



BOGAN SHIRE COUNCIL

Minutes

15 December 2016



**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am**

PRESENT: Councillors RL Donald OAM (in the Chair), VJ Boag, WG Deacon, JL Douglas, VJ Dutton, AJ Elias, GN Jackson, 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 People and Culture), Mrs Stephanie Waterhouse (Finance Manager) and Mrs Melissa Salter.

Prior to the commencement of the Council Meeting, Councilors and Senior Staff visited the new Engineering Office at the depot

DECLARATION OF INTEREST: Mayor Ray Donald, Nyngan Solar Plant Viewing Platform and correspondence from Katherine and William Carter concerning roads.

475/2016 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 24 November 2016, copies of which have been circularised to Councillors be taken as read and confirmed with the following amendment: Village Entrance Signs (Cllr Ryan's motion): To be recorded that the MOTION was put to Council and LOST. **(Ryan/Deacon)**

Business Arising: The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting 15 December 2016.

471/2016 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) (i) because information provided and discussed involves commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. **(Neil/Dutton)**

472/2016 RESOLVED that the Minutes of the Closed and Confidential Meeting of Council held on 24 November 2016, copies of which have been circularised to Councillors be taken as read and confirmed. **(Boag/Deacon)**

473/2016 RESOLVED:

1. That Council accepts the tender of J. Blackwood & Son Pty Limited as the Single Source Supplier for industrial hardware for the period 1 January 2017 to 31 December 2018. **(Neill/Boag)**



**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am**

2. That a provision be allowed for a 12 month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2019. **(Neill/Boag)**

474/2016 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting moved into Open Council.

The Mayor reminded all Councillors and Managers that in relation to Clause 6.2 (c), of Council's Code of Conduct, which refers to Councillor contact with staff on council related business, it is Council's policy is that all contact be via the General Manager and not directly with staff, including Managers.

Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am

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

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	13/12/2012 28/03/2013	418/2012 098/2013	Davidson Park Revitalisation Program	Establish paving pathways to the mural.	MDES	To be completed in conjunction with Landscaping of Medical Centre and reinstatement of mural wall.
2	24/09/2015	342/2015	Teamster Rest Area	Invite NHS to make suggestions for internal & external painting that the school could undertake. Dump point be relocated to Flood Memorial Car Park.	MDES	Commitment from NHS to have sign completed by Christmas.
3	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. Or maybe replaced by signs on the Information Bays. Council charge an annual fee and an initial fee.	GM	Affected business owners identified and engagement process commenced. UPDATE: Report refers.

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am**

4	26/09/2014 26/02/2015	363/2014 033/2015	Fire Safety Audit Program	Further report on progress of compliance with Program. 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.	MDES	Fire Safety Audit Reports (FSARs) to all selected properties completed. Meetings held with several owners / Boards. Agreement on required works achieved with several owners / Boards. Efforts still being made to have owners upgrade building voluntary.
5	26/11/2015	440/2015	Show Day	Joint approach from Nyngan Combined Schools & Council be made to the Dept of Education for schools to have a full day holiday.	GM	Discussions held with Schools and Local Member, awaiting feedback prior to sending another letter. UPDATE: Meeting on 5 December 2016 with NHS Principal, to discuss options of show day being classified a full day Local Event day. General Manager exploring implications if gazetted a Local Event Day for local business', eg: each employer negotiates with staff specific conditions. If a full day Local

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am**

						Event Day, NHS could nominate as full day excursion day. Enquiries to continue in early 2017, for Local Event Day implications. Deadline for 2017 Showday has passed, aim for change for 2017.
6	26/11/2015	457/2015	Sports Insurance	Council continue to follow up correspondence with the Minister for Sport, Minister for Health, Minister for Finance, Dept of Fair Trading, Australian Competition & Consumer Commission and Icare Workers Insurance concerning inadequate reply to Council's enquiry on what local sports insurance fees are spent on.	MPC	Ongoing.
7	25/02/2016	022/2016	Bogan Bush Mobile	Delegation is planned to meet with Minister.	GM	<u>UPDATE:</u> Report refers.
8	24/03/2016	058/2016	Dob in a Dealer Campaign	Make available at a number of locations in town, boxes that people	GM	To be done in liaison with Darling River Command Campaign.

