

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
15 August 2013	84/1314	<b>Item 37 Warrumbungle Waste Management Strategy</b> <b>RESOLVED:</b> <ol style="list-style-type: none"><li data-bbox="427 286 975 342">1. That Council adopt the Draft Waste Management Strategy.</li><li data-bbox="427 376 975 555">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.</li><li data-bbox="427 589 975 768">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.</li><li data-bbox="427 801 975 925">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.</li></ol>	DDS	In progress

19 September 2013	121/1314	<p><b>Item 40 Application to open up particular roads to B double trucks</b>  <b>RESOLVED</b> 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"> <li>• Carmel Lane. between Baradine Road (West) and Dinby Lane</li> <li>• Angus Road. between Gorianawa Road and Beers Road.</li> <li>• Borah Creek Road. between Oxley highway and Rayak Road</li> <li>• Rayak Road. full length from Borah Creek Road.</li> <li>• Wyuna Road. between Oxley highway and Mt Nombi Road</li> <li>• Mt Nombi Road. between Wyuna Road and Black Stump Way</li> <li>• Mia Mia Road. between Purlewaugh Road and Mitchell Springs Road</li> <li>• Sansons Lane. between Purlewaugh Road and Mitchell Springs Road</li> <li>• Mitchell Springs Road. between Sansons Lane and Shire boundary.</li> <li>• Merryula Road. between Warrumbungle Way and the village of Ulamambri.</li> <li>• Box Ridge Road. between Ulamambri and Ropers Road (near Binnaway)</li> <li>• Uphills Lane. between Brooks Road and Purlewaugh Road</li> <li>• Brooks Road. between Box Ridge Road and Uphills Lane.</li> <li>• O'Conner Road. full length from Newell Highway intersection.</li> <li>• Leaders Road. full length from Renshaw street in Binnaway.</li> </ul>	<b>DTS</b>	In Progress
19 December 2013	217/1314	<p><b>Item 34 Compulsory Acquisition – Coonabarabran Visitor Information Centre Car Park</b>  <b>217/1314 RESOLVED</b> 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>	<b>DDS</b>	In Progress

20 March 2014	280/1314	<p><b>Item 7 Rescission Motion</b>  <b>280/1314 A motion was moved by Councillor Schmidt seconded by Councillor Shinton</b> 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> <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>	<b>GM</b>	Completed
		<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>	<b>DTS</b>	Completed
		<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>	<b>DTS</b>	Completed
20 March 2014	292/1314	<p><b>Item 21 Request for town water connection on Baradine Goorianawa Road</b>  <b>292/1314 RESOLVED</b> 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"> <li>Acceptance by the applicant that the water service is outside the area serviced by fire fighting hydrants.</li> </ul>	<b>DTS</b>	Completed
		<ul style="list-style-type: none"> <li>A quotation for the cost of installation is prepared by Council and accepted by the applicant prior to works being undertaken.</li> </ul>	<b>DTS</b>	Completed
17 April 2014	316/1314	<p><b>Item 15 Minutes of Traffic Advisory Committee Meeting held on 27 March 2014</b>  <b>316/1314 RESOLVED</b> that:</p>		
		<p>2. That request by the owners of 'Talbragar Park' for 'Concealed Driveway' signs is referred to Roads &amp; Maritime Services <b>FURTHER</b> that Council undertakes an assessment of the proposal for a bus stop at Lewis Lane on the Golden Highway.</p>	<b>DTS</b>	In Progress
17 April 2014	323/1314	<p><b>Item 20 Coonabarabran Council Chambers Heritage Items</b>  <b>323/1314 RESOLVED</b> that Council allocates \$11,000 from the Council Administration Building budget to the McWhirters Corner and Leadlight Glass Projects <b>FURTHERMORE</b></p>	<b>DCS</b>	Completed
		<p>3. That a design and costs be brought back to Council for approval for both projects.</p>	<b>DCS</b>	Completed
17 April 2014	332/1314	<p><b>Item 37 RV Friendly Towns and Dump Points</b>  <b>332/1314 RESOLVED</b> that Council proceed with the sourcing of funding for installation of Dump Points at Coolah and Dunedoo.</p>	<b>DDS</b>	Completed
19 June 2014	362/1314	<p><b>Item 2 Minutes of Traffic Advisory Committee Meeting held on 29 May 2014</b>  <b>362/1314 RESOLVED:</b></p>		

