

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>21 September 2017</p> <p>123/1718</p> <p>Doc ID 79653</p>	<p>Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959</p> <p>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>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</p> <p>2.10.18 – Crown Lands have signed Registration. Registration back with LPI.</p> <p>24.10.18 – OLG Legal making contact with LPI Legal regarding signing of the Plans.</p> <p>8.11.18 – contact made with OLG 8/11/18 to find out the progress of this plan.</p> <p>30.11.18 – contact made with OLG – no progress to date with OLG Legal.</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>

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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. 09.11.20 – Report prepared for the November Council meeting.
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> <p>09.11.20 – Solicitors preparing application to Crown Lands for formal closure of public road.</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>08.09.20 – No action to report.</p> <p>02.10.20 – No action to report.</p> <p>09.11.20 – No action to report.</p> <p>10.11.20 – Letter received from Minister Pavey re compulsory acquisition process and costs.</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> <p>05.11.20 – Report to November Council meeting.</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>09.11.20 – No action to report.</p> <p>02.10.20 – No action to report.</p> <p>09.11.20 – No action to report.</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. 09.11.20 – Installation of segment markers completed.</p>

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<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>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>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. 09.11.20 – Awaiting response from LCAI on draft conditions.</p> <p>01.10.19 – 11.02.20 – Arrangements with LCAI being discussed to progress to formalisation in writing 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 08.09.20 – No action to report. 02.10.20 – No action to report 09.11.20 – Awaiting response from LCAI on draft conditions.</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 dependent 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>03.11.20 – on 13/10 DPIE advised that they were still waiting on a decision from the Minister on their recommendations</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> <p>03.11.20 – no response received from letter to the Minister.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>12 December 2019</p> <p>236/1920</p> <p>Doc ID 109985</p>	<p>Item 19 Macquarie Regional Library Committee and Library Services Delivery</p> <p>236/1920 RESOLVED that Council:</p> <p>2. Requests a further report on the Library Services delivered within Warrumbungle Shire Council area, including:</p> <ul 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.</p> <p>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.</p> <p>09.06.20 – Advised May Council Meeting discussions underway with a number of possible partners.</p> <p>06.07.20 – Contacted possible partners requested additional information which is currently being gathered.</p> <p>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.</p> <p>24.09.20 – Inspection of WSC Library sites to occur Friday, 25 Sept 2020 by representatives of Namoi Regional Library</p> <p>05.11.20 – Council advised informally that Namoi Regional Library discussing in committee this matter, week commencing 13.11.20</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
12 December 2019 239/1920 Doc ID 109987	Item 22 Road Closure and Opening on Morrisseys Road 239/1920 RESOLVED that Council: 1. Rescind Resolution 416/1819 of 16 May 2019.	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. 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.
	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.		
	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	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. 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.
	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.		

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<p>12 December 2019</p> <p>239/1920 (cont)</p> <p>Doc ID 109987</p>	<p>Item 22 Road Closure and Opening on Morrisseys Road 239/1920 RESOLVED that Council:</p> <p>10. Authorise the affixing of the Council seal to any documentation so requiring it for the items above.</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> <p>05.11.20 – Certificates of Title for Lots 2, 3, & 4 (<i>former public road</i>) received on 2 November noting Council as the owner. Preparations taking place for the electronic transfer of Lot 2 to adjoining landowner and negotiation of sale price for Lots 3 & 4.</p>
<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.</p> <p>08.07.20 – No action to report.</p> <p>11.08.20 – No action to report.</p> <p>08.09.20 – No action to report</p> <p>02.10.20 – No action to report.</p> <p>11.11.20 – Comment on revised service level indicators will be included in next report on DP. The DP will be revised following Council elections in September 2021.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress 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 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 05.11.20 – received updated funding deed for signing; engaged external project manager

