

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 October 2018</p> <p><b>164/1819</b></p> <p>Doc ID 93423</p>	<p><b>Item 27 Visitors Information Carpark Acquisition</b></p> <p><b>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.</p>	<p><b>DTS</b></p>	<p>25.10.18 – Surveyor to be engaged to prepare plans showing easement for access to showground.</p> <p>8.11.18 – Quotes being sought for surveyor to prepare plans.</p> <p>5.04.19 – no further action until OLG request plan for easement.</p> <p>3.05.19 – survey to be undertaken.</p> <p>31.05.19 – survey to be undertaken when acquisition is finalised.</p> <p>05.07.19 – Valuation in progress and acquisition will be finalised then survey will be undertaken</p> <p>30.08.19 – Still awaiting valuation.</p> <p>08.11.19 – Matter referred to Planning Department.</p> <p>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.</p> <p>10.06.20 – Refer to Item 47 – Res 122/1718.</p> <p>11.08.20 – no action on easement creation</p> <p>10.11.20 – Letter received from Minister Pavey re compulsory acquisition process and costs.</p> <p>06.08.21 – Report to August 2021 Council meeting</p> <p>07.09.21 – The process of creating a right of carriageway has been referred to Solicitors for advice and implementation.</p> <p>11.10.21 – Completed. Solicitors advise that existing access arrangements are to remain in place and that creation of an easement is not necessary in order to comply with the DPI conditions.</p> <p>21.01.22 – Solicitors instructed to prepare an easement.</p> <p>03.02.22 – No update from the Solicitors</p> <p>04.04.22 – Solicitors have engaged a surveyor to prepare the easement diagram</p> <p>27.04.22 – No further update</p> <p>31.05.22 – no further update from solicitors</p> <p>06.07.22 – no further update from solicitors</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>12 December 2019</p> <p><b>236/1920</b></p> <p>Doc ID 109985</p>	<p><b>Item 19 Macquarie Regional Library Committee and Library Services Delivery</b>  <b>236/1920 RESOLVED</b> that Council:</p> <p>3. Requests a further report on the Library Services delivered within Warrumbungle Shire Council area, including:</p> <ul style="list-style-type: none"> <li>i. Examining the ability to join another Regional Library Service that has far more member councils and a likely to lower shared operational costs.</li> <li>ii. Examining the provision of Library Services outside a Regional Library arrangement.</li> <li>iii. Examining alternatives for the delivery of library services to the smaller towns</li> </ul>	<p><b>DCCS</b></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> <p>06.07.20 – Contacted possible partners requested additional information which is currently being gathered.</p> <p>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.</p> <p>24.09.20 – Inspection of WSC Library sites to occur Friday, 25 Sept 2020 by representatives of Namoi Regional Library</p> <p>05.11.20 – Council advised informally that Namoi Regional Library discussing in committee this matter, week commencing 13.11.20</p> <p>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.</p>
<p>16 April 2020</p> <p><b>371/1920</b></p> <p>Doc ID 113924</p>	<p><b>Item 13 Review of Warrumbungle Waste</b>  <b>371/1920 RESOLVED</b> that Council:</p> <p>5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA.</p>	<p><b>DEDS</b></p>	<p>04.02.21 – to be commence when Manager Planning and Regulation recruited.</p> <p>01.06.22 – no further progress at this stage</p> <p>28.06.22 – needs a fresh report to Council as over 12 months old, to be provided in August.</p> <p>06.07.22 – report to be prepared for August Council meeting</p>
<p>21 May 2020</p> <p><b>431/1920</b></p> <p>Doc ID 115998</p>	<p><b>Item 33.3 Three Rivers Regional Retirement Community Information Report</b>  <b>431/1920 RESOLVED</b> that Council:</p> <p>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.</p>	<p><b>DEDS</b></p>	<p>05.06.20 – Discussions with local MPs underway regarding potential funding opportunities.</p> <p>06.04.21 – Resolution soon to be greater than 12 months old, will need a fresh report to Council.</p> <p>04.03.22 – awaiting legal proceedings to be finalised</p> <p>03.05.22 – Funding provided by State and Commonwealth to deliver projects at Dunedoo; projects to be prioritised.</p> <p>01.06.22 – Funding provided by State and Commonwealth to deliver projects at Dunedoo; projects to be prioritised</p> <p>06.07.22 – Funding provided by State and Commonwealth to deliver projects at Dunedoo; projects to be prioritised</p>

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<p>20 August 2020</p> <p><b>44/2021</b></p> <p>Doc ID 119884</p>	<p><b>Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report</b></p> <p><b>44/2021 RESOLVED</b> that Council:</p> <p>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.</p>	<p><b>DEDS</b></p>	<p>03.09.20 – consultant engaged under the scoping study, inception meeting scheduled for 17/9</p> <p>01.10.20 – held inception meeting, scheduling site meeting.</p> <p>05.11.20 – site meeting and first project workshop held for Baradine Sewage Scoping study.</p> <p>27.11.20 – workshop briefing paper received; project progressing.</p> <p>05.01.21 – 2<sup>nd</sup> draft received on 23 December, currently under review.</p> <p>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</p> <p>08.03.21 – funding application lodged through BBRF.</p> <p>09.09.21 – no outcome from BBRF application</p> <p>08.10.21 – application for funding unsuccessful</p> <p>29.10.21 – funding needs to be sought before it can progress.</p> <p>24.11.21 – under discussion with Crown Lands in relation to possible funding.</p> <p>03.12.21 – Crown Lands funding relates to work inside the reserve. Works external to the site remain unfunded.</p> <p>10.01.22 – Sourcing information for Round 6 BBRF</p> <p>03.02.22 – Seeking letter of support from Inland Rail for BBRF application. Scoping Study to be presented to Council.</p> <p>11.04.22 – Scoping study to be presented to Council, requires further information from consultants prior</p> <p>27.04.22 – Further information from consultants received, report being prepared for Council</p> <p>03.05.22 – Report to be prepared for Council for July Council meeting to outline STP capabilities and additional loading mitigation measures from workers camp.</p> <p>23.05.22 – Report to be prepared for Council for July Council meeting to outline STP capabilities and additional loading mitigation measures from workers camp</p> <p>01.06.22 – Report to July Council meeting</p> <p>06.07.22 – Report to July Council meeting</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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> <ol style="list-style-type: none"> <li>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.</li> <li>2. That the land is to be classified as operational land under the Local Government Act.</li> <li>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.</li> <li>4. Authority be granted to affix the Common Seal of the Council to any documentation required to effect the compulsory acquisition.</li> <li>5. That Council staff provide a report on future directions in relation to the Quarry and proposed future operations at Red Hill.</li> </ol>	<b>DTS</b>	<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.            07.06.21 – Application to OLG currently being prepared.            