



BOGAN SHIRE COUNCIL

Minutes

19 December 2013



**Minutes of the Ordinary Meeting of Bogan Shire Council
held on 19 December 2013**

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

Also present were Mr Derek Francis (General Manager), Mr Luke Taberner (Manager Corporate Services), Mr Graeme Bourke (Manager Engineering Services), Mr Timothy Riley (Manager Development and Environmental Services), Mrs Debb Wood and Mrs Sonia Lane

Declaration of Interest – Cr Glen Neill (Item regarding Barrier Highway Intersection)

505/2013 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 28 November 2013, copies of which have been circularised to Councillors be taken as read and confirmed. **(Douglas/Neill)**

Business arising from the Minutes: Nil

The following resolutions arose from decisions made in the Closed and Confidential Section of the meeting on 19 December 2013.

501/2013 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) (c) being information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business. **(Hampstead/Douglas)**

502/2013 RESOLVED that the minutes of the Closed and Confidential Meeting of Council held on 28 November 2013, copies of which have been circularised to Councillors be taken as read and confirmed. **(Griffiths/Hampstead)**

503/2013 RESOLVED that 41 Flashman Avenue is rented to Straits Resources Ltd for an initial period of 12 months, then on a month-to-month basis at an initial market rental of \$330 per week for the first 12 months, reviewable annually thereafter. **(Ryan/Griffiths)**

504/2013 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting moved into open Council. **(Deacon/Douglas)**



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512/2013 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 personnel matters concerning particular individuals other than Councillors. **(Neill/Douglas)**

513/2013 RESOLVED that:

1. The Nyngan Visitor Information Centre be staffed by a VIC officer for 71 hours over a four week period, to include four hours on Saturdays and four hours on Sundays up to 27 July 2014.
2. That the budget for the staffing of the VIC be adjusted at the second budget review to include \$6,047 in revenue from grants and subsidies and a further \$6,047 in salary costs bringing total salary costs to \$18,047 for the 2013/14 financial year.
(Ryan/Griffiths)

514/2013 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting moved into open Council. **(Deacon/Ryan)**



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

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	23/08/2007 25/02/2010 22/07/2010	500/2007 371/2007 370/2007 020/2010	Housing Residential & Aged Care Accommodation	Feasibility of developing Council owned land, subdivide, establish further aged care accommodation.	GM	Concept plans for “Pound Paddock” units adopted. Completed full architectural plans & specifications as well as hydraulic and structural engineering details.
	22/08/2013	338/2013		Construct 6 units as Stage 1 along Oxley Street with 3 different designs & rooves.	MDES	Considering alternative methods of delivering infrastructure (water, sewer, stormwater) due to high costs involved to keep development as affordable as possible. Report to Council meeting refers.
2	25/02/2011 24/03/2011 28/04/2011 25/05/2013	09/2009 467/2009 164/2010 384/2010 80/2011 114/2011 211/2013	Ambulance Station	Council express interest in acquiring the former ambulance station premises. Council acquire by compulsory acquisition Lots 9 & 10.	GM	NSW Health agreed to acquisition. Solicitors have advised acquisition subject to 90 day Native Title waiting period. Acquisition and lease to NSW Police by end January 2014.



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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
3	26/11/09	460/09	APC Improvements	Try and obtain more Government funding to complete the piping of the APC project.	GM	Mark Coulton requested to facilitate meeting in Canberra and to confirm availability of previous funding (\$12M). Report to Council refers
4	25/05/2012	116/2012	APC Agreement	A formal agreement be sought & entered into with CWB & irrigators covering all aspects of the APC operation.	GM	Report to Council refers
5	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.	MDES	Still waiting for outcome from application made to John Holland Rail for Lease of site (former BP Service Station). JHR considering clean-up of site prior to lease approval.



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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
6	28/06/2012	150/2012	Oxley Street Subdivision	1. Land bound by Derrybong, Oxley & Dandaloo Streets be subdivided. 2. The resulting four 20m x 45m blocks be sold for current market value. 3. Council approve the development of 4 x 2 br villas (stage 2) at a cost of \$550,000.	MDES	Project on hold pending completion of Stage 1 of AAA Project
7	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.	MDES	UPDATE: On hold pending outcome of RSPCA recommendations
8	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.	MDES	Transfer Completed. Once Asbestos Licence received demolition and general clean-up will proceed.
9	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 accreditation of new VIC.



