

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
20 September 2012	76/1213	COUNCIL COMMITTEES RESOLVED that Council delegates to represent on behalf of Council those Councillors and staff as nominated for each of the following External and Internal Committees for the four (4) year term;	DTS	Completed.
20 September 2012	77/1213	MEETING SCHEDULE RESOLVED that Council conduct a trial evening meeting in Coolah in November and Coonabarabran in December, commencing at 4.00pm	DTS	Completed.
20 September 2012	78/1213	RESOLVED that the November meeting be changed to Wednesday 21 st November 2012.	DTS	Completed.
20 September 2012	79/1213	RESOLVED that there be no Council Meeting held in January 2013.	DTS	Completed.
20 September 2012	80/1213	RESOLVED that Council adopt the following schedule being the third Thursday of every month, commencing at 10.00 am alternating between the Coolah and Coonabarabran Council Chambers. 2012 <ul style="list-style-type: none"> ▪ October Thursday 18 Coonabarabran ▪ November Wednesday 21 Coolah ▪ December Thursday 20 Coonabarabran 2013 <ul style="list-style-type: none"> ▪ February Thursday 21 Coolah ▪ March Thursday 21 Coonabarabran ▪ April Thursday 18 Coolah ▪ May Thursday 16 Coonabarabran ▪ June Thursday 20 Coolah ▪ July Thursday 18 Coonabarabran ▪ August Thursday 15 Coolah ▪ September Thursday 19 Coonabarabran 	DTS	Completed.
20 September 2012	97/1213	REVIEW OF SWIMMING POOL OPENING TIMES AND REQUIREMENT FOR LIFEGUARDS RESOLVED that: <ol style="list-style-type: none"> 1. Swimming pool opening times outlined in Attachment 1 are adopted as opening times for the 2012/2013 swimming season, with the addition of an extra morning session for both Binnaway and Baradine; 2. Investigation including risk analysis on opening times and sessions without lifeguard supervision outlined in Attachment 2 is undertaken and reported to Council. 	DTS	1. Completed. 2. In Progress

20 September 2012	98/1213	<p>2012/2013 TECHNICAL SERVICES WORKS PROGRAM – ROAD OPERATIONS</p> <p>RESOLVED that the Technical Services Road Operations 2012-2013 works program is accepted.</p> <p>FURTHERMORE that the program continues to be presented for Council Information on a monthly basis and that a critical review of project status is undertaken and reported to Council as part of the Quarterly Budget Review Statement (QBRs) process.</p>	DTS	Completed.
20 September 2012	108/1213	<p>PROPOSED OPERATIONS AT FORMER BORAL QUARRY IN COONABARABRAN</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. Council enters into agreement with Boral Resources (Country) Pty Ltd to lease the properties Lot 1 DP603692 and Lot 61 DP871914, commonly described as the existing hard-rock quarry site near Coonabarabran; 2. Council approve that the Seal be used to execute the lease as well as the transfer of any Environment Protection Authority (EPA) licenses into the name of Warrumbungle Shire Council; 3. a separate business unit is established within Council for management of the proposed hard-rock quarry site leased from Boral Resources (Country) Pty Ltd; 4. the General Manager is authorised to make arrangements for establishment of the hard-rock quarry including employment of staff, purchase of vehicles and equipment. Furthermore, a supplementary vote of \$250,000 is made to finance establishment of quarry operations; and 5. the trading name of Council's hard-rock quarry is called 'Warrumbungle Quarries'. 	DTS	Completed.
20 September 2012	105/1213	<p>RESOLVED that the General Manager continue negotiations to progress the purchase of the Coolah Medical Centre as per the Council agreed purchase price of \$151,800; FURTHERMORE</p> <ol style="list-style-type: none"> 1. Council authorise the affixing of the Council Seal and that the Mayor and General Manager execute the Contract of Sale of Land for 16 Cole Street Coolah, being Lot 15 Section 3 DP 979105, subject to searches being undertaken, and 2. That Council approves a supplementary vote for \$158,103 in the 2012-2013 Operational Plan for the purchase and costs. 	GM	Superseded by Resolution No. 322/1213.
20 September 2012	2	<p><u>Review of Constitution</u></p> <p>RECOMMENDED that the item be put on next agenda and Committee members would undertake a Draft Rules of the Committee for discussion next meeting.</p>	HR	Ongoing.

18 October 2012	116/1213	<p>Item 11 Rent Relief for Tenant 141 Martin Street, Coolah</p> <p>RESOLVED that Council offer rent reduction of 25% to Dr and Mrs Dissanayake, the former tenants of 141 Martin Street Coolah, being a total \$765 as per the current Residential Tenancies Act 2010, Part 3, Division 43, Rent Reduction for the period from 4 December 2010 to 1 April 2011 and adjust the current debt account accordingly.</p>	DCS	30/10/12 – letter transaction processed. Completed.
18 October 2012	123/1213	<p>Item 16 Compulsory Acquisition of Land – Visitor Information Centre Car Park</p> <p>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> <p>FURTHERMORE;</p> <ol style="list-style-type: none"> 1. That the General Manager be granted authority for an application to be made for the approval of the Governor to be obtained under Section 19 of the Land Acquisition (Just Terms Compensation) Act 1991 to the gazettal of an acquisition notice. 2. That Council confirm that all minerals are to be excluded from the compulsory acquisition. 3. That the land when acquired be classified as operational land. 4. That the Mayor and General Manager be authorised to use the Warrumbungle Shire Council seal in the process of acquisition of this land. 5. That a further report will be bought back to Council when all costs involved in the compulsory acquisition including purchase price and solicitors' costs are ascertained. 	MGR Property & Risk	In progress.
18 October 2012	124/1213	<p>Item 17 Crown Reserve Trust Committee</p> <p>RESOLVED that in Councils capacity as a trust manager, Council endorse the General Manager's establishment of a Reserve Trust Committee to manage all Crown Lands in the care of Warrumbungle Shire Council to comply with the legislation that controls all Crown Land in NSW. The Reserve Trust Committee being made up of the General Manager, Director of Corporate Services, Manager Urban Services and Manager Property and Risk.</p>	DCS	<p>In progress. Manager of Property and Risk.</p> <p>Committee has been initiated.</p> <p>Completed.</p>
18 October 2012	125/1213	<p>Item 18 Request to purchase Council owned land Lot 4 DP 875499</p> <p>RESOLVED that Council should decline the consideration for sale at this time, and include this land in investigation and consideration for development along with other Council owned land in all towns.</p>	DCS	<p>In progress. Manager of Property and Risk.</p> <p>Completed.</p>

