



# **BOGAN SHIRE COUNCIL**

## **Business Paper**

**23 February 2023**





### **Published Recording of Council Meeting**

This Council Meeting is being recorded for publishing on Council's website as a public record. By speaking at the Council Meeting you agree to being recorded and for this recording to be published. Please ensure that if and when you speak at this Council Meeting that you are respectful to others and use appropriate language at all times. Bogan Shire Council accepts no liability for any defamatory or offensive remarks made during the course of this Council Meeting.



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16 February 2023

## **COUNCIL MEETING NOTICE**

The next Ordinary Meeting of Council will be held in the Council Chambers on Thursday 23 February 2023 at 5.30pm

Sergeant Tony Wood invited to address Council in the confidential section of meeting, to discuss policing matters.

### **AGENDA**

1. Opening Prayer
2. Remembrances
3. Apologies
4. Disclosure of Interest
5. Confirmation of the Closed and Confidential Minutes of the Council Meeting held on Thursday 15 December 2022
6. Mayoral Closed and Confidential Report
  1. Renewal of General Managers Contract
7. Director of People and Community Closed and Confidential Report
  1. Bogan Shire Medical Centre
8. Confirmation of the Ordinary Minutes of the Council Meeting held on 15 December 2022
9. Mayoral Minute
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

**Melissa Salter**  
**Executive Officer**





**Mayoral Minute**  
**To the Ordinary Meeting of Council held on 23 February 2023**

## **MAYORAL MINUTE**

### **1 COUNTRY MAYORS ASSOCIATION OF NSW**

I have been approached by the Chairman of the Country Mayors Association to join the Association. The objective of the Country Mayors Association is to advocate and lobby on relevant State and National issues, working with State and Federal Governments and other appropriate organisations to further the interests of Country Mayors Association Members, furthermore acting as an information sharing forum.

The association meets four times a year, with the timing of the meetings set to be at Parliament House when Parliament is sitting, giving members the opportunity to attend one-on-one with MP's. An additional two extra meetings are held in regional NSW.

The annual cost of membership for Council would be \$562.50.

#### **1.1 Attachment**

Country Mayors Association Constitution

#### **1.2 Recommendation**

For Council's consideration

### **2 HERMIDALE FIRE**

On Saturday the 11<sup>th</sup> February 2023 there was an emergency fire-call dispersed that a fire had started on the Rewa property at Hermidale, adjoining Budgery Station. Under the weather condition that afternoon, the fire quickly spread out of control.

It was contained after several hours through combined efforts of the Fire Captains and Brigades who were in attendance, as well as local farmers and community members who turned up to help.

I would just like to personally thank everyone involved, it was fantastic to see the cooperation between all parties to contain the fire. It potentially could have grown into a massive fire without the assistance that was given.

This being the first major fire in sometime, it also highlighted a few areas which will need improvement in the future and I will be addressing with RFS management

#### **2.1 Recommendation**

For Councils information and noting

**Glen Neill**  
**Mayor**



# Country Mayors Association of NEW SOUTH WALES

Incorporation No. Y1955304

## CONSTITUTION

*Registered Date 18 February 2022, Department of Fair Trading Registry Services,  
(Ref: N3219930); Updated by Resolution of the Association 5 November 2021,  
replacing  
Constitution registered on 27 January 2015*

- |                   |      |  |
|-------------------|------|--|
| <b>NAME</b>       | 1.   | The Association shall be known as "Country Mayors Association of New South Wales Incorporated".  |
| <b>OBJECTIVE</b>  | 2.   | To further the interests rural and regional councils by advocating and lobbying on relevant State and National issues by working with State and Federal Governments and other appropriate organisations to further the interests of our members and to act as an information sharing forum |
| <b>MEMBERSHIP</b> | 3.   | Those Councils eligible for membership shall be Country Councils outside The Greater Sydney area, Newcastle and Wollongong metropolitan area   |
|                   | 3(a) | General Managers and Executive Officers of Regional Organisations are encouraged to attend and participate in the discussions of the Association   |
|                   | 4.   | Any applicant for membership shall be nominated by a Member and be supported by a majority of the members present at the meeting at which the written nomination, which has been previously communicated to members, is considered.  |
|                   | 5.   | In the event of a Member being unable to attend a meeting, he/she may be represented by an   |

**Mayoral Minute**

**To the Ordinary Meeting of Council held on 23 February 2023**

alternate representative from the members council nominated by the Member.

**REGISTER OF MEMBERS**

6. In accordance with Clause 3, current membership consists of the Mayor and General Manager of member Councils. This membership list may change from time to time in accordance with Clause 4. The Secretary shall maintain a list of current members

**FEES**

7. Membership fees of the Association shall be determined at the Annual General Meeting each year. Membership fees for Councils with a population of less than 10,000 shall be 75% of the full fee. Membership fees shall fall due on the first day of each calendar year

**MEMBERS' LIABILITY**

8. The liability of a member of the Association to contribute towards the payment of the debts in relation to the winding up of the Association shall be limited to the amount, if any, unpaid by the Member in respect to membership fees.

**CONDUCT OF MEMBERS**

9. The provisions of the Model Code of Conduct for Local Councils in NSW shall apply in cases of alleged misconduct

**INTERNAL DISPUTES**

10. Members who may have a dispute with the Association shall firstly address the Executive Committee, and if that does not resolve the issue, take the matter to an agreed third party for assistance.

Members who may have a dispute with fellow members of the Association shall seek the assistance of the Executive Committee in resolving the issue.

**EXECUTIVE COMMITTEE**

11. The Association shall have an Executive Committee.
12. Membership of the Committee shall consist of the Chairman and Vice-Chairman and the Secretary and up to a maximum of eight ordinary members.
- 12(a). The Executive Committee may exercise the powers of the Association where delegated, or in the case of emergency.

**Mayoral Minute**

**To the Ordinary Meeting of Council held on 23 February 2023**

- 12(b). The Executive Committee may convene a meeting through video streaming or a phone/tele conference as determined by the chairperson.
13. The office of a member of the committee shall become vacant upon the grounds of resignation, or other reason as declared by the Executive Committee, or by virtue of expiry of the term under these rules.
- 13(a). The Constitution of the Executive Committee shall be the same as for the Association with the exception of meeting dates.
- 13(b). The Executive Committee shall meet when the need arises after liaison with Executive members on a suitable date and time. Notice of a meeting shall be forwarded to members in writing with as much notice as possible.
- 13(c). Substitute members from representative Councils to the Executive Committee shall not be permitted.
- 14(a). Casual vacancies on the Executive Committee shall be filled by appointment of a Member of the Association to fill the vacancy as determined by the Executive and the Member so appointed is to hold office until the next election of the Executive Committee
- 14(b). The quorum of the Executive Committee shall consist of four members.
15. The Association shall meet at intervals of approximately three months or when required by the Chairman, unless otherwise decided by the Association.
16. Notice of meetings shall be forwarded to members in writing not less than ten working days prior to a meeting.

**GENERAL  
MEETINGS-CALLING  
OF**

**GENERAL  
MEETINGS-  
PROCEDURE**

17. The rules governing the conduct of Council Meetings as contained in the Local Government Act 1993 and regulations, the Code of Meeting Practice and the Model Code of Conduct for

**Mayoral Minute**

**To the Ordinary Meeting of Council held on 23 February 2023**

- Local Councils in NSW shall apply to meetings of the Association
18. The quorum for meetings shall be a number which is not less than one quarter (1/4) of the number of Councils whose representatives are members of the Association
19. The Mayor and General Manager or their designate of each member Council shall be voting delegates.
20. Voting by proxy other than an alternate voting representative of a council will not be applicable to the Association
- GENERAL MEETINGS-NOTICES** 21. Notices of Motion are to be forwarded to the Secretary or Secretariat fifteen working days prior to the meeting of the Association for inclusion on the Agenda.
- GENERAL MEETINGS-MINUTES** 22. The Secretary is responsible for ensuring minutes are taken and recorded at each meeting.
23. Minutes are to be distributed to members no more than ten working days after the meeting.
24. A permanent copy of the Association's Minutes is to be kept by the Secretary.
- ANNUAL MEETING** 25. The Association shall hold an Annual Meeting in November of each year, at which meeting the Association shall:
- a) Determine the annual membership fees for the Association
  - b) Adopt the financial accounts for the previous year
  - c) Appoint a Secretariat for the next twelve months.
  - d) Every two years (unless the council election period determined by the Minister is not four years, but an uneven number, then one term will be for one year only) the AGM will in accordance with the Local Government (General) Regulation 2005, Division 12 election of Mayors by Councillors Schedule 7
    - i Elect a Chairperson and Vice

**Mayoral Minute**

**To the Ordinary Meeting of Council held on 23 February 2023**

Chairperson to hold office for the ensuing two years

ii Elect up to eight Executive members to hold office for the ensuing two years

iii Appoint a Secretary/Public Officer to hold office for the ensuing two years

26. The Chairperson, Vice Chairperson and Secretary shall hold office for a period no greater than two consecutive years, unless the Association otherwise determines by ordinary resolution.

27. The Secretary is designated as the Association's Public Officer who will comply with the reporting requirements of NSW Fair Trading

**FUNDS-SOURCE**

28. Funds for the management of the Association are obtained from membership fees, and other sources as approved by resolution of the Association.

**FUNDS-MANAGEMENT**

29 The Secretary shall submit financial reports to each General Meeting and it's the duty of the Chairperson and the members to ensure that due care and responsibility is taken in relation to the management of the Associations funds.

29(a) The Association will not gift any funds

30. The drawing of cheques shall be done in accordance with the requirements of the *Associations Incorporation Act 1984*. Cheques are to be signed by the Chairperson and Secretary. Accounts may be paid directly by internet banking

31. It is the Chairperson's responsibility to arrange, with the authority of the General Manager of the host council, that an annual financial audit be undertaken by the host council's designated responsible accounting officer.

**Mayoral Minute**

**To the Ordinary Meeting of Council held on 23 February 2023**

- |                                       |     |   |
|---------------------------------------|-----|---|
| <b>ALTERATION TO<br/>CONSTITUTION</b> | 32. | Notwithstanding the provisions of Clause 18, no alterations to the Constitution shall be made unless two months' notice in writing is first given and unless the alteration be supported by 75% of the members present at the meeting at which the vote is taken. |
| <b>COMMON SEAL</b>                    | 33. | Custody of the Common Seal is to be the Chairperson's responsibility.   |
|                                       | 34. | The Common Seal can only be placed on documents that the Association resolves so to do.   |
| <b>CUSTODY OF<br/>BOOKS</b>           | 35. | The custody of books, documents and securities of the Association are to be the responsibility of the Secretary.  |
| <b>INSPECTION OF<br/>BOOKS</b>        | 36. | Members are welcome to inspect books, documents and securities of the Association at any time. Arrangements for the inspection are to be made with the Secretary.   |

End of Constitution



**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

**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	23/09/2021	249/2021	<b>Increase of train speed through Nyngan</b>	Prior to the next state Election, Council raise the issue of the Hoskins Street Level Crossing & Train Speeds with Barwon candidates.	<b>GM</b>	Pending discussions closer to State Elections.  Mayor and GM held site visit with Scott Barrett MLC on 13/07/2022. Email sent to Regional NSW for attention of Dugald Saunders, Minister for Western NSW 13/10/2022. <b>UPDATE:</b> Letter written to Annette Turner NSW Nationals and Roy Butler MP on 19/12/2022. No response has been received.





**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

						TfNSW has informed Council that it is considering trialling a Rail Active Crossing System at Hoskins Street crossing. This is a solar powered, wireless, flashing lights system.
2	27/05/2022	122/2022	<b>Nyngan Emergency Bore</b>	Council seeks advice from the Minister for Water, as to a mechanism for periodic extraction of water for maintenance purposes, given that it is understood that Council is unable to extract water from the bore at this stage.	<b>GM</b>	Letter written to Minister for Water. Scott Barrett MLC requested on 11/08/22 and 13/09/2022 to follow up on letter to Minister for Water. Followed up 08/10/2022. Email sent to Regional NSW for attention of Dugald Saunders, Minister for Western NSW 13/10/2022. <b>UPDATE:</b> Letter sent to the Minister for Lands and Water, Kevin Anderson, on 02/02/2023, raising this matter again, and advising him that NSW Public Works have provided Council with new project estimates.

**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

						<p>Due to the delays in project commencement, rising costs of pipe materials and other costs of construction, the estimated project cost has more than doubled to \$8.7M from \$4M.</p> <p>Minister's office has advised that the question of amending the Water Sharing Plan has been referred to Department of Planning and Environment.</p>
3	28/11/2019	368/2019	<b>Repairs to Nyngan &amp; Cobar Emergency Water Storage</b>	<p>The General Manager be authorised to procure sufficient quantities Geosynthetic Clay Liner &amp; Geotextile material to complete the remediation works, according to specifications provided by NSW Public Works.</p> <p>The procurement be</p>	<b>DES</b>	<p>Remediation work postponed due to wet weather and soft floor.</p> <p>Floor continues to be wet and soft from rain.</p> <p>Requires warm weather to dry out sub- base</p> <p>A contract variation has been issued to the Contractor for change of scope for repairs to inside batters.</p>



**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

				carried out by way of quotations.		<b>UPDATE:</b> Work scheduled to recommence before end of February, weather permitting.
4	25/02/2021	012/2021	<b>Nyngan Railway Wool Dump</b>	A colour information sign be erected at the Nyngan Railway Wool Dump on stand adjacent to the dump. A cement path from the existing walkway to the sign be constructed, with available funding.	<b>DES</b>	Pending commencement of grant- funded works.
5	27/05/2021	126/2021	<b>Addressing Local Job Vacancies</b>	Council delays the launch of the marketing campaign until progress is made with establishing more housing accommodation in Nyngan.	<b>DPCS</b>	Planning for new residential subdivision has commenced.

**General Manager's Report  
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6	28/10/2021	162/2021	<b>Section 355 Committee – Nyngan Museum</b>	General Manager to proceed with discussions to formalise a constitution and associated delegations for Nyngan Museum Committee as a Section 355 Management Committee of Council with a further report to Council.	<b>GM</b>	Initial meeting held with Museum Committee.
	15/12/2023	281/2022				Council progress investigations and discussion to progress to Section 355 or an incorporated body for the functions of managing and operating the Nyngan Museum.

