

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 87/1718	<p>Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 2 August 2017 87/1718 RESOLVED:</p> <p>4. That Council undertakes advertising and marketing in-house.</p> <p>5. That an Expression of Interest for Real Estate support to selling off the plan and initial sale of the units be sought through the local government area and surrounding regions.</p>	<p>DCCS</p> <p>DDS</p>	<p>3.06.18 advertising and marketing to commence once units have a confirmed price 10.09.18 Prices were confirmed as part of Resolution 402/1718 2.10.18 Committee Member investigating the results of the confirmed prices.</p> <p>04.04.18 – waiting for financial information and documentation to be endorsed. 06.06.18 – under review and investigation with further report to be prepared. 03.07.18 – TRRRC S355 committee seeking further report on selling off the plan before it is actioned 25.07.18 – information being sought on selling off the plan 18.09.18 – information being gathered for report to be prepared for the TRRRC Committee 2.10.18 Report to be prepared for TRRRC Committee</p>
21 September 2017 106/1718	<p>Item 29 Update of Financial Assistance Grants Program 2017/2018 106/1718 RESOLVED that Council seek to identify any shortcomings in the current method and make a submission to the Local Government Grants Commission if anything is found FURTHERMORE, that a consultant be engaged to facilitate preparation of Council's submission in 2018/2019.</p>	DCCS	8.10.18 – Commission is meeting this month to determine its schedule for the next 6 months.

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<p>21 September 2017</p> <p>117/1718</p>	<p>Item 41 Naming of Laneway in Binnaway A motion was moved by Councillor Lewis seconded by Councillor Hill that the following road name is adopted by Council subject to comments that may be received through the statutory notification and advertising process:</p> <ul style="list-style-type: none"> • Laneway off Bullinda Street and between David Street and Renshaw Street in Binnaway: <ul style="list-style-type: none"> ○ Naseby Lane <p>117/1718 An amendment was moved by Councillor Clancy seconded by Councillor Doolan that Council reject the decision of the Geographical Names Board and seek to have the laneway off Bullinda Street between David Street and Renshaw Street in Binnaway named Meyers Lane. The motion was put and lost The amendment was put and carried The amendment became the substantive motion and was put and carried by majority</p>	<p>DTS</p>	<p>In accordance with GNB Guidelines, exemption sought from Department of Finance to name the road 'Meyers Lane' 05.10.17</p> <p>07.02.18 Still awaiting reply on exemption (matter with Geoff Stephenson)</p> <p>02.05.18 –Awaiting response on exemption from GNB.</p> <p>12.06.18 – Written appeal forwarded to the Geographical Names Board (GNB). Currently following up on investigation and response with GNB.</p> <p>09.07.18 - A formal letter will be drafted and sent to GNB to appeal the decision rejecting Meyers Lane dated 03/09/2017.</p> <p>As per the Council resolution dated 21/09/2018: The appeal of the decision will include relevant information pertaining to the precedence set by GNB allowing for the use of road names that utilise a commercial enterprise's name. These being QANTAS Ave and Woolworths Way.</p> <p>25.07.18 – Letter forwarded to GNB requesting reconsideration of decision. Currently awaiting response.</p> <p>22.08.18 – Response received from GNB upholding decision to reject Meyers Lane. Matter to be referred to the Minister for Roads.</p> <p>05.09.18 – Preparation of letter to Roads Minister requesting reconsideration of GNB's decision to reject Meyers Lane.</p> <p>18.09.18 – DTS provided with details of previous correspondence to assist with preparation of a submission to the Roads Minister.</p> <p>29.09.2018 - Letter to Minister drafted.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 121/1718	<p>Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall 121/1718 RESOLVED:</p> <p>2. That Council acquires Lot 2, Section 23, DP758051 pursuant to the provisions of Sections 186 and 187 of the Local Government Act 1993.</p> <p>3. Council make an application to the Minister and the Governor for approval to acquire the land described Lot 2, Section 23, DP758051 under Section 186 and 187 of the <i>Local Government Act 1993</i>.</p> <p>4. That once acquired the land be classified as Operational Land under the Local Government Act 1993 then be consolidated with Lot 4, Section 23, Deposited Plan 758051.</p> <p>5. Pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.</p> <p>6. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.</p>	<p></p> <p>DDS</p> <p>DDS</p> <p>DDS</p> <p>DDS</p> <p>DDS</p>	<p></p> <p>24.09.18 – Council appointed Crown Land Manager. Acquisition request to be made 2.10.18 Compulsory Acquisition under draft.</p>
21 September 2017 122/1718	<p>Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park 122/1718 RESOLVED:</p> <p>1. Council proceed with the compulsory acquisition of the land described as Lot 589, DP721790 for the purpose of car park in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</p> <p>2. Council make an application to the Minister and the Governor for approval to acquire the land described as Lot 589 DP721790 by compulsory process under section 186 of the <i>Local Government Act 1993</i>.</p> <p>3. The land is to be classified as operational land upon acquisition.</p> <p>4. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.</p>	<p></p> <p>DDS</p> <p>DDS</p> <p>DDS</p> <p>DDS</p>	<p></p> <p>24.09.18 – Legal advice sought for the pre-acquisition notices – as required by Guidelines – Notifications to be sent to adjoining landowners 2.10.18 Notifications being prepared.