18 October 2012	133/1213	Item 24 Crown Land at Dunedoo RESOLVED that Council continue with the plan to purchase the vacant crown land within Dunedoo.	DECS DCS	In Progress. Awaiting land claim determination. Now Manager Property and Risk
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18 October 2012	111/1213	<p><u>2. Coonabarabran Pony Club – Closure of John Street for Annual Street Parade on Friday, 28 September 2012</u> THAT application by Coonabarabran Pony Club to close John Street between Edwards Street and Essex Street on Friday, 28 September 2012 between 2.45 pm and 3.15 pm to conduct an Annual Street Parade be approved subject to compliance with Council’s Road Closure Policy and approval from RMS and NSW Police FURTHER that a letter be forwarded to Coonabarabran Pony Club advising of a three month notification period for consideration by the Traffic Committee of road closure applications.</p> <p><u>3. Proposed Plan for Intersection of John Street and Edwards Street – Response from RMS</u> THAT changes be made to the existing proposed intersection at John Street and Edwards Street by removing the centre line relocation and extending the blisters on the pedestrian crossing south of the intersection be endorsed.</p> <p><u>4. Speed Concerns on Tambar Springs Road (between Premer and Black Stump Way)</u> THAT Council not accede to request for proposal to change the speed limit on Tambar Springs Road</p> <p><u>5. Coonabarabran RSL – Closure of John Street on Sunday, 11 November 2012 for Remembrance Day</u> THAT request by Coonabarabran RSL with assistance from Council to close John Street and Dalgarno Street on 11 November 2012 between 11.00 am and 11.15 am for a Remembrance Day Service be approved subject to seeking concurrence with RMS be endorsed.</p> <p><u>6. Bike Ride Event, 4 October 2012 – Black Stump Way</u> THAT application to conduct a Duke of Edinburgh Bike Ride Event on 4 October 2012 along the Black Stump Way be approved subject to lodgement of the necessary documentation and Council seeking confirmation from Gunnedah Police be endorsed.</p> <p><u>7. Request to Relocate 70kph Speed Limit Sign on Northern Approach to Coonabarabran</u> THAT Council write to RMS with a proposal to relocate the 50 kph speed zone located on the Newell Highway further north to the first intersection of Crane Street, Coonabarabran be endorsed.</p> <p><u>8. Request to Relocate 70kph Speed Limit Sign on Northern Approach to Coonabarabran</u> THAT Council write to RMS with a proposal to relocate the 50 kph speed zone located on the Newell Highway further north to the first intersection of Crane Street, Coonabarabran be endorsed.</p> <p><u>9. THAT</u> Council make no change to the existing ‘Give Way’ sign located at the second intersection of Crane Street, Coonabarabran be endorsed.</p>	DTS	Completed.
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		<p><u>10. Installation of Reassurance Sign on Vinegaroy Road – ‘Dubbo to Coolah’</u></p> <p>THAT Council write to RMS regarding the installation of a ‘Reassurance’ sign on Vinegaroy Road north of the Golden Highway intersection be endorsed.</p>		
18 October 2012	126/1213	<p>Item 19 Binnaway Sewerage Scheme</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. That a meeting be called with interested Binnaway residents to discuss the order of magnitude of costs and to determine if the residents are prepared to meet the contributions towards the cost of the scheme over the next 30 years. FURTHER that the meeting be held at the Town Committee meeting to be held on Monday, 5 November 2012 2. That Council investigate how to minimise problems with stormwater runoff overloading existing on site systems. 3. Approach State Government to have Binnaway sewerage placed on the Country Towns Water Supply and Sewerage Scheme Program as soon as possible. 	DTS	Completed.
18 October 2012	127/1213	<p>Item 20 Funding Approval for ‘Investigation and Design of Baradine Flood Levee’</p> <p>RESOLVED that Council accepts the funding assistance offer from the NSW State Government of \$385,715 for the project to investigate and design the proposed Baradine Flood Levee.</p>	DTS	Completed.
18 October 2012	130/1213	<p>Item 21 2012 /13 Technical Services Works Program – Road Operations</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. The works program presented in attachment 1.0 to the business paper for the Road Operations section is noted for information only. 2. That 2012/2013 budget allocation for the Kurrajong Road project is reduced by \$75,000 3. That Morrisseys Road project is included in the 2012/2013 capital works program and a supplementary vote of \$75,000 is allocated to the project. 	DTS	Completed.
18 October 2012	131/1213	<p>Item 22 Membership of Robertson Oval Advisory Committee</p> <p>RESOLVED that the community membership of the Robertson Oval Advisory Committee be as follows: Four (4) members of the community being Matthew Guan, Monica Foran, Mark Yeo and Dale Hogden.</p>	DTS	Completed.
18 October 2012	136/1213	<p>RESOLVED that proposal for lines to be painted to encourage better utilisation of the parking area, be referred to Traffic Advisory Committee.</p>	DTS	
18 October 2012	137/1213	<p>RESOLVED that a report be brought back for Council’s consideration regarding the cycle track in Coonabarabran on Newell Highway southern entrance to town.</p>	DTS	Completed.

18 October 2012	138/1213	RESOLVED that a report be brought back regarding provision of a 'Windy Loo' toilet facility at the industrial area.	DTS	Completed.
21 November 2012	157/1213	BINNAWAY SEWERAGE SCHEME PROPOSAL RESOLVED that: 3. Council conduct a survey of the owners of all current rateable properties within the town of Binnaway with the aim of determining the majority opinion of residents toward the desire for installation of a sewerage scheme given the available funding options.	MGR Comm & IT	Was delayed 3 months. Superseded by Resolution number 195/1213.
21 November 2012	148/1213	ADOPTION OF RECOMMENDATIONS OF THE TRAFFIC ADVISORY COMMITTEE MEETING HELD 25 OCTOBER 2012. RESOLVED that: 2. no further action be taken in relation to concerns raised with pedestrian safety at the Over-dimension Route in Anne Street and installation of pedestrian crossing at the intersection of Namoi Street and Dalgarno Street, Coonabarabran following discussions with concerned residents.	DTS	Completed.
		3. the request by Coonabarabran Pony Club to close Reservoir Street on Sunday, 9 December 2012 between 9.30 am and 3.00 pm to conduct the annual One Day Event be approved subject to compliance with Council's Road Closure Policy.	DTS	Completed.
		4. the request by Baradine Central School to conduct a Horse Parade on Thursday, 25 October 2012 between 8.30 am and 9.30 am as per the following revised route be approved. <u>Revised Route</u> i. Commence from Baradine Showground to Lachlan Street; to Darling Street; to Wellington Street. ii. Return from Wellington Street to Namoi Street; to Lachlan Street; to Baradine Showground.	DTS	Completed.
		5. the request by Baradine RSL to close Narren Street at the Memorial near the Swimming Pool on 11 November 2012 between 11.00 am and approximately 11.30 am be approved subject to Council's Road Closure Policy.	DTS	Completed.

21 November 2012	157/1213	<p>BINNAWAY SEWERAGE SCHEME PROPOSAL RESOLVED that:</p> <ol style="list-style-type: none"> 1. in relation to the potential funding of the Binnaway Sewerage project Council agrees to the principle that any scheme establishment capital works costs could be funded by increased access charges across all users of the Sewerage Fund. <p style="padding-left: 40px;">In favour: Cr Andrews, Cr Todd, Cr R Sullivan, Cr C Sullivan Against: Cr Capel, Cr Coe, Cr Shinton, Cr Schmidt</p> <p>The Mayor exercised his casting vote to declare the Motion Lost.</p> <ol style="list-style-type: none"> 2. In relation to the funding of the previous water treatment plant capital works at Mendooran Council agree in principle that the users of that water supply continue to fully fund the costs of repayment of the loan. 3. Council conduct a survey of the owners of all current rateable properties within the town of Binnaway with the aim of determining the majority opinion of residents toward the desire for installation of a sewerage scheme given the available funding options. 	DTS	<ol style="list-style-type: none"> 1. Completed. 2. Completed. 3. On Hold. Superseded by Resolution number 195/1213.
21 November 2012	166/1213	<p>YAMINBAH FIRE SHED RESOLVED that Council name the new NSW RFS shed on Quaker Tommy Road Coonabarabran, for the Yaminbah Rural Fire Brigade in memory of Mr Harry Eastburn</p>	DTS	In Progress
21 November 2012	167/1213	<p>PROPOSAL TO EXTEND CYCLEWAY SOUTH ALONG NEWELL HIGHWAY RESOLVED that:</p> <ol style="list-style-type: none"> 1. application is made to RMS for funding under the 2013/2014 cycleway program to construct 500 metres of concrete off road cycleway between Kirban Street and the Caravan Park on the Newell Highway at a total cost of \$120,000. 2. a capital expenditure allocation of \$120,000 is included in the 2013/2014 budget considerations for construction of a cycleway in Coonabarabran, with a revenue allocation of \$60,000. 	DTS	Completed.

21 November 2012	182/1213	<p>Tenders for Design and Construction of Three Bridges; Tongy, Bugaldie Creek and Saltwater Creek No 2 RESOLVED that:</p> <ol style="list-style-type: none"> 1. the tender for design and construction of Bugaldie Creek Bridge and demolition and removal of the existing bridge be awarded to Bridging Australia Constructions, for a price of \$653,290 (excluding GST) 2. the tender for design and construction of Saltwater Creek No 2 Bridge be awarded to Fernandes Constructions, for a price of \$906,445 (excluding GST), and further that should Fernandes not accept the Tender for design and construction of one bridge only, that Council offer Saltwater Creek No 2 Bridge to Waeger Constructions Australia, for a price of \$827,500 (excluding GST) 3. the tender for the design and construction of Tongy Bridge and demolition and removal of the existing bridge be awarded to Waeger Constructions Australia, for a price of \$632,500 (excluding GST) 	DTS	Completed.
21 November 2012	149/1213	<p>ADOPTION OF RECOMMENDATIONS OF THE FINANCE AND PROJECTS COMMITTEE MEETING HELD 12 NOVEMBER 2012. RESOLVED that:</p> <ol style="list-style-type: none"> 2. Council appoint the Chief Financial Officer as the Responsible Accounting Officer 	DCS	Completed.
		<ol style="list-style-type: none"> 3. a report be bought back to Council in regards to the Capital Protected Notes and CDO Investment portfolio from prior to the global financial crisis (2007-2012). 	DCS	Completed.
		<ol style="list-style-type: none"> 4. Council approve the supplementary vote requests as presented with the inclusion of a vote for \$4,000 to cover the furniture and fittings purchase at the Coolah Medical Centre and exclusion of the request from Connect 5 for the reduction of \$3,776 income. 	DCS	Completed.
		<ol style="list-style-type: none"> 5. Council implement a procedure to check new year rates charges each year as a result of VG Valuations so that any properties that incur an increase above 20% be notified. 	DCS	Completed.

