



BOGAN SHIRE COUNCIL

Minutes

25th November 2010





**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

PRESENT: Councillors RL Donald, JL Douglas, HJ Griffiths, JE Hampstead OAM, AM Kennedy, EM McLaughlin, GRJ Neill and KM Ryan.

Also present were Mr MJ Brady (General Manager), Ms Theresa Haley (Manager of Corporate Services), Mr Michael Ryan (Acting Manager of Engineering Services), and Mrs CJ Ellison.

Prior to the Council meeting, Councillors inspected the Visitors Information Centre

Outcomes from the inspection:-

Council to provide photographs for the walls, such as the river, businesses, museum, tourist attractions, with flyers to accompany the photographs.

Opening hours, particularly lunch time.

Declaration of Pecuniary Interest: Nil

At 10.15am representatives of the Nyngan Jockey Club attended the meeting – Mr Col Richards, Mr Paul Carter and Mr Rodney Robb.

Discussion:

The condition of the Nyngan racetrack.

360/2010 RESOLVED that Council (the General Manager and Acting Manager of Engineering Services) inspect the track Thursday 25th November 2010 after Council meeting with members of the Jockey Club, and take whatever procedures necessary to get the track into the desired operational condition. An amount of up to \$20,000 be spent on the racetrack to rectify the problems. If the quote exceeds this amount, Councillors be informed and make a decision on the increase when advised. **(Griffiths/Douglas) Unanimous**

The following resolutions arose from decisions made in the Closed and Confidential Section of the Meeting held on 25th November 2010.

355 /2010 EXCLUSION OF PRESS AND PUBLIC: RESOLVED that the Committee move into a closed and confidential section of the Council Meeting because information provided and discussed involves matters concerning particular individuals other than Councillors. **(Kennedy/Ryan)**

356/2010 APOLOGY: RESOLVED that the apology for the absence received from Councillor Dutton be accepted and he be granted leave of absence from both meetings. **(Griffiths/Hampstead)**



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

357/2010 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Kennedy/Douglas)**

358/2010 RESOLVED that the Minutes of the Closed and Confidential Section of the Ordinary Meeting of Council held on 28th October 2010, copies of which had been circularised to Councillors be taken as read and confirmed. **(Griffiths/Kennedy)**

359/2010 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Kennedy/Douglas)**

361/2010 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 28th October 2010, copies of which has been circularised to Councillors be taken as read and confirmed. **(Hampstead/Ryan)**

Business arising from the Minutes

Fit for Work Policy – in process, briefing to staff, sourcing testers.

Volleyball Courts / diving board- to be programmed into works program.

Obtain price for the provision of a hot shower in the ladies change room.



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

COMMITTEE MEETING

1. TRAFFIC COMMITTEE MEETING

Held on Wednesday 3rd November 2010 at 11.30am.

MINUTES OF THE BOGAN SHIRE TRAFFIC COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS

PRESENT:

Chaired: Jim Hampstead OAM.

Joe Sulicich (RTA), Tony Wood (Police), Mike Ryan (Acting Manager of Engineering Services Bogan Shire Council).

APOLOGIES:

Cr. Glen Neill (Councillor), Rob Avard (RTA), Ray Donald (Mayor), Alister Quarmby (Bogan Shire Council), Mick Enright (Local MP's Representative) and Cr Jodi Douglas (Councillor).

1. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING:

Minutes of the Traffic Meeting held on 11th August 2010 were adopted. (Sulicich/Ryan)

Amendment:

DISABLED PEDESTRIAN CROSSINGS FOR MICK GLENNIE HOSTEL.

Updated response:

Joe has advised Council of the opportunity for funding for the development of a pedestrian access mobility plan 50% funded by the RTA. Future approved construction works are also shared 50% with the RTA.

Amendment:

Hermidale Rest Area Advance Signage.

- Council to advise the RTA on the proposed wording of the Hermidale Rest Area Signage.

Amendment:

- Peter Garrick from the RTA was also present at the last meeting.

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

Amendment:

Green Buckle up signs

Now available from the RTA at no cost. Mike Ryan will look into this further.

- Council advised that the signs have been received and **installed**.

Confirmation of the Amendments: Mike Ryan/ Tony Wood. **Carried.**

2. Minutes of the Meeting 3rd November 2010:

Booramugga Road through Girilambone mine site.

This committee recommends to Council that after an inspection and an evaluation of the intersection that the only road safety solution is the closure of this section of Booramugga Road and adopt the new deviation. This is resulting from information received that mine vehicles cannot legally cross the road way.

This recommendation has the consensus of the full committee.

Improve Safety at the Mick Glennie Hostel and Derrybong Street.

An inspection was carried out of the streets in the vicinity of Mick Glennie Hostel and Nyngan Hospital.

Recommendation:

1. that Council introduce a 40km precinct in the vicinity of the hospital for local traffic management; and
2. that Council make an application to the RTA for funding for a pedestrian access mobility plan.

Pedestrian Traffic Facilities.

RTA had previously advised that \$20,000.00 was available for constructing pedestrian ramps.

Council will need to provide details including ramp numbers, scope and price, for the installation of the ramps.

Tritton Mine Entrance.

Recommendation:

That Tritton provide a Traffic Management Plan to the new entrance and exit to the Paste Fill Plant, including sight requirements and left hand slip lane with the design to be based on the future 80km/hr speed zone.



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

Request that RTA review speed zoning in front of the mine with a view of reducing the speed to 80km/hr.

4. NEXT MEETING:

The next meeting is scheduled for Friday 11th February 2011.

There being no further business the meeting closed at 1.30pm.

1.1 Recommendation:

That the report be received and noted.

362/2010 RESOLVED that the report be received and noted. **(Ryan/Neill)**

Business Arising from the Minutes

Resolution from Traffic Committee Meeting: - that Council introduces a 40km precinct in the vicinity of the Mick Glennie Hostel and hospital for local traffic management.

