

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 87/1718	Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 2 August 2017 87/1718 RESOLVED: 4. That Council undertakes advertising and marketing in-house.	DCCS	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.
21 September 2017 106/1718	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.	DCCS	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.
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. 11.3.19 – awaiting response.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017	Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall 121/1718 RESOLVED:		
121/1718	2. That Council acquires Lot 2, Section 23, DP758051 pursuant to the provisions of Sections 186 and 187 of the Local Government Act 1993.	DEDS	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. 05.03.19 – Paper work prepared for statutory declaration for execution by GM
	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> .		
	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.		
	5. Pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.		
	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.		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 122/1718	Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park 122/1718 RESOLVED:		
	<ol style="list-style-type: none"> 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>. 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>. 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. 	DEDS	<p>24.09.18 – Legal advice sought for the pre-acquisition notices – as required by Guidelines – Notifications to be sent to adjoining landowners</p> <p>2.10.18 Notifications being prepared.</p> <p>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.</p> <p>8.11.18 – PAN issued on Crown Lands 7/11/18</p> <p>5.12.18 – PAN issued no further info received from Crown Lands yet.</p> <p>29.01.19 – PAN issued – extension of time to 120 days – gazettal required prior to 5 June 2019.</p> <p>05.03.19 - - PAN issued – extension of time to 120 days – gazettal required prior to 5 June 2019.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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> .	DEDS	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.
	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> .		24.10.18 OLG Legal making contact with LPI Legal regarding signing of the Plans.
	3. The land is to be classified as operational land upon acquisition.		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.
	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.		06.02.19 – no progress to date still with OLG legal/surveyor. 05.03.19 - no progress to date still with OLG legal/surveyor.
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.	DEDS	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 05.03.19 – contractor appointed, materials for fencing ordered, expected delivery date 13.03.19. Once materials are received fence will be erected

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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.	DEDS	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. 05.03.19 – quotes being received for surveying
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.	DEDS	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 05.03.19 – still awaiting Ministers approval
16 November 2018 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	DEDS	19.9.18 – Application lodged 2.10.18 – Awaiting Premier and Cabinet decision 24.10.18 – Still awaiting decision of Premier and Cabinet re approval of funding 05.03.19 - Still awaiting decision of Premier and Cabinet re approval of funding

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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.	DEDS	6.6.18 – Construction commenced and first one installed at Coolah is operational. 05.03.19 - Mendooran in progress, difficulties with site and placement due to it being a vegetated site with trees of significance being required to be removed.

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	<p>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.</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> <p>6.03.19 – Report wasn't presented at the February Traffic Advisory Committee meeting, due to the RSO acting in other roles within Council. Report to be presented at the March meeting.</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>11.3.19 – Media release has been prepared.</p>
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>	MWW	<p>09.07.18 – Action taken and school advised.</p> <p>25.07.18 –Further report to Council</p> <p>07.09.18 – The school is receiving water when Council irrigates the oval. Further investigations are required for the final report.</p> <p>24.09.18 – Investigations not 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. 	DEDS	<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 24.10.18 Proposal to be amended, forwarded to Epuron and then to Council. 07.02.19 – Report to February Council meeting 05.03.19 – see Council Resolution 298/1819 for the February 2019 council meeting.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 June 2018 461/1718	<p>Item 29 Liverpool Range Wind Farm Voluntary Planning Agreement 461/1718 RESOLVED that:</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>	DEDS	<p>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 05.03.19 – see Council Resolution 298/1819 for the February 2019 council meeting.</p>
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>	DTS	<p>22.08.18 – 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. 24.10.18 – Letter in draft form pending review of scope of works. 11.03.19 – Quotation for designs and feasibility to be sought.</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>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.</p>

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.		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.		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

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 July 2018 27/1819	<p>Item 21 Road Name Change of Boolooloa Road in Gunnedah Shire 27/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> Approach Gunnedah Shire Council to have the name of Boolooloa Road changed to Wool Road. Resolves to rationalise the road names to a single road named Wool Road after agreement with Gunnedah Shire Council has been reached. 	DTS	<p>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 ‘Boolooloa’ property is being sought. 29.01.19 – Report to February Council meeting. 3.03.19 – Proposal advertised on 7 March 2019. Letters forwarded to property owners on 8 March 2019. Submissions close on 29 March 2019.</p>
19 July 2018 28/1819	<p>Item 22 Timor Dam Raising Feasibility Study 28/1819 RESOLVED that Council notes:</p> <ol style="list-style-type: none"> 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. 	MWW	<p>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 7.3.19 – Complete.</p>
19 July 2018 32/1819	<p>Item 26 Questions for the Next Meeting 32/1819 RESOLVED that:</p> <ol style="list-style-type: none"> Council develop a policy for the use of quarries across the Warrumbungle local government area. 	DTS	<p>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.</p>

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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. 28/2/19 – Report presented to February 2019 Council meeting (Resolution 310/1819; 311/1819). Item 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	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. 6.03.19 – Completed. Refer to Resolution No 144/1819 of 18 October 2018 for further comments.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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).	DTS	6.03.18 – Council is in the process of submitting an application for this project.
