

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 October 2018</p> <p>164/1819</p> <p>Doc ID 93423</p>	<p>Item 27 Visitors Information Carpark Acquisition</p> <p>164/1819 RESOLVED that Council surrender part of the Lot 589 DP721790 as per section 377(1)(h) of the <i>Local Government Act 1993</i> (NSW) to ensure access is maintained to the Coonabarabran Showground as per conditions of consent from the Department of Primary Industries – Lands and an easement is placed on title to reflect the access.</p>	<p>DTS</p>	<p>25.10.18 – Surveyor to be engaged to prepare plans showing easement for access to showground.</p> <p>8.11.18 – Quotes being sought for surveyor to prepare plans.</p> <p>5.04.19 – no further action until OLG request plan for easement.</p> <p>3.05.19 – survey to be undertaken.</p> <p>31.05.19 – survey to be undertaken when acquisition is finalised.</p> <p>05.07.19 – Valuation in progress and acquisition will be finalised then survey will be undertaken</p> <p>30.08.19 – Still awaiting valuation.</p> <p>08.11.19 – Matter referred to Planning Department.</p> <p>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.</p> <p>10.06.20 – Refer to Item 47 – Res 122/1718.</p> <p>11.08.20 – no action on easement creation</p> <p>10.11.20 – Letter received from Minister Pavey re compulsory acquisition process and costs.</p> <p>06.08.21 – Report to August 2021 Council meeting</p> <p>07.09.21 – The process of creating a right of carriageway has been referred to Solicitors for advice and implementation.</p> <p>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.</p> <p>21.01.22 – Solicitors instructed to prepare an easement.</p> <p>03.02.22 – No update from the Solicitors</p>

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<p>12 December 2019</p> <p>236/1920</p> <p>Doc ID 109985</p>	<p>Item 19 Macquarie Regional Library Committee and Library Services Delivery</p> <p>236/1920 RESOLVED that Council:</p> <p>3. Requests a further report on the Library Services delivered within Warrumbungle Shire Council area, including:</p> <ul style="list-style-type: none"> i. Examining the ability to join another Regional Library Service that has far more member councils and a likely to lower shared operational costs. ii. Examining the provision of Library Services outside a Regional Library arrangement. iii. Examining alternatives for the delivery of library services to the smaller towns 	<p>DCCS</p>	<p>03.02.20 – Advised Macquarie Regional Library that Council has requested options and recommendations to further consider future service point locations and opening hours.</p> <p>07.04.20 – Council report partly compiled – some delay having discussions with relevant parties due to Pandemic disruptions. Expect options report available June Council meeting.</p> <p>09.06.20 – Advised May Council Meeting discussions underway with a number of possible partners.</p> <p>06.07.20 – Contacted possible partners requested additional information which is currently being gathered.</p> <p>04.08.20 – Mid Western Council is not interested at this time and additional information has been supplied to the two possible partners approached for their further consideration.</p> <p>24.09.20 – Inspection of WSC Library sites to occur Friday, 25 Sept 2020 by representatives of Namoi Regional Library</p> <p>05.11.20 – Council advised informally that Namoi Regional Library discussing in committee this matter, week commencing 13.11.20</p> <p>09.02.21 – Approach made to North Western Library Co-Operative for Council to consider WSC to join and under what terms, conditions and costs.</p>

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16 April 2020 371/1920 Doc ID 113924	<p>Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED that Council:</p> <p>2. Endorses the modification of the Dunedoo Transfer Station opening times to three (3) days per week; being eighteen (18) hours in total instead of 17.5 hours as follows; Sunday: 8.00 – 4.30 closed ½hr for lunch (8hrs) Tuesday: 9.00 – 11.00 (2hrs) Thursday: 8.00 – 4.30 closed ½hr for lunch (8hrs) with the proposed changes being notified to the community via a public consultation phase for 28 days, and a further report be provided to Council on submissions received after the consultation phase has ended.</p> <p>5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA.</p>	DEDS	<p>04.02.21 – to be commence when Manager Planning and Regulation recruited. 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. 24.02.22 - Completed</p> <p>04.02.21 – to be commence when Manager Planning and Regulation recruited. 04.03.22 – no further progress at this stage</p>
21 May 2020 431/1920 Doc ID 115998	<p>Item 33.3 Three Rivers Regional Retirement Community Information Report 431/1920 RESOLVED that Council:</p> <p>3. Seek additional funding to construct a smaller number of units at the rear of the site, being units 4, 5, 6, 7 and 8.</p>	DEDS	<p>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 04.03.22 – awaiting legal proceedings to be finalised</p>
16 July 2020 29/2021 Doc ID 118847	<p>Item 23.2 Three Rivers Regional Retirement Community Information Report 29/2021 RESOLVED that:</p> <p>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.</p>	DEDS	<p>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. 04.03.22 - awaiting legal proceedings to be finalised</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>20 August 2020</p> <p>44/2021</p> <p>Doc ID 119884</p>	<p>Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report</p> <p>44/2021 RESOLVED that Council:</p> <p>2. Receives an update report once the Baradine Sewage Scheme Scoping Study is complete. The options assessment on extending sewer to Camp Cypress/Baradine Showground within the Scoping Study will contain updated cost estimates to enable a decision on affordability of realising the sewer connection with the available Council funds of \$200,000.</p>	<p>DEDS</p>	<p>03.09.20 – consultant engaged under the scoping study, inception meeting scheduled for 17/9</p> <p>01.10.20 – held inception meeting, scheduling site meeting.</p> <p>05.11.20 – site meeting and first project workshop held for Baradine Sewage Scoping study.</p> <p>27.11.20 – workshop briefing paper received; project progressing.</p> <p>05.01.21 – 2nd draft received on 23 December, currently under review.</p> <p>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</p> <p>08.03.21 – funding application lodged through BBRF.</p> <p>09.09.21 – no outcome from BBRF application</p> <p>08.10.21 – application for funding unsuccessful</p> <p>29.10.21 – funding needs to be sought before it can progress.</p> <p>24.11.21 – under discussion with Crown Lands in relation to possible funding.</p> <p>03.12.21 – Crown Lands funding relates to work inside the reserve. Works external to the site remain unfunded.</p> <p>10.01.22 – Sourcing information for Round 6 BBRF</p> <p>03.02.22 – Seeking letter of support from Inland Rail for BBRF application. Scoping Study to be presented to Council.</p> <p>04.03.22 – Scoping study to be presented to Council</p>

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<p>20 August 2020</p> <p>44/2021 (cont)</p> <p>Doc ID 119884</p>	<p>Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report 44/2021 RESOLVED that Council:</p> <p>3. Explore possible partnership arrangements with Inland Rail for the development of a Workers Camp in Baradine and improve the sewerage system to Camp Cypress.</p>	<p>DEDS</p>	<p>03.09.20 – MEDT liaising with Inland Rail. Proposed camp location will be included in EIS. 01.10.20 – Waiting for response from Inland Rail ARTC regarding working camp location, N2N EIS yet to be on public exhibition 05.11.20 – Proposed camp location included in EIS; if requires alteration will need to make a submission to EIS. 18.01.21 – included in EIS 08.03.21 – workers camp included in EIS submission. Funding application lodged through BBRF for connection of sewer to Camp Cypress. 09.09.21 – no outcome from BBRF application 08.10.21 – application for funding unsuccessful 29.10.21 – funding for sewer connection required 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 04.03.22 – Letter of support received, Camp was included in EIS - Completed</p>
<p>19 November 2020</p> <p>161/2021</p> <p>Doc ID 123996</p>	<p>Item 16 Acquisition of Crown Road Adjoining Former Warrumbungle Quarry 161/2021 RESOLVED that in relation to acquisition of Crown Road that adjoins the Boral Quarry and Council's Property 'Red Hill':</p> <p>1. Council make an application to the Minister and the Governor for approval to compulsorily acquire land described as Lot 1, DP 1259353 by compulsory process under sections 186(1) and of the Local Government Act 1993 for the purpose of expansion of and prolonging the commercial viability of the Coonabarabran Quarry in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.</p>	<p>DTS</p>	<p>01.12.20 – Solicitors undertaking acquisition process on behalf of Council. 09.02.21 – The process of compiling documentation for submission to OLG and Crown Lands is currently occurring. 09.03.21 – Obtaining a Valuation Report has been initiated. 06.04.21 – Awaiting valuation report and Minister's consent and also awaiting completion of Native Title searches. 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 28.02.22 - no further update likely until the expiry of the notice period on 21 March 2022</p>

