

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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.</p> <p>316/1516 An amendment was moved by Councillor Coe, seconded by Councillor Clancy that temporary fencing be removed after grazing permit rights have expired.</p> <p>The amendment was put and carried. The amendment became the substantive motion and was put and carried.</p>	DTS	Completed
16 June 2016	333/1516	<p>Item 25 Compulsory Acquisition of Crown Road adjoining Lot 102 DP 1201929 333/1516 RESOLVED:</p> <ol style="list-style-type: none"> <li data-bbox="427 712 1002 869">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. <li data-bbox="427 869 1002 958">2. Once acquired the land be classified as Operational Land under the Local Government Act 1993. <li data-bbox="427 958 1002 1182">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. <li data-bbox="427 1182 1002 1294">4. Authority be granted to affix the Common Seal of the Council to any documentation required to effect acquisition of the land. 		
21 July 2016	03/1617	<p>Item 3 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 17 June 2016 03/1617 RESOLVED:</p> <ol style="list-style-type: none"> <li data-bbox="427 1429 1002 1697">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. <li data-bbox="427 1697 1002 1821">3. That Council investigate land ownership and proposals for disposal of the existing NDB infrastructure at Coonabarabran Aerodrome. <li data-bbox="427 1821 1002 1910">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
			DTS	In Progress
			DTS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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	Completed Superseded by 65/1617
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
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 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
		4. Request gazettal of the unnamed road off Baradine Road, Coonabarabran, as Jermaine Road.	DCCS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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 as at 11.05.17
17 November 2016	119/1617	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: <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 as at 11.05.17
15 December 2016	139/1617	Item 10 Nominations for Australia Day 2017– Shire Wide Awards 139/1617 RESOLVED Manager Community & Children's Services to bring a report back to Council regarding Australia Day Awards and categories for awards	DCCS	In Progress
15 December 2016	143/1617	Item 16 Investments and Term Deposits for Month ending 30 November 2016 143/1617 RESOLVED Director Corporate & Community Services to prepare a report for new Councillor's on the Shares / Investments lost during the Global Financial Crises	DCCS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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
16 February 2017	169/1617	<p>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.</p>	DCCS	Completed
16 February 2017	170/1617	<p>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.</p>	DCCS	In Progress
16 February 2017	171/1617	<p>Item 16 Notice of Motion – Warrumbungle Quarry 171/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd</p> <ol style="list-style-type: none"> 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	In Progress
16 February 2017	172/1617	<p>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.</p>	DCCS	In Progress

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 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. 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. Councillors Hill, Brady, Capel and Shinton voted for the motion to endorse the minutes. Councillors Todd, Lewis, Iannuzzi and Clancy voted against the motion. Councillor Doolan abstained due to his absence from the February Council meeting.</p>	GM	Completed
16 March 2017	197/1617	<p>Item 3 Minutes of Traffic Advisory Committee Meeting held on 23 February 2017 197/1617 RESOLVED:</p>		
		<p>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.</p>	DTS	In Progress
		<p>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.</p>	DTS	In Progress
16 March 2017	200/1617	<p>Item 5 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting held on 22 February 2017 200/1617 RESOLVED that:</p>		
		<p>2. That further investigation be undertaken by the Netball Association of the claim of \$20,000 being provided to Council from the Association.</p>	DTS	Completed
16 March 2017	201/1617	<p>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.</p>	DTS	In Progress
16 March 2017	202/1617	<p>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.</p>	DTS	Completed
16 March 2017	206/1617	<p>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.</p>	DCCS	Completed Superseded by 247/1617

