

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 October 2017</p> <p>162/1718</p> <p>Doc ID 80500</p>	<p>Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 162/1718 RESOLVED that Council continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 87/1617.</p>	<p>DTS</p>	<p>6.09.18 – Application to close Castlereagh Avenue approval in principal on condition easement for powerlines is created</p> <p>24.09.18 – plans submitted to LPI</p> <p>24.10.18 – Letters drafted for neighbours notifying of Road Closure.</p> <p>8.11.18 – Advertisement and letters sent. 28 days notice required.</p> <p>5.12.18 – notification period closed – no submissions – contact Crown Lands for next step</p> <p>8.02.19 – surveyor contracted to complete plan for road closure.</p> <p>5.03.19 – quotes being received for surveying</p> <p>5.04.19 – Business paper to April Council meeting, quotes due 5 April for survey of area; supvote will be required for the surveyors costs. Development Application and Licence agreement will be updated once the land has been transferred to Council and classified as operational land.</p> <p>3.05.19 – Surveying to commence. DA & Licence Agreement will be updated once land has been transferred to Council.</p> <p>31.05.19 – surveyor engaged to undertake survey work.</p> <p>05.07.20 – 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>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> <p>01.12.20 – Advertising and notification to adjoining property owners is in progress</p> <p>09.02.21 – Advertising closed and adjoining property owners notified. Collation of responses is in progress.</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 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>DTS</p>	<p>25.10.18 – Surveyor to be engaged to prepare plans showing easement for access to showground. 8.11.18 – Quotes being sought for surveyor to prepare plans. 5.04.19 – no further action until OLG request plan for easement. 3.05.19 – survey to be undertaken. 31.05.19 – survey to be undertaken when acquisition is finalised. 05.07.19 – Valuation in progress and acquisition will be finalised then survey will be undertaken 30.08.19 – Still awaiting valuation. 08.11.19 – Matter referred to Planning Department. 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. 10.06.20 – Refer to Item 47 – Res 122/1718. 11.08.20 – no action on easement creation 10.11.20 – Letter received from Minister Pavey re compulsory acquisition process and costs. 09.02.21 – no action to report</p>
<p>13 December 2018</p> <p>245/1819</p> <p>Doc ID 95463</p>	<p>Item 31 Werribee Road Premer 245/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> to issue a proposed acquisition notice to acquire part of Lot 7304 DP1159006 to establish a roadway, subject to the approval of the Minister for Local Government. 2. Make an application for the compulsory acquisition of part of the land described as Lot 7304 DP1159006 for the purpose of forming an access road in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>. 3. Make an application to the Minister and Governor for approval to acquire the part of the land described as Lot 7304 DP1159006 by compulsory process under section 186 of the <i>Local Government Act 1993</i>. 4. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required. 	<p>DTS</p>	<p>7.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved 05.07.19 – Robyn Lee Solicitor engaged to prepare the acquisition application on behalf of Council. 30.08.19 – Robyn Lee Solicitor has advised that Central West LLS have no objection to the acquisition. Solicitor awaiting response from CLALC 11.08.20 – Advice received from Robyn Lee Solicitor, acquisition process is ongoing. 21.12.20 – An application for compulsory acquisition has been lodged with DLG for approval on 15 December 2020.</p>

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<p>15 August 2019</p> <p>56/1920</p> <p>Doc ID 105069</p>	<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. 	<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. 01.12.20 – Updating of Roads Register currently in progress. 04.02.21 – Preparation of the 4 Year Works Program is in process</p>
<p>19 September 2019</p> <p>109/1920</p> <p>Doc ID 106259</p>	<p>Item 35 Toilet Block at Norman Horne Park, Leadville 109/1819 RESOLVED that:</p> <ol style="list-style-type: none"> 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>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. 01.12.20 – Awaiting confirmation from LCAI.</p>

