



# **BOGAN SHIRE COUNCIL**

## **Minutes**

**25 August 2016**





**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers  
on 25 August 2016 at 9.30am**

Staff now attended the meeting:- Mr Graeme Bourke (Manager of Engineering Services), Mr Ty Robson (Acting Manager of Development and Environmental Services), Mrs Debb Wood (Manager People and Culture), Mrs Stephanie Waterhouse (Finance Manager), and Mrs Cathy Ellison.

At 10.00am the Mayor conducted the Australian Citizenship Ceremony for:-

Mr Hwandionesa Cliford Dhedheya, Miss Shekinah Tsitsi Dhedheya, Master Tasimbiswa Cephas Dhedheya and Mr Manas Upadhyay.

At 10.15am, Council adjourned to O'Reilly Park for the opening of the Liberty Swing by Miss Ally Robb.

Council resumed the meeting at 11.00am.

**Minutes of the Closed and Confidential Section of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 25 August 2016 at 9.30am**

**PRESENT:** Councillors RL Donald OAM (in the Chair), JE Hampstead OAM, WG Deacon, JL Douglas, HJ Griffiths, 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 of Development and Environmental Services), Mrs Debb Wood (Manager of Community Services), Mrs Stephanie Waterhouse (Finance Manager) and Mrs Cathy Ellison.

**DECLARATION OF INTEREST:** Councillor Neill - Engineering Services Report Item 5 – Request for Road Access off Whiterock Road and Precis Report Item 5 - Calvani Crushing.

**305/2016 RESOLVED** that the Minutes of the Ordinary Meeting of Council held on 28 July 2016, copies of which have been circularised to Councillors be taken as read and confirmed with the following inclusion to the Minutes. **(Neill/Deacon)**

*At the conclusion of the meeting, having been advised that Councillor Elaine McLaughlin would not be seeking re-election as a Bogan Shire Councillor, the Deputy Mayor acknowledged Councillor McLaughlin's many years of service to the Bogan Shire community with forty years as a Councillor, two years of these years as Shire President and four years as Mayor. Councillor and staff wished Councillor McLaughlin well.*

Business arising from the Minutes: Nil

- Bogan Shire Medical Centre

The General Manager provided an update on the progress of the Centre.

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The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting on 25 August 2016.

**294/2016 APOLOGY: RESOLVED** that the apology received from Councillor EM McLaughlin be received and she be granted leave of absence from both meetings. **(Griffiths/Hampstead)**

**295/2016 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) (a) because discussion involves personnel matters concerning particular individuals (other than Councillors). **(Ryan/Douglas)**

**296/2016 RESOLVED** that Council rates the General Manager's performance over the last 12 months as a five, which is *outstanding as his performance consistently exceeds requirement*. **(Griffiths/Ryan)**  
Unanimously

**297/2016 RESOLVED** that given a very satisfactory study performance so far, Council funds on behalf of the General Manager, the remaining 2 courses required to complete his Graduate's Certificate in Professional Legal Studies at Griffith University. **(Hampstead/Deacon)**

**298/2016 INCLUSION OF PRESS AND PUBLIC: RESOLVED** that the meeting move into Open Council. **(Griffiths/Deacon)**

**299/2016 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) (ii) because information provided and discussed involves commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council.)

**300/2016 RESOLVED** that the Minutes of the Closed and Confidential Meeting of Council held on 28 July 2016, copies of which have been circularised to Councillors be taken as read and confirmed. **(Deacon/Hampstead)**

**301/2016 RESOLVED** that the Early Learning Centre Report for the period of July 2016 be received. **(Hampstead/Deacon)**

**302/2016 RESOLVED** that Council consider the late item for discussion. **(Griffiths/Ryan)**

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**303/2016 RESOLVED** that this matter be further investigated by the Mayor, Deputy Mayor and General Manager with Councillors to be advised accordingly. **(Ryan/Griffiths)**

