

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 August 2014	57/1415	<b>Item 27 Pump House Camping Ground Binnaway</b> <b>57/1415 RESOLVED:</b> <ol style="list-style-type: none"> <li>1. That Council agree to continue to operate the Binnaway Pump House Camp Ground as a Primitive Camping Ground subject to a new DA being approved for this use.</li> <li>2. The current Licence agreement for the Binnaway Pump House Camp Ground be reviewed.</li> <li>3. That the Binnaway Pump House Camp Ground land be acquired and determined as operational land.</li> </ol>	<b>DDS</b>	In Progress
19 February 2015	249/1415	<b>Item 39 Permit application to install a cattle grid on Narrawa Road</b> <b>249/1415 RESOLVED</b> Council offer to the owner of Narrawa a lease agreement for the unused area of road reserve on Narrawa between Cobbora Road and Narrawa property boundary.	<b>DTS</b>	In Progress
19 March 2015	280/1415	<b>Item 23 Waste Management</b> <b>280/1415 RESOLVED:</b>		
		<ol style="list-style-type: none"> <li>1. That Council adopts and implements Model 1 for waste management across the Shire:  <b>Model 1</b> - Introducing 240L wheelie bins on rural runs as opposed to using crates for recycling, recycling crates remain in townships until a staged swap over process to 240L wheelie bins is undertaken. Putrescible waste and commercial collection remains the same. Will allow time for Material Handling Facilities (MHF) to be upgraded and funding actively sought to assist fund the necessary upgrades.</li> </ol>	<b>DDS</b>	In Progress
		<ol style="list-style-type: none"> <li>2. To address the previous resolution of Council (84/1314) that Expressions of Interest are sought from waste contractors to design and construct a waste management model for Council.</li> </ol>	<b>DDS</b>	In Progress
16 April 2015	312/1415	<b>Item 21 Compulsory Acquisition of Land – Visitor Information Centre Car Park</b> <b>312/1415 RESOLVED</b> that Council continues the acquisition as resolved previously via Resolutions 123/1213 and 217/1314.	<b>DDS</b>	In Progress
21 May 2015	321/1415	<b>321/1415 RESOLVED</b> that Council offer the Bus to the venues at the written down value following completion of the trial.	<b>DTS</b>	Completed
18 June 2015	358/1415	<b>Item 2 Minutes of Traffic Advisory Committee Meeting – 28 May 2015</b> <b>358/1415 RESOLVED</b>		
		<ol style="list-style-type: none"> <li>3. That request for enforcement of 1 hour parking in John Street, Coonabarabran be referred to Council for further investigation and consideration of the requirements for town and community parking localities and restrictions.</li> </ol>	<b>DTS</b>	In Progress
		<ol style="list-style-type: none"> <li>7. That the existing 'Children Crossing' and 'School Bus' signs be removed from approaches to the intersection at Turee Vale Road and Vinegaroy Road <b>FURTHER</b> that 'School Bus Route' signs with a distance plate be installed at the start and end of Vinegaroy Road.</li> </ol>	<b>DTS</b>	In Progress

		8. That Council determine what works are required to enable the school bus to pull completely off the Golden Highway at entrance to 'Talbragar Park' property on both sides of the road FURTHER that a site inspection and observation of the school bus pick up and drop off movements be undertaken.	<b>DTS</b>	In Progress
18 June 2015	360/1415	<b>360/1415 A motion was moved by Cr Clancy seconded Cr Andrews</b> that Council undertake consultation with water cart contractors to establish perceived inefficiencies. <b>The motion was put and carried.</b>	<b>DTS</b>	Completed
18 June 2015	361/1415	<b>Item 4 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 4 June 2015</b> <b>361/1415 RESOLVED</b>		
		2. That side walls on each of the ramps on David Knight Drive be renewed.	<b>DTS</b>	In Progress
