

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017  <b>87/1718</b>	<p><b>Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 2 August 2017</b>  <b>87/1718 RESOLVED:</b></p> <p>4. That Council undertakes advertising and marketing in-house.</p>	<b>DCCS</b>	<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  <b>117/1718</b>	<p><b>Item 41 Naming of Laneway in Binnaway</b>  <b>117/1718 RESOLVED</b> 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>	<b>DTS</b>	<p>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 &amp; Freight in November 2018. Awaiting response.  11.3.19 – awaiting response.</p>

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21 September 2017	<b>Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall</b> <b>121/1718 RESOLVED:</b>		
<b>121/1718</b>	2. That Council acquires Lot 2, Section 23, DP758051 pursuant to the provisions of Sections 186 and 187 of the Local Government Act 1993.	<b>DEDS</b>	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 (COT) 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 29.03.19 – Statutory declaration sent to Council's solicitor 7 March 2019, to be sent with application for replacement COT
	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.		

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21 September 2017  <b>122/1718</b>	<p><b>Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park</b> <b>122/1718 RESOLVED:</b></p> <ol style="list-style-type: none"> <li>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>.</li> <li>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>.</li> <li>3. The land is to be classified as operational land upon acquisition.</li> <li>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.</li> </ol>	DEDS	<p>24.09.18 – Legal advice sought for the pre-acquisition notices – as required by Guidelines – Notifications to be sent to adjoining landowners 24.10.18 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 29.03.19 – PAN issued – extension of time to 120 days – gazettal required prior to 5 June 2019.</p>
21 September 2017  <b>123/1718</b>	<p><b>Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959</b> <b>123/1718 RESOLVED:</b></p> <ol style="list-style-type: none"> <li>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>.</li> <li>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>.</li> <li>3. The land is to be classified as operational land upon acquisition.</li> <li>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.</li> </ol>	DEDS	<p>18.09.18 – Extension of time granted from Crown Lands. Waiting on Crown Lands and LPI to register plan to attach to application 2.10.18 Crown Lands have signed Registration. Registration back with LPI. 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.</p>

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19 October 2017  <b>161/1718</b>	<b>Item 34 Len Guy Park Boundary Adjustment</b> <b>161/1718 RESOLVED</b> 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.	<b>DEDS</b>	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 05.03.19 – contractor appointed, materials for fencing ordered, expected delivery date 13.03.19. Once materials are received fence will be erected 5.04.19 – fence being erected by contractor
19 October 2017  <b>162/1718</b>	<b>Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway</b> <b>162/1718 RESOLVED</b> 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.	<b>DEDS</b>	6.09.18 – 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. 5.12.18 notification period closed – no submissions – contact Crown Lands for next step 8.02.19 – surveyor contracted to complete plan for road closure. 5.03.19 – quotes being received for surveying 5.04.19 – Business paper to April Council meeting, quotes due 5 April for survey of area; supvote will be required for the surveyors costs. Development Application and Licence agreement will be updated once the land has been transferred to Council and classified as operational land.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2017  <b>197/1718</b>	<b>Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council</b> <b>197/1718 RESOLVED</b> that Council:		
	7. Authority be granted to affix the Common Seal of the Council to any documentation required to effect boundary adjustment.	<b>DEDS</b>	18.09.18 No action until Ministers approval 5.03.19 – still awaiting Ministers approval 5.04.19 – Business paper to April Council meeting, still awaiting Ministers approval
16 November 2017  <b>198/1718</b>	<b>Item 28 Industrial Land Subdivision</b> <b>198/1718 RESOLVED:</b>		
	1. That Council considers the proposal to subdivide and sell the land in Ulan Street as Industrial blocks.	<b>DEDS</b>	19.9.18 – Application lodged 2.10.18 – Awaiting Premier and Cabinet decision
	2. That Council allocates \$20,000 for preliminary plans, survey works and valuation of the Industrial land blocks in Ulan Street,		5.03.19 - Still awaiting decision of Premier and Cabinet re approval of funding
	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.		5.04.19 – Business paper to April Council meeting – still awaiting decision of Premier and Cabinet re approval of funding
	4. A further report be presented to Council (detailing proposed plans) when the costs for development are known		
15 February 2018  <b>281/1718</b>	<b>Item 14 Notice of Motion – Recycling Systems at Waste Management Sites</b> <b>281/1718 A motion was moved by Councillor Todd and seconded by Councillor Capel</b> 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.	<b>DEDS</b>	6.6.18 – Construction commenced and first one installed at Coolah is operational. 5.03.19 - Mendooran in progress, difficulties with site and placement due to it being a vegetated site with trees of significance being required to be removed. 5.04.19 Business paper to April Council meeting

