



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting

(Estimates)

5 May 2022



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 Extraordinary Meeting (Estimates)
of Council held on 5 May 2022 at 5.30pm**

PRESENT: Councillors GRJ Neill (in the Chair), VJ Boag, KJ Bright, WG Deacon, JL Douglas, AJ Elias, GN Jackson, DJ Menzies, R Milligan.

APOLOGIES: Nil

Also present were Mr Derek Francis (General Manager), Mrs Cathy Black (Director of Development & Environmental Services, Mr Graeme Bourke (Director of Engineering Services), Mrs Debb Wood (Director of People and Community Services), Mrs Stephanie Waterhouse (Director of Finance and Corporate Services), and Mrs Melissa Salter (Executive Officer).

DECLARATION OF INTEREST: Nil

**REPORTS TO EXTRAORDINARY MEETING OF COUNCIL – GENERAL
MANAGER**

1 OPERATING PLAN AND BUDGET 2022/23

Summary:-

This report is to present the draft of the 2022/23 Operating Plan and Budget for Council's consideration and approval for public exhibition as required by the provisions of the Local Government Act.

099/2022 RESOLVED that consideration be given through the Budget Review process during 2022/23, to an increase in the Nyngan Museum sundry expenses line item from \$1,000 to \$3,000. **(Milligan/Boag)**

100/2022 RESOLVED that consideration be given at the first budget review for an increase in the allocation for signage at Jack Hargreaves Park. **(Boag/Deacon)**

101/2022 RESOLVED that the draft Operational Plan and Budget 2022/23 be approved for public exhibition **(Douglas/Deacon)**



Minutes of the Extraordinary Meeting (Estimates)
of Council held on 5 May 2022 at 5.30pm

2 LONG TERM FINANCIAL PLAN 2022-2032

Summary:

The purpose of this report is to present the draft Long Term Financial Plan to Council for noting.

102/2022 RESOLVED that the Long Term Financial Plan 2022-2032 be received and noted. **(Jackson/Milligan)**

There being no further business, the meeting closed at 6.30pm.

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

.....
GENERAL MANAGER

.....
MAYOR

