

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>21 September 2017</p> <p>117/1718</p> <p>Doc ID 79644</p>	<p>Item 41 Naming of Laneway in Binnaway 117/1718 RESOLVED that Council reject the decision of the Geographical Names Board and seek to have the laneway off Bullinda Street between David Street and Renshaw Street in Binnaway named Meyers Lane.</p>	<p>DTS</p>	<p>22.08.18 – Response received from GNB upholding decision to reject Meyers Lane. Matter to be referred to the Minister for Roads.</p> <p>05.09.18 – Preparation of letter to Roads Minister requesting reconsideration of GNB’s decision to reject Meyers Lane.</p> <p>18.09.18 – DTS provided with details of previous correspondence to assist with preparation of a submission to the Roads Minister.</p> <p>5.11.18 – Letter to Minister drafted.</p> <p>6.02.19 – A letter of appeal was sent to the Minister for Roads, Maritime & Freight in November 2018. Awaiting response.</p> <p>16.09.19 – To date a response has not been received from the Minister. A second letter of appeal was forwarded to the Minister for Regional Transport & Roads on 16.09.2019.</p> <p>08.11.19 – Awaiting response from Minister.</p> <p>02.12.19 – Response letter received from the Minister for Transport and Roads, Paul Toole advising that Transport for NSW cannot overturn the decision made by the GNB in relation to the naming of Meyers Lane, Binnaway. This matter has been referred to the Minister for Customer Service for consideration.</p> <p>03.03.20 – Follow up letter forwarded via post to the Minister for Customer Service, Victor Dominello on 26 February 2020</p> <p>01.04.20 – Response received from the Minister for Customer Service on 10 March advising that the matter falls under the Hon. Paul Toole, Minister for Regional Transport and Roads portfolio. Follow up email forwarded to the Minister for Roads on 1 April. Awaiting response.</p> <p>09.06.20 – Response received from the Minister for Roads and TfNSW on 11 & 12 May advising that the GNB have confirmed on 30 April 2020 that the Survey General has upheld their original decision to reject the proposed road name. Report to July Council meeting.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 121/1718 Doc ID 79650	<p>Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall 121/1718 RESOLVED:</p> <p>2. That Council acquires Lot 2, Section 23, DP758051 pursuant to the provisions of Sections 186 and 187 of the Local Government Act 1993.</p> <p>3. Council make an application to the Minister and the Governor for approval to acquire the land described Lot 2, Section 23, DP758051 under Section 186 and 187 of the <i>Local Government Act 1993</i>.</p> <p>4. That once acquired the land be classified as Operational Land under the Local Government Act 1993 then be consolidated with Lot 4, Section 23, Deposited Plan 758051.</p> <p>5. Pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.</p> <p>6. That the Mayor and General Manager be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.</p>	<p>DTS</p>	<p>24.09.18 – Council appointed Crown Land Manager. Acquisition request to be made</p> <p>2.10.18 Compulsory Acquisition under draft.</p> <p>8.11.18 – Draft application to be completed next week for approval.</p> <p>5.12.18 – Advice received from legal – Certificate of Title (COT) is required before acquisition – new COT is required to be issued with WSC named as proprietor.</p> <p>29.01.19 – Advice from legal – application for the original COT is required prior to Council being appointed as new trustee – paperwork and statutory declaration to be completed by legal for GM's signature.</p> <p>05.03.19 – Paper work prepared for statutory declaration for execution by GM</p> <p>29.03.19 – Statutory declaration sent to Council's solicitor 7 March 2019, to be sent with application for replacement COT</p> <p>06.06.19 – Statutory declaration executed and application for replacement COT lodged.</p> <p>05.07.19 – Council has received new COT and has been appointed Trustee of the Hall</p> <p>30.08.19 – Land is now in Council's name. Consolidate Lots 2 and 4 for DA toilet block to be completed.</p> <p>30.09.19 – Consolidation form sent to Director for approval then to be sent to Property NSW in Bathurst.</p> <p>08.11.19 – Letter received from Clarke and Cunningham with advice and recommendations:</p>

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21 September 2017 121/1718 (cont) Doc ID 79650	Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall 121/1718 RESOLVED:	DTS	1. Obtain Minister's consent in relation to Lot 4. 2. Utilise Council's powers pursuant to sec 36 of the Trustee Act. 3. Before seeking Minister's consent, agree with community group terms and conditions of proposed lease. 7.11.19 – Meeting to be arranged. 07.04.20 – No action on meeting. Licence conditions being reviewed. 08.05.20 – Clarke & Cunningham to follow up with community group. 10.06.20 – No action to report.
21 September 2017 122/1718 Doc ID 79652	Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park 122/1718 RESOLVED: <ol style="list-style-type: none"> 1. Council proceed with the compulsory acquisition of the land described as Lot 589, DP721790 for the purpose of car park in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>. 2. Council make an application to the Minister and the Governor for approval to acquire the land described as Lot 589 DP721790 by compulsory process under section 186 of the <i>Local Government Act 1993</i>. 3. The land is to be classified as operational land upon acquisition. 	DTS	24.09.18 – Legal advice sought for the pre-acquisition notices – as required by Guidelines – Notifications to be sent to adjoining landowners 2.10.18 Notifications being prepared. 24.10.18 Letters have been sent to the Valuer General. Still waiting to hear from Crown Lands as to whether Pre-Acquisition Notices are needed. 8.11.18 – PAN issued on Crown Lands 7/11/18 29.03.19 – extension of time to 120 days – gazettal required prior to 5 June 2019. 3.05.19 – Gazettal & acquisition completed, 31.05.19 – Certificate of Title received and filed.

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21 September 2017 122/1718 (cont) Doc ID 79652	4. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.	DTS	05.07.19-30.08.19 - Valuation of land in progress 08.11.19 – File with Planning Department. 27.11.19 – Valuation of land undertaken and report o November Council Meeting for allocation of funds for payment of compensation. Compensation Notice signed and sent to Crown Lands 27.11.19 5.12.19 to 07.01.20 – No further action until Acceptance of Offer of Compensation and Deed of Release are signed by State of NSW 24.01.20 – payment of compensation made 22 January 2020. 11.05.20 – advice received from DPIE, in response to council’s letter to Minister, that funding may be sought through Crowns Reserves Improvement Fund
21 September 2017 123/1718 Doc ID 79653	<p>Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959 123/1718 RESOLVED:</p> <p>1. Council proceed with the compulsory acquisition of the land described Crown Road adjacent to Lot 102, DP1201959 for the purpose of expansion of Warrumbungle Quarry in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</p> <p>2. Council make an application to the Minister and the Governor for approval to acquire the land described as Crown Road adjacent Lot 120, DP1201959 by compulsory process under Section 186 of the <i>Local Government Act 1993</i>.</p> <p>3. The land is to be classified as operational land upon acquisition.</p>	DTS	18.09.18 – Extension of time granted from Crown Lands. Waiting on Crown Lands and LPI to register plan to attach to application 2.10.18 Crown Lands have signed Registration. Registration back with LPI. 24.10.18 OLG Legal making contact with LPI Legal regarding signing of the Plans. 8.11.18 – contact made with OLG 8/11/18 to find out the progress of this plan. 30.11.18 – contact made with OLG – no progress to date with OLG Legal.

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21 September 2017 123/1718 (cont) Doc ID 79653	4. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.	DTS	05.07.19 – Consent for the acquisition to proceed revoked by Department of Industry on 17.05.19 as the land is now subject to a Native Title Claim. Further advice on options to move forward being sought. 30.08.19 – Council to decide whether to proceed with matter due to Native Title Claim. Decision to be made before 18/10/19 or NSWLRS will reject 27.09.19 – Email sent confirming that Council wishes to continue with the acquisition. Awaiting further advice. 08.11.19 – Current plan not suitable for acquisition process. New plan to be lodged at Land Registry Services to trigger the acquisition process. 27.11.19 – Invoice received from Monteath and Powys \$1320 to relodge and finalise DP. 07.04.20 – Survey plan has been registered with LRS. Advice being sought on new application process. 29.04.20 – Clarke & Cunningham reviewing application process. 10.06.20 – Clarke & Cunningham are progressing acquisition process.

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<p>19 October 2017</p> <p>162/1718</p> <p>Doc ID 80500</p>	<p>Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway</p> <p>162/1718 RESOLVED that Council continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 87/1617.</p>	<p>DTS</p>	<p>6.09.18 – Application to close Castlereagh Avenue approval in principal on condition easement for powerlines is created</p> <p>24.09.18 – plans submitted to LPI</p> <p>24.10.18 Letters drafted for neighbours notifying of Road Closure.</p> <p>8.11.18 – Advertisement and letters sent. 28 days notice required.</p> <p>5.12.18 notification period closed – no submissions – contact Crown Lands for next step</p> <p>8.02.19 – surveyor contracted to complete plan for road closure.</p> <p>5.03.19 – quotes being received for surveying</p> <p>5.04.19 – Business paper to April Council meeting, quotes due 5 April for survey of area; supvote will be required for the surveyors costs. Development Application and Licence agreement will be updated once the land has been transferred to Council and classified as operational land.</p> <p>3.05.19 Surveying to commence. DA & Licence Agreement will be updated once land has been transferred to Council.</p> <p>31.05.19 – surveyor engaged to undertake survey work.</p> <p>05.07.19 – surveyor has been on site to undertake work, survey report to be completed and sent to Council</p> <p>30.07.19 – Additional survey to be completed, first survey didn't include all of area.</p> <p>30.09.19 – Survey scope and quotation is under review.</p> <p>07.11.19 – Surveyor engaged for additional survey.</p>

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19 October 2017 162/1718 (cont) Doc ID 80500	Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 162/1718 RESOLVED that Council continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 87/1617.	DTS	24.02.20 – survey completed, 09.03.20 – Awaiting survey information. 07.04.20 – Survey plan completed. 29.04.20 – Plan has been registered on 10 April. Gazettal Notice to be lodged by Clarke & Cunningham. 10.06.20 – No action to report.
16 November 2017 197/1718 Doc ID 81863	Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council 197/1718 RESOLVED that Council: 5. Authority be granted to affix the Common Seal of the Council to any documentation required to effect boundary adjustment.	DTS	18.09.18 No action until Ministers approval 5.03.19 – still awaiting Ministers approval 5.04.19 – Business paper to April Council meeting, still awaiting Ministers approval. 05.07.19 – Still awaiting Ministers approval 30.08.19 – OLG to redraft and resubmit the application. Did not reach Governor before caretaker period for March election. OLG can not give a timeframe for completion at the moment. 01.10.19 – Advice received from OLG advising proclamation in government Gazette 102 of 6 September 2019 altering the LGA boundary. 08.11.19 – Letter sent to OLG confirming Council wishes to proceed with alteration. 04.12.19 – Review of process being undertaken. 10.06.20 – No action to report.