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19 November 2020 161/2021 Doc ID 123996	<p>Item 16 Acquisition of Crown Road Adjoining Former Warrumbungle Quarry 161/2021 RESOLVED that in relation to acquisition of Crown Road that adjoins the Boral Quarry and Council's Property 'Red Hill':</p> <ol style="list-style-type: none"> 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	
19 November 2020 168/2021 Doc ID 124000	<p>Item 23 Review of Warrumbungle Waste – Commercial Recycling Service 168/2021 RESOLVED that:</p> <ol style="list-style-type: none"> 5. In December 2021 Council conduct a survey of commercial users to determine the success of the scheme. 	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 28.02.22 - Completed

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<p>10 December 2020</p> <p>186/2021</p> <p>Doc ID 125099</p>	<p>Item 19 Use of Restart NSW Project Savings from New Bore Installations South</p> <p>186/2021 RESOLVED that Council:</p> <p>2. Upon Infrastructure New South Wales approval of the extended timeframes for the Coolah and Mendooran projects and revised cost for the Mendooran project, accepts the offered funding, which is then expected to total \$475,756 ex GST.</p>	<p>DEDS</p>	<p>05.02.21 – awaiting approval from INSW on budget/timeframe changes.</p> <p>06.04.21 – still awaiting approval from INSW on budget/time frame changes</p> <p>28.04.21 – requested advice on approval again in April 2021 with no response; WW Project Engineer started 26.04. and will drive these projects</p> <p>25.05.21 – re-submitted updated project change requests incl. project plans to the new INSW online portal as requested by INSW</p> <p>09.06.21 – WW Project Engineer now progressing these projects</p> <p>24.06.21 – Revised project change requests being finalised</p> <p>28.06.21 – Restart INSW Project Change Requests approved, Project Plan schedule currently underway. Once resources and materials have been ordered, the work is to be completed with In-house personnel</p> <p>01.07.21 – Ordering of materials underway (8 – 12 Week lead-time), site visit for action plan and in-house resourcing to occur in late July for project finalisation.</p> <p>03.08.21 – Coolah: project progressing with projects savings contributing towards new chlorine room (RFQs assessed); Binnaway: engaged consultants to assess WQ issue and recommend treatment options; Mendooran blend tank installation being planned with aid of specialist consultant required to ensure compliance with concept design</p> <p>31.08.21 – no further updates to 03.08.21; all three projects progressing</p> <p>21.09.21 – projects progressing: Coolah – contractor engaged for the installation of the new chlorine room, delivery expected mid January 2022; Binnaway – awaiting further WQ test results from the bores for analysis; Mendooran – finalising request for quotes for consultancy services to install blend tank</p> <p>02.12.21 – no further updates to 21.09.21 for Coolah and Binnaway; Mendooran RFQ will go out this month via LGP</p> <p>31.01.22 – Coolah project progressing, proposed collaboration between contractor Interflow & Trility together with in-house resources to progress this project.</p> <p>07.02.22 – Coolah Chlorine Room projected completion date 11.02.22.</p> <p>28.02.22 – Coolah Chlorine Room Plant commissioned in February 2022 and fully operational.</p> <p>04.03.22 – Complete, acquittal to be done.</p>

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18 March 2021 257/2021 Doc ID 129366	Item 2 Mayoral Minute – Health and Hospital Services in the Warrumbungle Shire 257/2021 RESOLVED that Council: 3. Make representations to the NSW Minister for Health seeking a greater level of energy and resources being placed into rural health services and the Warrumbungle Shire, this is to include greater incentives for Visiting Medical Officers (VMOs); 5. Consider the development of a program to help our communities be more attractive to doctors and health workers.	GM	13.05.21 – To be actioned
15 April 2021 304/2021 Doc ID 131100	Item 18 Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation 304/2021 RESOLVED that Council: 3. Applies for an increased licence allocation for Coonabarabran’s groundwater bores from 50 ML/a to 400 ML/a.	DEDS	22.04.21 – all recommendations accepted for increase in water allocation and formalisation of contract being progressed. 05.05.21 – all recommendations accepted for increase in water allocation and formalisation of contract being progressed. 01.07.21 – Currently being developed and acted upon 03.08.21 – application for increased licence allocation to 510ML (based on IWCM draft and further details from hydrogeological report) prepared by consultant and being reviewed prior to submission 31.08.21 – application being submitted. 09.09.21 – application submitted 21.09.21 – application submitted on 1/09 and application fee paid; processing of the application is expected to take a few weeks 05.10.21 – awaiting outcome of Specific Purpose Access Licence (SPAL) application for increased allocation from 1/09 29.10.21 – awaiting outcome from application 02.12.21 – the application appears to be processed by NRAR as further information was requested, which was provided (Hydrogeologist Report, IWCM Issues Paper, IWMC Strategy Draft) 28.02.22 – application result not yet received from NRAR 04.03.22 – contact with NRAR on 4 March 2022, advice received that licence changes can take up to 2 years for processing.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 April 2021 313/2021 Doc ID 131105	Item 21.4 Supplementary Report 313/2021 RESOLVED that Council request a meeting with the Minister of Local Government to discuss concerns regarding general rate exemptions that now apply to the Local Aboriginal Lands Council.	DCCS	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: <ol style="list-style-type: none"> 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.
17 June 2021 373/2021 Doc ID 134710	Item 17 Review of the 2020/21 Pool Operations 373/2021 RESOLVED that: <ol style="list-style-type: none"> 4. Council investigate the cost of employing full time pool attendants. 5. Council investigate options for a short term visitor pass. 	DTS	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. 28.02.22 - No further action to report. Further action expected post completion of current season.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>17 June 2021</p> <p>378/2021</p> <p>Doc ID 134714</p>	<p>Item 19 Bore Condition Assessment</p> <p>378/2021 RESOLVED that Council:</p> <p>4. Uses the remaining funds from the Bore Condition Assessment project for the construction of a secondary bore at the Coolah Town Well site.</p>	<p>DEDS</p>	<p>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</p> <p>01.07.21 – no response as yet</p> <p>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</p> <p>31.08.21 – OWUA following up with DPIE/INSW re our project change request as MWRC administers this project</p> <p>21.09.21 – still awaiting advice from DPIE/INSW through OWUA on determination of change request.</p> <p>05.10.21 – still awaiting advice on determination of change request</p> <p>04.11.21 – awaiting formal advice on determination of change request</p> <p>02.12.21 – project change request has been approved, awaiting amended deed.</p> <p>31.01.22 – fund change request approved.</p> <p>03.02.22 – decommissioning works completed 28 January 2022. Project scope for secondary bore to be commenced</p> <p>03.02.22 – decommissioning works completed 28 January 2022. Project scope for secondary bore to be commenced</p> <p>28.02.22 – secondary bore to be assessed for delivery requirements and water quality within the current site at Coolah via test bores. Once determined and proven, new bore will be installed and commissioned by requisite contractor. Existing funding and ORANA funding to be utilised to complete works. Date to be advised</p>