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<p>19 September 2019</p> <p>109/1920 (cont)</p> <p>Doc ID 106259</p>	<p>Item 35 Toilet Block at Norman Horne Park, Leadville 109/1819 RESOLVED that:</p> <p>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 – 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 09.11.20 – Awaiting response from LCAI on draft conditions. 01.12.20 – Awaiting confirmation from LCAI. 09.02.21 – Awaiting confirmation from LCAI</p>
<p>19 September 2019</p> <p>122/1920</p> <p>Doc ID 106261</p>	<p>Item 34.4 Mendooran Water Supply System Upgrade Concept Design 122/1920 RESOLVED that Council:</p> <p>3 Commences to explore funding options for the Design and Construct phase.</p>	<p>DEDS</p>	<p>06.12.19. – contacting DPIE in regards to future funding of Phase1/Phase2 SSWP projects – the previous SSWP funding stream (applicant led) no longer is available and funding invitations are priority based with priorities set by DPIE 10.01.20 – awaiting advice from DPIE on funded projects under SSWP Stream 2 11.02.20 – No timeline from DPIE when this advice will be received 26.02.20 – no updates from DPIE 06.03.20 – no further advice received from DPIE 26.03.20 – no progress: it is understood that further funding will be dependant on the implementation on an IWCM Strategy which is being held up by discrepancies in opinion between DPIE and Council 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>122/1920 (cont) 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>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. 03.08.20 – advice from DPIE re future funding still outstanding 07.08.20 – no progress: it is understood that further funding will be dependent on the implementation on an IWCM Strategy. 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. 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. 03.11.20 – on 13/10 DPIE advised that they were still waiting on a decision from the Minister on their recommendations 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. 18.12.20 – Mendooran is eligible for further funding under sage and secure program – final concept design done and project now up to design stage. 8.01.21 – Business Case outstanding/to be developed for this project to bring its progress up to relevant gateway of the Safe and Secure Water Program so a new funding deed can be developed; meeting held with DPIE on 17/12/20 04.02.21 – Business Case outstanding, to fulfil requirements of funding deed, consultant undertaking task.</p>
<p>17 October 2019</p> <p>133/1920 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>02.12.19 – letter of invitation sent 16.01.20 – no response received from Deputy Premier 05.03.20 – a negative has meanwhile been received from the Deputy Premier, who has referred the matter to the Water Minister 28.04.20 – the Deputy premier will not be visiting. Preparation of report remains outstanding. 03.08.20 – letter sent to Minister Pavey inviting to inspect the dam wall 22.09.20 – no response to letter received to date 03.11.20 – no response received from letter to the Minister. 08.01.21 – no further updates.</p>

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<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 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> <p>09.02.21 – Approach made to North Western Library Co-Operative for Council to consider WSC to join and under what terms, Conditions and costs.</p>
<p>12 December 2019</p> <p>239/1920</p> <p>Doc ID 109987</p>	<p>Item 22 Road Closure and Opening on Morrisseys Road 239/1920 RESOLVED that Council:</p> <ul style="list-style-type: none"> 1. Rescind Resolution 416/1819 of 16 May 2019. 2. Authorise the General Manager to negotiate with the landowner for the purchase of a portion of Lot 1 DP531365 (identified as proposed Lot 1 on the draft Plan of Subdivision attached to the Report to Council). 3. Authorise the purchase of a portion of Lot 1 DP531365 (identified as proposed Lot 1 on the attached draft Plan of Subdivision) on terms negotiated by the General Manager. 4. Authorise the General Manager to sign all documents associated with the conveyancing transaction (including a Client Authorisation Form to effect the transaction). 	<p>DTS</p>	<p>30.01.20 – Executed subdivision plans for the road opening and closing on Morrisseys Road have been lodged with the NSW Land Registry Services. A Deed of Agreement for the opening and closing of proposed Lots 1 and 2 has also been executed with the property owner.</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> <p>01.04.20 – The original Certificate of Title for property Lot 1, DP531365 has been produced to the NSW Land Registry Services on 25 March so as to allow registration of the plan of subdivision.</p> <p>06.05.20 – The subdivision plan for the “new” section of road to be opened has been registered with the Land Registry Services on 4 April 2020. Letters calling for submissions on the proposed road closure vesting in Council have been forwarded to notifiable authorities and adjoining landowners on 15 April 2020. Submissions to close on 21 May 2020.</p>

