

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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	Completed Refer new resolution 223/1617
		<p>3. That Warrumbungle Shire Council to supply the Baradine & District Progress Association a draft MOU/Licence for management of the hall.</p>	DDS	Completed Refer new resolution 223/1617
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

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 July 2016	03/1617	Item 3 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 17 June 2016 03/1617 RESOLVED:		
		2. That Council investigate and report on feasibility of installing and utilising water tanks at the Baradine Aerodrome for fire fighting purposes. The feasibility investigations should include consultation with the following stakeholders; Baradine Airport Committee, Rural Fire Service, Baradine Progress Association, NSW Forestry, National Parks & Wildlife Service.	DTS	In Progress
		3. That Council investigate land ownership and proposals for disposal of the existing NDB infrastructure at Coonabarabran Aerodrome.	DTS	In Progress
		4. That Council trim and lop the trees that are located on private property at the western end of the Baradine runway.	DTS	In Progress
18 August 2016	30/1617	Item 6 Baradine Hall 355 Committee Meeting Minutes 2 August 2016 30/1617 RESOLVED:		
		2. That it be noted that Baradine Hall 355 Advisory Committee resolved to support Warrumbungle Shire Council to acquire Lot 2, Section 23, DP758051 to ensure the hall remains an asset of Warrumbungle Shire Council and the Community of Baradine.	DDS	In Progress
29 September 2016	65/1617	Item 17 Acquisition of Lot 2 Section 23 Deposit Plan 758051 – Part Baradine Hall 65/1617 RESOLVED:		
		1. That Council acquires Lot 2 Section 23 Deposit Plan 758051 pursuant to the provisions of sections 186 and 187 of the Local Government Act 1993.	DDS	In Progress
		2. That once acquired the land be classified as Operational Land under the Local Government Act 1993 then be consolidated with Lot 4 Section 23 Deposit Plan 758051.	DDS	In Progress
		3. That authority be granted to the General Manager to make the necessary application to the Minister for Local Government and to pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.	DDS	In Progress
		4. That authority be granted to affix the Common Seal of the Council to any documentation required to effect acquisition of the land.	DDS	In Progress

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: 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 Purlawaugh. 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
		4. .Request gazettal of the unnamed road off Baradine Road, Coonabarabran, as Jermaine Road.	DCCS	In Progress
20 October 2016	86/1617	Item 20 Len Guy Park Boundary Adjustment 86/1617 RESOLVED that Council continues the process of finalising boundary adjustments, land transfers and fencing relating to Len Guy Park, Binnaway, as previously resolved via Resolution 83/1516.	DDS	In Progress
20 October 2016	87/1617	Item 21 Pump House Camping Ground Binnaway 87/1617 RESOLVED that Council continues the part road closure of Castlereagh Avenue, Binnaway, updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 57/1415.	DDS	In Progress
17 November 2016	102/1617	Item 3 Minutes of Traffic Advisory Committee Meeting held on 27 October 2016 102/1617 RESOLVED:		
		6. The installation of unbroken lines to delineate 'No Parking', the installation of markings for disabled car parking and that old lines marked on the street be blacked over FURTHER that Council liaise with the Medical Centre to determine parking requirements	DTS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
17 November 2016	119/1617	<p>Item 26 Request from Rotary for Permission to Erect a Shelter and Seating in David Bell Park, Coonabarabran 119/1617 RESOLVED that Council approve Rotary's proposal for installation of a shelter and picnic table at David Bell Park subject to the following conditions:</p> <ul style="list-style-type: none"> • Council grants permission for Rotary to supply and install the proposed structure and seating at David Bell Park as per submission with all costs, works and administration associated with supply, construction, installation, slab design met by Rotary. <p>In addition, Council will absorb all costs associated with the concrete slab supply and installation and waive the development application fees.</p>	DTS	In Progress
15 December 2016	131/1617	<p>Item 2 Mayoral Minute – Materials Recovery Facility 131/1617 A motion was moved by Cr Shinton seconded by Cr Doolan that Council install a Materials Recovery Facility at the Recycling Centre located at the Coonabarabran Landfill as soon as possible as per the previous decision resolved by Council under Resolution 308/1516 on 19 May 2016.</p>	DDS	Completed
