

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 August 2014	57/1415	<b>Item 27 Pump House Camping Ground Binnaway</b> <b>57/1415 RESOLVED:</b> <ol style="list-style-type: none"> <li>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.</li> <li>2. The current Licence agreement for the Binnaway Pump House Camp Ground be reviewed.</li> <li>3. That the Binnaway Pump House Camp Ground land be acquired and determined as operational land.</li> </ol>	<b>DDS</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
18 June 2015	361/1415	<b>Item 4 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 4 June 2015</b> <b>361/1415 RESOLVED</b>		
		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
20 August 2015	24/1516	<b>Item 2 Minutes of Traffic Advisory Committee Meeting – 23 July 2015</b> <b>24/1516 RESOLVED:</b>		
		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.	<b>DTS</b>	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
20 August 2015	46/1516	<p><b>Item 24 Access to Six Pools for Season Ticket Holders between 6.00am and 8.00am</b>  <b>46/1516 RESOLVED</b> that if Council are to pursue unsupervised lap sessions at each pool it is recommended that <b>Option B</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 <b>Option C</b> 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>	<b>DTS</b>	Completed
17 September 2015	83/1516	<p><b>Item 25 Len Guy Park Boundary Adjustment</b>  <b>83/1516 RESOLVED:</b></p>		
		<p>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</p>	<b>DDS</b>	In Progress
		<p>2. That Council allocate budget to complete the land transfers and fencing in the 2015/16 financial year, and</p>	<b>DDS</b>	In Progress
15 October 2015	92/1516	<p><b>Item 2 Minutes of Traffic Advisory Committee Meeting held on 24 September 2015</b>  <b>92/1516 RESOLVED:</b></p>		
		<p>3. That a second car parking space for disabled drivers be installed in front of the IGA Supermarket in Binnia Street, Coolah.</p>	<b>DTS</b>	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
19 November 2015	120/1516	<b>Item 3 Minutes of Traffic Advisory Committee Meeting held on 22 October 2015</b> <b>120/1516 RESOLVED:</b>		
		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.	<b>DTS</b>	In Progress
17 December 2015	149/1516	<b>Item 2 Minutes of Traffic Advisory Committee Meeting held on 26 November 2015</b> <b>149/1516 RESOLVED</b>		
		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.	<b>DTS</b>	In Progress
		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.	<b>DTS</b>	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.	<b>DTS</b>	In Progress
		6. That a trial of flexible bollards be installed north to the extent of the existing painted median in Campbell Street, Coolah.	<b>DTS</b>	In Progress
17 December 2015	150/1516	<b>Item 3 Economic Development and Tourism Advisory Committee Meeting Minutes – 12 November 2015</b> <b>150/1516 RESOLVED</b>		
		4. That Council promote a program of increasing population across the shire by presenting a Warrumbungle Shire Tree Change Showcase in 2016.	<b>DDS</b>	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
17 December 2015	166/1516	<p><b>Item 20 Viability of Solar Fitment to Council Buildings</b>  <b>166/1516 RESOLVED</b> 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:</p> <p><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.</p>	DDS	In Progress
17 December 2015	177/1516	<p><b>Item 3C Expressions of Interest – Waste Management Model for Collection and Transfer of Wastes and Recyclables</b>  <b>177/1516 RESOLVED</b> that the provision of all waste collection and transfer services be undertaken by Warrumbungle Shire Council.</p>	DDS	Completed
18 February 2016	184/1516	<p><b>Item 3 Minutes of Warrumbungle Cobbora Transition Fund Committee – 2 February 2016</b>  <b>184/1516 RESOLVED</b> that Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held at Dunedoo Old Bank Building on 2 February 2016 and <b>FURTHERMORE</b> accept the following recommendations;</p>		
