

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 October 2017</p> <p><b>162/1718</b></p> <p>Doc ID 80500</p>	<p><b>Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 162/1718 RESOLVED</b> 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><b>DTS</b></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.</p> <p>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 &amp; 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>05.07.20 – 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> <p>09.03.20 – Awaiting survey information.</p> <p>07.04.20 – Survey plan completed.</p> <p>29.04.20 – Plan has been registered on 10 April. Gazettal Notice to be lodged by Clarke &amp; Cunningham.</p> <p>09.07.20 – No action to report.</p> <p>11.08.20 – Clarke &amp; Cunningham advise that road closure process has commenced.</p> <p>08.09.20 – Notification of proposed road closure sent to adjoining property owners.</p> <p>02.10.20 – No action to report.</p> <p>09.11.20 – Solicitors preparing application to Crown Lands for formal closure of public road.</p> <p>01.12.20 – Advertising and notification to adjoining property owners is in progress</p> <p>09.02.21 – Advertising closed and adjoining property owners notified. Collation of responses is in progress.</p>

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19 October 2017  <b>162/1718</b>  (cont) Doc ID 80500	<b>Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 162/1718 RESOLVED</b> 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.	<b>DTS</b>	09.03.21 – Solicitors have initiated a process to respond to two objections. Also, clarification of property ownership is being sought. 06.04.21 – Two objections lodged. Council to undertake consultation to negotiate to resolve the objections and to prepare report on the outcome. Further Council Report and Resolution then required to proceed. Will then be in a position to prepare and lodge with Crown Lands the formal Public Road Closure application attaching mandatory documents. 07.06.21 – No further advice
18 October 2018  <b>164/1819</b>  Doc ID 93423	<b>Item 27 Visitors Information Carpark Acquisition 164/1819 RESOLVED</b> 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.	<b>DTS</b>	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. 10.06.20 – Refer to Item 47 – Res 122/1718. 11.08.20 – no action on easement creation 10.11.20 – Letter received from Minister Pavey re compulsory acquisition process and costs. 10.05.21 – No further advice 05.07.21 – No further advice

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>13 December 2018</p> <p><b>245/1819</b></p> <p>Doc ID 95463</p>	<p><b>Item 31 Werribee Road Premer 245/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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>.</li> <li>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>.</li> <li>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.</li> </ol>	<p><b>DTS</b></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>11.08.20 – Advice received from Robyn Lee Solicitor, acquisition process is ongoing.</p> <p>21.12.20 – An application for compulsory acquisition has been lodged with DLG for approval on 15 December 2020.</p> <p>10.05.21 – Advice received from solicitors that survey plan is required and must be registered.</p> <p>07.06.21 – No updates</p> <p>02.07.21 – Monteath &amp; Powys have been engaged to review and quote on the survey works.</p>
<p>15 August 2019</p> <p><b>56/1920</b></p> <p>Doc ID 105069</p>	<p><b>Item 19 Asset Management Plan – Roads RESOLVED</b> that the Asset Management Plan Roads shown is adopted by Council and the following actions be undertaken:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Review and update condition rating scales and include in a revised version of AMP Roads.</li> <li>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.</li> <li>4. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance.</li> </ol>	<p><b>DTS</b></p>	<p>04.12.19 – Road Classification Report to December Council meeting.</p> <p>10.02.20 – 09.03.20 – Installation of segment markers is underway.</p> <p>10.06.20 – Installation of segment markers is occurring. Advertising of service level targets not yet undertaken.</p> <p>08.07.20 – Installation of segment markers is occurring. Advertising of service level targets not yet undertaken.</p> <p>02.10.20 – Installation of segment markers on 30 roads still to be completed.</p> <p>09.11.20 – Installation of segment markers completed.</p> <p>01.12.20 – Updating of Roads Register currently in progress.</p> <p>04.02.21 – Preparation of the 4 Year Works Program is in process</p> <p>09.03.21 – No action to report.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 August 2019  <b>56/1920</b>  (cont) Doc ID 105069	<b>Item 19 Asset Management Plan – Roads</b> <b>RESOLVED</b> that the Asset Management Plan Roads shown is adopted by Council and the following actions be undertaken: 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.	<b>DTS</b>	06.04.21 – no action to report 07.06.21 – no action to report 02.07.21 – Shortlist prepared for field inspections.
12 December 2019  <b>236/1920</b>  Doc ID 109985	<b>Item 19 Macquarie Regional Library Committee and Library Services Delivery</b> <b>236/1920 RESOLVED</b> that Council: 2. Requests a further report on the Library Services delivered within Warrumbungle Shire Council area, including: 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	<b>DCCS</b>	03.02.20 – Advised Macquarie Regional Library that Council has requested options and recommendations to further consider future service point locations and opening hours. 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. 09.06.20 – Advised May Council Meeting discussions underway with a number of possible partners. 06.07.20 – Contacted possible partners requested additional information which is currently being gathered. 04.08.20 – Mid Western Council is not interested at this time and additional information has been supplied to the two possible partners approached for their further consideration. 24.09.20 – Inspection of WSC Library sites to occur Friday, 25 Sept 2020 by representatives of Namoi Regional Library 05.11.20 – Council advised informally that Namoi Regional Library discussing in committee this matter, week commencing 13.11.20 09.02.21 – Approach made to North Western Library Co-Operative for Council to consider WSC to join and under what terms, Conditions and costs.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 April 2020  <b>371/1920</b>  Doc ID 113924	<b>Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED</b> that Council: 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.	<b>DEDS</b>	04.02.21 – to be commence when Manager Planning and Regulation recruited. 08.03.21 – no further progress at this stage. 01.07.21 – no further progress at this stage
16 April 2020  <b>371/1920 (cont)</b>  Doc ID 113924	<b>Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED</b> that Council: 5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA.	<b>DEDS</b>	04.02.21 – to be commence when Manager Planning and Regulation recruited. 08.03.21 – no further progress at this stage. 01.07.21 – no further progress at this stage
16 April 2020  <b>372/1920</b>	<b>Item 14 Shop Local Community Gift Cards 372/1920 RESOLVED</b> that item 14 Shop Local Community Gift Cards be deferred until the December 2020 Council meeting.	<b>DEDS</b>	28.04.20 – completed – deferred to December Council meeting 27.11.20 – Waiting for Coonabarabran's CDC recruitment. Report deferred to February 2021 18.01.21 – Report to February Council meeting. 24.02.21 – Completed see new resolution 243/2021 – deferred until later council meeting 08.03.21 – due to short timeframe between meetings, will be presented to April Council meeting. 05.05.21 – report drafted for May Council meeting 25.05.21 – report deferred until June Council meeting 01.07.21 – report to be presented to July Council meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 May 2020  <b>410/1920</b> (cont)  Doc ID 115988	<b>Item 15 Classification and Categorisation of Crown Reserves</b> <b>410/1920 RESOLVED</b> that Council: 1. 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.	<b>DTS</b>	09.03.21 – Plan of Management document being prepared on the basis that Council's categorisations will be approved by Crown Lands. Very little response to mail out survey. 06.04.21 – No action to report 10.05.21 – no response yet from crown land consultant working on plan of management 07.06.21 – Advice received regarding operational land from Crown Lands. 05.07.21 – No further advice.
