

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 March 2013	289/1213	<p>Item 21 Access to 'Glen Alvin' Via Rail Level Crossing and Right of Carriageway RESOLVED that Council continue to consult with ARTC regarding the existing level crossing between the properties 'Claredale', 'Pine Park', 'Ewetopia' and 'Glenveigh' and advise relevant owners on the outcome of the consultation. FURTHER that Councillors Coe and C Sullivan be party to those discussions.</p>	DTS	In Progress Report to Council August 2014 Meeting.
18 July 2013	46/1314	<p>2C Claim for Provision of Sewer Junction RESOLVED that Council agree to provide a sewer junction to the boundary of the lot shown as proposed lot 10 in the plan provided with DA136/0910 subject to the owner entering into a legally binding agreement at Council's costs to release Council from all future claims in relation to the approval of DA 47/2003 concerning the boundary location relative to the building approved.</p>	DTS	In Progress
19 September 2013	121/1314	<p>Item 40 Application to open up particular roads to B double trucks RESOLVED that the following roads are assessed for use by B Double trucks with a length greater than 19 metres but less than or equal to 26 metres and for use by trucks with a height not exceeding 4.6 metres. The proposal to allow B Double trucks and 4.6 metre high trucks to use the roads is advertised through the local paper. Determination of the application is delegated to the General Manager.</p> <ul style="list-style-type: none"> • Carmel Lane. between Baradine Road (West) and Dinby Lane • Angus Road. between Goorianawa Road and Beers Road. • Borah Creek Road. between Oxley highway and Rayak Road • Rayak Road. full length from Borah Creek Road. • Wyuna Road. between Oxley highway and Mt Nombi Road • Mt Nombi Road. between Wyuna Road and Black Stump Way • Mia Mia Road. between Purlewaugh Road and Mitchell Springs Road • Sansons Lane. between Purlewaugh Road and Mitchell Springs Road • Mitchell Springs Road. between Sansons Lane and Shire boundary. • Merryula Road. between Warrumbungle Way and the village of Ulamambri. • Box Ridge Road. between Ulamambri and Ropers Road (near Binnaway) • Uphills Lane. between Brooks Road and Purlewaugh Road • Brooks Road. between Box Ridge Road and Uphills Lane. • O'Conner Road. full length from Newell Highway intersection. • Leaders Road. full length from Renshaw street in Binnaway. 	DTS	In Progress

21 November 2013	165/1314	Item 7 Minutes of the Finance and Projects Committee Meeting – 6 November 2013 RESOLVED:		
		5. The Council randomly choose twelve gravel pits as test cases to review its assumptions for accuracy, including assumptions around useful lives, need to rehabilitate, details of pit agreement, and estimated costs to rehabilitate pits	DTS	In Progress
		6. That Council review the current practice of Council paying itself \$.10 per m3 with the aim of possibly increasing this amount to capture an amount in restricted assets to cover future rehabilitation expenses	DTS	In Progress
19 December 2013	217/1314	Item 34 Compulsory Acquisition – Coonabarabran Visitor Information Centre Car Park 217/1314 RESOLVED that Council proceed with the acquisition of the Visitor Information Centre Coonabarabran Crown Land Reserve R120017 being Lot 589 DP721790 in Coonabarabran, Coonabarabran Parish, Gowen County by compulsory acquisition under the Land Acquisition (Just Terms Compensation) Act 1991.	MANAGER PROPERTY & RISK	In Progress
19 December 2013	223/1314	Item 40 Stormwater Drainage issues in Wallaroo Street between Bullinda Street and Mogimil Street, in Dunedoo 223/1314 RESOLVED that in principle support is given to the proposed concept design for the Wallaroo Street project, which involves removal of trees in the centre of Bullinda Street, between Wallaroo Street and Wargundy Street. Furthermore, the concept plan is placed on public exhibition and a final report prepared for Council consideration prior to implementation of the project.	DTS	In Progress
20 February 2014	264/1314	Item 36 Warrumbungle Pedestrian and Mobility Advisory Committee 264/1314 RESOLVED	DTS	Completed
		1. That a Pedestrian and Mobility Access Advisory Committee is establishment by Council with a charter as set out in attachment 1.0.	DTS	Completed
		2. That Councilor Clancy is nominated to Chair the committee	DTS	Completed
		3. That nominations are invited to fill each of the four positions of community representative with a report to Council to determine representatives.	DTS	Completed
