

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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	Completed

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	In Progress
19 June 2014	404/1314	<p>Item 2C Code of Conduct Investigation Report 404/1314 RESOLVED: A motion was moved by Cr Clancy and seconded by Cr Andrews that Council determine that Councillor Todd not be censured over his actions on the day of the meeting and the matter be referred to the Office of Local Government.</p>	GM	In Progress
21 August 2014	53/1415	<p>Item 22 Implementation of Liquid Trade Waste Policy 53/1415 RESOLVED;</p> <ol style="list-style-type: none"> 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: <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
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	Completed
16 October 2014	115/1415	Item 8 Warrumbungle Cobbora Transition Fund Committee 115/1415 RESOLVED that: Council endorse the revised Terms of Reference for the Warrumbungle Cobbora Transition Committee, and Council to determine the membership of this committee (section 3.A) for: <ul style="list-style-type: none"> • Councillor representatives • Staff Representatives – Steve Loane, General Manager Number of Community Representatives – the nominees as at 9 October are Sally Dent, Todd Fergusson, Marie Hensley, Wendy Hill, Kylie Rose, Scott Russell, Sue Stoddart, Gus Stuart, Mary Warren and Ken Westerman.	DCS	Completed
16 October 2014	117/1415	Item 10 Notice of Motion – Heritage Funding 117/1415 A motion was moved by Cr Coe seconded by Cr R Sullivan that Warrumbungle Shire Council support public heritage listed projects in preference to those situated on private property. Furthermore, that Council notify its heritage advisor Mr Ray Christison of its decision before he next makes a recommendation to Council. Further that a meeting be held with the Heritage Advisor.	DDS	Completed
16 October 2014	119/1415	Item 15 Fit for the Future Program 119/1415 RESOLVED that Council conduct a workshop as soon as practicable to discuss options and plan the direction for Warrumbungle Shire Council’s submission to the NSW Government Local Government Reform - FFF Program.	GM	Completed
16 October 2014	123/1415	123/1415 RESOLVED that Council write to the Hon Troy Grant to congratulate him on his appointment as Leader of the NSW Nationals and Deputy Premier of NSW.	GM	Completed

16 October 2014	138/1415	Item 14 Council Senior Staff Reviews 138/1415 RESOLVED: That Council maintain the current General Manager's Performance Review Panel comprising of Mayor Peter Shinton, Deputy Mayor Murray Coe, Councillor Ron Sullivan and Councillor Victor Schmidt, delegated with the role and function as follows; <ul style="list-style-type: none"> conducting the Performance Reviews of the General Manager reporting the findings and recommendations of these reviews to Council and development of the new Performance Agreements for the following period. All Councillors be invited to participate in the Panel's Performance Review discussions held with the LGMS facilitator, however when the General Manager is present, these non Panel members are excluded from the meeting 	GM	Completed
20 November 2014	141/1415	Item 2 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 29 September 2014 141/1415 RESOLVED:		
		1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 29 September 2014.	DTS	Completed
		2. That an amount of \$15,000.00 for threshold sealing at Coolah Aerodrome be submitted in next year's budget.	DTS	Completed
		3. That cone markers on the grass strip at Coonabarabran Aerodrome be moved out to allow a runway width of 60 metres.	DTS	Completed
20 November 2014	142/1415	Item 3 Minutes of Economic Development and Tourism Advisory Committee Meeting – 28 October 2014 142/1415 RESOLVED:		
		1. That the circulated Terms of Reference document be endorsed as a working document with amendment to read 5 Meetings .. QUORUM .. <i>"A QUORUM shall comprise four (4) members on the Committee .."</i>	DDS	In Progress
		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	In Progress
		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	In Progress
		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	In Progress
		5. That contact be made with Lands Councils for Golden and Castlereagh Highway sign location areas for clarification of traditional boundaries and identification.	DDS	In Progress

