



BOGAN SHIRE COUNCIL

Minutes

25 June 2020



Published Recording of Council Meeting

This Council Meeting is being recorded for publishing on Council's website as a public record. By speaking at the Council Meeting you agree to being recorded and for this recording to be published. Please ensure that if and when you speak at this Council Meeting that you are respectful to others and use appropriate language at all times. Bogan Shire Council accepts no liability for any defamatory or offensive remarks made during the course of this Council Meeting.



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

PRESENT: Councillors RL Donald OAM (in the Chair), WG Deacon, JL Douglas, AJ Elias, VJ Dutton, GN Jackson, and KM Ryan.

Also present were Mr Derek Francis (General Manager), Mrs Debb Wood (Director People and Community Services), Graeme Bourke (Director Engineering Services) Mrs Stephanie Waterhouse (Director Finance and Corporate Services), Mr Tony Payne (Director Development and Environmental Services) and Mrs Cathy Ellison (Executive Assistant).

DECLARATION OF INTEREST: Councillor GN Jackson – General Manager’s Report – Item 2 - Nyngan Newspaper.

153/2020 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 28 May 2020 copies of which have been circularised to Councillors be taken as read and confirmed. **(Ryan/Dutton)**

Business Arising:

- Arborist Report – Minute 134/2020.

The General Manager discussed the insurance requirement for risk management plans for trees identified in the Arborist’s Report as well as the potential liability of Councillors and the General Manager under Section 435 of the Local Government Act.

154/2020 RESOLVED that the following trees be removed:-

- Tree 93 – Lemon Scented Gum, Larkin Oval entry/outdoor gym.
- Tree 94 – Lemon Scented Gum, O’Reilly Park adjacent to the pool car park.
- Tree 103 – River Red Gum, Larkin Oval south east corner (shot put).
- Tree 121 – Red Ironbark, Racecourse between the grandstand and stables.

(Ryan/Douglas)

- Increase of train speed through Nyngan.

Safety Consultant has been engaged to inspect the Hoskins Street level crossing at the end of July and will be preparing a risk audit for Council.



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

- Garford Fire Engine – on hold for the time being until feedback is provided, now being housed at the old Fire Station.

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 25 June 2020.

146/2020 APOLOGIES: RESOLVED that the apologies received from Councillors VJ Boag and GRJ Neill be received and they be granted leave of absence from both meetings. **(Douglas/Elias)**

147/2020 RESOLVED that the Minutes of the Closed and Confidential Section of the Ordinary Meeting of Council held on 28 May 2020, copies of which have been circularised to Councillors be taken as read and confirmed. **(Ryan/Deacon)**

148/2020 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 (d) (i) as involving commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it). **(Ryan/Dutton)**

149/2020 RESOLVED that the tenders for the hire of plant for the period to 30 June 2021 be accepted as submitted to form a panel of contracts, subject to the plant and operators meeting Council's requirements, and to be engaged in the best interest of Council. **(Ryan/Jackson)**

150/2020 RESOLVED that the tenders for gravel haulage services to Council for the period to 30 June 2021 be accepted as submitted to form a panel of contractors, subject to the plant and operators meeting Council's requirements, and to be engaged in the best interest of Council. **(Jackson/Elias)**

151/2020 RESOLVED that the tenders for provision of road base crushing services to Council for the period to 30 June 2021, be accepted as submitted to form a panel of contracts, subject to the plant and operators meeting Council's requirements, and to be engaged in the best interest of Council. **(Douglas/Deacon)**

152/2020 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Elias/Jackson)**



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

COMMITTEE MEETING MINUTES

155/2020 RESOLVED that the Minutes of the Orana Joint Organisation Meeting held via Zoom Video Conference on 29 May 2020 be received and noted. **(Douglas/Elias)**

REPORT TO ORDINARY MEETING OF COUNCIL – MAYORAL MINUTE

1 SUBMISSION TO THE MANAGEMENT PLAN

Over the last two years Councillors have donated their allowable remuneration increase to a local charity. Due to the pandemic and other adverse economic conditions the situation for our ratepayers has hardly improved and as a gesture to recognise this I suggest we again continue to make the same donation as currently.

This item was dealt with in conjunction with the General Manager item 4 - Councillor and Mayoral Fees.

