

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 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> <p>07.08.23 – 88b Instrument executed by Crown Lands and Council. Solicitor to attend to registration of plan with LRS.</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> <p>25.5.23 – Investigations into the provisions commencing with costs being prepared.</p> <p>20.06.23 – Costings being investigated.</p> <p>03.08.23 – Costings obtained – report to be brought back to council on the viability of the service.</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>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>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>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> <p>05.06.23 – Letter drafted for local member and relevant Minister re delays with progression of this matter. Contact made with DPE Licensing and Approvals Team whom the application now sits with; Council has been requested to provide further information for application assessment.</p> <p>06.06.23 – DPE Water have given preliminary advice that a total 350ml licence will be sufficient (including current 50ml licence).</p> <p>03.08.23 – The application has been progressed to the next stage of assessment, DPE Water Hydrogeological team are completing a assessment of the application this is anticipated to take 3 months to complete.</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. 11.05.23 – Letter sent to Minister for Local Government and Local Member requesting a meeting. No response as yet.
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> <p>25.05.23 – Funding body seeking finalisation of grant, acquittal in process</p> <p>20.06.23 –MEDT contacting local VRA and RFS to confirm purchases under the NBN fund.</p> <p>10.07.23 –MEDT contacting local VRA and RFS to confirm purchases under the NBN fund.</p> <p>3.08.23 –DTS investigating spending accounts before finalising acquittal.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<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. 05.06.23 – budget submission to undertake investigations included in draft 23/24FY budget. Report to be presented after budget considerations considered by Council. 26.06.23 – Business case to be prepared to consider funding options to progress and resolve the ongoing water security issue in Dunedoo. 10.07.23 – Business case to be prepared to consider funding options to progress and resolve the ongoing water security issue in Dunedoo. 03.08.23 – Procurement activities due to commence in August for hydrogeological water security assessment.</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. 11.07.23 – Children’s Services Review will be completed by MCC in August and a report prepared for Council in September.</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. 05.06.23 – Invoice and claim issued to NSW Health. NSW Health and Council to discuss the funding deeds and arrangements in near future. 26.06.23 – Council staff have met with NSW Health to discuss a secure funding arrangement. NSW Health yet to provide advice back to Council.</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. 29.05.23 – Mayor and MUSF met with Landcom on 25.05.23. Preliminary contamination assessment and market report have been provided. Information to be considered and discussed. 07.07.23 – MUSF met with Landcom on 21.06.23 to discuss scope and collaboration deed. Report to July Council meeting being prepared for consideration of signing of deed. 07.08.23 – Underway in the form of a Collaboration Deed Council and Landcom will enter into as resolved at the July Council meeting.</p>

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<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. 05.06.23 – Waiting on easement to be finalised. 05.07.23 – S88b Instrument and Plan finalised by surveyor. Awaiting action by surveyor to finalise approval and execution by Essential Energy. 07.08.23 – Completed. Costs associated with the project are being reported through the Quarterly Budget Review process.</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. 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. 25.05.23 – LEP Review Planning Proposal reported to the May Council Meeting. Planning Proposal to be uploaded onto NSW Planning Portal for Gateway Determination. 20.06.23 – Planning Proposal sent to DPE for initial feedback prior to lodging in Planning Portal. 10.07.23 – DPE reviewing documents, advise comments back in next couple of weeks. 03.08.23 – Complete see new resolution for LEP review. Reclassification of land complete.</p>

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<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>DTS</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. 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 25.05.23 – LEP Review Planning Proposal reported to the May Council Meeting. Planning Proposal to be uploaded onto NSW Planning Portal for Gateway Determination. 20.06.23 – Planning Proposal sent to DPE for initial feedback prior to lodging in Planning Portal. 03.08.23 – Complete see new resolution for LEP review. Reclassification of land complete.</p>
<p>19 May 2022 310/2122</p> <p>Doc ID 152907</p>	<p>Item 27 Notice of Motion – Technology 310/2122 RESOLVED that Council identify IT upgrades to support an effective up to date website development for Warrumbungle's Shire. Do not get left behind on technology. A report back to Councillors on the above.</p>	<p>DCCS</p>	<p>06.06.22 – Report being prepared. 10.08.22 – Further investigation of issues underway. 20.02.23 – Report being re-drafted after further investigation.</p>

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<p>16 June 2022 325/2122</p> <p>Doc ID 154348</p>	<p>Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting 325/2122 RESOLVED that Council:</p> <p>4. Supports town entry signage consultation within Council's communities including the Aboriginal Land Council, being undertaken by members of the Economic Development and Tourism Advisory Committee, with findings being reported to Council at a later date.</p>	<p>DEDS</p>	<p>04.07.22 – EDT Committee members to report to EDT Committee in August meeting for proposed town signage designs, materials, and locations.</p> <p>03.08.22 – draft designs to be reviewed at next EDT committee meeting in August.</p> <p>01.09.22 – rescheduled EDT committee meeting. Following up with EDT members to confirm meeting date.</p> <p>04.10.22 – EDT meeting held 27.9.22, town consultations continue and EDT members to email draft signs and locations before next meeting on 23.11.22.</p> <p>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.</p> <p>24.02.23 – to be further discussed at EDT committee meeting to be held on 28/02/23</p> <p>03.03.23 – preferred design discussed at EDT, subject to Council Resolution.</p> <p>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.</p> <p>06.04.23 – draft designs received and circulated to EDT committee members. Workshop to be held during April to discuss.</p> <p>28.04.23 – draft designs circulated to EDT committee. Workshop to be held in May.</p> <p>25.05.23 – scheduled EDT committee meeting failed to meet quorum, re-scheduled for 2 June 2023 to further progress the project.</p> <p>19.06.23 – EDT meeting held 19 June 2023. Town Entrance Sign Project progressing with designs and consultation to be finalised by committee members.</p> <p>3.08.23 – MEDT awaiting revised design from designer.</p>

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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: 5. Investigates eligible grants for construction of an information notice board to be installed at Hickeys Falls; along with costings for a suitable toilet. 7. Undertakes a review of the Building Our Warrumbungle Communities Action Plans selecting actions that can be achieved by Council in the short-term for inclusion in Council's EDT Strategy.	DEDS	04.07.22 – 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. 10.07.23 – 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. 25.05.23 – Awaiting preparation of EDT strategy. 10.07.23 – Draft brief with DEDS for review. 03.08.23 – Draft brief sent to EDT committee members for feedback
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.

