



BOGAN SHIRE COUNCIL

Minutes

24 September 2015



**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 24 September 2015 at 9.30am**

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

Also present were Mr Luke Taberner (Acting General Manager), Mr Graeme Bourke (Manager Engineering Services), Mr Ty Robson (Senior Building Surveyor), Mrs Melissa Salter and Ms Paula Riley.

The Acting General Manager, Mr Luke Taberner, took the Chair.

REPORT TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGER

1 ELECTION OF MAYOR AND DEPUTY MAYOR

Mayor: The Acting General Manager called for nominations for the office of Mayor. A nomination from Councillor Ray Donald OAM was received.

332/2015 As there were no further nominations, Councillor Ray Donald OAM was declared elected to the office of Mayor for 2015/16.

Deputy Mayor: The Acting General Manager called for nominations for the office of Deputy Mayor. A nomination from Councillor Jim Hampstead OAM was received.

333/2015 As there were no further nominations, Councillor Jim Hampstead OAM was declared elected to the office of Deputy Mayor for 2015/16.

Mayor Donald OAM took the Chair and moved into the Closed and Confidential Section of the Meeting.

334/2015 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 (d) (i) as involving commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. **(Hampstead/Ryan)**

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Council adjourned for morning tea at 10.30am and resumed at 10.45am and returned to the Ordinary Meeting.

Ms Kayla Volker (Senior Development & Environment Officer) and Mrs Stephanie Waterhouse (Team Leader Finance) joined the meeting.

DECLARATION OF INTEREST: Mr Ty Robson (Senior Building Surveyor) declared an interest in Item 3: Lease of Pound Paddock.

339/2015 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 20 August 2015, copies of which have been circularised to Councillors be taken as read and confirmed. **(Neill/ Griffiths)**

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the meeting on 24 September 2015.

335/2015 RESOLVED that the Minutes of the Confidential Meeting of Council held on 20 August 2015, copies of which have been circularised to Councillors, be taken as read and confirmed **(Griffiths/Neil)**

336/2015 RESOLVED that subject to checking Council is not contravening the Local Government Act, Council go ahead with constructing the project itself. **(Ryan/Hampstead)**

337/2015 RESOLVED that Council discuss late items of correspondence. **(Hampstead/McLaughlin)**

338/2015 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting moved into open Council. **(Griffiths/Neill)**

Recording of Council Meetings:

340/2015 RESOLVED that Council not permit audio recording of Council Meetings. **(Hampstead/Donald)**

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

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	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.	GM	VIC accreditation approved. Design of signs underway.
2	13/12/2012 28/03/2013	418/2012 098/2013	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	Most works completed. Due to lack of staff, majority of remaining works to be reprogrammed to 2 nd quarter 2015/2016.
3	19/12/2013	532/2013	Rezoning of Rural Land Outside the Nyngan Township	Report on estimated cost be provided to February 2014 Council meeting prior to progressing with the proposal.	MDES	Planning proposal lodged with the NSW Department of Planning and Infrastructure. Gateway Determination: Rezoning to proceed subject to conditions.

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						<p>Consultancies underway to complete Bushfire and Flood Risk Management Plan reports required by Department of Planning.</p> <p>Deadline for completion of Planning Proposal is February 2016.</p>
4	27/02/2014	006/2014	Medical Services	Pursue & make enquiries into using the Nyngan Multipurpose Service Centre & waiting rooms to attract an additional Medical Officer with VMO rights.	GM	Discussions with Senior Management of NSW Western LHD ongoing – use of MPS is a possibility.
5	28/05/2015	156/2015	Teamster Rest Area	<p>Cobb & Co Coach & Wool Wagon location.</p> <p>Invite NHS to make suggestions for internal & external painting that the school could undertake.</p>	MDES	Contact made with NHS. On site meeting held – NHS preparing a design proposal.

