

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 August 2014	57/1415	<p>Item 27 Pump House Camping Ground Binnaway 57/1415 RESOLVED:</p> <ol style="list-style-type: none"> 1. That Council agree to continue to operate the Binnaway Pump House Camp Ground as a Primitive Camping Ground subject to a new DA being approved for this use. 2. The current Licence agreement for the Binnaway Pump House Camp Ground be reviewed. 3. That the Binnaway Pump House Camp Ground land be acquired and determined as operational land. 	DDS	In Progress
16 April 2015	312/1415	<p>Item 21 Compulsory Acquisition of Land – Visitor Information Centre Car Park 312/1415 RESOLVED that Council continues the acquisition as resolved previously via Resolutions 123/1213 and 217/1314.</p>	DDS	In Progress
18 June 2015	361/1415	<p>Item 4 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 4 June 2015 361/1415 RESOLVED</p>		
		<p>3. That advice be sought from NSW Rural Fire Service regarding any proposed projects for the Coonabarabran Aerodrome FURTHER that advice be sought on funding arrangements and work plans for connection of hangar roof water to the recently installed water tank.</p>	DTS	In Progress
20 August 2015	24/1516	<p>Item 2 Minutes of Traffic Advisory Committee Meeting – 23 July 2015 24/1516 RESOLVED:</p>		
		<p>2. That Council request to NHVR that any road in the Warrumbungle Shire that is a 25 metre B Double Route be converted to a 26 metre B Double Route.</p>	DTS	In Progress
20 August 2015	46/1516	<p>Item 24 Access to Six Pools for Season Ticket Holders between 6.00am and 8.00am 46/1516 RESOLVED that if Council are to pursue unsupervised lap sessions at each pool it is recommended that Option B is installed at all pools during the 2015/2016 financial year using surplus money from the operational budget due to wage reduction. Additionally, it is recommended that Option C be installed at each pool during the 2016/2017 financial year using surplus money from the operational budget due to wage reduction, provided that the operational budget for that year matches that of the 2015/2016 financial year.</p>	DTS	In Progress
17 September 2015	64/1516	<p>Item 4 Minutes of Traffic Advisory Committee Meeting held on 27 August 2015 64/1516 RESOLVED:</p>		
		<p>3. That the proposed Caravan / Trailer 'No Access' and 'Parking' signage for Siding Spring Observatory be installed in accordance to standard on Timor Road as per tabled locality map FURTHER that the proposed signage be split into two separate signs (<i>due to number of words – for clarity for drivers approaching</i>) with the first advance sign to be located 25 metres prior to the proposed location and the second sign to include the bottom half of proposed message (<i>distance to parking area</i>).</p>	DTS	Completed

17 September 2015	83/1516	Item 25 Len Guy Park Boundary Adjustment 83/1516 RESOLVED:		
		1. That Council finalise the boundary adjustment to facilitate a walkway between Renshaw Street to Andys Lane through Len Guy Park, Binnaway by adjusting the boundary of Lot 61 DP 532596 with assistance of land transfer from NSW Health and finalise the toilet block encroachment issue by accepting the donation of the land from the owner of Lot B DP 103571 in return for the cost of land transfer fees, surveying and legal fees and erection of a Colorbond® fence at the northern end of Len Guy Park, and	DDS	In Progress
		2. That Council allocate budget to complete the land transfers and fencing in the 2015/16 financial year, and	DDS	In Progress
		3. That Council authorise the Mayor and the General Manager to affix the Council Seal to complete the boundary adjustment and transfer of this land.	DDS	In Progress
15 October 2015	92/1516	Item 2 Minutes of Traffic Advisory Committee Meeting held on 24 September 2015 92/1516 RESOLVED:		
		3. That a second car parking space for disabled drivers be installed in front of the IGA Supermarket in Binnia Street, Coolah.	DTS	In Progress
