

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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
19 December 2013	217/1314	<p>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.</p>	DS	In Progress
19 June 2014	404/1314	<p>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.</p>	GM	In Progress
21 August 2014	53/1415	<p>Item 22 Implementation of Liquid Trade Waste Policy 53/1415 RESOLVED;</p>		

		2. That options for a loan system administered by Council for installation of grease arrestors in commercial properties be investigated and reported back to Council.	DTS	In Progress
21 August 2014	56/1415	Item 25 Use of the Councils Seal on Lease 61 Cassilis Street, Coonabarabran 56/1415 RESOLVED that Council approves the General Manager and Mayor to affix Councils seal, sign and execute the lease agreement with Specialist Diagnostic Services Pty Ltd for part of the property at 61 Cassilis Street, Coonabarabran.	DS	In Progress
21 August 2014	57/1415	Item 27 Pump House Camping Ground Binnaway 57/1415 RESOLVED: 1. That Council agree to continue to operate the Binnaway Pump House Camp Ground as a Primitive Camping Ground subject to a new DA being approved for this use. 2. The current Licence agreement for the Binnaway Pump House Camp Ground be reviewed. 3. That the Binnaway Pump House Camp Ground land be acquired and determined as operational land.	DS	In Progress
20 November 2014	142/1415	Item 3 Minutes of Economic Development and Tourism Advisory Committee Meeting – 28 October 2014 142/1415 RESOLVED:		
		1. That the circulated Terms of Reference document be endorsed as a working document with amendment to read 5 Meetings .. QUORUM .. <i>“A QUORUM shall comprise four (4) members on the Committee .. “</i>	DS	Completed
		2. That a further \$1375 be allocated from the Economic Promotions Advertising line to supplement the pages in the Newell brochure for 2014-15.	DS	Completed
		3. That Family History Website request for assistance with website hosting costs of \$100 per year be referred to the Community Assistance Grants of Council.	DS	completed
		4. That StarFest Committee and Coonabarabran Jockey Club be approached to consider the production and flying of promotional banners for their events and FURTHERMORE an article be published in the Coonabarabran Times highlighting the value of utilising these banner poles for the broader community groups and event organisers.	DS	In Progress
		5. That contact be made with Lands Councils for Golden and Castlereagh Highway sign location areas for clarification of traditional boundaries and identification.	DS	Completed
		6. That advertising be purchased in The Wanderer and Go 55's magazines.	DS	In Progress
		7. That Council revisit the agreement for funding of Dump Sites across the Shire and re-finance the Coolah site as a one off in the 2015-16 budget and FURTHERMORE Council investigates the most appropriate site for the installation of a Dump Ezi in Coolah.	DS	In Progress

20 November 2014	156/1415	Item 15 Sealing the All Weather Road north of Dunedoo 156/1415 RESOLVED that a comprehensive report be brought back to Council for costing and action of sealing (or part as finance allows) on the All Weather Road north of Dunedoo and report to include Piambra Road and Munns Road together with options for sealing in front of properties for dust reduction.	DTS	In Progress
20 November 2014	162/1415	162/1415 RESOLVED that Council approach Crown Lands regarding Memorandum of Understanding relating to the Coonabarabran Showground area on western side of creek and report back to council.	GM	In Progress
20 November 2014	174/1415	Item 38 Road Name Change – Neringa Road to Hynds Road 174/1415 RESOLVED that Council name the road created off the Oxley Highway to service the subdivision known as the Hynds subdivision and created by development consent DA 6/1994 Hynds Road pursuant to the <i>Roads Act 1993</i> .	DS	Completed
20 November 2014	176/1415	Item 43 Heritage Adviser Resignation 176/1415 RESOLVED that:	DS	Completed
		1. Council approaches the NSW Heritage Office to seek a replacement Heritage Adviser, and in the interim continue working with Mr Christison until a replacement is found.	DS	Completed
		2. That Council writes a letter to Mr Christison thanking him for his many years of service to Council.	DS	Completed
		3. That Council makes a determination on which privately owned buildings are eligible for Local Heritage Funding, and FURTHERMORE that Council calls for applications for the 2014/15 Local Heritage Fund.	DS	Completed
20 November 2014	185/1415	Item 1C Purchase of Property Lot 11, DP 774266 for Quarry Expansion 185/1415 RESOLVED:		
		1. That Council resolve that the General Manager finalise the purchase of part Lot 11 DP 774266 for \$455,000 plus GST FURTHERMORE Council approves the General Manager and Mayor to complete the purchase agreement and affix Council's seal.	GM	Completed
		2. That Council classify the land as operational land.	DS	Completed
11 December 2014	187/1415	Item 2 Minutes of Traffic Advisory Committee Meeting – 27 November 2014 187/1415 RESOLVED:	DTS	In Progress
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 27 November 2014.		