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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. 	DEDS	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. 04.11.20 – DDDG request to set up visitor and local history information in a room in the library, which would be un-manned. Item completed.
	<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>		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 – as above 04.11.20 – No longer required. Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>20 February 2020</p> <p>295/1920</p> <p>Doc ID 112123</p>	<p>Item 35 Notice of Motion – NSW Road Classification Review 295/1920 RESOLVED that Council seek a report from staff that:</p> <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. 	<p>DTS</p>	<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. 09.11.20 – Completed. Report to September Council meeting. Submission lodged.</p>
<p>19 March 2020</p> <p>337/1920</p> <p>Doc ID 113042</p>	<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. 	<p>DTS</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. 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. 09.11.20 – No action to report.</p>

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. 09.11.20 – No action to 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 05.11.20 – advice received that Gazettal is not required, letters written, properties being charged - Completed
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 09.11.20 – Tanks installed. Plumbing connection yet to be completed.

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19 March 2020 348/1920 Doc ID 113049	<p>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.</p>	<p>DEDS</p>	<p>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. 04.11.20 – GM has signed MOU, vice president scheduled to sign next week when next in town</p>
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. 	<p>DTS</p>	<p>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. 09.11.20 – Completed. Report to November Council meeting.</p>

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 04.11.20 – Contract engaged and steel is being removed
	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. 04.11.20 – Report to November Council Meeting.

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21 May 2020 395/1920 Doc ID 115977	Item 20 Coonabarabran Emergency Water Supply Project – April 2020 Update 395/1920 RESOLVED that Council: 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. 05.11.20 – hydrogeologist preparing final draft of report.
21 May 2020 397/1920 Doc ID 115981	Item 22 Binnaway Sewage Scheme Concept Design Project Progress Report 397/1920 RESOLVED that Council: 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.	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 05.11.20 – odour assessment complete, showing issues for preferred site; next preferred site will need to be selected in final options assessment; report to go to Council prior to commencing community consultation and tender for concept design.

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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="257 376 1211 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 09.11.20 – No action to report.</p>
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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																																										
21 May 2020 411/1920 Doc ID 115989	<p data-bbox="232 1082 1155 1106">Item 16 Update Report - Coonabarabran Mungindi Road Upgrade Project</p> <p data-bbox="232 1114 562 1137">411/1920 RESOLVED that:</p> <p data-bbox="286 1145 1214 1233">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>			DTS	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. 09.11.20 – 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: 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. 09.11.20 – No action to report. 11.11.20 – Completed, following media release.
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. 09.11.20 – 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. 10.11.20 – no additional funding available at this stage.

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. 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. 03.09.20 – awaiting advice from DPIE re further funding for holistic plant upgrade including the clarifier – requested advice via email on 2/09 01.10.20 – requested advice from DPIE via email again on 14.09.20 05.11.20 – still no advice from DPIE, meanwhile high risk areas for WTP being addressed by topping up filter media and planning installation of additional clear water tanks.
	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 from consultants to assist with project management of this item – submissions are due 3/7/20. 03.08.20 – Consultants required further input to provide proposals; this is still outstanding 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 05.11.20 – Advice received that project has been put forward for additional funding. Awaiting Ministers consideration.

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 10.11.20 - Completed
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 11.11.20 – Completed. Letter sent 13 th November.
18 June 2020 457/1920 Doc ID 117533	Item 22 Coonabarabran Industrial Land – June 2020 Update 457/1920 RESOLVED that: 3. Contact be made with the local members of Parliament for funding opportunities for point 2 above.	DEDS	03.09.20 – Contact made with State funding body – no funds available at present. 10.11.20 – No further funding available at this stage. In discussion with Regional NSW

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. 09.11.20 – 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. 09.11.20 – 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. 26.10.20 – no response received - Completed
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. 09.11.20 – Construction drawings in progress. 11.11.20 – Adjustment made through QBRS process

