

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 October 2018</p> <p>164/1819</p> <p>Doc ID 93423</p>	<p>Item 27 Visitors Information Carpark Acquisition</p> <p>164/1819 RESOLVED that Council surrender part of the Lot 589 DP721790 as per section 377(1)(h) of the <i>Local Government Act 1993</i> (NSW) to ensure access is maintained to the Coonabarabran Showground as per conditions of consent from the Department of Primary Industries – Lands and an easement is placed on title to reflect the access.</p>	<p>DTS</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> <p>26.07.22 – solicitors awaiting timeframe from surveyor</p> <p>04.08.22 – No further update</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>12 December 2019</p> <p>236/1920</p> <p>Doc ID 109985</p>	<p>Item 19 Macquarie Regional Library Committee and Library Services Delivery 236/1920 RESOLVED 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"> i. Examining the ability to join another Regional Library Service that has far more member councils and a likely to lower shared operational costs. ii. Examining the provision of Library Services outside a Regional Library arrangement. iii. Examining alternatives for the delivery of library services to the smaller towns 	<p>DCCS</p>	<p>03.02.20 – Advised Macquarie Regional Library that Council has requested options and recommendations to further consider future service point locations and opening hours.</p> <p>07.04.20 – Council report partly compiled – some delay having discussions with relevant parties due to Pandemic disruptions. Expect options report available June Council meeting.</p> <p>09.06.20 – Advised May Council Meeting discussions underway with a number of possible partners.</p> <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>371/1920</p> <p>Doc ID 113924</p>	<p>Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED 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>DEDS</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>02.08.22 – report yet to be prepared</p>
<p>21 May 2020</p> <p>431/1920</p> <p>Doc ID 115998</p>	<p>Item 33.3 Three Rivers Regional Retirement Community Information Report 431/1920 RESOLVED 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>DEDS</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>06.07.22 – Funding provided by State and Commonwealth to deliver projects at Dunedoo; projects to be prioritised</p> <p>02.08.22 – Funding provided by State and Commonwealth to deliver projects at Dunedoo; projects to be prioritised</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>20 August 2020</p> <p>44/2021</p> <p>Doc ID 119884</p>	<p>Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report</p> <p>44/2021 RESOLVED 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>DEDS</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 – 2nd 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> <p>27.07.22 - Complete</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020 161/2021 Doc ID 123996	<p>Item 16 Acquisition of Crown Road Adjoining Former Warrumbungle Quarry 161/2021 RESOLVED 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"> 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. 2. That the land is to be classified as operational land under the Local Government Act. 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. 	DTS	<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 26.07.22 – Report to August council meeting on options 04.08.22 – Valuation sought. Report to September Council meeting</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 March 2021 257/2021 Doc ID 129366	Item 2 Mayoral Minute – Health and Hospital Services in the Warrumbungle Shire 257/2021 RESOLVED 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.	GM	13.05.21 – To be actioned with Health Committee. 14.07.22 – Agenda item for the Health Committee meeting on 18 July 2022 12.08.22 – referred to Health Committee. Completed.
15 April 2021 304/2021 Doc ID 131100	Item 18 Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation 304/2021 RESOLVED that Council: 3. Applies for an increased licence allocation for Coonabarabran’s groundwater bores from 50 ML/a to 400 ML/a.	DEDS	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. 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 02.08.22 – no advice from NRAR at this stage, continuing to follow up on a monthly basis

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15 April 2021 313/2021 Doc ID 131105	Item 21.4 Supplementary Report 313/2021 RESOLVED 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.	DCCS	14.01.22 – Letter sent to the Minister via local member 10.04.22 – awaiting response from Minister 10.08.22 – still awaiting response from Minister
15 April 2021 316/2021 Doc ID 131108	Item 12 Draft Operational Plan and Budget 2021/22 and Delivery Program 2021/22 – 2024/25 316/2021 RESOLVED that Council: <ol style="list-style-type: none"> 4. Review its Long Term Financial Plan and Financial Sustainability Policy with a view to having a positive Operating Result before grants and contributions. 	DCCS	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 378/2021 Doc ID 134714	Item 19 Bore Condition Assessment 378/2021 RESOLVED that Council: <ol style="list-style-type: none"> 4. Uses the remaining funds from the Bore Condition Assessment project for the construction of a secondary bore at the Coolah Town Well site. 	DEDS	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 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 31.08.21 – OWUA following up with DPIE/INSW re our project change request as MWRC administers this project 21.09.21 – still awaiting advice from DPIE/INSW through OWUA on determination of change request. 05.10.21 – still awaiting advice on determination of change request 04.11.21 – awaiting formal advice on determination of change request 02.12.21 – project change request has been approved, awaiting amended deed. 31.01.22 – fund change request approved. 03.02.22 – decommissioning works completed 28 January 2022. Project scope for secondary bore to be commenced 03.02.22 – decommissioning works completed 28 January 2022. Project scope for secondary bore to be commenced 27.07.22 – Report to July Council meeting, funds to be utilised for further investigations. Complete – see new resolution

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17 June 2021 378/2021 (cont) Doc ID 134714	Item 19 Bore Condition Assessment 378/2021 RESOLVED that Council: Uses the remaining funds from the Bore Condition Assessment project for the construction of a secondary bore at the Coolah Town Well site.	DEDS	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. 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. 03.05.22 – Report to be prepared for Council 01.06.22 – Report to July Council meeting 06.07.22 – Report to July Council meeting 27.07.22 – Report to July Council meeting. Complete – see new resolution
17 June 2021 387/2021 Doc ID 134718	Item 24.3 Coolah Sewerage Treatment Plan Upgrade – Land Matters 387/2021 RESOLVED that Council: 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.	DEDS	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 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 21.09.21 – additional land holder contacted; 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.

