

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
18 June 2015	361/1415	<p>Item 4 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 4 June 2015 361/1415 RESOLVED</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.	DTS	In Progress
17 September 2015	83/1516	<p>Item 25 Len Guy Park Boundary Adjustment 83/1516 RESOLVED:</p>		
		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
15 October 2015	92/1516	<p>Item 2 Minutes of Traffic Advisory Committee Meeting held on 24 September 2015 92/1516 RESOLVED:</p>		
		3. That a second car parking space for disabled drivers be installed in front of the IGA Supermarket in Binnia Street, Coolah.	DTS	Completed

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19 November 2015	120/1516	Item 3 Minutes of Traffic Advisory Committee Meeting held on 22 October 2015 120/1516 RESOLVED:																												
		4. That a count of pedestrian movements, particularly in peak times, be undertaken in Edwards Street from the Shell Service Station to the Swimming Pool and that the Design Plan be reviewed following completion of the Shell Service Station development to determine the access (movements in and out) FURTHER that the Schools be contacted to provide a Policy and/or route on the movement of school children to the Swimming Pool.	DTS	Completed																										
18 February 2016	199/1516	Item 18 Financial Assistance Donation Requests 2015/16 (Round Two) 199/1516 RESOLVED that Council approves those applications received that have been determined as listed below totalling \$3,000 plus the amount of \$1,000 to Rock'n at the Racecourse.	DCCS	Completed																										
		<table border="1"> <thead> <tr> <th data-bbox="379 808 459 869">Ref.</th> <th data-bbox="459 808 842 869">Applicant</th> <th data-bbox="842 808 991 869">Amount Provided</th> </tr> </thead> <tbody> <tr> <td data-bbox="379 869 459 958">2</td> <td data-bbox="459 869 842 958">Mendooran Touch Football Inc. and Mendooran Cricket Club</td> <td data-bbox="842 869 991 958">\$500</td> </tr> <tr> <td data-bbox="379 958 459 1025">6</td> <td data-bbox="459 958 842 1025">Steve Wallace (Reptile Rescue)</td> <td data-bbox="842 958 991 1025">\$500</td> </tr> <tr> <td data-bbox="379 1025 459 1093">8</td> <td data-bbox="459 1025 842 1093">Bowen Oval Development Committee</td> <td data-bbox="842 1025 991 1093">\$500</td> </tr> <tr> <td data-bbox="379 1093 459 1126">10</td> <td data-bbox="459 1093 842 1126">Baradine Golf Club</td> <td data-bbox="842 1093 991 1126">\$500</td> </tr> <tr> <td data-bbox="379 1126 459 1160">21</td> <td data-bbox="459 1126 842 1160">Belar Creek Community</td> <td data-bbox="842 1126 991 1160">\$500</td> </tr> <tr> <td data-bbox="379 1160 459 1193">26</td> <td data-bbox="459 1160 842 1193">Dunedoo Sports Club</td> <td data-bbox="842 1160 991 1193">\$500</td> </tr> <tr> <td colspan="2" data-bbox="379 1193 842 1227">Total</td> <td data-bbox="842 1193 991 1227">\$3,000</td> </tr> </tbody> </table>			Ref.	Applicant	Amount Provided	2	Mendooran Touch Football Inc. and Mendooran Cricket Club	\$500	6	Steve Wallace (Reptile Rescue)	\$500	8	Bowen Oval Development Committee	\$500	10	Baradine Golf Club	\$500	21	Belar Creek Community	\$500	26	Dunedoo Sports Club	\$500	Total		\$3,000		
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18 February 2016	207/1516	Item 30 Request for Sewer Main Extension in Walker Street Coolah 207/1516 RESOLVED																												
		1. That Council undertake to install sewer to Lot 8, DP754966, Walker Street subject to the following conditions: a. A contribution of \$14,000 is made by the owner of Lot 8, DP754966, Coolah prior to commencement of the project.	DTS	In Progress																										
2. That the following budget adjustments are made to enable installation of sewer to Lot 8, DP 754966 Walker Street Coolah: a. Supplementary expenditure budget allocation of \$14,000 for the project. b. Reduction in budget allocation for sewer relining by \$14,000. c. Supplementary income allocation of \$14,000.	DTS	In Progress																												

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
