

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 August 2014	56/1415	Item 25 Use of the Councils Seal on Lease 61 Cassilis Street, Coonabarabran 56/1415 RESOLVED that Council approves the General Manager and Mayor to affix Councils seal, sign and execute the lease agreement with Specialist Diagnostic Services Pty Ltd for part of the property at 61 Cassilis Street, Coonabarabran.	DDS	Completed
21 August 2014	57/1415	Item 27 Pump House Camping Ground Binnaway 57/1415 RESOLVED: 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	248/1415	Item 38 Renewal of Clarifier at the Baradine Water Treatment Plant 248/1415 RESOLVED that Design drawings and tender documentation are prepared for replacement of the clarifier at the Baradine Water Treatment Plant and tenders are invited for the project FURTHER that funding options be considered during preparation of the 2015/16 Budget.	DTS	Completed
19 February 2015	249/1415	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.	DTS	In Progress
19 March 2015	263/1415	Item 2 Minutes of Traffic Advisory Committee Meeting held on 26 February 2015 263/1415 RESOLVED:		
		2. That when the double unbroken lines located in Edwards Street opposite the vacant block access at Coonabarabran Bowling Club begins to fade they be replaced with a single broken line as per the original Recommendation FURTHER that the request for erection of directional signs in Edwards Street not be approved.	DTS	Completed
19 March 2015	280/1415	Item 23 Waste Management 280/1415 RESOLVED:		
		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	In Progress
		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.	DDS	In Progress

16 April 2015	298/1415	Item 3 Minutes of Traffic Advisory Committee Meeting – 26 March 2015 298/1415 RESOLVED:	DTS	
		4. That alternative treatments be investigated for discouraging trucks travelling via Binnia Street, Coolah FURTHER that traffic counters be placed at Cunningham Street and Binnia Street.	DTS	Completed
16 April 2015	312/1415	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.	DDS	In Progress
21 May 2015	321/1415	321/1415 RESOLVED that Council offer the Bus to the venues at the written down value following completion of the trial.	DTS	In Progress
21 May 2015	329/1415	Item 8 Warrumbungle Cobbora Transition Fund Committee 329/1415 RESOLVED that Council accepts the following committee recommendations:		
		<ul style="list-style-type: none"> RNSW 295 Bolaro Street - Type 5 fencing design with black colour recommended for the fence style of the kerb blister design to be installed at the intersection of Merrygoen and Bolaro Streets; 	DCCS/GM	Completed
		<ul style="list-style-type: none"> RNSW 333 MPC - The old bank building (MPC) external wall paint highlights to be off-white to comply with heritage listing of the building; 	DCCS/GM	Completed
		<ul style="list-style-type: none"> RNSW 290 TRRRC - Dwelling design to be a minimum of two bedrooms, and/or two bedrooms + nook/den. No single bedroom or three bedroom dwellings to be designed; 	DCCS/GM	Completed
		<ul style="list-style-type: none"> To have four x 2.5 bedroom duplexes, and one three x 2 bedroom or two x 2 bedroom duplexes (for the lower socio-economic/affordable housing market). Note that potential for design of three bedroom dwellings is to be considered for second stage development. 	DCCS/GM	Completed
		And FURTHERMORE that Council note the progress of the Cobbora Transition Fund projects.	DCCS/GM	Completed
21 May 2015	353/1415	Item 1C Tender for Replacement of Kenebri Bridge 353/1415 RESOLVED that the contract for the design and construction of Kenebri Bridge is awarded to Murray Constructions Pty Ltd for a price of \$529,925 (incl GST) and to authorise the General Manager and Mayor to affix the Council Seal to the contract.	DTS	Completed
21 May 2015	355/1415	Item 3C Organisational Structure Review 355/1415 RESOLVED it is recommended that Council adopt the revised new organizational Structure as part of its FFF program, and FURTHERMORE that Council further reduce through attrition indoor staff positions in Corporate Services by three (3) for a total annual cost saving of \$691k per annum over 5 years.	DCCS	Completed
18 June 2015	358/1415	Item 2 Minutes of Traffic Advisory Committee Meeting – 28 May 2015 358/1415 RESOLVED		
		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

