



BOGAN SHIRE COUNCIL

Minutes

22 June 2017

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 22 June 2017 at 9.30am**

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

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

REMEMBRANCE: Mr Denis O'Callaghan.

DECLARATION OF INTEREST:

175/2017 RESOLVED that the Minutes of the Meeting of Council held on 25 May 2017, copies of which have been circularised to Councillors be taken as read and confirmed with the following amendment. **(Neill/Ryan)**

In relation to Minute 157/2017:- RESOLVED that Council accepts the grant of \$850,000 from the National Water Infrastructure Development Fund (NWIDF) - regular reports be provided to Council.

Business Arising: Nil

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 22 June 2017.

168/2017 APOLOGY: RESOLVED that the apology received from Councillor VJ Dutton be received and she be granted leave of absence from both meetings. **(Douglas/Neill)**

169/2017 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, Section 10A (2) (d) (i) because information provided and discussed involves commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. **(Elias/Jackson)**

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170/2017 RESOLVED that the Minutes of the Closed and Confidential Meeting of Council held on 25 May 2017, copies of which have been circularised to Councillors be taken as read and confirmed. **(Boag/Ryan)**

171/2017 RESOLVED that the tenders for Gravel Haulage Services to Council for the period to 30 June 2018 be accepted as submitted to form a panel of contracts, subject to the plant and operators meeting Council's requirements, to be engaged in the best interests of Council. **(Ryan/Jackson)**

172/2017 RESOLVED that the tenders for provision of Crushing Road Base services to Council for the period to 30 June 2018, be accepted as submitted to form a panel of contracts, subject to the plant and operators meeting Council's requirements, to be engaged in the best interest of Council. **(Boag/Elias)**

173/2017 RESOLVED that the tenders for the hire of plant for the period to 30 June 2018 be accepted as submitted to form a panel of contracts, subject to the plant and operators meeting Council's requirements, to be engaged in the best interest of Council. **(Deacon/Jackson)**

174/2017 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting moved into Open Council. **(Douglas/Deacon)**

RESCISSION MOTION

176/2017 RESOLVED that Resolution 126/2017, Extraordinary Council Meeting 11 May 2017 that Council charge all farmland ratepayers half Waste Depot Fee and all farmland ratepayers be issued with 12 vouchers be rescinded. **(Deacon/Boag)**
Carried

MAYORAL MINUTE

1 DRAFT ESTIMATES AND BUDGET FOR 2017/2018

177/2017 RESOLVED that Council continue funding some local road sealing, and use some of the funds for roadworks held in reserve to reconstruct and seal 1 km of the Colane Road (estimate cost \$150,000). **(Ryan/Jackson)**

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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	13/12/2012 28/03/2013	418/2012 098/2013	Davidson Park Revitalisation Program	Establish paving pathways to the mural.	MDES	Work commenced.
2	22/06/2014	209/2014	Tourist Information Bay	On commencement of project, Council advise owners/apparent owners of existing highway signage that existing signs to be removed. Or maybe replaced by signs on the Information Bays. Council charge an annual fee and an initial fee.	GM	Affected business owners identified and engagement process commenced. Letters drafted.

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3	26/09/2014	363/2014	Fire Safety Audit Program	Further report on progress of compliance with Program.	MDES	Fire Safety Audit Reports (FSARs) to all selected properties completed. Meetings held with several owners / Boards. Agreement on required works achieved with several owners / Boards.
	26/02/2015	033/2015		Legal proceedings including the issuing of Notices and Orders to commence against the owner/occupier of any premises who fails to confirm their agreement to comply with the findings of the FSAR.		Efforts still being made to have owners upgrade building voluntary.
4	26/11/2015	457/2015	Sports Insurance	Council continue to follow up correspondence with the Minister for Sport, Minister for Health, Minister for Finance, Dept of Fair Trading, Australian Competition & Consumer Commission and Icare Workers Insurance –	MPC	Ongoing. Letters sent 29 November 2016 to the following:- <ul style="list-style-type: none"> • NSW Country Rugby League • NSW Netball Association • Cricket NSW

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				concerning inadequate reply to Council's enquiry on what local sports insurance fees are spent on.		To date no replies have been received. All communication and documentation has been provided for submission to the CRL via Councillor Neill.
5	25/02/2016	022/2016	Bogan Bush Mobile	Delegation is planned to meet with Minister.	GM	Meeting held 1 December 2016.
	15/12/2016	481/2016		Council works together with MCSA & other Councils in Parkes Electorate to formulate a combined response to the proposed BBF funding changes, expressing grave concerns that a valuable service to our rural families will be lost.		Council's response report sent to PwC, with a copy to Mark Coulton on 27 Jan 2017. Submission has been made to Senate Enquiry. BBM has been assured of ongoing funding but it is uncertain what form this will take. Awaiting follow up visit from consultants, PwC.

