

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 123/1718 Doc ID 79653	<p>Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959 123/1718 RESOLVED:</p> <ol style="list-style-type: none"> 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. 	<p style="text-align: center;">DTS</p>	<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. 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. 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 27.09.19 – Email sent confirming that Council wishes to continue with the acquisition. Awaiting further advice. 08.11.19 – Current plan not suitable for acquisition process. New plan to be lodged at Land Registry Services to trigger the acquisition process. 27.11.19 – Invoice received from Monteath and Powys \$1320 to relodge and finalise DP. 07.04.20 – Survey plan has been registered with LRS. Advice being sought on new application process. 29.04.20 – Clarke & Cunningham reviewing application process. 10.06.20 – Clarke & Cunningham are progressing acquisition process</p>

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21 September 2017 123/1718 Doc ID 79653	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	11.08.20 – Clarke & Cunningham advise that several roads are subject to the one enclosure permit, which may mean that additional survey is required. 08.09.20 – Footprint comprises part of Enclosure Permit. Notification to affected landholders being prepared. 02.10.20 – Clarke & Cunningham have notified adjoining property owners. No timeframe provided for completion of process.
19 October 2017 162/1718 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	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.

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<p>19 October 2017</p> <p>162/1718 (cont)</p> <p>Doc ID 80500</p>	<p>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.</p>	<p>DTS</p>	<p>05.07.20 – 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> <p>24.02.20 – survey completed,</p> <p>09.03.20 – Awaiting survey information.</p> <p>07.04.20 – Survey plan completed.</p> <p>29.04.20 – Plan has been registered on 10 April. Gazettal Notice to be lodged by Clarke & Cunningham.</p> <p>09.07.20 – No action to report.</p> <p>11.08.20 – Clarke & Cunningham advise that road closure process has commenced.</p> <p>08.09.20 – Notification of proposed road closure sent to adjoining property owners.</p> <p>02.10.20 – No action to report.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<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>08.09.20 – No action to report.</p> <p>02.10.20 – No action to report.</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>05.12.18 – 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>05.12. 19 – DCCS appointed 10/2019; Manager Planning & Regulation appointed</p> <p>09.12.19 – CFO appointed 5/12/19. Remaining management changes include Manager Warrumbungle Water transition to reporting to DEDS. 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> <p>06.10.20 – Structural changes mad. Further changes were made to Warrumbungle Water and these have been reported to the staff consultative committee.</p> <p>Completed.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>13 December 2018</p> <p>228/1819</p> <p>Doc ID 95447</p>	<p>Item 13 Binnaway Sewerage Scheme Funding 228/1819 RESOLVED 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>	<p>DEDS</p>	<p>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 01.10.20 – completed see new resolution 84/2021</p> <p>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. 03.8.20 – 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) 01.10.20 – completed see new resolution 84/2021</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<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</p> <p>29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved.</p> <p>05.07.19 – Clarke and Cunningham engaged to prepare the acquisition application on behalf of Council.</p> <p>30.08.19 – Clarke and Cunningham requested consent from NSWALC and BLALC. Awaiting response.</p> <p>30.09.19 – Response received from Clarke & Cunningham. Report to be drafted and meeting arranged with Baradine LALC.</p> <p>07.04.20 – No action to report.</p> <p>29.04.20 – Council is still awaiting a response from Baradine LALC.</p> <p>10.06.20 – No action to report.</p> <p>08.07.20 – No action to report.</p> <p>11.08.20 – Following advice from Clarke & Cunningham, this matter is being reviewed and will be subject to another report to Council.</p> <p>08.09.20 – No action to report.</p> <p>02.10.20 – Alternate address for two (2) properties on Silo road being investigated.</p>

