



BOGAN SHIRE COUNCIL

Minutes

27 June 2013

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 27 June 2013 at 9.30am**

PRESENT: Councillors RL Donald, WG Deacon, JL Douglas, LH Dutton, HJ Griffiths, JE Hampstead OAM, EM McLaughlin, GR Neill and KM Ryan.

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Manager of Engineering Services) Mr Timothy Riley (Manager of Development and Environmental Services) and Mrs Cathy Ellison.

Declaration of Interest:

230/2013 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 23 May 2013, copies of which have been circularised to Councillors be taken as read and confirmed with the following amendment. **(Hampstead/Griffiths)**

Minute 221/2013 to be added to the Minutes:-

221/2013 RESOLVED that the person in the position of General Manager, Executive Assistant to the Mayor and General Manager, Manager of Corporate Services, Finance Officer, and IT Officer be the signatories on Council Bank Accounts. **(McLaughlin/Dutton)**

Business arising from the Minutes:

231/2013 RESOLVED that the Mayor and Deputy Mayor be Council's representatives on the Committee to organise celebrations for Anzac Day 2015 and the 25th Anniversary of the Nyngan Flood. **(Ryan/McLaughlin)**

The following resolutions arose from decisions made in the Closed and Confidential Section of the meeting on 27 June 2013.

222/2013 RESOLVED that the Minutes of the Closed and Confidential Meeting of Council held on 23 May 2013, copies of which have been circularised to Councillors be taken as read and confirmed. **(Griffiths/Hampstead)**

223/2013 EXCLUSION OF PRESS AND PUBLIC: RESOLVED that Council move into a closed section of Council with the public excluded, in accordance with the Local Government Act 1993, Clause 10A (d) (i) because commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. **(Hampstead/Deacon)**

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224/2013 RESOLVED that:-

1. The tenders for provision of gravel haulage and plant hire services to Council for the period to 30th June 2014 be accepted as submitted to form a panel of contractors, subject to the plant and operators meeting Council's requirements.
2. The Manager of Engineering Services selects contractors and or plant that are in the best interest of Council. **(Hampstead/Griffiths)**

225/2013 That Council endorses the recommendation of Regional Procurement for the supply of bulk water treatment chemicals to Bogan Shire Council. **(Ryan/Dutton)**

226/2013 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting moved into open Council. **(Hampstead/Griffiths)**

227/2013 EXCLUSION OF PRESS AND PUBLIC: RESOLVED that Council move into a closed section of Council with the public excluded, in accordance with the Local Government Act 1993, Clause 10A (d) (i) because commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. **(Griffiths/Neill)**

228/2013 That Council endorses the recommendation of Regional Procurement for the supply of bulk fuel to Bogan Shire Council by N M Owens. **(Griffiths/Neill)**

229/2013 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting moved into open Council. **(Griffiths/Neill)**

COMMITTEE MEETING MINUTES

1 MUSEUM

232/2013 RESOLVED that the Minutes of the Museum Meeting held on Wednesday 8 May 2013 be received and noted. **(Griffiths/McLaughlin)**

233/2013 RESOLVED that Council contribute an amount to bring the total paid to the Rail Motor Society for the train to \$17,500 (incl GST), and to request an updated financial report for the anniversary celebrations. **(Ryan/Dutton)**

REPORTS TO ORDINARY MEETING OF COUNCIL – MAYORAL MINUTE

1 130th RAILWAY ANNIVERSARY WEEKEND

234/2013 RESOLVED that Council:-

1. Convey its appreciation via the local paper to Glad, Donna, volunteers and others involved in the anniversary weekend.
2. Write to Peter Sinclair thanking him for making the trip back to Nyngan for the weekend. **(Griffiths/Dutton)**

2 RAIL LAND

235/2013 RESOLVED that:-

1. A resolution to be sent to the Interim Board of Local Government NSW and to the first Annual Conference to allow the excess of land available on either side of existing tracks to be developed, whilst retaining a small strip immediately adjacent to the track for any future usage.
2. Approach John Holland to acquire the identified land.
3. Copy of correspondence be sent to the local member. **(McLaughlin/Neill)**

3 CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT

236/2013 RESOLVED that if the Referendum to have Local Government recognised in the Australian Constitution goes ahead Council actively support the YES case. **(Dutton/Ryan)**

