



BOGAN SHIRE COUNCIL

Minutes

Date: Thursday, 27 February 2025

Time: 7:00pm

**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 27 FEBRUARY 2025 AT 7.00PM**

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

IN ATTENDANCE: D Francis (General Manager), M Salter (Executive Officer)

1 OPENING PRAYER

2 REMEMBERANCES

3 APOLOGIES

Resolved 004/25

Moved: Cr Boag

Seconded: Cr Stanton

That the apology received from Councillor K Bright be accepted and leave of absence be granted.

4 DISCLOSURE OF INTERESTS

Nil

Resolved 005/25

Moved: Cr Jackson

Seconded: Cr Bootle

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

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 27 February 2025:

5.1 CONFIDENTIAL MAYORAL MINUTE - GENERAL MANAGERS PERFORMANCE REVIEW

Resolved 006/25

Moved: Cr Neill

Seconded: Cr Boag

That Council, having reviewed the performance of the General Manager over the last 12 months, have assessed his performance at a 4.5 (More than Satisfactory), based on the following scale of: 5 – Outstanding, 4 – More than satisfactory, 3 – Satisfactory, 2 – Some concerns or 1 – Unsatisfactory.

Unanimous

Resolved 007/25

Moved: Cr Boag

Seconded: Cr Jackson

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

In Attendance From 7.25pm: D Wood (Director People And Community Services), S Waterhouse (Director Finance And Corporate Services), G Curry (Director Infrastructure Services), C Black (Director Development And Environmental Services), M Salter (Executive Officer)

5 CONFIRMATION OF ORDINARY MINUTES

6.1 MINUTES OF ORDINARY MEETING - 12 DECEMBER 2024

The minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 12 December 2024 have been circulated to Council.

Business Arising: Nil

Resolved 008/25

Moved: Cr Stanton

Seconded: Cr Boag

That the minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 12 December 2024, be taken as read and confirmed.

6.2 MINUTES OF EXTRAORDINARY MEETING - 20 JANUARY 2025

The minutes of the Extraordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 20 January 2025 have been circulated to Council.

Resolved 009/25

Moved: Cr Stanton

Seconded: Cr Boag

That the minutes of the Extraordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 20 January 2025, be taken as read and confirmed, with the amendment of apologies to include: Cr Menzies

6 NOTICE OF MOTION

Nil

7 MAYORAL MINUTES

Nil

8 COMMITTEE MEETING MINUTES

Nil

10 GENERAL MANAGER’S REPORTS

10.1 GENERAL MANAGER'S CHECKLIST

Item	Date	Minute No	Matter	Action Required	Officer	Status
1	21/12/2017 23/11/2023	392/2017 282/23	Increase of train speed through Nyngan	<p>Strong letter of concern and a request to address Council be sent to the relevant rail authorities and a copy to the local member.</p> <p>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>	GM	<p>Refer below.</p> <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>

Item	Date	Minute No	Matter	Action Required	Officer	Status
2	27/05/2022	122/2022	Nyngan Emergency Bore	Council seeks advice from the Minister for Water, as to a mechanism for periodic extraction of water for maintenance purposes, given that it is understood that Council is unable to extract water from the bore at this stage.	GM	<p>Letter written to new Minister for Water, advising them of resolution 122/2022 and seeking clarification on funding. Minister for Water has advised that:</p> <ul style="list-style-type: none"> • Work has begun on amendments to the Water Sharing Plan. • No further funding is available for the bore project. <p>Council has been verbally advised by DCCEEW that funding deadline is approaching and that the timing for the release of any amendments to the Water Sharing Plan may impact Council's ability to deliver the project. Follow up letter sent to the Minister for Water seeking clarification.</p> <p>UPDATE: Report to Council refers.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
	23/02/2023	010/2023		<p>Council vote for a 200mm pipe instead of 375mm pipe, on the basis of water consumption.</p> <p>A decision on the request for a meeting be deferred until Council receives a response from the NSW Government on whether the emergency bore hole project is to be funded.</p>	GM	<p>Public Works have provided an alternative cost estimate of \$5.092M, based on the 200mm pipeline.</p> <p>On hold pending response.</p>
	27/04/2023	081/2023		<p>Virginia and Richard Woodlock be requested to provide Council with specific concerns of concerned landholders and rate payers in writing, so that responses can be prepared, and arrangements made for appropriate NSW</p>		<p>Letter sent to Richard and Virginia Woodlock advising them of Council's resolution.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
	24/08/2023	184/23		<p>Government staff to be available.</p> <p>That Council prioritises remaining available grant funding of \$7,111,871 across the following projects:</p> <ul style="list-style-type: none"> a. Water purchases b. Belaringar Creek Syphon c. Nyngan Emergency Bore pipeline 		DPE advised accordingly.
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.

