

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 11.10.21 – No further advice 08.11.21 – Report to November Council meeting
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 07.09.21 – The process of creating a right of carriageway has been referred to Solicitors for advice and implementation. 11.10.21 – Completed. Solicitors advise that existing access arrangements are to remain in place and that creation of an easement is not necessary in order to comply with the DPI conditions.

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13 December 2018 245/1819 Doc ID 95463	<p>Item 31 Werribee Road Premier 245/1819 RESOLVED that Council:</p> <ol style="list-style-type: none"> 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. 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>. 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>. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required. 	<p>DTS</p>	<p>7.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved 05.07.19 – Robyn Lee Solicitor engaged to prepare the acquisition application on behalf of Council. 30.08.19 – Robyn Lee Solicitor has advised that Central West LLS have no objection to the acquisition. Solicitor awaiting response from CLALC 11.08.20 – Advice received from Robyn Lee Solicitor, acquisition process is ongoing. 21.12.20 – An application for compulsory acquisition has been lodged with DLG for approval on 15 December 2020. 10.05.21 – Advice received from solicitors that survey plan is required and must be registered. 07.06.21 – No updates 02.07.21 – Monteath & Powys have been engaged to review and quote on the survey works. 06.08.21 – Crown Lands road acquisition team to contact Council with further instructions on survey works. 07.09.21 – No further advice 11.10.21 – No further advice 08.11.21 – Follow up email sent 8 November to Crown Lands for further update. Report to November Council meeting.</p>

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<p>12 December 2019</p> <p>236/1920</p> <p>Doc ID 109985</p>	<p>Item 19 Macquarie Regional Library Committee and Library Services Delivery</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>

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. 09.09.21 – no further progress at this stage 23.09.21 – no further progress at this stage. 01.10.21 – Public notice drafted, exhibition stage to commence 29.10.21 – placed on public exhibition; closes 15 November 2021</p> <p>04.02.21 – to be commence when Manager Planning and Regulation recruited. 09.09.21 – no further progress at this stage 23.09.21 – no further progress at this stage. 29.10.21 – no further progress at this stage</p>
21 May 2020 410/1920 Doc ID 115988	<p>Item 15 Classification and Categorisation of Crown Reserves 410/1920 RESOLVED that Council:</p> <p>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.</p>	DTS	<p>09.03.21 – Plan of Management document being prepared on the basis that Council's categorisations will be approved by Crown Lands. Very little response to mail out survey. 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. 09.08.21 – Crown Lands actively assessing Council nominations. Responses provided to them as questions on existing use arise. 07.09.21 – No further advice. 08.11.21 – Advice from Crown Lands on possible changes to categorisations is being reviewed. Report to November Council meeting.</p>

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21 May 2020 411/1920 Doc ID 115989	Item 16 Update Report - Coonabarabran Mungindi Road Upgrade Project 411/1920 RESOLVED that: 1. A report be prepared on the cost of preparing concept designs for a project to upgrade the road between Coonabarabran and Baradine to road train access standard.	DTS	06.08.21 – No action to report. 07.09.21 – No action to report. 11.10.21 – No action to report. 04.11.21 – Council has commenced the preliminary investigation to scope up the concept design. Report to November Council meeting.
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. 07.09.21 – No action to report. 12.10.21 – Report to November Council meeting
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. 06.04.21 – Resolution soon to be greater than 12 months old, will need a fresh report to Council. 09.09.21 – awaiting legal proceedings to be finalised 01.10.21 – awaiting legal proceedings to be finalised 29.10.21 – awaiting legal proceedings to be finalised
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.	DTS	06.08.21 – No action to report. 07.09.21 – No action to report. 08.11.21 – Report to November Council meeting.

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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 24.08.21 – no further updates on funding available at this stage 09.09.21 – awaiting legal proceedings to be finalised. 29.10.21 – awaiting legal proceeding to be finalised
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. 09.09.21 – no outcome from BBRF application 08.10.21 – application for funding unsuccessful 29.10.21 – funding needs to be sought before it can progress.