**304/2016 INCLUSION OF PRESS AND PUBLIC: RESOLVED** that the meeting move into Open Council. **(Ryan/Griffiths)**

## **COMMITTEE MEETING MINUTES**

### **1 OROC BOARD MEETING**

**306/2016 RESOLVED** that the Minutes of the OROC Board Meeting held in Gilgandra on 8 July 2016 be received and noted. **(Ryan/Neill)**

## **REPORT TO ORDINARY MEETING OF COUNCIL – MAYORAL MINUTE**

### **1 DINNER FOR COUNCILLOR ELAINE MCLAUGHLIN**

**307/2016 RESOLVED** that Council host a dinner for Elaine and any other members of her family who may wish to attend sometime in October to acknowledge with appreciation the many years of service she has given to Council, ratepayers and residents of Bogan Shire. **(Neill/Douglas)**

Mayor Donald acknowledged Councillor Griffiths many years of service to the Bogan Shire community.

Councillor Griffiths responded to the Mayor and Councillors.

Other matters:

- Levee Gates Seals

**308/2016 RESOLVED** that Council investigate a quote to replace all main seals as soon as possible, with a report to Council on all further works necessary to ensure the proper functioning of the gates. **(Ryan/Douglas)**

- Annual Shires Conference – October 2016 Wollongong.

**309/2016 RESOLVED** that Bogan Shire Council not have delegates attend the LGNSW Annual Conference in October 2016 at Wollongong. **(Ryan/Griffiths)**

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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	<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>GM</b>	VIC accreditation approved.  Awaiting signage from Suppliers.
2	13/12/2012 28/03/2013	418/2012 098/2013	<b>Davidson Park Revitalisation Program</b>	Establish paving pathways to the mural.	<b>MDES</b>	To be completed in conjunction with Landscaping of Medical Centre and reinstatement of mural wall.
3	24/09/2015	342/2015	<b>Teamster Rest Area</b>	Invite NHS to make suggestions for internal & external painting that the school could undertake. Dump point be relocated to Flood Memorial Car Park.	<b>MDES</b>	Contact made with NHS, works still scheduled to commence in October 2016.  Yet to be scheduled.

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4	22/06/2014	209/2014	<b>Tourist Information Bay</b>	<p>On commencement of project, Council advise owners/apparent owners of existing highway signage that existing signs to be removed &amp; may be replaced by signs on the Information Bays.</p> <p>Council charge an annual fee and an initial fee.</p>	<b>GM</b>	<p>Construction Completed.</p> <p>Refer to item 1.</p>
5	<p>26/09/2014</p> <hr/> <p>26/02/2015</p>	<p>363/2014</p> <hr/> <p>033/2015</p>	<b>Fire Safety Audit Program</b>	<p>Further report on progress of compliance with Program.</p> <hr/> <p>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.</p>	<b>MDES</b>	<p>Fire Safety Audit Reports (FSARs) to all selected properties completed. Meetings held with several owners / Boards.</p> <hr/> <p>Agreement on required works achieved with several owners / Boards.</p> <p>Efforts still being made to have owners upgrade building voluntary.</p>



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6	26/11/2015	440/2015	<b>Show Day</b>	Joint approach from Nyngan Combined Schools & Council be made to the Dept of Education for schools to have a full day holiday.	<b>GM</b>	Discussions held with schools and Local Member, awaiting feedback prior to sending another letter.
7	26/11/2015	457/2015	<b>Sports Insurance</b>	Council write to Minister for Sport & Minister for Health concerning inadequate reply to Council's enquiry on what local sports insurance fees are spent on.	<b>MPC</b>	Ongoing.
	23/06/16	245/2016		Council forward a copy of the Manager of Corporate Services letter to the Minister of Sport to the Minister for Finance, Services & Property & the Department of Fair Trading.		Letters to Minister for Finance, Services & Property & Dept of Fair Trading sent.  Dept of Fair Trading has advised that Council should refer this matter to the Australian Competition and Consumer Commission (ACCC). Letter has been sent to ACCC.

