

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 October 2018</p> <p>164/1819</p> <p>Doc ID 93423</p>	<p>Item 27 Visitors Information Carpark Acquisition</p> <p>164/1819 RESOLVED that Council surrender part of the Lot 589 DP721790 as per section 377(1)(h) of the <i>Local Government Act 1993</i> (NSW) to ensure access is maintained to the Coonabarabran Showground as per conditions of consent from the Department of Primary Industries – Lands and an easement is placed on title to reflect the access.</p>	<p>DTS</p>	<p>25.10.18 – Surveyor to be engaged to prepare plans showing easement for access to showground.</p> <p>8.11.18 – Quotes being sought for surveyor to prepare plans.</p> <p>5.04.19 – no further action until OLG request plan for easement.</p> <p>3.05.19 – survey to be undertaken.</p> <p>31.05.19 – survey to be undertaken when acquisition is finalised.</p> <p>05.07.19 – Valuation in progress and acquisition will be finalised then survey will be undertaken.</p> <p>30.08.19 – Still awaiting valuation.</p> <p>08.11.19 – Matter referred to Planning Department.</p> <p>5.12.19 – No further action until compensation is paid to the State of NSW for the acquisition of carpark. Once acquisition finalised boundary adjustment is to be made and easement for access to be included.</p> <p>10.06.20 – Refer to Item 47 – Res 122/1718.</p> <p>11.08.20 – no action on easement creation.</p> <p>10.11.20 – Letter received from Minister Pavey re compulsory acquisition process and costs.</p> <p>06.08.21 – Report to August 2021 Council meeting.</p> <p>07.09.21 – The process of creating a right of carriageway has been referred to Solicitors for advice and implementation.</p> <p>11.10.21 – Completed. Solicitors advise that existing access arrangements are to remain in place and that creation of an easement is not necessary in order to comply with the DPI conditions.</p> <p>21.01.22 – Solicitors instructed to prepare an easement.</p> <p>03.02.22 – No update from the Solicitors.</p> <p>04.04.22 – Solicitors have engaged a surveyor to prepare the easement diagram.</p> <p>06.07.22 – no further update from solicitors.</p> <p>26.07.22 – solicitors awaiting timeframe from surveyor.</p> <p>04.10.22 – No further update.</p> <p>01.11.22 – Solicitors have advised surveyor has completed the survey. They will now action preparation of the access easement and 88b instrument and advise when documents are ready for execution.</p> <p>21.11.22 – Solicitors will now action preparation of the access easement and 88b instrument and advise when documents are ready for execution.</p> <p>24.01.23 – No further update.</p> <p>27.02.23 – Survey plan completed – 88b instrument prepared and to be forwarded to Council for execution and then lodgement with LRS.</p> <p>04.05.23 – no further update.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>16 April 2020</p> <p>371/1920</p> <p>Doc ID 113924</p>	<p>Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED that Council:</p> <p>5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA.</p>	<p>DEDS</p>	<p>04.02.21 – to be commence when Manager Planning and Regulation recruited.</p> <p>01.06.22 – no further progress at this stage.</p> <p>28.06.22 – needs a fresh report to Council as over 12 months old, to be provided in August.</p> <p>06.07.22 – report to be prepared for August Council meeting.</p> <p>27.10.22 – report yet to be prepared.</p> <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> <p>28.04.23 – no further progress. Other pressing priorities see project delayed.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 April 2021</p> <p>304/2021</p> <p>Doc ID 131100</p>	<p>Item 18 Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation</p> <p>304/2021 RESOLVED that Council:</p> <p>3. Applies for an increased licence allocation for Coonabarabran's groundwater bores from 50 ML/a to 400 ML/a.</p>	<p>DEDS</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> <p>23.02.23 – Contact made with NRAR- no response has been received from NRAR, advice has been received from DPE that the application is still being assessed.</p> <p>06.04.23 – Contact made with NRAR- no response has been received from NRAR, advice has been received from DPE that the application is still being assessed.</p> <p>28.04.23 – Contact made with NRAR- no response has been received from NRAR, advice has been received from DPE that the application is still being assessed</p>

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15 April 2021 313/2021 Doc ID 131105	Item 21.4 Supplementary Report 313/2021 RESOLVED that Council request a meeting with the Minister of Local Government to discuss concerns regarding general rate exemptions that now apply to the Local Aboriginal Lands Council.	DCCS	14.01.22 – Letter sent to the Minister via local member. 10.04.22 – awaiting response from Minister. 11.04.23 – Still no response from the Minister. 13.04.23 – Letter sent to new Minister for Local Government and Local Member requesting a meeting.
19 August 2021 46/2122 Doc ID 138443	Item 13 Updates to Roads Asset Management Plan 46/2122 RESOLVED that the following actions are taken in relation to the Roads Asset Management Plan: 1. Review and update condition rating scales and include in a revised version of AMP Roads.	DTS	07.09.21 – No action to report.
	2. Update the Roads AMP based on updated unit rate information provided in Table 5.3 in the attachment.		04.11.21 – Unit rates have been collated for comparison.
	3. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance.		22.01.22 – Consultation on levels of service to be carried out as part of the community strategic plan process.
	4. Publicise a map identifying the location of projects in the four (4) year works program for roadworks associated with pavement renewal and pavement upgrades.		22.01.22 – Maps will be generated following the adoption of the Delivery Program. 29.06.22 – No further update. Maps will be uploaded to new Council website. 26.07.22 – Report to July 2022 council meeting proposed an advisory group to facilitate consulting with the community on levels of service however this was not endorsed. 26.08.22 – Following the resolution of council to form a Road Network Advisory Group, this will enable consultation with the community on levels of service. 05.09.22 – Expressions of interest close 8 September 2022. 01.11.22 – Report to November Council meeting. 21.11.22 – First meeting of Road Network Advisory Group to be set up. 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. 27.02.23 – Minutes tabled at February 2023 Council meeting. Next meeting of Road Network Advisory Group to be held on 7 March 2023. 04.04.23 – Meeting held on 7 March 2023. Next meeting 9 May 2023. 04.05.23 – Meeting held on 9 May 2023.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>16 September 2021 87/2122</p> <p>Doc ID 139904</p>	<p>Item 23.3 NBN Connectivity in Coonabarabran Industrial Estate 87/2122 RESOLVED that Council:</p> <p>2. Supports use of NSW Resilience funding as a co-contribution to assist fund NBN connectivity throughout the Coonabarabran Industrial Estate.</p>	<p>DEDS</p>	<p>23.09.21 – No response from Resilience NSW regarding funding extension.</p> <p>06.10.21 – Council’s submission for Regional Co Investment Fund submitted 6 October through NBN Co. Requested grant extension for Resilience NSW grant, to be advised.</p> <p>03.11.21 – Followed up request for extension. Resilience NSW received Project variation and notified department they will receive variation by WSC ASAP, which was accepted.</p> <p>02.12.21 – Discussing options with NBN Co since Regional Co Investment Fund application was not progressed by NBN.</p> <p>03.02.22 – No action to report until consultations with NBN later this month.</p> <p>28.02.22 – request identification number for VRA side of building through retail provider.</p> <p>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>06.04.23 – Review underway to determine works undertaken to date.</p> <p>28.04.23 – Review underway to determine works undertaken to date.</p>

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<p>18 November 2021 152/2122</p> <p>Doc ID 143361</p>	<p>Item 25 Dunedoo Town Water Security – Talbragar Alluvial Groundwater Source Supply 152/2122 RESOLVED that Council:</p> <p>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.</p>	<p>DEDS</p>	<p>28.02.22 – New deeper bore location to be explored in local site area via contractors. Delivery and quality parameters to be reviewed before determination of location. 21.11.22 – No further progress. 11.01.23 – Bore investigated as part of OWUA Bore Assessment project. Report to be presented to Council. 23.02.23 – As resolved by Council this bore is to be relined. Further investigation on drilling a new deeper bore and discussions with RMS yet to be commenced. 02.03.23 – Council to be updated with Business Paper to be submitted for April 2023 Council Meeting. 06.04.23 – budget submission to undertake investigations included in draft 23/24FY budget. Report to be presented after budget considerations considered by Council. 28.04.23 – budget submission to undertake investigations included in draft 23/24FY budget. Report to be presented after budget considerations considered by Council.</p>
