

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
15 August 2013	84/1314	Item 37 Warrumbungle Waste Management Strategy RESOLVED: <ol style="list-style-type: none"><li data-bbox="416 282 967 349">1. That Council adopt the Draft Waste Management Strategy.<li data-bbox="416 376 967 562">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 data-bbox="416 589 967 775">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 data-bbox="416 801 967 925">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.	DDS	In progress

19 September 2013	121/1314	<p>Item 40 Application to open up particular roads to B double trucks RESOLVED that the following roads are assessed for use by B Double trucks with a length greater than 19 metres but less than or equal to 26 metres and for use by trucks with a height not exceeding 4.6 metres. The proposal to allow B Double trucks and 4.6 metre high trucks to use the roads is advertised through the local paper. Determination of the application is delegated to the General Manager.</p> <ul style="list-style-type: none"> • Carmel Lane. between Baradine Road (West) and Dinby Lane • Angus Road. between Goorianawa Road and Beers Road. • Borah Creek Road. between Oxley highway and Rayak Road • Rayak Road. full length from Borah Creek Road. • Wyuna Road. between Oxley highway and Mt Nombi Road • Mt Nombi Road. between Wyuna Road and Black Stump Way • Mia Mia Road. between Purlewaugh Road and Mitchell Springs Road • Sansons Lane. between Purlewaugh Road and Mitchell Springs Road • Mitchell Springs Road. between Sansons Lane and Shire boundary. • Merryula Road. between Warrumbungle Way and the village of Ulamambri. • Box Ridge Road. between Ulamambri and Ropers Road (near Binnaway) • Uphills Lane. between Brooks Road and Purlewaugh Road • Brooks Road. between Box Ridge Road and Uphills Lane. • O'Conner Road. full length from Newell Highway intersection. • Leaders Road. full length from Renshaw street in Binnaway. 	DTS	In Progress
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
17 April 2014	316/1314	<p>Item 15 Minutes of Traffic Advisory Committee Meeting held on 27 March 2014 316/1314 RESOLVED that:</p> <p>2. That request by the owners of 'Talbragar Park' for 'Concealed Driveway' signs is referred to Roads & Maritime Services FURTHER that Council undertakes an assessment of the proposal for a bus stop at Lewis Lane on the Golden Highway.</p>	DTS	Completed

19 June 2014	362/1314	<p>Item 2 Minutes of Traffic Advisory Committee Meeting held on 29 May 2014 362/1314 RESOLVED:</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 FURTHER that access issues associated with this request are considered as part of the Pedestrian Access Mobility Plan.</p> <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 FURTHER that access issues associated with this request are considered as part of the Pedestrian Access Mobility Plan.</p> <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"> • 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. <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> <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 FURTHER that information and safety concerns be forwarded to the Roads & Maritime Services.</p> <p>7. That in relation to the intersection of Forest Road and Manusu 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 Manusu 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	Completed
			DTS	Completed
			DTS	Completed
			DTS	Completed
			DTS	Completed

		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.	DTS	Completed
9 June 2014	363/1314	Item 3 Minutes of Baradine Floodplain Management Advisory Committee Meeting – 26 May 2014 363/1314 RESOLVED:		
		1. That Council accepts the Minutes of the Baradine Floodplain Management Advisory Committee meeting held on 26 May 2014.	DTS	Completed
		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.	DTS	Completed
		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.	DTS	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	Completed
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	Completed
		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	Completed

		<p>4. That the following actions be undertaken in relation to the Coonabarabran Bunny Bazaar Event:</p> <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	Completed
		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	Completed
17 July 2014	4/1415	Item 4 Minutes of Robertson Oval Advisory Committee Meeting – 25 June 2014 04/1415 RESOLVED:	DTS	Completed
		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	Completed
21 August 2014	53/1415	Item 22 Implementation of Liquid Trade Waste Policy 53/1415 RESOLVED;		
		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	55/1415	Item 24 Request by Baradine Central School to Access Water from Backup Bore 55/1415 RESOLVED:		
		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.	DTS	Completed

