

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> <p>21.11.22 – Solicitors 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</p> <p>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>23.11.22 – no further response received from Warren Shire Council.</p>
<p>16 April 2020</p> <p>371/1920</p> <p>Doc ID 113924</p>	<p>Item 13 Review of Warrumbungle Waste</p> <p>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> <p>21.11.22 – Investigations are underway into the provision of a green waste service. A report will be presented to Council once information and costs are available</p>

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21 May 2020 431/1920 Doc ID 115998	Item 33.3 Three Rivers Regional Retirement Community Information Report 431/1920 RESOLVED 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.	DEDS	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
19 November 2020 161/2021 Doc ID 123996	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': 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.	DTS	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 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. 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 21.11.22 – Matter reported to November Council meeting with subsequent resolutions. This can now be closed. Completed
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>21.11.22 – Application still under assessment by NRAR</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>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> <ol style="list-style-type: none"> Investigates the inclusion of NBN in the subdivision development. 	<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. 21.11.22 – No action to report – still waiting on more quotes and costings from Telcos</p>

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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. 	DTS	07.09.21 – No action to report.
	<ol style="list-style-type: none"> 2. Update the Roads AMP based on updated unit rate information provided in Table 5.3 in the attachment. 		04.11.21 – Unit rates have been collated for comparison.
	<ol style="list-style-type: none"> 3. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance. 		22.01.22 – Consultation on levels of service to be carried out as part of the community strategic plan process.
	<ol style="list-style-type: none"> 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. 		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 21.11.22 – First meeting of Road Network Advisory Group to be set up.

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<p>16 September 2021 87/2122</p> <p>Doc ID 139904</p>	<p>Item 23.3 NBN Connectivity in Coonabarabran Industrial Estate 87/2122 RESOLVED that Council:</p> <p>2. Supports use of NSW Resilience funding as a co-contribution to assist fund NBN connectivity throughout the Coonabarabran Industrial Estate.</p>	<p>DEDS</p>	<p>23.09.21 – No response from Resilience NSW regarding funding extension.</p> <p>06.10.21 – Council’s submission for Regional Co Investment Fund submitted 6 October through NBN Co. Requested grant extension for Resilience NSW grant, to be advised</p> <p>03.11.21 – Followed up request for extension. Resilience NSW received Project variation and notified department they will receive variation by WSC ASAP, which was accepted</p> <p>02.12.21 – Discussing options with NBN Co since Regional Co Investment Fund application was not progressed by NBN.</p> <p>03.02.22 – No action to report until consultations with NBN later this month</p> <p>28.02.22 – request identification number for VRA side of building through retail provider.</p> <p>25.05.22 – followed up with retail provider, no 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>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> <p>27.10.22 – Awaiting more information on costs and timeframes.</p> <p>21.11.22 – Waiting on further information from Telcos. No further information to report</p>

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<p>21 October 2021 96/2122</p> <p>Doc ID 141987</p>	<p>Item 2 Mayoral Minute – Newell Highway Upgrade, Coonabarabran 96/2122 RESOLVED that:</p> <ol style="list-style-type: none"> 1. Council Authorise the Mayor, with the assistance of a Working Group, to identify the key issues and opportunities from an optimum Bypass design and what that design might look like, identify appropriate consultant advice, prepare a brief for that advice and subsequently make submissions and representations on behalf of Council in relation to the proposed upgrade of the Newell Highway. 2. The Working Group consist of a small group of interested locals appointed by the Mayor who can assist with facilitating the above actions. 	<p>Mayor/GM</p>	<p>10.03.22 - A very constructive meeting was held in the Council Chamber in late November, although not all of the invitees (there are seven in total) were able to attend at such short notice. Useful strategies were identified, such as how to conduct a baseline survey of the affect that Covid shutdowns had on local business as a predictor of possible bypass effects. Correspondence to Sam Faraway MLC drafted, not sent. 15.07.22 – correspondence sent to Sam Faraway MLC on 15.07.22 in relation to the bypass</p>
<p>18 November 2021 143/2122</p> <p>Doc ID 143352</p>	<p>Item 16 Update Report on Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed 143/2122 RESOLVED that:</p> <ol style="list-style-type: none"> 2. Council accept the donation of land measuring approximately 30m x 44m from the owner of Lot 20, DP757085 for the purpose of constructing a shed for the Rocky Glen RFS Brigade. 3. Council classify the land to be acquired for the proposed Rocky Glen RFS Brigade Shed as operational land in accordance with s31(2) of the Local Government Act 1993. 	<p>DTS</p>	<p>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 21.11.22 – Superseded by subsequent resolutions. Completed</p>

