

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>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> <p>01.11.22 – Solicitors have advised surveyor has completed the survey. They will now action preparation of the access easement and 88b instrument and advise when documents are ready for execution.</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 in writing to North Western Library Co-Operative for Council to consider WSC to join and under what terms, conditions and costs.</p> <p>7.11.22 – Contact made with Warren Shire Council by Manager Corporate Service, to query why no responses received to request in made in writing on 9.2.2021. Warren Shire investigating. Awaiting response.</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>27.10.22 – report yet to be prepared</p>

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21 May 2020 431/1920 Doc ID 115998	<p>Item 33.3 Three Rivers Regional Retirement Community Information Report 431/1920 RESOLVED that Council:</p> <ol style="list-style-type: none"> 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>DEDS</p>	<p>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 27.10.22 – Funding provided by State and Commonwealth to deliver projects at Dunedoo; projects to be prioritised</p>
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. 	<p>DTS</p>	<p>01.12.20 – Solicitors undertaking acquisition process on behalf of Council. 09.02.21 – The process of compiling documentation for submission to OLG and Crown Lands is currently occurring. 09.03.21 – Obtaining a Valuation Report has been initiated. 06.04.21 – Awaiting valuation report and Minister's consent and also awaiting completion of Native Title searches. 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.</p>

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19 November 2020 161/2021 (Cont) 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> <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>	DTS	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 01.11.22 – Report to November Council meeting
15 April 2021 304/2021 Doc ID 131100	<p>Item 18 Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation 304/2021 RESOLVED 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>	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, IWCM Strategy Draft)

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<p>15 April 2021</p> <p>304/2021 (cont)</p> <p>Doc ID 131100</p>	<p>Item 18 Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation</p> <p>304/2021 RESOLVED that Council:</p> <p>Applies for an increased licence allocation for Coonabarabran's groundwater bores from 50 ML/a to 400 ML/a.</p>	<p>DEDS</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>06.07.22 – no advice from NRAR at this stage, continuing to follow up on a monthly basis</p> <p>06.10.22 – No further advice from NRAR</p> <p>27.10.22 – Application still under assessment</p>
<p>15 April 2021</p> <p>313/2021</p> <p>Doc ID 131105</p>	<p>Item 21.4 Supplementary Report</p> <p>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.</p>	<p>DCCS</p>	<p>14.01.22 – Letter sent to the Minister via local member</p> <p>10.04.22 – awaiting response from Minister</p> <p>26.09.22 – Still no response from Minister</p>
<p>15 April 2021</p> <p>316/2021</p> <p>Doc ID 131108</p>	<p>Item 12 Draft Operational Plan and Budget 2021/22 and Delivery Program 2021/22 – 2024/25</p> <p>316/2021 RESOLVED that Council:</p> <p>4. Review its Long Term Financial Plan and Financial Sustainability Policy with a view to having a positive Operating Result before grants and contributions.</p>	<p>DCCS</p>	<p>To be actioned</p> <p>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.</p> <p>10.4.22 – Financial Sustainability Policy reviewed and re-adopted by Council on 17 February 2022. LTFP currently under preparation.</p> <p>1.7.22 – A/DCCS Reviewed work to date from previous A/CFO.</p> <p>7.11.22 – Draft LTFP being developed in line with draft 2023/24 estimates.</p>

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<p>15 July 2021 21/2122</p> <p>Doc ID 136298</p>	<p>Item 19 Coonabarabran Industrial Land 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 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. 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. 24.05.22 – followed up with retail provider, no further action to report. 27.06.22 – reached out to NBN Co again for recommendation to progress. 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 27.10.22 – Information from Telstra received, more information sought before cost and timeframes can be provided.</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 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. 26.08.22 – Awaiting response from Crown Lands. As per council's resolution a draft motion for the LGNSW Conference has been prepared. 04.10.22 – Response received from Crown Lands. Report to Council required. 01.11.22 – Completed. Reported to October Council meeting.
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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<p>19 August 2021 46/2122</p> <p>(cont)</p> <p>Doc ID 138443</p>	<p>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:</p> <p>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.</p>	<p>DTS</p>	<p>22.01.22 – 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. 01.11.22 – Report to November Council meeting</p>
<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. 06.10.21 – Council's submission for Regional Co Investment Fund submitted 6 October through NBN Co. Requested grant extension for Resilience NSW grant, to be advised 03.11.21 – Followed up request for extension. Resilience NSW received Project variation and notified department they will receive variation by WSC ASAP, which was accepted 02.12.21 – Discussing options with NBN Co since Regional Co Investment Fund application was not progressed by NBN. 03.02.22 – No action to report until consultations with NBN later this month 28.02.22 – request identification number for VRA side of building through retail provider. 03.05.22 – no further action to report 25.05.22 – followed up with retail provider, no action to report. 01.06.22 – no further action to report. 27.06.22 – requested variation extension for EOC project, verbally approved and submitted paperwork. Meeting with NBN Co 05.07.22 to progress NBN connection. 27.10.22 – Awaiting more information on costs and timeframes.</p>