		<p>2. That approval be given to close the following roads on Saturday, 25 April 2015 for the purpose of conducting an ANZAC Day March and Ceremony, subject to compliance with guidelines and Road Closure Policy:</p> <ul style="list-style-type: none"> • Coolah RSL Sub Branch - Binnia Street between Booyamurra Street and Campbell Street between 10.00 am and 12.30 pm. • Coonabarabran RSL Sub Branch – John Street between Edwards Street and Essex Street between 10.00 am and 1.00 pm. • Dunedoo RSL Sub Branch – Bolaro Street between Wargundy Street and Merrygoen Street between 10.00 am and 12 noon. • Mendooran RSL Sub Branch – Bandulla Street between Pampoo Street and Napier Street between 9.30 am and 12 noon. • Binnaway RSL Sub Branch – Renshaw Street between Bullindah Street and Yarran Street between 9.30 am and 12 noon. • Baradine RSL Sub Branch – Wellington Street and Narran Street between 10.00 am and 12.30 pm. <p>FURTHER that a traffic control plan for each event should be submitted to the Committee prior to the event and advice provided to the RMS.</p>	DTS	In Progress
		<p>3. That request by Baradine Progress Association to close Wellington Street between Narren Street and Darling Street, Baradine on Wednesday, 24 December 2014 between 6.00 pm and 12.00 am to conduct a Christmas Carnival be approved subject to compliance with Council's Road Closure Policy.</p>	DTS	In Progress
		<p>4. That the proposed installation of a concealed driveway sign on the approach to property 'Talbragar Park', Golden Highway, Dunedoo be referred to RMS for further investigation and that the outcome be brought back to the next meeting.</p>	DTS	In Progress
		<p>5. 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' on the south bound lane 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	In Progress
		<p>6. That the 'Stop' sign installed at the Coonabarabran Racecourse gateway be relocated closer to Reservoir Street.</p>	DTS	In Progress
		<p>7. That request by the Coonabarabran Pony Club to close Reservoir Street, Coonabarabran on Sunday, 14 December 2014 between 9.00 am and 3.00 pm to conduct the Annual Cross Country One Day Event be approved subject to compliance with Council's Road Closure Policy.</p>	DTS	In Progress
		<p>8. That intersection located at Baradine Road (MR129) for access to proposed Piggery development be inspected by Council to ensure traffic movements are in compliance with guidelines for intersection treatment.</p>	DTS	In Progress

		9. That a 'No Exhaust Noise' advisory sign be erected in Edwards Street, Coonabarabran at the eastern side of Nandi Street.	DTS	In Progress
		10. That request by the Imperial Hotel for a Loading Zone at the existing parallel parking area in John Street, Coonabarabran not be approved.	DTS	In Progress
11 December 2014	201/1415	Item 23 License Agreement with Telstra for Rocky Glen Phone Box 201/1415 RESOLVED that Council approves the General Manager and Mayor to affix Council's seal, sign and execute the licence agreement with Telstra Corporation Limited for the continued siting of the phone box on the Road Reserve, Oxley State Highway, Rocky Glen.	DS	In Progress
11 December 2014	202/1415	Item 24 Solar Panels – Fitment of Solar Panels to Council Buildings 202/1415 RESOLVED that Council resolve to engage an independent consultant to investigate fully the benefits Council will receive from the installation of Solar PV on all appropriate buildings, and that quotes be obtained from quality suppliers, and furthermore Council undertake a financial analysis of the various purchase options best suited to Council's needs.	DS	In Progress
11 December 2014	211/1415	Item 1C Tender – Supply and Construct Yaminbah Rural Fire Service Station 211/1415 RESOLVED that the tender for the supply and construct of the Cat 2 Rural Fire Service Station for the Yaminbah RFS Brigade is awarded to Warrumbungle Steel Buildings & SunFarm Solar for a price of \$160,809.00 (gst inclusive).	GM	In Progress
19 February 2015	217/1415	Item 3 Minutes of Warrumbungle Aerodromes Advisory Committee Extraordinary Meeting – 6 February 2015 217/1415 RESOLVED:	DTS	In Progress
		1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Extraordinary Meeting held on 6 February 2015.	DTS	In Progress
		2. That Council update the Coonabarabran Aerodrome Strategic Improvement Plan to include the following projects:	DTS	In Progress
		1. Bitumen resurfacing of the main runway, taxiway and apron areas.	DTS	In Progress
		2. Installation of a public refuelling system with electronic swipe card access.	DTS	In Progress
		3. Extensions to the existing terminal building to create a self contained overnight accommodation and caretaker's accommodation.	DTS	In Progress
		4. Rehabilitation of the pavement on the grass strip to eliminate cracking of the surface.	DTS	In Progress
		5. Improve water security through harvesting of rainwater from all roofs and hardstand surfaces and installation of a bore.	DTS	In Progress
		6. Renew and upgrade sections of David Knight Drive.	DTS	In Progress
		7. Installation of a dog proof perimeter fence.	DTS	In Progress
		8. Provision of a car and lock up garage for private hire.	DTS	In Progress
		FURTHER that these projects be submitted for funding under the NSW Government's Regional Airports Program in priority order as listed.	DTS	In Progress