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am

MAYORAL MINUTE

1 MURRAY DARLING BASIN PLAN

Following a number of public meetings held to discuss this plan, submissions are now being called prior to a draft bill being released. There are also two Parliamentary Inquiries currently being held to primarily look at the socio-economic effects of these cutbacks on communities. This Murray Darling Discussion Paper drew a lot of community concern and created a lot of stress by essentially cutting back on present allocations by over 30%, and has been proven to be a seriously flawed document. I believe Council should make a submission to these three areas as we have the potential to be adversely effected by cutbacks in the Macquarie Valley.

1.1 Recommendation

For Council's Consideration.

363/2010 RESOLVED that Council make a submission to these three areas as Bogan Shire has the potential to be adversely effected by cutbacks in the Macquarie Valley. (McLaughlin/Douglas)

2 NATIONAL RURAL ADVISORY COUNCIL

The National Rural Advisory Council that access and recommend to the Federal Government whether areas should remain in Exceptional Circumstances Drought Relief, came through Bogan Shire on Tuesday 9th November 2010 and held meetings at Girilambone, Hermidale and Bobadah. This visit was not publicised on local radio or put in the local paper, and very few attended these meetings. Three quarters of our Shire remains in EC until the end of March next year, and whilst seasonal conditions have dramatically improved this year, a wet harvest could have very detrimental effects on any economic recovery. The Advisory Council visit should have been better advertised to give producers an opportunity to meet this delegation. I believe Council should write to the Chair of the NRAC and ask why this visit was kept so secret!

2.1 Recommendation

For Council's Consideration.

364/2010 RESOLVED that Council write to the Chair of the NRAC and ask why this visit was kept so secret. (Ryan/Douglas)



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

REPORTS TO ORDINARY MEETING OF COUNCIL - GENERAL MANAGER'S REPORT

1 CHECKLIST

Date	Minute No	Matter	Action Required	Responsible Officer	Status
22/02/2007	65/07 480/08 199/2010 221/2010	Library	Investigate installing suitable electronic doors to library.	H & B	Application for RCLIP grant submitted 29 th July 2010.
23/08/2007	500/07 371/07 370/07	Housing Residential & Aged Care Accommodation	Feasibility of developing Council owned land, subdivide, establish further aged care accommodation.	Mayor / GM	Manager of Environmental Services to provide a report on suitable land to commence this project. GM met with Nyngan Community Homes and they will write to Council on the matter.
25/02/2010	20/2010	Aged Care Facility	Investigate the possibility of a facility on the vacant County Energy land opposite the MG Hostel.	Mayor	To be progressed. Investigate other locations. GM to attend meeting on 30/6/2010. Letter Précis July 2010. Meeting to be held Thursday 16 th September 2010.
22/07/2010	244/2010		Nyngan Community Homes Committee to meet with Council.	GM	



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

					<p>Minutes of Meeting in September 2010 Business Paper.GM to see Solicitors re legal formalities.</p> <p>Surveys have been sent. Survey table to be located at each of the Supermarkets in the coming weeks. GM speaking to View Clubs and CWA.</p>
13/12/2007	543/07	LEP	Draft LEP be prepared for purpose of reclassifying public lands.	H & B	<p>S54 application has been completed and forwarded to Dept of Planning. Approach by the Dept of Planning in September 2010 to complete LEP by June 2011.Attended LEP meeting in Dubbo last week with state agencies discussing draft LEP.</p> <p>Workshop with Councillors on 29th November 2010.</p>
25/11/2010	369/10				
24/01/2008 26/11/2009	438/08 466/09	Swimming Pool	Report to February Council Meeting- assessment of pool structure / cost to repair existing pool / repairs not feasible cost to construct a new pool.	H & B	<p>Second application for new Aquatic & Fitness Centre under Regional and Local Community Program Strategic Project not successful.</p> <p>GM met with Minister Albanese & Parliamentary Secretary.</p>



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

					<p>Council needs to have project ready for next round of Jobs Fund. Maximum grant \$2M.</p> <p>Recommend project be staged. Surveyor's plans completed.</p> <p>Draft construction plans completed end of Nov 2009. Completed plans next Council meeting. Look at outside lighting. New application for grant submitted. Letter to ask to reconsider application essential for small community, approach community to assist in paying off loan, approach local contractors.</p> <p>To have community meeting, source funds State and Federal.</p> <p>Community meeting held Wednesday 22nd September 2010.</p>
34/04/2008	106/08	Treated Sewerage Effluent Project	Call tenders	Eng	<p>Contract amendments completed. Bore hole drilling for groundwater quality monitoring completed. Contractor engaged for power line construction. Completed.</p>



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

					<p>Draft Site Suitability Plan and Site Management Plan submitted to DECCW. Licence variation approved.</p> <p>Menzies Irrigation will commence installing irrigation system early November 2010. Completed.</p>
24/04/2008	140/08	Main Street	Advertise preliminary street plans & seek community comment.	H & B	<p>Meeting held with landscape architect to further develop the brief. Includes Nymagee & Pangee Sts and Truck Stop Mitchell Highway.</p> <p>Waiting on updated plans.</p> <p>Contact with Consultant last week. Blister design received, waiting on street design to proceed. Plans have just arrived.</p> <p>Funds budgeted for 2010/2011.</p> <p>Location of blisters to be nominated. Planting October 2010.</p>
28/08/2008	309/08	Phillip Dutton Rest Area	Council approach Hermidale Gymkhana Committee, RTA & Traffic Committee to have a rest area sign posted along the highway on both sides.	Mayor	<p>Letter sent. Discussed at 12th August 2010 Traffic Committee meeting. RTA will design & install signage. RTA has signed listed. Rest Area cannot be named after a person.</p>

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

25/11/2010	432/08 387/10	Lease of Railway Land on Highway	Investigate if the old shell fuel depot area and shell site can be transferred to BSC, or otherwise leased.	Mayor	<p>Letter sent and acknowledged. To be followed up.GM in contact with ARTC. Follow up with the local member Kevin Humphries & ARTC. ARTC advised sites need to be inspected, will advise Council of outcome after inspections. Letter in November 2010 Precis.</p> <p>Another letter to ARTC advising of Council's intention to consider a demolition order at the December 2010 Council meeting.</p>
	435/08	Raw Water	Investigate expanding raw water to ovals, parks, gardens & cemetery.	Eng / H&B	<p>Progressively checking on various existing infrastructure.</p> <p>Raw water line from showground to cemetery has been installed. Waiting for contractor to complete connection to cemetery irrigation systems.</p> <p>Funds budgeted 2010/2011 to install pump & irrigation pipe from river to Terangion Street to service showground & cemetery.</p>

