

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017  <b>123/1718</b>  Doc ID 79653	<p><b>Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959</b>  <b>123/1718 RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. Council proceed with the compulsory acquisition of the land described Crown Road adjacent to Lot 102, DP1201959 for the purpose of expansion of Warrumbungle Quarry in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</li> <li>2. Council make an application to the Minister and the Governor for approval to acquire the land described as Crown Road adjacent Lot 120, DP1201959 by compulsory process under Section 186 of the <i>Local Government Act 1993</i>.</li> <li>3. The land is to be classified as operational land upon acquisition.</li> </ol>	<p style="text-align: center;"><b>DTS</b></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 &amp; Cunningham reviewing application process.</p> <p>10.06.20 – Clarke &amp; Cunningham are progressing acquisition process</p>

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21 September 2017  <b>123/1718</b> (cont)  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.	<b>DTS</b>	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. 01.12.20 – Completed. Refer to Council Resolution No 161/2021 of 19 November 2020.
19 October 2017  <b>162/1718</b>  Doc ID 80500	<b>Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway</b> <b>162/1718 RESOLVED</b> that Council continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 87/1617.	<b>DTS</b>	6.09.18 – Application to close Castlereagh Avenue approval in principal on condition easement for powerlines is created 24.09.18 – plans submitted to LPI 24.10.18 – Letters drafted for neighbours notifying of Road Closure. 8.11.18 – Advertisement and letters sent. 28 days notice required. 5.12.18 – notification period closed – no submissions – contact Crown Lands for next step 8.02.19 – surveyor contracted to complete plan for road closure. 5.03.19 – quotes being received for surveying 5.04.19 – Business paper to April Council meeting, quotes due 5 April for survey of area; supvote will be required for the surveyors costs. Development Application and Licence agreement will be updated once the land has been transferred to Council and classified as operational land.

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<p>19 October 2017</p> <p><b>162/1718</b> (cont)</p> <p>Doc ID 80500</p>	<p><b>Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 162/1718 RESOLVED</b> that Council continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 87/1617.</p>		<p>3.05.19 – Surveying to commence. DA &amp; Licence Agreement will be updated once land has been transferred to Council.</p> <p>31.05.19 – surveyor engaged to undertake survey work.</p> <p>05.07.20 – 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 &amp; Cunningham.</p> <p>09.07.20 – No action to report.</p> <p>11.08.20 – Clarke &amp; 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> <p>01.12.20 – Advertising and notification to adjoining property owners is in progress</p>
<p>18 October 2018</p> <p><b>164/1819</b></p> <p>Doc ID 93423</p>	<p><b>Item 27 Visitors Information Carpark Acquisition 164/1819 RESOLVED</b> that Council surrender part of the Lot 589 DP721790 as per section 377(1)(h) of the <i>Local Government Act 1993</i> (NSW) to ensure access is maintained to the Coonabarabran Showground as per conditions of consent from the Department of Primary Industries – Lands and an easement is placed on title to reflect the access.</p>	<p><b>DTS</b></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>

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18 October 2018  <b>164/1819</b> (cont)  Doc ID 93423	<b>Item 27 Visitors Information Carpark Acquisition</b> <b>164/1819 RESOLVED</b> that Council surrender part of the Lot 589 DP721790 as per section 377(1)(h) of the <i>Local Government Act 1993</i> (NSW) to ensure access is maintained to the Coonabarabran Showground as per conditions of consent from the Department of Primary Industries – Lands and an easement is placed on title to reflect the access.	<b>DTS</b>	07.04.20 – No action. 10.06.20 – Refer to Item 47 – Res 122/1718. 11.08.20 – no action on easement creation 08.09.20 – No action to report. 02.10.20 – No action to report. 09.11.20 – No action to report. 10.11.20 – Letter received from Minister Pavey re compulsory acquisition process and costs.
13 December 2018  <b>244/1819</b>  Doc ID 95462	<b>Item 30 Silo Road Baradine</b> <b>244/1819 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> to issue a proposed acquisition notice to acquire part of Lot 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.</li> <li>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>.</li> <li>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>.</li> <li>4. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required.</li> </ol>	<b>DTS</b>	7.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved. 05.07.19 – Clarke and Cunningham engaged to prepare the acquisition application on behalf of Council. 30.08.19 – Clarke and Cunningham requested consent from NSWALC and BLALC. Awaiting response. 30.09.19 – Response received from Clarke & Cunningham. Report to be drafted and meeting arranged with Baradine LALC. 07.04.20 – No action to report. 29.04.20 – Council is still awaiting a response from Baradine LALC. 10.06.20 – No action to report. 08.07.20 – No action to report. 11.08.20 – Following advice from Clarke & Cunningham, this matter is being reviewed and will be subject to another report to Council. 08.09.20 – No action to report. 02.10.20 – Alternate address for two (2) properties on Silo road being investigated. 05.11.20 – Report to November Council meeting. 01.12.20 – Completed. Refer to Council Resolution No 160/2021 of 19 November 2020.

