



BOGAN SHIRE COUNCIL

Ordinary Minutes

Date: Thursday, 28 May 2026

Time: 5.30pm

**Location: Bogan Shire Council
Council Chambers
81 Cobar Street
Nyngan**

**Derek Francis
General Manager**



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**MINUTES OF BOGAN SHIRE COUNCIL
ORDINARY COUNCIL MEETING HELD AT THE BOGAN SHIRE COUNCIL,
COUNCIL CHAMBERS, 81 COBAR STREET, NYNGAN
ON THURSDAY 28 MAY 2026 AT 5.30PM**

PRESENT: K Bright (Chairperson), V Boag, R Bootle, J Elias,
S Issa, G Jackson, D Menzies, E Stanton

IN ATTENDANCE: D Francis (General Manager), S Waterhouse (Director Finance & Corporate Services), G Curry (Director of Infrastructure Services), J Williams-Hedges (Manager, Development & Environmental Services) & M Salter (Executive Officer)

1 OPENING PRAYER

2 REMEMBRANCES

3 APOLOGIES

Resolved 103/2026

Moved: Cr Boag

Seconded: Cr Elias

That the apology from Councillor G Neill be received and noted.

4 DISCLOSURE OF INTERESTS

Resolved 104/2026

Moved: Cr Boag

Seconded: Cr Menzies

Cr Stanton

7.1 Tender 2026/2027-2 Gravel Haulage Services

Reason: Relative has lodged a tender response.

16.1 Development Applications Report

Reason: Lodgement of a Development Application

Cr Issa

16.1 Development Applications Report

Reason: Development Application, withdrawn

Cr Boag

17.3 Precis Item – Correspondence from Isla Ross

Reason: Correspondence received from family member

5 LATE ITEM OF BUSINESS

Resolved 105/2026

Moved: Cr Menzies

Seconded: Cr Jackson

That Council consider the late item of Business, Code of Meeting Practice, which has been circulated on 28 May 2026 at the Council Meeting.

6 CODE OF MEETING PRACTICE

Resolved 106/2026

Moved: Cr Jackson

Seconded: Cr Stanton

That Council rescind resolution 298/2025 adopting the Bogan Shire Council Code of Meeting Practice, thereby reinstating Council's previous Code of Meeting Practice.

7 CONFIDENTIAL MATTERS

Recommended that Council move into a closed session of Council with the public excluded, in accordance with the *Local Government Act 1993* section 10A(2).

Resolved 107/2026

Moved: Cr Bootle

Seconded: Cr Menzies

EXCLUSION OF PRESS AND PUBLIC: Recommended that Council move into a closed session of Council with the public excluded, in accordance with the *Local Government Act 1993* section 10A(2) for Council to consider the confidential report(s) listed below in a meeting closed to the public.

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 28 May 2026:

7 CONFIDENTIAL MATTERS

Recommended that Council move into a closed session of Council with the public excluded, in accordance with the Local Government Act 1993 section 10A(2).

Resolved 107/2026

Moved: Cr Bootle

Seconded: Cr Menzies

EXCLUSION OF PRESS AND PUBLIC: Recommended that Council move into a closed session of Council with the public excluded, in accordance with the Local Government Act 1993 section 10A(2) for Council to consider the confidential report(s) listed below in a meeting closed to the public.

MINUTES OF CONFIDENTIAL MEETING - 23 APRIL 2026

The minutes of the Confidential Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 23 April 2026 have been circulated to Council.
Business Arising: Nil

Resolved 108/2026

Moved: Cr Stanton

Seconded: Cr Jackson

That the minutes of the Confidential Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 23 April 2026, be received and noted.

Cr Stanton left the room as she had declared an interest

7.1 TENDER 2026/2027-2 GRAVEL HAULAGE SERVICES

This matter is considered to be confidential under Section 10A(2) of the Local Government Act 1993, and discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Resolved 109/2026

Moved: Cr Menzies

Seconded: Cr Jackson

That the following tenders for Tender 2026/2027-2 Gravel Haulage Services be accepted to form a panel of contractors to be engaged in the best interest of Council, subject to the plant and operators meeting Council's requirements:

- D W and A L Adams Pty Ltd
- Neill Earthmoving Pty Ltd
- Neill Earthmoving Pty Ltd Alternative tender
- TS & WT Roach

- Durack Civil Pty Ltd
- McNaught Earthworks Pty Ltd
- Southeast Earthmoving Pty Ltd

Clr Stanton returned to the room.

7.2 TENDER 2026/2027-003 ROAD BASE CRUSHING

This matter is considered to be confidential under Section 10A(2) of the Local Government Act 1993, and discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Resolved 110/2026

Moved: Cr Jackson

Seconded: Cr Elias

That the following tenders for Tender 2026/2027-3 Road Base Crushing be accepted to form a panel of contractors to be engaged in the best interest of Council:

- Neill Earthmoving Pty Ltd
- Calvani Crushing Pty Ltd
- Oberon Earthmoving Pty Ltd

7.3 TENDER 2026/2027 -004 MAINTENANCE GRADING AND GRAVEL RESHEETING

This matter is considered to be confidential under Section 10A(2) of the Local Government Act 1993, and discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Resolved 111/2026

Moved: Cr Stanton

Seconded: Cr Menzies

That the following tenders for Tender 2026/2027-004 Maintenance Grading and Gravel Resheeting be accepted to form a panel of contractors to be engaged in the best interest of Council, subject to the plant and operators meeting Councils Requirements.

