



# **BOGAN SHIRE COUNCIL**

## **Minutes**

**27 February 2014**



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers  
on 27 February 2014 at 9.30am**

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

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

**Declaration of Interest:** Cr Neill – Rezoning of Rural Land.

**013/2014 RESOLVED** that the Minutes of the Ordinary Meeting of Council held on 18 December 2013, copies of which have been circularised to Councillors be taken as read and confirmed with the following amendments:-

- **Resolution 509/2013:** 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.
- **Resolution 510/2013:** 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.
- **Item 14 of the Précis** – 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)**

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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)**

**Business arising from the Minutes: Nil**

Council now moved into the Closed and Confidential Section of the Meeting

Discussion: Medical Services

The following resolutions arose from decisions made in the Closed and Confidential Section of the meeting on 27 February 2014

**001/2014 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, Clause 10A (2) (d) (i) because information provided and discussed involves commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it. **(Neill/Ryan)**

**002/2014 RESOLVED** that the Minutes of the Closed and Confidential Meeting of Council held on 18 December 2013, copies of which have been circularised to Councillors be taken as read and confirmed. **(Griffiths/Deacon)**

**003/2014 RESOLVED** that:

1. Council advertises its intention to lease a portion of the "Bottom Depot" in Pangee Street.
2. The General Manager pursue negotiations with intended parties and report back to Council. **(Hampstead/Dutton)**

**004/2014 INCLUSION OF PRESS AND PUBLIC: RESOLVED** that the meeting moved into open Council. **(Griffiths/McLaughlin)**

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**005/2014 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, Clause 10A (2) because information provided and discussed involves personnel matters concerning particular individuals other than Councillors. **(Ryan/Dutton)**

**006/2014 RESOLVED** that Council actively pursue and make enquiries into using the Nyngan Multipurpose Service Centre and waiting rooms to attract an additional Medical Officer with VMO rights and advise Doctors Chan and Brown of Council's intentions. **(Neill/McLaughlin)**

**007/2014 INCLUSION OF PRESS AND PUBLIC: RESOLVED** that the meeting moved into open Council. **(Griffiths/McLaughlin)**

**008/2014 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, Clause 10A (2) (g) because advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege. **(Neill/Dutton)**

**009/2014 RESOLVED** that Council wholly support the actions of the Manager of Development and Environmental Services and his staff and defend any legal action taken against Council or its employees. **(Ryan/Hampstead)**

**010/2014 INCLUSION OF PRESS AND PUBLIC: RESOLVED** that the meeting moved into open Council. **(Dutton/Neill)**

**011/2014 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, Clause 10A (2) (e) because information that would, if disclosed, prejudice the maintenance of law. **(Neill/Griffiths)**

**012/2014 INCLUSION OF PRESS AND PUBLIC: RESOLVED** that the meeting moved into open Council. **(Ryan/Neill)**

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**COMMITTEE MEETING MINUTES**

**1 MUSEUM**

**014/2014 RESOLVED** that the Minutes of the Museum Meeting held on Wednesday 18 December 2013 be received and noted. **(Ryan/Griffiths)**

**NOTICE OF MOTION**

That Bogan Shire Council does not supply treated water to fill a ground tank nor water road works to any person or business.

Signed: Councillor JE Hampstead

Signed: Councillor KM Ryan

13 February 2014

**The Motion was withdrawn by Cr Hampstead**

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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	22/08/2013	338/2013	<b>Housing Residential &amp; Aged Care Accommodation</b>	Construct first 6 units of “pound paddock” retirement village commencing in north west corner.	<b>MDES</b>	Report to Council February Meeting.
	19/12/2013	515/2013		Expressions of interest be invited via the Nyngan Observer for tradespeople who may be available to work on the project.		Expression of interest placed on hold pending decision on construction date.
				The proposal is publicised and interested persons asked to submit Expressions of Interest (not binding).		Some publicity undertaken with more planned & recommended.

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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
<b>2</b>	26/11/09	460/09	<b>APC Improvements</b>	Try and obtain more Government funding to complete the piping of the APC project.	<b>GM</b>	Mark Coulton requested to facilitate meeting in Canberra and to confirm availability of previous funding (\$12M).
	19/12/2013	506/2013		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.		Initial informal approach made. General Manager to report verbally at Council Meeting.
<b>3</b>	24/05/2012	123/2012	<b>Vacant Block – Cnr Nymagee /Mitchell Streets</b>	Asked John Holland to meet with Council ASAP to work towards some agreement concerning the block.	<b>MDES</b>	JHR require clean-up of site prior to lease approval.
	19/12/2013	507/2013		Approach John Holland to beautify site of former BP Service Station.		Email dated 7/1/2014 from John Holland Rail advising of their proposal to undertaken clean up works in 2014/2015 works program.