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<p>13 December 2018</p> <p><b>245/1819</b></p> <p>Doc ID 95463</p>	<p><b>Item 31 Werribee Road Premer 245/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> to issue a proposed acquisition notice to acquire part of Lot 7304 DP1159006 to establish a roadway, subject to the approval of the Minister for Local Government.</li> <li>2. Make an application for the compulsory acquisition of part of the land described as Lot 7304 DP1159006 for the purpose of forming an access road in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</li> <li>3. Make an application to the Minister and Governor for approval to acquire the part of the land described as Lot 7304 DP1159006 by compulsory process under section 186 of the <i>Local Government Act 1993</i>.</li> <li>4. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required.</li> </ol>	<p><b>DTS</b></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>01.12.20 – No action to report.</p>
<p>15 August 2019</p> <p><b>56/1920</b></p> <p>Doc ID 105069</p>	<p><b>Item 19 Asset Management Plan – Roads RESOLVED</b> that the Asset Management Plan Roads shown is adopted by Council and the following actions be undertaken:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Review and update condition rating scales and include in a revised version of AMP Roads.</li> <li>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.</li> <li>4. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance.</li> </ol>	<p><b>DTS</b></p>	<p>02.09.19 – Not commenced.</p> <p>04.12.19 – Road Classification Report to December Council meeting.</p> <p>10.02.20 – 09.03.20 – Installation of segment markers is underway.</p> <p>07.04.20 – Installation of segment markers is occurring.</p> <p>08.05.20 – Installation of segment markers is occurring. Advertising of service level targets not yet undertaken.</p> <p>10.06.20 – Installation of segment markers is occurring. Advertising of service level targets not yet undertaken.</p> <p>08.07.20 – Installation of segment markers is occurring. Advertising of service level targets not yet undertaken.</p> <p>02.10.20 – Installation of segment markers on 30 roads still to be completed.</p> <p>09.11.20 – Installation of segment markers completed.</p> <p>01.12.20 – Updating of Roads Register currently in progress.</p>

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<p>15 August 2019</p> <p><b>56/1920</b> (cont) Doc ID 105069</p>	<p><b>Item 19 Asset Management Plan – Roads</b> <b>RESOLVED</b> that the Asset Management Plan Roads shown is adopted by Council and the following actions be undertaken:</p> <p>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.</p>	<p><b>DTS</b></p>	
<p>19 September 2019</p> <p><b>109/1920</b></p> <p>Doc ID 106259</p>	<p><b>Item 35 Toilet Block at Norman Horne Park, Leadville</b> <b>109/1819 RESOLVED</b> 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><b>DTS</b></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.  01.12.20 – Awaiting confirmation from LCAI.</p>

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<p>19 September 2019</p> <p><b>109/1920</b> (cont)</p> <p>Doc ID 106259</p>	<p><b>Item 35 Toilet Block at Norman Horne Park, Leadville 109/1819 RESOLVED</b> that:</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><b>DTS</b></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.  01.12.20 – Awaiting confirmation from LCAI.</p>
<p>19 September 2019</p> <p><b>122/1920</b></p> <p>Doc ID 106261</p>	<p><b>Item 34.4 Mendooran Water Supply System Upgrade Concept Design 122/1920 RESOLVED</b> that Council:</p> <p>3 Commences to explore funding options for the Design and Construct phase.</p>	<p><b>DEDS</b></p>	<p>06.12.19. – contacting DPIE in regards to future funding of Phase1/Phase2 SSWP projects – the previous SSWP funding stream (applicant led) no longer is available and funding invitations are priority based with priorities set by DPIE  10.01.20 – awaiting advice from DPIE on funded projects under SSWP Stream 2  11.02.20 – No timeline from DPIE when this advice will be received  26.02.20 – no updates from DPIE  06.03.20 – no further advice received from DPIE  26.03.20 – no progress: it is understood that further funding will be dependant on the implementation on an IWCM Strategy which is being held up by discrepancies in opinion between DPIE and Council  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>

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<p>19 September 2019</p> <p><b>122/1920</b> (cont) Doc ID 106261</p>	<p><b>Item 34.4 Mendooran Water Supply System Upgrade Concept Design</b> <b>122/1920 RESOLVED</b> that Council:</p> <p>3. Commences to explore funding options for the Design and Construct phase.</p>	<p><b>DEDS</b></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> <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>27.11.20 – DPIE advised on 18/11 that the Minister has approved their recommendations which included further funding for Mendooran to improve water quality; a meeting is scheduled for 8/12 to discuss this and other Water Quality projects.</p>
<p>17 October 2019</p> <p><b>133/1920</b>  Doc ID 107244</p>	<p><b>Item 8 Raising Timor Dam Wall Feasibility Study and Dam Safety Upgrade Requirements</b> <b>133/1920 RESOLVED</b> that:</p> <p>2. A report be prepared for the Deputy Premier to demonstrate the technical readiness for the project.</p>	<p><b>DEDS</b></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>



