

| 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"> 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. The current Licence agreement for the Binnaway Pump House Camp Ground be reviewed. That the Binnaway Pump House Camp Ground land be acquired and determined as operational land. | DDS | In Progress |
| 19 February 2015 | 249/1415 | Item 39 Permit application to install a cattle grid on Narrawa Road 249/1415 RESOLVED Council offer to the owner of Narrawa a lease agreement for the unused area of road reserve on Narrawa between Cobbora Road and Narrawa property boundary. | DTS | 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 | In Progress |
| 18 June 2015 | 358/1415 | Item 2 Minutes of Traffic Advisory Committee Meeting – 28 May 2015 358/1415 RESOLVED | | |
| | | 3. That request for enforcement of 1 hour parking in John Street, Coonabarabran be referred to Council for further investigation and consideration of the requirements for town and community parking localities and restrictions. | DTS | In Progress |
| | | 7. That the existing 'Children Crossing' and 'School Bus' signs be removed from approaches to the intersection at Turee Vale Road and Vinegaroy Road FURTHER that 'School Bus Route' signs with a distance plate be installed at the start and end of Vinegaroy Road. | DTS | In Progress |
| | | 8. That Council determine what works are required to enable the school bus to pull completely off the Golden Highway at entrance to 'Talbragar Park' property on both sides of the road FURTHER that a site inspection and observation of the school bus pick up and drop off movements be undertaken. | DTS | In Progress |
| 18 June 2015 | 361/1415 | Item 4 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 4 June 2015 361/1415 RESOLVED | | |
| | | 2. That side walls on each of the ramps on David Knight Drive be renewed. | DTS | In Progress |
| | | 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 |
| 16 July 2015 | 06/1516 | Item 5 Minutes of Robertson Oval Advisory Committee Meeting – 1 July 2015 06/1516 RESOLVED: | | |
| | | 1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 1 July 2015. | DTS | Completed |

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| | | <p>2. That Council prepare draft sketch plans for the proposed Robertson Oval Community Building that incorporates the following features:</p> <ul style="list-style-type: none"> • Spectator viewing • At least four (4) separate storage bays, which are to be accessed by external roller door. • Five change rooms, two(2) male change rooms, two(2) female change rooms, Referees room. • Gymnasium • Canteen facilities (not kitchen) • Toilets • Meeting room • Separate BBQ area/room. | DTS | In Progress |
| 16 July 2015 | 09/1516 | <p>Item 8 Notice of Motion – Naming of two Bridges 09/1516 A motion that moved by Councillor Todd seconded by Councillor Andrews that the Warrumbungle Shire Council, in considering the naming of two bridges currently under construction within the Shire, give consideration to the following:</p> <ul style="list-style-type: none"> • That the bridge over the Baradine Creek at Kenebri be named the Wilbur Wangman Bridge • That the bridge over Mow creek be named the Noel and Doug Kerr Bridge or alternatively the Kerr Brothers Bridge and FURTHER that a report be prepared and brought back for Council's consideration. | DTS | In Progress |
| 16 July 2015 | 16/1516 | <p>Item 16 Tender for Replacement of Roof on Water Reservoir in Bullinda Street Dunedoo. 16/1516 RESOLVED that open tenders are invited for the project to replace the roof on the water reservoir in Bullinda Street Dunedoo and FURTHER that the need for a supplementary vote be considered at the first quarterly budget review.</p> | DTS | Completed |
| 16 July 2015 | 22/1516 | <p>22/1516 Councillor R Sullivan foreshadowed a motion seconded by Council Andrews that Council, having examined the investigation report and the letter from the Office of Local Government dated 19 March 2015 (OLG Reference No A386187), Council recommends:</p> <ol style="list-style-type: none"> i. that Cr Todd be chastised for misuse of information on the I-pad; ii. that no further action be taken in regard to Cr Todd; and iii. that Council reinforce the provisions in dealing with confidential information. | DTS | Completed |
| 20 August 2015 | 24/1516 | <p>Item 2 Minutes of Traffic Advisory Committee Meeting – 23 July 2015 24/1516 RESOLVED:</p> | | |
| | | <p>3. That Council write to RMS thanking them for the erection of all school zone flashing lights and request the opportunity to obtain additional signage for St Lawrence's School to be located in Namoi Street, Coonabarabran subject to the availability of funding.</p> | DTS | In Progress |