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21 July 2022 17/2223 Doc ID 156368	Item 17 Baradine Sewerage 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. 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. 05.06.23 – Final report to be reviewed by DPE. Email sent to DPE requesting finalisation of review. 10.07.23 – Final report reviewed by DPE, finalisation to be completed. Initial consultation completed with Inland Rail.
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. 28.04.23 – Report to Council meeting in May. 05.06.23 – Consultant procured to land assessment for options study. Funding deeds executed by Council and sent to DPE for execution. 03.08.23 – Detailed options assessment ongoing.
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: 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 – 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. 29.05.23 – Change in construction completion date approved. Scope change to be clarified. 07.08.23 – Completed. Approval received on 21.07.23.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 August 2022 51/2223 Doc ID 158094	Item 23 Road Closure Cassilis Street Extension 51/2223 RESOLVED that Council: <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. 	DTS	07.07.23 – Survey completed and awaiting advice from solicitors on the authorisation by Council of Deposited Plan Administration Sheet. 07.08.23 – DP Administration sheet executed by Council. Surveyor to lodge plan with LRS for registration.
	<ol style="list-style-type: none"> 3. Upon vesting in Council, the land comprising the old public road is classified as operational land. 		
	<ol style="list-style-type: none"> 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. 		

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
	<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.
	<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. 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 03.08.23 – No funding available to date
	<ol style="list-style-type: none"> 5. The Warrumbungle Shire Council arrange with Parkes Shire to inspect the present system in Trundle and Tullamore as soon as possible which is a similar project to what would be installed in Binnaway and Mendooran. 		21.11.22 – to be progressed. 05.06.2023 – Inspection organised with Parkes Shire Council for the end of June. 26.06.2023 – Inspection delayed due to staff being unavailable. 10.07.23 – Inspection to be rescheduled.
	<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. 10.05.23 – Business case programmed to be finalised in January 2024 05.06.23 – Business case programmed to be finalised in January 2024 10.07.23 – Draft Request for Tender for Concept Design and Business Case completed, to be advertised to the market. 03.08.23 – Tender advertised to the open market, tender report to be presented at future council meeting

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. 03.08.23 – 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. 03.08.23 – 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.