20 March 2014	280/1314	Item 7 Rescission Motion 280/1314 A motion was moved by Councillor Schmidt seconded by Councillor Shinton that: Motion 263/1314 regarding proposal to install toilets at Nandi Park, Timor Rock Park and Hickeys Falls be rescinded and replaced with the following:	GM	In Progress
		1. That the funding offer from the Minister for Tourism, Major Events, Hospitality and Racing, Minister for Arts, is used to replace the toilet at Timor Rock Park and for construction of a new toilet at Nandi Park.	DTS	In Progress
		2. A Development Application is lodged for construction of a toilet at Timor Rock Park and for construction of a toilet at Nandi Park.	DTS	In Progress
		3. The cleaning of the toilet blocks is restricted to 3 days per week, Monday, Wednesday and Friday so that the cost of upkeep is not excessive.	DTS	In Progress
20 March 2014	292/1314	Item 21 Request for town water connection on Baradine Goorianawa Road 292/1314 RESOLVED that the application by the owner of Lot 140 DP750246 to have a connection to the town water supply is approved subject to the following conditions:	DTS	In Progress
		<ul style="list-style-type: none"> Acceptance by the applicant that the water service is outside the area serviced by fire fighting hydrants. 		

		<ul style="list-style-type: none"> A quotation for the cost of installation is prepared by Council and accepted by the applicant prior to works being undertaken. 	DTS	In Progress
17 April 2014	316/1314	<p>Item 15 Minutes of Traffic Advisory Committee Meeting held on 27 March 2014 316/1314 RESOLVED that:</p>		
		<p>2. That request by the owners of 'Talbragar Park' for 'Concealed Driveway' signs is referred to Roads & Maritime Services FURTHER that Council undertakes an assessment of the proposal for a bus stop at Lewis Lane on the Golden Highway.</p>	DTS	In Progress
17 April 2014	323/1314	<p>Item 20 Coonabarabran Council Chambers Heritage Items 323/1314 RESOLVED that Council allocates \$11,000 from the Council Administration Building budget to the McWhirters Corner and Leadlight Glass Projects FURTHERMORE</p>	DCS	In Progress
		<p>3. That a design and costs be brought back to Council for approval for both projects.</p>	DCS	In Progress
17 April 2014	332/1314	<p>Item 37 RV Friendly Towns and Dump Points 332/1314 RESOLVED that Council proceed with the sourcing of funding for installation of Dump Points at Coolah and Dunedoo.</p>	DDS	In Progress
19 June 2014	362/1314	<p>Item 2 Minutes of Traffic Advisory Committee Meeting held on 29 May 2014 362/1314 RESOLVED:</p>		
		<p>2. That further information be sought on the request for a dedicated carpark for disabled drivers in front of the Coolah School of Arts building, in particular information about access from road shoulder to footpath and information about access from footpath to building FURTHER that access issues associated with this request are considered as part of the Pedestrian Access Mobility Plan.</p>	DTS	In Progress
		<p>3. That further information be sought on the request for a dedicated carpark for disabled drivers in front of the Warrumbungle Community Care Office in Coolah, in particular information about access from road shoulder to footpath and information about access from footpath to building FURTHER that access issues associated with this request are considered as part of the Pedestrian Access Mobility Plan.</p>	DTS	In Progress
		<p>4. That to encourage drivers to slow down on both approaches to the 'dip' in Bullinda Street, at the intersection with Renshaw Street in Binnaway, the following actions be taken:</p> <ul style="list-style-type: none"> Investigate and prepare sketch plans for kerb blisters in Bullinda Street. Change traffic priority by placing 'Give Way' signs in Bullinda Street for a trial period of 12 months. 	DTS	In Progress
		<p>5. That request from the Baradine Sesqui-Centenary Committee to close Wellington Street on Friday, 2 October 2015 between 6.00 pm and midnight, and again on Sunday, 4 October 2015 between 10.00 am and 12.00 pm, be approved subject to compliance with Council's Road Closure Policy.</p>	DTS	In Progress
		<p>6. That a review of sight distance and access advance warning signs be undertaken of the Warrumbungle Quarry off the Newell Highway, south of Coonabarabran FURTHER that information and safety concerns be forwarded to the Roads & Maritime Services.</p>	DTS	In Progress

