

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 October 2018</p> <p><b>164/1819</b></p> <p>Doc ID 93423</p>	<p><b>Item 27 Visitors Information Carpark Acquisition</b></p> <p><b>164/1819 RESOLVED</b> that Council surrender part of the Lot 589 DP721790 as per section 377(1)(h) of the <i>Local Government Act 1993</i> (NSW) to ensure access is maintained to the Coonabarabran Showground as per conditions of consent from the Department of Primary Industries – Lands and an easement is placed on title to reflect the access.</p>	<p><b>DTS</b></p>	<p>25.10.18 – Surveyor to be engaged to prepare plans showing easement for access to showground.</p> <p>8.11.18 – Quotes being sought for surveyor to prepare plans.</p> <p>5.04.19 – no further action until OLG request plan for easement.</p> <p>3.05.19 – survey to be undertaken.</p> <p>31.05.19 – survey to be undertaken when acquisition is finalised.</p> <p>05.07.19 – Valuation in progress and acquisition will be finalised then survey will be undertaken.</p> <p>30.08.19 – Still awaiting valuation.</p> <p>08.11.19 – Matter referred to Planning Department.</p> <p>5.12.19 – No further action until compensation is paid to the State of NSW for the acquisition of carpark. Once acquisition finalised boundary adjustment is to be made and easement for access to be included.</p> <p>10.06.20 – Refer to Item 47 – Res 122/1718.</p> <p>11.08.20 – no action on easement creation.</p> <p>10.11.20 – Letter received from Minister Pavey re compulsory acquisition process and costs.</p> <p>06.08.21 – Report to August 2021 Council meeting.</p> <p>07.09.21 – The process of creating a right of carriageway has been referred to Solicitors for advice and implementation.</p> <p>11.10.21 – Completed. Solicitors advise that existing access arrangements are to remain in place and that creation of an easement is not necessary in order to comply with the DPI conditions.</p> <p>21.01.22 – Solicitors instructed to prepare an easement.</p> <p>03.02.22 – No update from the Solicitors.</p> <p>04.04.22 – Solicitors have engaged a surveyor to prepare the easement diagram.</p> <p>06.07.22 – no further update from solicitors.</p> <p>26.07.22 – solicitors awaiting timeframe from surveyor.</p> <p>04.10.22 – No further update.</p> <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> <p>03.01.23 – No further update.</p> <p>24.01.23 – No further update.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>12 December 2019</p> <p><b>236/1920</b></p> <p>Doc ID 109985</p>	<p><b>Item 19 Macquarie Regional Library Committee and Library Services Delivery</b>  <b>236/1920 RESOLVED</b> that Council:</p> <p>3. Requests a further report on the Library Services delivered within Warrumbungle Shire Council area, including:</p> <ul style="list-style-type: none"> <li>i. Examining the ability to join another Regional Library Service that has far more member councils and a likely to lower shared operational costs.</li> <li>ii. Examining the provision of Library Services outside a Regional Library arrangement.</li> <li>iii. Examining alternatives for the delivery of library services to the smaller towns</li> </ul>	<p><b>DCCS</b></p>	<p>03.02.20 – Advised Macquarie Regional Library that Council has requested options and recommendations to further consider future service point locations and opening hours.</p> <p>07.04.20 – Council report partly compiled – some delay having discussions with relevant parties due to Pandemic disruptions. Expect options report available June Council meeting.</p> <p>09.06.20 – Advised May Council Meeting discussions underway with a number of possible partners.</p> <p>06.07.20 – Contacted possible partners requested additional information which is currently being gathered.</p> <p>04.08.20 – Mid Western Council is not interested at this time and additional information has been supplied to the two possible partners approached for their further consideration.</p> <p>24.09.20 – Inspection of WSC Library sites to occur Friday, 25 Sept 2020 by representatives of Namoi Regional Library.</p> <p>05.11.20 – Council advised informally that Namoi Regional Library discussing in committee this matter, week commencing 13.11.20.</p> <p>09.02.21 – Approach made 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>05.12.22 – Completed see new resolution 137/2223.</p>
<p>16 April 2020</p> <p><b>371/1920</b></p> <p>Doc ID 113924</p>	<p><b>Item 13 Review of Warrumbungle Waste</b>  <b>371/1920 RESOLVED</b> that Council:</p> <p>5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA.</p>	<p><b>DEDS</b></p>	<p>04.02.21 – to be commence when Manager Planning and Regulation recruited.</p> <p>01.06.22 – no further progress at this stage.</p> <p>28.06.22 – needs a fresh report to Council as over 12 months old, to be provided in August.</p> <p>06.07.22 – report to be prepared for August Council meeting.</p> <p>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> <p>11.01.23 – investigations and costings being prepared.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 May 2020  <b>431/1920</b>  Doc ID 115998	<b>Item 33.3 Three Rivers Regional Retirement Community Information Report</b> <b>431/1920 RESOLVED</b> that Council: 3. Seek additional funding to construct a smaller number of units at the rear of the site, being units 4, 5, 6, 7 and 8.	<b>DEDS</b>	05.06.20 – Discussions with local MPs underway regarding potential funding opportunities. 06.04.21 – Resolution soon to be greater than 12 months old, will need a fresh report to Council. 04.03.22 – awaiting legal proceedings to be finalised. 06.10.22 – Funding provided by State and Commonwealth to deliver projects at Dunedoo; projects to be prioritised. 27.10.22 – Funding provided by State and Commonwealth to deliver projects at Dunedoo; projects to be prioritised. 11.01.23 – Funding provided by State and Commonwealth to deliver projects at Dunedoo.
19 November 2020  <b>161/2021</b>  Doc ID 123996	<b>Item 16 Acquisition of Crown Road Adjoining Former Warrumbungle Quarry</b> <b>161/2021 RESOLVED</b> that in relation to acquisition of Crown Road that adjoins the Boral Quarry and Council's Property 'Red Hill': 1. Council make an application to the Minister and the Governor for approval to compulsorily acquire land described as Lot 1, DP 1259353 by compulsory process under sections 186(1) and of the Local Government Act 1993 for the purpose of expansion of and prolonging the commercial viability of the Coonabarabran Quarry in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.  2. That the land is to be classified as operational land under the Local Government Act.	<b>DTS</b>	01.12.20 – Solicitors undertaking acquisition process on behalf of Council. 09.02.21 – The process of compiling documentation for submission to OLG and Crown Lands is currently occurring. 09.03.21 – Obtaining a Valuation Report has been initiated. 06.04.21 – Awaiting valuation report and Minister's consent and also awaiting completion of Native Title searches. 07.06.21 – Application to OLG currently being prepared. 09.08.21 – Documentation completed for Ministerial approval via OLG. 08.11.21 – No further information from OLG. 21.01.22 – Formal acquisition notice issued on 21 December 2021. OLG will submit Acquisition Notice of Governor's Approval after requisite period of 90 days expiring on 21 March 2022. Valuer General Valuation requested. Crown Lands has consented to the compulsory acquisition. 28.02.22 - no further update likely until the expiry of the notice period on 21 March 2022. 04.04.22 – Crown Lands has consented to the compulsory acquisition. It is anticipated that the formal acquisition notice will be published in the Government Gazette in April, which will formalise and finalise the compulsory acquisition. 24.01.23 – Completed. This has been superseded by Council Resolution of 161/2223 of 16 November 2022

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<p>15 April 2021</p> <p><b>304/2021</b></p> <p>Doc ID 131100</p>	<p><b>Item 18 Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation</b></p> <p><b>304/2021 RESOLVED</b> that Council:</p> <p>3. Applies for an increased licence allocation for Coonabarabran's groundwater bores from 50 ML/a to 400 ML/a.</p>	<p><b>DEDS</b></p>	<p>22.04.21 – all recommendations accepted for increase in water allocation and formalisation of contract being progressed.</p> <p>05.05.21 – all recommendations accepted for increase in water allocation and formalisation of contract being progressed.</p> <p>01.07.21 – Currently being developed and acted upon.</p> <p>03.08.21 – application for increased licence allocation to 510ML (based on IWCM draft and further details from hydrogeological report) prepared by consultant and being reviewed prior to submission.</p> <p>31.08.21 – application being submitted.</p> <p>21.09.21 – application submitted on 1/09 and application fee paid; processing of the application is expected to take a few weeks.</p> <p>05.10.21 – awaiting outcome of Specific Purpose Access Licence (SPAL) application for increased allocation from 1/09.</p> <p>29.10.21 – awaiting outcome from application.</p> <p>02.12.21 – the application appears to be processed by NRAR as further information was requested, which was provided (Hydrogeologist Report, IWCM Issues Paper, IWMC Strategy Draft).</p> <p>28.02.22 – application result not yet received from NRAR.</p> <p>04.03.22 – contact with NRAR on 4 March 2022, advice received that licence changes can take up to 2 years for processing.</p> <p>03.05.22 – Awaiting on licence changes, email sent 27 April to follow up NRAR on licence change. Advised by NRAR 65days for progressing from initial request.</p> <p>23.05.22 – following up with NRAR, no advice received yet.</p> <p>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>11.01.23 – Contact made with NRAR – no responses being received – further follow up underway.</p>

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15 April 2021  <b>313/2021</b>  Doc ID 131105	<b>Item 21.4 Supplementary Report</b> <b>313/2021 RESOLVED</b> that Council request a meeting with the Minister of Local Government to discuss concerns regarding general rate exemptions that now apply to the Local Aboriginal Lands Council.	<b>DCCS</b>	14.01.22 – Letter sent to the Minister via local member. 10.04.22 – awaiting response from Minister. 26.09.22 – Still no response from Minister.