		3. That advice be sought from NSW Rural Fire Service regarding any proposed projects for the Coonabarabran Aerodrome FURTHER that advice be sought on funding arrangements and work plans for connection of hangar roof water to the recently installed water tank.	<b>DTS</b>	In Progress
18 June 2015	387/1415	<b>Item 30 Planning Proposal for 2013 Wambelong Fire Affected Properties – Dwelling Entitlement</b> <b>387/1415 RESOLVED</b> that Council resolves to prepare a Planning Proposal for Gateway Determination so that it is permissible with consent to erect a dwelling on a lot recorded on the Council Wambelong Bushfire Recovery Centre list as having lost a dwelling in the Wambelong fire of 2013.	<b>DDS</b>	In Progress
18 June 2015	395/1415	<b>1C Service NSW Agencies</b> <b>395/1415 RESOLVED</b> that Council: <ul style="list-style-type: none"> <li>• Accept in principal the letter of offer for the new Agency Agreement in Coolah;</li> <li>• Enter into discussions with Service NSW in regard to the future of the RMS service in Coonabarabran.</li> </ul>	<b>DCCS</b>	Completed
16 July 2015	06/1516	<b>Item 5 Minutes of Robertson Oval Advisory Committee Meeting – 1 July 2015</b> <b>06/1516 RESOLVED:</b>		
		1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 1 July 2015.	<b>DTS</b>	In Progress
		2. That Council prepare draft sketch plans for the proposed Robertson Oval Community Building that incorporates the following features: <ul style="list-style-type: none"> <li>• Spectator viewing</li> <li>• At least four (4) separate storage bays, which are to be accessed by external roller door.</li> <li>• Five change rooms, two(2) male change rooms, two(2) female change rooms, Referees room.</li> <li>• Gymnasium</li> <li>• Canteen facilities (not kitchen)</li> <li>• Toilets</li> <li>• Meeting room</li> <li>• Separate BBQ area/room.</li> </ul>	<b>DTS</b>	In Progress

16 July 2015	07/1516	<b>Item 6 Baradine Hall Advisory Committee Minutes – 25 June 2015</b> <b>07/1516 RESOLVED</b> that the minutes of the Baradine Advisory Committee held on 25 June 2015 be accepted and that the recommended plans be referred to Development Services and Technical Services for concurrence.	<b>DDS</b>	Completed
16 July 2015	09/1516	<b>Item 8 Notice of Motion – Naming of two Bridges</b> <b>09/1516 A motion that moved by Councillor Todd seconded by Councillor Andrews</b> that the Warrumbungle Shire Council, in considering the naming of two bridges currently under construction within the Shire, give consideration to the following: <ul style="list-style-type: none"> <li>• That the bridge over the Baradine Creek at Kenebri be named the Wilbur Wangman Bridge</li> <li>• That the bridge over Mow creek be named the Noel and Doug Kerr Bridge or alternatively the Kerr Brothers Bridge and <b>FURTHER</b> that a report be prepared and brought back for Council's consideration.</li> </ul>	<b>DTS</b>	In Progress
16 July 2015	16/1516	<b>Item 16 Tender for Replacement of Roof on Water Reservoir in Bullinda Street Dunedoo.</b> <b>16/1516 RESOLVED</b> that open tenders are invited for the project to replace the roof on the water reservoir in Bullinda Street Dunedoo and <b>FURTHER</b> that the need for a supplementary vote be considered at the first quarterly budget review.	<b>DTS</b>	In Progress
16 July 2015	22/1516	<b>22/1516 Councillor R Sullivan foreshadowed a motion seconded by Council Andrews</b> that Council, having examined the investigation report and the letter from the Office of Local Government dated 19 March 2015 (OLG Reference No A386187), Council recommends: <ol style="list-style-type: none"> <li>i. that Cr Todd be chastised for misuse of information on the I-pad;</li> <li>ii. that no further action be taken in regard to Cr Todd; and</li> <li>iii. that Council reinforce the provisions in dealing with confidential information.</li> </ol>	<b>DTS</b>	In Progress
