

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
17 March 2016	223/1516	<p><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;</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 &amp; District Progress Association a draft MOU/Licence for management of the hall.</p>	DDS	In Progress
21 April 2016	277/1516	<p><b>Item 30 Compulsory Acquisition of Land – Visitor Information Centre Car Park</b>  <b>277/1516 RESOLVED</b> that Council continues the acquisition as resolved previously via Resolutions 123/1213, 217/1314 and 312/1415.</p>	DDS	In Progress
16 June 2016	316/1516	<p><b>Item 5 Notice of Motion – Temporary Fencing not permitted along Council Road Reserves</b>  <b>A motion was moved by Councillor Todd and seconded by Councillor Clancy</b> that Warrumbungle Council rule that temporary fencing is not permitted to be erected on Council Road Reserves.  <b>316/1516 An amendment was moved by Councillor Coe, seconded by Councillor Clancy</b> that temporary fencing be removed after grazing permit rights have expired.  <b>The amendment was put and carried.</b>  <b>The amendment became the substantive motion and was put and carried.</b></p>	DTS	In Progress
16 June 2016	333/1516	<p><b>Item 25 Compulsory Acquisition of Crown Road adjoining Lot 102 DP 1201929</b>  <b>333/1516 RESOLVED:</b></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	<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		

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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: 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.	<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>	Completed
		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
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

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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>		
		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>	Completed
		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>	Completed
		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	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.	<b>DDS</b>	Completed
		2. That Warrumbungle Shire participate in the next stage of the Great Western Plains Marketing Campaign at a cost of \$5,000.	<b>DDS</b>	Completed
		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.	<b>DDS</b>	Completed
		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.	<b>DDS</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

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments																																								
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="357 371 1184 1570"> <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>	Completed
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15 December 2016	131/1617	<p><b>Item 2 Mayoral Minute – Materials Recovery Facility</b>  <b>131/1617 A motion was moved by Cr Shinton seconded by Cr Doolan</b> 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>	<b>DDS</b>	In Progress																																								
15 December 2016	134/1617	<p><b>Item 5 Minutes of Plant Advisory Committee Meeting held on 8 December 2016</b>  <b>134/1617 RESOLVED:</b></p>																																										
		1. That Council accepts the Minutes of the Plant Advisory Committee meeting held in Coonabarabran on 8 December 2016.	<b>DTS</b>	Completed																																								
		2. That Council purchase one (1) Komatsu WB97R-5EO Platinum Loader Backhoe from Komatsu Australia Pty Ltd that complies with tender specifications at a price of \$166,768.87 (ex GST) and that Council trade in Plant Item No 82 to Komatsu Australia Pty Ltd for \$35,000.00 resulting in a changeover price of \$131,768.87 being \$8,231.12 under budget.	<b>DTS</b>	Completed																																								

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15 December 2016	139/1617	<b>Item 10 Nominations for Australia Day 2017– Shire Wide Awards 139/1617 RESOLVED</b> for Council's consideration and determination.	<b>GM</b>	Completed
		Manager Community & Children's Services to bring a report back to Council regarding Australia Day Awards and categories for awards.	<b>DCCS</b>	In Progress
15 December 2016	140/1617	<b>Item 11 Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors 140/1617 RESOLVED</b> that the Draft Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors be placed on public exhibition, providing public notice of the intention to adopt a policy, and seek public submissions. <b>FURTHER</b> that the Policy and any submissions received be considered at the February 2017 Council meeting.	<b>DCCS</b>	Completed
15 December 2016	143/1617	<b>Item 16 Investments and Term Deposits for Month ending 30 November 2016 143/1617 RESOLVED</b> that Council accept the Investments Report for the month ending 30 November 2016.	<b>DCCS</b>	Completed
		Director Corporate & Community Services to prepare a report for new Councillor's on the Shares / Investments lost during the Global Financial Crises.	<b>DCCS</b>	Completed
16 February 2017	155/1617	<b>155/1617 A motion was moved by Councillor Capel seconded by Councillor Todd</b> that staff be thanked for the huge support put into fire efforts in relation to the Sir Ivan Fire.	<b>GM</b>	Completed
16 February 2017	159/1617	<b>Item 6 Minutes of Dunedoo Community Consultation Meeting – 21 November 2016 159/1617 RESOLVED</b> that Council accept the minutes from the Dunedoo Town Committee meeting held on 21 November 2016 at Dunedoo Old Bank Building.	<b>DCCS</b>	Completed
		<b>Business Arising</b> It was noted that concerns were raised at the meeting on the removal of the large skip bins.	<b>DCCS</b>	In Progress
16 February 2017	160/1617	<b>Item 7 Minutes of Coolah Community Consultation Meeting – 22 November 2016 160/1617 RESOLVED</b> that Council accept the minutes from the Coolah Town Committee meeting held on 22 November 2016 at Coolah Council Chambers.	<b>DCCS</b>	Completed
		<b>Business Arising</b> Cr Doolan was present at the meeting and is to be noted in the minutes.	<b>DCCS</b>	Completed
16 February 2017	164/1617	<b>Item 11 Minutes of Mendooran Community Consultation Meeting – 1 December 2016 164/1617 RESOLVED</b> that Council accept the minutes from the Mendooran Town Committee meeting held on 1 December 2016 at Mendooran Mechanics Institute.	<b>DCCS</b>	Completed
		<b>Business Arising</b> It was noted that concerns were raised at the meeting regarding overgrown blocks.	<b>DCCS</b>	Completed
16 February 2017	165/1617	<b>Item 12 Notice of Motion – Coonabarabran Historical Precinct 165/1617 A motion was moved by Councillor Lewis seconded by Councillor Todd</b> 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.	<b>DDS</b>	In Progress
16 February 2017	166/1617	<b>Item 13 Notice of Motion – Delegations 166/1617 A motion was moved by Councillor Iannuzzi seconded by Councillor Clancy</b> 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.	<b>GM</b>	In Progress