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<p>12 December 2019</p> <p>239/1920 (cont)</p> <p>Doc ID 109987</p>	<p>5. Pay the landowners' legal and other costs associated with the transfer</p> <p>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.</p> <p>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.</p> <p>8. Upon vesting in Council the land comprising the old public road is classified as operational land.</p> <p>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.</p> <p>10. Authorise the affixing of the Council seal to any documentation so requiring it for the items above.</p>	<p>DTS</p>	<p>09.06.20 – Submissions on the proposed road closure closed on 21 May 2020 with no objections received. Plan of Road Closure and First Title issue to be registered.</p> <p>08.07.20 – The subdivision plan for road closure (Lots 2, 3, & 4 DP125630) has been registered with the Land Registry Services on 18 June 2020. The Road Closure Notice has been published in the NSW Government Gazette (No 144) on 3 July 2020.</p> <p>08.09.20 – The 60 day appeal period for NSW Government Gazette Notice No 144 closed on 1 September 2020 with no objections received. Lodgement of a Request to NSW Land Registry Services to vest Lots 2, 3 & 4 in Council is being prepared.</p> <p>02.10.20 – Request to NSW Land Registry Services to vest Lots 2,3 & 4 in Council forwarded to LG Legal on 10 September for lodgement. Awaiting receipt of Certificate of Title. Preparations underway for the negotiation of sale (Lots 3 & 4) to adjoining landowners</p> <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>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.</p> <p>04.02.21 – Sale price and relevant conditions have been determined for the transfer of Lots 2 & 3 to adjoining landowners. Awaiting LG Legal to open separate files for Lots 2 & 3 prior to the preparation of correspondence to landowners.</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>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>09.02.21 – No action to report.</p>

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<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</p> <p>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.</p> <p>06.05.20 – Notification letter forwarded on 27 April 2020. Awaiting confirmation from the Coolah Men's Shed.</p> <p>10.06.20 – No action to report.</p> <p>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.</p> <p>04.02.21 – Completed. Licence Agreement with the Coolah Mens Shed executed on 1 January 2021. Negotiations ongoing with Historical Society regarding their relocation to another site.</p>
	<ol style="list-style-type: none"> 2. The Coolah & District Historical Society is required to vacate the old VRA building in Campbell Street, Coolah within six months. 		

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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	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. 09.02.21 – Completed
16 April 2020 371/1920 Doc ID 113924	Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED that Council: <ol style="list-style-type: none"> 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; <ul style="list-style-type: none"> 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. 5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA. 6. Authorises the General Manager to negotiate sale of scrap metal reserves from Council's waste sites, with income going back to Warrumbungle Waste. 	DEDS	04.02.21 – to be commence when Manager Planning and Regulation recruited 04.02.21 – to be commence when Manager Planning and Regulation recruited 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. 18.01.21 – Binnaway completed, Coolah commenced. 04.02.21 – Coolah and Dunedoo completed, Baradine to commence.

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16 April 2020 372/1920	Item 14 Shop Local Community Gift Cards 372/1920 RESOLVED that item 14 Shop Local Community Gift Cards be deferred until the December 2020 Council meeting.	DEDS	28.04.20 – completed – deferred to December Council meeting 27.11.20 Waiting for Coonabarabran's CDC recruitment. Report deferred to February 2021 18.01.21 – Report to February Council meeting.
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. 04.02.21 – awaiting final report from hydrogeologist
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. 27.11.20 – update report to February 2021 Council meeting 04.02.21 – awaiting report from consultant. Matter to be presented to March 2021 Council meeting

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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> <ol style="list-style-type: none"> 1. Endorse initial Classification and Categorisation of the following Crown Land Reserves 	<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. 01.12.20 – Identifying current users and any existing Aboriginal land claims. 09.02.21 – No response yet from Crown Lands on Council’s nomination of classifications, in the meantime letters have been written to current users of various Crown Reserves.</p>
<ol style="list-style-type: none"> 2. In accordance with Section 3.23 of the Crown Land Management Act 2016, notification be provided to the Minister of Council’s categorisation of Crown Reserves shown in recommendations 1 and 2. 			

