



BOGAN SHIRE COUNCIL

Business Paper

27 July 2017

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20 July 2017

COUNCIL MEETING NOTICE

The next Ordinary Meeting of Council will be held in the Council Chambers, Nyngan on Thursday 27 July 2017 at 9.30am.

At 10.00am, Miss Michelle Hall will address Council regarding the Orana Art Proposal to Bogan Shire Council to develop and exhibit space and gallery for local, regional and national exhibitions.

At 10.15am, Mr Greg Lamont, Executive Officer, Association of Mining Related Councils will address Council.

At 12 noon, Sergeant Tony Wood will address Council.

AGENDA

1. Opening Prayer
2. Remembrances
3. Apologies
4. Declarations of Interest
5. Confirmation of the Closed and Confidential Minutes of the Council Meeting held on 22 June 2017
6. Confirmation of the Minutes of Council Meeting held on 22 June 2017
7. Committee Meetings Minutes
8. Mayoral Minute
9. General Manager's Report incorporating reports from:-
 - Community Services
 - Corporate Services
 - Engineering Services
 - Development and Environmental Services
10. Correspondence
11. Grants and Funding

Your attendance at this meeting would be appreciated.

Yours sincerely

Cathy Ellison
Executive Assistant



**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 27 July 2017**

COMMITTEE MEETING MINUTES

1 MUSEUM MEETINGS

Attached are the Minutes of the Nyngan Museum Meetings held on 1 March 2017 and 3 May 2017.

1.1 Recommendation: That the Minutes of the Nyngan Museum Meetings held on 1 March 2017 and 3 May 2017 be received and noted.

Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 27 July 2017

Nyngan Museum Meeting Date: Wednesday 1st March 2017

Present:

*Glad Eldridge, Val Keighran, Collin Pardy, Yvonne Pardy, Stewart MacKenzie, Leonie Montgomery,
Bay Lovett, Abigail McLaughlin, Anna Corby, Veneta Dutton, Katy*

Apologies:

Ray Donald, Hugh and Margaret Sibbald

Guests:

Steve Erkhardt

Minutes last meeting: Read and Moved: Yes 2nd Glad

Business Arising from Meeting:

*Air conditioners were repaired except for the one in the mines room, it is too old.
No reply from Derek re bank account for historical Society*

Correspondence Out:

**Card for Shirley Biddulph for her recent illness.*

Treasurers Report attached and read: yes 2nd: Glad Eldridge

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 27 July 2017**

General Business:

- *No reply from Derek – Abigail has ben informed that the museum need to contact the bank and re establish signatories for the Historic Society \$7, 000.00 account. Minutes from their last meeting will be needed as evidence of amalgamating with Museum. Abigail has a copy on her dest that can be picked up, or Veneta has digital copies. The \$500.00 account can be accessed with a signature from Keith White and Lesly Ryan.*
- *WWI Uniform will now be purchased from England as local suppliers have no stock available.*
- *Anna suggested plastic strip curtains for doors accessing the platform so that the air conditioning and heating can be kept inside while the access doors are open. Anna will price these*

Stewart's report:

Stewart will retire from the Museum on 1st April 2017 but will continue with the Visitor Information Centre.

Sales are increasing but the number of visitors has dropped off due to heat.

Maintenance:

Air conditioner closest to video room is broken again.

Meeting Closed: 10.32

Next meeting 5th April

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 27 July 2017**

Nyngan Museum Meeting Date: 3rd May 2017 Venue: Nyngan Museum

Present:

Hugh Sibbald, Margaret Sibbald, Glad Eldridge, Val Keighran, Anna Corby, Stewart Collin Parady, Yvonne Parady, Bay Lovett, Leonie Montgomery

Apologies:

Ray Donald

Guests:

Veneta Dutton, Abigail McLaughlin, Katie

Minutes last meeting: Move: second: Glad

Business Arising from Minutes:

Safety issues of fire extinguisher replacement and emergency exit door are still not complete. Abigail to remind Steve Erhardt.

Discussions are ongoing between Bogan Shire and John Holland as to which one is responsible for maintenance of the Museum buildings. Until this is resolved the lighting and cooling/heating problems will remain on the active list but will not be repaired.

Correspondence In:

- * Letter from Lodge Oxley. They are closing and are asking if we would like their honour boards, Master's Chair and pedestal. Meeting voted yes. Val has been in touch to accept the offer.*
- * Kate has a contact for the Garford Engine. He has repaired others and could look at Nyngan's. It was our understanding the Shire was looking after the restoration of the engine and it was to be only cosmetic, not a full restoration. Information will be passed onto the Shire via Abigail.*

Correspondence Out:

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 27 July 2017**

Treasurers Report attached: read and moved: Collin 2nd: Kate

Two reports, March and April, were tabled as no meeting was held in April

General Business:

A meeting with the VIC representatives and the museum committee has resolved the following issues.

- All merchandise sold is entered onto the sheet with the museum entries. In future, to make things less confusing, the items belonging to the VIC will have an orange price tag, or will be coloured orange. This makes the items easily distinguishable and can then be written in the column also coloured orange. All other sales remain in the white column, and belong to the museum. Entry fees are as before.
- Kate will liaise with the Shire to replenish the museum consumables.
- If people wish to use the museum facilities for outside meetings or business, or if they would like to sell their goods through us, then they will need to write to the Museum Committee to ask permission. The request would then be brought up at the next meeting for discussion. The Museum members need to have a say in the use of our facilities, so if the request is accepted, it would be passed onto the Shire for their approval, as they have the insurance cover.
- Collin, Hugh and Peter will continue to open the Museum in the mornings on a fortnightly rota. If a volunteer doesn't turn up for duty then the opener will call them. If this is not successful, the Museum will be closed. If volunteers can't make their shift, please call and let us know so that a replacement can be found if possible.

Maintenance:

Bulbs have blown again and florescent lights still don't work in cold or wet weather

Air coolers and heaters don't work

Power point in office for microfilm computer doesn't work.

Microfilm computer is still trying to connect to the Shire server and has no publishing

Meeting Closed: 10 42 Next meeting 7th June 2017

**Mayoral Minute to the Ordinary Meeting of Bogan Shire Council
held on 27 July 2017**

MAYORAL MINUTE

REPORT TO THE ORDINARY MEETING OF COUNCIL - MAYORAL MINUTE

Councillors

The following report is submitted for consideration:-

1 GENERAL MANAGER'S PERFORMANCE REVIEW

The annual review of the General Manager's performance was carried out by Council's Performance Appraisal Committee comprising the Mayor and Deputy Mayor on 5 July 2017. The General Manager provided a presentation on his efforts over the past twelve months and provided a hard copy document with a comprehensive self-appraisal for reference during the session.

The Committee assessed and rated each of the Performance Measures as set out in Part One and Part Two of the Performance Agreement document. This was followed by a discussion of both parts with the General Manager present.

All Councillors were given the opportunity to provide input to the Committee prior to this meeting.

The review was based on assessment of the managerial objectives and specific responsibilities set out in the General Manager's Contract of Employment.

1.1 Recommendation

That Council rates the General Manager's performance over the last 12 months as either 5 – Outstanding, 4 – More than satisfactory, 3 – Satisfactory, 2 – Some concerns or 1 – Unsatisfactory.

**Mayoral Minute to the Ordinary Meeting of Bogan Shire Council
held on 27 July 2017**

2 QUARTERLY ROADS AND COMMUNITY REPORTS

Funding for road works makes up the largest part of our annual budget with over \$3 million to be spent on gravel resheeting, maintenance, reseals and construction this financial year. Council receives good reports each meeting from our Manager of Engineering Services on roadworks (maintenance grading, resheeting etc) and a map of where graders are working and roads already maintenance graded.

Each year a “Works Program” is drawn up to show where gravel resheeting, reseals and construction works etc will be carried out and the estimated time this work will occur (weather permitting). I believe Councillors would be kept better informed of the Roadworks Program if a quarterly report was made available showing the progress of works compared to the Works Program.

Much of this report would then form the basis of a quarterly report sent out to all ratepayers about our roadworks, and also other projects completed during the previous quarter, and a financial report compared to budget that ratepayers could easily understand. The responses we received from the draft budget proposal to charge rural ratepayers a tip fee (28 of them), and verbal responses, attracted a fair bit of criticism of not only this proposal but of Council’s operations and activities in general. I believe more information being provided direct to ratepayers will keep them better informed of our operations and projects, and better market the value they are getting for their rates.

2.1 Recommendation: For Council’s Consideration.

**RL Donald OAM
Mayor**

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 July 2017**

REPORT TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGER'S REPORT

Mayor and Councillors

The following report is submitted for consideration:-

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	13/12/2012 28/03/2013	418/2012 098/2013	Davidson Park Revitalisation Program	Establish paving pathways to the mural.	MDES	Work commenced.
2	22/06/2014	209/2014	Tourist Information Bay	On commencement of project, Council advise owners/apparent owners of existing highway signage that existing signs to be removed. Or maybe replaced by signs on the Information Bays. Council charge an annual fee and an initial fee.	GM	Affected business owners identified and engagement process commenced. <u>UPDATE:</u> Contact made with affected business owners.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 July 2017**

3	26/09/2014	363/2014	Fire Safety Audit Program	Further report on progress of compliance with Program.	MDES	Fire Safety Audit Reports (FSARs) to all selected properties completed. Meetings held with several owners / Boards. Agreement on required works achieved with several owners / Boards.
	26/02/2015	033/2015		Legal proceedings including the issuing of Notices and Orders to commence against the owner/occupier of any premises who fails to confirm their agreement to comply with the findings of the FSAR.		Efforts still being made to have owners upgrade building voluntary. <u>UPDATE:</u> Status report to be provided to August Council meeting.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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4	26/11/2015	457/2015	Sports Insurance	Council continue to follow up correspondence with the Minister for Sport, Minister for Health, Minister for Finance, Dept of Fair Trading, Australian Competition & Consumer Commission and Icare Workers Insurance – concerning inadequate reply to Council's enquiry on what local sports insurance fees are spent on.	MPC	<p>Ongoing.</p> <p>Letters sent 29 November 2016 to the following:-</p> <ul style="list-style-type: none"> • NSW Country Rugby League • NSW Netball Association • Cricket NSW <p>To date no replies have been received.</p> <p>All communication and documentation has been provided for submission to the CRL via Councillor Neill.</p> <p><u>UPDATE:</u> Direction sought from Council so this matter can be progressed.</p>
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**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 July 2017**

5	25/02/2016	022/2016	Bogan Bush Mobile	Delegation is planned to meet with Minister.	GM	Meeting held 1 December 2016.
	15/12/2016	481/2016		Council works together with MCSA & other Councils in Parkes Electorate to formulate a combined response to the proposed BBF funding changes, expressing grave concerns that a valuable service to our rural families will be lost.		<p>Council's response report sent to PwC, with a copy to Mark Coulton on 27 Jan 2017.</p> <p>Submission has been made to Senate Enquiry.</p> <p>BBM has been assured of ongoing funding but it is uncertain what form this will take. Awaiting follow up visit from consultants, PwC.</p> <p><u>UPDATE:</u> General Manager and staff attending workshop with Department and PwC on 3 & 4 August 2017.</p>

General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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6	24/03/2016 15/12/2016	078/2016 485/2016	Bicentennial Wall & Ceramic Mural	The General Manager work with Peter Zanetti to undertake the necessary work to complete the reinstatement of the wall & mural.	GM	<p>Broken tiles have been put together & now to be catalogued. Manufacture of blank tiles commenced.</p> <p><u>UPDATE:</u> Community workshop dates confirmed for Saturday 12 and Sunday 13 August 2017.</p> <p>List of tile owners has been publicised to the community.</p>
7	28/04/2016	107/2016	Village Tour	Entrance Signs into villages be pursued in conjunction with the villages' communities. Costing to be part funded from village allocation & part funded by Council.	MES	<p>Construction of signs still in progress.</p> <p>Delay in supply of steel name cut outs.</p> <p><u>UPDATE:</u> Signs to be installed first week of August.</p>

General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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8	27/10/2016	423/2016	Seniors Living – Rental Units	Consult with community to gauge interest in the project before making a decision on which location & how many units to build & advise prospective tenants of what the highest rental payment will be & what they would receive for their payment.	GM	Public Information Meeting 14 December 2016.
	27/04/2017	109/2017		Council approve \$7,000 in the current year's budget to have the construction plans complied.		A report be presented to Council detailing the estimated cost of the development once the construction plans have been received and quantified.
9	23/02/2017	027/2017	Lions Park	Council investigate replacing the road base with sand or a suitable alternate at the cricket nets.	MDES	Remaining works still to be completed.
	23/03/2017	046/2017		Increase budget to replace the hard surface with sand or a suitable alternative at the cricket nets.		COMPLETED



**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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						Additional concrete laid and synthetic turf ordered. COMPLETED
10	23/03/2017		Funding for Live Music Events in Regional NSW	Further investigation by staff.	MPC	<p>Council to investigate participation in EOI process.</p> <p><u>UPDATE:</u> Applications opened on Monday 3 July and close on Monday 14 August.</p> <p>Through Create NSW, the State Government has committed \$150,000 in delivering the program into Regional NSW. 100% of this funding will go to the local musicians, venues and technicians working on the events.</p> <p>Councils in Regional NSW will have another opportunity to apply for up to \$20,000 to host live music micro-festivals in their local government areas over the 2017/2018 period.</p>

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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						Local Councils are invited to submit an Expression of Interest (EOI) to the Live Music Office outlining their proposal for a micro festival featuring local artists and businesses as well as any associated audience engagement and music industry development strategies to support musicians in their region.
11	27/04/2017	090/2017	Flood Memorial Carpark	Signage be erected in the carpark advising campers free camping is permitted within the area for 24 hours and that no access to power is available, however, power is available at the two Caravan Parks.	MPC	Signage ordered – waiting on receipt. <u>UPDATE:</u> Signage received. Some amendments are required to the information sign, which will be installed as soon as the new sign is received.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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12	22/06/2017	181/2017	Orana Arts – Proposal to develop exhibition space and gallery in the former Fire Station.	<p>A detailed proposal to be submitted to Council with costings of planned building works.</p> <hr/> <p>Council be provide with full details of how the exhibition space will be managed & operated setting out Council's & Orana Arts responsibilities at the start & in the medium term for further consideration.</p>	MPC	<u>UPDATE:</u> Report refers.
13	22/06/2017	196/2017	Pedestrian Access to Early Learning Centre	Manager Engineering Services presents a report to Council in October 2017 with estimates for a footpath & stormwater drain crossing.	MES	<u>UPDATE:</u> Not yet commenced.

1.1 Recommendation

That the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the checklist.

2 ORGANISATIONAL STRUCTURE

Summary:-

The purpose of this report is for consultation between the General Manager and Council on the Organisational Structure of Bogan Shire Council.

2.1 Introduction

The purpose of this report is for consultation between the General Manager and Council on the Organisational Structure of Bogan Shire Council.

2.2 Background

The determination of Council's Organisational Structure has been affected by recent amendments to the Local Government Act.

Section 333 of the Local Government Act (the Act) requires a Council to review its Organisational Structure within 12 months of any Ordinary Election.

Under Section 332 of the Act, the Council is responsible for the allocation of resources towards the employment of staff (in the Operating Budget) and the General Manager is responsible for determining the positions within the Organisational Structure after consulting the Council.