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<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>. 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</p> <p>29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved</p> <p>05.07.19 – Robyn Lee Solicitor engaged to prepare the acquisition application on behalf of Council.</p> <p>30.08.19 – Robyn Lee Solicitor has advised that Central West LLS have no objection to the acquisition. Solicitor awaiting response from CLALC</p> <p>11.08.20 – Advice received from Robyn Lee Solicitor, acquisition process is ongoing.</p> <p>08.09.20 – No action to report.</p> <p>02.10.20 – No action to report</p> <p>02.10.20 – No action to report.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<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>24.03.20 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> <p>04.09.20 – Finalising for re-presentation to ELT</p> <p>23.09.20 – Report being drafted for October Council Meeting.</p> <p>Completed.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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. 02.10.20 – Installation of segment markers on 30 roads still to be completed.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 September 2019</p> <p>109/1920</p> <p>Doc ID 106259</p>	<p>Item 35 Toilet Block at Norman Horne Park, Leadville</p> <p>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</p> <p>29.10.19 – Arrangements for agreement underway.</p> <p>11.11.19 – Arrangements for agreement underway.</p> <p>26.11.19 – Draft agreement under preparation in consultation with LCAI</p> <p>11.02.20 – Draft agreement under preparation in consultation with LCAI</p> <p>29.02.20 – contact with LCAI continuing. Draft agreement under discussion</p> <p>06.03.20 – contact with LCAI continuing. Draft agreement under discussion</p> <p>03.04.20 – Awaiting draft document from LCAI</p> <p>12.05.20 – Draft information received from LCAI. DTS to progress matter forward through property portfolio.</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</p> <p>29.10.19 – Arrangements for agreement underway.</p> <p>11.11.19 – Arrangements for agreement underway</p> <p>26.11.19 – Draft agreement under preparation in consultation with LCAI</p> <p>11.02.20 – Draft agreement under preparation in consultation with LCAI</p> <p>29.02.20 – contact with LCAI continuing. Draft agreement under discussion</p> <p>06.03.20 – contact with LCAI continuing. Draft agreement under discussion</p> <p>03.04.20 – Awaiting draft document from LCAI</p> <p>12.05.20 – Draft information received from LCAI. DTS to progress matter forward through property portfolio.</p> <p>11.08.20 – Draft agreement developed and being reviewed in consultation with LCAI</p> <p>08.09.20 – No action to report.</p> <p>02.10.20 – No action to report</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<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</p> <p>10.01.20 – awaiting advice from DPIE on funded projects under SSWP Stream 2</p> <p>11.02.20 – No timeline from DPIE when this advice will be received</p> <p>26.02.20 – no updates from DPIE</p> <p>06.03.20 – no further advice received from DPIE</p> <p>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</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>03.08.20 – advice from DPIE re future funding still outstanding</p>

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<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>07.08.20 – no progress: it is understood that further funding will be dependant on the implementation on an IWCM Strategy.</p> <p>03.09.20 – advice from DPIE re future funding still outstanding – a DPIE/SSWP Technical Review Panel meeting was to be held mid August with recommendations to the Minister, who was expected to decide on those by end of August, however advice has not yet been received.</p> <p>01.10.20 – sent reminder emails to DPIE to request advice on outcome of TRP panel recommendations and Minister’s acceptance of those or else advice on timeframe when this can be expected to be received.</p>
<p>17 October 2019</p> <p>133/1920</p> <p>Doc ID 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</p> <p>02.12.19 – letter of invitation sent</p> <p>16.01.20 – no response received from Deputy Premier</p> <p>11.02.20 – no response received</p> <p>05.03.20 – a negative has meanwhile been received from the Deputy Premier, who has referred the matter to the Water Minister</p> <p>28.04.20 – the Deputy premier will not be visiting. Preparation of report remains outstanding.</p> <p>03.08.20 – letter sent to Minister Pavey inviting to inspect the dam wall</p> <p>22.09.20 – no response to letter received to date</p>

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12 December 2019 236/1920 Doc ID 109985	Item 19 Macquarie Regional Library Committee and Library Services Delivery 236/1920 RESOLVED that Council: 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 	DCCS	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 – Mid Western Council is not interested at this time and additional information has been supplied to the two possible partners approached for their further consideration. 24.09.20 – Inspection of WSC Library sites to occur Friday, 25 Sept 2020 by representatives of Namoi Regional Library
12 December 2019 239/1920 Doc ID 109987	Item 22 Road Closure and Opening on Morrisseys Road 239/1920 RESOLVED that Council: <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). 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. 	DTS	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 (<i>to create a lot and open it as a public road</i>) with the Land Registry Services. 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.

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12 December 2019	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.	DTS	<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> <p>08.09.20 – The 60 day appeal period for NSW Government Gazette Notice No 144 closed on 1 September 2020 with no objections received. Lodgement of a Request to NSW Land Registry Services to vest Lots 2, 3 & 4 in Council is being prepared.</p> <p>02.10.20 – Request to NSW Land Registry Services to vest Lots 2,3 & 4 in Council forwarded to LG Legal on 10 September for lodgement. Awaiting receipt of Certificate of Title. Preparations underway for the negotiation of sale (Lots 3 & 4) to adjoining landowners</p>
239/1920 (cont)	8. Upon vesting in Council the land comprising the old public road is classified as operational land.		
Doc ID 109987	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.		

