



# **BOGAN SHIRE COUNCIL**

## **Ordinary Minutes**

**Date: Thursday, 24 August 2023**

**Time: 5:30pm**

**Location: Bogan Shire Council  
Council Chambers  
81 Cobar Street Nyngan**

**Derek Francis  
General Manager**





### **Published Recording of Council Meeting**

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- 1 OPENING PRAYER**
- 2 REMEMBERANCES**
- 3 APOLOGIES**
- 4 DISCLOSURE OF INTERESTS**

**MINUTES OF BOGAN SHIRE COUNCIL  
ORDINARY COUNCIL MEETING HELD AT THE BOGAN SHIRE COUNCIL,  
COUNCIL CHAMBERS, 81 COBAR STREET, NYNGAN  
ON THURSDAY, 27 JULY 2023 AT 5.30PM**

**PRESENT:** Cr G Neill (Chairperson), Cr V Boag (Deputy Chairperson), Cr K Bright, Cr J Douglas, Cr T Elias, Cr G Jackson , Cr D Menzies , Cr R Milligan

**IN ATTENDANCE:** D Francis (General Manager), D Wood (Director People and Community Services), S Waterhouse (Director Finance and Corporate Services), G Bourke (Director Engineering Services), C Foley (Acting Director Development and Environmental Services), M Salter (Executive Officer)

**1 OPENING PRAYER**

**2 REMEMBRANCES - Nil**

**3 APOLOGIES**

As noted in the Confidential Meeting, **163/23 RESOLVED** that the apology received from Cr Deacon be accepted and leave of absence be granted. **(Elias/Bright)**

**4 DISCLOSURE OF INTERESTS**

The following disclosures of interest were declared :

Cr Milligan declared an interest in the Ordinary Section of the Meeting of Council:

12.5 Financial Assistance Community Services Organisations

Reason: Due to position as Pastor, Nyngan Baptist Fellowship

Cr Douglas declared an interest in the 10.1 Checklist – if the Banking Situation in Nyngan were to be discussed further.

Reason: Due to position at Commonwealth Bank, Nyngan

Cr Neill declared an interest in the minutes of the previous Confidential meeting – if the Voluntary Planning Agreement Federation Mine were to be discussed further.

Reason: Due to position as a Director of Neill Earthmoving which carries out contract work for Aurelia Metals Limited.

- 5 The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 24 August 2023:

**APOLOGIES**

**Resolved 163/23**

Moved: Cr T Elias

Seconded: Cr K Bright

That the apology received from Cr Deacon be accepted and leave of absence be granted.

**CARRIED**

**EXCLUSION PRESS & PUBLIC**

**Resolved 164/23**

Moved: Cr V Boag

Seconded: Cr J Douglas

**EXCLUSION OF PRESS AND PUBLIC:** Council move into a closed session of Council with the public excluded, in accordance with the *Local Government Act 1993* section 10A(2).

**CARRIED**

**DISCLOSURE OF INTERESTS**

The following disclosures of interest were declared :

Cr Milligan declared an interest in the Ordinary Section of the Meeting of Council 12.5 Financial Assistance Community Services Organisations

Reason: Due to position as Pastor, Nyngan Baptist Fellowship

Cr Douglas declared an interest in the 10.1 Checklist – if the Banking Situation in Nyngan were to be discussed further.

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Cr Neill declared an interest in the minutes of the previous Confidential meeting – if the Voluntary Planning Agreement - Federation Mine were to be discussed further.

Reason: Due to position as a Director of Neill Earthmoving which carries out contract work for Aurelia Metals Limited.

**CONFIRMATION OF CONFIDENTIAL MINUTES - 27 JULY 2023**

**Resolved 165/23**

Moved: Cr G Jackson

Seconded: Cr D Menzies

That the minutes of the Confidential Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 27 July 2023, be received and noted.