15 April 2021  <b>316/2021</b>  Doc ID 131108	<b>Item 12 Draft Operational Plan and Budget 2021/22 and Delivery Program 2021/22 – 2024/25</b> <b>316/2021 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>4. Review its Long Term Financial Plan and Financial Sustainability Policy with a view to having a positive Operating Result before grants and contributions.</li> </ol>	<b>DCCS</b>	22.06.21 – Long Term Financial Plan and Financial Sustainability Policy will be reviewed as part of the Integrated Planning and Reporting timeline for 2021/22. The Long Term Financial Plan is scheduled for review by February 2022; the Financial Sustainability Policy must be reviewed by September 2022. 10.4.22 – Financial Sustainability Policy reviewed and re-adopted by Council on 17 February 2022. LTFP currently under preparation. 01.07.22 – A/DCCS Reviewed work to date from previous A/CFO. 07.11.22 – Draft LTFP being developed in line with draft 2023/24 estimates. 05.12.22 – Completed see new resolution 139/2223.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 July 2021 <b>21/2122</b></p> <p>Doc ID 136298</p>	<p><b>Item 19 Coonabarabran Industrial Land 21/2022 RESOLVED</b> that Council:</p> <p>1. Investigates the inclusion of NBN in the subdivision development.</p>	<p><b>DEDS</b></p>	<p>26.07.21 – collating information on NBN possibility is in progress.  03.08.21 – reviewing cost of NBN connectivity in progress.  24.08.21 – Investigating options and costings with NBN Co in conjunction with other external funding received from NSW Resilience.  09.09.21 – Report to September 2021 Council meeting.  20.09.21 – No response from NSW Resilience regarding EOC grant extension.  06.10.21 – Application for Regional Co Investment Fund submitted through NBN area manager.  02.12.21 – NBN Co has organised to meet Manager Economic Development and Tourism in February 2022 to discuss connectivity options for businesses. An update report will be prepared for Council.  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.  11.01.23 – No further progress to date.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 August 2021 <b>46/2122</b>  Doc ID 138443	<b>Item 13 Updates to Roads Asset Management Plan 46/2122 RESOLVED</b> that the following actions are taken in relation to the Roads Asset Management Plan: <ol style="list-style-type: none"> <li>1. Review and update condition rating scales and include in a revised version of AMP Roads.</li> </ol>	<b>DTS</b>	07.09.21 – No action to report.
	<ol style="list-style-type: none"> <li>2. Update the Roads AMP based on updated unit rate information provided in Table 5.3 in the attachment.</li> </ol>		04.11.21 – Unit rates have been collated for comparison.
	<ol style="list-style-type: none"> <li>3. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance.</li> </ol>		22.01.22 – Consultation on levels of service to be carried out as part of the community strategic plan process.
	<ol style="list-style-type: none"> <li>4. Publicise a map identifying the location of projects in the four (4) year works program for roadworks associated with pavement renewal and pavement upgrades.</li> </ol>		22.01.22 – Maps will be generated following the adoption of the Delivery Program. 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. 03.01.23 – First meeting of Road Network Advisory Group to be held on 17 January 2023. 24.01.23 – Road Network Advisory Group meeting held on 17 January 2023 and minutes to be tabled at February Council meeting.

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<p>16 September 2021 <b>87/2122</b></p> <p>Doc ID 139904</p>	<p><b>Item 23.3 NBN Connectivity in Coonabarabran Industrial Estate</b> <b>87/2122 RESOLVED</b> that Council:</p> <p>2. Supports use of NSW Resilience funding as a co-contribution to assist fund NBN connectivity throughout the Coonabarabran Industrial Estate.</p>	<p><b>DEDS</b></p>	<p>23.09.21 – No response from Resilience NSW regarding funding extension.</p> <p>06.10.21 – Council’s submission for Regional Co Investment Fund submitted 6 October through NBN Co. Requested grant extension for Resilience NSW grant, to be advised.</p> <p>03.11.21 – Followed up request for extension. Resilience NSW received Project variation and notified department they will receive variation by WSC ASAP, which was accepted.</p> <p>02.12.21 – Discussing options with NBN Co since Regional Co Investment Fund application was not progressed by NBN.</p> <p>03.02.22 – No action to report until consultations with NBN later this month.</p> <p>28.02.22 – request identification number for VRA side of building through retail provider.</p> <p>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> <p>11.01.23 – No further progress to date.</p>



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 <b>96/2122</b>  Doc ID 141987	<b>Item 2 Mayoral Minute – Newell Highway Upgrade, Coonabarabran 96/2122 RESOLVED</b> that:  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.	<b>Mayor/GM</b>	10.03.22 - A very constructive meeting was held in the Council Chamber in late November, although not all of the invitees (there are seven in total) were able to attend at such short notice. Useful strategies were identified, such as how to conduct a baseline survey of the affect that Covid shutdowns had on local business as a predictor of possible bypass effects. Correspondence to Sam Faraway MLC drafted, not sent. 15.07.22 – correspondence sent to Sam Faraway MLC on 15.07.22 in relation to the bypass. 10.02.23 – Working Group has been put on hold following advice from Transport NSW that there is no budget allocation for highway in the next 10 years.
18 November 2021 <b>144/2122</b>  Doc ID 143353	<b>Item 17 Update Report on Coonabarabran Mungindi Road Upgrade Project 144/2122 RESOLVED</b> 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.	<b>DTS</b>	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. 25.01.23 – Completed. Report to February Council meeting.  03.02.22 – will be included as part of the project. 25.01.23 – Completed. Report to February Council meeting.
18 November 2021 <b>145/2122</b>  Doc ID 143354	<b>Item 18 Update Report on Management of Roadside Vegetation 145/2122 RESOLVED</b> that:  2. When the opportunity arises, applications are made through NSW Environmental Trust for funding to prepare a Roadside Vegetation Management Plan.	<b>DTS</b>	04.04.22 – No current funding opportunities. 01.11.22 – Report to November Council meeting. 25.01.23 – Completed. Superseded by Council Resolution 144/2223 of 16 November 2022.

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18 November 2021 <b>152/2122</b>  Doc ID 143361	<b>Item 25 Dunedoo Town Water Security – Talbragar Alluvial Groundwater Source Supply</b> <b>152/2122 RESOLVED</b> that Council:  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.	<b>DEDS</b>	28.02.22 – New deeper bore location to be explored in local site area via contractors. Delivery and quality parameters to be reviewed before determination of location. 21.11.22 – No further progress. 11.01.23 – Bore investigated as part of OWUA Bore Assessment project. Report to be presented to Council.
18 November 2021 <b>160/2122</b>  Doc ID 143364	<b>Item 30.3 Sustainability of Child Care Services</b> <b>160/2122 RESOLVED</b> that Council consult with staff and the community on relevant actions proposed in the sustainability and child care reports.	<b>DCCS</b>	10.03.22 – Awaiting completion of other projects including funding acquittals. 29.11.22 – an updated report will be prepared for February Council meeting.
17 March 2022 <b>238/2122</b>  Doc ID 149766	<b>Item 20 Warrumbungle Water – Fluoride Re-instatement</b> <b>238/2122 RESOLVED</b> that Council:  2. Executes the funding deeds for fluoridation installation at the Coolah site.	<b>DEDS</b>	11.04.22 – To be provided by NSW Health. 03.05.22 – Received quotes from two contractors. Assessment process to happen week of 16 May. 01.06.22 – Funding agreement to be drafted. 02.08.22 – awaiting funding agreement from NSW Health. 06.10.22 – written confirmation on funds for Coonabarabran and Coolah received . 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. 11.01.23 – Funding secured, works to commence.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 March 2022 <b>251/2122</b>  Doc ID 149771	<p><b>Item 26 Notice of Motion – Accessible Residential Housing 251/2122 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. Council recognises the need for greater amounts of accessible residential housing in the Warrumbungle Shire for our aging and disabled residents. To help remedy this situation council commits to a pilot project of investment within the Warrumbungle Shire, using up to \$1 million from funds that are currently held in term deposit to purchase suitable property(ies) that can be leased to disability housing service providers as a form of portfolio diversification at a higher cash return with low risk.</li> <li>2. The Mayor and GM be authorised to negotiate and purchase on behalf of Council and report any dealings to next Council meeting.</li> </ol>	<b>GM</b>	10.04.22 – meetings being arranged with providers. 09.05.22 – Presentation to councillors arranged for May. 07.06.22 – Presentation revealed that local organisation is progressing to the development of their own proposal. Awaiting outcome here. 10.02.23 – report to February 2023 Council meeting. Completed.
