

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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19 October 2017 162/1718 (cont) Doc ID 80500	Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 162/1718 RESOLVED that Council continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 87/1617.	DTS	09.03.21 – Solicitors have initiated a process to respond to two objections. Also, clarification of property ownership is being sought. 06.04.21 – Two objections lodged. Council to undertake consultation to negotiate to resolve the objections and to prepare report on the outcome. Further Council Report and Resolution then required to proceed. Will then be in a position to prepare and lodge with Crown Lands the formal Public Road Closure application attaching mandatory documents. 10.05.21 – No further advice
18 October 2018 164/1819 Doc ID 93423	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.	DTS	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. 10.05.21 – No further advice

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<p>13 December 2018</p> <p>245/1819</p> <p>Doc ID 95463</p>	<p>Item 31 Werribee Road Premer 245/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> to issue a proposed acquisition notice to acquire part of Lot 7304 DP1159006 to establish a roadway, subject to the approval of the Minister for Local Government. 2. Make an application for the compulsory acquisition of part of the land described as Lot 7304 DP1159006 for the purpose of forming an access road in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>. 3. Make an application to the Minister and Governor for approval to acquire the part of the land described as Lot 7304 DP1159006 by compulsory process under section 186 of the <i>Local Government Act 1993</i>. 4. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required. 	<p>DTS</p>	<p>7.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands</p> <p>29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved</p> <p>05.07.19 – Robyn Lee Solicitor engaged to prepare the acquisition application on behalf of Council.</p> <p>30.08.19 – Robyn Lee Solicitor has advised that Central West LLS have no objection to the acquisition. Solicitor awaiting response from CLALC</p> <p>11.08.20 – Advice received from Robyn Lee Solicitor, acquisition process is ongoing.</p> <p>21.12.20 – An application for compulsory acquisition has been lodged with DLG for approval on 15 December 2020.</p> <p>10.05.21 – Advice received from solicitors that survey plan is required and must be registered.</p>
<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. 	<p>DTS</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>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> <p>04.02.21 – Preparation of the 4 Year Works Program is in process</p> <p>09.03.21 – No action to report.</p>

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15 August 2019 56/1920 (cont) Doc ID 105069	Item 19 Asset Management Plan – Roads RESOLVED that the Asset Management Plan Roads shown is adopted by Council and the following actions be undertaken: 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.	DTS	06.04.21 – no action to report
19 September 2019 109/1920 Doc ID 106259	Item 35 Toilet Block at Norman Horne Park, Leadville 109/1819 RESOLVED that: 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.	DTS	01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 – Arrangements for agreement underway. 26.11.19 – Draft agreement under preparation in consultation with LCAI 29.02.20 – 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. 06.04.21 – no action to report 10.05.21 – completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 September 2019</p> <p>122/1920</p> <p>Doc ID 106261</p>	<p>Item 34.4 Mendooran Water Supply System Upgrade Concept Design</p> <p>122/1920 RESOLVED that Council:</p> <p>3 Commences to explore funding options for the Design and Construct phase.</p>	<p>DEDS</p>	<p>06.12.19. – contacting DPIE in regards to future funding of Phase1/Phase2 SSWP projects – the previous SSWP funding stream (applicant led) no longer is available and funding invitations are priority based with priorities set by DPIE</p> <p>10.01.20 – awaiting advice from DPIE on funded projects under SSWP Stream 2</p> <p>11.02.20 – No timeline from DPIE when this advice will be received</p> <p>26.02.20 – no updates from DPIE</p> <p>06.03.20 – no further advice received from DPIE</p> <p>26.03.20 – no progress: it is understood that further funding will be dependant on the implementation on an IWCM Strategy which is being held up by discrepancies in opinion between DPIE and Council</p> <p>27.04.20 – A ‘risk prioritisation advice’ has been received from DPIE/SSWP, which assesses Mendooran Water Treatment as a high impact risk and therefore eligible for remaining funds under the current SSWP; Warrumbungle Shire Council has been ranked 11 out of 93 entities in NSW due its socio-economic disadvantages. SSWP funding commitments will be allocated progressively, however Council has not (yet) received advice if this eligible project has been prioritised.</p> <p>24.06.20 – Council received advise on 19/06/20 from DPIE that there is \$260m left from the SSWP, \$75m of which were to be committed to 55 high risks with announcement expected to be made within the next 6 weeks.</p> <p>03.08.20 – advice from DPIE re future funding still outstanding</p> <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>