**General Manager's Report  
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7	25/11/2021	331/2021	<b>Recycling Bins in Town Main Street</b>	Recycling bins be made available in town main street.	<b>DDES</b>	Eight recycling bins received – considered in Council's best interest to delay installation until main street paving completed.
	24/03/2022	068/2022	<b>Recycling Bin Waste Stickers</b>	That Council, as part of the recycling education program that will be conducted through schools, supply students with a sticker and encourage to stick it to their household recycling bin.		<p><b>UPDATE:</b> Netwaste have organised pop-up workshops to take place on 2 and 3 March 2023.</p> <p>Schools are to be invited and stickers are to be distributed to students attending the workshops with a follow up visit to occur at the schools towards the end of Term 1.</p>

**General Manager's Report  
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8	23/06/2022	126/2022	<b>New Water Treatment Plant Site</b>	A further report to Council be considered for location of the New Water Treatment Plant, including the location as presented to Council, as well as other options outside/adjacent to the levy bank.	<b>DES</b>	<b>UPDATE:</b> Public Works to discuss with Crown Lands use of site adjacent to electricity sub-station at the end of Dandaloo Street.
9	27/10/2022	246/2022	<b>Pangee Street Paving</b>	Council seek expressions of interest from interested parties to have old pavers delivered to an appropriate site of theirs for the public to collect, for a set time, then review the matter.	<b>DES</b>	To be advertised when a construction schedule has been finalised.
	15/12/2022	314/2022		The Pangee Street CBD footpath be completed with a coved trowel finish including rows of		<b>UPDATE:</b> Tender advertised, report to March Council Meeting



**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

				pavers installed across the path at regular intervals to break up the large areas of concrete.		
10	28/07/2022	171/2022	<b>Hoskins Street Subdivision</b>	<p>Council approves the draft subdivision layout, with following amendments Inclusion of a laneway between lots 18-23 and lots 28-33. Accordingly reduce the number of affected blocks to retain an average size of around 1000m<sup>2</sup>.</p> <p>Strong representation is made to the Minister for Western New South Wales in relation to Biodiversity Fund contributions.</p>	<b>DES</b>	<p>Amended plan sent back to consultants. Meetings between Alliance of Western Council and NSW Government held of 17/08/22 and 19/08/22 to discuss.</p> <p>Strong representation made to Minister for the Environment and Heritage James Griffin, via Alliance of Western Councils as well as Country Mayor's Association.</p>

**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

						<p>Chair of Alliance of Western Councils, Cr Craig Davies has also raised the matter with the Shooters, Fishers and Farmers Party, as well as the Labor Party, ahead of NSW elections.</p> <p><b><u>UPDATE:</u></b> Draft design plans received for review.</p>
11	25/08/2022	207/2022	<b>Removal of Athel Pines</b>	<p>Council removes all Athel Pines located adjacent to the airport.</p> <p>Council plants native species to replace the Athel Pines that will be removed, with funding to be allocated at the next budget review.</p>	<b>DDES</b>	<p>Scheduled for removal November/December 2022. Planting of replacement species schedule for March 2023.</p> <p><b><u>UPDATE:</u></b> All Athel Pines have been removed.</p>



**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

12	27/10/2022	260/2022	<b>Kerbside Waste</b>	Council trial the bulky kerbside collection, as a once of collection and the take-up be gauged, and a further report to Council.	<b>DDES</b>	<p>Currently seeking quotations from contractors to complete the kerbside collection.</p> <p><b>UPDATE:</b> Estimating the anticipated uptake to engage contractors has been difficult. To assist with this, a community survey is being prepared which will better inform Council's decision-making.</p>
13	25/08/2022	209/2022	<b>Subdivision of Land Below the Minimum Lot Size</b>	The General Manager investigates the costs involved in a housekeeping amendment to the Bogan LEP 2011, and report back to a future Council Meeting	<b>DDES</b>	<p>Consultant attended workshop with Councillors prior to October Council Meeting.</p> <p><b>COMPLETED</b></p>

**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

	27/10/2022	261/2022	<b>Proposed Amendment to Bogan Local Environmental Plan</b>	The General Manager investigates a process to identify suitable land, for large lot residential and undertakes community consultation, with a further report to Council.	<b>GM</b>	<b>UPDATE:</b> In Progress Staff workshop held 09/02/2023 with a further report to Council pending.
14	24/11/2022	274/2022	<b>Voluntary Planning Agreement – Aurelia Resources</b>	The General Manager negotiates a VPA with Aurelia Resources in the best interest of Council in consultation with the Mayor and Deputy Mayor.	<b>GM</b>	In progress  <b>UPDATE:</b> Discussions held with Aurelia and Department of Planning.
15	24/11/2022	296/2022	<b>Memorial Wall at Nyngan Cemetery</b>	Council investigate the cost, options and suitable location for a new memorial wall at the Nyngan Cemetery	<b>DES</b>	<b>UPDATE:</b> Report to March meeting

**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

## **1.1 Recommendation**

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

## **2 ALLIANCE OF WESTERN COUNCILS (AWC)**

### **Summary:**

*The purpose of this report is to present, for Councillors information, the minutes of the Alliance of Western Councils Board Meeting held on 9 December 2022.*

### **2.1 Introduction**

The purpose of this report is to present, for Councillors information, the minutes of the Alliance of Western Councils Board Meeting held on 9 December 2022.

### **2.2 Background**

Alliance of Western Council (AWC) Board Meetings are held quarterly and minutes of these meetings are tabled for the information of Councillors.

### **2.3 Discussion**

Of note was the discussion on Immigration and the Health Crisis.

### **2.4 Recommendation**

That this report be received and noted.

**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

## AWC Board Meeting Minutes

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<b>Meeting of:</b>	<b>Alliance of Western Councils (AWC)</b>
<b>Date:</b>	<b>9 December 2022</b>
<b>Time:</b>	<b>9.00am</b>
<b>Venue:</b>	<b>Narromine Aero Club</b>

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### ATTENDEES:

Derek Francis	General Manager Bogan Shire Council
Clr Glen Neill	Mayor Bogan Shire Council
Clr Barry Holman	Mayor Bourke Shire Council
David Kirby	General Manager Brewarrina Shire Council
Clr Vivian Slack-Smith	Mayor Brewarrina Shire Council
Ross Earl	General Manager Coonamble Shire Council
Jane Bassingthwaighte	Director of Community Culture and Places, Dubbo Regional Council
Clr Mathew Dickerson	Mayor Dubbo Regional Council
David Neeves	General Manager Gilgandra Shire Council
Clr Doug Batten	Mayor Gilgandra Shire Council
Brad Cam	General Manager Mid-Western Regional Council
Jane Redden	General Manager Narromine Shire Council
Clr Craig Davies	Mayor Narromine Shire Council
Gary Woodman	General Manager Warren Shire Council
Clr Milton Quigley	Mayor Warren Shire Council
Clr Ambrose Doolan	Mayor Warrumbungle Shire Council

### GUESTS

Holly Davies	Director Regional Community Partnering Transport for NSW
Rebecca Fox	Secretary, Department of Regional NSW
Gerry Collins	Director Central West and Far West, Regional Development
Shagofta Ali	Director Regional Water Strategies, Department of Planning and Environment
Michael Scotland	Department of Planning and Environment
The Hon Dugald Saunders MP	Minister for Agriculture and Minister for Western NSW
Ben Walker	Western NSW Advisor, Office of the Hon. Dugald Saunders MP
Rod Crowfoot	Macquarie Home Stay, Dubbo

#### 1. WELCOME

The Chair welcomed those present and declared the meeting open at 9.13am.

#### 2. ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Mayor.

**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

**3. APOLOGIES**

Apologies were received for:

Leonie Brown	General Manager Bourke Shire Council
Bob Stewart	Administrator, Central Darling Shire Council
Greg Hill	General Manager, Central Darling Shire Council
Peter Vlatko	General Manager Cobar Shire Council
Clr Peter Abbott	Mayor Cobar Shire Council
Clr Tim Horan	Mayor Coonamble Shire Council
Murray Wood	CEO, Dubbo Regional Council
Clr Des Kennedy	Mayor Mid-Western Regional Council
Michael Urquhart	General Manager Walgett Shire Council
Clr Jane Keir	Mayor Walgett Shire Council
Roger Bailey	General Manager Warrumbungle Shire Council

**RESOLVED** Clr Holman/Ross Earl, that the apologies received be accepted.

**2022/19**

**4. DECLARATIONS OF INTEREST**

Nil

**5. CONFIRMATION OF MINUTES OF AWC BOARD MEETING HELD ON 1 JULY 2022**

**RESOLVED** Clr Milton Quigley/Clr Doug Batten that the minutes of the AWC Board Meeting held on 12 October 2022 be adopted.

**2022/20**

**6. CONFIRMATION OF MINUTES OF GMAC MEETING HELD ON 25 NOVEMBER 2022**

**RESOLVED** Dave Neeves/Ross Earl that the minutes of the GMAC Meeting held on 25 November 2022 be adopted.

**2022/21**

**7. MATTERS ARISING FROM THE PREVIOUS MINUTES**

**7.1 Future of AWC GMAC and Board Meetings**

**RESOLVED** Clr Barry Holman/Clr Ambrose Doolan

1. Narromine Shire Council to provide the Secretariat for both GMAC and Board meetings.
2. Catering costs for GMAC meetings to come out of the Board budget.
3. All future GMAC and Board meetings to be held in Dubbo
4. That the following meeting dates for GMAC and Board be adopted:

Meeting	Date
GMAC	10 February 2023 (Chair – Warren)
BOARD	10 March 2023
GMAC	12 May 2023 (Chair – Walgett)
BOARD	16 June 2023
GMAC	11 August 2023 (Chair – Narromine)
BOARD	15 September 2023
GMAC	10 November 2023 (Chair – Mid-Western)
BOARD	8 December 2023

**2022/22**

**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

**8 GENERAL BUSINESS**

**8.1 Chairs Report**

**RESOLVED** Clr Craig Davies/Clr Glen Neill that the information be noted.

**2022/23**

**8.2 Formalising the Alliance of Western Councils as an Incorporated Body**

The matter was raised around the future of the Alliance of Western Councils and to consider registering as an incorporated body to allow the capability of applying for grant funding in the future.

Discussion was held regarding the status of the Orana Joint Organisation.

- ❖ It was noted that there is still \$300k from grant funding still in the Orana Joint Organisation account.
- ❖ Correspondence was sent to the Minister of Local Government by Brad Cam 18 months ago to advise that all members had resigned.
- ❖ Cr Davies also wrote the Minister earlier this year requesting details on where the funds should be returned, to allow for a formal windup. No Response.
- ❖ Rebecca Fox offered to look into the matter, through the Office of Local Government.

**Clr Vivian Slack-Smith and David Kirby joined the meeting at 9.30am**

**RESOLVED** Clr Mathew Dickerson/Clr Milton Quigley;

1. That it be investigated, with the assistance from Rebecca Fox, if becoming a registered body will allow the group to apply for grant funding and if so;
2. That we correlate as an association of the appropriate form and update the constitution accordingly.

**2022/24**

**8.3 Alliance of Western Councils Logo**

**RESOLVED** Clr Mathew Dickerson/Clr Vivian Slack-Smith that the two logos below be adopted and used to represent the Alliance of Western Councils as required.



**2022/25**

**General Manager's Report  
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#### **8.4 Update from Housing Plus**

Brad Cam, as Chair of Housing Plus, informed the meeting that they had been unsuccessful with an Unsolicited Proposal to redevelop over 600 sites, after bidding for over 12 months.

**It was noted** that Paul Toole, Deputy Premier of NSW and Dugald Saunders, Minister for Western NSW were not informed of the decision.

The team is now back to lobbying for Politicians, and nothing can really happen now until after the election.

**RESOLVED** Clr Barry Holman/Clr Glen Neill that;

1. The Board write to Michael Cassel, Secretary of Planning and Environment and invite him to the next meeting in March 2023.
2. Write to the appropriate people to express our disappointment of the unsuccessful Unsolicited Proposal.

**2022/26**

#### **8.5 Immigration and Health Crisis**

Clr Glen Neill raised the issues in regard to immigration and how it is affecting the health industry and staff shortages across the region. In particular, the shortages of nurses, impacted by immigration, along with a Doctor from Nyngan, on contract, whose wife from Sri Lanka, is experiencing delays, of up to 3 years, to obtain a spouse visa. This has led to the Doctor relocating back to Sri Lanka with his wife until the visa is approved.

**It was noted** that Rebecca Fox and Gerry Collins will be able to assist Nyngan in this matter.

### **9 PRESENTATION**

#### **9.1 Transport for NSW**

Holly Davies, Director Regional Community Partnering

Presented an update to the meeting on behalf of Transport for NSW, in relation to major projects underway, along with natural disasters, fixing local roads and fixing country bridges (**Attachment No. 1**).

Discussion was held in regard to challenges currently being faced with the onerous and resource heavy assessment process for disaster funding.

**RESOLVED** David Neeves/Clr Barry Holman that Alliance of Western Councils Board write to the State and Federal Ministers responsible for transport, emergency services and the regions seeking support to move to a risk-based assessment including standard unit rates when applying for natural disaster funding for our road networks as opposed to the current onerous and resource heavy assessment process.

**2022/27**

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**9.2 Department of Regional NSW**

Rebecca Fox, Secretary

Provided an update to the meeting on behalf of the Department of Regional NSW.

Discussions included the following

- Gary Barnes, retired in August, sends his regards to everyone.
- Biodiversity Offset Scheme –
  - ❖ Feedback is that the system doesn't work. Everyone is encouraged to continue providing specific and clear examples to the Department Planning and Environment to assist with their continuous improvement program.
  - ❖ The new calculator is available however very difficult to use and will be reviewed.
  - ❖ A help desk is being established for Councils.
  - ❖ Statutory Review of the Biodiversity Conservation Act 2016 will take place next year.
  - ❖ Rebecca encouraged everyone to make a submission to the Statutory Review and suggested inviting Ken Henry to the next Board Meeting.
- The Regional Drought Resilience Planning Programs, co-funded by the Commonwealth Government's future Drought Fund is happening now to provide support to identified regions in NSW and to develop plans that can be implemented by councils to manage future drought risks. Councils have been asked for feedback and are encouraged to engage with the community. For those currently affected by flooding please advise and the program can be adjusted.

**9.3 Department of Planning and Environment**

Shagoffa Ali, Director Regional Water Strategies

Presented to the meeting on behalf of the Department of Planning and Environment, outlining the long-term strategic plans for our regions, along with challenges and the actions that have been identified to respond to these challenges and ensure all water needs are met across the state. (**Attachment No. 2**).

Shagoffa explained how the department is investing in new climate data to provide an insight on what the future climate looks like. Data shows extreme wet or dry periods could happen more frequently and be more extreme.

Discussion was held regarding Burrendong Dam Full Supply level. The full supply level is likely to be increased to between 113%-115% and not the proposed 120%. Although it was noted that the active management has worked well for the past 12 months at 115%-150%, Minister Saunders informed the group that the diversion limit's that are set is what makes 120% non-compliant and suggested lobbying the Federal Government.

**9.4 Minister for Agriculture and Minister for Western New South Wales**

The Hon. Dugald Saunders MP

General discussion was held with the opportunity for the attendees to ask questions of the Minister. Items raised and discussed included the following:

- The Housing Plus Unsolicited Proposal that was rejected, was confirmed to be back in the system with a taskforce working on key solutions.
- There are programs in the works to be delivered in relation to the Weeds problems across the region, which have been exacerbated by the recent flooding.



**General Manager's Report  
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**9.4 Minister for Agriculture and Minister for Western New South Wales (Cont'd)**

- Clr Barry Holman raised the immigration issues and the impact it is having on the health system. Minister Saunders briefly explained the visa system and the complexities they are working through to achieve the best outcome for each applicant. At times there is confusion around the types of Visa people should be applying for, along with different requirements in different States.

**9.5 Macquarie Homestay Dubbo**

Rod Crowfoot

Presented to the meeting an overview of what the Macquarie Homestay objectives are, the importance and benefits of the facilities they offer and the need for expansion (**Attachment No. 3**).

Rod thanked everyone for their ongoing support and asked the group to continue being advocates in their communities to seek opportunities for fundraising, grants or donations.

**10 CLOSURE OF MEETING**

There being no further business the meeting closed at 1.08 pm.

The Minutes (pages 1 to 6) were confirmed at a meeting held on the day of \_\_\_\_\_ 2022, and are a full and accurate record of proceedings of the meeting held on 14 December 2022.

Chair

### 3 VILLAGE MEETINGS

**Summary:**

*The purpose of this report is to inform Councillors of the recent meeting held between Council management and representatives of the Shire's villages.*

#### 3.1 Introduction

The purpose of this report is to inform Councillors of the recent meeting held between Council management and representatives of the Shire's villages.

#### 3.2 Background

Following established practice, the General Manger and Directors held mid-year meetings with representatives of Coolabah, Girilambone and Hermidale on 12 November 2022 to follow up on matters raised during the annual meetings between villages and Councillors and to establish whether any new matters have arisen.

#### 3.3 Discussion

Attached is an updated checklist for the information of Councillors.

It is recommended that Council considers action items with a view to finalising them as "Complete" or determining what future action needs to be taken.

#### 3.4 Recommendation

For noting

**Derek Francis**  
**General Manager**



**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

**Coolabah**

**Bogan Shire Council**

Key discussion points and actions:

Items for Action	Responsible Officer	Status
<b>Items for action from Meeting 27 November 2019</b>		
Committee to obtain quotes for cladding sides of Hall and moving ramp.	<b>DES/MWS</b>	Grant obtained \$50,000 cladding and ramp; repairs to windows.  <b><u>Update:</u></b> Council has requested expressions of interest from builders.
<b>Items for action from Meeting 12 August 2020</b>		
Update list of priorities for spending from Village Capital Improvement Fund	<b>GM</b>	<ol style="list-style-type: none"> <li>1. Contribution to toilet at BBQ Area</li> <li>2. Pool fence at BBQ Area</li> <li>3. Window replacement in Hall kitchen</li> <li>4. Cladding on Hall</li> <li>5. New swing set at BBQ Area</li> <li>6. Relocation of ramp on southern side of Hall.</li> </ol>



**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

Items for Action	Responsible Officer	Status
Operation of proposed new BBQ Area toilet <ul style="list-style-type: none"> <li>• Designed to facilitate cleaning out with a hose (open at the bottom)</li> <li>• Designed with vandal-proof stainless steel pans</li> <li>• Undertaking from community to keep clean</li> <li>• Located under light across from shop</li> </ul>	<b>GM</b>	In progress – Local Roads and Community Infrastructure Grant. Toilet Complete <b>COMPLETED</b>
Road works to allow for transport of grain at harvest - (especially from Brewarrina Shire along Monkey Bridge Road and Tubba Villa Roads)	<b>DES</b>	Maintenance Grading completed <b>COMPLETED</b>
<b>Items for action from Meeting 15 April 2021</b>		
Shire to proceed with pool fencing at the bbq area – request for plan to show location and extent before proceeding.	<b>DES/MWS</b>	90 metres x 1.2m high black loop top pool fence \$10,900 price installed. Updated cost \$15,500 Plan to be drawn and sent to Committee with estimate/presented to village meeting. <u><b>Update:</b></u> This is included in R4R9 grant funding.



