

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 March 2013	289/1213	<p>Item 21 Access to 'Glen Alvin' Via Rail Level Crossing and Right of Carriageway RESOLVED that Council continue to consult with ARTC regarding the existing level crossing between the properties 'Claredale', 'Pine Park', 'Ewetopia' and 'Glenveigh' and advise relevant owners on the outcome of the consultation. FURTHER that Councillors Coe and C Sullivan be party to those discussions.</p>	DTS	In Progress
18 July 2013	46/1314	<p>2C Claim for Provision of Sewer Junction RESOLVED that Council agree to provide a sewer junction to the boundary of the lot shown as proposed lot 10 in the plan provided with DA136/0910 subject to the owner entering into a legally binding agreement at Council's costs to release Council from all future claims in relation to the approval of DA 47/2003 concerning the boundary location relative to the building approved.</p>	DTS	Completed
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 Gorianawa Road and Beers Road. • Borah Creek Road. between Oxley highway and Rayak Road • Rayak Road. full length from Borah Creek Road. • Wyuna Road. between Oxley highway and Mt Nombi Road • Mt Nombi Road. between Wyuna Road and Black Stump Way • Mia Mia Road. between Purlewaugh Road and Mitchell Springs Road • Sansons Lane. between Purlewaugh Road and Mitchell Springs Road • Mitchell Springs Road. between Sansons Lane and Shire boundary. • Merryula Road. between Warrumbungle Way and the village of Ulamambri. • Box Ridge Road. between Ulamambri and Ropers Road (near Binnaway) • Uphills Lane. between Brooks Road and Purlewaugh Road • Brooks Road. between Box Ridge Road and Uphills Lane. • O'Conner Road. full length from Newell Highway intersection. • Leaders Road. full length from Renshaw street in Binnaway. 	DTS	In Progress
21 November 2013	165/1314	<p>Item 7 Minutes of the Finance and Projects Committee Meeting – 6 November 2013 RESOLVED:</p>		
		5. The Council randomly choose twelve gravel pits as test cases to review its assumptions for accuracy, including assumptions around useful lives, need to rehabilitate, details of pit agreement, and estimated costs to rehabilitate pits	DTS	In Progress
		6. That Council review the current practice of Council paying itself \$.10 per m3 with the aim of possibly increasing this amount to capture an amount in restricted assets to cover future rehabilitation expenses	DTS	In Progress

19 December 2013	217/1314	<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	In Progress
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> <ol style="list-style-type: none"> 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. 	GM	In Progress
		<ol style="list-style-type: none"> 2. A Development Application is lodged for construction of a toilet at Timor Rock Park and for construction of a toilet at Nandi Park. 	DTS	In Progress
		<ol style="list-style-type: none"> 3. The cleaning of the toilet blocks is restricted to 3 days per week, Monday, Wednesday and Friday so that the cost of upkeep is not excessive. 	DTS	In Progress
20 March 2014	292/1314	<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> <ul style="list-style-type: none"> • Acceptance by the applicant that the water service is outside the area serviced by fire fighting hydrants. 	DTS	In Progress
		<ul style="list-style-type: none"> • 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>		
		<ol style="list-style-type: none"> 2. That request by the owners of 'Talbragar Park' for 'Concealed Driveway' signs is referred to Roads & Maritime Services FURTHER that Council undertakes an assessment of the proposal for a bus stop at Lewis Lane on the Golden Highway. 	DTS	In Progress

17 April 2014	323/1314	Item 20 Coonabarabran Council Chambers Heritage Items 323/1314 RESOLVED that Council allocates \$11,000 from the Council Administration Building budget to the McWhirters Corner and Leadlight Glass Projects FURTHERMORE	DCS	In Progress
		3. That a design and costs be brought back to Council for approval for both projects.	DCS	In Progress
17 April 2014	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	374/1314	Minutes of Plant Advisory Committee Meeting held on 19 June 2014 374/1314 RESOLVED:		
		1. That Council accepts the Minutes of the Plant Advisory Committee meeting held on 19 June 2014.	DTS	Completed
		2. That Council purchase a suitable vehicle similar to a Subaru Forester or Holden Captiva to be used by the Manager Children's and Community Services up to a value of \$35,000.00 (ex GST) FURTHER that this vehicle will be placed into Council's 10 year Plant Replacement Program.	DTS	Completed
		3. That Council only purchases a suitable vehicle when the position of Manager Projects is filled.	DTS	Completed
		4. That Council purchase a 4 wheel drive single cab utility fitted with a steel tray back with drop sides to be used by the Warrumbungle Quarry Superintendent up to a value of \$35,000.00 (ex GST) FURTHER that this vehicle will be placed into Council's 10 year plant replacement program.	DTS	Completed
		5. That Council authorise the Manager Fleet Services to investigate the purchase of an additional super dog trailer/s and FURTHER that in consultation with the General Manager and Director Technical Services, approve the purchase of a trailer/s as required.	DTS	Completed
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	388/1314	Item 25 NSW Public Library Funding Campaign 388/1314 RESOLVED that Council provide support to the campaign mounted by the NSW Public Library Associations for increased state funding to local government for public libraries by:		
		1. Making representation to the Local State Member in relation to the need for additional funding from the NSW State Government for the provision of public library services.	DCS	Completed
		2. Writing to the Hon Troy Grant MP, Minister for the Arts, calling upon the NSW Government to implement the Reforming Public Library Funding submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries.	DCS	Completed

