



# **BOGAN SHIRE COUNCIL**

## **Business Paper**

**23 August 2018**



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**16 August 2018**

## **COUNCIL MEETING NOTICE**

The next Ordinary Meeting of Council will be held in the Council Chambers, Nyngan on Thursday 23 August 2018 at 9.30am.

At 10.20am, Council will present the donation from Councillors remuneration to Can Assist Nyngan.

Dr Peter Hanley will be joining Councillors and Senior Staff for morning tea.

Nyngan High School Hospitality Class will be serving lunch.

### **AGENDA**

1. Opening Prayer
2. Remembrances
3. Apologies
4. Declarations of Interest
5. Confirmation of the Closed and Confidential Minutes of the Council Meeting held on 26 July 2018
6. Confirmation of the Ordinary Minutes of the Council Meeting held on 26 July 2018
7. General Manager's Report incorporating reports from:-
  - People and Community Services
  - Finance and Corporate Services
  - Engineering Services
  - Development and Environmental Services
8. Correspondence

Your attendance at this meeting would be appreciated.

Yours sincerely

*Cathy Ellison*  
**Executive Assistant**





**Committee Meeting Minutes to the Ordinary Meeting of  
Bogan Shire Council held on 23 August 2018**

**COMMITTEE MEETING MINUTES**

**1 ORANA JOINT ORGANISATION**

Attached are the Minutes of the Orana Joint Organisation Meeting held in Narromine on 8 August 2018.

**1.1 Recommendation**

That the Minutes of the Orana Joint Organisation Meeting held in Narromine on 8 August 2018 be received and noted.

**Committee Meeting Minutes to the Ordinary Meeting of  
Bogan Shire Council held on 23 August 2018**

# minutes



Orana  
Joint  
Organisation

**MEETING OF:** Orana Joint Organisation  
**DATE:** 8 August 2018  
**TIME:** 10.00 am  
**VENUE:** Narromine Shire Council

**ATTENDEES:**

**Members**

Cr D Batten	Gilgandra Shire Council
Cr P Shinton	Warrumbungle Shire Council
Cr C Davies	Narromine Shire Council
Cr D Kennedy	Mid-Western Regional Council
Cr R Wilson	Warren Shire Council
Cr R Donald	Bogan Shire Council

**Attending**

David Neeves	General Manager Gilgandra Shire Council
Roger Bailey	General Manager Warrumbungle Shire Council
Jane Redden	General Manager Narromine Shire Council
Brad Cam	General Manager Mid-Western Regional Council
Glenn Hilcox	General Manager Warren Shire Council
Glenn Francis	General Manager Bogan Shire Council
Belinda Barlow	Interim Executive Officer Orana Joint Organisation
Carolyne Marchant	(Minute Taker)

**APOLOGIES:** Nil

**WELCOME**

The Chair welcomed those present and declared the meeting open at 11.10am.

**2018/013 RESOLVED** Des Kennedy/Craig Davies that the Orana Joint Organisation Board welcome and acknowledge Bogan and Warren representatives to the meeting, noting that the Proclamation is imminent for their inclusion into the region, and for that reason, Warren and Bogan be considered members of the Orana Joint Organisation Board.

**3. CONFIRMATION OF MINUTES**

**2018/014 RESOLVED** Peter Shinton/Des Kennedy that the Minutes of the Meeting held 13 June 2018 be adopted as a true and correct record of the meeting.

CARRIED



**Mayoral Minute to the Ordinary Meeting of  
Bogan Shire Council held on 23 August 2018**

# minutes



Orana  
Joint  
Organisation

## 4. MATTERS ARISING FROM MINUTES

### a. Adoption of Code of Meeting Practice

**2018/015 RESOLVED** Craig Davies/Des Kennedy that:

The Code of Meeting Practice for the Orana Joint Organisation be adopted, noting the inclusion of the following three points included to comply with the Local Government Act 1993 and the Regulation.

- i. The Board of a Joint Organisation may transact any of its business at a meeting at which representatives (or some representatives) participate by telephone or other electronic means, but only if the representative who is speaking can be heard by all other representatives.
- ii. A motion at a Joint Organisation Board Meeting is taken to be defeated in the event of an equality of votes—in other words, unlike councils, the chairperson of a joint organisation board does not have a casting vote.
- iii. To allow non-voting representatives to participate in debate, non-voting representatives should be permitted to speak (but not move, second, amend or vote) on motions.

CARRIED

### b. Adoption of Statement of Revenue Policy for Orana Joint Organisation

**2018/016 RESOLVED** Ray Donald/Peter Shinton that the Statement of Revenue Policy be adopted by the Orana Joint Organisation Board noting the 2018/19 member contributions are to be based on a flat fee of \$8972 plus 54c per capita, this formula being equivalent to the proposed OROC 2018/19 member contributions.

CARRIED

### c. Adoption of the Orana JO Charter

**2018/017 RESOLVED** Peter Shinton/Craig Davies that the Orana Joint Organisation Charter be adopted subject to the Minister's advice that Proclamation is created to include the local government areas of Warren Shire Council and Bogan Shire Council to the Orana Joint Organisation.

CARRIED

### d. Adoption of Payment of Expenses and the Provision of Facilities to Orana Joint Organisation Board Members Policy

**2018/018 RESOLVED** Des Kennedy/Craig Davies that the Policy for the Payment of Expenses and the Provision of Facilities be adopted by the Orana Joint Organisation Board.

CARRIED

### e. Standard Contract of Employment for the Interim Executive Officer of Orana Joint Organisation

**2018/019 RESOLVED** Peter Shinton/Craig Davies that the Employment Contract between the interim appointee and the Joint Organisation be executed using the Common Seal of the Joint Organisation.

CARRIED

**Mayoral Minute to the Ordinary Meeting of  
Bogan Shire Council held on 23 August 2018**

# minutes



Orana  
Joint  
Organisation

**4. MATTERS ARISING FROM MINUTES (cont'd)**

**f. Orana Joint Organisation Bank Account application for Debit Card**

**2018/020 RESOLVED** Ray Donald/Craig Davies that the Orana Joint Organisation Board give approval for the Interim Executive Officer to apply for a business debit card that is to be linked to the Orana Joint Organisation Bendigo Bank Account.

CARRIED

**5. LISTING OF MATTERS TO BE CONSIDERED IN CLOSED BUSINESS**

**2018/021 RESOLVED** Craig Davies/Des Kennedy that the Board move into Closed Meeting at 11.20am.

CARRIED

**Mayoral Minute to the Ordinary Meeting of  
Bogan Shire Council held on 23 August 2018**

# minutes



Orana  
Joint  
Organisation

## OPEN COUNCIL

### 5. Water Utilities Alliance

**2018/026 RESOLVED** Peter Shinton/Des Kennedy that a report be supplied to a future JO meeting outlining the process, opportunities and issues in forming a water utilities alliance under the Orana JO with consideration being given to Councils outside of the Orana Joint Organisation boundary, that are members of the LMWUA, becoming associate members of the Orana Joint Organisation.

CARRIED

### 6. CHAIR'S REPORT

#### a) NSW Network of Joint Organisation Forum 15 and 16 August 2018 NSW Parliament House

**2018/027 RESOLVED** Doug Batten/Ray Donald that the report be noted.

CARRIED

#### b) 20 Year Economic Vision for Regional NSW

**2018/028 RESOLVED** Doug Batten that the report be noted.

CARRIED

### 7. REPORTS TO THE JOINT ORGANISATION

#### a) The Implementation of Joint Organisations of Council in NSW

**2018/029 RESOLVED** Des Kennedy/ Ray Donald that the Orana Joint Organisation Board notes the Office of Local Government timeline for the implementation of the Joint Organisation.