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15 March 2018  <b>308/1718</b>	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018</b> <b>308/1718 RESOLVED</b> 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.	<b>DTS</b>	12.06.18 – Warrumbungle Quarry Lease to expire on 31 December 2018. Review undertaken. Access and Egress Area – RMS currently trialling variable message signage (VMS) where a vehicle approaching a T intersection triggers the VMS to slow the main road speed limit down by 30 km/h. Council to consider funding the signage. <i>Refer to Traffic Committee Minutes of 24 May 2018.</i> 25.07.18 – Realignment or relocation of Quarry Access being considered. Letter forwarded to RMS on 11 Jul 18 requesting information and costings on the NSW Centre for Road Safety's STARS Pilot Program. 22.08.18 – Report to October Council meeting on the Warrumbungle Quarry Lease. 06.09.18 – RMS Western Region are currently researching the costs and requirements involved in other STAR Pilot Programs, to send this information on to Warrumbungle Shire Council. 24.09.18 – Report to October Council meeting on the Warrumbungle Quarry Lease. 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. 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.

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15 March 2018  <b>308/1718</b> (cont.)	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018</b> <b>308/1718 RESOLVED</b> 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.	<b>DTS</b>	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. 5.04.19 – Centre for Road Safety and RMS have shown interest in supporting the STARS program again and it was mentioned at the Safer Roads and Federal Blackspot Funding Workshop in Dubbo on 03/04/2019. The RSO will now put in an application for the program (with no cost to Council) via the Safer Roads Portal.
15 March 2018  <b>313/1718</b>	<b>Item 5 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 7 February 2018</b> <b>313/1718 RESOLVED:</b> 2. That initial feasibility and concept plans be prepared for upgrading and modifying the Coonabarabran Memorial Swimming Pool to include the following features: <ul style="list-style-type: none"> <li>• Reduction in length from 33m to 25m</li> <li>• Inclusion of an adjacent multipurpose pool</li> <li>• 'Wet deck' concourse area</li> <li>• Water park play area</li> <li>• Heated for year round use</li> <li>• Appropriate filtration and disinfection system.</li> </ul> Subject to the following: <ul style="list-style-type: none"> <li>• Advice from NSW Swimming on dimensions required to conduct local and regional competitions</li> <li>• Provision of disability access</li> <li>• Preparation of indicative costs for development, construction and operation</li> <li>• Advertising of the proposal within the Coonabarabran community.</li> </ul>	<b>DTS</b>	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. 11.3.19 – Media release has been prepared. 8.04.19 – Media release published 4 April 2019. Submissions close 26 April 2019.

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21 June 2018  <b>450/1718</b>	<p><b>Item 18 Operational Plan 2018/19 and Delivery Program 2018/22 to 2021/22 450/1718 RESOLVED that Council:</b></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>	<b>MWW</b>	<p>9.07.18 – Action taken and school advised.            25.07.18 –Further report to Council            7.09.18 – The school is receiving water when Council irrigates the oval. Further investigations are required for the final report.            24.09.18 – Investigations not completed.</p>
21 June 2018  <b>461/1718</b>	<p><b>Item 29 Liverpool Range Wind Farm Voluntary Planning Agreement 461/1718 RESOLVED:</b></p> <p>1. That:</p> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> <li>iv. Warrumbungle Shire Council delegates authority to the General Manager to sign and execute the VPA.</li> <li>v. Upon all parties executing the VPA, a copy of the agreement shall be provided to the Minister, via the Department of Planning &amp; Environment, within 14 days after the agreement has been entered into.</li> <li>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.</li> </ul>	<b>DEDS</b>	<p>3.07.18 – Completed</p> <p>3.07.18 – 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.            7.02.19 – Report to February Council meeting            5.03.19 – see Council Resolution 298/1819 for the February 2019 council meeting.</p> <p>1.04.19 iv, v and vi not yet signed.</p>



