



BOGAN SHIRE COUNCIL

Minutes

27 May 2021



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**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 May 2021**

PRESENT: Councillors RL Donald OAM (in the Chair), VJ Boag, JL Douglas, VJ Dutton, AJ Elias, GN Jackson, GRJ Neill and KM Ryan

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Director Engineering Services), Mrs Debb Wood (Director People and Community Services), Mr Chris Foley, (Acting Senior Manager Development and Environmental Services), and Mrs Melissa Salter (Acting Executive Assistant).

113/2021 APOLOGIES: RESOLVED that the apology received from Councillor WG Deacon be received, and he be granted leave from the Meeting. **(Dutton/Boag)**

DECLARATION OF INTEREST:

Cllr Ryan - Development and Environmental Services Report, Development Applications

114/2021 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) I because it is information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. **(Ryan/Dutton)**

115/2021 RESOLVED that the Minutes of the Closed and Confidential Section of the Ordinary Meeting of Council held on 22 April 2021, copies of which have been circulated to Councillors be taken as read and confirmed. **(Ryan/Dutton)**

Business Arising: Nil

116/2021 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Douglas/Neill)**

117/2021 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 22 April 2021, copies of which have been circulated to Councillors be taken as read and confirmed. **(Ryan/Boag)**

Business Arising: Nil

118/2021 RESOLVED that the Minutes of the Extraordinary (Estimates) Meeting of Council held on 29 April 2021, copies of which have been circulated to Councillors be taken as read and confirmed. **(Douglas/Neill)**

Business Arising: Nil



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COMMITTEE MEETING MINUTES

1 MUSEUM COMMITTEE MINUTES

119/2021 RESOLVED that the minutes of the Nyngan Museum Committee meeting held at the Nyngan Museum on 5 May 2021 be received and noted. **(Neill/Douglas)**

MAYORAL MINUTE TO THE ORDINARY MEETING OF COUNCIL

1 UGL REGIONAL LINX

120/2021 RESOLVED that Council make a strong approach to the Deputy Premier, Transport for NSW and the Local State Member appealing the decision to close the Nyngan workshop. **(Donald/Neill) Unanimous**



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

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	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 30/06/2021. Renewed recruitment effort underway for permanent doctor with the Rural Doctors Network and Local Health District. UPDATE: Twelve month contracts finalised with Dr Volante and Dr Kim. COMPLETED

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2	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.	DES	406 Petitions received. On-site meeting held with Deputy Premier. Met with Minister for Regional Transport & Roads in Bourke on 25 November 2019.
				The best control measures would be to erect flashing lights at the Hoskins Street Crossing.		Council advised that this crossing is not a priority for John Holland Rail.

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	28/05/2020	110/2020		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.		Safety Consultant has been engaged to inspect crossing at the end of July & will be preparing a risk audit for Council. Report has been received and forwarded. No response. UPDATE: Council to write to UGL Regional Linx, (new responsibility for the Country Regional Network).
3	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	Further correspondence sent to CWB. UPDATE: New water supply agreement sent to CWB.

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4	28/11/2019 <hr/> 25/02/2021	366/2019 <hr/> 010/2021	Regional Water Supply Pipe Network	<p>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.</p> <hr/> <p>Council seeking urgent clarification from the Minister on:</p> <ul style="list-style-type: none"> - Issuing of the licence for the Nyngan Emergency Bore and licence. - Size of the pipe from this bore to Nyngan - Response to be given to those who 	GM	<p>Water NSW has advised Narromine/Warren pipeline project is on hold</p> <hr/> <p>UPDATE: Awaiting determination from NRAR and direction from NSW Government.</p>
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				<p>lodge objections to the bore.</p> <ul style="list-style-type: none"> - Cobar emergency water. - What guarantee is there for the \$4.3M funding to be retained for this pipeline. 		
5	28/11/2019	368/2019	<p>Repairs to Nyngan & Cobar Emergency Water Storage</p>	<p>The General Manager be authorised to procure sufficient quantities 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.</p>	<p>DES</p>	<p>Remediation work postponed due to wet weather and soft floor.</p> <p><u>UPDATE:</u> Floor continues to be wet and soft from previous rain.</p>

