

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 May 2017  <b>272/1617</b>	<b>Item 15 Coonabarabran to Mungindi Road</b> <b>272/1617 A motion was moved by Councillor Todd seconded Councillor Clancy</b> that the Warrumbungle Shire Council seek a meeting with the Narrabri and Walgett Shire Councils regarding the upgrade of the Coonabarabran to Mungindi Road upgrade with a view to seek funding for the completion of this project.	<b>DTS</b>	Verbal contact made with Walgett Shire. (11.07.17) 07.02.18 – No update 02.05.18 – Report to June Council Meeting 06.06.18 – Letters sent to Narrabri and Walgett Shire Councils 09.07.18 – Letters – Positive response received from Walgett Shire Council indicating strong support. 19.07.18 – Resolution 17/1819 noting the updated report 25.07.18 – Meeting to be arranged with Directors at Narrabri and Walgett Shire Councils. 22.08.18 - Completed

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20 July 2017  <b>28/1718</b>	<p><b>Item 36 Voice Recording of Council Meetings</b>  <b>28/1718 RESOLVED</b> that Council receives quotations for the purchase and installation / portable recording equipment in to the Council Chambers in Coonabarabran and Coolah. <b>FURTHERMORE</b>, that a policy for the audio recording of Council meetings be developed and brought back to Council following the review by OLG of the Local Government Act 1993 in relation to the Model Code of Meeting Practice.</p>	<b>DCCS</b>	<p>Quotations being sought.  14.09.17 no further progress since August Council meeting  06.11.17 no further progress has been made  29.11.17 Report to December Council meeting  Dec 17 – Quotes received in November by TRC were too expensive (&gt;\$20K). Other options now being investigated for both Council chambers with new quotes to be sought.  Feb – 2018 – no further action on this item occurred due to the OLG draft Model Code of Meeting Practice which proposes that Council meetings be streamed on the web. Such a change would significantly alter the IT requirements. This resolution is being placed on hold until OLG’s determination is received.  3.06.18 – Council has been consulting on several changes to the Code of Meeting Practice for Council Meetings. The proposed changes include that Council meetings:</p> <ul style="list-style-type: none"> <li>• be held on the first Thursday of the month</li> <li>• commence at 6:00pm</li> <li>• may be recorded and posted on the web</li> </ul> <p>Members of the public were asked to make submissions in writing in relation to these proposals. The closing date for submissions was 28 May 2018. A report will be tabled at the June 2018 meeting.  9.07.18 – Report was tabled at the June Council Meeting where it was resolved that Item 13 ‘Code of Meeting Practice’ be deferred to allow advice on a schedule of external meetings, including Orana Regional Organisation of Councils and Orana Joint Organisation of Councils, to be provided to Council.</p>

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20 July 2017  <b>28/1718</b>		<b>DCCS</b>	<p>6.08.2018 – 16/1819 RESOLVED that:</p> <ol style="list-style-type: none"> <li>1. Council adopt the Code of Meeting Practice that includes the following changes:               <ol style="list-style-type: none"> <li>i) Ordinary meetings of Council commence at 5.00pm.</li> <li>ii) Council meeting be audio recorded and posted on Council's website.</li> <li>iii) Provision that the date and time of Ordinary Council Meetings can, by Council resolution, be amended.</li> </ol> </li> <li>2. Ordinary Council meeting dates remain (generally) as the third Thursday of a month.</li> <li>3. Council note that under clause 235 of the <i>Local Government (General) Regulation 2005 (NSW)</i> a councillor cannot participate in a meeting of Council unless personally present at the meeting. A meeting will be held with a local provider in relation to this matter on 7/8/2018.</li> </ol> <p>25.8.2018 – Council received quotations for the purchase and installation of recording equipment for Council Meetings in Coolah and Coonabarabran. Equipment has been purchased to enable audio recording in both Council Chambers. An audio recording was taken of the August Council Meeting held in Coolah. The audio recording was uploaded to Council's website. Audio recording will be in place for the September Council Meeting in the Coonabarabran Chambers.</p> <p>10.09.18 - Completed</p>

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21 September 2017  <b>87/1718</b>	<p><b>Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 2 August 2017</b> <b>87/1718 RESOLVED:</b></p> <p>4. That Council undertakes advertising and marketing in-house.</p> <p>5. That an Expression of Interest for Real Estate support to selling off the plan and initial sale of the units be sought through the local government area and surrounding regions.</p>	<p></p> <p><b>DCCS</b></p> <p><b>DDS</b></p>	<p></p> <p>3.06.18 advertising and marketing to commence once units have a confirmed price 10.09.18 Prices were confirmed as part of Resolution 402/1718</p> <p>04.04.18 – waiting for financial information and documentation to be endorsed. 06.06.18 – under review and investigation with further report to be prepared. 03.07.18 – TRRRC S355 committee seeking further report on selling off the plan before it is actioned 25.07.18 – information being sought on selling off the plan 10.09.18 – information being gathered for report to be prepared for the TRRRC Committee</p>
21 September 2017  <b>93/1718</b>	<p><b>Item 14 Old Police House Building</b> <b>93/1718 A motion was moved by Councillor Clancy seconded by Councillor Todd</b> that Council direct the Acting General Manager make enquiries as to the availability of “Old Police House Building” located in John Street adjacent to Mary Jane Cain Bridge as an acquisition for future Arts, Crafts and Cultural pursuits.</p>	<b>DDS</b>	<p>Report to Council Meeting October 2017 updating Council of progress 07.02.18 working through native title issues 04.4.18 working through land claim on property, still subject to land claim and cannot be sold until claim is dealt with 02.05.18 – Local member is wanting to and able to extinguish the Land Claim for this to be pursued; seeking inspection on the building. 28.5.18 - Contact has been made with local police station to arrange a site visit.. Requested a key to inspect the site from the Coona Police Superintendent – this has not been forthcoming at this point 03.07.18 – Access still an issue to enable inspection to be carried out. 05.08.18 – Report prepared for August Council Meeting 24.08.18 – Completed see new Resolution 69/1819</p>