		6. That advertising be purchased in The Wanderer and Go 55's magazines.	DDS	In Progress
		7. That Council revisit the agreement for funding of Dump Sites across the Shire and re-finance the Coolah site as a one off in the 2015-16 budget and FURTHERMORE Council investigates the most appropriate site for the installation of a Dump Ezi in Coolah.	DDS	In Progress
20 November 2014	145/1415	Item 6 Minutes of Robertson Oval Advisory Committee Meeting – 15 October 2014 145/1415 RESOLVED:	DTS	Completed
		1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 15 October 2014.	DTS	Completed
		2. That the master plan as advertised for development of Robertson Oval be adopted in principle and that subject to further detail design in relation to drainage and in relation to location of proposed netball hard courts and that detailed design and construction subject to master plan be undertaken FURTHER that the design of the proposed mound area be modified to include, where possible, tiered seating on the side facing the proposed netball courts.	DTS	Completed
20 November 2014	155/1415	Item 14 Australian and Indigenous Flags 155/1415 RESOLVED that a review of the location of the flag poles in John Street Coonabarabran be undertaken and a report be brought back to Council.	GM	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	158/1415	Item 18 Warrumbungle Cobbora Transition Fund Committee 158/1415 RESOLVED that Council note the Cobbora Transition Fund projects update, and endorse the change of one (1) community representative for the Warrumbungle Cobbora Transition Committee as: Replace Ken Westerman with Peter Campbell	DCS	Completed
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	164/1415	Item 26 Request for Change of Category – Rates Assessment No 10034494 164/1415 RESOLVED that Council approve the change of category for Assessment number 10034494 from Business to Residential and that the re-categorisation take effect from 1 July 2014.	DCS	Completed
20 November 2014	165/1415	Item 27 Water Charge Request for Write Off Assessment No 10003291 165/1415 RESOLVED that Council deny the request to write off \$377.78 for Assessment Number 10003291.	DCS	Completed