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<p>12 December 2019</p> <p>242/1920</p> <p>Doc ID 109990</p>	<p>Item 25 Road Classification and Maintenance Targets 242/1920 RESOLVED that:</p> <p>2. That road maintenance targets shown in Table 2 are included in development of the 2020/21 Delivery Program.</p>	<p>DTS</p>	<p>10.02.20 – Preparation of budget is underway. 08.07.20 – No action to report. 11.08.20 – No action to report. 08.09.20 – No action to report 02.10.20 – No action to report.</p>
<p>20 February 2020</p> <p>285/1920</p> <p>Doc ID 112115</p>	<p>Item 25 Coonabarabran Groundwater Pipeline 285/1920 RESOLVED that Council:</p> <p>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.</p>	<p>DEDS</p>	<p>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 03.08.20 – preparation of project plan to be undertaken and lodged with DPIE/SSWP. 03.09.20 – consultant engaged to prepare project plan 01.10.20 – project plan being finalised and other project preparation being undertaken; expect to select/engage a contractor for the construction by the end of this calendar year</p>

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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>DEDS</p>	<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 03.09.20 – Manager EDT waiting for response from DDDG 01.10.20 – received letter from DDDG rejecting use of front counter space at Old Bank Building and for Council to investigate use of Library room for history and visitor information which doesn't require volunteers.</p>
	<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>		<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 03.09.20 – Manager EDT waiting for response from DDDG 01.10.20 – received letter from DDDG rejecting use of front counter space at Old Bank Building and for Council to investigate use of Library room for history and visitor information which doesn't require volunteers.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 February 2020 295/1920 Doc ID 112123	Item 35 Notice of Motion – NSW Road Classification Review 295/1920 RESOLVED that Council seek a report from staff that: <ol style="list-style-type: none"> 1. Considers the possible impacts of the Road Classification Review on Council, including if maintenance contracts would be available to Council. 	DTS	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.
19 March 2020 337/1920 Doc ID 113042	Item 23 Home for Coolah Historical Society and Coolah Men’s Shed 337/1920 RESOLVED that: <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. 	DTS	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. 02.10.20 – No action to report.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 March 2020 337/1920 (cont) Doc ID 113042	2. The Coolah & District Historical Society is required to vacate the old VRA building in Campbell Street, Coolah within six months.	DTS	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. 08.09.20 – No action to report. 02.10.20 – No action to report.
19 March 2020 339/1920 Doc ID 113043	Item 25 McMasters Park Toilets 339/1920 RESOLVED that the old toilet facility in McMasters Park be demolished.	DTS	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. 04.09.20 – Demolition scheduled for commencement on Monday, 7 September. 02.10.20 - Completed
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. 04.09.20 – task commenced by consultant. 01.10.20 – Complete (as \$68,226 allocated in capital budget)

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 March 2020 343/1920 Doc ID 113046	Item 29 Dunedoo Sewer – Not Charged Connected and Not Connected Properties 343/1920 RESOLVED that Council: 3. Advertises the existing sewer mains in the Gazette and then starts charging the four (4) not connected properties.	DEDS	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 03.08.20 – 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. 08.09.20 – Installation of tank commenced and expected to be completed by 18 September. 07.10.20 – Installation of tanks in progress
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 follow up 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 07.08.20 – Minor final changes to MOU underway prior to signing 03.09.20 – Meeting planned for 10 September to finalise DPS MOU comments. 01.10.20 – Changes verbally accepted. Requested DPS to sign MOU. Waiting for signed MOU to be returned to Council.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 April 2020 365/1920 Doc ID 113923	<p>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:</p> <ol style="list-style-type: none"> 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. 08.09.20 – Advertising of proposed licence agreement in accordance with LG Act. Submissions to close on 17 September. 02.10.20 – Submissions closed on 17 September. Report to October Council meeting.

