

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 August 2014	57/1415	<p>Item 27 Pump House Camping Ground Binnaway 57/1415 RESOLVED:</p> <ol style="list-style-type: none"> 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. 2. The current Licence agreement for the Binnaway Pump House Camp Ground be reviewed. 3. That the Binnaway Pump House Camp Ground land be acquired and determined as operational land. 	DDS	In Progress
19 February 2015	249/1415	<p>Item 39 Permit application to install a cattle grid on Narrawa Road 249/1415 RESOLVED 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.</p>	DTS	In Progress
19 March 2015	280/1415	<p>Item 23 Waste Management 280/1415 RESOLVED:</p>		
		<ol style="list-style-type: none"> 1. That Council adopts and implements Model 1 for waste management across the Shire: Model 1 - 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. 	DDS	Completed
16 April 2015	312/1415	<p>Item 21 Compulsory Acquisition of Land – Visitor Information Centre Car Park 312/1415 RESOLVED that Council continues the acquisition as resolved previously via Resolutions 123/1213 and 217/1314.</p>	DDS	In Progress
18 June 2015	358/1415	<p>Item 2 Minutes of Traffic Advisory Committee Meeting – 28 May 2015 358/1415 RESOLVED</p>		
		<ol style="list-style-type: none"> 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. 	DTS	In Progress
		<ol style="list-style-type: none"> 7. That the existing 'Children Crossing' and 'School Bus' signs be removed from approaches to the intersection at Turee Vale Road and Vinegaroy Road FURTHER that 'School Bus Route' signs with a distance plate be installed at the start and end of Vinegaroy Road. 	DTS	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.	DTS	In Progress
18 June 2015	361/1415	Item 4 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 4 June 2015 361/1415 RESOLVED		
		2. That side walls on each of the ramps on David Knight Drive be renewed.	DTS	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.	DTS	In Progress
18 June 2015	387/1415	Item 30 Planning Proposal for 2013 Wambelong Fire Affected Properties – Dwelling Entitlement 387/1415 RESOLVED 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.	DDS	Completed
16 July 2015	06/1516	Item 5 Minutes of Robertson Oval Advisory Committee Meeting – 1 July 2015 06/1516 RESOLVED:		
		1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 1 July 2015.	DTS	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"> • Spectator viewing • At least four (4) separate storage bays, which are to be accessed by external roller door. • Five change rooms, two(2) male change rooms, two(2) female change rooms, Referees room. • Gymnasium • Canteen facilities (not kitchen) • Toilets • Meeting room • Separate BBQ area/room. 	DTS	In Progress
16 July 2015	09/1516	Item 8 Notice of Motion – Naming of two Bridges 09/1516 A motion that moved by Councillor Todd seconded by Councillor Andrews 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"> • That the bridge over the Baradine Creek at Kenebri be named the Wilbur Wangman Bridge • That the bridge over Mow creek be named the Noel and Doug Kerr Bridge or alternatively the Kerr Brothers Bridge and FURTHER that a report be prepared and brought back for Council's consideration. 	DTS	In Progress

16 July 2015	16/1516	Item 16 Tender for Replacement of Roof on Water Reservoir in Bullinda Street Dunedoo. 16/1516 RESOLVED that open tenders are invited for the project to replace the roof on the water reservoir in Bullinda Street Dunedoo and FURTHER that the need for a supplementary vote be considered at the first quarterly budget review.	DTS	Completed
16 July 2015	22/1516	22/1516 Councillor R Sullivan foreshadowed a motion seconded by Council Andrews 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: i. that Cr Todd be chastised for misuse of information on the I-pad; ii. that no further action be taken in regard to Cr Todd; and iii. that Council reinforce the provisions in dealing with confidential information.	DTS	In Progress
20 August 2015	24/1516	Item 2 Minutes of Traffic Advisory Committee Meeting – 23 July 2015 24/1516 RESOLVED:		
		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.	DTS	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.	DTS	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 FURTHER that the outcome of the investigation be brought back to the next meeting.	DTS	In Progress
20 August 2015	26/1516	Item 4 Minutes of the Finance and Projects Committee Meeting – 12 August 2015 26/1516 RESOLVED		
		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	DCCS	Completed
		2. That Council accepts the Minutes of the Finance and Projects Committee Meeting held on 12 August 2015 at Coonabarabran	DCCS	Completed
20 August 2015	40/1516	Item 18 2014/15 Financial Statements 40/1516 RESOLVED:		
		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;	DCCS	Completed
		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;	DCCS	Completed