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21 June 2018  <b>461/1718</b>	<p><b>Item 29 Liverpool Range Wind Farm Voluntary Planning Agreement 461/1718 RESOLVED</b> 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>	<b>DEDS</b>	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 7.02.19 – Report to February Council meeting 5.03.19 – see Council Resolution 298/1819 for the February 2019 council meeting.
19 July 2018  <b>11/1819</b>	<p><b>Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 26 June 2018 11/1819 RESOLVED</b> 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>	<b>DTS</b>	<p>22.08.18 – Funding source not yet identified. 8.04.19 – Completed. Funding sought from local Federal Member.</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. 8.04.19 – Completed. Funding sought from local Federal Member for design and feasibility study.</p>
19 July 2018  <b>24/1819</b>	<p><b>Item 18 Gazettal of Private Roads in Stannix Park Subdivision 24/1819 RESOLVED</b> 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>	<b>DTS</b>	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	<b>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants</b> <b>25/1819 RESOLVED</b> that Council:		
	2. Adopt the preferred options set out in this report as follows: <ul style="list-style-type: none"> <li>• Coonabarabran STP – Option 2 – Refurbish – Capital Cost \$2,430,000</li> <li>• Coolah STP – Option 4 – New IDEAT – Capital Cost \$3,940,000</li> <li>• Dunedoo STP – Option 2 – Refurbish – Capital Cost \$1,700,000</li> </ul>	<b>MWW</b>	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 on Coolah STP submitted to February Council meeting. 28.03.19 – see Resolution 277/1819.
	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.		5.09.18 – 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  <b>27/1819</b>	<p><b>Item 21 Road Name Change of Booloolo Road in Gunnedah Shire</b> <b>27/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Approach Gunnedah Shire Council to have the name of Booloolo Road changed to Wool Road.</li> <li>2. Resolves to rationalise the road names to a single road named Wool Road after agreement with Gunnedah Shire Council has been reached.</li> </ol>	<b>DTS</b>	<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 ‘Booloolo’ 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. 1.04.19 – Completed. Refer to Council Resolution No 296/1819 of 21 February 2019 for further comments.</p>
19 July 2018  <b>32/1819</b>	<p><b>Item 26 Questions for the Next Meeting</b> <b>32/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>2. Council develop a policy for the use of quarries across the Warrumbungle local government area.</li> </ol>	<b>DTS</b>	<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>
16 August 2018  <b>64/1819</b>	<p><b>Item 20 Fixing Country Roads – Round 4</b> <b>64/1819 RESOLVED</b> that Council apply for funding under the NSW Restart Fixing Country Roads Program Round 4 for the following projects:</p> <ol style="list-style-type: none"> <li>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).</li> <li>3. ‘Beni Road, 65km South of Coonabarabran – Realignment of bend to improve road safety’ – Estimated cost \$200,000 (funds sought \$200,000).</li> <li>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).</li> </ol>	<b>DTS</b>	<p>6.03.18 – Council is in the process of submitting an application for this project.</p> <p>6.03.18 – Council is in the process of submitting an application for this project.</p> <p>6.03.18 – Council is in the process of submitting an application for this project.</p>

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16 August 2018  64/1819 (cont.)	<p><b>Item 20 Fixing Country Roads – Round 4</b>  <b>64/1819 RESOLVED</b> that Council apply for funding under the NSW Restart Fixing Country Roads Program Round 4 for the following projects:</p> <p>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).</p> <p>6. Bridge over unnamed creek on Warrumbungles Way (MR 396), 1km South of the intersection with the Newell Highway (commonly known as Loughnans Creek).</p> <p>7. Replacement of the timber bridge on Warkton Road, known as Tannabah Bridge.</p>		
16 August 2018  67/1819	<p><b>Item 23 Water Softening Options for Coolah Water Supply</b>  <b>67/1819 RESOLVED</b> that Council:</p> <p>i. Makes application for grant funding for softening of the Coolah Water Supply when funding opportunities become available.</p>	<b>MWW</b>	<p>6.03.18 – Council is in the process of submitting an application for this project.</p> <p>6.03.18 – Council is in the process of submitting an application for this project.</p> <p>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.</p> <p>5.09.18 – 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).</p>
20 September 2018  103/1819	<p><b>Item 14 Binnaway Sewerage Scheme Funding Submission</b>  <b>103/1819 RESOLVED</b> 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>	<b>MWW</b>	<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>

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20 September 2018  <b>104/1819</b>	<b>Item 15 Camp Cypress Sewer Connection Request</b> <b>104/1819 RESOLVED</b> that Council conduct further investigations into the funding and engineering options for the connection of sewerage to Camp Cypress.	<b>MWW</b>	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 10.4.19 – the detailed SSWP funding application was submitted at the end of March
20 September 2018 <b>135/1819</b>	<b>Item 39.2 Three Rivers Regional Retirement Community Information Report</b> <b>135/1819 RESOLVED</b> 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.  2. Council develop a modified proposal to complete the Three Rivers Regional Retirement Community project, within the funding allocated.	<b>DEDS</b>	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. 5.12.18 – Defective work repairs in progress 7.01.19 – defective work repairs in progress 1.04.19 – further defects identified  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. 1.04.19 – See Resolution 318/1819 February 2019 Council meeting, modified proposal to be included in future Council meeting for decision.

