

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2016 80/1617	Item 16 Proposed Adjustment to Locality boundaries for Bomera, Binnaway and Dunedoo 80/1617 RESOLVED that Council note progress of the Residential Property Addressing System program, and:	DCCS	Completed – Business paper submitted to October Council meeting
	1. That Council proceeds with gazettal of the following: a. Create a new Locality of Cobbora. b. Adjust the locality boundaries of Weetaliba, Box Ridge and Ropers Road to be encompassed in the Localities of Binnaway, Ulamambri and Purlewaugh. c. Adjust the locality boundaries of Bomera to Tambar Springs and Coolah. d. Rename Merotherie Street and the section of Martin Street that aligns with Cobbora Road to Cobbora Road, so that Cobbora Road consistently traverses from the intersection with Golden Highway through to the Castlereagh Highway intersection in the north.	DCCS	Completed – Business paper submitted to October Council meeting
	2. Confirm new road names for Tucklan, Yarrow and River Streets within the village of Cobbora from a selection of the following names: Curlew, Wren, Dove, Crane, Egret, Phalaris, Lucerne, Clover, Rhodes or Rye and for these new road names to be gazetted. Council nominated Curlew, Wren and Dove.	DCCS	Completed – Business paper submitted to October Council meeting
	4. Request gazettal of the unnamed road off Baradine Road, Coonabarabran, as Jermaine Road.	DCCS	Completed – Business paper submitted to October Council meeting
20 October 2016 86/1617	Item 20 Len Guy Park Boundary Adjustment 86/1617 RESOLVED that Council continues the process of finalising boundary adjustments, land transfers and fencing relating to Len Guy Park, Binnaway, as previously resolved via Resolution 83/1516.	DDS	08.08.17 Final documentation has been sent to Solicitor for completion. 06.09.17 – documents with solicitor 09.10.17 – documents with solicitor
20 October 2016 87/1617	Item 21 Pump House Camping Ground Binnaway 87/1617 RESOLVED that Council continues the part road closure of Castlereagh Avenue, Binnaway, updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 57/1415.	DDS	08.08.17 APA group & Jemena; application will be forwarded to Crown Lands for processing. 06.09.17 – Application sent to crown Lands with requested additional information for processing 09.10.17 – Application with Crown Lands

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16 March 2017 201/1617	Item 6 Binnaway and Mendooran Sewerage Scheme 201/1617 A motion was moved by Councillor Todd seconded by Councillor Lewis that the Warrumbungle Shire Council be proactive in ensuring that the towns of Binnaway and Mendooran be immediately put on the government list for consideration for construction of a sewerage scheme.	DTS	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 207/1617	Item 9 Local Business Stimulation 207/1617 A motion was moved by Councillor Doolan seconded by Councillor Clancy that Council stimulate local business by holding a short, advertised meeting in the towns of Coonabarabran, Coolah and Dunedoo to inform local business owners how they can benefit by becoming both suppliers to and possibly customers of Warrumbungle Council. Specifically the meetings would outline what applicable goods and services that Council purchases and provides, and how to become involved in any tender and quoting process associated with those supplies.	DCCS	Completed – Business paper submitted to October Council meeting
16 March 2017 220/1617	Item 30 Connection of Sewer to Camp Cypress 220/1617 RESOLVED that Council undertake further investigations on the feasibility of installing a sewer line along road corridors between Camp Cypress and the sewage treatment plant. FURTHERMORE a budget allocation of \$20,000 is made for the environmental investigation in 2016/17, which is funded from within the existing allocation for Capital works in 2016/17.	DTS	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