21 November 2012	161/1213	<p>DONATIONS TO COMMUNITY GROUPS FOR THE DEVELOPMENT OF COUNCIL ASSETS</p> <p>RESOLVED that Council approve the following wording in the Financial Assistance to Others Policy item No 5.4.3 Development Applications to read <i>'That Council donate the equivalent amount of the development application costs in total only levied on works to be undertaken by community groups on Council-owned facilities with such funds to be provided from the Donation-Other Budget'</i>, FURTHERMORE that the Donations budget allocation for Development Application Fees be increased to \$9,423 and Round Two (2) of the Financial Assistance Grants total to be reduced to \$5,422.</p>	DCS	Ongoing until after Feb Council meeting. Completed.
20 December 2012	184/1213	<p>RESOLVED that Council accept the offer from Origin Energy of a 16% discount for 2 years to provide Electricity Supply Contract for small sites</p> <p>FURTHERMORE that Council investigate the changes required to implement the data provision better suited to E 21 EnergyPlus requirements.</p>	MGR Property & Risk	Completed.
20 December 2012	202/1213	<p>Item 15 Minutes of Economic Development & Tourism Advisory Committee Meeting – 28 November 2012</p> <p>RESOLVED</p> <p>1. That Council accepts the Minutes of the Economic Development & Tourism Advisory Meeting held on 28 November 2012 at Coonabarabran</p>	MGR ED&T	Completed.
		<p>2. That the Manager EDT continue investigating the purchase of an economic modelling package that could be utilised across Council's services and planning areas and that each Directorate be requested to contribute to the financing of the program and FURTHERMORE that RDA-Orana be approached to consider purchasing a package that could be accessible to LGA's across the whole of Orana Region</p>	MGR ED&T	Ongoing.
		<p>3. That the EDT Committee be expanded to include representation from Siding Spring Observatory</p>	MGR ED&T	Completed.
		<p>4. That the safety issues related to the maintenance and updating of the changeable sign in the grounds of the Coonabarabran Visitor Centre be referred to the WHS Officer for a report on safety issues.</p>	MGR ED&T	Completed.
		<p>5. That \$1,500 be allocated from the EP-Regional Projects budget for sponsorship of community radio initiatives as follows - \$1,000 for the "Good Morning Country" broadcast during the Tamworth Country Music Festival and \$500 for 2WCR broadcasts during the Parkes Elvis Festival</p>	MGR ED&T	Completed.
		<p>6. That Consumer Show funds be allocated for the production of 1,000 calico bags for distribution at consumer shows – 4 colourway print on both sides</p>	MGR ED&T	Completed.

		7. That Council supports the continued participation in consumer show marketing as a means of reaching the target market for the shire	MGR ED&T	Completed.
		8. That the Manager of EDT prepares a full budget for consumer shows that directly target the appropriate markets and record the true cost of participation which includes volunteer hours and other cost savings that have been factored into previous show costs.	MGR ED&T	Ongoing.
		9. That Council seek assistance from Tamworth Regional Council, through an IT Resource Sharing Agreement, for the development of a Social Media Strategy for ED&T and implementation and integration of social media activities for tourism projects.	MGR ED&T	Completed.
		10. That the quote from Vaada for reprint of 10,000 copies of the regional Padmap for \$1,633 (ex GST) be accepted with funding from the TP-Regional Project	MGR ED&T	Completed.
		11. That the quote from Vaada for the new regional brochure be accepted with OAP as the printers; the brochure will be published in its existing style and format with the potential to increase page numbers by 8; the design should incorporate a new cover – front and back; the cover should feature the Warrumbungle Region logo with each town highlighted appropriately; a suggestion was received and will be further investigated on the cost for a high gloss, coated cover FURTHERMORE that advertising sales for the new brochure should also incorporate an allocation for consumer shows and advertising costs outside the brochure costs but reflective of the services provided to the tourism industry (website, IT-social media, annual calendar of events promotion, radio advertising)	MGR ED&T	Completed.
		12. That the budget as circulated be accepted with the following amendments to expenditure: EP – Regional Projects – to fund Good Morning Country sponsorship - \$1,000 EP – Regional Projects – to fund 2WCR broadcast from Parkes Elvis Festival - \$500 TP - Regional Project – to fund reprint of Padmaps \$1,633 TP – Consumer Shows - to include the Newcastle C & C Show 2013 TP – Direct Marketing – to fund advertising costs in caravanning and motor home mags TP – Consumer Shows – for production of 1000 calico bags - \$960	MGR ED&T	Completed.
20 December 2012	206/1213	Item 20 Rural Fire Service District Service Agreement – Castlereagh Zone RESOLVED that Council approve the Mayor and General Manager affixing of the Council Seal and executing the Rural Fire Service District Agreement - Castlereagh Zone.	DCS	Completed.

20 December 2012	211/1213	<p>A further amendment was moved by Councillor Schmidt seconded by Councillor Capel that Council grant a lease to the following persons, in line with the License Agreement, for the period of the lease commencing 1 January 2013 and terminating 31 December 2015.</p> <table border="1" data-bbox="448 405 1129 819"> <thead> <tr> <th data-bbox="448 405 836 465">Property and Licensee</th> <th data-bbox="836 405 986 465">Per Annum</th> <th data-bbox="986 405 1129 465"></th> </tr> </thead> <tbody> <tr> <td data-bbox="448 465 836 533">Swanston Park, Coolah Jarrod Bennetts</td> <td data-bbox="836 465 986 533">\$1750.00</td> <td data-bbox="986 465 1129 533">5.66ha approx..</td> </tr> <tr> <td data-bbox="448 533 836 622">Kenebri Sports Ground, Kenebri Garry Worrell</td> <td data-bbox="836 533 986 622">\$400.00</td> <td data-bbox="986 533 1129 622">4.418ha approx..</td> </tr> <tr> <td data-bbox="448 622 836 689">Part Botheroo Street, Coolah Paul Banks</td> <td data-bbox="836 622 986 689">\$555.50</td> <td data-bbox="986 622 1129 689">0.66ha approx..</td> </tr> <tr> <td data-bbox="448 689 836 819">River Street, Lots 61, 80, 63 & 64 to the Castlereagh River, Mendooran Dawn Webb</td> <td data-bbox="836 689 986 819">\$200.00</td> <td data-bbox="986 689 1129 819">3.8ha approx..</td> </tr> </tbody> </table> <p>FURTHER that the three properties not successfully bid on will be put on the Council web site and the Grazing Licences will be negotiated privately with Council, being the following:</p> <p style="margin-left: 40px;">BMX Park, Coolah 1.77ha approx..</p> <p style="margin-left: 40px;">River Street, Lot 60 to the Castlereagh River, Mendooran 2.0ha approx..</p> <p style="margin-left: 40px;">Adjoining Lot 81, MR 396, Weetaliba 1.98ha approx..</p> <p>AND FURTHER THAT the Leadville property being Lot 1 DP883570 Leadville, be withdrawn from the expression of interest.</p>	Property and Licensee	Per Annum		Swanston Park, Coolah Jarrod Bennetts	\$1750.00	5.66ha approx..	Kenebri Sports Ground, Kenebri Garry Worrell	\$400.00	4.418ha approx..	Part Botheroo Street, Coolah Paul Banks	\$555.50	0.66ha approx..	River Street, Lots 61, 80, 63 & 64 to the Castlereagh River, Mendooran Dawn Webb	\$200.00	3.8ha approx..	DCS	<p>Manager Property & Risk - Licenses have been initiated in negotiation with previous licence holder.</p> <p>Waiting for letter of request from Licence holder.</p> <p>Completed.</p>
Property and Licensee	Per Annum																		
Swanston Park, Coolah Jarrod Bennetts	\$1750.00	5.66ha approx..																	
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Part Botheroo Street, Coolah Paul Banks	\$555.50	0.66ha approx..																	
River Street, Lots 61, 80, 63 & 64 to the Castlereagh River, Mendooran Dawn Webb	\$200.00	3.8ha approx..																	
20 December 2012	212/1213	<p>RESOLVED that Council note the results of the November 2012 Stocktake and approve a stock write-on of \$4,572.48.</p>	DCS	Completed.															
20 December 2012	185/1213	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Council accept the Youth Opportunities Program Funding Agreement from NSW Office of Communities, for amount of \$57,852 (to be paid in 3 instalments of \$15,223, \$15,223 and \$ 13,703); 2. That Council Authorise the proper the signing of the funding agreement and the fixing of the Council seal to all documents relating to the funding agreement should the need arise. 	DECS	<p>Acceptance sent. Completed.</p>															