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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
10	13/12/2012	419/2012	Swimming Pool	Filtration plant room & associated structure.	MDES	<p>Non-friable asbestos training completed by staff.</p> <p>Licence application to WorkCover submitted mid Oct 2013.</p> <p>Asbestos removal to filtration plant room planned for winter 2014.</p>
11	28/02/2013	044/2013	Airport Hangars	<p>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>A new licence document be developed for any future licence agreements for a 25 year period with a 5 year extension.</p> <p>The Nyngan Airport Management Plan be amended to reflect these changes.</p>	MDES	<p>Completed</p> <p>Completed</p> <p>Further discussion with CASA and Engineering Dept. required with amended document to be referred to Council.</p>

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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
12	13/12/2012 28/03/2013	418/2012 098/2012	Davidson Park Revitalisation Program	Council remove the entire playground, equipment, associated ground cover, fencing & park-bench seating with shelter. Establish paving pathways to the mural.	MDES	Vandalised / unsafe play equipment partly removed. Entire area to be removed following establishment of new playground area and equipment. Order placed for new playground equipment.
	25/07/2013	310/2013		New playground area to be located on the south eastern side of the existing toilet blocks structure.		Site works for new playground programmed for early 2014.
13	3/04/2013	18/2013	Western Rivers Veterinary Group	Council authorises GM to co-operate with Vets to establish the facility in Lawler Street.	GM	Awaiting DA application from Vets.
	25/07/2013	298/013		General Manager negotiates an interest free loan, should vets wish to purchase land.		
14	28/02/2013	043/2013	Waste Management – Village Waste Depot Operations	Program of Works for Hermidale & Girilambone be commenced immediately.	MDES	Hermidale: completed. Girilambone: Fencing of new access road now completed. General clean-up of immediate adjoining land completed. Cell extension and rehabilitation of the exhausted cell completed.



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						<p>In accordance with Enviro Hygienist report for asbestos clean-up program commenced with all illegal dumped asbestos GPS'd and covered for removal upon license being issued to council.</p> <p>Coolabah: Contractor engaged – due to commence once Girilambone completed.</p>
15	26/06/2013	258/2013	Traffic Committee Recommendations – Pre School Parking	<p>Relocate bus parking to the southern side of the lane with the 40km school zone sign relocated to the northern side of the lane.</p> <p>RMS to re-examine the intersection design including:</p> <ul style="list-style-type: none"> • Keeping the proposed refuge island and make a no left turn for road trains from Pangee St into Moonagee St. • Installing blister on the western side of Moonagee St for “Give Way” sign. 		<p>RMS has approved funding to relocate school zone signs. Work to be completed before Christmas.</p> <p>Update: Report to Council refers</p>

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				Pre-School to confirm: <ul style="list-style-type: none"> Signed confirmation that children are always escorted into the building by staff or parents. 		Letter received confirming Pre-School policy in November 2013, additional information requested.
16	23/04/2013	124/2013	Insurance	Council seek clarification from the Insurance Council of Aus re: the availability of discounts or other provision on insurance pricing for towns protected against floods and whether flood insurance is mandatory.	GM	Insurance Council has requested flood study information. Information on levy submitted, flood study not expected to be complete until January 2014.
17	23/04/2013	124/2013	VIC	A part-time VIC position be created within the General Manager's Department, funded from the VIC "rent" budget already provided (\$12,000) Council calls for expression of interest from volunteers willing to staff the VIC during times when the VIC Officer is not on duty. VIC be opened for a minimum of 20 hours/week.	GM	Recruitment process underway Article in Nyngan Observer, 13 November, no response to date. Pending completion of actions above.