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16 September 2021 87/2122 (cont) Doc ID 139904	<p>Item 23.3 NBN Connectivity in Coonabarabran Industrial Estate 87/2122 RESOLVED that Council:</p> <p>3. 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>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>
21 October 2021 96/2122 Doc ID 141987	<p>Item 2 Mayoral Minute – Newell Highway Upgrade, Coonabarabran 96/2122 RESOLVED that:</p> <p>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.</p> <p>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>	<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.</p> <p>15.07.22 – correspondence sent to Sam Faraway MLC on 15.07.22 in relation to the bypass</p>

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18 November 2021 143/2122 Doc ID 143352	Item 16 Update Report on Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed 143/2122 RESOLVED that: <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. 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. 01.11.22 – Report to November Council meeting
18 November 2021 144/2122 Doc ID 143353	Item 17 Update Report on Coonabarabran Mungindi Road Upgrade Project 144/2122 RESOLVED that: <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 26.08.22 – Previous business case being reviewed 01.11.22 – Report to November Council meeting 03.02.22 – will be included as part of the project.
18 November 2021 145/2122 Doc ID 143354	Item 18 Update Report on Management of Roadside Vegetation 145/2122 RESOLVED that: <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. 01.11.22 – Report to November Council meeting

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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. 26.07.22 – Following up with Crown Lands to get their responses. 26.08.22 – Responses received, report being finalised. 01.11.22 – Report to November Council meeting
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. 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. 01.11.22 – Report to November Council meeting
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. 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. 01.11.22 – Report to November Council meeting

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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	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. 01.11.22 – Report to November Council meeting
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 02.09.22 – No further progress 06.10.22 – No further progress 27.10.22 – 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>	DCCS	10.03.22 – Awaiting completion of other projects including funding acquittals.