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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>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>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.</p> <p>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</p> <p>04.02.21 – Business Case outstanding, to fulfil requirements of funding deed, consultant undertaking task.</p> <p>24.02.21 – Received Project Snapshot from DPIE for the new project and provided feedback on it; liaising with DPIE re next steps and timeframes; business case still outstanding to complete current project.</p> <p>08.03.21 – awaiting information from DPIE on the next steps.</p> <p>06.04.21 – no further update still waiting on information from DPIE on the next steps.</p> <p>28.04.21 – Business Case drafted and submitted to DPIE; still awaiting feedback/confirmation from DPIE on returned Project Snapshot</p> <p>05.05.21 – Update report prepared for Council for May meeting</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</p> <p>16.01.20 – no response received from Deputy Premier</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> <p>24.02.21 – no response received from Minister; update report to April Council meeting to plan for required Dam Safety related upgrades that will have to progress to comply with legislation.</p> <p>08.03.21 – report to be drafted for April Council meeting.</p> <p>06.04.21 – Report to be presented to April Council meeting.</p> <p>28.04.21 – complete; refer to resolution 304/2021 (4. Does not pursue the dam raising option.).</p> <p>05.05.21 – Complete</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>16 April 2020</p> <p>371/1920</p> <p>Doc ID 113924</p>	<p>Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED that Council:</p> <p>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;</p> <p>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)</p> <p>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.</p>	<p>DEDS</p>	<p>04.02.21 – to be commence when Manager Planning and Regulation recruited.</p> <p>08.03.21 – no further progress at this stage.</p> <p>05.05.21 – no further progress at this stage.</p>

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16 April 2020 371/1920 (cont) Doc ID 113924	5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA.	DEDS	04.02.21 – to be commence when Manager Planning and Regulation recruited. 08.03.21 – no further progress at this stage. 05.05.21 – no further progress at this stage
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. 24.02.21 – Completed see new resolution 243/2021 – deferred until later council meeting 08.03.21 – due to short timeframe between meetings, will be presented to April Council meeting. 05.05.21 – report drafted for May 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 24.02.21 – final report still outstanding, expected this month 08.03.31 – final report received – some changes required – sent back to Consultant. 22.03.21 – Resolution over 12 months old, updated report to be prepared & presented to Council meeting in May 2021 06.04.21 – Resolution over 12 months old, updated report to be prepared & presented to Council meeting in May 2021 28.04.21 – complete; refer to resolution 304/2021 (3. 3. Applies for an increased licence allocation for Coonabarabran's groundwater bores from 50 ML/a to 400 ML/a.). 05.05.21 – Complete

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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 <hr/> <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. 	DTS	<p>10.06.20 – Council's consultant has commenced process of preparing Plan of Management including making application to Crown Lands. 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. 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. 06.04.21 – No action to report 10.05.21 – No response yet from crown land consultant working on plan of management</p> <hr/> <p>09.03.21 – Plan of Management document being prepared on the basis that Council's categorisations will be approved by Crown Lands. Very little response to mail out survey. 06.04.21 – No action to report 10.05.21 – no response yet from crown land consultant working on plan of management</p>
21 May 2020 411/1920 Doc ID 115989	<p>Item 16 Update Report - Coonabarabran Mungindi Road Upgrade Project 411/1920 RESOLVED that:</p> <ol style="list-style-type: none"> 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	<p>04.02.21 – No action to report 10.05.21 – No action to report</p>
21 May 2020 412/1920 Doc ID 115990	<p>Item 17 Management of Roadside Vegetation 412/1920 RESOLVED that:</p> <ol style="list-style-type: none"> 2. When the opportunity arises applications are made through NSW Environmental Trust for funding to prepare a Roadside Vegetation Management Plan. 	DTS	<p>01.07.20 – Awaiting grant funding opportunities from NSW Environment Trust. 10.05.21 – No action to report</p>

