

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. 09.08.21 – 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 06.08.21 – Report to August 2021 Council meeting

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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>02.07.21 – Monteath & Powys have been engaged to review and quote on the survey works.</p> <p>06.08.21 – Crown Lands road acquisition team to contact Council with further instructions on survey works.</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>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 02.07.21 – Shortlist prepared for field inspections. 09.08.21 – Report to August 2021 Council meeting.
12 December 2019 236/1920 Doc ID 109985	Item 19 Macquarie Regional Library Committee and Library Services Delivery 236/1920 RESOLVED that Council: 2. Requests a further report on the Library Services delivered within Warrumbungle Shire Council area, including: 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	DCCS	03.02.20 – Advised Macquarie Regional Library that Council has requested options and recommendations to further consider future service point locations and opening hours. 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. 09.06.20 – Advised May Council Meeting discussions underway with a number of possible partners. 06.07.20 – Contacted possible partners requested additional information which is currently being gathered. 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. 24.09.20 – Inspection of WSC Library sites to occur Friday, 25 Sept 2020 by representatives of Namoi Regional Library 05.11.20 – Council advised informally that Namoi Regional Library discussing in committee this matter, week commencing 13.11.20 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.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 April 2020 371/1920 Doc ID 113924	<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; Sunday: 8.00 – 4.30 closed ½hr for lunch (8hrs) Tuesday: 9.00 – 11.00 (2hrs) Thursday: 8.00 – 4.30 closed ½hr for lunch (8hrs) with the proposed changes being notified to the community via a public consultation phase for 28 days, and a further report be provided to Council on submissions received after the consultation phase has ended.</p> <p>5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA.</p>	DEDS	<p>04.02.21 – to be commence when Manager Planning and Regulation recruited. 03.08.21 – no further progress at this stage</p> <p>04.02.21 – to be commence when Manager Planning and Regulation recruited. 03.08.21 – no further progress at this stage</p>
16 April 2020 372/1920	<p>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.</p>	DEDS	<p>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 01.07.21 – report to be presented to July Council meeting 26.07.21 – Resolution from July Council meeting to not progress with shop local cards. Completed</p>

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21 May 2020 410/1920 Doc ID 115988	Item 15 Classification and Categorisation of Crown Reserves 410/1920 RESOLVED that Council: 3. 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. 05.07.21 – No further advice. 09.08.21 – Crown Lands actively assessing Council nominations. Responses provided to them as questions on existing use arise.
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	06.08.21 – 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. 06.08.21 – 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 06.04.21 – Resolution soon to be greater than 12 months old, will need a fresh report to Council. 03.08.21 – no further information on funding available at this stage

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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. 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 22.06.21 – no action to report 01.07.21 – Report to July Council meeting 26.07.21 – Completed – see resolution 21/2122
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. 06.08.21 – No action to report.
16 July 2020 17/2021 Doc ID 118842	Item 16 Update Report – RFS Shed at Coonabarabran Aerodrome 17/2021 RESOLVED that: 1. Upon completion of the LEP review and classification of Council land at the aerodrome as operational land, a Development Application be lodged for construction of a new two (2) bay Fire Brigade shed incorporating offices and equipment storage rooms at the Coonabarabran Aerodrome. 2. This matter be removed from the Action List and become a target in the Delivery Program.	DTS	06.08.21 – No action to report.

