

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>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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>DED</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 06.06.19 – Statutory declaration executed and application for replacement COT lodged.
	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>	DED	<p>24.09.18 – Legal advice sought for the pre-acquisition notices – as required by Guidelines – Notifications to be sent to adjoining landowners 2.10.18 Notifications being prepared. 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. 3.05.19 – Gazettal completed, acquisition completed 31.05.19 – Completed – Certificate of Title received and filed.</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>	DED	<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. 31.05.19 – Consent for the acquisition to proceed revoked by Department of Industry on 17.05.19 as the land is now subject to a Native Title Claim. Further advice on options to move forward being sought.</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>DED</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 31.05.19 – fencing material supplied and contractor undertaking works

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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>DED</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. 3.05.19 Surveying to commence. DA & Licence Agreement will be updated once land has been transferred to Council. 31.05.19 – surveyor engaged to undertake survey work.
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>DED</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.  2. That Council allocates \$20,000 for preliminary plans, survey works and valuation of the Industrial land blocks in Ulan Street,	<b>DED</b>	19.9.18 – Application lodged 2.10.18 – Awaiting Premier and Cabinet decision 06.06.19 – no decision from DPC, though investigations for additional funding in progress.

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16 November 2017  <b>198/1718</b>	<p><b>Item 28 Industrial Land Subdivision 198/1718 RESOLVED:</b></p> <p>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.</p> <p>4. A further report be presented to Council (detailing proposed plans) when the costs for development are known</p>	DED	5.04.19 – Business paper to April Council meeting – still awaiting decision of Premier and Cabinet re approval of funding. 06.06.19 - no decision from DPC, though investigations for additional funding in progress.
15 February 2018  <b>281/1718</b>	<p><b>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</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.</p>	DED	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 3.05.19 – Tree removal and access provision under investigation. 31.05.19 – Business paper report prepared for June 2019 Council meeting
15 March 2018  <b>308/1718</b>	<p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018 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.</p>	DTS	12.06.18 – Warrumbungle Quarry Lease to expire on 31 December 2018. Review undertaken. Access and Egress Area – RMS currently trialling variable message signage (VMS) where a vehicle approaching a T intersection triggers the VMS to slow the main road speed limit down by 30 km/h. Council to consider funding the signage. <i>Refer to Traffic Committee Minutes of 24 May 2018.</i> 25.07.18 – Realignment or relocation of Quarry Access being considered. Letter forwarded to RMS on 11 Jul 18 requesting information and costings on the NSW Centre for Road Safety's STARS Pilot Program. 22.08.18 – Report to October Council meeting on the Warrumbungle Quarry Lease.

<p>15 March 2018</p> <p><b>308/1718</b></p>	<p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018</b></p> <p><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.</p>	<p><b>DTS</b></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>13.06.19 – An offer has been made to Boral to purchase the quarry. RMS are investigating feasibility of installing electronic warning lights (STAR)</p>
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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>	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. 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. 2.05.19 – Application submitted on the Safer Roads Portal on 2 May 2019.
21 June 2018  <b>450/1718</b>	<b>Item 18 Operational Plan 2018/19 and Delivery Program 2018/22 to 2021/22</b> <b>450/1718 RESOLVED that Council:</b> 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.	<b>MWW</b>	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.



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21 June 2018 461/1718	<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>	DED	<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> <p>31.05.19 – further report to council to be prepared to enter VPA with Tilt Renewables instead of Epuron</p>

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21 June 2018  <b>461/1718</b> (cont.)	<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>DED</b>	<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 7.02.19 – Report to February Council meeting 5.03.19 – see Council Resolution 298/1819 for the February 2019 council meeting. 31.05.19 – to be noted for inclusion in annual report once signed by Tilt Renewables &amp; Council</p>
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. 11.06.19 – Federal Member has responded and referred Council to opportunities under the next round of the Building Better Regions Fund and also Council is encouraged to contact AusIndustry in Tamworth.</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. 11.06.19 – Federal Member has responded and referred Council to opportunities under the next round of the Building Better Regions Fund and also Council is encouraged to contact AusIndustry in Tamworth.</p>

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. 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>32/1819</b>	<b>Item 26 Questions for the Next Meeting</b> <b>32/1819 RESOLVED</b> that:  2. Council develop a policy for the use of quarries across the Warrumbungle local government area.	<b>DTS</b>	4.01.19 – Existing operational policy has been reviewed. Amended policy to include revised landowner agreement and requirements set out pit restoration by Office of Local Government.
