

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
29 September 2016	Item 17 Acquisition of Lot 2 Section 23 Deposit Plan 758051 – Part Baradine Hall		
65/1617	65/1617 RESOLVED:		
	1. That Council acquires Lot 2 Section 23 Deposit Plan 758051 pursuant to the provisions of sections 186 and 187 of the Local Government Act 1993.	DDS	08.08.17 – awaiting advice from Crown Lands on acquisition process.
	2. That once acquired the land be classified as Operational Land under the Local Government Act 1993 then be consolidated with Lot 4 Section 23 Deposit Plan 758051.	DDS	As above
	3. That 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	As above
	4. That authority be granted to affix the Common Seal of the Council to any documentation required to effect acquisition of the land.	DDS	As above

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20 October 2016 80/1617	Item 16 Proposed Adjustment to Locality boundaries for Bomera, Binnaway and Dunedoo 80/1617 RESOLVED that Council note progress of the Residential Property Addressing System program, and:	DCCS	Update to be provided at September Council meeting Set as agenda item for GNB Board meeting
	1. That Council proceeds with gazettal of the following: a. Create a new Locality of Cobbora. b. Adjust the locality boundaries of Weetaliba, Box Ridge and Ropers Road to be encompassed in the Localities of Binnaway, Ulamambri and Purlewaugh. c. Adjust the locality boundaries of Bomera to Tambar Springs and Coolah. d. Rename Merotherie Street and the section of Martin Street that aligns with Cobbora Road to Cobbora Road, so that Cobbora Road consistently traverses from the intersection with Golden Highway through to the Castlereagh Highway intersection in the north.	DCCS	Set as agenda item for GNB Board meeting 12.07.17 Awaiting written response from GNB- expect update for the September Council meeting.
	2. Confirm new road names for Tucklan, Yarrow and River Streets within the village of Cobbora from a selection of the following names: Curlew, Wren, Dove, Crane, Egret, Phalaris, Lucerne, Clover, Rhodes or Rye and for these new road names to be gazetted. Council nominated Curlew, Wren and Dove.	DCCS	Update to be provided at September Council meeting
	4. Request gazettal of the unnamed road off Baradine Road, Coonabarabran, as Jermaine Road.	DCCS	Update to be provided at September Council meeting
20 October 2016 86/1617	Item 20 Len Guy Park Boundary Adjustment 86/1617 RESOLVED that Council continues the process of finalising boundary adjustments, land transfers and fencing relating to Len Guy Park, Binnaway, as previously resolved via Resolution 83/1516.	DDS	08.08.17 Final documentation has been sent to Solicitor for completion.
20 October 2016 87/1617	Item 21 Pump House Camping Ground Binnaway 87/1617 RESOLVED that Council continues the part road closure of Castlereagh Avenue, Binnaway, updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 57/1415.	DDS	08.08.17 APA group & Jemena; application will be forwarded to Crown Lands for processing.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 November 2016 119/1617	<p>Item 26 Request from Rotary for Permission to Erect a Shelter and Seating in David Bell Park, Coonabarabran 119/1617 RESOLVED that Council approve Rotary's proposal for installation of a shelter and picnic table at David Bell Park subject to the following conditions:</p> <ul style="list-style-type: none"> Council grants permission for Rotary to supply and install the proposed structure and seating at David Bell Park as per submission with all costs, works and administration associated with supply, construction, installation, slab design met by Rotary. <p>In addition, Council will absorb all costs associated with the concrete slab supply and installation and waive the development application fees.</p>	DTS	Completed – Concrete slab poured 10.08.17
15 December 2016 139/1617	<p>Item 10 Nominations for Australia Day 2017– Shire Wide Awards 139/1617 RESOLVED Manager Community & Children's Services to bring a report back to Council regarding Australia Day Awards and categories for awards</p>	DCCS	Completed. Report to July Council meeting.
16 February 2017 170/1617	<p>Item 15 Notice of Motion – Voice recording 170/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd that Council develop a system to voice record all monthly meetings including confidential considerations. All recordings should be retained for reference for a period of 4 years. FURTHER that a report be brought back to Council with options on how Council meetings will be recorded in the future.</p>	DCCS	Completed replaced with resolution 28/1718.