15 December 2016	139/1617	<p>Item 10 Nominations for Australia Day 2017– Shire Wide Awards 139/1617 RESOLVED for Council's consideration and determination.</p>	GM	Completed
		<p>Manager Community & Children's Services to bring a report back to Council regarding Australia Day Awards and categories for awards.</p>	DCCS	In Progress
15 December 2016	143/1617	<p>Item 16 Investments and Term Deposits for Month ending 30 November 2016 143/1617 RESOLVED that Council accept the Investments Report for the month ending 30 November 2016.</p>	DCCS	Completed
		<p>Director Corporate & Community Services to prepare a report for new Councillor's on the Shares / Investments lost during the Global Financial Crises.</p>	DCCS	In Progress
16 February 2017	159/1617	<p>Item 6 Minutes of Dunedoo Community Consultation Meeting – 21 November 2016 159/1617 RESOLVED that Council accept the minutes from the Dunedoo Town Committee meeting held on 21 November 2016 at Dunedoo Old Bank Building.</p>	DCCS	Completed
		<p>Business Arising It was noted that concerns were raised at the meeting on the removal of the large skip bins.</p>	DCCS	Completed
16 February 2017	165/1617	<p>Item 12 Notice of Motion – Coonabarabran Historical Precinct 165/1617 A motion was moved by Councillor Lewis seconded by Councillor Todd that Council undertake a review of the heritage conservation area of Coonabarabran CBD (Central Business District) and a response be brought back and be taken to a State level.</p>	DDS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 February 2017	166/1617	Item 13 Notice of Motion – Delegations 166/1617 A motion was moved by Councillor Iannuzzi seconded by Councillor Clancy that the General Manager's delegations regarding legal documents be altered in such a way that the Mayor must co-sign contract, deeds, licences, leases and other legal documents.	GM	Completed
16 February 2017	167/1617	167/1617 A motion was moved by Councillor Iannuzzi seconded by Councillor Clancy that the General Manager's delegations regarding complaints and requests be altered in such a way that the word "major" be deleted.	GM	Completed
16 February 2017	168/1617	168/1617 A motion was moved by Councillor Iannuzzi seconded by Councillor Todd that the General Manager's delegations with respect to leases be altered in such a way that short term lease be re-defined as less than or equal to 2 years except for Crown Land.	GM	Completed
16 February 2017	169/1617	169/1617 A motion was moved by Councillor Iannuzzi seconded by Councillor Lewis that the notice of motion regarding Internal Committees be left on the table with a report to be brought back for Council's consideration.	DCCS	In Progress
16 February 2017	170/1617	Item 15 Notice of Motion – Voice recording 170/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd that Council develop a system to voice record all monthly meetings including confidential considerations. All recordings should be retained for reference for a period of 4 years. FURTHER that a report be brought back to Council with options on how Council meetings will be recorded in the future.	DCCS	In Progress
16 February 2017	171/1617	Item 16 Notice of Motion – Warrumbungle Quarry 171/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd 1. That Council facilitate a site inspection of Warrumbungle Quarry to establish quality of product, ongoing resources and dispersal of product deemed not suitable for sale. Also any future expansion and site management. 2. That following the site inspection Council conduct a workshop to inform Councillor of account methods deployed when annual profit and loss reports are included in Council's balance sheet and annual reporting.	DTS	Completed
16 February 2017	172/1617	Item 17 Notice of Motion – Buy Local Policies 172/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd that Council review all aspects of its "Buy Local" policies and FURTHER that a report be brought back to the following Council meeting.	DCCS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 February 2017	176/1617	<p>Item 21 Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors 176/1617 RESOLVED that Council endorse the following amended Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors with the exclusion of the words “<i>Where the attendee is accompanied at the annual LGNSW Conference and/or annual Roads Congress and/or annual ALGA National General Assembly by his or her spouse or partner or accompanying person, Council will meet all costs associated with their spouse or partner or accompanying person’s travel expenses, accommodation expenses, tours and attendance.</i>” in section 2.6 of the Policy.</p> <p style="text-align: center;">Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors</p> <p style="text-align: center;">(Pursuant to Sections 12, 2 3A, 252, 253 and 254 of the Local Government Act and Clauses 217 and 403 of the Local Government (General) Regulation 2005) *please see minutes for full details of Policy</p>	DCCS	Completed
