

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
20 September 2012	97/1213	<p>REVIEW OF SWIMMING POOL OPENING TIMES AND REQUIREMENT FOR LIFEGUARDS RESOLVED that:</p> <p>2. Investigation including risk analysis on opening times and sessions without lifeguard supervision outlined in Attachment 2 is undertaken and reported to Council.</p>	DTS	In Progress.
20 September 2012	2	<p>Review of Constitution RECOMMENDED that the item be put on next agenda and Committee members would undertake a Draft Rules of the Committee for discussion next meeting.</p>	HR	Ongoing.
18 October 2012	123/1213	<p>Item 16 Compulsory Acquisition of Land – Visitor Information Centre Car Park 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. FURTHERMORE;</p> <ol style="list-style-type: none"> 1. That the General Manager be granted authority for an application to be made for the approval of the Governor to be obtained under Section 19 of the Land Acquisition (Just Terms Compensation) Act 1991 to the gazettal of an acquisition notice. 2. That Council confirm that all minerals are to be excluded from the compulsory acquisition. 3. That the land when acquired be classified as operational land. 4. That the Mayor and General Manager be authorised to use the Warrumbungle Shire Council seal in the process of acquisition of this land. 5. That a further report will be brought back to Council when all costs involved in the compulsory acquisition including purchase price and solicitors' costs are ascertained. 	MGR Property & Risk	In progress.
18 October 2012	133/1213	<p>Item 24 Crown Land at Dunedoo RESOLVED that Council continue with the plan to purchase the vacant crown land within Dunedoo.</p>	DCS	In Progress.
18 October 2012	136/1213	<p>RESOLVED that proposal for lines to be painted to encourage better utilisation of the parking area, be referred to Traffic Advisory Committee.</p>	DTS	
21 November 2012	166/1213	<p>YAMINBAH FIRE SHED RESOLVED that Council name the new NSW RFS shed on Quaker Tommy Road Coonabarabran, for the Yaminbah Rural Fire Brigade in memory of Mr Harry Eastburn.</p>	DTS	In Progress.

20 December 2012	202/1213	<p>Item 15 Minutes of Economic Development & Tourism Advisory Committee Meeting – 28 November 2012</p> <p>RESOLVED</p> <p>1. That the Manager EDT continue investigating the purchase of an economic modelling package that could be utilised across Council's services and planning areas and that each Directorate be requested to contribute to the financing of the program and FURTHERMORE that RDA-Orana be approached to consider purchasing a package that could be accessible to LGA's across the whole of Orana Region</p>	MGR ED&T	Ongoing.
		<p>2. That the Manager of EDT prepares a full budget for consumer shows that directly target the appropriate markets and record the true cost of participation which includes volunteer hours and other cost savings that have been factored into previous show costs.</p>	MGR ED&T	Ongoing.
20 December 2012	195/1213	<p>RESOLVED that the Community Survey to be undertaken regarding a Binnaway sewerage scheme be held over for three months.</p>	DTS	Project on hold.
21 February 2013	231/1213	<p>Item 2 Minutes Finance and Projects Meeting – 7 February 2013</p> <p>RESOLVED:</p> <p>That Council write to the Valuer Generals Department regarding the impact on landholders of inflated land values due to Cobbora Coal Project.</p>	DCS	In Progress.
21 February 2013	259/1213	<p>Item 36 Bridge Naming - Ulamambri</p> <p>RESOLVED that Council name the newly constructed bridge over Baby Creek at Ulamambri as the "Bob Salisbury Bridge" and that suitable bridge name signs be erected</p>	DTS	In Progress.
21 March 2013	272/1213	<p>Item 6 Minutes of Traffic Advisory Committee Meeting held on 28 February 2013</p> <p>RESOLVED</p> <p>That the section of Castlereagh Highway within Warrumbungle Shire between Gilgandra and Mendooran be assessed for use by AB Triples.</p>	DTS	In Progress
21 March 2013	289/1213	<p>Item 21 Access to 'Glen Alvin' Via Rail Level Crossing and Right of Carriageway</p> <p>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.
21 March 2013	272/1213	<p>Item 6 Minutes of Traffic Advisory Committee Meeting held on 28 February 2013</p> <p>RESOLVED</p> <p>That the Committee meet with the owner of the property at the Old Coolah Saleyards to discuss concerns and refer the matter to the March 2013 meeting.</p>	GM	DTS and GM to attend the meeting.
18 April 2013	311/1213	<p>Item 6 Minutes of Economic Development & Tourism Advisory Committee Meeting 27 March 2013</p> <p>RESOLVED:</p> <p>Following review of the sites identified for location of dump site points, that a report be prepared and submitted to Council concerning the installation of Dump Sites in each of the towns.</p>	MGR Property & Risk	In Progress.

