



BOGAN SHIRE COUNCIL

Minutes

27 June 2019



**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 June 2019 at 9.30am**

Council adjourned for morning tea at 10.30am and resumed at 10.55am.

PRESENT: Councillors RL Donald OAM, (in the Chair), VJ Boag, WG Deacon, 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 Stephanie Waterhouse (Director Finance and Corporate Services), Mrs Debb Wood (Director People and Community Services), Mr Tony Payne (Director Development and Environmental Services) and Mrs Cathy Ellison (Executive Assistant).

DECLARATION OF INTEREST: Nil

189/2019 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 23 May 2019 copies which have been circularised to Councillors be taken as read and confirmed. **(Ryan/Elias)**

Business Arising:

- Model Code of Meeting Practice

190/2019 RESOLVED that in relation to webcasting Council Meetings, Council suspend webcasting to 14 December 2019. **(Ryan/Boag)** Unanimous

**Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am**

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 27 June 2019.

177/2019 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 Section 10A (2) (c) 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. **(Neill/Elias)**

178/2019 RESOLVED that the Minutes of the Closed and Confidential Section of the Ordinary Meeting of Council held on 23 May 2019, copies of which have been circularised to Councillors be taken as read and confirmed. **(Neill/Dutton)**

179/2019 RESOLVED that the General Manager approach the owner of the identified property with a view to ascertaining whether they are interested in selling the property and on what terms. **(Ryan/Boag)**

180/2019 RESOLVED that:-

1. Council sell Lot 4 DP 1177431 of the John Hoare OAM Business Estate for \$50,000 or alternatively Lot 7 DP 1177431 for \$67,000 to the current proponent on the following terms:-

- a. Council agrees to an interest free loan, secured by way of mortgage over the land, for the full purchase price of the property repayable over 10 years.
- b. Council agrees to fund and provide the following services to the block:-
 - i. Access to Council's sewerage system from the perimeter of the block, including a grinder pump system.
 - ii. Access to Council's water reticulation system to the perimeter of the block.
 - iii. Kerb and guttering to the Lawlor Street frontage of the block.
 - iv. Necessary guttering / culverts to the Moonagee Street frontage of the block. **(Neill/Ryan)**

181/2019 RESOLVED that the Mayor, Deputy Mayor and General Manager deal with the situation as contained in the report in the best interests of Council. **(Ryan/Neill)** Unanimous

182/2019 RESOLVED that the tenders for gravel haulage services to Council for the period to 30 June 2020 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. **(Ryan/Jackson)**

**Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am**

183/2019 **RESOLVED** that the tenders for provision of Crushing Road Base services to Council for the period to 30 June 2020, 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.
(Dutton/Deacon)

184/2019 **RESOLVED** that the tenders for the hire of plant for the period to 30 June 2020 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/Boag)**

185/2019 **RESOLVED** that Council defer any action on this tender at this stage **(Ryan/Jackson)**

186/2019 **RESOLVED** that:-

1. The best fit for purpose tenderers be awarded this contract as the Panel Source suppliers based on satisfactory supplier performance to Bogan Shire Council for the period 1 July 2019 to 30 June 2022; and
2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2023. **(Boag/Neill)**

187/2019 **RESOLVED** that Council agree in principle to the proposed Solar Farm Lease subject to further negotiations and investigations with the company.
(Jackson/Neill)

188/2019 **INCLUSION OF PRESS AND PUBLIC:** **RESOLVED** that the meeting move into open Council. **(Ryan/Elias)**

NOTICE OF MOTION

1 SOLAR PANELS FOR LARKIN OVAL CANTEEN

191/2019 **RESOLVED** that the General Manager obtains quotations for the installation of solar panels at the new Larkin Oval Canteen for consideration by Council.
(Jackson/Boag)



**Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am**

COMMITTEE MEETING MINUTES

1 NYNGAN MUSEUM MEETING

192/2019 RESOLVED that the Minutes of the Nyngan Museum Committee Meeting held on 5 June 2019 at the Nyngan Museum be received and noted. **(Dutton/Elias)**

2 ORANA JO BOARD MEETING

193/2019 RESOLVED that the Minutes of the JO Board Meeting held on 6 June 2019 at the Bogan Shire Council Chambers be received and noted. **(Boag/Neill)**

Other Matters:

Beautification work in Pangee Street – staff involved in work to be commended.

**Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am**

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 –	Director Development and Environmental Services working closely with external Project Manager to ensure compliance with Stronger Communities grant milestones	DDES	<p>Tenders called for via external Project Manager by advertising through Sydney Morning Herald, Dubbo Liberal and Nyngan Observer newspapers as well as on Council’s website. Closing date for tenders is 5pm on 22 June 2019.</p> <p>Compulsory on site meeting held 18 June 2019 between Project Manager and interested parties as advertised.</p> <p>Demolition works commenced 19 June 2019.</p>
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	<p>Recruitment agencies engaged to source locum / permanent second doctor.</p> <p>Second Locums secured until 31/12/2019.</p>

**Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am**

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 & that the best control measures would be to erect flashing lights at the Hoskins Street Crossing.	GM	406 Petitions received.
4	25/10/2018	340/2018	Palais Theatre	Following selection of options & places, detailed costings be obtained to facilitate a grant application for a new structure.	GM	Council resolved to demolish the Palais Theatre with the costs to be provided from accumulated funds at Council Meeting 28 March 2019. Quotations currently being sought for demolition.

**Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am**

5	28/02/2019	021/2019	Drought Works	<p>The General Manager continues to pursue grant funding opportunities to meet the cost to improve water security for Girilambone & Hermidale.</p> <hr/> <p>Council strongly points out to the relevant authorities that paying for water tanks will save the NSW Government money in the medium to long term rather than paying for the carting of water to fill the overhead tanks.</p>	DES	<p>Application submitted, awaiting response.</p> <p>Funding for water carting to the villages has been approved.</p> <hr/> <p>NSW Government advice at this stage is that individual tanks do not meet the drought funding criteria.</p>
6	28/02/2019	047/2019	Plaque at Nyngan Airport Terminal for Bill Taylor	<p>Council have a plaque made in recognition of Bill Taylor & his contribution to local aviation. Plaque to be placed outside the terminal. Final suggestions for wording on the plaque in consultation with local pilots & family.</p>	DES	<p>Plaque has been ordered.</p> <p>Stand constructed, waiting on plaque.</p>

**Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am**

7	24/04/2019	117/2019	Cobar Water Board	<p>1. The General Manager requests further information from CWB concerning the apparent change in licence holdings, a copy of the legal advice concerning supply of water and reason why Cobar Shire Council cannot supply minor users within the Bogan Shire LGA.</p> <hr/> <p>2. Notes all current minor user agreements are between CWB and relevant users and that there may potentially be logistical and legal implications to BSC being responsible for supply of water via CWB's infrastructure.</p>	GM	<p>Advice from CWB is that they disposed of their licence in 2010.</p> <hr/> <p>Council staff to investigate implications.</p>
---	------------	----------	--------------------------	--	-----------	--

Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am

				3. 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.		
8	23/05/2019	164/2019	Nyngan/Cobar Water Security	Council notes with concern that CWB appears to have used more than their allocation of water this year & that the General Manager raises this concern with the Secretary of CWB.	GM	Meeting held on 18 June 2019 with Secretary of CWB and staff.
9	23/05/2019	170/2019	NSW Government – Office of State Revenue – Emergency Services Levy	The General Manager advises the Minister of Council's concern regarding the large increase at such short notice & that Council does not have the available budget funds to cover the increase.	GM	Letter sent.

194/2019 RESOLVED that no further action be taken by Council on the Nyngan to Gunningbar Creek Confluence Bogan River Association matter. **(Ryan/Dutton)**

195/2019 RESOLVED that Council pay NSW Government, Office of State Revenue for the Emergency Services Levy an amount equivalent to last year's levy plus 2.7% being the allowable rates increase for 2019/20. **(Ryan/Douglas)**

196/2019 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the checklist.
(Neill/Dutton)

2 DUCK CREEK PICNIC RACES 2019

Summary:-

This report is to present a recommendation to Council in regard to an alcohol free zone for consideration for the Duck Creek Picnic Races.

197/2019 RESOLVED that:-

1. This report be received and noted.
2. Council declare an Alcohol Free Zone for forty-eight (48) hours from 6.00am on Saturday 6 July 2019 in the areas of the Nyngan Showground and Nyngan Racecourse that are not contained by the fencing erected by the organisers of the Duck Creek Picnic Races. **(Boag/Douglas)**

3 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 2019/20 financial year based on this determination.