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<p>17 June 2021</p> <p>379/2021</p> <p>Doc ID 134715</p>	<p>Item 20 Baradine Water Treatment Plant Upgrade 379/2021 RESOLVED that Council:</p> <p>3. Undertakes a Baradine Water Treatment Plant Scoping Study as soon as possible, identifying options for the mitigation of known water quality risks at that site, including a wholistic plant replacement.</p>	<p>DEDS</p>	<p>24.06.21 – A new WTP is the preferred option to spending funds on replacing the clarifier and filter. DPIE, agrees with this recommendation.</p> <p>01.07.21 – Request for quotation underway.</p> <p>03.08.21 – consultant engaged for scoping study, internal inception meeting had; inception meeting with DPIE/Health scheduled for 10/8 to present design basis for options study</p> <p>31.08.21 – Inception meeting with external stakeholders held, site survey completed</p> <p>09.09.21 – scoping study underway</p> <p>21.09.21 – additional WQ and jar testing will be performed on site as part of the scoping study in the last September week, which will help determine/confirm future nature of treatment</p> <p>06.10.21 – WQ and jar testing was not performed by the consultant on site as planned as part of the Options Study, as DPIE now is questioning again the scope of the Options Study following the minuted inception meeting where DPIE was present – DPIE now requests that the scope be changed to include in the options a plant replacement with a sedimentation lagoon system, which will also impact the planned jar testing.</p> <p>04.11.21 – a variation was approved to include the DPIE requested additional option and jar testing; jar testing was performed on site; MCA (Multi Criteria Workshop) is schedule for late November/early December</p> <p>02.12.21 – MCA workshop was held on 02.12.21, at this stage the preferred option is a new conventional WTP.</p> <p>31.01.22 – DPIE Scoping study finalisation for milestone payments being progressed.</p> <p>08.02.22 – awaiting sign-off by DPIE</p> <p>28.02.22 – Design has been decided upon project will progress to concept and detailed design.</p>

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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	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. 04.03.22 – report being prepared for Council
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 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. 28.02.22 – Project Manager has informed of no further progress on this project in terms of land purchase. Other options such as Package Plant to be investigated.

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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.	DEDS	24.06.21 – 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 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 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. 28.02.22 – No further update on this project. 04.03.22 – options on alternative arrangements to be reviewed, no further progress at this stage.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 July 2021</p> <p>07/2122</p> <p>Doc ID 136289</p>	<p>Item 5 Minutes of Traffic Advisory Committee Meeting – 24 June 2021</p> <p>7/2022 RESOLVED that:</p> <p>3. Feedback is sought through an advertising process on a proposal by TfNSW to investigate implementation of 40kph speed zones in both the Coonabarabran CBD and the Dunedoo CBD.</p>	<p>DTS</p>	<p>09.08.21 – Notice prepared for publication.</p> <p>07.09.21 – Information sought from TfNSW to assist with preparation of a Media Release.</p> <p>11.10.21 – Preparation of notice in progress.</p> <p>05.11.21 – Notice prepared for advertising to be carried out 15 November.</p> <p>03.02.22 – Report to February Council meeting</p> <p>28.02.22 – Council resolved not to proceed with altering the existing speed limits. TfNSW advised verbally on 24 February 2022 and will be followed up in writing.</p> <p>28.02.22 – Completed. Refer to Council Resolution No 197/2122 of 17 February 2022.</p>

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15 July 2021 17/2122 Doc ID 136294	<p>Item 15 Local Roads & Community Infrastructure Program – Phase 3 17/2022 RESOLVED that Council:</p> <ol style="list-style-type: none"> Subject to the success of other funding applications, apply for the following projects in order of priority, under Phase 3 of the Australian Government’s Local Roads and Community Infrastructure Program: <table border="1" data-bbox="297 408 1283 1262"> <tbody> <tr><td>1</td><td>Coonabarabran Oval Change Rooms and Storage Shed</td><td>\$545,000</td></tr> <tr><td>2</td><td>Bowen Oval, Coolah – renovation of netball courts</td><td>\$288,000</td></tr> <tr><td>3</td><td>Binnaway Tennis Courts – renovation & upgrade</td><td>\$260,000</td></tr> <tr><td>4</td><td>Local Rural Roads – concrete causeway replacement</td><td>\$556,732</td></tr> <tr><td>5</td><td>Dunedoo Pool – new amenities block</td><td>\$900,000</td></tr> <tr><td>6</td><td>Piambra Road – curve</td><td>\$200,000</td></tr> <tr><td>7</td><td>Piambra Road – near Gamble Creek Road intersection</td><td>\$250,000</td></tr> <tr><td>8</td><td>Castlereagh River, Coonabarabran Riverbank Revitalisation</td><td>\$75,000</td></tr> <tr><td>9</td><td>Mendooran Tennis Court resurfacing</td><td>\$130,000</td></tr> <tr><td>10</td><td>Lachlan Street, Baradine – shared pathway</td><td>\$200,000</td></tr> <tr><td>11</td><td>Yarrow St (Warragundy St to Wallaroo St, Dunedoo) – K&G</td><td>\$80,000</td></tr> <tr><td>12</td><td>Gravel Resheeting</td><td>\$100,000</td></tr> <tr><td>13</td><td>Bowen Oval, Coolah – equipment Shed</td><td>\$170,000</td></tr> <tr><td>14</td><td>Len Guy Park Toilets, Binnaway – renovations</td><td>\$60,000</td></tr> <tr><td>15</td><td>Gravel Resheeting</td><td>\$100,000</td></tr> <tr><td>16</td><td>Coolah Pool – renovate amenities block</td><td>\$60,000</td></tr> <tr><td>17</td><td>Cnr Binnia Street & Martin Street, Coolah – kerb renewal & Blister</td><td>\$80,000</td></tr> <tr><td>18</td><td>Cnr Binnia Street & Booyamurra Street, Coolah – new K&G</td><td>\$80,000</td></tr> <tr><td>19</td><td>Napier Street Mendooran – shared pathway</td><td>\$100,000</td></tr> <tr><td>20</td><td>Gravel Resheeting</td><td>\$100,000</td></tr> </tbody> </table> Authorise the General Manager to make adjustments, should the need arise, to priorities and/or budgets based on available funding and success of other funding applications. 	1	Coonabarabran Oval Change Rooms and Storage Shed	\$545,000	2	Bowen Oval, Coolah – renovation of netball courts	\$288,000	3	Binnaway Tennis Courts – renovation & upgrade	\$260,000	4	Local Rural Roads – concrete causeway replacement	\$556,732	5	Dunedoo Pool – new amenities block	\$900,000	6	Piambra Road – curve	\$200,000	7	Piambra Road – near Gamble Creek Road intersection	\$250,000	8	Castlereagh River, Coonabarabran Riverbank Revitalisation	\$75,000	9	Mendooran Tennis Court resurfacing	\$130,000	10	Lachlan Street, Baradine – shared pathway	\$200,000	11	Yarrow St (Warragundy St to Wallaroo St, Dunedoo) – K&G	\$80,000	12	Gravel Resheeting	\$100,000	13	Bowen Oval, Coolah – equipment Shed	\$170,000	14	Len Guy Park Toilets, Binnaway – renovations	\$60,000	15	Gravel Resheeting	\$100,000	16	Coolah Pool – renovate amenities block	\$60,000	17	Cnr Binnia Street & Martin Street, Coolah – kerb renewal & Blister	\$80,000	18	Cnr Binnia Street & Booyamurra Street, Coolah – new K&G	\$80,000	19	Napier Street Mendooran – shared pathway	\$100,000	20	Gravel Resheeting	\$100,000	DTS	09.08.21 – Awaiting outcome of grant applications – SCCF4 and Club Grants. 08.11.21 – 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. 28.02.22 – Revised list submitted. Awaiting confirmation of funding.
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<p>15 July 2021 21/2122</p> <p>Doc ID 136298</p>	<p>Item 19 Coonabarabran Industrial Land 21/2022 RESOLVED that Council:</p> <p>3. Investigates the inclusion of NBN in the subdivision development.</p>	<p>DEDS</p>	<p>26.07.21 – collating information on NBN possibility is in progress 03.08.21 – reviewing cost of NBN connectivity in progress 24.08.21 – Investigating options and costings with NBN Co in conjunction with other external funding received from NSW Resilience 09.09.21 – Report to September 2021 Council meeting 20.09.21 – No response from NSW Resilience regarding EOC grant extension 06.10.21 – Application for Regional Co Investment Fund submitted through NBN area manager 02.12.21 – 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. 03.02.22 – No action to report until NBN consultations 28.02.22 – NBN met with MEDT and businesses to discuss improving connectivity. RFS building is now connected to NBN. Council requested identification number for VRA side of building from retail provider, which is first step for NBN connectivity</p>