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am

23/10/2008	447/08	Residences- Pangee Street	Council to speak to residents.	H & B	<p>Fine issued significant improvement in condition of yard.</p> <p>Further inspections are planned. Court Order to clean up. Matter referred to ARTC for action. Contact with new residences & advised will clean up. Check on condition of yard.</p> <p>Letters sent 24th November 2010.</p>
22/01/2009	9/09 467/09	Ambulance Station	Council express interest in acquiring the former ambulance station premises.	Mayor	<p>Continuing investigating and testing on contamination. Still waiting on reports to be sent to Council. Council to obtain copy of rules when released.</p> <p>National Guidelines to be applied to building, proceed further to insist retain building.</p> <p>Letter sent to NSW Ambulance Service advising Council wishes to retain building for community use. To contact Kevin Humphries Office, report next meeting on the \$ value of the property from a buyer's perspective. Health Dept has advised letter in progress with options to obtain building.</p>
27/05/2010	164/2010				

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am

25/11/2010	384/10				<p>Council write to Health Minister asking to acquire station at no cost to be used for community purposes.</p> <p>Reply received. Letter in November 2010 Precis.</p> <p>Council request that allotment 9 be transferred to Council.</p>
	23/09	Community Hall Renewal Fund	Council lodge an application with the Community Hall Renewal Fund for a grant to upgrade the Town Hall.	H & B	<p>Application in progress, quotes obtained to refurbish floorboards, upgrade kitchen, air-conditioning, reconstruct toilets.</p> <p>Asbestos removed by contractor. Application lodged 7th October 2010.</p>
26/02/2009 24/09/2009	41/09 398/09	Businesses in Residential Areas	Advise all residents of the need to adhere to Legislation and Regulations relating to the conduct of businesses in residential areas.	H & B	<p>Meetings held with two residents 15th April 2009. Progress report to Council June 2009. Electricity and sewer issues. Meeting held 16th September 2009 with owners.</p> <p>Alternate site suggested. Council to put proposal to owners. Council progress the alternate site & retain ownership.</p>

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

					<p>Council depot not considered satisfactory, looking at land near airport.</p> <p>Draft sewage plans received this week.</p> <p>Advice to be received from a Town Planner.</p>
26/03/2009	99/09	Waste Depot	Make representations to the Minister to expedite acquiring more land for a new tip cell from Livestock Pest & Health Authority.	H & B	<p>Waiting for reply from Dept of Lands to receive instructions.</p> <p>Meeting with RW Corkery regarding design and construction of new waste facility. In progress. Ask for quote for waste.</p> <p>No cells available on existing site. Waste has been pushed back, estimating another 6 months life in existing cells.</p>
25/08/2009	339/09	Campervan & Motor Home Rally	Apply for the tender to hold the 2012 Rally in Nyngan	CPO	<p>Application to be completed by 30th September 2009. General Manager of Campervan & Motor Home Assn to visit 30th October 2009.</p> <p>Council has a representative at the rally in Port Macquarie.</p>

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

					<p>General Manager attended rally.</p> <p>Presentation to the community to be held Wednesday 24th November 2010.</p> <p>Advice to be received in Feb 2011 if Council's application is successful.</p>
24/09/2009	391/09 196/2010	Caloundra RSL – Helicopter	Council offer no objection to the proposal, providing a replacement helicopter is simultaneously, & one used during the flood evacuation. Ask for community comment in Council Column.	Mayor	<p>Endorse mounting the helicopter on a pole as per specifications. Helicopter to be painted camouflage. To contact Caloundra re current position.</p> <p>Helicopter in process of being repaired, photos received re progress.</p>
26/11/09	458/09	Flashing Lights	Letters to Kevin Humphries & RTA regarding installing flashing lights at schools.	GM	<p>Letters sent.</p> <p>RTA response received.</p> <p>Letter sent to RTA asking if Council can install & pay for lights. Reply Precis February Council Meeting. Council write another letter of safety concern.</p>

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

22/07/2010	232/2010				RTA has advised that a decision on approving Councils to pay for the installation for flashing lights in about one month's time. Consult with the Traffic Committee. Advised by the Traffic Committee 12 th August 2010 of its support to install the amber flashing light, subject to legal endorsement. Letter in September 2010 Precis.
23/09/2010	300/2010				
28/10/2010	340/2010		Install two flashing lights at each of the three schools.	Eng	A Report with the costing, installation and other associated costs of flashing lights be presented to Council. Cost for one \$4000. Letters of support received from the St Joseph's and the High School. Lights have been ordered.
26/11/09	460/09	APC	Letters to surrounding Councils advising of EOI to improve water delivery. Contact Fed Govt to ensure \$12m remains. Try and obtain more Government funding to complete the piping of the APC project.	GM Mayor	Cobar Water Board informed that Council has included \$60,000 in its 2010/2011 Draft Management Plan for channel maintenance. Take whatever action necessary, be it a trip to Canberra. Letter in Precis August 2010.
	223/2010				

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

					Meeting being organised in Canberra with Ministers Crean and Burke.
17/12/09	531/09	Mitchell Highway	Letter to RTA CEO & Minister re condition of Highway between Nyngan and Nevertire. Council not accepting explanation from RTA CEO.	Mayor	Letters sent to RTA CEO & John Cobb MP re condition of Highway. Contacted RTA Monday 13 th September 2010 re pot holes in road.
17/12/09	539/09	Noxious Weed	Approach Minister for Lands to service notice on African Box Thorn weed for Crown lands.	H & B	Referred to Macquarie Valley Weeds for action.
25/02/2010	19/2010	Doctor at Hospital	Letters to Minister & CEO of GWAHS re no VMO in Dr Chan's absence.	Mayor	Letters sent. Reply in May 2010 Precis.
27/05/2010	171/2010	Lower Weir User	Council write to user asking for documentation regarding water entitlement & advise Council is further investigating matter.	GM	Letter sent. Documentation received. Refer to State Water.
24/06/2010	181/2010	Recycling	Council ask JR Richards & Sons for a quote to establish kerb side recyclable pick up in Nyngan.	H & B	Report at September 2010 Council Meeting.
23/09/2010	302/2010		Proposal be advertised and survey sent to residents.		Proposal notice Council Column Wed 13 th October 2010. Survey sent 27/10/2010. Closing date Friday 26 th November 2010.