21 April 2022 <b>269/2122</b>  Doc ID 151481	<p><b>Item 14 Land Owned by Council in Reservoir Street Coonabarabran 269/2122 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>2. Develops a detailed business case for the original 30 lot subdivision addressing issues such as but not limited to projected market demand, costs of development, projected rate of uptake, potential for return on investment, development risks and delivery mechanism.</li> </ol>	<b>DTS</b>	31.05.22 – Initial discussions with third parties held. 29.06.22 – Discussions initiated with Landcom. 26.07.22 – Meeting held with Landcom on 21 July 2022. Awaiting a proposal from them. 26.08.22 – Further meeting with Landcom to be held. 04.10.22 – 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. 03.01.23 – Further meeting with Landcom to be arranged. 24.01.23 – Meeting held with Landcom on 23 January 2023. Ground tests to be arranged.

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<p>21 April 2022 <b>270/2122</b></p> <p>Doc ID 151482</p>	<p><b>Item 15 Stop and Play Project at Neilson Park, Coonabarabran</b> <b>270/2122 RESOLVED</b> that Council:</p> <p>2. Be advised of the costs of the rectification works through the Quarterly Budget Review process.</p>	<p><b>DTS</b></p>	<p>27.04.22 – Supplementary vote for QBRs prepared. 31.05.22 – Report to be included in QBRs3. 06.07.22 – Contract award amount \$79,376. This excludes easement costs. 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. 03.01.23 – Relocation works completed on 14 December 2022. Fencing installed playground completed 22 December 2023. 24.01.23 – Works completed awaiting final acquittals.</p>
<p>19 May 2022 <b>307/2122</b></p> <p>Doc ID 152904</p>	<p><b>Item 24 Planning Proposals – LEP Review and Reclassification of Land</b> <b>307/2122 RESOLVED</b> that:</p> <p>3. The General Manager, in consultation with the Mayor is delegated, to place the Planning Proposals on public exhibition and to hold a public hearing for the reclassification of land Planning Proposal.</p> <p>5. A report be prepared on the submissions received to the exhibition of the Planning Proposals.</p>	<p><b>DEDS</b></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. 11.01.23 – LEP Review to commence over the next couple of months.</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. 11.01.23 – LEP Review to commence over the next couple of months.</p>

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19 May 2022 <b>309/2122</b>  Doc ID 152906	<b>Item 26 Notice of Motion – Review Council Services and Infrastructure</b> <b>309/2122 RESOLVED</b> that Council review services and infrastructure due to higher usage of public facilities e.g. cleaning of toilets, servicing of public areas within the Council budget.	<b>DTS</b>	31.05.22 – Noted. Report to Council in preparation. 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. 03.01.23 – No further update. 24.01.23 – Report prepared for 16 February 2023 Council meeting.
19 May 2022 <b>310/2122</b>  Doc ID 152907	<b>Item 27 Notice of Motion – Technology</b> <b>310/2122 RESOLVED</b> that Council identify IT upgrades to support an effective up to date website development for Warrumbungle’s Shire. Do not get left behind on technology. A report back to Councillors on the above.	<b>DCCS</b>	06.06.22 – Report being prepared. 10.08.22 – Further investigation of issues underway.
16 June 2022 <b>325/2122</b>  Doc ID 154348	<b>Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting</b> <b>325/2122 RESOLVED</b> that Council: 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.	<b>DEDS</b>	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. 11.01.23 – No further progress.  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. 11.01.23 – No further progress.  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. 11.01.23 – No further progress.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 June 2022 <b>326/2122</b>  Doc ID 154349	<b>Item 9 Robertson Oval Amenities Building Project and Minutes of Advisory Committee Meeting – 25 May 2022</b> <b>326/2122 RESOLVED</b> that Council:  2. Proceeds with the expenditure of \$85,000 on the installation of sub soil drainage and construction of the car park.	<b>DTS</b>	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. 03.01.23 – Contractor hoping to e back on site in January 2023. 24.01.23 – Construction of car park has commenced.
16 June 2022 <b>328/2122</b>  Doc ID 154351	<b>Item 11 Meeting Schedule</b> <b>328/2122 RESOLVED</b> that Council:  2. Meetings be held and chaired from the Coonabarabran Chambers until further advice is provided on improved technology at the Coolah Chambers.	<b>DCCS</b>	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 <b>337/2122</b>  Doc ID 154359	<b>Item 20 Inland Rail Update Report – June 2022</b> <b>337/2122 RESOLVED</b> that Council:  2. Actively engage with ARTC and their contractors to consider funding the upgrade and sealing of the Baradine Aerodrome.	<b>DTS</b>	04.07.22 – Council to discuss at next N2N Project Update meeting with ARTC and Contractors which is scheduled for 21.07.22. 21.07.22 – update meeting ARTC, ARTC to discuss with contractors on feasibility of sealing the aerodrome. 02.08.22 – waiting response from ARTC. 05.09.22 – Contractor visited site to review work requirements. 01.11.22 – Awaiting estimate from contractor. 21.11.22 – No further update. 03.01.23 – No further update, contractor has been unwell. 24.01.23 – No further update.
21 July 2022 <b>17/2223</b>  Doc ID 156368	<b>Item 17 Baradine Sewage Treatment Plant Scoping Study Report</b> <b>17/2223 RESOLVED</b> that Council: 2. Actively engages with ARTC and their contractors to seek funding for the necessary treatments to the Baradine Sewerage Treatment Plant to address the additional loading to the plant from the proposed construction workers camp.	<b>DEDS</b>	27.07.22 – discussions with ARTC underway. 02.08.22 – discussions with ARTC underway. 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. 11.01.23 – Effluent reuse modelling underway to determine capacity loading of reuse area.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 July 2022 <b>18/2223</b>  Doc ID 156369	<b>Item 18 Coolah Sewerage Treatment Plant Replacement – Project Update</b> <b>18/2223 RESOLVED</b> that Council: 3. Undertakes a detailed options assessment, including identifying the most suitable site, for the construction of a modular STP in Coolah and, subject to the outcome of (2) above, also includes the option of a pond based STP on the most appropriate parcel of land.	<b>DEDS</b>	02.09.22 – to be commenced. 06.10.22 – in progress. 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. 11.01.23 – Options study progressing as per Council resolution. Funding deeds received for signing.
21 July 2022 <b>19/2223</b>  Doc ID 156370	<b>Item 19 Bore Condition Assessment</b> <b>19/2223 RESOLVED</b> that Council: 2. Use the remaining funds from the bore condition assessment project for camera inspection and condition assessment of the Kenebri, Bugaldie, Baradine, Dunedoo town well, Coonabarabran bore 2 and Kenebri Bore using contractors for the project through the tender process to be undertaken by OWUA.	<b>DEDS</b>	31.08.22 – Awaiting response from OWUA before proceeding. 06.10.22 – Awaiting response from OWUA before proceeding. 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. 11.01.23 – Additional bores inspected and report to be presented to Council on the findings.