**CARRIED**

**5.2 BOGAN SHIRE COUNCIL WAR MEMORIAL SWIMMING POOL****Resolved 166/23**

Moved: Cr V Boag

Seconded: Cr J Douglas

1. That Council enter into a new contract with Mr Bartley for the 2023/2024 swimming season. **CARRIED**

**Resolved 167/23**

Moved: Cr J Douglas

Seconded: Cr D Menzies

2. That Council agrees to increase the Contract amount to \$110,000.00. **CARRIED**

**Resolved 168/23**

Moved: Cr G Jackson

Seconded: Cr V Boag

**INCLUSION OF PRESS AND PUBLIC:** That the meeting move into open Council.**CARRIED****5 CONFIRMATION OF ORDINARY MINUTES – 27 JULY 2023****Resolved 169/23**

Moved: Cr G Jackson

Seconded: Cr D Menzies

That the minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 27 July 2023, be received and noted.

**CARRIED**Business Arising:

*The General Manager gave verbal updates on:*

- *Page 30: Promotional Video*
- *Page 33: Aerodrome Lighting*

**6 NOTICE OF MOTION**

Nil

**7 MAYORAL MINUTES**

Nil

**8 COMMITTEE MEETING MINUTES**

Nil



## 9 GENERAL MANAGER'S REPORTS

### 9.1 CHECKLIST

Item	Date	Minute No	Matter	Action Required	Officer	Status
1	23/09/2021	249/2021	<b>Increase of train speed through Nyngan</b>	Prior to the next state Election, Council raise the issue of the Hoskins Street Level Crossing & Train Speeds with Barwon candidates.	<b>GM</b>	<p>TfNSW has informed Council that it is considering trialling a Rail Active Crossing System at Hoskins Street crossing. This is a solar powered, wireless, flashing lights system.</p> <p>Discussed with Roy Butler 07/06/2023.</p> <p><b>UPDATE:</b> Followed up with Roy Butlers' office 11/08/2023 who have requested a status update from the Minister.</p>
2	27/05/2022	122/2022	<b>Nyngan Emergency Bore</b>  <b>Nyngan Emergency Bore</b>	Council seeks advice from the Minister for Water, as to a mechanism for periodic extraction of water for maintenance purposes, given that it is understood that Council is unable to extract water from the bore at this stage.	<b>GM</b>	<p>Letter written to Minister for Water.</p> <p>Letter sent to the Minister for Lands and Water, Kevin Anderson, on 02/02/2023, raising this matter again, and advising him that NSW Public Works have provided Council with new project estimates. Due to the delays in project commencement, rising costs of pipe materials and</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
						<p>other costs of construction, the estimated project cost has more than doubled to \$8.7M from \$4M. Minister’s office has advised that the question of amending the Water Sharing Plan has been referred to Department of Planning and Environment.</p> <p>DPE have advised that no additional funding is available for the project.</p> <p>Letter written to new Minister for Water, advising them of resolution 122/2022 and seeking clarification on funding.</p> <p><b><u>UPDATE:</u></b>                      Precis item refers. Minister for Water has advised that:</p> <ul style="list-style-type: none"> <li>• Work has begun on amendments to the Water Sharing Plan.</li> <li>• No further funding is available for the bore project.</li> </ul>

Item	Date	Minute No	Matter	Action Required	Officer	Status
	23/02/2023	010/2023		Council vote for a 200mm pipe instead of 375mm pipe, on the basis of water consumption.	<b>GM</b>	Public Works & DPE have been advised of Council's resolution to request a 200mm pipeline.
	23/02/2023	010/2023		A decision on the request for a meeting be deferred until Council receives a response from the NSW Government on whether the emergency bore hole project is to be funded.		<b>UPDATE</b> Public Works have provided an alternative cost estimate of \$5.092M, based on the 200mm pipeline.  On hold pending response.
	27/04/2023	081/2023		Virginia and Richard Woodlock be requested to provide Council with specific concerns of concerned landholders and rate payers in writing, so that responses can be prepared, and arrangements made for appropriate NSW Government staff to be available.		Letter sent to Richard and Virginia Woodlock advising them of Council's resolution.

