



BOGAN SHIRE COUNCIL

Minutes

25 June 2015



**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 25 June 2015 at 9.30am**

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

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

At 9.00am, Councillors and Managers met at the Teamsters Rest Area to view the site for possible location of the Big Bogan Structure.

199/2015 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 28 May 2015, copies of which have been circularised to Councillors be taken as read and confirmed. **(Ryan/Neill)**

Business Arising: Nil

The following resolutions arose from decisions made in the Closed and Confidential Section of the meeting on 25 June 2015:

193/2015 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, section 10A (2) (c) because information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. **(Deacon/Douglas)**

194/2015 RESOLVED that the Minutes of the Closed and Confidential Meeting of Council held on 28 May 2015, copies of which have been circularised to Councillors be taken as read and confirmed. **(Griffiths/Neill)**

195/2015 RESOLVED that:

- 1 The report be received.
- 2 That Council commence negotiations with the current owner of Lot 45 DP 751336 for the purchase of the subject parcel of land, including the option of establishing a grazing licence at \$1 per year. **(Ryan/Hampstead)**



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196/2015 INCLUSION OF PRESS AND PUBLIC: RESOLVED that Council move into open Council. **(Griffiths/Neill)**

197/2015 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, Section 10A (2) (e) because information that would, if disclosed, prejudice the maintenance of law. **(Neill/Deacon)**

198/2015 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting moved into open Council. **(Griffiths/Douglas)**

Other Matters:

Trimming of Shire trees by Essential Energy:

200/2015 RESOLVED that Council write to Essential Energy asking them to come and speak to a Council meeting about current and future tree trimming in the Shire. **(Ryan/McLaughlin)**

Nyngan Observer articles:

201/2015 RESOLVED that Council write to Fairfax Media about a number of local articles being left out of the Nyngan Observer whilst news coverage of other areas and national sporting articles seemed to take precedence. **(Neill/Deacon)**

Media release about Council's Facebook page:

202/2015 RESOLVED that Council provide a media release to the public informing them of Council's newly created Facebook page. **(Douglas/Hampstead)**

Parcel of land near Tennis Courts and water tower:

203/2015 RESOLVED that the Manager Development and Environmental Services provide a report to Council on the land use conditions of the parcel of land near the Tennis Courts and water tower on the corner of Terangion and Cannonbar Streets. **(Neill/Griffiths)**

New traffic conditions at Nymagee and Moonagee Streets:

204/2015 RESOLVED that Council provide a media release with photographs to the local paper about the changed traffic conditions on the corner of Nymagee and Moonagee Streets. **(Griffiths/Mclaughlin)**

At 10.00am Reece Turk, IT Trainee Bogan Shire Council presented Council's Facebook page.



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MEETING OF COUNCIL – GENERAL MANAGER’S REPORT

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	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	Asbestos removal in progress. Contractor contacted for demolition once asbestos removed. Expected completion end of July 2015.
2	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.
3	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 balance of works to be reprogrammed to 2015/2016.



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4	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	<p>Planning proposal lodged with the NSW Department of Planning and Infrastructure.</p> <p>Gateway Determination: Rezoning to proceed subject to conditions.</p>
5	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.
	26/06/2014	199/2014		GM pursue options for obtaining funding for the construction of a new medical centre.		<p>Grant application to be made for 2015 round of National Stronger Regions Fund.</p> <p>Grant application underway.</p>
6	22/05/2014	182/2014	Teamster Rest Area	Cobb & Co Coach & Wool Wagon location – confirm quotations and budget allowing progress without delay.	MDES	Awaiting on power supply installation. Major portion of structure completed. Awning and access door and minor site works outstanding.



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	28/05/2015	156/2015		Invite NHS to make suggestions for internal & external painting that the school could undertake.	GM	Contact made with NHS.
7	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	Information supplied to AGL – awaiting response on sponsorship. Tritton Mines also approached for sponsorship. RMS require a DA, which has been submitted to them for comment.
8	23/04/2015	114/2015	Sports Insurance	Council write to Minister for Sport and Recreation raising issues & requesting information on how insurance fees paid by sporting clubs are spent.	MCS	Action pending.
9	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. Further report to Council July 2015.



