

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
17 September 2015	83/1516	<b>Item 25 Len Guy Park Boundary Adjustment</b> <b>83/1516 RESOLVED:</b>		
		<ol style="list-style-type: none"> <li>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</li> </ol>	<b>DDS</b>	In Progress
		<ol style="list-style-type: none"> <li>2. That Council allocate budget to complete the land transfers and fencing in the 2015/16 financial year, and</li> </ol>	<b>DDS</b>	In Progress
18 February 2016	207/1516	<b>Item 30 Request for Sewer Main Extension in Walker Street Coolah</b> <b>207/1516 RESOLVED</b>		
		<ol style="list-style-type: none"> <li>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>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> </ol>	<b>DTS</b>	Completed
		<ol style="list-style-type: none"> <li>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>a. Supplementary expenditure budget allocation of \$14,000 for the project.</li> <li>b. Reduction in budget allocation for sewer relining by \$14,000.</li> <li>c. Supplementary income allocation of \$14,000.</li> </ol> </li> </ol>	<b>DTS</b>	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
18 February 2016	211/1516	<b>Item 34 Strategy for Improvements to Coonabarabran Sporting Complex. 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.	<b>DTS</b>	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.	<b>DTS</b>	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.	<b>DTS</b>	Completed
17 March 2016	221/1516	<b>Item 2 Minutes of Traffic Advisory Committee Meeting – 25 February 2016 221/1516 RESOLVED</b>		
		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>	Completed
		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>	Completed
17 March 2016	223/1516	<b>Item 4 Baradine Hall 355 Committee Meeting Minutes 3 March 2016 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;		
		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
		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	242/1516	<b>Item 25 Request from the Owner of 'The Willows' regarding access off Oban Road 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.	<b>DTS</b>	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
17 March 2016	246/1516	<p><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.</p>	DDS	Completed
21 April 2016	264/1516	<p><b>Item 12 Warrumbungle Cobbora Transition Fund Committee</b>  <b>264/1516 RESOLVED:</b>  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:  <b>Three Rivers Regional Retirement Community Committee – February 2016</b>  The Three Rivers Regional Retirement Committee is an Advisory Committee of Council that has been established under the NSW Local Government Act (1993).</p>	DDS	Completed
21 April 2016	277/1516	<p><b>Item 30 Compulsory Acquisition of Land – Visitor Information Centre Car Park</b>  <b>277/1516 RESOLVED</b> that Council continues the acquisition as resolved previously via Resolutions 123/1213, 217/1314 and 312/1415.</p>	DDS	In Progress
19 May 2016	298/1516	<p><b>Item 6 Notice of Motion – Waste Management Strategy</b>  <b>298/1516 A motion was moved by Councillor Clancy seconded by Councillor Todd</b> that Council conduct a full review and reappraisal of Waste Management Strategy adopted at Council meeting March 2015.  <b>The motion was put and carried.</b>  Councillor Todd tabled a letter from Baradine Progress Association being a petition regarding bins at the Baradine Waste Transfer Station.</p>	DDS	Completed
19 May 2016	308/1516	<p><b>Item 17 Location of the Materials Recovery Facility</b>  <b>308/1516 RESOLVED</b> that Council establish the Materials Recovery Facility at Coonabarabran.</p>	DDS	Completed