2.3 Discussion

With the resignation of the former Manager Corporate and Community Services, the identification of benefits of developing existing local staff and with the significant growth in Community Services brought about by the Early Learning Centre, Medical Centre and, potentially, Affordable Seniors Living, the General Manager, in consultation with Council, determined a new organisational structure in 2016 which is currently operational.



**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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Current arrangements are working successfully and, accordingly, it is the General Manager's opinion that Council's Organisational Structure, with associated areas of responsibility, be as set out in the attachment.

2.4 Attachment

Bogan Shire Council Organisational Structure 2017

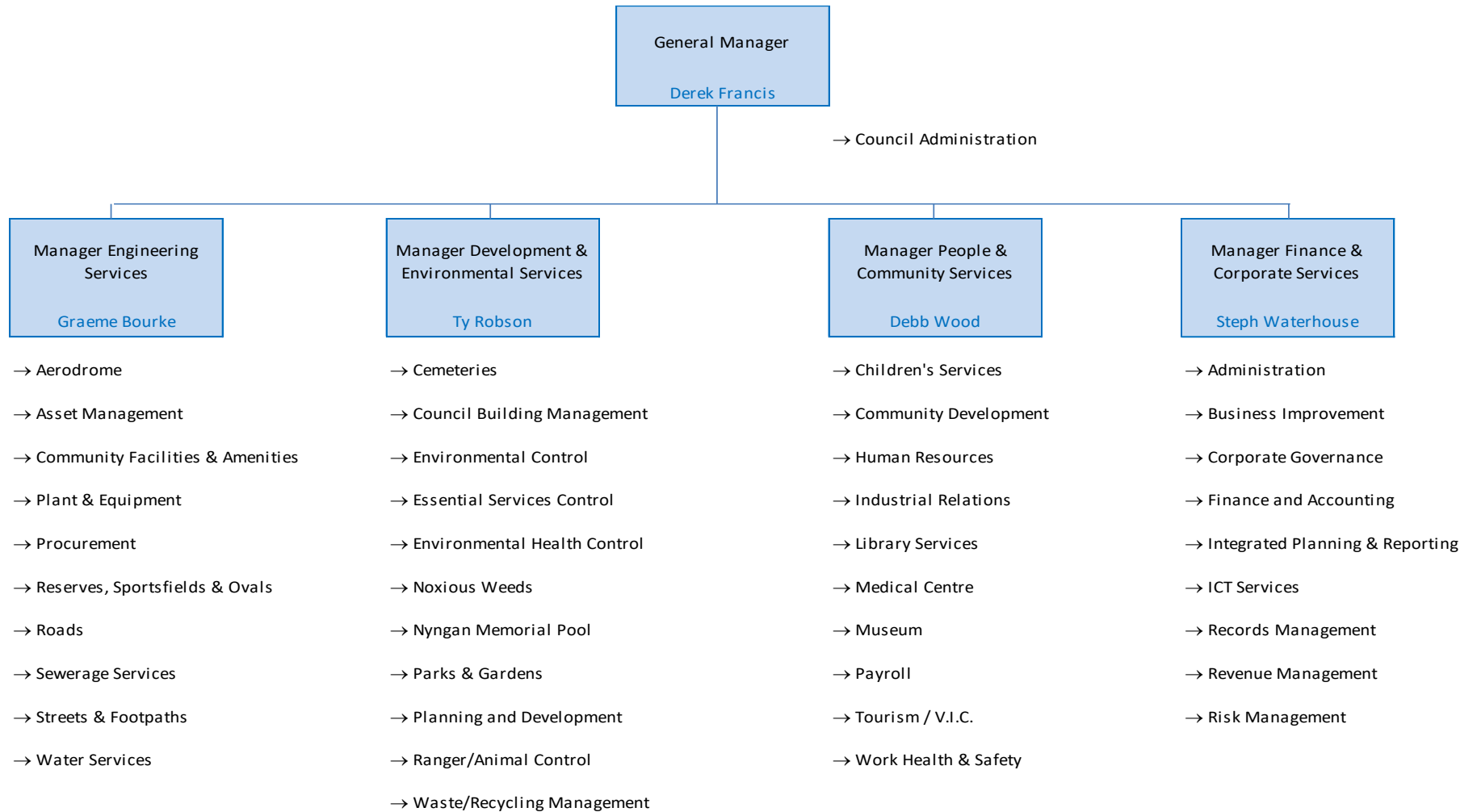
2.5 Recommendation

That Council's Organisational Structure be as set out in the attachment.

**Derek Francis
General Manager**



**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 July 2017**



REPORT TO THE ORDINARY MEETING OF COUNCIL – COMMUNITY SERVICES

Mayor and Councillors

The following reports are submitted for consideration:-

1 LIBRARY REPORT

Summary:-

The purpose of this report is to provide Council with information both statistical and informative in regards to the Library's function.

1.1 Introduction

The purpose of this report is to provide Council with information both statistical and informative in regards to the Library's function.

1.2 Background

Historically the Library Manager has provided this report for the information of Councillors.

1.3 Discussion

Activities conducted at the Library and by the Library staff for the period from 1 April 2017 to 30 June 2017 include:-

- The 2017 Book Link Reading Program commenced and will continue until Friday 5 August. This program has been running for the past 11 years and was initiated by the Nyngan CWA in conjunction with the Library to encourage children to read.
- The Library Manager attended the "Social Media Matters" training day at Warren on Thursday 11 May.
- National Simultaneous Story time was held on Wednesday 24 May. This year's book was "The Cow Jumped over the Moon" by Tony Wilson. The 60 children and 9 Carers from the Nyngan Pre-School, Early Learning Centre and Nyngan Public School enjoyed the book as well as other stories and nursery rhymes.



**Community Services' Report to the Ordinary Meeting of Bogan Shire Council
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- The Cancer Foundation Biggest Morning Tea was held at the Library on Thursday 26 May from 10.30am to 11.30am. Thank you to all Community members, Council Staff and Councillors for attending and for your donations. A total of \$135.00 was raised for the Cancer Foundation.
- The Library hosted Story Time sessions for the Nyngan Pre-school and the Bogan Shire Early Learning Centre.
- The Library Bi-Annual Stocktake took place on Monday 5, Tuesday 6 and Wednesday 7 June.
- Two sessions of the Telstra Tech Savvy Seniors Workshops were held. The Sessions included Cyber Safety, Managing Internet funds and Introduction to Online Shopping and Banking.
- Library meeting/computer room is being used more frequently for meetings; tutors and students and external study students accessing Wi-Fi and quiet study areas.
- Children attended the Library with parents and enjoyed playing with Library toys and reading books in the children's area.
- More recently groups of young people have been coming in after school to use the free Wi-Fi.

Statistics

The Library has been a busy place providing our community and visitors with many facilities and activities. Our Computers and free Wi-Fi as always provide our clients with the technology they need.

**Community Services' Report to the Ordinary Meeting of Bogan Shire Council
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Statistics for the past quarter dating from 1 April 2017 to 30 June 17 are as follows with a comparison of the previous year figures for the same period:-

April 1st – June 30th, 2016		April 1st – 30th June 2017	
Adult Fiction	819	Adult Fiction	700
Western Fiction	92	Western Fiction	49
Large Print	430	Large Print	394
Magazines	132	Magazines	189
Adult Non Fiction	80	Adult Non Fiction	112
Talking Books	87	Talking Books	83
Junior Fiction	252	Junior Fiction	281
Junior Non Fiction	15	Junior Non Fiction	20
Easy & Easy2 & RR	690	Easy & Easy2 & RR	540
Toys	8	Toys	10
Junior Talking Books	9	Junior Talking Books	9
Young Adult Fiction	60	Young Adult Fiction	78
Equipment	2	Equipment	0
		Stories are Magic bags	114
DVD's	493	DVD's	542
TOTAL ISSUES	3169	TOTAL ISSUES	3120
TOTAL MEMBERS	2508	TOTAL MEMBERS	2577
Internet Usage ½ hr sessions	1997	Internet Usage ½ hr sessions	2868
People counter	3780	People Counter	3926
New Members	17	New Members	13
Reference Inquiries	108	Reference Inquiries	79
IT HELP	137	IT HELP	127
Wi-Fi tickets (2hr per ticket)	257	Wi-Fi tickets (2hr per ticket)	371

1.4 Conclusion

The Bogan Shire Library provides many services to our community and the community is keen to use the Library for their various needs.

1.5 Recommendation

That the Library Report for the reporting period 1 April 2017 to 30 June 2017 be received and noted.

2 ORANA ARTS – PROPOSAL TO DEVELOP EXHIBITION SPACE AND GALLERY IN THE FORMER NYNGAN FIRE STATION

Summary:-

The purpose of this report is for Council to consider a proposal from Orana Arts to convert the former Fire Station into a professional standard Exhibition Space.

2.1 Introduction

The purpose of this report is for Council to consider a proposal from Orana Arts to convert the former Fire Station into a professional standard Exhibition Space.

2.2 Background

In May 2017, representatives from Create NSW (formerly Arts NSW) visited Nyngan to investigate opportunities to establish a regional cultural hub in the town. They met with Councillors and community groups, and toured existing facilities including the Town Hall, Palais Theatre, the old Town Hall in Nymagee St, and some main street buildings.

In May 2017, Orana Arts considered the conversion of the Town Hall Supper Room to be the best option and approached Council to convert the Town Hall Supper Room into a professional standard Exhibition and Gallery Space, using grant funding and a financial contribution from Council.

Subsequently, the former Nyngan Fire Station was found to be a more suitable option and at its meeting in June 2017, Council resolved (181/2017) to support, in principle, an Orana Arts Grant application to convert the former Nyngan Fire Station into a semi-permanent Exhibition Space and Gallery to incubate and promote local and regional creative and activities.

Orana Arts plans to manage the space for the first year using its contacts to attract, hang and oversee exhibitions. It will also mentor local people to provide capacity for them to continue this work into the future either as volunteers or possibly in a part time paid capacity.

Orana Arts and Create NSW also looked at alternative spaces including the old Town Hall in Nymagee Street, the Palais Theatre and various empty buildings in the main street. These were considered less suitable, or unsuitable, due to the high rental, the work required to renovate them, and in some cases the presence of a mould.

2.3 Discussion

Orana Arts will apply for funding for approximately \$58,700 from Arts NSW, which includes a contribution from Council of \$20,000. This would be used to convert the former Nyngan Fire Station into a professional Gallery Space.

Whilst the room was considered to be structurally sound, it would require cosmetic changes to make it functional as an Exhibition Space.

The main works would include placing plasterboard onto the walls, in a way which would maintain the integrity of the original walls. The plasterboard would be painted, and a track lighting and hanging system installed.

The existing kitchen and toilets would also be renovated.

Under the proposal, Orana Arts would manage the renovation, and also the space for the first year. It would mentor local community members with the aim these people would continue to oversee the space after that.

Orana Arts proposes using the space to display local, regional and national exhibitions and also conduct workshops, school holiday programs, and artists in residency programs.

Whilst the renovation would give the former Nyngan Fire Station a new purpose and vitality, as well as foster the arts in our community, it would mean covering the original character features of the room. Orana Arts has said the plasterboard and hanging systems could be removed at a later date without damaging the exiting walls.

Items that Council should consider are as follows:-

- Cost estimates have been prepared by Orana Arts and time constraints have not allowed Council staff to review these costs in detail in time for the Business Paper.
- Council has previously resolved to set aside \$10,000 per year in the budget for a Community Arts and Culture Fund to be used solely on local arts and culture programs and activities undertaken within the Bogan Shire community.
- The Community Arts and Culture Fund currently has a balance of \$19263.64 as at 30 June 2017.
- In December 2016, Council paid Orana Arts \$8,800 incl. GST for a one year membership, starting in January 2017.



**Community Services' Report to the Ordinary Meeting of Bogan Shire Council
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- No funding has been included in Council's Capital Budget for any construction or maintenance in relation to the former Nyngan Fire Station building or the Salaries Budget for ongoing operations and staffing for this project.

2.4 Attachment

Document from Michelle Hall, Orana Arts (Briefing Note: Orana Arts Proposal to Bogan Shire Council).

2.5 Recommendation

That Council considers the proposal by Orana Arts to convert the former Nyngan Fire Station into an exhibition space.

PROPOSAL FOR FIRE STATION ARTS CENTRE

OBJECTIVE

To develop the retired Fire Station into a Fire Station Arts Centre fire which will foster and support local and regional artists, creative industries, workshops, school holiday programs, professional development opportunities for local creatives and of course exhibitions, Local, Regional and National. The arts are easily transferable and relatable across all ages, cultural groups and genders. Through the creation of a more vibrant community, the initiative supports the retention of these residents by reducing those culturally isolated issues common to regional areas.

WHY IS IT NEEDED?

Research by Regional Arts NSW across the arts and cultural sector increasingly demonstrates that the arts are both socially and economically important and accessible across all community and cultural sectors.

Cultural programs are an indispensable component of a community's ability to sustain vitality and attract and retain population and services. The arts contribute to the sustainability of social capital and community wellbeing.

The exhibition space will further Nyngan's community wellbeing through its emphasis on local community development and engagement through a diversity of activities and programs. It will also support the economic development within the Creative Industries which in turn assists the towns economic development.

WHAT IS THE LONGER-TERM BENEFIT TO THE BROADER COMMUNITY FROM THIS PROJECT?

The greatest benefits of a project like this is not for any one group but for the community as a whole. The Fire Station will generate economic activity in the Bogan Shire by creating jobs, increasing economic impact through the tourism and retail economy and making Nyngan a more desirable place to live in, move to or do business.

It is often presumed that the most significant economic contribution of the arts is not its direct economic impact but its capacity to encourage other forms of economic activity. Evidence now shows that the arts not only contribute indirectly to the economies of other sectors, but that the arts constitute an economically viable industry in their own right.

The incubation of emerging arts and creative entrepreneurs will also benefit the broader community with increased employment through establishment of sustainable businesses, creative industry products and services such as graphic design and digital production.

Community Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 July 2017

The arts and creative industries community in Nyngan and the region will benefit in the long term through the support and opportunities the Fire Station will offer, thereby enhancing the creative and artistic life and cultural richness of the whole region.

As the space will be community and cultural appropriate this will increase inclusion, understanding and harmony across all sectors of the community.

PARTNERS

The partners for this initiative include

- Create NSW – Funding
- Orana Arts – Project Manager and Skills Development
- Bogan Shire Council – Funding and Project Management
- Western Plains Cultural Centre – Exhibition, Curatorial, Professional Development and Artist support

We have support from the local arts industry, the schools and community.

THE PROPOSAL

The Fire Station Arts Space aims to foster and support local and regional creative and entrepreneurial industries. The community space will offer a multipurpose space to incubate entrepreneurial creative industries through access to professional development and community volunteer networks.

The Centre will take a very broad view of the term arts and could include dance, theatre, digital arts, to painting, sculpture, photography, digital arts, installation and design.

Creation of artistic opportunities in the community will be achieved through the development of cultural programs, which will support artistic and professional development through a diversity of creative industry practices.

The space will foster and support community inclusion, through projects that will be designed to create development opportunities for individuals, groups and organisations and encourage social participation.