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: 4. 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 24.08.21 – draft application being progressed – next round in November 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. 24.02.22 –addressed through the BBRF application – Complete
15 July 2021 22/2122 Doc ID 139299	Item 20 Inland Rail Update Report – July 2021 22/2022 RESOLVED that Council: 2. 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. 28.02.22 – regular meetings with contractor scheduled. 04.03.22 – road upgrades consideration to be addressed through the MIRDA process. Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 July 2021 23/2122</p> <p>Doc ID 139300</p>	<p>Item 21 Warrumbungle Wings N Things 23/2022 RESOLVED that Council:</p> <p>3. Provide support to the Coonabarabran Aero Club for future Warrumbungle Wings and Things event, if funded, as follows:</p> <ul style="list-style-type: none"> • Assist to increase stallholders and work with local businesses across the LGA to become involved in the event. • Undertake grounds maintenance in preparation for the event. • Implement traffic management (preparation of TCP) for the event. • Investigating funding to grow the event – (who applies for grant will depend on the criteria and funding body). • Undertake event marketing and promotions through Council networks. • Provide a visitor information stall on the day to promote tourism attractions within the region to increase overnight stays. • Investigate more family activities and encourage operators to coincide with the event. 	<p>DEDS</p>	<p>26.07.21 – emailed stakeholders and event activities for 2022 03.08.21 – Wings N Things listed as regional events in brochure, currently investigating other activities for the day. Draft submission being progressed for potential funding option under Regional NSW Strengthening Rural Committees Grant opening on 24 August. 24.08.21 – Investigating Wings n Things eligibility for Foundations for Rural Regional Renewal funding 20.09.21 – received letters of support for application 06.10.21 – Drafted event schedule and funding model for application 03.11.21 – Investigating collaborative ways to improve regional branding for local agri food businesses for the event and funding application, as per funding guideline 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 28.02.22 – providing support and guidance to the Aeroclub on how to become a sustainable event e.g. auctions & raffles.</p>

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. 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. 28.02.22 – Awaiting response from Crown Lands
19 August 2021 45/2122 Doc ID 138442	Item 12 Dunedoo Preschool – Request for Long Term Lease 45/2122 RESOLVED that: <ol style="list-style-type: none"> 1. Council enter into a lease agreement for a period of 15 years with Dunedoo Preschool Kindergarten Incorporated. 2. The Dunedoo Preschool Kindergarten Incorporated be responsible for all outgoings of the leased property and preparation of the lease. 3. The General Manager be authorised to negotiate any other terms and conditions of the lease agreement. 	DTS	07.09.21 – Preschool informed of Council resolution. Clarke and Cunningham requested to prepare draft agreement. 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 been signed. Awaiting receipt 28.02.22 – Lease has been signed by both parties and returned to solicitor to be registered.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 August 2021 46/2122 Doc ID 138443	Item 13 Updates to Roads Asset Management Plan 46/2122 RESOLVED that the following actions are taken in relation to the Roads Asset Management Plan: <ol style="list-style-type: none"> 1. Review and update condition rating scales and include in a revised version of AMP Roads. 2. Update the Roads AMP based on updated unit rate information provided in Table 5.3 in the attachment. 3. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance. 4. Publicise a map identifying the location of projects in the four (4) year works program for roadworks associated with pavement renewal and pavement upgrades. 	DTS	07.09.21 – No action to report. 04.11.21 – Unit rates have been collated for comparison. 22.01.22 – Consultation on levels of service to be carried out as part of the community strategic plan process. 22.01.22 – Maps will be generated following the adoption of the Delivery Program 28.02.22 – 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: <ol style="list-style-type: none"> 2. Challenges the determination of the Department of Planning, Industry and Environment on Council's risk score review submission for the Mendooran and Binnaway Sewerage Schemes. 3. Receives a further update report on the matter once a new outcome of the risk score review for Mendooran and Binnaway Sewerage Schemes has been determined. 4. Defers the progression of the Binnaway Sewerage Scheme Concept Design until a new outcome of the risk score review for Mendooran and Binnaway Sewerage Schemes has been determined. 	DEDS	02.12.21 – letter to DPIE drafted 08.02.22 – no further update 28.02.22 – letter has been drafted requesting DPE for review of the risk rating to secure funding for these projects. 02.12.21 – letter to DPIE drafted 28.02.22 – letter has been drafted requesting DPE for review of the risk rating to secure funding for these projects. Report will be prepared when response received. 02.12.21 – letter to DPIE drafted 28.02.22 – letter drafted and sent awaiting response.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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	22.01.22 – Initial consultation carried out with local real estate agents. 03.02.22 – Strategy discussion held at ELT. 28.02.22 – Further discussions to be held at ELT.
16 September 2021 76/2122 Doc ID 139897	Item 16 Coonabarabran Aerodrome – Unsealed Runway 76/2122 RESOLVED that: <ol style="list-style-type: none"> 1. The proposed treatment method for upgrading the unsealed runway, including removal of grass and replacement with gravel road base, at Coonabarabran aerodrome is referred to the next meeting of the Aerodrome Committee. 2. The upgrading of the unsealed runway at Coonabarabran aerodrome is included in submissions for consideration when determining the 2022/23 budget. 	DTS	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. 21.02.22 – Estimate of upgrade will be prepared following the finalisation of the survey. 03.02.22 – survey completed, estimate underway 28.02.22 – Estimate completed and included in draft 2022/23 budget
16 September 2021 77/2122 Doc ID 139899	Item 17 Aerodrome Certification 77/2122 RESOLVED that: <ol style="list-style-type: none"> 1. Council prepare necessary management plans and manual of standards to enable transition to new rules imposed by the Civil Aviation Safety Authority for certification of the Coonabarabran Aerodrome. 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. 28.02.22 – No further update. 03.03.22 – Meeting to be held with consultant on 15 March 2022. 21.01.22 – Review yet to commence. 28.02.22 – No further action.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 September 2021 78/2122 Doc ID 139901	Item 18 Request to Rename Girragulung Road 78/2122 RESOLVED that: <ol style="list-style-type: none"> 1. Road name changes are made so that the name Orana Road extends from Black Stump Way to Collier Road and that Girragulung Road extends from Collier Road to Moorefield Road. 2. The proposed road name changes are advertised and submissions invited. 	DTS	04.11.21 – Proposal advertised and letters to property owners sent. Submissions to close on 19 November 2021. 03.02.22 – Report to February 2022 Council meeting. 28.02.22 – Council resolved to name the road Orana Rd. Geographic Names Board to be advised. 07.03.22 – Completed. Refer to Council Resolution No 196/2122 of 17 February 2022.
16 September 2021 87/2122 Doc ID 139904	Item 23.3 NBN Connectivity in Coonabarabran Industrial Estate 87/2122 RESOLVED that Council: <ol style="list-style-type: none"> 2. 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 28.02.22 – request identification number for VRA side of building through retail provider.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 96/2122 Doc ID 141987	<p>Item 2 Mayoral Minute – Newell Highway Upgrade, Coonabarabran 96/2122 RESOLVED that:</p> <ol style="list-style-type: none"> <li data-bbox="286 347 1261 531">1. Council Authorise the Mayor, with the assistance of a Working Group, to identify the key issues and opportunities from an optimum Bypass design and what that design might look like, identify appropriate consultant advice, prepare a brief for that advice and subsequently make submissions and representations on behalf of Council in relation to the proposed upgrade of the Newell Highway. <li data-bbox="286 563 1261 627">2. The Working Group consist of a small group of interested locals appointed by the Mayor who can assist with facilitating the above actions. 	Mayor/GM	<p>10.03.22 - A very constructive meeting was held in the Council Chamber in late November, although not all of the invitees (there are seven in total) were able to attend at such short notice. Useful strategies were identified, such as how to conduct a baseline survey of the affect that Covid shutdowns had on local business as a predictor of possible bypass effects. Correspondence to Sam Faraway MLC drafted, not sent.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report			
21 October 2021 105/2122 Doc ID 141995	<p>Item 10 Next Round of Regional Roads Transfer and Road Classification Review 105/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Responds to the State Governments invitation to nominate roads for either transfer or reclassification by nominating Black Stump Way subject to the following conditions: <table border="1" data-bbox="226 655 1283 906"> <tr> <td data-bbox="226 655 1283 715">a. There is no reduction in income received by Council for roadworks associated with Black Stump Way.</td> </tr> <tr> <td data-bbox="226 715 1283 810">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.</td> </tr> <tr> <td data-bbox="226 810 1283 906">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.</td> </tr> </table> 2. Support any application by Gilgandra Shire Council to reclassify Tooraweenah Road. 	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.	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 28.02.22 – 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.						
21 October 2021 106/2122 Doc ID 141997	<p>Item 11 Place Name Proposal for Reserve in Gordon Street 106/2122 RESOLVED that Council supports the proposal to name the Crown Reserve (No R86082) on the corner of Gordon Street and Hill Street in Coonabarabran, as ‘Martin Reserve’, and seeks community feedback on the proposal through the following mechanisms:</p> <ol style="list-style-type: none"> 1. Public advertising. 2. Writing to property owners in Gordon Street and Hill Street. 3. Writing to the Coonabarabran Historical Society. 	DTS	04.11.21 – Proposal advertised and letters sent to property owners and Coonabarabran Historical Society. Submissions close on 26 November 2021. 03.02.22 – Report to February 2022 Council meeting. 28.02.22 – Council resolved to name the reserve Martin Reserve. Geographic Names Board to be advised. Completed. Refer to Council Resolution No 195/2122 of 17 February 2022.			

