

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.</b> <b>211/1516 RESOLVED</b>		
		1. That the hard surface netball/basketball courts be relocated to a site within the complex that has a more suitable foundation.	<b>DTS</b>	Completed
		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>	Completed
17 March 2016	223/1516	<b>Item 4 Baradine Hall 355 Committee Meeting Minutes 3 March 2016</b> <b>223/1516 RESOLVED</b> that the minutes of the Baradine Hall Advisory Committee held on 3 March 2016 be accepted and endorsed by Council with the following recommendations;		
		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
21 April 2016	277/1516	<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.	<b>DDS</b>	In Progress
16 June 2016	316/1516	<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>	<b>DTS</b>	In Progress
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

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 July 2016	03/1617	<b>Item 3 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 17 June 2016</b> <b>03/1617 RESOLVED:</b>		
		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.	<b>DTS</b>	In Progress
		3. That Council investigate land ownership and proposals for disposal of the existing NDB infrastructure at Coonabarabran Aerodrome.	<b>DTS</b>	In Progress
		4. That Council trim and lop the trees that are located on private property at the western end of the Baradine runway.	<b>DTS</b>	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>		
		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.	<b>DDS</b>	In Progress
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.	<b>DDS</b>	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.	<b>DDS</b>	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.	<b>DDS</b>	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.	<b>DDS</b>	In Progress
20 October 2016	72/1617	<b>Item 6 Councillor Representative for the Coonabarabran Sporting Complex Advisory Committee</b> <b>72/1617 RESOLVED</b> that Council endorse the nomination of Councillor Clancy as the second Councillor representative on the Coonabarabran Sporting Complex Advisory Committee.	<b>DTS</b>	Completed
20 October 2016	73/1617	<b>Item 7 Delegations of Authority to the Mayor and Deputy Mayor</b> <b>73/1617 RESOLVED</b> that Council endorse the delegations to the positions of the Mayor and Deputy Mayor.	<b>DCCS</b>	In Progress Deputy Mayors ready to be executed Mayor's completed
20 October 2016	74/1617	<b>Item 8 Delegations of Authority to the General Manager</b> <b>74/1617 A motion was moved by Councillor Capel seconded by Councillor Lewis</b> that Council delegate to the General Manager the Acts and Regulations as prescribed in this report <b>FURTHERMORE</b> that any amendments to Acts and Legislation is automatically bestowed to the General Manager however any new Legislation is to be endorsed by Council.	<b>DCCS</b>	Completed
20 October 2016	75/1617	<b>Item 9 Delegations of Authority - Quarterly Acting General Manager Appointments (with Reserve)</b> <b>75/1617 RESOLVED</b> that Council make an annual resolution for the Acting General Manager using Annexure 1.	<b>DCCS</b>	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
20 October 2016	76/1617	<b>Item 11 Australia Day 2017</b> <b>76/1617 RESOLVED</b> that Council supports and participates in Australia Day 2017 by:		
		1. Participating in the <b>NSW Local Citizen of the Year Awards</b> by administering and presents the <i>Warrumbungle Shire Council Australia Day Awards</i> in the following categories, as per the attached <i>Guidelines &amp; Criteria</i> and <i>Nomination Forms</i> : <ul style="list-style-type: none"> <li>• Citizen of the Year</li> <li>• Young Citizen of the Year</li> <li>• Sportsperson of the Year</li> <li>• Australia Day Award – Senior Citizen of the Year</li> <li>• Australia Day Award – Community Event of the Year</li> </ul>	<b>DCCS</b>	Completed
		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.	<b>DCCS</b>	In Progress
		3. Public swimming pools be opened free of charge throughout the Shire on Australia Day 2017.	<b>DCCS</b>	In Progress
20 October 2016	77/1617	<b>77/1617 A motion was moved by Councillor Todd and seconded by Councillor Capel</b> to add another category to the Australia Day Awards and it be named the Cultural Achievement Award. <b>The motion was put and carried.</b>	<b>DCCS</b>	Completed
20 October 2016	80/1617	<b>Item 16 Proposed Adjustment to Locality boundaries for Bomera, Binnaway and Dunedoo</b> <b>80/1617 RESOLVED</b> that Council note progress of the Residential Property Addressing System program, and:	<b>DCCS</b>	In Progress