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21 May 2020 411/1920 Doc ID 115989	Item 16 Update Report - Coonabarabran Mungindi Road Upgrade Project 411/1920 RESOLVED that: 1. A report be prepared on the cost of preparing concept designs for a project to upgrade the road between Coonabarabran and Baradine to road train access standard.	DTS	04.02.21 – No action to 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.	DTS	01.07.20 – Awaiting grant funding opportunities from NSW Environment Trust. 04.02.21 – No action to report.
21 May 2020 413/1920 Doc ID 115991	Item 18 Flood Damage February – April 2020 413/1920 RESOLVED that: 2. a. Council make application for Natural Disaster funding for Tonniges Road Elong Elong, including the section not maintained by Council. Should that application be successful then Council carry out one off reconstruction work. b. Council maintain its position that it will carry out maintenance for the first 2.4km of Tonniges Road Elong Elong, from the intersection of Boomley Road only.	DTS	10.06.20 – Assessment and quantifying cost of damage is currently being undertaken. Advice provided to TfNSW that cost of emergency works is \$402,000. 11.08.20 – Application for funding assistance for 18 February event being finalised and expect to submit by 31.08.20. Funding assistance for 10 April event will be submitted as a separate application. 08.09.20 – \$402,000 claim submitted for February event. \$673,000 claim submitted for April event. No action on Item b). 02.10.20 – No action to report. 09.11.20 – No action to report. 01.12.20 – Awaiting outcome of claim. 09.02.21 – Awaiting outcome of claim. In the meantime Council is being asked to provide evidence of expenditure in relation to March 2019 claim.
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. 10.11.20 – no additional funding available at this stage. 18.01.21 – no further funding available

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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. 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. 18.12.20 – options report for complete plant upgrade to be commenced. 04.02.21 – consultant to prepare a scope for options study, following DPIE meeting on 17/12; the scope is required to prepare cost estimates in preparation of DPIE funding deed for the 75% funded options study.
	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. 18.12.20 – to be included in options report for complete plant upgrade. 04.02.21 – see above (item 2)

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 June 2020 457/1920 Doc ID 117533	Item 22 Coonabarabran Industrial Land – June 2020 Update 457/1920 RESOLVED that: 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 26.11.20 – Meeting with Director Grants Unit early in December to discuss options. 18.12.20 – no funding available to progress 19.01.21 – No action to report 03.02.21 – no further action to 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	Report to February 2021 Council Meeting. Completed.
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	01.12.20 – Inclusion in 2021/22 budget submission. 09.02.21 – No action to report.
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. 04.02.21 – Tenders will be called on 9 February and close on 9 March. 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.	DTS	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. 09.02.21 – 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	09.02.21 – No action to report
16 July 2020 29/2021 Doc ID 118847	Item 23.2 Three Rivers Regional Retirement Community Information Report 29/2021 RESOLVED that: 2. Does not tender the Civil and Services Infrastructure works component for the Three Rivers Regional Retirement Community Project due to extenuating circumstances as per section 55(3)(i) of the Local Government Act 1993 due to the time limitations of the funding agreement timeframes. 3. Council delegates authority to the General Manager to seek quotes from selected contractors and appoints suitably qualified contractors to undertake Civil and Services Infrastructure works components for the Three Rivers Regional Retirement Community Project.	DEDS	04.09.20 – not commenced due to uncertainty regarding availability of state funds. 18.01.21 – 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. 18.01.21 – no further action, discussions with funding bodies continuing

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 August 2020 44/2021 Doc ID 119884	<p>Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report 44/2021 RESOLVED that Council:</p> <p>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.</p> <p>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.</p>	DEDS	<p>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. 05.01.21 – 2nd draft received on 23 December, currently under review</p> <p>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. 18.01.21 – included in EIS</p>
20 August 2020 46/2021 Doc ID 119887	<p>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.</p>	GM	<p>06.10.20 – mentoring program to be developed. 15.01.21 – Report on Draft Councillor Induction and Professional Development Policy going to February 2021 Council meeting. Completed.</p>
17 September 2020 75/2021 Doc ID 120659	<p>Item 7 Minutes of TRRRC 355 Advisory Committee Meeting – 26 August 2020 75/2021 RESOLVED that Council:</p> <p>3. Organise a meeting between the local State and Federal members and TRRRC Committee to discuss moving forward with the project.</p>	DEDS	18.01.21 – to be arranged.