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. 09.11.20 – No action to report.
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
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 02.11.20 – Completed. Charlies Lane gazetted on 5 October 2020.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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"> 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. <hr/> <ol style="list-style-type: none"> 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	<p>03.08.20 – not commenced still in process of securing state funds. 04.09.20 – not commenced due to uncertainty regarding availability of state funds. 10.11.20 – no further action, discussions with funding bodies continuing.</p> <hr/> <p>03.08.20 – commenced, some quotes being sought 04.09.20 – commenced, quotes in abeyance awaiting availability of state funds. 10.11.20 – no further action, discussion with funding bodies continuing.</p>
20 August 2020 38/2021 Doc ID 119879	<p>Item 5 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 30 July 2020 38/2021 RESOLVED that Council:</p> <ol style="list-style-type: none"> 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

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 August 2020 44/2021 Doc ID 119884	Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report 44/2021 RESOLVED that Council: <ol style="list-style-type: none"> 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. 05.11.20 – site meeting and first project workshop held for Baradine Sewage Scoping study 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 05.11.20 – Proposed camp location included in EIS; if requires alteration will be to make submission to EIS.
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
20 August 2020 56/2021 Doc ID 119897	Item 20 Review of Regional Road Classification 56/2021 RESOLVED that Council: <ol style="list-style-type: none"> 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	09.11.20 – Completed. Council's submission lodged.
20 August 2020 58/2021 Doc ID 119898	Item 25 Review of Warrumbungle Waste – Ulamambri Transfer Station 58/2021 RESOLVED that Council: <ol style="list-style-type: none"> 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 04.11.20 – Completed – new opening hours commenced on 31 October 2020

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>17 September 2020</p> <p>71/2021</p> <p>Doc ID 120658</p>	<p>Item 3 Delegations of Authority to the Mayor and Deputy Mayor 71/2021 RESOLVED that Council:</p> <p>1. Notes that the Mayor holds the following functions under section 226 of the <i>Local Government Act 1993</i>:</p> <ul 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>GM</p>	<p>23.09.20 – Delegations issued - Completed</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	23.09.20 – Delegations issued - Completed
	<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>		23.09.20 – Delegations issued - Completed

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"> 2. Develop a strategy to plant the trees in Dunedoo that were propagated for TRRRC. 	DEDS	01.10.20 – plant numbers and species are being collected. Once numbers are known location for planting of trees can be looked at. 10.11.20 – strategy developed, trees located to are in Dunedoo. Completed
	<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 10.11.20 – yet to be organised
17 September 2020 82/2021 Doc ID 120663	Item 14 Records Management Review 82/2021 RESOLVED that Council: <ol style="list-style-type: none"> 2. Adopts the draft <i>Records Management Strategy and Records Management for Councillors Policy</i>. 	DCCS	24.09.20 – strategy and policy on public exhibition 24 September to 22 October 20 inclusive. 05.11.20 – Adoption report to November Council meeting following public exhibition.
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 	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. 05.11.20 – A revised set of draft General and Special Purpose Financial Statements 2019/20 following a number of adjustments agreed during audit process is being compiled. These adjustments and the reasons are to be presented to the next Internal Audit Committee and Council Meeting and new declarations forms will be produced for request to Council for signing.
	<ol style="list-style-type: none"> 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. 		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 September 2020 84/2021 Doc ID 120665	Item 21 Funding for Binnaway and Mendooran Sewage Schemes 84/2021 RESOLVED that Council: 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 – not yet commenced. 10.11.20 – not yet commenced.
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. 05.11.20 – Completed. Letters forwarded to schools on 13 October. School User Agreements available via Council's front counter and website.
17 September 2020 87/2021 Doc ID 120667	Item 18 Streetlight Upgrade to LED Technology 87/2021 RESOLVED that: 2. Agreement with Essential Energy for bulk replacement of streetlights is subject to concurrence by Siding Spring Observatory.	DTS	11.11.20 – Completed. Concurrence obtained from Siding Spring. Agreement finalised with EE
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 bought 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	09.11.20 – Completed. Report presented to November Council meeting. 11.11.20 – In relation to acquisition of the Crown Road, responses from DPIE have so far been timely and satisfactory

