

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
29 September 2016	Item 17 Acquisition of Lot 2 Section 23 Deposit Plan 758051 – Part Baradine Hall		
65/1617	65/1617 RESOLVED:		
	1. That Council acquires Lot 2 Section 23 Deposit Plan 758051 pursuant to the provisions of sections 186 and 187 of the Local Government Act 1993.	DDS	08.08.17 – awaiting advice from Crown Lands on acquisition process.
	2. That once acquired the land be classified as Operational Land under the Local Government Act 1993 then be consolidated with Lot 4 Section 23 Deposit Plan 758051.	DDS	06.09.17 – report to September Council Meeting As above
	3. That authority be granted to the General Manager to make the necessary application to the Minister for Local Government and to pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.	DDS	As above
	4. That authority be granted to affix the Common Seal of the Council to any documentation required to effect acquisition of the land.	DDS	As above

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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	Locality Changes <ul style="list-style-type: none"> Community Consultation has been complete with letters sent out to all effected residents (May 2016) Community Consultations took place (Sep-16) Feedback has been received and amendments made to where warranted. Geographical Naming Board (GNB) has been engaged with submissions made in (Feb-17) Response received from GNB and amendments made as instructed (25 Jul-17). Council to place changes on public exhibition for 28 days in late September with a detailed report to be brought back to the October council meeting. Road Name Changes <ul style="list-style-type: none"> Impacted residents mailed information. Public Consultation conducted (Sep-16) A detailed report to be brought back to the October council meeting
20 October 2016 80/1617	1. That Council proceeds with gazettal of the following: <ol style="list-style-type: none"> Create a new Locality of Cobbora. Adjust the locality boundaries of Weetaliba, Box Ridge and Ropers Road to be encompassed in the Localities of Binnaway, Ulamambri and Purlewaugh. Adjust the locality boundaries of Bomera to Tambar Springs and Coolah. 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	As above

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20 October 2016 80/1617	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	As above
	4. Request gazettal of the unnamed road off Baradine Road, Coonabarabran, as Jermaine Road.	DCCS	As above
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
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
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 EOIs 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	Director DCCS has engaged Coonabarabran Chamber of Commerce and is working on dates to run sessions. Expected sessions to be run in early September with a report back to September Council meeting. 13.09.17 – workshop booked for 27 September in Coonabarabran

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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
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
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.
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
20 April 2017 243/1617	Item 15 Cost Analysis of Coolah Showground and Dunedoo Aged Care Unit Projects 243/1617 A motion was moved by Councillor Lewis seconded by Councillor Todd that Council provide a public statement on the cost analysis of the Coolah Showground work & Dunedoo Aged Care Unit projects at request of constituency.	DCCS	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 April 2017 247/1617	247/1617 A motion was moved by Councillor Clancy seconded by Councillor Brady that all options regarding the Mendooran Water Augmentation Scheme repayment time frame be evaluated by IPART seeking a determination on what Council is permitted to do under their guidelines.	DCCS	Completed
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.
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.
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	08.08.17 Application forwarded to OLG.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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
	3. That a double barrier line or painted median is used to delineate lanes on the approach to the intersection of Dandry Road and the Newell Highway rather than a broken centre line previously recommended.	DTS	Completed 31.08.17
	4. That further investigation of a proposal from Coonabarabran Pony Club to conduct a parade in John Street, Coonabarabran on 29 September 2017 is undertaken as the event appears to be a Class 2 event, which should be referred to RMS. A report is brought back for consideration at the next meeting.	DTS	Completed 31.08.17
	5. That the following changes are made to signs in Tucklan Street, Dunedoo: <ul style="list-style-type: none"> Remove – No Parking signs with time limits 8.00 am to 9.00 am and 2.30 pm to 3.30 pm, school days; Install – No Stopping signs with time limits 8.00 am to 9.00 am and 2.30 pm to 3.30 pm, school days. 	DTS	Completed 31.08.17
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
	3. That an invitation be extended to include a representative from the Rural Fire Service (RFS) on the Warrumbungle Aerodromes Advisory Committee.	DTS	Completed
	4. That investigation is carried out into the provision of a turning circle at the eastern end of Baradine Aerodrome.	DTS	13.09.17 Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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 September Council meeting.