4 FUTURE DIRECTIONS PAPER

237/2013 RESOLVED that the report on the Future Directions Paper be noted and received. **(Ryan/Neill)**

REPORTS TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGER’S REPORT

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
1	23/08/2007 25/02/2010 22/07/2010	500/2007 371/2007 370/2007 20/2010	Housing Residential & Aged Care Accommodation	Feasibility of developing Council owned land, subdivide, establish further aged care accommodation.	Mayor / GM	Affordable Accommodation for the Aged Community Committee established.
	28/02/2013	023/2013		To prepare concept plans & obtain cost estimates for the construction of 2 bedroom independent living units on the 'pound' paddock for further consideration by Council.		

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2	25/02/2011 24/03/2011 28/04/2011	09/2009 467/2009 164/2010 384/2010 80/2011 114/2011	Ambulance Station	Council express interest in acquiring the former ambulance station premises.	Mayor	Council write to Health Minister asking to acquire station at no cost to be used for community purposes. Formal notification received. NSW Health agreed to an Occupation Agreement to allow Council to commence renovations pending acquisition. Additional resources arranged to carry out renovations. Renovations works underway.
	25/05/2013	211/2013		Council acquire by acquisition Lots 9 & 10.		Instructions given to Council's Solicitors to acquire the property.

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3	26/11/09	460/09	APC	Try and obtain more Government funding to complete the piping of the APC project.	GM	<p>Combined deputation with Cobar Shire Council to meet with Minister Katrina Hodgkinson. Cobar Shire Mayor & GM have agreed to meeting. Meeting request sent to Minister.</p> <p>Follow-up request for meeting sent to Minister.</p> <p>Pending completion of CPE Business Case.</p>
	22/11/2012	352/2012		Assess viability & cost of off river storage as first stage of project.		<p>GM</p> <p>CPE Proposal presented at February 2013 Council Meeting.</p> <p>CPE Associates engaged & have commenced investigation.</p> <p>CPE Workshop 19 August 2013.</p>

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4	24/03/2011	83/2011	Cinema	Investigate the recommencement of movies.	CSO	Community Development Officer to look into having the SRC and Bourke Police involved in trying to recommence the movies. Cr Douglas to speak to the schools regarding Council's intention to try to recommence the movies, stress behaviour at the movies.
	22/11/2012	353/2012		Investigate mobile cinema service from Bourke Police & Macquarie RiverSmart.	CSO/ Clr Douglas	
5	25/05/2012	116/2012	APC	A formal agreement be sought & entered into with CWB & irrigators covering all aspects of the APC operation.	GM	Draft Agreement completed & currently being discussed with CWB & APC Users.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
6	24/05/2012	123/2012	Vacant Block – Cnr Nymagee /Mitchell Streets	Asked John Holland to meet with Council ASAP to work towards some agreement concerning the block.	Dev & Env Services	Applications for lease submitted to John Holland (including fenced area next to former BP service station).
7	28/06/2012	149/2012	Flashman Ave Houses	Houses be sold at public auction, reserve price to be set by the Mayor & GM.	Mayor/GM	Tottenham Road house has settled. Awaiting settlement of Flashman Avenue house – 29/7/2013.
8	28/06/2012	150/2012	Oxley Street Subdivision	<p>1. Land bound by Derrybong, Oxley & Dandaloo Streets be subdivided.</p> <p>2. The resulting four 20mm x 45mm blocks be sold for current market value.</p> <p>3. Council approve the development of 4 x 2 br villas (stage 2) at a cost of \$550,000.</p>	Dev & Env Services	Report to August meeting for consideration of commencement of Staff Housing project to coincide with AAA Project.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
9	28/06/2012	179/2012	Dog Pound	Construction of the new dog pound in the location closer to the main road in the airport complex.	Dev & Env Services	Transferred to 2013/14 works program.
10	26/07/2012	193/2012	Transfer of Land – Nymagee St 5,7 & 9	Council seek EOI to demolish the subject dwelling & associated structures including removal of excessive vegetation.	Dev & Env Services	Review of quote for asbestos removal with pool filtration plant unacceptable. Seeking internal training options for Council staff. Verbal report to Council at June meeting.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
11	13/12/2012	408/2012	Relocation of items from workshop	<p>Council write to Risk Management Dept. John Holland advising Council does not accept their response re location of the items.</p> <p>Council now only considers relocating the coach & wagon to the platform & invites John Holland to inspect the site at February 2013 Council meeting.</p>	GM/Dev & Env Services	<p>John Holland invited to attend Council meeting.</p> <p>Alternative involving relocation of SES being pursued.</p> <p>Existing SES facilities to be made suitable for display of Cobb & Co Coach and Wagon within existing large shed at Nyngan Station. Gaol to also be placed on display in same area.</p>