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18 November 2021 144/2122 Doc ID 143353	Item 17 Update Report on Coonabarabran Mungindi Road Upgrade Project 144/2122 RESOLVED that: 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 21.11.22 – Report to December 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: 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
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 21.11.22 – Superseded by subsequent resolutions. Completed

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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 21.11.22 – Superseded by subsequent resolutions. Completed
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 21.11.22 – Superseded by subsequent resolutions. Completed

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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 21.11.22 – Superseded by subsequent resolutions. Completed
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 21.11.22 – 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. 29.11.22 – an updated report will be prepared for February Council meeting

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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. 21.11.22 – Quotes have been reconfirmed, the final revised cost estimate is to be sent to NSW Health for approval, works have been planned and scheduled once final approval from NSW Health is obtained
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. 21.11.22 – Subsequent meeting held on 4 November. Contamination investigation underway.

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. 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. 21.11.22 – No further update.</p>
<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>	<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 21.11.22 – Reclassification of Land Planning Proposal complete; LEP Review still outstanding</p>
	<p>5. A report be prepared on the submissions received to the exhibition of the Planning Proposals.</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. 27.10.22 – Public Hearing held, report to be submitted to Council 21.11.22 – Reclassification of Land Planning Proposal complete; LEP Review still outstanding</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 May 2022 309/2122 Doc ID 152906	Item 26 Notice of Motion – Review Council Services and Infrastructure 309/2122 RESOLVED that Council review services and infrastructure due to higher usage of public facilities e.g. cleaning of toilets, servicing of public areas within the Council budget.	DTS	31.05.22 – Noted. Report to Council in preparation. 01.11.22 – No further update, report to Council likely to be in the new year owing to other priorities. 21.11.22 – No further update
19 May 2022 310/2122 Doc ID 152907	Item 27 Notice of Motion – Technology 310/2122 RESOLVED that Council identify IT upgrades to support an effective up to date website development for Warrumbungle’s Shire. Do not get left behind on technology. A report back to Councillors on the above.	DCCS	06.06.22 – Report being prepared. 10.08.22 – Further investigation of issues underway.
16 June 2022 325/2122 Doc ID 154348	Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting 325/2122 RESOLVED that Council: 4. Supports town entry signage consultation within Council’s communities including the Aboriginal Land Council, being undertaken by members of the Economic Development and Tourism Advisory Committee, with findings being reported to Council at a later date. 5. Investigates eligible grants for construction of an information notice board to be installed at Hickeys Falls; along with costings for a suitable toilet. 7. Undertakes a review of the Building Our Warrumbungle Communities Action Plans selecting actions that can be achieved by Council in the short-term for inclusion in Council’s EDT Strategy.	DEDS	04.07.22 – EDT Committee members to report to EDT Committee in August meeting for proposed town signage designs, materials, and locations 03.08.22 – draft designs to be reviewed at next EDT committee meeting in August. 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 24.11.22 – Discussed at EDT Committee meeting, concept designs to be circulated to members, with EDT Committee members to send through preferred locations of signs. 04.07.22 – Ongoing and to report at EDT committee meeting in August 06.10.22 – Ongoing, no action to report 24.11.22 – EDT committee informed of ongoing costs associated with maintenance and cleaning 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 24.11.22 – No action to report