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16 March 2017 223/1617	Item 35 Baradine Hall Outstanding Resolution 223/1516 223/1617 RESOLVED that Council resolve to continue with the goal to remove and replace the trees at the front of the building with like and that an appropriate irrigation system is installed to stop the new trees from suffering from lack of water FURTHERMORE , that Warrumbungle Shire Council to supply the Baradine & District Progress Association a draft MOU/Licence for management of the hall when acquisition of Lot 2, Section 23, Deposit Plan 758051 is completed as resolved in 65/1617.	DDS	Urban services are in the process of dealing with the gardens and trees. 08.08.17 awaiting advice from Crown Lands on acquisition process 06.09.17 Resolution cannot progress until acquisition has been undertaken - resolution 65/1617 09.10.17 – no further action can be undertaken on this resolution until the acquisition of land has been finalised – Resolution 121/1718
20 April 2017 238/1617	Item 12 3000 Litre Skip Bins 238/1617 A motion was moved by Councillor Todd seconded by Councillor Clancy that all steel 3,000 litre skip bins be returned to the Coolah, Dunedoo, Binnaway, Mendooran, Ulamambri and Baradine Waste Management sites immediately. FURTHERMORE , that tenders or quotes be called for the provision of skip bins, and that Warrumbungle Waste (WSC) submit a bid.	DDS	Tender drafted by Director Corporate and Community Services. 08.08.17 Report to August Council meeting. 06.09.17 In Progress
20 April 2017 241/1617	Item 13 Current Zoning Rules - LEP 241/1617 A motion was moved by Councillor Doolan seconded by Councillor Todd that a workshop be held in the near future and a report be prepared for Council outlining the current zoning rules that govern if a block of land has a building entitlement, and what impacts will arise if the LEP is changed to allow the construction of dwellings on blocks smaller than the current minimum size.	DDS	08.08.17 Report to September Council meeting. 06.09.17 Report to September Council meeting outlining current zoning rules. Completed 15.09.17
20 April 2017 242/1617	Item 14 Building Entitlements 242/1617 A motion was moved by Councillor Lewis seconded by Councillor Todd that Council immediately start a review of LEP in regards to lot size rural blocks. FURTHERMORE , that a process be started to extinguish native titles in villages to enable development.	DDS	08.08.17 Report to September Council meeting. 06.09.17 Report to September Council meeting regarding LEP review Completed 15.09.17
20 April 2017 252/1617	Item 30 Compulsory Acquisition of Land – Visitor Information Centre Car Park 252/1617 RESOLVED that Council continues the acquisition as resolved previously via Resolutions 123/1213, 217/1314, 312/1415 and 277/1516.	DDS	08.08.17 at OLG for assessment. 06.09.17 Report to September meeting to formalise resolution – information received from OLG regarding the wording of resolution for compulsory acquisition of land. Completed – see new resolution 122/1718 21 September 2017

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18 May 2017 272/1617	Item 15 Coonabarabran to Mungindi Road 272/1617 A motion was moved by Councillor Todd seconded Councillor Clancy that the Warrumbungle Shire Council seek a meeting with the Narrabri and Walgett Shire Councils regarding the upgrade of the Coonabarabran to Mungindi Road upgrade with a view to seek funding for the completion of this project.	DTS	Verbal contact made with Walgett Shire. (11.07.17)
18 May 2017 284/1617	284/1617 A motion was moved by Councillor Doolan seconded Councillor Capel that Council develop an Ethical Investment Policy.	DCCS	In Progress - Business Paper Report for September Council meeting. Completed – see new resolution 111/1718 21 September 2017
15 June 2017 315/1617	Item 20 Compulsory Acquisition of Crown Road adjoining Lot 102 DP 1201959 315/1617 RESOLVED that Council continues the acquisition as resolved previously via Resolution 333/1516 of 16 June 2016.	DDS	Completed – see new resolution 123/1718 21 September 2017
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
20 July 2017 5/1718	Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 9 June 2017 5/1718 RESOLVED: 2. That quotations be obtained for lighting the windsock on the western side of Coolah Aerodrome FURTHER that solar powered LED lighting be included in options.	DTS	13.09.17 In Progress Minutes Amended – see item 89/1718. Completed as at 09.10.17
20 July 2017 7/1718	Item 10 General Manager's Review Committee 7/1718 A motion was moved by Councillor Iannuzzi seconded Councillor Clancy that the General Manager's review committee be expanded to include at least 6 Councillors.	GM	Report to the October Council meeting.