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
12	23/08/2012	255/2012	Community Based Heritage Study	Take action to have the inaccuracies and listing of properties attended to.	Dev & Env Services	Verbal report to June 2013 Council Meeting.
	22/11/2012	349/2012		Council staff to recommend what community sites are to be listed.		Report to July 2013 meeting.
13	27/09/2012	289/2012	Heritage Park – Gates, Signal & Walkway	<p>Taking into account community feedback, proceed to establish trees in the area according to plans.</p> <p>Subject to project proceeding, Council considers making application to Geographical Names Board to name area “Heritage Park”.</p>	GM/Eng	<p>\$1000 contribution from Garden Club & \$800 donation from Senior Citizens to be used towards the purchase and planting of trees as stage 1 of the project. Detailed plan has been provided.</p> <p>Work commenced. Completion of stage 1 expected April 2013. (Tree planting in June)</p>

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
	28/03/2013	091/2013		Security camera covering park be installed this financial year.		Stage 1 completed. Tree planting timing to depend on Pangee Street Development. Cameras purchased.
				Schools be invited to participate in planting trees. Nyngan LALC & Bogan Aboriginal Corp be invited to place a joint plaque in walkway.	Mayor	Advised in Mayor's Column Nyngan Observer 17/4/2013. Advised in Mayor's Column Nyngan Observer 17/4/2013.
14	25/10/2012	315/2012	Local Heritage Sites	When new VIC commences signpost heritage sites with heritage colour and erect sign with the history of each location.	Eng	Pending accreditation of new VIC.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
15	25/10/2012	337/2012	Swimming Pool	Report to Council on other required upgrades.	Dev & Env Services	Minor M&R works program for off-season proposed only including required installation of Chlorination unit.
	22/11/2012	358/2012		Commence tile repair program over four years in the 2013/14 off season.		Minor M&R works program for off-season proposed only including required installation of Chlorination unit.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
	13/12/2012	419/2012	Continued: Swimming Pool	Review hours of supervision after Christmas 2012.		To be included in new contract.
				<p>1. Progressive works program to filtration plant room & associated structure be undertaken as programmed.</p> <p>2. Further report to Council at April 2013 Council meeting for proposed work to change rooms.</p>		<p>1. Proposed program for May – August 2013 for the filtration plant room upgrading failed to commence due to Legislative & quotation for asbestos removal received.</p> <p>2. Due to the above commencement on change room proposal 2014/2015 off season to be reconsidered. Verbal report to be presented to June meeting.</p>
	28/03/2013	096/2013		GM confirm whether current contract can be extended without advertising.	GM	New Contract subject to tender regulations – tender documents are being prepared.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
16	28/03/2013	067/2013	Intersection of Derrybong/Wambiana Streets/Flashman Avenue	Install suitable signage on the road train route in the vicinity of the MGH, subject to confirmation with the RMS.	Eng	Commencing date not confirmed. Signs Ordered. Location to be confirmed at Traffic Meeting 4 July 2013.
17	22/11/2012	368/2012	Centenary Fountain	Investigate various options available to improve the fountain, including placing mesh over the water & a surveillance camera, with costings.	Dev & Env Services	P&G Staff to inspect Fountain daily. Investigations still progressing.
	28/03/2013	068/2013		Purchase & install security cameras ASAP.		Cameras purchased.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
18	28/02/2013	044/2013	Airport Hangars	<p>Ensure air ambulance has access at any time to airport.</p> <p>1. Stage 1 to be commenced without delay and an amount of \$39,700 be provided in the second budget review to meet these costs.</p> <p>2. Stage 2 be provided within the 2013/2014 estimates.</p> <p>4. A new licence document be developed for any future licence agreements for a 25 year period with a 5 year extension.</p> <p>7. The Nyngan Airport Management Plan be amended to reflect these changes and requirements of this report.</p>	Dev & Env	<p>STAGE 1 Commenced</p> <p>Stage 2 to be placed on hold until Lessees are guaranteed.</p> <p>Further review during 2013.</p> <p>Further discussion with CASA and Engineering Dept staff required with amended document referred to Council.</p>