| | | <p>4. That Council request to NHVR that any road in the Warrumbungle Shire that is a 25 metre B Double Route be converted to a 26 metre B Double Route.</p> | DTS | In Progress |
| | | <p>7. That an investigation be undertaken on the current bus usage at the existing site in Bullinda Street, Binnaway, which would include discussions with bus operators FURTHER that the outcome of the investigation be brought back to the next meeting.</p> | DTS | In Progress |
| 20 August 2015 | 46/1516 | <p>Item 24 Access to Six Pools for Season Ticket Holders between 6.00am and 8.00am 46/1516 RESOLVED that if Council are to pursue unsupervised lap sessions at each pool it is recommended that Option B is installed at all pools during the 2015/2016 financial year using surplus money from the operational budget due to wage reduction. Additionally, it is recommended that Option C be installed at each pool during the 2016/2017 financial year using surplus money from the operational budget due to wage reduction, provided that the operational budget for that year matches that of the 2015/2016 financial year.</p> | DTS | In Progress |

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| 20 August 2015 | 50/1516 | Item 27 Mow Rock Rural Fire Services Station, Land Acquisition and Build 50/1516 RESOLVED that Council agree with the proposed purchase and building of a Category 2a fire shed at Mow Rock. FURTHERMORE that Council approves the General Manager and Mayor to affix Councils seal and sign the sales contract to execute the purchase of Lot 18 DP 754962. | DDS | In Progress |
| 20 August 2015 | 53/1516 | Item 30 Recycle Centre Plaque 53/1516 RESOLVED that Council endorse the wording on the commemorative plaque as follows: <i>In grateful recognition of Peter Wasley for the significant impact he has made to improve waste and recycling services within Warrumbungle Shire from 1989 to 2013.</i> | DDS | In Progress |
| 20 August 2015 | 61/1516 | Item 3C Code of Conduct Investigation Report 61/1516 RESOLVED: | DTS | Completed |
| | | a) That Councillor Clancy issue a written apology to the Councils Town Planning staff within 14 days of Council adopting this recommendation. | DTS | Completed |
| | | b) That Councillor Clancy be directed by Council not to attend meetings between Council staff and applicants in the future. | DTS | Completed |
| | | d) The findings in relation to each allegation are as follows; 1. Allegation 1. Councillor Clancy has breached Clause 3.1, a), d), e), Clause 3.7, Clause 3.8 & Clause 6.7, e) and g) of Council Code of Conduct because of the evidence that was provided and Councillor Clancy's acknowledgement of the facts. 2. Allegation 2. Councillor Clancy has breached Clause 3.1, a), d), e), Clause 3.3, Clause 3.7, Clause 6.2 a) and b), Clause 6.7, e) and g) of Councils Code of Conduct because of the evidence which was provided and Councillor Clancy's acknowledgement he should not have been present during discussions between Council staff and applicants who are having dealings with Council. 3. Allegation 3. Councillor Clancy has breached Clauses 3.1, a), b), c), d) and e), Clause 3.3, Clause 6.7 e) and f) of the Code of Conduct for intimidation of the General Manager regarding the Code of Conduct matter before Council. Councillor Clancy has breached Clauses 7.9 and 7.10 a), b), and c) of the Code of Conduct which relates to the use and security of confidential information. 4. Allegation 4. Councillor Clancy has breached Clause 3.1, a), b), c), d), Clause 3.2 and Clause 3.3 of Council's Code of Conduct and Section 335 of the Local Government Act because of his involvement in contacting persons in relation to Council's internal operations which by Law, is to be undertaken by the General Manager in accordance with the Local Government Act. | DTS | Completed |
| | | e) That; a. Councillor Clancy be formally censured by Council for the breaches under Section 440G of the Act and b. The matter be referred to the Office of Local Government for further action under the misconduct provisions of the Act. | DTS | Completed |
| 17 September 2015 | 64/1516 | Item 4 Minutes of Traffic Advisory Committee Meeting held on 27 August 2015 64/1516 RESOLVED: | | |
| | | 1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 27 August 2015. | DTS | Completed |

