

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>06.07.22 – no further update from solicitors</p> <p>26.07.22 – solicitors awaiting timeframe from surveyor</p> <p>04.10.22 – No further update</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></p> <p><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></p> <p><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>02.09.22 – report yet to be prepared</p>

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21 May 2020  <b>431/1920</b>  Doc ID 115998	<b>Item 33.3 Three Rivers Regional Retirement Community Information Report</b> <b>431/1920 RESOLVED</b> that Council: 3. Seek additional funding to construct a smaller number of units at the rear of the site, being units 4, 5, 6, 7 and 8.	<b>DEDS</b>	05.06.20 – Discussions with local MPs underway regarding potential funding opportunities. 06.04.21 – Resolution soon to be greater than 12 months old, will need a fresh report to Council. 04.03.22 – awaiting legal proceedings to be finalised 06.10.22 – Funding provided by State and Commonwealth to deliver projects at Dunedoo; projects to be prioritised
19 November 2020  <b>161/2021</b>  Doc ID 123996	<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': 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.	<b>DTS</b>	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.

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19 November 2020  <b>161/2021</b>  (Cont)  Doc ID 123996	<p><b>Item 16 Acquisition of Crown Road Adjoining Former Warrumbungle Quarry</b>  <b>161/2021 RESOLVED</b> that in relation to acquisition of Crown Road that adjoins the Boral Quarry and Council's Property 'Red Hill':</p> <p>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.</p> <p>4. Authority be granted to affix the Common Seal of the Council to any documentation required to effect the compulsory acquisition.</p> <p>5. That Council staff provide a report on future directions in relation to the Quarry and proposed future operations at Red Hill.</p>	<p><b>DTS</b></p>	<p>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            26.08.22 – Awaiting valuation before reporting to Council            05.09.22 – Valuer visited site 5 September 2022.            04.10.22 – Seeking further valuations before further report to Council</p>
18 March 2021  <b>257/2021</b>  Doc ID 129366	<p><b>Item 2 Mayoral Minute – Health and Hospital Services in the Warrumbungle Shire</b>  <b>257/2021 RESOLVED</b> that Council:</p> <p>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);</p>	<p><b>GM</b></p>	<p>13.05.21 – To be actioned with Health Committee.            14.07.22 – Agenda item for the Health Committee meeting on 18 July 2022            13.10.22 – Representations made, letter sent 22 August 2022. Completed</p>

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<p>15 April 2021</p> <p><b>304/2021</b></p> <p>Doc ID 131100</p>	<p><b>Item 18 Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation</b></p> <p><b>304/2021 RESOLVED</b> that Council:</p> <p>3. Applies for an increased licence allocation for Coonabarabran's groundwater bores from 50 ML/a to 400 ML/a.</p>	<p><b>DEDS</b></p>	<p>22.04.21 – all recommendations accepted for increase in water allocation and formalisation of contract being progressed.</p> <p>05.05.21 – all recommendations accepted for increase in water allocation and formalisation of contract being progressed.</p> <p>01.07.21 – Currently being developed and acted upon</p> <p>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</p> <p>31.08.21 – application being submitted.</p> <p>21.09.21 – application submitted on 1/09 and application fee paid; processing of the application is expected to take a few weeks</p> <p>05.10.21 – awaiting outcome of Specific Purpose Access Licence (SPAL) application for increased allocation from 1/09</p> <p>29.10.21 – awaiting outcome from application</p> <p>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)</p> <p>28.02.22 – application result not yet received from NRAR</p> <p>04.03.22 – contact with NRAR on 4 March 2022, advice received that licence changes can take up to 2 years for processing.</p> <p>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.</p> <p>23.05.22 – following up with NRAR, no advice received yet.</p> <p>01.06.22 – no advice from NRAR as yet.</p> <p>06.07.22 – no advice from NRAR at this stage, continuing to follow up on a monthly basis</p> <p>02.08.22 – no advice from NRAR at this stage, continuing to follow up on a monthly basis</p> <p>25.08.22 – Application still under assessment</p> <p>06.10.22 – No further advice from NRAR</p>

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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 10.04.22 – awaiting response from Minister 26.09.22 – Still no 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: <ol style="list-style-type: none"> <li>4. Review its Long Term Financial Plan and Financial Sustainability Policy with a view to having a positive Operating Result before grants and contributions.</li> </ol>	<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

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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.  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  01.09.22 – Contact made with Council’s retail provider to provide details to apply for Enterprise Ethernet connection  04.10.22 – Received quote from 1 provider. Waiting on other quotes</p>

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<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</b> <b>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 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. 26.08.22 – Awaiting response from Crown Lands. As per council's resolution a draft motion for the LGNSW Conference has been prepared. 05.09.22 – No further response from Crown Lands. 04.10.22 – Response received from Crown Lands. Report to Council required.</p>
<p>19 August 2021 <b>46/2122</b></p> <p>Doc ID 138443</p>	<p><b>Item 13 Updates to Roads Asset Management Plan</b> <b>46/2122 RESOLVED</b> that the following actions are taken in relation to the Roads Asset Management Plan:</p> <ol style="list-style-type: none"> <li>1. Review and update condition rating scales and include in a revised version of AMP Roads.</li> <li>2. Update the Roads AMP based on updated unit rate information provided in Table 5.3 in the attachment.</li> <li>3. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance.</li> </ol>	<p><b>DTS</b></p>	<p>07.09.21 – No action to report.</p> <p>04.11.21 – Unit rates have been collated for comparison.</p> <p>22.01.22 – Consultation on levels of service to be carried out as part of the community strategic plan process.</p>



