

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	Completed New Resolution 18 September 2014 105/1415
15 August 2013	84/1314	<p>Item 37 Warrumbungle Waste Management Strategy RESOLVED:</p> <ol style="list-style-type: none"> 1. That Council adopt the Draft Waste Management Strategy. 2. In view of the cost savings expected to be achieved Council proceed to prepare tender documentation to facilitate the collection of all residual waste and the collection and processing of all recyclable material by contract arrangement. 3. That Council commence discussions with the unions and employees that may be affected by this decision and that Council guarantees a position in Councils workforce for 2 years, if they are not employed by the Contractor. 4. All efforts are made to relocate to other positions within Council those employees whose positions may not be required as a result of this decision. 	DDS	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	Completed
		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	Completed

19 December 2013	217/1314	<p>Item 34 Compulsory Acquisition – Coonabarabran Visitor Information Centre Car Park</p> <p>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	In Progress
19 December 2013	223/1314	<p>Item 40 Stormwater Drainage issues in Wallaroo Street between Bullinda Street and Mogimil Street, in Dunedoo</p> <p>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.</p>	DTS	Completed
20 March 2014	280/1314	<p>Item 7 Rescission Motion</p> <p>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:</p>	GM	In Progress
		<p>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.</p>		
		<p>2. A Development Application is lodged for construction of a toilet at Timor Rock Park and for construction of a toilet at Nandi Park.</p>	DTS	In Progress
		<p>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.</p>	DTS	In Progress
20 March 2014	292/1314	<p>Item 21 Request for town water connection on Baradine Goorianawa Road</p> <p>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:</p>	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	<p>Item 15 Minutes of Traffic Advisory Committee Meeting held on 27 March 2014</p> <p>316/1314 RESOLVED that:</p>		
		<p>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.</p>	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	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
19 June 2014	362/1314	Item 2 Minutes of Traffic Advisory Committee Meeting held on 29 May 2014 362/1314 RESOLVED:		
		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
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	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	In Progress

		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.	DDS	In Progress
19 June 2014	377/1314	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.	DTS	In Progress
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
17 July 2014	2/1415	Item 2 Minutes of Traffic Advisory Committee Meeting – 26 June 2014 02/1415 RESOLVED:	DTS	In Progress
		3. That formal contact be made with bus operator(s) regarding location of school bus stop areas on Golden Highway between 9 km and 13 km west of Dunedoo.	DTS	In Progress
		4. That the following actions be undertaken in relation to the Coonabarabran Bunny Bazaar Event: <ol style="list-style-type: none"> 1) The closure of John Street is extended to include the section between Cassilis Street and Castlereagh Street, and Dalgarno Street between the Police Station on the eastern side of John Street to the Eat It Café on the western side of John Street. 2) The location of market stalls to remain in the section of John Street between Dalgarno Street and Cassilis Street. No stalls to be erected in Dalgarno Street or in John Street north of the roundabout as these roads will be used for emergency access. 3) Traffic priority is given to vehicles travelling on the Detour Route, which means that location of 'Give Way' signs at the following intersections are changed for the duration of the John Street closure: <ol style="list-style-type: none"> a. Baradine Road and Saleyards Road; b. Namoi Street and Dalgarno Street; c. Namoi Street and Cassilis Street. 4) Recommend to the Chamber of Commerce that an information brochure is made available to vehicles that are directed beyond the Detour Route 	DTS	In Progress