		1. The Dunedoo MPC to be renamed and re-sign posted “Old Bank Building”.	DDS	In Progress
		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.	DDS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments																								
18 February 2016	199/1516	<p><b>Item 18 Financial Assistance Donation Requests 2015/16 (Round Two)</b>  <b>199/1516 RESOLVED</b> 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="379 405 991 831"> <thead> <tr> <th data-bbox="379 405 464 465">Ref.</th> <th data-bbox="464 405 847 465">Applicant</th> <th data-bbox="847 405 991 465">Amount Provided</th> </tr> </thead> <tbody> <tr> <td data-bbox="379 465 464 562">2</td> <td data-bbox="464 465 847 562">Mendooran Touch Football Inc. and Mendooran Cricket Club</td> <td data-bbox="847 465 991 562">\$500</td> </tr> <tr> <td data-bbox="379 562 464 622">6</td> <td data-bbox="464 562 847 622">Steve Wallace (Reptile Rescue)</td> <td data-bbox="847 562 991 622">\$500</td> </tr> <tr> <td data-bbox="379 622 464 683">8</td> <td data-bbox="464 622 847 683">Bowen Oval Development Committee</td> <td data-bbox="847 622 991 683">\$500</td> </tr> <tr> <td data-bbox="379 683 464 721">10</td> <td data-bbox="464 683 847 721">Baradine Golf Club</td> <td data-bbox="847 683 991 721">\$500</td> </tr> <tr> <td data-bbox="379 721 464 759">21</td> <td data-bbox="464 721 847 759">Belar Creek Community</td> <td data-bbox="847 721 991 759">\$500</td> </tr> <tr> <td data-bbox="379 759 464 797">26</td> <td data-bbox="464 759 847 797">Dunedoo Sports Club</td> <td data-bbox="847 759 991 797">\$500</td> </tr> <tr> <td data-bbox="379 797 464 831"><b>Total</b></td> <td data-bbox="464 797 847 831"></td> <td data-bbox="847 797 991 831"><b>\$3,000</b></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	<b>Total</b>		<b>\$3,000</b>	<b>DCCS</b>	In Progress
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																										
<b>Total</b>		<b>\$3,000</b>																										
18 February 2016	206/1516	<p><b>Item 29 Request to Extend Water Main in Cypress Street Baradine.</b>  <b>206/1516 RESOLVED</b></p> <ol style="list-style-type: none"> <li data-bbox="379 927 1010 1173">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 1048 1010 1173">a. A contribution of \$3,500 is made by the owner of Lots 9 &amp; 10, Section 16, DP758051, Baradine prior to commencement of the project.</li> </ol> </li> <li data-bbox="379 1173 1010 1509">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 1272 1010 1352">a. A supplementary budget expenditure allocation of \$32,000 is made for the project.</li> <li data-bbox="475 1352 1010 1451">b. A reduction in the 2015/16 budget allocation for the clarifier project at the Baradine water treatment plant.</li> <li data-bbox="475 1451 1010 1509">c. A supplementary budget income allocation of \$3,500 is made.</li> </ol> </li> </ol>	<b>DTS</b>	In Progress																								
18 February 2016	207/1516	<p><b>Item 30 Request for Sewer Main Extension in Walker Street Coolah</b>  <b>207/1516 RESOLVED</b></p> <ol style="list-style-type: none"> <li data-bbox="379 1608 1010 1816">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 1697 1010 1816">a. A contribution of \$14,000 is made by the owner of Lot 8, DP754966, Coolah prior to commencement of the project.</li> </ol> </li> <li data-bbox="379 1816 1010 2089">2. That the following budget adjustments are made to enable installation of sewer to Lot 8, DP 754966 Walker Street Coolah: <ol style="list-style-type: none"> <li data-bbox="475 1906 1010 1973">a. Supplementary expenditure budget allocation of \$14,000 for the project.</li> <li data-bbox="475 1973 1010 2033">b. Reduction in budget allocation for sewer relining by \$14,000.</li> <li data-bbox="475 2033 1010 2089">c. Supplementary income allocation of \$14,000.</li> </ol> </li> </ol>	<b>DTS</b>	In Progress																								