21 May 2020  <b>411/1920</b>  Doc ID 115989	<b>Item 16 Update Report - Coonabarabran Mungindi Road Upgrade Project</b> <b>411/1920 RESOLVED</b> that: 1. 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.	<b>DTS</b>	04.02.21 – No action to report 05.07.21 – No further advice.
21 May 2020  <b>412/1920</b>  Doc ID 115990	<b>Item 17 Management of Roadside Vegetation</b> <b>412/1920 RESOLVED</b> that: 2. When the opportunity arises applications are made through NSW Environmental Trust for funding to prepare a Roadside Vegetation Management Plan.	<b>DTS</b>	01.07.20 – Awaiting grant funding opportunities from NSW Environment Trust. 10.05.21 – No action to report 07.06.21 – No action to report 05.07.21 – No further advice.
21 May 2020  <b>431/1920</b>  Doc ID 115998	<b>Item 33.3 Three Rivers Regional Retirement Community Information Report</b> <b>431/1920 RESOLVED</b> that Council: 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.	<b>DEDS</b>	05.06.20 – Discussions with local MPs underway regarding potential funding opportunities. 08.03.21 – no further updates available 22.03.21 – Resolution soon to be greater than 12 months old, will need a fresh report to Council. 06.04.21 – Resolution soon to be greater than 12 months old, will need a fresh report to Council. 22.04.21 – No additional information on use of current funding. 01.07.21 – no further information on funding available at this stage

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 June 2020</p> <p><b>441/1920</b></p> <p>Doc ID 117522</p>	<p><b>Item 19 Baradine Water Treatment Plant Upgrade Update Report</b></p> <p><b>441/1920 RESOLVED</b> that Council:</p> <p>2. Accepts the funding of \$750,000 offered under the Safe and Secure Water Program for the Baradine Water Treatment Plant Upgrade.</p>	<p><b>DEDS</b></p>	<p>01.07.20 – attempting to finalise funding deed, however DPIE now advised that in lieu of the Business Case that was required for the detailed application they now require a Project Plan. A consultant has been asked to provide a proposal to complete this.</p> <p>03.08.20 – preparation of required project plan deferred until after scheduled meeting with DPIE on 7 August due to new situation with increased risk scoring that potentially make a greater part of the Baradine Water Supply Scheme eligible for upgrade works funding.</p> <p>03.09.20 – awaiting advice from DPIE re further funding for holistic plant upgrade including the clarifier – requested advice via email on 2/09</p> <p>01.10.20 – requested advice from DPIE via email again on 14.09.20</p> <p>05.11.20 – still no advice from DPIE, meanwhile high risk areas for WTP being addressed by topping up filter media and planning installation of additional clear water tanks.</p> <p>27.11.20 – DPIE advised on 18/11 that 5 Water Quality risk within Warrumbungle Shire Council, including Baradine, have been recommended and approved by the Minister to receive further funding, meeting scheduled with DPIE to discuss on 8/12.</p> <p>18.12.20 – options report for complete plant upgrade to be commenced.</p> <p>04.02.21 – consultant to prepare a scope for options study, following DPIE meeting on 17/12; the scope is required to prepare cost estimates in preparation of DPIE funding deed for the 75% funded options study.</p> <p>24.02.21 – Received DPIE project snapshot on the new project – whole plant renewal – and provided comment on it; update report intended for April BP</p> <p>28.04.21 – report was drafted however not presented due to lack of confirmation from DPIE for holistic plant upgrade option.</p> <p>05.05.21 – awaiting confirmation from DPIE on further funding available for wholistic plant upgrade.</p> <p>25.05.21 – BP report to be submitted to June Council meeting (received email commitment from DPIE to fund reduction of the water quality risk)</p> <p>09.06.21 – BP report being presented to June Council meeting</p> <p>24.06.21 – Wholistic approach of total replacement of existing WTP is being favoured by DPIE. An EOI is being put out to market to provide solutions.</p> <p>A new WTP is the preferred option to spending funds on replacing the Clarifier and filter. DPIE, agrees with this recommendation.</p> <p>01.07.21 – Complete – see new resolution 379/2021</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 June 2020  <b>441/1920</b>  (cont)  Doc ID 117522	<p><b>Item 19 Baradine Water Treatment Plant Upgrade Update Report</b>  <b>441/1920 RESOLVED</b> that Council:</p> <p>3. Authorise the affixing of the Council Seal to the funding deed and documentation.</p> <p>4. Proceeds with tendering for the design and construction of a replacement clarifier at the Baradine Water Treatment Plant, including replacement of the downstream filter and the programmable logical controller.</p>	<p><b>DEDS</b></p> <p><b>DEDS</b></p>	<p>01.07.20 – not started – will be done once required documentation as per item 2 complete            24.06.21 – Document under development by external project manager.            01.07.21 – Complete – see new resolution 379/2021</p> <p>01.07.20 – proposals sought form consultants to assist with project management of this item – submissions are due 3/7/20.            03.08.20 – Consultants required further input to provide proposals; this is still outstanding            03.09.20 – D&amp;C of the clarifier is dependant on if further funding is provided for a whole plant upgrade, which would modify the draft deed and would also require a further report to Council            05.11.20 – Advice received that project has been put forward for additional funding. Awaiting Ministers consideration.            27.11.20 – this item cannot proceed until item 2 of this recommendation has been completed.            18.12.20 – to be included in options report for complete plant upgrade.            08.03.21 – see above (item 2)            24.06.21 – see item 2 above            01.07.21 – Complete – see new resolution 379/2021</p>