**General Manager's Report  
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<b>Items for Action</b>	<b>Responsible Officer</b>	<b>Status</b>
More instances of dumping scrap metal in the trench at the tip – allegedly by the same person as the Shire had already written too. Investigate follow-up. Sign at tip to direct scrap metal dumping.	<b>DES/HBS</b>	Scrap metal sign was installed however has since been stolen. New Scrap metal sign ordered. <b>COMPLETED</b>
Shire to investigate options for mowing around the village. People don't mind volunteering but feel they should not have to use their own privately owned mowers. In the meantime the Shire will reimburse fuel and blades.	<b>GM</b>	See below, 22/3/22 Meeting
Contact TfNSW for possible Rest Area funding.	<b>DES</b>	Discuss at Traffic Committee in first instance TfNSW advised no rest area funding at present. <b>COMPLETED</b>
<b>Items for action from Meeting 22 March 2022</b>		
Dumping of scrap steel in the tip trench is an ongoing concern	<b>DDES</b>	Signage in place and area being monitored. <b>COMPLETED</b>



**General Manager's Report  
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<b>Items for Action</b>	<b>Responsible Officer</b>	<b>Status</b>
Signage directing people to new toilets at village entrances	<b>DES</b>	Awaiting design from RMS Requested approval to install standard symbol sign.
Hydrant leaking – also surrounds of all hydrants need cleaning to allow them to be used	<b>DES</b>	<b>COMPLETED</b>
Potholes on Bourke Street – trucks turning in	<b>DES</b>	<b>COMPLETED</b>
New toilet – surrounding ground uneven, needs road base /investigate location of vent pipe	<b>DES</b>	<b>COMPLETED</b>
Insurance – require details of what Council's public liability insurance covers when they hire out hall	<b>DFCS</b>	Council advised meeting of the process of what is required when bookings are made. <b>COMPLETED</b>
Playground equipment specifications – Committee to work with Graeme Bourke, including shade sails and sofffall	<b>DES</b>	Playground equipment in grant application
Mowing – meeting to be held with Lynette Dunn, Bruce Jordan, Mayor, General Manager, Director Finance and Corporate Services and Director Engineering Services	<b>GM</b>	Meeting arranged for May 2022. Further discussions to be held. <b>Update:</b> Section 355 Committee discussions to be held in March/April 2023



**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

<b>Items for Action</b>	<b>Responsible Officer</b>	<b>Status</b>
<b>Items for action from Meeting 12 November 2022</b>		
Shire to assist with promoting tourism opportunities (and available grant funding) such as the Well	<b>DPCS</b>	To be included in 2023 planning for new VIC brochure
Box Thorn growing in park	<b>DES</b>	Box Thorn removed <b>COMPLETED</b>



**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

**Girilambone**

**Bogan Shire Council**

Key discussion points and actions:

Items for Action	Responsible Officer	Status
<b>Items for action from Meeting 27 November 2019</b>		
Council to repair culvert crossing outside school and quote for relaying footpath on school grounds.	<b>DES/MWS</b>	<b>COMPLETED</b>
<b>Items for action from Meeting 12 August 2020</b>		
Update list of priorities for spending from Village Capital Improvement Fund.	<b>GM</b>	Development of free camping area.
Complaint in relation to rubbish around bus stop – monitor collection please.	<b>DES/RM</b>	Rubbish bin installed <b>COMPLETED</b>
Large pothole on corner of Arcturus and Pine Streets washing dirt onto main road.	<b>DES/RM</b>	To be repaired when crew available <b>COMPLETED</b>





**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

Items for Action	Responsible Officer	Status
Hall needs securing – has had no front door for some time.	<b>DES/MWS</b>	<b>COMPLETED</b>
Request to drop speed limit on highway, concerns for safety of children – also request to Highway Patrol to enforce. To Traffic Committee.	<b>DES</b>	RMS advised that the criteria would not be met to reduce speed limit to 50 Km.Speed cannot be reduced
Request for finger board on highway to Murrawombie Road.	<b>DES</b>	Sign installed <b>COMPLETED</b>
<b>Items for action from Meeting 15 April 2021</b>		
Need two bins around bus stop (one each side of the road) to address litter. No bins at present.	<b>DES</b>	Bins to be installed Not yet installed <b>COMPLETED</b>
Speeds along the highway excessive especially at night.	<b>GM</b>	To be referred to Traffic Committee, RMS and NSW Police. Speed cannot be reduced <b>COMPLETED</b>



**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

Items for Action	Responsible Officer	Status
Shire to ask RMS to consider children crossing / bus stop sign on highway near shop.	<b>DES</b>	Discuss at Traffic Committee TfNSW investigating bus stop and people crossing signs.  RMS asked to investigate
Shire to investigate and install signage for Murrawombie Road – large signage rather than finger board that can incorporate direction to other roads / locations as well as camping area symbol.	<b>DES/MR</b>	Discuss at Traffic Committee TfNSW  Murrawombie Rd sign here RMS to provide design for highway sign.  <b><u>Update:</u></b> Sign Ordered
Shire to notify community before clean-up of new Council owned free camping site blocks.	<b>GM</b>	Noted
Many overgrown properties – Shire to serve notices	<b>DES/HBS</b>	Inspections being undertaking  9 notices of intents to clean up overgrown properties were issued in December 2021.  7 of the 9 properties were cleaned up in



**General Manager's Report  
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Items for Action	Responsible Officer	Status
		January/February 2022.  Remaining 2 properties notified Council that they have been cleaned up.  Inspections completed.  Notices of intent issued for 13 properties to be cleaned up.
The stand pipe at the overhead water tank is rusted and urgently needs replacing for fire-fighting	<b>DES/MWS</b>	Scheduled for repairs.  <b>COMPLETED</b>
Pot hole / road damage at corner of Arcturus and Myall Streets needs repair. Streets for grading and sealing Myall Street	<b>DES/MR</b>	Scour repaired. Myall Street sealing included in R4R9 Grant funding
Village water supply – Shire to consider cover for overhead tank to avoid dead birds.	<b>DES</b>	To be investigated and estimate prepared  Roof covered  <b>COMPLETED</b>



**General Manager's Report  
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Items for Action	Responsible Officer	Status
<b>Items for action from Meeting 22 March 2022</b>		
Bins outside shop – needs a general waste, as well as a recycling bin	<b>DES</b>	<b>COMPLETED</b>
Scrap Metal – request that village be made aware of timing of next scrap collection so that people can bring steel into the tip	<b>DDES</b>	<b>COMPLETED</b>
Plan for free camping area to be discussed with community – including input into the siting of the amenity block	<b>GM</b>	Community consultation planned for second quarter 2023.
Dump Point – can a dump point be included in the free camping area?	<b>GM</b>	Community consultation planned for second quarter 2023.
Powerpoints – can power points for caravans be included in free camping area?	<b>GM</b>	Community consultation planned for second quarter 2023.
Water treatment – can a filtration system be introduced to the overhead tank	<b>DES</b>	Package plant not recommended by PWA <b>COMPLETED</b>



**General Manager's Report  
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<b>Items for Action</b>	<b>Responsible Officer</b>	<b>Status</b>
Council owned blocks – please can they be cleaned up	<b>DES</b>	On works schedule
Mower – to be delivered, stored at village shop	<b>DES</b>	<b>COMPLETED</b>
<b>Items for action from Meeting 12 November 2022</b>		
Free camping – specifications on duration of stay and location of camping area	<b>DPCS</b>	Community consultation planned for second quarter 2023.
Consider laying road base car park and footpath to allow “clean access” to the new public toilet block next to current toilet block	<b>DES</b>	To be completed with toilet construction
Send a letter to Committee regarding options for water treatment plant, including recent discussions with Public Works	<b>DES</b>	Letter emailed to Anthony Gibson. <b>COMPLETED</b>
Shire to assist with War Memorial Grant	<b>GM</b>	<b>COMPLETED</b>



**General Manager's Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

**Hermidale**

**Bogan Shire Council**

Key discussion points and actions:

Items for Action – Previous Meetings	Responsible Officer	Status
<b>Items for action from Meeting 27 November 2019</b>		
<p>Intersection of Highway and Nymagee Road dangerous when vehicles access the highway- requires stop sign and improved line marking.</p>	<p><b>DES</b></p>	<p><b><u>Update:</u></b> Give way holding line programmed for re-painting. Discussed at November Traffic Committee meeting. Give way sign to remain as there are no line of sight problems and it does not meet the requirements specified in the standards.</p> <p><b><u>Further update:</u></b> Request for RMS to consider a turning lane for vehicles exiting the highway.</p>

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		<p>To be discussed again at the Traffic Committee Meeting 19 August 2020.</p> <p>RMS advised turning lane not warranted and a request for a speed reduction was not supported by RMS.</p>
<p><b>Items for action from Meeting 12 August 2020</b></p>		
Update list of priorities for spending from Village Capital Improvement Fund.		<p>Contribution to toilet at Park.</p> <p>Contribution to Park redevelopment.</p>
New Toilet at Park	<b>DES/MWS</b>	<p>Undertaking from community to keep clean.</p> <p><b>COMPLETED</b></p>
Park redevelopment	<b>DES/MWS</b>	<p>Partially funded from Local Roads and Community Infrastructure Fund – further fundraising / volunteer support to be followed up by Committee.</p> <p><b>COMPLETED</b></p>
<p>Cemetery, fencing and drainage in need of attention – Shire requested to consider bearing some of the cost rather than Village Fund.</p> <p>Request for Shire to play a greater role in maintenance such as slashing and weed control.</p>	<b>DES/MWS</b>	<p>Currently obtaining quotes. Not started</p> <p>Clearing for drainage to be included with Yarrandale Road shoulder repair works.</p> <p>Drainage work completed.</p> <p><b>COMPLETED</b></p>



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School bus stop at Belmore.	<b>DES/MR</b>	Warning signs installed <b>COMPLETED</b>
Village Tip – request to monitor access to tip face as it is difficult dump rubbish at times, consider alternative access to southern side.	<b>DES/HBS</b>	Tip pushed up regularly. Routine inspections completed by Waste Operator. Make more access available <b>COMPLETED</b>
Yarrandale Road – water ponding, not draining through culvert, erosion starting.	<b>DES/MR</b>	To be included with Yarrandale Road shoulder repair works. <b>COMPLETED</b>
Request for defibrillator at hotel – Shire to investigate grants.	<b>DPCS</b>	<b><u>Update:</u></b> Defibrillator grants are only available to sporting clubs – the Hotel is not eligible. <b>COMPLETED</b>
<b>Items for action from Meeting 15 April 2021</b>		
Apply for defibrillator for tennis club next time there is a grant	<b>DPCS</b>	BSC will monitor for next round. <b><u>Update:</u></b> Hermidale Tennis Club advised in Dec 2022





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		of grant funding they can apply directly for. <b>COMPLETED</b>
Toilet location at new park ok – can proceed	<b>DES/MWS</b>	Awaiting confirmation from the Village Committee – Report to Council refers. <b>COMPLETED</b>
Request to install mobile phone booster at tennis club. Tamara Wells has quote.	<b>GM</b>	To be considered with other funding requests <b>COMPLETED</b>
Community to come back with what they want at the new park by the end of May.	<b>GM</b>	Report to Council – May 2021 <b>COMPLETED</b>
<b>Items for action from Meeting 22 March 2022</b>		
Park development – please provide a reconciliation of total cost and how it was funded (grant/village funds/BSC)	<b>DFCS</b>	<b>COMPLETED</b>
Flag poles at Park – new cord before ANZAC day	<b>DES</b>	<b>COMPLETED</b>
Could land be released for teacher housing – DDES to investigate land use	<b>DDES</b>	Under investigation
Rural addressing – not on the system, affects online ordering/ambulance call-outs	<b>DFCS</b>	Issues addressed with system upgrades <b>COMPLETED</b>



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Undergrowth encroaching on road Hermidale side of Wonga	<b>DES</b>	Site inspected, included in works program.
Sportsground – clean up trees behind cricket shed	<b>DES</b>	<b>COMPLETED</b>
<b>Items for action from Meeting 12 November 2022</b>		
Developing block of land for teacher housing – Shire to follow-up with School – letter sent from Council to Department of Education lobbying teacher housing in Hermidale	<b>GM</b>	In progress
Park Maintenance and mowing/spraying agreement with volunteers	<b>DES</b>	Maintenance has been done by Council. For further consideration <b>Update:</b> Section 355 Committee discussions to be held in March/April 2023

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

### Mayor and Councillors

The following reports are submitted for consideration:

#### 1 AUSTRALIA DAY 2023

##### **Summary:**

*The Purpose of this report is to provide Council information relating to the recent Australia Day Ceremony and to seek feedback from Councillors on behalf of the community for planning of future events.*

##### **1.1 Introduction**

The purpose of this report is to provide Council information relating to the recent Australia Day Ceremony and to seek feedback from Councillors on behalf of the community for planning of future events.

##### **1.2 Background**

Council's resolved at its meeting on 24 November 2022 to hold the 2023 Australia Day Ceremony including citizenship and other events at Davidson Park followed by free Pool entry and movie night at the Nyngan War Memorial Pool.

##### **1.3 Discussion**

Prior to the official Ceremony, our Australia Day Ambassador HY William Chan was welcomed to the Bogan Shire at an official dinner held at Nyngan Golf Club on 25 Wednesday. The dinner, involving 20 guests (Councillors, staff and partners), was catered by a local business.

Australia day celebrations started with a free community breakfast cooked by the Nyngan Pony Club on a barbeque provided by the Nyngan Junior Rugby League Club. Families and children participated in yard games, craft, balloon fun and face painting activities along with children's gift bags and viewing of the 107 colouring-in competition entrants that were on display.

The formal part of the Ceremony included the awarding of six citizenships together with presentation of Australia Day awards to community groups, sports teams and individuals. Prizes were also awarded in the children's Australia Day colouring in competition. An estimated crowd of 120 people attended the Ceremony which concluded with a morning tea, family/children activities continuing and music.



**People and Community Services Report  
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Members of the community were also able to create memorabilia with a photo of the large 'GDAY' letters erected at the Big Bogan.

Nyngan War Memorial Pool had a total of 114 free entrants for Australia Day, with the inclusion of a community movie night held for families. The movie night crowd was estimated at 80-85 participants. Families enjoyed a picnic on the grass, use of the pool canteen, swimming and movie on Council's inflatable movie screen to conclude our Australia day Celebrations for 2023.

**1.4 Recommendation**

That this report be received and noted and that Councillors provide feedback on behalf of the Community for planning of future events.

## 2 LIBRARY REPORT

### **Summary:**

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

### **2.1 Introduction**

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

### **2.2 Background**

A quarterly operational Library report is provided for the information of Councillors.

### **2.3 Discussion**

During term 4 of 2022 library staff continued Story Times, running 19 sessions in the library with a total of 231 children and 108 adults attending.

The Library held 2 craft sessions in October involving lion pillow making attended by 18 children and 5 adults as well a cactus pillow making craft which 23 children and 10 adults attended. The library hosted three Christmas craft sessions in December with 25 children and 18 adults.

Library staff organised sixteen crafts and LEGO activities sessions for the summer holidays for children which included canvas crafts, wooden loom craft, Australia Day craft, 3D printing workshop, tie dye craft, pencil decorating, earring and keyring craft, sand art and four LEGO session with a total of 219 children and 62 adults attending.