		<p>7. That in relation to the intersection of Forest Road and Manus Drive, which is located south of Mendooran, the following actions be taken:</p> <ul style="list-style-type: none"> Relocate the 'Neighbourhood Watch' sign from Forest Road to Manus Road. Replace the 'Watch for Entering Traffic' sign, with a fluorescent 'School Bus Turning' sign – Size B. Confirm that distance of existing advance warning sign on the southern approach is in accordance with guidelines. Confirm extent of school bus movements at the intersection. 	DTS	In Progress
		<p>8. That request by owner of 'Talbragar Park' for a school bus stop sign at the entrance to the property be refused unless the road shoulder opposite the entrance is upgraded, which is the owner's expense. The request from the owner for a 'Concealed Entrance' sign be refused as there is no warrant for such a sign FURTHER that Council investigate preparation of a Rural Bus Stop Policy.</p>	DTS	In Progress
19 June 2014	363/1314	<p>Item 3 Minutes of Baradine Floodplain Management Advisory Committee Meeting – 26 May 2014 363/1314 RESOLVED:</p>		
		<p>1. That Council accepts the Minutes of the Baradine Floodplain Management Advisory Committee meeting held on 26 May 2014.</p>	DTS	In Progress
		<p>2. That further investigation and design be undertaken on Scheme 1 as outlined in the Report by Lyall & Associates entitled 'Levee Options Working Paper – April 2014'. The investigations to include incorporation of a LIDAR Survey in a two dimensional hydraulic model of flood inundation area FURTHER that no more investigation and design be undertaken on Scheme 2.</p>	DTS	In Progress
		<p>3. That the Baradine Flood Planning Area Map (1% + 0.5m extent) on Council's website be updated to include the Flood Inundation Map shown on Council's Local Environmental Plan.</p>	DTS	In Progress
19 June 2014	367/1314	<p>Item 7 Economic Development and Tourism Advisory Committee Meeting Minutes 367/1314 RESOLVED:</p>		
		<p>1. That Council underwrite the cost of production, including design and publication, of a new tourism brochure for Warrumbungle Shire as a one off strategy with funds allocated from the Mayor's Bushfire Appeal as a means of providing financial relief to advertisers; the funds would subsidise those advertisers who have contributed to the previous brochure and a scaled subsidy would be offered to new advertisers</p>	DDS MGR ED & T	In Progress
		<p>2. That Council make representations re the establishment of a weather station within the local area that would provide accurate readings and forecasts reflective of the highlands in which we live</p>	DDS MGR ED & T	In Progress
		<p>3. That an amended budget be prepared for consideration at the next meeting for the 2014-15 financial year with calculations included for Consumer Shows, Newell Highway Promotions participation, Sydney Airport Promotional Campaign.</p>	DDS MGR ED & T	In Progress
19 June 2014	374/1314	<p>Minutes of Plant Advisory Committee Meeting held on 19 June 2014 374/1314 RESOLVED:</p>		
		<p>1. That Council accepts the Minutes of the Plant Advisory Committee meeting held on 19 June 2014.</p>	DTS	In Progress

		2. That Council purchase a suitable vehicle similar to a Subaru Forester or Holden Captiva to be used by the Manager Children's and Community Services up to a value of \$35,000.00 (ex GST) FURTHER that this vehicle will be placed into Council's 10 year Plant Replacement Program.	DTS	In Progress
		3. That Council only purchases a suitable vehicle when the position of Manager Projects is filled.	DTS	In Progress
		4. That Council purchase a 4 wheel drive single cab utility fitted with a steel tray back with drop sides to be used by the Warrumbungle Quarry Superintendent up to a value of \$35,000.00 (ex GST) FURTHER that this vehicle will be placed into Councils 10 year plant replacement program.	DTS	In Progress
		5. That Council authorise the Manager Fleet Services to investigate the purchase of an additional super dog trailer/s and FURTHER that in consultation with the General Manager and Director Technical Services, approve the purchase of a trailer/s as required.	DTS	In Progress
19 June 2014	377/1314	Item 14 Notice of Motion – Councillor Coe 377/1314 A motion was moved by Councillor Coe and seconded by Councillor C Sullivan that the Warrumbungle Shire Council apply to the geographical names board to rename the Cobbora road to Charlie Nott Drive. The motion was put and carried.	DTS	In Progress
