

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>16 April 2020 371/1920</p> <p>Doc ID 113924</p>	<p>Item 13 Review of Warrumbungle Waste 371/1920 RESOLVED that Council:</p> <p>5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA.</p>	<p>DEDS</p>	<p>04.02.21 – to be commence when Manager Planning and Regulation recruited.</p> <p>01.06.22 – no further progress at this stage.</p> <p>28.06.22 – needs a fresh report to Council as over 12 months old, to be provided in August.</p> <p>06.07.22 – report to be prepared for August Council meeting.</p> <p>27.10.22 – report yet to be prepared.</p> <p>21.11.22 – Investigations are underway into the provision of a green waste service. A report will be presented to Council once information and costs are available.</p> <p>11.01.23 – investigations and costings being prepared.</p> <p>28.04.23 – no further progress. Other pressing priorities see project delayed.</p> <p>25.05.23 – Investigations into the provisions commencing with costs being prepared.</p> <p>20.06.23 – Costings being investigated.</p> <p>03.08.23 – Costings obtained – report to be brought back to council on the viability of the service.</p> <p>24.08.23 – Report being drafted for future Council Meeting.</p> <p>27.10.23 – Report being drafted for future Council Meeting.</p> <p>06.11.23 – Report to future Council Meeting.</p> <p>05.04.24 – Report to future Council Meeting</p> <p>23.02.24 – Costings being investigated – will require additional plant and staff. Report being prepared for future Council Meeting</p>

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<p>15 April 2021 304/2021</p> <p>Doc ID 131100</p>	<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>	<p>DEDS</p>	<p>22.04.21 – all recommendations accepted for increase in water allocation and formalisation of contract being progressed. 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. 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. 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. 06.07.22 – no advice from NRAR at this stage, continuing to follow up on a monthly basis. 21.11.22 – Application still under assessment by NRAR. 28.04.23 – Contact made with NRAR- no response has been received from NRAR, advice has been received from DPE that the application is still being assessed 05.06.23 – Letter drafted for local member and relevant Minister re delays with progression of this matter. Contact made with DPE Licensing and Approvals Team whom the application now sits with; Council has been requested to provide further information for application assessment. 06.06.23 – DPE Water have given preliminary advice that a total 350ml licence will be sufficient (including current 50ml licence). 03.08.23 – The application has been progressed to the next stage of assessment, DPE Water Hydrogeological team are completing a assessment of the application this is anticipated to take 3 months to complete. 29.11.23 – application in final stages of assessment by DPE Water. Follow up with DPE to confirm when formal advice will be issued to Council completed on 29.11.23</p>

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<p>15 April 2021 304/2021</p> <p>(cont)</p> <p>Doc ID 131100</p>	<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>	<p>DEDS</p>	<p>25.08.23 – Application still under assessment by DPE Water Hydrogeological team, assessment determination set to be delivered mid September.</p> <p>09.09.23 – Additional information on GPS location of bores requested by DPE water, has been provided by Council</p> <p>05.10.23 – application still under assessment by DPE Water.</p> <p>31.10.23 – application in final stages of assessment by DPE Water.</p> <p>29.11.23 – application in final stages of assessment by DPE Water. Follow up with DPE to confirm when formal advice will be issued to Council completed on 29.11.23</p> <p>16.01.24 – Meeting requested with DPE technical group to explain the determination of the application, date for the meeting yet to be set.</p> <p>23.02.24 – Meeting held with DCCEEW about the determination, information to be provided to Council before a final report is issued to Council on the matter.</p>
<p>18 November 2021 160/2122</p> <p>Doc ID 143364</p>	<p>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.</p>	<p>DCCS</p>	<p>10.03.22 – Awaiting completion of other projects including funding acquittals.</p> <p>29.11.22 – an updated report will be prepared for February Council meeting.</p> <p>01.03.23 – MCC met with GM and DCSS to discuss relevant actions and strategy. A report will be prepared for May council meeting.</p> <p>09.05.23 – A report will be prepared by MCC for the July Council Meeting, following the end of financial year.</p> <p>11.07.23 – Children's Services Review will be completed by MCC in August and a report prepared for Council in September.</p> <p>06.09.23 – A new report is being prepared for ELT in November to incorporate the findings of the ACCC and IPART childcare inquiries.</p> <p>30.09.23 – Childcare Needs Survey released for community consultation</p> <p>30.01.24 – Childcare Survey results, final Govt inquiry findings, and 2024 funding guidelines being added to report.</p>

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<p>17 March 2022 238/2122</p> <p>Doc ID 149766</p>	<p>Item 20 Warrumbungle Water – Fluoride Re-instatement 238/2122 RESOLVED that Council:</p> <p>2. Executes the funding deeds for fluoridation installation at the Coolah site.</p>	<p>DEDS</p>	<p>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. 01.06.22 – Funding agreement to be drafted. 02.08.22 – awaiting funding agreement from NSW Health. 06.10.22 – written confirmation on funds for Coonabarabran and Coolah received. 27.10.22 – Quotes being reconfirmed, funds secured, planning for works underway. 21.11.22 – Quotes have been reconfirmed, the final revised cost estimate is to be sent to NSW Health for approval, works have been planned and scheduled once final approval from NSW Health is obtained. 11.01.23 – Funding secured, works to commence. 23.02.23 – Works have commenced, completion is due in December 2023. 06.03.23 – Funding has been secured under a capital subsidy agreement. Council is now liaising with NSW Health to establish and execute a funding deed prior to any further works being completed. 22.03.23 – Capital subsidy agreement as per written letter from NSW Health has been previously received. NSW Health advise funding deeds are not usually issued for fluoride projects and policy of NSW Health provides the commitment that the funds will be available for the fluoride projects in WSC. 28.04.23 – Invoice for funding to be issued to NSW Health awaiting review from NSW Health. 05.06.23 – Invoice and claim issued to NSW Health. NSW Health and Council to discuss the funding deeds and arrangements in near future. 26.06.23 – Council staff have met with NSW Health to discuss a secure funding arrangement. NSW Health yet to provide advice back to Council. 25.08.23 – Council staff met again with NSW Health to discuss a secure funding arrangement, NSW Health yet to provide formal advice or draft document for reviews to Council. 06.09.23 – Documents have been received from NSW Health with Council to work on the template over the coming weeks to secure funding path. 05.10.23 – NSW Health are preparing a funding document for Council's execution.</p>

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17 March 2022 238/2122 (cont) Doc ID 149766	Item 20 Warrumbungle Water – Fluoride Re-instatement 238/2122 RESOLVED that Council: Executes the funding deeds for fluoridation installation at the Coolah site.	DEDS	29.11.23 – NSW Health have issued revised funding deed to Council for approval. 05.02.24 – Draft funding deed nearing completion. Council actively corresponding with NSW Health to finalise draft funding deed. Finalisation expected by mid February 2024. 23.02.24 – Further information requested from NSW Health, Council responded on 21.02.24. Funding deed expected to be received in March.
21 April 2022 269/2122 Doc ID 151481	Item 14 Land Owned by Council in Reservoir Street Coonabarabran 269/2122 RESOLVED that Council: 2. 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	31.05.22 – Initial discussions with third parties held. 29.06.22 – Discussions initiated with Landcom. 26.07.22 – Meeting held with Landcom on 21 July 2022. Awaiting a proposal from them. 04.10.22 – further meeting held with Landcom. Site visit planned for October. 01.11.22 – Site meeting held with Landcom on 27 October. Contamination issues to be investigated. 21.11.22 – Subsequent meeting held on 4 November. Contamination investigation underway. 03.01.23 – Further meeting with Landcom to be arranged. 24.01.23 – Meeting held with Landcom on 23 January 2023. Ground tests to be arranged. 27.02.23 – Landcom working with planner to prepare site proposals. 04.05.23 – No further update, meeting date to be determined. 29.05.23 – Mayor and MUSF met with Landcom on 25.05.23. Preliminary contamination assessment and market report have been provided. Information to be considered and discussed. 07.07.23 – MUSF met with Landcom on 21.06.23 to discuss scope and collaboration deed. Report to July Council meeting being prepared for consideration of signing of deed. 07.08.23 – Underway in the form of a Collaboration Deed Council and Landcom will enter into as resolved at the July Council meeting. 11.09.23 – Deed signed on 22.08.23. 09.10.23 – Landcom followed up with via email on 21.09.23. No response received to date. To be followed up by telephone. 31.10.23 – Landcom advised they have had structure changes and are reviewing all projects on their books. Information to be provided once they get back to Council. 13.03.24 – Meetings with Landcom Acquisitions Team and Affordable Housing Team have been held in February and March 2024. Report to be presented to Council on outcomes.

