



BOGAN SHIRE COUNCIL

Ordinary Minutes

Date: Thursday, 23 April 2026

Time: 5.30pm

**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 23 APRIL 2026 AT 5.30PM**

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

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

1 OPENING PRAYER

2 REMEMBRANCES

3 APOLOGIES

Resolved 063/2026

Moved: Cr Jackson

Seconded: Cr Menzies

That the apology received from Clr Bootle be accepted.

4 DISCLOSURE OF INTERESTS

Cr Stanton

14.1 Development Applications Report

Reason: Lodgement of a Development Application

Cr Issa

14.1 Development Applications Report

Reason: Lodgement of a Development Application

14.3 Electric Vehicle Charging Stations

Reason: Business owner in Hermidale

5 CONFIDENTIAL MATTERS

Recommended 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 064/2026

Moved: Cr Bright

Seconded: Cr Elias

EXCLUSION OF PRESS AND PUBLIC: Recommended that Council move into a closed session of Council with the public excluded, in accordance with the *Local Government Act 1993* section 10A(2) for Council to consider the confidential report(s) listed below in a meeting closed to the public

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 23 April 2026:

5 CONFIDENTIAL MATTERS

Recommended 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 064/2026

Moved: Cr Bright

Seconded: Cr Elias

EXCLUSION OF PRESS AND PUBLIC: Recommended that Council move into a closed session of Council with the public excluded, in accordance with the *Local Government Act 1993* section 10A(2) for Council to consider the confidential report(s) listed below in a meeting closed to the public

5.1 TENDER FOR CONSTRUCTION OF A CULVERT ON THE BOGAN RIVER AT MONKEY BRIDGE

Resolved 065/2026

Moved: Cr Bright

Seconded: Cr Elias

1. That Council defers a decision on the Tender for Construction of a Culvert on The Bogan River at Monkey Bridge until the next meeting.
2. That Council asks for an urgent meeting with Minister Moriarty and Local Member Roy Butler to discuss the \$700,000 funding shortfall for the project.

5.2 TENDER FOR CONSULTANCY- ENVIRONMENTAL ENGINEERING SERVICES T452526OROC

Resolved 066/2026

Moved: Cr Boag

Seconded: Cr Stanton

1. That Council award Consultancy – Environmental Engineering Services T452526OROC to the following, as panels of tenderers.

Environmental Engineering Services

- Blair & Sons Engineering Contractors
- Trinity Consultants
- Talis Consultants
- Enviroscience Solutions
- GHD
- Pitt & Sherry Operations
- Egis Consulting
- RCA Australia (Robert Carr & Associates)
- Barnson
- Alluvium Consulting
- Projence
- McGloin Baker
- Anderson Environmental & Planning
- 28 South environmental
- WolkPeak
- APC Waste Consultants
- Urbis
- Enviro Admin

Landscape Architecture

- ADW Johnson
- GHD

- Taylor Cullity TCL
- Barnson
- Alluvium Consulting
- Projence
- 28 South Environmental
- Urbis

Heritage Conservation

- Blair & Sons Engineering Contractors
 - Extent Heritage
 - GHD
 - Urbis
2. That Consultancy – Environmental Engineering Services T452526OROC be awarded for a 36 month period from 1 July 2026 to 30 June 2029, with a provision for two 12 month extensions, based on satisfactory supplier performance.

5.3 TENDER FOR CONSULTANCY - BUILDING SERVICES ENGINEERING AND CIVIL ENGINEERING SERVICES

Resolved 067/2026

Moved: Cr Bright
Seconded: Cr Jackson

1. That Council award Consultancy – Building Services Engineering & Civil Engineering Services T442526OROC to the following, as a panel of tenderers:

Civil Engineering Services

- Premise Australia
- ADW Johnson
- Barker Ryan Stewart
- Blair & Sons Engineering Contractors
- JJ Ryan Consulting
- WSCE Pty Ltd
- Crossroads Civil Design

- GHD
- Intrax consulting Engineers
- Jo Civil Engineering Services
- Group Development Services
- Rigore Engineering Services
- Colliers International Engineering and Design (NSW)
- Deboke Group
- Barnson
- RCA Australia (Robert Carr & Associates)
- Constructive Solutions
- BG&E Pty Limited
- Projence
- Alluvium Consulting
- McGloin Baker
- Northrop Consulting Engineers
- Trafficworks

Building Services Engineering

- JJ Ryan Consulting
- WSCE Pty Ltd
- GHD
- Intrax Consulting Engineers
- Barnson
- Cresco Australia
- Northrop Consulting Engineers

2. That Consultancy – Building Services Engineering & Civil Engineering Services T442526OROC be awarded for a 36 Month period from 1 July 2026 to 30 June 2029, with a provision for two 12 Month extensions based on satisfactory supplier performance.