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 June 2022 326/2122 Doc ID 154349	Item 9 Robertson Oval Amenities Building Project and Minutes of Advisory Committee Meeting – 25 May 2022 326/2122 RESOLVED that Council: 2. Proceeds with the expenditure of \$85,000 on the installation of sub soil drainage and construction of the car park.	DTS	28.06.22 – Estimates for works being prepared. 06.07.22 – Quotations called for works. 26.07.22 – Quotations close on 28 July 2022 04.08.22 – Quotations being evaluated. 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. 21.11.22 – Contract works delayed by weather
16 June 2022 328/2122 Doc ID 154351	Item 11 Meeting Schedule 328/2122 RESOLVED that Council: 2. Meetings be held and chaired from the Coonabarabran Chambers until further advice is provided on improved technology at the Coolah Chambers.	DCCS	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. 29.11.22 – installation of audio/visual equipment at Coolah carried out on 25.11.22. System needs to be tested prior to going live.
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. 01.11.22 – Awaiting estimate from contractor. 21.11.22 – No further update
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 21.11.22 – Council have been advised by DPE to confirm irrigation area is acceptable in size. Investigations are underway to inform 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 21.11.22 – Discussions are developing with interested parties with preliminary investigations underway to assess site suitability.
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 forwarded slowly with potential contractors to be engaged 21.11.22 – Contractor has been engaged by OWUA, OWUA to advise when the works are scheduled to be completed
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	21.11.22 – 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. 21.11.22 – Nominations adopted by Council.
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. 21.11.22 – Application for change in scope to be lodged.
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. 21.11.22 – 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. 04.10.22 – Funding application to be made to R\$R as per Council resolution. 01.11.22 – Awaiting outcome of funding application 21.11.22 – No further update
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. 28.11.22 – Audit Office sign off completed. Annual Financial statements to be presented to Council on 8.12.22. Audited statements include a qualification regarding the derecognition of RFS assets as expected

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. 21.11.22 – Deed finalised and submitted to the landowner.		

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. 21.11.22 – 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. 21.11.22 – 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. 21.11.22 – 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. 		21.11.22 – to be progressed
	<ol style="list-style-type: none"> 6. Commit to completing the Binnaway Sewerage Scheme Business Case as a matter of priority. 		21.11.22 – 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. 		21.11.22 – Funding to prepare Business Case not yet sourced

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 21.11.22 – Draft media release prepared 02.09.22 – Media release being prepared, notices to be issued after media done. 21.11.22 – Resourcing issues see project delayed
15 September 2022 68/2223 Doc ID 159977	Item 6 Australia Day 2023 68/2223 RESOLVED that: 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 5. Council opens public swimming pools in Baradine, Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran free	GM	13.10.22 – Nominations being sought, being advertised and promoted at Community Consultation Meetings. 26.11.22 – Nominations extended to Wednesday, 30 November 2022 29.11.22 – Report to Committee 8 December 2022

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. 01.11.22 – Agreement sent to landowner. Awaiting their response. 21.11.22 – Landowner satisfied and will proceed.</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 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 21.11.22 – Report to December 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"> 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	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 97/2223 Doc ID 162258	<p>Item 6 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 14 September 2022 97/2223 RESOLVED that:</p> <p>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.</p>	DTS	01.11.22 – Allocation to be made when budget papers available.
20 October 2022 102/2223 Doc ID 162260	<p>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:</p> <p>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.</p>	DCCS	29.11.22 Acknowledged – Completed
20 October 2022 107/2223 Doc ID 162264	<p>Item 16 Draft Enterprise Risk Management Framework 107/2223 RESOLVED that:</p> <p>1. Council endorses the draft Risk Management Policy for the purpose of public exhibition for a minimum of 28 days.</p> <p>2. A further report be presented to Council on the draft Enterprise Risk Management Policy after the public exhibition period is completed.</p> <p>3.</p>	DCCS	<p>21.10.22 – Currently on public exhibition 29.11.22 – no submissions received, report to February Council meeting.</p> <p>29.11.22 – Report to February Council meeting</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 108/2223 Doc ID 162265	<p>Item 17 Draft General Purpose and Special Purpose Financial Statements for the 2021/2022 Financial Year 108/2223 RESOLVED that:</p> <ol style="list-style-type: none"> 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	<p>21.10.22 – Audit Office advised of referral</p> <hr/> <p>28.11.22 – Audited Annual Financial statements received on 28.11.22. Public Notice to go on Council's website and local newspapers accordingly, and on display at Council's offices.</p> <hr/> <p>29.11.22 – Audited Annual Financial statements received on 28.11.22. and will be presented at the 8 December Ordinary Council Meeting.</p>
20 October 2022 110/2223 Doc ID 162266	<p>Item 19 Causeway on Neible Siding Road, Coolah 110/2223 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Takes no further action to improve access across the Oakey Creek causeway on Neible Siding Road, Coolah until the water level on the causeway has dropped enough to allow for a more thorough assessment of the options. 2. Informs the property owners on Neible Siding Road, Coolah that due to the water level of Oakey Creek, Council is unable at this time to provide safe and dry access across the causeway. 3. Authorise the General Manager to accept suitable offers, and approve works (where Council approval can be provided), from local landholders to carry out dredging and reclamation work in Oakey Creek at the Neible Siding causeway and surrounds. Works are to be at no cost to Council and subject to: <ol style="list-style-type: none"> a. such persons submitting details of the proposed works to Council b. those persons obtaining the necessary Fisheries Permit, a s138 approval under the Roads Act 1993 from Council and any other necessary approvals to carry out the works. 4. Makes some preliminary investigations into the feasibility of an alternate route. 	DTS	<p>01.11.22 – Property owners to be advised.</p> <hr/> <p>21.11.22 – Offer received and responded to.</p> <hr/> <p>01.11.22 – Alternate route investigations to commence.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 111/2223 Doc ID 162267	Item 20 Merrygoen Causeway on Yarrow Road, Mendooran 111/2223 RESOLVED that Council: <ol style="list-style-type: none"> 1. Takes no further action to improve access across the Merrygoen Creek causeway on Yarrow Road, Mendooran. 2. Informs the residents of Mendooran that Council is unable to provide a safe and dry access across the causeway that is affordable by the Shire at this time. 3. Further assesses and considers options as the weather conditions change and the conditions of the Creek improve. 4. Supports the Department of Planning and Environment seeking an expression of interest for the licencing of sand extraction from the site. 	DTS	 01.11.22 – Media release issued and community advised at Community Consultation meeting. 01.11.22 – Department of Planning and Environment to be advised. 21.11.22 – Department of Planning and Environment advised.
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: <ol style="list-style-type: none"> 4. Delegate authority to Councillor Hogden, Councillor Newton and Councillor Todd to consider nominations and make their recommendation for the Warrumbungle Road Network Advisory Group in accordance with the adopted Terms of Reference and report back to Council. 	DTS	01.11.22 – Report to November Council meeting. 21.11.22 – Recommendations accepted by Council. Completed
20 October 2022 113/2223 Doc ID 162269	Item 22 Natural Disaster Declaration 113/2223 RESOLVED that Council: <ol style="list-style-type: none"> 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. 	DTS	21.11.22 - Noted