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19 May 2022 310/2122 Doc ID 152907	Item 27 Notice of Motion – Technology 310/2122 RESOLVED that Council identify IT upgrades to support an effective up to date website development for Warrumbungle’s Shire. Do not get left behind on technology. A report back to Councillors on the above.	DCCS	06.06.22 – Report being prepared. 10.08.22 – Further investigation of issues underway. 20.02.23 – Report being re-drafted after further investigation. 03.10.23 – Due to staff absences/shortages during 2023 this project was delayed until March 2024. 24.01.24 – Formal quotations to be called for Website platform 29.02.24 – Quotations called. 06.03.24 – Request for quotations for website redesign and redevelopment published, quotations close 21 March 2024.
16 June 2022 325/2122 Doc ID 154348	Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting 325/2122 RESOLVED that Council: 4. Supports town entry signage consultation within Council’s communities including the Aboriginal Land Council, being undertaken by members of the Economic Development and Tourism Advisory Committee, with findings being reported to Council at a later date.	DEDS	04.07.22 – EDT Committee members to report to EDT Committee in August meeting for proposed town signage designs, materials, and locations. 03.08.22 – draft designs to be reviewed at next EDT committee meeting in August. 01.09.22 – rescheduled EDT committee meeting. Following up with EDT members to confirm meeting date. 04.10.22 – EDT meeting held 27.9.22, town consultations continue and EDT members to email draft signs and locations before next meeting on 23.11.22. 24.11.22 – Discussed at EDT Committee meeting, concept designs to be circulated to members, with EDT Committee members to send through preferred locations of signs. 03.03.23 – preferred design discussed at EDT, subject to Council Resolution. 22.03.23 – Council resolved to utilise corten steel for signage design, with structural support material and locations to be provided after EDT committee members consult with their communities. Draft concept designs are in progress for community consultation purposes. 06.04.23 – draft designs received and circulated to EDT committee members. Workshop to be held during April to discuss. 28.04.23 – draft designs circulated to EDT committee. Workshop to be held in May. 25.05.23 – scheduled EDT committee meeting failed to meet quorum, re-scheduled for 2 June 2023 to further progress the project. 19.06.23 – EDT meeting held 19 June 2023. Town Entrance Sign Project progressing with designs and consultation to be finalised by committee members. 22.08.23 – MEDT contacted designer to follow up on design, final designs expected mid- late September.

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16 June 2022 325/2122 (Cont) Doc ID 154348	Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting 325/2122 RESOLVED that Council: 4. Supports town entry signage consultation within Council's communities including the Aboriginal Land Council, being undertaken by members of the Economic Development and Tourism Advisory Committee, with findings being reported to Council at a later date.	DEDS	11.09.23 – EDT Advisory Committee recommended not include Aboriginal wording to country on Town Entrance signs and this is to be investigated at a later date. 21.09.23 – Council noted EDT Committee minutes from 28/08/23 regarding Town Signage. No action taken on the inclusion or omission of Aboriginal wording. 03.11.23 – Designs received, under review before circulation to the EDT committee. 27.11.23 – Report draft to present to EDT committee on the progress of the Town Entrance Sign Project. 02.02.24 – Report yet to be presented, to EDT Committee 23.02.24 – Report drafted and on EDT Committee agenda for EDT Meeting to be held 26 February 2024. 11.03.24 – Considered by EDT Committee, further clarification on sign design. Designs being sought from committee consultation completed. Information on signs will be provided to Council as part of the EDT Committee minutes.
	5. Investigates eligible grants for construction of an information notice board to be installed at Hickeys Falls; along with costings for a suitable toilet.		04.07.22 – Ongoing and to report at EDT committee meeting in August. 06.10.22 – Ongoing, no action to report. 24.11.22 – EDT committee informed of ongoing costs associated with maintenance and cleaning. 11.09.23 – No further progress. 03.11.23 – Report under review 27.11.23 – Report drafted and to be presented to December council meeting to not pursue toilet amenities at Hickey Falls 08.01.24 – Report not presented in the DEC meeting, revised report, to be presented at a future Council meeting 02.02.24 – Report being revised for future Council meeting 11.03.24 – Report being prepared for March Council meeting

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<p>16 June 2022 325/2122</p> <p>(Cont)</p> <p>Doc ID 154348</p>	<p>Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting 325/2122 RESOLVED that Council:</p> <p>7. Undertakes a review of the Building Our Warrumbungle Communities Action Plans selecting actions that can be achieved by Council in the short-term for inclusion in Council's EDT Strategy.</p>	<p>DEDS</p>	<p>04.07.22 – report of identified short term actions from Building Our Warrumbungle Communities Action Plans completed for EDT committee meeting in August.</p> <p>25.05.23 – Awaiting preparation of EDT strategy.</p> <p>10.07.23 – Draft brief with DEDS for review.</p> <p>03.08.23 – Draft brief sent to EDT committee members for feedback</p> <p>22.08.23 – Draft briefing edits made and to be represented to EDT committee for review.</p> <p>05.10.23 – Update Report drafted to DEDS to review WSC EDT brief which includes Community Action Plan and present to Council.</p> <p>03.11.23 – Report under review</p> <p>27.11.23 – Report drafted and prepared for December council meeting</p> <p>08.01.24 – Report not yet presented.</p> <p>02.02.24 – Update report not yet presented to Council.</p> <p>23.02.24 – Note for inclusion and consideration as part of brief for EDT Strategy development</p> <p>11.03.24 – To be included for consideration as part of EDT strategy.</p> <p>Complete</p>

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21 July 2022 18/2223 Doc ID 156369	<p>Item 18 Coolah Sewerage Treatment Plant Replacement – Project Update 18/2223 RESOLVED that Council:</p> <p>2. Undertakes a detailed options assessment, including identifying the most suitable site, for the construction of a modular STP in Coolah and, subject to the outcome of (2) above, also includes the option of a pond based STP on the most appropriate parcel of land.</p>	<p>DEDS</p>	<p>02.09.22 – to be commenced. 06.10.22 – in progress. 27.10.22 – EOI process completed, preliminary discussions on possible suitable sites for STP. 21.11.22 – Discussions are developing with interested parties with preliminary investigations underway to assess site suitability. 11.01.23 – Options study progressing as per Council resolution. Funding deeds received for signing. 28.04.23 – Report to Council meeting in May. 05.06.23 – Consultant procured to land assessment for options study. Funding deeds executed by Council and sent to DPE for execution. 03.08.23 – Detailed options assessment ongoing. 25.08.23 – Awaiting final endorsement on final report from DPE, Council have followed up with DPE requesting endorsement of the final report. 06.09.23 – Approval has been given by DPE on Option Assessment and it has been now passed on to EPA to review. 05.10.23 – Meeting to be scheduled with the EPA to discuss options assessment and the preferred option in October. 31.10.23 – Meeting seeking EPA endorsement of the preferred option scheduled for 3.11.23. A report will be presented to Council on this project in the future. 29.11.23 – Council staff met with the EPA, which EPA endorsed the preferred treatment option. Further investigations are being completed prior to a report being presented to Council. 16.01.24 – Letter issued to EPA to confirm strategic priorities on 15.01.24. Response expected in February. 23.02.24 – Awaiting response from the EPA. Follow up email sent to the EPA on 23.02.24</p>

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18 August 2022 51/2223 Doc ID 158094	Item 23 Road Closure Cassilis Street Extension 51/2223 RESOLVED that Council: <ol style="list-style-type: none"> 1. Agrees to close the unconstructed public road adjoining Lot 1 DP528474, Lot 7321 DP1146573 and Lot 430 DP753378 in accordance with Part 4 Division 3 of the Roads Act 1993. 	DTS	07.07.23 – Survey completed and awaiting advice from solicitors on the authorisation by Council of Deposited Plan Administration Sheet. 07.08.23 – DP Administration sheet executed by Council. Surveyor to lodge plan with LRS for registration. 08.09.23 – Awaiting registration of plan by surveyor with LRS. 09.10.23 – Update report being prepared for November 2023 Council meeting. 04.12.23 – Update report to December 2023 Council meeting. Plan lodged for registration with LRS on 9 November 2023. 17.02.24 – Complete – see new Resolution 178/2324
	<ol style="list-style-type: none"> 3. Upon vesting in Council, the land comprising the old public road is classified as operational land. 		17.02.24 – Complete – see new Resolution 178/2324
	<ol style="list-style-type: none"> 4. Sell the land comprising former public road to the adjoining landowner and delegate authority to the General Manager to negotiate and execute any document associated with the transfer. 		17.02.24 – Complete – see new Resolution 178/2324
18 August 2022 52/2223 Doc ID 158098	Item 24 Project Update - Binnaway Sewerage Scheme Business Case and Mendooran Sewerage Scheme Preliminary Options Assessment 52/2223 RESOLVED that: <ol style="list-style-type: none"> 2. The Warrumbungle Shire fight to retain its position for the 75% subsidy for the sewerage fund for the Binnaway and Mendooran Sewerage schemes. 	DEDS	02.09.22 – Business case being resubmitted however, advice from DPE is that no funding is available at this stage. 06.10.22 – Business case being resubmitted however, advice from DPE is that no funding is available at this stage. 29.11.23 – No funding available to date 16.01.24 – No further update 23.02.24 – No further update
	<ol style="list-style-type: none"> 3. Once Council receives capital funding for these projects then Council commits to the capital costs be shared by all 2700 sewerage rate payers in the Warrumbungle Shire, including those affected in the sewer connection areas of Binnaway and Mendooran. 		02.09.22 –Funding not identified at this stage. 21.11.22 – No funding available to date. 11.01.23 – No funding available to date. Briefing on project to be provided to Councillors. 05.10.23 – No funding available to date. Councillors have been briefed on the project. 29.11.23 – No funding available to date 16.01.24 – No further update 23.02.24 – No further update
	<ol style="list-style-type: none"> 4. Once it is announced that Council has the capital funding for either/both Binnaway and Mendooran then Council commence charging a sewer charge in those areas. 		02.09.22 –Funding not identified at this stage. 11.01.23 – No funding available to date. Briefing on project to be provided to Councillors. 06.04.23 – No funding available to date. Councillors have been briefed on the project 29.11.23 – No funding available to date 16.01.24 – No further update 23.02.24 – No further update