CARRIED

#### b) Preparing a Statement of Strategic Regional Priorities for the Orana Joint Organisation – Regional Strategic Planning process

**2018/030 RESOLVED** Peter Shinton/Des Kennedy that:

- i) The Orana Joint Organisation formally invites Far West North Joint Organisation to undertake the Strategic Regional Planning process with Orana Joint Organisation.
- ii) The Orana Joint Organisation Interim Executive Officer seeks quotations from three (3) suitable consultants to undertake -
  - a) A Strategic Regional Plan / Statement of Regional Priorities and
  - b) Communications and Engagement Plan.

CARRIED

#### c) Communications and Engagement Strategy for the Orana Joint Organisation

**2018/031 RESOLVED** Des Kennedy/Peter Shinton that:

- i) That the Orana Joint Organisation Chair be appointed as the official media spokesperson for the Joint Organisation;
- ii) That the Interim Executive Officer prepares media releases on behalf of the Orana Joint Organisation;
- ii) That the Orana Joint Organisation Chair approves all media releases in respect to the Orana Joint Organisation;
- iv) That the Orana Joint Organisation Communications and Engagement Strategy be prepared in conjunction with the Regional Strategic Planning process.

CARRIED

**Mayoral Minute to the Ordinary Meeting of  
Bogan Shire Council held on 23 August 2018**

## minutes



Orana  
Joint  
Organisation

### 8. CORRESPONDENCE

**2018/032 RESOLVED** Des Kennedy/Craig Davies that the receipt of the correspondence be noted.

CARRIED

The next meeting will be held on Tuesday 18 September 2018 at Narromine Shire Council.

There being no further business the meeting closed at 12.05PM.

The Minutes (pages 1 to 6) were confirmed at a meeting held on the day of 2018, and are a full and accurate record of proceedings of the meeting held on 8 August 2018.

**Chair**



**General Manager's Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018**

**REPORT TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGER'S REPORT**

**Mayor and Councillors**

The following report is submitted for consideration:-

**1 CHECKLIST**

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	27/10/2016	423/2016	<b>Seniors Living – Rental Units</b>	Consult with community to gauge interest in the project before making a decision on which location & how many units to build.	<b>GM</b>	Public Information Meeting 14 December 2016.  Community expressed a preference for the Cobar/Dandaloo Streets site. Building Better Regions Grant Program identified as a match for this project. Application submitted.  Application submitted under Stronger Country Communities Grant.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018**

2	28/09/2017	283/2017	<b>Medical Centre</b>	The General Manager in consultation with PHN proceeds to recruit & engage a second doctor for the BSMC.	<b>GM</b>	Recruitment agencies engaged to source locum / permanent second doctor.  Advertisements placed in appropriate media.  <b>UPDATE:</b> <b>Meeting to be held with LHD &amp; PHN to explore possible options.</b>
	22/02/2018	016/2018		Council at an appropriate time, invite the current doctors at the BSMC to address Council on their experiences at Rural/Regional Medical Centres.		BSMC locum invited to attend August Council Meeting.  <b>COMPLETED</b>
3	21/12/2017	392/2017	<b>Increase of train speed through Nyngan</b>	Strong letter of concern & a request to address Council be send to the relevant rail authorities & a copy to local member.	<b>GM</b>	Letter sent to Minister for Transport & Infrastructure, with copy to Kevin Humphries.  Minister has now forwarded the letter onto the Minister for Roads, Maritime and Freight, the Hon Melinda Pavey MP.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018**

	21/06/2018	293/2018		Council seek further follow up from the responsible Minister, reiterating Council's safety concerns for pedestrians & road users due to the nature of the crossing & variation of speeds & that the best control measures would be to erect flashing lights at the Hoskins Street Crossing.	<b>MES</b>	Further letter sent 12 July 2018.
4	21/12/2017	418/2017	<b>Council Electricity Contracts</b>	GM to proceed with obtaining quotations for the installation of solar electricity infrastructure for the three administration offices, BS Medical Centre & ELC.	<b>MES</b>	Report on viability of solar power at these three sites has been received, indicating positive paybacks. Staff will now progress tender arrangements for all Council sites.  <b>COMPLETED</b>

General Manager's Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018

5	21/12/2017	421/2017	<b>New Cemetery Entrance Design</b>	Council approve the design presented with changes to the steel column on the right hand side to delete the wheat sheaf & replace with a cow's head and sheep's head.	<b>MDES</b>	Work on new entrance programmed to commence as soon as possible.  <b>UPDATE:</b> <b>Waiting on quotes for cut out of art work.</b>
6	24/05/2018	165/2018	<b>Heavy Vehicle Inspection Shed</b>	An urgent letter be sent to the Minister for Transport strongly objecting to the way vehicle inspections are being carried at Nyngan HVIS. Copy of letter to Kevin Humphries.	<b>MES</b>	Letter has been forwarded.  No response to date.
7	21/06/2018	186/2018	<b>Oatley Street Sewer Reticulation System</b>	Council undertakes community consultation via survey to Oatley Streets residents concerning this request.	<b>MES</b>	In progress. Letters sent to residents 11 July 2018.  <b>UPDATE:</b> <b>47 letters sent, 7 responded No, 9 Yes (2 depending on cost). Progressing with design and cost estimates for a full report to Council.</b>





**General Manager's Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018**

8	21/06/2018	187/2018	<b>Labourer's Position</b>	Two of Council's grader gangs be consolidated to work together so that one position of offsider be removed from rural works & transferred to civil works to achieve budget savings.	<b>MES</b>	In progress – investigating implications.  Two graders working towards each other to begin trial.  <b><u>UPDATE:</u></b> <b>Trial in progress.</b>
9	21/06/2018	204/2018	<b>Nyngan Rugby Union</b>	Council discuss with the Rugby Union the overcharges they levy on community organisations including the Nyngan Rugby League.	<b>GM</b>	Initial discussions held with Rugby Union 17 July 2018.
10	26/07/2018	345/2018	<b>Pangee Street Parking</b>	Parking be monitored over the next three months.	<b>ENG</b>	<b><u>UPDATE:</u></b> <b>In Progress.</b>



**General Manager's Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018**

## **1.1 Recommendation**

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

## **2 LOCAL GOVERNMENT NSW**

### **Summary:-**

*This report is to advise Council of the Local Government NSW Annual Conference to be held in Albury from Sunday 21 October 2018 to Tuesday 23 October 2018.*

### **2.1 Introduction**

Council is advised of the Local Government NSW Annual Conference to be held in Albury from Sunday 21 October 2018 to Tuesday 23 October 2018.

### **2.2 Discussion**

Council resolved at the 27 July 2017 Council Meeting – *that the Mayor, Deputy Mayor, General Manager and two new Councillors attend the Local Government NSW Annual Conference 2017 in December and the other two new Councillors attend the 2018 Conference.*

The Mayor, Deputy Mayor, Manager Engineering Services and Councillors Boag and Dutton attended the 2017 Conference in Sydney.

Registration is now opened and the early bird registration rate applies if you register and pay by 17 September 2018.

**2.3 Recommendation:** That the Mayor, Deputy Mayor, General Manager and Councillors Elias and Jackson attend the Local Government NSW Annual Conference being held in Albury from Sunday 21 October 2018 to Tuesday 23 October 2018.

**Derek Francis  
General Manager**

## REPORT TO THE ORDINARY MEETING OF COUNCIL – PEOPLE AND COMMUNITY SERVICES

### Mayor and Councillors

The following report is submitted for consideration:-

### 1 VISITOR INFORMATION CENTRE OPERATIONAL REPORT

#### **Summary:-**

*The purpose of this report is to provide information to Council on the operations of the Visitor Information Centre.*

#### **1.1 Introduction**

The purpose of this report is to provide information to Council on the operations of the Visitor Information Centre.

#### **1.2 Discussion**

The past quarter included the traditional peak visitor months.