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6	24/03/2016 15/12/2016	078/2016 485/2016	Bicentennial Wall & Ceramic Mural	The General Manager work with Peter Zanetti to undertake the necessary work to complete the reinstatement of the wall & mural.	GM	<p>Peter Zanetti & his team have commenced the project.</p> <p>Broken tiles have been put together & now to be catalogued.</p> <p>Community workshop dates to be confirmed.</p> <p>Manufacture of blank tiles commenced.</p>
7	28/04/2016	107/2016	Village Tour	Entrance Signs into villages be pursued in conjunction with the villages' communities. Costing to be part funded from village allocation & part funded by Council.	MES	<p>Construction of signs still in progress.</p> <p>Delay in supply of steel name cut outs.</p>

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8	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 & advise prospective tenants of what the highest rental payment will be & what they would receive for their payment.	GM	Public Information Meeting 14 December 2016.
	27/04/2017	109/2017		Council approve \$7,000 in the current year's budget to have the construction plans complied.		A report be presented to Council detailing the estimated cost of the development once the construction plans have been received and quantified.
9	23/02/2017	027/2017	Lions Park	Council investigate replacing the road base with sand or a suitable alternate at the cricket nets.	MDES	Remaining works still to be completed.
	23/03/2017	046/2017		Increase budget to replace the hard surface with sand or a suitable alternative at the cricket nets.		Adjacent road base material has been removed. Contractor engaged to lay additional concrete. Suitable surfacing (synthetic turf) being investigated.

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						Additional concrete laid and synthetic turf ordered.
10	23/03/2017		Funding for Live Music Events in Regional NSW	Further investigation by staff.	MPC	Council to investigate participation in EOI process.
11	27/04/2017	090/2017	Flood Memorial Carpark	Signage be erected in the carpark advising campers free camping is permitted within the area for 24 hours and that no access to power is available, however, power is available at the two Caravan Parks.	MPC	Signage ordered – waiting on receipt.

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178/2017 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist. **(Ryan/Elias)**

2 NAMING OF INDUSTRIAL AREA

Summary:-

Council resolved to seek public interest in the naming of the Lawlor Street industrial area.

179/2017 RESOLVED that the Lawlor Street industrial area be called the John Hoare OAM Business Estate, subject to approval by Mr Hoare. **(Boag/Jackson)**
Unanimous

REPORT TO THE ORDINARY MEETING OF COUNCIL – COMMUNITY SERVICES

1 VISITOR INFORMATION CENTRE OPERATIONAL REPORT

Summary:

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

180/2017 RESOLVED that the Operational Report for the Visitor Information Centre be received and noted. **(Boag/Elias)**

Council adjourned for morning tea at 10.30am and resumed at 10.55am.

2 ORANA ARTS – PROPOSAL TO DEVELOP EXHIBITION SPACE AND GALLERY IN THE FORMER FIRE STATION

Summary:

The purpose of this report is for Council to consider a proposal from Orana Arts to apply for grant funding to convert the former Fire Station into a professional standard Exhibition Space.

181/2017 RESOLVED that:-

1. Council supports, in principle, Orana Arts Grant application to convert the former Nyngan Fire Station into an exhibition space.
2. This support is subject to a detailed proposal being submitted to Council, with costings of planned building works.
3. Council be provided with full details of how the exhibition space will be managed and operated setting out Council's and Orana Arts' responsibilities at the start and in the medium term for further consideration. **(Ryan/Douglas)**

Other Matters:-

Council was provided with information of the successful operation of the Bogan Shire Medical Centre with 886 patients registered and some new services planned.