5.4 NYNGAN WAR MEMORIAL POOL - MANAGEMENT CONTRACT**Resolved 068/2026**

Moved: Cr Jackson

Seconded: Cr Stanton

1. That Council enters into a new contract with Mr Scott Bartley for the 2026/2027 swimming season, under terms and conditions consistent with those of the 2025/2026 season agreement.
2. That Council agrees to the request to increase the contract from \$113,500 to \$117,700, GST inclusive.
3. That Council thank Mr Bartley for his continued excellent work in keeping the Nyngan War Memorial Pool well maintained and open.

Resolved 069/2026

Moved: Cr Bright

Seconded: Cr Boag

INCLUSION OF PRESS AND PUBLIC: That the meeting move into open Council. There being no further business, the Confidential meeting closed at 6.00pm.

6 CONFIRMATION OF ORDINARY MINUTES**6.1 MINUTES OF ORDINARY MEETING - 26 MARCH 2026**

Business Arising:

13.6 O'REILLY PARK IMPROVEMENTS**Resolved 070/2026**

Moved: Cr Jackson

Seconded: Cr Bright

That Council erects the covered area shade structure 6m x 4m at O'Reilly Park, next to the existing fenced playground equipment, with the long edge to run parallel to the existing structure, 10m to the east. In addition to the shade structure, the installation of a gate in the north west fence of the existing playground be included.

Resolved 071/2026

Moved: Cr Stanton

Seconded: Cr Bright

That the minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 26 March 2026, be received and noted.

7 NOTICE OF MOTION

Nil

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	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.		This matter was drawn to the attention of Minister Aitchison on 12/01/2024 during her visit to Nyngan. Further letters sent to Minister Aitchison and Roy Butler MP. Discussed with Minister Aitchison on 15/07/2024 during her visit to Nyngan. Letter received from Minister Aitchison. TNSW has requested a review of train speeds from UGL.
2	27/02/2025	012/2025	Nyngan Emergency Bore	That Council seek tenders for the Nyngan Emergency Bore project as now proposed by NSW Public	DIS	Construction of the pipeline from the bore, along Old Warren Road has commenced.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p>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>Investigation of a preferred route through Nyngan is in progress.</p>
	23/10/2025	228/2025		<p>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 original bore site for the Nyngan Emergency Bore in parallel that Council pursues the regulatory</p>	DIS	<p>DCCEEW consultation closed on 31/12/2025, and they have advised that they are currently reviewing objections received.</p> <p>DCCEEW have sought further information from objectors. The closing date is 17 April 2026.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				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.		<p><u>Update</u></p> <p>Production of Employment video COMPLETED</p> <p>Production of Health and Education video in progress.</p>
4	25/07/2024	144/2024	New Water Treatment Plant Site	<p>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.</p> <p>That Council constructs the new Water Treatment Plant on the Council owned land at the Raw</p>	DIS	In Progress

Item	Date	Minute No	Matter	Action Required	Officer	Status
				Water Pump Station at the upper weir.		
5	24/10/2024	245/2024	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.	DDES	Awaiting Planning Approval from DPHI.
6	27/07/2023 25/07/2024	160/2023 146/2024	School Exchange Program	The General Manager commence discussions around the future of the Tongling Exchange Program, with a report to Council. That Council consider locations that may have economic/industry ties for the School Exchange Program, to enhance the student experience.	GM	Discussions held with Principal, Nyngan High School.