At the Extraordinary Meeting of Council, 8 May 2019, Councillors resolved to donate their 2019/2020 remuneration increase to a local charity to be determined.

It was **MOVED** that Councillors donate their remuneration increase for 2019/2020 to the Nyngan Hospital Auxiliary. **(Boag/Dutton)**

An **AMENDMENT** was **MOVED** that Council request Councillors to make an individual choice of donating their remuneration increase to either the Nyngan Hospital Auxiliary or Can Assist. **(Douglas/Ryan)**

The **AMENDMENT** was **PUT** and **CARRIED**.

198/2019 RESOLVED that Council request Councillors to make an individual choice of donating their remuneration increase to either the Hospital Auxiliary or Can Assist. **(Douglas/Ryan)**

199/2019 RESOLVED 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 2019/20. **(Jackson/Neill)**

	Councillor Fee	Mayor Fee	Total Fee
Councillors	9,190	-	9,190
Deputy Mayor	9,190	4,017	13,207
Mayor	9,190	16,066	25,256

At 11.15am, Councillor Elias now left the room – Fire Call Out.

4 DISTRIBUTION OF OROC SURPLUS FUNDS

Summary:-

This report is to seek endorsement for surplus funds from the former Orana Regional Organisation of Councils (OROC) to be transferred to the Orana Joint Organisation.

200/2019 RESOLVED that the balance of surplus OROC funds from Bogan Shire Council being \$8,860 be transferred to Orana Joint Organisation, thus providing additional working capital for the Orana Joint Organisation's ongoing operations.
(Neill/Douglas)

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

1 DROUGHT COMMUNITIES PROGRAM

Summary:-

This report is to advise Council of progress towards completion of the Drought Communities Program-funded projects.

201/2019 RESOLVED that:-

1. Council notes the status of all Drought Communities Program projects as per the attachment to this report.
2. The General Manger makes application to the Federal Government to: -
 - a. Transfer any unused funds to the projects identified in this report.
 - b. Seek an extension of time to complete any remaining projects up to at least 26 July 2019, noting that this extension is in the best interests of achieving the outcomes of the Drought Communities Program – that is improving community infrastructure and providing local employment to stimulate our local economy.

3. That the General Manager advises the local Federal Member, Hon Mark Coulton of this application. **(Neill/Dutton)**

2 VISITOR INFORMATION CENTRE OPERATIONAL REPORT

Summary:-

The purpose of this report is to provide information to Council on the operations of the Visitor Information Centre.

202/2019 RESOLVED that the Operational Report for the Visitor Information Centre be received and noted. **(Elias/Deacon)**

3 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.

203/2019 RESOLVED that the Early Learning Centre Report be received and noted. **(Dutton/Neill)**

Councillor Elias returned to the room.

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

1 INVESTMENTS MAY 2019

Summary:-

The report is to outline the performance of Council's Investment Portfolio for the month of May 2019.

At 31 May 2019 Council had \$11.8 million invested. There has been a decrease of \$200,000 due to a number of large creditor payments being made for road works and capital projects for which grant funding has not yet been received.

204/2019 RESOLVED that the Investments Report for the month of May 2019 be received and noted. **(Neill/Ryan)**

2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:-

The report is to provide a comparison of rate collections as at 31 May 2019, with the same period last year.

Total arrears have increased from \$359,131 as at the 31 May 2018 to \$560,741 as at 31 May this year.

205/2019 RESOLVED that the Rates and Annual Charges Collection Report for the month of May 2019 be received and noted. **(Elias/Boag)**

3 MANAGING CROWN LANDS

Summary:-

The purpose of this report is for Council to appoint a Native Title Manager to complete the Plans of Management on behalf of Council.

206/2019 RESOLVED that Council appoint David Millar, Revenue Accountant as Bogan Shire Council Native Title Manager of Crown Land. **(Deacon/Neill)**

4 ADOPTION OF THE 2019/2020 OPERATIONAL PLAN AND BUDGET

Summary:-

The report is to present present the draft 2019/2020 Operational Plan and Budget for adoption.

At the time of writing, two public submissions relating the Operating Plan and Budget had been received.

