

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>	DCCS	<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. 10.02.19 – This item is on hold.</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	<p>8.10.18 – Commission is meeting this month to determine its schedule for the next 6 months. 10.02.19 – The Local Government Grants Commission will be meeting with Council on Thursday, 28 February 2019.</p>
21 September 2018 117/1718	<p>Item 41 Naming of Laneway in Binnaway 117/1718 RESOLVED 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.</p>		<p>5.10.17 – In accordance with GNB Guidelines, exemption sought from Department of Finance to name the road 'Meyers Lane'. 07.02.18 Still awaiting reply on exemption (matter with Geoff Stephenson) 02.05.18 – Awaiting response on exemption from GNB. 12.06.18 – Written appeal forwarded to the Geographical Names Board (GNB). Currently following up on investigation and response with GNB. 09.07.18 - A formal letter will be drafted and sent to GNB to appeal the decision rejecting Meyers Lane dated 03/09/2017. 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. 25.07.18 – Letter forwarded to GNB requesting reconsideration of decision. Currently awaiting response.</p>

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21 September 2017 117/1718	Item 41 Naming of Laneway in Binnaway 117/1718 RESOLVED 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.	DTS	22.08.18 – Response received from GNB upholding decision to reject Meyers Lane. Matter to be referred to the Minister for Roads. 05.09.18 – Preparation of letter to Roads Minister requesting reconsideration of GNB's decision to reject Meyers Lane. 18.09.18 – DTS provided with details of previous correspondence to assist with preparation of a submission to the Roads Minister. 29.09.18 – Letter to Minister drafted. 5.11.18 – Letter to Minister redrafted. 4.12.18 – Awaiting response from Minister. 6.02.19 – A letter of appeal was sent to the Minister for Roads, Maritime & Freight in November 2018. Awaiting response.
21 September 2017 121/1718	Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall 121/1718 RESOLVED:		
	2. That Council acquires Lot 2, Section 23, DP758051 pursuant to the provisions of Sections 186 and 187 of the Local Government Act 1993.	EDS	24.09.18 – Council appointed Crown Land Manager. Acquisition request to be made 2.10.18 Compulsory Acquisition under draft. 24.10.18 Draft application being prepared. 8.11.18 – Draft application to be completed next week for approval. 5.12.18 – Advice received from legal – Certificate of Title is required before acquisition – new COT is required to be issued with WSC named as proprietor. 29.01.19 – Advice from legal – application for the original COT is required prior to Council being appointed as new trustee – paperwork and statutory declaration to be completed by legal for GM's signature.
	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> .	EDS	
	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.	EDS	
	5. Pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.	EDS	
	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.	EDS	
21 September 2017 122/1718	Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park 122/1718 RESOLVED:		
	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> .	EDS	24.09.18 – Legal advice sought for the pre-acquisition notices – as required by Guidelines – Notifications to be sent to adjoining landowners

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21 September 2017 122/1718	Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park 122/1718 RESOLVED:		
	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> .	EDS	2.10.18 Notifications being prepared. 24.10.18 Letters have been sent to the Valuer General. Still waiting to hear from Crown Lands as to whether Pre-Acquisition Notices are needed. 8.11.18 – PAN issued on Crown Lands 7/11/18 5.12.18 – PAN issued no further info received from Crown Lands yet. 29.01.19 – PAN issued – extension of time to 120 days – gazettal required prior to 5 June 2019.
	3. The land is to be classified as operational land upon acquisition.	EDS	
	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.	EDS	
21 September 2017 123/1718	Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959 123/1718 RESOLVED:		
	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> .	EDS	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. 24.10.18 OLG Legal making contact with LPI Legal regarding signing of the Plans. 8.11.18 – contact made with OLG 8/11/18 to find out the progress of this plan. 30.11.18 – contact made with OLG – no progress to date with OLG Legal. 06.02.19 – no progress to date still with OLG legal/surveyor.
	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> .	EDS	
	3. The land is to be classified as operational land upon acquisition.	EDS	
	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.	EDS	

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19 October 2017 161/1718	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.	EDS	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 24.10.18 Still awaiting LPI 8.11.18 – Boundary adjustment completed. Fence to be erected between park and private property. 05.12.18 – meeting with property owner scheduled for 07.12.18 to discuss fence. 07.01.19 – meeting held, fence to be constructed 06.02.19 – contractor for fence to be appointed once quotes received – due date 18.02.19
19 October 2017 162/1718	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.	EDS	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 24.10.18 Letters drafted for neighbours notifying of Road Closure. 8.11.18 – Advertisement and letters sent. 28 days notice required. 05.12.18 notification period closed – no submissions – contact Crown Lands for next step 08.02.19 – surveyor contracted to complete plan for road closure.
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.	EDS	18.09.18 No action until Ministers approval 2.10.18 Awaiting Ministers approval 24.10.18 Still awaiting Ministers approval. 05.12.18 – Still awaiting Ministers approval 07.01.19 – still awaiting Ministers approval 06.02.19 – still awaiting Ministers approval

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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.	 EDS EDS EDS EDS	 19.09.18 – Application lodged 2.10.18 – Awaiting Premier and Cabinet decision 24.10.18 Still awaiting decision of Premier and Cabinet. 05.12.18 Still awaiting decision of Premier and Cabinet. 07.01.19 – still awaiting decision of Premier and Cabinet 07.02.19 - still 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.	EDS	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 24.10.18 Binnaway and Baradine are installed. Mendooran to be commenced. 05.12.18 – Mendooran in progress. 07.02.19 – Mendooran in progress, difficulties with site and placement