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18 August 2022 52/2223 (cont) Doc ID 158098	Item 24 Project Update - Binnaway Sewerage Scheme Business Case and Mendooran Sewerage Scheme Preliminary Options Assessment 52/2223 RESOLVED that: 5. The Warrumbungle Shire Council arrange with Parkes Shire to inspect the present system in Trundle and Tullamore as soon as possible which is a similar project to what would be installed in Binnaway and Mendooran.	DEDS	21.11.22 – to be progressed. 05.06.23 – Inspection organised with Parkes Shire Council for the end of June. 26.06.23 – Inspection delayed due to staff being unavailable. 05.10.23 – Inspection rescheduled to November 31.10.23 – Inspection to be completed in November. 29.11.23 – Inspection completed on 22.11.23, an inspection report will be provided to Councillors. 16.01.24 – No further update. 23.02.24 – No further update.
	6. Commit to completing the Binnaway Sewerage Scheme Business Case as a matter of priority.		21.11.22 – Business case in progress. 10.05.23 – Business case programmed to be finalised in January 2024 05.06.23 – Business case programmed to be finalised in January 2024 10.07.23 – Draft Request for Tender for Concept Design and Business Case completed, to be advertised to the market. 03.08.23 – Tender advertised to the open market, tender report to be presented at future council meeting 25.08.23 – Tender period closed and tenders being assessed, tender to be presented to future Council meeting. 05.10.23 – Tender approved by Council and letter of award issued to successful tenderer. 31.10.23 – PWA have been engaged to complete the concept design. 29.11.23 – Concept design progressing. 16.01.24 – Concept design progressing. 23.02.24 – No further update.
	7. Commit to development of a full Business Case for the Mendooran Sewerage Scheme, including Concept Design, preliminary environmental assessment and geotechnical investigation, development of technical specifications and detailed cost estimates, at an estimated cost of \$250,000, pending availability of external funding.		02.09.22 – Business case being resubmitted however, advice from DPE is that no funding is available at this stage. 06.10.22 – Business case being resubmitted however, advice from DPE is that no funding is available at this stage. 21.11.22 – No funding available to date. 11.01.23 – No funding available to date. 23.02.23 – Funding for Mendooran Sewerage Scheme business Case not yet sourced. 31.10.23 – Funding for Mendooran Sewerage Scheme business Case not yet sourced. 16.01.24 – No further update. 23.02.24 – No further update.

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18 August 2022 53/2223 Doc ID 158099	Item 25 Smoke Testing Project Report 53/2223 RESOLVED that Council: 3. Informs local plumbers of this clarification. 4. Proceeds with issuing sewer defect notices to affected properties within Coonabarabran, in a staged process.	DEDS	02.09.22 – Media release being prepared. 02.03.23 – Strategy under development to manage this project. Draft media release prepared outlining responsibilities of Council and private landholders regarding Council reticulation system. To be released when sewer defect notices issued to affected properties. Resourcing issues see project delayed. 29.11.23 – Resourcing issues see project delayed. 16.01.24 – No further update. 23.02.24 – Draft media release being finalised. 02.09.22 – Media release being prepared, notices to be issued after media done. 21.11.22 – Resourcing issues see project delayed. 29.11.23 – Resourcing issues see project delayed. 16.01.24 – No further update. 23.02.24 – Project delivery strategy under development.
15 September 2022 73/2223 Doc ID 159980	Item 11 Request to Maintain an Unformed Portion of Hotchkiss Road, Baradine 73/2223 RESOLVED that Council: 2. Request that the Road Network Advisory Group review the 'Upgrading of Roads Not Constructed or Maintained by Council Policy' and report back to Council.	DTS	25.01.23 – Policy initially reviewed at Road Network Advisory Group meeting on 17 January 2023 and will be further reviewed at the next meeting on 7 March 2023. 27.02.23 – Policy to be reviewed by the Road Network Advisory Group on 7 March 2023. 04.04.23 – Policy reviewed, to be brought back to Council for consideration. 04.05.23 – Council report to be prepared. 04.12.23 – No further update.
15 September 2022 82/2223 Doc ID 159983	Item 20 Notice of Motion – Coonabarabran Community Garden 82/2223 RESOLVED that Council consult with 2357 Development Group and the sub committee of 2357 Development Group, with the aim of identifying a suitable parcel of land and entering into an agreeable lease agreement including what is required to develop a Community Garden in Coonabarabran.	DCCS	13.10.22 – Manager Community Services to form internal working group. 01.11.22 – Manager Community Services and Manager Planning have requested further information regarding proposed land for the garden from 2357 Committee. No response to date. 13.01.23 – MCC met with 2357 Development group. 06.02.23 – DEDS advised the reclassification of land planning proposal is still underway. 27.02.23 – MCC researching Council Community Garden Guidelines. 12.07.23 – Guidelines and draft Community Garden policy will be completed by 31.08.2023 11.09.23 – MCC met with 2357 Development Group and Garden subcommittee to discuss the guidelines and for them to prepare their management plan for the garden. 30.01.24 – An updated report on the Community Garden is being prepared for the March Council meeting. 28.02.24 – Report Completed.

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20 October 2022 110/2223 Doc ID 162266	<p>Item 19 Causeway on Neible Siding Road, Coolah 110/2223 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Takes no further action to improve access across the Oakey Creek causeway on Neible Siding Road, Coolah until the water level on the causeway has dropped enough to allow for a more thorough assessment of the options. <hr/> <ol style="list-style-type: none"> 3. Authorise the General Manager to accept suitable offers, and approve works (where Council approval can be provided), from local landholders to carry out dredging and reclamation work in Oakey Creek at the Neible Siding causeway and surrounds. Works are to be at no cost to Council and subject to: <ol style="list-style-type: none"> a. such persons submitting details of the proposed works to Council b. those persons obtaining the necessary Fisheries Permit, a s138 approval under the Roads Act 1993 from Council and any other necessary approvals to carry out the works. 	DTS	<p>05.10.23 – Update report being prepared for October 2023 Council meeting. 01.11.23 – Staff and contractors conducted an onsite meeting on 18 October 2023 to examine potential infrastructure solutions for mitigating the restrictions on upgrading of the causeway posed by fish habitats. An update report on this project including a proposed solution and associated costs will be presented at the December Council meeting.</p> <hr/> <p>21.11.22 – Offer received and responded to. 03.01.23 – Meeting to be held with landowners late January 2023. 24.01.23 – No further update. 27.02.23 – Site visit held on 16 February 2023. Landowner unwilling to provide access. Grant application made for new culvert. 04.04.23 – Discussions in progress with TfNSW about flood restoration options. 04.05.23 – Awaiting response from TfNSW. 05.06.23 – Council has not received any written requests for access to the causeway from landowners. 04.12.23 – Site inspection held with contractor. Reviewing possible design and Fisheries Permit to be applied for.</p>
20 October 2022 111/2223 Doc ID 162267	<p>Item 20 Merrygoen Causeway on Yarrow Road, Mendooran 111/2223 RESOLVED that Council:</p> <ol style="list-style-type: none"> 3. Further assesses and considers options as the weather conditions change and the conditions of the Creek improve. 	DTS	<p>27.02.23 – Causeway inspected on 7.02.23 still flooded. 04.04.23 – Causeway inspected on 24.03.23 still flooded. 04.05.23 – Causeway inspected on 12.04.23 still flooded. 10.05.23 – Work has been done by other persons, not Council, which has exacerbated the problem in the creek. 02.11.23 – Causeway inspected on 23.10.23 and is dry enough to investigate reopening. Works scheduled for 02.11.23. 04.12.23 – Road currently open to public. 23.01.24 – Road closed on 17.01.24 due to heavy overnight rain and remains closed. 13.03.24 – Road currently open to the public.</p>