16 June 2016	316/1516	<p><b>Item 5 Notice of Motion – Temporary Fencing not permitted along Council Road Reserves</b>  <b>A motion was moved by Councillor Todd and seconded by Councillor Clancy</b> that Warrumbungle Council rule that temporary fencing is not permitted to be erected on Council Road Reserves.  <b>316/1516 An amendment was moved by Councillor Coe, seconded by Councillor Clancy</b> that temporary fencing be removed after grazing permit rights have expired.  <b>The amendment was put and carried.</b>  <b>The amendment became the substantive motion and was put and carried.</b></p>	DTS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 June 2016	332/1516	<b>Item 24 Addendum to Land Use Strategy and Planning Proposal</b> <b>332/1516 RESOLVED</b> that Council resolve to prepare an addendum to the Warrumbungle Shire Council Land Use Strategy to investigate land around Dunedoo for rural small lot living opportunities, and <b>FURTHERMORE</b> , that Council proceeds to prepare a Planning Proposal for the rezoning of large lot residential land in accordance with the review of the Land Use Strategy Addendum.	<b>DDS</b>	Completed
16 June 2016	333/1516	<b>Item 25 Compulsory Acquisition of Crown Road adjoining Lot 102 DP 1201929</b> <b>333/1516 RESOLVED:</b>		
		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.	<b>DDS</b>	In Progress
		2. Once acquired the land be classified as Operational Land under the Local Government Act 1993.	<b>DDS</b>	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.	<b>DDS</b>	In Progress
		4. Authority be granted to affix the Common Seal of the Council to any documentation required to effect acquisition of the land.	<b>DDS</b>	In Progress
21 July 2016	02/1617	<b>Item 2 Minutes of Traffic Advisory Committee Meeting held on 23 June 2016</b> <b>02/1617 RESOLVED:</b>		
		2. That Council undertakes an assessment of Advisory Warning Signs (speed) on Observatory Road, Coonabarabran.	<b>DTS</b>	Completed
		3. That Council install posts to close off the access road to the property frontage of Bugaldie Store, which will allow the property owner to install their own driveway access at the agreed location between the trees on the island as per the attached map.	<b>DTS</b>	Completed
		5. That the NSW Police Force monitor, over the next six months, the traffic flow situation at the corner of Binnia and Campbell Streets, Coolah to determine the impact on motorists due to the introduction of traffic bollards.	<b>DTS</b>	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 July 2016	03/1617	<p><b>Item 3 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 17 June 2016</b>  <b>03/1617 RESOLVED:</b></p> <p>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 &amp; Wildlife Service.</p> <p>3. That Council investigate land ownership and proposals for disposal of the existing NDB infrastructure at Coonabarabran Aerodrome.</p> <p>4. That Council trim and lop the trees that are located on private property at the western end of the Baradine runway.</p>		
21 July 2016	04/1617	<p><b>Item 4 Minutes of Robertson Oval Advisory Committee Meeting held on 29 June 2016</b>  <b>04/1617 RESOLVED:</b></p> <p>2. That funds allocated in the 2016/17 budget for improvement works at Robertson Oval are utilised to engage an architect to develop concept plans suitable for inclusion in a Development Application.</p>	DTS	In Progress
21 July 2016	07/1617	<p><b>Item 7 Extension 2WCR Radio Broadcast Services to Baradine</b>  <b>07/1617 RESOLVED</b> that Council become the temporary licence holder and;</p> <ul style="list-style-type: none"> <li>• Provide a small area (the size of a small bar fridge.) to house the broadcast equipment;</li> <li>• Access to mains power – max power 250 watts;</li> <li>• Approval to place 2 small antennas on the roof of the Works Depot building;</li> <li>• A small amount of staff assistance to help 2WCR-FM technical personnel with the installation of antennas and cabling;</li> <li>• Provide access to 2WCR-FM technical personnel on a periodic basis for equipment maintenance and repair.</li> </ul>	DTS	In Progress