Staff reported increased numbers of visitors and enquiries for this time of year during the three months from May. There has still been a strong demand for free camping, with many taking up the opportunity to park for a night at Flood Memorial Park. VIC staff have continued collecting shopping docketts from Free Campers which show how much they are spending in Nyngan. A break down shows up to \$2000 per month at a variety of businesses. This is only a very small proportion of the real amount, given the data is only collected from those who leave their receipts at the VIC or in the collection box at the Free Camping site.

The ABC Backroads program featured the VIC and its range of BOGAN Merchandise. Since the program the sales of this stock has increased considerably, with phone orders being taken from across Australia. To properly manage this increased input and output of stock, a more formal management system has been introduced which will include a monthly stocktake.



**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018**

A major development at the VIC in the past quarter has been the introduction of free Wi-Fi for our visitors. To access this Wi-Fi, visitors must leave some details including their email address and home postcode which will enable us to compile a database should we wish to for publicity purposes.

**Statistics**

The total number of visitors through the centre and / or enquiries for the period May to July was as follows:

Visitors: 690  
Phone: 152  
Email: 92

**1.3 Recommendation**

That the Operational Report for the reporting period, May, June and July 2018 for the Visitor Information Centre be received and noted.

**Debb Wood  
Manager People and Community**

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018**

**REPORT TO THE ORDINARY MEETING OF COUNCIL – MANAGER OF FINANCE  
AND CORPORATE SERVICES**

**Mayor and Councillors**

The following reports are submitted for consideration:-

**1 BANK RECONCILIATION**

**1.1 Introduction**

**Summary:-**

*The report is to present the reconciliation of Council's Cash Book, Bank Statements and Ledger Bank Account as at 31 July 2018.*

**1.2 Introduction**

The purpose of this report is to present the reconciliation of Council's Cash Book, Bank Statements and Ledger Bank Account as at 31 July 2018.

**1.3 Background**

The presentation of the reconciliation of Council's Cash Book, Bank Statements and Ledger Bank Accounts is not a requirement of any Act, however historically it has been provided for the information of Councillors.

**Bank Reconciliation for July 2018**

**Council General Fund**

Bank Statement Balance	\$100,000.00cr
Add Deposits not yet presented	\$ 3,905.87cr
Less Unpresented Payments	\$ 1,471.00dr
<b>Balance as per Council</b>	<b>\$102,434.87cr</b>

**Represented by the following in Council Ledgers**

Account	
<b>19001.8000.8000</b>	<b>\$102,434.87cr</b>
<b>Difference</b>	<b>\$ 0.00</b>

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018**

## **1.4 Recommendation**

That the Bank Reconciliation Report as at 31 July 2018 be received and noted.

## **2 INVESTMENTS JULY 2018**

### **Summary:-**

*The report is to outline the performance of Council's Investment Portfolio for the month of July 2018.*

*At 31 July 2018 Council had \$11.4 million invested. There has been a decrease of \$701,000 to Council's investments due to finalising Council's creditors for 2017/2018, contractor payments for the Water Storage facility, loan repayment to T-Corp and purchase of major plant items for the 2018/2019 Capital Budget.*

### **2.1 Introduction**

The purpose of this report is to outline the performance of Council's Investment Portfolio for the month of July 2018.

### **2.2 Background**

In accordance with Clause 212 of the Local Government (General) Regulation 2005 a report must be presented to the Council setting out details of all the money that the Council has invested under section 625 of the Act.

### **2.3 Discussion**

The Investment Report for July 2018 is shown below. At 31 July 2018 Council had \$11.4 million invested. There has been a decrease of \$701,000 to Council's investments due to finalising Council's creditors for 2017/2018, contractor payments for the Water Storage facility, loan repayment to T-Corp and purchase of plant items for the 2018/2019 Capital Budget. All money has been invested in accordance with Council's Investment Policy.

Consideration of this report means that Council is complying with the Local Government (General) Regulation 2005.

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018**

**Investment Movements for July 2018**

It is hereby certified that these investments have been made in accordance with the Local Government Act 1993 and the Regulations thereto.

Bogan Shire - Investment movements							
REF	Source	Taken up	Maturity	Days	% rate	Bal June 18	Bal July 18
3204	NAB	11/06/2018	10/12/2018	182	2.770%	1,000,000.00	1,000,000.00
4608	NAB	1/06/2018	1/06/2019	365	2.570%	2,000,000.00	2,000,000.00
300023	Commonwealth	06/06/2018	5/06/2019	364	2.530%	2,800,000.00	2,800,000.00
4736229	Bankwest	19/07/2018	15/01/2019	180	2.750%		1,000,000.00
6894	NAB - Professional Funds	4/05/2016	At Call		1.900%	6,311,566.91	4,610,557.49
	Balance securities held					<b>12,111,566.91</b>	<b>11,410,557.49</b>
	Balance Ledger 19010.8200.8200					<b>12,111,566.91</b>	<b>11,410,577.49</b>
	<b>Summary by institution</b>						
	Commonwealth					2,800,000.00	2,800,000.00
	NAB					9,311,566.91	7,610,557.49
	Bankwest						1,000,000.00
						<b>12,111,566.91</b>	<b>11,410,557.49</b>

**2.4 Recommendation**

That the Investments Report for July 2018 be received and noted.

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018**

### 3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

**Summary:-**

*This report is to provide a comparison of rate collections as at 31 July 2018, with the same period last year.*

*Total arrears have decreased from \$382, 463, as at 31 July 2017 to \$323,943 as at 31 July this year.*

#### 3.1 Introduction

The purpose of this report is to provide a comparison of rate collections as at 31 July, 2018, with the same period last year.

#### 3.2 Discussion

This report is provided for the information of Councillors.

<b>Rate Collections</b>	<b>2018-2019</b>	<b>2017-2018</b>
Arrears Prior to 01/07/2018	323,943	382,463
First Instalment Outstanding as at 31/07/2018	1,109,298	982,818
Second Instalment Outstanding as at 31/07/2018	1,181,602	1,117,587
Third Instalment Outstanding as at 31/07/2018	1,191,908	1,129,389
Fourth Instalment Outstanding as at 31/07/2018	1,195,904	1,134,397
<b>Total Arrears</b>	<b>323,943</b>	<b>382,463</b>
<b>Total Outstanding</b>	<b>5,002,655</b>	<b>4,746,654</b>
<b>Monthly Transactions</b>		
Amount Levied & B/Fwd	5,244,118	5,253,779
Add: Adjustments	710	2,269
Less: Payments to end of July	-165,490	-434,125
Less: Rebates	-79,618	-78,138
Add: Postponed	2,935	2869
<b>Gross Total Balance</b>	<b>5,002,655</b>	<b>4,746,654</b>
<b>Arrears of total amount levied %</b>	<b>6%</b>	<b>7%</b>

Total arrears have decreased from \$382,463 at 31 July 2017 to \$323,943 as at 31 July this year.





**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018**

Each instalment amounts to approximately \$1,311,000  
(Total Rates, Waste, Water & Sewer Access Charges)

Due to the timing of this report no amounts are currently in arrears as the first instalment is not due until 31 August 2018, an exception to this are prior year arrears which have reduced due to the sale of land for rates.

At the timing of writing this report a further \$122,355 had been collected in rates including a prior year arrears reduction of \$1,263.

**3.3 Recommendation**

That the Rates and Annual Charges Collection Report as at 31 July 2018 be received and noted.

Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018

## 4 AUDIT OF 2016/2017 FINANCIAL ACCOUNTS

### **Summary:-**

*This report is to advise Council of the timeline for the Audit of the 2017/2018 Statutory Accounts.*

### **4.1 Introduction**

The purpose of this report is to inform Council of the timing of the Audit of the Statutory Accounts for the 2017/2018 financial year.