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20 July 2017 8/1718	Item 11 Approval of Facilitators for General Manager Reviews 8/1718 A motion was moved by Councillor Iannuzzi seconded Councillor Clancy that Council pre-approves facilitators of future General Manager reviews.	GM	Noted. To be considered during the process of recruiting General Manager.
20 July 2017 9/1718	Item 12 Establishment of Audit Committee 9/1718 A motion was moved by Councillor Iannuzzi seconded Councillor Clancy 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.	DCCS	In discussion with OROC Councils. 14.09.17 no further progress since August Council meeting
20 July 2017 10/1718	Item 13 Councillors Monthly Travel Claims 10/1718 A motion was moved by Councillor Iannuzzi seconded Councillor Clancy that all Councillors make public their monthly travel claims effective immediately.	DCCS GM	08.08.17 – Business paper report in August Council meeting. Completed
20 July 2017 20/1718	Item 22 TRRRC 355 Advisory Committee Minutes – 5 July 2017 20/1718 RESOLVED: 2) That a vacancy in the Three Rivers Regional Retirement Committee be advertised when it is confirmed.	DDS	In Minutes for the August meeting of TRRRC which is included in the September Council meeting Completed – see new resolution 87/1718 21 September 2017
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
17 August 2017 43/1718	Item 3 Minutes of Traffic Advisory Committee Meeting – 27 July 2017 43/1718 RESOLVED: 3) 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. 4) 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.	DTS DTS	In Progress In Progress

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17 August 2017 46/1718	Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting – 3 August 2017 46/1718 RESOLVED: 3. That an invitation be extended to Ashley Watt to present a workshop findings and the in depth findings on shopping locally and FURTHERMORE EDT Funds be used to subsidise the presentation of workshops and to assist communities to move forward on their own Shop Locally campaigns.		
17 August 2017 50/1718	Item 13 2017 Local Government NSW Annual Conference (Re-presented) 50/1718 RESOLVED that the Mayor and General Manager be accompanied by Councillor Clancy and Councillor Todd to attend the 2017 LGNSW Conference to be held in Sydney on 4-6 December 2017 and that all transport, transfers, accommodation and meals be provided as per the Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors.	DDS	In Progress- Ash Watt to present in Coonabarabran 19/09/2017 and Coolah 20/09/2017. Both the Coonabarabran Chamber of Commerce and Coolah District Development Group to contribute \$100 to offset costs. Completed – workshop held
17 August 2017 60/1718	60/1718 Councillor Iannuzzi moved a motion seconded by Councillor Lewis that a full investigation be undertaken by Council into the ownership of Binnaway Saleyards with a report to be brought back to the September Ordinary Council meeting. The motion was put and carried by majority	GM	Completed
17 August 2017 74/1718	Item 1C Organisational Structure Review Report – August 2017 74/1718 RESOLVED that Council accept the Draft Organisational Structure and the General Manager be authorised to enter into consultation with the Consultative Committee and relevant Unions to progress the implementation of the new Warrumbungle Shire Council Organisational Structure for 2017.	GM	In Progress
17 August 2017 79/1718	79/1718 A motion was moved Councillor Iannuzzi and seconded by Councillor Clancy that Council authorise the Mayor and a suitably qualified industrial or legal representative from Local Government NSW to negotiate in relation to the General Manager's Contract of Employment.	GM	In Progress
21 September 2017 82/1718	82/1718 A motion was moved by Councillor Iannuzzi seconded by Councillor Capel that the Council Seal be placed on the BlazeAid Volunteers Certificate of Appreciation for presentation on Friday, 22 September 2017.	GM	Completed