19 June 2014	388/1314	Item 25 NSW Public Library Funding Campaign 388/1314 RESOLVED that Council provide support to the campaign mounted by the NSW Public Library Associations for increased state funding to local government for public libraries by:		
		1. Making representation to the Local State Member in relation to the need for additional funding from the NSW State Government for the provision of public library services.	DCS MGR Community & Children Services	In Progress
		2. Writing to the Hon Troy Grant MP, Minister for the Arts, calling upon the NSW Government to implement the Reforming Public Library Funding submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries.	DCS MGR Community & Children Services	In Progress
		3. Placing posters and a petition to the State Government for the public to sign in the Coonabarabran, Baradine, Dunedoo, Coolah, Binnaway and Mendooran Libraries in relation to the need for additional funding from the NSW State Government for the provision of public library services.	DCS MGR Community & Children Services	In Progress
19 June 2014	394/1314	Item 33 Membership of the Warrumbungle Pedestrian and Mobility Access Advisory Committee 394/1314 RESOLVED that Council accept the nominations for membership of the Warrumbungle Pedestrian and Mobility Access Advisory Committee from the following people; Mr Kevin Carberry, Ms Wendy Hill, Ms Ellen Mahne, Ms Jennifer Tucker, Mr Paul Baker & Ms Elizabeth Cutts. FURTHER that the membership of the community representatives on the Advisory Committee be increased to six (6).	DTS	Completed

19 June 2014	403/1314	Item 1C Proposal to Extend the Operating Life of Warrumbungle Quarry 403/1314 RESOLVED that General Manager is authorised to continue investigations on a proposal to extend the life of current operations at Warrumbungle Quarry including negotiation with adjoining property owner for purchase of the property for a value outlined in the valuation report.	DTS	In Progress
19 June 2014	404/1314	Item 2C Code of Conduct Investigation Report 404/1314 RESOLVED: A motion was moved by Cr Clancy and seconded by Cr Andrews that Council determine that Councillor Todd not be censured over his actions on the day of the meeting and the matter be referred to the Office of Local Government.	GM	In Progress
19 June 2014	405/1314	Item 3C Aged Debtors Account Write Off 405/1314 RESOLVED that Council write off the amount of \$3,854.09 being unrecoverable bad debts 2013/14.	DCS	Completed
17 July 2014	1/1415	Item 1 Minutes of Ordinary Council Meeting – 19 June 2014 01/1415 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 19 June 2014 be endorsed with the exception of the resolution relating to Item 2C.	DCS Erin Morley	Completed
17 July 2014	2/1415	Item 2 Minutes of Traffic Advisory Committee Meeting – 26 June 2014 02/1415 RESOLVED:	DTS	In Progress
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held on 26 June 2014.	DTS	Completed
		2. That request by the Coonabarabran Pony Club to close John Street, between Edwards Street and Dalgarno Street on Friday, 26 September 2014, between 3.00 pm and 3.30 pm for the Annual Horse Parade be approved subject to compliance with Council's Road Closure Procedures.	DTS	Completed
		3. That formal contact be made with bus operator(s) regarding location of school bus stop areas on Golden Highway between 9 km and 13 km west of Dunedoo.	DTS	In Progress
		4. That the following actions be undertaken in relation to the Coonabarabran Bunny Bazaar Event: 1) The closure of John Street is extended to include the section between Cassilis Street and Castlereagh Street, and Dalgarno Street between the Police Station on the eastern side of John Street to the Eat It Café on the western side of John Street. 2) The location of market stalls to remain in the section of John Street between Dalgarno Street and Cassilis Street. No stalls to be erected in Dalgarno Street or in John Street north of the roundabout as these roads will be used for emergency access. 3) Traffic priority is given to vehicles travelling on the Detour Route, which means that location of 'Give Way' signs at the following intersections are changed for the duration of the John Street closure: a. Baradine Road and Saleyards Road; b. Namoi Street and Dalgarno Street; c. Namoi Street and Cassilis Street. 4) Recommend to the Chamber of Commerce that an information brochure is made available to vehicles that are directed beyond the Detour Route	DTS	In Progress