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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. 28.02.22 – 3 options highlighted by CWT 1 further ‘Packaged’ system being designed for review. Once received decision will be made on preferred option through DPE.
21 October 2021 112/2122 Doc ID 142002	Item 17 Warrumbungle Shire Community Heritage Strategy 2021-2024 112/2122 RESOLVED that: 1. Council adopts the draft <i>Warrumbungle Shire Council Community Heritage Strategy 2021- 2024</i> for the purposes of public exhibition for a minimum of 28 days. 2. A further report be presented to Council on the draft Strategy after the public exhibition period is completed.	DEDS	29.10.21 – Reviewing strategy with the view to incorporating measures. 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. 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. 24.02.22 – 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. 03.02.22 – Drafted media release to encourage property owners to place vacant land on market for sale; not yet released. 04.03.22 – No action to report
21 October 2021 122/2122 Doc ID 142010	Item 13 Warkton Bridge – Tender PROCEDURAL MOTION 122/2122 RESOLVED that: <ol style="list-style-type: none"> 1. Council rejects all tenders for the Warkton Bridge project on the basis of insufficient funding and resolves to enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the subject matter of the tender. The council is satisfied that having undertaken a joint tender process there would be little benefit gained in inviting fresh tenders. Subject to securing additional funding, the Council believes that through negotiation a positive outcome can be achieved. 2. The General Manager is authorised, to seek additional funding from TfNSW to facilitate the ability to award a contract for the replacement of Warkton Bridge. 3. The General Manager is authorised to accept a tender for the replacement of Warkton Bridge subject to Council’s commitment to the project capped at the R2R contribution of \$180,000. 	DTS	08.11.21 – Variation submission sent to TfNSW. Onsite meeting with Waeger, who advise that they will consider alternative construction methodology and submit to Council for consideration. 21.01.22 – Additional funding from TfNSW secured. 21.01.22 – Negotiations underway with Waeger Constructions to finalise a contract. 03.02.22 – Negotiations continuing 28.02.22 – Negotiations concluded. Contractor to finalise pricing.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 141/2122 Doc ID 143351	Item 14 Draft General Purpose and Special Purpose Financial Statements for the 2020/2021 Financial Year 141/2122 RESOLVED that: 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. 4. 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. 5. Council authorise the General Manager to call an Extra-Ordinary Council Meeting for the Council to receive the Audited Financial Statements for 2020-21.	GM	10.03.22 – Statements placed on exhibition. Completed 10.03.22 – Statements presented to February 2022 meeting. Completed 10.03.22 – Statements presented to February 2022 meeting. Completed
18 November 2021 143/2122 Doc ID 143352	Item 16 Update Report on Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed 143/2122 RESOLVED that: 2. 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. 3. 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.	DTS	21.01.22 - Minister's consent required to remove subdivision restriction. Advice provided. Council arranged surveyor to prepare subdivision plans.
18 November 2021 144/2122 Doc ID 143353	Item 17 Update Report on Coonabarabran Mungindi Road Upgrade Project 144/2122 RESOLVED that: 2. 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. 3. Council include the development of Gardiner Street / Saleyard Road as the heavy vehicle route from Baradine Road to the Newell Highway.	DTS	03.02.22 – Estimates underway 28.02.22 – No further update 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 Doc ID 143354	Item 18 Update Report on Management of Roadside Vegetation 145/2122 RESOLVED that: 2. When the opportunity arises, applications are made through NSW Environmental Trust for funding to prepare a Roadside Vegetation Management Plan.	DTS	03.02.22 – No current funding opportunities. 28.02.22 – No current funding opportunities.
18 November 2021 146/2122 Doc ID 143355	Item 19 Update Report on Classification and Categorisation of Crown Reserves 146/2122 RESOLVED that: 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.	DTS	03.02.22 – No further update. 28.02.22 – No further update
18 November 2021 147/2122 Doc ID 143356	Item 20 Update Report on RFS Shed at Coonabarabran Aerodrome 147/2122 RESOLVED that: 2. 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	21.01.22 – No further action possible until the LEP review completed in 2022. 03.02.22 – No further update 28.02.22 – No further update
18 November 2021 148/2122 Doc ID 143357	Item 21 Update Report on Road Closure part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 148/2122 RESOLVED that Council: 2. 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.	DTS	21.01.22 – Two objections to be resolved. 03.03.22 – Objectors to road closure contacted and objections resolved.

