

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 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> <p>04.04.22 – Solicitors have engaged a surveyor to prepare the easement diagram</p> <p>27.04.22 – No further update</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<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>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 April 2020 371/1920 Doc ID 113924	Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED that Council: 5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA.	DEDS	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 27.04.22 – no further progress at this stage 03.05.22 – no further progress at this stage
21 May 2020 431/1920 Doc ID 115998	Item 33.3 Three Rivers Regional Retirement Community Information Report 431/1920 RESOLVED that Council: 3. Seek additional funding to construct a smaller number of units at the rear of the site, being units 4, 5, 6, 7 and 8.	DEDS	05.06.20 – Discussions with local MPs underway regarding potential funding opportunities. 06.04.21 – Resolution soon to be greater than 12 months old, will need a fresh report to Council. 04.03.22 – awaiting legal proceedings to be finalised 03.05.22 – Funding provided by State and Commonwealth to deliver projects at Dunedoo; projects to be prioritised.

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>11.04.22 – Scoping study to be presented to Council, requires further information from consultants prior</p> <p>27.04.22 – Further information from consultants received, report being prepared for Council</p> <p>03.05.22 – Report to be prepared for Council for July Council meeting to outline STP capabilities and additional loading mitigation measures from workers camp.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 November 2020 161/2021 Doc ID 123996	<p>Item 16 Acquisition of Crown Road Adjoining Former Warrumbungle Quarry 161/2021 RESOLVED that in relation to acquisition of Crown Road that adjoins the Boral Quarry and Council's Property 'Red Hill':</p> <ol style="list-style-type: none"> 1. Council make an application to the Minister and the Governor for approval to compulsorily acquire land described as Lot 1, DP 1259353 by compulsory process under sections 186(1) and of the Local Government Act 1993 for the purpose of expansion of and prolonging the commercial viability of the Coonabarabran Quarry in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991. 	DTS	<p>01.12.20 – Solicitors undertaking acquisition process on behalf of Council. 09.02.21 – The process of compiling documentation for submission to OLG and Crown Lands is currently occurring. 09.03.21 – Obtaining a Valuation Report has been initiated. 06.04.21 – Awaiting valuation report and Minister's consent and also awaiting completion of Native Title searches. 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. 27.04.22 – Government Gazette published Thursday 14 April 2022 confirmed the compulsory acquisition in accordance with the Governor's approval. Awaiting Valuer General's valuation in relation to the compensation payable to Crown Lands.</p>
	<ol style="list-style-type: none"> 2. That the land is to be classified as operational land under the Local Government Act. 		
	<ol style="list-style-type: none"> 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. 		
	<ol style="list-style-type: none"> 4. Authority be granted to affix the Common Seal of the Council to any documentation required to effect the compulsory acquisition. 		
	<ol style="list-style-type: none"> 5. That Council staff provide a report on future directions in relation to the Quarry and proposed future operations at Red Hill. 		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 March 2021 257/2021 Doc ID 129366	<p>Item 2 Mayoral Minute – Health and Hospital Services in the Warrumbungle Shire 257/2021 RESOLVED 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>	GM	13.05.21 – To be actioned
15 April 2021 304/2021 Doc ID 131100	<p>Item 18 Coonabarabran Water Security: Timor Dam Raising, Dam Safety Upgrade Requirements and Increased Groundwater Allocation 304/2021 RESOLVED 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>	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. 03.05.22 – Awaiting on licence changes, email sent 27 April to follow up NRAR on licence change. Advised by NRAR 65days for progressing from initial request.