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. 27.11.20 – raised with DPIE on 11/11; nothing further to report at this stage. 18.12.20 – no further updates available
15 October 2020 115/2021 Doc ID 122023	Item 4 Meeting Schedule 115/2021 RESOLVED 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.	GM	26.10.20 – To be actioned September 2021
15 October 2020 115/2021 (cont) Doc ID 122023	Item 4 Meeting Schedule 115/2021 RESOLVED 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.	GM	26.10.20 – To be actioned September 2021
15 October 2020 126/2021 Doc ID 122041	Item 14 Community Strategic Plan Review and Customer Satisfaction Survey 126/2021 RESOLVED that Council: 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 – Quotes to be sought February/March 2021.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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	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. 05.02.21 – adopted December 2020 Refer Resolution 595/2021 Completed
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. 01.12.20 – Submissions closed and under review. 01.12.20 – No action to report.
15 October 2020 132/2021 Doc ID 122048	Item 20 Draft Business Use of Footpath Policy 132/2021 RESOLVED 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.	DEDS	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. 18.12.20 – report to February 2021 Council meeting 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. 18.12.20 – report to February 2021 Council meeting
15 October 2020 141/2021 Doc ID 122051	Item 25.3 Tender for Roof Replacement to Office Building at Coonabarabran 141/2021 RESOLVED that: 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	DTS	11.11.20 Adjustments to be made through QBRs process if required. 04.02.21 – No action to report