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6	23/07/2020	192/2020	<p>Crown Land to convert the Perpetual Special Lease 78218 (Saleyards) to freehold & transfer title to Council.</p>	<p>1. Council purchase the Nyngan saleyards from the Crown at a cost of \$35,100 funded from Council's reserves. 2. The GM present a report to Council on necessary measures to allow future use of the site, including an RMS heavy vehicle uncoupling station, wash bay for trucks & hold over are for livestock.</p>	GM	In progress.
	25/02/2021	043/2021				



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7	23/07/2020	193/2020	Speed limit in Nyngan CBD	Survey responses received for reducing speed limit in Nyngan CBD to 40km/hr between Terangion & Dandaloo Streets presented to Traffic Committee Aug 2020.	DES	Referred to RMS. UPDATE: Council has provided TfNSW with a quote to install signage.
8	25/02/2021	041/2021	Hermidale Park	Plans to be drawn up of proposed amenities for Hermidale Park	DES	UPDATE: Plans being considered by Hermidale Community. Council awaiting feedback by 31 May 2021. Report to Council refers.
9	24/09/2020	257/2020	Nyngan Golf Club	Council approach the NGC offering them a sign with our logo and other details of Bogan Shire Council to be put on one of the 18 holes	DPCS	UPDATE: Awaiting sponsorship invoice from NGC.

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10	26/11/2020 12/04/2021	329/2020 102/2021	Centre of NSW Cairn	<p>Report on final design recommendations, including costs to a further meeting of Council for approval and budget consideration, following meeting of four parties.</p> <p>Plans for the Cairn improvements be forwarded to Lachlan Shire with a request for an equal contribution.</p>	DES	<p><u>UPDATE:</u> Letter sent to Lachlan Shire Council.</p>
11	17/12/2020	363/2020	Hermidale Speed Limit	<p>Council does not accept the RMS decision on the speed limit in Hermidale and refers this back to the RMS</p>	DES	<p>Letter sent to TfNSW requesting a review of the speed zone.</p> <p><u>UPDATE:</u> Letter received from TfNSW advising reduction in speed limit is not recommended as it would not meet current speed zoning guidelines.</p> <p>COMPLETED</p>



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12	17/12/2020	373/2020	<p>Lack of Vacation Care/Before and After School Care in Nyngan</p>	<p>Council approach both primary schools in Nyngan. Council bring this matter to the attention of local State Member and Hon. Sam Farraway MLC.</p>	<p>DPCS</p>	<p>Meetings held with Principals of Nyngan Public and St Joseph’s Schools. Letter sent to Hon. Bronnie Taylor MLC, Minister for Mental Health, Rural Youth and Women.</p> <p><u>UPDATE:</u> Response received from Hon. Bronnie Taylor, indicating support for funding application by Nyngan Public School to the Department of Education for the construction of a purpose built building for Before and After School Care.</p>
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13	17/12/2020	362/2020	Installation of Bench Seating in Pangee Street	Council proceed with installation of two bench seats in Pangee Street, between Nyngan Rural Agencies & St Marks Op Shop, to be funded by the CBD improvement grant.	DES	To be completed when grant works commence. UPDATE: Bench seating installed. COMPLETED
14	25/02/2021	011/2021	Bogan Shire Official Visitors Guide	To be funded from a budget review or included in next year's estimates.	DPCS	In Progress
15	25/02/2021	012/2021	Nyngan Railway Wool Dump	A colour information sign be erected at the Nyngan Railway Wool Dump on a stand adjacent to the dump. A cement path from the existing walkway to the sign be constructed, with available funding	DPCS DES	Pending commencement of grant- funded works. Pending commencement of grant- funded works.