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20 August 2020 44/2021 (cont) Doc ID 119884	Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report 44/2021 RESOLVED that Council: 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. 09.09.21 – no outcome from BBRF application 08.10.21 – application for funding unsuccessful 29.10.21 – funding for sewer connection required
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	08.03.21 – matter to be progressed; no updates on funding or direction of project available at this stage 09.09.21 – no updates on funding or direction for project available 29.10.21 – no updates on funding or direction for project available
19 November 2020 161/2021 Doc ID 123996	Item 16 Acquisition of Crown Road Adjoining Former Warrumbungle Quarry 161/2021 RESOLVED that in relation to acquisition of Crown Road that adjoins the Boral Quarry and Council's Property 'Red Hill': 1. Council make an application to the Minister and the Governor for approval to compulsorily acquire land described as Lot 1, DP 1259353 by compulsory process under sections 186(1) and of the Local Government Act 1993 for the purpose of expansion of and prolonging the commercial viability of the Coonabarabran Quarry in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.	DTS	01.12.20 – Solicitors undertaking acquisition process on behalf of Council. 09.02.21 – The process of compiling documentation for submission to OLG and Crown Lands is currently occurring. 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. 07.06.21 – Application to OLG currently being prepared. 09.08.21 – Documentation completed for Ministerial approval via OLG. 11.10.21 – Documentation completed and lodged with OLG. 08.11.21 – No further information from OLG.

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<p>19 November 2020</p> <p>161/2021 (cont)</p> <p>Doc ID 123996</p>	<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"> 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. 	<p>DTS</p>	
<p>19 November 2020</p> <p>163/2021</p> <p>Doc ID 123998</p>	<p>Item 18 Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed 163/2021 RESOLVED that:</p> <ol style="list-style-type: none"> 1. Council accept the donation of land measuring approximately 30m x 44m from the owner of Lot 20, DP757085 for the purpose of constructing a shed for the Rocky Glen RFS Brigade. 	<p>DTS</p>	<p>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. 07.09.21 – No further advice. 11.10.21 – Solicitors engaged to undertake and complete the purchase process. 08.11.21 – Report to November Council meeting.</p>
<p>19 November 2020</p> <p>168/2021</p> <p>Doc ID 124000</p>	<p>Item 23 Review of Warrumbungle Waste – Commercial Recycling Service 168/2021 RESOLVED that:</p> <ol style="list-style-type: none"> 5. In December 2021 Council conduct a survey of commercial users to determine the success of the scheme. 	<p>DEDS</p>	<p>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 09.09.21 – Survey to be undertaken in December 2021 01.10.21 – To commence when due 29.10.21 – Survey being drafted in readiness.</p>

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<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</p> <p>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>	<p>DEDS</p>	<p>05.02.21 – awaiting approval from INSW on budget/timeframe changes.</p> <p>06.04.21 – still awaiting approval from INSW on budget/time frame changes</p> <p>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</p> <p>25.05.21 – re-submitted updated project change requests incl. project plans to the new INSW online portal as requested by INSW</p> <p>09.06.21 – WW Project Engineer now progressing these projects</p> <p>24.06.21 – Revised project change requests being finalised</p> <p>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</p> <p>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.</p> <p>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</p> <p>31.08.21 – no further updates to 03.08.21; all three projects progressing</p> <p>21.09.21 – projects progressing: Coolah – contractor engaged for the installation of the new chlorine room, delivery expected mid January 2022; Binnaway – awaiting further WQ test results from the bores for analysis; Mendooran – finalising request for quotes for consultancy services to install blend tank</p> <p>04.11.21 – no further updates to 21.09.21</p>

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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 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.	DEDS	05.05.21 – to be considered at QBR 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 24.06.21 – Project assigned to WW Project Engineer 28.06.21 – Timor Dam Project P/Plan under development and data acquisition underway 01.07.21 – Timor Dam Project P/Plan under development and data acquisition underway 03.08.21 – Upgrade recommendations, costings and priorities from 2019 being reviewed to develop an upgrade strategy 31.08.21 – No further update to 03.08.21; review of recommendations, priorities, costings progressing; update report to Council to be prepared. 09.09.21 – Report being prepared for future Council meeting. 05.10.21 – report intended for November Council meeting 29.10.21 – Report under preparation for November Council meeting.

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15 April 2021 304/2021 (cont) Doc ID 131100	Item 18 Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation 304/2021 RESOLVED that Council: 3. Applies for an increased licence allocation for Coonabarabran's groundwater bores from 50 ML/a to 400 ML/a.	DEDS	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. 01.07.21 – Currently being developed and acted upon 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 31.08.21 – application being submitted. 09.09.21 – application submitted 21.09.21 – application submitted on 1/09 and application fee paid; processing of the application is expected to take a few weeks 05.10.21 – awaiting outcome of Specific Purpose Access Licence (SPAL) application for increased allocation from 1/09 29.10.21 – awaiting outcome from application
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: 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	To be actioned 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.
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: 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.	GM	01.07.21 – funding deed for 2021-2022 for Mobile Preschool (Monkey Room) provide and submitted. 12.11.21 – Program funded to 30 June 2022.
	2. Endorse the actions to seek an extension of time for Monkey Room to December 2021.		12.11.21 - Completed
	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: 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.		05.07.21 – Awaiting further advice by CCSA which will outline these issues 12.11.21 – Report to November Council Meeting. Completed
17 June 2021 373/2021 Doc ID 134710	Item 17 Review of the 2020/21 Pool Operations 373/2021 RESOLVED that: 4. Council investigate the cost of employing full time pool attendants.	DTS	07.09.21 – No action to report 08.11.21 – No action to report
	5. Council investigate options for a short term visitor pass.		05.07.21 – The administration process for short term visitor pass, including the issuing of electronic key access cards is being investigated. 07.09.21 – No action to report 08.11.21 – No action to report