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6	22/06/2014	209/2014	Tourist Information Bay	On commencement of project, Council advise owners/apparent owners of existing highway signage that existing signs to be removed & may be replaced by signs on the Information Bays. Council charge an annual fee and an initial fee.	GM / MES	DA approved. Construction expected to commence October 2015.
7	26/09/2014	362/2014	Nyngan Waste Management & Resource Facility	Cost analysis be presented to Council to compare costs of providing additional staff to man the facility against awarding a contract to an external party.	MDES	Assumptions included in draft budget. Section 96 modification application to amend the hours of operation as no Sunday trading is currently approved. Expression of Interest to be advertised within the Region to enable cost analysis once Waste Facility Operational Plan is prepared. This will provide the details to understand how the facility will need to be managed during operation and in accordance with licence requirements for either Council staff or contractor. Further report to Council once above matters have been finalised.

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8	26/09/2014	363/2014	Fire Safety Audit Program	Further report on progress of compliance with Program.	MDES	Fire Safety Audit Reports (FSARs) to all selected properties completed. Meetings held with several owners/Board of Directors.
	26/02/2015	033/2015		Legal proceedings including the issuing of Notices and Orders to commence against the owner/occupier of any premises who fails to confirm their agreement to comply with the findings of the FSAR.		Efforts still being made to have owners upgrade building voluntary.
9	26/02/2015	024/2015	Long Day Care	Loan be raised for Council's contribution to the project.	MCS	Will be raised towards the end of 2015/16 financial year.
	20/08/2015	290/2015		Manager, Development & Environmental Services prepares a report for Sept 2015 Council Meeting on the estimated cost of construction of LDCC.	MDES	Construction quotes still forthcoming from contractors. Verbal Report to Council meeting.
	20/08/2015	328/2015		Council investigate funding for Long Day Care Learning Programs.	MCS	

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10	26/02/2015	034/2015	Street Trees	An Arborist Report be obtained and a report to April 2015 Council meeting.	MDES	Arborist inspected nominated trees and now awaiting Arborist report. Report yet to be received. Arborist consultant first selected has failed to provide report. New consultant has been selected with a quote to undertake a tree assessment report on street trees forthcoming. Expected prior to 24 September Council meeting.
11	26/02/2015 <hr/> 25/06/2015	042/2015 <hr/> 224/2015	Chinese Portion – Nyngan Cemetery	Repairs to the burner be carried out in the current year's program. Other upgrading matters be considered in 2015/16 estimates. A Heritage Conservation & Management Report be prepared by a selected Consultant within the allocated budget.	MDES	List of consultants available within the area obtained. Quotes are to be obtained from at least three consultants. Still awaiting quotes Two quotes received and third forthcoming. Expected prior to 24 September Council meeting.

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				<p>Send a copy of the MDES report & recommendations from the Heritage Conservation & Management Report to Mr White.</p> <hr/> <p>Send a letter to the Chinese Embassy with a copy of the Heritage Conservation & Management Report.</p>		<p>Action pending completion of report.</p> <hr/> <p>Action pending completion of report.</p>
12	23/07/2015	243/2015	Dental Surgery	Report be prepared for Council on the cost/benefit of co-locating the Dental Surgery with the Medical Centre.	MDES	Scheduled for last quarter 2015.
13	23/07/2015	252/2015	Railway Turntable	Make enquiries through Rail Heritage, or elsewhere, to source the availability of an old steam engine, & if so, what would be the cost of locating it onto the old Turntable.	MES	In Progress.
14	23/07/2015	263/2015	Crushed Waste Rock	Council approach Tritton Mines to offer to purchase the rock.	MES	In Progress.

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15	23/07/2015	269/2015	O'Reilly Park Toilet Facility Upgrade	Upgrades to toilet facility, an access way, ramp and handrail.	MDES	Program of works to be established.
16	20/08/2015	297/2015	Removal of shed – proposed Medical Centre, Pangee Street.	Call for Expressions of Interest for the purchase & removal of shed.	MDES	Placed on hold. Program of works amended. Awaiting quotations for underground storage tank removal.
17	20/08/2015	317/2015	Biodiversity Offset Package proposed by Tritton Resources	General Manager to:- <ul style="list-style-type: none"> • Make necessary enquiries about proposal; • Seek legal advice & consulting with NSW Dept Planning & Environment to establish a biodiversity fund; • Undertake further negotiations with the applicant to establish a biodiversity & other site specific locations; • Further report to Council once legal advice, consultation & site selections have occurred. 	GM / MDES	Based on the scope of work required, the legal cost is confirmed to be between \$6,000 and \$8,000 plus further legal costs to prepare a Voluntary Planning Agreement relating to the Biodiversity offset funding. Discussed Further report required to October 2015 meeting.



