Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2017 162/1718 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	 6.09.18 – Application to close Castlereagh Avenue approval in principal on condition easement for powerlines is created 24.09.18 – plans submitted to LPI 24.10.18 – Letters drafted for neighbours notifying of Road Closure. 8.11.18 – Advertisement and letters sent. 28 days notice required. 5.12.18 – notification period closed – no submissions – contact Crown Lands for next step 8.02.19 – surveyor contracted to complete plan for road closure. 5.03.19 – guotes being received for surveying 5.04.19 – Business paper to April Council meeting, quotes due 5 April for survey of area; supvote will be required for the surveyors costs. Development Application and Licence agreement will be updated once the land has been transferred to Council and classified as operational land. 3.05.19 – Surveyor engaged to undertake survey work. 05.07.20 – surveyor engaged to undertake survey work. 05.07.20 – surveyor engaged to undertake survey work. 05.07.20 – surveyor engaged for additional survey. 09.01.9 – Surveyor engaged for additional survey. 09.03.20 – Awaiting survey to be completed, first survey didn't include all of area. 30.09.19 – Survey plan completed. 29.04.20 – Plan has been registered on 10 April. Gazettal Notice to be lodged by Clarke & Cunningham. 09.07.20 – No action to report. 11.08.20 – Clarke & Cunningham advise that road closure process has commenced. 08.09.20 – No action to report. 09.11.20 – Solicitors preparing application to Crown Lands for formal closure of public road. 09.11.20 – Advertising and notification to adjoining property owners is in progress 09.02.21 – Advertising and notification to adjoining property owners is in progress.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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 21.01.22 – Completed. Refer to Council Resolution No 148/2122 of 18 November 2021.
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</i> <i>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. 10.05.21 – No further advice 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. 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. 21.01.22 – Solicitors instructed to prepare an easement.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018 245/1819 Doc ID 95463	 Item 31 Werribee Road Premer 245/1819 RESOLVED that Council: Apply to the Department of Primary Industries – Lands for consent under section 11 of the Land Acquisition (Just Terms Compensation) Act 1991 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 Land Acquisition (Just Terms Compensation) Act 1991. 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 Local Government Act 1993. 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. 	DTS	 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 11.10.21 – Follow up email sent 8 November to Crown Lands for further update. Report to November Council meeting. 21.01.22 – Completed. Refer to Council Resolution No 149/2122 of 18 November 2021.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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	 Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED that Council: 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. 5. Costs and investigates the provision of a green waste 	DEDS	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 24.11.21 – submissions received and report being prepared for the next Council meeting. 02.12.21 – report being prepared for the next Council meeting. 03.02.22 – report to be presented at the Council February meeting.
	pick up service via 240lt wheelie bins within the townships across the LGA.		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 24.11.21 – no further progress at this stage 02.12.21 – no further progress at this stage 03.02.21 – no further progress at this stage
21 May 2020 410/1920 Doc ID 115988	 Item 15 Classification and Categorisation of Crown Reserves 410/1920 RESOLVED that Council: 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. 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. 21.01.22 – Completed. Refer to Council Resolution No 146/2122 of 18 November 2022.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 May 2020 411/1920 Doc ID 115989	 Item 16 Update Report - Coonabarabran Mungindi Road Upgrade Project 411/1920 RESOLVED that: 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. 21.01.22 – Completed. Refer to Council Resolution No 144/2122 of 18 November 2021.
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 21.01.22 – Completed. Refer to Council Resolution No 145/2122 of 18 November 2021.
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 24.11.21 – awaiting legal proceedings to be finalised 03.12.21 – awaiting legal proceedings to be finalised 03.02.22 – 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: 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. 21.01.22 – Completed. Refer to Council Resolution No 147/2122 of 18 November 2021.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 July 2020 29/2021 Doc ID 118847	 Item 23.2 Three Rivers Regional Retirement Community Information Report 29/2021 RESOLVED that: 2. Does not tender the Civil and Services Infrastructure works component for the Three Rivers Regional Retirement Community Project due to extenuating circumstances as per section 55(3)(i) of the Local Government Act 1993 due to the time limitations of the funding agreement timeframes. 	DEDS	 04.09.20 – not commenced due to uncertainty regarding availability of state funds. 18.01.21 – no further action, discussions with funding bodies continuing 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
22.4			24.11.21 – awaiting legal proceeding to be finalised 03.12.21 – awaiting legal proceedings to be finalised 10.01.22 – awaiting legal proceedings to be finalised 03.02.22 – awaiting legal proceedings 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 - 2nd draft received on 23 December, currently under review. 24.02.21 - received comments from DPIE on draft report, which require discussion with consultant; peer review of draft report outstanding; BBRF round 5 application under preparation for the Camp Cypress Sewer connection 08.03.21 - funding application lodged through BBRF. 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. 24.11.21 - under discussion with Crown Lands in relation to possible funding. 03.12.22 - Sourcing information for Round 6 BBRF 03.02.22 - Seeking letter of support from Inland Rail for BBRF application. Scoping Study to be presented to Council.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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: 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 – endition for funding unsuccessful 29.10.21 – funding for sewer connection required 24.11.21 – under discussion with Crown Lands in relation to possible funding 02.12.21 – Investigating funding and working with Regional NSW 10.01.22 – Sourcing information for Round 6 BBRF 03.02.22 – Seeking letter of support from Inland Rail for BBRF application
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 24.11.21 – no updates on funding or direction for project available. 02.12.21 – no updates on funding or direction for project available 10.01.22 – no updates on funding or direction for project available 08.02.22 – finalised at this stage due to no S355 Committee – Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020 161/2021 Doc ID 123996	 Item 16 Acquisition of Crown Road Adjoining Former Warrumbungle Quarry 161/2021 RESOLVED that in relation to acquisition of Crown Road that adjoins the Boral Quarry and Council's Property 'Red Hill': 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. 21.01.22 – Formal acquisition notice issued on 21 December 2021. OLG will submit Acquisition Notice of Governor's Approval after requisite period of 90 days expiring on 21 March 2022. Valuer General Valuation requested. Crown Lands has consented to the compulsory acquisition. 03.02.22 – no further update likely until the expiry of the notice period on 21 March 2022
19 November 2020 161/2021 (cont) 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': 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	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020 163/2021 Doc ID 123998	Item 18 Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed 163/2021 RESOLVED that: 1. Council accept the donation of land measuring approximately 30m x 44m from the owner of Lot 20, DP757085 for the purpose of constructing a shed for the Rocky Glen RFS Brigade.	DTS	 30.11.20 – Email forwarded to landholder on 23 November advising Council Resolution. Written confirmation of donation required in order to continue. 18.01.21 – Email received from the landholder confirming new size and agreeing to the donation of land. 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. 21.01.22 – Completed. Refer to Council Resolution No 143/2122 of 18 November 2021.
