

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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) 07.02.18 – No update
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
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 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 <b>43/1718</b>	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 July 2017</b> <b>43/1718 RESOLVED:</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 04.12.17 – awaiting line marking contractors

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21 September 2017  <b>87/1718</b>	<b>Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 2 August 2017</b> <b>87/1718 RESOLVED:</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 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
21 September 2017  <b>89/1718</b>	<b>Item 10 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 5 September 2017</b> <b>89/1718 RESOLVED:</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 06.03.18 – Contact made with Electrician, who is investigating options
21 September 2017  <b>92/1718</b>	<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 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.
21 September 2017  <b>93/1718</b>	<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 Report to Council Meeting October 2017 updating Council of progress 07.02.18 working through native title issues

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21 September 2017  <b>106/1718</b>	<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>	Feb 2018 – No action has been taken on this resolution
21 September 2017  <b>116/1718</b>	<b>Item 40 Acquisition of Easement for Connection of Sewer to Camp Cypress</b> <b>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>	<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:  <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> <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>	<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  07.02.18 Still awaiting reply on exemption (matter with Geoff Stephenson)

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 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
	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>	06.03.18 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> .	<b>DDS</b>	06.03.18 In Progress – 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.	<b>DDS</b>	06.03.18 In Progress – 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.	<b>DDS</b>	06.03.18 In Progress – 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.	<b>DDS</b>	06.03.18 In Progress – no further action can be undertaken until Council becomes Trustee of the Trust

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21 September 2017  <b>122/1718</b>	<b>Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park</b> <b>122/1718 RESOLVED:</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 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
	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 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
	3. The land is to be classified as operational land upon acquisition.	<b>DDS</b>	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
	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 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

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017	<b>Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959</b> <b>123/1718 RESOLVED:</b>		
<b>123/1718</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 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
	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 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
	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 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
	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 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

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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 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
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. 04.12.17 – Waiting on Road to be gazetted 26.02.18 – Waiting on road to be gazetted
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
16 November 2017  <b>177/1718</b>	<b>Item 8 Mayor and GM Expenses</b> <b>177/1718 A motion was moved by Councillor Iannuzzi seconded by Councillor Lewis</b> that the Mayor and General Manager submit a monthly summary of their Shire related expenses, including credit cards and what the Shire pays on their behalf.	<b>GM</b>	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2017  <b>178/1718</b>	<b>Item 9 Dump Points</b> <b>178/1718 A motion was moved by Councillor Lewis seconded by Councillor Iannuzzi</b> that Council liaise with relevant committees and investigate options for the establishment of a dump point for caravans in Binnaway and Mendooran. <b>FURTHERMORE</b> that signage advising of illegal dumping be erected immediately at these sites.	<b>DDS</b>	Completed 26.02.18 Signs have been installed at Binnaway and Mendooran. Dump points are not able to be connected to Septic Systems.