			<b>DTS</b>	In Progress																								

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
18 February 2016	209/1516	<b>Item 32 Warrumbungle Bike Plan Advisory Committee</b> <b>209/1516 RESOLVED</b>		
		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
		<b>FURTHERMORE</b> 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	<b>Item 33 Proposal to Name the Kenebri Bridge, Mow Creek Bridge and the Baradine Creek Bridge</b> <b>210/1516 RESOLVED</b> 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"> <li>• The bridge over Mow Creek on the Binnaway Road is named the 'Kerr Brothers Bridge'.</li> <li>• The bridge over Baradine Creek on Wangmans Road is named the 'Wilbur Wangman Bridge'.</li> <li>• The bridge over Baradine Creek on Worrigal Street Baradine is named the 'Baradine 150 Year Bridge'.</li> </ul>	DTS	In Progress
18 February 2016	211/1516	<b>Item 34 Strategy for Improvements to Coonabarabran Sporting Complex.</b> <b>211/1516 RESOLVED</b>		
		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	<b>212/1516 A Motion was moved by Cr Schmidt, seconded by Cr Capel</b> 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

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
17 March 2016	221/1516	<b>Item 2 Minutes of Traffic Advisory Committee Meeting – 25 February 2016</b> <b>221/1516 RESOLVED</b>	<b>DTS</b>	In Progress
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held on 25 February 2016 at Coonabarabran.	<b>DTS</b>	Completed
		2. To approve the Road Closure as submitted and that a Heavy Vehicle Detour sign is to be erected at the Gardener Street detour, so as not to deter light vehicles from the north, coming through town (using Essex Street exit to avoid road closure in John Street.) The Traffic Control plan needs to be corrected to show manned positions at various detour intersection points FURTHER, a copy of this plan to be forwarded to Luke Hodges, Traffic Operations, Western Region (RMS).	<b>DTS</b>	Completed
		3. That approval be given to close the following roads on Monday, 25 April 2016 for the purpose of conducting an ANZAC Day March and Ceremony, subject to compliance with guidelines and Road Closure Policy: <ul style="list-style-type: none"> <li>• Coolah RSL Sub Branch - Binnia Street between Booyamurra Street and Campbell Street between 10.00 am and 12.30 pm.</li> <li>• Coonabarabran RSL Sub Branch – John Street between Edwards Street and Essex Street between 10.00 am and 1.00 pm.</li> <li>• Dunedoo/Leadville RSL Sub Branch – Bolaro Street between Wargundy Street and Merrygoen Street between 10.00 am and 12 noon.</li> <li>• Mendooran RSL Sub Branch – Bandulla Street between Pampoo Street and Napier Street between 9.00 am and 12 noon.</li> <li>• Binnaway RSL Sub Branch – Renshaw Street between Bullindah Street and Yarran Street between 9.30 am and 12 noon.</li> <li>• Baradine RSL Sub Branch – Wellington Street and Narran Street between 10.00 am and 12.30 pm.</li> </ul> <b>FURTHER</b> , a copy of each Traffic Control plan to be forwarded to Luke Hodges, Traffic Operations, Western Region (RMS).	<b>DTS</b>	Completed
4. To approve the proposed road closure in John Street at the intersection of Dalgarno Street and John Street on 25 April 2016 from 5.57 am to 6.20 am for the ANZAC Dawn Service, subject to compliance with RMS Guidelines and Council's Road Closure Policy FURTHER a copy of the Traffic Control plan be forwarded to Luke Hodges, Traffic Operations, Western Region (RMS).	<b>DTS</b>	In Progress		

		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.	<b>DTS</b>	In Progress
		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.	<b>DTS</b>	In Progress
		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.	<b>DTS</b>	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.	<b>DTS</b>	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.	<b>DTS</b>	In Progress