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<p>15 March 2018</p> <p>308/1718</p>	<p>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018</p> <p>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.</p>	<p>DTS</p>	<p>12.06.18 – Warrumbungle Quarry Lease to expire on 31 December 2018. Review undertaken. 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></p> <p>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.</p> <p>22.08.18 – Report to October Council meeting on the Warrumbungle Quarry Lease.</p> <p>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.</p> <p>24.09.18 – Report to October Council meeting on the Warrumbungle Quarry Lease.</p> <p>31.10.18 – RMS requested information on heavy vehicle movements, direction of travel and size of heavy vehicles. This information was sent on the same day it was requested. Currently waiting on their reply.</p> <p>29.11.18 – RMS have responded to Council's request and explained that they would prefer to run a trial on a quiet road first. There is a possibility that these signs could be erected if the STARS Program is rolled out state wide.</p> <p>7.02-19 – Report on quarry access and egress area to February Traffic Advisory Committee meeting for consideration of further options.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 March 2018 313/1718	<p>Item 5 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 7 February 2018 313/1718 RESOLVED:</p> <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> <p>4.12.18 – Advertising of proposal not yet completed.</p>
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>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>	DCCS	<p>06.09.18 – No written reports provided to EDT meeting 25.07.18.</p> <p>10.02.2019 – This action was considered and discussed further with Director Environment and Development. Appropriate implementation in relation to the purpose of this action has taken place. Action complete.</p>

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21 June 2018 450/1718	Item 18 Operational Plan 2018/19 and Delivery Program 2018/22 to 2021/22 450/1718 RESOLVED that Council: 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.	MWW	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.
21 June 2018 461/1718	Item 29 Liverpool Range Wind Farm Voluntary Planning Agreement 461/1718 RESOLVED: 1. That: <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. 	EDS	03.07.18 – Completed 03.07.18 – Advertising in progress 25.07.18 – on public exhibition 24.08.18 - Completed 18.09.18 - Items iii to vi – further report back to council after public notice period 24.10.18 Proposal to be amended, forwarded to Epuron and then to Council. 24.10.18 - Items iii to vi – further report back to council 07.01.19 - Items iii to vi – further report back to council 07.02.19 – Report to February Council meeting

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21 June 2018 461/1718	Item 29 Liverpool Range Wind Farm Voluntary Planning Agreement 461/1718 RESOLVED that: 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.	EDS	18.09.18 - Awaiting further report back to Council 24.10.18 Further report to Council. 05.12.18 – Further report to be prepared for Council 07.02.19 – Report to February Council meeting
19 July 2018 11/1819	Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 26 June 2018 11/1819 RESOLVED that: 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. 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.	DTS DTS	22.08.18 – Funding source not yet identified. 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. 24.10.18 – Letter in draft form pending review of scope of works.
19 July 2018 24/1819	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.	DTS	29.09.18 – Geographical Names Board concurred with names 6.11.18 – Submission period over. Gazettal remaining. 19.11.18 – Road Gazettal completed and rural address numbers created for new road. Resident notification, signage and rates system update to be undertaken. 29.01.19 – Waiting on signage and rates update.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 July 2018 25/1819	Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants 25/1819 RESOLVED that Council:		
	2. Adopt the preferred options set out in this report as follows: <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 	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 10.10.18 – feedback has been received from DOI on the options assessment and selection and been discussed with both the consultant and DOI; recommendation for Coolah is to add a feasibility study on alternative sites (less flood prone and less close to housing with possibly more effluent reuse opportunity); new EPL conditions will need to be negotiated with the EPA for all sites – outcome of those may impact pathway forward 5.12.18: alternative site assessment received, needs to be presented to DOI; EPL conditions will be negotiated with EPA on 10/12 8.2.19 – update report to Council on Coolah STP
	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.	WW	25.07.18 – Noted 10.10.18 – DOI agreed with Coolah being dealt with as first priority but puts Dunedoo second, then Coonabarabran
	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.	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. 10.10.18 – comments have been received back from DOI, Section 60 approval is not considered appropriate at this stage as the options require further development

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19 July 2018 27/1819	Item 21 Road Name Change of Booloolool Road in Gunnedah Shire 27/1819 RESOLVED that Council: 1. Approach Gunnedah Shire Council to have the name of Booloolool Road changed to Wool Road. 2. Resolves to rationalise the road names to a single road named Wool Road after agreement with Gunnedah Shire Council has been reached.	 DTS 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. 6.11.18 – Objection period over after letter sent to residents. Two letters received both want Wool Rd. 28.11.18 – Consultation with ‘Booloolool’ property is being sought. 29.01.19 – Report to February Council meeting.
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.	 WW	25.07.18 – Noted 05.09.18 – a draft Concept Design report has been received and Peer reviewed; Structural assessment progressing 10.10.18 – structural assessment progressing 8.11.18: structural assessment progressing 5.12.18: received draft preliminary environmental assessment and project plan for raising Timor Dam; draft structural assessment review report and final concept design report expected this month 8.2.19 – received draft structural assessment and final concept design report
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	 04.01.19 – Existing operational policy has been reviewed. Amended policy to include revised landowner agreement and requirements set out pit restoration by Office of Local Government.

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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 5.12.18 – Council's external auditor has been approached to verify actions. Awaiting their advice.
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. 10.02.19 – Events Calendar on Warrumbungle Region website has been extended to include this information. Action complete.
16 August 2018 62/1819	Item 18 Baradine Town Levee – Preliminary Design Report 62/1819 RESOLVED that: 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. 2. As part of the public consultation residents be invited to attend a public meeting where details of the proposal can be explained.	DTS 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. 8.10.18 – Awaiting plans from Consultant. 29.11.18 – Awaiting final display plans from the consultant. 12.12.18 – Design Drawings and Operation & Maintenance Manual finalised and approved by OEH. Consultant revising REF as per comments by OEH.
16 August 2018 64/1819	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: 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). 3. 'Beni Road, 65km South of Coonabarabran – Realignment of bend to improve road safety' – Estimated cost \$200,000 (funds sought \$200,000).	 DTS DTS	

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16 August 2018 64/1819	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:		
	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	
	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	
	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	
16 August 2018 67/1819	Item 23 Water Softening Options for Coolah Water Supply 67/1819 RESOLVED that Council:		
	i. Makes application for grant funding for softening of the Coolah Water Supply when funding opportunities become available.	MWW	04.12.18 – Project currently being scoped. Initial geometric design completed and potential side track identified.
20 September 2018 103/1819	Item 14 Binnaway Sewerage Scheme Funding Submission 103/1819 RESOLVED that Council:		
	2. Postpone the establishment of a community based Reference Group for the Binnaway Sewerage Project until Phase 2 funding is approved.	MWW	05.09.18 – Noted. There are currently no funding opportunities and not expected to arise in the near future.
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	5.12.18 – onsite meeting being arranged with users. 8.2.19 – an on site meeting was held between Trust representative, Council staff and Crown Land representatives on 15/01; an EOI for SSWP funding was successfully submitted for a Baradine Sewerage Scheme Upgrade Scoping Study, including the review and assessment of options for extending sewer to Camp Cypress; the Inland Rail intends to establish a 500 person strong camp in Baradine and enquired about Council's sewerage capacity

