

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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	Verbal contact made with Walgett Shire. (11.07.17) 07.02.18 – No update 02.05.18 – Report to June Council Meeting
20 July 2017 4/1718	Item 4 Minutes of Traffic Advisory Committee Meeting – 22 June 2017 4/1718 RESOLVED: 2. That the Minutes reflect the following amendment to the Outstanding Matter of No 1 Break Road: <i>No 1 Break Road – response received from RMS re NPWS request for signage on No 1 Break Road. Responsibility for the road, including installation of warning signs advising of variable road conditions is with NPWS. FURTHERMORE, NPWS are requested to provide details of vehicle types so that enforcement options may be considered.</i>	DTS	13.09.17 In Progress 02.05.18 – Completed – Matter is in the hands of NPWS. No further action by Council.
20 July 2017 28/1718	Item 36 Voice Recording of Council Meetings 28/1718 RESOLVED that Council receives quotations for the purchase and installation / portable recording equipment in to the Council Chambers in Coonabarabran and Coolah. FURTHERMORE , that a policy for the audio recording of Council meetings be developed and brought back to Council following the review by OLG of the Local Government Act 1993 in relation to the Model Code of Meeting Practice.	DCCS	Quotations being sought. 14.09.17 no further progress since August Council meeting 06.11.17 no further progress has been made 29.11.17 Report to December Council meeting Dec 17 – Quotes received in November by TRC were too expensive (>\$20K). Other options now being investigated for both Council chambers with new quotes to be sought. Feb – 2018 – no further action on this item occurred due to the OLG draft Model Code of Meeting Practice which proposes that Council meetings be streamed on the web. Such a change would significantly alter the IT requirements. This resolution is being placed on hold until OLG's determination is received.
17 August 2017 43/1718	Item 3 Minutes of Traffic Advisory Committee Meeting – 27 July 2017 43/1718 RESOLVED: 2) That double barrier lines be installed on the Dandry Road approach to the Newell Highway intersection as per the plan presented to the Traffic Advisory Committee.	DTS	In Progress 04.12.17 – awaiting line marking contractors 02.05.18 - Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 87/1718	Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 2 August 2017 87/1718 RESOLVED:		
	4. That Council undertakes advertising and marketing in-house.	DCCS	In Progress
	5. That an Expression of Interest for Real Estate support to selling off the plan and initial sale of the units be sought through the local government area and surrounding regions.	DDS	09.10.17 – Council must complete required documentation prior to sending out EOI 04.12.17 – In Progress – no further progress at this time until documentation completed. 09.01.2018 – In Progress – until financial documentation is funded. 05.03.2018 – In Progress – waiting for financial information and documentation to be signed off. 04.04.18 – waiting for financial information and documentation to be endorsed.
21 September 2017 92/1718	Item 13 CCTV for Coonabarabran CBD 92/1718 A motion was moved by Councillor Brady seconded by Councillor Todd that Council report on the cost and complexity of installing Free Wi-Fi and CCTV Cameras in and around the CBD of Coonabarabran.	DCCS	In Progress Dec 2017 – council met with Just ISP on 22 Nov in an initial discussion on communication connectivity across the shire. Discussions included CCTV and free Wi-Fi in major towns, as well as options for greater NBN accessibility across the shire. Next steps will be to hold a follow up discussion to provide details on specific locations and objectives. Scheduled for early in 2018. Feb 2018 - A Funding request was submitted 20 December 2017 under NSW Community Safety Grant. Council is currently awaiting outcome. May 2018 – Council has been awarded a \$94,000 Community Safety Fund Grant to purchase and install CCTV cameras in the shopping and business areas of Coolah and Coonabarabran

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 93/1718	Item 14 Old Police House Building 93/1718 A motion was moved by Councillor Clancy seconded by Councillor Todd that Council direct the Acting General Manager make enquiries as to the availability of "Old Police House Building" located in John Street adjacent to Mary Jane Cain Bridge as an acquisition for future Arts, Crafts and Cultural pursuits.	DDS	In Progress Report to Council Meeting October 2017 updating Council of progress 07.02.18 working through native title issues 04.4.18 working through land claim on property, still subject to land claim and cannot be sold until claim is dealt with 02.05.18 – Local member is wanting to and able to extinguish the Land Claim for this to be pursued; seeking inspection on the building.