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 21.11.22 – Letters prepared and sent to successful applicants. Complete
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. 21.11.22 – No further update
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"> 3. Pursues funding options for the Baradine Silo proposal. 	DEDS	27.10.22 – Funding to be sourced 21.11.22 – No further updates

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 130/2223 Doc ID 163763	Item 2 Mayoral Minute – Declaration of a Statewide Roads Emergency 130/2223 RESOLVED that Council: <ol style="list-style-type: none"> 1. <i>Supports LGNSW's declaration of a statewide roads emergency for the current situation.</i> 	GM	23.11.22 – Letter sent to Cr Turley AM President of LGNSW advising Council's resolution and support for the Declaration of a Statewide Roads Emergency. Completed
	<ol style="list-style-type: none"> 2. Calls on an acceleration and significant increase in funding for the \$1.1 billion Fixing Local Roads and Fixing Country Bridges program. 		23.11.22 – included in letter to Cr Turley AM President of LGNSW Completed
	<ol style="list-style-type: none"> 3. Calls for a boost to Road Block Grant funding to compensate for the damage to the regional road network 		23.11.22 – included in letter to Cr Turley AM President of LGNSW Completed
	<ol style="list-style-type: none"> 4. Supports new funding to provide councils with plant, machinery and skilled workers to expedite road repairs. 		23.11.22 – included in letter to Cr Turley AM President of LGNSW Completed
	<ol style="list-style-type: none"> 5. Writes to our local state and federal MPs requesting their support for these important funding requests. 		23.11.22 – Letters sent to Roy Butler and Mark Coulton Completed
16 November 2022 134/2223 Doc ID 163766	Item 6 Minutes of Traffic Advisory Committee Meeting – 27 October 2022 134/2223 RESOLVED that: <ol style="list-style-type: none"> 1. The minutes of the Traffic Advisory Committee Meeting held on the 27 October 2022 are noted for information. 	DTS	21.11.22 – Noted
	<ol style="list-style-type: none"> 2. Request by Mendooran and District History Group to close part Bandulla Street, Mendooran between Yalcogran Street and Napier Street on Saturday, 19 November 2022 from 9.00am to 4.00pm be approved subject to compliance with: <ul style="list-style-type: none"> • Traffic Management Plan • Traffic Guidance Scheme • Risk Assessment • Council's Road Closure Guidelines • Road Occupancy Licence • TfNSW Special Events Guide • Current public liability insurance. 		21.11.22 – applicant advised. Event held Completed
	<ol style="list-style-type: none"> 3. Council investigate the purchase of a speed trailer to educate motorists across the Shire which will be a proactive approach by Council on road safety and the reduction of road trauma. 		21.11.22 – quotations sought for a 2023/24 budget submission

