

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 March 2013	289/1213	<p>Item 21 Access to 'Glen Alvin' Via Rail Level Crossing and Right of Carriageway RESOLVED that Council continue to consult with ARTC regarding the existing level crossing between the properties 'Claredale', 'Pine Park', 'Ewetopia' and 'Glenveigh' and advise relevant owners on the outcome of the consultation. FURTHER that Councillors Coe and C Sullivan be party to those discussions.</p>	DTS	In Progress - Report to Council July 2014 Meeting.
18 July 2013	46/1314	<p>2C Claim for Provision of Sewer Junction RESOLVED that Council agree to provide a sewer junction to the boundary of the lot shown as proposed lot 10 in the plan provided with DA136/0910 subject to the owner entering into a legally binding agreement at Council's costs to release Council from all future claims in relation to the approval of DA 47/2003 concerning the boundary location relative to the building approved.</p>	DTS	In Progress.

19 September 2013	121/1314	<p>Item 40 Application to open up particular roads to B double trucks RESOLVED that the following roads are assessed for use by B Double trucks with a length greater than 19 metres but less than or equal to 26 metres and for use by trucks with a height not exceeding 4.6 metres. The proposal to allow B Double trucks and 4.6 metre high trucks to use the roads is advertised through the local paper. Determination of the application is delegated to the General Manager.</p> <ul style="list-style-type: none"> • Carmel Lane. between Baradine Road (West) and Dinby Lane • Angus Road. between Goorianawa Road and Beers Road. • Borah Creek Road. between Oxley highway and Rayak Road • Rayak Road. full length from Borah Creek Road. • Wyuna Road. between Oxley highway and Mt Nombi Road • Mt Nombi Road. between Wyuna Road and Black Stump Way • Mia Mia Road. between Purlewaugh Road and Mitchell Springs Road • Sansons Lane. between Purlewaugh Road and Mitchell Springs Road • Mitchell Springs Road. between Sansons Lane and Shire boundary. • Merryula Road. between Warrumbungle Way and the village of Ulamambri. • Box Ridge Road. between Ulamambri and Ropers Road (near Binnaway) • Uphills Lane. between Brooks Road and Purlewaugh Road • Brooks Road. between Box Ridge Road and Uphills Lane. • O'Conner Road. full length from Newell Highway intersection. • Leaders Road. full length from Renshaw street in Binnaway. 	DTS	In Progress
21 November 2013	165/1314	<p>Item 7 Minutes of the Finance and Projects Committee Meeting – 6 November 2013 RESOLVED:</p>		
		5. The Council randomly choose twelve gravel pits as test cases to review its assumptions for accuracy, including assumptions around useful lives, need to rehabilitate, details of pit agreement, and estimated costs to rehabilitate pits	CFO	In Progress
		6. That Council review the current practice of Council paying itself \$.10 per m3 with the aim of possibly increasing this amount to capture an amount in restricted assets to cover future rehabilitation expenses	CFO	In Progress
19 December 2013	191/1314	<p>Item 2 Minutes of Traffic Advisory Committee Meeting – 28 November 2013 191/1314 RESOLVED:</p>		