		5. That concerns about lack of right hand turn capacity at the intersection of the Golden Highway and Vinegaroy Road is formally conveyed to the Hunter Region of RMS.	DTS	In Progress
17 July 2014	4/1415	Item 4 Minutes of Robertson Oval Advisory Committee Meeting – 25 June 2014 04/1415 RESOLVED:	DTS	In Progress
		2. That Masterplan Option 1 be modified to include a specifically designed mound area that overlooks the football field and the netball courts and that two hardstand netball courts are included in the area between the mound and existing netball courts.	DTS	In Progress
17 July 2014	5/1415	Item 5 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 24 June 2014 05/1415 RESOLVED:		
		1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 24 June 2014.	DTS	Completed
		2. That options for relocating the markers on the grass runway at Coonabarabran Aerodrome be investigated in consultation with Mr Colin Taylor and CASA FURTHER that investigations are to include assessment of the extent of pavement across the width of the runway.	DTS	Completed
17 July 2014	19/1415	Item 22 Request to purchase bitumen emulsion from Council 19/1415 RESOLVED that Council not establish a business of selling bitumen emulsion .To assist the applicant for a trial period of 12 months, that coincides with the current supply contract, they be advised each time Council is expecting a delivery of bitumen emulsion at the Coonabarabran depot to enable the applicant to purchase emulsion directly from Council's supplier.	DTS	In Progress
21 August 2014	36/1415	Item 2 Minutes of Traffic Advisory Committee Meeting held on 24 July 2014 36/1415 RESOLVED:		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held on 24 July 2014.	DTS	Completed
		2. That request by Road2Recovery to conduct an Educational Bike Ride on State Roads within the Warrumbungle Shire on 10-24 October 2014 be referred to RMS for consideration and approval.	DTS	Completed
21 August 2014	43/1415	Item 10 Warrumbungle Cobbora Transition Funding Agreement 43/1415 RESOLVED that Council approves the General Manager and Mayor to affix Council's Seal, sign and execute the Restart NSW Funding Deeds for:		
		1. RNSW295 Dunedoo District Infrastructure Revitalisation \$1,846,500	GM & DCS	Completed
		2. RNSW290 Three Rivers Regional Retirement Community and Learning Centre \$4,500,000	GM & DCS	Completed
		3. RNSW300 Mendooran Multipurpose Centre \$133,445	GM & DCS	Completed
		4. RNSW324 Three Rivers Recreation Grounds Upgrade Project \$287,500	GM & DCS	Completed

21 August 2014	49/1415	Item 19 2013/14 Financial Statements 49/1415 RESOLVED that in regards to the Federal Governments decision to freeze the indexation of FAGS grants, the Mayor write to the Federal Treasurer the Hon Mr Joe Hockey, MP voicing Councils concerns of the real cash cost and impact that this will have on Council's budget and jeopardising of delivery of services to the community.	GM	Completed
21 August 2014	53/1415	Item 22 Implementation of Liquid Trade Waste Policy 53/1415 RESOLVED;		
		1. That next stage of implementation of the Liquid Trade Waste Policy is undertaken, which involves sending letters to identified dischargers and requesting from them a completed application form to discharge.	DTS	Completed
		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	54/1415	Item 23 Review of Bridge Construction Priority – Kenebri Bridge 54/1415 RESOLVED that Council delay the following bridge projects:	DCS	In Progress
		<ul style="list-style-type: none"> • Replacement of Coonagoony timber bridge on Elah Road; • Replacement of Black Gully timber bridge on Leaders Road; • Replacement of timber bridge at Warkton on Warkton Road. 		
		<ul style="list-style-type: none"> • FURTHERMORE that subject to the NSW Office of Local Government approval the following bridge projects and budget allocations in the scope of LIRS Round 2 include: 		In Progress
		<ul style="list-style-type: none"> • Replacement of timber bridge over Baradine Creek in the town of Baradine; \$1,500,000 • Replacement of timber bridge over Baradine Creek on Wangman's Road (Kenebri Bridge); \$600,000 • Replacement of timber bridge over Worrigal Creek in the town of Baradine; \$250,000 • Replacement of Ross Crossing Bridge over Talbragar River; \$450,000 • Construction of a bridge over Coolaburragundy River on Orana Road. \$450,000 	DCS	In Progress
21 August 2014	55/1415	Item 24 Request by Baradine Central School to Access Water from Backup Bore 55/1415 RESOLVED:	DTS	