21 July 2016	04/1617	<p><b>Item 4 Minutes of Robertson Oval Advisory Committee Meeting held on 29 June 2016</b>  <b>04/1617 RESOLVED:</b></p> <p>2. That funds allocated in the 2016/17 budget for improvement works at Robertson Oval are utilised to engage an architect to develop concept plans suitable for inclusion in a Development Application.</p>	DTS	Completed
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Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 July 2016	11/1617	<p><b>Item 12 Proposed Adjustment to Locality boundaries for Bomera, Binnaway and Dunedoo 11/1617 RESOLVED</b> that Council place on public exhibition for 21 days the following suggested changes to property addressing within Warrumbungle Shire:</p> <ol style="list-style-type: none"> <li>1. The creation of a new Locality of Cobbora, with proposed boundaries to align with the current Rural Fire Service brigade boundaries;</li> <li>2. Proposed adjustment to the locality boundaries of Weetaliba and Ropers Road, with these two localities to be merged into the locality of Binnaway;</li> <li>3. Proposed adjustment to the boundary of Box Ridge with Box Ridge amalgamated into Binnaway in the south and Purlewaugh in the north;</li> <li>4. Incorporation of the locality of Bomera into Tambar Springs, with the southern area of Bomera to be included in the locality of Coolah;</li> <li>5. The proposed renaming of 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 the Golden Highway through to the Castlereagh Highway intersection in the north.</li> </ol>	DCCS	In Progress
21 July 2016	15/1617	<p><b>Item 17 Proposal to Name the following bridges; Kenebri Bridge, Baradine Creek, Mow Creek 15/1617 RESOLVED</b> that the following bridge name proposals are adopted and a name plate installed on either end of each bridge;</p> <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 Wangmann Bridge.</li> <li>• The bridge over Baradine Creek on Worrigal Street Baradine is named the Baradine 150 Year Bridge.</li> </ul>	DTS	Completed
21 July 2016	23/1617	<p><b>Item 1C Tender – Allison Bridge Project 23/1617 RESOLVED</b> that the contract for the design and construction of Allison Bridge over Oakey Creek on Black Stump Way, including demolition and removal of existing bridge, is awarded to Waeger Constructions Pty Ltd for construction of a bridge 36 metres long and 10.0metres wide, with regular barrier type, for a price of \$1,013,864m (excl GST).</p>	DTS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
18 August 2016	26/1617	<b>Item 2 Minutes of Traffic Advisory Committee Meeting held on 28 July 2016</b> <b>26/1617 RESOLVED:</b>		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 28 July 2016.	<b>DTS</b>	Completed
		2. That Council construct a bus pull over area at the intersection at Kerrawah Road and Black Stump Way at the time of the Allison Bridge roadworks.	<b>DTS</b>	Completed
		3. That the applicant is advised that application through the National Heavy Vehicle Regulator must be made to have the Baradine Road between Bugaldie and Baradine open to Road Train trucks. In the meantime assessment of the proposed route is undertaken.	<b>DTS</b>	Completed
18 August 2016	27/1617	<b>Item 3 Minutes of Plant Advisory Committee Meeting held on 21 July 2016</b> <b>27/1617 RESOLVED:</b>		
		1. That Council accepts the Minutes of the Plant Advisory Committee meeting held in Coonabarabran on 21 July 2016.	<b>DTS</b>	Completed
		2. That Council purchase one (1) Komatsu PC138us-8 Excavator fitted with Rubber Segmented Tracks (Road Liners) and Fleet Management Software from Komatsu Australia Pty Ltd for a price of \$178,628.00 (ex GST) and that Council trade in Plant Item No 91 to Komatsu Australia Pty Ltd for \$58,000.	<b>DTS</b>	Completed
		3. That a 3 axle 18.4 tonne capacity trailer is purchased from Sloanebuilt Trailers Pty Ltd for a price of \$54,527 <b>FURTHER</b> that a report is brought back on utilisation of the trailer three months after delivery.	<b>DTS</b>	Completed