18 June 2020  <b>457/1920</b>  Doc ID 117533	<p><b>Item 22 Coonabarabran Industrial Land – June 2020 Update</b>  <b>457/1920 RESOLVED</b> that:</p> <p>3. Contact be made with the local members of Parliament for funding opportunities for point 2 above.</p>	<p><b>DEDS</b></p>	<p>03.09.20 – Contact made with State funding body – no funds available at present.            10.11.20 – No further funding available at this stage. In discussion with Regional NSW            26.11.20 – Meeting with Director Grants Unit early in December to discuss options.            08.03.21 – no funding opportunities available.            22.04.21 – no funding opportunities available            05.05.21 – update report being prepared for Council.            25.05.21 – Report for June Council meeting            07.06.21 – unable to produce data due to Authority upgrade issues report deferred to July meeting            22.06.21 – no action to report            01.07.21 – Report to July Council meeting</p>



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18 June 2020  <b>460/1920</b>  Doc ID 117535	<b>Item 25 Notice of Motion – Coonabarabran Airport 460/1920 RESOLVED</b> that Council consider some type of upgrade to the dirt runway at Coonabarabran airport and some crusher dust or small aggregate around the RFS container.	<b>DTS</b>	01.12.20 – Inclusion in 2021/22 budget submission. 09.02.21 – No action to report. 05.07.21 – No further advice.
16 July 2020  <b>17/2021</b>  Doc ID 118842	<b>Item 16 Update Report – RFS Shed at Coonabarabran Aerodrome 17/2021 RESOLVED</b> that: <ol style="list-style-type: none"> <li>1. Upon completion of the LEP review and classification of Council land at the aerodrome as operational land, a Development Application be lodged for construction of a new two (2) bay Fire Brigade shed incorporating offices and equipment storage rooms at the Coonabarabran Aerodrome.</li> <li>2. This matter be removed from the Action List and become a target in the Delivery Program.</li> </ol>	<b>DTS</b>	09.02.21 – No action to report 05.07.21 – No further advice.
16 July 2020  <b>29/2021</b>  Doc ID 118847	<b>Item 23.2 Three Rivers Regional Retirement Community Information Report 29/2021 RESOLVED</b> that: <ol style="list-style-type: none"> <li>2. Does not tender the Civil and Services Infrastructure works component for the Three Rivers Regional Retirement Community Project due to extenuating circumstances as per section 55(3)(i) of the Local Government Act 1993 due to the time limitations of the funding agreement timeframes.</li> </ol>	<b>DEDS</b>	04.09.20 – not commenced due to uncertainty regarding availability of state funds. 18.01.21 – no further action, discussions with funding bodies continuing 08.03.21 – no further action 22.03.21 – cannot progress as no update on funding available at this stage 01.07.21 – no further updates on funding available at this stage

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 August 2020  <b>44/2021</b>  Doc ID 119884	<b>Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report</b> <b>44/2021 RESOLVED</b> that Council: 2. Receives an update report once the Baradine Sewage Scheme Scoping Study is complete. The options assessment on extending sewer to Camp Cypress/Baradine Showground within the Scoping Study will contain updated cost estimates to enable a decision on affordability of realising the sewer connection with the available Council funds of \$200,000.	<b>DEDS</b>	03.09.20 – consultant engaged under the scoping study, inception meeting scheduled for 17/9 01.10.20 – held inception meeting, scheduling site meeting. 05.11.20 – site meeting and first project workshop held for Baradine Sewage Scoping study. 27.11.20 – workshop briefing paper received; project progressing. 05.01.21 – 2 <sup>nd</sup> draft received on 23 December, currently under review. 24.02.21 – received comments from DPIE on draft report, which require discussion with consultant; peer review of draft report outstanding; BBRF round 5 application under preparation for the Camp Cypress Sewer connection 08.03.21 – funding application lodged through BBRF. 01.07.21 – still awaiting outcome of BBRF application
	<b>Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report</b> <b>44/2021 RESOLVED</b> that Council: 3. Explore possible partnership arrangements with Inland Rail for the development of a Workers Camp in Baradine and improve the sewerage system to Camp Cypress.	<b>DEDS</b>	03.09.20 – MEDT liaising with Inland Rail. Proposed camp location will be included in EIS. 01.10.20 – Waiting for response from Inland Rail ARTC regarding working camp location, N2N EIS yet to be on public exhibition 05.11.20 – Proposed camp location included in EIS; if requires alteration will need to make a submission to EIS. 18.01.21 – included in EIS 08.03.21 – workers camp included in EIS submission. Funding application lodged through BBRF for connection of sewer to Camp Cypress. 05.05.21 – awaiting decision on BBRF application 01.07.21 – still awaiting outcome of BBRF application



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15 October 2020  <b>141/2021</b>  Doc ID 122051	<p><b>Item 25.3 Tender for Roof Replacement to Office Building at Coonabarabran</b>  <b>141/2021 RESOLVED</b> that:</p> <p>2. That additional funding for the project is obtained by reallocating the budget allocations from the following existing projects:</p> <table data-bbox="421 440 1003 756"> <tr> <td>Coonabarabran Town Hall</td> <td>\$50,000</td> </tr> <tr> <td>Coona Sport &amp; Recreation Centre</td> <td>\$25,000</td> </tr> <tr> <td>Cowper Street – open channel construction</td> <td>\$46,000</td> </tr> <tr> <td>Binnaway Hall Refurbishment</td> <td>\$35,000</td> </tr> <tr> <td>Dunedoo Stage</td> <td>\$30,000</td> </tr> </table>	Coonabarabran Town Hall	\$50,000	Coona Sport & Recreation Centre	\$25,000	Cowper Street – open channel construction	\$46,000	Binnaway Hall Refurbishment	\$35,000	Dunedoo Stage	\$30,000	<p><b>DTS</b></p>	<p>11.11.20 – Adjustments to be made through QBRS process if required.            04.02.21 – No action to report            06.04.21 – No action to report            10.05.21 – works in progress 90% complete            07.06.21 – Project nearing completion, additional works undertaken including; lighting upgraded, fire protection wall constructed on northern side, lintel between old and new buildings was replaced and walls strengthened.            02.07.21 – Completed. Project completed and site handed back to Council.</p>