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17 June 2021 387/2021 (Cont) Doc ID 134718	Item 24.3 Coolah Sewerage Treatment Plan Upgrade – Land Matters 387/2021 RESOLVED that Council: 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.	DEDS	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 – 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. 11.04.22 – DPE decision pending on package plant 03.05.22 – DPE decision still pending 01.06.22 – Update Report to July Council meeting. 27.07.22 – Complete – see new resolution
	3. Receives a further report on the outcomes of these discussions as a matter of priority.	DEDS	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.

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<p>17 June 2021</p> <p>387/2021</p> <p>(cont)</p> <p>Doc ID 134718</p>	<p>Item 24.3 Coolah Sewerage Treatment Plan Upgrade – Land Matters</p> <p>387/2021 RESOLVED that Council:</p> <p>3. Receives a further report on the outcomes of these discussions as a matter of priority.</p>	<p>DEDS</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 – No further update on this project.</p> <p>04.03.22 – options on alternative arrangements to be reviewed, no further progress at this stage.</p> <p>28.03.22 – DPE decision pending on package plant</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 – Report to July Council meeting</p> <p>27.07.22 – Complete – see new resolution</p>
<p>15 July 2021</p> <p>21/2122</p> <p>Doc ID 136298</p>	<p>Item 19 Coonabarabran Industrial Land</p> <p>21/2022 RESOLVED that Council:</p> <p>1. Investigates the inclusion of NBN in the subdivision development.</p>	<p>DEDS</p>	<p>26.07.21 – collating information on NBN possibility is in progress</p> <p>03.08.21 – reviewing cost of NBN connectivity in progress</p> <p>24.08.21 – Investigating options and costings with NBN Co in conjunction with other external funding received from NSW Resilience</p> <p>09.09.21 – Report to September 2021 Council meeting</p> <p>20.09.21 – No response from NSW Resilience regarding EOC grant extension</p> <p>06.10.21 – Application for Regional Co Investment Fund submitted through NBN area manager</p> <p>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.</p> <p>03.02.22 – No action to report until NBN consultations</p> <p>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.</p> <p>03.05.22 – no further action to report</p> <p>24.05.22 – followed up with retail provider, no further action to report.</p> <p>01.06.22 – no further action to report.</p> <p>27.06.22 – reached out to NBN Co again for recommendation to progress.</p> <p>06.07.22 – no further action to report.</p> <p>03.08.22 – the Location ID for the VRA building is set up, which is the first required for NBN installation. Enterprise Ethernet connection is identified as the best way to connect to NBN</p>

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15 July 2021 26/2122 Doc ID 139295	Item 24 Notice of Motion – Cleaning out water causeways below road crossings 26/2022 RESOLVED that Council develop a strategy for the cleaning of causeways and their surrounds to allow the free flow of water at the road crossings.	DTS	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 26.07.22 – Meeting held with Crown Lands on 15 July 2022. Awaiting their formal response to options for Merrygoen Creek. Letter written to MP Roy Butler about Neible Siding issues. 04.08.22 – Awaiting response from Crown Lands.
19 August 2021 46/2122 Doc ID 138443	Item 13 Updates to Roads Asset Management Plan 46/2122 RESOLVED that the following actions are taken in relation to the Roads Asset Management Plan: <ol style="list-style-type: none"> 1. Review and update condition rating scales and include in a revised version of AMP Roads. 2. Update the Roads AMP based on updated unit rate information provided in Table 5.3 in the attachment. 3. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance. 	DTS	07.09.21 – No action to report. 04.11.21 – Unit rates have been collated for comparison. 22.01.22 – Consultation on levels of service to be carried out as part of the community strategic plan process.

