



BOGAN SHIRE COUNCIL

Ordinary Minutes

Date: Thursday, 18 December 2025

Time: 9:00am

**Location: Bogan Shire Council
Council Chambers
81 Cobar Street
Nyngan**

**Derek Francis
General Manager**



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**MINUTES OF BOGAN SHIRE COUNCIL
ORDINARY COUNCIL MEETING HELD AT THE BOGAN SHIRE COUNCIL,
COUNCIL CHAMBERS, 81 COBAR STREET, NYNGAN
ON THURSDAY 18 DECEMBER 2025 AT 8.30AM**

PRESENT: Councillors Cr G Neill (Chairperson), K Bright, V Boag, R Bootle, J Elias, S Issa, G Jackson, D Menzies, E Stanton

IN ATTENDANCE: D Francis (General Manager), D Wood (Director People and Community Services), S Waterhouse (Director Finance & Corporate Services), G Curry (Director of Infrastructure Services), C Black (Director Development & Environmental Services), M Salter (Executive Officer)

1 OPENING PRAYER

2 REMEMBRANCES

A minutes silence was observed in remembrance of Cooper Wynne, and also the families and victims of the Bondi terrorist attack.

3 APOLOGIES

4 DISCLOSURE OF INTERESTS

Clr Stanton:

13.4 Categorisation of Rotary Park Reserve
Reason: Business owner of adjoining property.

From Minutes Of Previous Meeting 27 November 2025

Clr Issa:
5.3 Road Use Agreement – Tritton Resources
Reason: Declared a non-pecuniary interest, less than significant, as the owner of a business which has dealings with Tritton Resources.

13.3 Hermidale Water
Reason: Declared a non-pecuniary interest, less than significant, as the owner of a business in Hermidale.

14.1 Development Applications
Reason: Lodgement of a Development Application (will leave the room), as the applicant associated with a current Development Application.

Cr Neill:

5.3 Road Use Agreement – Tritton Resources
Reason: Company involved as a Contractor, (will leave the room), as the owner of a business which has dealings with Tritton Resources.

Clr Jackson:

5.3 Road Use Agreement – Tritton Resources
Reason: Employee of Tritton Resources, (will leave the room).

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 18 December 2025:

5.1 TENDER FOR CONSTRUCTION OF THREE CULVERTS ON MITCHELL HIGHWAY (NORTH OF NYNGAN)

Resolved 288/2025

Moved: Cr Jackson

Seconded: Cr Menzies

That the General Manager be delegated the authority to accept the tender of Force Civil and Haulage Pty Ltd for \$593,990.81 for Contract No. 2025 / 2026 - 5 Construction of Three Culverts on the Mitchell Highway from 0.57km to 2.957km from Nyngan, subject to Council satisfactorily entering an arrangement with Transport for NSW for the John Butler Project.

5.2 TENDER FOR ROLLERS

Resolved 289/2025

Moved: Cr Menzies

Seconded: Cr Bootle

That Item 5.2 and Item 5.3 be deferred until later in the meeting.

Resolved 290/2025

Moved: Cr Bootle

Seconded: Cr Menzies

That Council does not accept the tender for the supply and delivery of three Caterpillar CW34 rollers at a cost of \$225,000.00 (exclusive of GST) each, on the basis that Council has requested further reports to Council on plant utilisation and the sustainability of the plant fund.

5.3 TENDER FOR A MOTOR GRADER

Resolved 291/2025

Moved: Cr Jackson

Seconded: Cr Bright

That Council does not accept the tender for the supply and delivery tender of Hutcheon & Pearce the supply and delivery of a John Deere 670G at a cost of \$518,146.00-(exclusive of GST) each, on the basis that Council has requested further reports to Council on plant utilisation and the sustainability of the plant fund.

Resolved 292/2025

Moved: Cr Bright

Seconded: Cr Boag

INCLUSION OF PRESS AND PUBLIC: That the meeting move into open Council.

