

| Date of Council Meeting & Resolution No. | Resolution  | Responsible Officer | Comments   |
|--|---|---------------------|--|
| 16 June 2016<br><br><b>333/1516</b>      | <b>Item 25 Compulsory Acquisition of Crown Road adjoining Lot 102 DP 1201929 333/1516 RESOLVED:</b>   |                     |  |
|  | 1. Council acquires the section of Crown Road adjacent to Lot 102 in DP 1201959 pursuant to the provisions of sections 186 and 187 of the Local Government Act 1993.  | <b>DDS</b>          | Completed see new resolution 315/1617 11.07.16 with solicitor 13.10.16 with Crown Lands Roads Sections |
|  | 2. Once acquired the land be classified as Operational Land under the Local Government Act 1993.  | <b>DDS</b>          | Completed see new resolution 315/1617 13.10.16 with Crown Lands Roads Sections                         |
|  | 3. 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.   | <b>DDS</b>          | Completed see new resolution 315/1617 13.10.16 with Crown Lands Roads Sections                         |
|  | 4. Authority be granted to affix the Common Seal of the Council to any documentation required to effect acquisition of the land.  | <b>DDS</b>          | Completed see new resolution 315/1617 13.10.16 with Crown Lands Roads Sections                         |
| 21 July 2016<br><br><b>03/1617</b>       | <b>Item 3 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 17 June 2016 03/1617 RESOLVED:</b>  |                     |  |
|  | 2. That Council investigate and report on feasibility of installing and utilising water tanks at the Baradine Aerodrome for fire fighting purposes. The feasibility investigations should include consultation with the following stakeholders; Baradine Airport Committee, Rural Fire Service, Baradine Progress Association, NSW Forestry, National Parks & Wildlife Service. | <b>DTS</b>          | Completed  |
|  | 3. That Council investigate land ownership and proposals for disposal of the existing NDB infrastructure at Coonabarabran Aerodrome.  | <b>DTS</b>          | Completed  |
|  | 4. That Council trim and lop the trees that are located on private property at the western end of the Baradine runway.  | <b>DTS</b>          | Completed  |

| Date of Council Meeting & Resolution No. | Resolution   | Responsible Officer | Comments  |
|--|--|---------------------|---|
| 29 September 2016                        | <b>Item 17 Acquisition of Lot 2 Section 23 Deposit Plan 758051 – Part Baradine Hall</b>  |                     |   |
| <b>65/1617</b>                           | <b>65/1617 RESOLVED:</b>   |                     |   |
|  | 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.   | <b>DDS</b>          | In Progress<br>13.10.16 – Application being prepared<br>11.07.17 An email has been sent to land acquisition team requesting information on progression of this acquisition. |
|  | 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.   | <b>DDS</b>          | In Progress<br>13.10.16 – Application being prepared  |
|  | 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. | <b>DDS</b>          | In Progress<br>13.10.16 – Application being prepared  |
|  | 4. That authority be granted to affix the Common Seal of the Council to any documentation required to effect acquisition of the land.  | <b>DDS</b>          | In Progress<br>13.10.16 – Application being prepared  |

| Date of Council Meeting & Resolution No. | Resolution   | Responsible Officer | Comments  |
|--|--|---------------------|---|
| 20 October 2016<br><br><b>80/1617</b>    | <b>Item 16 Proposed Adjustment to Locality boundaries for Bomera, Binnaway and Dunedoo</b><br><b>80/1617 RESOLVED</b> that Council note progress of the Residential Property Addressing System program, and:   | <b>DCCS</b>         | In Progress<br>Update to be provided at August Council meeting<br>Set as agenda item for GNB Board meeting 14 March 2017  |
|  | 1. That Council proceeds with gazettal of the following:<br>a. Create a new Locality of Cobbora.<br>b. Adjust the locality boundaries of Weetaliba, Box Ridge and Ropers Road to be encompassed in the Localities of Binnaway, Ulamambri and Purlawaugh.<br>c. Adjust the locality boundaries of Bomera to Tambar Springs and Coolah.<br>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. | <b>DCCS</b>         | In Progress Update to be provided at August Council meeting<br>Set as agenda item for GNB Board meeting 14 March 2017<br>12.07.17 Awaiting written response from GNB- expect update for the August 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.  | <b>DCCS</b>         | In Progress Update to be provided at August Council meeting<br>Out on public exhibition (3wks)  |
|  | 4. Request gazettal of the unnamed road off Baradine Road, Coonabarabran, as Jermaine Road.  | <b>DCCS</b>         | In Progress<br>Update to be provided at August Council meeting  |
| 20 October 2016<br><br><b>86/1617</b>    | <b>Item 20 Len Guy Park Boundary Adjustment</b><br><b>86/1617 RESOLVED</b> that Council continues the process of finalising boundary adjustments, land transfers and fencing relating to Len Guy Park, Binnaway, as previously resolved via Resolution 83/1516.  | <b>DDS</b>          | In Progress<br>Final documentation has been sent to Solicitor for completion when NSW Health signs off on the boundary adjustment   |
| 20 October 2016<br><br><b>87/1617</b>    | <b>Item 21 Pump House Camping Ground Binnaway</b><br><b>87/1617 RESOLVED</b> that Council continues the part road closure of Castlereagh Avenue, Binnaway, updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 57/1415.   | <b>DDS</b>          | In Progress<br>12.07.17 waiting for comment from Crown Roads prior to progressing gazettal.   |

