

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 121/1718 Doc ID 79650	<p>Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall 121/1718 RESOLVED:</p> <p>2. That Council acquires Lot 2, Section 23, DP758051 pursuant to the provisions of Sections 186 and 187 of the Local Government Act 1993.</p> <p>3. Council make an application to the Minister and the Governor for approval to acquire the land described Lot 2, Section 23, DP758051 under Section 186 and 187 of the <i>Local Government Act 1993</i>.</p> <p>4. That once acquired the land be classified as Operational Land under the Local Government Act 1993 then be consolidated with Lot 4, Section 23, Deposited Plan 758051.</p> <p>5. Pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.</p> <p>6. That the Mayor and General Manager be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.</p>	<p>DTS</p>	<p>24.09.18 – Council appointed Crown Land Manager. Acquisition request to be made</p> <p>2.10.18 Compulsory Acquisition under draft.</p> <p>8.11.18 – Draft application to be completed next week for approval.</p> <p>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.</p> <p>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.</p> <p>05.03.19 – Paper work prepared for statutory declaration for execution by GM</p> <p>29.03.19 – Statutory declaration sent to Council’s solicitor 7 March 2019, to be sent with application for replacement COT</p> <p>06.06.19 – Statutory declaration executed and application for replacement COT lodged.</p> <p>05.07.19 – Council has received new COT and has been appointed Trustee of the Hall</p> <p>30.08.19 – Land is now in Council’s name. Consolidate Lots 2 and 4 for DA toilet block to be completed.</p> <p>30.09.19 – Consolidation form sent to Director for approval then to be sent to Property NSW in Bathurst.</p> <p>08.11.19 – Letter received from Clarke and Cunningham with advice and recommendations</p>

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21 September 2017 121/1718 (cont) Doc ID 79650	Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall 121/1718 RESOLVED:	DTS	1. Obtain Minister's consent in relation to Lot 4. 2. Utilise Council's powers pursuant to sec 36 of the Trustee Act. 3. Before seeking Minister's consent, agree with community group terms and conditions of proposed lease. 7.11.19 – Meeting to be arranged. 07.04.20 – No action on meeting. Licence conditions being reviewed. 08.05.20 – Clarke & Cunningham to follow up with community group. 10.06.20 – No action to report. 08.07.20 – No action to report. 11.08.20 – Completed. Council appointed as Trustee of the Hall.
21 September 2017 122/1718 Doc ID 79652	Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park 122/1718 RESOLVED: <ol style="list-style-type: none"> 1. Council proceed with the compulsory acquisition of the land described as Lot 589, DP721790 for the purpose of car park in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>. 2. Council make an application to the Minister and the Governor for approval to acquire the land described as Lot 589 DP721790 by compulsory process under section 186 of the <i>Local Government Act 1993</i>. 3. The land is to be classified as operational land upon acquisition. 	DTS	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 – extension of time to 120 days – gazettal required prior to 5 June 2019. 3.05.19 – Gazettal & acquisition completed, 31.05.19 – Certificate of Title received and filed.

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21 September 2017 122/1718 (cont) Doc ID 79652	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.	DTS	05.07.19-30.08.19 - Valuation of land in progress 08.11.19 – File with Planning Department. 27.11.19 – Valuation of land undertaken and report o November Council Meeting for allocation of funds for payment of compensation. Compensation Notice signed and sent to Crown Lands 27.11.19 5.12.19 to 07.01.20 – No further action until Acceptance of Offer of Compensation and Deed of Release are signed by State of NSW 24.01.20 – payment of compensation made 22 January 2020. 11.05.20 – advice received from DPIE, in response to council’s letter to Minister, that funding may be sought through Crowns Reserves Improvement Fund 08.07.20 – No action to report. 11.08.20 –Complete
21 September 2017 123/1718 Doc ID 79653	Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959 123/1718 RESOLVED: 1. Council proceed with the compulsory acquisition of the land described Crown Road adjacent to Lot 102, DP1201959 for the purpose of expansion of Warrumbungle Quarry in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> . 2. Council make an application to the Minister and the Governor for approval to acquire the land described as Crown Road adjacent Lot 120, DP1201959 by compulsory process under Section 186 of the <i>Local Government Act 1993</i> . 3. The land is to be classified as operational land upon acquisition.	DTS	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.

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<p>21 September 2017</p> <p>123/1718</p> <p>(cont)</p> <p>Doc ID 79653</p>	<p>4. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.</p>	<p>DTS</p>	<p>05.07.19 – 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> <p>30.08.19 – Council to decide whether to proceed with matter due to Native Title Claim. Decision to be made before 18/10/19 or NSWLRS will reject</p> <p>27.09.19 – Email sent confirming that Council wishes to continue with the acquisition. Awaiting further advice.</p> <p>08.11.19 – Current plan not suitable for acquisition process. New plan to be lodged at Land Registry Services to trigger the acquisition process.</p> <p>27.11.19 – Invoice received from Monteath and Powys \$1320 to relodge and finalise DP.</p> <p>07.04.20 – Survey plan has been registered with LRS. Advice being sought on new application process.</p> <p>29.04.20 – Clarke & Cunningham reviewing application process.</p> <p>10.06.20 – Clarke & Cunningham are progressing acquisition process.</p> <p>08.07.20 – No action to report.</p> <p>11.08.20 – Clarke & Cunningham advise that several roads are subject to the one enclosure permit, which may mean that additional survey is required.</p>

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<p>19 October 2017</p> <p>162/1718</p> <p>Doc ID 80500</p>	<p>Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway</p> <p>162/1718 RESOLVED that Council continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 87/1617.</p>	<p>DTS</p>	<p>6.09.18 – Application to close Castlereagh Avenue approval in principal on condition easement for powerlines is created</p> <p>24.09.18 – plans submitted to LPI</p> <p>24.10.18 Letters drafted for neighbours notifying of Road Closure.</p> <p>8.11.18 – Advertisement and letters sent. 28 days notice required.</p> <p>5.12.18 notification period closed – no submissions – contact Crown Lands for next step</p> <p>8.02.19 – surveyor contracted to complete plan for road closure.</p> <p>5.03.19 – quotes being received for surveying</p> <p>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.</p> <p>3.05.19 Surveying to commence. DA & Licence Agreement will be updated once land has been transferred to Council.</p> <p>31.05.19 – surveyor engaged to undertake survey work.</p> <p>05.07.19 – surveyor has been on site to undertake work, survey report to be completed and sent to Council</p> <p>30.07.19 – Additional survey to be completed, first survey didn't include all of area.</p> <p>30.09.19 – Survey scope and quotation is under review.</p> <p>07.11.19 – Surveyor engaged for additional survey.</p>

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19 October 2017 162/1718 (cont) Doc ID 80500	Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 162/1718 RESOLVED that Council continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 87/1617.	DTS	24.02.20 – survey completed, 09.03.20 – Awaiting survey information. 07.04.20 – Survey plan completed. 29.04.20 – Plan has been registered on 10 April. Gazettal Notice to be lodged by Clarke & Cunningham. 09.07.20 – No action to report. 11.08..20 – Clarke & Cunningham advise that road closure process has commenced.
16 November 2017 197/1718 Doc ID 81863	Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council 197/1718 RESOLVED that Council: 5. Authority be granted to affix the Common Seal of the Council to any documentation required to effect boundary adjustment.	DTS	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. 05.07.19 – Still awaiting Ministers approval 30.08.19 – OLG to redraft and resubmit the application. Did not reach Governor before caretaker period for March election. OLG can not give a timeframe for completion at the moment. 01.10.19 – Advice received from OLG advising proclamation in government Gazette 102 of 6 September 2019 altering the LGA boundary. 08.11.19 – Letter sent to OLG confirming Council wishes to proceed with alteration. 04.12.19 – Review of process being undertaken. 10.06.20 – No action to report.

