Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 March 2013	289/1213	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.	DTS	In Progress - Report to Council May 2014 Meeting.
18 July 2013	46/1314	<b>2C Claim for Provision of Sewer Junction</b> <b>RESOLVED</b> 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.	DTS	In Progress.

				·
19 September 2013	121/1314	Item 40 Application to open up particular roads to B double trucksRESOLVED 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 	DTS	In Progress
21	165/1314	Item 7 Minutes of the Finance and Projects		
November		Committee Meeting – 6 November 2013		
2013		RESOLVED:		
		5. The Council randomly choose twelve gravel pits		
		as test cases to review its assumptions for	CFO	
		accuracy, including assumptions around useful	-	In Progress
		lives, need to rehabilitate, details of pit agreement,		
		,and estimated costs to rehabilitate pits 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	CFO	In Progress
		amount in restricted assets to cover future		1111091635
		rehabilitation expenses		
19	191/1314	Item 2 Minutes of Traffic Advisory Committee		
December		Meeting – 28 November 2013		
2013		191/1314 RESOLVED:		

	1		570	
		2) That traffic control plan put in place by Council	DTS	Completed
		for 2013 Bunny Bazaar event is		
		used again for the 2014 Bunny Bazaar event with		
		modification to allow northbound		
		cars to be diverted to Cassilis Street rather than		
		being directed along Edwards		
		Street FURTHER RMS is notified and approval		
		sought.		
		5) That request by the Coolah Recreation Grounds	DTS	In Progress
		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.		
		12) That in relation to a perceived issue with	DTS	In Progress
		northbound vehicles making a U turn at		
		Campbell Street intersection, the matter is		
		investigated further including a site visit		
		by the Committee.		
19	199/1314	Minutes of Warrumbungle Cobbora Transition		
December		Fund Committee Meetings		
2013		<b>199/1314 RESOLVED</b> that the following three (3)		
		sets of Minutes of the Cobbora TransitionFund		
		Committee meetings and eleven (11)		
		Recommendations be accepted:		
		Item 12 Minutes of Warrumbungle Cobbora	GM	In Progress
		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.		
19	217/1314	Item 34 Compulsory Acquisition –	MANAGER	In Progress
December	217/1014	Coonabarabran Visitor Information Centre Car	PROPERTY	III I Iogress
2013		Park	& RISK	
2013		217/1314 RESOLVED that Council proceed with	& NON	
		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.		
19	221/1314	Item 38 Renewal of Kerb and Guttering in	DTS	In Progress
December		Dalgarno Street Coonabarabran		in regioco
2013		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.		
		2. That the 2013/14 budget allocation of \$70,000	DTS	In Progress
		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.		
				1

19 December	223/1314	Item 40 Stormwater Drainage issues in Wallaroo Street between Bullinda Street and Mogimil	DTS	In Progress
2013		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.		
19	227/1314	Item 42 Request to Extend Water Main in Namoi	DTS	In Progress
December	221/1314	Street Baradine	013	III FIOGIESS
2013		A motion was moved by Councillor R Sullivan		
2013		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;		
		•		
		The amount each property owner is liable     to contribute is based on an		
		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		
		2. That subject to installation of a water main in	DTS	In Progress
		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.		
20	243/1314	Item 8 Minutes of Warrumbungle Aerodromes		
February		Advisory Committee Meeting		
2014		- 6 February 2014 243/1314 RESOLVED		
		4. That the Rural Fire Service is asked to make	DTS	In Progress
		a contribution to repair each of the three ramps		_
		on David Knight Drive.		
		-		
		6.That investigations be undertaken and the	DTS	In Progress
		Rural Fire Service asked to contribute on a	-	5
		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.		

20 February 2014	264/1314	Item 36 Warrumbungle Pedestrian and MobilityAdvisory Committee264/1314 RESOLVED1. That a Pedestrian and Mobility Access Advisory Committee is establishment by Council with a charter as set out in	DTS	In Progress
		attachment 1.0.         2. That Councillor Clancy is nominated to	DTS	In Progress
		Chair the committee 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	Item 3 Minutes of Traffic Advisory Committee Meeting held on 26 February 2014 277/1314 RESOLVED:		
		4.That Council refuse application by Mendooran Development Group to extend 50 kph speed limit on Forest Road to Manusu Drive due to non compliance with RMS conditions and that Council seek clarification on reason for request <b>FURTHER</b> that should the reason for extension be in relation to a bus pick up / drop off area then Council investigate proposed options.	DTS	In Progress
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	291/1314	<ul> <li>Item 20 Coonabarabran Regional Netball Courts</li> <li>Facility Upgrade</li> <li>291/1314 RESOLVED:</li> <li>1. That survey investigation and design is undertaken on the existing netball / basketball hard court area at the Coonabarabran sporting complex including investigation of underground cavities, furthermore a supplementary vote of \$7,000 is made for this investigation.</li> </ul>	DTS	Completed
		<ol> <li>That application for \$25,000 funding is made to the NSW Office of Communities Sport &amp; Recreation for upgrading the netball / basketball area of the Coonabarabran sporting complex.</li> </ol>	DTS	Completed