		3. That the statements be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer;	DCCS	Completed
		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
20 August 2015	46/1516	Item 24 Access to Six Pools for Season Ticket Holders between 6.00am and 8.00am 46/1516 RESOLVED that if Council are to pursue unsupervised lap sessions at each pool it is recommended that Option 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 Option C 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.	DTS	In Progress
20 August 2015	50/1516	Item 27 Mow Rock Rural Fire Services Station, Land Acquisition and Build 50/1516 RESOLVED that Council agree with the proposed purchase and building of a Category 2a fire shed at Mow Rock. FURTHERMORE 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.	DDS	In Progress
20 August 2015	53/1516	Item 30 Recycle Centre Plaque 53/1516 RESOLVED 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>	DDS	In Progress
20 August 2015	61/1516	Item 3C Code of Conduct Investigation Report 61/1516 RESOLVED:	DTS	In Progress
		a) That Councillor Clancy issue a written apology to the Councils Town Planning staff within 14 days of Council adopting this recommendation.	DTS	In Progress
		b) That Councillor Clancy be directed by Council not to attend meetings between Council staff and applicants in the future.	DTS	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.	DTS	Completed 10.11.15

		<p>d) The findings in relation to each allegation are as follows;</p> <ol style="list-style-type: none"> 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. 	DTS	In Progress
		<p>e) That;</p> <ol style="list-style-type: none"> 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. 	DTS	In Progress
17 September 2015	64/1516	<p>Item 4 Minutes of Traffic Advisory Committee Meeting held on 27 August 2015 64/1516 RESOLVED:</p> <ol style="list-style-type: none"> 1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 27 August 2015. 		
		<ol style="list-style-type: none"> 1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 27 August 2015. 	DTS	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 FURTHER that Council should consider speed, distraction to motorists and all weather conditions when assessing the Development Application.	DTS	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 FURTHER 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>).	DTS	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.	DTS	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 FURTHER 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>	DTS	In Progress
17 September 2015	65/1516	<p>Item 5 Minutes of Local Emergency Management Committee Meeting – 17 August 2015</p> <p>65/1516 RESOLVED that Council notes the minutes from the Local Emergency Management Committee held on 17 August 2015 at Coonabarabran.</p>	DTS	Completed

17 September 2015	68/1516	<p>Item 8 Meeting Schedule 2015-2016 68/1516 RESOLVED 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>	DCCS	Completed
17 September 2015	69/1516	<p>Item 9 Request for Leave of Absence – Councillor Peter Shinton 69/1516 RESOLVED that Council accepts the notification from Councillor Peter Shinton and grants a Leave of Absence from the Ordinary October 2015 Council meeting.</p>	GM	Completed
17 September 2015	72/1516	<p>Item 12 Number of Councillors for the following Term of Office 72/1516 RESOLVED that Council retain nine (9) Councillors for the following term of office</p>	GM	Completed
17 September 2015	74/1516	<p>Item 14 2015 National Local Roads and Transport Congress 74/1516 RESOLVED that the Mayor, General Manager and one (1) Councillor Todd attend the 2015 National Local Roads and Transport Congress in Ballarat.</p>	GM	Completed
17 September 2015	75/1516	<p>Item 16 Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors 75/1516 RESOLVED 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. FURTHER that the Policy and any submissions received be considered at the November 2015 Council meeting.</p>	GM	Completed
17 September 2015	78/1516	<p>Item 21 Proposed Tenders for Backup Water Supply Bore Project 78/1516 RESOLVED that open tendering method is used to invite tenders for the following contracts associated with the water supply backup bore project;</p>		
		<ul style="list-style-type: none"> Contract for item 1 & 2. Assessment, siting and drilling of test bore for water supply for the towns of Coolah, Binnaway and Mendooran. 	DTS	Completed
		<ul style="list-style-type: none"> Contract for item 3. Water supply production bore drilling for the towns of Coolah, Binnaway and Mendooran. 	DTS	Completed