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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
4	28/06/2012	150/2012	<b>Oxley Street Subdivision</b>	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.	<b>MDES</b>	Project on hold pending completion of Stage 1 of AAA Project.
5	28/06/2012	179/2012	<b>Dog Pound</b>	Construction of the new dog pound in the location closer to the main road in the airport complex.	<b>MDES</b>	On hold pending outcome of RSPCA recommendations.  Minor site works commenced in readiness of proposed RSPCA requirements. No formal notification received to-date.
6	26/07/2012	193/2012	<b>Transfer of Land – Nymagee St 5,7 &amp; 9</b>	Council seek EOI to demolish the subject dwelling & associated structures including removal of excessive vegetation.	<b>MDES</b>	Transfer Completed.  Once Asbestos Licence received demolition and general clean-up of site will proceed subject to budget review.

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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
7	25/10/2012	315/2012	<b>Local Heritage Sites</b>	When new VIC commences signpost heritage sites with heritage colour and erect sign with the history of each location.	<b>ENG</b>	Pending accreditation of new VIC.
8	13/12/2012	419/2012	<b>Swimming Pool</b>	Filtration plant room & associated structure.	<b>MDES</b>	Non-friable asbestos training completed by staff.  Licence application to WorkCover submitted mid Oct 2013.  Asbestos removal to filtration plant room planned for winter 2014.
9	28/02/2013	044/2013	<b>Airport Hangars</b>	The Nyngan Airport Management Plan be amended to reflect these changes.	<b>MES</b>	Amended document to be referred to Council Meeting May 2014.

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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
<b>10</b>	13/12/2012 28/03/2013	418/2012 098/2012	<b>Davidson Park Revitalisation Program</b>	Council remove the entire playground, equipment, associated ground cover, fencing & park-bench seating with shelter. Establish paving pathways to the mural.	<b>MDES</b>	Vandalised / unsafe play equipment partly removed. Entire area to be removed following establishment of new playground area and equipment. Expected delivery date 21 February 2014.
	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.
<b>11</b>	3/04/2013	18/2013	<b>Western Rivers Veterinary Group</b>	Council authorises GM to co-operate with Vets to establish the facility in Lawler Street.	<b>GM</b>	Contract currently being drafted – expected to be completed in March 2014.
	25/07/2013	298/013		General Manager negotiates an interest free loan, should vets wish to purchase land.		

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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
12	28/02/2013	043/2013	<b>Waste Management – Village Waste Depot Operations</b>	<p>Program of Works for Hermidale &amp; Girilambone be commenced immediately.</p> <p>Coolabah works be programmed for early 2013/14.</p>	<b>MDES</b>	<p><b>Hermidale:</b> completed.</p> <p><b>Girilambone:</b> Completed with exception of asbestos clean-up to be done once Council obtains licence.</p> <p><b>Coolabah:</b> Contractor commenced.</p>
13	26/06/2013	258/2013	<b>Traffic Committee Recommendations – Pre School Parking</b>	<p>RMS to re-examine the intersection design including:</p> <ul style="list-style-type: none"> <li>• Keeping the proposed refuge island and make a no left turn for road trains from Pangee St into Moonagee St.</li> <li>• Installing blister on the western side of Moonagee St for “Give Way” sign.</li> </ul>	<b>Eng</b>	<p>Refuge island is no longer proposed. (Traffic Committee recommendation refer)</p> <p>Council considering installing blister.</p>

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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
	19/12/2013	530/2013		Pre-School to confirm: <ul style="list-style-type: none"> <li>Signed confirmation that children are always escorted into the building by staff or parents.</li> </ul> <hr/> That Council examine further speed reduction facilities in Pangee Street to improve safety and seek funding from RMS.		Confirmation not yet received.  <hr/> Traffic Committee Meeting Recommendations to Council Meeting refers.
<b>14</b>	23/04/2013	124/2013	<b>Insurance</b>	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.	<b>GM</b>	Insurance Council has requested flood study information.  Drainage structures survey data now collected and flood study expected to be completed in April.
<b>15</b>	23/04/2013	124/2013	<b>VIC</b>	Council calls for expression of interest from volunteers willing to staff the VIC during times when the VIC Officer is not on duty.	<b>GM</b>	