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341/2015 RESOLVED that the Teamsters Rest Sewerage Dump be relocated to Flood Memorial Car Park adjacent to eastern end, opposite eastern end garden, not far from the railway steps. **(Ryan/Griffiths)**

342/2015 RESOLVED that Bogan Shire Council continue to ask all businesses wishing to pursue merchandise, that all proposed items to be put to Bogan Shire Council, with Bogan Shire Council not to receive commission. **(Douglas/Dutton)**

Mayor Donald OAM requested minutes note appreciation to Donna Pumpa for prompt production of publicity flyer which includes information and specifications of Big Bogan.

343/2015 RESOLVED that Bogan Shire Council commend all those involved in the manufacture and completion of the Big Bogan Structure, especially acknowledging the efforts of welder Mr Des McGuinness, Mr Graham Bourke, Engineering Department, Civil Works Department, Parks & Gardens Department and Giles Engineering. Acknowledging that Mr Des McGuinness did the main component of work on the structure. **(Neill/Dutton)**

344/2015 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist. **(Griffiths/Douglas)**

2 AUSTRALIA DAY 2016 LOCAL CITIZEN OF THE YEAR AWARDS

Summary:

- *The purpose of this report is to request Council to review the Australia Day Award categories, nomination form, guidelines and voting system.*

Discussion:

Councillor Douglas confirmed the criteria, if it included boarding school children. Councillor Dutton noted that these students' primary residence is still Nyngan, as noted by School Principals. Agreed

345/2015 RESOLVED that:-

1. The correct wording – should read: “I, the nominee, agree to be nominated for this award”.
2. Community members are able to vote on nominees.
(Nomination forms available in Newspaper, Library, various businesses and Bogan Shire Council)
3. Nominations for Australia Day Awards should open from the beginning of October 2015 and that all clubs be contacted. **(Douglas/Griffiths)**

Mr Ty Robson (Senior Building Surveyor) and Ms Kayla Volka (Senior Development and Environment Officer) left the meeting at 11.52am.

3 LEASE OF POUND PADDOCK

Summary:

- *The purpose of this report is for Council to consider whether to allow the temporary lease of the "Pound Paddock".*
- *Major showground events including the Nyngan Show make use of the site for parking purposes from time to time.*
- *Interest has been shown by a local resident in a short-term lease of the property (up until April 2016) for the purposes of keeping stud horses and goats.*

346/2015 RESOLVED that:

1. Council advertises its intention to lease, for a period up until April 2016, Lot 4 & 5 Section 11 DP 758803 known as the "Pound Paddock", calling for expressions of interest from the community.
2. The General Manager and Mayor be authorised to negotiate a short-term lease, for a period up until April 2016, in the best interests of Council.
(Hampstead/Douglas)

Mr Ty Robson (Senior Building Surveyor) returned to the meeting at 11.54am

4 FIT FOR THE FUTURE PROCESS – JOINT ORGANISATIONS

Summary:

- *The purpose of this report is to update Council on the Fit for the Future process as it relates to Joint Organisations.*
- *As part of the Fit for the Future process, the NSW Government set up five pilot groups of NSW councils to work with them to develop the Joint Organisations model.*
- *The NSW Government has now released an Emerging Directions Paper which outlines thinking on the key components of the JO model - the purpose, functions, governance and resource needs.*

347/2015 RESOLVED that Council make a submission in relation to expressing concerns about the Emerging Directions Paper. **(Ryan/Douglas)**

5 LEASE OF TOWN HALL ROOMS

Summary:

- *The purpose of this report is for Council to consider whether to lease two rooms in the Nyngan Town Hall.*
- *The two office rooms on the western end of the Nyngan Town Hall have been vacant for some years.*
- *Council has now been approached by CentaCare for the lease of these rooms.*