18 February 2016	210/1516	<p>Item 33 Proposal to Name the Kenebri Bridge, Mow Creek Bridge and the Baradine Creek Bridge 210/1516 RESOLVED that the following bridge name proposals are advertised and a report is prepared for Council consideration at the close of the submission period:</p> <ul style="list-style-type: none"> • The bridge over Mow Creek on the Binnaway Road is named the 'Kerr Brothers Bridge'. • The bridge over Baradine Creek on Wangmans Road is named the 'Wilbur Wangman Bridge'. • The bridge over Baradine Creek on Worrigal Street Baradine is named the 'Baradine 150 Year Bridge'. 	DTS	In Progress
18 February 2016	211/1516	<p>Item 34 Strategy for Improvements to Coonabarabran Sporting Complex. 211/1516 RESOLVED</p> <ol style="list-style-type: none"> 1. That the hard surface netball/basketball courts be relocated to a site within the complex that has a more suitable foundation. 2. That a Coonabarabran Sporting Complex Advisory Committee is established to advise Council on current and future development requirements in accordance with the Charter outlined in attachment 2.0. 	DTS	In Progress
18 February 2016	212/1516	<p>212/1516 A Motion was moved by Cr Schmidt, seconded by Cr Capel that Cr Clancy and Cr Shinton be nominated as the two Councillor Representatives to the Coonabarabran Sporting Complex Advisory Committee and that the community representatives be appointed by the user groups.</p>	DTS	In Progress
17 March 2016	221/1516	<p>Item 2 Minutes of Traffic Advisory Committee Meeting – 25 February 2016 221/1516 RESOLVED</p> <ol style="list-style-type: none"> 7. That the report on Timor Road School Bus Stops be noted and be used for input into the development of the Shire's Draft Bus Stop Policy FURTHER, that when the draft is completed, it be brought to this meeting prior to the community consultation process FURTHER that Council look at future strategic planning for Timor Road bus stops. 8. That the National Parks and Wildlife Service erect warning signs on No 1 Break Road and that the other issues in their letter be referred, by Council, to the RMS. 	DTS	In Progress
17 March 2016	223/1516	<p>Item 4 Baradine Hall 355 Committee Meeting Minutes 3 March 2016 223/1516 RESOLVED that the minutes of the Baradine Hall Advisory Committee held on 3 March 2016 be accepted and endorsed by Council with the following recommendations;</p> <ol style="list-style-type: none"> 1. That Council removed and replaces the trees at the front of the building with like and that an appropriate irrigation system be installed to stop the new trees from suffering from lack of water. 3. That Warrumbungle Shire Council to supply the Baradine & District Progress Association a draft MOU/Licence for management of the hall. 	DDS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
17 March 2016	242/1516	Item 25 Request from the Owner of 'The Willows' regarding access off Oban Road 242/1516 RESOLVED that the 1.2 km section of Oban Road through the property 'The Willows' is added to Council's road maintenance program and the existing section of scour is rectified as soon as possible.	DTS	In Progress
17 March 2016	245/1516	Item 28 Technical Options for Binnaway Sewerage 245/1516 RESOLVED that representations are made to State and Federal Governments through the Local Members for consideration of and funding assistance towards Binnaway Sewerage.	DTS	In Progress
17 March 2016	246/1516	Item 32 Addendum to the Warrumbungle Shire Council – Land Use Strategy 246/1516 RESOLVED that Council prepares an Addendum to Warrumbungle Shire Council Land use Strategy to include rezoning of land within the Dunedoo/Cobbora area for large residential allotments of approximately 40 hectares, FURTHERMORE that Council proceeds to prepare a Planning Proposal for the rezoning of large lot residential land along Avonside West Road and Spring Ridge Road in accordance with the plan attached to this report.	DDS	In Progress
21 April 2016	254/1516	Item 2 Minutes of Traffic Advisory Committee Meeting held on 24 March 2016 254/1516 RESOLVED:		
		3. That further information be sought on policy and legal implications of installing a school bus zone at a preschool.	DTS	Completed
