



BOGAN SHIRE COUNCIL

Ordinary Business Paper

I hereby give notice that an Ordinary Council Meeting will be held on:

Date: Thursday, 25 May 2023

Time: 5:30pm

**Location: Bogan Shire Council
Council Chambers
81 Cobar Street
Nyngan**

**Derek Francis
General Manager**



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.

Table of Contents

1	Opening Prayer	7
2	Remembrances	7
3	Apologies	7
4	Disclosure of Interests	7
5	Confidential Matters	7
6	Confirmation of Ordinary Minutes	8
7	Confirmation of Extraordinary Minutes	27
8	Mayoral Minutes	31
	8.1 EMERGENCY SERVICES LEVY	31
9	Committee Meeting Minutes	33
	Nil	
10	General Manager’s Reports	34
	10.1 CHECKLIST.....	34
	10.2 SOCIAL MEDIA POLICY	43
	10.3 VILLAGE TOUR 2023.....	59
11	People and Community Services Reports	68
	11.1 NYNGAN VISITOR INFORMATION CENTRE	68
	11.2 LIBRARY REPORT	69
12	Finance and Corporate Services Reports	71
	12.1 INVESTMENTS APRIL 2023.....	71
	12.2 SUMMARY OF RATE AND ANNUAL CHARGES COLLECTION	72
	12.3 DONATION REQUEST - MARRA HALL TRUSTEES	74
	12.4 LONG TERM FINANCIAL PLAN - 2023-2033	75
13	Engineering Services Reports	90
	13.1 DEPARTMENTAL ACTIVITY REPORT.....	90
14	Development and Environmental Services Reports	94
	14.1 DEPARTMENTAL ACTIVITY REPORT.....	94
	14.2 COUNCIL RELATED DEVELOPMENT APPLICATIONS CONFLICT OF INTEREST POLICY.....	104
	14.3 TEMPORARY WORKERS ACCOMMODATION	116
15	Precis of Correspondence	120
	15.1 BIG BOAR BONANZA 2023	120
	15.2 NYNGAN RUGBY LEAGUE FOOTBALL CLUB	122
	15.3 THE HON. JENNY AITCHISON MP	125
	15.4 THE HON. CATHERINE KING MP	128
16	Meeting Closure	131

- 1 OPENING PRAYER**
- 2 REMEMBERANCES**
- 3 APOLOGIES**
- 4 DISCLOSURE OF INTERESTS**
- 5 CONFIDENTIAL MATTERS**

Recommended that Council move into a closed session of Council with the public excluded, in accordance with the *Local Government Act 1993* section 10A(2).

6 CONFIRMATION OF ORDINARY MINUTES

6.1 MINUTES OF ORDINARY MEETING - 27 APRIL 2023

The minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 27 April 2023 have been circulated to Council.

Recommendation

That the minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 27 April 2023, copies of which have been circulated to Councillors, be taken as read and confirmed.



BOGAN SHIRE COUNCIL

Minutes

27 April 2023



Published Recording of Council Meeting

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**Minutes of the Ordinary Meeting
of Council held on 27 April 2023**

PRESENT: Councillors GRJ Neill (in the Chair), VJ Boag, Councillor KJ Bright , WG Deacon, JL Douglas, AJ Elias, GN Jackson, DJ Menzies, R Milligan

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Director of Engineering Services), Mrs Debb Wood (Director of People and Community Services), Mrs Stephanie Waterhouse (Director of Finance and Corporate Services), Mr Chris Foley (Acting Director of Development and Environmental Services and Melissa Salter (Executive Officer)

REMEMBRANCES: A minutes silence was observed for the late Ian McGlynn and the late Fred Fitzalan, both former employees of Bogan Shire Council.

APOLOGIES: Nil

DISCLOSURE OF INTEREST: Nil

060/2023 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 23 March 2023, copies of which have been circulated to Councillors be taken as read and confirmed. **(Douglas/Elias)**

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 27 April 2023:

056/2023 RESOLVED EXCLUSION OF PRESS AND PUBLIC: that Council move into a closed session of Council with the public excluded, in accordance with the Local Government Act 1993, section 10A (2). **(Deacon/Elias)**

057/2023 RESOLVED that the Minutes of the Closed and Confidential Meeting of Council held on 23 March 2023, copies of which have been circulated to Councillors be taken as read and confirmed. **(Douglas/Menzies)**

058/2023 RESOLVED that the Closed and Confidential Minutes of the Extraordinary Meeting of Council held on 5 April 2023, copies of which have been circulated to Councillors be taken as read and confirmed. **(Douglas/Menzies)**

059/2023 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Boag/Menzies)**

Clr Jackson joined the meeting at 5.35pm



Minutes of the Ordinary Meeting of Bogan Shire Council
held on 27 April 2023

REPORT TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGER’S REPORT
Mayor and Councillors

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	23/09/2021	249/2021	Increase of train speed through Nyngan	Prior to the next state Election, Council raise the issue of the Hoskins Street Level Crossing & Train Speeds with Barwon candidates.	GM	Letter written to Annette Turner NSW Nationals and Roy Butler MP on 19/12/2022. 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. UPDATE: Roy Butler’s office has undertaken to follow up with TfNSW.

