

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 August 2014	57/1415	Item 27 Pump House Camping Ground Binnaway 57/1415 RESOLVED: <ol style="list-style-type: none"> 1. That Council agree to continue to operate the Binnaway Pump House Camp Ground as a Primitive Camping Ground subject to a new DA being approved for this use. 2. The current Licence agreement for the Binnaway Pump House Camp Ground be reviewed. 3. That the Binnaway Pump House Camp Ground land be acquired and determined as operational land. 	DDS	In Progress
18 June 2015	361/1415	Item 4 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 4 June 2015 361/1415 RESOLVED		
		3. That advice be sought from NSW Rural Fire Service regarding any proposed projects for the Coonabarabran Aerodrome FURTHER that advice be sought on funding arrangements and work plans for connection of hangar roof water to the recently installed water tank.	DTS	Completed
17 September 2015	83/1516	Item 25 Len Guy Park Boundary Adjustment 83/1516 RESOLVED:		
		<ol style="list-style-type: none"> 1. That Council finalise the boundary adjustment to facilitate a walkway between Renshaw Street to Andys Lane through Len Guy Park, Binnaway by adjusting the boundary of Lot 61 DP 532596 with assistance of land transfer from NSW Health and finalise the toilet block encroachment issue by accepting the donation of the land from the owner of Lot B DP 103571 in return for the cost of land transfer fees, surveying and legal fees and erection of a Colorbond® fence at the northern end of Len Guy Park, and 	DDS	In Progress
		<ol style="list-style-type: none"> 2. That Council allocate budget to complete the land transfers and fencing in the 2015/16 financial year, and 	DDS	In Progress
		<ol style="list-style-type: none"> 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

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
18 February 2016	207/1516	Item 30 Request for Sewer Main Extension in Walker Street Coolah 207/1516 RESOLVED		
		1. That Council undertake to install sewer to Lot 8, DP754966, Walker Street subject to the following conditions: a. A contribution of \$14,000 is made by the owner of Lot 8, DP754966, Coolah prior to commencement of the project.	DTS	In Progress
		2. That the following budget adjustments are made to enable installation of sewer to Lot 8, DP 754966 Walker Street Coolah: a. Supplementary expenditure budget allocation of \$14,000 for the project. b. Reduction in budget allocation for sewer relining by \$14,000. c. Supplementary income allocation of \$14,000.	DTS	In Progress
18 February 2016	210/1516	Item 33 Proposal to Name the Kenebri Bridge, Mow Creek Bridge and the Baradine Creek Bridge 210/1516 RESOLVED that the following bridge name proposals are advertised and a report is prepared for Council consideration at the close of the submission period: <ul style="list-style-type: none"> • The bridge over Mow Creek on the Binnaway Road is named the 'Kerr Brothers Bridge'. • The bridge over Baradine Creek on Wangmanns Road is named the 'Wilbur Wangmanns Bridge'. • The bridge over Baradine Creek on Worrigal Street Baradine is named the 'Baradine 150 Year Bridge'. 	DTS	Completed
18 February 2016	211/1516	Item 34 Strategy for Improvements to Coonabarabran Sporting Complex. 211/1516 RESOLVED		
		1. That the hard surface netball/basketball courts be relocated to a site within the complex that has a more suitable foundation.	DTS	In Progress
2. That a Coonabarabran Sporting Complex Advisor Committee is established to advise Council on current and future development requirements in accordance with the Charter outlined in attachment 2.0.	DTS	In Progress		
18 February 2016	212/1516	212/1516 A Motion was moved by Cr Schmidt, seconded by Cr Capel that Cr Clancy and Cr Shinton be nominated as the two Councillor Representatives to the Coonabarabran Sporting Complex Advisory Committee and that the community representatives be appointed by the user groups.	DTS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
17 March 2016	221/1516	<p>Item 2 Minutes of Traffic Advisory Committee Meeting – 25 February 2016 221/1516 RESOLVED</p> <p>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.</p> <p>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.</p>	DTS	In Progress
17 March 2016	223/1516	<p>Item 4 Baradine Hall 355 Committee Meeting Minutes 3 March 2016 223/1516 RESOLVED that the minutes of the Baradine Hall Advisory Committee held on 3 March 2016 be accepted and endorsed by Council with the following recommendations;</p> <p>1. That Council removed and replaces the trees at the front of the building with like and that an appropriate irrigation system be installed to stop the new trees from suffering from lack of water.</p> <p>3. That Warrumbungle Shire Council to supply the Baradine & District Progress Association a draft MOU/Licence for management of the hall.</p>	DDS	In Progress