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17 June 2021 378/2021 Doc ID 134714	Item 19 Bore Condition Assessment 378/2021 RESOLVED that Council: 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) 31.08.21 – OWUA following up with DPIE/INSW re our project change request as MWRC administers this project 21.09.21 – still awaiting advice from DPIE/INSW through OWUA on determination of change request 05.10.21 – still awaiting advice on determination of change request 04.11.21 – awaiting formal advice on determination of change request
	4. Uses the remaining funds from the Bore Condition Assessment project for the construction of a secondary bore at the Coolah Town Well site.		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 31.08.21 – OWUA following up with DPIE/INSW re our project change request as MWRC administers this project 21.09.21 – still awaiting advice from DPIE/INSW through OWUA on determination of change request. 05.10.21 – still awaiting advice on determination of change request 04.11.21 – awaiting formal advice on determination of change request

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<p>17 June 2021</p> <p>379/2021</p> <p>Doc ID 134715</p>	<p>Item 20 Baradine Water Treatment Plant Upgrade 379/2021 RESOLVED that Council:</p> <p>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.</p>	<p>DEDS</p>	<p>24.06.21 – A new WTP is the preferred option to spending funds on replacing the clarifier and filter. DPIE, agrees with this recommendation.</p> <p>01.07.21 – Request for quotation underway.</p> <p>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</p> <p>31.08.21 – Inception meeting with external stakeholders held, site survey completed</p> <p>09.09.21 – scoping study underway</p> <p>21.09.21 – additional WQ and jar testing will be performed on site as part of the scoping study in the last September week, which will help determine/confirm future nature of treatment</p> <p>06.10.21 – WQ and jar testing was not performed by the consultant on site as planned as part of the Options Study, as DPIE now is questioning again the scope of the Options Study following the minuted inception meeting where DPIE was present – DPIE now requests that the scope be changed to include in the options a plant replacement with a sedimentation lagoon system, which will also impact the planned jar testing.</p> <p>04.11.21 – a variation was approved to include the DPIE requested additional option and jar testing; jar testing was performed on site; MCA (Multi Criteria Workshop) is schedule for late November/early December</p>
<p>17 June 2021</p> <p>381/2021</p> <p>Doc ID 134716</p>	<p>Item 22 Notice of Motion – Flood Zones 381/2021 RESOLVED that Council investigate funding for updated flood plans for Binnaway and Mendooran.</p>	<p>DEDS</p>	<p>09.09.21 – to be actioned</p> <p>01.10.21 – letter being drafted for State Government</p> <p>29.10.21 – letter being drafted for State Government</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>17 June 2021</p> <p>387/2021</p> <p>Doc ID 134718</p>	<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> <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.</p> <p>01.07.21 – External project manager to follow up with landholder in Mid July with landholders</p> <p>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> <p>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> <p>31.08.21 – landholder called following letter for further discuss with Council's external PM</p> <p>21.09.21 – additional land holder contacted; strategic site assessments being undertaken</p> <p>06.10.21 – strategic site assessment completed to identify exclusion zones on private land, site meeting held with landholder, preparing letter to landholder to suggest detailed options study</p> <p>04.11.21 – after two unsuccessful attempts, a third landholder has been contacted and site visit undertaken with outcome pending</p> <p>24.06.21 – No further update will be available until External PM (CD) has engaged landholders in Mid-July</p> <p>01.07.21 – No further update will be available until External PM (CD) has engaged landholders in Mid-July</p> <p>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> <p>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> <p>31.08.21 – landholder called following letter for further discuss with Council's external PM</p> <p>09.09.21 – additional discussions underway with landholders.</p> <p>21.09.21 – strategic site assessments being undertaken</p> <p>06.10.21 – strategic site assessment completed to identify exclusion zones on private land, site meeting held with landholder, preparing letter to landholder to suggest detailed options study</p> <p>04.11.21 – after two unsuccessful attempts, a third landholder has been contacted and site visit undertaken with outcome pending</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																																							
15 July 2021 07/2122 Doc ID 136289	Item 5 Minutes of Traffic Advisory Committee Meeting – 24 June 2021 7/2022 RESOLVED that: 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	09.08.21 – Notice prepared for publication. 07.09.21 – Information sought from TfNSW to assist with preparation of a Media Release. 11.10.21 – Preparation of notice in progress. 05.11.21 – Notice prepared for advertising to be carried out 15 November.																																							
15 July 2021 17/2122 Doc ID 136294	Item 15 Local Roads & Community Infrastructure Program – Phase 3 17/2022 RESOLVED that Council: 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: <table border="1" data-bbox="297 655 1283 1198"> <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> </tbody> </table>	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	DTS	09.08.21 – Awaiting outcome of grant applications – SCCF4 and Club Grants. 07.09.21 – No further advice. 08.11.21 – No further advice
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15 July 2021 17/2122 (cont) Doc ID 136294	<p>Item 15 Local Roads & Community Infrastructure Program – Phase 3 17/2022 RESOLVED that Council:</p> <ol style="list-style-type: none"> 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: <table border="1" data-bbox="297 408 1283 719"> <tbody> <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> <ol style="list-style-type: none"> 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. 	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	<p>DTS</p>	
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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. 	<p>DEDS</p>	<p>26.07.21 – to be place on Public Exhibition 03.08.21 – on Public Exhibition until 13 September. 24.08.21 – on Public Exhibition until 13 September. 09.09.21 – still on Public Exhibition. Report to Council in October 2021 02.10.21 – to be presented at Council’s October meeting 05.11.21 - Completed</p> <p>26.07.21 – to be place on Public Exhibition 03.08.21 – on Public Exhibition until 13 September 03.08.21 – on Public Exhibition until 13 September. 09.09.21 – still on Public Exhibition. Report to Council in October 2021 02.10.21 – to be presented at Council’s October meeting 05.11.21 – Completed</p>																					

