

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2016 80/1617	<p>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:</p> <p>1. That Council proceeds with gazettal of the following: a) Create a new Locality of Cobbora</p>	DCCS	<p>Update to be provided at September Council meeting Set as agenda item for GNB Board meeting Completed – see new resolution 236/1718</p> <p>DCCS Locality Changes Letters sent to all residents (May 2016) Community consultations took place (Sept 2016) 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 (July 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. Dec 17 – report brought to Council 14.12.17 – Completed see new resolution 236/1718</p>
16 March 2017 201/1617	<p>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.</p>	DTS	<p>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. 29.09.17 – invitation received to submit detailed application for the Binnaway Sewerage Scheme under the ‘Sage & Secure Water Program’ 14.12.17 - Completed – see new Resolution 245/1718 December 2017</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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 Completed – see new Resolution 116/1718
18 May 2017 272/1617	Item 15 Coonabarabran to Mungindi Road 272/1617 A motion was moved by Councillor Todd seconded Councillor Clancy that the Warrumbungle Shire Council seek a meeting with the Narrabri and Walgett Shire Councils regarding the upgrade of the Coonabarabran to Mungindi Road upgrade with a view to seek funding for the completion of this project.	DTS	Verbal contact made with Walgett Shire. (11.07.17) 07.02.18 – No update
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 28/1718	Item 36 Voice Recording of Council Meetings 28/1718 RESOLVED that Council receives quotations for the purchase and installation / portable recording equipment in to the Council Chambers in Coonabarabran and Coolah. FURTHERMORE , that a policy for the audio recording of Council meetings be developed and brought back to Council following the review by OLG of the Local Government Act 1993 in relation to the Model Code of Meeting Practice.	DCCS	Quotations being sought. 14.09.17 no further progress since August Council meeting 06.11.17 no further progress has been made 29.11.17 Report to December Council meeting Dec 17 – Quotes received in November by TRC were too expensive (>\$20K). Other options now being investigated for both Council chambers with new quotes to be sought. Feb – 2018 – no further action on this item occurred due to the OLG draft Model Code of Meeting Practice which proposes that Council meetings be streamed on the web. Such a change would significantly alter the IT requirements. This resolution is being placed on hold until OLG's determination is received.

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	2) That double barrier lines be installed on the Dandry Road approach to the Newell Highway intersection as per the plan presented to the Traffic Advisory Committee.	DTS	In Progress 04.12.17 – awaiting line marking contractors
21 September 2017	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.		
86/1718	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	Completed
	5. That speed advice for Cobbora Road in Cobbora Village be assessed and speed advisory signs updated.	DTS	Completed
21 September 2017	Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 2 August 2017 87/1718 RESOLVED:		
87/1718	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 04.12.17 – In Progress – no further progress at this time until documentation completed. 09.01.2018 – In Progress – until financial documentation is funded.
21 September 2017	Item 10 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 5 September 2017 89/1718 RESOLVED:		
89/1718	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

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 92/1718	Item 13 CCTV for Coonabarabran CBD 92/1718 A motion was moved by Councillor Brady seconded by Councillor Todd that Council report on the cost and complexity of installing Free Wi-Fi and CCTV Cameras in and around the CBD of Coonabarabran.	DCCS	In Progress Dec 2017 – council met with Just ISP on 22 Nov in an initial discussion on communication connectivity across the shire. Discussions included CCTV and free Wi-Fi in major towns, as well as options for greater NBN accessibility across the shire. Next steps will be to hold a follow up discussion to provide details on specific locations and objectives. Scheduled for early in 2018. Feb 2018 - A Funding request was submitted 20 December 2017 under NSW Community Safety Grant. Council is currently awaiting outcome.
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 Report to Council Meeting October 2017 updating Council of progress 07.02.18 working through native title issues
21 September 2017 106/1718	Item 29 Update of Financial Assistance Grants Program 2017/2018 106/1718 RESOLVED that Council seek to identify any shortcomings in the current method and make a submission to the Local Government Grants Commission if anything is found FURTHERMORE , that a consultant be engaged to facilitate preparation of Council’s submission in 2018/2019.	DCCS	Feb 2018 – No action has been taken on this resolution
21 September 2017 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

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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	<p>In Progress</p> <p>In accordance with GNB Guidelines, exemption sought from Department of Finance to name the road 'Meyers Lane' 05.10.17</p> <p>07.02.18 Still awaiting reply on exemption (matter with Geoff Stephenson)</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017	Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall 121/1718 RESOLVED:		
121/1718	1. That Council becomes Trustee of the Trust created on Lot 2, Section 23, DP758051.	DDS	09.10.17 – letter of request sent to Crown Lands 08.11.17 – Letter sent to Crown Lands , become trustee of the trust 04.12.17 – meeting to be held in January and February 2018 for new Trustee members.