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 November 2020</p> <p>145/2021</p> <p>Doc ID 123987</p>	<p>Item 13 Completion of Annual Financial Statements as at 30 June 2020</p> <p>145/2021 RESOLVED that:</p> <p>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:</p> <ul style="list-style-type: none"> • The Local Government Act 1993 (as amended) and the Regulations made thereunder, • The Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board, and • The Local Government Code of Accounting Practice and Financial Reporting. <p>To the best of our knowledge and belief, these Statements:</p> <ul style="list-style-type: none"> • Present fairly the Council's operating result and financial position for the year, and Accord with Council's accounting and other records. <p>The Special Purpose Financial Statements have been prepared in accordance with:</p> <ul style="list-style-type: none"> • The NSW Government Policy Statement "Application of National Competition Policy to Local Government". • The Division of Local Government Guidelines "Pricing & Costing for Council Businesses - A Guide to Competitive Neutrality". • The Local Government Code of Accounting Practice and Financial Reporting. <p>The NSW Office of Water Best-Practice Management of Water and Sewerage Guidelines.</p> <p>To the best of our knowledge and belief, these Statements:</p> <ul style="list-style-type: none"> • Present fairly the Operating Result and Financial Position for each of Council's declared business activities for the year, and • Accord with Council's accounting and other records. • Present overhead reallocation charges to the businesses as fair and reasonable 	<p>DCCS</p>	<p>29.11.20 – Financial resubmitted to External Auditor. Audit certificates received. Presentation for financials to 10 December 20 Council meeting.</p> <p>08.01.21 – Presentation was made to Council meeting on 10 December 2021.</p> <p>08.02.21 - Completed</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020 151/2021 Doc ID 123990	Item 5 Minutes of Coonabarabran Town Beautification Advisory Committee Meeting – 7 October 2020 151/2021 RESOLVED that: 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.	DTS	01.12.20 – No action to report. 04.02.21 – Completed. Signs have been erected. 01.12.20 – No action to report.
19 November 2020 161/2021 Doc ID 123996	Item 16 Acquisition of Crown Road Adjoining Former Warrumbungle Quarry 161/2021 RESOLVED that in relation to acquisition of Crown Road that adjoins the Boral Quarry and Council's Property 'Red Hill': 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. 2. That the land is to be classified as operational land under the Local Government Act. 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. 4. Authority be granted to affix the Common Seal of the Council to any documentation required to effect the compulsory acquisition. 5. That Council staff provide a report on future directions in relation to the Quarry and proposed future operations at Red Hill.	DTS	01.12.20 – Solicitors undertaking acquisition process on behalf of Council. 09.02.21 – The process of compiling documentation for submission to OLG and Crown Lands is currently occurring.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020 162/2021 Doc ID 123997	Item 17 Coonabarabran Truck Wash Bay 162/2021 RESOLVED that Council take no action on requests to operate the truck wash facility in Coonabarabran either on an open commercial basis or on a private voluntary managed operational basis.	DTS	01.12.20 – No action at time of reporting. 04.02.21 – Completed. Letters forwarded to interested parties on 6 January 2021 advising Council's Resolution to take no further action on the opening of the truck wash bay.
19 November 2020 163/2021 Doc ID 123998	Item 18 Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed 163/2021 RESOLVED that: <ol style="list-style-type: none"> 1. Council accept the donation of land measuring approximately 30m x 44m from the owner of Lot 20, DP757085 for the purpose of constructing a shed for the Rocky Glen RFS Brigade. 2. That a budget allocation of \$12,000 is considered at the next quarterly budget review to acquire land from the owner of Lot 20, DP757085 for the purpose of constructing a shed for the Rocky Glen RFS Brigade. 	DTS DCCS To note	30.11.20 – Email forwarded to landholder on 23 November advising Council Resolution. Written confirmation of donation required in order to continue. 18.01.21 – Email received from the landholder confirming new size and agreeing to the donation of land. 29.11.2020 – On completion of land handover land will be added to Council's Land Asset Register. Inclusion to next available QBRS noted to cover acquisition costs. (DCCS). 05.02.21 – Refer QBRS2 - completed