- DC Civil
- Durack Civil Pty Ltd
- Horn Graders Pty Ltd
- McNaught Earthworks Pty Ltd
- Neill Earthmoving Pty Ltd

- Neill Earthmoving Pty Ltd (alternative tender)
- Rollers Australia Pty Ltd
- Saltwater Earthmoving

7.4 TENDER 2025-2026-007 NYNGAN AIRPORT RUNWAY LIGHTING UPGRADE

This matter is considered to be confidential under Section 10A(2) of the Local Government Act 1993, and discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Resolved 112/2026

Moved: Cr Bootle

Seconded: Cr Boag

That the adjusted alternative tender of Airside Services Pty Ltd for \$416,167.78 for Tender 2025 2026 – 007 Nyngan Airport Runway Lighting Upgrade be accepted.

7.5 TENDER FOR PROVISION OF BITUMEN SPRAY SEALING SERVICES T012627OROC

This matter is considered to be confidential under Section 10A(2) of the Local Government Act 1993, and discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Resolved 113/2026

Moved: Cr Stanton

Seconded: Cr Jackson

1. That the following tenders for Provision of Bitumen Spray Seal T012627OROC for the period to 30 June 2026 be accepted and a panel of suppliers to be engaged, in the best interest of Council.

- Country Wide Asphalt & Civil
- RPQ Spray Seal
- Austek Asphalt Services
- Fulton Hogan
- Civil Independence Industries
- Roadwork Industries
- Newpave Asphalt
- Colas NSW
- Pavements Aust.

2. That Provision of Bitumen Spray Seal T012627OROC be awarded for a 36 month period from 1 July 2026 to 30 June 2029, with a provision for two 12 month extensions based on satisfactory supplier performance.

7.6 TENDER FOR SUPPLY & DELIVERY OF BULK FUEL & ADBLUE T022627OROC

This matter is considered to be confidential under Section 10A(2) of the Local Government Act 1993, and discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Resolved 114/2026

Moved: Cr Menzies

Seconded: Cr Jackson

1. That the tender of Inland Petroleum (for the supply of bulk fuel only) under tender T022627OROC for Supply & Delivery of Bulk Fuel & AdBlue be accepted for a 36 month period from 1 July 2026 to 30 June 2029, with a provision for two 12 month extensions based on satisfactory supplier performance.
2. That Council not accept any tenders under Supply & Delivery of Bulk Fuel & AdBlue T022627OROC for the supply of AdBlue, due to the low volume of AdBlue consumed.

Resolved 115/2026

Moved: Cr Bootle

Seconded: Cr Issa

INCLUSION OF PRESS AND PUBLIC: That the meeting move into open Council.

There being no further business, the Confidential meeting closed at 6.00pm.

8 CONFIRMATION OF ORDINARY MINUTES

8.1 MINUTES OF ORDINARY MEETING - 23 APRIL 2026

The minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 23 April 2026 have been circulated to Council.
Business Arising: Nil

Resolved 116/2026

Moved: Cr Boag

Seconded: Cr Stanton

That the minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 23 April 2026, be received and noted.

8.2 MINUTES OF EXTRAORDINARY MEETING - 21 MAY 2026

The minutes of the Extraordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 21 May 2026 have been circulated to Council.

Business Arising: Nil

Resolved 117/2026

Moved: Cr Jackson

Seconded: Cr Menzies

That the minutes of the Extraordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 21 May 2026, be received and noted.

9 NOTICE OF MOTION

Nil

10 MAYORAL MINUTES

Nil

11 COMMITTEE MEETING MINUTES

Nil

12 GENERAL MANAGER'S REPORTS

12.1 GENERAL MANAGERS CHECKLIST

Item	Date	Minute No	Matter	Action Required	Officer	Status
1	21/12/2017	392/2017	Increase of train speed through Nyngan	Strong letter of concern and a request to address Council be sent to the relevant rail authorities and a copy to the local member.	GM	Refer below.
	23/11/2023	282/2023		That Council respond to Minister Aitchison, with a request that the train speed limit be reduced to 20km/hour, as Council is not in a position financially to provide rail crossing lights.		This matter was drawn to the attention of Minister Aitchison on 12/01/2024 during her visit to Nyngan. Further letters sent to Minister Aitchison and Roy Butler MP. Discussed with Minister Aitchison on 15/07/2024 during her visit to Nyngan. Letter received from Minister Aitchison. TNSW has requested a review of train speeds from UGL.
2	27/02/2025	012/2025	Nyngan Emergency Bore	That Council seek tenders for the Nyngan Emergency Bore project as now proposed by NSW Public Works with the following scope of works:	DIS	Update: Construction of the pipeline from the bore, along Old Warren Road has been completed. Investigation of a preferred route through