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16 February 2017	167/1617	<b>167/1617 A motion was moved by Councillor Iannuzzi seconded by Councillor Clancy</b> that the General Manager's delegations regarding complaints and requests be altered in such a way that the word "major" be deleted.	<b>GM</b>	In Progress
16 February 2017	168/1617	<b>168/1617 A motion was moved by Councillor Iannuzzi seconded by Councillor Todd</b> 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.	<b>GM</b>	In Progress
16 February 2017	169/1617	<b>169/1617 A motion was moved by Councillor Iannuzzi seconded by Councillor Lewis</b> that the notice of motion regarding Internal Committees be left on the table with a report to be brought back for Council's consideration.	<b>DCCS</b>	In Progress
16 February 2017	170/1617	<b>Item 15 Notice of Motion – Voice recording</b> <b>170/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd</b> 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. <b>FURTHER</b> that a report be brought back to Council with options on how Council meetings will be recorded in the future.	<b>DCCS</b>	In Progress
16 February 2017	171/1617	<b>Item 16 Notice of Motion – Warrumbungle Quarry</b> <b>171/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd</b> <i>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.</i> <i>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.</i>	<b>DTS</b>	In Progress
16 February 2017	172/1617	<b>Item 17 Notice of Motion – Buy Local Policies</b> <b>172/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd</b> that Council review all aspects of its "Buy Local" policies and <b>FURTHER</b> that a report be brought back to the following Council meeting.	<b>DCCS</b>	In Progress
16 February 2017	173/1617	<b>Item 18 Matters of Concern</b> <b>173/1617 RESOLVED</b> that Council introduce a regular item on its ordinary monthly Council meeting Agenda called "Questions for the Next (where practical) Meeting", as per the advice from the Office of Local Government and clause 1.4.11 of the revised Practice Note. <b>FURTHERMORE</b> , these questions should be limited to three per Councillor and should be submitted in writing at the conclusion of the ordinary meeting.	<b>DCCS</b>	In Progress

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16 February 2017	175/1617	<p><b>Item 20 Community Financial Assistance Donation Requests 2016/17 (Round Two)</b>  <b>175/1617 RESOLVED</b> that all of the following Financial Assistance grant applications be approved.</p> <p>Community Financial Assistance Donations 2016/17 Round Two (2)</p> <table border="1" data-bbox="371 409 1137 1227"> <thead> <tr> <th data-bbox="371 409 435 472">Ref</th> <th data-bbox="440 409 970 472">Applicant</th> <th data-bbox="975 409 1137 472">Amount Provided</th> </tr> </thead> <tbody> <tr><td>1</td><td>Coonabarabran Showground Trust</td><td>\$500</td></tr> <tr><td>2</td><td>Binnaway PAH &amp; I Association</td><td>\$500</td></tr> <tr><td>4</td><td>Binnaway Rail Heritage and Preservation Group</td><td>\$500</td></tr> <tr><td>5</td><td>Coonabarabran Veteran Golfers</td><td>\$500</td></tr> <tr><td>6</td><td>Coonabarabran Bowling Club</td><td>\$500</td></tr> <tr><td>7</td><td>Baradine RSL Women's Auxiliary</td><td>\$110</td></tr> <tr><td>8</td><td>The Mendooran Singers</td><td>\$300</td></tr> <tr><td>9</td><td>Dunedoo District &amp; Development Group</td><td>\$500</td></tr> <tr><td>10</td><td>Dunedoo Men's Shed Inc.</td><td>\$500</td></tr> <tr><td>11</td><td>Dunedoo Men's Shed Inc.</td><td>\$500</td></tr> <tr><td>12</td><td>Dunedoo Preschool and Kindergarten</td><td>\$500</td></tr> <tr><td>13</td><td>Dunedoo Bowling Club</td><td>\$500</td></tr> <tr><td>14</td><td>Dunedoo Touch Football Club Inc.</td><td>\$500</td></tr> <tr><td>15</td><td>Dunedoo Amateur Swimming Club</td><td>\$500</td></tr> <tr><td>16</td><td>Dunedoo Central School</td><td>\$500</td></tr> <tr><td>17</td><td>Mendooran Tennis Club</td><td>\$500</td></tr> <tr><td>18</td><td>Coolah Central School</td><td>\$500</td></tr> <tr><td>19</td><td>Coolah Central School</td><td>\$500</td></tr> <tr><td>20</td><td>Dunedoo Polocrosse Club</td><td>\$500</td></tr> <tr><td>21</td><td>Coonabarabran Swimming Club</td><td>\$500</td></tr> <tr> <td colspan="2"><b>Total</b></td><td><b>\$9,410</b></td></tr> </tbody> </table>	Ref	Applicant	Amount Provided	1	Coonabarabran Showground Trust	\$500	2	Binnaway PAH & I Association	\$500	4	Binnaway Rail Heritage and Preservation Group	\$500	5	Coonabarabran Veteran Golfers	\$500	6	Coonabarabran Bowling Club	\$500	7	Baradine RSL Women's Auxiliary	\$110	8	The Mendooran Singers	\$300	9	Dunedoo District & Development Group	\$500	10	Dunedoo Men's Shed Inc.	\$500	11	Dunedoo Men's Shed Inc.	\$500	12	Dunedoo Preschool and Kindergarten	\$500	13	Dunedoo Bowling Club	\$500	14	Dunedoo Touch Football Club Inc.	\$500	15	Dunedoo Amateur Swimming Club	\$500	16	Dunedoo Central School	\$500	17	Mendooran Tennis Club	\$500	18	Coolah Central School	\$500	19	Coolah Central School	\$500	20	Dunedoo Polocrosse Club	\$500	21	Coonabarabran Swimming Club	\$500	<b>Total</b>		<b>\$9,410</b>	<b>DCCS</b>	Completed
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16 February 2017	176/1617	<p><b>Item 21 Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors</b>  <b>176/1617 RESOLVED</b> 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;"><b>Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors</b></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)</p> <p style="text-align: center;">*please see minutes for full details of Policy</p>	<b>DCCS</b>	In Progress																																																																		
16 February 2017	180/1617	<p><b>Item 25 Stocktake November 2016</b>  <b>180/1617 RESOLVED</b> that Council note the result of the November 2016 Stores Stocktake and approve a stock Write Off of \$632.96.</p>	<b>DCCS</b>	Completed																																																																		