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10	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 Fire Safety Audit Report.		Efforts still being made to have owners upgrade building voluntary.
11	27/11/2014	445/2014	O'Reilly Park	Report to March 2015 Council Meeting on the overall budget expenditure for the project.	MDES	Playground operational. Report on project expenditure to be submitted in July 2015. Additional softfall material required throughout in July, once current material has compacted within next few months.



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12	26/02/2015	024/2015	Long Day Care	<p>1. Council commit \$250,000 towards the construction of the facility in the 2015/16 Capital Budget.</p> <p>2. The western portion of Lot 111, DP721218, Dandaloo Street be the preferred location.</p> <p>3. A loan be raised for Council's contribution to the project.</p>	MCS	<p>Application for \$450,000 stage 2 funding has been submitted to the Early Childhood section of the NSW Dept of Education. This has been approved by them and passed on to the Federal Office for approval.</p>
13	26/02/2015	034/2015	Street Trees	<p>An Arborist Report be obtained and a report to April 2015 Council Meeting.</p>	MDES	<p>Arborist inspected nominated trees and now awaiting Arborist report. Report to July meeting subject to submission of Arborist Report.</p>
14	26/02/2015	042/2015	Chinese Portion – Nyngan Cemetery	<p>Repairs to the burner be carried out in the current year's program.</p> <p>Other upgrading matters be considered in 2015/16 estimates.</p>	MDES	<p>Awning structure erected.</p> <p>Report to Council June 2015.</p>



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15	26/03/2015	077/2015	Traffic Committee Recommendations	<p>Council trim trees & relocate signs in Pangee Street at the Moonagee Street intersection.</p> <hr/> <p>Council relocate “Give Way” sign & holding line from Nymagee Street into Moonagee Street. Provide a “Children Crossing” Warning sign in Nymagee Street.</p> <hr/> <p>Council look at ways of decorating the overhead camera structure on the eastern side of town.</p>	ENG	<p>Programmed for June</p> <hr/> <p>“Give Way” sign has been moved and additional signage including VMB in place to advise public of changed traffic conditions.</p> <hr/> <p>Write to RMS – in progress.</p>
16	23/04/2015	107/2015	Telstra	Write to Telstra Ombudsman expressing concerns on behalf of residents who have issues. Copy of letter to Minister for Communications & Federal Member.	GM	<p>Community being requested to provide details for inclusion in letter.</p> <p>Only one public submission received to date.</p>



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205/2015 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist.
(Ryan/Griffiths)

Council adjourned for morning tea at 10.30am and reconvened at 10.45am.

2 COUNCILLOR AND MAYORAL FEES

206/2015 RESOLVED that Council adopts the fees payable to Councillors, Deputy Mayor and Mayor of Bogan Shire Council, effective from 1 July 2015, as determined by the Tribunal in the table below and notes that Bogan Shire Council resolved to pay Councillors the minimum fee, and Deputy Mayor and Mayor to be paid 75.7% of the maximum Mayoral Fee. **(Ryan/Griffiths) Unanimous**

	Councillor Fee	Mayor Fee	Total Fee
Councillors	8,330	-	8,330
Deputy Mayor	8,330	3,638	11,968
Mayor	8,330	14,553	22,883

3 FIT FOR THE FUTURE SUBMISSION

207/2015 RESOLVED that:

- 1 Council adopts the Fit for the Future submission as amended and authorises the General Manager to forward it to IPART for evaluation by the Expert Panel appointed by the NSW Government.

Amendments:

Page 23 – Operating Performance Ratio should be -0.04%.

Page 24 – Spelling error under Option 1 – Resource Sharing (wining - winning)

Page 47 – 7.3 final bold paragraph in last column should state \$690k and \$942k

Page 76 – Add in ‘as’ to the comment (...but these will decrease ‘as’ money is devoted...) **(Ryan/Douglas)**



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- 2 Council write to the Office of Local Government, with a copy to the Minister of Local Government regarding Council's serious concern about the lateness of circulation of the Rural Council template. **(Ryan/Hampstead)**

The General Manager, Manager Corporate Services and other staff involved in completing the submission were congratulated on their excellent work and dedication to getting the submission to IPART in a timely manner and before the deadline.

