

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 June 2016	333/1516	Item 25 Compulsory Acquisition of Crown Road adjoining Lot 102 DP 1201929 333/1516 RESOLVED:		
		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.	DDS	In Progress as at 11.05.17
		2. Once acquired the land be classified as Operational Land under the Local Government Act 1993.	DDS	In Progress as at 11.05.17
		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.	DDS	In Progress as at 11.05.17
		4. Authority be granted to affix the Common Seal of the Council to any documentation required to effect acquisition of the land.	DDS	In Progress as at 11.05.17
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
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 Update to be provided at June Council meeting
		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 Update to be provided at June Council meeting
		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 Update to be provided at June Council meeting
		4. Request gazettal of the unnamed road off Baradine Road, Coonabarabran, as Jermaine Road.	DCCS	In Progress Update to be provided at June Council meeting
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

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 as at 11.05.17
15 December 2016	139/1617	<p>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</p>	DCCS	In Progress
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	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	Completed Inspection and workshop scheduled for 9.06.17

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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
16 March 2017	197/1617	Item 3 Minutes of Traffic Advisory Committee Meeting held on 23 February 2017 197/1617 RESOLVED: 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. 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
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	207/1617	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.	DCCS	In Progress
16 March 2017	210/1617	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 Councillor Iannuzzi abstained. Councillor Clancy voted against the motion.	GM	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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	Completed – Report to be submitted for June Council meeting
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	234/1617	<p>Item 8 Economic Development and Tourism Advisory Committee Meeting Minutes – 30 March 2017 234/1617 RESOLVED</p>		
		<p>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.</p>	DDS	Completed
		<p>4. That the promotions budget for 2017-18 EDT be increased to \$100,000 to fulfil expectations of the wider community.</p>	DDS	In Progress
20 April 2017	236/1617	<p>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.</p>	DDS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
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, Ulamambri 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 Update to be provided at June Council meeting
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 Update to be provided at June Council meeting
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