16 February 2017 172/1617	<p>Item 17 Notice of Motion – Buy Local Policies 172/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd that Council review all aspects of its "Buy Local" policies and FURTHER that a report be brought back to the following Council meeting.</p>	DCCS	Completed. Report to July Council meeting.
16 March 2017 201/1617	<p>Item 6 Binnaway and Mendooran Sewerage Scheme 201/1617 A motion was moved by Councillor Todd seconded by Councillor Lewis that the Warrumbungle Shire Council be proactive in ensuring that the towns of Binnaway and Mendooran be immediately put on the government list for consideration for construction of a sewerage scheme.</p>	DTS	09.08.17 – Contact made with DPI. Invitations to submit funding application expected end of August 2017.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 March 2017 207/1617	Item 9 Local Business Stimulation 207/1617 A motion was moved by Councillor Doolan seconded by Councillor Clancy that Council stimulate local business by holding a short, advertised meeting in the towns of Coonabarabran, Coolah and Dunedoo to inform local business owners how they can benefit by becoming both suppliers to and possibly customers of Warrumbungle Council. Specifically the meetings would outline what applicable goods and services that Council purchases and provides, and how to become involved in any tender and quoting process associated with those supplies.	DCCS	Director DCCS has engaged Coonabarabran Chamber of Commerce and is working on dates to run sessions. Expected sessions to be run in early September with a report back to September Council meeting.
16 March 2017 220/1617	Item 30 Connection of Sewer to Camp Cypress 220/1617 RESOLVED that Council undertake further investigations on the feasibility of installing a sewer line along road corridors between Camp Cypress and the sewage treatment plant. FURTHERMORE a budget allocation of \$20,000 is made for the environmental investigation in 2016/17, which is funded from within the existing allocation for Capital works in 2016/17.	DTS	Environmental Consultants engaged and they have completed 50% of the assessment (11.07.17)
16 March 2017 223/1617	Item 35 Baradine Hall Outstanding Resolution 223/1516 223/1617 RESOLVED that Council resolve to continue with the goal to remove and replace the trees at the front of the building with like and that an appropriate irrigation system is installed to stop the new trees from suffering from lack of water FURTHERMORE , that Warrumbungle Shire Council to supply the Baradine & District Progress Association a draft MOU/Licence for management of the hall when acquisition of Lot 2, Section 23, Deposit Plan 758051 is completed as resolved in 65/1617.	DDS	Urban services are in the process of dealing with the gardens and trees. 08.08.17 awaiting advice from Crown Lands on acquisition process
20 April 2017 234/1617	Item 8 Economic Development and Tourism Advisory Committee Meeting Minutes – 30 March 2017 234/1617 RESOLVED 4. That the promotions budget for 2017-18 EDT be increased to \$100,000 to fulfil expectations of the wider community.		
20 April 2017 236/1617	Item 11 Inspection of Dunedoo Medical Centre 236/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd that an inspection of the Dunedoo Medical Centre be facilitated for all Councillors to establish future expansion and upgrade of the centre. FURTHERMORE , that Council's Manager Property and Risk and Project Manager be present at the meeting to provide any advice needed for the Tenant.	DDS	Completed – inspection undertaken.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 April 2017 237/1617	237/1617 A motion was moved by Councillor Hill seconded by Councillor Doolan that Councillors visit the Mendooran Community Centre prior to inspecting the Dunedoo Community Centre.	DDS	Completed – inspection undertaken.
20 April 2017 238/1617	Item 12 3000 Litre Skip Bins 238/1617 A motion was moved by Councillor Todd seconded by Councillor Clancy that all steel 3,000 litre skip bins be returned to the Coolah, Dunedoo, Binnaway, Mendooran, Ulamambri and Baradine Waste Management sites immediately. FURTHERMORE , that tenders or quotes be called for the provision of skip bins, and that Warrumbungle Waste (WSC) submit a bid.	DDS	Tender drafted by Director Corporate and Community Services. 08.08.17 Report to August Council meeting.
20 April 2017 241/1617	Item 13 Current Zoning Rules - LEP 241/1617 A motion was moved by Councillor Doolan seconded by Councillor Todd that a workshop be held in the near future and a report be prepared for Council outlining the current zoning rules that govern if a block of land has a building entitlement, and what impacts will arise if the LEP is changed to allow the construction of dwellings on blocks smaller than the current minimum size.	DDS	08.08.17 Report to September Council meeting.
