

Status Report: Council Resolutions and tasks to be finalised.

Res. No:	Officer to Action	Info	Action Taken
Ordinary Council meeting held 27 May 2011			
143/11	TM / GM	<ol style="list-style-type: none"> 1 Council makes application for the road closing, dissecting Lot 6770 DP 823885 and Lot 4 DP 752007 at Weilmoringle; and 2 An allocation in the budget for \$2,000.00 be made to fund the necessary processes. 	<p>24/04/2013 - Letter written</p> <p>09/04/2013 — Contact made with Brian McMullen from DPI. Road Closures has been handed to a statewide project team.</p> <p>Contacted Josephine O'Connell from Road Program for Dept of Lands and advised that no road closures are being elevated in priority at the present time as a review of the road closure process is being undertaken that will allow Council owned roads to be closed by Council. This will require an agreement by all NSW Councils and is presently being initiated.</p> <p>Case reference - W487284</p> <p>File No Reference — 11/06790</p> <p>Road Program contact — 02 4925 4104</p> <p>14/03/2013 — no further action taken to date. Still awaiting response from DPI.</p> <p>31/7/12 — Email sent on 31 July 2012 requesting the application be processed as a matter of urgency.</p> <p>18/7/12 — still awaiting response from DPI</p> <p>30/04/12 - Contacted Jeff Knott from DPI and advised that this will be chased up and get back to council.</p> <p>Jeff Knott advised on 27.10.11 that he is waiting on a report from their field officer. This department now processes all road closures for the State not just the Western Region - still awaiting response.</p>
Ordinary Meeting 26 August 2011			
324/11	DTS TM	Council write to RTA requesting that the speed limit be increased to 110km; and Council request the RTA to install a traffic counter (classifier) on the Coolabah Road.	<p>13/06/2013 – Contact made with RMS – awaiting correspondence</p> <p>Letter to be written Director of RMS in Parkes as to why this is taking so long.</p> <p>25/03/2013 — Acting DTS advised March Council meeting that the Police and RMS have no objections to the increase but action will take time.</p> <p>14/03/2013 — RMS conducted a site inspection on 7/11/12, draft report to follow.</p> <p>12/11/12 — Letter received from RMS intends to conduct speed zone review- draft report to be forwarded to Council following review</p>

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			<p>15/10/2012— no further action taken to date 30/7/12 — RMS contacted and reminded of the request to review, they shall respond the week of 5 August 2012. 18/7/12 — still awaiting response from RTA Review of 100 locations to be completed by 31 March 2012. Regional RTA Committee to consider request at next meeting.</p>
Ordinary Meeting 27 July 2012			
120/12	DTS	<ol style="list-style-type: none"> Based on the information stated in the report, enough evidence exists to warrant further investigations of lease of the plant fleet; Negotiations be entered into with finance brokers to estimate actual cost to Council for all of the Fleet for a period of 5 years; and A further report be tabled at Council when the investigation is completed. 	<p>13/06/2013- Acting DTS to verbally advise meeting 9/04/2013 — Acting DTS advised Council, in a workshop, of the impact of loss of plant profit on Council's budget. 14/03/13 — no further action taken to date 15/08/12- Investigations will be ongoing for sometime due to the size of the project. Estimated report to Council in November.</p>
Ordinary Meeting 14 December 2012			
240/12	GM/ EDO	Council agree to be lead agent in conjunction with key stakeholders to plan for the celebrations of the opening of the Brewarrina Fishway.	<p>10/04/2013 - Awaiting notification of opening celebration date. 14/03/2013- Arrangements proceeding</p>
Ordinary Meeting 8 February 2013			
17/13	DCCS	<ol style="list-style-type: none"> Not proceed with the proposed handover of the Brewarrina Child Care Centre to the BBC; Continue to operate the Brewarrina Child Care Centre until the Brewarrina Integrated Aboriginal Child and Family Centre is ready for occupation; Seek a guarantee from the funding body that: <ul style="list-style-type: none"> our staff commence new employment with the Child and Family Centre when it opens for business, our children be 'transferred' to the new Centre at this time; If the funding body guarantees the transition of staff and children, Council will cease operation of its Child Care Centre when the new Centre opens; Local Member, Kevin Humphries MP, and Federal Member, Mark Coulton MP, a formal letter be written to make them aware of the situation and be requested to intervene to enable the funding rules to be changed to enable a guaranteed transition of children using our Child Care Centre to the new Brewarrina Integrated Aboriginal Child and Family Centre on its completion; and In the absence of guarantees being made, a further assessment be made of Council's continued role in delivering child care services taking into account the financial viability of the Child Care Centre, this assessment to be carried out prior 	<p>22/04/2013 – Meeting to be held with Children's Services on 15/05/2013- handover of the services is now to be managed by DET. 09/04/2013 — No response received. 14/02/2013- Letters sent to K Humphries, M Coulton and BBC</p>