The current space will be renovated and transformed from its current state into a functioning multifaceted Visual Arts space to incubate and promote local and regional creatives and activities. The building is structurally sound and the renovation will predominantly incorporate cosmetic changes to make the building functional as an exhibition space.

External of the building, our process will coalesce community, art, environment and design (CEAD) to deliver an innovative contemporary landscape and public art design that embraces the historical and contemporary identity of the building and our community

The main works will include

Community Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 July 2017

- Placement of Bifold doors at the front of the building and a side entrance
- Disability access at within the building and back entrance
- Placement of plaster board on the walls
- Painting of walls
- Installation of track lighting and a hanging system
- Repairs and updating of existing bathroom and kitchen.
- Creation of a "wet space" area for ceramics
- Community Environment, Art and Design Landscape program
- Signage

Orana Arts will apply for the funds in partnership with Bogan Shire Council and manage the building process in conjunction with Ty Robson and Debb Wood. During the first year of operation we will work intensively skilling up the local arts community and interested parties in management, curating, marketing, promotion and community engagement. This will be done in partnership with Western Plains Cultural Centre.

We will also apply for funding for a part time gallery manager which will be based in Council and managed by Council. We will establish a volunteer program that will support the Gallery and the Gallery Manager.

FUNDING

Create NSW Regional Infrastructure fund

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DRAFT BUDGETS

BUDGET CATEGORY B INFRASTRUCTURE

FUNDING

Funding requested from Create NSW	\$58,700
Funding requested from Bogan Shire Council at October Budget meeting	\$20,000

EXPENDITURE

Project Manager (paid by Create NSW)	\$5,000
Painting - internal only	\$2,000
Graphic Design and Signage	\$2,500
Builder and Materials (including doors, disability access, wet area)	\$37,000
Hanging system for exhibition space	\$9,200
Track lighting	\$8,000
CEAD - Landscaping	\$10,000
Kitchen replacement	\$5,000
TOTAL COST	\$78,700

BUDGET CATEGORY D OPERATIONAL

GALLERY MANAGER PART TIME 3 DAYS PER WEEK X 3 YEARS EMPLOYED BY BOGAN SHIRE COUNCIL

FUNDING

Funding requested from NSW Government per annum	\$30,000
<i>In Kind Support from Bogan Shire Council per annum (management of position, office space)</i>	<i>\$14,200</i>

EXPENDITURE

Salary and On Costs	\$30,000
<i>In Kind Administration and Management costs</i>	<i>\$14,200</i>
TOTAL COST	\$44,200

3 REGIONAL GROWTH FUND

Summary:-

The purpose of this report is to provide Council with information in regards to the funding available through the Regional Growth Fund.

3.1 Introduction

The purpose of this report is to provide Council with information in regards to the funding available through the Regional Growth Fund.

3.2 Background

Following the recent budget surplus, the NSW Government has released the \$1.3 billion Regional Growth Fund, which will direct funds into every Local Government in the state.

Each Council must apply for its allocated funds through a grant process, and there are six different grants available under the Fund. The NSW Deputy Premier visited western NSW last week and indicated preference would be given to projects which Councils had on their drawing boards and that would make a significant impact on the economic and/or social capacity of their local communities.

3.3 Discussion

The Fund is divided into two main categories: Economic Activation (four grants available totalling \$1 billion) and Community Amenities (two grants available totalling \$300 million).

To assist with administration, Local Government Areas have been divided into three Tranches, with different application opening and closing dates. Bogan Shire Council is in Tranche A.

The two grants in the Community Amenities section have been opened to Councils in Tranche A. The first is the Regional Cultural Fund (to encourage the diversity of the regions, build tourism potential and support young people). The second is the Stronger Country Communities Fund (to build crucial local infrastructure to improve quality of life (health centres, country halls, cycle pathways etc.)



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Expressions of Interest opened on 7 July 2017 for this Stronger Country Communities Fund and close on 9 August 2017.

The grants available in the Economic Activation Fund (not yet open) include the traditional grants some of which are available on a regular basis: Connecting Country Communities (communication infrastructure); Regional Sports Infrastructure (ClubGrants, similar to the recent one BSC applied for Larkin Oval Lighting, unsuccessfully); Growing Local Economies (to develop enabling infrastructure to grow regional centres); and Resources for Regions (for mining towns – BSC applied for Seniors Living in the past, unsuccessfully).

Bogan Shire has, at the time of writing, not been advised of its allocation from the Stronger Country Communities Fund. There is a need for community consultation and grant applications must be discussed with the State Member to gauge likelihood of success.

Councils can spread their allocation over more than one project, and can also apply separately for the other grants.

There is no need for financial co-contribution for projects up to \$1 million.

2.4 Attachment

Letter from the Hon John Barilaro MP dated 11 July 2017

2.5 Recommendation

1. The Regional Growth Fund report be received and noted.
2. Council applies for funding for projects aligned with our community's priorities as detailed in the Community Strategic Plan and identified at Council's meeting on 27 October 2016.

Debb Wood

Manager People and Culture

**Community Services' Report to the Ordinary Meeting of Bogan Shire Council
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The Hon. John Barilaro MP

Deputy Premier
Minister for Regional New South Wales,
Minister for Skills and Minister for Small Business

17/41#70

11 JUL 2017

Mr Derek Francis
General Manager
Bogan Shire Council
PO Box 221
NYNGAN NSW 2825

Dear Mr Francis

RE: Opening of the Stronger Country Communities Fund

I am pleased to announce the opening of the Stronger Country Communities Fund which will see \$200 million invested into regional and rural communities over the next two years. This Fund will support local infrastructure projects to improve the lives of people in regional communities and enhance the attractiveness of rural and regional NSW.

Community groups, government agencies, local government and non-government organisations can submit eligible community infrastructure projects via the local council. Your local MP or Parliamentary Secretary will advise you of your funding allocation and further details about the program.

Applications for the first round of Stronger Country Communities will occur in three tranches during 2017 and will remain open for 4 weeks. Your council is invited to take part in Tranche A, applications **open 7 Jul 2017 and close 9 Aug 2017**. A webinar will be **conducted 14 July 2017** to provide instructions on the application process. Email invitations will be sent for you to register and participate.

In regard to assessing proposals, we will be canvassing your community's support by conducting "choice-modelling".

Please find the funding guidelines attached. Additional details can be found at www.nsw.gov.au/strongercountrycommunities or by contacting the enquiries team at the NSW Department of Industry by phone (02) 9842 8681 or email at enquiries.sccf@industry.nsw.gov.au



**Community Services' Report to the Ordinary Meeting of Bogan Shire Council
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I look forward to working with you and your communities to deliver on this once-in-a-generation opportunity for Regional NSW.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "J Barilaro", is written in a cursive style.

**The Hon. John Barilaro MP
Deputy Premier
Minister for Regional New South Wales
Minister for Skills and Minister for Small Business**



Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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REPORT TO THE ORDINARY MEETING OF COUNCIL – CORPORATE SERVICES

Mayor and Councillors

The following reports are submitted for consideration:-

1 BANK RECONCILIATION

Summary:-

The report is to present the reconciliation of Council's Cash Book, Bank Statements and Ledger Bank Account as at 30 June 2017.

1.1 Introduction

The purpose of this report is to present the reconciliation of Council's Cash Book, Bank Statements and Ledger Bank Account as at 30 June 2017.

1.2 Background

The presentation of the reconciliation of Council's Cash Book, Bank Statements and Ledger Bank Accounts is not a requirement of any Act, however historically it has been provided for the information of Councillors.

Bank Reconciliation for June 2017

Council General Fund

Bank Statement Balance	\$ 100,000.00cr
Add Deposits not yet receipted	\$
Less Unpresented Payments	\$ 29,879.29dr
Balance as per Council	\$ 70,120.71 cr
Represented by the following in Council Ledgers	
Account	
19001.8000.8000	\$ 70,120.71cr
Difference	\$ 0.00

**Corporate Services' Report to the Ordinary Meeting of
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1.3 Recommendation

That the Bank Reconciliation Report as at 30 June 2017 be received and noted.

2 INVESTMENTS JUNE 2017

Summary:-

- *The report is to outline the performance of Council's Investment Portfolio for the month of June 2017.*
- *At the 30 of June 2017 Council had \$11.1 million invested. There has been an increase of \$370,490 to Council's investments since the May 2017 report due to an advanced payment of the 2017/2018 Financial Assistance Grant (FAG) being received amounting to almost \$1.9 million.*

2.1 Introduction

The purpose of this report is to outline the performance of Council's Investment Portfolio for the month of June 2017.

2.2 Background

In accordance with Clause 212 of the Local Government (General) Regulation 2005 a report must be presented to the Council setting out details of all the money that the Council has invested under section 625 of the Act.

2.3 Discussion

The Investment Report for June 2017 is shown below. At the 30 June 2017 Council had \$11.1 million invested. There has been an increase of \$370,490 to Council's investments since the May 2017 report due to an advanced payment of the 2017/2018 Financial Assistance Grant (FAG) being received amounting to almost \$1.9 million. \$2 million in RMCC income has been invoiced for receipt as at the 30 June but has not yet been received therefore the cash balance does not reflect the whole amount of the advance payment for the FAG. All money has been invested in accordance with Council's Investment Policy.

**Corporate Services' Report to the Ordinary Meeting of
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Consideration of this report means that Council is complying with the Local Government (General) Regulation 2005.

Investment Movements for June 2017

It is hereby certified that these investments have been made in accordance with the Local Government Act 1993 and the Regulations thereto.

Bogan Shire - Investment movements for June 2017							
REF	Source	Maturity	Days	% rate	Interest	Bal 31/05/2017	Bal 30/06/2017
3204	NAB	11-Jun-17	270	2.650%	19,603	1,000,000.00	1,000,000.00
4608	NAB	1-Sept-17	180	2.600%	26,000	2,000,000.00	2,000,000.00
7985	NAB	08-Aug-17	365	2.850%	79,800	2,800,000.00	2,800,000.00
516	NAB	29-Aug-17	365	2.760%	27,600	1,000,000.00	1,000,000.00
300023	C'WEALTH	27-Jan-18	270	2.670%	19,750	1,000,000.00	1,000,000.00
6894	NAB Professional Funds		At Call	2.000%		2,997,189.92	3,367,681.63
	Balance securities held					10,797,189.92	11,167,681.63
	Ledger Balance					10,797,189.92	11,167,681.63
	Summary by institution						
	C'wealth					1,000,000.00	1,000,000.00
	NAB					9,797,189.92	10,167,681.63

2.4 Recommendation

That the Investments Report for June 2017 be received and noted.

**Corporate Services' Report to the Ordinary Meeting of
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3 SUMMARY OF RATES & ANNUAL CHARGES COLLECTION

Summary:-

- The report is to provide a comparison of rate collections as at 30 June 2017 with the same period last year.
- Total arrears have increased from \$305,901 at the 30 June 2016 to \$405,995 as at 30 June this year.
- Council has some of its long term debts for rates in the hands of our Debt Collection Agency in order to try and reduce these arrears. This is in line with Council's Debt Collection Policy. If these long term debts remain outstanding Council will need to proceed to Sale of Land for rates.

3.1 Introduction

The purpose of this report is to provide a comparison of rate collections as at 30 June 2017 with the same period last year.

3.2 Discussion

This report is provided for the information of Councillors.

Rate Collections	2016-2017	2015-2016
Arrears Prior to 01/07/2016	184,652	157,235
First Instalment Outstanding as at 30/06/2017	32,370	16,583
Second Instalment Outstanding as at 30/06/2017	38,548	22,758
Third Instalment Outstanding as at 30/06/2017	53,999	32,734
Fourth Instalment Outstanding as at 30/06/2017	96,426	76,591
Total Arrears	405,995	305,901
Total Outstanding	405,995	305,901
Monthly Transactions		
Amount Levied & B/Fwd	5,002,958	4,955,755
Add: Adjustments	30,425	17,699
Less: Payments to end of May	-4,550,079	-4,492,046
Less: Rebates	-80,310	-83,386
Add: Postponed	3,001	3,093
Gross Total Balance	405,995	401,115
Arrears of total amount levied %	8%	6%

**Corporate Services' Report to the Ordinary Meeting of
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Council has collected \$58,033 more in 2017/2018 than collected in 2016/2017.

Total arrears have increased from \$305,901 at the 30 June 2016 to \$405,995 as at 30 June this year.

Each instalment amounts to approximately \$1,251,000.

(Total Rates, Waste, Water & Sewer Access Charges)

3% of rates were unpaid on the first instalment.

3% of rates were unpaid on the second instalment.

4% of rates were unpaid on the third instalment.

8% of rates were unpaid on the fourth instalment.

Council's outstanding rate position as at the 30 June, 2017 is approximately 7.5% this figure, although a little high, is considered acceptable, under 10%. Historically delays in instituting recovery actions have resulted in some long-term debt accumulating. Management is considering further means of recovery before proceeding to sale of land.

The proposed introduction of the Fire and Emergency Services Levy consumed a large portion of staff time this year when recovery action could have been undertaken internally. Staff are now on track to devote a significant amount of time to recovery action. The reconciliations below show Council's current outstanding rates position.

Council's total outstanding rates and charges as at the 30/06/2017 was \$405,994.85,
a reconciliation is as follows:-

- Total rates and charges for ratepayers who have arrears outstanding between 1 and 5 years is \$145,192.39.
- Total rates and charges for ratepayers who have current and a small amount of arrears is \$29,487.08.
- Total outstanding rates and charges owed under Postponed Rates is \$13,354.29.
- Total outstanding rates and charges owed by properties to be offered for Sale of Land for unpaid rates is \$156,060.66.
- Total current rates unpaid but expected to be recovered without any action (i.e. late payers) as well as current interest and credit balances is \$56,461.60.

**Corporate Services' Report to the Ordinary Meeting of
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Breakdown of recovery action is as follows:-

Legal Action	\$ 75,770.33
Arrangements	\$ 84,176.98
Letters	\$ 59,144.92
Being Sold	\$ 17,487.67
Postponed Rates	\$ 13,354.29
Sale of Land	<u>\$156,060.66</u>
Total	\$405,994.85

Although the sale of land figure amounts to \$156,000 it is possible that this full amount may not be recovered and Council should need to make an allowance for approximately \$80,000 of unrecoverable debt during the next couple of years.

3.3 Recommendation

1. That the Rates and Annual Charges Collection Report as at 30 June 2017 be received and noted.
2. Council restrict \$20,000 from 2016/2017 surplus to offset unrecoverable debt from Sale of Land for rates.

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4 LONG TERM FINANCIAL PLAN

Summary :-

The report is to present to Council a Long Term Financial Plan, projected for 10 years, and updated annually as part of the development of the Operational Plan. A Long Term Financial Plan was presented to Council in April 2017 in line with Council's integrated planning and reporting. This current plan has updated budget figures for 2017/2018 and will be sent to T-Corp as part of our loan funding requirements.

4.1 Introduction

Council is required to adopt a Long Term Financial Plan (LTFP) under the provisions of the Local Government Act. The Long Term Financial Plan must project financial forecasts for the Council for at least ten years, and be updated annually as part of the development of the Operational Plan.

4.2 Background

The LTFP was adopted by Council as part of the Resourcing Strategy in April 2017. The Plan has required amendments as a result of the adoption of the 2017/2018 Operational Plan and Budget and is accordingly presented to Council in its revised form.