16 August 2018  <b>64/1819</b>	<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:  2. 'Coonabarabran Over Dimension Route – Rehabilitation and strengthening of failed pavement between Gardener Road and Baradine Road' – Estimated cost \$270,000 (funds sought \$250,000).  3. 'Beni Road, 65km South of Coonabarabran – Realignment of bend to improve road safety' – Estimated cost \$200,000 (funds sought \$200,000).  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).  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. Bridge over unnamed creek on Warrumbungles Way (MR 396), 1km South of the intersection with the Newell Highway (commonly known as Loughnans Creek).  7. Replacement of the timber bridge on Warkton Road, known as Tannabah Bridge.	<b>DTS</b>	6.03.19 – Council is in the process of submitting an application for this project. 6.05.19 – Application portal is currently closed.  6.03.19 – Council is in the process of submitting an application for this project. 6.05.19 – Application portal is currently closed.  6.03.19 – Council is in the process of submitting an application for this project. 6.05.19 – Application portal is currently closed.  6.03.19 – Council is in the process of submitting an application for this project. 6.05.19 – Application portal is currently closed.  4.12.18 – Project currently being scoped. Initial geometric design completed and potential side track identified. 6.03.19 – Council is in the process of submitting an application for this project. 27.05.19 – Application portal is currently closed.
16 August 2018  <b>67/1819</b>	<b>Item 23 Water Softening Options for Coolah Water Supply</b> <b>67/1819 RESOLVED</b> that Council:  i. Makes application for grant funding for softening of the Coolah Water Supply when funding opportunities become available.	<b>MWW</b>	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).

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20 September 2018  <b>103/1819</b>	<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>
20 September 2018  <b>104/1819</b>	<p><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.</p>	<b>MWW</b>	<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  10.4.19 – the detailed SSWP funding application was submitted at the end of March  6.5.19 – advice on outcome of SSWP funding submission still pending.</p>

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20 September 2018  <b>135/1819</b>	<p><b>Item 39.2 Three Rivers Regional Retirement Community Information Report 135/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li data-bbox="235 320 1227 687">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.</li> <li data-bbox="235 695 1227 1080">2. Council develop a modified proposal to complete the Three Rivers Regional Retirement Community project, within the funding allocated.</li> </ol>	DED	<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.  5.12.18 – Defective work repairs in progress  7.01.19 – defective work repairs in progress  1.04.19 – further defects identified  31.05.19 – reports for funding bodies and council being prepared</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.  1.04.19 – See Resolution 318/1819 February 2019 Council meeting, modified proposal to be included in future Council meeting for decision.  31.05.19 reports for funding bodies and council being prepared</p>

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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>	29.05.19 – Completed.
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>DED</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. 3.05.19 – survey to be undertaken. 31.05.19 – survey to be undertaken when acquisition is finalised.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 October 2018  <b>173/1819</b>	<p><b>Item 30.2 Boral Quarry</b> <b>173/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li data-bbox="232 319 1227 411">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.</li> <li data-bbox="232 418 1227 619">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.</li> </ol>	<b>DTS</b>	<p>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. 11.06.19 – A purchase offer and price has been made to Boral.</p>
18 October 2018  <b>176/1819</b>	<p><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.</p>	<b>GM</b>	<p>5.12.18 – Notice provided to executive staff. Transitioning to the new structure. 29.05.19 – Director Corporate and Community Services position to be readvertised. Manager Planning and Regulation being readvertised for the third time. Chief Financial Officer appointment being made.</p>
15 November 2018  <b>198/1819</b>	<p><b>Item 18 Coonabarabran Mungindi Road Upgrade Project</b> <b>198/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li data-bbox="232 906 1227 999">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.</li> <li data-bbox="232 1005 1227 1098">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.</li> <li data-bbox="232 1104 1227 1197">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.</li> </ol>	<b>DTS</b>	<p>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.</p>



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>29.05.19 – Completed. Amended Certificates of Title received and issued on 24 May 2019.</p> <p>29.05.19 – Completed. Matter finalised.</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>	<p>6.05.19 – LGNSW provided wrap up report which detailed additional \$60mil provided to public library services.</p> <p>14.06.19 – Representation to be made to new Local Member to bring up to date on this issue.</p>
13 December 2018  <b>217/1819</b> (cont.)	<p><b>Item 2 Mayoral Minute – Renew our Libraries Campaign 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>	<b>DCCS</b>	<p>10.2.19 – this action is yet to be completed.</p> <p>10.2.19 – Macquarie Regional Library has been notified of Council's support.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018	<b>Item 4 Minutes of Traffic Advisory Committee Meeting – 22 November 2018</b> <b>219/1819 RESOLVED</b> that:		