348/2015 RESOLVED that the General Manager and Mayor be authorised to negotiate a 12 month lease with CentaCare in the best interests of Council.
(Douglas/Deacon)

6 CHRISTMAS – NEW YEAR CLOSURE

Summary:

- *The purpose of this report is to obtain Council's approval for the closure of Council offices over the Christmas/New Year holiday period.*
- *As a long-established practice in common with other Councils, Bogan Shire Council has closed its Council offices between Christmas and New Year.*
- *Following past practice, this would mean that the Shire offices would be closed for what would otherwise be normal working days on Tuesday 29, Wednesday 30 and Thursday 31 December.*

349/2015 RESOLVED that in addition to the public holidays over the Christmas / New Year period, Council close the Shire Offices on 29, 30 and 31 December 2015 and advises the community accordingly. **(Ryan/McLaughlin)**

REPORT TO ORDINARY MEETING OF COUNCIL – MANAGER CORPORATE SERVICES

1 BANK RECONCILIATION

350/2015 RESOLVED that the Bank Reconciliation Report as at the 31 August 2015 be received and noted. **(Ryan/Griffiths)**

2 INVESTMENTS AUGUST 2015

351/2015 RESOLVED that the Investments Report for the month of August 2015 be received and noted. **(McLaughlin/Deacon)**

3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

352/2015 RESOLVED that the Rates Collections Report as at 31 August 2015 be received and noted. **(Ryan/Neill)**

4 LEASE OF RESIDENTIAL PROPERTIES

Summary:

- *Two prime residential properties requiring new leases.*
- *Both are currently tenanted with good tenants.*
- *Rental is below market and needs to be raised.*

353/2015 RESOLVED that Council:

1. Enter into a standard residential one year lease agreement with the current tenants at 75 Cobar Street, Nyngan for \$170 per week.
2. Enter into a standard residential one year lease agreement with the current tenants at 41 Flashman Avenue, Nyngan for \$400 per week.
(Hampstead/McLaughlin)

5 ADOPTION OF THE 2014/15 DRAFT ANNUAL STATEMENTS

Summary:

- *Statutory Accounts for 2014/15 must be adopted and referred to audit under Sect 413 of the LG Act.*
- *Audit will occur on 1 and 2 October 2015*
- *Consolidated Accounting Surplus of \$920K. (amended \$927K)*
- *Surplus of \$649K in General Fund.*
- *Consolidated cash reserves of \$8,630K*

354/2015 RESOLVED that:

1. The Draft Annual Financial Statements for the year ended 30 June 2015 be adopted by the Council and referred for Audit.
2. The Mayor, Deputy Mayor, General Manager and responsible Accounting Officer be authorised to sign the necessary Financial Statements.
3. Council's audited financial reports and a copy of the Auditor's Reports be made available for public inspection on Council's web page and in printed format at the Council Chambers and Library.
4. Appreciation be extended to the Manager Corporate Services and Team Leader of Finance, for their efforts in preparing the documents for Audit.
(Ryan/Douglas)

6 INNOVATION FUND GRANT APPLICATION

Summary:

- *Seeking Council support to apply for a joint grant through the Innovation Fund.*
- *This will allow Council to implement a joint Strategic asset Management System which it otherwise wouldn't be able to afford.*
- *Council commitment will be up to \$30,000, some of this amount may be in-kind.*
- *This meets strategies 2.1.1, 2.1.3, 3.1.4 and 6.1.3 of Council's Operational Plan.*

355/2015 RESOLVED that Bogan Shire Council commit to the joint Fit for the Future Innovation Grant Application for the purchase of a Strategic Asset Management System (SAMS) and accordingly commit a total of \$30,000 (including cash and in kind) budget to the project. **(Douglas/Ryan)**

Council adjourned for lunch at 12.30pm and resumed at 1.35pm.

7 2014/15 ACTUAL COMPARED TO BUDGET

Summary:

- *Council has performed well against budget with an overall surplus in General Fund of \$816,757.*
- *Council is unlikely to have the capacity to spend this additional money on roadworks in the 2015/16 financial year as previously resolved.*
- *Council is likely to need this money in future years when R2R funding reduces.*

Councillor Neill declared an interest.