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17 March 2022 238/2122 Doc ID 149766	Item 20 Warrumbungle Water – Fluoride Re-instatement 238/2122 RESOLVED that Council: 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. 02.08.22 – awaiting funding agreement from NSW Health 06.10.22 – written confirmation on funds for Coonabarabran and Coolah received 27.10.22 – Quotes being reconfirmed, funds secured, planning for works underway.
17 March 2022 251/2122 Doc ID 149771	Item 26 Notice of Motion – Accessible Residential Housing 251/2122 RESOLVED 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.	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.
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	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 – further meeting held with Landcom. Site visit planned for October. 01.11.22 – Site meeting held with Landcom on 27 October. Contamination issues to be investigated.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>21 April 2022 270/2122</p> <p>Doc ID 151482</p>	<p>Item 15 Stop and Play Project at Neilson Park, Coonabarabran 270/2122 RESOLVED that Council:</p> <p>2. Be advised of the costs of the rectification works through the Quarterly Budget Review process.</p>	<p>DTS</p>	<p>27.04.22 – Supplementary vote for QBRS prepared. 31.05.22 – Report to be included in QBRS3. 06.07.22 – Contract award amount \$79,376. This excludes easement costs. 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. 01.11.22 – Essential Energy have approved the contractor’s design. Route to be pegged out and construction scheduled to start on 14 December after giving Essential Energy the required 4 weeks notice for a shutdown.</p>
<p>19 May 2022 288/2122</p> <p>Doc ID 152891</p>	<p>Item 6 Community Consultation Meetings 288/2122 RESOLVED that Council:</p> <p>3. Hold Round 1 of the Community Consultation Meetings 2022/2023 in October and November 2022.</p>	<p>DCCS</p>	<p>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. 01.11.22 -Meetings commenced with Mendooran on the 31 October 2022. Completed</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 May 2022 307/2122</p> <p>Doc ID 152904</p>	<p>Item 24 Planning Proposals – LEP Review and Reclassification of Land 307/2122 RESOLVED 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> <hr/> <p>5. A report be prepared on the submissions received to the exhibition of the Planning Proposals.</p>	<p>DEDS</p>	<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 27.10.22 – Public Hearing held, report to be submitted to Council</p> <hr/> <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. 27.10.22 – Public Hearing held, report to be submitted to Council</p>
<p>19 May 2022 309/2122</p> <p>Doc ID 152906</p>	<p>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.</p>	<p>DTS</p>	<p>31.05.22 – Noted. Report to Council in preparation. 05.09.22 – No further update. 04.10.22 – No further update. 01.11.22 – No further update, report to Council likely to be in the new year owing to other priorities.</p>
<p>19 May 2022 310/2122</p> <p>Doc ID 152907</p>	<p>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.</p>	<p>DCCS</p>	<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 325/2122</p> <p>Doc ID 154348</p>	<p>Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting 325/2122 RESOLVED 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>DEDS</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 326/2122</p> <p>Doc ID 154349</p>	<p>Item 9 Robertson Oval Amenities Building Project and Minutes of Advisory Committee Meeting – 25 May 2022 326/2122 RESOLVED 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>DTS</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. 01.11.22 – Contract works delayed owing to weather.</p>
<p>16 June 2022 328/2122</p> <p>Doc ID 154351</p>	<p>Item 11 Meeting Schedule 328/2122 RESOLVED 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>DCCS</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. 03.10.22 – Audio/visual equipment received at Coolah. Awaiting installation. Should be installed prior to end of November.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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 05.09.22 – Contractor visited site to review work requirements. 04.10.22 – No further update. 01.11.22 – Awaiting estimate from contractor.
21 July 2022 3/2223 Doc ID 156360	Item 2 Mayoral Minute – Accounting Treatment of Rural Fire Service ('Red Fleet') Assets 3/2223 RESOLVED that: 4. Council promotes these messages via its digital and social media channels and via its networks.	GM	13.10.22 – media release drafted. 24.10.22 – Media release sent to Local Newspapers, Social Media platforms, Councils website and Councillors. Completed
21 July 2022 8/2223 Doc ID 156363	Item 8 NDIS Accreditation Warrumbungle Community Care 9/2223 RESOLVED that Council not seek NDIS re-registration.	DCCS	11.08.22 – A/Supervisor Warrumbungle Community Care to make contact and draft letter advising Council's resolution. 24.10.22 – Letter of Cancellation received from NDIS Commission. Completed.
21 July 2022 17/2223 Doc ID 156368	Item 17 Baradine Sewage Treatment Plant Scoping Study Report 17/2223 RESOLVED 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.	DEDS	27.07.22 – discussions with ARTC underway 02.08.22 – discussions with ARTC underway 27.10.22 – still ongoing, no firm commitment from ARTC