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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
18	26/09/2013	396/2013	Front to Kerb Parking	Report to Traffic Committee with proposed front to kerb parking locations, highlighting areas that require formal line marking.	MES	Traffic Committee meeting Scheduled for Wednesday 27 th November 2013. Verbal report to Council. UPDATE: Report to December meeting.
19	28/11/2013	461/2013	Showground Arena Irrigation	Investigate defects in the Showground Arena irrigation system and report back to Council on remedial measures	MES	UPDATE: Waiting on supplier to inspect.
20	28/11/2013	462/2013	Anzac Day Centenary Commemoration 2015	Establish a floodlit commemorative plaque in centre of circle at Heritage Park for unveiling on Anzac Day 2015. Plant trees around the sandstone blocks and a Lone Pine in Heritage Park. Seek funding for planting trees.	GM MES GM	UPDATE: Verbal report to Council. UPDATE: Preparing design specifications. Work to be done in winter 2014. Application underway.



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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
21	28/11/2013	494/2013	Local Health Services	<p>Write to Minister for Health re: loss of health services and lack of consultation</p> <p>Research what services are to be cut and issue media release</p> <p>Invite CE Western NSW Local Health, Scott McLachlan to next Council meeting.</p>	<p>GM</p> <p>GM</p> <p>GM</p>	<p>UPDATE: Letter sent</p> <p>Unavailable for December / February meeting. Waiting on response from Western NSW Local Health re visit in January</p>
22	28/11/2013	499/2013	Skate Park	Install additional appropriate signage at skate park ramps advising of potential hazards.	MDES	<p>UPDATE:</p> <p>Appropriate signage has been ordered</p>
23	28/11/2013	500/2013	Reclassification of P5 & P6 schools	Follow up with schools and provide support as required.	GM	<p>UPDATE:</p> <p>Verbal report to Council following meeting with Principals.</p>



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506/2013 RESOLVED that an approach be made to Cobar Shire Council to make a joint submission for Resources for Regions funding for the proposed Nyngan water storage project intended to provide water security for Nyngan and Cobar. **(Neill/Dutton)**

507/2013 RESOLVED that an approach be made to John Holland Rail to beautify the site of the former BP Service Station. **(Ryan/Griffiths)**

508/2013 RESOLVED that, as a combined delegation with Warren Shire Council, a meeting be requested with the Chief Executive, Western NSW Local Health Scott McLachlan to discuss the proposed health cuts at the Multipurpose Service Centres including the origin of the reported budget deficit. **(Neill/Hampstead)**

509/2013 RESOLVED that subject to the outcome of discussions with the Chief Executive, Western NSW Local Health, Scott McLachlan, a public meeting be called to discuss the community's concerns around the proposed health cuts at the Multipurpose Service Centre. **(Neill/Hampstead)**

510/2013 RESOLVED that subject to the outcome of discussions with the Chief Executive, Western NSW Local Health, Scott McLachlan, a motion of no confidence in the local State Member be put to the public meeting. **(Hampstead/Ryan)**

511/2013 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the checklist. **(Dutton/Neill)**



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2 "POUND PADDOCK" RETIREMENT VILLAGE

515/2013 RESOLVED that:

1. The first six units of the proposed retirement village on the "pound paddock" be located in the north-west corner as shown on the plan presented to Council.
2. Tenders be called, as required, for the installation of infrastructure to service these first six units based on the amended infrastructure layout plan.
3. Expressions of interest be invited via the Nyngan Observer for tradespeople who may be available to work on the project.
4. The proposal is publicised and interested persons asked to submit expressions of interest (not binding).
5. Council invites the community to submit suggestions for a name for the proposed retirement village for consideration at its next meeting.
6. Proposed price of units be \$225,000 subject to final costing. **(Ryan/Douglas)**

3 ALBERT PRIEST CHANNEL AGREEMENT

516/2013 RESOLVED that:

- 1 That Council adopt the proposed draft water supply contract for Albert Priest Channel license holders for exhibition.
- 2 That Council adopt a tariff structure of 50% access charge and 50% usage charge for Albert Priest Channel water users
- 3 That water allocations be based on a 50% loss for Bogan Shire Council and Cobar Water Board and 12.5% loss for Channel Irrigators and stock and domestic license holders.
- 4 That the total budget for Albert Priest Channel operation for year 2013/2014 be \$275,000.
5. That the draft contract be placed on exhibition for a period of one month inviting submissions on the proposed charges and tariff structure. **(Neill/McLaughlin)**



