

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>16 April 2020</p> <p><b>371/1920</b></p> <p>Doc ID 113924</p>	<p><b>Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED</b> that Council:</p> <p>5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA.</p>	<p><b>DEDS</b></p>	<p>04.02.21 – to be commence when Manager Planning and Regulation recruited.</p> <p>01.06.22 – no further progress at this stage.</p> <p>28.06.22 – needs a fresh report to Council as over 12 months old, to be provided in August.</p> <p>06.07.22 – report to be prepared for August Council meeting.</p> <p>27.10.22 – report yet to be prepared.</p> <p>21.11.22 – Investigations are underway into the provision of a green waste service. A report will be presented to Council once information and costs are available.</p> <p>11.01.23 – investigations and costings being prepared.</p> <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> <p>24.08.23 – Report being drafted for future Council Meeting.</p>

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<p>15 April 2021</p> <p><b>304/2021</b></p> <p>Doc ID 131100</p>	<p><b>Item 18 Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation</b></p> <p><b>304/2021 RESOLVED</b> that Council:</p> <p>3. Applies for an increased licence allocation for Coonabarabran's groundwater bores from 50 ML/a to 400 ML/a.</p>	<p><b>DEDS</b></p>	<p>22.04.21 – all recommendations accepted for increase in water allocation and formalisation of contract being progressed.</p> <p>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>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>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>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> <p>25.08.23 – Application still under assessment by DPE Water Hydrogeological team, assessment determination set to be delivered mid September.</p> <p>09.09.23 – Additional information on GPS location of bores requested by DPE water, has been provided by Council</p> <p>05.10.23 – application still under assessment by DPE Water.</p>

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15 April 2021  <b>313/2021</b>  Doc ID 131105	<b>Item 21.4 Supplementary Report 313/2021 RESOLVED</b> that Council request a meeting with the Minister of Local Government to discuss concerns regarding general rate exemptions that now apply to the Local Aboriginal Lands Council.	<b>DCCS</b>	14.01.22 – Letter sent to the Minister via local member. 10.04.22 – awaiting response from Minister. 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. 03.10.23 – Update report drafted for October Council meeting.
19 August 2021 <b>46/2122</b>  Doc ID 138443	<p><b>Item 13 Updates to Roads Asset Management Plan 46/2122 RESOLVED</b> that the following actions are taken in relation to the Roads Asset Management Plan:</p> <ol style="list-style-type: none"> <li>1. Review and update condition rating scales and include in a revised version of AMP Roads.</li> <li>2. Update the Roads AMP based on updated unit rate information provided in Table 5.3 in the attachment.</li> <li>3. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance.</li> <li>4. Publicise a map identifying the location of projects in the four (4) year works program for roadworks associated with pavement renewal and pavement upgrades.</li> </ol>	<b>DTS</b>	<p>07.09.21 – No action to report.</p> <p>04.11.21 – Unit rates have been collated for comparison. 09.10.23 – Complete updated unit rates were added to the Roads AMP – Updated 19-08-2021 version publicised on Councils website.</p> <p>22.01.22 – Consultation on levels of service to be carried out as part of the community strategic plan process. 09.10.23 – Road Network Advisory Group considered the proposed process at the 4 October 2023 meeting.</p> <p>22.01.22 – Maps will be generated following the adoption of the Delivery Program. 29.06.22 – No further update. Maps will be uploaded to new Council website. 26.07.22 – Report to July 2022 council meeting proposed an advisory group to facilitate consulting with the community on levels of service however this was not endorsed. 26.08.22 – Following the resolution of council to form a Road Network Advisory Group, this will enable consultation with the community on levels of service. 05.09.22 – Expressions of interest close 8 September 2022. 01.11.22 – Report to November Council meeting. 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. 09.10.23 – Update Report to October Council meeting.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>16 September 2021 <b>87/2122</b></p> <p>Doc ID 139904</p>	<p><b>Item 23.3 NBN Connectivity in Coonabarabran Industrial Estate</b> <b>87/2122 RESOLVED</b> that Council:</p> <p>2. Supports use of NSW Resilience funding as a co-contribution to assist fund NBN connectivity throughout the Coonabarabran Industrial Estate.</p>	<p><b>DEDS</b></p>	<p>23.09.21 – No response from Resilience NSW regarding funding extension.</p> <p>06.10.21 – Council’s submission for Regional Co Investment Fund submitted 6 October through NBN Co. Requested grant extension for Resilience NSW grant, to be advised.</p> <p>03.11.21 – Followed up request for extension. Resilience NSW received Project variation and notified department they will receive variation by WSC ASAP, which was accepted.</p> <p>02.12.21 – Discussing options with NBN Co since Regional Co Investment Fund application was not progressed by NBN.</p> <p>03.02.22 – No action to report until consultations with NBN later this month.</p> <p>28.02.22 – request identification number for VRA side of building through retail provider.</p> <p>25.05.22 – followed up with retail provider, no action to report.</p> <p>27.06.22 – requested variation extension for EOC project, verbally approved and submitted paperwork. Meeting with NBN Co 05.07.22 to progress NBN connection.</p> <p>07.07.22 – building ID for VRA should be identified by next week. NBN requested to meeting next week to plan engagement with local business regarding NBN.</p> <p>03.08.22 – Resilience funding extended to June 2023 to allow for NBN connection. Location ID number set up for VRA building.</p> <p>01.09.22 – Contact made with Council’s retail provider to provide details to apply for Enterprise Ethernet connection.</p> <p>04.10.22 – Received 1 quote and waiting on 2 more to assess and compare build costs, timeframes, and speed.</p> <p>27.10.22 – Awaiting more information on costs and timeframes.</p> <p>21.11.22 – Waiting on further information from Telcos. No further information to report.</p> <p>06.04.23 – 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>3.08.23 –DTS investigating spending accounts before finalising acquittal.</p> <p>22.08.23 – Investigating spend on project prior to finalising acquittal.</p> <p>11.09.23 – investigations still ongoing</p> <p>05.10.23 – Acquittal prepared and in final stages of submission.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 November 2021 <b>152/2122</b></p> <p>Doc ID 143361</p>	<p><b>Item 25 Dunedoo Town Water Security – Talbragar Alluvial Groundwater Source Supply</b> <b>152/2122 RESOLVED</b> 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><b>DEDS</b></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. 26.06.23 – Business case to be prepared to consider funding options to progress and resolve the ongoing water security issue in Dunedoo. 25.08.23 – Procurement for hydrogeological water security assessment has commenced. 05.10.23 – Report prepared for Council consideration at the October meeting.</p>
<p>18 November 2021 <b>160/2122</b></p> <p>Doc ID 143364</p>	<p><b>Item 30.3 Sustainability of Child Care Services</b> <b>160/2122 RESOLVED</b> that Council consult with staff and the community on relevant actions proposed in the sustainability and child care reports.</p>	<p><b>DCCS</b></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. 06.09.23 – A new report is being prepared for ELT in November to incorporate the findings of the ACCC and IPART childcare inquiries.</p>