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 137/2223 Doc ID 163767	Item 9 Macquarie Regional Library Committee and Library Services Delivery 137/2223 RESOLVED that Council: 1. Notes the updated information to resolution 236/1920. 2. Staff continue to examine the ability to join other Regional Library Services. 3. Sign the draft agreement with the Macquarie Regional Library for the period 1 July 2021 to 30 June 2024 in good faith, taking into consideration of the lapse in time.	DCCS	29.11.22 - Completed 29.11.22 – Council has contacted Warren Shire Council regarding previous correspondence.
16 November 2022 139/2223 Doc ID 163768	Item 11 Council's Financial Sustainability Policy Update Report 139/2223 RESOLVED that Council: 1. Notes the updated information to resolution 316/2021. 2. Staff will complete the Long Term Financial Plan in 2023 in conjunction with preparation of 2023/24 budget.	DCCS	29.11.22 - Completed 29.11.22 – Budget preparations have commenced
16 November 2022 140/2223 Doc ID 163769	Item 12 2021/22 Annual Report 140/2223 RESOLVED that Council: 1. Endorses the 2021/22 Annual Report. 2. Makes the Annual Report available to the public on Council's website. 3. Submits the Annual Report to the Minister for Local Government.	DCCS	29.11.22 – Endorsement noted. Complete. 29.11.22 – Annual Report published on Council's website. Complete. 29.11.22 – Annual Report submitted to OLG. Complete.
16 November 2022 142/2223 Doc ID 163770	Item 14 Update Report on Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed 142/2223 RESOLVED that Council 1. Note the update report on acquisition of land for the proposed Rocky Glen RFS Brigade shed. 2. 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	21.11.22 - Noted

