



# **BOGAN SHIRE COUNCIL**

## **Minutes**

**28 March 2013**





**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

**PRESENT:** Councillors RL Donald, WG Deacon, JL Douglas, LH Dutton, HJ Griffiths, JE Hampstead OAM, EM McLaughlin, GR Neill and KM Ryan

Also present were Mr Derek Francis (General Manager), Mr Tim Riley (Manager of Development and Environmental Services), Mr Graeme Bourke (Manager of Engineering Services) and Mrs Cathy Ellison.

**Declaration of Interest:** Nil.

**REMEMBRANCE:** Mr Luke Hurst.

**062/2013 RESOLVED** that the Minutes of the Closed and Confidential Section of the Ordinary Meeting of Council held on 28 February 2013, copies of which have been circularised to Councillors be taken as read and confirmed. **(Griffiths/Hampstead)**

Business arising from the Minutes: Nil

**063/2013 RESOLVED** that the Minutes of the Ordinary Meeting of Council held on 28 February 2013, copies of which have been circularised to Councillors be taken as read and confirmed. **(Ryan/Deacon)**

Business arising from the Minutes:

- 2013/14 Rural Fire Fighting Fund Estimates – Council has held a meeting with John Cook and has received revised estimates reflecting a reduction in Council's contribution.

## REPORTS TO ORDINARY MEETING OF COUNCIL – MAYORAL MINUTE

### 1. LOCAL GOVERNMENT NSW

**064/2013 RESOLVED** that the report on Local Government NSW be received and noted. (Ryan/Griffiths)

Other Matters:

- Senior Week

**065/2013 RESOLVED** that thank you letters be sent to St Joseph's School for the pupils' entertainment and the Nyngan High School Hospitality Class for catering. (Griffiths/Douglas)

Councillor Neill now attended the meeting at 10.00am.

**REPORTS TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGER’S REPORT**

**1. CHECKLIST**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
1	23/08/2007 25/02/2010 22/07/2010	500/2007 371/2007 370/2007 20/2010	Housing Residential & Aged Care Accommodation	Feasibility of developing Council owned land, subdivide, establish further aged care accommodation.	Mayor / GM	Affordable Accommodation for the Aged Community Committee established.  Loan interest subsidy application made for possible construction of units.
	28/02/2013	023/2013		To prepare concept plans & obtain cost estimates for the construction of 2 bedroom independent living units on the 'pound' paddock for further consideration by Council.	MD& ES	AAA Community Committee progressing this action. Verbal update to be provided following Committee Meeting 26 March 2013.

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
2	25/02/2011 24/03/2011 28/04/2011	09/2009 467/2009 164/2010 384/2010 80/2011 114/2011	Ambulance Station	Council express interest in acquiring the former ambulance station premises.	Mayor	<p>Council write to Health Minister asking to acquire station at no cost to be used for community purposes.</p> <p>Men's Shed has acquired lease of both allotments at ambulance station. Council has approached Dept Health to have lot 9 transferred free of charge and offer to purchase lot 10 in its present condition for \$22,500. Department of Health has recommended to Government Asset Management Committee (GAMC) to accept Council's offer.</p> <p>Matter referred back to the Dept Lands by GAMC for recommendation.</p>

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
						<p>Dept of Lands has requested that Council buy Lots 9 &amp; 10 at market value.</p> <p>Letter sent to Minister Humphries requesting assistance to resolve this matter.</p> <p>Response received from Minister Humphries indicating the matter has been taken up with Health &amp; Local Government Ministers.</p> <p>GM followed up with State Property Authority who has advised that the Crown Lands Office will not reconsider their position on the market value of the Lot 9.</p>