		5. That concerns about lack of right hand turn capacity at the intersection of the Golden Highway and Vinegaroy Road is formally conveyed to the Hunter Region of RMS.	DTS	In Progress
17 July 2014	3/1415	Item 3 Minutes of Local Emergency Management Committee Meeting – 26 May 2014 03/1415 RESOLVED that Council notes the minutes from the Local Emergency Management Committee held on 26 May 2014 at Coolah.	DTS	Completed
17 July 2014	4/1415	Item 4 Minutes of Robertson Oval Advisory Committee Meeting – 25 June 2014 04/1415 RESOLVED:	DTS	In Progress
		1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held on 25 June 2014.	DTS	Completed
		2. That Masterplan Option 1 be modified to include a specifically designed mound area that overlooks the football field and the netball courts and that two hardstand netball courts are included in the area between the mound and existing netball courts.	DTS	In Progress
17 July 2014	5/1415	Item 5 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 24 June 2014 05/1415 RESOLVED:	DTS	In Progress
		1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 24 June 2014.	DTS	In Progress
		2. That options for relocating the markers on the grass runway at Coonabarabran Aerodrome be investigated in consultation with Mr Colin Taylor and CASA FURTHER that investigations are to include assessment of the extent of pavement across the width of the runway.	DTS	In Progress
17 July 2014	6/1415	Item 6 Minutes of Consultative Advisory Committee Meeting – 26 June 2014 06/1415 RESOLVED that Council notes the Minutes from the Consultative Advisory Committee meeting held on 26 June 2014 at Coonabarabran.	HR	Completed
17 July 2014	7/1415	Item 7 Request for Leave of Absence – Councillor Murray Coe 07/1415 RESOLVED that Council accepts the notification from Councillor Coe and grants a Leave of Absence from the Ordinary August 2014 Council meeting.	DCS –Sally Morris	In Progress
17 July 2014	8/1415	Item 9 Solar Panels – Fitment of Solar Panels 08/1415 A motion was moved by Councillor Schmidt seconded by Councillor Capel that Council investigate the fitment of solar panels to every appropriate council building. The motion was put and carried	DDS MGR Property & Risk	Completed
17 July 2014	12/1415	Item 14 Shenhua Watermark Project 12/1415 RESOLVED that Council endorse the actions of the General Manager in addressing the Planning Assessment Commission and to continue to pursue the opportunity to engage with Shenhua regarding compensation for the impact of the development on Warrumbungle Shire FURTHERMORE that Council write to Shenhua requesting that Warrumbungle Shire be included in the Voluntary Planning Agreement process for the Watermark Coal development project.	GM	Completed

17 July 2014	13/1415	<p>Item 15 Council Seal 13/1415 RESOLVED that Council resolve that agreements of five (5) years and under with a value of less than \$149,999 be at the General Managers discretion as to whether a Council seal is applied to the agreement FURTHERMORE that the seal be kept by the General Manager in a secure place FURTHERMORE that the use of the seal be reported to Council at the next Council meeting.</p>	GM	Completed
17 July 2014	14/1415	<p>Item 16 Bank Reconciliation for month ending 30 June 2014 14/1415 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 30 June 2014.</p>	DCS Lisa Grammar	Completed
17 July 2014	15/1415	<p>Item 17 Investments and Term Deposits for Month ending 30 June 2014 15/1415 RESOLVED that Council accept the Investments Report for the month ending 30 June 2014.</p>	DCS Lisa Grammar	Completed
17 July 2014	16/1415	<p>Item 19 Request for Hardship Rate Relief - Assessment No 10057594 16/1415 RESOLVED that Council deny the request for hardship as the owner currently has no rates outstanding and will be eligible for a pensioner concession as at November 2014 however offer to enter into an arrangement with the ratepayer to delay the repayment of 2014-2015 rates and charges; until the pensioner concession is applied.</p>	DCS Graham McBeath	In Progress
17 July 2014	17/1415	<p>Item 20 Application to Connect Service Water to Lot 41 DP754971, Merrygoen Washbrook 17/1415 RESOLVED to approve the application to install a service water connection to Lot 41 DP754971 (Option 1), the approval being subject to an agreement between Council and the property owners.</p> <p>This agreement should:</p> <ul style="list-style-type: none"> - State the acceptance by the owners that the level of service at their property will be different to the level of service for the village of Merrygoen with regard to water pressure, - Request the installation of a storage tank of appropriate capacity by the owners and - State that for the purpose of fire fighting the installation of an appropriate pump and pipe-work to the house is recommended. 	DTS	In Progress