Item	Date	Minute No	Matter	Action Required	Officer	Status
				i. Installation of a new bore, with power supply, in the vicinity of the current bore that meets the boundary proximity requirements of the Water Sharing Plan. ii. Installation of pipeline from the new bore site to Nyngan iii. Project design, project management and other associated costs.		Nyngan is in progress.
	23/10/2025	228/2025		That Council make application through the required processes for the Minister to exercise their discretion under the modified Clause 37(4)(d) to permit approval of the water supply work on the original bore site for the Nyngan Emergency Bore in parallel that Council pursues the regulatory processes to continue with the second bore in keeping with Resolution 12/25.	DIS	DCCEEW consultation closed on 31/12/2025, and they have advised that they are currently reviewing objections received. DCCEEW have sought further information from objectors. The closing date is 17 April 2026.

Item	Date	Minute No	Matter	Action Required	Officer	Status
3	27/05/2021	126/2021	Addressing Local Job Vacancies	Council delays the launch of the marketing campaign until progress is made with establishing more housing accommodation in Nyngan.	DPCS	Refer below.
	28/09/2023	207/2023		Council provides a budget of \$25,000 for production of videos for the relocation campaign.		<u>Update</u> Production of Health and Education video in progress.
4	25/07/2024	144/2024	New Water Treatment Plant Site	That Council does not proceed with building the new Water Treatment Plant on the site adjacent to the substation at the end of Dandaloo Street. That Council constructs the new Water Treatment Plant on the Council owned land at the Raw Water Pump Station at the upper weir.	DIS	In Progress
5	24/10/2024	245/2024	Reclassification of Land – 8 Tabratong Street	That Council resolve to: 1. Lodge the Planning Proposal to Reclassify Public Land at 8 Tabratong Street Nyngan with the Department of Planning,	DDES	Awaiting Planning Approval from DPHI.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				Housing and Infrastructure for a Gateway Determination.		
6	27/07/2023	160/2023	School Exchange Program	The General Manager commence discussions around the future of the Tongling Exchange Program, with a report to Council. That Council consider locations that may have economic/industry ties for the School Exchange Program, to enhance the student experience.	GM	Discussions held with Principal, Nyngan High School.
	25/07/2024	146/2024				
7	26/10/2023	247/2023	Before and After School Care, Nyngan	That the Before and After School Care matter be further pursued with the Department of Education, and if necessary, the Minister.	GM	Refer below.
	22/02/2024	009/2024		Issue of lack of Before and After School Care in Nyngan be referred to Local Member.		Correspondence sent to Local Member.
	25/07/2024	147/2024		That Council request the Local Member to make further contact with the Minister for Education about the lack of Before and After School Care		Email sent to Local Member in August 2024. Contact, with reminder, made with Local Members Office October 2024. GM and DPCS met with officials of

Item	Date	Minute No	Matter	Action Required	Officer	Status
				in Nyngan.		Department of Education to discuss community concerns. Local Member has written to Minister for Education and Early Learning and issued a press release. Update: Precis item refers
8	23/11/2023	278/2023	Nyngan Year-Round Fishery	That Council provide in principle support for the development of a Memorandum of Understanding with DPI Fisheries for a managed fishery in the Nyngan off-river storages, with a further report to Council to consider a draft Memorandum of Understanding.	DIS	Department of Primary Industries and Regional Development have advised that preparation of a risk assessment and draft Memorandum of Understanding is in progress. Contact made with the Department of Primary Industries and Regional Development representative, who confirmed the Departments desire to progress the Fishery. A draft Memorandum of Understanding has been received and is being reviewed.
9	27/06/2024	134/2024	Nyngan Community Homes	That Council request that Nyngan Community Homes Association presents a satisfactory Business Plan and shows it has the capacity to build planned homes on the land, Council will consider an appropriate arrangement to facilitate the	GM	Email forwarded to Nyngan Community Homes with Council resolution and to contact the General Manager if further information is required. Business Plan received from Nyngan Community Homes, 01/12/2024 with a

Item	Date	Minute No	Matter	Action Required	Officer	Status
				provision of the land which was formerly the Palais Theatre, on the basis of that plan.		request to address Council at a future meeting. Date to be determined in consultation with Mayor. Further information now received from Nyngan Community Homes. Meeting with Nyngan Community Homes scheduled April 2026. Update: Community homes to present to June Council Meeting
10	27/03/2025	045/2025	Cobar Water Board Water Supply Agreement	That the General Manager enter into a lease agreement with the Cobar Water Board for Lot 1 DP803368 for a period of 10 years, at an agreed market related rental, with annual rent renew for the purposes of the installation of solar panels and a water pump station. This agreement is subject to a successful negotiation of a Water Supply Agreement with Cobar Water Board.	GM	In progress