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4 BUSINESS CASE FOR NYNGAN AND COBAR RAW WATER SECURITY

517/2013 RESOLVED that the Nyngan and Cobar Raw Water Security: Business Case be adopted subject to a request being made to CPE Associates to include in the Business Case statistics relating to the amount of water held in Burrendong Dam for environmental purposes and an analysis on the effect this has on the Councils' water security and business case. **(Ryan/Neill)**

5 NYNGAN MUSEUM 130TH ANNIVERSARY OF NYNGAN RAIL

518/2013 RESOLVED:

1. That the report be received and noted.
2. That the profit of \$5,357.11 be earmarked as "restricted cash" in Council's financial records and used for the benefit of museum activities / projects subject to Council's approval. **(Douglas/Griffiths)**

6 ANZAC DAY PA SYSTEM

519/2013 RESOLVED: that the ANZAC Day PA system be tested in early March involving all proposed speaking participants at the 2014 ceremony. **(Douglas/Neill)**

7 VILLAGE MEETINGS

520/2013 RESOLVED that the report be received and noted and that Council's management to be commended for this initiative. **(Ryan/Deacon)**

Cr Neill declared an interest in the following item, left the meeting, took no part in the discussion and was absent from voting.

8 BARRIER HIGHWAY INTERSECTION

Council deferred a resolution until later in the meeting to allow Councillors time to consider this matter.

Cr Neill returned to the meeting



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

1 BANK RECONCILIATION

521/2013 RESOLVED that the Bank Reconciliation Report be received and noted.
(Ryan/Griffiths)

2 INVESTMENTS

522/2013 RESOLVED that the Investments Report be received and noted.
(Dutton/McLaughlin)

3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

523/2013 RESOLVED that the Rates Collection Report be received and noted.
(Griffiths/Douglas)

Council adjourned for morning tea at 10.00am and resumed at 10.25am.

Council resumed the meeting with discussions on the Barrier Highway Intersection.

Cr Neill declared an interest in the following item, left the meeting, took no part in the discussion and was absent from voting.

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

8 BARRIER HIGHWAY INTERSECTION

524/2013 RESOLVED that:

1. It be noted that Council is not in a position to undertake the construction of the AGL intersection due to the level of existing work commitments including the construction of a section of the Mitchell Highway.



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2. The General Manager releases engineering staff to provide technical and management support to Neill Earthmoving as required during the construction of the AGL intersection on the Barrier Highway.
3. The General Manager ensures that this arrangement does not have an undue negative impact on Council's works program.
4. Staff time be charged to Neill Earthmoving at cost, including salary on costs, being the same arrangement for staff time as any other private hire.
5. That Council advises Neill Earthmoving that it does not accept any liability attached to the project including project completion, workplace health and safety or public liability. **(Ryan/Deacon)**

Cr Neill returned to the meeting

4 RATE PEGGING SPECIAL VARIATION

525/2013 RESOLVED that:

1. Council increase rates in 2014/15 by the \$38,000, being the second installment of the allowable catch up from 2012/13.
2. Council further increase its rates by 2.3% in 2014/15 being the maximum allowable under the rate peg. **(Ryan/Hampstead)**

5 CODE OF CONDUCT REPORT

526/2013 RESOLVED that Council approve the lodgement of the Model Code of Conduct Complaints Statistics Report 2013. **(Ryan/Douglas)**

6 RECATEGORISATION OF RATEABLE PROPERTIES

527/2013 RESOLVED that Council note the report on the recategorisation of rateable properties with a view to making a decision following further rates modelling. **(Griffiths/Ryan)**



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

1 OPERATIONAL REPORT

528/2013 RESOLVED that the Operational Report be received and noted and a letter of thanks be sent to RMS for their assistance with the construction of the pedestrian crossing. **(Griffiths/Deacon)**

2 SUPPLY OF AVGAS AT THE NYNGAN AERODROME

529/2013 RESOLVED that Council refer this matter to existing users of the aerodrome for them to make their own arrangements for the supply of fuel subject to compliance with applicable legislation and standards. **(Ryan/Hampstead)**

3 TRAFFIC COMMITTEE MEETING RECOMMENDATIONS

530/2013 RESOLVED that Council endorse the following recommendations of the Traffic Committee.