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		to the opening of the new Brewarrina Integrated Aboriginal Child and Family Centre.	
Ordinary Meeting 25 March 2013			
28/13	GM	The Local Member be advised on the delay in response to the application to close a road at Weilmoringle and requested to intervene	09/04/2013 – refer to 143/11
36/13	DTS TM	<ol style="list-style-type: none"> 1. The priority for upgrading regarding Regional Roads should be reconstruction and full width seal to connect the existing seals on Brewarrina to Goodooga Road; 2. Council's objective should be to provide good, safe, all weather gravel access to as many residents/areas as possible, rather than extending bitumen seals on Local Roads; 3. Council consider providing an additional \$100,000 in 13/14 budget to continue maintaining existing Local Road network, including Spur Roads to entrance to last property, rather than reduce the level of service as proposed by Acting Director Technical Services; and 4. Nidgery Byrock Road be included as a Class 5 road. 	Policy to updated 09/04/2013 – Report to May Council meeting
50/13	GM	<ol style="list-style-type: none"> 1. Agree to the sale by Expression of Interest of the following vacant lots of land owned by Council: <ol style="list-style-type: none"> a. 16 Barwon St; b. 20 Barwon St; c. 5-7 Doyle St; d. 30 Bathurst St; e. Lots 9,10,11,12,13,14,15,16 Sec 27 in Wilson St Newtown; f. Lots 138 & 139 in Wilson St Newtown; and g. Lots 35-39 and Part 40 in Culgoa St Newtown; 2. Delegate to the Mayor and the General Manager the authority to determine the outcome of each of the lots conditional on the reserve price, if one has been set, being met; 3. Delegate authority to the Mayor and General Manager to set reserve prices for each of the lots; 4. Delegate the Mayor and General Manager to sign the documentation applicable to the sale of each of the lots under seal; and 5. Special condition be added to sale that a development application to be in place within 12 months. 	<p>6/6/2013-Two blocks of land (16 & 20 Barwon St) have now proceeded to contract. The two other offers were unacceptable and a second round was advertised.</p> <p>The second round closed 24th May with two new offers received.</p> <p>22/4/2013- DCCS - EOI closed on 19th April with four expressions received for three lots of land. One late expression received and they were advised that they could only now place an expression on those blocks which had not already be earmarked from other applicants by the closing date.</p> <p>27/03/2013 – Advertisement placed in newspaper and on Website</p>
Councillor's Questions	UM	<p>Goodooga residents have request that the tiles that where left over from Brewarrina main street project, can these be installed outside Hotel in Goodooga?</p> <p>Can trees be planted in the main street of Goodooga?</p> <p>Can more bins be placed in the main street at Goodooga?</p> <p>Can a long drop toilet be installed at the Goodooga Cemetery?</p> <p>Can toilets be installed at the Brewarrina Cemetery?</p>	<p>30/05/2013- EDO – funding for tree planting may be available through ANZAC Grant through Heritage Advisor. An idea is to have an ANZAC walk between the Bokhara River and the Post Office with and Avenue of trees. This project going forward will depend on community support, Council support and</p>

