

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
17 March 2016	223/1516	Item 4 Baradine Hall 355 Committee Meeting Minutes 3 March 2016 223/1516 RESOLVED that the minutes of the Baradine Hall Advisory Committee held on 3 March 2016 be accepted and endorsed by Council with the following recommendations;		
		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
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
16 June 2016	316/1516	Item 5 Notice of Motion – Temporary Fencing not permitted along Council Road Reserves A motion was moved by Councillor Todd and seconded by Councillor Clancy that Warrumbungle Council rule that temporary fencing is not permitted to be erected on Council Road Reserves. 316/1516 An amendment was moved by Councillor Coe, seconded by Councillor Clancy that temporary fencing be removed after grazing permit rights have expired. The amendment was put and carried. The amendment became the substantive motion and was put and carried.	DTS	In Progress
16 June 2016	333/1516	Item 25 Compulsory Acquisition of Crown Road adjoining Lot 102 DP 1201929 333/1516 RESOLVED:		
		1. Council acquires the section of Crown Road adjacent to Lot 102 in DP 1201959 pursuant to the provisions of sections 186 and 187 of the Local Government Act 1993.	DDS	In Progress
		2. Once acquired the land be classified as Operational Land under the Local Government Act 1993.	DDS	In Progress
		3. Authority be granted to the General Manager to make the necessary application to the Minister for Local Government and to pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.	DDS	In Progress
		4. Authority be granted to affix the Common Seal of the Council to any documentation required to effect acquisition of the land.	DDS	In Progress

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21 July 2016	03/1617	Item 3 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 17 June 2016 03/1617 RESOLVED:		
		2. That Council investigate and report on feasibility of installing and utilising water tanks at the Baradine Aerodrome for fire fighting purposes. The feasibility investigations should include consultation with the following stakeholders; Baradine Airport Committee, Rural Fire Service, Baradine Progress Association, NSW Forestry, National Parks & Wildlife Service.	DTS	In Progress
		3. That Council investigate land ownership and proposals for disposal of the existing NDB infrastructure at Coonabarabran Aerodrome.	DTS	In Progress
		4. That Council trim and lop the trees that are located on private property at the western end of the Baradine runway.	DTS	In Progress
18 August 2016	30/1617	Item 6 Baradine Hall 355 Committee Meeting Minutes 2 August 2016 30/1617 RESOLVED:		
		2. That it be noted that Baradine Hall 355 Advisory Committee resolved to support Warrumbungle Shire Council to acquire Lot 2, Section 23, DP758051 to ensure the hall remains an asset of Warrumbungle Shire Council and the Community of Baradine.	DDS	In Progress
29 September 2016	65/1617	Item 17 Acquisition of Lot 2 Section 23 Deposit Plan 758051 – Part Baradine Hall 65/1617 RESOLVED:		
		1. That Council acquires Lot 2 Section 23 Deposit Plan 758051 pursuant to the provisions of sections 186 and 187 of the Local Government Act 1993.	DDS	In Progress
		2. That once acquired the land be classified as Operational Land under the Local Government Act 1993 then be consolidated with Lot 4 Section 23 Deposit Plan 758051.	DDS	In Progress
		3. That authority be granted to the General Manager to make the necessary application to the Minister for Local Government and to pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.	DDS	In Progress
		4. That authority be granted to affix the Common Seal of the Council to any documentation required to effect acquisition of the land.	DDS	In Progress
20 October 2016	73/1617	Item 7 Delegations of Authority to the Mayor and Deputy Mayor 73/1617 RESOLVED that Council endorse the delegations to the positions of the Mayor and Deputy Mayor.	DCCS	Completed
20 October 2016	76/1617	Item 11 Australia Day 2017 76/1617 RESOLVED that Council supports and participates in Australia Day 2017 by:		
		2. Council provides a contribution of \$500 each to the local Organising Committees in Baradine, Binnaway, Dunedoo, Coolah and Mendooran and \$600 to the Organising Committee in Coonabarabran.	DCCS	Completed
		3. Public swimming pools be opened free of charge throughout the Shire on Australia Day 2017.	DCCS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
20 October 2016	80/1617	Item 16 Proposed Adjustment to Locality boundaries for Bomera, Binnaway and Dunedoo 80/1617 RESOLVED that Council note progress of the Residential Property Addressing System program, and:	DCCS	In Progress
		1. That Council proceeds with gazettal of the following: <ul style="list-style-type: none"> a. Create a new Locality of Cobbora. b. Adjust the locality boundaries of Weetaliba, Box Ridge and Ropers Road to be encompassed in the Localities of Binnaway, Ulamambri and Purlewaugh. c. Adjust the locality boundaries of Bomera to Tambar Springs and Coolah. d. Rename Merotherie Street and the section of Martin Street that aligns with Cobbora Road to Cobbora Road, so that Cobbora Road consistently traverses from the intersection with Golden Highway through to the Castlereagh Highway intersection in the north. 	DCCS	In Progress
		2. Confirm new road names for Tucklan, Yarrow and River Streets within the village of Cobbora from a selection of the following names: Curlew, Wren, Dove, Crane, Egret, Phalaris, Lucerne, Clover, Rhodes or Rye and for these new road names to be gazetted. Council nominated Curlew, Wren and Dove.	DCCS	In Progress
		3. Write to all residents potentially affected by the proposed boundary changes to the localities of Tannabar, Wattle Springs, Dandry and Ulamambri.	DCCS	In Progress
		4. Request gazettal of the unnamed road off Baradine Road, Coonabarabran, as Jermaine Road.	DCCS	In Progress
20 October 2016	86/1617	Item 20 Len Guy Park Boundary Adjustment 86/1617 RESOLVED that Council continues the process of finalising boundary adjustments, land transfers and fencing relating to Len Guy Park, Binnaway, as previously resolved via Resolution 83/1516.	DDS	In Progress
20 October 2016	87/1617	Item 21 Pump House Camping Ground Binnaway 87/1617 RESOLVED that Council continues the part road closure of Castlereagh Avenue, Binnaway, updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 57/1415.	DDS	In Progress
17 November 2016	102/1617	Item 3 Minutes of Traffic Advisory Committee Meeting held on 27 October 2016 102/1617 RESOLVED:		
		2. That solid white lines be installed at driveways opposite the school in Dalgarno Street FURTHER that school management be asked to restrict their staff parking in front of the school.	DTS	In Progress
		4. That request by Coolah Lions Club to close Binnia Street, Coolah from 4.30 pm to 9.00 pm on Saturday 17 December 2016 be approved subject to compliance with Council's Road Closure Policy and lodgement of the appropriate documentation.	DTS	Completed
		5. That further investigation of parking conditions and demand on the eastern side of the Newell Highway in front of the school is undertaken along with consultation with the school.	DTS	In Progress
		6. The installation of unbroken lines to delineate 'No Parking', the installation of markings for disabled car parking and that old lines marked on the street be blacked over FURTHER that Council liaise with the Medical Centre to determine parking requirements	DTS	In Progress

