

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
19 June 2014	404/1314	<b>Item 2C Code of Conduct Investigation Report 404/1314 RESOLVED:</b> <b>A motion was moved by Cr Clancy and seconded by Cr Andrews that</b> 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.	<b>GM</b>	In Progress
21 August 2014	56/1415	<b>Item 25 Use of the Councils Seal on Lease 61 Cassilis Street, Coonabarabran 56/1415 RESOLVED</b> 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.	<b>DDS</b>	In Progress
21 August 2014	57/1415	<b>Item 27 Pump House Camping Ground Binnaway 57/1415 RESOLVED:</b> <ol style="list-style-type: none"> <li>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.</li> <li>2. The current Licence agreement for the Binnaway Pump House Camp Ground be reviewed.</li> <li>3. That the Binnaway Pump House Camp Ground land be acquired and determined as operational land.</li> </ol>	<b>DDS</b>	In Progress
11 December 2014	202/1415	<b>Item 24 Solar Panels – Fitment of Solar Panels to Council Buildings 202/1415 RESOLVED</b> 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.	<b>DDS</b>	In Progress
19 February 2015	231/1415	<b>231/1415 RESOLVED</b> further that Item 13 also be included in the list of successful applications which brings the total to \$10,889 and <b>FURTHER</b> that a supplementary vote be provided for the increased donation expenditure.	<b>DCCS</b>	In Progress
19 February 2015	248/1415	<b>Item 38 Renewal of Clarifier at the Baradine Water Treatment Plant 248/1415 RESOLVED</b> 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 <b>FURTHER</b> that funding options be considered during preparation of the 2015/16 Budget.	<b>DTS</b>	In Progress
19 February 2015	249/1415	<b>Item 39 Permit application to install a cattle grid on Narrawa Road 249/1415 RESOLVED</b> 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.	<b>DTS</b>	In Progress
19 March 2015	263/1415	<b>Item 2 Minutes of Traffic Advisory Committee Meeting held on 26 February 2015 263/1415 RESOLVED:</b>		

		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 <b>FURTHER</b> that the request for erection of directional signs in Edwards Street not be approved.	<b>DTS</b>	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.	<b>DTS</b>	Completed
19 March 2015	264/1415	<b>Item 3 Minutes of Plant Advisory Committee Meeting – 19 February 2015</b> <b>264/1415 RESOLVED:</b>		
		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.	<b>DTS</b>	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).	<b>DTS</b>	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.	<b>DTS</b>	In Progress
		5. That the trade price offered for Council's Bitumen Patching Truck (Plant Item No 167) be accepted.	<b>DTS</b>	In Progress
19 March 2015	267/1415	<b>Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 3 March 2015</b> <b>267/1415 RESOLVED:</b>		
		2. That three (3) lights with batteries from the Coolah Aerodrome be sent to Avlite for testing.	<b>DTS</b>	Completed
19 March 2015	273/1415	<b>Item 17 Proposed Netball Courts at Robertson Oval</b> <b>273/1415 RESOLVED</b> 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.	<b>DTS</b>	In Progress
19 March 2015	279/1415	<b>Item 22 Naming of Coonabarabran Recycling Centre</b> <b>279/1415 RESOLVED</b> that Council rename the Coonabarabran Recycling Centre as the Peter Wasley Recycling Centre.	<b>DDS</b>	In Progress
19 March 2015	280/1415	<b>Item 23 Waste Management</b> <b>280/1415 RESOLVED:</b>		
		1. That Council adopts and implements Model 1 for waste management across the Shire: <b>Model 1</b> - 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.	<b>DDS</b>	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.	<b>DDS</b>	In Progress
19 March 2015	287/1415	<b>Minutes of Plant Advisory Committee Meeting held on 19 March 2015</b> <b>287/1415 RESOLVED:</b>		
		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) <b>FURTHER</b> 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.	<b>DTS</b>	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) <b>FURTHER</b> 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.	<b>DTS</b>	In Progress