Coonabarabran Town Hall	\$50,000												
Coona Sport & Recreation Centre	\$25,000												
Cowper Street – open channel construction	\$46,000												
Binnaway Hall Refurbishment	\$35,000												
Dunedoo Stage	\$30,000												
19 November 2020  <b>161/2021</b>  Doc ID 123996	<p><b>Item 16 Acquisition of Crown Road Adjoining Former Warrumbungle Quarry</b>  <b>161/2021 RESOLVED</b> that in relation to acquisition of Crown Road that adjoins the Boral Quarry and Council's Property 'Red Hill':</p> <p>1. Council make an application to the Minister and the Governor for approval to compulsorily acquire land described as Lot 1, DP 1259353 by compulsory process under sections 186(1) and of the Local Government Act 1993 for the purpose of expansion of and prolonging the commercial viability of the Coonabarabran Quarry in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.</p> <p>2. That the land is to be classified as operational land under the Local Government Act.</p>	<p><b>DTS</b></p>	<p>01.12.20 – Solicitors undertaking acquisition process on behalf of Council.            09.02.21 – The process of compiling documentation for submission to OLG and Crown Lands is currently occurring.            09.03.21 – Obtaining a Valuation Report has been initiated.            06.04.21 – Awaiting valuation report and Minister's consent and also awaiting completion of Native Title searches.            10.05.21 – no update to previous advice.            07.06.21 – Application to OLG currently being prepared.            05.07.21 – No further advice.</p>										

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19 November 2020  <b>161/2021</b> (cont)  Doc ID 123996	3. Authority be granted to the General Manager to sign all necessary documentation associated with the compulsory acquisition and to pay any compensation as determined in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.  4. Authority be granted to affix the Common Seal of the Council to any documentation required to effect the compulsory acquisition.  5. That Council staff provide a report on future directions in relation to the Quarry and proposed future operations at Red Hill.	<b>DTS</b>	
19 November 2020  <b>163/2021</b>  Doc ID 123998	<b>Item 18 Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed</b> <b>163/2021 RESOLVED</b> that: 1. Council accept the donation of land measuring approximately 30m x 44m from the owner of Lot 20, DP757085 for the purpose of constructing a shed for the Rocky Glen RFS Brigade.	<b>DTS</b>	30.11.20 – Email forwarded to landholder on 23 November advising Council Resolution. Written confirmation of donation required in order to continue. 18.01.21 – Email received from the landholder confirming new size and agreeing to the donation of land. 09.03.21 – No action to report. 07.06.21 – No action to report 05.07.21 – No further advice.
19 November 2020  <b>168/2021</b>  Doc ID 124000	<b>Item 23 Review of Warrumbungle Waste – Commercial Recycling Service</b> <b>168/2021 RESOLVED</b> that: 2. Council ceases to provide the commercial recycling collection service utilising woolpacks.	<b>DEDS</b>	26.11.20 – Letters to be sent to businesses who made a submission to let them know the outcome of the Council Meeting. 18.12.20 – Letters sent to submissions. 05.02.21 – Letters sent to all affected businesses 05.05.21 – draft letter prepared and to be sent out to businesses. 25.05.21 – letters sent to businesses 09.06.21 – Businesses have received letters advising of the changes to commercial recycling. All non-domestic waste users have been sent letter advising they are eligible for a yellow lid recycling bin as part of general waste charge 22.06.21 – Bins delivered to those businesses requesting recycle bins. Others making their own arrangements to deliver to waste facilities after 30 June 2021. 01.07.21 – Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020  <b>168/2021</b> (cont)  Doc ID 124000	3. From 1 July 2021, businesses be provided with a service that is inclusive of one 240l general waste bin collected weekly and one 240l yellow lidded recycling bin collected fortnightly.  5. In December 2021 Council conduct a survey of commercial users to determine the success of the scheme.	<b>DEDS</b>	26.11.20 – Letters to be sent in February to all business owners to inform them of the upcoming changes. 18.12.20 – will bring forward to January to enable all businesses to be notified earlier 18.01.21 – Letter in draft form 05.02.21 – Letters sent to all affected businesses 22.04.21 – letter under preparation for businesses 05.05.21 – draft letter prepared and to be sent out to businesses. 25.05.21 – letters sent to businesses 09.06.21 – Businesses have received letters advising of the changes to commercial recycling. All non-domestic waste users have been sent letter advising they are eligible for a yellow lid recycling bin as part of general waste charge 22.06.21 – Bins delivered to those businesses requesting recycle bins. Others making their own arrangements to deliver to waste facilities after 30 June 2021 01.07.21 – Complete 18.12.20 – to commence in December 2021 05.05.21 – draft letter prepared and to be sent out to businesses. 25.05.21 – letters sent to businesses 01.07.21 – Survey to be undertaken in December 2021