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16	25/02/2021	013/2021	Honour Board	That recipients of National Awards, prior to the 1980's, be recognised on an Honour Board. The board to include all National awards including recipients of the British Empire Medal (BEM), Australian Fire Service Medal (AFSM), and Victoria Cross.	GM	In progress
17	25/02/2021	024/2021	Addressing Local Job Vacancies	A report be presented to Council on what steps are required to establish the Hospital Road residential subdivision and any other opportunities that may exist. _____	DDES	Report to future Council Meeting. _____

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				A report be prepared for Council on opportunities to promote Nyngan through Facebook, TV Advertisement, YouTube, including costs.	DPCS	Council staff to investigate use of different media and obtain costs on each to be included in a future report to Council. UPDATE: Report to Council refers.
18	25/02/2021	040/2021	Nyngan Cenotaph Location	A report be prepared for Council regarding the Nyngan Cenotaph location.	GM	Pending outcome of Nyngan Community Homes grant application
19	25/03/2021	055/2021	Enforcement of Orders - Derelict & Fire Damaged Buildings	Council seek information from the Insurance Council of Australia on relevant insurance details.	DDES	In progress, contacted the Insurance Council of Australia, awaiting information. Contacted other Councils in similar position for feedback.



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20	25/03/2021	061/2021	Orana Joint Organisation	Council to resign its membership from the Orana Joint Organisation. Work with other Councils to develop a proposal to re-establish a voluntary regional body for further consideration by Council.	GM	<p><u>UPDATE:</u> All Orana JO Councils have resigned their membership and the JO has advised the Minister for Local Government.</p> <p>Re-establishment of voluntary organisation to be discussed at Regional GM Meeting on 4 June 2021 with report back to individual Councils.</p>
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121/2021 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist.
(Neill/Elias)

2 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 2021/22 financial year based on this determination.

122/2021 RESOLVED that:

1. That Bogan Shire Council pay Councillors the minimum fee and 75.7% of the maximum Mayoral Fee with this being split 80% to the Mayor and 20% to the Deputy Mayor. Taking into account the Tribunal’s determination, this would translate into the following for 2021/22. **(Jackson/Ryan)**

Councillor and Mayoral Fees:

	Councillor Fee	Mayor Fee	Total Fee
Councillors	\$9,370	-	\$9,370
Deputy Mayor	\$9,370	\$4,097	\$13,467
Mayor	\$9,370	\$16,387	\$25,757

2. That the increase in fees from 2020/21 to 2021/22 be donated back to a nominated local charity. **(Douglas/Elias)**

3 HERMIDALE PARK

Summary:-

The purpose of this report is to present a request from Tammara Wells representing the Hermidale Community Centre Committee requesting a fresh community survey from Council in relation to the location of the Hermidale Park improvements.

123/2021 RESOLVED that:

1. Council continue with the redevelopment of the existing Hermidale Park using grant funding already allocated for this purpose.
2. That the Hermidale Community Centre Committee be informed that they may apply to Council to access Village funds for installation of playground equipment at the Centre and that the Hermidale community be asked where they wish to spend Village funds.

(Ryan/Boag)

4 VILLAGE TOUR MEETINGS

Summary:-

The purpose of this report is to record matters raised during the April 2021 Village Tour as well as progress made with items raised in previous meetings with community representatives.

124/2021 RESOLVED that:

That the Village Tour Meeting report be received and noted. **(Neill/Ryan)**

Coolabah

Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 11 April 2018		
i. Rest Area – Request to remove wire fence and install new pool-style fence, retaining existing fenced off area as a dog off-leash area.	Director Engineering Services	Update: 90 metres x 1.2m high black loop top pool fence \$10,900 price installed. Refer item from 12 August 2020 below.
Items for action from Meeting 27 November 2019		
i. Committee to obtain quotes for cladding sides of Hall and moving ramp.	Director Development & Environmental Services	Update: Committee still in the process of obtaining quotes.