20 August 2015	24/1516	<b>Item 2 Minutes of Traffic Advisory Committee Meeting – 23 July 2015</b> <b>24/1516 RESOLVED:</b>		
		3. That Council write to RMS thanking them for the erection of all school zone flashing lights and request the opportunity to obtain additional signage for St Lawrence's School to be located in Namoi Street, Coonabarabran subject to the availability of funding.	<b>DTS</b>	In Progress
		4. That Council request to NHVR that any road in the Warrumbungle Shire that is a 25 metre B Double Route be converted to a 26 metre B Double Route.	<b>DTS</b>	In Progress
		7. That an investigation be undertaken on the current bus usage at the existing site in Bullinda Street, Binnaway, which would include discussions with bus operators <b>FURTHER</b> that the outcome of the investigation be brought back to the next meeting.	<b>DTS</b>	In Progress
20 August 2015	25/1516	<b>Item 3 Minutes of Plant Advisory Committee Meeting – 12 August 2015</b> <b>25/1516 RESOLVED:</b>		

		1. That Council accepts the Minutes of the Plant Advisory Committee meeting held in Coonabarabran on 12 August 2015.	<b>DTS</b>	Completed
		2. That Council purchase one (1) Volvo FE from Volvo Trucks Australia fitted with a MacDonald Johnston 18 cubic metre Garbage Compactor, Transmission, Retarder and Alloy Bullbar that complies with the tender specifications at a price of \$347,418.00 (ex GST) <b>FURTHER</b> that Council retain ownership of Plant Item No 180 with Waste Services agreeing to pay \$33,363.00, as this is the highest trade price received, resulting in a changeover price of \$314,055.00 being \$10,945.00 under budget.	<b>DTS</b>	Completed
		3. That when Council takes delivery of the new Garbage Compactor the existing Garbage Compactor does not remain in the Plant Replacement Program until a report is considered by the Plant Advisory Committee on the condition and expected utilisation of the existing Garbage Compactor.	<b>DTS</b>	Completed
		4. That an Options Report be prepared for Committee consideration on hiring or purchasing a Bulldozer based on a review of benefits and costs of the current Bulldozer hire arrangements.	<b>DTS</b>	Completed
20 August 2015	26/1516	<b>Item 4 Minutes of the Finance and Projects Committee Meeting – 12 August 2015</b> <b>26/1516 RESOLVED</b>		
		1. That the Mayor and General Manager present the <i>motion "Reinstatement of Registration Labels for Light Vehicles in NSW"</i> at the Local Government Conference	<b>DCCS</b>	In Progress
		2. That Council accepts the Minutes of the Finance and Projects Committee Meeting held on 12 August 2015 at Coonabarabran	<b>DCCS</b>	In Progress
20 August 2015	27/1516	<b>Item 5 Minutes of the Economic Development and Tourism Advisory Committee Meeting – 29 July 2015</b> <b>27/1516 RESOLVED</b>		
		1. That the minutes of 22 April, 2015 meeting be accepted;	<b>DDS</b>	Completed
		2. That Council endorse the following people to comprise a sub committee responsible for preparing a scoping report on Rail Trails in Warrumbungle Shire: Cr Capel, Sal Edwards, Liz Cutts, Aileen Bell and <b>FURTHERMORE</b> Council invites John Moore and the subcommittee to present the concept and plans to a meeting of council with a view to implementing Rail Trails on Coolah to Dunedoo, Coolah to Merriwa, and the Binnaway to Gwabegar lines;	<b>DDS</b>	Completed
		3. That Council advises CMCA that within Warrumbungle Shire there are established facilities that can meet the needs of all travellers including free camping facilities at Mendooran and Binnaway and inexpensive caravan park/camping grounds in all communities;	<b>DDS</b>	Completed
		4. Accept the quote from VAADA for reprint of pad maps and proceed with reprint.	<b>DDS</b>	Completed