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<p>19 July 2018</p> <p>25/1819</p> <p>Doc ID 89994</p>	<p>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants</p> <p>25/1819 RESOLVED that Council:</p> <p>2. Adopt the preferred options set out in this report as follows:</p> <ul style="list-style-type: none"> • Coonabarabran STP – Option 2 – Refurbish – Capital Cost \$2,430,000 • Coolah STP – Option 4 – New IDEAT – Capital Cost \$3,940,000 • Dunedoo STP – Option 2 – Refurbish – Capital Cost \$1,700,000 	<p>DEDS</p>	<p>5.9.18 –a consultant has been contacted to prepare a technical brief for concept designs as well as for the refurbishment of the Coonabarabran plant</p> <p>10.10.18 – feedback has been received from DOI on the options assessment and selection and been discussed with both the consultant and DOI; recommendation for Coolah is to add a feasibility study on alternative sites (less flood prone and less close to housing with possibly more effluent reuse opportunity); new EPL conditions will need to be negotiated with the EPA for all sites – outcome of those may impact pathway forward</p> <p>5.12.18: alternative site assessment received, needs to be presented to DOI; EPL conditions will be negotiated with EPA on 10/12</p> <p>8.2.19 – update report on Coolah STP submitted to February Council meeting.</p>

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<p>19 July 2018</p> <p>25/1819</p> <p>(cont)</p> <p>Doc ID 89994</p>	<p>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants</p> <p>25/1819 RESOLVED that Council:</p> <p>2. Adopt the preferred options set out in this report as follows:</p> <ul style="list-style-type: none"> • Coonabarabran STP – Option 2 – Refurbish – Capital Cost \$2,430,000 • Coolah STP – Option 4 – New IDEAT – Capital Cost \$3,940,000 • Dunedoo STP – Option 2 – Refurbish – Capital Cost \$1,700,000 	<p>DEDS</p>	<p>28.03.19 – see Resolution 277/1819.</p> <p>3.6.19 – concept design tenders being finalised for Coonabarabran and Dunedoo STPs, Coolah needs further investigation, see resolution 277/1819</p> <p>6.8.19 – Coonabarabran/Dunedoo tenders and Coolah EOI advertised</p> <p>6.9.19 – received 6 tenders for Dunedoo and 7 for Coonabarabran Concept Designs, Public Works assessing them, report/recommendation expected to Council in October 2019; Coolah EOI re-advertised</p> <p>04.10.19: tender assessment for Dunedoo and Coonabarabran near complete – report scheduled for November 2019 meeting; extended Coolah EOI closed today (no submissions received)</p> <p>02.12.19: resolution passed re Dunedoo/Coonabarabran tenders – need to award contract</p> <p>16.01.20 – Contract to be awarded</p> <p>07.02.20 : Contractor engaged for Coonabarabran/Dunedoo STP Concept Designs; inception meetings + site visits held; Coolah – external PM engaged to progress/re-start negotiations with EPA/DPIE to build new plant at current site</p> <p>26.02.20 - seeking quotes for flood studies</p> <p>06.03.20 - quotes were sought and received and are currently being assessed for flood studies in Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran; for Coolah this will confirm the level (and additional cost) at which a plant would need to be installed at the current site; additionally, relevant land holders are intended to be actively approached to sell land as alternative STP location and/or to re-use effluent</p> <p>05.06.20 - Report to June Council Meeting</p>

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<p>19 July 2018</p> <p>25/1819</p> <p>(cont)</p> <p>Doc ID 89994</p>	<p>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants</p> <p>25/1819 RESOLVED that Council:</p> <p>2. Adopt the preferred options set out in this report as follows:</p> <ul style="list-style-type: none"> • Coonabarabran STP – Option 2 – Refurbish – Capital Cost \$2,430,000 • Coolah STP – Option 4 – New IDEAT – Capital Cost \$3,940,000 • Dunedoo STP – Option 2 – Refurbish – Capital Cost \$1,700,000 <p>3. that Council proceed to undertake the upgrade of the Coolah STP as first priority followed by Coonabarabran and then Dunedoo but conjointly seek tenders for all inlet works for all three sewerage treatment plants.</p>	<p>DEDS</p>	<p>28.04.20 – designs progressing for Dunedoo and Coonabarabran: Flood study underway for Coolah</p> <p>05.06.20 - Report to June Council Meeting</p> <p>25.07.18 – Noted</p> <p>10.10.18 – DOI agreed with Coolah being dealt with as first priority but puts Dunedoo second, then Coonabarabran</p> <p>12.11.19 – Dunedoo and Coonabarabran had concept design submissions assessed. Coolah is behind due to EPA/DPIE request to look at an alternative site</p> <p>2/12/19: resolution passed re Dunedoo/Coonabarabran tenders – need to award contract</p> <p>16.01.20 – Contract to be awarded</p> <p>07.02.20.- refer to item 2 of resolution 25/1819</p> <p>06.03.20 – no further update</p> <p>26.03.20 – refer to item 2 of resolution 25/1819: contracts awarded for Dunedoo and Coonabarabran concept designs, commenced Feb 2020; order raised for flood studies to be undertaken.</p> <p>28.04.20 – designs progressing for Dunedoo and Coonabarabran: Flood study underway for Coolah</p> <p>05.06.20 - Report to June Council Meeting</p>

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<p>19 July 2018 Cont. 25/1819 (cont)</p> <p>Doc ID 89994</p>	<p>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants</p> <p>4. 25/1819 RESOLVED Seek section 60 of the <i>Local Government Act 1993</i> (NSW) approvals for all three sewerage treatment plants for undertaking the modification and improvements.</p>	<p>DEDS</p>	<p>5.09.18 – Section 60 endorsement of the preferred options has been sought through DOI Water repeatedly and is required to progress to Concept Design. The EPA is supporting Council to speed up this process.</p> <p>10.10.18 – comments have been received back from DOI, Section 60 approval is not considered appropriate at this stage as the options require further development; follow up meetings were held in Jan 2019 and June 2019.</p> <p>5.7.19- Section 60 approval will to be applied for at the end of the Concept design; to complete this falls under the responsibility of the contractor/consultant as per tender</p> <p>04.10.19- kept DPIE informed of tender process</p> <p>05.12.19: kept DPIE informed of selected tenderer and their proposals</p> <p>16.01.20 – Inform DPIE of tenderer once Contract has been awarded</p> <p>07.02.20 DPIE and EPA kept informed on progress on Dunedoo and Coonabarabran Concept Designs</p> <p>26.02.20 - teleconference held with DPIE and consultant to confirm design basis Dunedoo/Coonabarabran; Coolah requires flood study</p> <p>25.03.20 – design basis report received for Dunedoo; order raised for flood studies</p> <p>24.04.20 – meeting scheduled with Consultant to discuss Coonabarabran / Dunedoo site constraints and design basis.</p> <p>28.04.20 – Consultant engaged to perform flood study for Coolah Site</p> <p>05.06.20 - Report to June Council Meeting</p>

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19 July 2018 32/1819 Doc ID 89999	Item 26 Questions for the Next Meeting 32/1819 RESOLVED that: 2. Council develop a policy for the use of quarries across the Warrumbungle local government area.	DTS	3.01.19 – Existing operational policy has been reviewed. Amended policy to include revised landowner agreement and requirements set out pit restoration by Office of Local Government. 04.12.19 – No action. Review to be scheduled. 07.04.20 – No action to report. 08.05.20 – No action to report. 10.06.20 – No action to report.
16 August 2018 64/1819 Doc ID 91427	Item 20 Fixing Country Roads – Round 4 64/1819 RESOLVED that Council apply for funding under the NSW Restart Fixing Country Roads Program Round 4 for the following projects: 6. Bridge over unnamed creek on Warrumbungles Way (MR 396), 1km South of the intersection with the Newell Highway (commonly known as Loughnans Creek). 7. Replacement of the timber bridge on Warkton Road, known as Tannabah Bridge.	DTS	6.03.19 – Council is in the process of submitting an application for this project. 6.05.19 – Application portal is currently closed. 04.12.19 – Application will be prepared for 2020 Round. 07.04.20 – No action to report. 08.05.20 – No action to report. 4.12.18 – Project currently being scoped. Initial geometric design completed and potential side track identified. 6.03.19 – Council is in the process of submitting an application for this project. 27.05.19 – Application portal is currently closed. 04.12.19 – Funding for this project may be available under Fixing Local Bridges Program, which may be announced in March 2020. 07.04.20 – No action to report. 08.05.20 – No action to report. 10.06.20 – No action to report.

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<p>20 September 2018</p> <p>104/1819</p> <p>Doc ID 91474</p>	<p>Item 15 Camp Cypress Sewer Connection Request 104/1819 RESOLVED that Council conduct further investigations into the funding and engineering options for the connection of sewerage to Camp Cypress.</p>	<p>DEDS</p>	<p>8.2.19 – an on site meeting was held between Trust representative, Council staff and Crown Land representatives on 15/01; an EOI for SSWP funding was successfully submitted for a Baradine Sewerage Scheme Upgrade Scoping Study, including the review and assessment of options for extending sewer to Camp Cypress; the Inland Rail intends to establish a 500 person strong camp in Baradine and enquired about Council's sewerage capacity</p> <p>10.4.19 – the detailed SSWP funding application was submitted at the end of March</p> <p>6.5.19 – advice on outcome of SSWP funding submission still pending.</p> <p>04.10.19- received draft funding deed for SSWP scoping study – requires report to Council to accept funding, intended for November meeting</p> <p>02.12.19: funding accepted, signed deed returned to INSW</p> <p>16.01.20 – Deed executed and returned to Council</p> <p>07.02.20 - external PM engaged to progress SSWP scoping study; BBFR application submitted</p> <p>26.03.20 – awaiting outcome from BBFR funding application</p> <p>05.06.20 - Report to June Council Meeting</p>

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18 October 2018 164/1819 Doc ID 93423	Item 27 Visitors Information Carpark Acquisition 164/1819 RESOLVED that Council surrender part of the Lot 589 DP721790 as per section 377(1)(h) of the <i>Local Government Act 1993</i> (NSW) to ensure access is maintained to the Coonabarabran Showground as per conditions of consent from the Department of Primary Industries – Lands and an easement is placed on title to reflect the access.	DTS	25.10.18 Surveyor to be engaged to prepare plans showing easement for access to showground. 8.11.18 – Quotes being sought for surveyor to prepare plans. 5.04.19 – no further action until OLG request plan for easement. 3.05.19 – survey to be undertaken. 31.05.19 – survey to be undertaken when acquisition is finalised. 05.07.19 – Valuation in progress and acquisition will be finalised then survey will be undertaken 30.08.19 – Still awaiting valuation. 08.11.19 – Matter referred to Planning Department. 5.12.19 – No further action until compensation is paid to the State of NSW for the acquisition of carpark. Once acquisition finalised boundary adjustment is to be made and easement for access to be included. 07.04.20 – No action. 10.06.20 – Refer to Item 47 – Res 122/1718.
18 October 2018 173/1819 Doc ID 93409	Item 30.2 Boral Quarry 173/1819 RESOLVED that: 1. Council negotiate with Boral Resources (Country) Pty Ltd a renewal of the current licence agreement for a new period 1 January 2019 to 31 December 2019.	DTS	5.11.18 – A meeting with Boral has been arranged. 4.12.18 – A preliminary meeting has been held with Boral. In the meantime Council has engaged a valuer to report on the property. 4.01.19 – Draft valuation report has been received and is under review.