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| | | <p>2. That the proposed location of 50 metres prior to Rifle Range Road on Timor Road, opposite Nandi Park, be approved for the erection of both a NPWS permanent electronic sign (<i>permanent site if DA approval is granted by Warrumbungle Shire Council</i>) and trial trailer mounted temporary sign FURTHER that Council should consider speed, distraction to motorists and all weather conditions when assessing the Development Application.</p> | DTS | Completed |
| | | <p>3. That the proposed Caravan / Trailer 'No Access' and 'Parking' signage for Siding Spring Observatory be installed in accordance to standard on Timor Road as per tabled locality map FURTHER that the proposed signage be split into two separate signs (<i>due to number of words – for clarity for drivers approaching</i>) with the first advance sign to be located 25 metres prior to the proposed location and the second sign to include the bottom half of proposed message (<i>distance to parking area</i>).</p> | DTS | In Progress |
| | | <p>4. That request by Warrumbungle Eventing to close Reservoir Street, Coonabarabran on Sunday, 13 September 2015 from 9.00 am to 3.00 pm for the Annual Cross Country One Day Event be approved subject to compliance with Council's Road Closure Policy, preparation of a Traffic Control Plan and provision of all the required documentation to Council.</p> | DTS | Completed |
| | | <p>5. That draft plan as presented for proposed treatment at the intersection of John Street (Newell Highway) and Edwards Street for pedestrian access be amended to include the following and brought back to the next Traffic Advisory Committee meeting for further consideration.</p> <p>1 a) The proposed blisters located at John Street between the Shell Service Station and private property not be accepted as a new pedestrian refuge in addition to the two existing pedestrian crossings would be all located within 250 metres of each other on the Newell Highway.</p> <p>b) The facility does not seem to be a desire line and would not be warranted.</p> <p>2 The Edwards Street refuge from the western side of the Shell Service Station to the Swimming Pool be reviewed to see if there is a demand for pedestrian movements / access across Edwards Street (<i>maybe look at installation of some pram ramps</i>) due to the narrow width of the road, the design line and Edwards Street being used as an oversized vehicle route FURTHER investigate the option of the installation of pram ramps ensuring a safe access across, keeping with the design line – slope be reviewed to meet the design criteria.</p> <p>3 The proposed blisters located on the eastern side of Edwards Street are moved closer to the intersection taking into consideration the utilities, driveways, parking and desire line.</p> <p>4 The proposed pedestrian fencing is removed due to the change in scope and new designs submitted for the next Traffic Advisory Committee meeting.</p> | DTS | Completed |
| 17 September 2015 | 83/1516 | <p>Item 25 Len Guy Park Boundary Adjustment 83/1516 RESOLVED:</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> | DDS | In Progress |
| | | <p>2. That Council allocate budget to complete the land transfers and fencing in the 2015/16 financial year, and</p> | DDS | In Progress |

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| | | 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 |
| 17 September 2015 | 84/1516 | Item 26 Gift of Land for RFS Shed - Weetaliba 84/1516 RESOLVED that Council accept the donation of Lot 1, Section 2, DP 759065 for the siting of a new Category 2a fire shed at Weetaliba, and FURTHER that Council approves the General Manager and Mayor to affix Councils seal and sign the transfer deeds to execute the donation of Lot 1 Section 2 DP759065 and FURTHERMORE that this land be classified as operational land. | DDS | In Progress |
| 15 October 2015 | 92/1516 | Item 2 Minutes of Traffic Advisory Committee Meeting held on 24 September 2015 92/1516 RESOLVED: | | |
| | | 1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 24 September 2015. | DTS | Completed |
| | | 2. That the plan prepared by RMS for new direction signs in Coolah for the Heavy Vehicle Bypass Route, and as shown in the attached diagram, be approved. | DTS | Completed |
| | | 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 |
| | | 4. That application by the Dunedoo & District Development Group to close Bolaro Street, Dunedoo on the 3 November 2015 between 1.30 pm and 3.00 pm for the purpose of conducting a re-enactment of the Kookaburra March be approved subject to advice being provided to RMS Traffic Operations Branch and compliance with Council's Road Closure Policy. | DTS | Completed |
| | | 5. That a Route Assessment Report be prepared including public advertising of a proposal to allow B Doubles to access River Road from the intersection of Dalgarno Street and Cowper Street to the intersection of River Road and Purlewaugh Road. | DTS | In Progress |