		5) That request by the Coolah Recreation Grounds Users Group to install a truck turning sign on Black Stump Way on approaches to the entrance of the grounds is approved subject to the sign being a hinge type temporary sign, T2-25 (black on yellow) and installed in accordance with guidelines.	DTS	Completed
		12) That in relation to a perceived issue with northbound vehicles making a U turn at Campbell Street intersection, the matter is investigated further including a site visit by the Committee.	DTS	Completed
19 December 2013	199/1314	Minutes of Warrumbungle Cobbora Transition Fund Committee Meetings 199/1314 RESOLVED that the following three (3) sets of Minutes of the Cobbora Transition Fund Committee meetings and eleven (11) Recommendations be accepted:		
		Item 12 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting – 12 December 2013 Recommendation: 2 That Council correspond with the Minister for Health, Julian Skinner, and copy correspondence to Kevin Humphries MP and Deputy Premier Andrew Stoner to activate the transfer of the Old Dunedoo Hospital site to Warrumbungle Shire Council.	GM	Completed
19 December 2013	217/1314	Item 34 Compulsory Acquisition – Coonabarabran Visitor Information Centre Car Park 217/1314 RESOLVED that Council proceed with the acquisition of the Visitor Information Centre Coonabarabran Crown Land Reserve R120017 being Lot 589 DP721790 in Coonabarabran, Coonabarabran Parish, Gowen County by compulsory acquisition under the Land Acquisition (Just Terms Compensation) Act 1991.	MANAGER PROPERTY & RISK	In Progress
19 December 2013	221/1314	Item 38 Renewal of Kerb and Guttering in Dalgarno Street Coonabarabran 221/1314 RESOLVED: 1. That a concept report is prepared for improving the appearance of the streetscape in Dalgarno Street between John Street and Robertson Street and presented to Council for consideration.	DTS	Completed
		2. That the 2013/14 budget allocation of \$70,000 for Dalgarno Street kerb and guttering replacement, west of John Street, is reallocated to the kerb and guttering replacement project in John Street between Cassilis Street and King Street.	DTS	Completed
19 December 2013	223/1314	Item 40 Stormwater Drainage issues in Wallaroo Street between Bullinda Street and Mogimil Street, in Dunedoo 223/1314 RESOLVED that in principle support is given to the proposed concept design for the Wallaroo Street project, which involves removal of trees in the centre of Bullinda Street, between Wallaroo Street and Wargundy Street. Furthermore, the concept plan is placed on public exhibition and a final report prepared for Council consideration prior to implementation of the project.	DTS	In Progress

19 December 2013	227/1314	<p>Item 42 Request to Extend Water Main in Namoi Street Baradine A motion was moved by Councillor R Sullivan seconded Councillor Capel that a Report to be brought back to Council's February 2014 meeting. The motion was put and LOST 227/1314 RESOLVED: 1. That Council proceed with the project to install a water main in Namoi Street, south of Walker Street Baradine subject to the following contributions model;</p> <ul style="list-style-type: none"> • The amount each property owner is liable to contribute is based on an average equal contribution of \$2,804 (excl GST). • 2) A 20% discount to the contribution amount of \$2,804 (excl GST) applies to those property owners who make a connection within the next two years. • 3) Ratepayers can enter into a repayment schedule with Council • 4) Standard Service connection fee is applicable when properties are connected to the proposed water main. • 5) Those already connected to a water meter will not be re-charged the standard service connection fee however the capital contribution will be charged 	DTS	Completed
		2. That subject to installation of a water main in Namoi Street south of Walker Street, the following property is not to be connected to the water main and is immune from payment of water access charge: Lot 2, DP705634.	DTS	Completed
20 February 2014	243/1314	<p>Item 8 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 6 February 2014 243/1314 RESOLVED</p>		
		4. That the Rural Fire Service is asked to make a contribution to repair each of the three ramps on David Knight Drive.	DTS	In Progress
		6. That investigations be undertaken and the Rural Fire Service asked to contribute on a concept to harvest rainwater from the roof of each hangar and stored in a large reservoir or tank in readiness for aerial fire fighting operations.	DTS	In Progress
20 February 2014	264/1314	<p>Item 36 Warrumbungle Pedestrian and Mobility Advisory Committee 264/1314 RESOLVED 1. That a Pedestrian and Mobility Access Advisory Committee is establishment by Council with a charter as set out in attachment 1.0.</p>	DTS	In Progress
		2. That Councilor Clancy is nominated to Chair the committee	DTS	In Progress
		3. That nominations are invited to fill each of the four positions of community representative with a report to Council to determine representatives.	DTS	In Progress
20 March 2014	277/1314	<p>Item 3 Minutes of Traffic Advisory Committee Meeting held on 26 February 2014 277/1314 RESOLVED:</p>		