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: 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 – in progress 10.11.20 – discussions with public works commenced. Onsite inspections undertaken. Completed
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: 1. Holcim Australia 2. Boral Resources (Country) 3. Regional Quarries Australia.	DTS	02.10.20 – No action to report. 09.11.20 – Completed.
15 October 2020 115/2021 Doc ID 122023	Item 4 Meeting Schedule 115/2021 RESOLVED that Council: 1. Adopts the following Meeting Schedule: 2021 February Thursday 18 March Thursday 18 April Thursday 15 May Thursday 20 June Thursday 17 July Thursday 15 August Thursday 19 September* TBA October Thursday 21 November Thursday 18 December Thursday 9# 2. That Council meetings be held and chaired from the Coonabarabran Chambers during the COVID-19 pandemic crises. 3. That the purpose of the meeting to be held in September 2021 be an Extra Ordinary meeting only to elect a Mayor and Deputy Mayor along with the appointment of Councillors as delegates and to Committees, along with other matters deemed appropriate by the General Manager.	GM	26.10.20 – noted Completed 26.10.20 – noted Completed 26.10.20 – To be actioned September 2021

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 October 2020 115/2021 (cont) Doc ID 122023	Item 4 Meeting Schedule 115/2021 RESOLVED that Council: 4. Authorise the General Manager to call the September 2021 Council meeting but the meeting is to be held no later than seven days after the declaration of the election.	GM	26.10.20 – To be actioned September 2021
15 October 2020 116/2021 Doc ID 122024	Item 5 Council Offices Christmas Closure 116/2021 RESOLVED that Council note the closure of Coonabarabran and Coolah administration offices, including Service NSW and Warrumbungle Community Care, from 3.00pm on Thursday 24 December 2020, reopening on Monday 4 January 2021.	GM	26.10.20 – Noted – Staff Advised. Completed
15 October 2020 117/2021 Doc ID 122026	Item 6 Office of Local Government S430 Report 117/2021 RESOLVED that Council submits the Draft Council submission on the Section 430 Report as required by the Minister for Local Government.	GM	26.10.20 – Submission made 16.10.20 Completed
15 October 2020 118/2021 Doc ID 122029	Item 7 Returns Under s4.21 of the Model Code of Conduct – Disclosing of Interests of Councillors and Designated Persons 118/2021 RESOLVED that Council: 1. Acknowledge the tabling of the disclosures received under Section 4.21 of the Model Code of Conduct for Local Councils in NSW for Councillors and Designated Persons for the period 1 July 2019 to 30 June 2020. 2. Acknowledge that the disclosure of interest forms for councillors and designated persons are to be placed onto Council's website.	DCCS	05.11.20 – Completed. 05.11.20 – Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 October 2020 119/2021 Doc ID 122031	Item 8 Council Committees 119/2021 RESOLVED that Council endorse that Cr Doolan continue as the Councillor representative on the Internal Audit Committee for the remainder of the Council term.	GM	26.10.20 – Noted - completed
15 October 2020 120/2021 Doc ID 122032	Item 8 Council Committees 120/2021 RESOLVED that Council: <ol style="list-style-type: none"> <li data-bbox="315 564 1252 608">1. Notes the report on Council Committees. <li data-bbox="315 608 1252 667">2. Deletes the Finance and Projects Committee. <li data-bbox="315 667 1252 774">3. Appoints Cr Todd as an alternate delegate to the Orana Joint Organisation and Country Mayors Association should the Mayor and Deputy Mayor be unavailable. 	GM	26.10.20 – Noted - Completed 26.10.20 – Completed 26.10.20 – Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 October 2020</p> <p>121/2021</p> <p>Doc ID 122033</p>	<p>Item 9 Delegations of Authority due to COVID-19 Pandemic 121/2021 RESOLVED that: If the need arises, and subject to consultation with the Mayor and Deputy Mayor, that the General Manager be authorised to shut services considered non-essential due to the COVID-19 pandemic.</p> <p>1. In addition to the existing delegations made to the Mayor, Deputy Mayor and General Manager that the following additional functions be delegated:</p> <p>(a) That Council pursuant to Section 226(d) and Section 377 of the Local Government Act 1993, delegate authority to the Mayor and the General Manager (or their delegates) jointly to exercise any functions of Council that may lawfully be delegated under Section 377 of the Local Government Act. This should be enacted in the event that the need arises which would limit the orderly operations of Council in regards to the operation of the governing body of elected members, including the ability to convene Ordinary and Extraordinary meetings and subject to the restrictions outlined in point (b) and point (c) below.</p> <p>(b) That a list of any matters considered under such delegated authority be submitted for Council's information via email as soon as possible following the execution of such delegation and be formally reported to the next available schedule Ordinary Meeting of Council.</p> <p>(c) That this temporary delegation of authority only be put into effect if the elected Council is unable to meet because of a lack of a quorum from councillors being affected by the virus. Further that this temporary delegation be put into effect if Council is unable to conduct ordinary meetings of Council due to restrictions imposed by relevant authorities and if no reasonable alternative or provision is available.</p> <p>(d) That this temporary delegation also apply in light of any legislative change, direction or advice arising as a direct result of the COVID-19 situation.</p> <p>(e) That these additional delegations remain in place until 30 June 2021 or unless terminated sooner by Council.