21 September 2017 106/1718	Item 29 Update of Financial Assistance Grants Program 2017/2018 106/1718 RESOLVED that Council seek to identify any shortcomings in the current method and make a submission to the Local Government Grants Commission if anything is found FURTHERMORE , that a consultant be engaged to facilitate preparation of Council's submission in 2018/2019.	DCCS	Feb 2018 – No action has been taken on this resolution
21 September 2017 117/1718	Item 41 Naming of Laneway in Binnaway A motion was moved by Councillor Lewis seconded by Councillor Hill that the following road name is adopted by Council subject to comments that may be received through the statutory notification and advertising process: <ul style="list-style-type: none"> • Laneway off Bullinda Street and between David Street and Renshaw Street in Binnaway: <ul style="list-style-type: none"> ○ Naseby Lane 117/1718 An amendment was moved by Councillor Clancy seconded by Councillor Doolan that Council reject the decision of the Geographical Names Board and seek to have the laneway off Bullinda Street between David Street and Renshaw Street in Binnaway named Meyers Lane. The motion was put and lost The amendment was put and carried The amendment became the substantive motion and was put and carried by majority	DTS	In Progress In accordance with GNB Guidelines, exemption sought from Department of Finance to name the road 'Meyers Lane' 05.10.17 07.02.18 Still awaiting reply on exemption (matter with Geoff Stephenson) 02.05.18 – In Progress – Awaiting response on exemption from GNB.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017	Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall 121/1718 RESOLVED:		
121/1718	1. That Council becomes Trustee of the Trust created on Lot 2, Section 23, DP758051.	DDS	09.10.17 – letter of request sent to Crown Lands 08.11.17 – Letter sent to Crown Lands , become trustee of the trust 04.12.17 – meeting to be held in January and February 2018 for new Trustee members. 26.02.18 – meeting to be held 26 March 2018 to declare positions vacant 04.04.18 – meeting readvertised to be held 14 April 2018 to declare positions vacant 02.05.18 – meeting advertised to be held 14 May 2018 to elect Trustees
	2. That Council acquires Lot 2, Section 23, DP758051 pursuant to the provisions of Sections 186 and 187 of the Local Government Act 1993.	DDS	02.05.18 In Progress – no further action can be undertaken until Council becomes Trustee of the Trust
	3. Council make an application to the Minister and the Governor for approval to acquire the land described Lot 2, Section 23, DP758051 under Section 186 and 187 of the <i>Local Government Act 1993</i> .	DDS	06.03.18 In Progress – no further action can be undertaken until Council becomes Trustee of the Trust 02.05.18 - no further action can be undertaken until Council becomes Trustee of the Trust
	4. That once acquired the land be classified as Operational Land under the Local Government Act 1993 then be consolidated with Lot 4, Section 23, Deposited Plan 758051.	DDS	06.03.18 In Progress – no further action can be undertaken until Council becomes Trustee of the Trust 02.05.18 - no further action can be undertaken until Council becomes Trustee of the Trust
	5. Pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.	DDS	06.03.18 In Progress – no further action can be undertaken until Council becomes Trustee of the Trust 02.05.18 - no further action can be undertaken until Council becomes Trustee of the Trust
	6. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.	DDS	06.03.18 In Progress – no further action can be undertaken until Council becomes Trustee of the Trust 02.05.18 - no further action can be undertaken until Council becomes Trustee of the Trust

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017	Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park 122/1718 RESOLVED:		
122/1718	1. Council proceed with the compulsory acquisition of the land described as Lot 589, DP721790 for the purpose of car park in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> .	DDS	08.11.17 – in progress application with Minister for approval 04.12.17 – no further progress awaiting minister approval 22.01.18 – no further progress until ministers approval is finalised. 26.02.18 – still waiting on Ministers approval 02.05.18 – waiting on Ministers approval
	2. Council make an application to the Minister and the Governor for approval to acquire the land described as Lot 589 DP721790 by compulsory process under section 186 of the <i>Local Government Act 1993</i> .	DDS	08.11.17 – in progress application with Minister for final approval 04.12.17 – no further progress awaiting minister approval 22.01.18 – no further progress until ministers approval is finalised. 26.02.18 – still waiting on Ministers approval 02.05.18 – waiting on Ministers approval
	3. The land is to be classified as operational land upon acquisition.	DDS	09.10.17 In Progress - waiting approval 08.11.17 cannot proceed until acquisition is completed 04.12.17 – no further progress awaiting minister approval 22.01.18 – no further progress until ministers approval is finalised. 26.02.18 – still waiting on Ministers approval 02.05.18 – waiting on Ministers approval
	4. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.	DDS	09.10.17 In Progress - waiting approval 08.11.17 In Progress – waiting on final approval from Minister 04.12.17 – no further progress awaiting minister approval 22.01.18 – no further progress until ministers approval is finalised. 26.02.18 – still waiting on Ministers approval 02.05.18 – waiting on Ministers approval

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017	Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959 123/1718 RESOLVED:		
123/1718	1. Council proceed with the compulsory acquisition of the land described Crown Road adjacent to Lot 102, DP1201959 for the purpose of expansion of Warrumbungle Quarry in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> .	DDS	08.11.17 – final draft of application being reviewed prior to send to OLG 04.12.17 – draft application still in progress 22.01.18 – application sent to OLG for approval 26.02.18 – application with OLG for assessment and approval 04.04.18 – More information requested to be submitted to OLG
	2. Council make an application to the Minister and the Governor for approval to acquire the land described as Crown Road adjacent Lot 120, DP1201959 by compulsory process under Section 186 of the <i>Local Government Act 1993</i> .	DDS	08.11.17 – final draft of application being reviewed prior to send to OLG 04.12.17 – draft application still in progress 22.01.18 – application sent to OLG for approval 26.02.18 – application with OLG for assessment and approval 04.04.18 – More information requested to be submitted to OLG
	3. The land is to be classified as operational land upon acquisition.	DDS	09.10.17 – In Progress – no action until acquisition is finalised 08.11.17 – final draft of application being reviewed prior to send to OLG 04.12.17 – draft application still in progress 22.01.18 – application sent to OLG for approval 26.02.18 – no further progress until application is assessed and approved 02.05.18 - no further progress until application is assessed and approved