Item	Date	Minute No	Matter	Action Required	Officer	Status
11	26/03/2026	054/2026	Cobar Water Board Minor Consumers in Bogan Shire	That a letter be written to Cobar Water Board asking that the requests made in previous letters be acknowledged and answered, including: A copy of the legal advice; Details as to how and why the WAL held by CWB was transferred free of charge to various mining entities in 2013; And could Council also be provided with: A copy of the Agreements held between CWB and the minor consumers detailing each parties obligations.	GM	<u>Update</u> Letter forwarded to Cobar Water Board.
12	26/03/2026	052/2026	Hermidale Water	That Council notifies the residents of Hermidale that there is excessive water consumption, and that Council is monitoring this. That Council installs a sign at the overhead tank, that if you require bulk water, that people contact	DIS	<u>Update:</u> Letter forwarded. <u>Update:</u>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				Bogan Shire Council, Department of Infrastructure Services. That Council continues to monitor the situation closely and ensure the meter on the outlet is calibrated and correct.		Signs installed. COMPLETED <u>Update:</u> Regular reading of the Cobar Water Board's meter continues.
13	27/11/2025	274/2025	Nyngan Cemetery	That the simple style of cemetery row marker (approx. \$15 each), be installed, with costs to be covered from existing operating budget.	DIS	Row markers yet to be fabricated. COMPLETED
14	27/11/2025	280/2025	Tree Removal Request – 9 Mudal Street Nyngan	That Council approves that the pine tree be removed on the provision that the applicant maintain trees to be supplied from the Bogan River Bushcare Nursery. Given that the tree is assessed as being in good health, Council requires the applicant to pay 50% of the removal cost of the tree.	DDES	COMPLETED Council have made contact with the applicant. COMPLETED
		281/2025		Prior to carrying out the previous resolution 280/2025, that Council contacts Essential Energy to see if	DDES	Essential Energy agreed to remove the tree in the next cycle of urban tree trimming, however requested that Council

Item	Date	Minute No	Matter	Action Required	Officer	Status
				removal of this tree is part of their future program of works.		remove the debris. <u>Update:</u> Further discussions to be held between Council and applicant to finalise timing of removal. COMPLETED
15	27/11/2025	282/2025	Wangaaypuwan Wellness, Nyngan LALC	That the Mayor facilitates a discussion between Wangaaypuwan Wellness and local State Member Roy Butler about this matter, given that the NSW Government is responsible for providing housing assistance for women and children experiencing domestic and family violence.	GM	Wangaaypuwan Wellness advised of Councils decision. Contact made with Roy Butler's office to facilitate a meeting. <u>Update</u> Awaiting update from Roy Butler's Office
	27/11/2025	283/2025		That Council provide, in principle, support for the establishment of temporary accommodation to support women and children experiencing domestic and family violence in Nyngan and ask that the Mayor and General Manager investigate the possibility of providing a suitable building for a 12 month trial period	GM	Refer above

Item	Date	Minute No	Matter	Action Required	Officer	Status
				through the discussions with State Member Roy Butler.		
16	18/12/2025	308/2025	Sale of Land – 25 Lot Subdivision	That Council, in the first release of land, choose to use an Expression of Interest process for the purchase of lots in Stage 1 of the new Hoskins Street residential subdivision with EOI's closing on the 27 February 2026. That the following criteria be used by Council, to determine successful expressions of interest: a) Council selects 8 blocks for the first release, Lot numbers 3, 5, 8, 10, 15, 17, 21, 23 then 8 blocks for the second release and 9 blocks for the third release. b) In the first release, limit to individual persons and only one lot per buyer. c) Expressions of interest will only be accepted from persons	DFCS	Expression of Interest process undertaken. COMPLETED

Item	Date	Minute No	Matter	Action Required	Officer	Status
				currently living in the Bogan Shire with proof of residence to be provided by way of a current electricity bill (most recent) and driver's licence. d) Only offers exceeding \$35,000, including GST, will be considered. e) Commitment to complete building works for a dwelling within 2 years of purchase, as negotiated by Council. f) Buyers may list at least three lots in order of priority to give Council the option to allocate lots and negotiate with buyers based on highest offers and meeting criteria. g) Should more than one EOI be offered on a lot, then the highest offer will be considered. If offers are equal on any one lot, then Council may negotiate with all interested parties.		

Item	Date	Minute No	Matter	Action Required	Officer	Status
				h) All offers that meet the criteria will be submitted to Council, through the formal meeting process, to make decisions on the sale of lots.		
	26/03/2026	050/2026		That the General Manager or delegate negotiate with the two eligible offers for the sale of the blocks they were interested in, in their EOI. That Council move the remaining 23 lots that are ready for sale to full open-market sale, with pricing and contract terms to be finalised by the General Manager or delegate. That Council engage one or more real estate agent through an appropriate procurement process to market and sell the lots on Council's behalf. That Council enter non-exclusive	DFCS	Update: Awaiting registration of lots before contracts of sale can be negotiated and other lots put on the market.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				arrangements with interested builders to offer house-and-land package options to prospective buyers, ensuring compliance with procurement requirements and maintaining transparency. That Council continue promoting the subdivision through Council's website and social media. That Council limit the maximum number of 8 blocks to be sold to any one entity, with approaches in excess of this amount to come back to Council for a decision. Commitment to complete building works for a dwelling within 2 years of purchase as negotiated by Council.		

