

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 October 2018</p> <p><b>164/1819</b></p> <p>Doc ID 93423</p>	<p><b>Item 27 Visitors Information Carpark Acquisition 164/1819 RESOLVED</b> 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><b>DTS</b></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> <p>04.04.22 – Solicitors have engaged a surveyor to prepare the easement diagram</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>12 December 2019</p> <p><b>236/1920</b></p> <p>Doc ID 109985</p>	<p><b>Item 19 Macquarie Regional Library Committee and Library Services Delivery</b></p> <p><b>236/1920 RESOLVED</b> 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"> <li>i. Examining the ability to join another Regional Library Service that has far more member councils and a likely to lower shared operational costs.</li> <li>ii. Examining the provision of Library Services outside a Regional Library arrangement.</li> <li>iii. Examining alternatives for the delivery of library services to the smaller towns</li> </ul>	<p><b>DCCS</b></p>	<p>03.02.20 – Advised Macquarie Regional Library that Council has requested options and recommendations to further consider future service point locations and opening hours.</p> <p>07.04.20 – Council report partly compiled – some delay having discussions with relevant parties due to Pandemic disruptions. Expect options report available June Council meeting.</p> <p>09.06.20 – Advised May Council Meeting discussions underway with a number of possible partners.</p> <p>06.07.20 – Contacted possible partners requested additional information which is currently being gathered.</p> <p>04.08.20 – Mid Western Council is not interested at this time and additional information has been supplied to the two possible partners approached for their further consideration.</p> <p>24.09.20 – Inspection of WSC Library sites to occur Friday, 25 Sept 2020 by representatives of Namoi Regional Library</p> <p>05.11.20 – Council advised informally that Namoi Regional Library discussing in committee this matter, week commencing 13.11.20</p> <p>09.02.21 – Approach made to North Western Library Co-Operative for Council to consider WSC to join and under what terms, conditions and costs.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 April 2020  <b>371/1920</b>  Doc ID 113924	<b>Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED</b> that Council: 5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA.	<b>DEDS</b>	04.02.21 – to be commence when Manager Planning and Regulation recruited. 04.03.22 – no further progress at this stage 11.04.22 – no further progress at this stage
21 May 2020  <b>431/1920</b>  Doc ID 115998	<b>Item 33.3 Three Rivers Regional Retirement Community Information Report 431/1920 RESOLVED</b> 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.	<b>DEDS</b>	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. 04.03.22 – awaiting legal proceedings to be finalised 11.04.22 – Funding provided by State and Commonwealth to deliver projects at Dunedoo; projects to be prioritised
16 July 2020  <b>29/2021</b>  Doc ID 118847	<b>Item 23.2 Three Rivers Regional Retirement Community Information Report 29/2021 RESOLVED</b> 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.	<b>DEDS</b>	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 04.03.22 - awaiting legal proceedings to be finalised 11.04.22 – Funding provided by State and Commonwealth to deliver projects at Dunedoo; projects to be prioritised. Projects to be delivered by Public Works. COMPLETE

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>20 August 2020</p> <p><b>44/2021</b></p> <p>Doc ID 119884</p>	<p><b>Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report</b></p> <p><b>44/2021 RESOLVED</b> 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><b>DEDS</b></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 – 2<sup>nd</sup> 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>11.04.22 – Scoping study to be presented to Council, requires further information from consultants prior</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020  <b>161/2021</b>  Doc ID 123996	<p><b>Item 16 Acquisition of Crown Road Adjoining Former Warrumbungle Quarry</b>  <b>161/2021 RESOLVED</b> 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"> <li>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.</li> <li>2. That the land is to be classified as operational land under the Local Government Act.</li> <li>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.</li> <li>4. Authority be granted to affix the Common Seal of the Council to any documentation required to effect the compulsory acquisition.</li> <li>5. That Council staff provide a report on future directions in relation to the Quarry and proposed future operations at Red Hill.</li> </ol>	<b>DTS</b>	<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            04.04.22 – Crown Lands has consented to the compulsory acquisition. It is anticipated that the formal acquisition notice will be published in the Government Gazette in April, which will formalise and finalise the compulsory acquisition.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 March 2021</p> <p><b>257/2021</b></p> <p>Doc ID 129366</p>	<p><b>Item 2 Mayoral Minute – Health and Hospital Services in the Warrumbungle Shire</b>  <b>257/2021 RESOLVED</b> that Council:</p> <p>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);</p> <p>5. Consider the development of a program to help our communities be more attractive to doctors and health workers.</p>	<p><b>GM</b></p>	<p>13.05.21 – To be actioned</p>
<p>15 April 2021</p> <p><b>304/2021</b></p> <p>Doc ID 131100</p>	<p><b>Item 18 Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation</b>  <b>304/2021 RESOLVED</b> that Council:</p> <p>3. Applies for an increased licence allocation for Coonabarabran’s groundwater bores from 50 ML/a to 400 ML/a.</p>	<p><b>DEDS</b></p>	<p>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.  28.03.22 – Awaiting licence changes  11.04.22 – Awaiting licence changes</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 April 2021  <b>313/2021</b>  Doc ID 131105	<b>Item 21.4 Supplementary Report</b> <b>313/2021 RESOLVED</b> 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.	<b>DCCS</b>	14.01.22 – Letter sent to the Minister via local member 10.4.22 – awaiting response from Minister
15 April 2021  <b>316/2021</b>  Doc ID 131108	<b>Item 12 Draft Operational Plan and Budget 2021/22 and Delivery Program 2021/22 – 2024/25</b> <b>316/2021 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>4. Review its Long Term Financial Plan and Financial Sustainability Policy with a view to having a positive Operating Result before grants and contributions.</li> </ol>	<b>DCCS</b>	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. 10.4.22 – Financial Sustainability Policy reviewed and re-adopted by Council on 17 February 2022. LTFP currently under preparation