Item	Date	Minute No	Matter	Action Required	Officer	Status
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-Round Fishery	That Council provide in principle support for the development of a Memorandum of Understanding with DPI Fisheries for a managed	DIS	Department of Primary Industries and Regional Development have advised that preparation of a risk assessment

Item	Date	Minute No	Matter	Action Required	Officer	Status
				fishery in the Nyngan off-river storages, with a further report to Council to consider a draft Memorandum of Understanding.		<p>and draft Memorandum of Understanding is in progress.</p> <p>Contact made with the Department of Primary Industries and Regional Development representative, who confirmed the Departments desire to progress the Fishery.</p> <p>A draft Memorandum of Understanding has been received and is being reviewed.</p>
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>

Item	Date	Minute No	Matter	Action Required	Officer	Status
						<p>Further information now received from Nyngan Community Homes. Meeting with Nyngan Community Homes scheduled April 2026.</p> <p>Update: Community homes to present to May Council Meeting</p>
10	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
11	26/03/2026	054/2026	Cobar Water Board Minor	That a letter be written to Cobar Water Board asking that the requests made in previous letters	GM	<p>Update</p> <p>Letter forwarded to Cobar Water Board.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
			Consumers in Bogan Shire	<p>be acknowledged and answered, including: A copy of the legal advice;</p> <p>Details as to how and why the WAL held by CWB was transferred free of charge to various mining entities in 2013;</p> <p>And could Council also be provided with:</p> <p>A copy of the Agreements held between CWB and the minor consumers detailing each parties obligations.</p>		

Item	Date	Minute No	Matter	Action Required	Officer	Status
12	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 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</p>	DIS	<p><u>Update</u></p> <p>Replacement of a number of damaged concrete panels has been completed.</p> <p>COMPLETED</p> <p>Footpath access ramps (at the school car park entry) in Cathundril Street completed.</p> <p>COMPLETED</p> <p>Updating of the 2023 Active Transport Plan has been referred to the Budget Estimates Meeting for consideration</p> <p>COMPLETED</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				the Plan which has to be used as supporting evidence for grant funding.		
13	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	In progress COMPLETED
14	26/03/2026	052/2026	Hermidale Water	<p>That Council notifies the residents of Hermidale that there is excessive water consumption, and that Council is monitoring this.</p> <p>That Council installs a sign at the overhead tank, that if you require bulk water, that people contact Bogan Shire Council, Department of Infrastructure Services.</p> <p>That Council continues to monitor the situation closely, and ensure</p>	DIS	<p>Update</p> <p>Letter forwarded.</p> <p>Signs ordered.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				the meter on the outlet is calibrated and correct.		
15	27/11/2025	274/2025	Nyngan Cemetery	That the simple style of cemetery row marker (approx. \$15 each), be installed, with costs to be covered from existing operating budget.	DIS	Row markers yet to be fabricated COMPLETED
16	27/11/2025	280/2025	Tree Removal Request – 9 Mudal Street Nyngan	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. 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 Council have made contact with the applicant. COMPLETED
		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 their future program of works.	DDES	Essential Energy agreed to remove the tree in the next cycle of urban tree trimming, however requested that Council remove the debris.

Item	Date	Minute No	Matter	Action Required	Officer	Status
						<p><u>Update</u> Further discussions to be held between Council and applicant to finalise timing of removal.</p> <p>COMPLETED</p>
17	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	<p>Wangaaypuwan Wellness advised of Councils decision.</p> <p>Contact made with Roy Butlers office to facilitate a meeting.</p> <p><u>Update</u> Awaiting update from Roy Butlers Office</p>
	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	GM	Refer above

Item	Date	Minute No	Matter	Action Required	Officer	Status
				investigate the possibility of providing a suitable building for a 12 month trial period through the discussions with State Member Roy Butler.		
18	18/12/2025	308/2025	Sale of Land – 25 Lot Subdivision	<p>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 27 February 2026.</p> <p>That the following criteria be used by Council, to determine successful expressions of interest:</p> <ul style="list-style-type: none"> 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. 	DFCS	<p>Expression of Interest process undertaken.</p> <p>COMPLETED</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<ul style="list-style-type: none"> 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 		