		4. That the Traffic Advisory Committee inspect River Road and determine suitability for B Double use including a field trial with a B Double truck.	DTS	Completed
21 April 2016	264/1516	Item 12 Warrumbungle Cobbora Transition Fund Committee 264/1516 RESOLVED: That Council forms the Three Rivers Regional Retirement Community Section 355 Advisory Committee (TRRRC) and appoints the following community representatives and With the following Terms of Reference: Three Rivers Regional Retirement Community Committee – February 2016 The Three Rivers Regional Retirement Committee is an Advisory Committee of Council that has been established under the NSW Local Government Act (1993).	DDS	In Progress
21 April 2016	277/1516	Item 30 Compulsory Acquisition of Land – Visitor Information Centre Car Park 277/1516 RESOLVED that Council continues the acquisition as resolved previously via Resolutions 123/1213, 217/1314 and 312/1415.	DDS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
21 April 2016	280/1516	<p>280/1516 The Foreshadowed motion was moved by Councillor Clancy and seconded by Councillor Todd that Council seek a report that:</p> <ul style="list-style-type: none"> a) Lewis Road in its entirety be placed on Council's repair and maintenance program; b) Debris backed up against Montague bridge be removed; c) An assessment of the condition of the bridge be carried out as to future in consultation with landholders; d) Montague bridge be placed on the list for future replacement when grants are available. <p>The motion was put and carried.</p>	DTS	Completed
21 April 2016	286/1516	<p>Item 2C Solar Power 286/1516 RESOLVED that Council engage Smart Commercial Solar, Option 2 to install PV on the seven following properties individually understanding the exclusions:</p> <ul style="list-style-type: none"> • Works Depot – Gardener Street, Coonabarabran at \$25,920 • Family Day Care - Robertson Street, Coonabarabran at \$8,100 • Yuluwirri Kids – Bandulla Street, Coonabarabran at \$7,740 • Community Building – John Street, Coonabarabran at \$21,780 • Works Depot – Martin Street, Coolah at \$10,248 • Shire Chambers – John Street, Coonabarabran at \$64,260 • Shire Hall (Library) – Binnia Street, Coolah at \$7,500 <p>FURTHERMORE that Council include an allocation of \$145,548 in the March quarter QBRS to fund these works.</p>	DDS	Completed
9 May 2016	288/1516	<p>Item 1S Fit for the Future Financial Criteria Reassessment 288/1516 RESOLVED that Council nominates for reassessment of its performance against the Fit for the Future Criteria with the OLG by 16 May 2016, and FURTHERMORE that a draft reassessment submission be presented to the June Council meeting for Council approval.</p>	DCCS	In Progress

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
19 May 2016	296/1516	Item 4 Economic Development and Tourism Advisory Committee Meeting Minutes 13 April 2016 296/1516 RESOLVED:		
		1. That the minutes of 13 April 2016 meeting be accepted.	DDS	Completed
		2. That Council writes to the Federal Minister for Tourism, Federal Minister for Education and the Federal Minister for Innovation and Science highlighting the importance of Siding Spring Observatory Exploratory Centre in educating the public about science and astronomy, highlighting that during the bushfire of 2013 community organisations were tasked to SSO as a priority area of action and protection.	DDS	Completed
		3. That the Budget Report for the current year be accepted.	DDS	Completed
		4. That the budget prepared for the 2016-17 financial year be accepted.	DDS	Completed
		5. That Council writes to the Local Member in relation to the media release of 5 April in relation to D NSW supporting regional communities with their tourism initiatives and requesting that the government pursue the release of the Review of Regional Tourism Organisations undertaken in 2015 by D NSW. Furthermore that Council suggests that with the demise of Inland NSW Tourism and Hunter Regional Tourism, a new model of Regional Tourism Organisations be established which reflects the needs and interests of the regions and is administered in the regions and not centrally as has been the case with the Inland organisation.	DDS	Completed