09.08.21 – Documentation completed for Ministerial approval via OLG.            08.11.21 – No further information from OLG.            21.01.22 – Formal acquisition notice issued on 21 December 2021. OLG will submit Acquisition Notice of Governor's Approval after requisite period of 90 days expiring on 21 March 2022. Valuer General Valuation requested. Crown Lands has consented to the compulsory acquisition.            28.02.22 - no further update likely until the expiry of the notice period on 21 March 2022            04.04.22 – Crown Lands has consented to the compulsory acquisition. It is anticipated that the formal acquisition notice will be published in the Government Gazette in April, which will formalise and finalise the compulsory acquisition.            27.04.22 – Government Gazette published Thursday 14 April 2022 confirmed the compulsory acquisition in accordance with the Governor's approval. Awaiting Valuer General's valuation in relation to the compensation payable to Crown Lands.            31.05.22 – Valuation received and paid.            29.06.22 – Awaiting finalisation of documents. Report to August Council meeting on future directions in relation to Red Hill.            06.07.22 – No further update</p>

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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: 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); 5. Consider the development of a program to help our communities be more attractive to doctors and health workers.	<b>GM</b>	13.05.21 – To be actioned with Health Committee. 14.07.22 – Agenda item for the Health Committee meeting on 18 July 2022
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: 3. Applies for an increased licence allocation for Coonabarabran’s groundwater bores from 50 ML/a to 400 ML/a.	<b>DEDS</b>	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 03.08.21 – application for increased licence allocation to 510ML (based on IWCM draft and further details from hydrogeological report) prepared by consultant and being reviewed prior to submission 31.08.21 – application being submitted. 09.09.21 – application submitted 21.09.21 – application submitted on 1/09 and application fee paid; processing of the application is expected to take a few weeks 05.10.21 – awaiting outcome of Specific Purpose Access Licence (SPAL) application for increased allocation from 1/09 29.10.21 – awaiting outcome from application 02.12.21 – the application appears to be processed by NRAR as further information was requested, which was provided (Hydrogeologist Report, IWCM Issues Paper, IWMC Strategy Draft) 28.02.22 – application result not yet received from NRAR 04.03.22 – contact with NRAR on 4 March 2022, advice received that licence changes can take up to 2 years for processing. 03.05.22 – Awaiting on licence changes, email sent 27 April to follow up NRAR on licence change. Advised by NRAR 65days for progressing from initial request. 23.05.22 – following up with NRAR, no advice received yet. 01.06.22 – no advice from NRAR as yet. 06.07.22 – no advice from NRAR at this stage, continuing to follow up on a monthly basis

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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>	14.01.22 – Letter sent to the Minister via local member 10.4.22 – awaiting response from Minister
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. 10.4.22 – Financial Sustainability Policy reviewed and re-adopted by Council on 17 February 2022. LTFP currently under preparation
17 June 2021  <b>373/2021</b>  Doc ID 134710	<b>Item 17 Review of the 2020/21 Pool Operations</b> <b>373/2021 RESOLVED</b> that: 4. Council investigate the cost of employing full time pool attendants.	<b>DTS</b>	07.09.21 – No action to report 21.01.22 – Some initial investigations carried out. 03.02.22 – No further action to report. Further action expected post completion of current season. 04.04.22 – Review of 2021/2022 season to be carried out. 31.05.22 – Report to June 2022 Council meeting 29.06.22 – Completed. Superseded by subsequent report resolutions.
	5. Council investigate options for a short term visitor pass.		05.07.21 – The administration process for short term visitor pass, including the issuing of electronic key access cards is being investigated. 28.02.22 - No further action to report. Further action expected post completion of current season. 04.04.22 – To be considered as part of the 2021/2022 season review. 27.04.22 – Review of pool season to be reported to June Council meeting. 31.05.22 – Report to June 2022 Council meeting 29.06.22 – Completed. Superseded by subsequent report resolutions.

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<p>17 June 2021</p> <p><b>378/2021</b></p> <p>Doc ID 134714</p>	<p><b>Item 19 Bore Condition Assessment</b></p> <p><b>378/2021 RESOLVED</b> that Council:</p> <p>4. Uses the remaining funds from the Bore Condition Assessment project for the construction of a secondary bore at the Coolah Town Well site.</p>	<p><b>DEDS</b></p>	<p>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</p> <p>01.07.21 – no response as yet</p> <p>03.08.21 – OWUA Chair indicated that DPIE was not in favour of the change request, however DPIE indicated that the matter would need to be taken up with INSW as funding deed owner</p> <p>31.08.21 – OWUA following up with DPIE/INSW re our project change request as MWRC administers this project</p> <p>21.09.21 – still awaiting advice from DPIE/INSW through OWUA on determination of change request.</p> <p>05.10.21 – still awaiting advice on determination of change request</p> <p>04.11.21 – awaiting formal advice on determination of change request</p> <p>02.12.21 – project change request has been approved, awaiting amended deed.</p> <p>31.01.22 – fund change request approved.</p> <p>03.02.22 – decommissioning works completed 28 January 2022. Project scope for secondary bore to be commenced</p> <p>03.02.22 – decommissioning works completed 28 January 2022. Project scope for secondary bore to be commenced</p> <p>28.02.22 – secondary bore to be assessed for delivery requirements and water quality within the current site at Coolah via test bores. Once determined and proven, new bore will be installed and commissioned by requisite contractor. Existing funding and ORANA funding to be utilised to complete works. Date to be advised.</p> <p>11.04.22 – Correspondence received from OWUA advising funds cannot be utilise to undertake works and is to be used for investigations. Use of remaining funds to be re-considered.</p> <p>03.05.22 – Report to be prepared for Council</p> <p>01.06.22 – Report to July Council meeting</p> <p>06.07.22 – Report to July Council meeting</p>