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8	24/03/2016	056/2016	<b>Aged Care Accommodation Retirement Village</b>	Council do some financial modelling on the cost implications to Council & the community for an aged care unit development.	<b>MFIN</b>	Consultant briefed to undertake modelling.
9	25/02/2016	022/2016	<b>Bogan Bush Mobile</b>	Delegation is planned to meet with Minister.	<b>GM</b>	Awaiting notification from Mark Coulton regarding suitable date.
10	24/03/2016	058/2016	<b>Dob in a Druggie Campaign</b>	Make available at a number of locations in town, boxes that people can anonymously leave information, about: - suspected drug dealers & information about any dogs.	<b>GM</b>	To be done in liaison with Darling River Command Campaign.
11	24/03/2016	078/2016	<b>Bicentennial Wall &amp; Ceramic Mural</b>	Be reinstated.	<b>MDES</b>	On-site meeting held with Insurance Representative.  Around 70% of tiles on the damaged part of the wall are unbroken. However there is extensive old mortar adhering to them and all attempts at removing this have resulted in the tiles breaking.

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						<p>Unfortunately this is likely to mean having all the tiles remade.</p> <p>Quotations sent to Insurers concerned.</p>
12	28/04/2016	107/2016	<b>Village Tour</b>	<p>Entrance Signs into villages be pursued in conjunction with the villages' communities. Costing to be part funded from village allocation &amp; part funded by Council.</p>	<b>MENG</b>	<p>Preliminary design commenced, expected to be presented to October Council meeting before consultation with village representatives in November.</p>
13	26/05/2016	179/2016	<b>NSW Container Deposit Scheme</b>	<p>Council investigate the establishment &amp; operation of a CDS collection depot as more information is announced and the cost implications of this.</p>	<b>MDES</b>	<p>Not yet started, no further information distributed to Council.</p>
14	28/7/2016	267/2016	<b>Signs at Parks &amp; Ovals</b>	<p>Investigate the history of the former Nyngan residents &amp; sportsmen after whom parks &amp; sportfields are named, with suggested wording &amp; cost of signage.</p>	<b>MPC</b>	<p>New CDO to commence investigation shortly.</p>

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15	28/7/2016	268/2016	<b>Duck Creek Races</b>	General Manager request a meeting with Local Area Command to discuss Police presence at recent meeting and future meetings.	<b>GM</b>	To be discussed at upcoming Community Precinct Safety meeting scheduled for 14 October 2016.
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**310/2016** that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist. **(Griffiths/Hampstead)**

## **2 COUNCIL MEETINGS SEPTEMBER 2016**

*Summary:-*

*This report is for Council to consider setting dates for Council meetings in September following the election of Councillors.*

**311/2016 RESOLVED** that:-

1. The next meeting of Council, to be held on Thursday 22 September at 9:30am be an Extraordinary Meeting to elect the Mayor and Deputy Mayor and to deal with other business as set out in this report.
2. The next Ordinary Meeting of Council be held on Thursday 29 September at 9:30 am. **(Hampstead/Neill)**

## **3 BOGAN SHIRE COUNCIL POLICY – WHS001 WORK HEALTH AND SAFETY**

*Summary:-*

*The purpose of this report is to review policy WHS001 Work Health and Safety Policy. The Policy was last adopted on 24 July 2014, and is now due to be reviewed.*

**312/2016 RESOLVED** that Council adopt Bogan Shire Council Policy - WHS001 Work Health & Safety, to be reviewed again in 2018. **(Ryan/Neill)**

## **REPORT TO THE ORDINARY MEETING OF COUNCIL – COMMUNITY SERVICES**

### **1 BOGAN SHIRE EARLY LEARNING CENTRE MONTHLY REPORT**

*Summary:-*

*The purpose of this report is to advise Council of the activities and statistics of the third month of operation of the Bogan Shire Early Learning Centre.*

**313/2016 RESOLVED** that the Early Learning Centre Report for July 2016 be received and noted. **(Neill/Deacon)**

### **2 END OF TERM REPORT – INTEGRATED PLANNING AND REPORTING**

*Summary:-*

*The purpose of this report is to report on Council's progress in implementing the Community Strategic Plan over the past four years.*

**314/2016 RESOLVED** that Council:-

1. Adopts the End of Term Report.
  2. Includes the End of Term Report in the Annual Report 2015-2016.
- (Ryan/Griffiths)**

Council commended the End of Term Report.