The LTFP, shown as Attachment A, is based on the 2016/2017 budget as well as the 2017/2018 budget that has recently been adopted, and projections are then made for a further nine years. The attachment shown is the consolidated LTFP. This is made up of the General, Water and Sewer Funds.

4.3 Discussion

The Plan shows that, overall, Council will be financially viable into the future. It is projected that the General Fund will post an accounting surplus in 2016/2017 and 2017/2018 due to higher R2R Grant income being included in operating income and the expenditure related to this being capitalised. The surplus in future years reduces as the R2R grant income is been estimated to be much lower. Certain assumptions have been made which are detailed below:-

- Financial Assistance Grants (FAGS) have been estimated to increase by 5% for the next ten years , which amounts to between \$195,000 - \$298,000 per annum from 2017/2018 to 2026/2027. The increase in this grant has been used to help with the reduction in R2R funding and in the later yaers to more local roads work.

**Corporate Services' Report to the Ordinary Meeting of
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- Roads to Recovery Grants are expected to be \$1,107,000 in 2016/17, \$1,248,322 in 2017/2018, and \$975,988 in 2018/2019. This will then complete the current five year program. It has been estimated for 2019/2020 to 2026/2027 that the grant will reduce to \$640,000 based on what Council was receiving prior to the additional funding.
- Income from Roads and Maritime Services (RMS) has been estimated to remain the same over the coming years. This is the best estimate as without RMS advice there is no way of knowing what Council may receive. This income is offset with an equal amount of expenditure.
- Loans of \$2,800,000 were taken out at the beginning of 2016/17 with T-Corp at an interest rate of 2.94% for 20 years at \$186,000 per annum. A further internal loan has been added to the LTFP for \$340,000 for the 2017/2018 budget.
- Capital Works for 2016/17 and 2017/2018 are as per the Capital Budget. Capital works for years after 2017/2018 have been assumed to be similar to previous years for the General Fund and according to the Asset Management Plan for Water and Sewer.
- Sewer Fund shows an operating loss for the 2017/2018 years onwards. Council had a revaluation in 2016/2017 on its Water and Sewer Assets and the Sewer annual depreciation has increased by approximately 45%. This increase was not budgeted for in 2017/2018 and sewer charges were not increased to cover this. The Sewer Fund has a large cash surplus and can carry a small 3% increase to charges from 2017/2018 onwards which would see Council returning an operating surplus in 2024/2025.

Alternatively, Council could increase the Sewer charges more in order to return an operating surplus.

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Further General Economic Assumptions include:-

- CPI of 3% has been applied to general expenditure. Employee wages have been budgeted to increase by 2.5% per annum from 2018/2019 onwards. This is in line with the award increase for 2018/2019 and 2019/2020.
- Employees Superannuation has been increased by 0.5% from 2021/2022 to 2025/2026 as per Australian Taxation Office legislation.
- Ordinary Rates in the General Fund have been budgeted for an increase of 2.5% from 2018/2019 onwards.
- Annual Charges have been budgeted to increase by 5% from 2018/2019 onwards.
- Water access and usage charges to increase by 3% per annum from 2018/2019 onwards.
- Sewer access and usage charges to increase by 3% per annum from 2018/2019 onwards. There has been no increase to the Sewer Funds charges for the past five years.
- Waste Charges to increase by 5% from 2018/2019 onwards.
- Interest Rate increases of 0.75% in 2018/2019, 1.00% in 2019/2020 and 1.35% per annum onwards.
- Service levels and the breadth of services offered will remain stable.

4.4 Attachment

A copy of Council's Long Term Financial Plan, which includes Income Statements, Balance Sheets and Cash Flow Statements for 2016/2017 to 2026/27 are attached as Appendix A.

4.5 Recommendation

That Council adopt the Long Term Financial Plan Attached as Appendix A.

Stephanie Waterhouse
Finance Manager

REPORT TO THE ORDINARY MEETING OF COUNCIL – ENGINEERING SERVICES

Mayor and Councillors

I submit the following report for consideration:-

1 OPERATIONAL REPORT

1.1 Civil Works

Work undertaken during the reporting period of 12 June 2017 to 14 July 2017 consisted of the following:-

- Commencing earthworks to enable the construction of new kerb and gutter at the new NSW Fire Station and the Storage Units in the John Hoare OAM Industrial Estate;
- Completing the construction of culvert headwalls and aprons on the Mitchell Highway 20km west of Nyngan;
- Completing repairs to Council Work's Depot in Nymagee Street;
- Pouring sections of new footpath and kerb and gutter next to Heritage Park in Mitchell Street;
- Completing repairs to a box culvert on the corner of Moonagee & Cobar Streets;
- Completing the cycleway near Rotary Park and the Bogan River;
- Completing repairs to the irrigation system at Frank Smith Oval;
- Continuing construction of new change rooms at Larkin Oval; and
- Completing maintenance at the Nyngan Cemetery.

1.2 Community Facilities

Work undertaken by Council's Community Facilities during this reporting period consisted of the following:-

- Preparation and clean-up of the Nyngan Racecourse and Showground for the Duck Creek Races;
- Completing repairs to the irrigation system at Frank Smith Oval;
- Mowing and maintenance of ovals and reserves;
- Cleaning of town facilities;
- Cleaning and sweeping of the Nyngan CBD;
- Preparing for private functions;
- Cleaning and maintenance of town streets and nature strips;
- Cleaning of town streets gutters and culverts; and
- Digging and backfilling of graves.

1.3 Roads

The work undertaken during this reporting period by Works Crews consisted of the following:-

No.	Name	Comments
5	Piesley Road	Maintenance grading commenced.
43	Kelly's Road	Maintenance grading completed.
10	Pangee Road	Maintenance grading commenced.
12	Coffils' Lane	Re-sheeting commenced.
14	Gilgai Road	Maintenance grading commenced.
44	Koomanganong Road	Maintenance grading completed.
22	Mulla Road	Intersection works continuing.
92	Colane Road	Maintenance grading commenced.
4	Dandaloo Road	Maintenance grading commenced.
HW7	Mitchell Highway	1km of rehabilitation completed.
HW7	Mitchell Highway	Prior's Road Bus Stop completed.
46	Drummey's Road	Maintenance grading completed.
HW7	Mitchell Highway	Shoulder grading completed.
	Rural Sealed Roads	Slashing completed.

The works program for the remainder of July and part of August includes but is not limited to the following works:-

- Commencing re-sheeting on the following roads - Murrawombie Road, Merryanbone Road and Booramugga Road;
- Commencing or continuing maintenance grading of the following roads - Dandaloo Road, Buddebadah Road, Eulo Glen Road, Mulla Road, and Gibson's Road;
- Completing construction of the new dressing sheds at Larkin Oval;
- Completing construction of footpaths surrounding new dressing sheds at Larkin Oval;

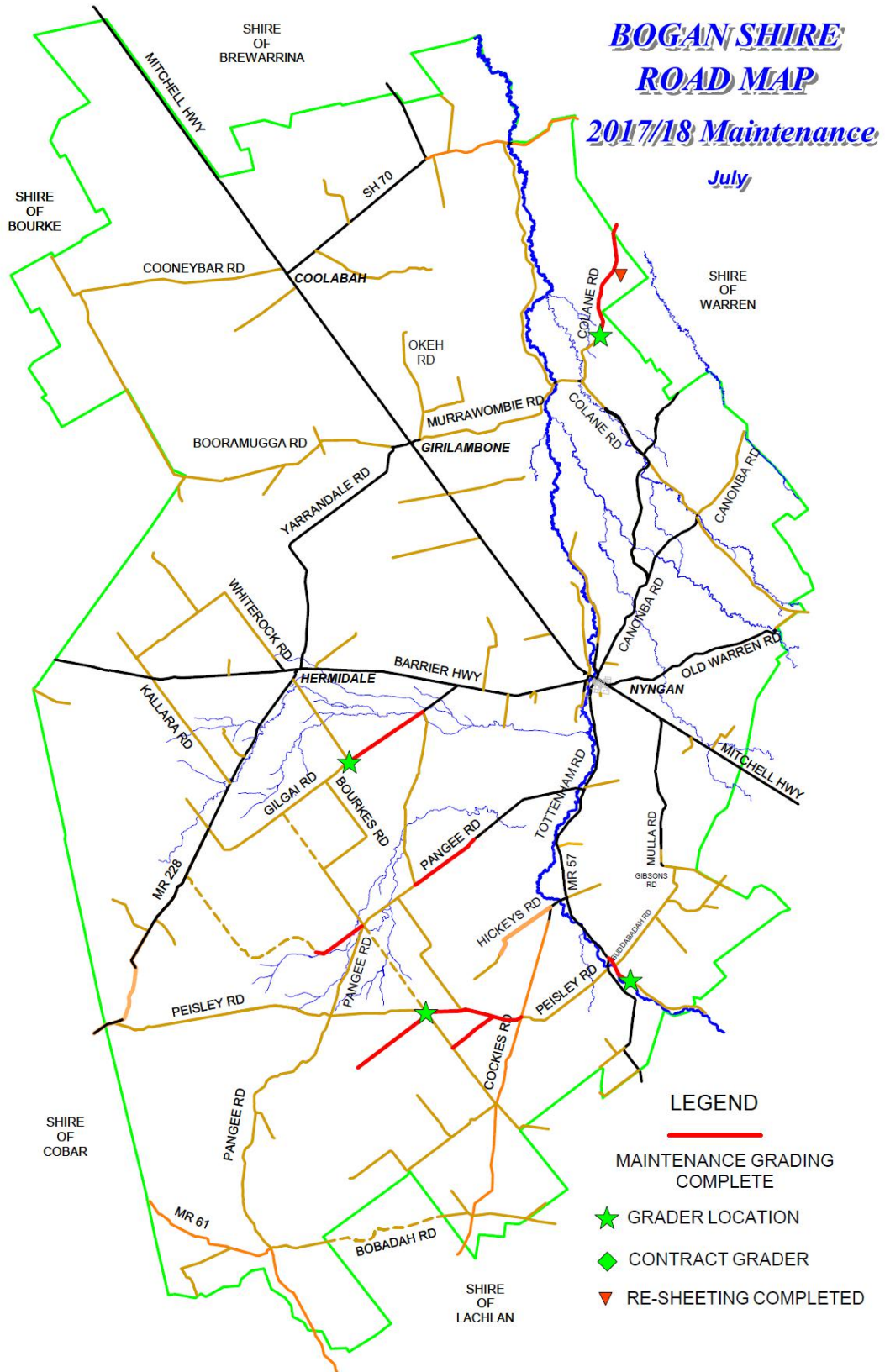


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- Installing new seals on some of the town levee bank gates and the cleaning of their outlet drains;
- Assisting with the construction on new garden beds in Pangee Street in front of the Bogan Shire Medical Centre;
- Commencing cleaning of mitre drain on the Mitchell Highway west of Nyngan; and
- Assisting with the construction of new kerb and gutter in the business estate and kerb blisters adjacent to Pangee Street.

1.4 Recommendation

That the Operational Report for the reporting period 12 June 2017 to 14 July 2017 be received and noted.



2 2017/18 ROAD WORKS PROGRAM

Summary:-

This report is to advise Council of the proposed road works program and budget for the 2017/18 financial year.

2.1 Introduction

The purpose of this report is to advise Council of the proposed road works program and budget for the 2017/18 financial year.

2.2 Background

Council adopted a road works budget at the June 2017 Council meeting which included routine maintenance activities, re-sheeting, resealing, and new sealed construction projects. This budget also includes projects that were unable to be completed by the end of the 2016/17 financial year.

2.3 Discussion

Council had previously been advised that the Roads to Recovery Program funding for 2017/18 is \$1,248,322 and the attached proposed R to R Works Program includes \$780,000 of unsealed roads re-sheeting along with sealed roads re-sealing and rehabilitation to the value of \$468,322.

The attachment lists proposed individual roads projects under the Roads to Recovery Program. These projects may change during the year depending on changing conditions, weather, and priorities. The other roadworks items on the attachment are those approved at the June Council meeting.

As the road works program for 2017/18 is reasonably large, the need may arise to employ some contract equipment to assist in the completion of the program. The progress of the total works program will be closely monitored for the next few months to determine if additional contract work will be required.

2.4 Attachment

2017/2018 Road Works Funding Table

2.5 Recommendation

That the 2017/2018 Road Works Program be received and noted

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2017/2018 ROAD WORKS FUNDING

Description	Funding Source	17/18 Funding	16/17 Carry Overs
Local Roads Sealed Maintenance	Financial Assistance Grant	\$ 274,459	
Local Roads Unsealed Maintenance	"	\$ 964,459	
Town & Village Streets Maintenance	"	\$ 342,210	
		\$ 1,647,253	
Bridge Repair Program	"	\$ 20,000	
Pipe Culvert Renewals Rural roads	"	\$ 20,000	
Wyes Road Box Culvert	"	\$ 15,000	
Roads Closed Signs	"	\$ 18,600	
Construct & Seal 110m Oxley St at ELC	"	\$ 30,000	
		\$ 103,600	
Regional Roads Sealed Maintenance	RMS Block Grant	\$ 350,000	
Regional Roads Unsealed Maintenance	RMS Block Grant	\$ 400,000	
Construct 1 km Cockies Road	RMS Block Grant	\$ 150,000	
Nyngan Public School Pedestrian Refuge	RMS Road Safety Grant	\$ 18,000	
		\$ 918,000	
State Roads Routine Maintenance	RMS RMCC Contract	\$ 500,000	
State Roads Ordered Works	"	\$ 700,000	
		\$ 1,200,000	
Colane Road Construct & Seal 1 km	Reserves	\$ 150,000	

**Engineering Services' Report to the Ordinary Meeting of
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Roads to Recovery					
Re-sheeting	Length	Funding Source	17/18 Funding	Length	16/17 Carry Overs
Mulla Road		R to R Capital Unsealed		1.5	\$ 38,236
Buddabadah Road	3		\$ 78,000	2	\$ 52,000
Peisley Road	4	"	\$ 104,000		
Pangee Road	4		\$ 104,000	2	\$ 55,802
Coffills Lane	3	"	\$ 78,000	2	\$ 52,000
Gilgai Road	2	"	\$ 52,000	1	\$ 26,000
Kallara Road	0.5	"	\$ 13,000		
Booramugga Road	1	"	\$ 26,000		
Murrawombie Road	2	"	\$ 52,000	2	\$ 52,000
Merryanbone Road	3	"	\$ 78,000		
Kidstons Road		"			
Plummers Road	2	"	\$ 52,000		
Whiterock Road	1	"	\$ 26,000		
Bourkes Road	1	"	\$ 26,000		
Kidstons Road	0.5	"	\$ 13,000		
Gibsons Road		"		1	\$ 26,000
Colane Road	3	"	\$ 78,000	3	\$ 78,000
Re-sheeting Totals	30		\$ 780,000	14.5	\$ 380,038
Colane Road Construct & Seal 1 km	1	R to R Capital Sealed			\$ 160,000
Bitumen Resealing Local Roads R2R	12	"	\$ 360,000		
Rehabilitate 1km Local Roads R2R	1	"	\$ 88,322		
Lawlor St Shoulder Seal R2R		"	\$ 20,000		
			\$ 468,322		\$ 160,000
Total Road Works 2017/18		\$	5,807,213		

3 PURCHASE OF ROAD CONSTRUCTION MATERIALS

Summary:-

The purpose of this report is to seek Council's approval for the purchase of various road construction materials from WT & TS Roach of Nyngan without seeking alternate quotations.