		4. That Council purchase one (1) John Deere 1600 Wide Area Mower with four (4) post ROPS and Canopy with Rego Kit from Chesterfield Australia at a price of \$64,704.70 (ex GST) <b>FURTHER</b> that Council trade in Plant Item No 216 to Chesterfield Australia for \$17,273.00 (ex GST) resulting in a changeover price of \$47,431.70 being \$2,568.30 under budget.	<b>DTS</b>	Completed
		5. That the Plant Utilisation Report for 2015/16 is noted.	<b>DTS</b>	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
18 August 2016	29/1617	<b>Item 5 Economic Development and Tourism Advisory Committee Meeting Minutes – 2 August 2016</b> <b>29/1617 RESOLVED:</b>		
		1. That the minutes of 2 August 2016 meeting be accepted	DDS	Completed
		2. That the Budget Report be accepted	DDS	Completed
		3. That Council investigate the escalation of maintenance grading of the Dandry and Borambitty Roads to Pilliga Pottery to ensure the continuity of the Pilliga Pottery.	DDS	Completed
		4. That Council expresses its concern to the Member for Parkes that inland rail offered no economic stimulus to small regional communities and creates another set of difficulties with getting goods to market.	DDS	In Progress
		5. That Council endorse the action of the Manager EDT in authorising the use of Worlds Largest Solar System Drive imagery in an authors book – on the understanding that appropriate copyright will be acknowledged.	DDS	Completed
		6. That Council acknowledges that the October 2016 date set for Lifestyle Showcase is not achievable and Manager EDT to investigate other dates in consultation with CDC's and community groups.	DDS	In Progress
		7. That the Manager EDT investigates the attachment of "Welcome to Campers and Caravanners" to the Welcome to Coonabarabran entrance signs and report to next EDT meeting.	DDS	In Progress
18 August 2016	30/1617	<b>Item 6 Baradine Hall 355 Committee Meeting Minutes 2 August 2016</b> <b>30/1617 RESOLVED:</b>		
		1. That the minutes of the Baradine Hall Advisory Committee held on 2 August 2016 be accepted and endorsed by Council.	DDS	Completed
		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
18 August 2016	31/1617	<b>Item 7 Notice of Motion – Waste Collection 31/1617 A motion was moved Councillor Coe seconded Councillor C Sullivan</b> that Council immediately replace half the original number of skip bins at all the transfer stations in the shire. If pollution is a problem then cargo nets or lids be fitted for council staff to remove and replace. Furthermore that Council not proceed with the construction of the MERF until the container deposit scheme has been introduced and the feasibility of such an operation is determined. <b>The motion was put and carried.</b>	DDS	Completed



Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments																																																															
18 August 2016	32/1617	<b>Item 10 Legal Assistance – Cowra Shire Council</b> <b>32/1617 RESOLVED</b> that Council contributes \$382.68 to Local Government NSW to support Cowra Shire Council towards the legal costs incurred in defending an appeal to the Land and Environment Court from the 2016/17 Donations budget.	<b>DCCS</b>	Completed																																																															
18 August 2016	33/1617	<b>Item 11 2016 Local Government NSW Annual Conference</b> <b>33/1617 RESOLVED</b> that the Mayor, General Manager and two (2) Councillors, accompanied by their partners, attend the 2016 LGNSW Conference to be held in Wollongong and that all transport, transfers, accommodation and meals be provided as per the Payment of Expenses and Provision of Facilities to Elected Members Policy.	<b>GM</b>	Completed																																																															