		10. That members of the Police and Council's Road Safety Officer undertake an education campaign with the students of Dunedoo Schools, regarding the issues contained in the letter from St Michael's Primary School.	<b>DTS</b>	Completed
		11. To write to Binnaway Rail Heritage and Preservation Group and Binnaway Progress Association asking for clarification of the location and type of the subject signs, as well as a location map and photographs, if possible.	<b>DTS</b>	Completed
		12. That 'No Stopping' signs be erected at both ends of the Namoi Street weir entrances.	<b>DTS</b>	In Progress



Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
17 March 2016	222/1516	<b>Item 3 Minutes of Local Emergency Management Committee Meeting – 15 February 2016</b> <b>222/1516 RESOLVED</b>		
		1. That Council notes the minutes from the Local Emergency Management Committee held on 15 February 2016 at Coonabarabran.	<b>DTS</b>	Completed
		2. That the committee endorse the NSW F&R Consequence Management Guide for Hazmat and Structural Fire subject to any objections or alterations received within 14 days after electronic distribution of the CMG's.	<b>DTS</b>	Completed
17 March 2016	223/1516	<b>Item 4 Baradine Hall 355 Committee Meeting Minutes 3 March 2016</b> <b>223/1516 RESOLVED</b> that the minutes of the Baradine Hall Advisory Committee held on 3 March 2016 be accepted and endorsed by Council with the following recommendations;	<b>DDS</b>	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.	<b>DDS</b>	In Progress
		2. That Council endorse the application for the Clubs Grant for the funds to upgrade Stage Lighting, Stage Curtains (to help with acoustics), New PA System, upgrading the change rooms, Kitchen refurbishment to Commercial, painting throughout the building, installation of air conditioning, new gutters, repairs to the roof and rain water tanks to be utilized for the irrigation system to the gardens around the hall and that Warrumbungle Shire Council act as partner and project manager.	<b>DDS</b>	Completed
		3. That Warrumbungle Shire Council to supply the Baradine & District Progress Association a draft MOU/Licence for management of the hall.	<b>DDS</b>	In Progress
17 March 2016	224/1516	<b>Item 5 Minutes of Warrumbungle Cobbora Transition Fund Committee – 8 March 2016</b> <b>224/1516 RESOLVED</b> that Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held at Dunedoo Old Bank Building on 8 March 2016 and FURTHERMORE accept the following recommendations;	<b>DCCS</b>	Completed
		A. To use Sir Walter buffalo only for back and front yards. No kikuyu to be used for house yards.	<b>DCCS</b>	Completed
		B. Instead of a Kurrajong (Brachychyton populneus) tree in the roundabout, to plant low shrubs or mass agapanthus given the proximity to the existing box tree (E. melliodora).	<b>DCCS</b>	Completed
		C. Preference to not plant Kurrajong trees to minimise the mess created by leaf drop and heliothis attack on this species in the area. Existing kurrajongs to remain where proposed as per Landscape Plan - Site 11/01/2016.	<b>DCCS</b>	Completed

		D. River Oaks ( <i>Casuarina cunninghamiana</i> ) to be planted as a screen along the Sullivan St boundary, and between unit 6 and the Education Area carpark. <i>C viminalis</i> Captain Cook, Hannah Ray, Little John and Kings Park Special to be the preferred bottle brushes for plantings on the site. <i>Strelitzia</i> to replace <i>Anigothanus</i> spp.	<b>DCCS</b>	Completed
		E. Other tree species to be removed from the plan are <i>Angophora floribunda</i> (large and drops limbs), <i>Callitris glaucophylla</i> (now white cypress pines wanted), <i>Acacia implexa</i> (suckers), <i>Callistemon salignus</i> (requires damp conditions), Round leaf mint bush <i>P rotundifolia</i> (species not known, <i>C brachyandrus</i> (do not want the prickly branches), Pink Kunzea <i>Kunzea capitata</i> , Kangaroo paw <i>Anigothanus</i> spp. (High maintenance and difficult to grow in Dunedoo), <i>acacia implexa</i> to be replaced with crepe myrtles below unit 26.	<b>DCCS</b>	Completed