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16 November 2022 137/2223 Doc ID 163767	Item 9 Macquarie Regional Library Committee and Library Services Delivery 137/2223 RESOLVED that Council: 2. Staff continue to examine the ability to join other Regional Library Services.	DCCS	29.11.22 – Council has contacted Warren Shire Council regarding previous correspondence. 19.01.23 – DCCS Contacted by Dubbo Regional Council re. the undertaking of a Service review of the MRL, asking if WSC can participate. 03.02.23 – No Response from Warren Shire. 10.02.23 – MCC spoke with North-Western Library regarding their co-op model. They will send further information after their AGM. 20.10.23 – No further information has been received has been received. 30.01.24 – A report is being drafted with an update and the results of the MRL Service review for the March Council meeting. 28.02.24 – Report Completed.
16 November 2022 139/2223 Doc ID 163768	Item 11 Council’s Financial Sustainability Policy Update Report 139/2223 RESOLVED that Council: 2. Staff will complete the Long Term Financial Plan in 2023 in conjunction with preparation of 2023/24 budget.	DCCS	29.11.22 – Budget preparations have commenced. 11.04.23 – Draft 2023/24 budget prepared and being considered at 20 April ordinary Council meeting. LTFP Will be prepared following the adoption of 2023/23 budget. 20.04.23 – LTFP preparation underway following the adoption of the Draft Budget 2023/24. 05.07.23 – LTFP production commenced. 20.10.23 – Draft prepared for workshop to be held on 21 November. 21.11.23 – Draft LTFP presented to councillor workshop. Finance staff to prepare an updated draft to be presented to a further workshop in December, following a meeting with Managers, with a view to presenting the final LTFP to February 2024 OCM. 30.01.24 – Workshop now scheduled for 20 th February, with report to March 2024 OCM. 11.03.24 – Workshop completed with LTFP being presented to March OCM.
16 November 2022 142/2223 Doc ID 163770	Item 14 Update Report on Acquisition of Land for Proposed Rocky Glen RFS Brigade Shed 142/2223 RESOLVED that Council 2. 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	24.01.23 – No further update. 27.02.23 – Minister’s consent required to remove subdivision restriction. Surveyor has completed survey plan. Formal application to remove the Section 77A approved and 77B restriction removal – awaiting approval. 04.04.23 – Crown Lands approval received. Landowner to sign, Council to execute and then subdivision plan to be submitted to LLS. 04.05.23 – Council has executed the plan. Submitted to LLS. 07.07.23 – Subdivision plan registered.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>16 November 2022 145/2223</p> <p>Doc ID 163773</p>	<p>Item 17 Update Report on RFS Shed at Coonabarabran Aerodrome 145/2223 RESOLVED that:</p> <p>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 as resolved previously via Resolution 147/2122.</p>	<p>DTS</p>	<p>21.11.22 – classification of the land as operational land to be submitted to Department of Planning and Environment as part of a separate planning proposal. 03.01.23 – No further update. 04.05.23 – No further update. 02.11.23 – Classification complete. Discussing the project with RFS. 13.03.24 – Awaiting information from RFS as to the priority for this development.</p>
<p>16 November 2022 146/2223</p> <p>Doc ID 163775</p>	<p>Item 18 Update Report on Road Closure part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 146/2223 RESOLVED that Council:</p> <p>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 148/2122.</p>	<p>DTS</p>	<p>21.11.22 – action is with Council’s solicitors. 03.01.23 – No further update. 27.02.23 – Advice to Council being finalised. Further Council report and resolution then required to proceed to prepare and lodge with Crown Lands the formal Public Road Closure application attaching mandatory documents. 04.05.23 – Report to May Council meeting. 05.06.23 – Report went to the May Council meeting. Road closure notice to be prepared and lodged. 07.07.23 – Action in progress to advise notifiable authorities and instruct surveyor to prepare and finalise the formal survey plan. 07.08.23 – Notifications complete. Proposed Road Closure Plan has been prepared. Awaiting Fisheries consent and subsequent Crown Lands approval. 02.11.23 – Road Closure published in Government Gazette Number 477 – Roads and Transport on Friday, 13 October 2023. Development Application to be prepared and lodged. Update Report to be presented at the December Council meeting. 04.12.23 – Update report to the December 2023 Council meeting. 17.02.24 – Completed. See new resolution 180/2324</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 147/2223 Doc ID 163776	Item 19 Update Report on Werribee Road Premer 147/2223 RESOLVED that Council: <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. 	DTS	15.02.24 – Complete. See new Resolution 220/2324
	<ol style="list-style-type: none"> 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. 		21.11.22 – survey plan lodged. 03.01.23 – No further update. 27.02.23 – no further update. 04.04.23 – further advice to be sought. 04.05.23 – further advice awaited. 29.05.23 – Process to commence again as information was not provided by WSC in a timely manner. 01.11.23 – Update report to be presented at the December Council meeting. 15.02.24 – Complete. See new Resolution 220/2324
	<ol style="list-style-type: none"> 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. 		15.02.24 – Complete. See new Resolution 220/2324
	<ol style="list-style-type: none"> 4. Authorise the General Manager to sign all documents associated with the conveyancing transaction (including a Client Authorisation Form to affect the transaction), if required. 		15.02.24 – Complete. See new Resolution 220/2324