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 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. 24.11.21 - Draft survey prepared and presented to ELT for consideration. 03.12.21 - survey to be sent to businesses during December. 10.01.22 - public exhibition for survey submissions close 14 January 2022. 03.02.22 - report to be presented at the Council February meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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: 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	 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 – Revised project Change requests being finalised 28.06.21 – 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 31.08.21 – no further updates to 03.08.21; all three projects progressing 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 to 21.09.21 04.11.21 – no further updates to 21.09

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 March 2021 257/2021 Doc ID 129366	 Item 2 Mayoral Minute – Health and Hospital Services in the Warrumbungle Shire 257/2021 RESOLVED that Council: 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 QBRS 25.05.21 – no budget allocated in FY21/22, update requirements will need to be confirmed, prioritised and costed prior to consideration at QBR in FY21/22 09.06.21 – no budget allocated in FY21/22, update requirements will need to be confirmed, prioritised and costed prior to consideration at QBR in FY21/22 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. 02.12.21 – COMPLETE, report presented to Council in Nov-2021; sup vote request submitted for QBR1

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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 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 – the application appears to be processed by NRAR as further information was requested, which was provided (Hydrogeologist Report, IWCM Issues Paper, IWMC Strategy Draft) 08.02.22 – application result not yet received from NRAR.
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	14.01.22 – Letter sent to the Minister via local member
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.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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	13.01.22 – Report present to the 18 November 2021 Council meeting - Completed
17 June 2021 368/2021 Doc ID 134707	 Item 11 Children Services: Monkey Room 368/2021 RESOLVED that Council: 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. 13.01.22 – Replaced by Council resolution 160/2122 - Completed
17 June 2021 373/2021 Doc ID 134710	 Item 17 Review of the 2020/21 Pool Operations 373/2021 RESOLVED that: 2. Council investigate the cost of employing full time pool attendants. 3. Council investigate options for a short term visitor pass. 	DTS	 07.09.21 – No action to report 08.11.21 – No action to report 21.01.22 – Some initial investigations carried out. 03.02.22 – No further action to report. Further action expected post completion of current season. 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 08.11.21 – No action to report 08.11.21 – No action to report 03.02.22 – No further action to report. Further action expected post completion of current season.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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 02.12.21 – project change request has been approved, awaiting amended deed. 28.01.22 – second well at Coolah was decommissioned and isolation works completed on 28.01.22 03.02.22 – Complete
	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 formal advice on determination of change request 04.11.21 – awaiting formal advice on determination of change request 02.12.21 – project change request has been approved, awaiting amended deed. 31.01.22 – fund change request approved. 03.02.22 – decommissioning works completed 28 January 2022. Project scope for secondary bore to be commenced

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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 31.08.21 – Inception meeting with external stakeholders held, site survey completed 09.09.21 – scoping study underway 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 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. 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 02.12.21 – MCA workshop was held on 02.12.21, at this stage the preferred option is a new conventional WTP. 31.01.22 – DPIE Scoping study finalisation for milestone payments being progressed. 08.02.22 – awaiting sign-off by DPIE
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	 09.09.21 - to be actioned 01.10.21 - letter being drafted for State Government 29.10.21 - letter being drafted for State Government 24.11.21 - letter sent to State Government seeking information on possible funding. 03.12.21 - available funding to be announced in 2022, with applications sought from interested councils. 10.01.22 - funding opportunities and eligible projects being explored with DPIE 03.02.22 - correspondence on funding received, report on options to be presented to Council.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 June 2021 387/2021 Doc ID 134718	Item 24.3 Coolah Sewerage Treatment Plan Upgrade – Land Matters 387/2021 RESOLVED that Council: 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.	DEDS	 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 03.08.21 – lascussion 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 31.08.21 – landholder called following letter for further discuss with Council's external PM 21.09.21 – additional land holder contacted; strategic site assessments being undertaken 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 04.11.21 – after two unsuccessful attempts, a third landholder has been contacted and site visit undertaken with outcome pending 02.12.21 – due to being unable to source an alternative site at this stage a further high-level options study is being undertaken now, also considering a (flood proof) package plant at the current site 31.01.22 – New Membrane Bioreactor (MBR) being investigated for installation at the existing site. 03.02.22 – DPIE are reviewing the potential to install a packaged system with reuse to the Golf course and river, due to high quality effluent that will be delivered from this type of plant system, with meeting to be scheduled by DPIE.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 June 2021 387/2021 (cont) Doc ID 134718	Item 24.3 Coolah Sewerage Treatment Plan Upgrade – Land Matters 387/2021 RESOLVED that Council: 3. Receives a further report on the outcomes of these discussions as a matter of priority.		 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 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 31.08.21 – landholder called following letter for further discuss with Council's external PM 09.09.21 – additional discussions underway with landholders. 21.09.21 – strategic site assessments being undertaken 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 04.11.21 – after two unsuccessful attempts, a third landholder has been contacted and site visit undertaken with outcome pending 02.12.21 – due to being unable to source an alternative site at this stage a further high-level options study is being undertaken now, also considering a (flood proof) package plant at the current site 03.02.22 – DPIE are reviewing the potential to install a packaged system with reuse to the Golf course and river, due to high quality effluent that will be delivered from this type of plant system, with meeting to be scheduled by DPIE.
