



BOGAN SHIRE COUNCIL

Minutes

21 June 2018



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers on 21 June 2018 at 9.30am

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

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Manager Engineering Services), Mrs Louise Gee (Acting Manager Development and Environmental Services), Mrs Debb Wood (Manager People and Community Services), Mrs Stephanie Waterhouse (Manager Finance and Corporate) and Mrs Cathy Ellison (Executive Assistant).

174/2018 RESOLVED that the Minutes of the Ordinary Meeting of Council held of 24 May 2018, copies of which have been circularised to Councillors be taken as read and confirmed. **(Ryan/Neill)**

Business Arising: Nil

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 21 June 2018.

166/2018 APOLOGY: RESOLVED that the apology received from Councillor JL Douglas be received and she be granted leave of absence from both meetings. **(Ryan/Deacon)**

167/2018 EXCLUSION OF PRESS AND PUBLIC: RESOLVED that Council move into a closed section of Council with the public excluded, in accordance with the Local Government Act 1993, Clause 10A (2) (a) because discussion involves personnel matters concerning particular individuals (other than Councillors). **(Dutton/Neill)**

168/2018 RESOLVED that Council rates the General Manager's performance over the last 12 months as a five out of five, which is outstanding as his performance consistently exceeds requirement. **(Jackson/Ryan) Unanimous**

169//2018 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting moved into Open Council. **(Boag/Neill)**



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170/2018 EXCLUSION OF PRESS AND PUBLIC: RESOLVED that Council move into a closed section of Council with the public excluded, in accordance with the Local Government Act 1993, Clause 10A (2) (c) because it is information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. **(Neill/Boag)**

171/2018 RESOLVED that the Minutes of the Closed and Confidential Section of the Ordinary Meeting of Council held on 24 May 2018, copies of which have been circularised to Councillors be taken as read and confirmed. **(Ryan/Deacon)**

172/2018 RESOLVED that:-

1. Council agrees to a five year lease with Dr Heggie on principle on the understanding that he purchases replacement dental equipment, takes responsibility for new flooring and painting and continues to provide dental services to Nyngan on at least 4 days per week.

2. The General Manager prepares the terms of a draft lease for Council's consideration that safeguards the interest of the community for dental services. **(Ryan/Jackson)**

173//2018 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting moved into Open Council. **(Dutton/Neill)**

COMMITTEE MEETING MINUTES

1 NYNGAN MUSEUM MEETINGS

175/2018 RESOLVED that the Minutes of the Nyngan Annual General and Ordinary Museum Meetings held on 6 June 2018, and Treasurer's Report be received and noted. **(Dutton/Elias)**



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REPORT TO ORDINARY MEETING OF COUNCIL – MAYORAL MINUTE

1 GENERAL MANAGER’S PERFORMANCE REVIEW

This item was dealt with earlier in the meeting.

2 LETTER TO PREMIER OF NSW

176/2018 RESOLVED that the letter forwarded to the Premier of NSW concerning drought conditions in NSW be received and noted and a further letter be written concerning the restrictive conditions of the loans. **(Jackson/Boag)**



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REPORT TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGER’S REPORT

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	27/10/2016	423/2016	Seniors Living – Rental Units	Consult with community to gauge interest in the project before making a decision on which location & how many units to build.	GM	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 also submitted under Stronger Country Communities Grant.
2	28/09/2017	283/2017	Medical Centre	The General Manager in consultation with PHN proceeds to recruit & engage a second doctor for the BSMC.	GM	Recruitment agencies engaged to source locum / permanent second doctor.

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	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 locums invited to attend August Council Meeting.
3	21/12/2017	392/2017	Increase of train speed through Nyngan	Strong letter of concern & a request to address Council be send to the relevant rail authorities & a copy to local member.	GM	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. Follow up letter on level crossing to be sent.
4	21/12/2017	418/2017	Council Electricity Contracts	GM to proceed with obtaining quotations for the installation of solar electricity infrastructure for the three administration offices, BS Medical Centre & ELC.	MES	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.



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						Request for quotations now closed. Under evaluation with a report to next Council Meeting.
5	21/12/2017	421/2017	New Cemetery Entrance Design	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.	MDES	Work on new entrance programmed to commence August 2018.
6	24/05/2018	165/2018	Heavy Vehicle Inspection Shed	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.	ENG	Letter has been forwarded.