19 November 2015	120/1516	Item 3 Minutes of Traffic Advisory Committee Meeting held on 22 October 2015 120/1516 RESOLVED:		
		4. That a count of pedestrian movements, particularly in peak times, be undertaken in Edwards Street from the Shell Service Station to the Swimming Pool and that the Design Plan be reviewed following completion of the Shell Service Station development to determine the access (movements in and out) FURTHER that the Schools be contacted to provide a Policy and/or route on the movement of school children to the Swimming Pool.	DTS	In Progress
17 December 2015	149/1516	Item 2 Minutes of Traffic Advisory Committee Meeting held on 26 November 2015 149/1516 RESOLVED		
		2. That concerns tabled in relation to sight distance and modifications to the intersection at Martin Street and Binnia Street, Coolah be noted and that Council advise in writing that there be no further action as the sight distance is adequate for the speed environment FURTHER that the 'Give Way' line marking be reinstated.	DTS	Completed
		3. That the Preschool environment in Barwon Street, Baradine be monitored to the end of the school term by the NSW Police Force, which would include speed, traffic volume and parking and that the matter be brought back to the next meeting to further investigate the issue at hand FURTHER that Council write a letter to the Preschool advising of the Traffic Advisory Committee's determination.	DTS	In Progress
		5. That the request for installation of school bus signage at the front of Mendooran Preschool be held over until further information is sought from the NSW Department of Education (<i>Early Childcare</i>) on bus use at Preschools.	DTS	In Progress

		6. That a trial of flexible bollards be installed north to the extent of the existing painted median in Campbell Street, Coolah.	DTS	In Progress
17 December 2015	150/1516	Item 3 Economic Development and Tourism Advisory Committee Meeting Minutes – 12 November 2015 150/1516 RESOLVED		
		4. That Council promote a program of increasing population across the shire by presenting a Warrumbungle Shire Tree Change Showcase in 2016.	DDS	In Progress
17 December 2015	152/1516	Item 5 Warrumbungle Cobbora Transition Fund Committee 152/1516 RESOLVED That Council note progress of the Cobbora Transition Fund projects.	DCCS	Completed
17 December 2015	157/1516	Item 12 Westpac Banking Corporation Donation of \$1,000 to a Registered Charity or Not for Profit Organisation 157/1516 RESOLVED that Council accepts the nomination of the Westpac Rescue Helicopter as the beneficiary of a \$2,000 donation.	DCCS	Completed
17 December 2015	166/1516	Item 20 Viability of Solar Fitment to Council Buildings 166/1516 RESOLVED that Warrumbungle Shire Council seeks quotes for the installation of solar power on the following sites with the funding model to be determined based on the final capital costs received: <input type="checkbox"/> Works Depot– Gardener Street, Coonabarabran, <input type="checkbox"/> RFS Fire Control Centre - King Street, Coonabarabran, <input type="checkbox"/> Family Day Care - Robertson Street, Coonabarabran, <input type="checkbox"/> Yuluwirri Kids– Bandulla Street, Coonabarabran, <input type="checkbox"/> Community Building– John Street, Coonabarabran, <input type="checkbox"/> Works Depot– Martin Street, Coolah, <input type="checkbox"/> Shire Chambers– John Street, Coonabarabran, <input type="checkbox"/> Administration Centre– Binnia Street, Coolah, <input type="checkbox"/> Shire Hall (Library)- Binnia Street, Coolah, <input type="checkbox"/> Water Pump Station - Timor Road, Coonabarabran.	DDS	In Progress
		FURTHERMORE that Council investigate the installation of solar pumps to cover swimming pools, water and sewerage plants.	DTS	Completed