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 July 2022 18/2223 Doc ID 156369	Item 18 Coolah Sewerage Treatment Plant Replacement – Project Update 18/2223 RESOLVED 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.	DEDS	02.09.22 – to be commenced 06.10.22 – in progress 27.10.22 – EOI process completed, preliminary discussions on possible suitable sites for STP
21 July 2022 19/2223 Doc ID 156370	Item 19 Bore Condition Assessment 19/2223 RESOLVED 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.	DEDS	31.08.22 – Awaiting response from OWUA before proceeding 06.10.22 – Awaiting response from OWUA before proceeding 27.10.22 – Contact made with OWUA, bore assessment project moving forward slowly with potential contractors to be engaged
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	06.10.22 – to be progressed 27.10.22 – to be progressed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 30/2223 Doc ID 158071	Item 2 Mayoral Minute – Maintenance of Unformed Roads 30/2223 RESOLVED that Council establishes a Road Network Advisory Group: a. That is an advisory group to Council. b. That represents the views, needs and expectations of the residents of Warrumbungle Shire on strategic matters relating to the road network. c. That provides information and feedback to Council about the road hierarchy, level of service and road related policies for the road network. d. Where the Group members are responsible for seeking information and feedback from the community on strategic matters relating to the road network. e. That Council invites nominations from the community for membership of the Road Network Advisory Group. f. That meetings are held quarterly at a time that is agreeable to the Group members.	DTS	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. 01.11.22 – Report to November Council meeting.
18 August 2022 35/2223 Doc ID 158073	Item 7 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 20 July 2022 35/2223 RESOLVED that: 3. Council contact the Coonabarabran Tennis Club to seek a representative to participate on the Committee. 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.	DTS	26.08.22 – Tennis club to be contacted. 04.10.22 – Representative to be nominated. 01.11.22 – No response from tennis club to date. 26.08.22 – LRCIP to be contacted. 01.11.22 – No further update
18 August 2022 37/2223 Doc ID 158074	Item 9 Minutes of Traffic Advisory Committee Meeting – 28 July 2022 37/2223 RESOLVED that: 2. Approval be granted to install Grantham Gap place name signs on Warkton Road, Coonabarabran subject to: <ul style="list-style-type: none"> • Geographical Names Board approval; • Council ordering and installing the signs to standard. 	DTS	26.08.22 – Geographic Names Board to be contacted. 05.09.22 – Geographical Names Board have been written to. 01.11.22 – No further update