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	79/1415	Item 3 Minutes of Traffic Advisory Committee Meeting - 28 August 2014 79/1415 RESOLVED:	DTS	Completed
		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.	DTS	Completed
		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.	DTS	Completed
18 September 2014	81/1415	Item 5 Minutes of Robertson Oval Advisory Committee Meeting - 20 August 2014 81/1415 RESOLVED:		
		2. That the draft masterplan for development and upgrading of the Robertson Oval complex is advertised in the local Dunedoo paper, with plans displayed at the multipurpose building and other shopfronts and on Council's website. A story about the proposed plan to be provided to the Dunedoo paper. Invite comment on the plans, which may be made to any of the Committee members.	DTS	Completed
18 September 2014	105/1415	Item 32 Review of Council resolution – property access to 'Glen Alvin' 105/1415 RESOLVED that Council continue to consult with ARTC regarding the existing level crossing between the properties 'Claredale', 'Pine Park', 'Ewetopia' and 'Glenveigh' and advise relevant owners on the outcome of the consultation. FURTHER that Councillors Coe and C Sullivan be party to those discussions.	DTS	In Process

18 September 2014	106/1415	<p>Item 33 Newell Highway Taskforce Strategy 106/1415 RESOLVED that the following comments are made in relation to the draft vision statement prepared by the Newell Highway Taskforce:</p> <p><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></p>	DTS	Completed
16 October 2014	111/1415	<p>Item 3 Minutes of Traffic Advisory Committee Meeting – 25 September 2014 111/1415 RESOLVED:</p>		
		1. That Council accepts the Minutes of the Traffic Advisory Meeting held on 25 September 2014 at Coonabarabran	DTS	Completed
		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.	DTS	Completed
		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.	DTS	Completed
		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.	DTS	Completed
		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.	DTS	Completed
		6. That an unbroken edge line be installed in front of Mendooran School for the purpose of accentuating the new bus parking bay.	DTS	Completed
		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.	DTS	Completed

16 October 2014	115/1415	<p>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:</p> <ul style="list-style-type: none"> • Councillor representatives • Staff Representatives – Steve Loane, General Manager <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>	DCS	In Progress
16 October 2014	116/1415	<p>Item 9 Notice of Motion – Swimming Pools Key System for Swimming Pools 116/1415 A motion was moved by Cr Todd seconded by Cr R Sullivan 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>	DTS	Completed
16 October 2014	117/1415	<p>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.</p>	DDS	In Progress
16 October 2014	119/1415	<p>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.</p>	GM	In Progress
16 October 2014	123/1415	<p>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.</p>	GM	In Progress
16 October 2014	137/1415	<p>Item 1C Mow Creek Bridge Tender 137/1415 RESOLVED 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).</p>	DTS	Completed

16 October 2014	138/1415	<p>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;</p> <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	In Progress
20 November 2014	141/1415	<p>Item 2 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 29 September 2014 141/1415 RESOLVED:</p>		
		<p>1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 29 September 2014.</p>	DTS	In Progress
		<p>2. That an amount of \$15,000.00 for threshold sealing at Coolah Aerodrome be submitted in next year's budget.</p>	DTS	In Progress
		<p>3. That cone markers on the grass strip at Coonabarabran Aerodrome be moved out to allow a runway width of 60 metres.</p>	DTS	In Progress
20 November 2014	142/1415	<p>Item 3 Minutes of Economic Development and Tourism Advisory Committee Meeting – 28 October 2014 142/1415 RESOLVED:</p>		
		<p>1. That the circulated Terms of Reference document be endorsed as a working document with amendment to read 5 Meetings .. QUORUM .. "A QUORUM shall comprise four (4) members on the Committee .. "</p>	DDS	In Progress
		<p>2. That a further \$1375 be allocated from the Economic Promotions Advertising line to supplement the pages in the Newell brochure for 2014-15.</p>	DDS	In Progress
		<p>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.</p>	DDS	In Progress
		<p>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.</p>	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	144/1415	Item 5 Minutes of Pedestrian Access Advisory Committee Meeting – 22 October 2014 144/1415 RESOLVED:		
		1. That Council accepts the Minutes of the Pedestrian Access Advisory Committee meeting held at Coolah on 22 October 2014.	DTS	In Progress
		2. That the proposed PAMP future path maps be accepted.	DTS	In Progress
		3. That written submissions be sought from the community on the proposed PAMP for each town and that the maps be displayed as soon as possible.	DTS	In Progress
		4. That the existing path issues as listed in the PAMP for each town be accepted.	DTS	In Progress
		5. That the Draft PAMP document, including Recommendations on page 10, be accepted.	DTS	In Progress
20 November 2014	145/1415	Item 6 Minutes of Robertson Oval Advisory Committee Meeting – 15 October 2014 145/1415 RESOLVED:		
		1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 15 October 2014.	DTS	In Progress
		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	In Progress
20 November 2014	154/1415	Item 13 Reactivating the Health Advisory Committee 154/1415 A motion was moved by Cr Todd seconded by Cr Andrews that the Warrumbungle Shire Council reactivates the Health Advisory Committee and further that Cr Clancy be nominated as the Chairperson of the Committee.	DCS	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	In Progress
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	In Progress
20 November 2014	159/1415	Item 19 Council Meeting Public Forum Policy 159/1415 RESOLVED that Council approves the following Final Draft Council Meeting Public Forum Policy with those amendments to items 1 to 8 within the Policy statement.	DCS	Completed
20 November 2014	160/1415	Item 20 Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors 160/1415 RESOLVED that Council endorse the following amended Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors.	DCS	Completed
20 November 2014	161/1415	Item 21 2013/14 Annual Report 161/1415 RESOLVED that Council note one change to the contents of the 2013/14 Annual Report being amendment to Councillor representation on the Traffic Committee and that the report be submitted to the Minister for Local Government.	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	In Progress
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	In Progress
20 November 2014	166/1415	Item 28 Quarterly Budget Review Statement for the Quarter Ending 30 September 2014 166/1415 RESOLVED that Council accept the Quarterly Budget Review Statement for the quarter ending 30 September 2014, and approve the requested supplementary votes for a total value of \$6,457	DCS	Completed