Item	Date	Minute No	Matter	Action Required	Officer	Status
3	25/02/2021	012/2021	<b>Nyngan Railway Wool Dump</b>	A colour information sign be erected at the Nyngan Railway Wool Dump on stand adjacent to the dump. A cement path from the existing walkway to the sign be constructed, with available funding.	<b>DES</b>	Pending commencement of grant-funded works.
4	27/05/2021	126/2021	<b>Addressing Local Job Vacancies</b>	Council delays the launch of the marketing campaign until progress is made with establishing more housing accommodation in Nyngan.	<b>DPCS</b>	Planning for new residential subdivision has commenced.

5	28/10/2021	162/2021	<b>Section 355 Committee – Nyngan Museum</b>	<p>General Manager to proceed with discussions to formalise a constitution and associated delegations for Nyngan Museum Committee as a Section 355 Management Committee of Council with a further report to Council.</p> <p>Council progress investigations and discussion</p>	<b>GM</b>	<p>Initial meeting held with Museum Committee.</p> <p>Referred to Audit &amp; Risk Committee.</p> <p>Investigations commenced regarding benefits of incorporation. Discussion</p>
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Item	Date	Minute No	Matter	Action Required	Officer	Status
	15/12/2022	281/2022		to progress to Section 355 or an incorporated body for the functions of managing and operating the Nyngan Museum.		<p>paper circulated to Museum executive.</p> <p>Meeting held with Museum Executive on 20/07/2023 to progress discussions.</p> <p><b>UPDATE:</b> The General Manager to meet with the Museum Committee 06/09/2023.</p>
6	25/11/2021	331/2021	<b>Recycling Bins in Town Main Street</b>	Recycling bins be made available in town main street.	<b>DDES</b>	<p>Eight recycling bins received – considered in Council’s best interest to delay installation until main street paving completed.</p> <p><b>UPDATE:</b> Bins scheduled to be installed September 2023</p>
7	23/06/2022	126/2022	<b>New Water Treatment Plant Site</b>	A further report to Council be considered for location of the New Water Treatment Plant, including the location as presented to Council, as well as other options outside/adjacent to the levy bank.	<b>DES</b>	Public Works to discuss with Crown Lands use of site adjacent to electricity sub-station at the end of Dandaloo Street.

Item	Date	Minute No	Matter	Action Required	Officer	Status
	23/03/2023	011/2023		Council request NSW Public Works to provide a report to Council on the relative cost of the proposed substation and existing pump station sites, including relative pros and cons.		Public Works has been requested to prepare a report on comparing the Dandaloo Street site with the raw water pumpstation site when funding deed has been signed.  <b>UPDATE:</b> Funding Deed signed for Safe and Secure Water Grant for initial investigation and design of new water treatment plant.
8	15/12/2022	314/2022	<b>Pangee Street Paving</b>	The Pangee Street CBD footpath be completed with a coved trowel finish including rows of pavers installed across the path at regular intervals to break up the large areas of concrete.	<b>DES</b>	Scheduled to start 25/07/2023.  <b>UPDATE:</b> Final section due to be completed in week of 21/08/2023.
9	28/07/2022	171/2022	<b>Hoskins Street Subdivision</b>	Council approves the draft subdivision layout, with following amendments Inclusion of a laneway between lots 18-23 and lots 28-33.  Accordingly reduce the number of affected blocks to	<b>DES</b>	Meetings between Alliance of Western Council and NSW Government held on 17/08/2022 and 19/08/2022 to discuss.  Alliance of Western Councils working with Urban Taskforce and making