	<p>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 <b>FURTHER</b> that access issues associated with this request are considered as part of the Pedestrian Access Mobility Plan.</p>	<b>DTS</b>	In Progress
	<p>3. That further information be sought on the request for a dedicated car park 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 <b>FURTHER</b> that access issues associated with this request are considered as part of the Pedestrian Access Mobility Plan.</p>	<b>DTS</b>	In Progress
	<p>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:</p> <ul style="list-style-type: none"> <li>• Investigate and prepare sketch plans for kerb blisters in Bullinda Street.</li> <li>• Change traffic priority by placing 'Give Way' signs in Bullinda Street for a trial period of 12 months.</li> </ul>	<b>DTS</b>	In Progress
	<p>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.</p>	<b>DTS</b>	In Progress
	<p>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 <b>FURTHER</b> that information and safety concerns be forwarded to the Roads &amp; Maritime Services.</p>	<b>DTS</b>	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"> <li>• Relocate the 'Neighbourhood Watch' sign from Forest Road to Manus Road.</li> <li>• Replace the 'Watch for Entering Traffic' sign, with a fluorescent 'School Bus Turning' sign – Size B.</li> <li>• Confirm that distance of existing advance warning sign on the southern approach is in accordance with guidelines.</li> <li>• Confirm extent of school bus movements at the intersection.</li> </ul>	<b>DTS</b>	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 <b>FURTHER</b> that Council investigate preparation of a Rural Bus Stop Policy.</p>	<b>DTS</b>	In Progress

19 June 2014	363/1314	<b>Item 3 Minutes of Baradine Floodplain Management Advisory Committee Meeting – 26 May 2014</b> <b>363/1314 RESOLVED:</b>		
		1. That Council accepts the Minutes of the Baradine Floodplain Management Advisory Committee meeting held on 26 May 2014.	<b>DTS</b>	In Progress
		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 <b>FURTHER</b> that no more investigation and design be undertaken on Scheme 2.	<b>DTS</b>	In Progress
		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.	<b>DTS</b>	In Progress
19 June 2014	367/1314	<b>Item 7 Economic Development and Tourism Advisory Committee Meeting Minutes</b> <b>367/1314 RESOLVED:</b>		
		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	<b>DDS</b>	Completed
		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	<b>DDS</b>	Completed
		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.	<b>DDS</b>	Completed
19 June 2014	377/1314	<b>Item 14 Notice of Motion – Councillor Coe</b> <b>377/1314 A motion was moved by Councillor Coe and seconded by Councillor C Sullivan</b> that the Warrumbungle Shire Council apply to the geographical names board to rename the Cobbora road to Charlie Nott Drive. <b>The motion was put and carried.</b>	<b>DTS</b>	Completed
19 June 2014	403/1314	<b>Item 1C Proposal to Extend the Operating Life of Warrumbungle Quarry</b> <b>403/1314 RESOLVED</b> 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.	<b>DTS</b>	In Progress

19 June 2014	404/1314	<b>Item 2C Code of Conduct Investigation Report 404/1314 RESOLVED:</b> <b>A motion was moved by Cr Clancy and seconded by Cr Andrews that</b> Council determine that Councillor Todd not be censured over his actions on the day of the meeting and the matter be referred to the Office of Local Government.	<b>GM</b>	In Progress
17 July 2014	2/1415	<b>Item 2 Minutes of Traffic Advisory Committee Meeting – 26 June 2014</b> <b>02/1415 RESOLVED:</b>	<b>DTS</b>	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.	<b>DTS</b>	In Progress
		4. That the following actions be undertaken in relation to the Coonabarabran Bunny Bazaar Event: 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: 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	<b>DTS</b>	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.	<b>DTS</b>	In Progress
17 July 2014	4/1415	<b>Item 4 Minutes of Robertson Oval Advisory Committee Meeting – 25 June 2014</b> <b>04/1415 RESOLVED:</b>	<b>DTS</b>	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.	<b>DTS</b>	In Progress
17 July 2014	19/1415	<b>Item 22 Request to purchase bitumen emulsion from Council</b> <b>19/1415 RESOLVED</b> 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.	<b>DTS</b>	Completed