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21 September 2017  <b>106/1718</b>	<b>Item 29 Update of Financial Assistance Grants Program 2017/2018</b> <b>106/1718 RESOLVED</b> that Council seek to identify any shortcomings in the current method and make a submission to the Local Government Grants Commission if anything is found <b>FURTHERMORE</b> , that a consultant be engaged to facilitate preparation of Council's submission in 2018/2019.	<b>DCCS</b>	Feb 2018 – No action has been taken on this resolution <b>Seeking advice on when the Grants commission is visiting Warrumbungle Shire next. It is my understanding that the deadline on submissions for this has passed.(Lawrence)</b>
21 September 2017  <b>117/1718</b>	<b>Item 41 Naming of Laneway in Binnaway</b> <b>A motion was moved by Councillor Lewis seconded by Councillor Hill</b> that the following road name is adopted by Council subject to comments that may be received through the statutory notification and advertising process: <ul style="list-style-type: none"> <li>• Laneway off Bullinda Street and between David Street and Renshaw Street in Binnaway: <ul style="list-style-type: none"> <li>○ Naseby Lane</li> </ul> </li> </ul> <p><b>117/1718 An amendment was moved by Councillor Clancy seconded by Councillor Doolan</b> that Council reject the decision of the Geographical Names Board and seek to have the laneway off Bullinda Street between David Street and Renshaw Street in Binnaway named Meyers Lane. <b>The motion was put and lost</b> <b>The amendment was put and carried</b> <b>The amendment became the substantive motion and was put and carried by majority</b></p>	<b>DTS</b>	In accordance with GNB Guidelines, exemption sought from Department of Finance to name the road 'Meyers Lane' 05.10.17  07.02.18 Still awaiting reply on exemption (matter with Geoff Stephenson)  02.05.18 –Awaiting response on exemption from GNB.  12.06.18 – Written appeal forwarded to the Geographical Names Board (GNB). Currently following up on investigation and response with GNB. 09.07.18 - A formal letter will be drafted and sent to GNB to appeal the decision rejecting Meyers Lane dated 03/09/2017.  As per the Council resolution dated 21/09/2018: The appeal of the decision will include relevant information pertaining to the precedence set by GNB allowing for the use of road names that utilise a commercial enterprise's name. These being QANTAS Ave and Woolworths Way. 25.07.18 – Letter forwarded to GNB requesting reconsideration of decision. Currently awaiting response. 22.08.2018 – Response received from GNB upholding decision to reject Meyers Lane. Matter to be referred to the Minister for Roads. 05.09.18 – Preparation of letter to Roads Minister requesting reconsideration of GNB's decision to reject Meyers Lane.

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21 September 2017  <b>121/1718</b>	<b>Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall</b> <b>121/1718 RESOLVED:</b> 2. That Council acquires Lot 2, Section 23, DP758051 pursuant to the provisions of Sections 186 and 187 of the Local Government Act 1993. 3. Council make an application to the Minister and the Governor for approval to acquire the land described Lot 2, Section 23, DP758051 under Section 186 and 187 of the <i>Local Government Act 1993</i> . 4. That once acquired the land be classified as Operational Land under the Local Government Act 1993 then be consolidated with Lot 4, Section 23, Deposited Plan 758051. 5. Pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991. 6. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.		
21 September 2017  <b>122/1718</b>	<b>Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park</b> <b>122/1718 RESOLVED:</b> 1. Council proceed with the compulsory acquisition of the land described as Lot 589, DP721790 for the purpose of car park in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> . 2. Council make an application to the Minister and the Governor for approval to acquire the land described as Lot 589 DP721790 by compulsory process under section 186 of the <i>Local Government Act 1993</i> . 3. The land is to be classified as operational land upon acquisition. 4. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.		

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21 September 2017  <b>123/1718</b>	<b>Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959</b> <b>123/1718 RESOLVED:</b>  1. Council proceed with the compulsory acquisition of the land described Crown Road adjacent to Lot 102, DP1201959 for the purpose of expansion of Warrumbungle Quarry in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> .  2. Council make an application to the Minister and the Governor for approval to acquire the land described as Crown Road adjacent Lot 120, DP1201959 by compulsory process under Section 186 of the <i>Local Government Act 1993</i> .  3. The land is to be classified as operational land upon acquisition.  4. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.		
19 October 2017  <b>158/1718</b>	<b>Item 32 ARTC Request to Close Fairfield Road at Rail Crossing</b> <b>158/1718 RESOLVED</b> that the proposal to close the level rail crossing on Fairfield Road is publicly advertised and formal consultation is undertaken with individual owners who have property frontage to Fairfield Road. <b>FURTHERMORE</b> , that a report is presented to Council on outcomes of these consultation activities.	<b>DTS</b>	12.06.18 – Advertising and consultation yet to proceed. 09.07.18 – New consultation to be undertaken with local community. 25.07.18 – Proposal advertised and local residents informed. 22.08.18 – Completed. Report to September Council meeting.
19 October 2017  <b>161/1718</b>	<b>Item 34 Len Guy Park Boundary Adjustment</b> <b>161/1718 RESOLVED</b> that Council continues the process of finalising boundary adjustments, land transfers and fencing relating to Len Guy Park, Binnaway, as previously resolved via Resolution 86/1617.	<b>DDS</b>	06.09.18 – approved by NSW Health. Land transfer and fencing to proceed.
19 October 2017  <b>162/1718</b>	<b>Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway</b> <b>162/1718 RESOLVED</b> that Council continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 87/1617.	<b>DDS</b>	06.09.18 – Application to close Castlereagh Avenue approval in principal on condition easement for powerlines is created