	4. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.	DDS	09.10.17 – In Progress – no action until acquisition is finalised 08.11.17 – final draft of application being reviewed prior to send to OLG 04.12.17 – draft application still in progress 22.01.18 – application sent to OLG for approval 26.02.18 – no further progress until application is assessed and approved 02.05.18 - no further progress until application is assessed and approved

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2017 158/1718	Item 32 ARTC Request to Close Fairfield Road at Rail Crossing 158/1718 RESOLVED that the proposal to close the level rail crossing on Fairfield Road is publicly advertised and formal consultation is undertaken with individual owners who have property frontage to Fairfield Road. FURTHERMORE , that a report is presented to Council on outcomes of these consultation activities.	DTS	In Progress 02.05.18 – In Progress
19 October 2017 161/1718	Item 34 Len Guy Park Boundary Adjustment 161/1718 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 86/1617.	DDS	08.11.17 In Progress 04.12.17 In Progress, information sent to Property Manager at NSW Health regarding the gifting of land from NSW Health 09.01.18 – Property manager sent email (10/02/2018) in relation of progress to this task. 05.03.18 – waiting on NSW Health to finalise the legal transfer of boundaries 04..04.18 – NSW Health to finalise the legal transfer of boundaries. 02.05.18 Waiting on NSW to finalise paperwork approximately 8 Weeks
19 October 2017 162/1718	Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 162/1718 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 87/1617.	DDS	In Progress 08.11.17 information sent Department of Industry – Lands on 5 September 2017 – waiting on response. 04.12.17 – Waiting on Road to be gazetted 26.02.18 – Waiting on road to be gazetted 02.05.18 – in discussions with NSW Land Registry Office continuing regarding road naming and gazettal
19 October 2017 164/1718	164/1718 A motion was moved by Councillor Lewis and seconded by Councillor Hill that a report be brought back to the November Ordinary Council meeting on the costings for installation of solar lights alongside the pathway adjacent to the river in Binnaway. The motion was put and carried majority	DTS	In Progress 06.04.18 quotation received \$36,000 plus GST for supply only. Further \$30,000 for installation. 03.05.18 – In Progress – Sourcing a secondary quote for a cheaper alternative
16 November 2017 185/1718	Item 17 Audit Committee 185/1718 A motion was moved by Councillor Doolan and seconded by Councillor Iannuzzi that a Sub Committee be set up to investigate the establishment of an Internal Audit Committee and options to partner with other Councils. FURTHERMORE that Councillor Doolan be nominated to the Sub Committee with the option to include an additional Councillor.	DCCS	In Progress April 2018 – the formation of an Internal Audit committee is currently being investigated with advice being sought from other Council's.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2017 197/1718	Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council 197/1718 RESOLVED that Council:		
	5. Prepare a proposal for Shire boundary adjustment as per the Local Government Act 1993.	DDS	04.12.17 – In Progress 22.01.18 – Proposal being prepared for Minister's approval 02.03.18 – draft proposal being prepared – Note: approval will not be approved until the current Shire Boundary Adjustment Mid-Western Regional Council is finalised 04.04.18 - proposal sent to OLG for boundary adjustment 03.04.18 02.05.18 completed proposal sent
	6. Make an application to the Minister for Local Government and Governor for approval for a boundary adjustment.	DDS	04.12.17 – In Progress 22.01.18 – Proposal being prepared for Minister's approval 02.03.18 – Draft proposal being prepared 04.04.18 - proposal sent to OLG for boundary adjustment 03.04.18 02.05.18 – completed proposal sent
	7. Authority be granted to affix the Common Seal of the Council to any documentation required to effect boundary adjustment.	DDS	04.12.17 – In Progress 22.01.18 – In Progress 02.03.18 – No action until Ministers approval 04.04.18 – No action until Ministers approval 02.05.18 - No action until Ministers approval

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2017 198/1718	Item 28 Industrial Land Subdivision 198/1718 RESOLVED:		
	1) That Council considers the proposal to subdivide and sell the land in Ulan Street as Industrial blocks.	DDS	04.12.17 – In Progress 05.03.18 – no further progress until costings have been finalised 03.04.18 – costings to be received from DTS prior to subdivision 02.05.18 submission for funding of the development of the site as an Industrial Park of up to 8 blocks
	2) That Council allocates \$20,000 for preliminary plans, survey works and valuation of the Industrial land blocks in Ulan Street.	DDS	04.12.17 – In Progress 05.03.18 – no further progress until costings have been finalised 03.04.18 – waiting on quote for design work 02.05.18 – included in EOI submission
	3) That Council investigate further costs involved with preparation of the Industrial blocks for selling, such as provision of services, road and drainage works etc.	DDS	04.12.17 – In Progress 05.03.18 – Request for costings for services, road and drainage works sent to DTS 03.04.18 – waiting on quote for design work 02.05.18 – included in EOI for Growing Local Economies Fund
	4) A further report be presented to Council (detailing proposed plans) when the costs for development are known.	DDS	04.12.17 – In Progress once the information is available a report to council will be prepared 05.03.18 – report will be presented to Council once costings are known 03.04.18 – Report will be prepared for Council once costings have been finalised. 02.05.18 – Growing Local Economies EOI completed and lodged, report to May 2018 meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2017 212/1718	Item 3 Minutes of Traffic Advisory Committee Meeting – 23 November 2017 212/1718 RESOLVED: 2. That approximately ten (10) metres of street centre car parking be removed in Wallaroo Street, Dunedoo on the northern side of the intersection of Digilah Street, in line with Australian Standards requirements for sight distance.		
14 December 2017 215/1718	Item 6 Minutes of Robertson Oval Advisory Committee Meeting – 31 October 2017 (Re-submitted) 215/1718 RESOLVED: 2. That concept plans for proposed Robertson Oval Amenities Building are placed on exhibition and members of the public invited to make submissions on the plans. FURTHERMORE , consultation will include a public meeting.	DTS	In Progress 06.04.18 Scheduled for construction starting mid April 18 and completion by the end of April. 04.05.18 – Construction due to be completed first week of June 2018.