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am**

				can anonymously leave information, about: - suspected drug dealers & information about any dogs.		UPDATE: Noted that Darling River Command have confirmed Dob in a Dealer Campaign is a Crimestoppers Initiative.
9	24/03/2016	078/2016	Bicentennial Wall & Ceramic Mural	Be reinstated.	MDES	<p>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. Unfortunately this is likely to mean having all the tiles remade.</p> <p><u>UPDATE:</u> Report refers.</p>
10	28/04/2016	107/2016	Village Tour	Entrance Signs into villages be pursued in conjunction with the villages' communities. Costing to be part funded from village allocation & part funded by Council.	MENG	<u>UPDATE:</u> Report refers

Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am

11	28/07/2016	266/2016	Signs at Ovals & Parks	Investigate the history of the former Nyngan residents and sportsmen, after whom parks and sportfields are named, with a suggested wording & cost for signage.	MPC	In progress. ONGOING
12	25/8/2016	321/2016	Operational - Roads	A report be presented to Council on the proposed locations for <i>Roads Closed</i> signs.	MENG	In progress.
13	27/10/2016	423/2016	Seniors Living – Rental Units	Consult with community to gauge interest in the project before making a decision on which location & how many units to build & advise prospective tenants of what the highest rental payment will be & what they would receive for their payment.	GM	Basic site plan being prepared, expression of interest sheets ready for distribution. UPDATE: Public Information Meeting 14 December 2016. Thanks to staff for preparation for meeting and attendance at Public Information Meeting. Noted that 7-8 members of the public attended Meeting. Good feedback received. The meeting identified a definite need for Seniors accommodation. Location discussed. Costs favourably received.

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am**

						Report for the February Council Meeting with encouragement of Community input.
14	27/10/2016	406/2016	Albert Priest Channel Pipeline	The GM request Mike Brearley & Associates to develop an option 2 for the Business Case Study prioritising the construction of an additional 700MI off-line storage adjacent to the first storage, & an additional 3000 MI off-line storage on a site to be determined.	GM	<u>UPDATE:</u> Expected to be completed in February 2017.
15	24/11/2016	439/2016	Nyngan Solar Plant	Council request a written proposal relating to the closure of Neeroc Road, including wording for proposed easements on affected Neeroc Road properties. The Deputy Mayor & GM continue discussion site access with a further report to Council.	GM	<u>UPDATE:</u> Letter sent.

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am**

16	24/11/2016	442/2016	Mitchell Highway	Council make urgent representation to RMS & Minister concerning the condition, safety & dangerous section of the Highway east of APC.	MES	<p><u>UPDATE:</u></p> <p>RMS District Works Manager advised RMS aware of issues raised by Council. Rehabilitation delayed as resources directed to flood repairs on the Newell Hwy. Being inspected and expecting to erect warning and temporary speed limit signs.</p>
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Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am

476/2016 RESOLVED: that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist. **(Ryan/Elias)**

2 VILLAGE MEETINGS

Summary:-

This report is to inform Councillors of the recent Manex meeting with representatives of the Shire’s villages on Tuesday 6 December 2016.

477/2016 RESOLVED that the village meetings report be received and noted including Coolabah Hall awning to be erected. **(Ryan/Dutton).**

3 BUDGET REVIEW CONSTRUCTION PROJECTS:

478/2016 RESOLVED that:

1. Increases of \$50,000 be made to both the Engineering Offices and the Staff Housing project budgets to accommodate additional costs, unforeseen at the time of the original budget, and that these increases be incorporated into the second budget review. **(Neill/Deacon).**
2. The General Manager work with Council staff to identify savings in the budget to offset these increases with recommendations being made in the second budget review report **(Douglas/Ryan)**

479/2016 RESOLVED that Council consider the late item of business, namely Budget Review Construction Projects. **(Ryan/Neill)**



Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am

REPORT TO THE ORDINARY MEETING OF COUNCIL – COMMUNITY SERVICES

1 BOGAN BUSH MOBILE – TERM 4 REPORT

Summary:

The purpose of this report is to advise Council on the Term 4 activities of the Bogan Bush Mobile Service.