4 LIBERTY SWING

208/2015 RESOLVED that Council include funding in the 2015/16 Capital Budget for the Liberty Swing. Council contact other community groups for further donations to go towards the swing and the disabled toilet amenities. **(Ryan/Douglas)**

REPORTS TO ORDINARY MEETING OF COUNCIL – MANAGER OF CORPORATE SERVICES

1 BANK RECONCILIATION

209/2015 RESOLVED that the Bank Reconciliation Report as at 31 May 2015 be received and noted. **(Neill/Griffiths)**

2 INVESTMENTS MAY 2015

210/2015 RESOLVED that the Investments Report for the month of May 2015 be received and noted. **(Neill/Deacon)**

3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

211/2015 RESOLVED that the Rates Collections report as at 31 May 2015 be received and noted. **(Ryan/Douglas)**

4 LONG TERM FINANCIAL PLAN

212/2015 RESOLVED that Council adopt the Long Term Financial Plan. **(Ryan/Hampstead)**



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5 ADOPTION OF THE 2015/16 OPERATIONAL PLAN AND BUDGET

213/2015 RESOLVED that:

1. The Draft 2015/2016 Operational Plan and Budget be adopted with the inclusion of items listed below: **(Ryan/Hampstead)**
 - 603 Applications have a charge increase from \$70 to \$75 as advised by the Office of Local Government.
 - Special Water Meter Reading fee has been omitted from the Fees and Charges and needs to be added for \$30.
 - Companion Animal registration fees have been increased by CPI as advised:

Entire Cat or Dog (not desexed)	\$192
Cat or Dog Owned by a Registered Breeder	\$52
Desexed Cat or Dog	\$52
Desexed Cat or Dog owned by a Pensioner	\$21
2. Council advises the Historical Society that full details of the extent and cost of restoration on the fire engine will need to be provided before any funding decision can be made. **(McLaughlin/Griffiths)**
3. No action be taken on the Tex Morton Statue and that if a local committee is formed for the Silver Kangaroo Festival, Council will support it. **(Hampstead/Ryan)**
4. The recommendation to appoint a consultant to prepare a report on the Chinese Burner be noted. **Ryan/Griffiths)**

At 12.25pm Alanna McHugh attended the meeting.

Council adjourned for lunch at 12.45pm and reconvened at 2.00pm.

6 INTEGRATED PLANNING AND REPORTING – 2015/16 TO 2018/19 DELIVERY PROGRAM

214/2015 RESOLVED that the Draft 2015/16 to 2018/19 Delivery Program be adopted. **(Deacon/Douglas)**

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7 BOGAN BUSH MOBILE OPERATIONAL REPORT

215/2015 RESOLVED that the Bogan Bush Mobile Operational Report for Terms 1 and 2 (2 February to 26 June 2015) be received and noted. **(Griffiths/Douglas)**

8 MAKING OF RATES AND CHARGES FOR 2015/16

216/2015 RESOLVED that:

1. Council authorise the General Manager to prepare and serve the 2015/16 rate notices or in his absence they may be served by the Manager Corporate Services.

2. Rates:

- i) Council, pursuant to Sections 494, 497, 534, 535 and 543 of the Local Government Act 1993, hereby makes the following Ordinary Rates for the financial year 1 July 2015 to 30 June 2016 as set out below.
- ii) Council make and levy Ordinary Rates based on the following ad Valorems, subject to the associated minimum rates as shown in the table below.

