

## PRECIS OF CORRESPONDENCE

### 1 WESTERN NSW LOCAL HEALTH DISTRICT

Attached is a copy of correspondence received from the Scott McLachlan, Chief Executive, Western NSW Local Health District in response to Council's concern of the incident involving the front door at the hospital. Council is advised that staff have been supported and will continue to promote a zero tolerance to violence approach in line with NSW Health Policy Directive PD2015\_001 Preventing and Managing Violence in the NSW Health Workplace. The front door has been repaired and replaced with a more hard wearing 10mm safety glass and a video intercom has been installed at the front entrance with staff reporting that this is working well.

**1.1 Recommendation:** That the correspondence received from the Scott McLachlan, Chief Executive, Western NSW Local Health District in response to Council's concern of the incident involving the front door at the hospital be received and noted.

### 2 EUROBODALLA SHIRE COUNCIL

Attached is a copy of correspondence received from Eurobodalla Shire Council concerning balloon release ban and advising their Council has unanimously approved a motion to ban balloon releases. Council is encouraged to join with Eurobodalla Shire Council in their campaign and ban balloon releases in our region.

**2.1 Recommendation:** For Council's Consideration.

### 3 CLIVE SIMPSON

Attached is a copy of correspondence received from Clive Simpson concerning a "*Road Closed to all Traffic*" sign on the Colane Road between the time he travelled on it in the morning to when he returned that afternoon.

Manager of Engineering Services Comment: The sign is a permanent fold out one 35kms from town at the Buckiinguy Road intersection that was missed when the roads were reopened.

**3.1 Recommendation:** That the correspondence received from Clive Simpson concerning a "*Road Closed to all Traffic*" sign on the Colane Road be received and noted.

Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017

#### **4 COUNTRY WOMEN'S ASSOCIATION OF NSW**

Attached is a copy of correspondence received from the Country Women's Association of NSW Narromine Branch seeking assistance to cover costs of certificates, prize money or books given to participating school libraries participating in a Public Speaking Event. Fifteen schools located at the southern end of the CWA of NSW Far Western Group and thirteen schools located at the northern end of the Far Western Group have been invited to participate. Schools participating in both divisions include students from St Joseph's and Nyngan Public Schools.

**4.1 Recommendation:** For Council's Consideration.

#### **5 NORTH SYDNEY COUNCIL**

Attached is a copy of correspondence received from North Sydney Council regarding their concerns with LGNSW. The North Sydney Council has resolved to resign from financial membership of LGNSW. The majority of Councillors shared the view that LGNSW no longer provides strong leadership or advocacy that Councils and their communities expect and require. The Council has established a Steering Group to consider its options and possible way forward to ensure that the Local Government Sector in NSW is equipped with a vehicle with the strength and will to properly advocate on its behalf. North Sydney Council is seeking all NSW Councils views and feedback to determine if others share North Sydney's concerns.

**5.1 Recommendation:** For Council's Consideration.

#### **6 ARINC ROCKWELL COLLINS**

Attached is a copy of an email and proposal from Arinc Rockwell Collins for a ground station at Nyngan in the spare airport office or at the depot. Datalink equipped aircrafts are able to receive weather, pre-departure clearances and load sheets from their data suppliers without the need for voice communications and transcribing instructions onto paper. The data supplied is presented on a screen in the cockpit or printed on paper for clarity and reference. The installation of the station will be at no cost to Council and a payment of \$2,000 per year has been offered to have the station installed here. Also attached a copy of the proposed lease agreement.

Manager of Engineering Services Comment: The equipment cabinet would be OK to go into the computer room at the Engineering office or the aerodrome terminal office and would not require any work by Council staff.

**6.1 Recommendation:** For Council's Consideration.

Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017

**7 KEVIN ANDERSON MP, PARLIAMENTARY SECRETARY FOR REGIONAL  
ROADS AND TRANSPORT**

Attached is a copy of correspondence received from Kevin Anderson MP, Parliamentary Secretary for Regional Roads and Transport on behalf of the Minister about the condition of the Mitchell Highway. Council is advised that RMS will re-shape and strengthen the road surface and widen the shoulders as part of the Buddabadah Pavement Rehabilitation Project scheduled to start in May 2017. The project was delayed due to extensive flood damage.

**7.1 Recommendation:** For Council's Information.

**8 DAVID ELLIOTT MP, MINISTER FOR VETERANS AFFAIRS**

Attached is a copy of correspondence received from David Elliott MP, Minister for Veteran Affairs advising of the Anzac Memorial Centenary Project involving displaying individual plaques for the 1,699 towns, suburbs and localities from where men and women of NSW enlisted from for service in the First World War. Each plaque will display a sample of soil collected from that location. Six locations from the Bogan LGA will feature in the artwork. Over the next 12 months surveyors will be collecting samples of soil across NSW as part of their work program. Veterans Affairs will facilitate a number of small events around soil collection sites where appropriate.