	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

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

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017	Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959 123/1718 RESOLVED:		
123/1718	1. Council proceed with the compulsory acquisition of the land described Crown Road adjacent to Lot 102, DP1201959 for the purpose of expansion of Warrumbungle Quarry in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> .	DDS	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
	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 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
	3. The land is to be classified as operational land upon acquisition.	DDS	09.10.17 – In Progress – no action until acquisition is finalised 08.11.17 – final draft of application being reviewed prior to send to OLG 04.12.17 – draft application still in progress 22.01.18 – application sent to OLG for approval
	4. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.	DDS	09.10.17 – In Progress – no action until acquisition is finalised 08.11.17 – final draft of application being reviewed prior to send to OLG 04.12.17 – draft application still in progress 22.01.18 – application sent to OLG for approval
19 October 2017	Item 2 Minutes of Traffic Advisory Committee Meeting – 28 September 2017 133/1718 RESOLVED:		
133/1718	2) That 'No Stopping' signs be installed in Binnia Street, Coolah at a distance of six (6) metres either side of the entrance to the student carpark at Coolah Central School.	DTS	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2017 135/1718	Item 5 TRRRC 355 Advisory Committee Minutes – 4 October 2017 135/1718 RESOLVED: 2. That the domain name Dunedooretirement.com.au be secured for the Three Rivers Regional Retirement Community website.	DCCS	In progress dunedooretirement.com.au to be secured as the domain name Dec 17 The domain name has been secured (Nov-17) with an EOI soon to be sent out to local business to design a website for TRRRC. Completed – December 2017
19 October 2017 137/1718	Item 8 Unpaid Rates 137/1718 A motion was moved by Councillor Doolan seconded by Councillor Lewis that it becomes the policy of the Warrumbungle Shire Council that no legal action for unpaid rates and charges be commenced until telephone contact has been made with the ratepayer concerned. An exemption to this policy can be approved by the General Manager if it is demonstrated that telephone contact has been unable to be made after repeated attempts. FURTHERMORE , that a report be prepared for Council on how this matter is to be practically implemented.	DCCS	Completed
19 October 2017 138/1718 and 139/1718	Item 9 Forensic Audit 138/1718 A motion was moved by Councillor Iannuzzi and seconded by Councillor Doolan that Warrumbungle Shire Council commissions a forensic audit of Council finances for the period 1 July 2013 to 30 September 2017. The auditors are to be approved by vote of Council and not a sole decision of the Mayor. The motion was put and carried by majority 139/1718 Councillor Iannuzzi moved a spill on the motion The motion was put and carried with Councillors Iannuzzi, Doolan, Lewis and Todd each recording their vote in favour of the motion and Councillors Capel, Hill and Shinton each recording their vote against the motion.	DCCS	Completed
19 October 2017 158/1718	Item 32 ARTC Request to Close Fairfield Road at Rail Crossing 158/1718 RESOLVED that the proposal to close the level rail crossing on Fairfield Road is publicly advertised and formal consultation is undertaken with individual owners who have property frontage to Fairfield Road. FURTHERMORE , that a report is presented to Council on outcomes of these consultation activities.	DTS	In Progress
19 October 2017 161/1718	Item 34 Len Guy Park Boundary Adjustment 161/1718 RESOLVED that Council continues the process of finalising boundary adjustments, land transfers and fencing relating to Len Guy Park, Binnaway, as previously resolved via Resolution 86/1617.	DDS	08.11.17 In Progress 04.12.17 In Progress, information sent to Property Manager at NSW Health regarding the gifting of land from NSW Health 09.01.18 – Property manager sent email (10/02/2018) in relation of progress to this task.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2017 162/1718	Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 162/1718 RESOLVED that Council continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 87/1617.	DDS	In Progress 08.11.17 information sent Department of Industry – Lands on 5 September 2017 – waiting on response. 04.12.17 – Waiting on Road to be gazetted
19 October 2017 164/1718	164/1718 A motion was moved by Councillor Lewis and seconded by Councillor Hill that a report be brought back to the November Ordinary Council meeting on the costings for installation of solar lights alongside the pathway adjacent to the river in Binnaway. The motion was put and carried majority	DTS	In Progress
16 November 2017 172/1718	Item 1 Mayoral Minute – Appointment of General Manager 172/1718 RESOLVED:		
