

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>	DDS	Completed – Report in Business Paper
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.	DDS	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.	DDS	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 .. "A QUORUM shall comprise four (4) members on the Committee .. "	DDS	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.	DDS	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.	DDS	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.	DDS	Completed
		5. That contact be made with Lands Councils for Golden and Castlereagh Highway sign location areas for clarification of traditional boundaries and identification.	DDS	Completed
		6. That advertising be purchased in The Wanderer and Go 55's magazines.	DDS	Completed
		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.	DDS	Completed

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> .	DDS	In Progress
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.	DDS	Completed
11 December 2014	187/1415	Item 2 Minutes of Traffic Advisory Committee Meeting – 27 November 2014 187/1415 RESOLVED:		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 27 November 2014.	DTS	Completed
		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: <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. 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.	DTS	In Progress

		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.	DTS	Completed
		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.	DTS	In Progress
		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.	DTS	In Progress
		6. That the 'Stop' sign installed at the Coonabarabran Racecourse gateway be relocated closer to Reservoir Street.	DTS	In Progress
		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.	DTS	Completed
		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.	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.	DDS	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.	DDS	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	Completed
		1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Extraordinary Meeting held on 6 February 2015.	DTS	Completed
		2. That Council update the Coonabarabran Aerodrome Strategic Improvement Plan to include the following projects:	DTS	Completed
		1. Bitumen resurfacing of the main runway, taxiway and apron areas.	DTS	Completed
		2. Installation of a public refuelling system with electronic swipe card access.	DTS	Completed
		3. Extensions to the existing terminal building to create a self contained overnight accommodation and caretaker's accommodation.	DTS	Completed
		4. Rehabilitation of the pavement on the grass strip to eliminate cracking of the surface.	DTS	Completed
		5. Improve water security through harvesting of rainwater from all roofs and hardstand surfaces and installation of a bore.	DTS	Completed
		6. Renew and upgrade sections of David Knight Drive.	DTS	Completed
		7. Installation of a dog proof perimeter fence.	DTS	Completed
		8. Provision of a car and lock up garage for private hire.	DTS	Completed
		FURTHER that these projects be submitted for funding under the NSW Government's Regional Airports Program in priority order as listed.	DTS	Completed
19 February 2015	226/1415	Item 12 Minutes of the Finance and Projects Committee Meeting – 5 February 2015 226/1415 RESOLVED:	DCCS	Completed
		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	Completed
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	Completed
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	Completed
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	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	Completed
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	Completed
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	Completed
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	Completed
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	Completed
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.	DDS	Completed