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19 August 2021 <b>46/2122</b>  <b>(cont)</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: 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.	<b>DTS</b>	22.01.22 – Maps will be generated following the adoption of the Delivery Program 27.04.22 – Maps will be generated following the adoption of the Delivery Program. 29.06.22 – No further update. Maps will be uploaded to new Council website. 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. 26.08.22 – Following the resolution of council to form a Road Network Advisory Group, this will enable consultation with the community on levels of service. 05.09.22 – Expressions of interest close 8 September 2022. 04.10.22 – Report to October Council meeting
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. 27.07.22 – No further update from CASA 04.08.22 – CASA on site audit scheduled for 22-28 August 2022 26.08.22 – CASA audit carried out. 05.09.22 – Report to September 2022 Council meeting. 04.10.22 – Completed. Superseded by subsequent resolution.   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. 05.09.22 – Report to September 2022 Council meeting. 04.10.22 – Completed. Superseded by subsequent resolution.

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<p>16 September 2021 <b>87/2122</b></p> <p>Doc ID 139904</p>	<p><b>Item 23.3 NBN Connectivity in Coonabarabran Industrial Estate</b> <b>87/2122 RESOLVED</b> 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><b>DEDS</b></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> <p>01.09.22 – Contact made with Council’s retail provider to provide details to apply for Enterprise Ethernet connection</p> <p>04.10.22 – Received 1 quote and waiting on 2 more to assess and compare build costs, timeframes, and speed.</p>

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<p>21 October 2021 <b>96/2122</b></p> <p>Doc ID 141987</p>	<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>	<p><b>Mayor/GM</b></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 <b>105/2122</b></p> <p>Doc ID 141995</p>	<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>	<p><b>DTS</b></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. 04.08.22 – No response to date from the State Government. 05.09.22 – Report to September 2022 Council meeting. 04.10.22 – Completed. Superseded by subsequent resolution</p>

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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>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>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 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. 26.08.22 – Matter with landowner resolved. Survey work to be finalised. 05.09.22 – Awaiting surveyor to finalise plans. 04.10.22 – Plans finalised. Submitted to solicitor to finalise transfer.
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>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>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 26.08.22 – Previous business case being reviewed 04.10.22 – 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>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. 26.08.22 – No current funding opportunities 05.09.22 – 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</b> <b>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. 26.07.22 – Following up with Crown Lands to get their responses. 26.08.22 – Responses received, report being finalised. 04.10.22 – No further update.
18 November 2021 <b>147/2122</b>  Doc ID 143356	<b>Item 20 Update Report on RFS Shed at Coonabarabran Aerodrome</b> <b>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. 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. 05.09.22 – No further update. 04.10.22 – 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</b> <b>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. 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. 26.07.22 – Solicitors advised finalisation will take at least 6 months. 05.09.22 – No further update. 04.10.22 – 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>	<p>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.            29.06.22 – Surveyor working with Crown Lands to resolve some survey discrepancies.            26.07.22 – Survey discrepancies resolved, survey to be finalised in the next month.            05.09.22 – No further update.            04.10.22 – No further update.</p>
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>	<p>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            02.09.22 – No further progress            06.10.22 – No further progress</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 <b>160/2122</b>  Doc ID 143364	<b>Item 30.3 Sustainability of Child Care Services</b> <b>160/2122 RESOLVED</b> that Council consult with staff and the community on relevant actions proposed in the sustainability and child care reports.	<b>DCCS</b>	10.03.22 – Awaiting completion of other projects including funding acquittals.
17 March 2022 <b>238/2122</b>  Doc ID 149766	<b>Item 20 Warrumbungle Water – Fluoride Re-instatement</b> <b>238/2122 RESOLVED</b> that Council:  2. Executes the funding deeds for fluoridation installation at the Coolah site.	<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. 02.08.22 – awaiting funding agreement from NSW Health 06.10.22 – written confirmation on funds for Coonabarabran and Coolah received
17 March 2022 <b>251/2122</b>  Doc ID 149771	<b>Item 26 Notice of Motion – Accessible Residential Housing</b> <b>251/2122 RESOLVED</b> that:  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.	<b>GM</b>	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 <b>269/2122</b>  Doc ID 151481	<b>Item 14 Land Owned by Council in Reservoir Street Coonabarabran</b> <b>269/2122 RESOLVED</b> 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.	<b>DTS</b>	31.05.22 – Initial discussions with third parties held. 29.06.22 – Discussions initiated with Landcom. 26.07.22 – Meeting held with Landcom on 21 July 2022. Awaiting a proposal from them. 26.08.22 – Further meeting with Landcom to be held. 04.10.22 0 further meeting held with Landcom. Site visit planned for October.
21 April 2022 <b>270/2122</b>  Doc ID 151482	<b>Item 15 Stop and Play Project at Neilson Park, Coonabarabran</b> <b>270/2122 RESOLVED</b> that Council:  2. Be advised of the costs of the rectification works through the Quarterly Budget Review process.	<b>DTS</b>	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 26.08.22 – Awaiting Essential Energy approval to proceed. 05.09.22 – No further update. 04.10.22 – No further update.
21 April 2022 <b>277/2122</b>  Doc ID 151484	<b>Item 20.2 Supplementary Report – Three Rivers Regional Retirement Community Information</b> <b>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. 13.10.22 – Updated Report to October Council meeting. Completed
19 May 2022 <b>288/2122</b>  Doc ID 152891	<b>Item 6 Community Consultation Meetings</b> <b>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 10.08.22 – dates being confirmed, expect 17 October – 2 November 26.09.22 – dates confirmed and venues booked, media out in local papers and online.