<p>18 November 2021 160/2122</p> <p>Doc ID 143364</p>	<p>Item 30.3 Sustainability of Child Care Services 160/2122 RESOLVED that Council consult with staff and the community on relevant actions proposed in the sustainability and child care reports.</p>	<p>DCCS</p>	<p>10.03.22 – Awaiting completion of other projects including funding acquittals. 29.11.22 – an updated report will be prepared for February Council meeting. 01.03.23 – MCC met with GM and DCSS to discuss relevant actions and strategy. A report will be prepared for May council meeting. 09.05.23 – A report will be prepared by MCC for the July Council Meeting, following the end of financial year.</p>

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<p>17 March 2022 238/2122</p> <p>Doc ID 149766</p>	<p>Item 20 Warrumbungle Water – Fluoride Re-instatement 238/2122 RESOLVED that Council:</p> <p>2. Executes the funding deeds for fluoridation installation at the Coolah site.</p>	<p>DEDS</p>	<p>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. 23.02.23 – Works have commenced, completion is due in December 2023. 06.03.23 – Funding has been secured under a capital subsidy agreement. Council is now liaising with NSW Health to establish and execute a funding deed prior to any further works being completed. 22.03.23 – Capital subsidy agreement as per written letter from NSW Health has been previously received. NSW Health advise funding deeds are not usually issued for fluoride projects and policy of NSW Health provides the commitment that the funds will be available for the fluoride projects in WSC. 06.04.23 – Invoice for funding to be issued to NSW Health. 28.04.23 – Invoice for funding to be issued to NSW Health awaiting review from NSW Health.</p>

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<p>21 April 2022 269/2122</p> <p>Doc ID 151481</p>	<p>Item 14 Land Owned by Council in Reservoir Street Coonabarabran 269/2122 RESOLVED that Council:</p> <p>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.</p>	<p>DTS</p>	<p>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. 27.02.23 – Landcom working with planner to prepare site proposals. 04.04.23 – Further meeting to be arranged. 04.05.23 – No further update, meeting date to be determined.</p>
<p>21 April 2022 270/2122</p> <p>Doc ID 151482</p>	<p>Item 15 Stop and Play Project at Neilson Park, Coonabarabran 270/2122 RESOLVED that Council:</p> <p>2. Be advised of the costs of the rectification works through the Quarterly Budget Review process.</p>	<p>DTS</p>	<p>27.04.22 – Supplementary vote for QBRS prepared. 31.05.22 – Report to be included in QBRS3. 06.07.22 – Contract award amount \$79,376. This excludes easement costs. 26.07.22 – Staff sought to have requirement for easement waived, this was declined. 26.08.22 – Awaiting Essential Energy approval to proceed. 01.11.22 – Essential Energy have approved the contractor’s design. Route to be pegged out and construction scheduled to start on 14 December after giving Essential Energy the required 4 weeks notice for a shutdown. 21.11.22 – No further update. 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. 27.02.23 – Awaiting notification from Essential Energy on easement. 04.04.23 – Practical completion certificate issued by Essential Energy. Final acquittals to be done. 04.05.23 – Final acquittals to be done.</p>

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<p>19 May 2022 307/2122</p> <p>Doc ID 152904</p>	<p>Item 24 Planning Proposals – LEP Review and Reclassification of Land 307/2122 RESOLVED that:</p> <p>3. The General Manager, in consultation with the Mayor is delegated, to place the Planning Proposals on public exhibition and to hold a public hearing for the reclassification of land Planning Proposal.</p>	<p>DEDS</p>	<p>01.06.22 – Public exhibition and public hearing to be conducted. 27.07.22 – Planning Proposal prepared for Public Exhibition. 02.08.22 – Planning Proposal on Public Exhibition from 10 August to 16 September 2022. Public hearing to be held 27 October 2022. 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. 24.02.23 – LEP Review started, MPRS aiming to report to Council in April 2023. 06.04.23 – Resourcing levels see project delayed, aiming for report to May meeting. 28.04.23 – Report prepared for May Council meeting</p>
<p>19 May 2022 307/2122</p> <p>(Cont)</p> <p>Doc ID 152904</p>	<p>Item 24 Planning Proposals – LEP Review and Reclassification of Land 307/2122 RESOLVED that:</p> <p>5. A report be prepared on the submissions received to the exhibition of the Planning Proposals.</p>	<p>DEDS</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. 24.02.23 – LEP Review started, MPRS aiming to report to Council in April 2023. 06.04.23 – Resourcing levels see project delayed, aiming for report to May meeting. 28.04.23 – Report prepared for May Council meeting</p>

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19 May 2022 310/2122 Doc ID 152907	Item 27 Notice of Motion – Technology 310/2122 RESOLVED that Council identify IT upgrades to support an effective up to date website development for Warrumbungle’s Shire. Do not get left behind on technology. A report back to Councillors on the above.	DCCS	06.06.22 – Report being prepared. 10.08.22 – Further investigation of issues underway. 20.02.23 – Report being re-drafted after further investigation.
16 June 2022 325/2122 Doc ID 154348	Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting 325/2122 RESOLVED that Council: <ol style="list-style-type: none"> 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. 	DEDS	04.07.22 – EDT Committee members to report to EDT Committee in August meeting for proposed town signage designs, materials, and locations. 03.08.22 – draft designs to be reviewed at next EDT committee meeting in August. 01.09.22 – rescheduled EDT committee meeting. Following up with EDT members to confirm meeting date. 04.10.22 – EDT meeting held 27.9.22, town consultations continue and EDT members to email draft signs and locations before next meeting on 23.11.22. 24.11.22 – Discussed at EDT Committee meeting, concept designs to be circulated to members, with EDT Committee members to send through preferred locations of signs. 24.02.23 – to be further discussed at EDT committee meeting to be held on 28/02/23 03.03.23 – preferred design discussed at EDT, subject to Council Resolution. 22.03.23 – Council resolved to utilise corten steel for signage design, with structural support material and locations to be provided after EDT committee members consult with their communities. Draft concept designs are in progress for community consultation purposes. 06.04.23 – draft designs received and circulated to EDT committee members. Workshop to be held during April to discuss. 28.04.23 – draft designs circulated to EDT committee. Workshop to be held in May. 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. 28.04.23 – No further progress.

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16 June 2022 325/2122 (cont) Doc ID 154348	Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting 325/2122 RESOLVED that Council: 7. Undertakes a review of the Building Our Warrumbungle Communities Action Plans selecting actions that can be achieved by Council in the short-term for inclusion in Council's EDT Strategy.	DEDS	04.07.22 – report of identified short term actions from Building Our Warrumbungle Communities Action Plans completed for EDT committee meeting in August. 12.04.23 – Awaiting preparation of strategy. 28.04.23 – Awaiting preparation of EDT strategy.
16 June 2022 337/2122 Doc ID 154359	Item 20 Inland Rail Update Report – June 2022 337/2122 RESOLVED that Council: 2. Actively engage with ARTC and their contractors to consider funding the upgrade and sealing of the Baradine Aerodrome.	DTS	04.07.22 – Council to discuss at next N2N Project Update meeting with ARTC and Contractors which is scheduled for 21.07.22. 21.07.22 – update meeting ARTC, ARTC to discuss with contractors on feasibility of sealing the aerodrome. 02.08.22 – waiting response from ARTC. 05.09.22 – Contractor visited site to review work requirements. 01.11.22 – Awaiting estimate from contractor. 03.01.23 – No further update, contractor has been unwell. 04.04.23 – No further update. 04.05.23 – No further update.