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 10.4.22 – awaiting response from Minister
15 April 2021 316/2021 Doc ID 131108	Item 12 Draft Operational Plan and Budget 2021/22 and Delivery Program 2021/22 – 2024/25 316/2021 RESOLVED that Council: 4. Review its Long Term Financial Plan and Financial Sustainability Policy with a view to having a positive Operating Result before grants and contributions.	DCCS	To be actioned 22.06.21 –Long Term Financial Plan and Financial Sustainability Policy will be reviewed as part of the Integrated Planning and Reporting timeline for 2021/22. The Long Term Financial Plan is scheduled for review by February 2022; the Financial Sustainability Policy must be reviewed by September 2022. 10.4.22 – Financial Sustainability Policy reviewed and re-adopted by Council on 17 February 2022. LTFP currently under preparation
17 June 2021 373/2021 Doc ID 134710	Item 17 Review of the 2020/21 Pool Operations 373/2021 RESOLVED that: 4. Council investigate the cost of employing full time pool attendants. 5. Council investigate options for a short term visitor pass.	DTS	07.09.21 – 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. 27.04.22 – Review of pool season to be reported to June Council meeting.

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> <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> <p>03.05.22 – Report to be prepared for Council</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<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> <p>28.03.22 – No further updates</p> <p>11.04.22 – DPE endorsed preferred option. Progressing RFT for Design and Construct</p> <p>27.04.22 – S60 approval received. Council requesting draft Funding Deed from DPIE.</p> <p>03.05.22 – Council requesting draft Funding Deed from DPIE for new water treatment plant (WTP).</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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. 11.04.22 – Report prepared for April Council Meeting. 27.04.22 - Complete
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. 11.04.22 – DPE decision pending on package plant 03.05.22 – DPE decision still pending

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>17 June 2021</p> <p>387/2021</p> <p>(cont)</p> <p>Doc ID 134718</p>	<p>Item 24.3 Coolah Sewerage Treatment Plan Upgrade – Land Matters</p> <p>387/2021 RESOLVED that Council:</p> <p>3. Receives a further report on the outcomes of these discussions as a matter of priority.</p>	<p>DEDS</p>	<p>24.06.21 – 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> <p>03.05.22 – DPE decision still pending</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 July 2021 21/2122</p> <p>Doc ID 136298</p>	<p>Item 19 Coonabarabran Industrial Land 21/2022 RESOLVED that Council:</p> <ol style="list-style-type: none"> Investigates the inclusion of NBN in the subdivision development. 	<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. 03.05.22 – no further action to report</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 July 2021 23/2122</p> <p>Doc ID 139300</p>	<p>Item 21 Warrumbungle Wings N Things 23/2022 RESOLVED that Council:</p> <p>3. Provide support to the Coonabarabran Aero Club for future Warrumbungle Wings and Things event, if funded, as follows:</p> <ul style="list-style-type: none"> • Assist to increase stallholders and work with local businesses across the LGA to become involved in the event. • Undertake grounds maintenance in preparation for the event. • Implement traffic management (preparation of TCP) for the event. • Investigating funding to grow the event – (who applies for grant will depend on the criteria and funding body). • Undertake event marketing and promotions through Council networks. • Provide a visitor information stall on the day to promote tourism attractions within the region to increase overnight stays. • Investigate more family activities and encourage operators to coincide with the event. 	<p>DEDS</p>	<p>26.07.21 – emailed stakeholders and event activities for 2022 03.08.21 – Wings N Things listed as regional events in brochure, currently investigating other activities for the day. Draft submission being progressed for potential funding option under Regional NSW Strengthening Rural Committees Grant opening on 24 August. 24.08.21 – Investigating Wings n Things eligibility for Foundations for Rural Regional Renewal funding 20.09.21 – received letters of support for application 06.10.21 – Drafted event schedule and funding model for application 03.11.21 – Investigating collaborative ways to improve regional branding for local agri food businesses for the event and funding application, as per funding guideline 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. 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. 27.04.22 – Event cancelled - Complete</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. 04.04.22 – Awaiting response from Crown Lands.
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 04.04.22 – No further action to report 27.04.22 – Maps will be generated following the adoption of the Delivery Program.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 August 2021 48/2122 Doc ID 138445	Item 15 Binnaway and Mendooran Sewerage Scheme Risk Prioritisation and Funding 48/2122 RESOLVED that Council: <ol style="list-style-type: none"> 2. Challenges the determination of the Department of Planning, Industry and Environment on Council's risk score review submission for the Mendooran and Binnaway Sewerage Schemes. 	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. 11.04.22 – no response from DPE 03.05.22 – update request sent to DPE seeking a response
	<ol style="list-style-type: none"> 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. 		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 03.05.22 – update request sent to DPE seeking a response
	<ol style="list-style-type: none"> 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. 		02.12.21 – letter to DPIE drafted 28.02.22 – letter drafted and sent awaiting response. 11.04.22 – no response from DPE 03.05.22 – update request sent to DPE seeking a response
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. 04.04.22 Agenda item for April 2022 Council meeting 27.04.22 – Completed. Refer to Council Resolution No 269/2122 of 21 April 2022.