3.1 Introduction

The purpose of this report is to seek Council's approval for the purchase of various road construction materials from WT & TS Roach of Nyngan without seeking alternate quotations.

3.2 Background

Bogan Shire Council has a Purchasing Policy that requires three quotations to be obtained for items valued over \$10,000 and that tenders are called for purchases over \$150,000.

3.3 Discussion

Council purchases ready mixed concrete, sealing aggregates, road base, crusher dust, ballast, sand, and loam from WT & TS Roach without seeking alternate quotations from other suppliers.

Roach's are the single source supplier for these particular quarry products because their rock quarry is located 54kms south of town while the sand and loam is supplied from their other quarry 3kms from town. These products are not provided by other businesses in the Shire at present and suppliers from outside the Shire are unable to compete with the price due to the high cost of transport.

3.4 Recommendation

That Council notes and approves the departure from the Purchasing Policy in respect of purchases from WT & TS Roach as a single source supplier.

Graeme Bourke

Manager of Engineering Services

**Development and Environmental Services' Report to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017**

REPORT TO THE ORDINARY MEETING OF COUNCIL – DEVELOPMENT AND ENVIRONMENTAL SERVICES

Mayor and Councillors

I submit the following reports for consideration:-

1 DEVELOPMENT APPLICATIONS

1.1 Introduction

Six (6) Applications have been approved since Council's June 2017 Meeting.

DA NUMBER	APPLICANT	ADDRESS	DESCRIPTION	VALUE (\$)	PROGRESS
2014/001	Dr Ryan Heggie	Canonba Road, NYNGAN	Hangar	64,000	Applicant advises that the DA will continue subject to lease negotiations.
2016/015	WR Nominees	Lot 101 Lawlor Street, NYNGAN	Change of Use	15,000	Additional report provided on Fire Safety Upgrades prior to Christmas. Under Assessment. Additional Information required.
2016/016	Terry Lyons	Lot 2 DP 939430 Nyngan Street, Hermidale	Refurbishment of shed and extension	100,000	Advice from Applicant that the application will be withdrawn / amended to reduce scope of project.
2017/007	Evolution Planning	39-41 Pangee Street, Nyngan	Replacement Business Signage	45,000	Report refers.
2017/11	Geolyse Pty Ltd	Rutherglen Road, Nyngan	Transportable Dwelling for Rural Workers Accommodation	212,000	Request for Additional Information to satisfy Permissibility Issue.
2017/012	Mr G O Knight	7 Oatley Street, Nyngan	Patio Addition to Dwelling	5,000	Approved.
2017/014	Ms J M Thompson	25 Cannonbar Street, Nyngan	Shed	7,500	Approved.

**Development and Environmental Services' Report to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017**

2017/015	Mr C L Martin	18 River Street, Nyngan	Shed and New Deck to Front of Dwelling	16,000	Approved.
2017/016	Mr J G Leek	54 Oatley Street, Nyngan	Shed	8,000	Approved.
2017/017	Mrs T M Moody	100 Bogan Street, Nyngan	Dwelling	420,000	Approved.
2017/018	Mr J E Elias	Cobar Road, Nyngan	Carport and Patio Addition	25,460	Approved.
2017/019	Mr G G Greilinger	Sirius Street, Girilambone	Shed	12,000	Under assessment.

1.2 Recommendation

That the Development Applications Report since the June 2017 Council Meeting be received and noted.

**Development and Environmental Services' Report to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017**

2 OPERATIONAL REPORTS

2.1 Introduction

The purpose of this report is to outline the key works undertaken since Council's June 2017 meeting by the Parks and Gardens Team and the Noxious Weeds Officer.

2.2 Discussion

Key works that have been undertaken by the Parks and Gardens Team consisted of the following:-

Routine maintenance duties as required including whipper snipping, mowing, weed removal, edging of Heritage Park (1 & 2), Nyngan Cemetery, Davidson Park, Vanges Park, Medical Centre, Teamsters Rest Area, Flood Memorial Car Park, Council Administration Building, Moonagee Street Park, Early Learning Centre and Rotary Park.

Additional task undertaken include:-

- Trimming of Palms within Davidson Park;
- Ordering and preparation works for National Tree Day such as water extensions and ground preparation;
- Rotary Park preparations for open day of the cycle path including bin and signage installations; and
- Planting of trees at the upgraded Centenary Fountain.

Key works that have been undertaken by the Noxious Weeds Officer consisted of the following:-

- Completion of EOY Financial Reporting under the Weeds Action Program 15/20 for NSW DPI;
- Spraying of Nyngan Cemetery;
- Spraying of town laneways and Streets;
- Spraying tiger pear in Reserves at Frank Smith Oval; and
- Woody Weed Spraying on Bourke Highway.

2.3 Recommendation

That the Operational Report, including Parks and Gardens and Noxious Weeds since the June 2017 Council Meeting be received and noted.

3 DEVELOPMENT APPLICATION 2017/007 FOR UPGRADED BUSINESS SIGNAGE – CALTEX SERVICE STATION

Summary:-

This report is presented to Council to seek determination of a Development Application for upgraded Business Signage.

3.1 Introduction

This report is presented to Council to seek determination of a Development Application for upgraded Business Signage.

Council's determination is sought, in accordance with Delegations of Authority, as the Development is expected to have significant unresolved social / environmental impacts.

3.2 Discussion

A Development Application (reference 2017/017) for upgraded business signage was submitted to Council for the Caltex Service Station located at 39-41 Pangee Street Nyngan. The application was placed on public notification in accordance with the Bogan Development Control Plan 2012.

The proposal seeks to remove two free standing price signs and replacement of these with a new 6m high pylon signage that contains back lit digital numbers (refer to *Attachment 1*). The replacement sign is to be located in the north-western corner of the allotment, immediately adjacent to a residential dwelling (refer to *Attachment 2* for location).

The objection received during notification objected on the grounds of light spill into the home if the signage was lit on the western side. The contents of the objection was provided to the applicant to enable a formal response. The applicant advised Council that to enable compliance with Clause 11 of the NSW Fair Trading Regulation 2012 that the western side of the sign is required to be illuminated in order for prices of fuel to be easily seen by motorist in each direction of travel.

**Development and Environmental Services' Report to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017**

The applicant of the development also supplied Council with a report following lighting tests conducted by a Lighting Engineer to support the proposal. The report details that the numerals and letters will be static and will provide minimal impact on residential dwellings. The report details that the proposed sign will comply with AS4282 (Control of Obtrusive effects of Outdoor Lighting) at the boundary of the residential area for both intensity and luminance limitations.

In this regard, whilst the signage complies with the Australian Standards there is an option for Council to restrict the hours in which the signage is illuminated once closed each day.

For example, the service station currently operates between the following hours:-

- Monday to Friday 5.00am to 10.00pm
- Saturday and Sunday 7.00am to 10.00pm

Therefore the signage may be turned off between 10.00pm to 5.00am Monday to Friday and 10.00pm to 7.00am Saturday and Sunday.

A full assessment of the application in accordance with the provisions of Section 79C of the Environmental Planning and Assessment Act has been undertaken as per the below summary:-

Section 79C of the Environmental Planning and Assessment Act, 1979					
Policy	Satisfactory				Comment
EPIs:	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	Proposal is consistent with the Bogan LEP 2011, SEPP 55 Remediation of Land and SEPP 64 Advertising & Signage in that the development reduces the amount of signage clutter and provides one consistent sign, identical to other service station signage in the Shire.
Proposed EPI:	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	No proposed EPI's are applicable to the proposal.
Development Control Plan:	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	The proposal is consistent with the requirements of the Bogan Development Control Plan 2012.
Planning Agreement:	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	Not applicable to the proposal.
Environmental Planning Regulations:	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	The proposed development is consistent with the Environmental Planning and Assessment Regulations and due process has occurred.

**Development and Environmental Services' Report to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017**

Coastal Zone Management Plan:	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	Not applicable to the proposal.
Likely Impacts:	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	The proposed development is unlikely to have significant impacts on the site or to surrounding land. However, it is considered that a condition of consent having the signage turned off after 10.00pm each evening and turned on only once open (earliest at 5.00am) would be beneficial to the streetscape.
Suitability of the Site:	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	The site contains an existing service station, therefore the site is suitable for the proposed pylon sign.
Submissions Received:	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	One (1) objection received during the notification period as detailed above.
Public Interest:	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	The proposal is considered to be within the public's interest and will provide consistent signage with other existing service stations in the shire.

3.3 Attachments

Attachment 1 – Signage Design

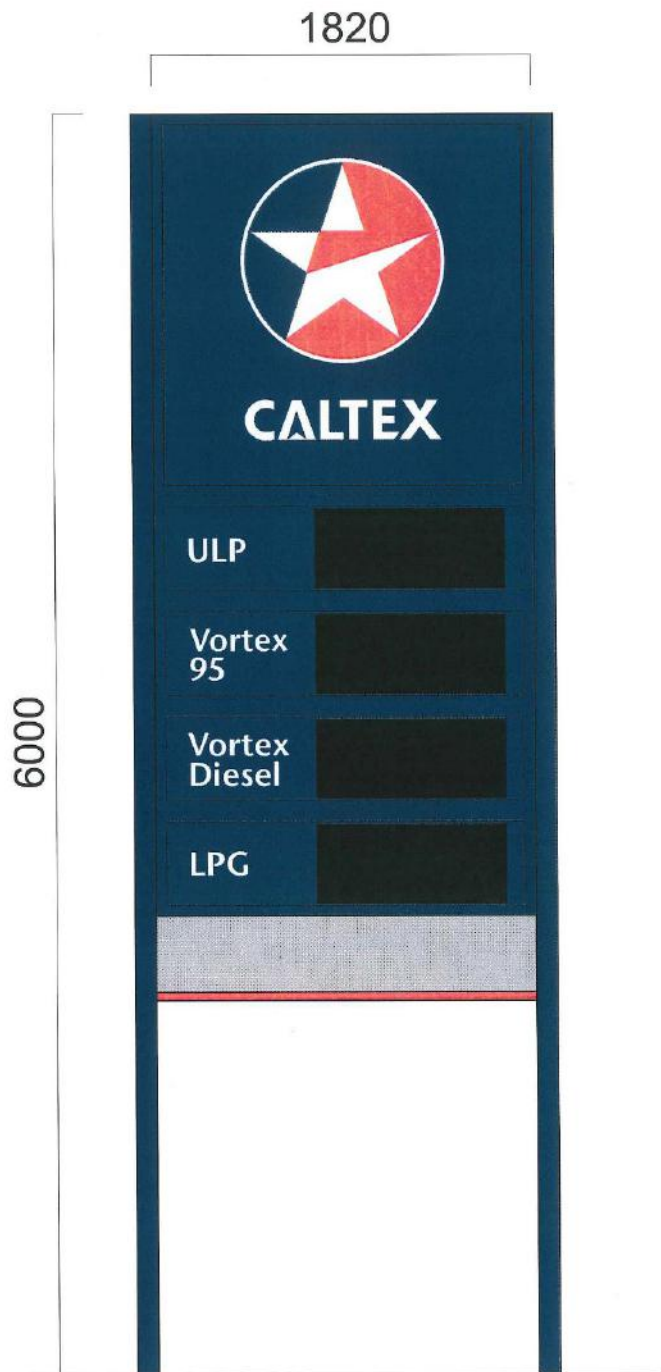
Attachment 2 – Location of Proposed Signage


3.4 Recommendation

It is recommended that Council approve DA 2017/007 for new business signage subject to Council's standard conditions of consent and an additional operational condition comprising the following:-

- that the illuminated sign is turned off during close of the Service Station (between 10.00pm and 5.00am Monday to Friday and 10.00pm and 7.00am Saturday and Sunday).

Development and Environmental Services' Report to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017



	Caltex Nyngan - NSW 39-41 Pangee St Nyngan, NSW 2825	6000mm High Dual Pole Pylon	Rev: A Date: 07/02/2017
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4 CENTRAL WEST AND ORANA REGIONAL PLAN 2036

Summary:-

The report is provided to Council to detail information on the recently published Central West and Orana Regional Plan to 2026.

4.1 Introduction

The report is provided to Council to detail information on the recently published Central West and Orana Regional Plan to 2036.

The Plan is outlined as the 20 year 'blueprint' for the future of the Central West and Orana Region.

4.2 Discussion

The Plan prepared by the NSW Department of Planning and Environment outlines the vision of the Central West and Orana Region is to create a leading diverse regional economy in NSW, with a vibrant network of centres leveraging the opportunities of being at the heart of NSW. This vision is sought to be delivered through four (4) goals:-

1. The most diverse regional economy in NSW;
2. A stronger, healthier environment and diverse heritage;
3. Quality freight, transport and infrastructure networks; and
4. Dynamic, vibrant and healthy communities.

The Regional Plan is supported by an Implementation Plan for 2017-2019 with a short term focus being on growing agribusiness, advance manufacturing, mining and renewable energy sectors, planning for growth and change in the region's centres and enhancing the regional freight network. This Plan will be monitoring and reviewed every five years by the Committee to assist in realising the regional vision for 2036.

**Development and Environmental Services' Report to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017**

For the Bogan Shire, the top three economic opportunities are identified to be:-

1. Transport and Logistics;
2. Aged Care; and
3. Health.

In addition, it is outlined that the Central West and Orana Region contributes 18% or \$1.3b to NSW total agricultural production annually with key actions to protect the diverse productive agricultural land and grow agribusiness sectors and supply chains. Bogan Shire's top three contributors to agricultural production is identified to be cereal crops, sheep and lambs, and wool. A copy of the agricultural map is provided in Figure 1 below.