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<p>17 June 2021</p> <p><b>387/2021</b></p> <p>Doc ID 134718</p>	<p><b>Item 24.3 Coolah Sewerage Treatment Plan Upgrade – Land Matters</b>  <b>387/2021 RESOLVED</b> that Council:</p> <p>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.</p>	<p><b>DEDS</b></p>	<p>24.06.21 – As per item 1, engagement has taken place with stakeholders, and a report has been submitted.</p> <p>01.07.21 – External project manager to follow up with landholder in Mid July with landholders</p> <p>03.08.21 – discussion with landholder had, being followed up with a letter recommending a further options study on the land to identify potentially optimal locations for both STP and re-use scheme</p> <p>31.08.21 – landholder called following letter for further discuss with Council's external PM</p> <p>21.09.21 – additional land holder contacted; strategic site assessments being undertaken</p> <p>06.10.21 – strategic site assessment completed to identify exclusion zones on private land, site meeting held with landholder, preparing letter to landholder to suggest detailed options study</p> <p>04.11.21 – after two unsuccessful attempts, a third landholder has been contacted and site visit undertaken with outcome pending</p> <p>02.12.21 – due to being unable to source an alternative site at this stage a further high-level options study is being undertaken now, also considering a (flood proof) package plant at the current site</p> <p>31.01.22 – New Membrane Bioreactor (MBR) being investigated for installation at the existing site.</p> <p>03.02.22 – DPIE are reviewing the potential to install a packaged system with reuse to the Golf course and river, due to high quality effluent that will be delivered from this type of plant system, with meeting to be scheduled by DPIE.</p> <p>28.02.22 – Project Manager has informed of no further progress on this project in terms of land purchase. Other options such as Package Plant to be investigated.</p> <p>11.04.22 – DPE decision pending on package plant</p> <p>03.05.22 – DPE decision still pending</p> <p>01.06.22 – Update Report to July Council meeting.</p>



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17 June 2021  <b>387/2021</b>  (cont) Doc ID 134718	<b>Item 24.3 Coolah Sewerage Treatment Plan Upgrade – Land Matters</b> <b>387/2021 RESOLVED</b> that Council: 3. Receives a further report on the outcomes of these discussions as a matter of priority.	<b>DEDS</b>	24.06.21 – No further update will be available until External PM (CD) has engaged landholders in Mid-July 03.08.21 – discussion with landholder had, being followed up with a letter recommending a further options study on the land to identify potentially optimal locations for both STP and re-use scheme 03.08.21 – discussion with landholder had, being followed up with a letter recommending a further options study on the land to identify potentially optimal locations for both STP and re-use scheme 31.08.21 – landholder called following letter for further discuss with Council's external PM 09.09.21 – additional discussions underway with landholders. 21.09.21 – strategic site assessments being undertaken 06.10.21 – strategic site assessment completed to identify exclusion zones on private land, site meeting held with landholder, preparing letter to landholder to suggest detailed options study 04.11.21 – after two unsuccessful attempts, a third landholder has been contacted and site visit undertaken with outcome pending 02.12.21 – due to being unable to source an alternative site at this stage a further high-level options study is being undertaken now, also considering a (flood proof) package plant at the current site 31.01.22 – New Membrane Bioreactor (MBR) being investigated for installation at the existing site. 03.02.22 – DPIE are reviewing the potential to install a packaged system with reuse to the Golf course and river, due to high quality effluent that will be delivered from this type of plant system, with meeting to be scheduled by DPIE. 28.02.22 – No further update on this project. 04.03.22 – options on alternative arrangements to be reviewed, no further progress at this stage. 28.03.22 – DPE decision pending on package plant 11.04.22 – DPE decision pending on package plant 03.05.22 – DPE decision still pending 01.06.22 – Report to July Council meeting

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<p>15 July 2021 <b>21/2122</b></p> <p>Doc ID 136298</p>	<p><b>Item 19 Coonabarabran Industrial Land 21/2022 RESOLVED</b> that Council:</p> <p>1. Investigates the inclusion of NBN in the subdivision development.</p>	<p><b>DEDS</b></p>	<p>26.07.21 – collating information on NBN possibility is in progress  03.08.21 – reviewing cost of NBN connectivity in progress  24.08.21 – Investigating options and costings with NBN Co in conjunction with other external funding received from NSW Resilience  09.09.21 – Report to September 2021 Council meeting  20.09.21 – No response from NSW Resilience regarding EOC grant extension  06.10.21 – Application for Regional Co Investment Fund submitted through NBN area manager  02.12.21 – NBN Co has organised to meet Manager Economic Development and Tourism in February 2022 to discuss connectivity options for businesses. An update report will be prepared for Council.  03.02.22 – No action to report until NBN consultations  28.02.22 – NBN met with MEDT and businesses to discuss improving connectivity. RFS building is now connected to NBN. Council requested identification number for VRA side of building from retail provider, which is first step for NBN connectivity.  03.05.22 – no further action to report  24.05.22 – followed up with retail provider, no further action to report.  01.06.22 – no further action to report.  27.06.22 – reached out to NBN Co again for recommendation to progress.  06.07.22 – no further action to report.</p>
<p>15 July 2021 <b>26/2122</b></p> <p>Doc ID 139295</p>	<p><b>Item 24 Notice of Motion – Cleaning out water causeways below road crossings 26/2022 RESOLVED</b> that Council develop a strategy for the cleaning of causeways and their surrounds to allow the free flow of water at the road crossings.</p>	<p><b>DTS</b></p>	<p>09.08.21 – Causeways impacted by downstream conditions have been identified. Discussions with Fisheries and invitation issued to inspect Neible Siding Road.  11.10.21 – Fisheries officers not able to visit site due to COVID restrictions.  01.11.21 – Fisheries Officer visiting Neible Siding Road on 4 November 2021.  04.11.21 – Fisheries Officer attended site. Strategy development still under consideration.  21.01.22 – Causeway strategy still to be developed.  04.04.22 – Awaiting response from Crown Lands.  31.05.22 – Meeting with Crown Lands arranged for 28 June 2022.  28.06.22 – Crown Lands staff were unable to attend and meeting has been rescheduled to 15.07.22  06.07.22 – No further update</p>

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19 August 2021 <b>46/2122</b>  Doc ID 138443	<b>Item 13 Updates to Roads Asset Management Plan 46/2122 RESOLVED</b> that the following actions are taken in relation to the Roads Asset Management Plan: <ol style="list-style-type: none"> <li>1. Review and update condition rating scales and include in a revised version of AMP Roads.</li> </ol>	<b>DTS</b>	07.09.21 – No action to report.
	<ol style="list-style-type: none"> <li>2. Update the Roads AMP based on updated unit rate information provided in Table 5.3 in the attachment.</li> </ol>		04.11.21 – Unit rates have been collated for comparison.
	<ol style="list-style-type: none"> <li>3. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance.</li> </ol>		22.01.22 – Consultation on levels of service to be carried out as part of the community strategic plan process.
	<ol style="list-style-type: none"> <li>4. Publicise a map identifying the location of projects in the four (4) year works program for roadworks associated with pavement renewal and pavement upgrades.</li> </ol>		22.01.22 – Maps will be generated following the adoption of the Delivery Program 04.04.22 – No further action to report 27.04.22 – Maps will be generated following the adoption of the Delivery Program. 31.05.22 – No further update 29.06.22 – No further update. Maps will be uploaded to new Council website. 06.07.22 – No further update.