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 July 2021 21/2122 Doc ID 136298	<p>Item 19 Coonabarabran Industrial Land 21/2022 RESOLVED that Council:</p> <p>2. Reviews the layout to accommodate additional allotments.</p> <p>3. Investigates the inclusion of NBN in the subdivision development.</p> <p>4. Makes an application under the next round Building Better Regions funding to allow the project to proceed.</p>	<p>DEDS</p> <p>DEDS</p>	<p>26.07.21 – made contact with design and asset surveyor 09.09.21 – two designs drafted 06.10.21 – no further advise 03.11.21 – no further advise</p> <p>26.07.21 – collating information on NBN possibility is in progress 03.08.21 – reviewing cost of NBN connectivity in progress 24.08.21 – Investigating options and costings with NBN Co in conjunction with other external funding received from NSW Resilience 09.09.21 – Report to September 2021 Council meeting 20.09.21 – No response from NSW Resilience regarding EOC grant extension 06.10.21 – Application for Regional Co Investment Fund submitted through NBN area manager 03.11.21 – no further advice</p> <p>26.07.21 – draft application being progressed – next round in November 03.08.21 draft application being progressed – next round in November 24.08.21 – draft application being progressed – next round in November 09.09.21 – draft application being progressed. 04.11.21 – no further advice</p>
15 July 2021 22/2122 Doc ID 139299	<p>Item 20 Inland Rail Update Report – July 2021 22/2022 RESOLVED that Council:</p> <p>2. Writes to Inland Rail to request that it prepares the roads before works commence on the Inland Rail project.</p>	<p>DEDS</p>	<p>03.08.21 – draft to be presented at Council August meeting 24.08.21 – Consultants notified of Council's recommendation and planning information for Gate 3 20.09.21 – No further advise 06.10.21 – Update report to October Council meeting 03.11.21 – Baradine Silo project has proceeded to Gate 4</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 July 2021 23/2122</p> <p>Doc ID 139300</p>	<p>Item 21 Warrumbungle Wings N Things 23/2022 RESOLVED that Council:</p> <p>3. Provide support to the Coonabarabran Aero Club for future Warrumbungle Wings and Things event, if funded, as follows:</p> <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. 	<p>DEDS</p>	<p>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. 24.08.21 – Investigating Wings n Things eligibility for Foundations for Rural Regional Renewal funding 20.09.21 – received letters of support for application 06.10.21 – Drafted event schedule and funding model for application 03.11.21 – Investigating collaborative ways to improve regional branding for local agri food businesses for the event and funding application, as per funding guideline</p>
<p>15 July 2021 26/2122</p> <p>Doc ID 139295</p>	<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>	<p>DTS</p>	<p>09.08.21 – Causeways impacted by downstream conditions have been identified. Discussions with Fisheries and invitation issued to inspect Neible Siding Road. 07.09.21 – No further advice. 11.10.21 – Fisheries officers not able to visit site due to COVID restrictions. 01.11.21 – Fisheries Officer visiting Neible Siding Road on 4 November 2021. 04.11.21 – Fisheries Officer attended site. Strategy development still under consideration.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 August 2021 40/2122 Doc ID 138441	Item 7 Meeting Schedule 40/2122 RESOLVED that Council: 3. That the purpose of the meeting to be held in January 2022 be an Extra Ordinary meeting only to elect a Mayor and Deputy Mayor along with the appointment of Councillors as delegates and to Committees, along with other matters deemed appropriate by the General Manager.	GM	12.10.21 – To be actioned following December 2021 Council elections
	4. Authorise the General Manager to call the January 2022 Council meeting with the meeting to be held no later than three (3) weeks after the declaration of the election.		12.10.21 – To be actioned following December 2021 Council elections
19 August 2021 45/2122 Doc ID 138442	Item 12 Dunedoo Preschool – Request for Long Term Lease 45/2122 RESOLVED that: 1. Council enter into a lease agreement for a period of 15 years with Dunedoo Preschool Kindergarten Incorporated.	DTS	07.09.21 – Preschool informed of Council resolution. Clarke and Cunningham requested to prepare draft agreement. 11.10.21 – No action to report 08.11.21 – Draft agreement received from Council’s solicitor and currently being reviewed
	2. The Dunedoo Preschool Kindergarten Incorporated be responsible for all outgoing of the leased property and preparation of the lease.		
	3. The General Manager be authorised to negotiate any other terms and conditions of the lease agreement.		
19 August 2021 46/2122 Doc ID 138443	Item 13 Updates to Roads Asset Management Plan 46/2122 RESOLVED that the following actions are taken in relation to the Roads Asset Management Plan: 1. Review and update condition rating scales and include in a revised version of AMP Roads.	DTS	07.09.21 – No action to report.
	2. Update the Roads AMP based on updated unit rate information provided in Table 5.3 in the attachment.		04.11.21 – Unit rates have been collated for comparison.
	3. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance.		
	4. Publicise a map identifying the location of projects in the four (4) year works program for roadworks associated with pavement renewal and pavement upgrades.		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report	