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 123/1718	<p>Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959 123/1718 RESOLVED:</p> <ol style="list-style-type: none"> 1. Council proceed with the compulsory acquisition of the land described Crown Road adjacent to Lot 102, DP1201959 for the purpose of expansion of Warrumbungle Quarry in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>. 2. Council make an application to the Minister and the Governor for approval to acquire the land described as Crown Road adjacent Lot 120, DP1201959 by compulsory process under Section 186 of the <i>Local Government Act 1993</i>. 3. The land is to be classified as operational land upon acquisition. 4. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land. 	<p></p> <p>DDS</p> <p>DDS</p> <p>DDS</p> <p>DDS</p>	<p></p> <p>18.09.18 – Extension of time granted from Crown Lands. Waiting on Crown Lands and LPI to register plan to attach to application 2.10.18 Crown Lands have signed Registration. Registration back with LPI.</p>
19 October 2017 161/1718	<p>Item 34 Len Guy Park Boundary Adjustment 161/1718 RESOLVED that Council continues the process of finalising boundary adjustments, land transfers and fencing relating to Len Guy Park, Binnaway, as previously resolved via Resolution 86/1617.</p>	DDS	<p>18.09.18 – approved by NSW Health. Land transfer and fencing to proceed. 24.09.18 – plans submitted to LPI 2.10.18 Awaiting LPI</p>
19 October 2017 162/1718	<p>Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 162/1718 RESOLVED that Council 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 87/1617.</p>	DDS	<p>06.09.18 – Application to close Castlereagh Avenue approval in principal on condition easement for powerlines is created 24.09.18 – plans submitted to LPI</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2017 185/1718	Item 17 Audit Committee 185/1718 A motion was moved by Councillor Doolan and seconded by Councillor Iannuzzi that a Sub Committee be set up to investigate the establishment of an Internal Audit Committee and options to partner with other Councils. FURTHERMORE that Councillor Doolan be nominated to the Sub Committee with the option to include an additional Councillor.	GM	April 2018 – the formation of an Internal Audit committee is currently being investigated with advice being sought from other Council's.
16 November 2017 197/1718	Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council 197/1718 RESOLVED that Council: 7. Authority be granted to affix the Common Seal of the Council to any documentation required to effect boundary adjustment.	DDS	18.09.18 No action until Ministers approval 2.10.18 Awaiting Ministers approval
16 November 2017 198/1718	Item 28 Industrial Land Subdivision 198/1718 RESOLVED: 1) That Council considers the proposal to subdivide and sell the land in Ulan Street as Industrial blocks. 2) That Council allocates \$20,000 for preliminary plans, survey works and valuation of the Industrial land blocks in Ulan Street. 3) That Council investigate further costs involved with preparation of the Industrial blocks for selling, such as provision of services, road and drainage works etc. 4) A further report be presented to Council (detailing proposed plans) when the costs for development are known.	DDS DDS DDS DDS	19.09.18 – Application lodged 2.10.18 Awaiting decision of Premier and Cabinet
15 February 2018 281/1718	Item 14 Notice of Motion – Recycling Systems at Waste Management Sites 281/1718 A motion was moved by Councillor Todd and seconded by Councillor Capel that the Warrumbungle Shire implement a recycling system at all Waste Management sites that comprises of a wall with windows in situ for separate bins for household waste and recycling.	DDS	06.06.18 – Construction commenced and first one installed at Coolah is operational. 24.08.18 – Second one being installed at Baradine 18.09.18 – Binnaway commenced 3.10.18 Baradine wall constructed but not yet installed
15 February 2018 281/1718	FURTHERMORE that Council engage a quantity surveyor to cost roof repairs on the Coonabarabran Administration Office and that a report be brought back to Council outlining what went wrong and the estimated costs for rectification. The motion was put and carried by majority Councillor Lewis requested it be recorded in the minutes that Council had been informed the roof was covered by insurance but this seems not to be the case with the request for \$500,000 for repairs.	DDS	18.09.18 – Quantity surveyors report received, legal advice pending.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 March 2018 308/1718	Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018 308/1718 RESOLVED that Council be provided with a report regarding the status of the Warrumbungle Quarry Lease and future requirements in relation to the access and egress area.	DTS	12.06.18 – Warrumbungle Quarry Lease to expire on 31 December 2018. Review undertaken. Access and Egress Area – RMS currently trialling variable message signage (VMS) where a vehicle approaching a T intersection triggers the VMS to slow the main road speed limit down by 30 km/h. Council to consider funding the signage. <i>Refer to Traffic Committee Minutes of 24 May 2018.</i> 25.07.18 – Realignment or relocation of Quarry Access being considered. Letter forwarded to RMS on 11 Jul 18 requesting information and costings on the NSW Centre for Road Safety's STARS Pilot Program. Currently awaiting response for a report to Council. 22.08.18 – Still awaiting response from RMS on NSW Centre for Road Safety's STARS Pilot Program. Report to October Council meeting on the Warrumbungle Quarry Lease. 06.09.18 – RMS Western Region are currently researching the costs and requirements involved in other STAR Pilot Programs, to send this information on to Warrumbungle Shire Council. 24.09.18 – Report to October Council meeting on the Warrumbungle Quarry Lease. 08.10.18 – Report on Warrumbungle Quarry Lease prepared for October Council meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 March 2018 313/1718	Item 5 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 7 February 2018 313/1718 RESOLVED:		