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18 October 2018  <b>144/1819</b>	<b>Item 6 Minutes of Baradine Floodplain Management Advisory Committee Meeting – 20 September 2018</b> <b>144/1819 RESOLVED</b> that: 2. The Baradine Levee design be placed on public display and with an invitation to make submissions on the proposal.	<b>DTS</b>	1.11.18 – Waiting on the detailed design from the consultant, due to be completed by 9.11.18. 26.11.18 – Council received pre-tender cost estimate for the project construction from the consultant. 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. 12.12.18 – Waiting for Consultant to finalise REF. 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. 5.04.19 – All investigation and design works have been completed and approved. Final acquittal report submitted to OEH.
18 October 2018  <b>161/1819</b>	<b>Item 24 Name Change Proposal for Locality of Napier Lane</b> <b>161/1819 RESOLVED</b> that the locality (suburb) of Napier Lane be changed to Napier.	<b>DTS</b>	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. 4.04.19 – Completed. Refer to Council Resolution No 238/1819 of 13 December 2018 for further comments.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 October 2018  <b>164/1819</b>	<b>Item 27 Visitors Information Carpark Acquisition</b> <b>164/1819 RESOLVED</b> 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.	<b>DEDS</b>	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. 5.04.19 – no further action until OLG request plan for easement.
18 October 2018  <b>173/1819</b>	<b>Item 30.2 Boral Quarry</b> <b>173/1819 RESOLVED</b> 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.	<b>DTS</b>	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  <b>176/1819</b>	<b>Item 30.4 Review of Organisation Structure</b> <b>176/1819 RESOLVED</b> that Council adopt the organisation structure as identified as “Proposed” in the report on the Review of the Organisation Structure.	<b>GM</b>	5.12.18 – Notice provided to executive staff. Transitioning to the new structure.
15 November 2018  <b>198/1819</b>	<b>Item 18 Coonabarabran Mungindi Road Upgrade Project</b> <b>198/1819 RESOLVED</b> that:  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.	<b>DTS</b>	7.02.19 – Letter to Narrabri and Walgett has been sent. The letter invites each Council into partnership for the purpose of lodging funding submissions. 8.04.19 – Narrabri Shire Council advises they are reviewing road priorities. No response received from Walgett Shire Council.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 November 2018  <b>200/1819</b>	<p><b>Item 20 Napier Lane Road Closure and Opening – Transfer of Ownership 200/1819 RESOLVED</b> that Council:</p> <p>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.</p> <p>3. Pay the adjoining owners' legal costs and stamp duty associated with the transfer.</p>	<b>DTS</b>	<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.</p> <p>31.01.19 – Stamp duty and legal costs to be paid at settlement for the transfer of land.</p> <p>5.04.19 – The Transfer has been registered and Certificates of Title issued by LRS. However, the Certificates of Title still record in Schedule Two that the land is a public road which is clearly incorrect. The road was closed upon publication in the Government Gazette on 28 September 2018. To rectify this error Council has requested that LRS remove the notation in Schedule 2.</p> <p>31/01/2019 - Local Government Legal is currently awaiting a reply from Revenue NSW in relation to the calculation of Stamp Duty.</p> <p>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> <p>5.04.19 – Stamp duty and legal costs to be paid following the transfer of land.</p>
13 December 2018  <b>217/1819</b>	<p><b>Item 2 Mayoral Minute – Renew our Libraries Campaign 217/1819 RESOLVED</b> 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>	<b>DCCS</b>	10.2.19 – this action is yet to be completed