Item	Date	Minute No	Matter	Action Required	Officer	Status
	28/09/2023	207/23		Council provides a budget of \$25,000 for production of videos for the relocation campaign.		Production of Employment video in progress.
4	25/07/2024	144/24	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 Water Treatment Plant on the Council owned land at the Raw Water Pump Station at the upper weir.	DIS	In Progress UPDATE: DCCEEW has advised that both sites should be included in an options study, funded from existing grant budget, to formally exclude the substation site.

Item	Date	Minute No	Matter	Action Required	Officer	Status
5	22/08/2024	174/24	Hoskins Street Subdivision	That Council seek the assistance of Local Member, Roy Butler to approach the Minister for Western NSW / Minister for Regional NSW for an extension of time within which to complete the Hoskins Street Subdivision Project.	GM	UPDATE: Local Member briefed – further action pending construction timeframes.
	28/11/2024	250/24		That, subject to solvency and final checks including confirmation of the tenderer’s ability to execute the construction contract within a timeframe acceptable to the funding body (NSW Government), the tender for construction of lead-in infrastructure on new residential subdivision, Lot 33 be awarded to WTC Group Australia Pty	GM	UPDATE: WTC have advised that they can no longer carry out the works. Refer below. COMPLETED

Item	Date	Minute No	Matter	Action Required	Officer	Status
	20/01/2025	002/2025		<p>Ltd in the amount of \$1,707,618.80 including GST.</p> <p>Council decline to accept any of the tenders submitted to the Council meeting on 28 November 2024 for the construction of lead in infrastructure for the 33 Lot Residential Subdivision on Hoskins Street. The General Manager enter into negotiations with the remaining tenderers and other parties, starting with the next best ranked tenderer according to the report provided to the meeting on 28 November 2024, to undertake the project in the best interests of Council subject to financial</p>		<p>UPDATE: Council has been successful in appointing the original tenderer’s engineering design consultants for civil and hydraulic design work based on recommendations from Lyons Project Management.</p> <p>Geotechnical assessment is expected to be completed by the end of February.</p> <p>Lyons Project Management have recommended that as the design progresses towards completion, Council commence further negotiations with remaining tenderers with the scope adjusted to reflect the design components being removed from the scope.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p>constraints, being the remaining grant funds and borrowings authorised at Council's November meeting.</p> <p>A panel comprising the Deputy Mayor, General Manager, Director Infrastructure Services and Director Finance and Corporate Services be delegated the authority to determine the appointment of suitable contractors to undertake the project in the best interests of Council, based on recommendations from Lyons Project Management, and subject to financial constraints - being the remaining grant funds and borrowings</p>		<p>This will be a construct-only contract using the MW21 Local Government Contract as per the original tender.</p> <p>Lyons Project Management have stated that by moving forward with this approach they anticipate not only saving valuable time but also ensuring that Council can demonstrate progress with the project's grant funding body. Council can also demonstrate value for money through negotiations in a competitive environment.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				authorised at Council's November meeting.		
6	24/10/2024	245/24	Reclassification of Land – 8 Tabratong Street	That Council resolve to: 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	The Planning Proposal has been lodged with the Department of Planning for Gateway Determination.
7	27/07/2023	160/23	School Exchange Program	The General Manager commence discussions around the future of the Tongling Exchange Program, with a report to Council.	GM	Discussions held with Acting Principal, Nyngan High School.

