



BOGAN SHIRE COUNCIL

Minutes

Date: Thursday, 27 March 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 MARCH 2025 AT 7.00PM**

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

IN ATTENDANCE: D Francis (General Manager), 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)

1 OPENING PRAYER

2 REMEMBERANCES

3 APOLOGIES

Resolved 035/24

Moved: Cr Jackson

Seconded: Cr Bright That the apology received from Councillor E Stanton be accepted and leave of absence be granted.

4 DISCLOSURES OF INTERESTS

Confidential Business Paper

5.1 Tender 2024/2025-05 Maintenance Grading & Gravel Resheeting

Clr Neill declared an interest.

Reason: Due to position as a Director of Neill Earthmoving.

Ordinary Business Paper

10.2 Cobar Waterboard – Water Supply Agreement

Clr Bootle declared an interest.

Reason: Due to the new lot in question abounds land held by Bogan Farms.

13.2 Proposed Crown Roads Closures

Clr Bootle declared an interest.

Reason: Due to ownership of potentially affected parcels of land.

Clr Menzies declared an interest.

Reason: Due to ownership of land adjacent to the lots in question.

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

CONFIRMATION OF CONFIDENTIAL MINUTES - MEETING 27 FEBRUARY 2025

5.1 CONFIDENTIAL MAYORAL MINUTE - GENERAL MANAGERS PERFORMANCE REVIEW

Business Arising

Resolved 037/25

Moved: Cr Bright

Seconded: Cr Menzies

Unanimous

That the Mayor be authorised to proceed with the agreed increase in the General Managers remuneration.

Resolved 038/25

Moved: Cr Bright

Seconded: Cr Menzies

That for the period from now until 31 January 2026, should the appointment of an Acting General Manager be necessary, Council appoints one or more of the following, at the discretion of the Mayor and General Manager:

- a. Grayden Curry
- b. Stephanie Waterhouse
- c. Debb Wood
- d. Ross Earl
- e. An individual nominated by Local Government Appointments

Resolved 039/25

Moved: Cr Elias

Seconded: Cr Bright

That the minutes of the Confidential Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 27 February 2025, be taken as read and confirmed.

5.1 TENDER 2024/2025-05 MAINTENANCE GRADING & GRAVEL RESHEETING

Resolved 040/25

Moved: Cr Jackson

Seconded: Cr Menzies

That the following tenders for Tender 2024/2025-05 Maintenance Grading & Gravel Resheeting be accepted to form a panel of contractors to be engaged in the best interest of Council, subject to the plant and operators meeting Council's requirements.

- Ando's Grader Hire
- B&K Rural Services
- Durack Civil
- Indie Group
- Jigger's Earthmoving
- Lohman Contracting

- Neill Earthmoving
- Beechworth Excavations
- Ramornie Rivers Pastoral
- Rigour Excavations
- Robbo's Construction and Earthworks

INCLUSION OF PRESS AND PUBLIC

Resolved 041/25

Moved: Cr Issa

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 FEBRUARY 2025

The minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 27 February 2025 have been circulated to Council.

Business Arising: Nil

Resolved 042/25

Moved: Cr Bootle

Seconded: Cr Issa

That the minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 27 February 2025, be taken as read and confirmed.

7 NOTICE OF MOTION

7.1 NOTICE OF MOTION - CONTROL OF PEST BIRD SPECIES

Resolved 043/25

Moved: Cr Bootle

Seconded: Cr Boag

That the General Manager prepare a report for consideration at the April 2025 Ordinary Council Meeting, detailing the following:

1. The role of State and Local Government in the management of pest Bird Species (Indian Myna).
2. Actions undertaken by State Government in the management of pest Bird Species (Indian Myna).
3. Any options available for external funding for Local Government and/or local community groups for eradication and management programs.
4. Any options for programs to be developed that could seek funding from Business owners in Nyngan for the management of Pest Bird Species.

8 MAYORAL MINUTES

Nil

9 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 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. 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</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		prepared, and arrangements made for appropriate NSW Government staff to be available.	GM	DPE advised accordingly.
	27/02/2025	011/25		That Council prioritises remaining available grant funding of \$7,111,871 across the following projects: <ul style="list-style-type: none"> a. Water purchases b. Belaringar Creek Syphon c. Nyngan Emergency Bore pipeline 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		

Item	Date	Minute No	Matter	Action Required	Officer	Status
	27/02/2025	012/25		<p>only when Macquarie River supply has ceased, or for maintenance and testing”</p> <p>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:</p> <p>That Council seek tenders for the Nyngan Emergency Bore project as now proposed by NSW Public Works with the following scope of works:</p>		<p>Letter sent to the objectors on 04/03/2025. No agreement reached by 19/03/2025.</p> <p>Department of Climate Change, Energy, the Environment and Water has released their further consultation document on the Great Artesian Basin Groundwater Sources Water Sharing Plan: https://water.dpie.nsw.gov.au/our-work/plans-and-strategies/water-sharing-plans/public-exhibition/nsw-great-artesian-basin-groundwater</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				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		
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	207/23		Council provides a budget of \$25,000 for production of videos for the relocation campaign.		Production of Employment video in progress.