<b>219/1819</b>	6. Council progress the concept of installing blisters and dip warning signs in Bullinda Street, Binnaway in accordance with Australian Standards and RMS Guidelines.	<b>DTS</b>	6.02.19 – Options are still being investigated by Council. Options will be presented at the February Traffic Advisory Committee meeting. 6.03.19 – An options report is to be presented at the March Traffic Advisory Committee meeting. 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. 3.05.19 – Design to be presented to the May Traffic Committee meeting for consideration. 29.05.19 – Revised design to be presented to the June Traffic Committee meeting for consideration.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018 <b>223/1819</b>	<p><b>Item 8 Minutes of Economic Development and Tourism Advisory Committee – 26 November 2018</b>  <b>223/1819 RESOLVED</b> that Council:</p> <p>3. Proceeds with the installation of Shire Boundary signs on the boundaries of Warrumbungle Shire and</p> <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> <p>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.</p>	DED	<p>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  3.05.19 – construction certificates issued. Signs to be erected.  31.05.19 – boundary signs have been erected except for the Upper Hunter sign. Is organised for next week, requires traffic control</p> <p>7.01.19 – policy under development  1.04.19 – draft policy developed and being reviewed  03.05.19 draft policy under review  31.05.19 – policy to be reviewed by ELT.</p>
13 December 2018 <b>228/1819</b>	<p><b>Item 13 Binnaway Sewerage Scheme Funding</b>  <b>228/1819 RESOLVED</b> that Council:</p> <p>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.</p> <p>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.</p>	MWW	<p>11.2.19: noted; individual contributions yet to be determined</p> <p>11.2.19: noted; community consultation will commence with commencement of Phase 2</p>
13 December 2018 <b>229/1819</b>	<p><b>Item 14 Coonabarabran Emergency Water Supply Project – December 2018 Update</b>  <b>229/1819 RESOLVED</b> that Council:</p> <p>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.</p>	MWW	<p>11.2.19: detailed application in preparation.  7.3.19 – detailed application drafted.  6.5.19 – detailed application submitted.  13.6.19 – project is being funded under the recently announced drought funding program</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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. 28.05.19 – Geographic Names Board indicated to stagger these submissions as Cobbora / Tambar Springs are not yet completed.
13 December 2018  <b>239/1819</b>	<b>Item 25 Extension of Swimming Pool Opening Times</b> <b>239/1819 RESOLVED</b> that:  2. A report on the trial is prepared for Council following the close of the season.	<b>DTS</b>	31.01.19 – Report to Council pending. 6.03.19 – Report to Council pending as information is still being collected. 6.05.19 – Report prepared for May Council meeting. 11.06.19 – Completed. There are a number of actions to follow up from the report to Council in May.
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>DED</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. 31.05.19 – Clarke and Cunningham engaged to prepare the acquisition application on behalf of Council.

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>	DED	<p>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 31.05.19 Robyn Lee Solicitor engaged to prepare the acquisition application on behalf of Council..</p>
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	<p>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. 6.5.19 – results of MEDLI modelling forwarded to EPA for feedback as 100% effluent reuse cannot be achieved. 3.6.19 – follow up discussion on MEDLI modelling/reuse area/alternative site scheduled with EPA and DOI for 4/06/19</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 February 2019  <b>278/1819</b>	<p><b>Item 11 Coonabarabran Emergency Water Supply Project – February 2019 Update</b>  <b>278/1819 RESOLVED</b> that Council:</p> <p>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.</p> <p>5. Through the Country Mayors' Association, seek an alternative process for the sourcing of licence allocations for town water supplies, especially in emergency situations.</p>	<b>MWW</b>	<p>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.  6.5.19 – still awaiting response from Minister.  3.6.19 – funding application has been rejected.</p> <p>6.5.19 – letter sent.  3.6.19 – no response yet.</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>	<b>DTS</b>	<p>4.04.19 – Commenced. Have requested all relevant information for DA from RFS.  11.06.19 – Some information received. More information is being sought to progress further.</p>
21 February 2019  <b>283/1819</b>	<p><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.</p>	<b>DED</b>	<p>05.04.19– Council to contact applicants for DA22/2018. Application will be required from Applicant to Modify Consent for the development application.  06.06.19 – application to modify consent under preparation by applicants</p>
21 February 2019  <b>297/1819</b>	<p><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.</p>	<b>DTS</b>	<p>11.06.19 – Completed. Emergency exercise completed on Friday, 24 May 2019.</p>
21 February 2019  <b>298/1819</b>	<p><b>Item 26 Liverpool Range Wind Farm – Voluntary Planning Agreement</b>  <b>298/1819 RESOLVED</b> that Council:</p> <p>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.</p> <p>2. Delegate authority to the General Manager to execute the Voluntary Planning Agreement.</p>	<b>DED</b>	<p>01.04.19 Agreement to be executed by General Manager  31.05.19 – further report to Council under preparation to change name on VPA from Epuron to Tilt Renewables</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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.