Item	Date	Minute No	Matter	Action Required	Officer	Status
	25/07/2024	146/24		That Council consider locations that may have economic/industry ties for the School Exchange Program, to enhance the student experience.		
8	26/10/2023	247/23	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	009/24		Issue of lack of Before and After School Care in Nyngan be referred to Local Member.		Correspondence sent to Local Member.
	25/07/2024	147/24		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.

Item	Date	Minute No	Matter	Action Required	Officer	Status
						<p>GM and DPCS met with officials of Department of Education to discuss community concerns.</p> <p>UPDATE: Local Member has written to Minister for Education and Early Learning and issued a press release.</p>
9	23/11/2023	278/23	Nyngan Year-Round Fishery	That Council provide in principle 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.	DIS	In Progress
10	27/06/2024	127/24	Tottenham Road Condition Assessment Report	That Council prepares a Tottenham Road Rehabilitation Business	DIS	UPDATE: Council was successful in securing funding of \$7,834,000 under the Australian Government and Transport for NSW (TfNSW)

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p>Case for the Tottenham Road.</p> <p>That Council brings the condition assessment to the attention of the Minister for Roads and Transport for NSW to seek urgent funding to address the issues raised.</p>		<p>Road Safety Program.</p> <p>COMPLETED</p>
11	27/06/2024	134/24	Nyngan Community Homes	<p>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</p>	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>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				Palais Theatre, on the basis of that plan.		
12	25/07/2024	151/24	Water Tower Art	<p>That Council gives direction to an artist to determine the style and subject matter of artwork to be placed on the water tower near the skate park.</p> <p>Themes that are iconic to Bogan Shire including artwork with aboriginal designs</p> <p><u>Theme One:</u> Flood and Evacuation Scene</p> <p><u>Theme Two:</u> Mining & Agricultural industries of Bogan Shire</p> <p><u>Theme Three:</u> Olympic Gold Medallists</p> <p><u>Theme Four:</u> Bogan River & Wildlife/recreation</p>	DIS	<p>Artwork considered by Council at its meeting on 24/10/2024.</p> <p>COMPLETED</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
	24/10/2024	238/24		<p>That Council go back to the artist and recommend four separate panels:</p> <ol style="list-style-type: none"> 1. A mining dump truck coming out of red dirt, sheep grazing, and wheat fields. 2. The Bogan River showing pelicans, broilgas, wood ducks, red gums, monitor lizard, galah and kookaburra. 3. Olympic gold medallists – rowing and equestrian 4. Flood evacuation zone and helicopter. 	GM	<p>Informal Teams meeting held between artist, available Councillors and General Manager on 06/11/2024.</p> <p>COMPLETED</p>
	28/11/2024	258/24		<p>That Council delegate authority for the water tower artist to negotiate with the General Manager, Mayor and Councillor Stanton, for small changes to the sample artwork, tabled at</p>		<p>Meeting with artist held 11/12/24.</p> <p>UPDATE: Final design and construction documents expected mid-February.</p> <p>Painting expected to commence</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				the meeting, that was otherwise endorsed by Council.		mid-April 2025. COMPLETED
13	22/08/2024	175/24	Nyngan Tennis Section 355 Committee	That Council: (Establishes a Nyngan Tennis Section 355 Committee. Adopts the attached Nyngan Tennis Section 355 Committee Instrument of Delegation effective from 23 August 2024. Becomes a member of Tennis NSW. Installs the Tennis NSW booking and locking systems for the Nyngan tennis courts and clubhouse. That the General Manager has further discussions with the interim executive of Nyngan Tennis Club	GM	Meeting with Tennis Committee held on 02/12/2024. UPDATE: Further meeting to be scheduled for March.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				about membership, fees and other relevant matters with a further report to Council.		
14	24/10/2024	214/24	Nyngan Railway Fencing	That Council again write to Local State Member Roy Butler, seeking support for the urgent need for fencing to be erected by UGL	GM	Email sent 23/10/2024. Further email sent 05/12/2024. UPDATE: Email received from UGL 18/12/24 advising that they are in the process of seeking quotes for the palisade fencing request.
15	24/10/2024	242/24	Vermont Hill Road	That Council defers a decision until a detailed report can be presented to Council on the design and costs associated with construction of this section of the road, and that the General Manager investigates the need to place "Road Closed" signage at either end of that section of road to deter through traffic from	DIS	Road closed signs erected.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				using it, if it is currently untrafficable.		
16	28/11/2024	255/24	NSW Heritage Grants	<p>Council notes that applications are open for the 2025-27 Local Government Heritage Grants to support, promote and realise the values of locally significant heritage.</p> <p>Council makes application under this grant scheme to prepare a heritage study for the Bogan Shire LGA.</p> <p>Council provides matching funding for the grant of up to \$25,000 with this amount to be included in the February Budget Review to be funded from identified savings.</p>	DDES	UPDATE: Grant submitted