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<p>16 November 2017</p> <p>197/1718</p> <p>Doc ID 81863 (cont)</p>	<p>Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council</p> <p>197/1718 RESOLVED that Council:</p> <p>6. Authority be granted to affix the Common Seal of the Council to any documentation required to effect boundary adjustment.</p>	<p>DTS</p>	<p>02.07.20 – Correspondence received from OLG on 30 June stating the following:</p> <ul style="list-style-type: none"> - OLG are prohibited from changing any local government boundaries until after the ordinary council elections in September 2021 are conducted. The making of another resolution will be deferred until October 2021 - Council resolution is unsatisfactory for a boundary change application. Under section 377(s) of the Local Government Act 1993 (Act) provides that making an application or giving notice to the Minister and the Governor are non-delegable functions of Council. A fresh resolution from Council should be provided, containing a specific authorisation to make an application to the Minister and the Governor. and; - the matters listed under section 263(3) of the Act must be addressed and examined by either the Deputy Secretary, Local Government, Planning and Policy (Deputy Secretary) or the Local Government Boundary Commission (Commission) <p>11.08.20 - Completed</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>20 September 2018</p> <p>104/1819</p> <p>Doc ID 91474</p>	<p>Item 15 Camp Cypress Sewer Connection Request</p> <p>104/1819 RESOLVED that Council conduct further investigations into the funding and engineering options for the connection of sewerage to Camp Cypress.</p>	<p>DEDS</p>	<p>8.2.19 – an on site meeting was held between Trust representative, Council staff and Crown Land representatives on 15/01; an EOI for SSWP funding was successfully submitted for a Baradine Sewerage Scheme Upgrade Scoping Study, including the review and assessment of options for extending sewer to Camp Cypress; the Inland Rail intends to establish a 500 person strong camp in Baradine and enquired about Council's sewerage capacity</p> <p>10.4.19 – the detailed SSWP funding application was submitted at the end of March</p> <p>6.5.19 – advice on outcome of SSWP funding submission still pending.</p> <p>04.10.19- received draft funding deed for SSWP scoping study – requires report to Council to accept funding, intended for November meeting</p> <p>02.12.19: funding accepted, signed deed returned to INSW</p> <p>16.01.20 – Deed executed and returned to Council</p> <p>07.02.20 - external PM engaged to progress SSWP scoping study; BBFR application submitted</p> <p>26.03.20 – awaiting outcome from BBFR funding application</p> <p>05.06.20 - Report to June Council Meeting</p> <p>24.06.20 - Report to August 2020 Council Meeting</p> <p>Completed</p>

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<p>18 October 2018</p> <p>164/1819</p> <p>Doc ID 93423</p>	<p>Item 27 Visitors Information Carpark Acquisition</p> <p>164/1819 RESOLVED that Council surrender part of the Lot 589 DP721790 as per section 377(1)(h) of the <i>Local Government Act 1993</i> (NSW) to ensure access is maintained to the Coonabarabran Showground as per conditions of consent from the Department of Primary Industries – Lands and an easement is placed on title to reflect the access.</p>	<p>DTS</p>	<p>25.10.18 Surveyor to be engaged to prepare plans showing easement for access to showground.</p> <p>8.11.18 – Quotes being sought for surveyor to prepare plans.</p> <p>5.04.19 – no further action until OLG request plan for easement.</p> <p>3.05.19 – survey to be undertaken.</p> <p>31.05.19 – survey to be undertaken when acquisition is finalised.</p> <p>05.07.19 – Valuation in progress and acquisition will be finalised then survey will be undertaken</p> <p>30.08.19 – Still awaiting valuation.</p> <p>08.11.19 – Matter referred to Planning Department.</p> <p>5.12.19 – No further action until compensation is paid to the State of NSW for the acquisition of carpark. Once acquisition finalised boundary adjustment is to be made and easement for access to be included.</p> <p>07.04.20 – No action.</p> <p>10.06.20 – Refer to Item 47 – Res 122/1718.</p> <p>11.08.20 – no action on easement creation</p>
<p>18 October 2018</p> <p>173/1819</p> <p>Doc ID 93409</p>	<p>Item 30.2 Boral Quarry</p> <p>173/1819 RESOLVED that:</p> <ol style="list-style-type: none"> 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. 	<p>DTS</p>	<p>5.11.18 – A meeting with Boral has been arranged.</p> <p>4.12.18 – A preliminary meeting has been held with Boral. In the meantime Council has engaged a valuer to report on the property.</p> <p>4.01.19 – Draft valuation report has been received and is under review.</p> <p>11.08.20 – Completed – Boral advised that commercial operations have ceased. Internal sales expected to be finalised 31.December. Boral has been advised of Council's intention.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 October 2018</p> <p>176/1819</p> <p>Doc ID 93411</p>	<p>Item 30.4 Review of Organisation Structure</p> <p>176/1819 RESOVLED that Council adopt the organisation structure as identified as “Proposed” in the report on the Review of the Organisation Structure.</p>	<p>GM</p>	<p>5.12.18 – Notice provided to executive staff. Transitioning to the new structure.</p> <p>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> <p>5.12.2019 - DCCS appointed 10/2019; Manager Planning & Regulation appointed 9/2019; CFO appointed 5/2019. Remaining management changes include Manager Warrumbungle Water transition to reporting to DECS. Manager Urban Services role to change to Manager Urban Services & Facilities – advice has been received from LGNSW. Manager Projects and Manager Community Services currently being recruited after incumbents resigned during 2019.</p> <p>13.02.20 – Recruitment of manager positions completed except changes to one. Amendments to org structure for lower level positions to be made.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018 228/1819 Doc ID 95447	Item 13 Binnaway Sewerage Scheme Funding 228/1819 RESOLVED that Council: 3. Funds its remaining share of \$102,500 in project Phase 2 from all sewerage charge payers and the Binnaway water supply payers who are likely to be connected to the sewer scheme.	DEDS	11.2.19: noted; individual contributions yet to be determined 05.06.20 - Report to July Council Meeting 03.08.20 – Report to future Council Meeting
	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 06.12.19: phase 2 (concept design) being delayed due to DPIE request to revise options assessment 10.01.20 – engage consultant to update options assessment 07.02.20.- refer to item 2 of resolution 103/1819 05.06.20 - Report to July Council Meeting 29.07.20 - Report under preparation for council meeting. 3.8.20 - project has not yet progressed to concept design stage (phase 2) during which community consultation will occur, due to DPIEs request to update the options assessment - report to May meeting updated on this (see resolution 397/1920)

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<p>13 December 2018</p> <p>244/1819</p> <p>Doc ID 95462</p>	<p>Item 30 Silo Road Baradine 244/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> 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. 	<p>DTS</p>	<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. 05.07.19 – Clarke and Cunningham engaged to prepare the acquisition application on behalf of Council. 30.08.19 – Clarke and Cunningham requested consent from NSWALC and BLALC. Awaiting response. 30.09.19 – Response received from Clarke & Cunningham. Report to be drafted and meeting arranged with Baradine LALC. 07.04.20 – No action to report. 29.04.20 – Council is still awaiting a response from Baradine LALC. 10.06.20 – No action to report. 08.07.20 – No action to report. 11.08.20 – Following advice from Clarke & Cunningham, this matter is being reviewed and will be subject to another report to Council.</p>
<p>13 December 2018</p> <p>245/1819</p> <p>Doc ID 95463</p>	<p>Item 31 Werribee Road Premer 245/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> to issue a proposed acquisition notice to acquire part of Lot 7304 DP1159006 to establish a roadway, subject to the approval of the Minister for Local Government. 2. Make an application for the compulsory acquisition of part of the land described as Lot 7304 DP1159006 for the purpose of forming an access road in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>. 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>. 	<p>DTS</p>	<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 05.07.19 Robyn Lee Solicitor engaged to prepare the acquisition application on behalf of Council. 30.08.19 – Robyn Lee Solicitor has advised that Central West LLS have no objection to the acquisition. Solicitor awaiting response from CLALC 11.08.20 – Advice received from Robyn Lee Solicitor, acquisition process is ongoing.</p>

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13 December 2018 245/1819 Doc ID 95463	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.	DTS	
21 March 2019 343/1819 Doc ID 98981	<p>Item 20 Unpaid Rates & Charges and Debt Recovery 343/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> 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 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 	DCCS	6.05.19 – Action has been scheduled following twelve-month trial. 25.10.19 – CFO Reviewing submission of SR Law and timeline for debt recovery actions. 03.12.19 – meeting held and timeline for action developed. 03.02.20 – Review of current Debt Recovery Policy underway and to include Hardship and Sale for Unpaid Rates details. Timeline for review report due to March Meeting. 10.03.20 – report delayed expect April Council meeting. 12.05.20 - report to June Council meeting 06.07.20 - New policy on public exhibition closing 31 July 2020. 04.08.20 – Refer Resolution 454/1920 report to August Meeting for adoption - Complete

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<p>18 July 2019</p> <p>22/1920</p> <p>Doc ID 103994</p>	<p>Item 20 Re-establish Alcohol Free Zones</p> <p>22/1920 RESOLVED that Council:</p> <p>2. Develop a policy to address and facilitate outdoor dining and business use of footpaths.</p>	<p>DEDS</p>	<p>03.09.19 – Draft Policy under development</p> <p>23.09.19 – Draft policy being finalised</p> <p>01.10.19 – Draft policy being finalised</p> <p>11.11.19 – Draft policy to ELT</p> <p>14.11.19 – Draft policy presented to ELT – further information being sought on the impacts of the policy</p> <p>04.12.19 – Further information being sought on impacts of policy on local shopfronts.</p> <p>24.12.19 -16.01.20– Further information on direct impacts being gathered.</p> <p>24.01.20 – Compliance officers undertaking site inspections in each town.</p> <p>04.02.20 – Inspections continuing</p> <p>02.03.20 – inspections regarding impacts to be completed by end of March 2020</p> <p>24.3.20 Street data still being collected</p> <p>01.04.20 – Street maps completed and information to be presented to ELT.</p> <p>05.06.20 – Draft policy presented to ELT, more clarification required on street widths and allowable uses.</p> <p>22.7.20 Policy and procedure being updated for presentation to ELT</p>