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>DED</b>	5.03.19 – Modified proposal to be included in March 2019 Council Meeting Business Paper 5.04.19 Deferred 31.05.19 Report being prepared for finding bodies and Council
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: 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. 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.	<b>DTS</b>	5.04.19 – The design team have included the survey into their schedule and will undertake the feasibility study by the end o the month. 2.05.19 – the Design team are working on the ability for a disabled car park to be put in and meet Australian Standards. 30.05.19 – Completed. 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. 2.05.19 – this is forecast to be completed by the end of May 2019. 30.05.19 – Signs have been ordered and the signs will be erected as soon as they arrive. It is anticipated that this will be by the first week of June.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 March 2019  <b>343/1819</b>	<p><b>Item 20 Unpaid Rates &amp; Charges and Debt Recovery 343/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>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>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>	<b>DCCS</b>	6.05.2019 – Action has been scheduled following twelve-month trial.
21 March 2019  <b>345/1819</b>	<p><b>Item 22 Naming of Two Private Roads in Homeleigh Drive Estate 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>	<b>DTS</b>	<p>4.04.2019 – 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 &amp; 18 April 2019. A letter to property owners was forwarded on 3 April 2019.</p> <p>2.05.19 – Two objections received within the submission period .</p> <p>11.06.19 – Report to July Council Meeting for reconsideration of road names due to receipt of objections.</p>
21 March 2019  <b>346/1819</b>	<p><b>Item 23 Coolah Youth and Community Centre Hall Building 346/1819 RESOLVED</b> that Council defer a decision for further information to the Ordinary Council meeting of 18 April 2019</p>	<b>DED</b>	<p>5.04.19 Hall inspected by GM, DECS, DTS and Councillors Shinton, Doolan and Capel on 25.03.19.</p> <p>3.05.19 – building report to be prepared, then report to Council will be presented.</p> <p>31.05.19 Business paper report being prepared for June Council Meeting</p>
21 March 2019  <b>348/1819</b>	<p><b>Item 25 Uarbry Hall Development Application Fees 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>	<b>DED</b>	31.05.19 – Deferred
21 March 2019  <b>349/1819</b>	<p><b>Item 26 Warrumbungle Shire Community Based Heritage Study 2018 349/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>The Draft Warrumbungle Shire Community Based Heritage Study 2018 be adopted by Council for consultation purposes.</li> <li>The Draft Warrumbungle Shire Community Based Heritage Study 2018 be placed on public exhibition for 28 days.</li> <li>A further report to be presented to Council on submissions received after the public exhibition period</li> </ol>	<b>DED</b>	<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> <p>31.05.19 Business paper report being prepared</p>



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
			for May council meeting. 31.05.19 Business paper report prepared for June Council meeting
18 April 2019  <b>361/1819</b>	<p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 28 March 2019</b> <b>361/1819 RESOLVED</b> that:</p> <p>2. Approval be granted to close Narran Street, Baradine between Wellington Street and Bligh Street on Monday, 11 November 2019 from 10.30am to 11.30am for the Remembrance Day Ceremony subject to:</p> <ul style="list-style-type: none"> <li>• Receipt of a Traffic Management Plan</li> <li>• Receipt of Public Liability Insurance</li> <li>• Compliance with Council's Road Closure Guidelines</li> <li>• RMS Western Region concurrence</li> </ul> <p>3. Bus zone signage be installed in Barwon Street, Baradine adjacent to the Preschool as per the approved sign plan.</p> <p>4. In principle support be granted for the installation of two disabled parking spaces in front of the Medical Centre at 42 Binnia Street, Coolah subject to meeting the relevant standards.</p>	<b>DTS</b>	<p>30.05.19 – Completed. Letter of approval has been posted and the TCP has been sent to Binnaway Urban Services to follow up on Remembrance Day.</p> <p>2.05.19 – One sign has been erected and the second sign will be erected once the tree branches have been cut.</p> <p>2.05.19 – Design team are currently performing a survey and creating a design.</p>
18 April 2019  <b>361/1819</b> (cont.)	<p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 28 March 2019</b> <b>361/1819 RESOLVED</b> that:</p> <p>5. In principle support be granted for the Sundowner Cycle Race to be held on Saturday, 15 June 2019 at 10.00am from Coonabarabran to Gunnedah via the Oxley Highway subject to:</p> <ul style="list-style-type: none"> <li>• Receipt of a Traffic Control Plan</li> <li>• Updated Public Liability Insurance</li> <li>• Compliance with RMS Road Occupancy Licence</li> <li>• RMS Regional Special Events concurrence</li> </ul>	<b>DTS</b>	11.06.19 – Completed. Letter of approval forwarded via email on 3 June 2019.