16 February 2017	181/1617	<p>Item 26 Capital Funds Allocation Strategic Policy 181/1617 A motion was moved by Councillor Clancy seconded by Councillor Lewis that the amount referred to in the Capital Funds Allocation Strategic Policy increase from \$100k to \$200k as mentioned in the past policy and that the Policy be placed on public exhibition for a period of 28 days.</p>	DCCS	Completed
16 February 2017	182/1617	<p>Item 27 Quarterly Budget Review Statement for the Quarter Ending 31 December 2016 182/1617 RESOLVED that Council accept the Quarterly Budget Review Statement for the quarter ending 31 December 2016 and approve the requested supplementary votes for a net value of \$9k.</p>	DCCS	Completed
16 February 2017	187/1617	<p>Item 34 Nominations for Warrumbungle Aerodromes Advisory Committee 187/1617 RESOLVED that the following nominations are accepted for membership of the Warrumbungle Aerodromes Committee;</p> <ul style="list-style-type: none"> • Mr Phillip Henbsy • Mr John Farrell • Mr David Sturtridge • Mr Colin Tink 	DTS	Completed
16 February 2017	188/1617	<p>Item 35 Nominations for the Robertson Oval Advisory Committee 188/1617 RESOLVED that the following nominations are accepted for membership of the Robertson Oval Advisory Committee;</p> <ul style="list-style-type: none"> • Mr Chris Sullivan • Mr Matthew Guan • Mrs Monica Foran 	DTS	Completed
16 February 2017	191/1617	<p>Item 39 Coonabarabran Administration Building & Swimming Pool – Storm Damage 191/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd that this item be held over for consideration at the March Council meeting.</p>	DDS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 March 2017	196/1617	<p>Item 2 Minutes of Ordinary Council Meeting – 16 February 2017</p> <p>196/1617 A motion was moved by Councillor Capel and seconded by Councillor Todd that the resolutions contained in the Minutes of the Ordinary Council meeting held on 16 February 2017 be endorsed.</p> <p>The motion was put and lost on the casting vote of the Mayor and the February 2017 Council meeting minutes will be presented to the April Council meeting.</p> <p>Councillor Iannuzzi objected to the minutes as presented.</p> <p>Councillors Hill, Brady, Capel and Shinton voted for the motion to endorse the minutes.</p> <p>Councillors Todd, Lewis, Iannuzzi and Clancy voted against the motion.</p> <p>Councillor Doolan abstained due to his absence from the February Council meeting.</p>	GM	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 March 2017	197/1617	Item 3 Minutes of Traffic Advisory Committee Meeting held on 23 February 2017 197/1617 RESOLVED:		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 23 February 2017.	DTS	Completed
		2. That in principle approval is provided to Coonabarabran Chamber of Commerce to close John Street on 15 April 2017 for the Annual Easter Bunny Bazaar street event subject to no changes to the previous approved Traffic Control Plan FURTHER the event information be forwarded to RMS Traffic Operations.	DTS	Completed
		3. That approval be given to close the following roads on Tuesday, 25 April 2017 for the purpose of conducting an ANZAC Day March and Ceremony, subject to compliance with guidelines and Road Closure Policy: <ul style="list-style-type: none"> • Coolah RSL Sub Branch - Binnia Street between Booyamurra Street and Campbell Street between 10.00 am and 12.30 pm. • Coonabarabran RSL Sub Branch – John Street between Edwards Street and Essex Street between 10.00 am and 1.00 pm. • Dunedoo/Leadville RSL Sub Branch – Bolaro Street between Wargundy Street and Merrygoen Street between 10.00 am and 12 noon. • Mendooran RSL Sub Branch – Bandulla Street between Pampoo Street and Napier Street between 9.00 am and 12 noon. • Binnaway RSL Sub Branch – Renshaw Street between Bullindah Street and Yarran Street between 9.30 am and 12 noon. • Baradine RSL Sub Branch – Wellington Street and Narran Street between 10.00 am and 12.30 pm. FURTHER a copy of each Traffic Control Plan to be forwarded to Luke Hodges, Traffic Operations, Western Region (RMS).	DTS	Completed