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 143/2223 Doc ID 163771	Item 15 Update Report on Classification and Categorisation of Crown Reserves 143/2223 RESOLVED that: <ol style="list-style-type: none"> <li data-bbox="286 379 1093 443">1. Council Note the update report on Classification and Categorisation of Crown Reserves. 	DTS	21.11.22 - Noted
	<ol style="list-style-type: none"> <li data-bbox="286 443 1093 571">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. 		21.11.22 - Council's solicitors have prepared the s77A Application Form for NSW Department of Planning, Industry and Environment (DPIE – Crown Lands). The application processing timeframe is between 2 to 8 weeks.
16 November 2022 144/2223 Doc ID 163772	Item 16 Update Report on Management of Roadside Vegetation 144/2223 RESOLVED that Council: <ol style="list-style-type: none"> <li data-bbox="286 667 1093 735">1. Note the update report on the development of a Roadside Vegetation Management Plan. 	DTS	21.11.22 - Noted
	<ol style="list-style-type: none"> <li data-bbox="286 735 1093 817">2. Consider the funding to prepare a Roadside Vegetation Management Plan in the 2023-24 budget process. 		21.11.22 – budget submission to be prepared.
16 November 2022 145/2223 Doc ID 163773	Item 17 Update Report on RFS Shed at Coonabarabran Aerodrome 145/2223 RESOLVED that: <ol style="list-style-type: none"> <li data-bbox="286 943 1093 1018">1. Council note the update report in relation to the proposed RFS Shed at Coonabarabran Aerodrome. 	DTS	21.11.22 – Noted
	<ol style="list-style-type: none"> <li data-bbox="286 1018 1093 1214">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 as resolved previously via Resolution 147/2122. 		21.11.22 – classification of the land as operational land to be submitted to Department of Planning and Environment as part of a separate planning proposal.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 146/2223 Doc ID 163775	<p>Item 18 Update Report on Road Closure part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 146/2223 RESOLVED that Council:</p> <ol style="list-style-type: none"> Notes the update report on the Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway. 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 148/2122. 	DTS	21.11.22 - Noted 21.11.22 – action is with Council's solicitors.
16 November 2022 147/2223 Doc ID 163776	<p>Item 19 Update Report on Werribee Road Premer 147/2223 RESOLVED that Council:</p> <ol style="list-style-type: none"> 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. 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. 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. Authorise the General Manager to sign all documents associated with the conveyancing transaction (including a Client Authorisation Form to affect the transaction), if required. 	DTS	21.11.22 – survey plan lodged.
16 November 2022 148/2223 Doc ID 163777	<p>Item 20 Little Timor Street Plaza 148/2223 RESOLVED that Council defer the Little Timor Street Plaza Report to the December Council Meeting.</p>	DTS	21.11.22 – report to December Council meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 149/2223 Doc ID 163778	Item 21 Warrumbungle Road Network Advisory Group – Nominations 149/2223 RESOLVED that Council endorse the following nominees to be appointed to the Warrumbungle Roads Network Advisory Group: <ul style="list-style-type: none"> • Ms Debra Bell • Mr Elliot Shannon • Mr Greg Piper • Mr Mark Prugger • Mr Stewart Rodgers • Mr Mal Unicomb (Local State Member of Parliament representative). 	DTS	21.11.22 – Nominees to be advised and first meeting to be set up. Completed
16 November 2022 150/2223 Doc ID 163779	Item 22 Procurement of Contractor Services – Natural Disaster Response and Recovery 150/2223 RESOLVED that: <ol style="list-style-type: none"> 1. Due to the impact of multiple ‘Declared Natural Disasters’, Council recognises the ongoing urgent need to repair and make safe road networks across the Shire; 2. Council notes the applications for joint State and Federal DRFA funding for works arising due to the impact of Declared Natural Disaster Events have been made; 3. Works associated with AGRN987 (November 2021), AGRN1030 (August 2022) and AGRN1034 (September 2022 onwards) are for the purpose of response to, or recovery from, ‘Declared Natural Disasters’; 4. Council notes the Office of Local Government Circular No 22-17 dated 10 June 2022 provides that the Local Government (General) Regulation 2021 has been amended to prescribe a tendering threshold of \$500,000 for contracts entered into by councils for the purpose of responding to, or recovering from, a Declared Natural Disaster within 12 months of the declaration of the natural disaster; 5. To assist in the recovery process Council endorses the engagement of contractors for the restoration of public assets; 	DTS	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 150/2223 (cont) Doc ID 163779	Item 22 Procurement of Contractor Services – Natural Disaster Response and Recovery 150/2223 RESOLVED that <ol style="list-style-type: none"> <li data-bbox="286 347 1095 467">6. Council determines that due to the unprecedented demand for the services of relevant consultants and contractors following recent rain and flood events throughout the State is an extenuating circumstance under s55(3)(i) of the LGA; <li data-bbox="286 467 1095 667">7. Council delegates authority to the General Manager (or his delegate) to execute the contracts that exceed \$250,000 referred items 4, 5 and 6 above, in consultation with the Mayor. Such works are to be carried out within the approved and funded Declared Natural Disasters AGRN987, AGRN1030 and AGRN1034. <li data-bbox="286 667 1095 730">8. Council receive monthly progress reports on the Disaster Recovery process. 	DTS	 21.11.22 – report to December council meeting.