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<p>18 October 2018</p> <p>173/1819 (cont)</p> <p>Doc ID 93409</p>	<p>Item 30.2 Boral Quarry 173/1819 RESOLVED that:</p> <p>2. The General Manager is authorised to negotiate with Boral Resources (Country) Pty Ltd on both a renewal of the licence agreement and on a potential purchase of the quarry.</p>	<p>DTS</p>	<p>11.03.19 – Discussions with Boral are occurring. 11.06.19 – A purchase offer and price has been made to Boral. 5.7.19- no response from Boral despite follow up. 30.09.19 – Boral has rejected Council's offer. 04.12.19 – Quarry is operating month to month. 10.02.20 –A review of operations is underway. 09.03.20 – Boral has been advised that Council will soon cease operations at the quarry and that Council is not planning to be at the site beyond 30 June 2020. 07.04.20 – Operations report to April Council meeting. Onsite meeting with Boral Manager scheduled 14 April. 08.05.20 – Concessions sought from Boral over lease arrangements. 10.06.20 – Response from Boral is under consideration.</p>
<p>18 October 2018</p> <p>176/1819</p> <p>Doc ID 93411</p>	<p>Item 30.4 Review of Organisation Structure 176/1819 RESOLVED that Council adopt the organisation structure as identified as “Proposed” in the report on the Review of the Organisation Structure.</p>	<p>GM</p>	<p>5.12.18 – Notice provided to executive staff. Transitioning to the new structure. 29.05.19 – Director Corporate and Community Services position to be readvertised. Manager Planning and Regulation being readvertised for the third time. Chief Financial Officer appointment being made. 5.12.2019 - DCCS appointed 10/2019; Manager Planning & Regulation appointed 9/2019; CFO appointed 5/2019. Remaining management changes include Manager Warrumbungle Water transition to reporting to DECS. Manager Urban Services role to change to Manager Urban Services & Facilities – advice has been received from LGNSW. Manager Projects and Manager Community Services currently being recruited after incumbents resigned during 2019. 13.02.20 – Recruitment of manager positions completed except changes to one. Amendments to org structure for lower level positions to be made.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>13 December 2018</p> <p>228/1819</p> <p>Doc ID 95447</p>	<p>Item 13 Binnaway Sewerage Scheme Funding 228/1819 RESOLVED that Council:</p> <p>3. Funds its remaining share of \$102,500 in project Phase 2 from all sewerage charge payers and the Binnaway water supply payers who are likely to be connected to the sewer scheme.</p> <p>4. Undertakes consultation with the Binnaway Community for this proposal to provide sewer to the community and forecast that a loan charge over 10 years be applied for Phase 3 of the project.</p>	<p>DEDS</p>	<p>11.2.19: noted; individual contributions yet to be determined 05.06.20 - Report to July Council Meeting</p> <p>11.2.19: noted; community consultation will commence with commencement of Phase 2 06.12.19: phase 2 (concept design) being delayed due to DPIE request to revise options assessment 10.01.20 – engage consultant to update options assessment 07.02.20.- refer to item 2 of resolution 103/1819 05.06.20 - Report to July Council Meeting</p>
<p>13 December 2018</p> <p>244/1819</p> <p>Doc ID 95462</p>	<p>Item 30 Silo Road Baradine 244/1819 RESOLVED that Council:</p> <p>1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> to issue a proposed acquisition notice to acquire part of Lot 7306 DP1146075, Lot 29 DP750246, Lot 7005 DP1002065, Lot 7017 DP1051677 and Lot 7006 DP1002065 to establish a roadway, subject to the approval of the Minister for Local Government.</p> <p>2. Make an application for the compulsory acquisition of part of the land described as Lot 7306 DP1146075, Lot 29 DP750246, Lot 7005 DP1002065, Lot 7017 DP1051677 and Lot 7006 DP1002065 for the purpose of forming a road in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</p> <p>3. Make an application to the Minister and Governor for approval to acquire the part of the land described as Lot 7306 DP1146075, Lot 29 DP750246, Lot 7005 DP1002065, Lot 7017 DP1051677 and Lot 7006 DP1002065 by compulsory process under section 186 of the <i>Local Government Act 1993</i>.</p> <p>4. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required.</p>	<p>DTS</p>	<p>7.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved. 05.07.19 – Clarke and Cunningham engaged to prepare the acquisition application on behalf of Council. 30.08.19 – Clarke and Cunningham requested consent from NSWALC and BLALC. Awaiting response. 30.09.19 – Response received from Clarke & Cunningham. Report to be drafted and meeting arranged with Baradine LALC. 07.04.20 – No action to report. 29.04.20 – Council is still awaiting a response from Baradine LALC. 10.06.20 – No action to report.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>13 December 2018</p> <p>245/1819</p> <p>Doc ID 95463</p>	<p>Item 31 Werribee Road Premer 245/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> to issue a proposed acquisition notice to acquire part of Lot 7304 DP1159006 to establish a roadway, subject to the approval of the Minister for Local Government. 2. Make an application for the compulsory acquisition of part of the land described as Lot 7304 DP1159006 for the purpose of forming an access road in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>. 3. Make an application to the Minister and Governor for approval to acquire the part of the land described as Lot 7304 DP1159006 by compulsory process under section 186 of the <i>Local Government Act 1993</i>. 4. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required. 	<p>DTS</p>	<p>7.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands</p> <p>29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved</p> <p>05.07.19 Robyn Lee Solicitor engaged to prepare the acquisition application on behalf of Council.</p> <p>30.08.19 – Robyn Lee Solicitor has advised that Central West LLS have no objection to the acquisition. Solicitor awaiting response from CLALC.</p> <p>30.09.19 – No response received as yet.</p> <p>08.11.19 – Advice received from Robyn Lee Solicitor. Council can request priority determination of the claim from Aboriginal Land Claims Unit.</p> <p>04.12.19 – Response to solicitor is being prepared.</p> <p>07.04.20 – No action to report.</p> <p>08.05.20 – No action to report.</p> <p>10.06.20 – No action to report.</p>
<p>21 February 2019</p> <p>277/1819</p> <p>Doc ID 97878</p>	<p>Item 10 Coolah Sewage Treatment Plant Upgrade Update Report 277/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> 2. Performs a more detailed assessment of an alternative site location for the Coolah Sewage Treatment Plant to comply with NSW Environment Protection Authority and Department of Industry requirements, before proceeding with the preparation of tender documents for the plant upgrade. 	<p>DEDS</p>	<p>10.4.19 – MEDLI modelling (to see how big the area of land would need to be for 100% effluent reuse) as part of the detailed assessment has been completed.</p> <p>6.5.19 – results of MEDLI modelling forwarded to EPA for feedback as 100% effluent reuse cannot be achieved.</p> <p>3.6.19 – follow up discussion on MEDLI modelling/reuse area/alternative site scheduled with EPA and DOI for 4/06/19</p> <p>5.7.19: EOI in preparation for alternative site</p> <p>6.8.19 – EOI for purchase of land/alternative site advertised, closing 13/08</p> <p>04.10.19 - extended EOI closing 4/10/19 – no submissions received so far.</p> <p>05.06.20 - Report to June Council Meeting</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 February 2019 277/1819 (cont) Doc ID 97878	Item 10 Coolah Sewage Treatment Plant Upgrade Update Report 277/1819 RESOLVED that Council: 2. Performs a more detailed assessment of an alternative site location for the Coolah Sewage Treatment Plant to comply with NSW Environment Protection Authority and Department of Industry requirements, before proceeding with the preparation of tender documents for the plant upgrade.	DEDS	06.12.19 – no submissions received at closing date; received a late one with application request to an area for which the effluent quality produced is likely to be insufficient; need to re-negotiate current site (and requirements for it, i.e. high quality effluent for River discharge, odour control, flood level) with EPA/DPIE 10.01.20 – engage external project manager to progress this project / resume negotiations with EPA and DPIE 11.02.20 – External project manager engaged 26.02.20 - seeking quotations for flood study 06.03.20 - quotes were sought and received and are currently being assessed for flood studies to enable the assessment of additional cost due to an elevated site at the current STP location; the assessment of quotations is expected to be complete by 13 March 2020 25.03.20 – order raised for flood study to be undertaken 27.04.20 – consultant engaged for flood study 05.06.20 - Report to June Council Meeting