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>16 November 2022 155/2223</p> <p>Doc ID 163785</p>	<p>Item 27 Notice of Motion – Drum Muster Collection Point 155/2223 RESOLVED that the Sporting and Social Clubs in the Warrumbungle Shires be granted permission to manage a Drum Muster Collection Point at the Waste Management Sites which do not currently already have the facilities.</p>	<p>DEDS</p>	<p>21.11.22 – Investigation into appropriate location for the Drum Muster in each Waste Management Site before EOI is sent to Sporting and Social Clubs. Costs into fencing location will need to be included in investigations. 11.01.23 – to be progressed. 24.02.23 – Drum Muster is looking into possible locations and possible size of compound required. 18.04.23 – Drum Muster onsite 27/04/23. Update yet to be received. 25.05.23 – Drum Muster visit undertaken on 27 April – final site and size of enclosure to be finalised prior to EOI being sought from the community to run the collection point. 10.07.23 – Site and compound being finalised by Drum Muster. 03.08.23 – Quotes being sought for enclosure to be built at Baradine. EOI to be prepared for advertising for community to run drum muster. 27.10.23 – Quotes sent to Drum Muster for compound. Waiting approval of contractor. 06.11.23 – Drafting of EOI is underway for community to run the Drum Muster at Baradine. 29.11.23 – Draft EOI being finalised with further information before being advertised. 05.02.24 – Draft EOI being finalised for approval and notice being drafted for advertising in Baradine.</p>
<p>16 November 2022 156/2223</p> <p>Doc ID 163786</p>	<p>Item 28 Notice of Motion – Asset Management Plans 156/2223 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Review/update all asset management plans and develop an asset management strategy that is practical and useful, and therefore more likely to be used by Warrumbungle Shire to improve asset management performance. 2. Develop an asset management and maintenance priorities report that can be considered in the near future. 	<p>DCCS DTS</p>	<p>29.11.22 – An internal ‘Strategic Group’ has been formed internally to work towards this goal. 07.08.23 – Funding endorsed in 2023/24 budget for development of Asset Management Strategy as well as Asset Management Plans for Water & Sewer, Buildings and other structures. RFQ to be written and advertised. 08.09.23 – Request for quotation to be prepared and advertised in December 2023. 01.11.23 – Council has commenced drafting the ‘Request for Quotation’ brief for engagement of a consultant to develop the AMPs for Council’s buildings and water & sewerage. 04.12.23 – Draft RFQ for Buildings and Other Structures AMP is completed. Water and Sewerage AMP draft RFQ to be completed and both advertised at once. 29.11.22 – Will eventuate following the development of asset management plans.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2022 161/2223 Doc ID 163787	<p>Item 29.3 Future Operations at Property 'Red Hill', Coonabarabran 161/2223 RESOLVED that:</p> <p>3. Should Boral decline the offer or make an offer less than valuation, that Council market Lot 102, DP1201959 and/or Lot 1, DP1259353 on the open market.</p> <p>4. Council authorise the General Manager to negotiate and accept satisfactory offer(s) in accordance with the valuation report.</p>	<p>DTS</p>	<p>27.02.23 – Response from Boral received. Offer to purchase declined. Will now proceed to market the property on the open market. 04.04.23 – Proposals received from local real estate agents. Marketing of property to be carried out. 05.04.23 – Marketing of property in progress. 29.05.23 – Marketing campaign about to commence. Contracts for sale of land prepared for signing. 07.07.23 – Sale documentation and marketing material finalised. Internet advertising commenced. 07.08.23 – Property passed in at auction on 04.08.23 and is on the open real estate market. 02.11.23 – Property marketing to be increased – additional signage and internet promotion.</p> <p>07.08.23 – Property passed in at auction on 04.08.23 and is on the open real estate market.</p>
8 December 2022 168/2223 Doc ID 165224	<p>Item 2 Mayoral Minute – Little Timor Street Plaza 168/2223 RESOLVED that Council:</p> <p>4. Undertakes to propose to close Little Timor Street between John Street and the laneway in the area known as Little Timor Street Plaza and maintain the plaza as a permanent structure that will be classified as community land.</p>	<p>DTS</p>	<p>03.01.23 – Budget submission for road closure to be prepared. 24.01.23 – Budget submission prepared. 27.02.23 – Budget submission made. 04.05.23 – Awaiting adoption of operational plan. 05.10.23 – A budget of \$5,000 was allocated for road closure. Additional funds will be required to complete the process. 01.11.23 – Council to engage a solicitor to undertake the permanent road closure process.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>8 December 2022 202/2223</p> <p>Doc ID 165244</p>	<p>Item 32.4 Coolah Sewerage Treatment Plant Replacement – Project Update 202/2223 RESOLVED that Council:</p> <p>2. Engage consultants to undertake a detailed Options Report, as outlined under the DPE Water project framework, to establish the preferred option for the replacement of the Coolah Sewerage Treatment Plant and associated recycled water re-use scheme.</p>	<p>DEDS</p>	<p>11.01.23 – Options Report underway. 11.05.23 – Report to be finalised with DPE end of and will be presented to Council at the August meeting. 10.07.23 – Report to be finalised with DPE end of July and will be presented to Council at a future meeting. 03.08.23 – Option report underway 25.08.23 – Council staff met with DPE and presented the draft options report. Draft options report has been endorsed by DPE, Council will now arrange to meet with the EPA to seek endorsement of the options report. 06.09.23 – The addition of a variation has been approved by INSW for INSW for consultant to assess vacuum reticulation system capacity. 05.10.23 – Draft options report completed, endorsement received by DPE, meeting to be scheduled for endorsement by the EPA. 31.10.23 – Meeting for endorsement of the preferred option scheduled with the EPA for the 3.11.23 for endorsement of the preferred option. 29.11.23 – Preferred option has been endorsed by the EPA and DPE. 16.01.24 – Letter issued to EPA to confirm strategic objectives for the project. Response expected in February. 23.02.24 – Follow up email sent to the EPA requesting a response to the letter .</p>
	<p>3. Receive a report on the outcomes of the Coolah STP Options Report following its completion in 2023.</p>		<p>11.01.23 – Options Report underway. 03.08.23 – Option report underway 25.08.23 – Council staff met with DPE and presented the draft options report. Draft options report has been endorsed by DPE, Council will now arrange to meet with the EPA to seek endorsement of the options report. 06.09.23 – The addition of a variation has been approved by INSW for INSW for consultant to assess vacuum reticulation system capacity. 05.10.23 – No further update. 31.10.23 – Report to be presented to Council at a future meeting. 29.11.23 – No further update. 16.01.24 – No further update. 23.02.24 – No further update.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 February 2023 210/2223 Doc ID 168477	Item 5 Minutes of Audit, Risk and Improvement Committee Meeting – 15 November 2022 210/2223 RESOLVED that Council: 2. Seeks expressions of interest for an independent member to fill a casual vacancy on the Audit, Risk and Improvement Committee.	DCCS	07.03.23 – ARIC Meeting to be held on 14.03.23 to discuss. 11.04.23 – Three EOIs for the vacant position have been received and are being considered. 11.05.23 – Preferred candidate withdrew application. 18.05.23 – Fresh EOIs issued. 08.06.23 – Nil EOIs received. 21.02.24 – Discussions have taken place with Coonamble Shire, to investigate the possible sharing of members. No out come as achieved to date.
16 February 2023 228/2223 Doc ID 168487	Item 23 Coonabarabran Mungindi Road Upgrade Project Steering Committee 228/2223 RESOLVED that Council: 2. Re-establish the Coonabarabran Mungindi Road Upgrade Project Steering Committee with Warrumbungle, Narrabri and Walgett Shire Council representatives attending future meetings to solidify the plan and objectives, however Warrumbungle Council not be the lead Council in this project. 3. Nominate Councillor Todd to represent Council on the Coonabarabran Mungindi Road Upgrade Project Steering Committee.	DTS	27.02.23 – Letters written to Narrabri and Walgett Shire Council advising of Council's decision. 04.04.23 – No further update. 01.11.23 – No further update.
16 February 2023 232/2223 Doc ID 168493	Item 27 Bore Condition Assessment Project Report 232/2223 RESOLVED that Council: 3. Considers options for the Kenebri and Bugaldie water supply schemes, including if Council continues to operate the schemes.	DEDS	23.02.23 – A service review is to be completed prior to the end of the 22/23 FY. 05.06.23 – Water supplies to be reviewed in a report presented to Council at a future meeting. 10.07.23 – workshop with Councillors to be arranged to present scenarios. 05.10.23 – workshop with Councillors to be delivered before October Council meeting. 19.10.23 – Workshop held, further options report to be generated for Council. 29.11.23 – Report to be presented to Council at the February 2024 Council meeting. 16.01.24 – Report to be presented to Council at the February 2024 Council meeting. 23.02.24 – Clarification being sought from NSW Health and OLG prior to report to Council. 11.03.24 – Further information from DCCEEW being sought on proposal.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>16 March 2023 260/2223</p> <p>Doc ID 170140</p>	<p>Item 5 Minutes of Economic Development and Tourism Meeting 260/2223 RESOLVED that Council:</p> <p>2. Endorse the selection of corten steel material for the town entrance signs, with EDT Committee Members undertaking consultation with their communities to select supporting material for the sign, layout and preferred signage locations in accordance with available budget.</p>	<p>DEDS</p>	<p>22.03.23 – concept designs underway to assist EDT Committee members with community consultation. 28.04.23 – draft designs circulated to EDT Committee. Workshop to be held to discuss suitable designs. 25.05.23 – May Workshop re-scheduled due to not meeting quorum, re-scheduled for early June. 10.07.23 – EDT meeting held 19 June 2023. Town Entrance Sign Project progressing with designs and consultation to be finalised by committee members. 22.8.23 – MEDT contacted design to follow up on design; final designs expected mid-late September. 24.10.23 – Awaiting for all designs to be finalised before presenting the EDT committee for approval. 3.11.23 – Revised designs received, under review before circulation to EDT committee. 27.11.23 – Reports to be presented to EDT committee meeting in DEC 02.02.24 – EDT meeting yet to held to further discuss progress of project 23.02.24 – Report drafted and on EDT Committee agenda for EDT Meeting to be held 26 February 2024. 11.03.24 – Considered at EDT Committee meeting. Complete</p>
<p>16 March 2023 268/2223</p> <p>Doc ID 170145</p>	<p>Item 13 Binnaway Water Treatment Plant Upgrades Funding Report 268/2223 RESOLVED that Council:</p> <p>4. Investigate the process for use of the Binnaway backup bore for the Binnaway Showground.</p>	<p>DEDS</p>	<p>06.04.23 – to be commenced. 29.11.23 – to be commenced. 23.02.24 – to be commenced.</p>
<p>16 March 2023 274/2223</p> <p>Doc ID 170417</p>	<p>Item 19 Notice of Motion – Council Honour Boards 274/2223 RESOLVED that Warrumbungle Shire Council update honour boards in Coonabarabran and Coolah.</p>	<p>DTS</p>	<p>04.05.23 – Update in progress. 29.05.23 – No further update. 04.12.23 – Plan in place for works to be undertaken once an appropriate contractor is found.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 March 2023 280/2223 Doc ID 170150	Item 20.3 2 – 4 Digilah Street, Dunedoo 280/2223 RESOLVED that Council authorise the Mayor and General Manager to negotiate rental arrangements for 2-4 Digilah Street Dunedoo.	GM	29.03.23 – Video link meeting held. 03.04.23 – Inspection of premises held. 09.05.23 – Negotiations underway. 13.07.23 – Negotiations continuing. 14.09.23 – Awaiting advice from Doctor. 07.11.23 – Still awaiting advice from Doctor. 08.12.23 – Further follow up done with doctor on 6 December 2023, awaiting advice
20 April 2023 288/2223 Doc ID 172122	Item 3 Minutes of Warrumbungle Road Network Advisory Group Meeting – 14 March 2023 288/2223 RESOLVED that: <ol style="list-style-type: none"> 2. Council conducts a trial for consultation with residents on rural roads by: <ul style="list-style-type: none"> • Selecting 2 roads to trial the consultation method. • The Chair of the Group will liaise with Council staff in relation to how the process works. 	DTS	04.05.23 – Meeting to be arranged. 09.07.23 – The Chair of the Group and Council staff have developed a draft outline of proposed approach. 01.11.23 – Meeting held on 5 October 2023. An overview of the Rural Road Consultation Project was received, noted and supported. Trial to commence in the 2024/2025 financial year as Council does not have the staff to support this program this year.
20 April 2023 296/2223 Doc ID 172126	Item 11 Temporary Occupation Licence and Permanent Acquisition of Warrumbungle Shire Council Roads for Inland Rail Project 296/2223 RESOLVED that Council: <ol style="list-style-type: none"> 1. Execute the Licence to perform works on a public road - Section 138 Roads Act 1993 (NSW) with ARTC, via an Authorised Delegate. 2. Finalise and execute the Deed of Compulsory acquisition by agreement – Section 29 Land Acquisition (Just Terms Compensation) Act 1991 (NSW) with TfNSW via an Authorised Delegate. 	DTS	04.05.23 – Licence executed. 04.05.23 – Awaiting information from TfNSW.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 May 2023 323/2223 Doc ID 173598	Item 11 2022/23 Draft Crown Reserves Plan of Management 323/2223 RESOLVED that:	DTS	29.05.23 – Notification sent 29.05.23 09.10.23 – Notification received on 14.09.23 seeking additional information on Native Title Assessments in the draft PoM. Response being prepared.
	2. The draft Crown Reserves Plan of Management be referred to the NSW Department of Planning, Industry and Environment – Crown Lands: <ol style="list-style-type: none"> a. As the landowner, as required by Section 39 of the <i>Local Government Act 1993</i>. b. For the Ministerial consent to exhibit the draft Plan of Management as required by Section 3.23(7)(d) of the <i>Crown Land Management Act 2016</i>. 		29.05.23 – Referred to Dept on 29.05.23 07.08.23 – WSC staff met with Regional Crown Lands staff on 02.08.23 and asked for a status – advice was that it was in the Minister’s queue for consideration. 01.11.23 – Council’s draft PoM is in the queue for review. Awaiting contact from Crown Lands on when it gets allocated. Crown Lands is unable to provide a timeframe at this stage. 13.03.24 – Crown Lands have contacted Council seeking clarification on a number of matters. Advise for Crown Lands being prepared.
	3. Following the receipt of the Minister’s consent and approval by the Department of Planning, Industry and Environment – Crown Lands as the landowner, the draft Crown Reserves Plan of Management be placed on public exhibition and advertised for a minimum period of 42 days and invite public submissions.		29.05.23 – Awaiting Minister’s consent
	4. A report on the outcome of the exhibition be provided to Council prior to adopting the final document.		29.05.23 – Awaiting Minister’s consent and exhibition