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 July 2017

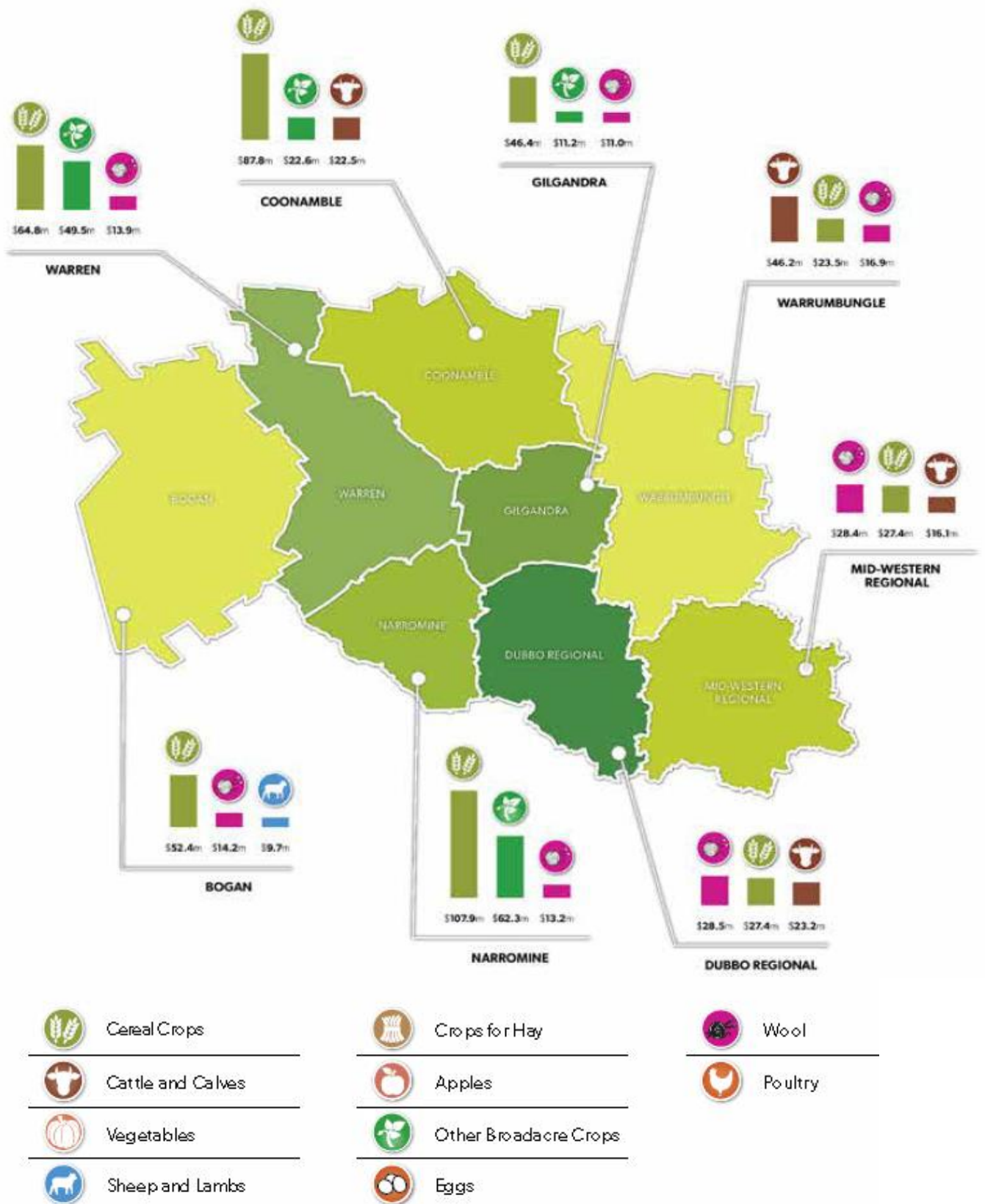


Figure 1: Top 3 Contributors to agricultural production

**Development and Environmental Services' Report to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017**

With each key direction outlined within the Plan, key actions are identified to be undertaken in order to achieve the goals of the Regional Plan, this includes matters on improved water security for the Bogan. Specifically however, the Plan notes the main priorities for the Bogan Shire are as follows:-

- *Maintain and further develop Nyngan's main street as an attractive destination for local shopping and services, while enhancing and retaining its character;*
- *Deliver effective local health services through Council-owned facilities and the Nyngan Multi-Purpose Health Centre;*
- *Maintain and enhance local and regional road networks to support agriculture, mining and tourism and to give local residents safe and efficient access to services and facilities in Nyngan;*
- *Ensure water security through infrastructure projects including off-line storage;*
- *Support and develop the local economy including agriculture and mining, leveraging the Local Government Area's strategic location; and*
- *Promote and support a variety of tourism opportunities particularly for older or retired tourists.*

4.3 Recommendation

That the Central West and Orana Regional Plan 2036 Report be received and noted.

5 NATIONAL BROADBAND AND NETWORK DESIGN

Summary:-

The report is provided to Council to detail the NBN roll out currently in the design phase and details those areas to be serviced within Nyngan.

5.1 Introduction

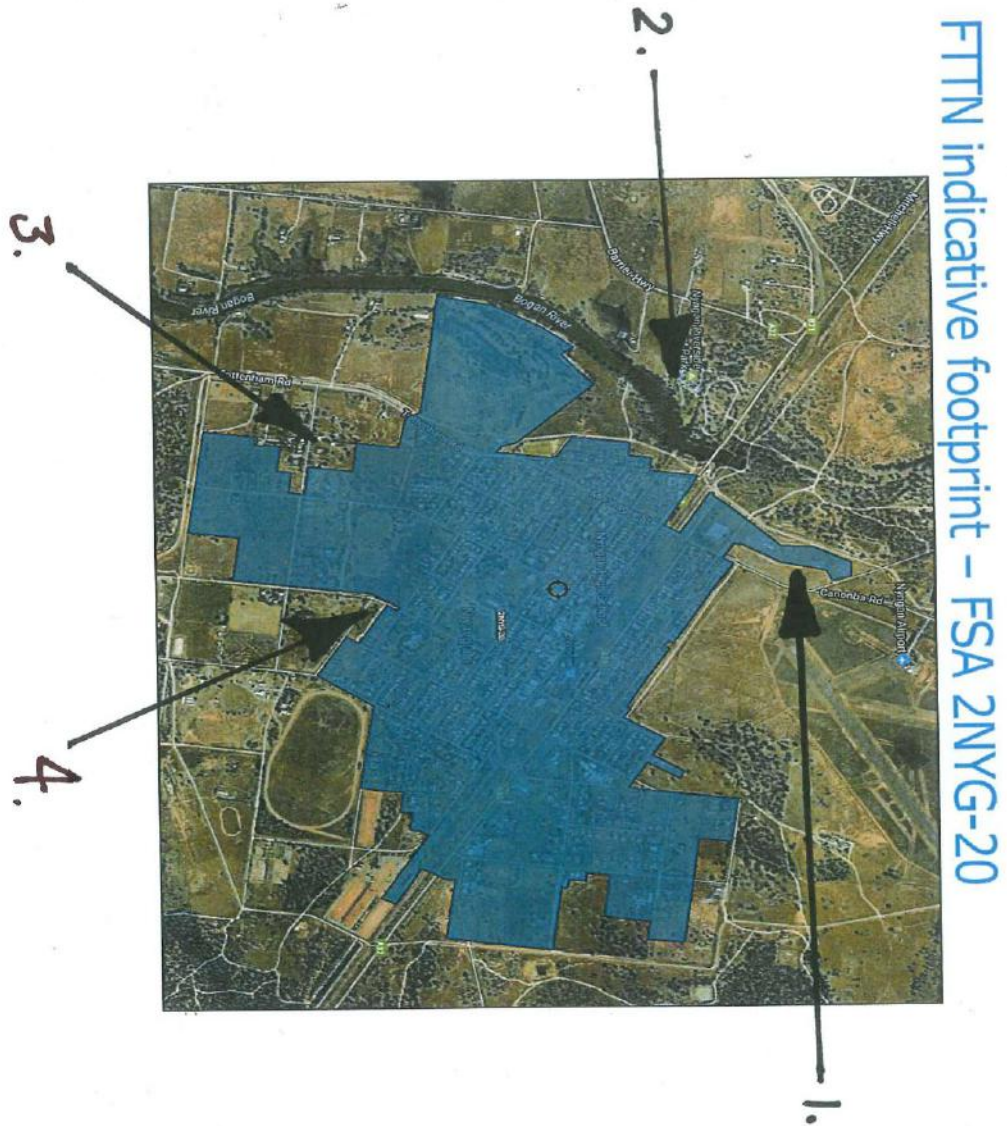
The purpose of this report is to detail the NBN design currently being investigated within Nyngan and the areas which are included in the Fixed Line (Fibre to the Node) footprint.

5.2 Discussion

On the 20 June 2017, Council staff met via telephone conference with representatives from NBN including the Project Officer for Regional Deployment. During this meeting, the issue of the NBN footprint was discussed and the areas which have not been included in the indicative design footprint for the Fixed Line Network connection (see map in Figure 1 below).

Development and Environmental Services' Report to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017

Figure 1 – indicative fixed line footprint included in blue



**Development and Environmental Services' Report to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017**

It was requested during the meeting that the areas outside of the blue area, specifically being:-

1. Nyngan Airport and John Hoare OAM Business Estate;
2. Riverside Caravan Park and Temples Lane;
3. Tottenham Road; and
4. Oxley Street, Dandaloo Street (including the ELC); be investigated for supply of Fixed Line Broadband.

NBN have recently advised that the areas outside of the blue area within the map (with the exception of Lawlor Street and possibly the ELC on Dandaloo Street) will not be able to be serviced by the fixed line network due to the lack of existing infrastructure and would be included in the Fixed Wireless footprint.

The primary difference of using Fixed Wireless connection is where the distance is too great from the existing Node and therefore data would travel between the home (rooftop antenna) to a transmission tower and an NBN device must be installed at the home from where the cables from the antenna enter the home.

For the Fibre to the Node for fixed broadband, the existing copper network is used and run from a new cabinet placed within each Street and this is then run to the home via the standard telephone inlet and compatible modem in the home.

As a consequence of the current design investigations, there are a significant number of existing dwellings located immediately outside of the Fixed Line Footprint and are not being considered into the future for fixed line connection due to the significant civil works and upgrades required to service these additional areas.

5.3 Recommendation

That Council raises its concerns with the current footprint with the Minister for Communications and the Arts and member for Parkes to ensure that our community is able to fully benefit from the fixed line NBN delivery.

Ty Robson

Acting Manager of Development and Environmental Services

PRECIS OF CORRESPONDENCE

1 SERVICE NSW

Attached is a copy of correspondence received from Service NSW advising of a new access over the counter services and transactions with a new Service NSW Service Centre to open in Nyngan at the Nyngan Motor Registry. Service NSW will transition the Nyngan Motor Registry to their network over the next 18 months. The new one stop shop will offer customers access to over 970 NSW Government transactions as well as continue to provide driver testing.

1.1 Recommendation: That the correspondence received from Service NSW advising of a new access over the counter services and transactions with a new Service NSW Service Centre to open in Nyngan at the Nyngan Motor Registry.

2 NYNGAN SHOW SOCIETY

Attached is a copy of a *thank you* letter received from the Nyngan Show Society thanking Council and staff for providing such a beautiful venue for the Nyngan Show and with the grounds and buildings in an immaculate condition.

2.1 Recommendation: That the thank you letter received from the Nyngan Show Society thanking Council and staff for providing such a beautiful venue for the Nyngan Show be received and noted.

3 LOCAL GOVERNMENT NSW

Attached is a copy of correspondence received from Local Government NSW advising of the Local Government NSW Annual Conference 2017 to be held from Monday 4 December 2017 to Wednesday 6 December 2017 in Sydney.

Registration for the Conference is opened in August.

General Manager's Note: Council did not send any delegates to the Annual Conference last year.

3.1 Recommendation: For Council's Consideration.

Precis of Correspondence to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017

4 ASSOCIATION OF MINING RELATED COUNCILS

Attached is a copy of correspondence received Greg Lamont, Executive Officer Association of Mining Related Councils regarding a proposal for Membership of the Association of Mining Related Councils. The proposal provides an Introduction; Background; Consultation; Benefits; Testimonial; Cost; Cost Benefit Analysis; and Conclusion.

General Manager's Note: Mr Greg Lamont will be addressing Council at 10.15am.

4.1 Recommendation: For Council's Consideration.

5 WESTERN SLOPES PIPELINE COMMUNITY CONSULTATIVE COMMITTEE

Attached is a copy of correspondence received from the Western Slopes Pipeline Community Consultative Committee (CCC). The Committee supports community engagement and interaction with the preparation of the Environmental Impact Statement for the proposed construction and operation by APA Western Slopes Pipeline Pty Limited of the pipeline between the Narrabri Gas Project and the existing Moomba Sydney Pipeline. An invitation is extended to Council to nominate a representative to become a member of the CCC. It is proposed that the CCC will comprise two committees due to the length of the proposed pipeline. Nominations for community representatives and community group membership of the CCC will be invited from 28 June 2017 to 28 July 2017.

5.1 Recommendation: For Council's Consideration.

6 KEITH WHITE

Attached are copies of three letters received from Mr Keith White.

1. 1924 Garford Restoration Committee: - asking Council to make enquiries as to what the necessary steps are to take possession of the Fire and Rescue building.
2. Receipt of letter re the use of the old Fire Station: - advising that he should be consulted in matters relating to the Garford; pleased Council has suggested that glass doors be fitted to the shed, with a sign in Cobar Street; suggesting Council look at the now vacant building of the Lodge Oxley for an Art Gallery; and enclosing a copy of the letter received from the Marr family transferring ownership of the Garford Engine to the Nyngan township under the guardianship of Mr Keith White.

**Precis of Correspondence to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017**

3. Concerns of older residents – Nyngan came about because the Railway went through to Bourke, Cobb & Co did not arrive in Nyngan until a few years later; Rotary Park would not exist had the Rotary Club not arranged the design and had the Council of the day apply for the necessary grants, etc to construct it; the Chinese portion and Burner at the cemetery, the portion was desecrated when cleaned up many years ago; The Burner being near state of collapse; public outcry if other portions of the cemetery had been treated this way; and encourage the Council to research the town history thoroughly and apply what you learn in decisions that will reflect the truth about where and why Nyngan came into existence.

6.1 Recommendation: For Council's Consideration.

7 TOYOTA TOUR de OROC

Attached is a copy of an email received from Mathew Dickerson advising that the Rotary Club of Dubbo South is running the third biennial Toyota Tour de OROC IN 2017 and asking for Council to be involved again in the epic outback challenge as a sponsor or rider while raising money for a good cause – the Macquarie Home Stay patient accommodation in Dubbo.

General Manager's Note: The Mayor participated in the tour in 2015 and Council contributed \$250.00 to the fund.

7.1 Recommendation: For Council's Consideration.

8 WEEKLY CIRCULARS

Weekly Circulars 23/17 to 27/17 are tabled for Council's information. Copies of the Circulars Indices and Summary of Items have been dispatched to Councillors.

8.1 Recommendation: That the Local Government Weekly Circulars be noted.

Precis of Correspondence to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017



Service NSW

McKell Building
Level 20
2-24 Rawson Place
Sydney NSW 2000
GPO Box 7057
Sydney NSW 2001
info@service.nsw.gov.au
13 77 88
service.nsw.gov.au
ABN 27 552 837 401

22 June 2017

Councillor Ray Donald OAM
Mayor
Bogan Shire Council
81 Cobar Street
Nyngan 2825
By email: admin@bogan.nsw.gov.au

Dear Councillor Donald

I would like to bring you up to date with progress on Service NSW.

As you would be aware, Service NSW is building an innovative network for customers to transact with government. Older style motor registries are being replaced with Service Centres offering more services and lower waiting times. Customers can now access a range of transactions through Service NSW including roads and maritime as well as Seniors Card applications, Housing NSW payments, Fair Trading licences, birth certificate applications and many more.

I am pleased to inform you that it will soon be easier for residents in Bogan Shire to access over-the-counter services and transactions with a new Service NSW Service Centre set to open in Nyngan.

Service NSW will transition Nyngan Motor Registry to our network within the next 18 months. The new one-stop shop will offer customers access to over 970 NSW Government transactions as well as continue to provide driver testing. To ensure continuity of customer service, Nyngan Service Centre will open with the same trading hours as the current motor registry.