Item	Date	Minute No	Matter	Action Required	Officer	Status
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 DCCEEW has advised that both sites should be included in an options study, funded from existing grant budget, to formally exclude the substation site.
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	Local Member briefed – further action pending construction timeframes.

Item	Date	Minute No	Matter	Action Required	Officer	Status
	20/01/2025	002/2025		<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 constraints, being the remaining grant funds</p>	GM	<p>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> <p>This will be a construct-only contract using the MW21 Local Government Contract as per the</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p>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>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> <p>Request for pricing issued through Council’s Vendor Panel system 14/03/2025, closing 08/04/2025.</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	GM	Discussions held with Acting Principal, Nyngan High School.

Item	Date	Minute No	Matter	Action Required	Officer	Status
	25/07/2024	146/24		<p>Council.</p> <p>That Council consider locations that may have economic/industry ties for the School Exchange Program, to enhance the student experience.</p>		
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		Email sent to Local Member in August 2024.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				further contact with the Minister for Education about the lack of Before and After School Care in Nyngan.		<p>Contact, with reminder, made with Local Members Office October 2024.</p> <p>GM and DPCS met with officials of Department of Education to discuss community concerns.</p> <p>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	DIS	In Progress

Item	Date	Minute No	Matter	Action Required	Officer	Status
				Memorandum of Understanding.		
10	27/06/2024	134/24	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	Email forwarded to Nyngan Community Homes with Council resolution and to contact the General Manager if further information is required. 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.
11	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	GM	Meeting with Tennis Committee held on 02/12/2024. UPDATE: Further meeting scheduled.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p>Instrument of Delegation effective from 23 August 2024.</p> <p>Becomes a member of Tennis NSW.</p> <p>Installs the Tennis NSW booking and locking systems for the Nyngan tennis courts and clubhouse.</p> <p>That the General Manager has further discussions with the interim executive of Nyngan Tennis Club about membership, fees and other relevant matters with a further report to Council.</p>		
12	24/10/2024	214/24	Nyngan Railway Fencing	That Council again write to Local State Member Roy Butler, seeking support for the urgent	GM	<p>Email sent 23/10/2024.</p> <p>Further email sent 05/12/2024.</p> <p>Email received from UGL 18/12/24</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				need for fencing to be erected by UGL		advising that they are in the process of seeking quotes for the palisade fencing request.
13	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 using it, if it is currently untrafficable.	DIS	Road closed signs erected.
14	28/11/2024	255/24	NSW Heritage Grants	Council notes that applications are open for the 2025-27 Local Government Heritage Grants to support,	DDES	Grant submitted

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p>promote and realise the values of locally significant heritage. Council makes application under this grant scheme to prepare a heritage study for the Bogan Shire LGA. 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>		
15	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.	DIS	Grant submitted

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p>The General Manager submits an application under the 2025-27 Local Government Heritage grants for the preparation of this Plan.</p>		
16	28/11/2024	281/24	<p>Nyngan RSL sub-Branch Avenue of Remembrance</p>	<p>That Council agrees, in principle, to an Avenue of Remembrance on Cannonbar Street, between Hoskins Street and Cemetery Road.</p> <p>That the General Manager and staff work with the Nyngan RSL sub-Branch on a suitable design, including indigenous tree species.</p> <p>That an estimate of cost be prepared for consideration at a future meeting of Council, to help determine the extent</p>	DDES	<p>Nyngan RSL sub-Branch advised that matter will be discussed at their meeting on 11/03/25.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				of Councils financial contribution to the project.		

Resolved 044/25

Moved: Cr Bright

Seconded: Cr Elias

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

10.2 COBAR WATER BOARD - WATER SUPPLY AGREEMENT

Cr Bootle left The Chambers.

It was **MOVED** that:

1. This report be received and noted.
2. 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.

(Jackson/Bright)

The **MOTION** was **LOST**.

