

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
16 April 2015	312/1415	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.	DDS	Completed New Resolution 277/1516
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	In Progress
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
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

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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	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.	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	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	Replaced See new resolution 286/1516

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments																								
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> <ol style="list-style-type: none"> 1. The Dunedoo MPC to be renamed and re-sign posted "Old Bank Building". 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. 																										
		1. The Dunedoo MPC to be renamed and re-sign posted "Old Bank Building".	DDS	Completed																								
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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="379 898 991 1323"> <thead> <tr> <th data-bbox="379 898 459 958">Ref.</th> <th data-bbox="459 898 842 958">Applicant</th> <th data-bbox="842 898 991 958">Amount Provided</th> </tr> </thead> <tbody> <tr> <td data-bbox="379 958 459 1055">2</td> <td data-bbox="459 958 842 1055">Mendooran Touch Football Inc. and Mendooran Cricket Club</td> <td data-bbox="842 958 991 1055">\$500</td> </tr> <tr> <td data-bbox="379 1055 459 1122">6</td> <td data-bbox="459 1055 842 1122">Steve Wallace (Reptile Rescue)</td> <td data-bbox="842 1055 991 1122">\$500</td> </tr> <tr> <td data-bbox="379 1122 459 1182">8</td> <td data-bbox="459 1122 842 1182">Bowen Oval Development Committee</td> <td data-bbox="842 1122 991 1182">\$500</td> </tr> <tr> <td data-bbox="379 1182 459 1211">10</td> <td data-bbox="459 1182 842 1211">Baradine Golf Club</td> <td data-bbox="842 1182 991 1211">\$500</td> </tr> <tr> <td data-bbox="379 1211 459 1240">21</td> <td data-bbox="459 1211 842 1240">Belar Creek Community</td> <td data-bbox="842 1211 991 1240">\$500</td> </tr> <tr> <td data-bbox="379 1240 459 1270">26</td> <td data-bbox="459 1240 842 1270">Dunedoo Sports Club</td> <td data-bbox="842 1240 991 1270">\$500</td> </tr> <tr> <td data-bbox="379 1270 459 1323">Total</td> <td data-bbox="459 1270 842 1323"></td> <td data-bbox="842 1270 991 1323">\$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	206/1516	<p>Item 29 Request to Extend Water Main in Cypress Street Baradine. 206/1516 RESOLVED</p> <ol style="list-style-type: none"> 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"> 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. 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"> 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. 																										
		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"> 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	In Progress																								
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Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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	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 Advisor 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

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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		
		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).	DTS	Completed
		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	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.	DTS	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.	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	In Progress
		12. That 'No Stopping' signs be erected at both ends of the Namoi Street weir entrances.	DTS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
17 March 2016	223/1516	<p>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;</p> <p>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.</p> <p>3. That Warrumbungle Shire Council to supply the Baradine & District Progress Association a draft MOU/Licence for management of the hall.</p>	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	<p>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</p>	DCCS	In Progress
17 March 2016	242/1516	<p>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.</p>	DTS	In Progress
17 March 2016	244/1516	<p>Item 27 Invitation to Submit Detailed Funding Submission for Sewerage Backlog Projects 244/1516 RESOLVED 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;</p> <p>1. Dunedoo Sewerage Project</p> <p>2. Coolah Sewage Treatment Plant Project</p> <p>3. Coonabarabran Sewage Treatment Plant Augmentation Project</p> <p>FURTHERMORE, 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.</p>	DTS	Completed
		1. Dunedoo Sewerage Project	DTS	Completed
		2. Coolah Sewage Treatment Plant Project	DTS	Completed
		3. Coonabarabran Sewage Treatment Plant Augmentation Project	DTS	Completed
		FURTHERMORE , 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.	DTS	Completed
17 March 2016	245/1516	<p>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.</p>	DTS	In Progress
17 March 2016	246/1516	<p>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.</p>	DDS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
17 March 2016	250/1516	<p>Item 1C Service NSW Agency Coonabarabran 250/1516 RESOLVED that Council enter into an Agency Agreement with the State Government to provide Service NSW services out of the Coonabarabran Council office.</p>	DCCS	Completed
21 April 2016	253/1516	<p>Item 32 Addendum to the Warrumbungle Shire Council – Land Use Strategy 253/1516 RESOLVED that Resolution 246/1516 be amended to read as follows:</p> <p><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></p> <p><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.</i></p>	DDS	In Progress

