

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
19 June 2014	404/1314	<b>Item 2C Code of Conduct Investigation Report 404/1314 RESOLVED:</b> <b>A motion was moved by Cr Clancy and seconded by Cr Andrews that</b> Council determine that Councillor Todd not be censured over his actions on the day of the meeting and the matter be referred to the Office of Local Government.	<b>GM</b>	In Progress
21 August 2014	56/1415	<b>Item 25 Use of the Councils Seal on Lease 61 Cassilis Street, Coonabarabran</b> <b>56/1415 RESOLVED</b> that Council approves the General Manager and Mayor to affix Councils seal, sign and execute the lease agreement with Specialist Diagnostic Services Pty Ltd for part of the property at 61 Cassilis Street, Coonabarabran.	<b>DDS</b>	In Progress
21 August 2014	57/1415	<b>Item 27 Pump House Camping Ground Binnaway 57/1415 RESOLVED:</b> 1. That Council agree to continue to operate the Binnaway Pump House Camp Ground as a Primitive Camping Ground subject to a new DA being approved for this use. 2. The current Licence agreement for the Binnaway Pump House Camp Ground be reviewed. 3. That the Binnaway Pump House Camp Ground land be acquired and determined as operational land.	<b>DDS</b>	In Progress
11 December 2014	202/1415	<b>Item 24 Solar Panels – Fitment of Solar Panels to Council Buildings</b> <b>202/1415 RESOLVED</b> that Council resolve to engage an independent consultant to investigate fully the benefits Council will receive from the installation of Solar PV on all appropriate buildings, and that quotes be obtained from quality suppliers, and furthermore Council undertake a financial analysis of the various purchase options best suited to Council's needs.	<b>DDS</b>	In Progress
19 February 2015	231/1415	<b>231/1415 RESOLVED</b> further that Item 13 also be included in the list of successful applications which brings the total to \$10,889 and <b>FURTHER</b> that a supplementary vote be provided for the increased donation expenditure.	<b>DCCS</b>	Complete
19 February 2015	248/1415	<b>Item 38 Renewal of Clarifier at the Baradine Water Treatment Plant</b> <b>248/1415 RESOLVED</b> that Design drawings and tender documentation are prepared for replacement of the clarifier at the Baradine Water Treatment Plant and tenders are invited for the project <b>FURTHER</b> that funding options be considered during preparation of the 2015/16 Budget.	<b>DTS</b>	In Progress
19 February 2015	249/1415	<b>Item 39 Permit application to install a cattle grid on Narrawa Road</b> <b>249/1415 RESOLVED</b> Council offer to the owner of Narrawa a lease agreement for the unused area of road reserve on Narrawa between Cobbora Road and Narrawa property boundary.	<b>DTS</b>	In Progress
19 March 2015	263/1415	<b>Item 2 Minutes of Traffic Advisory Committee Meeting held on 26 February 2015</b> <b>263/1415 RESOLVED:</b>		

		2. That when the double unbroken lines located in Edwards Street opposite the vacant block access at Coonabarabran Bowling Club begins to fade they be replaced with a single broken line as per the original Recommendation <b>FURTHER</b> that the request for erection of directional signs in Edwards Street not be approved.	<b>DTS</b>	In Progress
19 March 2015	264/1415	<b>Item 3 Minutes of Plant Advisory Committee Meeting – 19 February 2015</b> <b>264/1415 RESOLVED:</b>		
		2. That the Plant Committee receives the following reports on a monthly basis; Plant Budget versus Actual, Plant Recurrent Income and Expenditure Report and Plant Utilisation Report.	<b>DTS</b>	In Progress
		3. That the Committee receives further information about maintenance history and expected maintenance and repair requirements of the Baradine Town Truck (Plant Item No 144).	<b>DTS</b>	In Progress
		4. That Council modify the existing caravans to comply with NSW Road Registration so that the caravans have the ability to be towed by vehicles other than those fitted with air brakes.	<b>DTS</b>	In Progress
		5. That the trade price offered for Council's Bitumen Patching Truck (Plant Item No 167) be accepted.	<b>DTS</b>	In Progress