15 July 2021 07/2122 Doc ID 136289	 Item 5 Minutes of Traffic Advisory Committee Meeting – 24 June 2021 7/2022 RESOLVED that: 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. 03.02.22 – Report to February Council meeting

15 July Item 15 Local Roa			Officer	
202117/2022 RESOLVE17/21221. Subject to a projects in Local RoadDoc ID11362941Coona2Bowen3Binnaw4Local R5Duned6Piamble7Piamble8Castler9Mendo10Lachla11Yarrow12Gravel13Bowen14Len Gu15Gravel16Coolah17Cnr Bir18Cnr Bir19Napier20Gravel20Gravel20Gravel	o the success of other funding applications, apply for the n order of priority, under Phase 3 of the Australian Gover ads and Community Infrastructure Program: abarabran Oval Change Rooms and Storage Shed en Oval, Coolah – renovation of netball courts away Tennis Courts – renovation & upgrade I Rural Roads – concrete causeway replacement doo Pool – new amenities block bra Road – curve bra Road – near Gamble Creek Road intersection ereagh River, Coonabarabran Riverbank Revitalisation dooran Tennis Court resurfacing an Street, Baradine – shared pathway ow St (Warragundy St to Wallaroo St, Dunedoo) – K&G el Resheeting en Oval, Coolah – equipment Shed Guy Park Toilets, Binnaway – renovations el Resheeting ah Pool – renovate amenities block Binnia Street & Martin Street, Coolah – kerb renewal & er Binnia Street & Booyamurra Street, Coolah – new K&G er Street Mendooran – shared pathway el Resheeting the General Manager to make adjustments, should the r and/or budgets based on available funding and success	nment's \$545,000 \$288,000 \$260,000 \$260,000 \$556,732 \$900,000 \$200,000 \$200,000 \$75,000 \$130,000 \$100,000 \$100,000 \$60,000 \$60,000 \$60,000 \$100,000 \$80,000 \$100,0000 \$100,000 \$100,000 \$100,000 \$100,000 \$100,000 \$	DTS	09.08.21 – Awaiting outcome of grant applications – SCCF4 and Club Grants. 07.09.21 – No further advice 21.01.22 – Renovation of netball courts at Coolah granted funding under SCCF4 to community group. Revised project list to be generated and submitted. 03.02.22 – Revised list generated and to be approved and submitted.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 July 2021 21/2122 Doc ID 136298	Item 19 Coonabarabran Industrial Land 21/2022 RESOLVED that Council: 2. Reviews the layout to accommodate additional allotments. 3. Investigates the inclusion of NBN in the subdivision development.	DEDS	 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 02.12.21 - draft plan to go to Council in February 2022 10.01.22 - Designs reviewed for potential business usage 03.02.22 - Selected design and allocated costings for design, incorporated into BBRF. Complete 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 24.11.21 - no further advice 21.2.21 - NBN Co has organised to meet Manager Economic Development and Tourism in February 2022 to discuss connectivity options for businesses. An update report will be prepared for Council. 10.01.22 - No action to report until NBN consultations

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 July 2021 21/2122 (cont) Doc ID 136298	 Item 19 Coonabarabran Industrial Land 21/2022 RESOLVED that Council: Makes an application under the next round Building Better Regions funding to allow the project to proceed. 	DEDS	 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 04.11.21 – draft application being progressed. 02.12.21 – waiting for release of round six (6) funding. 10.01.22 – Collating information for BBRF application 03.02.22 – Sourced required information for BBRF application and will be submitted by deadline of 10.02.22.
15 July 2021 22/2122 Doc ID 139299	 Item 20 Inland Rail Update Report – July 2021 22/2022 RESOLVED that Council: Writes to Inland Rail to request that it prepares the roads before works commence on the Inland Rail project. 	DEDS	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 02.12.21 – Council is meeting Inland Rail and the N2N site project directors in early 2022, which will be an opportunity to discuss legacy projects such as road infrastructure. 10.01.22 – No action to report 03.02.22 – Contractor keen to work with Council, Development Agreement under draft and will be presented to Council at a future meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 July 2021 23/2122 Doc ID 139300	 Item 21 Warrumbungle Wings N Things 23/2022 RESOLVED that Council: Provide support to the Coonabarabran Aero Club for future Warrumbungle Wings and Things event, if funded, as follows: 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 – 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 02.12.21 – Applied for Incubator Event Grant through Destination NSW. Drafted event schedule and committed stall holders 31.01.22 – Local businesses for stall holders for markets commenced 03.02.22 – Marketing and promotions for event has commenced through various channels

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 July 2021 26/2122 Doc ID 139295	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.	DTS	 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. 21.01.22 – Causeway strategy still to be developed. 03.02.22 – No further action.
19 August 2021 40/2122 Doc ID 138441	 Item 7 Meeting Schedule 40/2122 RESOLVED that Council: 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 13.01.22 – Extraordinary meeting held 6 January 2022 - Completed
	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 13.01.22 – Extraordinary meeting held 6 January 2022 - Completed
19 August 2021 45/2122 Doc ID 138442	 Item 12 Dunedoo Preschool – Request for Long Term Lease 45/2122 RESOLVED that: Council enter into a lease agreement for a period of 15 years with Dunedoo Preschool Kindergarten Incorporated. 	DTS resolution. Clarke and Cunningham r prepare draft agreement. 11.10.21 – No action to report 08.11.21 – Draft agreement received Council's solicitor and currently being 21.01.22 – Lease agreement with pre- be signed. Awaiting their response.	 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 21.01.22 – Lease agreement with preschool to be signed. Awaiting their response. 03.02.22 – Preschool advised that lease has
	 The Dunedoo Preschool Kindergarten Incorporated be responsible for all outgoings of the leased property and preparation of the lease. 		
	The General Manager be authorised to negotiate any other terms and conditions of the lease agreement.		Dava 22 a

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 August 2021 46/2122 Doc ID	 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: Review and update condition rating scales and include in a revised version of AMP Roads. 	DTS	07.09.21 – No action to report.
138443	 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.
	 Consult with the community on acceptable levels of road condition and on expected levels of road maintenance. 		22.01.22 – Consultation on levels of service to be carried out as part of the community strategic plan process.