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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	DTS	8.10.18 – Road closure was gazetted on 28 September 2018. The process of transferring ownership not yet commenced. 5.11.18 – Revised procedure for transferring ownership. Report to November Council meeting. 4.12.18 – Refer to Resolution No 200/1819 of 15 November 2018. Transfer process commenced. Verification of Identity for the General Manager to be undertaken. Planning Certificate to be prepared once Intramaps has been updated. 31.01.19 – Completed. Amended Business Paper Report submitted to Council on 15 November 2018. Refer to Resolution No 200/1819.
	2. Affixing of the Council seal to execute the land transfer.	DTS	
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	25.09.18 – Presentation noted and added to Agenda for November Council meeting. 5.11.18 – RMS advise they want to postpone their presentation. 4.12.18 – RMS advise that proposed presentation is now expected to occur at the February 2019 meeting. 06.02.19 – Completed. Email response made to RMS.
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.	EDS	2.10.18 – Report from structural engineer not yet received. Plan of works under preparation by Acting Manager Projects. 24.10.18 – Structural Engineers Report received. 25.10.18 – Report sent to Quantity Survey for estimates. 8.11.18 – Estimates yet to be finalised. 05.12.18 – Defective work repairs in progress 07.01.19 – defective work repairs in progress 07.02.19 – further defects identified

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 September 2018 135/1819	<p>Item 39.2 Three Rivers Regional Retirement Community Information Report 135/1819 RESOLVED that:</p> <p>2. Council develop a modified proposal to complete the Three Rivers Regional Retirement Community project, within the funding allocated.</p>	EDS	<p>2.10.18 – Proposal under preparation; to be discussed with funding bodies. 24.10.18 – Draft proposal almost complete; awaiting Quantity Surveyors estimates for defective work repairs to be calculated into the modified proposal. 8.11.18 – Draft proposal underway, awaiting estimates. 05.12.18 – Draft proposal under development 07.01.19 – Draft proposal under development 07.02.19 – options to be presented to Council</p>
18 October 2018 142/1819	<p>Item 4 Minutes of Traffic Advisory Committee Meeting – 27 September 2018 142/1819 RESOLVED that:</p> <p>2. The sign plan for installation of a W1-201 '10km Narrow Winding Road' sign 100m before a G9-41 'Unsuitable for Large Vehicles' sign located 100m south of the Pandoras Pass turnaround be approved.</p> <p>4. Council's Guideline for School Bus Routes and Bus Stops be put on display for public comment subject to the inclusion of an example of a Risk Assessment for School Bus Stops.</p>	DTS	<p>1.11.18 – Signs to be ordered by Council and erected by 16.11.18 29.11.18 – Signs have been ordered and will be erected by 07/12/2018 6.02.19 – Completed. Signs erected in December 2018.</p>
18 October 2018 142/1819	<p>5. 'No Stopping' signs be installed either side of the middle driveway located between Jones Panel Beating and the Post Office in Bolaro Street, Dunedoo.</p>	DTS	<p>1.11.18 – Signs to be ordered and erected by 16.11.18. 29.11.18 – Signs have ben ordered and will be erected by 07/12/2018. 6.02.19 – Completed. Signs were erected in January 2019.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 October 2018 143/1819	Item 5 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 12 September 2018 143/1819 RESOLVED that Council: 4. Thank project manager David Sturtridge for the high standard of his work in overseeing the construction of the multipurpose courts in Coonabarabran.		
18 October 2018 144/1819	Item 6 Minutes of Baradine Floodplain Management Advisory Committee Meeting – 20 September 2018 144/1819 RESOLVED that: 2. The Baradine Levee design be placed on public display and with an invitation to make submissions on the proposal.	DTS	25.10.18 – Letter of appreciation in draft form. 31.01.19 – Completed.
18 October 2018 152/1819	Item 14 Drought Management and Water Demand Management Plans 152/1819 RESOLVED that Council: 1. Adopts the draft Drought Management Plan, subject to the following changes as specified in the report: i. Include rainfall records as appendix ii. Update bore numbers and locations in Dunedoo, Mendooran, Coolah and Binnaway iii. Include new Coonabarabran bore names and numbers iv. Council authorise for the General Manager to make any minor adjustments provided that the intent of the plans are not changed. 2. Adopts the draft Water Demand Management Plan, subject to the following changes as specified in the report: i. Include replacement requirement of the Baradine Water Treatment Plant clarifier. ii. Update the current Baradine Water Treatment Plant capacity to 1.0 ML/d. iii. Update population numbers to 2016 Census information.	MWW	i. 8.11.18: commenced 11/2/19: complete ii. 8.11.18: section 2.1 complete, appendix 4 outstanding iii. 8.11.18: complete iv. 8.11.18: noted, complete Note: DMP was made available on Council's webpage in January 2019