	1. That the Mayor be delegated the tasks as outlined below (items a to f): a) The selection panel is established b) The General Manager position description is current and evaluated in terms of salary to reflect the responsibilities of the position c) The proposed salary range reflects the responsibilities and duties of the position d) The position is advertised in accordance with the requirements of the Act e) The information packages are prepared, and f) Applicants selected for interview are notified.	Mayor	Completed
	2. That Council hold an Extraordinary Meeting (date to be determined) to select a preferred candidate following shortlisting of candidates by the selection panel.	Mayor	Completed
	3. That the selection panel comprise the Mayor, Deputy Mayor, Councillor Iannuzzi, Councillor Capel and Councillor Lewis assisted by Mr Alan McCormack and / or Mr Terrey Kiss from Blackadder Associates.	Mayor	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2017 175/1718	<p>Item 5 Minutes of Robertson Oval Advisory Committee Meeting – 31 October 2017 A motion was moved by Councillor Capel and seconded by Councillor Iannuzzi</p> <ol style="list-style-type: none"> 1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on Tuesday, 31 October 2017. 2. That concept plans for proposed Robertson Oval Amenities Building are placed on exhibition and members of the public invited to make submissions on the plans. FURTHERMORE, consultation will include a public meeting. <p>175/1718 An amendment was moved by Councillor Brady seconded by Councillor Capel that the Minutes of the Robertson Oval Advisory Committee held at Dunedoo on Tuesday, 31 October 2017 be deferred for endorsement at the December Ordinary Council meeting. The amendment was put and carried The amendment became the substantive motion and was put and carried by majority</p>	DTS	Completed – accepted at December 2017 Council Meeting see Resolution 215/1718
16 November 2017 176/1718	<p>Item 6 Mayor - Monthly Travel – Log of Kilometres 176/1718 A motion was moved by Councillor Iannuzzi seconded by Councillor Lewis that monthly the Mayor provides Council with a log of:</p> <ul style="list-style-type: none"> ○ Kilometres travelled in the Mayor's Council car ○ Amount spent on fuel. 	Mayor	Completed – Reported to December Council meeting - ongoing
16 November 2017 177/1718	<p>Item 8 Mayor and GM Expenses 177/1718 A motion was moved by Councillor Iannuzzi seconded by Councillor Lewis 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.</p>	GM	In Progress
16 November 2017 178/1718	<p>Item 9 Dump Points 178/1718 A motion was moved by Councillor Lewis seconded by Councillor Iannuzzi that Council liaise with relevant committees and investigate options for the establishment of a dump point for caravans in Binnaway and Mendooran. FURTHERMORE that signage advising of illegal dumping be erected immediately at these sites.</p>	DDS	In Progress 09.01.18 – signs ordered (indicates nearest dumping points), Mendooran and Binnaway are on septic which makes these towns unsuitable for establishing a dumping point.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																												
16 November 2017 185/1718	Item 17 Audit Committee 185/1718 A motion was moved by Councillor Doolan and seconded by Councillor Iannuzzi that a Sub Committee be set up to investigate the establishment of an Internal Audit Committee and options to partner with other Councils. FURTHERMORE that Councillor Doolan be nominated to the Sub Committee with the option to include an additional Councillor.	DCCS	In Progress A report is being prepared and is expected to be presented to the March 2018 council meeting																												
16 November 2017 193/1718	Item 22 2018/19 Regional Road REPAIR Program 193/1718 RESOLVED that Council’s priority for REPAIR Program funding in 2018/19 and forecast program is as follows: <table><tr><th rowspan="2">Project No.</th><th rowspan="2">Project Description</th><th colspan="3">Total Project Cost</th></tr><tr><th>2018/19</th><th>2019/20</th><th>2020/21</th></tr><tr><td>1</td><td>Upgrade of intersection between MR55 (Black Stump Way) and MR396 (Warrumbungles Way)</td><td>\$800,000</td><td></td><td></td></tr><tr><td>2</td><td>MR55 Segments 28, 29, 30 (South of Coolah) - Rehabilitation including culvert widening, pavement widening and overlay.</td><td></td><td>\$800,000</td><td></td></tr><tr><td>3</td><td>MR55 Segments 69, 68, 67 (North of Coolah) - Rehabilitation including culvert widening, pavement widening and overlay.</td><td></td><td></td><td>\$800,000</td></tr><tr><td colspan="2">TOTAL</td><td>\$800,000</td><td>\$800,000</td><td>\$800,000</td></tr></table>	Project No.	Project Description	Total Project Cost			2018/19	2019/20	2020/21	1	Upgrade of intersection between MR55 (Black Stump Way) and MR396 (Warrumbungles Way)	\$800,000			2	MR55 Segments 28, 29, 30 (South of Coolah) - Rehabilitation including culvert widening, pavement widening and overlay.		\$800,000		3	MR55 Segments 69, 68, 67 (North of Coolah) - Rehabilitation including culvert widening, pavement widening and overlay.			\$800,000	TOTAL		\$800,000	\$800,000	\$800,000	DTS	Noted – Completed @ 05.01.18