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177/2018 RESOLVED that appreciation letters be send to Peter Zanetti, Will Marr, Anna Smith and others involved in the reconstruction of the Bicentennial Wall and Ceramic Mural in Davidson Park. **(Ryan/Boag)**

178/2018 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist.
(Boag/Deacon)

At 10.30am the Mayor conducted an Australian Citizenship Ceremony for Mrs Shiya Joy.

Council adjourned for morning tea and resumed at 11.00am.

2 COUNCILLOR AND MAYORAL FEES

Summary:-

This report is to advise Council of the determination of the Local Government Remuneration Tribunal and to recommend that Council fixes Councillor and Mayoral Fees for the 2018/19 financial year based on this determination.

179/2018 RESOLVED that Councillor Fees be not increased as a gesture from Councillors in recognition of the current drought situation within the Shire, provided it was permissible to do so. **(Ryan/Neill)**



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

1 LIBRARY

Summary:-

The purpose of this report is to provide Council with information both statistical and informative in regards to the Library's function.

180/2018 RESOLVED that the Library Report April to June 2018 to be received and noted. **(Neill/Elias)**

2 VILLAGE FUNDS - COLLERREINA

Summary:-

This report is for Council to approve the use of village funds for the Collierreina Hall Committee.

181/2018 RESOLVED that the request from the Collierreina Hall Committee for the release of \$1,512 from village funds for the purchase of a commemorative plaque be approved. **(Ryan/Jackson)**



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**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

Summary:-

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

182/2018 RESOLVED that the Bank Reconciliation Report as at 31 May 2018 be received and noted. **(Boag/Elias)**

2 INVESTMENTS MAY 2018

Summary:-

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

At 31 May 2018 Council had \$10.5 million invested. There has been an increase of \$1.69 million to Council's investments due to the 4th quarter rates instalment falling due. In addition to this the 4th quarter Roads to Recovery payment of \$478,000, the 4th quarter FAG instalment of \$487,000, part of RMS Repair Grant funds \$110,000, a claim for consultant work on the piping of the Albert Priest Channel of \$478,000 and a claim from the RMS for \$1.45 million have all been received.

183/2018 RESOLVED that the Investments Report for May 2018 be received and noted. **(Jackson/Deacon)**



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3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:-

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

Total arrears have decreased from \$499,256 at 31 May 2017 to \$359,131 as at 31 May this year.

184/2018 RESOLVED that the Rates and Annual Charges Collection Report as at 31 May 2018 be received and noted. **(Dutton/Boag)**

4 ADOPTION OF THE 2018/2019 OPERATIONAL PLAN AND BUDGET

Summary:-

The report is to present the draft 2018/2019 Operational Plan and Budget for adoption.

At the time of writing, four public submissions relating to the Operating Plan and Budget had been received.

185/2018 RESOLVED that the Operational Plan and Budget be adopted subject to the following amendments:-

1. Fees and Charges

- Page 70: The Ad Valorems have changed for the Categories Farmland and Business due to the receipt of supplementary changes from the Valuer General.
- Page 72 and 75: Water Access Charges were amended to a 5% increase.
- Page 80: Domestic Waste Management additional collection charge. Yield changed from \$2,547 to \$2,574.



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- Page 94: The Cemetery fees and charges had been adjusted from what was put to Council but not what was on display. Interment fee for cemetery (not lawn section) \$740 and the lawn cemetery cremation section has been removed and left under lawn cemetery.

- Page 96: Council has received notification on 7 June that Companion Animal Registration Fees have been increased in line with the CPI. The new fees are listed below:-
 - o Desexed animal: \$57 (from \$55)
 - o Animal under 6 months not desexed: \$57 (from \$55)
 - o Non-desexed animal: \$207 (from \$201)
 - o Breeder (Recognised) concession: \$57 (from \$55)
 - o Pensioner concession (desexed animal only): \$24 (from \$23)

- Page 104: Inclusion of a Fee under Commercial / Industrial Waste Disposal - under both Sorted and Separated Commercial or Industrial Waste Disposal by Contractor and Unsorted and Unseparated Commercial or Industrial Waste Disposal by Contractor a fee for a one-off bin only collection by Council (240lt) - \$10.00.