19 March 2015	273/1415	<b>Item 17 Proposed Netball Courts at Robertson Oval</b> <b>273/1415 RESOLVED</b> that proposed hard court netball courts within the Robertson Oval sporting complex are located and constructed in accordance with option 3 as shown in attachment 1.0.	<b>DTS</b>	In Progress
19 March 2015	279/1415	<b>Item 22 Naming of Coonabarabran Recycling Centre</b> <b>279/1415 RESOLVED</b> that Council rename the Coonabarabran Recycling Centre as the Peter Wasley Recycling Centre.	<b>DDS</b>	In Progress
19 March 2015	280/1415	<b>Item 23 Waste Management</b> <b>280/1415 RESOLVED:</b>		
		1. That Council adopts and implements Model 1 for waste management across the Shire: <b>Model 1</b> - Introducing 240L wheelie bins on rural runs as opposed to using crates for recycling, recycling crates remain in townships until a staged swap over process to 240L wheelie bins is undertaken. Putrescible waste and commercial collection remains the same. Will allow time for Material Handling Facilities (MHF) to be upgraded and funding actively sought to assist fund the necessary upgrades.	<b>DDS</b>	In Progress
		2. To address the previous resolution of Council (84/1314) that Expressions of Interest are sought from waste contractors to design and construct a waste management model for Council.	<b>DDS</b>	In Progress
19 March 2015	287/1415	<b>Minutes of Plant Advisory Committee Meeting held on 19 March 2015</b> <b>287/1415 RESOLVED:</b>		

		2. That Council purchase one (1) Dynapac CA 4000D Smooth Drum Roller fitted with a compaction meter from Atlas Copco Australia Pty Ltd that complies with the tender specifications at a price of \$139,900.00 (ex GST) <b>FURTHER</b> that Council trade in Plant Item No 112 to Atlas Copco Australia Pty Ltd for \$41,000.00 resulting in a changeover price of \$98,900.00 being \$8,900.00 over budget.	<b>DTS</b>	In Progress
		3. That Council purchase one (1) Isuzu NPR 400 Premium Tipping Truck from Tracserv Dubbo Pty Ltd that complies with the tender specifications at a price of \$81,898.00 (ex GST) <b>FURTHER</b> that Council trade in Plant Item No 125 to Tracserv Dubbo for \$21,818.00 resulting in a changeover price of \$60,080.00 being \$10,080.00 over budget.	<b>DTS</b>	In Progress
16 April 2015	298/1415	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 26 March 2015</b> <b>298/1415 RESOLVED:</b>	<b>DTS</b>	In Progress
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 26 March 2015.	<b>DTS</b>	In Progress
		3. That the Easter Bunny Bazaar Traffic Control Plan (TCP) be approved subject to removal of reference made to changing the 'Give Way' priority for the diversion route in Namoi Street <b>FURTHER</b> that the TCP be referred back to RMS for concurrence.	<b>DTS</b>	In Progress
		4. That alternative treatments be investigated for discouraging trucks travelling via Binnia Street, Coolah <b>FURTHER</b> that traffic counters be placed at Cunningham Street and Binnia Street.	<b>DTS</b>	In Progress
		5. That request by Baradine Junior Sports Club to close Darling Street between Masman Street and Walker Street on 11 April 2015, 18 April 2015, 16 May 2015, 30 May 2015 and 15 August 2015 for the 2015 JRL&NC Competition be approved subject to compliance with Council's Road Closure Policy.	<b>DTS</b>	In Progress
		6. That the proposed concept plan for shoulder blisters in Bolaro Street (Golden Highway) at Merrygoen Street, Dunedoo be amended to include modifications to fencing and the northern blister <b>FURTHER</b> that the amended plan be referred to RMS for consideration and approval and brought back to the next Traffic Committee meeting.	<b>DTS</b>	In Progress
16 April 2015	310/1415	<b>Item 18 Deed Agreement with Infrastructure NSW for Allison Bridge</b> <b>310/1415 RESOLVED</b> that the General Manager is authorised to use Council's Seal for executing a funding deed of agreement with the NSW Treasurer for the Allison Bridge project, which has a total project cost of \$2,010,000. Furthermore, Council contributes \$80,000 towards the cost of the project.	<b>DTS</b>	In Progress