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. 	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.
	<ol style="list-style-type: none"> 2. The upgrading of the unsealed runway at Coonabarabran aerodrome is included in submissions for consideration when determining the 2022/23 budget. 		21.02.22 – Estimate of upgrade will be prepared following the finalisation of the survey. 03.02.22 – survey completed, estimate underway 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. 27.04.22 – Awaiting adoption of 2022/23 budget before determining next steps

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 September 2021 77/2122 Doc ID 139899	Item 17 Aerodrome Certification 77/2122 RESOLVED that: 1. Council prepare necessary management plans and manual of standards to enable transition to new rules imposed by the Civil Aviation Safety Authority for certification of the Coonabarabran Aerodrome. 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. 04.04.22 – Draft management plan in progress 27.04.22 – Management Plan to be submitted to CASA by 13 May 2022. 21.01.22 – Review yet to commence. 04.04.22 – No further action 27.04.22 – Review of aerodrome to commence in May 2022.
16 September 2021 87/2122 Doc ID 139904	Item 23.3 NBN Connectivity in Coonabarabran Industrial Estate 87/2122 RESOLVED that Council: 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. 03.05.22 – no further action to report

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"> 1. Council Authorise the Mayor, with the assistance of a Working Group, to identify the key issues and opportunities from an optimum Bypass design and what that design might look like, identify appropriate consultant advice, prepare a brief for that advice and subsequently make submissions and representations on behalf of Council in relation to the proposed upgrade of the Newell Highway. 2. The Working Group consist of a small group of interested locals appointed by the Mayor who can assist with facilitating the above actions. 	Mayor/GM	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.
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: 2. <ol style="list-style-type: none"> a. There is no reduction in income received by Council for roadworks associated with Black Stump Way. b. Binnia Street between Booyamurra Street and Cunningham Street is declassified as a regional road and replaced by the alternate truck route which incorporates Cunningham Street and Booyamurra Street. c. That roadworks on Black Stump Way continue to be undertaken by Council through a maintenance contract similar to that which exists on the state roads. 3. Support any application by Gilgandra Shire Council to reclassify Tooraweenah Road. 	DTS	08.11.21 – Gunnedah advised that they are seeking to transfer management of Black Stump Way to State. No progress yet on Council’s application. 21.01.22 – Due date for applications extended until 28 February 2022. Council submitted our application in December 2021. 27.04.22 – No further updates likely until application assessed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 October 2021 112/2122 Doc ID 142002	<p>Item 17 Warrumbungle Shire Community Heritage Strategy 2021-2024 112/2122 RESOLVED 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 data-bbox="286 842 1249 900">2. A further report be presented to Council on the draft Strategy after the public exhibition period is completed. 	<p>DEDS</p>	<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 27.04.22 – Heritage Strategy adopted by Council at April Council Meeting - Complete.</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 27.04.22 – adopted Heritage Strategy posted to Council’s website - Complete.</p>

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 11.04.22 – Report prepared for April Council Meeting 27.04.22 – Media Release circulated, promoted through media channels and at community meetings - Complete.
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: <ol style="list-style-type: none"> 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. 04.02.22 – Subdivision plan prepared 27.04.22 – Subdivision Plan has identified a building encroachment that needs to be resolved. Further negotiation with landowner and RFS in progress.
18 November 2021 144/2122 Doc ID 143353	Item 17 Update Report on Coonabarabran Mungindi Road Upgrade Project 144/2122 RESOLVED that: <ol style="list-style-type: none"> 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 27.04.22 – 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 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	04.04.22 – No current funding opportunities. 27.04.22 – 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	04.04.22 – No further update. 27.04.22 – Awaiting responses from Crown Lands.
