

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.</p> <p>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 07.06.21 – 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 07.06.21 – 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>07.06.21 – No updates</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>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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 07.06.21 – no action to report
19 September 2019 122/1920 Doc ID 106261	Item 34.4 Mendooran Water Supply System Upgrade Concept Design 122/1920 RESOLVED that Council: 3 Commences to explore funding options for the Design and Construct phase.	DEDS	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. 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.

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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>03.09.20 – advice from DPIE re future funding still outstanding – a DPIE/SSWP Technical Review Panel meeting was to be held mid August with recommendations to the Minister, who was expected to decide on those by end of August, however advice has not yet been received.</p> <p>01.10.20 – sent reminder emails to DPIE to request advice on outcome of TRP panel recommendations and Minister’s acceptance of those or else advice on timeframe when this can be expected to be received.</p> <p>03.11.20 – on 13/10 DPIE advised that they were still waiting on a decision from the Minister on their recommendations.</p> <p>27.11.20 – DPIE advised on 18/11 that the Minister has approved their recommendations which included further funding for Mendooran to improve water quality; a meeting is scheduled for 8/12 to discuss this and other Water Quality projects.</p> <p>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>25.05.21 – complete, superseded by resolution 339/2021 from the May update report (formal advice/confirmation on funding still outstanding)</p> <p>09.06.21 – Complete</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>12 December 2019</p> <p>236/1920</p> <p>Doc ID 109985</p>	<p>Item 19 Macquarie Regional Library Committee and Library Services Delivery</p> <p>236/1920 RESOLVED that Council:</p> <p>2. Requests a further report on the Library Services delivered within Warrumbungle Shire Council area, including:</p> <ul style="list-style-type: none"> i. Examining the ability to join another Regional Library Service that has far more member councils and a likely to lower shared operational costs. ii. Examining the provision of Library Services outside a Regional Library arrangement. iii. Examining alternatives for the delivery of library services to the smaller towns 	<p>DCCS</p>	<p>03.02.20 – Advised Macquarie Regional Library that Council has requested options and recommendations to further consider future service point locations and opening hours.</p> <p>07.04.20 – Council report partly compiled – some delay having discussions with relevant parties due to Pandemic disruptions. Expect options report available June Council meeting.</p> <p>09.06.20 – Advised May Council Meeting discussions underway with a number of possible partners.</p> <p>06.07.20 – Contacted possible partners requested additional information which is currently being gathered.</p> <p>04.08.20 – Mid Western Council is not interested at this time and additional information has been supplied to the two possible partners approached for their further consideration.</p> <p>24.09.20 – Inspection of WSC Library sites to occur Friday, 25 Sept 2020 by representatives of Namoi Regional Library</p> <p>05.11.20 – Council advised informally that Namoi Regional Library discussing in committee this matter, week commencing 13.11.20</p> <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</p> <p>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)</p> <p>Tuesday: 9.00 – 11.00 (2hrs)</p> <p>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> <p>25.05.21 – no further progress at this stage</p> <p>09.06.21 – no further progress at this stage</p>

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16 April 2020 371/1920 (cont) Doc ID 113924	Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED that Council: 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 25.05.21 – no further progress at this stage 09.06.21 – 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 25.05.21 – report deferred until June Council meeting 06.06.21 – report up for discussion June council meeting
21 May 2020 410/1920 Doc ID 115988	Item 15 Classification and Categorisation of Crown Reserves 410/1920 RESOLVED that Council: 1. Endorse initial Classification and Categorisation of the following Crown Land Reserves	DTS	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 07.06.21 - Completed