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p>retain an average size of around 1000m<sup>2</sup>.</p> <p>Strong representation is made to the Minister for Western New South Wales in relation to Biodiversity Fund contributions.</p>		representation to Premier and Minister for Environment.
10	27/10/2022	261/2022	<b>Proposed Amendment to Bogan Local Environmental Plan</b>	The General Manager investigates a process to identify suitable land, for large lot residential and undertakes community consultation, with a further report to Council.	<b>DDES</b>	<p><b>UPDATE:</b></p> <p>Following discussion with the Department of Planning and Environment (DPE), it has been identified that the additional R5 land creation could not be considered in isolation, and that it would need to be considered as part of a broader Housing Strategy for the Shire.</p> <p>DPE indicated funding maybe available after 30 June 2023, but that Council would have to prepare a scope of works for the strategy to be eligible for funding.</p> <p>This has now been completed and will be submitted to DPE for grant funding.</p>



Item	Date	Minute No	Matter	Action Required	Officer	Status
11	24/11/2022	274/2022	<b>Voluntary Planning Agreement – Aurelia Resources</b>	The General Manager negotiates a VPA with Aurelia Resources in the best interest of Council in consultation with the Mayor and Deputy Mayor.	<b>GM</b>	Negotiations completed.  <b>UPDATE:</b> Public exhibition period ends 31/08/2023.
12	23/03/2023	053/2023	<b>Reclassification of Land – 8 Tabratong Street</b>	Council submits a planning proposal under Section 28 of the Local Government Act to reclassify Lot 1 DP102113, Lot 2 DP355559 and Lot 3 DP 945184 from Community Land to Operational Land.	<b>DDES</b>	Council has requested Department of Planning to consider undertaking the reclassification as part of its Minor Amendments Project.  <b>UPDATE:</b> Awaiting DoP consideration and advice.

13	27/04/2023	080/2023	<b>Precis – John and Penny Hoy</b>	Council request John and Penny Hoy to meet with the Mayor and General Manager to discuss their concerns.	<b>GM</b>	Letter sent to John and Penny Hoy advising them of Council's resolution.  Meeting held 01/06/2023. Agreement that Bogan Shire Council would seek comment from NSW Public Works as to action required. Response comments from NSW Public Works, which indicates that they don't believe the storage dams are the cause of undue flooding on their property, forwarded to John and Penny Hoy.
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Item	Date	Minute No	Matter	Action Required	Officer	Status
14	25/05/2023	107/2023	<b>Temporary Workers Accommodation</b>	Report be prepared for Councils consideration regarding the costs and implications to change the land zoning using contents in RU1 – Primary Production under the Bogan Local Environmental Plan (LEP) 2011 from a 'closed zone' to an 'open zone'.	<b>DDES</b>	<b>UPDATE:</b> Report for future Council Meeting.
15	22/06/2023	139/2023	<b>Banking Situation in Nyngan</b>	Council write to the National Australia Bank regarding the future of the Nyngan Branch of the National Australia Bank.	<b>GM</b>	Letter written.
16	27/07/2023	160/23	<b>School Exchange Program</b>	The General Manager commence discussions around the future of the Tongling Exchange Program, with a report to Council.	<b>GM</b>	Not yet commenced.

## **10.1 CHECKLIST**

### **Resolved 170/23**

Moved: Cr V Boag

Seconded: Cr D Menzies

That the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the Checklist.

**CARRIED**

## **9.2 LGNSW ANNUAL CONFERENCE 2023**

### **Resolved 171/23**

Moved: Cr J Douglas

Seconded: Cr V Boag

That Council confirmed the three delegates to attend the LGNSW Annual Conference are Councillors Neill, Menzies and Jackson.

**CARRIED**

*Scott Ramsay, General Manager, Aeris Resources, Tritton Operations gave a presentation to Council on the proposed Constellation Mine Project.*

Council adjourned for Supper at 6.30pm and resumed the meeting at 7.00pm.

## **10 PEOPLE AND COMMUNITY SERVICES REPORTS**

### **10.1 BOGAN SHIRE LIBRARY REPORT**

#### **Resolved 172/23**

Moved: Cr G Jackson

Seconded: Cr T Elias

That the Bogan Shire Library report be received and noted.