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 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 – DEEDS advised the reclassification of land planning proposal is still underway. 27.02.23 – MCC researching Council Community Garden Guidelines. 12.07.23 – Guidelines and draft Community Garden policy will be completed by 31.08.2023

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 110/2223 Doc ID 162266	<p>Item 19 Causeway on Neible Siding Road, Coolah 110/2223 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Takes no further action to improve access across the Oakey Creek causeway on Neible Siding Road, Coolah until the water level on the causeway has dropped enough to allow for a more thorough assessment of the options. 2. Informs the property owners on Neible Siding Road, Coolah that due to the water level of Oakey Creek, Council is unable at this time to provide safe and dry access across the causeway. 3. Authorise the General Manager to accept suitable offers, and approve works (where Council approval can be provided), from local landholders to carry out dredging and reclamation work in Oakey Creek at the Neible Siding causeway and surrounds. Works are to be at no cost to Council and subject to: <ol style="list-style-type: none"> a. such persons submitting details of the proposed works to Council b. those persons obtaining the necessary Fisheries Permit, a s138 approval under the Roads Act 1993 from Council and any other necessary approvals to carry out the works. 4. Makes some preliminary investigations into the feasibility of an alternate route. 	DTS	<p>01.11.22 – Property owners to be advised. 04.05.23 – Property owners have been advised. 07.08.23 – Completed.</p> <p>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. 05.06.23 – Council has not received any written requests for access to the causeway from landowners.</p> <p>01.11.22 – Alternate route investigations to commence. 03.01.23 – No further update. 05.06.23 – Limited alternative routes that utilise existing road corridors.</p>
20 October 2022 111/2223 Doc ID 162267	<p>Item 20 Merrygoen Causeway on Yarrow Road, Mendooran 111/2223 RESOLVED that Council:</p> <ol style="list-style-type: none"> 3. Further assesses and considers options as the weather conditions change and the conditions of the Creek improve. 	DTS	<p>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 the creek.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 113/2223 Doc ID 162269	Item 22 Natural Disaster Declaration 113/2223 RESOLVED that Council: 1. Endorses the Natural Disaster Recovery approach for the restoration of the Shire's road network with road priorities as: <ul style="list-style-type: none"> • Priority 1 – Regional Roads • Priority 2 – Local Arterial Roads • Priority 3 – Local Distributor Roads • Priority 4 – Local Collector Roads • Priority 5 – Local Access Roads 2. Endorses that lower priority roads may be considered to be brought forward in the program if it is more practical or cost effective to deliver the works along with a higher priority road. 3. Notes that all restoration works associated with the November 2021 natural disaster must be completed by 30 June 2024.	DTS	21.11.22 – Noted. 07.08.23 - Completed
20 October 2022 123/2223 Doc ID 162274	Item 27.4 Inland Rail Interface Improvement Program – Baradine Silos 123/2223 RESOLVED that Council: 3. Pursues funding options for the Baradine Silo proposal.	DEDS	27.10.22 – Funding to be sourced. 11.01.23 – No further updates. 22.03.23 – Funding to be sourced via third party. No further updates. 03.08.23 – no further update.
16 November 2022 137/2223 Doc ID 163767	Item 9 Macquarie Regional Library Committee and Library Services Delivery 137/2223 RESOLVED that Council: 2. Staff continue to examine the ability to join other Regional Library Services.	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.
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. 05.07.23 – LTFFP production commenced.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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 <ol style="list-style-type: none"> 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. 07.07.23 – Subdivision plan registered.
16 November 2022 145/2223 Doc ID 163773	Item 17 Update Report on RFS Shed at Coonabarabran Aerodrome 145/2223 RESOLVED that: <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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. 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. 04.05.23 – Report to May Council meeting. 05.06.23 – Report went to the May Council meeting. Road closure notice to be prepared and lodged. 07.07.23 – Action in progress to advise notifiable authorities and instruct surveyor to prepare and finalise the formal survey plan. 07.08.23 – Notifications complete. Proposed Road Closure Plan has been prepared. Awaiting Fisheries consent and subsequent Crown Lands approval.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 147/2223 Doc ID 163776	Item 19 Update Report on Werribee Road Premer 147/2223 RESOLVED that Council: <ol style="list-style-type: none"> 1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the Land Acquisition (Just Terms Compensation) Act 1991 to issue a proposed acquisition notice to acquire part of Lot 7304 DP1159006 to establish a roadway, subject to the approval of the Minister for Local Government. 	DTS	
	<ol style="list-style-type: none"> 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. 		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. 29.05.23 – Process to commence again as information was not provided by WSC in a timely manner.
	<ol style="list-style-type: none"> 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. 		
	<ol style="list-style-type: none"> 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. 		

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. 27.07.23 – Completed. No further action required.
	<ol style="list-style-type: none"> <li data-bbox="286 443 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. 27.07.23 – Completed. No further action required.
	<ol style="list-style-type: none"> <li data-bbox="286 536 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. 27.07.23 – Completed. No further action required.
	<ol style="list-style-type: none"> <li data-bbox="286 686 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. 27.07.23 – Completed. No further action required.
	<ol style="list-style-type: none"> <li data-bbox="286 903 1095 992">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. 27.07.23 – Completed. No further action required.
	<ol style="list-style-type: none"> <li data-bbox="286 995 1095 1123">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 27.07.23 – Completed. No further action required.
	<ol style="list-style-type: none"> <li data-bbox="286 1126 1095 1318">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. 27.07.23 – Completed. No further action required.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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. 18.04.23 – Drum Muster onsite 27/04/23. Update yet to be received. 25.05.23 – Drum Muster visit undertaken on 27 April – final site and size of enclosure to be finalised prior to EOI being sought from the community to run the collection point. 10.07.23 – Site and compound being finalised by Drum Muster. 03.08.23 – Quotes being sought for enclosure to be built at Baradine. EOI to be prepared for advertising for community to run drum muster.