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21 September 2017 86/1718	Item 5 Minutes of Traffic Advisory Committee Meeting – 24 August 2017 86/1718 A motion was moved by Councillor Shinton seconded by Councillor Capel that the minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 24 August 2017 be accepted with the exception of Item 4.		
	1. That Council accepts the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 24 August 2017.	DTS	Completed
	2. That 'No Stopping' signs be installed between two driveway entrances into the car park in Little Timor Street, Coonabarabran and FURTHER , that 'No Stopping' signs be reinstated in Little Timor Street adjacent the gated entrance to the hardware store.	DTS	In Progress
	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.	DTS	In Progress
	4. That timed 'No Stopping' signs be installed northbound on the Newell Highway in the vicinity of the Coonabarabran High School car parks on a trial basis and, FURTHER , that traffic flow be monitored to determine the necessity of extending the 'No Stopping' area.	DTS	Matter referred back to Traffic Advisory Committee on 27.09.17. Committee noted Council's non acceptance of this item Completed 05.10.17
	5. That speed advice for Cobbora Road in Cobbora Village be assessed and speed advisory signs updated.	DTS	In Progress
21 September 2017 87/1718	Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 2 August 2017 87/1718 RESOLVED:		
	1. That Council accepts the Minutes of the Three Rivers Regional Retirement Community S355 Committee Meeting held at Dunedoo on 2 August 2017.	DDS	Completed
	2. That the vacancy in the Three Rivers Regional Retirement Community S355 Committee be advertised.	DDS	09.10.17 – Referred to Director Corporate and Community Services for action
	3. That the domain name for the website be Three Rivers Retirement Community.	DDS	09.10.17 – Refer to the minutes of TRRRC 355 Committee October 2017
	4. That Council undertakes advertising and marketing in-house.	DDS	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

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21 September 2017 88/1718	Item 9 Minutes of Robertson Oval Advisory Committee Meeting – 21 August 2017 88/1718 RESOLVED that Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on Monday, 21 August 2017.	DTS	Completed 05.10.17
21 September 2017 89/1718	Item 10 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 5 September 2017 89/1718 RESOLVED:		
	1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee meeting held at Baradine on 5 September 2017.	DTS	Completed 05.10.17
	2. That quotations be obtained for lighting the windsock on the western side of Coonabarabran Aerodrome FURTHER that solar powered LED lighting be included in options.	DTS	In Progress
21 September 2017 90/1718	Item 11 Minutes of TRRRC 355 Advisory Committee Meeting – 6 September 2017 90/1718 RESOLVED:		
	1. That Council accepts the Minutes of the Three Rivers Regional Retirement Community S355 Committee Meeting held at Dunedoo on 6 September 2017.	DDS	Completed
	2. That a formal thank you is provided to the Councillors for their support of the project and agreement to enable the project to be funded by an internal loan if it is needed to cover any shortfalls.	DDS	Completed
	3. That committee members Sue Stoddard, Sally Dent and Cr Hill be in attendance at the next market day with plans and expressions of interest flyers to promote the project.	DDS	Completed
	4. That shade cloth advertising banner is purchased advertising the facility. FURTHERMORE , that the banner be in place by the 22 September 2017 to coincide with the final dinner for Blaze Aid and the Spring Fair.	DDS	Completed
	5. That all Councillors be invited as observers to future Three Rivers Regional Retirement Community S355 Committee meetings.	DDS	Completed

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21 September 2017 91/1718	Item 12 Request for Leave of Absence – Councillor Wendy Hill 91/1718 RESOLVED that Council accepts the notification from Councillor Hill and grants a Leave of Absence from the Ordinary November 2017 Council meeting.	GM	In Progress
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
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.	GM	In Progress
21 September 2017 94/1718	Item 15 Three Rivers Retirement Village 94/1718 A motion was moved by Councillor Clancy seconded by Councillor Doolan that when Council is considering conditions attached to their offer to provide the Three Rivers Regional Retirement Community project in Dunedoo, with a facility of \$420,000 to assist with any financial shortcomings to complete the project, a condition be noted ie: All external financial funds must be exhausted before any drawdown on Council’s funds will be considered.	DCCS	Completed – September Council Meeting
		DDS	09.10.17 – noted and completed
21 September 2017 95/1718	Item 16 Social Media Investigation 95/1718 A motion was moved by Councillor Iannuzzi seconded by Councillor Doolan that with respect to the investigation into social media carried out in 2016, the Acting General Manager urgently tables (i) all legal advice received, (ii) all briefs sent to our legal professionals, and (iii) a report on costs incurred by Council FURTHERMORE , that the tabling of these reports are to be placed on the Hub for all Councillors with report (iii) to be received by 4pm on 26 September 2017 and reports (i) and (ii) to be received by 4pm on 10 October 2017.	GM	Report to October Council meeting
21 September 2017 96/1718	Item 17 Public Toilets Opened at Night 96/1718 A motion was moved by Councillor Todd seconded by Councillor Lewis that one public toilet cubicle be left open at night for users in all towns in the Warrumbungle Shire FURTHERMORE , that signage be erected directing the public to the available toilet.	DTS	In Progress