ORDINARY Rates Category/Sub Category	Ad Valorem (cents per \$ of Land Value)	Minimum Rate
<i>RESIDENTIAL NYNGAN</i>	<i>0.9310823</i>	<i>\$240</i>
<i>RESIDENTIAL</i>	<i>0.7904316</i>	<i>\$140</i>
<i>RESIDENTIAL RURAL</i>	<i>0.7877123</i>	<i>\$140</i>
<i>FARMLAND</i>	<i>0.6391636</i>	<i>\$230</i>
<i>RESIDENTIAL HERMIDALE</i>	<i>1.8599475</i>	<i>\$140</i>
<i>RESIDENTIAL GIRILAMBONE</i>	<i>5.1479941</i>	<i>\$140</i>
<i>RESIDENTIAL COOLABAH</i>	<i>4.682906</i>	<i>\$140</i>
<i>BUSINESS NYNGAN</i>	<i>4.8849604</i>	<i>\$270</i>
<i>BUSINESS</i>	<i>1.1019282</i>	<i>\$270</i>
<i>BUSINESS HERMIDALE</i>	<i>1.2246936</i>	<i>\$150</i>
<i>BUSINESS GIRILAMBONE</i>	<i>3.8202407</i>	<i>\$150</i>
<i>BUSINESS COOLABAH</i>	<i>4.8346045</i>	<i>\$150</i>
<i>MINING</i>	<i>3.7427332</i>	<i>\$350</i>
<i>BUSINESS UNKNOWN</i>	<i>0.000110</i>	<i>\$1</i>

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3. Water Supply and Annual and User Charges:

- (i) Council, in accordance with Section 535, and pursuant to Sections 501 and 539(1) of the Local Government Act 1993, hereby makes the following Water Supply Charges for the financial year 1 July 2015 to 30 June 2016 as set out below.
- (ii) A Water Access Charge shall be made and levied based upon the size, volume factor and number of water services connected to an individual assessment.

Service Size	Volume Factor	Water Access Charge 2015/2016
20mm	1.00	\$536
25mm	1.56	\$863
32mm	2.56	\$1,416
40mm	4.00	\$2,213
50mm	6.25	\$3,460
100mm	25.00	\$13,835
20 CSO	1.00	\$143

- (iii) Other Rateable Water Charges shall be made and levied on non-metered properties in the locations described.

Rateable Water Charge	Charge 2015/2016
Hermidale	\$633
Girilambone	\$435
Coolabah	\$435

- (iv) Other Non-Rateable Water Charges shall be made and levied on non-metered properties in the locations described.

Non-Rateable Water Charge	Charge 2015/2016
Girilambone	\$436
Hermidale	\$633

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- (v) Other Water Charges shall be made and levied on properties as appropriate, being:

Water Charge	Charge 2015/2016
Albert Priest Channel - Access	\$12.14 per ML allocation
Albert Priest Channel - Usage	\$32.06

- (vi) Council, pursuant to Sections 502, 539 and 540 of the Local Government Act, make and levy Water Consumption Charges, based on the appropriate tariff charge per measure, or estimate of measure, as shown in the table below, during 2015/16, being for Reading Cycle Periods 1, 2, 3 and 4

Charge for treated Water for 2015/2016 per kl shown	Charge for Other (Raw) Water for 2015/2016 per kl shown
\$1.87/kl	\$0.63/kl

4. Sewer Supply Annual and User Charges

- i) Council, in accordance with Section 535, and pursuant to Section 501 of the Local Government Act 1993, hereby makes the following Annual Sewer Access Charges for the financial year 1 July 2015 to 30 June 2016 as set out below.
- ii) Residential Sewerage Annual Charge *will be made and levied on all residential properties which have sewer supply available to it.*

Residential Sewer Access Charge	Charge 2015/2016
Residential	\$540 per meter
Residential Flat Sewer (per)	\$415 per flat

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- iii) Non-Residential Sewerage Access Charge will be made and levied on all non-residential properties which have sewer supply available to it.

Service Charge Type	Water Service Size	Discharge Factor	Annual Access Sewer Charge 2015/2016
Non-Residential Sewer Access Charge	20/25mm	30%	\$540
Non-Residential Sewer Access Charge	40mm	30%	\$648
Non-Residential Sewer Access Charge	50mm	30%	\$1,013
Non-Residential Sewer Access Charge	100mm	30%	\$4,050
Non-Residential Sewer Access Charge	20/25mm	50%	\$540
Non-Residential Sewer Access Charge	50mm	50%	\$1,688
Non-Residential Sewer Access Charge	20mm	90%	\$540
Non-Residential Sewer Access Charge	25mm	90%	\$759
Non-Residential Sewer Access Charge	40mm	90%	\$1,944
Non-Residential Sewer Access Charge	50mm	90%	\$3,038
Non-Residential Sewer Access Charge	100mm	90%	\$12,150
Effluent Disposal Charge			\$333

