



# **BOGAN SHIRE COUNCIL**

Minutes

Extraordinary Meeting

(Estimates)

14 May 2015





**Minutes of the Extraordinary Meeting of Bogan Shire Council held in the Council Chambers  
on 14 May 2015 at 9.30am**

**PRESENT:** Councillors RL Donald, WG Deacon, JL Douglas, HJ Griffiths, GRJ Neill and KM Ryan.

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Manager of Engineering Services), Mr Luke Taberner (Manager of Corporate Services), Mr Ty Robson (Senior Building Surveyor), Miss Kayla Volker (Senior Development & Environment Officer), Mrs Stephanie Waterhouse (Team Leader Finance) and Mrs Cathy Ellison.

**DECLARATION OF INTEREST: Nil**

**130/2015 APOLOGIES: RESOLVED** that the apologies received from Councillor JE Hampstead OAM, Councillor LH Dutton and Councillor EM McLaughlin be received and they be granted leave of absence from the meeting. **(Griffiths/Neill)**

## REPORT TO EXTRAORDINARY MEETING OF COUNCIL – MANAGER CORPORATE SERVICES

### 1 BUDGET REPORT

#### Operating Budget:

##### Waste Fund:

##### Opening Hours:

**131/2015 RESOLVED** that in order to comply with the Environment Protection Authority Licence requirements, provision be made in the Operational Plan and Budget for the staffing of the Nyngan Waste Management and Resource Facility for a total of 45 hours spread across Saturday and Sunday and three days during the week. (Option 2, total cost \$102,000). **(Ryan/Douglas)**

##### Funding:

**132/2015 RESOLVED** that in order to cover the cost of staffing the Nyngan Waste Management and Resource Facility, Council increase the current Waste Management Depot Charge. Currently \$192 to \$276. (44%). **(Ryan/Deacon)**

Council adjourned for morning tea at 10.30am and resumed at 10.55am.

#### Capital Budget: High Priority

- Civil Works:

**133/2015 RESOLVED** that the following item be included in the Capital Budget for 2015/16:-

1. Installation of new garbage bins in Pangee Street - \$32,000.

- Aerodrome:

##### Fuel Storage at Airport:

It was **MOVED** that Council contribute \$25,000 to the fuel storage at the airport, with users of the facility being asked to contribute to the cost of the storage. **(Ryan/Douglas)**

**Minutes of the Extraordinary Meeting of Bogan Shire Council held in the Council Chambers  
on 14 May 2015 at 9.30am**

An **AMENDMENT** was **MOVED** that Council contribute \$60,000 to the fuel storage at the airport, with users of the facility being asked to contribute to the cost of the storage. **(Deacon/Griffiths)**

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

**134/2015 RESOLVED** that Council contribute \$25,000 to the fuel storage at the airport in the Capital Budget for 2015/16, with users of the facility being asked to contribute to the cost of the storage. **(Ryan/Douglas)**

- Ovals & Parks

**135/2015 RESOLVED** that the cost of the Big Bogan be increased from \$8,000 to \$14,000 in the Capital Budget for 2015/16. **(Ryan/Neill)**

**136/2015 RESOLVED** that the following item be deleted from the Capital Budget for 2015/16:-

1. CCTV Cameras and Solar Lights at Heritage Park. **(Ryan/Neill)**

**137/2015 RESOLVED** that \$35,000 only be provided for CCTV Cameras and Solar Lights at O'Reilly Park in the Capital Budget for 2015/16. **(Ryan/Neill)**

- Block Grant

**138/2015 RESOLVED** that the following items be deleted from the Capital Budget 2015/16:-

1. Construct and seal 1km of Hermidale Nyngan Road. **(Griffiths/Douglas)**

**139/2015 RESOLVED** that the following item be included in the Capital Budget for 2015/16:-

1. Construct and seal 1km of Cockies Road. **(Griffiths/Neill)**

- Roads

**140/2015 RESOLVED** that the following item be included in the Capital Budget for 2015/16:-

1. Renewals of pipe culverts on rural roads - \$20,000. **(Ryan/Neill)**

- Village Improvements

**141/2015 RESOLVED** that Collierreina Hall Improvement Fund of \$6,000 remain in the Capital Budget for 2015/16. **(Ryan/Neill)**

Minutes of the Extraordinary Meeting of Bogan Shire Council held in the Council Chambers  
on 14 May 2015 at 9.30am

**Capital Budget: Medium Priority**

- Ovals and Parks

Rotary Park – new fence and works to Mitchell Highway Frontage be listed as a Renewal Category.

- Council Owned Buildings

Town Hall – Male and Female Toilets including disabled be listed as a Renewal Category.

- Community Facilities:

**142/2015** RESOLVED that the following item be included in the Capital Budget for 2015/16:

1. Information Bay, Cobar Road \$27,000. (Ryan/Neill)

**Capital Budget: Low Priority**

- Roads:

**143/2015** RESOLVED that if money becomes available, \$360,000 be spent on sealing 1km each on the Mulla Road, Pangee Road and Coffills Lane. (Ryan/Neill)

**144/2015** RESOLVED that all carryovers 2014/15 listed as low priority be carried out in the 2015/16 Budget and Works Program. (Ryan/Griffiths)

- Other Property

Old BP Service Station – delete clean up old pepper tree.

Old BP Service Station – include trim up old pepper tree.

**General Fund:**

Fees and Charges:

- Swimming Pool

**145/2015** RESOLVED that the season tickets for 2015/2016 be increased in the 2015/16 Budget:-

Family ticket - increase from \$145 to \$215 – family of four and thereafter produce a Medicare Card (for proof of family numbers), and any additional child not listed on the Medicare Card be \$3 per visit.

Single ticket – increase from \$75 to \$110.

Daily ticket from \$2 to \$3. (Ryan/Neill)

**Minutes of the Extraordinary Meeting of Bogan Shire Council held in the Council Chambers  
on 14 May 2015 at 9.30am**

- Showground

Hire of Showground Complex / Day (excluding electricity) be reduced from \$2020 to \$1500. **(Ryan/Neill)**

**Revenue Policy (Development)**

Intergrated Development additional Administrative Fee:-

Delete per application (in addition to \$250) required by agencies.

Include per application (in addition to \$320) required by agencies.

**Revenue Policy (General)**

State of Proposed Borrowing:-

Delete Council intends to borrow for the following projects in the 2015/16 financial year and commence repayments in the following financial year:-

Pangee Street Medical Centre	\$630,000
Nyngan Independent Living Units	\$200,000
Waste and Recycling Facility	\$460,000

Include Council intends to borrow for the following projects in the 2015/16 financial year and commence repayments in the following financial year:-

Pangee Street Medical Centre	\$460,000
Nyngan Independent Living Units	\$200,000
Waste and Recycling Facility	\$460,000
Long Day Care Facility	\$285,000

**146/2015 RESOLVED** that the draft Operational Plan and Budget for 2015/16 be considered and approved for public exhibition. **(Ryan/Neill)**

There being no further business the meeting closed at 12.45pm.

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

.....  
**GENERAL MANAGER**

.....  
**MAYOR**