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
19	13/12/2012	414/2012	Sister City Relationship with New Zealand	General Manager & Mrs White contact the LG area in NZ with a proposal to commence a sister city relationship.	GM	Mrs White invited to meet with the General Manager.
20	13/12/2012	418/2012	Davidson Park Revitalisation Program	2. Improve pedestrian access advance to same gate. Other items to be costed and report to February 2013 Council meeting.	Dev & Env Services	Program of works in progress, delayed due to work load of Civil Works Team. Estimated commencement date still to be confirmed.
	28/03/2013	098/2013		Council remove the entire playground, equipment, associated ground cover, fencing & park-bench seating with shelter. Establish paving pathways to the mural.		

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
	28/03/2013	099/2013	Continued: Davidson Park Revitalisation Program	Council seek community consultation whether to have new equipment in Davidson Park adjacent to the toilet block or directional signage to the playground equipment in O'Reilly Park.		Community consultation via media release completed. Verbal report to Council at June meeting.
	28/03/2013	100/2013		Report be referred to Council at its June meeting for further consideration and incorporation into the 2013/2014 budget.		
21	13/12/2012	420/2012	Western NSW Medicare Local	GM to have follow up discussion with CEO.	GM	Meeting held in Dubbo with Medicare Local and NSW Health 19 June 2013. Verbal report to Council meeting.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
22	28/02/2013	8/2013	Western Rivers Veterinary Group	<p>Council offer the following to use as a veterinary service:</p> <p>a. Council depot in Pangee Street;</p> <p>b. Land on Council's industrial estate.</p>	GM	<p>Meeting with WRVG 16 May 2013 to progress discussions.</p> <p>Discussion ongoing - WRVG to supply Council with draft site plan.</p>
	23/04/2013	118/3013		<p>Council authorises GM to co-operate with Vets to establish the facility in Lawler Street.</p>		

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
23	28/02/2013	043/2013	Waste Management – Village waste Depot Operations	<p>1. Program of Works for Hermidale & Girilambone be commenced immediately.</p> <p>Coolabah works be programmed for early 2013/14.</p> <p>2. Costs incurred for Hermidale & Girilambone be provided in the second budget review.</p>	Dev & Env	<p>Major site works at Hermidale, minor adjoining land site cleanup and surveying completed.</p> <p>Fencing & signage programmed in next 4 weeks.</p> <p>Girilambone to be commenced soon as contractors available.</p>
24	28/02/2013	047/2013	Rezoning of land outside the township of Nyngan	Engage Planning Consultant	Dev & Env	Report to June Meeting 2013.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
25	28/03/2013	086/2013	Traffic Committee Recommendations – Pre School Parking	<p>1. Bus parking be relocated to southern side of Pangee Lane.</p> <p>2. Existing School Zone sign be relocated to accommodate 1.</p> <p>3. A kerb blister be installed on western side of Monagee Street to relocate the “Give Way” sign closer to traffic lane.</p>	Eng	<p>RMS reviewing intersection design.</p> <p>Discussed at Traffic Meeting 15/5/13. RMS to advise if funding available for 2013/14.</p> <p>Both school zone signs will need to be relocated.</p> <p>Report to June 2013 Council Meeting.</p>
26	28/03/2013	102/2013	Nyngan Cemetery	<p>Place draft Cemetery Policy on exhibition for 28 days – report to June Council Meeting. Remove all broken bricks & erect suitable base on tree Anglican Section entrance.</p>	Dev & Env Services	<p>Community consultation completed. Report to Council at its July meeting for consideration.</p>

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
27	23/04/2013	124/2013	Insurance	Council seek clarification from the Insurance Council of Aus re the availability of discounts or other provision on insurance pricing for towns protected against floods and whether flood insurance is mandatory.	GM	Letter sent.
28	23/04/2013	137/2013	Companion Animal – Dog Audit Program	Owners to receive a letter of apology from Council.	Dev & Env Services	Letters sent by Council.
29	23/04/2013	142/2013	Nyngan Historical Society	Council call public meeting seeking community support to re-establish the society.	CSO	Meeting to be arranged with interested community members.
30	23/04/2013	145/2013	Naming of corner Mitchell/ Dandaloo/Nymagee Streets	Council advertise for comments/suggestions for naming of corner. Council is considering naming the corner “Monaghan’s Corner”.	Eng	Report to June 2013 Council Meeting.