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: 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.	DEDS	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 – to be commenced 29.07.20 – To be commenced
	6. Authorises the General Manager to negotiate sale of scrap metal reserves from Council's waste sites, with income going back to Warrumbungle Waste.		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 04.09.20 – EOI's sought from suitable contractors 01.10.20 – EOI done and report with Director
	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.		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 29.07.20 – 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. 03.09.20 – Report to October Council Meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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 03.08.20 – hydrogeological report still under review 03.09.20 – report reviewed, hydrogeologist being contacted to update draft and provide final report. 23.09.20 – meeting with hydrogeologist scheduled for 30.09.20.
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. 03.08.20 – Flood study expected early this month 03.09.20 – flood study results received; progressed to odour assessment to confirm preferred site 01.10.20 – odour assessment progressing, consultant advised they expect results by end of September 05.06.20 – Correspondence being prepared 03.08.20 – discussion held with Health on 30 July - discussion schedule with DPIE for 7 August 03.09.20 – DPIE advised that Council will need to contact them to request a review/change of the assessment framework to enable a risk rating change – update report (incl. Mendooran Sewage Scheme) to September Council meeting 01.10.20 Complete (update report to Council in September 2020)

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21 May 2020 410/1920 Doc ID 115988	<p>Item 15 Classification and Categorisation of Crown Reserves 410/1920 RESOLVED that Council:</p> <p>1. Endorse initial Classification and Categorisation of the following Crown Land Reserves:</p> <table border="1" data-bbox="262 376 1200 873"> <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	<p>DTS</p>	<p>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. 08.09.20 – Management Plans being prepared whilst waiting for confirmation of classification from Crown Lands. 02.10.20 – no action to report</p>
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21 May 2020 411/1920 Doc ID 115989	<p data-bbox="232 1080 1155 1112">Item 16 Update Report - Coonabarabran Mungindi Road Upgrade Project</p> <p data-bbox="232 1112 562 1144">411/1920 RESOLVED that:</p> <p data-bbox="282 1144 1216 1230">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.</p>			<p data-bbox="1317 1106 1373 1137">DTS</p>	<p data-bbox="1447 1106 1814 1230"> 08.07.20 – No action to report. 11.08.20 – No action to report 08.09.20 – No action to report. 02.10.20 – No action to report. </p>																																																																

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21 May 2020 412/1920 Doc ID 115990	Item 17 Management of Roadside Vegetation 412/1920 RESOLVED that: 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	01.07.20 – Awaiting grant funding opportunities from NSW Environment Trust. 11.08.20 – No action to report 27.08.20 – No action to report. 02.10.20 – 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. 08.09.20 – \$402,000 claim submitted for February event. \$673,000 claim submitted for April event. No action on Item b). 02.10.20 – No action to report.
21 May 2020 431/1920 Doc ID 115998	Item 33.3 Three Rivers Regional Retirement Community Information Report 431/1920 RESOLVED that Council: 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 – Discussions with local MPs underway regarding potential funding opportunities. 03.08.20 – discussions still underway 04.09.20 – Discussions still underway.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 June 2020</p> <p>441/1920</p> <p>Doc ID 117522</p>	<p>Item 19 Baradine Water Treatment Plant Upgrade Update Report 441/1920 RESOLVED that Council:</p> <p>2. Accepts the funding of \$750,000 offered under the Safe and Secure Water Program for the Baradine Water Treatment Plant Upgrade.</p> <p>3. Authorise the affixing of the Council Seal to the funding deed and documentation.</p> <p>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.</p>	<p>DEDS</p>	<p>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.</p> <p>03.08.20 – 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.</p> <p>03.09.20 – awaiting advice from DPIE re further funding for holistic plant upgrade including the clarifier – requested advice via email on 2/09</p> <p>01.10.20 – requested advice from DPIE via email again on 14.09.20</p> <p>01.07.20 – not started – will be done once required documentation as per item 2 complete</p> <p>01.07.20 – proposals sought form consultants to assist with project management of this item – submissions are due 3/7/20.</p> <p>03.08.20 – Consultants required further input to provide proposals; this is still outstanding</p> <p>03.09.20 – D&C of the clarifier is dependant on if further funding is provided for a whole plant upgrade, which would modify the draft deed and would also require a further report to Council</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 June 2020 441/1920 (cont) Doc ID 117522	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.	DEDS	01.07.20 – completed 03.08.20 – 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	11.08.20 – No action to report 08.09.20 – No action to report. 07.10.20 – No action to 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 07.08.20 – Manager EDT discussing options with DPC 03.09.20 – Report to September Council Meeting 23.09.20 – Completed – see resolution 91/2021 03.09.20 – Contact made with State funding body – no funds available at present.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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 08.09.20 – No action to report. 02.10.20 – 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 08.09.20 – No action to report. 02.10.20 – No 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.
16 July 2020 6/2021 Doc ID 118835	Item 5 Minutes of Robertson Oval Advisory Committee Meeting – 17 June 2020 6/2021 RESOLVED that: 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 – Quotations sought for preparation of construction drawings. 04.09.20 – Barnson’s have been engaged and commenced design on both options as per resolution. 02.10.20 – Construction drawings in progress.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 July 2020 7/2021 Doc ID 118836	Item 6 – Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 24 June 2020 7/2021 RESOLVED that: 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. 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	04.09.20 – Relevant funding opportunities currently not available. No action to report. 04.09.20 – No action to report. 02.10.20 – No action to report.
16 July 2020 16/2021 Doc ID 118841	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: 1. Bridge over unnamed creek on Warrumbungles Way (MR 396), 1km South of the intersection with the Newell Highway (commonly known as Loughnans Creek).	DTS	11.08.20 – No action to report. 27.08.20 – No action to report. 02.10.20 – Completed. Application being prepared for submission by 9 October.
16 July 2020 17/2021 Doc ID 118842	Item 16 Update Report – RFS Shed at Coonabarabran Aerodrome 17/2021 RESOLVED that: 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 08.09.20 – No action to report.
16 July 2020 18/2021 Doc ID 118843	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.	DTS	11.08.20 – Consent received from GNB. Advertising and notification to adjoining property owners in progress 08.09.20 – Advertising in progress. 28.09.20 – Submission period closed on 25 September with no objections received. GNB notified on 28 September to gazette road name