	<p>2. That initial feasibility and concept plans be prepared for upgrading and modifying the Coonabarabran Memorial Swimming Pool to include the following features:</p> <ul style="list-style-type: none"> • Reduction in length from 33m to 25m • Inclusion of an adjacent multipurpose pool • 'Wet deck' concourse area • Water park play area • Heated for year round use • Appropriate filtration and disinfection system. <p>Subject to the following:</p> <ul style="list-style-type: none"> • Advice from NSW Swimming on dimensions required to conduct local and regional competitions • Provision of disability access • Preparation of indicative costs for development, construction and operation • Advertising of the proposal within the Coonabarabran community. 	DTS	<p>07.09.18 – All features included in funding submission except year round heating. The funding submission included heating availability for nine months each year. An initial feasibility assessment was included in the funding submission. Project advertising in the community yet to be undertaken.</p> <p>24.09.18 – Advertising of proposal not yet done.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 April 2018 351/1718	<p>Item 4 Minutes of Economic Development and Tourism Advisory Committee Meeting – 3 March 2018 351/1718 RESOLVED:</p> <p>2. That banner pole flags be purchased out of the tourism budget to promote community based events that have an economic benefit to the communities of the Shire.</p> <p>6. That the Council Coordinator of the Community Development Coordinators collate a report on their activities for the information of the EDT prior to each EDT Meeting.</p>	<p>DDS</p> <p>DCCS</p>	<p>02.05.18 – Prices referred to EDT for decision on events 28.05.18 – application to Community Building Partnerships to part fund banners; negotiating with Jockey Club on first purchases – by the Jockey Club 03.07.18 – Yet to be completed 03.08.18 – Waiting on a response from Jockey Club, Starfest have made enquiries re banners. 24.08.18 – Jockey Club not accessing banner poles. 2357 ordering banners so alternate banners on poles for Dark Sky Park and Starfest 10.09.18 Banners under design for 2357 Partnerships 2.10.18 Banners installed for Dark Sky Park. 2.10.18 Completed</p> <p>06.09.18 – No written reports provided to EDT meeting 25.07.18</p>
19 April 2018 357/1718	<p>Item 11 Notice of Motion – Report on General Managers Leave 357/1718 RESOLVED that the Mayor provides a report to Council about the methods he used in approving leave for General Managers in the period 1.1.2015 – 31.12.2017 and to inform Council how many times he approved such leave.</p>	Mayor	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 June 2018 450/1718	<p>Item 18 Operational Plan 2018/19 and Delivery Program 2018/22 to 2021/22 450/1718 RESOLVED that Council:</p> <p>5. Grant St John's School Baradine access to water at no cost from the sports field bore until a report is brought back to Council. Water shall be provided only in conjunction with Council's operational needs to water nearby Council fields.</p>	DTS	<p>09.07.18 – Action taken and school advised. 25.07.18 –Further report to Council 07.09.18 – The school is receiving water when Council irrigates the oval. Further investigations are required for the final report. 24.09.18 – Investigations not completed.</p>
21 June 2018 454/1718	<p>Item 22 Drought Management and Water Demand Management Plans 454/1718 RESOLVED that the draft Drought Management Plan and draft Water Management Plan be exhibited for public comment for 28 days and a further report be presented to Council after the exhibition.</p>	WW	<p>09.07.18 – Advertisement and media release prepared for inclusion in local papers, social media and Council's Offices - Closing date for submissions is Thursday, 9 August 2018 @ 4.00 pm. 25.07.18 – Further report to Council 5.9.18 – Report to September Council meeting (no public submissions received, however received comments from DOI water) 9.10.18 – Report to October Council meeting. Completed.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 June 2018	Item 29 Liverpool Range Wind Farm Voluntary Planning Agreement 461/1718 RESOLVED:		
461/1718	<p>1. That:</p> <ul style="list-style-type: none"> i. Council endorse the draft Voluntary Planning Agreement (VPA) between Epuron Pty Ltd, Upper Hunter Shire Council and Warrumbungle Shire Council for the recently approved Liverpool Range Wind Farm. ii. Once endorsed by each Council listed above, public notice of the proposed VPA shall be given with a copy of the document made available for inspection by the public for a period of not less than 28 days to allow for feedback. iii. After the completion of the public notice period, if there are no substantive matters raised, the proposed VPA shall be put to a meeting of each Council and after resolutions are made the agreement shall be executed by all the parties. iv. Warrumbungle Shire Council delegates authority to the General Manager to sign and execute the VPA. v. Upon all parties executing the VPA, a copy of the agreement shall be provided to the Minister, via the Department of Planning & Environment, within 14 days after the agreement has been entered into. vi. Council, having entered into the VPA, shall, for the duration of the agreement place the VPA on a planning agreement register and record in the register a short description of the agreement (including any amendment) that applies to the area of Council, including the date the agreement was entered into, the names of the parties and the land to which it applies. 	DDS	<p>03.07.18 – Completed</p> <p>03.07.18 – Advertising in progress 25.07.18 – on public exhibition 24.08.18 - Completed</p> <p>18.09.18 - Items iii to vi – further report back to council after public notice period</p>