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			funding availability. Heritage Report to June meeting. 09/04/2013 - To be investigated
Ordinary Meeting 19 April 2013			
61/13	TM / EA	1. Grids continue to be funded by RMS Block Grant on all regional roads; and 2. Grid Policy to be updated to reflect this.	Policy to be reviewed and placed on website & folders updated
63/13	UM / GM	1. Adopt Option 3 as its most desirable option and provide more complete costings for its budget sessions for 2013/2014; and 2. Inform NSW Office of Water that the provision of water and sewer services to the village of Goodooga is only viable for Council with substantial subsidisation and requires discussions as soon as possible to explore alternative options.	13/06/2013- contact made with Office of Water- advise yet to be received Letter to be written
65/13	MEHB / FM	1. Council add disabled Access Ramps to Council's footpaths; 2. Council add replacement of Community Centre front and rear awnings to meet the minimum construction standards required under the Building Code of Australia; and Arrears of Section 94A Contributions be pursued by Council.	Amend Plan Place on website
Councillor Questions	News	Recognition for the George Warne for his service to Brewarrina Shire Council.	The News Editor is in the process of collecting information for an article in the edition following the 150 Year.
	UM	The Cemetery is looking good at the present time. Can staff make sure that it is watered in the long term? The ramp needs to be cleaned out – especially on right hand side	Watering will be undertaken and investigation of the ramp undertaken. An advertisement will be placed in the local newspaper thanking the community members for their assistance.
	MEHB	What is happening at the Child & Family Centre?	Council can make representation to NSW Lands and Housing.
Ordinary Meeting 24 May 2013			
76/13	DTS	1. The Draft Minutes of the LEMC Meeting held on 8 May 2013 be received as information; 2. Council undertake a review of the street numbering in Brewarrina town and Barwon Four; and 3. All future ordering of street signs to include the house number range of the block.	Review of street numbering to be undertaken Report to be supplied to LEMC
79/13	GM	Council: 1. Appoint an external contractor as interim General Manager; and 2. Appoint LGNSW for recruitment of permanent General Manager.	In progress
80/13	GM	Council: 1. Reject the Panel's proposal on Western Regional Authority; 2. Retain local identity and autonomy as a Council and pursue a Shared Resource model with Bourke and Walgett; 3. General Managers and Mayors of Walgett, Brewarrina and Bourke meet	In progress