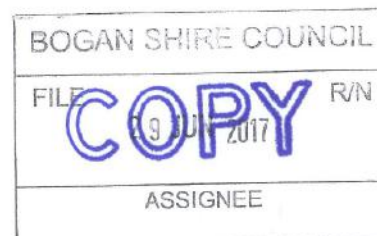
Service NSW is committed to ensuring that customers are kept well informed of these upcoming changes. We will undertake a program of communications to advise the local community, customers and stakeholders of developments so they can prepare for their next visit to Service NSW.

My colleague Ben Johnson will be happy to brief you any time should you require further information on the new Nyngan Service Centre. Ben's contact details are ben.johnson@service.nsw.gov.au or 02 8059 2035.

Yours sincerely



Angela Kamper
Executive Director, Corporate Relations



Precis of Correspondence to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017



NYNGAN SHOW SOCIETY Inc.

*P O Box 163
NYNGAN NSW 2825
ABN: 23 533 966 730*



*President: Mr Will Marr
Secretary: Ms Kathy Korn
Treasurer: Mrs Catfy Lewis*

*Email: nynganshowsociety@gmail.com
Phone: 0439749814
www.nynganshow.com*

15 June 2017

Mr Derek Francis
General Manager
Bogan Shire Council
Cobar Street
NYNGAN NSW 2825

Dear Derek

On behalf of the Nyngan Show Society I would like to thank you and your staff for providing such a beautiful venue for the Nyngan Show, our grounds and buildings are always kept in immaculate conditions all year round and it is a credit to all involved.

Our Show was very successful this year and we saw large increases in entry numbers in the horse events, cattle and wool, hopefully this will continue on into future years.

We look forward to working with the Bogan Shire at next year's Show which will be held on the 6th & 7th May 2018.

Yours Sincerely

KAKorn

Kathy Korn
SHOW SECRETARY

Precis of Correspondence to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017



Our ref: R15/0015 Out-26247

2 June 2017

Mr Derek Francis
General Manager
Bogan Shire Council
PO Box 221
NYNGAN NSW 2825



Dear Mr Francis

SAVE THE DATE: Local Government NSW Annual Conference 2017

I write to formally invite you to this year's Local Government NSW Annual Conference which will be held from **Monday 4 December to Wednesday 6 December at the Hyatt Regency, Sydney**. Please note this date is later than usual to accommodate local government elections in September.

As you are aware, the Conference is the main policy making event for the local government sector where issues are debated and motions put forward for the consideration of delegates. As 2017 is a Board election year, voting for the new LGNSW President and Director positions will also take place at the Conference.

This letter contains important information to help you participate fully in this year's Conference.

Registration – to attend the Conference

All Conference attendees will be invited to register online from August on the LGNSW website. Members will be able to take advantage of special 'early bird' rates.

Note: Voting delegates must be registered to attend the Conference and also be registered as a voting delegate.

Registration – as a voting delegate

Separate from Conference registration, members must register the names of their delegates for voting on motions during formal business sessions and to vote for the Board.

Each member (as financial on 9 October 2017) is entitled to a certain number of voting delegates. The formula for calculating members' voter entitlement is prescribed at Rule 23 of the LGNSW Rules. Members will be notified about voting delegate entitlements, for voting on motions and voting for the Board, by Friday 13 October.

The deadline to provide LGNSW with the names of delegates to vote on motions and for the Board is Monday 13 November. Nominations of voting delegates received after the closing date can not be accepted. However a member may substitute the name(s) of its voting delegates, at any time, in line with Rule 34 of the LGNSW Rules.

**Precis of Correspondence to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017**

Please note the 2017 deadlines for voting on motions and voting for the LGNSW Board.

Deadline	Action
Monday 9 October	Deadline for payment of membership fees (required for your council to be entitled to vote for motions and the LGNSW Board)
Friday 13 October	Members notified of number of delegates that can vote: <ul style="list-style-type: none"> • on motions • for the LGNSW Board
Tuesday 7 November	Deadline to nominate as a candidate for a position on the LGNSW Board (Note this date is currently subject to confirmation by the Australian Electoral Commission. LGNSW will advise if it changes.)
Monday 13 November	Deadline for members to provide names to LGNSW of delegates who will vote for: <ul style="list-style-type: none"> • motions • the LGNSW Board

For further information about voting on motions and for the Board please contact Ms Debra Law, Divisional Coordinator – Member Services on 02 9242 4142 or Debra.Law@lgnsw.org.au.

Motions

All members can put forward motions to be considered at the Conference. Members will be invited to submit motions online from mid-year using the "LGNSW Conference Business Sessions Submission Form" on the LGNSW website.

The LGNSW Board is working to help ensure the motions debate centres on advancing the sector wide policy agenda in new ways. Proposed motions should be strategic, affect members state-wide and introduce new or emerging policy issues and actions.

For further information on submitting motions please contact Ms Elizabeth Robertson, Policy Officer, on 02 9242 4028 or Elizabeth.Robertson@lgnsw.org.au.

Accommodation

December is a busy time in Sydney and LGNSW encourages delegates to book accommodation as early as possible to avoid disappointment.

For Conference delegates wishing to stay at the venue (Hyatt Regency) a reduced accommodation rate is available from Sunday 3 December until Thursday 7 December. For group bookings please contact Ashley Markovic, Group Reservations Coordinator, on 02 9290 4812 or Ashley.Markovic@hyatt.com.

A range of alternative hotels are within walking distance of the Conference venue. LGNSW has negotiated a 10% discount for members staying at all Accor Hotels in the immediate area. See the LGNSW Annual Conference webpage.

Outstanding Service Awards

The Outstanding Service Awards will be presented at the Gala Dinner during the Conference. For information about the Awards, including where to apply and eligibility, please check the LGNSW website.

Conference Gala Dinner

The dinner will be held on Wednesday 6 December and all those registered for the Conference may attend.

**Precis of Correspondence to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017**

Further details

Further details about the Conference will be published on the LGNSW website as they become available, including about the Gala Dinner, President's Opening Reception, Conference business sessions, programs and 'early bird' pricing.

I trust the information above is of assistance. We will provide further reminders and updates closer to the Conference.

I very much look forward to seeing you at the Conference in December.

Yours sincerely

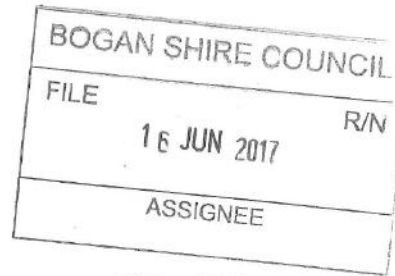
A handwritten signature in black ink, appearing to read "K. Rhoades", written in a cursive style.

Cr Keith Rhoades AFSM
President

Precis of Correspondence to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017



original of Email.



The General Manager
Bogan Shire Council
PO Box 221
NYNGAN NSW 2825

9th June 2017
PO Box 871
TAMWORTH,
NSW 2340

Dear Derek,

Re: Proposal for Membership of the Association of Mining Related Councils

In view of the mining and renewable energy developments in your Council area, I would appreciate it if you would take the time to read this proposal, discuss it with your Mayor and Deputy Mayor and present it to your Council to consider joining the Association of Mining Related Councils (AMRC).

Introduction

Firstly, I will outline the long history and growth of the Association in dealing with the State Government and development proponents on behalf of our communities, on issues relating to mining and energy through extensive consultation and research processes. I will then outline the changes underway in strategic direction, the benefits of being a member and provide an analysis of the costs/benefits to assist your Council in its deliberations.

Background

The Association of Mining Related Councils of NSW was formed in 1982 as an alliance of Councils in NSW focussing on presenting a comprehensive, co-ordinated and co-operative approach to State and Federal Government on issues associated with coal production.

In 1993, the Association was approached to represent a metalliferous Council and it became apparent that the AMRC could equally represent both interests and subsequently became the Association of Mining Related Councils NSW. In 1999, the Association expanded its base once again to represent Local Government in all aspects of mining, including extractive industries, gas exploration, quarries and minerals.

By 2013, a new Strategic Framework was developed to guide the growth and direction of the Association. During 2014, in response to State Government policy related to Coal Seam Gas, the Association developed a comprehensive position paper which outlined the merits and concerns around this industry for members to consider and use to suit their own positions.

In 2017, the Association adopted a new direction embracing the necessity and opportunities surrounding the growing renewable energy sector in the form of its Strategic Plan for 2017 – 2020, with a new Vision and Strategic Direction and proposed name change to embrace the diversification – Association of Mining and Energy Related Councils.

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The new three year Strategic Plan 2017 – 2020 has the following features, which can easily dovetail into your new 2017 - 2021 Community Strategic Plan, Delivery Program and Resourcing Strategies:-

- Vision – To be the peak body in NSW empowering and resourcing local Councils and their communities, to address the challenges and opportunities created by mining, energy production and related infrastructure;
- Strategic Direction 1 - “Advocacy so that member Councils are heard” the purpose is to generate a dynamic and respected voice, representing member Councils and their communities affected by Mining and Energy production;
- Strategic Direction 2 - “Resourcing to support member Councils” the purpose is to strengthen the local capacity of member Councils through the sharing of expert knowledge and skills to protect the interests of their communities;
- Strategic Direction 3 - “Policy to empower member Councils” the purpose is to empower member Councils with the tools to design, plan and negotiate for the benefit of their communities;
- Key Performance Indicators and Performance Measures. Each Strategic Direction is split into three components (People, Processes, Products/ Practices) with Key Performance Indicators and Performance Measures to be aligned to the Executive Officer role and direction for the Executive Committee to take to ensure the Association achieves what it says it will.

Consultation

The AMRC through its strong network of member Councils, has developed a broad socio – political base, where it is “apolitical” and works closely with the State and Federal Governments of the day. Member Councils in the Association represent the large regional Councils through to small Country Shires, all with the same interest of addressing the challenges and opportunities mining and energy developments bring to their local communities.

The AMRC consults widely through a variety of channels within and across local government such as - Local Government NSW, Local Members of Parliament (State and Federal), Regional Organisations of Council/Joint Organisations, General Manager and Council senior staff professional associations.

The AMRC has, over time also developed productive relationships with the peak mining group (NSW Minerals Council) and NSW Government departments (Planning, Energy, Resources, Environment, Regional Development, Local Government, etc).

The AMRC has also canvassed the opinion and support of Ministers and Shadow Ministers, Environment groups, Unions, University and Research entities and at its quarterly meetings arranges

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speakers on relevant topics and matters of interest to ensure delegates are well informed and able to relay information to their member Councils.

Some delegates to the Association represent local government and have been appointed by their peers such as the Mines Subsidence Board (Subsidence Advisory NSW), Western Mining Taskforce, Resources for Regions and the Resources Advisory Forum, to name a few. Our experienced delegates are often called upon to assist the State Government with input on its policy and direction on mining related matters and no doubt in time this will embrace emerging renewable energy issues.

Benefits

The Association believes that member Councils benefit enormously from being part of the Association in many ways as they endeavour to do what is best for their communities and to encourage economic development. Below are some of them:-

- Long History: With over 35 years as an Association and with a dearth of experienced Councillors and senior staff involved, the Association is used as an advocate and is an entity with a “seat at the table” with Ministers and Shadow Ministers, Departmental staff and the NSW Minerals Council. This long history is invaluable in providing peer support;
- A Strong Apolitical Voice: A united “apolitical voice” consisting of large regional Councils and small Shire Councils at Regional, State and Federal level, on important mining and energy related issues which is listened to by politicians and developers;
- Meet the Decision Makers: Raise specific issues with the higher level decision makers, whereby two meetings a year are held regionally and two in Sydney to enable Members of Parliament and relevant Department Staff and other key note speakers to address delegates;
- Networking Opportunities: Collaborate with experienced Councillors and staff, to discuss matters of specific interest holistically and investigate and solve mining and energy related issues with other delegates, who as peers have mining and energy as part of their portfolios, areas of expertise and interest;
- Delegates on Government Working Parties: Delegates in working parties set up by the AMRC on specific matters to assist members, for instance from the Voluntary Planning Agreement Working Party (VPAWP) with the NSW Minerals Council (it has the financial support from the Department of Planning), plus from delegates on Resources for Regions Panel, Resources Advisory Forum, Mines Subsidence/Rehabilitation and Western Mining issues;
- Experienced Leadership: The structure of the AMRC Executive is lean, flexible and diverse. It consists of a Chair (currently Mayor Warrumbungle Shire, Clr Peter Shinton) and two Deputy Chairs (currently Mayor Cobar Shire Council, Clr Lilliane Brady and Deputy Mayor Wollongong City Council, Clr Chris Connor), plus three other delegates (currently Clr Owen Hasler – Gunnedah Shire Council, Clr Jim Nolan – Broken Hill City Council and Clr Hollee

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Jenkins - Singleton Shire Council and an Executive Officer (currently Greg Lamont) as a contractor. There are no employees or no remuneration is paid to the delegates;

- Diverse Membership: Our nineteen Council members are very diverse, which is a positive feature, coming from large regional cities of Newcastle and Wollongong on the east coast, the Hunter Valley, the Central West, the North West, Far West and down to Wentworth Shire Council on the Murray River;
- Members Kept Informed: The Association is very consultative and keeps its members informed through a monthly Newsletter, its web site and regular media releases when warranted. Refer details on our website www.miningrelatedcouncils.asn.au;
- Financially Sound: AMRC has ample funds invested to cover contingencies and to engage consultants and research agencies to undertake studies or prepare submissions on behalf of delegates, if they are pertinent to mining and energy related matters that affect our member Councils. For example preparing submissions for EPA Act review, the Social Impact Assessment Guidelines put on exhibition by the Department Planning, now preparing a “cost per tonne of production” model for Social and Economic Impact of mining in Council areas as part of the VPAWP to ensure a better deal for the community from the proponent and to better serve the community;
- Use of Panel of Experts: The Association has developed a panel of environmental, planning, mining, social and economic development impact consultants for access by member Councils (at their cost). The panel has been assessed by the AMRC as having relevant qualifications and experience to refer to when a development is presented to Council and the Council doesn't know where to start or doesn't have the resources to help with the stringent assessment process and negotiations with the developers.;
- Flexible and Change Oriented: The local Council is the voice of the people and to be effective, it has to sensibly deal with change such as “Fit for the Future” assessments, changes in planning legislation, a changing political landscape, the debate on climate change and the provision of reliable energy options, which are even further complicated when dealing with the impacts of mining and energy related developments. The results of such vary with how they affect our communities, so your Council needs a support and a capable Association membership to provide assistance.

Testimonial

Delegate to the Association and Executive Committee member, Councillor Jim Nolan, Broken Hill City Council had this to say recently in May 2017, about his Councils membership of the Association:

“Broken Hill City Council recently signed its first Voluntary Planning Agreement (VPA), after 130 years of mining activity without one. The work undertaken by the Voluntary Planning Agreement Working Party and the peer and professional assistance received from the Association, all

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contributed toward our Council being more informed on our options, which resulted in obtaining an excellent VPA contribution arrangement for our community from the proposed mine expansion.

Also, Council received peer support and ideas from members and their professional staff for our Resources for Regions application and subsequent allocation in excess of \$5m. The \$5,843,000 received from both sources will more than cover our membership fees for the next 800 years!"

Cost

Cost of membership of the Association is currently \$7630 pa inclusive of GST, set at each Annual General Meeting held in November, applicable from 1st July to 30th June each year.

