

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 March 2017  <b>201/1617</b>	<b>Item 6 Binnaway and Mendooran Sewerage Scheme</b> <b>201/1617 A motion was moved by Councillor Todd seconded by Councillor Lewis</b> 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.	<b>DTS</b>	09.08.17 – Contact made with DPI. Invitations to submit funding application expected end of August 2017. 13.09.17 – NSW Govt has announced a funding programme called 'Safe and Secure Water'. Staff are currently preparing an Expression of Interest for three projects: Binnaway sewerage; Mendooran sewerage, and; Baradine water treatment plant. A report will be prepared for Council consideration if any of the EOLs are successful.
16 March 2017  <b>220/1617</b>	<b>Item 30 Connection of Sewer to Camp Cypress</b> <b>220/1617 RESOLVED</b> that Council undertake further investigations on the feasibility of installing a sewer line along road corridors between Camp Cypress and the sewage treatment plant. <b>FURTHERMORE</b> 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.	<b>DTS</b>	Environmental Consultants engaged and they have completed 50% of the assessment (11.07.17)  13.09.17 Report to September Council meeting  10.10.17 – In Progress – see Resolution 116/1718 re acquisition of land for easement
18 May 2017  <b>272/1617</b>	<b>Item 15 Coonabarabran to Mungindi Road</b> <b>272/1617 A motion was moved by Councillor Todd seconded Councillor Clancy</b> 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.	<b>DTS</b>	Verbal contact made with Walgett Shire. (11.07.17)
20 July 2017  <b>4/1718</b>	<b>Item 4 Minutes of Traffic Advisory Committee Meeting – 22 June 2017</b> <b>4/1718 RESOLVED:</b> 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>	<b>DTS</b>	13.09.17 In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 July 2017  <b>9/1718</b>	<b>Item 12 Establishment of Audit Committee</b> <b>9/1718 A motion was moved by Councillor Iannuzzi seconded Councillor Clancy</b> that the establishment of an Audit Committee by 31 October 2017 be left on the table following a report and costings to be brought back to the August Ordinary Council meeting.	<b>DCCS</b>	In discussion with OROC Councils.  14.09.17 no further progress since August Council meeting  Report to be brought to November Council Meeting
20 July 2017  <b>28/1718</b>	<b>Item 36 Voice Recording of Council Meetings</b> <b>28/1718 RESOLVED</b> that Council receives quotations for the purchase and installation / portable recording equipment in to the Council Chambers in Coonabarabran and Coolah. <b>FURTHERMORE</b> , 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.	<b>DCCS</b>	Quotations being sought.  14.09.17 no further progress since August Council meeting  06.11.17 no further progress has been made
17 August 2017	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 July 2017</b> <b>43/1718 RESOLVED:</b>		
<b>43/1718</b>	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.	<b>DTS</b>	In Progress
	3) That in principle support is given for one way traffic flow at Native Grove Cemetery in Coonabarabran and further, that further design for one way traffic at Native Grove Cemetery is required.	<b>DTS</b>	In Progress
21 September 2017  <b>86/1718</b>	<b>Item 5 Minutes of Traffic Advisory Committee Meeting – 24 August 2017</b> <b>86/1718 A motion was moved by Councillor Shinton seconded by Councillor Capel</b> that the minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 24 August 2017 be accepted <b>with the exception of Item 4.</b>		
	2. That 'No Stopping' signs be installed between two driveway entrances into the car park in Little Timor Street, Coonabarabran and <b>FURTHER</b> , that 'No Stopping' signs be reinstated in Little Timor Street adjacent the gated entrance to the hardware store.	<b>DTS</b>	Completed
	3. That four (4) warning signs, being two (2) 'Bus Stop Ahead' signs and two (2) 'Intersection Ahead' signs, be installed in Merotherie Street, Cobbora as an interim measure until investigations into sight distances are complete.	<b>DTS</b>	In Progress
	5. That speed advice for Cobbora Road in Cobbora Village be assessed and speed advisory signs updated.	<b>DTS</b>	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017	<b>Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 2 August 2017</b> <b>87/1718 RESOLVED:</b>		
<b>87/1718</b>	4. That Council undertakes advertising and marketing in-house.	<b>DDS</b>	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.	<b>DDS</b>	09.10.17 – Council must complete required documentation prior to sending out EOI
21 September 2017	<b>Item 10 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 5 September 2017</b> <b>89/1718 RESOLVED:</b>		