17 June 2021  <b>373/2021</b>  Doc ID 134710	<b>Item 17 Review of the 2020/21 Pool Operations</b> <b>373/2021 RESOLVED</b> that: <ol style="list-style-type: none"> <li>4. Council investigate the cost of employing full time pool attendants.</li> <li>5. Council investigate options for a short term visitor pass.</li> </ol>	<b>DTS</b>	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. 04.04.22 – Review of 2021/2022 season to be carried out.  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. 04.04.22 – To be considered as part of the 2021/2022 season review.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>17 June 2021</p> <p><b>378/2021</b></p> <p>Doc ID 134714</p>	<p><b>Item 19 Bore Condition Assessment</b></p> <p><b>378/2021 RESOLVED</b> 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><b>DEDS</b></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> <p>11.04.22 – Correspondence received from OWUA advising funds cannot be utilise to undertake works and is to be used for investigations. Use of remaining funds to be re-considered.</p>

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<p>17 June 2021</p> <p><b>379/2021</b></p> <p>Doc ID 134715</p>	<p><b>Item 20 Baradine Water Treatment Plant Upgrade 379/2021 RESOLVED</b> 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><b>DEDS</b></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> <p>28.03.22 – No further updates</p> <p>11.04.22 – DPE endorsed preferred option. Progressing RFT for Design and Construct</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 June 2021  <b>381/2021</b>  Doc ID 134716	<b>Item 22 Notice of Motion – Flood Zones</b> <b>381/2021 RESOLVED</b> that Council investigate funding for updated flood plans for Binnaway and Mendooran.	<b>DEDS</b>	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. 11.04.22 – Reported prepared for April Council Meeting.
17 June 2021  <b>387/2021</b>  Doc ID 134718	<b>Item 24.3 Coolah Sewerage Treatment Plan Upgrade – Land Matters</b> <b>387/2021 RESOLVED</b> 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.	<b>DEDS</b>	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. 11.04.22 – DPE decision pending on package plant

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<p>17 June 2021</p> <p><b>387/2021</b></p> <p>(cont)</p> <p>Doc ID 134718</p>	<p><b>Item 24.3 Coolah Sewerage Treatment Plan Upgrade – Land Matters</b></p> <p><b>387/2021 RESOLVED</b> that Council:</p> <p>3. Receives a further report on the outcomes of these discussions as a matter of priority.</p>	<p><b>DEDS</b></p>	<p>24.06.21 – No further update will be available until External PM (CD) has engaged landholders in Mid-July</p> <p>03.08.21 – discussion with landholder had, being followed up with a letter recommending a further options study on the land to identify potentially optimal locations for both STP and re-use scheme</p> <p>03.08.21 – discussion with landholder had, being followed up with a letter recommending a further options study on the land to identify potentially optimal locations for both STP and re-use scheme</p> <p>31.08.21 – landholder called following letter for further discuss with Council's external PM</p> <p>09.09.21 – additional discussions underway with landholders.</p> <p>21.09.21 – strategic site assessments being undertaken</p> <p>06.10.21 – strategic site assessment completed to identify exclusion zones on private land, site meeting held with landholder, preparing letter to landholder to suggest detailed options study</p> <p>04.11.21 – after two unsuccessful attempts, a third landholder has been contacted and site visit undertaken with outcome pending</p> <p>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</p> <p>31.01.22 – New Membrane Bioreactor (MBR) being investigated for installation at the existing site.</p> <p>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.</p> <p>28.02.22 – No further update on this project.</p> <p>04.03.22 – options on alternative arrangements to be reviewed, no further progress at this stage.</p> <p>28.03.22 – DPE decision pending on package plant</p> <p>11.04.22 – DPE decision pending on package plant</p>

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15 July 2021 <b>17/2122</b>  Doc ID 136294	<p><b>Item 15 Local Roads &amp; Community Infrastructure Program – Phase 3</b>  <b>17/2022 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>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 1279 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 &amp; 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&amp;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 &amp; Martin Street, Coolah – kerb renewal &amp; Blister</td><td>\$80,000</td></tr> <tr><td>18</td><td>Cnr Binnia Street &amp; Booyamurra Street, Coolah – new K&amp;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> </li> <li>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.</li> </ol>	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	<b>DTS</b>	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. 04.04.22 – Awaiting confirmation of funding 13.4.22 – funding confirmed Complete
1	Coonabarabran Oval Change Rooms and Storage Shed	\$545,000																																																													
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Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 July 2021 <b>21/2122</b></p> <p>Doc ID 136298</p>	<p><b>Item 19 Coonabarabran Industrial Land 21/2022 RESOLVED</b> that Council:</p> <p>3. Investigates the inclusion of NBN in the subdivision development.</p>	<p><b>DEDS</b></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.  11.04.22 – no further action to report</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 July 2021 <b>23/2122</b></p> <p>Doc ID 139300</p>	<p><b>Item 21 Warrumbungle Wings N Things</b> <b>23/2022 RESOLVED</b> 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"> <li>• Assist to increase stallholders and work with local businesses across the LGA to become involved in the event.</li> <li>• Undertake grounds maintenance in preparation for the event.</li> <li>• Implement traffic management (preparation of TCP) for the event.</li> <li>• Investigating funding to grow the event – (who applies for grant will depend on the criteria and funding body).</li> <li>• Undertake event marketing and promotions through Council networks.</li> <li>• Provide a visitor information stall on the day to promote tourism attractions within the region to increase overnight stays.</li> <li>• Investigate more family activities and encourage operators to coincide with the event.</li> </ul>	<p><b>DEDS</b></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 &amp; raffles.  03.03.22 – Ongoing marketing activities on social media, print, and network channels  30.03.22 – finalising stall holders and associated required documentation, planning visitor information stall for event with merchandise, TCP prepared for traffic committee  04.04.22 – ongoing marketing and promotions for the weekend event.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 July 2021 <b>26/2122</b>  Doc ID 139295	<b>Item 24 Notice of Motion – Cleaning out water causeways below road crossings 26/2022 RESOLVED</b> that Council develop a strategy for the cleaning of causeways and their surrounds to allow the free flow of water at the road crossings.	<b>DTS</b>	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. 04.04.22 – Awaiting response from Crown Lands.