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<p>17 March 2022 <b>238/2122</b></p> <p>Doc ID 149766</p>	<p><b>Item 20 Warrumbungle Water – Fluoride Re-instatement 238/2122 RESOLVED</b> that Council:</p> <p>2. Executes the funding deeds for fluoridation installation at the Coolah site.</p>	<p><b>DEDS</b></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.  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.  25.08.23 – Council staff met again with NSW Health to discuss a secure funding arrangement, NSW Health yet to provide formal advice or draft document for reviews to Council.  06.09.23 – Documents have been received from NSW Health with Council to work on the template over the coming weeks to secure funding path.  05.10.23 – NSW Health are preparing a funding document for Council's execution.</p>

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<p>21 April 2022 <b>269/2122</b></p> <p>Doc ID 151481</p>	<p><b>Item 14 Land Owned by Council in Reservoir Street Coonabarabran</b> <b>269/2122 RESOLVED</b> 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><b>DTS</b></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.  11.09.23 – Deed signed on 22.08.23.  09.10.23 – Landcom followed up with via email on 21.09.23. No response received to date. To be followed up by telephone.</p>
<p>19 May 2022 <b>310/2122</b></p> <p>Doc ID 152907</p>	<p><b>Item 27 Notice of Motion – Technology</b> <b>310/2122 RESOLVED</b> that Council identify IT upgrades to support an effective up to date website development for Warrumbungle’s Shire. Do not get left behind on technology. A report back to Councillors on the above.</p>	<p><b>DCCS</b></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.  03.10.23 – Due to staff absences/shortages during 2023 this project was delayed until December 2023.</p>

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<p>16 June 2022 <b>325/2122</b></p> <p>Doc ID 154348</p>	<p><b>Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting</b> <b>325/2122 RESOLVED</b> 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><b>DEDS</b></p>	<p>04.07.22 – EDT Committee members to report to EDT Committee in August meeting for proposed town signage designs, materials, and locations. 03.08.22 – draft designs to be reviewed at next EDT committee meeting in August. 01.09.22 – rescheduled EDT committee meeting. Following up with EDT members to confirm meeting date. 04.10.22 – EDT meeting held 27.9.22, town consultations continue and EDT members to email draft signs and locations before next meeting on 23.11.22. 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. 25.05.23 – scheduled EDT committee meeting failed to meet quorum, re-scheduled for 2 June 2023 to further progress the project. 19.06.23 – EDT meeting held 19 June 2023. Town Entrance Sign Project progressing with designs and consultation to be finalised by committee members. 3.08.23 – MEDT awaiting revised design from designer. 22.08.23 – MEDT contacted designer to follow up on design, final designs expected mid- late September. 11.09.23 – EDT Advisory Committee recommended not include Aboriginal wording to country on Town Entrance signs and this is to be investigated at a later date. 21.09.23 – Council noted EDT Committee minutes from 28/08/23 regarding Town Signage. No action taken on the inclusion or omission of Aboriginal wording.</p>



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<p>16 June 2022 <b>325/2122</b></p> <p><b>(cont)</b> Doc ID 154348</p>	<p><b>Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting 325/2122 RESOLVED</b> that Council:</p> <p>5. Investigates eligible grants for construction of an information notice board to be installed at Hickeys Falls; along with costings for a suitable toilet.</p> <p>7. Undertakes a review of the Building Our Warrumbungle Communities Action Plans selecting actions that can be achieved by Council in the short-term for inclusion in Council's EDT Strategy.</p>	<p><b>DEDS</b></p>	<p>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. 11.09.23 – No further progress. 05.10.23 – No further progress.</p> <p>04.07.22 – report of identified short term actions from Building Our Warrumbungle Communities Action Plans completed for EDT committee meeting in August. 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 22.08.23 – Draft briefing edits made and to be represented to EDT committee for review. 5.10.23 – Update Report drafted to DEDS to review WSC EDT brief which includes Community Action Plan and present to Council.</p>
<p>21 July 2022 <b>17/2223</b></p> <p>Doc ID 156368</p>	<p><b>Item 17 Baradine Sewage Treatment Plant Scoping Study Report 17/2223 RESOLVED</b> that Council:</p> <p>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.</p>	<p><b>DEDS</b></p>	<p>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. 25.08.23 – Awaiting final endorsement on final report from DPE, Council have followed up with DPE requesting endorsement of the final report. 06.09.23 – The addition of a variation has been approved by INSW for consultant to assess vacuum reticulation system capacity.</p>

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21 July 2022 <b>18/2223</b>  Doc ID 156369	<b>Item 18 Coolah Sewerage Treatment Plant Replacement – Project Update</b> <b>18/2223 RESOLVED</b> that Council: 3. Undertakes a detailed options assessment, including identifying the most suitable site, for the construction of a modular STP in Coolah and, subject to the outcome of (2) above, also includes the option of a pond based STP on the most appropriate parcel of land.	<b>DEDS</b>	02.09.22 – to be commenced. 06.10.22 – in progress. 27.10.22 – EOI process completed, preliminary discussions on possible suitable sites for STP. 21.11.22 – Discussions are developing with interested parties with preliminary investigations underway to assess site suitability. 11.01.23 – Options study progressing as per Council resolution. Funding deeds received for signing. 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. 25.08.23 – Awaiting final endorsement on final report from DPE, Council have followed up with DPE requesting endorsement of the final report. 06.09.23 – Approval has been given by DPE on Option Assessment and it has been now passed on to EPA to review. 05.10.23 – Meeting to be scheduled with the EPA to discuss options assessment and the preferred option in October.
18 August 2022 <b>51/2223</b>  Doc ID 158094	<b>Item 23 Road Closure Cassilis Street Extension</b> <b>51/2223 RESOLVED</b> that Council:  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.  3. Upon vesting in Council, the land comprising the old public road is classified as operational land.  4. Sell the land comprising former public road to the adjoining landowner and delegate authority to the General Manager to negotiate and execute any document associated with the transfer.	<b>DTS</b>	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. 08.09.23 – Awaiting registration of plan by surveyor with LRS. 09.10.23 – Update report being prepared for November 2023 Council meeting.

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18 August 2022 <b>52/2223</b>  Doc ID 158098	<b>Item 24 Project Update - Binnaway Sewerage Scheme Business Case and Mendooran Sewerage Scheme Preliminary Options Assessment</b> <b>52/2223 RESOLVED</b> that: <ol style="list-style-type: none"> <li>2. The Warrumbungle Shire fight to retain its position for the 75% subsidy for the sewerage fund for the Binnaway and Mendooran Sewerage schemes.</li> </ol>	<b>DEDS</b>	02.09.22 – Business case being resubmitted however, advice from DPE is that no funding is available at this stage. 06.10.22 – Business case being resubmitted however, advice from DPE is that no funding is available at this stage. 05.10.23 – No funding available to date
	<ol style="list-style-type: none"> <li>3. Once Council receives capital funding for these projects then Council commits to the capital costs be shared by all 2700 sewerage rate payers in the Warrumbungle Shire, including those affected in the sewer connection areas of Binnaway and Mendooran.</li> </ol>		02.09.22 –Funding not identified at this stage. 21.11.22 – No funding available to date. 11.01.23 – No funding available to date. Briefing on project to be provided to Councillors. 05.10.23 - No funding available to date. Councillors have been briefed on the project.