16 April 2015	312/1415	<b>Item 21 Compulsory Acquisition of Land – Visitor Information Centre Car Park</b> <b>312/1415 RESOLVED</b> that Council continues the acquisition as resolved previously via Resolutions 123/1213 and 217/1314.	<b>DDS</b>	In Progress
21 May 2015	319/1415	<b>Item 22 Night Rider Bus Cost</b> <b>319/1415 RESOLVED</b> that the Night Rider Bus Trial continue until 30 June 2015.	<b>DTS</b>	In Progress

21 May 2015	321/1415	<b>321/1415 RESOLVED</b> that Council offer the Bus to the venues at the written down value following completion of the trial.	<b>DTS</b>	In Progress
21 May 2015	324/1415	<b>Item 2 Minutes of Traffic Advisory Committee Meeting held on 23 April 2015</b> <b>324/1415 RESOLVED</b>		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 23 April 2015.	<b>DTS</b>	In Progress
		2. That request by the Coonabarabran Pony Club to close Reservoir Street, Coonabarabran on Sunday, 12 April 2015 from 9.00 am to 3.00 pm to conduct a Cross Country Event be approved subject to compliance with Council's Road Closure Policy <b>FURTHER</b> that three months notice of intention to close the road is required.	<b>DTS</b>	In Progress
		3. That a review of the 'Stop' sign, linemarking and site distances be undertaken at the intersection of Campbell Street and Cunningham Street, Coolah.	<b>DTS</b>	In Progress
		4. That request by the Cooee March 2015 Association to use Council's roads for re-enactment of the 'Snowballing' WW1 Recruiting March ( <i>Kookaburra March</i> ) from 1-4 November 2015 be approved subject to development of a Traffic Management Plan and concurrence with RMS, NSW Police Major Events Unit and the NSW Transport Management Centre.	<b>DTS</b>	In Progress
21 May 2015	325/1415	<b>Item 3 Minutes of Robertson Oval Advisory Committee Meeting held on 6 May 2015</b> <b>325/1415 RESOLVED</b>		
		1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 6 May 2015.	<b>DTS/GM</b>	In Progress
		2. That the Club rooms and amenities building project, as approved by Council 16 <sup>th</sup> October 2013, is progressed by developing and list of features and plan options.	<b>DTS/GM</b>	In Progress
		3. That the colour of the netball court surface is green with white lines.	<b>DTS/GM</b>	Completed
		4. That bench seats are installed around the new concrete netball courts subject to budget constraints.	<b>DTS/GM</b>	Completed
21 May 2015	326/1415	<b>Item 4 Economic Development and Tourism Advisory Committee Meeting Minutes Wednesday 22 April 2015</b> <b>326/1415 RESOLVED</b>		
		1. That Council accepts the Minutes of the Economic Development and Tourism Advisory Committee meeting held on 22 April 2015.	<b>DDS</b>	In Progress
		2. That OROC agenda discussion and action with consideration to encouraging loops on and off the Golden Highway.	<b>DDS</b>	In Progress
		3. That the Manager's Report be accepted.	<b>DDS</b>	In Progress
		4. That the Budget Report be distributed as a Flying Minute with requests from committee members to respond with amendments as required for the 2015-16 budget.	<b>DDS</b>	In Progress
21 May 2015	329/1415	<b>Item 8 Warrumbungle Cobbora Transition Fund Committee</b> <b>329/1415 RESOLVED</b> that Council accepts the following committee recommendations:		

		<ul style="list-style-type: none"> <li>RNSW 295 Bolaro Street - Type 5 fencing design with black colour recommended for the fence style of the kerb blister design to be installed at the intersection of Merrygoen and Bolaro Streets;</li> </ul>	<b>DCCS/GM</b>	In Progress
		<ul style="list-style-type: none"> <li>RNSW 333 MPC - The old bank building (MPC) external wall paint highlights to be off-white to comply with heritage listing of the building;</li> </ul>	<b>DCCS/GM</b>	In Progress
		<ul style="list-style-type: none"> <li>RNSW 290 TRRRC - Dwelling design to be a minimum of two bedrooms, and/or two bedrooms + nook/den. No single bedroom or three bedroom dwellings to be designed;</li> </ul>	<b>DCCS/GM</b>	In Progress
