

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 August 2014	57/1415	Item 27 Pump House Camping Ground Binnaway 57/1415 RESOLVED: <ol style="list-style-type: none"> 1. That Council agree to continue to operate the Binnaway Pump House Camp Ground as a Primitive Camping Ground subject to a new DA being approved for this use. 2. The current Licence agreement for the Binnaway Pump House Camp Ground be reviewed. 3. That the Binnaway Pump House Camp Ground land be acquired and determined as operational land. 	DDS	In Progress
18 June 2015	361/1415	Item 4 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 4 June 2015 361/1415 RESOLVED		
		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.	DTS	In Progress
20 August 2015	24/1516	Item 2 Minutes of Traffic Advisory Committee Meeting – 23 July 2015 24/1516 RESOLVED:		
		2. That a 'Cobbora Town' sign be installed at the intersection of the Golden Highway subject to clarification of correct spelling and inclusion of 'Village' on the signage.	DTS	Completed
17 September 2015	83/1516	Item 25 Len Guy Park Boundary Adjustment 83/1516 RESOLVED: <ol style="list-style-type: none"> 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 2. That Council allocate budget to complete the land transfers and fencing in the 2015/16 financial year, and 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
			DDS	In Progress
			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

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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	Completed																								
		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	Completed																								
		6. That a trial of flexible bollards be installed north to the extent of the existing painted median in Campbell Street, Coolah.	DTS	Completed																								
18 February 2016	199/1516	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.	DCCS	In Progress																								
		<table border="1" data-bbox="379 1603 991 2027"> <thead> <tr> <th data-bbox="379 1603 459 1671">Ref.</th> <th data-bbox="459 1603 842 1671">Applicant</th> <th data-bbox="842 1603 991 1671">Amount Provided</th> </tr> </thead> <tbody> <tr> <td data-bbox="379 1671 459 1760">2</td> <td data-bbox="459 1671 842 1760">Mendooran Touch Football Inc. and Mendooran Cricket Club</td> <td data-bbox="842 1671 991 1760">\$500</td> </tr> <tr> <td data-bbox="379 1760 459 1827">6</td> <td data-bbox="459 1760 842 1827">Steve Wallace (Reptile Rescue)</td> <td data-bbox="842 1760 991 1827">\$500</td> </tr> <tr> <td data-bbox="379 1827 459 1895">8</td> <td data-bbox="459 1827 842 1895">Bowen Oval Development Committee</td> <td data-bbox="842 1827 991 1895">\$500</td> </tr> <tr> <td data-bbox="379 1895 459 1928">10</td> <td data-bbox="459 1895 842 1928">Baradine Golf Club</td> <td data-bbox="842 1895 991 1928">\$500</td> </tr> <tr> <td data-bbox="379 1928 459 1962">21</td> <td data-bbox="459 1928 842 1962">Belar Creek Community</td> <td data-bbox="842 1928 991 1962">\$500</td> </tr> <tr> <td data-bbox="379 1962 459 1995">26</td> <td data-bbox="459 1962 842 1995">Dunedoo Sports Club</td> <td data-bbox="842 1962 991 1995">\$500</td> </tr> <tr> <td data-bbox="379 1995 459 2027">Total</td> <td data-bbox="459 1995 842 2027"></td> <td data-bbox="842 1995 991 2027">\$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
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18 February 2016	206/1516	Item 29 Request to Extend Water Main in Cypress Street Baradine. 206/1516 RESOLVED		
		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: 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.	DTS	Completed
		2. The project to install a water main in Cypress Street and Namoi Street Baradine is funded through the following: a. A supplementary budget expenditure allocation of \$32,000 is made for the project. b. A reduction in the 2015/16 budget allocation for the clarifier project at the Baradine water treatment plant. c. A supplementary budget income allocation of \$3,500 is made.	DTS	Completed
18 February 2016	207/1516	Item 30 Request for Sewer Main Extension in Walker Street Coolah 207/1516 RESOLVED		
		1. That Council undertake to install sewer to Lot 8, DP754966, Walker Street subject to the following conditions: 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	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	Completed
		2. That a Councillor, and alternative Councillor, is nominated to Chair the Committee.	DTS	Completed
		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	Completed