18 August 2016	36/1617	<b>Item 13 Progress Report Delivery Program 2015/16 – 2018/19</b> <b>36/1617 RESOLVED</b> that Council accepts the 2015/16-2018/19 Delivery Program six (6) month Progress Report to 30 June 2016.	<b>DCCS</b>	Completed																																																															
18 August 2016	37/1617	<p><b>Item 14 Community Financial Assistance Donations 2016/17 (Round One)</b> <b>37/1617 RESOLVED</b> that Council approves those applications received that have been determined as listed below totalling \$8,129.07.</p> <table border="1" data-bbox="379 992 991 2031"> <thead> <tr> <th data-bbox="379 992 464 1059">Ref.</th> <th data-bbox="464 992 831 1059">Applicant</th> <th data-bbox="831 992 991 1059">Amount Provided</th> </tr> </thead> <tbody> <tr> <td data-bbox="379 1059 464 1126">2</td> <td data-bbox="464 1059 831 1126">Dunedoo Area Community Group Inc.</td> <td data-bbox="831 1059 991 1126">\$375.07</td> </tr> <tr> <td data-bbox="379 1126 464 1193">4</td> <td data-bbox="464 1126 831 1193">Coonabarabran PAI &amp; H Assoc.</td> <td data-bbox="831 1126 991 1193">\$500</td> </tr> <tr> <td data-bbox="379 1193 464 1227">6</td> <td data-bbox="464 1193 831 1227">Mendooran Tennis Club</td> <td data-bbox="831 1193 991 1227">\$500</td> </tr> <tr> <td data-bbox="379 1227 464 1261">7</td> <td data-bbox="464 1227 831 1261">Coonabarabran DPS</td> <td data-bbox="831 1227 991 1261">\$500</td> </tr> <tr> <td data-bbox="379 1261 464 1294">9</td> <td data-bbox="464 1261 831 1294">Mendooran Youth Group</td> <td data-bbox="831 1261 991 1294">\$500</td> </tr> <tr> <td data-bbox="379 1294 464 1361">10</td> <td data-bbox="464 1294 831 1361">Mendooran Sports Groups (Touch football and Cricket)</td> <td data-bbox="831 1294 991 1361">\$500</td> </tr> <tr> <td data-bbox="379 1361 464 1395">11</td> <td data-bbox="464 1361 831 1395">The Mendooran Singers</td> <td data-bbox="831 1361 991 1395">\$304</td> </tr> <tr> <td data-bbox="379 1395 464 1462">13</td> <td data-bbox="464 1395 831 1462">Dunedoo Central School – Duke of Edinburgh Group 2016</td> <td data-bbox="831 1395 991 1462">\$250</td> </tr> <tr> <td data-bbox="379 1462 464 1529">14</td> <td data-bbox="464 1462 831 1529">Mendooran Rodeo Association</td> <td data-bbox="831 1462 991 1529">\$500</td> </tr> <tr> <td data-bbox="379 1529 464 1597">15</td> <td data-bbox="464 1529 831 1597">Coonabarabran CWA Evening Branch</td> <td data-bbox="831 1529 991 1597">\$500</td> </tr> <tr> <td data-bbox="379 1597 464 1630">16</td> <td data-bbox="464 1597 831 1630">Binnaway Preschool Inc.</td> <td data-bbox="831 1597 991 1630">\$500</td> </tr> <tr> <td data-bbox="379 1630 464 1697">18</td> <td data-bbox="464 1630 831 1697">Warrumbungle Domestic Violence Committee Inc.</td> <td data-bbox="831 1630 991 1697">\$500</td> </tr> <tr> <td data-bbox="379 1697 464 1731">21</td> <td data-bbox="464 1697 831 1731">Dunedoo Tennis Club</td> <td data-bbox="831 1697 991 1731">\$250</td> </tr> <tr> <td data-bbox="379 1731 464 1765">22</td> <td data-bbox="464 1731 831 1765">Dunedoo Central School</td> <td data-bbox="831 1731 991 1765">\$200</td> </tr> <tr> <td data-bbox="379 1765 464 1798">23</td> <td data-bbox="464 1765 831 1798">Mullaley Public School</td> <td data-bbox="831 1765 991 1798">\$250</td> </tr> <tr> <td data-bbox="379 1798 464 1865">24</td> <td data-bbox="464 1798 831 1865">Binnaway Showground Management Committee</td> <td data-bbox="831 1798 991 1865">\$500</td> </tr> <tr> <td data-bbox="379 1865 464 1933">26</td> <td data-bbox="464 1865 831 1933">Coolah Youth and Community Centre</td> <td data-bbox="831 1865 991 1933">\$500</td> </tr> <tr> <td data-bbox="379 1933 464 1966">30</td> <td data-bbox="464 1933 831 1966">Friends of Yuluwirri Kids</td> <td data-bbox="831 1933 991 1966">\$500</td> </tr> <tr> <td data-bbox="379 1966 464 2031">31</td> <td data-bbox="464 1966 831 2031">Baradine Anglican Church Playgroup</td> <td data-bbox="831 1966 991 2031">\$500</td> </tr> <tr> <td data-bbox="379 2031 464 2031"></td> <td data-bbox="464 2031 831 2031"><b>Total:</b></td> <td data-bbox="831 2031 991 2031"><b>\$8,129.07</b></td> </tr> </tbody> </table>	Ref.	