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 May 2022 <b>290/2122</b>  Doc ID 152893	<p><b>Item 8 2022 Local Government NSW Annual Conference 290/2122 RESOLVED</b> that Council:</p> <p>2. Call for draft motions from councilors for the conference.</p> <p>3. Consider motions and Councillor attendees at the August 2022 Council meeting.</p>	<b>GM</b>	13.10.22 – 4 motions submitted to conference. Completed
19 May 2022 <b>307/2122</b>  Doc ID 152904	<p><b>Item 24 Planning Proposals – LEP Review and Reclassification of Land 307/2122 RESOLVED</b> that:</p> <p>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.</p> <p>5. A report be prepared on the submissions received to the exhibition of the Planning Proposals.</p>	<b>DEDS</b>	<p>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.  24.08.22 – Public Exhibition period to finish on 16 September 2022, and public hearing to be held 27 October 2022.  02.09.22 – Public Exhibition period to finish on 16 September 2022, and public hearing to be held 27 October 2022  06.10.22 – Public Exhibition period finished on 16 September 2022, and public hearing to be held 27 October 2022</p> <p>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.  02.09.22 – report to be prepared after public exhibition and hearing have been held.  06.10.22 – report to be prepared after public exhibition and hearing have been held.</p>
19 May 2022 <b>309/2122</b>  Doc ID 152906	<p><b>Item 26 Notice of Motion – Review Council Services and Infrastructure 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.</p>	<b>DTS</b>	<p>31.05.22 – Noted. Report to Council in preparation.  05.09.22 – No further update.  04.10.22 – No further update.</p>
19 May 2022 <b>310/2122</b>  Doc ID 152907	<p><b>Item 27 Notice of Motion – Technology 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.</p>	<b>MCorpS</b>	<p>06.06.22 – Report being prepared.  10.08.22 – Further investigation of issues underway.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>16 June 2022 <b>325/2122</b></p> <p>Doc ID 154348</p>	<p><b>Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting</b> <b>325/2122 RESOLVED</b> that Council:</p> <p>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.</p> <p>5. Investigates eligible grants for construction of an information notice board to be installed at Hickeys Falls; along with costings for a suitable toilet.</p> <p>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.</p>	<p><b>DEDS</b></p>	<p>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. 01.09.22 – rescheduled EDT committee meeting. Following up with EDT members to confirm meeting date 04.10.22 – EDT meeting held 27.9.22, town consultations continue and EDT members to email draft signs and locations before next meeting on 23.11.22</p> <p>04.07.22 – Ongoing and to report at EDT committee meeting in August 06.10.22 – Ongoing, no action to report</p> <p>04.07.22 – report of identified short term actions from Building Our Warrumbungle Communities Action Plans completed for EDT committee meeting in August 06.10.22 – Report sent to ELT, waiting for feedback</p>
<p>16 June 2022 <b>326/2122</b></p> <p>Doc ID 154349</p>	<p><b>Item 9 Robertson Oval Amenities Building Project and Minutes of Advisory Committee Meeting – 25 May 2022</b> <b>326/2122 RESOLVED</b> that Council:</p> <p>2. Proceeds with the expenditure of \$85,000 on the installation of sub soil drainage and construction of the car park.</p>	<p><b>DTS</b></p>	<p>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. 26.08.22 – Quotation exceeded available budget. Further quotes being sought 04.10.22 – Contract awarded for works.</p>
<p>16 June 2022 <b>328/2122</b></p> <p>Doc ID 154351</p>	<p><b>Item 11 Meeting Schedule</b> <b>328/2122 RESOLVED</b> that Council:</p> <p>2. Meetings be held and chaired from the Coonabarabran Chambers until further advice is provided on improved technology at the Coolah Chambers.</p>	<p><b>DCCS</b></p>	<p>26.09.22 – IT have advised that internet connection upgraded at Coolah. Video conferencing unit has been purchased, to be installed at Coolah, to allow meetings to be held and chaired.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 June 2022 <b>334/2122</b>  Doc ID 154355	<b>Item 17 Review of the 2021/22 Pool Operations 334/2122 RESOLVED</b> that:  3. The outcomes of the workshop be reported back to Council.	<b>DTS</b>	26.07.22 – Report to Council following workshop on 28 July 2022 04.08.22 – Report to September Council meeting 04.10.22 - Completed
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:  2. Actively engage with ARTC and their contractors to consider funding the upgrade and sealing of the Baradine Aerodrome.	<b>DTS</b>	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 05.09.22 – Contractor visited site to review work requirements. 04.10.22 – No further update.
21 July 2022 <b>3/2223</b>  Doc ID 156360	<b>Item 2 Mayoral Minute – Accounting Treatment of Rural Fire Service ('Red Fleet') Assets 3/2223 RESOLVED</b> that: 4. Council promotes these messages via its digital and social media channels and via its networks.	<b>GM</b>	13.10.22 – media release drafted.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 July 2022 <b>6/2223</b>  Doc ID 156362	<p><b>Item 5 Disclosure of Interests under clause 4.21 of the Model Code of Conduct for Local Councils in NSW 6/2223 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Identify the following positions as designated staff:               <ul style="list-style-type: none"> <li>• Director Environment and Development Services</li> <li>• Director Technical Services</li> <li>• Director Corporate and Community Services</li> <li>• Manager Projects</li> <li>• Manager Roads</li> <li>• Manager Planning and Regulation</li> <li>• Building Certifier</li> <li>• Town Planner</li> </ul> </li> <li>3. Note the relevant forms have been issued to all councillors and designated staff.</li> <li>4. Note that the Returns are to be provided to the General Manager by no later than 30 September 2022</li> </ol>	<b>GM</b>	13.10.22 – Report prepared fro October 2022 Council meeting. Completed
21 July 2022 <b>8/2223</b>  Doc ID 156363	<p><b>Item 8 NDIS Accreditation Warrumbungle Community Care 9/2223 RESOLVED</b> that Council not seek NDIS re-registration.</p>	<b>DCCS</b>	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 <b>17/2223</b>  Doc ID 156368	<b>Item 17 Baradine Sewerage Treatment Plant Scoping Study Report</b> <b>17/2223 RESOLVED</b> that Council: 2. 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.	<b>DEDS</b>	27.07.22 – discussions with ARTC underway 02.08.22 – discussions with ARTC underway 06.10.22 – still ongoing
21 July 2022 <b>18/2223</b>  Doc ID 156369	<b>Item 18 Coolah Sewerage Treatment Plant Replacement – Project Update</b> <b>18/2223 RESOLVED</b> that Council: 3. 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.	<b>DEDS</b>	02.09.22 – to be commenced 06.10.22 – in progress