<b>89/1718</b>	2. That quotations be obtained for lighting the windsock on the western side of Coonabarabran Aerodrome <b>FURTHER</b> that solar powered LED lighting be included in options.	<b>DTS</b>	In Progress
21 September 2017	<b>Item 13 CCTV for Coonabarabran CBD</b> <b>92/1718 A motion was moved by Councillor Brady seconded by Councillor Todd</b> that Council report on the cost and complexity of installing Free Wi-Fi and CCTV Cameras in and around the CBD of Coonabarabran.	<b>DCCS</b>	In Progress
21 September 2017	<b>Item 14 Old Police House Building</b> <b>93/1718 A motion was moved by Councillor Clancy seconded by Councillor Todd</b> 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.	<b>GM</b>	In Progress
21 September 2017	<b>Item 17 Public Toilets Opened at Night</b> <b>96/1718 A motion was moved by Councillor Todd seconded by Councillor Lewis</b> that one public toilet cubicle be left open at night for users in all towns in the Warrumbungle Shire <b>FURTHERMORE</b> , that signage be erected directing the public to the available toilet.	<b>DTS</b>	Complete 07.11.17
21 September 2017	<b>Item 29 Update of Financial Assistance Grants Program 2017/2018</b> <b>106/1718 RESOLVED</b> 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 <b>FURTHERMORE</b> , that a consultant be engaged to facilitate preparation of Council's submission in 2018/2019.	<b>DCCS</b>	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017  <b>116/1718</b>	<b>Item 40 Acquisition of Easement for Connection of Sewer to Camp Cypress 116/1718 RESOLVED</b> that application is made to the Department of Primary Industry and Lands, to 'Create an Easement' on part of Crown Reserve Lot 3, Portion 7387, Plan number 873702 being the Baradine Common for the purpose of construction and maintaining a sewer main to the Sewer Ponds on Kenebri Road.	<b>DTS</b>	In Progress
21 September 2017  <b>117/1718</b>	<p><b>Item 41 Naming of Laneway in Binnaway</b>  <b>A motion was moved by Councillor Lewis seconded by Councillor Hill</b> that the following road name is adopted by Council subject to comments that may be received through the statutory notification and advertising process:</p> <ul style="list-style-type: none"> <li>• Laneway off Bullinda Street and between David Street and Renshaw Street in Binnaway: <ul style="list-style-type: none"> <li>○ Naseby Lane</li> </ul> </li> </ul> <p><b>117/1718 An amendment was moved by Councillor Clancy seconded by Councillor Doolan</b> 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.  <b>The motion was put and lost</b>  <b>The amendment was put and carried</b>  <b>The amendment became the substantive motion and was put and carried by majority</b></p>	<b>DTS</b>	In Progress  In accordance with GNB Guidelines, exemption sought from Department of Finance to name the road 'Meyers Lane' 05.10.17
21 September 2017  <b>119/1718</b>	<b>Item 43 Road Naming Request – Allambie Court</b> <b>119/1718 RESOLVED</b> that Council nominate the name 'Allambie Court' as the official name for access to the St Vincent de Paul units and that consultation is undertaken in accordance with the Roads Act and in particular the owners of No 2 Charles Street are consulted.	<b>DTS</b>	In Progress  Notice pursuant to the Roads Regulation 2008 s7 sent to affected property owners, Government authorities, and advertised in newspaper and Council website @ 05.10.17  07.11.17 In Progress – period for submissions closes 09.11.17

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017	<b>Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall</b> <b>121/1718 RESOLVED:</b>		
<b>121/1718</b>	1. That Council becomes Trustee of the Trust created on Lot 2, Section 23, DP758051.	<b>DDS</b>	09.10.17 – letter of request sent to Crown Lands 08.11.17 – Letter sent to Crown Lands , become trustee of the trust
	2. That Council acquires Lot 2, Section 23, DP758051 pursuant to the provisions of Sections 186 and 187 of the Local Government Act 1993.	<b>DDS</b>	In Progress
	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> .	<b>DDS</b>	In Progress
	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.	<b>DDS</b>	In Progress
	5. Pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.	<b>DDS</b>	In Progress
	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.	<b>DDS</b>	In Progress
21 September 2017	<b>Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park</b> <b>122/1718 RESOLVED:</b>		
<b>122/1718</b>	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> .	<b>DDS</b>	09.10.17 – Resolution from September Council Meeting sent to OLG for accessing acquisition. 08.11.17 – in progress application with Minister for 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> .	<b>DDS</b>	09.10.17 – Application made to Minister and Governor – waiting on approval 08.11.17 – in progress application with Minister for final approval