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
18 May 2017	258/1617	<p>Item 1 Mayoral Minute – Records Management for Councillors 258/1617 RESOLVED that Councillors comply with the State Records Act by creating and capturing full and accurate records of any business undertaken in the course of their official duties for Council and, commencing in June 2017, provide to each Ordinary monthly Council meeting a complete log of the following:</p> <ul style="list-style-type: none"> • providing advice, instructions or recommendations; • drafts of documents for Council containing significant annotations or submitted for comment of approval by others; • correspondence received and sent relating to their work undertaken for Council; • correspondence, including emails, regarding building and development matters; • a petition received from a community group; • declarations concerning a Councillor's pecuniary interests; • speech notes made for addresses given at official Council events, and • complaints, suggestions or enquiries by rate payers about Council services. 	GM	In Progress
18 May 2017	260/1617	<p>260/1617 The foreshadowed motion was moved by Councillor Lewis seconded Councillor Todd that the General Manager and staff immediately action Resolution No 238/1617 of 20 April 2017.</p>	DDS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
18 May 2017	262/1617	Item 4 Minutes of Traffic Advisory Committee Meeting – 27 April 2017 262/1617 RESOLVED:		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 27 April 2017.	DTS	Completed
		2. That application by the Baradine Junior Sports Club to close Darling Street, between Masman Street and Walker Street, and Masman Street near the Netball Courts on the following dates for the Club's Junior League and Netball Competition be approved subject to compliance with Council's Road Closure Policy. <ul style="list-style-type: none"> • 1 April 2017; • 22 July 2017; • 5 August 2017; • 26 August 2017. 	DTS	Completed
		3. That approval be given to the Australian Government to park its Mobile Service Centre in the following locations and dates, FURTHER that the applicant will need to assess the suitability of each site. <ul style="list-style-type: none"> • Bolaro Street, Dunedoo (opposite the Old Bank Building), 6 June 2017, 10.00 am to 4.00 pm; • Renshaw Street, Binnaway (near Len Guy Park), 7 June 2017, 9.30 am to 4.00 pm; • Binnia Street, Coolah (in front of Council Chambers), 8 June 2017, 9.00 am to 3.00 pm. 	DTS	Completed
		4. That application by the Coona-Can-Do Committee to conduct a fun run/walk, including closure of the Horseley Street Weir, on Sunday, 14 May 2017 is approved subject to the following conditions: <ul style="list-style-type: none"> • A Traffic Control Plan is prepared for the event; • The event is covered by public liability insurance; • Consultation/debrief is held with the Coona-Can-Do Committee after the event. 	DTS	Completed
		5. That further investigation is undertaken on sight distance issues and signs at the intersection of Purlewaugh Road and Napier Lane.	DTS	In Progress
		6. That no action is taken on a request by the Mendooran and District Development Group for Ambulance Pull Over Areas on the Forrest Road due to the general nature of the request.	DTS	Completed
		7. That Council engage with the Safety Around Schools Project Officer to develop a plan for line marking in Brambil Street in front of the Mendooran Central School.	DTS	Completed
18 May 2017	263/1617	Item 5 Minutes of TRRRC 355 Advisory Committee Meeting – 5 April 2017 263/1617 RESOLVED:		
		1. That Council accepts the Minutes of the TRRRC 355 Advisory Committee meeting held at Dunedoo on 5 April 2017.	GM	Completed
		2. Valuer to be engaged.	GM	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
18 May 2017	264/1617	Item 6 Minutes of Bushfire Appeal Advisory Panel Meeting – 12 April 2017 264/1617 RESOLVED:		
		1) That Council endorse the recommendations of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 12 April 2017.	DCCS	Completed
		2) That the panel accept the Guiding Principles document.	DCCS	Completed
		3) That the panel accept the Terms of Reference document.	DCCS	Completed
		4) That the Public Fund Rules be amended.	DCCS	Completed
		5) That the funds allocated for potable water be paid to St Vincent de Paul and be dispensed and administered by St Vincent de Paul Coolah and Dunedoo.	DCCS	Completed
		6) That \$15,000 is to be allocated each to St Vincent de Paul Coolah, St Vincent de Paul Dunedoo, Anglican Church Dunedoo and Dunedoo CWA to be used for emerging needs in the community such as infrastructure or other needs presented. In addition funds to be dispersed and administered by the relevant charity and an acquittal form to be supplied.	DCCS	Completed
18 May 2017	265/1617	Item 7 Minutes of Macquarie Regional Library Committee Meeting – 18 April 2017 265/1617 RESOLVED that the minutes, FY2018 Budget and Operational Plan of the Macquarie Regional Library Committee Meeting held on 18 April 2017 be noted.	DCCS	Completed
18 May 2017	266/1617	Item 8 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 19 April 2017 266/1617 RESOLVED:		
		1. That Council accepts the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 19 April 2017.	DTS	Completed
		2. That an investigation be held into options for utilising toilets inside the multi sports facility for use by the Netball Association.	DTS	In Progress
		3. That external access to a canteen facility at the Indoor Multi Sports Building is investigated.	DTS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
18 May 2017	267/1617	<p>Item 9 Minutes of TRRRC 355 Advisory Committee Meeting – 3 May 2017 A motion was moved by Councillor Hill seconded Councillor Capel:</p> <ol style="list-style-type: none"> 1) That Council accepts the Minutes of the TRRRC 355 Advisory Committee meeting held at Dunedoo on 3 May 2017. 2) That Council be approached to fund the intersection requirements put forward by RMS as per design. 3) That Council be approached for support towards a short term loan funding the difference in the cost to building and the grants. 4) That Council be approached to approve the lowest tender for the Three Rivers Regional Retirement Community being Boulus Constructions from Armidale. <p>Councillor Iannuzzi foreshadowed a motion. 267/1617 The foreshadowed motion was moved by Councillor Iannuzzi seconded Councillor Doolan that the TRRRC 355 Advisory Committee Meeting Minutes of 3 May 2017 be left on the table. The foreshadowed motion was put and carried by majority. The foreshadowed motion became the substantive motion and was put and carried by majority.</p>	GM	In Progress
18 May 2017	268/1617	<p>Item 10 Minutes of Finance and Projects Committee Meeting – 8 May 2017 268/1617 RESOLVED:</p> <ol style="list-style-type: none"> 1. That Council accepts the Minutes of the Finance and Projects Committee meeting held at Coonabarabran on 8 May 2017. 2. That the Third Quarter Business Review Statement (QBRS) be accepted. 3. That the draft budget for 2017/18 (Operational Plan and Delivery Program 2017/18 – 2021/22) be amended to include external budget submission totalling an additional amount of \$131,500 therefore creating a cash deficit of \$95,500 and an overall surplus of \$17,500. 		
18 May 2017	269/1617	<p>Item 11 Warrumbungle Quarry 269/1617 A motion was moved by Councillor Clancy seconded Councillor Lewis that Councillors request Mayor Peter Shinton direct General Manager, Steve Loane, to report details of an event that occurred recently on site at Warrumbungle Quarry.</p>	GM	In Progress