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 38/2223 Doc ID 158075	Item 10 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 3 August 2022 38/2223 RESOLVED that Council: 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.	DTS	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. 01.11.22 – Awaiting outcome of funding application
18 August 2022 44/2223 Doc ID 158081	Item 16 Accounting Treatment of Rural Fire Service Assets 44/2223 RESOLVED that Council: 3. Council accepts any qualification from the NSW Audit Office to its action to derecognise RFS assets from its accounts at 30/06/2022.	DCCS	26.09.22 – Awaiting finalisation of audit, due in November, for any qualification.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 51/2223 Doc ID 158094	Item 23 Road Closure Cassilis Street Extension 51/2223 RESOLVED that Council:	DTS	
	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. 01.11.22 – Site meeting held with landowner to review stormwater issues. Estimate to be prepared and deed finalised.		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 52/2223 Doc ID 158098	Item 24 Project Update - Binnaway Sewerage Scheme Business Case and Mendooran Sewerage Scheme Preliminary Options Assessment 52/2223 RESOLVED that: <ol style="list-style-type: none"> 2. The Warrumbungle Shire fight to retain its position for the 75% subsidy for the sewerage fund for the Binnaway and Mendooran Sewerage schemes. 	DEDS	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. 27.10.22 – No funding available to date
	<ol style="list-style-type: none"> 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. 		02.09.22 –Funding not identified at this stage. 27.10.22 – No funding available to date
	<ol style="list-style-type: none"> 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. 		02.09.22 –Funding not identified at this stage. 27.10.22 – No funding available to date
	<ol style="list-style-type: none"> 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. 		02.09.22 – not yet progressed 27.10.22 – to be progressed
	<ol style="list-style-type: none"> 6. Commit to completing the Binnaway Sewerage Scheme Business Case as a matter of priority. 		02.09.22 – Business case in progress. 27.10.22 – Business case in progress.
	<ol style="list-style-type: none"> 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. 		02.09.22 – Funding to prepare Business Case not yet secured. 27.10.22 – Funding to prepare Business Case not yet secured.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 53/2223 Doc ID 158099	Item 25 Smoke Testing Project Report 53/2223 RESOLVED that Council: 3. Informs local plumbers of this clarification. 4. Proceeds with issuing sewer defect notices to affected properties within Coonabarabran, in a staged process.	DEDS	02.09.22 – Media release being prepared 27.10.22 – Draft media release prepared 02.09.22 – Media release being prepared, notices to be issued after media done. 27.10.22 – Resourcing issues see project delayed
15 September 2022 68/2223 Doc ID 159977	Item 6 Australia Day 2023 68/2223 RESOLVED that: 1. The Australia Day Award Committee be delegated the authority to select the Australia Day Award recipients. 2. The Australian Day Committee meets on Thursday 8 December 2022 to select the Award recipients. 3. Endorses the updated Terms of Reference for the Australia Day Award Committee. 4. Council participates in the 2023 NSW Local Citizen of the Year Awards by administering and presenting the <i>Warrumbungle Shire Council Australia Day Awards</i> in the following categories: <ul style="list-style-type: none"> • Citizen of the Year • Young Citizen of the Year • Sportsperson of the Year • Environmental Citizen of the Year • Young Environmental Citizen of the Year • Australia Day Award – Senior Citizen of the Year • Australia Day Award – Young Sportsperson of the Year • Australia Day Award – Cultural Achievement Award • Australia Day Award – Community Event of the Year 	GM	13.10.22 - Noted 13.10.22 – Meeting scheduled 09.11.22 - Noted 13.10.22 – Nominations being sought, being advertised and promoted at Community Consultation Meetings.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 September 2022 68/2223 (Cont) Doc ID 159977	Item 6 Australia Day 2023 68/2223 RESOLVED that: 5. Funding to each of the Local Organising Committees is allocated as follows: <ul style="list-style-type: none"> • \$650 each for Baradine, Binnaway, Coolah, Dunedoo and Mendooran; and • \$800 for Coonabarabran. 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 17.10.22 – Letters sent. Completed
15 September 2022 69/2223 Doc ID 159978	Item 7 Stronger Country Communities Fund, Round 5 and Resources for Regions, Round 9 69/2223 RESOLVED that Council note that the following funding applications are to be made: 2. Submit funding applications under the Resources for Regions – Round Nine for the following projects, in order of priority, for funding up to: <ul style="list-style-type: none"> i). Bowen Oval Coolah Amenity Upgrade and storage shed \$450,000 ii). Coonabarabran No. 3 Oval New Amenities \$305,555 iii). Mendooran Oval Amenity Replacement \$600,000 iv). Coonabarabran Public Swimming Pool Upgrade Business Case \$200,000 	DTS	04.10.22 – Submission to be submitted on 30 September 2022 01.11.22 – Completed. Submission submitted.
15 September 2022 71/2223 Doc ID 159979	Item 9 Budget Revotes as at 30 June 2022 71/2223 RESOLVED 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. Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 September 2022 73/2223</p> <p>Doc ID 159980</p>	<p>Item 11 Request to Maintain an Unformed Portion of Hotchkiss Road, Baradine 73/2223 RESOLVED that Council:</p> <ol style="list-style-type: none"> 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"> a. The property access road is constructed and maintained to a suitable standard that meets the following criteria: <ol style="list-style-type: none"> i. Minimum road width of 4m ii. Road formation promotes water drainage away from the property access road into suitable constructed drains eg. table drains. 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. 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. 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"> 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 https://www.safework.nsw.gov.au/licences-and-registrations/white-cards for further details. ii. Be suitably trained and experienced in road construction and maintenance. 	<p>DTS</p>	<p>13.10.22 – Landowner advised. Legal advice received. Agreement with landowner being drafted.</p> <p>01.11.22 – Agreement sent to landowner. Awaiting their response.