



BOGAN SHIRE COUNCIL

Business Paper

23 July 2020



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16 July 2020

COUNCIL MEETING NOTICE

The next Ordinary Meeting of Council will be in the Engineering Department Training Room on Thursday 23 July 2020 at 9.30am.

At 10.15am Sgt Tony Wood will address Council.

Arrangements have been made for Councillors to inspect the new Seniors Living Units after 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 25 June 2020
6. Engineering Services' Closed and Confidential Report
Tender for the Bitumen Maintenance Truck – Tender 2019/6
The General Manager is of the opinion that consideration of these items is likely to take place when the meeting is closed to the public for the following reason: 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.
7. Confirmation of the Ordinary Minutes of the Council Meeting held on 25 June 2020
8. Committee Meeting Minutes
9. Notices of Motion
10. General Manager's Report incorporating reports from:-
 - People and Community Services
 - Finance and Corporate Services
 - Engineering Services
 - Development and Environmental Services
11. 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 July 2020**

COMMITTEE MEETING MINUTES

1 MUSEUM COMMITTEE MINUTES

Attached are the Minutes of the Nyngan Museum Committee Meeting held at the Nyngan Museum on Wednesday 1 July 2020.

1.1 Recommendation: That the Minutes of the Nyngan Museum Committee Meeting held at the Nyngan Museum on Wednesday 1 July 2020 be received and noted.

Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 23 July 2020

Nyngan Museum Meeting Date: 1st July 2020

Present:

*Glad Eldridge, Leonie Montgomery, Anna Corby, Collin Pardy, Yvonne Pardy, Anne Quarmby
Val Keighran, Margaret and Hugh Sibbald, Rav Donald, Abigail, Vince Wren, Veneta*

Apologies:

Bay

Guests:

Minutes last meeting: Move: *Vince* second: *Val*

Business arising from previous minutes:

Ernie has done a magnificent job in the mines room. Photos need to be redone. Patricia Peek will send in the information to be attached to each one. Leonie will add the info and set them on PVC when the information arrives.

Scales from the kitchen were 1920 trade scales. Vince donated his father's Pharmacy scales, a box from the war and a railway carriage seat. Thanks Vince

Floor fixed in Railway room, waiting to be oiled. Carriage wall has been started, we needed to purchase more ply. Stewart and Leonie have done a wonderful job.

Di Donald cleaned and sorted the pioneer kitchen. Anything from after WW2 has been moved to the Shearers Camp or the RRR. Gilgoen Station photos have been rejuvenated, and research has been completed. Leonie will mount them on PVC.

Upstairs rail has been completed and painted, blinds have been ordered, projectors from the Palais have arrived. Still waiting for pallets to use on shed floor.

Locks have been organised for trike shed

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 23 July 2020**

Treasurers Report attached: read and moved: Collin 2nd: Vince

Income NIL, Exp. \$4013.24

Correspondence In:

*Thankyou letter on display in the kitchen
Request from a visitor for railway information. Glad to deal.*

Correspondence Out:

Thank you emails sent to Sue Deering, Bill Dodd and Jackie Tanks for Railway information.

General business

VIC now opened 5 days 9.30 – 4.30. 2 hours allowed for Stewart to work in Museum.

No definite date to open Museum.

We need to sit and come up with names for each area of the museum

Abigail will look at possibilities of a face book page for Museum Support Group. 2nd Vince and Coll

Meeting Closed: 10.15am



**Notices of Motion to the Ordinary Meeting of Bogan Shire Council
held on 23 July 2020**

NOTICES OF MOTION

The following Notice of Motions have been received from Councillor Boag:

1. Rescission Motion – Nyngan Saleyards
2. Notice of Motion – Nyngan Saleyards



Notices of Motion to the Ordinary Meeting of Bogan Shire Council
held on 23 July 2020

Cr Victoria Boag
"Belah Creek"
NYNGAN NSW 2825

14/7/20

The General Manager
Bogan Shire Council
PO Box 221
NYNGAN NSW 2825

Dear Derek,

NOTICE OF RESCISSION MOTION – NYNGAN SALEYARDS

I would like to place the following notice of motion on the business paper agenda for the July 2020 Ordinary Meeting of Council.

"That Council's resolution number 169/2020 regarding the Nyngan Saleyards be rescinded".

Yours faithfully,

Cr Victoria Boag
Bogan Shire Council

We the undersigned, support this notice of motion:

Cr Greg Deacon
Bogan Shire Council

Cr Glen Neill
Bogan Shire Council



**Notices of Motion to the Ordinary Meeting of Bogan Shire Council
held on 23 July 2020**

Cr Victoria Boag
"Belah Creek"
NYNGAN NSW 2825

14/7/20

The General Manager
Bogan Shire Council
PO Box 221
NYNGAN NSW 2825

Dear Derek

NOTICE OF MOTION

I wish to move a motion that Council purchase the parcel of land from The Crown where the Nyngan Saleyards are currently located for the estimated value of \$35,100.

The amount for this purchase could be funded from the Local Roads and Community Infrastructure Grant or the Resources for Regions if eligible.

Further investigations for the proposed usage following the purchase could include an RMS heavy vehicle uncoupling station, wash bay for trucks and saleyards for the necessary unloading of livestock and the hold over of livestock for welfare purposes.

Yours faithfully,

A handwritten signature in black ink, appearing to read "V. Boag", written in a cursive style.

Cr Victoria Boag,
Bogan Shire Council.



General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 23 July 2020

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	Seniors Living – Rental Units	Ensure compliance with Stronger Communities grant milestones.	DDES	Units complete. Driveways and fencing are the only works outstanding. Estimated completion date of July 2020.
	28/11/2019	376/2019		All applications for tenancy of the Bogan Shire Seniors Living Units shall be assessed by a Tenancy Approvals Committee.	DPCS	<u>UPDATE:</u> Report to Council refers

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 23 July 2020

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. Locums secured until 31/12/2020. Renewed recruitment effort underway for permanent doctor with the Rural Doctors Network.
3	21/12/2017	392/2017	Increase of train speed through Nyngan	Strong letter of concern & a request to address Council be sent to the relevant rail authorities & a copy to local member.	GM	Letter sent to Minister for Transport & Infrastructure, with copy to Kevin Humphries.
	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.		406 Petitions received. On-site meeting held with Deputy Premier. Met with Minister for Regional Transport & Roads in Bourke on 25 November 2019.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 23 July 2020

	28/05/2020	110/2020		<p>The best control measures would be to erect flashing lights at the Hoskins Street Crossing.</p> <p>Council engage a Safety Consultant to inspect the Hoskins Street Level Crossing & to provide a report documenting the safety factors of the Crossing which can then be forwarded to the John Holland Rail & Minister for Regional Transport & Roads.</p>	DES	<p>Council advised that this crossing is not a priority for John Holland Rail.</p> <p>UPDATE: Safety Consultant has been engaged to inspect crossing at the end of July & will be preparing a risk audit for Council.</p> <p>In Progress</p>
4	24/04/2019	117/2019	Cobar Water Board	<p>Whilst Council is prepared to have discussion with CWB to explore options for delivery of water to minor users within the Bogan Shire LGA, it does not agree to the Board's proposal at this stage.</p>	GM	<p>Further correspondence sent to CWB.</p> <p>Following meeting with CWB held on 11 January 2020, further agreements are to be negotiated.</p> <p>Agreed with Secretary CWB on the need for a further meeting to negotiate arrangements.</p>