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15 August 2019 56/1920 Doc ID 105069	<p>Item 19 Asset Management Plan – Roads RESOLVED that the Asset Management Plan Roads shown is adopted by Council and the following actions be undertaken:</p> <ol style="list-style-type: none"> 1. Report to Council on the road classification system. Include in the same report service level targets for planned maintenance activities and intervention levels for unplanned maintenance activities. 2. Review and update condition rating scales and include in a revised version of AMP Roads. 3. Report on unit rate data for the following roadwork activities; bitumen reseals, pavement rehabilitation and gravel resheeting. Include updated information in revised version of AMP Roads. 4. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance. 5. When completed, publicise a map identifying the location of projects in the four (4) year works program for roadworks associated with pavement renewal and pavement upgrades. <ol style="list-style-type: none"> 1. Endorses and adopts the Feasibility Report provided as an Attachment to this report. 2. Supports Option 10 as outlined in the Feasibility Report which includes demolition of all units. 3. Submit funding variations for the project under Restart NSW Funding and National Stronger Regions Funding to reflect the changes to the project as detailed in Option 10. 	<p>DTS</p>	<p>02.09.19 - Not commenced. 04.12.19 – Road Classification Report to December Council meeting. 10.02.20- 09.03.20 – Installation of segment markers is underway. 07.04.20 – Installation of segment markers is occurring. 08.05.20 – Installation of segment markers is occurring. Advertising of service level targets not yet undertaken. 10.06.20 – Installation of segment markers is occurring. Advertising of service level targets not yet undertaken. 08.07.20 – Installation of segment markers is occurring. Advertising of service level targets not yet undertaken. 11.08.20 – Installation of segment markers in progress.</p>