	3. 'Beni Road, 65km South of Coonabarabran – Realignment of bend to improve road safety' – Estimated cost \$200,000 (funds sought \$200,000).		6.03.18 – Council is in the process of submitting an application for this project.
	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).		6.03.18 – Council is in the process of submitting an application for this project.
	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).		6.03.18 – Council is in the process of submitting an application for this project.
	6. Bridge over unnamed creek on Warrumbungles Way (MR 396), 1km South of the intersection with the Newell Highway (commonly known as Loughnans Creek).		6.03.18 – Council is in the process of submitting an application for this project.
	7. Replacement of the timber bridge on Warkton Road, known as Tannabah Bridge.		4.12.18 – Project currently being scoped. Initial geometric design completed and potential side track identified. 6.03.18 – Council is in the process of submitting an application for this project.
16 August 2018	Item 23 Water Softening Options for Coolah Water Supply 67/1819 RESOLVED that Council:		
67/1819	i. Makes application for grant funding for softening of the Coolah Water Supply when funding opportunities become available.	MWW	05.09.18 – Noted. There are currently no funding opportunities and not expected to arise in the near future. 7.3.19 – There are currently no funding opportunities to address non-compliances with ADWG aesthetic values (hardness).

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20 September 2018 103/1819	<p>Item 14 Binnaway Sewerage Scheme Funding Submission 103/1819 RESOLVED that Council:</p> <p>2. Postpone the establishment of a community based Reference Group for the Binnaway Sewerage Project until Phase 2 funding is approved.</p>	MWW	<p>5.12.18 – funding submission was successful, draft funding deed in preparation 8.2.19 – received final deed, requiring review and signing 7.3.19 – final deed signed. Tender documentation in preparation. Community consultation/formation of a group will be part of this project phase.</p>
20 September 2018 104/1819	<p>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.</p>	MWW	<p>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</p>
20 September 2018 118/1819	<p>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.</p>	DTS	<p>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.</p>

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>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.</p>	DEDS	<p>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 07.03.19 – further defects identified</p>
	<p>2. Council develop a modified proposal to complete the Three Rivers Regional Retirement Community project, within the funding allocated.</p>		<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. 07.03.19 – See Resolution 318/1819 February 2019 Council meeting, modified proposal to be included in March 2019 Council meeting for decision.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 October 2018 142/1819	<p>Item 4 Minutes of Traffic Advisory Committee Meeting – 27 September 2018 142/1819 RESOLVED that:</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 – The RSO is organising for the guideline to be put on display and will send it out to all bus operators.</p> <p>29.11.18 – The RSO is organising for the guideline to be put on display and will send it out to all bus operators by 07/12/2018.</p> <p>6.02.19 – The RSO has placed the guideline on public display and has written a report to Council for the February meeting.</p> <p>6.03.19 – Completed. The guideline was endorsed by Council at the February meeting and the RSO has sent the final copy to all contacts as well as published it on Council's website.</p>
18 October 2018 144/1819	<p>Item 6 Minutes of Baradine Floodplain Management Advisory Committee Meeting – 20 September 2018 144/1819 RESOLVED that:</p> <p>2. The Baradine Levee design be placed on public display and with an invitation to make submissions on the proposal.</p>	DTS	<p>1.11.18 – Waiting on the detailed design from the consultant, due to be completed by 9.11.18.</p> <p>26.11.18 – Council received pre-tender cost estimate for the project construction from the consultant.</p> <p>7.12.18 – Council submitted final detail design, maintenance manual, cost-estimate, REF and display plans to the Office of Environment & Heritage (OEH) to perform assessment. Currently waiting on feedback from OEH.</p> <p>12.12.18 – Waiting for Consultant to finalise REF.</p> <p>6.03.19 – Office of Environment & Heritage confirmed that they are satisfied with the revised REF and requested Council provide final copies of all design drawings, reports, cost-estimate, REF and display plans. Council has provided OEH with these documents.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 October 2018 152/1819	<p>Item 14 Drought Management and Water Demand Management Plans 152/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Adopts the draft Drought Management Plan, subject to the following changes as specified in the report: <ol style="list-style-type: none"> 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. 	MWW	<ol style="list-style-type: none"> 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 <p>Note: DMP was made available on Council's webpage in January 2019</p>