| | | 6. That application by the Coolah Lions Club to close Binnia Street, Coolah on the 12 December 2015 between 4.00 pm and 9.00 pm for the purpose of conducting the Annual Christmas Parade be approved subject to compliance with Council's Road Closure Policy. | DTS | Completed |
| 15 October 2015 | 96/1516 | Item 7 Notice of Motion – Dunedoo Banking Services A motion was moved by Councillor Coe, seconded by Councillor Capel that Warrumbungle Shire Council commit to providing a banking service in Dunedoo. Furthermore, that the existing model be adopted and the 1.5 staff positions be retained to staff the operation. This commitment needs to be for a period of at least three years. 96/1516 An amendment was moved by Councillor Clancy, seconded by Councillor Andrews that Council supports the provision of a banking service in Dunedoo. The amendment was put and carried The amendment became the substantive motion and was put and carried | DCCS | Completed |
| 15 October 2015 | 105/1516 | 105/1516 An amendment was moved by Councillor Andrews, seconded by Councillor Capel that Council does not support the upgrade to the lookout, however Council does support the Coolah Shire Hall Shade Sail and McMasters Park projects. The amendment was put and carried The amendment became the substantive motion and was put and carried | DCCS | Completed |

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| 28 October 2015 | 112/1516 | Item 1 Fit for the Future Submission 112/1516 A motion was moved by Councillor R Sullivan seconded by Councillor Schmidt that Warrumbungle Shire Council does not pursue a merger with any other Council and follow the Final Report of the NSW Independent Local Government Review Panel proposal to remain as a stand alone council within the Orana Joint Organisation. The motion was put and carried. | GM/DCCS | Completed |
| 28 October 2015 | 113/1516 | Item 1 Fit for the Future Submission 113/1516 A motion was moved by Councillor Schmidt seconded by Councillor Clancy that Council in its response to the IPART feedback form include the following cost savings and revenue increases to demonstrate that it is Fit for the Future: <ul style="list-style-type: none"> • Staff restructure over the following 5 years (annual savings of \$300,000); • Introduction of a Stormwater Levy to fund stormwater works in accordance with the Local Government Act (annual savings of \$105,000); • Either a 10% Special Rates Variation or a corresponding 10% cost saving due to a reduction in service levels (annual savings of \$750,000) FURTHERMORE that Council finalise its current service levels, determine what level of service can be provided within the current budget and then consult with the community on what level of service they are willing to pay for, and whether or not Council should submit a Special Rates Variation application in either the 2016/17 or 2017/18 financial year. The motion was put and carried. | GM/DCCS | Completed |
| 28 October 2015 | 114/1516 | Item 1 Fit for the Future Submission 114/1516 Councillor Coe moved a spill on the motion seconded by Councillor Todd. The motion was put and carried with Councillors Andrews, Capel, Clancy, Schmidt, C Sullivan, R Sullivan, Todd and Shinton each recording their vote in favour of the motion and Councillor Coe recording his vote against the motion. | GM/DCCS | Completed |
| 19 November 2015 | 120/1516 | Item 3 Minutes of Traffic Advisory Committee Meeting held on 22 October 2015 120/1516 RESOLVED: | | |
| | | 1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 22 October 2015. | DTS | Completed |
| | | 2. That request by Coonabarabran RSL to close John Street and Dalgarno Street, Coonabarabran from approximately 10.57 am to 11.15 am on Wednesday, 11 November 2015 to commemorate Remembrance Day be approved subject to compliance with Council's Road Closure Policy and RMS concurrence. | DTS | Completed |
| | | 3. That request by Baradine Progress Association to close Wellington Street, Baradine from 6.00 pm to 12.00 midnight on Thursday, 24 December 2015 be approved subject to compliance with Council's Road Closure Policy and lodgement of the appropriate documentation. | DTS | In Progress |
| | | 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 |
| 19 November 2015 | 123/1516 | Item 6 Minutes of Consultative Advisory Committee Meeting – 8 October 2015 123/1516 RESOLVED that Council notes the Minutes from the Consultative Advisory Committee Special meeting held on 14 July 2015 at Coonabarabran. | DCCS | Completed |