		4. To approve the proposed road closure in John Street at the intersection of Dalgarno Street and John Street on 25 April 2017 from 5.57 am to 6.20 am for the ANZAC Dawn Service, subject to compliance with RMS Guidelines and Council's Road Closure Policy FURTHER a copy of the Traffic Control Plan be forwarded to Luke Hodges, Traffic Operations, Western Region (RMS).	DTS	Completed

		5. That the request by the Coonabarabran Local Aboriginal Lands Council to close John Street between the Tennis Club entrance and the Town Hall on Friday, 26 May 2017 for 15 minutes between 10.30 am and 10.45 am be approved subject to preparation of a Traffic Control Management Plan that involves the NSW Police Force implementing a 'rolling road closure' on the south bound lane between the bridge and the Town Hall and also submission of public liability insurance coverage for the event FURTHER that RMS be advised of the proposed road closure event.	DTS	Completed
		6. That an assessment be undertaken at the intersection of Dalgarno Street and Cowper Street to determine if conditions are such that warrant installation of a 'Stop' sign or if 'Give Way' continuity road marking is required.	DTS	Completed
		7. That the space in Cassilis Street next to the kerb blister be investigated to determine if it is suitable as a space for disabled car parking and as an alternative location, a car parking space in John Street is also investigated.	DTS	In Progress
		8. That the request by North West Equestrian Expo to close Reservoir Street, Coonabarabran on Saturday, 3 June 2017 and Sunday, 4 June 2017 between 9.00 am and 2.30 pm to conduct the Annual Cross Country Event be approved subject to compliance with Council's Road Closure Policy.	DTS	Completed
		9. That solid white lines on either side of the driveway are marked on the road to delineate the driveway access.	DTS	Completed
		10. That sight distances are investigated in White Street at the intersection of the Newell Highway to determine if installation of a 'Stop' sign is warranted.	DTS	Completed
		11. That a proposal to create two (2) disabled car parking spaces, parallel to the kerb, in Cassilis Street in front of the Coonabarabran Medical Centre is adopted in principle and is subject to consultation with the two medical centres.	DTS	In Progress
		12. That request by the owners of 62-64 Binnia Street Coolah for parallel parking to avoid damage to verandah posts by reversing vehicles is refused on the basis that it will reduce the number of available parking in front of adjoining food shop.	DTS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 March 2017	198/1617	Item 4 Minutes of Plant Advisory Committee Meeting held on 7 March 2017 A motion was moved by Councillor Capel and seconded by Councillor Todd that:		
		1. That Council accepts the Minutes of the Plant Advisory Committee meeting held in Coonabarabran on 7 March 2017.	DTS	Completed
		2. That Council purchase one (1) Tipping Truck from JT Fossey Sales Pty Ltd that complies with the tender specifications at a price of \$79,517.00 (ex GST) FURTHER that Council trade in Plant Item No 122 to JT Fossey Sales Pty Ltd for \$23,636.00 (ex GST) resulting in a changeover price of \$55,881.00 being \$9,119.00 under budget.	DTS	Completed
		3. That Council purchase one (1) Fuso FEB71GRW/815 Crew Cab Truck from JT Fossey Sales Pty Ltd that complies with the tender specifications at a price of \$69,100.64 (ex GST) FURTHER that Council trade in Plant Item No 136 to JT Fossey Sales Pty Ltd for \$16,363.64 (ex GST) resulting in a changeover price of \$52,737.00 being \$7,737.00 over budget.	DTS	Completed
		4. That replacement of Plant Item No 142, Urban Services Truck Binnaway be deferred for 12 months.	DTS	Completed
		5. That Council purchase one (1) FWA Tractor with Loader from Peel Valley Machinery that complies with the tender specifications at a price of \$118,836.00 (ex GST) FURTHER that Council trade in Plant Item No 195 to Peel Valley Machinery for \$55,000.00 (ex GST) resulting in a changeover price of \$63,836.00 being \$3,836.00 over budget.	DTS	Completed
		6. That due to the potential unreliability of the existing truck and the lead time for replacement, Plant Item No 1180, Garbage Truck be replaced through the normal tender process.	DTS	Completed
		198/1617 An amendment was moved by Councillor Clancy and seconded by Councillor Todd that the minutes be accepted with removal of item 6. The amendment was put and carried by majority The amendment became the substantive motion and was put and carried	DTS	Completed