</p> <p>2. Council note that it may continue to hold meetings electronically until 25 March 2021.</p>	<p>GM</p>	<p>26.10.20 – Delegations issued 16.10.20 Completed</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 October 2020</p> <p>124/2021</p> <p>Doc ID 122036</p>	<p>Item 12 Australia Day 2021 124/2021 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. The Australia Day Award Committee be delegated the authority to select the Australia Day Award recipients. 2. Participates in the 2021 NSW Local Citizen of the Year Awards by administering and presenting the <i>Warrumbungle Shire Council Australia Day Awards</i> in the following categories: <ul style="list-style-type: none"> • Citizen of the Year • Young Citizen of the Year • Sportsperson of the Year • Young Sportsperson of the Year • Environmental Citizen of the Year • Young Environmental Citizen of the Year • Australia Day Award 3. Open public swimming pools in Baradine, Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran free of charge on Australia Day 2021. 	<p>DCCS</p>	<p>27.10.20 – Nomination forms now being taken both online and in paper format. Advertising has gone out in media channels.</p> <p>Completed</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																																																							
15 October 2020 125/2021 Doc ID 122039	<p>Item 13 Community Financial Assistance Donations 2020/21 (Round One) 125/2021 RESOLVED that Council funds 20 of the 27 applicants under Round One of the 2020/21 Community Financial Assistance Donations at a total amount of \$9,600.</p> <table border="1" data-bbox="271 376 1249 1378"> <thead> <tr> <th>Ref</th> <th>Doc ID</th> <th>Applicants</th> <th>Amount Recommended</th> <th>Project Description</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>119381</td> <td>Dunedoo Historical Museum</td> <td>\$500</td> <td>Heritage Photo Display for Dunedoo Library Walls</td> </tr> <tr> <td>2</td> <td>119391</td> <td>Creatives Collective ARI Inc.</td> <td>\$500</td> <td>Start Art 2020 – completely inclusive art competition -funds toward prizemoney</td> </tr> <tr> <td>3</td> <td>119398</td> <td>Little People Task Force</td> <td>\$500</td> <td>Little People Fun Day</td> </tr> <tr> <td>4</td> <td>119452</td> <td>Coonabarabran Club Cooperative Limited</td> <td>\$500</td> <td>Assist with costs involved in updating the Club's heating.</td> </tr> <tr> <td>5</td> <td>119696</td> <td>Yearinan Rural Fire Brigade</td> <td>\$500</td> <td>Community BBQ and mental / physical health days – Purchase of a new BBQ</td> </tr> <tr> <td>6</td> <td>119733</td> <td>Coolah District Development Group</td> <td>\$500</td> <td>Book Launch Coolah Railway Centenary - Advertising the book launch, print media and social media.</td> </tr> <tr> <td>7</td> <td>119745</td> <td>Ulamambri Hall</td> <td>\$500</td> <td>Provide lighting at the back where Christmas Party's are held</td> </tr> <tr> <td>8</td> <td>119817</td> <td>Mendooran Art & Craft Shop</td> <td>\$500</td> <td>Install lighting or skylight in shop</td> </tr> <tr> <td>10</td> <td>119822</td> <td>Warrumbungle Regional Radio Incorporated (2WCR-FM)</td> <td>\$400</td> <td>Resolving Precise Time Issue in Outside Broadcast Van</td> </tr> <tr> <td>15</td> <td>119833</td> <td>Baradine Rusty Club Men's Shed</td> <td>\$500</td> <td>Baradine Rusty Club Tools for Mental Health project - to purchase a free-standing stove and oven for use by the volunteer members.</td> </tr> </tbody> </table>	Ref	Doc ID	Applicants	Amount Recommended	Project Description	1	119381	Dunedoo Historical Museum	\$500	Heritage Photo Display for Dunedoo Library Walls	2	119391	Creatives Collective ARI Inc.	\$500	Start Art 2020 – completely inclusive art competition -funds toward prizemoney	3	119398	Little People Task Force	\$500	Little People Fun Day	4	119452	Coonabarabran Club Cooperative Limited	\$500	Assist with costs involved in updating the Club's heating.	5	119696	Yearinan Rural Fire Brigade	\$500	Community BBQ and mental / physical health days – Purchase of a new BBQ	6	119733	Coolah District Development Group	\$500	Book Launch Coolah Railway Centenary - Advertising the book launch, print media and social media.	7	119745	Ulamambri Hall	\$500	Provide lighting at the back where Christmas Party's are held	8	119817	Mendooran Art & Craft Shop	\$500	Install lighting or skylight in shop	10	119822	Warrumbungle Regional Radio Incorporated (2WCR-FM)	\$400	Resolving Precise Time Issue in Outside Broadcast Van	15	119833	Baradine Rusty Club Men's Shed	\$500	Baradine Rusty Club Tools for Mental Health project - to purchase a free-standing stove and oven for use by the volunteer members.		27.10.20 – all applicants notified of funding - Completed
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15 October 2020 125/2021 (cont) Doc ID 122039	16	119662	Coonabarabran Swimming Club	\$500	Refurbishment of Lane Rope Reel Wheels.	DCCS	27.10.20 – all applicants notified of funding - Completed	
	17	120005	Binnaway Lions Club	\$500	Purchasing a hands-free soap dispense, a hands-free hand sanitizer and a paper towel dispenser all which can be mounted onto the Lions BBQ trailer			
	18	120007	Warrumbungle Domestic Violence Committee	\$500	Warrumbungle White Ribbon Event - purchase 4 white flags			
	19	120060	Dunedoo and District Development Group	\$500	Dunedoo Silo Art Sign			
	20	120061	Dunedoo Amateur Swimming Club	\$300	Dunedoo Swimming Carnival			
	21	120064	Coolah District Development Group	\$500	Volunteers Insurance at Tourism information and Gallery			
	22	120065	Coolah Youth & Community Centre	\$500	Protect our volunteers			
	23	120066	Presbyterian Church Coolah	\$500	Painting hall and new cupboard storage			
	24	120082	Baradine squash and volleyball club	\$500	Air conditioning installation			
	25	120085	Coonabarabran Amateur Boxing Gym Inc.	\$400	Covid-Safe, Keeping it Clean			