21 July 2022 <b>19/2223</b>  Doc ID 156370	<b>Item 19 Bore Condition Assessment</b> <b>19/2223 RESOLVED</b> that Council:  2. 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.	<b>DEDS</b>	31.08.22 – Awaiting response from OWUA before proceeding 06.10.22 – Awaiting response from OWUA before proceeding
21 July 2022 <b>21/2223</b>  Doc ID 156371	<b>Item 21 Notice of Motion – Renewable Energy Policy</b> <b>21/2223 RESOLVED</b> that Warrumbungle Shire develop a Planning Agreement Policy for Renewable Energy Generators, including Solar and Wind Energy Farms.	<b>DEDS</b>	06.10.22 – to be progressed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 <b>30/2223</b>  Doc ID 158071	<p><b>Item 2 Mayoral Minute – Maintenance of Unformed Roads 30/2223 RESOLVED</b> that Council establishes a Road Network Advisory Group:</p> <ol style="list-style-type: none"> <li>a. That is an advisory group to Council.</li> <li>b. That represents the views, needs and expectations of the residents of Warrumbungle Shire on strategic matters relating to the road network.</li> <li>c. That provides information and feedback to Council about the road hierarchy, level of service and road related policies for the road network.</li> <li>d. Where the Group members are responsible for seeking information and feedback from the community on strategic matters relating to the road network.</li> <li>e. That Council invites nominations from the community for membership of the Road Network Advisory Group.</li> <li>f. That meetings are held quarterly at a time that is agreeable to the Group members.</li> </ol>	<p><b>DTS</b></p>	26.08.22 – Advertisements calling for expressions of interest lodged. 05.09.22 – Expressions of interest close on 8 September 2022. 04.10.22 – Report to October Council meeting.
18 August 2022 <b>35/2223</b>  Doc ID 158073	<p><b>Item 7 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 20 July 2022 35/2223 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>2. Clause 5 – ‘Membership’ in the Terms of Reference for the Coonabarabran Sporting Complex Advisory Committee be amended to include the Coonabarabran Tennis Club.</li> <li>3. Council contact the Coonabarabran Tennis Club to seek a representative to participate on the Committee.</li> <li>4. Council contact the Local Roads and Community Infrastructure Program (LRCIP) seeking a change to the project scope for construction of new amenities at Coonabarabran No 3 Oval.</li> </ol>	<p><b>DTS</b></p>	<p>26.08.22 – Terms of reference to be updated.            05.09.22 – No further update.            04.10.22 – Completed . Terms of reference updated</p> <p>26.08.22 – Tennis club to be contacted.            05.09.22 – No further update.            04.10.22 – Representative to be nominated.</p> <p>26.08.22 – LRCIP to be contacted.            04.10.22 – No further update.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 <b>37/2223</b>  Doc ID 158074	<b>Item 9 Minutes of Traffic Advisory Committee Meeting – 28 July 2022</b> <b>37/2223 RESOLVED</b> that: 2. Approval be granted to install Grantham Gap place name signs on Warkton Road, Coonabarabran subject to: <ul style="list-style-type: none"> <li>• Geographical Names Board approval;</li> <li>• Council ordering and installing the signs to standard.</li> </ul>	<b>DTS</b>	26.08.22 – Geographic Names Board to be contacted. 05.09.22 – Geographical Names Board have been written to.
18 August 2022 <b>38/2223</b>  Doc ID 158075	<b>Item 10 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 3 August 2022</b> <b>38/2223 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>2. Endorses the preferred scope for the Coonabarabran Swimming Pool Complex upgrade in priority order is:               <ol style="list-style-type: none"> <li>a. A 25m x 8 lane pool with an accessible ramp</li> <li>b. A toddler pool with a splash park</li> <li>c. New amenities.</li> </ol> </li> <li>3. Consider an allocation of \$250,000 in the 2023/24 Operational Plan for the purpose of investigation and design of stages 1-3 of the Coonabarabran Swimming Pool Complex Master Plan.</li> </ol>	<b>DTS</b>	26.08.22 – Scope to be included in Coonabarabran Swimming Pool Complex upgrade project. 04.10.22 - Completed  26.08.22 – Funding application to be made for investigation and design. 05.09.22 – No further update. 04.10.22 Funding application to be made to R\$R as per Council resolution.
18 August 2022 <b>39/2223</b>  Doc ID 158076	<b>Item 11 2022 Local Government NSW Annual Conference</b> <b>39/2223 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>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.</li> <li>2. Nominates Councillor Todd and Councillor Iannuzzi to attend for the conference.</li> <li>3. Submits three Motions to the Conference that include:               <ol style="list-style-type: none"> <li>i. Creek crossings and clearing</li> <li>ii. Renewable Energy Generation (per page 29)</li> <li>iii. Health concerns in the region</li> </ol> </li> <li>4. Allow the Mayor to finalise the motions before they are sent to LGNSW.</li> </ol>	<b>GM</b>	13.10.22 – motions submitted to LGNSW, bookings for conference made. Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 <b>40/2223</b>  Doc ID 158077	<b>Item 12 Stronger Country Communities Fund – Round Five 40/2223 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Note the report on funding under Stronger Country Communities Fund Round 5 and Resources for Regions Round 9.</li> <li>2. Holds a workshop of councillors to determine priorities for applications for the funding under Stronger Country Communities Fund Round 5 and Resources for Regions – Round 9.</li> <li>3. Authorises the Mayor, subject to the outcomes of the above workshop, to make a final determination of priorities for applications under the Stronger Country Communities Fund Round 5 and Resources for Regions Round 9.</li> </ol>	<b>GM</b>	13.10.22 – Workshop held on 22 August 2022. Applications made. Completed
18 August 2022 <b>41/2223</b>  Doc ID 158080	<b>Item 13 Delegations of Authority to the General Manager 41/2223 RESOLVED</b> that <ol style="list-style-type: none"> <li>1. Council delegate to the functions of the General Manager the Acts and Regulations as prescribed in the Delegation to the General Manager dated 18 August 2022 (Attachment 1) as listed to Mr Roger William Bailey from 18 August 2022, and</li> <li>2. Any amendments to Acts and Legislation is automatically bestowed to the General Manager however, any new Legislation is to be endorsed by Council.</li> <li>3. Council notes that this action will satisfy the requirement of Section 380 of the NSW Local Government Act 1993.</li> </ol>	<b>GM</b>	05.10.22 – Delegations executed. Completed  05.10.22 – Noted. Completed  05.10.22 – Noted. Completed



