

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 August 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	DTS	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	DTS	In Progress

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	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
20 February 2014	243/1314	Item 8 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 6 February 2014 243/1314 RESOLVED		
		4. That the Rural Fire Service is asked to make a contribution to repair each of the three ramps on David Knight Drive.	DTS	Completed
		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	Completed
20 February 2014	264/1314	Item 36 Warrumbungle Pedestrian and Mobility Advisory Committee 264/1314 RESOLVED	DTS	In Progress
		1. That a Pedestrian and Mobility Access Advisory Committee is establishment by Council with a charter as set out in attachment 1.0.		
		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	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:	GM	In Progress
		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.		
		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:	DTS	In Progress
		<ul style="list-style-type: none"> • 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 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:		
		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
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
		3. That a design and costs be brought back to Council for approval for both projects.	DCS	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	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
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	Completed
		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	Completed

		<p>3. That the following measures be taken in Bandulla Street, Mendooran, the aim of which is to reduce the frequency of speeding traffic:</p> <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	Completed
		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	Completed
		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	Completed
		6. That Council arrange installation of a 'No Through Road' sign on Turee Vale Road.	DTS	Completed
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	Completed
		2. That Council accepts the QBRs for the third quarter as correct and the supplementary vote of \$115,999 (decrease) be approved.	DCS	Completed
		3. That the 3 Rivers Radio request for \$9,600 for a 1KW transmitter be included in the 2014/15 budget.	DCS	Completed
		4. That the Draft 2014-2015 Operational Plan be accepted with a deficit budget of \$92,491.	DCS	Completed
		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	Completed
		6. That the age of cemetery interment for child/infant be changed from 3 years old to 12 years old.	DCS	Completed
		7. That the Draft Statement of Revenue Policy 2014/15 with amendments as noted be accepted.	DCS	Completed
		8. That the Draft Donation Policy 2014/15 with amendments as noted be accepted.	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	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	Completed
19 June 2014	362/1314	Item 2 Minutes of Traffic Advisory Committee Meeting held on 29 May 2014 362/1314 RESOLVED:		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held on 29 May 2014.	DTS	Completed
		2. That further information be sought on the request for a dedicated carpark for disabled drivers in front of the Coolah School of Arts building, in particular information about access from road shoulder to footpath and information about access from footpath to building FURTHER that access issues associated with this request are considered as part of the Pedestrian Access Mobility Plan.	DTS	In Progress
		3. That further information be sought on the request for a dedicated carpark for disabled drivers in front of the Warrumbungle Community Care Office in Coolah, in particular information about access from road shoulder to footpath and information about access from footpath to building FURTHER that access issues associated with this request are considered as part of the Pedestrian Access Mobility Plan.	DTS	In Progress
		4. That to encourage drivers to slow down on both approaches to the 'dip' in Bullinda Street, at the intersection with Renshaw Street in Binnaway, the following actions be taken: <ul style="list-style-type: none"> Investigate and prepare sketch plans for kerb blisters in Bullinda Street. Change traffic priority by placing 'Give Way' signs in Bullinda Street for a trial period of 12 months. 	DTS	In Progress
		5. That request from the Baradine Sesqui-Centenary Committee to close Wellington Street on Friday, 2 October 2015 between 6.00 pm and midnight, and again on Sunday, 4 October 2015 between 10.00 am and 12.00 pm, be approved subject to compliance with Council's Road Closure Policy.	DTS	In Progress
		6. That a review of sight distance and access advance warning signs be undertaken of the Warrumbungle Quarry off the Newell Highway, south of Coonabarabran FURTHER that information and safety concerns be forwarded to the Roads & Maritime Services.	DTS	In Progress