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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 22.03.21 – cannot progress as no update on funding available at this stage 03.08.21 – 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. 03.08.21 – still awaiting outcome of BBRF application
	3. Explore possible partnership arrangements with Inland Rail for the development of a Workers Camp in Baradine and improve the sewerage system to Camp Cypress.	DEDS	03.09.20 – 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. 03.08.21 – still awaiting outcome of BBRF application

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17 September 2020 75/2021 Doc ID 120659	Item 7 Minutes of TRRRC 355 Advisory Committee Meeting – 26 August 2020 75/2021 RESOLVED that Council: 3. Organise a meeting between the local State and Federal members and TRRRC Committee to discuss moving forward with the project.	DEDS	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 01.07.21 – no updates on funding or direction for project available 26.07.21 – still awaiting outcome of BBRF application 03.08.21 – still awaiting outcome of BBRF application
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	10.08.21 – Election postponed to 4 December 2021. New report done. No further action on this. Completed 10.08.21 – 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 05.07.21 – Quotations closed, evaluated and contract awarded for supply and installation of play equipment and soft fall. Shade shelter, fence and footpath to be completed under separate contracts. 06.08.21 – Completed. Council has commenced site preparation and the Contractor has commenced fabrication of playground equipment.

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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. 05.07.21 – No further advice. 09.08.21 – Documentation completed for Ministerial approval via OLG.</p>

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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. 09.08.21 – no further advice
19 November 2020 168/2021 Doc ID 124000	Item 23 Review of Warrumbungle Waste – Commercial Recycling Service 168/2021 RESOLVED that: 5. In December 2021 Council conduct a survey of commercial users to determine the success of the scheme.	DEDS	18.12.20 – to commence in December 2021 05.05.21 – draft letter prepared and to be sent out to businesses. 25.05.21 – letters sent to businesses 03.08.21 – Survey to be undertaken in December 2021
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 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 24.06.21 – Revised project change requests being finalised 28.06.21 – Restart INSW Project Change Requests approved, Project Plan schedule currently underway. Once resources and materials have been ordered, the work is to be completed with In-house personnel 01.07.21 – Ordering of materials underway (8 – 12 Week lead-time), site visit for action plan and in-house resourcing to occur in late July for project finalisation. 03.08.21 – Coolah: project progressing with projects savings contributing towards new chlorine room (RFQs assessed); Binnaway: engaged consultants to assess WQ issue and recommend treatment options; Mendooran blend tank installation being planned with aid of specialist consultant required to ensure compliance with concept design

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<p>18 February 2021</p> <p>237/2021</p> <p>Doc ID 127925</p>	<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 03.08.21 – Report to Council for August meeting, received rejection from DPIE to co-fund phase 3 of this project, which makes community consultation around phase 2 problematic</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. 24.06.21 – Risk score upgrade declined by Safe & Secure Water Program as per their letter dated 22nd June 2021. Alternate strategy needs to be developed 01.07.021 – Alternate strategy needs to be developed 03.08.21 – Report to Council for August meeting</p>
<p>18 February 2021</p> <p>243/2021</p> <p>Doc ID 127929</p>	<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 22.06.21 – Deferred to July Council meeting 01.07.21 – Report to July Council meeting 26.07.21 – Council resolved not to proceed with Shop Local Cards - Completed</p>