16 November 2022 156/2223 Doc ID 163786	Item 28 Notice of Motion – Asset Management Plans 156/2223 RESOLVED that Council: <ol style="list-style-type: none"> 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 an asset management and maintenance priorities report that can be considered in the near future. 	DCCS DTS	29.11.22 – An internal ‘Strategic Group’ has been formed internally to work towards this goal. 07.08.23 – Funding endorsed in 2023/24 budget for development of Asset Management Strategy as well as Asset Management Plans for Water & Sewer, Buildings and other structures. RFQ to be written and advertised. 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> <p>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.</p> <p>4. Council authorise the General Manager to negotiate and accept satisfactory offer(s) in accordance with the valuation report.</p>	DTS	<p>27.02.23 – Response from Boral received. Offer to purchase declined. Will now proceed to market the property on the open market.</p> <p>04.04.23 – Proposals received from local real estate agents. Marketing of property to be carried out.</p> <p>05.04.23 – Marketing of property in progress.</p> <p>29.05.23 – Marketing campaign about to commence. Contracts for sale of land prepared for signing.</p> <p>07.07.23 – Sale documentation and marketing material finalised. Internet advertising commenced.</p> <p>07.08.23 – Property passed in at auction on 04.08.23 and is on the open real estate market.</p>
8 December 2022 168/2223 Doc ID 165224	<p>Item 2 Mayoral Minute – Little Timor Street Plaza 168/2223 RESOLVED that Council:</p> <p>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.</p>		DTS

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. 11.05.23 – Report to be finalised with DPE end of and will be presented to Council at the August meeting. 10.07.23 – Report to be finalised with DPE end of July and will be presented to Council at a future meeting. 03.08.23 – Option report underway 11.01.23 – Options Report underway. 10.07.23 – Options Report underway. 03.08.23 – Option 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. 11.05.23 – Preferred candidate withdrew application. 18.05.23 – Fresh EOIs issued. 08.06.23 – Nil EOIs received.
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. 29.05.23 – Workshop scheduled for 15.06.23. 07.07.23 – Workshop rescheduled for 17.08.23.
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	27.02.23 – Projects submitted on 20.02.23 04.04.23 – Awaiting response from OLG. 09.07.23 – Guidelines and further information has been received in July. 07.08.23 – Completed. Guidelines received along with Program of Works template to be submitted by 13 October 2023.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>16 February 2023 232/2223</p> <p>Doc ID 168493</p>	<p>Item 27 Bore Condition Assessment Project Report 232/2223 RESOLVED that Council:</p> <p>3. Proceed to tender to refurbish the Dunedoo Town Wells, Baradine Backup Bore and the Baradine Main Bore via relining.</p> <p>4. Considers options for the Kenebri and Bugaldie water supply schemes, including if Council continues to operate the schemes.</p>	<p>DEDS</p>	<p>23.02.23 – Request for Tender Document to be prepared externally, RFT preparation currently being procured. 28.04.23 – Tender currently advertised. 05.06.23 – Tender has been closed, tender to be assessed by TEP and report presented to Council at future meeting. 10.07.23 – Tender reviewed and to be presented to Council at a future meeting. 03.08.23 – Tender reviewed and to be presented to Council at a August meeting.</p> <p>23.02.23 – A service review is to be completed prior to the end of the 22/23 FY. 05.06.23 – Water supplies to be reviewed in a report presented to Council at a future meeting. 10.07.23 – workshop with Councillors to be arranged to present scenarios. 03.08.23 – workshop with Councillors to be delivered before October Council meeting.</p>
<p>16 February 2023 237/2223</p> <p>Doc ID 168497</p>	<p>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.</p>	<p>GM</p>	<p>28.02.23 – Process being prepared for inclusion of certificates.</p>
<p>16 March 2023 260/2223</p> <p>Doc ID 170140</p>	<p>Item 5 Minutes of Economic Development and Tourism Meeting 260/2223 RESOLVED that Council:</p> <p>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.</p>	<p>DEDS</p>	<p>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. 25.05.23 – May Workshop re-scheduled due to not meeting quorum, re-scheduled for early June. 10.07.23 – EDT meeting held 19 June 2023. Town Entrance Sign Project progressing with designs and consultation to be finalised by committee members. 3.08.23 – Awaiting for revised design from designer to further progress project.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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: 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. 18.05.23 – Policies adopted by Council except for the Public Forum Policy see new resolution 319/2223
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. 03.08.23 – to be commenced.
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. 29.05.23 – No further update.
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. 13.07.23 – Negotiations continuing.

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: 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. 	DTS	04.05.23 – Meeting to be arranged. 09.07.23 – The Chair of the Group and Council staff have developed a draft outline of proposed approach.
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: 1. Execute the Licence to perform works on a public road - Section 138 Roads Act 1993 (NSW) with ARTC, via an Authorised Delegate. 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.	DTS	04.05.23 – Licence executed. 04.05.23 – Awaiting information from TfNSW.