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 October 2018 161/1819	Item 24 Name Change Proposal for Locality of Napier Lane 161/1819 RESOLVED that the locality (suburb) of Napier Lane be changed to Napier.	DTS	6.11.18 – GNB to be notified of Council Resolution in favour and gazettal remaining to do. 28.11.18 – Geographical Names Board to be notified when new boundary is changed. 29.01.19 – Geographical Names Board notified. Item incorporated into locality boundary changes for the Coonabarabran area.
18 October 2018 162/1819	Item 25 Rural Road Naming Request – Off Warrumbungles Way, 2.6km South of Newell Highway 162/1819 RESOLVED that, subject to consultation in accordance with guidelines from the Geographical Names Board and no further objections being received, the road that intersects with Warrumbungles Way approximately 2.6km south of the Newell Highway be named Mirii Lane.	DTS	6.11.18 – Objection period over, no further objections. Gazettal to follow. 19.11.18 – Road Gazettal completed and rural address numbers created for new road. Resident notification, signage and rates system update to be undertaken. 29.01.19 – Rates system updated. Waiting on signage to complete.
18 October 2018 164/1819	Item 27 Visitors Information Carpark Acquisition 164/1819 RESOLVED that Council surrender part of the Lot 589 DP721790 as per section 377(1)(h) of the <i>Local Government Act 1993</i> (NSW) to ensure access is maintained to the Coonabarabran Showground as per conditions of consent from the Department of Primary Industries – Lands and an easement is placed on title to reflect the access.	EDS	25.10.18 Surveyor to be engaged to prepare plans showing easement for access to showground. 8.11.18 – Quotes being sought for surveyor to prepare plans. 05.12.18 – no further action until OLG request plan for easement. 07.02.19 - no further action until OLG request plan for easement.
18 October 2018 173/1819	Item 30.2 Boral Quarry 173/1819 RESOLVED that: 1. Council negotiate with Boral Resources (Country) Pty Ltd a renewal of the current licence agreement for a new period 1 January 2019 to 31 December 2019. 2. The General Manager is authorised to negotiate with Boral Resources (Country) Pty Ltd on both a renewal of the licence agreement and on a potential purchase of the quarry.	DTS DTS	5.11.18 – A meeting with Boral has been arranged. 4.12.18 – A preliminary meeting has been held with Boral. In the meantime Council has engaged a valuer to report on the property. 4.01.19 – Draft valuation report has been received and is under review.
18 October 2018 176/1819	Item 30.4 Review of Organisation Structure 176/1819 RESOLVED that Council adopt the organisation structure as identified as “Proposed” in the report on the Review of the Organisation Structure.	GM	5.12.18 – Notice provided to executive staff. Transitioning to the new structure.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 November 2018 182/1819	Item 4 Minutes of Plant Advisory Committee Meeting – 29 October 2018 182/1819 RESOLVED that Council:		
	2. Purchase one (1) Isuzu FRR 107 Tipping Truck from Tracserv Pty Ltd at a price of \$151,337.81 (ex GST) including wind over load cover and that Council auction Plant Item No 143 at Pickles Auctions Tamworth.	DTS	28.11.18 – Plant item has been ordered 19/11/2018.
	3. Purchase one (1) Hino FC1124 Table Top Truck from Wideland Motor Group at a price of \$107,282.00 (ex GST) including crane swap over and that Council trade in Plant Item No 146 to Wideland Motor Group for \$29,091.00 (ex GST).	DTS	28.11.18 – Plant item has been ordered 19/11/2018. 5.02.19 – Completed.
	4. Purchase one (1) Volvo FM1346R Gravel Truck from JT Fossey (Sales) Pty Ltd at a price of \$253,021.00 (ex GST) and that Council trade in Plant Item No 151 to JT Fossey (Sales) Pty Ltd Tamworth for \$140,909.00.	DTS	28.11.18 – Plant item has been ordered 19/11/2018. 5.02.19 – Completed.
	5. Purchase one (1) DW-3 Tri Axle Low Loader from Midland Pty at a price of \$145,000.00 (ex GST) and that Council auction Plant Item No 160 at Regional Auctions Dubbo.	DTS	28.11.18 – Plant item has been ordered 19/11/2018. 5.02.19 – Completed.
	6. Purchase one (1) 3AD Super Dog Tipping Trailer from Sloanebuilt Trailers at a price of \$85,709.00 (ex GST) and that Council auction Plant Item No 163 at Regional Auctions Dubbo.	DTS	28.11.18 – Plant item has been ordered 19/11/2018. 5.02.19 – Completed.
	7. Purchase one (1) Fuso FU51 Water Truck from JT Fossey (Sales) Pty Ltd Tamworth at a price of \$220,675.00 (ex GST) and that Council auction Plant Item No 171 at Regional Auctions Dubbo.	DTS	28.11.18 – Plant item has been ordered 19/11/2018. 5.02.19 – Completed.
15 November 2018 190/1819	Item 10 Australia Day 2019 190/1819 RESOLVED that Council:	DCCS	10.02.19 – Committee was formed and met to determine 2019 Australia Day Award recipients. Action complete.
	1. Forms a section 355 Australia Day Award Committee, with membership made up of all councillors and the Director Corporate and Community Services. 2. The Australia Day Award Committee be delegated the authority to select the Australia Day Award recipients.	DCCS	10.02.19 – Committee was delegated the authority to select the Australia Day Award recipients. The Committee met and determined 2019 Australia Day Award recipients. Action complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 November 2018 190/1819	Item 10 Australia Day 2019 190/1819 RESOLVED that Council:		
	3. Participates in the 2019 NSW Local Citizen of the Year Awards by administering and presenting the <i>Warrumbungle Shire Council Australia Day Awards</i> in the following categories: <ul style="list-style-type: none"> • Citizen of the Year • Young Citizen of the Year • Sportsperson of the Year • Australia Day Award – Senior Citizen of the Year • Australia Day Award – Cultural Achievement Award • Australia Day Award – Community Event of the Year 	DCCS	10.02.19 – Council participated in the 2019 NSW Local Citizen of the Year Awards and administered and presented the Warrumbungle Shire Council Australia Day Awards in the selected categories. Action complete.
	4. Allow free entry to the public swimming pools in Baradine, Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran on Australia Day 2019.	DCCS	10.02.19 – Council had free entry to the public swimming pools in Baradine, Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran on Australia Day 2019. Action complete.
15 November 2018 191/1819	Item 11 Internal Audit Committee 191/1819 RESOLVED that Council:		
	1. Establish an Internal Audit Committee.	GM	5.12.18 – EOI documents for external independent committee members drafted. 11.2.19 – EOI for external independent committee members closed 8.2.19.
	4. Contact fellow Joint Organisation Council members and/or nearby councils with a view to sharing resources and working collaboratively together on the internal audit function.	GM	22.11.18 – contacted JO councils. Working with Mid-Western Regional Council on sharing resources.
15 November 2018 198/1819	Item 18 Coonabarabran Mungindi Road Upgrade Project 198/1819 RESOLVED that:	DTS	7.02.19 – Completed. Letter to Narrabri and Walgett has been sent. The letter invites each Council into partnership for the purpose of lodging funding submissions.
	1. Funding submissions are prepared for the Coonabarabran Mungindi Road Upgrade Project subject to a partnering agreement with both Walgett Shire Council and Narrabri Shire Council.		
	2. The objective for Warrumbungle Shire Council in any funding submission made for the Coonabarabran Mungindi Road Upgrade Project is to upgrade the road between Coonabarabran and Baradine to road train access standard.	DTS	
	3. A budget allocation of \$15,000, funded from the Regional Roads Block Grant, is made for the cost of preparing funding submissions for the Coonabarabran Mungindi Road Upgrade Project.	DTS	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 November 2018 199/1819	Item 19 Cycle Path and Walkway between Coonabarabran & Gumin Gumin 199/1819 RESOLVED the Coonabarabran Landcare group is advised that Council is not in a position to action the concept of a walkway and cycleway link between Coonabarabran and Gumin Gumin at this point in time.	DTS	3.01.19 – Completed. Response letter sent.
15 November 2018 200/1819	Item 20 Napier Lane Road Closure and Opening – Transfer of Ownership 200/1819 RESOLVED that Council:		
	1. Authorise the transfer of ownership of the closed public road comprising Lots 41, 42, 45 and 46, DP1246975 to the adjoining owner as compensation for opening Lot 43, DP1246975 as public road.	DTS	4.12.18 – Transfer process commenced. Verification of Identity for the General Manager to be undertaken. Planning Certificate to be prepared once Intramaps has been updated. 31.01.19 – Stamp duty and legal costs to be paid at settlement for the transfer of land.
	2. Authorise the General Manager to sign all documents associated with the conveyancing transaction, including a Client Authorisation Form to Local Government Legal to effect the transaction.	DTS	31.01.19 – Completed. Verification of Identity and Client Authorisation Form completed by the General Manager.
	3. Pay the adjoining owners' legal costs and stamp duty associated with the transfer.	DTS	31/01/2019 - Local Government Legal is currently awaiting a reply from Revenue NSW in relation to the calculation of Stamp Duty.
13 December 2018 217/1819	Item 2 Mayoral Minute – Renew our Libraries Campaign 217/1819 RESOLVED that Council:		
	1. Endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, <i>Renew Our Libraries</i> .	DCCS	10.2.19 – Council endorsed the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, <i>Renew Our Libraries</i> . Action Complete.
	2. Note the announcement by the NSW Government on 24 August 2018 of its intention to provide a \$60m funding package for NSW public libraries for the quadrennial period 2019-20 to 2022-23.		10.2.19 – Council noted the announcement by the NSW Government on 24 August 2018 of its intention to provide a \$60m funding package for NSW public libraries for the quadrennial period 2019-20 to 2022-23. Action complete.
	3. Support the ongoing Renew Our Libraries initiative to secure the pledged funding, clarify the funding components and liaise with the government regarding the funding model.		10.2.19 – Council noted its support of the ongoing Renew Our Libraries initiative to secure the pledged funding, clarify the funding components and liaise with the government regarding the funding model. Macquarie Regional Library has been notified of Council's support. Action complete.

