

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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	Completed
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> <p>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.</p>	DTS	Completed
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
20 November 2014	156/1415	<p>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.</p>	DTS	Completed
20 November 2014	162/1415	<p>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.</p>	GM	Completed
20 November 2014	174/1415	<p>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>.</p>	DDS	Completed
11 December 2014	187/1415	<p>Item 2 Minutes of Traffic Advisory Committee Meeting – 27 November 2014 187/1415 RESOLVED:</p> <ol style="list-style-type: none"> 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. <p>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.</p> 	DTS	Completed
		<ol style="list-style-type: none"> 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	Completed

		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	Completed
		6. That the 'Stop' sign installed at the Coonabarabran Racecourse gateway be relocated closer to Reservoir Street.	DTS	Completed
		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	Completed
		9. That a 'No Exhaust Noise' advisory sign be erected in Edwards Street, Coonabarabran at the eastern side of Nandi Street.	DTS	Completed
		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	Completed
11 December 2014	201/1415	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.	DDS	Completed
11 December 2014	202/1415	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.	DDS	In Progress
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	Completed
19 February 2015	231/1415	231/1415 RESOLVED further that Item 13 also be included in the list of successful applications which brings the total to \$10,889 and FURTHER that a supplementary vote be provided for the increased donation expenditure.	DCCS	In Progress
19 February 2015	248/1415	Item 38 Renewal of Clarifier at the Baradine Water Treatment Plant 248/1415 RESOLVED that Design drawings and tender documentation are prepared for replacement of the clarifier at the Baradine Water Treatment Plant and tenders are invited for the project FURTHER that funding options be considered during preparation of the 2015/16 Budget.	DTS	In Progress

19 February 2015	249/1415	Item 39 Permit application to install a cattle grid on Narrawa Road 249/1415 RESOLVED Council offer to the owner of Narrawa a lease agreement for the unused area of road reserve on Narrawa between Cobbora Road and Narrawa property boundary.	DTS	In Progress
19 March 2015	263/1415	Item 2 Minutes of Traffic Advisory Committee Meeting held on 26 February 2015 263/1415 RESOLVED:		
		2. That when the double unbroken lines located in Edwards Street opposite the vacant block access at Coonabarabran Bowling Club begins to fade they be replaced with a single broken line as per the original Recommendation FURTHER that the request for erection of directional signs in Edwards Street not be approved.	DTS	In Progress
		3. That request by North West Equestrian Expo to close Reservoir Street, Coonabarabran on Saturday, 30 May 2015 and Sunday, 31 May 2015 between 9.00 am and 2.30 pm to conduct the Annual Cross Country Event be approved subject to compliance with Council's Road Closure Policy.	DTS	In Progress
19 March 2015	264/1415	Item 3 Minutes of Plant Advisory Committee Meeting – 19 February 2015 264/1415 RESOLVED:		
		2. That the Plant Committee receives the following reports on a monthly basis; Plant Budget versus Actual, Plant Recurrent Income and Expenditure Report and Plant Utilisation Report.	DTS	In Progress
		3. That the Committee receives further information about maintenance history and expected maintenance and repair requirements of the Baradine Town Truck (Plant Item No 144).	DTS	In Progress
		4. That Council modify the existing caravans to comply with NSW Road Registration so that the caravans have the ability to be towed by vehicles other than those fitted with air brakes.	DTS	In Progress
		5. That the trade price offered for Council's Bitumen Patching Truck (Plant Item No 167) be accepted.	DTS	In Progress
19 March 2015	267/1415	Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 3 March 2015 267/1415 RESOLVED:		
		2. That three (3) lights with batteries from the Coolah Aerodrome be sent to Avlite for testing.	DTS	In Progress
19 March 2015	268/1415	Item 7 Minutes Bushfire Appeal Advisory Panel – 10 March 2015 268/1415 RESOLVED:		
		4. That the Fencing Allocation now be closed and that the Committee advertise that there are no further funds available for fencing.	DCCS/GM	Completed
		5. That a letter be written to the resident advising that when a DA is lodged for the existing dwelling the \$5,000 House Re-establishment Allocation will be approved.	DCCS/GM	Completed
19 March 2015	268/1415	6. That a letter be written advising that this request does not fit the prescribed criteria for assistance from the Mayoral Fund. However, if funds become available in time, requests like this will be reconsidered.	DCCS/GM	Completed
		Item 17 Proposed Netball Courts at Robertson Oval 273/1415 RESOLVED that proposed hard court netball courts within the Robertson Oval sporting complex are located and constructed in accordance with option 3 as shown in attachment 1.0.	DTS	In Progress