		F. Existing Poplars to be removed (located in southeast corner) to be replaced by Chinese pistacia <i>Pistacia chinensis</i>	<b>DCCS</b>	Completed
		G. Lavender and rosemary to be included	<b>DCCS</b>	Completed
		H. For autumn colour, <i>C glaucophylla</i> to be replaced with <i>fraxinus Raywoodi</i> (claret Ash), and to exclude a tree planting where <i>A floribunda</i> is located, replace proposed kurrajongs on western side of helipad with <i>Pyrus ussuriensis</i> .	<b>DCCS</b>	Completed
17 March 2016	225/1516	<b>Item 6 Mayoral Minute – ALGA 2016 National General Assembly of Local Government – Call for Motions – Disaster Impacted Asbestos Community Cost</b> <b>225/1516 RESOLVED</b> that Warrumbungle Shire Council presents a motion to the 2016 National Assembly of Local Government to call on the Australian Federal Government to establish an emergency fund to offset the cost of asbestos related impacts on the community. This fund would be accessible to the agency responsible for the clean-up and to assist with action required to make safe the asbestos threat <b>FURTHERMORE</b> that the fund is ongoing indexed to CPI and regularly topped up to a level relative to need.	<b>DCCS</b>	Completed
17 March 2016	228/1516	<b>228/1516 RESOLVED</b> that the Minute Number <b>206/1516 Item 29 Request to Extend Water Main in Cypress Street Baradine (February 2016)</b> be rescinded and that the project to install a water main in Cypress Street and Namoi Street Baradine be constructed at cost.	<b>DTS</b>	Completed
17 March 2016	229/1516	<b>229/1516 RESOLVED</b> that water connection be provided to Lots 9 & 10, Section 16, DP758051, Baradine, either by way of Barwon or Worrigal Street at the normal connection rate, that is no additional financial contribution be required from the resident.	<b>DTS</b>	Completed
17 March 2016	230/1516	<b>230/1516 A motion was moved by Cr Clancy seconded by Cr Andrews</b> that an amount of \$500 be allocated to Inspector David Maher's program for the youth to attend rugby carnivals. <b>The motion was put and carried</b>	<b>DCCS</b>	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
17 March 2016	231/1516	<b>231/1516 A motion was moved by Cr Schmidt seconded by Cr R Sullivan</b> that Council waive the hire fees for the hire of the Community Care bus, in relation to use of the bus by Inspector David Maher for his youth project only, when available and subject to approval by the funding body. <b>The motion was put carried</b>	<b>DCCS</b>	Completed
17 March 2016	234/1516	<b>Item 11 Coal Seam Gas Titles</b> <b>234/1516 RESOLVED</b> that Council write to the Minister expressing the concerns of some of the residents of Warrumbungle Shire Council as to the Coal Seam Gas Exploration in our Shire and request that the renewal applications for the expired Titles PEL 428, PEL 433, PEL 450 and PEL 462 not proceed, and that the respective Titles be cancelled. Council has also been requested to ask that Titles PEL 12 and PEL 238 not be renewed on their expiration date.	<b>GM</b>	Completed
17 March 2016	235/1516	<b>235/1516 An Amendment was moved by Councillor Andrews seconded by Councillor Todd</b> that Council delegate to the General Manager of Warrumbungle Shire Council, the Functions in accordance with the Acts and Regulations, Instruments of Delegation to Council and Policy Authorities as prescribed in this report as at 17 December 2015 (attachment 1) and to include the delegation of the new Act and policy as follows: <ol style="list-style-type: none"> <li>1. New Act – Surveillance Devices Act 2007</li> <li>2. Council Policy – Use of council Corporate Credit Card to a maximum limit of \$10,000 Pursuant to Operational Policy 2.14 Corporate Credit/Purchase Card Policy- Version</li> <li>3. Enter into a short term lease (under 5 years) or licence on behalf of Council, with the Council as lessee or licensee, of land not owned by Council required for operational purposes.</li> <li>4. Grant a lease or licence of operational land for a period of less than 10 years.</li> </ol> <b>FURTHERMORE</b> that any amendments to Acts and Legislation is automatically bestowed to the General Manager however any new Legislation is to be endorsed by Council.	<b>GM</b>	Completed