Resolved 118/2026

Moved: Cr Boag

Seconded: Cr Jackson

That the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the Checklist.

12.2 VILLAGE MEETING APRIL 2026

Resolved 119/2026

Moved: Cr Menzies

Seconded: Cr Bootle

That the Village Meeting Report be received and noted.

Coolabah

Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 9 May 2023		
Low level crossing on Monkey Bridge Road impassable	DIS	Representation made to local State Member following correspondence from NSW DPI Fisheries DPI Fisheries issued an Order requiring removal of crossing by 18 March 2025. Council has been successful in obtaining a grant to partially cover the cost of installing a box culvert crossing, however this project could not be completed by 18 March 2025. Council have negotiated an extension of time to comply with the Fisheries Order, but it is subject to neither Council or anyone else attempting to rehabilitate or repair the existing crossing. UPDATE APRIL 2026 Tenders have been called and are under consideration. Council has requested a meeting with the Minister for Agriculture
Hall – culverts on entrance road be replaced / moved to allow buses to turn in more easily	DIS	Update: December 2025 COMPLETED

Items for Action	Responsible Officer	Status
Items for action from Meeting 19 November 2024		
Rail corridor is a major source of weeds spreading onto local properties. UGL maintenance insufficient	DDES	UPDATE: April 2026 A request has been made to UGL to send through their weed maintenance plan for BSC including the disused line that runs through Girilambone and Coolabah. Response received 14/4/25 stating that "A right-of-way inspection was undertaken on sections of the Nyngan to Bourke non-operational line early in the financial year, we found nothing that required urgent attention but are open to suggestions on the management of this line." Some spraying has taken place and biocontrol has been released in the area.
Width of highway still of concern where steep batters are encountered. Request for Council to again raise this matter with TfNSW and Local Member.	DIS	Section of highway approx. 5km south of Girilambone raised with TfNSW during March 2025 inspection UPDATE: April 2026 Raised with State Member Roy Butler in July 2025 Raised with TfNSW staff in February 2026
Low water pressure in public toilets at bus stop.	DIS	Pressure is largely determined by the height of the reservoir. However, a larger diameter service will be installed to the toilets. This should improve the volume of water available. UPDATE: December 2025 Larger service installed. COMPLETED
Sign on highway needed to direct people to public toilets. TfNSW to approve location.	DIS	Raised with TfNSW

Items for Action	Responsible Officer	Status
Request for letters to be sent to owners of overgrown properties in village – start of fire season	DDES	Letters were sent in 2024 as requested. Villages to be inspected prior to the fire season and letters to be issued where required. Inspections of villages carried out week commencing 8/12- letters issued accordingly. COMPLETED UPDATE: April 2026 Inspections were carried out in December 2025 and letters issued accordingly.
Items for action from Meeting 1 April 2025		
Town water tank really low, water quality bad. Are there issues with pumping water from Wilga Tank?	DIS	UPDATE: December 2025 Pumping occurred Water storage for both Coolabah, Wilga tank and Girilambone are low. Water restrictions in place COMPLETED
Toilet cleaning – request to remunerate the person who cleans the toilets	DIS	UPDATE: December 2025 COMPLETED
Town slashing – could Council consider purchase of a ride-on mower.	DIS	UPDATE: December 2025 COMPLETED
Properties surrounding village currently part of Western LLS – could Council consider alternative acquiring this land.	GM	UPDATE: April 2026 Preliminary enquires made, further report to Council
Tubbavilla Rd – water ponding in some areas	DIS	Update: December 2025 Tubbavilla Rd has since been graded COMPLETED

Items for Action	Responsible Officer	Status
Items for action from Meeting 12 December 2025		
Request to extend culvert opposite Hall entrance	DIS	Noted – to be investigated UPDATE Included in budget Estimates
Bitumen seal edge break to white line on Highway north of Coolabah needs repair	DIS	Will be addressed
Items for action from Meeting 28 April 2026		
New public toilet will require a back-up water tank to ensure adequate supply for cleaning	DIS	To be investigated
Edge drop off on Arthur Hall VC Way near Exley	DIS	To be investigated
Condition of ramp on Brewarrina Road (near turn-off to Monkey Bridge) is concerning	DIS	To be investigated
Prickly Pear – request for more action to control – especially towards Byrock	DDES	To be investigated

Bogan Shire Council**Girilambone**

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 15 April 2021		
Shire to ask RMS to consider children crossing / bus stop sign on highway near shop.	DIS	Discuss at Traffic Committee TfNSW investigating bus stop and people crossing signs. RMS asked to investigate <u>UPDATE: March 2025</u> Raised at March 2025 Traffic Committee meeting
Items for action from Meeting 16 November 2023		
Gutter at school needs repair / clearing	DIS	Inspection undertaken and cleaning to be carried out. <u>UPDATE: December 2025</u> Gutter has been cleaned – further work will be done when road construction completed in December 2025 COMPLETED
Highway batters remain a safety concern	DIS	Referred to, and inspected by TfNSW <u>UPDATE: April 2026</u> Raised again during February 2026 joint inspection with TfNSW
Park needs loam to encourage grass to grow	DIS	Not yet started due to weather conditions