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Items for Action	Responsible Officer	Status
Items for action from Meeting 12 August 2020		
i. Update list of priorities for spending from Village Capital Improvement Fund	General Manger	1. Contribution to toilet at BBQ Area 2. Pool fence at BBQ Area 3. Window replacement in Hall kitchen 4. Cladding on Hall 5. New swing set at BBQ Area 6. Relocation of ramp on southern side of Hall.
ii. Operation of proposed new BBQ Area toilet <ul style="list-style-type: none"> • Designed to facilitate cleaning out with a hose (open at the bottom) • Designed with vandal-proof stainless steel pans • Undertaking from community to keep clean • Located under light across from shop 	General Manger	In progress – Local Roads and Community Infrastructure Grant.
iii. Road works to allow for transport of grain at harvest - (especially from Brewarrina Shire along Monkey Bridge Road and Tubba Villa Roads)	Director Engineering Services	Maintenance Grading completed COMPLETED



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Items for Action	Responsible Officer	Status
Items for action from Meeting 15 April 2021		
i. Further development of BBQ area and playground next to the highway into the future. Important to have shade. Overall plan to be developed for community consultation.	Director Engineering Services	Plan to be drawn and sent to Committee
ii. Shire to proceed with pool fencing at the bbq area – request for plan to show location and extent before proceeding.	Director Engineering Services	Plan to be drawn and sent to Committee with estimate
iii. More instances of dumping scrap metal in the trench at the tip – allegedly by the same person as the Shire had already written too. Investigate follow-up. Sign at tip to direct scrap metal dumping.	Director Development & Environmental Services	In Progress
iv. Shire to investigate options for mowing around the village. People don't mind volunteering but feel they should not have to use their own privately owned mowers. In the meantime the Shire will reimburse fuel and blades.	General Manager	In Progress
v. Contact TfNSW for possible Rest Area funding.	Director Engineering Services	Discuss at Traffic Committee in first instance

Girilambone

Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 27 November 2019		
i. Council to repair culvert crossing outside school and quote for relaying footpath on school grounds.	Director Engineering Services	COMPLETED
Items for action from Meeting 12 August 2020		
i. Update list of priorities for spending from Village Capital Improvement Fund.	General Manger	Development of free camping area.
ii. Complaint in relation to rubbish around bus stop – monitor collection please.	Director Engineering Services	Road Patroller to monitor and collect
iii. Large pothole on corner of Arcturus and Pine Streets washing dirt onto main road.	Director Engineering Services	To be repaired when crew available

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Items for Action	Responsible Officer	Status
iv. Hall needs securing – has had no front door for some time.	Director Engineering Services	COMPLETED
v. Request to drop speed limit on highway, concerns for safety of children – also request to Highway Patrol to enforce. To Traffic Committee.	Director Engineering Services	RMS advised that the criteria would not be met to reduce speed limit to 50 KMH
vi. Request for finger board on highway to Murrawombie Road.	Director Engineering Services	Sign ordered
Items for action from Meeting 15 April 2021		
i. Need two bins around bus stop (one each side of the road) to address litter. No bins at present.	Director Engineering Services	Bins to be installed
ii. Speeds along the highway excessive especially at night.	General Manager	To be referred to Traffic Committee, RMS and NSW Police. Update: May Traffic Committee postponed, item sent to RMS for update
iii. Shire to ask RMS to consider children crossing / bus stop sign on highway near shop.	Director Engineering Services	Discuss at Traffic Committee



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Items for Action	Responsible Officer	Status
iv. Shire to investigate and install signage for Murrawombie Road – large signage rather than finger board that can incorporate direction to other roads / locations as well as camping area symbol.	Director Engineering Services	Discuss at Traffic Committee
v. Shire to notify community before clean-up of new Council owned free camping site blocks.	General Manager	Not yet commenced
vi. Many overgrown properties – Shire to serve notices	Director Development & Environmental Services	Inspections being undertaken
vii. The stand pipe at the overhead water tank is rusted and urgently needs replacing for fire-fighting	Director Engineering Services	Scheduled for repairs
viii. Pot hole / road damage at corner of Arcturus and Myall Streets needs repair. Streets for grading and sealing Myall Street	Director Engineering Services	To be repaired when crew available
ix. Village water supply – Shire to consider cover for overhead tank to avoid dead birds.	Director Engineering Services	To be investigated and estimate prepared

