



BOGAN SHIRE COUNCIL

Minutes

Date: Wednesday, 23 April 2025

Time: 7:00 pm

**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 WEDNESDAY 23 APRIL 2025 AT 7.00PM**

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

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 REMEMBRANCES

3 APOLOGIES

Resolved 068/25

Moved: Cr Bootle

Seconded: Cr Jackson

That the apologies received from Councillors J Elias and S Issa be accepted and leave of absence be granted.

4 DISCLOSURE OF INTERESTS

Confidential Minutes from Previous Council Meeting

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

Cr Neill declared an interest.

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

Resolved 069/25

Moved: Cr Jackson

Seconded: Cr Stanton

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, 23 April 2025:

5.1 CONFIRMATION OF CONFIDENTIAL MINUTES

MINUTES OF CONFIDENTIAL MEETING - 27 MARCH 2025

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

Disclosure Of Interest

Confidential Minutes from Previous Council Meeting

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

Cr Neill declared an interest.

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

As there was no discussion on the previous Confidential Minutes from the March Council Meeting, Cr Neill did not vacate the Chair.

Resolved 070/25

Moved: Cr Jackson

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 March 2025, be taken as read and confirmed.

Business arising: Nil

Resolved 071/25

Moved: Cr Bootle

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 MARCH 2025**

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

Resolved 072/25

Moved: Cr Jackson

Seconded: Cr Bright

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

Business Arising: Nil

6 NOTICE OF MOTION

Nil

7 MAYORAL MINUTES

Nil

8 COMMITTEE MEETING MINUTES

Nil

9 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	282/23		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>

Item	Date	Minute No	Matter	Action Required	Officer	Status
2	27/02/2025	012/25	Nyngan Emergency Bore	<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>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.</p>	DIS	<p><u>UPDATE:</u></p> <p>DCCEEW & Public Works have been advised of Council's resolution.</p> <p>Design work has commenced.</p>

[illegible]

Item	Date	Minute No	Matter	Action Required	Officer	Status
				That Council constructs the new Water Treatment Plant on the Council owned land at the Raw Water Pump Station at the upper weir.		
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.
	20/01/2025	002/2025		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		<u>UPDATE</u> The procurement for construction closed on 8 April 2025 with four submissions received. These are currently under review.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p>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 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</p>		

Item	Date	Minute No	Matter	Action Required	Officer	Status
				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 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	DDES	The Planning Proposal has been lodged with the Department of Planning for Gateway Determination.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				Planning, Housing and Infrastructure for a Gateway Determination; and 2. Undertake community consultation in accordance with the 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.
	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.		

Item	Date	Minute No	Matter	Action Required	Officer	Status
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. GM and DPCS met with officials of Department of Education to discuss community concerns.

Item	Date	Minute No	Matter	Action Required	Officer	Status
						Local Member has written to Minister for Education and Early Learning and issued a press release.
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	<u>UPDATE</u> Department of Primary Industries and Regional Development have advised that preparation of a risk assessment and draft Memorandum of Understanding is in progress
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	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,

Item	Date	Minute No	Matter	Action Required	Officer	Status
				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.		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 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.	GM	Meeting with Tennis Committee held on 02/12/2024. Further meeting scheduled for May 2025.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				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.		
12	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	<p>Email sent 23/10/2024. Further email sent 05/12/2024.</p> <p>Email received from UGL 18/12/24 advising that they are in the process of seeking quotes for the palisade fencing request.</p> <p><u>UPDATE</u> Email received from UGL advising that construction of palisade fencing is scheduled for April or May 2025.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
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, promote and realise the values of locally significant heritage.	DDES	Grant submitted

Item	Date	Minute No	Matter	Action Required	Officer	Status
				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.		
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. The General Manager submits an application under the 2025-27 Local Government Heritage	DIS	Grant submitted

Item	Date	Minute No	Matter	Action Required	Officer	Status
				grants for the preparation of this Plan.		
16	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. 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.	DDES	UPDATE: Nyngan RSL sub-Branch to discuss costings at their meeting after Anzac Day

Item	Date	Minute No	Matter	Action Required	Officer	Status
17	27/03/2025	043/25	Control of Pest Bird Species	<p>That the General Manager prepare a report for consideration at the April 2025 Ordinary Council Meeting, detailing the following:</p> <p>The role of State and Local Government in the management of pest Bird Species (Indian Myna). Actions undertaken by State Government in the management of pest Bird Species (Indian Myna). Any options available for external funding for Local Government and/or local community groups for eradication and management programs. Any options for programs to be developed that</p>	DDES	UPDATE: Working in collaboration with Dubbo Regional Council, a report is expected for the May 2025 Council Meeting