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>18 May 2023 330/2223</p> <p>Doc ID 173603</p>	<p>Item 18 Warrumbungle Local Environmental Plan 2013 Review 330/2223 RESOLVED that:</p> <p>1. Council prepare a Planning Proposal to amend the <i>Warrumbungle LEP 2013</i> for purposes outlined in the Issues section of this report (a – k);</p>	<p>DEDS</p>	<p>25.05.23 – LEP Review Planning Proposal reported to the May Council Meeting. Planning Proposal to be uploaded onto NSW Planning Portal for Gateway Determination. 20.06.23 – Planning Proposal sent to DPE for initial feedback prior to uploading in Planning Portal 03.08.23 – Document with DPE for review 24.08.23 – Response received from DPE; changes to the Planning Proposal required before sending for Gateway Determination. 27.10.23 – Changes required to Planning Proposal required before sending for Gateway Determination. No progress on this due to staff shortage no Town Planner. 06.11.23 – Contact made with Department of Planning for assistance. 29.11.23 – Awaiting advice from Department of Planning 20.12.23 – Phone call from Department of Planning to arrange a meeting to discuss the Planning proposal. 11.1.24 – Meeting to be organised in Dubbo with Department of Planning and Council staff when Director is back from leave 05.02.24 – Meeting organised with Department of Planning staff for March to discuss the planning proposal and other planning matters.</p>
<p>2. Council places the Planning Proposal on public exhibition for a minimum of 28 days;</p>	<p>25.05.23 – Planning Proposal to be uploaded for Gateway Determination for provisions for exhibition. 20.06.23 – Planning Proposal sent to DPE for initial feedback prior to uploading in Planning Portal 03.08.23 – Document with DPE for review 24.8.23 – Response received from DPE; changes to the Planning Proposal required before sending for Gateway Determination. 27.10.23 – Changes required to Planning Proposal required before sending for Gateway Determination. No progress on this due to staff shortage no Town Planner. 06.11.23 – Contact made with Department of Planning for assistance. 29.11.23 – Awaiting advice from Department of Planning 20.12.23 – Phone call from Department of Planning to arrange a meeting to discuss the Planning proposal. 11.1.24 – Meeting to be organised in Dubbo with Department of Planning and Council staff when Director is back from 05.02.24 – Meeting organised with Department of Planning staff for March to discuss the planning proposal and other planning matters.</p>		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 May 2023 330/2223 (cont) Doc ID 173603	Item 18 Warrumbungle Local Environmental Plan 2013 Review 330/2223 RESOLVED that: 3. Council not accept plan making delegations for the LEP Review Planning Proposal and seek this to be completed by Department of Planning, Industry and Environment; and	DEDS	25.05.23 – Planning Proposal to be uploaded for Gateway Determination. 20.06.23 – Planning Proposal sent to DPE for initial feedback prior to uploading in Planning Portal 10.07.23 – DPE reviewing document. 03.08.23 – Document with DPE for review 24.08.23 – Response received from DPE; changes to the Planning Proposal required before sending for Gateway Determination. 27.10.23 – Changes required to Planning Proposal required before sending for Gateway Determination. No progress on this due to staff shortage no Town Planner. 06.11.23 – Contact made with Department of Planning for assistance. 29.11.23 – Awaiting advice from Department of Planning 20.12.23 – Phone call from Department of Planning to arrange a meeting to discuss the Planning proposal. 11.1.24 – Meeting to be organised in Dubbo with Department of Planning and Council staff when Director is back from leave 05.02.24 – Meeting organised with Department of Planning staff for March to discuss the planning proposal and other planning matters.
	4. A report be prepared on submissions received to the exhibition of the Planning Proposal.		25.05.23 – Planning Proposal to be uploaded for Gateway Determination. 20.06.23 – Planning Proposal sent to DPE for initial feedback prior to 10.07.23 – DPE reviewing document. 03.08.23 – Document with DPE for review 24.08.23 – Response received from DPE; changes to the Planning Proposal required before sending for Gateway Determination. 27.10.23 – Changes required to Planning Proposal required before sending for Gateway Determination. No progress on this due to staff shortage no Town Planner. 29.11.23 – Awaiting advice from Department of Planning 20.12.23 – Phone call from Department of Planning to arrange a meeting to discuss the Planning proposal. 11.1.24 – Meeting to be organised in Dubbo with Department of Planning and Council staff when Director is back from leave 05.02.24 – Meeting organised with Department of Planning staff for March to discuss the planning proposal and other planning matters.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 May 2023 335/2223 Doc ID 173606	Item 23 Notice of Motion – To build a performance-based budgeting system that can measure performance of council spending programs and projects 335/2223 RESOLVED that Council engage a consultant to scope a report regarding building a performance-based budgeting system that can measure performance of council spending programs and projects.	DCCS	19.06.23 – Consultant contacted to provide a terms of reference. 07.07.23 – Consultant rang to advise of a delay in delivery due to personal circumstances. New expected delivery of document to be 14/07/23. 31.07.23 – Left message with consultant to call back 23.12.23 – No further contact received.
18 May 2023 339/2223 Doc ID 173609	Item 25.3 Dunedoo and Coolah Sewage Treatment Plant Upgrades Funding Report 339/2223 RESOLVED that Council: <ol style="list-style-type: none"> 5. Seeks formal endorsement from the EPA and Department of Planning and Environment to undertake minor upgrades only to Coonabarabran STP to ensure it continues to meet environmental licencing requirements. 7. Proceeds with upgrades to the Dunedoo Sewerage Treatment Plant through tendering separately for design and construction phases (these being Civil Works, Chemical Dosing, Electrical, Minor Works, Remediation, Building Works) for the project. 	DEDS	05.06.23 – Project plans and report being prepared for consultation with DPE and the EPA. 10.07.23 – Draft project plan prepared. 31.10.23 – No further update. 29.11.23 – No further update. 16.01.24 – No further update. 23.02.24 – Endorsement received from DPE, meeting to be scheduled with the EPA in March. 25.08.23 – Tendering commenced. 31.10.23 – No further update. 29.11.23 – Tendering for first construction works package underway 16.01.24 – Tendering for first construction works package ongoing. 23.02.24 – Tendering for first construction works package ongoing.
17 August 2023 41/2324 Doc ID 179213	Item 2 Mayoral Minute – Castlereagh River Rehabilitation Project 41/2324 RESOLVED that to enhance the Castlereagh River Rehabilitation Project and increase tourism Council makes application to the State Government to close the rail corridor through Coonabarabran to facilitate the creation of a rail trail.	DTS	11.09.23 – Awaiting information from UGL Regional Linx regarding the rail corridor.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 August 2023 65/2324 Doc ID 179217	Item 21.3 Tender for the Design and Construction of Modular Amenities at Dunedoo War Memorial Swimming Pool 65/2324 RESOLVED that: <ol style="list-style-type: none"> 1. Council not accept tenders received for design and construction of modular amenities at the Dunedoo War Memorial Swimming Pool. 2. Due to the funding timeline, authorise the General Manager in accordance with Clause 178 (3)(e) of the Local Government (General) Regulations to enter into negotiations with any contractor for design and construction of modular amenities at the Dunedoo War Memorial Swimming Pool. 3. Should negotiations be successful then Council authorise the General Manager to accept the tender. 4. Should additional funds be required then Council authorise the General Manager to commit such funds. 5. The General Manager report to Council on the tender negotiations. 	DTS	11.09.23 – Noted. 23.01.24 – Complete. Item 17 Update on tender negotiations for the Design and Construction of Modular Amenities at Dunedoo War Memorial Swimming Pool was noted at the December 2023 Council meeting. 11.09.23 – Negotiations are underway. 09.10.23 – Quotation for supply and construction of modular amenities has been requested. 01.11.23 – The scope of works is being finalised prior to entering into a contract. An update report will be presented at the December Council meeting. 04.12.23 – Report to be provided to December 2023 Council meeting. 23.01.24 – Complete. Item 17 Update on tender negotiations for the Design and Construction of Modular Amenities at Dunedoo War Memorial Swimming Pool was noted at the December 2023 Council meeting. 13.03.24 – Complete. See above.
21 September 2023 90/2324 Doc ID 181381	Item 23 Coonabarabran No. 3 Oval – Donation of Land and Essential Energy Easement 90/2324 RESOLVED that: <ol style="list-style-type: none"> 1. Council accept the donation of land measuring approximately 231.6m² from the owner of Lot 11 in DP 1079828 for the purpose of constructing a new amenity block at No. 3 Oval in Coonabarabran. 	DTS	09.10.23 – Awaiting all parties to execute documentation. 01.11.23 – The subdivision plan has been executed. Plan to be lodged with the Land Registry Services for registration. 13.03.24 – Complete. Plan has been lodged with LRS.
21 September 2023 92/2324 Doc ID 181383	Item 25 Council Public Pools – 2023-24 Pool Season 92/2324 RESOLVED that Council: <ol style="list-style-type: none"> 5. Identifies the service area(s) to be reduced to achieve the budgeted savings of \$117,448 to allow the trial to proceed; and 6. Investigate the contracting of pool maintenance and supervision of Shire pools for the 2024-25 pool season. 	DTS	24.10.23 – Met with DCCS to investigate savings to be included in QBR2. An analysis will be undertaken during QBR2 preparation. Data on actual attendance this season is being collated. 07.11.23 – No action as yet