207/2019 RESOLVED that the 2019/2020 Operational Plan and Budget be adopted, subject to the following amendments: - **(Ryan/Neill)**

Capital Budget Items:

- | | | |
|--|-----------|--------|
| a. Extensions to the welding area of the workshop | \$ 29,500 | Delete |
| b. Aerodrome re-seal apron | \$100,000 | Delete |
| c. Village Improvements for each village
(to be reconsidered if current village fund balances are drawn down) | \$ 24,000 | Delete |

Operating Budget items:

- | | | |
|------------------------------|-----------|-----------|
| a. Donations | Reduce to | \$ 10,000 |
| b. Macquarie Homestay Fitout | Allow | \$ 15,000 |

Fees and Charges

- Page 70 The Ad Valorems have changed for some categories due to the receipt of supplementary changes from the Valuer General.
- Page 71 Water usage charges were amended to a 1.5% increase to \$2.00.
- Page 94 Non-refundable has been added in words to the reserve plot fee.
- Page 96 Council has received notification on the 7th June that Companion Animal Registration Fees have been increased in line with the CPI. The new fees are listed below:-
 - o Desexed animal: \$58 (from \$57)
 - o Animal under 6 months not desexed: \$58 (from \$57)
 - o Non-desexed animal: \$210 (from \$207)
 - o Breeder (Recognised) concession: \$58 (from \$57)
 - o Pensioner concession (desexed animal only): \$25 (from \$24)

208/2019 **RESOLVED** that Council defer a decision on construction of 900m on Mulla Road, 1 km on Pangee Road and 1 km on Colane Road (\$440,000), and not initially include them in the 2019/2020 budget. Further consideration of these construction works be part of the September 2019 budget review and if more Government money for local road works becomes available and or if current dry conditions continue and lack of water prevents some maintenance grading or gravel resheeting, but water is available for construction. **(Ryan/Neill)**

5 MAKING OF RATES AND CHARGES FOR 2019/2020.

Summary:-

The report is to make the Rates and Charges for 2019/2020.

Proposed Rates and Charges for 2019/2020 were included in the Draft Operational Plan and Budget approved by Council at its meeting on 8 May 2019. The Draft Operational Plan was on public display and advertised from 15 May – 12 June 2019.

Rates and Charges as listed in the Draft Operational Plan for 2019/2020 are listed below.

209/2019 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 2019/2020 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 2019/20 year the interest rate will be 7.5%. **(Ryan/Douglas)**

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 0.0052788 cents in the dollar having a minimum rate of \$257.00, applied to Land Value of \$332,621,032, yielding a total income of approximately \$1,763,308 in compliance with Council's allowable Notional Income.

Residential Urban Rate

Residential Rate (to apply to all land categorised as Residential Nyngan within Bogan Shire Council) of .0113029 cents in the dollar having a minimum rate of \$268.00, applied to Land Value of \$22,002,398, yielding a total income of approximately \$280,414.00 in compliance with Council's allowable Notional Income.



**Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am**

Residential Rural

Residential Rural Rate (to apply to all land sub - categorised as Residential Rural within Bogan Shire Council) of .0085232 cents in the dollar having a minimum rate of \$162.00, applied to Land Value of \$1085600, yielding a total income of approximately \$ 9,253.00 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 .0065652 cents in the dollar having a minimum rate of \$162.00, applied to Land Value of \$637600, yielding a total income of approximately \$ 4,497.00 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 within Bogan Shire Council) of .0058380 cents in the dollar having a minimum rate of \$164.00, applied to Land Value of \$265600, yielding a total income of approximately \$7,887.00 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 within Bogan Shire Council) of .0490010 cents in the dollar having a minimum rate of \$164.00, applied to Land Value of \$188450, yielding a total income of approximately \$8,709.00 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 within Bogan Shire Council) of .0326390 cents in the dollar having a minimum rate of \$164.00, applied to Land Value of \$39733, yielding a total income of approximately \$4,437.00 in compliance with Council's allowable Notional Income.

Business

Business Rate (to apply to all land categorised as Business within Bogan Shire Council) of .0081517 cents in the dollar having a minimum rate of \$299.00, applied to Land Value of \$1,458,382, yielding a total income of approximately \$19,450.00 in compliance with Council's allowable Notional Income.

Business - Nyngan

Business Nyngan Rate (to apply to all land categorised as Business Urban within Bogan Shire Council) of .0566856 cents in the dollar having a minimum rate of \$299.00, applied to Land Value of \$3,791,283, yielding a total income of \$216,032.00 in compliance with Council's allowable Notional Income.



Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am

Business – Villages – Hermidale

Business Hermidale Rate (to apply to all land categorised as Business within Bogan Shire Council) of .0095674 cents in the dollar having a minimum rate of \$167.00, applied to Land Value of \$ 68400, yielding a total income of approximately \$2,176.00 in compliance with Council's allowable Notional Income.

Business – Villages - Girilambone

Business Girilambone Rate (to apply to all land categorised as Business within Bogan Shire Council) of .0008294 cents in the dollar having a minimum rate of \$167.00, applied to Land Value of \$ 41850, yielding a total income of approximately \$1,004.00 in compliance with Council's allowable Notional Income.

Business – Villages - Coolabah

Business Coolabah Rate (to apply to all land categorised as Business within Bogan Shire Council) of .0357352 cents in the dollar having a minimum rate of \$167.00, applied to Land Value of \$10200, yielding a total income of approximately \$853.00 in compliance with Council's allowable Notional Income.

Business – Unknown

Business Unknown Rate (to apply to all land categorised as Business within Bogan Shire Council) of .0000011 cents in the dollar having a minimum rate of \$2.00, applied to Land Value of \$43600, yielding a total income of approximately \$112.00 in compliance with Council's allowable Notional Income.

Mining

Mining Rate (to apply to all land categorised as Mining within Bogan Shire Council) of .0834438 cents in the dollar having a minimum rate of \$383.00, applied to Land Value of \$8,125,000 yielding a total income of approximately \$677,981.00 in compliance with Council's allowable Notional Income.

2. 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 2019 to 30 June 2020 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.

**Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am**

Service Size	Volume Factor	Water Access Charge 2019/2020
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
Water 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 2019/2020
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 2019/2020
Girilambone	\$481
Hermidale	\$698

**Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am**

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

Water Charge	Charge 2019/2020
Albert Priest Channel - Access	\$25.48 per ML allocation
Albert Priest Channel - Usage	\$39.27 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 2019/2020, being for Reading Cycle Periods 1, 2, 3 and 4

Charge for treated Water for 2019/20 per kl shown	Charge for Other (Raw) Water for 2019/2020 per kl shown
\$2.00/kl	\$0.67/kl

3. 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 2019 to 30 June 2020 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 2019/2020
Residential	\$540 per meter
Residential Flat Sewer (per flat)	\$415 per flat

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

**Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am**

Service Charge Type			Water Service Size	Discharge Factor	Annual Access Sewer Charge 2019/2020
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 Council Chambers on 27 June 2019 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**

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

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:

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

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:

**Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am**

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

Where, B = Sewerage charge non residential

SDF = Sewerage Discharge factor**

$AC = \left(\frac{AC_{20} \times D^2}{400} \right)$ 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 Council Chambers on 27 June 2019 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		

1. 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 2019 to 30 June 2020, as set out below.

Service Charge Type	Charge 2019/2020
Domestic Waste Management Collection Charge	\$228
Domestic Waste Management Additional Collection Charge	\$120
Domestic Kerb Side Recycling Charge	\$135
Domestic Kerb Side Recycling Additional Bin Charge	\$70

- (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 2019 to 30 June 2020, as set out below:

Service Charge Type	Charge 2019/2020
Business Waste Management - Collection Charge	\$228
Business Waste Management – Additional Collection Charge	\$120
Waste Management - Depot Charges Nyngan	\$325
Waste Management - Depot Charges Business	\$325
Business Waste Recycling Collection Charge	\$135
Business Waste Additional Recycling Collection Charge	\$70

210/2019 RESOLVED that:-

1. Trade Waste Charges: Council adopt the Trade Waste Charges for 2019/20 as advertised in the draft Operational Plan and Budget 2019/20.