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<p>21 May 2020</p> <p>413/1920</p> <p>Doc ID 115991</p>	<p>Item 18 Flood Damage February – April 2020 413/1920 RESOLVED that:</p> <p>2.</p> <p>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.</p>	<p>DTS</p>	<p>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.</p> <p>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.</p> <p>08.09.20 – \$402,000 claim submitted for February event. \$673,000 claim submitted for April event. No action on Item b).</p> <p>01.12.20 – Awaiting outcome of claim.</p> <p>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.</p> <p>09.03.21 – TfNSW is requesting further information on Council's claim. Item b completed.</p> <p>06.04.21 – Consultation with TfNSW is occurring on outstanding information.</p> <p>10.05.21 – Completed. Claim accepted by TfNSW</p>
<p>21 May 2020</p> <p>431/1920</p> <p>Doc ID 115998</p>	<p>Item 33.3 Three Rivers Regional Retirement Community Information Report 431/1920 RESOLVED that Council:</p> <p>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.</p>	<p>DEDS</p>	<p>05.06.20 – Discussions with local MPs underway regarding potential funding opportunities.</p> <p>08.03.21 – no further updates available</p> <p>22.03.21 – Resolution soon to be greater than 12 months old, will need a fresh report to Council.</p> <p>06.04.21 – Resolution soon to be greater than 12 months old, will need a fresh report to Council.</p> <p>22.04.21 – No additional information on use of current funding.</p> <p>05.05.21 – no further information on funding available at this stage.</p>

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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. 24.02.21 – Received DPIE project snapshot on the new project – whole plant renewal – and provided comment on it; update report intended for April BP 28.04.21 – report was drafted however not presented due to lack of confirmation from DPIE for holistic plant upgrade option. 05.05.21 – awaiting confirmation from DPIE on further funding available for wholistic plant upgrade.
	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

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18 June 2020 441/1920 (cont) Doc ID 117522	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.	DEDS	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. 08.03.21 – see above (item 2) 05.05.21 – see item 2 above
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. 08.03.21 – no funding opportunities available. 22.04.21 – no funding opportunities available 05.05.21 – update report being prepared for Council.
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. 10.05.21 – No action to report

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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. 01.12.20 – Awaiting opportunity to submit funding application. 09.03.21 – No action to report. 06.04.21 – No action to report 10.05.21 – Completed LRCI funding available to renovate change rooms.
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 10.05.21 – 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 08.03.21 – no further action 22.03.21 – cannot progress as no update on funding available at this stage 05.05.21 – no update on funding at this stage. 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 24.02.21 – no further action 08.03.21 – fee proposal being prepared by Public Works. 22.04.21 – fee proposal received from public works completed 05.05.21 – Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>20 August 2020</p> <p>44/2021</p> <p>Doc ID 119884</p>	<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> <hr/> <p>44/2021 RESOLVED that Council:</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>	<p>DEDS</p>	<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. 24.02.21 – received comments from DPIE on draft report, which require discussion with consultant; peer review of draft report outstanding; BBRF round 5 application under preparation for the Camp Cypress Sewer connection 08.03.21 – funding application lodged through BBRF. 05.05.21 – awaiting decision on BBRF application</p> <hr/> <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 08.03.21 – workers camp included in EIS submission. Funding application lodged through BBRF for connection of sewer to Camp Cypress. 05.05.21 – awaiting decision on BBRF application</p>
<p>17 September 2020</p> <p>75/2021</p> <p>Doc ID 120659</p>	<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>	<p>DEDS</p>	<p>18.01.21 – to be arranged 24.02.21 – no further action 08.03.21 – matter to be progressed; no updates on funding or direction of project available at this stage 22.03.21 – no updates on funding or direction for project available 06.04.21. – no updates on funding or direction for project available 22.04.21 – no updates on funding or direction for project available 05.05.21 – no updates on funding or direction for project available</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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. 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 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	5.11.20 – Quotes to be sought February/March 2021. 26.03.21 – Project brief partly constructed 30.04.21 – Quote accepted for Jetty Research to conduct survey and produce report May/June 2021.