Hermidale

Bogan Shire Council

Key discussion points and actions:

Items for Action – Previous Meetings	Responsible Officer	Status
Items for action from Meeting 12 April 2017		
i. Park – upgrades needed to fence, clean up trees and lawn.	Director Development & Environmental Services	<p>Some repairs undertaken.</p> <p><u>Update:</u></p> <p>Community request for support (sponsorship) of grant application for installation of new play equipment.</p> <p>Community confirmed that the restoration of the park is a priority.</p> <p>Community was unsuccessful in grant application.</p>



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Items for action from Meeting 27 November 2019

i. Intersection of Highway and Nymagee Road dangerous when vehicles access the highway- requires stop sign and improved line marking.

Director Engineering Services

Update:

Give way holding line programmed for re-painting. Discussed at November Traffic Committee meeting. Give way sign to remain as there are no line of sight problems and it does not meet the requirements specified in the standards.

Further update:

Request for RMS to consider a turning lane for vehicles exiting the highway.

To be discussed again at the Traffic Committee Meeting 19 August 2020.

RMS advised turning lane not warranted and a request for a speed reduction was not supported by RMS.

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Items for action from Meeting 12 August 2020		
i. Update list of priorities for spending from Village Capital Improvement Fund.		1. Contribution to toilet at Park. 2. Contribution to Park redevelopment.
ii. New Toilet at Park	Director Engineering Services	Undertaking from community to keep clean.
iii. Park redevelopment	Director Engineering Services	Partially funded from Local Roads and Community Infrastructure Fund – further fundraising / volunteer support to be followed up by Committee.
iv. Cemetery, fencing and drainage in need of attention – Shire requested to consider bearing some of the cost rather than Village Fund. Request for Shire to play a greater role in maintenance such as slashing and weed control.	Director Engineering Services	Currently obtaining quotes. Clearing for drainage to be included with Yarrandale Road shoulder repair works.
v. School bus stop at Belmore.	Director Engineering Services	Warning signs installed
vi. Village Tip – request to monitor access to tip face as it is difficult dump rubbish at times, consider alternative access to southern side.	Director Development & Environmental Services	Push up more often Make more access available

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vii.	Yarrandale Road – water ponding, not draining through culvert, erosion starting.	Director Engineering Services	To be included with Yarrandale Road shoulder repair works.
viii.	Request for defibrillator at hotel – Shire to investigate grants.	Director People and Community Services	<u>Update:</u> Defibrillator grants are only available to sporting clubs – the Hotel is not eligible.
Items for action from Meeting 15 April 2021			
i.	Apply for defibrillator for tennis club next time there is a grant	Director of People and Community Services	<u>Update:</u> BSC will monitor for next round.
ii.	Toilet location at new park ok – can proceed	Director Engineering Services	Awaiting confirmation from the Village Committee – Report to Council refers.
iii.	Request to install mobile phone booster at tennis club. Tamara Wells has quote.	General Manager	To be considered with other funding requests
iv.	Community to come back with what they want at the new park by the end of May.	General Manager	Report to Council – May 2021

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

Mayor and Councillors

The following reports are submitted for consideration:-

1 LIBRARY REPORT

Summary:

The purpose of this report is to provide Council with information both statistical and informative in regards to the Library's function.

125/2021 RESOLVED that the Library report be received and noted.
(Douglas/Jackson)

2 RELOCATION CAMPAIGN

Summary:

The purpose of this report is to provide Council with further information on a marketing campaign to promote Bogan Shire as an attractive place to live and work.