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. 27.04.22 – 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. 04.04.22 – Solicitors instructed to finalise the part road closure. 27.04.22 – No further update.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 November 2021 149/2122 Doc ID 143359	<p>Item 22 Update Report on Werribee Road Premer 149/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the 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	<p>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. 27.04.22 – No further update.</p>
18 November 2021 152/2122 Doc ID 143361	<p>Item 25 Dunedoo Town Water Security – Talbragar Alluvial Groundwater Source Supply 152/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> 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	<p>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 03.05.22 – No further progress</p>

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 including funding acquittals.
17 February 2022 180/2122 Doc ID 148227	Item 7 Health Advisory Committee 180/2122 RESOLVED 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.	GM	10.03.22 – To be arranged. 21.03.22 – Correspondence sent to resident medical officers and pharmacists across LGA
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	10.4.22 – MOUs provided to each group for signing. MOUs provided to councillors for further review.
17 February 2022 192/2122 Doc ID 148234	Item 18 Community Engagement Strategy 192/2122 RESOLVED that Council: 3. Receives a further report following the display period.	MGR Corp Services	11.04.02 – Submissions close 19.04.22 27.04.22 – Report to May Council meeting prepared. Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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. 27.04.22 – Report to May Council meeting.
17 February 2022 212/2122 Doc ID 148245	Item 34.3 Coonabarabran Groundwater Pipeline Project 212/2122 RESOLVED 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.	DEDS	24.02.22 – Deed of Release to be drafted 27.04.22 – Deed of Release signed, signed by both parties and one-off payment made – Complete.
17 March 2022 220/2122 Doc ID 149574	Item 2 Mayoral Minute – Australian Local Government Association (ALGA) 2022 Federal Election Campaign 220/2122 RESOLVED 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	GM	10.4.22 – initial letters sent. Awaiting for nominations for federal seat 10.05.22 – Letters sent to candidates for the Parkes electorate.
	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: a. express support for ALGA’s funding priorities; 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 c. seek funding commitments from the members, candidates and their parties for these identified local projects and programs.	GM	
17 March 2022 227/2122 Doc ID 149758	Item 9 Draft Community Strategic Plan 2022-2037 227/2122 RESOLVED that Council: 2. Considers any submissions received before endorsement of the Community Strategic Plan 2022-2037.	MGR Corp Services	27.04.22 – Report to May Council meeting. 10.05.22 – Report prepared. Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																																																
17 March 2022 228/2122 Doc ID 149759	<p>Item 10 Community Financial Assistance Donations 2021/22 – Round Two 228/2122 RESOLVED 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 461">Baradine Pastoral, Agricultural and Horticultural Society</td><td data-bbox="1059 419 1254 461">500.00</td></tr> <tr><td data-bbox="255 461 1059 502">Black Stump Craft Shop Incorporated T/As Coolah Crafts</td><td data-bbox="1059 461 1254 502">500.00</td></tr> <tr><td data-bbox="255 502 1059 544">Coonabarabran Local Aboriginal Land Council</td><td data-bbox="1059 502 1254 544">500.00</td></tr> <tr><td data-bbox="255 544 1059 585">Coolah Lions Club</td><td data-bbox="1059 544 1254 585">500.00</td></tr> <tr><td data-bbox="255 585 1059 627">Yarn Support Connect</td><td data-bbox="1059 585 1254 627">500.00</td></tr> <tr><td data-bbox="255 627 1059 668">Coolah Veterans and Friends Group</td><td data-bbox="1059 627 1254 668">500.00</td></tr> <tr><td data-bbox="255 668 1059 710">SPACE</td><td data-bbox="1059 668 1254 710">500.00</td></tr> <tr><td data-bbox="255 710 1059 751">Creative Collectives ARI Inc</td><td data-bbox="1059 710 1254 751">500.00</td></tr> <tr><td data-bbox="255 751 1059 793">Baradine Golf Club</td><td data-bbox="1059 751 1254 793">500.00</td></tr> <tr><td data-bbox="255 793 1059 834">Dunedoo Lions Club</td><td