**CARRIED**

### **10.2 BOGAN SHIRE EARLY LEARNING CENTRE**

#### **Resolved 173/23**

Moved: Cr D Menzies

Seconded: Cr G Jackson

That the Early Learning Centre report be received and noted.

**CARRIED**

### **10.3 BOGAN SHIRE MEDICAL CENTRE**

#### **Resolved 174/23**

Moved: Cr R Milligan

Seconded: Cr D Menzies

That the Bogan Shire Medical Centre report be received and noted.

**CARRIED**

**10.4 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE GRANT****Resolved 175/23**

Moved: Cr J Douglas

Seconded: Cr K Bright

That the General Manager applies for funding under the Local Roads and Community Infrastructure Grant for the projects determined below, in priority order, until all grant funds are exhausted.

**CARRIED**Part A - Community Infrastructure Projects (\$911,524)

	<b>Potential Community Infrastructure Projects</b>	<b>Estimated Cost</b>
1	Female Changerooms – Larkin Oval (as per resolution <b>145/23</b> )	135,524
2	Skate Park – Additional	200,000
3	ELC extensions – landscaping and gardens	40,000
4	Sound / acoustic sheeting for the BSYCC	30,000
5	Bushcare nursery shade sails	30,000
6	CCTV / better lighting at Larkin Oval and other identified areas	80,000
7	Shade shelters for seats along the Nymagee Street walking track	16,000
8	Pedestrian pathway from Nyngan MPS/Mick Glennie Hostel to Heritage Park.	130,000
9	Racecourse inner fence	110,000
10	BSYCC Gardens	5,000
11	Replacing tennis court fencing	10,000
12	Lower Weir Bushcare Volunteer shelter	20,000
13	Girilambone Train Station Museum	35,000
14	Rotary Park Entrance	30,000
15	Showground Improvements	40,000
16	Replacement footpaths/kerb and guttering – Nyngan town streets	Reserve Project
	<b>TOTAL</b>	<b>911,524</b>

Part B - Local Roads Projects (\$525,787)

	<b>Potential Local Roads Projects</b>	<b>Estimated Cost</b>
1	Buckiinguy Road Widening	200,000
2	Moonagee Road Gravel Resheeting	100,000
3	West Bogan Road Gravel Resheeting	100,000
4	Euloglen Road Gravel Resheeting	75,000
5	Bogan Lane kerb and gutter	50,787
	<b>TOTAL</b>	<b>525,787</b>

**11 FINANCE AND CORPORATE SERVICES REPORTS****11.1 INVESTMENTS JULY 2023****Resolved 176/23**

Moved: Cr J Douglas

Seconded: Cr R Milligan

That Council receive and note the Investments Report.

**CARRIED****11.2 SUMMARY OF RATE AND ANNUAL CHARGES COLLECTION****Resolved 177/23**

Moved: Cr G Jackson

Seconded: Cr V Boag

That Council receive and note the Rate and Annual Charges collections report.

**CARRIED**

At the Meeting, the Director of Finance gave the following updates:

<b>Rate Collections</b>	<b>2022-2023</b>	<b>2021-2022</b>
Arrears Prior to 01/07/2023	609,953	761,336
First Instalment in arrears as at 31/07/2023	885,826	1,170,687
Second Instalment in arrears as at 31/07/2023	1,194,695	1,249,107
Third Instalment in arrears as at 31/07/2023	1,220,479	1,268,097
Fourth Instalment Outstanding as at 31/07/2023	1,231,104	1,277,273
<b>Total Arrears</b>	<b>633,038</b>	<b>761,336</b>
<b>Total Outstanding</b>	<b>5,142,058</b>	<b>5,726,502</b>
<b>Monthly Transactions</b>		
Amount Levied & B/Fwd	<b>6,238,251</b>	<b>6,015,283</b>
Add: Adjustments	4,136	3,595
Less: Payments to end of July	1,030,158	-213,999
Less: Rebates	-70,405	-78,377
Add: Postponed	0	0
<b>Gross Total Balance</b>	<b>5,813,808</b>	<b>5,726,502</b>
<b>Arrears of total amount levied %</b>	<b>11%</b>	<b>14%</b>