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	Quotations are being sought. Report to September Council meeting
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. Ongoing.
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
	3) That Warrumbungle Shire Council commence a marketing campaign to update to community and a stall be present at the August Dunedoo Farmers Market with flyers about project updates and also Expressions of Interest applications.	DDS	Brochure has been created. Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 July 2017 21/1718	<p>Item 23 2017 Local Government NSW Annual Conference A motion was moved by Councillor Clancy seconded by Councillor Hill that the Mayor and General Manager be accompanied by two (2) Councillors to attend the 2017 LGNSW Conference to be held in Sydney 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. This motion was withdrawn.</p> <p>21/1718 A motion was moved by Councillor Clancy seconded by Councillor Hill that the nomination of two (2) Councillors to attend the 2017 LGNSW Conference to be held in Sydney in December 2017 be brought back to the next meeting. The motion was put and carried by majority</p>	GM	Completed See new resolution 50/1718
20 July 2017 22/1718	<p>Item 24 2017 National Local Roads and Transport Congress 22/1718 RESOLVED that the Mayor and General Manager be accompanied by Councillor Todd to attend the Australian Local Government Association (ALGA) 2017 National Local Roads and Transport Congress to be held in Albany, Western Australia 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.</p>	GM	Completed
20 July 2017 23/1718	<p>Item 25 Rail Futures Conference – Melbourne 2017 A motion was moved by Councillor Iannuzzi seconded by Councillor Clancy that Council approve Councillor Denis Todd to attend the Rail Futures Conference in Melbourne in September 2017 FURTHER, that all travel, meals and accommodation be provided as per the Policy. This motion was withdrawn. 23/1718 A motion was moved by Councillor Iannuzzi seconded by Councillor Lewis that approval of Councillor Denis Todd to attend the Rail Futures Conference in Melbourne in September 2017 be brought back to the next meeting. The motion was put and carried by majority</p>	GM	Completed See minutes August 2017 – motion withdrawn
20 July 2017 28/1718	<p>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.</p>	DCCS	Quotations being sought. 14.09.17 no further progress since August Council meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 August 2017	Item 3 Minutes of Traffic Advisory Committee Meeting – 27 July 2017 43/1718 RESOLVED:		
43/1718	1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 27 July 2017.	DTS	13.09.17 - Complete
	2. That in principle agreement is given to drafting a checklist for organisations seeking to close a public road for an event and publishing the checklist on Council's website.	DTS	13.09.17 – Complete Checklist published on website
	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.	DTS	In Progress
	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	In Progress
17 August 2017	Item 5 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 26 July 2017 44/1718 RESOLVED that Council accepts the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 26 July 2017.	DTS	Completed 31.08.17
44/1718			
17 August 2017	Item 7 Minutes of Finance and Projects Committee Meeting – 1 August 2017 45/1718 RESOLVED:		
45/1718	1. That Council accepts the Minutes of the Finance and Projects Committee meeting held at Coolah on 1 August 2017.	DCCS	Completed
	2. That the Fourth Quarter Business Review Statement (QBRs) be accepted.	DCCS	Completed
	3. That the revotes in full totaling the amount of \$13,203,796 be included in the 2017/18 budget.	DCCS	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 August 2017 46/1718	Item 8 Minutes of Economic Development and Tourism Advisory Committee Meeting – 3 August 2017 46/1718 RESOLVED:		
	1. That Council accepts the Minutes of the Economic Development and Tourism Advisory Committee meeting held at Coonabarabran on 3 August 2017.	DDS	06.09.17 Completed
	2. That the financial report be accepted.	DDS	06.09.17 Completed
	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.	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.