126/2021 RESOLVED that:

1. \$30,000 be provided in the 2021/22 operating budget for a Relocation marketing campaign to promote the Bogan Shire as an attractive place to live and work. **(Boag/Neill)**
2. The campaign focuses on portraying Bogan Shire as a safe and secure country location in which to live in combination with the theme of the campaign being lighthearted and leverage off the Big Bogan publicity. **(Douglas/Jackson)**
3. An outline of this marketing campaign be presented to Council for approval prior to completion. **(Ryan/Elias)**
4. Council delays the launch of the marketing campaign until progress is made with establishing more housing accommodation in Nyngan. **(Ryan/Jackson)**

Meeting adjourned for morning tea, informal grant workshop discussion and lunch. Meeting resumed at 1.50pm.

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3 STRONGER COUNTRY COMMUNITIES FUND – ROUND 4

Summary:-

The purpose of this report is to advise Council of availability of funding under Round 4 of the NSW Government's Stronger Country Communities Fund and to recommend an approach for community consultation to select projects.

127/2021 RESOLVED that:

1. The Stronger Country Communities Fund – Round 4 Report be received and noted. **(Neill/Ryan)**
2. That the General Manager makes application for funding under the Stronger Country Communities Fund – Round 4 for the following projects:
(Dutton/Jackson)

Ref	Project / Program	Estimate (\$)
1	Nyngan Pool – Return Water Line Infrastructure	150,000
2	Levee Bank Walking Paths	120,000
3	Pony Club Amenities Block	200,000
4	Bogan River Bush Care Group	175,000
5	Street Tree Planting	50,000
6	Showground Perimeter Fencing	50,000

An amount of \$24,576 be retained as Project Management Fees

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4 RESOURCES FOR REGIONS - ROUND 8

Summary:-

The purpose of this report is to provide information to Council on funding from the Resources for Regions Grant and for Council's consideration of eligible projects

128/2021 RESOLVED that:

1. The Resources for Regions - Round 8 Report be received and noted.
(Jackson/Boag)
2. That the General Manager makes application for funding under the Resources for Regions - Round 8 for the following projects:
(Jackson/Boag)

Ref	Project / Program	Estimate (\$)
1	Business Case for Round 8 (Residential Accommodation)	50,000
2	Hoskins Street Subdivision (including Oxley Street construction)	700,000
3	Sewer Network Extension	1,000,000
4	Early Learning Centre Extensions	650,000
5	Larkin Oval Netball Court & Female Change Rooms	400,000
6	Village Community Improvements	250,000
7	Adventure Playground O'Reilly Park	250,000
8	Skate Park at O'Reilly Park	500,000
9	Waste Facility	250,000
10	Footpaths in Pangee Street	500,000

An amount of \$106,512 be retained as Project Management Fees

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

1 INVESTMENTS APRIL 2021

Summary: The report is to outline the performance of Council's Investment Portfolio for the month of April 2021.

At the 30th April 2021 Council had \$14.8 million invested. There has been a decrease of \$750 thousand due works being undertaken on the fixing local road program with grant funds yet to be received and the purchase of the new Jet Patcher.

129/2021 RESOLVED that the Investments Report be received and noted.
(Neill/Elias)

2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary: The report is to provide a comparison of rate collections as at 30th April 2021, with the same period last year.

Total arrears have increased from \$598,545 as at the 30th April 2020 to \$792,067 as at 30th April this year.