**8.1 Recommendation:** For Council's Information.

**9 WEEKLY CIRCULARS**

Weekly Circulars 10/17 to 14/17 are tabled for Council's information. Copies of the Circulars Indices and Summary of Items have been dispatched to Councillors.

**9.1 Recommendation:** That the Local Government Weekly Circulars be noted.

Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017



Our ref: D17/1758

Councillor Ray Donald  
Bogan Shire Council  
PO Box 221  
Nyngan NSW 2825

Dear Cr Donald 

Thank you for your correspondence concerning Nyngan Health Service. The concerns that have prompted you to write are acknowledged.

Security incidents and breaches are of concern to the District, our staff and the wider community. Local management and staff have worked with the NSW Police to provide information including providing statements and CCTV footage. Staff have been supported and will continue to promote a zero tolerance to violence approach in line with NSW Health Policy Directive PD2015\_001 Preventing and Managing Violence in the NSW Health Workplace – A Zero Tolerance Approach.

Following the incident, the front door has been repaired and the original 6mm glass has been replaced with a more hard wearing 10mm safety glass. A video intercom has been installed at the front entrance with staff reporting that this is working well.

It was also identified by staff that their safe retreat space had no means of external communication. An external phone line has been installed which provides staff with a means to seek help if necessary and to remotely monitor the entrance door.

The duress alarm system is being upgraded to ensure that staff can call in additional help when this is needed.

Staff have been continually supported by the Health Service Manager, Ms Jenny Griffiths and were debriefed following the incident. We provide an Employee Assistance Program which is a free and confidential service available to assist staff and their families to identify and resolve professional, personal, health or work related issues. This is available to all staff.

Thank you again for bringing this matter to my attention. Should you require any further information please do not hesitate to contact Mrs Joy Adams, General Manager Northern Sector on 6378 96272 or via email [joy.adams@health.nsw.gov.au](mailto:joy.adams@health.nsw.gov.au)

Yours sincerely



Scott McLachlan  
Chief Executive

31 March 2017

BOGAN SHIRE COUNCIL	
FILE	R/N
10 APR 2017	
ASSIGNEE	

Western NSW Local Health District  
ABN 50 629 556 404

Chief Executive  
PO Box 4081 251 Hamilton Street  
Dubbo NSW 2830  
Tel (02) 6809 8700 Fax (02) 6811 2738  
Website [www.wnswlhd.health.nsw.gov.au](http://www.wnswlhd.health.nsw.gov.au)

Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017



Our Ref: E17.1104

7 March 2017

Clr Ray Donald  
Mayor  
Bogan Shire Council  
PO Box 221  
NYNGAN NSW 2825

BOGAN SHIRE COUNCIL	
FILE	R/N
15/224	17/1397
13 MAR 2017	
MAYOR - R D	

Dear Clr Ray Donald

**Re: Balloon release ban**

I am writing to inform you about one of the steps Eurobodalla Shire Council has recently taken towards protecting our natural environment. I strongly encourage your Council to join us in this campaign and ban balloon releases in your region.

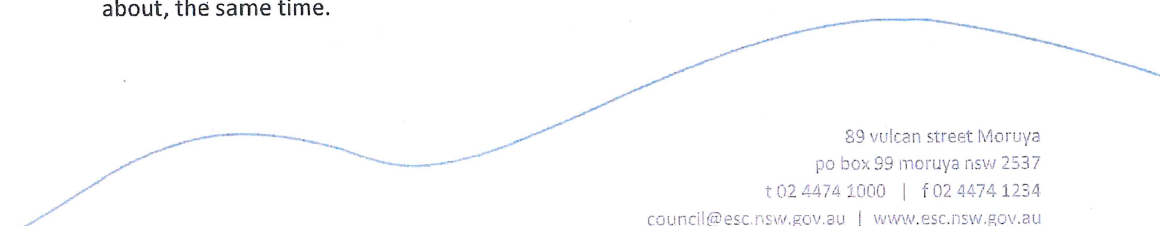
On 14 February 2017 I raised a Mayoral motion to ban balloon releases at Council events and in Council managed reserves. This was unanimously approved and has since received overwhelming support from the local community. Our Facebook post on this decision received well over 700 likes and reached over 20,000 people. It has been the second most popular story we've ever posted.

Unfortunately balloons can cause significant harm to the natural environment. Although some balloons are made from a natural latex and are marketed as an environmentally friendly option, these will still take months to break down and are known to harm and kill animals in both the marine environment and on land. The attached strings and clips on balloons will last much longer in the environment and go on to be eaten or entangle marine species.

Balloons can travel large distances once released, with balloons being found on Eurobodalla beaches from as far away as Sydney, Victoria and the Riverina. These balloons were identified by their logos.

The information about where the balloons were released was shared with the Australian Marine Debris Initiative who contacted the owners of the balloons to notify them of the distance their balloons had travelled and also to ask them to consider alternatives to their advertising.