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16 November 2017  <b>185/1718</b>	<b>Item 17 Audit Committee</b> <b>185/1718 A motion was moved by Councillor Doolan and seconded by Councillor Iannuzzi</b> that a Sub Committee be set up to investigate the establishment of an Internal Audit Committee and options to partner with other Councils. <b>FURTHERMORE</b> that Councillor Doolan be nominated to the Sub Committee with the option to include an additional Councillor.	<b>GM</b>	April 2018 – the formation of an Internal Audit committee is currently being investigated with advice being sought from other Council's.
16 November 2017  <b>197/1718</b>	<b>Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council</b> <b>197/1718 RESOLVED</b> that Council:  7. Authority be granted to affix the Common Seal of the Council to any documentation required to effect boundary adjustment.	<b>DDS</b>	06.09.18 No action until Ministers approval
16 November 2017  <b>198/1718</b>	<b>Item 28 Industrial Land Subdivision</b> <b>198/1718 RESOLVED:</b>  1) That Council considers the proposal to subdivide and sell the land in Ulan Street as Industrial blocks.  2) That Council allocates \$20,000 for preliminary plans, survey works and valuation of the Industrial land blocks in Ulan Street.  3) That Council investigate further costs involved with preparation of the Industrial blocks for selling, such as provision of services, road and drainage works etc.  4) A further report be presented to Council (detailing proposed plans) when the costs for development are known.	<b>DDS</b>  <b>DDS</b>  <b>DDS</b>  <b>DDS</b>	06.09.18 – Council has been invited to lodge an application under Growing Local Economies fund for this project  06.09.18 – Council has been invited to lodge an application under Growing Local Economies fund for this project  06.09.18 – Council has been invited to lodge an application under Growing Local Economies fund for this project  06.09.18 – Council has been invited to lodge an application under Growing Local Economies fund for this project



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14 December 2017  <b>226/1718</b>	<b>Item 17 Coolah Water Quality 226/1718 A motion was moved by Councillor Capel seconded by Councillor Doolan</b> that an investigation is undertaken by Council and a report brought back to Council regarding a solution (and costs) to improve the palatability of the Coolah town water supply and reduce the effects of the mineralisation which is causing hot water elements to break as well as damaging tapware and associated fixtures and fittings.	<b>WW</b>	06.03.18 – Contact made with a consultant, awaiting Letter of Opinion on various options for improving water quality 04.04.18 – Consultant engaged to provide a Letter of Opinion on Softening Options including cost estimates. 04.05.18 – A consultant has been engaged to provide a letter of opinion on water softening options 08.06.18 – Expect to receive draft letter of opinion on water softening options from Hunter H2O by week ending 15 June 2018 09.07.18 - A letter of opinion on water softening options has been received from Hunter H2O, this will need to be reviewed and reported on to Council 03.08.18 – Report to August Council Meeting 05.09.18 - Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2017	<b>Item 44 Invitation from Department of Industry – Water to Submit a Business Case for Binnaway Sewerage</b> <b>245/1718 RESOLVED:</b>		
<b>245/1718</b>	1. That Council lodge a detailed application to NSW Government under the Safe and Secure Water Program for funding to develop a Business Case for the Binnaway Sewerage Project.	<b>WW</b>	07.02.18 awaiting reply 04.04.18 Consultant engaged to prepare business case 04.05.18 A consultant has been engaged for the preparation of a detailed Safe and Secure Funding Application 08.06.18 Received draft detailed application from Hunter H2O on 4 June 2018. Need to review, finalise, submit and get in contact with DOI Water re Section 60 approval 09.07.18 - A detailed application has been prepared by Hunter H2O. This will need to be reviewed and submitted. Prior to submission, DOI Water needs to be contacted to initiate Section 60 Approval. 25.07.18 – Detailed application now submitted and Section 60 Approval sought. 5.9.18 – Report to September Council Meeting summarising application details - Completed
	2. That a community based Reference Group is established for Binnaway Sewerage Project, subject to a report to Council on a Charter for the proposed group.	<b>WW</b>	07.02.18 awaiting reply 04.04.18 not yet commenced 04.05.18 not yet commenced 08.06.18 – no action taken at this state 09.07.18 – Reference Group yet to be established. 25.07.18 – Report prepared for Council and public participation sought. 05.09.18 – it is recommended in the September report to Council to wait with establishment of a Community Reference Group until funding is granted - Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2018  <b>281/1718</b>	<b>Item 14 Notice of Motion – Recycling Systems at Waste Management Sites 281/1718 A motion was moved by Councillor Todd and seconded by Councillor Capel</b> that the Warrumbungle Shire implement a recycling system at all Waste Management sites that comprises of a wall with windows in situ for separate bins for household waste and recycling.	<b>DDS</b>	06.06.18 – Construction commenced and first one installed at Coolah is operational. 24.08.18 – Second one being installed at Baradine 10.09.18 – Binnaway to be commenced
15 February 2018  <b>281/1718</b>	<b>FURTHERMORE</b> that Council engage a quantity surveyor to cost roof repairs on the Coonabarabran Administration Office and that a report be brought back to Council outlining what went wrong and the estimated costs for rectification. <b>The motion was put and carried by majority</b>  Councillor Lewis requested it be recorded in the minutes that Council had been informed the roof was covered by insurance but this seems not to be the case with the request for \$500,000 for repairs.	<b>DDS</b>	10.09.18 – Quantity surveyors report received, legal advice pending.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 March 2018  <b>308/1718</b>	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018</b> <b>308/1718 RESOLVED</b> that Council be provided with a report regarding the status of the Warrumbungle Quarry Lease and future requirements in relation to the access and egress area.	<b>DTS</b>	12.06.18 – Warrumbungle Quarry Lease to expire on 31 December 2018. Review undertaken. Access and Egress Area – RMS currently trialling variable message signage (VMS) where a vehicle approaching a T intersection triggers the VMS to slow the main road speed limit down by 30 km/h. Council to consider funding the signage. <i>Refer to Traffic Committee Minutes of 24 May 2018.</i> 09.07.18 - Lease expires on 31 December 2018 but has provision for rollover. Business Paper Report to be prepared later in 2018. 25.07.18 – Realignment or relocation of Quarry Access being considered. Letter forwarded to RMS on 11 Jul 18 requesting information and costings on the NSW Centre for Road Safety's STARS Pilot Program. Currently awaiting response for a report to Council. 22.08.18 – Still awaiting response from RMS on NSW Centre for Road Safety's STARS Pilot Program. Report to October Council meeting on the Warrumbungle Quarry Lease. 06.09.18 – RMS Western Region are currently researching the costs and requirements involved in other STAR Pilot Programs, to send this information on to Warrumbungle Shire Council. 10.09.18 – Report to October Council meeting on the Warrumbungle Quarry Lease.