	 Publicise a map identifying the location of projects in the four (4) year works program for roadworks associated with pavement renewal and pavement upgrades. 		 22.01.22 – Maps will be generated following the adoption of the Delivery Program 03.02.22 – No further action to 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: 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. 	DEDS	09.09.21 – to be progressed. 06.10.21 – to be progressed 04.11.21 – to be progressed 02.12.21 – letter to DPIE drafted 08.02.22 – no further update
	 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. 		04.11.21 – to be progressed 02.12.21 – letter to DPIE drafted 08.02.22 – no further update
	 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. 		04.11.21 – to be progressed 02.12.21 – letter to DPIE drafted 08.02.22 – no further update
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 22.01.22 – Initial consultation carried out with local real estate agents. 03.02.22 – Strategy discussion held at ELT.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 September 2021 68/2122 Doc ID 139887	 Item 8 Australia Day 2022 68/2122 RESOLVED that: 1. Council participates in the 2022 NSW Local Citizen of the Year Awards by administering and presenting the Warrumbungle Shire Council Australia Day Awards in the following categories: 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 	GM	Australia Day committee held 17 November 2021 - Completed
	 Council opens public swimming pools in Baradine, Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran free of charge on Australia Day 2022. 		13.01.22 – Arrangements made 26.01.22 – Completed
16 September 2021 76/2122 Doc ID 139897	 Item 16 Coonabarabran Aerodrome – Unsealed Runway 76/2122 RESOLVED that: 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. 	DTS	 11.10.21 – Site inspection held on 28 September. Survey of runway to be undertaken as part of the Obstacle Limitation Survey process. 01.11.21 – Survey of runway scheduled for 2 November 2021. 04.11.21 – Survey works in progress. 21.01.22 – Finalisation of survey delayed by wet weather.
	 The upgrading of the unsealed runway at Coonabarabran aerodrome is included in submissions for consideration when determining the 2022/23 budget. 		21.02.22 – Estimate of upgrade will be prepared following the finalisation of the survey. 03.02.22 – survey completed, estimate underway

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: 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. 21.01.22 – Preparation of management plans underway. 03.02.22 – Management plans in progress. 21.01.22 – Completed. Coolah Aerodrome was decertified on 4 January 2022. 21.01.22 – Review yet to commence.
16 September 2021 78/2122 Doc ID 139901	Item 18 Request to Rename Girragulang Road 78/2122 RESOLVED that: 1. Road name changes are made so that the name Orana Road extends from Black Stump Way to Collier Road and that Girragulang 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. 03.02.22 – Report to February 2022 Council meeting.
16 September 2021 87/2122 Doc ID 139904	 Item 23.3 NBN Connectivity in Coonabarabran Industrial Estate 87/2122 RESOLVED that Council: 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 02.12.21 – Discussing options with NBN Co since Regional Co Investment Fund application was not progressed by NBN. 31.01.22 – No action to report 03.02.22 – No action to report until consultations with NBN later this month

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 96/2122 Doc ID	 Item 2 Mayoral Minute – Newell Highway Upgrade, Coonabarabran 96/2122 RESOLVED that: 1. Council Authorise the Mayor, with the assistance of a Working Group, to identify the key issues and opportunities from an optimum Bypass design 	Mayor/GM	
141987	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.		
	 The Working Group consist of a small group of interested locals appointed by the Mayor who can assist with facilitating the above actions. 		
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. 18.11.21 – Report presented at November Council Meeting – Complete 24.11.21 – Complete
21 October 2021 105/2122 Doc ID 141995	 Item 10 Next Round of Regional Roads Transfer and Road Classification Review 105/2122 RESOLVED that Council: 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: 	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. 21.01.22 – Due date for applications extended until 28 February 2022. Council submitted our application in December 2021. 03.02.22 – No further updates likely until applications assessed
	 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. 		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 106/2122 Doc ID 141997	Item 11 Place Name Proposal for Reserve in Gordon Street106/2122 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: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. 03.02.22 – Report to February 2022 Council meeting.
21 October 2021 107/2122 Doc ID 141998	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.	DTS	04.11.21 – Tenders evaluated and recommendations forwarded to Plant Advisory Committee members on 1 November 2021. 21.01.22 – Completed. Orders placed for 4 trucks.
21 October 2021 109/2122 Doc ID 141999	 Item 14 Coolah Water Supply Scheme Upgrade Scoping Study 109/2122 RESOLVED that Council: 2. 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 – discussion was held with DPIE on 22 October and agreed that Council provides an RFQ for DPIE's review by mid-November 02.12.21- RFQ has been drafted and requires internal review prior to submitting. 06.01.22 – Discussion to conducted with DPIE in February 2022 on progressing this project 03.02.22 – no further update.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 111/2122 Doc ID 142001	 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: 1. Cobbora Station Outbuilding, Dunedoo - \$1,650 2. 27 Cowper Street, Coonabarabran - \$2,390 3. The Bank, 39 John Street, Coonabarabran - \$2,500 4. 48 Cassilis Street, Coonabarabran - \$1,000 5. Cobbora Courthouse, Dunedoo - \$1,650 6. Coolah Creek Station, Coolah - \$1,500 7. St Johns Church, Baradine - \$959 	DEDS	 29.10.21 – letters being drafted to successful applications. 10.11.21 – Letters of offer sent to successful applicants. 24.11.21 – Applicants notified, letter dispatched, Complete
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</i> Strategy 2021-2024 for the purposes of public exhibition for a minimum of 28 days. 	DEDS	 29.10.21 – Reviewing strategy with the view to incorporating measures. 24.11.21 – Draft completed incorporating measures; to be advertised. 10.01.22 – Public exhibition of strategy commenced on 16 December 2021; closes on 14.03.22 03.02.22 – Public exhibition of strategy commenced on 16 December 2021; closes on 14.03.22.
	 A further report be presented to Council on the draft Strategy after the public exhibition period is completed. 		24.11.21 – Report to be presented to Council after exhibition. 10.01.22 – Public exhibition of strategy commenced on 16 December 2021; closes on 14.03.22. 03.02.22 – report to be prepared after public exhibition period.

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 24.11.21 – Further promotion measures under review. 03.12.21 – Correspondence to be drafted and sent to owners. 31.01.22 – No action to report 03.02.22 – Drafted media release to encourage property owners to place vacant land on market for sale; not yet released.
21 October 2021 122/2122	Item 13 Warkton Bridge – Tender PROCEDURAL MOTION 122/2122 RESOLVED that:	DTS	08.11.21 – Variation submission sent to TfNSW. Onsite meeting with Waeger, who advise that they will consider alternative construction
Doc ID 142010	 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. 		methodology and submit to Council for consideration.
	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.		21.01.22 – Additional funding from TfNSW secured.