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<p>19 September 2019</p> <p>103/1920</p> <p>Doc ID 106255</p>	<p>Item 29 Coonabarabran Administration Building Roof Replacement 103/1920 RESOLVED that Council:</p> <p>2. Delegates authority to the General Manager to seek quotes from selected building firms and appoint a suitably qualified building contractor to undertake the Coonabarabran Administration Building Roof Project.</p>	<p>DTS</p>	<p>04.12.19 Quotes and risk assessment in progress 10.02.20 – Review of project underway. 09.03.20 – Review of project including revised procurement method is underway. 27.03.20 – Expression of Interest documentation being prepared. 08.05.20 – EOI documentation being prepared. 10.06.20 – EOI documentation being prepared. Expect to advertise on 17 June 2020. 08.07.20 – Call for expressions of interest advertised on 16 June with a closing date of 7 July. Five (5) submissions have been received. 11.08.20 Completed. Report to August meeting.</p>
<p>19 September 2019</p> <p>109/1920</p> <p>Doc ID 106259</p>	<p>Item 35 Toilet Block at Norman Horne Park, Leadville 109/1819 RESOLVED that:</p> <p>2. Acknowledges that there is not a need to open the entire toilet block at all times, but does arrange for the Disabled Section of the toilets to be open at all times.</p>	<p>DTS</p>	<p>01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 Arrangements for agreement underway. 11.11.19 - Arrangements for agreement underway. 26.11.19 – Draft agreement under preparation in consultation with LCAI 11.02.20 - Draft agreement under preparation in consultation with LCAI 29.02.20 – contact with LCAI continuing. Draft agreement under discussion 06.03.20 – contact with LCAI continuing. Draft agreement under discussion 03.04.20 – Awaiting draft document from LCAI 12.05.20 – Draft information received from LCAI. DTS to progress matter forward through property portfolio.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 September 2019</p> <p>109/1920 (cont)</p> <p>Doc ID 106259</p>	<p>Item 35 Toilet Block at Norman Horne Park, Leadville 109/1819 RESOLVED that:</p> <p>3. Arranges for all toileting facilities to be opened for certain events at the Park.</p>	<p>DTS</p>	<p>01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 Arrangements for agreement underway. 11.11.19 - Arrangements for agreement underway 26.11.19 –11.02.20 Draft agreement under preparation in consultation with LCAI 29.02.20 – contact with LCAI continuing. Draft agreement under discussion 06.03.20 – contact with LCAI continuing. Draft agreement under discussion 03.04.20 – Awaiting draft document from LCAI 12.05.20 – Draft information received from LCAI. DTS to progress matter forward through property portfolio. 11.08.20 - Completed</p>
<p>4. Permits the Leadville Community Association Incorporated to use the toilets in conjunction with activities at the Leadville Hall and provides keys to the Association for this purpose and who carries out the cleaning of the toilets prior to and post such events.</p>	<p>01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 Arrangements for agreement underway. 11.11.19 - Arrangements for agreement underway 26.11.19 – Draft agreement under preparation in consultation with LCAI 11.02.20 - Draft agreement under preparation in consultation with LCAI 29.02.20 – contact with LCAI continuing. Draft agreement under discussion 06.03.20 – contact with LCAI continuing. Draft agreement under discussion 03.04.20 – Awaiting draft document from LCAI 12.05.20 – Draft information received from LCAI. DTS to progress matter forward through property portfolio. 11.08.20 – Draft agreement developed and being reviewed in consultation with LCAI</p>		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 September 2019</p> <p>109/1920 (cont)</p> <p>Doc ID 106259</p>	<p>Item 35 Toilet Block at Norman Horne Park, Leadville 109/1819 RESOLVED that:</p> <p>5. Arranges for all toileting facilities to be opened for certain events at the Park.</p>	<p>DTS</p>	<p>01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 Arrangements for agreement underway. 11.11.19 - Arrangements for agreement underway 26.11.19 – Draft agreement under preparation in consultation with LCAI 11.02.20 - Draft agreement under preparation in consultation with LCAI 29.02.20 – contact with LCAI continuing. Draft agreement under discussion 06.03.20 – contact with LCAI continuing. Draft agreement under discussion 03.04.20 – Awaiting draft document from LCAI 12.05.20 – Draft information received from LCAI. DTS to progress matter forward through property portfolio. 08.07.20 – No action to report. 11.08.20 - completed</p>
<p>19 September 2019</p> <p>122/1920</p> <p>Doc ID 106261</p>	<p>Item 34.4 Mendooran Water Supply System Upgrade Concept Design 122/1920 RESOLVED that Council:</p> <p>3 Commences to explore funding options for the Design and Construct phase.</p>	<p>DEDS</p>	<p>06.12.19 contacting DPIE in regards to future funding of Phase1/Phase2 SSWP projects – the previous SSWP funding stream (applicant led) no longer is available and funding invitations are priority based with priorities set by DPIE 10.01.20 – awaiting advice from DPIE on funded projects under SSWP Stream 2 11.02.20 – No timeline from DPIE when this advice will be received 26.02.20 – no updates from DPIE 06.03.20 – no further advice received from DPIE 26.03.20 – no progress: it is understood that further funding will be dependant on the implementation on an IWCM Strategy which is being held up by discrepancies in opinion between DPIE and Council 07.08.20 – no progress: it is understood that further funding will be dependant on the implementation on an IWCM Strategy.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 September 2019</p> <p>122/1920 (cont)</p> <p>Doc ID 106261</p>	<p>Item 34.4 Mendooran Water Supply System Upgrade Concept Design 122/1920 RESOLVED that Council:</p> <p>3. Commences to explore funding options for the Design and Construct phase.</p>	<p>DEDS</p>	<p>27.04.20: A 'risk prioritisation advice' has been received from DPIE/SSWP, which assesses Mendooran Water Treatment as a high impact risk and therefore eligible for remaining funds under the current SSWP; Warrumbungle Shire Council has been ranked 11 out of 93 entities in NSW due its socio-economic disadvantages. SSWP funding commitments will be allocated progressively, however Council has not (yet) received advice if this eligible project has been prioritised.</p> <p>24.06.20 - Council received advise on 19/06/20 from DPIE that there is \$260m left from the SSWP, \$75m of which were to be committed to 55 high risks with announcement expected to be made within the next 6 weeks.</p> <p>3.08.20 - advice from DPIE re future funding still outstanding</p>
<p>17 October 2019</p> <p>133/1920</p> <p>Doc ID 106261 107244</p>	<p>Item 8 Raising Timor Dam Wall Feasibility Study and Dam Safety Upgrade Requirements 133/1920 RESOLVED that:</p> <p>2. A report be prepared for the Deputy Premier to demonstrate the technical readiness for the project.</p>	<p>DEDS</p>	<p>12.11.19 – not started 2.12.19 - letter of invitation sent 16.01.20 – no response received from Deputy Premier 11.02.20 – no response received 05.03.20 - a negative has meanwhile been received from the Deputy Premier, who has referred the matter to the Water Minister 28.04.20 – the Deputy premier will not be visiting. Preparation of report remains outstanding. 3.08.20 - letter sent to Minister Pavey inviting to inspect the dam wall</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>17 October 2019</p> <p>145/1920</p> <p>Doc ID 107255</p>	<p>Item 20 Name Change Proposal for the Locality of Napier Lane</p> <p>145/1920 RESOLVED that the locality (suburb) of Napier Lane be incorporated into either Purlewaugh, Ulamambri or Coonabarabran locality in accordance with the map provided in Attachment 1 and subject to agreement and gazettal by the Geographical Names Board.</p>	<p>DTS</p>	<p>07.11.19 – Matter to be considered at the Geographical Names Board meeting on the 19 November 2019</p> <p>02.12.19 – GNB advised that the incorporation of Napier Lane into Purlewaugh, Ulamambri and Coonabarabran has been passed at the Board meeting and GNB will now proceed with the advertised period for objections.</p> <p>30.01.20 – Waiting on GNB to advertise changes to localities.</p> <p>01.04.20 – GNB have notified Council that they will postpone the advertising of the locality change due to COVID-19.</p> <p>16.04.20 – GNB have advised Council that they will proceed shortly with advertising of the locality change however, no date has been provided.</p> <p>09.06.20 – Residents notified of intent to advertise and period of objection on 14 May. Locality change advertised by GNB in the Coonabarabran Times and social media on 21 May 2020.</p> <p>29.06.20 – Submission period closed on the 22 June with no objections received. GNB advised on the 24 June that the change to Napier Lane will be gazetted on the 24 July.</p> <p>11.08.20 – Completed. Property owners notified.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
12 December 2019 236/1920 Doc ID 109985	<p>Item 19 Macquarie Regional Library Committee and Library Services Delivery 236/1920 RESOLVED that Council:</p> <ol style="list-style-type: none"> 2. Requests a further report on the Library Services delivered within Warrumbungle Shire Council area, including: <ol style="list-style-type: none"> i. Examining the ability to join another Regional Library Service that has far more member councils and a likely to lower shared operational costs. ii. Examining the provision of Library Services outside a Regional Library arrangement. iii. Examining alternatives for the delivery of library services to the smaller towns 	<p>DCCS</p>	<p>03.02.20 – Advised Macquarie Regional Library that Council has requested options and recommendations to further consider future service point locations and opening hours. 07.04.20 – Council report partly compiled – some delay having discussions with relevant parties due to Pandemic disruptions. Expect options report available June Council meeting. 09.06.20 – Advised May Council Meeting discussions underway with a number of possible partners. 06.07.20 – Contacted possible partners requested additional information which is currently being gathered. 04.08.20 – One of the possible partners is not interested at this time and additional information has been supplied to the two possible partners approached for their further consideration.</p>
12 December 2019 239/1920 Doc ID 109987	<p>Item 22 Road Closure and Opening on Morrisseys Road 239/1920 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Rescind Resolution 416/1819 of 16 May 2019. 2. 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). 3. 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. 4. Authorise the General Manager to sign all documents associated with the conveyancing transaction (including a Client Authorisation Form to effect the transaction). 	<p>DTS</p>	<p>30.01.20 – Executed subdivision plans for the road opening and closing on Morrisseys Road have been lodged with the NSW Land Registry Services. A Deed of Agreement for the opening and closing of proposed Lots 1 and 2 has also been executed with the property owner. 09.03.20 – LG Legal awaiting receipt of the original Certificate of Title from the property owner for registration of the Plan of Subdivision (to create a lot and open it as a public road) with the Land Registry Services.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
12 December 2019 239/1920 Doc ID 109987	<p>Item 22 Road Closure and Opening on Morrisseys Road 239/1920 RESOLVED that Council:</p> <ol style="list-style-type: none"> 5. Pay the landowners' legal and other costs associated with the transfer. 6. 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 Roads Act 1993. 7. Advertise the proposed road closure stating that the land will vest in Council and delegate authority to the General Manager to consider any submissions and make decision on the proposal under s38D Roads Act. 8. Upon vesting in Council the land comprising the old public road is classified as operational land. 9. Transfer land comprising former public road to adjoining landowners and delegate authority to the General Manager to negotiate and execute any document associated with the transfer. 10. Authorise the affixing of the Council seal to any documentation so requiring it for the items above. 	DTS	<p>Once the Plan of Subdivision has been registered, the Council can proceed with the process to close the paper road under the Roads Act, the first step of which involves consultation with notifiable authorities.</p> <p>01.04.20 – The original Certificate of Title for property Lot 1, DP531365 has been produced to the NSW Land Registry Services on 25 March so as to allow registration of the plan of subdivision.</p> <p>06.05.20 – The subdivision plan for the “new” section of road to be opened has been registered with the Land Registry Services on 4 April 2020. Letters calling for submissions on the proposed road closure vesting in Council have been forwarded to notifiable authorities and adjoining landowners on 15 April 2020. Submissions to close on 21 May 2020.</p> <p>09.06.20 – Submissions on the proposed road closure closed on 21 May 2020 with no objections received. Plan of Road Closure and First Title issue to be registered.</p> <p>08.07.20 – The subdivision plan for road closure (Lots 2, 3, & 4 DP125630) has been registered with the Land Registry Services on 18 June 2020. The Road Closure Notice has been published in the NSW Government Gazette (No 144) on 3 July 2020.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
12 December 2019 241/1920 Doc ID 109989	Item 24 Naming of a Road in a New Subdivision at Mendooran RESOLVED that the road extending north from Castlereagh Highway to the subdivision of Lot 68, DP720303, Mendooran be named 'Bilamurra Road' subject to: 2. The new road be classified as a 'Local Access' road.	DTS	08.07.20 – Status of road corridor yet to be confirmed. 11.08.20 Completed.
12 December 2019 242/1920 Doc ID 109990	Item 25 Road Classification and Maintenance Targets 242/1920 RESOLVED that: 2. That road maintenance targets shown in Table 2 are included in development of the 2020/21 Delivery Program.	DTS	10.02.20– Preparation of budget is underway. 08.07.20 – No action to report. 11.08.20 – No action to report.
20 February 2020 285/1920 Doc ID 112115	Item 25 Coonabarabran Groundwater Pipeline 285/1920 RESOLVED that Council: 2. Accepts the offered funding of \$2.2M under the NSW Drought Stimulus Package to design and construct the groundwater pipeline and signs the relevant funding agreement.	DEDS	26.02.20 external PM progressing to update deed with milestone dates 26.03.20 – project plan updated inc. Milestones, draft deed being finalised 27.04.20 – still working on finalising draft funding deed 05.06.20 - Funding deed signed and returned 29 May 2020 24.06.20 - funding deed was not accepted - additional risk management plan required to be submitted - consultant engaged to oversee this project 3.08.20 - preparation of project plan to be undertaken and lodged with DPIE/SSWP.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 February 2020 290/1920 Doc ID 112120	<p>Item 30 Dunedoo Visitor Information Centre Proposal 290/1920 RESOLVED that Council:</p> <p>2. Delegates authority to the General Manager to negotiate and enter into a Memorandum of Understanding outlining conditions for use of office space at the Dunedoo Old Bank Building between the Dunedoo and District Development Group and Council. Conditions are:</p> <ul style="list-style-type: none"> • DDDG to register as Warrumbungle Shire Council VIC volunteers and undergo Induction and WHS training • DDDG to supply public liability insurance coverage • DDDG to organise and pay for MOU • Furniture for the Dunedoo VIC to be sourced by DDDG. <p>3. Enters into a Memorandum of Understanding for the use of the front counter office space at the Old Bank Building between DDDG as of 17 February 2020 for a two (2) year period with the option to extend for a further two (2) years, after an initial 6 month trial period.</p>	DEDS	<p>29.02.20 – discussions underway with Dunedoo DDG 06.03.20 – waiting for confirmation on public liability and have requested information on volunteers to organise induction and training. 21.04.20 – emailed DDDG for confirmation on public liability insurance coverage still no response 12.05.20 – Manager EDT following up for a response from DDDG. 02.06.20 – Awaiting response from DDDG 07.08.20 – Manager EDT follow up email, and awaiting for response after DDDG next meeting</p> <p>29.02.20 – discussions underway with Dunedoo DDG 06.03.20 - discussions continuing with Dunedoo DDG 28.04.20 – awaiting confirmation from Dunedoo DDG 12.05.20 – Manager EDT following up for a response from DDDG. 02.06.20 – Awaiting response from DDDG 07.08.20 – Manager EDT follow up email, and awaiting for response after DDDG next meeting</p>
20 February 2020 295/1920 Doc ID 112123	<p>Item 35 Notice of Motion – NSW Road Classification Review 295/1920 RESOLVED that Council seek a report from staff that:</p> <p>1. Considers the possible impacts of the Road Classification Review on Council, including if maintenance contracts would be available to Council.</p> <p>2. Identifies roads that Council believes should be transferred to the State.</p>	DTS	<p>07.04.20 – No advice received from State Review panel. 08.05.20 – No action to report. 10.06.20 – No criteria has been released.</p> <p>07.04.20 – No advice received from State Review Panel on criteria for reclassifying roads. 08.05.20 – No action to report. 10.06.20 – No criteria has been released. 08.07.20 – Consultation meeting scheduled for 9 July 2020. 11.08.20 – Advice received that submissions due by 30th August. A request for extension of time has been submitted.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 March 2020 337/1920 Doc ID 113042	<p>Item 23 Home for Coolah Historical Society and Coolah Men's Shed 337/1920 RESOLVED that:</p> <ol style="list-style-type: none"> 1. The Coolah Men's Shed is given access to the old VRA shed in Campbell Street, Coolah subject to the following conditions: <ol style="list-style-type: none"> a. Written confirmation from the Coolah Men's Shed that the site is suitable for their needs. b. A change of use Development Application is submitted and paid for by the Coolah Men's Shed. c. A licence agreement is in place before the site is occupied by the Coolah Men's Shed. Occupation of the site will not take place until the VRA has vacated the site. d. The Coolah Men's Shed is responsible for legal costs associated with preparing the licence agreement. The rental fee is \$1.00 per year. e. The Coolah Men's Shed as tenant is responsible for all utility charges, maintenance expenses and building improvements associated with the old VRA building in Campbell Street, Coolah. f. The period of the licence agreement is two (2) years renewable for a further two (2) years upon application to Council. 2. The Coolah & District Historical Society is required to vacate the old VRA building in Campbell Street, Coolah within six months. 	DTS	<p>07.04.20 – Letter being drafted. 06.05.20 – Notification letter forwarded on 27 April 2020. Awaiting confirmation from the Coolah Men's Shed. 10.06.20 – No action to report. 01.07.20 – A letter from the Coolah Men's Shed accepting the licence agreement and conditions for occupation of the Old VRA Shed has been received on 24 June. A Change of Use Development Application is to be lodged upon notification of the date the VRA will be vacating the premises. 11.08.20 No action to report</p> <p>07.04.20 – Letter being drafted. 06.05.20 – Notification letter forwarded on 27 April 2020. Awaiting confirmation from the Coolah Men's Shed. 10.06.20 – No action to report. 02.07.20 – Awaiting a response from the Coolah Historical Society on the vacation of premises.</p>
19 March 2020 339/1920 Doc ID 113043	<p>Item 25 McMasters Park Toilets 339/1920 RESOLVED that the old toilet facility in McMasters Park be demolished.</p>	DTS	<p>07.04.20 – No action to report. 06.05.20 – Scope of works for full demolition or salvage / demolition of facility to be reviewed. 09.06.20 – Quotations to be sought for the demolition and disposal of materials. 01.07.20 – Advertising is underway calling for quotations for demolition of amenities building. Closing date is Friday, 17 July. 11.08.20 – Quotation from Danny Miller Plumbing has been accepted. Demolition will take place when ground conditions in park dry out.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 March 2020 342/1920 Doc ID 113045	Item 28 Condition Assessment of Existing Groundwater Bores Project 342/1920 RESOLVED that Council: 2. Authorises the additional expenditure estimated to be \$68,226 with the next Quarterly Budget Review.	DEDS	05.06.20 – Supp vote approved. Project progressing with purchase order raised.
19 March 2020 343/1920 Doc ID 113046	Item 29 Dunedoo Sewer – Not Charged Connected and Not Connected Properties 343/1920 RESOLVED that Council: 2. After giving notice to relevant rate payers, commences charging the ten (10) connected properties for this Financial Year and request back pay for the last three (3) Financial Years. 3. Advertises the existing sewer mains in the Gazette and then starts charging the four (4) not connected properties.	DCCS/DEDS	12.05.20 – notices under preparation 3.08.20 - 13 notices sent covering 12 ratepayers, 2 vacant properties correctly charged, 1 property sold before notices sent. 3 ratepayers have indicated they will be requesting payment plans 01.04.20 – Relevant documents under preparation 12.05.20 – Gazettal under preparation 05.06.20 - Advice on gazettal process being sought from legal adviser 3.08.20 - waiting advise from legal advisor
19 March 2020 347/1920 Doc ID 113048	Item 33 Notice of Motion – Water Tanks and Plumbing at Coonabarabran Fringe RFS 347/1920 RESOLVED that Council seeks funding for water tanks and plumbing at the Coonabarabran Fringe Rural Fire Brigade Station to help drought proof that facility. The Brigade needs water for: <ul style="list-style-type: none"> – Cleaning trucks and equipment especially hoses. – Wash down after incidents. – Shed cleanliness. 	DTS	10.06.20 – No action to report. 08.07.20 – No action to report. 11.08.20 – RFS advise that water tank has been ordered.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report					
19 March 2020 348/1920 Doc ID 113049	Item 34 Notice of Motion – Coonabarabran History Group Tenancy at Coonabarabran VIC 348/1920 RESOLVED that the Coonabarabran History Group be charged a pepper corn rent of \$1 per annum to occupy their agreed area of the Coonabarabran Visitor Information Centre and that a standard lease be designed to reflect the agreed requirements of both parties.	DEDS	01.04.20 – Changes to be made to draft lease and sent to Coonabarabran History Group 21.04.20 – emailed Coonabarabran History Group to revise MOU with peppercorn rent. 12.05.20 – Manager EDT to followup with DPS 25.05.20 – Coona History Group License Agreement meeting rescheduled due to personal issues. License agreement on hold until MEDT contacted by History Group. 02.06.20 – License Agreement meeting with History Group rescheduled to early June 7.08.20 – Minor final changes to MOU underway prior to signing					
16 April 2020 365/1920 Doc ID 113923	Item 9 Occupation of the Mezzanine Level of the Coonabarabran Sport and Recreation Building 365/1920 RESOLVED that the Coonabarabran Amateur Boxing Association Incorporated is given access to the mezzanine level at the Coonabarabran Sport and Recreation Building subject to the following conditions: <table border="1" data-bbox="226 884 1227 1286"> <tr> <td data-bbox="226 884 1227 963">1. A licence agreement is in place to occupy the mezzanine level of the Coonabarabran Sport and Recreation Building.</td> </tr> <tr> <td data-bbox="226 963 1227 1043">2. The Coonabarabran Amateur Boxing Association Inc. is responsible for legal costs associated with preparing the licence agreement.</td> </tr> <tr> <td data-bbox="226 1043 1227 1123">3. The period of the licence agreement is two (2) years renewable for a further two (2) years upon application to Council.</td> </tr> <tr> <td data-bbox="226 1123 1227 1187">4. The annual rental fee is \$2,400.</td> </tr> <tr> <td data-bbox="226 1187 1227 1286">5. Daily use fee in accordance with Council's fees and charges will apply if after 28 days after the licence agreement document has not been returned by the Association.</td> </tr> </table>	1. A licence agreement is in place to occupy the mezzanine level of the Coonabarabran Sport and Recreation Building.	2. The Coonabarabran Amateur Boxing Association Inc. is responsible for legal costs associated with preparing the licence agreement.	3. The period of the licence agreement is two (2) years renewable for a further two (2) years upon application to Council.	4. The annual rental fee is \$2,400.	5. Daily use fee in accordance with Council's fees and charges will apply if after 28 days after the licence agreement document has not been returned by the Association.	DTS	08.05.20 – Clarke & Cunningham have received instruction to prepare licence agreement. 10.06.20 – Draft version of licence agreement received. Awaiting final version. 08.07.20 – No action to report. 11.08.20 Licence agreement sent to Boxing Association.
1. A licence agreement is in place to occupy the mezzanine level of the Coonabarabran Sport and Recreation Building.								
2. The Coonabarabran Amateur Boxing Association Inc. is responsible for legal costs associated with preparing the licence agreement.								
3. The period of the licence agreement is two (2) years renewable for a further two (2) years upon application to Council.								
4. The annual rental fee is \$2,400.								
5. Daily use fee in accordance with Council's fees and charges will apply if after 28 days after the licence agreement document has not been returned by the Association.								