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15 March 2018  <b>313/1718</b>	<p><b>Item 5 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 7 February 2018</b>  <b>313/1718 RESOLVED:</b></p> <p>1. That Council accept the Minutes of the Coonabarabran Swimming Pool Advisory Committee Meeting held at Coonabarabran on 7 February 2018.</p> <p>2. That initial feasibility and concept plans be prepared for upgrading and modifying the Coonabarabran Memorial Swimming Pool to include the following features:</p> <ul style="list-style-type: none"> <li>• Reduction in length from 33m to 25m</li> <li>• Inclusion of an adjacent multipurpose pool</li> <li>• 'Wet deck' concourse area</li> <li>• Water park play area</li> <li>• Heated for year round use</li> <li>• Appropriate filtration and disinfection system.</li> </ul> <p>Subject to the following:</p> <ul style="list-style-type: none"> <li>• Advice from NSW Swimming on dimensions required to conduct local and regional competitions</li> <li>• Provision of disability access</li> <li>• Preparation of indicative costs for development, construction and operation</li> <li>• Advertising of the proposal within the Coonabarabran community.</li> </ul> <p>3. That Council receives regular progress reports on development of feasibility and concept plans.</p>		
		<b>DTS</b>	07.09.18 – Completed.
		<b>DTS</b>	07.09.18 – All features included in funding submission except year round heating. The funding submission included heating availability for nine months each year. An initial feasibility assessment was included in the funding submission. Project advertising in the community yet to be undertaken.
		<b>DTS</b>	07.09.18 – Progress reports received by Council through Committee minutes.

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19 April 2018 <b>351/1718</b>	<p><b>Item 4 Minutes of Economic Development and Tourism Advisory Committee Meeting – 3 March 2018</b> <b>351/1718 RESOLVED:</b></p> <p>2. That banner pole flags be purchased out of the tourism budget to promote community based events that have an economic benefit to the communities of the Shire.</p> <p>4. That the Lifestyle Showcase be placed on hold, pending the outcomes of the relevant strategic plans and that we explore a better system for marketing and promotion of the event in the future.</p> <p>6. That the Council Coordinator of the Community Development Coordinators collate a report on their activities for the information of the EDT prior to each EDT Meeting.</p>	<p><b>DDS</b></p> <p><b>DDS</b></p> <p><b>DCCS</b></p>	<p>02.05.18 – Prices referred to EDT for decision on events 28.05.18 – application to Community Building Partnerships to part fund banners; negotiating with Jockey Club on first purchases – by the Jockey Club 03.07.18 – Yet to be completed 03.08.18 – Waiting on a response from Jockey Club, Starfest have made enquiries re banners. 24.08.18 – Jockey Club not accessing banner poles. 2357 ordering banners so alternate banners on poles for Dark Sky Park and Starfest 10.09.18 Banners under design for 2357 Partnerships</p> <p>24.08.18 - Completed</p> <p>06.09.18 – No written reports provided to EDT meeting 25.07.18</p>
19 April 2018 <b>357/1718</b>	<p><b>Item 11 Notice of Motion – Report on General Managers Leave</b> <b>357/1718 RESOLVED</b> that the Mayor provides a report to Council about the methods he used in approving leave for General Managers in the period 1.1.2015 – 31.12.2017 and to inform Council how many times he approved such leave.</p>	<b>Mayor</b>	

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21 June 2018  <b>439/1718</b>	<p><b>Item 8 Notice of Motion – Status of Unnamed Watercourse in Coonabarabran 439/1718 RESOLVED</b> that Council be provided with a report on:</p> <ol style="list-style-type: none"> <li>1. The status, including ownership and easements (if applicable) of the unnamed watercourse that runs between Charles and John Streets, Coonabarabran then through Neilson Park to the Castlereagh River.</li> <li>2. The responsibilities for maintaining the watercourse and its banks.</li> <li>3. An Action Plan by Council to maintain and improve the watercourse.</li> </ol>		
21 June 2018  <b>450/1718</b>	<p><b>Item 18 Operational Plan 2018/19 and Delivery Program 2018/22 to 2021/22 450/1718 RESOLVED that Council:</b></p> <ol style="list-style-type: none"> <li>5. Grant St John's School Baradine access to water at no cost from the sports field bore until a report is brought back to Council. Water shall be provided only in conjunction with Council's operational needs to water nearby Council fields.</li> </ol>	<b>DTS</b>	30.07.18 – Further report to August council meeting 22.08.18 – Completed. Refer to Council Resolution 66/1819 of 16 August 2018.
21 June 2018  <b>454/1718</b>	<p><b>Item 22 Drought Management and Water Demand Management Plans 454/1718 RESOLVED</b> that the draft Drought Management Plan and draft Water Management Plan be exhibited for public comment for 28 days and a further report be presented to Council after the exhibition.</p>	<b>WW</b>	30.07.18 – Further report to August council meeting 22.08.18 – Completed. Refer to Council Resolution 66/1819 of 16 August 2018.
21 June 2018  <b>456/1718</b>	<p><b>Item 24 Rural Road Naming Request – Off Warrumbungles Way, 2.6km South of Newell Highway 456/1718 RESOLVED</b> that the road (lane) that intersects with Warrumbungles Way approximately 2.6km south of the Newell Highway be named 'Astronomers Walk', subject to consultation in accordance with guidelines from the Geographical Names Board and no objections being received.</p>	<b>DTS</b>	09.07.18 – Action taken and school advised. 25.07.18 –Further report to Council 07.09.18 – The school is receiving water when Council irrigates the oval. Further investigations are required for the final report. 09.07.18 – Advertisement and media release prepared for inclusion in local papers, social media and Council's Offices - Closing date for submissions is Thursday, 9 August 2018 @ 4.00 pm. 25.07.18 – Further report to Council 5.9.18 – Report to September Council meeting (no public submissions received, however received comments from DOI water) 09.07.18 - The approved name must be put out for public exhibition of 28 days. If no reasonable objections are received, the name can be gazetted. 30.07.18 - Waiting to advertise Astronomers Walk in local media as part of GNB Process 22.08.18 – Proposed road name advertised with public submissions to close on 14/09/2018.