2 CLOSURE OF THE CENTRELINK AND MEDICARE OFFICES IN NYNGAN

Mr Tim West from Westhaven advised me by phone yesterday that they would not be taking out the contract to operate these two offices in Nyngan. The lady who had previously been employed at this office has resigned. Both offices closed at the start of the pandemic. According to Mr West the foot traffic through this office has reduced over recent times and they consider it uneconomic to advertise the position for approximately 10 hours per week. He also indicated they believe a lot of these transactions are now done electronically. I am very disappointed about this as it relates to the closure of this service for local residents in Nyngan. I suggest we contact Hon Sam Farraway the National Party Upper House Representative for this area to see if the office of Service NSW could take on these two agencies, even though one is a Federal Service.

156/2020 RESOLVED that the Closure of the Centrelink and Medicare Offices in Nyngan Report be noted. **(Deacon / Elias)**

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

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	27/10/2016	423/2016	Seniors Living – Rental Units	Ensure compliance with Stronger Communities grant milestones.	DDES	Internal fit out almost complete. Driveways and fencing are the only works remaining. Estimated completion date of July 2020.
	28/11/2019	376/2019		All applications for tenancy of the Bogan Shire Seniors Living Units shall be assessed by a Tenancy Approvals Committee.	DPCS	Units have been readvertised for occupancy until 3 July 2020. Committee to meet week commencing 6 July 2020.

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

2	28/09/2017	283/2017	Medical Centre	The General Manager in consultation with PHN proceeds to recruit & engage a second doctor for the BSMC.	GM	Recruitment agencies engaged to source locum / permanent second doctor. Locums secured until 31/12/2020. Renewed recruitment effort underway for permanent doctor with the Rural Doctors Network.
3	21/12/2017	392/2017	Increase of train speed through Nyngan	Strong letter of concern & a request to address Council be sent to the relevant rail authorities & a copy to local member.	GM	Letter sent to Minister for Transport & Infrastructure, with copy to Kevin Humphries.
	21/06/2018	293/2018		Council seek further follow up from the responsible Minister, reiterating Council's safety concerns for pedestrians & road users due to the nature of the crossing & variation of speeds.		406 Petitions received. On-site meeting held with Deputy Premier. Met with Minister for Regional Transport & Roads in Bourke on 25 November 2019.

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

				<p>The best control measures would be to erect flashing lights at the Hoskins Street Crossing.</p>		<p>Council advised that this crossing is not a priority for John Holland Rail.</p>
	28/05/2020	110/2020		<p>Council engage a Safety Consultant to inspect the Hoskins Street Level Crossing & to provide a report documenting the safety factors of the Crossing which can then be forwarded to the John Holland Rail & Minister for Regional Transport & Roads.</p>	DES	<p>In Progress.</p>

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

4	24/04/2019	117/2019	Cobar Water Board	Whilst Council is prepared to have discussion with CWB to explore options for delivery of water to minor users within the Bogan Shire LGA, it does not agree to the Board's proposal at this stage.	GM	<p>Further correspondence sent to CWB.</p> <p>Following meeting with CWB held on 11 January 2020, further agreements are to be negotiated.</p> <p>Agreed with Secretary CWB on the need for a further meeting to negotiate arrangements.</p> <p>Meeting on hold in current pandemic circumstances.</p>
5	22/08/2019	264/2019	Stronger Country Communities Fund – Round 3	Council works with community orgs who deliver youth and other community support services to investigate methods of funding for ongoing employment of a part-time Youth Worker & further upgrading to the facility.	DPCS	<p>Discussions yet to commence – reprioritised due to current pandemic circumstances.</p> <p>No further updates – unable to meet due to COVID-19.</p>

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

6	26/09/2019	292/2019	Garford Fire Engine	<p>Council proceed with the respray of the Garford Fire Engine, with funds to be provided from the Historical Society \$5,224, Community Arts & Culture Fund \$15,362 & Accumulated Funds \$9,414.</p> <hr/> <p>Council examine options on the best way forward.</p>	DES	<p>Quotes for the Garford to be resprayed and the exterior restored have been requested.</p> <hr/> <p>Verbal report to be given at meeting.</p>
	24/10/2019					

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

7	28/11/2019	359/2019	Burrendong Dam	Council contact the relevant departments to request that as a matter of priority, a system be put in place which would have trigger points as to the level of Burrendong Dam and the release of water for use for fodder crops.	GM	Letter sent.
8	28/11/2019	360/2019	Weirs along Bogan River	Council approach the relevant departments that, as a matter of urgency, landholders along the Bogan River where weirs were previously located be allowed to reinstate these immediately and be subsidised for the work under a drought strategy plan.	GM	Letter sent.