	<ol style="list-style-type: none"> <li>4. Once it is announced that Council has the capital funding for either/both Binnaway and Mendooran then Council commence charging a sewer charge in those areas.</li> </ol>		02.09.22 –Funding not identified at this stage. 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 05.10.23 – No funding available to date
	<ol style="list-style-type: none"> <li>5. The Warrumbungle Shire Council arrange with Parkes Shire to inspect the present system in Trundle and Tullamore as soon as possible which is a similar project to what would be installed in Binnaway and Mendooran.</li> </ol>		21.11.22 – to be progressed. 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. 05.10.23 – Inspection rescheduled to November

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<p>18 August 2022 <b>52/2223</b></p> <p>(cont)</p> <p>Doc ID 158098</p>	<p><b>Item 24 Project Update - Binnaway Sewerage Scheme Business Case and Mendooran Sewerage Scheme Preliminary Options Assessment</b> <b>52/2223 RESOLVED</b> that:</p> <p>6. Commit to completing the Binnaway Sewerage Scheme Business Case as a matter of priority.</p> <p>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.</p>	<p><b>DEDS</b></p>	<p>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 25.08.23 – Tender period closed and tenders being assessed, tender to be presented to future Council meeting. 5.10.23 – Tender approved by Council and letter of award issued to successful tenderer.</p> <p>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. 05.10..23 – Funding for Mendooran Sewerage Scheme business Case not yet sourced.</p>
<p>18 August 2022 <b>53/2223</b></p> <p>Doc ID 158099</p>	<p><b>Item 25 Smoke Testing Project Report</b> <b>53/2223 RESOLVED that Council:</b></p> <p>3. Informs local plumbers of this clarification.</p> <p>4. Proceeds with issuing sewer defect notices to affected properties within Coonabarabran, in a staged process.</p>	<p><b>DEDS</b></p>	<p>02.09.22 – Media release being 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. 05.10.23 – Resourcing issues see project delayed.</p> <p>02.09.22 – Media release being prepared, notices to be issued after media done. 21.11.22 – Resourcing issues see project delayed. 05.10.23 – Resourcing issues see project delayed.</p>

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15 September 2022 <b>73/2223</b>  Doc ID 159980	<p><b>Item 11 Request to Maintain an Unformed Portion of Hotchkiss Road, Baradine</b>  <b>73/2223 RESOLVED</b> that Council:</p> <p>2. Request that the Road Network Advisory Group review the 'Upgrading of Roads Not Constructed or Maintained by Council Policy' and report back to Council.</p>	<p><b>DTS</b></p>	<p>25.01.23 – Policy initially reviewed at Road Network Advisory Group meeting on 17 January 2023 and will be further reviewed at the next meeting on 7 March 2023.</p> <p>27.02.23 – Policy to be reviewed by the Road Network Advisory Group on 7 March 2023.</p> <p>04.04.23 – Policy reviewed, to be brought back to Council for consideration.</p> <p>04.05.23 – Council report to be prepared.</p>
15 September 2022 <b>82/2223</b>  Doc ID 159983	<p><b>Item 20 Notice of Motion – Coonabarabran Community Garden</b>  <b>82/2223 RESOLVED</b> that Council consult with 2357 Development Group and the sub committee of 2357 Development Group, with the aim of identifying a suitable parcel of land and entering into an agreeable lease agreement including what is required to develop a Community Garden in Coonabarabran.</p>	<p><b>DCCS</b></p>	<p>13.10.22 – Manager Community Services to form internal working group.</p> <p>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.</p> <p>13.01.23 – MCC met with 2357 Development group.</p> <p>06.02.23 – DEDS advised the reclassification of land planning proposal is still underway.</p> <p>27.02.23 – MCC researching Council Community Garden Guidelines.</p> <p>12.07.23 – Guidelines and draft Community Garden policy will be completed by 31.08.2023</p> <p>11.09.23 – MCC met with 2357 Development Group and Garden subcommittee to discuss the guidelines and for them to prepare their management plan for the garden.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2022 <b>110/2223</b>  Doc ID 162266	<p><b>Item 19 Causeway on Neible Siding Road, Coolah</b>  <b>110/2223 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Takes no further action to improve access across the Oakey Creek causeway on Neible Siding Road, Coolah until the water level on the causeway has dropped enough to allow for a more thorough assessment of the options.</li> <li>3. Authorise the General Manager to accept suitable offers, and approve works (where Council approval can be provided), from local landholders to carry out dredging and reclamation work in Oakey Creek at the Neible Siding causeway and surrounds. Works are to be at no cost to Council and subject to:               <ol style="list-style-type: none"> <li>a. such persons submitting details of the proposed works to Council</li> <li>b. those persons obtaining the necessary Fisheries Permit, a s138 approval under the Roads Act 1993 from Council and any other necessary approvals to carry out the works.</li> </ol> </li> </ol>	<b>DTS</b>	<p>05.10.23 – Update report being prepared for October 2023 Council meeting.</p> <hr/> <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>
20 October 2022 <b>111/2223</b>  Doc ID 162267	<p><b>Item 20 Merrygoen Causeway on Yarrow Road, Mendooran</b>  <b>111/2223 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>3. Further assesses and considers options as the weather conditions change and the conditions of the Creek improve.</li> </ol>	<b>DTS</b>	<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>
20 October 2022 <b>123/2223</b>  Doc ID 162274	<p><b>Item 27.4 Inland Rail Interface Improvement Program – Baradine Silos</b>  <b>123/2223 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>3. Pursues funding options for the Baradine Silo proposal.</li> </ol>	<b>DEDS</b>	<p>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.            05.10.23 – no further update.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 <b>137/2223</b>  Doc ID 163767	<b>Item 9 Macquarie Regional Library Committee and Library Services Delivery</b> <b>137/2223 RESOLVED</b> that Council: 2. Staff continue to examine the ability to join other Regional Library Services.	<b>DCCS</b>	29.11.22 – Council has contacted Warren Shire Council regarding previous correspondence. 19.01.23 – DCCS Contacted by Dubbo Regional Council re. the undertaking of a Service review of the MRL, asking if WSC can participate. 03.02.23 – No Response from Warren Shire. 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 <b>139/2223</b>  Doc ID 163768	<b>Item 11 Council's Financial Sustainability Policy Update Report</b> <b>139/2223 RESOLVED</b> that Council: 2. Staff will complete the Long Term Financial Plan in 2023 in conjunction with preparation of 2023/24 budget.	<b>DCCS</b>	29.11.22 – Budget preparations have commenced. 11.04.23 – Draft 2023/24 budget prepared and being considered at 20 April ordinary Council meeting. LTFP Will be prepared following the adoption of 2023/23 budget. 20.04.23 – LTFP preparation underway following the adoption of the Draft Budget 2023/24. 05.07.23 – LTFP production commenced.