16 November 2017  <b>185/1718</b>	<b>Item 17 Audit Committee</b> <b>185/1718 A motion was moved by Councillor Doolan and seconded by Councillor Iannuzzi</b> that a Sub Committee be set up to investigate the establishment of an Internal Audit Committee and options to partner with other Councils. <b>FURTHERMORE</b> that Councillor Doolan be nominated to the Sub Committee with the option to include an additional Councillor.	<b>DCCS</b>	In Progress A report is being prepared and is expected to be presented to the March 2018 council meeting
16 November 2017  <b>197/1718</b>	<b>Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council</b> <b>197/1718 RESOLVED</b> that Council:		
	5. Prepare a proposal for Shire boundary adjustment as per the Local Government Act 1993.	<b>DDS</b>	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
	6. Make an application to the Minister for Local Government and Governor for approval for a boundary adjustment.	<b>DDS</b>	04.12.17 – In Progress 22.01.18 – Proposal being prepared for Minister's approval 02.03.18 – Draft proposal being prepared
	7. Authority be granted to affix the Common Seal of the Council to any documentation required to effect boundary adjustment.	<b>DDS</b>	04.12.17 – In Progress 22.01.18 – In Progress 02.03.18 – No action until Ministers approval



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16 November 2017  <b>198/1718</b>	<b>Item 28 Industrial Land Subdivision 198/1718 RESOLVED:</b>		
	1) That Council considers the proposal to subdivide and sell the land in Ulan Street as Industrial blocks.	<b>DDS</b>	04.12.17 – In Progress 05.03.18 – no further progress until costings have been finalised
	2) That Council allocates \$20,000 for preliminary plans, survey works and valuation of the Industrial land blocks in Ulan Street.	<b>DDS</b>	04.12.17 – In Progress 05.03.18 – no further progress until costings have been finalised
	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.	<b>DDS</b>	04.12.17 – In Progress 05.03.18 – Request for costings for services, road and drainage works sent to DTS
	4) A further report be presented to Council (detailing proposed plans) when the costs for development are known.	<b>DDS</b>	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 one costing are known
14 December 2017  <b>212/1718</b>	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 23 November 2017 212/1718 RESOLVED:</b>		
	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.	<b>DTS</b>	In Progress
	3. That 'One Way' traffic advisory signs be installed at the Native Grove Cemetery, Coonabarabran in accordance with enclosed plans.	<b>DTS</b>	In Progress 07.02.18 - signs have been ordered
	5. That approval is given to the sign plan enclosed to the Minutes for warning signs at Sand Creek on Tooraweenah Road, subject to inclusion of a pictorial warning sign indicating a narrow causeway.	<b>DTS</b>	In Progress
	6. That the 'School Zone' warning sign located in Binnia Street, Coolah at the southern end of Coolah Central School be relocated to a position further south, and that the pictorial 'Children Crossing' warning sign located in Binnia Street, Coolah be relocated to a position on the southern side of driveway access to Coolah Central School.	<b>DTS</b>	In Progress 07.02.18 design complete and signs have been ordered
	7. That the Road Safety Officer and RMS Safety around Schools Officer liaise with Coonabarabran High School and seek support for a modified plan for installation of timed 'No Stopping' signs northbound on the Newell Highway opposite the carpark entrances to the School.	<b>DTS</b>	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2017  <b>215/1718</b>	<b>Item 6 Minutes of Robertson Oval Advisory Committee Meeting – 31 October 2017 (Re-submitted)</b> <b>215/1718 RESOLVED:</b>  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. <b>FURTHERMORE</b> , consultation will include a public meeting.		
14 December 2017  <b>219/1718</b>	<b>219/1718 A motion was moved by Councillor Clancy seconded by Councillor Todd</b> that a report be brought back to Council regarding the costs associated with installing a centre line marking on Mollyan Road. <b>The motion was put and carried by majority</b>	<b>DTS</b>	In Progress – plans to go on Display in Dunedoo on 05.01.18
14 December 2017  <b>223/1718</b>	<b>Item 14 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 22 November 2017</b> <b>223/1718 RESOLVED:</b>  2. That the long jump pit is moved from the current location near the grass netball courts to No 3 Oval in an area between the southern side of the access road and the boundary fence with No 2 Oval.  3. That the surface of the proposed courts is blue in colour with gold coloured lines for netball and pale blue/silver coloured lines for basketball.	<b>DTS</b>  <b>DTS</b>	In progress 06.03.18 Works to be included in Coonabarabran Sporting Complex project under Stronger Communities funding announced 22.02.18  In progress As above
14 December 2017  <b>226/1718</b>	<b>Item 17 Coolah Water Quality</b> <b>226/1718 A motion was moved by Councillor Capel seconded by Councillor Doolan</b> 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.	<b>DTS</b>	In Progress 06.03.18 – Contact made with a consultant, awaiting Letter of Opinion on various options for improving water quality