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2023 93/2324 Doc ID 181384	Item 25 Council Public Pools – 2023-24 Pool Season 93/2324 RESOLVED that Council considers the identifying of budget savings to compensate for loss of revenue at the pools at the next Quarterly Budget Review.	DCCS	24.10.23 – Met with DTS to investigate savings to be included in QBRS 2. An analysis will be undertaken during QBRS 2 preparation.
21 September 2023 97/2324 Doc ID 181390	Item 29 Bore Relining Tender Report 97/2324 RESOLVED that Council: 2. Endorses the approach presented as Option 2 in this report to: i. Decommission the existing Baradine Backup Bore following construction of the new Baradine Backup Bore; ii. Proceed to tender to construct a new Baradine Backup Bore, redevelop the Baradine Bore and redevelop the Dunedoo Backup Bore; iii. Consider the construction of a new Dunedoo Backup Bore at some future stage.	DEDS	05.10.23 – Not yet commenced. 31.10.23 – Mechanical equipment for Dunedoo and Baradine Backup Bores procured. Quotations sought to prepare tender documents for remainder of the scope of works. 29.11.23 – Mechanical and electrical equipment procured and installed in the Baradine backup bore. Draft tender for construction of a new Baradine backup bore and refurbishment of Dunedoo backup bore and Baradine main bore is underway. 16.01.24 – Tendering ongoing for the refurbishment of the Dunedoo backup bore and Baradine main bore. 23.02.24 – Tendering ongoing for the refurbishment of the Dunedoo backup bore and Baradine main bore.
21 September 2023 103/2324 Doc ID 181395	Item 35 Notice of Motion – Installing Solar Panels on Suitable Council Owned Buildings 103/2324 RESOLVED that Council: 1. Conducts a review of the effectiveness of the solar panels installed on Council buildings across the Shire.	DTS	02.11.23 – Review underway.
	2. Considers other locations for future installations of solar power e.g. water treatment plants and sewer treatment plants.	DTS	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2023 116/2324 Doc ID 183112	Item 6 Traffic Advisory Committee Meeting – 28 September 2023 116/2324 RESOLVED that: 2. Council seek grant funding for the installation of blisters in Bandulla Street, Mendooran. 4. Subject to consultation with relevant shop owners, Coolah Business Chamber and the Coolah District Development Group that the disabled parking space be relocated from the front of IGA Supermarket in Binnia Street, Coolah to the parallel parking area between IGA and the Council Building at 59 Binnia Street, Coolah.	DTS	 01.11.23 – A communication plan is being prepared prior to undertaking community consultation.
19 October 2023 124/2324 Doc ID 183118	Item 14 Update Report – Road Asset Management Plan 124/2324 RESOLVED that Council: 1. Council notes the information contained within the Updates to Roads Asset Management Plan report 2. The following actions are taken in relation to the Roads Asset Management Plan: a. Review and update condition rating scales and include in a revised version of AMP Roads. b. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance. c. 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	 01.11.23 – Consultation on levels of service to be carried out as part of the Community Strategic Plan process. The review and updating of condition rating scales is to be carried out this financial year.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2023 125/2324 Doc ID 183120	Item 15 Dunedoo Town Water Security – Talbragar Alluvial Groundwater Source Supply 125/2324 RESOLVED that Council: 2. Receives a report upon completion of the groundwater sustainable yield and drought resilience assessment for the Dunedoo Water Supply Scheme.	DEDS	31.10.23 – Procurement of consultant to deliver assessment has commenced. 29.11.23 – Procurement documentation submitted to DPE for review. 16.01.24 – Awaiting procurement documentation comments from DPE. 23.02.24 – Procurement documentation reviewed and documentation to be advertised to consultants in February.
16 November 2023 137/2324 Doc ID 184762	Item 4 Meeting Schedule 137/2324 RESOLVED that Council: 2. Authorise the General Manager to call a meeting within five days after the declaration of the 2024 Council election. 3. That the purpose of the meeting to be held following the 2024 election be an Extra Ordinary meeting to elect a Mayor and Deputy Mayor along with the appointment of Councillors as delegates and to Committees, along with other matters deemed appropriate by the General Manager.	GM	07.02.24 – awaiting the outcome of the Council Election
16 November 2023 142/2324 Doc ID 184765	Item 9 Draft Privacy Management Plan 142/2324 RESOLVED that: 2. A further report be presented to Council on the draft Privacy Management Plan after the public exhibition period is completed.	DCCS	07.02.24 – Report being presented to February Ordinary Council Meeting. 21.02.24 – Privacy Management Plan adopted at February 2024 Council meeting. Complete.
16 November 2023 146/2324 Doc ID 184767	Item 12 Quarterly Budget Review Statement – 1st Quarter 2023/24 146/2324 RESOLVED that Council: 4. Identify savings in the QBRS of \$117,448, to fund the loss of revenue associated with free pool entry per Council Resolution 93/2324.	DCCS	07.02.24 – Savings have been identified in QBRS 2, being presented to February Ordinary Council Meeting. Approximately \$27,000 in Income has been received to offset the loss of revenue anticipated. This is made up of season ticket sales and pool hire by schools and other organisations

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2023 150/2324 Doc ID 184768	Item 17 Baradine Sewage Scheme Report 150/2324 RESOLVED that Council: 2. Receives a report upon completion of the sewerage reticulation assessment for connection of Camp Cypress to the Baradine Sewerage Scheme.	DEDS	29.11.23 – Contractor engaged and completing investigations on site. 16.01.24 – Investigations ongoing. 23.02.24 – Investigations ongoing.
14 December 2023 162/2324 Doc ID 186429	Item 21 Real Country Tourism Experience Strategy and Infrastructure Business Case 162/2324 RESOLVED that Council: 2. That public exhibition of the documents is undertaken in accordance with the Exhibition Engagement Plan including: a. Real Country Destination Strategic Plan b. Real Country Engagement Report - Summary c. Real Country Business Case 3. That public exhibition commences 20 December 2023 and conclude 9 February 2023.	DEDS	05.02.24 – Documents on public exhibition as required until 9 February 2024. 23.02.24 – Public Exhibition phase concluded on 9 February 2024, and Real Country Strategy and Business Case endorsed by Council at February 2024 Council Meeting. Complete 05.02.24 – Public Exhibition underway. 23.02.24 – Public Exhibition phase concluded on 9 February 2024, and Real Country Strategy and Business Case endorsed by Council at February 2024 Council Meeting. Complete
14 December 2023 171/2324 Doc ID 186430	Item 9 Public Forum Policy 171/2324 RESOLVED that Council: 1. Endorses the draft Public Forum Policy. 2. Places the draft Public Forum Policy on exhibition for a period of at least 28 days and invites public submissions for a period of at least 42 days. 3. Receives a further report on the Public Forum Policy after the close of public submissions.	DCCS	14.12.23 – Adopted by Council. Completed 15.12.23 – Placed on Exhibition Completed 21.02.24 – Policy adopted at February 2024 Council meeting. Complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report	
14 December 2023 172/2324 Doc ID 186431	Item 10 Procurement Policy (Including Local Support) 172/2324 RESOLVED that Council: 1. Adopts the draft Procurement Policy (Including Local Support Policy). 2. Places the draft Procurement Policy (Including Local Support Policy) on exhibition for a period of at least 28 days and invites public submissions for a period of at least 42 days. 3. Receives a further report on the Procurement Policy (Including Local Support Policy) after the close of public submissions.	DCCS	14.12.23 – Adopted by Council. Completed 15.12.23 – Placed on Exhibition Completed. 21.02.24 – Policy adopted at February 2024 Council meeting. Complete.	
14 December 2023 173/2324 Doc ID 186433	Item 11 Internally Restricted Assets Policy 173/2324 RESOLVED that Council: 1. Adopts the draft Internally Restricted Assets Policy 2. Places the draft Internally Restricted Assets Policy on exhibition for a period of at least 28 days and invites public submissions for a period of at least 42 days 3. Council receives a further report on the Draft Internally Restricted Assets Policy after the close of public submissions.		DCCS	14.12.23 – Adopted by Council. Completed 15.12.23 – Placed on Exhibition Completed. 21.02.24 – Policy adopted at February 2024 Council meeting. Complete.
14 December 2023 178/2324 Doc ID 186436	Item 16 Update on Road Closure Cassilis Street Extension in Coonabarabran 178/2324 RESOLVED that Council: 3. Upon vesting in Council, the land comprising the old public road is classified as operational land. 4. Sell the land comprising former public road to the adjoining landowner and delegate authority to the General Manager to negotiate and execute any document associated with the transfer.			DTS

