

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 March 2017 201/1617	Item 6 Binnaway and Mendooran Sewerage Scheme 201/1617 A motion was moved by Councillor Todd seconded by Councillor Lewis that the Warrumbungle Shire Council be proactive in ensuring that the towns of Binnaway and Mendooran be immediately put on the government list for consideration for construction of a sewerage scheme.	DTS	09.08.17 – Contact made with DPI. Invitations to submit funding application expected end of August 2017. 13.09.17 – NSW Govt has announced a funding programme called 'Safe and Secure Water'. Staff are currently preparing an Expression of Interest for three projects: Binnaway sewerage; Mendooran sewerage, and; Baradine water treatment plant. A report will be prepared for Council consideration if any of the EOLs are successful. 29.09.17 – invitation received to submit detailed application for the Binnaway Sewerage Scheme under the 'Safe & Secure Water Program'
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
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)
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

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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	Completed Updated by Resolution 185/1718
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.
17 August 2017 43/1718	Item 3 Minutes of Traffic Advisory Committee Meeting – 27 July 2017 43/1718 RESOLVED: 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. 3) That in principle support is given for one way traffic flow at Native Grove Cemetery in Coonabarabran and further, that further design for one way traffic at Native Grove Cemetery is required.	 DTS DTS	 In Progress 04.12.17 – awaiting line marking contractors Complete 04.12.12

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 October 2016 80/1617	Item 16 Proposed Adjustment to Locality boundaries for Bomera, Binnaway and Dunedoo 80/1617 RESOLVED that Council note progress of the Residential Property Addressing System program, and:	DCCS	Update to be provided at September Council meeting Set as agenda item for GNB Board meeting
	1. That Council proceeds with gazettal of the following: a) Create a new Locality of Cobbora	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
21 September 2017 86/1718	Item 5 Minutes of Traffic Advisory Committee Meeting – 24 August 2017 86/1718 A motion was moved by Councillor Shinton seconded by Councillor Capel that the minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 24 August 2017 be accepted with the exception of Item 4.		
	3. That four (4) warning signs, being two (2) 'Bus Stop Ahead' signs and two (2) 'Intersection Ahead' signs, be installed in Merotherie Street, Cobbora as an interim measure until investigations into sight distances are complete.	DTS	In Progress
	5. That speed advice for Cobbora Road in Cobbora Village be assessed and speed advisory signs updated.	DTS	In Progress
21 September 2017 87/1718	Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 2 August 2017 87/1718 RESOLVED:		
	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.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 89/1718	Item 10 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 5 September 2017 89/1718 RESOLVED: 2. That quotations be obtained for lighting the windsock on the western side of Coonabarabran Aerodrome FURTHER that solar powered LED lighting be included in options.	DTS	In Progress
21 September 2017 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.
21 September 2017 93/1718	Item 14 Old Police House Building 93/1718 A motion was moved by Councillor Clancy seconded by Councillor Todd that Council direct the Acting General Manager make enquiries as to the availability of “Old Police House Building” located in John Street adjacent to Mary Jane Cain Bridge as an acquisition for future Arts, Crafts and Cultural pursuits.	GM	In Progress
21 September 2017 106/1718	Item 29 Update of Financial Assistance Grants Program 2017/2018 106/1718 RESOLVED that Council seek to identify any shortcomings in the current method and make a submission to the Local Government Grants Commission if anything is found FURTHERMORE , that a consultant be engaged to facilitate preparation of Council's submission in 2018/2019.	DCCS	In Progress December 2017 – No further action taken since November Council meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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
21 September 2017 117/1718	<p>Item 41 Naming of Laneway in Binnaway A motion was moved by Councillor Lewis seconded by Councillor Hill that the following road name is adopted by Council subject to comments that may be received through the statutory notification and advertising process:</p> <ul style="list-style-type: none"> • Laneway off Bullinda Street and between David Street and Renshaw Street in Binnaway: <ul style="list-style-type: none"> ○ Naseby Lane <p>117/1718 An amendment was moved by Councillor Clancy seconded by Councillor Doolan that Council reject the decision of the Geographical Names Board and seek to have the laneway off Bullinda Street between David Street and Renshaw Street in Binnaway named Meyers Lane. The motion was put and lost The amendment was put and carried The amendment became the substantive motion and was put and carried by majority</p>	DTS	In Progress In accordance with GNB Guidelines, exemption sought from Department of Finance to name the road 'Meyers Lane' 05.10.17
21 September 2017 119/1718	Item 43 Road Naming Request – Allambie Court 119/1718 RESOLVED that Council nominate the name 'Allambie Court' as the official name for access to the St Vincent de Paul units and that consultation is undertaken in accordance with the Roads Act and in particular the owners of No 2 Charles Street are consulted.	DTS	Completed – Process underway – notice of new name sent to the Gazette and to Government Authorities Notice pursuant to the Roads Regulation 2008 s7 sent to affected property owners, Government authorities, and advertised in newspaper and Council website @ 05.10.17 07.11.17 In Progress – period for submissions closes 09.11.17