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
						<p>Crown Lands has advised that Deputy Premier has consented to Council's acquisition of Lot 9 at nil cost. Now awaiting endorsement from the Treasurer.</p> <p>Preparing detailed work schedule for necessary renovations to residence.</p>
3	26/11/09	460/09	APC	Try and obtain more Government funding to complete the piping of the APC project.	GM	<p>Combined deputation with Cobar Shire Council to meet with Minister Katrina Hodgkinson. Cobar Shire Mayor &amp; GM have agreed to meeting. Meeting request sent to Minister.</p> <p>Follow-up request for meeting sent to Minister.</p> <p>Pending completion of CPE Business Case.</p>



**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
	22/11/2012	352/2012		Assess viability & cost of off river storage as first stage of project.	GM	<p>CPE Proposal presented at February 2013 Council Meeting.</p> <p>CPE Associates to be engaged. Confirmation of CWB agreeing to contribute 68.6% of total of cost of consultancy.</p>
4	24/03/2011	83/2011	Cinema	Investigate the recommencement of movies.	CDO	<p>Community Development Officer to look into having the SRC and Bourke Police involved in trying to recommence the movies.</p> <p>Cr Douglas to speak to the schools regarding Council's intention to try to recommence the movies, stress behaviour at the movies.</p>

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
	22/11/2012	353/2012		Investigate mobile cinema service from Bourke Police & Macquarie RiverSmart.	CDO/ Clr Douglas	BCTBG has submitted an application to the Royal Agricultural Society for funding to purchase a mobile cinema. Successful applications will be notified end of March. Grant application unsuccessful.
5	25/05/2012	116/2012	APC	A formal agreement be sought & entered into with CWB & irrigators covering all aspects of the APC operation.	GM	Project meeting with Solicitors held 15 October 2012.  Draft Agreement completed.  Awaiting further information from Council's Solicitors.  Councillors Ryan, Hampstead and Deacon to look over the draft agreement.

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
6	24/05/2012	123/2012	Vacant Block – Cnr Nymagee /Mitchell Streets	Asked John Holland to meet with Council ASAP to work towards some agreement concerning the block.	Dev & Env Services	Bill Brecht from John Holland unable to attend February meeting but should be in Nyngan in May/June. Intent is to confirm certain properties for leases to be considered to be taken over by Council.
7	28/06/2012	149/2012	Flashman Ave Houses	Houses be sold at public auction, reserve price to be set by the Mayor & GM.	Mayor/GM	Agents appointed. Auction for 28 March 2013.
8	28/06/2012	150/2012	Oxley Street Subdivision	<p>1. Land bound by Derrybong, Oxley &amp; Dandaloo Streets be subdivided.</p> <p>2. The resulting four 20mm x 45mm blocks be sold for current market value.</p> <p>3. Council approve the development of 4 x 2 br villas (stage 2) at a cost of \$550,000.</p>	Dev & Env Services	<p>Program established for development to proceed.</p> <p>Further report to Council upon Flashman Ave dwellings being sold.</p>

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
9	28/06/2012	179/2012	Dog Pound	Construction of the new dog pound in the location closer to the main road in the airport complex.	Dev & Env Services	Programmed in 2012/13 works program.
10	26/07/2012	193/2012	Transfer of Land – Nymagee St 5,7 & 9	Council seek EOI to demolish the subject dwelling & associated structures including removal of excessive vegetation.	Dev & Env Services	Quotes being sought for the removal of asbestos material to 7 & 9 Nymagee St. Possible training building for NSW Fire & Rescue to burn subject dwellings.
11	26/07/2012	205/2012	Relocation of items from workshop	Investigate locating Cobb & Co Coach, bullock wagon and jail onto the platform at Railway Station.	GM/Dev & Env Services	Railway Station proposal declined by John Holland Rail.
	13/12/2012	408/2012		Council write to Risk Management Dept. John Holland advising Council does not accept their response re location of the items.		Project underway to investigate potential relocation of SES operations to an area adjacent to the RFS operations.

