



# **BOGAN SHIRE COUNCIL**

**Minutes**

**Extraordinary Meeting**

**3 April 2017**





**Minutes of the Extraordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 3 April 2017 at 9.30am**

**PRESENT:** Councillors RL Donald OAM (in the Chair), VJ Boag, WG Deacon, JL Douglas, VJ Dutton, GN Jackson, GRJ Neill and KM Ryan.

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Manager Engineering Services), Mr Ty Robson (Acting Manager Development and Environmental Services), Miss Kayla Volker (Senior Development and Environmental Officer) and Mrs Melissa Salter.

**077/2017 APOLOGY: RESOLVED** that the apology received from Councillor AJ Elias be received and he be granted leave of absence from both meetings. (Neill/Dutton)

**DECLARATION OF INTEREST:** Nil

**REPORT TO THE EXTRAORDINARY MEETING OF COUNCIL – GENERAL  
MANAGER’S REPORT**

**1 INLAND PETROLEUM**

**Summary:-**

- *As discussed at the March Council Meeting, Inland Petroleum has expressed an interest in establishing a fuel depot on railway land in Nymagee Street opposite the truck stop.*
- *Bogan Shire Council had previously, in 2016, registered its interest in this land with John Holland Rail.*
- *Further discussion on this matter is, however, required as it is understood that the subject land has been declared ‘surplus’ by Transport for NSW and could shortly be transferred from Government Properties NSW to Council’s ownership in line with the interest Council showed in 2016.*



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**078/2017 RESOLVED** that Council move to retain Expression of Interest in two sites (site 2 & 3), being:-

- Open ground opposite the Shell Service Station in Pangee Street (between the Alamo Motel and John Holland’s offices) – Site 2, and
- Open ground alongside the Highway (Nymagee Street) opposite the truck stop and Essential Energy – Site 3. **(Ryan/Deacon)**

There being no further business the meeting closed at 10.40am.

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

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**GENERAL MANAGER**

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**MAYOR**