14 December 2017 226/1718	Item 17 Coolah Water Quality 226/1718 A motion was moved by Councillor Capel seconded by Councillor Doolan that an investigation is undertaken by Council and a report brought back to Council regarding a solution (and costs) to improve the palatability of the Coolah town water supply and reduce the effects of the mineralisation which is causing hot water elements to break as well as damaging tapware and associated fixtures and fittings.	DTS	In Progress 06.03.18 – Contact made with a consultant, awaiting Letter of Opinion on various options for improving water quality 04.04.18 – Consultant engaged to provide a Letter of Opinion on Softening Options including cost estimates. 04.05.18 – A consultant has been engaged to provide a letter of opinion on water softening options

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2017 245/1718	<p>Item 44 Invitation from Department of Industry – Water to Submit a Business Case for Binnaway Sewerage 245/1718 RESOLVED:</p> <ol style="list-style-type: none"> 1. That Council lodge a detailed application to NSW Government under the Safe and Secure Water Program for funding to develop a Business Case for the Binnaway Sewerage Project. 2. That a community based Reference Group is established for Binnaway Sewerage Project, subject to a report to Council on a Charter for the proposed group. 	<p>DTS</p> <p>DTS</p>	<p>In Progress 07.02.18 awaiting reply 04.04.18 Consultant engaged to prepare business case 04.05.18 A consultant has been engaged for the preparation of a detailed Safe and Secure Funding Application</p> <p>In Progress 07.02.18 awaiting reply 04.04.18 not yet commenced 04.05.18 not yet commenced</p>
14 December 2017 258/1718	<p>Item 53.1 Liverpool Range Wind Farm 258/1718 RESOLVED that Council accept Epuron's final offer per turbine for the proposed Liverpool Range Wind Farm, and FURTHERMORE that the draft Voluntary Planning Agreement be finalised for Council's endorsement as part of a further report to be brought back to Council.</p>	DDS	<p>In Progress 04.04.18 – Draft VPA being finalised 07.05.18 – Contact with Epuron, draft VPA with their solicitor</p>
9 January 2018 270/1718	<p>Item 1 Skip Bins A motion was moved by Councillor Lewis seconded by Councillor Todd that the large skip bins be returned to the tips as at 9 January 2018 or as soon as possible. The motion was put and lost by majority</p> <p>270/1718 A foreshadowed motion was moved by Councillor Doolan seconded by Councillor Capel that Council correspond with Warrumbungle Plant Hire trading as Coona Waste Disposal immediately to seek their written response within 7 days on their ability to comply with the general conditions of their tender for the Supply of Skip Bin Services and the Transfer of Waste.</p>	DCCS	<p>05.03.18 – In Progress April 2018 – Council has sent correspondence to, and had a face-to-face meeting, with Coona Waste Disposal regarding the commencement of the contract for the Supply of Skip Bin Services and the Transfer of Waste May 2018 – Council has had a number of meetings with Coona Waste in relation to the commencement of the contract. It is expected that the contract will commence in the coming weeks.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2018 277/1718	Item 9 Minutes of TRRRC 355 Advisory Committee Meeting – 7 February 2018 277/1718 RESOLVED:		
	2. That one week prior to the next meeting a breakdown of current facilities in Dubbo and Mudgee be presented to the Committee with dollar value not percentage shown for clarity. Furthermore that a copy of the finance template be forwarded to them to assist with comparisons	DDS	07.03.18 - information about current facilities in Dubbo and Mudgee being sent to members. Finance template is unable to be sent to members. 02.05.18 - Completed
	3. That a letter be written to the Traffic Committee for consultation with RMS to move the 50km zone further back to the east on the Golden Highway and that the double lines be addressed in front of Digilah Street	DDS	05.03.18 – letter being prepared 02.05.18 – Completed – Cr Shinton to raise question at next Traffic Committee Meeting
15 February 2018 278/1718	Item 10 Notice of Motion – Records Management for Councillors (Re-submitted) 278/1718 A motion was moved by Councillor Iannuzzi and seconded by Councillor Doolan that for Councillors to comply with the State Records Act, by creating and capturing full and accurate records of business undertaken in the course of their official duties for council, as of June 2017 they will: <ul style="list-style-type: none"> • Keep a personal record of providing advice, instructions or recommendations; • Keep drafts of documents for Council containing significant annotations or submitted for comment of approval by others; • Use the Council iPads for correspondence received and sent relating to their work undertaken for Council; • Use the Council iPads for correspondence, including emails; • Forward to the Mayor or General Manager within 38 days any petition received from a community group; • Report to Council within 38 days any matters concerning a Councillor's pecuniary interests; • Keep records of speech notes made for addresses given at official Council events, and • Report to Council within 38 days complaints, suggestions or enquiries by rate payers about Council services. 	GM Mayor Councillors	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2018 279/1718	Item 11 – Notice of Motion – Coona Waste 279/1718 A motion was moved by Councillor Lewis seconded by Councillor Todd that Council re-affirm its resolution re large skip bin pick up tender and Coona Waste be asked to start as soon as possible. The motion was put and carried by majority	DCCS	In Progress April 2018 – Council has sent correspondence to, and had a face-to-face meeting, with Coona Waste Disposal regarding the commencement of the contract for the Supply of Skip Bin Services and the Transfer of Waste May 2018 – Council has had a number of meetings with Coona Waste in relation to the commencement of the contract. It is expected that the contract will commence in the coming weeks.