		1. That Council proceeds with gazettal of the following: <ol style="list-style-type: none"> <li>a. Create a new Locality of Cobbora.</li> <li>b. Adjust the locality boundaries of Weetaliba, Box Ridge and Ropers Road to be encompassed in the Localities of Binnaway, Ulamambri and Purlewaugh.</li> <li>c. Adjust the locality boundaries of Bomera to Tambar Springs and Coolah.</li> <li>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.</li> </ol>	<b>DCCS</b>	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.	<b>DCCS</b>	In Progress
		3. Write to all residents potentially affected by the proposed boundary changes to the localities of Tannabar, Wattle Springs, Dandry and Ulamambri.	<b>DCCS</b>	In Progress
		4. Request gazettal of the unnamed road off Baradine Road, Coonabarabran, as Jermaine Road.	<b>DCCS</b>	In Progress
20 October 2016	86/1617	<b>Item 20 Len Guy Park Boundary Adjustment</b> <b>86/1617 RESOLVED</b> 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.	<b>DDS</b>	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
20 October 2016	87/1617	<b>Item 21 Pump House Camping Ground Binnaway</b> <b>87/1617 RESOLVED</b> 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.	<b>DDS</b>	In Progress
17 November 2016	102/1617	<b>Item 3 Minutes of Traffic Advisory Committee Meeting held on 27 October 2016</b> <b>102/1617 RESOLVED:</b>	<b>DTS</b>	In Progress
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 27 October 2016.	<b>DTS</b>	Completed
		2. That solid white lines be installed at driveways opposite the school in Dalgarno Street <b>FURTHER</b> that school management be asked to restrict their staff parking in front of the school.	<b>DTS</b>	In Progress
		3. That request by Coonabarabran RSL to close John Street and Dalgarno Street, Coonabarabran from approximately 10.57 am to 11.15 am on Friday, 11 November 2016 to commemorate Remembrance Day be approved subject to compliance with Council's Road Closure Policy and RMS concurrence.	<b>DTS</b>	Completed
		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.	<b>DTS</b>	In Progress
		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.	<b>DTS</b>	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 <b>FURTHER</b> that Council liaise with the Medical Centre to determine parking requirements	<b>DTS</b>	In Progress
17 November 2016	103/1617	<b>Item 4 Minutes of Plant Advisory Committee Meeting held on 7 November 2016</b> <b>103/1617 RESOLVED:</b>		
		1. That Council accepts the Minutes of the Plant Advisory Committee meeting held in Coonabarabran on 7 November 2016 with the exclusion of Recommendation 7/1617 regarding replacement of Plant Item No. 180.	<b>DTS</b>	Completed
		2. That in principle support be given for increasing the width of slasher to 2.5 m <b>FURTHER</b> investigation required into benefits of square back versus tapered back shape and where possible purchase slasher locally.	<b>DTS</b>	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments												
17 November 2016	104/1617	<b>Item 5 Economic Development and Tourism Advisory Committee Meeting Minutes – 31 October 2016</b>														
		<b>104/1617 RESOLVED:</b> 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												
		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												
		3. That the April letter be resubmitted requesting the urgent attention of the Member for Barwon and a report on action to date <b>FURTHERMORE</b> copies of this letter be sent to the Ministers for Transport and Infrastructure and for Roads.	DDS	In Progress												
		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	111/1617	<b>Item 12 Notice of Motion – Finance and Projects Committee</b> <b>111/1617 A motion was moved Councillor Clancy and seconded Councillor Todd</b> that Council review its policy on membership of the Finance and Projects Committee to include all Councillors as voting delegates. <b>The motion was put and carried by majority.</b>	DCCS & GM	Completed												
17 November 2016	113/1617	<b>Item 15 2015/16 Annual Report</b> <b>113/1617 RESOLVED</b> that Council note the contents of the 2015/16 Annual Report and that the report be submitted to the Minister for Local Government.	DCCS	Completed												
17 November 2016	114/1617	<b>Item 20 Quarterly Budget Review Statement for the Quarter Ending 30 September 2016</b> <b>114/1617 RESOLVED</b> that Council accept the Quarterly Budget Review Statement for the quarter ending 30 September 2016, and approve the requested supplementary votes.	DCCS	Completed												
17 November 2016	117/1617	<b>Item 24 Successful Funding Submission for Sewerage Backlog Projects</b> <b>117/1617 RESOLVED</b> 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 <b>FURTHER</b> that Council contributes \$3,000,000 towards the projects.	GM	In Progress												