	 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. 		21.01.22 – Negotiations underway with Waeger Constructions to finalise a contract. 03.02.22 – Negotiations continuing
18 November 2021 130/2122 Doc ID	 Item 27 Development Application (DA)11/2021 130/2122 RESOLVED that Council: Grant consent subject to conditions, as detailed in Annexure B of the Planning Assessment Report for DA 11/2021 for a 1000 head feedlot at Lot 2 DP 1107124, 1170 Coolah Creek Road, Coolah, pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979. 	DEDS	18.11.21 – Council resolved to grant consent at the November meeting subject to the conditions detailed in Annexure B Complete
143342	 The submitters be advised in writing of Council's decision to grant consent subject to Conditions. 		24.11.21 – Submitters advised in writing and DA determination notified in the local papers. – Complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 131/2122	 Item 4 Minutes of Traffic Advisory Committee Meeting – 28 October 2021 131/2122 RESOLVED that: 1. The Minutes of the Traffic Advisory Committee Meeting held on the 28 October 2021 are noted. 	DTS	21.01.22 – Completed.
Doc ID 143344	 2. No action be taken in restricting heavy vehicles from parking at the eastern end of the CBD in Dalgarno Street, Coonabarabran due to the following reasons: Large volumes of heavy vehicles parking in Dalgarno Street is not a regular occurrence. Heavy vehicles are legally entitled to park in Dalgarno Street to comply with the conditions of fatigue legislation. There is no approved signage to treat the circumstances of heavy 		21.01.22 – Completed. No action required.
	 vehicles parking in Dalgarno Street 3. The application by Warrumbungle Eventing to close part Reservoir Street, Coonabarabran on Sunday, 10 April 2022 between 9.00am and 3.00pm for the cross-country phase of the One Day Event be approved subject to compliance with Council's Road Closure Guidelines. 		21.01.22 – Completed. Letter of approval sent.
18 November 2021 132/2122 Doc ID 143345	 Item 5 Delegations for Mayor Post Election 132/2122 RESOLVED that Council: Delegates to Mr Ambrose Doolan the authority to Carry out civic and ceremonial functions of the Mayoral office, between election day on Saturday 4 December 2021 and the holding of the Mayoral election after the Council election. Authorises the use of a Council vehicle whilst Mr Doolan carries out the civic and ceremonial functions. 	GM	23.11.21 – Letter sent to Mr Ambrose Doolan advising the resolution of council. 07.12.21 – Acceptance of delegations received from Mr Ambrose Doolan Complete
18 November 2021 135/2122 Doc ID 143346	Item 8 2020/21 Annual Report 135/2122 RESOLVED that Council: 1. Endorses the 2020/21 Annual Report. 2. Makes the Annual Report available to the public on Council's website. 3. Submits the Annual Report to the Minister for Local Government. 4. Authorises the General Manager to make any minor amendments to the Report if necessary.	M Corp Services	08.02.22 – Complete 08.02.22 – Annual Report published on Council's website. Complete. 08.02.22 – Annual Report submitted to the Minister for Local Government. Complete. 08.02.22 – Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 136/2122	Item 9 End of Term Report 136/2122 RESOLVED that Council: 1. Endorses the End of Term Report 2016-2021.	M Corp Services	08.02.22 - Completed
Doc ID 143348	 Makes the End of Term Report available to the public on Council's website. Submits the End of Term Report as an attachment to the Annual Report to the Minister for Local Government. 		08.02.22 – End of Term Report published on Council's website. Complete 08.02.22 - Minister for Local Government advised of publication of End of Term Report, as an attachment to the Annual Report. Complete.
	 Authorises the General Manager to make any minor amendments to the Report if necessary. Includes a list of Councillor attendance at Committee Meetings during their term at Council for future Term Reports. 		08.02.22 - Completed 08.02.22 - Noted for future Term Reports. Complete.
18 November 2021 139/2122 Doc ID 143349	Item 12 Community Development Coordinator Program – Memorandum of Understanding (MOU) 139/2122 RESOLVED that Council endorse the Memorandum of Understanding for the Community Development Coordinator Program as a draft and seek comment from the relevant community groups.	GM	23.11.21 - Letters sent to community groups with a copy of the draft MOU seeking comments by 20 January 2022. 09.02.22 – Report to February 2022 council meeting – Completed.
18 November 2021 141/2122	Item 14 Draft General Purpose and Special Purpose Financial Statements for the 2020/2021 Financial Year 141/2122 RESOLVED that:	GM	Signed and completed
Doc ID 143351	 In accordance with Section 413(2)(c) of the Local Government Act 1993: Council resolves that, in its opinion, the General Purpose Financial Statements and the Special Purpose Financial Statements for the year ended 30 June 2021 and the Special Schedules are properly drawn up in accordance with the provisions of the Local Government Act 1993 and the Regulations thereunder. Council authorises for the Financial Statements for the year ending 30 June 2021 to be certified and signed by the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer on behalf of Council. 		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November	2. The Financial Statements be referred to Council's Auditor for audit.	GM	Forwarded to Auditors – completed
2021 141/2122 (cont)	3. The General Manager be delegated authority to, after Council receives a copy of the Audited Financial Statements and Auditor's report, place the Audited Financial Statements on public exhibition and give notice that Council will present its Audited Financial Statements at an Extra-Ordinary Council Meeting.	Cin	
Doc ID 143351	 That Council hold an Extra-Ordinary Council Meeting for the Audited Financial Statements be presented to the Council, in accordance with Section 419(1) of the Local Government Act 1993. 		
	 Council authorise the General Manager to call an Extra-Ordinary Council Meeting for the Council to receive the Audited Financial Statements for 2020-21. 		
18 November 2021 143/2122	Item 16 Update Report on Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed 143/2122 RESOLVED that:	DTS	21.01.22 – Completed.
Doc ID	 Council note the update report on acquisition of land for the proposed Rocky Glen RFS Brigade shed. 		
143352	 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. 		
	 Council classify the land to be acquired for the proposed Rocky Glen RFS Brigade Shed as operational land in accordance with s31(2) of the Local Government Act 1993. 		21.01.22 - Minister's consent required to remove subdivision restriction. Advice provided. Council arranged surveyor to prepare subdivision plans.
18 November 2021	Item 17 Update Report on Coonabarabran Mungindi Road Upgrade Project 144/2122 RESOLVED that:	DTS	21.01.22 – Completed.
144/2122	 Council note the update report on Coonabarabran Mungindi Road Upgrade Project. 		
Doc ID 143353	 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. 		21.01.22 – No further update. 03.02.22 – Estimates underway
	 Council include the development of Gardiner Street / Saleyard Road as the heavy vehicle route from Baradine Road to the Newell Highway. 		03.02.22 – will be included as part of the project.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 145/2122	 Item 18 Update Report on Management of Roadside Vegetation 145/2122 RESOLVED that: 1. Council note the update report on the development of a Roadside Vegetation Management Plan. 	DTS	21.01.22 – Completed.
