



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting

(Estimates)

12 May 2016



**Minutes of the Extraordinary Meeting of Council held in the Council Chambers
on 12 May 2016 at 9.30am**

PRESENT: Councillors RL Donald 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 Ty Robson (Acting manager Development and Environmental Services), Mrs Stephanie Waterhouse (Finance Manager) and Mrs Cathy Ellison.

DECLARATION OF INTEREST: Nil

138/2016 APOLOGY: RESOLVED that the apology received from Councillor JE Hampstead OAM, be received and he be granted leave of absence from the meeting. **(Griffiths/Neill)**

REPORTS TO EXTRAORDINARY MEETING OF COUNCIL – GENERAL MANAGER

1 INTEGRATED PLANNING AND REPORTING – 2016/17 TO 2019/20 DELIVERY PROGRAM

The purpose of this report is for Council to consider approval of the draft 2016/17 to 2019/20 Delivery Program for exhibition.

In accordance with the Integrated Planning and Reporting Framework prescribed by the New South Wales Government and implemented in 2012, Council adopts a long-term (25 year) Community Strategic Plan and a medium-term (4 year) Delivery Program in addition to its annual Operational Plan and Budget.

Whilst the Community Strategic Plan runs until 2026, the Delivery Program sets out the activities that will be carried out between 2016/17 and 2019/20 towards achieving the strategies and goals specified in Council's Community Strategic Plan.

139/2016 RESOLVED that the draft 2016/17 to 2019/20 Delivery Program be advertised and exhibited for a period of 28 days, with the following amendment:-

Draft Delivery Program Strategy 1.4.2 – Continue to provide the Bush Mobile Playground Service:-

1.4.2 (i) - Add to the end – *including strongly lobby the Government to stop any radical changes to funding which could affect the ongoing operations of the Bogan Bush Mobile.*

(Douglas/Neill)

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2 REVALUATION OF PROPERTIES

The purpose of this report is to provide information to Council on the new rating land revaluation of properties within the Bogan Shire and the consequences of the revaluation on 2016/17 rating. Further to the report submitted by the Manager of Corporate & Community Services to the 17 December meeting of Council, more analysis of the new land values and their impact on rating within the Bogan Shire can now be provided.

140/2016 RESOLVED that the Revaluation of Properties Report be noted.
(Ryan/McLaughlin)

3 BUDGET REPORT

The purpose of this report is to present the 2016/17 Operating Plan and Budget for Council's consideration and approval for public exhibition, as required by the provisions of the Local Government Act.

Discussion:

Development Application fees to be clarified in the Operational Plan.

141/2016 RESOLVED that if Council does not receive Fixing Country Roads funding for the Hermidale/Nymagee Road, budget funds be re-allocated to the construction of 1km of Cockies Road. **(Ryan/Griffiths)**

Council adjourned for morning tea at 10.40am and resumed at 11.05am.

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Capital Budget:

Civil Works:

142/2016 RESOLVED that the following item be deleted from the Capital Budget for 2016/17:-

1. New footpath from Mine Village to Preschool. **(Ryan/Douglas)**

Aerodrome:

143/2016 RESOLVED that a report be presented to Council advising the necessary upgrades for the aerodrome terminal, which could be undertaken as an alternative to funding the fuel storage of \$25,000. The report to include details on time and costs to increase cleaning services. **(Griffiths/Ryan)**

Ovals & Parks:

144/2016 RESOLVED that the following item be deleted from the Capital Budget for 2016/17:-

1. Steel Figurines. **(Ryan/Griffiths)**

145/2016 RESOLVED that \$9,000 remaining from the Baby Change Tables Capital Budget in 2015/16 be restricted and an additional \$15,000 be added to the Capital Budget 2016/17 for Davidson Park amenities. **(Ryan/Mclaughlin)**

Capital Building Projects

146/2016 RESOLVED that the following item be deleted from the Capital Budget for 2016/17:-

1. Multi-Purpose Shed – Lawlor Street. **(Ryan/Neill)**

147/2016 RESOLVED that an additional \$300,000 (\$220,000 funded from General Fund operating and \$80,000 from loans) be added to the Pangee Street - Medical Centre Capital Budget for 2016/17. **(Neill/McLaughlin)**

Councillor Douglas now left the meeting at 11.50am.



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R2R:

148/2016 RESOLVED that Council approach Warren Shire Council to share over the next three years, the cost of sealing 3kms of the Old Warren Road. **(Neill/Deacon)**

149/2016 RESOLVED that if funds become available Council seal 1 km of Coffils Lane or Mulla Road **(Griffiths/Neill)**

Roads:

150/2016 RESOLVED that the following item be deleted from the Capital Budget for 2016/17:-

1. Construct and seal Terangion Street 100m boundary street. **(Ryan/Neill)**

Plant:

151/2016 RESOLVED that the following item be included in the Capital Budget for 2016/17:-

1. Purchase of one utility vehicle - Parks and Gardens Team - \$32,000. **(Ryan/Neill)**

152/2016 RESOLVED that the draft Operational Plan and Budget for 2016/2017 be approved for public exhibition. **(Ryan/Griffiths)**

There being no further business the meeting closed at 12.30pm.

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

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GENERAL MANAGER

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MAYOR