19 August 2021 48/2122 Doc ID 138445	Item 15 Binnaway and Mendooran Sewerage Scheme Risk Prioritisation and Funding 48/2122 RESOLVED that Council: <ol style="list-style-type: none"> 2. Challenges the determination of the Department of Planning, Industry and Environment on Council's risk score review submission for the Mendooran and Binnaway Sewerage Schemes. 3. Receives a further update report on the matter once a new outcome of the risk score review for Mendooran and Binnaway Sewerage Schemes has been determined. 4. Defers the progression of the Binnaway Sewerage Scheme Concept Design until a new outcome of the risk score review for Mendooran and Binnaway Sewerage Schemes has been determined. 	DEDS	09.09.21 – to be progressed. 06.10.21 – to be progressed 04.11.21 – to be progressed 04.11.21 – to be progressed 04.11.21 – to be progressed	
19 August 2021 52/2122 Doc ID 138447	Item 18 Rescission of Motion 388/2021 52/2122 RESOLVED that Council prepare a strategy for the development of Lot 1 and 2 DP847880 and Lot 337 DP753378 Reservoir Street Coonabarabran including a review of allotment sizes, subdivision design and costings. This should be prepared following consultation with local real estate agents.		DTS	07.09.21 – No further advice. 08.11.21 – No further advice
16 September 2021 67/2122 Doc ID 139886	Item 7 Budget Revotes as at 30 June 2021 67/2122 RESOLVED that Council note the report on the Budget Revotes for Financial Year 2021/22 and endorse the revote project amounts totalling \$5,192,378.		CFO	12.10.21 – Noted. Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 September 2021 68/2122 Doc ID 139887	<p>Item 8 Australia Day 2022 68/2122 RESOLVED that:</p> <ol style="list-style-type: none"> 1. The Australia Day Award Committee be delegated the authority to select the Australia Day Award recipients. 2. The Australian Day Committee meets on Thursday 18 November 2021 to select the Award recipients. 3. Council participates in the 2022 NSW Local Citizen of the Year Awards by administering and presenting the <i>Warrumbungle Shire Council Australia Day Awards</i> in the following categories: <ul style="list-style-type: none"> • Citizen of the Year • Senior Citizen of the Year • Young Citizen of the Year • Sportsperson of the Year • Young Sportsperson of the Year • Environmental Citizen of the Year • Young Environmental Citizen of the Year • Australia Day Award 4. Council opens public swimming pools in Baradine, Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran free of charge on Australia Day 2022. 	GM	<p>12.10.21 – Advertising commenced 21 September 2021. Nominations close 29 October 2021.</p> <p>12.11.21 – Meeting to be held on Thursday 18 November 2021. Completed</p>
16 September 2021 76/2122 Doc ID 139897	<p>Item 16 Coonabarabran Aerodrome – Unsealed Runway 76/2122 RESOLVED that:</p> <ol style="list-style-type: none"> 1. The proposed treatment method for upgrading the unsealed runway, including removal of grass and replacement with gravel road base, at Coonabarabran aerodrome is referred to the next meeting of the Aerodrome Committee. 2. The upgrading of the unsealed runway at Coonabarabran aerodrome is included in submissions for consideration when determining the 2022/23 budget. 	DTS	<p>11.10.21 – Site inspection held on 28 September. Survey of runway to be undertaken as part of the Obstacle Limitation Survey process.</p> <p>01.11.21 – Survey of runway scheduled for 2 November 2021.</p> <p>04.11.21 – Survey works in progress.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 September 2021 77/2122 Doc ID 139899	Item 17 Aerodrome Certification 77/2122 RESOLVED that: <ol style="list-style-type: none"> 1. Council prepare necessary management plans and manual of standards to enable transition to new rules imposed by the Civil Aviation Safety Authority for certification of the Coonabarabran Aerodrome. 2. The Coolah Aerodrome ceases to be a regulated aerodrome and no process of certification is undertaken. 3. Council review the need for the Coolah Aerodrome. 	DTS	11.10.21 – Fee proposal from Consultant has been sought. 08.11.21 – Fee proposal received from Consultant. Other options being explored.
16 September 2021 78/2122 Doc ID 139901	Item 18 Request to Rename Girragulung Road 78/2122 RESOLVED that: <ol style="list-style-type: none"> 1. Road name changes are made so that the name Orana Road extends from Black Stump Way to Collier Road and that Girragulung Road extends from Collier Road to Moorefield Road. 2. The proposed road name changes are advertised and submissions invited. 	DTS	04.11.21 – Proposal advertised and letters to property owners sent. Submissions to close on 19 November 2021.
16 September 2021 87/2122 Doc ID 139904	Item 23.3 NBN Connectivity in Coonabarabran Industrial Estate 87/2122 RESOLVED that Council: <ol style="list-style-type: none"> 1. Supports use of NSW Resilience funding as a co-contribution to assist fund NBN connectivity throughout the Coonabarabran Industrial Estate. 	DEDS	23.09.21 – No response from Resilience NSW regarding funding extension. 06.10.21 – Council's submission for Regional Co Investment Fund submitted 6 October through NBN Co. Requested grant extension for Resilience NSW grant, to be advised 03.11.21 – Followed up request for extension. Resilience NSW received Project variation and notified department they will receive variation by WSC ASAP, which was accepted