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. 2. Make an application for the compulsory acquisition of part of the land described as Lot 7304 DP1159006 for the purpose of forming an access road in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991. 3. Make an application to the Minister and Governor for approval to acquire the part of the land described as Lot 7304 DP1159006 by compulsory process under section 186 of the Local Government Act 1993. 4. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required.	DTS	21.01.22 – No further update. 03.02.22 – No further update, solicitor on leave until 14 February. 28.02.22 – No further update 03.03.22 – Surveyor instructed to prepare subdivision plan.
18 November 2021 151/2122 Doc ID 143360	Item 24 Timor Dam – Dams Safety Upgrade Requirements 151/2122 RESOLVED that Council: 3. Includes allocations for the required Dams Safety operations in its annual operational budgets.	DEDS	08.02.22 – to be incorporated into draft budget. 28.02.22 – funding for dam access put into next year's financial budget for determination by Council.
18 November 2021 152/2122 Doc ID 143361	Item 25 Dunedoo Town Water Security – Talbragar Alluvial Groundwater Source Supply 152/2122 RESOLVED that Council: 2. 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	28.02.22 – New deeper bore location to be explored in local site area via contractors. Delivery and quality parameters to be reviewed before determination of location

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	10.03.22 – Awaiting completion of other projects.
6 January 2022 168/2122 Doc ID 145473	Item 6 Council Committees 168/2122 RESOLVED that Council: 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 03.03.22 – Existing members both expressed interest in continuing on Committee; Council appointed Grahame Marchant as Chair and Paul Nankivell as Independent External Member at February 2022 Council meeting (Resolution 187/2122). Complete.
	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. 24.02.22 - Complete
	20. 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. 28.02.22 – Expressions of interest being reviewed. 03.03.22 – Report to confirm community positions on 17 March Business Paper.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
6 January 2022 168/2122 (cont) Doc ID 145473	<p>Item 6 Council Committees 168/2122 RESOLVED that Council:</p> <p>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;</p> <p>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;</p> <p>23. 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;</p>	<p>DTS</p> <p>DTS</p> <p>DTS</p>	<p>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. 28.02.22 – Expressions of interest being reviewed. 03.03.22 – Report to confirm community positions on 17 March Business Paper.</p> <p>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. 28.02.22 – Expressions of interest being reviewed. 03.03.22 – Report to confirm community positions on 17 March Business Paper.</p> <p>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 28.02.22 – Expressions of interest being reviewed. 03.03.22 – Report to confirm community positions on 17 March Business Paper.</p>
6 January 2022 171/2122 Doc ID 145483	<p>Item 8 Disclosure of Interests under clause 4.21 of the Model Code of Conduct for Local Councils in NSW 171/2122 RESOLVED that Council:</p> <p>1. Note that the Returns are to be provided to the General Manager by no later than 21 March 2022.</p>	<p>GM</p>	<p>10.01.22 – BP report with returns will be presented to the April Council Meeting</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
6 January 2022 172/2122 Doc ID 145479	Item 9 Quarterly Budget Review Statement for the 1st Quarter Ending 30 September 2021 172/2122 RESOLVED that Council: 1. 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 3. Note and accept the information provided on the status of the rates and annual charges for the period ending 30 September 2021.	CFO	10.03.22 - Completed 10.03.22 - Completed 10.03.22 - Completed
17 February 2022 176/2122 Doc ID 148223	Item 3 Community Consultation Meetings 176/2122 RESOLVED that Council: 1. Note the draft Minutes from the 6 Community Consultation Meetings held in October and November 2021 for Round 1 2021/2022. 2. Note that Minutes from the Community Consultation Meetings held in October and November 2021 for Round 1 2021/2022 will now be released to meeting attendees and on Council's website. 3. Endorse the meeting dates for Round 2 as: <ul style="list-style-type: none"> • Mullaley Monday 21 March 2022 • Coonabarabran Tuesday 22 March 2022 • Dunedoo Monday 28 March 2022 • Baradine Tuesday 29 March 2022 • Mendooran Monday 4 April 2022 • Binnaway Tuesday 5 April 2022 • Coolah Monday 11 April 2022 	GM	23.02.22 – Noted - Completed 23.02.22 – Minutes released to meeting attendees 22.02.22 and placed on Council's website. Complete 10.03.22 – Meetings arranges. Completed
17 February 2022 177/2122 Doc ID 148224	Item 4 Minutes for the Australia Day Awards Committee Meeting – 18 November 2021 177/2122 RESOLVED that: 1. Council note the selection of Australia Day Award recipients for 2022; and 2. Endorse the updated Guidelines and Criteria for 2023 Australia Day Awards and the Nomination Form for 2023 Australia Day Awards.	GM	23.02.22 – Noted. Completed 23.02.22 Complete. Forms updated in readiness for later in the year.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 February 2022 178/2122	Item 5 Minutes of Traffic Advisory Committee Meeting – 2 December 2021 178/2122 RESOLVED that: <ol style="list-style-type: none"> Minutes of the Traffic Advisory Committee Meeting held on the 2 December 2021 are noted for information. 	DTS	28.02.22 – Noted. Complete.
Doc ID 148225	<ol style="list-style-type: none"> Council note the outcome of investigations by TfNSW that the installation of a pedestrian crossing in Bolaro Street, Dunedoo is not supported due to the proposal not meeting numerical warrants and the increased risk to pedestrian safety. 		28.02.22 – Noted. Complete.
	<ol style="list-style-type: none"> Note the closure by Baradine Progress Association to close part Wellington Street, Baradine between Darling Street and Narren Street from 6.00pm to 10.00pm on Saturday, 4 December 2021 be approved subject to compliance with: <ul style="list-style-type: none"> The event not impacting on the Regional Road Council's Road Closure Guidelines Receipt of current Public Liability Insurance 		07.03.22 – Completed – Applicant advised
	<ol style="list-style-type: none"> Approval be granted to the Coonabarabran Chamber of Commerce for part closure of John Street and Dalgarno Street, Coonabarabran on Saturday, 16 April 2022 between 7.30am and 2.00pm to conduct the Annual Easter Bunny Bazaar event subject to compliance with: <ul style="list-style-type: none"> TfNSW Guidelines Council's Road Closure Guidelines TfNSW Road Occupancy Licence TfNSW Regional Special Events concurrence Receipt of current Public Liability Insurance 		07.03.22 – Completed – Applicant advised