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15 October 2020 126/2021 Doc ID 122041	Item 14 Community Strategic Plan Review and Customer Satisfaction Survey 126/2021 RESOLVED that Council: 1. Notes the information contained in the Community Strategic Plan Review report. 2. Conduct a Customer Satisfaction Survey in the 2020/21 financial year at an approximate cost of \$30,000 following provision being considered and funded at the next available Quarterly Business Review Statement (QBRs).	DCCS	05.11.20 – Completed. 05.11.20 – Quotes to be sought February/March 2020.
15 October 2020 127/2021 Doc ID 122042	Item 15 Code of Meeting Practice Review 127/2021 RESOLVED that Council endorses the reviewed Code of Meeting Practice to proceed for Public Exhibition for a minimum of 28 days with submissions received for a minimum of 42 days and the inclusion that a maximum of 4 public forum speakers be permitted.		DCCS
15 October 2020 130/2021 Doc ID 122044	Item 18 Neilson Park – Stop & Play Project 130/2021 RESOLVED that: 1. The project is publicly advertised and written submissions sought on the Coonabarabran Stop & Play concept plan. 2. Once submissions have been assessed that tenders are invited for design and construction of Coonabarabran Stop & Play.	DTS	05.11.20 – Project advertised on 2 November with written submissions to be received by 26 November.
15 October 2020 131/2021 Doc ID 122046	Item 19 Offer of Reserve from Crown Lands 131/2021 RESOLVED that the offer from Crown Lands for Council to Manage Crown Reserve 97121 is accepted subject to the following conditions: 1. Crown Lands identifying and remediating soil within the Reserve that may be contaminated. 2. Classification of the land being the same as that of the two adjoining Crown Reserves. 3. That all the costs of the above and the transfer be borne by Crown Lands.		DTS