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 23 July 2020

						<p>Meeting on hold in current pandemic circumstances.</p> <p>UPDATE: Preparations for meeting under way.</p>
5	22/08/2019	264/2019	Stronger Country Communities Fund – Round 3	<p>Council works with community orgs who deliver youth and other community support services to investigate methods of funding for ongoing employment of a part-time Youth Worker & further upgrading to the facility.</p>	DPCS	<p>Discussions yet to commence – reprioritised due to current pandemic circumstances.</p> <p>No further updates – unable to meet due to COVID-19.</p> <p>UPDATE: Funding for Youth Worker to be considered as part of Resources for Regions funding.</p>

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 23 July 2020

6	26/09/2019 <hr/> 24/10/2019	292/2019	Garford Fire Engine	<p>Council proceed with the respray of the Garford Fire Engine, with funds to be provided from the Historical Society \$5,224, Community Arts & Culture Fund \$15,362 & Accumulated Funds \$9,414.</p> <hr/> <p>Council examine options on the best way forward.</p>	DES	<p>Quotes for the Garford to be resprayed and the exterior restored have been requested.</p> <hr/> <p>UPDATE: On hold until feedback has been provided.</p>
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General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 23 July 2020

7	28/11/2019	359/2019	Burrendong Dam	Council contact the relevant departments to request that as a matter of priority, a system be put in place which would have trigger points as to the level of Burrendong Dam and the release of water for use for fodder crops.	GM	<p><u>UPDATE:</u> Original letter sent 9 January 2020.</p> <p>Follow-up letter sent 25 May 2020.</p> <p>Response from Minister Marshall 25 May 2020 – “Letter is with the Minister’s Office for consideration.”</p>
8	28/11/2019	360/2019	Weirs along Bogan River	Council approach the relevant departments that, as a matter of urgency, landholders along the Bogan River where weirs were previously located be allowed to reinstate these immediately and be subsidised for the work under a drought strategy plan.	GM	<p><u>UPDATE:</u> Original letter sent 9 January 2020.</p> <p>Follow-up letter sent 25 May 2020.</p> <p>Response from Minister Marshall 25 May 2020 – “Letter has been referred to Minister Pavey’s office for consideration.”</p> <p>Precis response from Minister Pavey refers.</p>

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 23 July 2020

9	28/11/2019	366/2019	Regional Water Supply Pipe Network	Council supports in principle the investigation of a Regional Water Supply Network servicing the communities currently supplied by the Macquarie River downstream of Burrendong Dam.	GM	Water NSW is progressing investigation for pipeline from Narromine bore fields to Nyngan. Water NSW investigating bores in the Warren Shire and will notify land owners in the surrounding area.
10	28/11/2019	368/2019	Repairs to Nyngan & Cobar Emergency Water Storage	The General Manager be authorised to procure sufficient quantities of Geosynthetic Clay Liner & Geotextile material to complete the remediation works, according to specifications provided by NSW Public Works. The procurement be carried out by way of quotations.	DES	Remediation work in progress. Remediation work postponed due to wet weather and soft floor.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 23 July 2020

11	26/03/2020	038/2020	Drought Affected Local Government Services Grant	Council send the draft letter concerning Local Govt Drought Affected Services Grant to the Federal Member for Parkes, Mark Coulton, & make mention of Council's current total rates & services charges arrears of 12%.	GM	Letter has been sent.
12	26/03/2020	047/2020	Crown Land to convert the Perpetual Special Lease 78218 (Saleyards) to freehold & transfer title to Council.	GM be authorised to proceed with an investigation as to the possible economic value to Council in purchasing the land for development, redevelopment or sale to commercial interests & report back to Council for a decision.	DFCS	Report underway, will be presented to June Council meeting. Report to June Council 2020 Council meeting refers. <u>UPDATE:</u> Notice of Rescission Motion received

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 23 July 2020

13	23/04/2020	086/2020	ACM – Rural Press Publications	Council respond to the Australian Community Media correspondence acknowledging the Covid-19 Pandemic and also requesting assurance that the Nyngan Observer will resume publication when current restrictions have been lifted.	GM	Report to June 2020 Council Meeting refers. UPDATE: No further information received from ACM regarding the future of the Nyngan Observer
	26/06/2020	159/2020		General Manager makes further enquiries into the feasibility of a proposal to support the publication of some form of community newspaper to replace the Nyngan Observer should it not resume publication, and provides a further report to Council for consideration.		UPDATE: Positive response received from one Regional newspaper who wishes to enter into negotiations with Council.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 23 July 2020

14	28/05/2020	126/2020	Speed limit in Nyngan CBD	Council engage in public consultation prior to reducing the speed limit in the Nyngan CBD to 40km/hr between Terangion and Dandaloo Streets.	DES	<u>UPDATE:</u> Out of 48 Survey responses received: 29 = 40km/hr 19 = 50km/hr
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General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 23 July 2020

1.1 Recommendation

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

Derek Francis
General Manager

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

Mayor and Councillors

The following report is submitted for consideration:-

1 BOGAN BUSH MOBILE – TERM 2 REPORT

Summary:-

The purpose of this report is to advise Council on the Term 2 activities of the Bogan Bush Mobile service

1.1 Introduction

The purpose of this report is to advise Council on the Term 2 activities of the Bogan Bush Mobile service.

1.2 Discussion

Term 2 2020

27 April 2020 – 14 July 2020

Statistics

Total kms travelled:	6,172 km
Total Children Enrolled:	100 official enrolments, 70 families
Attendance:	50 children
Session:	32

Current Areas being visited:

Marthaguy, Marra, Hermidale, Trangie, Collie, Collierreina, Tottenham, Mungery, Warren and Narromine.

Term 2 Activities:

Term 2 was a very short term for BBM, due to the COVID-19 pandemic. In line with Public Health Orders, Playgroup sessions had to be ceased and only the full Child Care sessions were provided at the Marra. Full Child Care sessions at Collie were ceased due to them being held at the CWA hall (a public venue).

The BBM team were eager to restart sessions on June 1 following strict COVID-19 procedures and safety plans, ensuring sanitisation before families entered venues, capping numbers and following social distancing measures. There have been no issues with reinstating sessions and families are very happy to be back.

Transition to Assessment and Rating

As a result of legislative changes in 2019 the Bogan Bush Mobile service will now be assessed and rated against the National Quality Standards (NQS).

The Assessor visited staff early in Term 2 and will attend the Child Care sessions once the licenses for each venue have been reviewed. All documentation for this process had now been completed. New licensing requirements will mean that school aged children will no longer be eligible to attend the sessions and no more than 12 children are permitted to attend each session at The Marra.

The Assessor will visit again during Term 3 and work with staff to guide them through the Assessment and Rating process, ensuring they are meeting the National Quality Standards (NQS). The team are preparing well and looking forward to this phase as this will recognise the quality and essential early childhood service that is provided to remote families.

1.3 Recommendation

That the Bogan Bush Mobile report be received and noted.

1 BOGAN SHIRE SENIORS LIVING

Summary:-

The purpose of this report is to provide an update to Council on the status of applications for tenancy at the new Bogan Shire Seniors Living units and to request direction of Council for further advertising if necessary.

1.1 Introduction

The purpose of this report is to provide an update to Council on the status of applications for tenancy at the new Bogan Shire Seniors Living units and to request direction of Council for further advertising if necessary.

2.2 Background

At its meeting held in December 2019 Council approved Policy COM001 which sets out Council's policy position with respect to occupation of the Bogan Shire Seniors Living units.