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21 May 2020 410/1920 (cont) Doc ID 115988	Item 15 Classification and Categorisation of Crown Reserves 410/1920 RESOLVED that Council: 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	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 07.06.21 – Advice received regarding operational land from Crown Lands.
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 10.05.21 – No action to report 07.06.21 – 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. 10.05.21 – No action to report 07.06.21 – No action to report
21 May 2020 431/1920 Doc ID 115998	Item 33.3 Three Rivers Regional Retirement Community Information Report 431/1920 RESOLVED that Council: 3. Seek additional funding to construct a smaller number of units at the rear of the site, being units 4, 5, 6, 7 and 8.	DEDS	05.06.20 – Discussions with local MPs underway regarding potential funding opportunities. 08.03.21 – no further updates available 22.03.21 – Resolution soon to be greater than 12 months old, will need a fresh report to Council. 06.04.21 – Resolution soon to be greater than 12 months old, will need a fresh report to Council. 22.04.21 – No additional information on use of current funding. 05.05.21 – no further information on funding available at this stage. 25.05.21 – no further information on funding available at this stage. 09.06.21 – no further information on funding available at this stage.

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<p>18 June 2020</p> <p>441/1920</p> <p>Doc ID 117522</p>	<p>Item 19 Baradine Water Treatment Plant Upgrade Update Report</p> <p>441/1920 RESOLVED that Council:</p> <p>2. Accepts the funding of \$750,000 offered under the Safe and Secure Water Program for the Baradine Water Treatment Plant Upgrade.</p>	<p>DEDS</p>	<p>01.07.20 – attempting to finalise funding deed, however DPIE now advised that in lieu of the Business Case that was required for the detailed application they now require a Project Plan. A consultant has been asked to provide a proposal to complete this.</p> <p>03.08.20 – preparation of required project plan deferred until after scheduled meeting with DPIE on 7 August due to new situation with increased risk scoring that potentially make a greater part of the Baradine Water Supply Scheme eligible for upgrade works funding.</p> <p>03.09.20 – awaiting advice from DPIE re further funding for holistic plant upgrade including the clarifier – requested advice via email on 2/09</p> <p>01.10.20 – requested advice from DPIE via email again on 14.09.20</p> <p>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.</p> <p>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.</p> <p>18.12.20 – options report for complete plant upgrade to be commenced.</p> <p>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.</p> <p>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</p> <p>28.04.21 – report was drafted however not presented due to lack of confirmation from DPIE for holistic plant upgrade option.</p> <p>05.05.21 – awaiting confirmation from DPIE on further funding available for wholistic plant upgrade.</p> <p>25.05.21 – BP report to be submitted to June Council meeting (received email commitment from DPIE to fund reduction of the water quality risk)</p> <p>09.06.21 – BP report being presented to June Council meeting</p>
	<p>3. Authorise the affixing of the Council Seal to the funding deed and documentation.</p>		<p>01.07.20 – not started – will be done once required documentation as per item 2 complete</p>

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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 25.05.21 – see item 2 above 09.06.21 – 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. 25.05.21 – Report for June Council meeting 07.06.21 – unable to produce data due to Authority upgrade issues report deferred to July meeting
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 07.06.21 – No action to report

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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 07.06.21 – 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.	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. 25.05.21 – no further updates available 09.06.21 – no further updates on funding available at this stage
20 August 2020 44/2021 Doc ID 119884	Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report 44/2021 RESOLVED that Council: 2. Receives an update report once the Baradine Sewage Scheme Scoping Study is complete. The options assessment on extending sewer to Camp Cypress/Baradine Showground within the Scoping Study will contain updated cost estimates to enable a decision on affordability of realising the sewer connection with the available Council funds of \$200,000.	DEDS	03.09.20 – consultant engaged under the scoping study, inception meeting scheduled for 17/9 01.10.20 – held inception meeting, scheduling site meeting. 05.11.20 – site meeting and first project workshop held for Baradine Sewage Scoping study. 27.11.20 – workshop briefing paper received; project progressing. 05.01.21 – 2 nd 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 25.05.21 – still awaiting outcome of BBRF application 09.06.21 – still awaiting outcome of BBRF application