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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
16	28/11/2013	461/2013	<b>Showground Arena Irrigation</b>	Investigate defects in the Showground Arena irrigation system and report back to Council on remedial measures.	<b>MES</b>	Existing system inspected with estimates for improvements being prepared by supplier. Report to March Council Meeting.
17	28/11/2013	462/2013	<b>Anzac Day Centenary Commemoration 2015</b>	<p>Establish a floodlit commemorative plaque in centre of circle at Heritage Park for unveiling on Anzac Day 2015.</p> <p>Plant trees around the sandstone blocks and a Lone Pine in Heritage Park.</p> <p>Seek funding for planting trees.</p>	<p><b>GM</b></p> <p><b>MES</b></p> <p><b>GM</b></p>	<p>Included in grant application.</p> <p>Preparing design specifications. Work to be done in winter 2014.</p> <p>Application underway.</p>
18	28/11/2013	494/2013	<b>Local Health Services</b>	Research what services are to be cut and issue media release.	<b>GM</b>	Response waiting from Scott McLachlan, CEO, WNSWLHD.

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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
<b>19</b>	28/11/2013	499/2013	<b>Skate Park</b>	Install additional appropriate signage at skate park ramps advising of potential hazards.	<b>MDES</b>	Appropriate signage has been ordered, delivery expected 28 February 2014 and will be installed prior to March Council Meeting.
<b>20</b>	19/12/2013	532/2013	<b>Rezoning of Rural Land Outside the Nyngan Township</b>	Report on estimated cost be provided to February 2014 Council meeting prior to progressing with the proposal.	<b>MDES</b>	Report to this meeting of Council refers.

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**015/2014 RESOLVED** that Council adopt the proposed Draft Water Supply Contract for Albert Priest Channel Licence Holders which has been on exhibition, effective 1 July 2014 with all relevant groups being advised. **(Dutton/Ryan)**

**016/2014 RESOLVED** that the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the checklist. **(Hampstead/Dutton)**

## **2 CLEAN UP AUSTRALIA DAY 2014**

**017/2014 RESOLVED** that Sunday 19 July 2014 be designated as Bogan Shire's Clean Up Australia Day 2014 campaign. **(Ryan/Deacon)**

## **3 REVITALISING LOCAL GOVERNMENT REPORT**

**018/2014 RESOLVED** that:

1. Council's policy position regarding the recommendations of the NSW Independent Local Government Review Panel contained in their report entitled Revitalising Local Government be as follows:-
  - i. Bogan Shire Council has a proud record of financial viability and service delivery to our community over many years.
  - ii. The Shire's population size sustains a functioning community and local government in an attractive environment and there is no reason to suggest that this will change over the medium / long term.
  - iii. Bogan Shire Council is financially viable, with no significant borrowings and has, over several years, achieved a balanced budget based on positive cash flows, whilst making substantial contributions to asset creation and maintenance.
  - iv. Bogan Shire Council agrees with and welcomes the many positive recommendations in the Report, such as the redistribution of Federal grants to Councils such as ours.
  - v. The NSW Government needs to allow a period of time, say 3 years, following the implementation of these positive recommendations for them to bed down so that Councils can start to experience the benefit of the reforms.



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- vi. Using appropriate performance measures and benchmarks, developed in consultation with local government, the NSW Government can then determine the success of these positive reforms and work with any Council deemed to be financially unviable to determine the most appropriate remedial action for their specific circumstances including, but not limited to, amalgamation.
  - vii. Council continues to participate in the Orana Region of Councils group which, by agreement of member Council's, has indicated it is prepared to accept legislated mandatory membership to address the Panel's concerns regarding voluntary membership of regional organisations.
  - viii. Council rejects the recommendation that this Council becomes a Rural Council as this will seriously diminish local decision making and there are no demonstrated benefits for this community.
  - ix. Council rejects the recommendation that this Council amalgamates with either Warren or Cobar Shire Councils as this weakens local representation, services and identity and there are no demonstrated benefits for this community.
2. The General Manager formulates a submission to the NSW Government based on this policy position for consideration at the March Council meeting.

