



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting

14 September 2017

**Minutes of the Extraordinary Meeting of Council held in the Council Chambers
on 14 September 2017 at 2.00pm**

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

272/2017 APOLOGIES: RESOLVED that the apologies received from Councillor VJ Boag and Councillor WG Deacon be received and they be granted leave of absence from the meeting. **(Neill/Douglas)**

DECLARATION OF INTEREST: Nil

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

1 ALBERT PRIEST PIPELINE GRANT

The purpose of this report is to confirm Council’s position with regard to a grant application for partial funding of the construction of the proposed Albert Priest Channel pipeline.

273/2017 RESOLVED that Council:-

1. Believes the proposed 3000 ML off-river storage, together with the two smaller 700 ML off-river storages, are solutions to the long-term water security needs of Bogan Shire and Cobar Shire.
2. Understands that the NSW State Government has an opportunity to apply for significant Commonwealth Government funding for part of the proposed Albert Priest Pipeline but that application for these funds has to be made by 21 September 2017, which is well in advance of current project timelines.
3. Recognises that these current project timelines include a period of public consultation commencing on 2 October 2017 and due to be completed by 28 February 2018.



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4. Strongly believes that this public consultation, which is to include the likely impact of the construction of a pipeline on the future price of water, is required - in the best interests of our community - prior to making any further decisions on the construction of the proposed Albert Priest Pipeline.

5. For this reason is unable to commit to supporting the NSW Government's application, under the National Water Infrastructure Development Fund, for funding of the Albert Priest Pipeline at this stage. **(Ryan/Douglas)**
Unanimous

There being no further business the meeting closed at 2.30pm.

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

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GENERAL MANAGER

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MAYOR