data-bbox="1059 793 1254 834">500.00</td></tr> <tr><td data-bbox="255 834 1059 876">Samaritans Foundation</td><td data-bbox="1059 834 1254 876">500.00</td></tr> <tr><td data-bbox="255 876 1059 917">Dunedoo and District Development Group</td><td data-bbox="1059 876 1254 917">500.00</td></tr> <tr><td data-bbox="255 917 1059 959">Leadville Community Group</td><td data-bbox="1059 917 1254 959">500.00</td></tr> <tr><td data-bbox="255 959 1059 1000">Dunedoo Swimming Club</td><td data-bbox="1059 959 1254 1000">500.00</td></tr> <tr><td data-bbox="255 1000 1059 1042">Dunedoo Rugby League Football Club</td><td data-bbox="1059 1000 1254 1042">500.00</td></tr> <tr><td data-bbox="255 1042 1059 1083">Coonabarabran Orbital Swing Band Inc</td><td data-bbox="1059 1042 1254 1083">500.00</td></tr> <tr><td data-bbox="255 1083 1059 1125">Coonabarabran Highland Pipe Band</td><td data-bbox="1059 1083 1254 1125">500.00</td></tr> <tr><td data-bbox="255 1125 1059 1166">Coonabarabran Riding for the Disabled</td><td data-bbox="1059 1125 1254 1166">500.00</td></tr> <tr><td data-bbox="255 1166 1059 1208">Coolah and District Historical Society</td><td data-bbox="1059 1166 1254 1208">500.00</td></tr> <tr><td data-bbox="255 1208 1059 1249">Mendooran and District Development Group Inc</td><td data-bbox="1059 1208 1254 1249">500.00</td></tr> <tr><td data-bbox="255 1249 1059 1291">Baradine Men's Shed</td><td data-bbox="1059 1249 1254 1291">500.00</td></tr> <tr><td data-bbox="255 1291 1059 1332">Dunedoo Polocrosse Club</td><td data-bbox="1059 1291 1254 1332">500.00</td></tr> <tr><td data-bbox="255 1332 1059 1374">Binnaway Tennis Club</td><td data-bbox="1059 1332 1254 1374">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	MGR Corp Services	07.04.22 – letters to applicants prepared detailing process for claiming funds.
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																																																		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 March 2022 234/2122 Doc ID 149764	Item 16 Classification of Crown Reserve No 84659 on Lot 89 DP750766 – Leadville 234/2122 RESOLVED that: 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.	DTS	04.04.22 – Department of Planning advised.
17 March 2022 238/2122 Doc ID 149766	Item 20 Warrumbungle Water – Fluoride Re-instatement 238/2122 RESOLVED that Council: 2. Executes the funding deeds for fluoridation installation at the Coolah site.	DEDS	11.04.22 – To be provided by NSW Health 03.05.22 – Received quotes from two contractors. Assessment process to happen week of 16 May.
17 March 2022 247/2122 Doc IDs 149768 and 149770	Item 28 Supplementary Report – Draft Operational Plan and Delivery Program 2022/23 – 2025/26 247/2122 RESOLVED that: 1. 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	MGR Corp Services	27.04.22 – Report to May Council meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>17 March 2022 248/2122</p> <p>Doc IDs 149768 and 149770</p>	<p>Item 28 Supplementary Report – Draft Operational Plan and Delivery Program 2022/23 – 2025/26 248/2122 RESOLVED that:</p> <p>2. Seeks an Additional Special Variation (ASV) of 2.5%, advising that:</p> <ol style="list-style-type: none"> a. the ASV be a permanent special variation under section 508(2) of the <i>Local Government Act 1993</i> (NSW); and 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 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 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. 	<p>GM</p>	<p>10.4.22 – ASV currently being prepared</p>
<p>17 March 2022 251/2122</p> <p>Doc ID 149771</p>	<p>Item 26 Notice of Motion – Accessible Residential Housing 251/2122 RESOLVED that:</p> <ol style="list-style-type: none"> 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. 	<p>GM</p>	<p>10.4.22 – meetings being arranged with providers. 09.05.22 – Presentation to councillors arranged for May.</p>
<p>17 March 2022 254/2122</p> <p>Doc ID 149773</p>	<p>Item 27.3 Supply of Skip Bin Services Contract 254/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> 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. 	<p>DEDS</p>	<p>11.04.22 – Letter drafted to advise CWD of extension 27.04.22 – Letter sent to CWD – Complete.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 April 2022 260/2122	Item 5 Minutes of Traffic Advisory Committee Meeting – 24 March 2022 260/2122 RESOLVED that: 1. Minutes of the Traffic Advisory Committee Meeting held on the 24 March 2022 are noted for information.	DTS	27.04.22 – Completed.