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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. 22.06.21 – Spreadsheet being compiled with details of local trades and services, to be uploaded to the website. Future options to expand the register to a more professional business directory should be considered. 4.08.21 – Register (in spreadsheet format) uploaded to Council's website. Completed.
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
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. 09.08.21 – No further advice.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 April 2021</p> <p>304/2021</p> <p>Doc ID 131100</p>	<p>Item 18 Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation</p> <p>304/2021 RESOLVED that Council:</p> <p>2. Budgets for required dam safety upgrades, independently of raising the dam.</p> <p>3. Applies for an increased licence allocation for Coonabarabran's groundwater bores from 50 ML/a to 400 ML/a.</p>	<p>DEDS</p>	<p>05.05.21 – to be considered at QBRS</p> <p>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</p> <p>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</p> <p>24.06.21 – Project assigned to WW Project Engineer</p> <p>28.06.21 – Timor Dam Project P/Plan under development and data acquisition underway</p> <p>01.07.21 – Timor Dam Project P/Plan under development and data acquisition underway</p> <p>03.08.21 – Upgrade recommendations, costings and priorities from 2019 being reviewed to develop an upgrade strategy</p> <p>22.04.21 – all recommendations accepted for increase in water allocation and formalisation of contract being progressed.</p> <p>05.05.21 – all recommendations accepted for increase in water allocation and formalisation of contract being progressed.</p> <p>01.07.21 – Currently being developed and acted upon</p> <p>03.08.21 – application for increased licence allocation to 510ML (based on IWCM draft and further details from hydrogeological report) prepared by consultant and being reviewed prior to submission</p>
<p>15 April 2021</p> <p>313/2021</p> <p>Doc ID 131105</p>	<p>Item 21.4 Supplementary Report</p> <p>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>	<p>DCCS</p>	<p>09.06.21 – To be actioned</p>
<p>15 April 2021</p> <p>316/2021</p> <p>Doc ID 131108</p>	<p>Item 12 Draft Operational Plan and Budget 2021/22 and Delivery Program 2021/22 – 2024/25</p> <p>316/2021 RESOLVED that Council:</p> <p>4. Review its Long Term Financial Plan and Financial Sustainability Policy with a view to having a positive Operating Result before grants and contributions.</p>	<p>DCCS</p>	<p>To be actioned</p> <p>22.06.21 –Long Term Financial Plan and Financial Sustainability Policy will be reviewed as part of the Integrated Planning and Reporting timeline for 2021/22. The Long Term Financial Plan is scheduled for review by February 2022; the Financial Sustainability Policy must be reviewed by September 2022.</p>

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. 02.07.21 – Advertisement published on 18 June with a closing date for Expressions of Interest on 30 July 2021. 09.08.21 – Completed. Just two submissions received. This matter handled under delegation.
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. 01.07.21 – report to be presented to July Council meeting 26.07.21 – Council resolved not to proceed with Shop Local Cards - Complete
20 May 2021 346/2021 Doc ID 133104	Item 27 Notice of Motion – WSC Youth Strategic Plan 2020 – 2030 346/2021 RESOLVED that the WSC Youth Strategic Plan 2020 – 2030 be presented to Council for consideration.	GM	01.7.21 – Staff responsible presently on leave

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17 June 2021 368/2021 Doc ID 134707	Item 11 Children Services: Monkey Room 368/2021 RESOLVED that Council: <ol style="list-style-type: none"> 1. Support the transition of the twenty children places at the Monkey Room to the Yuluwirri Kids license at Bandulla Street to support the viability of Children services in Coonabarabran. 2. Endorse the actions to seek an extension of time for Monkey Room to December 2021. 3. Supports a further review and analysis of all existing childcare and preschool education services currently provided and identify likely future demand for both existing and possible additional services. Such a review should include, but not restricted to: <ol style="list-style-type: none"> i. how to make Yuluwirri Kids more attractive, ii. how to maximise access to all the government operational and capital funding, and iii. how to secure continued funding under a truly mobile model. 	GM	01.07.21 – funding deed for 2021-2022 for Mobile Preschool (Monkey Room) provide and submitted 05.07.21 – Awaiting further advice by CCSA which will outline these issues
17 June 2021 373/2021 Doc ID 134710	Item 17 Review of the 2020/21 Pool Operations 373/2021 RESOLVED that: <ol style="list-style-type: none"> 4. Council investigate the cost of employing full time pool attendants. 5. Council investigate options for a short term visitor pass. 	DTS	05.07.21 – No action to report 05.07.21 – The administration process for short term visitor pass, including the issuing of electronic key access cards is being investigated.
17 June 2021 378/2021 Doc ID 134714	Item 19 Bore Condition Assessment 378/2021 RESOLVED that Council: <ol style="list-style-type: none"> 2. Decommissions the secondary well at the Coolah Town Well site due to its high water quality risk. 	DEDS	24.06.21 – Project assigned to WW Project Engineer 28.06.21 – Secondary Well to be filled in with funds from the OWUA Project as part of the overall condition assessment work. Awaiting approval from OWUA once remaining 2 councils have resolved their decisions 01.07.21 – Progressing 03.08.21 – further discussions to be had with INSW re project change request (expected to cover the filling of the secondary well once a new bore is drilled as per item 4)