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 February 2022 178/2122 (cont) Doc ID 148225	<p>Item 5 Minutes of Traffic Advisory Committee Meeting – 2 December 2021 178/2122 RESOLVED that:</p> <p>5. Approval be granted to close the following roads on Monday, 25 April 2022 for the purpose of conducting an ANZAC Day March and Ceremony, subject to compliance with TfNSW Guidelines, Council’s Road Closure Guidelines, TfNSW Road Occupancy Licence for State Roads, TfNSW Regional Special Events concurrence for State Roads that are closed, TfNSW Western Region concurrence for Regional Roads that are closed, receipt of current Public Liability Insurance and amendment of Binnaway Traffic Control Plan to include omitted detour sign.</p> <ul style="list-style-type: none"> • Coolah RSL Sub Branch - Binnia Street between Booyamurra Street and Campbell Street between 10.00am and 12.30pm. • Coonabarabran RSL Sub Branch – John Street between Edwards Street and Essex Street between 10.00am and 1.00pm. • Dunedoo/Leadville RSL Sub Branch – Bolaro Street between Wargundy Street and Merrygoen Street between 10.00am and 12.00pm. • Mendooran RSL Sub Branch – Bandulla Street between Yalcogrin Street and Napier Street between 9.00am and 12.00pm. • Binnaway RSL Sub Branch – Renshaw Street between Bullinda Street and Yarran Street between 9.30am and 12.00pm. • Baradine RSL Sub Branch – Wellington Street and Narran Street between 10.00am and 12.30pm. 	<p>DTS</p>	<p>07.03.22 – Completed – Applicant advised</p>
	<p>6. Approval be granted to Coonabarabran RSL Sub Branch for part closure of John Street, Coonabarabran between 5.57am and 6.15am on Monday, 25 April 2022 to conduct the Annual ANZAC Dawn Service subject to compliance with:</p> <ul style="list-style-type: none"> • TfNSW Guidelines • Council’s Road Closure Guidelines • TfNSW Road Occupancy Licence • TfNSW Regional Special Events concurrence • Receipt of current Public Liability Insurance 		<p>07.03.22 – Completed – Applicant advised</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 February 2022 178/2122 (cont) Doc ID 148225	Item 5 Minutes of Traffic Advisory Committee Meeting – 2 December 2021 178/2122 RESOLVED that: 7. Consent be granted to Coonabarabran Local Aboriginal Land Council for the Annual Sorry Day March for part closure of John Street, Coonabarabran from the Tennis Club to the Town Hall on Thursday, 26 May 2022 between 10.30am and 10.45am, subject to NSW Police implementing a 'rolling road opening' on the southbound lane between the Mary Jane Cain Bridge and the Town Hall, and compliance with: <ul style="list-style-type: none"> • TfNSW Guidelines • Council's Road Closure Guidelines • TfNSW Road Occupancy Licence • TfNSW Regional Special Events concurrence • Receipt of current Public Liability Insurance 	DTS	07.03.22 – Completed – Applicant advised
8. Approval be granted to the Coonabarabran RSL Sub Branch for part closure of John Street and Dalgarno Street, Coonabarabran on Friday, 11 November 2022 between 11.00am and 11.10am to conduct the Annual Remembrance Day Service subject to compliance with: <ul style="list-style-type: none"> • TfNSW Guidelines • Council's Road Closure Guidelines • TfNSW Road Occupancy Licence • TfNSW Regional Special Events concurrence • Receipt of current Public Liability Insurance 	07.03.22 – Completed – Applicant advised		
17 February 2022 179/2122 Doc ID 148226	Item 6 Baradine Floodplain Management Advisory Committee 179/2122 RESOLVED that Council: <ol style="list-style-type: none"> 1. Notes the information contained in the Baradine Floodplain Management Advisory Committee report; and 2. Not reform the Baradine Floodplain Management Advisory Committee but deal with the matters by reports to Council. 	DTS	28.02.22 – Noted. Complete.
	28.02.22 – Noted. Complete.		
17 February 2022 180/2122 Doc ID 148227	Item 7 Health Advisory Committee 180/2122 RESOLVED that: <ol style="list-style-type: none"> 1. The Health Advisory Committee be established in accordance with the terms of reference provided in Attachment 1; and 2. That nominations are sought from resident medical officer and pharmacist positions. 	GM	
	10.03.22 – To be arranged.		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 February 2022 182/2122 Doc ID 148228	<p>Item 9 Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors 182/2122 RESOLVED that:</p> <ol style="list-style-type: none"> 1. Council endorses the Draft Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors for the purposes of public exhibition for a minimum of 28 days; 2. A further report be presented to Council on the draft policy after the public exhibition period is completed. 	GM	23.02.22. on exhibition until 24 March 2022
17 February 2022 183/2122 Doc ID 148229	<p>Item 10 Draft Adverse Event Plan 183/2122 RESOLVED that Council adopts the Draft Warrumbungle Shire Adverse Event Plan.</p>	GM	23.02.22 – Added to the website. Completed.
17 February 2022 186/2122 Doc ID 148230	<p>Item 13 Financial Planning and Sustainability Policy 186/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Acknowledges that: <ol style="list-style-type: none"> (i) the Net Operating Result prior to Capital Grant income must be positive and generate a reasonable income to channel towards the capital works program and/or any new initiatives and improvements to services that Council may desire to introduce and implement; (ii) further steps need to be taken to introduce measures to reduce and manage operating expenditure; (iii) investigations into increasing income should be considered; and (iv) investigation be undertaken into the possibilities of rationalisation of fixed assets, re-evaluating the use of Council properties etc. 2. Adopts the Financial Planning and Sustainability Policy and works towards achieving the items outlined above in point 1 above. 	GM	10.03.22 – Noted. Completed 10.03.22 – Noted. Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 February 2022 187/2122 Doc ID 148231	Item 14 Audit, Risk and Improvement Committee 187/2122 RESOLVED that Council appoints Grahame Marchant as Chair and Paul Nankivell as the independent external member of Council's Audit, Risk and Improvement Committee.	MGR Corp Services	03.03.22 – letters sent to Mr Marchant and Mr Nankivell advising of their appointments. Complete.
17 February 2022 188/2122 Doc ID 148232	Item 15 Community Development Coordinator Program – Memorandum of Understanding (MOU) 188/2122 RESOLVED that Council: 1. Endorse the Memorandum of Understanding for the Community Development Coordinator Program and enter into the arrangements with each of the local Development Groups and Progress Associations for a one year period (2021-22); 2. Make available \$27,000 for each of the Development Groups or pro-rated if the groups have been inactive or without a Community Development Coordinator; and. 3. Further review the MOU prior to the end of the financial year.	GM	
17 February 2022 191/2122 Doc ID 148233	Item 17 Community Strategic Plan 191/2122 RESOLVED that Council: 1. Reviews the draft Community Strategic Plan 2022-2037 at a councillor workshop. 2. Receives a report to a Ordinary Council meeting.	MGR Corp Services	10.03.22 – Workshop held 9 March 2022 - Complete 10.03.22 – Report to Ordinary Council Meeting of 17 March 2022. Complete.
17 February 2022 192/2122 Doc ID 148234	Item 18 Community Engagement Strategy 192/2122 RESOLVED that Council: 1. Endorses for community consultation the draft <i>Community Engagement Strategy 2022-2026</i> . 2. Places the Draft Strategy on display for 28 days and calls for public submissions.	MGR Corp Services	03.03.22 – Endorsement noted. Complete. 03.03.22 – Draft Strategy placed on exhibition 25 February 2022. Complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 February 2022 193/2122 Doc ID 148235	3. Receives a further report following the display period. Item 19 Quarterly Budget Review Statement for the 2nd Quarter Ending 31st December 2021 193/2122 RESOLVED that Council: 1. Accept the second quarter Quarterly Budget Review Statement for the 2021/22 financial year, as presented; 2. Approve the variations as described in Table 1a; and 3. Note and accept the information provided on the status of the rates and annual charges for the period ending 31 December 2021.	CFO	10.03.22 - Completed 10.03.22 - Completed 10.03.22 - Completed
17 February 2022 195/2122 Doc ID 148236	Item 22 Place Name Proposal for Reserve in Gordon Street, Coonabarabran 195/2122 RESOLVED that Council undertakes the process of officially naming Crown Reserve No R86082 on the corner of Gordon Street and Hill Street in Coonabarabran as Martin Reserve.	DTS	28.02.22 – Geographic Names Board to be advised.
17 February 2022 196/2122 Doc ID 148237	Item 23 Request to Rename Girragulung Road 196/2122 RESOLVED that: 1. Council adopt Option 1 and name the full length of the road between Black Stump Way to Moorefield Road as Orana Road. 2. Rural addressing be undertaken for Orana Road. 3. Council seek approval from the Minister on the proposed road name changes.	DTS	28.02.22 – Geographic Names Board to be advised.
17 February 2022 197/2122 Doc ID 148238	Item 24 Proposed 40km/h Speed Zones in the Coonabarabran and Dunedoo CBDs 197/2122 RESOLVED that Council: 1. Note the submissions received for a proposal by TfNSW to implement 40kph speed zones in Coonabarabran and Dunedoo CBDs.	DTS	28.02.22 – Noted. Completed