Date of Council Meeting and Resolution No	Resolution	Responsible Officer	Progress Report
13 December 2018 217/1819	Item 2 Mayoral Minute – Renew our Libraries Campaign 217/1819 RESOLVED that Council:		
	4. Support Renew Our Libraries to work with the Government to develop a sustainable future funding model with a view to guaranteeing an appropriate level of ongoing and indexed state funding.	DCCS	10.2.19 – Council notes its support for Renew Our Libraries to work with the Government to develop a sustainable future funding model with a view to guaranteeing an appropriate level of ongoing and indexed state funding. Macquarie Regional Library has been notified of Council's support. Action complete.
	5. Make representation to the local State Member, the Hon. Kevin Humphries, in relation to the need for ongoing additional funding from the NSW State Government for the provision of public library services.		10.2.19 – this action is yet to be completed
	6. Write to the Hon. Don Harwin, Minister for the Arts, and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of ongoing and indexed increases in state funding for NSW public libraries, supported by a sustainable future funding model.		10.2.19 – this action is yet to be completed
	7. Take a leading role in activating the campaign locally.		10.2.19 – this action is yet to be completed. Macquarie Regional Library has been notified of Council's support.
	8. Endorse the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information in Council libraries, as well as involvement in any actions arising from the initiative.	DCCS	10.2.19 – this action is yet to be completed. Macquarie Regional Library has been notified of Council's support.
	9. Formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.		10.2.19 – this action is yet to be completed. Macquarie Regional Library has been notified of Council's support.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018	Item 4 Minutes of Traffic Advisory Committee Meeting – 22 November 2018 219/1819 RESOLVED that:		
219/1819	1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 22 November 2018.	DTS	6.02.19 – Completed.
	2. A request to close John Street, Coonabarabran on Saturday, 20 April 2019 between the hours of 7.30am and 2.00pm to conduct the annual 'Bunny Bazaar' Easter street event be approved, subject to compliance with: <ul style="list-style-type: none"> • RMS Guidelines • Council's Road Closure Guidelines • RMS Road Occupancy Licence • RMS Regional Special Events concurrence 		6.02.19 – Completed. RMS Concurrence and a Road Occupancy Licence has ben received and approval has been given by Council to event organisers.
	3. Approval be given to close the following roads on Thursday, 25 April 2019 for the purpose of conducting an ANZAC Day March and Ceremony, subject to compliance with RMS Guidelines, Council's Road Closure Guidelines, RMS Road Occupancy Licence for State Roads, RMS Regional Special Events concurrence for State Roads that are closed and RMS Western Region concurrence for Regional Roads that are closed: <ul style="list-style-type: none"> • Coolah RSL Sub Branch - Binnia Street between Booyamurra Street and Campbell Street between 10.00am and 12.30pm. • Coonabarabran RSL Sub Branch – John Street between Edwards Street and Essex Street between 10.00am and 1.00pm. • Dunedoo/Leadville RSL Sub Branch – Bolaro Street between Wargundy Street and Merrygoen Street between 10.00am and 12.00pm. • Mendooran RSL Sub Branch – Bandulla Street between Pampoo Street and Napier Street between 9.00am and 12.00pm. • Binnaway RSL Sub Branch – Renshaw Street between Bullinda Street and Yarran Street between 9.30am and 12.00pm. • Baradine RSL Sub Branch – Wellington Street and Narran Street between 10.00am and 12.30pm. 		6-02-19 – Completed. RMS Concurrence and a Road Occupancy Licence has ben received and approval has been given by Council to event organisers.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018 219/1819	Item 4 Minutes of Traffic Advisory Committee Meeting – 22 November 2018 219/1819 RESOLVED that: 4. Approval be given to a proposed road closure in John Street, Coonabarabran at the intersection of Dalgarno Street and John Street on 25 April 2019 between 5.57am and 6.20am for the ANZAC Day Dawn Service.	DTS	6.02.19 – Completed. This is a Class 4 event, therefore the road closure will be run by police.
	5. Approval be given to a proposed road closure in John Street, Coonabarabran from the Tennis Club to the Town Hall on Sunday, 26 May 2019 between 10.30am and 10.45am, subject to the Traffic Control Plan that involves NSW Police implementing a 'rolling road closure' on the southbound lane between the bridge and the Town Hall, and compliance with: <ul style="list-style-type: none"> • RMS Guidelines • Council's Road Closure Guidelines • RMS Road Occupancy Licence • RMS Regional Special Events concurrence. 		6.02.19 – Completed. RMS Concurrence and a Road Occupancy Licence has been received and approval has been given by Council to event organisers. Please note that the date for the event has been changed to Monday, 27 May 2019.
	6. Council progress the concept of installing blisters and dip warning signs in Bullinda Street, Binnaway in accordance with Australian Standards and RMS Guidelines.		6.02.19 – Options are still being investigated by Council. Options will be presented at the February Traffic Advisory Committee meeting.
13 December 2018 220/1819	Item 5 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 6 November 2018 220/1819 RESOLVED that: 1. Council accepts the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 6 November 2018.	DTS	31.01.19 – Completed.
	2. Consultation occur with all users of the Coonabarabran Oval Complex on the location of proposed playground, including users of the Sport and Recreation building.		7.02.19 – Completed. Options plan sent to user groups for feedback.
	3. Representative from the Coonabarabran Rugby Union Club, Mr Brad Condon is accepted as a member of the Coonabarabran Sporting Complex Advisory Committee.		31.01.19 – Completed. Letter of acceptance has been sent to Brad Condon.
13 December 2018 221/1819	Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 7 November 2018 221/1819 RESOLVED that Council: 1. Notes the minutes of the Three Rivers Regional Retirement Community S355 Committee meeting held at Dunedoo on 7 November 2018.	EDS	07.01.19 - Completed
	2. Accept the nomination from Alice Mayers for the position of community representative on the Three Rivers Regional Retirement Community S355 Committee.		07.01.19 - Completed