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21 September 2017 97/1718	Item 20 Ambassadors - Australia Day 2018 97/1718 RESOLVED that Council participates in the Australia Day Program in 2018 hosting two (2) Ambassadors from the Australia Day Council.	DCCS	Completed
21 September 2017 98/1718	Item 21 Strategic Policy Review – Code of Conduct 98/1718 RESOLVED that Council adopts the revised Code of Conduct and the Policy is included in the Strategic Policies Register.	GM	Completed
21 September 2017 101/1718	Item 22 Strategic Policy Review – Flying of the Australian and Aboriginal Flags 101/1718 RESOLVED that Council endorses the revised Flying of the Australian and Aboriginal Flags Policy and that the Policy is included in the Strategic Policy Register.	GM	Completed
21 September 2017 102/1718	Item 23 Strategic Policy Review – Interaction between Councillors and Staff 102/1718 RESOLVED that Council endorses the revised Interaction between Councillors and Staff Policy and that the Policy is included in the Strategic Policy Register.	GM	Completed
21 September 2017 103/1718	Item 24 Strategic Policy Review – Statement of Business Ethics 103/1718 RESOLVED that Council endorses the revised Statement of Business Ethics Policy to be included in the Strategic Policy Register.	GM	Completed
21 September 2017 104/1718	Item 25 Status Report on the Three Rivers Regional Retirement Community Project 104/1718 RESOLVED that Council notes the progress of the Three Rivers Regional Retirement Community Project.	GM	In Progress

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21 September 2017 105/1718	105/1718 A motion was moved by Councillor Lewis seconded by Councillor Iannuzzi that in regard to CWA properties not receiving a rate exemption the CWA and all other not for profit organisations be advised that they are able to apply for a donation toward their rates.	DCCS	Completed – September Council Meeting
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	In Progress
21 September 2017 107/1718	Item 30 Strategic Policy Review – Asset Management 107/1718 RESOLVED that Council endorses the revised Asset Management Strategic Policy to be included in the Strategic Policy Register.	GM	Completed
21 September 2017 108/1718	Item 31 Strategic Policy Review – Capital Funds Allocation 108/1718 RESOLVED that Council endorses the Capital Funds Allocation Policy to be included in the Strategic Policy Register.	GM	Completed
21 September 2017 109/1718	Item 32 Strategic Policy Review – Disposal of Council Assets 109/1718 RESOLVED that Council endorses the Disposal of Council Assets Policy to be included in the Strategic Policy Register.	GM	Completed
21 September 2017 110/1718	Item 33 Strategic Policy Review – Internally Restricted Assets 110/1718 RESOLVED that Council endorses the Internally Restricted Assets Policy to be included in the Strategic Policy Register.	GM	Completed