15 February 2018	Item 12 – Notice of Motion – Planet Statues Around Shires The Mayor deferred this item to Item 42 – Questions for the Next Meeting.	DTS	Completed - Noted
15 February 2018 280/1718	Item 13 Notice of Motion – Submission for Inland Rail A motion was moved by Councillor Todd and seconded by Councillor Clancy that Council submit a late submission to the Australian Rail Track Corporation (ARTC) for the Inland Rail Project. 280/1718 An amendment was moved by Councillor Todd seconded by Councillor Capel that the Warrumbungle Shire Council invites ARTC Inland Rail to deliver a presentation to the March Council meeting. The amendment was put and carried by majority The amendment became the substantive motion and was put and carried by majority	GM	Completed – Presentation made to April's Council meeting by Inland Rail
15 February 2018 281/1718	Item 14 Notice of Motion – Recycling Systems at Waste Management Sites 281/1718 A motion was moved by Councillor Todd and seconded by Councillor Capel that the Warrumbungle Shire implement a recycling system at all Waste Management sites that comprises of a wall with windows in situ for separate bins for household waste and recycling.	DDS	05.03.18 – In Progress – quotes are being obtained to undertake the work. 04.04.18 – quotes being obtained to undertake the work. Has potential to encourage break-ins with recent break-in at Coonabarabran and theft of CDS materials. 02.05.18 – quotes being sought

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2018 292/1718	<p>Item 29 2018-2021 Macquarie Regional Library Committee Agreement 292/1718 RESOLVED that Council endorse the new Macquarie Regional Library Agreement for the period 1 July 2018 to 30 June 2021 FURTHERMORE that Council instruct the Mayor and General Manager to sign the new agreement and add the Council Seal.</p> <p style="text-align: right;">Brady/Hill</p> <p style="text-align: center;">The motion was put and carried by majority</p> <p>Cr Clancy requested that his discontent in regard to the 4% increase be recorded in the minutes.</p>	DCCS	<p>In Progress</p> <p>Council has received advice that Dubbo Regional Council has resolved to enter into a new regional library agreement for one (1) year only, effective from 1 July 2018 until 30 June 2019, to allow Council's to review their membership and the delivery of the Macquarie Regional Library service, potentially through the Regional Joint Organisation when formed or another alternative. A report has been prepared for the April Council meeting.</p> <p>Completed – see new resolution 369/1718</p>
15 February 2018 293/1718	<p>Item 30 Quarterly Budget Review Statement for the Quarter Ending 31 December 2017</p> <p>293/1718 Councillor Doolan moved a motion seconded by Councillor Hill that Council accept the Quarterly Budget Review Statement for the quarter ending 31 December 2017 and approve the requested supplementary votes,</p> <p>FURTHERMORE that Council engage a quantity surveyor to cost roof repairs on the Coonabarabran Administration Office and that a report be brought back to Council outlining what went wrong and the estimated costs for rectification.</p> <p>The motion was put and carried by majority</p> <p>Councillor Lewis requested it be recorded in the minutes that Council had been informed the roof was covered by insurance but this seems not to be the case with the request for \$500,000 for repairs.</p>	DCCS	<p>Completed</p>
15 February 2018 303/1718	<p>Item 43.1 Forensic Audit</p> <p>303/1718 A motion was moved by Councillor Iannuzzi and seconded by Councillor Clancy that the item regarding commissioning of a Forensic Audit of Council finances for the period 1 July 2013 to 30 September 2017 be left on the table and re-submitted to the March and April Council meetings for determination.</p>	DCCS	<p>In Progress</p> <p>Report was tabled at the March Council Meeting</p> <p>Report was tabled at the April Council meeting</p> <p>Completed – see new resolution 380/1718</p>
15 March 2018 308/1718	<p>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018</p> <p>308/1718 RESOLVED that Council be provided with a report regarding the status of the Warrumbungle Quarry Lease and future requirements in relation to the access and egress area.</p>	DTS	<p>In Progress</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 March 2018 310/1718	Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018 Supplementary Motion 310/1718 RESOLVED that in order to remove traffic from the highway Council be provided with a report on the feasibility of having an access from George Street to the Coonabarabran High School that includes a bus drop off point.	DTS	In Progress 04.04.18 Not yet commenced 10.04.18 – Completed 02.05.18 - Completed
15 March 2018 326/1718	Item 18 Stronger Country Communities Fund 326/1718 RESOLVED: 1. That Council accept the offer of funding for Round One of the Stronger Country Communities Fund and authorise the General Manager to sign the Funding Deed, FURTHERMORE , that Council endorse the timelines and actions presented for Round Two of the Stronger Country Communities Fund. 2. That Council confirm the project priorities at the April Council meeting.	DCCS	In Progress Funding Deed for Round One Projects has been signed. Timelines and actions for Round Two are being implemented. Council to be provided with a report at the April Council Meeting Completed – see new resolution 385/1718
15 March 2018 329/1718	Supplementary Motion 329/1718 RESOLVED that a review of Council's Investments Policy be undertaken with local preferences to be considered.	DCCS	In Progress Council's Investment Policy has been reviewed and is being presented to the April Council meeting Completed – see new resolution 368/1718
15 March 2018 333/1718	Item 24 Wallaroo Street Dunedoo Stormwater Drainage Project 333/1718 RESOLVED: 1. That in principle support is provided to a \$900,000 underground stormwater drainage project for the eastern side of Dunedoo, from Wallaroo Street to the Golf Course dam. The program is funded over the years 2017/18, 2018/19 and 2019/20 from the Roads to Recovery Program and the Stormwater Levy.	DTS	In Progress 04.04.18 Preliminary Design started 02.05.18 Completed