Councillors would be familiar with the partnership for the Dolly Parton Imagination Library which is a program for babies born from 1 November 2022 living in the Bogan Shire LGA to receive a free book each month until the age of 5. Books are mailed directly to their house, along with a parental guide to direct and encourage reading to their young children to promote reading and literacy in their homes.

The Bogan program currently has the capacity to fund 50 eligible children per year. Council was fortunate to receive funding of \$2,700 from the *9 To 5 Musical* fundraiser which has decreased Councils financial commitment.

The Imagination Library operated in 27 NSW Local Government Areas during 2022 with over 7,000 children enrolled, as well as another 2,700 within other community services run programs. Overall, across the country 29,000 children were enrolled in the program during 2022.



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The Bogan program is promoted by staff at Nyngan MPS and we currently have 5 children enrolled. The Library will be starting a new Baby Time session which will be aimed at children 0 to 12 months where the books of the month will be read.

The computers and printing service are still a major component of the Library with a lot of locals and visitors coming to use them on a daily basis. We are continuing to display local artist's works in the Library.

The North Western AMG was postponed until 16 February 2023 due to delays with flooding in the area.

Programs coming up include Library Lover's Day Chocolate Draw to be drawn Tuesday 14 February, school holiday crafts in April and National Simultaneous Story time in May.

The Library will be closed 5-10 June for the bi-annual stocktake.

**Library Statistics**

Statistics for the past quarter dating from 1.10.22 to 31.12.22 are as follows with a comparison of the previous year figures for the same period:

<b>October 1<sup>st</sup> – December 31<sup>st</sup>, 2021</b>		<b>October 1<sup>st</sup> – 31<sup>st</sup> December, 2022</b>	
Adult Fiction	319	Adult Fiction	340
Western Fiction	16	Western Fiction	59
Large Print	87	Large Print	88
Magazines	63	Magazines	94
Adult Non Fiction	25	Adult Non Fiction	64
Talking Books MP3	72	Talking Books MP3	63
Inter Library TB's	0	Inter Library TB's	0
Junior Fiction	66	Junior Fiction	45
Junior Non Fiction	7	Junior Non Fiction	21
Easy & Easy 2 & RR	492	Easy & Easy 2 & RR	135
Toys	2	Toys	0
Stories are Magic	31	Stories are Magic	12
Junior Talking Books	0	Junior Talking Books	0
Young Adult Fiction	3	Young Adult Fiction	29
Equipment	1	Equipment	1
DVD's	37	DVD's	61
<b>TOTAL ISSUES</b>	<b>1,220</b>	<b>TOTAL ISSUES</b>	<b>1,012</b>
<b>TOTAL MEMBERS</b>	<b>1,140</b>	<b>TOTAL MEMBERS</b>	<b>1,206</b>
<b>New Members</b>	<b>18</b>	<b>New Members</b>	<b>16</b>



**People and Community Services Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

Internet/computer Usage 1/2 hrs	272	Internet/computer Usage 1/2 hrs	311
IT Help	48	IT Help	25
WIFI	33	WIFI	24
People Counter	1,010	People Counter	1165
Scans and emails	72	Scans and emails	86
Reference Inquires	23	Reference Inquires	28

Staff are noticing an increased use of the Library after the impacts of COVID-19 with increases in borrowings and activity attendances.

#### **2.4 Recommendation**

That the Library report be received and noted.

### 3 BOGAN BUSH MOBILE – TERM 4 REPORT

#### **Summary:**

*The purpose of this report is to advise Council on the Term 4 activities of the Bogan Bush Mobile service.*

#### **3.1 Introduction**

The purpose of this report is to advise Council on the Term 4 activities of the Bogan Bush Mobile service.

#### **3.2 Background**

At the end of each term a report is provided to Council on the activities and statistics of the Bogan Bush Mobile service.

#### **3.3 Discussion**

##### Term 4 - 2022

10 October – 16 December

##### Statistics:

Total Children Enrolled: Children 115, Families 93

Term 4 Attendance: 100 Children

Term 4 Sessions: 27

Term 4 Total KM'S: 4,840

##### Current Areas being visited:

Marthaguy, Marra, Mungery, Trangie, Hermidale, Tottenham, Nyngan, Narromine, Duck Creek and Collie.

##### Term 4 Activities:

#### **Flooding**

Due to flooding in the last few months of 2022 throughout our region the Bogan Bush Mobile unfortunately had to cancel 25 of their session in Term 4. The flooding of roads and nearby properties meant that families were unable to attend sessions but also that the Bogan Bush Mobile was unable to host sessions due to road closures or flooded venues.





**People and Community Services Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

During this time Bogan Bush Mobile staff worked in the Early Learning Centre but also made the effort to send out small activities to families that would normally attend Marra day care, which was the most affected venue by flooding. Marra families were very grateful for this.

**Christmas Parties**

In the last two weeks of 2022 Bogan Bush Mobile ran a Christmas Party program. The children at all the sessions were able to engage in Christmas inspired crafts, Christmas activities as well as some water play to finish off the year. This is a continuing tradition that Bogan Bush have done for many years and it is safe to say, families still enjoy it.

**Returning for 2023**

Bogan Bush Mobile was closed from the 19<sup>th</sup> December 2022 and returned on the 6<sup>th</sup> February 2023, eager for another year of fun and learning.

**3.4 Recommendation**

That the Bogan Bush Mobile report be received and noted.

**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 JANUARY 2023

##### **Summary:**

*The report is to outline the performance of Council's Investment Portfolio for the months of December 2022 and January 2023.*

*At the 31st January 2023 Council had \$25.6 million invested. There has been an increase of \$6 million dollars since the November balance due to the payment of 80% of the Resources for Regions Round 9 Grant and Stronger Country Communities Round 5 being paid upfront, the second instalment of the Block Grant and the whole amount of Pothole Repair Grant being received .*

#### 1.1 Introduction

The purpose of this report is to outline the performance of Council's investment portfolio for the months of December 2022 and January 2023.

#### 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 Reports for December 2022 and January 2023 are shown below. At the 31st January 2023 Council had \$25.6 million invested. At the 31st January 2023 Council had \$25.6 million invested. There has been an increase of \$6 million dollars since the November balance due to the payment of 80% of the Resources for Regions Round 9 Grant and Stronger Country Communities Round 5 being paid upfront, the second instalment of the Block Grant and the whole amount of Pothole Repair Grant being received.

All money has been invested in accordance with Council's Investment Policy.

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



**Finance and Corporate Services Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

**Investment Movements for December 2022**

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

Bogan Shire - Investment movements						
REF	Source	Maturity	Days	% rate	Bal Nov 22	Bal Dec 22
320456998	NAB	03/03/2023	365	0.950%	2,800,000.00	2,800,000.00
9737369	Westpac	17/02/2023	365	0.950%	2,000,000.00	2,000,000.00
37908808	Commonwealth	30/05/2023	365	3.030%	2,000,000.00	2,000,000.00
6894	NAB - Professional Funds	At Call		2.950%	12,748,236.02	12,687,201.72
37908808	Commonwealth	15/12/2023	360	4.690%		6,000,000.00
	Balance securities held				<b>19,548,236.02</b>	<b>25,487,201.72</b>
	Balance Ledger 19010.8200.8200				<b>19,548,236.02</b>	<b>25,487,201.72</b>
	<b>Summary by institution</b>					
	WESTPAC				2,000,000.00	2,000,000.00
	NAB				15,548,236.02	15,487,201.72
	COMMONWEALTH				2,000,000.00	8,000,000.00
					<b>19,548,236.02</b>	<b>25,487,201.72</b>

**Finance and Corporate Services Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

**Investment Movements for January 2023**

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

Bogan Shire - Investment movements						
REF	Source	Maturity	Days	% rate	Bal Dec 22	Bal Jan 23
320456998	NAB	03/03/2023	365	0.950%	2,800,000.00	2,800,000.00
9737369	Westpac	17/02/2023	365	0.950%	2,000,000.00	2,000,000.00
37908808	Commonwealth	30/05/2023	365	3.030%	2,000,000.00	2,000,000.00
6894	NAB - Professional Funds	At Call		2.950%	12,687,201.72	12,832,131.29
37908808	Commonwealth	15/12/2023	360	4.690%	6,000,000.00	6,000,000.00
	Balance securities held				<b>25,487,201.72</b>	<b>25,632,131.29</b>
	Balance Ledger 19010.8200.8200				<b>25,487,201.72</b>	<b>25,632,131.29</b>
	<b>Summary by institution</b>					
	WESTPAC				2,000,000.00	2,000,000.00
	NAB				15,487,201.72	15,632,131.29
	COMMONWEALTH				2,000,000.00	8,000,000.00
					<b>25,487,201.72</b>	<b>25,632,131.29</b>

**1.4 Recommendation**

That the Investments Report be received and noted.

**Finance and Corporate Services Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

## 2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

**Summary:**

*This report is to provide a comparison of rate collections as at 31st January 2023, with the same period last year.*

*Total arrears have increased from \$656,089 at the 31st January 2022 to \$724,150 as at 31st January this year.*

### 2.1 Introduction

The purpose of this report is to provide a comparison of rate collections as at 31<sup>st</sup> January, 2023, with the same period last year.

### 2.2 Discussion

This report is provided for the information of Councillors.

<b>Rate Collections</b>	<b>2022-2023</b>	<b>2021-2022</b>
Arrears Prior to 01/07/2022	585,585	518,344
First Instalment In arrears as at 31/01/2023	40,666	46,346
Second Instalment In arrears as at 31/01/2022	97,899	91,399
Third Instalment Outstanding as at 31/01/2023	928,117	955,359
Fourth Instalment Outstanding as at 31/01/2023	1,027,244	1,016,390
<b>Total Arrears</b>	<b>724,150</b>	<b>656,089</b>
<b>Total Outstanding</b>	<b>2,679,511</b>	<b>2,627,838</b>
<b>Monthly Transactions</b>		
Amount Levied & B/Fwd	<b>6,042,765</b>	5,868,189
Add: Adjustments	25,430	23,064
Less: Payments to end of January	-3,309,207	-3,184,575
Less: Rebates	-79,477	-78,840
Add: Postponed	0	0
<b>Gross Total Balance</b>	<b>2,679,511</b>	<b>2,627,838</b>
<b>Arrears of total amount levied %</b>	<b>12%</b>	<b>11%</b>

Total arrears have increased from \$656,089 at the 31<sup>st</sup> January 2022 to \$724,150 as at 31<sup>st</sup> January this year. Total arrears had decreased to \$710,982 by the 6<sup>th</sup> February, 2022.

Each instalment amounts to approximately \$1,511,000 (Total Rates, Waste, Water & Sewer Access Charges)



**Finance and Corporate Services Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

Council has 2.6% in arrears on the first instalment.

Council has 6.4 % in arrears on the second instalment.

As at the 31st January Council had collected \$124,632 more than at the same time last year. At the time of writing this report Council has collected an additional \$46,184.

Council has recently sent out letters of demand to some ratepayers with more to be sent in the coming weeks.

Statements of Claim will now be issued on ratepayers that haven't responded to Councils letters of demand. This is the next step in the legal action process.

**2.3 Recommendation ,**

That the Rates and Annual Charges collection report be received and noted.



**Finance and Corporate Services Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

### **3 SECOND QUARTER 2022/2023 BUDGET REVIEW**

**Summary:**

*Council remains in a sound financial position and is broadly on budget.*

*Cash Balance is strong due to advance payments of Grants that have not yet been expended and aren't expected to be before 30 June 2023.*

*Second quarter adjustments to the year-end position are a nett position of \$5,955 surplus.*

#### **3.1 Introduction**

The purpose of this report is twofold:

1. To review actual performance against budget for the first six months of the 2022/2023 financial year up to 31 December 2022.
2. To adjust the budget in response to changes in the financial landscape and changes to Council's corporate goals.

#### **3.2 Background**

Clause 203 (1) of the Local Government (General) Regulation 2005 requires that Council complete a budget review within 2 months of the end of each quarter. More importantly the review should be completed to enable good financial management of Council's resources.

Referring to Appendix A, the Projected Year End Result has been adjusted to allow for second quarter recommended changes. The second quarter changes are shown in a separate column and discussed below and need to be approved at this meeting. A copy of the updated Capital Budget is shown in Appendix D.

The figures in the Projected Year End Result column are the estimate of income/spending at the end of the financial year. It is the sum of the originally adopted budget for 22/23, plus or minus approved changes and carry-forwards made at the first quarter review, plus or minus recommended changes at this second quarter budget review.

#### **3.3 Discussion**

##### ***Performance Against Budget***

The year to date performance against budget shows a \$5,955 change to the original projected balance. There was \$16,417 in unfavourable adjustments in September 2022 and \$22,372 in favourable adjustments for the December 2022 quarter.



**Finance and Corporate Services Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

Council originally budgeted for a cash surplus of \$602,304 overall and the changes to the budget now show a cash surplus of \$608,259 across all funds. Council should note that there was a transfer from cash reserves of \$15,961 in the Sewer Fund to balance the 2022/2023 budget.

The general fund now shows a cash surplus of \$240,209 however part of this is the plant fund surplus of \$207,573 and can only be used for these purposes.

All unfavourable budget changes for this quarter have been offset against changes in other areas with a surplus remaining that offset the deficit in the September quarter. Operating budget changes have been due to additional interest received with the interest rates improving and the fuel rebate adjusted due to Council vehicles being off the roads during flooding. Capital changes have been due to additional grant funds being allocated for Resources for Regions Round 9 and Stronger Country Community Funds Round 5.

The Sewer Fund has no changes to the operational budgeted figures and a \$699,993 change in the Capital budget due to Grant Funding received and the expenditure offset against this funding.

The Water Fund has \$8,320 in operational changes to both the income and expenditure. The changes offset one another to show a nil effect. There is some concern that water usage won't meet its budgeted figure due to the wet year to date however this will need to be revisited in the third review once the warmer months are almost over to see if usage has increased.

The state of the individual funds is shown in Appendix C:

Councillors and staff need to be aware of decisions made and their impact on Councils budget. It is always important that corresponding savings are found when making decisions on additional spending and this is not always possible therefore funds would need to come from any available surplus cash.

The second quarter adjustments are divided into favourable and unfavourable and explained below:

Favourable adjustments are where Council has found that it is going to get more income than budgeted or expects to spend less than originally budgeted. Unfavourable adjustments are the reverse. These are where the program is going to cost more than originally budgeted or income is going to be less or Council has resolved to spend additional funds to the original budget. The budget is therefore adjusted accordingly to reflect these changes.

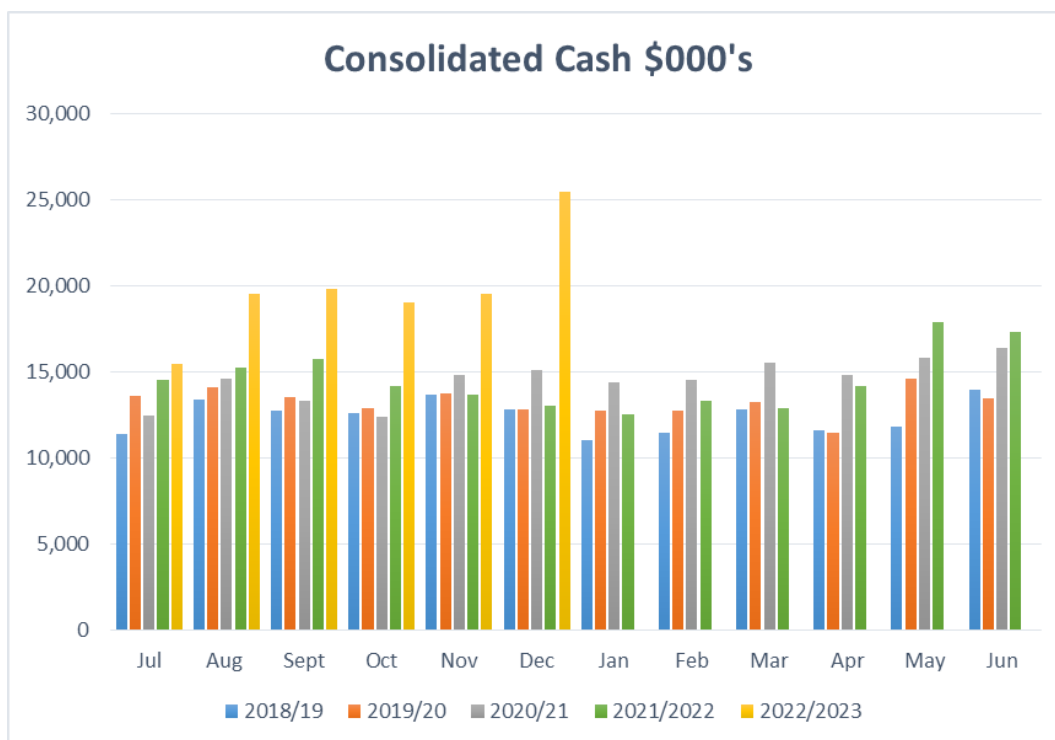
These have been summarised in Appendix B.