	<p>2. That Council, having entered into the VPA shall, for the duration of the agreement include in its annual report particulars of compliance with and the effect of the planning agreement during the year to which the report relates.</p>	DDS	18.09.18 - Awaiting further report back to Council

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 July 2018 11/1819	<p>Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 26 June 2018 11/1819 RESOLVED that:</p> <p>3. The Warrumbungle Aerodromes Advisory Committee seek in principle support from Council to apply for funding via Council's Economic Development Team to develop Concept Master Plans for the Baradine Aerodrome.</p> <p>4. Council write to the Federal Member for Parkes, The Hon. Mark Coulton, MP to seek assistance in securing funding for a feasibility study into sealing of the Baradine Aerodrome runway.</p>		
19 July 2018 24/1819	<p>Item 18 Gazettal of Private Roads in Stannix Park Subdivision 24/1819 RESOLVED that Council undertake the official naming and gazetting of the private roads in the Stannix Park subdivision and Council notify residents of the changes and install the appropriate signage to ensure public knowledge of the addresses within the subdivision.</p>	DTS	<p>22.08.18 – Not commenced. Funding source not yet identified.</p> <p>18.09.18 - Onsite meeting with consultant is scheduled for 20 September 2018 to discuss costs of study. 28.09.18 – Quotation for feasibility study received from GHD on 28/09/2018. Fee estimate is for \$17,500 not including specific geotech results to inform the study. Request for funding of \$17,500 for study to be forwarded Mark Coulton's office</p> <p>29.09.18 – Geographical Names Board concurred with names</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 July 2018 25/1819	<p>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants 25/1819 RESOLVED that Council:</p> <p>2. Adopt the preferred options set out in this report as follows:</p> <ul style="list-style-type: none"> • Coonabarabran STP – Option 2 – Refurbish – Capital Cost \$2,430,000 • Coolah STP – Option 4 – New IDEAT – Capital Cost \$3,940,000 • Dunedoo STP – Option 2 – Refurbish – Capital Cost \$1,700,000 <p>3. Proceed to undertake the upgrade of the Coolah STP as first priority followed by Coonabarabran and then Dunedoo but conjointly seek tenders for all inlet works for all three sewerage treatment plants.</p> <p>4. Seek section 60 of the <i>Local Government Act 1993</i> (NSW) approvals for all three sewerage treatment plants for undertaking the modification and improvements.</p> <p>5. Apply for Expressions of Interest for additional funding under the Safe and Secure Program for the Coolah and Dunedoo Sewerage Treatment Plant upgrades.</p>		
		WW	25.07.18 – Tenders being prepared 5.9.18 – the tender documentation in preparation is for inlet works at all three plants; a consultant has been contacted to prepare a technical brief for concept designs as well as for the refurbishment of the Coonabarabran plant
		WW	25.07.18 - Noted
		WW	05.09.18 – Section 60 endorsement of the preferred options has been sought through DOI Water repeatedly and is required to progress to Concept Design. The EPA is supporting Council to speed up this process.
		WW	25.07.18 – Waiting to prepare letter to RMS. 05.09.18 – Engaged consultant to prepare funding EOI.
19 July 2018 27/1819	<p>Item 21 Road Name Change of Booloola Road in Gunnedah Shire 27/1819 RESOLVED that Council:</p> <p>1. Approach Gunnedah Shire Council to have the name of Booloola Road changed to Wool Road.</p> <p>2. Resolves to rationalise the road names to a single road named Wool Road after agreement with Gunnedah Shire Council has been reached.</p>		
		DTS	22.08.18 – Letter forwarded to RMS 25.08.18. Currently awaiting response 18.09.18 – Waiting on a response from Gunnedah Shire Council. 29.09.18 – Gunnedah Shire Council rejected proposal. Survey forwarded to residents.
		DTS	22.08.18 – Letter forwarded to RMS 25.08.18. Currently awaiting response 18.09.18 – Waiting on a response from Gunnedah Shire Council. 29.09.18 – Gunnedah Shire Council rejected proposal. Survey forwarded to residents.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 July 2018 28/1819	Item 22 Timor Dam Raising Feasibility Study 28/1819 RESOLVED that Council notes: 2. That Public Works Advisory are proceeding as per their engagement with a Concept Design for the preferred option as well as with Structural Assessments of both the current dam and the raised dam arrangement. 3. That a further report will be presented setting out details of the preferred option and a cost / benefit analysis to allow Council to determine future action.	 WW WW	 25.07.18 – Noted 05.09.18 – a draft Concept Design report has been received and Peer reviewed; Structural assessment progressing 25.07.18 – Final Report to Council
19 July 2018 30/1819	Item 24 Draft Cobbora Land Use Planning Strategy 30/1819 RESOLVED that: 2. The draft Cobbora Land Use Planning Strategy be placed on public exhibition for a period of 28 days. 3. A further report be provided to Council on the Cobbora Land Use Planning Strategy after the public exhibition period.	 DDS DDS	 24.08.18 On public exhibition until 29.08.18 18.09.18 - Completed 18.09.18 – Report to September Council meeting
19 July 2018 32/1819	Item 26 Questions for the Next Meeting 32/1819 RESOLVED that: 2. Council develop a policy for the use of quarries across the Warrumbungle local government area.	 DTS	 8.10.18 – Not yet commenced.