16 November 2022 <b>142/2223</b>  Doc ID 163770	<b>Item 14 Update Report on Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed</b> <b>142/2223 RESOLVED</b> that Council 2. Classify the land to be acquired for the proposed Rocky Glen RFS Brigade Shed as operational land in accordance with s31(2) of the Local Government Act 1993.	<b>DTS</b>	24.01.23 – No further update. 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.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 <b>145/2223</b>  Doc ID 163773	<b>Item 17 Update Report on RFS Shed at Coonabarabran Aerodrome</b> <b>145/2223 RESOLVED</b> that: 2. Upon completion of the LEP review and classification of Council land at the aerodrome as operational land, a Development Application be lodged for construction of a new two (2) bay Fire Brigade shed incorporating offices and equipment storage rooms at the Coonabarabran Aerodrome as resolved previously via Resolution 147/2122.	<b>DTS</b>	21.11.22 – classification of the land as operational land to be submitted to Department of Planning and Environment as part of a separate planning proposal. 03.01.23 – No further update. 04.05.23 – No further update.
16 November 2022 <b>146/2223</b>  Doc ID 163775	<b>Item 18 Update Report on Road Closure part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway</b> <b>146/2223 RESOLVED</b> that Council: 2. Continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 148/2122.	<b>DTS</b>	21.11.22 – action is with Council's solicitors. 03.01.23 – No further update. 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 <b>147/2223</b>  Doc ID 163776	<b>Item 19 Update Report on Werribee Road Premer 147/2223 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>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.</li> </ol>	<b>DTS</b>	
	<ol style="list-style-type: none"> <li>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.</li> </ol>		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"> <li>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.</li> </ol>		
	<ol style="list-style-type: none"> <li>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.</li> </ol>		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>16 November 2022 <b>155/2223</b></p> <p>Doc ID 163785</p>	<p><b>Item 27 Notice of Motion – Drum Muster Collection Point</b> <b>155/2223 RESOLVED</b> that the Sporting and Social Clubs in the Warrumbungle Shires be granted permission to manage a Drum Muster Collection Point at the Waste Management Sites which do not currently already have the facilities.</p>	<p><b>DEDS</b></p>	<p>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. 24.08.23 – Quotes being sent to Drum Muster for the construction of the compound at Baradine.</p>
<p>16 November 2022 <b>156/2223</b></p> <p>Doc ID 163786</p>	<p><b>Item 28 Notice of Motion – Asset Management Plans</b> <b>156/2223 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Develop an asset management and maintenance priorities report that can be considered in the near future.</li> </ol>	<p><b>DCCS</b> <b>DTS</b></p>	<p>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 &amp; Sewer, Buildings and other structures. RFQ to be written and advertised. 08.09.23 – Request for quotation to be prepared and advertised in December 2023. 29.11.22 – Will eventuate following the development of asset management plans.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 <b>161/2223</b>  Doc ID 163787	<p><b>Item 29.3 Future Operations at Property 'Red Hill', Coonabarabran 161/2223 RESOLVED</b> 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> <hr/> <p>4. Council authorise the General Manager to negotiate and accept satisfactory offer(s) in accordance with the valuation report.</p>	<b>DTS</b>	<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> <hr/> <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 <b>168/2223</b>  Doc ID 165224	<p><b>Item 2 Mayoral Minute – Little Timor Street Plaza 168/2223 RESOLVED</b> 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>		<b>DTS</b>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>8 December 2022 <b>202/2223</b></p> <p>Doc ID 165244</p>	<p><b>Item 32.4 Coolah Sewerage Treatment Plant Replacement – Project Update</b> <b>202/2223 RESOLVED</b> that Council:</p> <p>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.</p> <p>3. Receive a report on the outcomes of the Coolah STP Options Report following its completion in 2023.</p>	<p><b>DEDS</b></p>	<p>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 25.08.23 – Council staff met with DPE and presented the draft options report. Draft options report has been endorsed by DPE, Council will now arrange to meet with the EPA to seek endorsement of the options report. 06.09.23 – The addition of a variation has been approved by INSW for INSW for consultant to assess vacuum reticulation system capacity. 05.10.23 – Draft options report completed, endorsement received by DPE, meeting to be scheduled for endorsement by the EPA.</p> <p>11.01.23 – Options Report underway. 03.08.23 – Option report underway 25.08.23 – Council staff met with DPE and presented the draft options report. Draft options report has been endorsed by DPE, Council will now arrange to meet with the EPA to seek endorsement of the options report. 06.09.23 – The addition of a variation has been approved by INSW for INSW for consultant to assess vacuum reticulation system capacity. 05.10.23 – No further update.</p>
<p>16 February 2023 <b>210/2223</b></p> <p>Doc ID 168477</p>	<p><b>Item 5 Minutes of Audit, Risk and Improvement Committee Meeting – 15 November 2022</b> <b>210/2223 RESOLVED</b> that Council:</p> <p>2. Seeks expressions of interest for an independent member to fill a casual vacancy on the Audit, Risk and Improvement Committee.</p>	<p><b>DCCS</b></p>	<p>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.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 February 2023 <b>228/2223</b>  Doc ID 168487	<b>Item 23 Coonabarabran Mungindi Road Upgrade Project Steering Committee</b> <b>228/2223 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>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.</li> </ol>	<b>DTS</b>	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.
	<ol style="list-style-type: none"> <li>3. Nominate Councillor Todd to represent Council on the Coonabarabran Mungindi Road Upgrade Project Steering Committee.</li> </ol>		
16 February 2023 <b>232/2223</b>  Doc ID 168493	<b>Item 27 Bore Condition Assessment Project Report</b> <b>232/2223 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>2. Proceed to tender to refurbish the Dunedoo Town Wells, Baradine Backup Bore and the Baradine Main Bore via relining.</li> </ol>	<b>DEDS</b>	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. 05.10.23 – This resolution is superseded by resolution 97/2324. Complete.
	<ol style="list-style-type: none"> <li>3. Considers options for the Kenebri and Bugaldie water supply schemes, including if Council continues to operate the schemes.</li> </ol>		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. 05.10.23 – workshop with Councillors to be delivered before October Council meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>16 March 2023 <b>260/2223</b></p> <p>Doc ID 170140</p>	<p><b>Item 5 Minutes of Economic Development and Tourism Meeting 260/2223 RESOLVED</b> 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><b>DEDS</b></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.  22.8.23 – MEDT contacted design to follow up on design; final designs expected mid-late September.  11.09.23 – Awaiting for re-design from Solid Signs before progressing forward.  05.10.23 – Awaiting for all designs to be finalised before presenting the EDT committee for approval.</p>
<p>16 March 2023 <b>268/2223</b></p> <p>Doc ID 170145</p>	<p><b>Item 13 Binnaway Water Treatment Plant Upgrades Funding Report 268/2223 RESOLVED</b> that Council:</p> <p>4. Investigate the process for use of the Binnaway backup bore for the Binnaway Showground.</p>	<p><b>DEDS</b></p>	<p>06.04.23 – to be commenced.  05.10.23 – to be commenced.</p>
<p>16 March 2023 <b>274/2223</b></p> <p>Doc ID 170417</p>	<p><b>Item 19 Notice of Motion – Council Honour Boards 274/2223 RESOLVED</b> that Warrumbungle Shire Council update honour boards in Coonabarabran and Coolah.</p>	<p><b>DTS</b></p>	<p>04.05.23 – Update in progress.  29.05.23 – No further update.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 March 2023 <b>280/2223</b>  Doc ID 170150	<b>Item 20.3 2 – 4 Digilah Street, Dunedoo</b> <b>280/2223 RESOLVED</b> that Council authorise the Mayor and General Manager to negotiate rental arrangements for 2-4 Digilah Street Dunedoo.	<b>GM</b>	29.03.23 – Video link meeting held. 03.04.23 – Inspection of premises held. 09.05.23 – Negotiations underway. 13.07.23 – Negotiations continuing. 14.09.23 – Awaiting advice from doctor.