## REPORT TO THE ORDINARY MEETING OF COUNCIL – CORPORATE SERVICES

### 1 BANK RECONCILIATION

*Summary:-*

*The report is to present the reconciliation of Council's Cash Book, Bank Statements and Ledger Bank Account as at 31 July 2016.*

**315/2016 RESOLVED** that the Bank Reconciliation Report as at 31 July 2016 be received and noted. **(Ryan/Douglas)**

### 2 INVESTMENTS July 2016

*Summary:-*

- *The report is to outline the performance of Council's Investment Portfolio for the month of July 2016.*
- *At the 31 July 2016 Council had \$7.3 million invested. There has been a decrease to Council's investments since the June 2016 report due to accounts being paid for Council's Annual Insurance Policies, Council Water Rates, Capital Projects including staff housing, medical centre, plant purchases and accounts relating to the waste and recycling facility. In addition to this there has been no Grant Funding in July.*
- *Council has since received loan funding of \$2.8 million, this will replenish Council's Investments Funds in August 2016.*

**316/2016 RESOLVED** that the Investments Report for July 2016 be received and noted. **(Ryan/Hamsptead)**

### 3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

*Summary:-*

- *The report is to provide a comparison of rate collections as at 31 July 2016, with the same period last year.*
- *Total arrears have increased from \$306,455 at the 31 July 2015 to \$312,112 s at 31 July this year.*

**317/2016 RESOLVED** that the Rates and Annual Charges Collection Report as at 31 July 2016 be received and noted. **(Douglas/Deacon)**

### 4 AUDIT OF 2015/2016 FINANCIAL ACCOUNTS

*Summary:-*

*The report is to advise Council of the timeline for the Audit of the 2015/2016 Statutory Accounts.*

**318/2016 RESOLVED** that the Audit of 2015/2016 Financial Accounts Report be noted. **(Ryan/Griffiths)**



## 5 FINANCIAL ASSISTANCE TO COMMUNITY SERVICE ORGANISATIONS

*Summary:-*

- *The report is to advise Council of requests received for Financial Assistance in relation to Rates and Charges levied on Community Service Organisations.*
- *Council has in the past granted Financial Assistance to the below organisations to help with payment of their Annual Rates and charges. The request is that the same assistance applies to this current financial year.*

**319/2016 RESOLVED** that Council:-

1. Provide financial assistance to Hermidale CWA to the value of \$447, which represents the general rate levied on the Hermidale CWA Building and the Waste Depot Levy.
2. Provide financial assistance to The Nyngan Lodge Oxley to the value of \$663, which represents the general rate levied on the Nyngan Lodge Building.
3. Provide financial assistance to the Nyngan Girl Guides Association to the value of \$1,993 which represents all rates and charges levied on the Girl Guides Hall. **(Hampstead/Neill)**

## 6 REVISION OF DEBT RECOVERY POLICY FIN001

*Summary:-*

*This report is to revise and adopt Council's Debt Recovery Policy FIN001. The earlier version of this Policy was adopted on 28 August 2014 and is now due to be reviewed.*