Project No.	Project Description			Total Project Cost																											
		2018/19	2019/20	2020/21																											
1	Upgrade of intersection between MR55 (Black Stump Way) and MR396 (Warrumbungles Way)	\$800,000																													
2	MR55 Segments 28, 29, 30 (South of Coolah) - Rehabilitation including culvert widening, pavement widening and overlay.		\$800,000																												
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TOTAL		\$800,000	\$800,000	\$800,000																											

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16 November 2017	Item 23 Coonabarabran Memorial Swimming Pool		
194/1718	194/1718 RESOLVED:		
	1. That a Coonabarabran Swimming Pool Advisory Committee is established to advise Council on current and future development requirements of the Coonabarabran Memorial Pool.	DTS	Completed
	2. That the Charter outlined in Attachment 1.0 is adopted for the Coonabarabran Swimming Pool Advisory Committee.	DTS	Completed
	3. That two (2) Councillor delegates are appointed to the Coonabarabran Swimming Pool Advisory Committee.	DTS	Completed
	4. Expression of interest is publicly invited for membership of the Coonabarabran Swimming Pool Advisory Committee.	DTS	Completed
16 November 2017	Item 25 Incident Review Report on the Boil Water Alert Issued for Mendooran	DTS	Completed
196/1718	196/1718 RESOLVED that Council receive quarterly reports on progress in implementing recommendations from the Incident Review Report on the Mendooran boil water alert that occurred in June 2017.		
16 November 2017	Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council		
197/1718	197/1718 RESOLVED that Council:		
	1. Receive the property boundary adjustment recommendation of Mid-Western Regional Council on the Council locality boundary adjustment between Warrumbungle Shire Council and Mid-Western Regional Council.	DDS	04.12.17 – In Progress 22.01.18 – Completed – report received
	2. Approve the boundary adjustment transferring Lot 1, DP1224727 totalling 1.34ha from Mid-Western Regional Council to Warrumbungle Shire Council.	DDS	04.12.17 – In Progress 22.01.18 – Completed
	3. Approve the amendments to rates relating to Lot 1, DP1224727 from the date of the boundary adjustment.	DDS	04.12.17 – In Progress 22.01.18 – Completed
	4. Confirms no provision for rates will need to be made in the Council boundary adjustment proclamation.	DDS	04.12.17 – In Progress 22.01.18 – Completed
	5. Prepare a proposal for Shire boundary adjustment as per the Local Government Act 1993.	DDS	04.12.17 – In Progress 22.01.18 – Proposal being prepared for Minister's approval
	6. Make an application to the Minister for Local Government and Governor for approval for a boundary adjustment.	DDS	04.12.17 – In Progress 22.01.18 – Proposal being prepared for Minister's approval
	7. Authority be granted to affix the Common Seal of the Council to any documentation required to effect boundary adjustment.	DDS	04.12.17 – In Progress 22.01.18 – In Progress

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16 November 2017 198/1718	Item 28 Industrial Land Subdivision 198/1718 RESOLVED: 1) That Council considers the proposal to subdivide and sell the land in Ulan Street as Industrial blocks. 2) That Council allocates \$20,000 for preliminary plans, survey works and valuation of the Industrial land blocks in Ulan Street. 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. 4) A further report be presented to Council (detailing proposed plans) when the costs for development are known.	 DDS DDS DDS DDS	 04.12.17 – In Progress 04.12.17 – In Progress 04.12.17 – In Progress 04.12.17 – In Progress once the information is available a report to council will be prepared
16 November 2017 208/1718	Item 35.3 Skip Bin Tender A motion was moved by Councillor Capel seconded by Councillor Brady that Council delegate to the General Manager of Narrabri Shire Council the authority to determine the most advantageous tender pursuant to Clause 178(1)(a) of the Local Government Regulation 2005 and accept that tender on behalf of Warrumbungle Shire Council The motion was put and lost 208/1718 A motion was moved by Councillor Lewis seconded by Councillor Iannuzzi that Council correspond with the Office of Local Government (OLG) advising it is Council's decision not to delegate to the General Manager of Narrabri Shire Council the authority to determine the most advantageous tender on behalf of Warrumbungle Shire Council. FURTHERMORE , as per the recommendation of OLG, that Council will be seeking independent legal advice on the skip bin tender and inviting OLG once again, to a meeting with Warrumbungle Shire Council to discuss this matter further. The motion was put and carried Councillor Capel recorded her vote against the motion.	GM	05.02.18 – Completed Independent legal advice obtained; OLG has declined to meet with Councillors at this time. Matter finalised.