20 April 2023 299/2223 Doc ID 172127	Item 14 Drinking Water Quality Policy Report 299/2223 RESOLVED that: 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. 2. A further report be presented to Council on the Draft <i>Drinking Water Quality Policy</i> after the public exhibition period is completed.	DEDS	28.04.23 – Policy on public exhibition. Further report to Council after completion of public exhibition. 05.06.23 – Policy on public exhibition. Further report to Council after completion of public exhibition. 10.07.23 – Report to July Council Meeting for policy adoption. 26.07.23 – Completed see new resolution 25/2324 28.04.23 – Policy on public exhibition. Further report to Council after completion of public exhibition. 26.06.23 – Public exhibition completed on 8 June 2023. Further report to Council at the July meeting. 10.07.23 – Report to July Council Meeting for policy adoption. 26.07.23 – Completed see new resolution 25/2324

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 May 2023 323/2223 Doc ID 173598	Item 11 2022/23 Draft Crown Reserves Plan of Management 323/2223 RESOLVED that: 1. In accordance with Section 3.23 of the <i>Crown Land Management Act 2016</i> , notification be provided to the Minister of Council's categorisation of Reserve 17798.	DTS	29.05.23 - Notification sent 29.05.23
	2. The draft Crown Reserves Plan of Management be referred to the NSW Department of Planning, Industry and Environment – Crown Lands: a. As the landowner, as required by Section 39 of the <i>Local Government Act 1993</i> . b. For the Ministerial consent to exhibit the draft Plan of Management as required by Section 3.23(7)(d) of the <i>Crown Land Management Act 2016</i> .		29.05.23 – Referred to Dept on 29.05.23 07.08.23 – WSC staff met with Regional Crown Lands staff on 02.08.23 and asked for a status – advice was that it was in the Minister's queue for consideration.
	3. Following the receipt of the Minister's consent and approval by the Department of Planning, Industry and Environment – Crown Lands as the landowner, the draft Crown Reserves Plan of Management be placed on public exhibition and advertised for a minimum period of 42 days and invite public submissions.		29.05.23 – Awaiting Minister's consent
	4. A report on the outcome of the exhibition be provided to Council prior to adopting the final document.		29.05.23 - Awaiting Minister's consent and exhibition
18 May 2023 324/2223 Doc ID 173599	Item 12 Update Report on Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 324/2223 RESOLVED that Council: 2. Authorises the General Manager to publish the section 38 Road Closure Notice in the Government Gazette.	DTS	29.05.23 – Road closure notice to be prepared and lodged. 07.08.23 – Notifications complete. Proposed Road Closure Plan has been prepared. Awaiting Fisheries consent and subsequent Crown Lands approval.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 May 2023 327/2223 Doc ID 173600	Item 15 Contaminated Land Policy 327/2223 RESOLVED that: 1. Council endorses the Draft <i>Contaminated Land Policy</i> for the purposes of public exhibition for a minimum of 28 days.	DEDS	25.05.23 – Policy on exhibition until 30 June 2023 – report to the next available Council meeting after exhibition and submission periods. 20.06.23 – Report to July Council Meeting to adopt the Policy. 26.07.23 – Completed see new resolution 26/2324
	2. A further report be presented to Council on the Draft <i>Contaminated Land Policy</i> after the public exhibition period is completed.		25.05.23 – Policy on exhibition until 30 June 2023 – report to the next available Council meeting after exhibition and submission periods. 20.06.23 – Report to July Council Meeting to adopt the Policy. 26.07.23 – Completed see new resolution 26/2324
18 May 2023 328/2223 Doc ID 173601	Item 16 Business Use of Footpaths Policy Report 328/2223 RESOLVED that: 1. Council endorses the draft <i>Business Use of Footpaths Policy</i> and guidelines for the purposes of public exhibition for a minimum of 28 days.	DEDS	25.05.23 – Policy on exhibition until 30 June 2023 – report to the next available Council meeting after exhibition and submission periods. 20.06.23 – Report to July Council Meeting to adopt the Policy. 26.07.23 – Completed. See new resolution 28/2324
	2. A further report be presented to Council on the Draft <i>Business Use of Footpaths Policy</i> and guidelines after the public exhibition period is completed.		25.05.23 – Policy on exhibition until 30 June 2023 – report to the next available Council meeting after exhibition and submission periods. 20.06.23 – Report to July Council Meeting to adopt the Policy. 26.07.23 – Completed. See new resolution 28/2324
18 May 2023 329/2223 Doc ID 173602	Item 17 Compliance and Enforcement Policy 329/2223 RESOLVED that: 1. Council endorses the Draft <i>Compliance and Enforcement Policy</i> for the purposes of public exhibition for a minimum of 28 days.	DEDS	25.05.23 – Policy on exhibition until 30 June 2023 – report to the next available Council meeting after exhibition and submission periods. 20.06.23 – Report to July Council Meeting to adopt the Policy. 26.07.23 – Completed. See new resolution 27/2324.