21 August 2014	53/1415	<b>Item 22 Implementation of Liquid Trade Waste Policy</b> <b>53/1415 RESOLVED;</b>		
		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.	<b>DTS</b>	In Progress
21 August 2014	54/1415	<b>Item 23 Review of Bridge Construction Priority – Kenebri Bridge</b> <b>54/1415 RESOLVED</b> that Council delay the following bridge projects:	<b>DCS</b>	Completed
		<ul style="list-style-type: none"> <li>Replacement of Coonagoony timber bridge on Elah Road;</li> <li>Replacement of Black Gully timber bridge on Leaders Road;</li> <li>Replacement of timber bridge at Warkton on Warkton Road.</li> </ul>		
		<ul style="list-style-type: none"> <li><b>FURTHERMORE</b> 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:</li> </ul>	<b>DCS</b>	Completed
		<ul style="list-style-type: none"> <li>Replacement of timber bridge over Baradine Creek in the town of Baradine; \$1,500,000</li> <li>Replacement of timber bridge over Baradine Creek on Wangman's Road (Kenebri Bridge); \$600,000</li> <li>Replacement of timber bridge over Worrigal Creek in the town of Baradine; \$250,000</li> <li>Replacement of Ross Crossing Bridge over Talbragar River; \$450,000</li> <li>Construction of a bridge over Coolaburragundy River on Orana Road. \$450,000</li> </ul>	<b>DCS</b>	Completed
21 August 2014	55/1415	<b>Item 24 Request by Baradine Central School to Access Water from Backup Bore</b> <b>55/1415 RESOLVED:</b>	<b>DTS</b>	
		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.	<b>DTS</b>	In Progress
21 August 2014	56/1415	<b>Item 25 Use of the Councils Seal on Lease 61 Cassilis Street, Coonabarabran</b> <b>56/1415 RESOLVED</b> that Council approves the General Manager and Mayor to affix Councils seal, sign and execute the lease agreement with Specialist Diagnostic Services Pty Ltd for part of the property at 61 Cassilis Street, Coonabarabran.	<b>DDS</b>	In Progress

21 August 2014	57/1415	<b>Item 27 Pump House Camping Ground Binnaway 57/1415 RESOLVED:</b> <ol style="list-style-type: none"> <li>1. That Council agree to continue to operate the Binnaway Pump House Camp Ground as a Primitive Camping Ground subject to a new DA being approved for this use.</li> <li>2. The current Licence agreement for the Binnaway Pump House Camp Ground be reviewed.</li> <li>3. That the Binnaway Pump House Camp Ground land be acquired and determined as operational land.</li> </ol>	<b>DDS</b>	In Progress
18 September 2014	79/1415	<b>Item 3 Minutes of Traffic Advisory Committee Meeting - 28 August 2014 79/1415 RESOLVED:</b> <ol style="list-style-type: none"> <li>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.</li> </ol>	<b>DTS</b>	In progress
		<ol style="list-style-type: none"> <li>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.</li> </ol>	<b>DTS</b>	In Progress
18 September 2014	81/1415	<b>Item 5 Minutes of Robertson Oval Advisory Committee Meeting - 20 August 2014 81/1415 RESOLVED:</b> <ol style="list-style-type: none"> <li>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.</li> </ol>	<b>DTS</b>	In Progress
18 September 2014	83/1415	<b>Item 7 Minutes of Consultative Advisory Committee Meeting – 28 August 2014 83/1415 RESOLVED</b> that Council notes the minutes from the Consultative Advisory Committee meeting held on 28 August 2014 at Coonabarabran.	<b>DDS</b>	Completed
18 September 2014	85/1415	<b>Item 9 Economic Development and Tourism Advisory Committee Meeting Minutes 85/1415 RESOLVED:</b> <ol style="list-style-type: none"> <li>1. That apologies be accepted</li> <li>2. That the minutes of 12th June meeting be ratified and form the working document for this meeting.</li> <li>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 <b>FURTHERMORE</b> Cr Anne-Louise Capel be appointed as Council's alternative representative on the EDT Advisory Committee.</li> <li>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</li> </ol>	<b>DDS</b>	Completed
			<b>DDS</b>	Completed