17 March 2016	239/1516	<b>Item 21 Innovation Fund Submissions</b> <b>239/1516 RESOLVED</b> that Warrumbungle Shire Council lodge grant submissions for the following projects to the Innovation Fund: <ol style="list-style-type: none"> <li>1. Implementation of the Civica Authority Asset Management Module (grant application will be \$150,000 with an estimated 2016/2017 budget allocation co-contribution of \$58,000);</li> <li>2. Private Datalink Infrastructure project in partnership with Tamworth Regional Council (grant application will be \$400,000 with a 2016/2017 budget allocation co-contribution across the two councils of \$165,000).</li> <li>3. Stand alone Private Datalink Infrastructure project (grant allocation of \$150,000, with an estimated 2016/2017 budget allocation co-contribution of \$65,000) if unable to apply in conjunction with Tamworth Regional Council.</li> </ol>	<b>DCCS</b>	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments																												
17 March 2016	240/1516	<p><b>Item 22 Comprehensive Property Addressing System for Warrumbungle Shire</b>  <b>240/1516 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Place on public exhibition for 21 days the proposed merger of the localities of Teridgerie and Barwon within the Warrumbungle shire to the Locality of Baradine;</li> <li>2. Place on public exhibition for 21 days the proposed merger of the south-eastern area of the Locality of Kenebri to the Locality of Baradine;</li> <li>3. Initiate the gazettal of Mani Rd and Silo Rd;</li> <li>4. Commence engagement with residents in the village of Cobbora as part of the second stage of the CPAS program.</li> </ol>																														
17 March 2016	241/1516	<p><b>Item 23 Class Action to Recover Overpaid GST</b>  <b>241/1516 RESOLVED</b> that Council join the Class Action.</p>	<b>DCCS</b>	Completed																												
17 March 2016	242/1516	<p><b>Item 25 Request from the Owner of 'The Willows' regarding access off Oban Road</b>  <b>242/1516 RESOLVED</b> 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.</p>	<b>DTS</b>	In Progress																												
17 March 2016	243/1516	<p><b>Item 26 Applications to Close Unformed Council Roads</b>  <b>243/1516 RESOLVED</b> that the following responses are made to Department of Primary Industries – Lands Business regarding proposals for closures of unformed Council roads due to the uncertainty of the future impact in closing unformed Council roads:</p> <table border="1" data-bbox="509 1238 995 1742"> <thead> <tr> <th data-bbox="509 1238 737 1328"><i>Cluster No</i></th> <th data-bbox="737 1238 995 1328"><i>Council approval to closure application</i></th> </tr> </thead> <tbody> <tr><td data-bbox="509 1328 737 1361">543167</td><td data-bbox="737 1328 995 1361">No</td></tr> <tr><td data-bbox="509 1361 737 1395">543201</td><td data-bbox="737 1361 995 1395">No</td></tr> <tr><td data-bbox="509 1395 737 1429">553069</td><td data-bbox="737 1395 995 1429">No</td></tr> <tr><td data-bbox="509 1429 737 1462">547998</td><td data-bbox="737 1429 995 1462">No</td></tr> <tr><td data-bbox="509 1462 737 1496">555603</td><td data-bbox="737 1462 995 1496">No</td></tr> <tr><td data-bbox="509 1496 737 1529">553663</td><td data-bbox="737 1496 995 1529">No</td></tr> <tr><td data-bbox="509 1529 737 1563">548459</td><td data-bbox="737 1529 995 1563">No</td></tr> <tr><td data-bbox="509 1563 737 1597">492142</td><td data-bbox="737 1563 995 1597">No</td></tr> <tr><td data-bbox="509 1597 737 1630">552247</td><td data-bbox="737 1597 995 