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 96/2122 Doc ID 141987	Item 2 Mayoral Minute – Newell Highway Upgrade, Coonabarabran 96/2122 RESOLVED that: <ol style="list-style-type: none"> 1. Council Authorise the Mayor, with the assistance of a Working Group, to identify the key issues and opportunities from an optimum Bypass design and what that design might look like, identify appropriate consultant advice, prepare a brief for that advice and subsequently make submissions and representations on behalf of Council in relation to the proposed upgrade of the Newell Highway. 2. The Working Group consist of a small group of interested locals appointed by the Mayor who can assist with facilitating the above actions. 	Mayor/GM	
21 October 2021 97/2122 Doc ID 141988	Item 3 Mayoral Minute – Infrastructure Contributions Reform 97/2122 RESOLVED that: <ol style="list-style-type: none"> 1. Opposes the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 for the reasons outlined in this report. 2. Calls on the NSW Government to withdrawal the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 from the NSW Parliament. 3. Supports the Local Government NSW campaign on Council's behalf to raise public awareness of the importance of developer contributions to communities 	GM	Letter sent. Completed
21 October 2021 98/2122 Doc ID 141989	Item 20 Development Application (DA)11/2021 – Feedlot 98/2122 RESOLVED that Item 20 Development Application (DA)11/2021 – Feedlot be deferred to the November Council meeting.	DEDS	26.10.21 – On-site inspection invitation sent 29.10.21 – Deferred until November Council Meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 100/2122 Doc ID 141991	Item 5 Council Offices Christmas Closure 100/2122 RESOLVED that Council note the closure of Coonabarabran and Coolah administration offices, including Service NSW, from 1.00pm on Friday 24 December 2021, reopening on Tuesday 4 January 2022.	MCS	2.11.2021 – Complete. Out of hours calls and Service NSW notified of closure; communications scheduled to go out to the community.
21 October 2021 101/2122 Doc ID 141992	Item 6 Returns Under s4.21 of the Model Code of Conduct – Disclosing of Interests of Councillors and Designated Persons 101/2122 RESOLVED that Council:	MCS	2.11.2021 – Completed by resolution of Council.
	<ol style="list-style-type: none"> 1. Acknowledge the tabling of the disclosures received under Section 4.21 of the Model Code of Conduct for Local Councils in NSW for Councillors and Designated Persons for the period 1 July 2020 to 30 June 2021. 2. Acknowledge that the disclosure of interest forms for councillors and designated persons are to be placed onto Council's website. 		2.11.2021 – Complete. Register on website updated 2 November 2021.
21 October 2021 103/2122 Doc ID 141993	Item 8 Community Services Expo Coonabarabran 103/2122 RESOLVED that Council note the cancellation of the Community Services EXPO for Coonabarabran to November 2022.	GM	02.11.21 – Noted Complete
21 October 2021 104/2122 Doc ID 141994	Item 9 Investments and Term Deposits – month ending 30 September 2021 104/2122 RESOLVED that Council accept the Investments Report for the month ending 30 September 2021 including a total balance of \$21,364,26.27 being:	GM	02.11.21 – Noted Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 105/2122 Doc ID 141995	<p>Item 10 Next Round of Regional Roads Transfer and Road Classification Review 105/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Responds to the State Governments invitation to nominate roads for either transfer or reclassification by nominating Black Stump Way subject to the following conditions: <ol style="list-style-type: none"> a. There is no reduction in income received by Council for roadworks associated with Black Stump Way. b. Binnia Street between Booyamurra Street and Cunningham Street is declassified as a regional road and replaced by the alternate truck route which incorporates Cunningham Street and Booyamurra Street. c. That roadworks on Black Stump Way continue to be undertaken by Council through a maintenance contract similar to that which exists on the state roads. 2. Support any application by Gilgandra Shire Council to reclassify Tooraweenah Road. 	DTS	08.11.21 – Gunnedah advised that they are seeking to transfer management of Black Stump Way to State. No progress yet on Council’s application.