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14 December 2017  <b>227/1718</b>	<b>Item 18 Monthly Report</b> <b>227/1718 A motion was moved by Councillor Doolan seconded by Councillor Clancy</b> that from the February 2018 meeting of Council, the Mayor is to table a monthly written report that includes as a minimum the following information:		Completed - Report submitted to February 2018 Council meeting (Item 1)
	1. A log of all correspondence and meetings between the Mayor and the Office of Local Government, excluding complaints and the reporting of matters that would potentially constitute a public interest disclosure for the purposes of the Public Interest Disclosure Act 1994;	<b>Mayor</b>	Completed
	2. A log of all correspondence and meetings between the Mayor and the IPART;	<b>Mayor</b>	Completed
	3. A log of all correspondence and meetings between the Mayor and any elected Member of Parliament (State and Federal);	<b>Mayor</b>	Completed
	4. A log of all correspondence and meetings between the Mayor and the vice regals;	<b>Mayor</b>	Completed
	5. A log of all correspondence and meetings between the Mayor and the businesspersons that relate to matters of business with Warrumbungle Shire Council;	<b>Mayor</b>	Completed
	6. A log of all correspondence and meetings between the Mayor and any senior public servants who work outside of local government;	<b>Mayor</b>	Completed
	7. A summary of committees that the Mayor chairs or sits on by virtue of his position as a Councillor and/or Mayor of Warrumbungle Shire Council.'	<b>Mayor</b>	Completed
	And that the Mayor presents monthly reports as described above covering the months of August, September, October, November and December 2017, as well as January 2018.  And all reports referred to above are to be submitted at least 8 days before each Ordinary Council meeting in order that they be included in the Council business papers.	<b>Mayor</b>	Completed

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14 December 2017  <b>236/1718</b>	<b>Item 33 Proposed Adjustment to Locality boundaries for Bomera, Binnaway and Dunedoo (Part 1)</b> <b>236/1718 RESOLVED</b> that Council take into consideration the objections raised by affected residents for the creation of a new locality of Cobbora. <b>FURTHERMORE</b> that Council embark on further investigation and community consultation meetings before resubmitting a proposal to Council and the Geographical Names Board.	<b>DCCS</b>	Completed - 22.02.18 by Geoff Stephenson Comments – Met with Louise Johnson 20.02.18 to discuss next steps
14 December 2017  <b>245/1718</b>	<b>Item 44 Invitation from Department of Industry – Water to Submit a Business Case for Binnaway Sewerage</b> <b>245/1718 RESOLVED:</b> 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.	 <b>DTS</b>  <b>DTS</b>	 In Progress 07.02.18 awaiting reply  In Progress 07.02.18 awaiting reply
14 December 2017  <b>246/1718</b>	<b>Item 45 Rural Road Naming Request – Off Warrumbungles Way, 2.6km South of Newell Highway</b> <b>246/1718 RESOLVED</b> that the road that intersects with Warrumbungles Way approximately 2.6km south of the Newell Highway is named Anns Lane, subject to consultation in accordance with guidelines from the Geographical Names Board and no objections being received.	<b>DTS</b>	In Progress – proposal advertised 11.01.18. Letters sent to affected property owners and Government authorities call for submissions. Period for comment closes 08.02.18 27.02.18 Objection raised by GNB – similarity to existing street name in same locality. Matter referred back to March 2018 council meeting.
14 December 2017  <b>258/1718</b>	<b>Item 53.1 Liverpool Range Wind Farm</b> <b>258/1718 RESOLVED</b> that Council accept Epuron's final offer per turbine for the proposed Liverpool Range Wind Farm, and <b>FURTHERMORE</b> that the draft Voluntary Planning Agreement be finalised for Council's endorsement as part of a further report to be brought back to Council.	<b>GM</b>	In Progress
9 January 2018  <b>270/1718</b>	<b>Item 1 Skip Bins</b> <b>A motion was moved by Councillor Lewis seconded by Councillor Todd</b> that the large skip bins be returned to the tips as at 9 January 2018 or as soon as possible. <b>The motion was put and lost by majority</b>  <b>270/1718 A foreshadowed motion was moved by Councillor Doolan seconded by Councillor Capel</b> 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.	<b>DCCS</b> <b>DDS</b>	In Progress 05.03.18 – In Progress

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15 February 2018  <b>273/1718</b>	<b>Item 4 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 12 December 2017</b> <b>273/1718 RESOLVED:</b> 1. That Council accept the Minutes of the Warrumbungle Aerodromes Advisory Committee meeting held at Coolah on 12 December 2017.  2. That Air Services Australia be informed that the decommissioned Non Directional Beacon at the Coonabarabran Aerodrome is of no use to Council and that it should be dismantled and removed off site.	  <b>DTS</b>  <b>DTS</b>	  Completed  Completed – see new resolution 298/1718