182/2017 RESOLVED that the progress report of the Bogan Shire Medical Centre be received. **(Douglas/Elias)**

Council was advised on the success of the Frank Johnstone Foundation funding for the Early Learning Centre Application – *The Power of Outdoor Education*.

An update of the Early Learning Centre, including a positive trend in capacity numbers, was provided to Council.

Council was advised that the application for funding for Larkin Oval Lights – was unsuccessful.

REPORT TO THE ORDINARY MEETING OF COUNCIL – CORPORATE SERVICES

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 2017.

183/2017 RESOLVED that the Bank Reconciliation Report as at 31 May 2017 be received and noted. **(Douglas/Boag)**

2 INVESTMENTS MAY 2017

Summary:-

- The report is to outline the performance of Council's Investment Portfolio for the month of May 2017.
- At the 31 May 2017 Council had \$10.8 million invested. There has been an increase of \$1,175,000 to Council's investments since the April 2017 report due to the fourth quarter FAG Grant instalment, R2R quarterly payment, RMCC ordered works claim and Council's fourth instalment of rates being received.

184/2017 RESOLVED that the Investments Report for the month of May 2017 be received and noted. **(Neill/Deacon)**

3 SUMMARY OF RATES & ANNUAL CHARGES COLLECTION

Summary:-

- *The report is to provide a comparison of rate collections as at 31 May, 2017, with the same period last year.*
- *Total arrears have increased from \$401,115 at the 31 May 2016 to \$499,256 as at 31 May this year.*
- *Council has some of its long term debts for rates in the hands of our Debt Collection agency in order to try and reduce these arrears. This is in line with Council's Debt Collection Policy. If these long term debts remain outstanding Council will need to proceed to Sale of Land for rates.*

185/2017 RESOLVED that the Rates and Annual Charges Collection Report as at 31 May 2017 be received and noted. **(Neill/Ryan)**

4 INTEGRATED PLANNING AND REPORTING – 2017/2018 TO 2020/2021 DELIVERY PROGRAM

Summary:

This report is for Council to consider adoption of the 2017/2018 to 2020/2021 Delivery Program.

186/2017 RESOLVED that the 2017/2018 to 2020/2021 Delivery Program be adopted. **(Deacon/Boag)**

5 ADOPTION OF THE 2017/2018 OPERATIONAL PLAN AND BUDGET

Summary:-

- *The report is to present the draft 2017/2018 Operational Plan and Budget for adoption.*
- *At the time of writing, twenty eight submissions relating the Operating Plan and Budget had been received. No submissions relating to the Delivery Program had been received.*

It was **MOVED** that the budget to the waste fund be overviewed giving a complete breakdown of income and expenditure in the form of a cash flow budget, also comparing figures to 2015/ 2016 and 2016/ 2017 in which projected expenditure was a lot higher than the anticipated budget for this period, and that after figures are more available, Council than make a decision on the fees and charges to be incorporated into the budget of the waste fund. (**Jackson /**)

The Motion lapsed for want of a seconder.

187/2017 **RESOLVED** that a detailed analysis of the Waste Fund be undertaken in 2017/18 - following the first year of operations for the new Waste and Recycling Facility - to determine whether savings are possible, given EPA requirements, or other income streams can be identified. (**Neill/Boag**)

188/2017 **RESOLVED** that Council operate the Waste Fund at a loss (in effect using rates and operating grants to subsidise it) to the extent of \$89,597 in 2017/18. (**Deacon/Boag**) Carried

189/2017 **RESOLVED** that Council advise the rural ratepayers of the circumstances brought to Council by the EPA and advise that if multiple ratepayers wish to amalgamate their properties, this can be done through the Valuer General Department. (**Ryan/Douglas**)

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190/2017 **RESOLVED** that following consideration of submissions and amendments in relation to all Rural Waste Fees as well as those listed below, the 2017/2018 Draft Operational Plan and Budget be adopted. **(Ryan/Neill)**

Rate Structure for 2017/2018:

Council proposes to use the allowable rate pegging limit to be distributed evenly across all rating categories and sub-categories. Minimum rates will increase by an average of 2% which is more than the rate pegging limit of 1.5%.