16 May 2013	345/1213	Item 4 Minutes of Plant Advisory Committee Meeting – 1 May 2013 RESOLVED: That an allocation of \$33,000 be made for purchase of Mobile Traffic Lights within the current budget.	DTS	In progress.
16 May 2013	363/1213	Item 27 Cleaning Contract Warrumbungle Shire RESOLVED that Council seek tenders for the current Cleaning Contract for the five (5) buildings in Coonabarabran being Coonabarabran Council Chambers, Coonabarabran Library, Community Services Building, Visitor Information Centre and Coonabarabran RFS Headquarters FURTHERMORE that all other sites be assessed and considered moving to a Cleaning Contract as staff leave or retire.	MGR Property & Risk	In Progress.
20 June 2013	385/1213	Item 5 Minutes of Administration Building Project Committee, 22 April 2013 RESOLVED that: the Minutes of the Administration Building Project Committee meeting held on 22 April 2013 be endorsed.	DCS	Completed.
20 June 2013	386/1213	Item 6 Minutes of the Yuluwirri Kids Advisory Committee - 14 March 2013 RESOLVED: That Council accepts the Minutes of the Yuluwirri Kids Advisory Committee meeting held on 14 March 2013.	DECS	Completed.
20 June 2013	387/1213	Item 7 Minutes of the Yuluwirri Kids Advisory Committee – 6 June 2013 RESOLVED: That Council accepts the Minutes of the Yuluwirri Kids Advisory Committee meeting held on 6 June 2013.	DECS	Completed.
20 June 2013	388/1213	Item 9 Notice of Motion – Outdoor Gym RESOLVED: <ol style="list-style-type: none"> 1. That Warrumbungle Shire Council adopts, in principle, Rotary Coonabarabran's offer to fund the 'Outdoor Gym' project by way of purchase of suitable equipment. 2. A group, including Rotary representatives, Council staff and nominated Council representatives be formed to further progress this project and report back to Council. 3. Council determine any funding opportunities for planning, installation of equipment including concrete pads, softfall and beautification of the area. 	DTS	In Progress.
20 June 2013	389/1213	Item 10 Notice of Motion – Parking of Vehicles RESOLVED: <ol style="list-style-type: none"> 1. That a directive be issued to all staff "Parking of Vehicles in the immediate vicinity of headquarters in John Street CBD is not permitted unless in case of emergency". 2. That Council formalise design and complete construction of the area at the rear of the chambers, as part of the building re-development. 3. Subject to availability, parking bays be provided for any staff members who may be indisposed by a disability. 	GM	Completed.

20 June 2013	390/1213	Item 13 Workforce Management Strategy RESOLVED that Council endorse the Workforce Management Strategy 2013-2017.	GM	Completed.
20 June 2013	391/1213	Item 15 Community Representatives – Baradine Memorial Hall Committee RESOLVED that Council accept the nomination of Mr Ted Hayman as a Community representative on the Baradine Memorial Hall Committee.	DCS	Completed.
20 June 2013	392/1213	Item 16 Determination of the Local Government Remuneration Tribunal 2013 RESOLVED that Warrumbungle Shire Council adopts the maximum annual fee of \$10,480 for Councillors and \$22,870 for the Mayor for the 2013-2014 financial years, being in accordance with the determination of the Local Government Remuneration Tribunal under Sections 239 and 241 of the Local Government Act 1993.	GM	Completed.
20 June 2013	393/1213	Item 17 Independent Local Government Review Panel – Future Directions RESOLVED that Council will provide a submission to the Local Government Review Panel.	GM	Completed.
20 June 2013	394/1213	Item 18 Reviewed Warrumbungle Shire Community Strategic Plan RESOLVED that Council endorse the reviewed Warrumbungle Shire Community Strategic Plan 2012-2032 (version June 2013).	DCS	Completed.
20 June 2013	395/1213	Item 19 Review of Policies RESOLVED that Council approves the Policy Register structure as follows; A. Strategic B. Auspice C. Management D. Staff FURTHERMORE that Council review and approve all Strategic and Auspice Policies as per legislation and delegate to the General Manager the authority to approve all Management and Staff Policies.	DCS	Completed.
20 June 2013	396/1213	Item 20 Policy – Draft Code of Meeting Practice RESOLVED that Council endorse the Draft Code of Meeting Practice and that the Draft be placed on public exhibition for 28 days seeking community comment.	DCS	Completed.
20 June 2013	397/1213	Item 21 Policy – Draft Flying the Australian and Aboriginal Flags RESOLVED that Council adopts the following Flying of the Australian and Aboriginal Flags Policy.	DCS	Completed.
20 June 2013	400/1213	Item 23 Bank Reconciliation for month ending 31 May 2013 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 31 May 2013.	DCS	Completed.
20 June 2013	401/1213	Item 25 Investments and Term Deposits RESOLVED that Council accept the Investments Report for the month ending 31 May 2013.	DCS	Completed.