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19 August 2021 46/2122 (cont) Doc ID 138443	Item 13 Updates to Roads Asset Management Plan 46/2122 RESOLVED that the following actions are taken in relation to the Roads Asset Management Plan: 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.	DTS	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. 26.07.22 – Report to July 2022 council meeting proposed an advisory group to facilitate consulting with the community on levels of service however this was not endorsed. 04.08.22 – No further update
19 August 2021 48/2122 Doc ID 138445	Item 15 Binnaway and Mendooran Sewerage Scheme Risk Prioritisation and Funding 48/2122 RESOLVED that Council: 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.	DEDS	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. 27.07.22 – verbal response from DPE with written correspondence to follow advising risk rating will not be changed. 02.08.22 – Complete.
	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.		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. 02.08.22 – report being prepared for August Council meeting.

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19 August 2021 48/2122 (cont) Doc ID 138445	Item 15 Binnaway and Mendooran Sewerage Scheme Risk Prioritisation and Funding 48/2122 RESOLVED that Council: <ol style="list-style-type: none"> 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. 	DEDS	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. 27.07.22 – verbal response from DPE with written correspondence to follow advising risk rating will not be changed. Report to August Council meeting being prepared.
16 September 2021 76/2122 Doc ID 139897	Item 16 Coonabarabran Aerodrome – Unsealed Runway 76/2122 RESOLVED that: <ol style="list-style-type: none"> 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. 	DTS	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. 27.07.22 - Completed
16 September 2021 77/2122 Doc ID 139899	Item 17 Aerodrome Certification 77/2122 RESOLVED that: <ol style="list-style-type: none"> 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. <hr/> 3. Council review the need for the Coolah Aerodrome.	DTS	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 27.07.22 – No further update from CASA 04.08.22 – CASA on site audit scheduled for 22-28 August 2022 <hr/> 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. 26.07.22 – No further update 04.08.22 – No further update

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>16 September 2021 87/2122</p> <p>Doc ID 139904</p>	<p>Item 23.3 NBN Connectivity in Coonabarabran Industrial Estate 87/2122 RESOLVED that Council:</p> <p>2. Supports use of NSW Resilience funding as a co-contribution to assist fund NBN connectivity throughout the Coonabarabran Industrial Estate.</p>	<p>DEDS</p>	<p>23.09.21 – No response from Resilience NSW regarding funding extension.</p> <p>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</p> <p>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</p> <p>02.12.21 – Discussing options with NBN Co since Regional Co Investment Fund application was not progressed by NBN.</p> <p>03.02.22 – No action to report until consultations with NBN later this month</p> <p>28.02.22 – request identification number for VRA side of building through retail provider.</p> <p>03.05.22 – no further action to report</p> <p>25.05.22 – followed up with retail provider, no action to report.</p> <p>01.06.22 – no further action to report.</p> <p>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.</p> <p>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.</p> <p>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</p> <p>03.08.22 – Resilience funding extended to June 2023 to allow for NBN connection. Location ID number set up for VRA building</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>21 October 2021 96/2122</p> <p>Doc ID 141987</p>	<p>Item 2 Mayoral Minute – Newell Highway Upgrade, Coonabarabran 96/2122 RESOLVED that:</p> <ol style="list-style-type: none"> 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. 2. The Working Group consist of a small group of interested locals appointed by the Mayor who can assist with facilitating the above actions. 	<p>Mayor/GM</p>	<p>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 Faraway MLC drafted, not sent. 15.07.22 – correspondence sent to Sam Faraway MLC on 15.07.22 in relation to the bypass</p>
<p>21 October 2021 105/2122</p> <p>Doc ID 141995</p>	<p>Item 10 Next Round of Regional Roads Transfer and Road Classification Review 105/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> 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: 2. <ol style="list-style-type: none"> a. There is no reduction in income received by Council for roadworks associated with Black Stump Way. 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. 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. 3. Support any application by Gilgandra Shire Council to reclassify Tooraweenah Road. 	<p>DTS</p>	<p>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 04.08.22 – No response to date from the State Government.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 143/2122 Doc ID 143352	<p>Item 16 Update Report on Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed 143/2122 RESOLVED that:</p> <ol style="list-style-type: none"> 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. 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. 	DTS	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 26.07.22 – Heritage advisor was consulted on historical significance issues which have now been resolved. Additional survey work to be done. 04.08.22 – Awaiting response from landowner on action following heritage advice.