17 March 2016	242/1516	<p>Item 25 Request from the Owner of 'The Willows' regarding access off Oban Road 242/1516 RESOLVED that the 1.2 km section of Oban Road through the property 'The Willows' is added to Council's road maintenance program and the existing section of scour is rectified as soon as possible.</p>	DTS	In Progress
17 March 2016	245/1516	<p>Item 28 Technical Options for Binnaway Sewerage 245/1516 RESOLVED that representations are made to State and Federal Governments through the Local Members for consideration of and funding assistance towards Binnaway Sewerage.</p>	DTS	Completed
17 March 2016	246/1516	<p>Item 32 Addendum to the Warrumbungle Shire Council – Land Use Strategy 246/1516 RESOLVED that Council prepares an Addendum to Warrumbungle Shire Council Land use Strategy to include rezoning of land within the Dunedoo/Cobbora area for large residential allotments of approximately 40 hectares, FURTHERMORE that Council proceeds to prepare a Planning Proposal for the rezoning of large lot residential land along Avonside West Road and Spring Ridge Road in accordance with the plan attached to this report.</p>	DDS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 April 2016	264/1516	<p>Item 12 Warrumbungle Cobbora Transition Fund Committee 264/1516 RESOLVED: That Council forms the Three Rivers Regional Retirement Community Section 355 Advisory Committee (TRRRC) and appoints the following community representatives and With the following Terms of Reference: Three Rivers Regional Retirement Community Committee – February 2016 The Three Rivers Regional Retirement Committee is an Advisory Committee of Council that has been established under the NSW Local Government Act (1993).</p>	DDS	In Progress
21 April 2016	277/1516	<p>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.</p>	DDS	In Progress
9 May 2016	288/1516	<p>Item 1S Fit for the Future Financial Criteria Reassessment 288/1516 RESOLVED that Council nominates for reassessment of its performance against the Fit for the Future Criteria with the OLG by 16 May 2016, and FURTHERMORE that a draft reassessment submission be presented to the June Council meeting for Council approval.</p>	DCCS	Completed
19 May 2016	298/1516	<p>Item 6 Notice of Motion – Waste Management Strategy 298/1516 A motion was moved by Councillor Clancy seconded by Councillor Todd that Council conduct a full review and reappraisal of Waste Management Strategy adopted at Council meeting March 2015. The motion was put and carried. Councillor Todd tabled a letter from Baradine Progress Association being a petition regarding bins at the Baradine Waste Transfer Station.</p>	DDS	In Progress
19 May 2016	308/1516	<p>Item 17 Location of the Materials Recovery Facility 308/1516 RESOLVED that Council establish the Materials Recovery Facility at Coonabarabran.</p>	DDS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 June 2016	313/1516	Item 2 Minutes of Traffic Advisory Committee Meeting held on 26 May 2016 313/1516 RESOLVED		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 26 May 2016.	DTS	Completed
		2. That Council undertakes an assessment of Speed Advisory Warning Signs on Observatory Road, Coonabarabran.	DTS	Completed
		3. That application for the installation of Railway Barracks accommodation signage at the intersections of Warrumbungle Way / Newell Highway and Binnaway Road / Mollyan Road (MR334) be referred to RMS for consideration FURTHER that Council advise the Binnaway Rail Heritage & Preservation Society of the option to install signage on private property for proposed locations at the intersection of Coolah Road / Tambar Springs Road, Binnaway Road and Binnaway CBD.	DTS	Completed
		4. That request by the Warrumbungle Wheelers to conduct the Annual Tour de Warrumbungles Bike Ride Event on Saturday, 27 August 2016 and Sunday, 28 August 2016 be approved subject to application being referred to RMS for approval of the State Road component and concurrence from RMS Network and Safety for the Regional Road component FURTHER that the Traffic Control Plan be prepared, signed and dated by a qualified person and that the riders be released intermittently from the various starting points.	DTS	Completed
		5. That timed bus zone signs be erected in front of the Mendooran Preschool in Napier Street, Mendooran as per AS1742.11.	DTS	Completed
		6. 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 FURTHER that W6-3 Children Warning signage be installed on approaches to the bus stop area in accordance with AS1742.10.	DTS	Completed