## **Cash**

Council is holding significant cash balances at the moment due to the prepayment of Resources for Regions Grants and Disaster Relief Grants. The cash balance will decrease as the funds are expended.



**Finance and Corporate Services Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**



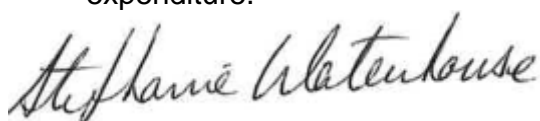
**Consulting and Legal Expenses**

The budgeted and actual spending on consultants and legal expenses is shown below. The consultancy expenditure has been spent on Library, Medical Centre, Engineering Services, Environmental Services, Compliance Management, Aerodrome, Rates, Records, Human Resources, Work Health & Safety and Water & Sewer services.

<b>CONSULTING &amp; LEGAL EXPENSES</b>			
<b>Expense</b>	<b>Budget \$</b>	<b>Expenditure YTD \$</b>	<b>Revised \$</b>
Consultancies	398,466	415,395	617,973
Legal	47,000	1,313	46,717

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005.

It is my opinion that the Quarterly Budget Review Statement for Bogan Shire Council for the quarter ended 31/12/22 indicates that Council's projected financial position at 30/6/23 will be *satisfactory* at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.



Signed: \_\_\_\_\_ date: 24/01/2023

Stephanie Waterhouse  
Responsible Accounting Officer, Bogan Shire Council



**Finance and Corporate Services Report  
to the Ordinary Meeting of Bogan Shire Council held on 23 February 2023**

**3.4 Attachments**

Appendix A – 2022/2023 Second Quarter Budget Review Summary  
Appendix B – 2022/2023 Budget Review Statement of Adjustments  
Appendix C – 2022/2023 Cash Position of Funds Projected Operating Result  
Appendix D – 2022/2023 Capital Budget Updated

**3.5 Recommendation**

That:

1. This report be received and noted.
2. Council adopts the budget amendments shown on the Budget Review Statement (Appendix A) for the 2022/2023 Operating and Capital Budgets.

**DATES FOR NOTING FOR FUTURE MEETINGS:**

- Budget Workshop for Councillors  
Thursday 13 April 2023 5.30pm
- Extraordinary Council Meeting for Approval of Budget  
Thursday 11 May 2023 5.30pm

**Stephanie Waterhouse**  
**Director Finance and Corporate Service**

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on Thursday 23 February 2023**

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

**Mayor and Councillors**

I submit the following report for consideration:

**1 DEPARTMENTAL ACTIVITY REPORT**

**Summary:**

*The purpose of this report is to provide Council with information that is both statistical and informative in regards to the activities of the Engineering Services Department.*

**1.1 Introduction**

The purpose of this report is to provide Council with information that is both statistical and informative in regards to the activities of the Engineering Services Department.

**1.2 Background**

A regular activity report is provided for the information of Councillors.

**1.3 Discussion**

**Roads**

Road work undertaken for the reporting period 2<sup>nd</sup> December 2022, to the 10<sup>th</sup> February 2023 consisted of the following:

No.	Name	Comments
	Local Roads	
24	Coffil's Lane	Re-sheeting completed
3	Buddabadah Road	Maintenance grade completed
13	Bourke's Road	Flood damage repairs completed
33	Wyes Road	Maintenance grade completed
2	Gibsons Road	Maintenance grade completed
7	Warrah Road	Flood damage repairs completed
64	West Bogan Road	Flood damage repairs commenced

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on Thursday 23 February 2023**

40	Plummer's Road	Flood damage repairs completed
20	Murrawombie Road	Flood damage repairs commenced
1	Mulla Road	Maintenance grade continuing
4	Dandaloo Road	Flood damage repairs completed
25	Merryanbone Road	Flood damage repairs continuing
24	Cannonbar Road	Flood damage repairs continuing
47	Parker's Road	Flood damage repairs completed
16	Yarrandale Road	Flood damage & maintenance continuing
10	Pangee Road	Flood damage repairs continuing
5	Peisley Road	Flood damage repairs continuing
63	Westlyn Road	Flood damage repairs continuing
8	Bobadah Road	Flood damage repairs continuing
	Pangee Street	Asphalting completed awaiting line marking

	Regional Roads	
57	The Bogan Way (Tottenham Road)	Flood damage repairs continuing
461	Condo Cobar Road	Flood damage repairs commenced
7514	Cockies Road	Flood damage repairs continuing
	State Highways	
HW7	Mitchell Highway	Mulla Road rehabilitation on hold Yarran Hut culvert installation continuing

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on Thursday 23 February 2023**

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

- Nyngan Town Streets
- Canonba Road
- Mulla Road
- HW7, & HW8
- Pangee Road
- Colane road
- Gilgai Road
- Murrawombie Road
- Yarrandale Road
- Hermidale Nymagee Road
- Barrier, & Mitchell Highways
- Tottenham Road
- Cockies Road
- Mulla road
- Hermidale & Coolabah Street
- Old Warren Road

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

- Commencing, or continuing maintenance grading, re-sheeting, or flood damage repairs on local roads.
- Completing line marking for the resurfacing of Pangee Street.
- Commencing construction, and sealing of 900m of Mulla Road.
- Commencing 10km of shoulder widening of the Mitchell Highway 14km north of Nyngan near the property Yarran Hut.
- Completing the installation of pipe culverts as part of the Yarran Hut Shoulder Widening Project Mitchell Highway.
- Commencing heavy patching program for the Mitchell Highway, Barrier Highway, and Arthur Hall VC Way.
- Commencing construction and sealing of 2km on Cockies Road, Tottenham Road, and Pangee Road.

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

### **Works and Services**

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

#### **Civil Works**

- Drainage works and compound refurbishment carried out at the Girilambone railway station
- Assisted in preparing Bogan Shire Youth and Community Centre car park for asphaltting
- Installed vintage farm machinery display in Flood Memorial Park
- Assisted in flood restoration works at the upper weir free camping area & nature trails
- Installed Solar lights for the levee bank walking paths

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on Thursday 23 February 2023**

- Completed awning and installed seating at the Hermidale Park
- Installed drinking fountains on walking paths
- Completed works at the centre of NSW cairn site
- Installed traffic bollards at Teamsters Rest
- Removed trees and cleared site for teamsters rest extension
- Repaired flood damage on levee at the Moonagee Road
- Carried out repairs to footpath corner of Bogan & Dandaloo Streets

**Community Facilities**

- Ongoing mowing/slashing 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.
- Carried out beautification of toilet block area at the Shearing Shed Museum
- Weed spraying lane ways and culverts ( ongoing )
- Removal of flood damaged trees from Rotary Park
- Carried out works associated with Australia Day
- Ant spraying carried out on levee bank and nature strips
- Slashing completed inside racecourse
- Dead trees removed from nature strip corner of Oxley & Collins Streets

**Water & Wastewater**

- Carried out repairs on Coolabah toilet block
- Repaired broken water main in Cathundril Street
- Repaired sewer line Teamsters Rest extension
- Assisted Interflow in sewer reticulation inspections (ongoing)
- Carried out extensive replacement works to sewer system in Wambiana Lane
- Slashing and spraying works carried out along APC
- Removed blockages from upper weir & Davidson Park toilets
- Flood damage repairs carried out on APC
- APC flowing for the first time this financial year, flow is scheduled to cease Friday 3<sup>rd</sup> March
- Removed major blockage from downstream meter structure on APC

**1.4 Recommendation**

That the Operational Report be received and noted.

Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on Thursday 23 February 2023

## 2 TRAFFIC COMMITTEE MEETING REPORT

### **Summary:**

*The purpose of this report is to present the discussions of the Traffic Committee meeting held on Wednesday 21<sup>st</sup> December 2022 and for Council to consider their recommendations.*

### **2.1 Introduction**

The purpose of this report is to present the discussions of the Traffic Committee meeting held on Wednesday 21<sup>st</sup> December 2022 and for Council to consider their recommendations

### **2.2 Background**

The Traffic Committee meets quarterly to discuss traffic and pedestrian facilities and related issues, and to make recommendations to Council.

### **2.3 Discussion**

The following issues were discussed:

#### Heavy Vehicles Obstructing Derrybong Street when Fuelling at Nyngan Truck and Travellers Stop

TfNSW advised funding is again available to trial line marking to provide a wider shoulder at this location. This work is scheduled to be completed when work is carried out in Pangee Street.

#### Tottenham Road Intersection with Oxley Street

TfNSW advised funding is again available to remove the garden, repair the pavement, and square up this intersection. Project to be completed in March.

#### Girilambone Highway Signage

TfNSW have provided a design for this signage and will provide funding for the supply and installation.

#### Old Warren Road Speed Restriction at Levee Bank

TfNSW have inspected the location and suggest the installation of a "Trucks Turning" warning sign on the eastern approach to the levee.



**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on Thursday 23 February 2023**

**St Joseph's School pick up and drop off zone**

The school expressed concern with congestion during drop off and pick up in wet weather. TfNSW have inspected the site and spoken to staff at the school. A report with recommendations will be prepared for the Traffic Committee and Council.

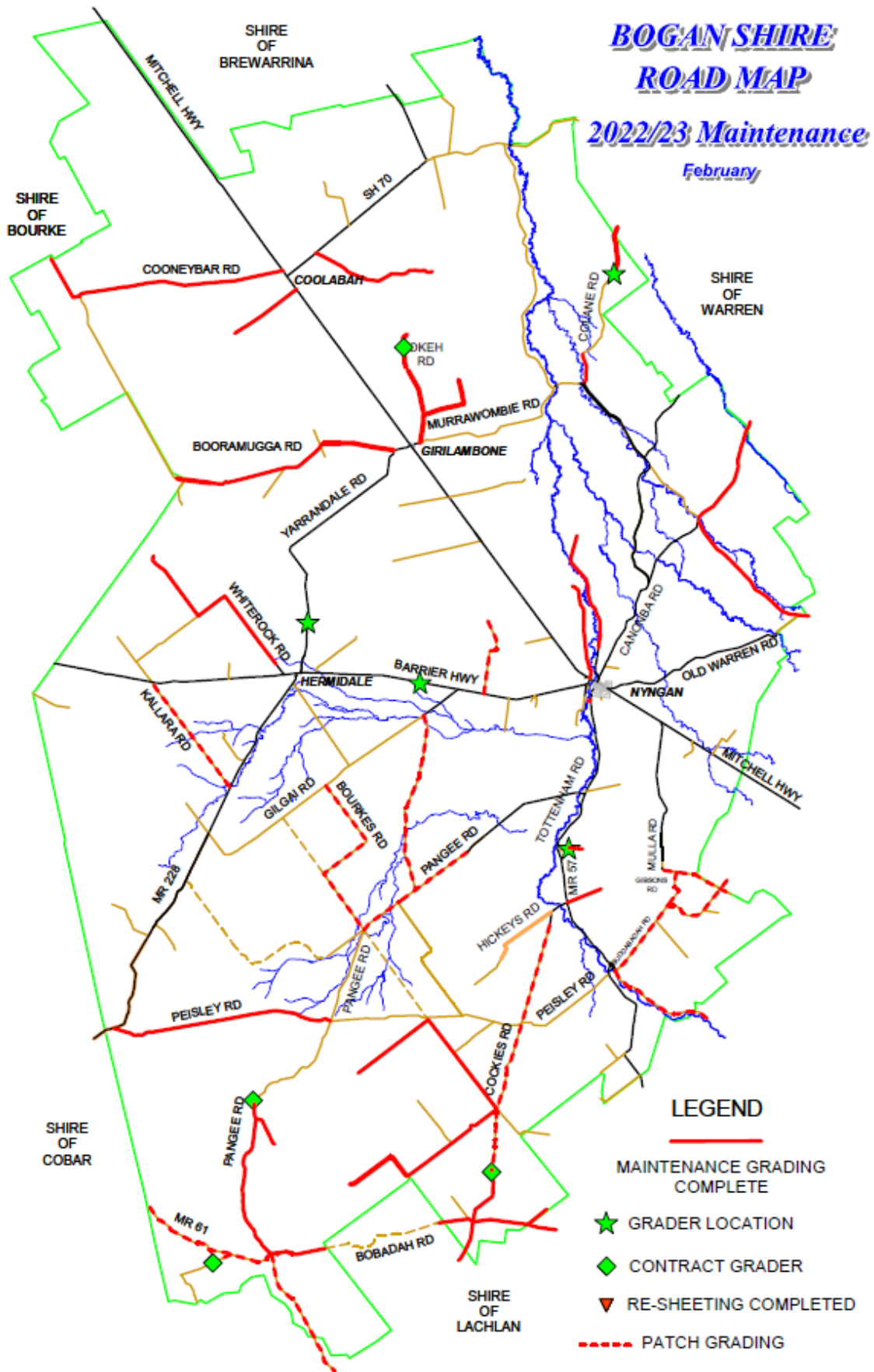
**2.4 Recommendation**

That the report be received and noted.

**Graeme Bourke  
Director Engineering Services**



Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on Thursday 23 February 2023



Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire  
Council held on Thursday 23 February 2023

**REPORT TO THE ORDINARY MEETING OF COUNCIL – ACTING DIRECTOR OF  
DEVELOPMENT & ENVIRONMENTAL SERVICES**

**Mayor and Councillors**

I submit the following report for consideration:-

**1 DEPARTMENTAL ACTIVITY REPORT**

***Summary:***

*The purpose of this report is to provide Council with information that is both statistical and informative in regards to the activities of the Development and Environmental Services Department.*

**1.1 Introduction**

The purpose of this report is to provide Council with information that is both statistical and informative in regards to the activities of the Development and Environmental Services Department.

**1.2 Background**

A regular activity report is provided for the information of Councillors.

**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on Thursday 23 February 2023**

**1.3 Discussion**

Development Application Statistics

Six applications require additional information, two applications are under assessment and two applications were approved since Council's meeting of 15 December 2022 as indicated in the table below:

DA NUMBER	APPLICANT	ADDRESS	DESCRIPTION	VALUE (\$)	PROGRESS
2022/025	Mr A Witherby	4081 Yarrandale Road, Hermidale	Freight Transport Facility	\$800,000	Additional Information Required
2022/026	Mr J Cox	42 Merilba Street, Nyngan	New Private Shed	\$45,000	Additional Information Required
2022/027	Mr S Bell	Bexon Street, Nyngan	Subdivision	-	Additional Information Required
2022/029	Mr A Pulver	33 Dandaloo Street, Nyngan	New Private Shed	\$40,000	Approved
2022/030	Mr L Smith	20-22 Lawlor Street, Nyngan	New Industrial Shed	\$40,000	Under Assessment
2022/032	Mr D Jeffery	71 Flashman Avenue	New Private Shed	\$45,000	Approved
2022/034	Mrs C Watt	81-95 Terangion Street, Nyngan	New Private Shed/Temporary Accommodation	\$80,000	Additional Information Required
2022/037	Nyngan Pre-School Inc.	11-13 Pangee Street, Nyngan	New Sign	\$22,220	Additional Information Required
2022/040	A.T & B.M Burton	24 Pangee Street, Nyngan	New Serviced Apartments	\$700,000	Additional Information Required
2023/001	Ms C Burns	39 Terangion Street, Nyngan	New Private Verandah	\$27,000	Under Assessment

## **Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on Thursday 23 February 2023**

Included as Attachment 1 is statistical/historical information in relation to applications received including Development Applications, for information.

Council has taken a number of pre-development application enquiries since Council's meeting of 15 December 2022. Assistance continues to be provided to the community regarding the complexity in lodgment of applications on the NSW Planning Portal.

### **Waste Management**

Kerbside recycling continued to be unable to be transported to the Gilgandra Materials Recycling Facility for processing due to road closures in December, and also during the early part of January due to a Covid outbreak at the facility, operation returned to normal from 18<sup>th</sup> January 2023.