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15 October 2020 126/2021 Doc ID 122041	Item 14 Community Strategic Plan Review and Customer Satisfaction Survey 126/2021 RESOLVED that Council: 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. 25.05.21 – working with Jetty Research on draft survey. Fieldwork set to commence June 2021. 28.05.21 – Survey arranged - Completed										
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. 07.06.21 – Quotations currently being sought with a closing date of 22 June										
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: <table border="0" data-bbox="421 979 862 1347" style="margin-left: 40px;"> <tr> <td>Coonabarabran Town Hall</td> <td style="text-align: right;">\$50,000</td> </tr> <tr> <td>Coona Sport & Recreation Centre</td> <td style="text-align: right;">\$25,000</td> </tr> <tr> <td>Cowper Street – open channel construction</td> <td style="text-align: right;">\$46,000</td> </tr> <tr> <td>Binnaway Hall Refurbishment</td> <td style="text-align: right;">\$35,000</td> </tr> <tr> <td>Dunedoo Stage</td> <td style="text-align: right;">\$30,000</td> </tr> </table>	Coonabarabran Town Hall	\$50,000	Coona Sport & Recreation Centre	\$25,000	Cowper Street – open channel construction	\$46,000	Binnaway Hall Refurbishment	\$35,000	Dunedoo Stage	\$30,000	DTS	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 07.06.21 – Project nearing completion, additional works undertaken including; lighting upgraded, fire protection wall constructed on northern side, lintel between old and new buildings was replaced and walls strengthened.
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												

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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> <ol style="list-style-type: none"> 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	<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. 07.06.21 – Application to OLG currently being prepared.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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 07.06.21 – 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. 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. 5. In December 2021 Council conduct a survey of commercial users to determine the success of the scheme.	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. 25.05.21 – letters sent to businesses 09.06.21 – Businesses have received letters advising of the changes to commercial recycling. All non-domestic waste users have been sent letter advising they are eligible for a yellow lid recycling bin as part of general waste charge 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. 25.05.21 – letters sent to businesses 09.06.21 – Businesses have received letters advising of the changes to commercial recycling. All non-domestic waste users have been sent letter advising they are eligible for a yellow lid recycling bin as part of general waste charge 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. 25.05.21 – letters sent to businesses 09.06.21 – Unable to update further until survey undertaken in December 2021.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>10 December 2020</p> <p>186/2021</p> <p>Doc ID 125099</p>	<p>Item 19 Use of Restart NSW Project Savings from New Bore Installations South 186/2021 RESOLVED that Council:</p> <p>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.</p> <hr/> <p>3. Includes the relevant budget amounts into Financial Year 2020/21 and 2021/22 budgets.</p>	<p>DEDS</p>	<p>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 25.05.21 – re-submitted updated project change requests incl. project plans to the new INSW online portal as requested by INSW 09.06.21 – WW Project Engineer now progressing these projects</p> <hr/> <p>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. 25.05.21 – the majority of budget amounts are within the FY20/21 budget and will required revotes; \$100k has been budgeted in FY21/22 for the installation of the blend tank at the Mendooran WTP - complete 09.06.21 – Complete</p>
<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>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. 07.06.21 – Completed. Road grading undertaken and debris removed.</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> <hr/> <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. 28.05.21 – Reported to May Council meeting – Placed on Council's website 28.05.21. Completed</p> <hr/> <p>08.04.21 – pre-election candidate sessions being arranged. 10.05.21 – pre-election sessions being held on 15 & 16 June 2021 28.05.21 – Completed</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 February 2021 237/2021 Doc ID 127925	<p>Item 20 Binnaway Sewerage Scheme Project Progress Report 237/2021 RESOLVED that Council:</p> <p>2. Finalises the options study and continues to progress phase 2 of this project as outlined in the Funding Deed with DPIE.</p> <hr/> <p>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.</p>	<p>DEDS</p>	<p>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 25.05.21 – received comments from DPIE on final options study for consideration during next phase; community engagement still to commence. 09.06.21 – External PM to commence conversation with landholder as well as community engagement</p> <hr/> <p>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 25.05.21 – still no response from DPIE on risk score review request, sent multiple reminders; DPIE advised on 04.05.21 that Council would receive advice by 07.05.21. 09.06.21 – still awaiting advice from DPIE.</p>
18 February 2021 243/2021 Doc ID 127929	<p>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.</p>	<p>DEDS</p>	<p>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 25.05.21 – report presented and deferred until next Council meeting. 06.06.21 – Completed</p>
18 February 2021 246/2021 Doc ID 127930	<p>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.</p>	<p>DCCS</p>	<p>26.03.21 – Consideration of resolution to form part of QBRS3</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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.
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: <ol style="list-style-type: none"> 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); 	GM	13.05.21 – To be actioned
15 April 2021 298/2021 Doc ID 131093	Item 11 Community Financial Assistance Donations 2020/21 (Round Two) 298/2021 RESOLVED that Council: <ol style="list-style-type: none"> 2. Conduct a review of the guidelines for Financial Assistance Donations before the next round of donations. 	DCCS	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	07.06.21 – Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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. 07.06.21 – Objection received. A report will be prepared for Council consideration.
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: 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.	DEDS	05.05.21 – to be considered at QBRS 25.05.21 – no budget allocated in FY21/22, update requirements will need to be confirmed, prioritised and costed prior to consideration at QBR in FY21/22 09.06.21 – no budget allocated in FY21/22, update requirements will need to be confirmed, prioritised and costed prior to consideration at QBR in FY21/22 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. 25.05.21 – application being prepared 09.06.21 – application being prepared.
15 April 2021 312/2021 Doc ID 131104	Item 21.4 Coonabarabran Local Aboriginal Land Council Reversal of General Rates 312/2021 RESOLVED that Council: 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	04.06.21 – Completed – report noted 04.06.21 – Completed as per Council resolution 04.06.21 – Completed as per Council Resolution