20 November 2014	169/1415	<p>Item 32 2015/16 Regional Road REPAIR Program 169/1415 RESOLVED that Council's priority for REPAIR programme funding in 2015/16 and forecast programme is as follows:</p> <table><tr><th rowspan="2">Project No.</th><th rowspan="2">Project Description</th><th colspan="4">Total Project Cost</th></tr><tr><th>2015/16</th><th>2016/17</th><th>2017/18</th><th>2018/19</th></tr><tr><td>1</td><td>MR55 Segments 64,63,62,61(north of Coolah) Rehabilitation including culvert widening, pavement widening and overlay.</td><td>\$800,000</td><td></td><td></td><td></td></tr><tr><td>2</td><td>MR55 Segments 60,59,58 (north of Coolah) Rehabilitation including culvert widening, pavement widening and overlay.</td><td></td><td>\$800,000</td><td></td><td></td></tr><tr><td>3</td><td>MR55 Segments 69,68, 67 (north of Coolah) Rehabilitation including culvert widening, pavement widening and overlay.</td><td></td><td></td><td>\$800,000</td><td></td></tr><tr><td>4</td><td>Replacement of Allison Bridge over Oakey Creek on MR55 (Black Stump Way)</td><td></td><td></td><td></td><td>\$800,000</td></tr><tr><td colspan="2">Total</td><td>\$800,000</td><td>\$800,000</td><td>\$800,000</td><td>\$800,000</td></tr></table>	Project No.	Project Description	Total Project Cost				2015/16	2016/17	2017/18	2018/19	1	MR55 Segments 64,63,62,61(north of Coolah) Rehabilitation including culvert widening, pavement widening and overlay.	\$800,000				2	MR55 Segments 60,59,58 (north of Coolah) Rehabilitation including culvert widening, pavement widening and overlay.		\$800,000			3	MR55 Segments 69,68, 67 (north of Coolah) Rehabilitation including culvert widening, pavement widening and overlay.			\$800,000		4	Replacement of Allison Bridge over Oakey Creek on MR55 (Black Stump Way)				\$800,000	Total		\$800,000	\$800,000	\$800,000	\$800,000	DTS	Completed
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20 November 2014	170/1415	<p>Item 33 Pool access without a lifeguard on duty 170/1415 RESOLVED that a revised schedule of opening times based on attachment 2.0 for the Baradine pool is implemented based on the following conditions:</p> <table><tr><td>1. A documented risk assessment is completed</td><td>DTS</td><td>Completed</td></tr><tr><td>2. Appropriate warning and information signs are produced for use when no lifeguard is on duty.</td><td>DTS</td><td>Completed</td></tr><tr><td>3. The revised opening time schedule is for a trial period only in the 2014/15 season.</td><td>DTS</td><td>Completed</td></tr><tr><td>4. The trial period includes inviting members of the Baradine community to participate in the trial through an expression of interest process.</td><td>DTS</td><td>Completed</td></tr><tr><td>5. The participants in the trial are provided with key access to the Baradine pool subject to them being a season ticket holder and subject to a refundable bond of \$50 on the key.</td><td>DTS</td><td>Completed</td></tr></table>	1. A documented risk assessment is completed	DTS	Completed	2. Appropriate warning and information signs are produced for use when no lifeguard is on duty.	DTS	Completed	3. The revised opening time schedule is for a trial period only in the 2014/15 season.	DTS	Completed	4. The trial period includes inviting members of the Baradine community to participate in the trial through an expression of interest process.	DTS	Completed	5. The participants in the trial are provided with key access to the Baradine pool subject to them being a season ticket holder and subject to a refundable bond of \$50 on the key.	DTS	Completed	DTS	Completed																									
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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	175/1415	Item 39 Draft Contaminated Land Policy 175/1415 RESOLVED that Council adopts the Draft Contaminated Land Policy and the policy be placed on public exhibition for 28 days and FURTHERMORE that a report be prepared for Council after the exhibition period detailing any submissions received.	DDS	Completed
20 November 2014	176/1415	Item 43 Heritage Adviser Resignation 176/1415 RESOLVED that:	DDS	In Progress
		1. Council approaches the NSW Heritage Office to seek a replacement Heritage Adviser, and in the interim continue working with Mr Christison until a replacement is found.	DDS	In Progress
		2. That Council writes a letter to Mr Christison thanking him for his many years of service to Council.	DDS	In Progress
		3. That Council makes a determination on which privately owned buildings are eligible for Local Heritage Funding, and FURTHERMORE that Council calls for applications for the 2014/15 Local Heritage Fund.	DDS	In Progress
20 November 2014	177/1415	Item 44 Planning Proposal – ‘Dwelling Permissibility in the RU1 Zone’ 177/1415 RESOLVED that Council resolves to lodge a planning proposal with the Department of Planning and Environment for gateway determination to amend the WLEP as follows:		
		I. To make provision for the erection of a dwelling (pending consideration of any environmental impacts relating to the land) on any allotment in Zone RU1 Primary Production, if: the allotment was created before the commencement of the WLEP; the allotment was previously Zoned 1(b) General Rural or 1(c) Rural Small Holdings under the CLEP; and if the allotment achieves the applicable minimum lot size under its former Zone.	DDS	Completed
		II. To include a sunset clause for the above inclusion to enable the WLEP to revert to what it was at the time of gazettal in 2013.	DDS	Completed
20 November 2014	178/1415	Item 45 Small Business Friendly Council 178/1415 RESOLVED that Council supports the proposal to join the Small Business Friendly Program for 2015 AND the Manager EDT be the primary contact	DDS	Completed
20 November 2014	179/1415	Item 46 Stocktake Visitor Information Centre Stocks – May – October 2014 179/1415 RESOLVED that Council notes the results of the May to October 2014 Stocktake at the Coonabarabran Visitor Information Centre and approves a nett stock write-on of \$109.32.	DDS & DCS	Completed
20 November 2014	185/1415	Item 1C Purchase of Property Lot 11, DP 774266 for Quarry Expansion 185/1415 RESOLVED:		