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

9	28/11/2019	366/2019	Regional Water Supply Pipe Network	Council supports in principle the investigation of a Regional Water Supply Network servicing the communities currently supplied by the Macquarie River downstream of Burrendong Dam.	GM	<p>Water NSW is progressing investigation for pipeline from Narromine bore fields to Nyngan.</p> <p>Water NSW presenting an update to Council at this meeting.</p> <p>Water NSW investigating bores in the Warren Shire and will notify land owners in the surrounding area.</p>
10	28/11/2019	368/2019	Repairs to Nyngan & Cobar Emergency Water Storage	The General Manager be authorised to procure sufficient quantities of Geosynthetic Clay Liner & Geotextile material to complete the remediation works, according to specifications provided by NSW Public Works. The procurement be carried out by way of quotations.	DES	<p>Remediation work in progress.</p> <p>Remediation work postponed due to wet weather and soft floor.</p>

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

11	26/03/2020	038/2020	Drought Affected Local Government Services Grant	Council send the draft letter concerning Local Govt Drought Affected Services Grant to the Federal Member for Parkes, Mark Coulton, & make mention of Council's current total rates & services charges arrears of 12%.	GM	Letter has been sent.
12	26/03/2020	047/2020	Crown Land to convert the Perpetual Special Lease 78218 (Saleyards) to freehold & transfer title to Council.	GM be authorised to proceed with an investigation as to the possible economic value to Council in purchasing the land for development, redevelopment or sale to commercial interests & report back to Council for a decision.	DFCS	Report underway, will be presented to June Council meeting. Report to June Council 2020 Council meeting refers.



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

13	23/04/2020	086/2020	ACM – Rural Press Publications	Council respond to the Australian Community Media correspondence acknowledging the Covid-19 Pandemic and also requesting assurance that the Nyngan Observer will resume publication when current restrictions have been lifted.	GM	Report to June 2020 Council Meeting refers.
14	28/05/2020	126/2020	Speed limit in Nyngan CBD	Council engage in public consultation prior to reducing the speed limit in the Nyngan CBD to 40km/hr between Terangion and Dandaloo Streets.	DES	In Progress.



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

157/2020 RESOLVED that Council no longer require General Practitioners employed at the Bogan Shire Medical Centre to perform VMO duties at the Nyngan Hospital. **(Ryan/Dutton)**

158/2020 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist. **(Elias/Dutton)**

2 NYNGAN NEWSPAPER

Summary:-

This report is to put forward options for consideration should the Nyngan Observer not resume publication, including the potential for supporting the publication of a local newspaper.

Councillor Jackson did not participate in discussion.

159/2020 RESOLVED that the General Manager makes further enquiries into the feasibility of a proposal to support the publication of some form of community newspaper to replace the Nyngan Observer should it not resume publication, and provides a further report to Council for consideration. **(Ryan/Douglas)**

3 COVID-19

Summary:-

This report is to provide Council with updated information in relation to the impact of the Covid-19 Pandemic.

160/2020 RESOLVED that the Covid-19 Report June 2020 be received and noted. **(Deacon/Dutton)**



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

4 COUNCILLOR AND MAYORAL FEES

Summary:-

This report is to advise Council of the determination of the Local Government Remuneration Tribunal and to recommend that Council fixes Councillor and Mayoral Fees for the 2020/21 financial year based on this determination.

161/2020 RESOLVED that the Councillors and Mayor fees for 2020/2021 remain unchanged and furthermore the value of the current donation to a local Not for Profit Organisation remain in place, with the availability for each Councillor to change the recipient of the donation. **(Douglas/Ryan)** Unanimous

REPORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR PEOPLE AND COMMUNITY SERVICES

1 BOGAN SHIRE EARLY LEARNING CENTRE

Summary:-

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

162/2020 RESOLVED that the Early Learning Centre Report be received and noted. **(Ryan/ Jackson)**

Council adjourned for morning tea at 10.30am and resumed 10.50am



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

2 BOGAN SHIRE YOUTH AND COMMUNITY CENTRE

Summary:-

This report is to provide Council with information relating to the Bogan Shire Youth and Community Centre (BSYCC):-

- cost of proposed future extension; and
- position of BSYCC, showing linkages to the rest of the precinct.