19 July 2018 35/1819	Item 28 Coonabarabran Emergency Water Supply Project – July 2018 Update 35/1819 RESOLVED that Council: 1. Allow residents outside Coonabarabran town water supply to purchase water from Council's Coonabarabran standpipe themselves, or by utilising a licensed water carter, during the current drought. 2. Monitor the level of usage of water from the Coonabarabran standpipe. 3. If no relieving rains are received then review the water restrictions in Coonabarabran in October 2018 to determine the impact on the bore supply.	 WW WW 	 05.09.18 – The Coonabarabran standpipe has been re-opened. 05.09.18 – the water usage is being monitored and included into the September Update report 25.07.18 – Noted

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19 July 2018 39/1819	Item 27.1 Forensic Audit 39/1819 RESOLVED that: 2. A report be brought back to Council on progress of the issues raised in the Moore Stephens report.	GM	05.09.18 – To be considered following external audit
16 August 2018 45/1819	Item 3 Minutes of Traffic Advisory Committee Meeting – 26 July 2018 45/1819 RESOLVED that:		
16 August 2018 47/1819	Item 5 Economic Development and Tourism Advisory Committee Meeting Minutes – 23 July 2018 47/1819 RESOLVED that Council: 2. Develops an Events, Meetings and Gatherings (but not private functions) calendar on the Council website that is easily accessible.	DCCS	8.10.18 – to be considered in upgrade of website.
16 August 2018 48/1819	Item 5 Economic Development and Tourism Advisory Committee Meeting Minutes – 23 July 2018 Supplementary Motion 48/1819 RESOLVED that when the terms of reference of the Economic Development and Tourism Advisory Committee are next reviewed that Aboriginal representation on the committee is requested.	DDS	18.09.18 - Noted – will be on the agenda for the EDT meeting to be held on the 23 rd September 2018 2.10.18 New template for Terms of Reference being used to draft up terms for EDT Committee; to be presented at next EDT meeting.

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16 August 2018	Item 18 Baradine Town Levee – Preliminary Design Report 62/1819 RESOLVED that:		
62/1819	1. The Baradine Town Levee Preliminary Design Report prepared by Consultants GHD be publicly exhibited for a period of 28 days with the Council indicating a preference for the freeboard being set at 250mm above 1 in 100 year flood event level.	DTS	24.09.18 - A meeting of the Floodplain Management Committee was held on 20.09.18 Plans suitable for advertising are being prepared by Consultant.
	2. As part of the public consultation residents be invited to attend a public meeting where details of the proposal can be explained.	DTS	8.10.18 – Awaiting plans from Consultant.

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16 August 2018	Item 20 Fixing Country Roads – Round 4 64/1819 RESOLVED that Council apply for funding under the NSW Restart Fixing Country Roads Program Round 4 for the following projects:		
64/1819	1. New bridge over Billy Kings Creek (East) on Purlewaugh Road – Estimated cost \$525,000 (funds sought \$500,000).	DTS	24.09.18 – Not yet commenced.
	2. 'Coonabarabran Over Dimension Route – Rehabilitation and strengthening of failed pavement between Gardener Road and Baradine Road' – Estimated cost \$270,000 (funds sought \$250,000).	DTS	24.09.18 – Not yet commenced.
	3. 'Beni Road, 65km South of Coonabarabran – Realignment of bend to improve road safety' – Estimated cost \$200,000 (funds sought \$200,000).	DTS	24.09.18 – Not yet commenced.
	4. 'Warrumbungles Way, 2km East of Binnaway – Bridge to replace culvert in conjunction with railway crossing upgrade' – Estimated cost \$700,000 (funds sought \$675,000).	DTS	24.09.18 – Not yet commenced.
	5. 'Black Stump Way, North of Coolah towards Warrumbungles Way – Road rehabilitation from Warrumbungles Way intersection to Deadmans Gully' – Estimated cost for Stage 1 - \$1,200,000 (funds sought \$1,100,000).	DTS	24.09.18 – Not yet commenced.
	6. Bridge over unnamed creek on Warrumbungles Way (MR 396), 1km South of the intersection with the Newell Highway (commonly known as Loughnans Creek).	DTS	24.09.18 – Not yet commenced.
	7. Replacement of the timber bridge on Warkton Road, known as Tannabah Bridge.	DTS	24.09.18 – Not yet commenced.
	8. New bridge over Billy Kings Creek (West) on Purlewaugh Road.	DTS	24.09.18 – Not yet commenced.
16 August 2018	Item 23 Water Softening Options for Coolah Water Supply 67/1819 RESOLVED that Council:		
67/1819	2. Makes application for grant funding for softening of the Coolah Water Supply when funding opportunities become available.	WW	05.09.18 – Noted. There are currently no funding opportunities and not expected to arise in the near future.