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 April 2021 313/2021 Doc ID 131105	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.	DCCS	09.06.21 – To be actioned
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: <ol style="list-style-type: none"> 1. Receive the report on the Draft Operational Plan and Budget and Delivery Program 2021/22 - 2024/25; 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. 	DCCS	28.05.21 – Report received 28.05.21 – Report done. Completed 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	28.05.21 – Donations included in plan. Completed
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Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 May 2021 323/2021 Doc ID 133086	Item 4 Minutes of Traffic Advisory Committee Meeting – 22 April 2021 323/2021 RESOLVED that Council: 1. Notes the minutes from the Traffic Advisory Committee Meeting held on the 22 nd April 2021. 2. The proposal by Run for Resilience to conduct a running event on Fairfield Road on the 6 th June 2021 is approved subject to the risk of conflict between runners and vehicles being addressed and if not then the road must be closed and managed by qualified traffic controllers. 3. Application by Warrumbungle Eventing Inc. to close Reservoir Street for a horse cross country event on 4 th July between 9.00am and 3.00pm is approved subject to compliance with road closure procedures including insurance requirements.	DTS	07.06.21 – Completed. 07.06.21 – Completed. Letter of approval sent. 07.06.21 – Completed. Letter of approval sent.
20 May 2021 325/2021 Doc ID 133087	Item 6 Community Consultation Meetings 325/2021 RESOLVED that Council: 1. Notes the draft Minutes from the 7 Community Consultation Meetings held in April and May 2021. 2. Notes that Minutes from the Community Consultation Meetings held in April and May 2021 will now be released to meeting attendees and on Council's website.	DCCS	28.05.21 – Completed 28.05.21 – minutes released. Completed
20 May 2021 326/2021 Doc ID 133089	Item 7 Invitation to join the Murray Darling Association 326/2021 RESOLVED that Council defer consideration of joining the Murray Darling Association to allow the Mayor to attend a meeting of the Association to determine the value of membership for Warrumbungle Shire Council.	GM	09.06.21 – Letter sent to MDA 31.05.21 - Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 May 2021 327/2021 Doc ID 133090	Item 8 Stronger Country Communities Fund – Round Four 327/2021 RESOLVED that Council: 1. Note the report on Round Four of the Stronger Country Communities Fund; 2. Seek input from councillors on priority projects; 3. Based on the feedback from councillors, authorise the Mayor and Deputy Mayor to determine projects in priority order to be applied for funding under the Stronger Country Communities Fund Round Four.	GM	09.06.21 – Application being prepared
20 May 2021 328/2021 Doc ID 133092	Item 9 Office of Local Government S430 Report 328/2021 RESOLVED that Council submits the Draft Council submission on the Section 430 Report as required by the Minister for Local Government.	GM	01.6.21 – Letter to OLG 01.06.21. Completed