| Date of Council Meeting & Resolution No. | Resolution   | Responsible Officer | Comments  |
|--|--|---------------------|---|
| 17 November 2016<br><br><b>119/1617</b>  | <p><b>Item 26 Request from Rotary for Permission to Erect a Shelter and Seating in David Bell Park, Coonabarabran</b><br/> <b>119/1617 RESOLVED</b> that Council approve Rotary's proposal for installation of a shelter and picnic table at David Bell Park subject to the following conditions:</p> <ul style="list-style-type: none"> <li>Council grants permission for Rotary to supply and install the proposed structure and seating at David Bell Park as per submission with all costs, works and administration associated with supply, construction, installation, slab design met by Rotary.</li> </ul> <p>In addition, Council will absorb all costs associated with the concrete slab supply and installation and waive the development application fees.</p> | <b>DTS</b>          | In Progress<br>Development Consent granted 11/05/17. Council liaising with Rotary and concreters to finalise construction of slab (11.07.17). |
| 15 December 2016<br><br><b>139/1617</b>  | <p><b>Item 10 Nominations for Australia Day 2017– Shire Wide Awards</b><br/> <b>139/1617 RESOLVED</b><br/> Manager Community &amp; Children's Services to bring a report back to Council regarding Australia Day Awards and categories for awards</p>  | <b>DCCS</b>         | Report to be provided at July Council meeting   |
| 16 February 2017<br><br><b>165/1617</b>  | <p><b>Item 12 Notice of Motion – Coonabarabran Historical Precinct</b><br/> <b>165/1617 A motion was moved by Councillor Lewis seconded by Councillor Todd</b> that Council undertake a review of the heritage conservation area of Coonabarabran CBD (Central Business District) and a response be brought back and be taken to a State level.</p>  | <b>DDS</b>          | Completed<br>To be considered at LEP Workshop in June 2017<br>LEP Workshop arranged to be held 19 June.<br>Completed                          |
| 16 February 2017<br><br><b>170/1617</b>  | <p><b>Item 15 Notice of Motion – Voice recording</b><br/> <b>170/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd</b><br/> that Council develop a system to voice record all monthly meetings including confidential considerations. All recordings should be retained for reference for a period of 4 years.<br/> <b>FURTHER</b> that a report be brought back to Council with options on how Council meetings will be recorded in the future.</p>  | <b>DCCS</b>         | Report to be provided at July Council meeting   |
| 16 February 2017<br><br><b>172/1617</b>  | <p><b>Item 17 Notice of Motion – Buy Local Policies</b><br/> <b>172/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd</b> that Council review all aspects of its "Buy Local" policies and <b>FURTHER</b> that a report be brought back to the following Council meeting.</p>  | <b>DCCS</b>         | Report to be provided at July Council meeting   |