19 August 2021 <b>48/2122</b>  Doc ID 138445	<b>Item 15 Binnaway and Mendooran Sewerage Scheme Risk Prioritisation and Funding 48/2122 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>2. Challenges the determination of the Department of Planning, Industry and Environment on Council's risk score review submission for the Mendooran and Binnaway Sewerage Schemes.</li> </ol>	<b>DEDS</b>	02.12.21 – letter to DPIE drafted 08.02.22 – no further update 28.02.22 – letter has been drafted requesting DPE for review of the risk rating to secure funding for these projects. 11.04.22 – no response from DPE 03.05.22 – update request sent to DPE seeking a response 01.06.22 – no response from DPE 06.07.22 – follow up with DPE underway, INSW following up with DPE also.
	<ol style="list-style-type: none"> <li>3. Receives a further update report on the matter once a new outcome of the risk score review for Mendooran and Binnaway Sewerage Schemes has been determined.</li> </ol>		02.12.21 – letter to DPIE drafted 28.02.22 – letter has been drafted requesting DPE for review of the risk rating to secure funding for these projects. Report will be prepared when response received. 11.04.22 – no response from DPE 03.05.22 – update request sent to DPE seeking a response 01.06.22 – No response from DPE 06.07.22 – follow up with DPE underway, INSW following up with DPE also.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 August 2021 <b>48/2122</b>  <b>(cont)</b>  Doc ID 138445	<b>Item 15 Binnaway and Mendooran Sewerage Scheme Risk Prioritisation and Funding</b> <b>48/2122 RESOLVED</b> that Council: 4. Defers the progression of the Binnaway Sewerage Scheme Concept Design until a new outcome of the risk score review for Mendooran and Binnaway Sewerage Schemes has been determined.	<b>DEDS</b>	02.12.21 – letter to DPIE drafted 28.02.22 – letter drafted and sent awaiting response. 11.04.22 – no response from DPE 03.05.22 – update request sent to DPE seeking a response 01.06.22 – no response from DPE 06.07.22 – follow up with DPE underway, INSW following up with DPE also.
16 September 2021 <b>76/2122</b>  Doc ID 139897	<b>Item 16 Coonabarabran Aerodrome – Unsealed Runway</b> <b>76/2122 RESOLVED</b> that: 1. The proposed treatment method for upgrading the unsealed runway, including removal of grass and replacement with gravel road base, at Coonabarabran aerodrome is referred to the next meeting of the Aerodrome Committee.  2. The upgrading of the unsealed runway at Coonabarabran aerodrome is included in submissions for consideration when determining the 2022/23 budget.	<b>DTS</b>	11.10.21 – Site inspection held on 28 September. Survey of runway to be undertaken as part of the Obstacle Limitation Survey process. 01.11.21 – Survey of runway scheduled for 2 November 2021. 04.11.21 – Survey works in progress. 21.01.22 – Finalisation of survey delayed by wet weather.  21.02.22 – Estimate of upgrade will be prepared following the finalisation of the survey. 03.02.22 – survey completed, estimate underway 28.02.22 – Estimate completed and included in draft 2022/23 budget 04.04.22 – Estimate of \$847,743 not included in draft 2022/23 budget. 27.04.22 – Awaiting adoption of 2022/23 budget before determining next steps 31.05.22 – Project not included in the 2022/23 budget. No further action proposed. 29.06.22 – Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 September 2021 <b>77/2122</b>  Doc ID 139899	<b>Item 17 Aerodrome Certification 77/2122 RESOLVED</b> that:  1. Council prepare necessary management plans and manual of standards to enable transition to new rules imposed by the Civil Aviation Safety Authority for certification of the Coonabarabran Aerodrome.  3. Council review the need for the Coolah Aerodrome.	<b>DTS</b>	11.10.21 – Fee proposal from Consultant has been sought. 08.11.21 – Fee proposal received from Consultant. Other options being explored. 21.01.22 – Preparation of management plans underway. 03.02.22 – Management plans in progress. 28.02.22 – No further update. 03.03.22 – Meeting to be held with consultant on 15 March 2022. 04.04.22 – Draft management plan in progress 27.04.22 – Management Plan to be submitted to CASA by 13 May 2022. 31.05.22 – Management Plan submitted to CASA on 12 May 2022. 29.06.22 – Awaiting determination from CASA. 06.07.22 – No further update  21.01.22 – Review yet to commence. 04.04.22 – No further action 27.04.22 – Review of aerodrome to commence in May 2022. 31.05.22 – Review process commenced with internal consultation. 06.07.22 – No further update.
16 September 2021 <b>87/2122</b>  Doc ID 139904	<b>Item 23.3 NBN Connectivity in Coonabarabran Industrial Estate 87/2122 RESOLVED</b> that Council:  2. Supports use of NSW Resilience funding as a co-contribution to assist fund NBN connectivity throughout the Coonabarabran Industrial Estate.	<b>DEDS</b>	23.09.21 – No response from Resilience NSW regarding funding extension. 06.10.21 – Council’s submission for Regional Co Investment Fund submitted 6 October through NBN Co. Requested grant extension for Resilience NSW grant, to be advised 03.11.21 – Followed up request for extension. Resilience NSW received Project variation and notified department they will receive variation by WSC ASAP, which was accepted 02.12.21 – Discussing options with NBN Co since Regional Co Investment Fund application was not progressed by NBN. 03.02.22 – No action to report until consultations with NBN later this month 28.02.22 – request identification number for VRA side of building through retail provider. 03.05.22 – no further action to report 25.05.22 – followed up with retail provider, no action to report. 01.06.22 – no further action to report. 27.06.22 – requested variation extension for EOC project, verbally approved and submitted paperwork. Meeting with NBN Co 05.07.22 to progress NBN connection. 07.07.22 – building ID for VRA should be identified by next week. NBN requested to meeting next week to plan engagement with local business regarding NBN.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 <b>96/2122</b>  Doc ID 141987	<p><b>Item 2 Mayoral Minute – Newell Highway Upgrade, Coonabarabran</b>  <b>96/2122 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. Council Authorise the Mayor, with the assistance of a Working Group, to identify the key issues and opportunities from an optimum Bypass design and what that design might look like, identify appropriate consultant advice, prepare a brief for that advice and subsequently make submissions and representations on behalf of Council in relation to the proposed upgrade of the Newell Highway.</li> <li>2. The Working Group consist of a small group of interested locals appointed by the Mayor who can assist with facilitating the above actions.</li> </ol>	<b>Mayor/GM</b>	10.03.22 - A very constructive meeting was held in the Council Chamber in late November, although not all of the invitees (there are seven in total) were able to attend at such short notice. Useful strategies were identified, such as how to conduct a baseline survey of the affect that Covid shutdowns had on local business as a predictor of possible bypass effects. Correspondence to Sam Farraway MLC drafted, not sent. 15.07.22 – correspondence sent to Sam Farraway MLC on 15.07.22 in relation to the bypass.