20 August 2015	34/1516	<b>Item 13 Community Financial Assistance Donations 2015/16 (Round One)</b> <b>34/1516 RESOLVED</b> that Council approves the following applications totalling \$7,240.00, and <b>FURTHERMORE</b> that Council include the Seventh Day Adventist Church donation of \$500 in this round making the final amount being donated in Round one of the 2015/2016 Community Financial Assistance Donations \$7,740.00.	<b>DCCS</b>	Completed
20 August 2015	40/1516	<b>Item 18 2014/15 Financial Statements</b> <b>40/1516 RESOLVED:</b>		
		1. That the statement in accordance with Section 413(2)(c) of the Local Government Act 1993, and Clause 215 of the Local Government (General) Regulation 2005, for the General Purpose Financial Statements for the year ending 30 June 2015 be made;	<b>DCCS</b>	In Progress
		2. That the statement in accordance with the requirements of the Code of Accounting Practice in relation to the Special Purpose Financial Statements for the year ending 30 June 2015 be made;	<b>DCCS</b>	In Progress
		3. That the statements be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer;	<b>DCCS</b>	In Progress
		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.	<b>DCCS</b>	In Progress
20 August 2015	46/1516	<b>Item 24 Access to Six Pools for Season Ticket Holders between 6.00am and 8.00am</b> <b>46/1516 RESOLVED</b> that if Council are to pursue unsupervised lap sessions at each pool it is recommended that <b>Option B</b> is installed at all pools during the 2015/2016 financial year using surplus money from the operational budget due to wage reduction. Additionally, it is recommended that <b>Option C</b> be installed at each pool during the 2016/2017 financial year using surplus money from the operational budget due to wage reduction, provided that the operational budget for that year matches that of the 2015/2016 financial year.	<b>DTS</b>	In Progress
20 August 2015	50/1516	<b>Item 27 Mow Rock Rural Fire Services Station, Land Acquisition and Build</b> <b>50/1516 RESOLVED</b> that Council agree with the proposed purchase and building of a Category 2a fire shed at Mow Rock. <b>FURTHERMORE</b> that Council approves the General Manager and Mayor to affix Councils seal and sign the sales contract to execute the purchase of Lot 18 DP 754962.	<b>DDS</b>	In Progress
20 August 2015	51/1516	<b>Item 28 Public Reserve Management Fund Program Grants 2015</b> <b>51/1516 RESOLVED</b> that Warrumbungle Shire Council accept the Public Reserve Management Fund Program grants of \$108,117 to be deposited into Councils Trust account, being for \$13,915 for repair of the main pavilion roof at Binnaway Showground and \$94,202 for installation of a commercial grade kitchen and connection of upgraded septic pump out facilities at the Coonabarabran Racecourse.	<b>DDS</b>	Completed

20 August 2015	53/1516	<b>Item 30 Recycle Centre Plaque</b> <b>53/1516 RESOLVED</b> that Council endorse the wording on the commemorative plaque as follows: <i>In grateful recognition of Peter Wasley for the significant impact he has made to improve waste and recycling services within Warrumbungle Shire from 1989 to 2013.</i>	<b>DDS</b>	In Progress
20 August 2015	61/1516	<b>Item 3C Code of Conduct Investigation Report</b> <b>61/1516 RESOLVED:</b>	<b>DTS</b>	In Progress
		a) That Councillor Clancy issue a written apology to the Councils Town Planning staff within 14 days of Council adopting this recommendation.	<b>DTS</b>	In Progress
		b) That Councillor Clancy be directed by Council not to attend meetings between Council staff and applicants in the future.	<b>DTS</b>	In Progress
		c) That Councillor Clancy be required to undertake a training course provided by the Office of Local Government within six (6) months from the date of adoption of this recommendation.	<b>DTS</b>	In Progress