18 November 2021 144/2122 Doc ID 143353	<p>Item 17 Update Report on Coonabarabran Mungindi Road Upgrade Project 144/2122 RESOLVED that:</p> <ol style="list-style-type: none"> 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. 3. Council include the development of Gardiner Street / Saleyard Road as the heavy vehicle route from Baradine Road to the Newell Highway. 	DTS	03.02.22 – Estimates underway 31.05.22 – No further update 06.07.22 – No further update 04.08.22 – No further update 03.02.22 – will be included as part of the project.
18 November 2021 145/2122 Doc ID 143354	<p>Item 18 Update Report on Management of Roadside Vegetation 145/2122 RESOLVED that:</p> <ol style="list-style-type: none"> 2. When the opportunity arises, applications are made through NSW Environmental Trust for funding to prepare a Roadside Vegetation Management Plan. 	DTS	04.04.22 – No current funding opportunities. 31.05.22 – No current funding opportunities. 06.07.22 – No current funding opportunities. 04.08.22 – No current funding opportunities.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 146/2122 Doc ID 143355	Item 19 Update Report on Classification and Categorisation of Crown Reserves 146/2122 RESOLVED 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.	DTS	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 26.07.22 – Following up with Crown Lands to get their responses. 04.08.22 – No further update
18 November 2021 147/2122 Doc ID 143356	Item 20 Update Report on RFS Shed at Coonabarabran Aerodrome 147/2122 RESOLVED 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.	DTS	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 04.08.22 – No further update
18 November 2021 148/2122 Doc ID 143357	Item 21 Update Report on Road Closure part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 148/2122 RESOLVED 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.	DTS	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 26.07.22 – Solicitors advised finalisation will take at least 6 months. 04.08.22 – No further update

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 149/2122 Doc ID 143359	<p>Item 22 Update Report on Werribee Road Premer 149/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the 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. 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. 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. 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. 	DTS	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 26.07.22 – Survey discrepancies resolved, survey to be finalised in the next month. 04.08.22 – No further update
18 November 2021 152/2122 Doc ID 143361	<p>Item 25 Dunedoo Town Water Security – Talbragar Alluvial Groundwater Source Supply 152/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> 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. 	DEDS	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 02.08.22 – No further progress
18 November 2021 160/2122 Doc ID 143364	<p>Item 30.3 Sustainability of Child Care Services 160/2122 RESOLVED that Council consult with staff and the community on relevant actions proposed in the sustainability and child care reports.</p>	GM	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 206/2122 Doc ID 148243	Item 33 Notice of Motion – Hotchkiss Road 206/2122 RESOLVED 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.	DTS	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 26.07.22 – Reported to July Council meeting. Status quo remains. Complete 04.08.22 – Completed
17 March 2022 238/2122 Doc ID 149766	Item 20 Warrumbungle Water – Fluoride Re-instatement 238/2122 RESOLVED that Council: <ol style="list-style-type: none"> 2. Executes the funding deeds for fluoridation installation at the Coolah site. 	DEDS	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 02.08.22 – awaiting funding agreement from NSW Health
17 March 2022 251/2122 Doc ID 149771	Item 26 Notice of Motion – Accessible Residential Housing 251/2122 RESOLVED that: <ol style="list-style-type: none"> 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. 2. The Mayor and GM be authorised to negotiate and purchase on behalf of Council and report any dealings to next Council meeting. 	GM	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.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 April 2022 269/2122 Doc ID 151481	Item 14 Land Owned by Council in Reservoir Street Coonabarabran 269/2122 RESOLVED that Council: 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.	DTS	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 26.07.22 – Meeting held with Landcom on 21 July 2022. Awaiting a proposal from them.
21 April 2022 270/2122 Doc ID 151482	Item 15 Stop and Play Project at Neilson Park, Coonabarabran 270/2122 RESOLVED that Council: 2. Be advised of the costs of the rectification works through the Quarterly Budget Review process.	DTS	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. 26.07.22 – Staff sought to have requirement for easement waived, this was declined 04.08.22 – No further update
21 April 2022 277/2122 Doc ID 151484	Item 20.2 Supplementary Report – Three Rivers Regional Retirement Community Information 277/2122 RESOLVED that Council: 1. Give the authority as outlined in the ‘Proposal’ contained within the report.	GM	09.05.22 – Being actioned.
19 May 2022 288/2122 Doc ID 152891	Item 6 Community Consultation Meetings 288/2122 RESOLVED that Council: 3. Hold Round 1 of the Community Consultation Meetings 2022/2023 in October and November 2022.	MCorpS	25.05.22 – dates to be determined 10.08.22 – dates being confirmed, expect 17 October – 2 November

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 May 2022 290/2122 Doc ID 152893	Item 8 2022 Local Government NSW Annual Conference 290/2122 RESOLVED 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.	GM	25.05.22 – Noted 14.07.22 – to be dealt with at August 2022 Council meeting 12.08.22 – report drafted for August 2022 Council Meeting. Completed.