- Page 127: Removal of the Essential Fire Services Annual Statement fee of \$70.00 (this is the Statement provided by building owners to the Council for our records)

Capital Budget

1. Sealing of Terangion Street - \$25,000.
2. Charges for treated water - \$1.97 per kilolitre. **(Ryan/Dutton)**



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186/2018 **RESOLVED** that the Submission for Oatley Street Sewer Reticulation System be noted and that Council undertakes community consultation via a survey to Oatley Street residents concerning this request. **(Jackson/Dutton)**

It was **MOVED** that the submission to the Management Plan to consider an extra labourer's position in the Management Plan be noted. **(Ryan/)**

The **MOTION** lapsed for want of a Seconder.

It was further **MOVED** that:-

1. Two of Council's grader gangs be consolidated to work together so that one position of offsider be removed from rural works and transferred to civil works to achieve budget savings.
2. This arrangement be trialled for a period of six months and reviewed thereafter.
(Neill/Boag)

187/2018 **RESOLVED** that

1. Two of Council's grader gangs be consolidated to work together so that one position of offsider be removed from rural works and transferred to civil works to achieve budget savings.
2. This arrangement be trialled for a period of six months and reviewed thereafter.
(Neill/Boag)



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5 MAKING OF RATES AND CHARGES FOR 2018/2019.

Summary:-

The report is to make the Rates and Charges for 2018/2019.

Proposed Rates and Charges for 2018/2019 were included in the Draft Operational Plan and Budget approved by Council at its meeting on 8 May 2018. The Draft Operational Plan was on public display and advertised from 16 May – 13 June 2018.

Rates and Charges as listed in the Draft Operational Plan for 2018/2019 are listed below.

188/2018 RESOLVED that:-

1. Council authorise the General Manager to prepare and serve the rate notices or in his absence they may be served by the Revenue Accountant.
2. Pursuant to the Local Government Act, 1993, Council hereby resolves to make the ordinary rates for the 2018/2019 period as laid out below.
3. Council applies the maximum allowable interest rate in accordance with Section 566 of the Local Government Act 1993. Council has been notified for the 2018/19 year the interest rate will be 7.5%. **(Ryan/Neill)**

Making of Rates and Charges

1. General Rates

Farmland Rate

Farmland rate (to apply to all land categorised as Farmland within Bogan Shire Council) of 0.0051435 cents in the dollar having a minimum rate of \$250.00, applied to Land Value of \$332,644,932, yielding a total income of approximately \$1,718,271 in compliance with Council's allowable Notional Income.



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Residential Urban Rate

Residential Rate (to apply to all land categorised as Residential Nyngan within Bogan Shire Council) of .0110038 cents in the dollar having a minimum rate of \$261.00, applied to Land Value of \$22027998, yielding a total income of approximately \$273323.00 in compliance with Council's allowable Notional Income.

Residential Rural

Residential Rural Rate (to apply to all land sub - categorised as Residential Rural within Bogan Shire Council) of .0082991 cents in the dollar having a minimum rate of \$158.00, applied to Land Value of \$1085600, yielding a total income of approximately \$ 9009.00 in compliance with Council's allowable Notional Income.

Residential

Residential Rate (to apply to all land sub - categorised as Residential within Bogan Shire Council) of .0063913 cents in the dollar having a minimum rate of \$158.00, applied to Land Value of \$637600, yielding a total income of approximately \$ 4379.00 in compliance with Council's allowable Notional Income.

Residential – Small Villages - Hermidale

Residential – Small Villages Rate (to apply to all land sub - categorised as Residential – Small Villages within Bogan Shire Council) of .0058380 cents in the dollar having a minimum rate of \$160.00, applied to Land Value of \$265600, yielding a total income of approximately \$7611.00 in compliance with Council's allowable Notional Income.

Residential – Small Villages – Girilambone

Residential – Small Villages Rate (to apply to all land sub - categorised as Residential – Small Villages within Bogan Shire Council) of .0490010 cents in the dollar having a minimum rate of \$160.00, applied to Land Value of \$188950, yielding a total income of approximately \$8721.00 in compliance with Council's allowable Notional Income.