		<p>4. That a symbolic 'Trucks Entering' sign with a distance sub plate in accordance with the following table documents be installed at 'Kurrajong Park' driveway entrance on Black Stump Way, Coolah.</p> <ul style="list-style-type: none"> • AS 1742.2-2009 'Manual of Uniform Traffic Control Devices' – Section 4.11 'Physical Obstructions and Hazards' • AS 1742.2-2009 'Manual of Uniform Traffic Control Devices' – Appendices C – E • Crash Reports – Detailed, Brief, Summary and CrashLink Map • RMS Sign Detail – Trucks (Crossing or Entering)(Symbolic). 	DTS	Completed
		<p>6. That request by Baradine Sesqui-Centenary Committee to extend the Wellington Street road closure for a Parade on 4 October 2015 from 11.45 am to 12.45 pm be approved subject to compliance with Council's Road Closure Policy and preparation of a Traffic Control Plan FURTHER that the Traffic Control Plan be brought back to the next Traffic Advisory Committee meeting for review.</p>	DTS	Completed
		<p>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.</p>	DTS	In Progress
		<p>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.</p>	DTS	In Progress
		<p>9. That 'Stop' signs located at the intersection of Campbell Street and Cunningham Street, Coolah be replaced with 'Give Way' signs as per the tabled Sight Triangles.</p>	DTS	Completed
18 June 2015	360/1415	<p>360/1415 A motion was moved by Cr Clancy seconded Cr Andrews that Council undertake consultation with water cart contractors to establish perceived inefficiencies. The motion was put and carried.</p>	DTS	In Progress
18 June 2015	361/1415	<p>Item 4 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 4 June 2015 361/1415 RESOLVED</p>		
		<p>2. That side walls on each of the ramps on David Knight Drive be renewed.</p>	DTS	In Progress
		<p>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.</p>	DTS	In Progress
18 June 2015	372/1415	<p>Item 15 Medical Services Advisory Committee 372/1415 RESOLVED that Council conduct a workshop for interested Councillors to determine guiding principles for the Medical Services Advisory Committee.</p>	DCCS	Completed

18 June 2015	383/1415	<p>Item 25 Fees for Dischargers of Liquid Trade Waste 383/1415 RESOLVED that complying usage fees are applied to all properties assessed as discharging liquid trade waste to sewer from 1st July 2015 as previously resolved and in accordance with Council's Operation Plan and Delivery Program, however the imposition of non compliance usage charges is delayed by six months until 1st January 2016 to allow additional time for properties to obtain approval and become compliant.</p>	DTS	Completed
18 June 2015	385/1415	<p>Item 27 Access to Baradine Pool without Lifeguard Trial 385/1415 RESOLVED that a report is prepared on gate entry options at each of the six pools within the Shire for season ticket holders accessing the pool between the hours of 6.00am and 8.00am each day of the week</p>	DTS	Completed
18 June 2015	387/1415	<p>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.</p>	DDS	In Progress
18 June 2015	395/1415	<p>1C Service NSW Agencies 395/1415 RESOLVED that Council:</p> <ul style="list-style-type: none"> • Accept in principal the letter of offer for the new Agency Agreement in Coolah; • Enter into discussions with Service NSW in regard to the future of the RMS service in Coonabarabran. 	DCCS	In Progress
16 July 2015	06/1516	<p>Item 5 Minutes of Robertson Oval Advisory Committee Meeting – 1 July 2015 06/1516 RESOLVED:</p>		
		<p>1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 1 July 2015.</p>	DTS	In Progress
		<p>2. That Council prepare draft sketch plans for the proposed Robertson Oval Community Building that incorporates the following features:</p> <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	07/1516	<p>Item 6 Baradine Hall Advisory Committee Minutes – 25 June 2015 07/1516 RESOLVED 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.</p>	DDS	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	In Progress
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: <ol style="list-style-type: none"> that Cr Todd be chastised for misuse of information on the I-pad; that no further action be taken in regard to Cr Todd; and 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:		
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 23 July 2015.	DTS	Completed
		2. That a 'Cobbora Town' sign be installed at the intersection of the Golden Highway subject to clarification of correct spelling and inclusion of 'Village' on the signage.	DTS	Completed
		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
		5. That RMS amend the proposed Heavy Vehicle Bypass sign layout to include all signage for intersections at Coolah FURTHER that Council, in liaison with RMS, do a survey of existing signs and bring back to the next meeting for further consideration.	DTS	Completed
		6. That the Traffic Control Plan as presented for the Baradine Sesqui-Centenery Street Parade to be held on Sunday, 4 October 2015 be accepted.	DTS	Completed