21 October 2021 106/2122 Doc ID 141997	<p>Item 11 Place Name Proposal for Reserve in Gordon Street 106/2122 RESOLVED that Council supports the proposal to name the Crown Reserve (No R86082) on the corner of Gordon Street and Hill Street in Coonabarabran, as ‘Martin Reserve’, and seeks community feedback on the proposal through the following mechanisms:</p> <ol style="list-style-type: none"> 1. Public advertising. 2. Writing to property owners in Gordon Street and Hill Street. 3. Writing to the Coonabarabran Historical Society. 	DTS	04.11.21 – Proposal advertised and letters sent to property owners and Coonabarabran Historical Society. Submissions close on 26 November 2021.
21 October 2021 107/2122 Doc ID 141998	<p>Item 12 Truck Tenders 107/2122 RESOLVED that Council authorise the General Manager to accept, and if necessary, negotiate the best fit tender for replacement of four (4) trucks in Council’s plant fleet.</p>	DTS	04.11.21 – Tenders evaluated and recommendations forwarded to Plant Advisory Committee members on 1 November 2021.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 109/2122 Doc ID 141999	<p>Item 14 Coolah Water Supply Scheme Upgrade Scoping Study 109/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> Notes the information contained in the Coolah Water Supply Scheme Upgrade Scoping Study report. Commits to a further options study under the Safe and Secure Water Program Version 2, once the Department of Planning Industry and Environment commits to funding this. 	DEDS	04.11.21 – noted and competed 04.11.21 – discussion was held with DPIE on 22 October and agreed that Council provides an RFQ for DPIE’s review by mid-November
21 October 2021 110/2122 Doc ID 142000	<p>Item 15 Outdoor Smoke-Free Areas Policy 110/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> Notes the information contained in the Outdoor Smoke-Free Areas Policy report. Rescinds the current Outdoor Smoke-Free Areas Policy. 	DEDS	29.10.21 – Removed Policy from Policy Register and Website – Complete 29.10.21 – Removed Policy from Policy Register and Website – Complete
21 October 2021 111/2122 Doc ID 142001	<p>Item 16 Small Heritage Grant Program 111/2122 RESOLVED that Council grant a total of \$10,999 under the Small Heritage Grants to undertake heritage repairs and restoration works for the following heritage items:</p> <ol style="list-style-type: none"> Cobbora Station Outbuilding, Dunedoo - \$1,650 27 Cowper Street, Coonabarabran - \$2,390 The Bank, 39 John Street, Coonabarabran - \$2,500 48 Cassilis Street, Coonabarabran - \$1,000 Cobbora Courthouse, Dunedoo - \$1,000 Coolah Creek Station, Coolah - \$1,500 St Johns Church, Baradine - \$959 	DEDS	29.10.21 – letters being drafted to successful applications.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 112/2122 Doc ID 142002	Item 17 Warrumbungle Shire Community Heritage Strategy 2021-2024 112/2122 RESOLVED that: 1. Council adopts the draft <i>Warrumbungle Shire Council Community Heritage Strategy 2021- 2024</i> for the purposes of public exhibition for a minimum of 28 days. 2. A further report be presented to Council on the draft Strategy after the public exhibition period is completed.	DEDS	29.10.21 – Reviewing strategy with the view to incorporating measures.
21 October 2021 113/2122 Doc ID 142003	Item 18 Rural Boundary Clearing Code 113/2122 RESOLVED that Council notes the introduction of the Rural Boundary Clearing Code from 11 September 2021.	DEDS	29.10.21 – Complete