10 December 2020  <b>186/2021</b>  Doc ID 125099	<b>Item 19 Use of Restart NSW Project Savings from New Bore Installations South</b> <b>186/2021 RESOLVED</b> that Council: 2. Upon Infrastructure New South Wales approval of the extended timeframes for the Coolah and Mendooran projects and revised cost for the Mendooran project, accepts the offered funding, which is then expected to total \$475,756 ex GST.	<b>DEDS</b>	18.12.20 – yet to be completed 05.02.21 – awaiting approval from INSW on budget/timeframe changes. 06.04.21 – still awaiting approval from INSW on budget/time frame changes 28.04.21 – requested advice on approval again in April 2021 with no response; WW Project Engineer started 26.04. and will drive these projects 25.05.21 – re-submitted updated project change requests incl. project plans to the new INSW online portal as requested by INSW 09.06.21 – WW Project Engineer now progressing these projects 24.06.21 – Revised project change requests being finalised 28.06.21 – Restart INSW Project Change Requests approved, Project Plan schedule currently underway. Once resources and materials have been ordered, the work is to be completed with In-house personnel 01.07.21 – Ordering of materials underway (8 – 12 Week lead-time), site visit for action plan and in-house resourcing to occur in late July for project finalisation.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 February 2021  <b>237/2021</b>  Doc ID 127925	<p><b>Item 20 Binnaway Sewerage Scheme Project Progress Report</b>  <b>237/2021 RESOLVED</b> that Council:</p> <p>2. Finalises the options study and continues to progress phase 2 of this project as outlined in the Funding Deed with DPIE.</p> <hr/> <p>3. Receive a further update report on this project once the outcome of Council's request to review the Risk score from 2 to 5 is known.</p>	<p><b>DEDS</b></p>	<p>25.02.21 – options study will be finalised following odour assessment on now preferred site; external PM engaged to progress this project            07.04.21 – final options report issued by Hunter H2O on 16.03.21            28.04.21 – options study finalised and submitted to DPIE; PM to start community engagement            05.05.21 – options study finalised and submitted to DPIE; PM to start community engagement            25.05.21 – received comments from DPIE on final options study for consideration during next phase; community engagement still to commence.            09.06.21 – External PM to commence conversation with landholder as well as community engagement            24.06.21 – Report to Council for July meeting            01.07.21 – Report to Council for July meeting</p> <hr/> <p>25.02.21 – no response back from DPIE yet re risk score review request            28.04.21 – still no response from DPIE on risk score review request, sent multiple reminders            05.05.21 – still no response from DPIE on risk score review request, sent multiple reminders            25.05.21 – still no response from DPIE on risk score review request, sent multiple reminders; DPIE advised on 04.05.21 that Council would receive advice by 07.05.21.            09.06.21 – still awaiting advice from DPIE.            24.06.21 – Risk score upgrade declined by Safe &amp; Secure Water Program as per their letter dated 22<sup>nd</sup> June 2021. Alternate strategy needs to be developed            01.07.021 – Alternate strategy needs to be developed</p>
18 February 2021  <b>243/2021</b>  Doc ID 127929	<p><b>Item 26 Shop Local Community Gift Cards</b>  <b>243/2021 RESOLVED</b> that Item 26 Shop Local Community Gift Cards be deferred until the March Council Meeting to allow staff to consult with community groups on managing the program.</p>	<p><b>DEDS</b></p>	<p>24.02.21 – will be represented to council at April Council meeting due to short timeframe between Council meetings.            05.05.21 – report to be presented to May Council meeting            25.05.21 – report presented and deferred until next Council meeting.            06.06.21 – Completed            22.06.21 – Deferred to July Council meeting            01.07.21 – Report to July Council meeting</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 February 2021  <b>246/2021</b>  Doc ID 127930	<b>Item 29 Notice of Motion – Funds received from Council House Sale</b> <b>246/2021 RESOLVED</b> that the funds received from the sale of Warrumbungle Shire Council houses: 4 Irwin Street, Coolah and 84 Martin Street Coolah be placed into a restricted fund to be used for co-funding grant applications for new or replacement community infrastructure.	<b>DCCS</b>	26.03.21 – Consideration of resolution to form part of QBR3 22.06.21 – Included in QBR3, passed by Council - Complete
18 February 2021  <b>247/2021</b>  Doc ID 127931	<b>Item 30 Notice of Motion – Trades and Service Register</b> <b>247/2021 RESOLVED</b> that Council establish a Trades and Service Register for our LGA and that this register be freely available to the public via the Council website.	<b>DCCS</b>	26.03.21 – Staff meeting arranged to discuss progress on this matter 30.04.21 – Google form created for local trades etc to register their services. Manager Economic Development and Tourism promoting register through Community Development Coordinators and EDT meetings. 22.06.21 – Spreadsheet being compiled with details of local trades and services, to be uploaded to the website. Future options to expand the register to a more professional business directory should be considered.
18 March 2021  <b>257/2021</b>  Doc ID 129366	<b>Item 2 Mayoral Minute – Health and Hospital Services in the Warrumbungle Shire</b> <b>257/2021 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>3. Make representations to the NSW Minister for Health seeking a greater level of energy and resources being placed into rural health services and the Warrumbungle Shire, this is to include greater incentives for Visiting Medical Officers (VMOs);</li> <li>5. Consider the development of a program to help our communities be more attractive to doctors and health workers.</li> </ol>	<b>GM</b>	13.05.21 – To be actioned
15 April 2021  <b>298/2021</b>  Doc ID 131093	<b>Item 11 Community Financial Assistance Donations 2020/21 (Round Two)</b> <b>298/2021 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>2. Conduct a review of the guidelines for Financial Assistance Donations before the next round of donations.</li> </ol>	<b>DCCS</b>	To be actioned 22.06.21 – To be actioned 05.07.21 – Report to July Council meeting. Completed



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 April 2021  <b>301/2021</b>  Doc ID 131097	<b>Item 15 Request to Rename Girragulang Road</b> <b>301/2021 RESOLVED</b> that requests to change the name of Girragulang Road to Orana Road is approved for consultation with the community.	<b>DTS</b>	10.05.21 – contact made with spatial services. Letters prepared for property owners. 07.06.21 – Objection received. A report will be prepared for Council consideration. 05.07.21 – No further advice.