21 October 2021 <b>105/2122</b>  Doc ID 141995	<p><b>Item 10 Next Round of Regional Roads Transfer and Road Classification Review</b>  <b>105/2122 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Responds to the State Governments invitation to nominate roads for either transfer or reclassification by nominating Black Stump Way subject to the following conditions:</li> <li>2.             <ol style="list-style-type: none"> <li>a. There is no reduction in income received by Council for roadworks associated with Black Stump Way.</li> <li>b. Binnia Street between Booyamurra Street and Cunningham Street is declassified as a regional road and replaced by the alternate truck route which incorporates Cunningham Street and Booyamurra Street.</li> <li>c. That roadworks on Black Stump Way continue to be undertaken by Council through a maintenance contract similar to that which exists on the state roads.</li> </ol> </li> <li>3. Support any application by Gilgandra Shire Council to reclassify Tooraweenah Road.</li> </ol>	<b>DTS</b>	08.11.21 – Gunnedah advised that they are seeking to transfer management of Black Stump Way to State. No progress yet on Council's application. 21.01.22 – Due date for applications extended until 28 February 2022. Council submitted our application in December 2021. 27.04.22 – No further updates likely until application assessed. 31.05.22 – Additional map information requested by review body. This was provided and awaiting their determination. 24.06.22 – waiting for response from the State Government on Council's submission. 06.07.22 – No further update

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 <b>143/2122</b>  Doc ID 143352	<b>Item 16 Update Report on Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed</b> <b>143/2122 RESOLVED</b> that: <ol style="list-style-type: none"> <li data-bbox="286 347 1001 467">2. 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.</li> <li data-bbox="286 467 1001 592">3. Council classify the land to be acquired for the proposed Rocky Glen RFS Brigade Shed as operational land in accordance with s31(2) of the Local Government Act 1993.</li> </ol>	<b>DTS</b>	          21.01.22 - Minister's consent required to remove subdivision restriction. Advice provided. Council arranged surveyor to prepare subdivision plans. 04.02.22 – Subdivision plan prepared 27.04.22 – Subdivision Plan has identified a building encroachment that needs to be resolved. Further negotiation with landowner and RFS in progress. 31.05.22 – Awaiting response from solicitor. 29.06.22 – Staff met on site and further survey work is required to define the new area of land to be donated that addresses the building encroachment issue. 06.07.22 – No further update
18 November 2021 <b>144/2122</b>  Doc ID 143353	<b>Item 17 Update Report on Coonabarabran Mungindi Road Upgrade Project</b> <b>144/2122 RESOLVED</b> that: <ol style="list-style-type: none"> <li data-bbox="286 967 1001 1086">2. 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.</li> <li data-bbox="286 1086 1001 1182">3. Council include the development of Gardiner Street / Saleyard Road as the heavy vehicle route from Baradine Road to the Newell Highway.</li> </ol>	<b>DTS</b>	03.02.22 – Estimates underway 31.05.22 – No further update 06.07.22.22 – No further update  03.02.22 – will be included as part of the project.
18 November 2021 <b>145/2122</b>  Doc ID 143354	<b>Item 18 Update Report on Management of Roadside Vegetation</b> <b>145/2122 RESOLVED</b> that: <ol style="list-style-type: none"> <li data-bbox="286 1329 1001 1425">2. When the opportunity arises, applications are made through NSW Environmental Trust for funding to prepare a Roadside Vegetation Management Plan.</li> </ol>	<b>DTS</b>	04.04.22 – No current funding opportunities. 31.05.22 – No current funding opportunities. 06.07.22 – No current funding opportunities.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 <b>146/2122</b>  Doc ID 143355	<b>Item 19 Update Report on Classification and Categorisation of Crown Reserves 146/2122 RESOLVED</b> that:  2. 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 Item 1 and 2 of Resolution No 410/1920 of 21 May 2020.	<b>DTS</b>	27.04.22 – Awaiting responses from Crown Lands. 31.05.22 – Awaiting responses from Crown Lands on several categorisations and classifications before the Plans of Management can be finalised. 28.06.22 – Awaiting responses from Crown Lands on several categorisations and classifications; as well as Native Title advice before the Plans of Management can be finalised. 06.07.22 – No further update
18 November 2021 <b>147/2122</b>  Doc ID 143356	<b>Item 20 Update Report on RFS Shed at Coonabarabran Aerodrome 147/2122 RESOLVED</b> that:  2. 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.	<b>DTS</b>	21.01.22 – No further action possible until the LEP review completed in 2022. 27.04.22 – No further update. 31.05.22 – Following the Council Resolution at the May 2022 Council meeting, the classification process will commence. 29.06.22 – Planning Proposal to be prepared. 06.07.22 – No further update
18 November 2021 <b>148/2122</b>  Doc ID 143357	<b>Item 21 Update Report on Road Closure part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 148/2122 RESOLVED</b> that Council: 2. 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 162/1718.	<b>DTS</b>	21.01.22 – Two objections to be resolved. 03.03.22 – Objectors to road closure contacted and objections resolved. 04.04.22 – Solicitors instructed to finalise the part road closure. 31.05.22 – No further update. 29.06.22 - Updated advice from solicitor yet to be prepared to progress matter. 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. 06.07.22 – No further update



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 <b>149/2122</b>  Doc ID 143359	<p><b>Item 22 Update Report on Werribee Road Premer 149/2122 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 Land Acquisition (Just Terms Compensation) Act 1991 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 Land Acquisition (Just Terms Compensation) Act 1991.</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 Local Government Act 1993.</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>	<b>DTS</b>	21.01.22 – No further update. 03.02.22 – No further update, solicitor on leave until 14 February. 03.03.22 – Surveyor instructed to prepare subdivision plan. 04.04.22 – Subdivision plan in progress. 31.05.22 – No further update. 29.06.22 – Surveyor working with Crown Lands to resolve some survey discrepancies. 06.07.22 – No further update
18 November 2021 <b>152/2122</b>  Doc ID 143361	<p><b>Item 25 Dunedoo Town Water Security – Talbragar Alluvial Groundwater Source Supply 152/2122 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>2. Further explores the increase of Dunedoo's Town Water Security by considering a pump test of the old bore, the cost for drilling a new deeper bore, and the potential to connect to existing deeper nearby RMS bores.</li> </ol>	<b>DEDS</b>	28.02.22 – New deeper bore location to be explored in local site area via contractors. Delivery and quality parameters to be reviewed before determination of location 01.06.22 – No further progress 06.07.22 – No further progress