19 August 2021 <b>45/2122</b>  Doc ID 138442	<b>Item 12 Dunedoo Preschool – Request for Long Term Lease 45/2122 RESOLVED</b> that: <ol style="list-style-type: none"> <li>1. Council enter into a lease agreement for a period of 15 years with Dunedoo Preschool Kindergarten Incorporated.</li> <li>2. The Dunedoo Preschool Kindergarten Incorporated be responsible for all outgoings of the leased property and preparation of the lease.</li> <li>3. The General Manager be authorised to negotiate any other terms and conditions of the lease agreement.</li> </ol>	<b>DTS</b>	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. 04.04.22 - Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 August 2021 <b>46/2122</b>  Doc ID 138443	<b>Item 13 Updates to Roads Asset Management Plan</b> <b>46/2122 RESOLVED</b> that the following actions are taken in relation to the Roads Asset Management Plan: <ol style="list-style-type: none"> <li>1. Review and update condition rating scales and include in a revised version of AMP Roads.</li> <li>2. Update the Roads AMP based on updated unit rate information provided in Table 5.3 in the attachment.</li> <li>3. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance.</li> <li>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.</li> </ol>	<b>DTS</b>	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 04.04.22 – No further action to report
19 August 2021 <b>48/2122</b>  Doc ID 138445	<b>Item 15 Binnaway and Mendooran Sewerage Scheme Risk Prioritisation and Funding</b> <b>48/2122 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> </ol>	<b>DEDS</b>	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. 11.04.22 – no response from DPE  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. 11.04.22 – no response from DPE  02.12.21 – letter to DPIE drafted 28.02.22 – letter drafted and sent awaiting response. 11.04.22 – no response from DPE

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 August 2021 <b>52/2122</b>  Doc ID 138447	<b>Item 18 Rescission of Motion 388/2021 52/2122 RESOLVED</b> 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.	<b>DTS</b>	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. 04.04.22 Agenda item for April 2022 Council meeting
16 September 2021 <b>76/2122</b>  Doc ID 139897	<b>Item 16 Coonabarabran Aerodrome – Unsealed Runway 76/2122 RESOLVED</b> 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.  2. The upgrading of the unsealed runway at Coonabarabran aerodrome is included in submissions for consideration when determining the 2022/23 budget.	<b>DTS</b>	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 04.04.22 – Estimate of \$847,743 not included in draft 2022/23 budget.
16 September 2021 <b>77/2122</b>  Doc ID 139899	<b>Item 17 Aerodrome Certification 77/2122 RESOLVED</b> 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.  3. Council review the need for the Coolah Aerodrome.	<b>DTS</b>	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. 04.04.22 – Draft management plan in progress 21.01.22 – Review yet to commence. 04.04.22 – No further action

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 September 2021 <b>87/2122</b>  Doc ID 139904	<p><b>Item 23.3 NBN Connectivity in Coonabarabran Industrial Estate</b>  <b>87/2122 RESOLVED</b> that Council:</p> <p>2. Supports use of NSW Resilience funding as a co-contribution to assist fund NBN connectivity throughout the Coonabarabran Industrial Estate.</p>	<p><b>DEDS</b></p>	<p>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.            03.03.22 – Followed up with retail provider            30.03.22 – followed up with retail provider            04.04.22 – no further action to report</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 <b>96/2122</b>  Doc ID 141987	<p><b>Item 2 Mayoral Minute – Newell Highway Upgrade, Coonabarabran 96/2122 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>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> <li>2. The Working Group consist of a small group of interested locals appointed by the Mayor who can assist with facilitating the above actions.</li> </ol>	<b>Mayor/GM</b>	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 Farraway MLC drafted, not sent.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 <b>105/2122</b>  Doc ID 141995	<p><b>Item 10 Next Round of Regional Roads Transfer and Road Classification Review 105/2122 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Responds to the State Governments invitation to nominate roads for either transfer or reclassification by nominating Black Stump Way subject to the following conditions:               <ol style="list-style-type: none"> <li>a. There is no reduction in income received by Council for roadworks associated with Black Stump Way.</li> <li>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.</li> <li>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.</li> </ol> </li> <li>3. Support any application by Gilgandra Shire Council to reclassify Tooraweenah Road.</li> </ol>	<b>DTS</b>	<p>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.            04.04.22 – no further updates likely until application assessed.</p>
21 October 2021 <b>109/2122</b>  Doc ID 141999	<p><b>Item 14 Coolah Water Supply Scheme Upgrade Scoping Study 109/2122 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>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.</li> </ol>	<b>DEDS</b>	<p>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.            03.03.22 – Coolah chlorine room ordered and installed            11.04.22 – Funds allocated in draft 22/23 budget, DPE to provide 75% funding through SSWPV2 for high risk projects. Complete</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 <b>112/2122</b>  Doc ID 142002	<p><b>Item 17 Warrumbungle Shire Community Heritage Strategy 2021-2024 112/2122 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li data-bbox="286 347 1249 437">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.</li> <li data-bbox="286 751 1249 807">2. A further report be presented to Council on the draft Strategy after the public exhibition period is completed.</li> </ol>	<b>DEDS</b>	<p>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.            03.03.22 – Public exhibition of strategy commenced on 16 December 2021; closes on 14 March 22            11.04.22 – Report prepared for April Council Meeting</p> <p>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.            11.04.22 – Report prepared for April Council Meeting</p>
21 October 2021 <b>117/2122</b>  Doc ID 142007	<p><b>Item 23 Notice of Motion – Vacant Building Blocks 117/2122 RESOLVED</b> 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.</p>	<b>DEDS</b>	<p>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            11.04.22 – Report prepared for April Council Meeting</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 <b>122/2122</b>  Doc ID 142010	<b>Item 13 Warkton Bridge – Tender PROCEDURAL MOTION 122/2122 RESOLVED</b> that: <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> </ol>	<b>DTS</b>	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. 04.04.22 – Letter of acceptance issued and contract signed. Action complete.