	2. A further report be presented to Council on the Draft <i>Compliance and Enforcement Policy</i> after the public exhibition period is completed.		25.05.23 – Policy on exhibition until 30 June 2023 – report to the next available Council meeting after exhibition and submission period 20.06.23 – Report to July Council Meeting to adopt the Policy. 26.07.23 – Completed. See new resolution 27/2324.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 May 2023 330/2223 Doc ID 173603	<p>Item 18 Warrumbungle Local Environmental Plan 2013 Review 330/2223 RESOLVED that:</p> <ol style="list-style-type: none"> 1. Council prepare a Planning Proposal to amend the <i>Warrumbungle LEP 2013</i> for purposes outlined in the Issues section of this report (a – k); 2. Council places the Planning Proposal on public exhibition for a minimum of 28 days; 3. Council not accept plan making delegations for the LEP Review Planning Proposal and seek this to be completed by Department of Planning, Industry and Environment; and 4. A report be prepared on submissions received to the exhibition of the Planning Proposal. 	DEDS	<p>25.05.23 – LEP Review Planning Proposal reported to the May Council Meeting. Planning Proposal to be uploaded onto NSW Planning Portal for Gateway Determination. 20.06.23 – Planning Proposal sent to DPE for initial feedback prior to uploading in Planning Portal 10.07.23 – DPE reviewing document. 03.08.23 – Document with DPI for review</p> <p>25.5.23 – Planning Proposal to be uploaded for Gateway Determination for provisions for exhibition. 20.06.23 – Planning Proposal sent to DPE for initial feedback prior to uploading in Planning Portal 10.07.23 – DPE reviewing document. 03.08.23 – Document with DPI for review</p> <p>25.5.23 – Planning Proposal to be uploaded for Gateway Determination. 20.06.23 – Planning Proposal sent to DPE for initial feedback prior to uploading in Planning Portal 10.07.23 – DPE reviewing document. 03.08.23 – Document with DPI for review</p> <p>25.5.23 – Planning Proposal to be uploaded for Gateway Determination. 20.06.23 – Planning Proposal sent to DPE for initial feedback prior to 10.07.23 – DPE reviewing document. 03.08.23 – Document with DPI for review</p>
18 May 2023 335/2223 Doc ID 173606	<p>Item 23 Notice of Motion – To build a performance-based budgeting system that can measure performance of council spending programs and projects 335/2223 RESOLVED that Council engage a consultant to scope a report regarding building a performance-based budgeting system that can measure performance of council spending programs and projects.</p>	DCCS	<p>19.06.23 – Consultant contacted to provide a terms of reference. 07.07.23 – Consultant rang to advise of a delay in delivery due to personal circumstances. New expected delivery of document to be 14/07/23.</p>
18 May 2023 336/2223 Doc ID 173608	<p>Item 24 Notice of Motion – Council allocate an appropriate person to manage the roads natural disaster relief grant funding packages and has this as their primary role 336/2223 RESOLVED that Council allocate an appropriate person to manage the roads natural disaster relief grant funding packages and has this as their primary role.</p>	GM	<p>08.06.23 – recruitment of position approved internally earlier in the year and recruitment process is already underway. No suitable applicants and will be re-advertising.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 May 2023 339/2223 Doc ID 173609	Item 25.3 Dunedoo and Coolah Sewage Treatment Plant Upgrades Funding Report 339/2223 RESOLVED that Council: <ol style="list-style-type: none"> <li data-bbox="331 347 1077 507">4. Seeks formal endorsement from the EPA and Department of Planning and Environment to reduce the scope of the Dunedoo STP upgrades by removing UV disinfection from the process and augmenting the existing maturation pond for sewerage disinfection. <li data-bbox="331 517 1077 639">5. Seeks formal endorsement from the EPA and Department of Planning and Environment to undertake minor upgrades only to Coonabarabran STP to ensure it continues to meet environmental licencing requirements. <li data-bbox="331 665 1077 788">6. Adjusts the project budgets to \$5,500,000 and \$350,000 respectively for the Dunedoo Sewerage Treatment Plant and Coonabarabran Sewerage Treatment Plant. <li data-bbox="331 798 1077 952">7. Proceeds with upgrades to the Dunedoo Sewerage Treatment Plant through tendering separately for design and construction phases (these being Civil Works, Chemical Dosing, Electrical, Minor Works, Remediation, Building Works) for the project. 	DEDS	<p>05.06.23 – Project plans and report being prepared for consultation with DPE and the EPA. 10.07.23 – Project plan sent to the EPA and DPE for review. 03.08.23 – DPE have provided endorsement of the project plan to Council, still awaiting endorsement from the EPA.</p> <p>05.06.23 – Project plans and report being prepared for consultation with DPE and the EPA. 10.07.23 – Draft project plan prepared. 03.08.23 – No further update.</p> <p>05.06.23 –FY 23/24 budget to be adjusted at QBRS 1. 10.07.23 – No further update. 03.08.23 – No further update.</p> <p>05.06.23 – Yet to be commenced 10.07.23 – Yet to be commenced 03.08.23 – Yet to be commenced</p>
18 May 2023 341/2223 Doc ID 173610	Item 25.2 Three Rivers Regional Retirement Community Information Report 341/2223 RESOLVED that Council: <ol style="list-style-type: none"> <li data-bbox="331 1078 1077 1166">2. Authorise the Mayor and General Manager to negotiate with various parties for the further use of Lot 10 DP1239415, Sullivan Street, Dunedoo. 	GM	13.07.23 – Discussions are being held with various parties.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 June 2023 360/2223 Doc ID 175023	Item 16 Alcohol Free Zones Report 361/2223 RESOLVED that Council: 2. Re-establishes the Alcohol Free Zones as advertised in the towns of Baradine, Binnaway, Coonabarabran, Coolah, Dunedoo and Mendooran for a period of four (4) years from July 2023 to July 2027.	DEDS	10.07.23 – New signage is being purchased to install the new signage where necessary. 03.08.23 – New signage installed and updated - Complete
20 July 2023 6/2324 Doc ID 177684	Item 5 Traffic Advisory Committee Meeting – 25 May 2023 6/2324 RESOLVED that: 1. The minutes of the Traffic Advisory Committee Meeting held on the 25 May 2023 are noted for information. 2. Approval be granted to the Coonabarabran Pony Club for part closure of John Street, Coonabarabran between Edwards Street and Dalgarno Street on Friday, 29 September 2023 from 3.00pm to 3.30pm subject to compliance with and receipt of: <ul style="list-style-type: none"> • Traffic Management Plan • Traffic Guidance Scheme • Council’s Road Closure Guidelines • TfNSW Road Occupancy Licence • TfNSW Special Events Guide • Current Public Liability Insurance. 	DTS	07.08.2023 – Completed. Noted. 07.08.23 – Completed. Letter of approval forwarded to Coonabarabran Pony Club.