		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	25/1516	Item 3 Minutes of Plant Advisory Committee Meeting – 12 August 2015 25/1516 RESOLVED:		
		1. That Council accepts the Minutes of the Plant Advisory Committee meeting held in Coonabarabran on 12 August 2015.	DTS	In Progress
		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) FURTHER 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.	DTS	In Progress
		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.	DTS	In Progress
		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.	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	In Progress
		2. That Council accepts the Minutes of the Finance and Projects Committee Meeting held on 12 August 2015 at Coonabarabran	DCCS	In Progress
20 August 2015	27/1516	Item 5 Minutes of the Economic Development and Tourism Advisory Committee Meeting – 29 July 2015 27/1516 RESOLVED		
		1. That the minutes of 22 April, 2015 meeting be accepted;	DDS	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 FURTHERMORE 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;	DDS	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;	DDS	Completed
		4. Accept the quote from VAADA for reprint of pad maps and proceed with reprint.	DDS	Completed
20 August 2015	31/1516	Item 9 LGNSW Annual Conference 2015 – Call for Motions – Costs of Major Projects 31/1516 RESOLVED that the following motion be submitted for consideration:	GM	Completed
		Issue 1. Category: Economic Heading: Costs of Major Projects Details of issue: <i>1. Asymmetry in resource capacity</i> When it comes to being able to contribute to the assessment of major projects, Councils are usually at a disadvantage regarding capacity and technical knowledge when compared to big business and big government. Yet in today's world, with increasing scrutiny of projects, Councils need to demonstrate all due diligence in their assessment of what are often complex and controversial issues. Thus expertise often has to be engaged from external sources. Even if resourced in-house, it is a big drain on capacity. The assessment process may run over a couple of years.	GM	Completed
		<i>2. The cost of participating in major project assessment</i> A survey by the Local Government Association of Queensland in 2010 found that participation by councils in the assessment and determination of major projects cost councils on average \$400,000 per project. (Source: 'Supporting Queensland's Resource Regions. Local Govt Assoc of Qld. p 43). This is a major impost on Councils, especially rural ones.	GM	Completed

		<p>3. <i>Precedents for Proponents contributing funds to offset costs</i></p> <p>There are precedents for Proponents providing assistance and two recent examples are cited below:</p> <ul style="list-style-type: none"> • Santos contributed to the case management costs of local government in managing submissions and assessments pertaining to the Santos Gladstone Liquefied Natural Gas project. Santos was required to provide financial assistance (ranging from \$75,000 to \$150,000) to Gladstone, Maranoa and Banana Regional Councils to assist in their consideration and response to the EIS; and • Buru Energy in Western Australia has provided significant financial support to the Traditional Owners (Yawuru and Noonkanbah) for access to independent specialist advice regarding proposed shale gas exploration activities. 	GM	Completed
		<p>4. <i>Benefits</i></p> <p>Providing this capacity would enable effective case management which would deliver significant benefits for the NSW Government including:</p> <ul style="list-style-type: none"> • Local Government being actively engaged in the land use and economic development planning within the State; and • feedback from Local Government on local community sentiments thus potentially avoiding conflicts which result in costly project delays – both time and resources. <p>Motion: That LGNSW:</p> <ol style="list-style-type: none"> a) call on the NSW Government to acknowledge the costs to Local Government of contributing to the assessment of major projects; b) call on the NSW Government to require proponents of major projects to contribute funds to Local Government to help offset these costs as projects are often delayed, mothballed or cancelled, leaving Councils with no benefits accruing from its investment of time and resources; and c) Amend the EP&A Act to include a Schedule of Fees which stipulates the financial contributions required (say a percentage of capex). 	GM	Completed