18 April 2019  <b>362/1819</b>	<p><b>Item 4 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 3 April 2019</b> <b>362/1819 RESOLVED</b> that:</p> <p>2. Use of amenities within the Sport and Recreation building is investigated for use by netball players, with the findings of this investigation reported to the Committee.</p> <p>3. Council be provided with a report in relation to ongoing issues at the complex plus advice on revenue raised at the centre.</p>		<p>6.05.19 – Investigations ongoing. 11.06.19 – Matter tabled at Sporting Complex Advisory Committee meeting on 12 June 2019.</p> <p>6.05.19 – In progress.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report	
18 April 2019  <b>372/1819</b>	<p><b>Item 14 Draft Operational Plan 2019/20</b> <b>372/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Receives the report on the Draft Operational Plan 2019/20.</li> <li>2. Endorses the Draft Operational Plan 2019/20, including the Revenue Policy, to go on public exhibition for a minimum period of 28 days.</li> <li>3. Requests a further report be presented following the exhibition period including a review of any submissions made on the Draft Operational Plan 2019/20.</li> </ol>	<b>DCCS</b>	<p>6.5.19 - 2019/20 Operational Plan on Public Exhibition closing 24 May 2019. Report for Consideration of any submission and adoption of the Plan planned for June Council Meeting. 14.06.2019 – Report to 20 June 2019 Council Meeting. Completed.</p> <p>14.06.2019 – Report to 20 June 2019 Council Meeting. Completed.</p> <p>14.06.2019 – Report to 20 June 2019 Council Meeting. Completed.</p>	
18 April 2019  <b>372/1819</b> (cont.)	<p><b>Item 14 Draft Operational Plan 2019/20</b> <b>372/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>4. Acknowledges that: <ul style="list-style-type: none"> <li>(i) the Net Operating Result prior to Capital Grant income must be positive and generate a reasonable income to channel towards the capital works program and/or any new initiatives and improvements to services that Council may desire to introduce and implement;</li> <li>(ii) steps need to be taken to introduce measures to reduce and manage operating expenditure;</li> <li>(iii) increasing income does not appear to be a reasonable option, e.g. an increase to Rates is restricted; and</li> <li>(iv) investigation will be undertaken into the possibilities of rationalisation of fixed assets, re-evaluating the use of council properties etc.</li> </ul> </li> <li>5. Adopts the Financial Planning and Sustainability Policy and works towards achieving the items outlined above in point 4.</li> </ol>		<b>DCCS</b>	<p>6.5.19 - Preliminary review work commenced.</p>
18 April 2019  <b>373/1819</b>	<p><b>Item 15 Suspension of Service Approval – Castlereagh Family Day Care</b> <b>373/1819 RESOLVED</b> that Council note the outcome of the application to suspend the service approval for Castlereagh Family Day Care for up to 12 months.</p>			<b>DCCS</b>
18 April 2019  <b>374/1819</b>	<p><b>Item 16 Youth Strategy</b> <b>374/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Identify suitable sources of external funding and make applications for funding for the development of a Youth Strategy; and</li> <li>2. Progress with the development of a Youth Strategy only if an appropriate level of funding can be secured for this purpose.</li> </ol>	<b>DCCS</b>	<p>6.5.19 - Funding of Youth Strategy will be applied for if suitable grant becomes available.</p>	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 April 2019  <b>377/1819</b>	<p><b>Item 19 Coonabarabran Local History Group</b> <b>377/1819 RESOLVED</b> that Council:</p> <p>2. Authorise the General Manager to negotiate and enter into a formal agreement/Memorandum of Understanding outlining conditions of the agreement for use of office space at the Coonabarabran Visitors Information Centre between Coonabarabran DPS Local and Family History Group Inc for a period of two (2) years with an option to extend for a further two (2) year period.</p>	DED	31.05.19 – drafting of agreement in progress
18 April 2019  <b>381/1819</b>	<p><b>Item 23 Re-establish Alcohol Free Zones</b> <b>381/1819 RESOLVED</b> that Council commence the advertising and notification process as per section 644 of the <i>Local Government Act 1993</i> to renew the existing Alcohol Free Zones within Baradine, Binnaway, Coonabarabran, Coolah, Dunedoo and Mendooran for a further period of four years.</p>	DED	31.05.19 – advertising & notification commenced, closing dates for submissions is 28 June 2019. Business Paper report to July Council meeting.