	4. That Council endorses the actions to have Warrumbungle Shire participate in the Collectors Edition at the cost of \$1940.	DDS	06.09.17 Completed
	5. That Council endorses the actions of the EDT Manager in the purchase of advertising in the Winter Edition of Caravanning Australia at \$950.	DDS	06.09.17 Completed
	6. That WSC through EDT budget contribute \$2500 to the EDO Network projects for preparation of a Plan for the Love the Life We Live Project.	DDS	06.09.17 Completed Informed EDO Network of partnering with this project Item
	7. That an invitation be extended to Stewart Webster to present to the community on the Regional Economic Plans to be produced.	DDS	06.09.17 Completed Attempted contact with Stewart Webster, Josie Howard from Dubbo Regional Council has spoken with providers as well. Still waiting for confirmation of a meeting
	8. That WSC purchase ¼ page in the 2017-18 publication of CCIA magazine at cost of \$1970 and operators be invited to contribute \$100 each top off set costs.	DDS	06.09.17 Completed Letter sent to caravan park operators. Poor response will proceed with a generic advertisement
	9. That the Manager EDT to meet with Jenny Rand to discuss and scope out the needs for a new plan when she is in the region later in August.	DDS	06.09.17 Completed Missed opportunity to meet with Jenny Rand and Associates but being pursued
	10. That Council endorses the purchase of advertising on Radio 2UE at cost of \$1390.	DDS	06.09.17 Completed

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17 August 2017 46/1718	11. That the EDT unit purchase the Database of Coach Tour Operators at cost of \$250 and "onsell" to operators at \$25 each.	DDS	06.09.17 Completed A letter sent to all places that have coach visits, accommodation and attractions. One attraction and one accommodation provider respond.
17 August 2017 47/1718	Item 9 All Meetings of Warrumbungle Shire Council - Location 47/1718 A motion was moved by Councillor Iannuzzi seconded Councillor Hill that effective immediately, all meetings of Warrumbungle Shire Council be held at the Coonabarabran Council premises. The motion was put and lost	GM	Completed
17 August 2017 48/1718	Item 11 Progress Report 48/1718 A motion was moved by Councillor Lewis seconded Councillor Todd that a progress report be made available to Councillors regarding notices of motions raised by Councillor Lewis at the July Ordinary Council meeting. The motion was put and carried by majority	DTS	Completed
17 August 2017 49/1718	Item 12 General Manager Log of Activities Report 49/1718 RESOLVED that Council accepts the General Manager's monthly report Todd/Hill The motion was put and carried by majority Councillor Iannuzzi and Councillor Clancy recorded their objection against the information contained in Item 12 General Manager Log of Activities Report.	GM	Completed
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.	GM	In Progress Accommodation booked
17 August 2017 51/1718	Item 15 Progress Report Delivery Program 2016/17 – 2019/20 51/1718 RESOLVED that Council accepts the 2016/17-2019/20 Delivery Program six (6) month Progress Report to 30 June 2017.	DCCS	Completed
17 August 2017 52/1718	Item 17 Strategic Policy – Public Interest Disclosures Act 1994 Internal Reporting Policy 52/1718 RESOLVED that Council endorses the following Public Interest Disclosures Act 1994 Internal Reporting Policy to be included in the Strategic Policy Register.	GM	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 August 2017 53/1718	Item 18 Strategic Policy – Vision, Mission and Values 53/1718 RESOLVED that Council endorses the following Vision, Mission and Values Policy to be included in the Strategic Policy Register.	GM	Completed
17 August 2017 54/1718	Item 19 Three Rivers Regional Retirement Community 54/1718 RESOLVED that Council note the progress of the Three Rivers Regional Retirement Community project.	DDS	06.09.17 Completed