20 December 2012	221/1213	Item 37 Reclassification Finalisation RESOLVED that Council note the completion of the reclassification process for twenty parcels of community land to operational lands and that the information be advertised to the public.	DECS	Advertising done. Completed.
20 December 2012	222/1213	Item 38 Development Application 20/1213 RESOLVED that this matter be deferred for further consideration at the February 2013 meeting.	DECS	Considered February 2013. Completed.
20 December 2012	186/1213	RESOLVED: That Council accepts the Minutes of the Plant Advisory Committee Meeting held on 20 December 2012 at Coonabarabran	DTS	Completed.
		1. That Council purchase three (3) John Deere 6330 Standard Tractors fitted with a Front End Loader from Chesterfield Australia Pty Ltd that complies with the tender specifications at a price of \$274,818.00 (ex GST) and that Council trade in Plant 190 to Chesterfield Australia Pty Ltd for \$47,272.00 (ex GST) FURTHER that Council sells Plant 194 at Pickles Auctions Tamworth with an auction estimate of \$41,818.00 and Plant 197 with an auction estimate of \$40,000.00 totalling \$129,090.00 resulting in a changeover price of \$145,728.00 being \$34,272.00 under budget.	DTS	Completed.
		2. That Council purchase one (1) Isuzu NPR 400 Long Trucks fitted with the optional Truck Mounted Crane from Tracserv Dubbo Pty Ltd that complies with the tender specifications at a price of \$107,394.54 (ex GST) and that Council trade in Plant 130 to Tracserv Dubbo Pty Ltd for \$36,363.64 resulting in a changeover price of \$71,030.90 being \$36,030.90 over budget.	DTS	Completed.
		3. That Council purchase one (1) Hino FD1124 Crew Truck fitted with the optional Truck Mounted Crane from Wideland Machinery Tamworth that complies with the tender specifications at a price of \$147,380.00 (ex GST) and that Council trade in Plant 140 to Wideland Machinery Tamworth for \$53,681.81 resulting in a changeover price of \$93,698.19 being \$33,698.19 over budget.	DTS	Completed.
		4. That Council purchase one (1) Hino FD1124 Long Truck fitted with the optional Truck Mounted Crane from Wideland Machinery Tamworth that complies with the tender specifications at a price of \$127,720.00 (ex GST) and that Council trade in Plant 146 to Wideland Machinery Tamworth for \$44,545.45 resulting in a changeover price of \$83,174.55 being \$16,825.45 under budget.	DTS	Completed.

		5. That Council purchase one (1) Isuzu FRR 500 Crew Truck from Tracserv Dubbo Pty Ltd that complies with the tender specifications at a price of \$116,315.45 (ex GST) and that Council trade in Plant 147 to Tracserv Dubbo Pty Ltd for \$49,545.45 resulting in a changeover price of \$66,770.00 being \$11,770.00 over budget.	DTS	Completed.
20 December 2012	188/1213	Item 2 Minutes of Traffic Advisory Committee Meeting - 22 November 2012 RESOLVED: 1. That Council accepts the Minutes of the Traffic Advisory Meeting held on 22 November 2012 at Coonabarabran	DTS	Completed.
		2. That approval be given to close the following roads on Wednesday, 25 April 2013 for the purpose of conducting 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 9.30am and 12 noon. Baradine RSL Sub Branch – Wellington Street and Narran Street between 10.00 am and 12.30 pm.	DTS	Completed.
		FURTHERMORE the traffic control plan for each event should be submitted to the Committee prior to the event and advice provided to the RMS	DTS	Completed.
		3. That proposal from Rod Hannifey Road Transport to relocate 'No Stopping' signs in John Street opposite Shell Service Station in Coonabarabran and introduce 15 minute parking be refused.	DTS	Completed.
		4. That request by Coolah Lions Club to close Binnia Street, Coolah between Goddard Street and Booyamurra Street on Saturday, 15 December 2012 between 5.00 pm and 9.00 pm to conduct the annual Christmas Street Carnival be approved subject to compliance with Council's Road Closure Policy.	DTS	Completed.
		FURTHER that Item 5 of the recommendations relating to regulatory signs be held over for consideration later in the meeting.	DTS	Completed.

20 December 2012	189/1213	<p>Item 3 Minutes of Local Emergency Committee Special Meeting - 17 October 2012 RESOLVED 1. That Council notes the minutes from the Local Emergency Management Committee Special Meeting held on 17 October 2012 at Coonabarabran.</p>	DTS	Completed.
		<p>2. That a sub committee be formed to start the planning of Bush Fire Evacuation plans for both Coonabarabran & Baradine. Committee would be a representative from NSW Police, NSW RFS, NSW F&R, NSW AMB, VRA Coona Squad and Shire.</p>	DTS	Completed.
20 December 2012	190/1213	<p>Item 4 Minutes of Local Emergency Management Committee – 19 November 2012 RESOLVED that Council notes the minutes from the Local Emergency Management Committee held on 19 November 2012 at Dunedoo</p>	DTS	Completed.
20 December 2012	195/1213	<p>RESOLVED that the Community Survey to be undertaken regarding a Binnaway sewerage scheme be held over for three months.</p>	DTS	This project on hold, awaiting review of environmental impact of current sewage system.
20 December 2012	214/1213	<p>Item 31 RFS Bushfire Mitigation Grant – Quaker Tommy Road Project RESOLVED that Council enter into agreement with the Rural Fire Service for upgrading an 800 metre section of Quaker Tommy Road and that use of Council's seal for the agreement is approved if required.</p>	DTS	Agreement abandoned.
20 December 2012	215/1213	<p>Item 32 Toilet Facility for the Industrial Area in Coonabarabran RESOLVED that installation of a pre fabricated toilet in the median area of Crane Street is considered during preparation of the 2013/2014 Budget.</p>	DTS	Completed.
20 December 2012	216/1213	<p>Recommendation 5 - Traffic Minutes – held over for consideration RESOLVED that the matter concerning installation of regulatory signs in Crane Street be referred back to the Traffic Advisory Committee for consideration.</p>	DTS	Completed.
20 December 2012	217/1213	<p>Item 33 2012/13 Technical Services Works Program - Road Operations RESOLVED that works program presented in attachment 1.0 in the business paper for the Road Operations section is noted for information only.</p>	DTS	Completed.
20 December 2012	218/1213	<p>RESOLVED that Council reconsider maintenance expenditure on Laheys Creek Road and Brooklyn Road and that a report be brought back to Council's February 2013 meeting.</p>	DTS	Completed.

20 December 2012	228/1213	Item 1C Tender for Supply and Delivery of Bulk Emulsion RESOLVED that Council accepts the recommendations by the tender evaluation panel and award the contract for supply and delivery of bitumen emulsion to Fulton Hogan for the period 1 January 2013 to 30 December 2015. Furthermore, that provision be allowed for a 12 month extension subject to satisfactory supply performance.	DTS	Completed.
20 December 2012	229/1213	RESOLVED that the Contract to provide quarrying services to Council including drill and blasting, screen and crushing and haul to stockpile is awarded to CZL Group Pty Ltd for pricing rates provided in their tender for production quantities up to 50,000 tonnes and up to a total price of \$611,500 (incl GST).	DTS	Completed.
21 February 2013	231/1213	Item 2 Minutes Finance and Projects Meeting – 7 February 2013 RESOLVED: 1. That Council write to the Valuer Generals Department regarding the impact on landholders of inflated land values due to Cobbora Coal Project.	DCS	In Progress.
21 February 2013	241/1213	Item 15 Administration Building Funding RESOLVED that Council execute a loan contract for a ten year fixed rate loan (principal and interest) for \$1.5m to fund half of the construction cost of the Coonabarabran administration building; FURTHERMORE that Council authorise the General Manager to execute and sign the loan documentation on behalf of Council and notify the Division of Local Government.	GM	Completed.
21 February 2013	231/1213	Item 2 Minutes Finance and Projects Meeting – 7 February 2013 RESOLVED: 3. That Council approve the supplementary vote requests totalling \$330,096; being \$173,664 General Fund and \$156,432 Water and Sewer Fund.	DCS	Completed.
		4. That Council review the Employee Leave Liability, Section 94 funds and report to next Finance and Projects Committee meeting an objective analysis of Restricted Assets to be moved in or out this financial year.	DCS	Completed.
		5. That the Internal Audit Report November 2012 be noted.	DCS	Completed
		6. That Council adopts the draft budget and reporting format in the Delivery Program and Operational Plan including Activity Group Service Levels.	DCS	Completed

21 February 2013	237/1213	<p>Item 9 Constitutional Recognition of Local Government Contribution RESOLVED that Council endorse the Mayor and General Manager support to the LGSA and ALGA national campaign for Constitutional Recognition of Local Government. FURTHERMORE that a supplementary vote of \$4,594 be approved being Council's contribution to this campaign.</p>	DCS	Completed.
21 February 2013	238/1213	<p>Item 10 Revised Code of Conduct RESOLVED that Council adopt the new Code of Conduct and implements with OROC a review of the Conduct Review Panel membership. FURTHERMORE appoint the Director of Corporate Services as the Complaints Coordinator and Director Technical Services as the alternate Complaints Coordinator.</p>	DCS	Completed.
21 February 2013	239/1213	<p>Item 12 Section 44 Fire – Provision of Council Heavy Plant RESOLVED that Council provide a subsidy capped at \$1,000 per property to pay for plant hire to clear road reserves where trees are deemed a threat to new property infrastructure or road users. Conditions to include:</p> <ul style="list-style-type: none"> • Full road frontage to be treated • Timber stacked on property • Prior assessment by Council • Fences deemed destroyed or damaged beyond repair • Only roads maintained by Council ie: not paper roads • Warrumbungle Shire Council ratepayers • Claimable if work undertaken by private contractor • Increase the Donations Budget by \$70,000 • Works to be completed by 30 June 2013 • Refer to QBRS 	DCS	Completed.
21 February 2013	241/1213	<p>Item 15 Administration Building Funding RESOLVED that Council execute a loan contract for a ten year fixed rate loan (principal and interest) for \$1.5m to fund half of the construction cost of the Coonabarabran administration building; FURTHERMORE that Council authorise the General Manager to execute and sign the loan documentation on behalf of Council and notify the Division of Local Government.</p>	DCS	Completed.
21 February 2013	250/1213	<p>Item 27 Quarterly Budget Review Statement – Quarter Ending 31 December 2012 RESOLVED that Council accept the Quarterly Budget Review Statement for the quarter ending 31 December 2012, and approve the requested supplementary votes for a total value of \$350K (reduction). Further that \$10,000 be re-allocated for Bandulla Street, Mendooran footpath resulting in a reduction of \$340K.</p>	DCS	Completed.