20 April 2023 <b>288/2223</b>  Doc ID 172122	<b>Item 3 Minutes of Warrumbungle Road Network Advisory Group Meeting – 14 March 2023</b> <b>288/2223 RESOLVED</b> that: 2. Council conducts a trial for consultation with residents on rural roads by: <ul style="list-style-type: none"> <li>• Selecting 2 roads to trial the consultation method.</li> <li>• The Chair of the Group will liaise with Council staff in relation to how the process works.</li> </ul>	<b>DTS</b>	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 <b>296/2223</b>  Doc ID 172126	<b>Item 11 Temporary Occupation Licence and Permanent Acquisition of Warrumbungle Shire Council Roads for Inland Rail Project</b> <b>296/2223 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Execute the Licence to perform works on a public road - Section 138 Roads Act 1993 (NSW) with ARTC, via an Authorised Delegate.</li> <li>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.</li> </ol>	<b>DTS</b>	04.05.23 – Licence executed.  04.05.23 – Awaiting information from TfNSW.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 May 2023 <b>323/2223</b>  Doc ID 173598	<p><b>Item 11 2022/23 Draft Crown Reserves Plan of Management 323/2223 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. The draft Crown Reserves Plan of Management be referred to the NSW Department of Planning, Industry and Environment – Crown Lands:               <ol style="list-style-type: none"> <li>a. As the landowner, as required by Section 39 of the <i>Local Government Act 1993</i>.</li> <li>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>.</li> </ol> </li> <li>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.</li> <li>4. A report on the outcome of the exhibition be provided to Council prior to adopting the final document.</li> </ol>	<b>DTS</b>	<p>29.05.23 - Notification sent 29.05.23            09.10.23 – Notification received on 14.09.23 seeking additional information on Native Title Assessments in the draft PoM. Response being prepared.</p> <p>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.</p> <p>29.05.23 – Awaiting Minister's consent</p> <p>29.05.23 - Awaiting Minister's consent and exhibition</p>
18 May 2023 <b>324/2223</b>  Doc ID 173599	<p><b>Item 12 Update Report on Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 324/2223 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>2. Authorises the General Manager to publish the section 38 Road Closure Notice in the Government Gazette.</li> </ol>	<b>DTS</b>	<p>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.</p>



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 May 2023 <b>330/2223</b>  Doc ID 173603	<b>Item 18 Warrumbungle Local Environmental Plan 2013 Review 330/2223 RESOLVED</b> that:  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);	<b>DEDS</b>	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 DPE for review 24.8.23 – Response received from DPE; changes to the Planning Proposal required before sending for Gateway Determination.
	2. Council places the Planning Proposal on public exhibition for a minimum of 28 days;		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 DPE for review 24.8.23 – Response received from DPE; changes to the Planning Proposal required before sending for Gateway Determination.
	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		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 DPE for review 24.8.23 – Response received from DPE; changes to the Planning Proposal required before sending for Gateway Determination.
	4. A report be prepared on submissions received to the exhibition of the Planning Proposal.		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 DPE for review 24.8.23 – Response received from DPE; changes to the Planning Proposal required before sending for Gateway Determination.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 May 2023 <b>335/2223</b>  Doc ID 173606	<b>Item 23 Notice of Motion – To build a performance-based budgeting system that can measure performance of council spending programs and projects</b> <b>335/2223 RESOLVED</b> 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.	<b>DCCS</b>	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.
18 May 2023 <b>339/2223</b>  Doc ID 173609	<p><b>Item 25.3 Dunedoo and Coolah Sewage Treatment Plant Upgrades Funding Report</b> <b>339/2223 RESOLVED</b> that Council:</p> <p>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.</p> <p>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.</p> <p>6. Adjusts the project budgets to \$5,500,000 and \$350,000 respectively for the Dunedoo Sewerage Treatment Plant and Coonabarabran Sewerage Treatment Plant.</p> <p>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.</p>	<b>DEDS</b>	<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. 25.08.23 – Project plan has been endorsed by both DPE and EPA. 05.10.23 – Completed.</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. 05.10.23 – No further update.</p> <p>05.06.23 –FY 23/24 budget to be adjusted at QBRS 1. 25.08.23 – No further update. 05.10.23 – QBRS 1 submission prepared for Council consideration.</p> <p>25.08.23 – Tendering commenced. 05.10.23 – No further update.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 May 2023 <b>341/2223</b>  Doc ID 173610	<b>Item 25.2 Three Rivers Regional Retirement Community Information Report</b> <b>341/2223 RESOLVED</b> that Council: 2. Authorise the Mayor and General Manager to negotiate with various parties for the further use of Lot 10 DP1239415, Sullivan Street, Dunedoo.	<b>GM</b>	13.07.23 – Discussions are being held with various parties. 14.09.23 – Discussions held with several possible proponents. 12.10.23 – meeting being held with DRNSW on options.
20 July 2023 <b>9/2324</b>  Doc ID 177686	<b>Item 8 Disclosure of Interests under clause 4.21 of the Model Code of Conduct for Local Councils in NSW</b> <b>9/2324 RESOLVED</b> that Council:  2. Identify the following positions as designated staff: <ul style="list-style-type: none"> <li>• Director Development Services</li> <li>• Director Technical Services</li> <li>• Director Corporate and Community Services</li> <li>• Manager Projects</li> <li>• Manager Roads</li> <li>• Manager Planning and Regulation</li> <li>• Building Certifier</li> <li>• Town Planner</li> </ul> 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.	<b>GM</b>	20.07.23 – forms distributed to Councillors at meeting. Staff have been issued with forms. 12.10.23 – Report to October Council meeting – Completed.
20 July 2023 <b>14/2324</b>  Doc ID 177689	<b>Item 13 Disability Inclusion Action Plan (DIAP) 2022-2026</b> <b>14/2324 RESOLVED</b> 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.	<b>DCCS</b>	04.08.23 – Draft Policy placed on exhibition. Submissions close 8 September 2023. 11.09.23 – Final DIAP to be presented to September 2023 Council meeting. 03.10.23 – DIAP adopted September 2023 (Resolution 86/2324). Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 July 2023 <b>15/2324</b>  Doc ID 177690	<b>Item 14 Council Facilities Waiver of Council Fees and Charges Policy</b> <b>15/2324 RESOLVED</b> 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.	<b>DCCS</b>	04.08.23 – Draft Policy placed on exhibition. Submissions close 8 September 2023. 03.10.23 – Policy adopted September 2023 (Resolution 85/2324). Completed.  21.08.23 – Report to be presented to September 2023 Council meeting. 03.10.23 – Policy adopted September 2023 (Resolution 85/2324). Completed.