18 April 2019  <b>390/1819</b>	<p><b>Business of Great Urgency</b> <b>389/1819 RESOLVED</b> that Council deal with business relating to the Town Beautification Committee as a matter of great urgency. <b>The Mayor declared business relating to the Town Beautification Committee a matter of great urgency.</b> <b>390/1819 RESOLVED</b> that:</p> <p>1. A report be prepared on the implementation of the Town Beatification Committee.</p> <p>2. Councillor Brady be authorised to meet with local people who may be interested in participating in the committee and report back to council.</p>	DTS	6.05.19 – A report will be prepared for the June Council meeting.  11.06.19 – Completed. Meeting held on the 13 May 2019.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 May 2019  394/1819	<p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 16 April 2019</b> <b>394/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. Council accepts the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 16 April 2019.</li> <li>2.               <ol style="list-style-type: none"> <li>a) The current 'Give Way' sign at the intersection of Indian Lane and Aerodrome Road, Baradine be replaced with a 'Stop' sign and continuity line.</li> <li>b) Investigate road widening options that may improve safety at the intersection of Indian Lane and Aerodrome Road, Baradine.</li> <li>c) Council refer to the Australian Standard on the suitability of installing a Convex Safety Mirror at the intersection of Indian Lane and Aerodrome Road, Baradine.</li> </ol> </li> <li>3. The request by Baradine Junior Sports Club to close part Darling Street and Masman Street, Baradine on Saturday; 11 May 2019, 18 May 2019, 22 June 2019 and 17 August 2019 for the JRL&amp;NC competition be approved subject to compliance with Council's Road Closure Guidelines and receipt of current public liability insurance.</li> <li>4. The request by the Binnaway Lions Club for Doganabuganaram Fun Ride to be held on Saturday, 21 September 2019 from 8.30am to 1.30pm be approved subject to:               <ul style="list-style-type: none"> <li>• Authorised Traffic Control Plan</li> <li>• Receipt of Current Public Liability Insurance</li> <li>• Compliance with Council's Road Closure Guidelines</li> <li>• Transport for NSW Western Region concurrence.</li> </ul> </li> <li>5. A request by North West Equestrian Expo to close Reservoir Street, Coonabarabran on Saturday, 1 June 2019 and Sunday, 2 June 2019 from 9.00am to 2.30pm for the cross country phase of the eventing be approved subject to compliance with Council's Road Closure Guidelines and receipt of currently public liability insurance</li> </ol>	DTS	30.05.19 – Completed.
16 May 2019  396/1819	<p><b>Item 5 Notice of Motion – Yarning Circle at Neilson Park, Coonabarabran</b> <b>396/1819 RESOLVED</b> that Council undertake community consultation on a proposal to permit the construction of a Yarning Circle in Neilson Park, Coonabarabran.</p>	DTS	11.06.19 – Not commenced.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 May 2019  <b>398/1819</b>	<b>Item 7 Baradine Water Treatment Plant Upgrade Funding</b> <b>398/1819 RESOLVED</b> that Council: 1. Notes the report on granted funding for the Baradine Water Treatment Plant Upgrade project. 2. Notes the funding offer of \$750,000 for a total project cost of \$1,000,000. 3. Makes further representations for total funding of \$994,000 for total project cost of \$1,326,000.	  <b>MWW</b>	  3.6.19 - complete  3.6.19 - complete  3.6.19 – discussed with nominated DOI representative and follow up email sent on 31/05/19 as requested by him, awaiting response.
16 May 2019  <b>399/1819</b>	<b>Item 8 Coolah Water Supply Scheme Upgrades Funding</b> <b>399/1819 RESOLVED</b> that Council: 1. Notes the report on granted funding for the Coolah Water Supply Scheme Upgrades Scoping Study. 2. Accepts the currently offered funding of \$60,000 for a total project cost of \$114,000	  <b>MWW</b>	  3.6.19 - complete  3.6.19 - complete
16 May 2019  <b>401/1819</b>	<b>Item 10 Upgrade and Augmentation of Coolah and Dunedoo Sewage Treatment Plants Funding</b> <b>401/1819 RESOLVED</b> that Council: 1. Notes the report on granted funding for the Upgrade and Augmentation of Coolah and Dunedoo Sewerage Treatment Plants. 2. Accept the funding offer of an additional \$3,990,000 for a total project cost of \$7,240,000 (noting that \$1,625,000 has been granted previously)	  <b>MWW</b>	  3.6.19 - complete  3.6.19 - complete
16 May 2019  <b>402/1819</b>	<b>Item 11 Water Supply Instrumentation, Monitoring and Automation Upgrades Funding</b> <b>402/1819 RESOLVED</b> that Council: 1. Notes the report on granted funding for the Eight (8) Off Water Supply System Instrumentation, Monitoring and Automation Upgrades Scoping Study. 2. Accepts the currently offered funding of \$41,250 for a total project cost of \$60,500	  <b>MWW</b>	  3.6.19 - complete  3.6.19 - complete
16 May 2019  <b>403/1819</b>	<b>Item 12 Code of Meeting Practice</b> <b>403/1819 RESOLVED</b> that Council: 1. Notes that the Draft Code of Meeting Practice was on public display from 25 March 2019 until 23 April 2019, with public submissions open until 6 May 2019. 2. Notes that there were no submissions received during the submission period. 3. Adopts the Draft Code of Meeting Practice which will come into effect for the next Council meeting.	  <b>GM</b>	  22.05.19 – Code of Meeting Practice adopted. Item complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 May 2019 <b>404/1819</b>	<b>Item 13 Determination of the Local Government Remuneration Tribunal 2019 404/1819 RESOLVED</b> that:		14.06.2019 – To be added to 2019/20 budget adjustments 1st Quarter 2019/20.