16 March 2017	199/1617	199/1617 A motion was moved by Councillor Clancy and seconded by Councillor Todd that the purchase of the compactor truck be withheld and a report be sent to the Office of Local Government setting out the actions taken to engage a contractor. FURTHER that a report be brought back to Council as a matter of urgency to the April 2017 ordinary Council meeting on the waste contract.	DDS	Completed Report prepared for April meeting

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 March 2017	200/1617	Item 5 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting held on 22 February 2017 200/1617 RESOLVED that:		
		1. That Council accepts the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 22 February 2017.	DTS	Completed
		2. That further investigation be undertaken by the Netball Association of the claim of \$20,000 being provided to Council from the Association.	DTS	In Progress
		3. That the Master Plan for the netball and car park complex be modified to include five (5) outdoor netball hard courts with each orientated in a north south direction and the car park to be located on the western side of the Youth Club building and provision is made for a small car park to enable RSL members easiest access to their rooms.	DTS	Completed
		4. That funding submission under the Australian Government's Building Better Regions Fund be made for four (4) hard courts on the basis of a \$400,000 contribution from Council and a matching contribution from the Australian Government.	DTS	Completed
16 March 2017	201/1617	Item 6 Binnaway and Mendooran Sewerage Scheme 201/1617 A motion was moved by Councillor Todd seconded by Councillor Lewis that the Warrumbungle Shire Council be proactive in ensuring that the towns of Binnaway and Mendooran be immediately put on the government list for consideration for construction of a sewerage scheme.	DTS	In Progress
16 March 2017	202/1617	Item 7 Coonabarabran Netball Courts 202/1617 A motion was moved by Councillor Todd seconded by Councillor Clancy that Warrumbungle Shire Council call for a wider expression of interest to be sought for the provision of consultancy services for the construction of the proposed new Netball courts. FURTHER that the firms of Dynamic Sports and Court Craft be invited into the process.	DTS	In Progress
16 March 2017	206/1617	206/1617 A motion was moved by Councillor Doolan and seconded by Councillor Capel that a report be bought back to Council on reducing the costs of the Mendooran water charges.	DCCS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 March 2017	207/1617	<p>Item 9 Local Business Stimulation 207/1617 A motion was moved by Councillor Doolan seconded by Councillor Clancy that Council stimulate local business by holding a short, advertised meeting in the towns of Coonabarabran, Coolah and Dunedoo to inform local business owners how they can benefit by becoming both suppliers to and possibly customers of Warrumbungle Council. Specifically the meetings would outline what applicable goods and services that Council purchases and provides, and how to become involved in any tender and quoting process associated with those supplies.</p>	DCCS	In Progress
16 March 2017	208/1617	<p>Item 11 Request for Financial Assistance for Dunedoo Family Medical Service 208/1617 RESOLVED that Council decline the request for matching funding for Dr Alseneid.</p>	GM	Completed
16 March 2017	210/1617	<p>210/1617 A rescission motion was moved by Councillor Doolan and seconded by Councillor Lewis that the General Manager's original delegations remain in place until a workshop be conducted with Local Government NSW to enable a comprehensive report be brought back to the May 2017 ordinary Council meeting. The motion was put and carried by majority</p> <p>Councillor Iannuzzi abstained. Councillor Clancy voted against the motion.</p>	GM	In Progress
16 March 2017	211/1617	<p>Item 14 Progress Report Delivery Program 2016/17 – 2019/20 211/1617 RESOLVED that Council accepts the 2016/17-2019/20 Delivery Program six (6) month Progress Report to 31 December 2016.</p>	DCCS	In Progress
16 March 2017	212/1617	<p>Item 15 Section 44 Provision of Council Heavy Plant 212/1617 RESOLVED that Council provide a subsidy capped at \$1,000 per property to pay for plant hire to clear road reserves where trees are deemed a threat to new property infrastructure or road users. Conditions to include: Full road frontage to be treated Timber stacked on property Prior assessment by Council Fences deemed destroyed or damaged beyond repair Only roads maintained by Council ie: not paper roads Warrumbungle Shire Council ratepayers Claimable if work undertaken by private contractor Increase the Donations Budget by \$70,000 Works to be completed by 30 June 2017 Refer QBRS</p>	DTS	In Progress