		d) The findings in relation to each allegation are as follows; 1. Allegation 1. Councillor Clancy has breached Clause 3.1, a), d), e), Clause 3.7, Clause 3.8 & Clause 6.7, e) and g) of Council Code of Conduct because of the evidence that was provided and Councillor Clancy's acknowledgement of the facts. 2. Allegation 2. Councillor Clancy has breached Clause 3.1, a), d), e), Clause 3.3, Clause 3.7, Clause 6.2 a) and b), Clause 6.7, e) and g) of Councils Code of Conduct because of the evidence which was provided and Councillor Clancy's acknowledgement he should not have been present during discussions between Council staff and applicants who are having dealings with Council. 3. Allegation 3. Councillor Clancy has breached Clauses 3.1, a), b), c), d) and e), Clause 3.3, Clause 6.7 e) and f) of the Code of Conduct for intimidation of the General Manager regarding the Code of Conduct matter before Council. Councillor Clancy has breached Clauses 7.9 and 7.10 a), b), and c) of the Code of Conduct which relates to the use and security of confidential information. 4. Allegation 4. Councillor Clancy has breached Clause 3.1, a), b), c), d), Clause 3.2 and Clause 3.3 of Council's Code of Conduct and Section 335 of the Local Government Act because of his involvement in contacting persons in relation to Council's internal operations which by Law, is to be undertaken by the General Manager in accordance with the Local Government Act.	<b>DTS</b>	In Progress
e) That; a. Councillor Clancy be formally censured by Council for the breaches under Section 440G of the Act and b. The matter be referred to the Office of Local Government for further action under the misconduct provisions of the Act.	<b>DTS</b>	In Progress		

17 September 2015	64/1516	<b>Item 4 Minutes of Traffic Advisory Committee Meeting held on 27 August 2015</b> <b>64/1516 RESOLVED:</b>		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 27 August 2015.	<b>DTS</b>	In Progress
		2. That the proposed location of 50 metres prior to Rifle Range Road on Timor Road, opposite Nandi Park, be approved for the erection of both a NPWS permanent electronic sign ( <i>permanent site if DA approval is granted by Warrumbungle Shire Council</i> ) and trial trailer mounted temporary sign <b>FURTHER</b> that Council should consider speed, distraction to motorists and all weather conditions when assessing the Development Application.	<b>DTS</b>	In Progress
		3. That the proposed Caravan / Trailer 'No Access' and 'Parking' signage for Siding Spring Observatory be installed in accordance to standard on Timor Road as per tabled locality map <b>FURTHER</b> that the proposed signage be split into two separate signs ( <i>due to number of words – for clarity for drivers approaching</i> ) with the first advance sign to be located 25 metres prior to the proposed location and the second sign to include the bottom half of proposed message ( <i>distance to parking area</i> ).	<b>DTS</b>	In Progress
		4. That request by Warrumbungle Eventing to close Reservoir Street, Coonabarabran on Sunday, 13 September 2015 from 9.00 am to 3.00 pm for the Annual Cross Country One Day Event be approved subject to compliance with Council's Road Closure Policy, preparation of a Traffic Control Plan and provision of all the required documentation to Council.	<b>DTS</b>	In Progress

		<p>5. That draft plan as presented for proposed treatment at the intersection of John Street (Newell Highway) and Edwards Street for pedestrian access be amended to include the following and brought back to the next Traffic Advisory Committee meeting for further consideration.</p> <p>1 a) The proposed blisters located at John Street between the Shell Service Station and private property not be accepted as a new pedestrian refuge in addition to the two existing pedestrian crossings would be all located within 250 metres of each other on the Newell Highway.</p> <p>b) The facility does not seem to be a desire line and would not be warranted.