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
				Council now only considers relocating the coach & wagon to the platform & invites John Holland to inspect the site at February 2013 Council meeting.		Items to be in enclosed area.
12	23/08/2012	255/2012	Community Based Heritage Study	Take action to have the inaccuracies and listing of properties attended to.	Dev & Env Services	Report April 2013 Council Meeting.
	22/11/2012	349/2012		<p>Council write to all private property owners advising their property has been listed in the heritage study &amp; that they should advise Council if they wish to remain listed.</p> <p>If they do not respond, the property is removed from the list.</p> <p>Council staff to recommend what community sites are to be listed.</p>		

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
13	27/09/2012	278/2012	Local Government Elections	Arrange meeting with Minister of LG & DLG to discuss recent elections.	Mayor	Minister announced Inquiry.  Defer meeting until panel is formed.  Submission sent to Parliamentary Inquiry with a request to meet with the Committee.
14	27/09/2012	289/2012	Heritage Park – Gates, Signal & Walkway	Taking into account community feedback, proceed to establish trees in the area according to plans.  Subject to project proceeding, Council considers making application to Geographical names Board to name area “Heritage Park”.	GM/ Eng	\$1000 contribution from Garden Club & \$800 donation from Senior Citizens to be used towards the purchase and planting of trees as stage 1 of the project. Detailed plan has been provided.  Work commenced. Completion of stage 1 expected April 2013. (Tree planting in June)

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
15	25/10/2012	315/2012	Local Heritage Sites	When new VIC commences signpost heritage sites with heritage colour and erect sign with the history of each location.	Eng	Pending launch of new VIC.
16	25/10/2012	337/2012	Swimming Pool	Report to Council on other required upgrades.	Dev & Env Services	M&R works programmed for off-season.
	22/11/2012	358/2012		Commence tile repair program over four years in the 2013/14 off season.		Programmed for June 2013.
	13/12/2012	419/2012		Review hours of supervision after Christmas 2012.		Diving Board well received, include in 2013/2021 Contract
				1.Progressive works program to filtration plant room & associated structure be undertaken as programmed.		Program for May – August 2013

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
				<p>2. Further report to Council at April 2013 Council meeting for proposed work to change rooms.</p> <p>3. Provision be made at second budget review 2012/13 to include item listed for this financial year.</p>		<p>April 2013 Report</p> <p>Program of works 2013 off season</p>
17	25/10/2012	341/2012	Local Land Services	Submission to Dept of Primary Industries with concerns about the Services delivering the services provided by the LHPA, CMA and DPI.	Mayor	<p>In preparation. Mayor is a member of the Local Land Services Reference Panel.</p> <p>After 22 /4 meeting recommendation to Minister re setting of boundaries.</p>
18	22/11/2012	354/2012	Intersection of Derrybong/Wambiana Streets/Flashman Avenue	Request RMS to go ahead with their proposal.	Eng	Survey plans sent to RMS for design considerations.



**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
						Design not to proceed if intersection remains a road train route – refer Traffic Committee Recommendation.  Traffic Committee recommended no alteration to the intersection.
19	22/11/2012	368/2012	Centenary Fountain	Investigate various options available to improve the fountain, including placing mesh over the water & a surveillance camera, with costings.	Dev & Env	P&G Staff to inspect Fountain daily.  Costings of surveillance cameras being considered.
20	22/11/2012	370/2012	Skate Park	Subject to availability of grant funding Council proceed with a shade sail over the Skate Park.	Dev & Env	Expression of Interest approved and grant application completed and forwarded.
21	28/02/2013	044/2013	Airport Hangars	Ensure air ambulance has access at any time to airport.	Dev & Env	Works in progress.