**320/2016 RESOLVED** that Council adopt the revised Debt Recovery Policy FIN001 until August 2018. **(Douglas/Neill)**



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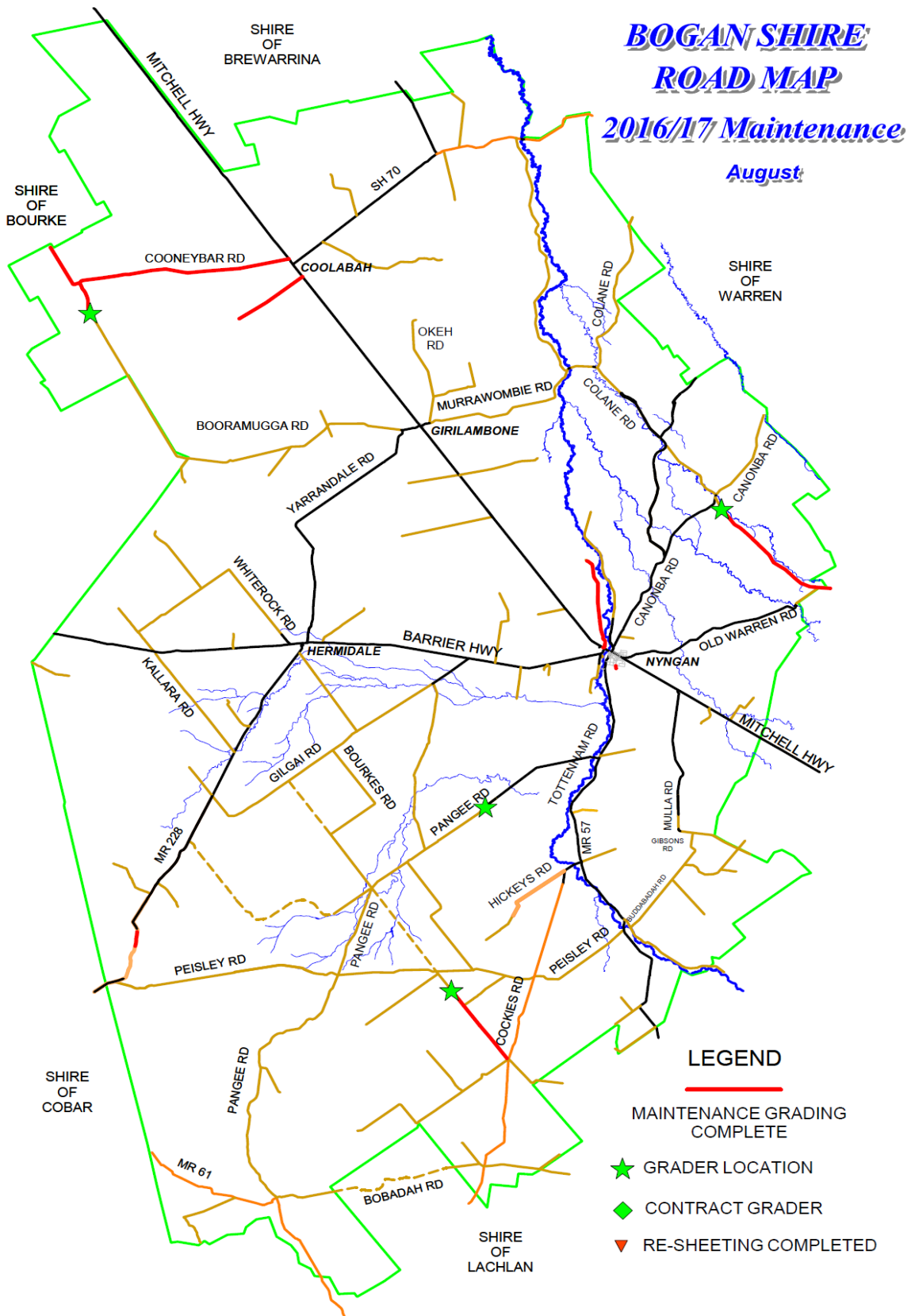
## REPORT TO ORDINARY MEETING OF COUNCIL – ENGINEERING SERVICES

### 1 OPERATIONAL REPORT

#### **321/2016 RESOLVED** that

1. The Operational Report, including Civil Works, Community Facilities and Roads for the reporting period of 18 July 2016 to 12 August 2016 be received and noted.
2. A report be presented to Council on the proposed locations for *Road Closed* signs.
3. Council strongly promote through the media and mail out to rural properties, that Council urges road users to respect signs and that action will be taken if contravened. **(Griffiths/Neill)**