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 July 2020 29/2021 Doc ID 118847	Item 23.2 Three Rivers Regional Retirement Community Information Report 29/2021 RESOLVED that: 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.	DEDS	03.08.20 – not commenced still in process of securing state funds. 04.09.20 – not commence due to uncertainty regarding availability of state funds. 03.08.20 – commenced, some quotes being sought 04.09.20 – commences, quotes in abeyance awaiting availability of state funds.
20 August 2020 38/2021 Doc ID 119879	Item 5 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 30 July 2020 38/2021 RESOLVED that Council: 2. Seek a funding variation under the Drought Communities Fund Round 2 to develop concept plans for a BMX style bike track on the site of the disused basketball courts at the Coonabarabran Oval Complex. Other features to be incorporated in the concept plans include; shade trees, BBQ, concrete path connecting internal road to existing skate facility, a small set of play equipment for children (such as climbing cube & swing set), seating and drinking water fountain.		DTS
20 August 2020 44/2021 Doc ID 119884	Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report 44/2021 RESOLVED that Council: 2. Receives an update report once the Baradine Sewage Scheme Scoping Study is complete. The options assessment on extending sewer to Camp Cypress/Baradine Showground within the Scoping Study will contain updated cost estimates to enable a decision on affordability of realising the sewer connection with the available Council funds of \$200,000. 3. Explore possible partnership arrangements with Inland Rail for the development of a Workers Camp in Baradine and improve the sewerage system to Camp Cypress.	DEDS	03.09.20 – consultant engaged under the scoping study, inception meeting scheduled for 17/9 01.10.20 – held inception meeting, scheduling site meeting. 03.09.20 – MEDT liaising with Inland Rail. Proposed camp location will be included in EIS. 01.10.20 – Waiting for response from Inland Rail ARTC regarding working camp location, N2N EIS yet to be on public exhibition