Date of Council Meeting and Resolution No	Resolution	Responsible Officer	Progress Report
13 December 2018 221/1819	Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 7 November 2018 221/1819 RESOLVED that Council: 3. Not pursue sale of the Three Rivers Regional Retirement Community units off the plan at this stage.	EDS	07.01.19 - Completed
13 December 2018 223/1819	Item 8 Minutes of Economic Development and Tourism Advisory Committee – 26 November 2018 223/1819 RESOLVED that Council: 1. Accepts the minutes of the Economic Development and Tourism Advisory Committee Meeting 26 November 2018. 2. That the amended Draft Economic Development and Tourism Strategy be endorsed by Council for Public Exhibition. 3. Proceeds with the installation of Shire Boundary signs on the boundaries of Warrumbungle Shire and <ul style="list-style-type: none"> • Coonamble Shire (on Coonamble Baradine Road); • Dubbo Regional Council (on Forest Road, Mendooran); and • Gilgandra Shire (at Warrumbungle National Park entrance). 4. Endorses the draft Terms of Reference for the Economic Development and Tourism Advisory Committee. 5. That Council develops a policy around the charitable collection of funds at the Visitor Information Centre for direct distribution within the communities of the shire. 6. While the above policy is being developed, Council approves the collection of funds by the Lamb Jumpers team through sales of a Lamb Calendar at the Coonabarabran Visitor Information Centre (VIC) on a donations system in the lead up to Christmas 2018. The Lamb Calendar Team Coordinator should be advised of this proposal and a process negotiated to ensure any responsibility for accountability of VIC staff is negated.	EDS	07.01.19 - Completed 07.01.19 - Completed 07.01.19 – DA's being prepared for signs 07.02.19 – DA's lodged 07.01.19 - Completed 07.01.19 – policy under development 07.01.19 - Completed
13 December 2018 224/1819	Item 9 Minutes of Plant Advisory Committee Meeting – 27 November 2018 224/1819 RESOLVED that Council: 1. Accept the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 27 November 2018. 2. Purchase one (1) Doosan DL300 Wheel Loader with a general purpose bucket from Tracserv Pty Ltd at a price of \$249,960.00 (ex GST) and that Council sells Plant Item No 97 to Pickles Auctions Tamworth. 3. Purchase one (1) Caterpillar 12M Motor Grader with front bull blade from Westrac Pty Ltd at a price of \$391,971.28 (ex GST) and that Council auction Plant Item No 103 at Pickles Auctions Tamworth.	DTS	5.02.19 – Completed. 5.02.19 – Completed. Plant Item has been ordered. 5.02.19 – Completed. Plant Item has been ordered.