17 August 2017 55/1718	Item 22 Third Quarter Excellence in Achievement Award 55/1718 RESOLVED that Council approve MANEX's nomination of Kerry Clunies-Ross as winner of the 3 rd Individual Excellence in Achievement Award to be presented at this meeting.	DCCS	Completed

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17 August 2017 56/1718	<p>Item 23 Community Financial Assistance Donations 2017/18 (Round One) 56/1718 RESOLVED that all of the following Round One 2017/18 Community Financial Assistance grant applications be approved.</p> <table><tr><th>Ref</th><th>Applicant</th><th>Amount Provided (\$)</th></tr><tr><td>1</td><td>Des O'Callaghan</td><td>500</td></tr><tr><td>2</td><td>Creatives Collective</td><td>167</td></tr><tr><td>3</td><td>Mendooran Showground Trust</td><td>210</td></tr><tr><td>4</td><td>Baradine RSL Sub Branch</td><td>156</td></tr><tr><td>5</td><td>Coonabarabran Veteran Golfers</td><td>500</td></tr><tr><td>6</td><td>Goolhi Hall Committee</td><td>500</td></tr><tr><td>7</td><td>Mendooran Rodeo Association</td><td>500</td></tr><tr><td>8</td><td>Coonabarabran Amateur Dramatic Society</td><td>500</td></tr><tr><td>9</td><td>Bullinda Bike Busters Inc.</td><td>500</td></tr><tr><td>10</td><td>Mendooran Tennis Club</td><td>500</td></tr><tr><td>11</td><td>Coolah Preschool Kindergarten Inc.</td><td>500</td></tr><tr><td>12</td><td>Dunedoo and District Development Group</td><td>500</td></tr><tr><td>13</td><td>Dunedoo and District Development Group</td><td>500</td></tr><tr><td>14</td><td>Dunedoo Preschool and Kindergarten</td><td>500</td></tr><tr><td>15</td><td>Coonabarabran Business Centre and Computer Hospital</td><td>500</td></tr><tr><td>16</td><td>St Lawrence's Primary School</td><td>380</td></tr><tr><td>18</td><td>Binnaway Preschool Inc.</td><td>500</td></tr><tr><td>19</td><td>Coonabarabran CWA Evening Branch</td><td>500</td></tr><tr><td>20</td><td>Warrumbungle Arts and Crafts Inc.</td><td>500</td></tr><tr><td>21</td><td>Mendooran Volunteer Rescue Association</td><td>500</td></tr><tr><td>22</td><td>Coolah District Development Group</td><td>500</td></tr><tr><td>23</td><td>Coolah Presbyterian Church Hall</td><td>500</td></tr><tr><td>24</td><td>Dunedoo Amateur Swimming Club</td><td>500</td></tr><tr><td>25</td><td>Baradine Golf Club</td><td>500</td></tr><tr><td>26</td><td>Binnaway Boxing Gym</td><td>500</td></tr><tr><td>27</td><td>Binnaway Progress Association</td><td>500</td></tr><tr><td>28</td><td>Lions Club Binnaway</td><td>500</td></tr><tr><td>29</td><td>Coolah Youth and Community Centre</td><td>500</td></tr><tr><td colspan="2">Total</td><td>\$12,913</td></tr></table>	Ref	Applicant	Amount Provided (\$)	1	Des O'Callaghan	500	2	Creatives Collective	167	3	Mendooran Showground Trust	210	4	Baradine RSL Sub Branch	156	5	Coonabarabran Veteran Golfers	500	6	Goolhi Hall Committee	500	7	Mendooran Rodeo Association	500	8	Coonabarabran Amateur Dramatic Society	500	9	Bullinda Bike Busters Inc.	500	10	Mendooran Tennis Club	500	11	Coolah Preschool Kindergarten Inc.	500	12	Dunedoo and District Development Group	500	13	Dunedoo and District Development Group	500	14	Dunedoo Preschool and Kindergarten	500	15	Coonabarabran Business Centre and Computer Hospital	500	16	St Lawrence's Primary School	380	18	Binnaway Preschool Inc.	500	19	Coonabarabran CWA Evening Branch	500	20	Warrumbungle Arts and Crafts Inc.	500	21	Mendooran Volunteer Rescue Association	500	22	Coolah District Development Group	500	23	Coolah Presbyterian Church Hall	500	24	Dunedoo Amateur Swimming Club	500	25	Baradine Golf Club	500	26	Binnaway Boxing Gym	500	27	Binnaway Progress Association	500	28	Lions Club Binnaway	500	29	Coolah Youth and Community Centre	500	Total		\$12,913	DCCS	Completed Letters prepared for signing and funding documentation completed for signing
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27	Binnaway Progress Association	500																																																																																											
28	Lions Club Binnaway	500																																																																																											