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018  <b>217/1819</b> (cont.)	<p><b>Item 2 Mayoral Minute – Renew our Libraries Campaign</b> <b>217/1819 RESOLVED</b> that Council:</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. 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  <b>219/1819</b>	<p><b>Item 4 Minutes of Traffic Advisory Committee Meeting – 22 November 2018</b> <b>219/1819 RESOLVED</b> 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> <p>5.04.19 – The design team are currently creating a design for the blisters as well as an alternative of a cover drain to reduce the severity of the dip. This is forecasted to be completed by the end of the April.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018 <b>223/1819</b>	<b>Item 8 Minutes of Economic Development and Tourism Advisory Committee – 26 November 2018</b> <b>223/1819 RESOLVED</b> that Council:		
	3. Proceeds with the installation of Shire Boundary signs on the boundaries of Warrumbungle Shire and <ul style="list-style-type: none"> <li>• Coonamble Shire (on Coonamble Baradine Road);</li> <li>• Dubbo Regional Council (on Forest Road, Mendooran); and</li> <li>• Gilgandra Shire (at Warrumbungle National Park entrance).</li> </ul>	<b>DEDS</b>	7.01.19 – DA's being prepared for signs 7.02.19 – DA's lodged 5.03.19 – awaiting comments from RMS before approval can be issued 1.04.19 – waiting for construction certificates to 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.		7.01.19 – policy under development 1.04.19 – draft policy developed and being reviewed
13 December 2018 <b>228/1819</b>	<b>Item 13 Binnaway Sewerage Scheme Funding</b> <b>228/1819 RESOLVED</b> 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.	<b>MWW</b>	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 <b>229/1819</b>	<b>Item 14 Coonabarabran Emergency Water Supply Project – December 2018 Update</b> <b>229/1819 RESOLVED</b> that Council:		
	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.
13 December 2018 <b>238/1819</b>	<b>Item 24 Boundary Changes to Localities at Coonabarabran, Ulamambri, Napier, Binnaway, Purlawaugh and Weetaliba</b> <b>238/1819 RESOLVED</b> that the new localities of Coonabarabran, Ulamambri, Napier, Binnaway, Purlawaugh and Weetaliba be accepted and formalised as per the Geographical Names Board gazettal process.	<b>DTS</b>	29.01.19 – Geographical Names Board notified. Waiting on their approval and investigation. 4.04.19 – GNB meeting held on 14 March 2019. A formal response has not yet been received however there is an indication that Napier will be rejected as there is another Napier in Australia.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018  <b>239/1819</b>	<p><b>Item 25 Extension of Swimming Pool Opening Times</b> <b>239/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>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.</li> </ol>	<b>DTS</b>	<p>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. 8.04.19 – Completed.</p>
	<ol style="list-style-type: none"> <li>A report on the trial is prepared for Council following the close of the season.</li> </ol>		<p>31.01.19 – Report to Council pending. 6.03.19 – Report to Council pending as information is still being collected.</p>
13 December 2018  <b>240/1819</b>	<p><b>Item 26 Proposal to Name and Gazette Private Roads in Homeleigh Drive Estate</b> <b>240/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>Undertake the official naming and gazetting of the private roads in the Homeleigh Drive subdivision.</li> </ol>	<b>DTS</b>	<p>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. 4.04.19 – Completed. Refer to Council Resolution No 345/1819 of 21 March 2019 for further comments.</p>
	<ol style="list-style-type: none"> <li>Install the appropriate signage to ensure public knowledge of the addresses within the subdivision.</li> </ol>		<p>29.01.19 – Signage to be installed following the process for road naming. 4.04.19 – Completed. Refer to Council Resolution No 345/1819 of 21 March 2019 for further comments.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018  <b>243/1819</b>	<b>Item 29 Draft Economic Development and Tourism Strategic Plan – 2018-2023</b> <b>243/1819 RESOLVED</b> 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.	<b>DEDS</b>	7.01.19 – Placed on social media and website on 14.01.19, advertised in paper on 24.01.19 7.03.19 – Exhibition period completed 29.03.19 Completed. See new resolution 347/1819.
13 December 2018  <b>243/1819</b>	<b>Item 29 Draft Economic Development and Tourism Strategic Plan – 2018-2023</b> 3. A further report be presented to Council on submissions received after the public exhibition period.	<b>DEDS</b>	7.01.19 – Report to be presented after public exhibition phase completed 7.03.19 – Report to March 2019 council meeting 29.03.19 Completed. See new resolution 347/1819.
13 December 2018  <b>244/1819</b>	<b>Item 30 Silo Road Baradine</b> <b>244/1819 RESOLVED</b> 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.	<b>DEDS</b>	7.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018  <b>245/1819</b>	<p><b>Item 31 Werribee Road Premer 245/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>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> <li>2. Make an application for the compulsory acquisition of part of the land described as Lot 7304 DP1159006 for the purpose of forming an access road in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</li> <li>3. Make an application to the Minister and Governor for approval to acquire the part of the land described as Lot 7304 DP1159006 by compulsory process under section 186 of the <i>Local Government Act 1993</i>.</li> <li>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.</li> </ol>	DEDS	7.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved
21 February 2019  <b>277/1819</b>	<p><b>Item 10 Coolah Sewage Treatment Plant Upgrade Update Report 277/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>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.</li> </ol>	MWW	10.4.19 – MEDLI modelling (to see how big the area of land would need to be for 100% effluent reuse) as part of the detailed assessment has been completed
21 February 2019  <b>278/1819</b>	<p><b>Item 11 Coonabarabran Emergency Water Supply Project – February 2019 Update 278/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>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.</li> <li>5. Through the Country Mayors' Association, seek an alternative process for the sourcing of licence allocations for town water supplies, especially in emergency situations.</li> </ol>	MWW	8.3.19 – a letter to the Minister to request additional emergency funding of \$307,500 to purchase permanent groundwater allocation has been prepared. 13.3.19 – letter sent to the Minister. 8.3.19 – not yet started