		4. That Council refuse application by Mendooran Development Group to extend 50 kph speed limit on Forest Road to Manus Drive due to non compliance with RMS conditions and that Council seek clarification on reason for request FURTHER that should the reason for extension be in relation to a bus pick up / drop off area then Council investigate proposed options.	DTS	Completed
20 March 2014	280/1314	Item 7 Rescission Motion 280/1314 A motion was moved by Councillor Schmidt seconded by Councillor Shinton that: Motion 263/1314 regarding proposal to install toilets at Nandi Park, Timor Rock Park and Hickeys Falls be rescinded and replaced with the following: 1. That the funding offer from the Minister for Tourism, Major Events, Hospitality and Racing, Minister for Arts, is used to replace the toilet at Timor Rock Park and for construction of a new toilet at Nandi Park.	GM	In Progress
		2. A Development Application is lodged for construction of a toilet at Timor Rock Park and for construction of a toilet at Nandi Park.	DTS	In Progress
		3. The cleaning of the toilet blocks is restricted to 3 days per week, Monday, Wednesday and Friday so that the cost of upkeep is not excessive.	DTS	In Progress
20 March 2014	292/1314	Item 21 Request for town water connection on Baradine Goorianawa Road 292/1314 RESOLVED that the application by the owner of Lot 140 DP750246 to have a connection to the town water supply is approved subject to the following conditions: • Acceptance by the applicant that the water service is outside the area serviced by fire fighting hydrants.	DTS	In Progress
		• A quotation for the cost of installation is prepared by Council and accepted by the applicant prior to works being undertaken.	DTS	In Progress
17 April 2014	316/1314	Item 15 Minutes of Traffic Advisory Committee Meeting held on 27 March 2014 316/1314 RESOLVED that:		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held on 27 March 2014.	DTS	Completed
		2. That request by the owners of 'Talbragar Park' for 'Concealed Driveway' signs is referred to Roads & Maritime Services FURTHER that Council undertakes an assessment of the proposal for a bus stop at Lewis Lane on the Golden Highway.	DTS	In Progress
		3. That request by the Gunnedah Cycling and Triathlon Club to conduct the Annual Sundowner Bicycle Race between Coonabarabran and Gunnedah on the 21 June 2014 be approved subject to approval being obtained from NSW Police Force and Roads & Maritime Services.	DTS	Completed

		<p>4. That Council provide in principle support, including supply of traffic management, for a proposal by the Coonabarabran Local Aboriginal Land Council to close the Mary Jane Cain Bridge, between the Tennis Club and Essex Street, on Monday, 26 May 2014 between 10.30 am and 10.40 am for the purpose of conducting a walk in recognition of National Sorry Day, subject to approval from Roads & Maritime Services and NSW Police Force FURTHER that the proposed walk from the Bridge to the Town Hall is conducted on the footpath.</p>	DTS	Completed
17 April 2014	317/1314	<p>Item 16 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 2 April 2014 317/1314 RESOLVED that:</p>		
		<p>1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 2 April 2014.</p>	DTS	Completed
		<p>2. That Council take no further action in relation to collection of landing fees from BAE systems.</p>	DTS	Completed
		<p>3. That in relation to the three cattle grids on David Knight Drive, quotations and cost estimates are prepared for two projects; supply and installation of steel grid only, and complete removal of existing grid and replacement with a 4 metre wide prefabricated structure.</p>	DTS	Completed
		<p>4. That advice is sought from Air Ambulance and Rural Flying Doctor Service about their requirements for night time use of the Coolah Aerodrome.</p>	DTS	Completed
		<p>5. That repair of landing lights at Coolah Aerodrome are undertaken subject to determination of repair cost.</p>	DTS	Completed
		<p>6. That clarification on the request for a Management Plan for parking of aircraft at the Coonabarabran Aerodrome is sought from the Civil Aviation Safety Authority (CASA).</p>	DTS	Completed
17 April 2014	323/1314	<p>Item 20 Coonabarabran Council Chambers Heritage Items 323/1314 RESOLVED that Council allocates \$11,000 from the Council Administration Building budget to the McWhirters Corner and Leadlight Glass Projects FURTHERMORE</p>	DCS	In Progress
		<p>3. That a design and costs be brought back to Council for approval for both projects.</p>	DCS	In Progress
17 April 2014	326/1314	<p>Item 28 Support Sought for Solar Power Plants in Inland NSW 326/1314 RESOLVED that Council provides in principle support for the Solar Energy eXchange Initiative (SEXI) and the development of a solar industry in the region.</p>	DTS	Completed
17 April 2014	327/1314	<p>Item 29 Australian Rural Roads Group - Infrastructure Australia 327/1314 RESOLVED that Council participate in the large scale funding bid by Australian Rural Roads Group to Infrastructure Australia and that a supplementary vote of \$9,000 is made to support Council's participation.</p>	DTS	Completed