		<ul style="list-style-type: none"> <li>To have four x 2.5 bedroom duplexes, and one three x 2 bedroom or two x 2 bedroom duplexes (for the lower socio-economic/affordable housing market). Note that potential for design of three bedroom dwellings is to be considered for second stage development.</li> </ul>	<b>DCCS/GM</b>	In Progress
		And <b>FURTHERMORE</b> that Council note the progress of the Cobbora Transition Fund projects.	<b>DCCS/GM</b>	In Progress
21 May 2015	337/1415	<b>Item 16 Capital Funds Allocation Policy</b> <b>337/1415 RESOLVED</b> that Council endorses the following Capital Funds Allocation Policy to be included in the Strategic Policy Register.	<b>DCCS</b>	Complete
21 May 2015	338/1415	<b>Item 17 Stocktake May 2015</b> <b>338/1415 RESOLVED</b> that Council note the result of the May 2015 Stores Stocktake and approve a stock Write On of \$1,378.51.	<b>DCCS</b>	Complete
21 May 2015	339/1415	<b>Item 18 Quarterly Budget Review Statement for the Quarter Ending 31 March 2015</b> <b>339/1415 RESOLVED</b> that Council accept the Quarterly Budget Review Statement for the quarter ending 31 March 2015, and approve the requested supplementary votes for a total value of \$156k and that Council revote an amount of \$6.703 million into the following financial year.	<b>DCCS</b>	Complete
21 May 2015	342/1415	<b>Item 23 Application to close Council road and Crown Roads near Coolah Aerodrome</b> <b>342/1415 RESOLVED</b> that Council not agree to closing any part of Coolah Aerodrome Road that links Neilrex Road with Black Stump Way via Queensborough Road and furthermore that Council object to closing Crown Roads that are outlined in the application by the owner of the property 'Bolton'	<b>DTS</b>	In Progress
21 May 2015	343/1415	<b>Item 24 Consultants Draft Report on the North West Freight Network</b> <b>343/1415 RESOLVED</b> that the economic analysis presented in the North West Freight Network report and the proposal by the working group to present the findings to Infrastructure Australia is endorsed by Council.	<b>DTS</b>	In Progress
21 May 2015	348/1415	<b>Item 28 Commercial Lease, Coonabarabran Airport Hanger</b> <b>348/1415 RESOLVED</b> that Council approves the General Manager and Mayor to affix Council's seal, sign and execute the lease agreement for the property that the hanger is sited on at Coonabarabran Airport.	<b>DDS</b>	In Progress
21 May 2015	349/1415	<b>Item 29 Stocktake Visitor Information Centre Stocks October 2014-April 2015</b> <b>349/1415 RESOLVED</b> that Council notes the results of the October 2014 to April 2015 Stocktake at the Coonabarabran Visitor Information Centre and approves a nett stock write-off of \$97.71.	<b>DCCS</b>	Complete

21 May 2015	353/1415	<b>Item 1C Tender for Replacement of Kenebri Bridge 353/1415 RESOLVED</b> that the contract for the design and construction of Kenebri Bridge is awarded to Murray Constructions Pty Ltd for a price of \$529,925 (incl GST) and to authorise the General Manager and Mayor to affix the Council Seal to the contract.	<b>DTS</b>	In Progress
21 May 2015	354/1415	<b>Item 2C Fit for the Future Improvement Action Plans 354/1415 RESOLVED</b> it is recommended that Council adopt all the recommendations of Council's fit for the future Improvement Action Plan (listed separately below) and that Council put the Improvement Action Plan on public exhibition for a period of 21 days.	<b>DCCS</b>	Complete
21 May 2015	355/1415	<b>Item 3C Organisational Structure Review 355/1415 RESOLVED</b> it is recommended that Council adopt the revised new organizational Structure as part of its FFF program, and <b>FURTHERMORE</b> that Council further reduce through attrition indoor staff positions in Corporate Services by three (3) for a total annual cost saving of \$691k per annum over 5 years.	<b>DCCS</b>	In Progress
21 May 2015	356/1415	<b>Item 15 Operational Plan and Delivery Program 2015/2016 to 2018/2019 356/1415 RESOLVED</b> that Council accept and place on public exhibition for at least 28 days the Draft Warrumbungle Shire Council Operational Plan 2015/16 and Delivery Program 2015/16 - 2018/19. <b>FURTHER</b> that provision be made in the 2015/16 budget for \$5,000 for design of the Wallaroo Street from Bullinda to Talbragar / Adelyne Streets sealing works and further that \$135,000 be provided in the 2016/17 budget for Dunedoo for sealing of Wallaroo Street from Bullinda to Talbragar / Adelyne streets	<b>DCCS</b>	Complete