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238/2013 RESOLVED that the concept plans received for the Affordable Aged Accommodation be given to the Committee. **(Ryan/Griffiths)**

239/2013 RESOLVED that a report to establish a small secure playground enclosure in Davidson Park be presented to the July Council Meeting. **(Ryan/Griffiths)**

240/2013 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist. **(Ryan/Neill)**

2 SUBMISSION TO THE INDEPENDENT LOCAL GOVERNMENT REVIEW

241/2013 RESOLVED that Council approves the draft letter with amendments for submission to the Independent Local Government Review Panel and commends the General Manager on the submission. **(Ryan/Griffiths)**

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This item was discussed at 2.00pm and members of the community now attended the meeting.

3 PANGEE STREET REDEVELOPMENT

Discussion

242/2013 RESOLVED that Council suspend standing orders to allow the public to address Council. **(Griffiths/Douglas)**

Members of the community in attendance now addressed Council concerning the Pangee Street Redevelopment.

243/2013 RESOLVED that:-

1. Taking into account submissions received from business operators and property owners and the related correspondence from David Moir and Associates, Council adopts Option 3, being nose-in parking amended to allow for 35 spaces between Dandaloo and Tabratong Streets.
2. Further that:
 - a. the area be made a "Shared Zone" - reduce speed to 20kph (pedestrians have the right of way).
 - b. No semi-trailers permitted in this area.
3. Stage 2 of the project should be the southern side of Pangee Street between Tabratong and Terangion Streets and that this stage proceeds immediately after completion of Stage 1 to allow for optimal utilisation of resources and continuity of plantings. **(Ryan/Douglas)**

244/2013 RESOLVED that Council return to the Ordinary Meeting of Council. **(McLaughlin/Griffiths)**

Other matters

245/2013 RESOLVED that Council accept the draft conditions of consent for the Nyngan Solar Plant. **(Ryan/Deacon)**



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**REPORTS TO ORDINARY MEETING OF COUNCIL - CORPORATE SERVICES
DEPARTMENT**

1 BANK RECONCILIATION

246/2013 RESOLVED that the bank reconciliation report be received and noted.
(Hampstead/Neill)

2 INVESTMENTS

247/2013 RESOLVED that the Investments Report be received and noted.
(Deacon/Douglas)

3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

248/2013 RESOLVED that the rates collections report be received and noted.
(Neill/Griffiths)

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Mr Steve Stoltenberg now attended the meeting.

4 ADOPTION OF THE 2013/2014 OPERATIONAL PLAN AND BUDGET

249/2013 RESOLVED that the Draft 2013-2014 Operational Plan and Budget be adopted with the following amendments:- **(Ryan/Douglas)**

a.	Operating Budget:	Income Reduced	\$ 9,984
		Expenses Reduced	\$ -16,426
		Minor Fund Restrictions Reduced	\$ -26,759
		Total Net Changes	\$ -33,201
b.	Capital Budget:	Mulla Road	\$150,000
		Pangee Road (additional)	\$150,000
		Total	\$300,000
	Total Operating + Capital		\$266,799
	Funded by increasing reduction in unrestricted cash from \$72,000 to \$339,000		\$-267,000
	Net budget changes		\$ -201

250/2013 RESOLVED that the Waste Management Depot Charges of \$187.00 be GST inclusive. **(Ryan/Douglas)**

Mr Steve Stoltenberg now left the meeting.

5 2013-2023 LONG TERM FINANCIAL PLAN

251/2013 RESOLVED that the Long Term Financial Plan, 2013-2023, be adopted. **(Ryan/Neill)**

6 BOGAN BUSH MOBILE REPORT – 15 JUNE 2013

252/2013 RESOLVED that:

1. Council consider, at the next budget review, the use of funds set in the BBM reserve from previous years to make the following modifications to the building:-

Update of kitchen and art and craft preparation area, repaint complete internal area, remove wall in office area and level floor to create a more workable space, replace internal floor area with vinyl planks and add taps and laundry tub to shed area so we can move laundry from the shed behind the Town Hall to new base.