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p>based on highest offers and meeting criteria.</p> <p>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.</p> <p>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.</p>		
	26/03/2026	050/2026		<p>That the General Manager or delegate negotiate with the two eligible offers for the sale of the blocks they were interested in, in their EOI.</p> <p>That Council move the remaining 23 lots that are ready for sale to</p>		<p><u>Update:</u> Awaiting registration of lots before contracts of sale can be negotiated and other lots put on the market.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p>full open-market sale, with pricing and contract terms to be finalised by the General Manager or delegate.</p> <p>That Council engage one or more real estate agent through an appropriate procurement process to market and sell the lots on Council's behalf.</p> <p>That Council enter non-exclusive arrangements with interested builders to offer house-and-land package options to prospective buyers, ensuring compliance with procurement requirements and maintaining transparency.</p> <p>That Council continue promoting the subdivision through Council's website and social media.</p> <p>That Council limit the maximum number of 8 blocks to be sold to any one entity, with approaches in</p>		

Item	Date	Minute No	Matter	Action Required	Officer	Status
				excess of this amount to come back to Council for a decision. Commitment to complete building works for a dwelling within 2 years of purchase as negotiated by Council.		

Resolved 072/2026

Moved: Cr Elias

Seconded: Cr Menzies

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

11 PEOPLE AND COMMUNITY SERVICES REPORTS**11.1 BOGAN SHIRE EARLY LEARNING CENTRE****Resolved 073/2026**

Moved: Cr Menzies

Seconded: Cr Jackson

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

11.2 BOGAN BUSH MOBILE TERM 1 REPORT**Resolved 074/2026**

Moved: Cr Bright

Seconded: Cr Jackson

That the Bogan Bush Mobile Term 1 Report be received and noted.

11.3 VISITOR INFORMATION CENTRE**Resolved 075/2026**

Moved: Cr Stanton

Seconded: Cr Jackson

That the Visitor Information Centre Operation Report be received and noted.

11.4 BOGAN SHIRE YOUTH AND COMMUNITY CENTRE LOGO**Resolved 076/2026**

Moved: Cr Menzies

Seconded: Cr Issa

That Council adopts Logo 3 design to be the official logo of the Bogan Shire Youth and Community Centre, as pictured below:



11.5 COUNTRY HEARTLINE PROJECT – UPDATE AND BUDGET CONSIDERATIONS**Resolved 077/2026**

Moved: Cr Bright

Seconded: Cr Stanton

That Council:

1. Notes the progress and current status of the Country Heartline project.
2. Supports the completion of remaining grant-funded deliverables, including interpretive signage.
3. Defers a decision on future support for the Country Heartline project until after the Budget Meeting.

12 FINANCE AND CORPORATE SERVICES REPORTS

12.1 INVESTMENTS MARCH 2026

Resolved 078/2026

Moved: Cr Elias

Seconded: Cr Stanton

That Council receive and note the Investments Report for March 2026.

12.2 SUMMARY OF RATE AND ANNUAL CHARGES COLLECTION

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

Rate Collections	2025-2026	2024-2025
Arrears Prior to 30/06/2025	194,052	256,976
First Instalment arrears as at 31/03/2026	8,439	-18,552
Second Instalment arrears as at 31/03/2026	30,609	51,089
Third Instalment arrears as at 31/03/2026	55,108	105,135
Fourth Instalment outstanding as at 31/03/2026	1,003,587	1,038,224
Total Arrears	314,079	394,648
Total Outstanding	1,352,153	1,432,872
Monthly Transactions		
Amount Levied & B/Fwd	6,201,080	6,248,285
Add: Adjustments	34,429	62,627
Less: Payments to end of January	-4,875,776	-4,803,266
Less: Rebates	-68,348	-74,774
Add: Postponed	0	0
Gross Total Balance	1,352,153	1,432,872
Arrears of total amount levied %	5.1%	6.3%

Resolved 079/2026

Moved: Cr Boag

Seconded: Cr Menzies

That Council receive and note the Rate and Annual Charges Collection Report for March 2026.

12.3 DELIVERY PROGRAM

Resolved 080/2026

Moved: Cr Menzies

Seconded: Cr Stanton

That Council receive and note the Delivery Program Report.

12.4 QUARTERLY BUDGET REVIEW STATEMENT - MARCH 2026

Resolved 081/2026

Moved: Cr Jackson

Seconded: Cr Bright

That Council:

1. Receive and note the March 2026 Quarterly Budget Review Report.
2. Amend the 2025/26 Operating and Capital Budgets in accordance with the recommended variations listed in the Attachments to this Report.