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15 October 2020 132/2021 Doc ID 122048	Item 20 Draft Business Use of Footpath Policy 132/2021 RESOLVED that Council: <ol style="list-style-type: none"> 1. Notes the information contained in the Draft Business Use of Footpath Policy Report. 2. Adopts the Draft Business Use of Footpaths Policy for community consultation. 3. Places the Draft Business Use of Footpaths Policy and associated documents on public exhibition for at least 28 days, with submissions invited for at least 42 days. 4. Receives a further report on the Draft Business Use of Footpaths Policy after the public exhibition phase has been completed. 	DEDS	04.11.20 - Completed 04.11.20 – Completed 04.11.20 – Draft Business Use of Footpaths Policy and associated documents on public exhibition from 30 October to 27 November and submissions received until 11 December 2020 04.11.20 – Report to February Council meeting after submission period											
15 October 2020 141/2021 Doc ID 122051	Item 25.3 Tender for Roof Replacement to Office Building at Coonabarabran 141/2021 RESOLVED that: <ol style="list-style-type: none"> 1. The contract for replacement of part of the roof on the Coonabarabran Administration Building is awarded to Murphys Construction Group for a price of \$439,558.54 (incl GST). 2. That additional funding for the project is obtained by reallocating the budget allocations from the following existing projects: <table data-bbox="448 1069 1232 1228" style="margin-left: 40px; width: 100%;"> <tr> <td>Coonabarabran Town Hall</td> <td style="text-align: right;">\$50,000</td> </tr> <tr> <td>Coona Sport & Recreation Centre</td> <td style="text-align: right;">\$25,000</td> </tr> <tr> <td>Cowper Street – open channel construction</td> <td style="text-align: right;">\$46,000</td> </tr> <tr> <td>Binnaway Hall Refurbishment</td> <td style="text-align: right;">\$35,000</td> </tr> <tr> <td>Dunedoo Stage</td> <td style="text-align: right;">\$30,000</td> </tr> </table> 		Coonabarabran Town Hall	\$50,000	Coona Sport & Recreation Centre	\$25,000	Cowper Street – open channel construction	\$46,000	Binnaway Hall Refurbishment	\$35,000	Dunedoo Stage	\$30,000	DTS	05.11.20 – Tender awarded to Murphy's Construction Group on 29 October. Awaiting execution of Contract. 11.11.20 Adjustments to be made through QBRS process if required.
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