21 July 2022 <b>21/2223</b>  Doc ID 156371	<b>Item 21 Notice of Motion – Renewable Energy Policy</b> <b>21/2223 RESOLVED</b> that Warrumbungle Shire develop a Planning Agreement Policy for Renewable Energy Generators, including Solar and Wind Energy Farms.	<b>DEDS</b>	21.11.22 – to be progressed. 11.01.23 – to be progressed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 August 2022 <b>30/2223</b></p> <p>Doc ID 158071</p>	<p><b>Item 2 Mayoral Minute – Maintenance of Unformed Roads 30/2223 RESOLVED</b> that Council establishes a Road Network Advisory Group:</p> <ol style="list-style-type: none"> <li>a. That is an advisory group to Council.</li> <li>b. That represents the views, needs and expectations of the residents of Warrumbungle Shire on strategic matters relating to the road network.</li> <li>c. That provides information and feedback to Council about the road hierarchy, level of service and road related policies for the road network.</li> <li>d. Where the Group members are responsible for seeking information and feedback from the community on strategic matters relating to the road network.</li> <li>e. That Council invites nominations from the community for membership of the Road Network Advisory Group.</li> <li>f. That meetings are held quarterly at a time that is agreeable to the Group members.</li> </ol>	<p><b>DTS</b></p>	<p>26.08.22 – Advertisements calling for expressions of interest lodged. 05.09.22 – Expressions of interest close on 8 September 2022. 04.10.22 – Report to October Council meeting. 01.11.22 – Report to November Council meeting. 21.11.22 – Nominations adopted by Council. 24.01.23 – Completed. First meeting of the Road Network Advisory Group held on 17 January 2023.</p>
<p>18 August 2022 <b>35/2223</b></p> <p>Doc ID 158073</p>	<p><b>Item 7 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 20 July 2022 35/2223 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>3. Council contact the Coonabarabran Tennis Club to seek a representative to participate on the Committee.</li> <li>4. Council contact the Local Roads and Community Infrastructure Program (LRCIP) seeking a change to the project scope for construction of new amenities at Coonabarabran No 3 Oval.</li> </ol>	<p><b>DTS</b></p>	<p>26.08.22 – Tennis club to be contacted. 04.10.22 – Representative to be nominated. 01.11.22 – No response from tennis club to date. 03.01.23 – No further update. 24.01.23 – No further update.</p> <p>26.08.22 – LRCIP to be contacted. 21.11.22 – Application for change in scope to be lodged. 03.01.23 – No further update. 24.01.23 – Application for change and extension of time submitted. Outcome awaited.</p>
<p>18 August 2022 <b>37/2223</b></p> <p>Doc ID 158074</p>	<p><b>Item 9 Minutes of Traffic Advisory Committee Meeting – 28 July 2022 37/2223 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>2. Approval be granted to install Grantham Gap place name signs on Warkton Road, Coonabarabran subject to: <ul style="list-style-type: none"> <li>• Geographical Names Board approval;</li> <li>• Council ordering and installing the signs to standard.</li> </ul> </li> </ol>	<p><b>DTS</b></p>	<p>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. 03.01.23 – Geographic Names Board have approved the naming and submissions to close on 14 January 2023. 24.01.23 – No notification from Geographical Names Board to date.</p>



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 <b>38/2223</b>  Doc ID 158075	<b>Item 10 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 3 August 2022</b> <b>38/2223 RESOLVED</b> that Council:  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.	<b>DTS</b>	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. 03.01.23 – No further update. 24.01.23 – Funding approved.
18 August 2022 <b>44/2223</b>  Doc ID 158081	<b>Item 16 Accounting Treatment of Rural Fire Service Assets</b> <b>44/2223 RESOLVED</b> 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.	<b>DCCS</b>	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 08.12.2022 – Annual Financial Statements presented to Council. Qualification included regarding RFS assets. Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 <b>51/2223</b>  Doc ID 158094	<b>Item 23 Road Closure Cassilis Street Extension 51/2223 RESOLVED</b> that Council:	<b>DTS</b>	
	1. Agrees to close the unconstructed public road adjoining Lot 1 DP528474, Lot 7321 DP1146573 and Lot 430 DP753378 in accordance with Part 4 Division 3 of the Roads Act 1993.		26.08.22 – Proposed road closure to be advertised. 05.09.22 – No further update. 25.01.23 – Road closure process initiated.
	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. 25.01.23 – Bond paid by adjoining landowner. Road closure process initiated.
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. 03.01.23 – No further update. 24.01.23 – no response from landowner to date.		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 <b>52/2223</b>  Doc ID 158098	<b>Item 24 Project Update - Binnaway Sewerage Scheme Business Case and Mendooran Sewerage Scheme Preliminary Options Assessment</b> <b>52/2223 RESOLVED</b> that: <ol style="list-style-type: none"> <li>2. The Warrumbungle Shire fight to retain its position for the 75% subsidy for the sewerage fund for the Binnaway and Mendooran Sewerage schemes.</li> </ol>	<b>DEDS</b>	02.09.22 – Business case being resubmitted however, advice from DPE is that no funding is available at this stage. 06.10.22 – Business case being resubmitted however, advice from DPE is that no funding is available at this stage. 21.11.22 – No funding available to date. 11.01.23 – No funding available to date
	<ol style="list-style-type: none"> <li>3. Once Council receives capital funding for these projects then Council commits to the capital costs be shared by all 2700 sewerage rate payers in the Warrumbungle Shire, including those affected in the sewer connection areas of Binnaway and Mendooran.</li> </ol>		02.09.22 –Funding not identified at this stage. 21.11.22 – No funding available to date. 11.01.23 – No funding available to date. Briefing on project to be provided to Councillors.
	<ol style="list-style-type: none"> <li>4. Once it is announced that Council has the capital funding for either/both Binnaway and Mendooran then Council commence charging a sewer charge in those areas.</li> </ol>		02.09.22 –Funding not identified at this stage. 21.11.22 – No funding available to date. 11.01.23 – No funding available to date. Briefing on project to be provided to Councillors.
	<ol style="list-style-type: none"> <li>5. The Warrumbungle Shire Council arrange with Parkes Shire to inspect the present system in Trundle and Tullamore as soon as possible which is a similar project to what would be installed in Binnaway and Mendooran.</li> </ol>		21.11.22 – to be progressed. 11.01.23 – to be progressed
	<ol style="list-style-type: none"> <li>6. Commit to completing the Binnaway Sewerage Scheme Business Case as a matter of priority.</li> </ol>		21.11.22 – Business case in progress. 11.01.23 – Business case in progress.
	<ol style="list-style-type: none"> <li>7. Commit to development of a full Business Case for the Mendooran Sewerage Scheme, including Concept Design, preliminary environmental assessment and geotechnical investigation, development of technical specifications and detailed cost estimates, at an estimated cost of \$250,000, pending availability of external funding.</li> </ol>		21.11.22 – Funding to prepare Business Case not yet sourced. 11.01.23 – Funding for Mendooran Sewerage Scheme business Case not yet sourced.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 <b>53/2223</b>  Doc ID 158099	<b>Item 25 Smoke Testing Project Report 53/2223 RESOLVED that Council:</b>  3. Informs local plumbers of this clarification.  4. Proceeds with issuing sewer defect notices to affected properties within Coonabarabran, in a staged process.	<b>DEDS</b>	02.09.22 – Media release being prepared. 21.11.22 – Draft media release prepared. 11.01.23 – 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. 11.01.23 – Resourcing issues see project delayed.