15 February 2018  <b>274/1718</b>	<b>Item 6 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 10 January 2018</b> <b>274/1718 RESOLVED</b> that Council accept the Minutes of the Coonabarabran Swimming Pool Advisory Committee meeting held at Coonabarabran on Wednesday 10 January 2018.	<b>DTS</b>	Completed
15 February 2018  <b>275/1718</b>	<b>Item 7 Minutes of Finance and Projects Committee Meeting – 1 February 2018</b> <b>275/1718 RESOLVED:</b> 1. That Council accept the Minutes of the Finance and Projects Committee meeting held at Coolah on 1 February 2018.  2. That the First Quarter Business Review Statement (QBRs) be accepted with the following changes: <ul style="list-style-type: none"> <li>• Amendment of part 4. Summary of Results.</li> <li>• Amendment of description of feasibility study from Coonabarabran disability accommodation, service and facility feasibility study to Coonabarabran Respite Centre Feasibility Study.</li> <li>• Decrease in FAGs grants as the prepayment from last year is being used this year and an adjustment for an overpayment made last year by the Commonwealth to the State netting a reduction of \$3,202,278.</li> <li>• Amendment of headings for part 8 to include R = Rescheduled.</li> </ul>	  <b>DCCS</b>  <b>DCCS</b>	  Completed  Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2018  <b>276/1718</b>	<b>Item 8 Minutes of Plant Advisory Committee Meeting – 6 February 2018</b> <b>276/1718 RESOLVED:</b>  1. That Council accept the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 6 February 2018.  2. That Council purchase one (1) Iveco/Bucher Extreme 2350 Gen V – ex demonstrator from Macdonald Johnston that complies with the tender specifications at a price of \$361,536.18 (ex GST), and <b>FURTHER</b> that Plant Item No 180 be sent to Pickles Auctions for auction with a reserve price of \$25,000.00 (ex GST).  3. That Council purchase one (1) Volvo L110F 2018 with three lever control and E4 tyres from CJD Equipment that complies with the tender specifications at a price of \$360,000.00 (ex GST), and <b>FURTHER</b> that Council trade in Plant Item No 95 to CJD Equipment for a price of \$105,000.00 (ex GST).		
15 February 2018  <b>277/1718</b>	<b>Item 9 Minutes of TRRRC 355 Advisory Committee Meeting – 7 February 2018</b> <b>277/1718 RESOLVED:</b>  1. That Council accept the Minutes of the Three Rivers Regional Retirement Community S355 Committee meeting held at Dunedoo on 7 February 2018.  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  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		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2018  <b>278/1718</b>	<b>Item 10 Notice of Motion – Records Management for Councillors (Re-submitted)</b> <b>278/1718 A motion was moved by Councillor Iannuzzi and seconded by Councillor Doolan</b> 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"> <li>• Keep a personal record of providing advice, instructions or recommendations;</li> <li>• Keep drafts of documents for Council containing significant annotations or submitted for comment of approval by others;</li> <li>• Use the Council iPads for correspondence received and sent relating to their work undertaken for Council;</li> <li>• Use the Council iPads for correspondence, including emails;</li> <li>• Forward to the Mayor or General Manager within 38 days any petition received from a community group;</li> <li>• Report to Council within 38 days any matters concerning a Councillor's pecuniary interests;</li> <li>• Keep records of speech notes made for addresses given at official Council events, and</li> <li>• Report to Council within 38 days complaints, suggestions or enquiries by rate payers about Council services.</li> </ul>	<b>GM Mayor Councillors</b>	In Progress
15 February 2018  <b>279/1718</b>	<b>Item 11 – Notice of Motion – Coona Waste</b> <b>279/1718 A motion was moved by Councillor Lewis seconded by Councillor Todd</b> that Council re-affirm its resolution re large skip bin pick up tender and Coona Waste be asked to start as soon as possible. <b>The motion was put and carried by majority</b>	<b>DCCS</b>	In Progress
15 February 2018	<b>Item 12 – Notice of Motion – Planet Statues Around Shires</b> The Mayor deferred this item to Item 42 – Questions for the Next Meeting.	<b>DTS</b>	In Progress
15 February 2018  <b>280/1718</b>	<b>Item 13 Notice of Motion – Submission for Inland Rail</b> <b>A motion was moved by Councillor Todd and seconded by Councillor Clancy</b> that Council submit a late submission to the Australian Rail Track Corporation (ARTC) for the Inland Rail Project. <b>280/1718 An amendment was moved by Councillor Todd seconded by Councillor Capel</b> that the Warrumbungle Shire Council invites ARTC Inland Rail to deliver a presentation to the March Council meeting. <b>The amendment was put and carried by majority</b> <b>The amendment became the substantive motion and was put and carried by majority</b>	<b>GM</b>	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2018  <b>281/1718</b>	<b>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</b> 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.	<b>DDS</b>	05.03.18 – In Progress – quotes are being obtained to undertake the work.