| 19 November 2015 | 124/1516 | Item 7 Baradine Hall 355 Committee Meeting Minutes 29 October 2015 124/1516 RESOLVED: | | |

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| | | 1. That Council accepts the minutes of the Baradine Hall Advisory Committee held on 29 October 2015. | DDS | Completed |
| | | 2. That funding applications be lodged to possum proofing the roof and replace window winders through the Community Partners Grant; and for kitchen refurbishment through the Grain Corp Grant. | DDS | Completed |
| | | 3. That transportable toilets be located on the southern side of the building as per quote supplied by Taylor Made with the old toilets being decommissioned and utilised for storage. | DDS | Completed |
| 19 November 2015 | 127/1516 | Item 10 Delegations of Authority to the General Manager 127/1516 RESOLVED that Council delegate to the General Manager the new acts, regulations and policies as follows: 1. Biosecurity Act 2015; and 2. Council Policy - Variations to Development Standards under Development Control Plan 2015 as per endorsed and adopted plan. | DCCS | Completed |
| 19 November 2015 | 128/1516 | Item 11 Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors 128/1516 RESOLVED that Council endorse the following amended Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors. | DCCS | Completed |
| 19 November 2015 | 129/1516 | Item 12 Notice of Motion – Warrumbungle Public Art Policy 129/1516 A motion was moved by Cr Capel, seconded by Cr C Sullivan that Warrumbungle Shire Council develop a Public Art Policy. The motion was put and carried | DCCS | In Progress |
| 19 November 2015 | 132/1516 | 132/1516 A motion was moved by Cr Schmidt, seconded by Cr Capel that the Comprehensive Property Addressing System (CPAS) be added to the agenda for all Community Consultation Meetings to be held in November. The motion was put and carried | DCCS | Completed |
| 19 November 2015 | 135/1516 | Item 22 Quarterly Budget Review Statement for the Quarter Ending 30 September 2015 135/1516 RESOLVED That Council accept the Quarterly Budget Review Statement for the quarter ending 30 September 2015, and approve the requested supplementary votes for a net value of (\$287k). | DCCS | Completed |
| 19 November 2015 | 138/1516 | Item 23 Fixing Country Roads – Round Two 138/1516 RESOLVED that application is made for the following projects under the NSW State Government's Fixing Country Roads Programme Round 2: | DTS | Completed |
| | | • Billy Kings Creek on Purlewaugh Road (MR129) – Preparation of design and tender documentation; | DTS | Completed |
| | | • Coonabarabran Over Dimension Route | DTS | Completed |
| | | 1. <i>Rehabilitation and strengthening of failed pavement on OD route between Gardeners Road and Baradine Road. Total length of rehabilitation 1km.</i> | DTS | Completed |
| | | 2. Investigation of Weir and options for strengthening; • McGanns Crossing on Baradine Road (MR129) - Preparation of design and tender documentation; • Black Stump Way (MR55) - Rehabilitate and widen pavement. Segments 69, 68, 67, 28, 29 & 30. Total length 7.5km; • Vinegaroy Rd (MR618) – Rehabilitate and widen pavement. Segments 6 & 7. Total length 1.7km. Estimated cost \$600,000. | DTS | Completed |
| | | Furthermore, Council is to communicate with the Upper Hunter Shire Council regarding their application. | DTS | Completed |

| 19 November 2015 | 139/1516 | <p>Item 24 2016/17 Regional Road REPAIR Program 139/1516 RESOLVED that Council's priority for REPAIR programme funding in 2016/17 and forecast programme is as follows:</p> <table border="1" data-bbox="357 192 1190 1547"> <thead> <tr> <th rowspan="2">Project No.</th> <th rowspan="2">Project Description</th> <th colspan="4">Total Project Cost</th> </tr> <tr> <th>2016/17</th> <th>2017/18</th> <th>2018/19</th> <th>2019/20</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>MR55 Segments 60,59,58(north of Coolah) Rehabilitation including culvert widening, pavement widening and overlay.</td> <td>\$800,000</td> <td></td> <td></td> <td></td> </tr> <tr> <td>2</td> <td>MR55 Segments 69,68,67(north of Coolah) Rehabilitation including culvert widening, pavement widening and overlay.</td> <td></td> <td>\$800,000</td> <td></td> <td></td> </tr> <tr> <td>3</td> <td>MR55 Segments 28,29,30 (south of Coolah) Rehabilitation including culvert widening, pavement widening and overlay.