- iv) Council, pursuant to Sections 502, 539 and 540 of the Local Government Act, make and levy Sewer Usage Charges as detailed below.
- v) Non-Residential Sewer Usage Charges will be made and levied on all rateable non-residential properties which have sewer supply available to it, under best practice guidelines, and will be charged on a quarterly basis in accordance with the following pricing structure:

$$B = SDF \times (AC + C \times UC)$$

Where, B = Sewerage charge non residential

SDF = Sewerage Discharge factor**

$$AC = \left(\frac{AC_{20} \times D^2}{400} \right) \text{ Access Charge}$$

D = Water Supply Service Connection Size

C = Annual Water Consumption

UC = Usage Charge \$1.96



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- vi) Non-Residential Sewer Usage Charges will be made and levied on all non-rateable non-residential properties which have sewer supply available to it, under best practice guidelines, and will be charged on a quarterly basis in accordance with the following pricing structure:

$$B = SDF \times (AC + C \times UC)$$

Where, B = Sewerage charge non residential

SDF = Sewerage Discharge factor**

$$AC = \left(\frac{AC_{20} \times D^2}{400} \right) \text{ Access Charge}$$

D = Water Supply Service Connection Size

C = Annual Water Consumption

UC = Usage Charge \$2.07

- vii) Non-Residential Sewer Usage Charges will be made and levied on all multi-use properties which have sewer supply available to it, under best practice guidelines, and will be charged on a quarterly basis in accordance with the following pricing structure:

$$B = SDF \times (AC + C \times UC)$$

Where, B = Sewerage charge non residential

SDF = Sewerage Discharge factor**

$$AC = \left(\frac{AC_{20} \times D^2}{400} \right) \text{ Access Charge}$$

D = Water Supply Service Connection Size

C = Annual Water Consumption

UC = Usage Charge \$2.07

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*****And that Sewerage Discharge Factors in each of the above be applied according to the following table:***

Discharger	Discharge Factor	Discharger	Discharge Factor
Aged Care Facility	.90	Library	.90
Bakery	.90	Mixed Business	.90
Caravan Park	.50	Mixed Development (home based small business)	.50
Church	.90	Motel	.90
Club	.90	Motor Repairer	.90
Cottage Industry	.50	Office Based Businesses	.90
Butcher	.90	Other (default category)	.90
Dental Surgery	.90	Panel Beater	.90
Doctor	.90	Public Amenities	1.0
Engineering Services	.90	Restaurant	.90
Hardware	.90	Schools	.30
Hospital	.50	Service Station	.90
Florist	.50	Supermarkets	.90
Guest House	.90	Swimming Pool Complex	.50
Halls	.90	Takeaway Shop	.90
Hairdresser	.90	Utility Services	.90
Hotel/Tavern	.90	Veterinary Clinic	.90
Laundromat	.90		

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5. Waste Management Charges

- i) Council, in accordance with Section 535, and pursuant to the provisions of Sections 496, 502, and 504 of the Local Government Act 1993, hereby makes the following Domestic Waste and Recycling Charges upon each parcel of rateable land for which the service is available, for the financial year 1 July 2015 to 30 June 2016, as set out below.

Service Charge Type	Charge 2015/16
Domestic Waste Management Collection Charge	\$190.00
Domestic Waste Management Additional Collection Charge	\$99.00
Domestic Kerb Side Recycling Charge	\$107

- (ii) Council, in accordance with Section 535, and pursuant to the provisions of Section 501 and 502, of the Local Government Act 1993, hereby makes the following Waste Charges upon each parcel of rateable land for which the service is available, for the financial year 1 July 2015 to 30 June 2016, as set out below:

Service Charge Type	Charge 2015/16
Business Waste Management - Collection Charge	\$190
Waste Management - Depot Charges Nyngan	\$276
Waste Management - Depot Charges Business	\$276