16 August 2018	Item 25 Arts and Cultural Centre Report 69/1819 RESOLVED that Council approach the Local Aboriginal Land Council and the NSW Police with a view to making a joint submission to acquire the 'Old Police House Building' located in John Street for future Arts, Crafts and Cultural pursuits.	DDS	18.09.18 – Email sent to LALC and Coonabarabran Police Inspector requesting a meeting to be held after 23 September 2018 2.10.18 Met with LALC on 25 September 2018. The board will discuss the claim at their next meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 August 2018 70/1819	Item 26 Home-based Food Businesses 70/1819 RESOLVED that Council: 2. Writes to the local members and Minister strongly objecting to the new onerous requirements for home-based food businesses.	DDS	18.09.18 Letters to be drafted 2.10.18 Letter sent Complete
20 September 2018 92/1819	Item 3 Delegations of Authority to the Mayor and Deputy Mayor 92/1819 RESOLVED that Council: i) Notes that the Mayor holds the following functions under section 226 of the <i>Local Government Act 1993</i> : a) to be the leader of the council and a leader in the local community. b) to advance community cohesion and promote civic awareness, c) to be the principal member and spokesperson of the governing body, including representing the views of the council as to its local priorities, d) to exercise, in cases of necessity, the policy-making functions of the governing body of the council between meetings of the council, e) to preside at meetings of the council, f) to ensure that meetings of the council are conducted efficiently, effectively and in accordance with this Act, g) to ensure the timely development and adoption of the strategic plans, programs and policies of the council, h) to promote the effective and consistent implementation of the strategic plans, programs and policies of the council, i) to promote partnerships between the council and key stakeholders, j) to advise, consult with and provide strategic direction to the general manager in relation to the implementation of the strategic plans and policies of the council, k) in conjunction with the general manager, to ensure adequate opportunities and mechanisms for engagement between the council and the local community, l) to carry out the civic and ceremonial functions of the mayoral office, m) to represent council on regional organisations and at inter-governmental forums at regional, State and Commonwealth level, n) in consultation with the councillors, to lead performance appraisals of the general manager, o) to exercise any other functions of the council that the council determines.	GM	25.09.10 – Delegations prepared 2.10.18 – Delegations signed. Complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 September 2018 92/1819	i) Delegates the following additional functions and delegations to the Mayor: <ol style="list-style-type: none"> a) to approve leave for the General Manager, b) to appoint an Acting General Manager from time to time as might be required by the absence of the General Manager for any reason, c) to respond to media publicity on Council matters and to issue media releases and make statements to the media on behalf of Council, d) approve attendance by elected members at conferences and seminars etc. within NSW and the ACT to a maximum of three (3) days and within budget provisions, e) authorise urgent works up to an amount of \$50,000 where budget funds are available and report that approval to the next Council meeting, f) promote the area of Council through representations, functions and personal approaches, g) use of a corporate credit card to a maximum of \$5,000. 	GM	25.09.18 – Delegations prepared 2.10.18 – Delegations signed. Complete.
	ii) Delegates the following function and delegation to the Deputy Mayor: <ul style="list-style-type: none"> • If the mayor is prevented by illness, absence or otherwise from exercising their function then subject to the requirements of the <i>Local Government Act 1993</i> the Deputy Mayor be authorised to exercise and perform on behalf of the Council the powers, authorities, duties or functions which Council has delegated to the Mayor. 	GM	25.09.18 – Delegations prepared

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 September 2018 95/1819	<p>Item 6 Minutes of Traffic Advisory Committee Meeting – 23 August 2018 95/1819 RESOLVED that:</p> <ol style="list-style-type: none"> <li data-bbox="248 316 1205 379">1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 23 August 2018. <li data-bbox="248 379 1205 563">2. Approval be granted to the Coonabarabran Chamber of Commerce to close Dalgarno Street, Coonabarabran on 13 December 2018 between 5.30 pm and 9.30 pm for the Christmas Fete, subject to receiving public liability insurance and RMS Regional concurrence <li data-bbox="248 563 1205 722">3. In principle approval be granted to Coonabarabran RSL to close John Street, Coonabarabran on 11 November 2018 between 10.57 am and 11.30 am for Remembrance Day, subject to concurrence by RMS Regional Special Events, RMS Regional, a Transport Management Plan (TMP) and a copy of public liability insurance. 	DTS	28.09.18 – Completed.
20 September 2018 97/1819	<p>Item 8 Minutes of Local Emergency Management Committee Meeting – 20 August 2018 97/1819 RESOLVED that Council</p> <ol style="list-style-type: none"> <li data-bbox="248 962 1205 1026">1. Notes the minutes from the Local Emergency Management Committee held on 20 August 2018 at Coonabarabran <li data-bbox="248 1026 1205 1121">2. Authorise the Mayor to take a late motion to the LGNSW Annual Conference that the State government fund clean up of properties contaminated with asbestos after fires 	DTS	8.10.18 – Completed.