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17 November 2016	104/1617	Item 5 Economic Development and Tourism Advisory Committee Meeting Minutes – 31 October 2016																
		104/1617 RESOLVED: <ol style="list-style-type: none"> <li data-bbox="400 275 1145 394">1. That 2357 Partnerships Inc. be invited to nominate a representative to the EDT Advisory Committee and the Terms of Reference amended to reflect the changes in membership and representation. 	DDS	In Progress														
		<ol style="list-style-type: none"> <li data-bbox="400 394 1145 490">2. That Warrumbungle Shire participate in the next stage of the Great Western Plains Marketing Campaign at a cost of \$5,000. 	DDS	In Progress														
		<ol style="list-style-type: none"> <li data-bbox="400 490 1145 642">3. That the April letter be resubmitted requesting the urgent attention of the Member for Barwon and a report on action to date FURTHERMORE copies of this letter be sent to the Ministers for Transport and Infrastructure and for Roads. 	DDS	In Progress														
		<ol style="list-style-type: none"> <li data-bbox="400 642 1145 763">4. That Council's Director Technical Services investigates the feasibility of dredging and the cleanup of the Billy Kings Creek crossings on the Purlewaugh Road to provide access for residents into Coonabarabran. 	DDS	In Progress														
17 November 2016	117/1617	Item 24 Successful Funding Submission for Sewerage Backlog Projects 117/1617 RESOLVED the General Manager is authorised to use Council's Seal for executing a funding Deed of Agreement with the NSW Treasurer for the following projects FURTHER that Council contributes \$3,000,000 towards the projects.	GM	Completed														
		<table border="1" data-bbox="344 981 1161 1146"> <thead> <tr> <th data-bbox="344 981 879 1146">Project</th> <th data-bbox="879 981 1110 1146">Funding Offer from Restart NSW (\$)</th> <th data-bbox="1110 981 1161 1146">C</th> </tr> </thead> <tbody> <tr> <td data-bbox="344 1146 879 1216">edoo Sewage Treatment Plant</td> <td data-bbox="879 1146 1110 1216">800,000</td> <td data-bbox="1110 1146 1161 1216"></td> </tr> <tr> <td data-bbox="344 1216 879 1285">ah Sewage Treatment Plant</td> <td data-bbox="879 1216 1110 1285">825,000</td> <td data-bbox="1110 1216 1161 1285"></td> </tr> <tr> <td data-bbox="344 1285 879 1346">nabarabran Sewage Treatment Plant</td> <td data-bbox="879 1285 1110 1346">1,375,000</td> <td data-bbox="1110 1285 1161 1346"></td> </tr> </tbody> </table>			Project	Funding Offer from Restart NSW (\$)	C	edoo Sewage Treatment Plant	800,000		ah Sewage Treatment Plant	825,000		nabarabran Sewage Treatment Plant	1,375,000			
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17 November 2016	119/1617	Item 26 Request from Rotary for Permission to Erect a Shelter and Seating in David Bell Park, Coonabarabran 119/1617 RESOLVED that Council approve Rotary's proposal for installation of a shelter and picnic table at David Bell Park subject to the following conditions: <ul style="list-style-type: none"> <li data-bbox="400 1541 1145 1693">• Council grants permission for Rotary to supply and install the proposed structure and seating at David Bell Park as per submission with all costs, works and administration associated with supply, construction, installation, slab design met by Rotary. <p data-bbox="448 1720 1145 1807">In addition, Council will absorb all costs associated with the concrete slab supply and installation and waive the development application fees.</p>	DTS	In Progress														