2.3 Discussion

As envisaged by the Policy, applications for tenancy were advertised during April 2020, in the Nyngan Observer on 1 April and 8 April, in the Mayor's April newsletter, which was distributed via letterbox drop, and on 2WEB.

Further advertising was conducted in June 2020, with a flyer circulated via letterbox drop and advert placed on Council's Facebook page.

Five applications were received after the second round of advertising and these were considered by the Tenancy Approvals Committee on Monday 13 July 2020. Three of the applications met the criteria set out in Policy COM001 and the Committee made a recommendation to the General Manager that these applicants be offered the remaining 3 units. Taking into account the initial allocation of units, this means that all 4 of the units have now been allocated to tenants.

The General Manager and Director People and Community Services are scheduled to have discussions with successful applicants to confirm their intention to take up the offer of a unit as well as to explain next steps of the process for taking up residency.

Should any of the 3 successful applicants not take up the offer of a unit then there could still be unallocated units. Should this be the case, direction is sought from Council as to the timing for further advertising.

2.4 Recommendation

1. That this report be received and noted.
2. That Council determines the timing for any further advertising of any unallocated Bogan Shire Seniors Living units remaining after the second allocation of units.

3 COVID-19 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE GRANT

Summary:-

The purpose of this report is to provide information to Council on funding from the Local Roads and Community Infrastructure Grant and for Council's consideration of eligible projects.

3.1 Introduction

The purpose of this report is to provide information to Council on funding from the Local Roads and Community Infrastructure Grant and for Council's consideration of eligible projects.

3.2 Background

Council was formally advised on 22 May 2020 of its eligibility under the Australian Government's COVID-19 Local Roads and Community Infrastructure Grant (LRCI) with details of the associated funding guidelines released on 25 June 2020. Bogan Shire Council is eligible for funding for projects up to \$911,524.

The objective of the LRCI Program is to stimulate additional infrastructure construction activity in local communities across Australia to assist in a community-led recovery from COVID-19 by supporting local businesses and workforces to deliver projects to ensure stimulus funding flows into local communities.

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council held on
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The intended outcomes of the LRCI Program are to:

- provide stimulus to protect and create local short-term employment opportunities through funded projects following the impacts of COVID-19; and
- deliver benefits to communities, such as improved road safety, accessibility and visual amenity.

To be considered an Eligible Project, projects need to be additional to Council's existing work plan for 2020-21. Projects that have been brought forward from post 2020-21 work plans will be considered additional.

Projects will not be considered additional if Council substitutes LRCI Program funds for their own funding or other sources of funding. This is because the purpose of the LRCI Program funding is to enable Councils to undertake infrastructure projects additional to what they had planned to undertake using their own funds, to stimulate local economies and employment opportunities.

Eligible Local Road projects:-

Involve the construction or maintenance of roads managed by local governments. Local governments are encouraged to consider how works can support improved safety outcomes.

Examples of eligible works associated with a road include:

- traffic signs;
- traffic control equipment;
- street lighting equipment;
- a bridge or tunnel;
- a facility off the road used by heavy vehicles in connection with travel on the road (for example, a rest area or weigh station);
- facilities off the road that support the visitor economy; and
- road and sidewalk maintenance, where additional to normal capital works schedules.

Eligible Community Infrastructure projects:-

Involve the construction, maintenance and/or improvements to council-owned assets (including natural assets) that are generally accessible to the public.

Examples of eligible works include:

- closed Circuit TV (CCTV);
- bicycle and walking paths;
- painting or improvements to community facilities;
- repairing and replacing fencing;
- improved accessibility of community facilities and areas;
- landscaping improvements, such as tree planting and beautification of roundabouts;
- picnic shelters or barbeque facilities at community parks;
- playgrounds and skate parks (including all ability playgrounds);
- noise and vibration mitigation measures; and
- off-road car parks (such as those at sporting grounds or parks).

Ineligible projects or expenditure:-

Ineligible Projects and Ineligible Expenditure are Council's business as usual activities and costs, or any other activities and costs not associated with Eligible Projects.

Examples of Ineligible Projects or Ineligible Expenditures include but are not limited to:

- costs incurred in the preparation of a draft Work Schedule or related documentation;
- general administrative overheads and staff salaries not connected with Eligible Projects;
- subsidy of general ongoing administration of an organisation such as electricity, phone and rent;
- projects that receive Australian, state or territory government funding for the same purpose (unless otherwise agreed by the Commonwealth);
- commencement ceremony, opening ceremony or any other event associated with Eligible Projects;
- transport planning studies;
- road rehabilitation studies (if not part of an Eligible Project);
- community/public art;
- road building plant or other capital equipment especially moveable equipment (e.g. graders);
- training (if not part of an Eligible Project);

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council held on
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- public liability insurance;
- fringe benefits tax;
- GST payable component of a supply;
- finance leases on equipment;
- depreciation, except for depreciation of plant and equipment directly attributable to a grant funded eligible project;
- stand-alone design and preliminary works;
- operating lease charges where the rental expense cannot be directly linked to the grant project (e.g. a grader may be hired for a period for a variety of tasks, only charges that specifically relate to the Eligible Project can be charged against the grant funds);
- overseas travel; and
- the covering of retrospective costs.

All Eligible Projects must be completed by 30 June 2021.

3.3 Discussion

At the Grants Workshop which was held on Tuesday 14 July 2020, Councillors and management identified numerous projects and programs, considering their relative community benefit in order to put a list forward for discussion and prioritisation at today's Council meeting.

As with previous grant applications it is suggested that Council prioritises projects in excess of allocated funding to facilitate substitution of projects in the grant application in the event the Government deems certain proposed projects ineligible.

Based on the information collected at this Workshop and previous community consultation and feedback, potential projects have been listed below. It should be noted that the project scope and cost are indicative only and, in many cases, could be varied to achieve differing outcomes (for example, removing certain items from a park upgrade reduces the cost).

The Bogan River projects listed as numbers 1 and 2 below could be combined (\$250,000) as a project for Resources for Regions (refer Report 4). The O'Reilly Park Upgrade project listed as number 14 below could also be funded from Resources for Regions.

Part of the CBD Tourism project listed as number 3 in the Resources for Regions report could be funded from the Local Roads and Community Infrastructure grant.



**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council held on
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In addition to the items listed below two other project suggestions have been made to the General Manager which could be funded from this grant:

- Replacement glass for old fire station
- Shared Pathway - provision for sculptures, rocks with a plaque, or an information panel on a stand

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council held on
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The following are submitted for Council's consideration for funding:

Ref.	Project / Program	Indicative Scope	Indicative Cost (\$)
1	Bogan River - Lower	Landscaping, pathway lighting, seating, shelters – eastern side, aeration fountain	125,000
2	Bogan River - Upper	Walking tracks, toilets, bins, recreation / ski facilities	125,000
3	Cattle Grid Replacements	Removal and fencing	60,000
4	Coolabah and Hermidale Toilets	Demountable building	60,000
5	Frank Smith Oval	Shelter, walkway to ELC, sight screen and fence	110,000
6	Larkin Oval Toilets	Renovations to male and female toilets	200,000
7	Music Festival	Council sponsorship	10,000
8	Netball Courts	Sealing two courts	60,000
9	Nyngan Cemetery	Perimeter fencing	50,000
10	Nyngan Pool Improvements	<ul style="list-style-type: none"> • Complete water play • Waterslide 	<ul style="list-style-type: none"> • 50,000 • 150,000
11	Nyngan Showground	General improvements such as building upgrades and fencing	100,000
12	Nyngan Town Streets	General Maintenance and Improvements	200,000
13	Nyngan Truck Stop	Closure of Derybong Street, designated parking and improvements to truck stop	150,000
14	O'Reilly Park Upgrades (Also in Resources for Regions list)	Flying fox, rope climb, new play equipment, improve skate park, softfall	300,000
15	Pedestrian Access Mobility Plan	Footpaths, accessibility	200,000
16	Road Works: Bitumen re-seals local roads	8 km additional to achieve 19km benchmark in 2019/20 and 2020/21	264,000
17	Road Works: Gravel re-sheeting local roads	13 km as listed in draft program for 2020/21	313,000