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 June 2021 378/2021 (cont) Doc ID 134714	Item 19 Bore Condition Assessment 378/2021 RESOLVED that Council: 3. Revotes the remaining amount of the Financial Year 2020/21 budget into the Financial Year 2021/22 budget. 4. Uses the remaining funds from the Bore Condition Assessment project for the construction of a secondary bore at the Coolah Town Well site.	DEDS	01.07.21 – Remaining budget amount is on WW revote list 03.08.21 – assume approval of revote, however to be finalised via Council 24.06.21 – Not started. Working with the OWUA to get responses from the remaining participating councils to provide their input to the SSWP project change request 01.07.21 – no response as yet 03.08.21 – OWUA Chair indicated that DPIE was not in favour of the change request, however DPIE indicated that the matter would need to be taken up with INSW as funding deed owner
17 June 2021 379/2021 Doc ID 134715	Item 20 Baradine Water Treatment Plant Upgrade 379/2021 RESOLVED that Council: 3. Undertakes a Baradine Water Treatment Plant Scoping Study as soon as possible, identifying options for the mitigation of known water quality risks at that site, including a wholistic plant replacement.	DEDS	24.06.21 – A new WTP is the preferred option to spending funds on replacing the clarifier and filter. DPIE, agrees with this recommendation. 01.07.21 – Request for quotation underway. 03.08.21 – consultant engaged for scoping study, internal inception meeting had; inception meeting with DPIE/Health scheduled for 10/8 to present design basis for options study
17 June 2021 381/2021 Doc ID 134716	Item 22 Notice of Motion – Flood Zones 381/2021 RESOLVED that Council investigate funding for updated flood plans for Binnaway and Mendooran.	DEDS	03.08.21 – to be actioned