20 July 2023 7/2324 Doc ID 177685	Item 6 Robertson Oval Advisory Committee Meeting – 5 June 2023 7/2324 RESOLVED that: 1. Council notes the minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 5 June 2023. 2. Council writes to the members of the Robertson Oval Advisory Committee and thank them for their contribution to the improvements at Robertson Oval Dunedoo. 3. The Robinson Oval Advisory Committee be dissolved.	DTS	07.08.23 – Completed. Noted. 07.08.23 – Completed. Letter of appreciation forwarded to members on 27.07.23. 07.08.23 – Completed. Noted.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 July 2023 9/2324 Doc ID 177686	<p>Item 8 Disclosure of Interests under clause 4.21 of the <i>Model Code of Conduct for Local Councils in NSW</i> 9/2324 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Note the report on Disclosure of Interests under clause 4.21 of the <i>Model Code of Conduct for Local Councils in NSW</i> for the period to 30 June 2023. 2. Identify the following positions as designated staff: <ul style="list-style-type: none"> • Director Development Services • Director Technical Services • Director Corporate and Community Services • Manager Projects • Manager Roads • Manager Planning and Regulation • Building Certifier • Town Planner 3. Note the relevant forms have been issued to all councillors and designated staff. 4. Note that the Returns are to be provided to the General Manager by no later than 30 September 2023. 	GM	<p>09.08.23 – Noted. Completed</p> <p>20.07.23 – forms distributed to Councillors at meeting. Staff have been issued with forms.</p>
20 July 2023 10/2324 Doc ID 177687	<p>Item 9 Citizenship Ceremony Dress Code Policy 10/2324 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Adopt the Citizenship Ceremony Dress Code Policy, and 2. Provides a copy of the Code to the Australian Government Department of Home Affairs. 	GM	<p>09.09.23 – Policy has been sent to the Department of Home Affairs and updated on Council's website. Completed.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report	
20 July 2023 11/2324 Doc ID 177688	Item 10 2023 Local Government NSW Annual Conference 11/2324 RESOLVED that Council: 1. Notes the report on the LGNSW Annual Conference to be held at the Rosehill Gardens Racecourse in Sydney from 12 November 2023 to Tuesday 14 November 2023. 2. Calls for draft motions from councillors for the conference. 3. Considers motions and councillor attendees at the August 2023 Council meeting.	GM	09.08.23 – Report prepared for the August Council meeting. Completed	
20 July 2023 14/2324 Doc ID 177689	Item 13 Disability Inclusion Action Plan (DIAP) 2022-2026 14/2324 RESOLVED that Council endorses the Disability Inclusion Action Plan 2022-2026 and that the DIAP be placed on public exhibition for a period of 28 days for community comment.		DCCS	04.08.23 – Draft Policy placed on exhibition. Submissions close 8 September 2023.
20 July 2023 15/2324 Doc ID 177690	Item 14 Council Facilities Waiver of Council Fees and Charges Policy 15/2324 RESOLVED that: 1. Council endorses the draft Council Facilities Waiver of Council Fees and Charges Policy for the purpose of public exhibition for a minimum of 28 days, with submissions invited for a minimum of 42 days with the amendment that schools, progress associations and development groups being permitted to pay a single annual bond for use at any/all Council facilities; and 2. A further report be presented to Council on the draft policy for fee waivers after the public exhibition period is completed.		DCCS	04.08.23 – Draft Policy placed on exhibition. Submissions close 8 September 2023.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 July 2023 18/2324 Doc ID 177691	<p>Item 17 Local Roads and Community Infrastructure Program – Phase 4 18/2324 RESOLVED that Council:</p> <ol style="list-style-type: none"> Notes the information contained within the Local Roads and Community Infrastructure Program – Phase 4 report. Holds a Councillor workshop on the Local Roads and Community Infrastructure Program – Phase 4. Authorise the Mayor to make the final determination on projects based upon feedback from the Councillor Workshop in 2 above. 	DTS	07.08.23 – Completed. Noted. 07.08.23 – Workshop scheduled for 10.08.23.