15 October 2020 130/2021 Doc ID 122044	Item 18 Neilson Park – Stop & Play Project 130/2021 RESOLVED that: 2. Once submissions have been assessed that tenders are invited for design and construction of Coonabarabran Stop & Play.	DTS	01.12.20 – No action to report. 09.03.21 – Preparation of tender documentation in progress. 10.05.21 – Project scope being revised to fit available budget.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report										
15 October 2020 141/2021 Doc ID 122051	<p>Item 25.3 Tender for Roof Replacement to Office Building at Coonabarabran 141/2021 RESOLVED that:</p> <p>2. That additional funding for the project is obtained by reallocating the budget allocations from the following existing projects:</p> <table data-bbox="421 440 958 807"> <tr> <td>Coonabarabran Town Hall</td> <td>\$50,000</td> </tr> <tr> <td>Coona Sport & Recreation Centre</td> <td>\$25,000</td> </tr> <tr> <td>Cowper Street – open channel construction</td> <td>\$46,000</td> </tr> <tr> <td>Binnaway Hall Refurbishment</td> <td>\$35,000</td> </tr> <tr> <td>Dunedoo Stage</td> <td>\$30,000</td> </tr> </table>	Coonabarabran Town Hall	\$50,000	Coona Sport & Recreation Centre	\$25,000	Cowper Street – open channel construction	\$46,000	Binnaway Hall Refurbishment	\$35,000	Dunedoo Stage	\$30,000	<p>DTS</p>	<p>11.11.20 – Adjustments to be made through QBRS process if required. 04.02.21 – No action to report 06.04.21 – No action to report 10.05.21 – works in progress 90% complete</p>
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Coona Sport & Recreation Centre	\$25,000												
Cowper Street – open channel construction	\$46,000												
Binnaway Hall Refurbishment	\$35,000												
Dunedoo Stage	\$30,000												
19 November 2020 161/2021 Doc ID 123996	<p>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':</p> <p>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.</p> <p>2. That the land is to be classified as operational land under the Local Government Act.</p>	<p>DTS</p>	<p>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. 09.03.21 – Obtaining a Valuation Report has been initiated. 06.04.21 – Awaiting valuation report and Minister's consent and also awaiting completion of Native Title searches. 10.05.21 – no update to previous advice.</p>										

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020 161/2021 (cont) Doc ID 123996	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	
19 November 2020 163/2021 Doc ID 123998	Item 18 Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed 163/2021 RESOLVED that: 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.	DTS	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. 09.03.21 – No action to report. 10.05.21 – No action to report
19 November 2020 168/2021 Doc ID 124000	Item 23 Review of Warrumbungle Waste – Commercial Recycling Service 168/2021 RESOLVED that: 2. Council ceases to provide the commercial recycling collection service utilising woolpacks.	DEDS	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 05.05.21 – draft letter prepared and to be sent out to businesses.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020 168/2021 (cont) Doc ID 124000	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.	DEDS	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 22.04.21 – letter under preparation for businesses 05.05.21 – draft letter prepared and to be sent out to businesses.
	5. In December 2021 Council conduct a survey of commercial users to determine the success of the scheme.		18.12.20 – to commence in December 2021 22.03.21 – no update available until December 2021 22.04.21 – no update available until December 2021 05.05.21 – draft letter prepared and to be sent out to businesses.
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: 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.	DEDS	18.12.20 – yet to be completed 05.02.21 – awaiting approval from INSW on budget/timeframe changes. 06.04.21 – still awaiting approval from INSW on budget/time frame changes 28.04.21 – requested advice on approval again in April 2021 with no response; WW Project Engineer started 26.04. and will drive these projects
	3. Includes the relevant budget amounts into Financial Year 2020/21 and 2021/22 budgets.		18.12.20 – for inclusion in 2021/22 budget 18.01.21 – noted for inclusion in new budget 05.05.21 – change request to be sent through to DPIE for consideration.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>10 December 2020</p> <p>188/2021</p> <p>Doc ID 125102</p>	<p>Item 17 Lewis Lane, Dunedoo 188/2021 RESOLVED that:</p> <p>2. Lewis Lane north of Montague Bridge across the Talbragar River is included in the network of roads maintained by Council.</p> <p>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.</p> <p>4. Council raise concerns with the Department of Primary Industries regarding contour banks that divert water to Lewis Lane.</p>	<p>DTS</p>	<p>09.03.21 – Application for Permit from DPI Fisheries has been lodged. 06.04.21 – Permit from DPI Fisheries has been received.</p> <p>09.03.21 – No action to report. 05.05.21 – Completed. Letter sent to owner of Talbragar Park requesting repair of the damaged road.</p> <p>09.03.21 – No action to report. 06.04.21 – No action to report 5.05.21 - Completed. Email sent to Natural Resources Access Regulator regarding contour bank and seeking advice on its legal status.</p>