16 April 2015	298/1415	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 26 March 2015</b> <b>298/1415 RESOLVED:</b>	<b>DTS</b>	In Progress
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 26 March 2015.	<b>DTS</b>	In Progress
		3. That the Easter Bunny Bazaar Traffic Control Plan (TCP) be approved subject to removal of reference made to changing the 'Give Way' priority for the diversion route in Namoi Street <b>FURTHER</b> that the TCP be referred back to RMS for concurrence.	<b>DTS</b>	In Progress
		4. That alternative treatments be investigated for discouraging trucks travelling via Binnia Street, Coolah <b>FURTHER</b> that traffic counters be placed at Cunningham Street and Binnia Street.	<b>DTS</b>	In Progress
		5. That request by Baradine Junior Sports Club to close Darling Street between Masman Street and Walker Street on 11 April 2015, 18 April 2015, 16 May 2015, 30 May 2015 and 15 August 2015 for the 2015 JRL&NC Competition be approved subject to compliance with Council's Road Closure Policy.	<b>DTS</b>	In Progress
		6. That the proposed concept plan for shoulder blisters in Bolaro Street (Golden Highway) at Merrygoen Street, Dunedoo be amended to include modifications to fencing and the northern blister <b>FURTHER</b> that the amended plan be referred to RMS for consideration and approval and brought back to the next Traffic Committee meeting.	<b>DTS</b>	In Progress
16 April 2015	299/1415	<b>Item 4 Minutes of Warrumbungle Liquor Accord Incorporated Meeting – 2 February 2015</b> <b>299/1415 RESOLVED</b> that Council notes the Minutes of the Warrumbungle Liquor Accord Incorporated Meeting held on 2 February 2015 at Coonabarabran.	<b>DTS</b>	Completed

16 April 2015	310/1415	<b>Item 18 Deed Agreement with Infrastructure NSW for Allison Bridge</b> <b>310/1415 RESOLVED</b> that the General Manager is authorised to use Council's Seal for executing a funding deed of agreement with the NSW Treasurer for the Allison Bridge project, which has a total project cost of \$2,010,000. Furthermore, Council contributes \$80,000 towards the cost of the project.	<b>DTS</b>	In Progress
16 April 2015	312/1415	<b>Item 21 Compulsory Acquisition of Land – Visitor Information Centre Car Park</b> <b>312/1415 RESOLVED</b> that Council continues the acquisition as resolved previously via Resolutions 123/1213 and 217/1314.	<b>DDS</b>	In Progress
21 May 2015	319/1415	<b>Item 22 Night Rider Bus Cost</b> <b>319/1415 RESOLVED</b> that the Night Rider Bus Trial continue until 30 June 2015.	<b>DTS</b>	In Progress
21 May 2015	321/1415	<b>321/1415 RESOLVED</b> that Council offer the Bus to the venues at the written down value following completion of the trial.	<b>DTS</b>	In Progress
21 May 2015	324/1415	<b>Item 2 Minutes of Traffic Advisory Committee Meeting held on 23 April 2015</b> <b>324/1415 RESOLVED</b>		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 23 April 2015.	<b>DTS</b>	In Progress
		2. That request by the Coonabarabran Pony Club to close Reservoir Street, Coonabarabran on Sunday, 12 April 2015 from 9.00 am to 3.00 pm to conduct a Cross Country Event be approved subject to compliance with Council's Road Closure Policy <b>FURTHER</b> that three months notice of intention to close the road is required.	<b>DTS</b>	In Progress
		3. That a review of the 'Stop' sign, linemarking and site distances be undertaken at the intersection of Campbell Street and Cunningham Street, Coolah.	<b>DTS</b>	In Progress
		4. That request by the Cooee March 2015 Association to use Council's roads for re-enactment of the 'Snowballing' WW1 Recruiting March ( <i>Kookaburra March</i> ) from 1-4 November 2015 be approved subject to development of a Traffic Management Plan and concurrence with RMS, NSW Police Major Events Unit and the NSW Transport Management Centre.	<b>DTS</b>	In Progress