| Date of Council Meeting & Resolution No. | Resolution   | Responsible Officer | Comments  |
|--|--|---------------------|---|
| 16 March 2017                            | <b>Item 3 Minutes of Traffic Advisory Committee Meeting held on 23 February 2017</b>   |                     |   |
| <b>197/1617</b>                          | <b>197/1617 RESOLVED:</b><br>7. That the space in Cassilis Street next to the kerb blister be investigated to determine if it is suitable as a space for disabled car parking and as an alternative location, a car parking space in John Street is also investigated.   | <b>DTS</b>          | Completed   |
|  | 11. That a proposal to create two (2) disabled car parking spaces, parallel to the kerb, in Cassilis Street in front of the Coonabarabran Medical Centre is adopted in principle and is subject to consultation with the two medical centres.  | <b>DTS</b>          | Completed   |
| 16 March 2017                            | <b>Item 6 Binnaway and Mendooran Sewerage Scheme</b><br><b>201/1617 A motion was moved by Councillor Todd seconded by Councillor Lewis</b> that the Warrumbungle Shire Council be proactive in ensuring that the towns of Binnaway and Mendooran be immediately put on the government list for consideration for construction of a sewerage scheme.  | <b>DTS</b>          | In Progress – 11.07.17  |
| 16 March 2017                            | <b>Item 9 Local Business Stimulation</b><br><b>207/1617 A motion was moved by Councillor Doolan seconded by Councillor Clancy</b> 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. | <b>DCCS</b>         | In Progress<br>Director DCCS has engaged Coonabarabran Chamber of Commerce and is working on dates to run sessions. Expected sessions to be run in early August with a report back to August Council meeting. |
| 16 March 2017                            | <b>Item 30 Connection of Sewer to Camp Cypress</b><br><b>220/1617 RESOLVED</b> that Council undertake further investigations on the feasibility of installing a sewer line along road corridors between Camp Cypress and the sewage treatment plant. <b>FURTHERMORE</b> a budget allocation of \$20,000 is made for the environmental investigation in 2016/17, which is funded from within the existing allocation for Capital works in 2016/17.  | <b>DTS</b>          | In Progress<br>Environmental Consultants engaged and they have completed 50% of the assessment (11.07.17)   |
| 16 March 2017                            | <b>Item 35 Baradine Hall Outstanding Resolution 223/1516</b><br><b>223/1617 RESOLVED</b> 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 <b>FURTHERMORE</b> , 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.                         | <b>DDS</b>          | In Progress<br>Urban services are in the process of dealing with the gardens and trees.<br>11.07.17 MOU will have to be done when Compulsory Acquisition is completed refer resolution 65/1617                |

| Date of Council Meeting & Resolution No. | Resolution   | Responsible Officer | Comments  |
|--|--|---------------------|---|
| 20 April 2017<br><br><b>234/1617</b>     | <b>Item 8 Economic Development and Tourism Advisory Committee Meeting Minutes – 30 March 2017</b><br><b>234/1617 RESOLVED</b><br><br>4. That the promotions budget for 2017-18 EDT be increased to \$100,000 to fulfil expectations of the wider community.  | <b>DDS</b>          | In Progress<br>Draft budget was supported by EDT. At the August meeting of the EDT will re affirm this budget.      |
| 20 April 2017<br><br><b>236/1617</b>     | <b>Item 11 Inspection of Dunedoo Medical Centre</b><br><b>236/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd</b> that an inspection of the Dunedoo Medical Centre be facilitated for all Councillors to establish future expansion and upgrade of the centre.<br><b>FURTHERMORE</b> , that Council's Manager Property and Risk and Project Manager be present at the meeting to provide any advice needed for the Tenant.      | <b>DDS</b>          | In Progress<br>Inspection set for 24 July 2017  |
| 20 April 2017<br><br><b>237/1617</b>     | <b>237/1617 A motion was moved by Councillor Hill seconded by Councillor Doolan</b> that Councillors visit the Mendooran Community Centre prior to inspecting the Dunedoo Community Centre.  | <b>DDS</b>          | In Progress<br>Inspection set for 24 July 2017  |
| 20 April 2017<br><br><b>238/1617</b>     | <b>Item 12 3000 Litre Skip Bins</b><br><b>238/1617 A motion was moved by Councillor Todd seconded by Councillor Clancy</b> that all steel 3,000 litre skip bins be returned to the Coolah, Dunedoo, Binnaway, Mendooran, Ulamambri and Baradine Waste Management sites immediately. <b>FURTHERMORE</b> , that tenders or quotes be called for the provision of skip bins, and that Warrumbungle Waste (WSC) submit a bid.                                | <b>DDS</b>          | In Progress<br>Tender drafted by Director Corporate and Community Services – Tender closes 13 July 2017             |
| 20 April 2017<br><br><b>241/1617</b>     | <b>Item 13 Current Zoning Rules - LEP</b><br><b>241/1617 A motion was moved by Councillor Doolan seconded by Councillor Todd</b> 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. | <b>DDS</b>          | In Progress<br>Workshop held with Councillors and MANEX on 19 June 2017. Department of Planning also in attendance. |
| 20 April 2017<br><br><b>242/1617</b>     | <b>Item 14 Building Entitlements</b><br><b>242/1617 A motion was moved by Councillor Lewis seconded by Councillor Todd</b> that Council immediately start a review of LEP in regards to lot size rural blocks. <b>FURTHERMORE</b> , that a process be started to extinguish native titles in villages to enable development.   | <b>DDS</b>          | In Progress<br>Review of LEP set down for 2017/2018 year.   |