19 February 2015	222/1415	Item 8 Minutes Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel – 5 December 2014 222/1415 RESOLVED:	DCCS	Complete
		1. That Council accept the minutes of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 5 December 2014;	DCCS	Complete
		2. That the Warrumbungle Shire Council Mayors Bushfire Appeal fund status and allocation summary be accepted;	DCCS	Complete
		3. That the Advisory Panel approve the following adjustment to Clause 10 of the Public Fund Rules which would extend the life of the Mayor's Bushfire Appeal for a further two years: " <i>Funds collected will be distributed to the selected charities within four (4) years and will be distributed on a monthly basis (per Clause 9)</i> ";	DCCS	Complete
		4 That the Mayors Appeal allocate \$5,000 for each of the seven (7) properties that remain uncleared of debris, from the Wambelong Fire, to assist with the cost of final clearance;	DCCS	Complete
		5 That the Mayors Appeal support the Rural Resilience Program to the amount of \$5,000;	DCCS	Complete
		6 That a Building Expo be held for mid February.	DCCS	Complete
19 February 2015	223/1415	Item 9 Minutes Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel – 27 January 2015 223/1415 RESOLVED:	DCCS	Complete
		1. That Council accept the minutes of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 27 January 2015;	DCCS	Complete
		2. That the Warrumbungle Shire Council Mayors Bushfire Appeal fund status and allocation summary be accepted;	DCCS	Complete
		3. That the committee continues to adhere strictly to the fund rules in the allocation of funds from the Warrumbungle Shire Mayors Bushfire Appeal Fund;	DCCS	Complete
		4. That the Warrumbungle Shire Mayors Bushfire Appeal Advisory panel allocates a further \$25,000 to the shed rebuild program;	DCCS	Complete
		5. That the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel allocate \$5,000 to the Mayors Fund Building Fund Expo Committee;	DCCS	Complete
		6. That the Minutes of the Mayoral Fund Building Expo Sub Committee Meeting held 19 January 2015 be noted.	DCCS	Complete
19 February 2015	226/1415	Item 12 Minutes of the Finance and Projects Committee Meeting – 5 February 2015 226/1415 RESOLVED:	DCCS	Complete
		1. That Council accepts the Minutes of the Finance and Projects Committee Meeting held on 5 February 2015 at Coonabarabran;	DCCS	Complete
		2. That the QBRS for the second quarter be accepted as correct and the supplementary votes be accepted;	DCCS	Complete
		3. That Council choose to complete Template 2 in its Fit for the Future proposal, which will see Council remain as a stand alone Council.	DCCS	In Progress