**11.3 AUDIT OF 2022/2023 FINANCIAL ACCOUNTS****Resolved 178/23**

Moved: Cr D Menzies

Seconded: Cr T Elias

That Council refer the 2023 Annual Financial Statements for Audit and that the necessary elected members and staff be authorised to sign the Statement by Councillors and Management on the General Purpose and Special Purpose Financial Statements for the year ended 30th June 2023.

**CARRIED****11.4 LICENCE AGREEMENT WITH NYNGAN RUGBY UNION CLUB INC.****Resolved 179/23**

Moved: Cr R Milligan

Seconded: Cr V Boag

That Council enters into a new Licence Agreement with the Nyngan Rugby Union Club and charges the minimum Statutory Rent of \$579 per annum (plus GST).

**CARRIED****11.5 FINANCIAL ASSISTANCE TO COMMUNITY SERVICE ORGANISATIONS**

Clr Milligan declared an interest and left the room (7.52pm)

**Resolved 180/23**

Moved: Cr G Jackson

Seconded: Cr J Douglas

That Council:

1. Provides financial assistance to The Nyngan Baptist Fellowship to the value of \$1,781, which represents all rates and charges levied on the Nyngan Baptist Fellowship. This would exclude any usage charges for water.
2. Provides financial assistance to the Trustees of the Bobadah Hall to the value of \$348, which represents the Waste Depot Levy.
3. Provides financial assistance to the Christian Community Church to the value of \$1,781, which represents all rates and charges levied on the Christian Community Church. This would exclude any usage charges for water.
4. Provides financial assistance to the Nyngan Water Ski Club to the value of \$923, which represents all rates levied.

**CARRIED**

Clr Milligan returned to the meeting (7.57pm)