		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	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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
17 March 2016	221/1516	Item 2 Minutes of Traffic Advisory Committee Meeting – 25 February 2016 221/1516 RESOLVED		
		5. That the request by the Coonabarabran Local Aboriginal Lands Council to close John Street between the Tennis Club entrance and the Town Hall on Thursday, 26 May 2016 for 15 minutes between 10.30 am and 10.45 am be approved subject to preparation of a Traffic Control Management Plan that involves the NSW Police Force implementing a 'rolling road closure' on the south bound lane between the bridge and the Town Hall and also submission of public liability insurance coverage for the event FURTHER that RMS be advised of the proposed road closure event.	DTS	Completed
		6. That the request by North West Equestrian Expo to close Reservoir Street, Coonabarabran on Saturday, 4 June 2016 and Sunday, 5 June 2016 between 9.00 am and 2.30 pm to conduct the Annual Cross Country Event be approved subject to compliance with Council's Road Closure Policy.	DTS	Completed
		7. That the report on Timor Road School Bus Stops be noted and be used for input into the development of the Shire's Draft Bus Stop Policy FURTHER, that when the draft is completed, it be brought to this meeting prior to the community consultation process FURTHER that Council look at future strategic planning for Timor Road bus stops.	DTS	In Progress
		8. That the National Parks and Wildlife Service erect warning signs on No 1 Break Road and that the other issues in their letter be referred, by Council, to the RMS.	DTS	In Progress
		9. River Road B Double Route - Objection to conditions imposed in Council's Resolution 29/1516 - To further investigate this issue and a report be presented at the next meeting.	DTS	Completed

		12. That 'No Stopping' signs be erected at both ends of the Namoi Street weir entrances.	DTS	Completed
17 March 2016	223/1516	Item 4 Baradine Hall 355 Committee Meeting Minutes 3 March 2016 223/1516 RESOLVED that the minutes of the Baradine Hall Advisory Committee held on 3 March 2016 be accepted and endorsed by Council with the following recommendations;	DDS	In Progress
		1. That Council removed and replaces the trees at the front of the building with like and that an appropriate irrigation system be installed to stop the new trees from suffering from lack of water.	DDS	In Progress
		3. That Warrumbungle Shire Council to supply the Baradine & District Progress Association a draft MOU/Licence for management of the hall.	DDS	In Progress
17 March 2016	230/1516	230/1516 A motion was moved by Cr Clancy seconded by Cr Andrews that an amount of \$500 be allocated to Inspector David Maher's program for the youth to attend rugby carnivals. The motion was put and carried	DCCS	Completed
17 March 2016	242/1516	Item 25 Request from the Owner of 'The Willows' regarding access off Oban Road 242/1516 RESOLVED that the 1.2 km section of Oban Road through the property 'The Willows' is added to Council's road maintenance program and the existing section of scour is rectified as soon as possible.	DTS	In Progress
17 March 2016	245/1516	Item 28 Technical Options for Binnaway Sewerage 245/1516 RESOLVED that representations are made to State and Federal Governments through the Local Members for consideration of and funding assistance towards Binnaway Sewerage.	DTS	In Progress
17 March 2016	246/1516	Item 32 Addendum to the Warrumbungle Shire Council – Land Use Strategy 246/1516 RESOLVED that Council prepares an Addendum to Warrumbungle Shire Council Land use Strategy to include rezoning of land within the Dunedoo/Cobbora area for large residential allotments of approximately 40 hectares, FURTHERMORE that Council proceeds to prepare a Planning Proposal for the rezoning of large lot residential land along Avonside West Road and Spring Ridge Road in accordance with the plan attached to this report.	DDS	In Progress
21 April 2016	253/1516	Item 32 Addendum to the Warrumbungle Shire Council – Land Use Strategy 253/1516 RESOLVED that Resolution 246/1516 be amended to read as follows: <i>246/1516 RESOLVED that Council prepares an Addendum to Warrumbungle Shire Council Land use Strategy to include rezoning of land within the Dunedoo/Cobbora area for primary production small lots of approximately 40 hectares,</i> FURTHERMORE that Council proceeds to prepare a Planning Proposal for the rezoning of primary production small lots in the vicinity of Avonside West Road and Spring Ridge Road in accordance with the plan attached to this report.	DDS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 April 2016	254/1516	Item 2 Minutes of Traffic Advisory Committee Meeting held on 24 March 2016 254/1516 RESOLVED:		