17 July 2014	18/1415	<p>Item 21 Road Naming 18/1415 RESOLVED that Council call for submissions regarding the proposal that the road commencing at the Oxley Highway and terminating at the boundary of Lot 225 DP 753378 be named "Hynds Road".</p>	DTS	Completed
17 July 2014	19/1415	<p>Item 22 Request to purchase bitumen emulsion from Council 19/1415 RESOLVED that Council not establish a business of selling bitumen emulsion .To assist the applicant for a trial period of 12 months, that coincides with the current supply contract, they be advised each time Council is expecting a delivery of bitumen emulsion at the Coonabarabran depot to enable the applicant to purchase emulsion directly from Council's supplier.</p>	DTS	In Progress
17 July 2014	20/1415	<p>Item 24 Companion Animal Fees 20/1415 RESOLVED that Council adopt the new companion animal registration fees as at 1 July 2014 as follows: Desexed animal: \$51 (from \$49) Non-desexed animal: \$188 (from \$182) Breeder concession: \$51 (from \$49) Pensioner concession (desexed animal only) \$20 (from \$19)</p>	DDS	Completed

17 July 2014	21/1415	Item 25 Contaminated Lands Register 21/1415 RESOLVED that Council engage in community consultation to identify contaminated or potentially contaminated land sites within the Warrumbungle Shire LGA.	DDS	Completed
17 July 2014	22/1415	Item 26 Lot 1&2 DP84788 made available for Grazing Licence 22/1415 RESOLVED that Council approve Lot 1 and 2 DP847880 be included in the portfolio of lands available for grazing licence and that it be advertised for expressions of interest from the general public for a short term licence of twelve months, FURTHERMORE Council gives authority to the General Manager to negotiate the Licence as a matter of business.	DDS MGR Property & Risk	In Progress
17 July 2014	23/1415	Item 27 LEP Amendment – Erection of dwellings in RU1 Zone 23/1415 RESOLVED that Council support the preparation of a Planning Proposal to address the issue of 'lost dwelling entitlement' under the current LEP Zone RU1, including any other amendments necessary, which would be determined at a later date.	DDS	Completed
17 July 2014	24/1415	Item 29 Development Applications 24/1415 RESOLVED that Council note the Applications Approved, during June 2014, under Delegated Authority.	DDS	Completed
17 July 2014	30/1415	Item 1C IT – Replacement of Server and Data Storage Environment 30/1415 RESOLVED that Council accepts the Dell Compellent SC4020 Solution to replace the WSC Server and Data Storage Hardware through negotiated lease and/or rental contracts for a three (3) year period.	DCS MSR Communications & IT	Completed
17 July 2014	31/1415	Item 3C - Item 13 Coonabarabran Showground - Sale of Yards 31/1415 RESOLVED that: <ul style="list-style-type: none"> • Council does not believe Horse and Rider Club own the yards, • Council ask Horse and Rider Club to suspend the sale of the yards, • Council seek a resolution as to ownership of the yards, • As Interim Trustee of the Coonabarabran Showground, Council lock the shed where the yards are currently stored and; • Should the sale be effected, as a stakeholder Council ask the Horse and Rider Club to distribute equally the sale proceeds of the yards between interested parties 	GM	Completed
17 July 2014	32/1415	32/1415 RESOLVED that if the yards are sold Council ask the Horse and Rider Club that funds be held in trust until a resolution of the disbursement of the funds is made.	GM	Completed
17 July 2014	33/1415	Item 2C Mayoral Minute – General Manager Annual Performance Review Report 33/1415 RESOLVED that Council accept and endorse; <ol style="list-style-type: none"> 1. The summary report provided by Mark Anderson Manager, Local Government Management Solutions 2. The increase of 5% of the General Manager's Total Remuneration Package based on the General Manager's positive performance during this review period. The increase is to take effect from 2 May 2014 being the 12 month anniversary of the General Manager's contract FURTHERMORE the General Manager be provided with three (3 days) paid special leave between Christmas and New Year as agreed by the review committee. 	DCS – HR Maree Thompson	In Progress