The Nyngan waste facility reopened on 8<sup>th</sup> December 2022 after the closure for the majority of October and November due to flooding on Canonbar Road. Work has recommenced on the excavation of the new waste cell in addition to the leachate evaporation pond, which is a requirement of the facilities Environmental Protection Licence.

Statistics relating to the Council waste management functions are contained in Attachment 2.

### **Compliance**

Compliance duties continued and are reflected in the statistics relating to these functions in Attachment 3.

### **Biosecurity**

Biosecurity and Weed duties continued and are reflected in the statistics outlined in Attachment 3. The Athel Pines at the airport have been removed and the ground prepared for replanting of native trees in the autumn.

### **Town Gardens**

Regular works and maintenance were carried out during the reporting period across all routine areas of responsibility with particular attention to high priority areas.

## **1.4 Attachments**

1. Development Application Statistics
2. Waste Management Statistics.
3. Compliance and Biosecurity Statistics



**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire  
Council held on Thursday 23 February 2023**

**1.5 Recommendation**

That the Development and Environmental Services Departmental Activity Report be received and noted.

**Chris Foley**  
**Acting Director Development and Environmental Services**

**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on Thursday 23 February 2023**

**Table 1: Building and Development**

	Application Type							Application Value
	Totals		Breakup					
	DA	CDC	Dwellings	Shed/Garage/Patio/Awning	Pool	Sub-division	Other	
July 2022	4	-	2	1	-	-	1	\$ 563,350.00
August 2022	4	-	1	2	-	1		\$ 631,140.00
September 2022	5	-	1	1	1	1	1	\$ 1,615,000.00
October 2022	7	-	1	5	1			\$ 964,473.00
November 2022	3	-	-	1	-	-	2	\$ 97,220.00
December 2022	1	-	-	-	-	-	1	\$ 700,000.00
January 2023	1	-	-	1	-	-	-	\$ 27,000.00
February 2023								
March 2023								
April 2023								
May 2023								
June 2023								-
<b>Total 2022/23</b>	<b>25</b>	<b>0</b>	<b>5</b>	<b>11</b>	<b>2</b>	<b>2</b>	<b>5</b>	<b>\$ 4,598,183.00</b>
Total 2021/22	26	0	13	8	2	1	5	\$ 6,354,396.00
Total 2020/21	34	3	5	14	3	5	9	\$ 4,107,610.00
Total 2019/20	24	0	0	10	1	3	10	\$ 11,294,300.00

**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on Thursday 23 February 2023**

**Table 2: Kerbside Waste Collection**

	<b>No of Premises with Service</b>	<b>Services Provided (Bins Emptied)</b>	<b>Tonnes Collected</b>
July 2022	1,035	5235*	86.90
August 2022	1,035	5627*	103.70
September 2022	1,035	6065*	99.10
October 2022	1,035	6872*	105.90
November 2022	1,035	6035	94.80
December 2022	1,035	6,471	99.20
January 2023	1,035	6,529	106.50
February 2023			
March 2023			
April 2023			
May 2023			
June 2023			
<b>Total 2022/23</b>	<b>1,035</b>	<b>16,927</b>	<b>696.10</b>
<b>Total 2021/22</b>	<b>1,036</b>	<b>65,737</b>	<b>1085.64</b>
<b>Total 2020/21</b>	<b>1,029</b>	<b>N/A</b>	<b>302.10</b>

Note 1 - \* estimation due to technical issues

**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on Thursday 23 February 2023**

**Table 3: Kerbside Recycling Collection**

	No of Premises with Service	Services Provided (Bins Emptied)	Tonnes Collected	Tonnes Recycled	% Contamination
July 2022	898	865*	10.60	8.1	24
August 2022	898	845*	13.30	10.31	22
September 2022	898	156*	2.80	2.17	22
October 2022	898	0*	0*	0*	0*
November 2022	898	0*	0*	0*	0*
December 2022	898	0*	0*	0*	0*
January 2023	898	880*	8.60	5.8	33
February 2023					
March 2023					
April 2023					
May 2023					
June 2023					
<b>Total 2022/23</b>	<b>898</b>	<b>-</b>	<b>35.30</b>	<b>26.38</b>	<b>25</b>
<b>Total 2021/22</b>	<b>898</b>	<b>7,635</b>	<b>110.10</b>	<b>78.62</b>	<b>21.72</b>
<b>Total 2020/21</b>	<b>896</b>	<b>N/A</b>	<b>117.50</b>	<b>90.92</b>	<b>22.53</b>

Note 1 - \* estimation due to technical issues

Note 2 - September tonnes down due to issues with the garbage truck, preventing transportation of recyclables to Gilgandra

Note 3 – October, November and December tonnes down due to road closures preventing transportation to Gilgandra

Note 4 – January tonnes down due to Covid shut down at MRF



**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on Thursday 23 February 2023**

**Table 4: Nyngan Landfill - Disposal, Recycling and Resource Recovery**

	Mixed Waste (Tonnes)	Recoverable Materials (Tonnes)			Recyclable Materials (Tonnes)		
		Organic	Masonry	Soil	Paper / Cardboard	Metal / eWaste	Other
July 2022	170.33	61.54	2.24	-	5.10	6.54	4.01
August 2022	166.85	23.55	1.24	-	4.38	10.80	0.89
September 2022	166.02	35.57	0.62	-	2.46	11.10	1.01
October 2022	6.90	-	6.00	-	0.30	-	-
November 2022	18.36	11.22	-	-	0.30	2.40	0.02
December 2022	115.38	29.08	172.00	-	9.78	14.82	1.37
January 2023	103.23	90.25	19.10	-	6.12	11.40	0.85
February 2023							
March 2023							
April 2023							
May 2023							
June 2023							
<b>Total 2022/23</b>	<b>747.07</b>	<b>251.21</b>	<b>201.20</b>	<b>-</b>	<b>28.44</b>	<b>57.06</b>	<b>8.15</b>
<b>Total 2021/22</b>	<b>2,025.65</b>	<b>601.71</b>	<b>192.74</b>	<b>-</b>	<b>55.02</b>	<b>73.18</b>	<b>14.84</b>
<b>Total 2020/21</b>	<b>1,921.52</b>	<b>680.78</b>	<b>452.54</b>	<b>-</b>	<b>56.28</b>	<b>78.96</b>	<b>34.84</b>

Note 1 - Other materials recycled include: used engine oil, batteries, gas bottles, fire extinguishers mattresses, tyres mixed recyclables and cleaned chemical drums.

Note 2 - All weights are nominal weight converted from CuM or assumed tare weights.

**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on Thursday 23 February 2023**

**Table 5: Vouchers and Expected Resource Recovery**

	Vouchers			Out for Recycling / Recovery			
	No Issued	No Redeemed	Value Redeemed	Metal / eWaste	Mattresses	Tyres	Other
July 2022		1,937	\$15,937	-	3.40	4.10	0.004
August 2022		466	\$10,805	-	-	-	-
September 2022		634	\$11,540	-	-	-	-
October 2022		1	\$50	-	-	-	0.60
November 2022		196	\$9,854	2.40	0.02	-	-
December 2022		1,481	\$18,361	-	-	-	-
January 2023		1,317	\$16,275	-	-	-	-
February 2023							
March 2023							
April 2023							
May 2023							
June 2023							
<b>Total 2022/23</b>	<b>14,604</b>	<b>6,032</b>	<b>\$82,822</b>	<b>2.40</b>	<b>3.42</b>	<b>4.10</b>	<b>0.604</b>
<b>Total 2021/22</b>	<b>14,604</b>	<b>12,710.00</b>	<b>\$140,590.00</b>	<b>153.78</b>	<b>17.18</b>	<b>6.16</b>	<b>0.12</b>
<b>Total 2020/21</b>	<b>N/A</b>	<b>4,015</b>	<b>N/A</b>	<b>185.54</b>	<b>16.68</b>	<b>7.52</b>	<b>-</b>

**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on Thursday 23 February 2023**

**Table 6: Compliance**

	Animals Impounded	Animals Released		Complaints/Enquires
		To Owner	Rehomed	
July 2022	11	8	3	24
August 2022	7	0	6	27
September 2022	4	2	2	22
October 2022	5	2	3	24
November 2022	8	2	0	17
December 2022	9	4	1	17
January 2023	10	4	3	31
February 2023				
March 2023				
April 2023				
May 2023				
June 2023				
<b>Total 2022/23</b>	<b>54</b>	<b>22</b>	<b>18</b>	<b>162</b>
<b>Total 2021/22</b>	<b>62</b>	<b>28</b>	<b>35</b>	<b>185</b>

Note - Includes dog, cat, straying stock, dead animals, and general matters

**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on Thursday 23 February 2023**

**Table 7: Biosecurity**

	Inspections (Weeds Action Program)					Weed Control Spraying
	Private Land	Council Land	Roads (Km)	Waterways	Rail (Km)	
July 2022	3	2	482	0	0	18
August 2022	1	1	429	0	0	6
September 2022	6	1	283	0	0	23
October 2022	11	3	126	1	0	26
November 2022	19	4	450	0	0	16
December 2022	5	2	622	0	0	44
January 2023	13	0	0	0	0	17
February 2023						
March 2023						
April 2023						
May 2023						
June 2023						
<b>Total 2022/23</b>	<b>58</b>	<b>13</b>	<b>2392</b>	<b>1</b>	<b>0</b>	<b>150</b>
<b>Total 2021/22</b>	<b>95</b>	<b>16</b>	<b>4247</b>	<b>9</b>	<b>200</b>	<b>228</b>

**Table 8 Nyngan War Memorial Pool**

	Number of Visitors
October 2022	1,658
November 2022	2,168
December 2022	3,858
January 2023	4,265
February 2023	
March 2023	
April 2023	
<b>Total 2022/23</b>	<b>11,949</b>
<b>Total 2021/22</b>	<b>18,202</b>

Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023

## PRECIS OF CORRESPONDENCE

### 1 NYNGAN COMMUNITY HOMES ASSOCIATION INC

Attached is correspondence received from Nyngan Community Homes Association Inc.

#### General Managers Note:

Council resolved on 28 November 2019 as follows:

- 1. Council provide a Letter of Support to the Nyngan Community Homes Association to accompany their application to the Building Better Regions Fund Program Round 4 for funding to construct senior's living units on the former Palais Theatre site in Cobar Street, Nyngan.*
- 2. Should the Nyngan Community Homes application to the Building Better Regions Fund Program Round 4 be successful, Council will donate the land to the Association. (358/2019)*

Notwithstanding the use of the word "donate" in this resolution, the General Manager is of the recollection that it was not Council's intention to transfer ownership of the land. This is echoed by Mrs Burley's phrase in her email "It was mentioned previously the land would be leased to NCH".

In any event Council's resolution was contingent on Nyngan Community Homes Association being successful with that particular round of funding and the matter now needs to be considered afresh.

As the land is categorised as Community Land (not Operational Land) under the Local Government Act there are significant processes that Council will have to follow should it wish to transfer ownership of the land. The General Manager will provide a report to Council on this matter at the next Council meeting.

#### **1.1 Recommendation:** For Councils' information and noting.

**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**

## **2 REGIONAL DROUGHT RESILIENCE PLANNING PROGRAM**

Attached is correspondence received from the Department of Regional NSW

### General Managers Note:

Bogan Shire Council received notification of this Program in December 2022 with a closing date for applications of 20 January 2023. On 17 January this was extended to 3 February and then again to 9 February 2023.

The stated aim of the Program is to:

Build capability and empower regional communities to plan and act early to reduce and respond to drought risks. The program is designed to support the development of drought plans that consider:

- Growing self-reliance and drought resilience of regional communities including the agricultural sector
- Improving natural capital of agricultural landscapes for better environmental outcomes
- Strengthening the wellbeing and social capital of rural, regional and remote communities.

The NSW Government placed Bogan Shire Council in a consortium with Coonamble Shire Council and Warren Shire Council for the purposes of the grant application. Cobar was initially also part of the consortium but successfully applied to the government to join the Far North West JO consortium.

Over the holiday break both consortia agreed to work together and develop a common plan led by the Far North West JO, which could be tailored for individual Council circumstances.

The consortium's grant application in the amount of \$450,000 has been submitted with the following project scope:

- Establish scope and agreed definitions - What are the "triggers" for each type of drought?
- Who records and monitors drought progression? Who is responsible to act as the conduit between government & community?
- Recruitment of Consultants / Staff / Facilitators to undertake consultation

**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**

- Pre-consultation activity including; review existing "drought plans and information" the community, identifying key community members / stakeholders to be involved in consultation
- Create discussion paper
- Distribute discussion paper prior to consultation sessions and Stakeholder Engagement;
- Preparedness Draft Plan including: Action Plan / Drought Action Plan and Post Drought Action Plans
- Control Group Feedback
- Circulate Draft Plan to Councils, Rural Resilience Leaders,
- Consultation Attendees Feedback Circulate Draft Plan to all consultation attendees
- CSRIO Review
- Review Draft Plan and adoption of Plans by Council
- Circulation of Plans to Stakeholders
- Acquit Funding

**2.1 Recommendation:** For Council's information and noting

### **3 THE HON. BRONNIE TAYLOR MLC**

Attached is a copy of correspondence received from The Hon. Bronnie Taylor MLC

**3.1 Recommendation:** For Council's information and noting.

### **4 BUREAU OF METEOROLOGY**

Attached is a copy of correspondence received from

**4.1 Recommendation:** For Council's consideration.

### **5 BEFORE AND AFTER SCHOOL CARE PROGRAM**

Attached is a copy of correspondence received from The Before and After School Care Program

**5.1 Recommendation:** For Council's information and noting.

### **6 THE BOGAN WAY**

Attached is a copy of correspondence received from Simon and Hayley Montgomery and letter of response from Mayor Glen Neill.

**6.1 Recommendation:** For Council's Information and noting.

**Precis of Correspondence**

**Ordinary Meeting of Council Wednesday 23 February 2023**

**7 NYNGAN TIGERS NETBALL**

Attached is a copy of correspondence received from Nyngan Tigers Netball

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

**8 YVONNE AND COLIN PARDY**

Attached is a copy of correspondence received from Yvonne and Colin Pardy.

**8.1 Recommendation:** For Council's information and noting.

**9 DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT, COMMUNICATIONS AND THE ARTS**

Attached is a copy of correspondence received from the Department of Infrastructure, Transport, Regional Development, Communications and the Arts – Local Roads and Community Infrastructure Program Phase 4.

General Managers Note:

Bogan Shire Council's allocation is \$911,524

**9.1 Recommendation:** For Council's information and noting.





**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**

**From:** [nyngancommunityhomes@gmail.com](mailto:nyngancommunityhomes@gmail.com) [<mailto:nyngancommunityhomes@gmail.com>]

**Sent:** Wednesday, 1 February 2023 12:08 PM

**To:** Admin <[admin@bogan.nsw.gov.au](mailto:admin@bogan.nsw.gov.au)>

**Subject:** Funding for Units Palais Theatre Site

Hi Derek

Nyngan Community Homes are now registered as a Community Housing Provider and will be eligible for tendering for funding in the upcoming Community Housing Innovation Fund. As part of the criteria the CHP needs to own the land the project will be built on – this needs to happen before reply back if successful with tender.

If NCH are successful with the tender would Council transfer the land to the Association, as without title of land we will not be eligible for funding, it was mentioned previously the land would be leased to NCH.

Your earliest response to this would be appreciated.

Regards

Mary Burley  
Nyngan Community Homes Association Inc.  
PO Box 385  
Nyngan NSW 2825  
Phone: 0407 919749  
Email: [nyngancommunityhomes@gmail.com](mailto:nyngancommunityhomes@gmail.com)

**Precis of Correspondence**  
**Ordinary Meeting of Council Wednesday 23 February 2023**

**From:** Department of Regional NSW [<mailto:donotreply@communications.regional.nsw.gov.au>]

**Sent:** Friday, 2 December 2022 1:08 PM

**To:** Derek Francis

**Subject:** Applications open for Regional Drought Resilience Planning Program

No images? [Click here](#)



**Applications Open**

## Regional Drought Resilience Planning Program

The Regional Drought Resilience Planning Program aims to build capability and empower regional communities to plan and act early to reduce and respond to drought risks.

It will enable small council led consortia of 2 to 6 local governments to better prepare for, respond to and recover from drought.