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 April 2020 371/1920 Doc ID 113924	Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED that Council:	DEDS	05.06.20 - Letters sent to residents surrounding Ulamambri and notices published in Coonabarabran Times and on social media 24.06.20 - Report to July Council meeting 22.7.20 report prepared for August Council Meeting
	1. Considers the closure of the Ulamambri Transfer Station during the 2020/2021 financial year, with the proposed changes being notified to the community via a public consultation phase for 28 days, and a further report be provided to Council on submissions received after the consultation phase has ended.		29.07.20 - To be commenced
	2. Endorses the modification of the Dunedoo Transfer Station opening times to three (3) days per week; being eighteen (18) hours in total instead of 17.5 hours as follows; Sunday: 8.00 – 4.30 closed ½hr for lunch (8hrs) Tuesday: 9.00 – 11.00 (2hrs) Thursday: 8.00 – 4.30 closed ½hr for lunch (8hrs) with the proposed changes being notified to the community via a public consultation phase for 28 days, and a further report be provided to Council on submissions received after the consultation phase has ended.		12.05.20 – to be commenced 29.07.20 - To be commenced
	5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA.		12.05.20 – prices being sought by Manager Planning and Regulation 05.06.20 – quotes still being sort 24.06.20 – quotes still being sought
	6. Authorises the General Manager to negotiate sale of scrap metal reserves from Council's waste sites, with income going back to Warrumbungle Waste.		28.04.20 – letters to users of commercial recycling are under preparation 12.05.20 – draft letter in progress 05.06.20 - Notice prepared, letters for Business Owners drafted for approval 29.7.20 Letters sent to non-residential recycling users across the LGA seeking comments on the proposed cessation of the service. Advertisements placed in local papers and on social media seeking submissions prior to the closing date of 28 August 2020.
	7. Considers the cessation of the service to supply and collect woolpacks for commercial recycling during the 2020/2021 financial year, with commercial businesses be offered yellow-lidded recycling bins that will be collected fortnightly by Council similar to residential recycling arrangements, with the proposed changes being notified to the community via a public consultation phase for 28 days, and a further report be provided to Council on submissions received after the consultation phase has ended.		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 May 2020 394/1920 Doc ID 115976	Item 4 Minutes of Traffic Advisory Committee Meeting – 23 April 2020 394/1920 RESOLVED that: 2. Approval be granted to Coonabarabran Pony Club for the closure of John Street, Coonabarabran between Edwards Street and Dalgarno Street from 3.00pm to 3.30pm on Friday, 2 October 2020 for the Annual Pony Camp Street Parade subject to: <ul style="list-style-type: none"> • Receipt of current Public Liability Insurance • Transport for NSW Special Events concurrence • Compliance with Council’s Road Closure Guidelines. 	DTS	10.06.20 – Road Occupancy Licence received on 10 June 2020. Awaiting TfNSW Regional Special Events concurrence. 02.07.20 – A further request has been forwarded to TfNSW on 26 June seeking Regional Special Events concurrence. Awaiting a response from TfNSW prior to issuing a letter of approval. 11.08.20 Completed.
21 May 2020 395/1920 Doc ID 115977	Item 20 Coonabarabran Emergency Water Supply Project – April 2020 Update 395/1920 RESOLVED that Council: <ol style="list-style-type: none"> 2. Finalises the Hydrogeological Report – also known as ‘Borehole Impact Management Plan’ for the Coonabarabran Timor Road borefield and takes the necessary steps to apply for an increased groundwater licence allocation for the Coonabarabran bores. 	DEDS	05.06.20 - report still under review 3.08.20 – hydrogeological report still under review
21 May 2020 396/1920 Doc ID 115979	Item 21 Baradine Water Supply to St John’s School 396/1920 RESOLVED that Council: <ol style="list-style-type: none"> 2. Cease providing raw water at no cost to St John’s School, Baradine from 30 June 2020 and offer options 1 and 2 above as possible solutions. 	DEDS	05.06.20 – Contact to be made with the school 3.08.20 – Completed - letter sent to St Johns School a reply has not been received - operational staff instructed to turn off raw water supply to the school.
21 May 2020 397/1920 Doc ID 115981	Item 22 Binnaway Sewage Scheme Concept Design Project Progress Report 397/1920 RESOLVED that Council: <ol style="list-style-type: none"> 2. Finalises the flood study for the preferred sewage treatment plant site for Binnaway and updates the Options Report prior to progressing to Concept Design. 3. Prepares correspondence to DPIE, requesting that the risk impact factor for Binnaway Sewage be corrected from a low 2 to a high 5 due to the direct impact on Water Quality which has been assessed as having a high risk impact factor of 5. 	DEDS	05.06.20 – Flood study to be undertaken. 3.08.20 - Flood study expected early this month 05.06.20 – Correspondence being prepared 3.08.20 - discussion held with Health on 30 July - discussion schedule with DPIE for 7 August