		1. That Council resolve that the General Manager finalise the purchase of part Lot 11 DP 774266 for \$455,000 plus GST FURTHERMORE Council approves the General Manager and Mayor to complete the purchase agreement and affix Council's seal.	GM	In Progress
		2. That Council classify the land as operational land.	DDS	In Progress
11 December 2014	187/1415	Item 2 Minutes of Traffic Advisory Committee Meeting – 27 November 2014 187/1415 RESOLVED:	DTS	In Progress
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 27 November 2014.		
		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	In Progress
		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	In Progress
		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	188/1415	Item 3 Minutes of Plant Advisory Committee Meeting – 2 December 2014 188/1415 RESOLVED:	DTS	Completed
		1. That Council accepts the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 2 December 2014.	DTS	Completed
		2. That Council defer consideration of the replacement of Plant Item No 144 to the February 2015 Plant Advisory Committee meeting.	DTS	Completed
		3. That Council purchase one (1) Isuzu FRR 500 Long from Tracserv Dubbo Pty Ltd fitted with a load cover that complies with the tender specifications at a price of \$103,127.28 (ex GST) FURTHER that Council trade in Plant Item No 148 to Tracserv Dubbo for \$37,727.28 resulting in a changeover price of \$65,400.00 being \$5,400.00 over budget.	DTS	Completed
		4. That Council purchase one (1) Isuzu CXY 455 Gravel Truck from Tracserv Dubbo Pty Ltd fitted with optional reversing cameras that complies with the tender specifications at a price of \$189,980.00 (ex GST) FURTHER that Council trade in Plant Item No 152 to Tracserv Dubbo Pty Ltd for \$77,273.00 resulting in a changeover price of \$112,707.00 being \$17,293.00 under budget.	DTS	Completed

		5. That Council purchase a 4 Wheel Drive or 2 Wheel Drive (High Rider) Single Cab Utility fitted with a lockable canopy to be used by the Road Operations Technical Officer to the value of \$35,000.00 (ex GST) FURTHER that Council sell Plant Item No 1061 at auction with an auction estimate of \$7,500.00 (ex GST).	DTS	Completed
		6. That Council purchase a second hand Landfill Compactor from Conplant Australia as per their quotation for \$57,000.00 (ex GST) including delivery, and that Council retain this machine for a period of no more than three (3) years with the funds to be drawn from the Plant Reserve for payment FURTHER that a report be brought back to the Plant Advisory Committee every twelve months on the maintenance and reliability of the second hand Landfill Compactor and that this machine be placed into Council's 10 Year Plant Replacement Program.	DTS	Completed
11 December 2014	189/1415	Item 4 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting – 18 November 2014 189/1415 RESOLVED:	DCS	Completed
		1. That Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held on 18 November 2014 at Dunedoo MPS.	DCS	Completed
		2. The preferred site of the RV Parking and dump site to be immediately behind and adjacent to Jubilee Hall, subject to an engineering report, and the funding be transferred.	DCS	Completed
		3. To ensure the proposed fire egress doors on the northern wall to be designed so that they can be part of a future operative wall system if required.	DCS	Completed
		4. K Rose to approach Tennis NSW regarding funding for the HotShot courts for Dunedoo.	DCS	Completed
		5. To proceed with the three toilet ExeLoo design Model 53AAD with pitched roof and printed mural as per majority vote.	DCS	Completed
		6. The five concept plans currently on exhibition are to be withdrawn, and for Council engineers to liaise with the 355 Committee for further design.	DCS	Completed
11 December 2014	190/1415	Item 5 Minutes of the Extraordinary Warrumbungle Cobbora Transition Fund Committee Meeting – 1 December 2014 190/1415 RESOLVED:	DCS	Completed
		1. That Council accept the minutes from the Extraordinary Warrumbungle Cobbora Transition Fund Committee Meeting held on 1 December 2014 at Dunedoo MPS.	DCS	Completed
		2. That the order be placed for ExcelLoo as per the 18 November recommendation pending availability and Council staff to commence preparation of the site.	DCS	Completed
		3. To proceed with the construction of a skate playground to fall within the budget of the playground and amenities to be located at the western end of Milling Park.	DCS	Completed