21 February 2013	253/1213	<p>Item 29 Grazing Lease Lots 1 and 2 DP 847880 Coonabarabran RESOLVED that Council approve Lot 1 and 2 DP847880 be included in the portfolio of lands available for grazing licence and that it be advertised for expressions of interest from the general public for a short term licence of twelve months, FURTHERMORE Council gives authority to the General Manager to offer this land to the LHPA.</p>	DCS	Letter written to LHPA. Completed.
21 February 2013	254/1213	<p>Item 30 Grazing Lease Request Fraser Place, Coonabarabran RESOLVED that Council approve Lot 6 Deposit Plan 255639 to be included in the portfolio of lands available as a grazing leases and that it be advertised for submissions of interest from the general public FURTHERMORE Lots 5 and 7 Deposit Plan 255639 remain as vacant, providing public access to the Castlereagh River.</p>	DCS	Completed.
21 February 2013	232/1213	<p>Item 3 Minutes Economic Development and Tourism Advisory Meeting – 6 February 2013 RESOLVED:</p> <p>1. That Council accepts the Minutes of the Economic Development & Tourism Advisory Meeting held on 6 February 2012 at Coonabarabran.</p>	MGR ED&T	Completed.
		<p>2. That Council liaise with ABC Open on the re-tasking of ABC Open to support the implementation of a recovery montage for use in tourism promotions.</p>	MGR ED&T	Completed.
		<p>3. That Council through the Tourism & Economic Development unit construct a library of images showing the impact of the fire on the landscape of the Warrumbungle fires for displaying in the VIC, on websites and in promotional materials.</p>	MGR ED&T	Completed.
		<p>4. That strategy be developed focusing on the short term actions required to address the impacts of the bushfires and then with a longer term strategy for future activities.</p>	MGR ED&T	Completed.
		<p>5. That the budget be amended to reflect changed directions; that \$7,500 from the TP Budget and a further \$8,950 from the EP Budget reallocated to funds for matching with government allocation for a new media campaign making a total of \$16,450 plus the Brochure allocation of \$9,000 to be utilised for new promotional initiatives to address the impact of bushfires.</p>	MGR ED&T	Completed in financial year.
21 February 2013	236/1213	<p>Item 8 Notice of Motion – Traffic Counters RESOLVED that Warrumbungle Shire Council instigate traffic counters on a number of major roads to assist with traffic management and maintenance in the coming future.</p>	DTS	Completed.
21 February 2013	256/1213	<p>Item 32 Proposal to Install Pencil Shape Sculpture – Milling Park Dunedoo RESOLVED that Council support the continued temporary installation of the pencil shaped sculpture in Milling Park Dunedoo for a period of 12 months.</p>	DTS	Completed.

21 February 2013	259/1213	Item 36 Bridge Naming - Ulamambri RESOLVED that Council name the newly constructed bridge over Baby Creek at Ulamambri as the "Bob Salisbury Bridge" and that suitable bridge name signs be erected	DTS	In Progress.
21 March 2013	282/1213	Item 18 Water Charge Request for Write Off Assessment No. 130 RESOLVED that Council not accede to the request from the property at Assessment No 130 to write off the Water Consumption.	DCS	Completed.
21 March 2013	283/1213	RESOLVED that notification be included when distributing rates notices regarding owner responsibility for water leaks.	DCS	Completed – Notification to be included in the next water notice.
21 March 2013	284/1213	Item 19 Local Aboriginal Lands Council Keeping Place RESOLVED that: 1. Council provides in principle support for the establishment of a Keeping Place at the Coonabarabran Visitor Information Centre	MGR ED&T	Completed.
		2. That Working Group made up of Council, Office for Environment and Heritage and Coonabarabran Local Aboriginal Lands Council established to progress implementation of project including development of MOU and lodgement of funding applications	MGR ED&T	Completed.
		3. That a design be drawn up and quotes called for the renovation of the Coonabarabran VIC to accommodate the Diprotodon Exhibition, Keeping Place and Art Space and funding applications be prepared	MGR ED&T	Completed.
21 March 2013	285/1213	RESOLVED that Council investigate provision of storage for historical records retained by the Coonabarabran Family History Group.	DCS	Completed.
21 March 2013	Item 20	Request to Write Off Rates and Charges A motion was moved by Councillor R Sullivan seconded by Councillor Schmidt that Council agree to write off all Interest and Legal Fees for this assessment totalling \$3,120 and offer the owners a payment plan for the repayment of the Rates and Annual Charges outstanding totalling \$4,132. An amendment was moved by Councillor Coe seconded by Councillor Andrews that council agree to write off the interest, legal fees, rates and annual charges totalling \$7,252.00. The amendment was withdrawn.	DCS	Completed. Letter sent to Solicitors detailing Council's response.

21 March 2013	286/1213	A further amendment was moved by Councillor Clancy seconded by Councillor Coe that a strong letter be forwarded to the solicitors advising that Council will not accede to the request to write off the interest, legal fees, rates or charges. The further amendment was put and carried The motion became the substantive motion and was put and carried.	DCS	Completed. Letter sent to Solicitors detailing Council's response.
21 March 2013	271/1213	Item 5 Minutes of Robertson Oval Advisory Committee Meeting – 20 February 2013 RESOLVED that: 1. Council accept the minutes from the Robertson Oval Advisory Committee meeting held on 20 February 2013 at Dunedoo.	DTS	Completed.
		2. That a site plan of the Robertson Oval complex is prepared by Council that outlines existing facilities including playing fields, roads and general infrastructure and property boundaries.	DTS	Completed.
21 March 2013	272/1213	Item 6 Minutes of Traffic Advisory Committee Meeting held on 28 February 2013 RESOLVED 1. That Council accepts the Minutes of the Traffic Advisory Meeting held on 28 February 2013 at Coonabarabran.	DTS	Completed.
		2. That an advance warning sign, 'Truck Turning' be installed on northern and southern approaches to Silo turnoff on Baradine Road, which is to be positioned in accordance with Australian Standard AS1742.2.	DTS	Completed.
		3. That request by St Michael's School to close Merrygoen Street between Yarrow Street and Tucklan Street and, Yarrow Street between Merrygoen Street and Tallawang Street on 5 May 2013 from 11.00 am to 2.30 pm be approved subject to compliance with RMS Guidelines and Council's Road Closure Policy.	DTS	Completed.
		4. That the Committee meet with the owner of the property at the Old Coolah Saleyards to discuss concerns and refer the matter to the March 2013 meeting.	DTS	Completed.
		5. That the section of Castlereagh Highway within Warrumbungle Shire between Gilgandra and Mendooran be assessed for use by AB Triples.	DTS	In Progress

		<p>6. That</p> <p>(i) Council staff and available Committee members inform the Chamber of Commerce regarding the development of a Traffic Control Plan for the Bunny Bazaar event on 30 March 2013 FURTHER that when the Traffic Control Plan has been developed it is to be forwarded to the Committee members.</p> <p>(ii) Council's Manager Asset & Design to gain approval from RMS to have the Over Dimension Route gazetted as a B Double Route for the duration of the Bunny Bazaar event on 30 March 2013. It was noted that the approval is to come from the RMS Traffic Operations Manager.</p>	DTS	Completed.
		<p>7. That request by North West Equestrian Expo to close Reservoir Street on the 1 and 2 June 2013 between 9.30 am and 2.30 pm, for the purpose of conducting a Cross Country Event, be approved subject to development of a Traffic Control Plan and compliance with Council's Road Closure Policy and Guidelines FURTHER that the Committee engage the North West Equestrian Expo to discuss 'no go' areas for horses. This includes Nelson Street and Edwards Street, riders should instead use the off-road tracks.</p>	DTS	Completed.
		<p>8. That request by Coonabarabran Pony Club to close Reservoir Street on Sunday, 21 April 2013 between 9.30 am and 3.00 pm, for the purpose of conducting a One Day Event, be approved subject to compliance with Council's Road Closure Policy and Guidelines.</p>	DTS	Completed.
		<p>9. That the proposal to limit truck parking in Crane Street is withdrawn as it was deemed unnecessary after liaising with local businesses in Crane Street.</p>	DTS	Completed.
		<p>10. That request by Warrumbungle Wheelers Incorporated to conduct a recreational Bike Ride Event on River Road and a Time Trial Race on Timor Road on the 6 and 7 April 2013 be approved subject to the race event being advertised in the local paper, a police permit obtained for the race, a traffic control plan is signed off by authorised persons and that the event complies with NSW Guidelines for Bicycle Road Races, and Traffic and Transport Management for Special Events.</p>	DTS	Completed.
		<p>11. That the Traffic Advisory Committee meeting scheduled for Thursday, 28 March 2013 be rescheduled to Wednesday, 27 March 2013, Ms Sharon Grierson of RMS to attend the meeting on behalf of Jackie Barry.</p>	DTS	Completed.