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16 February 2017	181/1617	<b>Item 26 Capital Funds Allocation Strategic Policy</b> <b>181/1617 A motion was moved by Councillor Clancy seconded by Councillor Lewis</b> 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.	<b>DCCS</b>	In Progress
16 February 2017	182/1617	<b>Item 27 Quarterly Budget Review Statement for the Quarter Ending 31 December 2016</b> <b>182/1617 RESOLVED</b> 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.	<b>DCCS</b>	In Progress
16 February 2017	187/1617	<b>Item 34 Nominations for Warrumbungle Aerodromes Advisory Committee</b> <b>187/1617 RESOLVED</b> that the following nominations are accepted for membership of the Warrumbungle Aerodromes Committee; <ul style="list-style-type: none"> <li>• Mr Phillip Henbsy</li> <li>• Mr John Farrell</li> <li>• Mr David Sturtridge</li> <li>• Mr Colin Tink</li> </ul>	<b>DTS</b>	In Progress
16 February 2017	188/1617	<b>Item 35 Nominations for the Robertson Oval Advisory Committee</b> <b>188/1617 RESOLVED</b> that the following nominations are accepted for membership of the Robertson Oval Advisory Committee; <ul style="list-style-type: none"> <li>• Mr Chris Sullivan</li> <li>• Mr Matthew Guan</li> <li>• Mrs Monica Foran</li> </ul>	<b>DTS</b>	In Progress
16 February 2017	190/1617	<b>Item 38 Amendment to Development Control Plan 2015</b> <b>190/1617 RESOLVED</b> that Council adopt the amended Development Control Plan 2015 as exhibited pursuant to Clause 21 of the Environmental Planning & Assessment Regulation 2000 and <b>FURTHERMORE</b> place a public notice of its decision to adopt the amended plan in local newspapers.	<b>DDS</b>	Completed
16 February 2017	191/1617	<b>Item 39 Coonabarabran Administration Building &amp; Swimming Pool – Storm Damage</b> <b>191/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd</b> that this item be held over for consideration at the March Council meeting.	<b>DDS</b>	In Progress
16 February 2017	195/1617	<b>Item 1C Tenders for Hire of Various Plant Items on a Casual Basis – 2017</b> <b>195/1617 RECOMMENDATIONS</b> <ol style="list-style-type: none"> <li>1. That tendered rates for casual plant hire for the period 1 March 2017 to 28 February 2018 under the hourly rate schedule be accepted as follows:</li> <li>2. Council advise Contractors that the following rates for supply of trucks under the hourly rate and distance schedule will be accepted for the period 1 March 2017 to 28 February 2018.</li> <li>3. Council advise Contractors that the following rates for supply of trucks under the float hourly rate and distance schedule will be accepted for the period 1 March 2017 to 28 February 2018.</li> <li>4. Council advise Contractors that the following rates for supply of trucks under the quantity and distance schedule for the period 1 March 2017 to 28 February 2018 will be accepted:</li> </ol> * Please see minutes for full details	<b>DTS</b>	Completed