20 May 2021 329/2021 Doc ID 133093	Item 10 Councillor Induction and Professional Development Policy 329/2021 RESOLVED that Council adopts the Councillor Induction and Professional Development Policy.	GM	28.05.21 – noted and placed onto the Council website. Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 May 2021 333/2021 Doc ID 133095	<p>Item 14 Draft Operational Plan 2021/22 333/2021 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Receive the report on the Draft Operational Plan and Budget 2021/22; 2. Notes the concerns and comments received in the Public Submissions and responds according to the recommendations, excluding the Baradine Showground and Racecourse Land Manager's submission which is rejected; 3. Endorse the draft 2021/22 Operational Plan and Budget including the Revenue Policy incorporating the Fees and Charges, as placed on Public Exhibition, with the following changes: <ol style="list-style-type: none"> i) Amendment in Revenue Policy due to change in interest rates pursuant to Office of Local Government Circular dated 16 April 2021, and recommendations from submissions, ii) The increase in expenditure from the Emergency Services Levy of \$210,000 over the 2019/20 amounts and the subsequent reimbursement (income) of this increase. 	DCCS	
20 May 2021 335/2021 Doc ID 133096	<p>Item 16 Draft Access Across Road Reserves to Properties Policy 335/2021 RESOLVED that Council adopts the reviewed Access Across Road Reserve Policy</p>	DTS	07.06.21 – Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 May 2021 337/2021 Doc ID 133098	Item 18 Options for Depot Site Previously Occupied by Coolah Mens Shed 337/2021 RESOLVED that Council invite expressions of interest in entering into a licence agreement for occupation of the site known as the Martin Street site within the grounds of the Coolah Works Depot.	DTS	07.06.21 – Advertisement prepared for publication by 25 June.
20 May 2021 338/2021 Doc ID 133100	Item 19 Land Owned by Council in Reservoir Street Coonabarabran 338/2021 RESOLVED that: <ol style="list-style-type: none"> 1. Item 19 Land Owned by Council in Reservoir Street Coonabarabran be deferred to the June Council Meeting and that additional information be provided including <ul style="list-style-type: none"> ○ Rateability status ○ Market value 2. Councillors Capel and Shinton be delegated the authority to investigate low cost housing and group homes. 	DTS	09.06.21 – Report being prepared for June Council meeting
20 May 2021 342/2021 Doc ID 133101	Item 23 Valley of the Winds Wind Farm Community Consultative Committee (CCC) 342/2021 RESOLVED that Council nominates two representatives for the Valley of the Winds Wind Farm Community Consultative Committee, with representatives being Councillor Shinton and Council's Director of Environment and Development Services.	DEDS	25.05.21 – letter drafted and sent to chairperson nominating Council's representatives – Completed 09.06.21 – Complete
20 May 2021 344/2021 Doc ID 133102	Item 25 Shop Local Cards 344/2021 RESOLVED that Item 25 Shop Local Cards be deferred to the June Council Meeting.	DEDS	25.05.21 – report to be presented to June Council meeting. 09.06.21 – report to be presented to June Council meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 May 2021 352/2021 Doc ID 133109	Item 28.4 Tender for Construction of Robertson Oval Amenities Building, Dunedoo – RFT 2021-11 352/2021 RESOLVED that Council accepts Option 2 the Maas Constructions revised price of \$1,520,350 (incl GST) for the construction of the Robertson Oval Amenities Building, Dunedoo.	DTS	07.06.21 – Contract documents have been forwarded to Maas Constructions for execution.
20 May 2021 355/2021 Doc ID 133111	Matter of Great Urgency 355/2021 RESOLVED that the Mayor and Deputy Mayor make representations to Siding Spring Observatory to work in conjunction with Council to help promote tourism for the LGA.	DEDS	25.05.21 – meeting to be arranged. 08.06.21 – Mayor and MEDT met with SSO Director. SSO will be open every day for June/July school holidays, and consistent opening hours Thursday - Sunday