Doc ID 151472	2. Approval be granted to Mendooran RSL Sub Branch for part closure of Bandulla Street, Mendooran between Pampoo Street and Napier Street on Monday, 25 April 2022 from 9.00am to 12.00pm to conduct the ANZAC Day event subject to compliance with: <ul style="list-style-type: none"> • Council’s Road Closure Guidelines • Traffic Guidance Scheme • Traffic Management Plan • TfNSW Special Events Guide • TfNSW Road Occupancy Licence • TfNSW Regional Special Events concurrence • Receipt of current Public Liability Insurance 		27.04.22 – Applicant advised.
	3. Approval be granted to Hartwood Festival to conduct the Hartwood Campfires and Country Music Festival at 301 Saltwater Road, Tambar Springs from 4-17 April 2022 subject to provision of and compliance with: <ul style="list-style-type: none"> • TfNSW Special Events Guide • Risk Management Plan – risk assessment and mitigation • Traffic Management Plan (TMP) – created and authorised by a qualified person with appropriate TfNSW certification • Traffic Guidance Scheme (TGS) – to be prepared and implemented by certified persons • Traffic Control organisation to provide Council with copies of plans including TMP and TGS, details of company, traffic qualifications of all staff undertaking the works and relevant insurance details • Unauthorised signs must not be placed on Council’s road reserves, which includes Saltwater Road and Black Stump Way • Receipt of current Public Liability Insurance 		27.04.22 – Applicant advised.
	4. Additional parking be implemented in John Street, Coonabarabran at the Little Timor Street Plaza by relocating the: <ul style="list-style-type: none"> • Northern ‘No Stopping’ and ‘45° Angle Parking’ sign 5.7m closer to the Little Timor Street Plaza entrance. • Southern ‘No Stopping’ and ‘45° Angle Parking’ sign 4.5m closer to the Little Timor Street Plaza entrance. 		27.04.22 – Works to be arranged.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 April 2022 261/2122 Doc ID 151473	Item 6 Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors 261/2122 RESOLVED that Council adopt the Draft Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors.	GM	09.05.22 – Policy Adopted - Completed
21 April 2022 262/2122 Doc ID 151475	Item 7 Payment of Councillor Superannuation 262/2122 RESOLVED that Council resolves to commence superannuation contributions for councillors starting from the financial year commencing on 1 July 2022.	GM	09.05.22 – Noted. Councillors advised to provide information. Completed.