		2. That a children ahead warning sign in accordance with AS1742.9 be installed in Barwon Street either side of the Baradine Preschool.	DTS	Completed
		3. That further information be sought on policy and legal implications of installing a school bus zone at a preschool.	DTS	In Progress
		4. That the Traffic Advisory Committee inspect River Road and determine suitability for B Double use including a field trial with a B Double truck.	DTS	In Progress
21 April 2016	264/1516	Item 12 Warrumbungle Cobbora Transition Fund Committee 264/1516 RESOLVED: That Council forms the Three Rivers Regional Retirement Community Section 355 Advisory Committee (TRRRC) and appoints the following community representatives and With the following Terms of Reference: Three Rivers Regional Retirement Community Committee – February 2016 The Three Rivers Regional Retirement Committee is an Advisory Committee of Council that has been established under the NSW Local Government Act (1993).	DDS	In Progress
21 April 2016	266/1516	Item 14 Wambelong Fire – Release of Government Responses 266/1516 RESOLVED that Council note the release of the Government's responses to the findings and recommendations of both Inquiries, and continue to lobby the State Government in regard to losses incurred by Council as a result of the Wambelong fire.	GM	Completed
21 April 2016	268/1516	Item 18 Second Quarter Excellence in Achievement Award 268/1516 RESOLVED that Council approve MANEX's nomination of Philip Hensby as the winner of the 2nd Quarterly Staff Achievement Award, to be presented at this meeting.	DCCS	Completed
21 April 2016	275/1516	Item 27 Oxley Highway Corridor Strategy 275/1516 RESOLVED that a submission is made by Council on the draft Oxley Highway Strategy in relation to lack of priority given to the increasing the width of road shoulders and increasing the width of the bridge over Yaminbah Creek. FURTHERMORE , the strategy to include the upgrading of current warning signs at Burra Bee Dee to electronic signs. Also, representations are made to the RMS for Council to undertake maintenance works on the Oxley Highway.	DTS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 April 2016	276/1516	Minutes of Plant Advisory Committee Meeting held on 21 April 2016 276/1516 RESOLVED:		
		1. That Council accepts the Minutes of the Plant Advisory Committee meeting held in Coolah on 21 April 2016.	DTS	Completed
		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 \$127,300.00 (ex GST) FURTHER that Council trade in Plant Item No 110 to Atlas Copco Australia Pty Ltd for \$45,000.00 resulting in a changeover price of \$82,300.00 being \$17,700.00 under budget.	DTS	Completed
		3. 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 \$127,300.00 (ex GST) FURTHER that Council trade in Plant Item No 114 to Atlas Copco Australia Pty Ltd for \$40,000.00 resulting in a changeover price of \$87,300.00 being \$12,700.00 under budget.	DTS	Completed
		4. That Council purchase one (1) Fuso FEX91/918 Tipping Truck from JT Fossey Sales Pty Ltd that complies with the tender specifications at a price of \$73,120.00 (ex GST) FURTHER that Council trade in Plant Item No 126 to JT Fossey Sales Pty Ltd for \$30,000.00 resulting in a changeover price of \$44,970.00 being \$5,030.00 under budget.	DTS	Completed
		5. That Council purchase one (1) Isuzu CXY 455 Gravel Truck from Tracserv Dubbo Pty Ltd fitted with optional reversing cameras that complies with the tender specifications at a price of \$175,423 (ex GST) FURTHER that Council sell Plant Item No 150 to Pickles Auctions Tamworth for \$81,818 resulting in a changeover price of \$93,605 being \$36,395 under budget.	DTS	Completed
21 April 2016	277/1516	Item 30 Compulsory Acquisition of Land – Visitor Information Centre Car Park 277/1516 RESOLVED that Council continues the acquisition as resolved previously via Resolutions 123/1213, 217/1314 and 312/1415.	DDS	In Progress
21 April 2016	278/1516	Item 31 Community Land – Plans of Management 278/1516 RESOLVED that Council proceed with the preparation of draft plans of management for land holdings classified as community land.	DDS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 April 2016	280/1516	<p>280/1516 The Foreshadowed motion was moved by Councillor Clancy and seconded by Councillor Todd that Council seek a report that:</p> <p>a) Lewis Road in its entirety be placed on Council's repair and maintenance program;</p> <p>b) Debris backed up against Montague bridge be removed;</p> <p>c) An assessment of the condition of the bridge be carried out as to future in consultation with landholders;</p> <p>d) Montague bridge be placed on the list for future replacement when grants are available.</p> <p>The motion was put and carried.</p>	DTS	In Progress