### **4.2 Background**

Council is required to produce and have audited a set of Statutory Accounts each financial year. The 2017/2018 financial year closed on 30 June 2018 and audited Statutory Accounts must be lodged with the Office of Local Government by 31 October 2018.

### **4.3 Discussion**

The auditors have suggested audit dates between 17 to 21 September, providing that certain information is sent in advance.

Council staff plan to have a full set of Statutory Accounts completed by 10 September 2018 so that they can be adopted and referred to audit at Council's Ordinary Meeting scheduled for 27 September 2018. This is in line with the timeline set in 2017.

### **4.4 Recommendation**

That the Audit of 2017/2018 Financial Accounts Report be noted.

Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018

## 5 FINANCIAL ASSISTANCE TO COMMUNITY SERVICE ORGANISATIONS

### **Summary:-**

*The report is to advise Council of requests received for Financial Assistance in relation to Rates and Charges levied on Community Service Organisations.*

*Council has in the past granted Financial Assistance to the below organisations to help with payment of their Annual Rates and Charges. The request is that the same assistance applies to this current financial year.*

### **5.1 Introduction**

The purpose of this report is to advise Council of requests for financial assistance in relation to rates and charges levied on Community Service Organisations.

### **5.2 Background**

Council levies rates according to the Local Government Act 1993 (The Act) and its Operational Plan.

Under Section 356 of The Act Council can legally provide financial assistance to Community Organisations if their activities can be linked to outcomes specified in the Operational Plan.

The 2018/2019 rates were levied with these ratepayers included and if Council agrees to financial assistance then Council will pay for these from the donations budget.

### **5.3 Discussion**

Council has received four letters requesting financial assistance to meet the cost of rates and charges payable.

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018**

<b>Organisation</b>	<b>Levied 2017/18</b>	<b>Fin Assist 2017/18</b>	<b>Levied 2018/2019</b>	<b>Fin Assist 2018/2019</b>	<b>Justification</b>
Hermidale CWA Branch	\$1,141	\$476	\$1,177	\$479	Sect 1.1 of the Operational Plan
Nyngan Baptist Fellowship	\$879	\$879	\$1,129	\$1,129	Sect 1.2 of the Operational Plan
Nyngan Baptist Fellowship  Non-Res Sewer Access	\$540	\$540	\$540	\$540	Sect 1.2 of the Operational Plan
Trustees Bobadah Hall	\$601	\$316	\$607	\$316	Sect 1.1 of the Operational Plan
Girl Guides Association	\$1,380	\$1,380	\$1,402	\$1,402	Sect 1.2 of the Operational Plan
Girl Guides Association  Non-Res Sewer Access	\$540	\$540	\$540	\$540	Sect 1.2 of the Operational Plan

• **Hermidale Branch CWA** **No Amount Specified**

Small community organisation based in Hermidale who has received financial assistance in past years. Recommend Council assist with the full amount of rates levied of \$163 and the Waste Depot Levy of \$316. They would then still pay the \$698 Rateable Water Charge for Hermidale.

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
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- **Nyngan Baptist Fellowship** **\$1,669**

This is a non-profit organisation who have requested that Council give them financial assistance for the fees charged for access to Council services. As this property is now operated as a Church it is no longer rateable for the general rates. Recommend we assist with amount payable of \$1,669.

- **Trustees Bobadah Hall** **\$ 316**

This is a non-profit organisation who have requested that Council give them financial assistance for the Waste Depot Levy. Recommend we assist with amount payable of \$316.

- **Girl Guides Association** **General Rates & Water Access Rate**

This is a non-profit community service organisation who has requested that Council give them financial assistance to pay for their Rates and Charges levied for 2018/2019 by way of the General Rate and Water Access Rate.

Recommend that as in previous year's Council assist with the sum of \$1,942.

#### **5.4 Attachments**

Hermidale CWA Branch – Gladys Thompson  
The Nyngan Baptist Church – Richard Milligan  
Nyngan Girl Guides – Michelle Hall  
Bobadah Hall – Richard Harley

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
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## **5.5 Recommendation**

That Council:

1. Provide financial assistance to Hermidale CWA to the value of \$479, which represents the general rate levied on the Hermidale CWA Building and the Waste Depot Levy.
2. Provide financial assistance to The Nyngan Baptist Fellowship to the value of \$1,669, which represents all rates and charges levied on the Nyngan Baptist Fellowship. This would exclude any usage charges for water.
3. Provide financial assistance to the Trustees of the Bobadah Hall to the value of \$316, which represents the Waste Depot Levy.
4. Provide financial assistance to the Nyngan Girl Guides Association to the value of \$1,942.50 which represents all rates and charges levied on the Girl Guides Hall. This would exclude any usage charges for water.



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
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**Attachment 1**

**From:** Account Update [<mailto:hermidalecwa@hotmail.com>]  
**Sent:** Thursday, 2 August 2018 3:43 PM  
**To:** Steph Waterhouse  
**Subject:** Re: Council Rates

HERMIDALE CWA

Hermidale Post Office

Hermidale NSW 2831

The General Manager  
Bogan Shire Council  
Nyngan NSW 2825

Dear Mr Derek Francis,

I am writing on behalf of the Hermidale CWA Branch regarding our Council Rates.

The Shire has in the past years have always been generous and granting the Hermidale an exemption and we hope that this will continue.

As you know we are very Community minded and help keep the Hermidale Village functioning.

Yours Sincerely

Gladys Thompson  
Treasurer  
2<sup>nd</sup> August 2018



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
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**Attachment 2**

Dear Bogan Shire Councillors,

I am writing to ask your ongoing assistance through waiving/reimbursing the fees charged for access to council services at the Community Hall. Thankyou for your previous support with regard to these fees. Waiving them allows us to pour more resources into maintaining and improving the hall for low-cost community use. Your assistance in this matter also allows us to direct more resources into the youth and children's activities that we run on a regular basis with benefit to the whole community.

With thanks,

Richard Milligan

M:0401612768



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
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**Attachment 3**

Michelle Hall  
108 Wambiana St  
Nyngan NSW 2825

Ms Waterhouse,  
Bogan Shire Council  
70 Bogan St  
Nyngan NSW 2825

Dear Ms Waterhouse,

I write to request exemption for the general rates and water access rate on the Girl Guides Hall for 2018/2019 through donation or in kind support.

Context

---

The GG Hall in Nyngan was originally donated by the Buffalo Lodge over 50 years ago and has never been fully utilised as a community asset. This is our ambition. We have been working with different organisations to re-invigorate the hall to be a community asset that can meet the cultural and social needs of our community.

The program

---

Our community program will engage local people to deliver workshops and activities in crafts, arts, wellness and outdoor adventures. We will be undertaking a concentrated program in January to provide activities for young people through school holidays.

For example;

Creative arts and crafts	Weekly opportunities for people of all ages to come and learn arts and crafts, with the aim to break isolation and build collaboration.
Wellness	2 hours per week where people can participate in activities, socialise and have their vitals checked, with the aim to build a healthier community.
Outdoor Adventures	2 hours per week working directly with young boys to decrease anti-social behaviour and build peer networks.

Our programming aims to

- work to address the inter-related issues of poverty and limited engagement that can lead to antisocial behaviour and involvement in crime.
  - to break the isolation within our community by providing alternative opportunities to sport
-

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
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- to build linkages between young people and the rest of the community.

Our intended outcomes of our programming for young people

- increased confidence and life skills
- increased self-esteem & well-being
- reconnection to community & increased learning
- increased cohesion in community

Our Request

---

1. Exemption for the general rates and water access rate on the Girl Guides Hall for 2018/2019 through donation or in kind support.