Applicant	Amount Provided	2	Dunedoo Area Community Group Inc.	\$375.07	4	Coonabarabran PAI & H Assoc.	\$500	6	Mendooran Tennis Club	\$500	7	Coonabarabran DPS	\$500	9	Mendooran Youth Group	\$500	10	Mendooran Sports Groups (Touch football and Cricket)	\$500	11	The Mendooran Singers	\$304	13	Dunedoo Central School – Duke of Edinburgh Group 2016	\$250	14	Mendooran Rodeo Association	\$500	15	Coonabarabran CWA Evening Branch	\$500	16	Binnaway Preschool Inc.	\$500	18	Warrumbungle Domestic Violence Committee Inc.	\$500	21	Dunedoo Tennis Club	\$250	22	Dunedoo Central School	\$200	23	Mullaley Public School	\$250	24	Binnaway Showground Management Committee	\$500	26	Coolah Youth and Community Centre	\$500	30	Friends of Yuluwirri Kids	\$500	31	Baradine Anglican Church Playgroup	\$500		<b>Total:</b>	<b>\$8,129.07</b>	<b>DCCS</b>	Completed
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	<b>Total:</b>	<b>\$8,129.07</b>																																																																	

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
18 August 2016	40/1617	<b>Item 18 Asset Management and Special Schedule 7</b> <b>40/1617 RESOLVED</b> that Council note progress to date on Asset Management, and supports the employment of a temporary Asset Management Officer to complete the review of Council's Asset Management Plans and assist in the completion of Council's Asset Management Improvement Plan.	<b>DCCS</b>	Completed
18 August 2016	41/1617	<b>Item 19 End of Term Report</b> <b>41/1617 RESOLVED</b> that Council endorse the draft End of Term Report for inclusion in Council's 2015/16 Annual Report and <b>FURTHERMORE</b> that the report is embargoed for release until after the Council election on 10 September 2016.	<b>DCCS</b>	Completed
18 August 2016	42/1617	<b>Item 20 2015/16 Financial Statements</b> <b>42/1617 RESOLVED:</b>		
		1. That the statement in accordance with Section 413(2)(c) of the Local Government Act 1993, and Clause 215 of the Local Government (General) Regulation 2005, for the General Purpose Financial Statements for the year ending 30 June 2016 be made.	<b>DCCS</b>	Completed
		2. That the statement in accordance with the requirements of the Code of Accounting Practice in relation to the Special Purpose Financial Statements for the year ending 30 June 2016 be made.	<b>DCCS</b>	Completed
		3. That the statements be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer.	<b>DCCS</b>	Completed
		4. That the General Purpose Financial Statements and Special Purpose Financial Statements be referred to audit per the requirements of Section 413(1) of the Local Government Act 1993.	<b>DCCS</b>	Completed
18 August 2016	46/1617	<b>Item 1C Social Media</b> <b>46/1617 RESOLVED</b> that the report provided to update Council on the investigation being undertaken into posts made on Social Media alleging misconduct by Council and Council Officers is noted.	<b>GM</b>	Completed
29 September 2016	47/1617	<b>47/1617 RESOLVED</b> that the election of the Mayor proceed by Open Vote by show of hands.	<b>GM</b>	Completed
29 September 2016	48/1617	<b>48/1617 RESOLVED</b> that the election of the Deputy Mayor proceed by Open Vote by show of hands.	<b>GM</b>	Completed
29 September 2016	49/1617	<b>49/1617 RESOLVED</b> that that the ballot papers be destroyed.	<b>GM</b>	Completed
29 September 2016	52/1617	<b>Item 2 Minutes of the Finance and Projects Committee Meeting – 12 August 2016</b> <b>52/1617 RESOLVED</b> that Council accepts the Minutes of the Finance and Projects Committee Meeting held on 12 August 2016 at Coolah.	<b>DCCS</b>	Completed