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 February 2019  <b>280/1819</b>	<p><b>Item 13 Mendooran Water Supply Shortage</b> <b>280/1819 RESOLVED</b> that Council:</p> <p>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.</p> <p>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.</p>	<b>MWW</b>	<p>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.</p> <p>10.4.19 – diffusor was purchased and installed; part of named budget is intended to be supvoted to contribute towards the emergency works described in recommendation 3. Complete.</p> <p>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.</p> <p>10.4.19 - \$214,500 was granted in emergency funding (plus \$71,500 Council contribution). This included \$66k for the replacement of the electrical switchboard at the old river pumping station. Work to connect the old river pumping station to the WTP have commenced. VSD controls have not been included in the funding application, however improvement in control of the current river and bore pumps will be looked at as part of the SSWP funded 'Mendooran Water Supply Modification Upgrade Scoping Study'. Complete</p>
21 February 2019  <b>282/1819</b>	<p><b>Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 5 February 2019</b> <b>282/1819 RESOLVED</b> that Council:</p> <p>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.</p> <p>3. Applies for funding through the Member for Parkes for both the feasibility and design of a sealed runway pavement at Baradine Aerodrome.</p>	<b>DTS</b>	<p>4.04.19 – Commenced. Have requested all relevant information for DA from RFS.</p> <p>8.04.19 – Completed. Funding assistance of \$50,000 sought for design and feasibility.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 February 2019 <b>283/1819</b>	<b>Item 7 Notice of Motion – Waiving of DA Fees</b> <b>283/1819 RESOLVED</b> that Council waives 50% of the section 7.12 fees for DA 22/2018.	<b>DEDS</b>	5.04.19 – Council to contact applicants for DA22/2018. Application will be required from Applicant to Modify Consent for the development application
21 February 2019 <b>296/1819</b>	<b>Item 24 Proposed Road Name Change from Wool Road to Boolooloa Road, Goolhi</b> <b>296/1819 RESOLVED</b> 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.	<b>DTS</b>	3.03.19 – Proposal advertised on 7 March 2019. Letters forwarded to property owners on 8 March 2019. Submissions close on 29 March 2019. 4.04.19 – No written objections received. Road name to change to Boolooloa Road. Letters forwarded to property owners on 3 April 2019.
21 February 2019 <b>297/1819</b>	<b>Item 25 ‘Starship Enterprise’ Emergency Management Exercise</b> <b>297/1819 RESOLVED</b> 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.	<b>DTS</b>	11.03.19 – Regional Emergency Management Officer (REMO) notified. Funding application completed. Invitations to agencies and organisations not yet sent. 8.04.19 – Invitations posted week commencing 08/04/2019.
21 February 2019 <b>298/1819</b>	<b>Item 26 Liverpool Range Wind Farm – Voluntary Planning Agreement</b> <b>298/1819 RESOLVED</b> 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.	<b>DEDS</b>	01.04.19 Agreement to be executed by General Manager
21 February 2019 <b>311/1819</b>	<b>SUPPLEMENTARY MOTION</b> <b>311/1819 RESOLVED</b> that the Forensic Audit report be redacted in such a way that it can be made public and released.	<b>GM</b>	9.04.19 – Forensic Audit Report has been redacted and placed onto the Council website. Completed.
21 February 2019 <b>313/1819</b>	<b>Item 29.3 Managed Services – Support and Maintenance IT End User Support</b> <b>313/1819 RESOLVED</b> 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.	<b>DCCS</b>	11.03.2019 – preliminary discussions have taken place with Tamworth Regional Council.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 February 2019 <b>318/1819</b>	<b>Item 29.8 Modified Proposal for Three Rivers Regional Retirement Community</b> <b>318/1819 RESOLVED</b> that Council defer a decision in relation to the Modified Proposal for the Three Rivers Regional Retirement Community until the March 2019 Council meeting.	<b>DEDS</b>	5.03.19 – Modified proposal to be included in March 2019 Council Meeting Business Paper 05.04.19 Deferred
21 March 2019 <b>323/1819</b>	<b>Item 2 Mayoral Minute – Inland Rail</b> <b>323/1819 RESOLVED</b> that Council make representations to The Hon Mark Coulton, Member for Parkes, and the Australian Rail Track Corporation to provide connectivity lines and a passing lane connecting the Baradine silo to the Inland Rail line ten kilometres north of Baradine.	<b>GM</b>	27.03.19 – letters sent to the Member for Parkes and ARTC 22/3/19. Complete.
21 March 2019 <b>327/1819</b>	<b>Item 4 Minutes of Traffic Advisory Committee Meeting – 28 February 2019</b> <b>327/1819 RESOLVED</b> that: 1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 28 February 2019. 2. Investigations be undertaken on the feasibility of installing a disability parking space in front of the Baradine Chemist including the impact on modifying the gutter and adjoining footpath.	<b>DTS</b>	5.04.19 – Completed. 5.04.19 – The design team have included the survey into their schedule and will undertake the feasibility study by the end of the month.
21 March 2019 <b>327/1819</b> (cont.)	<b>Item 4 Minutes of Traffic Advisory Committee Meeting – 28 February 2019</b> <b>327/1819 RESOLVED</b> that: 3. The current 'No Stopping' sign north of the Police Station access point on John Street, Coonabarabran be moved North by 3 metres. 4. 'School Bus Stop Ahead' w8-213 signage be installed 100 metres either side of the school bus stop on Baradine Road, Bugaldie.		5.04.19 – The signs crew have been notified and will do this by 18 April 2019. 5.04.19 – The signs crew have been notified and will order the signs and erect by 15 May 2019, time is dependent on when the signs are delivered to Council.
21 March 2019 <b>329/1819</b>	<b>Item 6 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 13 February 2019</b> <b>329/1819 RESOLVED</b> that: 1. Council accept the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 13 February 2019. 2. A two (2) sail option is pursued for the proposed shade cover over the skate park at Coonabarabran Oval. The colour of one sail will be yellow and the other will be blue (true blue). The colour of the support poles will be black (zeus lunar eclipse).	<b>DTS</b>	1.04.19 – Completed. 1.04.19 – Completed. The preferred options for the shade cover have been included in the scope for quotation.
Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report