16 November 2022 151/2223 Doc ID 163781	Item 23 Installation of Manufactured of Relocatable Dwelling or Building Policy 151/2223 RESOLVED that Council: <ol style="list-style-type: none"> <li data-bbox="286 826 1095 914">1. Notes the information contained in the Installation of Manufactured of Relocatable Dwelling or Building Policy report. <li data-bbox="286 914 1095 986">2. Rescinds the current <i>Installation of Manufactured of Relocatable Dwelling or Building Policy</i>. 	DEDS	21.11.22 - Complete 21.11.22 - Complete
16 November 2022 152/2223 Doc ID 163782	Item 24 Planning Proposal for Reclassification of Land 152/2223 RESOLVED that Council: <ol style="list-style-type: none"> <li data-bbox="286 1050 1095 1114">1. Notes the information contained in the Planning Proposal for Reclassification of Land report. <li data-bbox="286 1114 1095 1209">2. Adopts the <i>Planning Proposal – Reclassification of Land 2022</i> to reclassify 18 sites of Council owned land from Community to Operational. <li data-bbox="286 1209 1095 1353">3. Delegates to the General Manager to make any necessary minor changes required to the <i>Planning Proposal – Reclassification of Land 2022</i> before submitting it to the Department of Planning and Environment. <li data-bbox="286 1353 1095 1506">4. Forwards the <i>Planning Proposal – Reclassification of Land 2022</i> to the Department of Planning and Environment seeking the necessary amendments to <i>Warrumbungle Local Environmental Plan 2013</i> be made to reclassify Council owned land at 18 sites from Community to Operational. 	DEDS	21.11.22 - Complete 21.11.22 - Complete 21.11.22 - Complete 21.11.22 – Contact made with DPE, Planning Proposal and report to be uploaded to Planning Portal. Under discussion with DPE. 24.11.22 – reports and required documents uploaded to Planning Portal on 22.11.22 for DPE to finalise. Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 153/2223 Doc ID 163784	Item 25 Planning Amendments for Agritourism Nominations 153/2223 RESOLVED that Council: 1. Notes the report on Planning Amendments for Agritourism Nominations.	DEDS	21.11.22 - Complete
	2. Includes the optional clause for farm stay accommodation in Schedule 1 of the <i>Standard Instrument (Local Environmental Plans) Amendment (Agritourism) Order 2021</i> under Clause 5.23.		21.11.22 - Complete
	3. Allows for Agritourism within the RU1 Primary Production zone only of the <i>Warrumbungle Local Environmental Plan 2013</i> .		21.11.22 - Complete
	4. Includes the numerical standards in the <i>Warrumbungle Development Control Plan 2015</i> for gross floor areas, maximum number of guests and maximum number of moveable dwellings allowed onsite.		21.11.22 – To be included in the Development Control Plan when reviewed
	5. Informs the Department of Planning and Environment of the above inclusions.		21.11.22 – Complete - Nomination form completed and sent to Department of Planning and Environment
16 November 2022 155/2223 Doc ID 163785	Item 27 Notice of Motion – Drum Muster Collection Point 155/2223 RESOLVED that the Sporting and Social Clubs in the Warrumbungle Shires be granted permission to manage a Drum Muster Collection Point at the Waste Management Sites which do not currently already have the facilities.	DEDS	21.11.22 – Investigation into appropriate location for the Drum Muster in each Waste Management Site before EOI is sent to Sporting and Social Clubs. Costs into fencing location will need to be included in investigations
16 November 2022 155/2223 Doc ID 163786	Item 28 Notice of Motion – Asset Management Plans 156/2223 RESOLVED that Council: 1. Review/update all asset management plans and develop an asset management strategy that is practical and useful, and therefore more likely to be used by Warrumbungle Shire to improve asset management performance.	DCCS	29.11.22 – An internal ‘Strategic Group’ has been formed internally to work towards this goal.
	2. Develop a asset management and maintenance priorities report that can be considered in the near future.		29.11.22 – Will eventuate following the development of asset management plans.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 161/2223 Doc ID 163787	Item 29.3 Future Operations at Property 'Red Hill', Coonabarabran 161/2223 RESOLVED that: <ol style="list-style-type: none"> <li data-bbox="286 347 1041 467">1. Council determine that the property 'Red Hill', 8934 Newell Highway, Coonabarabran – Lot 102, DP1201959 and Lot 1, DP1259353 are surplus to requirements and be offered for sale; 	DTS	
	<ol style="list-style-type: none"> <li data-bbox="286 483 1064 571">2. Council in the first instance formally approach Boral and offer them the opportunity to purchase Lot 102, DP1201959 and/or Lot 1, DP1259353; 		21.11. 22 – Formal offer to Boral made.
	<ol style="list-style-type: none"> <li data-bbox="286 595 1070 683">3. Should Boral decline the offer or make an offer less than valuation, that Council market Lot 102, DP1201959 and/or Lot 1, DP1259353 on the open market. 		
	<ol style="list-style-type: none"> <li data-bbox="286 707 1037 794">4. Council authorise the General Manager to negotiate and accept satisfactory offer(s) in accordance with the valuation report. 		
16 November 2022 162/2223 Doc ID 163788	Item 29.4 Regional Tender for Supply & Delivery of Hardware (Industrial Supplies) 162/2223 RESOLVED that: <ol style="list-style-type: none"> <li data-bbox="286 946 1077 1066">1. Council accept the tender from J Blackwood & Son Pty Limited t/a Blackwoods for 'Supply and Delivery of Hardware (Industrial Supplies)' for the period 1 January 2023 to 31 December 2024. 	DTS	21.11.22 – Tender authority advised.
	<ol style="list-style-type: none"> <li data-bbox="286 1074 1081 1161">2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2025. 		