18 June 2015	358/1415	<b>Item 2 Minutes of Traffic Advisory Committee Meeting – 28 May 2015 358/1415 RESOLVED</b>		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 28 May 2015.	<b>DTS</b>	In Progress
		2. That request by Rotary Club Armadale to conduct the 'Ride to the Other Side' event on the Golden Highway from 10-11 June 2015 be approved subject to the citation of appropriate documentation including a Traffic Control Plan and insurance schedule <b>FURTHER</b> that the application be referred to RMS for consideration and approval.	<b>DTS</b>	In Progress
		3. That request for enforcement of 1 hour parking in John Street, Coonabarabran be referred to Council for further investigation and consideration of the requirements for town and community parking localities and restrictions.	<b>DTS</b>	In Progress

		<p>4. That a symbolic 'Trucks Entering' sign with a distance sub plate in accordance with the following table documents be installed at 'Kurrajong Park' driveway entrance on Black Stump Way, Coolah.</p> <ul style="list-style-type: none"> <li>• AS 1742.2-2009 'Manual of Uniform Traffic Control Devices' – Section 4.11 'Physical Obstructions and Hazards'</li> <li>• AS 1742.2-2009 'Manual of Uniform Traffic Control Devices' – Appendices C – E</li> <li>• Crash Reports – Detailed, Brief, Summary and CrashLink Map</li> <li>• RMS Sign Detail – Trucks (Crossing or Entering)(Symbolic).</li> </ul>	<b>DTS</b>	In Progress
		<p>5. That request by the Gunnedah Cycling and Triathlon Club to conduct the Annual Sundowner Cycle Race event between Coonabarabran and Gunnedah on Saturday, 20 June 2015 be approved subject to RMS concurrence and provision of up to date documentation including RMS Special Event Road Occupancy Licence.</p>	<b>DTS</b>	In Progress
		<p>6. That request by Baradine Sesqui-Centenary Committee to extend the Wellington Street road closure for a Parade on 4 October 2015 from 11.45 am to 12.45 pm be approved subject to compliance with Council's Road Closure Policy and preparation of a Traffic Control Plan <b>FURTHER</b> that the Traffic Control Plan be brought back to the next Traffic Advisory Committee meeting for review.</p>	<b>DTS</b>	In Progress
		<p>7. That the existing 'Children Crossing' and 'School Bus' signs be removed from approaches to the intersection at Turee Vale Road and Vinegaroy Road <b>FURTHER</b> that 'School Bus Route' signs with a distance plate be installed at the start and end of Vinegaroy Road.</p>	<b>DTS</b>	In Progress
		<p>8. That Council determine what works are required to enable the school bus to pull completely off the Golden Highway at entrance to 'Talbragar Park' property on both sides of the road <b>FURTHER</b> that a site inspection and observation of the school bus pick up and drop off movements be undertaken.</p>	<b>DTS</b>	In Progress
		<p>9. That 'Stop' signs located at the intersection of Campbell Street and Cunningham Street, Coolah be replaced with 'Give Way' signs as per the tabled Sight Triangles.</p>	<b>DTS</b>	In Progress
18 June 2015	359/1415	<p><b>359/1415 An amendment was moved by Councillor Clancy seconded Councillor Andrews</b> that Council adopt the Plant Committee Minutes as follows with the exception of the purchase of the water cart:</p>		
		<p>1. That Council accepts the Minutes of the Plant Advisory Committee meeting held at Coolah on 5 June 2015.</p>	<b>DTS</b>	In Progress