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21 June 2018  461/1718	<b>Item 29 Liverpool Range Wind Farm Voluntary Planning Agreement 461/1718 RESOLVED:</b>		
	<p>1. That:</p> <ul style="list-style-type: none"> <li>i. Council endorse the draft Voluntary Planning Agreement (VPA) between Epuron Pty Ltd, Upper Hunter Shire Council and Warrumbungle Shire Council for the recently approved Liverpool Range Wind Farm.</li> <li>ii. Once endorsed by each Council listed above, public notice of the proposed VPA shall be given with a copy of the document made available for inspection by the public for a period of not less than 28 days to allow for feedback.</li> <li>iii. After the completion of the public notice period, if there are no substantive matters raised, the proposed VPA shall be put to a meeting of each Council and after resolutions are made the agreement shall be executed by all the parties.</li> <li>iv. Warrumbungle Shire Council delegates authority to the General Manager to sign and execute the VPA.</li> <li>v. Upon all parties executing the VPA, a copy of the agreement shall be provided to the Minister, via the Department of Planning &amp; Environment, within 14 days after the agreement has been entered into.</li> <li>vi. Council, having entered into the VPA, shall, for the duration of the agreement place the VPA on a planning agreement register and record in the register a short description of the agreement (including any amendment) that applies to the area of Council, including the date the agreement was entered into, the names of the parties and the land to which it applies.</li> </ul>	<b>DDS</b>	<p>03.07.18 – Completed</p> <p>03.07.18 – Advertising in progress 25.07.18 – on public exhibition 24.08.18 - Completed</p> <p>10.09.18 - Items iii to vi – further report back to council after public notice period</p>
	2. That Council, having entered into the VPA shall, for the duration of the agreement include in its annual report particulars of compliance with and the effect of the planning agreement during the year to which the report relates.	<b>DDS</b>	10.09.18 - Awaiting further report back to Council