	3. The land is to be classified as operational land upon acquisition.	<b>DDS</b>	09.10.17 In Progress - waiting 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.	<b>DDS</b>	09.10.17 In Progress - waiting approval 08.11.17 In Progress – waiting on final approval from Minister

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017  <b>123/1718</b>	<b>Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959</b> <b>123/1718 RESOLVED:</b>		
	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> .	<b>DDS</b>	09.10.17 – In Progress – application being prepared 08.11.17 – final draft of application being reviewed prior to send 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> .	<b>DDS</b>	09.10.17 – In Progress – application being prepared 08.11.17 – final draft of application being reviewed prior to send to OLG
	3. The land is to be classified as operational land upon acquisition.	<b>DDS</b>	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
	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.	<b>DDS</b>	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
21 September 2017  <b>124/1718</b>	<b>Item 49 LEP Review and Planning Proposal</b> <b>124/1718 RESOLVED</b> that Council allow Council staff and the NSW Department of Planning and Environment to review the Warrumbungle LEP 2013 and prepare a Planning Proposal for Gateway Determination.	<b>DDS</b>	Completed  Noted 12.10.17
19 October 2017  <b>133/1718</b>	<b>Item 2 Minutes of Traffic Advisory Committee Meeting – 28 September 2017</b> <b>133/1718 RESOLVED:</b>		
	1) That Council accepts the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 28 September 2017.	<b>DTS</b>	Completed
	2) That 'No Stopping' signs be installed either side of the entrance to a private carpark behind 53 Cassilis Street, Coonabarabran.	<b>DTS</b>	In Progress
	3) That 'No Stopping' signs be installed in Binnia Street, Coolah at a distance of six (6) metres either side of the entrance to the student carpark at Coolah Central School.	<b>DTS</b>	In Progress
	4) That approval is given to Business Connect to park their Business Bus in John Street, Coonabarabran outside the Council Administration Building on Monday, 30 October 2017 between the hours of 8.30 am and 3.30 pm.	<b>DTS</b>	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2017  <b>134/1718</b>	<b>Item 4 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 27 September 2017</b> <b>134/1718 RESOLVED</b> that Council accepts the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 27 September 2017.	<b>DTS</b>	Completed
19 October 2017  <b>135/1718</b>	<b>Item 5 TRRRC 355 Advisory Committee Minutes – 4 October 2017</b> <b>135/1718 RESOLVED:</b> 1. That Council accepts the Minutes of the Three Rivers Regional Retirement Community S355 Committee Meeting held at Dunedoo on 1 October 2017.	<b>DDS</b>	Completed
	2. That the domain name Dunedooretirement.com.au be secured for the Three Rivers Regional Retirement Community website.	<b>DDS</b>	In progress dunedooretirement.com.au to be secured as the domain name
19 October 2017  <b>136/1718</b>	<b>Item 7 Request for Leave of Absence – Councillor Peter Shinton</b> <b>136/1718 RESOLVED</b> that Council accepts the notification from Councillor Shinton and grants a Leave of Absence from the Ordinary November 2017 Council meeting.	<b>GM</b>	In Progress
19 October 2017  <b>137/1718</b>	<b>Item 8 Unpaid Rates</b> <b>137/1718 A motion was moved by Councillor Doolan seconded by Councillor Lewis</b> that it becomes the policy of the Warrumbungle Shire Council that no legal action for unpaid rates and charges be commenced until telephone contact has been made with the ratepayer concerned. An exemption to this policy can be approved by the General Manager if it is demonstrated that telephone contact has been unable to be made after repeated attempts. <b>FURTHERMORE</b> , that a report be prepared for Council on how this matter is to be practically implemented.	<b>DCCS</b>	In Progress  Report to be brought to December's council meeting