20 April 2017 242/1617	Item 14 Building Entitlements 242/1617 A motion was moved by Councillor Lewis seconded by Councillor Todd that Council immediately start a review of LEP in regards to lot size rural blocks. FURTHERMORE , that a process be started to extinguish native titles in villages to enable development.	DDS	08.08.17 Report to September Council meeting.
20 April 2017 243/1617	Item 15 Cost Analysis of Coolah Showground and Dunedoo Aged Care Unit Projects 243/1617 A motion was moved by Councillor Lewis seconded by Councillor Todd that Council provide a public statement on the cost analysis of the Coolah Showground work & Dunedoo Aged Care Unit projects at request of constituency.	DCCS	Business paper report provided at August Council meeting.
20 April 2017 247/1617	247/1617 A motion was moved by Councillor Clancy seconded by Councillor Brady that all options regarding the Mendooran Water Augmentation Scheme repayment time frame be evaluated by IPART seeking a determination on what Council is permitted to do under their guidelines.	DCCS	08.08.17 Business paper report provided at August Council meeting.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 April 2017 252/1617	Item 30 Compulsory Acquisition of Land – Visitor Information Centre Car Park 252/1617 RESOLVED that Council continues the acquisition as resolved previously via Resolutions 123/1213, 217/1314, 312/1415 and 277/1516.	DDS	08.08.17 at OLG for assessment.
18 May 2017 258/1617	Item 1 Mayoral Minute – Records Management for Councillors 258/1617 RESOLVED that Councillors comply with the State Records Act by creating and capturing full and accurate records of any business undertaken in the course of their official duties for Council and, commencing in June 2017, provide to each Ordinary monthly Council meeting a complete log of the following: <ul style="list-style-type: none"> • providing advice, instructions or recommendations; • drafts of documents for Council containing significant annotations or submitted for comment of approval by others; • correspondence received and sent relating to their work undertaken for Council; • correspondence, including emails, regarding building and development matters; • a petition received from a community group; • declarations concerning a Councillor's pecuniary interests; • speech notes made for addresses given at official Council events, and • complaints, suggestions or enquiries by rate payers about Council services. 	GM	Completed July 2017. Comment: This is ongoing.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 May 2017 267/1617	<p>Item 9 Minutes of TRRRC 355 Advisory Committee Meeting – 3 May 2017 A motion was moved by Councillor Hill seconded Councillor Capel:</p> <ol style="list-style-type: none"> 1) That Council accepts the Minutes of the TRRRC 355 Advisory Committee meeting held at Dunedoo on 3 May 2017. 2) That Council be approached to fund the intersection requirements put forward by RMS as per design. 3) That Council be approached for support towards a short term loan funding the difference in the cost to building and the grants. 4) That Council be approached to approve the lowest tender for the Three Rivers Regional Retirement Community being Boulus Constructions from Armidale. <p>Councillor Iannuzzi foreshadowed a motion. 267/1617 The foreshadowed motion was moved by Councillor Iannuzzi seconded Councillor Doolan that the TRRRC 355 Advisory Committee Meeting Minutes of 3 May 2017 be left on the table. The foreshadowed motion was put and carried by majority The foreshadowed motion became the substantive motion and was put and carried by majority.</p>	GM	Completed. Resolution 19/1718.
18 May 2017 272/1617	<p>Item 15 Coonabarabran to Mungindi Road 272/1617 A motion was moved by Councillor Todd seconded Councillor Clancy that the Warrumbungle Shire Council seek a meeting with the Narrabri and Walgett Shire Councils regarding the upgrade of the Coonabarabran to Mungindi Road upgrade with a view to seek funding for the completion of this project.</p>	DTS	Verbal contact made with Walgett Shire. (11.07.17)
18 May 2017 284/1617	<p>284/1617 A motion was moved by Councillor Doolan seconded Councillor Capel that Council develop an Ethical Investment Policy.</p>	DCCS	Business Paper Report for September Council meeting.