		<ul style="list-style-type: none"> Contract for item 4. Electrical connection for water supply bores in Coolah, Binnaway and Mendooran. 	DTS	Completed
		<ul style="list-style-type: none"> Contract for item 5. Supply of pumps, telemetry and commissioning of town water supply bores in Coolah, Binnaway & Mendooran. 	DTS	Completed
17 September 2015	83/1516	Item 25 Len Guy Park Boundary Adjustment 83/1516 RESOLVED:		
		1. 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	DDS	In Progress
		2. That Council allocate budget to complete the land transfers and fencing in the 2015/16 financial year, and	DDS	In Progress
		3. That Council authorise the Mayor and the General Manager to affix the Council Seal to complete the boundary adjustment and transfer of this land.	DDS	In Progress
17 September 2015	84/1516	Item 26 Gift of Land for RFS Shed - Weetaliba 84/1516 RESOLVED 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 FURTHER 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 FURTHERMORE that this land be classified as operational land.	DDS	In Progress
17 September 2015	89/1516	Item 1C Tender for Replacement of Roof on Water Reservoir in Bullinda Street Dunedoo 89/1516 RESOLVED:		
		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.	DTS	Completed
		2) That the tender supplied of Donnelly Mining and Civil be accepted for the proposal works for the sum of \$179,900 (incl GST).	DTS	Completed
		3) That Council endorse that the Mayor and General Manager sign and attach Council's seal to the documentation.	DTS	Completed
15 October 2015	92/1516	Item 2 Minutes of Traffic Advisory Committee Meeting held on 24 September 2015 92/1516 RESOLVED:		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 24 September 2015.	DTS	In Progress
		2. That the plan prepared by RMS for new direction signs in Coolah for the Heavy Vehicle Bypass Route, and as shown in the attached diagram, be approved.	DTS	In Progress

		3. That a second car parking space for disabled drivers be installed in front of the IGA Supermarket in Binnia Street, Coolah.	DTS	In Progress
		4. That application by the Dunedoo & District Development Group to close Bolaro Street, Dunedoo on the 3 November 2015 between 1.30 pm and 3.00 pm for the purpose of conducting a re-enactment of the Kookaburra March be approved subject to advice being provided to RMS Traffic Operations Branch and compliance with Council's Road Closure Policy.	DTS	In Progress
		5. That a Route Assessment Report be prepared including public advertising of a proposal to allow B Doubles to access River Road from the intersection of Dalgarno Street and Cowper Street to the intersection of River Road and Purlewaugh Road.	DTS	In Progress
		6. That application by the Coolah Lions Club to close Binnia Street, Coolah on the 12 December 2015 between 4.00 pm and 9.00 pm for the purpose of conducting the Annual Christmas Parade be approved subject to compliance with Council's Road Closure Policy.	DTS	In Progress
15 October 2015	93/1516	Item 3 Minutes Bushfire Appeal Advisory Panel – 15 September 2015 93/1516 RESOLVED:		
		1. That Council endorse the recommendations of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 15 September 2015 at Coonabarabran.	DCCS	Completed
		2. That the Warrumbungle Shire Council Mayors Bushfire Appeal fund status and allocation summary be accepted.	DCCS	Completed
		3. That permission be given to St Vincent De Pauls to reallocate the remaining \$2,000 from the potable water account to emerging requirements.	DCCS	Completed
		4. That the Mayor's fund advertise the fact that the Home Re-Establishment and Shed Rebuild Monies Program will be closed in 6 months time and the remaining funds be re-allocated.	DCCS	Completed
		5. That \$5,000 be allocated from the Community Renewal Program to conduct a study to determine the economic and demographic impact of the fire.	DCCS	Completed
		6. That \$30,000 be allocated to a "recovery celebration" and emergency services equipment.	DCCS	Completed
		7. That the remaining Restart NSW Govt. Program Funds be allocated to matching grant application funding for the augmentation of 2WCR FM 99.5 Community Radio Station radio's transmitters.	DCCS	Completed

15 October 2015	96/1516	<p>Item 7 Notice of Motion – Dunedoo Banking Services A motion was moved by Councillor Coe, seconded by Councillor Capel that Warrumbungle Shire Council commit to providing a banking service in Dunedoo. Furthermore, that the existing model be adopted and the 1.5 staff positions be retained to staff the operation. This commitment needs to be for a period of at least three years.</p> <p>96/1516 An amendment was moved by Councillor Clancy, seconded by Councillor Andrews that Council supports the provision of a banking service in Dunedoo.</p> <p>The amendment was put and carried The amendment became the substantive motion and was put and carried</p>	DCCS	In Progress
15 October 2015	99/1516	<p>Item 11 Details of 2015/16 Financial Assistance Grant Calculations 99/1516 RESOLVED that Council accept the NSW Local Government Grants Commission details of the 2015-2016 Financial Assistance Grants Calculations.</p>	DCCS	Completed
15 October 2015	102/1516	<p>Item 16 Change in Fees – Children’s and Community Services 102/1516 RESOLVED that Council approve the proposed change in fees, as outlined in this Business Paper, to ensure ongoing operation of services.</p>	DCCS	Completed
15 October 2015	103/1516	<p>Item 17 Proposal to allow larger trucks access on the Newell Highway through Coonabarabran 103/1516 RESOLVED:</p>		
		1. The RMS is requested to advertise widely throughout the Coonabarabran community the proposal to allow B Triple and AB Triple trucks access along the Newell Highway through the town of Coonabarabran prior to the preparation of the draft report and including a truck field trial.	DTS	Completed
		2. Community Consultation programme is undertaken by Warrumbungle Shire Council and funded by RMS.	DTS	Completed
		3. The feedback from community consultation is included in the final draft report on the proposal to allow B Triple and AB Triple trucks access through Coonabarabran.	DTS	Completed
		4. Council is given the opportunity to formally consider and respond to the final draft report on the proposal to allow B Triple and AB Triple trucks access through Coonabarabran.	DTS	Completed
		5. The RMS is invited to make a formal presentation on the proposal allow B Triple and AB Triple trucks access through Coonabarabran at a future meeting of Council.	DTS	Completed
		6. The RMS is requested to provide timeframe certainty about planning for and construction of the Coonabarabran bypass.	DTS	Completed
		7. The RMS is requested to formally investigate and report on the sustainability of using Edwards Street, Namoi Street and Saleyards Road as a Newell Highway route for Over Dimension vehicles with the view to committing funds for repairs and maintenance.	DTS	Completed