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
				<p>1. Stage 1 to be commenced without delay and an amount of \$39,700 be provided in the second budget review to meet these costs.</p> <p>2. Stage 2 be provided within the 2013/2014 estimates.</p> <p>3. A future development for a hangar licence being received by Council prior to the 2013/2014 budget be undertaken based on cost recovery.</p> <p>4. A new licence document be developed for any future licence agreements for a 25 year period with a 5 year extension.</p>		<p>Stage 1 commenced with Hangar plots pegged out. Awaiting fencing contract price.</p> <p>Estimates being developed for Budget.</p> <p>Existing Hangar Licence has been reviewed for future use. New licensed to be present to Council at its April 2013 meeting.</p> <p>Nearing completion to be ready for April meeting.</p>

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
				<p>5. All future licence agreements be made where the licence holder shall use the hangar plots for sole purpose for aircraft storage and or repairs of their own private use.</p> <p>6. Council DCP be amended to reflect the standards of construction for future hangars and associated requirements and further report to be referred to Council to its March meeting.</p> <p>7. The Nyngan Airport Management Plan be amended to reflect these changes and requirements of this report.</p>		<p>Draft Development Consent conditions for future hangars completed incl usage.</p> <p>Council DCP may not be amended at this stage. Further research in progress.</p> <p>Further discussion with CASA and Eng's Dept staff required with amended document referred to council</p>
22	13/12/2012	414/2012	Sister City Relationship with New Zealand	General Manager & Mrs White contact the LG area in NZ with a proposal to commence a sister city relationship.	GM	Mrs White invited to meet with the General Manager.

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
23	13/12/2012	418/2012	Davidson Park Revitalisation Program	<p>1. Make secure existing vehicle access gate located on eastern boundary to restrict unauthorised vehicle entry.</p> <p>2. Improve pedestrian access advance to same gate.</p> <p>Other items to be costed and report to February 2013 Council meeting.</p>	Dev & Env	<p>Minor M&amp;R works completed.</p> <p>Program of works in progress, but delayed due to work load of Civil works Team. Estimated completion in May 2013.</p> <p>Report to March 2013 Council Meeting.</p>
24	13/12/2012	420/2012	Western NSW Medicare Local	GM to have follow up discussion with CEO.	GM	Meeting held 1 March 2013 between GM & Director, Medicare Local. Follow up meeting arranged for 2 April 2013.
25	28/02/2013	8/2013	Western Rivers Veterinary Group	Council offer the following to use as a veterinary service:	GM	Meeting with WRVG 20 March 2013. Verbal update at March 2013 Council meeting.

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
				a. Council depot in Pangee Street;  b. Land on Council's industrial estate.		
26	28/02/2013	043/2013	Waste Management – Village waste Depot Operations	1. Program of Works for Hermidale & Girilambone be commenced immediately, Coolabah works be programmed for early 2013/14.  2. Costs incurred for Hermidale & Girilambone be provided in the second budget review.	Dev & Env	Works program in progress with Contractor to commence at Hermidale then Girilambone.
27	28/02/2013	047/2013	Rezoning of land outside the township of Nyngan	Engage Planning Consultant	Dev & Env	Dev & Env staff are preparing overall LEP amendments which will be presented to Council at its April 2013 meeting.

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

**066/2013 RESOLVED** that Council take no further action with the Long Day Care Centre. **(Ryan/Hampstead)**

**067/2013 RESOLVED** that Council install suitable signage on the road train route in the vicinity of the Mick Glennie Hostel, subject to confirmation with the RMS. **(Ryan/Neill)**

**068/2013 RESOLVED** that Council purchase and install security cameras as soon as possible to cover the Centenary Fountain. **(Dutton/Hampstead)**

**069/2013 RESOLVED** that Council write to Director of Primary and Community Health, Western NSW Local Health District, and insist the current diabetic consultancy service from Dubbo to Nyngan remain until a suitable alternate service becomes available. **(Griffiths/Douglas)**

**070/2013 RESOLVED** that the Community Strategic Plan 2026 be adopted. **(Ryan/Griffiths)**

**071/2013 RESOLVED** that the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the checklist. **(Hampstead/Douglas)**

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

At 10.15am, the Nyngan High School Principal, Mrs Nicole Hunt, Teacher Ms Amy Rixon and 9 members of the SRC addressed Council.