21 March 2013	289/1213	<p>Item 21 Access to 'Glen Alvin' Via Rail Level Crossing and Right of Carriageway 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.</p>	DTS	In Progress.
21 March 2013	290/1213	<p>Item 22 Council Committees – Election of Chairperson for the Local Traffic Committee. RESOLVED that Council elect Councillor Shinton to the position of Chairperson of the Local Traffic Committee.</p>	DTS	Completed.
21 March 2013	299/1213	<p>Item 1C Tenders for Casual Hire of Trucks and Various Items of Plant – Revised List of Contractors RESOLVED that the revised list of tendered rates for casual plant hire for the period 1 March 2013 to 28 February 2014 under the hourly rate schedule be accepted as follows</p>	DTS	Completed.
21 March 2013	272/1213	<p>Item 6 Minutes of Traffic Advisory Committee Meeting held on 28 February 2013 RESOLVED</p> <p>4 That the Committee meet with the owner of the property at the Old Coolah Saleyards to discuss concerns and refer the matter to the March 2013 meeting.</p>	GM	DTS and GM to attend the meeting.
18 April 2013	310/1213	<p>Item 5 Minutes Bushfire Appeal Advisory Panel – 9 April 2013 RESOLVED:</p> <p>1. That Council endorse the recommendations of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 9 April 2013</p>	DCS	Completed.
		<p>2. That the Roadside Fencing Materials Grant criteria be relaxed to enable landowners on lifestyle blocks or those without livestock access this program.</p>	DCS	Completed.
		<p>3. That the Warrumbungle Shire Mayors Bushfire Appeal application forms for the Home Dislocation, Shed Rebuild, House Reestablishment and Roadside Fencing programs include a payment details option whereby suppliers may be paid directly.</p>	DCS	Completed.
		<p>4. That the Warrumbungle Shire Mayors Bushfire Appeal allocate \$10,000 each to ADRA, Barnardos, Centacare and St Vincent de Paul in Phase 3 for household and emerging needs. FURTHERMORE that the Agencies meet on a weekly to review expenditure requests.</p>	DCS	Completed.

		5. That the Warrumbungle Shire Mayors Bushfire Appeal set aside an amount of \$50,000 in Phase 3 for Community Renewal and Rejuvenation Programs to support Arts, Cultural and Community based events and gatherings focussing on renewing, healing and rebuilding the community FURTHERMORE that a draft set of grant guidelines and criteria be presented to the next meeting.	DCS	Completed.
18 April 2013	311/1213	Item 6 Minutes of Economic Development & Tourism Advisory Committee Meeting 27 March 2013 RESOLVED: 1. That Council accepts the Minutes of the Economic Development & Tourism Advisory Meeting held 27 th March 2013	MGR ED&T	Completed.
		2. That the Manager EDT contact Universities to gauge the level of interest in an environmental studies time lapse project using the Warrumbungle National Park rejuvenation/resilience as a subject for research	MGR ED&T	Completed.
		3. Following review of the sites identified for location of dump site points, that a report be prepared and submitted to Council concerning the installation of Dump Sites in each of the towns.	MGR ED&T	Completed.
		4. That a letter of congratulations be sent to the VIC staff members involved with the preparation and maintenance of AVIC Accreditation levels of the Coonabarabran VIC.	MGR ED&T	Completed.
18 April 2013	313/1213	Item 13 ANZAC Centenary Grants RESOLVED that Council, through the CDC network, should liaise with community organisations across the shire on a shire wide initiative to commemorate the Centenary of ANZAC and submit for funding to progress a project FURTHERMORE Council encourage communities to pursue projects that will profile their individual community commemoration of this important historical event.	MGR ED&T	Completed.
18 April 2013	314/1213	Item 15 Warrumbungle Shire Community Strategic Plan 2012-2032 RESOLVED that Council undertake a review of the Warrumbungle Shire Council Community Strategic Plan 2012-2032 and prepare an amended draft for the May 2013 Council meeting.	DCS	Completed.
18 April 2013	320/1213	Item 22 RV Dump Points RESOLVED that Council proceeds with the application to CMCA for Dump Point Subsidy of \$6,000 for the RV Dump Points to be installed immediately at the following locations: Coonabarabran and Baradine FURTHERMORE purchase the two (2) additional DumpEzy's for Coolah and Dunedoo when locations have been finalised for installation in the 2013/2014 financial year.	MGR ED&T	Completed.

18 April 2013	321/1213	<p>Item 23 Storage of Coonabarabran Family History Group Historical Society Records RESOLVED that the DPS be advised that the small office in the Visitor Information Centre would be made available to them for storage of historical records on the understanding that this is a shared arrangement with the VIC/Warrumbungle Shire Tourism who will continue to store brochures in the room FURTHERMORE The key responsibility for the room remains with the VIC and access will be granted to the DPS during VIC opening hours only.</p>	MGR ED&T	Completed.
18 April 2013	322/1213	<p>Item 24 Coolah Medical Centre – 16 Cole Street Coolah RESOLVED that Council proceeds with the purchase of the Coolah Medical Centre premises at 16 Cole Street Coolah, Lot 15 Section 3 DP 979105 subject to:</p> <ol style="list-style-type: none"> 1. Undertaking of a comprehensive building inspection and the General Manager being satisfied the neglect to the building has not been detrimental to the original purchase price; and 2. Agreement by the Vendor to remove the Furniture and Fittings valued at \$4,000 from the agreement. 	MGR Property & Risk	<p>Waiting for confirmation back from Council's Solicitors.</p> <p>Completed.</p>
18 April 2013	324/1213	<p>Item 26 Community Representatives - Advisory Committees of Council RESOLVED that Council accept the nominations for the Community representatives as the following;</p> <p><u>Baradine Memorial Hall Committee;</u> Mr John Farrell, Mrs Nea Worrell, Mrs Loretta Masman and Mr Matthew Bunner.</p>	MGR Property & Risk	<p>Letters sent out. Setting up a meeting.</p> <p>Completed.</p>
18 April 2013	319/1213	<p>Item 21 Coolah Public Art and Tourism Proposal RESOLVED that Council endorse the community public art piece proposed by the CDDG to pay tribute to the Black Stump and the heritage of Coolah and donate the Development Application expense from Donations Other FURTHERMORE provide in-kind Labour and Plant to assist the removal of the existing tree and seating and installation of the sculpture onsite from Urban Services, Coolah Streets to a total value of \$2,240 as per budget provided.</p>	DECS	Report going to June Council Meeting regarding Development Application
18 April 2013	329/1213	<p>Item 29 Woodsmoke Reduction Program 2013 RESOLVED that Council accept the funding of \$5,000 under the Wood Smoke Reduction Program 2013 from the NSW Government and authorise the fixing of the Seal of Council to any funding documentation where required.</p>	DECS	Completed.