| Date of Council Meeting & Resolution No. | Resolution   | Responsible Officer | Comments  |
|--|--|---------------------|---|
| 20 April 2017<br><br><b>243/1617</b>     | <b>Item 15 Cost Analysis of Coolah Showground and Dunedoo Aged Care Unit Projects</b><br><b>243/1617 A motion was moved by Councillor Lewis seconded by Councillor Todd</b> that Council provide a public statement on the cost analysis of the Coolah Showground work & Dunedoo Aged Care Unit projects at request of constituency.   | <b>DCCS</b>         | In Progress<br>Update to be provided at August Council meeting  |
| 20 April 2017<br><br><b>247/1617</b>     | <b>247/1617 A motion was moved by Councillor Clancy seconded by Councillor Brady</b> 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.  | <b>DCCS</b>         | In Progress<br>Reply received from IPART, 5 July 2017, advising IPART unable to assist with advice and suggesting Council contact DPI Water. Council contacted and spoke DPI Water as well as forwarding all information to DPI Water 5 July 2017 and is now awaiting their reply |
| 20 April 2017<br><br><b>252/1617</b>     | <b>Item 30 Compulsory Acquisition of Land – Visitor Information Centre Car Park</b><br><b>252/1617 RESOLVED</b> that Council continues the acquisition as resolved previously via Resolutions 123/1213, 217/1314, 312/1415 and 277/1516.   | <b>DDS</b>          | In Progress<br>12.07.17 This matter is with the OLG who is assessing the application.   |
| 18 May 2017<br><br><b>258/1617</b>       | <b>Item 1 Mayoral Minute – Records Management for Councillors</b><br><b>258/1617 RESOLVED</b> that Councillors comply with the State Records Act by creating and capturing full and accurate records of any business undertaken in the course of their official duties for Council and, commencing in June 2017, provide to each Ordinary monthly Council meeting a complete log of the following:<br><br><ul style="list-style-type: none"> <li>• providing advice, instructions or recommendations;</li> <li>• drafts of documents for Council containing significant annotations or submitted for comment of approval by others;</li> <li>• correspondence received and sent relating to their work undertaken for Council;</li> <li>• correspondence, including emails, regarding building and development matters;</li> <li>• a petition received from a community group;</li> <li>• declarations concerning a Councillor's pecuniary interests;</li> <li>• speech notes made for addresses given at official Council events, and</li> <li>• complaints, suggestions or enquiries by rate payers about Council services.</li> </ul> | <b>GM</b>           | In Progress   |
| 18 May 2017<br><br><b>260/1617</b>       | <b>260/1617 The foreshadowed motion was moved by Councillor Lewis seconded Councillor Todd</b> that the General Manager and staff immediately action Resolution No 238/1617 of 20 April 2017.  | <b>DDS</b>          | Completed<br>Tender for skip bins prepared and advertised by DCCS. Tender currently advertised and closing 13 July 2017   |

| Date of Council Meeting & Resolution No. | Resolution   | Responsible Officer          | Comments  |
|--|--|------------------------------|---|
| 18 May 2017<br><br><b>262/1617</b>       | <b>Item 4 Minutes of Traffic Advisory Committee Meeting – 27 April 2017</b><br><b>262/1617 RESOLVED:</b><br><br>5. That further investigation is undertaken on sight distance issues and signs at the intersection of Purlough Road and Napier Lane.   |                              |   |
| 18 May 2017<br><br><b>266/1617</b>       | <b>Item 8 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 19 April 2017</b><br><b>266/1617 RESOLVED:</b><br><br>2. That an investigation be held into options for utilising toilets inside the multi sports facility for use by the Netball Association.<br><br>3. That external access to a canteen facility at the Indoor Multi Sports Building is investigated.  | <b>DTS</b><br><br><b>DTS</b> | Completed<br><br>Completed 24.06.17<br><br>Completed 24.06.17 |
| 18 May 2017<br><br><b>267/1617</b>       | <b>Item 9 Minutes of TRRRC 355 Advisory Committee Meeting – 3 May 2017</b><br><b>A motion was moved by Councillor Hill seconded Councillor Capel:</b><br>1) That Council accepts the Minutes of the TRRRC 355 Advisory Committee meeting held at Dunedoo on 3 May 2017.<br>2) That Council be approached to fund the intersection requirements put forward by RMS as per design.<br>3) That Council be approached for support towards a short term loan funding the difference in the cost to building and the grants.<br>4) That Council be approached to approve the lowest tender for the Three Rivers Regional Retirement Community being Boulus Constructions from Armidale.<br><br><b>Councillor Iannuzzi foreshadowed a motion.</b><br><b>267/1617 The foreshadowed motion was moved by Councillor Iannuzzi seconded Councillor Doolan</b> that the TRRRC 355 Advisory Committee Meeting Minutes of 3 May 2017 be left on the table.<br><b>The foreshadowed motion was put and carried by majority</b><br><b>The foreshadowed motion became the substantive motion and was put and carried by majority.</b> | <b>GM</b>                    | In Progress<br>To be re presented July Council Meeting        |
| 18 May 2017<br><br><b>269/1617</b>       | <b>Item 11 Warrumbungle Quarry</b><br><b>269/1617 A motion was moved by Councillor Clancy seconded Councillor Lewis</b> that Councillors request Mayor Peter Shinton direct General Manager, Steve Loane, to report details of an event that occurred recently on site at Warrumbungle Quarry.   | <b>GM</b>                    | Completed   |