Doc ID 143354	 When the opportunity arises, applications are made through NSW Environmental Trust for funding to prepare a Roadside Vegetation Management Plan. 		03.02.22 – No current funding opportunities.
18 November 2021 146/2122	Item 19 Update Report on Classification and Categorisation of Crown Reserves 146/2122 RESOLVED that: 1. Council note the update report on Classification and Categorisation of Crown	DTS	21.01.22 – Completed.
Doc ID 143355	 Reserves. 2. In accordance with Section 3.23 of the Crown Land Management Act 2016, notification be provided to the Minister of Council's categorisation of Crown Reserves shown in Item 1 and 2 of Resolution No 410/1920 of 21 May 2020. 		03.02.22 – No further update.
18 November 2021 147/2122	 Item 20 Update Report on RFS Shed at Coonabarabran Aerodrome 147/2122 RESOLVED that: 1. Council note the update report in relation to the proposed RFS Shed at Coonabarabran Aerodrome. 	DTS	21.01.22 – Completed.
Doc ID 143356	 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. 		21.01.22 – No further action possible until the LEP review completed in 2022. 03.02.22 – No further update
18 November 2021 148/2122 Doc ID	 Item 21 Update Report on Road Closure part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 148/2122 RESOLVED that Council: Note the update report on the Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway. 	DTS	21.01.22 – Completed.
143357	 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 162/1718. 		21.01.22 – Two objections to be resolved. 03.02.22 – No further action

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 149/2122 Doc ID 143359	 Item 22 Update Report on Werribee Road Premer 149/2122 RESOLVED that Council: 1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the Land Acquisition (Just Terms Compensation) Act 1991 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. 	DTS	21.01.22 – No further update. 03.02.22 – No further update, solicitor on leave until 14 February.
	 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 Land Acquisition (Just Terms Compensation) Act 1991. 		
	 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 Local Government Act 1993. 		
	 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. 		
18 November 2021	Item 24 Timor Dam – Dams Safety Upgrade Requirements 151/2122 RESOLVED that Council:	DEDS	02.12.21 - Completed
151/2122	 Notes the information contained in the Timor Dam – Dams Safety Upgrade Requirements report. 		
Doc ID 143360	 Budgets for the required Dams Safety Upgrades in its annual capital budget \$2.08M over the next five financial years as follows: FY 2021/22 - \$375,000 via supplementary vote; FY 2022/23 - \$605,000; FY 2023/24 - \$450,000; FY 2023/24 - \$450,000; FY 2024/25 - \$300,000; FY 2025/26 - \$350,000. 		02.12.21 – Sup votes submitted for this and future years - Completed
	 Includes allocations for the required Dams Safety operations in its annual operational budgets. 		02.12.21 – Yet to be undertaken 08.02.22 – to be incorporated into draft budget.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 152/2122 Doc ID 143361	 Item 25 Dunedoo Town Water Security – Talbragar Alluvial Groundwater Source Supply 152/2122 RESOLVED that Council: Notes the information contained in the report on Dunedoo Town Water Security – Talbragar Alluvial Groundwater Source Supply. Further explores the increase of Dunedoo's Town Water Security by considering a pump test of the old bore, the cost for drilling a new deeper bore, and the potential to connect to existing deeper nearby RMS bores. 	DEDS	02.12.21 - Completed 02.12.21 - Not yet started 31.01.22 - Not yet started 03.02.22 - Not yet started
	 Advise DPIE each time Council puts water restrictions on in Dunedoo due to drought conditions. 		02.12.21 – Not yet started, currently not applicable; to be noted in operational sheet for action should this occur again 31.01.22 – Not yet started, currently not applicable; to be noted in operational sheet for action should this occur again 02.02.22 – To be noted in operational sheet for action should this occur again. Complete
18 November 2021 153/2122 Doc ID	Item 26 Barneys Reef Wind Farm Community Consultative Committee 153/2122 RESOLVED that: 1. Council nominates two representatives for the Barneys Reef Wind Farm Community Consultative Committee, with representatives being one (1) Councillor and Council's Director Environment and Development Services.	DEDS	18.11.21 – Council resolved to nominate two representatives – Completed
143362	2. Nomination for a Councillor to be held over until post the 2021 Council election.		 24.11.21 – Waiting nomination post the 2021 Council election. 02.12.21 – Waiting nomination post the 2021 Council election. 10.01.22 – information sent advising Councillor Hogden is Council Representative - Complete
18 November 2021 155/2122 Doc ID 143363	Item 29 Notice of Motion – Binnaway Pool 155/2122 RESOLVED that Council approves a 30% refund of all 2021-2022 pool season ticket holders whose principle pool of use is the Binnaway Pool and that Council approves 2 weeks of free pool entry for all Binnaway residents in the 2021- 2022 swimming pool season.	DTS	21.01.22 – Two weeks of free pool entry occurred on 18 January to 2 February 2022. 03.02.22 - Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 160/2122 Doc ID 143364	Item 30.3 Sustainability of Child Care Services 160/2122 RESOLVED that Council consult with staff and the community on relevant actions proposed in the sustainability and child care reports.	GM	
6 January 2022 163/2122 Doc ID 14546	 Item 2 Nominations for and Election for the Position of Mayor for the Period 2022 to 2023 163/2122 RESOLVED that Council: Note the report on the nominations for and election for the position of Mayor for the 20-month period to September 2023; Determined that method of voting for the position of Mayor be by 'Open Voting'; and Proceed to hold the election for the position of Mayor for the 2022 to 2023 term. MOVED: Councillor lannuzi SECONDED: Councillor Newton For – Unanimous The General Manager advised that one (1) nomination had been received for the position of Mayor for the period until September 2023, being Councillor Ambrose Doolan, nominated by Councillors Newton, lannuzzi and Holcombe. The General Manager called for further nominations for the position of Mayor. There were no further nominations received. The General Manager declared Councillor Doolan elected unopposed to the position of Mayor for the period to September 2023. The Mayor assumed the Chair.	GM	10.01.22 Letters sent to LGNSW, OLG, Country Mayors and emails to neighbouring councils and Orana JO councils advising results of elections. Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