		6. That \$100 be reimbursed to Coolah Development Group to offset costs of participation of Greg Piper in the Sydney based Rail Trails Launch.	DDS	Completed
		7. That Council includes the QR Code for the Visitor Guide in all advertising and promotion undertaken – on Council signage, notice boards, print media advertising and information columns.	DDS	Completed
		8. That Council replace the “No Camping” sign at Nandi Park with a clearer message about the area not being an overnight rest area and that the area is in fact a picnic and rest area for daytime use only.	DDS	Completed
		9. That Council proceeds with a Warrumbungle Lifestyle Showcase over the weekend of 8 and 9 October 2016 and a committee be established to proceed with planning.	DDS	Completed
		10. That Council writes to Destination NSW and TASAC recommending a new category be added to the sign posting manual and that the category be known as NATURE BASED/ NIGHT TIME ATTRACTION.	DDS	Completed
		11. That the Manager’s report be received.	DDS	Completed
12. That a letter of thanks be sent to Anna Tenne for her assistance with photography requirements for the tourism website.	DDS	Completed		

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
19 May 2016	298/1516	<p>Item 6 Notice of Motion – Waste Management Strategy 298/1516 A motion was moved by Councillor Clancy seconded by Councillor Todd that Council conduct a full review and reappraisal of Waste Management Strategy adopted at Council meeting March 2015. The motion was put and carried. Councillor Todd tabled a letter from Baradine Progress Association being a petition regarding bins at the Baradine Waste Transfer Station.</p>	DDS	In Progress
19 May 2016	300/1516	<p>300/1516 A motion was moved by Councillor Schmidt seconded by Councillor Coe that the previous motion for a review remains unfunded and that FURTHERMORE that a report be brought back to the next Council meeting detailing cost savings to date. The motion was put and carried.</p>	DCCS	Completed
19 May 2016	308/1516	<p>Item 17 Location of the Materials Recovery Facility 308/1516 RESOLVED that Council establish the Materials Recovery Facility at Coonabarabran.</p>	DDS	In Progress
19 May 2016	311/1516	<p>Item 20 Quarterly Budget Review Statement for the Quarter Ending 31 March 2016 311/1516 RESOLVED that Council accept the Quarterly Budget Review Statement for the quarter ending 31 March 2016, and approve the requested supplementary votes for a net value of \$680k resulting in a forecast unrestricted cash surplus of \$838k at year end.</p>	DCCS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 June 2016	313/1516	Item 2 Minutes of Traffic Advisory Committee Meeting held on 26 May 2016 313/1516 RESOLVED	DTS	In Progress
		1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 26 May 2016.	DTS	In Progress
		2. That Council undertakes an assessment of Speed Advisory Warning Signs on Observatory Road, Coonabarabran.	DTS	In Progress
		3. That application for the installation of Railway Barracks accommodation signage at the intersections of Warrumbungle Way / Newell Highway and Binnaway Road / Mollyan Road (MR334) be referred to RMS for consideration FURTHER that Council advise the Binnaway Rail Heritage & Preservation Society of the option to install signage on private property for proposed locations at the intersection of Coolah Road / Tambar Springs Road, Binnaway Road and Binnaway CBD.	DTS	In Progress
		4. That request by the Warrumbungle Wheelers to conduct the Annual Tour de Warrumbungles Bike Ride Event on Saturday, 27 August 2016 and Sunday, 28 August 2016 be approved subject to application being referred to RMS for approval of the State Road component and concurrence from RMS Network and Safety for the Regional Road component FURTHER that the Traffic Control Plan be prepared, signed and dated by a qualified person and that the riders be released intermittently from the various starting points.	DTS	In Progress
		5. That timed bus zone signs be erected in front of the Mendooran Preschool in Napier Street, Mendooran as per AS1742.11.	DTS	In Progress