17 December 2015	177/1516	Item 3C Expressions of Interest – Waste Management Model for Collection and Transfer of Wastes and Recyclables 177/1516 RESOLVED that the provision of all waste collection and transfer services be undertaken by Warrumbungle Shire Council.	DDS	In Progress
18 February 2016	183/1516	Item 2 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting – 15 December 2015 183/1516 RESOLVED		
		1. That Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held on 15 December 2015 at Dunedoo.	DCCS GM	Completed

		<p>2. That the Warrumbungle Cobbora Transition Fund 355 committee be dissolved at the completion of projects for:</p> <ul style="list-style-type: none"> • RNSW295 Dunedoo District Infrastructure Revitalisation Fund, • RNSW333 Recreational and Sporting and Cultural Facilities Improvement Project, • RNSW300 Mendooran Multipurpose Centre, and • RNSW324 Three Rivers Recreation Ground Upgrade Project, with a function at Jubilee Hall in March/April 2016. 	DCCS GM	Completed
18 February 2016	184/1516	<p>Item 3 Minutes of Warrumbungle Cobbora Transition Fund Committee – 2 February 2016 184/1516 RESOLVED that Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held at Dunedoo Old Bank Building on 2 February 2016 and FURTHERMORE accept the following recommendations;</p>		
		<p>1. The Dunedoo MPC to be renamed and re-sign posted "Old Bank Building".</p>	DCCS	In Progress
		<p>2. Dinner to be held 2nd April 2016 at the Jubilee Hall – being a Supper Dance and this will be the formal conclusion of the Warrumbungle Cobbora Transition Fund 355 Committee.</p>	DCCS	In Progress
18 February 2016	192/1516	<p>192/1516 A Motion was moved by Cr Coe, seconded by Cr Capel that Item 12 Delegations of Authority to the General Manager be held over, and a report on the full Delegations of Authority to the General Manager be brought back to the next meeting of Council.</p>	GM	Completed
18 February 2016	193/1516	<p>Item 16 Dissolution of Warrumbungle Cobbora Transition Fund Committee 193/1516 RESOLVED</p>		
		<p>1. That Council endorse that the Section 355 Three Rivers Regional Retirement Community Advisory Committee be formed, with nominations from community members to be advertised;</p>	DCCS GM	Completed
		<p>2. That Council dissolve the current Warrumbungle Cobbora Transition Fund Committee on the date of formation of the Three Rivers Regional Retirement Community Advisory Committee.</p>	DCCS GM	Completed

18 February 2016	199/1516	<p>Item 18 Financial Assistance Donation Requests 2015/16 (Round Two) 199/1516 RESOLVED that Council approves those applications received that have been determined as listed below totalling \$3,000 plus the amount of \$1,000 to Rock'n at the Racecourse.</p> <table border="1" data-bbox="379 315 992 734"> <thead> <tr> <th data-bbox="379 315 459 371">Ref.</th> <th data-bbox="459 315 842 371">Applicant</th> <th data-bbox="842 315 992 371">Amount Provided</th> </tr> </thead> <tbody> <tr> <td data-bbox="379 371 459 465">2</td> <td data-bbox="459 371 842 465">Mendooran Touch Football Inc. and Mendooran Cricket Club</td> <td data-bbox="842 371 992 465">\$500</td> </tr> <tr> <td data-bbox="379 465 459 528">6</td> <td data-bbox="459 465 842 528">Steve Wallace (Reptile Rescue)</td> <td data-bbox="842 465 992 528">\$500</td> </tr> <tr> <td data-bbox="379 528 459 591">8</td> <td data-bbox="459 528 842 591">Bowen Oval Development Committee</td> <td data-bbox="842 528 992 591">\$500</td> </tr> <tr> <td data-bbox="379 591 459 622">10</td> <td data-bbox="459 591 842 622">Baradine Golf Club</td> <td data-bbox="842 591 992 622">\$500</td> </tr> <tr> <td data-bbox="379 622 459 654">21</td> <td data-bbox="459 622 842 654">Belar Creek Community</td> <td data-bbox="842 622 992 654">\$500</td> </tr> <tr> <td data-bbox="379 654 459 685">26</td> <td data-bbox="459 654 842 685">Dunedoo Sports Club</td> <td data-bbox="842 654 992 685">\$500</td> </tr> <tr> <td data-bbox="379 685 459 734">Total</td> <td data-bbox="459 685 842 734"></td> <td data-bbox="842 685 992 734">\$3,000</td> </tr> </tbody> </table>	Ref.	Applicant	Amount Provided	2	Mendooran Touch Football Inc. and Mendooran Cricket Club	\$500	6	Steve Wallace (Reptile Rescue)	\$500	8	Bowen Oval Development Committee	\$500	10	Baradine Golf Club	\$500	21	Belar Creek Community	\$500	26	Dunedoo Sports Club	\$500	Total		\$3,000	DCCS	In Progress