- Page 70 - The maximum allowable interest rate in accordance with Section 566 of the Local Government Act 1993 for the 2017/2018 year has been added at 7.5%.
- Page 94 - 603 Certificates have increased to \$80, this is a legislated increase.
- Page 70 - The number of assessments and Ad Valorems have changed due to the receipt of supplementary changes from the Valuer General.

6 MAKING OF RATES AND CHARGES FOR 2017/2018

Summary:-

- *The report is to make the Rates and Charges for 2017/2018.*
- *Proposed Rates and Charges for 2017/2018 were included in the Draft Operational Plan and Budget approved by Council at its meeting on 11 May 2017. The Draft Operational Plan was on public display and advertised from 17 May – 14 June 2017.*
- *Rates and Charges as listed in the Draft Operational Plan for 2017/2018 are listed below.*

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191/2017 RESOLVED that:-

1. Council authorise the General Manager to prepare and serve the rate notices.

2. Rates:

- i) Ordinary Rates: Council, pursuant to Sections 494, 497, 534, 535 and 543 of the Local Government Act 1993, hereby makes the following Ordinary Rates for the financial year 1 July 2017 to 30 June 2018 as set out below.
- ii) Ordinary Rate, Ad Valorem and Minimum Amount: Council make and levy Ordinary Rates based on the following Ad Valorems, subject to the associated minimum rates as shown in the table below:-

ORDINARY Category/Sub Category	Rates	Ad Valorem (cents per \$ of Land Value)	Minimum Rate
RESIDENTIAL NYNGAN		1.07552	\$255
RESIDENTIAL		0.62449	\$155
RESIDENTIAL RURAL		0.81125	\$155
FARMLAND		0.50329	\$245
RESIDENTIAL HERMIDALE		0.00570	\$155
RESIDENTIAL GIRILAMBONE		0.04790	\$155
RESIDENTIAL COOLABAH		0.03190	\$155
BUSINESS NYNGAN		5.43844	\$285
BUSINESS		0.85337	\$285
BUSINESS HERMIDALE		1.04889	\$160
BUSINESS GIRILAMBONE		0.91005	\$160
BUSINESS COOLABAH		3.44000	\$160
MINING		7.94235	\$360
BUSINESS UNKNOWN		0.00011	\$1

3. Water Supply and Annual and User Charges:

- (i) Water Supply Charges: 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 2017 to 30 June 2018 as set out below.

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- (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 2017/2018
20mm	1.00	\$563
25mm	1.56	\$906
32mm	2.56	\$1,487
40mm	4.00	\$2,324
50mm	6.25	\$3,633
100mm	25.00	\$14,527
20 CSO	1.00	\$150

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

Rateable Water Charge	Charge 2017/2018
Hermidale – Raw Water Access	\$665
Girilambone – Raw Water Access	\$457
Coolabah – Raw Water Access	\$457
Nyngan – Raw Water Access	\$457

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

Non-Rateable Water Charge	Charge 2017/2018
Girilambone	\$458
Hermidale	\$665

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

Water Charge	Charge 2017/2018
Albert Priest Channel - Access	\$12.74 per ML allocation
Albert Priest Channel - Usage	\$36.66 per ML of usage

- (vi) Water Consumption Charges: 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 2017/2018, being for Reading Cycle Periods 1, 2, 3 and 4

Charge for treated Water for 2017/2018 per kl shown	Charge for Other (Raw) Water for 2017/2018 per kl shown
\$1.97/kl	\$0.66/kl

4. Sewer Supply Annual and User Charges

- i) Sewer Supply Charges: 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 2017 to 30 June 2018 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 2017/2018
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 2017/2018
Non-Residential Charge	Sewer Access		20/25mm	30%	\$540
Non-Residential Charge	Sewer Access		40mm	30%	\$648
Non-Residential Charge	Sewer Access		50mm	30%	\$1,013
Non-Residential Charge	Sewer Access		100mm	30%	\$4,050
Non-Residential Charge	Sewer Access		20/25mm	50%	\$540
Non-Residential Charge	Sewer Access		50mm	50%	\$1,688
Non-Residential Charge	Sewer Access		20mm	90%	\$540
Non-Residential Charge	Sewer Access		25mm	90%	\$759
Non-Residential Charge	Sewer Access		40mm	90%	\$1,944
Non-Residential Charge	Sewer Access		50mm	90%	\$3,038
Non-Residential Charge	Sewer Access		100mm	90%	\$12,150
Effluent Disposal Charge					\$333