Resolved 293/2025

Moved: Cr Bootle

Seconded: Cr Boag

At 10.30am Council **MOVED** back into **CLOSED** Council

EXCLUSION OF PRESS AND PUBLIC: That Council move into a closed session of Council with the public excluded, in accordance with the *Local Government Act 1993* section 10A(2).

Resolved 294/2025

Moved: Cr Bright

Seconded: Cr Boag

INCLUSION OF PRESS AND PUBLIC: That the meeting move into open Council.

5 CONFIRMATION OF ORDINARY MINUTES

6.1 MINUTES OF ORDINARY MEETING - 27 NOVEMBER 2025

Resolved 295/2025

Moved: Cr Stanton

Seconded: Cr Jackson

That the minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 27 November 2025, be received and noted.

Business Arising: Nil

6 NOTICE OF MOTION

Nil

7 MAYORAL MINUTE

RURAL HEALTH ACTION PLAN

Resolved 296/2025

Moved: Cr Bright

Seconded: Cr Stanton

1. That Council agrees to in-principle support for the Rural Health Action Plan.
2. That Council contribute to further meetings and engagements on this matter, as requested by Dr McGirr, with particular reference to the Bogan Shire Medical Centre.

8 COMMITTEE MEETING MINUTES

Nil

10 GENERAL MANAGER'S REPORTS**10.1 GENERAL MANAGERS CHECKLIST**

Item	Date	Minute No	Matter	Action Required	Officer	Status
1	21/12/2017	392/2017	Increase of train speed through Nyngan	Strong letter of concern and a request to address Council be sent to the relevant rail authorities and a copy to the local member.	GM	Refer below.
	23/11/2023	282/2023		That Council respond to Minister Aitchison, with a request that the train speed limit be reduced to 20km/hour, as Council is not in a position financially to provide rail crossing lights.		<p>This matter was drawn to the attention of Minister Aitchison on 12/01/2024 during her visit to Nyngan.</p> <p>Further letters sent to Minister Aitchison and Roy Butler MP.</p> <p>Discussed with Minister Aitchison on 15/07/2024 during her visit to Nyngan.</p> <p>Letter received from Minister Aitchison. TNSW has requested a review of train speeds from UGL.</p>
2	27/02/2025	012/2025	Nyngan Emergency	That Council seek tenders for the	DIS	<p>Update</p> <p>The tender for the construction of the</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
			Bore	<p>Nyngan Emergency Bore project as now proposed by NSW Public Works with the following scope of works:</p> <ul style="list-style-type: none"> i. Installation of a new bore, with power supply, in the vicinity of the current bore that meets the boundary proximity requirements of the Water Sharing Plan. ii. Installation of pipeline from the new bore site to Nyngan iii. Project design, project management and other associated costs. 		<p>pipeline from the bore, along Old Warren Road has been awarded.</p> <p>Investigation of a preferred route through Nyngan is in progress.</p>
	23/10/2025	228/2025		That Council make application through the required processes for the Minister to exercise their discretion under the modified Clause 37(4)(d) to permit approval of the water supply work on the	DIS	<p>Update</p> <p>DCCEEW has published notice of application on their website. Date for receipt of objections has been extended from 14/12/2025 to 31/12/2025.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				original bore site for the Nyngan Emergency Bore in parallel that Council pursues the regulatory processes to continue with the second bore in keeping with Resolution 12/25.		
3	27/05/2021	126/2021	Addressing Local Job Vacancies	Council delays the launch of the marketing campaign until progress is made with establishing more housing accommodation in Nyngan.	DPCS	Refer below.
	28/09/2023	207/2023		Council provides a budget of \$25,000 for production of videos for the relocation campaign.		Production of Employment video in progress. Production of Health and Education video in progress.
4	25/07/2024	144/2024	New Water Treatment Plant Site	That Council does not proceed with building the new Water Treatment Plant on the site adjacent to the substation at the end of Dandaloo Street. That Council constructs the new	DIS	In Progress