**12 ENGINEERING SERVICES REPORTS**

**12.1 DEPARTMENTAL ACTIVITY REPORT**

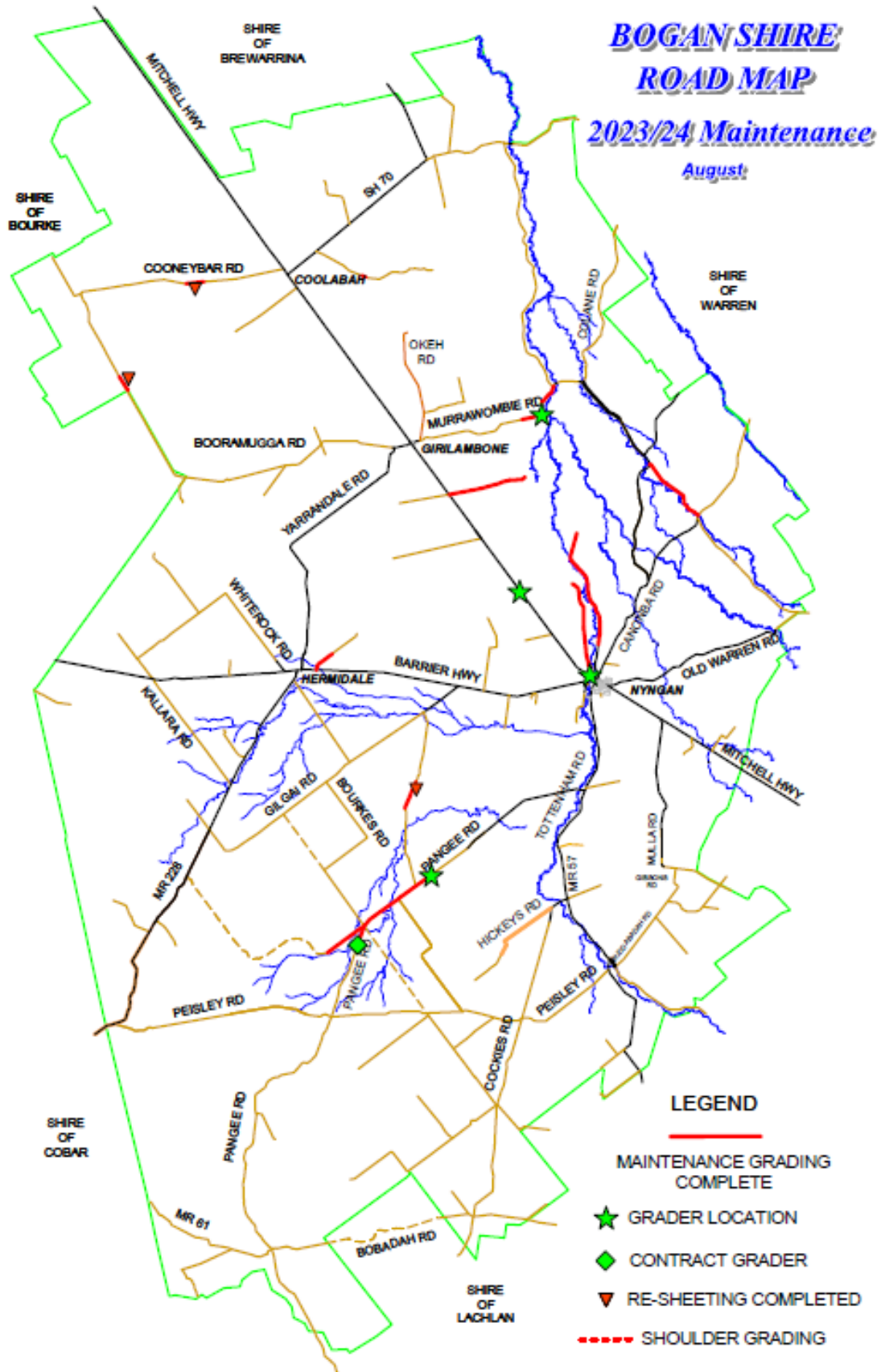
**Resolved 181/23**

Moved: Cr D Menzies

Seconded: Cr V Boag

That the Engineering Departmental Report be received and noted.

**CARRIED**



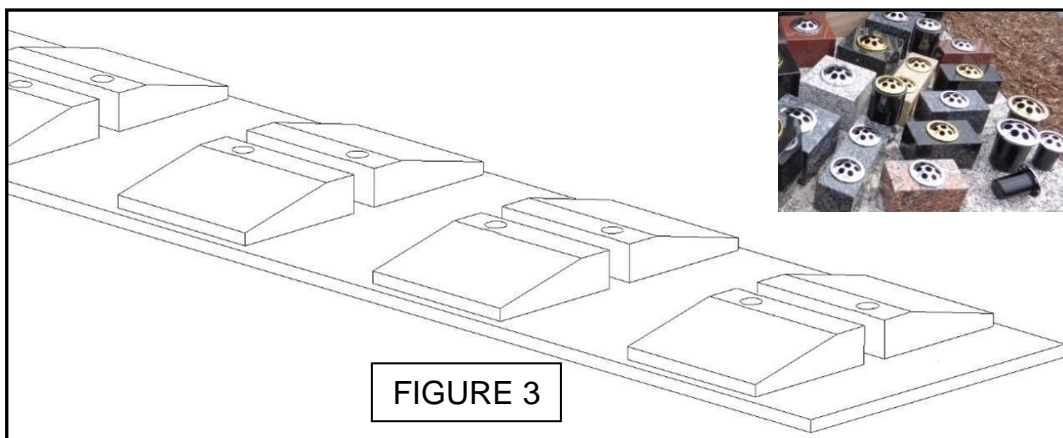
## 12.2 NYNGAN CEMETERY LAWN SECTION HEADSTONES

### Resolved 182/23

Moved: Cr D Menzies

Seconded: Cr G Jackson

That Council introduces a new headstone style for the new section of the Nyngan lawn cemetery, as shown below as figure 3, taking into consideration maintenance and construction cost.