20 June 2013	402/1213	<p>Item 26 Stocktake Council Stores - April /May 2013 RESOLVED that Council note the results of the April and May 2013 Stocktake and approve a stock write-off of \$665.42. FURTHERMORE that a report be brought back to Council regarding the outcome of the excess stock sale.</p>	DCS	Completed.
20 June 2013	403/1213	<p>Item 27 IT – Managed Services for User Support and Infrastructure RESOLVED that Council contracts for Managed Support Services to Andor Systems (Aust) Pty Ltd for the following periods:</p> <ol style="list-style-type: none"> 1. Managed Services – User Support for three (3) months, to be reviewed by 30 September 2013 at \$8,160 per month (ex GST) 2. Managed Services – Infrastructure Support for six (6) months, to be reviewed by 31 December 2013 at \$7,612 per month (ex GST) 	DCS	Completed.
20 June 2013	404/1213	<p>Item 28 Water Charge Request for Write Off Assessment No 11812 RESOLVED that Council accede to the request to write off request of \$1,126.02; being the difference in the November 2012 reading and the average water account for the Water Charge on Assessment No. 11812 (\$1,077) plus accrued Interest (\$49.02) on the basis that volumetric testing confirming the water meter was not faulty.</p>	DCS	Completed.
20 June 2013	405/1213	<p>Item 29 Water Charge Request for Write Off Assessment No 01442 RESOLVED that Council approve the Water Rates write off of \$271.44 to the Water Charge Assessment No 01442-0.</p>	DCS	Completed.
20 June 2013	406/1213	<p>Item 30 Asset Management Plan and Asset Management Improvement Project RESOLVED that Council approves the Asset Management Improvement Plan as outlined and endorse the Asset Management Plan 2012-2022 as is, FURTHERMORE a report be presented to Council post 31 December 2013 to provide an update on the Asset Management Improvement Plan.</p>	DCS	Completed.
20 June 2013	407/1213	<p>Item 31 Keeping Place – Coonabarabran Visitor Information Centre RESOLVED that Council endorses the Keeping Place at the Coonabarabran VIC MOU and the Mayor and General Manager be signatories to the agreement FURTHERMORE that Aboriginal artwork form the background wall of the Keeping Place and that an event for the opening of the Keeping Place be held with representation from the Elders and Aboriginal Community, OEH, Orana Arts and Council and that media be invited to participate.</p>	DCS	In progress.
20 June 2013	408/1213	<p>Item 32 Long Term Financial Plan (LTFP) 2012/13 – 2021/22 RESOLVED that Council endorse the updated 2012/13 Long Term Financial Plan, and note Council's progress against the Financial Performance Improvement Initiatives in Part 10 of the LTFP.</p>	DCS	Completed.

20 June 2013	409/1213	Item 33 Operational Plan and Delivery Program 2012/2013 to 2016/2017 RESOLVED that, following consideration of submissions received and amendments, Council adopts the Warrumbungle Shire Council Operational Plan and Delivery Program 2012/2013 to 2016/2017.	DCS	Completed.
20 June 2013	410/1213	Item 34 Council Membership of the North West Weight of Loads Group RESOLVED that Council continue to remain a member of the North West Weight of Loads Group and furthermore a report is prepared for Council on activities of the Group following attendance by Council representatives at Group Committee meetings.	DTS	In Progress.
20 June 2013	411/1213	Item 36 SES Vehicles RESOLVED that Council agree to request and sell vehicles at market value.	DTS	In progress.
20 June 2013	414/1213	Item 37 White Paper – A new planning system for NSW RESOLVED that Council staff prepares a submission on behalf of Council addressing key concerns associated with the White Paper.	DECS	Completed.
20 June 2013	415/1213	Item 38 Wambelong Fire Asbestos Cleanup RESOLVED that Council note the report and that reimbursement of Council costs be sought from the NSW Government as agreed. FURTHER that Council's Environmental Projects Officer be thanked for his work in relation to the clean up and a letter of thanks be forwarded to relevant agencies involved in this project.	DECS	Completed.
20 June 2013	416/1213	Item 39 Review of Trial Relocation of Community Transport Car RESOLVED that the Community Transport vehicle previously located in Mendooran be permanently relocated to Baradine and services to Mendooran continue to be provided through the Coonabarabran and Coolah offices of Warrumbungle Community Care.	DECS	Completed.
20 June 2013	417/1213	Item 41 Enforcement Policy RESOLVED that Council adopt the following revised Enforcement Policy.	DECS	Completed.
20 June 2013	418/1213	Item 42 Ulamambri Waste Transfer Station RESOLVED that Council resolve to pursue either Option 2 for the future use of the Ulamambri Waste Transfer Station and that a full report for the financial implications be provided to the July Council meeting.	DECS	Completed.
20 June 2013	419/1213	Item 44 Regulatory Services Policy RESOLVED that Council resolve to remove the Regulatory Services Policy as one of Council's adopted policies.	DECS	Completed.