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18 May 2017	270/1617	<p>Item 13 Monthly Mayor's Report 270/1617 A motion was moved by Councillor Iannuzzi seconded Councillor Doolan: That the monthly report tabled by the Mayor for Council includes as a minimum the following information:</p>	GM	In Progress
		1. A log of all correspondence and meetings between the Mayor and the Office of Local Government;	GM	In Progress
		2. A log of all correspondence and meetings between the Mayor and ICAC;	GM	In Progress
		3. A log of all correspondence and meetings between the Mayor and the IPART;	GM	In Progress
		4. A log of all correspondence and meetings between the Mayor and any elected Member of Parliament (State and Federal);	GM	In Progress
		5. A log of all correspondence and meetings between the Mayor and the vice regals;	GM	In Progress
		6. A log of all correspondence and meetings between the Mayor and the businesspersons that relate to matters of business with a value in excess of \$100000	GM	In Progress
		7. A log of all correspondence and meetings between the Mayor and any senior public servants who work outside of local government.	GM	In Progress
18 May 2017	271/1617	<p>Item 14 Monthly General Manager's Report 271/1617 A motion was moved by Councillor Iannuzzi seconded by Councillor Doolan: That from the June meeting of Council, the General Manager is to table a monthly report that includes as a minimum the following information:</p>	GM	In Progress
		1. A log of all correspondence and meetings between the General Manager and the Office of Local Government;	GM	In Progress
		2. A log of all correspondence and meetings between the General Manager and ICAC;	GM	In Progress
		3. A log of all correspondence and meetings between the General Manager and the IPART;	GM	In Progress
		4. A log of all correspondence and meetings between the General Manager and any elected Member of Parliament (State and Federal);	GM	In Progress
		5. A log of all correspondence and meetings between the General Manager and the vice regals;	GM	In Progress
		6. A log of all correspondence and meetings between the General Manager and the businesspersons that relate to matters of business with a value in excess of \$50000	GM	In Progress
		7. A log of all correspondence and meetings between the General Manager and Council's lawyers;	GM	In Progress
		8. A log of all correspondence and meetings between the General Manager and any senior public servants who work outside of local government."	GM	In Progress

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18 May 2017	272/1617	Item 15 Coonabarabran to Mungindi Road 272/1617 A motion was moved by Councillor Todd seconded Councillor Clancy that the Warrumbungle Shire Council seek a meeting with the Narrabri and Walgett Shire Councils regarding the upgrade of the Coonabarabran to Mungindi Road upgrade with a view to seek funding for the completion of this project.	DTS	In Progress
18 May 2017	273/1617	Item 16 Flag Flying Protocol 273/1617 A motion was moved by Councillor Doolan seconded Councillor Lewis that Council flies all flags according to the protocols set by the Commonwealth Flag Officer, and that any variations from these protocols require the prior approval of a meeting of Council.	GM	Completed
18 May 2017	277/1617	Item 17 Delegations of Authority to the General Manager 277/1617 RESOLVED that Council delegate to the General Manager the Acts and Regulations as prescribed in this report noting the repeal of the Strata Schemes (Freehold Development) Act 1973 and Strata Schemes (Leasehold Development) Act 1986 and associated Regulations and the inclusion of the new legislation listed below. <ul style="list-style-type: none"> • <i>Strata Schemes Development Act 2015</i> • <i>Strata Schemes Development Regulation 2016</i> • <i>Strata Schemes Management Act 2015</i> • <i>Strata Schemes Management Regulation 2016</i> 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.	GM	Completed
18 May 2017	278/1617	Item 20 Stocktake April 2017 278/1617 RESOLVED that Council note the result of the April 2017 Stores Stocktake and approve a Stock Write On of \$267.59.	DCCS	Completed
18 May 2017	279/1617	Item 21 Community Strategic Plan 2017-32 279/1617 RESOLVED that Council endorse the Community Strategic Plan (CSP) 2017-32 as is and place on public exhibition for at least 28 days as per the legislative requirements.	DCCS	In Progress Update to be provided at June Council meeting
18 May 2017	280/1617	Item 22 Quarterly Budget Review Statement for the Quarter Ending 31 March 2017 280/1617 RESOLVED that Council accept the Quarterly Budget Review Statement for the quarter ending 31 March 2017, and approve the requested supplementary votes for a net value of \$117k.	DCCS	In Progress
18 May 2017	281/1617	Item 23 Operational Plan and Delivery Program 2017/18 to 2020/21 281/1617 RESOLVED that Council accept the 2017/18 Operational Plan and 2018/19-2020/21 Delivery Program as is and place on public exhibition for at least 28 days as per the legislative requirements.	DCCS	In Progress Update to be provided at June Council meeting