	2. That concept designs for an underground stormwater drainage system for the eastern area of the Dunedoo township be prepared, and consultation undertaken with residents in streets affected by the proposed drainage infrastructure.	DTS	In Progress 04.04.18 Preliminary Design started 02.05.18 Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 April 2018 350/1718	Item 3 Minutes of Traffic Advisory Committee Meeting – 22 March 2018 350/1718 RESOLVED:		
	1. That Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 22 March 2018.	DTS	02.05.18 Completed
	2. That in principle support be granted to the North West Equestrian Expo to close Reservoir Street, Coonabarabran on Saturday, 2 June 2018 and Sunday, 3 June 2018 from 9.00 am to 2.30 pm to conduct the Cross Country Event subject to preparation of a Traffic Control Plan and compliance with Council's Road Closure Policy.	DTS	02.05.18 Completed
	3. That approval be granted for the installation of timed 'No Stopping' signs located 150m and 390m North of Reservoir Street, Coonabarabran on the Newell Highway adjacent to Coonabarabran High School.	DTS	02.05.18 Completed
	4. That in principle support be granted to Coolah Central School to close part Binnia Street and Campbell Street on Saturday, 17 November 2017 from 9.30 am to 10.45 am to conduct the Sesquicentenary Street Parade subject to preparation of a Traffic Management Plan, Traffic Control Plan, approval from RMS and compliance with Council's Road Closure Policy.	DTS	02.05.18 in progress – waiting on receipt of Traffic Management Plan

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 April 2018 351/1718	Item 4 Minutes of Economic Development and Tourism Advisory Committee Meeting – 3 March 2018 351/1718 RESOLVED:		
	1. That Council accept the Minutes of the Economic Development and Tourism Advisory Committee meeting held at Coonabarabran on 8 March 2018.	DDS	02.05.18 - Completed
	2. That banner pole flags be purchased out of the tourism budget to promote community based events that have an economic benefit to the communities of the Shire.	DDS	02.05.18 – Prices referred to EDT for decision on events
	3. That Warrumbungle Shire contributes \$2,500 to Regional Platters and that \$2,500 be calculated into the next budget to meet the financial requirements of participation.	DDS	02.05.18 – First payment made
	4. That the Lifestyle Showcase be placed on hold, pending the outcomes of the relevant strategic plans and that we explore a better system for marketing and promotion of the event in the future.	DDS	02.05.18 – Decision to shelve idea and await decision on the strategic plan/s
	5. That the amendments to the Terms of Reference be endorsed with the quorum being five (5).	DDS	02.05.18 – amendments incorporated into Terms of Reference
	6. That the Council Coordinator of the Community Development Coordinators collate a report on their activities for the information of the EDT prior to each EDT Meeting.	DDS	02.015.18 – Coordinator informed that report is required
19 April 2018 353/1718	Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting 13 March 2018 353/1718 RESOLVED:		
	2. That Council accept the Minutes of the Warrumbungle Aerodromes Advisory Committee meeting held at Coonabarabran on 13 March 2018.	DTS	02.05.18 Completed
	3. That Council allocate \$21,000 for renewal of the windsock at the Coonabarabran Aerodrome.	DTS	03.05.18 – Completed – Funding request has been submitted for inclusion in the 2018/2019 budget for capital works.
	4. That the Baradine & District Progress Association is encouraged to apply for funding to develop a business case, including technical assessment and design, for the proposed Baradine Aerodrome Runway Sealing Project.	DTS	03.05.18 – Completed – Baradine & District Progress Association has been notified of this resolution.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 April 2018	Item 7 Minutes of Plant Advisory Committee Meeting – 3 April 2018 354/1718 RESOLVED:		
354/1718	1. That Council accept the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 3 April 2018.	DTS	02.05.18 Completed
	2. That Council purchase one (1) Isuzu FRR 107 Tipping Truck from Tracserv Pty Ltd that complies with the tender specifications at a price of \$149,386.36 (ex GST) FURTHER that Council trade in Plant Item No 142 to Tracserv Pty Ltd for \$45,000 (ex GST) resulting in a changeover price of \$104,386.36 being \$9,386.36 over budget.	DTS	03.05.18 Completed – Funding request has been submitted for inclusion in the 2018/2019 budget for capital works
	3. That Council purchase one (1) Freightliner Coronado 114 6 x 4 Prime Mover from Hartwigs Trucks Pty Ltd that complies with the tender specifications at a price of \$243,200.00 (ex GST) FURTHER that Council trade in Plant Item No 161 to Hartwigs Pty Ltd for \$45,454.55 (ex GST) resulting in a changeover price of \$197,745.45 being \$17,745.45 over budget.	DTS	03.05.18 Completed – Purchase Orders have been sent out. Waiting for plant items to be delivered
	4. That Council purchase new Plant Item No 261 being one (1) Skid Steer Loader fitted with high flow hydraulics and optional (2134 mm) angle broom from Tracserv Pty Ltd that complies with the tender specifications at a price of \$78,064.25 (ex GST) being \$11,935.75 under budget.	DTS	03.05.18 Completed – Funding request has been submitted for inclusion in the 2018/2019 budget for capital works
	5. That Council purchase one (1) John Deere 670GP Motor Grader with front bull blade from Hitachi Construction Machinery Pty Ltd that complies with the tender specifications at a price of \$385,473.33 (ex GST) FURTHER that Council trade in Plant Item No 101 Caterpillar 12M Motor Grader for \$155,000 (ex GST) and Plant Item No 102 Caterpillar 12M Motor Grader (surplus plant) for \$143,000 (ex GST) to Hitachi Construction Machinery Pty Ltd resulting in a changeover price of \$87,433.33 being \$132,566.67 under budget.	DTS	03.05.18 Completed – Funding request has been submitted for inclusion in the 2018/2019 budget for capital works
