



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting

(Estimates)

16 May 2024





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**Minutes of the Extraordinary Meeting of Council (Estimates)
held on 16 May 2024 at 5.30pm**

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

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

1 OPENING PRAYER

2 REMEMBRANCES: Nil

3 APOLOGIES: Councillor VJ Boag

Moved: Cr Elias

Seconded: Cr Menzies

079/24 RESOLVED

That the apology from Councillor Boag be received and noted.

DISCLOSURES OF INTEREST: Nil

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

1 OPERATING PLAN AND BUDGET 2024/2025

Summary:

This report is to present the draft of the 2024/2025 Operating Plan and Budget for Council's consideration and approval for public exhibition as required by the provisions of the Local Government Act.

Amendment in Attachment 1: Activities for 2024/2025

2 - Infrastructure

Strategy 2.2.1 Encouraged increased use of rail for transporting agricultural and mining products.

- ii Work with UGL Linx, the RMS and NSW Police to ensure safety standards of rail crossings are maintained and promoted within the Community.



**Minutes of the Extraordinary Meeting of Council (Estimates)
held on 16 May 2024 at 5.30pm**

080/24 RESOLVED

Moved: Cr Jackson

Seconded: Cr Bright

That the draft Operational Plan and Budget 2024/2025 be approved for public exhibition, with the following amendment.

Amendment in Attachment 1: Activities for 2024/2025

2 - Infrastructure

Strategy 2.2.1 Encouraged increased use of rail for transporting agricultural and mining products.

- ii Work with UGL Linx, RMS and NSW Police to ensure safety standards of rail crossings are maintained and promoted within the Community.

There being no further business, the meeting closed at 6.04pm.

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

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GENERAL MANAGER

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MAYOR