6. Council adopt the Trade Waste Charges for 2015/16 as advertised in the draft Operational Plan and Budget 2015/16.
7. Council adopt the Fees and Charges for 2015/16 as advertised in the draft Operational Plan and Budget 2015/16 (Fees and Charges).
8. Council, in accordance with the provisions of Section 566 of the Local Government Act 1993, make the interest rate, to be charged on overdue rates, charges and arrears, for the period 1 July 2015 to 30 June 2016 at 8.5% per annum on a daily basis. **(Ryan/Douglas)**



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

1 OPERATIONAL REPORT

217/2015 RESOLVED that the Operational Report for the reporting period from 18 May to 12 June be received and noted. **(Hampstead/Neill)**

1 TRAFFIC COMMITTEE MEETING RECOMMENDATIONS

218/2015 RESOLVED that the report be received and noted. **(Douglas/Ryan)**

2 2014/2015 BUDGET ITEM CARRY OVERS

219/2015 RESOLVED that:

- 1 The report be received and noted.
- 2 The capital items listed be carried over to the 2015/16 Budget.

Carry Over Items Not Included in 2015/16 Budget

Description		
	Water - Install raw water meter at river pump station	\$8,000
	Water - Depot Improvements	\$5,000
	Water - Paint Girilambone overhead tank	\$25,000
	Water - Clean Pump Stations	\$15,000
	Water - Pumps at Wilga Tank	\$30,000
Albert Priest Channel -	Upgrade channel crossing (Nett after reimb Cobar Water)	\$20,400
Albert Priest Channel -	Belaringar Creek Syphon Replacement***	\$155,000
	Roads - Backhouse Road Dedication	\$4,500
Roads (R2R) -	Reconstruct 1 km of Colane Road (Roads to Recovery)	\$50,000
Com. Facilities -	Raw Water Irrigation System (From Frank Smith Hole to Parks etc)	\$45,500
Com. Facilities -	Replace Netball Court Seating	\$6,000
Engineering -	Key and Lock System	\$10,000
Plant -	Small Ride on mower Parks & Gardens	\$6,500
Engineering -	Automated gate for Works Depot	\$10,000



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3 The following additional items be carried over to the 2015/16 Budget:

- Lime Spreader \$15,000
- Line Marker \$7,000
- Ground Tanks for road works \$20,000
- Pedestrian Access Mobility Plan Balance of \$40,000
- Cycleway Balance of \$40,000

(Ryan/Griffiths)

3 PURCHASE OF 6 X 4 TIPPER

220/2015 RESOLVED that Council accepts Tracserv's tender and purchases the Isuzu Giga CXY 6x4 Tipper. **(Hampstead/Deacon)**

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

1 DEVELOPMENT APPLICATIONS

221/2015 RESOLVED that the Development Applications Report be received and noted. **(Douglas/Neill)**

2 OPERATIONAL REPORT – PARKS AND GARDENS TEAM

222/2015 RESOLVED that the Operational Report – Parks and Gardens Team be received and noted. **(Douglas/Hampstead)**

3 OPERATIONAL REPORT – WEEDS

223/2015 RESOLVED that the Operational Report – Noxious Weeds Officer be received and noted. **(Hampstead/Neill)**



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4 WORKS PROPOSED TO STATE HERITAGE ITEM: CHINESE BURNER AND GRAVES AT NYNGAN CEMETERY

224/2015 RESOLVED that:

- 1 The report be received and noted.
- 2 A Heritage Conservation and Management Report be prepared by a selected Consultant within the allocated budget.
- 3 Send a copy of the Manager Development and Environmental Service's Report and the recommendations from the Heritage Conservation and Management Report to Mr Keith White.
- 4 Send a letter to the Chinese Embassy with a copy of the Heritage Conservation and Management Report.