29	Coolah Youth and Community Centre	500																																																																																											
Total		\$12,913																																																																																											

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 August 2017 57/1718 & 58/1718	<p>Item 25 Mendooran Water Augmentation Scheme Loan Options Referred to IPART 57/1718 A motion was moved by Councillor Capel and seconded by Councillor Hill that Council adopts Option 1 regarding the Mendooran Water Augmentation Scheme repayment time frame.</p> <p>Option 1, being to spread the existing charge over an additional 2 years (7 remaining years in total) thereby reducing the annual charge on Mendooran residents.</p> <p>This would decrease water access charges for Mendooran users from approximately \$431 to \$295 per annum.</p> <p>An amendment was moved by Councillor Todd seconded by Councillor Clancy that Council adopts Option 3 regarding the Mendooran Water Augmentation Scheme repayment time frame.</p> <p>Option 3, being to spread the existing charge over the entire Shire for a 7 year period.</p> <p>This would increase water access charges by approximately \$24 per annum per rate payer for the next 7 years. The amendment was put and lost</p> <p>58/1718 Councillor Lewis moved a spill on the amendment The amendment was put and lost with Councillors Todd and Lewis each recording their vote for the amendment and Councillors Iannuzzi, Clancy, Capel, Brady, Doolan, Hill and Shinton each recording their vote against the amendment.</p>	DCCS	Completed
17 August 2017 59/1718	<p>Item 26 Quarterly Budget Review Statement for the Year Ending 30 June 2017 59/1718 RESOLVED that Council endorses the Quarterly Budget Review Statement for the year ending 30 June 2017, and that the revotes in full totalling \$13,203,796 be added to the 2017/2018 Budget.</p>	DCCS	Completed
17 August 2017 60/1718	<p>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</p>	GM	In Progress Report to September Council meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 August 2017 61/1718	Item 27 Bank Reconciliation for the Month Ending 31 July 2017 61/1718 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 31 July 2017.	DCCS	Completed
17 August 2017 62/1718	Item 28 Investments and Term Deposits for Month Ending 31 July 2017 62/1718 RESOLVED that Council accept the Investments Report for the month ending 31 July 2017.	DCCS	Completed
17 August 2017 63/1718	Item 30 Nominations for Baradine Floodplain Management Advisory Committee 63/1718 RESOLVED that the following nominations be accepted for membership of the Baradine Floodplain Management Advisory Committee: Mr Peter Munns Mr Richard Crawley Mr Bob Cosgrove.	DTS	Completed
17 August 2017 64/1718	Item 32 Enforcement Policy Review 64/1718 RESOLVED that Council adopts the modified Enforcement Policy and it be included in Council's Strategic Policy Review.	GM	Completed
17 August 2017 65/1718	Item 33 Local Heritage Places Grants 65/1718 RESOLVED that Council grant \$6,000 from the Warrumbungle Shire Council Local Heritage Fund 2017-2018 as per the following: Cobbora Courthouse, Cobbora - \$1,000 Coonabarabran Club, Coonabarabran - \$1,000 38 Dalgarno Street, Coonabarabran - \$1,500 Oban, Coolah - \$1,000 Birriwa Homestead - \$500 Royal Hotel, Binnaway - \$1,000.	DDS	Completed Letters of Offer sent to successful applicants
17 August 2017 66/1718	Item 34 Street Stalls Policy Review 66/1718 RESOLVED that Council adopts the modified Street Stalls Policy and it be included in Council's Strategic Policy Review.	GM	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																								
17 August 2017 67/1718	Item 35 Temporary Grazing Policy Review 67/1718 RESOLVED that Council adopts the modified Temporary Grazing Policy and it be included in Council's Strategic Policy Register.	GM	Completed																								