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 <b>44/2223</b>  Doc ID 158081	<p><b>Item 16 Accounting Treatment of Rural Fire Service Assets 44/2223 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>Notes the information contained in this report.</li> <li>Formerly move to derecognise the RFS assets from Its accounts, via a change to accounting policy within the 2021/2022 Annual Financial Statements, in effect restating its accounts from 2020/2021.</li> <li>Council accepts any qualification from the NSW Audit Office to its action to derecognise RFS assets from its accounts at 30/06/2022.</li> </ol>	<b>DCCS</b>	18.08.22 – Completed  26.09.22 - Completed. RFS assets de-recognised in Annual Financial Statements for 30.6.2022, and re-statement of accounts for 30.6.2021, via disclosure in accounting policy.  26.09.22 – Awaiting finalisation of audit, due in November, for any qualification.
18 August 2022 <b>46/2223</b>  Doc ID 158084	<p><b>Item 18 Customer Service Charter 46/2223 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>Council endorses the Draft Customer Service Charter for the purpose of public exhibition for a minimum of 28 days;</li> <li>A further report be presented to Council on the Draft Customer Service Charter after the public exhibition period is completed.</li> </ol>	<b>DCCS</b>	26.09.22 – Draft Charter on exhibition until 23 September 2022. 26.09.22 – no submissions received. Report being prepared for October Council meeting. Complete.
18 August 2022 <b>47/2223</b>  Doc ID 158085	<p><b>Item 19 Draft Community Liaison and Communication Policy 47/2223 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>Council endorses the Draft Community Liaison and Communications Policy for the purpose of public exhibition for a minimum of 28 days;</li> <li>A further report be presented to Council on the Draft Community Liaison and Communications Policy after the public exhibition period is completed.</li> </ol>	<b>DCCS</b>	26.09.22 – Draft Policy on exhibition until 23 September 2022. 26.09.22 – no submissions received. Report being prepared for October Council meeting. Complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 <b>51/2223</b>  Doc ID 158094	<b>Item 23 Road Closure Cassilis Street Extension 51/2223 RESOLVED</b> that Council:	<b>DTS</b>	
	1. Agrees to close the unconstructed public road adjoining Lot 1 DP528474, Lot 7321 DP1146573 and Lot 430 DP753378 in accordance with Part 4 Division 3 of the Roads Act 1993.		26.08.22 – Proposed road closure to be advertised. 05.09.22 – No further update.
	2. Advertise the proposed road closure stating that the land will vest in Council and delegate authority to the General Manager to consider any submissions and make a decision on the proposal under s38D Roads Act.		
	3. Upon vesting in Council, the land comprising the old public road is classified as operational land.		
	4. Sell the land comprising former public road to the adjoining landowner and delegate authority to the General Manager to negotiate and execute any document associated with the transfer.		
	5. Authorise the General Manager to sign all documents associated with the conveyancing transaction (including a Client Authorisation Form to affect the transaction).		
	6. In addition to the Deed of Agreement for the payment of all costs associated with the road closure, acquisition and sale a \$10,000 'up front' bond is required.		26.08.22 – deed to be amended 05.09.22 – Deed amended. 04.10.22 – amended deed submitted to landowner.
7. Include wording for the sale agreement regarding adequate provision of stormwater drainage as a condition of sale at the buyers expense.	26.08.22 – clause to be included in the sale agreement. 05.09.22 – Clause amended.		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 <b>52/2223</b>  Doc ID 158098	<b>Item 24 Project Update - Binnaway Sewerage Scheme Business Case and Mendooran Sewerage Scheme Preliminary Options Assessment</b> <b>52/2223 RESOLVED</b> that: <ol style="list-style-type: none"> <li>2. The Warrumbungle Shire fight to retain its position for the 75% subsidy for the sewerage fund for the Binnaway and Mendooran Sewerage schemes.</li> </ol>	<b>DEDS</b>	02.09.22 – Business case being resubmitted however, advice from DPE is that no funding is available at this stage. 06.10.22 – Business case being resubmitted however, advice from DPE is that no funding is available at this stage.
	<ol style="list-style-type: none"> <li>3. Once Council receives capital funding for these projects then Council commits to the capital costs be shared by all 2700 sewerage rate payers in the Warrumbungle Shire, including those affected in the sewer connection areas of Binnaway and Mendooran.</li> </ol>		02.09.22 –Funding not identified at this stage. 06.10.22 –Funding not identified at this stage.
	<ol style="list-style-type: none"> <li>4. Once it is announced that Council has the capital funding for either/both Binnaway and Mendooran then Council commence charging a sewer charge in those areas.</li> </ol>		02.09.22 –Funding not identified at this stage. 06.10.22 –Funding not identified at this stage.
	<ol style="list-style-type: none"> <li>5. The Warrumbungle Shire Council arrange with Parkes Shire to inspect the present system in Trundle and Tullamore as soon as possible which is a similar project to what would be installed in Binnaway and Mendooran.</li> </ol>		02.09.22 – not yet progressed 06.10.22 – not yet progressed
	<ol style="list-style-type: none"> <li>6. Commit to completing the Binnaway Sewerage Scheme Business Case as a matter of priority.</li> </ol>		02.09.22 – Business case in progress. 06.10.22 – Business case in progress.
	<ol style="list-style-type: none"> <li>7. Commit to development of a full Business Case for the Mendooran Sewerage Scheme, including Concept Design, preliminary environmental assessment and geotechnical investigation, development of technical specifications and detailed cost estimates, at an estimated cost of \$250,000, pending availability of external funding.</li> </ol>		02.09.22 – Funding to prepare Business Case not yet secured. 06.10.22 – Funding to prepare Business Case not yet secured.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 <b>53/2223</b>  Doc ID 158099	<p><b>Item 25 Smoke Testing Project Report 53/2223 RESOLVED that Council:</b></p> <p>3. Informs local plumbers of this clarification.</p>	<b>DEDS</b>	02.09.22 – Media release being prepared
	<p>4. Proceeds with issuing sewer defect notices to affected properties within Coonabarabran, in a staged process.</p>		02.09.22 – Media release being prepared, notices to be issued after media done.
15 September 2022 <b>68/2223</b>  Doc ID 159977	<p><b>Item 6 Australia Day 2023 68/2223 RESOLVED that:</b></p> <p>1. The Australia Day Award Committee be delegated the authority to select the Australia Day Award recipients.</p> <p>2. The Australian Day Committee meets on Thursday 8 December 2022 to select the Award recipients.</p> <p>3. Endorses the updated Terms of Reference for the Australia Day Award Committee.</p> <p>4. Council participates in the 2023 <b>NSW Local Citizen of the Year Awards</b> by administering and presenting the <i>Warrumbungle Shire Council Australia Day Awards</i> in the following categories:</p> <ul style="list-style-type: none"> <li>• Citizen of the Year</li> <li>• Young Citizen of the Year</li> <li>• Sportsperson of the Year</li> <li>• Environmental Citizen of the Year</li> <li>• Young Environmental Citizen of the Year</li> <li>• Australia Day Award – Senior Citizen of the Year</li> <li>• Australia Day Award – Young Sportsperson of the Year</li> <li>• Australia Day Award – Cultural Achievement Award</li> <li>• Australia Day Award – Community Event of the Year</li> </ul>	<b>GM</b>	13.10.22 - Noted
			13.10.22 – Meeting scheduled
			13.10.22 – Nominations being sought