15 June 2017 308/1617	<p>Item 12 Draft Disability Inclusion Access Plan (DIAP) 308/1617 RESOLVED that Council endorse the Disability Inclusion Action Plan and that the DIAP be placed on public exhibition for a period of 28 days for community comment.</p>	DCCS	Completed – July Council Meeting Resolution 27/1718.
15 June 2017 315/1617	<p>Item 20 Compulsory Acquisition of Crown Road adjoining Lot 102 DP 1201959 315/1617 RESOLVED that Council continues the acquisition as resolved previously via Resolution 333/1516 of 16 June 2016.</p>	DDS	08.08.17 Application forwarded to OLG.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 June 2017 324/1617	Item 3C Minutes of TRRRC 355 Advisory Committee Meeting – 3 May 2017 324/1617 A motion was moved by Councillor Doolan seconded by Councillor Clancy that the minutes of TRRRC 355 Advisory Committee Meeting – 3 May 2017 be left on the table and be brought back to the July Council meeting with a copy of the tenders to be provided to Councillors.	DDS	Completed Resolved at July 2017 Council Meeting.
20 July 2017 4/1718	Item 4 Minutes of Traffic Advisory Committee Meeting – 22 June 2017 4/1718 RESOLVED:		
	1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 22 June 2017.	DTS	Completed.
	2. That the Minutes reflect the following amendment to the Outstanding Matter of No 1 Break Road: <i>No 1 Break Road – response received from RMS re NPWS request for signage on No 1 Break Road. Responsibility for the road, including installation of warning signs advising of variable road conditions is with NPWS. FURTHERMORE</i> , NPWS are requested to provide details of vehicle types so that enforcement options may be considered.	DTS	In Progress.
	3. That a double barrier line or painted median is used to delineate lanes on the approach to the intersection of Dandry Road and the Newell Highway rather than a broken centre line previously recommended.	DTS	09.08.17 – Plans presented to Traffic Advisory Committee on 27 July 2017.
	4. That further investigation of a proposal from Coonabarabran Pony Club to conduct a parade in John Street, Coonabarabran on 29 September 2017 is undertaken as the event appears to be a Class 2 event, which should be referred to RMS. A report is brought back for consideration at the next meeting.	DTS	09.08.17 – Council to correspond with Pony club regarding approval for this event (as at 27.07.17), email sent to RMS with attached TCP 04.08.17.
	5. That the following changes are made to signs in Tucklan Street, Dunedoo: <ul style="list-style-type: none"> Remove – No Parking signs with time limits 8.00 am to 9.00 am and 2.30 pm to 3.30 pm, school days; Install – No Stopping signs with time limits 8.00 am to 9.00 am and 2.30 pm to 3.30 pm, school days. 	DTS	Plan and parking changes prepared.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 July 2017 5/1718	Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 9 June 2017 5/1718 RESOLVED: <ol style="list-style-type: none"> 1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee meeting held at Coonabarabran on 9 June 2017. 2. That quotations be obtained for lighting the windsock on the western side of Coolah Aerodrome FURTHER that solar powered LED lighting be included in options. 3. That an invitation be extended to include a representative from the Rural Fire Service (RFS) on the Warrumbungle Aerodromes Advisory Committee. 4. That investigation is carried out into the provision of a turning circle at the eastern end of Baradine Aerodrome. 		
20 July 2017 7/1718	Item 10 General Manager's Review Committee 7/1718 A motion was moved by Councillor Iannuzzi seconded Councillor Clancy that the General Manager's review committee be expanded to include at least 6 Councillors.	DTS	Completed.
20 July 2017 8/1718	Item 11 Approval of Facilitators for General Manager Reviews 8/1718 A motion was moved by Councillor Iannuzzi seconded Councillor Clancy that Council pre-approves facilitators of future General Manager reviews.	DTS	In Progress.
20 July 2017 9/1718	Item 12 Establishment of Audit Committee 9/1718 A motion was moved by Councillor Iannuzzi seconded Councillor Clancy that the establishment of an Audit Committee by 31 October 2017 be left on the table following a report and costings to be brought back to the August Ordinary Council meeting.	DTS	Invitation sent.