Residential – Small – Villages – Coolabah

Residential – Small Villages Rate (to apply to all land sub - categorised as Residential – Small Villages within Bogan Shire Council) of .0326390 cents in the dollar having a minimum rate of \$160.00, applied to Land Value of \$39733, yielding a total income of approximately \$4248.00 in compliance with Council's allowable Notional Income.



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Business

Business Rate (to apply to all land categorised as Business within Bogan Shire Council) of .0081346 cents in the dollar having a minimum rate of \$291.00, applied to Land Value of \$1525622, yielding a total income of approximately \$19154.00 in compliance with Council's allowable Notional Income.

Business - Nyngan

Business Nyngan Rate (to apply to all land categorised as Business Urban within Bogan Shire Council) of .0551957 cents in the dollar having a minimum rate of \$291.00, applied to Land Value of \$3906243, yielding a total income of \$216737.00 in compliance with Council's allowable Notional Income.

Business – Villages – Hermidale

Business Hermidale Rate (to apply to all land categorised as Business within Bogan Shire Council) of .0020901 cents in the dollar having a minimum rate of \$163.00, applied to Land Value of \$ 68400, yielding a total income of approximately \$1994.00 in compliance with Council's allowable Notional Income.

Business – Villages - Girilambone

Business Girilambone Rate (to apply to all land categorised as Business within Bogan Shire Council) of .0008294 cents in the dollar having a minimum rate of \$163.00, applied to Land Value of \$ 41850, yielding a total income of approximately \$831.00 in compliance with Council's allowable Notional Income.

Business – Villages - Coolabah

Business Coolabah Rate (to apply to all land categorised as Business within Bogan Shire Council) of .0357352 cents in the dollar having a minimum rate of \$163.00, applied to Land Value of \$10200, yielding a total income of approximately \$831.00 in compliance with Council's allowable Notional Income.

Business – Unknown

Business Unknown Rate (to apply to all land categorised as Business within Bogan Shire Council) of .0000011 cents in the dollar having a minimum rate of \$2.00, applied to Land Value of \$43600, yielding a total income of approximately \$112.00 in compliance with Council's allowable Notional Income.

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Mining

Mining Rate (to apply to all land categorised as Mining within Bogan Shire Council) of .0812502 cents in the dollar having a minimum rate of \$373.00, applied to Land Value of \$7325000, yielding a total income of approximately \$595158.00 in compliance with Council's allowable Notional Income.

2. Water Supply and Annual and User Charges:

- (i) Water Supply charges: That Council, in accordance with Section 535, and pursuant to Sections 501 and 539(1) of the Local Government Act 1993, hereby makes the following Water Supply Charges for the financial year 1 July 2018 to 30 June 2019 as set out below.
- (ii) A Water Access Charge shall be made and levied based upon the size, volume factor and number of water services connected to an individual assessment.

Service Size	Volume Factor	Water Access Charge 2018/2019
20mm	1.00	\$591
25mm	1.56	\$951
32mm	2.56	\$1,561
40mm	4.00	\$2,440
50mm	6.25	\$3,815
100mm	25.00	\$15,253
20 CSO	1.00	\$158
Water Meter Reading Charge for Connections with nil reads up to 10kl consumption		\$110

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- (iii) Other Rateable Water Charges shall be made and levied on non-metered properties in the locations described.

Rateable Water Charge	Charge 2018/2019
Hermidale – Raw Water Access	\$698
Girilambone – Raw Water Access	\$480
Coolabah – Raw Water Access	\$480
Nyngan – Raw Water Access	\$480

- (iv) Other Non-Rateable Water Charges shall be made and levied on non-metered properties in the locations described.