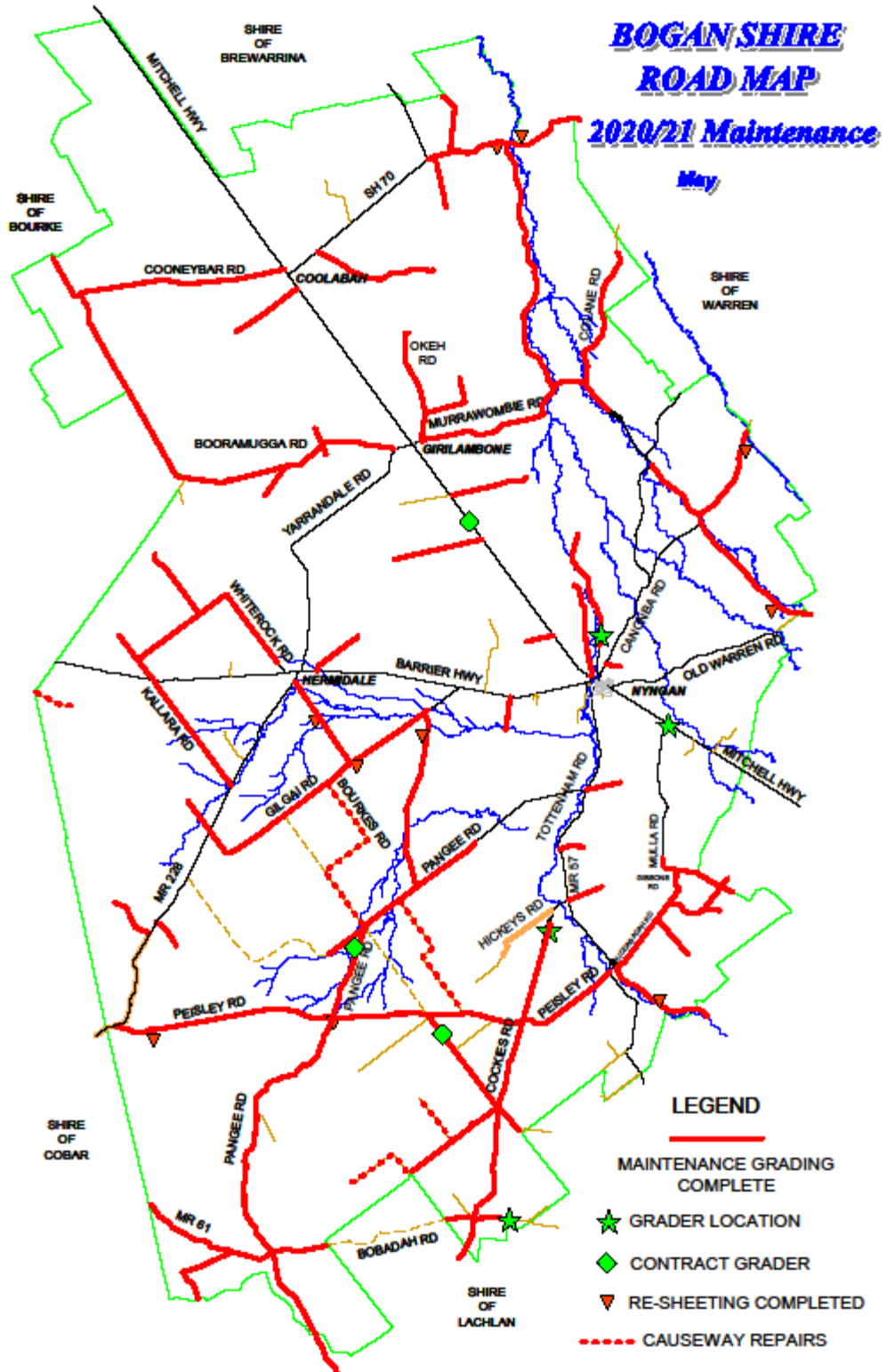
130/2021 RESOLVED that the Rates and Annual Charges Collection report be received and noted. (Jackson/Neill)

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

1 OPERATIONAL REPORT

131/2021 RESOLVED that the Engineering Services Operational Report be received and noted. (Ryan/Boag)

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2 NYNGAN CEMETERY ROSE GARDEN

Summary:

The purpose of this report is for Council to consider a request to inter ashes in the memorial rose garden at the Nyngan cemetery.