16 November 2017 209/1718	Item 7 Independent Legal Advice 209/1718 A motion was moved by Councillor Iannuzzi seconded by Councillor Lewis that Warrumbungle Shire Council seeks independent legal advice (not LGNSW) about the liability of Councillors, including the Mayor, with respect to the decisions surrounding the termination of the contract of Mr Loane.	GM	05.02.18 - Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2017 212/1718	Item 3 Minutes of Traffic Advisory Committee Meeting – 23 November 2017 212/1718 RESOLVED: <ol style="list-style-type: none"> 1. That Council accepts the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on Thursday, 23 November 2017. 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. 3. That 'One Way' traffic advisory signs be installed at the Native Grove Cemetery, Coonabarabran in accordance with enclosed plans. 4. That in principle support is given, subject to the preparation of a Traffic Control Plan, to a request from the Coonabarabran Chamber of Commerce to close Dalgarno Street, Coonabarabran between John Street and the Woolworths carpark entrance on Saturday, 16 December 2017 between 8.00 am and 2.00 pm to facilitate a Christmas street market event. 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. 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. 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. 	 DTS DTS DTS DTS DTS DTS DTS	 Completed In Progress In Progress 07.02.18 signs have been ordered Completed In Progress In Progress 07.02.18 design complete and signs have been ordered In Progress
14 December 2017 215/1718	Item 6 Minutes of Robertson Oval Advisory Committee Meeting – 31 October 2017 (Re-submitted) 215/1718 RESOLVED: <ol style="list-style-type: none"> 1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on Tuesday, 31 October 2017. 2. That concept plans for proposed Robertson Oval Amenities Building are placed on exhibition and members of the public invited to make submissions on the plans. FURTHERMORE, consultation will include a public meeting. 	 DTS DTS	 Completed In Progress – plans to go on Display in Dunedoo on 05.01.18

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2017 219/1718	219/1718 A motion was moved by Councillor Clancy seconded by Councillor Todd that a report be brought back to Council regarding the costs associated with installing a centre line marking on Mollyan Road. The motion was put and carried by majority	DTS	In Progress
14 December 2017 223/1718	Item 14 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 22 November 2017 223/1718 RESOLVED: 1. That Council accepts the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on Wednesday, 22 November 2017. 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.	 DTS DTS DTS	 Completed In progress In progress
14 December 2017 224/1718	Item 15 Minutes of Finance and Projects Committee Meeting – 27 November 2017 224/1718 RESOLVED: 1. That Council accepts the Minutes of the Finance and Projects Committee meeting held at Coolah on 27 November 2017. 2. That the First Quarter Business Review Statement (QBRS) be accepted. 3. That the First Quarter Business Review Statement (QBRS) be accepted with the following changes: <ul style="list-style-type: none"> Increased in Capital Income relating to new RFS Capital plan \$887,498. Decrease in Fags grant 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 to a reduction of \$3,202,278. Removal of a budget increase of \$420,000 relating to the council's contingent support of the TRRRC. The Committee noted that the support is there but is contingent and as such should not be recognised. 	 DCCS DCCS DCCS	 Completed Completed Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2017 226/1718	Item 17 Coolah Water Quality 226/1718 A motion was moved by Councillor Capel seconded by Councillor Doolan that an investigation is undertaken by Council and a report brought back to Council regarding a solution (and costs) to improve the palatability of the Coolah town water supply and reduce the effects of the mineralisation which is causing hot water elements to break as well as damaging tapware and associated fixtures and fittings.	DTS	In Progress
14 December 2017 227/1718	Item 18 Monthly Report 227/1718 A motion was moved by Councillor Doolan seconded by Councillor Clancy 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:		
	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;	Mayor	In Progress
	2. A log of all correspondence and meetings between the Mayor and the IPART;	Mayor	In Progress
	3. A log of all correspondence and meetings between the Mayor and any elected Member of Parliament (State and Federal);	Mayor	In Progress