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report	
20 August 2020 45/2021 Doc ID 119886	Item 9 2020 Local Government NSW Annual Conference 45/2021 RESOLVED that Council: 1. Note the report on the LGNSW Annual Conference to be held in the Hunter Valley from Sunday 22 November to Tuesday 24 November. 2. Call for draft motions from Councillors for the conference. 3. Consider motions and councillor attendees at the October 2020 Council meeting.	GM	09.09.20 – Awaiting further report Reported to September Council meeting Completed Completed Completed	
20 August 2020 46/2021 Doc ID 119887	Item 10 Office of Local Government S430 Report 46/2021 RESOLVED that Council authorise the Mayor, Deputy Mayor and General Manager to develop a mentoring program for councillors.		GM	06.10.20 – monitoring program to be developed
20 August 2020 56/2021 Doc ID 119897	Item 20 Review of Regional Road Classification 56/2021 RESOLVED that Council: 2. Seek an extension of time to 30 September 2020 to make its submission. 3. Consider a further report on the matter at the September Council meeting.		DTS	
20 August 2020 58/2021 Doc ID 119898	Item 25 Review of Warrumbungle Waste – Ulamambri Transfer Station 58/2021 RESOLVED that Council: 2. Adopts option 2 - Close the Ulamambri Transfer Station on Wednesday, open the Transfer Station one half day per week on a Saturday and provide holes in the wall to be open 7 days per week.	DEDS	03.09.20 – Installation of the holes in the wall being organised. Media being drafted to inform residents of changes. Letters sent to residents who put in submissions informing of the outcome. 29.09.20 – changes to commence 31.10.20	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 September 2020 71/2021 Doc ID 120658	<p>Item 3 Delegations of Authority to the Mayor and Deputy Mayor 71/2021 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Notes that the Mayor holds the following functions under section 226 of the <i>Local Government Act 1993</i>: <ol style="list-style-type: none"> a) to be the leader of the council and a leader in the local community, b) to advance community cohesion and promote civic awareness, c) to be the principal member and spokesperson of the governing body, including representing the views of the council as to its local priorities, d) to exercise, in cases of necessity, the policy-making functions of the governing body of the council between meetings of the council, e) to preside at meetings of the council, f) to ensure that meetings of the council are conducted efficiently, effectively and in accordance with this Act, g) to ensure the timely development and adoption of the strategic plans, programs and policies of the council, h) to promote the effective and consistent implementation of the strategic plans, programs and policies of the council, i) to promote partnerships between the council and key stakeholders, j) to advise, consult with and provide strategic direction to the general manager in relation to the implementation of the strategic plans and policies of the council, k) in conjunction with the general manager, to ensure adequate opportunities and mechanisms for engagement between the council and the local community, l) to carry out the civic and ceremonial functions of the mayoral office, 	<p style="text-align: center;">GM</p>	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 September 2020 71/2021 (cont) Doc ID 120658	<ul style="list-style-type: none"> m) to represent the council on regional organisations and at inter-governmental forums at regional, State and Commonwealth level, n) in consultation with the councillors, to lead performance appraisals of the general manager, o) to exercise any other functions of the council that the council determines. <p>2. Delegates the following additional functions and delegations to the Mayor:</p> <ul style="list-style-type: none"> a) to approve leave for the General Manager, b) to respond to media publicity on Council matters and to issue media releases and make statements to the media on behalf of Council, c) approve attendance by elected members at conferences and seminars etc. within NSW and the ACT to a maximum of three (3) days and within budget provisions, d) authorise urgent works up to an amount of \$50,000 where budget funds are available and report that approval to the next Council meeting, e) promote the area of Council through representations, functions and personal approaches, f) use of a corporate credit card to a maximum of \$5,000. 	GM	
	<p>3. Delegates the following function and delegation to the Deputy Mayor: If the mayor is prevented by illness, absence or otherwise from exercising their function then subject to the requirements of the <i>Local Government Act 1993</i> the Deputy Mayor be authorised to exercise and perform on behalf of the Council the powers, authorities, duties or functions with Council has delegated to the Mayor.</p>		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 September 2020 75/2021 Doc ID 120659	Item 7 Minutes of TRRRC 355 Advisory Committee Meeting – 26 August 2020 75/2021 RESOLVED that Council: <ol style="list-style-type: none"> 1. Accepts the minutes of the Three Rivers Regional Retirement Community S355 Committee meeting held via teleconference 26 August 2020. 	DEDS	01.10.20 – completed