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council held on
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Ref.	Project / Program	Indicative Scope	Indicative Cost (\$)
18	Road Works: New construction	1 km Colane Road	150,000
19	Tree Planting	Lane of established trees – one per 20 metres - from Pangee Street to Cemetery	10,000
20	Village Parks & Cemeteries	Fencing, seating, minor play equipment	180,000

3.4 Recommendation

That:

1. Council considers, determines and prioritises which eligible activities and/or projects to submit for funding under the Local Roads and Community Infrastructure Grant.
2. The General Manager applies for funding under the Local Roads and Community Infrastructure Grant for the projects determined above, in priority order, until all grant funds are exhausted.

4 RESOURCES FOR REGIONS ROUND 7

Summary:-

The purpose of this report is to provide information to Council on funding from the Resources for Regions Grant and for Council's consideration of eligible projects.

4.1 Introduction

The purpose of this report is to provide information to Council on funding from the Resources for Regions Grant and for Council's consideration of eligible projects.

4.2 Background

Council was formally advised on 25 June 2020 of its eligibility under the Resources for Regions Grant (Round 7). Dedicated funding has been made available to 24 eligible LGAs, of which Bogan Shire Council is included.

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council held on
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Eligible LGA's will receive a base amount of funding, with a weighted distribution of additional funding based on the mining employment location quotient.

Only Councils will be allocated funding under the program acknowledging their critical role in understanding the needs of their community and having planned for these needs via their Community Strategic Plans.

Council's funding allocation is \$2,864,104.

The Resources for Regions Program acknowledges the significant benefits mining delivers to the NSW economy as well as the unique and diverse needs that arise in mining communities.

Eligible projects:-

Grant money can only be used for infrastructure or community programs that support the ongoing prosperity of mining communities by providing economic opportunities, improved amenity and positive social outcomes.

Eligible infrastructure projects include those that:

- Mitigate the impact of mining on local infrastructure (e.g. road upgrades / waste infrastructure);
- Deliver new economic opportunities to help strengthen and/or diversify the local economy (e.g. tourism projects / infrastructure aligned with Regional Economic Development Strategy or other NSW Government strategy); and
- Offer improved community amenity through new or upgraded community infrastructure (paths, community centres and halls, sports facilities, pool upgrades, mains street beautification, art galleries, libraries, cultural spaces).

Eligible community programs include those that:

- Provide economic diversification to support long term resilience and prosperity (targeted skills development, industry development workshops, projects related to the development of tourism); and
- Deliver Community wellbeing outcomes by enhancing liveability (larger scale sporting festivals, arts/cultural heritage projects that support community involvement, promotion of local culture, landcare, support wellbeing outcomes and Indigenous tourism or cultural heritage projects).

Ineligible projects:-

Ineligible projects include those that:

- are for the day to day delivery of essential or core council services;
- are for a privately-owned asset or on private land unless there is a clear public benefit and the landowner has provided documented consent; and
- have exclusive private benefits or provide direct commercial and/ or exclusive private benefit to an individual or business.

Minimum and Maximum Grant Funding

- Infrastructure – Min \$250,000, Max \$2.8 Million
- Program – Min \$100,000, Max \$300,000 per program

Applications are due by 2 September 2020 and all Eligible Projects must be completed within 3 years of approval.

4.3 Discussion

At the Grants Workshop which was held on Tuesday 14 July 2020, Councillors and management identified numerous projects and programs, indicating their relative community benefit in order to put a list forward for consideration and prioritisation at today's Council meeting.

As with previous grant applications, it is suggested that Council prioritises projects in excess of allocated funding to facilitate substitution of projects in the grant application in the event the Government deems certain proposed project ineligible.

Based on the information collected at this Workshop and previous community consultation and feedback, potential projects have been listed below. It should be noted that the project scope and cost are indicative only and, in many cases, could be varied to achieve differing outcomes (for example, removing certain items from a park upgrade reduces the cost).

The Bogan River projects listed as numbers 1 and 2 in the Local Roads and Community Infrastructure report could be combined (at \$250,000) as a project for Resources for Regions. The O'Reilly Park Upgrade project listed as number 11 in the Local Roads and Community Infrastructure report could also be funded from Resources for Regions.

Part of the CBD Tourism project listed below as number 3 could be funded from the Local Roads and Community Infrastructure grant.

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Grand guidelines permit the retention of a maximum of 20% of grant funding for project contingency and administration / project management costs and it is recommended that Council does so.

The following are submitted for Council's consideration for funding:

Ref.	Project / Program	Indicative Scope	Indicative Cost (\$)
1	Bogan Shire Youth & Community Centre	Sports Hall extension, Fencing, Pathways, Operable Walls, Landscaping	343,000
2	Bogan Shire Youth & Community Centre - Youth Worker	Salary for years 2 and 3	140,000
3	CBD Tourism Developments	<ul style="list-style-type: none"> • Davidson / Vanges Park - CWA Hall development, fencing, parking, information board and landscaping • Teamster's Rest - parking, toilet, turntable platform, camera stand • Nyngan and Shearing Shed Museums - Railway Footbridge repairs, landscaping, wool dump, crane, steam engine • Flood Memorial / Heritage Park – lighting, shelters, toilets, well and hedging 	<ul style="list-style-type: none"> • 600,000 • 400,000 • 600,000 • 150,000
4	Council Administration Building.	Relocation to make land available	500,000
5	Doctor / staff accommodation	New units constructed Bogan Street, sale of existing units	550,000
6	Establish Bakery & new Visitor Information Centre	Several possible CBD locations	250,000
7	Establish Bogan Brewery	Purchase CBD site and fitout	800,000
8	Flashman Road Subdivision	Roads, kerb and guttering, water and sewer	400,000
9	John Hoare OAM Business Estate	Kerb and guttering, water and sewer to remaining unsold blocks	350,000

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Ref.	Project / Program	Indicative Scope	Indicative Cost (\$)
10	Nyngan Airport	Part co-contribution for RAUP grant (\$100k) to reseal runway and apron, fuel tanks and fence repairs	250,000
11	O'Reilly Park Upgrades (Also in Local Roads and Community Infrastructure list)	Flying fox, rope climb, new play equipment, improve skate park, softfall	300,000
12	Outside School Hours Care	5 to 12 year old age group for 3 years	150,000
13	Speech Pathology Services	Three year contract to provide	240,000
14	Targeted Skills Development: Scholarships	<ul style="list-style-type: none"> • Bogan Shire Medical Centre e.g. Registered nurse/ speech pathology/ physiotherapy • Other areas of Need e.g. Bakery/ Engineering 	<ul style="list-style-type: none"> • 200,000 • 100,000
15	Town Hall Rebuild/Conference Centre	New facility as per architect's plans and Quantity Surveyor's estimate (30/05/2019)	8,700,000
16	Village Water Supply	Water treatment plants	800,000
17	Waste Facility: Cells and Tip Shop	6 x cells, shed for tip shop	250,000

4.4 Recommendation

That:

1. Council considers and prioritises which eligible activities and/or projects to submit for funding under the Resources for Regions Grant.
2. The General Manager applies for funding under the Resources for Regions Grant for the specified projects determined above, in priority order, until all grant funds are exhausted retaining a maximum of 20% for contingencies and project management / administration costs.