15 April 2021  <b>304/2021</b>  Doc ID 131100	<b>Item 18 Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation</b> <b>304/2021 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li data-bbox="286 655 842 715">2. Budgets for required dam safety upgrades, independently of raising the dam.</li> <li data-bbox="286 938 965 1023">3. Applies for an increased licence allocation for Coonabarabran's groundwater bores from 50 ML/a to 400 ML/a.</li> </ol>	<b>DEDS</b>	05.05.21 – to be considered at QBRS 25.05.21 – no budget allocated in FY21/22, update requirements will need to be confirmed, prioritised and costed prior to consideration at QBR in FY21/22 09.06.21 – no budget allocated in FY21/22, update requirements will need to be confirmed, prioritised and costed prior to consideration at QBR in FY21/22 24.06.21 – Project assigned to WW Project Engineer 28.06.21 – Timor Dam Project P/Plan under development and data acquisition underway 01.07.21 – Timor Dam Project P/Plan under development and data acquisition underway  22.04.21 – all recommendations accepted for increase in water allocation and formalisation of contract being progressed. 05.05.21 – all recommendations accepted for increase in water allocation and formalisation of contract being progressed. 01.07.21 – Currently being developed and acted upon
15 April 2021  <b>313/2021</b>  Doc ID 131105	<b>Item 21.4 Supplementary Report</b> <b>313/2021 RESOLVED</b> that Council request a meeting with the Minister of Local Government to discuss concerns regarding general rate exemptions that now apply to the Local Aboriginal Lands Council.	<b>DCCS</b>	09.06.21 – To be actioned

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 April 2021  <b>316/2021</b>  Doc ID 131108	<b>Item 12 Draft Operational Plan and Budget 2021/22 and Delivery Program 2021/22 – 2024/25</b> <b>316/2021 RESOLVED</b> that Council:  4. Review its Long Term Financial Plan and Financial Sustainability Policy with a view to having a positive Operating Result before grants and contributions.	<b>DCCS</b>	To be actioned 22.06.21 –Long Term Financial Plan and Financial Sustainability Policy will be reviewed as part of the Integrated Planning and Reporting timeline for 2021/22. The Long Term Financial Plan is scheduled for review by February 2022; the Financial Sustainability Policy must be reviewed by September 2022.
20 May 2021  <b>327/2021</b>  Doc ID 133090	<b>Item 8 Stronger Country Communities Fund – Round Four</b> <b>327/2021 RESOLVED</b> that Council:  1. Note the report on Round Four of the Stronger Country Communities Fund; 2. Seek input from councillors on priority projects; 3. Based on the feedback from councillors, authorise the Mayor and Deputy Mayor to determine projects in priority order to be applied for funding under the Stronger Country Communities Fund Round Four.	<b>GM</b>	01.07.21 – Applications submitted (in order of priority)for:  1. Coonabarabran Oval 3 changeroom and storage shed 2. Coolah Bowen Oval Netball Courts 3. Binnaway Tennis Courts  Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 May 2021  <b>333/2021</b>  Doc ID 133095	<p><b>Item 14 Draft Operational Plan 2021/22</b>  <b>333/2021 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Receive the report on the Draft Operational Plan and Budget 2021/22;</li> <li>2. Notes the concerns and comments received in the Public Submissions and responds according to the recommendations, excluding the Baradine Showground and Racecourse Land Manager's submission which is rejected;</li> <li>3. Endorse the draft 2021/22 Operational Plan and Budget including the Revenue Policy incorporating the Fees and Charges, as placed on Public Exhibition, with the following changes:               <ol style="list-style-type: none"> <li>i) Amendment in Revenue Policy due to change in interest rates pursuant to Office of Local Government Circular dated 16 April 2021, and recommendations from submissions,</li> <li>ii) The increase in expenditure from the Emergency Services Levy of \$210,000 over the 2019/20 amounts and the subsequent reimbursement (income) of this increase.</li> </ol> </li> </ol>	<b>DCCS</b>	<p>22.06.21 - Completed</p> <hr/> <p>22.06.21 - Completed</p> <hr/> <p>22.06.21 - Completed</p>
20 May 2021  <b>337/2021</b>  Doc ID 133098	<p><b>Item 18 Options for Depot Site Previously Occupied by Coolah Mens Shed</b>  <b>337/2021 RESOLVED</b> that Council invite expressions of interest in entering into a licence agreement for occupation of the site known as the Martin Street site within the grounds of the Coolah Works Depot.</p>	<b>DTS</b>	<p>07.06.21 – Advertisement prepared for publication by 25 June.            02.07.21 – Advertisement published on 18 June with a closing date for Expressions of Interest on 30 July 2021.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 May 2021  <b>338/2021</b>  Doc ID 133100	<b>Item 19 Land Owned by Council in Reservoir Street Coonabarabran</b> <b>338/2021 RESOLVED</b> that:  1. Item 19 Land Owned by Council in Reservoir Street Coonabarabran be deferred to the June Council Meeting and that additional information be provided including <ul style="list-style-type: none"> <li>○ Rateability status</li> <li>○ Market value</li> </ul> 2. Councillors Capel and Shinton be delegated the authority to investigate low cost housing and group homes.	<b>DTS</b>	09.06.21 – Report being prepared for June Council meeting 05.07.21 – Completed
20 May 2021  <b>344/2021</b>  Doc ID 133102	<b>Item 25 Shop Local Cards</b> <b>344/2021 RESOLVED</b> that Item 25 Shop Local Cards be deferred to the June Council Meeting.		<b>DEDS</b>