17 April 2014	329/1314	Item 33 Boundary Signs 329/1314 RESOLVED that Council accepts the quote for Danthonia Signs for the production of three shire boundary signs with the inclusion of the Traditional Lands sign and FURTHERMORE proceeds, within the budget allocation, with the installation of the first three (3) signs to be placed at the following points:		
		<ul style="list-style-type: none"> Newell Highway – at Gilgandra/Warrumbungle Shires boundary 	DDS	Completed
		<ul style="list-style-type: none"> Newell Highway – at Narrabri/Warrumbungle Shires boundary 	DDS	Completed
		<ul style="list-style-type: none"> Oxley Highway – at Gunnedah/Warrumbungle Shires boundary 	DDS	Completed
17 April 2014	330/1314	Item 34 Request to Purchase Council Road in Ulamambri 330/1314 RESOLVED that Council not accede to the request to close and sell part of the road known as Barwon Street, Ulamambri, thus ensuring that access is retained to the rear lane and properties behind the properties on Ulamambri Street.	DDS	In Progress
17 April 2014	332/1314	Item 37 RV Friendly Towns and Dump Points 332/1314 RESOLVED that Council proceed with the sourcing of funding for installation of Dump Points at Coolah and Dunedoo.	DDS	In Progress
15 May 2014	340/1314	Item 2 Minutes of Traffic Advisory Committee Meeting – 24 April 2014 340/1314 RESOLVED:		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held on 24 April 2014 at Coonabarabran.	DTS	In Progress
		2. That the carpark at the Bowling Club be monitored over the next twelve months with particular attention being paid to truck movements into and out of the carpark and length of stay by trucks.	DTS	In Progress
		3. That the following measures be taken in Bandulla Street, Mendooran, the aim of which is to reduce the frequency of speeding traffic: <ul style="list-style-type: none"> Council to arrange for installation of edge lines in Bandulla Street, Mendooran. Council to prepare a proposal for adjusting the location of speed zone on the eastern approach to Mendooran, including investigation of an 80 kph speed zone. The proposal to be submitted to RMS. The Pedestrian Access Mobility Plan for Mendooran is completed with the aim of identifying access points on Bandulla Street. 	DTS	In Progress
4. That investigations be undertaken at the intersection of Manus Drive and Forest Road to determine if more or better warning signs are required.	DTS	In Progress		