20 August 2015	32/1516	<p>Item 10 LGNSW Annual Conference 2015 – Call for Motions – Reinstatement of Vehicle Registration Labels 32/1516 RESOLVED that the following motion be submitted for consideration:</p> <p>Issue 2. Category: Social Policy Heading: Reinstatement of Vehicle Registration Labels</p> <p>Details of issue: Since the abolition of registration labels the number of unregistered light vehicles in NSW has increased by 40%. General duty police staff have difficulty in verifying the registration of motor vehicles, it is acknowledged highway patrol staff have equipment to read and verify registration but this is not of assistance to General Duty police.</p> <p>Motion: That LGNSW request the NSW Government to reinstate registration labels for light vehicles in NSW.</p>	GM	Completed
20 August 2015	34/1516	<p>Item 13 Community Financial Assistance Donations 2015/16 (Round One) 34/1516 RESOLVED that Council approves the following applications totalling \$7,240.00, and FURTHERMORE 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.</p>	DCCS	In Progress
20 August 2015	39/1516	<p>Item 17 Revote Request Capex 2014/15 39/1516 RESOLVED that Council approve the 2014/15 CAPEX revote request totalling \$3.382m and FURTHERMORE that \$50,000 be revoted for Milling Park, Dunedoo Toilet Awning.</p>	DCCS	Completed
20 August 2015	40/1516	<p>Item 18 2014/15 Financial Statements 40/1516 RESOLVED:</p>		
		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	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;	DCCS	In Progress
		3. That the statements be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer;	DCCS	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.	DCCS	In Progress
20 August 2015	41/1516	<p>Item 20 Third Quarter Employee Excellence in Achievement Award 41/1516 RESOLVED that Council approve MANEX's nomination of Craig Hynds as the winner of the 3rd Quarterly Staff Achievement Award, to be presented at this meeting.</p>	GM	Completed

20 August 2015	42/1516	Item 21 Organisational Structure Review Report – August 2015 42/1516 RESOLVED that Council approve the draft Warrumbungle Shire Council Organisational Structure.	DCCS	Completed
20 August 2015	44/1516	Item 23 Children’s and Community Services End of Financial Year Report 44/1516 RESOLVED that Council:		
		1. Notes the report provided on the end of financial year result for Children’s and Community Services;	DCCS	Completed
		2. Approve the proposed change in fees, as outlined in this Business Paper, to ensure ongoing operation of services, and advertising of the suggested fees as per Council requirements for a minimum of 28 days.	DCCS	Completed
20 August 2015	45/1516	45/1516 RESOLVED that Council acknowledge the work of staff in each program of the Children’s and Community Services section.	DCCS & GM	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	49/1516	Item 25 Funding Opportunity for Four ‘Backlog’ Sewerage Projects 49/1516 RESOLVED that Council lodge an Expression of Interest to receive funding under the Water Security for Regions - Regional Water and Wastewater Backlog program, for the following preconstruction projects and associated indicative total project costs; <ul style="list-style-type: none"> • Dunedoo Sewerage Project - \$400,000 • Coolah Sewage treatment plant project - \$300,000 • Coonabarabran Sewage Treatment Plant augmentation project - \$150,000 • Binnaway Sewerage project - \$80,000 • Mendooran Sewerage project - \$80,000 FURTHERMORE , Council is prepared to contribute up to \$3,000,000 over the next eight (8) years towards construction costs associated with sewage treatment plant renewal and augmentation works.	DTS	Completed
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	51/1516	Item 28 Public Reserve Management Fund Program Grants 2015 51/1516 RESOLVED 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.	DDS	In Progress
20 August 2015	52/1516	Item 29 Potential Sale of Coolah Residential Properties to Lease Back to Council 52/1516 RESOLVED that Council continue the current practice of owning the residential properties in Coolah and leasing them to staff as set out in the current Residential Properties Policy.	DDS	Completed
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	54/1516	Item 31 Reserve 78473 – Merrygoen Recreational Reserve 54/1516 RESOLVED that Council resolve to support the Merrygoen Recreational Reserve being added to the Reserve Trusts managed by Warrumbungle Shire Council Reserve Trust Committee.	DDS	Completed
20 August 2015	55/1516	Item 32 Re-establish Alcohol Free Zones 55/1516 RESOLVED that Council renew the existing Alcohol Free Zones within Baradine, Binnaway, Coonabarabran, Coolah, Dunedoo and Mendooran and for a further period of four years.	DDS	Completed
20 August 2015	59/1516	Item 1C Tender – Orana Road Bridge Project 59/1516 RESOLVED that the contract for the design and construction of Orana Road bridge project is awarded to Murray Constructions for construction of bridge 30 metres long and 6 metres wide for a price of \$417,255 (excl. GST).	DTS	Completed
20 August 2015	60/1516	Item 2C Tender – Construct of a Category C Rural Fire Service Fire Control Centre and five bay storage shed 60/1516 RESOLVED that Council engage Wallandra Group Pty Limited to construct the Category C Rural Fire Service Fire Control Centre and five bay storage shed in Coonabarabran for a price of \$2,343,080 (GST exclusive).	GM	Completed
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	In Progress

		<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