20 June 2013	420/1213	<p>Item 45 DA 74/1213 Black Stump Sculpture RESOLVED that Council approve the DA 74/1213 for the proposed sculpture of the Black Stump and associated historical archway subject to the following conditions:</p> <ol style="list-style-type: none"> 1. The development being carried out in accordance with the development application and the drawings endorsed with Council's approval stamp, except where amended by the following conditions. 2. Prior to the installation of the sculpture, a report from a qualified structural engineer must be submitted to and approved by the certifying authority which identifies that the sculpture is structurally sound and capable of withstanding the most adverse combination of loads expected (excluding vehicle impact). 3. All works undertaken in a public place are to be maintained in a safe condition at all times. Council may at any time and without prior notification make safe any such works Council considers to be unsafe. 4. The sculpture is to be treated with a graffiti resistant finish. 5. All work on the public place is to be performed in accordance with a traffic control plan approved by Council's Director of Technical Services <p>Councillors Shinton, R Sullivan, Capel, Clancy and Schmidt voted in favour of the motion to approve the development application.</p> <p>Councillors Todd and C Sullivan voted against the motion to approve the development application. The motion was carried.</p>	DECS	Completed.
20 June 2013	421/1213	<p>Item 46 Community Care Policy Review RESOLVED that Council endorse Warrumbungle Community Care policies.</p>	DECS	Completed.
20 June 2013	422/1213	<p>Item 47 Development Applications RESOLVED that Council note the Applications Approved, during May 2013, under Delegated Authority.</p>	DECS	Completed.
20 June 2013	425/1213	<p>1C Mayoral Minute – General Manager Annual Performance Review Report RESOLVED that Council accept and endorse:</p> <ol style="list-style-type: none"> 1. The summary report provided by Mark Anderson Manager, Local Government Management Solutions 2. The increase of 5% of the General Manager's Total Remuneration Package based on the General Manager's positive performance during this review period. The increase is to take effect from 2 May 2013 being the 12 month anniversary of the General Manager's contract. 	GM	Completed.

20 June 2013	426/1213	<p>3C Financial Tendering For Supply of Bulk Fuel RESOLVED that Council awards Tender T251213 OROC for the Supply and Delivery of Bulk Fuel to Warrumbungle Shire Council Depots and Mobile Fuel Tankers to Coona Fuel and Gas for the period 1 July 2013 to 30 June 2015 at the rates in the attached table FURTHERMORE that a provision be allowed for a 12 month extension based on a satisfactory supplier performance which may take the tender through to 30 June 2016.</p>	DCS	Completed.
20 June 2013	427/1213	<p>4C Scrap Metal Contract RESOLVED that Council resolve to engage Sims Metal Management for an initial period of two years for the collection and recycling of scrap metal material from Council's Waste Facilities and further that authority be granted to fix Council's seal to all associated legal documents.</p>	DECS	In progress.
20 June 2013	428/1213	<p>5C Selection of a Consultant to Investigate and Prepare Concept Designs for the Proposed Baradine Flood Levee. RESOLVED that the tender for the project; 'Investigation and Concept Design of the Proposed Baradine Levee' is awarded to Lyall & Associates for a price of \$122,786 (incl GST).</p>	DTS	In progress.
20 June 2013	429/1213	<p>6C Unexpected Foundation Conditions at the Saltwater Creek No 2 Bridge Site RESOLVED that in relation to construction of the Saltwater Creek No 2 Bridge, Council continue to negotiate with the Contractor over the variation claims so that works may recommence and investigations continue on redesigning the foundation for the western abutment. Furthermore, funds allocated under the 2012/13 supplementary 3x4 program are reallocated to the Saltwater Creek No 2 Bridge project.</p>	DTS	In progress.
20 June 2013	430/1213	<p>Mayoral Minute – Coonabarabran Showground Trust Crown Lands Grant RESOLVED that Council approves the General Manager and Director of Corporate Services in signing and accepting the Crown Lands Public Reserve Management Fund Funding Agreement of \$177,000 (excluding GST) to Warrumbungle Shire Council, to upgrade the electricity supply to the Showground to an acceptable standard.</p>	DCS	Completed.