		<p>2. That Council:</p> <ul style="list-style-type: none"> <li>• Sell one grader in the 2015/16 financial year to reduce the total number of graders down to seven (7) resulting in a \$400 k reduction in capital expenditure, and recurrent savings of approximately \$100 k per annum.</li> <li>• Purchase an additional roller in the 2016/17 financial year for annual recurrent cost savings of \$21 k per annum, subject to investigation of the most appropriate type of roller.</li> <li>• Convene a formalised meeting with all plant contractors during the public consultation period once the forecast adjustments to Council's plant levels have been finalised to inform them of the expected reduction in contractor utilisation in future years. Utilise a dry hire arrangement in the 2015/16 financial year for any works that requires the use of a soil stabiliser as a test run to determine whether or not to purchase a soil stabiliser in the future.</li> <li>• Investigate the utilisation of a dry hire arrangement in the 2015/16 financial year for a crusher to test whether or not Council should purchase a crusher for use in Council's quarry and pits.</li> <li>• Present to the Plant Committee details of the full cost analysis from the test case on the seven (7) year old Urban Services truck in Baradine in order to inform future decisions on whether to extend trade in times for plant items.</li> </ul>	<b>DTS</b>	In Progress
		3. That the Plant Advisory Committee approve the revote of the budget allocation for Plant Item No 144 into the 2015/2016 financial year.	<b>DTS</b>	In Progress
		4. That a strategy be developed for access to watering points across the Shire for use in roadworks and emergency operations <b>FURTHER</b> that water supply sources considered in the strategy to include but not limited to farm dams, stock route dams, gravel pit dams, river and creek sources, roadside and or property bores.	<b>DTS</b>	In Progress
18 June 2015	360/1415	<b>360/1415 A motion was moved by Cr Clancy seconded Cr Andrews</b> that Council undertake consultation with water cart contractors to establish perceived inefficiencies. <b>The motion was put and carried.</b>	<b>DTS</b>	In Progress
18 June 2015	361/1415	<b>Item 4 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 4 June 2015</b> <b>361/1415 RESOLVED</b>		
		1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 4 June 2015.	<b>DTS</b>	In Progress
		2. That side walls on each of the ramps on David Knight Drive be renewed.	<b>DTS</b>	In Progress



		3. That advice be sought from NSW Rural Fire Service regarding any proposed projects for the Coonabarabran Aerodrome <b>FURTHER</b> that advice be sought on funding arrangements and work plans for connection of hangar roof water to the recently installed water tank.	<b>DTS</b>	In Progress
		4. That any reference in any Council document to Council ownership of the flight simulator be removed.	<b>DTS</b>	In Progress
18 June 2015	364/1415	<b>Item 5 Minutes Bushfire Appeal Advisory Panel – 9 June 2015</b> <b>364/1415 RESOLVED</b>		
		1. That Council endorse the RESOLVED s of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 9 June 2015	<b>DCCS</b>	Complete
		2. That the Warrumbungle Shire Councils Mayors Bushfire Appeal Fund Status and allocation summary be accepted.	<b>DCCS</b>	Complete
		3. That Council hold another Building Expo early 2016 and furthermore \$5,000 be quarantined from Restart NSW funds for this event	<b>DCCS</b>	Complete
		4. That the claim for reimbursement be held over to the next meeting, awaiting further information.	<b>DCCS</b>	Complete
18 June 2015	365/1415	<b>Item 6 Minutes of Consultative Advisory Committee Meeting – 21 April 2015</b> <b>365/1415 RESOLVED</b> that Council notes the Minutes from the Consultative Advisory Committee meeting held on 21 April 2015 at Coonabarabran.	<b>DCCS</b>	Complete
18 June 2015	366/1415	<b>Item 7 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting – 2 June 2015</b> <b>366/1415 RESOLVED</b> that Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held at Dunedoo MPC on 2 June 2015.	<b>DCCS</b>	Complete
18 June 2015	367/1415	<b>Item 8 Warrumbungle Cobbora Transition Fund Committee</b> <b>367/1415 RESOLVED</b> that Council note progress of the Cobbora Transition Fund projects	<b>DCCS</b>	Complete