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

25/11/2010	366/10				Investigating Council doing the pickup with external transport.
24/06/2010	182/2010	Railway Gates	Erect 2 gates at Museum & 2 gates at Heritage walkway.	Eng	Work in progress. Determination to be made at September Council Meeting 2010. Referred to Garden Club. To be erected this week.
22/07/2010	229/2010	SES	Approach SES in Dubbo seeking funds for improvements to the local SES building.	Mayor	Letter sent. 15 Dec SES Controller from Dubbo 9.30am to inspect building. Meeting held Monday 15 th November 2010. Outcomes from meeting :-In case of emergency, Council to rectify position until SES crew arrive; quotes to be forwarded to Council for consideration for improvement.
22/07/2010	236/2010	Tritton Mines	Council write to Tritton Mines asking for photos for the displays in Pangee Street and inquire about the introduction of mine tours.	GM	Spoke to mines, photos to be forwarded to Council.
22/07/2010	238/2010	Toilets	Obtain quotes for major upgrades of the toilets in Davidson and Rotary Parks	H & B	Some quotes received, still waiting on one quote. Will be available for the Council meeting.



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

					Council agreed to proceed with the project. Investigate installing stainless steel mirrors in the toilets.
26/08/2010	257/2010	Air Services	Council approach the mines & together approach Brindabella Air Services to consider delivering an air service into Nyngan.	Mayor	Meeting held with the mines and Dubbo City Development Corp to discuss the air services into Nyngan on 9 th September 2010. Survey Mines, businesses, residential.
23/09/2010	289/2010	Houses – Flashman Avenue	Organise meeting to discuss designs.	H & B	Meeting held Thursday 30 th September 2010. Designs selected to be follow up with architect. Minutes of meeting sent with October 2010 Council Minutes.
23/09/2010	295 & 296/2010	Ambulance Services	Make further representations to the NSW Ambulance regarding patient transfers & unavailability of ambulances. Approach the Government to provide backup ambulance services so as to have a ambulance on call at all times and to be paid overtime rates.	Mayor	Letters have been sent. Replies in November 2010 Precis.
25/11/2010	383/10				Letter to be sent to the Operational Manager with same concerns.
23/09/2010	308/2010	A1 Tree Service	Remove two large trees in Hoskins Street and stumps grinded.	H & B	No progress.

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

23/09/2010	309/2010 310/2010	A1 Tree Service	Trees in O'Reilly Park be removed, replaced with more suitable species, & 4 suitable trees be planted on western side. Old trees remain until such time as the new trees provide shade. Four suitable trees be planted on both side of the Park.	H & B	Figs trees planted.
23/09/2010	311/2010	A1 Tree Service	Trees in Terangion Street be crowned and dead wood removed.	H & B	No progress.
23/09/2010	312/20140	A1 Tree Service	Trees in front of the Library be removed ASAP.	H & B	No progress.
23/09/2010 28/10/2010	313/2010 338/2010	Trees	Approach Mine & ask if they would be prepared to contribute to the replacement of the trees and involve the school with the planting.	H & B	Mayoral Report Council Meeting October 2010.
23/09/2010	317/2010	Showground	Investigate showground as a playing venue for the Easter Rugby League Challenge.	H & B	To investigate early in the new year.
28/10/2010	331 & 332/2010	Palais Theatre	Repairs to Palais Theatre to be completed asap. Investigate making the outdoor area a venue for community use.	H & B	Three Builders have been approached. Waiting on response.
28/10/2010	335/2010	Rotary Park	Check wording on sign re camping – sign to be changed to read “No Overnight Stay”.	H & B	Programmed for December 2010.
28/10/2010	336/2010	DOCS	Letter to Minister re closure of office.	Mayor	Letter sent. Reply in November 2010 Précis.

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

1.1 Recommendation: That the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist.

365/2010 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist. **(Hampstead/Kennedy)**

366/2010 RESOLVED that Council investigate the following matters concerning recycling:-

- overall charge for garbage collection;
- recycling pick up by Council;
- transport by JR Richards; and
- Council providing bins. **(Ryan/Griffiths)**

2 ADVERTISING SIGNS

2.1 Introduction

The purpose of this report is to indicate to Councillors that a late report is likely to be forthcoming on this issue. Currently advice is being sought from a qualified town planner on the matter.

2.2 Background

Nil

2.3 Issues

Nil

2.4 Assessment

Strategic Implications: - Nil

Statutory and Policy: - Nil

Consultation: - Nil

Technical assessment: - Nil

Financial Implications: - Nil

Tables and graphs - Nil

2.5 Conclusion

Nil

2.6 Recommendation

That the report be received and noted.

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

367/2010 RESOLVED that the report be received and noted. (Griffiths/Kennedy)

Council adjourned for lunch at 12.30pm and resumed at 1.40pm.

**3 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR
AND COUNCILLORS – DRAFT POLICY**

3.1 Introduction

The purpose of this report is to present the Draft Policy for Council's consideration.

3.2 Background

Each year Council is required to submit to the Department of Local Government its adopted policy. Copies of the Draft Policy accompany this report.

3.3 Issues

Except for minor typographical changes no other changes have been made to the policy.

Council under S.253 (3) need not give public notice of a proposed amendment to its policy for the payment of expenses or provision of facilities if the Council is of the opinion that the proposed amendment is not substantial.