		<p>1. That request by Baradine Central School for Council to install a water main to connect proposed school irrigation to the Baradine water supply backup bore be refused for the following reasons:</p> <ul style="list-style-type: none"> • Council is expected to meet the full cost of installation and ongoing operation of the main and connection. • Direct access to the backup bore by anyone but Council staff is not permissible. • Any irrigation system will rely on Council staff operating the backup bore and associated connections. • Council cannot guarantee the quality of the water given high iron and manganese content and the effect it will have on irrigation equipment. 	DTS	Completed
		<p>2. That installation of a water meter for existing connections to the Baradine Oval and netball courts and St John's School be investigated and if practically feasible a meter is installed and consumption charges applied in accordance with Council's fees and charges.</p>	DTS	In Progress
21 August 2014	56/1415	<p>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.</p>	DDS	In Progress
21 August 2014	57/1415	<p>Item 27 Pump House Camping Ground Binnaway 57/1415 RESOLVED:</p> <ol style="list-style-type: none"> 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
21 August 2014	59/1415	<p>Item 29 Coolah Rezoning Planning Proposal - John Gill 59/1415 RESOLVED:</p> <ol style="list-style-type: none"> 1. That Council invite preparation of a detailed Planning Proposal by Brett Yeo for the rezoning of Part Lot 90 DP 750774 Dunedoo; and invite preparation of a detailed Planning Proposal by John Gill for the rezoning of Part Lot 3 DP 1151751 Coolah in accordance with his amended plan. 2. That each Planning Proposal adequately addresses the matters as raised by the Department of Planning and by Council. 	DDS	Completed

21 August 2014	60/1415	<p>Item 30 Public Reserve Management Fund Program Grants 2014 - Round One <i>The Director Development Services advised Council at the meeting of the revised figure which is reflected in the resolution as follows;</i> 60/1415 RESOLVED that Council approves the Warrumbungle Shire Council Reserve Trust Committee accepting the Public Reserve Management Fund Program grants of \$58,457 to deposit into Councils Trust account, being for:</p> <ul style="list-style-type: none"> • \$25,957 for repair and upgrade of the kitchen and toilets of the Binnaway Showground, • \$22,500 for the control of noxious weeds at Coonabarabran Rifle Reserve and • \$10,000 for the control of noxious weeds at Dunedoo Riverside Reserve. 	DDS	Completed
21 August 2014	68/1415	<p>Item 3C Water Charge Request for Write Off Assessment No 01546 68/1415 RESOLVED that Council not approve the write off of \$331.50 plus accrued interest \$11.04, to the Water Charge Assessment No 01546 and pay off in four instalments.</p>	DCS	Completed
18 September 2014	73/1415	<p>73/1415 RESOLVED that Council endorse the following Delegations to the positions of the Mayor and Deputy Mayor.</p>	GM	Completed
18 September 2014	74/1415	<p>74/1415 RESOLVED that Council adopts the current Meeting schedule and practice, being the third Thursday of each month, commencing at 10.00 am alternating between the Coolah and Coonabarabran Council Chambers as per the following schedule;</p>	DCS	Completed
18 September 2014	77/1415	<p>Item 1 Minutes of Ordinary Council Meeting – 21 August 2014 77/1415 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 21 August 2014 be endorsed.</p>	DCS	Completed
18 September 2014	78/1415	<p>Item 2 Minutes of Extraordinary Council Meeting – 4 September 2014 78/1415 RESOLVED that the resolutions contained in the Minutes of the Extraordinary Council meeting held on 4 September 2014 be endorsed.</p>	DCS	Completed
18 September 2014	79/1415	<p>Item 3 Minutes of Traffic Advisory Committee Meeting - 28 August 2014 79/1415 RESOLVED: 1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 28 August 2014.</p>	DTS	Completed
		<p>2. That request by Coonabarabran Area Medical Centre for additional disabled car spaces in Cassilis Street is refused as there are two spaces already in existence.</p>	DTS	In Progress
		<p>3. That exemption is provided for the Coolah Rescue Squad truck to turn at Cunningham Street in Campbell Street and furthermore an exemption sign is installed underneath the existing No Truck sign in Cunningham Street in accordance with Australian Standard 1742.</p>	DTS	In Progress
18 September 2014	80/1415	<p>Item 4 Minutes of Plant Advisory Committee Meeting - 4 September 2014 80/1415 RESOLVED:</p>		