20 July 2023 <b>19/2324</b>  Doc ID 177692	<b>Item 18 Review of the 2022/23 Pool Operations</b> <b>19/2324 RESOLVED</b> that Council:  2. Is provided with a further report for low cost or free entry for the 2023/24 pool season.	<b>DTS</b>	07.08.23 – Report being prepared for September Council meeting. 09.10.23 – Complete. Report considered at September 2023 Council meeting.
20 July 2023 <b>23/2324</b>  Doc ID 177693	<b>Item 22 Charitable Collection of Funds in Warrumbungle Shire Offices Policy</b> <b>23/2324 RESOLVED</b> that:  1. 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.  2. 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.	<b>DEDS</b>	27.07.23 – advertisement for public exhibition to commence on 1 August 2023 with submissions accepted till Friday, 1 September 4.30pm. 28.08.23 – report to be presented to Council when submissions close. 25.09.23 – Presented to September Council Meeting – see new resolution 94/2324. Completed.  28.08.23 – report to be presented to Council when submissions close. 25.09.23 – Presented to September Council Meeting – see new resolution 94/2324. Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 July 2023 <b>24/2324</b>  Doc ID 177694	<b>Item 23 Liquid Trade Waste Policy 24/2324 RESOLVED</b> that:  1. 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.  2. A further report be presented to Council on the Draft <i>Liquid Trade Waste Policy</i> after the public exhibition period is completed.	<b>DEDS</b>	27.07.23 – advertisement for public exhibition to commence on 1 August 2023 with submissions accepted till Friday, 1 September 4.30pm. 28.08.23 – report to be presented to Council when submissions close. 25.09.23 – Presented to September Council Meeting – see new resolution 95/2324. Completed. 28.08.23 – report to be presented to Council when submissions close. 25.09.23 – Presented to September Council Meeting – see new resolution 95/2324. Completed.
20 July 2023 <b>36/2324</b>  Doc ID 177700	<b>Item 31.3 Tender for Tennis Court Upgrades at Binnaway and Mendooran 36/2324 RESOLVED</b> that Council:  4. The General Manager report to Council on the tender negotiations.	<b>DTS</b>	
17 August 2023 <b>41/2324</b>  Doc ID 179213	<b>Item 2 Mayoral Minute – Castlereagh River Rehabilitation Project 41/2324 RESOLVED</b> that to enhance the Castlereagh River Rehabilitation Project and increase tourism Council makes application to the State Government to close the rail corridor through Coonabarabran to facilitate the creation of a rail trail.	<b>DTS</b>	11.09.23 – Awaiting information from UGL Regional Linx regarding the rail corridor.
17 August 2023 <b>51/2324</b>  Doc ID 179214	<b>Item 11 2023 Local Government NSW Annual Conference 51/2324 RESOLVED</b> that Council submits the following motions to the LGNSW Annual Conference:  M1. That the state government develop a comprehensive offshore wind farms strategy close to major demand centres in order to speed up the transition to renewables.  M2. That as a high proportion of the cost of the transition to renewable energy is the construction of transmission lines from rural areas to the metropolitan area LGNSW should lobby the State Government to construct more renewable energy assets in the metropolitan area with particular emphasis on wind generation off the northern and southern beaches.	<b>GM</b>	14.09.23 – Motions yet to be submitted. Seeking additional information to support motions. 12.10.23 Motions submitted. Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 August 2023 <b>64/2324</b>  Doc ID 179216	<b>Item 21.2 Support and Maintenance End User Support Agreement 64/2324 RESOLVED</b> that Council enters into the Support and Maintenance End User Support Agreement 1 July 2023 to 30 June 2024 with Tamworth Regional Council for the provision of Information Technology services.	<b>DCCS</b>	03.10.23 – Agreement sent to Tamworth Regional Council for execution.
17 August 2023 <b>65/2324</b>  Doc ID 179217	<b>Item 21.3 Tender for the Design and Construction of Modular Amenities at Dunedoo War Memorial Swimming Pool 65/2324 RESOLVED</b> that:	<b>DTS</b>	11.09.23 – Noted.
	1. Council not accept tenders received for design and construction of modular amenities at the Dunedoo War Memorial Swimming Pool.		11.09.23 – Negotiations are underway. 09.10.23 – Quotation for supply and construction of modular amenities has been requested.
	2. Due to the funding timeline, authorise the General Manager in accordance with Clause 178 (3)(e) of the Local Government (General) Regulations to enter into negotiations with any contractor for design and construction of modular amenities at the Dunedoo War Memorial Swimming Pool.		
	3. Should negotiations be successful then Council authorise the General Manager to accept the tender.		
	4. Should additional funds be required then Council authorise the General Manager to commit such funds.		
	5. The General Manager report to Council on the tender negotiations.		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2023 <b>79/2324</b>  Doc ID 181375	<b>Item 12 Australia Day 2024</b> <b>79/2324 RESOLVED</b> that:	<b>DCCS</b>	12.10.23 – Noted. Completed
	1. The Australia Day Award Committee be delegated the authority to select the Australia Day Award recipients.		12.10.23 – Calendar invites to be sent to Councillors
	2. The Australian Day Committee meets on Thursday 14 December 2023 to select the Award recipients.		12.10.23 – Noted. Completed
	3. Endorses the updated Terms of Reference for the Australia Day Award Committee.		12.10.23 – Noted. Completed
	4. Council participates in the 2024 <b>NSW Local Citizen of the Year Awards</b> by administering and presenting the <i>Warrumbungle Shire Council Australia Day Awards</i> in the following categories: <ul style="list-style-type: none"> <li>• Citizen of the Year</li> <li>• Young Citizen of the Year</li> <li>• Sportsperson of the Year</li> <li>• Environmental Citizen of the Year</li> <li>• Young Environmental Citizen of the Year</li> <li>• Australia Day Award – Senior Citizen of the Year</li> <li>• Australia Day Award – Young Sportsperson of the Year</li> <li>• Australia Day Award – Cultural Achievement Award</li> <li>• Australia Day Award – Community Event of the Year</li> </ul>		12.10.23 – Noted – Certificate of Recognition to be created
	5. A Certificate of Recognition is to be presented for selected citizens at each town nominated for Citizen of the Year Award (one per town excluding the town with Citizen of the Year).		12.10.23 – Payments are made in early December 2023
	6. Funding to each of the Local Organising Committees is allocated as follows: <ul style="list-style-type: none"> <li>• \$650 each for Baradine, Binnaway, Coolah, Dunedoo and Mendooran; and</li> <li>• \$800 for Coonabarabran.</li> </ul>		12.10.23 – Noted. Email sent to DTS advising council has resolved to open public swimming pools in Baradine, Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran free of charge on Australia Day 2024. Completed
	7. Council opens public swimming pools in Baradine, Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran free of charge on Australia Day 2024.		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2023 <b>83/2324</b>  Doc ID 181376	<p><b>Item 16 Draft General Purpose and Special Purpose Financial Statements for the 2022/2023 Financial Year 83/2324 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. In accordance with Section 413(2)(c) of the <i>Local Government Act 1993</i>:               <ol style="list-style-type: none"> <li>a. Council resolves that, in its opinion, the General Purpose Financial Statements and the Special Purpose Financial Statements for the year ended 30 June 2023 and the Special Schedules are properly drawn up in accordance with the provisions of the Local Government Act 1993 and the Regulations thereunder.</li> <li>b. Council authorises for the Financial Statements for the year ending 30 June 2023 to be certified and signed by the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer on behalf of Council.</li> </ol> </li> </ol>	<b>DCCS</b>	03.10.23 – Statements prepared for signing by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer.