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 June 2021 387/2021 Doc ID 134718	<p>Item 24.3 Coolah Sewerage Treatment Plan Upgrade – Land Matters 387/2021 RESOLVED that Council:</p> <p>2. Undertakes initial discussions with appropriate landowners in the Coolah area on the potential purchase of a suitable parcel of land, via private agreement, for the development of a new STP and associated effluent re-use scheme for Coolah.</p> <hr/> <p>3. Receives a further report on the outcomes of these discussions as a matter of priority.</p>	<p>DEDS</p>	<p>24.06.21 – As per item 1, engagement has taken place with stakeholders, and a report has been submitted. 01.07.21 – External project manager to follow up with landholder in Mid July with landholders 03.08.21 – discussion with landholder had, being followed up with a letter recommending a further options study on the land to identify potentially optimal locations for both STP and re-use scheme 03.08.21 – discussion with landholder had, being followed up with a letter recommending a further options study on the land to identify potentially optimal locations for both STP and re-use scheme</p> <hr/> <p>24.06.21 – No further update will be available until External PM (CD) has engaged landholders in Mid-July 01.07.21 – No further update will be available until External PM (CD) has engaged landholders in Mid-July 03.08.21 – discussion with landholder had, being followed up with a letter recommending a further options study on the land to identify potentially optimal locations for both STP and re-use scheme 03.08.21 – discussion with landholder had, being followed up with a letter recommending a further options study on the land to identify potentially optimal locations for both STP and re-use scheme</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 July 2021 07/2122 Doc ID 136289	<p>Item 5 Minutes of Traffic Advisory Committee Meeting – 24 June 2021 7/2022 RESOLVED that:</p> <ol style="list-style-type: none"> 1. Minutes from the Traffic Advisory Committee Meeting held on the 24 June 2021 are noted as information. 2. That approval be granted to Coonabarabran Pony Club for part closure of John Street, Coonabarabran between Edwards Street and Cassilis Street from 3.00pm to 3.30pm on Friday, 24 September 2021 to conduct the Annual Street Parade subject to compliance with the following: <ul style="list-style-type: none"> • TfNSW Guidelines • Council's Road Closure Guidelines • TfNSW Road Occupancy Licence • TfNSW Regional Special Events concurrence • Receipt of current Public Liability Insurance. 3. Feedback is sought through an advertising process on a proposal by TfNSW to investigate implementation of 40kph speed zones in both the Coonabarabran CBD and the Dunedoo CBD. 	DTS	<p>06.08.21 – Completed.</p> <hr/> <p>06.08.21 – Completed. Letter of approval sent.</p> <hr/> <p>09.08.21 – Notice prepared for publication.</p>
15 July 2021 08/2122 Doc ID 136290	<p>Item 6 Disclosure of Interests under clause 4.21 of the Model Code of Conduct for Local Councils in NSW 8/2022 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Note the report on Disclosure of Interests under clause 4.21 of the <i>Model Code of Conduct for Local Councils in NSW</i> for the period 1 July 2020 to 30 June 2021. 2. Identify the following positions as designated staff: <ul style="list-style-type: none"> • Director Development Services • Director Technical Services • Director Corporate and Community Services • Manager Projects • Manager Road Operations • Manager Planning and Regulation • Building Certifier • Town Planner 3. Note the relevant forms have been issued to all councillors and designated staff. 	GM	<p>10.08.21 – Disclosure forms issued.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 July 2021 08/2122 (cont) Doc ID 136290	Item 6 Disclosure of Interests under clause 4.21 of the Model Code of Conduct for Local Councils in NSW 8/2022 RESOLVED that Council: 4. Note that the Returns are to be provided to the General Manager by no later than 30 September 2021.	GM	
15 July 2021 12/2122 Doc ID 136291	Item 10 CCTV Protocol Policy 12/2022 RESOLVED that Council adopts the draft <i>CCTV Protocol Policy</i> .	MGR Corp Serv	6.8.21 – Policy published on Council website. Policy register updated. Complete.
15 July 2021 13/2122 Doc ID 136292	Item 11 Review of Guidelines for Financial Assistance Donations 13/2022 RESOLVED that Council: 1. Notes the current guidelines for Financial Assistance Donations, as were contained within the Revenue Policy and Fees and Charges 2021/2022. 2. Endorses the draft application form, including guidelines, to be used for Financial Assistance Donations commencing with Round 1 2021/22. 3. Pays the Financial Assistance Donations to organisations immediately upon resolution of Council.	MGR Corp Serv	6.8.21 – Noted that current guidelines are endorsed. Complete. 6.8.21 – Noted that draft application form endorsed. This form is being used for Community Financial Assistance Donations 2021/22 Round 1, which opened on 2 August 2021. Complete. 6.8.21 – Noted that donations will be paid to organisations immediately upon resolution of Council. Complete.
15 July 2021 14/2122 Doc ID 136293	Item 12 Warrumbungle Local Drug Action Team (LDAT) Endorsement of Funding 14/2022 RESOLVED that Council note the formation of the Warrumbungle Local Drug Action Team (LDAT) and endorse the acceptance of the \$10,000 in funding from ADF to develop a Community Action Plan (CAP) for Warrumbungle Shire.	MGR Comm Serv	