Cost Benefit Analysis

To undertake a "cost benefit analysis on whether membership is worthwhile or not" is a very difficult task to do, due to the intangible benefits to be received, which are often unable to be put into pure income terms, unless a grant is received for Resources for Regions and/or a VPA contribution for mining or energy development is received, that adequately compensates the Council for the impact of the development on infrastructure and the community. For example the earlier Broken Hill City Council case history.

However, the critical point of difference in the assessment of a Cost Benefit Analysis, is to focus on what the real purpose of a Council is – to represent the best interests of the wider community, not to sponsor any individual opinions or be influenced by developers or minority groups. The constituents rely on the local Council to ensure they have a voice, cost effective services and a good quality of life that is not unduly affected by any new development. How does one measure this intangible responsibility placed on the local Council?

When a Council is making the difficult decision to join or leave an entity it is a member of, it needs to take the core role of the Council into account. For example joining or leaving a resource sharing entity such as an Audit and Risk Committee or a Weeds County Council or the Flood Plain Management Association or the Murray Darling Association or NetWaste or a Weight of Loads Group or a Regional Joint Organisation of Councils or a state focussed entity like Local Government NSW. It is always hard to get a Cost Benefit Analysis that is measured in real tangible figures.

If a member Council of the Association or a Council contemplating joining the Association has or is about to finalise a Voluntary Planning Agreement, it can be set it up so that the developer pays the Association membership and delegate costs as a contribution. This is a major point of difference.

In this way, the decision to join is a "cost positive" one and a most beneficial decision for your community using the new money from the developers, who are the ones who benefit the most financially and pay a contribution to the Council to assist the residents and ratepayers who are affected by the impacts of the development.

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Conclusion

In view of the benefits outlined, to ensure all avenues for assistance are provided to the community and from a pure risk assessment point of view, if a Council has a mining and/or energy related development emerging, in action, concluded or in the rehabilitation stage, the Council can't afford not to be part of an entity like the Association. After all, it is the Council's responsibility to protect the community from the impacts of the development over and above what the government and Council planning processes have in place, hence the need for the Voluntary Planning Agreement.

Councils are always keen to work with developers to ensure jobs and economic benefits are maximised, however it is a very restricted, difficult and costly process to endeavour to do it alone. There are many experienced peer support Councillors and staff that can help when part of an entity like the Association of Mining and Energy Related Councils and the peers within.

In addition, the membership of the Association will help your Council and other Councils that have specific interests in mining and energy developments in their Local Government Areas by liaising with other members and the government through the Association. Other entities deal with matters on a broader platform, whereas the AMRC hones in on specific areas of interest in relation to mining and energy on behalf of its member Councils. This is what makes the Association unique and worthy of joining.

The Association would welcome your Council as a member, to increase our voice and to achieve the Vision and Strategic Directions proposed to make mining and energy related local government areas better places to live and grow in.

The Chair of the Association and the Executive Officer would welcome the opportunity to meet with Council or your representatives, to clarify any issues that may need consideration, prior to making a decision to join the Association. We look forward to your favourable decision to resolve to join the Association in due course.

If you have any enquiries please submit them to the undersigned.

Yours sincerely,



Greg Lamont
Executive Officer
Association of Mining Related Councils
0407937636 or email info@miningrelatedCouncils.asn.au

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**WESTERN SLOPES PIPELINE COMMUNITY
CONSULTATIVE COMMITTEE**

P.O. Box 37

Gunnedah

New South Wales 2380

E: westernslopespipelineccc@mail.com

T: 0427723747

23 June 2017

Mr D Francis
General Manager
Bogan Shire Council
P.O. Box 221
Nyngan
NSW 2825

E: admin@bogan.nsw.gov.au

Dear Sir,

I have been recently appointed by the NSW Department of Planning and Environment as the Independent Chair of the Western Slopes Pipeline Community Consultative Committee (CCC) to support community engagement and interaction with the preparation of the Environmental Impact Statement for the proposed construction and operation by APA Western Slopes Pipeline Pty Limited of an approximately 450km buried, steel, gas transmission pipeline between the Narrabri Gas Project and the existing Moomba Sydney Pipeline.

The CCC has been established in accordance with the Department's Community Consultative Committee Guidelines. Accordingly, I extend an invitation to your Council to nominate a representative to become a member of the CCC. The CCC will meet approximately four times per year with the first meeting anticipated to be in early September 2017. Your advice of Council's representative by Friday 28 July 2017 would be appreciated.

It is proposed that the CCC will comprise two committees due to the length of the proposed pipeline and to ensure a broad and effective representation of community interests. One committee will be based on the northern section of the proposed pipeline in the Narrabri and Coonamble region, whilst the southern committee will be focused on the Warren and Tottenham area.

Nominations for community representatives and community group membership of the CCC will be invited from Wednesday 28 June 2017 to Friday 28 July 2017. I have attached a copy of the advertisement calling for community nominations for your information and would request that you place it on Council's website and post copies of the advertisement on public notice boards at your Council office, library and other community buildings.

The following links regarding the Pipeline Project and Community Consultative Committee processes may assist Council in appointing its representative to the CCC.

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Preliminary Environmental Assessment – Western Slopes Pipeline Project:
<https://majorprojects.accelo.com/public/95ba8b7700e6626f48cefb1e424c996c/Western%20Slopes%20Pipeline%20-%20Preliminary%20Environmental%20Assessment.pdf>

Community Consultative Committee Guidelines:
<http://www.planning.nsw.gov.au/~media/Files/DPE/Factsheets-and-faqs/community-consultative-committee-guidelines-state-significant-projects-2016-10.ashx>

Thank you for your assistance with the establishment of this CCC. Please call me should you require further information. I look forward to receiving your advice of Council's representative.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Michael J. Silver", is written over the typed name and title. The signature is fluid and cursive, with a large loop at the end.

Michael J. Silver OAM
Independent Chair

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Western Slopes Pipeline Project – Community Consultative Committee

Call for Nominations

Nominations are open for appointment of community members to the Western Slopes Pipeline Community Consultative Committee.

Many State significant projects in NSW have Community Consultative Committees.

These committees provide a forum for open dialogue between the project proponent and representatives of the local community, stakeholder groups and local councils on issues directly relating to the project.

We are looking for a mix of people who live locally or are members of a stakeholder group (community, environment, Aboriginal or industry) to join the Western Slopes Pipeline Community Consultative Committee.

Given the length of the proposed pipeline the Community Consultative Committee will operate as two committees; one in the northern section of the pipeline with meetings in Narrabri and Coonamble and a southern committee servicing the Warren and Tottenham regions.

Your role as a committee member is voluntary.

As a committee member you will be expected to contribute constructively to committee discussions, attend around four meetings a year, and communicate information about the Western Slopes Pipeline project to and from the committee and the broader community.

For more information about the Community Consultative Committee process, please visit

<http://planning.nsw.gov.au/CommunityConsultativeCommittees>

If you would like to apply, download a copy of the relevant nomination form from:

<http://apa.com.au/about-apa/our-projects/western-slopes-pipeline/community-consultative-committee> or call

1427 723747.

For more information contact the Independent Chairperson (details below). Applications must be lodged by Friday 28th July 2017 and sent to the Independent Chairperson of the Community Consultative Committee.

Michael Silver - Independent Chair

Western Slopes Pipeline CCC

P.O. Box 37, Gunnedah NSW 2380

Phone: westernslopespipelineccc@mail.com

**Precis of Correspondence to the Ordinary Meeting of
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1924 Garford
Restoration Committee

Our Ambition

From **This** To **This**

The General Manager

Bogan Shire Council

Cobar Street

Nyngan 2825

BOGAN SHIRE COUNCIL	
FILE	R/N
21 JUN 2017	
ASSIGNEE	

Dear Sir,

Now that the Fire and Rescue Team have officially taken up residence in the new Headquarters we respectfully ask that The Council make enquiries as to what the necessary steps are needed to take possession of the vacated premises.

Our reason for this to have a place for storage during restoration and then display of the Garford after the restoration is completed. Eventually it is hoped to have some sets of the equipment that was on the wall racks when the Garford held pride of place.

If this can be done all that would be needed is to replace the Front Doors with Glass so the exhibit would be available, similar to the one at Trangie, for general viewing by the public as well as visitors to the Town.

Yours faithfully,



Keith White

20/06/2017

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Bogan Shire Council held on 27 July 2017**

Keith White
73 Warren Street
Nyngan. 2825 27/06/2017
The General Manager
Bogan Shire Council
Nyngan.

BOGAN SHIRE COUNCIL	
FILE	R/N
29 JUN 2017	
ASSIGNEE	

Dear Derek,

I am in receipt of your letter of the 23/06/2017 re the use of the Old Fire Station.

I am deeply disappointed at the attitude of the Council to say the least, from an Historical point of view.

Through the extensive efforts of Mr. Neill and Mr. Hodges the Garford is now running and is almost ready for painting. We await advice from the Museum of Fire as to colours and trim design for the true representation of that Model.

The Fire Station would be a limited space for a Gallery and if I may say so Council would be better looking at the now vacant building of Lodge Oxley for an Art Gallery.

As, by your letter, it is pleasing to note that Council are going to have the suggested Glass doors fitted to the nominated shed with a Sign in Cobar Street.

As the Nyngan Historical Society has closed down the custody of the Garford will revert to me as the nominated Guardian. As such I feel that I should be consulted in matters Garford.

I enclose a copy of the letter from the Marr family stating that position when they gave it for the use of the Nyngan Community.

Thanking you.

Yours Faithfully



Keith White

BOGAN SHIRE COUNCIL	
FILE	R/N
29 JUN 2017	
ASSIGNEE	

Precis of Correspondence to the Ordinary Meeting of
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Copy *KW* 27/6/2013

Illabunda Station

Nyngan 2825

30/6/2013

To whom it may Concern.

Back in 1966 I was fortunate to be successful in tendering for the purchase of a 1924 Garford Fire Engine which had been the Operative Unit in Nyngan from 1942 until decommissioned and put up for tender by the New South Wales Fire Brigades. Its pump proved to be a useful piece of equipment when I needed one.

Time has moved on and I have decided to transfer ownership to the Nyngan Township as part of their Historical Past. For the present it will be under the Guardianship of Mr. Keith White who tells me he will transfer it to The Nyngan Historical Society which is in the process of being reactivated.

I understand it is their intention to have it refurbished and eventually on display. I wish them well in that project.

Yours faithfully



J.K.Marr

Precis of Correspondence to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017

Keith White

73 Warren Street

Nyngan. 2825

Dear Councillor, *Donna*

Over the previous 2 terms of councils I, along with many older residents, have been an advocate for several matters of public concern.

Those previous councils were unaware, either because they did not know because they were too young, or were people who moved here and failed to really talk to or listen to people in the town who knew why Nyngan came into existence and matters of history happened here.

1. The most obvious matter is the fact that Nyngan came about because the Railway went through to Bourke. Cobb and Co did not arrive in Nyngan until a few years later yet the previous councils have spent a lot of time and money promoting them and ignored the fact that the railway came first.
2. Rotary Park would not exist had the Nyngan Rotary Club not arranged for the design and had the Council of the day apply for the necessary grants etc. to construct it. Recent Councils have not seen fit to put a few Bollards around the Rotary display in recognition of their contribution.
3. The Chinese portion of the cemetery was desecrated some years back when the then council cleaned it up, relocated the Headstones that are now there and dumped those that were damaged. The Burner, which is one of 5 left in the state, is nearing a state of collapse because the bricks are dissolving. I had put forward a plan to give the area facelift that in total would have cost about \$15,000. The reasons for a Chinese Portion alone are of historical importance to this small project.
4. Had what was done in the other parts of the Cemetery there would have been a Public Outcry. I feel the least that can be done is to try and remedy the past failings.
5. PLEASE ENCOURAGE THE FULL COUNCIL TO RESEARCH THE TOWN HISTORY THOROUGHLY AND APPLY WHAT YOU LEARN IN DECISIONS THAT WILL REFLECT THE TRUTH ABOUT WHERE AND WHY NYNGAN CAME INTO EXISTENCE.

Yours faithfully,

Keith White





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From: Mathew Dickerson [<mailto:md@mathewdickerson.com>]
Sent: Thursday, 29 June 2017 10:41 AM
To: Admin
Subject: Toyota Tour de OROC rolls again

Hi Ray and thanks for your previous involvement in the Tour de OROC as a Council Sponsor.

The Rotary Club of Dubbo South is running the third biennial Toyota Tour de OROC in 2017 and we would love for you to be involved again.

We have limited spots available for our high-level sponsors and we already have 7 of the maximum of 25 riders that we can take on the event.

Your previous involvement has meant that the Macquarie Home Stay patient accommodation unit will turn its first sod before the peloton rolls this year and continued fundraising will bring the facility to full capacity over coming years.

As well as a great team of amateur riders, the previous two events have been joined by Commonwealth Games dual gold medallist, Megan Dunn and Tour de France triple green jersey winner, Robbie McEwen. The 2017 event will again have an international cyclist riding in the event.

More information is contained within the following links:

Information for potential sponsors: <http://tinyurl.com/TdO2017Sponsor>
Sponsors will again be a part of a Guinness World Record attempt. This event held the record previously but it has been broken by an Englishman. We intend to take it back!

Rider information: <http://tinyurl.com/TdO2017Riders>

You can also view one of two videos that were produced after the 2015 event.

Short video highlights: <http://tinyurl.com/TdO2015VideoHighlights>

Full video summary: <http://tinyurl.com/TdO2015VideoSummary>

If you want to be involved in an epic outback challenge as a sponsor or rider – while raising money for a good cause – don't hesitate to contact me.

MATHEW DICKERSON | Chair of the Tour de OROC Organising Committee
m: 0418 MATHEW (0418 628 439) | e: mathew@axxis.digital
fb: [Tour de OROC Facebook Page](#)

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Grants and Funding to the Ordinary Meeting of
Bogan Shire Council held on 27 July 2017

GRANTS AND FUNDING

LG Weekly 24/17 – 23 June 2017

Regional Arts Fund Applications for 2018 – Now Open

The Australian Government invites applications to the Regional Arts Fund 2018, an initiative that supports sustainable cultural development in regional and remote communities.

New \$100 Million Regional Cultural Fund

The NSW Government has announced a new \$100 million Regional Cultural Fund for regional towns and cities to develop new and existing arts and culture projects over the next four years.

Fixing Country Roads Round Three – Applications Now Open

Applications are now open for the third round of the Fixing Country Roads Program.

LG Weekly 25/17 – 30 June 2017

\$28 Million Community Building Partnership Grants Available

Councils are invited to apply for funding under the NSW Government's Community Building Partnership Program.

\$4 Million Aboriginal Communities Waste Management Program Grants

The NSW Environment Protection Authority is calling for expression of interest for the first round of the Aboriginal Communities Waste Management Program for discrete Aboriginal communities.



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LG Weekly 26/17 – 07 July 2017

Live and Local Micro-Music Festivals – EOIs

The Live Music Office of NSW is inviting regional Councils to apply for funding to stage Live and Local micro-music festivals.

LG Weekly 27/17 – 14 July 2017

Stronger Country Communities Fund

The NSW Government is inviting applications for grants under the new \$200 million Stronger Country Communities Fund.

Waste Less, Recycle More Grant Timetable

The NSW Environment Protection Authority has released a grant timetable for the Waste Less, Recycle More Program for July 2017 to June 2021.