163/2020 RESOLVED that:-

1. The Bogan Shire Youth and Community Centre Report be received and noted.
2. The proposed extension including the slab be done as part of the original construction at a cost of \$92,000 subject to funding.
3. The elements of the Masterplan include in priority order the following, so that cost estimates can be obtained in preparation for budgeting and/or grant funding opportunities, including the planting of new trees as shown in the diagram.
(Douglas/Elias)

Category: Low (L) Medium (M) High (H)

- a. BSYCC carpark; **Medium**
- b. Construction of extension to access road past the skate park, around the tennis club house and joining up with a carpark; **Remove**
- c. Construction of a linking access road past the water tower to Warren Street; **Remove**
- d. Construction of pathway from Warren Street, past the water tower and along the side of the new access road; **High**
- e. Construction of pathway from opposite water treatment plant to skate park; **High**
- f. Construction of pathway from skate park to BSYCC between tennis court and pool – involves removal of a section of fence; **High**
- g. Construction of pathway from dog park past the northern side of the BSYCC towards the Oval; **High**
- h. Construction of footpath along Cannonbar Street; **High**
- i. Construction of extension of Oval access road past the Bogan Bull's Clubhouse to link with Cannonbar Street; **High**

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

- j. Moving the fence to the west of the tennis clubhouse to accommodate the new road and footpath; **High**
- k. Removing the fence to the south-west of the BSYCC which currently links to the tennis courts; **High**
- l. Installing a new fence to the east of the BSYCC from the corner of the pool to the existing fence on Cannonbar Street, with gates, to allow for securely enclosing the Oval when required – eg for matches. **High**

3 HERITAGE PRECINCT TOURISM MASTERPLAN

Summary:-

This report is to provide Councillors with an overview of some suggested future projects which could benefit tourism as part of the Nyngan Heritage Precinct and to seek Council support for future grant applications.

164/2020 RESOLVED that:-

1. The Heritage Precinct Tourism Masterplace Report be received and noted.
2. The General Manager pursue suitable grant funding opportunities for the attractions listed below. **(Elias/Deacon)**
 - Pangee Street - additional parking / turntable viewing platform / railway cottage;
 - Davidson Park – conversion of CWA Hall into Tourism Centre;
 - Flood Memorial Park / Shearing Shed Museum - repairs and improvements;
 - Heritage Railway Overpass Bridge – repairs;
 - Pathway - enhancements (signage, lighting, water, exercise equipment);
 - Nyngan Museum – enhancements and repairs;
 - Pathway linkage to Nyngan Golf Club; and
 - River trail pathways.

Appreciation was extended to staff involved with the report.



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

4 GRANT FUNDING

Summary:-

This report is to advise Council of grant funding approvals.

165/2020 RESOLVED that the Grant Funding Report be received and noted and that adjustments to the 2020/21 Operating Plan and Budget be made accordingly. (Ryan/Elias)

5 2020 MACQUARIE MARSHES TOURISM PROJECT

Summary:-

Proposal for Bogan Shire Council to erect directional signage to the Macquarie Marshes wetlands and also install a prefabricated tourism shelter.

166/2020 RESOLVED that the:

1. White on blue directional signage to the Macquarie Marshes be installed at:-
 - The intersection of Pangee and Moonagee Roads.
 - The intersection of Canonba and Colane Roads.
 - The intersection of Colane and Buckiinguy Roads. **(Douglas/Deacon)**

2. Shelter be located adjacent to Flood Memorial Carpark. **(Deacon/Jackson)**



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

REPORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR OF FINANCE AND CORPORATE SERVICES

1 INVESTMENTS MAY 2020

Summary:-

The report is to outline the performance of Council's Investment Portfolio for the month of May 2020.

At 31 May 2020 Council had \$14.6 million invested. There has been an increase of \$3.1 million due to receiving the first milestone payment for the Youth and Community Centre, the final quarterly R2R payment and the final quarterly Financial Assistance Grant (FAG) as well as 50% of 2020/2021 FAG paid in advance.

167/2020 RESOLVED that the Investments Report for the month of May 2020 be received and noted. **(Jackson/Ryan)**

2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:-

The report is to provide a comparison of rate collections as at 31 May 2020, with the same period last year.

Total arrears have increased from \$560,741 as at 31 May 2019 to \$1,039,254 as at 31 May this year.