Item	Date	Minute No	Matter	Action Required	Officer	Status
				Water Treatment Plant on the Council owned land at the Raw Water Pump Station at the upper weir.		
5	24/10/2024	245/2024	Reclassification of Land – 8 Tabratong Street	<p>That Council resolve to:</p> <ol style="list-style-type: none"> 1. Lodge the Planning Proposal to Reclassify Public Land at 8 Tabratong Street Nyngan with the Department of Planning, Housing and Infrastructure for a Gateway Determination; and 2. Undertake community consultation in accordance with the Gateway Determination. 	DDES	<p>Update: Awaiting Planning Approval from DPHI</p> <p>COMPLETED</p>
6	27/07/2023 25/07/2024	160/2023 146/2024	School Exchange Program	<p>The General Manager commence discussions around the future of the Tongling Exchange Program, with a report to Council.</p> <p>That Council consider locations that may have economic/industry ties for the School Exchange</p>	GM	Discussions held with Acting Principal, Nyngan High School.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				Program, to enhance the student experience.		
7	26/10/2023	247/2023	Before and After School Care, Nyngan	That the Before and After School Care matter be further pursued with the Department of Education, and if necessary, the Minister.	GM	Refer below.
	22/02/2024	009/2024		Issue of lack of Before and After School Care in Nyngan be referred to Local Member.		Correspondence sent to Local Member.
	25/07/2024	147/2024		That Council request the Local Member to make further contact with the Minister for Education about the lack of Before and After School Care in Nyngan.		Email sent to Local Member in August 2024. Contact, with reminder, made with Local Members Office October 2024. GM and DPCS met with officials of Department of Education to discuss community concerns. Local Member has written to Minister for Education and Early Learning and issued a press release.
8	23/11/2023	278/2023	Nyngan Year-	That Council provide in principle	DIS	Department of Primary Industries and

Item	Date	Minute No	Matter	Action Required	Officer	Status
			Round Fishery	support for the development of a Memorandum of Understanding with DPI Fisheries for a managed fishery in the Nyngan off-river storages, with a further report to Council to consider a draft Memorandum of Understanding.		Regional Development have advised that preparation of a risk assessment and draft Memorandum of Understanding is in progress.
9	27/06/2024	134/2024	Nyngan Community Homes	That Council request that Nyngan Community Homes Association presents a satisfactory Business Plan and shows it has the capacity to build planned homes on the land, Council will consider an appropriate arrangement to facilitate the provision of the land which was formerly the Palais Theatre, on the basis of that plan.	GM	<p>Email forwarded to Nyngan Community Homes with Council resolution and to contact the General Manager if further information is required.</p> <p>Business Plan received from Nyngan Community Homes, 01/12/2024 with a request to address Council at a future meeting. Date to be determined in consultation with Mayor.</p> <p>Update: Further information now received from Nyngan Community Homes.</p>
10	22/05/2025	120/2025	Control of Pest	That Council apply for grant funding to promote community	DDES	In progress

Item	Date	Minute No	Matter	Action Required	Officer	Status
			Bird Species	participation in managing Indian Myna populations within the Bogan LGA.		
11	27/03/2025	045/2025	Cobar Water Board Water Supply Agreement	That the General Manager enter into a lease agreement with the Cobar Water Board for Lot 1 DP803368 for a period of 10 years, at an agreed market related rental, with annual rent renew for the purposes of the installation of solar panels and a water pump station. This agreement is subject to a successful negotiation of a Water Supply Agreement with Cobar Water Board.	GM	In progress
12	26/06/2025	139/2025	Bogan Shire Youth and Community	That the General Manager makes application to vary the approved Resources for Regions 9 Grant	GM	Variation request submitted.