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<p>12 December 2019</p> <p><b>236/1920</b></p> <p>Doc ID 109985</p>	<p><b>Item 19 Macquarie Regional Library Committee and Library Services Delivery</b>  <b>236/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>2. Requests a further report on the Library Services delivered within Warrumbungle Shire Council area, including: <ol style="list-style-type: none"> <li>i. Examining the ability to join another Regional Library Service that has far more member councils and a likely to lower shared operational costs.</li> <li>ii. Examining the provision of Library Services outside a Regional Library arrangement.</li> <li>iii. Examining alternatives for the delivery of library services to the smaller towns</li> </ol> </li> </ol>	<p><b>DCCS</b></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>
<p>12 December 2019</p> <p><b>239/1920</b></p> <p>Doc ID 109987</p>	<p><b>Item 22 Road Closure and Opening on Morrisseys Road</b>  <b>239/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Rescind Resolution 416/1819 of 16 May 2019.</li> <li>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).</li> <li>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.</li> <li>4. Authorise the General Manager to sign all documents associated with the conveyancing transaction (including a Client Authorisation Form to effect the transaction).</li> </ol>	<p><b>DTS</b></p>	<p>30.01.20 – Executed subdivision plans for the road opening and closing on Morrisseys Road have been lodged with the NSW Land Registry Services. A Deed of Agreement for the opening and closing of proposed Lots 1 and 2 has also been executed with the property owner.</p> <p>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.</p> <p>Once the Plan of Subdivision has been registered, the Council can proceed with the process to close the paper road under the Roads Act the first step of which involves consultation with notifiable authorities</p>

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12 December 2019 <b>239/1920</b> (cont)  Doc ID 109987	5. Pay the landowners' legal and other costs associated with the transfer	<b>DTS</b>	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. 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. 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. 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. 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 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. 01.12.20 – Transfer of Lot 1 to the landowner is progressing. Awaiting instructions in relation to the sale price and relevant conditions for the transfer of Lots 2 & 3.
	6. Close the unconstructed public road adjoining Lot 22 DP 805612, Lot 23 DP 805612 and Lot 1 DP 531365 in accordance with Part 4 Division 3 of the Roads Act 1993.		
	7. Advertise the proposed road closure stating that the land will vest in Council and delegate authority to the General Manager to consider any submissions and make decision on the proposal under s38D Roads Act.		
	8. Upon vesting in Council the land comprising the old public road is classified as operational land.		
	9. Transfer land comprising former public road to adjoining landowners and delegate authority to the General Manager to negotiate and execute any document associated with the transfer.		
	10. Authorise the affixing of the Council seal to any documentation so requiring it for the items above.		

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<p>12 December 2019</p> <p><b>242/1920</b></p> <p>Doc ID 109990</p>	<p><b>Item 25 Road Classification and Maintenance Targets 242/1920 RESOLVED</b> that:</p> <p>2. That road maintenance targets shown in Table 2 are included in development of the 2020/21 Delivery Program.</p>	<p><b>DTS</b></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.  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>
<p>20 February 2020</p> <p><b>285/1920</b></p> <p>Doc ID 112115</p>	<p><b>Item 25 Coonabarabran Groundwater Pipeline 285/1920 RESOLVED</b> 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><b>DEDS</b></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  05.11.20 – received updated funding deed for signing; engaged external project manager  27.11.20 – funding deed signed: completed.</p>

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19 March 2020  <b>337/1920</b>  Doc ID 113042	<p><b>Item 23 Home for Coolah Historical Society and Coolah Men's Shed</b>  <b>337/1920 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>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"> <li>a. Written confirmation from the Coolah Men's Shed that the site is suitable for their needs.</li> <li>b. A change of use Development Application is submitted and paid for by the Coolah Men's Shed.</li> <li>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.</li> <li>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.</li> <li>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.</li> <li>f. The period of the licence agreement is two (2) years renewable for a further two (2) years upon application to Council.</li> </ol> </li> </ol>	<p style="text-align: center;"><b>DTS</b></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.            01.12.20 – No action to report.</p>
	<ol style="list-style-type: none"> <li>2. The Coolah &amp; District Historical Society is required to vacate the old VRA building in Campbell Street, Coolah within six months.</li> </ol>		<p>07.04.20 – Letter being drafted.            06.05.20 – Notification letter forwarded on 27 April 2020. Awaiting confirmation from the Coolah Men's Shed.            10.06.20 – No action to report.            02.07.20 – Awaiting a response from the Coolah Historical Society on the vacation of premises.            08.09.20 – No action to report.            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  <b>347/1920</b>  Doc ID 113048	<b>Item 33 Notice of Motion – Water Tanks and Plumbing at Coonabarabran Fringe RFS</b> <b>347/1920 RESOLVED</b> 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"> <li>– Cleaning trucks and equipment especially hoses.</li> <li>– Wash down after incidents.</li> <li>– Shed cleanliness.</li> </ul>	<b>DTS</b>	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. 01.12.20 – Tanks installed. Plumbing connection yet to be completed.
19 March 2020  <b>348/1920</b>  Doc ID 113049	<b>Item 34 Notice of Motion – Coonabarabran History Group Tenancy at Coonabarabran VIC</b> <b>348/1920 RESOLVED</b> 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.	<b>DEDS</b>	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 26.11.20 – Vice President of Coona History Groups signed MOU on 13.11.2020 – Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 April 2020  <b>371/1920</b>  Doc ID 113924	<b>Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED</b> 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.	<b>DEDS</b>	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 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 26.11.20 – Coonabarabran completed, Ulamambri in progress, further centres to follow.
	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. 26.11.20 – Completed see resolution 168/2021.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 April 2020  <b>372/1920</b>	<b>Item 14 Shop Local Community Gift Cards</b> <b>372/1920 RESOLVED</b> that item 14 Shop Local Community Gift Cards be deferred until the December 2020 Council meeting.	<b>DEDS</b>	28.04.20 – completed – deferred to December Council meeting 27.11.20 Waiting for Coonabarabran’s CDC recruitment. Report deferred to February 2021.
21 May 2020  <b>395/1920</b>  Doc ID 115977	<b>Item 20 Coonabarabran Emergency Water Supply Project – April 2020 Update</b> <b>395/1920 RESOLVED</b> 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.	<b>DEDS</b>	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  <b>397/1920</b>  Doc ID 115981	<b>Item 22 Binnaway Sewage Scheme Concept Design Project Progress Report</b> <b>397/1920 RESOLVED</b> 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.	<b>DEDS</b>	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. 27.11.20 – update report to February 2021 Council meeting