	6. That Council purchase one (1) Caterpillar 12M Motor Grader with front bull blade from Westrac Pty Ltd that complies with the tender specifications at a price of \$361,436.05 (ex GST) FURTHER that Council trade in Plant Item No 100 Caterpillar 12M Motor Grader for \$140,000 (ex GST) to Westrac Pty Ltd resulting in a changeover price of \$221,436.05 being \$1,436.00 over budget.	DTS	03.05.18 Completed – Funding request has been submitted for inclusion in the 2018/2019 budget for capital works
	7. That the Plant Utilisation Report as at 27 March 2018 for Plant, Truck and Minor Plant is noted.	DTS	03.05.18 - Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 April 2018 355/1718	Item 8 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting –4 April 2018 355/1718 RESOLVED:		
	1. That Council accept the Minutes of the Coonabarabran Swimming Pool Advisory Committee Meeting held at Coonabarabran on 4 April 2018.	DTS	02.05.18 – Completed -
	2. That a Concept Layout Plan be prepared for Coonabarabran Pool with the following features: a) A main pool 25 metres long and eight (8) lanes wide. Each lane 2.25 metres wide. b) A warm water multipurpose pool, same width as main pool, and at least 10 metres long. c) Both pools separated by a fixed bulk head. d) Disability access ramp into both pools.	DTS	03.05.18 – Completed – Concept layout plan has commenced and is currently in draft stage including items a, b, c, and d.
	3. That a funding application is submitted for the proposed pool upgrade project.	DTS	03.05.18 – Completed – Application is being prepared for EOI submission on 4 May 2018 for Regional Sports Infrastructure funding.
19 April 2018 356/1718	Item 10 Notice of Motion – Council Meetings Schedule 356/1718 RESOLVED that Council amend clause 1.2 of the Code of Meeting Practice to: 1.2 Ordinary meetings of Council be held on the first Thursday of each month. The location of ordinary meetings of Council will alternate between Coonabarabran and Coolah. Ordinary meetings of Council will commence at 6pm. There is to be no meeting of Council in January.	GM	In Progress
19 April 2018 357/1718	Item 11 Notice of Motion – Report on General Managers Leave 357/1718 RESOLVED that the Mayor provides a report to Council about the methods he used in approving leave for General Managers in the period 1.1.2015 – 31.12.2017 and to inform Council how many times he approved such leave.	Mayor	In Progress
19 April 2018 358/1718	Item 13 Notice of Motion – Recorded Council Meetings on Website 358/1718 RESOLVED that Council meetings be recorded and posted on Council's website.	GM	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 April 2018 362/1718 and 363/1718	Item 18 2018 ALGA National Assembly of Local Government 362/1718 RESOLVED that the Mayor and a Councillor be authorised to attend the 2018 ALGA National Assembly of Local Government Conference to be held in Canberra. Supplementary Motion 363/1718 RESOLVED that Councillor Clancy be Council's nominee to attend the 2018 ALGA National Assembly of Local Government Conference to be held in Canberra with Councillor Todd as the alternate.	GM	Completed – registration for CI Shinton and CI Todd completed by 04.05.18
19 April 2018 367/1718	Item 22 Community Development Coordinator Program – Memorandum of Understanding 367/1718 RESOLVED that Council endorse the Memorandum of Understanding for the Community Development Coordinator Program and enter into the arrangements with each of the local Development Groups and Progress Associations including the following adjustments authorising: <ul style="list-style-type: none">• contractors to be used• the carry over of funds• the General Manager to make further adjustments that do not affect the intent of the Memorandum of Understanding.	DCCS	In Progress
19 April 2018 368/1718	Item 23 Investment Policy 368/1718 RESOLVED that: 1. Council endorse the Investment Policy with the following amendments: <ul style="list-style-type: none">• the title 'Including Ethical' be removed;• the section 'Environmentally and Socially Responsible Investments' be removed. 2. The Investment Policy is to be included in the Strategic Policy Register.	 DCCS DCCS	 Completed – actions were completed in May 2018 Completed – actions were completed in May 2018

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 April 2018 369/1718	Item 24 Macquarie Regional Library Agreement 369/1718 RESOLVED: <ol style="list-style-type: none"> 1. That Council authorise the General Manager to enter into discussions with member councils of the Macquarie Region to come to a mutually beneficial outcome in relation to the provision of library services in the Warrumbungle Shire. 2. That should discussion relating to Recommendation 1 be beneficial, that Council enter in to an Agreement with Macquarie Regional Library for the provision of library services in the Warrumbungle Shire. 3. That Council authorise the affixing of the Council Seal to the relevant Agreement for the provision of library services in the Shire. 	 DCCS DCCS DCCS	 In Progress May 2018 – consultations are continuing. A revised draft of the agreement has been received from Dubbo Regional Council In Progress May 2018 – consultations are continuing. A revised draft of the agreement has been received from Dubbo Regional Council In Progress May 2018 – consultations are continuing. A revised draft of the agreement has been received from Dubbo Regional Council
19 April 2018 378/1718	Item 36.1 Coonabarabran Netball Courts Project – Tenders 378/1718 RESOLVED that the tenders for concrete slab construction for the Coonabarabran Netball / Basketball courts be declined and that the General Manager be delegated the authority to negotiate in accordance with clause 178(3)(e) with the lowest tenderer to determine the possibility of local supply.	DTS	In Progress 02.05.18 Negotiations complete. Original tender from Hinchcliffe Concrete Constructions accepted by General Manager. Further report to be presented to May Council Meeting. Letter of acceptance sent.