<p>18 February 2021</p> <p>227/2021</p> <p>Doc ID 127919</p>	<p>Item 10 Councillor Induction and Professional Development Policy 227/2021 RESOLVED that Council:</p> <p>1. Place the Councillor Induction and Professional Development Policy on public display for community consultation.</p> <p>2. Authorise the General Manager to conduct a Councillor Pre-Election Candidate Information program in the lead up to the 2021 Council elections.</p>	<p>GM</p>	<p>08.04.21 – on display closing 14 April 2021.</p> <p>08.04.21 – pre-election candidate sessions being arranged. 10.05.21 – pre-election sessions being held on 15 & 16 June 2021</p>
<p>18 February 2021</p> <p>232/2021</p> <p>Doc ID 127922</p>	<p>Item 15 Customer Service Charter 232/2021 RESOLVED that Council:</p> <p>2. Considers any submissions received before formal adoption of the <i>Customer Service Charter</i>.</p>	<p>DCCS</p>	<p>26.03.21 – Report expected to April 2021 Council Meeting 30.04.21 – Customer Service Charter adopted at April 2021 Council meeting. Complete.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 February 2021 237/2021 Doc ID 127925	Item 20 Binnaway Sewerage Scheme Project Progress Report 237/2021 RESOLVED that Council: 2. Finalises the options study and continues to progress phase 2 of this project as outlined in the Funding Deed with DPIE. 3. Receive a further update report on this project once the outcome of Council's request to review the Risk score from 2 to 5 is known.	DEDS	25.02.21 – options study will be finalised following odour assessment on now preferred site; external PM engaged to progress this project 07.04.21 – final options report issued by Hunter H2O on 16.03.21 28.04.21 – options study finalised and submitted to DPIE; PM to start community engagement 05.05.21 – options study finalised and submitted to DPIE; PM to start community engagement 25.02.21 – no response back from DPIE yet re risk score review request 28.04.21 – still no response from DPIE on risk score review request, sent multiple reminders 05.05.21 – still no response from DPIE on risk score review request, sent multiple reminders
18 February 2021 243/2021 Doc ID 127929	Item 26 Shop Local Community Gift Cards 243/2021 RESOLVED that Item 26 Shop Local Community Gift Cards be deferred until the March Council Meeting to allow staff to consult with community groups on managing the program.	DEDS	24.02.21 – will be represented to council at April Council meeting due to short timeframe between Council meetings. 05.05.21 – report to be presented to May Council meeting
18 February 2021 246/2021 Doc ID 127930	Item 29 Notice of Motion – Funds received from Council House Sale 246/2021 RESOLVED that the funds received from the sale of Warrumbungle Shire Council houses: 4 Irwin Street, Coolah and 84 Martin Street Coolah be placed into a restricted fund to be used for co-funding grant applications for new or replacement community infrastructure.	DCCS	26.03.21 – Consideration of resolution to form part of QBR3
18 February 2021 247/2021 Doc ID 127931	Item 30 Notice of Motion – Trades and Service Register 247/2021 RESOLVED that Council establish a Trades and Service Register for our LGA and that this register be freely available to the public via the Council website.	DCCS	26.03.21 – Staff meeting arranged to discuss progress on this matter 30.04.21 – Google form created for local trades etc to register their services. Manager Economic Development and Tourism promoting register through Community Development Coordinators and EDT meetings.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 March 2021 257/2021 Doc ID 129366	Item 2 Mayoral Minute – Health and Hospital Services in the Warrumbungle Shire 257/2021 RESOLVED that Council: 3. Make representations to the NSW Minister for Health seeking a greater level of energy and resources being placed into rural health services and the Warrumbungle Shire, this is to include greater incentives for Visiting Medical Officers (VMOs); 5. Consider the development of a program to help our communities be more attractive to doctors and health workers.	GM	13.05.21 - To be actioned
18 March 2021 274/2021 Doc ID 129373	Item 19 Development of a Local Transport Plan 274/2021 RESOLVED that DPIE and TfNSW are invited to make a presentation to Council on the Regional Transport Plan and to provide advice to Council on developing a Local Transport Plan.	DTS	06.04.21 – No action to report 10.05.21 – Completed. Invitation sent to TfNSW. They will contact council when Orana RTP is on exhibition.