Items for Action	Responsible Officer	Status
Unightly vehicles in roadway outside residences	DDES	Letter sent to resident (Ranger attended residence twice to discuss clean up. UPDATE: December 2025 Efforts have been made by the resident with a commitment to complete the clean-up.) Inspection completed week commencing 8/12/25 – Site had improved at time of inspection
Items for action from Meeting 11 April 2024		
Furniture for Train Station	GM	Committee to look at grants and/or donations of good quality period furniture.
Items for action from Meeting 19 November 2024		
Community to nominate a suitable date and format for function at Train Station – opportunity to mark the opening of the building and include community consultation on use and free camping area. (Tentative feedback March/April 2025)	GM	UPDATE: Formal Opening of Girilambone Railway Station Saturday 12 April 2025 COMPLETED
Items for action from Meeting 1 April 2025		
Signage off highway to free camping needed	DIS	UPDATE: December 2025 Raised with TfNSW at Traffic Committee meetings
Gravel required at free camping area.	DIS	Not yet started

Items for Action	Responsible Officer	Status
Refer 70km/h zone through village to the RMS to become 50km/h zone	DIS	UPDATE: April 2026 Raised with TfNSW at Traffic Committee meetings TfNSW have undertaken traffic speed surveys – update via Council Resolution from 23/4/26
Water supply – issue with odour	DIS	UPDATE: December 2025 Additional water pumped from Wilga Tank COMPLETED
Can the scrap metal be removed from the waste pit	DDES	UPDATE: December 2025 This is difficult due to the overhead powerline running directly above the pit. COMPLETED
Items for action from Meeting 12 December 2025		
Swing set needed in Park	DIS	Noted – community to consider use of village funds.
Solar light / other overhead lighting required in free camping area.	DIS	Noted – community to consider use of village funds.
Complaints received about content (facilities and things to do) of Country Heartline website. Sign required in town on attractions etc.	DPCS	Noted – to be investigated / addressed with Country Heartline Update: Feedback provided to Country Heartline website contact and all requested changes have been made. Noted – for further discussion.
War memorial upgrades required if grant funding is available.	GM	Noted - Council will advise of any opportunities it becomes aware of.

Items for Action	Responsible Officer	Status
Fast fill fire truck access is broken.	DIS	UPDATE: COMPLETED
Tip causing issues with wind blown litter	DDES	Noted – to be investigated further
Highway signage damaged / fallen over at main Mitchell Hwy & Arcturus St intersection	DIS	UPDATE: COMPLETED
Potholes in shoulder at the intersection of Mitchell Hwy & Arcturus St	DIS	UPDATE: COMPLETED
Use of tip to bring in waste from other areas (Sydney)	DDES	Noted – to be investigated
Items for action from Meeting 28 April 2026		
Booramugga Rd bypass – issue with ambulance and others being directed past the mine entrance by GPS. Signage required.	DIS	To be investigated
Murrawombie Road – section that has been worked on needs an upgrade. Maintenance doesn't last.	DIS	To be investigated
Status of pedestrian crossing across from park to be clarified	DIS	To be investigated
Concern about road trains from new mine development passing through the village	DDES	To be investigated

Items for Action	Responsible Officer	Status
Better arrangements to be made for the key at the train station (eg lockbox)	GM	To be investigated
Lights in the park needed – seems the supply may have been cut when the toilets were installed	DIS	To be investigated
Request for dates and duration of RMS traffic counts on Mitchell Highway – as well as methodology, <u>eg</u> equipment used in determining that a reduced speed limit on the highway wasn't warranted	DIS	To be investigated
Playground gate needs a new hinge	DIS	To be investigated
Concern around Department of Planning's considerations for adequacy of village water supply in new housing developments (when they are undertaken as exempt development)	DDES	To be investigated



Bogan Shire Council

Key discussion points and actions:

Hermidale

Items for Action – Previous Meetings	Responsible Officer	Status
Items for action from Meeting 9 May 2023		
Request for signage promoting village from a tourism perspective on either side of town – uniform for each village	GM	To be considered as part of Tourism Strategy (branding purposes)
Items for action from Meeting 11 April 2024		
Showgrounds – needs a sign with visible address for visitors and emergency services. Also a fingerboard/s to direct people through the village.	DIS	Sign with street address (15 Currans Road) installed at entry to Showgrounds UPDATE: December 2025 Finger boards still required
Request to RFS to have 200,000 litre tank installed for firefighting.	DIS	To be referred for discussion at RFS Service Level Meeting. UPDATE: December 2025 Has been raised with RFS
Items for action from Meeting 1 April 2025		
Town water tanks are dry – can Council investigate clearing drains or other issues	DIS	UPDATE: December 2025 Drains were cleared in April/May COMPLETED

Items for Action – Previous Meetings	Responsible Officer	Status
Truck turning lane off highway on to Nymagee Rd needed.	DIS	UPDATE: December 2025 Raised with TfNSW at Traffic Committee meetings
Items for action from Meeting 12 December 2025		
Suggestion for a multipurpose court on the eastern end of the tennis courts if grant funding becomes available.	DIS	Noted – Council will advise of any opportunities it becomes aware of.
Blinds and insulation required in the Hall.	GM	Noted – community to consider use of village funds.
Items for action from Meeting 28 April 2026		
Request for grass around Hall to be slashed	DIS	To be investigated
Concern about low tree branches on Nymagee Rd (past 50km/h sign)	DIS	To be investigated

12.3 LG NSW RURAL AND REGIONAL HEALTH ACTION PLAN

Resolved 120/2026

Moved: Cr Stanton

Seconded: Cr Elias

That LG NSW Rural and Regional Health Action Plan Report be received and noted.