Yours Sincerely

Michelle Hall

Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 August 2018

**Attachment 4**

**Bobadah Hall Committee**  
**C/- Richard Harley**  
**Secretary / Treasurer**  
**Pretty View**  
**Bobadah via Condobolin NSW 2877**  
**Ph: 0268963986**  
**Mobile: 0448821937**  
**Email: pretty.view@bigpond.com**

04 August 2018  
Bogan Shire Council  
PO Box 221  
NYNGAN NSW 2825

Dear Sir / Madam

**Re: Bobadah Hall Assessment No: 1001789**

I am writing on behalf of the Bobadah Hall committee requesting an exemption from the waste depot charge of \$316.00

The Bobadah Hall is situated 115 kilometres south of Nyngan and therefore will never use nor receive any benefits from using the waste depot situated in Nyngan.

The Bobadah Hall committee is a voluntary, non-profit committee made up of a handful of local landholders. We have already been forced to make the tough decision of disconnecting the electricity to the hall due to the rising power costs but the Committee will continue to pay the shire rates and building insurance.

Due to the limited opportunity to raise funds for the upkeep of the Bobadah hall, we request the Council waive the waste depot levy.

Kind regards



Richard Harley  
Secretary / Treasurer  
Bobadah Hall

BOGAN SHIRE COUNCIL	
FILE	R/N
14 AUG 2018	
ASSIGNEE	

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
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## **6 CARRY FORWARDS AND REVOTES FROM 2017/18 CAPITAL BUDGET**

### **Summary:-**

*The purpose of this report is to advise Council of the carry-forward amounts for the 2018/2019 budget and to ask Council to revote on projects that had not commenced or were not contracted to commence as at 30 June 2018.*

### **6.1 Introduction**

The purpose of this report is to advise Council of the carry-forward amounts for the 2018/2019 budget and to ask Council to revote on projects that had not commenced as at 30 June 2018.

### **6.2 Background**

Division 5, Clause 211 of the Local Government (General) Regulation 2005, Authorisation of Expenditure, states that all prior approvals of a budget lapse at the end of the financial year except for any work, service, goods or materials, or facilities, that has or have been started or provided or contracted to be carried out or provided for the Council before the end of the year concerned. Therefore, budgeted expenditure can be carried forward automatically to the next financial year where there are unspent budget amounts or the expenditure was started or contracted prior to the end of the financial year.

### **6.3 Discussion**

Council is required to revote on any projects or items of expenditure that had not commenced before 30 June 2018 before work commences on these projects in the current budget year.

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
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In the following Appendices below are:

1. A list of the carry forward items for noting by Council. These are projects that have budget remaining or restricted funds from 2017/2018. Either the work on these projects has commenced in the prior year and the Managers of these projects need to utilise the remaining budgets in the current year or they are grant funds not fully utilised in the 2017/2018 year for various reasons or specific projects that Council needs to restrict budget funds to ensure they are available in future years.
2. A list of projects that had not commenced before the end of June 2018 and Managers believe it was Council's intention to complete these projects or to add funds to them in prior years to enable the projects to be carried out. These projects require a revote from Council before they can be commenced in the current year or before the funds can be added to the current 2018/2019 budgets.

**6.4 Attachment**

1. Appendix A - Carry Forward Items from 2017/2018
2. Appendix B – Revotes

**6.5 Recommendation**

1. That the Carry Forwards from 2017/2018 to 2018/2019 be noted.
2. That the Council revote on items that had not commenced prior to 30 June 2018.

## Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council held on 23 August 2018

### Appendix A – Carry forward items from 2017/2018

Carry Forward	Restrict Asset Girilambone Village Ameni	annual \$6k vote less expended	14,507
Carry Forward	Restrict Asset Village Amenit Coolabah	annual \$6k vote less expended	22,511
Carry Forward	Restrict Asset Bushmobile	2017/18 Budget (to use for ELC Paving)	11,987
Carry Forward	Restrict Asset Hermidale Village Ameniti	annual \$6k vote less expended	20,510
Carry Forward	R2R - 2014/2015,2015/2016, 2016/17	Grant	354,690
Carry Forward	Museum Activities/Projects	13-14 resolution not spent - c/o UF	5,357
Carry Forward	Garford Engine - Proceeds from Historical Society	Funds Received 7/6/17	5,359
Carry Forward	FAG Grant 2018/19	2018/2019 Received in Advance	1,997,467
Carry Forward	Community Arts and Culture Fund	G/L 3890.460.603	21,104
Carry Forward	Tongling Delegation	G/L 3853.460.603	10,606
Carry Forward	Collereina Hall	Village annual vote	16,834
Carry Forward	Information Bay Cobar Road	2014/15 Budget	3,150
Carry Forward	Davidson Park - Extend Irrigation & Repairs & Remove Excess Pavers	2014/15 Budget	11,759
Carry Forward	Nyngan Cemetery - Commence Tree Replacement Program	2014/15 Budget	7,336
Carry Forward	Recycling Facility	2015/16 Budget	385,168
Carry Forward	Waste Depot at Nyngan	2015/16 Budget	135,659
Carry Forward	Bogan Shire Seniors Living	2015/16 Budget	188,287
Carry Forward	Pangee Street Medical Centre - Additional Costs	2015/16 Budget	6,300
Carry Forward	12 New Waste Bin Enclosures	2016/2017 Budget	5,387
Carry Forward	Asset Management - Grant Funds FFTF Innovation Fund	2016/2017 Grant Funds	72,700
Carry Forward	Lions Park Upgrade (Was W3401)	2016/2017 Budget	11,088
Carry Forward	Mural Wall Davidson Park	2016/2017 Insurance Claim	5,032
Carry Forward	Old BP Service Station - Heritage Park Stage 2	2016/2017 Budget	50,308
Carry Forward	SCCF - Nyngan Park Rejuvenation - Moonagee Park & Heritage Park	2017/2018 Grant Funds	10,306
Carry Forward	Pangee Street Garden Bed Trial	2016/2017 Budget review 064/2017	1,462
Carry Forward	Rotary Park - Playground Upgrade Toilets, Extend Walkway	2016/2017 Sept Budget Review	6,438
Carry Forward	Rotary Park - Seating & Graffiti Removal	2016/2017 Budget	1,001
Carry Forward	Rotary Park - Tree Planting and BBQ Structure	2016/2017 Budget	690
Carry Forward	Library Grant - Public Library Infrastructure	2017/2018 Grant Funds	51,270
Carry Forward	SCCF - Larkin Oval Lights	2017/2018 Grant Funds	151,335
Carry Forward	SCCF - Making Golfing Green	2017/2018 Grant Funds	1,135
Carry Forward	Rural Fire Service	Carry Forward 17/18	51,257
Carry Forward	Showground Raw Water Irrigation System	2017/2018 Budget	7,371
Carry Forward	Disability Inclusion Action Plan Works	2017/2018 Budget	29,962
Carry Forward	New Cemetery Gate	2017/2018 Budget	19,776
Carry Forward	Major Development Fund (eg Palais, Community Centre, Council Chamk	2017/2018 Budget	107,644
Carry Forward	Early Learning Centre - New Playground	17/18 Grant Frank Johnson Foundation	47,789
Carry Forward	Early Learning Centre - Paving	2017/2018 Budget (used from BBM Surpluses	15,000
Carry Forward	Demolition of old Bush Mobile Building for Seniors Living	2017/2018 Budget	41,158
Carry Forward	Seal Engineering Office Car Park	2017/2018 Budget	2,138
Carry Forward	Carport at Engineering Office	2017/2018 Budget	7,477
Carry Forward	Renewal to 8A & B Dandaloo Street	2017/2018 Budget	31,530
Carry Forward	Staff Accommodation unit	2017/2018 Budget	224,500
Carry Forward	PC Upgrade	2017/2018 Budget	3,474
Carry Forward	IT Equipment	2017/2018 Budget	3,752
Carry Forward	Office Equipment for Training Room/Emergency Control Centre	2017/2018 Budget	1,332
Carry Forward	Improve main street for Christmas	2017/2018 Budget	1,753
Carry Forward	Construct & Seal 110m Oxley St at ELC	2017/2018 Budget	25,463
Carry Forward	Construct concrete footpath at ELC	2017/2018 Budget	3,292
Carry Forward	Duck Cruck - Donation to Medical Centre for Eye Machine	Received 2017/18 Not Purchased	4,700
Carry Forward	Growing Local Economies - Business Case Grant	Grant 17/18	2,500
Carry Forward	NSW Local Land Services - Develop & Print Bio Security Information	Grant 17/18	10,000
Carry Forward	Department of Industry - Small Business Month Grant	Grant 17/18	5,000