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 September 2022 <b>68/2223</b>  (Cont)  Doc ID 159977	<b>Item 6 Australia Day 2023</b> <b>68/2223 RESOLVED</b> that: 5. Funding to each of the Local Organising Committees is allocated as follows: <ul style="list-style-type: none"> <li>• \$650 each for Baradine, Binnaway, Coolah, Dunedoo and Mendooran; and</li> <li>• \$800 for Coonabarabran.</li> </ul> 6. Council opens public swimming pools in Baradine, Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran free	GM	13.10.22 – Letters being drafted to each of the local organising committees advising funding allocations
15 September 2022 <b>69/2223</b>  Doc ID 159978	<b>Item 7 Stronger Country Communities Fund, Round 5 and Resources for Regions, Round 9</b> <b>69/2223 RESOLVED</b> that Council note that the following funding applications are to be made: <ol style="list-style-type: none"> <li>1. Stronger Country Communities – Round Five (in priority order), for funding up to:               <ol style="list-style-type: none"> <li>i). Warrumbungle Shire Swimming Pool Upgrades \$500,000</li> <li>ii). Warrumbungle Shire Sporting Facility Upgrades \$450,000</li> <li>iii). Warrumbungle Shire Children’s Playground Upgrades \$450,000</li> </ol> </li> <li>2. Submit funding applications under the Resources for Regions – Round Nine for the following projects, in order of priority, for funding up to:               <ol style="list-style-type: none"> <li>i). Bowen Oval Coolah Amenity Upgrade and storage shed \$450,000</li> <li>ii). Coonabarabran No. 3 Oval New Amenities \$305,555</li> <li>iii). Mendooran Oval Amenity Replacement \$600,000</li> <li>iv). Coonabarabran Public Swimming Pool Upgrade Business Case \$200,000</li> </ol> </li> </ol>	DTS	04.10.22 – Completed. Application submitted on 23 September 2022  04.10.22 – Submission to be submitted on 30 September 2022
15 September 2022 <b>71/2223</b>  Doc ID 159979	<b>Item 9 Budget Revotes as at 30 June 2022</b> <b>71/2223 RESOLVED</b> that Council note the report on the Budget Carryover and Revotes for Financial Year 2021/22 and endorse the requested Carryover and Revote project amounts totalling \$9,527,925.	DCCS	20.09.22 – Carryovers and Revotes included in EOY Financial Statements for restricted cash calculations. 26.09.22 – Included in Draft QBRS adjustments, to be brought back to Council’s November meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 September 2022 <b>73/2223</b></p> <p>Doc ID 159980</p>	<p><b>Item 11 Request to Maintain an Unformed Portion of Hotchkiss Road, Baradine</b> <b>73/2223 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Grant permission for the applicant to undertake maintenance work on the unformed section of Hotchkiss Road as requested subject to the following conditions: <ol style="list-style-type: none"> <li>a. The property access road is constructed and maintained to a suitable standard that meets the following criteria: <ol style="list-style-type: none"> <li>i. Minimum road width of 4m</li> <li>ii. Road formation promotes water drainage away from the property access road into suitable constructed drains eg. table drains.</li> <li>iii. Vegetation removal is supported on the road and table drains though vegetation outside these areas must be limited to trees and other vegetation that pose a road safety risk.</li> </ol> </li> <li>b. There is a section of the proposed route that is privately owned and Council has no authority to approve or not approve the request to construct and maintain a property access road across this section. It is the landowner's responsibility to negotiate with the owner of Lot 1 DP 44858, 279 Hotchkiss Road, Baradine in regards to constructing a property access road on this section of land.</li> <li>c. That all persons that are working on the property access road in the Council owned road corridor must: <ol style="list-style-type: none"> <li>i. Have a current WHS Construction Induction (Whitecard) and a copy of the card must be supplied to Council before commencing work. It is a legal requirement for all construction and maintenance works as per the NSW Work Health and Safety Regulation 2017 for a worker to have a Whitecard. Refer to <a href="https://www.safework.nsw.gov.au/licences-and-registrations/white-cards">https://www.safework.nsw.gov.au/licences-and-registrations/white-cards</a> for further details.</li> <li>ii. Be suitably trained and experienced in road construction and maintenance.