18 April 2013	330/1213	Item 30 Life Education Mobile Classroom RESOLVED that Council accept the request from Life Education NSW to provide a driver/s for the purpose of transporting the Life Education NSW Mobile Classroom when required across the Warrumbungle Shire, thus utilising the Life Education Truck to continue providing this quality and invaluable child development resource.	DECS	Youth Development Officer notified – Completed.
18 April 2013	332/1213	That Council determined the outstanding submissions referred to in Appendix B as follows: <u>Submission 4.</u> RESOLVED that Council supports the submission of Mr Yeo to rezone the section of lot 90 DP 750774 bounded by the golden Highway and the rail line to R5 zoning.	DECS	Completed – letter sent 20/05/2013
18 April 2013	333/1213	<u>Submission 9.</u> RESOLVED that Council supports the recommendation that no change is proposed.	DECS	Completed – letter sent 20/05/2013
18 April 2013	334/1213	<u>Submissions 10, 11, 12 and 13</u> RESOLVED that Council supports the recommendation that no change is proposed.	DECS	Completed – letter sent 20/05/2013
18 April 2013	335/1213	<u>Submission 16.</u> RESOLVED that Council supports the recommendation the change from current zoning 2(v) village to proposed new zone to be B2 Local Centre to reflect the use of the land immediately adjoining an proximity to business area.	DECS	Completed – letter sent 20/05/2013
18 April 2013	336/1213	<u>Submission 30.</u> RESOLVED that Council supports the recommendation that no change is proposed noting that the area has been back zoned due in large part to the bushfire hazard and allowing further placement of people in the area would not be appropriate	DECS	Completed – letter sent 20/05/2013
18 April 2013	337/1213	<u>Submissions 31, 32 and 33.</u> RESOLVED that Council supports the recommendation that no change is proposed as existing lots less than 500ha will retain existing dwelling entitlement but not subdivision potential. Reasons for back zoning based upon constraint mapping and oversupply of rural residential land.	DECS	Completed – letter sent 20/05/2013
18 April 2013	338/1213	<u>Submission 36.</u> RESOLVED that Council supports the recommendation that no change is proposed noting the reasons for back zoning is based upon constraint mapping and oversupply of rural residential land.	DECS	Completed – letter sent 20/05/2013

18 April 2013	339/1213	<p>RESOLVED that</p> <ol style="list-style-type: none"> 1. The Council adopt the draft Warrumbungle Local Environmental Plan, including changes recommended in this report, for submission to the Department of Planning and Infrastructure under the provisions of the former section 68 of the EP&A Act 2. That Council endorse the Warrumbungle Shire Council Land Use Strategy 2013, for submission to the Department of Planning and Infrastructure as a supporting document to the draft Warrumbungle Local Environmental Plan. 3. That upon adoption, the draft Plan be known as draft Warrumbungle Local Environmental Plan 2013. 4. That a public notice be placed on Council's website and in the relevant local papers informing the community of the adoption of the draft Local Environmental Plan and Land Use Strategy. 5. That Council concur to the approach, detailed in this report, for dealing with development applications that are determined prior to the new Local Environmental Plan taking effect. 	DECS	<p>Sent to Department for making Monday 27 May 2013.</p> <p>Completed.</p>
18 April 2013	340/1213	<p>Item 32 Development Applications RESOLVED that Council note the Applications Approved, during March 2013, under Delegated Authority.</p>	DECS	Completed.
18 April 2013	307/1213	<p>Item 2 Minutes of Traffic Advisory Committee Meeting held on 4 April 2013 RESOLVED:</p> <ol style="list-style-type: none"> 1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held on 4 April 2013 at Coonabarabran. 	DTS	Completed.
		<ol style="list-style-type: none"> 2. That request to close Renshaw Street between Bullinda Street and Yarran Street on Sunday, 5 May 2013 between 9.00 am and 11.30 am for the 150 Year Back to Binnaway Weekend Event be approved subject to lodgement of relevant and current documentation, compliance with RMS Guidelines and Council's Road Closure Policy. 	DTS	Completed.
		<ol style="list-style-type: none"> 3. That Concept Plan submitted by Siding Spring Observatory to erect advertising banners on street lights and across John Street for Open Day on 5 October 2013 be referred to RMS for information and approval FURTHER that Council conduct an inspection on the proposed locations and infrastructure. 	DTS	Completed.

18 April 2013	311/1213	<p>Item 6 Minutes of Economic Development & Tourism Advisory Committee Meeting 27 March 2013 RESOLVED: Following review of the sites identified for location of dump site points, that a report be prepared and submitted to Council concerning the installation of Dump Sites in each of the towns.</p>	MGR Property & Risk	In Progress.
18 April 2013	315/1213	<p>Item 16 Coonabarabran Rugby League Football Club RESOLVED that Council approve the waiving of the day's hire fee for the oval to assist Coonabarabran Rugby League Football Club fundraising activity FURTHERMORE donate the expense from Donations Other, within the current budget.</p>	DCS	Completed.
18 April 2013	324/1213	<p>Item 26 Community Representatives - Advisory Committees of Council RESOLVED that Council accept the nominations for the Community representatives as the following;</p> <p><u>Warrumbungle Aerodromes Advisory Committee:</u> Mr John Farrell, Mr Darren Worrell, Mr Gary Connelly, Mr John Gill, Mr Colin Tink and Mr Kevin Barrington.</p>	MRO	Completed.
18 April 2013	327/1213	<p>Item 27 Selection of a Consultant to Investigate and Prepare Concept Designs for the Proposed Baradine Flood Levee RESOLVED that the following consultants are invited to submit a tender for the project 'Investigation and Concept Design for the Baradine Town Levee and Diversion Channel Combination Options:</p> <ul style="list-style-type: none"> • Lyall & Associates • NSW Public Works • GHD Pty Ltd • Geolyse. <p>FURTHERMORE if an invitation is declined the following two consultants are invited in the preference order shown:</p> <ol style="list-style-type: none"> 1. J Wyndham Prince 2. Entura 	DTS	Completed.
16 May 2013	350/1213	<p>Item 12 Request for Leave of Absence – Councillor Clancy RESOLVED that Council accepts the written notification from Councillor Clancy and grants a Leave of Absence from the Ordinary July 2013 Council meeting.</p>	MGR Admin & Customer Service	Completed.
16 May 2013	351/1213	<p>Item 13 Request for Leave of Absence – Councillor Coe RESOLVED that Council accepts the written notification from Councillor Coe and grants a Leave of Absence from the Ordinary June 2013 Council meeting.</p>	MGR Admin & Customer Service	Completed.

16 May 2013	344/1213	Item 3 Minutes of Traffic Advisory Committee Meeting – 24 April 2013 RESOLVED: 1) That Council accepts the Minutes of the Traffic Advisory Committee meeting held on 24 April 2013 at Coonabarabran	DTS	Completed.
		2) That request by Gunnedah Cycling & Triathlon Club Inc. to conduct the Annual Sundowner Cycle Race on Saturday, 22 June 2013 be approved subject to approval and concurrence from RMS and NSW Police.	DTS	Completed - Letter of approval dated 16 May 2013.
		3) That request to install unbroken edge lines at highway locations where stock travelling directly from one side of the road to the other side be referred to the RMS for consideration and approval.	DTS	Completed - No further action required.
		4) That request by Cycling NSW to conduct the Santos North West Cycle Tour on Friday, 21 June 2013 and Saturday, 22 June 2013 be approved subject to approval and concurrence from RMS and NSW Police.	DTS	Completed - Letter of approval dated 16 May 2013.
16 May 2013	345/1213	Item 4 Minutes of Plant Advisory Committee Meeting – 1 May 2013 RESOLVED: 1) That Council accepts the Minutes of the Plant Advisory Committee meeting held on 1 May 2013 at Coonabarabran	DTS	Completed.
		2) That funding for replacement of Plant Item No 148 be considered a potential Revote into 2013/2014	DTS	Revotes to be lodged after the end of the 2012/2013 financial year.
		3) That a 'blended' approach is taken to selling trade vehicles, which includes advertising in the local paper, online auction as well as auctions and local dealers.	DTS	Process to commence in the next Plant Replacement Program.
		4) That an allocation of \$33,000 be made for purchase of Mobile Traffic Lights within the current budget.	DTS	Awaiting receipt of quotations.
16 May 2013	346/1213	Item 5 Minutes of Robertson Oval Advisory Committee Meeting – 24 April 2013 RESOLVED that Council accept the minutes from the Robertson Oval Advisory Committee meeting held on 24 April 2013 at Dunedoo.	DTS	Completed.
16 May 2013	352/1213	Item 14 Notice of Motion – Councillor Coe RESOLVED that a report be prepared and brought back to Council on review of overtime, plant utilisation, works program, options for staggering of start times and workforce management.	DTS	Completed – Matter referred to HR.
16 May 2013	343/1213	RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 18 April 2013 be endorsed.	DCS	Completed.