1. That Council examine further speed reduction facilities in Pangee Street to improve safety and seek funding from RMS.
2. That semi-trailers be prohibited from Pangee Street between Dandaloo and Tabratong Streets by the installation of “No Trucks 12 Tonne and Over” signs.
3. That front to kerb parking be introduced throughout Nyngan where rear to kerb parking exists after advertising Council’s intent to the general public for one month. **(Deacon/McLaughlin)**

REPORTS TO ORDINARY MEETING OF COUNCIL – MANAGER DEVELOPMENT AND ENVIRONMENTAL SERVICES’ REPORT

1 DEVELOPMENT APPLICATIONS

531/2013 RESOLVED that the report be received and noted. **(Griffiths/Dutton)**



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2 REZONING OF RURAL LAND OUTSIDE THE NYNGAN TOWNSHIP

532/2013 RESOLVED:

1. That the report be received and noted.
2. A report on estimated cost is provided at Council's February meeting prior to progressing with the proposal. **(Ryan/Douglas)**

PRECIS OF CORRESPONDENCE

1 HELEN BEXON – CUSTOMER REQUEST

533/2013 RESOLVED that the customer request from Helen Bexon regarding the broadcasting of the SBS television station in Nyngan be received and noted and a letter written to Ms Bexon informing her that SBS is available in Nyngan and that she should consult a technician. **(Hampstead/Ryan)**

**2 COMMISSIONER, NSW RURAL FIRE SERVICE – 2013-2014 ALLOCATIONS –
NSW RURAL FIREFIGHTING FUND**

534/2013 RESOLVED that correspondence from the NSW Rural Fire Service Commissioner regarding the 2013-2014 allocations of the NSW Rural Fire Fighting Fund be noted. **(Ryan/Neill)**

**3 CHIEF EXECUTIVE, LOCAL GOVERNMENT DIVISION, THE DEPARTMENT OF
PREMIER AND CABINET – IMPOUNDING REGULATION 2013**

535/2013 RESOLVED that the circular to councils from the Chief Executive, Division of Local Government regarding the Impounding Regulation 2013 be noted. **(Ryan/Deacon)**



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4 PARLIAMENTARY SECRETARY FOR REGIONAL HEALTH – LOCUM SUPPORT AND REMOTE MEDICAL CONSULTATION SERVICE FOR NYNGAN MULTI-PURPOSE SERVICE

536/2013 RESOLVED that:

1. The correspondence from Melinda Pavey MLC, Parliamentary Secretary for Regional Health in response to Mike Ryan, Acting General Manager's letter raising concerns regarding locum support and the District's Remote Medical Consultation Service for the Nyngan Multi-Purpose Service be noted.
2. Council send a response to Melinda Pavey MLC, indicating that it does not accept this response and that Council continue to press for locum support at the MPS. **(McLaughlin/Hampstead)**

5 CHIEF EXECUTIVE OFFICER, STATECOVER MUTUAL LIMITED – COUNCIL'S 2013 WORKERS COMPENSATION AND WHS PERFORMANCE REPORT

537/2013 RESOLVED that the 2013 Council Performance Report for Workers Compensation and WHS from StateCover Mutual Limited be noted. **(Neill/Deacon)**

6 CAMPERVAN AND MOTORHOME CLUB OF AUSTRALIA - RV FRIENDLY CONFIRMATION

538/2013 RESOLVED that correspondence from the Campervan and Motorhome Club of Australia regarding confirmation of Nyngan's status as an RV Friendly town be noted and Caravanner's Online Forum, Australia So Much to See be notified of our status via email. **(Neill/Douglas)**

7 GENERAL SECRETARY, UNITED SERVICES UNION – WHITE RIBBON DAY

539/2013 RESOLVED that correspondence from the General Secretary, United Services Union recognising Council's participation in and support of White Ribbon Day be noted. **(Ryan/Douglas)**