19 November 2020 164/2021 Doc ID 123999	Item 19 Occupation of the Mezzanine Level of the Coonabarabran Sport and Recreation Building 164/2021 RESOLVED that Council: <ol style="list-style-type: none"> 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"> a. The period of the licence agreement is two (2) years renewable for a further two (2) years upon application to Council. b. The annual rental fee is \$2,400. 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. 2. Provide a response to those who made a submission, following finalisation of the licence agreement with the Coonabarabran Amateur Boxing Association. 	DTS	01.12.20 – In progress. 04.02.21 – Completed. Licence Agreement with the Coonabarabran Boxing Gym has been executed with a commencement date of 1 October 2020.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020 168/2021 Doc ID 124000	<p>Item 23 Review of Warrumbungle Waste – Commercial Recycling Service 168/2021 RESOLVED that:</p> <p>2. Council ceases to provide the commercial recycling collection service utilising woolpacks.</p> <p>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.</p> <p>4. Additional recycling bins collected fortnightly be provided on the basis of \$110 per service per year.</p> <p>5. In December 2021 Council conduct a survey of commercial users to determine the success of the scheme.</p> <p>6. Council conduct discussions with local service providers about providing a collection service.</p>	DEDS	<p>26.11.20 – Letters to be sent to businesses who made a submission to let them know the outcome of the Council Meeting. 18.12.20 – Letters sent to submissions. 05.02.21 – Letters sent to all affected businesses</p> <p>26.11.20 – Letters to be sent in February to all business owners to inform them of the upcoming changes. 18.12.20 – will bring forward to January to enable all businesses to be notified earlier 18.01.21 – Letter in draft form 05.02.21 – Letters sent to all affected businesses</p> <p>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. 18.01.21 – to be included in 21/22 fees & charges 05.02.21 – included in draft fees and charges policy 18.12.20 – to commence in December 2021</p> <p>26.11.20 – yet to be commenced. 18.12.20 – yet to be commenced. 18.01.21 – yet to be commenced 05.02.21 – to be undertaken in mid February</p>
10 December 2020 183/2021 Doc ID 125097	<p>Item 24 Mayoral Minute – Inquiry into Health Outcomes and Access to Health and Hospital Services in Rural, Regional and Remote New South Wales 183/2021 RESOLVED that Council endorses the submission to Inquiry into health outcomes and access to health and hospital services in rural, regional and remote New South Wales.</p>	GM	15.01.21 – submission made 11 December 2020. Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
10 December 2020 185/2021 Doc ID 125098	Item 18 Drinking Water Management System Improvement Plan Implementation – November 2020 Update 185/2021 RESOLVED that Council: 1. Notes the report on the Drinking Water Management System Improvement Plan Implementation – November 2020 Update. 2. Submits the report on the Drinking Water Management System Improvement Plan update to the Office of Local Government as part of Council's S.430 reporting.	DEDS	18.12.20 – completed 18.12.20 – to be completed
10 December 2020 186/2021 Doc ID 125099	Item 19 Use of Restart NSW Project Savings from New Bore Installations South 186/2021 RESOLVED that Council: 1. Notes the information contained in the Use of Restart NSW Project Savings from New Bore Installations South report. 2. Upon Infrastructure New South Wales approval of the extended timeframes for the Coolah and Mendooran projects and revised cost for the Mendooran project, accepts the offered funding, which is then expected to total \$475,756 ex GST. 3. Includes the relevant budget amounts into Financial Year 2020/21 and 2021/22 budgets.	DEDS	18.12.20 – completed 18.12.20 – yet to be completed 05.02.21 – awaiting approval from INSW on budget/timeframe changes. 18.12.20 – for inclusion in 2021/22 budget 18.01.21 – noted for inclusion in new budget
10 December 2020 187/2021 Doc ID 125100	Item 9 'Your High Street' Grant Program 187/2021 RESOLVED that Council authorises the Mayor and Deputy Mayor, with consultation with councillors, to select a project to be applied for by Council under the Your High Street program.	DTS	09.02.21 – Completed. Submission prepared for upgrading of Binnia Street in Coolah and submitted.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
10 December 2020 188/2021 Doc ID 125102	Item 17 Lewis Lane, Dunedoo 188/2021 RESOLVED that: 1. Council notes the report on Lewis Lane, Dunedoo. 2. Lewis Lane north of Montague Bridge across the Talbragar River is included in the network of roads maintained by Council. 3. Council note that the owner of Talbragar Park is to be directed to repair the damage done to Lewis Lane between 270 metres and 570 metres north from the Golden Highway. 4. Council raise concerns with the Department of Primary Industries regarding contour banks that divert water to Lewis Lane.	DTS	09.02.21 – No action to report.
10 December 2020 191/2021 Doc ID 125103	Item 7 Minutes of Plant Advisory Committee Meeting – 24 November 2020 191/2021 RESOLVED that Council: 1. Accepts the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 24 November 2020. 2. Purchase one (1) Komatsu PC210LC–11 Tier 4 Excavator with dual locking hydraulic tilting hitch, hydraulic 5 finger grab, vandal guards, front window protection and 60 months / 6,000 hours warranty from Komatsu Pty Ltd at a price of \$269,015.00 (ex GST) and that Council trade in Plant Item No 90 to Komatsu Pty Ltd. 3. Purchase one (1) Hamm 3516HT Smooth Drum Roller from Wirtgen Australia Pty Ltd at a price of \$176,350.00 (ex GST) and that Council trade in Plant Item No 114 to Wirtgen Australia Pty Ltd. 4. Purchase one (1) Ammann ART280 with AP240 Option Multi Tyred Roller from Porter Equipment Australia Pty Ltd at a price of \$177,225.00 (ex GST) and that Council trade in Plant Item No 116 to Porter Equipment Australia Pty Ltd.	DTS	04.02.21 – Completed 04.02.21 – Completed. Awaiting delivery in early March 2021. 04.02.21 – Completed. Smooth Drum Roller delivered. 04.02.21 – Completed. Awaiting delivery in mid-February 2021.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