18 November 2021 <b>143/2122</b>  Doc ID 143352	<b>Item 16 Update Report on Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed 143/2122 RESOLVED</b> that: <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol>	<b>DTS</b>	21.01.22 - Minister’s consent required to remove subdivision restriction. Advice provided. Council arranged surveyor to prepare subdivision plans. 04.02.22 – Subdivision plan prepared
18 November 2021 <b>144/2122</b>  Doc ID 143353	<b>Item 17 Update Report on Coonabarabran Mungindi Road Upgrade Project 144/2122 RESOLVED</b> that: <ol style="list-style-type: none"> <li>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.</li> <li>3. Council include the development of Gardiner Street / Saleyard Road as the heavy vehicle route from Baradine Road to the Newell Highway.</li> </ol>	<b>DTS</b>	03.02.22 – Estimates underway 04.04.22 – 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 <b>145/2122</b>  Doc ID 143354	<b>Item 18 Update Report on Management of Roadside Vegetation 145/2122 RESOLVED</b> that:  2. When the opportunity arises, applications are made through NSW Environmental Trust for funding to prepare a Roadside Vegetation Management Plan.	<b>DTS</b>	04.04.22 – No current funding opportunities.
18 November 2021 <b>146/2122</b>  Doc ID 143355	<b>Item 19 Update Report on Classification and Categorisation of Crown Reserves 146/2122 RESOLVED</b> 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.	<b>DTS</b>	04.04.22 – No further update.
18 November 2021 <b>147/2122</b>  Doc ID 143356	<b>Item 20 Update Report on RFS Shed at Coonabarabran Aerodrome 147/2122 RESOLVED</b> 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.	<b>DTS</b>	21.01.22 – No further action possible until the LEP review completed in 2022. 04.04.22 – No further update.
18 November 2021 <b>148/2122</b>  Doc ID 143357	<b>Item 21 Update Report on Road Closure part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 148/2122 RESOLVED</b> 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.	<b>DTS</b>	21.01.22 – Two objections to be resolved. 03.03.22 – Objectors to road closure contacted and objections resolved. 04.04.22 – Solicitors instructed to finalise the part road closure.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report	
18 November 2021 <b>149/2122</b>  Doc ID 143359	<p><b>Item 22 Update Report on Werribee Road Premer 149/2122 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> <li>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.</li> </ol>	<b>DTS</b>	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. 04.04.22 – Subdivision plan in progress.	
18 November 2021 <b>151/2122</b>  Doc ID 143360	<p><b>Item 24 Timor Dam – Dams Safety Upgrade Requirements 151/2122 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>Includes allocations for the required Dams Safety operations in its annual operational budgets.</li> </ol>		<b>DEDS</b>	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. 11.04.22 – Allocations included in draft budget. Complete
18 November 2021 <b>152/2122</b>  Doc ID 143361	<p><b>Item 25 Dunedoo Town Water Security – Talbragar Alluvial Groundwater Source Supply 152/2122 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>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.</li> </ol>			<b>DEDS</b>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 <b>160/2122</b>  Doc ID 143364	<b>Item 30.3 Sustainability of Child Care Services</b> <b>160/2122 RESOLVED</b> that Council consult with staff and the community on relevant actions proposed in the sustainability and child care reports.	<b>GM</b>	10.03.22 – Awaiting completion of other projects.
6 January 2022 <b>168/2122</b>  Doc ID 145473	<b>Item 6 Council Committees</b> <b>168/2122 RESOLVED</b> that Council: 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;	<b>DTS</b>	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. 04.04.22 Completed
	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;	<b>DTS</b>	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. 04.04.22 - Completed
	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;	<b>DTS</b>	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. 04.04.22 - Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
6 January 2022 <b>168/2122</b>  (cont) Doc ID 145473	<b>Item 6 Council Committees</b> <b>168/2122 RESOLVED</b> that Council: 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;	<b>DTS</b>	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. 04.04.22 - Completed
6 January 2022 <b>171/2122</b>  Doc ID 145483	<b>Item 8 Disclosure of Interests under clause 4.21 of the Model Code of Conduct for Local Councils in NSW</b> <b>171/2122 RESOLVED</b> that Council:  1. Note that the Returns are to be provided to the General Manager by no later than 21 March 2022.	<b>GM</b>	10.01.22 – BP report with returns will be presented to the April Council Meeting 10.4.22 – Report prepared for April 2022 Council meeting Complete
17 February 2022 <b>180/2122</b>  Doc ID 148227	<b>Item 7 Health Advisory Committee</b> <b>180/2122 RESOLVED</b> that:  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.	<b>GM</b>	10.03.22 – To be arranged. 21.03.22 – Correspondence sent to resident medical officers and pharmacists across LGA
17 February 2022 <b>182/2122</b>  Doc ID 148228	<b>Item 9 Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors</b> <b>182/2122 RESOLVED</b> that:  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.	<b>GM</b>	23.02.22. on exhibition until 24 March 2022 10.4.22 – Report prepared for the April 2022 Council meeting Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 February 2022 <b>188/2122</b>  Doc ID 148232	<b>Item 15 Community Development Coordinator Program – Memorandum of Understanding (MOU)</b> <b>188/2122 RESOLVED</b> 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.	<b>GM</b>	10.4.22 – MOUs provided to each group for signing. MOUs provided to councillors for further review.