Issues raised:

1. Students expressed appreciation for the recent works at the Pool and O'Reilly Park;
2. Movies - Cllr Douglas to follow up with the Bourke Police;
3. Youth Centre - include study room and sporting equipment;
  - o Students to report back to Council with a list of suggestions including supervision, venue, operating hours;
  - o When students conduct their meetings, they will extend an invitation to Councillors to attend; and
4. Tongling Visit – an invitation be extended to No. 15 Middle School to visit Nyngan in 2013.

The Mayor thanked the Nyngan High School for attending the meeting.

Council adjourned for morning tea at 10.30am and resumed at 11.00am.

Mr Bourke, Mr Riley and Mrs Ellison did not return to the meeting.

Council moved into a Closed and Confidential Section of the meeting.

**072/2013 EXCLUSION OF PRESS AND PUBLIC: RESOLVED** that Council move into a closed section of Council with the public excluded, in accordance with the Local Government Act 1993, Section 10A (2) (a) because information provided and discussed involves personal matters concerning particular individuals (other than Councillors). **(Griffiths/Ryan)**

**073/2013** That the General Manager prepares an amendment to the Code of Conduct to clarify Council's position where family relationships exist between Councillors and Council staff. **(Dutton/Hampstead)**

**074/2013** **INCLUSION OF PRESS AND PUBLIC: RESOLVED** that the meeting moved into open Council. **(Dutton/Hampstead)**

Mr Bourke, Mr Riley and Mrs Ellison now returned to the meeting.

**2. NSW TREASURY CORPORATION – BOGAN SHIRE COUNCIL FINANCIAL ASSESSMENT, SUBSTAINABILITY AND BENCHING REPORT**

**075/2013** **RESOLVED** that this report be received and noted and Council respond that it does not totally agree with the assessment, particularly the population projections and the conclusions drawn as a result of the inclusion of depreciation in determining financial operating results. **(Hampstead/Dutton)**

A copy of the response be forwarded to the Local Government Independent Review Panel.

**3 FIT FOR WORK POLICY**

**076/2013** **RESOLVED** that Council introduce saliva testing in place of urine testing in the Fit for Work Policy. **(Ryan/Hampstead)**





**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Other Matters:

**077/2013 RESOLVED** that Council adopt the amended North Western Library Cooperative Agreement (1/1/2013 to 30/6/2017), with the Mayor and General Manager to sign the document. **(Douglas/Dutton)**

**078/2013 RESOLVED** that the new cost of a Heritage Plaque be \$220.00, incl GST. **(Hampstead/Griffiths)**

**079/2013 RESOLVED** that Stephanie Waterhouse, Finance Officer be an additional signatory to Council's Bank Accounts. **(Hampstead/Dutton)**

## REPORTS TO ORDINARY MEETING OF COUNCIL - CORPORATE SERVICES DEPARTMENT

### 1 BANK RECONCILIATION

**080/2013** RESOLVED that the bank reconciliation report be received and noted.  
(Ryan/Griffiths)

### 2 INVESTMENTS

**081/2013** RESOLVED that the Investments Report be received and noted with the adjustment of the date in the far right hand column to 28 February 2013.  
(Ryan/Neill)

### 3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

**082/2013** RESOLVED that the rates collections report be received and noted.  
(Deacon/Hampstead)



Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am

**REPORT TO THE ORDINARY MEETING OF COUNCIL – MANAGER OF  
ENGINEERING SERVICES REPORT**

**1 OPERATIONAL REPORT**

**083/2013 RESOLVED** that the Operational Report be received and noted.  
(Ryan/Neill)

At 12.10pm Sergeant Tony Wood addressed the meeting.

**084/2013 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 would if disclosed prejudice the maintenance of law. (Dutton/Griffiths)

**085/2013 INCLUSION OF PRESS AND PUBLIC: RESOLVED** that the meeting moved into open Council. (Douglas/Griffiths)

Council adjourned for lunch at 12.30pm and resumed at 2.00pm.

Brian and Sally James and Peter and Elizabeth Weston joined with Councillors and Senior Staff for lunch in recognition of Brian's 45 years of Council Service and Peter's recently appointed OAM.