356/2015 RESOLVED that Council use half of the amount of surplus funds for road works, with a report for next meeting from Manager Engineering Services, with the remainder of funds held in reserve. **(Ryan/Hampstead)**

8 BOGAN BUSH MOBILE QUALITY IMPROVEMENT PLAN

357/2015 RESOLVED that Council endorse the Bogan Bush Mobile Quality Improvement Plan as tabled. **(Douglas/Ryan)**

1.55pm Mrs Waterhouse (Team Leader Finance) left the meeting.

REPORT TO ORDINARY MEETING OF COUNCIL – MANAGER ENGINEERING SERVICES

1 OPERATIONAL REPORT

358/2015 RESOLVED that the Operational Report for the period 10 August 2015 to 11 September 2015 be received and noted. **(Ryan/Griffiths)**

359/2015 RESOLVED that Bogan Shire Council seek advice from RMS that the steep section on the shoulders of the Mitchell Highway, east of Nyngan, are acceptable to RMS safety standards. **(Douglas/Deacon)**

2 TRAFFIC COMMITTEE MEETING RECOMMENDATIONS

360/2015 RESOLVED that Traffic Meeting Recommendations Report be received and noted. **(Ryan/Griffiths)**

3 GARFORD FIRE TRUCK RESTORATION

Summary:

- *The purpose of this report is to provide Council with further information on the storage of the Garford Fire Truck while it is being restored.*
- *Council offered a storage container at the depot to store the truck safely.*
- *The offer of a storage container was accepted, with a request that it has side opening doors to allow easier access to the truck to work on.*
- *A new storage container with side doors can be purchased from between \$7,800 and \$8,500 delivered.*
- *Possible Work Health and Safety issues for volunteers accessing the truck during normal depot operating times.*

361/2015 RESOLVED that Council defer a decision until NSW Fire Brigade is located in the new location. **(Ryan/McLaughlin)**

4 CONSENT TO CLOSE UNCONSTRUCTED COUNCIL ROAD

Summary:

- *The purpose of this report is for Council to consider the closing of a section of Council controlled road reserve along the frontage of the property "Springdale Park".*
- *The Department of Primary Industries - Lands has written to Council seeking consent to close the section of unconstructed road.*
- *Under the provisions of Section 38(2)(b) Roads Act 1993 if the Council road is closed the land within the road reserve becomes vested in the crown.*
- *The Crown may then dispose of the land under the Crown Lands Act 1989 to the adjoining land owner.*

362/2015 RESOLVED that Council consent to the closure of the unformed Council road along the frontage of the property "Springdale Park".
(Hampstead/McLaughlin)

5 NYNGAN AERODROME CAPITAL WORKS

Summary:

- *The purpose of this report is to request Council to consider reallocating the \$75,000 for the aerodrome resurfacing in the 2015/16 Capital Budget.*
- *Changes to regulations for certified aerodromes now requires runways over 1200 metres long to have an illuminated wind direction indicator adjacent to either end of the runway.*
- *Council has allocated \$75,000 in the current budget to resurface the aerodrome apron, taxiway, and part of the runway.*
- *The purchase and installation of a new illuminated wind direction indicator is estimated to cost \$15,000.*

363/2015 RESOLVED that the budget allocation for resurfacing of the aerodrome be reallocated to reseal the apron and taxiway, reinstate the line marking, and purchase and installation of an illuminated wind direction indicator. **(Deacon/Ryan)**

6 WORKS DEPOT SECURITY GATE

Summary:

- *The purpose of this report is to request Council to allocate additional funds in the 2015/16 Capital Budget towards the installation of a security gate at the works depot.*
- *The 2015/16 Capital Budget includes an amount of \$10,700 for the supply and installation of an automatic security gate to permit access to the works depot.*
- *Council has allocated \$20,000 in the 2015/16 budget for improving security.*
- *It may be appropriate to utilise \$9,300 from that budget for the gate.*