Non-Rateable Water Charge	Charge 2018/2019
Girilambone	\$481
Hermidale	\$698

- (v) Other Water Charges shall be made and levied on properties as appropriate, being:

Water Charge	Charge 2018/2019
Albert Priest Channel - Access	\$25.48 per ML allocation
Albert Priest Channel - Usage	\$38.50 per ML of usage

- (vi) Water Consumption Charges: That Council, pursuant to Sections 502, 539 and 540 of the Local Government Act, make and levy Water Consumption Charges, based on the appropriate tariff charge per measure, or estimate of measure, as shown in the table below, during 2018/2019, being for Reading Cycle Periods 1, 2, 3 and 4

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Charge for treated Water for 2018/19 per kl shown	Charge for Other (Raw) Water for 2018/2019 per kl shown
\$1.97/kl	\$0.66/kl

3. Sewer Supply Annual and User Charges

- i) Sewer Supply Charges: That Council, in accordance with Section 535, and pursuant to Section 501 of the Local Government Act 1993, hereby makes the following Annual Sewer Access Charges for the financial year 1 July 2018 to 30 June 2019 as set out below.
- ii) Residential Sewerage Annual Charge *will be made and levied on all residential properties which have sewer supply available to it.*

Residential Sewer Access Charge	Charge 2018/2019
Residential	\$540 per meter
Residential Flat Sewer (per flat)	\$415 per flat

- iii) Non-Residential Sewerage Access Charge *will be made and levied on all non-residential properties which have sewer supply available to it.*

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Service Charge Type	Water Service Size	Discharge Factor	Annual Access Sewer Charge 2018/2019
Non-Residential Sewer Access Charge	20/25mm	10%	\$540
Non-Residential Sewer Access Charge	40mm	10%	\$648
Non-Residential Sewer Access Charge	50mm	10%	\$1013
Non-Residential Sewer Access Charge	100mm	10%	\$4050
Non-Residential Sewer Access Charge	20/25mm	30%	\$540
Non-Residential Sewer Access Charge	40mm	30%	\$648
Non-Residential Sewer Access Charge	50mm	30%	\$1,013
Non-Residential Sewer Access Charge	100mm	30%	\$4,050
Non-Residential Sewer Access Charge	20/25mm	50%	\$540
Non-Residential Sewer Access Charge	50mm	50%	\$1,688
Non-Residential Sewer Access Charge	20mm	90%	\$540
Non-Residential Sewer Access Charge	25mm	90%	\$759
Non-Residential Sewer Access Charge	40mm	90%	\$1,944
Non-Residential Sewer Access Charge	50mm	90%	\$3,038
Non-Residential Sewer Access Charge	100mm	90%	\$12,150
Effluent Disposal Charge			\$333

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- iv) Sewer Usage Charges: That Council, pursuant to Sections 502, 539 and 540 of the Local Government Act, make and levy Sewer Usage Charges as detailed below.
- v) Non-Residential Sewer Usage Charges will be made and levied on all **rateable** non-residential properties which have sewer supply available to it, under best practice guidelines, and will be charged on a quarterly basis in accordance with the following pricing structure:

$$B = SDF \times (AC + C \times UC)$$

Where, B = Sewerage charge non residential

SDF = Sewerage Discharge factor**

$$AC = \left(\frac{AC_{20} \times D^2}{400} \right) \text{ Access Charge}$$

D = Water Supply Service Connection Size

C = Annual Water Consumption

UC = Usage Charge \$1.96

- vi) Non-Residential Sewer Usage Charges will be made and levied on all **non-rateable** non-residential properties which have sewer supply available to it, under best practice guidelines, and will be charged on a quarterly basis in accordance with the following pricing structure:

$$B = SDF \times (AC + C \times UC)$$

Where, B = Sewerage charge non residential

SDF = Sewerage Discharge factor**

$$AC = \left(\frac{AC_{20} \times D^2}{400} \right) \text{ Access Charge}$$

D = Water Supply Service Connection Size

C = Annual Water Consumption

UC = Usage Charge \$2.07

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- vii) Non-Residential Sewer Usage Charges will be made and levied on all **multi-use** properties which have sewer supply available to it, under best practice guidelines, and will be charged on a quarterly basis in accordance with the following pricing structure:

$$B = SDF \times (AC + C \times UC)$$

Where, B = Sewerage charge non residential

SDF = Sewerage Discharge factor**

$$AC = \left(\frac{AC_{20} \times D^2}{400} \right) \text{ Access Charge}$$

D = Water Supply Service Connection Size

C = Annual Water Consumption

UC = Usage Charge \$2.07

*****And that Sewerage Discharge Factors in each of the above be applied according to the following table:***

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Discharger	Discharge Factor	Discharger	Discharge Factor
Aged Care Facility	.90	Medical Centres	.90
Bakery	.90	Mixed Business	.90
Caravan Parks	.50	Home Based Small	.50
Church's	.90	Motel	.90
RSL Club	.90	Motor Repairers	.90
Bowling Club	.10	Multiple Units	.90
Golf Club	.10	Nurseries	.10
Cottage Industry	.50	Office Based	.90
Butchers	.90	Other (default category)	.90
Dental Surgery	.90	Parks & Gardens	.10
Doctor	.90	Panel Beater	.90
Engineering Services	.90	Public Amenities	1.0
Hardware Store	.90	Restaurant	.90
Hospital	.50	Schools, Pre-Schools	.30
Florist	.50	Service Stations	.90
Guest House	.90	Supermarkets	.90
Halls	.90	Swimming Pool Complex	.50
Hairdressers	.90	Takeaway Shop	.90
Hotel/Tavern	.90	Utility Services	.90
Laundromat	.90	Veterinary Clinic	.90
Library	.90		

4. Waste Management Charges

- i) Domestic Waste Management Charges and Recycling Charges: That Council, in accordance with Section 535, and pursuant to the provisions of Sections 496, 502, and 504 of the Local Government Act 1993, hereby makes the following Domestic Waste and Recycling Charges upon each parcel of rateable land for which the service is available, for the financial year 1 July 2018 to 30 June 2019, as set out below.

Service Charge Type	Charge 2018/2019
Domestic Waste Management Collection Charge	\$222
Domestic Waste Management Additional Collection Charge	\$117
Domestic Kerb Side Recycling Charge	\$131
Domestic Kerb Side Recycling Additional Bin Charge	\$68

- (ii) Waste Management Charges – Other: That Council, in accordance with Section 535, and pursuant to the provisions of Section 501 and 502, of the Local Government Act 1993, hereby makes the following Waste Charges upon each parcel of rateable land for which the service is available, for the financial year 1 July 2018 to 30 June 2019, as set out below:

Service Charge Type	Charge 2018/2019
Business Waste Management - Collection Charge	\$222
Business Waste Management – Additional Collection Charge	\$117
Waste Management - Depot Charges Nyngan	\$316
Waste Management - Depot Charges Business	\$316
Business Waste Recycling Collection Charge	\$131
Business Waste Additional Recycling Collection Charge	\$68



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189/2018 RESOLVED that:-

- 1. Trade Waste Charges:** Council adopt the Trade Waste Charges for 2018/19 as advertised in the draft Operational Plan and Budget 2018/19.
- 2. Fees and Charges:** Council adopt the Fees and Charges for 2018/2019 as advertised in the draft Operational Plan and Budget 2018/2019 (Fees and Charges) with additional changes as reported.
- 3. Interest on Overdue Rates and Charges:** Council, in accordance with the provisions of Section 566 (3) of the Local Government Act 1993, make the interest rate, to be charged on overdue rates, charges and arrears, for the period 1 July 2018 to 30 June 2019 at 7.5% per annum on a daily basis. **(Ryan/Neill)**

6 LONG TERM FINANCIAL PLAN

Summary :-

The report is to present to Council a Long Term Financial Plan, projected for 10 years, and updated annually as part of the development of the Operational Plan. A revised Long Term Financial Plan was presented to Council in July 2018 in line with Council's integrated planning and reporting. This current plan has updated budget figures for 2016/2017 actuals, 2017/2018 adopted revised budget and 2018/2019 Draft Budget and will be sent to T-Corp as part of our loan funding requirements.

190/2018 RESOLVED that Council adopt the Long Term Financial Plan as per resolution. **(Ryan/Boag)**



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

1 OPERATIONAL REPORT

191/2018 RESOLVED that the Operational Report for the reporting period 14 May 2018 to 8 June 2018 be received and noted. **(Jackson/Deacon)**

192/2018 RESOLVED that Council not proceed with the construction of a new concrete footpath in Nymagee Street heading west past the Australian Hotel and to use the funds for the construction of a new concrete footpath from the Mine Village to Pioneer Park. **(Ryan/Neill)**