Mrs Nichole Jenkins, Director Children’s Services addressed the meeting at 9.15am

480/2016 RESOLVED that the Bogan Bush Mobile report be received and noted.
(Douglas/Boag)

481/2016 RESOLVED that Council works together with MCSA and other Councils in the Parkes Electorate to formulate a combined response to the proposed BBF funding changes; expressing grave concerns that a valuable service to our rural families will be lost. To further this representation, a Committee to be formed to review the outcome of the Funding Changes. The Committee to consist of The Mayor, Deputy Mayor, General Manager, Cllrs Douglas, Jackson. **(Douglas/Boag)** Unanimous

Mrs Nichole Jenkins left the meeting at 9.55am.

Council adjourned for Morning Tea at 9.55am.

Council resumed the meeting at 10.10am

Citizenship Ceremony

At 10.10am the Mayor conducted the Australian Citizenship Ceremony with Pledge for Mrs Chandni Dhwani Patel. Mrs Patel and family then left the meeting at 10.20am

2 VISITOR INFORMATION CENTRE OPERATIONAL REPORT

Summary:-

The purpose of this report is to provide information to Council on the operations of the Visitor Information Centre (VIC).

482/2016 RESOLVED:

1. That the Operational Report for the Visitor Information Centre be received and noted.
2. That Council develop a Business/Marketing Plan and Operations Manual following which the General Manager makes application for Level 2 Accreditation for the Nyngan Visitor Information Centre.
3. That the necessary funds for this be committed at the second budget review.
(Ryan/Neill)

3 INTEGRATED PLANNING AND REPORTING - 2017/18

Summary:-

The purpose of this report is for Council to:

- 1. Note certain key dates for the 2017/18 Integrated Planning and Reporting process, and*
- 2. Adopt a Community Engagement Policy for engagement with the local community in developing and reviewing the Community Strategic Plan.*

The following key dates are relevant:-

Date	Business
Thursday, 9 February 2017	OROC Asset Management Workshop for Councillors
Wednesday, 1 March 2017	Public Workshop for Community Strategic Plan
Thursday, 9 March 2017	Community Strategic Plan Workshop for Councillors
Thursday 23 March 2017	Council Meeting approve exhibition of Community Strategic Plan
Thursday, 27 April 2017	Council Meeting approve exhibition of Delivery Program
Thursday, 27 April 2017	Council Meeting adopt Resourcing Strategy
Tuesday, 2 May 2017	Budget Workshop for Councillors
Thursday, 11 May 2017	Extraordinary Council Meeting approve exhibition of Operational Plan & Budget
Thursday, 22 June 2017	Council Meeting adopt Operational Plan & Budget

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am**

- Amendments to be noted and changed to the Community Engagement Strategy
 - Page 3: “Older People” be replaced with General Public (inclusive of youth, active seniors and people with disabilities).
 - Page 9: Committees – to include: School P & C, School SRC & AECG
 - Page 9: User Groups – to include Netball

483/2016 RESOLVED that Council:

1. Notes the key dates for the 2017/18 Integrated Planning and Reporting process,
2. Adopts the Community Engagement Strategy, with amendments, for engagement with the local community in developing and reviewing the Community Strategic Plan. **(Douglas/Jackson)**

4 HIGHWAY SIGNAGE

Summary:-

The purpose of this report is for Council to consider waiving the annual fee for any business owner voluntarily agreeing to the removal of unauthorised signs situated along the highway corridor at the entrances to Nyngan.

484/2016 RESOLVED

1. That Council charge an Annual Fee of:-
 - \$100.00 for 1200mm x 1800mm
 - \$75.00 for 1200mm x 1200mm
 - \$50.00 for 900mm x 1800mm

For the maintenance and upkeep of the promotional business signs at the Tourist Information Bays.