	4. A log of all correspondence and meetings between the Mayor and the vice regals;	Mayor	In Progress
	5. A log of all correspondence and meetings between the Mayor and the businesspersons that relate to matters of business with Warrumbungle Shire Council;	Mayor	In Progress
	6. A log of all correspondence and meetings between the Mayor and any senior public servants who work outside of local government;	Mayor	In Progress
	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.'	Mayor	In Progress
	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.	Mayor	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2017	Item 19 Records Management for Councillors The Chair sought concurrence from the Councillors that Item 19 Records Management for Councillors be deferred for consideration at the February Ordinary Council meeting.	GM	Completed – to be included in the February 2018 business paper
14 December 2017 229/1718	Item 25 Joint Organisations 229/1718 RESOLVED that Council becomes part of a Joint Organisation and FURTHERMORE that a report and specific resolutions relating to Council's involvement in a Joint Organisation is provided to the February 2018 Ordinary Council Meeting.	GM	Completed – Report to February Council Meeting
14 December 2017 231/1718	Item 30 Yearly Excellence in Achievement Awards – Individual and Team 231/1718 RESOLVED that Council notes the Annual Staff Award to Geoff Stephenson, GIS Officer as the Employee of the Year 2017 and the Waste and Recycling Crew as the Team Achievement of the Year 2017.	DCCS HR	Completed
14 December 2017 235/1718	Item 32 Minutes of Macquarie Regional Library Committee Meeting – 14 November 2017 235/1718 RESOLVED that the minutes of the Macquarie Regional Library Committee meeting held on the 14 November 2017 are noted by Council.	DCCS	Completed
14 December 2017 236/1718	Item 33 Proposed Adjustment to Locality boundaries for Bomera, Binnaway and Dunedoo (Part 1) 236/1718 RESOLVED that Council take into consideration the objections raised by affected residents for the creation of a new locality of Cobbora. FURTHERMORE that Council embark on further investigation and community consultation meetings before resubmitting a proposal to Council and the Geographical Names Board.	DCCS	In Progress
14 December 2017 237/1718	Item 34 Quarterly Budget Review Statement for the Quarter Ending 30 September 2017 237/1718 RESOLVED that Council accept the Quarterly Budget Review Statement for the quarter ending 30 September 2017, and approve the requested supplementary votes.	DCCS	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2017 238/1718	Item 35 Request for Change of Category – Rates Assessment No 10016541 238/1718 RESOLVED that Council approve the change of category for Assessment number 10016541, Lot 7, Section 2, DP758668 from Business to Residential from the date the request was received, being 16 August 2017.	DCCS	Completed
14 December 2017 239/1718	Item 36 Request for Change of Category – Rates Assessment No 10034213 239/1718 RESOLVED that Council approve the change of category for Assessment number 10034213, Lot 9, DP650591 from Business to Residential from the date the request was received, being 11 August 2017.	DCCS	Completed
14 December 2017 240/1718	Item 37 Request for Change of Category – Rates Assessment No 10060762 240/1718 RESOLVED that Council approve the change of category for Assessment number 10060762, Lot 17, 18, 41, DP750286 from Village 1 Residential to Rural Residential from the date the request was received, being 16 October 2017.	DCCS	Completed
14 December 2017 241/1718	Item 39 Bank Reconciliation for the Month Ending 30 November 2017 241/1718 RESOLVED that Council accepts the Bank Reconciliation Report for the month ending 30 November 2017.	DCCS	Completed
14 December 2017 242/1718	Item 40 Investments and Term Deposits for Month Ending 30 November 2017 242/1718 RESOLVED that Council accepts the Investments Report for the month ending 30 November 2017.	DCCS	Completed
14 December 2017 243/1718	Item 42 Annual Code of Conduct Complaints Statistics 243/1718 RESOLVED that the annual Code of Conduct Complaints Statistics Report for the period 1 September 2016 to 31 August 2017 is noted as information.	DTS	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2017 244/1718	Item 43 Conversion of Public Road Ownership Status from Crown to Local Government 244/1718 RESOLVED that Council accept the offer by Department of Industry – Lands to transfer a 3.5km section of Crown Road that links Banoon Road to Queensborough Road to Council control.	DTS	Completed – email sent to DPI – Lands 19.12.17 accepting offer to transfer road to Council control.