2 TRAFFIC COMMITTEE MEETING RECOMMENDATIONS

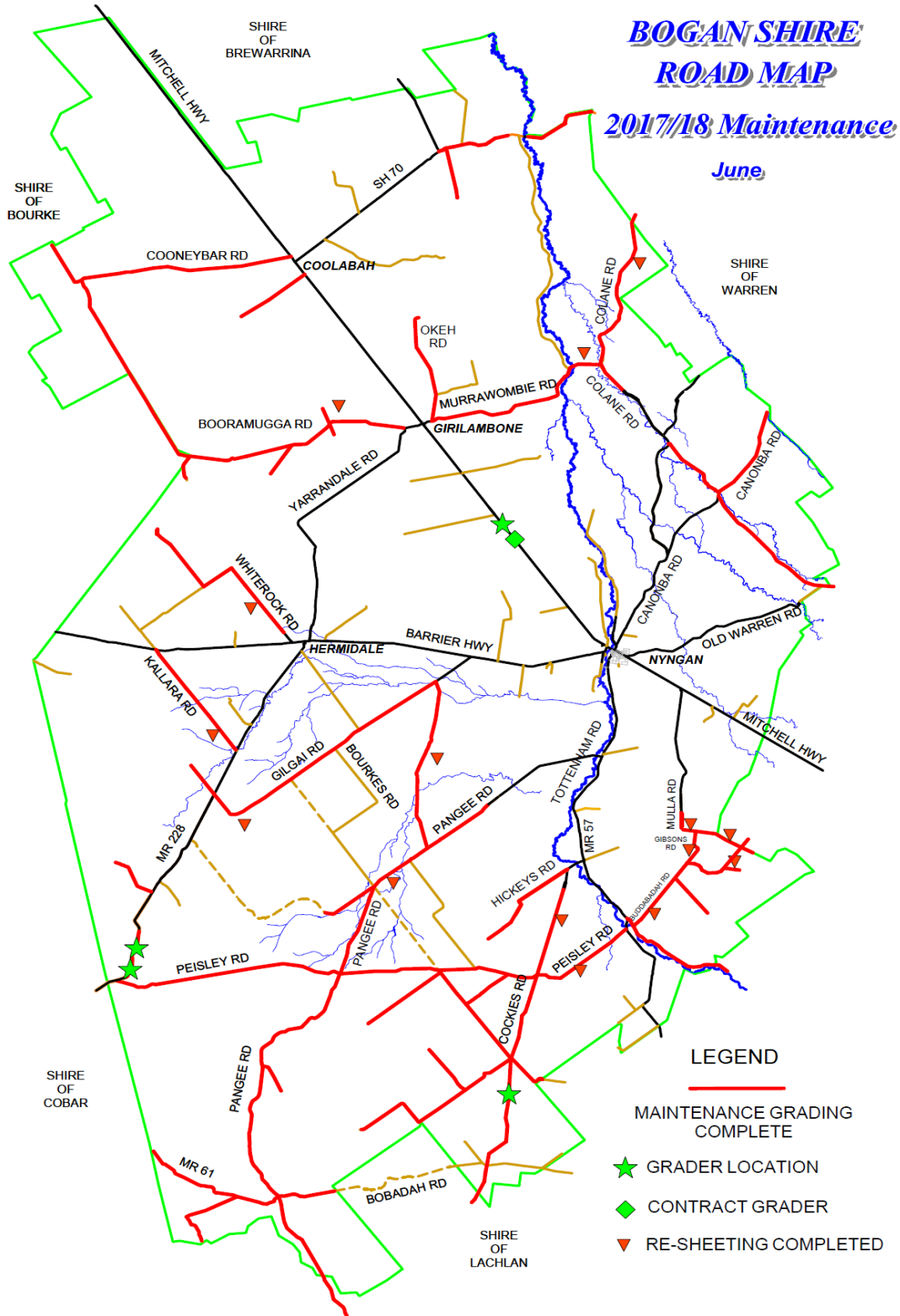
Summary:-

The purpose of this report is to present the discussions of the Traffic Committee meeting held on Wednesday 23rd May 2018 and for Council to consider their recommendations.