Item	Date	Minute No	Matter	Action Required	Officer	Status
				could seek funding from Business owners in Nyngan for the management of Pest Bird Species.		
18	27/03/2025	045/25	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

10.1 GENERAL MANAGERS CHECKLIST**Resolved 073/25**

Moved: Cr Menzies

Seconded: Cr Stanton

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

10.2 DELIVERY PROGRAM 2026-2029**Resolved 074/25**

Moved: Cr Jackson

Seconded: Cr Stanton

That the draft 2025/26 to 2028/29 Delivery Program be advertised and exhibited for a period of 28 days.

10.3 VILLAGE MEETING APRIL 2025**Resolved 075/25**

Moved: Cr Bootle

Seconded: Cr Jackson

That the Village Meeting Report be received and noted.

Resolved 076/25

Moved: Cr Bootle

Seconded: Cr Stanton

That Council support the purchase of a ride on mower from the Village funds, and investigate where the mower will be housed.

Coolabah

Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 22 March 2022		
Signage directing people to new toilets at village entrances	DIS	<u>UPDATE: March 2025</u> Raised with TfNSW
Items for action from Meeting 9 May 2023		
Low level crossing on Monkey Bridge Road impassable	DIS	Representation to be made to local State Member following correspondence from NSW DPI Fisheries <u>UPDATE: March 2025</u> Representations were made. DPI Fisheries issued an Order requiring removal of crossing by 18 March 2025. Council has been successful in obtaining a grant from AG to install a box culvert crossing, however this project could not be completed by 18 March 2025. Council have negotiated an extension of time to comply with the Fisheries Order, but it is subject to neither Council or anyone else attempting to rehabilitate or repair the existing crossing.
Hall – culverts on entrance road be replaced / moved to allow buses to turn in more easily	DIS	Not yet started. Council to cost.
Items for action from Meeting 19 November 2024		
Rail corridor is a major source of weeds spreading onto local properties. UGL maintenance insufficient	DDES	A request has been made to UGL to send through their weed maintenance plan for BSC including the disused line that runs through Girilambone and Coolabah – waiting for response

Items for Action	Responsible Officer	Status
Width of highway still of concern where steep batters are encountered. Request for Council to again raise this matter with TfNSW and Local Member.	DIS	UPDATE: March 2025 Section of highway approx. 5km south of Girilambone raised with TfNSW during March 2025 inspection
Low water pressure in public toilets at bus stop.	DIS	UPDATE: March 2025 Pressure is largely determined by the height of the reservoir. However, a larger diameter service will be installed to the toilets. This should improve the volume of water available.
Sign on highway needed to direct people to public toilets. TfNSW to approve location.	DIS	UPDATE: March 2025 Raised with TfNSW
Request for letters to be sent to owners of overgrown properties in village – start of fire season	DDES	Letters were sent in 2024 as requested. Villages to be inspected prior to the fire season and letters to be issued where required.
Items for action from Meeting 1 April 2025		
Town water tank really low, water quality bad. Are there issues with pumping water from Wilga Tank?	DIS	
Toilet cleaning – request to remunerate the person who cleans the toilets	DIS	
Town slashing – could Council consider purchase of a ride-on mower.	DIS	
Properties surrounding village currently part of Western LLS – could Council consider alternative acquiring this land.	GM	
Tubbavilla Rd – water ponding in some areas	DIS	

Girilambone

Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 15 April 2021		
Shire to ask RMS to consider children crossing / bus stop sign on highway near shop.	DIS	Discuss at Traffic Committee TfNSW investigating bus stop and people crossing signs. RMS asked to investigate <u>UPDATE: March 2025</u> Raised at March 2025 Traffic Committee meeting
Items for action from Meeting 12 November 2022		
Free camping – specifications on duration of stay and location of camping area	DPCS	Further Community consultation planned for 2024.
Items for action from Meeting 16 November 2023		
Gutter at school needs repair / clearing	DIS	Not yet started. <u>UPDATE:</u> Inspection undertaken and cleaning to be carried out.
Highway batters remain a safety concern	DIS	Referred to, and inspected by TfNSW <u>UPDATE:</u> Raised again during March 2025 joint inspection with TfNSW