15 September 2022 <b>68/2223</b>  Doc ID 159977	<b>Item 6 Australia Day 2023 68/2223 RESOLVED that:</b> 4. Council participates in the 2023 <b>NSW Local Citizen of the Year Awards</b> by administering and presenting the <i>Warrumbungle Shire Council Australia Day Awards</i> in the following categories: <ul style="list-style-type: none"> <li>• Citizen of the Year</li> <li>• Young Citizen of the Year</li> <li>• Sportsperson of the Year</li> <li>• Environmental Citizen of the Year</li> <li>• Young Environmental Citizen of the Year</li> <li>• Australia Day Award – Senior Citizen of the Year</li> <li>• Australia Day Award – Young Sportsperson of the Year</li> <li>• Australia Day Award – Cultural Achievement Award</li> <li>• Australia Day Award – Community Event of the Year</li> </ul> 5. Council opens public swimming pools in Baradine, Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran free	<b>GM</b>	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. 20.01.23 – Awards finalised, successful nominees advised. 26.01.23 – Awards given out across the Shire at Australia Day Ceremonies. Completed  26.01.23 – Events held, pools open. Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 September 2022 <b>73/2223</b></p> <p>Doc ID 159980</p>	<p><b>Item 11 Request to Maintain an Unformed Portion of Hotchkiss Road, Baradine</b> <b>73/2223 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Grant permission for the applicant to undertake maintenance work on the unformed section of Hotchkiss Road as requested subject to the following conditions: <ol style="list-style-type: none"> <li>a. The property access road is constructed and maintained to a suitable standard that meets the following criteria: <ol style="list-style-type: none"> <li>i. Minimum road width of 4m</li> <li>ii. Road formation promotes water drainage away from the property access road into suitable constructed drains eg. table drains.</li> <li>iii. Vegetation removal is supported on the road and table drains though vegetation outside these areas must be limited to trees and other vegetation that pose a road safety risk.</li> </ol> </li> <li>b. There is a section of the proposed route that is privately owned and Council has no authority to approve or not approve the request to construct and maintain a property access road across this section. It is the landowner's responsibility to negotiate with the owner of Lot 1 DP 44858, 279 Hotchkiss Road, Baradine in regards to constructing a property access road on this section of land.</li> <li>c. That all persons that are working on the property access road in the Council owned road corridor must: <ol style="list-style-type: none"> <li>i. Have a current WHS Construction Induction (Whitecard) and a copy of the card must be supplied to Council before commencing work. It is a legal requirement for all construction and maintenance works as per the NSW Work Health and Safety Regulation 2017 for a worker to have a Whitecard. Refer to <a href="https://www.safework.nsw.gov.au/licences-and-registrations/white-cards">https://www.safework.nsw.gov.au/licences-and-registrations/white-cards</a> for further details.</li> <li>ii. Be suitably trained and experienced in road construction and maintenance.</li> </ol> </li> </ol> </li> </ol>	<p><b>DTS</b></p>	<p>13.10.22 – Landowner advised. Legal advice received. Agreement with landowner being drafted. 01.11.22 – Agreement sent to landowner. Awaiting their response. 21.11.22 – Landowner satisfied and will proceed. 24.01.23 – Completed. Landowner to undertake works in accordance with Agreement.</p>

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

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 September 2022 <b>73/2223</b>  <b>(Cont)</b>  Doc ID 159980	<p><b>Item 11 Request to Maintain an Unformed Portion of Hotchkiss Road, Baradine</b>  <b>73/2223 RESOLVED</b> that Council:</p> <ul style="list-style-type: none"> <li>i. That the applicant and/or property owner provide construction and maintenance records and provide them to Council at any time they are requested. These records may be used to prove when and who completed work on the property access road. They may also be used to help obtain external funding for the applicant and/or property owner for the repair of the property access road following a natural disaster.</li> <li>j. That at the completion of the works, Council is notified and inspects the road before opening the property access road to traffic.</li> <li>k. That Council is notified before any construction or maintenance work is completed on the road.</li> </ul> <p>2. Request that the Road Network Advisory Group review the 'Upgrading of Roads Not Constructed or Maintained by Council Policy' and report back to Council.</p> <p>3. That the above be subject to satisfactory legal advice and that the General Manager be delegated authority to act on that advice.</p>	<b>DTS</b>	<p>25.01.23 – Policy initially reviewed at Road Network Advisory Group meeting on 17 January 2023 and will be further reviewed at the next meeting on 27 March 2023.</p> <p>04.10.22 – Legal Advice has been sought.            25.01.23 – Completed. Agreement has been prepared and executed.</p>
15 September 2022 <b>76/2223</b>  Doc ID 159981	<p><b>Item 14 2022/23 Pool Operations and Capital Works Program</b>  <b>76/2223 RESOLVED</b> that:</p> <ul style="list-style-type: none"> <li>2. Appropriate funding opportunities are actively sought as a means to expedite the implementation of the Pools Renewal Priorities 2022/23 – 2025/26.</li> <li>3. Council install continuous dosing systems at Baradine, Binnaway and Coonabarabran Pools as budgets allow with Coonabarabran being the 2022/23 priority.</li> <li>4. Council note the increased water testing regime for Baradine, Binnaway and Coonabarabran Pools for the 2022/23 pool season.</li> </ul>	<b>DTS</b>	<p>04.10.22 – Application made to SCCF on 23 September 2022.            03.01.23 – No further update.            24.01.23 – Funding approved.</p> <p>01.11.22 – Quotations to be sought.            03.01.23 – No further update.            24.01.23 – No further update.</p> <p>01.11.22 – Testing regime to be implemented.            21.11.22 – Testing regime in place and consultation with Health ongoing.            03.01.23 – No further update.            24.01.23 – No further update.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 September 2022 <b>81/2223</b>  Doc ID 159982	<b>Item 19 Notice of Motion – Little Timor Street Plaza</b> <b>81/2223 RESOLVED</b> that Council prepare a report/provide information on Little Timor Street plaza, including information on closing road, what approvals needed to use this community space, what are remaining funds to finalise project, lights, locked boxes for outdoor chess pieces.	<b>DTS</b>	04.10.22 – Report to be prepared. 01.11.22 – Report to November Council meeting. 21.11.22 – Report to December Council meeting. 25.01.23 – Completed. Superseded by Council Resolution 168/12223 of 8 December 2022.
15 September 2022 <b>82/2223</b>  Doc ID 159983	<b>Item 20 Notice of Motion – Coonabarabran Community Garden</b> <b>82/2223 RESOLVED</b> that Council consult with 2357 Development Group and the sub committee of 2357 Development Group, with the aim of identifying a suitable parcel of land and entering into an agreeable lease agreement including what is required to develop a Community Garden in Coonabarabran.	<b>DCCS</b>	13.10.22 – Manager Community Services to form internal working group. 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 <b>88/2223</b>  Doc ID 159984	<b>Item 21.4 Regional Tender for Supply and Delivery of Concrete Pipes</b> <b>88/2223 RESOLVED</b> that: <ol style="list-style-type: none"> <li>2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 September 2025.</li> </ol>	<b>DTS</b>	
20 October 2022 <b>97/2223</b>  Doc ID 162258	<b>Item 6 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 14 September 2022</b> <b>97/2223 RESOLVED</b> that: <ol style="list-style-type: none"> <li>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.</li> </ol>	<b>DTS</b>	01.11.22 – Allocation to be made when budget papers available. 03.01.23 – No further update. 24.01.23 – Budget submission prepared.



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 <b>107/2223</b>  Doc ID 162264	<b>Item 16 Draft Enterprise Risk Management Framework 107/2223 RESOLVED</b> 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. 3.	<b>DCCS</b>	21.10.22 – Currently on public exhibition. 29.11.22 – no submissions received, report to February Council meeting.  29.11.22 – Report to February Council meeting. 06.02.23 – Report to March Council meeting.
20 October 2022 <b>108/2223</b>  Doc ID 162265	<b>Item 17 Draft General Purpose and Special Purpose Financial Statements for the 2021/2022 Financial Year 108/2223 RESOLVED</b> that:  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.		<b>DCCS</b>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 <b>110/2223</b>  Doc ID 162266	<b>Item 19 Causeway on Neible Siding Road, Coolah</b> <b>110/2223 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>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.</li> </ol>	<b>DTS</b>	
	<ol style="list-style-type: none"> <li>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.</li> </ol>		01.11.22 – Property owners to be advised.
	<ol style="list-style-type: none"> <li>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"> <li>a. such persons submitting details of the proposed works to Council</li> <li>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.</li> </ol> </li> </ol>		21.11.22 – Offer received and responded to. 03.01.23 – Meeting to be held with landowners late January 2023 24.01.23 – No further update.
	<ol style="list-style-type: none"> <li>4. Makes some preliminary investigations into the feasibility of an alternate route.</li> </ol>		01.11.22 – Alternate route investigations to commence. 03.01.23 – No further update.
20 October 2022 <b>111/2223</b>  Doc ID 162267	<b>Item 20 Merrygoen Causeway on Yarrow Road, Mendooran</b> <b>111/2223 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Takes no further action to improve access across the Merrygoen Creek causeway on Yarrow Road, Mendooran.</li> </ol>	<b>DTS</b>	25.01.23 – Completed. No further action.
	<ol style="list-style-type: none"> <li>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.</li> </ol>		01.11.22 – Completed. Media release issued and community advised at Community Consultation meeting.
	<ol style="list-style-type: none"> <li>3. Further assesses and considers options as the weather conditions change and the conditions of the Creek improve.</li> </ol>		24.01.23 – Inspection of the causeway to be scheduled.
	<ol style="list-style-type: none"> <li>4. Supports the Department of Planning and Environment seeking an expression of interest for the licencing of sand extraction from the site.</li> </ol>		01.11.22 – Department of Planning and Environment to be advised. 21.11.22 – Department of Planning and Environment advised. 25.01.23 – Completed. DPE advised.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 <b>113/2223</b>  Doc ID 162269	<p><b>Item 22 Natural Disaster Declaration 113/2223 RESOLVED</b> that Council:</p> <p>1. Endorses the Natural Disaster Recovery approach for the restoration of the Shire's road network with road priorities as:</p> <ul style="list-style-type: none"> <li>• Priority 1 – Regional Roads</li> <li>• Priority 2 – Local Arterial Roads</li> <li>• Priority 3 – Local Distributor Roads</li> <li>• Priority 4 – Local Collector Roads</li> <li>• Priority 5 – Local Access Roads.</li> </ul> <p>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.</p> <p>3. Notes that all restoration works associated with the November 2021 natural disaster must be completed by 30 June 2024.</p>	<b>DTS</b>	21.11.22 – Noted
20 October 2022 <b>117/2223</b>  Doc ID 162272	<p><b>Item 26 Notice of Motion – Installation of Sanitary Incontinence Bins and Grab Rails in Toilets 117/2223 RESOLVED</b> that the Warrumbungle Shire Council consider implementing installation of sanitary incontinence bins and grab rails in all toilets managed by the Shire.</p>	<b>DTS</b>	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. 03.01.23 – No further update. 24.01.23 – Completed. Report prepared for February Council meeting.