We understand that in NSW under the *Protection of the Environment Operations Act 1997 – Amendment (Balloons) Act 2000* it is illegal to release 20 or more gas filled balloons at, or about, the same time.



89 vulcan street Moruya  
po box 99 moruya nsw 2537  
t 02 4474 1000 | f 02 4474 1234  
council@esc.nsw.gov.au | www.esc.nsw.gov.au

**Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017**



If smaller numbers of balloons are released the balloons should not have any attachments. On-the-spot fines can be given and penalties are much higher if over 100 balloons are released.

The New South Wales legislation is, however, largely not monitored or enforced with large releases of balloons happening across NSW and Australia. These releases often happen at times of difficulty or celebration for the community concerned. However, I believe that there are alternate ways to better commemorate these events than with balloons.

Banning balloon releases is a small but important step we can all take to help protect our local environment. I appreciate your support on this issue.

See our website [www.esc.nsw.gov.au](http://www.esc.nsw.gov.au) for more information or contact Council's Sustainability Coordinator [Mark.Shorter@esc.nsw.gov.au](mailto:Mark.Shorter@esc.nsw.gov.au) or 02 4474 1037 for more information.

Yours sincerely

A handwritten signature in black ink, appearing to read "Liz Innes".

Councillor Liz Innes  
Mayor

Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017

"Kapunda"

Coolabah

BOGAN SHIRE COUNCIL	
FILE	R/N
03 APR 2017	
ASSIGNEE	

The General Manager  
and Councillors  
Bogan Shire  
Dear Councillors,

I went to Myongon today Saturday. On returning this afternoon I saw the "Road Closed to All Traffic" sign on Colane Road. Has the Shire gone mad? I was kicking up lots of dust all the way in & out of town.

It is not good enough that the sign is up at times like this. What if someone who is not a local came along & saw the sign?

What if I had a truck coming for wool or stock?

I am old enough to remember ~~when~~ when the road was dust all the way to town. When

it was wet you put on the chains.

Then we gradually got gravel, so we could get along when it was wet. Now we are slowly getting bituminum for which I am very grateful.

Now I read in the paper that \$18600 be allocated for road closed signs. Moved by Graham Jackson & Gadi Douglas, both townites who would have no idea what it is like to live 100 kls out of town.

If I am away & come back & find the road closed what am I expected to do? In an emergency what am I expected to do?

If the Shire spent the \$18600 on grading the roads it would be much better spent.

The roads are left till its like driving down two bore drains ~~before~~ and worse,



Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017

before grading them. And  
if you try to straddle the  
tracks you have to bash  
through the gutters ~~on~~ from  
the ~~tracks~~ <sup>tracks</sup> to the table drain.

We pay a lot of money in  
rates every year!

It is not good enough to be  
told by some bureaucrat  
whether or not I can use the road

Last year we didn't get any  
mail from Coolabah for four  
weeks, because the road was  
closed when it was like a  
bowling green

Yours faithfully  
Clive Simpson

Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017



Country Women's Association of NSW

ABN 82 318 909 926

Incorporated in 1931 by an Act of NSW Parliament

All Communication to be addressed to the Secretary of NARROMINE Branch/Group

P.O. Box 398,

Narromine. 2821,

1<sup>st</sup> April 2017.

The General Manager,  
Bogan Shire Council,  
P.O. Box 221,  
Nyngan 2825.

BOGAN SHIRE COUNCIL	
FILE	R/N
05 APR 2017	
ASSIGNEE	

Dear Derek,

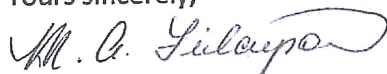
Invitations have been sent to 15 schools located at the southern end of CWA of NSW Far Western Group to participate in a Public Speaking Event to be held at Narromine on Tuesday 16<sup>th</sup> May 2017, hosted by CWA Narromine Branch. (Division 1) On that same day, CWA Bourke Evening Branch will host a competition for 13 schools located at the northern end of Far Western Group. (Division 2)

Winners from both Divisions will then have opportunity to compete against winners from Group Days held at Orange (Central Western Group) and Condobolin (Oxley Group) An Inter Group Competition will be held at Trundle on Tuesday 20<sup>th</sup> June 2017.

It has been very pleasing to note the increasing number of students and schools participating in both Divisions, including students from St Joseph's and Nyngan Public Schools.

We believe Public Speaking to be an important and rewarding initiative for students and schools, and worthy of support. Your consideration to offer any assistance to cover costs of certificates, prize money or books given to participating school libraries would certainly be appreciated.