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
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**Appendix B Re-votes**

Revote	Roadworks from Budget Surplus/ Construct 1km Colane Rd	Council Resolution 405/2015 then 136/2018	150,000
Revote	Reseal Apron - Stage 2	2015/16 Budget	93,000
Revote	Map Info Integration	2016/2017 Budget	10,000
Revote	Reconstruct 1km of Colane Rd	2016/2017 Res 177/2017	150,000
Revote	Big Bogan Car Park Bitumen Seal	2017/2018 Budget	10,000
Revote	Levee Bank Re-sheeting	2017/2018 Budget	25,000
Revote	Re-sealing Teamster Rest Car Park	2017/2018 Budget	5,000
Revote	Renewal to 76A & B Pangee Street	2017/2018 Budget	60,000
Revote	Renewal Depot Toilets	2017/2018 Budget	2,000
Revote	New Records Scanner and Software	2017/2018 Budget	6,000
Revote	Personal Alarms - VIC, Library & Cleaning staff x 4	2017/2018 Budget	3,600
Revote	Nymagee Street Beautification	2017/2018 Budget	30,000
Revote	Tree Planting Program - Nyngan Streets and Parks	2017/2018 Budget	19,349
Revote	Flood Memorial Car Park - Additional Lighting	2017/2018 Budget	10,000
Revote	Ground Tanks (Was W3720)	2017/2018 Budget	20,000
Revote	Pipe Culvert Renewals Rural roads (Was W3692)	2017/2018 Budget	20,000
Revote	Bridge Repair Program (Was W3691)	2017/2018 Budget	20,000
Revote	New Footpath Construction Mine Village to Pioneer Park Res 192/2018	2017/2018 Budget	20,000
Revote	Roads Closed Signs	2017/2018 Budget	18,600
Revote	Wyes Road Box Culvert	2017/2018 Budget	15,000

**Stephanie Waterhouse**  
**Manager Finance and Corporate Services**

**Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 August 2018**

**REPORT TO THE ORDINARY MEETING OF COUNCIL – MANAGER OF  
ENGINEERING SERVICES REPORT**

**Mayor and Councillors**

I submit the following report for consideration:-

**1 OPERATIONAL REPORT**

**1.1 Civil Works**

Work undertaken during this reporting period from the 16 July 2018 to 10 August 2018 consisted of the following:-

- Assisting the carpentry gang with the construction of stage 2 of Heritage Park in Nymagee Street.
- Completing the installation of the awning at Engineering Car Park.
- Completing maintenance and repairs at the Palais Theatre.
- Completing maintenance at the Dental Surgery in Pangee Street.
- Completing construction of a new concrete footpath at the corner of Cathundril Street and Dandaloo Street.
- Completing repairs and maintenance at the Nyngan Town Hall.
- Pouring a concrete slab to display the horse drawn grader in the Nymagee Street Works Depot Garden.
- Completing maintenance and repairs at the Nyngan Waste Depot.
- Removing hazardous sections of concrete footpath in Pangee Street near Davison Park.

**1.2 Community Facilities**

Work undertaken by Council's Community Facilities during this reporting period consisted of the following:-

- Preparation and clean-up of Showground for the Nyngan Agricultural Expo.
- Assisting with repairs to the irrigation system at Frank Smith Oval.
- Mowing and maintenance of ovals and reserves.
- Cleaning of town facilities.
- Cleaning and sweeping of the Nyngan CBD.
- Preparing for private functions.



**Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 August 2018**

- Cleaning and maintenance of town streets and nature strips.
- Cleaning of town streets gutters and culverts.
- Digging and backfilling of graves.

### 1.3 Roads

The work undertaken during this reporting period by Rural Works Crews consisted of the following:-

<b>No.</b>	<b>Name</b>	<b>Comments</b>
10	Pangee Road	Maintenance grading completed.
5	Piesley Road	Maintenance grading continuing.
11	Honeybugle Road	Maintenance grading completed.
13	Bourkes Road	Resheeting commenced.
92	Colane Road	Maintenance grading completed.
25	Merryanbone Road	Maintenance grading completed.
HW7	Mitchell Highway	Rehabilitation of 3.1 km completed.
24	Cannonba Road	Maintenance grading completed.
12	Coffill's Lane	Maintenance grading completed.
81	Benah Road	Maintenance grading completed.
21	Gongolgon Road	Maintenance grading commenced.
MR228	Hermidale Nymagee Road	Realignment near 'Kannika' completed.

The Jet Patcher completed maintenance on the following roads:-

- Monkey Bridge Road
- Mitchell Highway
- Barrier Highway
- Mulla Road
- Colane Road
- Nyngan Town Streets

**Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 August 2018**

The works program for the remainder of August and September continues to be governed primarily where the roads crews can access water, and includes but is not limited to the following works:-

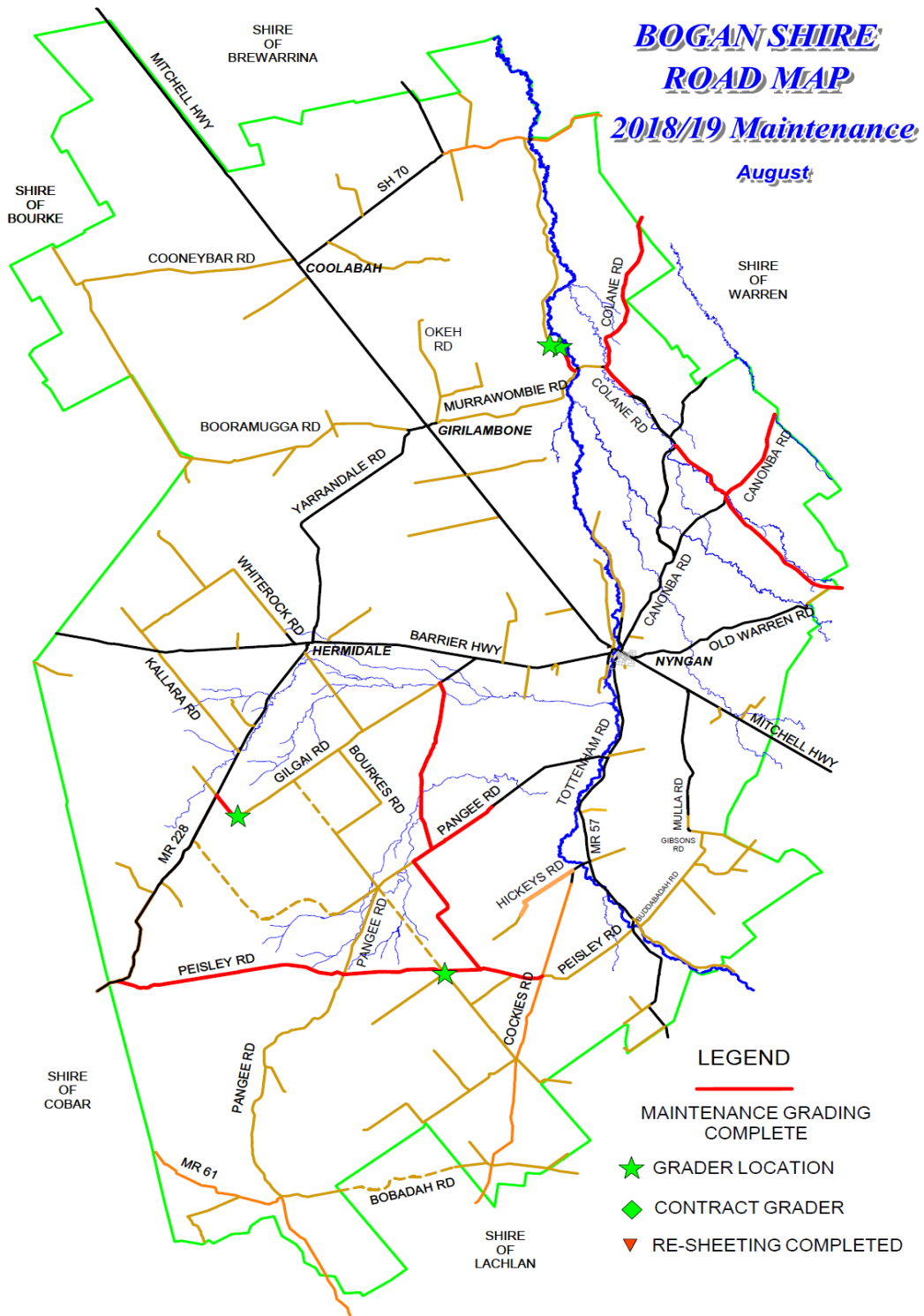
- Commencing or continuing maintenance grading or re-sheeting of the following roads - Colane Road, Monkey Bridge Road, Koomanganong Road, Glengariff Road, Gilgai Road, and Bourke's Road.
- Construction and sealing of 1km the Colane Road.
- Crack sealing of Nyngan town streets.