20 October 2022 <b>123/2223</b>  Doc ID 162274	<p><b>Item 27.4 Inland Rail Interface Improvement Program – Baradine Silos 123/2223 RESOLVED</b> that Council:</p> <p>3. Pursues funding options for the Baradine Silo proposal.</p>	<b>DEDS</b>	27.10.22 – Funding to be sourced. 21.11.22 – No further updates. 11.01.23 – No further updates.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 <b>134/2223</b>  Doc ID 163766	<b>Item 6 Minutes of Traffic Advisory Committee Meeting – 27 October 2022</b> <b>134/2223 RESOLVED</b> that:  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.	<b>DTS</b>	21.11.22 – quotations sought for a 2023/24 budget submission. 03.01.23 – No further update. 24.01.23 – Completed. Speed trailer ordered.
16 November 2022 <b>137/2223</b>  Doc ID 163767	<b>Item 9 Macquarie Regional Library Committee and Library Services Delivery</b> <b>137/2223 RESOLVED</b> that Council:  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.	<b>DCCS</b>	29.11.22 – Council has contacted Warren Shire Council regarding previous correspondence. 19.01.23 – DCCS Contacted by Dubbo Regional Council re. the undertaking of a Service review of the MRL, asking if WSC can participate 03.02.23 – No Response from Warren Shire.
16 November 2022 <b>139/2223</b>  Doc ID 163768	<b>Item 11 Council's Financial Sustainability Policy Update Report</b> <b>139/2223 RESOLVED</b> that Council:  2. Staff will complete the Long Term Financial Plan in 2023 in conjunction with preparation of 2023/24 budget.	<b>DCCS</b>	29.11.22 – Budget preparations have commenced.
16 November 2022 <b>142/2223</b>  Doc ID 163770	<b>Item 14 Update Report on Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed</b> <b>142/2223 RESOLVED</b> that Council  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.	<b>DTS</b>	24.01.23 – No further update.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 <b>143/2223</b>  Doc ID 163771	<b>Item 15 Update Report on Classification and Categorisation of Crown Reserves</b> <b>143/2223 RESOLVED</b> that:  2. In accordance with Section 3.23 of the Crown Land Management Act 2016, notification be provided to the Minister of Council's categorisation of Crown Reserves shown in Item 1 and 2 of Resolution No 410/1920 of 21 May 2020.	<b>DTS</b>	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. 24.01.23 – No further update.
16 November 2022 <b>144/2223</b>  Doc ID 163772	<b>Item 16 Update Report on Management of Roadside Vegetation</b> <b>144/2223 RESOLVED</b> that Council:  2. Consider the funding to prepare a Roadside Vegetation Management Plan in the 2023-24 budget process.	<b>DTS</b>	21.11.22 – budget submission to be prepared. 03.01.23 – No further update. 24.01.23 – Budget submission prepared.
16 November 2022 <b>145/2223</b>  Doc ID 163773	<b>Item 17 Update Report on RFS Shed at Coonabarabran Aerodrome</b> <b>145/2223 RESOLVED</b> that:  2. Upon completion of the LEP review and classification of Council land at the aerodrome as operational land, a Development Application be lodged for construction of a new two (2) bay Fire Brigade shed incorporating offices and equipment storage rooms at the Coonabarabran Aerodrome as resolved previously via Resolution 147/2122.	<b>DTS</b>	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. 03.01.23 – No further update. 24.01.23 – No further update.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 <b>146/2223</b>  Doc ID 163775	<b>Item 18 Update Report on Road Closure part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 146/2223 RESOLVED</b> that Council:  2. Continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 148/2122.	<b>DTS</b>	21.11.22 – action is with Council's solicitors. 03.01.23 – No further update. 24.01.23 – No further update.
16 November 2022 <b>147/2223</b>  Doc ID 163776	<b>Item 19 Update Report on Werribee Road Premer 147/2223 RESOLVED</b> that Council:  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 the General Manager to sign all documents associated with the conveyancing transaction (including a Client Authorisation Form to affect the transaction), if required.	<b>DTS</b>	21.11.22 – survey plan lodged. 03.01.23 – No further update. 24.01.23 – No further update.
16 November 2022 <b>148/2223</b>  Doc ID 163777	<b>Item 20 Little Timor Street Plaza 148/2223 RESOLVED</b> that Council defer the Little Timor Street Plaza Report to the December Council Meeting.	<b>DTS</b>	21.11.22 – report to December Council meeting. 25.01.23 – Completed. Superseded by Council Resolution 168/12223 of 8 December 2022.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 <b>150/2223</b>  Doc ID 163779	<b>Item 22 Procurement of Contractor Services – Natural Disaster Response and Recovery</b> <b>150/2223 RESOLVED</b> that: <ol style="list-style-type: none"> <li data-bbox="286 347 1095 440">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;</li> </ol>	<b>DTS</b>	
	<ol style="list-style-type: none"> <li data-bbox="286 443 1095 555">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;</li> </ol>		
	<ol style="list-style-type: none"> <li data-bbox="286 558 1095 703">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’;</li> </ol>		
	<ol style="list-style-type: none"> <li data-bbox="286 707 1095 938">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;</li> </ol>		
	<ol style="list-style-type: none"> <li data-bbox="286 941 1095 1031">5. To assist in the recovery process Council endorses the engagement of contractors for the restoration of public assets;</li> </ol>		
	<ol style="list-style-type: none"> <li data-bbox="286 1034 1095 1161">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> </ol>		
	<ol style="list-style-type: none"> <li data-bbox="286 1165 1095 1361">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> </ol>		
	<ol style="list-style-type: none"> <li data-bbox="286 1364 1095 1445">8. Council receive monthly progress reports on the Disaster Recovery process.</li> </ol>		21.11.22 – report to December council meeting. 03.01.23 – report to February Council meeting 24.01.23 – Completed. Report to February Council meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 <b>153/2223</b>  Doc ID 163784	<b>Item 25 Planning Amendments for Agritourism Nominations 153/2223 RESOLVED</b> that Council:  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.	<b>DEDS</b>	21.11.22 – To be included in the Development Control Plan when reviewed. 11.01.23 – DCP review underway.
16 November 2022 <b>155/2223</b>  Doc ID 163785	<b>Item 27 Notice of Motion – Drum Muster Collection Point 155/2223 RESOLVED</b> 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.	<b>DEDS</b>	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. 11.01.23 – to be progressed.
16 November 2022 <b>155/2223</b>  Doc ID 163786	<b>Item 28 Notice of Motion – Asset Management Plans 156/2223 RESOLVED</b> 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.	<b>DCCS</b>	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.
16 November 2022 <b>161/2223</b>  Doc ID 163787	<b>Item 29.3 Future Operations at Property 'Red Hill', Coonabarabran 161/2223 RESOLVED</b> that: 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;	<b>DTS</b>	
	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. 03.01.23 – Formal offer made to Boral. No response to date. 24.01.23 – Response from Boral expected by 6 March 2023.
	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.		
	4. Council authorise the General Manager to negotiate and accept satisfactory offer(s) in accordance with the valuation report.		



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 <b>162/2223</b>  Doc ID 163788	<b>Item 29.4 Regional Tender for Supply &amp; Delivery of Hardware (Industrial Supplies)</b> <b>162/2223 RESOLVED</b> that: <ol style="list-style-type: none"> <li>1. Council accept the tender from J Blackwood &amp; Son Pty Limited t/a Blackwoods for 'Supply and Delivery of Hardware (Industrial Supplies)' for the period 1 January 2023 to 31 December 2024.</li> <li>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.</li> </ol>	<b>DTS</b>	21.11.22 – Tender authority advised. 25.01.23 – Completed. Tender authority advised.
8 December 2022 <b>168/2223</b>  Doc ID 165224	<b>Item 2 Mayoral Minute – Little Timor Street Plaza</b> <b>168/2223 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Thanks the members of the Coonabarabran Town Beautification Advisory Committee for their contribution towards the preparation of the Streets as Shared Spaces funding application and the ongoing beautification of the Little Timor Street Plaza.</li> <li>2. Notes the Guidelines for use of Little Timor Street Plaza for organised events.</li> <li>3. Notes that fees have not been charged for the use of the Little Timor Street Plaza.</li> <li>4. Undertakes to propose to close Little Timor Street between John Street and the laneway in the area known as Little Timor Street Plaza and maintain the plaza as a permanent structure that will be classified as community land.</li> </ol>	<b>DTS</b>	24.01.23 – Members to be advised.  25.01.23 – Completed. Noted.  25.01.23 – Completed. Noted.  03.01.23 – Budget submission for road closure to be prepared. 24.01.23 – Budget submission prepared.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
8 December 2022 <b>172/2223</b>  Doc ID 165226	<b>Item 6 Community Consultation Meetings 172/2223 RESOLVED</b> that Council:  1. Notes the draft Minutes from the six Community Consultation Meetings held in October and November 2022 for Round 1 2022/2023.	<b>GM DEDS DCCS DTS</b>	12.12.22 – Noted
	2. Notes that Minutes from the Community Consultation Meetings held in October and November 2022 for Round 1 2022/2023 will now be released to meeting attendees and placed on Council's website.		12.12.22 – minutes emailed to meeting attendees. 21.12.22 – minutes placed on Council's website. Completed.