Yours sincerely,



Mrs Peg Finlayson

[www.cwaofnsw.org.au](http://www.cwaofnsw.org.au)

Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017

N O R T H S Y D N E Y C O U N C I L



address 200 Miller Street North Sydney NSW 2060  
all correspondence General Manager North Sydney Council  
PO Box 12 North Sydney NSW 2059  
DX10587

telephone (02) 9936 8100  
facsimile (02) 9936 8177  
email council@northsydney.n  
internet www.northsydney.nsw.  
ABN 32 353 260 317

General Manager  
Bogan Shire Council  
PO Box 221  
NYNGAN NSW 2825

30 March 2017

Dear Mr Francis,

BOGAN SHIRE COUNCIL	
FILE	R/N
03 APR 2017	
ASSIGNEE	

**RE: COUNCIL CONCERNS WITH LGNSW**

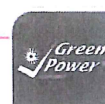
At its meeting of 24 October 2016 Council resolved to resign from financial membership of LGNSW. For your information a copy of the full resolution and a link to the video of the discussion and debate is attached to the end of this letter.

The reasons for Council's resignation were varied however the majority of Councillors shared the view that LGNSW no longer provides the strong leadership or advocacy the Councils and their communities expect and require.

Council feels that in recent times LGNSW has failed to provide strong advocacy on important issues that affect Councils and their communities and the ongoing NSW State Government forced amalgamation program is a case in point. It was argued that the fight against forced amalgamations had not been led by LGNSW but rather by a loose coalition of individual Councils, affected residents and ratepayers, volunteer organisations such as the "Save Our Councils Coalition", and State representatives such as David Shoebridge MLC and Peter Primrose MLC. LGNSW also failed and continues to fail to adequately correct the misinformation the NSW State Government continues to espouse including the "savings" made by forced amalgamations, and the false statement that Councils were losing one million dollars per day.

Other highlighted issues included a failure to adequately advocate on behalf of the sector which continues to see its planning powers stripped, whilst ever increasing densities are imposed on residents without the State Government delivering the social and community infrastructure to accompany increasing density.

Furthermore, as a result of the merger between the Local Government Association of NSW and the Shires Association of NSW, either through leadership or structure, LGNSW has failed to adequately represent the interests of Metropolitan Councils and the specific issues that are of concern to them. Similarly, Councillors have received reports that LGNSW has failed to adequately represent the interests of the Rural and Regional Councils and the issues and concerns specific to them. The situation, as it currently stands, appears to be lose/lose.



100% recycled paper

**Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017**

-2-

Further to the resolution of 24 October 2016, Council established a Steering Group to consider its options and possible way forward to ensure that the Local Government Sector in NSW is equipped with a vehicle with the strength and will to properly advocate on its behalf.

To that end the Steering Group determined to write to all NSW Councils seeking their views and feedback to determine if others share North Sydney Council's concerns.

I would therefore appreciate any comments or suggestions you and your Council may have in response to my Council's resolution. All your responses will be respected and I will keep you informed of any matters of relevance or general interest.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Ross McCreanor", written over a light blue horizontal line.

Ross McCreanor  
**ACTING GENERAL MANAGER**

---

**North Sydney Council Resolution of 24 October 2016**

1. **THAT** Council resign from financial membership of LGNSW with immediate effect and that a refund of subscription fees paid this year be requested.
2. **THAT** Council authorise the General Manager to seek other options in conjunction with other councils and ROCs to provide industrial and related services as required.
3. **THAT** Council establish a peak body organisation to represent councils and engage in robust and rigorous advocacy and policy leadership on local government issues and reform.
4. **THAT** Council allocate funding towards lobbying and advocacy including the establishment of such an organisation and provide an officer with detailed knowledge and experience of the local government sector and LGNSW to this project for a minimum 2-year period.
5. **THAT** Council nominate a steering group for the establishment of the new organisation of the General Manager and two Councillors.

Council video records all Ordinary Meetings. The debate and discussion relating to this matter can be found at this link (commencing at 53:09):

<https://livestream.com/northsydneycouncil/events/4335043/videos/139972249>



**Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017**

**Graeme Bourke**

---

**From:** Darren Hayes <darren.hayes32@gmail.com>  
**Sent:** Thursday, 13 April 2017 3:47 PM  
**To:** Graeme Bourke  
**Cc:** John Lillas  
**Subject:** Arinc Ground Station  
**Attachments:** Rockwell Collins Arinc Ground Station Installation Proposal - Nyngan.docx

Hi Graeme,  
Thanks for taking my call today. As discussed, attached is a proposal for a ground station at Nyngan, either in the spare Airport Office or your depot.  
Please include this report in your submission for Tuesday for consideration of council on the 27th of April. I will nominate the amount of \$2000.00 per year as we are keen to see this in quickly and would like council on side just as quickly.  
Thanks for your help, please feel free to contact me as required.  
Regards  
Darren

--

Darren Hayes

Hayes Consilium Pty Ltd  
Ph +61 438410013

Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017

**Rockwell  
Collins**

**Rockwell Collins Arinc Ground Station Installation Proposal**

**Nyngan Airport**

13/4/2017

Author

Darren Hayes

0438 410013

[darren.hayes32@gmail.com](mailto:darren.hayes32@gmail.com)

For Arinc

*John Lillas / Regional Manager Airlines - Australia/New Zealand*

*ARINC Rockwell Collins*

*Information Management Services*

*Level 3; Room 1214*

*Sydney International Passenger Terminal,*

0432 162 664

[jlillas@arinc.com](mailto:jlillas@arinc.com)

Mail to be sent to :

P.O. Box 3265

Sydney International Airport, NSW, 2020.