18 October 2018 161/1819	<p>Item 24 Name Change Proposal for Locality of Napier Lane 161/1819 RESOLVED that the locality (suburb) of Napier Lane be changed to Napier.</p>	DTS	<p>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. 3.03.19 – Waiting on GNB meeting for confirmation.</p>
18 October 2018 162/1819	<p>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.</p>	DTS	<p>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. 3.3.19 – Completed.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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.	DEDS	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. 07.03.19 - 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	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. 11.03.19 – Discussions with Boral are occurring.
18 October 2018 176/1819	Item 30.4 Review of Organisation Structure 176/1819 RESOVLED 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.
15 November 2018 191/1819	Item 11 Internal Audit Committee 191/1819 RESOLVED that Council: 1. Establish an Internal Audit Committee. 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	5.12.18 – EOI documents for external independent committee members drafted. 11.2.19 – EOI for external independent committee members closed 8.2.19. 13.3.19 – Committee established. COMPLETED. 22.11.18 – contacted JO councils. Working with Mid-Western Regional Council on sharing resources. COMPLETED.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 November 2018 198/1819	<p>Item 18 Coonabarabran Mungindi Road Upgrade Project 198/1819 RESOLVED that:</p> <ol style="list-style-type: none"> 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. 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	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.
15 November 2018 200/1819	<p>Item 20 Napier Lane Road Closure and Opening – Transfer of Ownership 200/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> 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. 3. Pay the adjoining owners' legal costs and stamp duty associated with the transfer. 	DTS	<p>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.</p> <p>31/01/2019 - Local Government Legal is currently awaiting a reply from Revenue NSW in relation to the calculation of Stamp Duty. 8.03.19 – This matter was scheduled to be settled on 5 March 2019. Unfortunately, difficulties arose in relation to electronic settlement. A paper transfer is now required to be lodged manually with the Land Registry Services. Preparations are underway by Local Government Legal for signing by both parties and lodgement of the paper transfer with LRS.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018 217/1819	<p>Item 2 Mayoral Minute – Renew our Libraries Campaign 217/1819 RESOLVED that Council:</p> <p>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.</p> <p>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.</p> <p>7. Take a leading role in activating the campaign locally.</p> <p>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.</p> <p>9. Formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.</p>	DCCS	<p>10.2.19 – this action is yet to be completed</p> <p>10.2.19 – this action is yet to be completed</p> <p>10.2.19 – this action is yet to be completed. Macquarie Regional Library has been notified of Council's support.</p> <p>10.2.19 – this action is yet to be completed. Macquarie Regional Library has been notified of Council's support.</p> <p>10.2.19 – this action is yet to be completed. Macquarie Regional Library has been notified of Council's support.</p>
13 December 2018 219/1819	<p>Item 4 Minutes of Traffic Advisory Committee Meeting – 22 November 2018 219/1819 RESOLVED that:</p> <p>6. Council progress the concept of installing blisters and dip warning signs in Bullinda Street, Binnaway in accordance with Australian Standards and RMS Guidelines.</p>	DTS	<p>6.02.19 – Options are still being investigated by Council. Options will be presented at the February Traffic Advisory Committee meeting.</p> <p>6.03.19 – An options report is to be presented at the March Traffic Advisory Committee meeting.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018 223/1819	Item 8 Minutes of Economic Development and Tourism Advisory Committee – 26 November 2018 223/1819 RESOLVED that Council:		