		7. That safety concerns in relation to the northbound and southbound approaches to Warkton Road turnoff via the Newell Highway be referred to the RMS and that Council undertakes a traffic count.	DTS	Completed
		8. That safety concerns in relation to continuous broken lines on the Golden Highway, East of Dunedoo from the start of the 100 km Zone to the property 'Talbragar Park' be referred to RMS for consideration.	DTS	Completed

		9. That Council prepare a sketch map and undertakes a full survey to determine sight distances at the intersections of Wallaroo and Digilah Streets and Wallaroo and Cobbora Streets, Dunedoo with a report to be brought back to the next Traffic Advisory Committee meeting.	DTS	Completed
		10. That request for installation of an 80 km Speed Zone between the existing 100 km and 50 km Speed Zones on the Golden Highway heading west out of Dunedoo be referred to RMS for consideration FURTHER that, if needed, Council replace the current 50 kph ahead sign with a larger version and that Council advise the Dunedoo District Development Group that Buffer Zones are no longer included in the NSW Speed Zoning Guidelines.	DTS	Completed
16 June 2016	314/1516	Item 3 Minutes of Local Emergency Management Committee Meeting – 16 May 2016 314/1516 RESOLVED that Council notes the minutes from the Local Emergency Management Committee held on 16 May 2016 at Coolah.	DTS	Completed
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	329/1516	Item 20 Montague Bridge on Lewis Lane 329/1516 RESOLVED:		
		1. That application is made for funding to upgrade Lewis Lane and Montague Bridge under the next round of Fixing Country Roads program.	DTS	Completed
		2. That existing debris built up against Montague Bridge on Lewis Lane is removed subject to approval from Department of Primary Industries Fisheries section.	DTS	Completed
		3. That repair is done to the deck to provide up to a 20 tonne load limit. That Council approve a supplementary vote of \$80,000 for this project	DTS	Completed
16 June 2016	330/1516	Item 21 Crown Road adjoining the properties Glenshea & Pinehurst 330/1516 RESOLVED that Council take no further action in relation to the Crown Road that adjoins the properties Glenshea and Pinehurst and intersects with Cobbora Road	DTS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 June 2016	332/1516	<p>Item 24 Addendum to Land Use Strategy and Planning Proposal 332/1516 RESOLVED 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 FURTHERMORE, 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.</p>	DDS	In Progress
16 June 2016	333/1516	<p>Item 25 Compulsory Acquisition of Crown Road adjoining Lot 102 DP 1201929 333/1516 RESOLVED:</p>		
		<p>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.</p>	DDS	In Progress
		<p>2. Once acquired the land be classified as Operational Land under the Local Government Act 1993.</p>	DDS	In Progress
		<p>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.</p>	DDS	In Progress
		<p>4. Authority be granted to affix the Common Seal of the Council to any documentation required to effect acquisition of the land.</p>	DDS	In Progress
21 July 2016	02/1617	<p>Item 2 Minutes of Traffic Advisory Committee Meeting held on 23 June 2016 02/1617 RESOLVED:</p>		
		<p>1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 23 June 2016.</p>	DTS	Completed
		<p>2. That Council undertakes an assessment of Advisory Warning Signs (speed) on Observatory Road, Coonabarabran.</p>	DTS	In Progress
		<p>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.</p>	DTS	In Progress
		<p>4. That Council further investigate the school bus warning signs located on the approaches to Craboon and that the appropriate signage be installed as per the following tabled documents:</p> <ul style="list-style-type: none"> • RMS – Delineation – Section 17 Alignment Signs and Markers • RMS Supplement – Road Sign Specifications – AS 1743-2001 • Warning Sign W6-205 – School Bus Route. 	DTS	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.	DTS	In Progress
		6. That application for the installation of cyclist warning signs on the Golden Highway between Mendooran and Gilgandra Shire Boundary be referred to RMS Traffic Management for consideration.	DTS	Completed
21 July 2016	03/1617	Item 3 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 17 June 2016 03/1617 RESOLVED:		
		1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 17 June 2016.	DTS	Completed
		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
21 July 2016	04/1617	Item 4 Minutes of Robertson Oval Advisory Committee Meeting held on 29 June 2016 04/1617 RESOLVED:		
		1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 29 June 2016.	DTS	Completed