21 July 2022 17/2223 Doc ID 156368	Item 17 Baradine Sewage Treatment Plant Scoping Study Report 17/2223 RESOLVED that Council: 2. Actively engages with ARTC and their contractors to seek funding for the necessary treatments to the Baradine Sewerage Treatment Plant to address the additional loading to the plant from the proposed construction workers camp.	DEDS	27.07.22 – discussions with ARTC underway. 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. 23.02.23 – Effluent reuse modelling underway to determine capacity loading of reuse area. 22.03.23 – Modelling demonstrates sufficient capacity of reuse area. Report forwarded to DPE for peer review before proceeding with engagement with ARTC. 06.04.23 – Further review of modelling required due to error in data identified. 28.04.23 – Final report being reviewed by DPE, initial consultation underway with Inland Rail

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21 July 2022 18/2223 Doc ID 156369	Item 18 Coolah Sewerage Treatment Plant Replacement – Project Update 18/2223 RESOLVED that Council: 3. Undertakes a detailed options assessment, including identifying the most suitable site, for the construction of a modular STP in Coolah and, subject to the outcome of (2) above, also includes the option of a pond based STP on the most appropriate parcel of land.	DEDS	02.09.22 – to be commenced. 06.10.22 – in progress. 27.10.22 – EOI process completed, preliminary discussions on possible suitable sites for STP. 21.11.22 – Discussions are developing with interested parties with preliminary investigations underway to assess site suitability. 11.01.23 – Options study progressing as per Council resolution. Funding deeds received for signing. 23.02.23 – Options study progressing as per Council resolution. Funding deeds received for signing. 06.04.23 – Options study progressing as per Council resolution. Funding deeds received for signing. 28.04.23 – Report to Council meeting in May.
21 July 2022 21/2223 Doc ID 156371	Item 21 Notice of Motion – Renewable Energy Policy 21/2223 RESOLVED that Warrumbungle Shire develop a Planning Agreement Policy for Renewable Energy Generators, including Solar and Wind Energy Farms.	DEDS	21.11.22 – to be progressed. 24.02.23 – draft Policy to be presented to March Council meeting. 22.03.23 – draft Policy endorsed by Council for public exhibition. Further report to Council after exhibition period closes. 06.04.23 – draft Policy on exhibition. 28.04.23 – draft Policy on exhibition.
18 August 2022 35/2223 Doc ID 158073	Item 7 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 20 July 2022 35/2223 RESOLVED that: 3. Council contact the Coonabarabran Tennis Club to seek a representative to participate on the Committee. 4. Council contact the Local Roads and Community Infrastructure Program (LRCIP) seeking a change to the project scope for construction of new amenities at Coonabarabran No 3 Oval.	DTS	26.08.22 – Tennis club to be contacted. 04.10.22 – Representative to be nominated. 01.11.22 – No response from tennis club to date. 27.02.23 – No further update. 04.05.23 – No further update. 26.08.22 – LRCIP to be contacted. 21.11.22 – Application for change in scope to be lodged. 24.01.23 – Application for change and extension of time submitted. Outcome awaited. 27.02.23 – Request for extension of time not granted. 04.05.23 – Request for extension of time granted.

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18 August 2022 37/2223 Doc ID 158074	Item 9 Minutes of Traffic Advisory Committee Meeting – 28 July 2022 37/2223 RESOLVED that: 2. Approval be granted to install Grantham Gap place name signs on Warkton Road, Coonabarabran subject to: <ul style="list-style-type: none"> • Geographical Names Board approval; • Council ordering and installing the signs to standard. 	DTS	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. 27.02.23 – Approval granted from Geographic Names Board. Signs to be installed. 04.04.23 – Signs have been ordered. 04.05.23 – Signs to be installed when resources permit.
18 August 2022 38/2223 Doc ID 158075	Item 10 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 3 August 2022 38/2223 RESOLVED that Council: 3. Consider an allocation of \$250,000 in the 2023/24 Operational Plan for the purpose of investigation and design of stages 1-3 of the Coonabarabran Swimming Pool Complex Master Plan.	DTS	26.08.22 – Funding application to be made for investigation and design. 04.10.22 – Funding application to be made to R\$R as per Council resolution. 01.11.22 – Awaiting outcome of funding application. 24.01.23 – Funding approved. 27.02.23 – Grant funding approved. Request for quotation to be sought. 04.04.23 – Request for quotation issued. 04.05.23 – Quotations being assessed.
18 August 2022 51/2223 Doc ID 158094	Item 23 Road Closure Cassilis Street Extension 51/2223 RESOLVED that Council: <ol style="list-style-type: none"> 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. 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. 	DTS	26.08.22 – Proposed road closure to be advertised. 05.09.22 – No further update. 25.01.23 – Road closure process initiated. 27.02.23 – Road closure notice to be prepared and advertised. 04.04.23 – Road closure notice advertised. 04.05.23 – No objections received. Surveyor engaged.

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18 August 2022 51/2223 (cont) Doc ID 158094	Item 23 Road Closure Cassilis Street Extension 51/2223 RESOLVED that Council: 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.	DTS	
	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. 27.02.23 – agreement received from landowner.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 52/2223 Doc ID 158098	Item 24 Project Update - Binnaway Sewerage Scheme Business Case and Mendooran Sewerage Scheme Preliminary Options Assessment 52/2223 RESOLVED that: <ol style="list-style-type: none"> 2. The Warrumbungle Shire fight to retain its position for the 75% subsidy for the sewerage fund for the Binnaway and Mendooran Sewerage schemes. 	DEDS	02.09.22 – Business case being resubmitted however, advice from DPE is that no funding is available at this stage. 06.10.22 – Business case being resubmitted however, advice from DPE is that no funding is available at this stage. 23.02.23 – No funding available to date 28.04.23 – No funding available to date.
	<ol style="list-style-type: none"> 3. Once Council receives capital funding for these projects then Council commits to the capital costs be shared by all 2700 sewerage rate payers in the Warrumbungle Shire, including those affected in the sewer connection areas of Binnaway and Mendooran. 		02.09.22 –Funding not identified at this stage. 21.11.22 – No funding available to date. 11.01.23 – No funding available to date. Briefing on project to be provided to Councillors. 06.04.23 – No funding available to date. Councillors have been briefed on the project. 28.04.23 – No funding available to date. Councillors have been briefed on the project.
	<ol style="list-style-type: none"> 4. Once it is announced that Council has the capital funding for either/both Binnaway and Mendooran then Council commence charging a sewer charge in those areas. 		02.09.22 –Funding not identified at this stage. 21.11.22 – No funding available to date. 11.01.23 – No funding available to date. Briefing on project to be provided to Councillors. 06.04.23 – No funding available to date. Councillors have been briefed on the project 28.04.23 – No funding available to date. Councillors have been briefed on the project.
	<ol style="list-style-type: none"> 5. The Warrumbungle Shire Council arrange with Parkes Shire to inspect the present system in Trundle and Tullamore as soon as possible which is a similar project to what would be installed in Binnaway and Mendooran. 		21.11.22 – to be progressed. 28.04.23 – to be progressed.
	<ol style="list-style-type: none"> 6. Commit to completing the Binnaway Sewerage Scheme Business Case as a matter of priority. 		21.11.22 – Business case in progress. 28.04.23 – Business case in progress. 10.05.23 – Business case programmed to be finalised in January 2024

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 52/2223 (cont) Doc ID 158098	Item 24 Project Update - Binnaway Sewerage Scheme Business Case and Mendooran Sewerage Scheme Preliminary Options Assessment 52/2223 RESOLVED that: 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.	DEDS	02.09.22 – Business case being resubmitted however, advice from DPE is that no funding is available at this stage. 06.10.22 – Business case being resubmitted however, advice from DPE is that no funding is available at this stage. 21.11.22 – No funding available to date. 11.01.23 – No funding available to date. 23.02.23 – Funding for Mendooran Sewerage Scheme business Case not yet sourced. 06.04.23 – Funding for Mendooran Sewerage Scheme business Case not yet sourced. 28.04.23 – Funding for Mendooran Sewerage Scheme business Case not yet sourced.