		<p>4. The installation of kerb blisters at the intersections of Bolaro St with Wallaroo, Merryogen and Tallawang Streets be abandoned. Kerb blisters in front of Jubilee Hall to be relocated west of Merrygoen/Bolaro St intersection, subject to Traffic Advisory Committee. Existing kerb blisters at front of Stoddarts CRT to be upgraded to be uniform.</p>	DCS	Completed
		<p>5. Ten solar powered poles, two to be located on the kerb blisters to be located at each end of Milling Park, with six to be located in the front of Milling Park playground, subject to funding.</p>	DCS	Completed
11 December 2014	191/1415	<p>Item 6 Minutes of Dunedoo Community Consultation Meeting – 17 November 2014 191/1415 RESOLVED that Council accept the minutes from the Dunedoo Community Consultation Meeting held 17 November 2014 at Dunedoo MPS Building.</p>	DCS	Completed
11 December 2014	192/1415	<p>Item 7 Minutes of Coolah Community Consultation Meeting – 24 November 2014 192/1415 RESOLVED that Council accept the minutes from the Coolah Town Committee meeting held on 24 November 2014 at Coolah.</p>	DCS	Completed
11 December 2014	193/1415	<p>Item 8 Request for Leave of Absence – Councillor Denis Todd 193/1415 RESOLVED that Council accepts the notification from Councillor Todd and grants a Leave of Absence from the Ordinary February 2015 Council meeting.</p>	DCS	Completed
11 December 2014	194/1415	<p>Item 12 2016 Local Government Elections 194/1415 RESOLVED that in accordance with Section 296 of the Local Government Act 1993, Warrumbungle Shire Council make arrangements to enter into a contract with the Electoral Commissioner for the NSW Electoral Commission to administer its elections (other than elections of Mayor and Deputy Mayor), Bi Elections, Constitutional Referendums and Polls until the conclusion of the 2016 Ordinary Election of Councillors.</p>	GM	Completed
11 December 2014	195/1415	<p>Item 13 Delegations of Authority to the General Manager 195/1415 RESOLVED that Council delegate to the General Manager the new acts and regulations as follows:</p> <ol style="list-style-type: none"> 1. Cemeteries and Crematoria Act 2013; 2. Heavy Vehicle Nation Law (NSW) and Heavy Vehicle (Adoption of National Law) Act 2013; 3. Dangerous Goods (Rail and Road Transport) Act 2008; 4. Companion Regulation 2008; 5. Protection of the Environment Operations (Waste) Regulation 2005; 6. Real Property Act 1900. 	GM	Completed
11 December 2014	199/1415	<p>Item 20 Water Charge Request for Write Off Assessment No 10038032 199/1415 RESOLVED that Council deny the request to write off water charges for Assessment No 10038032. Furthermore that Council contact the owner to discuss a repayment arrangement.</p>	DCS	Completed

11 December 2014	200/1415	<p>Item 22 Crown Land Access to Mendooran Subdivision. 200/1415 RESOLVED that Council apply for the transfer of Crown Land to Council (the area shown as 'C' on the attached map), so that:</p> <ul style="list-style-type: none"> a) Council will ensure appropriate access is provided to the residential subdivision; b) Council will require the developer to upgrade the access road to the subdivision to the appropriate standard; c) Council will address the issues raised by the adjoining land owner. 	DS	Completed
11 December 2014	201/1415	<p>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.</p>	DS	In Progress
11 December 2014	202/1415	<p>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.</p>	DS	In Progress
11 December 2014	203/1415	<p>Item 25 Draft Prevention of Cruelty to Animals (Dogs and Cats in Council Pounds and Animal Shelters) Standards 2014 No 1 203/1415 RESOLVED that Council lodge a written submission to Department of Primary Industries on the draft standards and guidelines outlining the difficulties Council will endure if the requirements of the draft standards are enforced.</p>	DS	Completed
11 December 2014	209/1415	<p>209/1415 RESOLVED that Council acknowledge two (2) recipients for the Senior Citizen of the Year Award.</p>	DCS	Completed
11 December 2014	210/1415	<p>Item 15 Nomination for Australia Day 2015 – Shire Wide Awards 210/1415 RESOLVED that the following awards be made for presentation on Australia Day 2015:</p> <ul style="list-style-type: none"> • that Council's Citizen of the Year Award be awarded to Lois Sutton of Coonabarabran. • that Samantha Smith of Mendooran receive Council's Young Citizen of the Year Award. • that Council's Senior Citizen of the Year Award be awarded to two (2) recipients being John King of Baradine and Barry Evans of Dunedoo. • that Council's Sportsperson of the Year Award be awarded to two (2) recipients being Heather Waters of Coolah and Kyle Turner of Coonabarabran. • that Council's Young Sportsperson of the Year Award be awarded to Harley Wood of Coonabarabran. • that Don Walton be awarded a Meritorious Award for Sports Administration. • that Dunedoo Rugby League Football 1st Grade Team be awarded a Special Team Award 	DCS	Completed

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
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