132/2021 RESOLVED that Council does not permit the interment of ashes in the rose garden. If ashes are spread in the rose garden and a plaque is requested, a fee for this plaque equivalent to the current plaque fee for the memorial wall be charged. **(Ryan/Dutton)**

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

1 DEVELOPMENT APPLICATIONS

133/2021 RESOLVED that the Development Applications Report be received and noted. **(Neill/Elias)**

2 OPERATIONAL REPORTS

134/2021 RESOLVED that the Development and Environmental Services Operational Report be received and noted. **(Boag/Dutton)**

3 NYNGAN MEMORIAL SWIMMING POOL

Summary:-

The purpose of this report is to advise Council of further works required at the Nyngan Memorial Swimming Pool.

135/2021 RESOLVED that:

1. That Council allocate funds to complete the replacement of the return water line to the 50 metre and wading pools at the Nyngan Memorial Swimming Pool from the Stronger Country Communities Fund. **(Ryan/Jackson)**
2. Should Council be unsuccessful in its funding application for this project under the Stronger Country Communities Fund, it be included as expenditure in the current year's budget from Council's own funds. **(Ryan/Jackson)**

Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 May 2021

PRECIS OF CORRESPONDENCE

1 THE HON. PAUL TOOLE MP, MINISTER FOR REGIONAL TRANSPORT & ROADS

136/2021 RESOLVED that correspondence from The Hon. Paul Toole MP, Minister for Regional Transport & Roads, be received and noted with appreciation. **(Jackson/Neill)**

2 NYNGAN MUSEUM

137/2021 RESOLVED that correspondence from the Nyngan Museum be received and noted, with a report to be prepared for June 2021 Council Meeting. **(Ryan/Neill)**

3 COUNTRY WOMENS ASSOCIATION

138/2021 RESOLVED that correspondence from the Country Women's Association be received and noted and that Council donate \$250.00 to The Country Women's Association Far West Group, Public Speaking Committee **(Jackson/Elias)**

4 ROYAL FAR WEST

139/2021 RESOLVED that correspondence from Royal Far West be received and noted and that Council approve a donation of \$500.00. **(Dutton/Boag)**

5 NYNGAN HEALTH COUNCIL

140/2021 RESOLVED that correspondence from Nyngan Health Council be received and noted and that Council approve and fund from this year's budget the four items requested by both Nyngan Health Council and Nyngan Health Services Manager. **(Ryan/Boag)**

- Installation of Bench Seat \$2,000
- To install a small shelter over the seat \$3,000
- Moveable steel shelter for the Cemetery \$9,000
- Public waste bin \$1,000



Minutes of the Ordinary Meeting of Bogan Shire Council
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6 2WEB OUBACK RADIO – SPONSORSHIP

141/2021 RESOLVED that correspondence from 2WEB Outback Radio requesting ongoing sponsorship be received and noted and that Council continue annual sponsorship with 2WEB for \$6160.00 **(Boag/Elias)**

7 NOEL FINN

142/2021 RESOLVED that correspondence from Noel Finn be received and noted and that The Director of Engineering responds to Noel Finn on infrastructure and Emergency Management Plans in place. **(Neill/Elias)**

8 BERNADETTE JACKSON

143/2021 RESOLVED that correspondence of thanks from Bernadette Jackson be received and noted. **(Ryan/Jackson)**

9 WENDY BEETSON, COMMUNITY HUB CO-ORDINATOR RED CROSS

144/2021 RESOLVED that correspondence of thanks from Wendy Beetson, Community Hub Co-Ordinator Red Cross, be received and noted. **(Ryan/Elias)**

10 BERNADETTE JUMP

145/2021 RESOLVED that correspondence of thanks from Bernadette Jump received and noted. **(Ryan/Neill)**

There being no further business, the meeting closed at 2.38pm.

These Minutes were confirmed by resolution at a meeting held on

..... and were signed as a true record.

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GENERAL MANAGER

MAYOR