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17 November 2016	120/1617	<p>Item 27 2017/18 Regional Road REPAIR Program 120/1617 RESOLVED that Council's priority for REPAIR programme funding in 2017/18 and forecast programme is as follows and that a submission for Vinegaroy Road also be included in the following program:</p> <table border="1" data-bbox="336 365 1203 1227"> <thead> <tr> <th rowspan="2">Project No.</th> <th rowspan="2">Project Description</th> <th colspan="4">Total Project Cost</th> </tr> <tr> <th>2017/18</th> <th>2018/19</th> <th>2019/20</th> <th>2020/21</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>MR55 Segments 57, 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				2017/18	2018/19	2019/20	2020/21	1	MR55 Segments 57, 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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17 November 2016	121/1617	<p>Item 29 Ex-officio Member of the Coonabarabran Showground Trust 121/1617 RESOLVED that Council appoint Councillor Lewis to sit on the Coonabarabran Showground Trust as an ex-officio representative for Warrumbungle Shire Council.</p>	GM	Completed																																								
17 November 2016	122/1617	<p>Item 30 Review of the Warrumbungle Shire Council Development Control Plan 2015 122/1617 RESOLVED that Council amend Development Control Plan 2015 as outlined above to enable exhibition for a period of 28 days for public comment.</p>	DDS	Completed																																								

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17 November 2016	123/1617	Item 31 Warrumbungles Aspiring Global Geopark 123/1617 RESOLVED that Council allocates \$5,000 towards the preparation of an application for the UNESCO Geopark designation, and FURTHERMORE Council offers its services as the financial managers for the newly formed Steering Committee.	DDS	Completed
17 November 2016	124/1617	Item 32 Liverpool Range Wind Farm 124/1617 RESOLVED:		
		1. That Council supports in principle the wind farm proposal.	DDS	Completed
		2. That Council commence the process of establishing a joint S355 Committee with Upper Hunter Shire Council to manage the Voluntary Planning Agreement process.	DDS	Completed
17 November 2016	129/1617	Item 1C Tender – Derelict UPSS Removal and Remediation 129/1617 RESOLVED that the contract to remove and perform site remediation of underground petroleum tanks and their associated infrastructure located on Council road reserves in front of 28-30 Darling Street, Baradine; 59 Dalgarno Street, Coonabarabran; 86-88 Bolaro Street, Dunedoo and 70 Binnia Street, Coolah be awarded to the Ground Doctor for the price of \$139,810 plus \$10,725 for additional works.	DDS	Completed
15 December 2016	131/1617	Item 2 Mayoral Minute – Materials Recovery Facility 131/1617 A motion was moved by Cr Shinton seconded by Cr Doolan that Council install a Materials Recovery Facility at the Recycling Centre located at the Coonabarabran Landfill as soon as possible as per the previous decision resolved by Council under Resolution 308/1516 on 19 May 2016.	DDS	In Progress
15 December 2016	133/1617	Item 4 Minutes of Traffic Advisory Committee Meeting held on 24 November 2016 133/1617 RESOLVED:		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 24 November 2016.	DTS	Completed
		2. That application by the Baradine and District Progress Association to close Wellington Street, between Darling Street and Narren Street, on 24 December 2016 between 6.00 pm and 12 midnight be approved subject to compliance with Council's Road Closure Policy.	DTS	Completed
15 December 2016	134/1617	Item 5 Minutes of Plant Advisory Committee Meeting held on 8 December 2016 134/1617 RESOLVED:		
		1. That Council accepts the Minutes of the Plant Advisory Committee meeting held in Coonabarabran on 8 December 2016.	DTS	In Progress
		2. That Council purchase one (1) Komatsu WB97R-5EO Platinum Loader Backhoe from Komatsu Australia Pty Ltd that complies with tender specifications at a price of \$166,768.87 (ex GST) and that Council trade in Plant Item No 82 to Komatsu Australia Pty Ltd for \$35,000.00 resulting in a changeover price of \$131,768.87 being \$8,231.12 under budget.	DTS	In Progress