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																																				
21 May 2020 408/1920 Doc ID 115987	Item 13 Investment Policy Review and Update 408/1920 RESOLVED that Council: 1. Endorses the revised draft Investment Policy; 2. Places the draft revised draft Investment Policy on public exhibition for a minimum of 28 days and invites Public submissions; and 3. Considers any Public Submissions prior to the adoption of the revised draft Investment Policy.	DCCS	 09.06.20 – the draft revised draft Investment Policy placed on public exhibition to close 29 June 2020. 06.07.20 – report to July 2020 Council Meeting. 04.08.20 – Report to August Meeting for adoption. Refer 16 July 2020 Res. No 14/2021 Completed																																				
21 May 2020 410/1920 Doc ID 115988	Item 15 Classification and Categorisation of Crown Reserves 410/1920 RESOLVED that Council: 1. Endorse initial Classification and Categorisation of the following Crown Land Reserves: <table border="1" data-bbox="244 722 1223 1220"> <thead> <tr> <th>Reserve No</th> <th>Categorisation</th> <th>Classification</th> </tr> </thead> <tbody> <tr><td>89960</td><td>P</td><td>Community – Park</td></tr> <tr><td>68452</td><td>GCU/P</td><td>Community – General Community Use/Park</td></tr> <tr><td>65440</td><td>GCU</td><td>Community – General Community Use</td></tr> <tr><td>90694</td><td>P</td><td>Community – Park</td></tr> <tr><td>36127</td><td>CS</td><td>Community – Area of Cultural Significance</td></tr> <tr><td>31715</td><td>P</td><td>Community – Park</td></tr> <tr><td>51177</td><td>P</td><td>Community – Park</td></tr> <tr><td>81773</td><td>GCU</td><td>Community – General Community Use</td></tr> <tr><td>83250</td><td>P</td><td>Community – Park</td></tr> <tr><td>11</td><td>P</td><td>Community – Park</td></tr> <tr><td>14138</td><td>P</td><td>Community – Park</td></tr> </tbody> </table>	Reserve No	Categorisation	Classification	89960	P	Community – Park	68452	GCU/P	Community – General Community Use/Park	65440	GCU	Community – General Community Use	90694	P	Community – Park	36127	CS	Community – Area of Cultural Significance	31715	P	Community – Park	51177	P	Community – Park	81773	GCU	Community – General Community Use	83250	P	Community – Park	11	P	Community – Park	14138	P	Community – Park	DTS	10.06.20 – Council's consultant has commenced process of preparing Plan of Management including making application to Crown Lands. 08.07.20 – No action to report. 11.08.20 Notification of Classifications forwarded to Crown Lands.
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2. Submit a Classification of Crown Land as Operational Land form to apply for Ministerial consent to classify the following Crown Reserves as Operational Land:																																																								
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Date of Council Meeting & Resolution No.	Resolution			Responsible Officer	Progress Report	
21 May 2020 410/1920 (cont) Doc ID 115988	Reserve No	Known As	Categorisation	DTS		
44862	Night Soil Depot	GCU				
51266	Coolah Waste Transfer Depot	GCU				
65210	Coolah Night Soil Depot	GCU				
44885	Rifle Range (Part)	P				
86997	Rubbish Depot	GCU				
69283	Mendooran Night Soil Depot	GCU				
69431	Rubbish Depot	GCU				
120081	Uarbry Rubbish Depot	GCU				
86771	Rubbish Depot	GCU				
69528	Rubbish Depot	GCU				
60139	Sanitary Purposes, Binnaway	GCU				
73778	Rubbish Depot, Craboon Village	GCU				
Legend: NA – Natural Area S – Sportsground P – Park CS – Cultural Significance GCU – General Community Use						
3. In accordance with Section 3.23 of the Crown Land Management Act 2016, notification be provided to the Minister of Council's categorisation of Crown Reserves shown in recommendations 1 and 2.						
21 May 2020 411/1920 Doc ID 115989	Item 16 Update Report - Coonabarabran Mungindi Road Upgrade Project 411/1920 RESOLVED that: 2. A report be prepared on the cost of preparing concept designs for a project to upgrade the road between Coonabarabran and Baradine to road train access standard.				DTS	08.07.20 – No action to report. 11.08.20 - No action to report