	1. The Councillor Annual Fee remain at \$11,860.	<b>DCCS</b>	
	2. Council adopt the maximum annual fee for the Mayor in accordance with determination of the Local Government Remuneration Tribunal pursuant to sections 239, 241 of the <i>Local Government Act 1993</i> (NSW), being \$26,530 for the Mayor Additional Fee.		14.06.2019 – Noted as complete.
	3. \$1,500.00 of the savings made by not increasing the Councillor Annual Fee by 2.5% as recommended by determination of the Local Government Remuneration Tribunal be redirected to Council contribution to the Yarning Circle and the remainder (\$1,200.00) be directed to community projects under the Council's Financial Assistance Donations program		14.06.2019 - Work order 2064 created to be added to 2019/20 budget adjustments 1st Quarter 2019/20.
16 May 2019 <b>408/1819</b>	<b>Item 17 2018/19 Community Financial Assistance Donations – Round Two 408/1819 RESOLVED</b> that Council funds the following applications under Round Two of the 2018/19 Community Financial Assistance Donations being the twelve applicants listed at a total amount of \$5,290: <ul style="list-style-type: none"> <li>• 2357 Partnerships Inc \$500</li> <li>• Baradine Central School \$500</li> <li>• Coonabarabran Aboriginal Land Council \$100</li> <li>• Dunedoo Junior Rugby League and Netball \$348</li> <li>• Dunedoo Junior Rugby League and Netball \$342</li> <li>• Coonabarabran Girl Guides \$500</li> <li>• Dunedoo Central School \$500</li> <li>• Leadville Community Association \$500</li> <li>• Coonabarabran Junior Rugby League and Netball Club \$500</li> <li>• Mendooran Volunteer Rescue Association \$500</li> <li>• Coolah Central School \$500</li> <li>• Art Unlimited \$500</li> </ul>	<b>DCCS</b>	7.06.19 – Letters of advice requested to be sent.
16 May 2019 <b>409/1819</b>	<b>Supplementary motion 409/1819 RESOLVED</b> that Council authorise Councillors Hill and Capel to determine Community Financial Assistance Donations applications to be funded with any savings over \$1,500.00 resulting from Resolution 404/1819 (\$1,200.00).	<b>DCCS</b>	14.06.19 - Councillors Hill, Capel and Lewis are yet to meet to consider.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 May 2019 <b>411/1819</b>	<b>Item 19 Quarterly Budget Review Statement for the Quarter Ending 31 March 2019</b> <b>411/1819 RESOLVED</b> that Council:		11.06.19 – Completed adjustments as required.
	1. Accepts the third quarter Quarterly Budget Review Statement for the 2018/19 financial year, as presented;	<b>DCCS</b>	
	2. Approves the variations as described in Table 1; and		
	3. Notes the information provided on the status of the rates and annual charges for the quarter ending 31 March 2019.		
16 May 2019 <b>414/1819</b>	<b>Item 22 Proposed Skate Park Facility at Bowen Oval, Coolah</b> <b>414/1819 RESOLVED</b> that the request from Jump the Stump Park group to utilise land in Bowen Oval immediately adjacent the northern side of the playground for construction of a concrete skate park is approved	<b>DTS</b>	11.06.19 – Completed. Jump the Stump Park group have been notified of Council's resolution.
16 May 2019 <b>415/1819</b>	<b>Item 23 Renaming of Cobbora Road</b> <b>415/1819 RESOLVED</b> that no further action be taken in relation to Council Resolution No 153/1718 on the renaming of Cobbora Road.	<b>DTS</b>	11.06.19 – Completed. No further action required.