16 March 2017	213/1617	<p>Item 16 Council Owned Land – Fences Damaged by Sir Ivan Fire 213/1617 RESOLVED that Council contribute to half of the cost of the component for the fencing of Council owned land.</p>	DDS	In Progress
16 March 2017	214/1617	<p>Item 23 Queen's Baton Relay – Council Selected Batonbearer Nomination Program 214/1617 RESOLVED that Council supports the nomination process for the Council Selected Batonbearer Nomination Program.</p>	DCCS	Completed
16 March 2017	215/1617	<p>Item 24 Related Party Disclosures Strategic Policy 215/1617 RESOLVED that Council endorses the following policy, Related Parties Disclosures Policy, to be included in the Strategic Policy Register.</p>	DCCS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 March 2017	216/1617	Item 25 Rating Strategic Policy 216/1617 RESOLVED That Council endorses the following Rating Policy to be included in the Strategic Policy Register.	DCCS	Completed
16 March 2017	217/1617	Item 26 Bank Reconciliation for the month ending 28 February 2017 217/1617 RESOLVED That Council accept the Bank Reconciliation Report for the month ending 28 February 2017.	DCCS	Completed
16 March 2017	218/1617	Item 27 Investments and Term Deposits for Month ending 28 February 2017 218/1617 RESOLVED that Council accept the Investments Report for the month ending 28 February 2017.	DCCS	Completed
16 March 2017	219/1617	Item 29 Naming of Laneways; Coonabarabran, Binnaway & Coolah 219/1617 RESOLVED That Council call for submissions for naming of the following laneways: <ul style="list-style-type: none"> • Laneways either side of Brains Ford in Coonabarabran. • Laneway off Bullinda Street and between David Street and Renshaw Street in Binnaway. • Laneway off Central Lane and between Goddard Street and Martin Street in Coolah. 	DTS	In Progress
16 March 2017	220/1617	Item 30 Connection of Sewer to Camp Cypress 220/1617 RESOLVED that Council undertake further investigations on the feasibility of installing a sewer line along road corridors between Camp Cypress and the sewage treatment plant. FURTHERMORE a budget allocation of \$20,000 is made for the environmental investigation in 2016/17, which is funded from within the existing allocation for Capital works in 2016/17.	DTS	In Progress
16 March 2017	221/1617	Item 31 Nominations for Warrumbungle Aerodromes Advisory Committee 221/1617 RESOLVED that the following nominations are accepted for membership of the Warrumbungle Aerodromes Committee; <ul style="list-style-type: none"> • Mr Ian Munns – as an alternate delegate for Coonabarabran • Mr Grant Piper. 	DTS	In Progress
16 March 2017	222/1617	Item 33 Planning Legislation Update 222/1617 RESOLVED that a submission to be made on behalf of Council to the NSW Department of Planning and Environment in relation to the following issues that will affect Council: <ul style="list-style-type: none"> • The 'online portal' that will allow Development Applications, Construction Certificates and Complying Development Applications to be lodged online by the public will increase the work load for Council assessing officers; • A 'statement of reasons' to be provided with all development applications may have legal implications on Council; • The renewal of Council's <i>Local Environmental Plan (LEP)</i> every 5 years will result in financial and work load implications; • The removal of interim occupation certificates will mean that it will be unclear to the owners and Council as to when the development has been finalised with a final occupation certificate. 	DDS	Completed
			DDS	Completed
			DDS	Completed
			DDS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 March 2017	223/1617	<p>Item 35 Baradine Hall Outstanding Resolution 223/1516 223/1617 RESOLVED that Council resolve to continue with the goal to remove and replace the trees at the front of the building with like and that an appropriate irrigation system is installed to stop the new trees from suffering from lack of water FURTHERMORE, that Warrumbungle Shire Council to supply the Baradine & District Progress Association a draft MOU/Licence for management of the hall when acquisition of Lot 2, Section 23, Deposit Plan 758051 is completed as resolved in 65/1617.</p>	DDS	In Progress
16 March 2017	224/1617	<p>Item 36 Contaminated Land Policy Review 224/1617 RESOLVED that Council endorses the following Contaminated Lands Policy and it be included in Council's Strategic Policy Register.</p>	DDS	Completed
16 March 2017	225/1617	<p>Item 37 Development Applications 225/1617 RESOLVED That Council note the Applications and Certificates Approved, during February 2017, under Delegated Authority.</p>	DDS	Completed