168/2020 RESOLVED that the Rates and Annual Charges Collection Report for the month of May 2020 be received and noted. **(Ryan/Jackson)**

3 NYNGAN SALE YARDS

Summary:-

This report is following on from a report to Council at the 26 March 2020 Ordinary Meeting where Council resolved that the General Manager be authorised to proceed with an investigation as to the possible economic value to Council in purchasing the land for development, redevelopment or sale to commercial interests and report back to Council for a decision.

169/2020 RESOLVED that:-

1. Council decommissions the Nyngan saleyards and advertise the yards themselves for dismantling and removal from the site.
2. Council returns the land back to the Crown. **(Ryan/Douglas)**

Councillor Dutton now left the meeting, the time being 11.50am.

4 ADOPTION OF THE 2020/2021 OPERATIONAL PLAN AND BUDGET

Summary:-

The report is to present present the draft 2020/2021 Operational Plan and Budget for adoption.

At the time of writing, no public submissions relating the Operating Plan and Budget had been received.

170/2020 RESOLVED that 2020/2021 Operational Plan and Budget be adopted.
(Ryan/Deacon)



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

5 MAKING OF RATES AND CHARGES FOR 2020/2021.

Summary:-

The report is to make the Rates and Charges for 2020/2021.

Proposed Rates and Charges for 2020/2021 were included in the Draft Operational Plan and Budget approved by Council at its meeting on 14 May 2020. The Draft Operational Plan was on public display and advertised from 21 May – 18 June 2020.

Rates and Charges as listed in the Draft Operational Plan for 2020/2021 are listed below.

171/2020 RESOLVED that:-

1. Council authorise the General Manager to prepare and serve the rate notices or in his absence they may be served by the Revenue Accountant.
2. Pursuant to the Local Government Act, 1993, Council hereby resolves to make the ordinary rates for the 2020/2021 period as laid out below.
3. Council applies the maximum allowable interest rate in accordance with Section 566 of the Local Government Act 1993. Council has been notified for the 2020/21 year the interest rate will be 0.0% from 01/07/ 2020 to 31/12/2020 and then 7.00% from 01/01/2021 to 30/06/2021.
(Ryan/Elias)

Making of Rates and Charges

1. General Rates

Farmland Rate

Farmland rate (to apply to all land categorised as Farmland within Bogan Shire Council) of 0.00332880 cents in dollar having a minimum rate of \$264.00 yielding a total income of approximately \$1,809410.00 in compliance with Council's allowable Notional Income.



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

Residential Urban Rate

Residential Rate (to apply to all land sub - categorised as Residential Nyngan within Bogan Shire Council) of .009904600 cents in the dollar having a minimum rate of \$275.00, applied to Land Value of \$22371190 yielding a total income of approximately \$28258.00 in compliance with Council's allowable Notional Income.

Residential Rural

Residential Rural Rate (to apply to all land sub - categorised as Residential Rural within Bogan Shire Council) of .0044647 cents in the dollar having a minimum rate of \$166.00, applied to Land Value of \$2,126,300 yielding a total income of approximately \$ 9,493.00 in compliance with Council's allowable Notional Income.

Residential

Residential Rate (to apply to all land sub - categorised as Residential within Bogan Shire Council) of .0067535 cents in the dollar having a minimum rate of \$166.00, applied to Land Value of \$636100, yielding a total income of approximately \$ 4,614.00 in compliance with Council's allowable Notional Income.

Residential – Small Villages - Hermidale

Residential – Small Villages Rate (to apply to all land sub - categorised as Residential – Small Villages - Hermidale) of .0058380 cents in the dollar having a minimum rate of \$168.00, applied to Land Value of \$266000, yielding a total income of approximately \$8,232.00 in compliance with Council's allowable Notional Income.

Residential – Small Villages – Girilambone

Residential – Small Villages Rate (to apply to all land sub - categorised as Residential – Small Villages - Girilambone) of .0049001 cents in the dollar having a minimum rate of \$168.00, applied to Land Value of \$189600, yielding a total income of approximately \$8904.00 in compliance with Council's allowable Notional Income.

Residential – Small – Villages – Coolabah

Residential – Small Villages Rate (to apply to all land sub - categorised as Residential – Small Villages - Coolabah within Bogan Shire Council) of .0326390 cents in the dollar having a minimum rate of \$168.00, applied to Land Value of \$58633, yielding a total income of approximately \$4,536.00 in compliance with Council's allowable Notional Income.