Debb Wood
Director People and Community Services

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

Mayor and Councillors

The following reports are submitted for consideration:-

1 INVESTMENTS JUNE 2020

Summary:-

The report is to outline the performance of Council's Investment Portfolio for the month of June 2020.

At the 30 June 2020 Council had \$13.4 million invested. There has been a decrease of \$1.16 million due to a number of RMS projects awaiting payment for the claim.

1.1 Introduction

The purpose of this report is to outline the performance of Council's investment portfolio for the month of June 2020

1.2 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.

1.3 Discussion

The Investment Report for June 2020 is shown below. At the 30 June 2020 Council had \$13.4 million invested. There has been a decrease of \$1.16 million due to a number of RMS Projects awaiting payment for the claim.

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
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Investment Movements for June 2020

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

REF	Source	Maturity	Days	% rate	Bal May 20	Bal June 20
3204	NAB	07/12/2020	182	0.950%	2,000,000.00	2,000,000.00
4608	NAB	25/02/2021	365	1.450%	2,000,000.00	2,000,000.00
3994	NAB	2/03/2021	365	1.370%	2,800,000.00	2,800,000.00
9467	NAB	13/07/2020	180	1.600%	1,000,000.00	1,000,000.00
6894	NAB - Professional Funds	At Call		0.650%	6,815,926.75	5,652,233.89
	Balance securities held				14,615,926.75	13,452,233.89
	Balance Ledger 19010.8200.8200				14,615,926.75	13,452,233.89
	Summary by institution					
	Commonwealth				0.00	0.00
	NAB				14,615,926.75	13,452,233.89
					14,615,926.75	13,452,233.89

1.4 Recommendation

That the Investments Report for the month of June 2020 be received and noted.

2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:-

The report is to provide a comparison of rate collections as at 30 June 2020, with the same period last year.

Total arrears have increased from \$386,607 at the 30 June 2019 to \$805,373 as at 30 June this year.

2.1 Introduction

The purpose of this report is to provide a comparison of rate collections as at 30th June, 2020, with the same period last year.

2.2 Discussion

This report is provided for the information of Councillors.

Rate Collections	2019-2020	2018-2019
Arrears Prior to 01/07/2019	235,822	146,642
First Instalment in arrears as at 30/6/2020	53,329	38,863
Second Instalment in arrears as at 30/6/2020	96,485	45,094
Third Instalment Outstanding as at 30/6/2020	98,617	62,743
Fourth Instalment Outstanding as at 30/6/2020	321,120	93,265
Total Arrears	805,373	386,607
Total Outstanding	805,373	386,607
Monthly Transactions		
Amount Levied & B/Fwd	5,511,082	5,301,033
Add: Adjustments	45,708	24,046
Less: Payments to end of June	-4,673,613	-4,862,046
Less: Rebates	-80,847	-79,457
Add: Postponed	3043	3031
Gross Total Balance	805,373	386,607
Arrears of total amount levied %	14%	8%

Total arrears have increased from \$386,607 at the 30th June 2019 to 805,373 as at 30th June this year.

Each instalment amounts to approximately \$1,377,000

(Total Rates, Waste, Water & Sewer Access Charges)



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council held on
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As at the 30th June 2020 Council had collected \$188,434 less than at the same time last year. At the time of writing this report arrears have reduce by an additional \$207,466 reducing the arrears of total amount levied to 11%.

All instalments from prior years are now in arrears. Arrears currently at the time of writing this report are \$597,909 and increase of \$211,302 on 2018/2019 figures.

2.3 Recommendation

That the Rates and Annual Charges Collection Report for the month of June 2020 be received and noted.

3 CARRY FORWARDS AND REVOTES FROM 2019/2020 CAPITAL BUDGET

Summary:-

The purpose of this report is to advise Council of the carry-forward amounts for the 2020/2021 budget and to ask Council to revote on projects that had not commenced or were not contracted to commence as at 30th June 2020.

3.1 Introduction

The purpose of this report is to advise Council of the carry-forward amounts for the 2020/2021 budget and to ask Council to revote on projects that had not commenced as at 30th June 2020.

3.2 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.

3.3 Discussion

Council is required to revote on any projects or items of expenditure that had not commenced before the 30th June 2020 before work commences on these projects in the current budget year.

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 2019/2020.

Either the work on these projects had 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 2019/2020 year for various reasons or specific projects that Council needs to restrict budgeted funds to ensure they are available in future years.

2. A list of projects that had not commenced before the end of June 2020 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 2020/2021 budgets.

Attachments

1. Carry Forward Items
2. Re-votes for a Council Resolution

3.4 Recommendation

1. That the Carry Forwards from 2019/2020 to 2020/2021 be noted.
2. That the Council revote on items that had not commenced prior to the 30th June 2020 as detailed in Attachment 2.

Stephanie Waterhouse
Director Finance and Corporate Services

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council held on
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Attachment 1: Carry Forward items – (Restricted Funds) for noting