Item	Date	Minute No	Matter	Action Required	Officer	Status
17	28/11/2024	260/24	Nyngan Town Hall	Council calls for a proposal from NSW Public Works for the preparation of a conservation management plan for the Nyngan Town Hall. The General Manager submits an application under the 2025-27 Local Government Heritage grants for the preparation of this Plan.	DIS	UPDATE: Grant submitted
18	28/11/2024	281/24	Nyngan RSL sub-Branch Avenue of Remembrance	That Council agrees, in principle, to an Avenue of Remembrance on Cannonbar Street, between Hoskins Street and Cemetery Road. That the General Manager and staff work with the Nyngan RSL sub-Branch on a suitable design, including indigenous tree species.	DDES	UPDATE: Nyngan RSL sub-Branch advised that matter will be discussed at their meeting on 11/03/25

Item	Date	Minute No	Matter	Action Required	Officer	Status
				That an estimate of cost be prepared for consideration at a future meeting of Council, to help determine the extent of Councils financial contribution to the project.		

Resolved 010/25

Moved: Cr Jackson

Seconded: Cr Stanton

That the report relating to the Monthly Checklist be received and those items marked at "Completed" be removed from the Checklist.

10.2 NYNGAN EMERGENCY BORE AND PIPELINE

It was **MOVED** by Cr Bootle, that council modifies Council resolution 122/2022 to read: *“Extraction of water is limited to 200ML/year and is to be used for Bogan Shire town water supply including villages when drought conditions exist or for maintenance and testing”*.

An **AMENDMENT** was **MOVED** that Council modifies Council resolution 122/2022 to read: *“Extraction of water is limited to 200ML/year and is to be used for Bogan Shire town water supply including villages only when Macquarie River supply has ceased, or for maintenance and testing”*. (Menzies/Jackson)

The **AMENDMENT** was **PUT** to Council and **CARRIED**

Resolved 011/25

Moved: Cr Menzies

Seconded: Cr Jackson

That council modifies Council resolution 122/2022 to read: *“Extraction of water is limited to 200ML/year and is to be used for Bogan Shire town water supply including villages only when Macquarie River supply has ceased, or for maintenance and testing”*

Clr Menzies **MOVED**

Seconded: Clr Jackson

- 1 That Council install the 200mm pipeline to the existing borehole and cap it to remain empty. That Council turn the test bore into a production bore and cap it.
- 2 That Council setup electrical work for use when/if required.
- 3 That council underake negotiations with other bore users with a view to connecting a second bore to the 200mm pipeline
- 4 That the above be subject to funding and approval from the NSW Government.

The **MOTION** was **PUT** to Council and **LOST**

Clr Stanton **MOVED**

Seconded Clr Menzies

- 1 That Council install the 200mm pipeline to the existing borehole and cap it to remain empty. That Council turn the test bore into a production bore and cap it.
- 2 That Council setup electrical work for use when/if required.
- 3 That the above be subject to funding and approval from the NSW Government.