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21 June 2018 <b>475/1718</b>	<b>Item 32.4 Tenders for Backup Water Supply Bores at Binnaway, Coolah and Mendooran Project</b> <b>475/1718 RESOLVED</b> that Council accept the tender from Aqua West Pty Ltd for the supply and installation of pumps and ancillary equipment for backup water supply bores at Binnaway, Coolah and Mendooran in the amount of \$146,850.00 (incl GST)	<b>WW</b>	09.07.18 – Orders placed. Contracts to be signed. 25.07.18 – Contracts to be signed 05.09.18 – Completed - Contracts have been signed and construction/installations underway.
19 July 2018 <b>9/1819</b>	<b>Item 4 Minutes of Traffic Advisory Committee Meeting – 28 June 2018</b> <b>9/1819 RESOLVED</b> that: 3. A 'No Through Road' advisory sign be installed at the intersection of Short Street and Tannabah Street, Coonabarabran to assist in notifying motorists.	<b>DTS</b>	25.07.18 – signs ordered. 09.08.18 – Completed – signs erected
19 July 2018 <b>11/1819</b>	<b>Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 26 June 2018</b> <b>11/1819 RESOLVED</b> that: 2. The Warrumbungle Aerodromes Advisory Committee seeks in principle support from Council for the NSW Rural Fire Service to develop a two bay station at Coonabarabran Airport. 3. The Warrumbungle Aerodromes Advisory Committee seek in principle support from Council to apply for funding via Council's Economic Development Team to develop Concept Master Plans for the Baradine Aerodrome. 4. Council write to the Federal Member for Parkes, The Hon. Mark Coulton, MP to seek assistance in securing funding for a feasibility study into sealing of the Baradine Aerodrome runway. 5. Council contact the Royal Flying Doctor's Service seeking their support for the sealing of the Baradine Aerodrome runway.	<b>DTS</b>  <b>DTS</b>  <b>DTS</b>  <b>DTS</b>	03.08.18 – Letter to be forwarded to RFS providing in principle support for development.  03.08.18 – not commenced 22.08.18 – Not commenced. Funding source not yet identified.  03.08.18 – not commenced 22.08.18 – Not commenced. Awaiting cost determination of feasibility study.  03.08.18 – not commenced 22.08.18 – Not commenced. Waiting on relevant funding submission.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 July 2018 <b>24/1819</b>	<b>Item 18 Gazettal of Private Roads in Stannix Park Subdivision</b> <b>24/1819 RESOLVED</b> that Council undertake the official naming and gazetting of the private roads in the Stannix Park subdivision and Council notify residents of the changes and install the appropriate signage to ensure public knowledge of the addresses within the subdivision.	<b>DTS</b>	30.07.18 – Planning in process for naming local roads and the next step will be to advertise in local media. 22.08.18 – Planning in process for naming local roads and the next step will be to advertise in local media.
19 July 2018 <b>25/1819</b>	<b>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants</b> <b>25/1819 RESOLVED</b> that Council:  2. Adopt the preferred options set out in this report as follows: <ul style="list-style-type: none"> <li>• Coonabarabran STP – Option 2 – Refurbish – Capital Cost \$2,430,000</li> <li>• Coolah STP – Option 4 – New IDEAT – Capital Cost \$3,940,000</li> <li>• Dunedoo STP – Option 2 – Refurbish – Capital Cost \$1,700,000</li> </ul> 3. Proceed to undertake the upgrade of the Coolah STP as first priority followed by Coonabarabran and then Dunedoo but conjointly seek tenders for all inlet works for all three sewerage treatment plants.  4. Seek section 60 of the <i>Local Government Act 1993</i> (NSW) approvals for all three sewerage treatment plants for undertaking the modification and improvements.  5. Apply for Expressions of Interest for additional funding under the Safe and Secure Program for the Coolah and Dunedoo Sewerage Treatment Plant upgrades.	<b>WW</b>  <b>WW</b>  <b>WW</b>	25.07.18 – Tenders being prepared 5.9.18 – the tender documentation in preparation is for inlet works at all three plants; a consultant has been contacted to prepare a technical brief for concept designs as well as for the refurbishment of the Coonabarabran plant  25.07.18 - Noted  25.07.18 – Section 60 Approval being sought 05.09.18 – Section 60 endorsement of the preferred options has been sought through DOI Water repeatedly and is required to progress to Concept Design. The EPA is supporting Council to speed up this process.  25.07.18 – Waiting to prepare letter to RMS. 05.09.18 – Engaged consultant to prepare funding EOI.
19 July 2018 <b>26/1819</b>	<b>Item 20 Proposal to the Roads and Maritime Services to Name Uarbry Bridge</b> <b>26/1819 RESOLVED</b> that Council propose naming the bridge over the Talbragar River on the Golden Highway at Uarbry 'Tom Baillieu Bridge' and the RMS be advised accordingly.	<b>DTS</b>	30.07.18 – Waiting to prepare letter to RMS 22.08.18 – Letter forwarded to RMS 22.08.18 – Completed. Letter forwarded to RMS on 15/08/2018.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 July 2018 <b>27/1819</b>	<p><b>Item 21 Road Name Change of Boolooloa Road in Gunnedah Shire</b> <b>27/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li data-bbox="338 320 1267 440">1. Approach Gunnedah Shire Council to have the name of Boolooloa Road changed to Wool Road.</li> <li data-bbox="338 440 1267 564">2. Resolves to rationalise the road names to a single road named Wool Road after agreement with Gunnedah Shire Council has been reached.</li> </ol>	<p><b>DTS</b></p> <p><b>DTS</b></p>	<p>30.07.18 – Waiting to prepare letter to Gunnedah Shire 22.08.18 – Letter forwarded to RMS 25.08.18. Currently awaiting response</p> <p>30.07.18 – Waiting to prepare letter to Gunnedah Shire 22.08.18 – Letter forwarded to RMS 25.08.18. Currently awaiting response</p>
19 July 2018 <b>28/1819</b>	<p><b>Item 22 Timor Dam Raising Feasibility Study</b> <b>28/1819 RESOLVED</b> that Council notes:</p> <ol style="list-style-type: none"> <li data-bbox="338 632 1308 692">1. The report on the Timor Dam Raising Feasibility Study as presented by Public Works Advisory to Council on 21 June 2018.</li> <li data-bbox="338 708 1267 801">2. That Public Works Advisory are proceeding as per their engagement with a Concept Design for the preferred option as well as with Structural Assessments of both the current dam and the raised dam arrangement.</li> <li data-bbox="338 833 1308 893">3. That a further report will be presented setting out details of the preferred option and a cost / benefit analysis to allow Council to determine future action.</li> </ol>	<p><b>WW</b></p> <p><b>WW</b></p> <p><b>WW</b></p>	<p>25.07.18 – Noted 05.09.18 – Complete</p> <p>25.07.18 – Noted 05.09.18 – a draft Concept Design report has been received and Peer reviewed; Structural assessment progressing</p> <p>25.07.18 – Final Report to Council</p>
19 July 2018 <b>30/1819</b>	<p><b>Item 24 Draft Cobbora Land Use Planning Strategy</b> <b>30/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li data-bbox="338 1021 1301 1082">2. The draft Cobbora Land Use Planning Strategy be placed on public exhibition for a period of 28 days.</li> <li data-bbox="338 1098 1267 1158">3. A further report be provided to Council on the Cobbora Land Use Planning Strategy after the public exhibition period.</li> </ol>	<p><b>DDS</b></p> <p><b>DDS</b></p>	<p>24.08.18 On public exhibition until 29.08.18</p> <p>06.09.18 – Report to September Council meeting</p>
19 July 2018 <b>32/1819</b>	<p><b>Item 26 Questions for the Next Meeting</b> <b>32/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li data-bbox="338 1246 1256 1307">2. Council develop a policy for the use of quarries across the Warrumbungle local government area.</li> </ol>	<p><b>DTS</b></p>	<p>25.07.18 – usage of quarries being examined 22.08.18 – Usage of quarries being examined. 07.09.18 – Not yet commenced.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 July 2018 <b>33/1819</b>	<b>33/1819 A supplementary motion was moved by Councillor Capel and seconded by Councillor Lewis</b> that Council: 1. Write to Fire and Rescue to request that a mechanism be established to notify Council when houses are destroyed by fire. 2. Write to Local Government NSW proposing a motion for the Annual Conference in relation to the establishment of a mechanism whereby Councils are notified when a house is destroyed by fire.	<b>DDS</b>  <b>DDS</b>	24.08.18 - Completed  24.08.18 - Completed
19 July 2018 <b>35/1819</b>	<b>Item 28 Coonabarabran Emergency Water Supply Project – July 2018 Update 35/1819 RESOLVED</b> that Council: 1. Note the July 2018 Update Report on the Coonabarabran Emergency Water Supply Project. 2. Allow residents outside Coonabarabran town water supply to purchase water from Council's Coonabarabran standpipe themselves, or by utilising a licensed water carter, during the current drought. 3. Monitor the level of usage of water from the Coonabarabran standpipe. 4. If no relieving rains are received then review the water restrictions in Coonabarabran in October 2018 to determine the impact on the bore supply.	<b>WW</b>  <b>WW</b>  <b>WW</b>	25.07.18 – Noted 05.09.18 – Complete 25.07.18 – Advertisement to be prepared 05.09.18 – The Coonabarabran standpipe has been re-opened. 25.07.18 – Noted 05.09.18 – the water usage is being monitored and included into the September Update report 25.07.18 – Noted
19 July 2018 <b>39/1819</b>	<b>Item 27.1 Forensic Audit 39/1819 RESOLVED</b> that: 1. Council note receipt of the Moore Stephens (SA) report 'Forensic Audit Report provided to Warrumbungle Shire Council'. 2. A report be brought back to Council on progress of the issues raised in the Moore Stephens report.	<b>GM</b>  <b>GM</b>	Completed  05.09.18 - In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 August 2018	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 26 July 2018</b> <b>45/1819 RESOLVED</b> that:		
<b>45/1819</b>	1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 26 July 2018.	<b>DTS</b>	Completed
	2. In principle support be granted to Mudgee Lions Club for the Ride Against Cancer Charity Horse Ride to be held on 6-12 October 2018 subject to receipt of NSW Police Conditions for the event and clarification of additional riders joining the event in the Warrumbungle Shire.	<b>DTS</b>	Completed
	3. Approval be granted to the Leadville Community Association to close Cox Street, Leadville on 2 November 2018 between 9.00 am and 2.00 pm for the Market Day.	<b>DTS</b>	04.09.18 – Completed. Letter of approval forwarded via email on 9 August 2018.
	4. Approval be granted to the Coonabarabran Pony Club to close part Edwards Street and John Street, Coonabarabran on 5 October 2018 between 3.00 pm and 3.30 pm for the Annual Street Parade subject to compliance with Council's Standard Conditions for Road Closures and concurrence from RMS Regional Special Events.	<b>DTS</b>	04.09.18 – Still waiting on RMS Regional Special Events concurrence.
	5. The Standard Conditions for Closure or Use of a Road to Conduct a Street Event be submitted to Council for approval with the following amendments: <ul style="list-style-type: none"> <li>• Items 1 &amp; 2 – Traffic Management Plan changed to 'Transport Management Plan'.</li> <li>• Item 6 – Last sentence to include '... and wear highly visible clothing complying with Warrumbungle Shire Council's Personnel Protective Equipment (PPE) and Work Health and Safety (WHS) Policy.'</li> <li>• Item 9 – State or Main Road to be replaced with 'Classified Road (State or Regional)'</li> </ul>	<b>DTS</b>	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 August 2018  <b>46/1819</b>	<b>Item 4 Minutes of Robertson Oval Advisory Committee Meeting – 18 July 2018</b> <b>46/1819 RESOLVED</b> that:  1. Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on Wednesday, 18 July 2018.  2. Due to extensive community consultation on the Robertson Oval Amenities Concept Plans a public meeting is not required.  3. Council notes the estimated preliminary total cost of \$2.2M including contingencies for the Robertson Oval Amenities Concept Plans.  4. Alternative options for, or a staged development of, a new Robertson Oval Amenities Building be investigated and reported to Council, including options for funding of the project.  5. Provision of disabled access to existing toilets is included in future budget considerations.		
16 August 2018  <b>47/1819</b>	<b>Item 5 Economic Development and Tourism Advisory Committee Meeting Minutes – 23 July 2018</b> <b>47/1819 RESOLVED</b> that Council:  1. Accepts the minutes of the EDT Meeting of 23 July 2018.  2. Develops an Events, Meetings and Gatherings (but not private functions) calendar on the Council website that is easily accessible.  3. Participates in the Easy to Do Business Program and Small Business Month of the Office of the Small Business Commissioner.  4. Prepares a submission to the Mobile Black Spot Program.		
16 August 2018  <b>48/1819</b>	<b>Item 5 Economic Development and Tourism Advisory Committee Meeting Minutes – 23 July 2018</b> <b>Supplementary Motion</b> <b>48/1819 RESOLVED</b> that when the terms of reference of the Economic Development and Tourism Advisory Committee are next reviewed that Aboriginal representation on the committee is requested.	<b>DDS</b>	Noted – will be on the agenda for the EDT meeting to be held on the 23 <sup>rd</sup> September 2018