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18 May 2017	282/1617	Item 24 Bank Reconciliation for the month ending 30 April 2017 282/1617 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 30 April 2017.	DCCS	Completed
18 May 2017	283/1617	Item 25 Investments and Term Deposits for Month ending 30 April 2017 283/1617 RESOLVED that Council accept the Investments Report for the month ending 30 April 2017.	DCCS	Completed
18 May 2017	284/1617	284/1617 A motion was moved by Councillor Doolan seconded Councillor Capel that Council develop an Ethical Investment Policy.	DCCS	In Progress
18 May 2017	285/1617	Item 28 Rural Subdivision Policy – Requirements for Electricity 285/1617 RESOLVED that Council rescind the <i>Rural Subdivision Policy – Requirements for Electricity</i> as the requirements of electricity outlined in this policy are addressed in the <i>Warrumbungle Development Control Plan 2015</i> .	DDS	Completed
18 May 2017	286/1617	Item 29 Risk Management Policy Review 286/1617 RESOLVED that Council adopts the modified Risk Management Policy and it be included in Council's Strategic Policy Register.	DDS	Completed
18 May 2017	287/1617	Item 30 Stocktake Visitor Information Centre – 25 November, 2016 to 28 April 2017 287/1617 RESOLVED that Council notes the results of the November 2016 to April 2017 Stocktake at the Coonabarabran Visitor Information Centre and approves a nett stock write-off of \$66.95.	DDS	Completed
18 May 2017	288/1617	Item 31 Development Applications 288/1617 RESOLVED that Council notes the Applications and Certificates Approved, during April 2017, under Delegated Authority.	DDS	Completed
18 May 2017	291/1617	Item 1C NSW Rural Fire Headquarters 291/1617 A motion was moved by Councillor Clancy seconded Councillor Lewis that Councillors request Mayor Peter Shinton direct General Manager, Steve Loane, provide an account of a recent event occurring on site of the newly erected NSW Rural Fire Headquarters located in Coonabarabran. The motion was put and carried by majority Note: The General Manager and the Director Technical Services gave a verbal report to the Council on this matter.	DTS	Completed

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18 May 2017	292/1617	<p>Item 2C Mayoral Report 288/1617 A motion was moved by Councillor Doolan seconded Councillor Iannuzzi that by 4pm 25 May 2017 the Mayor provide a written report of his contacts with the Independent Commission Against Corruption, the Office of Local Government, legal counsel and Council staff during the period from 16 November 2016 to 2 May 2017 relating to the complaint by Todd Roberts and the referral of that complaint by Council to ICAC.</p> <p>As a minimum, the report is to contain:</p> <ul style="list-style-type: none"> ○ Details of all such contacts between the Mayor and any officer of ICAC and/or the Office of Local Government and/or Council staff including telephone conversations, text messages, emails and meetings; ○ The names of all such officers; ○ The dates and times of any such phone calls, texts, emails or other contacts and meetings; ○ Any advice given to the Mayor by officers of ICAC, the OLG, legal counsel or any Council staff in relation to same; ○ Any documents, file notes, diary entries or any memoranda prepared by the Mayor or any member of Council staff relating to such contacts not tabled at the Extraordinary Meeting of Council held on 2 May 2017. 	GM	Completed
18 May 2017	293/1617	<p>Item 4C Aged Debtor Account Write Off 293/1617 A motion was moved by Councillor Iannuzzi seconded Councillor Capel that Council writes off the bad debts listed totalling \$17,817.44. An amendment was moved by Councillor Iannuzzi seconded Councillor Capel that the DVA related expenses be written off. The amendment was withdrawn The motion was put and carried by majority</p>	DCCS	Completed
18 May 2017	294/1617	<p>Item 5C Queen's Baton Relay – Selection of Council Selected Batonbearer 294/1617 RESOLVED that the nominations for the Queen's Batonbearer Relay were determined and are embargoed until the release by the Queen's Baton Relay organisers.</p>	DCCS	Completed