	3. Endorse the meeting dates for Round 2 2022/2023 as: <ul style="list-style-type: none"> <li>• Mullaley Monday, 20 March 2023</li> <li>• Coonabarabran Tuesday, 21 March 2023</li> <li>• Coolah Monday, 27 March 2023</li> <li>• Baradine Tuesday, 28 March 2023</li> <li>• Dunedoo Monday, 3 April 2023</li> <li>• Binnaway Tuesday, 4 April 2023</li> <li>• Mendooran Wednesday, 12 April 2023</li> </ul>		12.12.22 – meeting dates noted, advertising to commence in January 2023. Completed.
8 December 2022 <b>174/2223</b>  Doc ID 165227	<b>Item 8 Minutes of Coonabarabran Town Beautification Advisory Committee Meeting – 10 November 2022 174/2223 RESOLVED</b> that Council:  1. Notes the minutes of the Coonabarabran Town Beautification Advisory Committee meeting held at Coonabarabran on 10 November 2022.	<b>DTS</b>	03.01.23 – Noted. 25.01.23 – Completed. Noted.
	2. Consider a budgetary allocation in the 2023/2024 Operational Plan for the purpose of finalising the Coonabarabran Town Beautification Masterplan.		03.01.23 – No further update. 24.01.23 – Budget submission prepared.
	3. Notes the resignation of Ms Emma McDonald from the Coonabarabran Town Beautification Advisory Committee and in accordance with the Terms of Reference Council not fill the position.		24.01.23 – Completed. Noted.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
8 December 2022 <b>178/2223</b>  Doc ID 165229	<b>Item 12 Minutes of Traffic Advisory Committee Meeting – 24 November 2022</b> <b>178/2223 RESOLVED</b> that: <ol style="list-style-type: none"> <li data-bbox="286 379 1048 437">1. The minutes of the Traffic Advisory Committee Meeting held on the 24 November 2022 are noted for information.</li> </ol>	<b>DTS</b>	24.01.23 – Completed. Noted.
	<ol style="list-style-type: none"> <li data-bbox="286 475 1077 884">2. Approval be granted to the Coonabarabran Chamber of Commerce for part closure of John Street and Dalgarno Street, Coonabarabran on Saturday, 8 April 2023 between 7.30am and 2.00pm to conduct the Annual Easter Bunny Bazaar event subject to compliance with and receipt of:               <ul data-bbox="383 660 846 884" style="list-style-type: none"> <li>• Risk Assessment</li> <li>• Traffic Management Plan</li> <li>• Traffic Guidance Scheme</li> <li>• Council's Road Closure Guidelines</li> <li>• TfNSW Road Occupancy Licence</li> <li>• TfNSW Special Events Guide</li> <li>• Current Public Liability Insurance.</li> </ul> </li> </ol>		03.01.23 – Coonabarabran Chamber of Commerce to be advised. 24.01.23 – Completed. Letter written to Coonabarabran Chamber of Commerce.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>8 December 2022 178/2223</p> <p>(Cont)</p> <p>Doc ID 165229</p>	<p><b>Item 12 Minutes of Traffic Advisory Committee Meeting – 24 November 2022</b> <b>178/2223 RESOLVED</b> that:</p> <p>3. Approval be granted to close the following roads on Tuesday, 25 April 2023 for the purpose of conducting an ANZAC Day March and Ceremony, subject to compliance with TfNSW Special Events Guide, Council’s Road Closure Guidelines, TfNSW Road Occupancy Licence for State Roads that are closed, TfNSW Western Region concurrence for Regional Roads that are closed and receipt of current Public Liability Insurance.</p> <ul style="list-style-type: none"> <li>• Coolah RSL Sub Branch - Binnia Street between Booyamurra Street and Campbell Street from 10.00am to 12.30pm.</li> <li>• Coonabarabran RSL Sub Branch – John Street between Edwards Street and Essex Street from 10.00am to 1.00pm.</li> <li>• Dunedoo Leadville RSL Sub Branch – Bolaro Street between Wargundy Street and Merrygoen Street from 10.00am to 12.00pm.</li> <li>• Mendooran RSL Sub Branch – Bandulla Street between Pampoo Street and Napier Street from 9.00am to 12.00pm.</li> <li>• Binnaway RSL Sub Branch – Renshaw Street between Bullinda Street and Yarran Street from 9.30am to 12.00pm.</li> <li>• Baradine RSL Sub Branch – Wellington Street and Narran Street from 10.00am to 12.30pm.</li> </ul> <p>4. Approval be granted to Coonabarabran RSL Sub Branch for part closure of John Street, Coonabarabran between 5.57am and 6.15am on Tuesday, 25 April 2023 to conduct the Annual ANZAC Dawn Service subject to compliance with:</p> <ul style="list-style-type: none"> <li>• Traffic Management Plan</li> <li>• Traffic Guidance Scheme</li> <li>• Council’s Road Closure Guidelines</li> <li>• TfNSW Road Occupancy Licence</li> <li>• TfNSW Special Events Guide</li> <li>• Receipt of current Public Liability Insurance.</li> </ul>	<p><b>DTS</b></p>	<p>03.01.23 – RSLs to be advised. 24.01.23 – Completed. Letters sent to RSLs.</p> <hr/> <p>03.01.23 – Coonabarabran RSL to be advised. 24.01.23 – Completed. Letter written to Coonabarabran RSL.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>8 December 2022 <b>178/2223</b></p> <p>(Cont)</p> <p>Doc ID 165229</p>	<p><b>Item 12 Minutes of Traffic Advisory Committee Meeting – 24 November 2022</b> <b>178/2223 RESOLVED</b> that:</p> <p>5. Consent be granted to Coonabarabran Local Aboriginal Land Council for the Annual Sorry Day March for part closure of John Street, Coonabarabran from the Tennis Club to the Town Hall on Friday, 26 May 2022 between 10.30am and 10.45am, subject to NSW Police implementing a ‘rolling road opening’ on the southbound lane between the Mary Jane Cain Bridge and the Town Hall, and compliance with:</p> <ul style="list-style-type: none"> <li>• Traffic Management Plan</li> <li>• Traffic Guidance Scheme</li> <li>• Council’s Road Closure Guidelines</li> <li>• TfNSW Road Occupancy Licence</li> <li>• TfNSW Special Events Guide</li> <li>• Receipt of current Public Liability Insurance.</li> </ul> <p>6. Approval be granted to the Coonabarabran RSL Sub Branch for part closure of John Street and Dalgarno Street, Coonabarabran on Saturday, 11 November 2023 between 11.00am and 11.10am to conduct the Annual Remembrance Day Service subject to compliance with:</p> <ul style="list-style-type: none"> <li>• Traffic Management Plan</li> <li>• Traffic Guidance Scheme</li> <li>• Council’s Road Closure Guidelines</li> <li>• TfNSW Road Occupancy Licence</li> <li>• TfNSW Special Events Guide</li> <li>• Receipt of current Public Liability Insurance.</li> </ul> <p>7. Council notes the traffic and pedestrian hazards arising from the presence of protesters at the intersection of Johns Street and Cassilis Street, Coonabarabran that breach legislation including sections within the NSW Summary Offences Act 1988 being Section 6 ‘Obstructing Traffic’ and Section 23 ‘Authorised Public Assemblies’ as well as Australian Performing Rights Association (APRA) permit for music.</p>	<p><b>DTS</b></p>	<p>03.01.23 – Coonabarabran Local Aboriginal Land Council to be advised. 24.01.23 – Completed. Letter written to Coonabarabran Local Aboriginal Land Council.</p> <p>03.01.23 – Coonabarabran RSL to be advised. 24.01.23 – Completed. Letter written to Coonabarabran RSL.</p> <p>03.01.23 – Noted. 25.01.23 – Completed. Noted.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																																		
8 December 2022 <b>179/2223</b>  Doc ID 165230	<p><b>Item 13 Delegations of Authority to the General Manager 179/2223 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. Council delegates to the General Manager the functions of the Acts and Regulations as prescribed in the Delegation to the General Manager dated 8 December 2022 (Attachment 1) as listed to Mr Roger William Bailey from 8 December 2022, which includes the new legislation, Public Spaces (Unattended Property) Act 2021 and Public Spaces (Unattended Property) Regulation 2022.</li> <li>2. Any amendments to Acts and Legislation is automatically bestowed to the General Manager however, any new Legislation is to be endorsed by Council.</li> <li>3. Council notes that this action will satisfy the requirement of Section 380 of the NSW Local Government Act 1993.</li> </ol>	<b>GM</b>	<p>12.12.22 – Delegation document to GM executed. Completed.</p> <p>12.12.22 – Noted.</p> <p>12.12.22 – Noted.</p>																																		