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:		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 24 March 2016.	DTS	Completed
		2. That a children ahead warning sign in accordance with AS1742.9 be installed in Barwon Street either side of the Baradine Preschool.	DTS	In Progress
		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
		5. That application by the Baradine Junior Sports Club to close Darling Street, between Masman Street and Walker Street on the following dates for the Club's Junior League and Netball Competition be approved subject to compliance with Council's Road Closure Policy. <ul style="list-style-type: none"> • 9 April 2016 • 7 May 2016 • 21 May 2016 • 4 June 2016 • 6 August 2016 • 13 August 2016 	DTS	Completed
		6. That application by the Gulgong Heritage Harness Association Inc to conduct a riding event along the following roads within the Shire on the following dates be approved subject to lodging a copy of their Public Liability Insurance Policy FURTHER that the application be referred to RMS Network Operations: <ul style="list-style-type: none"> • Sunday, 5 June 2016 - Binnaway Road (MR396), Piambra Road, Mooran Road, Neilrex Road. • Monday, 6 June 2016 - Merrygoen Road, Forans Road, Dennykymine Road, Castlereagh Highway. • Tuesday, 7 June 2016 - Castlereagh Highway, Wongoni Road, Digilah Road, Golden Highway (Bolaro Street), Wargundy Street. • Wednesday, 8 June 2016 - North Avonside Road, Laheys Creek Road, Tucklan Road. • Thursday, 9 June 2016 - Brooklyn Road, Lincoln Road, Tucklan Road. 	DTS	Completed
		7. That application by the Gunnedah Cycling and Triathlon Club Inc to conduct the Annual Sundowner Cycle Race between Coonabarabran and Gunnedah be approved in principle and that the application be referred to RMS Network Operations.	DTS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 April 2016	255/1516	Item 3 Minutes Bushfire Appeal Advisory Panel – 12 February 2016 255/1516 RESOLVED		
		1. That Council endorse the recommendations of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 12 February 2016	DCCS	Completed
		2. That the minutes of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 15 September 2015 be amended with the following amendment: Previous Recommendation <i>“Recommendation: that the Advisory Panel authorise the reallocation of \$55,000 from the Home Re-Establishment Fund to the Community Renewal Fund for the Building Expo and Celebration and FURTHERMORE that \$10,000 be moved from the Recovery Contribution Payment to the Community Renewal Fund.</i> <i>Amended Recommendation</i> Recommendation: that the Advisory Panel authorise the reallocation of \$5,000 from the Home Re-Establishment Fund to the Community Renewal Fund for the Building Expo and Celebration and FURTHERMORE that \$10,000 be moved from the Recovery Contribution Payment to the Community Renewal Fund <i>on the proviso that no further applications are received.</i>	DCCS	Completed
		3. That the Warrumbungle Shire Council Mayors Bushfire Appeal fund status and allocation summary be accepted.	DCCS	Completed
		4. That the Home Re-establishment and Shed Rebuild Funds be extended until 30 September 2016.	DCCS	Completed
21 April 2016	256/1516	Item 4 Minutes Bushfire Appeal Advisory Panel – 18 March 2016 256/1516 RESOLVED:		
		1. That Council endorse the recommendations of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 18 March 2016.	DCCS	Completed
		2. That the Warrumbungle Shire Council Mayors Bushfire Appeal fund status and allocation summary be accepted.	DCCS	Completed
		3. That the Mayors Fund refer the final funds distribution modelling to the NSW Emergency Management (formally known as MPES) Recovery Unit for guidance on how to distribute the remaining funds.	DCCS	Completed
21 April 2016	257/1516	Item 5 Minutes of Coonabarabran Community Consultation Meeting – 29 March 2016 257/1516 RESOLVED that Council accept the minutes from the Coonabarabran Community Consultation Meeting held on 29 March 2016.	DCCS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 April 2016	258/1516	Item 6 Minutes of Binnaway Community Consultation Meeting – 30 March 2016 258/1516 RESOLVED that Council accept the minutes from the Binnaway Community Consultation Meeting held on 30 March 2016.	DCCS	Completed