18 August 2022 53/2223 Doc ID 158099	Item 25 Smoke Testing Project Report 53/2223 RESOLVED that Council: 3. Informs local plumbers of this clarification. 4. Proceeds with issuing sewer defect notices to affected properties within Coonabarabran, in a staged process.	DEDS	02.09.22 – Media release being prepared. 21.11.22 – Draft media release prepared. 23.02.23 – Draft media release prepared. 02.03.23 – Strategy under development to manage this project. Draft media release prepared outlining responsibilities of Council and private landholders regarding Council reticulation system. To be released when sewer defect notices issued to affected properties. Resourcing issues see project delayed. 24.04.23 – Resourcing issues see project delayed. 02.09.22 – Media release being prepared, notices to be issued after media done. 21.11.22 – Resourcing issues see project delayed. 24.04.23 – Resourcing issues see project delayed.
15 September 2022 73/2223 Doc ID 159980	Item 11 Request to Maintain an Unformed Portion of Hotchkiss Road, Baradine 73/2223 RESOLVED that Council: 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.	DTS	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 7 March 2023. 27.02.23 – Policy to be reviewed by the Road Network Advisory Group on 7 March 2023. 04.04.23 – Policy reviewed, to be brought back to Council for consideration. 04.05.23 – Council report to be prepared.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 September 2022 76/2223 Doc ID 159981	Item 14 2022/23 Pool Operations and Capital Works Program 76/2223 RESOLVED that: 2. Appropriate funding opportunities are actively sought as a means to expedite the implementation of the Pools Renewal Priorities 2022/23 – 2025/26. 3. Council install continuous dosing systems at Baradine, Binnaway and Coonabarabran Pools as budgets allow with Coonabarabran being the 2022/23 priority. 4. Council note the increased water testing regime for Baradine, Binnaway and Coonabarabran Pools for the 2022/23 pool season.	DTS	04.10.22 – Application made to SCCF on 23 September 2022. 24.01.23 – Funding approved. 01.11.22 – Quotations to be sought. 24.01.23 – No further update. 01.11.22 – Testing regime to be implemented. 21.11.22 – Testing regime in place and consultation with Health ongoing. 27.02.23 – Request for quotations to be carried out. 04.04.23 – Request for quotations issued. 04.05.23 – Quotations to be assessed.
15 September 2022 82/2223 Doc ID 159983	Item 20 Notice of Motion – Coonabarabran Community Garden 82/2223 RESOLVED that Council consult with 2357 Development Group and the sub committee of 2357 Development Group, with the aim of identifying a suitable parcel of land and entering into an agreeable lease agreement including what is required to develop a Community Garden in Coonabarabran.	DCCS	13.10.22 – Manager Community Services to form internal working group. 01.11.22 – Manager Community Services and Manager Planning have requested further information regarding proposed land for the garden from 2357 Committee. No response to date. 13.01.23 – MCC met with 2357 Development group. 06.02.23 – DEDS advised the reclassification of land planning proposal is still underway. 27.02.23 – MCC researching Council Community Garden Guidelines.
15 September 2022 88/2223 Doc ID 159984	Item 21.4 Regional Tender for Supply and Delivery of Concrete Pipes 88/2223 RESOLVED that: 2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 September 2025.	DTS	27.02.23 – Update to be provided towards the end of the initial contract period. 04.04.23 – No further update. 04.05.23 – No further update.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 97/2223 Doc ID 162258	Item 6 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 14 September 2022 97/2223 RESOLVED that: 2. Consider an allocation of \$75,000 in the 2023/24 Operational Plan for the development of a Master Plan for the Coonabarabran Sporting Complex.	DTS	01.11.22 – Allocation to be made when budget papers available. 03.01.23 – No further update. 24.01.23 – Budget submission prepared. 04.04.23 – allocation included in 24/25 delivery program. 04.05.23 – Completed.
20 October 2022 107/2223 Doc ID 162264	Item 16 Draft Enterprise Risk Management Framework 107/2223 RESOLVED that: 2. A further report be presented to Council on the draft Enterprise Risk Management Policy after the public exhibition period is completed.	DCCS	29.11.22 – Report to February Council meeting. 06.02.23 – Report to March Council meeting. 11.04.23 – Policy has been on public exhibition, with no submissions being received. Report going to 20 April 2023 ordinary Council meeting to adopt. 20.04.23 – Policy adopted. Completed.
20 October 2022 110/2223 Doc ID 162266	Item 19 Causeway on Neible Siding Road, Coolah 110/2223 RESOLVED that Council: 1. Takes no further action to improve access across the Oakey Creek causeway on Neible Siding Road, Coolah until the water level on the causeway has dropped enough to allow for a more thorough assessment of the options. 2. Informs the property owners on Neible Siding Road, Coolah that due to the water level of Oakey Creek, Council is unable at this time to provide safe and dry access across the causeway. 3. Authorise the General Manager to accept suitable offers, and approve works (where Council approval can be provided), from local landholders to carry out dredging and reclamation work in Oakey Creek at the Neible Siding causeway and surrounds. Works are to be at no cost to Council and subject to: a. such persons submitting details of the proposed works to Council b. those persons obtaining the necessary Fisheries Permit, a s138 approval under the Roads Act 1993 from Council and any other necessary approvals to carry out the works. 4. Makes some preliminary investigations into the feasibility of an alternate route.	DTS	01.11.22 – Property owners to be advised. 04.05.23 – Property owners have been advised. 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. 27.02.23 – Site visit held on 16 February 2023. Landowner unwilling to provide access. Grant application made for new culvert. 04.04.23 – Discussions in progress with TfNSW about flood restoration options. 04.05.23 – Awaiting response from TfNSW. 01.11.22 – Alternate route investigations to commence. 03.01.23 – No further update. 04.05.23 – No further update.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 111/2223 Doc ID 162267	<p>Item 20 Merrygoen Causeway on Yarrow Road, Mendooran 111/2223 RESOLVED that Council:</p> <p>3. Further assesses and considers options as the weather conditions change and the conditions of the Creek improve.</p>	DTS	24.01.23 – Inspection of the causeway to be scheduled. 27.02.23 – Causeway inspected on 7.02.23 still flooded. 04.04.23 – Causeway inspected on 24.03.23 still flooded. 04.05.23 – Causeway inspected on 12.04.23 still flooded. 10.05.23 – Work has been done by other persons, not Council, which has exacerbated the problem in this creek.
20 October 2022 113/2223 Doc ID 162269	<p>Item 22 Natural Disaster Declaration 113/2223 RESOLVED 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"> • Priority 1 – Regional Roads • Priority 2 – Local Arterial Roads • Priority 3 – Local Distributor Roads • Priority 4 – Local Collector Roads • Priority 5 – Local Access Roads <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>	DTS	21.11.22 – Noted.
20 October 2022 123/2223 Doc ID 162274	<p>Item 27.4 Inland Rail Interface Improvement Program – Baradine Silos 123/2223 RESOLVED that Council:</p> <p>3. Pursues funding options for the Baradine Silo proposal.</p>	DEDS	27.10.22 – Funding to be sourced. 21.11.22 – No further updates. 11.01.23 – No further updates. 22.03.23 – Funding to be sourced via third party. No further updates. 28.04.23 – to be progressed.
16 November 2022 137/2223 Doc ID 163767	<p>Item 9 Macquarie Regional Library Committee and Library Services Delivery 137/2223 RESOLVED that Council:</p> <p>2. Staff continue to examine the ability to join other Regional Library Services.</p>	DCCS	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. 10.02.23 – MCC spoke with North-Western Library regarding their co-op model. They will send further information after their AGM.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 139/2223 Doc ID 163768	Item 11 Council's Financial Sustainability Policy Update Report 139/2223 RESOLVED that Council: 2. Staff will complete the Long Term Financial Plan in 2023 in conjunction with preparation of 2023/24 budget.	DCCS	29.11.22 – Budget preparations have commenced. 11.04.23 – Draft 2023/24 budget prepared and being considered at 20 April ordinary Council meeting. LTFFP Will be prepared following the adoption of 2023/23 budget. 20.04.23 – LTFFP preparation underway following the adoption of the Draft Budget 2023/24.