21 April 2016	286/1516	<p>Item 2C Solar Power 286/1516 RESOLVED that Council engage Smart Commercial Solar, Option 2 to install PV on the seven following properties individually understanding the exclusions:</p> <ul style="list-style-type: none"> • Works Depot – Gardener Street, Coonabarabran at \$25,920 • Family Day Care - Robertson Street, Coonabarabran at \$8,100 • Yuluwirri Kids – Bandulla Street, Coonabarabran at \$7,740 • Community Building – John Street, Coonabarabran at \$21,780 • Works Depot – Martin Street, Coolah at \$10,248 • Shire Chambers – John Street, Coonabarabran at \$64,260 • Shire Hall (Library) – Binnia Street, Coolah at \$7,500 <p>FURTHERMORE that Council include an allocation of \$145,548 in the March quarter QBRS to fund these works.</p>	DDS	In Progress
9 May 2016	288/1516	<p>Item 1S Fit for the Future Financial Criteria Reassessment 288/1516 RESOLVED that Council nominates for reassessment of its performance against the Fit for the Future Criteria with the OLG by 16 May 2016, and FURTHERMORE that a draft reassessment submission be presented to the June Council meeting for Council approval.</p>	DCCS	In Progress
9 May 2016	289/1516	<p>Item 2S Operational Plan and Delivery Program 2016/17 to 2019/20 289/1516 RESOLVED that Council adopt and place on public exhibition for at least 28 days the revised Warrumbungle Shire Council Delivery Program 2016/17-2019/20 and Operational Plan 2016/17.</p>	DCCS	Completed
9 May 2016	290/1516	<p>Item 3S Local Government Elections 290/1516 RESOLVED that Council inform the NSW Electoral Commission that Council wishes to retain the Leadville Hall as a polling venue for the Local Government elections in September 2016 and FURTHER that it recommends the use of Council's Jubilee Hall in Dunedoo in place of the Dunedoo Central School.</p>	DCCS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
19 May 2016	296/1516	Item 4 Economic Development and Tourism Advisory Committee Meeting Minutes 13 April 2016 296/1516 RESOLVED:		
		1. That the minutes of 13 April 2016 meeting be accepted.	DDS	In Progress
		2. That Council writes to the Federal Minister for Tourism, Federal Minister for Education and the Federal Minister for Innovation and Science highlighting the importance of Siding Spring Observatory Exploratory Centre in educating the public about science and astronomy, highlighting that during the bushfire of 2013 community organisations were tasked to SSO as a priority area of action and protection.	DDS	In Progress
		3. That the Budget Report for the current year be accepted.	DDS	In Progress
		4. That the budget prepared for the 2016-17 financial year be accepted.	DDS	In Progress
		5. That Council writes to the Local Member in relation to the media release of 5 April in relation to D NSW supporting regional communities with their tourism initiatives and requesting that the government pursue the release of the Review of Regional Tourism Organisations undertaken in 2015 by D NSW. Furthermore that Council suggests that with the demise of Inland NSW Tourism and Hunter Regional Tourism, a new model of Regional Tourism Organisations be established which reflects the needs and interests of the regions and is administered in the regions and not centrally as has been the case with the Inland organisation.	DDS	In Progress
		6. That \$100 be reimbursed to Coolah Development Group to offset costs of participation of Greg Piper in the Sydney based Rail Trails Launch.	DDS	In Progress
		7. That Council includes the QR Code for the Visitor Guide in all advertising and promotion undertaken – on Council signage, notice boards, print media advertising and information columns.	DDS	In Progress
		8. That Council replace the “No Camping” sign at Nandi Park with a clearer message about the area not being an overnight rest area and that the area is in fact a picnic and rest area for daytime use only.	DDS	In Progress
		9. That Council proceeds with a Warrumbungle Lifestyle Showcase over the weekend of 8 and 9 October 2016 and a committee be established to proceed with planning.	DDS	In Progress
		10. That Council writes to Destination NSW and TASAC recommending a new category be added to the sign posting manual and that the category be known as NATURE BASED/ NIGHT TIME ATTRACTION.	DDS	In Progress
		11. That the Manager’s report be received.	DDS	In Progress