19 May 2022 291/2122 Doc ID 152894	Item 9 Cooinda Coonabarabran Water and Trade Waste Charges 291/2122 RESOLVED that Council: 2. Agrees to enter into a payment plan with Cooinda Coonabarabran ending 30 June 2023 with no interest being applied during that time.	GM	12.08.22 – Cooinda advised by letter. Completed.
19 May 2022 307/2122 Doc ID 152904	Item 24 Planning Proposals – LEP Review and Reclassification of Land 307/2122 RESOLVED that: 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. 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. 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. 5. A report be prepared on the submissions received to the exhibition of the Planning Proposals.	DEDS	01.06.22 – to be included in LEP Review 27.07.22 – noted and listed for LEP review. Complete 01.06.22 – Public exhibition and public hearing to be conducted 27.07.22 – Planning Proposal prepared for Public Exhibition 02.08.22 – Planning Proposal on Public Exhibition from 10 August to 16 September 2022. Public hearing to be held 27 October 2022. 23.05.22 – in progress 01.06.22 – reclassification of land planning proposal up loaded to portal and under gateway determination by DPE 27.07.22 – gateway approval gained and public exhibition and public hearing to be undertaken. DPE to undertake plan making. Complete 01.06.22 – yet to be progressed 06.07.22 – cannot progress until after public exhibition is undertaken 27.07.22 – report to be prepared following close of exhibition period 16 September 2022 and completion of public hearing on 27 October 2022. 02.08.22 – report to be prepared after public exhibition and hearing have been held.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 May 2022 309/2122 Doc ID 152906	Item 26 Notice of Motion – Review Council Services and Infrastructure 309/2122 RESOLVED 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.	DTS	31.05.22 – Noted. Report to Council in preparation. 06.07.22 – No further update 04.08.22 – no further update
19 May 2022 310/2122 Doc ID 152907	Item 27 Notice of Motion – Technology 310/2122 RESOLVED 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.	MCorpS	06.06.22 – Report being prepared. 10.08.22 – Further investigation of issues underway.
16 June 2022 325/2122 Doc ID 154348	Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting 325/2122 RESOLVED that Council: <ol style="list-style-type: none"> 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; <ol style="list-style-type: none"> a. with relevant event organisations required to provide information on their event to Council prior to 14 June 2022 b. and any unallocated funds going towards \$2,000 for Leadville, Mendooran’s town festival event or Coonabarabran’s music and food event. 	DEDS	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"> • Robertson Oval Opening Day - \$2,000 • Leadville - \$2,000 • Mendooran Town celebration \$4,000 • Coolah laser disco event \$7,000 • Coonabarabran food + wine fest - \$10,000 Coonabarabran food + wine fest has an advisory committee of Council as per Mayor’s delegation 06.07.22 – funding application being prepared for events. 27.07.22 – funding application lodged - Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 June 2022 325/2122 (cont) Doc ID 154348	Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting 325/2122 RESOLVED that Council: <ol style="list-style-type: none"> 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. 5. Investigates eligible grants for construction of an information notice board to be installed at Hickeys Falls; along with costings for a suitable toilet. 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. 	DEDS	04.07.22 – EDT Committee members to report to EDT Committee in August meeting for proposed town signage designs, materials, and locations 03.08.22 – draft designs to be reviewed at next EDT committee meeting in August 04.07.22 – Ongoing and to report at EDT committee meeting in August 03.08.22 – Ongoing, no action to report 04.07.22 – report of identified short term actions from Building Our Warrumbungle Communities Action Plans completed for EDT committee meeting in August 03.08.22 – Report sent to ELT to review. Waiting for feedback
16 June 2022 326/2122 Doc ID 154349	Item 9 Robertson Oval Amenities Building Project and Minutes of Advisory Committee Meeting – 25 May 2022 326/2122 RESOLVED that Council: <ol style="list-style-type: none"> 2. Proceeds with the expenditure of \$85,000 on the installation of sub soil drainage and construction of the car park. 	DTS	28.06.22 – Estimates for works being prepared. 06.07.22 – Quotations called for works. 26.07.22 – Quotations close on 28 July 2022 04.08.22 – Quotations being evaluated.