Items for Action	Responsible Officer	Status
Park needs loam to encourage grass to grow	DIS	Not yet started
Unightly vehicles in roadway outside residences	DDES	Letter sent to resident (Ranger attended residence twice to discuss clean up. Efforts have been made by the resident with a commitment to complete the clean-up.)
Items for action from Meeting 11 April 2024		
Furniture for Train Station	GM	Committee to look at grants and/or donations of good quality period furniture.
Items for action from Meeting 19 November 2024		
Community to nominate a suitable date and format for function at Train Station – opportunity to mark the opening of the building and include community consultation on use and free camping area. (Tentative feedback March/April 2025)	GM	UPDATE: Formal Opening of Girilambone Railway Station Saturday 12 April 2025
Items for action from Meeting 1 April 2025		
Signage off highway to free camping needed	DIS	
Gravel required at free camping area.	DIS	
Refer 70km/h zone through village to the RMS to become 50km/h zone	DIS	

Items for Action	Responsible Officer	Status
Water supply – issue with odour	DIS	
Can the scrap metal be removed from the waste pit	DDES	

Bogan Shire Council

Key discussion points and actions:

Hermidale

Items for Action – Previous Meetings	Responsible Officer	Status
Items for action from Meeting 9 May 2023		
Request for signage promoting village from a tourism perspective on either side of town – uniform for each village	GM	To be considered as part of Tourism Strategy (branding purposes)
Items for action from Meeting 11 April 2024		
Showgrounds – needs a sign with visible address for visitors and emergency services. Also a fingerboard/s to direct people through the village.	DIS	Sign with street address (15 Currans Road) installed at entry to Showgrounds
Request to RFS to have 200,000 litre tank installed for firefighting.	DIS	To be referred for discussion at RFS Service Level Meeting.
Items for action from Meeting 1 April 2025		
Town water tanks are dry – can Council investigate clearing drains or other issues		
Truck turning lane off highway on to Nymagee Rd needed.		

10 PEOPLE AND COMMUNITY SERVICES REPORTS

11.1 BOGAN BUSH MOBILE TERM 1 REPORT

Resolved 077/25

Moved: Cr Bright

Seconded: Cr Stanton

That the Bogan Bush Mobile report be received and noted.

11.2 BOGAN SHIRE EARLY LEARNING CENTRE

Resolved 078/25

Moved: Cr Stanton

Seconded: Cr Jackson

That the Bogan Shire Early Learning Centre operational report be received and noted, with thanks and congratulations to the staff, on the excellent Assessment and Rating feedback received.

11.3 VISITOR INFORMATION CENTRE OPERATIONAL REPORT

Resolved 079/25

Moved: Cr Menzies

Seconded: Cr Bright

That the Operational Report for the Visitor Information Centre be received and noted.

11.4 BUSH BURSARIES AND COUNTRY WOMEN'S ASSOCIATION SCHOLARSHIPS PROGRAM

Resolved 080/25

Moved: Cr Bootle

Seconded: Cr Menzies

That Council provides funding of \$3,000 in the 2025/2026 budget for the work placements of up to two medical, nursing or midwifery students at the Bogan Shire Medical Centre under the Bush Bursaries and Country Women's Association Scholarships Program.

11 FINANCE AND CORPORATE SERVICES REPORTS

12.1 INVESTMENTS MARCH 2025

Resolved 081/25

Moved: Cr Menzies

Seconded: Cr Jackson

That Council receives and notes the Investment Report for March 2025.

12.2 RATES AND 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	245,515	374,760
First Instalment in arrears as at 31/3/2025	(36,121)	-8,584
Second Instalment in arrears as at 31/3/2025	42,032	63,639
Third Instalment in arrears as at 31/3/2025	79,063	247,194
Fourth Instalment Outstanding as at 31/3/2025	1,008,344	989,608
Total Arrears	330,489	677,009
Total Outstanding	1,338,833	1,666,617
Monthly Transactions		
Amount Levied & B/Fwd	6,248,285	6,259,0330
Add: Adjustments	69,387	96,383
Less: Payments to end of March	-4,904,247	-4,614,922
Less: Rebates	-74,174	-74,174
Add: Postponed	0	0
Gross Total Balance	1,432,872	1,666,617
Arrears of total amount levied %	6.3%	10.8%

Resolved 082/25

Moved: Cr Stanton

Seconded: Cr Boag

That Council receive and note the Rate and Annual Charges reports for March 2025.