	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). 	DEDS	07.01.19 – DA's being prepared for signs 07.02.19 – DA's lodged 05.03.19 – awaiting comments from RMS before approval can be issued
	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.		07.01.19 – policy under development 07.03.19 – draft policy developed and being reviewed
13 December 2018 228/1819	Item 13 Binnaway Sewerage Scheme Funding 228/1819 RESOLVED that Council:		
	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.	MWW	11.2.19: noted; individual contributions yet to be determined
	4. Undertakes consultation with the Binnaway Community for this proposal to provide sewer to the community and forecast that a loan charge over 10 years be applied for Phase 3 of the project.		11.2.19: noted; community consultation will commence with commencement of Phase 2
13 December 2018 229/1819	Item 14 Coonabarabran Emergency Water Supply Project – December 2018 Update 229/1819 RESOLVED that Council:		
	1. 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.	MWW	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 7.3.19 – complete
	2. 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.		11.2.19: detailed application in preparation. 7.3.19 – detailed application drafted.

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. 11.03.2019 – letters have been sent and funding is being distributed upon receipt of paperwork from grant recipients.
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.
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. 2. A report on the trial is prepared for Council following the close of the season.	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. 6.03.19 – Hours have been reduced to 2 days per week with a lifeguard, due to staff unavailability and these hours will continue until the end of the swimming season. 31.01.19 – Report to Council pending. 6.03.19 – Report to Council pending as information is still being collected.
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. 3. Install the appropriate signage to ensure public knowledge of the addresses within the subdivision.	DTS	29.01.19 – Survey for proposed road names completed. Report to February Council meeting. 03.03.19 – Confirmation sought from Coonabarabran LALC for proposed Aboriginal road names. Report to March Council meeting. 29.01.19 – Signage to be installed following the process for road naming.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018 243/1819	Item 29 Draft Economic Development and Tourism Strategic Plan – 2018-2023 243/1819 RESOLVED that: 2. The Draft Warrumbungle Shire Economic Development and Tourism Strategic Plan 2018-2023 be placed on public exhibition for a minimum of 28 days.	DEDS	07.01.19 – Placed on social media and website on 14.01.19, advertised in paper on 24.01.19 07.03.19 – Exhibition period completed
13 December 2018 243/1819	Item 29 Draft Economic Development and Tourism Strategic Plan – 2018-2023 3. A further report be presented to Council on submissions received after the public exhibition period.	DEDS	07.01.19 – Report to be presented after public exhibition phase completed 07.03.19 – Report to March 2019 council meeting
13 December 2018 244/1819	Item 30 Silo Road Baradine 244/1819 RESOLVED that Council: 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> . 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> . 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.	DEDS	07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 07.03.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 07.03.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 07.03.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 07.03.19 – Application to acquire crown land being drafted to be lodged with Crown Lands

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018 245/1819	<p>Item 31 Werribee Road Premier 245/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> <li data-bbox="235 320 1216 472">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. <li data-bbox="235 472 1216 600">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>. <li data-bbox="235 600 1216 719">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>. 	DEDS	<p>07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 07.03.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 07.03.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 07.03.19 – Application to acquire crown land being drafted to be lodged with Crown Lands</p>