15 February 2018  <b>282/1718</b>	<p><b>Item 19 Delegations of Authority to the General Manager 282/1718 RESOLVED</b> that Council delegate to the functions of the General Manager the Acts and Regulations as prescribed in the Delegation to the Acting General Manager dated 19 October 2017 (resolved by Council in <b>Resolution 143 /1718</b>) as listed to Mr Roger Bailey from 26 February 2018 noting that the Threatened Species Conservation Act and the Strata Schemes Development Regulation 2016 have both been archived from the Delegations Database and amending the delegation document to include the new legislation:</p> <ul style="list-style-type: none"> <li>• Biodiversity Conservation Act 2016</li> <li>• Biodiversity Conservation Regulation 2016</li> </ul> <p><b>FURTHERMORE</b> that any amendments to Acts and Legislation is automatically bestowed to the General Manager however, any new Legislation is to be endorsed by Council.</p>	<b>GM</b>	Completed - Documents executed 26.02.18



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																																																																																	
15 February 2018  283/1718	<p><b>Item 20 Community Financial Assistance Donations 2017/18 (Round Two) 283/1718 RESOLVED</b> that all of the following Round Two 2017/18 Community Financial Assistance grant applications be approved as follows:</p> <table><tr><th>Ref</th><th>Applicant</th><th>Amount Provided (\$)</th></tr><tr><td>1</td><td>Dunedoo CWA</td><td>\$171</td></tr><tr><td>2</td><td>Coonabarabran CWA Evening Branch</td><td>\$371</td></tr><tr><td>3</td><td>Binnaway Boxing Gym</td><td>\$0</td></tr><tr><td>4</td><td>Mendooran Common Committee</td><td>\$371</td></tr><tr><td>5</td><td>Articulate Festival</td><td>\$371</td></tr><tr><td>6</td><td>Binnaway Show Society</td><td>\$371</td></tr><tr><td>7</td><td>Dunedoo and District Historical Society and Museum</td><td>\$371</td></tr><tr><td>8</td><td>Paris Norton ORANA Arts</td><td>\$371</td></tr><tr><td>9</td><td>Binnaway Showground Management Committee</td><td>\$371</td></tr><tr><td>10</td><td>Coonabarabran Veteran Golfers</td><td>\$0</td></tr><tr><td>11</td><td>Mendooran VRA</td><td>\$0</td></tr><tr><td>12</td><td>Mendooran Polocrosse Club Inc</td><td>\$371</td></tr><tr><td>13</td><td>Coonabarabran Swimming Club</td><td>\$371</td></tr><tr><td>14</td><td>Baradine Emergency Hub</td><td>\$295</td></tr><tr><td>15</td><td>Dunedoo Amateur Swimming Club Inc</td><td>\$0</td></tr><tr><td>16</td><td>Dunedoo Lions Club</td><td>\$371</td></tr><tr><td>17</td><td>Dunedoo Preschool and Kindergarten</td><td>\$0</td></tr><tr><td>18</td><td>Dunedoo and District Development Group</td><td>\$0</td></tr><tr><td>19</td><td>Coonabarabran High School</td><td>\$371</td></tr><tr><td>20</td><td>Mendooran P &amp; C Committee</td><td>\$371</td></tr><tr><td>21</td><td>Baradine Central School</td><td>\$185</td></tr><tr><td>22</td><td>Mendooran Bowling Club</td><td>\$371</td></tr><tr><td>23</td><td>Baradine Amateur Swimming Club</td><td>\$371</td></tr><tr><td>24</td><td>Centacare Coonabarabran</td><td>\$371</td></tr><tr><td>25</td><td>Coonabarabran Bowling Club</td><td>\$371</td></tr><tr><td colspan="2">Total</td><td>\$6,587</td></tr></table>	Ref	Applicant	Amount Provided (\$)	1	Dunedoo CWA	\$171	2	Coonabarabran CWA Evening Branch	\$371	3	Binnaway Boxing Gym	\$0	4	Mendooran Common Committee	\$371	5	Articulate Festival	\$371	6	Binnaway Show Society	\$371	7	Dunedoo and District Historical Society and Museum	\$371	8	Paris Norton ORANA Arts	\$371	9	Binnaway Showground Management Committee	\$371	10	Coonabarabran Veteran Golfers	\$0	11	Mendooran VRA	\$0	12	Mendooran Polocrosse Club Inc	\$371	13	Coonabarabran Swimming Club	\$371	14	Baradine Emergency Hub	\$295	15	Dunedoo Amateur Swimming Club Inc	\$0	16	Dunedoo Lions Club	\$371	17	Dunedoo Preschool and Kindergarten	\$0	18	Dunedoo and District Development Group	\$0	19	Coonabarabran High School	\$371	20	Mendooran P & C Committee	\$371	21	Baradine Central School	\$185	22	Mendooran Bowling Club	\$371	23	Baradine Amateur Swimming Club	\$371	24	Centacare Coonabarabran	\$371	25	Coonabarabran Bowling Club	\$371	Total		\$6,587	DCCS	In Progress