</p> <p>2 The Edwards Street refuge from the western side of the Shell Service Station to the Swimming Pool be reviewed to see if there is a demand for pedestrian movements / access across Edwards Street (<i>maybe look at installation of some pram ramps</i>) due to the narrow width of the road, the design line and Edwards Street being used as an oversized vehicle route <b>FURTHER</b> investigate the option of the installation of pram ramps ensuring a safe access across, keeping with the design line – slope be reviewed to meet the design criteria.</p> <p>3 The proposed blisters located on the eastern side of Edwards Street are moved closer to the intersection taking into consideration the utilities, driveways, parking and desire line.</p> <p>4 The proposed pedestrian fencing is removed due to the change in scope and new designs submitted for the next Traffic Advisory Committee meeting.</p>	<b>DTS</b>	In Progress
17 September 2015	65/1516	<p><b>Item 5 Minutes of Local Emergency Management Committee Meeting – 17 August 2015</b></p> <p><b>65/1516 RESOLVED</b> that Council notes the minutes from the Local Emergency Management Committee held on 17 August 2015 at Coonabarabran.</p>	<b>DTS</b>	In Progress

17 September 2015	68/1516	<p><b>Item 8 Meeting Schedule 2015-2016</b>  <b>68/1516 RESOLVED</b> that Council adopts the current Meeting schedule and practice, being the third Thursday of each month, commencing at 10.00am alternating between the Coolah and Coonabarabran Council Chambers as per the following schedule:</p> <p>2015</p> <p>Thursday 15 October Coolah  Thursday 19 November Coonabarabran  Thursday 17 December Coolah</p> <p>2016</p> <p>Thursday 18 February Coolah  Thursday 17 March Coonabarabran  Thursday 21 April Coolah  Thursday 19 May Coonabarabran  Thursday 16 June Coolah  Thursday 21 July Coonabarabran  Thursday 18 August Coolah  Thursday 15 September Coonabarabran</p>	<b>DCCS</b>	In Progress
17 September 2015	69/1516	<p><b>Item 9 Request for Leave of Absence – Councillor Peter Shinton</b>  <b>69/1516 RESOLVED</b> that Council accepts the notification from Councillor Peter Shinton and grants a Leave of Absence from the Ordinary October 2015 Council meeting.</p>	<b>GM</b>	In Progress
17 September 2015	70/1516	<p><b>Item 10 Delegations of Authority to the Mayor and Deputy Mayor</b>  <b>70/1516 RESOLVED</b> that Council endorse the following delegations to the positions of the Mayor and Deputy Mayor.</p>	<b>GM</b>	Completed
17 September 2015	71/1516	<p><b>Item 11 Delegations of Authority to the General Manager</b>  <b>71/1516 RESOLVED</b> that Council delegate to the General Manager the Acts and Regulations as prescribed in this report <b>FURTHERMORE</b> that any amendments to Acts and Legislation is automatically bestowed to the General Manager however any new Legislation is to be endorsed by Council.</p>	<b>GM</b>	Completed
17 September 2015	72/1516	<p><b>Item 12 Number of Councillors for the following Term of Office</b>  <b>72/1516 RESOLVED</b> that Council retain nine (9) Councillors for the following term of office</p>	<b>GM</b>	In Progress
17 September 2015	74/1516	<p><b>Item 14 2015 National Local Roads and Transport Congress</b>  <b>74/1516 RESOLVED</b> that the Mayor, General Manager and one (1) Councillor Todd attend the 2015 National Local Roads and Transport Congress in Ballarat.</p>	<b>GM</b>	In Progress
17 September 2015	75/1516	<p><b>Item 16 Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors</b>  <b>75/1516 RESOLVED</b> that the Draft Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors be placed on public exhibition, providing public notice of the intention to adopt a policy, and seek public submissions. <b>FURTHER</b> that the Policy and any submissions received be considered at the November 2015 Council meeting.</p>	<b>GM</b>	In Progress