18 March 2021 281/2021 Doc ID 129375	Item 22.3 Coonabarabran Groundwater Pipeline Design and Construct Tenders 281/2021 RESOLVED that Council: 2. Accepts the tender for the Coonabarabran Groundwater Pipeline Design and Construct from Chiverton Estates P/L trading as Thompson Irrifab for a total contract value of \$1,775,742.10 (incl GST).	DEDS	22.03.21 – contracts to be signed 22.04.21 – at the concept and design phase 05.05.21 – tender accepted, contracts signed, concept and design underway - Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 April 2021 292/2021 Doc ID 131090	Item 5 Orana Joint Organisation 292/2021 RESOLVED that Council: 1. Note the ongoing concerns about the financial sustainability of the Orana Joint Organisation. 2. Resign its membership of the Orana Joint Organisation. 3. Make the relevant representations to the Orana Joint Organisation seeking agreement from all members Councils on this issue. 4. Work with the Orana Joint Organisation to write to the Minister for Local Government seeking the relevant legislation be enacted to dissolve the Orana Joint Organisation. 5. Explore opportunities to establish a voluntary regional body similar to that of the form of the Orana Regional Organisation of Councils.	GM	Letter sent – Completed
15 April 2021 293/2021 Doc ID 131091	Item 6 Attendance of Councillors at Council Meetings 293/2021 RESOLVED that: 1. Council note the report on attendance by councillors at Council meetings. 2. Council adopt the Office of Local Government Draft Procedures for Attendance by Councillors at Meetings by Audio-visual Link with the inclusion that 24 hours notice must be given before a meeting. 3. The procedures remain in place until 31 December 2021 or the Council Code of Meeting Practice is amended, whichever occurs first.	GM	Noted – Completed
15 April 2021 296/2021 Doc ID 131092	Item 9 Customer Service Charter 296/2021 RESOLVED that Council adopts the draft Customer Service Charter.	DCCS	30.04.21 – Customer Service Charter published on website, added to Policy register, and circulated to staff. Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 April 2021 298/2021 Doc ID 131093	Item 11 Community Financial Assistance Donations 2020/21 (Round Two) 298/2021 RESOLVED that Council: 1. Funds the above recommended applicants under Round Two of the 2020/21 Community Financial Assistance Donations at a total amount of \$10,100. 2. Conduct a review of the guidelines for Financial Assistance Donations before the next round of donations.	DCCS	Completed – Donations made. To be actioned
15 April 2021 300/2021 Doc ID 131095	Item 14 Draft Council Residential Property Policy 300/2021 RESOLVED that Council adopts the reviewed Council Residential Property Policy.		DTS
15 April 2021 301/2021 Doc ID 131097	Item 15 Request to Rename Girragulang Road 301/2021 RESOLVED that requests to change the name of Girragulang Road to Orana Road is approved for consultation with the community.	DTS	10.05.21 – contact made with spatial services. Letters prepared for property owners.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																										
15 April 2021 302/2021 Doc ID 131098	<p>Item 16 Local Roads and Community Infrastructure Program – Phase 2 302/2021 RESOLVED that Council applies for the following projects under Phase 2 of the Australian Government’s Local Roads and Community Infrastructure Program:</p> <table border="1" data-bbox="248 408 987 1010"> <tbody> <tr> <td>Binnaway Oval - irrigation</td> <td>35,000</td> </tr> <tr> <td>Coolah Tennis Court - resurface 2 courts</td> <td>70,000</td> </tr> <tr> <td>Coonabarabran Oval No 3 - replace oval fence</td> <td>90,000</td> </tr> <tr> <td>Coonabarabran Oval No 3 - replace external fence</td> <td>30,000</td> </tr> <tr> <td>Coonabarabran Oval No 3 - renovate change rooms</td> <td>100,000</td> </tr> <tr> <td>Tucklan Road - 1km pavement rehabilitation</td> <td>200,000</td> </tr> <tr> <td>Robertson Oval - option 1</td> <td>307,000</td> </tr> <tr> <td>Rotherwood Road - renewal of concrete causeway</td> <td>80,000</td> </tr> <tr> <td>Flags Rockedgiel Road - renewal of concrete causeway</td> <td>80,000</td> </tr> <tr> <td>Napier Lane – renewal of concrete causeway</td> <td>80,000</td> </tr> <tr> <td>Coolah Skate Park</td> <td>35,000</td> </tr> <tr> <td>Baradine Oval - renovate change rooms</td> <td>92,000</td> </tr> <tr> <td>Avonside Road – renewal of concrete causeway</td> <td>80,467</td> </tr> </tbody> </table>	Binnaway Oval - irrigation	35,000	Coolah Tennis Court - resurface 2 courts	70,000	Coonabarabran Oval No 3 - replace oval fence	90,000	Coonabarabran Oval No 3 - replace external fence	30,000	Coonabarabran Oval No 3 - renovate change rooms	100,000	Tucklan Road - 1km pavement rehabilitation	200,000	Robertson Oval - option 1	307,000	Rotherwood Road - renewal of concrete causeway	80,000	Flags Rockedgiel Road - renewal of concrete causeway	80,000	Napier Lane – renewal of concrete causeway	80,000	Coolah Skate Park	35,000	Baradine Oval - renovate change rooms	92,000	Avonside Road – renewal of concrete causeway	80,467	DTS	10.05.21 – Completed. Council project nominations accepted by LRCI Program.