The content of this proposal shall be considered confidential and commercial in confidence.  
Disclosure to third parties shall be permitted only with written consent from an Arinc representative.

**Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017**

**Rockwell  
Collins**

**Background**

Air Ground datalink has been established in the Aviation industry since 1980. Its growth and value to the Airlines has increase since then to make it a valuable asset in their operating environment. Its need has arisen from the congestion experienced on VHF Voice and the time taken to accurately transfer information to pilots. Datalink equipped aircraft are able to receive weather, pre-departure clearances and load sheets from their data suppliers without the need for voice communications and transcribing instructions on to paper. The data supplied is presented on a screen in the cockpit or printed on paper for clarity and reference.

Airline operations are also highly geared to utilise datalink to its full potential. Aircraft send enormous volumes of information about its current operating state, such as any faults, oil consumed, irregular operation parameters, position reports and, most importantly, take-off and landing times. These times are critical for efficient operations and are most useful when delivered to the airline within a short time. These times are key to calculating pilot and aircraft operating hours, FIDS displays and schedule maintenance.

On route datalink coverage is important, however, the majority of the data transfer occurs at a port. This is why Rockwell Collins Arinc is seeking to place a ground station at key ports. This will maximise the utility of datalink and add value to airlines at the destination port by conforming to their automated work flows.

**Proposal**

It is proposed that an Arinc Ground station be installed on your site in a suitable location. Typically, this equipment is housed in a communications room, storage or lighting room. It is desirable to house this equipment in a controlled environment. The requirements for the placement of this equipment are

1. A secured space with controlled access
2. Power (240V <10amps)
3. Temperatures not above 40 Degrees Celsius
4. Dry and weather proof
5. Ability to install a co-axial cable to the roof
6. Installation of a single or dual monopole antennas to the roof (< 4 meters high)
7. Possibly an external (roof) mounted 3G / 4G antenna.
8. Possibly to install an ADSL line to the rack.

**Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017**



**Activities**

To facilitate this desired goal, the following activities are planned to take place in this order.

Tasks
<b>Property Identification and Documentation</b>
Detailed analysis and documentation
Approvals and in principal agreement from stake holders
High level commercial terms alignment
Installation and local technical support staff identification and costing
<b>Commercial Negotiations</b>
Arinc formal contract
Submit Site approval from Arinc
Site Approval
<b>Site Surveys</b>
Site survey planning
Site Survey - Completing documentation and forwarding to Arinc
ACMA frequency licence
<b>Installation Co-ordination</b>
Planning - co-ordinate timing, staff, approvals,
Equipment validation
Transport equipment to site
Hardware Installation - Antenna / Power
<b>Commissioning &amp; Acceptance</b>
On site testing
Arinc Commissioning to operational
Notifications to appropriate stake holders

**Timeline**

The following timelines for the expected stages of completion are listed below.

Task Name	Start
<b>Nyngan</b>	<b>13/4/17</b>
<b>Property Identification and Documentation</b>	<b>20/4/17</b>
<b>Commercial Negotiations</b>	<b>27/4/17</b>
<b>Site Surveys</b>	<b>5/5/17</b>
<b>Installation Co-ordination</b>	<b>12/5/17</b>
<b>Commissioning &amp; Acceptance</b>	<b>17/5/17</b>



Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017

**Rockwell  
Collins**

**Equipment**

- Approximate Dimensions = 28Dx22Wx40H or 36Dx24Wx64H (inches) - 3 or 5 ft RU Rack.
- Approximate Weight = 335 - 500 lbs (depending on rack size and number of Radios)
- VHF Transmit Power = 25W
- VHF Frequency Range = 118 to 136.975 MHz
- Operational Temperature Range = 0 to +40°C
- Storage Temperature Range = -20 to +60°C
- Relative Humidity = 10% to 85% non-condensing
- Maximum Operating Temperature at Altitude = 40°C @ sea level
- Primary Input Voltage = 230VAC (drop Out = 197VAC)
- Secondary Input Voltage = 230VAC (drop Out = 197VAC)
- Max Current = 10A