3.4 Assessment

- 3.4.1 Strategic Implications:** - Nil
- 3.4.2 Statutory and Policy:** - The policy is reviewed annually in accordance with the Local Government Act 1993.
- 3.4.3 Consultation:** - Nil
- 3.4.4 Technical assessment:** - Nil
- 3.4.5 Financial Implications:** - Nil
- 3.4.6 Tables and graphs** - Nil

3.5 Conclusion

Nil

3.6 Recommendation

That the Draft Policy be adopted.

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am

368/2010 RESOLVED that the Draft Policy be adopted. (Ryan/Griffiths)

4 DRAFT LOCAL ENVIRONMENTAL PLAN

4.1 Introduction

The purpose of this report is to advise Council of a proposed workshop on the new Draft LEP.

4.2 Background

An offer by the Department of Planning to assist Council in completing a review of its 1991 LEP by 30th June 2011 has been accepted. One of the requirements of the review is to undertake a workshop with Council.

4.3 Issues

A senior staff member of the Department of Planning will attend Council for the purposes of conducting a workshop with Councillors and staff on the content of and matters related to the preparation of the Draft LEP.

4.4 Assessment

4.4.1 Strategic Implications: - A new LEP will facilitate rezoning
and enable the correct classification of land owned by and or
under the care control and management of Council.

4.4.2 Statutory and Policy: - Nil

4.4.3 Consultation: - Department of Planning

4.4.4 Technical assessment: - Nil

4.4.5 Financial Implications: - To be determined

4.4.6 Tables and graphs - Nil

4.5 Conclusion

A review of the existing LEP is urgently required from a zoning and land classification perspective.

4.6 Recommendation

That Council agree to a workshop being undertaken with Councillors on Monday 29th November, 2010 at 5.30pm.

369/2010 RESOLVED that Council agree to a workshop being undertaken with Councillors on Monday 29th November, 2010 at 5.30pm. (Ryan/Hampstead)



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am

REPORTS TO ORDINARY MEETING OF COUNCIL - MANAGER OF CORPORATE SERVICES' REPORT

1 BANK RECONCILIATION

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 31st October 2010.

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 but has historically been provided for the information of Councillors.

Bank Reconciliation for October 2010

Council General Fund

Bank Statement Balance	\$353,631.67
Less payments not presented at bank	(\$309,372.55)
Balance as per Council	\$44,259.12

Represented by the following in Council Ledgers

Account	
19001.8000.8000	\$44,259.12

Difference	\$0.00
-------------------	---------------

1.3 Issues

Nil

1.4 Assessment

- 1.4.1 Strategic Implications - Nil
- 1.4.2 Statutory & Policy - Nil
- 1.4.3 Consultation - Nil
- 1.4.4 Financial Implications - Nil

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

1.4.5 Technical Assessment - Nil

1.4.6 Graphs & Charts - Nil

1.5 Conclusion

Nil

1.6 Recommendation

That the report be received and noted.

370/2010 RESOLVED that the report be received and noted. (Neill/McLaughlin)

2 INVESTMENTS

2.1 Introduction

The purpose of this report to is to outline the performance of Council's investment portfolio for October 2010.

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 Issues

The Investment report for October 2010 is attached. At the end of October, Council had \$5.076 million invested no movement on the previous month.

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

Investment Movements for October 2010

Source	B/Fwd from	Interest	Matured	Renewal	New	Rate	Maturity	Days	Balance @
	6/30/2010	Earned		Funds	Funds	%	Date		10/31/2010
Westpac - Max-i Direct	472,377.91	1,968.76			(218,136.95)	3.55	On call	N/A	256,209.72
IMB Society	176,682.86					6.09	05/03/2011	180	176,682.86
IMB Society	823,317.14					6.09	05/03/2011	91	823,317.14
St George Bank	950,000.00	-	(250,000.00)		300,000.00	6.20	On call	N/A	1,000,000.00
NAB	820,000.00					5.95	12/12/2010	180	820,000.00
Bankwest	500,000.00					5.30	12/01/2010	33	500,000.00
Suncorp-Metway	1,000,000.00			0.00		6.40	01/31/2011	181	1,000,000.00
Westpac	500,000.00				0.00	5.80	12/12/2010	180	500,000.00
	5,242,377.91	1,968.76	(750,000.00)	-	581,863.05				5,076,209.72
Source	B/Fwd from	Interest	Matured	Renewal	New	Rate	Maturity	Days	Balance @
	6/30/2010	Earned		Funds	Funds	%	Date		10/31/2010

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

SUMMARY	
Bankwest	500,000.00
Commonwealth Bank	0.00
IMB Society	1,000,000.00
NAB	820,000.00
St George Bank	1,000,000.00
Suncorp-Metway	1,000,000.00
Westpac	500,000.00
Westpac - Max-i Direct	256,209.72

RECONCILIATION WITH GENERAL LEDGER	
Balance per above	5,076,209.72
Less Max-i Direct account included with Cashbook reconciliation	(256,209.72)
	4,820,000.00
General ledger a/c no. 19010.8200.8200 + 19001.8000.8000	4,820,000.00
	0.00

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

2.4 Assessment

2.4.1 Strategic Implications - Nil

2.4.2 Statutory & Policy

Consideration of this report means that Council is complying with the Local Government (General) Regulation 2005.

2.4.3 Consultation - Nil

2.4.4 Financial Implications - Nil

2.4.5 Technical Assessment - Nil

2.4.6 Graphs & Charts - Nil

2.5 Conclusion

Nil

2.6 Recommendation

That the report be received and noted.

371/2010 RESOLVED that the report be received and noted. (Neill/McLaughlin)

3 SUMMARY OF RATE COLLECTIONS

3.1 Introduction

The purpose of this report is to provide a comparison of rate collections as at August 2010, with the same period last year.

3.2 Background

Nil

3.3 Issues

Historically Bogan Shire staff has provided this report for the information of Councillors.