The **MOTION** was **PUT** to Council and **LOST**

Resolved 012/25

Moved: Cr Issa

Seconded: Cr Elias

1. That Council give the objectors to the present bore 14 days to negotiate various conditions with council and agree to its present location. If agreement is not reached within that time, Council proceed with Option 3 below:
2. That Council seek tenders for the Nyngan Emergency Bore project as now proposed by NSW Public Works with the following scope of works:
 - 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

Unanimous

10.3 PECUNIARY INTERESTS

Resolved 013/25

Moved: Cr Jackson

Seconded: Cr Boag

That the Pecuniary Interest Register in respect of the period 1 October 2024 to 30 June 2025 be received and noted.

Resolved 014/25

Moved: Cr Boag

Seconded: Cr Issa

That Council adjourn for a 5 minute recess.

Resolved 015/25

Moved: Cr Boag

Seconded: Cr Stanton

That Council return to Council Proceedings.

11 PEOPLE AND COMMUNITY SERVICES REPORTS**11.1 LIBRARY OPERATIONAL REPORT TERM 4****Resolved 016/25**

Moved: Cr Stanton

Seconded: Cr Elias

That the Library Operational Term 4 Report be received and noted.

11.2 BOGAN SHIRE EARLY LEARNING CENTRE TERM 4 REPORT**Resolved 017/25**

Moved: Cr Stanton

Seconded: Cr Bootle

That the Bogan Shire Early Learning Centre Term 4 report be received and noted.

11.3 BOGAN BUSH MOBILE - TERM 4 REPORT**Resolved 018/25**

Moved: Cr Bootle

Seconded: Cr Elias

That the Bogan Bush Mobile Term 4 Report be received and noted.

11.4 AUSTRALIA DAY 2025**Resolved 019/25**

Moved: Cr Elias

Seconded: Cr Boag

That the Australia Day 2025 Report be received and noted.

Councillors provided the following feedback about the event on behalf of the community for planning of future events:

- Cr Elias: Meal outstanding
- Cr Boag: Words to National Anthem to be printed on booklets
- Cr Issa: Meal and presentation outstanding
- Mayor: Thanks to all staff involved, compliments received from The Australia Day Ambassador on a very well run Australia Day Event in Bogan Shire.

12 FINANCE AND CORPORATE SERVICES REPORTS

12.1 INVESTMENTS DECEMBER 2024 AND JANUARY 2025

Resolved 020/25

Moved: Cr Jackson

Seconded: Cr Issa

That Council receive and note the Investments Report.

12.2 SUMMARY OF RATE AND ANNUAL CHARGES COLLECTION

Rate Collections	2024-2025	2023-2024
Arrears Prior to 30/06/2024	279,251	439,966
First Instalment arrears as at 31/01/2025	28,701	37,168
Second Instalment arrears as at 31/01/2025	280,601	241,305
Third Instalment outstanding as at 31/01/2025	1,015,326	980,813
Fourth Instalment outstanding as at 31/01/2025	1,094,540	1,050,596
Total Arrears	588,553	718,469
Total Outstanding	2,698,419	2,749,850
Monthly Transactions		
Amount Levied & B/Fwd	6,248,285	6,259,748
Add: Adjustments	45,799	66,992
Less: Payments to end of January	-3,520,741	-3,503,034
Less: Rebates	-74,924	-73,855
Add: Postponed	0	0
Gross Total Balance	2,698,419	2,749,850
Arrears of total amount levied %	9.4%	11.5%

Resolved 021/25

Moved: Cr Bootle

Seconded: Cr Elias

That Council receive and note the Rate and Annual Charges Collection report.

12.3 QUARTERLY BUDGET REVIEW STATEMENT - DECEMBER 2024**Resolved 022/25**

Moved: Cr Stanton

Seconded: Cr Elias

That Council:

1. Receive and note the December 2024 Quarterly Budget Review Report.
2. Amend the 2024/25 Operating and Capital Budgets in accordance with the recommended variations listed in the attachments to this Report.

12.4 CEMETERY AND RIGHT OF BURIAL FEE**Resolved 023/25**

Moved: Cr Menzies

Seconded: Cr Boag

That Council determine a separate Right of Burial Fee for both lawn and non-lawn sections of the cemetery of \$200 and reduce the current interment fee by the same amount.