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## 2 UPGRADING NYNGAN AERODROME TERMINAL BUILDING

*Summary:-*

- *The purpose of this report is for Council to consider upgrading the Nyngan Aerodrome terminal building.*
- *The estimated cost of improvement and repairs is \$15,000.*

**322/2016 RESOLVED** that the following works be undertaken at the airport within the allocated budget:-

1. Some minor repairs to the guttering, downpipes, and weather boards, and painting of the exterior;
2. New vinyl flooring and repainting of the inside of the building; and
3. Minor renovations to brighten up the toilets and keep the original look.  
**(Griffiths/Ryan)**

## 3 WATER STORAGE PROJECT – PROCURMENT & CONSTRUCTION MANAGEMENT

*Summary:-*

- *The purpose of this report is for Council to consider a proposal from NSW Public Works for the Management of the Procurement and Construction Phase of the Nyngan Cobar Water Security project.*
- *The scope of work for this proposal includes calling and reviewing tenders, contract administration, construction supervision, review of O&M manuals and work as Executed Drawings, and management of defect liability period.*
- *The fees for the proposal are \$333,086.*

**323/2016 RESOLVED** that Council accepts the proposal from NSW Public Works for the Management of the Procurement and Construction Phase of the Nyngan Cobar Water Security Project at a cost of \$333,086. **(Ryan/Deacon)**

#### 4 SALE OF THE NYNGAN RESCUE SQUAD BOAT

*Summary:-*

*This report is for Council to consider the sale of the old Nyngan Rescue Squad Boat.*

**324/2016 RESOLVED** that Council dispose of the Nyngan Rescue Squad Boat.  
**(Hampstead/Douglas)**

Councillor Neill now left the room.

#### 5 REQUEST FOR ROAD ACCESS OFF WHITEROCK ROAD

*Summary:-*

- *The purpose of this report is to advise Council of a request to provide road access to a property at Hermidale.*
- *The property owner only has legal access along a Crown Road reserve that cannot be improved.*
- *The property owner is prepared to pay for the ongoing upkeep of the road.*

Council adjourned for lunch at 12.35pm and resumed at 1.35pm.

**325/2016 RESOLVED** that:-

1. In line with previous similar requests the Crown Road be transferred to Council on condition the applicant pays all costs associated with the transfer with providing a suitable access road to Council's specification.
2. Adjoining landholders be advised.
3. Any future owners of the property maintain the road to Council specifications. **(Griffiths/Douglas)**

Councillor Neill returned to the room.

## 6 PURCHASE OF WATER TANK

*Summary:-*

*This report is to request Council to increase the allocation for the purchase of a water tank that is included in the current budget.*

**326/2016 RESOLVED** that Council allocate an additional \$8,000 to purchase a complete 5,000 litre water tank with pumping unit. **(Hampstead/Deacon)**

Miss Kayla Volker Senior Development and Environmental Officer now attended the meeting.

## REPORT TO ORDINARY MEETING OF COUNCIL – DEVELOPMENT AND ENVIRONMENTAL SERVICES

### 1 DEVELOPMENT APPLICATIONS

**327/2016 RESOLVED** that the Development Applications Report since Council's July 2016 Meeting be received and noted. **(Ryan/Neill)**

### 2 OPERATIONAL REPORTS

**328/2016 RESOLVED** that the Operational Report, including Parks and Gardens and Weeds since 28 July 2016 Council Meeting be received and noted. **(Ryan/Douglas)**

### 3 REZONING OF RURAL LAND OUTSIDE OF NYNGAN TOWNSHIP

*Summary:-*

- *A report is presented to Council on the status of the rezoning of land outside of the Nyngan township including a full timeline of events to date.*
- *Based on the preliminary findings of the Flood Risk Management Study commenced earlier this year, as required by the Gateway Determination issued by the Department of Planning, the Planning Proposal is recommended to be rescinded due on the number of proposed lots being located within the high hazard flood area and such risks to life in rezoning this land for residential development.*
- *It is further recommended that Council complete the Flood Risk Management Study and progress towards the preparation of a Rural Residential Land Strategy in order to strategically investigate all rural land that could be considered for future rural residential living opportunities and detail the supply and demand of such land for the Bogan Shire Community.*