21 May 2015	325/1415	<b>Item 3 Minutes of Robertson Oval Advisory Committee Meeting held on 6 May 2015</b> <b>325/1415 RESOLVED</b>		
		1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 6 May 2015.	<b>DTS/GM</b>	In Progress
		2. That the Club rooms and amenities building project, as approved by Council 16 <sup>th</sup> October 2013, is progressed by developing and list of features and plan options.	<b>DTS/GM</b>	In Progress
		3. That the colour of the netball court surface is green with white lines.	<b>DTS/GM</b>	In Progress
		4. That bench seats are installed around the new concrete netball courts subject to budget constraints.	<b>DTS/GM</b>	In Progress
21 May 2015	326/1415	<b>Item 4 Economic Development and Tourism Advisory Committee Meeting Minutes Wednesday 22 April 2015</b> <b>326/1415 RESOLVED</b>		

		1. That Council accepts the Minutes of the Economic Development and Tourism Advisory Committee meeting held on 22 April 2015.	<b>DDS</b>	In Progress
		2. That OROC agenda discussion and action with consideration to encouraging loops on and off the Golden Highway.	<b>DDS</b>	In Progress
		3. That the Manager's Report be accepted.	<b>DDS</b>	In Progress
		4. That the Budget Report be distributed as a Flying Minute with requests from committee members to respond with amendments as required for the 2015-16 budget.	<b>DDS</b>	In Progress
21 May 2015	329/1415	<b>Item 8 Warrumbungle Cobbora Transition Fund Committee</b> <b>329/1415 RESOLVED</b> that Council accepts the following committee recommendations:		
		<ul style="list-style-type: none"> <li>RNSW 295 Bolaro Street - Type 5 fencing design with black colour recommended for the fence style of the kerb blister design to be installed at the intersection of Merrygoen and Bolaro Streets;</li> </ul>	<b>DCCS/GM</b>	In Progress
		<ul style="list-style-type: none"> <li>RNSW 333 MPC - The old bank building (MPC) external wall paint highlights to be off-white to comply with heritage listing of the building;</li> </ul>	<b>DCCS/GM</b>	In Progress
		<ul style="list-style-type: none"> <li>RNSW 290 TRRRC - Dwelling design to be a minimum of two bedrooms, and/or two bedrooms + nook/den. No single bedroom or three bedroom dwellings to be designed;</li> </ul>	<b>DCCS/GM</b>	In Progress
		<ul style="list-style-type: none"> <li>To have four x 2.5 bedroom duplexes, and one three x 2 bedroom or two x 2 bedroom duplexes (for the lower socio-economic/affordable housing market). Note that potential for design of three bedroom dwellings is to be considered for second stage development.</li> </ul>	<b>DCCS/GM</b>	In Progress
		And <b>FURTHERMORE</b> that Council note the progress of the Cobbora Transition Fund projects.	<b>DCCS/GM</b>	In Progress
21 May 2015	335/1415	<b>Item 14 Westpac Instore</b> <b>335/1415 RESOLVED</b> that Council write to Westpac Banking Corporation to express Council's objection and disappointment at the Bank's actions and their announcement of the closure of all Instores and in particular the Dunedoo, Coolah and Coonabarabran Westpac Instores, and requests that Westpac reconsiders its actions.	<b>GM</b>	Completed
21 May 2015	337/1415	<b>Item 16 Capital Funds Allocation Policy</b> <b>337/1415 RESOLVED</b> that Council endorses the following Capital Funds Allocation Policy to be included in the Strategic Policy Register.	<b>DCCS</b>	In Progress
21 May 2015	338/1415	<b>Item 17 Stocktake May 2015</b> <b>338/1415 RESOLVED</b> that Council note the result of the May 2015 Stores Stocktake and approve a stock Write On of \$1,378.51.	<b>DCCS</b>	In Progress
21 May 2015	339/1415	<b>Item 18 Quarterly Budget Review Statement for the Quarter Ending 31 March 2015</b> <b>339/1415 RESOLVED</b> that Council accept the Quarterly Budget Review Statement for the quarter ending 31 March 2015, and approve the requested supplementary votes for a total value of \$156k and that Council revote an amount of \$6.703 million into the following financial year.	<b>DCCS</b>	In Progress