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15 February 2018  <b>284/1718</b>	<b>Item 21 Joint Organisations of Councils</b> <b>284/1718 RESOLVED</b> that in accordance with Part 7 of Chapter 12 of the Local Government Act 1993 ( <b>Act</b> ), the Warrumbungle Shire Council resolves:		
	1. That the Council inform the Minister for Local Government ( <b>Minister</b> ) of the Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation ( <b>Joint Organisation</b> ) in accordance with this resolution.	<b>GM</b>	In Progress
	2. To approve the inclusion of the Council's area in the Joint Organisation's area.	<b>GM</b>	In Progress
	3. That the Joint Organisation be established to cover the Council's area and any one or more of the following Council areas: <ul style="list-style-type: none"> <li>• Bogan Shire Council</li> <li>• Bourke Shire Council</li> <li>• Brewarrina Shire Council</li> <li>• Cobar Shire Council</li> <li>• Gilgandra Shire Council</li> <li>• Dubbo Regional Council</li> <li>• Walgett Shire Council</li> <li>• Warren Shire Council</li> <li>• Warrumbungle Shire Council</li> <li>• Narromine Shire Council</li> <li>• Coonamble Shire Council</li> <li>• Mid-Western Regional Council</li> </ul>	<b>GM</b>	In Progress
	4. That, on expiry of a period of 28 days from the making of this resolution, the General Manager provide the Minister: <ul style="list-style-type: none"> <li>a) with a copy of this resolution including the date on which Council made this resolution, and</li> <li>b) inform the Minister that this resolution has not been rescinded, for the purpose of the Minister issuing a certificate under section 400P of the Act.</li> </ul>	<b>GM</b>	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																																										
15 February 2018  <b>285/1718</b>	<b>Item 22 Model Code of Meeting Practice – Consultation Draft</b> <b>285/1718 RESOLVED</b> that Council make a submission to the Office of Local Government with regard to the mandatory requirement for webcasting meetings and the significant financial and bandwidth considerations for Rural Councils, and their ability to comply with the requirement.	<b>GM</b>	In Progress																																										
15 February 2018  <b>286/1718</b>	<b>Item 23 Panel of Conduct Reviewers</b> <b>286/1718 RESOLVED</b> that the persons listed as follows be appointed as members to Warrumbungle Shire Council Code of Conduct Panel of Conduct Reviewers. <table><tr><th>First</th><th>Last</th><th>Company</th></tr><tr><td>Aimee</td><td>Saaib</td><td>O'Connell Workplace Relations</td></tr><tr><td>Eden</td><td>Elliott</td><td>Wise Workplace</td></tr><tr><td>Rochell</td><td>Luhr</td><td>Nemesis Consultancy Group Pty Ltd</td></tr><tr><td>Peta</td><td>Tumpey</td><td>TressCox Lawyers</td></tr><tr><td>Robert</td><td>Lopich</td><td>Mediate Today Pty Ltd</td></tr><tr><td>Phil</td><td>O'Toole</td><td>Centium Group Pty Ltd</td></tr><tr><td>Kath</td><td>Roach</td><td>Sinc Solutions</td></tr><tr><td>Andrew</td><td>Klein</td><td>Russell Kennedy Pty Ltd</td></tr><tr><td>Chris</td><td>Stratten</td><td>Quadrant Management Solutions