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
	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
	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
	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

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
	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
	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
	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
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 either side of the entrance to a private carpark behind 53 Cassilis Street, Coonabarabran.	DTS	Complete 05.12.17
	3) 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	In Progress
19 October 2017	Item 5 TRRRC 355 Advisory Committee Minutes – 4 October 2017 135/1718 RESOLVED:		
135/1718	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.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2017 136/1718	Item 7 Request for Leave of Absence – Councillor Peter Shinton 136/1718 RESOLVED that Council accepts the notification from Councillor Shinton and grants a Leave of Absence from the Ordinary November 2017 Council meeting.	GM	Completed
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	In Progress Report to be brought to December's council meeting
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	In Progress Report to be brought to December's council meeting
19 October 2017 140/1718	Item 10 Recycling Pickups 140/1718 A motion was moved by Councillor Lewis seconded by Councillor Todd that Councillors be provided with factual information as to how much recycling is being placed in landfill due to pollution in wheelie bins. The motion was put and carried by majority	DDS	Completed 04.12.17
19 October 2017 141/1718	Item 11 Skip Bins 141/1718 A motion was moved by Councillor Lewis seconded by Councillor Doolan that Council pursue installation of the big bins at Transfer Stations. FURTHERMORE , that a letter be forwarded to the Premier and Minister for Local Government regarding the overruling of Council resolutions by the NSW Office of Local Government without any consultation with the Councillors involved and that a meeting be sought with the Minister for Local Government to discuss Councillors concerns. The motion was put and carried by majority	GM	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2017 152/1718	Item 26 Proposed Adjustment to Locality Boundaries for Bomera, Binnaway and Dunedoo (Item 1d) 152/1718 RESOLVED that Council notes the requested name change for Merotherie and Martin Streets to Cobbora Road has been accepted and gazetted by the Geographical Names Board (GNB). FURTHERMORE , Council now places these proposed name changes on public exhibition for a period of 28 days.	DCCS	Completed – October Council Meeting
19 October 2017 153/1718	153/1718 A motion was moved by Councillor Hill seconded by Councillor Capel that Council write to Dubbo Regional Council requesting their consideration in renaming the portion of Cobbora Road located off the Golden Highway within the Dubbo Regional Council area to eliminate confusion with the other Cobbora Road in the Warrumbungle Shire off the Golden Highway.	DCCS	Completed Letter sent to Dubbo Regional council Dec-17
19 October 2017 154/1718	Item 27 Proposed Adjustment to Locality Boundaries for Bomera, Binnaway and Dunedoo (Item 2) 154/1718 RESOLVED that Council accepts the suggestion noted below. These street names are: <ul style="list-style-type: none"> • River Street to Schoolhouse Street • Tucklan Street to Cemetery Street • Yarrow Street to Martintown Street FURTHERMORE that Council now places these proposed name changes on public exhibition for a period of 28 days.	DCCS	Completed – October Council Meeting
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
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

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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 171/1718	171/1718 A motion was moved by Councillor Capel and seconded by Councillor Doolan that a Delegates Report be included in a section of the Business Paper commencing the December Ordinary Council meeting.	GM	Completed – Report prepared for December meeting
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	In Progress
	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	In Progress
	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	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2017 174/1718	Item 3 Minutes of Traffic Advisory Committee Meeting – 26 October 2017 174/1718 RESOLVED: <ol style="list-style-type: none"> 1. That Council accepts the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on Thursday, 26 October 2017. 2. That a 'sign plan' for warning signs at Sand Creek on Tooraweenah Road is prepared and brought back to the next Traffic Advisory Committee meeting. The plan should include signage as per Australian Standards for the conditions, and removal of guideposts from the causeway. 3. That modifications are made to the Traffic Control Plan for the Queen's Baton Relay event to be held in Coonabarabran on 31 January 2018, and FURTHERMORE that the modified Traffic Control Plan be sent to the Traffic Advisory Committee electronically. 	 DTS DTS DTS	 Completed Completed Completed
16 November 2017 175/1718	Item 5 Minutes of Robertson Oval Advisory Committee Meeting – 31 October 2017 A motion was moved by Councillor Capel and seconded by Councillor Iannuzzi <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. 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	DTS	In Progress
16 November 2017 176/1718	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: <ul style="list-style-type: none"> o Kilometres travelled in the Mayor's Council car o Amount spent on fuel. 	Mayor	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2017 177/1718	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.	GM	In Progress
16 November 2017 178/1718	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.	DDS	In Progress
16 November 2017 179/1718	Item 11 Draft Model Code of Conduct and Procedures 179/1718 RESOLVED that Council lodges a submission to the Office of Local Government (OLG) regarding the new Model Code of Conduct and Procedures advising SafeWork NSW be consulted on the Code to ensure references to bullying and harassment are included. FURTHERMORE that concerns in relation to the following Item 9.14 be included in the submission. <i>'9.14 You must not disclose information about a complaint you have made under this code or a matter being considered under this code except for the purposes of seeking legal advice, unless the disclosure is otherwise permitted under the Procedures.'</i>	GM	Completed
16 November 2017 180/1718	Item 12 Three River Regional Retirement Section 355 Committee – Vacant Position 180/1718 RESOLVED that Council accept Ms Fiona Luckhurst to fill the vacant position on the Three Rivers Regional Retirement Section 355 Committee subject to the appointment meeting the Regulations of the Act for length of time outside of Council employment.	DCCS	Completed – November Council Meeting
16 November 2017 184/1718	Item 16 2016/2017 Annual Report 184/1718 RESOLVED that Council note the contents of the 2016/2017 Annual Report and that the report be submitted to the Office of Local Government.	DCCS	Completed