| Date of Council Meeting & Resolution No. | Resolution   | Responsible Officer | Comments  |
|--|--|---------------------|-----------|
| 18 May 2017<br><br><b>270/1617</b>       | <b>Item 13 Monthly Mayor's Report</b><br><b>270/1617 A motion was moved by Councillor Iannuzzi seconded Councillor Doolan:</b><br>That the monthly report tabled by the Mayor for Council includes as a minimum the following information: | <b>GM</b>           | Completed |
|  | 1. A log of all correspondence and meetings between the Mayor and the Office of Local Government;  | <b>GM</b>           | Completed |
|  | 2. A log of all correspondence and meetings between the Mayor and ICAC;  | <b>GM</b>           | Completed |
|  | 3. A log of all correspondence and meetings between the Mayor and the IPART;   | <b>GM</b>           | Completed |
|  | 4. A log of all correspondence and meetings between the Mayor and any elected Member of Parliament (State and Federal);  | <b>GM</b>           | Completed |
|  | 5. A log of all correspondence and meetings between the Mayor and the vice regals;   | <b>GM</b>           | Completed |
|  | 6. A log of all correspondence and meetings between the Mayor and the businesspersons that relate to matters of business with a value in excess of \$100000  | <b>GM</b>           | Completed |
|  | 7. A log of all correspondence and meetings between the Mayor and any senior public servants who work outside of local government.   | <b>GM</b>           | Completed |

| Date of Council Meeting & Resolution No. | Resolution  | Responsible Officer | Comments   |
|--|---|---------------------|--|
| 18 May 2017<br><br><b>271/1617</b>       | <b>Item 14 Monthly General Manager's Report</b><br><b>271/1617 A motion was moved by Councillor Iannuzzi seconded by Councillor Doolan:</b><br>That from the June meeting of Council, the General Manager is to table a monthly report that includes as a minimum the following information:  | <b>GM</b>           | Completed  |
|  | 1. A log of all correspondence and meetings between the General Manager and the Office of Local Government;   | <b>GM</b>           | Completed  |
|  | 2. A log of all correspondence and meetings between the General Manager and ICAC;   | <b>GM</b>           | Completed  |
|  | 3. A log of all correspondence and meetings between the General Manager and the IPART;  | <b>GM</b>           | Completed  |
|  | 4. A log of all correspondence and meetings between the General Manager and any elected Member of Parliament (State and Federal);   | <b>GM</b>           | Completed  |
|  | 5. A log of all correspondence and meetings between the General Manager and the vice regals;  | <b>GM</b>           | Completed  |
|  | 6. A log of all correspondence and meetings between the General Manager and the businesspersons that relate to matters of business with a value in excess of \$50000  | <b>GM</b>           | Completed  |
|  | 7. A log of all correspondence and meetings between the General Manager and Council's lawyers;  | <b>GM</b>           | Completed  |
|  | 8. A log of all correspondence and meetings between the General Manager and any senior public servants who work outside of local government."   | <b>GM</b>           | Completed  |
| 18 May 2017<br><br><b>272/1617</b>       | <b>Item 15 Coonabarabran to Mungindi Road</b><br><b>272/1617 A motion was moved by Councillor Todd seconded Councillor Clancy</b> that the Warrumbungle Shire Council seek a meeting with the Narrabri and Walgett Shire Councils regarding the upgrade of the Coonabarabran to Mungindi Road upgrade with a view to seek funding for the completion of this project. | <b>DTS</b>          | In Progress<br>Verbal contact made with Walgett Shire (11.07.17) |
| 18 May 2017<br><br><b>279/1617</b>       | <b>Item 21 Community Strategic Plan 2017-32</b><br><b>279/1617 RESOLVED</b> that Council endorse the Community Strategic Plan (CSP) 2017-32 as is and place on public exhibition for at least 28 days as per the legislative requirements.  | <b>DCCS</b>         | Completed<br>CSP was endorsed by Council at the June meeting     |
| 18 May 2017<br><br><b>280/1617</b>       | <b>Item 22 Quarterly Budget Review Statement for the Quarter Ending 31 March 2017</b><br><b>280/1617 RESOLVED</b> that Council accept the Quarterly Budget Review Statement for the quarter ending 31 March 2017, and approve the requested supplementary votes for a net value of \$117k.  | <b>DCCS</b>         | Completed<br>OP/DP was endorsed by Council at the June meeting   |