		3. Placing posters and a petition to the State Government for the public to sign in the Coonabarabran, Baradine, Dunedoo, Coolah, Binnaway and Mendooran Libraries in relation to the need for additional funding from the NSW State Government for the provision of public library services.	DCS	Completed
19 June 2014	403/1314	Item 1C Proposal to Extend the Operating Life of Warrumbungle Quarry 403/1314 RESOLVED that General Manager is authorised to continue investigations on a proposal to extend the life of current operations at Warrumbungle Quarry including negotiation with adjoining property owner for purchase of the property for a value outlined in the valuation report.	DTS	In Progress
19 June 2014	404/1314	Item 2C Code of Conduct Investigation Report 404/1314 RESOLVED: A motion was moved by Cr Clancy and seconded by Cr Andrews that Council determine that Councillor Todd not be censured over his actions on the day of the meeting and the matter be referred to the Office of Local Government.	GM	In Progress
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:	DTS	In Progress
		1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 24 June 2014.	DTS	In Progress
		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	In Progress
17 July 2014	7/1415	Item 7 Request for Leave of Absence – Councillor Murray Coe 07/1415 RESOLVED that Council accepts the notification from Councillor Coe and grants a Leave of Absence from the Ordinary August 2014 Council meeting.	DCS	Completed
17 July 2014	16/1415	Item 19 Request for Hardship Rate Relief - Assessment No 10057594 16/1415 RESOLVED that Council deny the request for hardship as the owner currently has no rates outstanding and will be eligible for a pensioner concession as at November 2014 however offer to enter into an arrangement with the ratepayer to delay the repayment of 2014-2015 rates and charges; until the pensioner concession is applied.	DCS	Completed
17 July 2014	17/1415	Item 20 Application to Connect Service Water to Lot 41 DP754971, Merrygoen Washbrook 17/1415 RESOLVED to approve the application to install a service water connection to Lot 41 DP754971 (Option 1), the approval being subject to an agreement between Council and the property owners. This agreement should: <ul style="list-style-type: none"> - State the acceptance by the owners that the level of service at their property will be different to the level of service for the village of Merrygoen with regard to water pressure, - Request the installation of a storage tank of appropriate capacity by the owners and - State that for the purpose of fire fighting the installation of an appropriate pump and pipe-work to the house is recommended. 	DTS	Completed

17 July 2014	19/1415	<p>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.</p>	DTS	In Progress
17 July 2014	22/1415	<p>Item 26 Lot 1&2 DP84788 made available for Grazing Licence 22/1415 RESOLVED that Council approve Lot 1 and 2 DP847880 be included in the portfolio of lands available for grazing licence and that it be advertised for expressions of interest from the general public for a short term licence of twelve months, FURTHERMORE Council gives authority to the General Manager to negotiate the Licence as a matter of business.</p>	DDS	Completed
17 July 2014	33/1415	<p>Item 2C Mayoral Minute – General Manager Annual Performance Review Report 33/1415 RESOLVED that Council accept and endorse;</p> <ol style="list-style-type: none"> 1. The summary report provided by Mark Anderson Manager, Local Government Management Solutions 2. The increase of 5% of the General Manager's Total Remuneration Package based on the General Manager's positive performance during this review period. The increase is to take effect from 2 May 2014 being the 12 month anniversary of the General Manager's contract <p>FURTHERMORE the General Manager be provided with three (3 days) paid special leave between Christmas and New Year as agreed by the review committee.</p>	DCS	Completed
21 August 2014	36/1415	<p>Item 2 Minutes of Traffic Advisory Committee Meeting held on 24 July 2014 36/1415 RESOLVED:</p>	DTS	
		<p>1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held on 24 July 2014.</p>	DTS	In Progress
		<p>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.</p>	DTS	In Progress
21 August 2014	41/1415	<p>Item 8 Audit and Risk Management Committee 41/1415 RESOLVED that Council extends the membership and structure of the Internal Audit function of Warrumbungle Shire Council for another 12 months to 30 June 2015 and appoint to the Audit and Risk Management Committee;</p> <ol style="list-style-type: none"> 1. Mr Andrew Fletcher as independent Chair 2. Mr David Honner as the second independent 3. The Mayor as Councillor representative <p>FURTHERMORE that Luka Group be appointed Internal Auditor to 30 June 2015.</p>	DCS	Completed