12.3 CURRENT DELIVERY PROGRAM PROGRESS REPORT

Resolved 083/25

Moved: Cr Stanton

Seconded: Cr Jackson

That Council receive and note the Current Delivery Program Progress Report.

12.4 QUARTERLY BUDGET REVIEW STATEMENT - MARCH 2025

Resolved 084/25

Moved: Cr Bootle

Seconded: Cr Bright

That Council:

1. Receive and note the March 2025 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 INFRASTRUCTURE SERVICES REPORTS

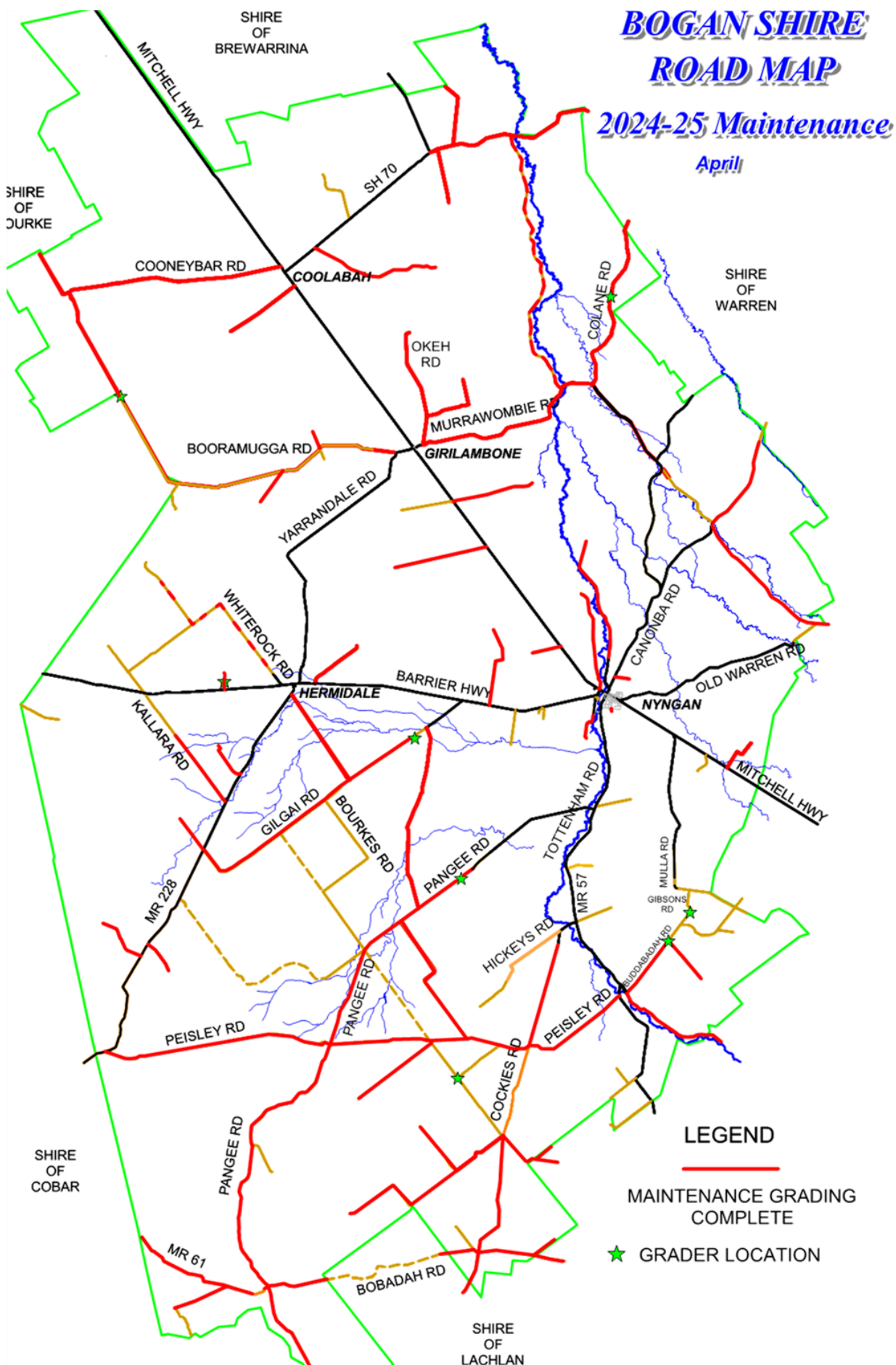
13.1 DEPARTMENTAL ACTIVITY REPORT

Resolved 085/25

Moved: Cr Boag

Seconded: Cr Stanton

1. That the Infrastructure Departmental Report be received and noted.
2. Thanks to Council staff for the works completed at Girilambone Railway Station and to the staff on the day of the opening of the Station.
3. Thanks to Council staff for assistance with the preparation of the Hermidale Gymkhana grounds for the recent Easter event at the grounds.