**329/2016 RESOLVED** that:-

1. Council write to the NSW Department of Planning and Environment and retract the current Planning Proposal on the basis of the findings from the preliminary Flood Risk Management Study relating to the majority of land to be included under the current planning proposal being within a high hazard floodplain and not accessible by road in a 1% Annual Exceedence Probability flood event.
2. Council proceed to finalise a Flood Risk Management Study for Nyngan totalling \$56,550 (+GST) in order to complete the Bogan River Flood Study.
3. Council staff investigate the cost of preparing a Rural Residential Strategy in order to continue to meet the demand for rural residential living in the Shire with a future report to Council once consultant costs can be confirmed.  
**(Ryan/Douglas)**

#### 4 REVIEW OF ENVIRONMENTAL FACTORS – NYNGAN OFF-RIVER WATER STORAGE PROJECT

##### **Summary**

- *A report is submitted to update Council on the finalisation of the Review of Environmental Factors document Submitted by NSW Public Works for the Nyngan Off-River Water Storage Project.*
- *Approval of the Review of Environmental Factors Document is now required by Council to progress the project.*

#### **330/2016 RESOLVED** that:-

1. Council approve the Review of Environmental Factors report prepared by NSW Public Works for the Nyngan Off-River Water Storage Project (report number DC15214, 31 May 2016).
2. Council delegate the Verification and Determination of the report to the General Manager on behalf of Bogan Shire Council. **(Hampstead/Douglas)**

#### 5 CHINESE BURNER AND GRAVES RESTORATION WORK PROJECT

##### *Summary:-*

*The report is provided to Council to provide an update regarding the Chinese Burner restoration works and confirm the selection of a consultant to complete stage 1 of the project.*

**331/2016 RESOLVED** that Council take no further action in this matter.  
**(Hampstead/Ryan)** Unanimous



## 6 STREET TREE PLANTING PROGRAM AND UPDATED TREE PRESERVATION POLICY

### **Summary**

- *A report is presented to Council to approve of the proposed Street Tree Planting Program following the Street Tree Risk Assessment completed in October 2015.*
- *To ensure consistency is applied, an updated Street Tree Preservation Policy is provided to Council for approval to be placed on Public Exhibition for a period of 28 days.*

### **332/2016 RESOLVED** that:-

1. Council approve of the street tree planting program for the 33 trees to be removed over the next 2 – 3 years within the necessary budget allocation each year.
2. Council approve of the updated Draft Tree Preservation Policy and allow for the policy to be placed on Public Exhibition for a period of 28 days. Following this period, a report providing any required amendments will be presented to Council for final adoption.
3. It be noted that the provisions of the Policy do not apply to trees required to be trimmed in accordance with Section 48 of the Electricity Supply Act, 1995, however Council expects that Essential Energy and /or its contractors will liaise with Council prior to any trimming being done. **(Douglas/Neill)**

## 7 ROTARY PARK AND WEIR PROGRAM OF WORKS

### *Summary:-*

*A report is presented to Council in respect to resolution 133/2016 providing a program of work for Rotary Park for consideration.*

**333/2016 RESOLVED** that the Rotary Park and Weir Program of Works Report be received and noted, and that Council completes the 2017/18 proposed works in the current financial year if funds are available. **(Ryan/Deacon)**

## 8 ALLOCATION OF FUNDS – EARLY LEARNING CENTRE GENERATOR CONNECTION

*Summary:-*

- *A report is presented to Council regarding the allocation of funds to supply and install a change over switch to enable a generator to operate for backup in the case of emergency at the Early Learning Centre.*
- *It is recommended that the savings identified at the first budget review be allocated to the supply and installation of the changeover switch at the Early Learning Centre totalling \$2,970.*

**334/2016 RESOLVED** that savings identified at the first budget review totalling \$2,970.00 be allocated towards the supply and installation of the changeover switch at the Early Learning Centre. **(Hampstead/Douglas)**

