



# **BOGAN SHIRE COUNCIL**

## **Minutes**

**23<sup>rd</sup> June 2011**





**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers  
on 23<sup>rd</sup> June 2011 at 9.30am**

**PRESENT:** Councillors RL Donald, JL Douglas, LH Dutton, HJ Griffiths, AM Kennedy, EM McLaughlin, GRJ Neill and KM Ryan.

Also present were Mr Mike Ryan (Acting General Manager), Ms Theresa Haley (Manager of Corporate Services), Mr Tim Riley (Manager of Environmental Services), and Mrs CJ Ellison.

**DECLARATION OF PECUNIARY INTEREST:** Nil

**190/2011 APOLOGY: RESOLVED** that the apology for the absence received from Councillor Hampstead OAM be granted and he be granted leave of absence from both meetings. **(Griffiths/Douglas)**

**The following resolutions arose from decisions made in the Closed and Confidential Section of the Meeting held on 23<sup>rd</sup> June 2011.**

**185/2011 EXCLUSION OF PRESS AND PUBLIC: RESOLVED** that the Committee move into a closed and confidential section of the Council Meeting because information provided and discussed involves matters concerning particular individuals other than Councillors. **(Griffiths/Kennedy)**

**186/2011 RESOLVED** that the tenders for provision of earthmoving and plant hire services to Council for the period to 30<sup>th</sup> June 2012, be accepted as submitted to form a panel of contracts, subject to the plant and operators meeting Council's requirements. **(Ryan/Douglas)**

**187/2011 INCLUSION OF PRESS AND PUBLIC: RESOLVED** that the meeting move into open Council. **(Griffiths/Kennedy)**

**188/2011 EXCLUSION OF PRESS AND PUBLIC: RESOLVED** that the Committee move into a closed and confidential section of the Council Meeting because information provided and discussed, if discussed, prejudice the maintenance of law. **(Dutton/Ryan)**

**189/2011 INCLUSION OF PRESS AND PUBLIC: RESOLVED** that the meeting move into open Council. **(Dutton/Neill)**



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**191/2011 RESOLVED** that the Minutes of the Ordinary Meeting of Council held on 26<sup>th</sup> May 2011, copies of which has been circularised to Councillors be taken as read and confirmed. **(Douglas/Griffiths)**

## **COMMITTEE MEETINGS MINUTES**

### **1 MUSEUM COMMITTEE MEETING**

**192/2011 RESOLVED** that the report be received and noted. **(Neill/Douglas)**

## **MAYORAL MINUTE**

### **1 ANNUAL SHIRES CONFERENCE**

**193/2011 RESOLVED** that the report be received and noted. **(Ryan/McLaughlin)**

**194/2011 RESOLVED** that Council extend congratulations to Cr Donald on being elected President of the Shires Association of NSW. **(Ryan/McLaughlin) Unanimous**

**195/2011 RESOLVED** that appropriate alcohol free zone signage be erected in the areas of the Nyngan Showground and Nyngan Racecourse that are not contained within the fencing erected by the organisers of the Duck Creek Picnic Races on Saturday 2<sup>nd</sup> July 2011. **(McLaughlin/Douglas)**

After morning tea the delegation from the Nyngan High School to Tongling City China addressed Council.

**196/2011 RESOLVED** that it be noted that appreciation was extended by the delegation to Mrs Ellison for all the work she undertook in organising the trip. **(Douglas/Kennedy)**



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## ACTING GENERAL MANAGER'S REPORT

### 1 CHECKLIST

**197/ 2011 RESOLVED** that the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the checklist. **(Dutton/Griffiths)**

**198/2011 RESOLVED** that Council include in the Estimates \$6806.25 (50%) for repairs to the SES building on the proviso that the SES contributes the other 50%. **(Ryan/Neill)**

**199/2011 RESOLVED** that Council:

1. Obtain a quote for placing a skin on the skate ramp in O'Reilly Park;
2. Investigate laying concrete strips in the Lions Park, Wambiana Street;
3. Investigate extending the ramp in O'Reilly Park; and
4. Advise Jackson Ramsey of Council's resolution. **(McLaughlin/Griffiths)**

## MANAGER OF CORPORATE SERVICES' REPORT

### 1 BANK RECONCILIATION

**200/2011 RESOLVED** that the report be received and noted. **(Ryan/McLaughlin)**

### 2 INVESTMENTS

**201/2011 RESOLVED** that the report be received and noted. **(Ryan/Douglas)**

### 3 SUMMARY OF RATE COLLECTIONS

**202/2011 RESOLVED** that the report be received and noted and relevant staff be commended. **(Ryan/Neill)**

### 4. BUDGET REVIEW MARCH 2011

**203/2011 RESOLVED** that the Budget Review for the period ended 31st March 2011 be received and adopted with the proviso that the bottom line has no alteration, and the June budget review as far as possible contain the correct figures against costing revenue items. **(Ryan/McLaughlin)**



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**PRECIS OF CORRESPONDENCE**

**1 GIRILAMBONE PUBLIC SCHOOL**

**204/2011 RESOLVED** that Council endorse the letter of support provided and the matter of a donation be deferred until more information is received concerning the expenditure of the donation. (Ryan/Douglas)

**2 NYNGAN PONY CLUB**

**205/2011 RESOLVED** that the report be received and noted. (Ryan/Douglas)

**3 PREMIER & CABINET DIVISION OF LOCAL GOVERNMENT**

**206/2011 RESOLVED** that the report be received and noted. (Ryan/Neill)

**4 ATTORNEY GENERAL'S DEPARTMENT**

**207/2011 RESOLVED** that the report be received and noted. (Ryan/Neill)

**5 GOVERNMENT WEEKLY CIRCULARS**

**208/2011 RESOLVED** that the Local Government Weekly Circulars be noted. (Ryan/Neill)

Other Matters:

**AMBULANCE SERVICES**

**209/2011 RESOLVED** that a response letter be sent to the Minister indicating that Council is not accepting the situation where Nyngan is without an ambulance service during transfers of non urgent patients. (McLaughlin/Douglas)

**WESTERN BROADCASTER 2DU**

**210/2011 RESOLVED** that the correspondence received from the Western Broadcaster 2DU seeking sponsorship for the Nyngan Ag Expo be noted. (Ryan/Kennedy)



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There being no further business the meeting closed at 12.50pm.

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

.....  
**ACTING GENERAL MANAGER**

.....  
**MAYOR**

