



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting

(Estimates)

1st May 2013

**Minutes of the Extraordinary Meeting of Bogan Shire Council
held in the Council Chambers on 1st May 2013 at 9.30am**

PRESENT: Councillors RL Donald (in the chair), JE Hampstead OAM, WG Deacon, JL Douglas, LH Dutton, HJ Griffiths, KM Ryan, EM McLaughlin, GRJ Neill.

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Manager of Engineering Services), Mr Dean Woods (Acting Manager of Environmental Services), Mr Steve Stoltenberg (Finance Consultant) and Mrs Stephanie Waterhouse (Finance Officer).

DECLARATION OF PECUNIARY INTEREST: Nil

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REPORTS TO EXTRAORDINARY MEETING OF COUNCIL – GENERAL MANAGER

1 DELIVERY PROGRAM 2013-2017

Councillor Neill now attended the meeting at 09:50am.

151/2013 RESOLVED that the draft Delivery Program 2013-2017 be approved for public exhibition. **(Ryan/Hampstead)**

2 OPERATIONAL PLAN AND BUDGET 2013/14

152/2013 RESOLVED that:-

1. The Manager, Engineering Services investigate the purchase of a cheaper Chinese-sourced forklift in place of plant item 627 and report back to Council.
2. That a second-hand backhoe be purchased in place of the new one listed in the detailed plant estimates. **(Hampstead/Neill)**

153/2013 RESOLVED that the Manager, Engineering Services investigate whether the sale prices listed in the detailed plant estimates adequately reflect market value and that a report be provided to Council regarding the relative cost to council of purchasing Toyota / Subaru and Ford sedans / wagons. **(Douglas/Neill)**

154/2013 RESOLVED that the draft plant and vehicle replacement program, as amended, be adopted for inclusion in the 2013/14 Operational Plan and Budget. **(Hampstead/Neill)**

Council adjourned for morning tea at 10:55am and resumed at 11:20am.

155/2013 RESOLVED that:-

1. General rates revenue be increased by \$38,000, to recoup approximately one third of the revenue shortfall arising from the zero increase in ad valorem rates in 2012/13.
2. Following this adjustment, general rates be increased by 3.4% being the standard percentage allowable for 2013/14.

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3. That the community be presented with relevant budget information during the exhibition period, including a public information session. **(Ryan/Douglas)**
(unanimous)

156/2013 RESOLVED that

1. Non-residential sewer access charges set out on pages 85 to 89 of the 2012/13 Operational Plan and Budget be deleted from the 2012/13 Revenue Policy (General) and not be charged for the 2012/13 financial year.
2. No adjustments are to be made to sewer accounts as a result of non-residential sewer access charges not being levied in any year prior to 2012/13.
(Ryan/McLaughlin)

157/2013 RESOLVED that the following items be transferred from the reserve list and included in the Capital Budget for 2013/14:

1. Rotary Park – installation of bollards - \$9,000.
2. Rotary Park – new pump and irrigation - \$18,000. **(Ryan/Deacon)**

158/2013 RESOLVED that the following items be transferred from the reserve list and included in the Capital Budget for 2013/14:

1. O'Reilly Park – Irrigation - \$6,000.
2. O'Reilly Park – Installation of new bollards - \$15,000.
3. O'Reilly Park – Remove old defective playground equipment - \$3,000.
(Ryan/Douglas)

159/2013 RESOLVED that the following items be transferred from the reserve list and included in the Capital Budget for 2013/14:

1. Moonagee & Lions Park – installation of shade sails - \$12,000.
2. Moonagee & Lions Park – install additional playground equipment - \$12,000.
3. That application be made for grant funding for these projects. **(Ryan/Griffiths)**

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160/2013 **RESOLVED** that the following item be included in the Capital Budget for 2013/14:

1. Display area for Cobb and Co Coach - \$5,000. **(Ryan/ McLaughlin)**

161/2013 **RESOLVED** that the following item be deleted from the reserve list:

1. Teamster Rest. **(Ryan/ McLaughlin)**

162/2013 **RESOLVED** that the following item be included in the Capital Budget for 2013/14:

1. Nyngan Pool – Automatic Dosing System - \$10,000. **(Ryan/ Douglas)**

163/2013 **RESOLVED** that the following item be transferred from the reserve list and included in the Capital Budget for 2013/14:

1. Palais Theatre – Air conditioner repair / replace - \$18,000. **(Griffiths/Neill)**

164/2013 **RESOLVED** that the following items be transferred from the reserve list and included in the Capital Budget for 2013/14:

1. Dentist Surgery – New Carpet - \$3,000.
2. Dr Chan Surgery – New Carpet - \$3,000. **(Ryan/ McLaughlin)**

165/2013 **RESOLVED** that the following items be transferred from the reserve list and included in the Capital Budget for 2013/14 with expenditure being met from the staff housing reserve:

1. 26 Flashman Avenue – Water tanks and plumbing - \$7,000.
2. 26 Flashman Avenue – concrete edging and driveway gravelling - \$6,000.
3. 26 Flashman Avenue – new gates to eastern side of dwelling - \$3,500.
4. 26 Flashman Avenue – new floor coverings - \$7,000.
5. 26 Flashman Avenue – minor M&R works - \$4,000. **(Ryan/Douglas)**

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166/2013 RESOLVED that the following item be deleted from the reserve list:

1. Workshop – Air-conditioner - \$10,000. **(Ryan/ Hampstead)**

167/2013 RESOLVED that the following items be transferred from the reserve list and included in the Capital Budget for 2013/14:

1. Water and Sewer – Bitumen seal water works depot - \$5,000.
2. Water and Sewer – Desilt sludge lagoon - \$15,000.
3. Water and Sewer – Concrete bunkers - \$5,000.
4. Water and Sewer – Lawlor street sewer - \$50,000. **(Ryan/Deacon)**

168/2013 RESOLVED that the following item be deleted from the reserve list:

1. Fence weir & pump station - \$40,000. **(Ryan/Deacon)**

169/2013 RESOLVED that the following item be transferred from the reserve list and included in the Capital Budget for 2013/14:

1. Community Facilities – remove trees Palais Theatre - \$2,000. **(Douglas/Deacon)**

170/2013 RESOLVED that the following items be deleted from the reserve list:

1. Community Facilities – Kids Scooter Park - \$20,000.
2. Community Facilities – BMX track - \$10,000.
3. Community Facilities – Motor bike track - \$40,000.
4. Community Facilities – Lopp trees at racecourse - \$6,000.
5. Community Facilities – Replace long jump - \$50,000.
6. Community Facilities – Fence shot put - \$15,000.
7. Community Facilities – Basketball court - \$15,000.
8. Community Facilities – Running track two lanes - \$30,000. **(Douglas/Deacon)**

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171/2013 RESOLVED that the following item be transferred from the reserve list and included in the Capital Budget for 2013/14 with contributions from showground users, totaling four-fifths of the cost, reflected as revenue:

1. Community Facilities – Showground, paint Wye Pavillion - \$7,000.
2. Community Facilities – Showground, paint broadcast box - \$2,000.
3. Community Facilities – Showground, upgrade secretaries office - \$4,000.
4. Community Facilities – Showground, upgrade pavilion stands - \$3,000.
(McLaughlin/Griffiths)

172/2013 RESOLVED that the following item be transferred from the reserve list and included in the Capital Budget for 2013/14:

1. Cemetery – Raw water system - \$30,000. **(Ryan/Douglas)**

173/2013 RESOLVED that the following items be deleted from the Capital Budget for 2013/14 and from the reserve list:

1. Engineering – Key and lock system - \$40,000. **(Ryan/Neill)**

174/2013 RESOLVED that the following item be transferred from the reserve list and included in the Capital Budget for 2013/14:

1. Roads – Construct and seal 2km Colane Road - \$300,000. **(Ryan/Griffiths)**

175/2013 RESOLVED that the following item be deleted from the reserve list:

1. Roads - Oval Place - \$30,000. **(McLaughlin/Hampstead)**

176/2013 RESOLVED that the following items be deleted from the Capital Budget for 2013/14 and from the reserve list:

1. Roads – Fix access into ski club off Temples Lane - \$5,000.
2. Roads – Line marking Hermidale - \$10,000. **(Ryan/McLaughlin)**

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177/2013 RESOLVED that the following item, being duplicated in the plant purchases list, be deleted from the Capital Budget for 2013/14 and from the reserve list:

1. Plant System – Workshop equipment - \$10,000. **(Ryan/Hampstead)**

Council adjourned for lunch at 12:45 and resumed at 1:50pm.

178/2013 RESOLVED that:-

1. The following items marked as restricted cash in the February 2013 budget review be deleted and the funds, totaling \$155,683, be released to unrestricted cash to form part of Council's total available funds for consideration in determining the 2013/14 budget.
 - 1.1 Library - \$4,792
 - 1.2 Heritage Grant - \$10,000
 - 1.3 Local Environmental Plan - \$11,400
 - 1.4 Governance Strategic Plan – 18,276
 - 1.5 Bridge Approaches - \$26,215
 - 1.6 Underground fuel tanks – depot - \$40,000
 - 1.7 Nyngan and Village Lighting - \$6,000
 - 1.8 Construct Information Bay - \$35,000
 - 1.9 Trash traps culverts - \$10,000
 - 1.10 Box culverts Nymagee Street - \$18,000.
2. A reserve be created in 2012/13 to fund future capital works in the amount of the shortfall between total cash available to fund capital items from 2013/14 operations and loans and the approved 2013/14 capital budget.
3. That an equivalent amount be transferred from this reserve in 2013/14 to partially fund the 2013/14 capital budget. **(Ryan/Dutton)**

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179/2013 RESOLVED that all debt taken up to fund the Independent Living (Affordable Accommodation for the Aged) units be negotiated in such a way that it can be repaid from the sale of the units. **(Ryan/Deacon)**

180/2013 RESOLVED that the draft Operational Plan and Budget 2012/13, as amended, be approved for public exhibition. **(Hampstead/Neill)**

**2 SUBMISSION IN RESPONSE TO THE EIS ON THE PROPOSED NYNGAN
SOLAR PROJECT**

181/2013 RESOLVED that, subject to the removal of Paragraph 6 - Environmental impacts on family farms and homes adjacent to the mine, the General Manager's letter to the Department of Planning & Infrastructure dated 18 April 2013 be endorsed. **(Hampstead/Dutton)**

There being no further business the meeting closed at 2.35pm.

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

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GENERAL MANAGER

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MAYOR