16 May 2019 <b>416/1819</b>	<b>Item 24 Road Closure and Opening on Morrisseys Road</b> <b>416/1819 RESOLVED</b> that Council:		
	1. Authorise the General Manager to negotiate with the landowner for the purchase of a portion of Lot 1 DP531365 (identified as proposed Lot 1 on the draft Plan of Subdivision attached to the Report to Council).	<b>DTS</b>	11.06.19 – Negotiation of purchase price with landholder is currently underway.
	2. Authorise the purchase of a portion of Lot 1 DP531365 (identified as proposed Lot 1 on the attached draft Plan of Subdivision) on terms negotiated by the General Manager.		11.06.19 – Negotiation of purchase price with landholder is currently underway.
	3. Authorise the General Manager to sign all documents associated with the conveyancing transaction (including a Client Authorisation Form to effect the transaction).		11.06.19 – Documentation to be signed following agreement of purchase price with landholder.
	4. Pay the landowners' legal and other costs associated with the transfer.		11.06.19 – Payment of landowners' legal and other associated costs are to be made at the time of settlement.
	5. Close the unconstructed public road adjoining Lot 22 DP 805612, Lot 23 DP 805612 and Lot 1 DP 531365 in accordance with Part 4 Division 3 of the <i>Roads Act 1993</i> .		11.06.19 – Notice of proposed road closure forwarded to notifiable authorities, Crown Lands and adjoining landholders on 21 May 2019. Advertisement published in the Coonabarabran Times and Council's website on 30 May 2019 with submissions to be received by 28 June 2019.
	6. Authorise the affixing of the Council seal to any documentation so requiring it for the items above.		11.06.19 – Completed. Council seal not required for electronic conveyancing.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 May 2019 <b>417/1819</b>	<p><b>Item 25 Swimming Pool Opening Times – Review of Trial 417/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Propose the timetable of opening hours shown in Attachment 2 be introduced for all pools in the 2019/20 season.</li> <li>2. Advertise the proposed hours and consult with all schools within the Shire, swimming clubs and known user groups on the adopted timetable of opening hours for the 2019/20 pool season.</li> <li>3. Receive a further report on the community consultation outlined in 2. above prior to the commencement of the 2019/20 season.</li> <li>4. Be provided with a report on the options, benefits and costs of implementing an electronic key access system for all pools within Warrumbungle Shire.</li> <li>5. Endorse the use of volunteers providing supervision at Council pools.</li> <li>6. Propose that the unsupervised age be increased to 14 years in accordance with the Royal Lifesaving Guidelines and put that out for consultation.</li> <li>7. As a submission to the 2019/20 Operational Plan and Delivery Program that a payment plan for season tickets for pool admission be included.</li> </ol>	DTS	<p>11.06.19 – Advertisement to be published in local papers on 20 June 2019 with submissions to be received by 18 July 2019.</p> <p>11.06.19 – Advertisement to be published in local papers on 20 June 2019 with submissions to be received by 18 July 2019. Letters to schools and user groups to be prepared and forwarded by 20 June 2019.</p> <p>11.06.19 – Report to be prepared for the August Council meeting following the closure of submissions on 18 July 2019.</p> <p>11.06.19 – Report commenced.</p> <p>11.06.19 – Advertisement to be published in local papers on 20 June 2019 with expressions of interest to be received by 18 July 2019.</p> <p>11.06.19 – Advertisement to be published in local papers on 20 June 2019 with submissions to be received by 18 July 2019.</p> <p>11.06.19 – Completed.</p>
16 May 2019 <b>418/1819</b>	<p><b>Item 26 Coonabarabran Administration Building Roof Replacement 418/1819 RESOLVED</b> that Council readvertise the Coonabarabran Administration Building Roof project to seek tenders through the tender process.</p>	DED	31.05.19 – tender readvertised, closing date 18 June 2019. Business Paper report to July Council Meeting
16 May 2019 <b>419/1819</b>	<p><b>Item 27 Warrumbungle Shire Community Based Heritage Study 2018 419/1819 RESOLVED</b> that Council leave this matter on the Table.</p>	DED	31.05.19 – Business Paper report to June Council meeting
16 May 2019 <b>425/1819</b>	<p><b>Item 29.2 Three Rivers Regional Retirement Community Information Report 425/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Endorse the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project.</li> <li>2. Authorise the release of confidential information as outlined in the report to the Three Rivers Regional Retirement Community s355 Committee to members that agree to maintain confidentiality (by signing a confidential agreement).</li> </ol>	DED	<p>31.05.19 - completed</p> <p>31.05.19 - completed</p>