20 September 2018 98/1819	<p>Item 9 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 22 August 2018 98/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> <li data-bbox="248 1249 1205 1313">1. Accept the Minutes of the Coonabarabran Swimming Pool Advisory Committee Meeting held at Coonabarabran on 22 August 2018. <li data-bbox="248 1313 1205 1457">2. Extend its appreciation to Ms Narda Abel, Krista Holmesby and volunteers on the Coonabarabran Swimming Pool Sub Committee also Council Officers Shane Weatherall, Bikram Joshi and Sharmaine Kennedy for the work done to complete the Business Case for Council's submission under the Regional Sports Infrastructure Program. 	DTS	8.10.18 – Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 September 2018 103/1819	Item 14 Binnaway Sewerage Scheme Funding Submission 103/1819 RESOLVED that Council: 1. Note this summary report on the Binnaway Sewerage Scheme Funding Submission. 2. Postpone the establishment of a community based Reference Group for the Binnaway Sewerage Project until Phase 2 funding is approved. 3. Investigate the funding of its share in project Phase 3 'Design and Construct' from community contributions. 4. Carry out an assessment of ongoing operational costs during project Phase 2 'Concept Design and Business Case Development'	MWW	
20 September 2018 104/1819	Item 15 Camp Cypress Sewer Connection Request 104/1819 RESOLVED that Council conduct further investigations into the funding and engineering options for the connection of sewerage to Camp Cypress.	MWW	
20 September 2018 105/1819	Item 16 Coonabarabran Emergency Water Supply Project – September 2018 Update 105/1819 RESOLVED that Council: 1. Note the September 2018 Update Report on the Coonabarabran Emergency Water Supply Project. 2. Endorse the expenditure (committed and expended) of \$1,865,662. 3. Note that a variation of the funding is being sought to permit any estimated unspent funds to be used for related water security works and investigations.	MWW	
20 September 2018 106/1819	Item 17 Council Correspondence 106/1819 RESOLVED that Council cease being provided with the monthly report to Council meetings on correspondence.	EA to GM	4.10.18 – Noted. Item complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 September 2018 109/1819	<p>Item 20 Community Consultation Meetings 109/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Endorse the draft Terms of Reference for Community Consultation Meetings as presented. 	DCCS	8.10.18 – completed, no further action required.
	<ol style="list-style-type: none"> 2. Endorse the schedule for the next round of Community Consultation Meetings: <ul style="list-style-type: none"> • Monday, 29 October 2018 – Coolah • Tuesday, 30 October 2018 – Baradine • Monday, 5 November 2018 – Binnaway • Thursday, 8 November 2018 – Mendooran • Monday, 12 November 2018 – Coonabarabran • Tuesday, 13 November 2018 –Dunedoo 	DCCS	8.10.18 – completed, no further action required.
	<ol style="list-style-type: none"> 3. Investigate holding an annual meeting in Goolhi. 	DCCS	8.10.18 – meeting to be held in early 2019. Completed.
20 September 2018 111/1819	<p>Item 22 Drought Communities Programme – Extension 111/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Receive the advice regarding the Drought Communities Programme – Extension. 	DCCS	8.10.18 – completed, no further action required.
	<ol style="list-style-type: none"> 2. Endorse the consultation and implementation strategy outlined regarding expenditure of the funding to be provided under the Drought Communities Programme – Extension. 	DCCS	8.10.18 – dates for Community Forums determined, in consultation with Councillors. Community Forums to be held in Dunedoo on Wednesday, 10 October and Coonabarabran on Thursday, 11 October 2018.
	<ol style="list-style-type: none"> 3. Authorise the General Manager to accept the offer of funding, when received, for the Drought Communities Programme – Extension and instruct the General Manager to sign the Funding Agreement. 	DCCS	8.10.18 – offer of funding has not been received. Projects to be determined and applications to be submitted prior to funding being offered.
20 September 2018 112/1819	<p>Item 23 Stronger Country Communities Fund 112/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Receive the advice regarding the outcomes of applications to Round Two of the NSW Government Stronger Country Communities Fund; and 	DCCS	8.10.18 – completed, no further action required.
	<ol style="list-style-type: none"> 2. Accept the offer of funding for Round Two of the NSW Government Stronger Country Communities Fund and instruct the General Manager to sign the Funding Deed. 	DCCS	8.10.18 – funding agreement has not been received.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 September 2018 115/1819	Item 26 Community Response to Level Crossing Closure Proposal on Fairfield Road 115/1819 RESOLVED that the Australian Rail Track Corporation be advised that Council is not in favour of closing the rail level crossing on Fairfield Road and that ARTC is requested to provide alternate solutions to improving safety of the crossing.	DTS	8.10.18 – Residents and ARTC advised. Completed.
20 September 2018 116/1819	Item 27 Coonabarabran Town Pool Facility Upgrade 116/1819 RESOLVED that Council endorse the submission of the funding application for the Coonabarabran Town Pool Facility Upgrade via the Regional Sporting Infrastructure Funding Program for the amount of \$7.6 million.	DTS	28.09.18 – Completed. Funding submission has been submitted.
20 September 2018 117/1819	Item 28 Napier Lane Road Closure and Opening 117/1819 RESOLVED that Council authorises the: 1. Transfer of ownership of closed road Lots 41 and 42, DP753364 to adjoining owners as compensation for opening and dedicating as road Lot 43, DP753364; and 2. Affixing of the Council seal to execute the land transfer.	DTS	8.10.18 – Road closure was gazetted on 28 September 2018. The process of transferring ownership not yet commenced.