20 July 2017 10/1718	Item 13 Councillors Monthly Travel Claims 10/1718 A motion was moved by Councillor Iannuzzi seconded Councillor Clancy that all Councillors make public their monthly travel claims effective immediately.	DTS	In Progress
20 July 2017 11/1718	Item 14 Beni Crossing Road 11/1718 A motion was moved by Councillor Lewis seconded Councillor Iannuzzi that Council approach RMS to change the status of Beni Crossing Road to a State Road.	GM	Report to the September Council meeting.
		GM	Quotations are being sought.
		DCCS	In discussion with OROC Councils.
		DCCS GM	08.08.17 – Business paper report in August Council meeting. Ongoing.
		DTS	Completed – letter sent to RMS.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 July 2017 12/1718	Item 15 Intersection at Warrumbungle Way and the Black Stump Way 12/1718 A motion was moved by Councillor Lewis seconded Councillor Clancy that the upgrade of intersection at the Warrumbungle Way and the Black Stump Way just north of Black Stump Rest Area be investigated with a report to be brought back to Council.	DTS	Completed – funding submission made under the Black Spot program.
20 July 2017 13/1718	Item 16 B Double Stock Truck Access 13/1718 A motion was moved by Councillor Lewis seconded Councillor Clancy that Council approach Dubbo Regional Council and relevant authorities to approve B Double access for stock trucks only on Forest Road between Mendooran and Dubbo FURTHER that it is requested the stop sign on the railway crossing be replaced with a give way sign or flashing lights.	DTS	Completed – letter sent to Dubbo Regional Council.
20 July 2017 16/1718	Item 20 Three Rivers Regional Retirement Centre 16/1718 RESOLVED: 1. That Council extend an internal loan up to \$420,000 to the TRRRC Project to address funding shortfalls. 2. That Council engage Tender 4 as the preferred tender to undertake works as per the Tender Specifications for the TRRRC Project, FURTHERMORE that a Contract be entered into with Tender 4 and that the Council Seal and signatures be executed as and if required. 3. That the tenderer price will be firm. 4. That the financial information be made available to Council via regular updates. 5. That Council provide a media release to local newspapers detailing the financial status as to the funding streams.		
20 July 2017 19/1718	Item 21 Minutes of TRRRC 355 Advisory Committee Meeting – 3 May 2017 19/1718 RESOLVED: 1) That Council accepts the Minutes of the TRRRC 355 Advisory Committee meeting held at Dunedoo on 3 May 2017. 2) That Council be approached to fund the intersection requirements put forward by RMS as per design. 3) That Council be approached for support towards a short term loan funding the difference in the cost to building and the grants. 4) That Council be approached to approve the lowest tender for the Three Rivers Regional Retirement Community being Boulus Constructions from Armidale.		

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20 July 2017 20/1718	Item 22 TRRRC 355 Advisory Committee Minutes – 5 July 2017 20/1718 RESOLVED: 1) That Council accepts the Minutes of the TRRRC 355 Advisory Committee meeting held at Dunedoo on 5 July 2017. 2) That a vacancy in the Three Rivers Regional Retirement Committee be advertised when it is confirmed. 3) That Warrumbungle Shire Council commence a marketing campaign to update to community and a stall be present at the August Dunedoo Farmers Market with flyers about project updates and also Expressions of Interest applications.	 DDS DDS DDS	 Completed. August Meeting. Brochure has been created.
20 July 2017 21/1718	Item 23 2017 Local Government NSW Annual Conference A motion was moved by Councillor Clancy seconded by Councillor Hill that the Mayor and General Manager be accompanied by two (2) Councillors to attend the 2017 LGNSW Conference to be held in Sydney and that all transport, transfers, accommodation and meals be provided as per the Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors. This motion was withdrawn. 21/1718 A motion was moved by Councillor Clancy seconded by Councillor Hill that the nomination of two (2) Councillors to attend the 2017 LGNSW Conference to be held in Sydney in December 2017 be brought back to the next meeting. The motion was put and carried by majority	GM	Report to August Council Meeting.
20 July 2017 22/1718	Item 24 2017 National Local Roads and Transport Congress 22/1718 RESOLVED that the Mayor and General Manager be accompanied by Councillor Todd to attend the Australian Local Government Association (ALGA) 2017 National Local Roads and Transport Congress to be held in Albany, Western Australia and that all transport, transfers, accommodation and meals be provided as per the Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors.	GM	Arrangements to be confirmed.