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18 February 2016	204/1516	<p>Item 27 Quarterly Budget Review Statement for the Quarter Ending 31 December 2015 204/1516 RESOLVED that Council accept the Quarterly Budget Review Statement for the quarter ending 31 December 2015, and approve the requested supplementary votes for a net value of \$426k.</p>	DCCS	Completed																								
18 February 2016	205/1516	<p>Item 28 Public Art Policy 205/1516 RESOLVED that Council adopt the Draft Public Art Policy as presented.</p>	DCCS	Completed																								
18 February 2016	206/1516	<p>Item 29 Request to Extend Water Main in Cypress Street Baradine. 206/1516 RESOLVED</p> <ol style="list-style-type: none"> <li data-bbox="379 1182 992 1424">1. That a water main is installed in Cypress Street and Namoi Street, between Barwon Street and Worrigal Street, Baradine subject to the following conditions: <ol style="list-style-type: none"> <li data-bbox="475 1308 992 1424">a. A contribution of \$3,500 is made by the owner of Lots 9 & 10, Section 16, DP758051, Baradine prior to commencement of the project. <li data-bbox="379 1424 992 1765">2. The project to install a water main in Cypress Street and Namoi Street Baradine is funded through the following: <ol style="list-style-type: none"> <li data-bbox="475 1523 992 1608">a. A supplementary budget expenditure allocation of \$32,000 is made for the project. <li data-bbox="475 1612 992 1697">b. A reduction in the 2015/16 budget allocation for the clarifier project at the Baradine water treatment plant. <li data-bbox="475 1702 992 1765">c. A supplementary budget income allocation of \$3,500 is made. 	DTS	In Progress																								
18 February 2016	207/1516	<p>Item 30 Request for Sewer Main Extension in Walker Street Coolah 207/1516 RESOLVED</p> <ol style="list-style-type: none"> <li data-bbox="379 1863 992 2067">1. That Council undertake to install sewer to Lot 8, DP754966, Walker Street subject to the following conditions: <ol style="list-style-type: none"> <li data-bbox="475 1948 992 2067">a. A contribution of \$14,000 is made by the owner of Lot 8, DP754966, Coolah prior to commencement of the project. 	DTS	In Progress																								

		2. That the following budget adjustments are made to enable installation of sewer to Lot 8, DP 754966 Walker Street Coolah: a. Supplementary expenditure budget allocation of \$14,000 for the project. b. Reduction in budget allocation for sewer relining by \$14,000. c. Supplementary income allocation of \$14,000.	DTS	In Progress
18 February 2016	208/1516	Item 31 Road Closure and Opening Requests in Rocky Glen 208/1516 RESOLVED		
		1. That application by the Department of Primary Industries, Lands Business Centre and the owner of Lot 38, DP46193 to close a section of unused road reserve is refused due to uncertainty about future access requirements and FURTHERMORE , the owner of Lot 38, DP46193 is offered access to the road reserve through a five (5) year lease agreement.	DTS	Completed
		2. That application by the Department of Primary Industries, Lands Business Centre to transfer the Crown Road section of Borah Creek Road to Council is approved and furthermore, Council pursue a lease agreement with the adjoining property owner for use of the road reserve that has been fenced out.	DTS	Completed
18 February 2016	209/1516	Item 32 Warrumbungle Bike Plan Advisory Committee 209/1516 RESOLVED		
		1. That a Bike Plan Advisory Committee is established by Council with a charter as set out in attachment 1.0.	DTS	In Progress