12.4 DISABILITY INCLUSION ACTION PLANT (DIAP)

Resolved 121/2026

Moved: Cr Jackson

Seconded: Cr Boag

That the draft Disability Inclusion Action Plan 2026 – 2029 (DIAP) be approved for public exhibition.

13 PEOPLE AND COMMUNITY SERVICES REPORTS

13.1 YOUTH AND COMMUNITY CENTRE OPERATIONAL REPORT

Resolved 122/2026

Moved: Cr Jackson

Seconded: Cr Elias

That the Operational Report for the Bogan Shire Youth and Community Centre be received and noted.

13.2 LIBRARY REPORT

Resolved 123/2026

Moved: Cr Stanton

Seconded: Cr Menzies

That the Library report be received and noted.

13.3 DOLLY PARTON IMAGINATION LIBRARY FUNDING

Resolved 124/2026

Moved: Cr Bootle

Seconded: Cr Menzies

That Council adopt the following funding options for the ongoing delivery of the Dolly Parton Imagination Library (DPIL) program and determine its preferred approach:

Option 1 – Recurrent Council Funding

- Current annual cost: \$10,584
- Projected 2026/27 cost: \$13,716–\$14,256
- Projected 2027/28 cost: \$15,444
- Five-year cumulative cost: \$15,444

This option ensures long-term sustainability, removes pressure from the LPG allocation, and maintains access for all eligible children.

13.4 TOURISM FUNDING 2026/27

Resolved 125/2026

Moved: Cr Jackson

Seconded: Cr Menzies

That Council's tourism budget of \$35,000 to be allocated to:

1. Country Heartline Project,
2. Tourism Brochures,
3. Regional promotions (e.g. Greater Western Plains Membership), and
4. Other tourism projects, Shire signage and promotional assets.

13.5 ULTRASOUND SERVICES FEES**Resolved 126/2026**

Moved: Cr Bootle

Seconded: Cr Menzies

That:

1. Council note the following fees contained in Council's Statement of Fees and Charges from 1 July 2026:

General Diagnostic Ultrasound Services Fees (out of pocket costs)

Patient Fees	\$
Pensioners	\$50.00
All other Concession Card Holders	\$50.00
All other patients	\$80.00
55706 Pregnancy morphology – requiring additional appointment time	\$90 for all
55844 – fast targeted scan for lumps and bumps	\$50 for all
55721 – High risk ongoing pregnancy monitoring	\$50 for all
Vascular studies – which provide a higher Medicare benefit fee, generally for elderly, chronic health conditions and/or acute/emergency imaging	\$50 concession \$70 all other patients
12-16 weeks pregnancy (replacing the previous nuchal translucency study)	\$60 concession \$80 all other patients
Bursal Injections	\$120 for all

Note: Out of pocket costs are over and above the Medicare Benefits Schedule (MBS) benefits (Medicare payment) applied to Diagnostic Ultrasound Services.

Entertainment (pregnancy) Ultrasound Services Fees

Patient Fees	\$
Option 1: The reassurance scan (15 minutes)	\$65.00
Option 2: (If new 3D probe purchased in future) 3D baby face imaging. 1 hour appointment with digital images and a few prints (replacing original 2022 imaging packages which included merchandise at a higher fee)	\$150

2. Patients be required to pay in full, all charges for Diagnostic Ultrasound Services, which include fees (out of pocket costs) in addition to the Medicare Benefits Schedule (MBS) fee applied to Diagnostic Ultrasound Services on the day the service is provided to them, with the MBS benefit being processed on the same day.

13.6 LOCATION OF COUNTRY HEARTLINE SIGNS

Resolved 127/2026

Moved: Cr Stanton

Seconded: Cr Bootle

That Country Heartline signage be placed as follows:

- 1 x Interpretive Signs – Flood Memorial Park (Caravan parking), Nyngan
- 1 x Interpretive Signs – Railway Station, Girilambone
- 1 x Wayfinding roadside markers - Tottenham Rd, Lachlan / Bogan Shire border
- 1 x Wayfinding roadside markers - Barrier Highway, Cobar / Bogan Shire border

14 FINANCE AND CORPORATE SERVICES REPORTS

Resolved 128/2026

Moved: Cr Jackson

Seconded: Cr Elias

That Council receive and note the Investments Report for April 2026.