| Date of Council Meeting & Resolution No. | Resolution  | Responsible Officer | Comments  |
|--|---|---------------------|---|
| 18 May 2017<br><br><b>281/1617</b>       | <b>Item 23 Operational Plan and Delivery Program 2017/18 to 2020/21</b><br><b>281/1617 RESOLVED</b> that Council accept the 2017/18 Operational Plan and 2018/19-2020/21 Delivery Program as is and place on public exhibition for at least 28 days as per the legislative requirements.  | <b>DCCS</b>         | Completed<br>Placed on public exhibition<br>Completed<br>Public display completed and OP/DP was endorsed by Council at the June meeting |
| 18 May 2017<br><br><b>284/1617</b>       | <b>284/1617 A motion was moved by Councillor Doolan seconded Councillor Capel</b> that Council develop an Ethical Investment Policy.  | <b>DCCS</b>         | In Progress<br>Report to be provided at August Council meeting  |
| 15 June 2017<br><br><b>301/1617</b>      | <b>Item 3 Minutes of Traffic Advisory Committee Meeting held on 25 May 2017</b><br><b>301/1617 RESOLVED:</b>  |                     |   |
|  | 1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 25 May 2017.   | <b>DTS</b>          | Completed<br>List of tasks developed and retained within minutes  |
|  | 2. That warning signs be upgraded on approach to the intersection of Napier Lane and Purlewaugh Road to include 75 km/hour speed advisory on the eastbound approach, 85 km/hour speed advisory on the westbound approach, and the installation of Road Warning Sign W2/10 'Intersection on Curve' on both approaches.                           | <b>DTS</b>          | Completed   |
|  | 3. The installation of timed 'No Stopping' signs and line marking to delineate the bus stopping area in Brambil Street, Mendooran in front of Mendooran Central School, as per sketch presented to Traffic Committee.   | <b>DTS</b>          | Completed   |
|  | 4. That 'Cyclist Ahead' warning signs be installed at the end points on Ropers Road, Binnaway and Mollyan Road, Binnaway.   | <b>DTS</b>          | Completed   |
|  | 5. That further investigation is required to determine whether Council has a role in the approval process for the Keegan Downes Memorial Sundowner Handicap Cycling Race <b>FURTHER</b> that Council communicate with the event organisers electronically owing to the time constraint of the event being scheduled for Saturday, 17 June 2017. | <b>DTS</b>          | Completed   |
|  | 6. That a broken centre line be installed on Dandry Road to delineate lanes at the approach to the intersection of Dandry Road and the Newell Highway.  | <b>DTS</b>          | Completed   |