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15 July 2021 17/2122 Doc ID 136294	<p>Item 15 Local Roads & Community Infrastructure Program – Phase 3 17/2022 RESOLVED that Council:</p> <p>1. Subject to the success of other funding applications, apply for the following projects in order of priority, under Phase 3 of the Australian Government’s Local Roads and Community Infrastructure Program:</p> <table border="1" data-bbox="288 408 1272 1262"> <tbody> <tr><td>1</td><td>Coonabarabran Oval Change Rooms and Storage Shed</td><td>\$545,000</td></tr> <tr><td>2</td><td>Bowen Oval, Coolah – renovation of netball courts</td><td>\$288,000</td></tr> <tr><td>3</td><td>Binnaway Tennis Courts – renovation & upgrade</td><td>\$260,000</td></tr> <tr><td>4</td><td>Local Rural Roads – concrete causeway replacement</td><td>\$556,732</td></tr> <tr><td>5</td><td>Dunedoo Pool – new amenities block</td><td>\$900,000</td></tr> <tr><td>6</td><td>Piambra Road – curve</td><td>\$200,000</td></tr> <tr><td>7</td><td>Piambra Road – near Gamble Creek Road intersection</td><td>\$250,000</td></tr> <tr><td>8</td><td>Castlereagh River, Coonabarabran Riverbank Revitalisation</td><td>\$75,000</td></tr> <tr><td>9</td><td>Mendooran Tennis Court resurfacing</td><td>\$130,000</td></tr> <tr><td>10</td><td>Lachlan Street, Baradine – shared pathway</td><td>\$200,000</td></tr> <tr><td>11</td><td>Yarrow St (Warragundy St to Wallaroo St, Dunedoo) – K&G</td><td>\$80,000</td></tr> <tr><td>12</td><td>Gravel Resheeting</td><td>\$100,000</td></tr> <tr><td>13</td><td>Bowen Oval, Coolah – equipment Shed</td><td>\$170,000</td></tr> <tr><td>14</td><td>Len Guy Park Toilets, Binnaway – renovations</td><td>\$60,000</td></tr> <tr><td>15</td><td>Gravel Resheeting</td><td>\$100,000</td></tr> <tr><td>16</td><td>Coolah Pool – renovate amenities block</td><td>\$60,000</td></tr> <tr><td>17</td><td>Cnr Binnia Street & Martin Street, Coolah – kerb renewal & Blister</td><td>\$80,000</td></tr> <tr><td>18</td><td>Cnr Binnia Street & Booyamurra Street, Coolah – new K&G</td><td>\$80,000</td></tr> <tr><td>19</td><td>Napier Street Mendooran – shared pathway</td><td>\$100,000</td></tr> <tr><td>20</td><td>Gravel Resheeting</td><td>\$100,000</td></tr> </tbody> </table> <p>2. Authorise the General Manager to make adjustments, should the need arise, to priorities and/or budgets based on available funding and success of other funding applications.</p>	1	Coonabarabran Oval Change Rooms and Storage Shed	\$545,000	2	Bowen Oval, Coolah – renovation of netball courts	\$288,000	3	Binnaway Tennis Courts – renovation & upgrade	\$260,000	4	Local Rural Roads – concrete causeway replacement	\$556,732	5	Dunedoo Pool – new amenities block	\$900,000	6	Piambra Road – curve	\$200,000	7	Piambra Road – near Gamble Creek Road intersection	\$250,000	8	Castlereagh River, Coonabarabran Riverbank Revitalisation	\$75,000	9	Mendooran Tennis Court resurfacing	\$130,000	10	Lachlan Street, Baradine – shared pathway	\$200,000	11	Yarrow St (Warragundy St to Wallaroo St, Dunedoo) – K&G	\$80,000	12	Gravel Resheeting	\$100,000	13	Bowen Oval, Coolah – equipment Shed	\$170,000	14	Len Guy Park Toilets, Binnaway – renovations	\$60,000	15	Gravel Resheeting	\$100,000	16	Coolah Pool – renovate amenities block	\$60,000	17	Cnr Binnia Street & Martin Street, Coolah – kerb renewal & Blister	\$80,000	18	Cnr Binnia Street & Booyamurra Street, Coolah – new K&G	\$80,000	19	Napier Street Mendooran – shared pathway	\$100,000	20	Gravel Resheeting	\$100,000	DTS	09.08.21 – Awaiting outcome of grant applications – SCCF4 and Club Grants.
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15 July 2021 19/2122 Doc ID 136296	<p>Item 17 Companion Animals Fees & Charges 2021/22 19/2022 RESOLVED that Council:</p> <ol style="list-style-type: none"> Notes the information contained in the Companion Animals Fees & Charges 2021/2022 Report Adopts the 2021/2022 fees and charges for companion animals as provided by Office of Local Government and amends the Revenue Policy Fees and Charges 2021/2022 to include the new fees and charges. 	DEDS	26.07.21 – Completed