18 June 2015	368/1415	<b>Item 9 Request for Leave of Absence – Councillor Chris Sullivan</b> <b>368/1415 RESOLVED</b> that Council accepts the notification from Councillor Chris Sullivan and grants a Leave of Absence from the Ordinary July 2015 Council meeting.	<b>DCCS</b>	Complete
18 June 2015	369/1415	<b>Item 10 Request for Leave of Absence – Councillor Murray Coe</b> <b>369/1415 RESOLVED</b> that Council accepts the notification from Councillor Murray Coe and grants a Leave of Absence from the Ordinary July 2015 Council meeting.	<b>DCCS</b>	Complete
18 June 2015	370/1415	<b>Item 13 Determination of the Local Government Remuneration Tribunal 2014</b> <b>370/1415 RESOLVED</b> that Warrumbungle Shire Council adopts the maximum annual fee of \$11,010 for Councillors and \$24,030 for the Mayor additional fee for the 2015-2016 financial year, being in accordance with the determination of the Local Government Remuneration Tribunal under Sections 239 and 241 of the Local Government Act 1993.	<b>DCCS</b>	Complete
18 June 2015	371/1415	<b>Item 14 Adoption of 2015 Agency Information Guide</b> <b>371/1415 RESOLVED</b> that Council endorse and adopt the 2015 Agency Information Guide.	<b>DCCS</b>	Complete

18 June 2015	372/1415	<b>Item 15 Medical Services Advisory Committee 372/1415 RESOLVED</b> that Council conduct a workshop for interested Councillors to determine guiding principles for the Medical Services Advisory Committee.	<b>DCCS</b>	In Progress
18 June 2015	373/1415	<b>Item 17 WSC Communications and Engagement Strategy and associated Strategic Policies 373/1415 RESOLVED</b> that Council adopt the following Warrumbungle Shire Council Strategic Communications Policy and <b>FURTHERMORE</b> that Council adopt the use of Social Media with the use of Twitter and Facebook (read/write).	<b>DCCS</b>	Complete
18 June 2015	374/1415	<b>Item 18 Refinancing of the Combined Bridges Loan 374/1415 RESOLVED</b> that Council authorise the Mayor and General Manager to sign the letter of offer for the ten year fixed rate loan facility (indicative interest rate 3.96% per annum) from the ANZ Bank and attach Council's Seal.	<b>DCCS</b>	Complete
18 June 2015	377/1415	<b>Item 22 Operational Plan and Delivery Program 2015/2016 to 2018/2019 377/1415 A motion was moved by Councillor Todd seconded by Councillor Andrews</b> that Council consider the retention of the position at Baradine. <b>The motion was put and carried</b>	<b>DCCS</b>	Complete
18 June 2015	378/1415	<b>378/1415 RESOLVED</b> that subject to further significant submissions Council adopts the Warrumbungle Shire Council Operational Plan and Delivery Program 2015/2016 to 2018/2019 <b>FURTHERMORE:</b> <ol style="list-style-type: none"> <li>1. In accordance with s514 of the Local Government Act 1993, Council has declared the category of each parcel of rateable land within its area within one or other of the following categories: <ul style="list-style-type: none"> <li>• Residential</li> <li>• Farmland</li> <li>• Business</li> <li>• Mining</li> </ul> </li> <li>2. In accordance with s535 of the Local Government Act 1993 that Council make and levy the following ordinary rates and annual charges for the 2015/2016 financial year.</li> <li>3. In accordance with s496 of the Local Government Act, 1993 that Council make and levy the following annual charges for the provision of domestic and non domestic waste management services, and recycling charge for each parcel of rateable land for which the service is available for the year 2015/2016.</li> <li>4. In accordance with s566 (3) of the Local Government Act 1993, the Council adopt the maximum allowable interest rate of 8.5% as determined by the Minister to apply to all overdue Rates and Charges for the financial year 2015/2016.</li> <li>5. That the schedule of Fees and Charges contained within the Operational Plan and Delivery Program for the financial year 2015-2016 be adopted.</li> </ol>	<b>DCCS</b>	Complete
18 June 2015	379/1415	<b>Item 23 Long Term Financial Plan (LTFF) 2015/16 – 2024/25 379/1415 RESOLVED</b> that Council endorse the updated 2015/16 Long Term Financial Plan	<b>DCCS</b>	Complete