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 May 2020 412/1920 Doc ID 115990	Item 17 Management of Roadside Vegetation 412/1920 RESOLVED that: 1. Council note the report on the management of roadside vegetation. 2. When the opportunity arises applications are made through NSW Environmental Trust for funding to prepare a Roadside Vegetation Management Plan. 3. Council not permit the collection of vegetation, including fallen timber within road reserves, by persons unless an environmental assessment is undertaken by a qualified person.	DTS	10.06.20 – No action to report 11.08.20 - No action to report. 01.07.20 – Awaiting grant funding opportunities from NSW Environment Trust. 11.08.20 - No action to report
21 May 2020 413/1920 Doc ID 115991	Item 18 Flood Damage February – April 2020 413/1920 RESOLVED that: 2. a. Council make application for Natural Disaster funding for Tonniges Road Elong Elong, including the section not maintained by Council. Should that application be successful then Council carry out one off reconstruction work. b. Council maintain its position that it will carry out maintenance for the first 2.4km of Tonniges Road Elong Elong, from the intersection of Boomley Road only.	DTS	10.06.20 – Assessment and quantifying cost of damage is currently being undertaken. Advice provided to TfNSW that cost of emergency works is \$402,000. 11.08.20 Application for funding assistance for 18 February event being finalised and expect to submit by 31.08.20. Funding assistance for 10 April event will be submitted as a separate application.
21 May 2020 414/1920 Doc ID 115992	Item 19 Review of 2019/20 Swimming Pool Season 414/1920 RESOLVED that: 4. Council write to the Principal from Binnaway Central School and Deputy Principal from St Lawrence's Catholic School to thank them for their letters and ask them to provide their policy for teachers and students attending pools.	DTS	08.07.20 – Letters forwarded to Binnaway Central School and St Lawrence's Catholic School on 10 June. To date no response received. Follow up email forwarded on 8 July 2020. 11.08.20 Response received from Binnaway Central School. Report to September Council meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 May 2020 415/1920 Doc ID 115993	Item 25 Economic Development and Tourism COVID-19 Recovery Workshops Report 415/1920 RESOLVED that Council: 2. Offer flexible repayment plans and freeze (nil) interest for local businesses that are unable to reopen to full operating capacity as per recent Public Health Order adjustments relating to the COVID-19 pandemic for rates, water, sewer and waste to 30 June 2021 at an estimated cost of \$24,000. Properties eligible for this must be classified as 'Business' in Council's rating system.	DEDS	05.06.20 – Businesses to apply to Council to take advantage of the offer. Media prepared to advise local businesses of the relief from interest payments 3.08.20 - Completed
21 May 2020 417/1920 Doc ID 115994	Item 27 Coonabarabran Industrial Land – May 2019 Update 417/1920 RESOLVED that item 27 Coonabarabran Industrial Land – May 2019 Update be deferred to the June Council meeting.	DEDS	02.06.20 – Further report to be presented to future Council meeting. 29.07.20 completed - refer to Resolution 457/1920
21 May 2020 430/1920 Doc ID 115997	Item 33.2 Baradine Sewage Vacuum Pot Refurbishment 430/1920 RESOLVED that Council: 2. Accepts the tender from Flovac Systems of \$253,495 incl. GST for the refurbishment of 75 vacuum pots in Baradine.	DEDS	05.06.20 – Letter of engagement being prepared 29.07.20 - First round of Vacuum Pot Refurbishment completed.
21 May 2020 431/1920 Doc ID 115998	Item 33.3 Three Rivers Regional Retirement Community Information Report 431/1920 RESOLVED that Council: 2. Lodge funding variation requests with the Commonwealth Government and NSW State Government for remaining funds for the Three Rivers Regional Retirement Community project to be expended on civil and service infrastructure relating to the project. 3. Seek additional funding to construct a smaller number of units at the rear of the site, being units 4, 5, 6, 7 and 8.	DEDS	05.06.20 – Funding variation request lodged with Commonwealth Govt. Teleconference held with State Government and funding variation under preparation. 3.08.20 - Completed 05.06.20 – Discussions with local MPs underway regarding potential funding opportunities. 3.08.20 - discussions still underway

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 June 2020 441/1920 Doc ID 117522	Item 19 Baradine Water Treatment Plant Upgrade Update Report 441/1920 RESOLVED that Council: 2. Accepts the funding of \$750,000 offered under the Safe and Secure Water Program for the Baradine Water Treatment Plant Upgrade.	DEDS	01.07.20 - attempting to finalise funding deed, however DPIE now advised that in lieu of the Business Case that was required for the detailed application they now require a Project Plan. A consultant has been asked to provide a proposal to complete this. 3.08.20 - preparation of required project plan deferred until after scheduled meeting with DPIE on 7 August due to new situation with increased risk scoring that potentially make a greater part of the Baradine Water Supply Scheme eligible for upgrade works funding.
	3. Authorise the affixing of the Council Seal to the funding deed and documentation.		01.07.20 - not started – will be done once required documentation as per item 2 complete
	4. Proceeds with tendering for the design and construction of a replacement clarifier at the Baradine Water Treatment Plant, including replacement of the downstream filter and the programmable logical controller.		01.07.20- proposals sought form consultants to assist with project management of this item – submissions are due 3/7/20. 3.08.20 - Consultants required further input to provide proposals; this is still outstanding
	5. Requests from the Department of Planning, Industry and Environment and the Safe and Secure Water Program that the risk impact factor for Baradine – Water Quality – Water Treatment be updated and upgraded from 4 to 5.		01.07.20 - a discussion with DPIE and NSW Health was held on 19/6 in relation to this matter. A consultant will be engaged to prepare the argument, online submission via the required process will be done then by Council. 3.08.20 - Health advised in discussion 30 July that they recommended to DPIE to increase the risk scoring from 4 to 5 (due to an additional consultancy report that Health sponsored) affirmative advice from DPIE outstanding

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 June 2020 441/1920 Doc ID 117522	Item 19 Baradine Water Treatment Plant Upgrade Update Report 441/1920 RESOLVED that Council: 6 .Makes urgent representation to the Department of Planning, Industry and Environment to provide funding of upgrading the entire Baradine Water Treatment Plant to address the identified shortfalls adequately, including provision of contingency options to ensure adequate ongoing functioning of the existing clarifier, filter and programmable logical controller until a new plant can become operational.		01.07.20 – completed 3.08.20 - after discussions with Health on 30 July (received advice of increased risk score from 4 to 5) a discussion is scheduled with DPIE for 7 August indication has been given however that if further funding is received this would be for scoping / options assessment and not for infrastructure projects
18 June 2020 448/1920 Doc ID 117528	Item 11 Local Road and Community Infrastructure Program 448/1920 RESOLVED that Council: 1. Thanks the Federal Government for the funding under the Local Roads and Community Infrastructure Program;	DTS	01.07.20 – Letter drafted. 11.08.20 No action to report
	2. Authorise the General Manager to apply for the following projects in order of priority up to the eligible funding limit including making variations to the estimates: <ol style="list-style-type: none"> i. Moorefield Road. Installation of pipe culverts, waterway areas and drop structure - \$220,000 ii. Native vegetation parkland upstream of Mary Jane Cain Bridge. Extension of concrete path to Robertson Street, length 250 metres - \$125,000 iii. Dunedoo. Laneway between Bolaro & Digilah off Wargundy & Wallaroo. Length 250m - \$45,000 iv. Ironbark Street, Binnaway. Bitumen sealing surface. Length 150m - \$30,000 v. Dalgarno Street Coonabarabran between John Street and entrance to Woolworths. Renewal K&G both sides total length 150m, increase width of footpath by 1.5m both sides - \$160,000 vi. Footpath Access Ramps Coonabarabran - \$50,000 vii. Footpath Access Ramps Coolah - \$40,000 viii. Footpath Access Ramps Baradine and footpath extension to the Baradine Health Service (approx. 30 metres) - \$50,000 		08.07.20 – Letter of offer received on 3 July 2020. Grant Agreement to be returned by 31 July 2020. 11.08.20 Completed. Projects included in 2020/21 program.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 June 2020 448/1920 Doc ID 117528	<ul style="list-style-type: none"> ix. Footpath Access Ramps Dunedoo - \$25,000 x. Footpath Access Ramps Binnaway - \$15,000 xi. Footpath Access Ramps Mendooran - \$15,000 xii. Booloola Road. 1km pavement rehabilitation - \$200,000 xiii. Piambra Road. 1km pavement rehabilitation - \$200,000 xiv. Tongy Lane. 1km pavement rehabilitation - \$200,000 xv. Munns Road. Concrete causeway over Milchomi Creek. 100m - \$220,000 xvi. Tucklan Road. 1km pavement rehabilitation - \$200,000 		11.08.20 Completed. Projects included in 2020/21 program
18 June 2020 453/1920 Doc ID 117531	<p>Item 16 Review of Procurement Policy 453/1920 RESOLVED that Council:</p> <ul style="list-style-type: none"> 1. Endorses the reviewed Procurement Policy draft (including Local Support Policy); 2. Places the reviewed Procurement Policy draft (including Local Support Policy) on public exhibition for a minimum of 28 days and invites public submissions; and 3. Considers any submissions received prior to formal adoption of the reviewed Procurement Policy draft (including Local Support Policy). 	DCCS	06.07.20 – The draft revised Procurement Policy (including Local Support) placed on public exhibition until 31 July 2020. 04.08.20 – Report to August Meeting for adoption
18 June 2020 454/1920 Doc ID 117532	<p>Item 17 Draft Debt Recovery and Financial Hardship Policy for Council's Consideration and Council's Rates and Charges Recovery 454/1920 RESOLVED that Council:</p> <ul style="list-style-type: none"> 1. Endorses the proposals discussed in the report and draft Debt Recovery and Financial Hardship Policy with the inclusion of "will" endeavor in Clause 11 of the Draft Policy; 2. Places the draft Debt Recovery and Financial Hardship Policy on public exhibition for a minimum of 28 days and invites public submissions; and 3. Considers any submissions received prior to formal adoption of the draft Debt Recovery and Financial Hardship Policy. 	DCCS	06.07.20 – The Draft Debt Recovery and Financial Hardship Policy placed on public exhibition from 2 July 2020 to 31 July 2020. 04.08.20 – Report to August Meeting for adoption