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8 SECRETARY, DUBBO BASE HOSPITAL ACCOMMODATION PROJECT – TOUR DE OROC

540/2013 RESOLVED that correspondence from the Secretary, Dubbo Base Hospital Accommodation Project, thanking Council for its involvement in the Tour de OROC and donations made to Macquarie Home Stay Regional Patient and Family Accommodation project be noted. **(Ryan /Douglas)**

9 CANCER COUNCIL NSW – SUPPORT OF PINK RIBBON DAY

541/2013 RESOLVED that correspondence from Cancer Council NSW thanking Council for their participation in and support of Pink Ribbon day and acknowledging the funds that were raised be noted. **(Dutton/Deacon)**

10 PRESIDENT, AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION – MEMBERSHIP FOR 2014

542/2013 RESOLVED that correspondence and invoice from the Australian Local Government Women's Association, regarding the membership fees for 2014 be received. **(Douglas/ Griffiths)**

11 MANAGER, REGIONAL PROCUREMENT INITIATIVE – PROPOSED TENDER, PROVISION OF SERVICES FOR CONDUCTING LOCAL GOVERNMENT ELECTIONS IN 2016

543/2013 RESOLVED that correspondence and Letter of Participation from Regional Procurement, calling for Council's support and commitment to the proposed tender be received. **(Ryan/Hampstead)**

12 PRESIDENT, LOCAL GOVERNMENT NSW – FUNDING FOR LOCAL GOVERNMENT PROJECTS (REGIONAL AUSTRALIA DEVELOPMENT FUND ROUND 5)

544/2013 RESOLVED that correspondence received from the President, Local Government NSW, encouraging Council to write to the Minister for Infrastructure and Regional Development, requesting that funding be granted to all successful council applications under RDAF round 5 be received and noted. **(Ryan/Neill)**



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13 MINISTER AND ASSISTANT MINISTER FOR INFRASTRUCTURE AND REGIONAL DEVELOPMENT – COMMUNITY DEVELOPMENT GRANTS PROGRAMME

545/2013 RESOLVED that the Joint Media Release received from the Minister and Assistant Minister for Infrastructure and Regional Development, regarding the Community Development Grants Programme be noted. **(Griffiths/Hampstead)**

14 GENERAL MANAGER, CARRATHOOL SHIRE COUNCIL – WESTERN DIVISION COUNCILS OF NSW ANNUAL CONFERENCE 2014

546/2013 RESOLVED that correspondence received from the General Manager, Carrathool Shire Council regarding the Western Division Councils of NSW Annual Conference 2014 be received and noted. **(Ryan/McLaughlin)**

It was **MOVED**

1. That Council delegates do not attend the Annual Conference.
2. Council advises the WDCNSW that Bogan Shire Council are intending to withdrawing from the group pending the findings of the independent review of councils given our representation through bodies such as the Orana Regional Organisation of Councils and Lower Macquarie Water Utilities Alliance. **(Ryan/McLaughlin)**

An **AMENDMENT** was **MOVED** that Council delegates attend the Annual Conference and advise the WDCNSW that Bogan Shire Council is withdrawing from the group and the reasons for this. **(Dutton/Griffiths)**

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

546A /2013 RESOLVED that Council delegates attend the Annual Conference and advise the WDCNSW that Bogan Shire Council is withdrawing from the group and the reasons for this. **(Dutton/Griffiths)**

15 CHAIRMAN, CENTRAL WEST COUNCILS SALINITY & WATER QUALITY ALLIANCE – SUBMISSION ON REVIEW OF WEED MANAGEMENT IN NSW

547/2013 RESOLVED that the letter from the Chairman, Central West Councils Salinity & Water Quality Alliance, regarding the submission on Review of Weed Management in NSW be noted. **(Neill/Griffiths)**



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**16 DEPUTY PREMIER, MINISTER FOR TRADE AND INVESTMENT – 2013-14
PUBLIC RESERVES MANAGEMENT FUND PROGRAM GRANT**

548/2013 RESOLVED that correspondence and Advice of Acceptance of Grant form from the Deputy Premier, the Hon. Andrew Stoner MP regarding the successful grant application of \$32,000 to Nyngan Showground and Racecourse (R78811) Reserve Trust for repairs to the Wye Pavilion, Secretary's Office, Broadcast Box and watering systems at the Showground be noted and that Council accept the grant. **(Griffiths/Neill)**