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21 May 2020  <b>410/1920</b>  Doc ID 115988	<p><b>Item 15 Classification and Categorisation of Crown Reserves</b>  <b>410/1920 RESOLVED</b> 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><b>DTS</b></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.            01.12.20 – Identifying current users and any existing Aboriginal land claims.</p>
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21 May 2020  <b>411/1920</b>  Doc ID 115989	<p data-bbox="232 1082 1155 1106"><b>Item 16 Update Report - Coonabarabran Mungindi Road Upgrade Project</b></p> <p data-bbox="232 1114 564 1137"><b>411/1920 RESOLVED</b> 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. 01.12.20 – No action to report.																																																																													

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21 May 2020  <b>412/1920</b>  Doc ID 115990	<b>Item 17 Management of Roadside Vegetation 412/1920 RESOLVED</b> that: 2. When the opportunity arises applications are made through NSW Environmental Trust for funding to prepare a Roadside Vegetation Management Plan.	<b>DTS</b>	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. 01.12.20 – No action to report.
21 May 2020  <b>413/1920</b>  Doc ID 115991	<b>Item 18 Flood Damage February – April 2020 413/1920 RESOLVED</b> 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.	<b>DTS</b>	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. 01.12.20 – Awaiting outcome of claim.
21 May 2020  <b>431/1920</b>  Doc ID 115998	<b>Item 33.3 Three Rivers Regional Retirement Community Information Report 431/1920 RESOLVED</b> 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.	<b>DEDS</b>	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  <b>441/1920</b>  Doc ID 117522	<b>Item 19 Baradine Water Treatment Plant Upgrade Update Report</b> <b>441/1920 RESOLVED</b> that Council: 2. Accepts the funding of \$750,000 offered under the Safe and Secure Water Program for the Baradine Water Treatment Plant Upgrade.	<b>DEDS</b>	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. 27.11.20 – DPIE advised on 18/11 that 5 Water Quality risk within Warrumbungle Shire Council, including Baradine, have been recommended and approved by the Minister to receive further funding, meeting scheduled with DPIE to discuss on 8/12.
	3. Authorise the affixing of the Council Seal to the funding deed and documentation.		01.07.20 – not started – will be done once required documentation as per item 2 complete
	4. Proceeds with tendering for the design and construction of a replacement clarifier at the Baradine Water Treatment Plant, including replacement of the downstream filter and the programmable logical controller.		01.07.20 – proposals sought form consultants to assist with project management of this item – submissions are due 3/7/20. 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. 27.11.20 – this item cannot proceed until item 2 of this recommendation has been completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 June 2020  <b>457/1920</b>  Doc ID 117533	<b>Item 22 Coonabarabran Industrial Land – June 2020 Update</b> <b>457/1920 RESOLVED</b> that: 3. Contact be made with the local members of Parliament for funding opportunities for point 2 above.	<b>DEDS</b>	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 26.11.20 – Meeting with Director Grants Unit early in December to discuss options.
18 June 2020  <b>459/1920</b>  Doc ID 117534	<b>Item 24 Notice of Motion – Coolah Youth and Community Centre Building</b> <b>459/1920 RESOLVED</b> 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.	<b>DTS</b>	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. 01.12.20 – No action to report.
18 June 2020  <b>460/1920</b>  Doc ID 117535	<b>Item 25 Notice of Motion – Coonabarabran Airport</b> <b>460/1920 RESOLVED</b> 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.	<b>DTS</b>	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. 01.12.20 – Inclusion in 2021/22 budget submission.
16 July 2020  <b>6/2021</b>  Doc ID 118835	<b>Item 5 Minutes of Robertson Oval Advisory Committee Meeting – 17 June 2020</b> <b>6/2021 RESOLVED</b> 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.	<b>DTS</b>	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. 01.12.20 – 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  <b>7/2021</b>  Doc ID 118836	<b>Item 6 – Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 24 June 2020</b> <b>7/2021 RESOLVED</b> 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.	<b>DTS</b>	04.09.20 – Relevant funding opportunities currently not available. No action to report. 09.11.20 – No action to report. 01.12.20 – Awaiting opportunity to submit funding application.  04.09.20 – No action to report. 02.10.20 – No action to report. 09.11.20 – No action to report. 01.12.20 – Completed. Variation accepted.
16 July 2020  <b>17/2021</b>  Doc ID 118842	<b>Item 16 Update Report – RFS Shed at Coonabarabran Aerodrome</b> <b>17/2021 RESOLVED</b> 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.	<b>DTS</b>	11.08.20 – No action to report 08.09.20 – No action to report. 09.11.20 – No action to report. 01.12.20 – No action to report.
16 July 2020  <b>29/2021</b>  Doc ID 118847	<b>Item 23.2 Three Rivers Regional Retirement Community Information Report</b> <b>29/2021 RESOLVED</b> 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.	<b>DEDS</b>	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.  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.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 August 2020  <b>38/2021</b>  Doc ID 119879	<b>Item 5 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 30 July 2020</b> <b>38/2021 RESOLVED</b> 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.	<b>DTS</b>	09.11.20 – Revised concept sent to Committee members. 01.12.20 – Completed. Request for quotation documentation is being prepared.
20 August 2020  <b>44/2021</b>  Doc ID 119884	<b>Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report</b> <b>44/2021 RESOLVED</b> 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.	<b>DEDS</b>	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. 27.11.20 – workshop briefing paper received; project progressing.  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 need to make a submission to EIS.
20 August 2020  <b>46/2021</b>  Doc ID 119887	<b>Item 10 Office of Local Government S430 Report</b> <b>46/2021 RESOLVED</b> that Council authorise the Mayor, Deputy Mayor and General Manager to develop a mentoring program for councillors.	<b>GM</b>	06.10.20 – mentoring program to be developed