		1. That Council accepts the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 4 September 2014.	DTS	Completed
		2. That the year to date plant replacement program is accepted.	DTS	Completed
		3. That the income and expenditure report for year to date 2014/15 is accepted with thanks to staff for the high level of detail provided.	DTS	Completed
		4. That Council purchase one (1) Komatsu PC200LC-8 Crawler Excavator fitted with Tilting Hydraulic Hitch and standard 1800mm bucket from Komatsu Australia Pty Ltd that complies with the tender specifications at a price of \$215,020(ex GST) and that Council trade in Plant No 8090 to Komatsu Australia Pty Ltd for \$88,000 resulting in a changeover price of \$127,020 being \$92,980 under budget.	DTS	Completed
		5. that Council purchase one (1) Isuzu FXY1500 bitumen patching truck with paveline body with electronic flashing arrow board to Workcover standard and road maintenance system from Tracserv Pty Ltd that complies with tender specification at a price of \$356,689(excl GST) and furthermore a report is prepared on options for use or sale of the trade vehicle including retaining the vehicle as a back up vehicle stationed in the southern area of the Shire.	DTS	Completed
		6. That options for purchase of a second hand landfill compactor for the Coonabarabran landfill are investigated	DTS	Completed
18 September 2014	81/1415	Item 5 Minutes of Robertson Oval Advisory Committee Meeting - 20 August 2014 81/1415 RESOLVED: 1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 20 August 2014.	DTS	Completed
		2. That the draft masterplan for development and upgrading of the Robertson Oval complex is advertised in the local Dunedoo paper, with plans displayed at the multipurpose building and other shopfronts and on Council's website. A story about the proposed plan to be provided to the Dunedoo paper. Invite comment on the plans, which may be made to any of the Committee members.	DTS	In Progress
18 September 2014	82/1415	Item 6 Minutes of Pedestrian Access Advisory Committee Meeting - 27 August 2014 82/1415 RESOLVED that Council accepts the Minutes of the Pedestrian Access Advisory Committee meeting held at Coonabarabran on 27 August 2014.	DTS	Completed
18 September 2014	83/1415	Item 7 Minutes of Consultative Advisory Committee Meeting – 28 August 2014 83/1415 RESOLVED that Council notes the minutes from the Consultative Advisory Committee meeting held on 28 August 2014 at Coonabarabran.	DDS	In Progress

18 September 2014	84/1415	Item 8 Minutes Bushfire Appeal Advisory Panel 27 June 2014 84/1415 RESOLVED		
		1. That Council endorse the RESOLVED s of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 27 June 2014	DCS	Completed
		2. That the application for Roadside Clearing be approved for payment.	DCS	Completed
		3. That an Information Pack be provided for Fire Affected Residents when a DA is lodged. The Information Pack should include the application for the House Re Establishment Grant of \$5,000.	DCS	Completed
		4. That the application for Community Renewal Funds for the Coonabarabran Art Space, be placed on hold and further information is sought from the Applicant, on the type of display envisaged and the size of the image frames quoted by OfficeWorks	DCS	Completed
		5. That Council investigate and establish why there are so few applications for the House Re-establishment grant.	DCS	Completed
		6. That the Chief Financial Officer seeks advice from the ATO on the possible extension of time for the Appeal.	DCS	Completed
18 September 2014	85/1415	Item 9 Economic Development and Tourism Advisory Committee Meeting Minutes 85/1415 RESOLVED:		
		1. That apologies be accepted	DDS	In Progress
		2. That the minutes of 12th June meeting be ratified and form the working document for this meeting.	DDS	In Progress
		3. To ensure that there are always two elected councillors able to exercise voting rights at EDT meetings, an alternative councillor should be appointed to the committee and FURTHERMORE Cr Anne-Louise Capel be appointed as Council's alternative representative on the EDT Advisory Committee.	DDS	In Progress
		4. That Council proceed with the purchase of an annual subscription of the REMPLAN Suite at \$11,208 (gst incl) on the understanding that as this kit provides resources for all departments of Council it will be funded accordingly	DDS	In Progress
		5. That Council source funds to engage Dr Bruno Parolan to complete a comprehensive By Pass Study for Coonabarabran. The survey period for the study must encompass a holiday travel period and a draft report must be presented to Council within two months of the survey.	DDS	In Progress
		6. That Council resolves the boundary locations to be considered for the next 3 shire boundary signs.	DDS	In Progress
		7. That the design and publication of the 2014-2015 Visitor Guide be awarded to VAADA at the quoted price of \$25,498 for design and \$24,671.42 for printing noting that there may be opportunities to reduce some of the costs in the design and layout of the brochure.	DDS	In Progress
		8. That the budget drafted for the production of a new Visitor Guide incorporate a bundling of other tourism marketing activities and form the basis for advertising sales for the Visitor Guide 2014-2015.	DDS	In Progress
		9. That \$500 be allocated to engage Anna Tenne Photography for additional imagery for the Visitor Guide.	DDS	In Progress