21 April 2016	259/1516	Item 7 Minutes of Dunedoo Community Consultation Meeting – 31 March 2016 259/1516 RESOLVED that Council accept the minutes from the Dunedoo Community Consultation Meeting held on 31 March 2016	DCCS	Completed
21 April 2016	260/1516	Item 8 Minutes of Baradine Community Consultation Meeting – 4 April 2016 260/1516 RESOLVED that Council accept the minutes from the Baradine Community Consultation Meeting held on 4 April 2016.	DCCS	Completed
21 April 2016	261/1516	Item 9 Minutes of Mendooran Community Consultation Meeting – 5 April 2016 261/1516 RESOLVED that Council accept the minutes from the Mendooran Community Consultation Meeting held on 5 April 2016.	DCCS	Completed
21 April 2016	262/1516	Item 10 Minutes of Coolah Community Consultation Meeting – 6 April 2016 262/1516 RESOLVED that Council accept the minutes from the Coolah Community Consultation Meeting held on 6 April 2016 noting that the McMasters Park Development Application cannot be made until funding has been received by the Lions Club.	DCCS	Completed
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	265/1516	Item 13 2016 ALGA National General Assembly of Local Government 265/1516 RESOLVED that the Mayor and General Manager, accompanied by their partners, attend the 2016 ALGA National General Assembly – Local Government to be held in Canberra and that all transport, transfers, accommodation and meals be provided as per the Payment of Expenses and Provision of Facilities to Elected Members policy.	GM	Completed
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	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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	In Progress
21 April 2016	269/1516	Item 19 Yuluwirri Kids Assessment & Rating 269/1516 RESOLVED that Council notes the report provided on the Assessment and Rating Visit at Yuluwirri Kids Preschool and Long Day Care Centre and FURTHER that Council commend all staff involved for the excellent result.	DCCS	Completed
21 April 2016	270/1516	Item 21 Proposed Change of Locality and Road Names 270/1516 RESOLVED that Council forward recommended changes to the localities of Teridgerie, Barwon and Baradine, and the gazettal of Mani Road to the Geographical Names Board for action.	DCCS	Completed
21 April 2016	271/1516	Item 22 Request for Change of Category-Rates Assessment No 10063709 271/1516 RESOLVED that Council approve the change of category for Assessment number 10063709 from Business to Residential from 7 March 2016.	DCCS	Completed
21 April 2016	274/1516	Item 26 Golden Highway Corridor Strategy 274/1516 RESOLVED that a submission is made by Council on the draft Golden Highway Strategy in relation to lack of priority given to the truck parking rest area at Dunedoo and the lack of Incident Response Plans for the highway west of the Talbragar River. FURTHERMORE , the strategy should identify and recognise stock points and concealed driveways. Also, representations are made to the RMS to resource the proposed heavy checking station with staff resources based in Dunedoo.	DTS	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	In Progress

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	In Progress
		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	In Progress
		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	In Progress
		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	In Progress
		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	In Progress
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	In Progress

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	285/1516	<p>Item 1C Social Media 285/1516 RESOLVED that Council:</p> <ul style="list-style-type: none"> • Support the request from concerned staff members and provide assistance to deal with Facebook posts making defamatory claims against Council and Council Officers. • That Council engage a private investigator to investigate the allegations on the Facebook post. • That Council engage an independent internal auditor to investigate the alleged claims. • That Council endorse and support the actions of council staff. • That Council strenuously denies the accusations. • That Council pursue any recommended remedies at law. 	GM	Completed
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