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 September 2022 73/2223</p> <p>(Cont)</p> <p>Doc ID 159980</p>	<p>Item 11 Request to Maintain an Unformed Portion of Hotchkiss Road, Baradine 73/2223 RESOLVED that Council:</p> <ul style="list-style-type: none"> 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"> i. Public Liability to the value of at least \$20 million ii. Workers Compensation insurance iii. Product Liability insurance for any materials that are imported to the site iv. Vehicle insurance and registration suitable for working on a road corridor 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. vi. Copies of all documents must be supplied to Council before work commences. 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 https://www.safework.nsw.gov.au/licences-and-registrations/licences/traffic-controller-training. 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. g. That all future maintenance of the property access road is the responsibility of and funded by the applicant and/or the property owner. 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. 	<p>DTS</p>	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 September 2022 73/2223 (Cont) Doc ID 159980	<p>Item 11 Request to Maintain an Unformed Portion of Hotchkiss Road, Baradine 73/2223 RESOLVED that Council:</p> <ul style="list-style-type: none"> 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. j. That at the completion of the works, Council is notified and inspects the road before opening the property access road to traffic. k. That Council is notified before any construction or maintenance work is completed on the road. <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>	DTS	 04.10.22 – Legal Advice has been sought.
15 September 2022 76/2223 Doc ID 159981	<p>Item 14 2022/23 Pool Operations and Capital Works Program 76/2223 RESOLVED that:</p> <ul style="list-style-type: none"> 2. Appropriate funding opportunities are actively sought as a means to expedite the implementation of the Pools Renewal Priorities 2022/23 – 2025/26. 3. Council install continuous dosing systems at Baradine, Binnaway and Coonabarabran Pools as budgets allow with Coonabarabran being the 2022/23 priority. 4. Council note the increased water testing regime for Baradine, Binnaway and Coonabarabran Pools for the 2022/23 pool season. 	DTS	04.10.22 – Application made to SCCF on 23 September 2022 01.11.22 – Quotations to be sought. 01.11.22 – Testing regime to be implemented.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 September 2022 81/2223 Doc ID 159982	Item 19 Notice of Motion – Little Timor Street Plaza 81/2223 RESOLVED 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.	DTS	04.10.22 – Report to be prepared 01.11.22 – Report to November Council meeting
15 September 2022 82/2223 Doc ID 159983	Item 20 Notice of Motion – Coonabarabran Community Garden 82/2223 RESOLVED 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.	DCCS	13.10.22 – Manager Community Services to form internal working group. 1.11.22 – Manager Community Services and Manager Planning have requested further information regarding proposed land for the garden from 2357 Committee. No response to date.
15 September 2022 88/2223 Doc ID 159984	Item 21.4 Regional Tender for Supply and Delivery of Concrete Pipes 88/2223 RESOLVED that: <ol style="list-style-type: none"> 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"> • Bruno Altin & Co. Pty Ltd • Holcim (Australia) Pty Ltd t/as Humes 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. 	DTS	04.10.22 – Tenderers advised. 01.11.22 - Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 97/2223 Doc ID 162258	Item 6 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 14 September 2022 97/2223 RESOLVED that: 1. Council notes the minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 14 September 2022. 2. Consider an allocation of \$75,000 in the 2023/24 Operational Plan for the development of a Master Plan for the Coonabarabran Sporting Complex.	DTS	01.11.22 - Completed 01.11.22 – Allocation to be made when budget papers available.
20 October 2022 101/2223 Doc ID 162259	Item 10 Council Offices Christmas Closure 101/2223 RESOLVED that Council note the closure of Coonabarabran and Coolah administration offices, including Service NSW, from 3.00pm on Friday 23 December 2022, reopening on Tuesday 3 January 2023.	GM DTS DECS DCCS	27.10.22 – Noted
20 October 2022 102/2223 Doc ID 162260	Item 11 Returns Under s4.21 of the Model Code of Conduct – Disclosing of Interests of Councillors and Designated Persons 102/2223 RESOLVED that Council: 1. Acknowledge the tabling of the disclosures received under Section 4.21 of the Model Code of Conduct for Local Councils in NSW for Councillors and Designated Persons for the period 1 July 2020 to 30 June 2021. 2. Acknowledge that the disclosure of interest forms for councillors and designated persons are to be placed onto Council's website.	DCCS	
20 October 2022 105/2223 Doc ID 162262	Item 14 Customer Service Charter 105/2223 RESOLVED that Council adopts the Draft Customer Service Charter.	DCCS	07.11.22. Completed
20 October 2022 106/2223 Doc ID 162263	Item 15 Adoption of Draft Community Liaison and Communication Policy 106/2223 RESOLVED that Council adopt the Draft Community Liaison and Communications Policy.	DCCS	07.11.22. Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 107/2223 Doc ID 162264	Item 16 Draft Enterprise Risk Management Framework 107/2223 RESOLVED that: 1. Council endorses the draft Risk Management Policy for the purpose of public exhibition for a minimum of 28 days. 2. A further report be presented to Council on the draft Enterprise Risk Management Policy after the public exhibition period is completed.	DCCS	21.10.22 – Currently on public exhibition
20 October 2022 108/2223 Doc ID 162265	Item 17 Draft General Purpose and Special Purpose Financial Statements for the 2021/2022 Financial Year 108/2223 RESOLVED that: 1. In accordance with Section 413(2)(c) of the Local Government Act 1993: a) Council resolves that, in its opinion, the General Purpose Financial Statements and the Special Purpose Financial Statements for the year ended 30 June 2022 and the Special Schedules are properly drawn up in accordance with the provisions of the Local Government Act 1993 and the Regulations thereunder. b) Council authorises for the Financial Statements for the year ending 30 June 2022 to be certified and signed by the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer on behalf of Council. 2. The Financial Statements be referred to Council's Auditor for audit. 3. The General Manager be delegated authority to, after Council receives a copy of the Audited Financial Statements and Auditor's report, place the Audited Financial Statements on public exhibition and give notice that Council will present its Audited Financial Statements at an Ordinary Council Meeting, at least 7 days after the receipt of the Auditors report. 4. That Council present the Audited Financial Statements at an Ordinary Council Meeting, in accordance with Section 419(1) of the Local Government Act 1993.	DCCS	21.10.22 – Completed. 20.10.22 - Completed 21.10.22 – Audit Office advised of referral