		3. That the project to upgrade the two existing	DTS	Completed
		netball / basketball hard courts at the		
		Coonabarabran sporting complex is referred to		
		budget considerations for allocation in the 2014/2015 budget.		
		4. That Council submit an application for funding	DTS	Completed
		under the ClubGRANTS Category 3 program,	DIS	Completed
		which is being managed by the NSW Office of		
		Liquor, Gaming and Racing for the proposed		
		netball / basketball hard courts.		
		5. Consultation be undertaken with all	DTS	Completed
		stakeholders including netball and junior rugby		
		league users.		
20 March	292/1314	Item 21 Request for town water connection on	DTS	In Progress
2014		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.		
		A quotation for the cost of installation is	DTS	In Progress
		prepared by Council and accepted by the		
		applicant prior to works being undertaken.		
20 March	299/1314	Item 2C Castlereagh Macquarie County Council	DCS	Completed
2014		299/1314 RESOLVED that Warrumbungle Shire		
		Council approve in principle the request from		
		Castlereagh Macquarie County Council for an interest free loan of \$50,000 over three years		
		subject to investigations and report brought back to		
		Council detailing financial and operational impacts.		
		FURTHER that the General Manager Castlereagh		
		Macquarie County Council address Council.		
17 April	307/1314	Item 6 Economic Development and Tourism		
2014	307/1314	Advisory Committee Meeting Minutes – 8 March		
		2014		
		307/1314 RESOLVED that :		
		1. Council accepts the Minutes of the	DDS	Completed
		Economic Development & Tourism		
		Advisory Meeting held on 8 March 2014 at		
		Coonabarabran.		
		2. That Nanice Kaloumaira be recognised as	DDS	Completed
		the Binnaway Progress Association and		
		Marie Hensley be recognised as the		
		Dunedoo District Development Group		
		representatives to the EDT Advisory		
		Committee.		

			DDS	Completed
		3. That Council accepts the quote for Danthonia Signs for the production of three shire boundary signs with the inclusion of the Traditional Lands sign (noting that Danthonia is on the LG Procurement list for QC for signs for LG) and FURTHERMORE proceeds, within the budget allocation, with the installation of the first three signs to be placed at the following points: Newell Highway – at Gilgandra/Warrumbungle Shires boundary Newell Highway – at Narrabri/Warrumbungle Shires boundary Oxley Highway – at Gunnedah/Warrumbungle Shires boundary		Completed
		<ol> <li>That Council allocates a further \$20,000 to progress the installation of a further 3 signs; giving a total of 6 Shire boundary signs in year one of the project.</li> </ol>	DDS	Completed
		<ol> <li>That the investigation of an Economic Modelling kit for Warrumbungle Shire Council be no longer pursued.</li> </ol>	DDS	Completed
		<ol> <li>That the concept of a Star Wall at the Coonabarabran Visitor Information Centre not be pursued.</li> </ol>	DDS	Completed
17 April 2014	314/1314	Item 13 Minutes of the Audit and Risk Management Committee Meeting – 19 March 2014 314/1314 RESOLVED that:		
		<ol> <li>That Council accepts the Minutes of the Audit and Risk Management Committee meeting held on 19 March 2014.</li> </ol>	DCS	Completed
		<ol> <li>That:</li> <li>The action list be noted.</li> <li>Items reviewed by the Committee be updated with completion dates and completed items be removed.</li> </ol>	DCS	Completed

		<ul> <li>3. That the following amendments be accepted by Council to the Warrumbungle Shire Council Audit &amp; Risk Management Committee Charter;</li> <li>a. 5.1 be amended to read 'The committee will meet at least three times annually'</li> <li>b. 5.12 be amended to read 'Business Papers will be prepared and distributed at least 5 days prior to the scheduled meeting'</li> <li>c. 7.3 (a) dot point 3 be</li> </ul>	DCS	Completed
		<ul> <li>amended to read 'Review the Audited annual financial statements prior to being presented to Council and consider whether they are complete, consistent with information known to committee members, and reflect appropriate accounting principles'.</li> <li>d. 5.10 be amended to read 'Council will provide its own minute taker to record the proceedings of all meetings'.</li> <li>4. That the next Internal Audit will review the</li> </ul>	DCS	Completed
		<ul><li>T-Corp Report and update accordingly.</li><li>5. That the verbal report of the Chief Financial Officer be noted.</li></ul>	DCS	Completed
		<ol> <li>That the Internal Audit Report conducted in January 2014 and Management Responses be noted.</li> </ol>	DCS	Completed
		<ol> <li>The action items be included in the action list with completion dates.</li> </ol>	DCS	Completed
17 April 2014	315/1314	Item 14 Minutes Bushfire Appeal Advisory Panel – 28 March 2014 315/1314 RESOLVED that:		
		<ol> <li>That Council accepts the Minutes of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 28 March 2014.</li> </ol>	DCS	Completed
		<ol> <li>That the criteria of the \$5,000 Home Reestablishment Grant remain as a contribution towards rebuilding a family home or rental property that was destroyed or damaged beyond repair, during the Wambelong Fire (12-28 January 2013) and does not include purchase of an existing Home else where.</li> </ol>	DCS	Completed
		<ol> <li>That the criteria for the Shed Rebuild and Home Reestablishment Grant Allocation be amended to further clarify that allocated funds are attached to the property</li> </ol>	DCS	Completed
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	In Progress