21 February 2019 278/1819 Doc ID 97879	Item 11 Coonabarabran Emergency Water Supply Project – February 2019 Update 278/1819 RESOLVED that Council: 4. Seeks further emergency funding for the purchase of a 250 ML/a permanent groundwater allocation and further works as necessary, considering that the current funding is nearly exhausted.	DEDS	8.3.19 – a letter to the Minister to request additional emergency funding of \$307,500 to purchase permanent groundwater allocation has been prepared. 13.3.19 – letter sent to the Minister. 6.5.19 – still awaiting response from Minister. 3.6.19 – funding application has been rejected. 5.7.19 – Hydrogeological reports needs to be finalised 6.8.19 – licence allocation addressed again with DPIE Water and being followed up with NRAR 2.12.19 - expect hydrogeological report by end of 2019; then submit Specific Purpose access licence application 12.05.20 - Report to May Council Meeting 27.05.2020 – Completed report to May Council Meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 February 2019 278/1819 (continued) Doc ID 97879	Item 11 Coonabarabran Emergency Water Supply Project – February 2019 Update 278/1819 RESOLVED that Council: 4. Seeks further emergency funding for the purchase of a 250 ML/a permanent groundwater allocation and further works as necessary, considering that the current funding is nearly exhausted. 5. Through the Country Mayors' Association, seek an alternative process for the sourcing of licence allocations for town water supplies, especially in emergency situations.	DEDS	11.02.20 – Hydrogeological report outstanding delayed due to unavailability of consultant. 26.03.20 – Report still outstanding 27.04.20 – received draft report, from Hydrological consultant. Updated report being prepared for Council meeting. 6.5.19 – letter sent. 3.6.19 – no response yet 11.02.20 – follow up response to be commenced
21 February 2019 282/1819 Doc ID 97883	Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 5 February 2019 282/1819 RESOLVED that Council: 2. Lodge a Development Application for construction of a new two (2) bay Fire Brigade shed incorporating offices and equipment storage rooms at the Coonabarabran Aerodrome.	DTS	4.04.19 – Commenced. Have requested all relevant information for DA from RFS. 11.06.19 – Some information received. More information is being sought to progress further. 2.09.19 – RFS have been asked to provide details for letter of support from Council to acquire funding for structural design. However, the land is currently zoned as community land, therefore a DA is unable to be lodged until the land is rezoned as operational. 13.11.19 – No action on this proposal until land is zoned operational. 10.06.20 – No action to report.
21 March 2019 343/1819 Doc ID 98981	Item 20 Unpaid Rates & Charges and Debt Recovery 343/1819 RESOLVED that Council: 1. Engage the existing debt recovery agency to implement the Unpaid Rates and Charges – Debt Recovery Process as presented, including making two additional phone calls to debtors prior to any legal action commencing, for a trial period of 12 months; and 2. Conduct a review of debt recovery processes following the 12 month trial period, including a review of the amount and percentage of outstanding rates and charges during the trial period	DCCS	6.05.19 – Action has been scheduled following twelve-month trial. 25.10.19 – CFO Reviewing submission of SR Law and timeline for debt recovery actions. 03.12.19 – meeting held and timeline for action developed. 03.02.20 – Review of current Debt Recovery Policy underway and to include Hardship and Sale for Unpaid Rates details. Timeline for review report due to March Meeting. 10.03.20 – report delayed expect April Council meeting. 12.05.20 report to June Council meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 April 2019</p> <p>361/1819</p> <p>Doc ID 100052</p>	<p>Item 3 Minutes of Traffic Advisory Committee Meeting – 28 March 2019</p> <p>361/1819 RESOLVED that:</p> <p>3. In principle support be granted for the installation of two disabled parking spaces in front of the Medical Centre at 42 Binnia Street, Coolah subject to meeting the relevant standards.</p>	<p>DTS</p>	<p>02.05.19– Design team are currently performing a survey and creating a design.</p> <p>2.07.19 – A design was presented at the June Traffic Committee meeting and it was found to not meet standards, a new design is currently being prepared.</p> <p>7.08.19 – Design options still being investigated.</p> <p>5.09.19 – Design recommended to Council at the August Traffic Advisory Committee meeting.</p> <p>02.10.19 – An additional design for one disabled car parking space is be prepared followed by community consultation seeking submissions on the implementation of either one or two disabled car parking spaces.</p> <p>04.12.19 – Design of ramp not yet completed.</p> <p>10.02.20 – Ramp design not yet completed.</p> <p>09.03.20 – Ramp design not yet completed.</p> <p>27.03.20 – Ramp design updated with necessary cross sections. Proposal to be advertised.</p> <p>08.05.20 – Awaiting confirmation of the location of underground power cables.</p> <p>09.06.20 – Proposal advertised in the Coolah Diary and social media with written submissions to be received by 21 June 2020.</p>
<p>18 April 2019</p> <p>362/1819</p> <p>Doc ID 100054</p>	<p>Item 4 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 3 April 2019</p> <p>362/1819 RESOLVED that:</p> <p>2. Use of amenities within the Sport and Recreation building is investigated for use by netball players, with the findings of this investigation reported to the Committee.</p>	<p>DTS</p>	<p>6.05.19 – Investigations ongoing.</p> <p>11.06.19 – Matter tabled at Sporting Complex Advisory Committee meeting on 12 June 2019.</p> <p>5.07.19 – Meeting rescheduled to 10 July 2019.</p> <p>6.08.19 – Informal discussions held on the 10 July 2019. Options for internal modification of building are being investigated.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>16 May 2019</p> <p>398/1819</p> <p>Doc ID 100786</p>	<p>Item 7 Baradine Water Treatment Plant Upgrade Funding 398/1819 RESOVLED that Council:</p> <p>2. Makes further representations for total funding of \$994,000 for total project cost of \$1,326,000.</p>	<p>DEDS</p>	<p>3.6.19- discussed with nominated DOI representative and follow up email sent on 31/05/19 as requested by him, awaiting response.</p> <p>06.08.19 – still awaiting response, followed up on 6/06, 26/6, 13/07 and 6/08</p> <p>06.09.19 – DPIE indicated via email on 7/8/19 that they do not intend to provide further funding; a funding deed has been sent meanwhile; Council re-assesses the required cost for completion; Section 60 endorsement has not yet been provided</p> <p>04.10.19- DPIE advised Council to repeat their request for the full funding amount</p> <p>2.12.19: DPIE responded that full funding amount will not be made available</p> <p>16.01.20 – full funding for project will not be made available from DPIE</p> <p>27.04.20 – DPIE advise if further funding is required it will need to be sought from the Minister.</p> <p>05.06.20 - Report to June Council Meeting</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 July 2019</p> <p>22/1920</p> <p>Doc ID 103994</p>	<p>Item 20 Re-establish Alcohol Free Zones</p> <p>22/1920 RESOLVED that Council:</p> <p>2. Develop a policy to address and facilitate outdoor dining and business use of footpaths.</p>	<p>DEDS</p>	<p>03.09.19 – Draft Policy under development</p> <p>23.09.19 – Draft policy being finalised</p> <p>01.10.19 – Draft policy being finalised</p> <p>11.11.19 – Draft policy to ELT</p> <p>14.11.19 – Draft policy presented to ELT – further information being sought on the impacts of the policy</p> <p>04.12.19 – Further information being sought on impacts of policy on local shopfronts.</p> <p>24.12.19 -16.01.20– Further information on direct impacts being gathered.</p> <p>24.01.20 – Compliance officers undertaking site inspections in each town.</p> <p>04.02.20 – Inspections continuing</p> <p>02.03.20 – inspections regarding impacts to be completed by end of March 2020</p> <p>24.3.20 Street data still being collected</p> <p>01.04.20 – Street maps completed and information to be presented to ELT.</p> <p>20.04.20 – Data being mapped for ELT</p> <p>08.05.20 – Draft policy and impact information prepared; to be presented to ELT</p> <p>05.06.20 – Draft policy presented to ELT, more clarification required on street widths and allowable uses.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 August 2019 56/1920 Doc ID 105069	<p>Item 19 Asset Management Plan – Roads RESOLVED that the Asset Management Plan Roads shown is adopted by Council and the following actions be undertaken:</p> <ol style="list-style-type: none"> 1. Report to Council on the road classification system. Include in the same report service level targets for planned maintenance activities and intervention levels for unplanned maintenance activities. 2. Review and update condition rating scales and include in a revised version of AMP Roads. 3. Report on unit rate data for the following roadwork activities; bitumen reseals, pavement rehabilitation and gravel resheeting. Include updated information in revised version of AMP Roads. 4. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance. 5. When completed, publicise a map identifying the location of projects in the four (4) year works program for roadworks associated with pavement renewal and pavement upgrades. 	DTS	02.09.19 - Not commenced. 04.12.19 – Road Classification Report to December Council meeting. 10.02.20- 09.03.20 – Installation of segment markers is underway. 07.04.20 – Installation of segment markers is occurring. 08.05.20 – Installation of segment markers is occurring. Advertising of service level targets not yet undertaken. 10.06.20 – Installation of segment markers is occurring. Advertising of service level targets not yet undertaken.
15 August 2019 68/1920 Doc ID 105071	<p>Item 23.2 Three Rivers Regional Retirement Community Information Report RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Endorses the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project. 2. Endorses and adopts the Feasibility Report provided as an Attachment to this report. 3. Supports Option 10 as outlined in the Feasibility Report which includes demolition of all units. 4. Submit funding variations for the project under Restart NSW Funding and National Stronger Regions Funding to reflect the changes to the project as detailed in Option 10. 	DEDS	23.08.19 – discussions with funding bodies underway 23.09.19 – discussion with funding bodies continuing 01.10.19 – Information requested by funding bodies under preparation 29.10.19 – information for funding bodies under preparation 11.11.19 – Information for funding bodies under preparation