Carry Forward	Restrict Asset Girilambone Village Ameni	annual \$6k vote less expended	14,138
Carry Forward	Restrict Asset Village Amenit Coolabah	annual \$6k vote less expended	27,875
Carry Forward	Restrict Asset Hermidale Village Ameniti	annual \$6k vote less expended	28,007
Carry Forward	R2R - 2019/2020	Grant	197,455
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	5,505
Carry Forward	FAG Grant 2019/2020	2019/2020 Received in Advance	2,254,500
Carry Forward	Community Arts and Culture Fund	G/L 3890.460.603	15,958
Carry Forward	Tongling Delegation	G/L 3853.460.603	1,685
Carry Forward	Collereina Hall	Village annual vote	22,834
Carry Forward	Nyngan Cemetery - Commence Tree Replacement Program	2014/15 Budget	4,515
Carry Forward	Recycling Facility	2015/16 Budget	202,668
Carry Forward	Waste Depot at Nyngan	2015/16 Budget	33,176
Carry Forward	Asset Management - Grant Funds FFTF Innovation Fund	2016/2017 Grant Funds	21,000
Carry Forward	Old BP Service Station - Heritage Park Stage 2	2016/2017 Budget	13,254
Carry Forward	Reconstruct 1km of Colane Rd	2016/2017 Res 177/2017	64,922
Carry Forward	Rural Fire Service	Carry Forward 17/18, 18/19, 19/20	143,033
Carry Forward	Renewal to 8A & B Dandaloo Street	2017/2018 Budget	25,488
Carry Forward	IT Equipment	18/19 & 19/20 Budget	9,233
Carry Forward	Ground Tanks (Was W3720)	17/18, 18/19 & 19/20 Budget	22,984
Carry Forward	Crown Lands Management Act	Grant 18/19	92,280
Carry Forward	Showground - Construction of Arena Admin Building	Grant 2019/2020	15,338
Carry Forward	Racecourse - Remove Disused Jockey rooms under grandstand	Grant 2019/2020	18,182
Carry Forward	Showground - Installation of Aluminium Grandstand seating	Grant 2019/2020	8,943
Carry Forward	Racecourse - Replace Northern Boundary Fence	Grant 2019/2020	4,545
Carry Forward	Racecourse - Replace Mounting Yard Fence	Grant 2019/2020	16,364
Carry Forward	Racecourse - Replace Home Straight Fence	Grant 2019/2020	18,182
Carry Forward	Racecourse - Starting Barriers Shed	Grant 2019/2020	6,741
Carry Forward	Showground - Reseal Bitumen Pavements	Grant 2019/2020	47,015
Carry Forward	Racecourse - Retractable Awnings	Grant 2019/2020	27,273
Carry Forward	Showground - installation of Agricultural related fibreglass figurin	Grant 2019/2020	7,148
Carry Forward	Medical Centre - Fit Out of Extension	Budget 2019/2020	35,024
Carry Forward	Waste Depot at Nyngan - 2 New Waste Cells	Budget 2019/2020	62,500
Carry Forward	Waste Depot at Nyngan - Fencing after drain construction	Budget 2019/2020	25,000
Carry Forward	Waste Depot at Nyngan - Road for wet weather access	Budget 2019/2020	15,000
Carry Forward	Authority Connect ACTUS CRM Mobile App	Budget 2019/2020	13,055
Carry Forward	Aditonal Resheeting & Resealing	Budget 2018/2019	46,407
Carry Forward	Youth & Community Centre - Building - SCCF3-0582	Grant 2019/2020	305,225
Carry Forward	Youth & Community Centre - Building (Council Contribution)	Budget 2019/2020	200,000
Carry Forward	Pangee Rd Culverts	Budget 2018/2019 & 2019/2020	40,000
Carry Forward	Rural Addressing Signs and Placement	Budget 2018/2019	2,006
Carry Forward	Department of Education Inclusion Support - Innovative Solutions	Grant 2019/2020	44,145
Carry Forward	Youth Week Grant	Grant 2019/2020	787
Carry Forward	Hermidale/Nymagee Rd Maintenance	Hera Mine VPA	120,000
Carry Forward	Youth & Community Centre - Building - SCCF3-0582	Grant 2019/2020	458,887
Carry Forward	Nyngan Railway Museum Restorations Funds	Grant 2019/2020	39,214
Carry Forward	Girilambone Railway Museum Restorations Funds	Grant 2019/2020	716,238
Carry Forward	Affordable Seniors Living	Grant 2019/2020	363,363
Carry Forward	Swimming Pool - Solar Heating	Grant 2018/2019	9,084
Carry Forward	Recreational & Exercise Pathway	Grant 2019/2020	15,237



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council held on
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Attachment 2: Re-votes for a Council Resolution

Revote	Reseal Apron - Stage 2	2015/16 Budget	93,000
Revote	Aerodrome - Runway Gables Stage 2	2018/2019 Budget	2,400
Revote	Map Info Integration	2016/2017 Budget	10,000
Revote	Renewal to 76A & B Pangee Street	2017/2018 Budget	80,230
Revote	Pipe Culvert Renewals Rural roads (Was W3692)	17/18, 18/19 & 19/20 Budget	60,000
Revote	Bridge Repair Program (Was W3691)	17/18, 18/19 & 19/20 Budget	60,000
Revote	Roads Closed Signs	2017/2018 Budget	18,600
Revote	Wyes Road Box Culvert	2017/2018 Budget	15,000
Revote	Recreation Weir Improvements Downstream	Budget 2019/2020	10,000
Revote	Tree Planting Program - Nyngan Streets and Parks	Budget 2019/2020	5,000
Revote	Grid Removal Program	Budget 2018/2019	24,000

REPORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR OF ENGINEERING SERVICES

Mayor and Councillors

I submit the following report for consideration:-

1 OPERATIONAL REPORT

1.1 Roads

The road work undertaken for the reporting period 15 June 2020 to 10 July 2020 consisted of the following:

No.	Name	Comments
	Local Roads	
60	Whiterock Road	Causeway repairs and maintenance grading completed.
58	Cooneys Road	Maintenance grading completed.
59	Laroo Road	Maintenance grading completed.
32	Simpsons Road	Maintenance grading commenced.
31	Wera Road	Maintenance grading completed.
15	Kallara Road	Maintenance grading commenced.
13	Bourkes Road	Maintenance grading & causeway repairs continuing.
17	Booramugga Road	Maintenance grading continuing.
	Sealed local roads	Roadside slashing continuing.
	Regional Roads	
MR7514	Cockies Road	Maintenance grading continuing.
MR228	Hermidale/Nymagee Road	Causeway repairs continuing.
	State Highways	
HW7	Mitchell Highway	Wilgaree shoulder widening continuing.
HW7	Mitchell Highway	Asphalting of Moonagee Street Crossing completed.

Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council held on 23 July
2020

Council's jet patching truck has completed work on the following roads.

- Tottenham Road
- Cannonbar Road
- Mulla Road
- Town Streets
- Yarrandale Road

The upcoming works program for Council's Rural Works teams includes, but is not limited to the following works,

- Completion of the Wilgaree Shoulder Widening Project on the Mitchell Highway north of Nyngan.
- Continuing slashing, and vegetation control on our rural, and state road network.
- Continuing maintenance grading, re-sheeting or emergency repairs of the following roads: Doney's Road, Bourkes Road, Coffill's Lane, Gilgai Road, Curran's Road, Glengarriff Road, Shanonvale Road, Drummy's Road, and Dandaloo Road.

1.2 Works and Services

The work undertaken during this reporting period consisted of the following:

Civil Works

- Assisting in Girilambone railway station restoration.
- Installation of seating and Bin surrounds on shared path.
- Installation of three layback drive ways at senior living units.
- Assisted in up-grade to Moonagee Street rail crossing.
- Assisted in carrying out annual pest control on all council premises.
- Carried out footpath & Kerb and gutter repairs.
- Repairs carried out on plumbing system at 8 Dandaloo St.
- Replacement of toilet cisterns at junior league oval.

Community Facilities

- Mowing and maintenance of ovals, reserves and highway approaches to Nyngan.
- Cleaning of town facilities.
- Cleaning and sweeping of the Nyngan CBD.
- Cleaning and maintenance of town streets and nature strips.
- Cleaning of town streets gutters and culverts.
- Maintenance and repairs carried out at race course and surrounds.
- Assisting with Girilambone Railway restoration.
- Rubbish removal from town reserves.
- Tree trimming & removal.

Water & Wastewater

- Repairs & slashing carried out on APC.
- Quarterly water meter reading.
- Renewed water services Oxley Street between Tottenham Road and Mudal Street.
- Completed water main replacement Tottenham Road / Oxley Street.
- Repairs of council's water reticulation system carried out.
- Assisted in repairs to council's storm water system.
- Repairs carried out on council's sewer network.

1.3 Recommendation

That the Operational Report for the reporting period 15 June 2020 to 10 July 2020 including Roads, Civil Works, Community Facilities and Water and Wastewater be received and noted.



Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council held on 23 July
2020

2 ROADWORKS BUDGET 2020-2021

Summary:-

The purpose of this report to advise council of the additional roadworks funds provided for the 2020-2021 financial year.

2.1 Introduction

The purpose of this report to advise council of additional roadworks funds provided for the 2020-2021 financial year.

2.2 Background

Roads Expenditure for the 2019-2020 financial year was \$6,403,419. The revised estimated budget for 2020-2021 is now \$11,996,908.