16 November 2022 142/2223 Doc ID 163770	Item 14 Update Report on Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed 142/2223 RESOLVED that Council 2. Classify the land to be acquired for the proposed Rocky Glen RFS Brigade Shed as operational land in accordance with s31(2) of the Local Government Act 1993.	DTS	24.01.23 – No further update. 27.02.23 – Minister's consent required to remove subdivision restriction. Surveyor has completed survey plan. Formal application to remove the Section 77A approved and 77B restriction removal – awaiting approval. 04.04.23 – Crown Lands approval received. Landowner to sign, Council to execute and then subdivision plan to be submitted to LLS. 04.05.23 – Council has executed the plan. Submitted to LLS.
16 November 2022 143/2223 Doc ID 163771	Item 15 Update Report on Classification and Categorisation of Crown Reserves 143/2223 RESOLVED that: 2. In accordance with Section 3.23 of the Crown Land Management Act 2016, notification be provided to the Minister of Council's categorisation of Crown Reserves shown in Item 1 and 2 of Resolution No 410/1920 of 21 May 2020.	DTS	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. 27.02.23 – No further update. 04.04.23 – Report to May Council meeting. 04.05.23 – Report to May Council meeting.
16 November 2022 144/2223 Doc ID 163772	Item 16 Update Report on Management of Roadside Vegetation 144/2223 RESOLVED that Council: 2. Consider the funding to prepare a Roadside Vegetation Management Plan in the 2023-24 budget process.	DTS	21.11.22 – budget submission to be prepared. 03.01.23 – No further update. 24.01.23 – Budget submission prepared. 27.02.23 – Budget submission made. 04.04.23 – Included in draft budget. 05.04.23 – Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 145/2223 Doc ID 163773	Item 17 Update Report on RFS Shed at Coonabarabran Aerodrome 145/2223 RESOLVED that: 2. Upon completion of the LEP review and classification of Council land at the aerodrome as operational land, a Development Application be lodged for construction of a new two (2) bay Fire Brigade shed incorporating offices and equipment storage rooms at the Coonabarabran Aerodrome as resolved previously via Resolution 147/2122.	DTS	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. 04.05.23 – No further update.
16 November 2022 146/2223 Doc ID 163775	Item 18 Update Report on Road Closure part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 146/2223 RESOLVED that Council: 2. Continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 148/2122.	DTS	21.11.22 – action is with Council's solicitors. 03.01.23 – No further update. 24.01.23 – No further update. 27.02.23 – Advice to Council being finalised. Further Council report and resolution then required to proceed to prepare and lodge with Crown Lands the formal Public Road Closure application attaching mandatory documents. 04.04.23 – No further update. 04.05.23 – Report to May Council meeting.
16 November 2022 147/2223 Doc ID 163776	Item 19 Update Report on Werribee Road Premer 147/2223 RESOLVED 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.	DTS	21.11.22 – survey plan lodged. 03.01.23 – No further update. 27.02.23 – no further update. 04.04.23 – further advice to be sought. 04.05.23 – further advice awaited.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 150/2223 Doc ID 163779	Item 22 Procurement of Contractor Services – Natural Disaster Response and Recovery 150/2223 RESOLVED that: <ol style="list-style-type: none"> <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; 	DTS	10.05.23 – Noted.
	<ol style="list-style-type: none"> <li data-bbox="286 440 1095 533">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; 		10.05.23 – Noted.
	<ol style="list-style-type: none"> <li data-bbox="286 533 1095 683">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’; 		10.05.23 – Noted.
	<ol style="list-style-type: none"> <li data-bbox="286 683 1095 900">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; 		10.05.23 – Noted. Three contracts with an estimate value of \$500,000 currently being prepared.
	<ol style="list-style-type: none"> <li data-bbox="286 900 1095 976">5. To assist in the recovery process Council endorses the engagement of contractors for the restoration of public assets; 		10.05.23 – Council has engaged contractors to work with and alongside Council crews.
	<ol style="list-style-type: none"> <li data-bbox="286 976 1095 1107">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; 		10.05.23 – Noted
	<ol style="list-style-type: none"> <li data-bbox="286 1107 1095 1305">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. 		10.05.23 – Noted – This delegation is expected to be exercised with the awarding of the contracts mentioned in 4 above.
	<ol style="list-style-type: none"> <li data-bbox="286 1305 1095 1425">8. Council receive monthly progress reports on the Disaster Recovery process. 		21.11.22 – report to December council meeting. 24.01.23 – Completed. Report to February Council meeting. 04.04.23 – Report to March Council meeting. 04.05.23 – Report to April Council Meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 153/2223 Doc ID 163784	Item 25 Planning Amendments for Agritourism Nominations 153/2223 RESOLVED that Council: 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.	DEDS	21.11.22 – To be included in the Development Control Plan when reviewed. 11.01.23 – DCP review underway. 24.02.23 – DCP on public exhibition. Further report to be brought back to Council after exhibition finished. 22.03.23 – DCP on public exhibition. Further report to be brought back to Council after exhibition finished. 06.04.23 – exhibition ended, report to Council, April 2023. 28.04.23 – Complete. DCP adopted by Council in April 2023.
16 November 2022 155/2223 Doc ID 163785	Item 27 Notice of Motion – Drum Muster Collection Point 155/2223 RESOLVED that the Sporting and Social Clubs in the Warrumbungle Shires be granted permission to manage a Drum Muster Collection Point at the Waste Management Sites which do not currently already have the facilities.	DEDS	21.11.22 – Investigation into appropriate location for the Drum Muster in each Waste Management Site before EOI is sent to Sporting and Social Clubs. Costs into fencing location will need to be included in investigations. 11.01.23 – to be progressed. 24.02.23 – Drum Muster is looking into possible locations and possible size of compound required. 06.04.23 – Drum Muster is looking into possible locations and possible size of compound required. 18.04.23 – Drum Muster onsite 27/04/23. Update yet to be received.
16 November 2022 156/2223 Doc ID 163786	Item 28 Notice of Motion – Asset Management Plans 156/2223 RESOLVED that Council: 1. Review/update all asset management plans and develop an asset management strategy that is practical and useful, and therefore more likely to be used by Warrumbungle Shire to improve asset management performance. 2. Develop a asset management and maintenance priorities report that can be considered in the near future.	DCCS	29.11.22 – An internal 'Strategic Group' has been formed internally to work towards this goal. 29.11.22 – Will eventuate following the development of asset management plans.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 161/2223 Doc ID 163787	<p>Item 29.3 Future Operations at Property 'Red Hill', Coonabarabran 161/2223 RESOLVED that:</p> <ol style="list-style-type: none"> 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; 2. Council in the first instance formally approach Boral and offer them the opportunity to purchase Lot 102, DP1201959 and/or Lot 1, DP1259353; 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. 	DTS	<p>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. 27.02.23 – Response from Boral received. Offer to purchase declined. Will now proceed to market the property on the open market.</p> <p>27.02.23 – Response from Boral received. Offer to purchase declined. Will now proceed to market the property on the open market. 04.04.23 – Proposals received from local real estate agents. Marketing of property to be carried out. 05.04.23 – Marketing of property in progress.</p>
8 December 2022 168/2223 Doc ID 165224	<p>Item 2 Mayoral Minute – Little Timor Street Plaza 168/2223 RESOLVED that Council:</p> <ol style="list-style-type: none"> 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. 	DTS	<p>03.01.23 – Budget submission for road closure to be prepared. 24.01.23 – Budget submission prepared. 27.02.23 – Budget submission made. 04.05.23 – Awaiting adoption of operational plan.</p>
8 December 2022 174/2223 Doc ID 165227	<p>Item 8 Minutes of Coonabarabran Town Beautification Advisory Committee Meeting – 10 November 2022 174/2223 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Consider a budgetary allocation in the 2023/2024 Operational Plan for the purpose of finalising the Coonabarabran Town Beautification Masterplan. 	DTS	<p>03.01.23 – No further update. 24.01.23 – Budget submission prepared. 27.02.23 – Budget submission made. 04.04.23 – allocation included in 24/25 delivery program. 04.05.23 – Completed.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
8 December 2022 202/2223 Doc ID 165244	Item 32.4 Coolah Sewerage Treatment Plant Replacement – Project Update 202/2223 RESOLVED that Council: 2. 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 Sewerage Treatment Plant and associated recycled water re-use scheme. 3. Receive a report on the outcomes of the Coolah STP Options Report following its completion in 2023.	DEDS	11.01.23 – Options Report underway. 06.04.23 – Options Report underway. 28.04.23 – Options Report underway. 11.05.23 – Report to be finalised with DPE end of July and will be presented to Council at the August meeting. 11.01.23 – Options Report underway. 06.04.23 – Options Report underway. 28.04.23 – Options Report underway.