20 May 2021  <b>346/2021</b>  Doc ID 133104	<b>Item 27 Notice of Motion – WSC Youth Strategic Plan 2020 – 2030</b> <b>346/2021 RESOLVED</b> that the WSC Youth Strategic Plan 2020 – 2030 be presented to Council for consideration.	<b>GM</b>	01.7.21 – Staff responsible presently on leave
20 May 2021  <b>352/2021</b>  Doc ID 133109	<b>Item 28.4 Tender for Construction of Robertson Oval Amenities Building, Dunedoo – RFT 2021-11</b> <b>352/2021 RESOLVED</b> that Council accepts Option 2 the Maas Constructions revised price of \$1,520,350 (incl GST) for the construction of the Robertson Oval Amenities Building, Dunedoo.	<b>DTS</b>	07.06.21 – Contract documents have been forwarded to Maas Constructions for execution. 05.07.21 – Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 May 2021  <b>355/2021</b>  Doc ID 133111	<b>Matter of Great Urgency</b> <b>355/2021 RESOLVED</b> that the Mayor and Deputy Mayor make representations to Siding Spring Observatory to work in conjunction with Council to help promote tourism for the LGA.	<b>DEDS</b>	25.05.21 – meeting to be arranged. 08.06.21 – Mayor and MEDT met with SSO Director. SSO will be open every day for June/July school holidays, and consistent opening hours Thursday – Sunday 22.06.21 – SSO will offer local day to community after school holidays 01.07.21 – Complete
17 June 2021  <b>364/2021</b>  Doc ID 134705	<b>Item 8 Determination of the Local Government Remuneration Tribunal 2021 Annual Report and Determination</b> <b>364/2021 RESOLVED</b> that Council: 1. Adopt the maximum annual fee for councillors in accordance with determination of the Local Government Remuneration Tribunal pursuant to sections 239, 241 of the Local Government Act 1993 (NSW), being \$12,400.  2. Adopt the maximum annual fee for the Mayor in accordance with determination of the Local Government Remuneration Tribunal pursuant to sections 239, 241 of the Local Government Act 1993 (NSW), being \$27,060 for the Mayor Additional Fee.	<b>CFO</b>	22.06.21 – Creditors and Payroll advised - Complete  22.06.21 – Creditors and Payroll advised - Complete
17 June 2021  <b>367/2021</b>  Doc ID 134706	<b>Item 15 3<sup>rd</sup> Quarterly Budget Review Statement as at 31<sup>st</sup> March 2021</b> <b>367/2021 RESOLVED</b> that Council: 1. Accept the third quarter Quarterly Budget Review Statement for the 2020/21 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 <sup>st</sup> March 2021.	<b>CFO</b>	22.06.21 – Complete  22.06.21 – Complete  22.06.21 – Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 June 2021  <b>368/2021</b>  Doc ID 134707	<p><b>Item 11 Children Services: Monkey Room</b>  <b>368/2021 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Support the transition of the twenty children places at the Monkey Room to the Yuluwirri Kids license at Bandulla Street to support the viability of Children services in Coonabarabran.</li> <li>2. Endorse the actions to seek an extension of time for Monkey Room to December 2021.</li> <li>3. Supports a further review and analysis of all existing childcare and preschool education services currently provided and identify likely future demand for both existing and possible additional services. Such a review should include, but not restricted to:               <ol style="list-style-type: none"> <li>i. how to make Yuluwirri Kids more attractive,</li> <li>ii. how to maximise access to all the government operational and capital funding, and</li> <li>iii. how to secure continued funding under a truly mobile model.</li> </ol> </li> </ol>	<b>GM</b>	<p>01.07.21 – funding deed for 2021-2022 for Mobile Preschool (Monkey Room) provide and submitted</p> <hr/> <p>05.07.21 – Awaiting further advice by CCSA which will outline these issues</p>
17 June 2021  <b>369/2021</b>  Doc ID 134708	<p><b>Item 12 Adoption 2021 Agency Information Guide</b>  <b>369/2021 RESOLVED</b> that Council endorses and adopts the 2021 Agency Information Guide.</p>	<b>MCS</b>	<p>22.06.21 – Policy Register updated and Agency Information Guide uploaded to Council’s website. Complete.</p>
17 June 2021  <b>370/2021</b>  Doc ID 134709	<p><b>Item 13 Fraud and Corruption Control Policy and Plan</b>  <b>370/2021 RESOLVED</b> that Council adopts the <i>Fraud and Corruption Control Policy</i> and the <i>Fraud and Corruption Control Plan</i>.</p>	<b>MCS</b>	<p>22.06.21 – Policy Register updated and policy and plan uploaded to Council’s website. Complete.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 June 2021  <b>373/2021</b>  Doc ID 134710	<b>Item 17 Review of the 2020/21 Pool Operations 373/2021 RESOLVED</b> that: 1. The pool season for 2021/22 commences 9 October 2021 and finishes 9 April 2022 for all pools except Baradine, Binnaway and Mendooran. The pool season for Baradine and Mendooran commences 23 October 2021 and finishes 2 <sup>nd</sup> April 2022 and for Binnaway the season commences 30 October 2021 and finishes 19 <sup>th</sup> March 2022. 2. The 2021/22 pool hours opening timetable as shown in the attachment is adopted, noting that the 11am to 2pm timeslot when a Pool Attendant is available for Binnaway pool has been removed from the timetable for the whole season and the 11am to 2pm timeslot for Mendooran during October and November has also been removed from the timetable. 3. Agreement between Council and Kiosk Operators no longer includes a provision for payment of a retainer. 4. Council investigate the cost of employing full time pool attendants. 5. Council investigate options for a short term visitor pass.	<b>DTS</b>	05.07.21 – Completed  05.07.21 – Completed  05.07.21 – Completed  05.07.21 – No action to report  05.07.21 – The administration process for short term visitor pass, including the issuing of electronic key access cards is being investigated.