1630">No</td></tr> <tr><td data-bbox="509 1630 737 1664">544836</td><td data-bbox="737 1630 995 1664">No</td></tr> <tr><td data-bbox="509 1664 737 1697">545250</td><td data-bbox="737 1664 995 1697">No</td></tr> <tr><td data-bbox="509 1697 737 1731">558679</td><td data-bbox="737 1697 995 1731">No</td></tr> <tr><td data-bbox="509 1731 737 1765">551472</td><td data-bbox="737 1731 995 1765">No</td></tr> </tbody> </table>	<i>Cluster No</i>	<i>Council approval to closure application</i>	543167	No	543201	No	553069	No	547998	No	555603	No	553663	No	548459	No	492142	No	552247	No	544836	No	545250	No	558679	No	551472	No	<b>DTS</b>	Completed
<i>Cluster No</i>	<i>Council approval to closure application</i>																															
543167	No																															
543201	No																															
553069	No																															
547998	No																															
555603	No																															
553663	No																															
548459	No																															
492142	No																															
552247	No																															
544836	No																															
545250	No																															
558679	No																															
551472	No																															

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
17 March 2016	244/1516	<b>Item 27 Invitation to Submit Detailed Funding Submission for Sewerage Backlog Projects</b> <b>244/1516 RESOLVED</b> that Council lodge a detailed funding submission for each of the following projects, in order of priority, under the Restart NSW Water Security for Regions, Water and Wastewater Backlog program;	<b>DTS</b>	In Progress
		1. Dunedoo Sewerage Project	<b>DTS</b>	In Progress
		2. Coolah Sewage Treatment Plant Project	<b>DTS</b>	In Progress
		3. Coonabarabran Sewage Treatment Plant Augmentation Project	<b>DTS</b>	In Progress
		<b>FURTHERMORE</b> , that Council is prepared to contribute up to \$3,000,000 over the next 8 years towards preconstruction and construction costs associated with each of the projects.	<b>DTS</b>	In Progress
17 March 2016	245/1516	<b>Item 28 Technical Options for Binnaway Sewerage</b> <b>245/1516 RESOLVED</b> that representations are made to State and Federal Governments through the Local Members for consideration of and funding assistance towards Binnaway Sewerage.	<b>DTS</b>	In Progress
17 March 2016	246/1516	<b>Item 32 Addendum to the Warrumbungle Shire Council – Land Use Strategy</b> <b>246/1516 RESOLVED</b> 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, <b>FURTHERMORE</b> 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.	<b>DDS</b>	In Progress
17 March 2016	250/1516	<b>Item 1C Service NSW Agency Coonabarabran</b> <b>250/1516 RESOLVED</b> that Council enter into an Agency Agreement with the State Government to provide Service NSW services out of the Coonabarabran Council office.	<b>DCCS</b>	In Progress
17 March 2016	251/1516	<b>Item 2C Coonabarabran Youth Club</b> <b>251/1516 RESOLVED</b> that Council acknowledge the legal advice received and:		
		<ul style="list-style-type: none"> <li>Advise the Licensee that it has come to Council's attention that the License was not validly granted and is of no effect;</li> </ul>	<b>DCCS</b>	Completed
		<ul style="list-style-type: none"> <li>Advise the Licensee that Council will consider a more appropriate management structure once it has prepared and adopted a Plan of Management for the Community Land, in accordance with the requirements of the Local Government Act;</li> </ul>	<b>DCCS</b>	Completed
		<ul style="list-style-type: none"> <li>That Council convene a meeting with representatives of all the user groups of the Youth Centre to discuss the current situation and a way forward;</li> </ul>	<b>DCCS</b>	Completed
		<ul style="list-style-type: none"> <li>That Council enter into an interim agreement until a plan of management has been adopted.</li> </ul>	<b>DCCS</b>	Completed