16 February 2023 210/2223 Doc ID 168477	Item 5 Minutes of Audit, Risk and Improvement Committee Meeting – 15 November 2022 210/2223 RESOLVED that Council: 2. Seeks expressions of interest for an independent member to fill a casual vacancy on the Audit, Risk and Improvement Committee.	DCCS	07.03.23 – ARIC Meeting to be held on 14.03.23 to discuss. 11.04.23 – Three EOIs for the vacant position have been received and are being considered.
16 February 2023 223/2223 Doc ID 168485	Item 18 Complaint Handling Framework 223/2223 RESOLVED that Council: 2. Places the draft Complaint Handling Framework on public exhibition for a period of at least 28 days, with submissions invited from members of the public. 3. Receives a further report on the draft Complaint Handling Framework following the public exhibition period.	DCCS	20.02.23 – On exhibition. Submissions close 3 April 2023. 12.04.23 – Exhibition period closed with one submission received. Report being prepared for May Ordinary Council Meeting.
16 February 2023 228/2223 Doc ID 168487	Item 23 Coonabarabran Mungindi Road Upgrade Project Steering Committee 228/2223 RESOLVED that Council: 2. Re-establish the Coonabarabran Mungindi Road Upgrade Project Steering Committee with Warrumbungle, Narrabri and Walgett Shire Council representatives attending future meetings to solidify the plan and objectives, however Warrumbungle Council not be the lead Council in this project. 3. Nominate Councillor Todd to represent Council on the Coonabarabran Mungindi Road Upgrade Project Steering Committee.	DTS	27.02.23 – Letters written to Narrabri and Walgett Shire Council advising of Council's decision. 04.04.23 – No further update. 04.05.23 – No further update.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 February 2023 229/2223 Doc ID 168489	Item 24 Service Levels for Public Toilets and CBD Areas, and Installation of Grab Rails and Sanitary Incontinence Bins in Public Toilets 229/2223 RESOLVED that: <ol style="list-style-type: none"> 1. Council note the report and consider the increase in the levels of service as part of the budget process. 2. A workshop be held with Councillors on service levels for public toilets. 	DTS	27.02.23 – Budget submission made. 27.02.23 – Dates for a Councillor workshop to be determined. 04.04.23 – Workshop to be held in May. 04.05.23 – Workshop planning underway.
16 February 2023 230/2223 Doc ID 168490	Item 25 Naming Proposal for the New Warkton Road Bridge 230/2223 RESOLVED that Council: <ol style="list-style-type: none"> 2. Names the new Warkton Road Bridge in Coonabarabran the John Knight Bridge. 5. Updates its bridge records and arranges for the appropriate signage to be installed. 		DTS
16 February 2023 231/2223 Doc ID 168491	Item 26 Natural Disaster Response and Recovery Monthly Report for January 2023 231/2223 RESOLVED that: <ol style="list-style-type: none"> 2. The following projects as listed in order of priority be submitted under the Local Government Recovery Grant Program. <ul style="list-style-type: none"> • Coolah Rising Main – Coolaburragundy River Crossing • Coolah Rising Main – Saleyards Creek Crossing • Fixed Road Closure Barriers • Neible Siding Box Culvert • Coolah Sewer Treatment Plant (STP) Fencing Upgrade • Coonabarabran Swimming Pool Complex Flood Mitigation • Coolah STP Flood Levee 	DTS	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 February 2023 232/2223 Doc ID 168493	Item 27 Bore Condition Assessment Project Report 232/2223 RESOLVED that Council: 3. Proceed to tender to refurbish the Dunedoo Town Wells, Baradine Backup Bore and the Baradine Main Bore via relining. 4. Considers options for the Kenebri and Bugaldie water supply schemes, including if Council continues to operate the schemes.	DEDS	23.02.23 – Request for Tender Document to be prepared externally, RFT preparation currently being procured. 06.04.23 – Request for Tender Document to be prepared externally, RFT preparation currently being procured 28.04.23 – Tender currently advertised. 23.02.23 – A service review is to be completed prior to the end of the 22/23 FY. 06.04.22 – A service review is to be completed prior to the end of the 22/23 FY. 28.04.22 – A service review is to be completed prior to the end of the 22/23 FY.
16 February 2023 234/2223 Doc ID 168494	Item 29 Managing Conflicts of Interest for Council-related Development Policy Report 234/2223 RESOLVED that: 2. A further report be presented to Council on the Draft <i>Managing Conflicts of Interest for Council-related Development Policy</i> after the public exhibition period is completed.	DEDS	24.02.23 – Draft policy placed on public exhibition. Further report to be brought back to Council after exhibition is finished. 22.03.23 – report prepared for April Council Meeting. 06.04.23 – draft Policy completed public exhibition period, report to Council in April 2023. 28.04.23 – Complete. Policy adopted by Council in April 2023.
16 February 2023 235/2223 Doc ID 168496	Item 30 Review of the Warrumbungle Shire Councils Development Control Plan 2015 235/2223 RESOLVED that: 2. A further report be presented to Council on the <i>Warrumbungle Shire Council Development Control Plan 2015</i> after the public exhibition period is completed.	DEDS	24.02.23 – Draft policy placed on public exhibition. Further report to be brought back to Council after exhibition is finished 06.04.23 – draft Policy completed public exhibition period, report to Council in April 2023. 28.04.23 – Complete. DCP adopted by Council in April 2023
16 February 2023 237/2223 Doc ID 168497	Item 32 Notice of Motion – Australia Day Awards 237/2223 RESOLVED that Council change the Australia Day Awards to include an Australia Day Certificate of Recognition for all nominees if they don't get the major award for each category.	GM	28.02.23 – Process being prepared for inclusion of certificates.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 March 2023 260/2223 Doc ID 170140	Item 5 Minutes of Economic Development and Tourism Meeting 260/2223 RESOLVED that Council: 2. Endorse the selection of corten steel material for the town entrance signs, with EDT Committee Members undertaking consultation with their communities to select supporting material for the sign, layout and preferred signage locations in accordance with available budget.	DEDS	22.03.23 – concept designs underway to assist EDT Committee members with community consultation. 28.04.23 – draft designs circulated to EDT Committee. Workshop to be held to discuss suitable designs.
16 March 2023 263/2223 Doc ID 170141	Item 8 Reviewed Policies 263/2223 RESOLVED that: 1. Council endorses the following draft policies for the purpose of public exhibition for a minimum of 28 days, with submissions invited for a minimum of 42 days: <ol style="list-style-type: none"> i. Public Art. ii. Public Forum. iii. Records Management for Councillors. iv. Statement of Business Ethics. 2. A further report be presented to Council on the draft policies after the public exhibition period is completed.	DCCS	11.04.23 – Policies currently on exhibition.