Business

Business Rate (to apply to all land categorised as Business within Bogan Shire Council) of .00643650 cents in the dollar having a minimum rate of \$307.00, applied to Land Value of \$1869530, yielding a total income of approximately \$19,69100 in compliance with Council's allowable Notional Income.



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

Business - Nyngan

Business Nyngan Rate (to apply to all land sub - categorised as Business Urban within Bogan Shire Council) of .04987250 cents in the dollar having a minimum rate of \$307.00, applied to Land Value of \$4409542, yielding a total income of \$221,508.00 in compliance with Council's allowable Notional Income.

Business – Villages – Hermidale

Business Hermidale Rate (to apply to all land sub - categorised as Business Village – Hermidale within Bogan Shire Council) of .00956740 cents in the dollar having a minimum rate of \$171.00, applied to Land Value of \$ 64400, yielding a total income of approximately \$2,223.00 in compliance with Council's allowable Notional Income.

Business – Villages - Girilambone

Business Girilambone Rate (to apply to all land sub - categorised as Business Village – Girilambone within Bogan Shire Council) of .0008294 cents in the dollar having a minimum rate of \$171.00, applied to Land Value of \$ 42500, yielding a total income of approximately \$1,026.00 in compliance with Council's allowable Notional Income.

Business – Villages - Coolabah

Business Coolabah Rate (to apply to all land sub - categorised as Business Village – Coolabah within Bogan Shire Council) of .0357352 cents in the dollar having a minimum rate of \$171.00, applied to Land Value of \$11700, yielding a total income of approximately \$863.00 in compliance with Council's allowable Notional Income.

Business – Unknown

Business Unknown Rate (to apply to all land categorised as Business Unknown within Bogan Shire Council) of .0000011 cents in the dollar having a minimum rate of \$2.00, applied to Land Value of \$58989, yielding a total income of approximately \$114.00 in compliance with Council's allowable Notional Income.

Mining

Mining Rate (to apply to all land categorised as Mining within Bogan Shire Council) of .1002872 cents in the dollar having a minimum rate of \$393.00, applied to Land Value of \$6895000 yielding a total income of approximately \$691,480.00 in compliance with Council's allowable Notional Income.

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

1. Water Supply and Annual and User Charges:

- (i) Water Supply charges: That Council, in accordance with Section 535, and pursuant to Sections 501 and 539(1) of the Local Government Act 1993, hereby makes the following Water Supply Charges for the financial year 1 July 2020 to 30 June 2021 as set out below.
- (ii) A Water Access Charge shall be made and levied based upon the size, volume factor and number of water services connected to an individual assessment.

Service Size	Volume Factor	Water Access Charge 2020/2021
20mm	1.00	\$591
25mm	1.56	\$951
32mm	2.56	\$1,561
40mm	4.00	\$2,440
50mm	6.25	\$3,815
100mm	25.00	\$15,253
20 CSO	1.00	\$158
Meter Reading Charge for Connections with nil reads up to 10kl consumption	\$22.50 per per reading period.	\$90

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

Rateable Water Charge	Charge 2020/2021
Hermidale – Raw Water Access	\$698
Girilambone – Raw Water Access	\$480
Coolabah – Raw Water Access	\$480
Nyngan – Raw Water Access	\$480

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

Non-Rateable Water Charge	Charge 2020/2021
Girilambone	\$481
Hermidale	\$698

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

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

Water Charge	Charge 2020/2021
Albert Priest Channel - Access	\$25.48 per ML allocation
Albert Priest Channel - Usage	\$40.30 per ML of usage

- (vi) Water Consumption Charges: That Council, pursuant to Sections 502, 539 and 540 of the Local Government Act, make and levy Water Consumption Charges, based on the appropriate tariff charge per measure, or estimate of measure, as shown in the table below, during 2020/2021, being for Reading Cycle Periods 1, 2, 3 and 4

Charge for treated Water for 2020/21 per kl shown	Charge for Other (Raw) Water for 2020/2021 per kl shown
\$2.00/kl	\$0.67/kl

2. Sewer Supply Annual and User Charges

- i) Sewer Supply Charges: That Council, in accordance with Section 535, and pursuant to Section 501 of the Local Government Act 1993, hereby makes the following Annual Sewer Access Charges for the financial year 1 July 2020 to 30 June 2021 as set out below.
- ii) Residential Sewerage Annual Charge *will be made and levied on all residential properties which have sewer supply available to it.*