	2. Advise TfNSW that it does not agree with the reduction in speed limit and no further action be taken with regards to varying the speed limit.		28.02.22 – TfNSW advised verbally on 24 February 2022, to be followed up in writing.
Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 February 2022 198/2122 Doc ID 148239	Item 25 Tourism and Economic Development Advisory Committee – revised Terms of Reference 198/2122 RESOLVED that: 1. Council adopt the revised Terms of Reference for the Tourism and Economic Development Advisory Committee. 2. Council formally write to community groups that were omitted from the Committee representation advising of the changes to the Terms of Reference.	DEDS	24.02.22 – Updated ToR adopted by Council - Complete 28.02.22 – Letters currently being drafted
17 February 2022 199/2122 Doc ID 148240	Item 26 Council Partnership Agreement with Service NSW 199/2122 RESOLVED that Council: 1. Notes the information contained in the Service NSW Partnership Agreement and Report. 2. Authorises the General Manager to enter into Partnership Agreement with Service NSW.	DEDS	24.02.22 – Agreement prepared for General Manager Signature - Complete 28.02.22 – Partnership Agreements signed by GM and sent to SNSW. - Complete
17 February 2022 202/2122 Doc ID 148241	Item 29 Review of Warrumbungle Waste – Dunedoo Transfer Station Proposed Change to Operating Hours 202/2122 RESOLVED that: 1. Council note the Review of Warrumbungle Waste – Dunedoo Transfer Station Proposed Change to Operating Hours report. 2. Subject to satisfactory working arrangements Council alters 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: 2.30– 4.30pm (subject to staffing availability) (2 hrs) Thursday: 8.00 – 4.30 closed ½hr for lunch (8hrs) 3. Council responds to submitters advising of Council's decision to alter the opening hours at the Dunedoo Transfer Station.	DEDS	04.03.22 – Complete 24.02.22 – Community to be notified, signage, website and information to be updated, commission 14 March 2022 24.02.22 – letters to be drafted 04.03.22 – Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 February 2022 205/2122 Doc ID 148242	Item 32 Notice of Motion – Upgrade Northern End of Lewis Lane, Dunedoo 205/2122 RESOLVED that the Motion be withdrawn and Council write to the presenters at tonight’s Council meeting that Lewis Lane is on the list of roads maintained by Council and will be maintained in the works schedule.	DTS	28.02.22 – Letters to be written to presenters.
17 February 2022 206/2122 Doc ID 148243	Item 33 Notice of Motion – Hotchkiss Road 206/2122 RESOLVED that Council request a report on the possibility of extending the maintenance of Hotchkiss Road another 2.8km from the current end point. This would mean that Council would maintain the first 5.6km of Hotchkiss Road from the intersection of Gulargambone Road.	DTS	07.03.22 – Report is being prepared and will include Hotchkiss Road as well as a number of other road corridors in the same situation.
17 February 2022 211/2122 Doc ID 148244	Item 34.2 Three Rivers Regional Retirement Community Information Report 211/2122 RESOLVED that Council: 2. Continues to utilise temporary fencing around the site, and does not proceed to erection of a permanent privacy screen/fence around the Three Rivers Regional Retirement Community Project.	DEDS	24.02.22 – Complete
	3. Explores the option of purchasing temporary fencing for the site.		24.02.22 – pricing to be sought
17 February 2022 212/2122 Doc ID 148245	Item 34.3 Coonabarabran Groundwater Pipeline Project 212/2122 RESOLVED that Council: 1. Notes the information contained in the Coonabarabran Groundwater Pipeline Project Update report February 2022.	DEDS	24.02.22 – Complete
	2. Recognises the high quality of work undertaken by Thompson Irrifab in the delivery of this project.		24.02.22 – Complete
	3. Agrees, subject to concurrence of the funding providers DPIE Water and a Deed of Release, to utilise unspent project funds up to a maximum value of \$106,818 (ex GST) to make a one-off ex gratia payment to Thompson Irrifab for additional costs incurred on the Coonabarabran Groundwater Pipeline Project.		24.02.22 – Deed of Release to be drafted

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 February 2022 213/2122 Doc ID 148246	Item 34.4 Tenders for Hire of Various Plant Items on a Casual Basis – 2022 213/2122 RESOLVED that: 1. Tendered rates for Casual Plant Hire for the period 1 March 2022 to 28 February 2023 under the hourly rate schedule be accepted in accordance with Schedule 1.0 (Attachment 1).	DTS	07.03.22 – Completed. All contractors that submitted a tender have been advised on the outcome.
	2. Council advise contractors that the rates for supply of trucks under the hourly rate and distance schedule will be accepted for the period 1 March 2022 to 28 February 2023 in accordance with Schedule 2.0 (Attachment 2).		28.02.22 – Contractors advised in writing. Complete.
	3. Council advise contractors that the rates for supply of trucks under the float hourly rate and distance schedule will be accepted for the period 1 March 2022 to 28 February 2023 in accordance with Schedule 3.0 (Attachment 3).		28.02.22 – Contractors advised in writing. Complete.
	4. Council advise contractors that the rates for supply of trucks under the quantity and distance schedule for the period 1 March 2022 to 28 February 2023 will be accepted in accordance with Schedule 4.0 (Attachment 4).		28.02.22 – Contractors advised in writing. Complete.
17 February 2022 214/2122 Doc ID 148247	Item 34.5 Regional Tender for Provision of Road Stabilising 214/2122 RESOLVED that: 1. The following suppliers be included on a panel for the Provision of Road Stabilising services for the period 1 January 2022 to 31 December 2023, and <ul style="list-style-type: none"> • Accurate Asphalt & Road Repairs Pty Ltd t/a Accurate Stabilising • Roadwork Industries Pty Ltd • Downer EDI Works Pty Ltd • Fenworx Pty Ltd t/a Newpave Asphalt • Highway Stabilizers Australia Pty Ltd • Peters Earthmoving Pty Ltd • Stabilco Pty Ltd • Stabilcorp Pty Ltd • Stabilised Pavements of Australia Pty Ltd • The Mining Pty Ltd 	DTS	07.03.22 – Completed. Suppliers have been notified of the outcome and the tender is now active.
	2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2024.		28.02.22 – Noted. Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 February 2022 215/2122 Doc ID 148248	Item 34.6 Tender for Purlewaugh Road Upgrade 215/2122 RESOLVED that Council accept the tender for roadworks on Purlewaugh Road between 8km to 24km east from Coonabarabran to Aitken Civil Engineering Pty Ltd for a price of \$2,128,698.68 (Ex GST).	DTS	28.02.22 – Contractor advised. Meeting to be held on 1.03.22
17 February 2022 216/2122 Doc ID 148249	Item 34.7 Regional Tender for Supply & Delivery of Traffic and Safety Signage 216/2122 RESOLVED that: <ol style="list-style-type: none"> 1. The following suppliers be included on a panel for the Supply and Delivery of Traffic and Safety Signage for the period 1 April 2022 to 31 March 2024, and <ul style="list-style-type: none"> • Artcraft Proprietary Limited • Barrier Sales Pty Ltd t/a Barrier Signs • Central Signs Road & Safety (Aust) Pty Ltd • G & B Services (NSW) Pty Ltd • J. Blackwood & Son Pty Limited t/a Blackwoods 2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 March 2025. 	DTS	07.03.22 – Completed. Suppliers have been notified of the outcome and the tender is now active. 28.02.22 – Noted. Completed