13 December 2018 245/1819	<p>Item 31 Werribee Road Premier 245/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> <li data-bbox="235 799 1216 911">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. 	DEDS	<p>07.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 07.03.19 – Application to acquire crown land being drafted to be lodged with Crown Lands</p>
21 February 2019 274/1819	<p>Item 2 Mayoral Minute – Binnaway Campground 274/1819 RESOLVED that:</p> <ol style="list-style-type: none"> <li data-bbox="235 983 1216 1046">1. Council note the incoming correspondence from Mr RC Egan in relation to the Binnaway Campground. <li data-bbox="235 1046 1216 1139">2. The item be added to the agenda of the Binnaway Community Consultation Meeting. 	DCCS	<p>11.03.2019 – the item has been added to the Agenda for the Binnaway Community Consultation Meeting being held on 1.04.2019.</p>
21 February 2019 277/1819	<p>Item 10 Coolah Sewage Treatment Plant Upgrade Update Report 277/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> <li data-bbox="235 1203 1216 1251">1. Note the update report on the Coolah Sewage Treatment Plant Upgrade. <li data-bbox="235 1251 1216 1369">2. Performs a more detailed assessment of an alternative site location for the Coolah Sewage Treatment Plant to comply with NSW Environment Protection Authority and Department of Industry requirements, before proceeding with the preparation of tender documents for the plant upgrade. 	MWW	<p>8.3.19 – noted, complete.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 February 2019	Item 11 Coonabarabran Emergency Water Supply Project – February 2019 Update 278/1819 RESOLVED that Council:		
278/1819	1. Notes the February 2019 Update Report on the Coonabarabran Emergency Water Supply Project.	MWW	8.3.19 – noted. Complete
	2. Endorses the expenditure to date (committed and expended) of \$2,006,503.		8.3.19 – noted. Complete
	3. Eases water restriction levels in Coonabarabran from 5 to 4, starting 1 March 2019.		8.3.19 – Complete
	4. Seeks further emergency funding for the purchase of a 250 ML/a permanent groundwater allocation and further works as necessary, considering that the current funding is nearly exhausted.		8.3.19 – a letter to the Minister to request additional emergency funding of \$307,500 to purchase permanent groundwater allocation has been prepared
	5. Through the Country Mayors' Association, seek an alternative process for the sourcing of licence allocations for town water supplies, especially in emergency situations.		8.3.19 – not yet started
21 February 2019	Item 12 Development of an Integrated Water Cycle Management Strategy 279/1819 RESOLVED that Council notes the overview report on its Integrated Water Cycle Management Strategy development.	MWW	8.3.19 – noted. Complete
279/1819			
21 February 2019	Item 13 Mendooran Water Supply Shortage 280/1819 RESOLVED that Council:		
280/1819	1. Notes this report on the Mendooran water supply shortage.	MWW	8.3.19 – noted. Complete
	2. Uses the current capital project 'Implementation of Incident Review Recommendations' to cover costs for algae control methods and treatment alternatives as described in Option 1 and 2.		8.3.19 – the described capital project budget has been used to hire a long reach excavator to clean out the off-line sedimentation lagoon, to hire a lagoon turn-over pump to control algae growth (successful), issue a purchase order for the installation of a diffusor (aerator) in the lagoon for algae control
	3. Considers applying for emergency funding to provide an alternative/additional supply source to the Water Treatment Plant as described in Option 3. This should include the installation of variable speed drive controls for the current pumps.		8.3.19 - \$220,000 has been applied for in emergency funding for pipework connection from the old river pumping station to the WTP, for a spare/replacement pump at the old pumping station as well as for water carting infrastructure.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 February 2019 281/1819	Item 5 Minutes of Plant Advisory Committee Meeting – 5 February 2019 281/1819 RESOLVED that Council:		
	1. Accepts the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 5 February 2019.	DTS	8.03.19 – Completed.
	2. Purchase one (1) John Deere 6110M FWA Tractor fitted with Front End Loader and a 4 in1 Bucket from Peel Valley Machinery Pty Ltd at a price of \$126,202.89 (ex GST) and that Council trade in Plant Item No 190 to Peel Valley Machinery Pty Ltd.		8.03.19 – Completed. Plant purchased and awaiting delivery.