17 February 2022 <b>192/2122</b>  Doc ID 148234	<b>Item 18 Community Engagement Strategy</b> <b>192/2122 RESOLVED</b> that Council:  3. Receives a further report following the display period.	<b>MGR Corp Services</b>	11.04.02 – Submissions close 19.04.22
17 February 2022 <b>195/2122</b>  Doc ID 148236	<b>Item 22 Place Name Proposal for Reserve in Gordon Street, Coonabarabran</b> <b>195/2122 RESOLVED</b> 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.	<b>DTS</b>	28.02.22 – Geographic Names Board to be advised. 04.04.22 - Completed
17 February 2022 <b>196/2122</b>  Doc ID 148237	<b>Item 23 Request to Rename Girragulang Road</b> <b>196/2122 RESOLVED</b> 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.	<b>DTS</b>	28.02.22 – Geographic Names Board to be advised. 04.04.22 - Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 February 2022 <b>197/2122</b>  Doc ID 148238	<b>Item 24 Proposed 40km/h Speed Zones in the Coonabarabran and Dunedoo CBDs</b> <b>197/2122 RESOLVED</b> that Council:  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.	<b>DTS</b>	28.02.22 – TfNSW advised verbally on 24 February 2022, to be followed up in writing. 04.04.22 - Completed
17 February 2022 <b>198/2122</b>  Doc ID 148239	<b>Item 25 Tourism and Economic Development Advisory Committee – revised Terms of Reference</b> <b>198/2122 RESOLVED</b> that:  2. Council formally write to community groups that were omitted from the Committee representation advising of the changes to the Terms of Reference.	<b>DEDS</b>	28.02.22 – Letters currently being drafted 30.03.22 – Letters sent to members who were omitted from Committee – complete.
17 February 2022 <b>202/2122</b>  Doc ID 148241	<b>Item 29 Review of Warrumbungle Waste – Dunedoo Transfer Station Proposed Change to Operating Hours</b> <b>202/2122 RESOLVED</b> that:  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)	<b>DEDS</b>	24.02.22 – Community to be notified, signage, website and information to be updated, commission 14 March 2022 11.04.22 – Changes introduced. Complete
17 February 2022 <b>205/2122</b>  Doc ID 148242	<b>Item 32 Notice of Motion – Upgrade Northern End of Lewis Lane, Dunedoo</b> <b>205/2122 RESOLVED</b> 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.	<b>DTS</b>	28.02.22 – Letters to be written to presenters. 04.04.22 – Letters sent. Completed
17 February 2022 <b>206/2122</b>  Doc ID 148243	<b>Item 33 Notice of Motion – Hotchkiss Road</b> <b>206/2122 RESOLVED</b> 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.	<b>DTS</b>	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.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 February 2022 <b>211/2122</b>  Doc ID 148244	<b>Item 34.2 Three Rivers Regional Retirement Community Information Report 211/2122 RESOLVED</b> that Council:  3. Explores the option of purchasing temporary fencing for the site.	<b>DEDS</b>	24.02.22 – pricing to be sought 03.03.22 – pricing obtained, to be included in Council report in March 2022 11.04.22 – Council to order temporary fencing and install 03.03.22 – Draft Deed drafted 11.04.22 – Deed signed by both parties, payment underway. Complete
17 February 2022 <b>212/2122</b>  Doc ID 148245	<b>Item 34.3 Coonabarabran Groundwater Pipeline Project 212/2122 RESOLVED</b> that Council:  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.	<b>DEDS</b>	24.02.22 – Deed of Release to be drafted
17 February 2022 <b>215/2122</b>  Doc ID 148248	<b>Item 34.6 Tender for Purlewaugh Road Upgrade 215/2122 RESOLVED</b> 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).	<b>DTS</b>	28.02.22 – Contractor advised. Meeting to be held on 1.03.22 04.04.22 - Completed
17 March 2022 <b>220/2122</b>  Doc ID 149574	<b>Item 2 Mayoral Minute – Australian Local Government Association (ALGA) 2022 Federal Election Campaign 220/2122 RESOLVED</b> that:  1. Council supports the national funding priorities of the Australian Local Government Association (ALGA), which would contribute an estimated \$6.46 billion per year to Australia’s GDP and create 43,444 jobs; and	<b>GM</b>	10.4.22 – initial letters sent. Awaiting for nominations for federal seat

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 March 2022 <b>220/2122</b>  (cont) Doc ID 149574	<b>Item 2 Mayoral Minute – Australian Local Government Association (ALGA) 2022 Federal Election Campaign</b> <b>220/2122 RESOLVED</b> that: 2. Council agrees to support and participate in the Australian Local Government Association’s advocacy for their endorsed national funding priorities by writing to the local Federal Member(s) of Parliament, all known election candidates in local Federal electorates and the President of the Australian Local Government Association to: <ol style="list-style-type: none"> <li>a. express support for ALGA’s funding priorities;</li> <li>b. identify priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and</li> <li>c. seek funding commitments from the members, candidates and their parties for these identified local projects and programs.</li> </ol>	<b>GM</b>	