6 January 2022 164/2122 Doc ID 145470	Item 3 Nominations for and Election for the Position of Deputy Mayor 164/2122 RESOLVED that Council: 1. Note the report on the appointment of and procedure for the election of a Deputy Mayor; 2. Resolve that a Deputy Mayor is to be elected from its number for the Mayoral term; and 3. Hold an election for the position of Deputy Mayor on the same basis as for the Mayoral position. MOVED: Councillor Newton SECONDED: Councillor Rindfleish For – Unanimous The General Manager announced that one (1) nomination had been received for the position of Deputy Mayor, being Councillor Aniello Iannuzzi, nominated by Councillors Brady, Hogden and Holcombe. The General Manager called for further nominations for the position of Deputy Mayor. There were no further nominations received. The General Manager declared Councillor Iannuzzi elected unopposed to the position of Deputy Mayor for the duration of the Mayoral term.	GM	10.01.22 Letters sent to LGNSW, OLG, Country Mayors and emails to neighbouring councils and Orana JO councils advising results of elections. Completed
6 January 2022 165/2122 Doc ID 145470	Item 4 Delegations of Authority to the Mayor and Deputy Mayor 165/2122 that Council: i) Notes that the Mayor holds the following functions under section 226 of the Local Government Act 1993: a) to be the leader of the council and a leader in the local community, b) to advance community cohesion and promote civic awareness, c) to be the principal member and spokesperson of the governing body, including representing the views of the council as to its local priorities,	GM	04.02.22 – Delegation documents issued. Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
6 January	Item 4 Delegations of Authority to the Mayor and Deputy Mayor		
2022	165/2122 that Council:	GM	
165/2122			
(cont)	 d) to exercise, in cases of necessity, the policy-making functions of the governing body of the council between meetings of the council, 		
Doc ID	e) to preside at meetings of the council,		
145470	f) to ensure that meetings of the council are		
	conducted efficiently, effectively and in accordance with this Act,		
	 g) to ensure the timely development and adoption of the strategic plans, programs and policies of the council, 		
	 h) to promote the effective and consistent implementation of the strategic plans, programs and policies of the council, 		
	 i) to promote partnerships between the council and key stakeholders, 		
	 j) to advise, consult with and provide strategic direction to the general manager in relation to the implementation of the strategic plans and policies of the council, 		
	 k) in conjunction with the general manager, to ensure adequate opportunities and mechanisms for engagement between the council and the local community, 		
	 to carry out the civic and ceremonial functions of the mayoral office, 		
	 m) to represent the council on regional organisations and at inter-governmental forums at regional, State and Commonwealth level, 		
	 n) in consultation with the councillors, to lead performance appraisals of the general manager, 		
	 to exercise any other functions of the council that the council determines. 		

Date of Council Meeting & Resolution No.	F	Resolution	Responsible Officer	Progress Report
6 January 2022 165/2122	ii)	Delegates the following additional functions and delegations to the Mayor:	GM	
(cont) Doc ID 145470	iii)	 a) to approve leave for the General Manager, b) to respond to media publicity on Council matters and to issue media releases and make statements to the media on behalf of Council, c) approve attendance by elected members at conferences and seminars etc. within NSW and the ACT to a maximum of three (3) days and within budget provisions, d) authorise urgent works up to an amount of \$50,000 where budget funds are available and report that approval to the next Council meeting, e) promote the area of Council through representations, functions and personal approaches, f) use of a corporate credit card to a maximum of \$5,000. Delegates the following function and delegation to the Deputy Mayor: If the mayor is prevented by illness, absence or otherwise from exercising their function then subject to the requirements of the <i>Local Government Act 1993</i> the Deputy Mayor be authorised to exercise and perform on behalf of the Council the powers, authorities, duties or functions with Council has delegated to the Mayor. 		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
6 January 2022 166/2122 Doc ID 145471	Item 5 Filling of Casual Vacancies of Council 166/2122 RESOLVED that Council, pursuant to section 291A(1)(b) of the <i>Local</i> <i>Government Act 1993</i> (NSW), declares that casual vacancies occurring in the office of a councillor before 4 June 2023 are to be filled by a countback of votes cast at the ordinary election of councillors for the area held on 4 December 2021.	GM	10.01.22 – Letters sent to Electoral Commissioner and OLG advising Council's resolution Completed
6 January 2022 167/2122 Doc ID 145472	 Item 6 Council Committees 167/2122 RESOLVED that Council: 1. Notes the information contained in the Council Committees report; 2. Deletes the following committees and delegations that are no longer relevant: Central Ranges Natural Gas and Telecommunications Association; Warrumbungle Shire Liquor Accord 3. Works through Attachment 1 'External Organisational and Regional Committees' and Attachment 2 'Internal Committees' nominating the Councillor representation for each of the External Organisational and Regional Committee and Internal Committee of Council; and 4. Endorses the relevant Terms of Reference for the Internal Committees. 	GM	06.01.22 – Completed
6 January 2022 168/2122 Doc ID	Item 6 Council Committees 168/2122 RESOLVED that Council: 1. Appoints Councillors Holcombe and Todd to the Castlereagh Macquarie Council Council; 2. Appoints the Mayor and Constal Manager (or his delegate) to the Castlereagh	GM	11.01.22 – Letter sent to Castlereagh Macquarie County Council advising appointments - Completed
145473	 Appoints the Mayor and General Manager (or his delegate) to the Castlereagh Bushfire Management Committee; Appoints the Mayor and General Manager (or his delegate) to the Castlereagh Zone Liaison Committee; 	GM GM	10.01.22 Letter sent to Castlereagh Zone advising appointments - Completed10.01.22 Letter sent to Castlereagh Zone advising appointments - Completed
	 Appoints Director Technical Services to the Local Emergency Management Committee; 	GM	10.01.22 – Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
6 January 2022 168/2122	Item 6 Council Committees 168/2122 RESOLVED that Council: 5. Appoints Councillor Todd to the North West Weight of Loads Group;	GM	11.01.22 – letter sent to North West Weight of Loads Group advising appointment Completed
(cont) Doc ID	6. Appoints Councillor Todd to the Newell Highway Task Force;	GM	11.01.22 – letter sent to Newell Highway Task Force advising appointment - Completed
145473	 Appoints Director Environment and Development Services to the Central West Environment & Waterways Alliance; 	DEDS	10.01.22 – Completed
	 Appoints Councillors Todd and Iannuzzi and Councillor Brady as an alternate to the Mining Related and Energy Related Councils; 	GM	11.01.22 – letter sent to Mining Related and Energy Related Councils advising appointments - Completed
	 Appoints Director Environment and Development Services to the Liverpool Range Wind Farm Community Consultation Committee; 	DEDS	10.01.22 – Completed
	10. Appoints Councillor Kopke to the Traffic Advisory Committee;	DTS	21.01.22 – Completed. Cr Kopke advised.
	 Appoints Councillor Rindfleish to the Valley of the Winds Wind Farm Community Consultative Committee (CCC); 	DEDS	10.01.22 – email sent advising appointment. Completed.