Applications are open to councils located in one of the identified eligible Local Government Areas (LGAs). You are receiving this email because your council has been identified as eligible to apply for the Regional Drought Resilience Planning Program.



**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**

Eligible LGAs have been identified based on their vulnerability to drought and their reliance on agriculture.

To learn more about the program, including program guidelines, eligibility and how to apply please visit [Regional Drought Resilience Planning](#).

To assist councils, the Department of Regional NSW will host online briefing sessions. Links to these briefing sessions will be provided by email.

If you have any questions or need support please contact the project team at [drought@regional.nsw.gov.au](mailto:drought@regional.nsw.gov.au)

The Regional Drought Resilience Planning Program is co-funded by the Commonwealth Government's Future Drought Fund and the NSW Government's Regional Growth Fund.



Disclaimer: This e-newsletter contains information including data, documents and images prepared by the Department of Regional NSW. While the information has been formulated with all due care, the Department does not warrant or represent that the information is complete, accurate or up to date. The information is subject to change without notice.

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**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**




**The Hon. Bronnie Taylor MLC**  
Minister for Women  
Minister for Regional Health  
Minister for Mental Health

OFFICIAL

Councillor Glen Neill  
Mayor  
Bogan Shire Council  
Email: admin@bogan.nsw.gov.au

Our ref M22/8168

Dear Mayor

  
Thank you for writing to the Deputy Premier about the temporary closure of acute and residential beds at Nyngan Multi-Purpose Service (MPS). Your letter was forwarded to me, as this matter is part of my responsibilities

I acknowledge your concerns and appreciate your advocacy on this matter.

I understand that Ms Jenny Griffiths, Health Service Manager, Nyngan MPS, met with you and Mr Francis to provide further information about the current staffing shortages and strategies to fill vacant positions.

I am assured that Western NSW Local Health District is exhausting all options to safely increase the number of inpatient beds available at Nyngan MPS, or reinstate them in full, as soon as possible. There are rolling advertisements for the vacant positions which are offering incentives for registered and enrolled nurse positions.

The District offers incentives up to \$10,000 as part of its leading-edge recruitment and onboarding strategy. Under the scheme, financial assistance may be available for eligible new health professionals. The District closely monitors each rural site to ensure future recruitment and retention activity is focused and timely.

The NSW Government will invest \$883 million over the next 4 years in a major regional health workforce incentives scheme to attract and retain staff in rural and regional NSW. The scheme will be delivered alongside new training and recruitment pathways to build a pipeline of regionally based workers and futureproof healthcare in the bush.

This package delivers on the NSW Government's commitment to strengthen the regional health workforce, ensuring more than 3 million people who live and work in rural and regional NSW continue to have access to high quality healthcare well into the future.

The \$883 million investment will include funding for:

- tailored incentive programs for healthcare staff to take up and retain positions in regional, rural, and remote NSW – which can include a tailored incentive package of up to \$10,000 plus additional leave, relocation reimbursement, professional development, and study assistance
- increased training positions for nursing graduates, nurse practitioners and medical interns
- expanding rural generalist and procedural training positions
- career development and secondment opportunities for healthcare workers based in regional, rural and remote NSW, including for those based in metropolitan areas to 'try out' working in regional NSW
- increased numbers of Aboriginal nurse cadetship
- HECS incentive package for allied health professionals.

OFFICIAL

GPO Box 5341 Sydney NSW 2001 • P: (02) 8574 5850 • W: nsw.gov.au/ministertaylor

**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**

Thank you again for writing. Should you require further information, please contact Ms Vickye Coffey, General Manager Northern Sector, Western NSW Local Health District, at [vickye.coffey@health.nsw.gov.au](mailto:vickye.coffey@health.nsw.gov.au) or on 0418 345 014.

Yours sincerely

A handwritten signature in black ink that reads "Bronnie Taylor". The signature is written in a cursive, flowing style.

**The Hon. Bronnie Taylor MLC**  
Minister for Women  
Minister for Regional Health  
Minister for Mental Health

Date: 21/12/22

**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**



**Australian Government  
Bureau of Meteorology**



In reply, please quote:  
DIR 22 0210

23 December 2022

Mr Derek Francis  
General Manager  
Bogan Shire Council  
PO Box 221  
Nyngan, NSW 2825

Via email: [admin@bogan.nsw.gov.au](mailto:admin@bogan.nsw.gov.au)

Dear Mr Francis

Thank you for your correspondence of 16 November 2022 regarding Bogan Shire Council's concerns over the lack of official weather observations for Nyngan.

The Bureau of Meteorology (the Bureau) understands the importance of accurate real-time weather information to the Bogan Shire community, particularly for the agricultural and mining sectors in your region. The Australian Government is carefully considering observing infrastructure needs across the country in addition to those that already exist.

In October 2019, the Nyngan Post Office licence changed ownership, and the new licence holder did not renew their contract as they were unable to continue to take manual observations. To date, the Bureau has not been able to identify a replacement manual observer, and would welcome Council assistance to identify a local community member to take on this important role.

Alternatively, in many parts of Australia, state and local governments have invested in the purchase and continued maintenance of observing technology that, subject to meeting appropriate standards, can be incorporated into the Bureau's observing network. Should you secure funding for the installation of a new automatic weather station (AWS) at Nyngan Airport, the Bureau would welcome the opportunity to work with you to discuss suitable locations, construction and operations of an AWS that meets the requirements of the region and the community.

It is important to note, that while AWS are an important part of the Bureau's observations network, they are one part of a composite observing network, which includes radars, satellites, lightning detection, upper air and surface observations. Bureau meteorologists draw on all these sources to monitor and predict weather, issue warnings and provide services to all our customers including people living in Nyngan.

The Bureau has additional services for monitoring current weather conditions to support local communities. The Himawari satellite viewer can be accessed via [satview.bom.gov.au](http://satview.bom.gov.au) and provides near-real-time satellite imagery across Australia, including lightning

**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**



information. The graphical weather map service MetEye also shows current weather conditions and forecasts for all of New South Wales and is available at [www.bom.gov.au/australia/meteye/](http://www.bom.gov.au/australia/meteye/).

Should you wish to discuss weather observations for Nyngan further, including suitable candidates for the role of manual observer, please contact Bryan Hodge, the Bureau's General Manager Observing Systems and Operations at [GM\\_OSO@bom.gov.au](mailto:GM_OSO@bom.gov.au).

Thank you for raising this matter with me. I trust this information helps to clarify this matter.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Nichole Brinsmead". The signature is fluid and cursive.

**Nichole Brinsmead**  
Chief Information and Technology Officer and Group Executive Data and Digital



**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**

**From:** BASC Reform [<mailto:BASCreform@det.nsw.edu.au>]  
**Sent:** Friday, 3 February 2023 8:15 AM  
**To:** Admin <[admin@bogan.nsw.gov.au](mailto:admin@bogan.nsw.gov.au)>  
**Cc:** BASC Reform <[BASCreform@det.nsw.edu.au](mailto:BASCreform@det.nsw.edu.au)>  
**Subject:** Attention: General Manager – Mr Derek Francis

Dear Derek,

Please find an update below on the provision of out of school hours care (OSHC) for Nyngan Public School.

We are writing to inform you that unfortunately the successful provider for OSHC at Nyngan Public School has decided not to proceed with the service.

The Department is now working to source another provider for before and after school care for the school. The Department is contacting local services and schools in order to find a solution if possible, at short notice.

The Department will continue to update the school as further information becomes available.

Should you have any questions, please respond to this email.

Regards,

**The Before and After School Care Program**

**Before and After School Care Program | Asset Activations, School Infrastructure NSW**  
[BASCreform@det.nsw.edu.au](mailto:BASCreform@det.nsw.edu.au) | GPO Box 33, Sydney, NSW  
2001 | [schoolinfrastructure.nsw.gov.au](http://schoolinfrastructure.nsw.gov.au)

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*I acknowledge the homelands of all Aboriginal people and pay my respect to Country.*

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Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023

BOGAN SHIRE COUNCIL	
FILE	R/N
19 JAN 2023	
ASSOCNEE	

Simon and Hayley Montgomery  
Gwandoban  
4260 Tottenham Road  
Nyngan NSW 2825

18 January 2022

Bogan Shire Council  
81-85 Cobar St  
Nyngan NSW 2825

Attention: Mayor Glen Neill  
and  
Deputy Mayor Victoria Boag

Dear Glen and Victoria

**RE: URGENT REPAIRS TO THE TOTTENHAM ROAD (THE BOGAN WAY) ROAD SURFACE**

We are rate payers in the Bogan Shire writing on behalf of my family and many local residents who have personally witnessed numerous potentially fatal collisions whilst travelling on the Tottenham Road, due to the appalling condition of the Tottenham Road surface.

The Tottenham Road is trafficked by an increasing number of heavy laden multi-combination trucks that choose to drive on the wrong side of the road to avoid damage to their vehicles, irrespective of the risks to the general public. Our three children travel on the school bus to Nyngan and a possible tragedy is of great concern.

We therefore implore you to highly prioritize rectification to avoid the seemingly inevitable consequences.

Thanking you in anticipation.

Kind Regards



Simon Montgomery and Hayley Montgomery



**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**



*"Comfortable Country Living"*

20 January 2023

Simon and Hayley Montgomery  
"Gwandoban"  
4260 Tottenham Road  
NYNGAN NSW 2825

Dear Simon and Hayley

**Urgent Repairs to the Tottenham Road (The Bogan Way)**

Thank you for your letter regarding your concerns with the current condition of the pavement surface on the Tottenham Road.

Roads within the Bogan Shire have been constructed and maintained as predominantly dry climate roads and as such the majority have not been able to stand up to the constant wet weather over the past three years.

Continual rain and flooding has caused severe damage to all the roads within the Shire and Council has been continuing to restore as much of our 1600kms of roads as quickly as possible, with some sections still too wet to work on.

Driver behaviour is a difficult thing to manage and the damaged sections you refer to have had traffic control plans implemented and signs installed when they occurred to reduce the speed of vehicles to make it safe to travel over these defects and advise road users of the need to drive to the conditions.

Council is in the process of engaging contractors to carry out permanent heavy patching repairs on the Tottenham Road, as well as others, which may still take some time due to the high demand for their specialised equipment across the state. In the mean time it was intended to carry out further temporary repairs to the pavement by filling the defects with road base.

This sealed pavement repair works is part of an ongoing program at the moment that is moving from road to road, based on priority and the damaged section of the Tottenham Road is scheduled to commence today.

Telephone: (02) 6835 9000  
Facsimile: (02) 6835 9011  
Email: [admin@bogan.nsw.gov.au](mailto:admin@bogan.nsw.gov.au)  
[www.bogan.nsw.gov.au](http://www.bogan.nsw.gov.au)  
ABN: 68 886 242 083

Address all  
communications to:  
The General Manager  
PO Box 221  
Nyngan NSW 2825

Council Chambers  
81 Cobar Street  
Nyngan  
New South Wales  
Australia



**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**

The condition of these roads are still changing daily and may require further temporary repairs before a permanent repair can be completed.

I understand your safety concerns with this section of road and hope these proposed repairs will alleviate those concerns.

Yours sincerely

A handwritten signature in black ink that reads "Glen Neill".

**Glen Neill**  
Mayor, Bogan Shire Council

**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**



**NYNGAN TIGERS NETBALL**

Email - [nyngannetball@hotmail.com](mailto:nyngannetball@hotmail.com)

19<sup>th</sup> January 2023

Bogan Shire Council  
Cobar Street  
NYNGAN NSW 2825

Dear Derek and Council members,

Nyngan Tigers Netball are looking for sponsors for our 2023 season and would really appreciate your support.

Last year we had 5 teams participate in the Dubbo Netball Competition from Under 9's through to A Grade. Two teams made the finals with our Under 12's taking out the grand final and going through undefeated.

2023 is looking very promising. We would like to give each player a club shirt and playing socks with their registration for the upcoming season and hope you would be a part of this. Club shirts will have your details on it and you will also be promoted through our Nyngan Tigers Netball Facebook page throughout the year.

We are hoping that we will be able to offer Net Set GO and Ladies Netball again in 2023 as this has been on hold for the last couple of years due to COVID.

If you would like to be a sponsor for the 2023 Netball Season no matter how large or small, we would love to have you on board.

Below are our bank details as direct deposit would be preferred. Please use your name/company name as a reference and you can email your remittance to [nyngannetball@hotmail.com](mailto:nyngannetball@hotmail.com).

**Nyngan Netball**  
**BSB: 062 586**  
**ACC: 1000 7689**  
**Ref: Your name/company name**

If you would like to pay by cheque, please make it out to Nyngan Netball and can be posted to PO Box 307, Nyngan NSW 2825.

Thank you for your time and we hope to have you as a sponsor of the Nyngan Tigers Netball 2023 Season.

Kind regards

Rachelle Rope  
President



**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**

**From:** Collin Pardy  
**Sent:** Friday, 27 January 2023 1:17 PM  
**To:** Admin <[admin@bogan.nsw.gov.au](mailto:admin@bogan.nsw.gov.au)>  
**Subject:** Australia Day Celebrations.

G'day,

We would like to pass on our thanks to the Bogan Shire for the great Australia Day Celebrations, yesterday. The decision to move the celebrations to Davidson Park, instead of the Town Hall, was brilliant as the shade and slight breeze made it very comfortable. The event was well organised and ran to time.

Thank you to those who organised the event and to the shire staff who worked on the day to make everything run so smoothly.

Regards,

Yvonne and Collin Pardy.

**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**



**Australian Government**

**Department of Infrastructure, Transport,  
Regional Development, Communications and the Arts**

## **Local Roads and Community Infrastructure Program Phase 4**

The Australian Government is continuing to support local councils to deliver services and build infrastructure that provides benefits and supports jobs in local communities across the nation through the Local Roads and Community Infrastructure (LRCI) Program.

The Government has committed \$750 million to Phase 4 of the LRCI Program, including \$250 million which will focus on road projects in rural, regional and outer urban areas. This brings the total Australian Government commitment to the LRCI Program to \$3.25 billion.

The Albanese Government is allocating \$500 million in accordance with advice to councils prior to the election in May 2022. Councils across Australia will be able to spend this funding on priority local road and community infrastructure projects.

The Albanese Government is committed to a robust methodology underpinning the determination of eligible councils for the additional \$250 million. Detail about these allocations will be announced shortly.

Councils will be able to access their Phase 4 funding allocations from July, with projects to be delivered by June 2025. This longer delivery window will allow councils more time to plan larger or more complex projects that may be a higher priority and have a bigger impact in your community.

The LRCI program supports all Australian councils to deliver priority local road and community infrastructure projects in their region, creating jobs and long-lasting benefits for communities.

Guidelines and grant agreements will be finalised by the Department of Infrastructure, Transport, Regional Development, Communications and the Arts over the coming months.

Individual council allocations of the \$500 million are attached and also available on the Local Roads and Community Infrastructure Program [website](#).

We look forward to continuing to work with you to deliver priority local road and community infrastructure projects.