17 March 2022 <b>222/2122</b>  Doc ID 149755	<b>Item 4 Minutes of Traffic Advisory Committee Meeting – 24 February 2022</b> <b>222/2122 RESOLVED</b> that: 1. Minutes of the Traffic Advisory Committee Meeting held on the 24 February 2022 are noted for information. 2. Approval be granted to the Coonabarabran Pony Club for part closure of John Street and Edwards Street, Coonabarabran on Friday, 30 September 2022 between 3.00pm and 3.30pm to conduct the Annual Street Parade subject to compliance with: <ul style="list-style-type: none"> <li>• TfNSW Guidelines</li> <li>• Council’s Road Closure Guidelines</li> <li>• TfNSW Road Occupancy Licence</li> <li>• TfNSW Regional Special Events concurrence.</li> </ul> 3. The request for truck timed parking on the southbound lane of John Street, Coonabarabran opposite the Shell Service Station be rejected due to the following: <ol style="list-style-type: none"> <li>a) It is a high safety risk for the vehicles exiting Edwards Street if a vehicle is parked at this location.</li> <li>b) There is ample parking north of King Street and also south of Edwards Street (opposite the Visitors Information Centre).</li> </ol> 4. Item i be referred back to the Traffic Advisory Committee for further consideration.	<b>DTS</b>	04.04.22 – Completed.  04.04.22 – Completed. Applicant advised.  04.04.22 – Completed. Complainant advised.  04.04.22 – Completed. Matter reconsidered by Traffic Advisory Committee on 24 March 2022.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 March 2022 <b>223/2122</b>  Doc ID 149756	<b>Item 5 Councillor Induction and Professional Development Policy 223/2122 RESOLVED</b> that Council:  1. Acknowledges the completion of the Induction sessions and the Code of Conduct training; 2. Adopts the Councillor Induction and Professional Development Policy; and 3. Arranges further training for councillors.	<b>GM</b>	10.4.22 – training to be arranged for councillors but actions considered complete
17 March 2022 <b>226/2122</b>  Doc ID 149757	<b>Item 8 Draft Related Party Disclosure Policy 226/2122 RESOLVED</b> that Council adopts the reviewed Related Party Disclosure Policy.	<b>GM</b>	24.03.22 – Completed – Policy on website
17 March 2022 <b>227/2122</b>  Doc ID 149758	<b>Item 9 Draft Community Strategic Plan 2022-2037 227/2122 RESOLVED</b> that Council:  1. Places the draft Community Strategic Plan 2022-2037 on public exhibition for a period of 28 days, with submissions invited from members of the public. 2. Considers any submissions received before endorsement of the Community Strategic Plan 2022-2037.	<b>MGR Corp Services</b>	22.03.22 – draft Community Strategic Plan placed on public exhibition, submissions open 18 March 2022 – 19 April 2022. Complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																																																
17 March 2022 <b>228/2122</b>  Doc ID 149759	<p><b>Item 10 Community Financial Assistance Donations 2021/22 – Round Two 228/2122 RESOLVED</b> that Council funds the following applications under Round One of the Community Financial Assistance Donations, at a total cost of \$11,400.00:</p> <table border="1" data-bbox="255 376 1254 1399"> <thead> <tr> <th data-bbox="255 376 1059 419">Applicant name/s</th> <th data-bbox="1059 376 1254 419">Amount (\$)</th> </tr> </thead> <tbody> <tr><td data-bbox="255 419 1059 459">Baradine Pastoral, Agricultural and Horticultural Society</td><td data-bbox="1059 419 1254 459">500.00</td></tr> <tr><td data-bbox="255 459 1059 499">Black Stump Craft Shop Incorporated T/As Coolah Crafts</td><td data-bbox="1059 459 1254 499">500.00</td></tr> <tr><td data-bbox="255 499 1059 539">Coonabarabran Local Aboriginal Land Council</td><td data-bbox="1059 499 1254 539">500.00</td></tr> <tr><td data-bbox="255 539 1059 579">Coolah Lions Club</td><td data-bbox="1059 539 1254 579">500.00</td></tr> <tr><td data-bbox="255 579 1059 619">Yarn Support Connect</td><td data-bbox="1059 579 1254 619">500.00</td></tr> <tr><td data-bbox="255 619 1059 659">Coolah Veterans and Friends Group</td><td data-bbox="1059 619 1254 659">500.00</td></tr> <tr><td data-bbox="255 659 1059 699">SPACE</td><td data-bbox="1059 659 1254 699">500.00</td></tr> <tr><td data-bbox="255 699 1059 738">Creative Collectives ARI Inc</td><td data-bbox="1059 699 1254 738">500.00</td></tr> <tr><td data-bbox="255 738 1059 778">Baradine Golf Club</td><td data-bbox="1059 738 1254 778">500.00</td></tr> <tr><td data-bbox="255 778 1059 818">Dunedoo Lions Club</td><td data-bbox="1059 778 1254 818">500.00</td></tr> <tr><td data-bbox="255 818 1059 858">Samaritans Foundation</td><td data-bbox="1059 818 1254 858">500.00</td></tr> <tr><td data-bbox="255 858 1059 898">Dunedoo and District Development Group</td><td data-bbox="1059 858 1254 898">500.00</td></tr> <tr><td data-bbox="255 