		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.	<b>DDS</b>	Completed
		6. That Council resolves the boundary locations to be considered for the next 3 shire boundary signs.	<b>DDS</b>	Completed
		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.	<b>DDS</b>	Completed
		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.	<b>DDS</b>	Completed
		9. That \$500 be allocated to engage Anna Tenne Photography for additional imagery for the Visitor Guide.	<b>DDS</b>	Completed
18 September 2014	86/1415	<b>86/1415 RESOLVED</b> that the boundary locations for the next three (3) shire boundary signs be as follows: <ul style="list-style-type: none"> <li>• Boundary with Mid Western Regional Council on Castlereagh Highway near Barneys Reef Road</li> <li>• Boundary on Golden Highway east of Tongy Lane</li> <li>• Black Stump Way at cross roads near Premer.</li> </ul>	<b>DDS</b>	Completed
18 September 2014	105/1415	<b>Item 32 Review of Council resolution – property access to ‘Glen Alvin’</b> <b>105/1415 RESOLVED</b> 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. <b>FURTHER</b> that Councillors Coe and C Sullivan be party to those discussions.	<b>DTS</b>	In Progress
18 September 2014	106/1415	<b>Item 33 Newell Highway Taskforce Strategy</b> <b>106/1415 RESOLVED</b> 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>	<b>DTS</b>	In Progress
16 October 2014	111/1415	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 25 September 2014</b> <b>111/1415 RESOLVED:</b> <ol style="list-style-type: none"> <li>1. That Council accepts the Minutes of the Traffic Advisory Meeting held on 25 September 2014 at Coonabarabran</li> </ol>	<b>DTS</b>	In Progress

		2. That request by the Warrumbungle Eventing Club to close Reservoir Street from 9.00 am to 3.00 pm on Sunday, 12 October 2014 for the Annual One Day Event be approved subject to compliance with Council's Road Closure Policy.	<b>DTS</b>	In Progress
		3. That further information be sought from the Coonabarabran District Girl Guides on their request for the erection of a 'Guide Hall' Directional Sign at the intersection of John Street and Edward Street.	<b>DTS</b>	In Progress
		4. That request by the Coolah Lions Club to close Binnia Street from 4.00 pm to 9.00 pm on Saturday, 13 December 2014 for the Annual Christmas Parade be approved subject to compliance with Council's Road Closure Policy.	<b>DTS</b>	In Progress
		5. That request by Coolah Medical Centre to erect two additional blue 'Doctor' Directional Signs at the intersections of Cole & Martin Streets and Cole & Booyamurra Streets be approved.	<b>DTS</b>	In Progress
		6. That an unbroken edge line be installed in front of Mendooran School for the purpose of accentuating the new bus parking bay.	<b>DTS</b>	In Progress
		7. That request by Coonabarabran RSL Sub Branch to close John Street and Dalgarno Street from approximately 10.57 am to 11.15 am to conduct the Annual Remembrance Day Commemorative Service be approved subject to Council's Road Closure Policy.	<b>DTS</b>	In Progress
16 October 2014	113/1415	<b>Item 5 Minutes Bushfire Appeal Advisory Panel 26 September 2014</b> <b>113/1415 RESOLVED</b>		
		1. That Council endorse the recommendations of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 26 September 2014	<b>DCS</b>	Completed
		2. That the Warrumbungle Shire Council Mayors Bushfire Appeal fund status and allocation summary be accepted.	<b>DCS</b>	Completed
		3. That House Re-establishment Grant of \$5,000 be approved for Assessment No 03053.	<b>DCS</b>	Completed
		4. That Council explore options, costs and number of properties not insured and provide report back to Committee at the next meeting to be held end of November	<b>DCS</b>	Completed
		5. That Mayors Appeal support Rural Support Program to the amount of \$10,000 adding two (2) workshops.	<b>DCS</b>	Completed
		6. That Coonabarabran Artspace Project be approved the amount \$5,000 to be used as a positive rejuvenation story both in terms of landscape and environment.	<b>DCS</b>	Completed
		7. That support 2WCRFM funds from Restart NSW, due to valuable contribution to fire \$5,000.	<b>DCS</b>	Completed