| Date of Council Meeting & Resolution No. | Resolution   | Responsible Officer  | Comments  |
|--|--|--|---|
| 15 June 2017<br><br><b>302/1617</b>      | <b>Item 5 Minutes of Plant Advisory Committee Meeting held on 9 June 2017</b><br><b>302/1617 RESOLVED:</b> <ol style="list-style-type: none"> <li>1. That Council accepts the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 15 June 2017.</li> <li>2. That Council purchase one (1) Motor Grader from Westrac Pty Ltd that complies with the tender specifications at a price of \$356,400.00 (ex GST) <b>FURTHER</b> that Council trade in Plant Item No 106 to Westrac Pty Ltd for \$125,000.00 (ex GST) resulting in a changeover price of \$231,400.00 being \$11,400.00 over budget.</li> <li>3. That Council purchase one (1) Isuzu CXY455 Gravel Truck from Tracserv Pty Ltd Dubbo that complies with the tender specifications at a price of \$178,325.00 (ex GST) fitted with optional Reversing Cameras <b>FURTHER</b> that Council trade in Plant Item No 153 to Tracserv Pty Ltd for \$86,364.00 (ex GST).</li> <li>4. That Council purchase one (1) Bomag BW216PD-5 Pad Foot Roller from Tutt Bryant Equipment for a price of \$169,000.00 (ex GST) which includes the additional warranty options of 48 months/4000 hours.</li> <li>5. That Council investigate and purchase a bogey axle dolly to be used with Council's truck fleet.</li> </ol> | <br><br><b>DTS</b><br><br><b>DTS</b><br><br><b>DTS</b><br><br><b>DTS</b><br><br><b>DTS</b> | <br><br>Completed<br><br>Completed<br><br>Completed<br><br>Completed<br><br>Completed |
| 15 June 2017<br><br><b>303/1617</b>      | <b>Item 6 Request for Leave of Absence – Councillor Denis Todd</b><br><b>303/1617 RESOLVED</b> that Council accepts the notification from Councillor Todd and grants a Leave of Absence from the Ordinary July 2017 Council meeting.   | <b>GM</b>  | Completed   |
| 15 June 2017<br><br><b>304/1617</b>      | <b>Item 7 Adoption of 2017 Agency Information Guide</b><br><b>304/1617 RESOLVED</b> that Council endorses and adopts the 2017 Agency Information Guide <b>FURTHER</b> , that a copy of the endorsed 2017 Agency Information Guide be forwarded to the Office of Information Commissioner.  | <b>DCCS</b>  | Completed<br>Noted. Copy sent to IPC.   |
| 15 June 2017<br><br><b>305/1617</b>      | <b>Item 8 Determination of the Local Government Remuneration Tribunal 2017</b><br><b>305/1617 RESOLVED</b> that Warrumbungle Shire Council adopts the maximum annual fee of \$11,570 for Councillors and \$25,250 for the Mayor/Chairperson Additional Fee for the 2017/18 financial year effective from 1 July 2017, being in accordance with the determination of the Local Government Remuneration Tribunal under Sections 239 and 241 of the Local Government Act 1993.  | <b>DCCS</b>  | Completed<br>Sent to Finance.   |

| Date of Council Meeting & Resolution No. | Resolution  | Responsible Officer | Comments  |
|--|---|---------------------|---|
| 15 June 2017<br><br><b>306/1617</b>      | <b>Item 11 Revised Community Strategic Plan (CSP)</b><br><b>306/1617 RESOLVED</b> that Council receives and adopts the Warrumbungle Shire Community Strategic Plan 2017- 2032.  | <b>DCCS</b>         | Completed<br>Endorsed by Council  |
| 15 June 2017<br><br><b>307/1617</b>      | <b>307/1617 A motion was moved by Councillor Clancy and seconded by Councillor Todd</b> that it be recorded in the Community Strategic Plan that no participation or input was received from Dunedoo.   | <b>DCCS</b>         | Completed   |
| 15 June 2017<br><br><b>308/1617</b>      | <b>Item 12 Draft Disability Inclusion Access Plan (DIAP)</b><br><b>308/1617 RESOLVED</b> that Council endorse the Disability Inclusion Action Plan and that the DIAP be placed on public exhibition for a period of 28 days for community comment.  | <b>DCCS</b>         | In Progress<br>DIAP has been on public display for 28 days.<br>Report to be provided to Council at July meeting for Council to endorse. |
| 15 June 2017<br><br><b>309/1617</b>      | <b>Item 13 Long Term Financial Plan 2017/18 – 2026/27</b><br><b>309/1617 RESOLVED</b> that Council endorse the 2017/18 Long Term Financial Plan.  | <b>DCCS</b>         | Completed<br>LTFP endorsed  |
| 15 June 2017<br><br><b>310/1617</b>      | <b>Item 14 Operational Plan and Delivery Program 2017/18 to 2020/21</b><br><b>310/1617 A motion was moved by Councillor Lewis and seconded by Councillor Todd</b> that Council resolves to adopt the Warrumbungle Shire Council Operational Plan and Delivery Program 2017/18 to 2020/21<br><b>FURTHERMORE</b> , that Section 5 of the OPDP Recommendation be amended to reflect the waste management charge on all rateable properties referred to in Appendix 3 – Waste Fees and Charges, remain at \$100 for the 2017/2018 Financial Year. | <b>DCCS</b>         | Completed<br>Amended and passed to Michael<br>Waste fee remained at \$100 OP/DP endorsed by Council action complete.                    |