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 June 2020 457/1920 Doc ID 117533	Item 22 Coonabarabran Industrial Land – June 2020 Update 457/1920 RESOLVED that: 2. Council be provided with a report on an investigation into developing the proposed Coonabarabran Industrial land with the intent of 'giving' the land to prospective businesses to develop. 3. Contact be made with the local members of Parliament for funding opportunities for point 2 above.	DEDS	01.07.20 - Investigating options and process to 'give' land 7.08.20 – Manager EDT discussing options with DPC
18 June 2020 459/1920 Doc ID 117534	Item 24 Notice of Motion – Coolah Youth and Community Centre Building 459/1920 RESOLVED that: 1. Council revisit Item 22 Coolah Youth and Community Centre Building of the July 2019 Business Paper, and 2. Staff provide a further report to Council after seeking submissions from the community about the Coolah Youth and Community Centre Building.	DTS	01.07.20 – No action to report. 11.08.20 – No action to report
18 June 2020 460/1920 Doc ID 117535	Item 25 Notice of Motion – Coonabarabran Airport 460/1920 RESOLVED that Council consider some type of upgrade to the dirt runway at Coonabarabran airport and some crusher dust or small aggregate around the RFS container.	DTS	01.07.20 – No action to report. 11.08.20 – Not action to report
16 July 2020 3/2021 Doc ID 118834	Item 2 Mayoral Minute – Payments to Rural Producers and their Staff during Drought The amendment was put and became the MOTION 3/2021 RESOLVED that the Mayor consult with the Mayor of Warren Shire Council with a view to amend the Notice of Motion to read that farmers receive support to re-employ workers following drought.	GM	13.08.20 – email sent to Warren Council 24 July 2020. Awaiting advice.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report	
16 July 2020 6/2021 Doc ID 118835	<p>Item 5 Minutes of Robertson Oval Advisory Committee Meeting – 17 June 2020 6/2021 RESOLVED that:</p> <ol style="list-style-type: none"> 1. Council accept the Minutes of the Robertson Oval Advisory Committee Meeting held at Dunedoo on 17 June 2020. 2. That two sets of detailed designs are prepared for the Robertson Oval Amenities Building, one set based on the concept design that was submitted with the Building Better Regions Program, a second set based on removing the gym room and substituting it with another two change rooms. 3. Council not proceed with the Sullivan Street footpath project in Dunedoo and the 2020/21 budget allocation of \$15,000 be reallocated to the Robertson Oval Amenities building project. 	DTS	11.08.20. Completed. Quotations sought for preparation of construction drawings.	
16 July 2020 7/2021 Doc ID 118836	<p>Item 6 – Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 24 June 2020 7/2021 RESOLVED that:</p> <ol style="list-style-type: none"> 1. Council accept the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 24 June 2020. 2. Council accept the concept design for the proposed amenities upgrade at Coonabarabran No 3 Oval and that the project proceeds to a funding application. 3. The Terms of Reference for the Coonabarabran Sporting Complex Advisory Committee be amended to include a representative from the Coonabarabran Junior Rugby Union Football Club. 4. Funding of \$127,000 received under the Drought Communities Fund Round 2 Program is used to install play equipment and other improvements on the site of the Coonabarabran Sporting Complex. 5. Council seeks advice from the Coonabarabran Sporting Complex Advisory Committee on the type of equipment that best meets needs of all users of the Oval Complex. 6. Council authorises the General Manager to submit a funding variation to the Drought Communities Fund Round 2 based on the advice of the Coonabarabran Sporting Complex Advisory Committee. 		DTS	11.08.20 Completed. Committee meeting held on 5 th August.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 July 2020 8/2021 Doc ID 118837	Item 7 Minutes of Traffic Advisory Committee Meeting – 25 June 2020 8/2021 RESOLVED that: 1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 25 June 2020. 2. Consent be granted to the Gunnedah Cycling & Triathlon Club to conduct the Annual Sundowner Cycle Race from Coonabarabran to Gunnedah on 12 September 2020 subject to receipt of a Traffic Control Plan for the local road component of the event. 3. Approval be granted to Warrumbungle Eventing for the part closure of Reservoir Street, Coonabarabran on Sunday, 11 October 2020 between 9.00am and 3.00pm to conduct the Cross Country One Day Event subject to compliance with Council's Road Closure Guidelines and receipt of current public liability insurance.	DTS	11.08.20 Completed
16 July 2020 10/2021 Doc ID 118838	Item 9 Determination of the Local Government Remuneration Tribunal 2020 10/2021 RESOLVED that Council: 1. Adopt the maximum annual fee for councillors 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 \$12,160. 2. 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.	DCCS	04.08.20 – New fees commenced Completed 04.08.20 – New fees commenced Completed
16 July 2020 11/2021 Doc ID 118839	Item 10 Office of Local Government S430 Report 11/2021 RESOLVED that Council now submits the Draft Council submission on the Section 430 Report as required by the Minister for Local Government.	GM	11.08.20 – Submission sent to OLG on 23.07.20- Completed
16 July 2020 14/2021 Doc ID 118840	Item 13 Draft Investments Policy 14/2021 RESOLVED that Item 13 Draft Investments Policy be deferred to the August 2020 Council meeting.	DCCS	04.08.20 –Report to August Meeting for adoption

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 July 2020 16/2021 Doc ID 118841	<p>Item 15 Update Report – Fixing Country Roads Funding Program 16/2021 RESOLVED that Council apply for funding under the NSW Fixing Country Roads Program for the following two projects:</p> <ol style="list-style-type: none"> 1. Bridge over unnamed creek on Warrumbungles Way (MR 396), 1km South of the intersection with the Newell Highway (commonly known as Loughnans Creek). 2. Replacement of the timber bridge on Warkton Road, known as Tannabah Bridge. 	DTS	11.08.20 No action to report.
16 July 2020 17/2021 Doc ID 118842	<p>Item 16 Update Report – RFS Shed at Coonabarabran Aerodrome 17/2021 RESOLVED that:</p> <ol style="list-style-type: none"> 1. Upon completion of the LEP review and classification of Council land at the aerodrome as operational land, a Development Application be lodged for construction of a new two (2) bay Fire Brigade shed incorporating offices and equipment storage rooms at the Coonabarabran Aerodrome. 2. This matter be removed from the Action List and become a target in the Delivery Program. 	DTS	11.08.20 No action to report
16 July 2020 18/2021 Doc ID 118843	<p>Item 17 Naming of Laneway in Binnaway 18/2021 RESOLVED that Council advertise its intention to name the laneway off Bullinda Street between David Street and Renshaw Street in Binnaway as Charlies Lane.</p>	DTS	11.08.20 Consent received from GNB. Advertising and notification to adjoining property owners in progress.
16 July 2020 19/2021 Doc ID 118844	<p>Item 18 Baradine Camp Cypress and Showground Sewer Connection Update Report 19/2021 RESOLVED that Item 18 Baradine Camp Cypress and Showground Sewer Connection Update Report be deferred to the August 2020 Council meeting.</p>	DEDS	3.08.20 - report to August Council meeting
16 July 2020 20/2021 Doc ID 118845	<p>Item 19 Amendment to Companion Animals Fees & Charges 20/2021 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Notes the information contained in the Amendment to Companion Animals Fees and Charges report. 2. Council updates Revenue Policy Fees and Charges 2020/2021 to include legislated changes to Companion Animal fees as per Office of Local Government requirements. 	DEDS/DCCS	22.07.20 - Completed 3.08.20 - report to August Council meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 July 2020 22/2021 Doc ID 118846	<p>Item 21 Small Heritage Grant Program 2020 22/2021 RESOLVED that Council grant a total of \$11,500 from the Warrumbungle Shire Council Small Heritage Grants to undertake repairs and restoration works to the following applicants:</p> <ol style="list-style-type: none"> 1. 38 Dalgarno Street, Coonabarabran - \$2,000 2. 48 Cassilis Street, Coonabarabran - \$1,500 3. 42 Binnia Street, Coolah - \$2,000 4. 2 Schoolhouse Road, Cobbora - \$1,000 5. 30 John Street, Coonabarabran - \$1,000 6. 78 - 80 Bolaro Street, Dunedoo - \$500 7. Bolaro Street, Dunedoo - \$ 1,000 8. 2054 Coolah Creek Road, Coolah - \$2,500 	<p>DEDS</p>	<p>22.07.20 - Completed - Letters of offer sent to successful applicants</p>
16 July 2020 29/2021 Doc ID 118847	<p>Item 23.2 Three Rivers Regional Retirement Community Information Report 29/2021 RESOLVED that:</p> <ol style="list-style-type: none"> 1. Council endorse the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project including the signing of the funding variation with the Federal Government. 2. Does not tender the Civil and Services Infrastructure works component for the Three Rivers Regional Retirement Community Project due to extenuating circumstances as per section 55(3)(i) of the Local Government Act 1993 due to the time limitations of the funding agreement timeframes. 3. Council delegates authority to the General Manager to seek quotes from selected contractors and appoints suitably qualified contractors to undertake Civil and Services Infrastructure works components for the Three Rivers Regional Retirement Community Project. 	<p>DEDS</p>	<p>3.08.20 - completed</p> <p>3.08.20 - not commenced still in process of securing state funds</p> <p>3.08.20 - commenced, some quotes being sought</p>