17 August 2017 68/1718	Item 36 Warrumbungle Shire Community Heritage Working Group 68/1718 RESOLVED that Council nominate Councillor Lewis and Councillor Brady to represent Council on the Community Heritage Working Group and FURTHERMORE , that the following Community nominations be accepted. <table><tr><th>Name</th><th>Location</th></tr><tr><td>Peter Morrissey</td><td>Coonabarabran</td></tr><tr><td>David Rayner</td><td>Coonabarabran</td></tr><tr><td>Roslyn Kildey</td><td>Baradine</td></tr><tr><td>Troy Rosenberg</td><td>Baradine</td></tr><tr><td>Marg Haley</td><td>Binnaway</td></tr><tr><td>John Mercer</td><td>Binnaway</td></tr><tr><td>Roy Cameron</td><td>Coolah</td></tr><tr><td>Ernest Fetch</td><td>Coolah</td></tr><tr><td>Noel Gilbert</td><td>Coolah</td></tr><tr><td>Helen Naef</td><td>Mendooran</td></tr><tr><td>John Horne</td><td>Dunedoo</td></tr></table>	Name	Location	Peter Morrissey	Coonabarabran	David Rayner	Coonabarabran	Roslyn Kildey	Baradine	Troy Rosenberg	Baradine	Marg Haley	Binnaway	John Mercer	Binnaway	Roy Cameron	Coolah	Ernest Fetch	Coolah	Noel Gilbert	Coolah	Helen Naef	Mendooran	John Horne	Dunedoo	DDS	Completed Nominated people notified of outcome and initial meeting has been set for 1 September 2017
Name	Location																										
Peter Morrissey	Coonabarabran																										
David Rayner	Coonabarabran																										
Roslyn Kildey	Baradine																										
Troy Rosenberg	Baradine																										
Marg Haley	Binnaway																										
John Mercer	Binnaway																										
Roy Cameron	Coolah																										
Ernest Fetch	Coolah																										
Noel Gilbert	Coolah																										
Helen Naef	Mendooran																										
John Horne	Dunedoo																										
17 August 2017 69/1718	Item 37 Development Applications 69/1718 RESOLVED that Council notes the Applications and Certificates approved during July 2017 under Delegated Authority.	DDS	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																								

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 August 2017 75/1718 & 76/1718	<p>Item 2C Tender for the Supply of Skip Bin Services and the Transfer of Waste A motion was moved by Councillor Capel and seconded by Councillor Brady that Council awards the contract for the supply of skip bin services and the transfer of waste to Warrumbungle Waste (WSC) for \$89,491.48 (ex GST) per annum.</p> <p>75/1718 An amendment was moved by Councillor Lewis seconded by Councillor Clancy that Council awards the contract for the supply of skip bin services and the transfer of waste to Warrumbungle Plant Hire t/as Coona Waste Disposal for \$125,320.00 (ex GST) per annum. The amendment was put and carried by majority The amendment became the substantive motion and was put and carried by majority</p> <p>76/1718 Councillor Todd moved a spill on the amendment The amendment was put and carried with Councillors Iannuzzi, Clancy, Doolan, Lewis and Todd each recording their vote for the amendment and Councillors Capel, Brady, Hill and Shinton each recording their vote against the amendment.</p>	DCCS	Completed
17 August 2017 77/1718 & 78/1718	<p>Rescission Motion 77/1718 A rescission motion was moved by Councillor Capel seconded by Councillor Brady that Resolution Number 39/1718 of the 14 August 2017 be rescinded. The rescission motion was put and lost</p> <p>78/1718 Councillors Capel and Brady moved a spill on the rescission motion The rescission motion was put and lost with Councillors Iannuzzi, Clancy, Lewis, Doolan and Todd each recording their vote against the motion and Councillors Capel, Brady, Hill and Shinton each recording their vote for the motion.</p>	GM	Completed
17 August 2017 79/1718	<p>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.</p>	GM	In Progress
17 August 2017	<p>Item 16 Rail Futures Conference – Melbourne 2017 (Re-presented) RESOLVED that Council approve Councillor Denis Todd to attend the Rail Futures Conference in Melbourne in September 2017. FURTHER that all travel, meals and accommodation be provided as per the Policy. The motion was withdrawn</p>	GM	Completed