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 September 2020  <b>75/2021</b>  Doc ID 120659	<b>Item 7 Minutes of TRRRC 355 Advisory Committee Meeting – 26 August 2020</b> <b>75/2021 RESOLVED</b> that Council:  3. Organise a meeting between the local State and Federal members and TRRRC Committee to discuss moving forward with the project.	<b>DEDS</b>	01.10.20 – to be organised 10.11.20 – yet to be organised
17 September 2020  <b>82/2021</b>  Doc ID 120663	<b>Item 14 Records Management Review</b> <b>82/2021 RESOLVED</b> that Council:  2. Adopts the draft <i>Records Management Strategy and Records Management for Councillors Policy</i> .	<b>DCCS</b>	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. 29.11.20 – Complete.
17 September 2020  <b>83/2021</b>  Doc ID 120664	<b>Item 15 Completion of Annual Financial Statements 2019/20 as at 30 June 2020</b> <b>83/2021 RESOLVED</b> that:  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.	<b>DCCS</b>	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. 29.11.20 – Audit certificates received. Presentation for financials to 10 December 20 Council meeting. Refer Council Resolution 145/2021 – 19 November 2020. Complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 September 2020  <b>84/2021</b>  Doc ID 120665	<b>Item 21 Funding for Binnaway and Mendooran Sewage Schemes</b> <b>84/2021 RESOLVED</b> 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.	<b>DEDS</b>	01.10.20 – not yet commenced. 10.11.20 – not yet commenced. 27.11.20 – raised with DPIE on 11/11; nothing further to report at this stage.
17 September 2020  <b>93/2021</b>  Doc ID 120671	<b>Item 25 Notice of Motion – Quarry and cost of imported road base</b> <b>93/2021 RESOLVED</b> that: 2. Council make representations to our local member and report back.	<b>DTS</b>	11.11.20 – In relation to acquisition of the Crown Road, responses from DPIE have so far been timely and satisfactory 01.12.20 – Completed. Refer to Council Resolution No 161/2021 of 19 November 2020.
15 October 2020  <b>115/2021</b>  Doc ID 122023	<b>Item 4 Meeting Schedule</b> <b>115/2021 RESOLVED</b> that Council: 1. 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.	<b>GM</b>	26.10.20 – To be actioned September 2021
15 October 2020  <b>115/2021 (cont)</b>  Doc ID 122023	<b>Item 4 Meeting Schedule</b> <b>115/2021 RESOLVED</b> that Council: 2. 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.	<b>GM</b>	26.10.20 – To be actioned September 2021