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am

OCTOBER

	2010/2011	2009/2010	2008/2009
Arrears as at 30th June previous year	465,334.13	460,020.62	379,727.16
Plus Levy	3,492,844.88	3,302,714.83	3,150,824.97
Transfers from Postponed	12,862.25	10,470.01	16,737.10
Gross Levy	3,971,041.26	3,773,205.46	3,547,289.23
Less Pensioner Concession (State)	-42,139.44	-42,185.63	-43,093.61
Pensioner Concession (Council)	-34,481.70	-34,518.52	-35,262.48
Transfers to Postponed	-3,338.24	-3,347.62	-929.54
Abandoned	-12,321.14	-11,172.27	-17,270.62
Levy Rebate	-11,465.41	-10,009.97	-18,697.68
Net Total Levy for Year	3,867,295.33	3,671,971.45	3,432,035.30
Less Payments to the 31 October 2009	-1,215,354.06	-1,222,276.43	-1,057,475.82
Plus Refunds		0.00	911.05
Net Total Balance	2,651,941.27	2,449,695.02	2,375,470.53
Plus Postponed	34,381.09	30,100.53	34,092.20
Gross Total Balance	2,686,322.36	2,479,795.55	2,409,562.73
Collection % of Total Receivable	31.43%	33.29%	30.81%
Arrears % of Total Receivable	12.03%	12.53%	11.06%

3.4 Strategic Implications

- 3.4.1 Statutory & Policy** - Nil
- 3.4.2 Consultation** - Nil
- 3.4.3 Financial Implications** - Nil
- 3.4.4 Technical Assessment** - Nil
- 3.4.5 Graphs & Charts** - Nil

3.5 Conclusion

Nil

3.6 Recommendation

That the report be received and noted.

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am

372/2010 RESOLVED that the report be received and noted. (Neill/McLaughlin)

4 NORTH WESTERN LIBRARY CO-OPERATIVE

4.1 Introduction

The purpose of this report is to provide information on Council's yearly contributions to the North Western Library Co-Operative.

4.2 Background

North Western Library Co-Operative incorporates the Shires of Bogan, Coonamble, Gilgandra and Warren. Under this agreement Bogan Shire residents enjoy an increased volume turnover of available new books and DVD's under a "swap system" between libraries.

4.3 Issues

The Co-operative's Annual General Meeting was held on 19th October 2010 and a submission was put forward for an above CPI increase in the yearly contribution of each Council, with the proceeds of the proposed increase to be used in the area of computer software maintenance. All Councils have implemented a new software system that will enable library users to scan the borrowing and return of books. All library users will be issued with a new library card to facilitate this new process.

4.4 Strategic Implications

4.4.1 Statutory and Policy – Nil

4.4.2 Consultation – Nil

4.4.3 Financial Implications

The net result to Bogan Shire Council will be an increase of \$1,860 over and above CPI.

	2011/2012	2010/2011	2009/2010
Operational	18,849.00	18,300.00	18,120.00
Management / Administration	9,785.00	9,500.00	9,300.00
Computer Software Maintenance	6,489.00	6,300.00	6,800.00
Technical Support Officer	3,399.00	3,300.00	2,780.00
Freight	618.00	600.00	
	39,140.00	38,000.00	37,000.00
	3.00%	2.70%	
Computer Software Maintenance	1,860.00		
	41,000.00	38,000.00	37,000.00
	7.89%	2.70%	

4.4.4 Technical Assessment – Nil

4.4.5 Graphs and Charts - Nil

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

4.5 Conclusion

Nil

4.6 Recommendation

1. That the report be received and noted; and
2. That Council approve the increase of \$1,860.

373/2010 RESOLVED that:-

1. the report be received and noted; and
2. Council approve the increase of \$1,860.00. **(Ryan/McLaughlin)**

6 BUDGET REVIEW JUNE 2010

6.1 Introduction

A review of the budget for the period ending 30th June 2010 has being conducted. The review is being based on the original income and expenditure estimates presented in the 2009/2010 Management Plan adopted by Council. The current financial review is attached and the adjustments relating to the review of the budget allocations are presented for Council's consideration.

6.2 Background

Clause 203 of the *Local Government (General) Regulation 2005* requires “the responsible accounting officer of a Council to prepare and submit to the Council a budget review statement that shows, by reference to the estimate of income and expenditure set out in the Management Plan that the Council has adopted for the relevant year, a revised estimate of the income and expenditure for that year”.

6.3 Issues

A Summary Budget/Actual comparison is attached. The 2009/2010 end of financial year's unaudited consolidated actual unrestricted cash surplus has emerged better than the projected figure by some \$247,000. The General Fund ended the year with a \$269,390 operational surplus.

6.4 Assessment

6.4.1 Strategic Implications

Nil

6.4.2 Statutory & Policy

Consideration of this report means that Council is complying with the *Local Government (General) Regulation 2005*.



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am**

6.4.3 Consultation

Nil

6.4.4 Financial Implications

Nil

6.4.5 Technical Assessment

Nil

6.4.6 Graphs & Charts

Nil

6.5 Conclusion

Having regard to the estimates of income and expenditure, it is the Responsible Accounting Officer's belief that the Budget Review Statement indicates that the financial position of the council is satisfactory with regards to Council's short term liquidity position.

6.6 Recommendation

That the Budget Review for the period ended 30 June 2010 be adopted.

374/2010 RESOLVED that the Budget Review for the period ended 30 June 2010 be adopted.
(McLaughlin/Neill)

7 BUDGET REVIEW SEPTEMBER 2010

Manager – Corporate Services advises the budget review for September 2010 cannot be finalised for review until the completion of the 2009/2010 financials as discussed in point 6.

REPORTS TO ORDINARY MEETING OF COUNCIL – ACTING MANAGER OF ENGINEERING SERVICES REPORT

1 B DOUBLE TRUCKS AND ROAD TRAINS

1.1 Introduction

The purpose of this report is to provide information to Council on the adoption of road train routes within the Shire and in Nyngan town.

1.2 Background

It is an RTA requirement that roads that are to be used by B Double Trucks and Road Trains be nominated by Council, approved by the RTA and gazette as approved routes.

1.3 Issues

- Yarrandale Road is used by Straits Resources for the haulage of mining ore by road train;
- Hoskins Street from the Mitchell Highway for a distance of 150 metres towards Flashman Ave is used by M B McKinnon & Co. to access their maintenance depot with road trains and B Doubles; and
- Pangee Street from Hoskins Street, Dalton Street and a short section of Hoskins Street between Pangee Street and the railway are used by road trains primarily for the haulage of grain.