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 August 2019</p> <p>68/1920</p> <p>(cont)</p> <p>Doc ID 105071</p>	<p>5. Seek the support of the local State and Federal Members to utilise the remaining funds from the project on Option 10; and to support lodgement of a fresh funding application to rebuild a smaller number of units towards the rear of the site.</p>	<p>DEDS</p>	<p>26.11.19 – Letter sent to Deputy PM seeking to retain federal funds. Information drafted for funding bodies will be finalised in coming weeks.</p> <p>04.12.19 – funding variation lodged with Federal Government until June 2022.</p> <p>24.12.19 – funding variation lodged with Federal Govt. Proposal for use of remaining INSW Funds with the State Govt.</p> <p>16.01.20 – Awaiting response from Federal and State Governments</p> <p>11.02.20 – Further information to be provided to funding bodies</p> <p>24.02.20 – Legal position continuing, funding bodies being contacted regularly</p> <p>03.04.20 – Legal position continuing and discussion with funding bodies ongoing.</p> <p>28.04.20 – Teleconference to be held with local MPs to discuss retention of funds.</p> <p>05.06.20 - Completed</p>
<p>19 September 2019</p> <p>103/1920</p> <p>Doc ID 106255</p>	<p>Item 29 Coonabarabran Administration Building Roof Replacement 103/1920 RESOLVED that Council:</p> <p>2. Delegates authority to the General Manager to seek quotes from selected building firms and appoint a suitably qualified building contractor to undertake the Coonabarabran Administration Building Roof Project.</p>	<p>DTS</p>	<p>04.12.19 Quotes and risk assessment in progress</p> <p>10.02.20 – Review of project underway.</p> <p>09.03.20 – Review of project including revised procurement method is underway.</p> <p>27.03.20 – Expression of Interest documentation being prepared.</p> <p>08.05.20 – EOI documentation being prepared.</p> <p>10.06.20 – EOI documentation being prepared.</p> <p>Expect to advertise on 17 June 2020.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 September 2019</p> <p>109/1920</p> <p>Doc ID 106259</p>	<p>Item 35 Toilet Block at Norman Horne Park, Leadville</p> <p>109/1819 RESOLVED that:</p> <p>2. Acknowledges that there is not a need to open the entire toilet block at all times, but does arrange for the Disabled Section of the toilets to be open at all times.</p>	<p>DTS</p>	<p>01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing</p> <p>29.10.19 Arrangements for agreement underway.</p> <p>11.11.19 - Arrangements for agreement underway.</p> <p>26.11.19 – Draft agreement under preparation in consultation with LCAI</p> <p>11.02.20 - Draft agreement under preparation in consultation with LCAI</p> <p>29.02.20 – contact with LCAI continuing. Draft agreement under discussion</p> <p>06.03.20 – contact with LCAI continuing. Draft agreement under discussion</p> <p>03.04.20 – Awaiting draft document from LCAI</p> <p>12.05.20 – Draft information received from LCAI. DTS to progress matter forward through property portfolio.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 September 2019 109/1920 (cont) Doc ID 106259	Item 35 Toilet Block at Norman Horne Park, Leadville 109/1819 RESOLVED that: 3. Arranges for all toileting facilities to be opened for certain events at the Park.	DTS	01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 Arrangements for agreement underway. 11.11.19 - Arrangements for agreement underway 26.11.19 –11.02.20 Draft agreement under preparation in consultation with LCAI 29.02.20 – contact with LCAI continuing. Draft agreement under discussion 06.03.20 – contact with LCAI continuing. Draft agreement under discussion 03.04.20 – Awaiting draft document from LCAI 12.05.20 – Draft information received from LCAI. DTS to progress matter forward through property portfolio.
	4. Permits the Leadville Community Association Incorporated to use the toilets in conjunction with activities at the Leadville Hall and provides keys to the Association for this purpose and who carries out the cleaning of the toilets prior to and post such events.		01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 Arrangements for agreement underway. 11.11.19 - Arrangements for agreement underway 26.11.19 – Draft agreement under preparation in consultation with LCAI 11.02.20 - Draft agreement under preparation in consultation with LCAI 29.02.20 – contact with LCAI continuing. Draft agreement under discussion 06.03.20 – contact with LCAI continuing. Draft agreement under discussion 03.04.20 – Awaiting draft document from LCAI 12.05.20 – Draft information received from LCAI. DTS to progress matter forward through property portfolio.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 September 2019</p> <p>109/1920 (cont)</p> <p>Doc ID 106259</p>	<p>Item 35 Toilet Block at Norman Horne Park, Leadville 109/1819 RESOLVED that:</p> <p>5. Arranges for all toileting facilities to be opened for certain events at the Park.</p>	<p>DTS</p>	<p>01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 Arrangements for agreement underway. 11.11.19 - Arrangements for agreement underway 26.11.19 – Draft agreement under preparation in consultation with LCAI 11.02.20 - Draft agreement under preparation in consultation with LCAI 29.02.20 – contact with LCAI continuing. Draft agreement under discussion 06.03.20 – contact with LCAI continuing. Draft agreement under discussion 03.04.20 – Awaiting draft document from LCAI 12.05.20 – Draft information received from LCAI. DTS to progress matter forward through property portfolio.</p>
<p>19 September 2019</p> <p>122/1920</p> <p>Doc ID 106261</p>	<p>Item 34.4 Mendooran Water Supply System Upgrade Concept Design 122/1920 RESOLVED that Council:</p> <p>3 Commences to explore funding options for the Design and Construct phase.</p>	<p>DEDS</p>	<p>04.10.19- not started 06.12.19 contacting DPIE in regards to future funding of Phase1/Phase2 SSWP projects – the previous SSWP funding stream (applicant led) no longer is available and funding invitations are priority based with priorities set by DPIE 10.01.20 – awaiting advice from DPIE on funded projects under SSWP Stream 2 11.02.20 – No timeline from DPIE when this advice will be received 26.02.20 – no updates from DPIE 06.03.20 – no further advice received from DPIE 26.03.20 – no progress: it is understood that further funding will be dependant on the implementation on an IWCM Strategy which is being held up by discrepancies in opinion between DPIE and Council</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 September 2019</p> <p>122/1920 (cont)</p> <p>Doc ID 106261</p>	<p>Item 34.4 Mendooran Water Supply System Upgrade Concept Design 122/1920 RESOLVED that Council:</p> <p>3. Commences to explore funding options for the Design and Construct phase.</p>	<p>DEDS</p>	<p>27.04.20: A 'risk prioritisation advice' has been received from DPIE/SSWP, which assesses Mendooran Water Treatment as a high impact risk and therefore eligible for remaining funds under the current SSWP; Warrumbungle Shire Council has been ranked 11 out of 93 entities in NSW due its socio-economic disadvantages. SSWP funding commitments will be allocated progressively, however Council has not (yet) received advice if this eligible project has been prioritised.</p>
<p>17 October 2019</p> <p>133/1920</p> <p>Doc ID 106261 107244</p>	<p>Item 8 Raising Timor Dam Wall Feasibility Study and Dam Safety Upgrade Requirements 133/1920 RESOLVED that:</p> <p>2. A report be prepared for the Deputy Premier to demonstrate the technical readiness for the project.</p>	<p>DEDS</p>	<p>12.11.19 – not started 2.12.19 - letter of invitation sent 16.01.20 – no response received from Deputy Premier 11.02.20 – no response received 05.03.20 - a negative has meanwhile been received from the Deputy Premier, who has referred the matter to the Water Minister 28.04.20 – the Deputy premier will not be visiting. Preparation of report remains outstanding.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>17 October 2019</p> <p>145/1920</p> <p>Doc ID 107255</p>	<p>Item 20 Name Change Proposal for the Locality of Napier Lane</p> <p>145/1920 RESOLVED that the locality (suburb) of Napier Lane be incorporated into either Purlewaugh, Ulamambri or Coonabarabran locality in accordance with the map provided in Attachment 1 and subject to agreement and gazettal by the Geographical Names Board.</p>	<p>DTS</p>	<p>07.11.19 – Matter to be considered at the Geographical Names Board meeting on the 19 November 2019</p> <p>02.12.19 – GNB advised that the incorporation of Napier Lane into Purlewaugh, Ulamambri and Coonabarabran has been passed at the Board meeting and GNB will now proceed with the advertised period for objections.</p> <p>30.01.20 – Waiting on GNB to advertise changes to localities.</p> <p>01.04.20 – GNB have notified Council that they will postpone the advertising of the locality change due to COVID-19.</p> <p>16.04.20 – GNB have advised Council that they will proceed shortly with advertising of the locality change however, no date has been provided.</p> <p>09.06.20 – Residents notified of intent to advertise and period of objection on 14 May. Locality change advertised by GNB in the Coonabarabran Times and social media on 21 May 2020.</p>
<p>12 December 2019</p> <p>236/1920</p> <p>Doc ID 109985</p>	<p>Item 19 Macquarie Regional Library Committee and Library Services Delivery</p> <p>236/1920 RESOLVED that Council:</p> <ol style="list-style-type: none"> 2. Requests a further report on the Library Services delivered within Warrumbungle Shire Council area, including: <ol style="list-style-type: none"> i. Examining the ability to join another Regional Library Service that has far more member councils and a likely to lower shared operational costs. ii. Examining the provision of Library Services outside a Regional Library arrangement. iii. Examining alternatives for the delivery of library services to the smaller towns 	<p>DCCS</p>	<p>03.02.20 – Advised Macquarie Regional Library that Council has requested options and recommendations to further consider future service point locations and opening hours.</p> <p>07.04.20 – Council report partly compiled – some delay having discussions with relevant parties due to Pandemic disruptions. Expect options report available June Council meeting.</p> <p>09.06.20 – Advised May Council Meeting discussions underway with a number of possible partners.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
12 December 2019 239/1920 Doc ID 109987	<p>Item 22 Road Closure and Opening on Morrisseys Road 239/1920 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Rescind Resolution 416/1819 of 16 May 2019. 2. Authorise the General Manager to negotiate with the landowner for the purchase of a portion of Lot 1 DP531365 (identified as proposed Lot 1 on the draft Plan of Subdivision attached to the Report to Council). 3. Authorise the purchase of a portion of Lot 1 DP531365 (identified as proposed Lot 1 on the attached draft Plan of Subdivision) on terms negotiated by the General Manager. 4. Authorise the General Manager to sign all documents associated with the conveyancing transaction (including a Client Authorisation Form to effect the transaction). 5. Pay the landowners' legal and other costs associated with the transfer. 6. Close the unconstructed public road adjoining Lot 22 DP 805612, Lot 23 DP 805612 and Lot 1 DP 531365 in accordance with Part 4 Division 3 of the Roads Act 1993. 7. Advertise the proposed road closure stating that the land will vest in Council and delegate authority to the General Manager to consider any submissions and make decision on the proposal under s38D Roads Act. 8. Upon vesting in Council the land comprising the old public road is classified as operational land. 9. Transfer land comprising former public road to adjoining landowners and delegate authority to the General Manager to negotiate and execute any document associated with the transfer. 10. Authorise the affixing of the Council seal to any documentation so requiring it for the items above. 	<p>DTS</p>	<p>30.01.20 – Executed subdivision plans for the road opening and closing on Morrisseys Road have been lodged with the NSW Land Registry Services. A Deed of Agreement for the opening and closing of proposed Lots 1 and 2 has also been executed with the property owner.</p> <p>09.03.20 – LG Legal awaiting receipt of the original Certificate of Title from the property owner for registration of the Plan of Subdivision (<i>to create a lot and open it as a public road</i>) with the Land Registry Services. Once the Plan of Subdivision has been registered, the Council can proceed with the process to close the paper road under the Roads Act, the first step of which involves consultation with notifiable authorities.</p> <p>01.04.20 – The original Certificate of Title for property Lot 1, DP531365 has been produced to the NSW Land Registry Services on 25 March so as to allow registration of the plan of subdivision.</p> <p>06.05.20 – The subdivision plan for the “new” section of road to be opened has been registered with the Land Registry Services on 4 April 2020. Letters calling for submissions on the proposed road closure vesting in Council have been forwarded to notifiable authorities and adjoining landowners on 15 April 2020. Submissions to close on 21 May 2020.</p> <p>09.06.20 – Submissions on the proposed road closure closed on 21 May 2020 with no objections received. Plan of Road Closure and First Title issue to be registered.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>12 December 2019</p> <p>241/1920</p> <p>Doc ID 109989</p>	<p>Item 24 Naming of a Road in a New Subdivision at Mendooran RESOLVED that the road extending north from Castlereagh Highway to the subdivision of Lot 68, DP720303, Mendooran be named 'Bilamurra Road' subject to:</p> <ol style="list-style-type: none"> 1. Advertising the proposed road name in accordance with the Roads Regulation. 	<p>DTS</p>	<p>30.01.20 – Not yet commenced. 03.03.20 – Advertising to be undertaken following approval by GNB of proposed road name and spelling. 01.04.20 – Reminder email forwarded to Gilgandra LALC on 11 February to confirm Aboriginal name and spelling. 27.04.20 – GNB has been advised that to date a reply has not been received from Gilgandra LALC and therefore request that Council proceed with the matter. Awaiting response from GNB. 09.06.20 – Reply received from GNB on 19 May advising that LALC endorsement is required. Response also received from Gilgandra LALC on 20 May advising that a Board Meeting is to be held on 28 May. Awaiting further response from Gilgandra LALC.</p>
	<ol style="list-style-type: none"> 2. The new road be classified as a 'Local Access' road. 		
<p>12 December 2019</p> <p>242/1920</p> <p>Doc ID 109990</p>	<p>Item 25 Road Classification and Maintenance Targets 242/1920 RESOLVED that:</p> <ol style="list-style-type: none"> 2. That road maintenance targets shown in Table 2 are included in development of the 2020/21 Delivery Program. 	<p>DTS</p>	<p>10.02.20– Preparation of budget is underway. 09.03.20 – No further action. 10.06.20 – No action to report.</p>
<p>12 December 2019</p> <p>244/1920</p> <p>Doc ID 109992</p>	<p>Item 27 Proposed Realignment of Hakoni Road at Merrygoen for Rail Line Project 244/1920 RESOLVED that:</p> <ol style="list-style-type: none"> 2. Council write to property owners on Hakoni Road regarding consultation on the proposal by Australian Rail Track Corporation. 	<p>DTS</p>	<p>10.02.20 – Not yet completed. 10.06.20 – No action to report.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 February 2020 284/1920 Doc ID 112114	Item 24 Coonabarabran Emergency Water Supply Project – January 2020 Update 284/1920 RESOLVED that Council: 2. Subject to receiving necessary approvals from NSW Fisheries proceeds with removing vegetation and de-silting Poundyard Weir.	DEDS	26.02.20 - fisheries permit approval process in progress 03.04.20 – approval process in progress 29.04.20 – application finalised to be sent to NSW Fisheries. 12.05.20 – Fisheries Permit approved. Contractor to commence works May / June
20 February 2020 285/1920 Doc ID 112115	Item 25 Coonabarabran Groundwater Pipeline 285/1920 RESOLVED that Council: 2. Accepts the offered funding of \$2.2M under the NSW Drought Stimulus Package to design and construct the groundwater pipeline and signs the relevant funding agreement.	DEDS	26.02.20 external PM progressing to update deed with milestone dates 26.03.20 – project plan updated inc. Milestones, draft deed being finalised 27.04.20 – still working on finalising draft funding deed 05.06.20 - Funding deed signed and returned 29 May 2020
20 February 2020 290/1920 Doc ID 112120	Item 30 Dunedoo Visitor Information Centre Proposal 290/1920 RESOLVED that Council: 2. Delegates authority to the General Manager to negotiate and enter into a Memorandum of Understanding outlining conditions for use of office space at the Dunedoo Old Bank Building between the Dunedoo and District Development Group and Council. Conditions are: <ul style="list-style-type: none"> • DDDG to register as Warrumbungle Shire Council VIC volunteers and undergo Induction and WHS training • DDDG to supply public liability insurance coverage • DDDG to organise and pay for MOU • Furniture for the Dunedoo VIC to be sourced by DDDG. 3. Enters into a Memorandum of Understanding for the use of the front counter office space at the Old Bank Building between DDDG as of 17 February 2020 for a two (2) year period with the option to extend for a further two (2) years, after an initial 6 month trial period.	DEDS	29.02.20 – discussions underway with Dunedoo DDG 06.03.20 – waiting for confirmation on public liability and have requested information on volunteers to organise induction and training. 21.04.20 – emailed DDDG for confirmation on public liability insurance coverage still no response 12.05.20 – Manager EDT following up for a response from DDDG. 02.06.20 – Awaiting response from DDDG 29.02.20 – discussions underway with Dunedoo DDG 06.03.20 - discussions continuing with Dunedoo DDG 28.04.20 – awaiting confirmation from Dunedoo DDG 12.05.20 – Manager EDT following up for a response from DDDG. 02.06.20 – Awaiting response from DDDG