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2023 179/2324 Doc ID 186438	Item 17 Update on Tender Negotiations for Design and Construction of Modular Amenities at Dunedoo War Memorial Swimming Pool 179/2324 RESOLVED that Council: <ol style="list-style-type: none"> 2. Removes the Coolah Pool project and utilise the funding of \$45,330 to assist with the Dunedoo Pool Amenities project. 	DTS	23.01.24 – transfer of funds requested via QBRS 2 23.01.24 – Coolah Pool project has been included in draft 2024/25 Capital Budget
14 December 2023 180/2324 Doc ID 186439	Item 18 Update Report on Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground 180/2324 RESOLVED that Council: <ol style="list-style-type: none"> 2. Continues the part road closure of Part Castlereagh Avenue Binnaway, updating the licence agreement and submitting a Development Application for the Pump House Camping Ground. 		DTS
14 December 2023 189/2324 Doc ID 186443	Item 24.4 Supply of Skip Bin Services Contract 189/2324 RESOLVED that Council: <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 to 7 May 2025 as per the varied arrangements under the Contract. 	DEDS	11.01.24 – Letter being drafted to extend the service for a further 12 months under the varied arrangements. 23.02.24 – Letter sent. Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2023 191/2324 Doc ID 186445	Item 24.2 Sale of Land for Unpaid Rates 191/2324 RESOLVED that: 1. Council make reasonable attempts to speak with rate payers subject to the proposed sale of land.	DCCS	22.12.23 – Skip trace on individual assessments was organised with SR Law, Council's debt collection agency, to locate rate payers as the first step. Once completed, phone calls will be made to remaining rate payers who are contactable. Skip tracing is the process of finding someone who has relocated or otherwise disappeared.
	2. Council apply to the Valuer – General for a valuation to be conducted on vacant land listed in the schedule;		02.10.23 – Valuations received via Title search prior to report to Council Meeting.
	3. A licensed Auctioneer be contracted to conduct the auction sale and the lots unsold at the auction be thereafter listed for sale;		
	4. Council authorise the General Manager to execute Contracts and Transfer Documents under its Common Seal;		
	5. Only arrangements under section 715 (2) (b) that will be acceptable prior to auction is the full payment of all rates and charges including interest, due on the land.		
15 February 2024 197/2324 Doc ID 188870	Item 28 Real Country Tourism Experience Strategy and Infrastructure Business Case 197/2324 RESOLVED that Council: 1. Notes the Real Country Tourism Experience Strategy and Infrastructure Business Case Report.	DEDS	23.02.24 - Complete
	2. Notes the receipt of one submission received for the Real Country Tourism Experience Strategy and Infrastructure Business Case after 9 February 2024.		23.02.24 – Submission noted. Complete
	3. Endorses the Real Country Tourism Experience Strategy and Infrastructure Business Case.		23.02.24 – Endorsed by Council. Complete
	Explores future funding opportunities in-line with the Real Country Tourism Experience Strategy and Infrastructure Business Case.		23.02.24 – To be explored and further report to Council when funding stream becomes available. Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2024 203/2324 Doc ID 188872	<p>Item 6 Community Consultation Meetings 203/2324 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Adopts the draft Minutes from the 6 Community Consultation Meetings held in October and November 2023 for Round 1, 2023/24. 2. Notes that Minutes from the Community Consultation Meetings held in October and November 2023 for Round 1, 2023/24 will now be released to meeting attendees and placed on Council's website. 3. Endorses the meeting dates for Round 2, 2023/2024 as being: <ul style="list-style-type: none"> • Mullaley Monday 18 March 2024 • Coonabarabran Monday 25 March 2024 • Coolah Tuesday 26 March 2024 • Baradine Wednesday 3 April 2024 • Mendooran Thursday 4 April 2024 • Dunedoo Monday 15 April 2024 • Binnaway Tuesday 16 April 2024 	DCCS	<p>15.02.24 – Council Adopted Minutes from the 6 Community Consultation Meetings held in October and November 2023 Rd1 2023/24.</p> <hr/> <p>15.02.24 – Council endorsed meeting dates for Rd 2 2023/24 as stated</p>
15 February 2024 209/2324 Doc ID 188873	<p>Item 12 Constitutional Referendums and Council Polls 209/2324 RESOLVED that Council advises the NSW Electoral Commission that it does not propose to hold a Constitutional Referendum or Council Poll at the 2024 Local Government elections.</p>	GM	<p>28.02.24 – letter sent to Electoral Commission 28.02.24. This item is complete.</p>
15 February 2024 212/2324 Doc ID 188874	<p>Item 15 Internally Restricted Assets Policy 212/2324 RESOLVED that Council adopts the draft Internally Restricted Assets Policy.</p>	DCCS	<p>21.02.24 – Policy published on Council website and policy register updated. Complete.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2024 213/2324 Doc ID 188876	Item 16 Fraud and Corruption Control Policy 213/2324 RESOLVED that Council: 1. Endorses the draft Fraud and Corruption Control Policy. 2. Places the draft Fraud and Corruption Control Policy on exhibition for a period of at least 28 days and invites public submissions for a period of at least 42 days. 3. Receives a further report on the Fraud and Corruption Control Policy after the close of public submissions.	DCCS	 21.02.24 – Draft policy placed on exhibition until 4 March 2024.
15 February 2024 214/2324 Doc ID 188877	Item 17 Draft Privacy Management Plan 214/2324 RESOLVED that Council adopts the draft Privacy Management Plan.	DCCS	21.02.24 – Plan published on Council website and policy register updated. Complete.
15 February 2024 215/2324 Doc ID 188878	Item 18 Procurement Policy 215/2324 RESOLVED that Council adopts the draft Procurement (including Local Support) Policy.	DCCS	21.02.24 – Policy published on Council website and policy register updated. Complete.
15 February 2024 216/2324 Doc ID 188879	Item 19 Public Forum Policy 216/2324 RESOLVED that Council adopts the draft Public Forum Policy.	DCCS	21.02.24 – Policy published on Council website and policy register updated. Complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2024 217/2324 Doc ID 188880	<p>Item 20 Quarterly Budget Review Statement for the 2nd Quarter Ending 31 December 2023 217/2324 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Accept the 2nd Quarter Quarterly Budget Review Statement for the 2023/24 financial year, as presented; 2. Approve the variations as described in Table 1a; and 3. Note and accept the information provided on the status of the rates and annual charges for the period ending 31 December 2023. 	DCCS	
15 February 2024 220/2324 Doc ID 188882	<p>Item 23 Update Report on Werribee Road, Premer 220/2324 RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Apply to the Department of Planning, Housing and Infrastructure – Crown Lands for consent under section 11 of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> to issue a proposed acquisition notice to acquire part of Lot 7304 DP1159006 to establish a roadway, subject to the approval of the Minister for Local Government. 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 <i>Land Acquisition (Just Terms Compensation) Act 1991</i>. 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 <i>Local Government Act 1993</i>. 4. Authorise the General Manager to sign all documents associated with the conveyancing transaction (including a Client Authorisation Form to affect the transaction), if required. 	DTS	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2024 221/2324 Doc ID 188883	Item 24 Regional Tender for the Supply and Delivery of Bitumen Emulsion 221/2324 RESOLVED that: 1. The following suppliers be awarded this contract as the Panel Source suppliers to Warrumbungle Shire Council for the period 1 January 2024 to 31 December 2025: <ul style="list-style-type: none"> • Downer EDI Works Pty Ltd • Fulton Hogan Industries Pty Ltd 	DTS	13.03.24 – Complete. Staff and Regional procurement advised of Council’s decision.
	2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2026.		13.03.24 – Complete. Staff and Regional procurement advised of Council’s decision.
15 February 2024 222/2324 Doc ID 188884	Item 25 Regional Tender for the Provision of Linemarking 222/2324 RESOLVED that: 1. The following suppliers be awarded this contract as the Panel Source suppliers to Warrumbungle Shire Council for the period 1 January 2024 to 31 December 2025: <ul style="list-style-type: none"> • ACT Linemarking Pty Ltd • Central West Linemarking Pty Ltd t/a Central West Linemarking • Capital Lines & Signs Pty Ltd • Complete Linemarking Services Pty Ltd • OZ Linemarking NSW Pty Ltd • Stelcorp Pty Ltd t/a Total Linemarking Resources • Jenalad Pty Ltd t/a Whiteline Road Services 	DTS	13.03.24 – Complete. Staff and Regional procurement advised of Council’s decision.
	2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2026.		13.03.24 – Complete. Staff and Regional procurement advised of Council’s decision.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>15 February 2024 223/2324</p> <p>Doc ID 188885</p>	<p>Item 26 Regional Tender for the Provision of Traffic Control 223/2324 RESOLVED that:</p> <ol style="list-style-type: none"> 1. The following suppliers be awarded this contract as the Panel Source suppliers to Warrumbungle Shire Council for the period 1 January 2024 to 31 December 2025: <ul style="list-style-type: none"> • Maliyan Traffic Control Pty Ltd • D&D Traffic Management Pty Ltd • DOB Enterprises t/a Watchout Traffic Control • Dubbo Traffic Control Pty Ltd • Go Traffic Pty Ltd • Golding Lane Pty Ltd t/a GoldLane Traffic Management • Lack Group Traffic Pty Ltd • Aristocrat Australia Pty Ltd t/a National Traffic Australia • Northwest Traffic Management Pty Ltd • Platinum Traffic Services Pty Ltd • Workcontrol Operations Pty Ltd 	<p>DTS</p>	<p>13.03.24 – Complete. Staff and Regional procurement advised of Council's decision.</p>
<ol style="list-style-type: none"> 2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2026. 	<p>13.03.24 – Complete. Staff and Regional procurement advised of Council's decision.</p>		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2024 224/2324 Doc ID 188886	Item 27 Planning Agreements Report 224/2324 RESOLVED that Council: 1. Notes the information contained in the Planning Agreements Report. 2. Endorses the key terms for Valley of the Winds Wind Farm and Spicers Creek Wind Farm. 3. Delegates authority to the General Manager and Mayor to negotiate and finalise the Planning Agreements with the proponents of the Valley of the Winds Wind Farm and Spicers Creek Wind Farm. 4. Once finalised, places the above draft Planning Agreements on display for public comment for 42 days. 5. Staff report back to Council once advertising is complete 6. Receive a further report on the establishment of a Planning Agreement Management Committee.	DEDS	23.02.24 Complete 23.02.24 – Key terms endorsed. Complete 23.02.24 – draft Planning Agreements being prepared. 23.02.24 – draft Planning Agreements being prepared 23.02.24 – Not yet commenced 23.02.24 – Not yet commenced
15 February 2024 227/2324 Doc ID 188887	Item 31 Notice of Motion – HAFFF Grants 227/2324 RESOLVED that Council investigate: 1. Council owned/available land within our Shire that would be suitable to build houses that can qualify for us to apply for HAFFF grants. 2. Opportunities for renovations / upgrades of existing Council properties.	DCCS	
15 February 2024 224/2324 Doc ID 188888	Item 32 Notice of Motion – Power Charging Stations 228/2324 RESOLVED that Council investigate and seek grants on power charging stations in all small towns in the Shire. Conducting community consultation to seek information on what each town needs and where they should be placed.	DEDS	23.02.24 – Not yet commenced