14 December 2017 245/1718	Item 44 Invitation from Department of Industry – Water to Submit a Business Case for Binnaway Sewerage 245/1718 RESOLVED:		
	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.	DTS	In Progress 07.02.18 awaiting reply
14 December 2017 246/1718	Item 45 Rural Road Naming Request – Off Warrumbungles Way, 2.6km South of Newell Highway 246/1718 RESOLVED 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.	DTS	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
14 December 2017 247/1718	Item 46 Selection of Delegates for the Coonabarabran Swimming Pool Advisory Committee 247/1718 A motion was moved by Councillor Brady seconded by Councillor Capel that Council consider the late nomination received for membership of the Coonabarabran Swimming Pool Advisory Committee.	DTS	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2017 248/1718	248/1718 RESOLVED that the following nominations are accepted for membership of the Coonabarabran Swimming Pool Advisory Committee: <ul style="list-style-type: none"> • Brett England • Fay Chapman • Paula Duggan • David Hunter • Narda Abel • Dianne Dow • Krista Holmesby FURTHERMORE , the Committee includes the following two (2) Council delegates: <ul style="list-style-type: none"> • Councillor Peter Shinton • Councillor Ambrose Doolan 	DTS	Completed
14 December 2017 249/1718	Item 47 Minutes of Newell Highway Taskforce Meeting – 31 October 2017 249/1718 RESOLVED that the minutes of the Newell Highway Taskforce meeting held on the 31 October 2017 are noted by Council.	DTS	Completed
14 December 2017 250/1718	Item 49 Update on Queen's Baton Relay – 31 January 2018 250/1718 RESOLVED that Council notes the Queen's Baton Relay report and FURTHERMORE , that the community celebrations take place on Tuesday, 30 January 2018 and Wednesday, 31 January 2018 at Coonabarabran No 1 Oval.	DDS	In Progress 09.01.18 – in progress with all arrangements schedules and completed on time 31.01.18 - Completed
14 December 2017 251/1718	Item 50 Stocktake VIC – 29 April 2017 – 10 November 2017 251/1718 RESOLVED that Council notes the results of the November 2017 stocktake at the Coonabarabran VIC and approves a nett stock write-off of \$61.41.	DDS	09.01.18 - Completed
14 December 2017 258/1718	Item 53.1 Liverpool Range Wind Farm 258/1718 RESOLVED that Council accept Epuron's final offer per turbine for the proposed Liverpool Range Wind Farm, and FURTHERMORE that the draft Voluntary Planning Agreement be finalised for Council's endorsement as part of a further report to be brought back to Council.	GM	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2017 259/1718	Item 53.2 Nominations for Australia Day 2018 – Shire Wide Awards <u>Australia Day Award – Citizen of the Year</u> 259/1718 A motion was moved by Councillor Clancy seconded by Councillor Shinton that Council's Australia Day 2018 Citizen of the Year Award be awarded to David Rayner of Coonabarabran as per selection from the following nominations: <ul style="list-style-type: none"> • David Rayner • Laurie Dawson – two (2) nominations • Joy Beames • Sue Duggen 	DCCS	Completed 26.01.18
14 December 2017 260/1718	Item 53.2 Nominations for Australia Day 2018 – Shire Wide Awards <u>Australia Day Award – Young Citizen of the Year</u> 260/1718 A motion was moved by Councillor Clancy seconded by Councillor Capel that Council's Australia Day 2018 Young Citizen of the Year Award be awarded to Eugenie Martin of Coonabarabran as per selection from the following nomination: <ul style="list-style-type: none"> • Eugenie Martin 	DCCS	Completed 26.01.18
14 December 2017 261/1718	Item 53.2 Nominations for Australia Day 2018 – Shire Wide Awards <u>Australia Day Award – Sportsperson of the Year</u> 261/1718 A motion was moved by Councillor Todd seconded by Councillor Capel that Council's Australia Day 2018 Joint Sportsperson of the Year Award be awarded to Madison May Heywood of Coonabarabran and Hayden Maher of Coonabarabran as per selection from the following nominations: <ul style="list-style-type: none"> • Madison May Heywood • Ashur Quaglino • Hayden Maher • Jackson Sulter 	DCCS	Completed 26.01.18