Item	Date	Minute No	Matter	Action Required	Officer	Status
			Centre R4R9 Grant	<p>project for the Bogan Shire Youth and Community Centre to make provision for:</p> <ul style="list-style-type: none"> a. Building works – wall protection, internal door installation b. Outdoor sports facilities – pickleball court and table tennis c. Deletion of a fire pit and addition of a BBQ. 		Currently working with NSW Dept of Primary Industries and Regional Development to resolve queries around Council's Variation Request.
13	26/06/2025	148/2025	Nyngan Cemetery Unidentified Plots	That the General Manager provide a report to Council on the matter of unidentified cemetery plots at the Nyngan Cemetery.	DIS	Update: COMPLETED
14	23/10/2025	227/2025	Planning Agreement – Constellation Mine	1. That Council endorses the draft Constellation Project Planning Agreement for the purposes of public exhibition.	DDES	Notice placed in the Nyngan Weekly

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p>2. That Council places the draft Constellation Project Planning Agreement on public exhibition for a period of at least 28 days, calling for and accepting submissions from the public on the draft Planning Agreement.</p> <p>3. That the General Manager request Aeris Resources to work with Council so that a draft Road User Agreement can be considered by Council at its meeting on 27 November 2025 and that NSW Planning be advised accordingly.</p>		<p>Newspaper and on Council Website that The Draft Constellation Project Planning Agreement is on public display until 27/11/2025.</p> <p>COMPLETED</p> <p>COMPLETED</p>
	27/11/2025	262/2025		That Council adopt the Constellation Project Planning Agreement and the General Manager be authorised to sign the agreement on Councils behalf.	DDES	COMPLETED

Item	Date	Minute No	Matter	Action Required	Officer	Status
15	23/10/2025	229/2025	New Model Code of Meeting Practice	That the new Bogan Shire Council Code of Meeting Practice, based on the recently released NSW Model Code of Meeting Practice, be approved for public exhibition, with items listed in red text deleted.	GM	<p>Notice placed in the Nyngan Weekly Newspaper and on Council Website that the new Bogan Shire Council Code of Meeting Practice, is on public exhibition until 18/12/2025.</p> <p>Update: Report to Council refers.</p> <p>COMPLETED</p>
16	27/11/2025	260/2025	Nyngan Footpaths	<p>1. Council urgently complete repair works to the Dandaloo Street Footpath outside Nyngan Public School which is uneven/sunken footpath and creates a trip hazard in this high traffic area.</p> <p>2. Council create a footpath access ramp at the public school bus stop to allow people with bikes and prams to access the footpath safely.</p> <p>3. These works be funded from</p>	DIS	<p>Update:</p> <p>Works are planned to be undertaken during the school holidays.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p>Councils existing Footpath Repair Program budget or, alternatively, other suitable funding identified by the General Manager.</p> <p>4. The General Manager provides Council with information on the process and cost to update the 2023 Bogan Shire Active Transport Plan so that more priority projects can be included in the Plan which has to be used as supporting evidence for grant funding.</p>		
17	27/11/2025	273/2025	Hermidale Water	That the General Manager monitors any consumption from the meters in Hermidale at the base of the elevated storages and the small tank in the CWA War Memorial Park, with a further report to Council in March 2026.	DIS	Update: Report to Council Refers
18	27/11/2025	274/2025	Nyngan Cemetery	1. That additional post and chain barrier be installed at the Church of England section of the	DIS	In progress

Item	Date	Minute No	Matter	Action Required	Officer	Status
				Nyngan cemetery. 2. That the simple style of cemetery row marker (approx. \$15 each), be installed, with costs to be covered from existing operating budget.		
19	27/11/2025	280/2025	Tree Removal Request – 9 Mudal Street Nyngan	1 That Council approves that the pine tree be removed on the provision that the applicant maintain trees to be supplied from the Bogan River Bushcare Nursery. 2 Given that the tree is assessed as being in good health, Council requires the applicant to pay 50% of the removal cost of the tree.	DDES	COMPLETED Update: Council have made contact with the applicant. Awaiting quotation on tree removal costs.
		281/2025		Prior to carrying out the previous resolution 280/2025, that Council contacts Essential Energy to see if removal of this tree is part of	DDES	In progress