16 March 2023 264/2223 Doc ID 170142	Item 9 Draft Media Policies 264/2223 RESOLVED that: 1. Council endorses the draft <i>Media Policy</i> and <i>Social Media Policy</i> for the purpose of public exhibition for a minimum of 28 days, with submissions invited for a minimum of 42 days. 2. A further report be presented to Council on the draft policies for media and social media after the public exhibition period is completed.	DCCS	11.04.23 – Policies currently on exhibition.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																																																
16 March 2023 265/2223 Doc ID 170143	<p>Item 10 Community Financial Assistance Donations 2022/23 – Round Two 265/2223 RESOLVED that Council funds the following applications under Round Two of the Community Financial Assistance Donations 2022/23, at a total cost of \$10,340.50</p> <table border="1" data-bbox="241 424 1077 1497"> <thead> <tr> <th data-bbox="241 424 927 496">Applicant name/s</th> <th data-bbox="927 424 1077 496">Amount (\$)</th> </tr> </thead> <tbody> <tr><td data-bbox="241 496 927 560">Warrumbungle Shire Council – to pay for fee waiver of hall hire</td><td data-bbox="927 496 1077 560">240.50</td></tr> <tr><td data-bbox="241 560 927 600">Binnaway PAH&I Association</td><td data-bbox="927 560 1077 600">450.00</td></tr> <tr><td data-bbox="241 600 927 639">Binnaway Tennis Club</td><td data-bbox="927 600 1077 639">460.00</td></tr> <tr><td data-bbox="241 639 927 679">Baradine Bowling Sporting Club</td><td data-bbox="927 639 1077 679">460.00</td></tr> <tr><td data-bbox="241 679 927 719">Coonabarabran CWA</td><td data-bbox="927 679 1077 719">460.00</td></tr> <tr><td data-bbox="241 719 927 759">Coonabarabran Bowling Club</td><td data-bbox="927 719 1077 759">460.00</td></tr> <tr><td data-bbox="241 759 927 799">Binnaway Bombshells</td><td data-bbox="927 759 1077 799">460.00</td></tr> <tr><td data-bbox="241 799 927 839">Dunedoo and District Historical Society and Museum</td><td data-bbox="927 799 1077 839">450.00</td></tr> <tr><td data-bbox="241 839 927 879">Coonabarabran Celtic Club</td><td data-bbox="927 839 1077 879">460.00</td></tr> <tr><td data-bbox="241 879 927 919">Caring for Coolah Inc</td><td data-bbox="927 879 1077 919">460.00</td></tr> <tr><td data-bbox="241 919 927 959">Centacare</td><td data-bbox="927 919 1077 959">460.00</td></tr> <tr><td data-bbox="241 959 927 999">Yarn Support Connect</td><td data-bbox="927 959 1077 999">460.00</td></tr> <tr><td data-bbox="241 999 927 1038">Coolah and District Historical Society</td><td data-bbox="927 999 1077 1038">460.00</td></tr> <tr><td data-bbox="241 1038 927 1078">Dunedoo Polocrosse Club</td><td data-bbox="927 1038 1077 1078">460.00</td></tr> <tr><td data-bbox="241 1078 927 1118">Dunedoo Junior Rugby League and Football</td><td data-bbox="927 1078 1077 1118">460.00</td></tr> <tr><td data-bbox="241 1118 927 1158">Dunedoo Community Coordinator</td><td data-bbox="927 1118 1077 1158">460.00</td></tr> <tr><td data-bbox="241 1158 927 1198">Dunedoo Central School</td><td data-bbox="927 1158 1077 1198">460.00</td></tr> <tr><td data-bbox="241 1198 927 1238">Coolah Volunteer Rescue Squad</td><td data-bbox="927 1198 1077 1238">460.00</td></tr> <tr><td data-bbox="241 1238 927 1278">Coolah Seniors Recreational Group</td><td data-bbox="927 1238 1077 1278">460.00</td></tr> <tr><td data-bbox="241 1278 927 1318">Black Stump Craft Shop Inc</td><td data-bbox="927 1278 1077 1318">460.00</td></tr> <tr><td data-bbox="241 1318 927 1358">Coolah Tennis Club</td><td data-bbox="927 1318 1077 1358">460.00</td></tr> <tr><td data-bbox="241 1358 927 1398">Coolah District Development Group</td><td data-bbox="927 1358 1077 1398">460.00</td></tr> <tr><td data-bbox="241 1398 927 1437">Coolah Pony Club</td><td data-bbox="927 1398 1077 1437">460.00</td></tr> </tbody> </table>	Applicant name/s	Amount (\$)	Warrumbungle Shire Council – to pay for fee waiver of hall hire	240.50	Binnaway PAH&I Association	450.00	Binnaway Tennis Club	460.00	Baradine Bowling Sporting Club	460.00	Coonabarabran CWA	460.00	Coonabarabran Bowling Club	460.00	Binnaway Bombshells	460.00	Dunedoo and District Historical Society and Museum	450.00	Coonabarabran Celtic Club	460.00	Caring for Coolah Inc	460.00	Centacare	460.00	Yarn Support Connect	460.00	Coolah and District Historical Society	460.00	Dunedoo Polocrosse Club	460.00	Dunedoo Junior Rugby League and Football	460.00	Dunedoo Community Coordinator	460.00	Dunedoo Central School	460.00	Coolah Volunteer Rescue Squad	460.00	Coolah Seniors Recreational Group	460.00	Black Stump Craft Shop Inc	460.00	Coolah Tennis Club	460.00	Coolah District Development Group	460.00	Coolah Pony Club	460.00	DCCS	11.04.23 – Payments to be forwarded by end of April. 20.04.23 – Letters to successful recipients being finalised. 10.05.23 – Letters provided to successful applicants. Payments to follow upon receiving banking information from successful applicants.
Applicant name/s	Amount (\$)																																																		
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Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 March 2023 268/2223 Doc ID 170145	Item 13 Binnaway Water Treatment Plant Upgrades Funding Report 268/2223 RESOLVED that Council: 4. Investigate the process for use of the Binnaway backup bore for the Binnaway Showground.	DEDS	06.04.23 – to be commenced. 28.04.23 – to be commenced.
16 March 2023 269/2223 Doc ID 170146	Item 14 Alcohol Free Zones 269/2223 RESOLVED that Council: 2. Commence the advertising and notification process as per Section 644 under Local Government Act 1993 to renew the existing Alcohol Free Zones within Baradine, Binnaway, Coonabarabran, Coolah, Dunedoo and Mendooran for a further period of four years with amendments to the zones in Dunedoo, Mendooran and Binnaway and include in front of Hospital premises for Coonabarabran, Dunedoo and Coolah.	DEDS	06.04.23 – amendments to maps to be incorporated. Advertising and notification to be commenced when updated maps are available. 28.04.23 – amendments to map still underway. AFZ yet to be advertised.
16 March 2023 271/2223 Doc ID 170147	Item 16 Renewable Energy Benefit Policy Report 271/2223 RESOLVED that: 2. A further report be presented to Council on the Draft <i>Renewable Energy Benefit Policy</i> after the public exhibition period is completed.	DEDS	06.04.23 – Report to be prepared after exhibition period closes. 28.04.23 – public exhibition period underway.
16 March 2023 274/2223 Doc ID 170417	Item 19 Notice of Motion – Council Honour Boards 274/2223 RESOLVED that Warrumbungle Shire Council update honour boards in Coonabarabran and Coolah.	DTS	04.05.23 – Update in progress.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 March 2023 277/2223 Doc ID 170148	Item 20.7 Supply of Casual Plant Hire 277/2223 RESOLVED that: 1. All conforming tenders as listed below be accepted for Casual Plant Hire Contract SPT382223WSC as the Panel Source suppliers to Warrumbungle Shire Council for the period 1 April 2023 to 31 March 2025 (24 months). 2. Council will select the appropriate contractor based on who can supply the required plant, preferencing those with a higher rating from the evaluation matrix. 3. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 March 2026.	DTS	04.04.23 – Tenderers advised of the outcome. 04.05.23 – Completed. 04.05.23 – Noted. 04.05.23 – Noted.