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 October 2020</p> <p><b>124/2021</b></p> <p>Doc ID 122036</p>	<p><b>Item 12 Australia Day 2021</b>  <b>124/2021 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. The Australia Day Award Committee be delegated the authority to select the Australia Day Award recipients.</li> <li>2. Participates in the 2021 <b>NSW Local Citizen of the Year Awards by</b> administering and presenting the <i>Warrumbungle Shire Council Australia Day Awards</i> in the following categories: <ul style="list-style-type: none"> <li>• Citizen of the Year</li> <li>• Young Citizen of the Year</li> <li>• Sportsperson of the Year</li> <li>• Young Sportsperson of the Year</li> <li>• Environmental Citizen of the Year</li> <li>• Young Environmental Citizen of the Year</li> <li>• Australia Day Award</li> </ul> </li> <li>3. Open public swimming pools in Baradine, Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran free of charge on Australia Day 2021.</li> </ol>	<p><b>DCCS</b></p>	<p>27.10.20 – Nomination forms now being taken both online and in paper format. Advertising has gone out in media channels.  29.11.20 – Report prepared for Australia Day Committee for 10 December 20.  Completed</p>
<p>15 October 2020</p> <p><b>126/2021</b></p> <p>Doc ID 122041</p>	<p><b>Item 14 Community Strategic Plan Review and Customer Satisfaction Survey</b>  <b>126/2021 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>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).</li> </ol>	<p><b>DCCS</b></p>	<p>05.11.20 – Quotes to be sought February/March 2020.</p>
<p>15 October 2020</p> <p><b>127/2021</b></p> <p>Doc ID 122042</p>	<p><b>Item 15 Code of Meeting Practice Review</b>  <b>127/2021 RESOLVED</b> 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.</p>	<p><b>DCCS</b></p>	<p>05.11.20 – Currently on public exhibition until 19 November 2020.  29.11.20 – Report to endorse Code of Meeting Practice to next available Council Meeting.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 October 2020  <b>130/2021</b>  Doc ID 122044	<b>Item 18 Neilson Park – Stop &amp; Play Project 130/2021 RESOLVED</b> 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.	<b>DTS</b>	05.11.20 – Project advertised on 2 November with written submissions to be received by 26 November. 01.12.20 – Submissions closed and under review.  01.12.20 – No action to report.
15 October 2020  <b>132/2021</b>  Doc ID 122048	<b>Item 20 Draft Business Use of Footpath Policy 132/2021 RESOLVED</b> that Council:  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.	<b>DEDS</b>	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 26.11.20 – no further action until the Policy comes off exhibition and the submission period closes.  04.11.20 – Report to February Council meeting after submission period 26.11.20 – no further action until the Policy comes off exhibition and the submission period closes.
15 October 2020  <b>141/2021</b>  Doc ID 122051	<b>Item 25.3 Tender for Roof Replacement to Office Building at Coonabarabran 141/2021 RESOLVED</b> that:  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:  Coonabarabran Town Hall Coona Sport & Recreation Centre Cowper Street – open channel construction Binnaway Hall Refurbishment Dunedoo Stage	<b>DTS</b>	05.11.20 – Tender awarded to Murphy's Construction Group on 29 October. Awaiting execution of Contract. 30.11.20 – Completed. Contract executed with Murphy's. Contractor to commence works on 2 December.  11.11.20 Adjustments to be made through QBRS process if required.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020  <b>145/2021</b>	<p><b>Item 13 Completion of Annual Financial Statements as at 30 June 2020</b>  <b>145/2021 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. The report on amendments of Annual Financial Statements for the Warrumbungle Shire Council as at 30 June 2020 be noted; and</li> </ol>	<b>DCCS</b>	29.11.2020 – Complete see below.
Doc ID 123987	<ol style="list-style-type: none"> <li>2. Council authorise the signing of the Statement subject to processing of feedback from audit as follows:-  The General Purpose Financial Statements have been prepared in accordance with: <ul style="list-style-type: none"> <li>• The Local Government Act 1993 (as amended) and the Regulations made thereunder,</li> <li>• The Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board, and</li> <li>• The Local Government Code of Accounting Practice and Financial Reporting.</li> </ul> To the best of our knowledge and belief, these Statements: <ul style="list-style-type: none"> <li>• Present fairly the Council’s operating result and financial position for the year, and Accord with Council’s accounting and other records.</li> </ul> The Special Purpose Financial Statements have been prepared in accordance with: <ul style="list-style-type: none"> <li>• The NSW Government Policy Statement “Application of National Competition Policy to Local Government”.</li> <li>• The Division of Local Government Guidelines “Pricing &amp; Costing for Council Businesses - A Guide to Competitive Neutrality”.</li> <li>• The Local Government Code of Accounting Practice and Financial Reporting.</li> </ul> The NSW Office of Water Best-Practice Management of Water and Sewerage Guidelines.  To the best of our knowledge and belief, these Statements:</li> </ol>		29.11.20 – Financial resubmitted to External Auditor. Audit certificates received. Presentation for financials to 10 December 20 Council meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 November 2020</p> <p><b>145/2021</b> (cont)</p> <p>Doc ID 123987</p>	<p><b>Item 13 Completion of Annual Financial Statements as at 30 June 2020</b> <b>145/2021 RESOLVED</b> that:</p> <p>2. continued</p> <ul style="list-style-type: none"> <li>• Present fairly the Operating Result and Financial Position for each of Council's declared business activities for the year, and</li> <li>• Accord with Council's accounting and other records.</li> <li>• Present overhead reallocation charges to the businesses as fair and reasonable.</li> </ul> <p>3. Council authorise the lodgement of the Audited financial statements to the Office of Local Government on their finalisation.</p>	<p><b>DCCS</b></p>	<p>29.11.20 – Financial Statements return submitted to OLG 26 November 20 following receipt of Audit Certificates. Annual Report including Audited Financial Statements submitted to OLG 27 November 20. Complete.</p>
<p>19 November 2020</p> <p><b>146/2021</b></p> <p>Doc ID 123988</p>	<p><b>Item 27 Notice of Motion – Investigation into Lewis Lane Closure</b> <b>146/2021 RESOLVED</b> that Council be provided with a report from staff concerning the closure of the bridge located along Lewis Lane across the Talbragar River. That this report also deal with:</p> <ul style="list-style-type: none"> <li>• Where the funds from the wooden bridge replacement fund in the last Council have been transferred to</li> <li>• The legality of the diversion of water from the properties Fairfield and Talbragar Park</li> <li>• Why the northern end of Lewis Lane has not been resheeted with gravel</li> <li>• Who authorised the staff to dig out the approaches to Lewis Lane bridge.</li> </ul>	<p><b>DTS</b></p>	<p>01.12.20 – Completed. Report to December Council meeting.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020  <b>149/2021</b>  Doc ID 123989	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 22 October 2020</b> <b>149/2021 RESOLVED</b> that: 1. Council accepts the minutes of the Traffic Advisory Committee meeting held at Coonabarabran on the 22 October 2020. 2. Consent be granted to the Dunedoo & District Development Group to close the western end of the Heavy Vehicle Parking Bay in Bolaro Street, Dunedoo on Thursday 26 November 2020 from 9.30am to 11.00am for the Silo Art Opening event subject to: <ul style="list-style-type: none"> <li>• Installation of a VMS Board at the eastern end of the Heavy Vehicle Parking Bay</li> <li>• Compliance with Council's Road Closure Guidelines</li> <li>• Transport for NSW Western Region concurrence</li> <li>• Receipt of current Public Liability Insurance.</li> </ul>	<b>DTS</b>	01.12.20 – Completed.  01.12.20 – Completed. Applicant advised of outcome.
19 November 2020  <b>151/2021</b>  Doc ID 123990	<b>Item 5 Minutes of Coonabarabran Town Beautification Advisory Committee Meeting – 7 October 2020</b> <b>151/2021 RESOLVED</b> that: 1. Council accepts the minutes of the Coonabarabran Town Beautification Advisory Committee meeting held at Coonabarabran on the 7 October 2020. 2. Signs are installed along with media messages about illegal dumping around the outskirts of Coonabarabran. 3. The John Street central planting project consist of Japanese Box for the central hedges and Lavender for the outer edges.	<b>DTS</b>	01.12.20 – Completed.  01.12.20 – No action to report.  01.12.20 – No action to report.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020  <b>153/2021</b>  Doc ID 123991	<b>Item 7 Robertson Oval Building Project and Minutes of Advisory Committee Meeting – 14 October 2020</b> <b>153/2021 RESOLVED</b> that: 1. Council notes the minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on the 14 October 2020.  2. The grant agreement executed between Council and the Australian Government for the Robertson Oval Amenities Building project valued at \$1,409,550 is endorsed by Council.	<b>DTS</b>	01.12.20 – Completed.  01.12.20 – Completed.
19 November 2020  <b>156/2021</b>  Doc ID 123992	<b>Item 10 Records Management Strategy, Policy and Procedure</b> <b>156/2021 RESOLVED</b> that Council adopts the Records Management Strategy and the Records Management for Councillor's Policy.	<b>DCCS</b>	29.11.2020 – Complete.
19 November 2020  <b>157/2021</b>  Doc ID 123993	<b>Item 11 2019/20 Annual Report</b> <b>157/2021 RESOLVED</b> that Council: 1. Endorses the 2019/20 Annual Report, with the inclusion of minor adjustments to the Report.  2. Makes the Annual Report available to the public on Council's website.  3. Submits the Annual Report to the Minister for Local Government.	<b>DCCS</b>	29.11.2020 – Complete.  29.11.2020 – Placed on Council's Website 26 November 20. Complete.  29.11.2020 – Submitted to OLG 27 November 20 together with Audited Financial Statements. Complete.
19 November 2020  <b>158/2021</b>  Doc ID 123994	<b>Item 12 Quarterly Budget Review Statement for the 1<sup>st</sup> Quarter Ending 30<sup>th</sup> September 2020</b> <b>158/2021 RESOLVED</b> that Council: 1. Accept the first quarter Quarterly Budget Review Statement for the 2020/21 financial year, as presented;  2. Approve the variations as described in Table 1a; and  3. Note and accept the information provided on the status of the rates and annual charges for the period ending 30 <sup>th</sup> September 2020.	<b>DCCS</b>	29.11.2020 – Complete.  29.11.2020 – Complete.  29.11.2020 – Complete.