29 September 2016	53/1617	<b>Item 3 TRRRC 355 Advisory Committee Minutes – 7 September 2016</b> <b>53/1617 RESOLVED</b> that the minutes of the TRRRC 355 Advisory Committee held on 7 September 2016 be accepted and endorsed by Council.	<b>DDS</b>	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
29 September 2016	54/1617	<p><b>Item 4 Council Committees</b>  <b>54/1617 RESOLVED</b> that the following nominations be endorsed:</p> <p><b><u>External Committees</u></b></p> <p><b>Castlereagh Macquarie County Council</b>  Two (2) Councillor representatives being Councillor Shinton and Councillor Lewis</p> <p><b>Macquarie Regional Library (MRL) Service Committee</b>  Two (2) Councillor representatives being Councillor Iannuzzi and Councillor Hill</p> <p><b>Castlereagh (changed from Warrumbungle) Bushfire Management Committee (BFMC)</b>  The Mayor and the General Manager represent Council.</p> <p><b>Castlereagh Zone Liaison Committee</b>  The Mayor and General Manager represent Council.</p> <p><b>Local Emergency Management Committee</b>  The LEMO is the Council representative, being the Director Technical Services.</p> <p><b>North West Weight of Loads Group</b>  One (1) Councillor representative being Councillor Todd</p> <p><b>Central Ranges Natural Gas and Telecommunications Association</b>  The Mayor and General Manager represent Council.</p> <p><b>Orana Regional Organisation of Councils</b>  The Mayor and General Manager represent Council.</p> <p><b>Warrumbungle Shire Liquor Accord</b>  One (1) Councillor representative being Councillor Iannuzzi</p> <p><b>Newell Highway Task Force</b>  One (1) Councillor representative being Councillor Todd</p> <p><b>Orana Arts Incorporated</b>  One (1) Councillor representative being Councillor Capel</p> <p><b>Central West Environment &amp; Waterways Alliance</b>  The Director Development Services represents Council.</p> <p><b>Association of Mining Related Councils</b>  The Mayor and General Manager represent Council.</p> <p><b>Liverpool Range Wind Farm Community Consultation Committee</b>  One (1) Councillor representative being Councillor Brady</p> <p><b>Geopark Steering Committee</b>  WSC representatives include General Manager and Director Development Services, with secretarial duties provided by Manager Economic Development and Tourism</p> <p><b>Traffic Advisory Committee</b>  One (1) Councillor representative being Councillor Shinton</p>	<b>GM</b>	Completed

	<p><b><u>Internal Committees</u></b></p> <p><b>Plant Advisory Committee</b> Three (3) Councillor representatives being Councillor Lewis Councillor Doolan and Councillor Capel</p> <p><b>General Manager's Review Committee</b> The Mayor and three (3) Councillors being Councillor Capel Councillor Doolan and Councillor Lewis</p> <p><b>Finance and Projects Committee</b> A minimum of the Mayor and three (3) Councillor representatives being Councillor Capel, Councillor Brady and Councillor Hill</p> <p><b>Warrumbungle Shire Tourism and Economic Development Advisory Committee</b> Two (2) Councillor representatives being Councillor Brady and Councillor Capel</p> <p><b>Warrumbungle Aerodromes Advisory Committee</b> Two (2) Councillor representatives being Councillor Todd and Councillor Doolan</p> <p><b>Baradine Floodplain Management Advisory Committee</b> One (1) Councillor being Councillor Todd</p> <p><b>Robertson Oval Advisory Committee</b> Two (2) Councillor representatives being Councillor Hill and Councillor Capel</p> <p><b>Coonabarabran Sporting Complex Advisory Committee</b> Two (2) Councillor representatives, one (1) being Councillor Brady and determination of the second Councillor be deferred for consideration at the October 2016 Council meeting.</p> <p><b>Warrumbungle Shire Mayors Bushfire Appeal Advisory Committee</b> This fund is due to wind up in January 2017 and is overseen by the Mayor.</p> <p><b><u>Section 355 Committee</u></b></p> <p><b>Three Rivers Regional Retirement Community Advisory Committee</b> Two (2) Councillors (and the Mayor ex officio) being Councillor Capel and Councillor Hill</p>	<b>GM</b>	Completed