10 December 2020 192/2021 Doc ID 125104	Item 8 Newell Highway upgrade at Coonabarabran 192/2021 RESOLVED that Council authorise the Mayor, Deputy Mayor and the Chair of the Economic Development and Tourism Committee (Cr Capel) to make a submission on behalf of Council on the Review of Environmental Factors (REF) for the Newell Highway upgrade at Coonabarabran.	GM	10.02.21 – Submission made 4 February 2021. Completed.
10 December 2020 195/2021 Doc ID 125105	Item 12 Code of Meeting Practice 195/2021 RESOLVED that Council adopts the reviewed <i>Code of Meeting Practice</i> .	DCCS	05.02.21 – Website updated - Completed
10 December 2020 196/2021 Doc ID 125106	Item 13 Delivery Program Progress Report – 30 September 2020 196/2021 RESOLVED that Council endorses the Delivery Program Progress Report for the period 1 July 2020 to 30 September 2020.	DCCS	05.02.21 – Next quarterly report to February council Meeting. Completed
10 December 2020 200/2021 Doc ID 125107	Item 21 Notice of Motion – Naming of Billy Kings Bridges 200/2021 RESOLVED that Council name: <ol style="list-style-type: none"> 1. Number One Billy Kings Bridge after Mrs May McEvoy. 2. Number Two Billy Kings Bridge after Mr Jim McEvoy. 	DTS	09.02.21 – Sign design being prepared.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
10 December 2020 201/2021 Doc ID 125108	Item 22 Notice of Motion – Recreational Use of Timor Dam 201/2021 RESOLVED that Council be provided with a report from staff about the potential use of Timor Dam and grounds for recreational activities.	DEDS	18.12.20 – report to be prepared for February 2021 Council meeting
10 December 2020 206/2021 Doc ID 125109	Item 23.3 Regional Tender for Supply of Traffic Control Services 206/2021 RESOLVED that: <ol style="list-style-type: none"> 1. The following suppliers be included on a panel for supply of Traffic Control services for the period 1 January 2021 to 31 December 2022, and <ul style="list-style-type: none"> • Care Traffic Management Pty Ltd • Complete Traffic Safety Solutions Pty Ltd • Watchout Traffic Control Pty Ltd • Dubbo Traffic Control Pty Ltd • Lack Group Pty Ltd • Midwest Traffic Management (Orange) Pty Ltd • Workcontrol Pty Ltd • Workforce Road Services Pty Ltd 2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2023. 	DTS	04.02.21 – Completed. Regional Procurement advised of Council's acceptance of the tender on 21 December 2020.
10 December 2020 207/2021 Doc ID 125110	Item 23.4 Regional Tender for Supply and Delivery of Bitumen Emulsion 207/2021 RESOLVED that: <ol style="list-style-type: none"> 1. Fulton Hogan Industries Pty Ltd be awarded the contract to supply and deliver bitumen emulsion for the period 1 January 2021 to 31 December 2022, and 	DTS	04.02.21 – Completed. Regional Procurement advised of Council's acceptance of the tender on 21 December 2020.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
10 December 2020 207/2021 (cont) Doc ID 125110	Item 23.4 Regional Tender for Supply and Delivery of Bitumen Emulsion 207/2021 RESOLVED that: 2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2023.	DTS	
10 December 2020 208/2021 Doc ID 125111	Item 23.5 Regional Tender for Supply & Delivery of Line Marking Services 208/2021 RESOLVED that: 1. The following suppliers be included on a panel for supply of line marking services for the period 1 January 2021 to 31 December 2022, and <ul style="list-style-type: none"> • J&M Road Marking Pty Ltd • Whiteline Road Services Pty Ltd • Oz Linemarking Pty Ltd • Central West Linemarking Pty Ltd • ACT Linemarking Pty Ltd 2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2023.	DTS	04.02.21 – Completed. Regional Procurement advised of Council's acceptance of the tender on 21 December 2020.
10 December 2020 209/2021 Doc ID 125112	Item 23.6 Tender for Roadworks on Black Stump Way 209/2021 RESOLVED that Council reject all tenders and authorise the General Manager to negotiate with Tenderers and accept the best fit tender for Council including reducing the length of the project to meet budget.	DTS	04.02.21 – Peters Earthmoving advised of successful tender on 6 January 2021. Currently awaiting execution of contract.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
10 December 2020 210/2021 Doc ID 125113	Item 23.7 Mayoral Minute – Interim Performance Review – General Manager 210/2021 RESOLVED that: <ol style="list-style-type: none"> <li data-bbox="277 347 909 408">Information in the Interim Performance Review – General Manager Report be noted. 	EA to GM	
	<ol style="list-style-type: none"> <li data-bbox="277 448 987 539">Council delegate all tasks necessary for the completion of the Performance Review to the Performance Review Panel. 		
	<ol style="list-style-type: none"> <li data-bbox="277 544 987 667">All Councillors be provided with an opportunity for input and feedback and that the Mayor be delegated authority to finalise arrangements for the Review Panel to convene. 		