	<ol style="list-style-type: none"> <li>2. The Financial Statements be referred to Council's Auditor for audit.</li> </ol>		05.10.23 – signed statements referred to Council's Auditor.
	<ol style="list-style-type: none"> <li>3. The General Manager be delegated authority to, after Council receives a copy of the Audited Financial Statements and Auditor's report, place the Audited Financial Statements on public exhibition and give notice that Council will present its Audited Financial Statements at an Ordinary Council Meeting, at least 7 days after the receipt of the Auditors report.</li> </ol>		
	<ol style="list-style-type: none"> <li>4. That Council present the Audited Financial Statements at an Ordinary Council Meeting, in accordance with Section 419(1) of the <i>Local Government Act 1993</i>.</li> </ol>		



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																																																		
21 September 2023 <b>84/2324</b>  Doc ID 181378	<p><b>Item 17 Community Financial Assistance Donations 2023/24 – Round One</b>  <b>84/2324 RESOLVED</b> that Council:</p> <p>1. Funds the following applications under Round One of the Community Financial Assistance Donations 2023/24, at a total cost of \$9,960.00.</p> <table border="1" data-bbox="241 469 1093 1289"> <thead> <tr> <th>Applicant name/s</th> <th>Amount (\$)</th> </tr> </thead> <tbody> <tr><td>Mendooran Turf Club</td><td>415.00</td></tr> <tr><td>Baradine preschool</td><td>415.00</td></tr> <tr><td>Coonabarabran Show PAI&amp;H</td><td>415.00</td></tr> <tr><td>Space Art Gallery</td><td>415.00</td></tr> <tr><td>Coolah / Dunedoo Presbyterian Church</td><td>415.00</td></tr> <tr><td>Mendooran Community Development Group</td><td>415.00</td></tr> <tr><td>CWA NSW Evening Branch</td><td>415.00</td></tr> <tr><td>Mendooran PA&amp;H Association</td><td>415.00</td></tr> <tr><td>Dunedoo Coolah Landcare</td><td>415.00</td></tr> <tr><td>Bungle Rumble Event</td><td>415.00</td></tr> <tr><td>Binnaway Bombshells Charity Game</td><td>415.00</td></tr> <tr><td>Dunedoo Coolah Landcare</td><td>415.00</td></tr> <tr><td>Uarbry Hall Association Inc</td><td>415.00</td></tr> <tr><td>Coonabarabran Celtic Club</td><td>415.00</td></tr> <tr><td>Coonabarabran Local Aboriginal Lands Council</td><td>415.00</td></tr> <tr><td>Coolah Men's Shed</td><td>415.00</td></tr> <tr><td>Binnaway PAHI Association</td><td>415.00</td></tr> <tr><td>Coonabarabran Athletics Club</td><td>415.00</td></tr> <tr><td>Coonabarabran Tennis Club</td><td>415.00</td></tr> <tr><td>Black Stump Craft Shop</td><td>415.00</td></tr> <tr><td>Coolah District Development Group</td><td>415.00</td></tr> <tr><td>Coolah Tennis Club</td><td>415.00</td></tr> <tr><td>Coolah Showground and Recreational Trust</td><td>415.00</td></tr> <tr><td>Coolah Historical and Tourist Subcommittee</td><td>415.00</td></tr> </tbody> </table> <p>2. Reviews the Financial Assistance Guidelines to include that low priority be given to community groups who received funding in the previous round of applications.</p>	Applicant name/s	Amount (\$)	Mendooran Turf Club	415.00	Baradine preschool	415.00	Coonabarabran Show PAI&H	415.00	Space Art Gallery	415.00	Coolah / Dunedoo Presbyterian Church	415.00	Mendooran Community Development Group	415.00	CWA NSW Evening Branch	415.00	Mendooran PA&H Association	415.00	Dunedoo Coolah Landcare	415.00	Bungle Rumble Event	415.00	Binnaway Bombshells Charity Game	415.00	Dunedoo Coolah Landcare	415.00	Uarbry Hall Association Inc	415.00	Coonabarabran Celtic Club	415.00	Coonabarabran Local Aboriginal Lands Council	415.00	Coolah Men's Shed	415.00	Binnaway PAHI Association	415.00	Coonabarabran Athletics Club	415.00	Coonabarabran Tennis Club	415.00	Black Stump Craft Shop	415.00	Coolah District Development Group	415.00	Coolah Tennis Club	415.00	Coolah Showground and Recreational Trust	415.00	Coolah Historical and Tourist Subcommittee	415.00	<b>DCCS</b>	<p>12.10.23 – Process underway. Some payments have been made.</p> <p>03.10.23 – The Financial Assistance Guidelines are contained within the Revenue Policy, which was adopted by Council on 30 May 2023 (Resolution 343/2223) and will be reviewed alongside the Operational Plan 2023/24.</p>
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Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2023 <b>86/2324</b>  Doc ID 181379	<b>Item 19 Disability Inclusion Action Plan (DIAP) 2022-2026</b> <b>86/2324 RESOLVED</b> that Council adopts the Disability Inclusion Action Plan 2022-2026.	<b>DCCS</b>	03.10.23 – DIAP published on website and updated on Policy Register. Complete.
21 September 2023 <b>87/2324</b>  Doc ID 181380	<b>Item 20 Child Safe Scheme Framework</b> <b>87/2324 RESOLVED</b> that Council:  1. Notes the information contained in the Child Safe Scheme Framework report.	<b>DCCS</b>	03.10.23 – No action required. Complete.
	2. Endorses the draft Statement of Commitment and the draft Child Protection Policy.		03.10.23 – Council endorsement noted. Complete.
	3. Places the draft Child Protection Policy on public exhibition for a period of at least 28 days with public submissions invited for a period of at least 42 days.		03.10.23 – Policy placed on public exhibition 27 September 2023. Submissions close 3 November 2023.
	4. Receives a further report on the draft Child Protection Policy at the conclusion of the period of public submissions.		03.10.23 – Report due to November 2023 Council meeting.
21 September 2023 <b>90/2324</b>  Doc ID 181381	<b>Item 23 Coonabarabran No. 3 Oval – Donation of Land and Essential Energy Easement</b> <b>90/2324 RESOLVED</b> that:  1. Council accept the donation of land measuring approximately 231.6m <sup>2</sup> from the owner of Lot 11 in DP 1079828 for the purpose of constructing a new amenity block at No. 3 Oval in Coonabarabran.	<b>DTS</b>	09.10.23 – Awaiting all parties to execute documentation.