		<table border="1" data-bbox="352 1406 1158 1570"> <thead> <tr> <th data-bbox="352 1406 780 1570">Project</th> <th data-bbox="780 1406 959 1570">Funding Offer from Restart NSW (\$)</th> <th data-bbox="959 1406 1158 1570">Expected Council Contribution (\$)</th> </tr> </thead> <tbody> <tr> <td data-bbox="352 1570 780 1664">Upgrade Dunedoo Sewage Treatment Plant</td> <td data-bbox="780 1570 959 1664">800,000</td> <td data-bbox="959 1570 1158 1664">800,000</td> </tr> <tr> <td data-bbox="352 1664 780 1749">Upgrade Coolah Sewage Treatment Plant</td> <td data-bbox="780 1664 959 1749">825,000</td> <td data-bbox="959 1664 1158 1749">825,000</td> </tr> <tr> <td data-bbox="352 1749 780 1832">Upgrade Coonabarabran Sewage Treatment Plant</td> <td data-bbox="780 1749 959 1832">1,375,000</td> <td data-bbox="959 1749 1158 1832">1,375,000</td> </tr> </tbody> </table>			Project	Funding Offer from Restart NSW (\$)	Expected Council Contribution (\$)	Upgrade Dunedoo Sewage Treatment Plant	800,000	800,000	Upgrade Coolah Sewage Treatment Plant	825,000	825,000	Upgrade Coonabarabran Sewage Treatment Plant	1,375,000	1,375,000
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17 November 2016	118/1617	<p><b>Item 25 Selection of Delegates for the Coonabarabran Sporting Complex Advisory Committee</b>  <b>118/1617 RESOLVED</b> that the following nominations be accepted for membership of the Coonabarabran Sporting Complex Advisory Committee:</p> <ul style="list-style-type: none"> <li>• Coonabarabran Amateur Boxing Gym Inc – Mr Gary McKernan</li> <li>• Coonabarabran Junior Rugby League &amp; Netball Club – Mrs Melanie Jenner</li> <li>• Coonabarabran Netball Association – Miss Emmah Varty (<i>alternate Mr Graham Watts</i>).</li> <li>• Coonabarabran Soccer Club Inc – Mr Rob McMillan</li> <li>• Coonabarabran Rugby League Football Club Inc – Mrs Naomi Milsom.</li> </ul>	<b>DTS</b>	Completed
17 November 2016	119/1617	<p><b>Item 26 Request from Rotary for Permission to Erect a Shelter and Seating in David Bell Park, Coonabarabran</b>  <b>119/1617 RESOLVED</b> that Council approve Rotary's proposal for installation of a shelter and picnic table at David Bell Park subject to the following conditions:</p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> <p>In addition, Council will absorb all costs associated with the concrete slab supply and installation and waive the development application fees.</p>	<b>DTS</b>	In Progress

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17 November 2016	120/1617	<p><b>Item 27 2017/18 Regional Road REPAIR Program</b>  <b>120/1617 RESOLVED</b> 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="352 353 1160 1771"> <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;"><b>Total</b></td> <td><b>\$800,000</b></td> <td><b>\$800,000</b></td> <td><b>\$800,000</b></td> <td><b>\$800,000</b></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	<b>Total</b>		<b>\$800,000</b>	<b>\$800,000</b>	<b>\$800,000</b>	<b>\$800,000</b>	<b>DTS</b>	In Progress
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17 November 2016	121/1617	<p><b>Item 29 Ex-officio Member of the Coonabarabran Showground Trust</b>  <b>121/1617 RESOLVED</b> that Council appoint Councillor Lewis to sit on the Coonabarabran Showground Trust as an ex-officio representative for Warrumbungle Shire Council.</p>	<b>GM</b>	In Progress																																								
17 November 2016	122/1617	<p><b>Item 30 Review of the Warrumbungle Shire Council Development Control Plan 2015</b>  <b>122/1617 RESOLVED</b> that Council amend Development Control Plan 2015 as outlined above to enable exhibition for a period of 28 days for public comment.</p>	<b>DDS</b>	In Progress																																								

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17 November 2016	123/1617	<b>Item 31 Warrumbungles Aspiring Global Geopark</b> <b>123/1617 RESOLVED</b> that Council allocates \$5,000 towards the preparation of an application for the UNESCO Geopark designation, and <b>FURTHERMORE</b> Council offers its services as the financial managers for the newly formed Steering Committee.	<b>DDS</b>	In Progress
17 November 2016	124/1617	Item 32 Liverpool Range Wind Farm <b>124/1617 RESOLVED:</b>		
		1. That Council supports in principle the wind farm proposal.	<b>DDS</b>	In Progress
		2. That Council commence the process of establishing a joint S355 Committee with Upper Hunter Shire Council to manage the Voluntary Planning Agreement process.	<b>DDS</b>	In Progress
17 November 2016	129/1617	<b>Item 1C Tender – Derelict UPSS Removal and Remediation</b> <b>129/1617 RESOLVED</b> 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.	<b>DDS</b>	In Progress