19 March 2015	278/1415	Item 21 Contaminated Lands Policy 278/1415 RESOLVED that Council adopts the following Contaminated Land Policy.	DDS	Completed
19 March 2015	279/1415	Item 22 Naming of Coonabarabran Recycling Centre 279/1415 RESOLVED that Council rename the Coonabarabran Recycling Centre as the Peter Wasley Recycling Centre.	DDS	In Progress
19 March 2015	280/1415	Item 23 Waste Management 280/1415 RESOLVED:		
		1. That Council adopts and implements Model 1 for waste management across the Shire: Model 1 - Introducing 240L wheelie bins on rural runs as opposed to using crates for recycling, recycling crates remain in townships until a staged swap over process to 240L wheelie bins is undertaken. Putrescible waste and commercial collection remains the same. Will allow time for Material Handling Facilities (MHF) to be upgraded and funding actively sought to assist fund the necessary upgrades.	DDS	In Progress
		2. To address the previous resolution of Council (84/1314) that Expressions of Interest are sought from waste contractors to design and construct a waste management model for Council.	DDS	In Progress
19 March 2015	287/1415	Minutes of Plant Advisory Committee Meeting held on 19 March 2015 287/1415 RESOLVED:		
		2. That Council purchase one (1) Dynapac CA 4000D Smooth Drum Roller fitted with a compaction meter from Atlas Copco Australia Pty Ltd that complies with the tender specifications at a price of \$139,900.00 (ex GST) FURTHER that Council trade in Plant Item No 112 to Atlas Copco Australia Pty Ltd for \$41,000.00 resulting in a changeover price of \$98,900.00 being \$8,900.00 over budget.	DTS	In Progress
		3. That Council purchase one (1) Isuzu NPR 400 Premium Tipping Truck from Tracserv Dubbo Pty Ltd that complies with the tender specifications at a price of \$81,898.00 (ex GST) FURTHER that Council trade in Plant Item No 125 to Tracserv Dubbo for \$21,818.00 resulting in a changeover price of \$60,080.00 being \$10,080.00 over budget.	DTS	In Progress
19 March 2015	290/1415	Item 1C Tenders; Baradine Creek Bridge, Worrigal Creek Bridge & Kenebri Bridge 290/1415 RESOLVED that the contract for the Worrigal Creek and Baradine Creek bridges be awarded to Bridging Australia for a price of \$292,908 and \$978,780 respectively, and FURTHERMORE that the Kenebri Bridge be removed from the recommendation and be costed on revised specifications (two lane bridge) subject to approval from the LIRS program and a report be brought back to Council.	DTS	Completed
16 April 2015	298/1415	Item 3 Minutes of Traffic Advisory Committee Meeting – 26 March 2015 298/1415 RESOLVED:	DTS	In Progress
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 26 March 2015.	DTS	In Progress
		2. That Council write to Coonabarabran Woolworths requesting a taxi zone be allocated next to the disabled car parking space located in front of Woolworths.	DTS	Completed
		3. That the Easter Bunny Bazaar Traffic Control Plan (TCP) be approved subject to removal of reference made to changing the 'Give Way' priority for the diversion route in Namoi Street FURTHER that the TCP be referred back to RMS for concurrence.	DTS	In Progress

		4. That alternative treatments be investigated for discouraging trucks travelling via Binnia Street, Coolah FURTHER that traffic counters be placed at Cunningham Street and Binnia Street.	DTS	In Progress
		5. That request by Baradine Junior Sports Club to close Darling Street between Masman Street and Walker Street on 11 April 2015, 18 April 2015, 16 May 2015, 30 May 2015 and 15 August 2015 for the 2015 JRL&NC Competition be approved subject to compliance with Council's Road Closure Policy.	DTS	In Progress
		6. That the proposed concept plan for shoulder blisters in Bolaro Street (Golden Highway) at Merrygoen Street, Dunedoo be amended to include modifications to fencing and the northern blister FURTHER that the amended plan be referred to RMS for consideration and approval and brought back to the next Traffic Committee meeting.	DTS	In Progress
16 April 2015	299/1415	Item 4 Minutes of Warrumbungle Liquor Accord Incorporated Meeting – 2 February 2015 299/1415 RESOLVED that Council notes the Minutes of the Warrumbungle Liquor Accord Incorporated Meeting held on 2 February 2015 at Coonabarabran.	DTS	In Progress
16 April 2015	310/1415	Item 18 Deed Agreement with Infrastructure NSW for Allison Bridge 310/1415 RESOLVED that the General Manager is authorised to use Council's Seal for executing a funding deed of agreement with the NSW Treasurer for the Allison Bridge project, which has a total project cost of \$2,010,000. Furthermore, Council contributes \$80,000 towards the cost of the project.	DTS	In Progress
16 April 2015	312/1415	Item 21 Compulsory Acquisition of Land – Visitor Information Centre Car Park 312/1415 RESOLVED that Council continues the acquisition as resolved previously via Resolutions 123/1213 and 217/1314.	DDS	In Progress
16 April 2015	317/1415	317/1415 RESOLVED that Council invite four preferred contractors to supply a tender for Kenebri Bridge with a carriageway width of 6 meters.	DTS	Completed