18 November 2021 <b>160/2122</b>  Doc ID 143364	<p><b>Item 30.3 Sustainability of Child Care Services 160/2122 RESOLVED</b> that Council consult with staff and the community on relevant actions proposed in the sustainability and child care reports.</p>	<b>GM</b>	10.03.22 – Awaiting completion of other projects including funding acquittals.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 February 2022 <b>206/2122</b>  Doc ID 148243	<b>Item 33 Notice of Motion – Hotchkiss Road 206/2122 RESOLVED</b> that Council request a report on the possibility of extending the maintenance of Hotchkiss Road another 2.8km from the current end point. This would mean that Council would maintain the first 5.6km of Hotchkiss Road from the intersection of Gulargambone Road.	<b>DTS</b>	07.03.22 – Report is being prepared and will include Hotchkiss Road as well as a number of other road corridors in the same situation. 27.04.22 – Report to May Council meeting. 31.05.22 – Report to July Council meeting 06.07.22 – Report to July Council meeting
17 March 2022 <b>238/2122</b>  Doc ID 149766	<b>Item 20 Warrumbungle Water – Fluoride Re-instatement 238/2122 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>2. Executes the funding deeds for fluoridation installation at the Coolah site.</li> </ol>	<b>DEDS</b>	11.04.22 – To be provided by NSW Health 03.05.22 – Received quotes from two contractors. Assessment process to happen week of 16 May. 01.06.22 – Funding agreement to be drafted. 06.07.22 – awaiting funding agreement from NSW Health
17 March 2022 <b>248/2122</b>  Doc IDs 149768 and 149770	<b>Item 28 Supplementary Report – Draft Operational Plan and Delivery Program 2022/23 – 2025/26 248/2122 RESOLVED</b> that: <ol style="list-style-type: none"> <li>1. Seeks an Additional Special Variation (ASV) of 2.5%, advising that:               <ol style="list-style-type: none"> <li>a. the ASV be a permanent special variation under section 508(2) of the <i>Local Government Act 1993</i> (NSW); and</li> <li>b. the additional income that Council will receive from the ASV will be approximately \$205,000 (inclusive of the rate pegging limit of 0.7%); and</li> <li>c. Council has been working to improve its financial result and the ASV will be necessary to maintain existing services. Council has already been suffering adverse revenue impacts from natural disasters and escalating costs; and</li> <li>d. Council recognises that this will have an impact on ratepayers and the community in 2022-23 and beyond. It is further recognised that the increase is, if permanent, reasonable and still below inflation levels.</li> </ol> </li> </ol>	<b>GM</b>	10.04.22 – ASV currently being prepared 07.06.22 – Application submitted. Awaiting IPART advice 14.07.22 – Application has been approved for 2.5% Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>17 March 2022 <b>251/2122</b></p> <p>Doc ID 149771</p>	<p><b>Item 26 Notice of Motion – Accessible Residential Housing 251/2122 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. Council recognises the need for greater amounts of accessible residential housing in the Warrumbungle Shire for our aging and disabled residents. To help remedy this situation council commits to a pilot project of investment within the Warrumbungle Shire, using up to \$1 million from funds that are currently held in term deposit to purchase suitable property(ies) that can be leased to disability housing service providers as a form of portfolio diversification at a higher cash return with low risk.</li> <li>2. The Mayor and GM be authorised to negotiate and purchase on behalf of Council and report any dealings to next Council meeting.</li> </ol>	<p><b>GM</b></p>	<p>10.04.22 – meetings being arranged with providers. 09.05.22 – Presentation to councillors arranged for May. 07.06.22 – Presentation revealed that local organisation is progressing to the development of their own proposal. Awaiting outcome here.</p>
<p>21 April 2022 <b>269/2122</b></p> <p>Doc ID 151481</p>	<p><b>Item 14 Land Owned by Council in Reservoir Street Coonabarabran 269/2122 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>2. Develops a detailed business case for the original 30 lot subdivision addressing issues such as but not limited to projected market demand, costs of development, projected rate of uptake, potential for return on investment, development risks and delivery mechanism.</li> </ol>	<p><b>DTS</b></p>	<p>27.04.22 – No progress to date. 31.05.22 – Initial discussions with third parties held. 29.06.22 – Discussions initiated with Landcom. 06.07.22 – No further update</p>
<p>21 April 2022 <b>270/2122</b></p> <p>Doc ID 151482</p>	<p><b>Item 15 Stop and Play Project at Neilson Park, Coonabarabran 270/2122 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>2. Be advised of the costs of the rectification works through the Quarterly Budget Review process.</li> </ol>	<p><b>DTS</b></p>	<p>27.04.22 – Supplementary vote for QBRS prepared. 31.05.22 – Report to be included in QBRS3. 06.07.22 – Contract award amount \$79,376. This excludes easement costs.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 April 2022 <b>277/2122</b>  Doc ID 151484	<b>Item 20.2 Supplementary Report – Three Rivers Regional Retirement Community Information 277/2122 RESOLVED</b> that Council:  1. Give the authority as outlined in the ‘Proposal’ contained within the report.	<b>GM</b>	09.05.22 – Being actioned.
19 May 2022 <b>288/2122</b>  Doc ID 152891	<b>Item 6 Community Consultation Meetings 288/2122 RESOLVED</b> that Council:  3. Hold Round 1 of the Community Consultation Meetings 2022/2023 in October and November 2022.	<b>MCorpS</b>	25.05.22 – dates to be determined
19 May 2022 <b>290/2122</b>  Doc ID 152893	<b>Item 8 2022 Local Government NSW Annual Conference 290/2122 RESOLVED</b> that Council:  1. Note the report on the LGNSW Annual Conference to be held in the Hunter Valley from 23 October 2022 to Tuesday 25 October 2022.  2. Call for draft motions from councilors for the conference.  3. Consider motions and Councillor attendees at the August 2022 Council meeting.	<b>GM</b>	25.05.22 – Noted 14.07.22 – to be dealt with at August 2022 Council meeting
19 May 2022 <b>291/2122</b>  Doc ID 152894	<b>Item 9 Cooina Coonabarabran Water and Trade Waste Charges 291/2122 RESOLVED</b> that Council:  1. Not accede to Cooina Coonabarabran’s request to waive water charges.  2. Agrees to enter into a payment plan with Cooina Coonabarabran ending 30 June 2023 with no interest being applied during that time.	<b>GM</b>	24.05.22 – Letter sent to Cooina advising Councils decision. 14.07.22 - Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 May 2022 <b>299/2122</b>  Doc ID 152899	<b>Item 16 Community Development Coordinator Program – Memorandum of Understanding (MOU)</b> <b>299/2122 RESOLVED</b> that Council endorse the Memorandum of Understanding for the Community Development Coordinator Program and enter into the arrangements with each of the local Development Groups and Progress Associations for the period 2022/23 to 2024/25.	<b>GM</b>	07.06.22 – Arrangements being made with groups. 14.07.22 – letters sent to groups Completed
19 May 2022 <b>301/2122</b>  Doc ID 152901	<b>Item 18 Robertson Oval Advisory Committee</b> <b>301/2122 RESOLVED</b> that the late nomination for membership of the Robertson Oval Advisory Committee from Mr Chris Sullivan be accepted.	<b>DTS</b>	31.05.22 – Noted. Mr Sullivan advised verbally. To be confirmed in writing. 28.06.22 – Mrs Sullivan notified in writing on 08.06.22. Doc ID 153937. Complete. 06.07.22 – Completed.