		12. That a letter of thanks be sent to Anna Tenne for her assistance with photography requirements for the tourism website.	DDS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
19 May 2016	297/1516	<p>Item 5 Minutes of Traffic Advisory Committee Meeting – 28 April 2016 297/1516 RESOLVED:</p> <p>1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 28 April 2016.</p> <p>2. That request by the Coonabarabran Pony Club to close Reservoir Street and John Street, Coonabarabran for the following events be approved subject to compliance with Council's Road Closure Policy and referral of the Pony Camp Street Parade application to RMS. <input type="checkbox"/> Closure of Reservoir Street, Coonabarabran on Sunday, 17 April 2016 and Sunday, 11 December 2016 from 9.00 am to 3.00 pm for the Annual Cross Country One Day Event. <input type="checkbox"/> Closure of John Street, Coonabarabran on Friday, 23 September 2016 from 3.00 pm to 3.30 pm for the Annual Pony Camp Street Parade.</p> <p>3. That further investigation and consultation with the property owner of Bugaldie Store be undertaken in relation to request for the installation of a school bus zone and signage FURTHER that a report be brought back to the next Traffic Advisory Committee meeting detailing the proposed options.</p> <p>4. That request by Warrumbungle Eventing to close Reservoir Street, Coonabarabran on Sunday, 31 July 2016 from 9.00 am to 3.00 pm to conduct the Annual Cross Country One Day Event be approved subject to compliance with Council's Road Closure Policy.</p> <p>5. That the safety matter regarding the location of the Safe-T-Cam sign on the southern side of the entry to Warrumbungle Quarry on the Newell Highway be referred to RMS Safety and Compliance.</p> <p>6. That RMS be requested to conduct a Road Safety Audit on the Newell Highway at the Entry / Exit to the Warrumbungle Quarry site.</p>	DTS	Completed
19 May 2016	298/1516	<p>Item 6 Notice of Motion – Waste Management Strategy 298/1516 A motion was moved by Councillor Clancy seconded by Councillor Todd that Council conduct a full review and reappraisal of Waste Management Strategy adopted at Council meeting March 2015. The motion was put and carried. Councillor Todd tabled a letter from Baradine Progress Association being a petition regarding bins at the Baradine Waste Transfer Station.</p>	DDS	In Progress
19 May 2016	300/1516	<p>300/1516 A motion was moved by Councillor Schmidt seconded by Councillor Coe that the previous motion for a review remains unfunded and that FURTHERMORE that a report be brought back to the next Council meeting detailing cost savings to date. The motion was put and carried.</p>	DCCS	In Progress
19 May 2016	304/1516	<p>Item 11 Water Charge Request for Write Off Assessment No 10051803 304/1516 RESOLVED that Council write off the above average sewer usage (\$2,641) and above average water usage (\$6,686) since August for a total write off of \$9,327.</p>	DCCS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
19 May 2016	307/1516	Item 15 Warrumbungle Pedestrian and Mobility Plan 2015 (PAMP) 307/1516 RESOLVED that the Pedestrian Access Mobility Plan prepared for each town in the Shire is accepted as a final document.	DTS	Completed
19 May 2016	308/1516	Item 17 Location of the Materials Recovery Facility 308/1516 RESOLVED that Council establish the Materials Recovery Facility at Coonabarabran.	DDS	In Progress
19 May 2016	309/1516	Item 18 Inland NSW Regional Tourism Organisation Inc 309/1516 RESOLVED:	DDS	Completed
		1. That Council endorses the action of staff re the appointment of a Proxy and directions given for the meeting of Creditors of Inland NSW Regional Tourism Organisation Incorporated held 6 May 2016.	DDS	Completed
		2. That Council requests of Destination NSW what action they will take to ensure that the unspent quarantined funds of \$900,000 are made accessible to support Inland Regional destinations impacted by the demise of the RTO.	DDS	Completed
		3. That the Manager of Economic Development and Tourism continue to work with the Central Inland Destination Management Working Group to positively influence a potential outcome of funding to be directed into the Central Inland region.	DDS	Completed
19 May 2016	311/1516	Item 20 Quarterly Budget Review Statement for the Quarter Ending 31 March 2016 311/1516 RESOLVED that Council accept the Quarterly Budget Review Statement for the quarter ending 31 March 2016, and approve the requested supplementary votes for a net value of \$680k resulting in a forecast unrestricted cash surplus of \$838k at year end.	DCCS	In Progress