Item	Date	Minute No	Matter	Action Required	Officer	Status
				their future program of works.		
20	27/11/2025	282/2025	Wangaaypuwan Wellness, Nyngan LALC	That the Mayor facilitates a discussion between Wangaaypuwan Wellness and local State Member Roy Butler about this matter, given that the NSW Government is responsible for providing housing assistance for women and children experiencing domestic and family violence.	GM	Update: Wangaaypuwan Wellness advised of Councils decision.
	27/11/2025	283/2025		That Council provide, in principle, support for the establishment of temporary accommodation to support women and children experiencing domestic and family violence in Nyngan and ask that the Mayor and General Manager investigate the possibility of providing a suitable building for a 12 month trial period through the discussions with State Member	GM	Refer above

Item	Date	Minute No	Matter	Action Required	Officer	Status
				Roy Butler.		

Resolved 297/2025

Moved: Cr Bright

Seconded: Cr Jackson

That the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the Checklist.

10.2 NEW MODEL CODE OF MEETING PRACTICE

Resolved 298/2025

Moved: Cr Jackson

Seconded: Cr Menzies

That the Bogan Shire Council Code of Meeting Practice be adopted.

10.3 REGULAR MEETING TIMES AND DATES

Resolved 299/2025

Moved: Cr Bright

Seconded: Cr Boag

That Council meet the 4th Thursday of the month, commencing at 5.30pm.

10.4 VILLAGE MEETINGS

Resolved 300/2025

Moved: Cr Stanton

Seconded: Cr Elias

That the Village Meeting Report be received and noted.

10.5 NYNGAN FIRE STATION MUSEUM 355 COMMITTEE

Resolved 301/2025

Moved: Cr Elias

Seconded: Cr Bright

1. That Council:
 - (a) Establishes a Nyngan Fire Station Museum Section 355 Committee.
 - (b) Adopts the attached Nyngan Fire Station Section Museum 355 Committee Instrument of Delegation, to the members named, effective from 18 December 2025.

11 PEOPLE AND COMMUNITY SERVICES REPORTS

11.1 BOGAN SHIRE MEDICAL CENTRE OPERATIONAL REPORT

Resolved 302/2025

Moved: Cr Stanton

Seconded: Cr Jackson

That the Bogan Shire Medical Centre Operational Report be received and noted.

11.2 BOGAN SHIRE EARLY LEARNING CENTRE - TERM 4 REPORT

Resolved 303/2025

Moved: Cr Bright

Seconded: Cr Menzies

That the Early Learning Centre report be received and noted.

11.3 BOGAN BUSH MOBILE – TERM 4 REPORT

Resolved 304/2025

Moved: Cr Stanton

Seconded: Cr Jackson

That the Bogan Bush Mobile report be received and noted.

12 FINANCE AND CORPORATE SERVICES REPORTS

12.1 INVESTMENTS NOVEMBER 2025

Resolved 305/2025

Moved: Cr Boag

Seconded: Cr Menzies

That Council receive and note the Investments Report for November 2025.

12.2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

The Director of Finance and Corporate Services gave the following updates at the meeting:

Rate Collections	2025-2026	2024-2025
Arrears Prior to 01/01/2025	226,024	310,749
First Instalment arrears as at 30/11/2025	44,590	72,851
Second Instalment outstanding as at 30/11/2025	105,495	524,828
Third Instalment outstanding as at 30/11/2025	1,079,163	1,079,918
Fourth Instalment outstanding as at 30/11/2025	1,133,162	1,120,453
Total Arrears	270,614	383,600
Total Outstanding	2,588,435	3,108,799
Monthly Transactions		
Amount Levied & B/Fad	6,199,199	6,250,324
Add: Adjustments	19,262	34,188
Less: Payments to end of November	-3,565,589	-3,100,151
Less: Rebates	-67,864	-75,562
Add: Postponed		0
Gross Total Balance	3,040,160	3,108,799
Arrears of total amount levied %	4.6%	6%

Resolved 306/2025

Moved: Cr Stanton

Seconded: Cr Bootle

That Council receive and note the Rates and Annual Charges collection report for November 2025, with Annual rates in arrears, lowest percentage for 10-20 years, well done to staff involved.