14.2 SUMMARY OF RATES AND ANNUAL CHARGES COLLECTION

The Director of Finance and Corporate Services gave the following updates at the Council Meeting:

Rate Collections	2025-2026	2024-2025
Arrears Prior to 30/06/2025	190,192	239,633
First Instalment arrears as at 30/04/2026	935	-43,306
Second Instalment arrears as at 30/04/2026	16,925	35,460
Third Instalment arrears as at 30/04/2026	25,652	69,412
Fourth Instalment outstanding as at 30/04/2026	386,143	932,682
Total Arrears	233,704	301,199
Total Outstanding	619,847	1,233,882
Monthly Transactions		
Amount Levied & B/Fwd	6,201,080	6,248,285
Add: Adjustments	37,733	72,257
Less: Payments to end of April	-5,551,677	-5,011,886
Less: Rebates	-68,348	-74,774
Add: Postponed	0	0
Gross Total Balance	1,202,305	1,233,882
Arrears of total amount levied %	4.4%	4.8%

Resolved 129/2026

Moved: Cr Stanton

Seconded: Cr Boag

That Council receives and notes the Rate and Annual Charges Collection report for April 2026.

14.3 LONG TERM FINANCIAL PLAN 2026-2036**Resolved 130/2026**

Moved: Cr Bootle

Seconded: Cr Boag

That Council adopt the Long-Term Financial Plan 2026-2036.

14.4 2025/26 QUARTER 3 BUDGET REVIEW OLG FORMAT**Resolved 131/2026**

Moved: Cr Bootle

Seconded: Cr Stanton

That Council receive and note the Quarter 3 Budget Review Statement for the period ending 31 March 2026, prepared in accordance with Office of Local Government requirements.

15 INFRASTRUCTURE SERVICES REPORTS

15.1 DEPARTMENTAL ACTIVITY REPORT

Resolved 132/2026

Moved: Cr Stanton

Seconded: Cr Jackson

That the Infrastructure Departmental report be received and noted.

16 DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORTS**16.1 DEVELOPMENT APPLICATIONS REPORT**

Crs Elias and Stanton left the room, as they had declared an interest.

Resolved 133/2026

Moved: Cr Elias

Seconded: Cr Menzies

That the Development Applications Report be received and noted.

Crs Issa And Stanton Returned To The Room

16.2 DETERMINATION OF DEVELOPMENT APPLICATION 2026/012**Resolved 134/2026**

Moved: Cr Menzies

Seconded: Cr Issa

That Council approve Development Application 2026/012 for the construction of a detached dual occupancy on Lot 5 DP1281825 No 36 Dandaloo Street, Nyngan, subject to the conditions in the Draft Notice of Determination.

16.3 BOGAN RIVER BUSHCARE REPORT**Resolved 135/2026**

Moved: Cr Stanton

Seconded: Cr Jackson

That the Bogan River Bushcare Report be received and noted.

16.4 CEMETERIES POLICY**Resolved 136/2026**

Moved: Cr Menzies

Seconded: Cr Jackson

That Council adopt the attached reviewed policy DDES001 Cemeteries Policy.

16.5 DUCK CREEK RACES - ALCOHOL PROHIBITED AREA**Resolved 137/2026**

Moved: Cr Bootle

Seconded: Cr Boag

That this report be received and noted. That Council declare an Alcohol Prohibited Area for 48 hours commencing at 6.00am on Saturday 4 July 2026 for areas of the Nyngan Showground and Nyngan Racecourse that are not contained within the security fencing erected by the organisers of the Duck Creek Picnic Races.

17 PRECIS OF CORRESPONDENCE**17.1 CORRESPONDENCE RECEIVED FROM ROY BUTLER MP, MEMBER FOR BARWON****Resolved 138/2026**

Moved: Cr Stanton

Seconded: Cr Jackson

That the correspondence received from Roy Butler MP, Member for Barwon, regarding correspondence forwarded to The Hon. Tara Moriarty, Minister for Agriculture, regarding Monkey Bridge Crossing, be received and noted.

17.2 CORRESPONDENCE RECEIVED FROM ROY BUTLER MP, MEMBER FOR BARWON**Resolved 139/2026**

Moved: Cr Boag

Seconded: Cr Jackson

That the correspondence received from Roy Butler MP, Member for Barwon, regarding correspondence forwarded to Hon. Prudence Car MP, Minister for Education and Early Learning, regarding the lack of Before and After School Care in Nyngan, be received and noted.

17.3 CORRESPONDENCE FROM ISLA ROSS

Cr Boag left the room as she had declared an interest.

Resolved 140/2026

Moved: Cr Bootle

Seconded: Cr Issa

That Council provide financial assistance for a total amount of \$2000 for members of Nyngan Pony Club attending The Phillip Dutton Exchange in America.

Cr Boag Returned to the room.

17.4 CORRESPONDENCE RECEIVED FROM PENNY MURRAY**Resolved 141/2026**

Moved: Cr Stanton

Seconded: Cr Jackson

That the correspondence received from Penny Murray be received and noted.

18 MEETING CLOSURE

There being no further business, the meeting closed at 7.35pm.

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

.....
GENERAL MANAGER

.....
MAYOR