	2. Council note the information regarding the Essential Energy easement over part of Lot 3, DP 883513.		09.10.23 – Complete. Noted.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2023 <b>92/2324</b>  Doc ID 181383	<b>Item 25 Council Public Pools – 2023-24 Pool Season</b> <b>92/2324 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Notes the information contained within the report in relation to the 2023-24 Pool Season and possible provision of low cost or free entry to its public swimming pools;</li> <li>2. Trials free entry to all pools for the 2023-24 season, as outlined in Option 3 in the report, that is free entry for pool patrons during limited supervision hours at the pool;</li> <li>3. Continues to charge season ticket holders at the advertised rate(s);</li> <li>4. Acknowledges that pool opening times will be impacted by the shortage of trained pool attendants for the 2023-24 season;</li> <li>5. Identifies the service area(s) to be reduced to achieve the budgeted savings of \$117,448 to allow the trial to proceed; and</li> <li>6. Investigate the contracting of pool maintenance and supervision of Shire pools for the 2024-25 pool season.</li> </ol>	<b>DTS</b>	09.10.23 – Complete – Noted.  09.10.23 – Complete. Trial underway.  09.10.23 – Complete – Noted.  09.10.23 – Complete – Noted.
21 September 2023 <b>93/2324</b>  Doc ID 181384	<b>Item 25 Council Public Pools – 2023-24 Pool Season</b> <b>93/2324 RESOLVED</b> that Council considers the identifying of budget savings to compensate for loss of revenue at the pools at the next Quarterly Budget Review.	<b>DCCS</b>	
21 September 2023 <b>94/2324</b>  Doc ID 181386	<b>Item 26 Charitable Collection of Funds in Warrumbungle Shire Offices Policy</b> <b>94/2324 RESOLVED</b> that Council adopts the <i>Charitable Collection of Funds in Warrumbungle Shire Offices Policy</i> .	<b>DEDS</b>	26.09.23 – Completed. New policy uploaded to website.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2023 <b>95/2324</b>  Doc ID 181387	<b>Item 27 Liquid Trade Waste Policy 95/2324 RESOLVED</b> that Council adopts the <i>Liquid Trade Waste Policy</i> and accompanying documents.	<b>DEDS</b>	26.09.23 – Completed. New policy uploaded to website.
21 September 2023 <b>96/2324</b>  Doc ID 181388	<b>Item 28 Mendooran Water Treatment Plant Upgrades Funding Report 96/2324 RESOLVED</b> that Council:  1. Notes the information contained in the Mendooran Water Treatment Plant Upgrades Funding Report.	<b>DEDS</b>	05.10.23 – Noted and complete.
	2. Delegates authority to the General Manager to execute and sign the funding deed received from the Department of Planning and Environment valued at \$189,288 (Safe and Secure Water Programme \$141,966 and Council contribution \$47,322).		05.10.23 – Deed to be executed by the General Manager.
21 September 2023 <b>97/2324</b>  Doc ID 181390	<b>Item 29 Bore Relining Tender Report 97/2324 RESOLVED</b> that Council:  1. Notes the information contained in the Bore Relining Tender Report;	<b>DEDS</b>	5.10.23 – Noted and complete.
	2. Not accepts the tender for Bore Relining;		5.10.23 – Noted and complete.
	3. Endorses the approach presented as Option 2 in this report to:  i. Decommission the existing Baradine Backup Bore following construction of the new Baradine Backup Bore; ii. Proceed to tender to construct a new Baradine Backup Bore, redevelop the Baradine Bore and redevelop the Dunedoo Backup Bore; iii. Consider the construction of a new Dunedoo Backup Bore at some future stage.		5.10.23 – Not yet commenced.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2023 <b>100/2324</b>  Doc ID 181392	<p><b>Item 32 Local Heritage Funding Grant Program</b>  <b>100/2324 RESOLVED</b> that Council grant a total of \$10,980.00 under the Local Heritage Funding Grants Program to undertake heritage repairs and restoration works for the following heritage items:</p> <ul style="list-style-type: none"> <li>• Coonabarabran Club, 54 Cassilis Street Coonabarabran - \$500.00</li> <li>• Mount Gramby Inn – Mendooran - \$3,000</li> <li>• 48 Cassilis Street, Coonabarabran - \$1,980</li> <li>• Cobbora Courthouse, 14 Dunedoo Street Cobbora - \$2,000</li> <li>• 25 McLean Street, Coolah - \$500</li> <li>• The Bank Coonabarabran – 39 John Street Coonabarabran - \$2,000</li> <li>• Coolah Creek Homestead, Coolah - \$1,000</li> </ul>	<b>DEDS</b>	29.09.23 – Letters of offer emailed to successful applicants. Completed
21 September 2023 <b>101/2324</b>  Doc ID 181393	<p><b>Item 33 Development Application – Demolition of the Three Rivers Regional Retirement Community Buildings DA29/2023</b>  <b>101/2324 RESOLVED</b> that Council grant consent subject to the conditions, as detailed in the Planners Assessment Report for DA29/2023 for Demolition of the Three Rivers Regional Retirement Community buildings at Lot 10 DP 1239415, Sullivan Street, Dunedoo, pursuant to Section 4.16 of the <i>Environmental Planning and Assessment Act 1979</i>.</p>	<b>DEDS</b>	09.10.23 – notice of Determination prepared & release to applicant. Complete.
21 September 2023 <b>103/2324</b>  Doc ID 181395	<p><b>Item 35 Notice of Motion – Installing Solar Panels on Suitable Council Owned Buildings</b>  <b>103/2324 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Conducts a review of the effectiveness of the solar panels installed on Council buildings across the Shire.</li> <li>2. Considers other locations for future installations of solar power e.g. water treatment plants and sewer treatment plants.</li> </ol>	<b>DTS</b>	
		<b>DTS</b>  <b>DEDS</b>	05.10.23 – Solar infrastructure to be included in the scope of all proposed upgrades. DPE have confirmed that solar power is eligible for funding as a part of funded projects.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2023 <b>104/2324</b>  Doc ID 181397	<b>Item 36 Notice of Motion – Dunedoo Preschool Water 104/2324 RESOLVED</b> that Council provide a donation to Dunedoo pre school of \$17,986 to assist with water consumption expenses.	<b>DCCS</b>	13.10.23 – Payment to be processed. Pre School notified.
21 September 2023 <b>108/2324</b>  Doc ID 181399	<b>Item 37.2 Tender 2024/01 Tender for the Provision of Consulting Services for the Development of the Concept Design for the Binnaway Sewerage Scheme 108/2324 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li data-bbox="277 655 1084 751">1. Notes the information contained in the Tender 2024/01 - Tender for the Provision of Consulting Services for the Development of the Concept Design for the Binnaway Sewerage Scheme</li> <li data-bbox="277 762 1084 887">2. Accepts the Tender for the Provision of Consulting Services for the Development of the Concept Design for the Binnaway Sewerage Scheme from NSW Public Works for a total contract value of \$322,903 (ex GST).</li> </ol>	<b>DEDS</b>	5.10.23 – Noted and completed.  5.10.23 – Tender awarded to NSW Public Works. Complete.