Date of Council Meeting and Resolution No	Resolution	Responsible Officer	
13 December 2018 224/1819	Item 9 Minutes of Plant Advisory Committee Meeting – 27 November 2018 224/1819 RESOLVED that Council:		
	4. Purchase one (1) Caterpillar CS68B Smooth Drum Roller with compaction meter from Westrac Pty Ltd at a price of \$157,060.68 (ex GST) and that Council sells Plant Item No 113 at Regional Auctions Dubbo.	DTS	5.02.19 – Completed. Plant Item has been ordered and received on 31/01/2019.
	5. Purchase one (1) Caterpillar CS68B Smooth Drum Roller with compaction meter from Westrac Pty Ltd at a price of \$157,060.68 (ex GST) and that Council sells Plant Item No 115 at Regional Auctions Dubbo.		5.02.19 – Completed. Plant Item has been ordered.
13 December 2018 225/1819	Item 10 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 27 November 2018 225/1819 RESOLVED that: 1. Council accept the Minutes of the Coonabarabran Swimming Pool Advisory Committee Meeting held at Coonabarabran on 27 November 2018.	DTS	31.01.19 – Completed.
	2. A report is provided on a process for preparing detailed designs and construction specifications in accordance with sketch plans prepared by the Coonabarabran Swimming Pool Advisory Committee for upgrading the Coonabarabran Memorial Pool.		7.02.19 – Completed. Budget request for detailed design has been submitted.
13 December 2018 228/1819	Item 13 Binnaway Sewerage Scheme Funding 228/1819 RESOLVED that Council:	MWW	11.2.19: noted; complete
	1. Notes the report on the Binnaway Sewerage Scheme Funding.		
	2. Accepts the Phase 2 funding for the Binnaway Sewerage Scheme.		11.2.19: noted; complete
	3. Funds its remaining share of \$102,500 in project Phase 2 from all sewerage charge payers and the Binnaway water supply payers who are likely to be connected to the sewer scheme.		11.2.19: noted; individual contributions yet to be determined
13 December 2018 229/1819	Item 14 Coonabarabran Emergency Water Supply Project – December 2018 Update 229/1819 RESOLVED that Council:	MWW	11.2.19: noted; complete
	1. Notes the December 2018 Update Report on the Coonabarabran Emergency Water Supply Project. 2. Endorses the expenditure to date (committed and expended, currently still including \$120,000 for water carting infrastructure) of \$2,013,206; and notes the reallocation of water carting infrastructure funds (\$120,000) to other water security related investigations, issues and works.		11.2.19: noted; in Feb 2019 cost spreadsheet will be updated to remove the \$120,000 allocated for water carting infrastructure from the committed cost

Date of Council Meeting and Resolution No	Resolution	Responsible Officer	Progress Report
13 December 2018 229/1819	Item 14 Coonabarabran Emergency Water Supply Project – December 2018 Update 229/1819 RESOLVED that Council: 3. Endorses the action taken to reallocate the funding of \$120,000 for water carting infrastructure for other works associated with the Coonabarabran Emergency Water Supply project and related investigations. 4. Eases water restriction levels from 6 to 5, to allow residents the preservation of established trees and shrubs, while monitoring demand and river flows closely; and acknowledges that the proposed level 5 restriction notice is modified compared to the current restriction policy as per Drought Management Plan. 5. Submit a detailed application for installation of groundwater pipeline to connect the emergency bores to the Coonabarabran Water Treatment Plant under the Safe and Secure Water Program at a total estimated cost of \$2 million with a 10% contribution from Council.	 MWW 	 11.2.19: noted; complete 11.2.19: noted; complete 11.2.19: detailed application in preparation
13 December 2018 230/1819	Item 15 Mendooran Water Quality Incident Review Report Implementation 230/1819 RESOLVED that Council receives and notes the quarterly report on the implementation progress of the recommendations within the Mendooran Water Quality Incident Review Report.	MWW	11.2.19: noted; complete
13 December 2018 231/1819	Item 16 Water Restrictions – Dunedoo 231/1819 RESOLVED that Council: 1. Increases water restrictions at Dunedoo, Binnaway and Mendooran to Level 3 due to decreased water supply. 2. Gives the General Manager the authority to vary water restrictions across the local government area if required.	MWW 	11.2.19: noted; complete. Note: Mendooran is meanwhile on level 6 – a separate report on this is included in the Feb 2019 business paper report 11.2.19: noted; complete
13 December 2018 233/1819	Item 19 Community Consultation Meetings 233/1819 RESOVLED that Council: 1. Note the draft Minutes from the Community Consultation Meetings held in October and November 2018. 2. Note that Minutes from the Community Consultation Meetings held in October and November 2018 will now be released to meeting attendees and on Council's website. 3. Not hold any Candidate's Forums in the lead up to the 2019 State and Federal elections.	GM 	2.1.19 – Noted. Complete. 11.2.19 – Noted. Minutes on website and released to attendees. Complete. 2.1.19 – Noted. Complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018 234/1819	Item 20 2018/19 Community Financial Assistance Donations – Round One 234/1819 RESOLVED that Council fund all applications made in Round One of the 2018/19 Community Financial Assistance Donations.	DCCS	10.02.19 – applicants have been notified via phone and presentations were made at Australia Day events. Formal letters still to be sent.
13 December 2018 235/1819	Item 21 Minutes of Drought Communities Programme – Extension Selection Committee Meeting 235/1819 RESOLVED that Council: 1. Accepts the Minutes of the Drought Communities Programme – Extension Selection Committee Meeting held at Coonabarabran on 29 November 2018.	DCCS	10.02.19 – Minutes accepted. Action complete.
	2. Selects the following projects to be submitted for funding under the Drought Communities Programme – Extension: <ul style="list-style-type: none"> • Banners and Banner Poles – poles in four (4) towns, banners for six (6) towns (\$150,000) • Tourism App – including bird trails (\$50,000) • Free WiFi – six (6) towns (\$65,000) • Aerodrome Fence – Baradine (\$75,000) • Aerodrome Fence – Coonabarabran (\$85,000) • Bore – Coonabarabran showground (\$80,000) • Swimming Pool upgrades – Binnaway and Dunedoo (\$100,000) • Campground upgrades – Binnaway (\$30,000) • Employment and Infrastructure Program (\$365,000) Noting that the proposed funding for banner poles at Baradine is to be used for painting at the Baradine Hall.		10.02.19 – Applications submitted.
13 December 2018 236/1819	Item 22 Quarterly Budget Review Statement for the quarter ending 30 September 2018 236/1819 RESOLVED that Council: 1. Accept the first quarter Quarterly Budget Review Statement for the 2018/19 financial year, as presented.	DCCS	10.02.19 – first Quarter Quarterly Budget Review Statement was accepted. Action complete.
	2. Approve the variations as described in Table 1.		10.02.19 – Variations were accepted. Action complete.
	3. Note and accept the information provided on the status of the rates and annual charges for the year ending 30 September 2018.		10.02.19 – Information on rates and annual charges was accepted. Action complete.
13 December 2018 238/1819	Item 24 Boundary Changes to Localities at Coonabarabran, Ulamambri, Napier, Binnaway, Purlawaugh and Weetaliba 238/1819 RESOLVED that the new localities of Coonabarabran, Ulamambri, Napier, Binnaway, Purlawaugh and Weetaliba be accepted and formalised as per the Geographical Names Board gazettal process.	DTS	29.01.19 – Geographical Names Board notified. Waiting on their approval and investigation.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	
13 December 2018 239/1819	Item 25 Extension of Swimming Pool Opening Times 239/1819 RESOLVED that: 1. The proposed opening hours timetable shown in the attachment for the pools at Mendooran, Binnaway and Baradine is implemented as a trial as soon as practicable.	DTS	3-01.19 – Waiting on confirmation whether pools can be staffed for the holiday period only. – 7.01.19 – Trial to commence on Wednesday, 9 January. 31.01.19 - The school holiday section of the trial has commenced. Due to staffing issues and timing of recommendations from Statewide, the February section of the trial has been delayed and altered.
	2. A report on the trial is prepared for Council following the close of the season.		31.01.19 – Report to Council pending.
13 December 2018 240/1819	Item 26 Proposal to Name and Gazette Private Roads in Homeleigh Drive Estate 240/1819 RESOLVED that Council: 1. Undertake the official naming and gazetting of the private roads in the Homeleigh Drive subdivision.	DTS	29.01.19 – Survey for proposed road names completed. Report to February Council meeting.
	2. Notify residents of the changes.		29.01.19 – Completed. Residents notified.
	3. Install the appropriate signage to ensure public knowledge of the addresses within the subdivision.		29.01.19 – Signage to be installed following the process for road naming.
13 December 2018 241/1819	Item 27 Shire Integrated Transport Strategy 241/1819 RESOLVED that Council consult with the Orana Joint Organisation of Councils regarding timeframe for completion of Regional Roads Strategy.	DTS	07.02.19 – Completed. A letter sent to Orana JO regarding development of a regional roads strategy.
13 December 2018 242/1819	Item 28 Council Crown Land Funding Support Program 242/1819 RESOLVED that Council: 1. Receives and notes the report on the Council Crown Land Funding Support Program. 2. Accepts the Council Crown Land Funding Support Program and deal with any variations required under Section 12 of the agreement.	EDS	07.01.19 Completed
13 December 2018 243/1819	Item 29 Draft Economic Development and Tourism Strategic Plan – 2018-2023 243/1819 RESOLVED that: 1. The Draft Warrumbungle Shire Economic Development and Tourism Strategic Plan 2018-2023 be adopted by Council for public exhibition purposes and that an appendix be attached to the Strategic Plan listing all suggestions made at consultation meetings.	EDS	07.01.19 Completed
	2. The Draft Warrumbungle Shire Economic Development and Tourism Strategic Plan 2018-2023 be placed on public exhibition for a minimum of 28 days.		07.01.19 – Placed on social media and website on 14.01.19, advertised in paper on 24.01.19