		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.	DTS	In Progress
21 July 2016	05/1617	Item 5 Notice of Motion Cr Todd 05/1617 A motion was moved by Councillor Todd seconded by Councillor Coe that Warrumbungle Shire Council strongly opposes the banning of greyhound racing by the State Government and that Council write to the Premier, Minister and Local Member opposing the ban FURTHERMORE that Council's actions are referred to the Local and State Greyhound Associations.	GM	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 July 2016	07/1617	<p>Item 7 Extension 2WCR Radio Broadcast Services to Baradine 07/1617 RESOLVED that Council become the temporary licence holder and;</p> <ul style="list-style-type: none"> • Provide a small area (the size of a small bar fridge.) to house the broadcast equipment; • Access to mains power – max power 250 watts; • Approval to place 2 small antennas on the roof of the Works Depot building; • A small amount of staff assistance to help 2WCR-FM technical personnel with the installation of antennas and cabling; • Provide access to 2WCR-FM technical personnel on a periodic basis for equipment maintenance and repair. 	DTS & GM	GM-completed
21 July 2016	10/1617	<p>Item 10 Fit for the Future Financial Criteria Reassessment 10/1617 RESOLVED that Council endorse the revised Fit for the Future Council Reassessment Proposal and that the revised proposal be forwarded to the Office of Local Government incorporating the most current financial data from the 2015/16 financial year.</p>	DCCS	Completed
21 July 2016	11/1617	<p>Item 12 Proposed Adjustment to Locality boundaries for Bomera, Binnaway and Dunedoo 11/1617 RESOLVED 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"> 1. The creation of a new Locality of Cobbora, with proposed boundaries to align with the current Rural Fire Service brigade boundaries; 2. Proposed adjustment to the locality boundaries of Weetaliba and Ropers Road, with these two localities to be merged into the locality of Binnaway; 3. Proposed adjustment to the boundary of Box Ridge with Box Ridge amalgamated into Binnaway in the south and Purlewaugh in the north; 4. Incorporation of the locality of Bomera into Tambar Springs, with the southern area of Bomera to be included in the locality of Coolah; 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. 	DCCS	Completed
21 July 2016	12/1617	<p>Item 13 Revote Request Capex 2015/16 12/1617 RESOLVED that Council approve the 2015/16 CAPEX revote request totalling \$9.7m.</p>	DCCS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 July 2016	15/1617	Item 17 Proposal to Name the following bridges; Kenebri Bridge, Baradine Creek, Mow Creek 15/1617 RESOLVED that the following bridge name proposals are adopted and a name plate installed on either end of each bridge;		
		<ul style="list-style-type: none"> • The bridge over Mow Creek on the Binnaway Road is named the Kerr Brothers Bridge. 	DTS	In Progress
		<ul style="list-style-type: none"> • The bridge over Baradine Creek on Wangmann's Road is named the Wilbur Wangmann Bridge. 	DTS	In Progress
		<ul style="list-style-type: none"> • The bridge over Baradine Creek on Worrigal Street Baradine is named the Baradine 150 Year Bridge. 	DTS	In Progress
21 July 2016	16/1617	Item 18 Revised Memorandum of Agreement for North West Weight of Loads Group 16/1617 RESOLVED that the General Manager and Mayor are authorised to sign a revised memorandum of agreement with the North West Weight of Loads Committee and that Council's Common Seal is affixed to this agreement.	DTS	Completed
21 July 2016	17/1617	Item 20 Changes to Companion Animals Regulation 2008 17/1617 RESOLVED that Council adopt the fee changes as per the Companion Animals Regulation 2008 for the 2016/17 Financial Year (due to commence on 18 July 2016) as follows; <ul style="list-style-type: none"> • Desexed animal – \$53.00 • Pensioner with desexed animal – \$22.00 • Not desexed animal – \$195.00 • Recognised breeder – \$53.00 • Desexed animal sold by pound/shelter – \$26.00. 	DDS	Completed
21 July 2016	18/1617	Item 21 Changes to Planning Legislation 18/1617 RESOLVED that Council's <i>Development Control Plan No.1 – Warrumbungle Shire Council – Lighting to Protect Siding Spring Observatory</i> be rescinded due to the addition and gazettal of <i>clause 5.14 to Warrumbungle Local Environmental Plan 2013.</i>	DDS	Completed
21 July 2016	19/1617	Item 22 2016/2017 NSW Heritage Grants 19/1617 RESOLVED that Council continue with the Heritage program.	DDS	Completed
21 July 2016	23/1617	Item 1C Tender – Allison Bridge Project 23/1617 RESOLVED 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).	DTS	In Progress