19 October 2017  <b>138/1718 and 139/1718</b>	<b>Item 9 Forensic Audit</b> <b>138/1718 A motion was moved by Councillor Iannuzzi and seconded by Councillor Doolan</b> that Warrumbungle Shire Council commissions a forensic audit of Council finances for the period 1 July 2013 to 30 September 2017. The auditors are to be approved by vote of Council and not a sole decision of the Mayor. <b>The motion was put and carried by majority</b>  <b>139/1718 Councillor Iannuzzi moved a spill on the motion</b> <b>The motion was put and carried with Councillors Iannuzzi, Doolan, Lewis and Todd</b> each recording their vote in favour of the motion and Councillors Capel, Hill and Shinton each recording their vote against the motion.	<b>GM</b>	In Progress  Report to be brought to December's council meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2017  <b>140/1718</b>	<b>Item 10 Recycling Pickups</b> <b>140/1718 A motion was moved by Councillor Lewis seconded by Councillor Todd</b> that Councillors be provided with factual information as to how much recycling is being placed in landfill due to pollution in wheelie bins. <b>The motion was put and carried by majority</b>	<b>DDS</b>	08.11.17 – report going to November Council meeting regarding the recycling pickups
19 October 2017  <b>141/1718</b>	<b>Item 11 Skip Bins</b> <b>141/1718 A motion was moved by Councillor Lewis seconded by Councillor Doolan</b> that Council pursue installation of the big bins at Transfer Stations. <b>FURTHERMORE</b> , that a letter be forwarded to the Premier and Minister for Local Government regarding the overruling of Council resolutions by the NSW Office of Local Government without any consultation with the Councillors involved and that a meeting be sought with the Minister for Local Government to discuss Councillors concerns. <b>The motion was put and carried by majority</b>	<b>GM</b>	In Progress
19 October 2017  <b>142/1718</b>	<b>Item 12 Road Maintenance</b> <b>142/1718 A motion was moved by Councillor Lewis seconded by Councillor Doolan</b> that Council be provided with updated information on the maintenance program for the roads listed below and the width of Sand Creek causeway: 1. Dennykymine Road 2. Gamble Creek Road 3. Neilrex Road 4. Sand Creek Causeway <b>The motion was put and carried by majority</b>	<b>DTS</b>	Completed 07.11.17
19 October 2017  <b>143/1718</b>	<b>Item 15 Delegations of Authority to the Acting General Manager</b> <b>143/1718 RESOLVED</b> that Council delegate to the Acting General Manager the Acts and Regulations as prescribed in the Delegation to the General Manager noting that The Noxious Weeds Act 1993 was repealed with the Biosecurity Act 2015 being enacted and amending the delegation document to include the new legislation:  <ul style="list-style-type: none"> <li>Standard Instrument (Local Environmental Plans) Order 2016 - Preservation of Trees – pursuant to clause 5.9 of the Council's Local Environmental Plan.</li> <li>State Environmental Planning Policy (Vegetation in Non-Rural Areas) 2017.</li> </ul> <b>FURTHERMORE</b> that any amendments to Acts and Legislation is automatically bestowed to the Acting General Manager however, any new Legislation is to be endorsed by Council.	<b>GM</b>	Completed



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2017  <b>144/1718</b>	<b>Item 16 General Manager's Review Committee</b> <b>144/1718 RESOLVED</b> that the General Manager's Review Committee be expanded to include six (6) members of Council. <b>FURTHERMORE</b> , that Council nominates Councillor Todd and Councillor Iannuzzi for the Committee membership.	<b>GM</b>	Completed  Noted
19 October 2017  <b>145/1718</b>	<b>Item 17 Meeting Schedule</b> <b>145/1718 RESOLVED</b> that Council adopts the Meeting Schedule, being the third Thursday of each month commencing at 8.30 am alternating between the Coolah and Coonabarabran Council Chambers as per the following schedule: 2017 November Thursday 16 Coolah December Thursday 14 Coonabarabran 2018 February Thursday 15 Coolah March Thursday 15 Coonabarabran April Thursday 19 Coolah May Thursday 17 Coonabarabran June Thursday 21 Coolah July Thursday 19 Coonabarabran August Thursday 16 Coolah September Thursday 20 Coonabarabran	<b>GM</b>	Completed  Noted
19 October 2017  <b>146/1718</b>	<b>Item 18 Pecuniary Interest Returns</b> <b>146/1718 RESOLVED</b> that Council notes the tabling of the Register of Disclosures.	<b>GM</b>	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2017  <b>147/1718</b>	<p><b>Item 19 Australia Day 2018</b>  <b>147/1718 RESOLVED</b> that Council supports and participates in Australia Day 2018 by:</p> <ol style="list-style-type: none"> <li>Participating in the <b>NSW Local Citizen of the Year Awards</b> by administering and presenting the <i>Warrumbungle Shire Council Australia Day Awards</i> in the following categories, as per the attached <i>Guidelines &amp; Criteria</i> and <i>Nomination Forms</i>: <ul style="list-style-type: none"> <li>Citizen of the Year</li> <li>Young Citizen of the Year</li> <li>Sportsperson of the Year</li> <li>Australia Day Award – Senior Citizen of the Year</li> <li>Australia Day Award – Cultural Achievement Award</li> <li>Australia Day Award – Community Event of the Year</li> </ul> </li> <li>Council provides a contribution of \$600 each to the local Organising Committees in Baradine, Binnaway, Dunedoo, Coolah and Mendooran and \$750 to the Organising Committee in Coonabarabran.</li> <li>Public swimming pools be opened free of charge throughout the Shire on Australia Day 2018.</li> </ol>	DCCS	Completed