8 December 2022 <b>180/2223</b>  Doc ID 165231	<p><b>Item 14 Council Meeting Schedule 180/2223 RESOLVED</b> that Council adopts the following Meeting Schedule for 2023:</p> <table border="0" data-bbox="331 887 1016 1270"> <tr> <td>February 2023</td> <td>Thursday 16</td> <td>Coonabarabran</td> </tr> <tr> <td>March 2023</td> <td>Thursday 16</td> <td>Coolah</td> </tr> <tr> <td>April 2023</td> <td>Thursday 20</td> <td>Coonabarabran</td> </tr> <tr> <td>May 2023</td> <td>Thursday 18</td> <td>Coolah</td> </tr> <tr> <td>June 2023</td> <td>Thursday 15</td> <td>Coonabarabran</td> </tr> <tr> <td>July 2023</td> <td>Thursday 20</td> <td>Coolah</td> </tr> <tr> <td>August 2023</td> <td>Thursday 17</td> <td>Coonabarabran</td> </tr> <tr> <td>September 2023</td> <td>Thursday 21</td> <td>Coolah</td> </tr> <tr> <td>October 2023</td> <td>Thursday 19</td> <td>Coonabarabran</td> </tr> <tr> <td>November 2023</td> <td>Thursday 16</td> <td>Coolah</td> </tr> <tr> <td>December 2023</td> <td>Thursday 14#</td> <td>Coonabarabran</td> </tr> </table>		February 2023	Thursday 16	Coonabarabran	March 2023	Thursday 16	Coolah	April 2023	Thursday 20	Coonabarabran	May 2023	Thursday 18	Coolah	June 2023	Thursday 15	Coonabarabran	July 2023	Thursday 20	Coolah	August 2023	Thursday 17	Coonabarabran	September 2023	Thursday 21	Coolah	October 2023	Thursday 19	Coonabarabran	November 2023	Thursday 16	Coolah	December 2023	Thursday 14#	Coonabarabran	<b>GM DEDS DCCS DTS</b>	<p>23.12.22 – Noted – Meeting schedule placed on Council website for community to view. – Completed.</p> <p>25.01.23 – Completed. Noted by DTS</p>
February 2023	Thursday 16		Coonabarabran																																		
March 2023	Thursday 16	Coolah																																			
April 2023	Thursday 20	Coonabarabran																																			
May 2023	Thursday 18	Coolah																																			
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Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
8 December 2022 <b>181/2223</b>  Doc ID 165232	<b>Item 15 2024 Local Government Elections</b> <b>181/2223 RESOLVED</b> that Council: 1. Pursuant to s.296(2) and (3) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.  2. Pursuant to s.296(2) and (3) of the Act, as applied and modified by s.18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.  3. Pursuant to s.296(2) and (3) of the Act, as applied and modified by s.18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.	<b>GM</b>	31.01.23 - Letter sent to NSW Electoral Commission advising Council's resolution. Complete.  31.01.23 - Letter sent to NSW Electoral Commission advising Council's resolution. Complete.  31.01.23 - Letter sent to NSW Electoral Commission advising Council's resolution. Complete.
8 December 2022 <b>184/2223</b>  Doc ID 165234	<b>Item 18 Reviewed Policies</b> <b>184/2223 RESOLVED</b> that Council adopts the reviewed policies for:  1. Asset Management. 2. Capital Funds Allocation. 3. Debt Recovery and Financial Hardship. 4. Excessive Water Usage Reduction for Breakages. 5. Investment.	<b>DCCS</b>	20.12.22 – Policies published on Website and register updated. Completed.
8 December 2022 <b>185/2223</b>  Doc ID 165236	<b>Item 19 Disposal of Council Assets Policy</b> <b>185/2223 RESOLVED</b> that Council adopts the reviewed Disposal of Council Assets Policy.	<b>DCCS</b>	20.12.22 – Policy published on Website and register updated. Completed.
8 December 2022 <b>186/2223</b>  Doc ID 165237	<b>Item 20 Delivery Program Progress Report 1<sup>st</sup> Quarter Ending 30 September 2022</b> <b>186/2223 RESOLVED</b> that Council endorses the Delivery Program Progress Report for the period 1 July 2022 to 30 September 2022.	<b>DCCS</b>	08.12.22 – Report noted by Council. Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
8 December 2022 <b>187/2223</b>  Doc ID 165238	<p><b>Item 21 Quarterly Budget Review Statement for the 1st Quarter Ending 30 September 2022</b> <b>187/2223 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Accept the 1st quarter Quarterly Budget Review Statement for the 2022/23 financial year, as presented;</li> <li>2. Approve the variations as described in Table 1a; and</li> <li>3. Notes and accept the information provided on the status of the rates and annual charges for the period ending 30 September 2022.</li> </ol>	<b>DCCS</b>	08.12.22 – Completed.  12.12.22 – Ledger updated with supplementary Votes. Completed.  08.12.22 – Completed.
8 December 2022 <b>190/2223</b>  Doc ID 165239	<p><b>Item 25 Naming Proposal for the New Warkton Road Bridge</b> <b>190/2223 RESOLVED</b> that Council supports the proposal to name the new bridge on Warkton Road, Coonabarabran located 2.5km from the Newell Highway and seeks community feedback on the proposal through the following mechanisms:</p> <ol style="list-style-type: none"> <li>i. Write to the property owners on Warkton Road, Coonabarabran.</li> <li>ii. Advertise in the local newspaper and on Council's website seeking naming submissions from members of the public.</li> <li>iii. Write to the Coonabarabran Historical Society.</li> </ol>	<b>DTS</b>	03.01.23 – Owners written to. 25.01.23 – Completed. Owners written to.  03.01.23 – Advertised in local paper and on Council's website. 24.01.23 – Completed. Proposal advertised. Summary of submissions to be included in a report to the February Council meeting.  03.01.23 – Historical Society written to. 25.01.23 – Completed. Historical Society written to.
8 December 2022 <b>191/2223</b>  Doc ID 165240	<p><b>Item 26 Project Management Strategic Policy</b> <b>191/2223 RESOLVED</b> that Council adopt the Project Management Strategic Policy.</p>	<b>DTS</b>	24.01.23 – Completed. Policy on Council's website.
8 December 2022 <b>192/2223</b>  Doc ID 165247	<p><b>Item 27 Natural Disaster Response and Recovery Monthly Report for December 2022</b> <b>192/2223 RESOLVED</b> that</p> <ol style="list-style-type: none"> <li>1. Council notes the Natural Disaster Response and Recovery Monthly Report for December 2022.</li> <li>2. Council acknowledges the good work done being done by staff in restoring roads.</li> </ol>	<b>DTS</b>	24.01.23 – Completed. Noted.  03.01.23 – Owners written to. 24.01.23 – Completed. Noted.



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
8 December 2022 <b>195/2223</b>  Doc ID 165242	<p><b>Item 30 Central-West Orana Renewable Energy Zone Report – December 2022</b> <b>195/2223 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>Notes the information in the Central-West Orana Renewable Energy Zone Report – December 2022.</li> <li>Endorses the actions taken in relation to the submissions on Spicers Creek Wind Farm, Sandy Creek Solar Farm, Valley of the Winds Wind Farm, Central-West Orana REZ Transmission Line, Liverpool Range Wind Farm, Birriwa Solar Farm, and Tallawang Solar Farm.</li> </ol>	<b>DEDS</b>	11.01.23 – Complete.  11.01.23 – Complete.
8 December 2022 <b>201/2223</b>  Doc ID 165243	<p><b>Item 32.3 2 – 4 Digilah Street, Dunedoo</b> <b>201/2223 RESOLVED</b> that Council defer the matter until the February 2023 Council meeting.</p>	<b>GM</b>	10.02.23 – report to February 2023 Council meeting. Completed.
8 December 2022 <b>202/2223</b>  Doc ID 165244	<p><b>Item 32.4 Coolah Sewerage Treatment Plant Replacement – Project Update</b> <b>202/2223 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>Notes the information contained in the Coolah Sewerage Treatment Plant Replacement - Project Update.</li> <li>Engage consultants to undertake a detailed Options Report, as outlined under the DPE Water project framework, to establish the preferred option for the replacement of the Coolah Sewage Treatment Plant and associated recycled water re-use scheme.</li> <li>Receive a report on the outcomes of the Coolah STP Options Report following its completion in 2023.</li> </ol>	<b>DEDS</b>	11.01.23 – Complete.  11.01.23 – Options Report underway.  11.01.23 – Options Report underway.