**CARRIED**

**12.3 FOOTPATH REPLACEMENT AT THE OLD NYNGAN HOTEL****Resolved 183/23**

Moved: Cr K Bright

Seconded: Cr J Douglas

That Council makes the footpath at the old Nyngan Hotel a priority and allocates \$21,600 from the existing LRCI Round 3 funding to their project.

**CARRIED****13.4 WATER SECURITY PROJECTS****Resolved 184/23**

Moved: Cr D Menzies

Seconded: Cr J Douglas

That Council prioritises remaining available grant funding of \$7,111,871 across the following projects:

- a. Water purchases
- b. Belaringar Creek Syphon
- c. Nyngan Emergency Bore pipeline

**CARRIED**

**13 DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORTS**

**13.1 DEPARTMENTAL ACTIVITY REPORT**

**Resolved 185/23**

Moved: Cr G Jackson

Seconded: Cr T Elias

That the Development and Environmental Services Departmental Activity Report be received and noted.

**CARRIED**

**14 PRECIS OF CORRESPONDENCE****14.1 CORRESPONDENCE FROM NYNGAN LOCAL ABORIGINAL COUNCIL  
NYNGAN NAIDOC WEEK****Resolved 186/23**

Moved: Cr G Jackson

Seconded: Cr R Milligan

1. That correspondence from Nyngan Local Aboriginal Land Council be received and noted.
2. That Larkin Oval and Nyngan Town Hall be made available free of charge to the Nyngan Local Aboriginal Land Council as requested.

**CARRIED****14.2 CORRESPONDENCE FROM GIRILAMBONE PUBLIC SCHOOL, DONATION  
REQUEST****Resolved 187/23**

Moved: Cr K Bright

Seconded: Cr D Menzies

That Council provide a donation of \$1,000 to Girilambone Public School.

**CARRIED****14.3 SPONSORSHIP WITH 2WEB OUTBACK RADIO****Resolved 188/23**

Moved: Cr V Boag

Seconded: Cr K Bright

That Council provide sponsorship to 2WEB Outback radio for \$7500 + GST for this year's contribution.

**CARRIED****14.4 CORRESPONDENCE FROM GIRILAMBONE COMMUNITY ASSOCIATION****Resolved 189/23**

Moved: Cr G Jackson

Seconded: Cr K Bright

That correspondence from Girilambone Community Association be received and noted.

**CARRIED**

**14.5 OFFICE OF LOCAL GOVERNMENT CIRCULAR TO COUNCILS  
23-09 /01 AUGUST 2023 /A869189 MAYORAL ELECTIONS**

**Resolved 190/23**

Moved: Cr J Douglas

Seconded: Cr D Menzies

That correspondence from the Office of Local Government Circular to Council 23-09 /01 August 2023 /A869189 Mayoral Elections, September 2023 be received and noted.

**CARRIED**

**14.6 THE HON. ROSE JACKSON MLC, MINISTER FOR WATER**

**Resolved 191/23**

Moved: Cr G Jackson

Seconded: Cr V Boag

That correspondence from the Hon. Minister Rose Jackson, Water Minister, Nyngan Off-River Water Storages be received and noted.

**CARRIED**

**14.7 THE HON. ROSE JACKSON MLC, MINISTER FOR WATER**

**Resolved 192/23**

Moved: Cr T Elias

Seconded: Cr R Milligan

That correspondence from the Hon. Minister Rose Jackson, Water Minister, Nyngan Emergency Bore be received and noted.

**CARRIED**



**15 MEETING CLOSURE**

There being no further business, the meeting closed at 8.50pm

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

.....  
**GENERAL MANAGER**

.....  
**MAYOR**