17 June 2021  <b>375/2021</b>  Doc ID 134711	<b>Item 18 Bowen Oval, Crown Reserve No 71749 375/2021 RESOLVED</b> that Council accept the recommendation from Crown Lands that Warrumbungle Shire Council is appointed as Crown Land Manager for Crown Reserve 71749 – Bowen Oval.	<b>DTS</b>	05.07.21 – Completed. Crowns Lands advised of Council's intention.
17 June 2021  <b>376/2021</b>  Doc ID 134702	<b>Item 18 Bowen Oval, Crown Reserve No 71749 376/2021 RESOLVED</b> In accordance with Section 3.23 of the Crown Land Management Act 2016, notification is provided to the Minister of Council's proposed classification of Crown Reserve 71749 as Community Land and categorisation as Park.	<b>DTS</b>	05.07.21 – Completed. Crowns Lands advised of Council's intention.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 June 2021  <b>377/2021</b>  Doc ID 134713	<b>Item 18 Bowen Oval, Crown Reserve No 71749</b> <b>377/2021 RESOLVED</b> That Council submit the application to the Stronger Country Communities Fund Round 4 to upgrade the netball courts at Bowen Oval, Coolah.	<b>DTS</b>	05.07.21 – Application submitted - Completed
17 June 2021  <b>378/2021</b>  Doc ID 134714	<b>Item 19 Bore Condition Assessment</b> <b>378/2021 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Notes the information in the Bore Condition Assessment report.</li> <li>2. Decommissions the secondary well at the Coolah Town Well site due to its high water quality risk.</li> <li>3. Revotes the remaining amount of the Financial Year 2020/21 budget into the Financial Year 2021/22 budget.</li> <li>4. Uses the remaining funds from the Bore Condition Assessment project for the construction of a secondary bore at the Coolah Town Well site.</li> </ol>	<b>DEDS</b>	24.06.21 – noted, Complete  24.06.21 – Project assigned to WW Project Engineer 28.06.21 – Secondary Well to be filled in with funds from the OWUA Project as part of the overall condition assessment work. Awaiting approval from OWUA once remaining 2 councils have resolved their decisions 01.07.21 – Progressing  24.06.21 – Remaining budget amount is on WW revote list. 01.07.21 – Remaining budget amount is on WW revote list  24.06.21 – Not started. Working with the OWUA to get responses from the remaining participating councils to provide their input to the SSWP project change request 01.07.21 – no response as yet
17 June 2021  <b>379/2021</b>  Doc ID 134715	<b>Item 20 Baradine Water Treatment Plant Upgrade</b> <b>379/2021 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Notes the information contained in the Baradine Water Treatment Plant Upgrade report.</li> <li>2. Does not proceed with replacing the clarifier and filter at the current Baradine Water Treatment Plant.</li> <li>3. Undertakes a Baradine Water Treatment Plant Scoping Study as soon as possible, identifying options for the mitigation of known water quality risks at that site, including a wholistic plant replacement.</li> </ol>	<b>DEDS</b>	24.06.21 – Wholistic approach of total replacement of existing WTP is being favoured by DPIE. An EOI is being put out to market to provide solutions for such 01.07.21 – Complete  01.07.21 – Complete  24.06.21 – A new WTP is the preferred option to spending funds on replacing the clarifier and filter. DPIE, agrees with this recommendation. 01.07.21 – Request for quotation underway.



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 June 2021  <b>381/2021</b>  Doc ID 134716	<b>Item 22 Notice of Motion – Flood Zones</b> <b>381/2021 RESOLVED</b> that Council investigate funding for updated flood plans for Binnaway and Mendooran.	<b>DEDS</b>	22.06.21 – to be actioned 01.07.21 – to be actioned
17 June 2021  <b>382/2021</b>  Doc ID 134717	<b>Item 23 Notice of Motion – Business Use of Footpaths Policy</b> <b>382/2021 RESOLVED</b> that Council Policy on the Business Use of Footpaths be amended to reflect in Section 7 Approvals that: i. For commercial entities seeking to use the Council footpath, or other similar area, Public Liability Insurance will be required to a minimum value of \$20 million, with Council being listed as an interested party. Higher values may be required if assessed as higher risk.	<b>DEDS</b>	22.06.21 – Completed. Policy amended
17 June 2021  <b>387/2021</b>  Doc ID 134718	<b>Item 24.3 Coolah Sewerage Treatment Plan Upgrade – Land Matters</b> <b>387/2021 RESOLVED</b> that Council: 1. Notes the information contained in the Coolah Sewerage Treatment Plan Upgrade – Land Matters report. 2. Undertakes initial discussions with appropriate landowners in the Coolah area on the potential purchase of a suitable parcel of land, via private agreement, for the development of a new STP and associated effluent re-use scheme for Coolah. 3. Receives a further report on the outcomes of these discussions as a matter of priority.	<b>DEDS</b>	24.06.21 – Engagement has taken place with stakeholders and a report has been submitted. Progress is ongoing and likely to be determined in the next 2 -4 weeks. 01.07.21 – Complete  24.06.21 – As per item 1, engagement has taken place with stakeholders, and a report has been submitted. 01.07.21 – External project manager to follow up with landholder in Mid July with landholders  24.06.21 – No further update will be available until External PM (CD) has engaged landholders in Mid-July 01.07.21 – No further update will be available until External PM (CD) has engaged landholders in Mid-July

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 June 2021  <b>388/2021</b>  Doc ID 134719	<b>Item 24.4 Land Owned by Council in Reservoir Street Coonabarabran</b> <b>388/2021 RESOLVED</b> that Council take no action in relation to the allotments owned by Council in Reservoir Street, Coonabarabran.	<b>DTS</b>	05.07.21 – Noted - Completed