**(Ryan/Dutton)**

## **1 BANK RECONCILIATION**

**019/2014 RESOLVED** that the Bank Reconciliation Report be received and noted.  
**(Ryan/Neill)**

## **2 INVESTMENTS**

**020/2014 RESOLVED** that the Investments Report be received for January 2014 with a notation for the Manager Corporate Services to check on the accuracy of the date of maturity for the CBA account. **(Deacon/Douglas)**

## **3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION**

**021/2014 RESOLVED** that the rates collections report be received and noted.  
**(Neill/Douglas)**

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**4 WRITE OFF OF OUTSTANDING DEBTORS**

**022/2014 RESOLVED** that debts of \$7,192.24 be written off and debtor numbers 28.01, 49.01, and 185.01 be marked as written off in Council's financial records. **(Ryan/Neill)**

**5 REVISION OF COUNCIL POLICY FOR MEAL ALLOWANCE WHILE TRAVELLING**

**023/2014 RESOLVED** that Council adopt the revised policy AP003 Travel Allowance for Meals, "Per Diem". **(Hampstead/Ryan)**

**6 REVISION OF COUNCIL POLICY FOR PUBLIC INTEREST DISCLOSURES**

**024/2014 RESOLVED** that Council adopt the revised policy AP001 Public Interest Disclosures – Internal Reporting. **(Hampstead/McLaughlin)**

**7 CREDIT CARD POLICY**

**025/2014 RESOLVED** that:

1. The credit limit on the credit cards issued to the General Manager and Manager of Corporate Services be \$10,000.00 per card.
2. Council adopt the attached draft policy to be known as Bogan Shire Council's "Corporate Credit Card Policy". **(Hampstead/Dutton)**

Council adjourned for lunch at 12.25pm and resumed at 1.55pm.

Peter and Laura Giles joined Councillors and Senior Staff for lunch. Peter has retired from Bogan Shire after twenty two years of service.

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## **8 SECOND QUARTER BUDGET REVIEW**

**026/2014 RESOLVED** that Council adopt the Second Quarter Revised Budget for incorporating net changes totalling \$213,707.00 for 2013/2014, resulting in an overall cash deficit of \$2,881,424.00. **(Ryan/Douglas)**

**027/2014 RESOLVED** that an estimate be presented to Council outlining the costs of establishing a watering system using raw water, including a raw water stand pipe to be used on No. 1 Oval, O'Reilly Park and the pool grounds. **(Ryan/Hampstead) Carried**

## **9 LIBRARY REPORT**

**028/2014 RESOLVED** that the Library Report be received and noted. **(Ryan/Griffiths)**

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

### **1. OPERATIONAL REPORT**

**029/2014 RESOLVED** that:

- 1 The Operational Report be received and noted.
- 2 Council write to Roads and Maritime Services, expressing concern over the poor condition of the highway between Nyngan and Nevertire, requesting they allocate funds for rehabilitation in 2014/15 and continue to do so in future budgets. **(Griffiths/Douglas)**

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## **2. TRAFFIC COMMITTEE MEETING RECOMMENDATIONS**

### **030/2014 RESOLVED that:-**

- 1 Council endorse the following recommendations of the Traffic Committee:-
  - i. To work with the existing bus stop location south of Pangee Lane and review if necessary.
  - ii. Write to the school bus drivers requesting them not to allow children to exit the bus until a teacher is at the door to accompany them into the school.
  - iii. Advise property owners along Pangee Lane between Moonagee and Mudal Streets of Council's intention to make the lane one way (west to east) only.
  - iv. Install mother and child crossing warning signs on the approaches to the Pre- school.
  
- 2 Council implement front to kerb parking in all locations that are currently rear to kerb during the week commencing 31<sup>st</sup> March 2014 and this be advertised accordingly. **(Douglas/Neill)**

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

**1 DEVELOPMENT APPLICATIONS**

**031/2014 RESOLVED** that the report be received and noted. **(Griffiths/Douglas)**

Mr Dean Woods now attended the meeting.

Council now moved in the Closed and Confidential Section of the Meeting

Discussion: Development Application

**2 OPERATIONAL REPORT – PARKS & GARDENS**

**032/2014 RESOLVED** that the report be received and noted. **(Deacon/Neill)**

**3 OPERATIONAL REPORT – NOXIOUS WEEDS OFFICER**

**033/2014 RESOLVED** that the report be received and noted. **(Ryan/Douglas)**

**4 REZONING OF RURAL LAND OUTSIDE THE NYNGAN TOWNSHIP**

Cr Neill declared an interest and left the meeting.

**034/2014 RESOLVED** that:

1. That the report be received and noted.
2. The Planning Proposal is submitted to the Department of Planning NSW.
3. The Gateway Determination of the Planning Proposal is presented at the following Council Meeting.
4. An estimate report is provided at Council's next immediate meeting following the Gateway decision and prior to progressing with the proposal.  
**(Douglas/Griffiths)**

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Cr Neill now returned to the meeting.