Date of Council Meeting and Resolution No	Resolution	Responsible Officer	Progress Report
13 December 2018	Item 29 Draft Economic Development and Tourism Strategic Plan – 2018-2023		
243/1819	3. A further report be presented to Council on submissions received after the public exhibition period.	EDS	07.01.19 – Report to be presented after public exhibition phase completed
13 December 2018	Item 30 Silo Road Baradine 244/1819 RESOLVED that Council:	EDS	07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands
244/1819	1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> to issue a proposed acquisition notice to acquire part of Lot 7306 DP1146075, Lot 29 DP750246, Lot 7005 DP1002065, Lot 7017 DP1051677 and Lot 7006 DP1002065 to establish a roadway, subject to the approval of the Minister for Local Government.		
	2. Make an application for the compulsory acquisition of part of the land described as Lot 7306 DP1146075, Lot 29 DP750246, Lot 7005 DP1002065, Lot 7017 DP1051677 and Lot 7006 DP1002065 for the purpose of forming a road in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> .	EDS	07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands
	3. Make an application to the Minister and Governor for approval to acquire the part of the land described as Lot 7306 DP1146075, Lot 29 DP750246, Lot 7005 DP1002065, Lot 7017 DP1051677 and Lot 7006 DP1002065 by compulsory process under section 186 of the <i>Local Government Act 1993</i> .	EDS	07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands
	4. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required.	EDS	07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands
13 December 2018	Item 31 Werribee Road Premier 245/1819 RESOLVED that Council:	EDS	07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands
245/1819	1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> to issue a proposed acquisition notice to acquire part of Lot 7304 DP1159006 to establish a roadway, subject to the approval of the Minister for Local Government.		
	2. Make an application for the compulsory acquisition of part of the land described as Lot 7304 DP1159006 for the purpose of forming an access road in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> .	EDS	07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands
	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 <i>Local Government Act 1993</i> .	EDS	07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands

Date of Council Meeting and Resolution No	Resolution	Responsible Officer	Progress Report
13 December 2018 245/1819	Item 31 Werribee Road Premier 245/1819 RESOLVED that Council: 4. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required.	EDS	07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands
13 December 2018 259/1819	Item 34.2 Bowen Oval Lighting Upgrade Tender 259/1819 RESOLVED that the contract for the Bowen Oval Lighting Upgrade be awarded to Pettet Family Trust for the total price of \$285,895 (incl GST).	DTS	31.01.19 – Completed. Pettet Family Trust has been awarded the contract.
13 December 2018 260/1819	Item 34.3 Three Rivers Regional Retirement Community Information Report 260/1819 RESOLVED that Council endorse the actions taken in relation to the Three Rivers Regional Retirement Community Project Information.	EDS	07.01.19 - Completed