16 June 2022 328/2122 Doc ID 154351	Item 11 Meeting Schedule 328/2122 RESOLVED that Council: <ol style="list-style-type: none"> 2. Meetings be held and chaired from the Coonabarabran Chambers until further advice is provided on improved technology at the Coolah Chambers. 	DCCS	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 June 2022 329/2122 Doc ID 154352	Item 12 Cooinda Coonabarabran Liquid Trade Waste Charges 329/2122 RESOLVED that Council: 2. Make a \$19,500 donation to Cooinda Coonabarabran upon compliance with liquid trade waste requirements.	GM	12.08.22 – Cooinda advised of the Council decision. Awaiting advice from Cooinda of completion of works. Completed.
16 June 2022 334/2122 Doc ID 154355	Item 17 Review of the 2021/22 Pool Operations 334/2122 RESOLVED that: 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.	DTS	28.06.22 – Scheduled for 28.07.22 06.07.22 – No further update 26.07.22 – Council workshop scheduled for 28 July 2022 04.08.22 – Completed
	3. The outcomes of the workshop be reported back to Council.		28.06.22 – Report to be prepared. 06.07.22 – No further update 26.07.22 – Report to Council following workshop on 28 July 2022 04.08.22 – Report to September Council meeting
16 June 2022 337/2122 Doc ID 154359	Item 20 Inland Rail Update Report – June 2022 337/2122 RESOLVED that Council: 2. Actively engage with ARTC and their contractors to consider funding the upgrade and sealing of the Baradine Aerodrome.	DTS	04.07.22 – Council to discuss at next N2N Project Update meeting with ARTC and Contractors which is scheduled for 21.07.22 21.07.22 – update meeting ARTC, ARTC to discuss with contractors on feasibility of sealing the aerodrome. 02.08.22 – waiting response from ARTC
16 June 2022 339/2122 Doc ID 154360	Item 23 Mayoral Minute – Valley of the Winds Wind Farm 339/2122 RESOLVED that Council: 2. 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;	DEDS	28.06.22 – to be commenced 06.07.22 – letter being drafted 02.08.22 – letter under draft
	3. 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		28.06.22 – to be commenced 06.07.22 – yet to be commenced 27.07.22 – motion to conference to be drafted 02.08.22 – draft motion prepared

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 June 2022 339/2122 (cont) Doc ID 154360	4. 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.	DEDS	28.06.22 –commenced, meeting held 29 June 2022. 27.07.22 – next meeting 29.07.22 02.08.22 – meeting on 29.07.22 postponed until 19.08.22
21 July 2022 3/2223 Doc ID 156360	<p>Item 2 Mayoral Minute – Accounting Treatment of Rural Fire Service ('Red Fleet') Assets 3/2223 RESOLVED that:</p> <ol style="list-style-type: none"> 1. Council writes to the local State Member(s) Roy Butler MP, the Treasurer the Hon Matt Kean MP, Minister for Emergency Services and Resilience the Hon Stephanie Cook MP and the Minister for Local Government Wendy Tuckerman MP: <ol style="list-style-type: none"> a. Expressing Council's objection to the NSW Government's determination on ownership of Rural Fire Service assets; b. Advising of the impact of the Government's position on Council finances of this accounting treatment; c. Informing that Council will not carry out RFS assets stocktakes on behalf of the NSW Government and will not record RFS assets in Warrumbungle Shire Council's financial statements; d. Calling on the NSW Government to take immediate action to permanently clear up inequities and inconsistencies around the accounting treatment of Rural Fire Service (RFS) assets by acknowledging that rural firefighting equipment is vested in, under the control of and the property of the RFS; and e. Amending s119 of the <i>Rural Fires Act 1997</i> so that the effect is to make it clear that RFS assets are not the property of councils. 	GM	02.08.22 – Letters sent to Ministers. Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 July 2022 3/2223 (cont) Doc ID 156360	<p>Item 2 Mayoral Minute – Accounting Treatment of Rural Fire Service ('Red Fleet') Assets 3/2223 RESOLVED that:</p> <ol style="list-style-type: none"> 2. Council writes to the Shadow Treasurer Daniel Mookhey MLC, the Shadow Minister for Emergency Services Jihad Dib MP, the Shadow Minister for Local Government Greg Warren MP, the Greens Spokesperson for Local Government Jamie Parker MP and the leaders of the Shooters, Fishers and Farmers, Animal Justice and One Nation parties Robert Borsak MLC, Emma Hurst MLC and Mark Latham MLC: <ol style="list-style-type: none"> a. Advising Members of Warrumbungle Shire Council's position, including providing copies of correspondence to NSW Government Ministers; and b. Seeking Members' commitments to support NSW Councils' call to amend the <i>Rural Fires Act 1997</i> as set out in correspondence. 	GM	04.08.22 – Letters sent 04.08.22 - Completed
	<ol style="list-style-type: none"> 3. Warrumbungle Shire Council writes to the Auditor General advising that notwithstanding any overtures of future qualified audits, it will not carry out RFS stocktakes on behalf of the NSW Government and will not record RFS assets in Warrumbungle Shire Council's financial statements, noting that the State Government's own Local Government Accounting Code of Practice and Financial Reporting provides for councils to determine whether or not they record the RFS assets as council assets. 		04.08.22 – Letter sent 04.08.22 - Completed