19 April 2018 380/1718	Item 36.2 Forensic Audit – Expressions of Interest (Re-submitted) 380/1718 RESOLVED that Council accept the Expression of Interest for Moore Stephens (SA) for Phase 1 for a Forensic Audit for 2016/2017.	GM	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 April 2018 385/1718	<p>Item 26 Stronger Country Communities Fund – Round Two 385/1718 RESOLVED that Council endorse the following projects in order of priority to be submitted in Round Two of the Stronger Country Communities Fund with changes to include a reduction in funding to Binnaway Jockey Club of \$50,000 and an increase of \$50,000 to Mendooran Turf Club and Golf Club:</p> <ol style="list-style-type: none"> 1. Coonabarabran Sporting Complex – construction of equipment storage facilities at No. 3 Oval 2. Leadville Hall – upgrades and construction to hall and amenities block 3. Binnaway Bowling Club – upgrades to outdoor lighting and the kitchen, and installation of children's play area 4. Mendooran Mechanics Institute – upgrades and construction to hall and amenities block 5. Baradine Showground – construction of new public amenities 6. Baradine Skate and Activity Park – construction of a skate and activity park 7. Bowen Oval – lighting construction and upgrade 8. Binnaway Jockey Club – new and upgraded tea room and bar facilities 9. Coonabarabran Skate Park – construction of a shelter / shade and skate bowl 10. Mendooran Sportsground – fencing, upgrading of amenities and lighting, installation of playground equipment, soft fall, tables and chairs 11. Dunedoo Pool – upgrade of toilet and change room facilities 12. Mendooran Turf Club and Golf Club – upgrades and construction to change rooms and toilet facilities 	DCCS	Completed May 2018 – applications have been submitted

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 April 2018 387/1718	Item 28 Rates Report – Month Ending 31 March 2018 387/1718 RESOLVED that:		
	1. Council note and accept the Rates Report for the month ending 31 March 2018.	DCCS	Completed May 2018 – no further action required
	2. That future Rates Reports be removed from the Ordinary Business Paper and included in the quarterly financial review.	DCCS	Completed May 2018 – no further action required
19 April 2018 388/1718	Item 29 Coonabarabran Water Supply Emergency Project 388/1718 RESOLVED that due to the extenuating and emergency circumstances surrounding the Coonabarabran Emergency Water Supply Project that Council:		
	1. Not apply the need for formal tenders for works and services for this project.	DTS	In Progress 02.05.18 – Action in train
	2. Authorise the General Manager in consultation with the Mayor and Deputy Mayor to accept quotations for expenditure above \$150,000 for this project.	DTS	In Progress 02.05.18 – Action in train
	3. Be provided with monthly reports on the application of the above and progress.	DTS	In Progress 02.05.18 – Action in train
19 April 2018 389/1718	Item 30 Centreline Marking of Mollyan Road 389/1718 RESOLVED that no centreline delineation marking is undertaken on Mollyan Road or any other sealed local rural road unless it is warranted in accordance with RMS guidelines for centreline delineation of roads.	DTS	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 April 2018 390/1718	Item 31 Proposal for a Monument to Explorer John Oxley on Baradine Road 390/1718 RESOLVED that Council provides in principle support to the construction of a roadside pullover area on Baradine Road, 3km North of Bugaldie, to allow Baradine Progress Association to establish a monument to the explorer John Oxley subject to the following conditions:		
	1. The estimated \$30,000 cost of construction will be considered during preparation of the 2018/19 budget.	DTS	In Progress 02.05.18 – Matter referred to Finance for consideration in the 2018/2019 budget deliberations
	2. The proposal is referred to the Local Traffic Committee for their recommendation.	DTS	02.05.18 – Completed – Information noted by the Traffic Advisory Committee
	3. Structures on the site are limited to interpretative signs, one table and shelter, one garbage bin and one rock monument and their supply and installation is funded by the Baradine Progress Association.	DTS	02.05.18 - In Progress – Baradine Progress Association advised of Council's resolution
19 April 2018 392/1718	Item 33 Planning Proposal for 2013 Wambelong Fire Affected Properties – Dwelling Entitlement 392/1718 RESOLVED:		
	1. That Council continues with the Planning Proposal as per the Gateway Determination, as approved by The Department of Planning and as per Council's resolution of 18 June 2015 (Resolution 387/1415).	DDS	02.05.18 – correspondence for Parliamentary Counsel being prepared
	2. That Council submit the finalised conditions of the Gateway Determination to The Department of Planning for approval to amend the Warrumbungle LEP.	DDS	02.05.18 – correspondence for Parliamentary Counsel being prepared