

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	Completed Refer to new resolution 87/1617
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	Completed Refer to new resolution 87/1617
		<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	Completed Refer to new resolution 87/1617
18 February 2016	211/1516	Item 34 Strategy for Improvements to Coonabarabran Sporting Complex. 211/1516 RESOLVED		
		<ol style="list-style-type: none"> 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
<ol style="list-style-type: none"> 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		

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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>	DDS	In Progress
		<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
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
16 June 2016	316/1516	<p>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.</p>	DTS	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

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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
21 July 2016	11/1617	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:	DCCS	Completed
		1. The creation of a new Locality of Cobbora, with proposed boundaries to align with the current Rural Fire Service brigade boundaries;	DCCS	Completed
		2. Proposed adjustment to the locality boundaries of Weetaliba and Ropers Road, with these two localities to be merged into the locality of Binnaway;	DCCS	Completed
		3. Proposed adjustment to the boundary of Box Ridge with Box Ridge amalgamated into Binnaway in the south and Purlewaugh in the north;	DCCS	Completed
		4. Incorporation of the locality of Bomera into Tambar Springs, with the southern area of Bomera to be included in the locality of Coolah;	DCCS	Completed
		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

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
18 August 2016	29/1617	Item 5 Economic Development and Tourism Advisory Committee Meeting Minutes – 2 August 2016 29/1617 RESOLVED:		
		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	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	Completed
		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	Completed
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	53/1617	Item 3 TRRRC 355 Advisory Committee Minutes – 7 September 2016 53/1617 RESOLVED that the minutes of the TRRRC 355 Advisory Committee held on 7 September 2016 be accepted and endorsed by Council.	DDS	Completed
29 September 2016	60/1617	Item 9 Ambassadors - Australia Day 2017 60/1617 RESOLVED that Council participates in the Australia Day Program in 2017 hosting two (2) Ambassadors from the Australia Day Council.	DCCS	Completed
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		

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
20 October 2016	71/1617	Item 4 Minutes Bushfire Appeal Advisory Panel – 4 October 2016 71/1617 RESOLVED:		
		1. That Council endorse the recommendations of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 4 October 2016.	DCCS	Completed
		2. That the Warrumbungle Shire Council Mayors Bushfire Appeal fund status and allocation summary be accepted.	DCCS	Completed
		3. That the Mayors Bushfire Appeal Fund Advisory Panel approve the application received from 2WCR for the amount of \$20,000 and that this amount be funded from the Restart NSW Grant line item.	DCCS	Completed
		4. That \$20,000 be used to complete an economic study of the fire's effect on the Coonabarabran and surrounding district and that the remaining amount of unallocated funds amounting to a total of \$183,009 be distributed in the final windup of the fund.	DCCS	Completed
20 October 2016	72/1617	Item 6 Councillor Representative for the Coonabarabran Sporting Complex Advisory Committee 72/1617 RESOLVED that Council endorse the nomination of Councillor Clancy as the second Councillor representative on the Coonabarabran Sporting Complex Advisory Committee.	DTS	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	In Progress

5. That the remaining balance of the Mayors Bushfire Appeal Funds (being \$183,009) be distributed in full across the following funding categories based on the following percentages:

- Home Dislocation
7.5%
- Home Reestablishment
50.0%
- Shed Rebuild
15.0%
- Fencing Funding
25.0%
- Recovery Contribution
2.5%

The amount allocated to each funding category is then split evenly across all recipients of funding from that funding category.

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20 October 2016	74/1617	Item 8 Delegations of Authority to the General Manager 74/1617 A motion was moved by Councillor Capel seconded by Councillor Lewis that Council delegate to the General Manager the Acts and Regulations as prescribed in this report FURTHERMORE that any amendments to Acts and Legislation is automatically bestowed to the General Manager however any new Legislation is to be endorsed by Council.	DCCS	In Progress
20 October 2016	75/1617	Item 9 Delegations of Authority - Quarterly Acting General Manager Appointments (with Reserve) 75/1617 RESOLVED that Council make an annual resolution for the Acting General Manager using Annexure 1.	DCCS	In Progress
20 October 2016	76/1617	Item 11 Australia Day 2017 76/1617 RESOLVED that Council supports and participates in Australia Day 2017 by:		
		1. Participating in the NSW Local Citizen of the Year Awards by administering and presents the <i>Warrumbungle Shire Council Australia Day Awards</i> in the following categories, as per the attached <i>Guidelines & Criteria</i> and <i>Nomination Forms</i> : <ul style="list-style-type: none"> • Citizen of the Year • Young Citizen of the Year • Sportsperson of the Year • Australia Day Award – Senior Citizen of the Year • Australia Day Award – Community Event of the Year 	DCCS	In Progress
		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	In Progress
		3. Public swimming pools be opened free of charge throughout the Shire on Australia Day 2017.	DCCS	In Progress
20 October 2016	77/1617	77/1617 A motion was moved by Councillor Todd and seconded by Councillor Capel to add another category to the Australia Day Awards and it be named the Cultural Achievement Award. The motion was put and carried.	DCCS	In Progress

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	81/1617	Item 17 Baradine Pool Shade Cover 81/1617 A motion was moved by Councillor Todd seconded by Councillor Brady that consideration of this matter be deferred until a later date. The motion was put and carried.	DTS	Completed
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

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
20 October 2016	88/1617	Item 22 Local Heritage Fund Applications 88/1617 RESOLVED that Council grant \$1,000 from the Warrumbungle Shire Council Local Heritage Fund 2016-2017 with the remainder of the fund being allocated later in the year if more applications are received.	DDS	Completed
20 October 2016	92/1617	Item 1C Code of Conduct Investigation Report 92/1617 RESOLVED	DTS	Completed
		a) Councillor Clancy has breached Council's Code of Conduct in respect to Clause 3.1 a), b), c), d) and e), Clause 3.3, Clause 6.2 a) and Clause 6.7 e) & f).	DTS	Completed
		b) That in accordance with Section 440G of the Local Government Act, Councillor Clancy is formally censured for breaches of Council's Code of Conduct.	DTS	Completed
		c) That in accordance with Section 440H (2) (c) of the Local Government Act, Council request the Office of Local Government's Departmental Chief Officer to conduct an investigation into Councillor Clancy's misconduct and consider appropriate disciplinary action.	DTS	Completed
20 October 2016	93/1617	Item 2C Social Media 93/1617 RESOLVED that the report provided to advise Council on the investigation being undertaken into posts made on Social Media alleging misconduct by Council and Council Officers be noted. Upon receipt of the report we wind it up immediately.	GM	Completed