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 112/2223 Doc ID 162268	Item 21 Warrumbungle Road Network Advisory Group Membership and Terms of Reference 112/2223 RESOLVED that Council:	DTS	01.11.22 – Noted - Completed
	1. Adopt the Terms of Reference for the Warrumbungle Road Network Advisory Group.		01.11.22 – Noted - Completed
	2. Appoint Councillor Hogden, Councillor Newton and Councillor Todd as representatives.		01.11.22 – Noted - Completed
	3. Councillor Newton be the Chairperson of the Warrumbungle Road Network Advisory Group.		01.11.22 – Report to November Council meeting.
20 October 2022 113/2223 Doc ID 162269	Item 22 Natural Disaster Declaration 113/2223 RESOLVED that Council:	DTS	
	1. Endorses the Natural Disaster Recovery approach for the restoration of the Shire's road network with road priorities as: <ul style="list-style-type: none"> • Priority 1 – Regional Roads • Priority 2 – Local Arterial Roads • Priority 3 – Local Distributor Roads • Priority 4 – Local Collector Roads • Priority 5 – Local Access Roads. 		
	2. Endorses that lower priority roads may be considered to be brought forward in the program if it is more practical or cost effective to deliver the works along with a higher priority road.		
	3. Notes that all restoration works associated with the November 2021 natural disaster must be completed by 30 June 2024.		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 115/2223 Doc ID 162270	Item 24 Small Heritage Grant Program 115/2223 RESOLVED that Council grant a total of \$11,000 under the Small Heritage Grants to undertake heritage repairs and restoration works for the following heritage items: <ul style="list-style-type: none"> • Mount Gramby Inn Mendooran – \$2,000 • 39 John Street, Coonabarabran – \$1,500 • 185 Bandulla Street Mendooran –\$750 • 94 Bandulla Street Mendooran – \$1,750 • 48 Cassilis Street, Coonabarabran – \$2,000 • Cobbora Courthouse, Cobbora – \$1,500 • Coolah Creek Homestead, Coolah – \$1,500 	DEDS	27.10.22 – Letters for successful applicants being drafted
20 October 2022 117/2223 Doc ID 162272	Item 26 Notice of Motion – Installation of Sanitary Incontinence Bins and Grab Rails in Toilets 117/2223 RESOLVED that the Warrumbungle Shire Council consider implementing installation of sanitary incontinence bins and grab rails in all toilets managed by the Shire.	DTS	01.11.22 – Estimate of costs to be investigated and included as a budget submission for 2023/24 budget.
20 October 2022 123/2223 Doc ID 162274	Item 27.4 Inland Rail Interface Improvement Program – Baradine Silos 123/2223 RESOLVED that Council: <ol style="list-style-type: none"> 1. Notes the information in the Inland Rail Interface Improvement Program Report. 2. Supports the Interface Improvement Program – Baradine Silo proposal. 3. Pursues funding options for the Baradine Silo proposal. 	DEDS	27.10.22 – Completed 27.10.22 – Completed 27.10.22 – Funding to be sourced
20 October 2022 124/2223 Doc ID 162277	Item 27.5 Coonabarabran and Dunedoo Sewerage Treatment Plant Selective Tendering Update Report 124/2223 RESOLVED that Council: <ol style="list-style-type: none"> 1. Notes the information contained in the Coonabarabran and Dunedoo Sewerage Treatment Plant Selective Tendering Update Report. 2. Proceeds with the Early Tender Involvement process with the contractors that have submitted complying Expression of Interest applications. 	DEDS	27.10.22 – Completed 27.10.22 – Letters sent to contractors, complete