364/2015 RESOLVED that \$9,300 be transferred from the \$20,000 key and lock system capital budget to increase the Security Gate budget to \$20,000. **(Ryan/Neill)**

7 2015/16 REGIONAL ROADS EXPENDITURE

Summary:

- *The purpose of this report is to advise Council of the proposed Regional Roads expenditure for the 2015/16 financial year.*
- *RMS has not yet advised Council of our Block Grant allocation for 2015/16.*
- *RMS has confirmed the Repair Grant for work on the Hermidale to Nymagee Road.*
- *The 2015/16 regional roads budget is \$970,000.*
- *Proposed expenditure for the current financial year is based on the approved funding of \$1,033,000 (including Repair Grant) for last year.*

365/2015 RESOLVED that the 2015/16 Regional Roads Expenditure Report be received and noted. **(Griffiths/McLaughlin)**



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

1 DEVELOPMENT APPLICATIONS

366/2015 RESOLVED that the Development Applications Report since August's Council Meeting be received and noted. **(Ryan/Deacon)**

2 OPERATIONAL REPORT – PARKS AND GARDENS TEAM

367/2015 RESOLVED that the Operational Report Parks and Gardens Team be received and noted. **(Neill/Deacon)**

3 OPERATIONAL REPORT – WEEDS

368/2015 RESOLVED that the Operational Report Weeds be received and noted. **(Ryan/Dutton)**

PRECIS OF CORRESPONDENCE

1 COMMUNITY HUB – AUSTRALIAN RED CROSS

369/2015 RESOLVED that Council support the Community Hub Job Expo, Red Cross Project. **(Ryan/Neill)**

2 COLLERREINA HALL

370/2015 RESOLVED that Council approve the projects for the Collierreina Hall as listed in the correspondence. **(Ryan/Griffiths)**

3 LODGE OXLEY No 225

371/2015 RESOLVED that the letter of appreciation received from Keith White, Hon. Sec. Lodge Oxley 225, expressing the gratitude of the Lodge Master and Brethren in regards to rates for the present year be received. **(Deacon/Neill)**

4 NYNGAN LOCAL ABORIGINAL LAND COUNCIL

372/2015 RESOLVED that Council meet with both parties, Nyngan Local Aboriginal Land Council and the Nyngan Garden Club prior to next meeting to discuss these projects. **(McLaughlin/Neill)**

Comment: It is further recommended that the Nyngan LALC continue to liaise with Council's Manager of Development Services and that a report be presented to Council for approval of the final design once this is known.

5 BRETT HOWARD

373/2015 RESOLVED that \$200 be given to the Senior Rugby League Club for their discretion to be given to representative players. Brett Howard be advised accordingly. **(Hampstead/McLaughlin)**

6 NYNGAN OBSERVER - *This matter was dealt with earlier in the meeting.*

7 NYNGAN GARDEN CLUB

This matter was dealt with in conjunction with the Nyngan Local Aboriginal Land Council item 4.

8 JASON SHONE – USU LOCAL DELEGATE

374/2015 RESOLVED that Council recognises Friday 2 October 2015 as the Union Picnic Day under Clause 20B of the Local Government State Award 2014. **(McLaughlin/Griffiths)**

9 WEEKLY CIRCULARS

375/2015 RESOLVED that the Local Government Weekly Circulars be noted. **(Hampstead/Griffiths)**



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376/2015 RESOLVED that Council discuss the late items of correspondence.
(Ryan/Neill)

- 1 Letter received from Heather Wass requesting for Baby Change Table Facilities in O'Reilly Park and Davidson Park toilets.

377/2015 RESOLVED that Baby Change Table Facilities be made available in O'Reilly Park and Davidson Park toilets. **(Griffiths/McLaughlin)**

Other matters:

- Letter form Nyngan Health Council – Nyngan – Warren Health Challenge in October.
- RFS Meeting.
- Councillor McLaughlin noted gardens in Warren.
- Tongling visit to Nyngan 14-20 November 2015.
- Union Picnic Day.

There being no further business the meeting closed at 2.55pm.

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

.....
GENERAL MANAGER

.....
MAYOR