P/L</td></tr><tr><td>Viv</td><td>Mercer</td><td>PKF Forensic and Risk Services</td></tr><tr><td>Phil</td><td>O'Brien</td><td>Australian Workplace Training Investigation</td></tr><tr><td>Greg</td><td>Waters</td><td>MSM Loss Management</td></tr><tr><td>John</td><td>Renshaw</td><td>O'Connor Marsden and Associates Pty Ltd</td></tr></table>	First	Last	Company	Aimee	Saaib	O'Connell Workplace Relations	Eden	Elliott	Wise Workplace	Rochell	Luhr	Nemesis Consultancy Group Pty Ltd	Peta	Tumpey	TressCox Lawyers	Robert	Lopich	Mediate Today Pty Ltd	Phil	O'Toole	Centium Group Pty Ltd	Kath	Roach	Sinc Solutions	Andrew	Klein	Russell Kennedy Pty Ltd	Chris	Stratten	Quadrant Management Solutions P/L	Viv	Mercer	PKF Forensic and Risk Services	Phil	O'Brien	Australian Workplace Training Investigation	Greg	Waters	MSM Loss Management	John	Renshaw	O'Connor Marsden and Associates Pty Ltd	<b>GM</b>	In Progress
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15 February 2018  <b>287/1718</b>	<b>Item 24 Progress Report Delivery Program 2017/18 – 2020/21</b> <b>287/1718 RESOLVED</b> that Council accept the 2017/18-2020/21 Delivery Program six (6) month Progress Report to 31 December 2017.	<b>DCCS</b>	Completed																																										
15 February 2018  <b>288/1718</b>	<b>Item 25 Proposed Councillor Induction and Professional Development Guidelines</b> <b>288/1718 RESOLVED</b> that Council make a submission to the Office of Local Government regarding the additional costs to ratepayers that are anticipated to be incurred in providing the Councillor Induction and Professional Development Program.	<b>GM</b>	In Progress																																										

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2018  <b>291/1718</b>	<b>Item 26 Three Rivers Regional Retirement Community – January Update 291/1718 RESOLVED</b> that Council note the progress of the Three Rivers Regional Retirement Community Project.	<b>DDS</b>	05.03.18 - Completed
15 February 2018  <b>292/1718</b>	<b>Item 29 2018-2021 Macquarie Regional Library Committee Agreement 292/1718 RESOLVED</b> that Council endorse the new Macquarie Regional Library Agreement for the period 1 July 2018 to 30 June 2021 <b>FURTHERMORE</b> that Council instruct the Mayor and General Manager to sign the new agreement and add the Council Seal.  <b>Brady/Hill</b> <b>The motion was put and carried by majority</b>  Cr Clancy requested that his discontent in regard to the 4% increase be recorded in the minutes.	<b>DCCS</b>	In Progress
15 February 2018  <b>293/1718</b>	<b>Item 30 Quarterly Budget Review Statement for the Quarter Ending 31 December 2017 293/1718 Councillor Doolan moved a motion seconded by Councillor Hill</b> that Council accept the Quarterly Budget Review Statement for the quarter ending 31 December 2017 and approve the requested supplementary votes, <b>FURTHERMORE</b> 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. <b>The motion was put and carried by majority</b>  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.	<b>DCCS</b>	In Progress
15 February 2018  <b>294/1718</b>	<b>Item 31 Bank Reconciliation for the Month Ending 31 December 2017 294/1718 RESOLVED</b> that Council accept the Bank Reconciliation Report for the month ending 31 December 2017.	<b>DCCS</b>	In Progress
15 February 2018  <b>295/1718</b>	<b>Item 31 Bank Reconciliation for the Month Ending 31 January 2018 295/1718 RESOLVED</b> that Council accept the Bank Reconciliation Report for the month ending 31 January 2018	<b>DCCS</b>	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2018  <b>296/1718</b>	<b>Item 33 Investments and Term Deposits for the Month Ending 31 December 2017</b> <b>296/1718 RESOLVED</b> that Council accept the Investments Report for the month ending 31 December 2017.	<b>DCCS</b>	In Progress