## 9 PROPOSED LOCATION OF DOG OFF LEASH AREA

*Summary:-*

- *A report is presented to Council on location options for the construction of the dog off leash area in accordance with the 2016/2017 Capital Budget.*
- *The recommended location is on land located at the south-eastern corner of O'Reilly Park, adjacent to the water tower and tennis courts as it is the most central location for local residents.*

**335/2016 RESOLVED** that the Bogan Shire dog off leash area budgeted for within the 2016/17 Capital Budget be located and constructed on land at the south-eastern corner of O'Reilly Park, adjacent to the water tower and tennis courts as it is the most central location for local residents to access. **(Ryan/Griffiths)**

## 10 PROGRESS REPORT – CONSTRUCTION OF STAFF HOUSES

### **Summary**

*A report is presented to Council on the progress made with the Construction of the Staff Housing Project in Derrybong Street.*

**336/2016 RESOLVED** that the Progress Report – Construction of Staff Houses Report be received and noted. **(Hampstead/Deacon)**

## 11 PROGRESS REPORT – BOGAN SHIRE MEDICAL CENTRE

### *Summary:-*

*A report is presented to Council on the status of the construction of the Bogan Shire Medical Centre.*

**337/2016 RESOLVED** that the Progress Report on the Bogan Shire Medical Centre be received and noted. **(Deacon/Neill)**

**338/2016 RESOLVED** that Council consider the Development and Environmental Services Supplementary Report to Council. **(Ryan/Deacon)**

## 12 OPERATIONAL PLAN – REPLACEMENT BIN CHARGES

**339/2016 RESOLVED** that Council reinstate the \$66.00 bin replacement charge within the current Operational Plan for 2016/2017. **(Ryan/Douglas)**

Miss Volker now left the meeting.

## PRECIS OF CORRESPONDENCE

### 1 LOCAL GOVERNMENT NSW

**340/2016 RESOLVED** that Council not contribute to the LGNSW Legal Assistance request to Cowra Council. **(Ryan/Griffiths)**

**341/2016 RESOLVED** that Council implement a Policy that Council does not pay any legal assistance costs unless a prior request has been received from that particular Council, and Council has agreed to contribute towards legal costs prior to the commencement of legal action. **(Ryan/Hampstead)**

### 2 ALLISTER AND KATRINA CLEIN

**342/2016 RESOLVED** that:-

1. Correspondence received from Allister and Katrina Clein, Hermidale concerning the condition of the Hermidale Park be referred to the Village Tour.
2. Mr and Mrs Clein be invited to attend the Village Tour. **(Hampstead/Douglas)**

### 3 ROMAN RUDNYTSKY – PIANIST

**343/2016 RESOLVED** that the email received from Roman Rudnytsky, Pianist, advising of his 2017 Australian Concert Tour be received. **(Hampstead/Ryan)**

### 4 MARJ BOLLINGER

Cabonne Amalgamation No Thank You

**344/2016 RESOLVED** that Council provide a letter of support against forced amalgamation to the Cabonne Amalgamation No Thank You Group. **(Ryan/Douglas)**

Councillor Neill now left the meeting.

### 5 CALVANI CRUSHING

**345/2016 RESOLVED** that Calvani Crushing be encouraged to submit tenders next year. **(Hampstead/Griffiths)**

Councillor Neill returned to the room.



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**6 PORT STEPHENS COUNCIL**

**346/2016 RESOLVED** that Council support Port Stephens, in objection to the proposed plebiscite on same sex marriage **(Ryan/Douglas)**

Councillor Hampstead wished his dissent be recorded.

**7 WEEKLY CIRCULARS**

**347/2016 RESOLVED** that the Local Government Weekly Circulars 29/16 to 32/16 be noted. **(Griffiths/Douglas)**

Other matters:-

- Cemetery – condition.
- Australia Day – new Council consider the various categories, all nominations be credited.

The Mayor thanked staff for their contribution to Council for the last four years.

There being no further business the meeting closed at 2.45pm.

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

.....

**GENERAL MANAGER**

.....

**MAYOR**