2. The Bogan Bush Mobile Report be received.
3. Council commend the staff of the Bogan Bush Mobile.
4. Council's delegate to the Bogan Bush Mobile discuss with the staff the core objects of the services. **(Ryan/Dutton) Unanimous**

253/2013 RESOLVED that Council's preferred logo on the truck is number 2 design. **(McLaughlin/Hampstead)**

7 2013-2017 DELIVERY PROGRAM

254/2013 RESOLVED that the draft Delivery Program 2013-2017 be adopted. **(Griffiths/Deacon)**

REPORT TO THE ORDINARY MEETING OF COUNCIL – MANAGER OF ENGINEERING SERVICES REPORT

1 OPERATIONAL REPORT

1.1 Recommendation

255/2013 RESOLVED that the Operational Report be received and noted.
(Neill/Deacon)

2 NSW LIVESTOCK LOADING SCHEME

256/2013 RESOLVED that Council approve access for vehicles participating in the NSW Livestock Loading Scheme to all regional and local roads within the Shire.
(Ryan/Dutton)

3 AMENDED WATER AND SEWER FEES AND CHARGES

257/2013 RESOLVED that the below additional items not currently listed in the 2013/14 Fees and Charges be adopted and advertised. (Ryan/Neill)

1. Extension of a standard water service for a new connection:

The proposed charge is actual cost (hourly private hire rate for wages and plant, plus materials).

2. Supply water meter box: \$80.00.
3. Supply and install water meter box: \$140.00.
4. New sewer connection:

The proposed charge is actual cost (hourly private hire rate for wages and plant, plus materials).

4 TRAFFIC COMMITTEE MEETING RECOMMENDATIONS

258/2012 RESOLVED that Council endorse the below recommendations of the Traffic Committee. **(Neill/Hampstead)**

- Relocating the bus parking to the southern side of the lane (Location 1 on photo).
- RMS to re-examine the intersection design (Location 2 on photo).
- Fence Pre-School boundary between lane and parking area and around the corner to the staff vehicle entrance. Western end of fence to be a pool type to allow adequate sight distance from the lane. Staff only in parking area (Location 3 on photo).
- Blister on the western side of Moonagee St for "Give Way" sign to be considered. (Location 4 on photo).
- Relocate the 40km school zone sign to the northern side of the lane. (Location 6 on photo).
- Signed consent from the Pre-School that the children are always escorted into the building by staff or parents.
- Keep the proposed refuge island and make a no left turn for road trains from Pangee St into Moonagee St. (Location 2 on photo).
- Consider making lane one way at a later time if required (Location 3 on photo).

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**5 NAMING OF LAND AT THE INTERSECTIONS OF MITCHELL, NYMAGEE,
AND DANDALOO STREETS**

259/2013 RESOLVED that the parcel of land at the intersection of Mitchell, Nymagee and Dandaloo Streets be named "Heritage Park". **(Ryan/Hampstead)**

**REPORTS TO ORDINARY MEETING OF COUNCIL – MANAGER OF
DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORT**

1 DEVELOPMENT APPLICATIONS

260/2013 RESOLVED that the Development Application Report be received and noted. **(Griffiths/Neill)**

Cr Neill declared an interest and left the room.

2 REZONING OF RURAL LAND OUTSIDE THE NYNGAN TOWNSHIP

261/2013 RESOLVED that the report be received and noted. **(Ryan/Douglas)**

262/2013 RESOLVED that Council continue the LEP amendment process as outlined in Option 1 - Retain the RU1 zoning for identified land and reduce the minimum lot size to facilitate development of up to (1) dwelling per lot. **(Ryan/Douglas)**

Cr Neill returned to meeting.