15 July 2021 20/2122 Doc ID 136297	<p>Item 18 Draft Warrumbungle Section 7.12 Contributions Plan 20/2022 RESOLVED that:</p> <ol style="list-style-type: none"> Council adopts the draft <i>Warrumbungle Section 7.12 Contributions Plan</i> for the purposes of public exhibition for a minimum of 28 days, pursuant to the <i>Environmental Planning and Assessment Act, 1979</i>. A further report be presented to Council on the draft Plan after the public exhibition period is completed. 	DEDS	26.07.21 – to be place on Public Exhibition 03.08.21 – on Public Exhibition until 13 September.
15 July 2021 21/2122 Doc ID 136298	<p>Item 19 Coonabarabran Industrial Land 21/2022 RESOLVED that Council:</p> <ol style="list-style-type: none"> Notes the information contained in the Coonabarabran Industrial Land report. Reviews the layout to accommodate additional allotments. Investigates the inclusion of NBN in the subdivision development. Makes an application under the next round Building Better Regions funding to allow the project to proceed. 	DEDS	6.07.21 – Completed
15 July 2021 22/2122 Doc ID 139299	<p>Item 20 Inland Rail Update Report – July 2021 22/2022 RESOLVED that Council:</p> <ol style="list-style-type: none"> Notes the information in the Inland Rail Update Report. Writes to Inland Rail to request that it prepares the roads before works commence on the Inland Rail project. 	DEDS	26.07.21 – Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 July 2021 23/2122 Doc ID 139300	<p>Item 21 Warrumbungle Wings N Things 23/2022 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Note the report on Warrumbungle Wings N Things. <hr/> <ol style="list-style-type: none"> 2. Note that the Coonabarabran Aero Club proposes to hold a Wings and Things event in 2022. <hr/> <ol style="list-style-type: none"> 3. Provide support to the Coonabarabran Aero Club for future Warrumbungle Wings and Things event, if funded, as follows: <ul style="list-style-type: none"> • Assist to increase stallholders and work with local businesses across the LGA to become involved in the event. • Undertake grounds maintenance in preparation for the event. • Implement traffic management (preparation of TCP) for the event. • Investigating funding to grow the event – (who applies for grant will depend on the criteria and funding body). • Undertake event marketing and promotions through Council networks. • Provide a visitor information stall on the day to promote tourism attractions within the region to increase overnight stays. • Investigate more family activities and encourage operators to coincide with the event. 	DEDS	26.07.21 – Completed 26.07.21 – Completed 26.07.21 – emailed stakeholders and event activities for 2022 03.08.21 – Wings N Things listed as regional events in brochure, currently investigating other activities for the day. Draft submission being progressed for potential funding option under Regional NSW Strengthening Rural Committees Grant opening on 24 August.
15 July 2021 24/2122 Doc ID 139301	<p>Item 22 Shop Local Cards 24/2022 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Note the Report on Shop Local Cards within the Warrumbungle Shire Local Government Area. <hr/> <ol style="list-style-type: none"> 2. Not continue with the concept of introducing the Why Leave Town program within the LGA. 	DEDS	26.07.21 – Completed 26.07.21 – Completed
15 July 2021 26/2122 Doc ID 139295	<p>Item 24 Notice of Motion – Cleaning out water causeways below road crossings 26/2022 RESOLVED that Council develop a strategy for the cleaning of causeways and their surrounds to allow the free flow of water at the road crossings.</p>	DTS	09.08.21 – Causeways impacted by downstream conditions have been identified. Discussions with Fisheries and invitation issued to inspect Neible Siding Road.