		<ol> <li>That request by the owners of 'Talbragar Park' for 'Concealed Driveway' signs is referred to Roads &amp; Maritime Services</li> <li>FURTHER that Council undertakes an assessment of the proposal for a bus stop at leaving leave on the Colden Hindway</li> </ol>	DTS	In Progress
		Lewis Lane on the Golden Highway.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	In Progress
		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 <b>FURTHER</b> that the proposed walk from the Bridge to the Town Hall is conducted on the footpath.	DTS	In Progress
17 April 2014	317/1314	Item 16 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 2 April 2014 317/1314 RESOLVED that:		
		1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 2 April 2014.	DTS	In Progress
		2. That Council take no further action in relation to collection of landing fees from BAE systems.	DTS	In Progress
		<ol> <li>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.</li> </ol>	DTS	In Progress
		<ul> <li>4. That advice is sought from Air Ambulance and Rural Flying Doctor Service about their requirements for night time use of the Coolah Aerodrome.</li> </ul>	DTS	In Progress
		5. That repair of landing lights at Coolah Aerodrome are undertaken subject to determination of repair cost.	DTS	In Progress
		<ul> <li>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).</li> </ul>	DTS	In Progress
17 April 2014	318/1314	Item 17 Delegations of Authority to the General Manager 318/1314 RESOLVED that Council delegate to the General Manager the acts and regulations as prescribed in this report FURTHERMORE that any amendments to legislation is automatically bestowed to the General Manager however any new legislation is to be endorsed by Council.	EXC	Completed

17 April 2014	319/1314	Item 18 Warrumbungle Cobbora Transition Fund Committee 319/1314 RESOLVED that Council endorse the following recommendations:		
		<ol> <li>To rescind Resolution 206/1314 for \$100,000 of funds be assigned from the \$1 million allocated to Council for a Coordinator or Consultant be engaged for preparation of project applications to the EOI.</li> </ol>	MGR COM & IT	Completed
		2. To rescind <b>Resolution 199/1314</b> for allocation of the \$1 million nominated to WSC.	MGR COM & IT	Completed
		3. Warrumbungle Shire Council to be the Project Manager and administration body for the TRRRC and DDIR projects if successful.	MGR COM & IT	Completed
		<ol> <li>WSC to establish a 355 Committee under the Local Government Act 1993 for management of the TRRRC project if successful.</li> </ol>	MGR COM & IT	Completed
		<ul> <li>5. To submit to Infrastructure NSW allocation of the \$1 million nominated to WSC to the following projects: <ul> <li>a. \$50,000 to the Mendooran Tennis Club</li> <li>b. \$100,000 to the Dunedoo Tennis Club</li> <li>c. \$850,000 towards refurbishment and upgrades to Jubilee Hall and the Old Bank MPS Building.</li> </ul> </li> </ul>	MGR COM & IT	Completed
17 April 2014	323/1314	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	DCS	In Progress
		<ol> <li>Council approves the installation of signage on the corner of the new Council building to acknowledge 'McWhirters Corner'.</li> </ol>	DCS	Completed
		<ol> <li>Council approves the Leadlight Stage 1 project and installation of a glass decorative display in the Council administration office foyer.</li> </ol>	DCS	Completed
		<ol> <li>That a design and costs be brought back to Council for approval for both projects.</li> </ol>	DCS	In Progress
17 April 2014	326/1314	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.	DTS	In Progress
17 April 2014	327/1314	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.	DTS	In Progress
17 April 2014	328/1314	Item 31 Baradine Heritage Main Street Study 328/1314 RESOLVED that:		
		<ol> <li>That Council adopt the Baradine Heritage Main Street Study</li> </ol>	DTS	Completed

		2. That 50% of the 2014-2015 Warrumbungle Shire Local Heritage Fund budget is allocated to projects in accordance with the Baradine Heritage Main Street Study	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> <li>Newell Highway – at Gilgandra/Warrumbungle Shires boundary</li> </ul>	DDS	In Progress
		<ul> <li>Newell Highway – at Narrabri/Warrumbungle Shires boundary</li> </ul>	DDS	In Progress
		<ul> <li>Oxley Highway – at Gunnedah/Warrumbungle Shires boundary</li> </ul>	DDS	In Progress
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	331/1314	Item 35 Drought Financial Support Officer 331/1314 RESOLVED that:		
		<ol> <li>Council acknowledge the availability of a Rural Support Worker and a Rural Financial Counsellor for the Warrumbungle Shire area and that these two positions replace Drought Financial Support Officers.</li> </ol>	DCS	Completed
		<ol> <li>That there is no requirement to apply for a Drought Financial Support Officer as this support is already available.</li> </ol>	DCS	Completed
		<ol> <li>That Council invite our local Rural Support Worker and Rural Financial Counsellor to address Council at a future meeting to advise current drought support services available to local residents and farmers.</li> </ol>	DCS	Completed
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