3 OPERATIONAL REPORT

263/2013 RESOLVED that the Operational Report for Parks and Gardens be received and noted. **(McLaughlin/Deacon)**

PRECIS OF CORRESPONDENCE

1 2WEB OUTBACK RADIO

264/2013 RESOLVED that Council decline the offer of an annual advertising package with 2WEB Outback Radio for 2013/14 and pay for advertising on a need basis. (McLaughlin/Deacon)

2 LUCY FERGUSON – NEVERTIRE PONY CLUB

265/2013 RESOLVED that Council acknowledges the donation of the Nevertire Pony Club. (Dutton/Neill)

3 LOCAL GOVERNMENT NSW

266/2013 RESOLVED that Council not contribute towards legal assistance for Mid Western Regional Council's legal costs in its matter before the Land and Environment Court. (Ryan/Hampstead)

4 THE HON KATRINA HODGKINSON MP – Minister for Primary Industries

267/2013 RESOLVED that Council accept the offer of financial assistance under the Country Towns Water Supply and Sewerage Program of \$31,065, being 50% of the assessed eligible cost. (Ryan/Dutton)

5 CPE ASSOCIATES

Councillors Neill, Griffiths and Ryan will attend the CPE Association workshop on 19 August 2013 concerning the Nyngan and Cobar Raw Water Supply.

6 LOCAL GOVERNMENT NSW -- JOINT PRESIDENTS

268/2013 RESOLVED that the update on the matters of the Local Government NSW Board be received and noted. (Dutton/Douglas)

7 LOCAL GOVERNMENT NSW -- JOINT PRESIDENTS

269/2013 RESOLVED that the correspondence received from Local Government NSW concerning the Cost Shifting Survey for 2011/12 be received and noted. (Dutton/Douglas)

8 NSW GOVERNMENT – HEALTH

Western NSW Local Health District

270/2013 RESOLVED that Western NSW Health Needs Assessment 2013 Report be received and a response be sent to Western NSW Local Health District pointing out the population projection review received from the Department of Planning and Infrastructure. **(Ryan/Douglas)**

9 NSW GOVERNMENT – PLANNING & INFRASTRUCTURE

271/2013 RESOLVED that the correspondence received from NSW Government – Planning & Infrastructure concerning the revision of NSW State & Local Area Population Projections be received. **(Ryan/Douglas)**

10 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

272/2013 RESOLVED that the correspondence received from the Australian Local Government Association advising of the Prime Minister's announcement of the Government's intention to proceed with a referendum on the financial recognition of Local Government in the Australian Constitution, in conjunction with the September 14 Federal Election be received and noted. **(McLaughlin/Griffiths)**

11 NSW GOVERNMENT – PREMIER & CABINET

273/2013 RESOLVED that Circular No. 13-26 – advising of the Release of the Local Government Infrastructure Audit Report be received and noted. **(Ryan/Neill)**

12 LOCAL GOVERNMENT NSW

274/2013 RESOLVED that Council pay for the annual LGNSW Membership subscription for 2013/14 without the cost of the General Manager's Report. **(Ryan/Hampstead)**

13 OVERNIGHT CAMPING AT NYNGAN SHOWGROUND

Including Supplementary Report received from the Civil Works Supervisor.

275/2013 RESOLVED that Council forward a concise response to all emails and correspondence received concerning free camping at the showground and RV Friendly Status, stating that nothing has changed in Council's attitude to travellers and that 24 hour camping is available within the Shire. **(McLaughlin/Douglas)**

14 GIRL GUIDES

276/2013 RESOLVED that the General Manager's comments be noted.
(Griffiths/Neill)

15 NYNGAN MUSEUM

277/2013 RESOLVED that the correspondence received from Glad and the Museum Committee be received. **(Hampstead/Dutton)**

16 PLANNING & INFRASTRUCTURE

278/2013 RESOLVED that Council endorses the General Manager's Response to Submissions for the Nyngan Solar Plant. **(Dutton/Griffiths)**

17 DIONE CARTER

279/2013 RESOLVED that the correspondence received from Dione Carter thanking Council for the decision made on free camping at the showground be received. **(Neill/Deacon)**

18 GOVERNMENT WEEKLY CIRCULARS

280/2013 RESOLVED that the Local Government Weekly Circulars be noted.
(Griffiths/Dutton)



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 27 June 2013 at 9.30am**

Other matters:

LGNSW Annual Conference

281/2013 RESOLVED that other Councillors wishing to attend the Conference do so at Council's expense. **(Ryan/Hampstead)**

Councillors Griffiths, Dutton, McLaughlin and Ryan will also be attending the Conference.

There being no further business the meeting closed at 3.20pm.

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

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GENERAL MANAGER

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MAYOR