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 August 2018  <b>50/1819</b>	<b>Item 13 2017/18 Financial Reports</b> <b>50/1819 RESOLVED</b> that:  1. In accordance with section 413(2) of the <i>Local Government Act 1993</i> , and clause 215 of the <i>Local Government (General) Regulation 2005</i> , Council resolve that the Mayor and one (1) other councillor sign the Statement by Councillors and Management for the General Purpose Financial Statements (GPFS) and Special Purpose Financial Statements (SPFS) for the year ending 30 June 2018, along with the General Manager and Responsible Accounting Officer.  2. The Pre Audit Draft Financial Reports for 2017/18 be referred to audit, as per the requirements of section 413(1) of the <i>Local Government Act 1993</i> .	  <b>DCCS</b>  <b>DCCS</b>	  Completed  Completed
16 August 2018  <b>51/1819</b>	<b>Item 14 Quarterly Budget Review Statement for the quarter ending 30 June 2018</b> <b>51/1819 RESOLVED</b> that Council:  1. Accept the fourth quarter Quarterly Budget Review Statement for the 2017/18 financial year, as presented.  2. Include \$43,381 for smoke testing in the items to be revoted.  3. Approve the request to revoke \$13,582,950 for uncompleted capital projects from the 2017/18 financial year in to the 2018/19 financial year.  4. Note and accept the information provided on the status of the rates and annual charges for the year ending 30 June 2018.	  <b>DCCS</b>  <b>DCCS</b>  <b>DCCS</b>  <b>DCCS</b>	Completed  Completed  Completed  Completed
16 August 2018  <b>52/1819</b>	<b>Item 6 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 25 July 2018</b> <b>52/1819 RESOLVED:</b> that:  1. Council accept the Minutes of the Coonabarabran Swimming Pool Advisory Committee Meeting held at Coonabarabran on 25 July 2018.  2. The layout of the lap pool/program pool be rotated 180 degrees to accommodate a 4 metre concourse at the starters end.	  <b>DTS</b>  <b>DTS</b>	  Completed  Completed – pool layout has been adjusted