17 September 2015	78/1516	<b>Item 21 Proposed Tenders for Backup Water Supply Bore Project</b> <b>78/1516 RESOLVED</b> that open tendering method is used to invite tenders for the following contracts associated with the water supply backup bore project;		
		<ul style="list-style-type: none"> <li>Contract for item 1 &amp; 2. Assessment, siting and drilling of test bore for water supply for the towns of Coolah, Binnaway and Mendooran.</li> </ul>	<b>DTS</b>	In Progress
		<ul style="list-style-type: none"> <li>Contract for item 3. Water supply production bore drilling for the towns of Coolah, Binnaway and Mendooran.</li> </ul>	<b>DTS</b>	In Progress
		<ul style="list-style-type: none"> <li>Contract for item 4. Electrical connection for water supply bores in Coolah, Binnaway and Mendooran.</li> </ul>	<b>DTS</b>	In Progress
		<ul style="list-style-type: none"> <li>Contract for item 5. Supply of pumps, telemetry and commissioning of town water supply bores in Coolah, Binnaway &amp; Mendooran.</li> </ul>	<b>DTS</b>	In Progress
17 September 2015	81/1516	<b>Item 23 Scores on Doors Program</b> <b>81/1516 RESOLVED</b> that a letter be sent to the Minister setting out Council's views.	<b>DDS</b>	Completed
17 September 2015	83/1516	<b>Item 25 Len Guy Park Boundary Adjustment</b> <b>83/1516 RESOLVED:</b>		
		<ol style="list-style-type: none"> <li>That Council finalise the boundary adjustment to facilitate a walkway between Renshaw Street to Andys Lane through Len Guy Park, Binnaway by adjusting the boundary of Lot 61 DP 532596 with assistance of land transfer from NSW Health and finalise the toilet block encroachment issue by accepting the donation of the land from the owner of Lot B DP 103571 in return for the cost of land transfer fees, surveying and legal fees and erection of a Colorbond® fence at the northern end of Len Guy Park, and</li> </ol>	<b>DDS</b>	In Progress
		<ol style="list-style-type: none"> <li>That Council allocate budget to complete the land transfers and fencing in the 2015/16 financial year, and</li> </ol>	<b>DDS</b>	In Progress
<ol style="list-style-type: none"> <li>That Council authorise the Mayor and the General Manager to affix the Council Seal to complete the boundary adjustment and transfer of this land.</li> </ol>	<b>DDS</b>	In Progress		
17 September 2015	84/1516	<b>Item 26 Gift of Land for RFS Shed - Weetaliba</b> <b>84/1516 RESOLVED</b> that Council accept the donation of Lot 1, Section 2, DP 759065 for the siting of a new Category 2a fire shed at Weetaliba, and <b>FURTHER</b> that Council approves the General Manager and Mayor to affix Councils seal and sign the transfer deeds to execute the donation of Lot 1 Section 2 DP759065 and <b>FURTHERMORE</b> that this land be classified as operational land.	<b>DDS</b>	In Progress
17 September 2015	85/1516	<b>Item 27 Draft Development Control Plan 2015 Report to Council</b> <b>85/1516 RESOLVED</b> that Council adopt the Draft Development Control Plan 2015 as exhibited pursuant to Clause 21 of the Environmental Planning & Assessment Regulation 2000 and including public notice of its decision in the local newspaper.	<b>DDS</b>	Completed
17 September 2015	89/1516	<b>Item 1C Tender for Replacement of Roof on Water Reservoir in Bullinda Street Dunedoo</b> <b>89/1516 RESOLVED:</b>		

		1) That a supplementary allocation of \$120,000 is made to 2015/16 budget to fund the project to replace the reservoir roof in Bullinda Street, Dunedoo and furthermore, the budget allocation of \$50,000 be removed from the forward delivery program in 2016/17 and 2017/18.	<b>DTS</b>	In Progress
		2) That the tender supplied of Donnelly Mining and Civil be accepted for the proposal works for the sum of \$179,900 (incl GST).	<b>DTS</b>	In Progress
		3) That Council endorse that the Mayor and General Manager sign and attach Council's seal to the documentation.	<b>DTS</b>	In Progress