21 March 2019 <b>330/1819</b>	<b>Item 7 Minutes of Local Emergency Management Committee Meeting – 18 February 2019</b> <b>330/1819 RESOLVED</b> that Council notes the minutes from the Local Emergency Management Committee held on 18 February 2019 at Coonabarabran, with the addition of the following events: <ul style="list-style-type: none"> <li>• Rocking the Racecourse – 13 April 2019</li> <li>• North West Horse Expo – 31 May 2019 to 4 June 2019</li> </ul>	<b>DTS</b>	8.04.19 – Completed. Noted.
21 March 2019 <b>336/1819</b>	<b>Item 13 Mendooran Water Quality Incident Review Report Implementation</b> <b>336/1819 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Receives and notes the quarterly report on the implementation progress of the recommendations within the Mendooran Water Quality Incident Review Report.</li> <li>2. Adopts the Draft Drinking Water Quality Policy.</li> </ol>	<b>MWW</b>	10.4.19 – Noted. Complete.
21 March 2019 <b>337/1819</b>	<b>Item 14 2019 ALGA National General Assembly of Local Government</b> <b>337/1819 RESOLVED</b> that Council nominates Cr Shinton to attend the 2019 Australian Local Government Association National General Assembly with the Mayor in Canberra from 16-19 June 2019.	<b>GM</b>	
21 March 2019 <b>338/1819</b>	<b>Item 15 Code of Meeting Practice</b> <b>338/1819 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Endorse the Consultation Draft of the Code of Meeting Practice and the proposed changes outlined in Table 1.</li> <li>2. Adopt clause 11.11 of the Model Code of Meeting Practice, that all voting at council meetings, including meetings that are closed to the public, must be recorded in the minutes of meetings with names of councillors who voted for and against each motion or amendment, including the use of the casting vote, being recorded.</li> <li>3. Place the consultation draft on public exhibition for a minimum of 28 days and invite public submissions for a minimum of 42 days.</li> <li>4. Consider the public comments prior to formal adoption of the Code of Meeting Practice.</li> </ol>	<b>GM</b>	27.03.19 – draft Code of Meeting Practice on public exhibition until 23 April 2019. Submissions close Monday, 6 May. A report will be prepared for the May Ordinary Council meeting.
21 March 2019 <b>339/1819</b>	<b>Item 16 Internal Audit Committee</b> <b>339/1819 RESOLVED</b> that Council appoints Graham Marchant as Chair and Paul Nankivell as the external member of Council's Internal Audit Committee.	<b>GM</b>	27.03.19 – Notifications sent. Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 March 2019  <b>340/1819</b>	<p><b>Item 17 New Model Code of Conduct and Procedures 2018</b> <b>340/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Receive the report on the commencement of the new Model Code of Conduct for Local Councils in NSW and Procedures.</li> <li>2. Adopt the Model Code of Conduct 2018 and the Model Code of Conduct Procedures 2018.</li> <li>3. Note that the provisions of the Model Code of Conduct and Procedures apply to volunteers of Council services and members of Council Advisory Committees</li> </ol>	GM	27.03.19 – Code of Conduct adopted and placed on Council’s website. Completed.