	<ol style="list-style-type: none"> 2. Develop a strategy to plant the trees in Dunedoo that were propagated for TRRRC. 		01.10.20 – plant numbers and species are being collected. Once numbers are known location for planting of trees can be looked at.
	<ol style="list-style-type: none"> 3. Organise a meeting between the local State and Federal members and TRRRC Committee to discuss moving forward with the project. 		01.10.20 – to be organised
17 September 2020 76/2021 Doc ID 120660	Item 8 National Local Roads and Transport Congress 76/2021 RESOLVED that Council: <ol style="list-style-type: none"> 1. Note the report in relation to the National Local Roads and Transport Congress; and 	GM	Completed
	<ol style="list-style-type: none"> 2. Appoint the following Councillors to attend Cr Todd; Cr Doolan; and Cr Shinton (alternate). 		The Mayor and Councillor Todd have been registered for the congress. Completed
17 September 2020 77/2021 Doc ID 120661	Item 9 2020 Local Government NSW Annual Conference Motions 77/2021 RESOLVED that Council: <ol style="list-style-type: none"> 1. Note the report on the 2020 Local Government NSW Annual Conference Motions; 	GM	Completed
	<ol style="list-style-type: none"> 2. Appoint the Mayor as Council's delegate to participate in the LGNSW Annual Conference; and 		The Mayor has been registered as the delegate. No nominations for observers have been received. Completed
	<ol style="list-style-type: none"> 3. Other Councillors be permitted to participate in the conference as observers. 		Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 September 2020 78/2021 Doc ID 120662	Item 10 Code of Conduct 78/2021 RESOLVED that Council adopts the Updated Draft Warrumbungle Shire Council Code of Conduct as outlined in Attachment 3.	GM	Code of conduct adopted. Council website updated. Completed.
17 September 2020 82/2021 Doc ID 120663	Item 14 Records Management Review 82/2021 RESOLVED that Council: <ol style="list-style-type: none"> 1. Notes the information contained in the Records Management Review report. 2. Adopts the draft <i>Records Management Strategy and Records Management for Councillors Policy</i>. 	DCCS	24.09.20 - Noted 24.09.20 – strategy and policy on public exhibition 24 September to 22 October 20 inclusive
17 September 2020 83/2021 Doc ID 120664	Item 15 Completion of Annual Financial Statements 2019/20 as at 30 June 2020 83/2021 RESOLVED that: <ol style="list-style-type: none"> 1. The report on progress of completion of the Annual Financial Statements for the Warrumbungle Shire Council as at 30 June 2020 be noted; and 2. Council authorise the signing of the declarations and the submission of draft Annual Financial Statements 2019/20 (GPFS and SPFS) to the auditors for the purpose of external audit. 	DCCS	24.09.20 – Draft General and Special Purpose Financial Statements 2019/20 provided to External Auditors for commencement of onsite audit Monday, 28 September 2020
17 September 2020 84/2021 Doc ID 120665	Item 21 Funding for Binnaway and Mendooran Sewage Schemes 84/2021 RESOLVED that Council: <ol style="list-style-type: none"> 1. Notes the information contained in the Funding for Binnaway and Mendooran Sewage Schemes report. 2. Makes appropriate representations seeking that the criteria for the risk scores to be reconsidered that would provide higher risk ratings for the Binnaway and Mendooran sewer schemes. 	DEDS	01.10.20 – Completed 01.10.20 – not yet commenced.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 September 2020 86/2021 Doc ID 120666	Item 17 Lifeguards for School Based Activities 86/2021 RESOLVED that Council: 1. Not provide Lifeguards for school-based activities in the 2020/21 season and future seasons. 2. Not charge schools and/or the students for school-based activities at the pools. 3. Enters into an agreement with the schools for use of the pools. 4. Enters into further discussions with schools on the use of the pools for school-based activities.	DTS	02.10.20 – Agreements being prepared.
17 September 2020 87/2021 Doc ID 120667	Item 18 Streetlight Upgrade to LED Technology 87/2021 RESOLVED that: 1. Council approve the bulk replacement of Councils 751 streetlights to LED technology with funding by Essential Energy. The only cost payable to Essential Energy is \$6,500 for residual capital and project contingency. With estimated NSW Government credits for energy savings of \$45,000 the net upfront gain to Council is \$38,500 plus ongoing annual savings in energy and maintenance of \$35,500. 2. Agreement with Essential Energy for bulk replacement of streetlights is subject to concurrence by Siding Spring Observatory.	DTS	02.10.20 – Completed. Response from Siding Spring Observatory received. Essential Energy advised.
17 September 2020 88/2021 Doc ID 120668	Item 19 Tender for Maintenance Grading of Unsealed Public Roads 88/2021 RESOLVED that item 19 Tender for Maintenance Grading of Unsealed Public Roads report be referred to Closed Council pursuant to section 10A(2)(d) of the <i>Local Government Act 1993</i> (NSW) on the grounds that the matter deals with commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the council, or reveal a trade secret.	