20 July 2023 19/2324 Doc ID 177692	<p>Item 18 Review of the 2022/23 Pool Operations 19/2324 RESOLVED that Council:</p> <ol style="list-style-type: none"> Notes the information contained within the Review of the 2022/23 Pool Operations Report. Is provided with a further report for low cost or free entry for the 2023/24 pool season. 	DTS	07.08.23 – Completed. Noted. 07.08.23 – Report being prepared for September Council meeting.
20 July 2023 23/2324 Doc ID 177693	<p>Item 22 Charitable Collection of Funds in Warrumbungle Shire Offices Policy 23/2324 RESOLVED that:</p> <ol style="list-style-type: none"> Council endorses the Draft <i>Charitable Collection of Funds in Warrumbungle Shire Offices Policy</i> for the purposes of public exhibition for a minimum of 28 days. A further report be presented to Council on the Draft <i>Charitable Collection of Funds in Warrumbungle Shire Offices Policy</i> after the public exhibition period is completed. 	DEDS	27.07.23 – advertisement for public exhibition to commence on 1 August 2023 with submissions accepted till Friday, 1 September 4.30pm.
20 July 2023 24/2324 Doc ID 177694	<p>Item 23 Liquid Trade Waste Policy 24/2324 RESOLVED that:</p> <ol style="list-style-type: none"> Council endorses the Draft <i>Liquid Trade Waste Policy</i> and accompanying documents for the purposes of public exhibition for a minimum of 28 days. A further report be presented to Council on the Draft <i>Liquid Trade Waste Policy</i> after the public exhibition period is completed. 	DEDS	27.07.23 – advertisement for public exhibition to commence on 1 August 2023 with submissions accepted till Friday, 1 September 4.30pm.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 July 2023 25/2324 Doc ID 177695	Item 24 Drinking Water Quality Policy Report 25/2324 RESOLVED that Council adopts the Drinking Water Quality Policy.	DEDS	27.07.23 – Policy updated to website. Completed.
20 July 2023 26/2324 Doc ID 177696	Item 25 Contaminated Land Policy 26/2324 RESOLVED that Council adopts the <i>Contaminated Land Policy</i> .	DEDS	27.07.23 – Policy updated to website. Completed.
20 July 2023 27/2324 Doc ID 177697	Item 26 Compliance and Enforcement Policy 27/2324 RESOLVED that Council adopts the Compliance and Enforcement Policy.	DEDS	27.07.23 – Policy updated to website. Completed.
20 July 2023 28/2324 Doc ID 177698	Item 27 Business Use of Footpaths Policy 28/2324 RESOLVED that Council adopts the <i>Business Use of Footpaths Policy</i> .	DEDS	27.07.23 – Policy updated to website. Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 July 2023 35/2324 Doc ID 177699	Item 31.2 Regional Tender for Provision of Bitumen Spray Seal 35/2324 RESOLVED that: 1. The following suppliers be included on a panel for the 'Provision of Bitumen Spray Seal' for the period 1 July 2023 to 30 June 2025. <ul style="list-style-type: none"> • All Pavement Solutions Pty Ltd • Austek Asphalt Services Pty Ltd • Bitupave Limited t/a Boral Asphalt • Roadwork Industries Pty Ltd • Colas NSW Pty Ltd • Country Wide Asphalt Pty Ltd • Fenworx Pty Ltd t/a Newpave Asphalt • Fulton Hogan Industries Pty Ltd • NSW Spray Seal Pty Ltd • Stabilised Pavements of Australia Pty Ltd 	DTS	07.08.23 – Completed. Noted.
	2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2026.		07.08.23 – Completed. Noted.
20 July 2023 36/2324 Doc ID 177700	Item 31.3 Tender for Tennis Court Upgrades at Binnaway and Mendooran 36/2324 RESOLVED that Council: <ol style="list-style-type: none"> 1. Not accept tenders received for Tennis Court Upgrades at Binnaway and Mendooran. 2. Authorise the General Manager in accordance with Clause 178(3)(e) of the Local Government (General) Regulation to enter into negotiations with any contractor for Tennis Court Upgrades at Binnaway and Mendooran. 3. Should negotiations be successful then Council authorise the General Manager to accept the tender. 4. The General Manager report to Council on the tender negotiations. 	DTS	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
2023 37/2324 Doc ID 177701	<p>Item 31.4 Land Owned by Council in Reservoir Street Coonabarabran 37/2324 RESOLVED that Council</p> <ol style="list-style-type: none"> 1. Enters into a Collaboration Deed with Landcom for property 9367-9367A Newell Highway, Coonabarabran to investigate the development of Council owned land in Reservoir Street, Coonabarabran (Lots 1 & 2, DP874880). 2. Authorise the General Manager to execute the Collaboration Deed in accordance with S377 of the Local Government Act 1993. 	DTS	07.08.23 – Met with Landcom on 27.07.23 to discuss signing of the Deed.