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
16 November 2017 186/1718	Item 18 Financial Year 2017 Financial Statements 186/1718 RESOLVED: <ol style="list-style-type: none"> 1. That the "Statement by Councillors and Management" be signed in accordance with Section 413(2)(c) of the Local Government Act 1993 (as amended), Clause 215 of the Local Government (General) Regulation 2005, for the General Purpose Financial Statements for the year ending 30 June 2017 be made. 2. That the "Statement by Councillors and Management" made pursuant to the Local Government Code of Accounting Practice and Financial Reporting in relation to the Special Purpose Financial Statements for the year ending 30 June 2017 be made. 3. That the statements be signed by the Mayor, Deputy Mayor or a Councillor, the Acting General Manager and the Responsible Accounting Officer. 4. That the General Purpose Financial Statements and Special Purpose Financial Statements be referred to audit per the requirements of Section 413(1) of the Local Government Act 1993. 	DCCS	Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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:		DTS

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2017 195/1718	Item 24 Donation of a Street Seat from BlazeAid to the Dunedoo Community 195/1718 RESOLVED that Council accept the proposed seat as a donation from BlazeAid and approve replacement of the existing seat at the proposed site in front of the Supermarket and Real Estate Agent in Bolaro Street, Dunedoo (with current plaque attached).	DTS	Completed
16 November 2017 196/1718	Item 25 Incident Review Report on the Boil Water Alert Issued for Mendooran 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.	DTS	In Progress
16 November 2017 197/1718	Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council 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
	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
	3. Approve the amendments to rates relating to Lot 1, DP1224727 from the date of the boundary adjustment.	DDS	04.12.17 – In Progress
	4. Confirms no provision for rates will need to be made in the Council boundary adjustment proclamation.	DDS	04.12.17 – In Progress
	5. Prepare a proposal for Shire boundary adjustment as per the Local Government Act 1993.	DDS	04.12.17 – In Progress
	6. Make an application to the Minister for Local Government and Governor for approval for a boundary adjustment.	DDS	04.12.17 – In Progress
	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

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2017 198/1718	Item 28 Industrial Land Subdivision 198/1718 RESOLVED: <ol style="list-style-type: none"> 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 199/1718	Item 29 Liverpool Range Wind Farm 199/1718 RESOLVED that Council notes and receives the Liverpool Range Wind Farm Report. FURTHERMORE that Council authorise the Acting General Manager and Mayor to act on behalf of Council in the Voluntary Planning Agreement negotiations with a report to be brought back to Council.	GM	Completed – Report to December Council meeting
16 November 2017 201/1718	Item 32 Recycling – Waste Materials 201/1718 RESOLVED that a media campaign educating the types of items acceptable to be placed in recycling bins is undertaken throughout the Shire.	DDS	104.12.17 – Completed
16 November 2017 203/1718	203/1718 A motion was moved by Councillor Lewis seconded by Councillor Capel that up to \$500 be allocated for the Coolah Lions Club as a contribution to the purchase of plaques for recognition of efforts during the Sir Ivan Fire 2017.	DCCS	Completed – Funds disbursed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2017 206/1718	35.1 Crystal Kingdom A motion was moved by Councillor Brady and seconded by Councillor Capel <ol style="list-style-type: none"> 1. That Council seeks a valuation of the Crystal Kingdom land and buildings including shop fittings, retail stock and the Minerals of the Warrumbungles Collection. 2. Allocate \$15,000 for valuations required of the Crystal Kingdom complex and Collection. 3. That a further report be presented to Council when valuations of the Crystal Kingdom complex and Collection are known. The motion was put and lost 206/1718 A motion was moved by Councillor Lewis and seconded by Councillor Iannuzzi that Council take no action on the proposed valuation and purchase of Crystal Kingdom land and buildings including shop fittings, retail stock and the Minerals of the Warrumbungles Collection. The motion was put and carried by majority	DDS	Completed
16 November 2017 207/1718	Item 35.2 Purchase of Vehicle GPS Tracking System 207/1718 RESOLVED that purchase of a 'mTrax' vehicle telematics system through Arvia is undertaken with installation of Global Positioning System units in 104 vehicles for a price of \$76,442 over a 12 month period. Funding of the purchase is referred to the next meeting of the Plant Committee for recommendation back to Council	DTS	Completed
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	In Progress

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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	In Progress