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 August 2018  <b>61/1819</b>	<p><b>Item 17 2019/20 Black Spot Program</b>  <b>61/1819 RESOLVED</b> that Council endorse the following projects submitted to the Australian Government for funding in the 2019/20 Black Spot Program:</p> <ol style="list-style-type: none"> <li>1. Purlough Road (MR129), 2km either side of Napier Lane intersection – 3m wide shoulder improvements;</li> <li>2. Black Stump Way (MR55), 2km north of Leadville – curve shoulder widening over 300m;</li> <li>3. Black Stump Way (MR55) – 1.2km shoulder widening on both sides south of Warrumbungle Way;</li> <li>4. Intersection Dalgarno and Charles Streets, Coonabarabran – construction of kerb blisters to narrow carriageway.</li> </ol>		
16 August 2018  <b>62/1819</b>	<p><b>Item 18 Baradine Town Levee – Preliminary Design Report</b>  <b>62/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. The Baradine Town Levee Preliminary Design Report prepared by Consultants GHD be publicly exhibited for a period of 28 days with the Council indicating a preference for the freeboard being set at 250mm above 1 in 100 year flood event level.</li> <li>2. As part of the public consultation residents be invited to attend a public meeting where details of the proposal can be explained.</li> </ol>	<p><b>DTS</b></p> <p><b>DTS</b></p>	<p>07.09.18 – Completed. Submissions completed.</p> <p>07.09.18 – Completed. Submissions completed</p> <p>07.09.18 – Completed. Submissions completed</p> <p>07.09.18 – Completed. Submissions completed</p> <p>03.09.18 – On 20 September 2018 the final design report and drawings will be presented to Baradine Town Levee Committee. After this meeting the proposed design will be advertised and displayed for public consultation and feedback.</p> <p>03.09.18 – On 20 September 2018 the final design report and drawings will be presented to Baradine Town Levee Committee. After this meeting the proposed design will be advertised and displayed for public consultation and feedback.</p>



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 August 2018	<b>Item 20 Fixing Country Roads – Round 4</b> <b>64/1819 RESOLVED</b> that Council apply for funding under the NSW Restart Fixing Country Roads Program Round 4 for the following projects:		
<b>64/1819</b>	1. New bridge over Billy Kings Creek (East) on Purlewaugh Road – Estimated cost \$525,000 (funds sought \$500,000).	<b>DTS</b>	07.09.18 – Not yet commenced.
	2. 'Coonabarabran Over Dimension Route – Rehabilitation and strengthening of failed pavement between Gardener Road and Baradine Road' – Estimated cost \$270,000 (funds sought \$250,000).	<b>DTS</b>	07.09.18 – Not yet commenced.
	3. 'Beni Road, 65km South of Coonabarabran – Realignment of bend to improve road safety' – Estimated cost \$200,000 (funds sought \$200,000).	<b>DTS</b>	07.09.18 – Not yet commenced.
	4. 'Warrumbungles Way, 2km East of Binnaway – Bridge to replace culvert in conjunction with railway crossing upgrade' – Estimated cost \$700,000 (funds sought \$675,000).	<b>DTS</b>	07.09.18 – Not yet commenced.
	5. 'Black Stump Way, North of Coolah towards Warrumbungles Way – Road rehabilitation from Warrumbungles Way intersection to Deadmans Gully' – Estimated cost for Stage 1 - \$1,200,000 (funds sought \$1,100,000).	<b>DTS</b>	07.09.18 – Not yet commenced.
	6. Bridge over unnamed creek on Warrumbungles Way (MR 396), 1km South of the intersection with the Newell Highway (commonly known as Loughnans Creek).	<b>DTS</b>	07.09.18 – Not yet commenced.
	7. Replacement of the timber bridge on Warkton Road, known as Tannabah Bridge.	<b>DTS</b>	07.09.18 – Not yet commenced.
	8. New bridge over Billy Kings Creek (West) on Purlewaugh Road.	<b>DTS</b>	07.09.18 – Not yet commenced.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 August 2018  <b>66/1819</b>	<p><b>Item 22 Status of Unnamed Watercourse in Coonabarabran</b> <b>66/1819 RESOLVED</b> that Council:</p> <p>1. Notes:</p> <p style="padding-left: 40px;">i) The status of the unnamed watercourse (locally known as School Creek) where it flows through properties between Charles Street and John Street, Coonabarabran is a 'natural watercourse'.</p> <p style="padding-left: 40px;">ii) The responsibility for the maintenance of the watercourse where it traverses private properties rests with the individual property owner.</p> <p>2. Takes no action to maintain School Creek and its banks within private property.</p>	<b>DTS</b>	31.08.18 – Completed. No further action required.
16 August 2018  <b>67/1819</b>	<p><b>Item 23 Water Softening Options for Coolah Water Supply</b> <b>67/1819 RESOLVED</b> that Council:</p> <p>1. Notes the report on Water Softening Options for Coolah Water Supply.</p> <p>2. Makes application for grant funding for softening of the Coolah Water Supply when funding opportunities become available.</p>	<b>WW</b>	05.09.18 – Noted, complete
16 August 2018  <b>69/1819</b>	<p><b>Item 25 Arts and Cultural Centre Report</b> <b>69/1819 RESOLVED</b> that Council approach the Local Aboriginal Land Council and the NSW Police with a view to making a joint submission to acquire the 'Old Police House Building' located in John Street for future Arts, Crafts and Cultural pursuits.</p>	<b>DDS</b>	07.09.18 – Email sent to LALC and Coonabarabran Police Inspector requesting a meeting to be held after 23 September 2018
16 August 2018  <b>70/1819</b>	<p><b>Item 26 Home-based Food Businesses</b> <b>70/1819 RESOLVED</b> that Council:</p> <p>1. Receives the Home-Based Food Businesses report.</p> <p>2. Writes to the local members and Minister strongly objecting to the new onerous requirements for home-based food businesses.</p>	<b>DDS</b>	07.09.18 Completed
16 August 2018  <b>85/1819</b>	<p><b>Item 30.3 Review of Organisation Structure</b> <b>85/1819 RESOLVED</b> that Council:</p> <p>1. Note the report on the Review of the Council Organisation Structure.</p> <p>2. Endorse, in principle, the Report on an Organisational Review for Warrumbungle Shire Council and the recommendations therein including Option 3 (staff structure).</p>	<b>GM</b>	Completed