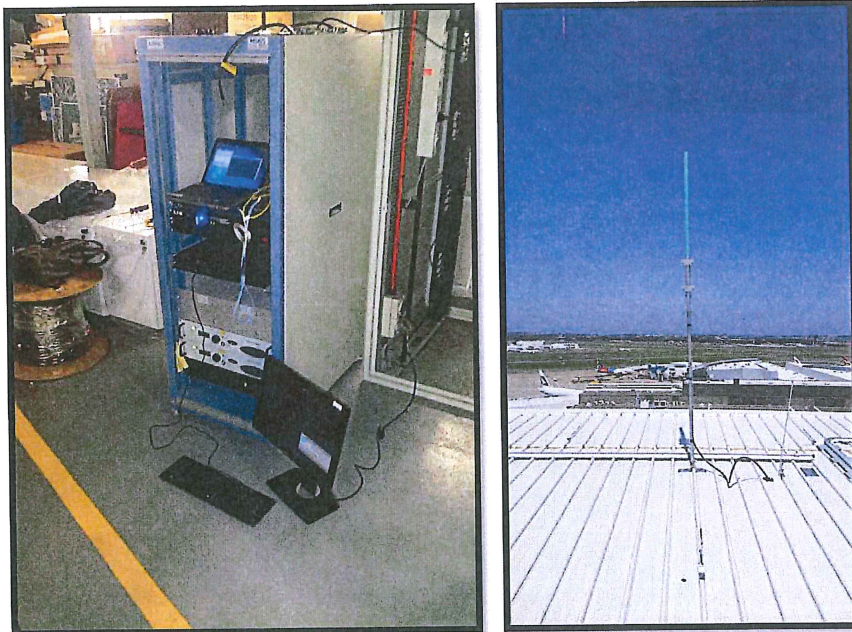


Image 1: Typical Arinc Ground station and Roof Mounted Antenna.

**Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017**

**Rockwell  
Collins**

**Access**

Access to the equipment may be required on an irregular basis for fault diagnosis or repair. For regular maintenance, notification of not less than 24 hours will be given. Local Support staff, to be agreed upon, may require access in extreme cases on a 24 hour, 7 day per week basis. A support agreement may be reached with the local Airport IT infrastructure body or third party support staff.

**Installation**

Installation of this equipment is performed in consultation with the responsible airport authorities. A preferred supplier is sought to perform the installation to facilitate reliability and security requirements. If there is no preferred supplier, a quotation is sought from a local reputable installer. Installation will involve the reception and holding of the equipment prior to installation by the airport, as it will be freighted from Sydney prior to work commencing. Installation will occur under the supervision of a Rockwell Collins Arinc representative to ensure placement and conformance. Commissioning of the equipment will occur once the antenna is installed.

**Process**

Thank you for your consideration of this proposal.

Arinc is dedicated to supplying the Aviation sector with the best possible service, which includes datalink in remote areas. We would like to negotiate an agreement with mutually acceptable terms to house this equipment in your facilities at the Airport. I propose that a \$2000.00 fee be payable to council per year for the accommodation of the ground station. All installation costs and improvements if required would be met by Arinc. The site proposed prior to inspection is the spare office in the Terminal at Nyngan Airport or alternatively, at the council depot.

We are keen to see this installed at the earliest time.

We look forward to hearing from you in this matter.

Regards

Darren Hayes

Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017

LEASE AGREEMENT

THIS LEASE Agreement (the "Lease") is made as of \_\_\_\_\_, 2017 between \_\_\_\_\_ as ("Lessor"), and ARINC Incorporated, (a Delaware Corporation) as ("Lessee").

1. PREMISES. Lessor hereby leases to Lessee and Lessee leases from Lessor the following:

\_\_\_\_\_  
\_\_\_\_\_, as depicted on the attached diagram (Exhibit "A").

2. TERM. The term of this lease shall be for an indefinite period commencing on \_\_\_\_\_, 2017 and continuing until terminated by either party upon at least ninety (90) days prior written notice.

3. RENT. Lessee shall pay Lessor a rental of \_\_\_\_\_ dollars (\$) per *month/year*, payable *monthly/annually* in advance.

4. USE AND ACCESS. Lessee may install, operate, maintain, store and remove on the Premises such communication equipment as may be necessary to its business, including transmitters, receivers, power supplies and antennas. Lessee shall not use the Premises for any other purposes without prior written consent of the Lessor, whose consent shall not be unreasonably withheld or conditioned. Lessee shall have the right to exchange radio equipment and antennas within its leased premises without the prior written consent of Lessor. Lessee shall have access to the Premises twenty four (24) hours a day, seven (7) days a week for the purpose of routine maintenance upon providing Lessor with twelve (12) hours prior notice. Lessee shall have immediate access to the Premises at all hours of the day or night, seven (7) days a week for emergency repairs only, upon reasonable notice to Lessor.

In the event Lessor requires the leased premises for its purposes during the term of this Lease Agreement, Lessor shall have the right, subject to a minimum of ninety (90) days written notice to Lessee, relocate Lessee's equipment to a substantially similar space on the airport, subject to technical requirements of Lessee, at Lessor's sole cost and expense. At a minimum, said technical requirements must meet those provided for in the first space in ARINC's sole determination. In the event Lessor is not able to relocate Lessee to a suitable space, either party may terminate this Agreement, without further liability or obligation to each other, upon ninety (90) days written notice.

5. UTILITIES. Lessee, at its expense, may arrange for such telephone and communication service as it may require. Electric power shall be paid for by Lessor and is included in the rent.