		<p>7. That in relation to the intersection of Forest Road and Manus Drive, which is located south of Mendooran, the following actions be taken:</p> <ul style="list-style-type: none"> Relocate the 'Neighbourhood Watch' sign from Forest Road to Manus Road. Replace the 'Watch for Entering Traffic' sign, with a fluorescent 'School Bus Turning' sign – Size B. Confirm that distance of existing advance warning sign on the southern approach is in accordance with guidelines. Confirm extent of school bus movements at the intersection. 	DTS	In Progress
		<p>8. That request by owner of 'Talbragar Park' for a school bus stop sign at the entrance to the property be refused unless the road shoulder opposite the entrance is upgraded, which is the owner's expense. The request from the owner for a 'Concealed Entrance' sign be refused as there is no warrant for such a sign FURTHER that Council investigate preparation of a Rural Bus Stop Policy.</p>	DTS	In Progress
		<p>9. That request by the Coonabarabran Local Aboriginal Lands Council to close John Street between the Tennis Club entrance and the Town Hall on Tuesday, 26 May 2015 for 15 minutes between 10.30 am and 10.45 am be approved subject to preparation of a Traffic Control Management Plan that involves the NSW Police Force implementing a 'rolling road closure' between the bridge and the Town Hall and also submission of public liability insurance coverage for the event FURTHER that RMS be advised of the proposed road closure event.</p>	DTS	Completed
19 June 2014	363/1314	<p>Item 3 Minutes of Baradine Floodplain Management Advisory Committee Meeting – 26 May 2014 363/1314 RESOLVED:</p>		
		<p>1. That Council accepts the Minutes of the Baradine Floodplain Management Advisory Committee meeting held on 26 May 2014.</p>	DTS	In Progress
		<p>2. That further investigation and design be undertaken on Scheme 1 as outlined in the Report by Lyall & Associates entitled 'Levee Options Working Paper – April 2014'. The investigations to include incorporation of a LIDAR Survey in a two dimensional hydraulic model of flood inundation area FURTHER that no more investigation and design be undertaken on Scheme 2.</p>	DTS	In Progress
		<p>3. That the Baradine Flood Planning Area Map (1% + 0.5m extent) on Council's website be updated to include the Flood Inundation Map shown on Council's Local Environmental Plan.</p>	DTS	In Progress
19 June 2014	367/1314	<p>Item 7 Economic Development and Tourism Advisory Committee Meeting Minutes 367/1314 RESOLVED:</p>		

		<p>1. That Council underwrite the cost of production, including design and publication, of a new tourism brochure for Warrumbungle Shire as a one off strategy with funds allocated from the Mayor's Bushfire Appeal as a means of providing financial relief to advertisers; the funds would subsidise those advertisers who have contributed to the previous brochure and a scaled subsidy would be offered to new advertisers</p>	DDS MGR ED & T	In Progress
		<p>2. That Council make representations re the establishment of a weather station within the local area that would provide accurate readings and forecasts reflective of the highlands in which we live</p>	DDS MGR ED & T	In Progress
		<p>3. That an amended budget be prepared for consideration at the next meeting for the 2014-15 financial year with calculations included for Consumer Shows, Newell Highway Promotions participation, Sydney Airport Promotional Campaign.</p>	DDS MGR ED & T	In Progress
19 June 2014	374/1314	<p>Minutes of Plant Advisory Committee Meeting held on 19 June 2014 374/1314 RESOLVED:</p>		
		<p>1. That Council accepts the Minutes of the Plant Advisory Committee meeting held on 19 June 2014.</p>	DTS	In Progress
		<p>2. That Council purchase a suitable vehicle similar to a Subaru Forester or Holden Captiva to be used by the Manager Children's and Community Services up to a value of \$35,000.00 (ex GST) FURTHER that this vehicle will be placed into Council's 10 year Plant Replacement Program.</p>	DTS	In Progress
		<p>3. That Council only purchases a suitable vehicle when the position of Manager Projects is filled.</p>	DTS	In Progress
		<p>4. That Council purchase a 4 wheel drive single cab utility fitted with a steel tray back with drop sides to be used by the Warrumbungle Quarry Superintendent up to a value of \$35,000.00 (ex GST) FURTHER that this vehicle will be placed into Council's 10 year plant replacement program.</p>	DTS	In Progress
		<p>5. That Council authorise the Manager Fleet Services to investigate the purchase of an additional super dog trailer/s and FURTHER that in consultation with the General Manager and Director Technical Services, approve the purchase of a trailer/s as required.</p>	DTS	In Progress
19 June 2014	377/1314	<p>Item 14 Notice of Motion – Councillor Coe 377/1314 A motion was moved by Councillor Coe and seconded by Councillor C Sullivan that the Warrumbungle Shire Council apply to the geographical names board to rename the Cobbora road to Charlie Nott Drive. The motion was put and carried.</p>	DTS	In Progress