18 September 2014	86/1415	<p>86/1415 RESOLVED that the boundary locations for the next three (3) shire boundary signs be as follows:</p> <ul style="list-style-type: none"> • Boundary with Mid Western Regional Council on Castlereagh Highway near Barneys Reef Road • Boundary on Golden Highway east of Tongy Lane • Black Stump Way at cross roads near Premer. 	DDS	In Progress
18 September 2014	87/1415	<p>Item 10 Minutes of the Audit and Risk Management Committee Meeting – 26 August 2014</p> <p>87/1415 RESOLVED:</p>		Completed
		1. That Council accepts the Minutes of the Audit and Risk Management Committee meeting held at Coonamble on 26 August 2014.	DCS	Completed
		2. That: <ul style="list-style-type: none"> I. the report be noted; II. the committee notes Council is progressing with the TCorp findings; III. a report be brought to the next ARMC meeting on Council's development and implementation of individual and overarching asset management plans; IV. a report be brought to the next ARMC meeting on Council's opportunities for shared services such as a joint EOI for assets condition assessment and valuation; V. a report be brought to the next ARMC meeting on Council's agreed actions from the IA Report; VI. the Committee thanks the Internal Auditor for the detailed report and opinions 	DCS	Completed
		3. That the progress on the action list items be noted.	DCS	Completed
		4. That progress on the Creditors Report be noted.	DCS	Completed
		5. That progress on the Orders Report be noted.	DCS	Completed
		6. That the Report be noted and Council prepare a report for the subsequent meeting on the implementation plan for the items addressed.	DCS	Completed
		7. That the report for reappointing the Audit committee be noted	DCS	Completed
18 September 2014	88/1415	<p>Item 11 Minutes of the Finance and Projects Committee Meeting – 13 August 2014</p> <p>88/1415 RESOLVED that Council accepts the Minutes of the Finance and Projects Committee Meeting held at Coonabarabran on 13 August 2014.</p>	DCS	Completed
18 September 2014	89/1415	<p>Item 12 Coonabarabran Showground Reserve Trust</p> <p>89/1415 RESOLVED that Council accept the report but does not endorse the General Manager's actions.</p>	DDS	Completed