	<ol style="list-style-type: none"> 4. Council promotes these messages via its digital and social media channels and via its networks. 		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 July 2022 3/2223 (cont) Doc ID 156360	5. Re-affirms its complete support of and commitment to local RFS brigades noting that Warrumbungle Shire Council's action is entirely directed towards the NSW Government's nonsensical position that rather than being owned and controlled by local brigades, RFS assets are somehow controlled by councils, which councils consider to be a cynical financial sleight of hand abdicating the NSW Government's responsibilities at the cost of local communities.	GM	
	6. That Warrumbungle Shire Council affirms its support to Local Government NSW (LGNSW) and requests LGNSW continue advocating on Council's behalf to get clarification finally from the State Government about the accounting treatment of RFS assets.		11.08.22 – Letter sent to LGNSW
	7. Council review its own position in relation to recording RFS assets in its Financial Statements given that Council does not have a say in the acquisition of RFS assets, no involvement in the deployment of those assets and no say in the disposal of the assets.		12.08.22 – report drafted for August Council Meeting. Completed.
	8. Council invites the RFS to provide advice on why Council should not withdraw from the Castlereagh Zoning Agreement.		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 July 2022 5/2223 Doc ID 156361	Item 4 Minutes of Traffic Advisory Committee Meeting – 23 June 2022 5/2223 RESOLVED that: 1. The minutes of the Traffic Advisory Committee Meeting held on the 23 June 2022 are noted for information.	DTS	26.07.22 – Complete
	2. The application by the Rotary Club of Coonabarabran to conduct the Tour de Warrumbungles Bike Ride event along Coonabarabran streets, local roads and regional roads on Sunday, 2 October 2022 between 8.00am and 2.00pm be approved subject to compliance with and receipt of the following: <ul style="list-style-type: none"> • Traffic Management Plan • Traffic Guidance Scheme • TfNSW Western Region concurrence • Council's Road Closure Guidelines • Receipt of current Public Liability Insurance • That a risk assessment be submitted by the organiser and distributed to Traffic Advisory Committee members for consideration • That the organiser encourages riders in the event to wear HiVis clothing. 		26.07.22 – Applicant advised. Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 July 2022 6/2223 Doc ID 156362	<p>Item 5 Disclosure of Interests under clause 4.21 of the Model Code of Conduct for Local Councils in NSW 6/2223 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Note the report on Disclosure of Interests under clause 4.21 of the <i>Model Code of Conduct for Local Councils in NSW</i> for the period to 30 June 2022. 2. Identify the following positions as designated staff: <ul style="list-style-type: none"> • Director Environment and Development Services • Director Technical Services • Director Corporate and Community Services • Manager Projects • Manager Roads • Manager Planning and Regulation • Building Certifier • Town Planner 3. Note the relevant forms have been issued to all councillors and designated staff. 4. Note that the Returns are to be provided to the General Manager by no later than 30 September 2022 	GM	
21 July 2022 8/2223 Doc ID 156363	<p>Item 8 NDIS Accreditation Warrumbungle Community Care 9/2223 RESOLVED that Council not seek NDIS re-registration.</p>	DCCS	11.08.22 – A/Supervisor Warrumbungle Community Care to make contact and draft letter advising Council's resolution..

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 July 2022 11/2223 Doc ID 156364	Item 11 Traffic Management Services 11/2223 RESOLVED that: <ol style="list-style-type: none"> 1. The report on Traffic Management Services be noted. 2. Traffic control services provided by Council to third parties be done so on a cost-recovery basis. 3. Non-for-profit entities and charities be offered the opportunity to seek a waiver of Council's traffic control service costs for consideration by the General Manager in accordance with Delegations. 4. ANZAC Day, Remembrance Day and Sorry Day events be exempt of Council's traffic control service costs. 	DTS	26.07.22 – Letters to be written to regular event organisers advising of council's decision. Information on website to be updated. 04.08.22 – No further update
21 July 2022 12/2223 Doc ID 156365	Item 12 Inquiry into Speed Limits and Road Safety in Regional NSW 12/2223 RESOLVED that: <ol style="list-style-type: none"> 1. Council make a submission to the Joint Standing Committee on Road Safety (StaySafe) Inquiry into Speed Limits and Road Safety in Regional NSW. 2. Council's submission includes the issues identified in the attached draft submission. 	DTS	26.07.22 – Submission lodged on 22 July 2022. Complete.