20 September 2018 118/1819	Item 29 RMS Consultation on Coonabarabran Truck Route 118/1819 RESOLVED that Council accede to the request by NSW Roads & Maritime Services to make a presentation on strategic options for truck access in and around Coonabarabran to Council on 15 November 2018.	DTS	08.10.18 – Road closure was gazetted on the 28 September 2018. The process of transferring ownership not yet commenced. 25.09.18 – Presentation noted and added to Agenda for November Council meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 September 2018 122/1819	<p>Item 33 Draft Cobbora Land Use Planning Strategy 122/1819 RESOLVED that Council adopts the Draft Cobbora Land Use Planning Strategy subject to the following changes:</p> <ol style="list-style-type: none"> 1. Re-wording the recommendation on page 57 (first dot-point) to the following: “Considering identifying the six locally significant heritage items identified in the EA in Schedule 5 to the LEP, and on the LEP Heritage Map, to apply LEP clause 5.10 Heritage Conservation. This would rely on updated heritage assessments.” 	DDS	2.10.18 Complete
	<ol style="list-style-type: none"> 2. Change the caption of Table 15 to “Summary of other considerations for Strategy-wide controls”, and the heading of column three from “Recommendation” to “Comment” with some minor adjustments in the wording throughout that column to suit. 	DDS	2.10.18 Complete
	<ol style="list-style-type: none"> 3. Re-word the description of the Dapper Fire Brigade on page 32 to the following: “The Rural Fire Service’s Dapper Brigade’s Fire Station is located within the Strategy Area at Spring Ridge Road. Prior to the disposal of CHC’s land assets in 2017, this Brigade’s volunteer base largely comprised CHC employees. Its continued operation will rely on volunteer enrolments from new landowners and the broader community.” 	DDS	2.10.18 Complete
20 September 2018 123/1819	<p>Item 34 Inland Rail – Community Consultative Committee – Council Representation 123/1819 RESOLVED that Council nominates the following two representatives for the Inland Rail Community Consultative Committee:</p> <ul style="list-style-type: none"> • Councillor Todd; and • Council’s Director Development Services. 	DDS	2.10.18 Letter prepared and sent Complete
20 September 2018 124/1819	<p>Item 35 Local Heritage Places Grant 124/1819 RESOLVED that Council grant a total of \$12,000 from the Warrumbungle Shire Council Local Heritage Places Fund 2018-2019 to undertake restoration works to the following applicants:</p> <ol style="list-style-type: none"> i) Coonabarabran Club – 54 Cassilis Street Coonabarabran - \$1,500 ii) Enid Weekes – Savoy Theatre, Dalgarno Street Coonabarabran - \$2,850 iii) Jo Redden – 48 Cassilis Street Coonabarabran - \$3,000 iv) Doreen Searle – 39 John Street Coonabarabran - \$3,000 v) Sally Dent – “Cobbora Station” Dunedoo - \$1,650 	DDS	2.10.18 Letters prepared and sent Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 September 2018 126/1819	Item 37 Waiving of Fees for Access to Standpipe pursuant to Section 68 Local Government Act 126/1819 RESOLVED that Council waive the s68 approval fee under the 2018/19 Operational Plan and Delivery Program for all users extracting water from Council owned and operated standpipes for a six (6) month period expiring in March 2019.	DDS	2/10/18 Procedure under draft by WW. Waiver to be noted on application forms Complete
20 September 2018 129/1819	Item 40 Baradine Oval Lighting – Funding Submission Opportunity 129/1819 RESOLVED that a funding application is lodged under a 2018 round of the NSW Government’s Infrastructure Grants – Clubgrants Category 3 funding program, for a project to replace the lights at Baradine Oval at a cost of \$300,000 with a 50% contribution from Council.	DTS	28.09.18 – Completed. Funding submission has been submitted.
20 September 2018 133/1819	Item 39.1 Tender – Mowrock Rural Fire Service Station 133/1819 RESOLVED that Council accepts the tender from Warrumbungle Steel Building for the amount of \$280,304 inclusive of GST for the supply and construction of the Mowrock Rural Fire Service Station located on Warrumbungle Way, Binnaway.	DDS	2.10.18 Successful tender advised. Other applications notified. Complete
20 September 2018 135/1819	Item 39.2 Three Rivers Regional Retirement Community Information Report 135/1819 RESOLVED that: 1. Subject to the Structural Engineer’s Report, Council authorises the General Manager to progress the project, including getting commenced structures to lock up stage and/or carrying out any other action recommended in the Structural Engineer’s Report.	DDS	2.10.18 Report from structural engineer not yet received. Plan of works under preparation by Acting Manager Projects.
	2. Council develop a modified proposal to complete the Three Rivers Regional Retirement Community project, within the funding allocated.	DDS	2.10.18 Proposal under preparation; to be discussed with funding bodies.
20 September 2018 137/1819	Baradine Golf Club 137/1819 RESOLVED that: 1. The matter raised by John Farrell in the Public Form on the fees paid by Baradine Golf Club be a matter of great urgency. 2. Council be provided with a report on the matter.		Procedural matter dealt with at Council Meeting
20 September 2018 138/1819	Coolah Hostel 138/1819 RESOLVED that: 1. The proposed divestment by NSW Health of the ‘Coolah Hostel’ 36-40 Goddard Street Coolah be a matter of great urgency. 2. Council conduct an inspection of the facility prior to the next council meeting.	DDS GM	3.10.18 Report being prepared for October Council meeting Procedural matter dealt with at Council Meeting 4.10.18 – Inspection scheduled for 18.10.18 at 3.30pm. Complete.