	 Appoints Councillor Hogden to the Barneys Reef Wind Farm Community Consultative Committee (CCC); 	DEDS	10.01.22 – email sent advising appointments. Completed.
	 Appoints Councillor Todd to the Inland Rail Community Consultation Committee; 	DEDS	10.01.22 – email sent advising appointments. Completed.
	14. Not reform the Plant Advisory Committee;	DTS	21.01.22 – Completed. Noted.
	15. Establishes an Audit, Risk and Improvement Committee (ARIC); appoints Councillor Rindfleish to the Audit, Risk and Improvement Committee; and call for expressions of interest for the Independent External Members;	MGR Corp Services	08.02.22 – Expressions of interest sought from existing members 8/2/2022

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
6 January 2022 168/2122 (cont)	 Item 6 Council Committees 168/2122 RESOLVED that Council: 16. Establishes a General Manager's Review Committee; appoints the Mayor, Deputy Mayor, Councillors Newton, Rindfleish and Hogden to the Committee; 	GM	09.02.22 – Noted. Completed
Doc ID 145473	17. Establishes a Tourism and Economic Development Advisory Committee; appoints Councillors Kopke, Newton and Brady to the Committee; and that the Councillor representatives and Director Environment and Development Services conduct a review of the Committee representation and report back to Council;	DEDS	10.01.22 – Review date yet to be set up. 08.02.22 – review conducted, report prepared for February Council meeting.
	18. Not reform the Warrumbungle Areodromes Advisory Committee;	DTS	21.01.22 – Completed. Noted.
	 Consider the Baradine Floodplain Management Advisory Committee at the February Council meeting; 	GM	07.01.22 – Business paper report drafted for the February 2022 council meeting. Completed
	 Establishes a Robertson Oval Advisory Committee; appoints Councillors Hogden and Rindfleish to the Committee; and call for expressions of interest for the community positions; 	DTS	21.02.22 – Expressions of interest called for, closing date for submissions 28 February 2022.
	21. Establishes a Coonabarabran Sporting Complex Advisory Committee; appoints Councillors Brady and Newton to the Committee; and call for expressions of interest for the user groups;	DTS	 21.02.22- Expressions of interest called for, closing date for submissions 28 February 2022. 03.02.22 - No further action likely until the closing date of submissions on 28 February.
	22. Establishes a Coonabarabran Swimming Pool Advisory Committee; appoints Councillors Brady and Rindfleish to the Committee; and call for expressions of interest for the user groups and community positions;	DTS	21.02.22 – Expressions of interest called for, closing date for submissions 28 February 2022 03.02.22 – No further action likely until the closing date of submissions on 28 February.
	 Establishes a Coonabarabran Town Beautification Advisory Committee; appoints Councillors Brady and Holcombe to the Committee; and call for expressions of interest for the community positions; 	DTS	 21.02.22 – Expressions of interest called for, closing date for submissions 28 February 2022. 03.02.22 – No further action likely until the closing date of submissions on 28 February
	24. Not reform the Three Rivers Regional Retirement Community Advisory Committee until funds are available to recommence the project;	DEDS	10.01.22 – Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
6 January 2022 168/2122	 Item 6 Council Committees 168/2122 RESOLVED that Council: 25. Establishes a Australia Day Award Committee and appoints all Councillors and General Manager (or his delegate) to the Australia Day Award Committee; 	GM	13.01.22 – noted – Completed
(cont) Doc ID 145473	26. Establishes a Health Advisory Committee; appoints Councillors Rindfleish, Iannuzzi, Hogden and Todd to the Committee; and develop a Terms of Reference for the Committee; and	GM	07.01.22 – Business paper report drafted for the February 2022 council meeting Completed
	 27. Adopt the Terms of Reference for the following committees: Audit Risk and Improvement Committee (ARIC) Robertson Oval Advisory Committee Coonabarabran Sporting Complex Advisory Committee Coonabarabran Swimming Pool Advisory Committee Coonabarabran Town Beautification Advisory Committee Australia Day Award Committee 	ELT	14.01.22 – Terms of references updated and issued to ELT members. Completed
6 January 2022 169/2122 Doc ID 145474	 Item 7 2022 Local Government NSW Special Conference 169/2122 RESOLVED that Council: 1. Note the report on the 2022 Local Government NSW Special Conference. 2. Appoint the Mayor as Council's voting delegate to participate in the LGNSW Special Conference. 3. Nominate two (2) councillors to attend the Conference as observers. 4. Call for draft motions from councillors for the Conference. 	GM	13.01.22 – Bookings made for participants – completed.
6 January 2022 170/2122	Item 7 2022 Local Government NSW Special Conference 170/2122 RESOLVED that Cr Brady and Cr Rindfleish attend the Local Government NSW Special Conference as observers.	GM	13.01.22 – Noted - Completed
Doc ID 145476			

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
6 January 2022 170/2122	Item 8 Disclosure of Interests under clause 4.21 of the <i>Model Code of Conduct</i> for Local Councils in NSW 171/2122 RESOLVED that Council:	GM	06.01.22 - noted
Doc ID 145486	1. Note the report on Disclosure of Interests under clause 4.21 of the <i>Model Code</i> of <i>Conduct for Local Councils in NSW</i> .		
	2. Note the relevant forms have been issued to all councillors.		06.01.22 – Relevant forms have been issued to all councillors
	 Note that the Returns are to be provided to the General Manager by no later than 21 March 2022. 		10.01.22 – BP report with returns will be presented to the April Council Meeting
6 January 2022 170/2122	Item 9 Quarterly Budget Review Statement for the 1 st Quarter Ending 30 September 2021 172/2122 RESOLVED that Council:	CFO	
Doc ID 145486	 Accept the first quarter Quarterly Budget Review Statement for the 2021/22 financial year, as presented; 		
	2. Approve the variations as described in Table 1a; and		
	 Note and accept the information provided on the status of the rates and annual charges for the period ending 30 September 2021. 		