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 February 2020 295/1920 Doc ID 112123	<p>Item 35 Notice of Motion – NSW Road Classification Review 295/1920 RESOLVED that Council seek a report from staff that:</p> <ol style="list-style-type: none"> 1. Considers the possible impacts of the Road Classification Review on Council, including if maintenance contracts would be available to Council. 	DTS	07.04.20 – No advice received from State Review panel. 08.05.20 – No action to report. 10.06.20 – No criteria has been released.
	<ol style="list-style-type: none"> 2. Identifies roads that Council believes should be transferred to the State. 		07.04.20 – No advice received from State Review Panel on criteria for reclassifying roads. 08.05.20 – No action to report. 10.06.20 – No criteria has been released.
19 March 2020 323/1920 Doc ID 113033	<p>Item 9 Minutes of Robertson Oval Advisory Committee Meeting – 26 February 2020 323/1920 RESOLVED that:</p> <ol style="list-style-type: none"> 2. Council consider a 2019/20 budget allocation of \$110,000 for upgrading existing toilets in Robertson Oval is set aside in restricted assets and used as a contribution towards future construction of a new Robertson Oval Sports Building. 	DTS	30.03.20 – Email forwarded to Finance for inclusion in the 3 rd Quarter QBRS. 10.06.20 – Completed. \$110,000 included as Council contribution towards project.
	<ol style="list-style-type: none"> 3. A Development Application be submitted for the Robertson Oval Sports Building based on the concept plans presented to the Robertson Oval Advisory Committee on the 26 February 2020. 		30.03.20 – Drawings forwarded to Barnson's for adjustments required for DA. 06.05.20 – Revised drawings received from Barnson's. Development Application to be prepared and submitted. 10.06.20 – No Development Application required. Revised drawings to be placed on public exhibition commencing June 2020.
19 March 2020 327/1920 Doc ID 113036	<p>Item 13 Drought Communities Programme – Extension 327/1920 RESOLVED that Council:</p> <ol style="list-style-type: none"> 2. Approves the amendment of the application by removing the Free Drinking Water project component and seek approval for the refurbishment of the Coonabarabran Basketball Courts project. 	DCCS	07.04.20 – Requested modification to project components. Initially have been advised that approval does not normally allow addition of different project but are allowed to distribute to other approved projects. Awaiting further advice. 08.05.20 – Completion date to extended to allow for late grant advice verbally given. Substitution of 'Coonabarabran Basketball Court Refurbishment' Project to replace 'Free Potable Drinking Water not on Town Supply' project near approval as Council advised within scope. 09.06.20 – Substituted project approved and programme underway. Complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 March 2020 337/1920 Doc ID 113042	<p>Item 23 Home for Coolah Historical Society and Coolah Men's Shed 337/1920 RESOLVED that:</p> <ol style="list-style-type: none"> 1. The Coolah Men's Shed is given access to the old VRA shed in Campbell Street, Coolah subject to the following conditions: <ol style="list-style-type: none"> a. Written confirmation from the Coolah Men's Shed that the site is suitable for their needs. b. A change of use Development Application is submitted and paid for by the Coolah Men's Shed. c. A licence agreement is in place before the site is occupied by the Coolah Men's Shed. Occupation of the site will not take place until the VRA has vacated the site. d. The Coolah Men's Shed is responsible for legal costs associated with preparing the licence agreement. The rental fee is \$1.00 per year. e. The Coolah Men's Shed as tenant is responsible for all utility charges, maintenance expenses and building improvements associated with the old VRA building in Campbell Street, Coolah. f. The period of the licence agreement is two (2) years renewable for a further two (2) years upon application to Council. 2. The Coolah & District Historical Society is required to vacate the old VRA building in Campbell Street, Coolah within six months. 	DTS	<p>07.04.20 – Letter being drafted. 06.05.20 – Notification letter forwarded on 27 April 2020. Awaiting confirmation from the Coolah Men's Shed. 10.06.20 – No action to report.</p> <p>07.04.20 – Letter being drafted. 06.05.20 – Notification letter forwarded on 27 April 2020. Awaiting confirmation from the Coolah Men's Shed. 10.06.20 – No action to report.</p>
19 March 2020 339/1920 Doc ID 113043	<p>Item 25 McMasters Park Toilets 339/1920 RESOLVED that the old toilet facility in McMasters Park be demolished.</p>	DTS	<p>07.04.20 – No action to report. 06.05.20 – Scope of works for full demolition or salvage / demolition of facility to be reviewed. 09.06.20 – Quotations to be sought for the demolition and disposal of materials.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 March 2020 342/1920 Doc ID 113045	Item 28 Condition Assessment of Existing Groundwater Bores Project 342/1920 RESOLVED that Council: 2. Authorises the additional expenditure estimated to be \$68,226 with the next Quarterly Budget Review.	DEDS	01.04.20 – Supp vote being prepared 05.06.20 – Supp vote approved. Project progressing with purchase order raised.
19 March 2020 343/1920 Doc ID 113046	Item 29 Dunedoo Sewer – Not Charged Connected and Not Connected Properties 343/1920 RESOLVED that Council: 2. After giving notice to relevant rate payers, commences charging the ten (10) connected properties for this Financial Year and request back pay for the last three (3) Financial Years. 3. Advertises the existing sewer mains in the Gazette and then starts charging the four (4) not connected properties.	DEDS	01.04.20 – notices under preparation 12.05.20 – notices under preparation 01.04.20 – Relevant documents under preparation 12.05.20 – Gazettal under preparation 05.06.20 - Advice on gazettal process being sought from legal adviser
19 March 2020 346/1920 Doc ID 113047	Item 32 Notice of Motion – Management of Trees along Council roads MOTION 346/1920 RESOLVED that Council be provided with a report from staff that outlines Council’s current policy/practice for the management of trees overhanging roadways; the management of growth of timber along road edges; and the removal of fallen timber on road reserves.	DTS	07.04.20 – Investigation of legal and environmental constraints underway, including process of developing a Roadside Vegetation Management Plan. 08.05.20 – Report in draft form. Expect to be presented to June meeting. 09.06.20 – Completed. Refer to Council Resolution No 412/1920 of 21 May 2020.
19 March 2020 347/1920 Doc ID 113048	Item 33 Notice of Motion – Water Tanks and Plumbing at Coonabarabran Fringe RFS 347/1920 RESOLVED that Council seeks funding for water tanks and plumbing at the Coonabarabran Fringe Rural Fire Brigade Station to help drought proof that facility. The Brigade needs water for: <ul style="list-style-type: none"> – Cleaning trucks and equipment especially hoses. – Wash down after incidents. – Shed cleanliness. 	DTS	07.04.20 – No action to report. 08.05.20 – No action to report. 10.06.20 – No action to report.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 March 2020 348/1920 Doc ID 113049	Item 34 Notice of Motion – Coonabarabran History Group Tenancy at Coonabarabran VIC 348/1920 RESOLVED that the Coonabarabran History Group be charged a pepper corn rent of \$1 per annum to occupy their agreed area of the Coonabarabran Visitor Information Centre and that a standard lease be designed to reflect the agreed requirements of both parties.	DEDS	1.04.20 – Changes to be made to draft lease and sent to Coonabarabran History Group 21.04.20 – emailed Coonabarabran History Group to revise MOU with peppercorn rent. 12.05.20 – Manager EDT to followup with DPS 25.05.20 – Coona History Group License Agreement meeting rescheduled due to personal issues. License agreement on hold until MEDT contacted by History Group. 02.06.20 – License Agreement meeting with History Group rescheduled to early June
16 April 2020 362/1920 Doc ID 113921	Item 6 Community Financial Assistance Donations 2019/20 (Round Two) 362/1920 RESOLVED that Council funds the following applications under Round Two of the 2019/20 Community Financial Assistance Donations at a total amount of \$7,900.	DCCS	08.05.2020 Successful and unsuccessful Applicants notified 17 April 2020. Payment Orders entered into finance system. Applicants requested to clarify any missing information to ensure proper accounting of payments. 09.06.20 – All applicants advised and Purchase Orders issued in readiness for expenditure by granted parties. Complete
16 April 2020 363/1920 Doc ID 113922	Item 7 Draft Operational Plan and Delivery Program 2020/21 – 2023/24 363/1920 RESOLVED that Council: <ol style="list-style-type: none"> 1. Receive the report on the Draft Operational Plan and Delivery Program 2020/21 – 2023/24; 2. Endorse the Draft Operational Plan 2020/21, including the Revenue Policy, to go on public exhibition for at least a period of 28 days commencing Friday 17 April 2020; and 3. Be presented with a further report following the exhibition period including any submissions made on the Draft Operational Plan and Delivery Program 2020/21 – 2023/24. 	DCCS	08.05.2020 Draft Operational Plan 2020/21, including the Revenue Policy including Fees and Charges, placed on Public Exhibition closing Thurs 29 May 2020. Complete 09.06.20 Report prepared for 18 June 20 Council Meeting. Complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 April 2020 365/1920 Doc ID 113923	<p>Item 9 Occupation of the Mezzanine Level of the Coonabarabran Sport and Recreation Building 365/1920 RESOLVED that the Coonabarabran Amateur Boxing Association Incorporated is given access to the mezzanine level at the Coonabarabran Sport and Recreation Building subject to the following conditions:</p> <ol style="list-style-type: none"> 1. A licence agreement is in place to occupy the mezzanine level of the Coonabarabran Sport and Recreation Building. 2. The Coonabarabran Amateur Boxing Association Inc. is responsible for legal costs associated with preparing the licence agreement. 3. The period of the licence agreement is two (2) years renewable for a further two (2) years upon application to Council. 4. The annual rental fee is \$2,400. 5. Daily use fee in accordance with Council's fees and charges will apply if after 28 days after the licence agreement document has not been returned by the Association. 	DTS	08.05.20 – Clarke & Cunningham have received instruction to prepare licence agreement. 10.06.20 – Draft version of licence agreement received. Awaiting final version.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 April 2020 371/1920 Doc ID 113924	Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED that Council:	DEDS	28.04.20 – Notices being prepared 12.05.20 – Notice being prepared 05.06.20 - Letters sent to residents surrounding Ulamambri and notices published in Coonabarabran Times and on social media
	1. Considers the closure of the Ulamambri Transfer Station during the 2020/2021 financial year, with the proposed changes being notified to the community via a public consultation phase for 28 days, and a further report be provided to Council on submissions received after the consultation phase has ended.		28.04.20 – Notices being prepared 12.05.20 – Notice being prepared 05.06.20 - Letters sent to residents surrounding Ulamambri and notices published in Coonabarabran Times and on social media
	2. Endorses the modification of the Dunedoo Transfer Station opening times to three (3) days per week; being eighteen (18) hours in total instead of 17.5 hours as follows; Sunday: 8.00 – 4.30 closed ½hr for lunch (8hrs) Tuesday: 9.00 – 11.00 (2hrs) Thursday: 8.00 – 4.30 closed ½hr for lunch (8hrs) with the proposed changes being notified to the community via a public consultation phase for 28 days, and a further report be provided to Council on submissions received after the consultation phase has ended.		28.04.20 – to be commenced 12.05.20 – to be commenced
	5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA.		28.04.20 – to be commenced 12.05.20 – prices being sought by Manager Planning and Regulation 05.06.20 – quotes still being sort
	6. Authorises the General Manager to negotiate sale of scrap metal reserves from Council's waste sites, with income going back to Warrumbungle Waste.		28.04.20 – letters to users of commercial recycling are under preparation 12.05.20 – draft letter in progress 05.06.20 - Notice prepared, letters for Business Owners drafted for approval
	7. Considers the cessation of the service to supply and collect woolpacks for commercial recycling during the 2020/2021 financial year, with commercial businesses be offered yellow-lidded recycling bins that will be collected fortnightly by Council similar to residential recycling arrangements, with the proposed changes being notified to the community via a public consultation phase for 28 days, and a further report be provided to Council on submissions received after the consultation phase has ended.		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 April 2020 388/1920 (cont) Doc ID 113927	Item 18 Mayoral Minute – COVID 19 – Financial Support 388/1920 RESOLVED that Council: 5. Endorses Local Government NSW’s sector-wide campaign to obtain financial assistance, employment support and stimulus funding for the local government sector.	GM	Noted - Complete
21 May 2020 394/1920 Doc ID 115976	Item 4 Minutes of Traffic Advisory Committee Meeting – 23 April 2020 394/1920 RESOLVED that: 1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 23 April 2020. 2. Approval be granted to Coonabarabran Pony Club for the closure of John Street, Coonabarabran between Edwards Street and Dalgarno Street from 3.00pm to 3.30pm on Friday, 2 October 2020 for the Annual Pony Camp Street Parade subject to: <ul style="list-style-type: none"> • Receipt of current Public Liability Insurance • Transport for NSW Special Events concurrence • Compliance with Council’s Road Closure Guidelines. 	DTS	09.06-20 – Completed. 10.06.20 – Road Occupancy Licence received on 10 June 2020. Awaiting TfNSW Regional Special Events concurrence.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 May 2020 395/1920 Doc ID 115977	<p>Item 20 Coonabarabran Emergency Water Supply Project – April 2020 Update 395/1920 RESOLVED that Council:</p> <ol style="list-style-type: none"> Notes the information contained in the Coonabarabran Emergency Water Supply Project – April 2020 Update report. Finalises the Hydrogeological Report – also known as ‘Borehole Impact Management Plan’ for the Coonabarabran Timor Road borefield and takes the necessary steps to apply for an increased groundwater licence allocation for the Coonabarabran bores. Receives no further update reports on the Coonabarabran Emergency Water Supply Project as the emergency situation no longer prevails. 	DEDS	05.06.20 - Complete 05.06.20 - report still under review 05.06.20 - Complete
21 May 2020 396/1920 Doc ID 115979	<p>Item 21 Baradine Water Supply to St John’s School 396/1920 RESOLVED that Council:</p> <ol style="list-style-type: none"> Notes the information contained in the Baradine Water Supply to St John’s School report. Cease providing raw water at no cost to St John’s School, Baradine from 30 June 2020 and offer options 1 and 2 above as possible solutions. 	DEDS	05.06.20 - Complete 05.06.20 – Contact to be made with the school
21 May 2020 397/1920 Doc ID 115981	<p>Item 22 Binnaway Sewage Scheme Concept Design Project Progress Report 397/1920 RESOLVED that Council:</p> <ol style="list-style-type: none"> Notes the information contained in the Binnaway Sewage Scheme Concept Design Project Progress Report. Finalises the flood study for the preferred sewage treatment plant site for Binnaway and updates the Options Report prior to progressing to Concept Design. Prepares correspondence to DPIE, requesting that the risk impact factor for Binnaway Sewage be corrected from a low 2 to a high 5 due to the direct impact on Water Quality which has been assessed as having a high risk impact factor of 5. 	DEDS	05.06.20 - Complete 05.06.20 – Flood study to be undertaken. 05.06.20 – Correspondence being prepared