19 October 2017  <b>149/1718</b>	<p><b>Item 21 Strategic Policy Review – Privacy Management Plan</b>  <b>149/1718 RESOLVED</b> that Council adopts the Privacy Management Plan and the Plan be included in the Strategic Policies Register.</p>	GM	Completed
19 October 2017  <b>151/1718</b>	<p><b>Item 25 Proposed Adjustment to Locality Boundaries for Bomera, Binnaway and Dunedoo (Items 1b, 1c and 3)</b>  <b>151/1718 RESOLVED</b> that Council notes that the locality boundaries of Weetaliba, Box Ridge and Ropers Road have been encompassed in the localities of Binnaway, Ulamambri and Purlewaugh. <b>FURTHERMORE</b>, that Purlewaugh now encompasses part of Box Ridge and that the locality boundaries of Bomera have now been encompassed into Tambar Springs and Coolah.</p>	DCCS	Completed  Noted
19 October 2017  <b>152/1718</b>	<p><b>Item 26 Proposed Adjustment to Locality Boundaries for Bomera, Binnaway and Dunedoo (Item 1d)</b>  <b>152/1718 RESOLVED</b> that Council notes the requested name change for Merotherie and Martin Streets to Cobbora Road has been accepted and gazetted by the Geographical Names Board (GNB). <b>FURTHERMORE</b>, Council now places these proposed name changes on public exhibition for a period of 28 days.</p>	DCCS	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2017  <b>153/1718</b>	<b>153/1718 A motion was moved by Councillor Hill seconded by Councillor Capel</b> that Council write to Dubbo Regional Council requesting their consideration in renaming the portion of Cobbora Road located off the Golden Highway within the Dubbo Regional Council area to eliminate confusion with the other Cobbora Road in the Warrumbungle Shire off the Golden Highway.	<b>DCCS</b>	In Progress
19 October 2017  <b>154/1718</b>	<b>Item 27 Proposed Adjustment to Locality Boundaries for Bomera, Binnaway and Dunedoo (Item 2)</b> <b>154/1718 RESOLVED</b> that Council accepts the suggestion noted below. These street names are: <ul style="list-style-type: none"> <li>• River Street to Schoolhouse Street</li> <li>• Tucklan Street to Cemetery Street</li> <li>• Yarrow Street to Martintown Street</li> </ul> <b>FURTHERMORE</b> that Council now places these proposed name changes on public exhibition for a period of 28 days.	<b>DCCS</b>	In Progress
19 October 2017  <b>158/1718</b>	<b>Item 32 ARTC Request to Close Fairfield Road at Rail Crossing</b> <b>158/1718 RESOLVED</b> 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. <b>FURTHERMORE</b> , that a report is presented to Council on outcomes of these consultation activities.	<b>DTS</b>	In Progress
19 October 2017  <b>161/1718</b>	<b>Item 34 Len Guy Park Boundary Adjustment</b> <b>161/1718 RESOLVED</b> that Council continues the process of finalising boundary adjustments, land transfers and fencing relating to Len Guy Park, Binnaway, as previously resolved via Resolution 86/1617.	<b>DDS</b>	08.11.17 In Progress
19 October 2017  <b>162/1718</b>	<b>Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway</b> <b>162/1718 RESOLVED</b> that Council continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 87/1617.	<b>DDS</b>	In Progress 08.11.17 information sent Department of Industry – Lands on 5 September 2017 – waiting on response.
19 October 2017  <b>164/1718</b>	<b>164/1718 A motion was moved by Councillor Lewis and seconded by Councillor Hill</b> 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. <b>The motion was put and carried majority</b>	<b>DTS</b>	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2017  <b>167/1718</b>	<b>Item 2C Request for Hardship Rate Relief for Assessment No 10017390 167/1718 RESOLVED</b> that Council accepts Option 2:		
	1. That Council quarantines the prior years balance of \$3,341.91 and freezes interest calculations on that amount for a period of four (4) years.	<b>DCCS</b>	Completed
	2. That Council writes off legal fees of \$1,856.40 and interest accrued to date of \$2,983.17 and that Council continues the current Rate Repayment arrangement of \$100 per fortnight until the debt is paid in full or within four (4) years.	<b>DCCS</b>	Completed
	3. Once the debt has been recovered in full normal billing and payment cycles resume.	<b>DCCS</b>	Completed
	<b>FURTHERMORE</b> , that if the ratepayer defaults on the repayment arrangement within the four (4) years then Council seeks to recover the full outstanding balance.	<b>DCCS</b>	Completed