Clr Menzies **MOVED** an **AMENDMENT**:

1. That this report be received and noted.
2. 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.

Resolved 045/25

Moved: Cr Menzies

Seconded: Cr Jackson

1. That this report be received and noted.
2. 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.

Cr Bootle returned to The Chambers.

10.3 REGIONAL DROUGHT RESILIENCE PLAN

Resolved 046/25

Moved: Cr Bootle

Seconded: Cr Menzies Carried

That:

1. Bogan Shire Council endorses the Regional Drought Resilience Plan 016 (August 2024 edition) and notes that the document is a living document which can be changed, altered and updated to reflect environmental changes.
2. Council defer the FNWJO's recommendation to undertake the following implementation projects as part of the Regional Drought Resilience Funding:
 - a. Project 1 – Water Security Baseline Project
 - b. Project 2 – Drought Preparedness – Education and Social Revitalisation
3. The General Manager advises the Far Northwest Joint Organisation of Councils that the \$300,000 under RDPR016 for Bogan, Warren and Coonamble is to be used in a collaborative approach to establish the region as a premier nature-based tourism destination.
4. The General Manager advise the Far Northwest Joint Organisation of Councils that Council wishes to amend the project deliverables to coincide with the tourism destination project identified by Bogan, Warren and Coonamble Councils.
5. Council establishes a governance framework around the tri-party (Bogan, Warren and Coonamble) arrangement and that the three Councils establish a Project Steering Committee for the Regional Drought Resilience Plan.
6. That the Mayor, General Manager and any other interested Councillor be appointed to the Project Steering Committee along with Council staff as required.

10.4 COMMUNITY STRATEGIC PLAN

Resolved 047/25

Moved: Cr Jackson

Seconded: Cr Boag

That the draft 2025/2035 Community Strategic Plan framework be considered and approved for public exhibition, with thanks noted to all involved in the preparation of the Community Strategic Plan.

11 PEOPLE AND COMMUNITY SERVICES REPORTS

11.1 BOGAN SHIRE MEDICAL CENTRE OPERATIONAL REPORT

Resolved 048/25

Moved: Cr Elias

Seconded: Cr Menzies

That the Operational Report for the Bogan Shire Medical Centre be received and noted, with thanks to staff for the ongoing efforts at the Bogan Shire Medical Centre.

11.2 BOGAN SHIRE EARLY LEARNING CENTRE - PRIORITY ACCESS

Resolved 049/25

Moved: Cr Bootle

Seconded: Cr Bright

That Council recognises the acute shortage of health care professionals, especially nurses in the Bogan Shire, affecting the Nyngan Multi-Purpose Service and the Bogan Shire Medical Centre. To help address this situation, Council will give priority of access to children of clinical staff on the ELC waitlist. This policy position is to be reviewed in 12 months' time.

11.3 ULTRASOUND-GUIDED INJECTION FEE

Resolved 050/25

Moved: Cr Menzies

Seconded: Cr Bright

That:

1. Council adopts an Ultrasound Service Fee (out of pocket costs) for Ultrasound-guided injections of \$120.00.

Note: Out of pocket costs are over and above the Medicare Benefits Schedule (MBS) benefits (Medicare payment) applied to Ultrasound Services.

2. This fee be reviewed annually when all fees and charges are reviewed as part of the Annual Plan and Budget process.
3. Patients be required to pay in full, all charges for Ultrasound-guided injection services, which include fees (out of pocket costs) in addition to the Medicare Benefits Schedule (MBS) fee applied to Ultrasound Services on the day the service is provided to them, with the MBS benefit being processed on the same day.

12 FINANCE AND CORPORATE SERVICES REPORTS

Resolved 051/25

Moved: Cr Jackson

Seconded: Cr Menzies

That Council receive and note the Investments Report.

12.2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

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

Rate Collections	2024-2025	2023-2024
Arrears Prior to 01/07/2024	255,741	402,332
First Instalment in arrears as at 28/2/2025	9,058	3,827
Second Instalment in arrears as at 28/2/2025	54,736	220,558
Third Instalment in arrears as at 28/2/2025	113,279	418,523
Fourth Instalment Outstanding as at 28/2/2025	1,042,997	1,026,551
Total Arrears	407,763	1,045,240
Total Outstanding	1,450,759	2,071,791
Monthly Transactions		
Amount Levied & B/Fwd	6,248,285	6,259,035
Add: Adjustments	54,274	71,275
Less: Payments to end of February	-4,782,212	-4,184,345
Less: Rebates	-74,924	-74,174
Add: Postponed	0	0
Gross Total Balance	2,072,879	2,071,791
Arrears of total amount levied %	6.7%	16.7%

Resolved 052/25

Moved: Cr Elias

Seconded: Cr Boag

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

12.3 REVISION OF COUNCIL'S INVESTMENT POLICY - FIN002

Resolved 053/25

Moved: Cr Jackson

Seconded: Cr Menzies

That Council adopt the current Investment Policy FIN002.