**1.4 Recommendation**

That the Operational Report for the reporting period 16 July 2018 to 10 August 2018, including Civil Works, Community Facilities and Roads be received and noted.

**Graeme Bourke**  
**Manager Engineering Services**

**Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 August 2018**



**Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 August 2018**

**FIRST QUARTER ROAD WORKS PROGRAMS**

**Unsealed Maintenance Grading 18-19**

Road Number	Road Name	Status	Q3		
			Jul	Aug	Sep
	<i>Unsealed Roads Maintenance Grading Program</i>				
5	Peisley Road – Pangee Rd to MR228	●	■		
5	Peisley Road – Cockies Rd to Pangee Rd	●		■	
9	Glengariff Road	●			■
44	Koomanganong Road	●			■
43	Kellys Road	●			■
11	Honeybugle Road	●	■		
12	Coffils Lane	●		■	
14	Gilgai Rd – Bourkes Rd to MR228	●			■
14	Gilgai Rd – SH8 to Bourkes Rd	●			■
51	Currans Road	●			
92	Colane Road	●	■		
25	Merryanbone Road	●		■	
24	Canonba Road	●			■
81	Benah Road	●			■
21	Gongolgon Road	●			■
MR 424	Monkey Bridge Road	●			■
77	Tubbavilla Road	●			■

**Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 August 2018**

## Capital Road Works Program 18-19

Road	Length Km	Budget	Q3			Q4		
			Jul	Aug	Sep	Oct	Nov	Dec
<b>Re-Sheeting</b>								
<input type="checkbox"/> Bourkes Road	1	\$24,031		<input type="checkbox"/> Bourkes Road				
<input type="checkbox"/> Cart Rock				<input type="checkbox"/> Cart Rock				
<input type="checkbox"/> Gilgai Road	1	\$21,000		<input type="checkbox"/> Gilgai Road				
<input type="checkbox"/> Murrawombie Road	1	\$21,000		<input type="checkbox"/> Murrawombie Road				
<input type="checkbox"/> Kidstons Road	0.5	\$13,000				<input type="checkbox"/> Kidstons Road		
<input type="checkbox"/> Buddabadah Road	3	\$71,597				<input type="checkbox"/> Buddabadah Road		
<input type="checkbox"/> Merryanbone Road	2	\$42,000						
<input type="checkbox"/> Canonba Road	2	\$42,000						
<input type="checkbox"/> Colane Road	3	\$61,032						
<input type="checkbox"/> Coffills Lane	2	\$42,000						
<input type="checkbox"/> Pangee Road	4	\$84,000						
<input type="checkbox"/> Warrah Road	6	\$126,000						
<input type="checkbox"/> Bobadah Road	4	\$84,000						
<input type="checkbox"/> Booramugga Road	1	\$21,000						
<input type="checkbox"/> Plummers Road	2	\$52,000						
<b>Construction</b>								
Colane Road	1	\$150,000				<input type="checkbox"/> Colane Road		
Pangee Road	1	\$150,000						
Mulla Road	1	150,000						
Hermidale - Nymagee Road	7	\$1,450,000						
Construct & Seal 110m Oxley St at ELC		\$30,000						
Construct & Seal 170m Terangion Street								
Cockies Road Rehabilitation	1	\$150,000						
Mitchell Highway 8 Rehabilitation	3	\$1,200,000				<input type="checkbox"/> Mitchell Highway		
<b>Sealed Maintenance</b>								
Rehabilitate 1km Canonba Road	1	\$88,322					<input type="checkbox"/> Canonba Road	
Mulla Road Reseal	3	\$90,000					<input type="checkbox"/> Mulla Road	
Colane Road Reseal	2	\$60,000					<input type="checkbox"/> Colane Road	
Canonba Road Reseal	2	\$60,000					<input type="checkbox"/> Canonba Road	
Lawlor St Shoulder Sealing R2R	0.2	\$14,267					<input type="checkbox"/> Lawlor St	

**Development and Environmental Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 August 2018**

**REPORTS TO ORDINARY MEETING OF COUNCIL – ACTING MANAGER OF  
DEVELOPMENT & ENVIRONMENTAL SERVICES REPORT**

**Mayor and Councillors**

I submit the following reports for consideration:-

**1 DEVELOPMENT APPLICATIONS**

**1.1 Introduction**

One (1) Application has been approved since Council's July 2018 Council Meeting.

DA NUMBER	APPLICANT	ADDRESS	DESCRIPTION	VALUE (\$)	PROGRESS
2014/001	Dr Ryan Heggie	Canonba Road, Nyngan	Hangar	64,000	Applicant advises that the DA will continue subject to lease negotiations.
2018/004	Mr G Pack	22 Bourke Street, Girilambone	Use of Existing Building as a Dwelling	15,000	Additional information required, letter issued to applicant.
2018/016	Mr Robert Gudgeon	11 Derrybong Street, Nyngan	Change of Use to New Gym	10,000	Being Assessed
2018/017	Gavv Enterprises Pty Ltd	57 Pangee Street, Nyngan	Alterations to existing Service Station	50,000	Approved
2018/018	Wright Way Building & Construction	93 Cobar street, Nyngan	New single storey dwelling	550,000	Additional information required.
2018/019	Mr R Rees	50 Hospital Road, Nyngan	New private shed	11,000	Additional information required.
2018/020	Ms L Pascoe	118 Cobar Street, Nyngan	New private shed	18,000	Additional information required.

**1.1 Recommendation**

That the Development Applications Report since July 2018 Council Meeting be received and noted.

## **2 OPERATIONAL REPORTS**

### **2.1 Introduction**

The purpose of this report is to outline the key works undertaken since Council's July 2018 meeting by the Parks and Gardens Team and the Weeds Officer.