15 February 2018  <b>297/1718</b>	<b>Item 34 Investments and Term Deposits for the Month Ending 31 January 2018</b> <b>297/1718 RESOLVED</b> that Council accept the Investments Report for the month ending 31 January 2018.	<b>DCCS</b>	In Progress
15 February 2018  <b>298/1718</b>	<b>Item 38 Coonabarabran Aerodrome Non-Directional Beacon Infrastructure</b> <b>298/1718 RESOLVED</b> that Air Services Australia be informed that the decommissioned Non Directional Beacon at Coonabarabran Aerodrome is of no use to Council and that it should be dismantled and removed from site by Air Services Australia.	<b>DTS</b>	In Progress 06.03.18 - underway
15 February 2018  <b>299/1718</b>	<b>Item 39 Mendooran Water Quality Incident Review Report Implementation</b> <b>299/1718 A motion was moved by Councillor Clancy and seconded by Councillor Brady</b> that Council receive and note this quarterly report on the implementation progress of the recommendations within the Mendooran Water Quality Incident Review Report, <b>FURTHERMORE</b> that a workshop on the Drinking Water Management System, to be facilitated by NSW Health, be arranged and include funding opportunities.	<b>DTS</b>	In Progress
15 February 2018	<b>Item 40 2017/18 Technical Services Works Program – Road Operations, Urban Services and Water Services</b> Noted.	<b>DTS</b>	27.02.18 - Completed
15 February 2018  <b>300/1718</b>	<b>Item 41 Development Applications</b> <b>300/1718 RESOLVED</b> that Council note the Applications and Certificates approved during December 2017 and January 2018, under Delegated Authority.	<b>DDS</b>	26.02.18 - Completed
15 February 2018  <b>303/1718</b>	<b>Item 43.1 Forensic Audit</b> <b>303/1718 A motion was moved by Councillor Iannuzzi and seconded by Councillor Clancy</b> 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.	<b>DCCS</b>	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 February 2018  <b>304/1718</b>	<b>Item 43.2 Tenders for Hire of Various Plant Items on a Casual Basis - 2018 304/1718 RESOLVED</b> 1. That tendered rates for casual plant hire for the period 1 March 2018 to 28 February 2019 under the Hourly Rate Schedule be accepted as follows: <b>Schedule 1.0 – Plant Rate Schedule</b>	<b>DTS</b>	27.02.18 - Completed
	2. Council advise Contractors that the following rates for supply of trucks under the Hourly Rate and Distance Schedule will be accepted for the period 1 March 2018 to 28 February 2019. <b>Schedule 2.0 – Hourly Rate and Distance Truck Schedule</b>	<b>DTS</b>	27.02.18 - Completed
	3. Council advise Contractors that the following rates for supply of trucks under the Float Hourly Rate and Distance Schedule will be accepted for the period 1 March 2018 to 28 February 2019. <b>Schedule 3.0 – Float Hourly Rate and Distance Schedule</b>	<b>DTS</b>	27.02.18 - Completed
	4. Council advise Contractors that the following rates for supply of trucks under the Quantity and Distance Schedule for the period 1 March 2018 to 28 February 2019 will be accepted: <b>Schedule 4.0 – Truck Quantity and Distance Schedule</b>	<b>DTS</b>	27.02.18 - Completed
15 February 2018  <b>305/1718</b>	<b>Item 43.3 Tender for Supply of Cleaning Services 305/1718 RESOLVED</b> that Council approve the engagement of Advance National Services Pty Ltd for the Tender to Supply of Cleaning Services for the contract price of \$172,217 per annum excluding GST for a three (3) year contract commencing on 19 March 2018.	<b>DDS</b>	05.03.18 - Completed New tender engaged and is due to commence on 19 March 2018