16 March 2023 280/2223 Doc ID 170150	Item 20.3 2 – 4 Digilah Street, Dunedoo 280/2223 RESOLVED that Council authorise the Mayor and General Manager to negotiate rental arrangements for 2-4 Digilah Street Dunedoo.	GM	29.03.23 – Video link meeting held. 03.04.23 – Inspection of premises held. 09.05.23 – Negotiations underway.
16 March 2023 283/2223 Doc ID 170152	Item 20.6 Tender for Real Country Business Case and Strategy Development Project 283/2223 RESOLVED that Council: 2. Delegates the authority to execute the contracts for the Real Country Tourism Experience Strategy and Infrastructure Business Case to the General Manager and permission be granted for the use of the Council Seal on any relevant document if required.	DEDS	22.03.23 – Contract yet to be executed. 06.04.23 – Contract executed by Gilgandra Shire. 28.04.23 – Complete. Contract executed and successful tenderer notified.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 April 2023 288/2223 Doc ID 172122	Item 3 Minutes of Warrumbungle Road Network Advisory Group Meeting – 14 March 2023 288/2223 RESOLVED that: <ol style="list-style-type: none"> 1. Council notes the minutes of the Warrumbungle Road Network Advisory Group meeting held at Coonabarabran on 14 March 2023. 	DTS	04.05.23 Noted
	<ol style="list-style-type: none"> 2. Council conducts a trial for consultation with residents on rural roads by: <ul style="list-style-type: none"> • Selecting 2 roads to trial the consultation method. • The Chair of the Group will liaise with Council staff in relation to how the process works. 		04.05.23 – Meeting to be arranged.
20 April 2023 289/2223 Doc ID 172123	Item 4 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 5 April 2023 289/2223 RESOLVED that <ol style="list-style-type: none"> 1. Council notes the minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 5 April 2023. 	DTS	04.05.23 – Noted.
	<ol style="list-style-type: none"> 2. The proposed location of the new amenities facility be a minimum of 6m from the existing amenities block and 3m from the boundary to meet the requirements of the National Construction Code and relevant Australian Standards, subject to: <ol style="list-style-type: none"> a. Costs associated with the relocation and undergrounding of the overhead powerlines, including but not limited to, the physical works, surveying and easements be contributed to by user groups of the grounds, or others; b. The costs noted in 2a) above to be secured by 31 May 2023 to enable the project to meet the funding agreement milestones. 		
	<ol style="list-style-type: none"> 3. Authorise the Deputy Mayor and General Manager to negotiate, and accept, a sufficient level of contributions. 		
	<ol style="list-style-type: none"> 4. Should 2b) not be achieved, the proposed location of the new amenities facility to be located on the corner of the Number 3 Oval, listed as Option 2 on the attached plan. 		04.05.23 – Noted.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 April 2023 293/2223 Doc ID 172124	Item 8 Draft Enterprise Risk Management Policy 293/2223 RESOLVED that Council adopts the draft Enterprise Risk Management Policy.	DCCS	20.04.2023 – Policy adopted. Completed.
20 April 2023 294/2223 Doc ID 172125	<p>Item 9 Draft Operational Plan 2023/2024 294/2223 RESOLVED that:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receive the report on the Draft Operational Plan 2023/2024 2. Endorse the Draft Operational Plan 2023/2024, including the Revenue Policy, to go on public exhibition for at least a period of 28 days commencing Friday 21st April 2023 with the following changes: <ol style="list-style-type: none"> a) Coolah Preschool painting be removed and replaced with Coolah Tennis Court fencing \$45,000; b) North West Equestrian Expo Annual Donation become \$1,000 monetary grant plus up to \$1,000 in kind for garbage removal; c) Baradine Hall painting be changed to \$42,500 with \$7,500 directed to installation of rails in public toilets. 3. Be presented with a further report following the exhibition period including any submissions made on the Draft Operational Plan 2023/2024. 4. That an Extraordinary Council Meeting be held on Tuesday 30 May 2023 to consider the adoption of the Operating Plan for 2023/2024 at 5pm. 	DCCS	<p>20.04.23 – Report received. Competed</p> <hr/> <p>21.04.23 – Currently on public exhibition.</p> <hr/> <p>21.04.23 – Meeting has been scheduled and has been placed in Councillor’s calendar.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 April 2023 296/2223 Doc ID 172126	Item 11 Temporary Occupation Licence and Permanent Acquisition of Warrumbungle Shire Council Roads for Inland Rail Project 296/2223 RESOLVED that Council: <ol style="list-style-type: none"> 1. Execute the Licence to perform works on a public road - Section 138 Roads Act 1993 (NSW) with ARTC, via an Authorised Delegate. 	DTS	04.05.23 – Licence executed.
	<ol style="list-style-type: none"> 2. Finalise and execute the Deed of Compulsory acquisition by agreement – Section 29 Land Acquisition (Just Terms Compensation) Act 1991 (NSW) with TfNSW via an Authorised Delegate. 		04.05.23 – Awaiting information from TfNSW.
20 April 2023 296/2223 Doc ID 172127	Item 14 Drinking Water Quality Policy Report 299/2223 RESOLVED that: <ol style="list-style-type: none"> 1. Council endorses the Draft <i>Drinking Water Quality Policy</i> for the purpose of public exhibition for a minimum of 28 days, with submissions invited for a minimum of 42 days. 	DEDS	28.04.23 – Policy on public exhibition. Further report to Council after completion of public exhibition.
	<ol style="list-style-type: none"> 2. A further report be presented to Council on the Draft <i>Drinking Water Quality Policy</i> after the public exhibition period is completed. 		28.04.23 – Policy on public exhibition. Further report to Council after completion of public exhibition.
20 April 2023 300/2223 Doc ID 172128	Item 15 Adoption of Draft Managing Conflicts of Interest for Council-related Development Policy 300/2223 RESOLVED that Council adopt the Managing Conflicts of Interest for Council-related Development Policy.	DEDS	28.04.23 – Complete.
20 April 2023 304/2223 Doc ID 172129	Item 17.3 Tender for the Replacement of Black Gully Bridge on Leaders Road, Binnaway 304/2223 RESOLVED that Council award the contract for the construction of a new bridge on Leaders Road 4.9 km south from Binnaway to Murray Constructions Pty Ltd for a price of \$747,901.00 (Excl GST).	DTS	04.05.23 – successful tenderer advised.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report	
20 April 2023 305/2223 Doc ID 172130	Item 17.4 Tender for the Castlereagh River Rehabilitation Project 305/2223 RESOLVED that Council: <ol style="list-style-type: none"> 1. Not accept tenders for the Castlereagh River Rehabilitation Project. 2. Not invite fresh tenders for the reasons stated in the report, namely that splitting the tasks into smaller work packages is not likely to attract more local contractors. 3. Authorise the General Manager to enter into direct negotiations with any person with a view to entering into a contract in relation to the subject matter of the tender. 	DTS	 04.05.23 – unsuccessful tenderer advised. Meeting to be arranged.	
20 April 2023 308/2223 Doc ID 172131	Item 17.5 Tender for the Provision of Sewer Relining Services for Coolah, Dunedoo and Coonabarabran 308/2223 RESOLVED that Council: <ol style="list-style-type: none"> 1. Notes the information contained in the Tender for the Provision of Sewer Relining Services for Coolah, Dunedoo and Coonabarabran Report. 2. Accepts the tender for the Provision of Sewer Relining Services for Coolah, Dunedoo and Coonabarabran from Interflow Pty Ltd for a total contract value of \$292,651.03 (ex GST). 3. Authorises the General Manager to carry out additional works, if required, within the existing project budget 		DEDS	09.05.03 – Complete. 09.05.23 – Complete. Contractor engaged. 09.05.23 – Project yet to commence.