6. MAINTENANCE AND REPAIRS. Lessor shall be responsible for the repair, replacement and maintenance of the foundation, rooftop, structural, mechanical system, electrical elements, and building facade of the building. Lessee shall keep the Premises in a clean, neat and orderly condition, free of debris and rubbish. At the expiration or termination of this Agreement, Lessee shall surrender the Premises to Lessor in the same condition as received, ordinary wear and tear excepted, remove Lessee's equipment and repair any and all damage to the Premises caused by the removal of said equipment. However, at Lessee's option, Lessee may leave any of its improvements on the Premises at such time of expiration or termination, and such improvements shall become the sole property and responsibility of Lessor unless, at least 30 days before the end of the lease term, Lessor has given Lessee written notice to remove them.

**Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017**

7. DEFAULT AND REMEDIES UPON DEFAULT. Either Party shall have thirty (30) days after receipt (or refusal to accept delivery, which refusal shall be deemed receipt for the purposes hereof) of written notice from the other Party to cure any non-monetary default. If said default is one that cannot be cured within the 30 day period, so long as the Party charged with the default diligently pursues a remedy during the 30 day period, that Party shall be given additional time reasonably necessary to cure the default. If, subsequent to the foregoing requisite period of time, there continues to be an event of default, the non-defaulting Party may terminate this Agreement upon written notice to the defaulting Party and may institute any other available proceedings at law or in equity to recover damages from the defaulting Party.
8. ASSIGNMENT/TRANSFER/SUBLEASE: Lessee shall not assign or sublet all or any portion of the Premises or rights granted by this lease without the prior written consent of Lessor, whose consent shall not be unreasonably withheld; provided that, the Lessee shall be permitted to assign or sublet all or any portion of the Premises or rights granted by this lease without consent from the Lessor so long as the assignment or sublet is to corporate parents, subsidiaries and affiliates, or by way of merger, operation of law, or related to the sale of all or substantially all of the assets or stock of the Lessee to a third party so long as the assignee has revenue equal to or greater than that of Lessee.
9. INSURANCE. During the term of this Agreement, Lessee, at its own expense, shall maintain the following coverage's: (i) Commercial General Liability insurance for bodily injury and property damage in a limit of not less than \$2,000,000 (Two Million Dollars) per occurrence and \$4,000,000 in the annual aggregate; (ii) Commercial Automobile liability insurance providing coverage for owned, non-owned and hired vehicles in an amount not less than \$2,000,000 (Two Million Dollars) per accident and \$4,000,000 in the annual aggregate; and (iii) a Workers Compensation policy with statutory limits and Employers Liability coverage with at least the following limits: \$500,000 per accident, and \$500,000 per disease (each employee). Lessor shall be listed as additional insured on the Commercial General Liability and Automobile liability policies only to the extent of the Lessee's indemnification obligations hereunder. Neither party shall be liable to the other party for any indirect, incidental, special, or consequential damages of any kind or nature.
10. INDEMNIFICATION. Lessee shall indemnify and hold harmless Lessor, its officers, directors, employees and agents from legal liability (including reasonable attorney's fees) caused by bodily injury, death and property damage to the extent caused by the negligence of Lessee in its use and/or occupancy of the Premises. Lessor shall indemnify and hold harmless Lessee, its officers, directors, employees and agents from legal liability (including reasonable attorney's fees) caused by bodily injury, death or property damage to the extent caused by the negligence of Lessor in the ownership of the Premises.
11. ENVIRONMENTAL. Lessee agrees that the Premises will not be used for disposal of hazardous or toxic materials. Lessee shall not dispose of hazardous substances, hazardous waste, hazardous materials, and toxic substances as defined under any federal, state or local laws and regulations in effect during the term of this agreement. Lessee is not responsible or liable for environmental contamination arising prior to, during or after the lease term not caused by Lessee.
12. COMPLIANCE WITH LAWS. Lessee, its officers, agents, employees, contractors and invitees shall observe and comply with all laws and regulations promulgated under any federal, state, county or municipal laws affecting the use of the Premises and the manner in which the Premises are or should be used by the Lessee.
13. NOTICES. Any notice required by this Agreement must be hand delivered, sent by certified mail, return receipt requested, or by a reputable overnight delivery service to the appropriate party at the addresses set out below or to any other address that the parties subsequently designate in writing.



**Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017**

**To Lessor:**

**To Lessee:** ARINC Incorporated  
2551 Riva Road, MS 5-1B35  
Annapolis, MD 21401-7435  
Attention: Real Estate Department

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be executed by their duly authorized representatives in duplicate with each party retaining one original.

