



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting (Estimates)

11 May 2017



**Minutes of the Extraordinary Meeting of Bogan Shire Council
held in the Council Chambers 11 May 2017 at 9.00am**

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

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Manager of Engineering Services), Mr Ty Robson (Acting Manager Development and Environmental Services), Mrs Debb Wood (Manager People and Culture), Mrs Stephanie Waterhouse (Finance Manager) and Mrs Cathy Ellison.

REMEMBRANCE: Mrs Linda Bourke.

123/2017 APOLOGIES: RESOLVED that the apologies received from Councillors RL Donald OAM and AJ Elias be received and they be granted leave of absence from the meeting. **(Ryan/Boag)**

DECLARATION OF INTEREST: Nil

Prior to the commencement of the meeting, the General Manager advised Councillors of the successful open day at the Bogan Shire Medical Centre.

Councillor Jackson now attended the meeting.

REPORTS TO EXTRAORDINARY MEETING OF COUNCIL – GENERAL MANAGER

1 INTEGRATED PLANNING AND REPORTING – 2017/18 TO 2020/21 DELIVERY PROGRAM

The purpose of this report is for Council to consider approval of the draft 2017/18 to 2020/21 Delivery Program for exhibition.

In accordance with the Integrated Planning and Reporting Framework prescribed by the New South Wales Government and implemented in 2012, Council adopts a long-term (25 year) Community Strategic Plan and a medium-term (4 year) Delivery Program in addition to its annual Operational Plan and Budget.

The Bogan Shire 2027 Community Strategic Plan (CSP) sets out the goals we want to achieve, the Outcomes that need to be attained if we are to meet those goals and the strategies that will help get us there.

In turn, our 2017/18 to 2020/21 Delivery Program sits beneath the Bogan Shire 2026 CSP and details the activities Council will undertake over the next four years to achieve the strategic priorities identified within the CSP.

124/2017 RESOLVED that the draft 2017/18 to 2020/21 Delivery Program be advertised and exhibited for a period of 28 days with the following amendment:-

Draft Delivery Program:-

Strategy 1.1.3 iii - change to review a Community Heritage Study.

Strategy 1.1.2 iii – from activities - delete Deb Ball. (Ryan/Boag)

125/2017 RESOLVED that Council insert an additional activity to *Strategy 1.2.1* - becoming iii - that Council undertake a review of the Nyngan Pool Facilities with a view to possible future upgrades. **(Douglas/Deacon)**

**Minutes of the Extraordinary Meeting of Bogan Shire Council
held in the Council Chambers 11 May 2017 at 9.00am**

2 BUDGET REPORT

The purpose of this report is to present the 2017/2018 Operating Plan and Budget, for Council's consideration and approval for public exhibition, as required by the provisions of the Local Government Act.

Revenue Policy

126/2017 RESOLVED that Council charge all farmland ratepayers half Waste Depot Fee and all farmland ratepayers be issued with 12 vouchers. **(Ryan/Douglas)**
CARRIED

Councillor Boag wished her dissent be recorded.

Fees and Charges:

Question on Notice: - arrangements concerning the ownership and hiring of the Rugby Union Clubhouse.

Report to Council: - possibility of hiring of Marquees, Mobile Cool Room and Portable Toilets to private individuals / functions.

Cattle Yards: - casual use per head per day be \$1.60.

Showground Camping Charges (per night) – major events only: Cars with horse floats/ caravans/ motorhomes be charged \$37.00.

Asbestos Charges: Fire damaged / destroyed building > than 100m³ = base amount of \$4,000 plus \$120 cost per m³ after 100m³.

Council adjourned for morning tea and resumed at 10.30am.



**Minutes of the Extraordinary Meeting of Bogan Shire Council
held in the Council Chambers 11 May 2017 at 9.00am**

Capital Budget:

Roads, Streets and Footpaths:

127/2017 RESOLVED that Council in conjunction with Hera Mine approach NSW Government for funding to construct the remaining unsealed portion of Hermidale/Nymagee Road. **(Jackson/Douglas) CARRIED**

Councillor Deacon now left the meeting.

Buildings and Community Facilities:

128/2017 RESOLVED that the following item be deleted from the Capital Budget for 2017/18:-

1. Repair fence at Tennis Court - \$6,500. **(Ryan/Boag)**

129/2017 RESOLVED that Council include the Town Hall - male and female toilets, including disabled of \$162,000 into the Major Development Fund (eg Palais, Community Centre, Council Chambers) of \$150,000, giving a total of \$312,000 to the Major Development Fund. **(Douglas/Ryan)**

130/2017 RESOLVED that the draft Operational Plan and Budget for 2017/2018 be approved for public exhibition. **(Ryan/Douglas)**

There being no further business the meeting closed at 10.45am.

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

.....

.....

GENERAL MANAGER

MAYOR

NOTES