18 June 2015	382/1415	<b>Item 24 Fit for the Future Submission</b> <b>382/1415 RESOLVED</b> that Council adopt the final Fit for the Future Improvement Action Plan including corrections and approve for release to IPART Council's Fit for the Future Template 2 Council Improvement Proposal submission.	<b>DCCS</b>	Complete
18 June 2015	383/1415	<b>Item 25 Fees for Dischargers of Liquid Trade Waste</b> <b>383/1415 RESOLVED</b> that complying usage fees are applied to all properties assessed as discharging liquid trade waste to sewer from 1 <sup>st</sup> July 2015 as previously resolved and in accordance with Council's Operation Plan and Delivery Program, however the imposition of non compliance usage charges is delayed by six months until 1 <sup>st</sup> January 2016 to allow additional time for properties to obtain approval and become compliant.	<b>DTS</b>	In Progress
18 June 2015	384/1415	<b>Item 26 Dimensions of Proposed Bridge on Orana Road</b> <b>384/1415 RESOLVED</b> that tenders are invited for a bridge structure over Coolaburragundy River on Orana Road with a carriageway width of the bridge at 4.5 and a carriageway width of 6 metres and the traffic barrier type being a low level castellated kerb.	<b>DTS</b>	In Progress
18 June 2015	385/1415	<b>Item 27 Access to Baradine Pool without Lifeguard Trial</b> <b>385/1415 RESOLVED</b> that a report is prepared on gate entry options at each of the six pools within the Shire for season ticket holders accessing the pool between the hours of 6.00am and 8.00am each day of the week	<b>DTS</b>	In Progress
18 June 2015	386/1415	<b>Item 28 Warrumbungle Pedestrian and Mobility Plan 2015 (PAMP)</b> <b>386/1415 RESOLVED</b> that the Pedestrian Access Mobility Plan prepared for each town in the Shire is accepted as a final document <b>AND</b> further that the Committee be recalled for further consultation on final report.	<b>DTS</b>	Completed
18 June 2015	387/1415	<b>Item 30 Planning Proposal for 2013 Wambelong Fire Affected Properties – Dwelling Entitlement</b> <b>387/1415 RESOLVED</b> that Council resolves to prepare a Planning Proposal for Gateway Determination so that it is permissible with consent to erect a dwelling on a lot recorded on the Council Wambelong Bushfire Recovery Centre list as having lost a dwelling in the Wambelong fire of 2013.	<b>DDS</b>	In Progress
18 June 2015	388/1415	<b>Item 31 Re-establish Alcohol Free Zones</b> <b>388/1415 RESOLVED</b> that Council commence the advertising and notification process as per Section 644 under Local Government Act 1993 to renew the existing Alcohol Free Zones within Baradine, Binnaway, Coonabarabran, Coolah, Dunedoo and Mendooran and for a further period of four years.	<b>DDS</b>	In Progress
18 June 2015	389/1415	<b>Item 32 Bomera Cemetery Reserve Trust (R36127)</b> <b>389/1415 RESOLVED</b> that Council approves the Warrumbungle Shire Council Reserve Trust Committee registering an expression of interest to become the Reserve Trustee of the Bomera Cemetery Crown Reserve (R36127) located on Lot 89 DP 755476 to enable funding to be applied for to assist preserve the cemetery.	<b>DDS</b>	In Progress

18 June 2015	390/1415	<p><b>Item 33 Heritage Advisor Reports</b>  <b>390/1415 RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. Council adopt the reports on the Heritage Advisory Service and Local Heritage Fund report for 2014/2015</li> <li>2. Council adopt the 2015/2018 Draft Heritage Strategy.</li> </ol>	<b>DDS</b>	In Progress
18 June 2015	391/1415	<p><b>Item 34 Dark Skies Park</b>  <b>391/1415 RESOLVED</b> that Council support the Siding Spring Dark Sky Committee's application for Dark Sky Park designation of the Warrumbungle National Park from the International Dark-Sky Association.</p>	<b>DDS</b>	In Progress
18 June 2015	395/1415	<p><b>1C Service NSW Agencies</b>  <b>395/1415 RESOLVED</b> that Council:</p> <ul style="list-style-type: none"> <li>• Accept in principal the letter of offer for the new Agency Agreement in Coolah;</li> <li>• Enter into discussions with Service NSW in regard to the future of the RMS service in Coonabarabran.</li> </ul>	<b>DCCS</b>	In Progress