The meeting adjourned for dinner at 6.30pm and returned at 7.00pm.

13 INFRASTRUCTURE SERVICES REPORTS

13.1 DEPARTMENTAL ACTIVITY REPORT

Resolved 082/2026

Moved: Cr Stanton

Seconded: Cr Boag

That the Infrastructure Services Departmental Report be received and noted.

13.2 NYNGAN SEWAGE PLANT OPTIONS ASSESSMENT

Resolved 083/2026

Moved: Cr Boag

Seconded: Cr Stanton

That the Nyngan Sewage Plant Report be received and noted.

13.3 COOLABAH AND GIRILAMBONE VILLAGES WATER SUPPLY UPDATE

Resolved 084/2026

Moved: Cr Jackson

Seconded: Cr Elias

That the Coolabah and Girilambone Villages Water Supply Update Report be received and noted.

13.4 LOCAL TRANSPORT FORUM MEETING

Resolved 085/2026

Moved: Cr Jackson

Seconded: Cr Bright

1. That the Local Transport Forum Meeting Report be received and noted.
2. That Council monitors funding sources for funding opportunities to assist in the upgrade of Okeh Road.
3. That Council installs four to five, 45 degree nose in carparks on Bogan Street.
4. That TfNSW's advice that there is no crash history and significant sight distance at the intersection of Barrier Hwy and Youngee Street be noted, and this item be closed out in the Transport Forum Minutes. Further, that this advice be conveyed to Hermidale residents.
5. That Council advocate for "Gateway Treatments" (signs and line marking) on the Mitchell Highway at the entries to Girilambone

14 DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORTS

14.1 DEVELOPMENT APPLICATIONS REPORT

Crs Issa and Stanton had declared an interest and left the room.

Resolved 086/2026

Moved: Cr Menzies

Seconded: Cr Boag

That the Development Applications Report be received and noted.

Crs Issa and Stanton returned to the room.

14.2 NYNGAN WAR MEMORIAL POOL ACTIVITY REPORT

Resolved 087/2026

Moved: Cr Stanton

Seconded: Cr Boag

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

14.3 ELECTRIC VEHICLE CHARGING STATIONS

Clr Issa had declared an interest and left the room.

Resolved 088/2026

Moved: Cr Jackson

Seconded: Cr Stanton

That Council gives support in principle to the development and construction of electric vehicle charging stations in the Bogan Shire villages.

Resolved 089/2026

Moved: Cr Bright

Seconded: Cr Jackson

That Council defer a decision on the potential sites for the charging stations until after the Village Meetings (that will be held on Tuesday 28/4/2026).

Clr Issa returned to the room.

15 PRECIS OF CORRESPONDENCE**15.1 CORRESPONDENCE RECEIVED FROM THE DEPARTMENT OF CLIMATE CHANGE, ENERGY, THE ENVIRONMENT & WATER****Resolved 090/2026**

Moved: Cr Stanton

Seconded: Cr Bright

That the correspondence from The Department of Climate Change, Energy, The Environment and Water be received and noted.

15.2 CORRESPONDENCE RECEIVED FROM DUBBO REGIONAL COUNCIL**Resolved 091/2026**

Moved: Cr Bright

Seconded: Cr Jackson

1. That the correspondence from Dubbo Regional Council be received and noted.
2. That Council nominates Cr Issa as Bogan Shire Council's representative to participate in the Airport Marketing Plan Consultation.

15.3 CORRESPONDENCE RECEIVED FROM NYNGAN BAPTIST CHURCH**Resolved 091/2026**

Moved: Cr Boag

Seconded: Cr Menzies

That this request be referred to the Estimates Council Meeting.

15.4 LETTERS OF CONDOLENCE RECEIVED ON THE PASSING OF FORMER MAYOR RAY DONALD OAM**Resolved 092/2026**

Moved: Cr Boag

Seconded: Cr Stanton

That the Letters of Condolence received following the passing of former Mayor Ray Donald, be noted.

16 MEETING CLOSURE

There being no further business, the meeting closed at 7.35pm.

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