12.3 ANNUAL REPORT 2024/2025

Resolved 307/2025**Moved: Cr Boag****Seconded: Cr Menzies**

That Council receive and note the Annual Report for 2024/2025.

12.4 SALE OF LAND - 25 LOT SUBDIVISION

Resolved 308/2025**Moved: Cr Bright****Seconded: Cr Bootle**

1. That Council, in the first release of land, choose to use an Expression of Interest process for the purchase of lots in Stage 1 of the new Hoskins Street residential subdivision with EOI's closing on the 27th February 2026.
2. That the following criteria be used by Council, to determine successful expressions of interest:
 - a) Council selects 8 blocks for the first release, Lot numbers 3, 5, 8, 10, 15, 17, 21, 23 then 8 blocks for the second release and 9 blocks for the third release.
 - b) In the first release, limit to individual persons and only one lot per buyer.
 - c) Expressions of interest will only be accepted from persons currently living in the Bogan Shire with proof of residence to be provided by way of a current electricity bill (most recent) and driver's licence.
 - d) Only offers exceeding \$35,000, including GST, will be considered.
 - e) Commitment to complete building works for a dwelling within 2 years of purchase, as negotiated by Council.
 - f) Buyers may list at least three lots in order of priority to give Council the option to allocate lots and negotiate with buyers based on highest offers and meeting criteria.
 - g) Should more than one EOI be offered on a lot, then the highest offer will be considered. If offers are equal on any one lot, then Council may negotiate with all interested parties.
 - h) All offers that meet the criteria will be submitted to Council, through the formal meeting process, to make decisions on the sale of lots.

Resolved 309/2025**Moved: Cr Boag****Seconded: Cr Bright**

That Councillors forward suggestions to the General Manager, for consideration by Councillors at the February 2026 Council meeting, on the naming of new road to be established between Oatley Street and Oxley Street.

Clr Bootle requested his **DISSENT** be noted to resolution 309/2025.

12.5 CROWN LAND MANAGEMENT PLANS

Resolved 310/2025

Moved: Cr Jackson

Seconded: Cr Elias

That Council adopt the new Crown Land Management Plans for 4b Natural Areas – Foreshores – Generic and 8b Pt O'Reilly Park Reserve.

12.6 CATEGORISATION OF ROTARY PARK RESERVE

Clr Stanton declared an Interest and left the room.

Resolved 311/2025

Moved: Cr Menzies

Seconded: Cr Jackson

That Council apply to Crown Lands to recategorise Lot 47 DP824106 , from Park to General Community Use.

Clr Stanton returned to the room.

12.7 APPLICATION FOR FINANCIAL ASSISTANCE

Resolved 312/2025

Moved: Cr Boag

Seconded: Cr Issa

That Council give the sum of \$1,000 to the Hermidale Community Centre in Financial Assistance to assist with their electricity accounts and arrange to meet with the Committee about their ability to meet future accounts.

12.8 FIN003 CORPORATE CREDIT CARD POLICY

Resolved 313/2025

Moved: Cr Menzies

Seconded: Cr Jackson

That Council adopt the attached reviewed policy FIN003 Corporate Credit Card Policy.

13 INFRASTRUCTURE SERVICES REPORTS

Council Moved Back Into Confidential Meeting at 10.30am.

Council Returned To the Ordinary Meeting 11.02am.