</td> <td></td> <td></td> <td>\$800,000</td> <td></td> </tr> <tr> <td>4</td> <td>MR129 (Baradine Road) Rehabilitation including culvert widening, pavement widening and overlay</td> <td></td> <td></td> <td></td> <td>\$800,000</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total</td> <td>\$800,000</td> <td>\$800,000</td> <td>\$800,000</td> <td>\$800,000</td> </tr> </tbody> </table> | Project No. | Project Description | Total Project Cost | | | | 2016/17 | 2017/18 | 2018/19 | 2019/20 | 1 | MR55 Segments 60,59,58(north of Coolah) Rehabilitation including culvert widening, pavement widening and overlay. | \$800,000 | | | | 2 | MR55 Segments 69,68,67(north of Coolah) Rehabilitation including culvert widening, pavement widening and overlay. | | \$800,000 | | | 3 | MR55 Segments 28,29,30 (south of Coolah) Rehabilitation including culvert widening, pavement widening and overlay. | | | \$800,000 | | 4 | MR129 (Baradine Road) Rehabilitation including culvert widening, pavement widening and overlay | | | | \$800,000 | Total | | \$800,000 | \$800,000 | \$800,000 | \$800,000 | DTS | In Progress |
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| | | 2016/17 | 2017/18 | 2018/19 | 2019/20 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | MR55 Segments 60,59,58(north of Coolah) Rehabilitation including culvert widening, pavement widening and overlay. | \$800,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 3 | MR55 Segments 28,29,30 (south of Coolah) Rehabilitation including culvert widening, pavement widening and overlay. | | | \$800,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | MR129 (Baradine Road) Rehabilitation including culvert widening, pavement widening and overlay | | | | \$800,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | | \$800,000 | \$800,000 | \$800,000 | \$800,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 19 November 2015 | 140/1516 | <p>Item 26 Mow Rock RFS Site Classification of Land 140/1516 RESOLVED that Council classify Lot 18 DP754962 as operational land.</p> | DDS | Completed | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 19 November 2015 | 141/1516 | <p>Item 27 Dunedoo War Memorial Hospital 141/1516 RESOLVED that:</p> <p>1. Council notes its prior resolution (Number 265/1112 dated 16 February 2012) regarding the compulsory acquisition of the land described as Lot 148 and 176 in DP754291 in Dunedoo, Parish of Bolaro, County of Lincoln and known as the Dunedoo War Memorial Hospital (Dunedoo Hospital Land).</p> <p>2. Council affirms its prior resolution (Number 265/1112 dated 16 February 2012) and intends to proceed with the compulsory acquisition of the Dunedoo Hospital Land for the public purpose of establishing an aged care facility that includes self-care aged accommodation units in a retirement village setting, an agricultural learning centre and associated leisure facilities (including a walk/cycle way) in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.</p> | DDS | Completed | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | | 3. Council make an application to the Minister and the Governor for approval to acquire the Dunedoo Hospital Land described as Lot 148 and 176 in DP754291 in Dunedoo, Parish of Bolaro, County of Lincoln by compulsory process under section 186(1) of the Local Government Act 1993. | DDS | Completed |
| | | 4. Council classify the Dunedoo Hospital Land as operational land for the purposes of the Local Government Act 1993. | DDS | Completed |
| | | 5. Council cause a covenant be placed on the title to the Dunedoo Hospital Land that restricts the use of the subject land to 'community purposes' as described in the instrument creating the covenant. | DDS | Completed |
| | | 6. Council requests the Minister for Local Government approve a reduction in the notification period from 90 days to no more than 1 days (by reason of the compulsory acquisition occurring with the concurrence of the owner of the Dunedoo Hospital Land). | DDS | Completed |
| 19 November 2015 | 143/1516 | 143/1516 A motion was moved by Cr Schmidt, seconded by Cr Capel that Council investigate any possible 'Conflict of Interest' between Boral and the Warrumbungle Shire – specifically relating to the supply of base materials for the manufacturing of concrete. The motion was put and carried | DTS | In Progress |
| 19 November 2015 | 146/1516 | 146/1516 RESOLVED that the contract for Phase A, which is the identification of test drilling sites for a water supply bore in Binnaway, Coolah and Mendooran and Phase B, which is test drilling and reporting, is awarded as one contract to The Hydroilex for a price of \$83,050.00 (excl. GST) for one test bore at each site and in accordance with tendered rates for drilling of one or more test bores. FURTHERMORE that the project be completed within 15 weeks of the notification of the contract being awarded. | DTS | In Progress |