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15 December 2016	135/1617	Item 6 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting held on 8 December 2016 135/1617 RESOLVED		
		1. That Council accepts the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 8 December 2016.	DTS	Completed
		2. That investigations be undertaken and sketch plans prepared for relocation of all the netball courts to the eastern side of the Youth Club building and that the existing bitumen courts on the western side of the building are converted to a car park.	DTS	Completed
		3. Clarification to be sought of the statement recorded in the Minutes under General Business relating to \$20,000 being made available by the Netball Association to Council for renovation of the timber floor in the Youth Club building.	DTS	Completed
15 December 2016	139/1617	Item 10 Nominations for Australia Day 2017– Shire Wide Awards 139/1617 RESOLVED for Council's consideration and determination. That the following awards be made for presentation on Australia Day 2017: <ul style="list-style-type: none"> • that Council's Citizen of the Year Award be awarded to Wayne "Bomber" Thrift of Coolah • that Council's Young Citizen of the Year Award be awarded to Lily Abbott of Coonabarabran • that Council's Sportsperson of the Year Award be awarded to Grant Piper of Coolah • that Senior Citizen of the Year Award be awarded to Beverley Rayner of Coonabarabran • that Council's Community Event of the Year Award be awarded to Palliative for People Committee – The Event. 	GM	Completed
		Manager Community & Children's Services to bring a report back to Council regarding Australia Day Awards and categories for awards.	GM	In Progress
15 December 2016	140/1617	Item 11 Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors 140/1617 RESOLVED that the Draft Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors be placed on public exhibition, providing public notice of the intention to adopt a policy, and seek public submissions. FURTHER that the Policy and any submissions received be considered at the February 2017 Council meeting.	DCCS	In Progress
15 December 2016	143/1617	Item 16 Investments and Term Deposits for Month ending 30 November 2016 143/1617 RESOLVED that Council accept the Investments Report for the month ending 30 November 2016.	DCCS	Completed
		Director Corporate & Community Services to prepare a report for new Councillor's on the Shares / Investments lost during the Global Financial Crises.	DCCS	In Progress
15 December 2016	146/1617	Item 19 Coolah District Development Group 146/1617 RESOLVED that Council refer the matter back to the Coolah District Development Group for further information regarding possible closure of the line and comments from affected property owners before Council will consider in principle support for the closure of the rail line between Coolah and Craboon.	DCCS	Completed
15 December 2016	147/1617	Item 20 Stocktake Visitor Information Centre – May 2016 – November 2016 147/1617 RESOLVED that Council notes the results of the May 2016 – November 2016 Stocktake at the Coonabarabran Visitor Information Centre and approves a nett stock write-off of \$59.96	DCCS	Completed

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15 December 2016	148/1617	<p>Item 21 National Broadband Network Rollout A motion was moved Councillor Capel seconded Councillor Doolan that Council facilitates a meeting between NBN, Federal Member for the Electorate of Parkes - Mark Coulton MP, and Federal Minister for Communications – the Hon. Mitch Fifield to discuss the NBN rollout in Coonabarabran.</p> <p>148/1617 An amendment was moved by Councillor Lewis seconded by Cr Capel that Council facilitates a meeting between NBN, Federal Member for the Electorate of Parkes - Mark Coulton MP, and Federal Minister for Communications – the Hon. Mitch Fifield to discuss the NBN rollout in Coonabarabran and FURTHER that the invitation be extended to include the Prime Minister, the Hon. Malcolm Turnbull.</p> <p>The amendment was put and carried The amendment became the substantive motion and was put and carried.</p>	GM	Completed
Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
15 December 2016	149/1617	<p>Item 22 Local Heritage Fund Applications 149/1617 RESOLVED that Council grant \$5,000 from the Warrumbungle Shire Council Local Heritage Fund 2016-2017 as per the recommendations of Council's Heritage Adviser.</p>	DDS	Completed
15 December 2016	150/1617	<p>Item 23 Draft Plan of Management – Community Land 150/1617 RESOLVED that Council adopt the Draft Warrumbungle Shire Council Plan of Management for Community Land 2016.</p> <p>That the draft plan be placed on public exhibition for not less than 28 days, with submissions received for not less than 42 days from the date of commencement of the public exhibition period in accordance with s38 Local Government Act 1993.</p> <p>That a public hearing be held in relation to the draft plan of management as per s40A Local Government Act 1993.</p>	DDS	Completed
15 December 2016	151/1617	<p>Item 24 Development Applications 151/1617 RESOLVED that Council note the Applications and Certificates Approved, during October 2016, under Delegated Authority</p>	DDS	Completed