2. That Council waive the Annual Fee for the first two (2) years (2016/17 and 2017/2018) for any business owner agreeing to have new signs erected at the Information Bays whilst voluntarily agreeing to have their unauthorised sign removed from along the highway corridor at the entrances to Nyngan.
(Deacon/Jackson)

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am**

5 BICENTENNIAL WALL AND CERAMIC MURAL

Summary:-

The purpose of this report is to update Council on the restoration and reinstatement project for the Bicentennial Wall and Ceramic Mural.

485/2016 RESOLVED that the Bicentennial Wall and Ceramic Mural restoration and reinstatement report be received and noted and the General Manager work with Peter Zanetti to undertake the necessary work to complete the project.

(Ryan/Elias)

Community Services - Additional Item:

- Christmas Lights Competition – Cllrs Douglas and Dutton nominated to be judges. Judging will take place on Monday 19 December 2016, 9.00pm. Rural Mailbox Competition, photographs of entries have been forwarded to Council. Photographs of Mailboxes to be used for judging. Presentation to Competition Winners at Davidson Park, Wednesday 21 December 2016 at 10.00am.

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 30 November 2016.

486/2016 RESOLVED that the Bank Reconciliation Report as at 30 November 2016 be received and noted. **(Neill/Boag)**

2 INVESTMENTS NOVEMBER 2016

Summary:-

The report is to outline the performance of Council's Investment Portfolio for the month of November 2016.

At the 30 November 2016 Council had \$11.6 million invested. There has been an increase of \$573,648 to Council's investments since the October 2016 report due to receiving the second quarter FAG Grant instalment, R2R quarterly payment, RMCC outstanding claims received and Council's second instalment of rates being payable.

487/2016 RESOLVED that the Investments Report for November 2016 be received and noted. **(Jackson/Ryan)**

3 SUMMARY OF RATES & ANNUAL CHARGES COLLECTION

Summary:-

The report is to provide a comparison of rate collections as at 30 November, 2016, with the same period last year.

Total arrears have increased from \$264,905 at the 30 November 2015 to \$268,252 as at 30 November this year.

Council has stepped up its debt collection processes to reduce these arrears in line with Council's Debt Collection Policy.

488/2016 RESOLVED that the Rates and Annual Charges Collection Report as at 30 November 2016 be received and noted. **(Ryan/Elias)**

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am**

4 REVISION OF COUNCIL’S INVESTMENT POLICY – FIN002

Summary:-

- *The purpose of this report is to review Policy FIN002 Investment Policy.*
- *Investment Policy is one of the most important Policies that Council has.*
- *It has a major effect on how Council invests ratepayers’ money from a viewpoint of both risk and return.*
- *A requirement of the Policy is that it be reviewed at least once per year.*

489/2016 RESOLVED:

1. That Council adopts Investment Policy FIN002 for 12 months with the following amendments:

Short Term Investments – Up to 12 months

Long – Term Credit Rating (Institution Rating)	Short – Term Credit Rating	<u>Maximum % of Portfolio</u>	
		<u>With one institution</u>	<u>Per Long Term Credit Rating</u>
AAA Category	A1	100%	100%
AA Category	A1	50%	100%
A Category	A1	15%	30%

Long Term Investments – Greater than 12 months but less than 3 years

	<u>With one institution</u>	<u>Per Long Term Credit Rating</u>
AAA	80%	100%
AA + or -	30%	100%
A + or -	10%	25%