2.3 Discussion

Roads to Recovery

Last financial year council received additional drought stimulus funding under this program, this allowed scheduled projects to be bought forward but work was delayed due to the lack of water and then due to the rain.

There is a requirement to have these additional drought funds spent by the end of December this year, resulting in \$655,098 worth of resealing and resheeting to be completed in the first two quarters of this year and an additional \$909,643 to be spent before 30 June 2021.

Regional Roads Repair Grant

Council has been successful in previous years in receiving Repair Program funds to construct sections of Cockies Road. This year we have received \$150,000 (50% of 2km of construction) and an additional \$200,000 as a 50% contribution to rehabilitate 2kms of the Tottenham road. Council has budgeted \$150,000 for its contribution to Cockies Road but will have to allocate \$200,000 to Tottenham Road from the Regional Roads Block Grant.



**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council held on 23 July
2020**

In total, Council's roads budget has increased from \$6,403,419 to \$11,996,908 and consideration will need to be given to the most effective way of carrying out these works in the best interests of Council and the Community. It is expected that a Road Works Program will be presented to Council at its next meeting

Attachment:

1. Road Works Budget 2020/21

2.4 Recommendation

1. That this report be received and noted.
2. That the additional budget allocations detailed in the attachment to this report be incorporated into the first budget review.

Graeme Bourke
Director Engineering Services

REPORTS TO ORDINARY MEETING OF COUNCIL – DIRECTOR OF DEVELOPMENT & ENVIRONMENTAL SERVICES REPORT

Mayor and Councillors

I submit the following reports for consideration:-

1 DEVELOPMENT APPLICATIONS

1.1 Introduction

Four (4) applications have been approved and three (3) applications are under assessment since Council's meeting of 25 June 2020 as indicated in the table below:

DA NUMBER	APPLICANT	ADDRESS	DESCRIPTION	VALUE (\$)	PROGRESS
2020/006	Mr Jacob Homer	1 Dalton Street, Nyngan	New Private Shed	\$20,000	Approved
2020/007	ITP Development Pty Ltd	Pt Lot 2 DP 222408 Moonagee Road, Nyngan	5MW Solar Farm	\$6,600,000	On Public Exhibition. Referrals sent to relevant authorities for comment.
2020/008	Mr Brian Morison	68 Hoskins Street, Nyngan	Demolition	\$5000	Approved
SSD-10415	BayWare Projects Australia Pty Ltd	Lot 21 DP 704061 Mitchell Highway, Nyngan	State Significant Development – Solar Farm	\$42,000,000	Under Assessment (DPIE)
2020/009	Mrs Emily Stanton	Lot 1020 DP 801160 Lawlor Street, Nyngan	New Carwash and Laundromat	\$250,000	Approved
2020/010	Miss Kristy Neill	7 Gregory Street, Nyngan	New Private Shed	\$24,000	Approved
2020/011	Ms Kathleen Korn	43 Cannonbar Street, Nyngan	New Carport	\$3000	Under Assessment

1.2 Recommendation

That the Development Applications Report since 25 June 2020 Council Meeting be received and noted.

2 OPERATIONAL REPORTS

2.1 Introduction

The purpose of this report is to outline key works undertaken by Council's Gardening Team, Ranger and Noxious Weeds Officer.

2.2 Discussion

Key works undertaken by Council's Gardening Team consisted of the following:

- Routine upkeep and maintenance duties including manual watering, whipper snipping, mowing and weed removal at Nyngan Cemetery, Davidson Park, Vanges Park, Medical Centre, Teamsters Rest, Town Hall/Senior citizens area, Flood Memorial rest area, Council Administration building, Early Learning centre, Pioneer Park, Centenary Park and Council Doctor's housing.
- Replanting sections of garden beds in Pangee Street after plants and flowers were pulled out by vandals.

Key works undertaken by Council's Ranger consisted of the following:

- Seizure of unrestrained dog in a public place x 4
- Setting of feral cat traps
- Assisting at Nyngan Waste Facility with waste compaction
- Asbestos removal at Girilambone railway project

Key works undertaken by Council's Noxious Weeds Officer consisted of the following:

- Boundary and road side inspections
- Spraying of highways under RMS contract
- Preparation of the 2021 – 2025 Weed Action Plan (WAP)
- Annual financial report to Local Land Services
- Quarterly report to Local Lands Services

2.3 Recommendation

That the Operational Report, including Council's Gardening Team, Ranger and Noxious Weeds Officer for the reporting period 15 June 2020 to 10 July 2020 be received and noted.

3 PROPOSED RESIDENTIAL SUBDIVISION – HOSPITAL ROAD, NYNGAN

Summary

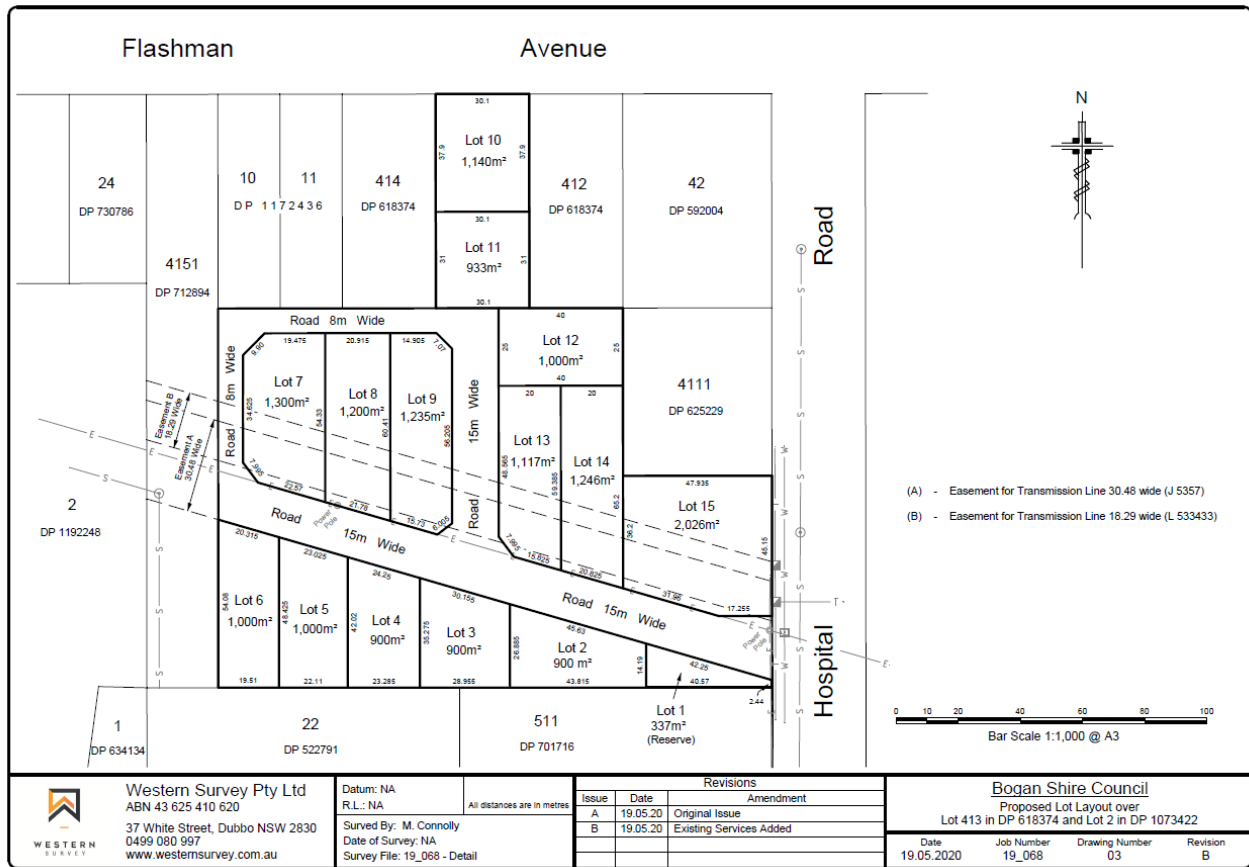
The purpose of this report is to seek Council's direction on a proposed subdivision of Lot 2 DP 1073422 Hospital Road, Nyngan for the purpose of providing affordable residential allotments for the community.