21 May 2015	342/1415	<b>Item 23 Application to close Council road and Crown Roads near Coolah Aerodrome</b> <b>342/1415 RESOLVED</b> that Council not agree to closing any part of Coolah Aerodrome Road that links Neilrex Road with Black Stump Way via Queensborough Road and furthermore that Council object to closing Crown Roads that are outlined in the application by the owner of the property 'Bolton'	<b>DTS</b>	In Progress
21 May 2015	343/1415	<b>Item 24 Consultants Draft Report on the North West Freight Network</b> <b>343/1415 RESOLVED</b> that the economic analysis presented in the North West Freight Network report and the proposal by the working group to present the findings to Infrastructure Australia is endorsed by Council.	<b>DTS</b>	In Progress
21 May 2015	344/1415	<b>Item 25 Deed Agreement with Restart NSW for Water Security Projects</b> <b>344/1415 RESOLVED</b> that Council approves the General Manager and Mayor to affix Council's seal and execute the funding deed of agreement with the NSW Treasurer for the Water Security projects RNSW 726, RNSW 727, RNSW 728 and RNSW 729, which has a total project cost of \$1,937,660. <b>FURTHERMORE</b> , Council contributes \$317,420 towards the cost of the projects.	<b>DTS/GM</b>	Completed
21 May 2015	347/1415	<b>Item 27 Commercial Lease, 2 Digilah Street, Dunedoo</b> <b>347/1415 RESOLVED</b> that Council approves the General Manager and Mayor to affix Council's seal, sign and execute the lease agreement for the property at 2 Digilah Street, Dunedoo for a five (5) year period.	<b>DDS</b>	Completed
21 May 2015	348/1415	<b>Item 28 Commercial Lease, Coonabarabran Airport Hanger</b> <b>348/1415 RESOLVED</b> that Council approves the General Manager and Mayor to affix Council's seal, sign and execute the lease agreement for the property that the hanger is sited on at Coonabarabran Airport.	<b>DDS</b>	In Progress
21 May 2015	349/1415	<b>Item 29 Stocktake Visitor Information Centre Stocks October 2014-April 2015</b> <b>349/1415 RESOLVED</b> that Council notes the results of the October 2014 to April 2015 Stocktake at the Coonabarabran Visitor Information Centre and approves a nett stock write-off of \$97.71.	<b>DCCS</b>	In Progress
21 May 2015	353/1415	<b>Item 1C Tender for Replacement of Kenebri Bridge</b> <b>353/1415 RESOLVED</b> that the contract for the design and construction of Kenebri Bridge is awarded to Murray Constructions Pty Ltd for a price of \$529,925 (incl GST) and to authorise the General Manager and Mayor to affix the Council Seal to the contract.	<b>DTS</b>	In Progress
21 May 2015	354/1415	<b>Item 2C Fit for the Future Improvement Action Plans</b> <b>354/1415 RESOLVED</b> it is recommended that Council adopt all the recommendations of Council's fit for the future Improvement Action Plan (listed separately below) and that Council put the Improvement Action Plan on public exhibition for a period of 21 days.	<b>DCCS</b>	In Progress
21 May 2015	355/1415	<b>Item 3C Organisational Structure Review</b> <b>355/1415 RESOLVED</b> it is recommended that Council adopt the revised new organizational Structure as part of its FFF program, and <b>FURTHERMORE</b> that Council further reduce through attrition indoor staff positions in Corporate Services by three (3) for a total annual cost saving of \$691k per annum over 5 years.	<b>DCCS</b>	In Progress

21 May 2015	356/1415	<b>Item 15 Operational Plan and Delivery Program 2015/2016 to 2018/2019</b> <b>356/1415 RESOLVED</b> that Council accept and place on public exhibition for at least 28 days the Draft Warrumbungle Shire Council Operational Plan 2015/16 and Delivery Program 2015/16 - 2018/19. <b>FURTHER</b> that provision be made in the 2015/16 budget for \$5,000 for design of the Wallaroo Street from Bullinda to Talbragar / Adelyne Streets sealing works and further that \$135,000 be provided in the 2016/17 budget for Dunedoo for sealing of Wallaroo Street from Bullinda to Talbragar / Adelyne streets	<b>DCCS</b>	In Progress
----------------	----------	--	-------------	-------------