21 August 2014	42/1415	Item 9 Warrumbungle Cobbora Transition Fund Committee 42/1415 RESOLVED that Council acquits the current committee members of the Warrumbungle Cobbora Transition Fund Committee, and the new Warrumbungle Cobbora Transition Fund Committee be formed with a revised Terms of Reference as amended.	GM & DCS	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:	GM & DCS	
		1. RNSW295 Dunedoo District Infrastructure Revitalisation \$1,846,500	GM & DCS	In Progress
		2. RNSW290 Three Rivers Regional Retirement Community and Learning Centre \$4,500,000	GM & DCS	In Progress
		3. RNSW300 Mendooran Multipurpose Centre \$133,445	GM & DCS	In Progress
		4. RNSW324 Three Rivers Recreation Grounds Upgrade Project \$287,500	GM & DCS	In Progress
21 August 2014	45/1415	Item 12 Financial Assistance Requests 2014-2015 (Round One) 45/1415 RESOLVED that Council approves those applications received that have been determined under the High Priority category including items 31 and 32 totalling \$8,028.	DCS	Completed
21 August 2014	47/1415	Item 17 Water Access Charges Coolabah Estate 2014/2015 47/1415 RESOLVED that Council reissue the revised 58 Rates Levy for Coolabah Estate to incorporate the \$816 Mendooran Water Access Charge and write to affected ratepayers informing them of the error. FURTHERMORE , that Council forfeits any interest accrued up until the second instalment falls due.	DCS Rachael Caryle	Completed
21 August 2014	48/1415	Item 18 Revote Request Capex 2013/14 48/1415 RESOLVED that Council approve the 2013-2014 CAPEX revote request totalling \$3.087m, but ensure that the 2014/15 budget is not pushed into deficit by this decision by either removing an unfunded project, or delaying a project of equal or greater value from the 2014/15 capital program.	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 Melissa Bennett	In Progress
21 August 2014	50/1415	50/1415 RESOLVED:		
		1. That the statement in accordance with Section 413(2)(c) of the Local Government Act 1993, and Clause 215 of the Local Government (General) Regulation 2005, for the General Purpose Financial Statements for the year ending 30 June 2014 be made;	DCS	Completed

		2. That the statement in accordance with the requirements of the Code of Accounting Practice in relation to the Special Purpose Financial Statements for the year ending 30 June 2014 be made;	DCS	Completed
		3. That the statements be signed by the Mayor, Cllr Ron Sullivan, the General Manager and the Responsible Accounting Officer;	DCS	Completed
		4. That the General Purpose Financial Statements and Special Purpose Financial Statements be referred to audit per the requirements of Section 413(1) of the Local Government Act 1993;	DCS	Completed
		5. That Council approve the write off tools in use to the 10 year accumulated value of \$99,332 identified as a management issue by Council's auditors in the 2012/13 financial year.	DCS	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	In Progress
		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:	DTS	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 	DTS	In Progress

21 August 2014	55/1415	<p>Item 24 Request by Baradine Central School to Access Water from Backup Bore 55/1415 RESOLVED:</p> <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. <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	
			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	58/1415	<p>Item 28 Consultant for Independent Wind Farm Environmental Assessment 58/1415 RESOLVED that Council engage a consultant to prepare an independent Environmental Assessment of the Liverpool Range Wind Farm. FURTHERMORE, that Council request that Epuron cover the costs for the consultant fees and seek to recoup the cost of the engaging a consultant from the proponent.</p>	DDS	Completed

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	In Progress
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	In Progress
21 August 2014	61/1415	<p>Item 31 Development Control Plan 61/1415 RESOLVED that Council prepare a Draft Development Control Plan for Development Controls within the Warrumbungle Shire Council Local Government Area.</p>	DDS	Completed
21 August 2014	66/1415	<p>Item 1C Request for Hardship Rate Relief - Assessment No 10061604 66/1415 RESOLVED that Council accept the request for hardship and extend the equivalent to the Pensioner concession to the ratepayer in question, Assessment Number 10061604.</p>	DCS Graham McBeath	Completed
21 August 2014	67/1415	<p>Item 2C Water Charge Request for Write Off Assessment No 01784 67/1415 RESOLVED that Council approve the write off of \$166.94 plus accrued interest of \$5.56, to the Water Charge Assessment No 01784.</p>	DCS Rachael Carlyle	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 Rachael Carlyle	In Progress