15 October 2015	104/1516	Item 18 Revised Memorandum of Agreement for North West Weight of Loads Group 104/1516 RESOLVED that the Mayor and General Manager be authorised to sign a revised memorandum of agreement with the North West Weight of Loads Committee and that Council's Common Seal is used to formalise the Agreement.	GM	Completed
15 October 2015	105/1516	105/1516 An amendment was moved by Councillor Andrews, seconded by Councillor Capel that Council does not support the upgrade to the lookout, however Council does support the Coolah Shire Hall Shade Sail and McMasters Park projects. The amendment was put and carried The amendment became the substantive motion and was put and carried	DCCS	In Progress
15 October 2015	107/1516	Item 24 Development Application 25/1415 107/1516 RESOLVED that Council approve DA 25/1415 for the existing piggery of 350 sows and the expansion to 400 sows subject to the Conditions numbered 1 to 32 listed in the business paper report, with the exclusion of Condition 10 a) and 10 e) and that Condition 10 d) be amended to "a minimum of thirty (30) metres".	DDS	Completed
15 October 2015	111/1516	Item 1C Tender for Provision of Bitumen Sealing Services 111/1516 RESOLVED that the following Contractors are panel listed in no particular order for supply of bitumen sealing services to Warrumbungle Shire Council for the period 1 July 2015 to 30 June 2018; Fulton Hogan Pty Ltd, SRS Road Services Pty Ltd, RPQ Spray Seal Pty Ltd, Boral Asphalt and Downer EDI Works – Asphalt. Furthermore, a 12 month extension to the contract to 30 June 2019 is permitted subject to satisfactory supplier performance.	DTS	Completed
28 October 2015	112/1516	Item 1 Fit for the Future Submission 112/1516 A motion was moved by Councillor R Sullivan seconded by Councillor Schmidt that Warrumbungle Shire Council does not pursue a merger with any other Council and follow the Final Report of the NSW Independent Local Government Review Panel proposal to remain as a stand alone council within the Orana Joint Organisation. The motion was put and carried.	GM/DCCS	In Progress

28 October 2015	113/1516	<p>Item 1 Fit for the Future Submission 113/1516 A motion was moved by Councillor Schmidt seconded by Councillor Clancy that Council in its response to the IPART feedback form include the following cost savings and revenue increases to demonstrate that it is Fit for the Future:</p> <ul style="list-style-type: none"> • Staff restructure over the following 5 years (annual savings of \$300,000); • Introduction of a Stormwater Levy to fund stormwater works in accordance with the Local Government Act (annual savings of \$105,000); • Either a 10% Special Rates Variation or a corresponding 10% cost saving due to a reduction in service levels (annual savings of \$750,000) FURTHERMORE that Council finalise its current service levels, determine what level of service can be provided within the current budget and then consult with the community on what level of service they are willing to pay for, and whether or not Council should submit a Special Rates Variation application in either the 2016/17 or 2017/18 financial year. <p>The motion was put and carried.</p>	GM/DCCS	In Progress
28 October 2015	114/1516	<p>Item 1 Fit for the Future Submission 114/1516 Councillor Coe moved a spill on the motion seconded by Councillor Todd. The motion was put and carried with Councillors Andrews, Capel, Clancy, Schmidt, C Sullivan, R Sullivan, Todd and Shinton each recording their vote in favour of the motion and Councillor Coe recording his vote against the motion.</p>	GM/DCCS	In Progress