21 October 2021 114/2122 Doc ID 142004	Item 19 Draft Warrumbungle Section 7.12 Contributions Plan 114/2122 RESOLVED that Council adopt the draft <i>Warrumbungle Section 7.12 Contributions Plan</i> , pursuant to the <i>Environmental Planning and Assessment Act 1979</i> as amended.	DEDS	29.10.21 – adopted at Council's October meeting, copy of plan posted on Website and media release to be completed. Letter finalised to submissions. 05.11.21 - Completed
21 October 2021 115/2122 Doc ID 142005	Item 21 Inland Rail Update Report – October 2021 115/2122 RESOLVED that Council notes the information in the Inland Rail Update Report.	DEDS	03.10.21 – Baradine Silo project progressed to Gate 4. Working group to commence Gate 4 in approx. 2 weeks 29.10.21 – Complete
21 October 2021 116/2122 Doc ID 142006	Item 22 Development Applications 116/2122 RESOLVED that Council notes the Applications and Certificates approved during September 2021, under Delegated Authority.	DEDS	29.10.21 – Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 117/2122 Doc ID 142007	Item 23 Notice of Motion – Vacant Building Blocks 117/2122 RESOLVED that Council contact owners of vacant residential blocks in each town and village of the Warrumbungle Shire to encourage them to place their properties on the market for sale.	DEDS	29.10.21 – Promoted via the Community Consultation Meetings and will be further promoted
21 October 2021 121/2122 Doc ID 142009	Item 24.2 Three Rivers Regional Retirement Community Information Report PROCEDURAL MOTION 121/2122 RESOLVED that Council: 1. Note the advice and endorse the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project.	DEDS	29.10.21 – Complete
	2. Rescinds its previous decision (min68/1920) and considers its position for the future of the development that is consistent with the findings of the Supreme Court of NSW (including the rectification and remediation of the units) once a decision is made.		29.10.21 – Complete
	3. Authorise the delegation as outlined under the sub heading of ‘Authority’ within the report.		29.10.21 – Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 122/2122 Doc ID 142010	Item 13 Warkton Bridge – Tender PROCEDURAL MOTION 122/2122 RESOLVED that: <ol style="list-style-type: none"> 1. Council rejects all tenders for the Warkton Bridge project on the basis of insufficient funding and resolves to enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the subject matter of the tender. The council is satisfied that having undertaken a joint tender process there would be little benefit gained in inviting fresh tenders. Subject to securing additional funding, the Council believes that through negotiation a positive outcome can be achieved. 2. The General Manager is authorised, to seek additional funding from TfNSW to facilitate the ability to award a contract for the replacement of Warkton Bridge. 3. The General Manager is authorised to accept a tender for the replacement of Warkton Bridge subject to Council’s commitment to the project capped at the R2R contribution of \$180,000. 	DTS	08.11.21 – Variation submission sent to TfNSW. Onsite meeting with Waeger, who advise that they will consider alternative construction methodology and submit to Council for consideration.
21 October 2021 123/2122 Doc ID 142011	Item 24.3 Valley of the Winds Wind Farm 123/2122 RESOLVED that Council: <ol style="list-style-type: none"> 1. Notes the information contained in the Valley of the Winds Wind Farm report. 2. Enters discussions with UPC\AC Renewables Australia on the draft Voluntary Planning Agreement for Valley of the Winds Wind Farm. 3. Delegates authority to the General Manager and Mayor to conduct negotiations with UPC\AC Renewables Australia. 	DEDS	29.10.21 – Complete 29.10.21 – Complete 29.10.21 – Complete