Major Banks to include Bankwest, Comm Bank, NAB and Westpac

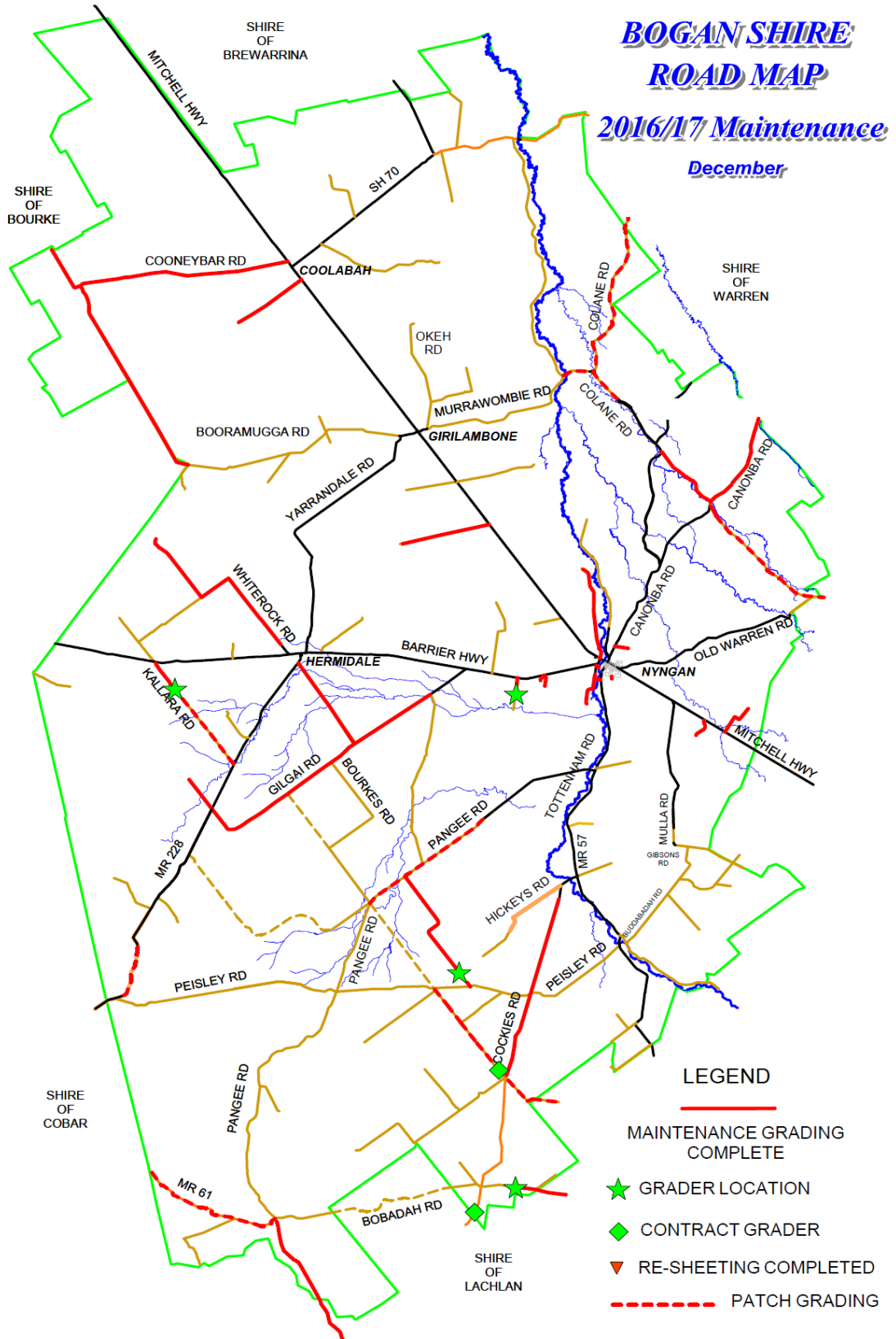
(Ryan/Jackson)

REPORT TO THE ORDINARY MEETING OF COUNCIL – ENGINEERING SERVICES

1 OPERATIONAL REPORT

490/2016 RESOLVED that the Operational Report, including Civil Works, Community Facilities and Roads, for the reporting period 11 November 2016 to 5 December 2016 be received and noted. **(Douglas/Boag)**

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am**



Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am

2 TRAFFIC COMMITTEE MEETING RECOMMENDATIONS

Summary:-

- A Traffic Committee Meeting was held on Wednesday 23 November 2016.
- Issues discussed included: Parking at the Nyngan Post Office and the dangerous condition of a section of the Mitchell Highway east of the Albert Priest Channel.

Post Office Parking – Ongoing discussion with parties involved.