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15 April 2021 303/2021 Doc ID 131099	<p>Item 17 Drinking Water Management System Improvement Plan Implementation – March 2021 Update 303/2021 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Notes the report on the Drinking Water Management System Improvement Plan Implementation – March 2021 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	05.05.21 – Complete 22.04.21 – report tabled and accepted by council and report presented to OLG as part of Council’s S.430 reporting. 05.05.21 – Complete																										

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report	
15 April 2021 304/2021 Doc ID 131100	Item 18 Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation 304/2021 RESOLVED that Council: <ol style="list-style-type: none"> 1. Notes the information contained in the Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation Report. 2. Budgets for required dam safety upgrades, independently of raising the dam. 3. Applies for an increased licence allocation for Coonabarabran's groundwater bores from 50 ML/a to 400 ML/a. 4. Does not pursue the raising dam option. 	DEDS	05.05.21 – Complete 05.05.21 – to be considered at QBRS 22.04.21 – all recommendations accepted for increase in water allocation and formalisation of contract being progressed. 05.05.21 – all recommendations accepted for increase in water allocation and formalisation of contract being progressed. 05.05.21 – Complete	
15 April 2021 306/2021 Doc ID 131101	Item 20 Notice of Motion – Dandry Road 306/2021 RESOLVED that a report to be bought to Council in open session regarding works and funds expended on Dandry Road over the last 10 years. Like a little forensic audit to quell public opinion that nothing has been done on this road.		DTS	10.05.21 – Completed. Report to May Council meeting.
15 April 2021 311/2021 Doc ID 131102	Item 21.3 SCADA and Telemetry Network Upgrade – Design and Construct Tenders 311/2021 RESOLVED that Council: <ol style="list-style-type: none"> 1. Notes the information contained in the SCADA and Telemetry Network Upgrade Design and Construct Tenders report. 2. Accepts the tender for the SCADA and Telemetry Network Upgrade Design and Construct from R&D Technology P/L for a total contract value of \$833,543.55 (incl. GST). 		DEDS	05.05.21 – Complete 22.04.21 – all recommendations accepted and formalising contract. 05.05.21 – tender accepted, contract signed, project underway – Complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 April 2021 312/2021 Doc ID 131104	<p>Item 21.4 Coonabarabran Local Aboriginal Land Council Reversal of General Rates 312/2021 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Note the report on the general rates exemption for 37 Coonabarabran Local Aboriginal Land Council properties for the four years 2018, 2019, 2020 and 2021. 2. Endorse the action to apply the general rates exemption for 37 Coonabarabran Local Aboriginal Land Council properties outlined in Table 1 amounting to \$82,223.79 in this financial year. 3. Re-distribute the lost rates amongst all rating categories in the 2021-22 period. 	DCCS	
15 April 2021 313/2021 Doc ID 131105	<p>Item 21.4 Supplementary Report 313/2021 RESOLVED that Council request a meeting with the Minister of Local Government to discuss concerns regarding general rate exemptions that now apply to the Local Aboriginal Lands Council.</p>	DCCS	
15 April 2021 314/2021 Doc ID 131106	<p>Item 21.5 Tender for Construction of Robertson Oval Amenities Building, Dunedoo – RFT 2021-11 314/2021 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Not accept any tender for construction of the Robertson Oval Amenities Building, Dunedoo (RFT 2021-11). 2. Authorise the General Manager to conduct negotiations with Dubbo Terrazzo & Concrete Industries and with Maas Constructions. 3. That the outcome of the negotiations be further reported to Council providing a recommendation for a suitable builder. 	DTS	10.05.21 – Completed. Report to May Council meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 April 2021 316/2021 Doc ID 131108	Item 12 Draft Operational Plan and Budget 2021/22 and Delivery Program 2021/22 – 2024/25 316/2021 RESOLVED that Council:	DCCS	
	1. Receive the report on the Draft Operational Plan and Budget and Delivery Program 2021/22 - 2024/25;		Plan placed on display. Being reported to May Council meeting. Completed
	2. Endorse the Draft Operational Plan 2021/22, including the Revenue Policy and proposed 2021/22 Fees and Charges inclusive of adjustments from item 21.4 of Closed Council, to go on public exhibition for at least a period of 28 days commencing Friday 16 April 2021; and		
	3. Be presented with a further report following the exhibition period including any submissions made on the Draft Operational Plan and Delivery Program 2021/22 - 2024/25.		