</li> </ol> </li> </ol> </li> </ol>	<p><b>DTS</b></p>	<p>13.10.22 – Landowner advised. Legal advice received. Agreement with landowner being drafted.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 September 2022 <b>73/2223</b></p> <p><b>(Cont)</b></p> <p>Doc ID 159980</p>	<p><b>Item 11 Request to Maintain an Unformed Portion of Hotchkiss Road, Baradine</b> <b>73/2223 RESOLVED</b> that Council:</p> <ul style="list-style-type: none"> <li>d. That the applicant and/or the company engaged to complete the work has suitable insurance to complete the works including: <ul style="list-style-type: none"> <li>i. Public Liability to the value of at least \$20 million</li> <li>ii. Workers Compensation insurance</li> <li>iii. Product Liability insurance for any materials that are imported to the site</li> <li>iv. Vehicle insurance and registration suitable for working on a road corridor</li> <li>v. Please note that farm insurance does not usually cover this type of work. The applicant is strongly encouraged to discuss the options with their insurance companies or broker.</li> <li>vi. Copies of all documents must be supplied to Council before work commences.</li> </ul> </li> <li>e. A Traffic Guidance Scheme (TGS) must be supplied and approved by Council before the work commences. The TGS must be set up and monitored by person/s with suitable qualifications in traffic control. Further information can be found at <a href="https://www.safework.nsw.gov.au/licences-and-registrations/licences/traffic-controller-training">https://www.safework.nsw.gov.au/licences-and-registrations/licences/traffic-controller-training</a>.</li> <li>f. Any proposed drainage works must not impact negatively on neighbouring properties and must be contained within the Council owned road reserve or the landowner's private property. Any works on private property other than the applicant's own must have written consent from the current owner of the property in question.</li> <li>g. That all future maintenance of the property access road is the responsibility of and funded by the applicant and/or the property owner.</li> <li>h. The applicant is approved to maintain the property access road as required but must notify Council in writing (eg. email) before commencing the work and must abide by all the conditions listed.</li> </ul>	<p><b>DTS</b></p>	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 September 2022 <b>73/2223</b></p> <p><b>(Cont)</b></p> <p>Doc ID 159980</p>	<p><b>Item 11 Request to Maintain an Unformed Portion of Hotchkiss Road, Baradine</b> <b>73/2223 RESOLVED</b> that Council:</p> <ul style="list-style-type: none"> <li>i. That the applicant and/or property owner provide construction and maintenance records and provide them to Council at any time they are requested. These records may be used to prove when and who completed work on the property access road. They may also be used to help obtain external funding for the applicant and/or property owner for the repair of the property access road following a natural disaster.</li> <li>j. That at the completion of the works, Council is notified and inspects the road before opening the property access road to traffic.</li> <li>k. That Council is notified before any construction or maintenance work is completed on the road.</li> </ul> <p>2. Request that the Road Network Advisory Group review the 'Upgrading of Roads Not Constructed or Maintained by Council Policy' and report back to Council.</p> <p>3. That the above be subject to satisfactory legal advice and that the General Manager be delegated authority to act on that advice.</p>	<p><b>DTS</b></p>	<p></p> <p></p> <p>04.10.22 – Legal Advice has been sought.</p>
<p>15 September 2022 <b>76/2223</b></p> <p>Doc ID 159981</p>	<p><b>Item 14 2022/23 Pool Operations and Capital Works Program</b> <b>76/2223 RESOLVED</b> that:</p> <ul style="list-style-type: none"> <li>1. Council notes the Pools Renewal Priorities 2022/23 – 2025/26.</li> <li>2. Appropriate funding opportunities are actively sought as a means to expedite the implementation of the Pools Renewal Priorities 2022/23 – 2025/26.</li> <li>3. Council install continuous dosing systems at Baradine, Binnaway and Coonabarabran Pools as budgets allow with Coonabarabran being the 2022/23 priority.</li> <li>4. Council note the increased water testing regime for Baradine, Binnaway and Coonabarabran Pools for the 2022/23 pool season.</li> </ul>	<p><b>DTS</b></p>	<p>04.10.22 - Completed</p> <p>04.10.22 – Application made to SCCF on 23 September 2022</p> <p></p> <p></p>