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		and form a more detailed proposal; 4. Lodges its own submission; and 5. Lodges a joint submission with Bourke and Walgett																											
84/13	EA / FM	Council accept the 2012/13 Local Heritage Fund Report.	Applicant to be notified Invoice to be raised to Department of Environment & Heritage																										
85/13	FM	Council: 1. Accept the 2012/13 Heritage Strategy Annual Report as information; and 2. Approve the additional amount of \$122.75 for the Heritage Advisory Service.	Budget to be amended																										
86/13	GM	Council thank BBC for its proposal and advise that Council's view is the VIC provides a publically funded service for the whole community at its current location and proposed to continue there for the foreseeable future.	13/06/2013 - Letter written																										
87/13	EA	<p>Council:</p> <p>1. Introduce charges for raw water access that reflect the size of the connection, and be the same as the charges as per the following table. Such charges to be made effective from 1st July 2013:</p> <table border="1" data-bbox="517 683 1339 1481"> <tr> <td rowspan="6">Raw Water - Brewarrina</td> <td>20mm & 25mm Access Water Charge – Brewarrina</td> <td>354.00</td> </tr> <tr> <td>32mm Access Water Charge – Brewarrina</td> <td>906.00</td> </tr> <tr> <td>40mm Access Water Charge – Brewarrina</td> <td>1,416.00</td> </tr> <tr> <td>50mm Access Water Charge – Brewarrina</td> <td>2,212.00</td> </tr> <tr> <td>80mm Access Water Charge – Brewarrina</td> <td>4,602.00</td> </tr> <tr> <td>100mm Access Water Charge – Brewarrina</td> <td>8,850.00</td> </tr> <tr> <td rowspan="6">Raw Water - Goodooga</td> <td>20mm & 25mm Access Water Charge – Goodooga</td> <td>331.20</td> </tr> <tr> <td>32mm Access Water Charge – Goodooga</td> <td>847.00</td> </tr> <tr> <td>40mm Access Water Charge – Goodooga</td> <td>1,324.00</td> </tr> <tr> <td>50mm Access Water Charge – Goodooga</td> <td>2,068.00</td> </tr> <tr> <td>80mm Access Water Charge – Goodooga</td> <td>4,303.00</td> </tr> <tr> <td>100mm Access Water Charge – Goodooga</td> <td>8,275.00</td> </tr> </table>	Raw Water - Brewarrina	20mm & 25mm Access Water Charge – Brewarrina	354.00	32mm Access Water Charge – Brewarrina	906.00	40mm Access Water Charge – Brewarrina	1,416.00	50mm Access Water Charge – Brewarrina	2,212.00	80mm Access Water Charge – Brewarrina	4,602.00	100mm Access Water Charge – Brewarrina	8,850.00	Raw Water - Goodooga	20mm & 25mm Access Water Charge – Goodooga	331.20	32mm Access Water Charge – Goodooga	847.00	40mm Access Water Charge – Goodooga	1,324.00	50mm Access Water Charge – Goodooga	2,068.00	80mm Access Water Charge – Goodooga	4,303.00	100mm Access Water Charge – Goodooga	8,275.00	28/05/2013 - Delivery Program (Fees & Charges Schedule) amended
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		Goodooga	0	
		2. Install water meters on all non-residential raw water services 50mm or greater, and impose a usage charge of \$1.10 per Kilo litre for usage in excess of 5,000 Kilo litres per annum.		
88/13	TM	Burban and Park Street be hot mix sealed.		To be scheduled
89/13	DCCS	Council accept and sign the funding offer from the NSW Government Education and Communities – Office of Education, Early Childhood Education and Care for Long Day Service \$9,596 and Vacation Care \$6,755.		5/6/2013 signed and returned Mayor & GM to sign agreement Forward to NSW Government Education and Communities
90/13	FM	Quarterly Budget Review Statement for the third quarter ending 31 March 2013 be received and accepted and authorisation be given for the adjustments indicated therein.		Amendments to be made
91/13	FM	Council: 1. Note the information contained in the report titled “Local Government Remuneration Tribunal Report for 2013”; and 2. Set the fee of \$7,930 p.a. for 2013/2014 year for the Councillors and the fee of \$10,430 p.a. for Mayor for 2013/2014.		Budget to be amended
95/13	FM / Rates	Council: 1. Write-off an unrecoverable amount of \$4,424.91 from Sunday Debtor account 1410-00000-2; and 2. Write-off an unrecoverable amount of \$19,701.66 from Sunday Debtor account 3016-00000-06 and cost the amount to Assessment No 640-00000-6.		Adjustments to be made
96/13	MEHB	Council: 1. Resolves to call tenders for the management of the Brewarrina War Memorial and Olympic Pool Complex; 2. Endorses the term contract for a period of 3 years; and 3. Resolves to adopt the attached Contract documents entitled Brewarrina War Memorial and Olympic Pool Complex Tender 2013-02 for the period commencing 1 st October 2013 and expiring on 30 th September 2016.		06 /06/2013 - Tender advertised in Bre News and Western Herald 31/05/2013 – Placed on website
98/13	EA	Council: 1. Approve and adopt the reviewed Brewarrina Community Strategic Plan 2012-2022; 2. Send a copy of the Brewarrina Community Strategic Plan 2012-2022 to the Division of Local Government and place a copy on Council’s webs site; and 3. Table and place on public exhibition for 28 days, all components of the Draft Delivery Plan and Operational Plan, including the Revenue Policy, Fees & Charges, Budget and Capital Works Program.		24/05/2013- Delivery Program & Operational Plan placed on website and displayed in office & Library. 27/05/2013- posted to Weilmoringle Store & Goodooga Post Office for displaying. Submissions to be incorporated into document and report to June Council meeting.

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Councillor Questions		What would be the cost of having Rebel FM & Breeze FM installed in Brewarrina	Report to June Council meeting
	DCCS	Who is responsible for the upkeep of the Senior Citizen's Rooms?	5/6/2013 – Council will be resuming the control of the Senior Citz rooms along with the day to day bookings and maintenance Report to be brought back to Council
	UM	Can tip road be graded following rain?	24/06/2013 - undertaken
	EA	When does change over to digital ABC & SBS TV occur?	Should be completed by end of 2013. Information will be placed on the website.
	MEHB / Ranger	Cattle coming into town are not from the Common. Come from the 'Rocks'. Can they be impounded and not put back onto the Common?	Staff will be instructed.