(Ryan/McLaughlin)

5 GRAFFITI AND VANDALISM POLICY (TREE AND PROPERTY) REWARD POLICY 2015

225/2015 RESOLVED that:

- 1 That the report be received and noted.
- 2 Council adopt the Draft Graffiti and Vandalism Policy (Tree and Property) Reward Policy 2015. **(Hampstead/Ryan)**

PRECIS OF CORRESPONDENCE

1 OUTBACK RADIO 2WEB

226/2015 RESOLVED that Council not accept the offer of an annual promotional package with the Outback Radio 2WEB. **(Hampstead/Ryan)**

2 KEEP NSW BEAUTIFUL

227/2015 RESOLVED that:

- 1 The correspondence from Keep NSW Beautiful be noted.
- 2 Council not take out a Council membership with Keep NSW Beautiful. **(Ryan/Douglas)**



Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 25 June 2015 at 9.30am

**3 THE RETURNED SERVICES LEAGUE OF AUSTRALIA - New South Wales
Incorporated – Nyngan Branch**

228/2015 RESOLVED that:

- 1 Council agree in principle to a separate stand with plaque commemorating the involvement of the Sea King Helicopter Shark 02 in the Nyngan flood evacuation of 1990 and information about the 2005 Nias Island crash, where its crew of 11 personnel had been providing humanitarian support to the people of the earthquake-devastated region of Amandraya in Indonesia.
- 2 A quote for the cost of the stand and plaque is to be submitted to Council for approval. **(Hampstead/Ryan)**

4 KEITH WHITE

229/2015 RESOLVED that the correspondence received from Keith White concerning the Silver Kangaroo Festival be received and noted. **(Hampstead/Ryan)**

This item was dealt with as part of the Manager Corporate Services Report 5.

5 KEITH WHITE

230/2015 RESOLVED that the correspondence received from Keith White concerning the refurbishment of the Chinese Cemetery area be received and noted. **(Ryan/Hampstead)**

This item was dealt with as part of the Manager Corporate Services Report 5.

6 KEITH WHITE – COORDINATOR NYNGAN HISTORICAL SOCIETY

231/2015 RESOLVED that the correspondence received from Keith White concerning the submission of grants to assist in the restoration of the 1924 Garford Fire Truck be received and noted. **(Ryan/Hampstead)**

This item was dealt with as part of the Manager Corporate Services Report 5.



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7 KEITH RHOADES – PRESIDENT LOCAL GOVERNMENT NSW

232/2015 RESOLVED that the correspondence received from Keith Rhoades, President LGNSW, regarding resolution 74 which was sponsored by Council at the 2014 LGNSW Conference and relates to the NSW Government supporting legislative amendments that create a new rating category for land used for Renewable Energy Generation Facilities be received. **(Ryan/Hampstead)**

8NGAIRE BOOTH

233/2015 RESOLVED that correspondence received from Ngaire Booth regarding a dog attack be received and Council note the actions taken by the Ranger and Manager Development and Environmental Services. **(Deacon/Neill)**

9 WESTERN NSW LOCAL HEALTH DISTRICT – ON BEHALF OF NYNGAN HEALTH COUNCIL

234/2015 RESOLVED that:

- 1 The correspondence received from Nyngan Health Council be received and noted.
- 2 The Mayor be supported in his comments as some information that is coming from Dubbo is not accurate.
- 3 Council to continue to lobby for the extension of dialysis services in Nyngan.

(Hampstead/Douglas)

10 CANCER COUNCIL NSW

235/2015 RESOLVED that the thank you email received from Cancer Council NSW for taking part in Australia's Biggest Morning Tea be received and the appropriate staff advised of the email. **(Douglas/Hampstead)**

11 WEEKLY CIRCULARS

236/2015 RESOLVED that the Local Government Weekly Circulars be noted. **(Griffiths/Neill)**



**Minutes of the Ordinary Meeting of Bogan Shire Council
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Other matters:

237/2015 RESOLVED that:

1. Council erect appropriate Alcohol Free Zone signs for forty-eight (48) hours in the areas of the Nyngan Showground and Nyngan Racecourse that are not contained within the fencing erected by the organisers of the Duck Creek Picnic Races on Saturday 27 June 2015. **(Ryan/Neill)**

2. Based on advice from Council’s risk managers, Council not allow alcohol to be served in glassware at any of the venues or bar facilities at the Duck Creek Picnic Races on Saturday 27 June 2015. **(Ryan/Hampstead) unanimous**

238/2015 RESOLVED that the August 2015 Council meeting be held on Thursday 20 August 2015. **(Ryan/Neill)**

There being no further business the meeting closed at 3.00pm.

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

.....
GENERAL MANAGER

.....
MAYOR