3.1 Introduction

The purpose of this report is to seek Council's direction on a proposed subdivision of Lot 2 DP 1073422 Hospital Road, Nyngan for the purpose of providing affordable residential allotments for the community.

The lot is burdened by two electricity easements being 30.48m wide and 18.2m wide as shown on the proposed subdivision survey below:

**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 23 July 2020**



3.2 Background

Council purchased Lot 2 DP 1073422 Hospital Road (otherwise known as 45 Flashman Avenue, Nyngan) in July 2018 with the intention of subdividing the lot to create additional, affordable residential allotments in Nyngan.

Preliminary subdivision designs were developed for the property in late 2018, but were deferred to allow for Council to utilise all available resources on other priorities including the Federal Government's Drought Communities Programme projects.

3.2 Discussion

Council has had the assistance of a consultant to project manage the subdivision proposal. This includes the engagement of a Registered Surveyor and significant liaison with affected stakeholders such as Essential Energy (EE).

In March 2020, Council's Project Manager submitted a *Request for Release of Easement* to EE's Conveyancing Team.

**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council
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On 17 April 2020, Council received a request for further information from EE's Conveyancing Team. The additional information was provided to EE the same day.

On 4 May 2020, Council requested an update on the application via email. The following day (5 May 2020), Council was advised via email that *"at present, Essential Energy is not agreeable to release the easement, as requested"*. Council was not provided with a reason as to why the application had not been supported, instead being directed to EE's local Land and Easement Specialist *"for further information"*.

On 19 May 2020, Council's Project Manager advised the Director Development and Environmental Services (DDES) of the decision. Council's DDES then emailed EE's Land and Easement Specialist requesting a priority response detailing the reason/s behind the refusal of the application.

On 5 June 2020, A formal letter was sent to EE's head office as no response was forthcoming from their Land and Easement Specialist.

On 10 June 2020, Council received an email response from EE's Land and Easement Specialist. The response detailed the reasons for declining the request to remove the easement as follows:

"The issue Essential Energy has with the existing easements is that by relinquishing the 18.29 wide easement Essential Energy would have no provision for upgrading the transmission line (other than to maintain the existing overhead line) due to the singular transmission line terms of the 30.48 wide easement, in other words Essential Energy can not legally add any other lines or infrastructure within this easement, but could do so within the 18.29 wide easement.

Essential Energy's requirement is not to have any activities impacting on electricity easements and infrastructure in line with ISSC 20 Guideline for the Management of Activities within Electricity Easements and Close to Electricity Infrastructure".

Aerial photograph of the site



Council's Project Manager worked extensively with their Surveyor to develop a lot layout that satisfied the requirements of the *ISSC20 Guidelines for works within an easement* as requested by EE as part of the Easement removal application.

The 18.29m wide secondary easement has a significant detrimental impact upon proposed lots 7,8,9,13,14 and 15 with up to 50% of the lot being restricted by easement conditions.

With the easement being released, the impact on the lots would be reduced from 50% to less than 30%, making way for a more practical subdivision design. It is noted that there is no electrical infrastructure located within the easement and EE has not been able to adequately demonstrate to Council justification for their decision to retain the easement.



**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 23 July 2020**

3.3 Recommendation

1. That Council formally requests Essential Energy remove the redundant 18.29m wide easement for Transmission Line (L 533433) over Lot 2 DP 1073422.
2. That assistance be sought from the Minister for Energy and Environment, Minister for Planning and Public Spaces and Deputy Premier in this regard, as Council is using its best endeavours to secure affordable land for housing development in Nyngan.

Tony Payne

Director Development and Environmental Services

PRECIS OF CORRESPONDENCE

1 THE HONOURABLE MELINDA PAVEY MP

Attached is a copy of correspondence received from The Honourable Melinda Pavey MP in response to Council's letter to Adam Marshall MP dated 2 January 2020 regarding weirs along the Bogan River. Council is advised that the NSW Government through WaterNSW is developing a Strategic Business Case called the Western Weirs Program and under the current study scope, WaterNSW has no plans to investigate reinstatement of weirs on the Bogan River for drought security for stock use. The Department of Planning, Industry and Environment (DPIE) is currently developing the Macquarie-Castlereagh Regional Water Strategy. The Strategy will consider water supply, reliability and security for towns and businesses in the region. The draft Strategy will be released and placed on public exhibition in mid-2020 and is advised Council may be better served by engaging with this process to achieve their stated aim of reinstating weirs along the Bogan River to improve drought security for stock and domestic use.

1.1 Recommendation: For Council's Information.

2 WEEKLY CIRCULARS

Weekly Circulars dated 25 June 2020, 3 July 2020 and 10 July 2020 have been emailed to Councillors for information.

2.1 Recommendation: That the Local Government Weekly Circulars dated 25 June 2020, 3 July 2020 and 10 July 2020 be received and noted.

Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held on 23 July 2020



The Honourable Melinda Pavey MP
Minister for Water, Property and Housing

IM20/816

Councillor Ray Donald
Mayor – Bogan Shire Council
c/o The General Manager
PO Box 221
NYNGAN NSW 2825

BOGAN SHIRE COUNCIL	
FILE	R/N
23 JUN 2020	
ASSIGNEE:	

Dear Councillor Donald

Thank you for your letter of 2 January 2020 to Adam Marshall MP, Minister for Western NSW regarding weirs along the Bogan River. This letter was referred to me as it falls within my portfolio responsibilities. I apologise for the delay in responding.


The NSW Government through WaterNSW is developing a Strategic Business Case called the Western Weirs Program. This Business Case will investigate the potential benefits of implementing gated weirs (regulators) and fishways along the Lower Darling and Barwon-Darling Rivers. These works would more effectively and efficiently manage all flows and improve local towns' water security and environmental outcomes. Under the current study scope, WaterNSW has no plans to investigate re-instatement of weirs on the Bogan River for drought security for stock use.

I can advise you the Department of Planning, Industry and Environment (DPIE) is currently developing the Macquarie-Castlereagh Regional Water Strategy. The Strategy will consider water supply, reliability and security for towns and businesses in the region.

The draft Regional Water Strategy will be released and placed on public exhibition in mid-2020. Council may be better served by engaging with this process to achieve their stated aim of reinstating weirs along the Bogan River to improve drought security for stock and domestic use. For further information, I encourage Council to contact DPIE at regionalwater.strategies@dpi.e.nsw.gov.au

Thank you for your interest in this matter.

Yours sincerely



Melinda Pavey MP
Minister for Water, Property and Housing

10 JUN 2020

GPO Box 5341 Sydney NSW 2001

▪ P: (02) 8574 7300 ▪ F: (02) 9339 5570 ▪ www.nsw.gov.au/ministerpavey