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 November 2020</p> <p><b>160/2021</b></p> <p>Doc ID 123995</p>	<p><b>Item 15 Silo Road Baradine</b>  <b>160/2021 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Not proceed any further with acquisition of the following Crown Land Parcels: <ul style="list-style-type: none"> <li>• Part Lot 7306, DP1146075</li> <li>• Part Lot 29, DP750246</li> <li>• Part Lot 7005, DP1002065</li> <li>• Part Lot 7006, DP1002065</li> <li>• Part Lot 7017, DP1051677</li> </ul> </li> </ol>	<p><b>DTS</b></p>	<p>01.12.20 – Completed. No further action necessary.</p>
	<ol style="list-style-type: none"> <li>2. Include Silo Road, which connects Walker Street in the north to Ashby Road in the south, on Council's Road Register.</li> </ol>		<p>01.12.20 – Completed.</p>
<p>19 November 2020</p> <p><b>161/2021</b></p> <p>Doc ID 123996</p>	<p><b>Item 16 Acquisition of Crown Road Adjoining Former Warrumbungle Quarry</b>  <b>161/2021 RESOLVED</b> that in relation to acquisition of Crown Road that adjoins the Boral Quarry and Council's Property 'Red Hill':</p> <ol style="list-style-type: none"> <li>1. Council make an application to the Minister and the Governor for approval to compulsorily acquire land described as Lot 1, DP 1259353 by compulsory process under sections 186(1) and of the Local Government Act 1993 for the purpose of expansion of and prolonging the commercial viability of the Coonabarabran Quarry in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.</li> <li>2. That the land is to be classified as operational land under the Local Government Act.</li> <li>3. Authority be granted to the General Manager to sign all necessary documentation associated with the compulsory acquisition and to pay any compensation as determined in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.</li> <li>4. Authority be granted to affix the Common Seal of the Council to any documentation required to effect the compulsory acquisition.</li> </ol>	<p><b>DTS</b></p>	<p>01.12.20 – Solicitors undertaking acquisition process on behalf of Council.</p>