16 October 2014	115/1415	<p><b>Item 8 Warrumbungle Cobbora Transition Fund Committee</b>  <b>115/1415 RESOLVED</b> 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:</p> <ul style="list-style-type: none"> <li>• Councillor representatives</li> <li>• Staff Representatives – Steve Loane, General Manager</li> </ul> <p>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.</p>	<b>DCS</b>	In Progress
16 October 2014	116/1415	<p><b>Item 9 Notice of Motion – Swimming Pools Key System for Swimming Pools</b>  <b>116/1415 A motion was moved by Cr Todd seconded by Cr R Sullivan</b> that a report be brought back to Council that the Warrumbungle Shire Council consider implementing a key system for users of all local swimming pools for locals to access the pools at any time within stipulated hours as per the Council recommendations.</p>	<b>DTS</b>	In Progress
16 October 2014	117/1415	<p><b>Item 10 Notice of Motion – Heritage Funding</b>  <b>117/1415 A motion was moved by Cr Coe seconded by Cr R Sullivan</b> 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.</p>	<b>DDS</b>	In Progress
16 October 2014	119/1415	<p><b>Item 15 Fit for the Future Program</b>  <b>119/1415 RESOLVED</b> 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.</p>	<b>GM</b>	In Progress
16 October 2014	122/1415	<p><b>Item 19 Request for Council Support – Murray-Darling Medical School</b>  <b>122/1415 RESOLVED</b> that Council provide their support for a Letter of Support, with emphasis for Dubbo campus, to be signed by the Mayor, be written to the Hon. Peter Dutton (MP), Minister for Health, regarding the establishment of the Murray-Darling Medical School at Charles Sturt University.</p>	<b>DCS</b>	Completed
16 October 2014	123/1415	<p><b>123/1415 RESOLVED</b> 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.</p>	<b>GM</b>	In Progress
16 October 2014	129/1415	<p><b>Item 24 Wallaroo Street Project and Stormwater Drainage in Bullinda Street Dunedoo</b>  <b>129/1415 RESOLVED</b> that property owners in Bullinda Street between Wallaroo Street and Wargundy Street, and property owners in Wallaroo Street between Mogimil Street and Bullinda Street, are invited to a meeting to discuss the proposed Wallaroo Street / Bullinda Street drainage project.</p>	<b>DTS</b>	Completed

16 October 2014	132/1415	<b>Item 29 Coolah Sanitary Depot Reserve Trust</b> <b>132/1415 RESOLVED</b> that Council approves the Warrumbungle Shire Council Reserve Trust Committee registering an expression of interest to become the Reserve Trustee of the Sanitary Depot Crown Reserve (part R754966) Lot 123 DP 44929 for the continued use of operational purposes by Council.	<b>DDS</b>	Completed
16 October 2014	134/1415	<b>134/1415 RESOLVED</b> that Cr Todd be appointed to Baradine Showground and Racecourse Reserve Trust as Warrumbungle Shire Council representative.	<b>GM</b>	Completed
16 October 2014	137/1415	<b>Item 1C Mow Creek Bridge Tender</b> <b>137/1415 RESOLVED</b> that the tender for the design and construction of Mow Creek Bridge is awarded to Waeger Constructions Pty Ltd for a price of \$429,000 (incl GST).	<b>DTS</b>	In Progress
16 October 2014	138/1415	<b>Item 14 Council Senior Staff Reviews</b> <b>138/1415 RESOLVED:</b> 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"> <li>• conducting the Performance Reviews of the General Manager</li> <li>• reporting the findings and recommendations of these reviews to Council and</li> <li>• development of the new Performance Agreements for the following period.</li> <li>• 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</li> </ul>	<b>GM</b>	In Progress