		6. That Council install posts to close off the access road to the property frontage of Bugaldie Store, which will allow the property owner to install their own driveway access at the agreed location between the trees on the island as per the attached map FURTHER that W6-3 Children Warning signage be installed on approaches to the bus stop area in accordance with AS1742.10.	DTS	In Progress
		7. That safety concerns in relation to the northbound and southbound approaches to Warkton Road turnoff via the Newell Highway be referred to the RMS and that Council undertakes a traffic count.	DTS	In Progress
		8. That safety concerns in relation to continuous broken lines on the Golden Highway, East of Dunedoo from the start of the 100 km Zone to the property 'Talbragar Park' be referred to RMS for consideration.	DTS	In Progress

		9. That Council prepare a sketch map and undertakes a full survey to determine sight distances at the intersections of Wallaroo and Digilah Streets and Wallaroo and Cobbora Streets, Dunedoo with a report to be brought back to the next Traffic Advisory Committee meeting.	DTS	In Progress
		10. That request for installation of an 80 km Speed Zone between the existing 100 km and 50 km Speed Zones on the Golden Highway heading west out of Dunedoo be referred to RMS for consideration FURTHER that, if needed, Council replace the current 50 kph ahead sign with a larger version and that Council advise the Dunedoo District Development Group that Buffer Zones are no longer included in the NSW Speed Zoning Guidelines.	DTS	In Progress
16 June 2016	314/1516	Item 3 Minutes of Local Emergency Management Committee Meeting – 16 May 2016 314/1516 RESOLVED that Council notes the minutes from the Local Emergency Management Committee held on 16 May 2016 at Coolah.	DTS	In Progress
16 June 2016	315/1516	Item 4 Minutes Bushfire Appeal Advisory Panel – 20 May 2016 315/1516 RESOLVED	DCCS	Completed
		1. That Council endorse the recommendations of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 20 May 2016	DCCS	Completed
		2. That the Warrumbungle Shire Council Mayors Bushfire Appeal fund status and allocation summary be accepted.	DCCS	Completed
16 June 2016	316/1516	Item 5 Notice of Motion – Temporary Fencing not permitted along Council Road Reserves A motion was moved by Councillor Todd and seconded by Councillor Clancy that Warrumbungle Council rule that temporary fencing is not permitted to be erected on Council Road Reserves. 316/1516 An amendment was moved by Councillor Coe, seconded by Councillor Clancy that temporary fencing be removed after grazing permit rights have expired. The amendment was put and carried. The amendment became the substantive motion and was put and carried.	DTS	In Progress
16 June 2016	317/1516	Item 6 Determination of the Local Government Remuneration Tribunal 2016 317/1516 RESOLVED that Warrumbungle Shire Council adopts the maximum annual fee of \$11,290 for Councillors and \$24,630 for the Mayor/Chairperson Additional Fee for the 2016/17 financial year effective from 1 July 2016, being in accordance with the determination of the Local Government Remuneration Tribunal under Sections 239 and 241 of the Local Government Act 1993.	DCCS	Completed
16 June 2016	318/1516	Item 7 Legal Assistance Bathurst Regional Council 318/1516 RESOLVED that Council contribute \$701.85 to Local Government NSW to support Bathurst Regional Council towards the legal costs incurred in an appeal to the NSW Court of Appeal from the 2015/16 Donations budget.	GM	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 June 2016	319/1516	Item 8 Adoption of 2016 Agency Information Guide 319/1516 RESOLVED that Council endorse and adopt the 2016 Agency Information Guide.	GM	Completed
16 June 2016	320/1516	Item 9 Adoption of Draft Internal Reporting Policy 320/1516 RESOLVED that Council endorse and adopt the Internal Reporting Policy.	GM	Completed
16 June 2016	321/1516	Item 12 Stocktake May 2016 321/1516 RESOLVED that Council note the result of the May 2016 Stores Stocktake and approve a stock Write On of \$327.15.	DCCS	Completed
16 June 2016	322/1516	Item 14 Long Term Financial Plan 2016/17 – 2025/26 322/1516 RESOLVED that Council endorse the 2016/17 Long Term Financial Plan.	DCCS	Completed