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020  <b>164/2021</b>  Doc ID 123999	<p><b>Item 19 Occupation of the Mezzanine Level of the Coonabarabran Sport and Recreation Building</b>  <b>164/2021 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Proceed with entering into a licence agreement with the Coonabarabran Amateur Boxing Association for occupation of the mezzanine level of the Coonabarabran Sport and Recreation Building as per the following:               <ol style="list-style-type: none"> <li>a. The period of the licence agreement is two (2) years renewable for a further two (2) years upon application to Council.</li> <li>b. The annual rental fee is \$2,400.</li> <li>c. 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.</li> </ol> </li> <li>2. Provide a response to those who made a submission, following finalisation of the licence agreement with the Coonabarabran Amateur Boxing Association.</li> </ol>	<b>DTS</b>	01.12.20 – In progress.
19 November 2020  <b>168/2021</b>  Doc ID 124000	<p><b>Item 23 Review of Warrumbungle Waste – Commercial Recycling Service</b>  <b>168/2021 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. Council notes the information in the Review of Warrumbungle Waste – Commercial Recycling Service Report.</li> <li>2. Council ceases to provide the commercial recycling collection service utilising woolpacks.</li> <li>3. From 1 July 2021, businesses be provided with a service that is inclusive of one 240l general waste bin collected weekly and one 240l yellow lidded recycling bin collected fortnightly.</li> <li>4. Additional recycling bins collected fortnightly be provided on the basis of \$110 per service per year.</li> <li>5. In December 2021 Council conduct a survey of commercial users to determine the success of the scheme.</li> </ol>	<b>DEDS</b>	26.11.20 – Completed.  26.11.20 – Letters to be sent to businesses who made a submission to let them know the outcome of the Council Meeting.  26.11.20 – Letters to be sent in February to all business owners to inform them of the upcoming changes.  26.11.20 – note to be made for inclusion of fee in the 2021/2022 fees and charges and information to be included in letters to businesses.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020  <b>168/2021</b> (cont) Doc ID 124000	<b>Item 23 Review of Warrumbungle Waste – Commercial Recycling Service</b> <b>168/2021 RESOLVED</b> that: 6. Council conduct discussions with local service providers about providing a collection service.	<b>DEDS</b>	26.11.20 – yet to be commenced.
19 November 2020  <b>169/2021</b>  Doc ID 124001	<b>Item 24 Terms Of Reference – Economic Tourism and Development Committee</b> <b>169/2021 RESOLVED</b> that Council adopt the revised Terms of Reference for Economic Development and Tourism Committee with a quorum of five members.	<b>DEDS</b>	26.11.20 – Report to Council – completed.
19 November 2020  <b>176/2021</b>  Doc ID 124002	<b>Item 28.3 Tender – Concrete Culvert &amp; Pipe Extension on Black Stump Way</b> <b>176/2021 RESOLVED</b> that Council accept the tender for concrete culvert and extension works on Black Stump Way between 6.5km and 10.8km north of Coolah from Apex Mining and Civil Construction Pty Ltd for a price of \$356,200 (incl GST).	<b>DTS</b>	01.12.20 – Completed. Onsite works commenced 1 December.