



BOGAN SHIRE COUNCIL

Minutes

26th May 2011



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 26th May 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), and Mrs CJ Ellison.

DECLARATION OF PECUNIARY INTEREST: Nil

154/2011 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. **(Douglas/Griffiths)**

The following resolutions arose from decisions made in the Closed and Confidential Section of the Meeting held on 26th May 2011.

152/2011 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/Dutton)**

153/2011 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Kennedy/Neill)**

155 /2011 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 26th May 2011, copies of which has been circularised to Councillors be taken as read and confirmed. **(Neill/Dutton)**

Business arising from the Minutes

Minute 123/2011 - Delta Electricity - Proposed Trial Combustion of INS.

After discussions with the Director of Delta, a decision was made not to apply for this grant, as Council had applied for a grant for the new Aquatic Centre from Regional Development Australia.



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COMMITTEE MEETINGS MINUTES

1 MUSEUM COMMITTEE MEETING

156/2011 RESOLVED that the report be received and noted. (Kennedy/Griffiths)

2 COLLERREINA HALL COMMITTEE MEETING

157/2011 RESOLVED that the report be received and noted. (Kennedy/Griffiths)

REPORTS TO ORDINARY MEETING OF COUNCIL – ACTING GENERAL MANAGER

1 CHECKLIST

158/2011 RESOLVED that Council:-

1. obtain a quote for erecting the helicopter on a secure pole;
2. have the helicopter remain at the depot until such time; and
3. send a letter of appreciation and gift (photograph) to the Caloundra RSL.

(McLaughlin/Douglas)

159/2011 RESOLVED that Council invited Yarrabin representatives to a Council Meeting.
(McLaughlin/Douglas)

160/2011 RESOLVED that the Clean Up Australia Day Program be raised at the Western Division Conference on Monday 30th May 2011 expressing Council concern about the program being held at that particular time of the year. (Douglas/Ryan)

161/2011 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist. (Dutton/Douglas)



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2 RURAL DOCTOR'S NETWORK

162/2011 RESOLVED that the report be received. (Ryan/Douglas)

163/2011 RESOLVED that Council send a letter of congratulations to Fr Murphy for his Golden Jubilee in the Priesthood. (Kennedy/Griffiths)

REPORTS TO ORDINARY MEETING OF COUNCIL - MANAGER OF CORPORATE SERVICES' REPORT

1 BANK RECONCILIATION

164/2011 RESOLVED that the report be received and noted. (Ryan/Douglas)

2 INVESTMENTS

165/2011 RESOLVED that the report be received and noted. (Ryan/Neill)

3 SUMMARY OF RATE COLLECTIONS

166/2011 RESOLVED that the report be received and noted. (Neill/Griffiths)

REPORTS TO ORDINARY MEETING OF COUNCIL – ACTING MANAGER OF ENGINEERING SERVICES REPORT

1. APPLICATION TO THE REGIONAL DEVELOPMENT AUSTRALIA FUND FOR FUNDING TO CONSTRUCT THE BOGAN SHIRE AQUATIC AND FITNESS CENTRE

167/2011 RESOLVED that the report be received and noted. (Griffiths/Kennedy)



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REPORTS TO ORDINARY MEETING OF COUNCIL – ACTING MANAGER OF ENVIRONMENTAL SERVICES REPORT

1 DEVELOPMENT APPLICATIONS

168/2011 RESOLVED that the report be received and noted. **(Douglas/Neill)**

2 LEP COMMUNITY CONSULTATION MEETING

169/2011 RESOLVED that the report be received and noted. **(Dutton/Ryan)**

PRECIS OF CORRESPONDENCE

1 PUBLIC LIBRARIES NSW

170/2011 RESOLVED that the report be received and noted. **(Ryan/Kennedy)**

2 KEVIN HUMPHRIES MP

171/2011 RESOLVED that the report be received and noted. **(Ryan/Kennedy)**

3 ROADS AND TRAFFIC AUTHORITY

172/2011 RESOLVED that the report be received and noted. **(Ryan/Kennedy)**

4 JACKSON RAMSAY

173/2011 RESOLVED that Council investigate the cost of erecting a similar skate park in Wambiana Street, as the one in O'Reilly Park and advise Jackson of Council's resolution. **(Ryan/Neill)**



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5 BARNARDOS

It was **MOVED** that Council contribute \$500 to the workshop. (**Griffiths/Dutton**)

An **AMENDMENT** was **MOVED** that Council contribute \$1000 to the workshop. (**McLaughlin/Kennedy**)

The **AMENDMENT** was **PUT** to **COUNCIL** and **LOST**.

174/2011 **RESOLVED** that Council contribute \$500 to the workshop. (**Griffiths/Dutton**)
Carried

6 THE SHED BOXING CLUB

175/2011 **RESOLVED** that the application for financial assistance of \$500 to the Shed Boxing Club be approved. (**Ryan/Dutton**)

7 UNITED SERVICES UNION

176/2011 **RESOLVED** that the report be received and noted. (**Dutton/Ryan**) **Unanimous**

8 DUCK CREEK PICNIC RACE COMMITTEE

177/2011 **RESOLVED** that Council provide all equipment, delivery and pickup free of charge to the Duck Creek Picnic Race Committee. (**McLaughlin/Griffiths**)

178/2011 **RESOLVED** that Council look at the current policy regarding hiring of Council equipment. (**Ryan/Douglas**)

9 DUCK CREEK PICNIC RACE COMMITTEE

179/2011 **RESOLVED** that Council send a thank you letter to the Duck Creek Picnic Race Committee thanking them for their cooperation with the showground complex and look forward to receiving their contribution after the races. The lights to be upgraded as requested. (**Ryan/McLaughlin**)

10 GOVERNMENT WEEKLY CIRCULARS

180/2011 **RESOLVED** that the Local Government Weekly Circulars be noted. (**Ryan/Kennedy**)



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Other Matters

181/2011 RESOLVED that Council delegates attending the Annual Shire Conference seek a meeting via Kevin Humphries, with Minister Pru Goward concerning the DOCS situation in Nyngan. **(Griffiths/McLaughlin)**

There being no further business the meeting closed at 12.10pm.

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

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ACTING GENERAL MANAGER

.....
MAYOR



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Notes