**17 PRESIDENT, LGNSW - LOCAL LAND SERVICES BOARD OF CHAIRS'
RESPONSE TO IPART DRAFT REPORT REVIEW OF FUNDING FRAMEWORK
FOR LOCAL LAND SERVICES (LLS).**

549/2013 RESOLVED that

1. The letter from the President, Local Government NSW, LLS Board of Chairs' Response to IPART Draft Report Review of Funding Framework for Local Land Services (LLS) and encouraging Councils to raise their objections in a submission to IPART be noted.
2. Council advises the Chairman, Independent Pricing and Regulatory Tribunal of NSW that Council does not support the imposition of a levy on land less than two hectares and furthermore that Council does not, and will not, accept the responsibility for collecting rates on behalf of the LLS. **(Ryan/McLaughlin)**

18 IAN HAMBLIN – COLLERREINA HALL

550/2013 RESOLVED that correspondence from Ian Hamblin, President Collierreina Hall Committee, requesting financial assistance from Council in maintaining and repairing Collierreina Hall be received with Council to pay 50% of the requested reimbursement in 2013/2014. **(Dutton/Neill)**

Hampstead/McLaughlin dissent noted

551/2013 RESOLVED that consideration be given in preparation of 2014/15 and future budgets that the Collierreina Hall Committee be allocated \$6,000 in the same way as existing village fund grants and that the balance of the requested reimbursement be paid from these funds if approved in 2014/15. **(Ryan/Hampstead)**

Foreshadowed Amendment: Grant to be \$4,000 in 2014/2015 budget. **(McLaughlin/ no seconder) Lapsed**



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19 SECRETARY, NYNGAN WATER SKI CLUB – REQUEST FOR COUNCIL ASSISTANCE IN RELATION TO BOGAN RIVER SAFETY

552/2013 RESOLVED that

1. The letter from the Secretary, Nyngan Water Ski Club, requesting Council assistance in maintaining safety on the Bogan River be noted.
2. That the Club's concerns regarding water safety be referred to NSW Road and Maritime Services.
3. Nyngan Water Ski Club be advised of this action and be informed that Council is not in a position to acquire water for topping up the recreational weir. **(Ryan/Dutton)**

20 GOVERNMENT WEEKLY CIRCULARS

553/2013 RESOLVED that the Local Government Weekly Circulars be noted. **(Hampstead/Griffiths)**

21 IAN HAMBLIN – COLLERREINA HALL COMMITTEE CENTENARY EVENTS

554/2013 RESOLVED: that Council endorse the General Manager's letter to Ian Hamblin, President Collierreina Hall Committee. **(Ryan/Dutton)**

22 STATE EMERGENCY SERVICES

555/2013 RESOLVED: that correspondence from the SES be noted regarding resignations of Nyngan SES Controller and other volunteers and the transfer of phones to SES communications centre in Wollongong so that the calls can be actioned by surrounding units including Warren, Coonamble and Cobar. **(Ryan/Neill)**

23 LOCAL GOVERNMENT ENERGY EFFICIENCY PROGRAM

556/2013 RESOLVED: That correspondence advising Council that it had been successful in obtaining a grant to install solar hot water systems at Council owned residences be noted. **(Ryan/Dutton)**



**Minutes of the Ordinary Meeting of Bogan Shire Council
held on 19 December 2013**

24 LGNSW

557/2013 RESOLVED: That correspondence from the President advising that the report of the Local Government Review Panel is expected to be released in January 2014 be noted. **(Ryan/Dutton)**

25 NYNGAN JUNIOR AMATEUR SWIMMING CLUB – DONATION \$500

558/2013 RESOLVED: that Council donate \$500 to the committee. **(Neill/Griffiths)**

Cr Douglas declared an interest in this matter.

There being no further business the Meeting closed at 12.45pm

These Minutes were confirmed by resolution at a meeting held on 27 February 2014 and were signed as a true record.

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GENERAL MANAGER

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MAYOR