19 February 2015	255/1415	<p>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.</p> <p>Baradine Business District (Wellington Street)</p> <table border="1" data-bbox="411 282 1098 853"> <thead> <tr> <th>Property</th> <th>SHI No.</th> <th>Applicant</th> <th>Works</th> <th>Cost</th> </tr> </thead> <tbody> <tr> <td>Baradine Bakery (former)</td> <td>31-Well</td> <td>Baradine & District Progress Assn Inc</td> <td>Repair & repaint frontage</td> <td>\$4,180</td> </tr> <tr> <td>Baradine Memorial Hall</td> <td>1121</td> <td>Baradine & District Progress Assn Inc</td> <td>Repair front steps & parapet</td> <td>\$2,750</td> </tr> <tr> <td>Embassy Theatre (former)</td> <td>1169</td> <td>Baradine & District Progress Assn Inc</td> <td>Repair & paint facade</td> <td>\$2,300</td> </tr> <tr> <td>Emmy Lou's Eatery</td> <td>20-Well</td> <td>Baradine & District Progress Assn Inc</td> <td>Repair parapet & awning</td> <td>\$9,526</td> </tr> <tr> <td>Farrell's Garage</td> <td>2- Well</td> <td>Baradine & District Progress Assn Inc</td> <td>Restore rooftop signage</td> <td>\$2,500</td> </tr> <tr> <td>Tin Shed</td> <td>36-Well</td> <td>Kate Boston</td> <td>Stabilise & secure building</td> <td>\$60,000</td> </tr> <tr> <td colspan="4"></td> <td>\$81,256</td> </tr> </tbody> </table> <p>Warrumbungle Shire - remainder</p> <table border="1" data-bbox="411 947 1098 1518"> <thead> <tr> <th>Property</th> <th>SHI No.</th> <th>Applicant</th> <th>Works</th> <th>Cost</th> </tr> </thead> <tbody> <tr> <td>Cobbora Courthouse Stables</td> <td>0178</td> <td>Penny Stevens</td> <td>Repair southern wall</td> <td>\$7,785</td> </tr> <tr> <td>Coonabarabran CWA Hall</td> <td>76-Cass</td> <td>CWA Coonabarabran Branch</td> <td>Improve access & toilets</td> <td>\$3,000</td> </tr> <tr> <td>Heatherbrae</td> <td>1177</td> <td>Judith Hadfield</td> <td>Repair windows</td> <td>\$1,380</td> </tr> <tr> <td>Noni K's Giftware</td> <td>42-Binn</td> <td>Leonie Keane</td> <td>Repair awning</td> <td>\$9,000</td> </tr> <tr> <td>St Marys Catholic Church</td> <td>0128</td> <td>Fr Greg Kennedy</td> <td>Repair fascia & guttering</td> <td>\$14,025</td> </tr> <tr> <td>Sacred Heart Church</td> <td>0033</td> <td>Fr Greg Kennedy</td> <td>Stabilise memorial grotto</td> <td>\$9,515</td> </tr> <tr> <td>Tucklan Hall</td> <td>0175</td> <td>Le-Roy Trengove</td> <td>Repair roof & guttering</td> <td>\$1,120</td> </tr> <tr> <td colspan="4"></td> <td>\$45,825</td> </tr> </tbody> </table>	Property	SHI No.	Applicant	Works	Cost	Baradine Bakery (former)	31-Well	Baradine & District Progress Assn Inc	Repair & repaint frontage	\$4,180	Baradine Memorial Hall	1121	Baradine & District Progress Assn Inc	Repair front steps & parapet	\$2,750	Embassy Theatre (former)	1169	Baradine & District Progress Assn Inc	Repair & paint facade	\$2,300	Emmy Lou's Eatery	20-Well	Baradine & District Progress Assn Inc	Repair parapet & awning	\$9,526	Farrell's Garage	2- Well	Baradine & District Progress Assn Inc	Restore rooftop signage	\$2,500	Tin Shed	36-Well	Kate Boston	Stabilise & secure building	\$60,000					\$81,256	Property	SHI No.	Applicant	Works	Cost	Cobbora Courthouse Stables	0178	Penny Stevens	Repair southern wall	\$7,785	Coonabarabran CWA Hall	76-Cass	CWA Coonabarabran Branch	Improve access & toilets	\$3,000	Heatherbrae	1177	Judith Hadfield	Repair windows	\$1,380	Noni K's Giftware	42-Binn	Leonie Keane	Repair awning	\$9,000	St Marys Catholic Church	0128	Fr Greg Kennedy	Repair fascia & guttering	\$14,025	Sacred Heart Church	0033	Fr Greg Kennedy	Stabilise memorial grotto	\$9,515	Tucklan Hall	0175	Le-Roy Trengove	Repair roof & guttering	\$1,120					\$45,825	DDS	Completed
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19 February 2015	260/1415	<p>Item 1C Tenders for Hire of Various Plant Items on a Casual Basis 260/1415 RESOLVED:</p> <p>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:</p>	DTS	Completed																																																																																					
19 February 2015	261/1415	<p>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.</p>	DDS	Completed																																																																																					
19 March 2015	263/1415	<p>Item 2 Minutes of Traffic Advisory Committee Meeting held on 26 February 2015 263/1415 RESOLVED:</p>																																																																																							

		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 26 February 2015.	DTS	Completed
		2. That when the double unbroken lines located in Edwards Street opposite the vacant block access at Coonabarabran Bowling Club begins to fade they be replaced with a single broken line as per the original Recommendation FURTHER that the request for erection of directional signs in Edwards Street not be approved.	DTS	In Progress
		3. That request by North West Equestrian Expo to close Reservoir Street, Coonabarabran on Saturday, 30 May 2015 and Sunday, 31 May 2015 between 9.00 am and 2.30 pm to conduct the Annual Cross Country Event be approved subject to compliance with Council's Road Closure Policy.	DTS	In Progress
		4. That request by Coonabarabran Car Club to close Cassilis Street, Coonabarabran on Saturday, 4 April 2015 between John Street and Charles Street from 9.00 am to 2.00 pm for a vehicle display at the Easter Bunny Bazaar Event be approved subject to consultation with the Coonabarabran Chamber of Commerce Committee and relevant public liability insurance FURTHER that the vehicles remain stationary for the duration of closure.	DTS	Completed
19 March 2015	264/1415	Item 3 Minutes of Plant Advisory Committee Meeting – 19 February 2015 264/1415 RESOLVED:		
		1. That Council accepts the Minutes of the Plant Advisory Committee meeting held at Coolah on 19 February 2015.	DTS	Completed
		2. That the Plant Committee receives the following reports on a monthly basis; Plant Budget versus Actual, Plant Recurrent Income and Expenditure Report and Plant Utilisation Report.	DTS	In Progress
		3. That the Committee receives further information about maintenance history and expected maintenance and repair requirements of the Baradine Town Truck (Plant Item No 144).	DTS	In Progress
		4. That Council modify the existing caravans to comply with NSW Road Registration so that the caravans have the ability to be towed by vehicles other than those fitted with air brakes.	DTS	In Progress
		5. That the trade price offered for Council's Bitumen Patching Truck (Plant Item No 167) be accepted.	DTS	In Progress
19 March 2015	267/1415	Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 3 March 2015 267/1415 RESOLVED:		
		1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 3 March 2015.	DTS	Completed
		2. That three (3) lights with batteries from the Coolah Aerodrome be sent to Avlite for testing.	DTS	In Progress
19 March 2015	268/1415	Item 7 Minutes Bushfire Appeal Advisory Panel – 10 March 2015 268/1415 RESOLVED:		
		1. That Council endorse the recommendations of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 10 March 2015	DCCS/GM	Completed
		2. That the Warrumbungle Shire Councils Mayors Bushfire Appeal Fund Status and allocation summary be accepted.	DCCS/GM	Completed