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 September 2022 <b>81/2223</b>  Doc ID 159982	<b>Item 19 Notice of Motion – Little Timor Street Plaza</b> <b>81/2223 RESOLVED</b> that Council prepare a report/provide information on Little Timor Street plaza, including information on closing road, what approvals needed to use this community space, what are remaining funds to finalise project, lights, locked boxes for outdoor chess pieces.	<b>DTS</b>	04.10.22 – Report to be prepared
15 September 2022 <b>82/2223</b>  Doc ID 159983	<b>Item 20 Notice of Motion – Coonabarabran Community Garden</b> <b>82/2223 RESOLVED</b> that Council consult with 2357 Development Group and the sub committee of 2357 Development Group, with the aim of identifying a suitable parcel of land and entering into an agreeable lease agreement including what is required to develop a Community Garden in Coonabarabran.	<b>DCCS</b>	13.10.22 Manager Community Services to form internal working group.
15 September 2022 <b>88/2223</b>  Doc ID 159984	<b>Item 21.4 Regional Tender for Supply and Delivery of Concrete Pipes</b> <b>88/2223 RESOLVED</b> that: <ol style="list-style-type: none"> <li>1. The following suppliers be included on a panel for the 'Supply and Delivery of Concrete Pipes' for the period 1 October 2022 to 30 September 2024.               <ul style="list-style-type: none"> <li>• Bruno Altin &amp; Co. Pty Ltd</li> <li>• Holcim (Australia) Pty Ltd t/as Humes</li> </ul> </li> <li>2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 September 2025.</li> </ol>	<b>DTS</b>	04.10.22 – Tenderers advised.