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	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	219/1617	<p>Item 29 Naming of Laneways; Coonabarabran, Binnaway & Coolah 219/1617 RESOLVED That Council call for submissions for naming of the following laneways:</p> <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	<p>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.</p>	DTS	In Progress
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
20 April 2017	231/1617	<p>Item 5 Minutes of the Consultative Advisory Committee Meeting – 7 March 2017 231/1617 RESOLVED that Council notes the Minutes of the Consultative Advisory Committee meeting held 7 March 2017 in Coonabarabran.</p>	DCCS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
20 April 2017	232/1617	Item 6 Minutes of Local Emergency Management Committee Meeting – 20 February 2017 232/1617 RESOLVED that Council notes the minutes from the Local Emergency Management Committee held on 20 February 2017 at Coonabarabran.	DTS	Completed
20 April 2017	233/1617	Item 7 Weight of Loads Group – Meeting March 2017 233/1617 RESOLVED that minutes from the North West Weight of Loads Group meeting held on the 6 March 2017 are noted.	DTS	Completed
20 April 2017	234/1617	Item 8 Economic Development and Tourism Advisory Committee Meeting Minutes – 30 March 2017 234/1617 RESOLVED		
		1. That Council accepts the Minutes of the Economic Development and Tourism Advisory Committee meeting held on 30 March 2017 at Binnaway.	DDS	Completed
		2. That once the advertising contract for the Dubbo Airport completes, the WSC withdraw from further promotion.	DDS	Completed
		3. That Council endorses decision to purchase advertising on 2UE at \$1390 and FURTHERMORE recommends that advertising be funded from the Mayors Bushfire Appeal or the Office of Emergency Services Management.	DDS	In Progress
		4. That the promotions budget for 2017-18 EDT be increased to \$100,000 to fulfil expectations of the wider community.	DDS	In Progress
		5. That Sue Brookhouse be engaged to hang the SSO Astrophotography Exhibition at \$25/hour.	DDS	In Progress
		6. That Council agrees to the purchase of advertising in Discover Central West for a 12 month period.	DDS	Completed
		7. That the VIC proceed with the purchase of 10,000 pad maps at \$1500 - funded from TP Budget – Contracts.	DDS	Completed
		8. That the VIC proceed with purchase of 1,000 brown craft bags - funded from TP Budget – Advertising.	DDS	Completed
		9. That CMCC be notified immediately of the Noogoora Burr at Billy Kings Creek.	DDS	Completed
		10. That DTS be notified urgently regarding the need to address the dredging and clearing of crossings at Billy Kings Creek to allow waterflow.	DDS	Completed
		11. That the roadside vegetation be assessed particularly the regrowth of suckers.	DDS	Completed
		12. That condition of fire damaged trees on Timor Road be investigated and removed.	DDS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
20 April 2017	236/1617	Item 11 Inspection of Dunedoo Medical Centre 236/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd that an inspection of the Dunedoo Medical Centre be facilitated for all Councillors to establish future expansion and upgrade of the centre. FURTHERMORE , that Council's Manager Property and Risk and Project Manager be present at the meeting to provide any advice needed for the Tenant.	DDS	In Progress
20 April 2017	237/1617	237/1617 A motion was moved by Councillor Hill seconded by Councillor Doolan that Councillors visit the Mendooran Community Centre prior to inspecting the Dunedoo Community Centre.	DDS	In Progress
20 April 2017	238/1617	Item 12 3000 Litre Skip Bins 238/1617 A motion was moved by Councillor Todd seconded by Councillor Clancy that all steel 3,000 litre skip bins be returned to the Coolah, Dunedoo, Binnaway, Mendooran, Ulamabri and Baradine Waste Management sites immediately. FURTHERMORE , that tenders or quotes be called for the provision of skip bins, and that Warrumbungle Waste (WSC) submit a bid.	DDS	In Progress
20 April 2017	241/1617	Item 13 Current Zoning Rules - LEP 241/1617 A motion was moved by Councillor Doolan seconded by Councillor Todd that a workshop be held in the near future and a report be prepared for Council outlining the current zoning rules that govern if a block of land has a building entitlement, and what impacts will arise if the LEP is changed to allow the construction of dwellings on blocks smaller than the current minimum size.	DDS	In Progress
20 April 2017	242/1617	Item 14 Building Entitlements 242/1617 A motion was moved by Councillor Lewis seconded by Councillor Todd that Council immediately start a review of LEP in regards to lot size rural blocks. FURTHERMORE , that a process be started to extinguish native titles in villages to enable development.	DDS	In Progress
20 April 2017	243/1617	Item 15 Cost Analysis of Coolah Showground and Dunedoo Aged Care Unit Projects 243/1617 A motion was moved by Councillor Lewis seconded by Councillor Todd that Council provide a public statement on the cost analysis of the Coolah Showground work & Dunedoo Aged Care Unit projects at request of constituency.	DCCS	In Progress
20 April 2017	247/1617	247/1617 A motion was moved by Councillor Clancy seconded by Councillor Brady that all options regarding the Mendooran Water Augmentation Scheme repayment time frame be evaluated by IPART seeking a determination on what Council is permitted to do under their guidelines.	DCCS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
20 April 2017	250/1617	Item 28 Bush Fire Recovery Assistance 250/1617 RESOLVED		
		1. That Council waive Development Application, Construction Certificate, Inspection and Section 94A fees for those residents who meet all of the following criteria: <ul style="list-style-type: none"> (a) Have lost their principle place of residence and they meet the LEP requirements that allow construction of a dwelling on that property. (b) Insurance held does not cover the payment of approval related fees. (c) The property has been confirmed by Council to have been destroyed by the February 2017 Sir Ivan fire. (d) That the supplementary vote be referred to the next QBRS meeting. 	DDS	Completed
		2. That Council waive tipping fees for receipt of friable asbestos generated by the Sire Ivan Fire and funded by Office of Emergency Management (OEM).	DDS	Completed
20 April 2017	251/1617	Item 29 Plan of Management – Community Land 251/1617 RESOLVED that Council formally adopt the Warrumbungle Shire Council Plan of Management for Community Land 2016.	DDS	Completed
20 April 2017	252/1617	Item 30 Compulsory Acquisition of Land – Visitor Information Centre Car Park 252/1617 RESOLVED that Council continues the acquisition as resolved previously via Resolutions 123/1213, 217/1314, 312/1415 and 277/1516.	DDS	In Progress