\_\_\_\_\_  
\_\_\_\_\_

ARINC Incorporated \_\_\_\_\_

By: \_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_  
\_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_  
\_\_\_\_\_

Title: \_\_\_\_\_

\_\_\_\_\_

Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017



**Kevin Anderson MP**

Parliamentary Secretary for Regional Roads and Transport  
Member for Tamworth

Our Ref: 00254999

Mr Graeme Bourke  
Manager Engineering Services  
Bogan Shire Council  
PO Box 221  
NYNGAN NSW 2825

Dear Mr Bourke, *Graeme*

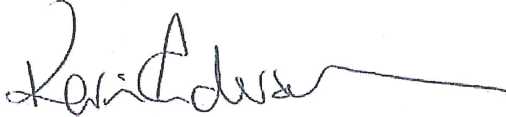
Thank you for your correspondence about the condition of the Mitchell Highway, east of Nyngan. The Minister has asked me to respond on her behalf.

I am pleased to advise Roads and Maritime Services will re-shape and strengthen the road surface and widen the shoulders as part of the Buddabudah Pavement Rehabilitation project scheduled to start in May 2017.

Regrettably, the project was delayed due to extensive flood damage.

I hope this has been of assistance.

Yours sincerely



Kevin Anderson MP

*16.3.2017.*

BOGAN SHIRE COUNCIL	
FILE	R/N
21 MAR 2017	
ASSIGNEE	

**Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017**



**The Honourable David Elliott MP**

**Minister for Counter Terrorism  
Minister for Corrections  
Minister for Veterans Affairs**

**Councillor Ray Donald**  
Bogan Shire Council  
PO Box 221  
NYNGAN NSW 2825

Dear Mayor,

RE: Anzac Memorial Centenary Project

The NSW Government and Trustees of the Anzac Memorial Building are currently undertaking a major extension of the Anzac Memorial in Hyde Park Sydney, as part of NSW's commemoration of the Centenary of Anzac. A public artwork being created for the project by the artist Fiona Hall will display individual plaques for the 1,699 towns, suburbs and localities from where the men and women of NSW enlisted from for service in the First World War. Each plaque will display a sample of soil collected from that location.

The artwork will feature 6 locations from the **Bogan LGA**. The NSW Veterans Affairs team has been working closely with the Geographical Names Board, Spatial Services in the Department of Finance, Services & Innovation to identify the locations and finalise the exact sites from which the soil will be collected. This process has involved assessing local war memorials, schools and community parks and reserves at each location that could be nominated as appropriate sites for the soil collection.

Over the next 12 months surveyors from Spatial Services along with commercial surveyors will be collecting the samples of soil across NSW as part of their work program. During this process Veterans Affairs will be contacting local councils, RSL sub-branches, schools and other members of the community to engage in the project. We will facilitate a number of small events around soil collection sites where appropriate.

Please find enclosed background information on the Anzac Memorial Centenary Project, as well as a map of the enlistment locations for Bogan. We appreciate that local knowledge will be invaluable in identifying appropriate collection sites. If you have further information or advice regarding these collections, or you have any questions or concerns, please do not hesitate to contact the Office of Veterans Affairs on 9228 4710.

Yours sincerely



David Elliott MP  
**MINISTER FOR COUNTER TERRORISM  
MINISTER FOR CORRECTIONS  
MINISTER FOR VETERANS AFFAIRS**

12 April 2017

GPO Box 5341, SYDNEY NSW 2001

Phone: (02) 8574 6290 Fax: (02) 9339 5564 Email: <https://www.nsw.gov.au/ministerelliott>



**Grants and Funding to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017**

**GRANTS AND FUNDING**

**LG Weekly 10/17 – 17 March 2017**

**Rural and Regional Event Funding**

Organisers of new and emerging rural and regional events are invited to apply for round two of the NSW Government's 2017 Incubator Event Fund.

**Floodplain Management Grants 2017/18**

The Office of Environment and Heritage is inviting applications under the Floodplain Management Grants Program for 2017/18.

**LG Weekly 11/17 – 24 March 2017**

**Council Roadside Reserves Grants**

New funding of \$1.46 million is being made to Councils as part of a three-year project to help manage roadside reserves. Closing date 9 May 2017

**LG Weekly 12/17 – 31 March 2017**

**NAIDOC Local Grant Funding Open**

Funding to support communities to celebrate NAIDOC Week 2-17 (2-9 July) is available under the Indigenous Advancement Strategy Culture and Capability Program.

**New Organics Collections Grants for Local Government**

The fifth round of the Waste Less, recycle More Organics Collections Program is now open with grants of up to \$1.3 million available.





**Grants and Funding to the Ordinary Meeting of  
Bogan Shire Council held on 27 April 2017**

**LG Weekly 13/17 – 07 April 2017**

**Fit for the Future Innovation Fund - \$2 Million Round Two Grants Open**

Round Two of the Fit for the Future Innovation Fund has been launched by the NSW Government making \$2 million available for small Councils in regional NSW.

**Social Housing Community Improvement Fund – Applications Open**

Applications are now open to local Councils and community organisations for the NSW Government's \$8 million Social Housing Community Improvement Fund.

**LG Weekly 14/17 – 13 April 2017**

**Reconciliation Week Funding**

Funding is now available for Councils under the Indigenous Advancement Strategy Culture and Capability Program to help communities celebrate National Reconciliation Week 2017.