	4. Review its Long Term Financial Plan and Financial Sustainability Policy with a view to having a positive Operating Result before grants and contributions.		To be actioned

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																																		
15 April 2021 317/2021 Doc ID 131111	<p>Item 12 Supplementary Report 317/2021 RESOLVED that Council endorse the inclusion of the following 16 Annual Donation funding amounts totalling \$12,016:</p> <table border="1" data-bbox="244 384 1016 1118"> <tbody> <tr><td>Dunedoo Lions Club - Art Unlimited</td><td>\$1,000</td></tr> <tr><td>Baradine Amateur Swimming Club Inc</td><td>\$500</td></tr> <tr><td>Baradine Branch of The Country Women's Association NSW</td><td>\$952</td></tr> <tr><td>Coonabarabran Branch of The Country Women's Association NSW</td><td>\$1,543</td></tr> <tr><td>Coolah Presbyterian Church</td><td>\$686</td></tr> <tr><td>Riding for the Disabled Association NSW Coonabarabran Branch</td><td>\$480</td></tr> <tr><td>Dunedoo Presbyterian Church</td><td>\$327</td></tr> <tr><td>Coonabarabran and District Chamber of Commerce</td><td>\$500</td></tr> <tr><td>Flying Mice Aboriginal Elders Group Inc.</td><td>\$500</td></tr> <tr><td>Dunedoo Area Community Group Inc</td><td>\$327</td></tr> <tr><td>Binnaway Jockey Club Inc</td><td>\$1,000</td></tr> <tr><td>Coonabarabran Jockey Club</td><td>\$1,000</td></tr> <tr><td>Coolah Youth and Community Centre Inc</td><td>\$1,329</td></tr> <tr><td>Catholic Parish of St Lawrence Coonabarabran</td><td>\$686</td></tr> <tr><td>Anglican Parish of Coonabarabran</td><td>\$686</td></tr> <tr><td>Dunedoo Polocrosse Club</td><td>\$500</td></tr> <tr><td>Total Donation Amount</td><td>\$12,016</td></tr> </tbody> </table>	Dunedoo Lions Club - Art Unlimited	\$1,000	Baradine Amateur Swimming Club Inc	\$500	Baradine Branch of The Country Women's Association NSW	\$952	Coonabarabran Branch of The Country Women's Association NSW	\$1,543	Coolah Presbyterian Church	\$686	Riding for the Disabled Association NSW Coonabarabran Branch	\$480	Dunedoo Presbyterian Church	\$327	Coonabarabran and District Chamber of Commerce	\$500	Flying Mice Aboriginal Elders Group Inc.	\$500	Dunedoo Area Community Group Inc	\$327	Binnaway Jockey Club Inc	\$1,000	Coonabarabran Jockey Club	\$1,000	Coolah Youth and Community Centre Inc	\$1,329	Catholic Parish of St Lawrence Coonabarabran	\$686	Anglican Parish of Coonabarabran	\$686	Dunedoo Polocrosse Club	\$500	Total Donation Amount	\$12,016	DCCS	
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