19 February 2015	229/1415	Item 16 Financial Assistance Requests 2014-2015 (Round Two) 229/1415 RESOLVED that Council approves those applications received that have been determined under the High Priority category listed in the Agenda totalling \$8,529 with the addition of items 31, 34, 35 and 38 totalling \$10,389.	DCCS	In Progress
19 February 2015	231/1415	231/1415 RESOLVED further that Item 13 also be included in the list of successful applications which brings the total to \$10,889 and FURTHER that a supplementary vote be provided for the increased donation expenditure.	DCCS	In Progress
19 February 2015	234/1415	Item 19 Request for an ex-officio member of the Coonabarabran Showground Trust 234/1415 RESOLVED that Council resolve to accept the request for the Mayor or his nominated duly elected Councillor to act as an ex-officio member of the Coonabarabran Showground Reserve Trust for the gazetted period of the trust and FURTHER that Councillor R Sullivan be nominated as the ex-officio member.	GM	In Progress
19 February 2015	235/1415	235/1415 A motion was moved by Councillor Clancy seconded by Councillor Schmidt that Council seek a response from the Office of Local Government as to why the Code of Conduct investigation of Councillor Todd is taking so long to determine a result. The motion and was put and carried.	GM	In Progress
19 February 2015	236/1415	Item 21 Membership of the Finance and Projects Committee 236/1415 RESOLVED that Council endorse all Councillors as representatives on the Finance and Projects Committee.	GM	Completed
19 February 2015	239/1415	Item 26 LIRS 2 Loan Drawdown 239/1415 RESOLVED that Council approve the General Manager and the Mayor to sign and affix the Council Seal to the LIRS 2 loan documentation.	GM	In Progress
19 February 2015	240/1415	Item 27 Funding Options for the Quarry Extension 240/1415 RESOLVED that Council take out a ten (10) year loan for \$455,000 at an indicative rate of 3.2% fixed for the first five (5) years to fund the purchase of lot 11, DP774266, and FURTHERMORE that Council approve the General Manager and the Mayor to sign and affix the Council Seal to the loan documentation.	DCCS	In Progress
19 February 2015	241/1415	Item 28 Fit for the Future Update 241/1415 RESOLVED that Council pursues the Council Improvement Option, remains a stand alone Council and prepares Template 2 for submission to the OLG by 30 June 2015.	DCCS	In Progress
19 February 2015	247/1415	Item 37 Update on Binnaway Sewerage System Investigations 247/1415 RESOLVED that actions taken in relation to preliminary investigation of options for Binnaway sewerage, that is, engagement of separate consultants to prepare an IWCM and preliminary technical options, are noted.	DTS	In Progress
19 February 2015	248/1415	Item 38 Renewal of Clarifier at the Baradine Water Treatment Plant 248/1415 RESOLVED that Design drawings and tender documentation are prepared for replacement of the clarifier at the Baradine Water Treatment Plant and tenders are invited for the project FURTHER that funding options be considered during preparation of the 2015/16 Budget.	DTS	In Progress

19 February 2015	249/1415	Item 39 Permit application to install a cattle grid on Narrawa Road 249/1415 RESOLVED Council offer to the owner of Narrawa a lease agreement for the unused area of road reserve on Narrawa between Cobbora Road and Narrawa property boundary.	DTS	In Progress																																													
19 February 2015	253/1415	Item 41 Bushfire Surveillance Camera 253/1415 RESOLVED that Council enter into an agreement with ANU for the gifting of a bushfire surveillance camera from ANU to Council FURTHER that Council approves the General Manager and Mayor to affix Council's seal, sign and execute the agreement	DTS	In Progress																																													
19 February 2015	254/1415	Item 43 Cemeteries and Crematoria Act 2013 and Cemetery Management and Burial Policy 254/1415 RESOLVED that Council endorses the following Cemetery Management and Burial Policy to replace the existing policy and to be included in the Strategic Policy Register.	DS	Completed																																													
19 February 2015	255/1415	Item 45 Local Heritage Fund 2014/2015 255/1415 RESOLVED that Council grant \$18,500 from the Warrumbungle Shire Council Local Heritage Fund 2014/15 as recommended below. Baradine Business District (Wellington Street)	DS	In Progress																																													
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19 February 2015	260/1415	Item 1C Tenders for Hire of Various Plant Items on a Casual Basis 260/1415 RESOLVED: 1. That tendered rates for casual plant hire for the period 1 March 2015 to 28 February 2016 under the Hourly Rate Schedule be accepted as follows:	DTS	In Progress
19 February 2015	261/1415	Item 2C 2-4 Digilah Street, Dunedoo 261/1415 RESOLVED that Council decline the request for sale of 2-4 Digilah Street, Dunedoo to ensure certainty for the provision of hard medical infrastructure into the future for the community of Dunedoo.	DS	In Progress