1.4 Assessment

1.4.1 Strategic Implications

There is a strong tendency toward the use of these truck configurations in the Bogan Shire particularly with the increase in mining activity and during harvest.

The Police have a responsibility to enforce known breaches of laws relating to B Double and road train routes.

Council may wish to enlarge on the number of approved road train routes after an assessment has been carried out for compliance with RTA guidelines.

1.4.2 Statutory and Policy

Presently the only roads in Bogan Shire designated for B Double and Road Train use are the Mitchell Highway, Barrier Highway, Tottenham Road a section of Pangee Street and Colane Road.

It is not clear if it is Council policy to allow these truck configurations on Shire roads and as there is a tendency towards the use of these trucks for stock and grain cartage and therefore it may be opportune to develop such a policy.

Road Train routes automatically cover B Double transports.

1.4.3 Consultation

The town streets to be included in the schedule are not in residential areas and could be forwarded to the RTA without consultation.

1.4.4 Technical Assessment

Nil

1.4.5 Financial Implications

Nil

1.4.6 Tables and Graphs

Plans of the existing and proposed routes for the rural roads and town streets are attached to this report.

1.5 Conclusion

It would appear to be in Council's interest to approve routes currently used by road trains, to provide a clear indication to transport operators of Council's objectives in this matter. Approving the routes for road trains will automatically provide approval for B Doubles.

General Manager's Comment: Council may wish to also consider including that part of Hoskins Street from Nymagee Street and Flashman Avenue between Derrybong and Hoskins Street as part of the B Double route. Transports use these streets so that they can access the Service Station in Derrybong Street for refuelling. Refuelling sometimes occurs on the right hand side of the vehicle.

1.6 Recommendation

- 1 That Council approve road train routes as set out on the attached maps and apply to the RTA for gazettal as designated routes.
- 2 That Council progressively inspect roads known as road train routes for compliance with RTA guidelines and report back to Council with recommendations.



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am

375/2010 RESOLVED that Council approve road train routes as set out on the attached maps and apply to the RTA for gazettal as designated routes. (Hampstead/McLaughlin)

376/2010 RESOLVED that all rural roads in Bogan Shire be gazetted as B Double and road train routes. (Hampstead/McLaughlin)

REPORTS TO ORDINARY MEETING OF COUNCIL – ACTING MANAGER OF ENVIRONMENTAL SERVICES REPORT

1 DEVELOPMENT APPLICATIONS

1.1 Introduction

Council is advised that since the last Meeting on 28th October 2010 the following 4 Development Applications and Complying Development Certificates have been approved:

DA CERT NUMBER	APPLICANT	ADDRESS	DESCRIPTION	VALUE
2010/028	Straits Tritton	Yarrandale Road HERMIDALE	Communication Tower	\$30 000
2010/029	Straits Tritton	Booramugga Road GIRILAMBONE	Shipping Container & Solar Relay	\$6 000
2010/030	CG Neil	167 Pangee Street NYNGAN	Verandah Enclosure	\$12 000
2010/032	Mark Wherritt	177 Pangee Street NYNGAN	Patio	\$21 440

1.2 Background

Nil

1.3 Issues

Nil

1.4 Assessment

1.4.1 Strategic Implications

Nil

1.4.2 Statutory & Policy

Nil

1.4.3 Consultation

Nil

1.4.4 Financial Implications

Nil



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 25th November 2010 at 9.30am

1.4.5 Technical Assessment

Nil

1.4.6 Graphs & Charts

Nil

1.5 Conclusion

Nil

1.6 Recommendation

That the report be received and noted.

377/2010 RESOLVED that the report be received and noted. (Ryan/Neill)



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 23rd September 2010 at 9.30am

PRECIS OF CORRESPONDENCE

1 GIRILAMBONE PUBLIC SCHOOL

Attached is a copy of correspondence received from the Girilambone Public School thanking Council for their donation towards the 2010 School Presentation Night.

Councillors are invited to attend the presentation night on Thursday 9th December 2010.

1.1 Recommendation: That the report be received and noted.

378/2010 RESOLVED that the report be received and noted and that Cr Dutton be nominated to attend the evening as Council's delegate. **(Griffiths/Hampstead)**

2 HERMIDALE PUBLIC SCHOOL

Attached is a copy of correspondence received from the Hermidale Public School thanking Council for their donation towards the 2010 School Presentation Night.

2.1 Recommendation: That the report be received and noted.

379/2010 RESOLVED that the report be received and noted. **(Kennedy/Griffiths)**

3 THE HON LINDA BURNEY- MINISTER FOR COMMUNITY SERVICES

Attached is a copy of an acknowledgement letter from the Minister for Community Services' Office in response to Council's letter enquiring about the closure of the DOCS's office in Nyngan. Another response from the Minister's office will be provided as soon as possible.

3.1 Recommendation: That the report be received and noted.

380/2010 RESOLVED that the report be received and noted. **(Griffiths/Douglas)**

4 RTA

Attached is a copy of correspondence received from the RTA concerning the proposed naming of a section of the Mitchell Highway between Coolabah and Brewarrina. Council is advised that the RTA has no objection to the section of the Mitchell Highway which passes through the village of Coolabah being named the "Arthur Hall VC Way".

4.1 Recommendation: That the report be received and noted.

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 23rd September 2010 at 9.30am**

381/2010 RESOLVED that the report be received and noted and the citation from Mr Hall's VC be suitably inscribed beside the wall memorial that is to be relocated from the school to a site in the centre of the village. Appropriate signs to be erected on the edge of the highway on both sides of the Coolabah village and it be officially unveiled on Remembrance Day, 11th November 2011. **(Douglas/Kennedy)**

5 GREATER WESTERN AREA HEALTH SERVICE

Attached is a copy of correspondence received from Danny O'Connor Chief Executive GWAHS in reply to Council's letter concerning the non-urgent Ambulance transport in Nyngan. The mode of transport utilised to transfer patients is determined on clinical requirements. Non urgent transport during business hours is provided by a patient transport vehicle stationed at Nyngan. Council is advised to forward their concerns to the NSW Ambulance Service.