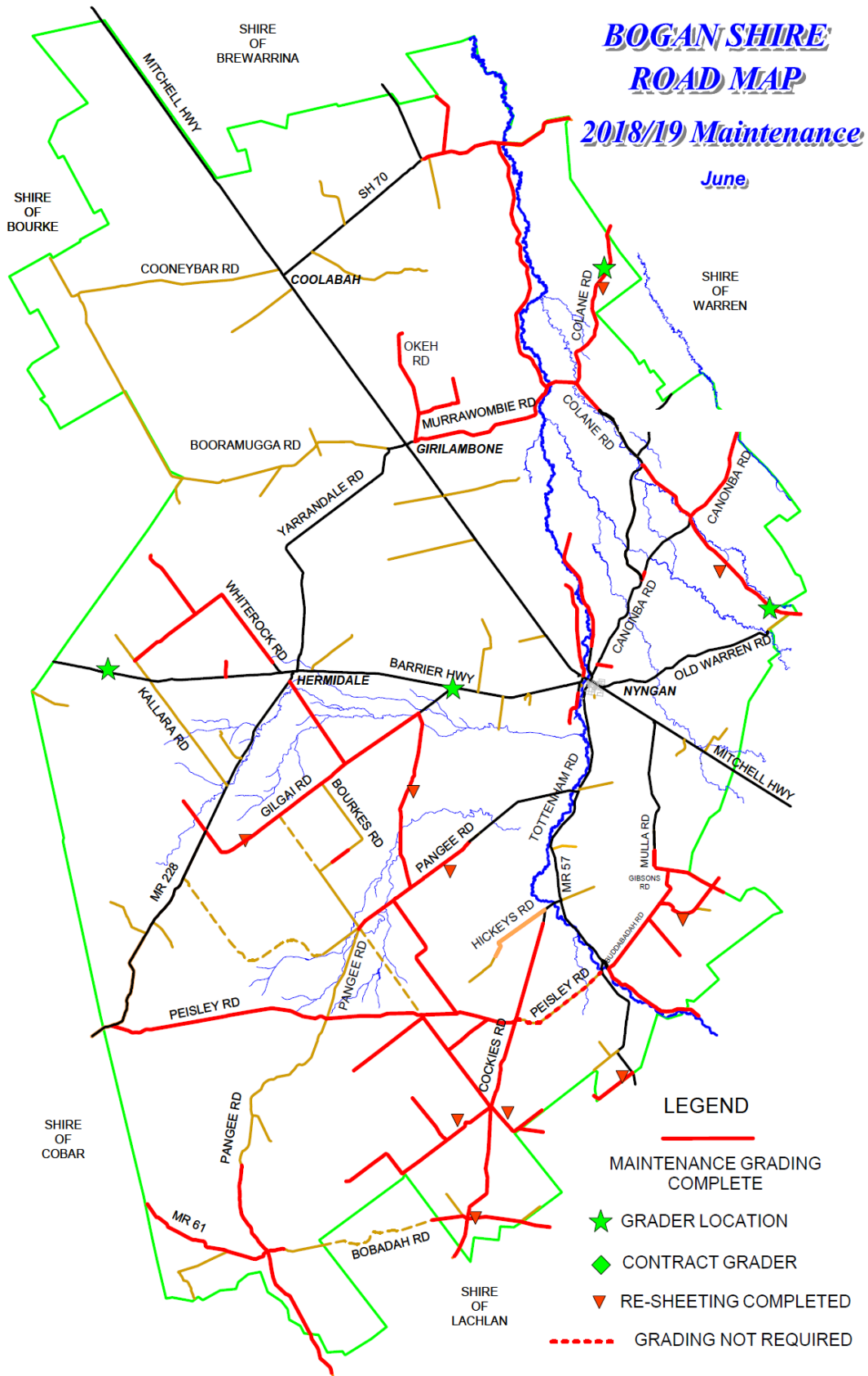
2. Fees and Charges: Council adopt the Fees and Charges for 2019/2020 as advertised in the draft Operational Plan and Budget 2019/2020 (Fees and Charges) with additional changes as reported.

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 2019 to 30 June 2020 at 7.5% per annum on a daily basis. **(Ryan/Douglas)**

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

1 OPERATIONAL REPORT

211/2019 RESOLVED that the Operational Report for the reporting period from 13 May 2019 to 16 June 2019 including Civil Works, Community Facilities and Roads be received and noted. **(Jackson/Neill)**



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

1 DEVELOPMENT APPLICATIONS

212/2019 RESOLVED that the Development Applications Report since the May 2019 Council Meeting be received and noted. **(Ryan/Jackson)**

2 OPERATIONAL REPORTS

213/2019 RESOLVED that the Operational Report, including Council's Parks and Gardens Team and Noxious Weeds Officer, be received and noted. **(Neill/Jackson)**

3 NYNGAN MEMORIAL POOL HOURS OF OPERATION

Summary:-

This report is to present for Council's consideration a proposal to alter the hours of operation for Nyngan Memorial Swimming Pool.

214/2019 RESOLVED that as part of their Expression of Interest, prospective Pool Managers assume pool opening hours to be from 1 October 2019 to 30 April 2020.