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21 September 2017 111/1718	Item 34 Strategic Policy Review – Investment Policy (Including Ethical) 111/1718 RESOLVED that Council endorses the revised Investment Policy (including Ethical) to be included in the Strategic Policy Register.	GM	Completed
21 September 2017 112/1718	Item 35 Strategic Policy Review – Media Policy – Councillors 112/1718 RESOLVED that Council endorses the Media Policy - Councillors to be included in the Strategic Policy Register.	GM	Completed
21 September 2017 113/1718	Item 36 Strategic Policy Review – Public Art 113/1718 RESOLVED that Council endorses the revised Public Art Policy and that it is included in the Strategic Policy Register.	GM	Completed
21 September 2017 114/1718	Item 37 Bank Reconciliation for the Month Ending 31 August 2017 114/1718 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 31 August 2017.	DCCS	Completed – September Council Meeting
21 September 2017 115/1718	Item 38 Investments and Term Deposits for Month Ending 31 August 2017 115/1718 RESOLVED that Council accept the Investments Report for the month ending 31 August 2017	DCCS	Completed – September Council Meeting
21 September 2017 116/1718	Item 40 Acquisition of Easement for Connection of Sewer to Camp Cypress 116/1718 RESOLVED 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.	DTS	In Progress

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21 September 2017 117/1718	<p>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:</p> <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 <p>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</p>	DTS	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 118/1718	<p>Item 42 Naming of Water Treatment Plant at Mendooran 118/1718 RESOLVED that the Water Treatment Plant at Mendooran be named 'Charlie Nott Water Treatment Plant'.</p>	DTS	In Progress
21 September 2017 119/1718	<p>Item 43 Road Naming Request – Allambie Court 119/1718 RESOLVED 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.</p>	DTS	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
21 September 2017 120/1718	<p>Item 44 Strategic Policy Review – Liquid Trade Waste Regulation 120/1718 RESOLVED that Council endorses the revised Policy for Liquid Trade Waste Regulation, and Liquid Trade Waste Frequently Asked Questions.</p>	DTS	Completed

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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
	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	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> .	DDS	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.	DDS	In Progress
	5. Pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.	DDS	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.	DDS	In Progress
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	09.10.17 – Resolution from September Council Meeting sent to OLG for accessing acquisition.
	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	09.10.17 – Application made to Minister and Governor – waiting on approval
	3. The land is to be classified as operational land upon acquisition.	DDS	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.	DDS	09.10.17 In Progress – waiting approval

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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	09.10.17 – In Progress – application being prepared
	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	09.10.17 – In Progress – application being prepared
	3. The land is to be classified as operational land upon acquisition.	DDS	09.10.17 – In Progress – no action until acquisition is finalised
	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
21 September 2017	Item 49 LEP Review and Planning Proposal 124/1718 RESOLVED 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.	DDS	In Progress
124/1718			
21 September 2017	Item 50 Strategic Policy Review – Installation of Manufactured or Relocatable Dwelling or Building 125/1718 RESOLVED that Council adopts the modified Installation of Manufactured or Relocatable Dwelling or Building Policy and it be included in Council's Strategic Policy Review.	DDS GM	Completed
125/1718			
21 September 2017	Item 51 Development Applications 126/1718 RESOLVED that Council notes the Applications and Certificates approved, during August 2017, under Delegated Authority.	DDS	Completed
126/1718			

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 129/1718	Item 2C Proposals for the Recruitment of a General Manager 129/1718 A motion was moved by Councillor Doolan seconded by Councillor Clancy that Council engage Blackadder Associates to undertake the recruitment process of a General Manager.	Mayor MGR HR	In Progress
21 September 2017 130/1718	130/1718 A motion was moved by Councillor Iannuzzi seconded by Councillor Capel that LeeAnne Ryan remains as Acting General Manager until the position is filled or up until the 31 January 2018.	Mayor	In Progress
21 September 2017	Item 7 Minutes of Macquarie Regional Library Committee Meeting – 8 August 2017 Received.	DCCS	Completed
21 September 2017	Item 8 Minutes of Local Emergency Management Committee Meeting – 21 August 2017 Received.	DTS	Completed
21 September 2017	Item 3C Request for Hardship Rate Relief - Assessment No 10017390 This matter is to be deferred to the October 2017 Ordinary Council meeting following the receipt of further information.	DCCS	Completed – Business Paper submitted to October Council meeting.