193/2018 RESOLVED that:-

1. The report be received and noted.
2. Council seek further follow-up from the responsible Minister, reiterating Council's safety concerns for pedestrians and road users due to the nature of the crossing and variation of speeds, and that the best control measure would be to erect flashing lights at the Hoskins Street Crossing. **(Boag/Neill)**

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers on 21 June 2018 at 9.30am





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REPORT TO THE ORDINARY MEETING OF COUNCIL – DEVELOPMENT AND ENVIRONMENTAL SERVICES

1. DEVELOPMENT APPLICATIONS

194/2018 RESOLVED that the Development Applications Report since Council's May Council Meeting be received and noted. **(Boag/Deacon)**

2 OPERATIONAL REPORTS

195/2018 RESOLVED that:-

1. Council notes the requirement for additional funds to complete the construction of the SES Office and Shed to meet disability access requirements.
2. These additional funds are to come from the budget for the Disability Inclusion Action Plan Works. **(Neill/Dutton)**

Councillor Deacon now left the meeting, the time being 12 noon.

Minutes of the Ordinary Meeting of Bogan Shire Council held in the
Council Chambers on 21 June 2018 at 9.30am

3 REZONING APPLICATION – AUSTRALIAN HOTEL SITE NYNGAN

Summary:-

The purpose of this report is to advise Council that no submissions were received following community consultation on the proposed amendment to the Bogan Local Environmental Plan 2011 to rezone Lot 1 Section 33 DP 758802 (Australian Hotel site) from R1 – General Residential to B6 – Enterprise Corridor, and for Council to request that a local environmental plan be drafted.

196/2018 RESOLVED that Council in accordance with the written authorisation to exercise delegation request that a draft Local Environmental Plan to rezone Lot 1 Section 33 DP 758802 (Australian Hotel Site) from R1- General Residential to B6 – Enterprise Corridor be prepared under section 3.36(1) of the *Environmental Planning and Assessment Act 1979*. **(Jackson/Elias)**

4 LICENCE – NEW PALAIS THEATRE, TABRATONG STREET, NYNGAN

Summary:-

The purpose of this report is for Council to consider future arrangements for the utilisation of the Palais Theatre for the Performing Arts School.

197/2018 RESOLVED that the existing month to month arrangement continues with the Licence for the Palais Theatre. **(Ryan/Neill)**

198/2018 RESOLVED that Council investigate funds available for the Palais Theatre Infrastructure. **(Jackson/Dutton)**



Minutes of the Ordinary Meeting of Bogan Shire Council held in the
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PRECIS OF CORRESPONDENCE

1 COUNTRY WOMEN'S ASSOCIATION OF NSW

199/2018 **RESOLVED** that the *thank you* letter received from the CWA Far Western Group Public Speaking Committee thanking Council for the donation to assist the recent Public Speaking event for Division 1 held in Narromine on 22 May 2018 be received and noted. **(Ryan/Jackson)**

2 NYNGAN SHOW SOCIETY

200/2018 **RESOLVED** that the *thank you* letter received from the Nyngan Show Society thanking Council for the support of the Nyngan Show 2018 and for having the Showground facility in perfect condition be received and noted. **(Ryan/Boag)**

3 BILL DEWHURST

201/2018 **RESOLVED** that Council agree to the request by Mr Dewhurst that the *Hermidale Memorial Park* name remain and *The Boyd Families Gateway* be an addition to the Park name, funded from village funds. **(Ryan/Dutton)**

4 LOCAL GOVERNMENT NSW

202/2018 **RESOLVED** that the Mayor be the voting delegate to the Association for the election of Vice President (Rural/Regional Councils) on the Board of the Local Government and Shires Association of NSW. **(Elias/Neill)**

5 WEEKLY CIRCULARS

203/2018 **RESOLVED** that the Local Government Weekly Circulars be noted. **(Boag/Neill)**



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers on 21 June 2018 at 9.30am

Discussion:

Nyngan Rugby Union

204/2018 RESOLVED that:-

1. Council discuss with the Nyngan Rugby Union the over charges they levy on community organisations including the Nyngan Rugby League.
2. The terms of the licence agreement be reviewed and a new licence agreement be concluded. **(Ryan/Jackson)**

205/2018 RESOLVED that Council investigate an alternate to the folders currently being used for Business Papers and Minutes. **(Ryan/Neill)**

After lunch Councillors visit the Community Hall at an invitation extended by Pastor Richard Milligan.

There being no further business the Meeting closed at 12.20pm.

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

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GENERAL MANAGER

.....

MAYOR