### **2.2 Discussion**

Key works that have been undertaken by the Parks and Gardens Team consisted of the following:-

- Routine maintenance duties including manual watering (where required), whipper snipping, mowing, weed removal of Heritage Park, Nyngan Cemetery, Davidson Park, Vanges Park, Medical Centre, Teamsters Rest, Town Hall and Senior Citizens area, Flood Memorial Rest Area, Council Administration Building, Moonagee Street Park, Early Learning Centre, former Fire and Rescue Building, Rotary Park, Pioneer Park, Lions Park and Centenary Park.
- Designing of new garden beds to be constructed in Heritage Park.
- Re-installation of fountain located in Centenary Park.
- Creation of new trial garden beds located in Pangee Street.
- Attendance at National Tree Planting Day located at Nymagee Street

Key works that have been undertaken by the Weeds Officer consisted of:-

- Routine Roadside Inspections.
- Completion of End of Financial Year report for Weeds Action Plan.
- Attendance at Toolbox meeting with fellow Bogan Shire Council employees.
- Attendance at National Tree Planting Day located at Nymagee Street.
- Spraying of noxious weeds in lane ways located in Nyngan.
- Completion of private property inspections.
- Spraying of boxthorn located in Nyngan Township and Merryanbone Road.
- Held a Weeds Awareness meeting with students from Nyngan Public School.

### **2.3 Recommendation**

That the Operational Reports, including Parks and Gardens and Noxious Weeds since the July 2018 Council Meeting be received and noted.

**Jim Boyce**

**Acting Manager Development and Environmental Services**

## PRECIS OF CORRESPONDENCE

### 1 ST JOSEPH'S P & F

Attached is a copy of correspondence received from St Joseph's School P & F Committee advising of a major fund raising raffle to help with the general up keep of their equipment and resources. Business houses in Nyngan have been approached to contribute to the raffle by donating either a voucher or a gift. Council has been asked to consider donating again a 2018/2019 Swimming Season Family Pass for the Nyngan Swimming Pool.

**General Manager's Note:** Council donated a Swimming Season Family Pass 2017/2018 for the Nyngan Swimming Pool.

**1.1 Recommendation:** That Council again donate a Swimming Season Family Pass 2018/2019, family of four, for the Nyngan Swimming Pool at a cost of \$215.00

### 2 NYNGAN BOXING NIGHT

Attached is a copy of correspondence received from Troy Richards requesting assistance from Council to conduct a fight night. Venues such as the outdoor Palais Theatre area, Wye Pavilion and the external part of the Town Hall have been mentioned as suitable areas to hold the fight. Council has been asked to waive the fees for the hire of the venue and assistance with moving small grandstands.

**General Manager's Note:**

1. Council donated \$500 to the Boxing Shed June 2011 to purchase new gloves, boxing bag and skipping ropes.
2. Council donated \$800 in July 2012 to assist with the cost of the fight night in November 2012, held at the Wye Pavilion.
3. A fight night was held in November 2014 at the outdoor area of the Palais Theatre.
4. A fight night was planned and cancelled in November 2016.

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





**Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 23 August 2018**

**3 PRIME MINISTER**

Attached is a response received from the Prime Minister, to Council's letter dated 8 June 2018 regarding prolonged drought conditions in the Orana region. Council is advised of the measures and support the Commonwealth Government is doing to assist farmers experiencing financial hardship.

**3.1 Recommendation:** That the response received from the Prime Minister, to Council's letter dated 8 June 2018 regarding prolonged drought conditions in the Orana region be received and noted.

**4 WEEKLY CIRCULARS**

Weekly Circulars dated 20 July 2018, 27 July 2018, 3 August 2018 and 10 August 2018 have been emailed to Councillors for information.

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



**Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 24 May 2018**

St Joseph's School P &F  
P O Box 142  
NYNGAN NSW 2825

The General Manager  
Bogan Shire Council  
NYNGN SW 2825

Thursday 2<sup>nd</sup> August 2018

Dear Mr Francis

St Joseph's school is trying to raise much needed funds to help with the general up keep of our equipment and resources. This year we are organising a major raffle which is to be drawn at our school fete on October 27<sup>th</sup> 2018. We have approached most business houses in Nyngan and have asked for donations of either a voucher or a gift. We were wondering if Bogan Shire Council would be kind enough to consider donating again a 2018/2019 season pass for a family at the Nyngan Swimming Pool. This would be a generous prize contributing to our raffle. We were very appreciative of this donation last year.

We would appreciate you considering our request. We look forward to your response as soon as possible.

Kind Regards

Kate Yabsley  
0429337500



Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 24 May 2018

**Cathy Ellison**

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**From:** TROY RICHARDS <troyrichards4@bigpond.com>  
**Sent:** Friday, 3 August 2018 1:38 PM  
**To:** Admin  
**Subject:** Nyngan Boxing Night 2018.att.Derek Francis

Hello Derek ,the Bogan Shire have been extremely helpful with my fight nights I have held over the years. There hasn't been one held for a couple of years now ,but there is that interest back in town again. I am asking if the Shire could help me in the same way that they have previously done. I would prefer that it be held in the outside part of the old pictures area of the theatre, and having the racecourse pavilion on standby if it looks like rain. It also could be held at the back part of the town hall as well , there are adequate amenities at either one of these buildings. Last time the shire waved the fees for the cost of hire for the buildings ,they also helped me with moving some small grandstands and anything in general that come up, they also donated a some of \$500 dollars. I would be very grateful if you could consider this for me. my personal cost to run these events are around \$18000. thankyou again for your consideration. King Regards Troy Richards.

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Bogan Shire Council held on 24 May 2018



PRIME MINISTER

BOGAN SHIRE COUNCIL	
FILE	R/N
15/197	27 JUL 2018
	18/829
ASSIGNEE	
Mayor	

Reference: MC18-082516

18 JUL 2018

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

Dear Mayor

Thank you for your letter dated 8 June 2018 regarding prolonged drought conditions in the Orana region.

During my visit to drought affected areas of New South Wales and Queensland in June 2018, I heard first-hand about the devastating impact of the drought. I share your concerns about the welfare of those in drought affected areas. It is clear that many communities are suffering financially and emotionally.

Since 2013, the Commonwealth Government has spent more than \$1.3 billion on measures to assist farmers and we remain committed to providing support to farmers experiencing financial hardship. This includes our recent increase in funding for the Rural Financial Counselling Service (RFCS) to more than \$70 million from 1 April 2016 to 30 June 2020. The RFCS works closely with clients to explore financial options and supports them to make the right decision for their business. I urge you to encourage constituents to contact this valuable service.

The Government has recently extended the period farmers and their partners can receive Farm Household Allowance from three to four years. This will give farmers facing hardship more breathing space to implement plans to become financially self-sufficient so they are better placed to sustain their farming businesses.

The Government also supports farmers experiencing drought through concessional loans and the Farm Management Deposits Scheme, and offers tax deductions for water and fodder infrastructure and fencing. Our Drought Communities Programme provides targeted funding for local infrastructure initiatives in communities affected by drought. These communities are also eligible to apply for other Commonwealth regional grant programs, including the Building Better Regions Fund, and local councils are eligible to apply for funding for major projects under the Regional Growth Fund.

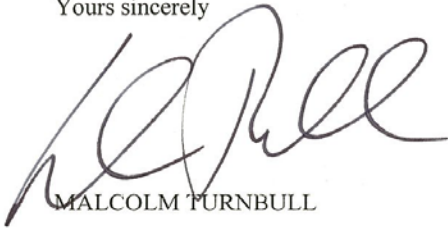
Parliament House CANBERRA ACT 2600  
Telephone (02) 6277 7700  
www.pm.gov.au

**Precis of Correspondence to the Ordinary Meeting of  
Bogan Shire Council held on 24 May 2018**

Drought is one of the biggest challenges Australia's farmers and regions face. The Government is committed to supporting farm families, businesses and rural communities to endure and recover from this hardship.

I have copied this letter and to the Minister for Agriculture and Water Resources, the Hon David Littleproud MP.

Yours sincerely

A handwritten signature in black ink, appearing to read "M. Turnbull", is written over the typed name. The signature is fluid and cursive, with a large initial 'M' and a long, sweeping tail.

MALCOLM TURNBULL