The area marked in green above was recommended by the Traffic Committee (23/11/16) to be changed to parallel parking with a timed mail zone.

Council noted the Correspondence from Australia Post, dated 30 November 2016, and that Council had previously determined this matter under resolution **440/2016**.

Condition of Mitchell Highway East of the Albert Priest Channel

491/2016 RESOLVED that as a priority, further urgent representation to Minister for Transport and RMS concerning the condition, safety and dangerous section of the Mitchell Highway east of the Albert Priest Channel. (Ryan/Neill)

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

Interest declared by Mayor Cllr Donald, in respect of DA number 2016/016.

1 DEVELOPMENT APPLICATIONS

492/2016 RESOLVED that the Development Applications Report since Council's November Meeting be received and noted. **(Deacon/Ryan)**

2 OPERATIONAL REPORTS

493/2016 RESOLVED that the Operational Report, including Parks and Gardens, and Noxious Weeds, since the November Council meeting be received and noted. **(Deacon/Ryan)**

3 PROPOSED AMENDMENT TO THE BOGAN DEVELOPMENT CONTROL PLAN 2012 FOR OUTBUILDING HEIGHT AND SIZE

Summary:-

- The report is submitted for Council is to consider a review to the Bogan Development Control Plan 2012 to include amendments to the current heights for sheds on residential land greater than 2,000sqm under the plan.
- As there is no Council meeting scheduled for January 2017, it is requested to delegate the responsibility of the plan amendments to the General Manager and Mayor prior to placing the amended plan on public exhibition. A report will then be presented to Council in February 2017 with the final plan for adoption along with any submissions, if received.

494/2016 RESOLVED that:

1. Council review the Bogan Development Control Plan 2012 and amend the current maximum outbuilding size and height. **(Neill/Jackson)**
2. Council delegate the Plan review to the General Manager and Mayor and permit the amended plan to be placed on public exhibition for 28 days with a further report presented to the February 2016 Council Meeting in order to adopt the Plan (or make any further amendments as required post exhibition).
(Neill/Jackson)

PRECIS OF CORRESPONDENCE

1 LOCAL GOVERNMENT REMUNERATION TRIBUNAL

495/2016 RESOLVED that Local Government Remuneration Tribunal correspondence be received and noted. **(Ryan/Douglas)**

2 FLOOD DAMAGE FUNDING

496/2016 RESOLVED that the information received from RMS announcing additional Flood Damage to Western Region Councils, Bogan, Brewarrina, Cobar, Narrabri and Weddin be received and noted. **(Ryan/Boag)**

3 AURELIA METALS LTD

497/2016 RESOLVED that Council do not object to the proposal of Hera Resources Pty Ltd to increase the number of mine haulage movements on the Hermidale – Nymagee Road from 4 to 8 movements per day. This agreement is subject to haulage movements occurring during daylight hours only and Hera Resources Pty Ltd committing to annually reviewing the condition of the sealed section of the road in conjunction with Council. **(Neill/Boag)**

4 MINISTER FOR ROADS, MARITIME AND FREIGHT

498/2016 RESOLVED that the correspondence received from Duncan Gay MLC, Minister for Roads, Maritime and Freight advising Council will receive \$500,000 funding relief from the NSW Government to fix local roads devastated by floodwater be received and noted. **(Ryan/Deacon)**

Mayor Ray Donald declared an interest, left the meeting (11.20am).

Deputy Mayor Neill in the Chair

5 WILLIAM CARTER

499/2016 RESOLVED that Mr Carter be advised that council has no objection to his application to transfer the roads to the west, east and south of lot 8 DP724628 to his ownership. **(Ryan/Boag)** unanimous.

6 KATHERINE CARTER/WILLIAM CARTER

Regarding Department of Infrastructure (Lands) for the application to transfer Crown Road W390141 (Crown Lands Reference Number 563434).