16 May 2013	347/1213	Item 6 Minutes of the Finance and Projects Committee Meeting 1 May 2013 RESOLVED: 1) That Council accepts the Minutes of the Finance and Projects Committee Meeting held on 1 May 2013 at Coonabarabran noting that Cr Andrews was in attendance not Cr C Sullivan.	CFO	Completed
		2) That Council include a summary on the balance of restricted assets in future QBRS.	CFO	to be actioned as part of EOFY process. Completed.
		3) That ELE Internal Restriction is increased to a balance of 30% at year end 2013.	CFO	to be actioned as part of EOFY process. Completed.
		4) That the balance of any internal profit on the plant fund is kept as a Restricted Asset and that going forward an internal restriction be established for funds associated with Councils plant activity.	CFO	to be actioned as part of EOFY process. Completed.
		5) That Council keep in restriction the balance of any revotes to the following year.	CFO	to be actioned as part of EOFY process. Completed.
		6) That Council approve the supplementary vote requests totalling \$240,361.	CFO	Supp votes currently being enterer in Practical. Completed.
		7) That the Financial Sustainability of NSW Local Government Sector Report (April 2013) be presented to May Council Meeting with the recommended strategic directions for consideration by the full Council.	CFO	Completed
		16 May 2013	353/1213	Item 15 NSW Treasury Financial Sustainability of NSW Local Government Sector RESOLVED that Council accepts the TCorp Financial Sustainability of the NSW Local Government Sector report released by the DLG noting the strategic initiatives recommendations proposed in preparations of the 2013/2014 – 2016/2017 Delivery Program/Operational Plan and review of the Resourcing Strategy (Workforce Management Strategy, Long Term Financial Plan and Asset Management Plan).
16 May 2013	356/1213	Item 18 Reviewed Warrumbungle Shire Community Strategic Plan RESOLVED that Council endorse amendments to the existing Warrumbungle Shire Community Strategic Plan and place on public exhibition for 28 days seeking community input and feedback.	DCS	Completed.

16 May 2013	357/1213	<p>Item 19 Operational Plan and Delivery Program 2012/2013 to 2016/2017 RESOLVED that Council endorse the draft Warrumbungle Shire Council Delivery Program 2013/2014 -2016/2017 and Operational Plan 2013/2014 place on public exhibition for at least 28 days, to be presented with feedback and community comment at the June 2013 meeting.</p>	DCS	Completed.
16 May 2013	361/1213	<p>Item 25 Request for Change of Category Rates Assessment No 3298 RESOLVED that Council approve the change of category for Property Assessment No 3298 from Business to Rural Residential being land included in Occupational Permit 13211.</p>	DCS	Completed - Item actioned in Practical, refund being processed and letter sent.
16 May 2013	362/1213	<p>Item 26 Request for Change of Category Rates Assessment No 11104-02 RESOLVED that Council approve the change of category for Property Assessment No 11104-02 from Business to Rural Residential for land described in Lot 3 DP787413.</p>	DCS	Completed - item actioned in Practical, refund being processed and letter sent.
16 May 2013	363/1213	<p>Item 27 Cleaning Contract Warrumbungle Shire RESOLVED that Council seek tenders for the current Cleaning Contract for the five (5) buildings in Coonabarabran being Coonabarabran Council Chambers, Coonabarabran Library, Community Services Building, Visitor Information Centre and Coonabarabran RFS Headquarters FURTHERMORE that all other sites be assessed and considered moving to a Cleaning Contract as staff leave or retire.</p>	MGR Property & Risk	In Progress.
16 May 2013	378/1213	<p>Item 1C Sale of Land for Unpaid Rates RESOLVED:</p> <ol style="list-style-type: none"> 1. That Council authorise Land detailed in the schedule be offered for sale at Public Auction on a date to be set in accordance with Section 713 of the Local Government Act 1993. 2. That Council apply to the Valuer-General for a valuation to be conducted on vacant land listed in the schedule. 3. A licensed Auctioneer be contracted to conduct the auction sale and the lots unsold at the auction be thereafter listed for sale. 4. Council authorise the General Manager to execute Contracts and Transfer Documents under its Common Seal. 5. That only arrangements under section 715 (2) (b) that will be acceptable prior to auction is the full payment of all rates and charges including interest, due on the land. 6. That the schedule of Land to be sold be advertised in the Government Gazette and at least one Newspaper for a period of three (3) months. 	CFO	In Progress – Work Commenced

16 May 2013	379/1213	<p>Item 2C Bad Debts to be Written Off - Debtors</p> <p>RESOLVED that Council approve the write off of \$23,165.08 being the total of recommended aged debtors for write off.</p>	DCS	Complete 28/5/13. Actioned by Paul Baker.
16 May 2013	370/1213	<p>Item 33 Macquarie Regional Library</p> <p>RESOLVED that</p> <ol style="list-style-type: none"> 1. That Council adopt the MRL 2013/2017 Draft Strategic Plan and 2013/2017 Draft Delivery Program, including the Annual Operational Plan, Budget (based on increasing the 2012/2013 contributions by 3.4% and for 2014/2015 by the annual general rate variation increase as determined by the NSW Government plus 15% for book stock) and Revenue [Fees and Charges] Policy as submitted, be adopted and placed on public exhibition for a period of twenty-eight (28) days. 2. That the 2013/2017 Draft Strategic Plan and 2013/2017 Draft Delivery Program, including the Annual Operational Plan and Budget be adopted by Council and exhibited for a period of twenty-eight (28) days. 	DECS	Incorporated in Council exhibition of Operational Plan. Completed.
16 May 2013	371/1213	<p>Item 34 Family Day Care Policy</p> <p>RESOLVED that the following Castlereagh Family Day Care Relief Educator Policy be endorsed by Council:</p>	DECS	FDC Notified – Completed.
16 May 2013	372/1213	<p>Item 35 Heritage Advisor Reports</p> <p>RESOLVED that Council adopt the 2012/2013 Heritage Advisor Report provided as attachment 'A' and the Draft Warrumbungle Shire Heritage Strategy 2013-2016 provided as attachment 'B' in the Business paper.</p>	DECS	Completed.
16 May 2013	375/1213	<p>Item 38 Planning System White Paper</p> <p>RESOLVED that Council note the release by the NSW Government of the <i>White Paper – A new planning system in NSW</i> and FURTHERMORE that a full report will be presented to Council at the June meeting.</p>	DECS	Town Planner – report going to June Council Meeting. Completed.
16 May 2013	348/1213	<p>Item 10 Staff leave</p> <p>RESOLVED that Council notes the report and endorses the action of the General Manager in implementing individual employee leave management plans to ensure accrued Annual Leave is reduced to 10 weeks and accrued RDO's to 4 days at any given time</p>	HR	Completed.
16 May 2013	342/1213	<p>Item 1 Mayoral Minute – General Manager's Annual Performance Review</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Council appoints a Performance Review Panel for the term of Council that will comprise of; <ol style="list-style-type: none"> i. Mayor Peter Shinton ii. Deputy Mayor Murray Coe iii. Councillor Ron Sullivan and iv. Councillor Victor Schmidt. 	GM	Completed. Review undertaken 23/05/13

		<p>2. That Council delegates the function and role of the Performance Review Panel to;</p> <ul style="list-style-type: none"> i. conducting the Performance Reviews of the General Manager ii. reporting the findings and recommendations of these reviews to Council and iii. development of the new Performance Agreements for the following period. 	GM	Completed. Review undertaken 23/05/13
		<p>3. That Council engage LGNSW Management Solutions to provide external facilitation of the General Managers 2012-2013 Performance Review and new Performance Agreement 2013-2014 including delivery of training to Councillors in Performance Management.</p>	GM	Completed. Review undertaken 23/05/13
16 May 2013	348/1213	<p>Item 10 Staff leave RESOLVED that Council notes the report and endorses the action of the General Manager in implementing individual employee leave management plans to ensure accrued Annual Leave is reduced to 10 weeks and accrued RDO's to 4 days at any given time.</p>	GM	Completed.
16 May 2013	349/1213	<p>Item 11 Staff Achievement Award RESOLVED that Council accepts the recommendation from MANEX and presents Andy Roper, Roller Operator with the First Quarter Warrumbungle Shire Council Employee Excellence in Achievement Award.</p>	GM	Completed. HR are organising a presentation ceremony.
16 May 2013	354/1213	<p>Item 16 Future Directions for NSW Local Government – Twenty Essential Steps and Strengthening NSW Remote Communities – The Options RESOLVED that Council notes the Future Directions for NSW Local Government – Twenty Essential Steps FURTHERMORE that the General Manager, Mayor and Councillors participate in the regional Councils consultation session facilitated by the NSW Local Government Review Panel.</p>	GM	Completed. Councillors and Senior Staff are attending the workshop on 3 rd June 2013.
16 May 2013	355/1213	<p>Item 17 Constitutional Recognition of Local Government RESOLVED that Council endorse the Mayor and General Manager support to the LGNSW and ALGA national campaign for Constitutional Recognition of Local Government.</p>	GM	Completed.
16 May 2013	358/1213	<p>Item 21 Staff Uniform – Ties and Scarves RESOLVED that Council approve the addition of a tie Sample C with stars and scarf sample A without green lines to the corporate uniform.</p>	GM	Completed. Sample scarf and tie ordered.
16 May 2013	369/1213	<p>Item 31 Yaminbah Fire Shed – Council Seal RESOLVED that Council authorise the Mayor and General Manager to affix Council's seal and sign the contract between Council and the Owner for the purchase of land for Yaminbah Fire Shed.</p>	GM	Completed. Contract signed and delivered to Clarke and Cunningham.