## 2 TRAFFIC COMMITTEE MEETING RECOMMENDATIONS

Following recommendations from the Traffic Committee Meeting, **Council:-**

### 2.3.1 Road train route:

**086/2013 RESOLVED** that the existing nominated road train routes remain.  
**(Neill/Hampstead)**

### 2.3.2 Improvements to Flashman Avenue / Derybong Street Intersection:-

**087/2013 RESOLVED** that this intersection not be modified while being used by road trains and the pedestrian access across Derybong Street be considered at a later date. **(Neill/Hampstead)**

### 2.3.3 New Pre School bus parking:-

**088/2013 RESOLVED** that:-

1. Bus parking to be relocated to the southern side of Pangee Lane.
2. The existing School Zone sign be relocated to accommodate 1.
3. A kerb blister be installed on the western side of Moonagee Street to relocate the "Give Way" sign closer to the traffic lane.
4. Roads and Maritime Services re-evaluate the design of the Pangee / Moonagee Street intersection including the proposed pedestrian refuge.

**(Neill/Hampstead)**

### 2.3.4 Stop sign in Nymagee Street at the intersection of Moonagee Street:-

**089/2013 RESOLVED** that the existing sight distance be identified to see if a Stop Sign is required. **(Neill/Hampstead)**

### 3 HERITAGE PARK DEVELOPMENT

#### **090/2013 RESOLVED** that:-

1. Council allocate \$20,000 to complete Stage 2 in 2012/13.
2. Council allocate \$20,000 in the 2013/14 estimates to complete Stage 3 of the Heritage Park Redevelopment. **(Ryan/Douglas)**

#### **091/2013 RESOLVED** that

1. A Security Camera covering the park be installed this financial year.
2. The Schools be invited to participate in the planting of the trees.
3. The Nyngan Local Aboriginal Land Council and the Bogan Aboriginal Corporation be invited to place a joint plaque in the walkaway. **(Hampstead/Dutton)**

### 4 NYNGAN AERODROME WEATHER SERVICE

**092/2013 RESOLVED** that the Nyngan Aerodrome Weather Service Report be received and noted. **(Ryan/Hampstead)**

Other Matters:

#### **093/2013 RESOLVED** that the following items be considered in the Estimates:-

- Sealing a further 2kms on Colane Road;
- Sealing a further 2 kms on the Hermidale/Nymagee Road;
- Sealing a further 2kms on Coffils Lane; and
- Sealing the gap between the seals on the Mulla Road. **(Ryan/Dutton)**

## REPORTS TO ORDINARY MEETING OF COUNCIL – MANAGER OF DEVELOPMENT AND ENVIRONMENT SERVICES REPORT

### 1 DEVELOPMENT APPLICATIONS

**094/2013** RESOLVED that the Development Applications Report be received and noted. (Hampstead/Dutton)

### 2 COMPLIANCE INSPECTIONS

**095/2013** RESOLVED that the Compliance Inspections report be received and noted. (Hampstead/Neill)

### 3 NYNGAN & DISTRICT MEMORIAL SWIMMING POOL CONTRACT

**096/2013** RESOLVED that:-

1. The report be received and noted.
2. The 2013 – 2021 Nyngan & District Memorial Swimming Pool Contract tender be advertised as soon as this season swimming season is completed, subject to the General Manager confirming whether the current contract can be legally extended without advertising, and if can be, the current contract with Riley Aquatic Management be extended for a five year term with an option to extend for three years. (Ryan/Deacon)

### 4 SWIMMING POOLS (AMENDMENT) ACT 2012

**097/2013** RESOLVED that the Swimming Pools (Amendment) act 2012 Report be received and noted. (Neill/Douglas)

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

**5 DAVIDSON PARK REVITALISATION PROGRAM**

**098/2013 RESOLVED** that the report be received and Council remove the entire playground, equipment, associated ground cover, fencing and park-bench seating with shelter and establish paving pathways to the mural and make good the area. **(Ryan/Douglas)**