21 April 2022 263/2122 Doc ID 151478	Item 8 Returns Under s4.21 of the Model Code of Conduct – Disclosing of Interests of Councillors and Designated Persons 263/2122 RESOLVED that Council:	GM	09.05.22 – Noted. Complete
	<ol style="list-style-type: none"> 1. Acknowledge the tabling of the disclosures received under Section 4.21 of the Model Code of Conduct for Local Councils in NSW for Councillors and Designated Persons as at 22 December 2021. 2. Acknowledge that the disclosure of interest forms for Councillors are to be placed onto Council's website. 		09.05.22 – Information placed on Council Website. Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>21 April 2022 268/2122</p> <p>Doc ID 151480</p>	<p>Item 13 2022 Casual Plant Hire Contract 268/2122 RESOLVED that:</p> <ol style="list-style-type: none"> 1. Council note the report on the 2022 Casual Plant Hire Contract. 2. Council offer a price variation clause for Contract No 2022/03 'Casual Plant Hire' as follows: <i>This clause sets out the procedures for a price variation to take effect. The Service Provider shall not vary the price of a Good or Service except in accordance with this Clause.</i> <p><i>The prices shall be fixed for the first three (3) months of the Agreement. Rise and fall is not permitted during this period. Prices may be adjusted for subsequent 3-month periods of this Agreement.</i></p> <p><i>Every three (3) months from the contract start date, Council will vary the price of the Goods or Services in accordance with the Domestic Preliminary Stage of Production - Producers Price Index Australian Bureau of Statistics Catalogue number 6427.0, Table 17, Series Reference number A2333670K www.abs.gov.au/ausstats/abs@.nsf/mf/6427.0 (referred to in this document as CPI).</i></p> <p><i>Council will apply the following formula: $P2 = P1 \times (CPI_2 / CPI_1)^{\wedge}$.</i></p> <p><i>Where:</i> P2 is the new price that will be applied to the subsequent 6-month period, P1 is the current price that will be adjusted, CPI₂ is the most recent CPI quarter published at the time of the variation CPI₁ is the equivalent CPI quarter 3 months prior to CPI₂</p> <p><i>^ Notwithstanding the above, in the event of a negative CPI variation occurring annual adjustments will not apply. In such cases, Prices shall remain unchanged for the next period.</i></p> <p><i>Price Adjustments approved by Council shall apply to all Purchase Order Contracts made after the variation approval date. No Price Adjustments shall be applied retrospectively.</i></p> <p><i>Once the price variation is finalised, the price schedule will be taken to include the varied price and the revised price schedule will take effect.</i></p> <p><i>The provision of Goods or Services under a Purchase Order Contract shall not be withheld or disrupted by formalities or disputes associated with the variation of a price.</i></p> <p><i>Where the Principal extends this Agreement, the process to vary the price of a Good or Service will continue in accordance with this Clause.'</i></p>	<p>DTS</p>	<p>27.04.22 – Price variation clause to be offered to all contractors.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 April 2022 269/2122 Doc ID 151481	<p>Item 14 Land Owned by Council in Reservoir Street Coonabarabran 269/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> Notes the report on Council owned land in Reservoir Street, Coonabarabran. Develops a detailed business case for the original 30 lot subdivision addressing issues such as but not limited to projected market demand, costs of development, projected rate of uptake, potential for return on investment, development risks and delivery mechanism. 	DTS	27.04.22 – Completed.
			27.04.22 – No progress to date.
21 April 2022 270/2122 Doc ID 151482	<p>Item 15 Stop and Play Project at Neilson Park, Coonabarabran 270/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> Notes the Stop and Play Project at Neilson Park Coonabarabran report. Be advised of the costs of the rectification works through the Quarterly Budget Review process. 	DTS	27.04.22 – Completed.
			27.04.22 – Supplementary vote for QBRS prepared.
21 April 2022 272/2122 Doc ID 151483	<p>Item 17 Warrumbungle Shire Council Community Heritage Strategy 2021-2024 272/2122 RESOLVED that Council adopts the draft <i>Warrumbungle Shire Council Community Heritage Strategy 2021- 2024</i>.</p>	DEDS	27.04.22 – Council resolved to adopt the Heritage Strategy – Completed.
21 April 2022 277/2122 Doc ID 151484	<p>Item 20.2 Supplementary Report – Three Rivers Regional Retirement Community Information 277/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> Receive the Three Rivers Regional Retirement Community Information Supplementary Report; Note the advice and endorse the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project; and Give the authority as outlined in the ‘Proposal’ contained within the report. 	GM	09.05.22 – Noted. Completed
			09.05.22 – Noted. Completed
			09.05.22 – Being actioned.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 April 2022 278/2122 Doc ID 151485	<p>Item 20.3 Council Organisation Structure 278/2122 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Note the report on Council Organisation Structure and that the report satisfies the requirements of Section 333 of the NSW Local Government Act. 	<p>GM</p>	<p>09.05.22 – Noted. Complete.</p>
	<ol style="list-style-type: none"> 2. Confirm the structure as outlined in Table 6 of the Report. 		