5.1 Recommendation: That the report be received and noted.

382/2010 RESOLVED that the report be received and noted. **(Hampstead/Griffiths)**

6 AMBULANCE SERVICE OF NSW

Attached is a copy of correspondence received from John Stonestreet, Deputy Director, Operations in reply to Council's letter concerning the Ambulance transport from Nyngan. Council is advised that all appropriate measures are taken to ensure provision of emergency coverage in Nyngan. The decision of whether an ambulance is required is determined by the attending doctor and is co-ordinated through the Patient Flow Unit within GWAHS.

General Manager's Comment: It is suggested that the staff be offered the opportunity to remain in readiness and for that offer be communicated to Ambulance staff.

6.1 Recommendation: That the report be received and noted.

383/2010 RESOLVED that the report be received and noted and Council contact the Operational Manager Mr Jamie Vernon with the same concerns about response time that were conveyed to John Stonestreet, Deputy Director. **(Hampstead/Kennedy)**

7 CARMEL TEBBUTT MP – MINISTER FOR HEALTH

Attached is a copy of correspondence received from the Minister in reply to Council's letter seeking to secure the former Nyngan Ambulance Station for the use as a Men's Shed. Council is advised that the site is currently being prepared for sale. Council can secure allotment 9 by way of transfer of trusteeship, but would remain Crown Land. Allotment 10 is freehold land and the transfer would be at market value. The Minister cannot accede to Council's request to transfer the former Nyngan Ambulance Station at no cost.

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 23rd September 2010 at 9.30am**

7.1 Recommendation: That the report be received and noted.

384/2010 RESOLVED that the report be received and noted and Council proceed to have allotment 9 transferred. **(Ryan/McLaughlin)**

8 KEITH WHITE

Attached is a copy of correspondence received from Mr Keith White thanking Council for a job well done and a few suggestions for Rotary Park.

8.1 Recommendation: That the report be received and noted.

385/2010 RESOLVED that the report be received and noted. **(Griffiths/Neill)**

9 ENVIRONMENT, CLIMATE CHANGE AND WATER

Attached is a copy of correspondence received from the Divisional Director Sustainability Programs in reply to Council's letter of support for a national container deposit system. Council is advised the request that EPHC conduct a Regulatory Impact Statement (RIS) to assess the benefits and costs of such a scheme was agreed to at a July 2010 meeting.

9.1 Recommendation: That the report be received and noted.

386/2010 RESOLVED that the report be received and noted. **(Douglas/Neill)**

10 ARTC

Attached is a copy of an email received from the ARTC, Regional Property Manager, Greg Verdon in response to Council's enquiry about leasing the Shell Site and the former Service Station. Council is advised that the Shell Site is suitable for the proposed use, however the ARTC is currently in receipt of 2 applications for a commercial use of the site and these are currently being assessed. The former Service Station is unsuitable and cannot be leased. ARTC is seeking approval from the owner in next year's budget to demolish the building.

10.1 Recommendation: That the report be received and noted.

387/2010 RESOLVED that the ARTC be advised that Council will consider placing a demolition order on the former Shellsite at the Council 16th December 2010 meeting as the building is considered unsafe and hazardous. **(Hampstead/Douglas)**



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 23rd September 2010 at 9.30am**

11 ALBURY CITY COUNCIL

Attached is a copy of an email received from Albury City Council regarding the Australian Overseas Foundation Inc encouraging NSW Councils to promote and sponsor scholarships for young people in their Council areas who have completed an apprenticeship into an overseas job for 12 months.

11.1 Recommendation: That the report be received and noted.

It was **MOVED** that the report be received and noted and the information be passed onto the Nyngan High School. **(Kennedy/McLaughlin)**

An **AMENDMENT** was **MOVED** that the report be received and noted. **(Ryan/Douglas)**

The **AMENDMENT** was **PUT** to Council and **CARRIED**.

It **BECAME** the **MOTION**.

388/2010 RESOLVED that the report be received and noted. **(Ryan/Douglas)**

12 ST JOSEPH'S SCHOOL

Attached is a copy of correspondence received from St Joseph's School thanking Council for their continued support and donation towards the Annual Presentation Night 2010.

12.1 Recommendation: That the report be received and noted.

389/2010 RESOLVED that the report be received and noted. **(Kennedy/Ryan)**

13 GOVERNMENT WEEKLY CIRCULARS

Weekly Circulars 41/10 to 44 are tabled for Council's information. Copies of the Circulars Indices and Summary of Items have been dispatched to Councillors.

13.1 Recommendation:

That the Local Government Weekly Circulars be noted.

390/2010 RESOLVED that the Local Government Weekly Circulars be noted. **(Ryan/Griffiths)**



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 23rd September 2010 at 9.30am**

DELEGATE’S REPORT - Cr JE Hampstead OAM

1 EMERGENCY MANAGEMENT COMMITTEE

At the meeting of the Bogan Shire Emergency Committee meeting on the 4th November 2010 a directive was received from the State Emergency Rescue Committee that all Shires must have in place over the Christmas period a call out system for staff. This has to be made available to the Local Emergency Operations Controller (Sergeant Woods) and the District Emergency Management Officer (Cr Hampstead OAM).

This has arisen due to a problem that arose last Christmas in a Shire area when an emergency occurred no one could be contacted at the local Shire. (Not Nyngan)

1.1 Recommendation

1. That the report be received and noted;
2. Council make available to the Local Emergency Operations Controller (Sergeant Woods) and the District Emergency Management Officer (Cr Hampstead OAM) Council’s call out system for staff.

391/2010 RESOLVED that

1. the report be received and noted; and
2. Council make available to the Local Emergency Operations Controller (Sergeant Woods) and the District Emergency Management Officer (Cr Hampstead OAM) Council’s call out system for staff. **(Hampstead/Ryan)**

There being no further business the meeting closed at 2.30pm

These Minutes were confirmed by resolution at a meeting held onand were signed as a true record.

.....

GENERAL MANAGER

.....

MAYOR