<p>20 November 2014</p>	<p>169/1415</p>	<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 border="1" data-bbox="371 280 979 1870"> <thead> <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> </thead> <tbody> <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> </tbody> </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	<p>DTS</p>	<p>In Progress</p>
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<p>20 November 2014</p>	<p>170/1415</p>	<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> <ol style="list-style-type: none"> 1. A documented risk assessment is completed 	<p>DTS</p>	<p>In Progress</p>																																								

		2. Appropriate warning and information signs are produced for use when no lifeguard is on duty.	DTS	In Progress
		3. The revised opening time schedule is for a trial period only in the 2014/15 season.	DTS	In Progress
		4. The trial period includes inviting members of the Baradine community to participate in the trial through an expression of interest process.	DTS	In Progress
		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	In Progress
20 November 2014	171/1415	Item 34 Funding Opportunity for Cycleway and or Pedestrian Access projects 171/1415 RESOLVED that in response to their invitation, application is made to RMS for funding in 2015/16 for the following projects: <u>No Council contribution;</u>		
		1. Shared Path under Mary Jane Cain Bridge Coonabarabran, length 127 metres, project cost \$80,000.	DTS	In Progress
		2. Shared Path from north of Mary Jane Cain Bridge to existing Cycleway path Coonabarabran, length 450 metres, project cost \$160,000.	DTS	In Progress
		3. Shared Path from John Street & Edward Street Intersection to Neate Street & Edward Street Intersection Coonabarabran, length 850 metres, project cost \$300,000	DTS	In Progress
		4. Shared Path from Bandulla Street & Brambil Street Intersection to Bandulla Street & DGLISH Street intersection Mendooran, length 625 metres, project cost \$230,000.	DTS	In Progress
		5. Kerb blister in John Street near Cassilis Street (opposite Council Administration building), project cost \$35,000.	DTS	In Progress
		6. Kerb blisters in John Street at the intersection of Edwards Street, Coonabarabran, project cost \$25,000.	DTS	In Progress
		7. Kerb blisters in Bandulla Street Mendooran, project cost \$45,000.	DTS	In Progress
		8. Shared Path in Cowper Street between Edward Street and Cassilis Street.	DTS	In Progress
		<u>50% Council contribution of total project cost:</u>	DTS	In Progress
		1. Kerb blisters in Edwards Street west of John Street and pedestrian fencing, total project cost \$30,000.		
		2. Review and updating of Coonabarabran Bike Plan, total project cost \$25,000.	DTS	In Progress
20 November 2014	172/1415	Item 35 Warrumbungle Pedestrian and Mobility Plan 2014 (PAMP) 172/1415 RESOLVED that the Pedestrian Access Mobility Plan prepared for each town in the Shire is endorsed as a draft document for public exhibition.	DTS	In Progress

20 November 2014	173/1415	Item 37 Road Name Change – Cobbora Road to Charlie Nott Drive 173/1415 RESOLVED that Council abandon the name change proposal being the Cobbora Road from the Golden Highway in Dunedoo to the Castlereagh Highway at Merrygoen to Charlie Nott Drive recognising the significant opposition with the locals to change; and the imposition upon the residents of having to change their address details.	DDS	Completed
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	In Progress
20 November 2014	176/1415	Item 43 Heritage Adviser Resignation 176/1415 RESOLVED that:		
		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	In Progress
		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	In Progress

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	In Progress
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	In Progress
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