19 May 2022 <b>307/2122</b>  Doc ID 152904	<b>Item 24 Planning Proposals – LEP Review and Reclassification of Land</b> <b>307/2122 RESOLVED</b> that: <ol style="list-style-type: none"> <li>1. The list of nominated Heritage Items listed in Table 6 of the <i>Warrumbungle Community Based Heritage Study</i> be added into the LEP Review Planning Proposal.</li> <li>3. The General Manager, in consultation with the Mayor is delegated, to place the Planning Proposals on public exhibition and to hold a public hearing for the reclassification of land Planning Proposal.</li> <li>4. Council not accept plan making delegations for the LEP Review Planning Proposal and the Reclassification of Land Planning Proposal and seek this to be completed by Department of Planning and Environment.</li> <li>5. A report be prepared on the submissions received to the exhibition of the Planning Proposals.</li> </ol>	<b>DEDS</b>	01.06.22 – to be included in LEP Review 06.07.22 – will occur when gateway approval provided by DPE  01.06.22 – Public exhibition and public hearing to be conducted  23.05.22 – in progress 01.06.22 – reclassification of land planning proposal up loaded to portal and under gateway determination by DPE  01.06.22 – yet to be progressed 06.07.22 – cannot progress until after public exhibition is undertaken

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 May 2022 <b>309/2122</b>  Doc ID 152906	<b>Item 26 Notice of Motion – Review Council Services and Infrastructure</b> <b>309/2122 RESOLVED</b> that Council review services and infrastructure due to higher usage of public facilities e.g. cleaning of toilets, servicing of public areas within the Council budget.	<b>DTS</b>	31.05.22 – Noted. Report to Council in preparation. 06.07.22 – No further update
19 May 2022 <b>310/2122</b>  Doc ID 152907	<b>Item 27 Notice of Motion – Technology</b> <b>310/2122 RESOLVED</b> that Council identify IT upgrades to support an effective up to date website development for Warrumbungle’s Shire. Do not get left behind on technology. A report back to Councillors on the above.	<b>MCorpS</b>	06.06.22 – Report being prepared.
16 June 2022 <b>325/2122</b>  Doc ID 154348	<b>Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting</b> <b>325/2122 RESOLVED</b> that Council: 1. Notes the minutes of the Economic Development and Tourism Advisory Committee Meeting held 24 May 2022.	<b>DEDS</b>	28.06.22 – Complete.
	2. Notes the Mayor’s acceptance of the events and allocations to be applied for under the Community Events Program Fund as per the attachment provided with the minutes; <ul style="list-style-type: none"> <li>• with relevant event organisations required to provide information on their event to Council prior to 14 June 2022</li> <li>• and any unallocated funds going towards \$2,000 for Leadville, Mendooran’s town festival event or Coonabarabran’s music and food event.</li> </ul>		30.06.22 – Due to delays receiving event information from organisations, completed by 01.07.22.  As per Mayor’s delegation, unallocated funds to: <ul style="list-style-type: none"> <li>• Robertson Oval Opening Day - \$2,000</li> <li>• Leadville - \$2,000</li> <li>• Mendooran Town celebration \$4,000</li> <li>• Coolah laser disco event \$7,000</li> <li>• Coonabarabran food + wine fest - \$10,000</li> </ul> Coonabarabran food + wine fest has an advisory committee of Council as per Mayor’s delegation 06.07.22 – funding application being prepared for events.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 June 2022 <b>325/2122</b>  (cont)  Doc ID 154348	<b>Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting 325/2122 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li data-bbox="286 347 927 435">3. Continues to operate the Coonabarabran Visitor Information Centre as a Level 1 Accredited Visitor Information Centre.</li> <li data-bbox="286 443 987 624">4. Supports town entry signage consultation within Council's communities including the Aboriginal Land Council, being undertaken by members of the Economic Development and Tourism Advisory Committee, with findings being reported to Council at a later date.</li> <li data-bbox="286 632 927 719">5. Investigates eligible grants for construction of an information notice board to be installed at Hickeys Falls; along with costings for a suitable toilet.</li> <li data-bbox="286 727 947 855">6. Notes the actions within the Building Our Warrumbungle Communities Action Plans for future planning and funding applications if funding opportunities arise.</li> <li data-bbox="286 895 958 1023">7. Undertakes a review of the Building Our Warrumbungle Communities Action Plans selecting actions that can be achieved by Council in the short-term for inclusion in Council's EDT Strategy.</li> </ol>	<b>DEDS</b>	28.06.22 – Complete.  04.07.22 – EDT Committee members to report to EDT Committee in August meeting for proposed town signage designs, materials, and locations  04.07.22 – Ongoing and to report at EDT committee meeting in August  04.07.22 – Complete  04.07.22 – report of identified short term actions from Building Our Warrumbungle Communities Action Plans completed for EDT committee meeting in August
16 June 2022 <b>326/2122</b>  Doc ID 154349	<b>Item 9 Robertson Oval Amenities Building Project and Minutes of Advisory Committee Meeting – 25 May 2022 326/2122 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li data-bbox="286 1185 949 1273">1. Notes the minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on the 25 May 2022.</li> <li data-bbox="286 1281 981 1369">2. Proceeds with the expenditure of \$85,000 on the installation of sub soil drainage and construction of the car park.</li> </ol>	<b>DTS</b>	28.06.22 – Noted. Completed  28.06.22 – Estimates for works being prepared. 06.07.22 – Quotations called for works.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report												
16 June 2022 <b>327/2122</b>  Doc ID 154350	<b>Item 10 Determination of the Local Government Remuneration Tribunal 2022 Annual Report and Determination</b> <b>327/2122 RESOLVED</b> that Council determine: <ol style="list-style-type: none"> <li>i. The annual fees for Councillors for 2022/23 be the maximum amount of \$12,650.</li> <li>ii. The annual fee for the Mayor for 2022/23 be the maximum amount of \$27,600.</li> </ol>	<b>GM</b>	14.07.22 – Noted – Fees Updated Completed												