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 May 2020 398/1920 Doc ID 115982	Item 23 Coolah Water Supply Scheme – Update on Softening Options and Upgrade Scoping Study 398/1920 RESOLVED that due to lack of available funding to address water softening options for Coolah Water Supply, the matter be closed and listed for consideration as a long term project under Council's Community Strategic Plan review.	DEDS	05.06.20 - Completed
21 May 2020 400/1920 Doc ID 115983	Item 5 Coonabarabran Golf Club refund of Non-Compliant Discharge Fees 400/1920 RESOLVED that Council provide a donation of \$2,948 to the Coonabarabran Golf Club in accordance with Section 356 of the Local Government Act.	GM	26.05.20 – Letter sent to Coonabarabran Golf Club advising Councils resolution. Donation being processed. Completed
21 May 2020 401/1920 Doc ID 115984	Item 6 Orana Joint Organisation 401/1920 RESOLVED that Council: 1. Notes the minutes of Orana Joint Organisation meetings held on 7 April 2020 and 24 April 2020. 2. Warrumbungle Shire Council commits to remaining being a member of the Orana Joint Organisation for the next two financial years (2020-21 and 2021-22).	GM	28.05.20 Letter sent to Orana Jo advising Councils resolution Completed
21 May 2020 405/1920 Doc ID 115985	Item 10 Macquarie Regional Library (MRL) draft Budget Papers for 2020/21 405/1920 RESOLVED that Council: 1. Notes the report on the Macquarie Regional Library (MRL) draft Budget Papers for 2020/21 and the draft MRL Public Exhibition documents for Council's information; 2. Notes the update information in regard to other Library Service delivery other than the current Macquarie Regional Library services; and 3. Agrees to the draft Macquarie Regional Library (MRL) draft Budget Papers contributions for 2020/21 and advise MRL of Council's agreement.	DCCS	09.06.20 - Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																																				
21 May 2020 407/1920 Doc ID 115986	Item 12 Quarterly Budget Review Statement for the 3rd Quarter Ending 31 March 2020 407/1920 RESOLVED that Council: 1. Accept the third quarter Quarterly Budget Review Statement for the 2019/20 financial year, as presented; 2. Approve the variations as described in Table 1a; and 3. Note and accept the information provided on the status of the rates and annual charges for the period ending 31 March 2020.	DCCS	 09.06.20 - Complete																																				
21 May 2020 408/1920 Doc ID 115987	Item 13 Investment Policy Review and Update 408/1920 RESOLVED that Council: 1. Endorses the revised draft Investment Policy; 2. Places the draft revised draft Investment Policy on public exhibition for a minimum of 28 days and invites Public submissions; and 3. Considers any Public Submissions prior to the adoption of the revised draft Investment Policy.	DCCS	 09.06.20 – the draft revised draft Investment Policy placed on public exhibition to close 29 June 2020.																																				
21 May 2020 410/1920 Doc ID 115988	Item 15 Classification and Categorisation of Crown Reserves 410/1920 RESOLVED that Council: 1. Endorse initial Classification and Categorisation of the following Crown Land Reserves: <table border="1" data-bbox="255 983 1218 1481" style="margin-left: 20px;"> <thead> <tr> <th>Reserve No</th> <th>Categorisation</th> <th>Classification</th> </tr> </thead> <tbody> <tr><td>89960</td><td>P</td><td>Community – Park</td></tr> <tr><td>68452</td><td>GCU/P</td><td>Community – General Community Use/Park</td></tr> <tr><td>65440</td><td>GCU</td><td>Community – General Community Use</td></tr> <tr><td>90694</td><td>P</td><td>Community – Park</td></tr> <tr><td>36127</td><td>CS</td><td>Community – Area of Cultural Significance</td></tr> <tr><td>31715</td><td>P</td><td>Community – Park</td></tr> <tr><td>51177</td><td>P</td><td>Community – Park</td></tr> <tr><td>81773</td><td>GCU</td><td>Community – General Community Use</td></tr> <tr><td>83250</td><td>P</td><td>Community – Park</td></tr> <tr><td>11</td><td>P</td><td>Community – Park</td></tr> <tr><td>14138</td><td>P</td><td>Community – Park</td></tr> </tbody> </table>	Reserve No	Categorisation	Classification	89960	P	Community – Park	68452	GCU/P	Community – General Community Use/Park	65440	GCU	Community – General Community Use	90694	P	Community – Park	36127	CS	Community – Area of Cultural Significance	31715	P	Community – Park	51177	P	Community – Park	81773	GCU	Community – General Community Use	83250	P	Community – Park	11	P	Community – Park	14138	P	Community – Park	DTS	10.06.20 – Council’s consultant has commenced process of preparing Plan of Management including making application to Crown Lands.
Reserve No	Categorisation	Classification																																					
89960	P	Community – Park																																					
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21 May 2020 410/1920 (cont) Doc ID 115988	<p>Item 15 Classification and Categorisation of Crown Reserves 410/1920 RESOLVED that Council:</p> <p>1. Endorse initial Classification and Categorisation of the following Crown Land Reserves:</p> <table border="1" data-bbox="241 376 1234 1457"> <tbody> <tr><td>49164</td><td>P</td><td>Community – Park</td></tr> <tr><td>520072</td><td>P</td><td>Community – Park</td></tr> <tr><td>56732</td><td>P</td><td>Community – Park</td></tr> <tr><td>86082</td><td>P</td><td>Community – Park</td></tr> <tr><td>88128</td><td>P</td><td>Community – Park</td></tr> <tr><td>88348</td><td>P</td><td>Community – Park</td></tr> <tr><td>89680</td><td>P</td><td>Community – Park</td></tr> <tr><td>90768</td><td>P</td><td>Community – Park</td></tr> <tr><td>46646</td><td>S</td><td>Community – Sportsground</td></tr> <tr><td>47760</td><td>S</td><td>Community – Sportsground</td></tr> <tr><td>89626</td><td>NA</td><td>Community – Natural Area – Bushland</td></tr> <tr><td>96923</td><td>GCU</td><td>Community – General Community Use</td></tr> <tr><td>97723</td><td>P</td><td>Community – Park</td></tr> <tr><td>86105</td><td>P</td><td>Community – Park</td></tr> <tr><td>89668</td><td>P</td><td>Community – Park</td></tr> <tr><td>1997</td><td>P</td><td>Community – Park</td></tr> <tr><td>91389</td><td>P</td><td>Community – Park</td></tr> <tr><td>92335</td><td>P</td><td>Community – Park</td></tr> <tr><td>97307</td><td>P</td><td>Community – Park</td></tr> <tr><td>47862</td><td>GCU</td><td>Community – General Community Use</td></tr> <tr><td>76398</td><td>P</td><td>Community – Park</td></tr> <tr><td>86978</td><td>P</td><td>Community – Park</td></tr> <tr><td>91071</td><td>P</td><td>Community – Park</td></tr> <tr><td>53797</td><td>P</td><td>Community – Park</td></tr> <tr><td>68100</td><td>P</td><td>Community – Park</td></tr> <tr><td>81962</td><td>P</td><td>Community – Park</td></tr> </tbody> </table>	49164	P	Community – Park	520072	P	Community – Park	56732	P	Community – Park	86082	P	Community – Park	88128	P	Community – Park	88348	P	Community – Park	89680	P	Community – Park	90768	P	Community – Park	46646	S	Community – Sportsground	47760	S	Community – Sportsground	89626	NA	Community – Natural Area – Bushland	96923	GCU	Community – General Community Use	97723	P	Community – Park	86105	P	Community – Park	89668	P	Community – Park	1997	P	Community – Park	91389	P	Community – Park	92335	P	Community – Park	97307	P	Community – Park	47862	GCU	Community – General Community Use	76398	P	Community – Park	86978	P	Community – Park	91071	P	Community – Park	53797	P	Community – Park	68100	P	Community – Park	81962	P	Community – Park	DTS	
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Date of Council Meeting & Resolution No.	Resolution			Responsible Officer	Progress Report
21 May 2020 410/1920 (cont) Doc ID 115988	89588	P	Community – Park	DTS	
520049	GCU	Community – General Community Use			
85661	GCU/P	Community – General Community Use/Park			
90681	P	Community – Park			
87118	GCU	Community – General Community Use			
95872	GCU	Community – General Community Use			
98063	P	Community – Park			
1591	P	Community – Park			
1592	P	Community – Park			
73370	P	Community – Park			
77108	P	Community – Park			
85682	GCU	Community – General Community Use			
76877	P	Community – Park			
78473	P	Community – Park			
80278	P	Community – Park			
97167	GCU	Community – General Community Use			
1205	P	Community – Park			
Legend: NA – Natural Area S – Sportsground P – Park CS – Cultural Significance GCU – General Community Use					
2. Submit a Classification of Crown Land as Operational Land form to apply for Ministerial consent to classify the following Crown Reserves as Operational Land:					
Reserve No	Known As	Categorisation			
85378	Bandulla Rubbish Depot	GCU			
86971	Rubbish Depot (closed in 2004)	GCU			
120056	Baradine Bushfire Brigade & Rescue Station	GCU			
120110	Rifle Range	NA			