12.4 REVISED COMMUNITY EVENTS POLICY - AP012

Resolved 054/25

Moved: Cr Jackson

Seconded: Cr Elias

That Council adopt the revised Community Events Policy AP012

13 INFRASTRUCTURE SERVICES REPORTS**13.1 DEPARTMENTAL ACTIVITY REPORT****Resolved 055/25**

Moved: Cr Bootle

Seconded: Cr Menzies

That the Infrastructure Departmental Report be received and noted.

13.2 PROPOSED CROWN ROADS CLOSURES

Clrs Bootle & Menzies left The Chambers.

Resolved 056/25

Moved: Cr Bright

Seconded: Cr Jackson

That Council responds to NSW Department of Planning, Housing and Infrastructure Crown Lands that the closure of roads has caused issues with land locked properties in the past, with Council having to resolve the issues. More advice is sought from NSW Department of Planning, Housing and Infrastructure – Crown Lands.

Clrs Bootle & Menzies returned to The Chambers.

13.3 TRAFFIC COMMITTEE MEETING REPORT**Resolved 057/25**

Moved: Cr Boag

Seconded: Cr Jackson

That the Traffic Committee Meeting Report be received and noted.

14 DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORTS

14.1 DEVELOPMENT APPLICATIONS REPORT

Resolved 058/25

Moved: Cr Bright

Seconded: Cr Menzies

That the Development Applications Report be received and noted.

14.2 LOCAL HOUSING STRATEGY

Resolved 059/25

Moved: Cr Menzies

Seconded: Cr Bright

That the draft Bogan Shire Local Housing Strategy be placed on public exhibition for a period of 28 days with a further report to Council for its amendment and/or adoption.

14.3 AWNINGS OVER PUBLIC LAND

Resolved 060/25

Moved: Cr Menzies

Seconded: Cr Boag

That Council adopts the Awning Over Public Land Policy DDES 010

15 PRECIS OF CORRESPONDENCE**15.1 DUCK CREEK PICNIC RACE COMMITTEE INC****Resolved 061/25**

Moved: Cr Bootle

Seconded: Cr Boag

That Council:

- 1 Construct a concrete slab outside the western wall of the Wye Pavilion, as requested.
- 2 Supports Duck Creek Week.
- 3 Permits the placing of approximately 20 glamping tents at the Larkin Oval (off the playing surface).
- 4 Allows the Duck Creek Picnic Race Committee to move the south-eastern security fence to enlarge the luncheon area, at their own expense.

15.2 WESTERN NSW LOCAL HEALTH DISTRICT HEALTH COUNCIL - RAW WATER CONNECTION FOR THE NYNGAN HEALTH SERVICE**Resolved 062/25**

Moved: Cr Menzies

Seconded: Cr Bright

That the Nyngan Health Service be advised that whilst Council supports the intent of the letter, the cost of providing a raw water line would be \$400-\$500K, which is prohibitive.

15.3 REQUEST FOR ADDITIONAL SEATING AND SAFETY IMPROVEMENTS AT O'REILLY PARK**Resolved 063/25**

Moved: Cr Jackson

Seconded: Cr Boag

That this matter be referred to Councils Budget discussions.

15.4 NYNGAN JUNIOR RUGBY LEAGUE CLUB**Resolved 064/25**

Moved: Cr Elias

Seconded: Cr Jackson

That Council matter be referred to Councils Budget discussions.

15.5 BOGAN COFFEE SHOP

Resolved 065/25

Moved: Cr Bootle

Seconded: Cr Jackson

That Council matter be referred to Councils Budget discussions, following a discussion with the Bogan Coffee Shop owners.

15.6 GRIFFITHS PASTORAL ENTERPRISES - NYNGAN EMERGENCY BORE

Resolved 066/25

Moved: Cr Menzies

Seconded: Cr Jackson

That Council note this item of correspondence.

16 OTHER MATTERS

Resolved 067/25

Moved: Cr Jackson

Seconded: Cr Bright

That the April Council Meeting be held on Wednesday 23 April 2025.

17 MEETING CLOSURE

There being no further business, the meeting closed at 9.15pm.

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

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GENERAL MANAGER

.....
MAYOR