16 June 2022 <b>328/2122</b>  Doc ID 154351	<b>Item 11 Meeting Schedule</b> <b>328/2122 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Adopts the following Meeting Schedule:               <table style="margin-left: 40px; border: none;"> <tr> <td>July 2022</td> <td>Thursday 21</td> </tr> <tr> <td>August 2022</td> <td>Thursday 18</td> </tr> <tr> <td>September 2022</td> <td>Thursday 15</td> </tr> <tr> <td>October 2022</td> <td>Thursday 20</td> </tr> <tr> <td>November 2022</td> <td>Thursday 17</td> </tr> <tr> <td>December 2022</td> <td>Thursday 8</td> </tr> </table> </li> <li>2. Meetings be held and chaired from the Coonabarabran Chambers until further advice is provided on improved technology at the Coolah Chambers.</li> </ol>	July 2022	Thursday 21	August 2022	Thursday 18	September 2022	Thursday 15	October 2022	Thursday 20	November 2022	Thursday 17	December 2022	Thursday 8	<b>GM</b>	14.07.22 – Noted Completed
July 2022	Thursday 21														
August 2022	Thursday 18														
September 2022	Thursday 15														
October 2022	Thursday 20														
November 2022	Thursday 17														
December 2022	Thursday 8														
16 June 2022 <b>329/2122</b>  Doc ID 154352	<b>Item 12 Cooinda Coonabarabran Liquid Trade Waste Charges</b> <b>329/2122 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Not accede to Cooinda Coonabarabran's request to waive the liquid trade waste charges and the charges be paid on a interest free payment plan until 30 June 2024.</li> <li>2. Make a \$19,500 donation to Cooinda Coonabarabran upon compliance with liquid trade waste requirements.</li> </ol>	<b>GM</b>	14.07.22 – Letter sent to Cooinda Completed												



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 June 2022 <b>332/2122</b>  Doc ID 154353	<p><b>Item 15 Quarterly Budget Review Statement for the 3rd Quarter Ending 31<sup>st</sup> March 2022</b> <b>332/2122 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Accept the second quarter Quarterly Budget Review Statement for the 2021/22 financial year, as presented;</li> <li>2. Approve the variations as described in Table 1a; and</li> <li>3. Note and accept the information provided on the status of the rates and annual charges for the period ending 31 March 2022.</li> </ol>	<b>DCCS</b>	30.06.2022 – Complete
			30.06.2022 – Complete
			30.06.2022 – Complete
16 June 2022 <b>334/2122</b>  Doc ID 154355	<p><b>Item 17 Review of the 2021/22 Pool Operations</b> <b>334/2122 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. Council notes the information contained within the Review of the 2021/22 Pool Operations Report.</li> <li>2. A Councillor workshop be held to discuss the strategic direction for pool operations across the Shire including the implications of the consultants reports as outlined within the body of the report.</li> <li>3. The outcomes of the workshop be reported back to Council.</li> </ol>	<b>DTS</b>	28.06.22 – Noted. Complete
			28.06.22 – Scheduled for 28.07.22 06.07.22 – No further update
			28.06.22 – Report to be prepared. 06.07.22 – No further update
16 June 2022 <b>335/2122</b>  Doc ID 154357	<p><b>Item 18 Baradine Water Treatment Plant Upgrade</b> <b>335/2122 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Notes the information contained in the Baradine Water Treatment Plant Upgrade report.</li> <li>2. Accept the funding offer from DPE Water of \$375,000 under the Safe and Secure Water Funding program for project SSWP408 Baradine Water Treatment Plant Upgrade, as a 75% contribution towards the \$500,000 cost of developing the concept design and ancillary pre-construction documentation.</li> <li>3. Approve the affixing of the Council Seal, if necessary, to the Funding Deed - Baradine Water Treatment Plant between Council and DPE Water.</li> </ol>	<b>DEDS</b>	28.06.22 – Complete
			28.06.22 – Complete
			28.06.22 – Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 June 2022 <b>336/2122</b>  Doc ID 154358	<b>Item 19 Companion Animals Fees &amp; Charges 2022/23 336/2122 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>Notes the information contained in the Companion Animals Fees &amp; Charges 2022/2023 Report.</li> </ol>	<b>DEDS</b>	27.06.22 – Complete
	<ol style="list-style-type: none"> <li>Adopts the 2022/2023 fees and charges for companion animals as provided by Office of Local Government and updates the Revenue Policy Fees and Charges 2022/2023 to include the new fees and charges.</li> </ol>		27.06.22 – Complete
16 June 2022 <b>337/2122</b>  Doc ID 154359	<b>Item 20 Inland Rail Update Report – June 2022 337/2122 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>Notes the information in the Inland Rail Update Report.</li> </ol>	<b>DEDS</b>	28.06.22 – Complete
	<ol style="list-style-type: none"> <li>Actively engage with ARTC and their contractors to consider funding the upgrade and sealing of the Baradine Aerodrome.</li> </ol>		04.07.22 – Council to discuss at next N2N Project Update meeting with ARTC and Contractors which is scheduled for 21.07.22
16 June 2022 <b>339/2122</b>  Doc ID 154360	<b>Item 23 Mayoral Minute – Valley of the Winds Wind Farm 339/2122 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>Lodge a submission on the proposed Valley of the Wind's Wind Farm noting our objections to the Proposal.</li> </ol>	<b>DEDS</b>	28.06.22 – Complete
	<ol style="list-style-type: none"> <li>Write to the Premier as soon as possible to seeking a substantial injection of funds to help build Council's capacity to, in turn, help the State deliver the target of 80% renewable energy into the grid by 2030;</li> </ol>		28.06.22 – to be commenced 06.07.22 – letter being drafted
	<ol style="list-style-type: none"> <li>Seek the support of LGNSW Conference calling for more financial support and collaboration from the NSW Government regarding development in the REZs and more effective, respectful engagement with rural communities; and</li> </ol>		28.06.22 – to be commenced 06.07.22 – yet to be commenced
	<ol style="list-style-type: none"> <li>Meet regularly with other nearby councils impacted by the Central-West Orana REZ, including Dubbo Regional Council, Gilgandra Shire Council and Mid-Western Regional Council to share their REZ experiences and how to best protect the interests of local government and communities.</li> </ol>		28.06.22 –commenced, meeting held 29 June 2022.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 June 2022 <b>344/2122</b>  Doc ID 154362	<b>Item 22.3 Support and Maintenance End User Support Agreement</b> <b>344/2122 RESOLVED</b> that Council enters into the Support and Maintenance End User Support Agreement 1 July 2022 to 30 June 2023 with Tamworth Regional Council for the provision of Information Technology services.	<b>DCCS</b>	30.06.22 – Complete