		3. That the remaining funds of \$1,907 be transferred to the Fencing Allocation, with a further \$11 to be transferred from interest revenue. Furthermore that the claim of \$2,000 be approved for payment by the Fund and that the remaining \$1,000 be set aside for the remaining claim.	DCCS/GM	Completed
		4. That the Fencing Allocation now be closed and that the Committee advertise that there are no further funds available for fencing.	DCCS/GM	In Progress
		5. That a letter be written to the resident advising that when a DA is lodged for the existing dwelling the \$5,000 House Re-establishment Allocation will be approved.	DCCS/GM	In Progress
		6. That a letter be written advising that this request does not fit the prescribed criteria for assistance from the Mayoral Fund. However, if funds become available in time, requests like this will be reconsidered.	DCCS/GM	In Progress
19 March 2015	269/1415	Item 8 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting – 10 March 2015 269/1415 RESOLVED that Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held on 10 March 2015 at Dunedoo.	DCCS/GM	Completed
19 March 2015	270/1415	Item 9 Warrumbungle Cobbora Transition Fund Committee 270/1415 RESOLVED that Council note the Cobbora Transition Fund projects update.	DCCS/GM	Completed
19 March 2015	273/1415	Item 17 Proposed Netball Courts at Robertson Oval 273/1415 RESOLVED that proposed hard court netball courts within the Robertson Oval sporting complex are located and constructed in accordance with option 3 as shown in attachment 1.0.	DTS	In Progress
19 March 2015	276/1415	Item 19 Coolah War Memorial Wall 276/1415 RESOLVED that Council approve the donation of \$849.70 for the completion the Coolah War Memorial Wall Project.	DDS	Completed
19 March 2015	277/1415	Item 20 Strategic Policy – Residential Property Policy – update 277/1415 RESOLVED that Council endorses the following Residential Property Policy to be included in the Strategic Policy Register.	DDS	Completed
19 March 2015	278/1415	Item 21 Contaminated Lands Policy 278/1415 RESOLVED that Council adopts the following Contaminated Land Policy.	DDS	In Progress
19 March 2015	279/1415	Item 22 Naming of Coonabarabran Recycling Centre 279/1415 RESOLVED that Council rename the Coonabarabran Recycling Centre as the Peter Wasley Recycling Centre.	DDS	In Progress
19 March 2015	280/1415	Item 23 Waste Management 280/1415 RESOLVED:		
		1. That Council adopts and implements Model 1 for waste management across the Shire: Model 1 - Introducing 240L wheelie bins on rural runs as opposed to using crates for recycling, recycling crates remain in townships until a staged swap over process to 240L wheelie bins is undertaken. Putrescible waste and commercial collection remains the same. Will allow time for Material Handling Facilities (MHF) to be upgraded and funding actively sought to assist fund the necessary upgrades.	DDS	In Progress

		2. To address the previous resolution of Council (84/1314) that Expressions of Interest are sought from waste contractors to design and construct a waste management model for Council.	DDS	In Progress
19 March 2015	281/1415	Item 24 Protection of the Environment Operations (Clean Air) Regulation 2010 281/1415 RESOLVED that Council choose not to be listed in the Schedule at this point of time, but continue to monitor complaints with the option to be included in the Schedule at a later date.	DDS	Completed
19 March 2015	287/1415	Minutes of Plant Advisory Committee Meeting held on 19 March 2015 287/1415 RESOLVED:		
		1. That Council accepts the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 19 March 2015.	DTS	Completed
		2. That Council purchase one (1) Dynapac CA 4000D Smooth Drum Roller fitted with a compaction meter from Atlas Copco Australia Pty Ltd that complies with the tender specifications at a price of \$139,900.00 (ex GST) FURTHER that Council trade in Plant Item No 112 to Atlas Copco Australia Pty Ltd for \$41,000.00 resulting in a changeover price of \$98,900.00 being \$8,900.00 over budget.	DTS	In Progress
		3. That Council purchase one (1) Isuzu NPR 400 Premium Tipping Truck from Tracserv Dubbo Pty Ltd that complies with the tender specifications at a price of \$81,898.00 (ex GST) FURTHER that Council trade in Plant Item No 125 to Tracserv Dubbo for \$21,818.00 resulting in a changeover price of \$60,080.00 being \$10,080.00 over budget.	DTS	In Progress
19 March 2015	290/1415	Item 1C Tenders; Baradine Creek Bridge, Worrigal Creek Bridge & Kenebri Bridge 290/1415 RESOLVED that the contract for the Worrigal Creek and Baradine Creek bridges be awarded to Bridging Australia for a price of \$292,908 and \$978,780 respectively, and FURTHERMORE that the Kenebri Bridge be removed from the recommendation and be costed on revised specifications (two lane bridge) subject to approval from the LIRS program and a report be brought back to Council.	DTS	In Progress