	3. Purchase one (1) John Deere 6110M FWA Tractor fitted with Front End Loader and a 4 in1 Bucket from Peel Valley Machinery Pty Ltd at a price of \$126,202.89 (ex GST) and that Council trade in Plant Item No 197 to Peel Valley Machinery Pty Ltd.		8.03.19 – Completed. Plant purchased and awaiting delivery.
	4. Purchase one (1) Bobcat TL 30.60 Telehandler with attachments from Tracserv Pty Ltd at a price of \$143,380.00 (ex GST) and that Plant Item No 260, Skid Steer Loader is retained within the fleet and the utilisation after six months is reviewed and reported to the Committee.		8.03.19 – Completed. Plant purchased and awaiting delivery.
21 February 2019 282/1819	Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 5 February 2019 282/1819 RESOLVED that Council:		
	1. Accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee meeting held at Coonabarabran on 5 February 2019.	DTS	8.03.19 – Completed.
	2. Lodge a Development Application for construction of a new two (2) bay Fire Brigade shed incorporating offices and equipment storage rooms at the Coonabarabran Aerodrome.		
	3. Applies for funding through the Member for Parkes for both the feasibility and design of a sealed runway pavement at Baradine Aerodrome.		
21 February 2019 283/1819	Item 7 Notice of Motion – Waiving of DA Fees 283/1819 RESOLVED that Council waives 50% of the section 7.12 fees for DA 22/2018.	DEDS	5.03.19 – Council to contact applicants for DA22/2018. Application will be required from Applicant to Modify Consent for the development application
21 February 2019 289/1819	Item 17 2019/20 Operational Plan and 2019/23 Delivery Program 289/1819 RESOLVED that Council receive the information regarding timelines and milestones for the preparation of the 2019/20 Operational Plan, including the Revenue Policy, and the 2019/23 Delivery Program.	DCCS	11.03.2019 – no action required. Item completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 February 2019 292/1819	Item 20 Quarterly Budget Review Statement for the Quarter Ending 31 December 2018 292/1819 RESOLVED that Council: 1. Accept the second quarter Quarterly Budget Review Statement for the 2018/19 financial year, as presented. 2. Approve the variations as described in Table 1. 3. Note and accept the information provided on the status of the rates and annual charges for the year ending 31 December 2018.	 DCCS 	 11.03.2019 – no action required. Item completed. 11.03.2019 – no action required. Item completed. 11.03.2019 – no action required. Item completed.
21 February 2019 295/1819	Item 23 Guideline for School Bus Routes and Bus Stops 295/1819 RESOLVED that Council endorse the document 'Warrumbungle Shire Council Guideline for School Bus Routes and Bus Stops'.	 DTS	6.03.19 – Completed. The guideline has been published on Council's website and forwarded to all relevant contacts.
21 February 2019 296/1819	Item 24 Proposed Road Name Change from Wool Road to Boolooloa Road, Goolhi 296/1819 RESOLVED that Council change the name of Wool Road within Warrumbungle Shire to Boolooloa Road as per Gunnedah Shire, subject to consultation with relevant property owners.	 DTS	Refer to Resolution No 27/1819 for comments.
21 February 2019 297/1819	Item 25 'Starship Enterprise' Emergency Management Exercise 297/1819 RESOLVED that Council participates in the emergency management exercise called 'Starship Enterprise' which is facilitated by the Regional Emergency Management Officer with Council and NSW Police as lead agencies.	 DTS	11.03.19 – Regional Emergency Management Officer (REMO) notified. Funding application completed. Invitations to agencies and organisations not yet sent.