12.5 CATEGORISATION OF PUBLIC LAND AS GENERAL COMMUNITY USE**Resolved 024/25**

Moved: Cr Menzies

Seconded: Cr Stanton

That Council resolves under Chapter 6, Part 2, Division 2, Section 36 of the Local Government Act 1993 to categorise the properties listed above as general community use.

13 INFRASTRUCTURE SERVICES REPORTS

13.1 DEPARTMENTAL ACTIVITY REPORT

Resolved 025/25

Moved: Cr Boag

Seconded: Cr Bootle

That the Engineering Departmental Report be received and noted.

13.2 REQUEST TO REMOVE STREET TREE - ELLEN STREET

Resolved 026/25

Moved: Cr Menzies

Seconded: Cr Boag

That Council advise the resident that the tree has been inspected by an arborist and deemed healthy, and that it will not be removed. Council undertake the pruning as recommended in the arborist's report, and include the tree in Council's tree inventory.

14 DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORTS

14.1 DEVELOPMENT APPLICATIONS REPORT

Resolved 027/25

Moved: Cr Stanton

Seconded: Cr Issa

That the Development Applications Report be received and noted.

14.2 ALCOHOL FREE ZONES NYNGAN TOWNSHIP

Resolved 028/25

Moved: Cr Menzies

Seconded: Cr Stanton

That Council engage with stakeholders with a further report to come to Council.

14.3 RESOURCE RECOVERY SHED

Resolved 029/25

Moved: Cr Jackson

Seconded: Cr Boag

That:

1. The Resource Recovery Shed Report be received and noted.
2. The Operating Rules, as stated in this report, be confirmed and the trial period be concluded.
3. Donations for Nyngan Can Assist be taken via QR code and at Council's administration office during office hours.

15 PRECIS OF CORRESPONDENCE

15.1 ROY BUTLER MP INDEPENDENT MEMBER FOR BARWON

Resolved 030/25

Moved: Cr Jackson

Seconded: Cr Elias

That:

- 1 The correspondence from Roy Butler MP, Independent Member for Barwon, regarding the Food Organics and Garden Organics (FOGO) Legislation, be received and noted.
- 2 Council bring the impact of the proposed new Food Organics and Garden Organics (FOGO) legislation on Bogan Shire Residents to the attention of Minister Sharpe, Minister for Climate Change, Minister for Energy, Minister for the Environment, Minister for Heritage.

15.2 CORRESPONDENCE FROM WENDY LOVATT

Resolved 031/25

Moved: Cr Jackson

Seconded: Cr Issa

That:

- 1 The correspondence from Wendy Lovett regarding a request for ramp access into the water at Nyngan War Memorial Swimming Pool, be received and noted.
- 2 The request from Wendy Lovatt for ramp access into the water at Nyngan War Memorial Swimming Pool Council be referred to the 2025/26 Budget Meeting.

15.3 NYNGAN CHRISTMAS COMMITTEE

Resolved 032/25

Moved: Cr Stanton

Seconded: Cr Elias

That:

- 1 The correspondence from the Nyngan Christmas Committee be received and noted.
 - 2 Council thanks the Nyngan Christmas Committee for their contributions to the festive season in Nyngan, and that the General Manager continues to work with the Committee to support their activities.
 - 3 The request from the Nyngan Christmas Committee for additional funding be referred to the 2025/26 budget meeting.
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15.4 NYNGAN WATER SKI CLUB

Resolved 033/25

Moved: Cr Boag

Seconded: Cr Jackson

That:

- 1 The correspondence from the Nyngan Water Ski Club be received and noted.
- 2 Council refer the request from the Nyngan Water Ski Club to the 2025/26 Budget Meeting

15.5 DUCK CREEK PICNIC RACE COMMITTEE INC

Resolved 034/25

Moved: Cr Bootle

Seconded: Cr Stanton

That the correspondence from Duck Creek Picnic Race Committee Inc, be received and noted.

16 MEETING CLOSURE

17 MEETING CLOSURE

There being no further business, the meeting closed at 9.25pm.

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