13.1 DEPARTMENTAL ACTIVITY REPORT

Resolved 314/2025

Moved: Cr Bright

Seconded: Cr Jackson

That the Infrastructure Departmental Report be received and noted.

13.2 AERODROME LIGHTING GRANT

Resolved 315/2025

Moved: Cr Menzies

Seconded: Cr Jackson

That Council proceeds with replacing the Pilot Activated Lighting (PAL) System at Nyngan Aerodrome, with an amount of \$550K to be budgeted in the Capital Budget.

Resolved 316/2025

Moved: Cr Issa

Seconded: Cr Boag

That the replacement of the Pilot Activated Lighting (PAL) System at Nyngan Aerodrome be funded as follows:

- Use of Grant funds \$116,555
- Transfer from budget of exclusion fencing funds \$130,000
- A loan for the balance of the funds, for the term of no more than 20 years.

13.3 HERMIDALE WATER

Resolved 317/2025

Moved: Cr Stanton

Seconded: Cr Bright

That the Hermidale Water Report be received and noted.

13.4 TRANSFER OF CROWN ROAD AT FIVEWAYS AND TOTTENHAM**Resolved 318/2025****Moved: Cr Jackson****Seconded: Cr Boag**

- 1 That Council object to the proposed transfer of the Crown Road as shown in the sketch in the Department of Planning, Housing and Infrastructure - Crown Lands correspondence of 31 October 2025 as:
 - The Department alleges that the road is formed.
 - The Department's premise that 'several residences rely on the Crown Road to access their property' is not correct. No residences in Bogan Shire rely on this Crown Road for access.
 - The Department not being able to locate records (of it being referenced) is not a valid argument in transferring a Crown Road to Council.
- 2 Include in the correspondence to Crown Lands any relevant information received from Lachlan Shire Council, dated 12 December 2025
- 3 Recommend to Crown Lands that they transfer the road licence from the current holders to Ms Beatie and Ms Baker.

14 DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORTS

14.1 DEVELOPMENT APPLICATIONS REPORT

Clr Issa left the room as he had declared an interest.

Resolved 319/2025

Moved: Cr Elias

Seconded: Cr Menzies

That the Development Applications Report be received and noted.

Clr Issa returned to the room.

14.2 DETERMINATION OF DEVELOPMENT APPLICATION 2025/018

Resolved 320/2025

Moved: Cr Bootle

Seconded: Cr Bright

The Development Application 2025/018 for the construction of multi-dwelling housing on Lot 7032 DP1124388 No 66 Bogan Street, Nyngan be approved subject to the conditions in the Draft Notice of Determination.

Clr Issa requested his **DISSENT** be noted to resolution 320/2025.

14.3 NYNGAN WAR MEMORIAL SWIMMING POOL ACTIVITY REPORT

Resolved 321/2025

Moved: Cr Jackson

Seconded: Cr Boag

That the Nyngan War Memorial Swimming Pool Activity Report be received and noted.

15 PRECIS OF CORRESPONDENCE**15.1 DEPARTMENT OF CLIMATE CHANGE, ENERGY, THE ENVIRONMENT AND WATER****Resolved 322/2025****Moved: Cr Stanton****Seconded: Cr Jackson**

That the correspondence received from The Department of Climate Change, Energy, The Environment and Water, regarding Nyngan Hermidale Pump Stations be noted.

15.2 CORRESPONDENCE FROM THE HON KRISTY MCBAIN, MINISTER FOR EMERGENCY MANAGEMENT; MINISTER FOR REGIONAL DEVELOPMENT, LOCAL GOVERNMENT AND TERRITORIES**Resolved 323/2025****Moved: Cr Bootle****Seconded: Cr Boag**

That the correspondence received from The Hon Kristy McBain, Minister for Emergency Management, Minister for Regional Development, Local Government and Territories regarding the inquiry into Local Government funding and Fiscal Sustainability be noted.

16 MEETING CLOSURE

There being no further business, the meeting closed at 11.45am.

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