DTS	02.10.20 – Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 September 2020 89/2021 Doc ID 120669	<p>Item 20 Regional Roads Transfer and Reclassification 89/2021 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Responds to the State Government's invitation to nominate roads for either transfer or reclassification by nominating the following two roads for transfer to State Government Management; Black Stump Way and Forest Road subject to the following conditions: <ol style="list-style-type: none"> a. There is no reduction in income received by Council for roadworks associated with either Black Stump Way or Forest Road. b. Binnia Street between Booyamurra Street and Cunningham Street is declassified as a Regional Road and replaced by the alternate truck route which incorporates Cunningham Street and Booyamurra Street. c. That roadworks on Black Stump Way and Forest Road continue to be undertaken by Council through a maintenance contract similar to that which exists on the State Roads. 2. Responds to the State Government's invitation to nominate roads for either transfer or reclassification by nominating Tooraweenah Road for reclassification from Local Road to Regional Road. 	DTS	02.10.20 – Completed. Submission completed.
17 September 2020 91/2021 Doc ID 120670	<p>Item 23 Coonabarabran Industrial Land – September 2020 Update 91/2021 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Notes the information contained in the Industrial Land Subdivision report. 2. Receives an updated report should the Department and Premier and Cabinet return with advice on future funding opportunities. 	DEDS	01.10.20 – completed 01.10.20 – completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 September 2020 93/2021 Doc ID 120671	Item 25 Notice of Motion – Quarry and cost of imported road base 93/2021 RESOLVED that: 1. A report be brought back to Council on the progress being made on the acquisition of the crown road to enable the expansion of the quarry, enabling us to become self sufficient in the provision of road base. 2. Council make representations to our local member and report back.	DTS	
17 September 2020 94/2021 Doc ID 120672	Business of Great Urgency 94/2021 RESOLVED that a report to be presented to the next Council meeting relating to the submissions received on the Coonabarabran boxing gym licence.	DTS	02.10.20 – Completed. Report to October Council meeting.
17 September 2020 102/2021 Doc ID 120673	Item 19 Tender for Maintenance Grading of Unsealed Public Roads PROCEDURAL MOTION That Council receive the Supplementary Report on a Tender for Maintenance Grading of Unsealed Public Roads 102/2021 RESOLVED that the schedule of rates tender from McEvoy's Earthmoving & Haulage for maintenance grading of unsealed public roads be accepted.	DTS	02.10.20 – Completed. Verbal advice.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 September 2020 104/2021 Doc ID 120674	Item 26.2 Three Rivers Regional Retirement Community Information Report PROCEDURAL MOTION That Council receive the supplementary report on the Three Rivers Regional Community. 104/2021 RESOLVED that Council: <ol style="list-style-type: none"> 1. Endorse the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project. 2. Acknowledge the fee proposal for legal expenses from Vincent Young as attached to this report and include in the first quarter QBRS for 20/21 FY. 3. Authorise the making of an offer of compromise as outlined in point 7 of the legal advice. 4. Write to the Hon. Mark Coulton seeking Commonwealth funding granted under the Stronger Regions Fund for the Three Rivers Regional Retirement Community to be transferred to an alternative funding stream that provides for an extended time to complete works. 5. Approach the relevant government for project management funding to allow NSW Public Works Advisory to project manage the remainder of the project. 	DEDS	01.10.20 - Completed 01.10.20 - Completed 01.10.20 – Completed – draft to be provided to Council 01.10.20 - Completed 01.10.20 – in progress
17 September 2020 105/2021 Doc ID 120675	Item 26.3 Used Oil Collection – Netwaste Tender Process 105/2021 RESOLVED: <ol style="list-style-type: none"> 1. Council accept the Netwaste contract for collection and disposal of waste oil at no cost to Warrumbungle Shire Council. 2. To accept the tender submitted by Cleanaway dated 28th July 2020 for the initial two (2) year term. 3. That the resolution regarding this tender remains confidential to the Council and NetWaste until all Councils have confirmed their acceptance or otherwise and an acceptance notice and all tenderers have been informed of the outcome. 	DEDS	01.10.20 – Completed 01.10.20 – Completed tender signed 22.09.20 01.10.20 – Completed all parties signed contract

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 September 2020 106/2021 Doc ID 120676	Item 26.4 Tender for Construction of a Rural Fire Service Brigade Station at Weetaliba PROCEDURAL MOTION That Council receive the Supplementary Report on a tender for the construction of a Rural Fire Service Brigade Station at Weetaliba. 106/2021 RESOLVED that Council award the contract for the construction of a Rural Fire Service Brigade Station at Weetaliba to Warrumbungle Steel Buildings for a price of \$227,743.00 (incl GST).	DTS	02.10.20 – Completed. Contract awarded.
17 September 2020 107/2021 Doc ID 120677	Item 26.5 Tender for the Supply and Delivery of Bitumen Sealing Aggregates 107/2021 RESOLVED that Council accept the tender prices received from the following companies for supply and delivery of bitumen sealing aggregates for the period ending 30 June 2021 in order of preference as follows: <ol style="list-style-type: none"> 1. Holcim Australia 2. Boral Resources (Country) 3. Regional Quarries Australia. 	DTS	02.10.20 – No action to report.