Residential Sewer Access Charge	Charge 2020/2021
Residential	\$425 per meter
Residential Flat Sewer	\$415 per flat
Residential Vacant	\$540 per meter

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

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

Service Charge Type			Water Service Size	Discharge Factor	Annual Access Sewer Charge 2020/2021
Non-Residential Charge	Sewer	Access	20/25mm	10%	\$540
Non-Residential Charge	Sewer	Access	40mm	10%	\$648
Non-Residential Charge	Sewer	Access	50mm	10%	\$1013
Non-Residential Charge	Sewer	Access	100mm	10%	\$4050
Non-Residential Charge	Sewer	Access	20/25mm	30%	\$540
Non-Residential Charge	Sewer	Access	40mm	30%	\$648
Non-Residential Charge	Sewer	Access	50mm	30%	\$1,013
Non-Residential Charge	Sewer	Access	100mm	30%	\$4,050
Non-Residential Charge	Sewer	Access	20/25mm	50%	\$540
Non-Residential Charge	Sewer	Access	50mm	50%	\$1,688
Non-Residential Charge	Sewer	Access	20mm	90%	\$540
Non-Residential Charge	Sewer	Access	25mm	90%	\$759
Non-Residential Charge	Sewer	Access	40mm	90%	\$1,944
Non-Residential Charge	Sewer	Access	50mm	90%	\$3,038
Non-Residential Charge	Sewer	Access	100mm	90%	\$12,150
Effluent Disposal Charge					\$333

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

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

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

Where, B = Sewerage charge non residential

SDF = Sewerage Discharge factor**

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

D = Water Supply Service Connection Size

C = Annual Water Consumption

UC = Usage Charge \$1.96

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



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

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

Where, B = Sewerage charge non residential

SDF = Sewerage Discharge factor**

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

D = Water Supply Service Connection Size

C = Annual Water Consumption

UC = Usage Charge \$2.07

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

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

Where, B = Sewerage charge non residential

SDF = Sewerage Discharge factor**

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

D = Water Supply Service Connection Size

C = Annual Water Consumption

UC = Usage Charge \$2.07

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

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

Discharger	Discharge Factor	Discharger	Discharge Factor
Aged Care Facility	.90	Medical Centres	.90
Bakery	.90	Mixed Business	.90
Caravan Parks	.50	Home Based Small	.50
Church's	.90	Motel	.90
RSL Club	.90	Motor Repairers	.90
Bowling Club	.10	Multiple Units	.90
Golf Club	.10	Nurseries	.10
Cottage Industry	.50	Office Based	.90
Butchers	.90	Other (default category)	.90
Dental Surgery	.90	Parks & Gardens	.10
Doctor	.90	Panel Beater	.90
Engineering Services	.90	Public Amenities	1.0
Hardware Store	.90	Restaurant	.90
Hospital	.50	Schools, Pre-Schools	.30
Florist	.50	Service Stations	.90
Guest House	.90	Supermarkets	.90
Halls	.90	Swimming Pool Complex	.50
Hairdressers	.90	Takeaway Shop	.90
Hotel/Tavern	.90	Utility Services	.90
Laundromat	.90	Veterinary Clinic	.90
Library	.90		

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

3. Waste Management Charges

- i) Domestic Waste Management Charges and Recycling Charges: That Council, in accordance with Section 535, and pursuant to the provisions of Sections 496, 502, and 504 of the Local Government Act 1993, hereby makes the following Domestic Waste and Recycling Charges upon each parcel of rateable land for which the service is available, for the financial year 1 July 2020 to 30 June 2021, as set out below.

ii)

Service Charge Type	Charge 2020/2021
Domestic Waste Management Collection Charge	\$359
Domestic Waste Collection Other	\$239
Domestic Waste Management Additional Collection Charge	\$126
Domestic Kerb Side Recycling Charge	\$142
Domestic Kerb Side Recycling Additional Bin Charge	\$74

- (ii) Waste Management Charges – Other: That Council, in accordance with Section 535, and pursuant to the provisions of Section 501 and 502, of the Local Government Act 1993, hereby makes the following Waste Charges upon each parcel of rateable land for which the service is available, for the financial year 1 July 2020 to 30 June 2021, as set out below:

Service Charge Type	Charge 2020/2021
Business Waste Management - Collection Charge	\$239
Business Waste Management – Additional Collection Charge	\$126
Waste Management - Depot Charges Nyngan	\$341
Waste Management - Depot Charges Business	\$341
Business Waste Recycling Collection Charge	\$142
Business Waste Additional Recycling Collection Charge	\$74