Yours sincerely

THE HON CATHERINE KING MP

Minister for Infrastructure, Transport, Regional Development and Local Government

THE HON KRISTY MCBAIN MP

Minister for Regional Development, Local Government and Territories

### **UNOFFICIAL**

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**Precis of Correspondence  
Ordinary Meeting of Council Wednesday 23 February 2023**

**NOTES**






**Bogan Shire Council\***  
**Budget Review**  
**As at 31 December 2022**

Outcome	Full Year Original Budget	2022/23 Sep Approved Changes	September Revised Budget	2022/23 Dec Recommended Changes	2022/23 Dec Projected Year End Result	YTD Actuals (Incl Oncosts/Commit)
<b>Grand Total</b>	<b>3,530,457</b>	<b>26,759,842</b>	<b>30,290,299</b>	<b>-22,372</b>	<b>30,267,927</b>	<b>-173,432</b>
<b>Operating</b>	<b>1,969,240</b>	<b>675,092</b>	<b>2,644,332</b>	<b>-22,372</b>	<b>2,621,960</b>	<b>1,356,831</b>
<b>Social</b>	<b>2,316,786</b>	<b>332,659</b>	<b>2,649,445</b>	<b>-8,040</b>	<b>2,641,405</b>	<b>-923,930</b>
Social & Cultural	117,625	5,849	123,474	0	123,474	73,026
Community Centres	992,386	0	992,386	-8,040	984,346	-483,798
Inclusive Communities	482,965	97,343	580,308	0	580,308	-159,365
Education	1,800	0	1,800	0	1,800	1,800
Public Health	537,672	0	537,672	0	537,672	-404,935
Emergency Services	184,338	229,467	413,805	0	413,805	49,342
<b>Infrastructure</b>	<b>1,828,691</b>	<b>323,208</b>	<b>2,151,899</b>	<b>35,310</b>	<b>2,187,209</b>	<b>5,276,540</b>
Transport Networks	2,129,927	319,634	2,449,561	35,310	2,484,871	6,250,408
Plant System	-416,147	3,574	-412,573	0	-412,573	-655,849
Water	-108,050	0	-108,050	0	-108,050	-304,644
Sewer	222,961	0	222,961	0	222,961	-13,375
<b>Environmental</b>	<b>1,911,758</b>	<b>172,253</b>	<b>2,084,011</b>	<b>13,690</b>	<b>2,097,701</b>	<b>462,852</b>
Built Environment	1,386,575	172,253	1,558,828	6,000	1,564,828	948,302
Waste & Recycling	-94,272	0	-94,272	7,690	-86,582	-454,532
Natural Environment	217,765	0	217,765	0	217,765	-170,120
Health, Safety & Regulation	401,690	0	401,690	0	401,690	139,202
<b>Economic</b>	<b>249,916</b>	<b>0</b>	<b>249,916</b>	<b>3,230</b>	<b>253,146</b>	<b>147,066</b>
Local Industries and Business	69,990	0	69,990	2,730	72,720	59,461
Tourism	110,592	0	110,592	500	111,092	53,180
Public Transport and Air Services	69,334	0	69,334	0	69,334	34,424
<b>Civic Leadership</b>	<b>-4,337,911</b>	<b>-153,028</b>	<b>-4,490,939</b>	<b>-66,562</b>	<b>-4,557,501</b>	<b>-3,592,674</b>
Leadership, Advocacy & Governance	731,235	0	731,235	0	731,235	390,763
Managing Our Business	-5,079,146	-153,028	-5,232,174	-66,562	-5,298,736	-3,064,832
Disaster Management	10,000	0	10,000	0	10,000	-918,605
<b>Labour Overheads</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-13,024</b>
Labour Overheads System	0	0	0	0	0	-13,024
<b>Capital</b>	<b>1,561,217</b>	<b>26,084,750</b>	<b>27,645,967</b>	<b>0</b>	<b>27,645,967</b>	<b>-1,530,262</b>
<b>Social</b>	<b>119,502</b>	<b>1,910,010</b>	<b>2,029,512</b>	<b>136,967</b>	<b>2,166,479</b>	<b>-988,256</b>
Community Centres	38,000	1,148,565	1,186,565	136,967	1,323,532	-339,275
Inclusive Communities	48,647	761,445	810,092	0	810,092	-662,808
Public Health	32,855	0	32,855	0	32,855	13,827
<b>Infrastructure</b>	<b>1,228,268</b>	<b>20,811,856</b>	<b>22,040,124</b>	<b>175,878</b>	<b>22,216,002</b>	<b>-46,937</b>
Transport Networks	100,268	4,766,943	4,867,211	175,878	5,043,089	-3,785,767
Plant System	880,000	15,000	895,000	0	895,000	1,589,311
Water	245,000	15,782,419	16,027,419	0	16,027,419	2,519,408
Sewer	3,000	247,494	250,494	0	250,494	-369,890
<b>Environmental</b>	<b>135,187</b>	<b>2,600,259</b>	<b>2,735,446</b>	<b>-312,845</b>	<b>2,422,601</b>	<b>-255,558</b>
Built Environment	47,882	2,102,289	2,150,171	-312,845	1,837,326	-243,457
Waste & Recycling	44,305	497,970	542,275	0	542,275	-12,101
Natural Environment	3,000	0	3,000	0	3,000	0
Health, Safety & Regulation	40,000	0	40,000	0	40,000	0
<b>Economic</b>	<b>27,000</b>	<b>581,189</b>	<b>608,189</b>	<b>0</b>	<b>608,189</b>	<b>-248,096</b>
Local Industries and Business	24,000	393,863	417,863	0	417,863	-263,944
Tourism	3,000	187,326	190,326	0	190,326	15,848
<b>Civic Leadership</b>	<b>51,260</b>	<b>181,436</b>	<b>232,696</b>	<b>0</b>	<b>232,696</b>	<b>8,585</b>
Managing Our Business	51,260	45,896	97,156	0	97,156	64,946
Disaster Management	0	135,540	135,540	0	135,540	-56,361

\*Report Contains Filters

OPERATING BUDGET		September Budget Review Statement of Adjustments 2022/2023				APPENDIX B
		Favourable	Unfavourable	Neutral Transfers	Net	Notes
		- 109,602	87,230	-	- 22,372	
<b>1 Social</b>		<b>- 3,040</b>	<b>1,000</b>	<b>- 6,000</b>	<b>- 8,040</b>	
Revenue						
	Sport & Recreational Facilities	-3040			3,040	Additional User and Hire Fees \$2,500 Donation Received \$540
Expenditure						
	Sport & Recreational Facilities			- 6,000	-	Electricity
	Halls & Museums		1000		1,000	Telephone/Data
<b>2 Infrastructure</b>		<b>-</b>	<b>43,000</b>	<b>- 7,690</b>	<b>35,310</b>	
Revenue						
	Fixing Local Roads - Pothole Repair			- 549,784	-	Additional Funding
	Hazard Reduction			- 128,950	-	Hazard Reduction Grant
Expenditure						
	Local Roads - Pothole Repair			549,784	-	Pot Hole Repair Expenditure
	Rural Local Roads			55,500	-	Hazard Reduction Expenditure
	Town & Village Streets			65,760	-	Hazard Reduction Expenditure
	Engineering Administration		43,000		43,000	Consultants expenditure
<b>3 Environmental</b>		<b>-</b>	<b>-</b>	<b>13,690</b>	<b>13,690</b>	
Revenue						
Expenditure						
	Waste & Recycling			7,690	-	Hazard Reduction Expenditure
	Council Owned Buildings			6,000	-	Electricity
<b>4 Economic</b>		<b>-</b>	<b>3,230</b>	<b>-</b>	<b>3,230</b>	
Revenue						
Expenditure						
	Village Maintenance		2,730		2,730	Repairs to Hermidale Property damaged in storm
	Heritage Park		500		500	Electricity
<b>5 Civic Leadership</b>		<b>- 106,562</b>	<b>40,000</b>	<b>-</b>	<b>66,562</b>	
Revenue						
	Interest on investments	- 104,434			104,434	Additional interest received
	WHS Incentive	- 2,128			2,128	Extra Incentive Received
	Fuel Rebate		40,000		40,000	Reduction to Fuel Rebate due to trucks off road
Expenditure					-	

CAPITAL BUDGET	Budget Review Adjustments				
	Favourable	Unfavourable	Neutral Transfers	Net	Description
	-	-	-	-	
<b>1 Social</b>	-	-	136,967	136,967	
Revenue					
Expenditure					
Community Centres			136,967		Grant funding - Community Art - Stronger Country Community Funds - 5
<b>2 Infrastructure</b>	-	-	175,878	175,878	
Revenue					
Roads - Resources for Regions			- 3,394,555	-	Grant funding - Resources for Regions - 9
Roads - Stronger Country Communities			- 135,468	-	Grant funding - Safer Access to Golf Course - Stronger Country Community Funds - 5
Expenditure					
Roads Capital Works			3,050,254	-	R4R9 Expenditure - Pangee Rd, Coffils Lane, Okeh Rd and Town Streets
Roads Capital Works - Bridges & Culverts			135,468	-	SCCF5 Expenditure - Safer Access to Nyngan Golf Course
Roads Capital Works - Kerb & Gutter			185,203	-	R4R9 Expenditure - Priority Replacement Kerb & Gutter
Roads Capital Works - Footpath			159,098	-	R4R9 Expenditure - Priority Replacement Footpaths & Larkin Oval Dandaloo St side Footpath
Parking Facilities			175,878	-	R4R9 Expenditure - New Car Park and Amenities at Nyngan Lower Weir
<b>3 Environmental</b>	-	-	312,845	312,845	
Revenue					
Built Environment			- 638,101		Grant funding - Resources for Regions - 9
Built Environment			- 292,996		Grant funding - Community Art - Stronger Country Community Funds - 5
Expenditure					
Built Environment			156,029		SCCF5 Expenditure - Nyngan Fire Station
Built Environment			318,079		R4R9 Expenditure - Tennis Clubhouse
Built Environment			144,144		R4R9 Expenditure - New Amenities - Lower Weir
<b>4 Economic</b>	-	-	-	-	
Revenue					
Expenditure					
<b>5 Civic Leadership</b>	-	-	-	-	
Revenue					
Expenditure					

**Cash Position of Funds - 2022-2023 projected operating result**

Appendix C

*(Note: The cash position reflected takes into account cash transfers to and from Council's Reserves (Investments) to fund capital expenditure.)*

	<b>General Fund</b> (Incorporating Waste and Plant) (Columns A+B+C)	<b>September Recommended Changes</b>	<b>General Fund Total Budget after First Quarter Changes</b>	<b>December Recommended Changes</b>	<b>General Fund Total Budget after Second Quarter Changes</b>
<b>1 General Fund</b>					
Operating Income	20,711,331	4,385,530	25,096,861	4,318,947	29,415,808
Less: Operating Expenditure	22,565,660	4,250,947	26,816,607	4,296,575	31,113,182
	- 1,854,329	134,583	- 1,719,746	22,372	- 1,697,374
Add back depreciation	3,401,800		3,401,800		3,401,800
<b>Cash from current year available to fund Capital</b>	<b>1,547,471</b>	<b>134,583</b>	<b>1,682,054</b>	<b>22,372</b>	<b>1,704,426</b>
Add Capital Grants to fund Capital Projects	2,884,572	250,000	3,134,572	6,113,584	9,248,156
Add Sale of Capital Plant Items	322,000		322,000		322,000
Less Gross Capital Spending as per Draft Capital Budget	4,364,082	401,000	4,765,082	6,113,584	10,878,666
Less loan repayments used to fund capital projects	155,707		155,707		155,707
	<b>234,254</b>		<b>217,837</b>		<b>240,209</b>
Transfer from loan funds	-	-	-	-	-
Transfer from unrestricted cash	-	-	-	-	-
<b>Cash Balance</b>	<b>234,254</b>	<b>- 16,417</b>	<b>217,837</b>	<b>22,372</b>	<b>240,209</b>
<b>2 Sewer Fund</b>					
Operating Income	555,767		555,767		555,767
Less: Operating Expenditure	778,728		778,728		778,728
	- 222,961		- 222,961		- 222,961
Add back depreciation	210,000		210,000		210,000
<b>Cash from current year available to fund Capital</b>	<b>- 12,961</b>		<b>- 12,961</b>		<b>- 12,961</b>
Add Capital Grants to fund Capital Projects				699,993	699,993
Gross Capital Spending as per Draft Capital Budget	3,000		3,000	699,993	702,993
Transfer In from Sewer Reserve	15,961		15,961		15,961
<b>Cash Balance</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>3 Water Fund</b>					
Operating Income	2,166,531		2,166,531	8,320	2,174,851
Less: Operating Expenditure	2,058,481		2,058,481	8,320	2,066,801
	108,050	-	108,050	-	108,050
Add back depreciation	505,000		505,000		505,000
<b>Cash from current year available to fund Capital</b>	<b>613,050</b>	<b>-</b>	<b>613,050</b>	<b>-</b>	<b>613,050</b>
Add Capital Grants to fund Capital Projects	-		-		-
Gross Capital Spending as per Draft Capital Budget	245,000		245,000		245,000
<b>Cash Balance</b>	<b>368,050</b>	<b>-</b>	<b>368,050</b>	<b>-</b>	<b>368,050</b>
<b>4 Consolidated</b>					
Operating Income	23,433,629	4,385,530	27,819,159	4,327,267	32,146,426
Less: Operating Expenditure	25,402,869	4,250,947	29,653,816	4,304,895	33,958,711
	- 1,969,240	134,583	- 1,834,657	22,372	- 1,812,285
Add back depreciation	4,116,800	-	4,116,800	-	4,116,800
<b>Cash from current year available to fund Capital</b>	<b>2,147,560</b>	<b>134,583</b>	<b>2,282,143</b>	<b>22,372</b>	<b>2,304,515</b>
Add Capital Grants to fund Capital Projects	2,884,572	250,000	3,134,572	6,813,577	9,948,149
Add Sale of Plant	322,000	-	322,000	-	322,000
Gross Capital Spending as per Draft Capital Budget	4,612,082	401,000	5,013,082	6,813,577	11,826,659
Less loan repayments used to fund capital projects	155,707	-	155,707	-	155,707
Transfer from Sewer Fund Reserve	15,961	-	15,961	-	15,961
Transfer from unrestricted cash	-	-	-	-	-
<b>Cash Balance</b>	<b>602,304</b>	<b>- 16,417</b>	<b>585,887</b>	<b>22,372</b>	<b>608,259</b>





CAPITAL BUDGET 2022/2023

Ref	Description	Asset Category	Carryover from 2021/2022 (Operating Revenue)	Proposed Adopted New Items 2022/2023	September Budget Review 2022/2023	December Budget Review 2022/2023	SOURCE OF FUNDING					Totals				
							Grants	Plant Fund	2022/23 General Fund Operating Revenue	2022/23 Sewer Fund Operating Revenue	2022/23 Water Fund Operating Revenue		Other			
DES	2.1 Transport Networks	4686	07360.0740	Install walkways on levee for gate access	Renewal of Asset	9,040									9,040	
DES	2.1 Transport Networks	4687	07360.0740	Install pathways on levee for recreational access	Renewal of Asset	10,000									10,000	
DES	4.2 Tourism	4688	07350.0740	Extend Information Bays advertising sign frames	New Asset	5,000									5,000	
DES	2.1 Transport Networks	3694	07350.0745	Wyes Road Box Culvert	Renewal of Asset	12,682									12,682	
DES	2.1 Transport Networks	3952	07350.0740	Ground Tanks	New Asset	22,984									22,984	
DES	2.1 Transport Networks	3953	07350.0745	Pipe Culvert Renewals Rural roads	Renewal of Asset	100,000	20,000				20,000				120,000	
DES	2.1 Transport Networks	3954	07350.0745	Pangee Road Culverts (Plus R2R Funds 2021 \$80,000)	Renewal of Asset	8,190									8,190	
DES	2.1 Transport Networks	3955	07350.0745	Bridge Repair Program	Renewal of Asset	80,000	20,000				20,000				100,000	
DES	2.1 Transport Networks	4415	07350.0760	Footpath Repair Program	Renewal of Asset	22,371	20,000				20,000				42,371	
DES	2.1 Transport Networks	4416	07350.0746	Kerb & Gutter Repair Program	Renewal of Asset	31,623	20,000				20,000				51,623	
DES	2.1 Transport Networks	4196	07350.0745	Grid Removal - Rural Roads Grid Removal Subsidy (as per Policy)	New Asset	3,750	8,250				8,250				12,000	
DES	2.1 Transport Networks	4888	07570.0740	Civil Works Tools	New Asset		5,000				5,000				5,000	
				<b>PLANT FUND</b>												
DES	2.1 Transport Networks	4849	07540.0705.0555	Additions of Plant as per spreadsheet	New Asset		1,202,000				1,202,000				1,202,000	
DES	2.1 Transport Networks	0	01550.0950.0955	Disposal of Plant as per spreadsheet	New Asset		-322,000				-322,000				322,000	
DES	2.1 Transport Networks			Small Plant Purchases	New Asset		15,000				15,000				15,000	
		0	0	<b>Capital portion of Loan Repayments</b>			155,707				155,707				155,707	
				<b>Subtotal - General Fund</b>		9,533,700	4,333,789	265,000	6,113,584	9,248,156	895,000	569,217	0	0	0	20,246,073
				<b>TOTAL - ALL FUNDS</b>		25,563,613	4,581,789	265,000	6,813,577	9,948,149	895,000	569,217	3,000	245,000	-	37,223,979
				<b>Available Funds</b>			5,032,132			9,948,149	1,102,573	601,853	-	12,961	613,050	
				Cash Transferred in from Reserves			15,961					-	15,961			
				<b>Excess of / Shortfall in Capital Funding</b>			466,304			0	207,573	32,636	0	368,050	0	