- iv) Sewer Usage Charges: 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:-

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B = SDF x (AC + C x 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 x (AC + C x 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

- 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:-

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B = SDF x (AC + C x 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:***

Discharger	Discharge Factor	Discharger	Discharge Factor
Aged Care Facility	.90	Library	.90
Bakery	.90	Mixed Business	.90
Caravan Park	.50	Mixed Development (home based small business)	.50
Church	.90	Motel	.90
Club	.90	Motor Repairer	.90
Cottage Industry	.50	Office Based Businesses	.90
Butcher	.90	Other (default category)	.90
Dental Surgery	.90	Panel Beater	.90
Doctor	.90	Public Amenities	1.0
Engineering Services	.90	Restaurant	.90
Hardware	.90	Schools	.30
Hospital	.50	Service Station	.90
Florist	.50	Supermarkets	.90
Guest House	.90	Swimming Pool Complex	.50
Halls	.90	Takeaway Shop	.90
Hairdresser	.90	Utility Services	.90
Hotel/Tavern	.90	Veterinary Clinic	.90
Laundromat	.90		

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5. Waste Management Charges

- i) Domestic Waste Management Charges and Recycling Charges: 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 2017 to 30 June 2018, as set out below:-

Service Charge Type	Charge 2017/2018
Domestic Waste Management Collection Charge	\$218
Domestic Waste Management Additional Collection Charge	\$115
Domestic Kerb Side Recycling Charge	\$125
Domestic Kerb Side Recycling Additional Bin Charge	\$65

- (ii) Waste Management Charges – Other: 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 2017 to 30 June 2018, as set out below:

Service Charge Type	Charge 2017/2018
Business Waste Management - Collection Charge	\$218
Business Waste Management – Additional Collection Charge	\$115
Waste Management - Depot Charges Nyngan	\$316
Waste Management - Depot Charges Business	\$316
Business Waste Recycling Collection Charge	\$125
Business Waste Additional Recycling Collection Charge	\$65

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- 6. Trade Waste Charges:** Council adopt the Trade Waste Charges for 2017/18 as advertised in the draft Operational Plan and Budget 2017/2018.
- 7. Fees and Charges:** Council adopt the Fees and Charges for 2017/2018 as advertised in the draft Operational Plan and Budget 2017/2018 (Fees and Charges) with additional changes as reported.
- 8. 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 2017 to 30 June 2018 at 7.5% per annum on a daily basis.
(Neill/Boag)

192/2017 RESOLVED that the General Manager undertakes of review of the Sewerage Discharge Factors, analyses the differences, and make any recommended changes to Council. **(Douglas/Ryan)**

193/2017 RESOLVED that Council deal with the Corporate Services' Supplementary Report. **(Douglas/Ryan)**

7 WAIVER OF FEES AND CHARGES

Summary:-

The purpose of this report is for Council to consider an amendment to the Fees and Charges relating to waiver of hire fees.

194/2017 RESOLVED that:-

1. The following be inserted at the beginning of the Statement of Fees and Charges section of the Operating Plan and Budget:

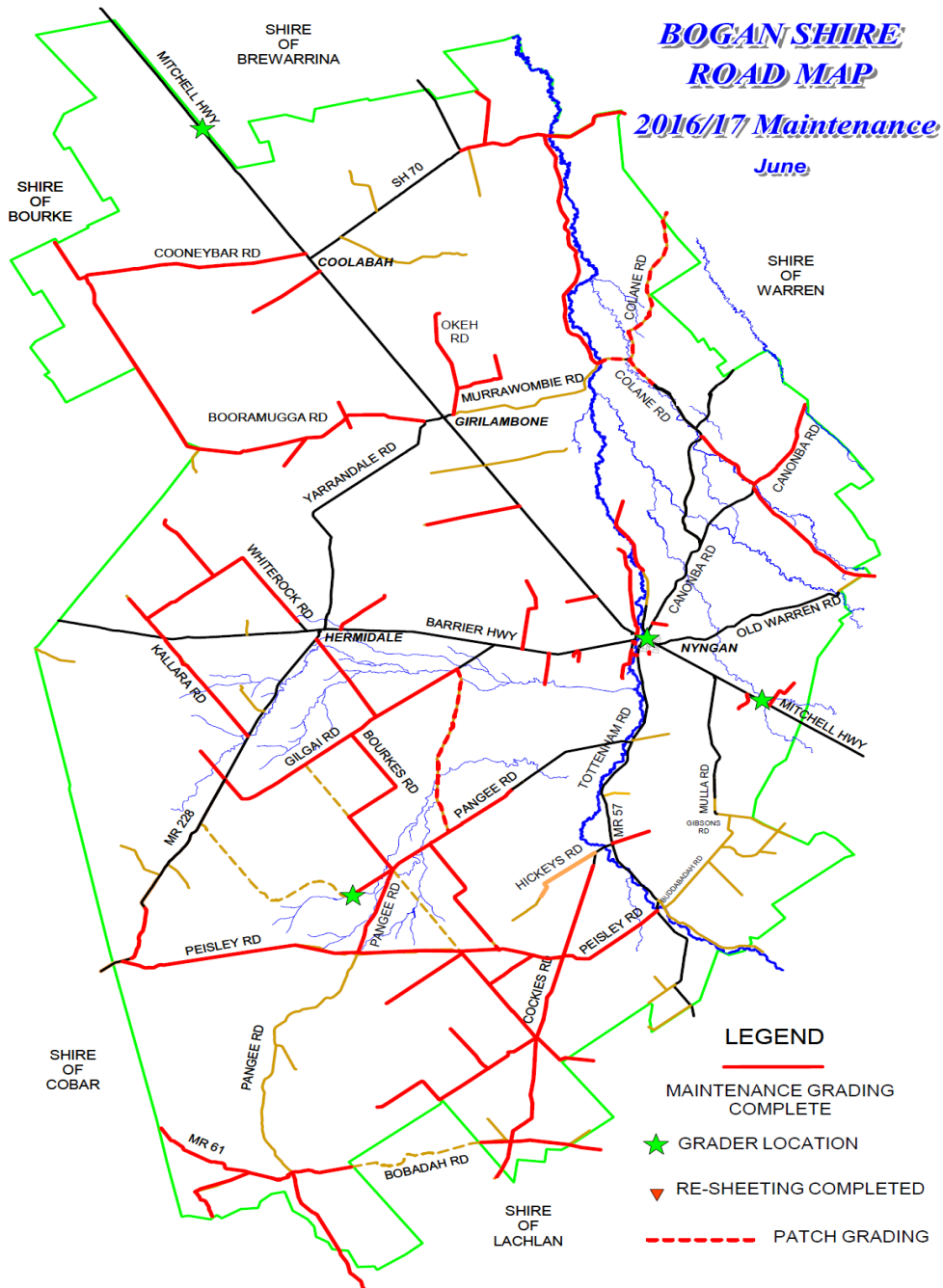
Applicable fees set out in this section are to be waived for bona-fide community events. Community events are defined as those run by not-for-profit organisations based in the Bogan Shire area, excluding events run by Government Agencies and private functions. The exception to this is where Council assets are hired for funerals when fees are to be waived.

2. Costs of labour and plant associated with event set-up will be waived for bona-fide community events as defined above as well as funerals. **(Ryan/Elias)**

REPORT TO THE ORDINARY MEETING OF COUNCIL – ENGINEERING SERVICES

1 OPERATIONAL REPORT

195/2017 RESOLVED that the Operational Report for the reporting period 14 May 2017 to 9 June 2017 be received and noted. **(Ryan/Boag)**



2 TRAFFIC COMMITTEE MEETING RECOMMENDATIONS

Summary:-

The purpose of this report is to present the discussions of the Traffic Committee Meeting held on Wednesday 24 May 2017 and for Council to consider their recommendations.

196/2017 RESOLVED that:-

1. The Traffic Committee Meeting Recommendations Report be received and noted.
2. Larger “Trucks Turning” signs be installed on the Barrier Highway, 300 metres either side of the Nymagee Road intersection.
3. “No Stopping” signs be installed on the northern side of the Mitchell Highway between the Nyngan Truck and Travel Driveway and the Derrybong Street intersection.
4. The Manager Engineering Services presents a report to Council with estimates for a footpath and stormwater drain crossing. **(Ryan/Neill)**

3 ROAD SHOULDER GARDEN – 76A & 76B PANGEE STREET

Summary:

The purpose of this report is for Council to consider an alternate Garden Design for the road shoulder in front of the Bogan Coffee Shop and Nyngan Observer in Pangee Street.