## **5 ROTARY PARK – PROGRAM OF WORKS**

### **035/2014 RESOLVED** that:

1. The report be received and noted.
2. Council reallocates the \$5,000 budgeted for the relocation of the existing shade structure and use this figure to complete the extension of the irrigation system to the western end.
3. Councils reallocate \$2,000 towards the installation of bollards from unspent funds for capital works allocated for the village waste management facilities.
4. The irrigation line on the western side of the ring road commencing at the Rotary Cog not be utilised. **(Ryan/Deacon)**

## **6 NYNGAN RETIREMENT VILLAGE**

### **036/2014 RESOLVED** that:

1. The report be received and noted.
2. Council extends its advertising program and period for a further 2 months with a further report in April meeting including final costings and detailed site plan layout of the staging process of the proposed Nyngan Retirement Village with another meeting of the committee being called. **(Douglas/Griffiths)**

## **7 DEVELOPMENT APPLICATION**

### **037/2014 RESOLVED** that:

1. The report be received and noted.
2. The Development Determination is approved by Council.
3. The Bogan Development Control Plan 2012 is reviewed, and a report be presented at Council's March meeting for larger parcels of land within residential zoning to incorporate larger out buildings. **(Douglas/Neill)**

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Discussion:

**NYNGAN WASTE MANAGEMENT FACILITY**

**038/2014 RESOLVED** that the Nyngan Waste Management Facility Development should proceed. **(Ryan/Deacon)**

**PRECIS OF CORRESPONDENCE**

**1 REGIONAL DEVELOPMENT AUSTRALIA**

**039/2014 RESOLVED** that the Regional Plan 2013-2016 be received. **(Ryan/Griffiths)**

**2 THE HON. ADRIAN PICCOLI MP MINISTER FOR EDUCATION**

**040/2014 RESOLVED** that the response received from the Minister for Education concerning the new Principal Classification Structure be received. **(Neill/Deacon)**

**3 ARENA – AUSTRALIAN RENEWABLE ENERGY AGENCY**

**041/2014 RESOLVED** that the thank you letter received from ARENA in support to the Solar Energy eXchange Initiative (SEXI) Group of Councils project proposal be received. **(McLaughlin/Neill)**

**4 MARK COUTON MP FEDERAL MEMBER FOR PARKES**

**042/2014 RESOLVED** that the correspondence received from Mark Coulton MP regarding the drought be received. **(Griffiths/Hampstead)**

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**5 CENTRAL WEST LOCAL GOVERNMENT REFERENCE GROUP**

**043/2014 RESOLVED** that the memo received from the Central West Local Government Reference Group regarding the future of Local Government Engagement in the Central Tablelands and Central West LLS Regions be received. **(Hampstead/Deacon)**

**6 FIRE & RESCUE NSW**

**044/2014 RESOLVED** that the invoice for the 3<sup>rd</sup> instalment \$38,797.59, being for Fire & Rescue NSW, NSW Rural Fire Services and State Emergency Service be paid. **(Ryan/Neill)**

**7 NSW PLANNING & INFRASTRUCTURE**

**045/2014 RESOLVED** that Council accepts the additional delegations to streamline the plan making and rezoning process. **(Ryan/Griffiths)**

**8 NYNGAN RUGBY UNION CLUB**

**046/2014 RESOLVED** that Council send a letter to the Nyngan Rugby Union Club advising them that Council's sponsorship of the club will be in form of preparation of the oval and grounds and cleaning of the dressing sheds. **(Ryan/Dutton)**

**9 MACQUARIE MATRONS CHARITY GALA BALL**

**047/2014 RESOLVED** that the correspondence be received. **(Ryan/Hampstead)**





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**10 NYNGAN AG EXPO**

**048/2014 RESOLVED** that the Nyngan Ag Expo be advised Council provides sponsorship in the form of free use of the showground facilities and other Council resources such as tables and chairs. **(Ryan/Dutton)**

**11 LOCAL GOVERNMENT NSW**

**049/2014 RESOLVED** that there be no contribution made to LGNSW for legal assistance to Canterbury City Council. **(Ryan/McLaughlin)**

**12 NYNGAN JUNIOR CRICKET CLUB**

**050/2014 RESOLVED** that Council donate \$100.00 to the Nyngan Junior Cricket Club. **(Ryan/Neill)**

**13 WEEKLY CIRCULARS**

**051/2014 RESOLVED** that the Local Government Weekly Circulars be noted. **(Deacon/Ryan)**

There being no further business the meeting closed at 3.47pm.

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

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**GENERAL MANAGER**

.....

**MAYOR**