898 1059 938">Leadville Community Group</td><td data-bbox="1059 898 1254 938">500.00</td></tr> <tr><td data-bbox="255 938 1059 978">Dunedoo Swimming Club</td><td data-bbox="1059 938 1254 978">500.00</td></tr> <tr><td data-bbox="255 978 1059 1018">Dunedoo Rugby League Football Club</td><td data-bbox="1059 978 1254 1018">500.00</td></tr> <tr><td data-bbox="255 1018 1059 1058">Coonabarabran Orbital Swing Band Inc</td><td data-bbox="1059 1018 1254 1058">500.00</td></tr> <tr><td data-bbox="255 1058 1059 1098">Coonabarabran Highland Pipe Band</td><td data-bbox="1059 1058 1254 1098">500.00</td></tr> <tr><td data-bbox="255 1098 1059 1137">Coonabarabran Riding for the Disabled</td><td data-bbox="1059 1098 1254 1137">500.00</td></tr> <tr><td data-bbox="255 1137 1059 1177">Coolah and District Historical Society</td><td data-bbox="1059 1137 1254 1177">500.00</td></tr> <tr><td data-bbox="255 1177 1059 1217">Mendooran and District Development Group Inc</td><td data-bbox="1059 1177 1254 1217">500.00</td></tr> <tr><td data-bbox="255 1217 1059 1257">Baradine Men's Shed</td><td data-bbox="1059 1217 1254 1257">500.00</td></tr> <tr><td data-bbox="255 1257 1059 1297">Dunedoo Polocrosse Club</td><td data-bbox="1059 1257 1254 1297">500.00</td></tr> <tr><td data-bbox="255 1297 1059 1337">Binnaway Tennis Club</td><td data-bbox="1059 1297 1254 1337">400.00</td></tr> </tbody> </table>	Applicant name/s	Amount (\$)	Baradine Pastoral, Agricultural and Horticultural Society	500.00	Black Stump Craft Shop Incorporated T/As Coolah Crafts	500.00	Coonabarabran Local Aboriginal Land Council	500.00	Coolah Lions Club	500.00	Yarn Support Connect	500.00	Coolah Veterans and Friends Group	500.00	SPACE	500.00	Creative Collectives ARI Inc	500.00	Baradine Golf Club	500.00	Dunedoo Lions Club	500.00	Samaritans Foundation	500.00	Dunedoo and District Development Group	500.00	Leadville Community Group	500.00	Dunedoo Swimming Club	500.00	Dunedoo Rugby League Football Club	500.00	Coonabarabran Orbital Swing Band Inc	500.00	Coonabarabran Highland Pipe Band	500.00	Coonabarabran Riding for the Disabled	500.00	Coolah and District Historical Society	500.00	Mendooran and District Development Group Inc	500.00	Baradine Men's Shed	500.00	Dunedoo Polocrosse Club	500.00	Binnaway Tennis Club	400.00	<b>MGR Corp Services</b>	07.04.22 – letters to applicants prepared detailing process for claiming funds.
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Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 March 2022 <b>230/2122</b>  Doc ID 149760	<b>Item 12 Selection of Delegates for the Coonabarabran Sporting Complex Advisory Committee</b> <b>230/2122 RESOLVED</b> that the following nominations be accepted for membership of the Coonabarabran Sporting Complex Advisory Committee: <ul style="list-style-type: none"> <li>• Coonabarabran Amateur Boxing Gym Inc – Gary McKernan</li> <li>• Coonabarabran Junior Rugby League &amp; Netball Club – Tim Evans</li> <li>• Coonabarabran Netball Association – Emmah Varty</li> <li>• Coonabarabran Soccer Club Inc – Deborah Mukhar</li> <li>• Coonabarabran Rugby League Football Club Inc – Stephen Walton</li> <li>• Coonabarabran Rugby Union Club – Ian Clifton (+ Alternate Stuart Thomas)</li> </ul>	<b>DTS</b>	04.04.22 – Completed. Nominees advised.
17 March 2022 <b>231/2122</b>  Doc ID 149761	<b>Item 13 Selection of Delegates for the Coonabarabran Swimming Pool Advisory Committee</b> <b>231/2122 RESOLVED</b> that the following nominations are accepted for membership of the Coonabarabran Swimming Pool Advisory Committee: <ul style="list-style-type: none"> <li>• Brett England</li> <li>• David Hunter</li> <li>• Fay Chapman</li> <li>• Kim Ellis</li> <li>• Paula Duggan</li> <li>• Robyn Hennessy</li> <li>• Sallie Weatherall</li> <li>• Suellen Tighe</li> </ul>	<b>DTS</b>	04.04.22 – Completed. Nominees advised.
17 March 2022 <b>232/2122</b>  Doc ID 149762	<b>Item 14 Selection of Delegates for the Coonabarabran Town Beautification Committee</b> <b>232/2122 RESOLVED</b> that the following nominations are accepted for membership of the Coonabarabran Town Beautification Advisory Committee: <ul style="list-style-type: none"> <li>• Aileen Bell</li> <li>• Emma McDonald</li> <li>• Judith Clancy</li> <li>• Margaret Bennell</li> <li>• Mary Milsom</li> <li>• Rhonda Jewiss</li> <li>• Sam Bragg</li> <li>• Sandra Spackman</li> <li>• Susan Eriksson</li> <li>• Terry Tighe</li> <li>• Paul Bennetts</li> </ul>	<b>DTS</b>	04.04.22 – Completed. Nominees advised.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 March 2022 <b>233/2122</b>  Doc ID 149763	<b>Item 15 Selection of Delegates for the Robertson Oval Advisory Committee 233/2122 RESOLVED</b> that the following nominations are accepted for membership of the Robertson Oval Advisory Committee:  <ul style="list-style-type: none"> <li>• Mr Matthew Guan</li> <li>• Mrs Monica Foran</li> </ul>	<b>DTS</b>	04.04.22 – Completed. Nominees advised.