197/2017 RESOLVED that the original garden design be retained.
(Ryan/Douglas)

4 NATURE STRIP IMPROVEMENTS – TRUCK AND TRAVEL STOP

Summary:-

The purpose of this report is for Council to consider a proposal to beautify the nature strip at the Truck and Travel Stop on the Mitchell Highway.

198/2017 RESOLVED that Council agree to the proposal to beautify the nature strip at the Nyngan Truck and Travel Stop at the owner's cost. If the Nyngan Truck and Travel Stop wish to provide footpath dining as other businesses in town have done, then, this could be permitted subject to Council approval. **(Ryan/Douglas)**

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

1 DEVELOPMENT APPLICATIONS

199/2017 RESOLVED that the Development Applications Report since the May 2017 Council Meeting be received and noted. **(Neill/Boag)**

2 OPERATIONAL REPORTS

200/2017 RESOLVED that the Operational Report, including Parks and Gardens and Noxious Weeds since the May 2017 Council Meeting be received and noted. **(Ryan/Douglas)**

Council adjourned for lunch at 12.25pm and resumed at 1.40pm.

Councillor Boag now left the meeting.

During the lunch break, Councillors and Staff inspected the old Fire Station.

3 LITTER MANAGEMENT AND CONTROL – COMMUNITY PILOT PROJECT – ROTARY PARK

Summary:-

- The report is provided to Council to provide information on a litter management pilot program being undertaken in collaboration with Netwaste, other Central West/Western Councils and the EPA for Rotary Park.
- The program is consistent with the theme of Managing Our Environment within the Community Strategic Plan 2026 and Delivery Program (Strategy 3.3.2 & 3.3.4).

201/2017 RESOLVED that Council participate in the Litter Management Pilot Program and references to the word “*Bogan*” in the media campaign are to be in respect of the “*Bogan River*” and not any other context. **(Douglas/Neill)**

PRECIS OF CORRESPONDENCE

1 THE TOURISM GROUP PTY LTD

The correspondence received from the Tourism Group Pty Ltd advising Council that its application to Level 2 Accreditation – Nyngan Visitor Information Centre has been successful and approval has been granted to use the trade mark registered *i* sign branding.

This item has been dealt with earlier in the meeting.

2 DEPARTMENT OF AGRICULTURE AND WATER RESOURCES

202/2017 RESOLVED that the correspondence received from the Department of Agriculture and Water Resources, Farm Assistance Branch on behalf of the Deputy Prime Minister, the Hon. Barnaby Joyce MP in reply to Council’s letter about the Government funding for the Rural Financial Counselling Services be received and noted. **(Ryan/Neill)**

3 NYNGAN NAIDOC COMMITTEE

203/2017 RESOLVED that Council support the Nyngan NAIDOC Committee week from 14 August 2017 to 18 August 2017 and provide free use of Council's facilities and equipment. **(Deacon/Elias)**

4 LIFELINE CENTRAL WEST NSW

204/2017 RESOLVED that Council support the Yarnup Confidential Program with Lifeline Central West NSW. **(Neill/Douglas)**

5 WEEKLY CIRCULARS

Weekly Circulars 19/17 to 22/17 are tabled for Council's information. Copies of the Circulars Indices and Summary of Items have been dispatched to Councillors.

205/2017 RESOLVED that the Local Government Weekly Circulars be noted and refer the below grant to the appropriate organisations. **(Douglas/Deacon)**

Youth Opportunities \$1.1 Million Funding Round

NSW Councils and Non-Government organisations are invited to apply for grants (of up to \$50,000) for youth-led community projects (by Monday 26 June 2017).

Other matters:

Slashing of Tottenham Road.

Solar Panels attached to Council owned buildings – Council was advised that Bogan Shire is participating as part of the OROC group of Councils in a consultancy to investigate which buildings are suitable for solar panels to generate savings.

There being no further business the meeting closed at 1.55pm.

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

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GENERAL MANAGER

MAYOR