**099/2013 RESOLVED** that Council seek community consultation whether to have new equipment in Davidson Park adjacent to the toilet block or directional signage to the playground equipment in O'Reilly Park. **(Douglas/Ryan)**

**100/2013 RESOLVED** that a report be referred to Council at its June meeting for further consideration and incorporation into the 2013/2014 budget. **(Hampstead/Deacon)**

**6 RE-ESTABLISHMENT OF ALCOHOL FREE ZONE**

**101/2013 RESOLVED** that:-

1. The proposal to establish an alcohol-free zone until the 28 February 2017 to comprise of all roads, laneways, footpaths and public car parks within the levee bank be adopted.
2. Notices be amended and or erected where applicable at public places in and around the town of Nyngan, prohibiting the drinking of alcohol within those places 24 hours until 28 February 2017. **(Ryan/Neill)**

**7 BOGAN SHIRE CEMETERY POLICY**

**102/2013 RESOLVED** that:-

1. the Bogan Shire Cemetery Report be received and noted.
2. the draft Bogan Shire Cemetery Policy be placed on Public Exhibition for a period of twenty eight days and a report be referred to Council at its June meeting for further deliberation. **(Ryan/Dutton)**

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

Other Matters:

**100/2013 RESOLVED** that the tree on the left hand side of the Anglican Section entrance at the Cemetery not be removed, with Council to remove all the broken bricks and erect a suitable base for the existing head stone. **(Hampstead/Ryan)**

**101/2013 RESOLVED** that Council consider in the Estimates, with a plan, the planting of shade trees at the Lawn Cemetery. **(Dutton/Griffiths)**



**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

**PRECIS OF CORRESPONDENCE**

**1 WESTERN DIVISION COUNCILS OF NSW**

**102/3013 RESOLVED** that the Western Division Councils of NSW thanks be received and noted. **(Griffiths/Dutton)**

**2 DIVISION OF LOCAL GOVERNMENT**

**103/2013 RESOLVED** that the Division of Local Government Report Circular be received and noted. **(Griffiths/Dutton)**

**3 COBAR WATER BOARD**

**104/2013 RESOLVED** that the notification of the Cobar Water Board's acceptance of 68.6% of the total cost of the CPE Association consultancy fee for the APC Bogan and Cobar Water Supply Business Case and Grant Application Project be received and noted. **(Griffiths/ Dutton)**

**4 ELECTORAL COMMISSION NSW**

**105/2013 RESOLVED** that the Electoral Commission NSW Report be received and noted and Council now proceed to pay the invoice. **(Ryan/Douglas)**

**5 BOGAN CARP MUSTER**

**106/2013 RESOLVED** that Council donate \$100 to the tag fish competition of the Bogan Carp Muster and install a powerpoint at a suitable location as requested by the Committee. **(Ryan/Deacon)**

**6 NYNGAN SHOW SOCIETY**

**107/2013 RESOLVED** that Council provide in-kind services along with the Bogan Bush Mobile contribution to the Nyngan Show Society. **(Ryan/McLaughlin)**

**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 28 March 2013 at 9.30am**

**7 PARLIAMENT OF NEW SOUTH WALES**

**108/2013 RESOLVED** that the correspondence received from the Joint Standing Committee on Road Safety be noted. **(Ryan/Neill)**

**8 ELIZABETH HOY**

**109/2013 RESOLVED** that the General Manager issue an appropriate reply.  
**(Ryan/McLaughlin)**

**9 GOVERNMENT WEEKLY CIRCULARS**

**110/2013 RESOLVED** that the Local Government Weekly Circulars be noted.  
**(Ryan/Dutton)**

**111/2013 RESOLVED** that Council provide a letter of support to Dubbo City Council in their application for funding for Dubbo's Regional Livestock Market.  
**(Dutton/Griffiths)**

There being no further business the meeting closed at 3.15pm.

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

.....  
**GENERAL MANAGER**

.....  
**MAYOR**