21 July 2022 13/2223 Doc ID 156366	Item 13 Crown Land Manager for Reserve 17798 for Police Purposes 13/2223 RESOLVED that: <ol style="list-style-type: none"> 1. Council write to the Department of Planning and Environment – Land and Asset Management requesting that Council be appointed Crown Land Manager for Crown Reserve 17798 for Police Purposes. 2. That when requesting that Council be appointed Crown Land Manager for R17798, an additional purpose for 'public recreation' also be requested to be added to the reserve. 	DTS	26.07.22 – Letter to be written to DPE. 04.08.22 – Letter sent to DPE – Complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 July 2022 16/2223 Doc ID 156367	Item 16 Delivery of the Coonabarabran and Dunedoo Sewerage Treatment Plant Upgrade Project using Selective Tendering 16/2223 RESOLVED that Council: <ol style="list-style-type: none"> Notes the information contained in the Delivery of the Coonabarabran and Dunedoo Sewerage Treatment Plant Upgrade Project using Selective Tendering report. 	DEDS	27.07.22 – Complete
	<ol style="list-style-type: none"> Adopts the Selective Tendering method to deliver the Coonabarabran and Dunedoo Sewerage Treatment Plant Upgrade Project. 		27.07.22 – Complete
21 July 2022 17/2223 Doc ID 156368	Item 17 Baradine Sewage Treatment Plant Scoping Study Report 17/2223 RESOLVED that Council: <ol style="list-style-type: none"> Notes the information in the Baradine Sewage Treatment Plant Scoping Study Report. 	DEDS	27.07.22 – Complete
	<ol style="list-style-type: none"> Actively engages with ARTC and their contractors to seek funding for the necessary treatments to the Baradine Sewerage Treatment Plant to address the additional loading to the plant from the proposed construction workers camp. 		27.07.22 – discussions with ARTC underway 02.08.22 – discussions with ARTC underway
21 July 2022 18/2223 Doc ID 156369	Item 18 Coolah Sewerage Treatment Plant Replacement – Project Update 18/2223 RESOLVED that Council: <ol style="list-style-type: none"> Notes the information contained in the Coolah Sewerage Treatment Plant Replacement - Project Update Report. 	DEDS	27.07.22 – Complete
	<ol style="list-style-type: none"> Seek Expressions of Interest from landholders around Coolah for the sale of land to Council for the establishment of a new STP and associated effluent re-use scheme, on suitable land within 7km of the existing Coolah STP. 		27.07.22 – to be commenced 02.08.22 – to be commenced
	<ol style="list-style-type: none"> Undertakes a detailed options assessment, including identifying the most suitable site, for the construction of a modular STP in Coolah and, subject to the outcome of (2) above, also includes the option of a pond based STP on the most appropriate parcel of land. 		27.07.22 – to be commenced 02.08.22 – to be commenced

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 July 2022 19/2223 Doc ID 156370	Item 19 Bore Condition Assessment 19/2223 RESOLVED that Council: <ol style="list-style-type: none"> Notes the information contained in the Bore Condition Assessment Project Report. 	DEDS	27.07.22 – Complete
	<ol style="list-style-type: none"> Use the remaining funds from the bore condition assessment project for camera inspection and condition assessment of the Kenebri, Bugaldie, Baradine, Dunedoo town well, Coonabarabran bore 2 and Kenebri Bore using contractors for the project through the tender process to be undertaken by OWUA. 		27.07.22 – to be commenced 02.08.22 – to be commenced
21 July 2022 21/2223 Doc ID 156371	Item 21 Notice of Motion – Renewable Energy Policy 21/2223 RESOLVED that Warrumbungle Shire develop a Planning Agreement Policy for Renewable Energy Generators, including Solar and Wind Energy Farms.	DEDS	27.07.22 – to be commenced 02.08.22 – to be commenced
21 July 2022 26/2223 Doc ID 156372	Item 22.3 Provision of Project Management Services for Coonabarabran and Dunedoo Sewerage Treatment Plant Upgrades 26/2223 RESOLVED that Council: <ol style="list-style-type: none"> Notes the information contained in the Provision of Project Management Services for Coonabarabran and Dunedoo Sewerage Treatment Plant Upgrades Report. 	DEDS	27.07.22 – Complete
	<ol style="list-style-type: none"> Accepts the tender for the Provision of Project Management Services for Coonabarabran and Dunedoo Sewerage Treatment Plant Upgrades from Hunter H2O Holdings Pty Ltd trading as Beca HunterH2O for a total contract value of \$417,604 (inc. GST). 		27.07.22 – Complete