19 June 2014	378/1314	Item 15 Determination of the Local Government Remuneration Tribunal 2014 378/1314 RESOLVED that Warrumbungle Shire Council adopts the maximum annual fee of \$10,740 for Councillors and \$23,440 for the Mayor for the 2014-2015 financial year, 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
19 June 2014	379/1314	Item 16 2014 Local Government NSW Annual Conference 379/1314 RESOLVED that the Mayor, General Manager, Councillor Ron Sullivan and Councillor Murray Coe accompanied by their partners attend the 2014 LGNSW Conference and that all transport, transfers, accommodation and meals be provided as per the Payment of expenses and Provision of facilities to Elected Members policy.	GM	Completed
19 June 2014	380/1314	Item 17 Delegations of Authority to the General Manager 380/1314 RESOLVED that Council delegate to the General Manager the additional legislation; Contaminated Land Management Act 1987 and Plumbing and Drainage Act 2011.	GM	Completed
19 June 2014	383/1314	Item 18 Castlereagh Macquarie County Council Interest Free Loan 383/1314 RESOLVED that Council provide Castlereagh Macquarie County Council with an interest free loan of \$50,000 for a period of three (3) years, noting a reduced interest income in the Delivery Program of \$4,500 for the period of the loan.	DCS	Completed
19 June 2014	384/1314	Item 19 Restart NSW Funding Deed – Cobbora Transition Fund 384/1314 RESOLVED that Council approves the General Manager and Mayor to affix Council's Seal, sign and execute the Restart NSW Funding Deed.	GM	Completed
19 June 2014	385/1314	Item 22 Youth Development Program Funding Agreement 385/1314 RESOLVED that Council authorise the Mayor and General Manager to sign and affix Councils seal to the NSW Department of Family and Community Services Funding Agreement 1 July 2014-30 June 2017.	DCS	Completed
19 June 2014	386/1314	Item 23 IT – Managed Services for User Support and Infrastructure 386/1314 RESOLVED that Council accepts the <i>Agreement for Managed Services – Support and Maintenance IT End User Support</i> contract with Tamworth Regional Council from 1 July 2014 to 30 June 2016 to provide Network Infrastructure, End User Help Desk and Telephony VoIP Support services to Warrumbungle Shire Council.	MGR Com & IT	Completed
19 June 2014	387/1314	Item 24 Mobile and Voice (Fixed Line) Telephone Services 387/1314 RESOLVED that Council accepts the Telstra LGP Services Agreement Terms for Warrumbungle Shire Council.	DCS	Completed
19 June 2014	388/1314	Item 25 NSW Public Library Funding Campaign 388/1314 RESOLVED that Council provide support to the campaign mounted by the NSW Public Library Associations for increased state funding to local government for public libraries by:		

		1. Making representation to the Local State Member in relation to the need for additional funding from the NSW State Government for the provision of public library services.	DCS	In Progress
		2. Writing to the Hon Troy Grant MP, Minister for the Arts, calling upon the NSW Government to implement the Reforming Public Library Funding submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries.	DCS	In Progress
		3. Placing posters and a petition to the State Government for the public to sign in the Coonabarabran, Baradine, Dunedoo, Coolah, Binnaway and Mendooran Libraries in relation to the need for additional funding from the NSW State Government for the provision of public library services.	DCS	In Progress
19 June 2014	389/1314	Item 26 Operational Plan and Delivery Program 2014/2015 to 2017/2018 389/1314 RESOLVED that Council adopts the Warrumbungle Shire Council Operational Plan and Delivery Program 2014/2015 to 2017/2018 FURTHERMORE	CFO	Completed
19 June 2014	390/1314	Item 27 Long Term Financial Plan (LTFP) 2014/15 – 2023/24 390/1314 RESOLVED that Council endorse the updated 2014/15 Long Term Financial Plan.	CFO	Completed
19 June 2014	393/1314	Item 32 Council Response to the Newell Highway Corridor Strategy 393/1314 RESOLVED that a submission, based on the draft document in Attachment 1.0 in the business paper, is prepared by Council in response to the NSW Government's Newell Highway Corridor Strategy.	DTS	Completed
19 June 2014	394/1314	Item 33 Membership of the Warrumbungle Pedestrian and Mobility Access Advisory Committee 394/1314 RESOLVED that Council accept the nominations for membership of the Warrumbungle Pedestrian and Mobility Access Advisory Committee from the following people; Mr Kevin Carberry, Ms Wendy Hill, Ms Ellen Mahne, Ms Jennifer Tucker, Mr Paul Baker & Ms Elizabeth Cutts. FURTHER that the membership of the community representatives on the Advisory Committee be increased to six (6).	DTS	In Progress
19 June 2014	396/1314	Item 36 Heritage Advisor Reports 396/1314 RESOLVED:		
		1. That Council adopt the reports on the Heritage Advisory Service and Local Heritage Fund report for 2013/2014.	DDS	Completed
		2. Furthermore Council adopt the 2014/2017 Draft Heritage Strategy.	DDS	Completed

19 June 2014	403/1314	Item 1C Proposal to Extend the Operating Life of Warrumbungle Quarry 403/1314 RESOLVED that General Manager is authorised to continue investigations on a proposal to extend the life of current operations at Warrumbungle Quarry including negotiation with adjoining property owner for purchase of the property for a value outlined in the valuation report.	DTS	In Progress
19 June 2014	404/1314	Item 2C Code of Conduct Investigation Report 404/1314 RESOLVED: A motion was moved by Cr Clancy and seconded by Cr Andrews that Council determine that Councillor Todd not be censured over his actions on the day of the meeting and the matter be referred to the Office of Local Government.	GM	In Progress
19 June 2014	405/1314	Item 3C Aged Debtors Account Write Off 405/1314 RESOLVED that Council write off the amount of \$3,854.09 being unrecoverable bad debts 2013/14.	DCS	In Progress