		5. That a review of street closure associated with the Coonabarabran Easter Bunny Bazaar event be held prior to the next meeting of the Traffic Committee, with invitation to attend sent to the Chamber of Commerce.	DTS	In Progress
		6. That Council arrange installation of a 'No Through Road' sign on Turee Vale Road.	DTS	In Progress
15 May 2014	341/1314	Item 3 Minutes of the Finance and Projects Committee Meeting – 1 May 2014 341/1314 RESOLVED:		
		1. That Council accepts the Minutes of the Finance and Projects Committee Meeting held on 1 May 2014 at Coolah.	DCS	In Progress
		2. That Council accepts the QBRS for the third quarter as correct and the supplementary vote of \$115,999 (decrease) be approved.	DCS	In Progress
		3. That the 3 Rivers Radio request for \$9,600 for a 1KW transmitter be included in the 2014/15 budget.	DCS	In Progress
		4. That the Draft 2014-2015 Operational Plan be accepted with a deficit budget of \$92,491.	DCS	In Progress
		5. That the 2014-2018 Draft Delivery Program adjustments be accepted resulting in a \$916k saving of capital expenditure over the outer 3 years with an additional saving of \$150k for the removal of Dunedoo Hall refurbishment from the capital program for the 2017/18 financial year, resulting in a total surplus of \$345k over the four years of the Delivery Program.	DCS	In Progress
		6. That the age of cemetery interment for child/infant be changed from 3 years old to 12 years old.	DCS	In Progress
		7. That the Draft Statement of Revenue Policy 2014/15 with amendments as noted be accepted.	DCS	In Progress
		8. That the Draft Donation Policy 2014/15 with amendments as noted be accepted.	DCS	In Progress
15 May 2014	345/1314	Item 10 Customer Service Charter Project – Warrumbungle Shire Council 345/1314 RESOLVED that Council approves the General Manager's proposal to undertake Community Consultation meetings followed by Staff/Councillor Workshops to develop the Warrumbungle Shire Council Customer Service Charter.	DCS	Completed
15 May 2014	350/1314	Item 16 Macquarie Regional Library Service Agreement 2014-2018 350/1314 RESOLVED that Council authorise the Mayor and General Manager to sign the Macquarie Regional Library Agreement 2014-2018 FURTHERMORE that Council approves the Draft MRL 2014-2018 Draft Strategic Plan and 2014-2018 Draft Delivery Program, including the Annual Operating Plan, Budget and Revenue (fees and charges) Policy and place on public exhibition for a period of twenty-eight (28) days.	DCS	Completed

15 May 2014	351/1314	Item 17 Quarterly Budget Review Statement for the Quarter Ending 31 March 2014 351/1314 RESOLVED that Council accept the Quarterly Budget Review Statement for the quarter ending 31 March 2014, and approve the requested supplementary votes for a total value of \$116k.	DCS	In Progress
15 May 2014	352/1314	Item 18 Operational Plan and Delivery Program 2014/2015 to 2017/2018 352/1314 RESOLVED that Council make adjustments to the Warrumbungle Shire Council Delivery Program 2014/15 - 2017/18 and Operational Plan 2014/15 to achieve a balanced budget in 2014/15 and then accept and place on public exhibition for at least 28 days the revised Warrumbungle Shire Council Delivery Program 2014/15 -2017/18 and Operational Plan 2014/15.	DCS	Completed
15 May 2014	355/1314	Item 20 Waste Levy 355/1314 RESOLVED that Council advise the NSW EPA that no expansion of the levy (Option 1) is Council preferred option FURTHERMORE that in the event that a waste levy is expanded into the non-regulated area, that Council advise the NSW EPA it prefers that the opt in levy system (Option 4) whereby Councils currently outside the levy area can choose to implement a waste levy at set or chosen rates is our preferred option.	DDS	Completed
15 May 2014	356/1314	Item 21 Crown Land Management Review White Paper 356/1314 RESOLVED that Council formulate a response to all questions raised by the white paper that are relevant to Warrumbungle Shire Council.	MGR Property & Risk	In Progress
15 May 2014	360/1314	Item 1C Notice of Motion - Relief from Charges 360/1314 RESOLVED that		
		1. That Council's Cemetery Interment fees and charges schedule with respect to infants and minors be amended to apply to minors aged 0 - 12 years.	DCS	Completed
		2. That in regards to the recent family burial that Council authorise the General Manager to refund and credit the amount of \$580.	DCS	Completed