13.2 NYNGAN EMERGENCY BORE PIPELINE

Cr Bootle **MOVED** that Council endorse investigations of designs including piping up to 225mm for the Nyngan Emergency Bore Pipeline.

Resolved 086/25

Moved: Cr Bootle

Seconded: Cr Stanton

That Council endorse investigations of designs including piping up to 225mm for the Nyngan Emergency Bore Pipeline.

13.3 COOLABAH TOILETS

Cr Bright **MOVED** that Council considers the payment of an honorarium to the volunteer who cleans and maintains the Coolabah toilet, in recognition of their service to the community and that Council should give permission to the General Manager and Mayor to negotiate an honorarium with the volunteer. That funds come from Bogan Shire Council funds. (Bright/Boag)

Cr Bright spoke to the **MOTION**.

Cr Bootle **FORESHADOWED** a **MOTION** that Council offers the payment of an honorarium of \$4800 to the volunteer who cleans and maintains the Coolabah toilet, in recognition of their service to the community, from Bogan Shire Council funds.

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

Cr Bootle **MOVED** that Council offers the payment of an honorarium of \$4800 to the volunteer who cleans and maintains the Coolabah toilet, in recognition of their service to the community, from Bogan Shire Council funds.

Resolved 087/25

Moved: Cr Bootle

Seconded: Cr Jackson

That Council offers the payment of an honorarium of \$4800 to the volunteer who cleans and maintains the Coolabah toilet, in recognition of their service to the community, from Bogan Shire Council funds.

13 DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORTS

14.1 DEVELOPMENT APPLICATIONS REPORT

Resolved 088/25

Moved: Cr Jackson

Seconded: Cr Bright

That the Development Applications Report be received and noted.

14.2 NYNGAN WAR MEMORIAL POOL ACTIVITY REPORT

Resolved 089/25

Moved: Cr Stanton

Seconded: Cr Bright

That the Nyngan War Memorial Pool Activity Report be received and noted, with congratulations to the management of the Nyngan War Memorial Pool.

14 PRECIS OF CORRESPONDENCE

15.1 CORRESPONDENCE FROM GR & KM CURRANS, PRICKLY PEAR IN BOGAN SHIRE COUNCIL DISTRICT

Resolved 090/25

Moved: Cr Boag

Seconded: Cr Jackson

1. That the correspondence received from GR and KM Currans, regarding Prickly Pear in Bogan Shire Council District, be noted.
2. That this matter be addressed in a future Weeds Report to the May Council Meeting.

15.2 HARRINGTON CIRCUS SHOW

Cr Bootle **MOVED:**

1. That the correspondence received from Harrington Circus Show be noted.
2. That Council approves the reduction in fee to be paid by Harrington Circus Show of \$1000.
(Bootle/Jackson)

Cr Menzies **MOVED** an **AMENDMENT** to the **MOTION:**

That Council approves the fee to be paid by Harrington Circus Show of \$1500.

Call for a seconder: The **AMENDMENT** was **LOST** for want of seconder.

Resolved 091/25

Moved: Cr Bootle

Seconded: Cr Jackson

1. That the correspondence received from Harrington Circus Show be noted.
2. That Council approves the reduction in fee to be paid by Harrington Circus Show of \$1000, plus Harringtons Circus Show pay the cost of electricity.

15.3 COUNTRY WOMEN'S ASSOCIATION OF NSW (NYNGAN BRANCH)

Resolved 092/25

Moved: Cr Bootle

Seconded: Cr Stanton

That Council endorses the letter from The Country Women's Association (CWA) Nyngan Branch, regarding Companion Animals Act 1998 No 87, desexing and containment of pet cats; and that Council investigates how to support this matter.

15 MEETING CLOSURE

There being no further business, the meeting closed at 8.20pm.

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