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20 July 2017 23/1718	<p>Item 25 Rail Futures Conference – Melbourne 2017 A motion was moved by Councillor Iannuzzi seconded by Councillor Clancy that Council approve Councillor Denis Todd to attend the Rail Futures Conference in Melbourne in September 2017 FURTHER, that all travel, meals and accommodation be provided as per the Policy. This motion was withdrawn.</p> <p>23/1718 A motion was moved by Councillor Iannuzzi seconded by Councillor Lewis that approval of Councillor Denis Todd to attend the Rail Futures Conference in Melbourne in September 2017 be brought back to the next meeting. The motion was put and carried by majority</p>	GM	Report to August Council Meeting.								
20 July 2017 26/1718	<p>Item 34 Buy Local Policy 26/1718 RESOLVED that Council receives the current policy and endorses with an amendment as per the following Option B:</p> <p><u>Option B</u> An increase in the dollar range and additional banding minimising the additional cost at higher level purchases.</p> <table><tr><th>Dollar Range</th><th>% Advantage</th></tr><tr><td>Up to \$5,000</td><td>10%</td></tr><tr><td>\$5,001 to \$10,000</td><td>5%</td></tr><tr><td>\$10,001 to \$150,000</td><td>3%</td></tr></table>	Dollar Range	% Advantage	Up to \$5,000	10%	\$5,001 to \$10,000	5%	\$10,001 to \$150,000	3%	DCCS	Completed. Saved to Policy Register.
Dollar Range	% Advantage										
Up to \$5,000	10%										
\$5,001 to \$10,000	5%										
\$10,001 to \$150,000	3%										
20 July 2017 27/1718	<p>Item 35 Disability Inclusion Access Plan (DIAP) 27/1718 RESOLVED that Council receives and adopts the amended Warrumbungle Shire Disability Inclusion Action Plan 2017.</p>	DCCS	Completed.								
20 July 2017 28/1718	<p>Item 36 Voice Recording of Council Meetings 28/1718 RESOLVED that Council receives quotations for the purchase and installation / portable recording equipment in to the Council Chambers in Coonabarabran and Coolah. FURTHERMORE, that a policy for the audio recording of Council meetings be developed and brought back to Council following the review by OLG of the Local Government Act 1993 in relation to the Model Code of Meeting Practice.</p>	DCCS	Quotations being sought.								

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 July 2017 29/1718	Item 37 Strategic Policy – Signs as Remote Supervision 29/1718 RESOLVED that Council endorses the following Signs as Remote Supervision to be included in the Strategic Policy Register.	GM	Completed. Saved to Policy Register.
20 July 2017 30/1718	Item 38 Technical Services Strategic Policies 30/1718 RESOLVED that Council endorses the following Policies to be included in the Strategic Policy Register: 1) Access Across Road Reserves to Properties; 2) Contributions for Kerb & Guttering and Paving; and 3) Upgrading of Roads Not Constructed or Maintained by Council.	GM	Completed. Saved to Policy Register.
20 July 2017 31/1718	Item 40 Council Chambers and Meeting Room Policy Review 31/1718 RESOLVED that Council adopts the modified Council Chambers and Meeting Room Policy and it be included in Council's Strategic Policy Review.	GM	Completed. Saved to Policy Register.
20 July 2017 32/1718	Item 41 Council Residential Property Policy Review 32/1718 RESOLVED that Council adopts the modified Council Residential Property Policy and it be included in Council's Strategic Policy Review.	GM	Completed. Saved to Policy Register.
20 July 2017 33/1718	Item 42 Increase in Companion Animal Registration Fees 33/1718 RESOLVED that Council adopts the new Registration Fees as per Legislation.	DCCS	Completed.
20 July 2017 34/1718	Item 43 Development Applications 34/1718 RESOLVED that Council notes the Applications and Certificates approved, during June 2017, under Delegated Authority.	DDS	Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 July 2017 37/1718	Item 1C General Manager Annual Performance Review Report 37/1718 RESOLVED that Council accept and endorse:		
	1. The summary report provided by Mark Anderson Manager, Local Government Management Solutions.	GM	Noted. 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 2017 being the 12 month anniversary of the General Manager's contract.	GM	Noted. Completed.