| Date of Council Meeting & Resolution No. | Resolution   | Responsible Officer | Comments  |
|--|--|---------------------|---|
| 15 June 2017<br><br><b>313/1617</b>      | <p><b>Item 18 Naming of Laneways; Coonabarabran, Binnaway &amp; Coolah</b><br/> <b>A motion was moved by Councillor Brady and seconded by Councillor Capel</b> that the following road names are adopted by Council subject to comments that may be received through the notification and advertising process:</p> <ul style="list-style-type: none"> <li>• Laneways either side of Brains Ford in Coonabarabran. <ul style="list-style-type: none"> <li>○ <b>Sidney Brain Lane</b></li> <li>○ <b>Brian Brain Lane</b></li> </ul> </li> <li>• Laneway off Bullinda Street and between David Street and Renshaw Street in Binnaway <ul style="list-style-type: none"> <li>○ <b>Meyers Lane</b></li> </ul> </li> <li>• Laneway off Central Lane and between Goddard Street and Martin Street in Coolah. <ul style="list-style-type: none"> <li>○ <b>Wotton Lane</b></li> </ul> </li> </ul> <p><b>313/1617 An amendment was moved by Councillor Clancy and seconded by Councillor Iannuzzi</b> that the following road names are adopted by Council:</p> <p>Laneways either side of Brains Ford in Coonabarabran.</p> <ul style="list-style-type: none"> <li>○ Southern side – <b>Brains Lane</b></li> <li>○ Northern side – <b>Woos Lane</b></li> </ul> <p>Laneway off Bullinda Street and between David Street and Renshaw Street in Binnaway</p> <ul style="list-style-type: none"> <li>○ <b>Meyers Lane</b></li> </ul> <p>Laneway off Central Lane and between Goddard Street and Martin Street in Coolah.</p> <ul style="list-style-type: none"> <li>○ <b>Wotton Lane</b></li> </ul> <p><b>The amendment was put and carried by majority</b><br/> <b>The amendment became the substantive motion and was put and carried</b></p> | <b>DTS</b>          | Completed<br>29.06.17   |
| 15 June 2017<br><br><b>314/1617</b>      | <p><b>314/1617 A motion was moved by Councillor Lewis and seconded by Councillor Capel</b> that the Goddard Street, Coolah upgrade be retained as a two-way street in consideration of the emergency services access to the hospital and allowing for cars to park either side without restricting traffic movement.</p>   | <b>DTS</b>          | Completed<br>Design has been modified.                              |
| 15 June 2017<br><br><b>315/1617</b>      | <p><b>Item 20 Compulsory Acquisition of Crown Road adjoining Lot 102 DP 1201959</b><br/> <b>315/1617 RESOLVED</b> that Council continues the acquisition as resolved previously via Resolution 333/1516 of 16 June 2016.</p>   | <b>DDS</b>          | In Progress<br>12.07.17 Files to be sent to DLG by end of July 2017 |

| Date of Council Meeting & Resolution No. | Resolution  | Responsible Officer | Comments                                       |
|--|---|---------------------|--|
| 15 June 2017<br><br><b>316/1617</b>      | <b>Item 22 Cemetery Management and Burial Policy Review</b><br><b>316/1617 RESOLVED</b> that Council adopts the modified Cemetery Management and Burial Policy and it be included in Council's Strategic Policy Register.   | <b>DDS</b>          | Completed<br>New Policy updated on the website |
| 15 June 2017<br><br><b>317/1617</b>      | <b>Item 23 Outdoor Smoke-Free Areas Policy Review</b><br><b>317/1617 RESOLVED</b> that Council adopts the modified Outdoor Smoke-Free Areas Policy and it be included in Council's Strategic Policy Register.   | <b>DDS</b>          | Completed<br>New Policy updated on the website |
| 15 June 2017<br><br><b>324/1617</b>      | <b>Item 3C Minutes of TRRRC 355 Advisory Committee Meeting – 3 May 2017</b><br><b>324/1617 A motion was moved by Councillor Doolan seconded by Councillor Clancy</b> that the minutes of TRRRC 355 Advisory Committee Meeting – 3 May 2017 be left on the table and be brought back to the July Council meeting with a copy of the tenders to be provided to Councillors. | <b>DDS</b>          | In Progress                                    |
| 15 June 2017<br><br><b>325/1617</b>      | <b>325/1617 A motion was moved by Cr Clancy and seconded by Cr Doolan</b> that the Mayor and General Manager make further representation to the Roads and Maritime Services (RMS) that there will be minimal traffic movements and if in the opinion of the RMS a turning lane is still necessary, that RMS will facilitate the funding.                                  | <b>GM</b>           | Completed                                      |