Season start: 1 October 2019

Season end: 30 April 2020

October

Monday to Friday: 6.30am to 8am and 11am to 6pm

Saturday and Sunday: 11am to 6pm

November

Monday to Friday: 6.30am to 8am and 11am to 7pm

Saturday and Sunday: 11am to 7pm

December, January, February and March

Monday to Friday: 6.30am to 8am and 11am to 8.00pm

Saturday and Sunday: 11am to 8pm

April

Monday to Friday: 6.30am to 8am and 11am to 6pm

(Pool to be open for training purposes – hours to be negotiated – include relevant detail in the EOI) **(Neill/Deacon)**

Council adjourned for lunch at 12.30pm and resumed at 2.00pm.

After lunch Councillors and staff visited the off-river storage.

Councillors Boag and Dutton now left the meeting.

215/2019 **RESOLVED** that Council deal with the Development and Environmental Services Supplementary Report. **(Neill/Elias)**

4 NYNGAN WASTE AND RESOURCE RECOVERY FACILITY HOURS OF OPERATION

Summary:-

The purpose of this report is to recommend a reduction in opening hours for the Nyngan Waste and Resource Recovery Facility.

216/2019 **RESOLVED** that:-

1. The opening hours for the Nyngan Waste and Resource Recovery Facility be Thursday, Friday, Saturday and Sunday: 9.00am – 4:30pm.
2. The Nyngan Waste and Resource Recovery Facility be closed on the following Public Holidays - Christmas Day, Good Friday, New Year's Day, Australia Day, ANZAC Day and Nyngan Show Day. **(Ryan/Deacon)**

PRECIS OF CORRESPONDENCE

1 NYNGAN AMATEUR SWIMMING CLUB

217/2019 RESOLVED that Council advise the Nyngan Amateur Swimming Club that the Annual Licence Fee of \$486.00 already paid will be reimbursed to the Club. Future Annual Licence Fees will also be reimbursed. **(Ryan/Jackson)**

2 THE HON ADAM MARSHALL MP

218/2019 RESOLVED that the correspondence received from The Hon Adam Marshall MP, Minister for Agriculture and Western NSW introducing himself as the Minister for Western NSW be received and noted. **(Jackson/Elias)**

3 OFFICE OF LOCAL GOVERNMENT

219/2019 RESOLVED that the correspondence received from the Chief Executive of the Office of Local Government on behalf of the Premier and Minister for Local Government in response to Council's letter concerning the requirement for Councils to provide induction training and ongoing professional development for Councillors and the new Model Code of Meeting Practice for Local Councils in NSW be received and noted. **(Ryan/Neill)**

4 NYNGAN PRE SCHOOL

220/2019 RESOLVED that Council advise the Nyngan Pre School that Council intends to make use of the flag poles in the future. **(Neill/Deacon)**

5 NYNGAN SHOW SOCIETY

221/2019 RESOLVED that:-

1. Council advise the Nyngan Show Society that it is currently holding discussions with the Duck Creek Race Committee regarding any issues with the race meeting, including broken glass.
2. Mrs Elder be advised that she will be permitted to plant the Jacaranda Trees at the showground, however consultation with Council staff on the locations of the trees will be required. **(Ryan/Douglas)**

6 IAN BASSETT & PARTNERS

222/2019 RESOLVED that Council engage Ian Bassett & Partners to prepare detailed cost estimates for the construction of the Nyngan Regional Cultural Centre for purposes of a grant submission. **(Ryan/Neill)**

7 LOCAL GOVERNMENT NSW

223/2019 RESOLVED that the Mayor, Deputy Mayor and General Manager attend the Local Government NSW Annual Conference – 14 to 16 October 2019 at Warwick Farm. **(Ryan/Douglas)**

8 WEEKLY CIRCULARS

224/2019 RESOLVED that the Local Government Weekly Circulars dated 17 May 2019, 24 May 2019, 31 May 2019, 7 June 2019 and 13 June 2019 be received and noted. **(Ryan/Elias)**

Discussion: Nyngan Flood – 30 years next April 2020.



**Minutes of the Ordinary Meeting of Bogan Shire Council held
in the Council Chambers on 27 June 2019 at 9.30am**

There being no further business the meeting closed at 2.25pm.

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

.....

GENERAL MANAGER

.....

MAYOR