18 September 2014	91/1415	91/1415 A motion was moved Councillor Clancy seconded by Councillor Andrews that Council provide an opportunity for Councillors to raise Matters of Concern at the end of each meeting limited to three (3) questions per Councillor, acknowledging that all provisions in the Code of Meeting Practice must be adhered to.	DCS	Completed
18 September 2014	92/1415	92/1415 A further amendment was moved by Councillor Coe seconded Councillor Clancy that the request for the \$5,000 to assist 2WCRFM be submitted to the Warrumbungle Shire Mayors Bushfire Appeal committee for consideration.	DCS	Completed
18 September 2014	95/1415	Item 18 Staffing 95/1415 RESOLVED that a report be brought back that when Council has its review on Council Senior Staff with Council's appointed facilitator, that all members of Council be invited to attend.	GM	Completed
18 September 2014	96/1415	Item 20 2014 Local Government NSW Annual Conference 96/1415 RESOLVED that Councillor Schmidt 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
18 September 2014	97/1415	Item 22 Delegations of Authority to the General Manager 97/1415 RESOLVED that Council delegate to the General Manager the Acts and Regulations as prescribed in this report FURTHERMORE that any amendments to Acts and Legislation is automatically bestowed to the General Manager however any new Legislation is to be endorsed by Council.	GM	Completed
18 September 2014	98/1415	Item 23 Warrumbungle Cobbora Transition Fund Projects Update 98/1415 RESOLVED that Council note the Cobbora Coal Transition Fund Projects and Warrumbungle Cobbora Transition Fund 355 Committee Update.	DCS	Completed
18 September 2014	99/1415	Item 25 2014 National Local Roads and Transport Congress 99/1415 RESOLVED that the Mayor, General Manager and Councillors Todd and Clancy attend the 2014 National Local Roads and Transport Congress.	GM	Completed
18 September 2014	100/1415	Item 26 Australia Day 2015 100/1415 RESOLVED that Council participates in the Australia Day Program in 2015 hosting two (2) Ambassadors from the Australia Day Council FURTHERMORE ;	GM	Completed
		1. Council administers and presents the following awards for Australia Day 2015; <ul style="list-style-type: none"> • Warrumbungle Shire Council Citizen of the Year • Young Citizen of the Year • Senior Citizen of the Year • Sportsperson of the Year and • Young Sportsperson of the Year Award 	GM	Completed
		2. Council provides a contribution to each local organising Australia Day Committee in Baradine, Binnaway, Dunedoo, Coolah and Mendooran an amount of \$500 and Coonabarabran \$600.	GM	Completed

		3. Council pools be opened free of charge throughout the shire on Australia Day 2015 as in past years.	GM	Completed
18 September 2014	101/1415	Item 27 Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors 101/1415 RESOLVED that the Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors be placed on public exhibition, providing public notice of the intention to adopt a policy, and seek public submissions. FURTHER that the Policy and any submissions received be considered at the November 2014 Council meeting.	DCS	Completed
18 September 2014	104/1415	Item 31 Second Internal Audit Management Letter - Year Ending 30 June 2014 104/1415 RESOLVED that Council note the findings of the Second Internal Audit Management Letter for the year ending 30 June 2014 from Council's internal auditors.	DCS	Completed
18 September 2014	105/1415	Item 32 Review of Council resolution – property access to 'Glen Alvin' 105/1415 RESOLVED that Council continue to consult with ARTC regarding the existing level crossing between the properties 'Claredale', 'Pine Park', 'Ewetopia' and 'Glenveigh' and advise relevant owners on the outcome of the consultation. FURTHER that Councillors Coe and C Sullivan be party to those discussions.	DTS	In Progress
18 September 2014	106/1415	Item 33 Newell Highway Taskforce Strategy 106/1415 RESOLVED that the following comments are made in relation to the draft vision statement prepared by the Newell Highway Taskforce: <i>That as a strategy document more certainty in relation to timeframes and route is provided to towns identified as requiring an alternate truck route or town centre bypass. Furthermore, funding be sought for structural improvements to be made to road pavement, culverts and causeway on the over dimension route in Coonabarabran. There is a lack of adequate facilities for truck parking in the urban area of Coonabarabran. Incident response plans must be developed if any section of the Newell Highway is closed to traffic.</i>	DTS	In Progress
18 September 2014	107/1415	Item 36 Development Applications 107/1415 RESOLVED that Council note the Applications and Certificates Approved, during August 2014, under Delegated Authority	DDS	Completed