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

172/2020 RESOLVED that:-

- 1. Trade Waste Charges:** Council adopt the Trade Waste Charges for 2020/21 as advertised in the draft Operational Plan and Budget 2020/21.
- 2. Fees and Charges:** Council adopt the Fees and Charges for 2020/2021 as advertised in the draft Operational Plan and Budget 2020/2021 (Fees and Charges) with additional changes as reported.
- 3. Interest on Overdue Rates and Charges:** Council, in accordance with the provisions of Section 566 (3) of the Local Government Act 1993, make the interest rate, to be charged on overdue rates, charges and arrears, for the period 1 July 2020 to 31 December 2020 0.00% and from the 1st January 2021 to 30th June 2021 at 7.0% per annum on a daily basis. **(Ryan/Elias)**

REPORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR OF ENGINEERING SERVICES

1 OPERATIONAL REPORT

173/2020 RESOLVED that the Operational Report for the reporting period 18 May 2020 to 12 June 2020, including Roads, Civil Works, Community Facilities Water and Wastewater be received and noted. **(Douglas/Jackson)**

2 SHOWGROUND GRANTS

Summary:-

The purpose of this report is to advise Council of the projects applied for, and funding received, for Showground and Racecourse improvements.

174/2020 RESOLVED that the Showground Grants Report be received and noted. **(Ryan/Deacon)**



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

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

1 DEVELOPMENT APPLICATIONS

175/2020 RESOLVED that the Development Applications Report since Council's Meeting 28 May 2020 be received and noted. **(Jackson/Ryan)**

2 OPERATIONAL REPORTS

176/2020 RESOLVED that the Operational Report, including Council's Gardening Team, Ranger and Noxious Weeds Officer for the reporting period 18 May 2020 to 12 June 2020 be received and noted. **(Deacon/Ryan)**

3 OBJECTION TO PROPOSED DEVELOPMENT DA2020/006 – DOMESTIC SHED

Summary:-

This report is to seek Council's decision on a Development Application lodged with Council for a proposed domestic shed that fails to satisfy the current outbuilding side boundary setback requirements of Bogan Development Control Plan 2012.

177/2020 RESOLVED that Council approve the application in its current form and that the objector be notified accordingly. **(Ryan/Deacon)**

4 WASTE FACILITY HOURS OF OPERATION

Summary:-

This report is for Council to consider alternative operational hours at the Nyngan Waste Facility.

178/2020 RESOLVED that the Nyngan Waste Facility operational hours remain unchanged as resolved at Council's Ordinary Meeting held on 27 June 2019 (Resolution 216/2019). **(Ryan/Deacon)**



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room of the Engineering Department on 25 June 2020 at 9.30am

5 NYNGAN CENTENARY FOUNTAIN

Summary:-

This report is to seek Council's direction in relation to the operation of the Nyngan Centenary Fountain.

179/2020 RESOLVED that Council allocate funds for the replacement of the existing fountain with a heavy duty, vandal proof alternative. **(Deacon/Jackson)**

PRECIS OF CORRESPONDENCE

1 THE HON. MELINDA PAVEY MP, MINISTER FOR WATER, PROPERTY AND HOUSING

180/2020 RESOLVED that the correspondence from The Hon. Melinda Pavey, MP Minister for Water, Property and Housing in response to Council's letter of 23 March 2020 concerning funding to connect Nyngan's water supply to the newly established town test-bore be received and noted. **(Ryan/Douglas)**

2 NYNGAN SHOW SOCIETY

181/2020 RESOLVED that Council agree to the request by the Nyngan Show Society to construct the awning along the front of the kiosk on the north side of it across to the bar, and for Council staff to carry out the work. **(Ryan/Jackson)**

3 REVIEW OF ELECTORAL DISTRICTS

182/2020 RESOLVED that Council make a submission to the NSW Electoral Commission in relation to the size of the Barwon electorate as compared to the other electorates in the State. **(Ryan/Elias)**



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Training Room at the Engineering Department on 28 May 2020 at 9.30am

4 WEEKLY CIRCULARS

183/2020 RESOLVED that the Local Government Weekly Circulars dated 22 May 2020, 29 May 2020, 5 June 2020 and 12 June 2020 be received and noted.
(Ryan/Elias)

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

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

.....

GENERAL MANAGER

.....

MAYOR