14 December 2017 262/1718	Item 53.2 Nominations for Australia Day 2018 – Shire Wide Awards <u>Australia Day Award – Senior Citizen of the Year</u> 262/1718 A motion was moved by Councillor Lewis seconded by Councillor Capel that Council's Australia Day 2018 Joint Senior Citizen of the Year Award be awarded to Gayle McEvoy of Coonabarabran and Joy Beames of Dunedoo as per selection from the following nominations: <ul style="list-style-type: none"> • David Rayner • Joy Pickette • Gayle McEvoy • Joy Beames 	DCCS	Completed 26.01.18

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
14 December 2017 263/1718	Item 53.2 Nominations for Australia Day 2018 – Shire Wide Awards <u>Australia Day Award – Community Event of the Year</u> 263/1718 A motion was moved by Councillor Brady seconded by Councillor Lewis that Council's Australia Day 2018 Joint Community Event of the Year Award be awarded to Baradine Preschool for 'Thank God You're Here' and Mendooran Turf Club for Mendooran Races as per selection from the following nominations: <ul style="list-style-type: none"> • Baradine Preschool – Thank God You're Here • Mendooran Turf Club – Mendooran Races • Coonabarabran Jockey Club Incorporated – Coona Cup Race Meeting • Sally Dent and Angela Copeland – BlazeAid Catering • Tunes on the Turf 	DCCS	Completed 26.01.18
14 December 2017 264/1718	Item 53.2 Nominations for Australia Day 2018 – Shire Wide Awards <u>Australia Day Award – Cultural Achievement</u> 264/1718 A motion was moved by Councillor Clancy seconded by Councillor Brady that Council's Australia Day 2018 Cultural Achievement Award be awarded to Joy Pickette of Coonabarabran as per selection from the following nominations: <ul style="list-style-type: none"> • Alicia Trainor • Joy Pickette • Di Suthons 	DCCS	Completed 26.01.18
14 December 2017 265/1718	Item 53.3 Raising Timor Dam Wall Feasibility Study and Concept Design 265/1718 RESOLVED that Public Works Advisory be awarded the contract at a value of \$189,360 to perform the Site Inspection, Feasibility Study, Concept Design and Finite Element Structural Analysis within the frame of the 'Raising Timor Dam Wall Feasibility Study' project.	DTS	Completed – 05.01.18
14 December 2017 266/1718	Item 53.4 Selection of Consultant to Design Baradine Flood Levee 266/1718 RESOLVED that the contract for Detailed Design and Environmental Assessment of Baradine Town Flood Levee is awarded to GHD for a price of \$239,821 (excl GST), subject to extension of time being granted by NSW Office of Environment and Heritage for completion of the project.	DTS	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
9 January 2018 269/1718	<p>Item 2.1 Mayoral Minute – Recruitment and Appointment of General Manager 269/1718 RESOLVED:</p> <p>1. That Roger Bailey, the preferred candidate selected by Council, be offered the position of General Manager and the Mayor and Deputy Mayor be authorised, with advice from the Recruitment Consultant, to finalise negotiations based on the following:</p> <ul style="list-style-type: none"> a. A three year performance-based contract; b. A total remuneration package within the advertised scale; c. The contract of employment being in accordance with the standard contract required by the Division of Local Government. 	Mayor GM HR	Completed
	2. That the Employment Contract between the Appointee and the Council be executed under the common seal of Council.	Mayor GM	Completed
9 January 2018 270/1718	<p>Item 1 Skip Bins A motion was moved by Councillor Lewis seconded by Councillor Todd that the large skip bins be returned to the tips as at 9 January 2018 or as soon as possible. The motion was put and lost by majority</p> <p>270/1718 A foreshadowed motion was moved by Councillor Doolan seconded by Councillor Capel that Council correspond with Warrumbungle Plant Hire trading as Coona Waste Disposal immediately to seek their written response within 7 days on their ability to comply with the general conditions of their tender for the Supply of Skip Bin Services and the Transfer of Waste.</p>	DCCS DDS	In Progress