16 June 2016	323/1516	Item 15 Operational Plan and Delivery Program 2016/17 to 2019/20 323/1516 RESOLVED: That subject to further significant submissions Council adopts the Warrumbungle Shire Council Operational Plan and Delivery Program 2016/17 to 2019/20 FURTHERMORE	DCCS	Completed
16 June 2016	324/1516	Item 16 Mendooran Service Point and Dunedoo Branch Library 324/1516 A motion was moved by Councillor Schmidt seconded by Councillor Capel that consideration of this matter be deferred and the item placed on the agenda for consideration at the November round of the Community Consultation Meetings to be held at Mendooran and Dunedoo.	DCCS	Completed
16 June 2016	329/1516	Item 20 Montague Bridge on Lewis Lane 329/1516 RESOLVED:	DTS	In Progress
		1. That application is made for funding to upgrade Lewis Lane and Montague Bridge under the next round of Fixing Country Roads program.	DTS	In Progress
		2. That existing debris built up against Montague Bridge on Lewis Lane is removed subject to approval from Department of Primary Industries Fisheries section.	DTS	In Progress
		3. That repair is done to the deck to provide up to a 20 tonne load limit. That Council approve a supplementary vote of \$80,000 for this project	DTS	In Progress
16 June 2016	330/1516	Item 21 Crown Road adjoining the properties Glenshea & Pinehurst 330/1516 RESOLVED that Council take no further action in relation to the Crown Road that adjoins the properties Glenshea and Pinehurst and intersects with Cobbora Road	DTS	In Progress
16 June 2016	331/1516	Item 23 Stocktake Visitor Information Centre - November 2015 – May 2016 331/1516 RESOLVED that Council notes the results of the November 2015-May 2016 Stocktake at the Coonabarabran Visitor Information Centre and approves a nett stock write-off of \$122.15.	DDS	Completed

Date of Council Meeting	Resolution No.	Resolution	Responsible Officer	Comments
16 June 2016	332/1516	Item 24 Addendum to Land Use Strategy and Planning Proposal 332/1516 RESOLVED that Council resolve to prepare an addendum to the Warrumbungle Shire Council Land Use Strategy to investigate land around Dunedoo for rural small lot living opportunities, and FURTHERMORE , that Council proceeds to prepare a Planning Proposal for the rezoning of large lot residential land in accordance with the review of the Land Use Strategy Addendum.	DDS	In Progress
16 June 2016	333/1516	Item 25 Compulsory Acquisition of Crown Road adjoining Lot 102 DP 1201929 333/1516 RESOLVED:	DDS	In Progress
		1. Council acquires the section of Crown Road adjacent to Lot 102 in DP 1201959 pursuant to the provisions of sections 186 and 187 of the Local Government Act 1993.	DDS	In Progress
		2. Once acquired the land be classified as Operational Land under the Local Government Act 1993.	DDS	In Progress
		3. Authority be granted to the General Manager to make the necessary application to the Minister for Local Government and to pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.	DDS	In Progress
		4. Authority be granted to affix the Common Seal of the Council to any documentation required to effect acquisition of the land.	DDS	In Progress
16 June 2016	339/1516	Item 2C Financial Tendering for Supply of Bulk Fuel 339/1516 RESOLVED that Council awards Tender T051617OROC for the Supply and Delivery of Bulk Fuel to Warrumbungle Shire Council to Coona Fuel and Gas for the period 1 July 2016 to 30 June 2018 at the rates in the attached table FURTHERMORE that a provision be allowed for a 12 month extension based on a satisfactory supplier performance which may take the tender through to 30 June 2019.	DCCS	Completed
16 June 2016	340/1516	Item 3C General Manager Annual Performance Review Report 340/1516 RESOLVED that Council accept and endorse;	GM	Completed
		1. The summary report provided by Mark Anderson Manager, Local Government Management Solutions	GM	Completed
		2. That the Council award the General Manager a 2.5% increase in his remuneration based on his performance being assessed as 'Exceeding Expectations'; the increase to take effect from 2 May 2016 being the 12 month anniversary of the General Managers contract.	GM	Completed