21 February 2019 298/1819	Item 26 Liverpool Range Wind Farm – Voluntary Planning Agreement 298/1819 RESOLVED that Council: 1. Pursuant to section 7.4 of the <i>Environmental Planning and Assessment Act 1979</i> , enter into a Voluntary Planning Agreement with Upper Hunter Shire Council and Epuron Pty Ltd in respect of the Liverpool Range Wind Farm. 2. Delegate authority to the General Manager to execute the Voluntary Planning Agreement.	 DEDS	 6.03.19 Agreement to be executed by General Manager 6.03.19 Agreement to be executed by General Manager
21 February 2019 311/1819	SUPPLEMENTARY MOTION 311/1819 RESOLVED that the Forensic Audit report be redacted in such a way that it can be made public and released.	 GM	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 February 2019 313/1819	Item 29.3 Managed Services – Support and Maintenance IT End User Support 313/1819 RESOLVED that: 1. Council authorise the General Manager to negotiate and enter in to an extension of the Managed services – Support & Maintenance IT End User Support Agreement with Tamworth Regional Council until such time as Council's direction is determined; and 2. The General Manager review the existing arrangements for the provision of IT services.	DCCS	11.03.2019 – preliminary discussions have taken place with Tamworth Regional Council.
21 February 2019 314/1819	Item 29.4 Request for Write-Off of Rates & Charges – Assessment Number 10022390 314/1819 RESOLVED that Council deny the request to write off the full amount of rates, charges and interest for Assessment Number 10022390 totalling \$525.65.	DCCS	11.03.2019 – letter sent notifying of Council's decision.
21 February 2019 315/1819	Item 29.5 Request for Write-Off of Legal Charges & Interest – Assessment Number 10024719 315/1819 RESOLVED that Council deny the request to write off the current outstanding legal charges and interest for Assessment Number 10024719 and offer to enter into a payment plan with the owner.	DCCS	11.03.2019 – letter sent notifying of Council's decision.
21 February 2019 316/1819	Item 29.6 Tenders for Hire of Various Plant Items on a Casual Basis – 2019 316/1819 RESOLVED 1. That tendered rates for casual plant hire for the period 1 March 2019 to 28 February 2020 under the hourly rate schedule be accepted. 2. Council advise contractors that the following rates for supply of trucks under the hourly rate and distance schedule will be accepted for the period 1 March 2019 to 28 February 2020. 3. Council advise contractors that the following rates for supply of trucks under the float hourly rate and distance schedule will be accepted for the period 1 March 2019 to 28 February 2020. 4. Council advise Contractors that the following rates for supply of trucks under the quantity and distance schedule for the period 1 March 2019 to 28 February 2020 will be accepted.	DTS	8.03.19 – Completed. 8.03.19 – Completed. Letters forwarded to Contractors on 27 February 2019. 8.03.19 – Completed. Letters forwarded to Contractors on 27 February 2019. 8.03.19 – Completed. Letters forwarded to Contractors on 27 February 2019.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 February 2019	Item 29.7 Three Rivers Regional Retirement Community Information Report – February 2019		
317/1819	317/1819 RESOLVED that:		
	1. Council endorse the actions taken in relation to the Three Rivers Regional Retirement Community Project Information.	DEDS	05.03.19 - Completed
	2. Under s55(3)(i) of the <i>Local Government Act 1993</i> (NSW), Council does not proceed to tendering the contract for legal representation for the Three Rivers Regional Retirement Community due to extenuating circumstances relating to the impracticality of tendering for these services at this stage of proceedings and the appointed representative is Vincent Young		05.03.19 – Completed – instruction noted
21 February 2019	Item 29.8 Modified Proposal for Three Rivers Regional Retirement Community		
318/1819	318/1819 RESOLVED that Council defer a decision in relation to the Modified Proposal for the Three Rivers Regional Retirement Community until the March 2019 Council meeting.	DEDS	05.03.19 – Modified proposal to be included in March 2019 Council Meeting Business Paper