		2. That a Councillor, and alternative Councillor, is nominated to Chair the Committee.	DTS	In Progress
		3. Those nominations are invited to fill each of the positions, up to a maximum of six, of community representative with a report to Council to determine representatives.	DTS	In Progress
		FURTHERMORE that Cr Clancy be elected to the Chair position of the Warrumbungle Bike Plan Advisory Committee with Cr Capel and Cr Andrews nominated as the alternative Chairpersons.	DTS	In Progress
18 February 2016	210/1516	Item 33 Proposal to Name the Kenebri Bridge, Mow Creek Bridge and the Baradine Creek Bridge 210/1516 RESOLVED that the following bridge name proposals are advertised and a report is prepared for Council consideration at the close of the submission period: <ul style="list-style-type: none"> • The bridge over Mow Creek on the Binnaway Road is named the 'Kerr Brothers Bridge'. • The bridge over Baradine Creek on Wangmans Road is named the 'Wilbur Wangman Bridge'. • The bridge over Baradine Creek on Worrigal Street Baradine is named the 'Baradine 150 Year Bridge'. 	DTS	In Progress
18 February 2016	211/1516	Item 34 Strategy for Improvements to Coonabarabran Sporting Complex. 211/1516 RESOLVED		
		1. That the hard surface netball/basketball courts be relocated to a site within the complex that has a more suitable foundation.	DTS	In Progress

		2. That a Coonabarabran Sporting Complex Advisory Committee is established to advise Council on current and future development requirements in accordance with the Charter outlined in attachment 2.0.	DTS	In Progress
18 February 2016	212/1516	212/1516 A Motion was moved by Cr Schmidt, seconded by Cr Capel that Cr Clancy and Cr Shinton be nominated as the two Councillor Representatives to the Coonabarabran Sporting Complex Advisory Committee and that the community representatives be appointed by the user groups.	DTS	In Progress
18 February 2016	213/1516	Item 37 Container Deposit Scheme 213/1516 RESOLVED that Council lodges a submission to the Container Deposit Scheme (CDS) Discussion Paper in support of Option 1: Refund CDS Model: <u>Option 1: Refund CDS Model</u> based on a financial incentive of 10 cents, similar to SA and NT schemes. Under this model, a consumer would pay additional on the price of a drink and receive it back if and when the empty container is returned to a designated collection point.	DDS	In Progress
18 February 2016	218/1516	Item 1C Tenders for Hire of Various Plant Items on a Casual Basis - 2016 218/1516 RESOLVED		
		1. That tendered rates for Casual Plant Hire for the period 1 March 2016 to 28 February 2017 under the Hourly Rate Schedule be accepted as follows with clarification that the traffic lights hire rates Schedule 1.0 – 'Plant Rate Schedule' are \$136 per day rather than \$136.00 per hour.	DTS	Completed
		2. That Council advises Contractors that the following rates for supply of trucks under the hourly rate and distance schedule will be accepted for the period 1 March 2016 to 28 February 2017.	DTS	Completed
		3. Council advises Contractors that the following rates for supply of trucks under the float hourly rate and distance schedule will be accepted for the period 1 March 2016 to 28 February 2017.	DTS	Completed
		4. Council advises Contractors that the following rates for supply of trucks under the quantity and distance schedule for the period 1 March 2016 to 28 February 2017 will be accepted:	DTS	Completed
18 February 2016	219/1516	Item 2C Tender – Construction of a Category C Rural Fire Service Fire Control Centre and Five Bay Storage Shed 219/1516 RESOLVED that Council authorise the General Manager and Mayor to duly sign and attach the Council Seal to the Castlereagh Fire Control Centre New South Wales Government GC21 (Edition 2) General Conditions of Contract between Maas Constructions (Dubbo) Pty Ltd and Warrumbungle Shire Council.	GM	Completed