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Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments																						
29 September 2016	55/1617	<p><b>Item 5 Meeting Schedule</b>  <b>55/1617 RESOLVED</b> that Council adopts the proposed Meeting schedule, being the third Thursday of the month.</p> <p>2016</p> <table border="0" data-bbox="475 376 917 555"> <tr> <td>October Coolah</td> <td>Thursday 20</td> </tr> <tr> <td>November Coonabarabran</td> <td>Thursday 17</td> </tr> <tr> <td>December Coolah</td> <td>Thursday 15</td> </tr> </table> <p>2017</p> <table border="0" data-bbox="475 622 917 1104"> <tr> <td>February Coonabarabran</td> <td>Thursday 16</td> </tr> <tr> <td>March Coolah</td> <td>Thursday 16</td> </tr> <tr> <td>April Coonabarabran</td> <td>Thursday 20</td> </tr> <tr> <td>May Coolah</td> <td>Thursday 18</td> </tr> <tr> <td>June Coonabarabran</td> <td>Thursday 15</td> </tr> <tr> <td>July Coolah</td> <td>Thursday 20</td> </tr> <tr> <td>August Coonabarabran</td> <td>Thursday 17</td> </tr> <tr> <td>September Coolah</td> <td>Thursday 21</td> </tr> </table>	October Coolah	Thursday 20	November Coonabarabran	Thursday 17	December Coolah	Thursday 15	February Coonabarabran	Thursday 16	March Coolah	Thursday 16	April Coonabarabran	Thursday 20	May Coolah	Thursday 18	June Coonabarabran	Thursday 15	July Coolah	Thursday 20	August Coonabarabran	Thursday 17	September Coolah	Thursday 21	<b>DCCS</b>	Completed
October Coolah	Thursday 20																									
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29 September 2016	56/1617	<b>56/1617 RESOLVED</b> that Council meetings commence at 8.30am.	<b>DCCS</b>	Completed																						
29 September 2016	57/1617	<b>57/1617 RESOLVED</b> that the alternate monthly arrangements for Council meetings being held at the Coolah and Coonabarabran offices be maintained.	<b>DCCS</b>	Completed																						
29 September 2016	58/1617	<p><b>Item 6 2016 Local Government NSW Annual Conference</b>  <b>58/1617 RESOLVED</b> that the Mayor, Councillor Shinton and one (1) Councillors, being Councillor Todd accompanied by their partners, attend the 2016 LGNSW Conference to be held in Wollongong on Sunday, 16 October to Tuesday, 18 October 2016.</p>	<b>GM</b>	Completed																						
29 September 2016	59/1617	<p><b>Item 8 2016 National Local Roads and Transport Congress</b>  <b>59/1617 RESOLVED</b> that the Mayor, General Manager and one (1) Councillor being Councillor Todd accompanied by their partners, attend the 2016 National Local Roads and Transport Congress in Toowoomba from 9 -11 November 2016.</p>	<b>GM</b>	Completed																						
29 September 2016	60/1617	<p><b>Item 9 Ambassadors - Australia Day 2017</b>  <b>60/1617 RESOLVED</b> that Council participates in the Australia Day Program in 2017 hosting two (2) Ambassadors from the Australia Day Council.</p>	<b>DCCS</b>	In Progress																						
29 September 2016	64/1617	<p><b>Item 15 Warrumbungle Bike Plan 2016</b>  <b>64/1617 RESOLVED</b> that the Warrumbungle Bike Plan prepared for each of the six major towns within the Shire be accepted as a final document.</p>	<b>DTS</b>	Completed																						

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
29 September 2016	65/1617	<b>Item 17 Acquisition of Lot 2 Section 23 Deposit Plan 758051 – Part Baradine Hall</b> <b>65/1617 RESOLVED:</b>		
		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
29 September 2016	66/1617	<b>Item 18 Assignment of Lease – 2 Digilah Street Dunedoo</b> <b>66/1617 RESOLVED</b> that Council approves the General Manager and Mayor to complete the deed of assignment and affix Council's Seal to the deed of assignment of lease document for 2 Digilah Street, Dunedoo.	DDS	Completed