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am**

500/2016 RESOLVED that:

1. Council objects to the closure of the Council Road shown in yellow on DPI Lands Map 563434 between lots 36 and 41 DP752891 as access through to blocks to the south should be retained to prevent them becoming land-locked.
2. Council objects to the closure of Crown Road shown in red and black hatching on DPI Crown Lands map being the formed section of Rutherglen Road, between Lots 37 and 36 DP752891 as access through to blocks to the south should be retained to prevent them becoming land-locked. That Council apply to the Department of Industry – Lands to have this portion of road transferred to Bogan Shire Council ownership.
3. Council has no objection to the closure of the Crown Road shown in red and black hatching on DPI Lands Map 563434 between Lots 37 and 20 DPI 752891.
4. Council has no objection to the closure of the Crown Road shown in red to the west of Lot 12 DP752891 and north of Lot 34 DP 752891.
5. Council has no objection to the closure of the Crown Road shown in red and black hatching to the west of Lot 34 DP752891.
6. Council objects to the closure of Crown Road shown in red on DPI map 563434 between lot 31 DP 752879 and Lot 7 DP 724628 as access through to blocks to the south should be retained to prevent them becoming land-locked.
7. Council would object to the closure of the road shown on the DPI map passing between Lots 31 DP 752879 and Lot 38 DP 752891 as access through to blocks to the south should be retained to prevent them becoming land-locked.

(Ryan/Deacon)

11.40am Mayor Ray Donald returned to meeting and resumed chair.

7 WEEKLY CIRCULARS

Weekly Circulars 46/16 to 48/16 are tabled for Council's information. Copies of the Circulars Indices and Summary of Items have been dispatched to Councillors.

501/2016 RESOLVED that the Local Government Weekly Circulars be noted.
(Ryan/Boag)



**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am**

GRANTS AND FUNDING

LG Weekly 46/16 – 18 November 2016

NSW EPA Civil Construction Market Pilot Program

Grants of \$20,000 to \$75,000 are available as part of the EPA's Civil Construction Market Pilot Program, to promote the repurposing of construction waste.

LG Weekly 47/16 –25 November 2016

Commonwealth Home Support Program Growth Funding Round

The Federal Department of Health is inviting eligible organisations to apply for funding to deliver targeted Commonwealth Home Support Program services across specific aged care planning regions.

QUESTIONS WITHOUT NOTICE:

1. Costs of disposal of cooking oil for local business' at Nyngan Waste Facility.

It was **MOVED** that Fees be waived for receipt of oil at Nyngan Waste Facility, temporarily up to the date of February Council Meeting, to ensure adequate arrangements are made from business' including consultation with Council.
(Douglas/Jackson)

An **AMENDMENT** was **MOVED** that Council reduce the fee of \$84 to \$44 to allow business' time to make their own arrangements **(Neil/Ryan)**

General discussion on issues of hazardous waste disposal and contamination issues relating to disposal of cooking oil at Nyngan Waste Facility.

Cllr Douglas withdrew her **MOTION**.

The **AMENDMENT** then became the MOTION, was put to Council and **PASSED**.

Cllr Jackson asked for his dissent to be recorded

2 Clarification of Early Learning Centre closure over Christmas Period 23 December 2016 – 6 January 2017.

3. Davidson Park Toilets - Noted unacceptable state of Davidson Park Toilets. .

4. Thank you to Councillors and Managers - Mayor Ray Donald conveyed his thanks to the General Manager for a successful year and leadership of Bogan Shire Council. Thanks also to all Manager and Councillors for their contributions in 2016.

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 15 December 2016 at 8.30am**

5. DECEMBER/JANUARY RECESS

502/2016 RESOLVED that:

- 1 Council goes into recess from 26 December 2016 until 30 January 2017 and consequently does not have an Ordinary Meeting during January 2017.
- 2 Pursuant to and subject to the limitations of Section 377 of the Local Government Act, Council grants authority to the Mayor, Deputy Mayor and General Manager with Councilors to be contacted if practical, to make decisions on behalf of Council during this recess period.
- 3 Any such decisions are to be reported to the Council at its first meeting in 2017.

(Neill/Ryan)

There being no further business the meeting closed at 12 noon.

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

.....
GENERAL MANAGER

.....
MAYOR