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Legend: NA – Natural Area S – Sportsground P – Park CS – Cultural Significance GCU – General Community Use 3. In accordance with Section 3.23 of the Crown Land Management Act 2016, notification be provided to the Minister of Council's categorisation of Crown Reserves shown in recommendations 1 and 2.																																											
21 May 2020 411/1920 Doc ID 115989	Item 16 Update Report - Coonabarabran Mungindi Road Upgrade Project 411/1920 RESOLVED that: 1. Council Resolution No 198/1819 of 15 November 2018 seeking funding for the Coonabarabran to Mungindi Road be abandoned by Council. 2. 3. A report be prepared on the cost of preparing concept designs for a project to upgrade the road between Coonabarabran and Baradine to road train access standard.			DTS	10.06.20 – Completed.																																						
	10.06.20 – No action to report.																																										

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21 May 2020 412/1920 Doc ID 115990	<p>Item 17 Management of Roadside Vegetation 412/1920 RESOLVED that:</p> <ol style="list-style-type: none"> 1. Council note the report on the management of roadside vegetation. 2. When the opportunity arises applications are made through NSW Environmental Trust for funding to prepare a Roadside Vegetation Management Plan. 3. Council not permit the collection of vegetation, including fallen timber within road reserves, by persons unless an environmental assessment is undertaken by a qualified person. 	DTS	10.06.20 – No action to report.
21 May 2020 413/1920 Doc ID 115991	<p>Item 18 Flood Damage February – April 2020 413/1920 RESOLVED that:</p> <ol style="list-style-type: none"> 1. The status of current applications for funding assistance to repair roads damaged by recent declared natural disaster events be noted as information. 2. <ol style="list-style-type: none"> i. Council make application for Natural Disaster funding for Tonniges Road Elong Elong, including the section not maintained by Council. Should that application be successful then Council carry out one off reconstruction work. ii. Council maintain its position that it will carry out maintenance for the first 2.4km of Tonniges Road Elong Elong, from the intersection of Boomley Road only. 	DTS	10.06.20 – Completed. 10.06.20 – Assessment and quantifying cost of damage is currently being undertaken. Advice provided to TfNSW that cost of emergency works is \$402,000.
21 May 2020 414/1920 Doc ID 115992	<p>Item 19 Review of 2019/20 Swimming Pool Season 414/1920 RESOLVED that:</p> <ol style="list-style-type: none"> 1. The pool season for 2020/21 commences 3 October 2020 for Council pools at Coonabarabran, Coolah & Dunedoo. The Baradine Pool season commences 17 October 2020 and for Binnaway and Mendooran Pools the season commences 31 October 2020. 2. The pool season finishes on the 27 March 2021 for all pools. 3. The 2019/20 pool hours opening timetable as shown in Attachment 1 is again used for the 2020/21 pool season. 4. Council write to the Principal from Binnaway Central School and Deputy Principal from St Lawrence's Catholic School to thank them for their letters and ask them to provide their policy for teachers and students attending pools. 	DTS	09.06.20 – Completed as per resolution. 09.06.20 – Completed as per resolution. 09.06.20 – Completed as per resolution. 09.06.20 – Draft letters prepared.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 May 2020 415/1920 Doc ID 115993	Item 25 Economic Development and Tourism COVID-19 Recovery Workshops Report 415/1920 RESOLVED that Council: 1. Note the report on Economic Development and Tourism COVID-19 Recovery Workshops within the Warrumbungle Shire Local Government Area. 2. Offer flexible repayment plans and freeze (nil) interest for local businesses that are unable to reopen to full operating capacity as per recent Public Health Order adjustments relating to the COVID-19 pandemic for rates, water, sewer and waste to 30 June 2021 at an estimated cost of \$24,000. Properties eligible for this must be classified as 'Business' in Council's rating system. 3. Authorise the Chair of the Economic Development and Tourism Committee and Council's General Manager (or his delegate) to determine eligible applications under point 2 above. 4. Waive food shop inspection fees for local businesses 2020-2021 at an estimated cost to Council of \$15,150.	DEDS	05.06.20 - Completed 05.06.20 – Businesses to apply to Council to take advantage of the offer. Media prepared to advise local businesses of the relief from interest payments 05.06.20 – Noted and completed 05.06.20 – Noted and completed
21 May 2020 417/1920 Doc ID 115994	Item 27 Coonabarabran Industrial Land – May 2019 Update 417/1920 RESOLVED that item 27 Coonabarabran Industrial Land – May 2019 Update be deferred to the June Council meeting.	DEDS	02.06.20 – Further report to be presented to future Council meeting.
21 May 2020 419/1920 Doc ID 115995	Item 29 Notice of Motion – Coolah Youth and Community Centre Building 419/1920 RESOLVED that the Coolah Youth and Community Centre Building be deferred until the June Council meeting.	GM	28.05.20 Report to be presented to June Council Meeting - Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 May 2020 421/1920 Doc ID 115996	Item 31 Notice of Motion – Emergency Services Levy increase 421/1920 RESOLVED that Council write to the responsible minister, local member for Barwon and LGNSW and express its concern about the significant increases in State Government Charges including to the SES, Fire and Rescue NSW and especially the Emergency Services Levy.	GM	Letters sent on 13.05.20 and 26.05.20 Completed
21 May 2020 430/1920 Doc ID 115997	Item 33.2 Baradine Sewage Vacuum Pot Refurbishment 430/1920 RESOLVED that Council: 1. Notes the information contained in the Baradine Sewage Vacuum Pot Refurbishment report. 2. Accepts the tender from Flovac Systems of \$253,495 incl. GST for the refurbishment of 75 vacuum pots in Baradine.	DEDS	05.06.20 - Completed 05.06.20 – Letter of engagement being prepared
21 May 2020 431/1920 Doc ID 115998	Item 33.3 Three Rivers Regional Retirement Community Information Report 431/1920 RESOLVED that Council: 1. Receive the Three Rivers Regional Retirement Community Project Addendum Report. 2. Lodge funding variation requests with the Commonwealth Government and NSW State Government for remaining funds for the Three Rivers Regional Retirement Community project to be expended on civil and service infrastructure relating to the project. 3. Seek additional funding to construct a smaller number of units at the rear of the site, being units 4, 5, 6, 7 and 8.	DEDS	05.06.20 - Completed 05.06.20 – Funding variation request lodged with Commonwealth Govt. Teleconference held with State Government and funding variation under preparation. 05.06.20 – Discussions with local MPs underway regarding potential funding opportunities.