21 March 2019  <b>343/1819</b>	<p><b>Item 20 Unpaid Rates &amp; Charges and Debt Recovery</b> <b>343/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Engage the existing debt recovery agency to implement the Unpaid Rates and Charges – Debt Recovery Process as presented, including making two additional phone calls to debtors prior to any legal action commencing, for a trial period of 12 months; and</li> <li>2. Conduct a review of debt recovery processes following the 12 month trial period, including a review of the amount and percentage of outstanding rates and charges during the trial period</li> </ol>	GM  DCCS	
21 March 2019  <b>345/1819</b>	<p><b>Item 22 Naming of Two Private Roads in Homeleigh Drive Estate</b> <b>345/1819 RESOLVED</b> that the two private roads in the Homeleigh Drive Estate subdivision be named Biruu Gaba Road and Shawns Creek Road and advertised in accordance with procedures in the <i>Roads Regulation 2018</i></p>	DTS	4.04.19 – Currently awaiting concurrence from the Geographical Names Board on the proposed road names. An advertisement calling for submissions by 25 April 2019 is to be published on 11 & 18 April 2019. A letter to property owners was forwarded on 3 April 2019.
21 March 2019  <b>346/1819</b>	<p><b>Item 23 Coolah Youth and Community Centre Hall Building</b> <b>346/1819 RESOLVED</b> that Council defer a decision for further information to the Ordinary Council meeting of 18 April 2019</p>	DEDS	5.04.19 Hall inspected by GM, DEDS, DTS and Councillors Shinton, Doolan and Capel on 25.03.19. Business paper being prepared for April Council Meeting
21 March 2019  <b>347/1819</b>	<p><b>Item 24 Draft Economic Development and Tourism Strategic Plan 2018-2023</b> <b>347/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Adopts the Draft Economic Development and Tourism Strategic Plan and amendments to the document as per Attachment 2.</li> <li>2. Prioritises the actions in accordance with Attachment 4.</li> </ol>	DEDS	Completed
21 March 2019  <b>348/1819</b>	<p><b>Item 25 Uarbry Hall Development Application Fees</b> <b>348/1819 RESOLVED</b> that Council defer a decision to allow for further discussion to take place with the local group over possible alternative venue proposals.</p>	DEDS	1.04.19 - Deferred

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 March 2019  <b>349/1819</b>	<p><b>Item 26 Warrumbungle Shire Community Based Heritage Study 2018</b>  <b>349/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. The Draft Warrumbungle Shire Community Based Heritage Study 2018 be adopted by Council for consultation purposes.</li> <li>2. The Draft Warrumbungle Shire Community Based Heritage Study 2018 be placed on public exhibition for 28 days.</li> <li>3. A further report be presented to Council on submissions received after the public exhibition period.</li> </ol>	<p><b>DEDS</b></p>	<p>5.04.19 – Heritage study has been placed on exhibition in Council offices and town libraries, is also available on website. Exhibition period 28.03.19 to 03.05.19. Business paper to be prepared for May Council meeting</p>
21 March 2019  <b>355/1819</b>	<p><b>Item 28.1 ARTC InlandRail Confidentiality Deed Poll</b>  <b>355/1819 RESOLVED</b> that Council authorise the General Manager to negotiate and enter into a Confidentiality Deed Poll with the Australian Rail Track Corporation Ltd outlined in the report.</p>	<p><b>GM</b></p>	<p>3.04.19 – Confidentiality Deed Poll signed and returned to ARTC. Complete.</p>