17 March 2022 <b>234/2122</b>  Doc ID 149764	<b>Item 16 Classification of Crown Reserve No 84659 on Lot 89 DP750766 – Leadville 234/2122 RESOLVED</b> that:  <ol style="list-style-type: none"> <li>1. Council endorse the classification of Crown Reserve No 84569 being the Rubbish Depot at Leadville on Lot 89, DP750766 to Operational Land;</li> <li>2. The General Manager be authorised to provide written notice of this resolution for Crown Reserve No 84659, to the Department of Planning, Industry and Environment (Crown Lands) in accordance with section 3.22 of the Crown Land Management Act, so endorsed in section (1) above.</li> </ol>	<b>DTS</b>	04.04.22 – Noted.  04.04.22 – Department of Planning advised.
17 March 2022 <b>235/2122</b>  Doc ID 149765	<b>Item 17 Submission to Draft Central West and Orana Regional Transport Plan 235/2122 RESOLVED</b> that Council submit the submission as detailed in Attachment 2 to TfNSW as Council's submission to the Draft Central West and Orana Regional Transport Plan.	<b>DTS</b>	04.04.22 – Completed. Submission lodged.
17 March 2022 <b>238/2122</b>  Doc ID 149766	<b>Item 20 Warrumbungle Water – Fluoride Re-instatement 238/2122 RESOLVED</b> that Council:  <ol style="list-style-type: none"> <li>1. Notes the information contained in the Warrumbungle Water Fluoride Re-instatement report.</li> <li>2. Executes the funding deeds for fluoridation installation at the Coolah site.</li> </ol>	<b>DEDS</b>	11.04.22 – Complete  11.04.22 – To be provided by NSW Health

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 March 2022 <b>240/2122</b>  Doc ID 149767	<b>Item 22 Waste Facilities – Request for Scavenging Access 240/2122 RESOLVED</b> that Council:  1. Advise local membership groups that scavenging rights to Council waste facilities will not be granted.  2. Suggest to the local membership groups that they set-up a resource recovery service separate from Council where they advertise for and undertake pick-up of the types of materials they are interested in.	<b>DEDS</b>	11.04.22 – Correspondence sent. Complete
			11.04.22 – Correspondence sent. Complete
17 March 2022 <b>245/2122</b>  Doc IDs  149768 and 149770	<b>Item 28 Supplementary Report – Draft Operational Plan and Delivery Program 2022/23 – 2025/26 245/2122 RESOLVED</b> that:  1. Receive the report on the Draft Operational Plan and Delivery Program 2022/23-2025/26;	<b>GM</b>	22.03.22 – Completed. Report received
17 March 2022 <b>246/2122</b>  Doc IDs  149768 and 149770	<b>Item 28 Supplementary Report – Draft Operational Plan and Delivery Program 2022/23 – 2025/26 246/2122 RESOLVED</b> that:  2. Endorse the Draft Operational Plan 2022/23, including the Revenue Policy, to go on public exhibition for a minimum of 28 days;	<b>MGR Corp Services</b>	07.04.22 – Draft Operational Plan 2022/23 including the Revenue Policy placed on public exhibition 18 March 2022 – 19 April 2022. Complete.
17 March 2022 <b>247/2122</b>  Doc IDs  149768 and 149770	<b>Item 28 Supplementary Report – Draft Operational Plan and Delivery Program 2022/23 – 2025/26 247/2122 RESOLVED</b> that:  3. Be presented with a further report following the exhibition period including any submissions made on the Draft Operational Plan and Delivery Program 2022/23-2025/26; and	<b>MGR Corp Services</b>	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 March 2022 <b>248/2122</b>  Doc IDs  149768 and 149770	<b>Item 28 Supplementary Report – Draft Operational Plan and Delivery Program 2022/23 – 2025/26</b> <b>248/2122 RESOLVED</b> that: 4. Seeks an Additional Special Variation (ASV) of 2.5%, advising that: <ol style="list-style-type: none"> <li>a. the ASV be a permanent special variation under section 508(2) of the <i>Local Government Act 1993</i> (NSW); and</li> <li>b. the additional income that Council will receive from the ASV will be approximately \$205,000 (inclusive of the rate pegging limit of 0.7%); and</li> <li>c. Council has been working to improve its financial result and the ASV will be necessary to maintain existing services. Council has already been suffering adverse revenue impacts from natural disasters and escalating costs; and</li> <li>d. Council recognises that this will have an impact on ratepayers and the community in 2022-23 and beyond. It is further recognised that the increase is, if permanent, reasonable and still below inflation levels.</li> </ol>	<b>GM</b>	10.4.22 – ASV currently being prepared
17 March 2022 <b>251/2122</b>  Doc ID 149771	<b>Item 26 Notice of Motion – Accessible Residential Housing</b> <b>251/2122 RESOLVED</b> that:  1. Council recognises the need for greater amounts of accessible residential housing in the Warrumbungle Shire for our aging and disabled residents. To help remedy this situation council commits to a pilot project of investment within the Warrumbungle Shire, using up to \$1 million from funds that are currently held in term deposit to purchase suitable property(ies) that can be leased to disability housing service providers as a form of portfolio diversification at a higher cash return with low risk.  2. The Mayor and GM be authorised to negotiate and purchase on behalf of Council and report any dealings to next Council meeting.	<b>GM</b>	10.4.22 – meetings being arranged with providers
17 March 2022 <b>254/2122</b>  Doc ID 149773	<b>Item 27.3 Supply of Skip Bin Services Contract</b> <b>254/2122 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Notes the information contained in the Skip Bin Contract – Option to Extend report.</li> <li>2. Extends the Supply of Skip Bin Services Contract with Coona Waste Disposal/Warrumbungle Plant Hire Pty Ltd for a further twelve (12) month period as per the current arrangements under the Contract.</li> </ol>	<b>DEDS</b>	11.04.22 - Complete  11.04.22 – Letter drafted to advise CWD of extension