6



Minutes of the Ordinary Meeting of Bogan Shire Council
held on 27 April 2023

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
2	27/05/2022	122/2022	Nyngan Emergency Bore	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.	GM	Letter written to Minister for Water. 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. 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. Minister’s office has advised that the question of amending the Water Sharing Plan has been referred to Department of Planning and Environment.

7



Minutes of the Ordinary Meeting of Bogan Shire Council
held on 27 April 2023

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
	23/02/2023	010/2023	Nyngan Emergency Bore	Council vote for a 200ml pipe instead of 375ml pipe, on the basis of water consumption.		DPE have advised that no additional funding is available for the project. Public Works & DPE have been advised of Council's resolution to request a 200mm pipeline.
3	28/11/2019	368/2019	Repairs to Nyngan & Cobar Emergency Water Storage	The General Manager be authorised to procure sufficient quantities Geosynthetic Clay Liner & Geotextile material to complete the remediation works, according to specifications provided by NSW Public Works. The procurement be carried out by way of quotations.	DES	Remediation work postponed due to wet weather and soft floor. Floor continues to be wet and soft from rain. Requires warm weather to dry out the sub-base A contract variation has been issued to the Contractor for change of scope for repairs to inside batters. UPDATE: Work recommenced.

8



Minutes of the Ordinary Meeting of Bogan Shire Council
held on 27 April 2023

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
4	25/02/2021	012/2021	Nyngan Railway Wool Dump	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.	DES	Pending commencement of grant- funded works.
5	27/05/2021	126/2021	Addressing Local Job Vacancies	Council delays the launch of the marketing campaign until progress is made with establishing more housing accommodation in Nyngan.	DPCS	Planning for new residential subdivision has commenced.
6	28/10/2021	162/2021	Section 355 Committee – Nyngan Museum	General Manager to proceed with discussions to formalise a	GM	Initial meeting held with Museum Committee.

9



Minutes of the Ordinary Meeting of Bogan Shire Council
held on 27 April 2023

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
	15/12/2023	281/2022		<p>constitution and associated delegations for Nyngan Museum Committee as a Section 355 Management Committee of Council with a further report to Council.</p> <p>Council progress investigations and discussion to progress to Section 355 or an incorporated body for the functions of managing and operating the Nyngan Museum.</p>		<p>Referred to Audit & Risk Committee.</p> <p>Investigations commenced regarding benefits of incorporation. Discussions with Museum Committee 29/03/2023</p>

10



Minutes of the Ordinary Meeting of Bogan Shire Council
held on 27 April 2023

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
7	25/11/2021	331/2021	Recycling Bins in Town Main Street	Recycling bins be made available in town main street.	DDES	Eight recycling bins received – considered in Council’s best interest to delay installation until main street paving completed.
8	23/06/2022	126/2022	New Water Treatment Plant Site	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.	DES	Public Works to discuss with Crown Lands use of site adjacent to electricity sub-station at the end of Dandaloo Street.
	23/03/2023	011/2023		Council request NSW Public Works to provide a report to Council on the relative cost of the proposed		UPDATE: Public Works has been requested to prepare a report on comparing the Dandaloo Street site with the raw water

11



Minutes of the Ordinary Meeting of Bogan Shire Council
held on 27 April 2023

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
				substation and existing pump station sites, including relative pros and cons.		pumpstation site when funding deed has been signed.
9	27/10/2022	246/2022	Pangee Street Paving	Council seek expressions of interest from interested parties to have old pavers delivered to an appropriate site of theirs for public to collect, for a set time, then review matter. The Pangee Street CBD footpath be completed with a coved trowel finish including rows of pavers installed across the path at regular intervals to break up the large areas of concrete.	DES	To be advertised when a construction schedule has been finalised.
	15/12/2022	314/2022				Tender advertised, report to March Council Meeting UPDATE: Successful tenderer has advised that the commencement of work will be delayed to July due to acceptance of other contracts before ours.

12



Minutes of the Ordinary Meeting of Bogan Shire Council
held on 27 April 2023

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
10	28/07/2022	171/2022	Hoskins Street Subdivision	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 ² . Strong representation is made to the Minister for Western New South Wales in relation to Biodiversity Fund contributions.	DES	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. Strong representation made to Minister for the Environment and Heritage James Griffin, via Alliance of Western Councils as well as Country Mayor's Association. Chair of Alliance of Western Councils, Cr Craig Davies has also raised the matter with the Shooters, Fishers

13



Minutes of the Ordinary Meeting of Bogan Shire Council
held on 27 April 2023

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
						<p>and Farmers Party, as well as the Labor Party, ahead of NSW elections.</p> <p>Draft subdivision (engineering) design plans received for review. Report to Council on Biodiversity Trust matter refers.</p> <p>UPDATE: Alliance of Western Councils working with Urban Taskforce and making representation to Premier and Minister for Environment.</p>

14



Minutes of the Ordinary Meeting of Bogan Shire Council
held on 27 April 2023

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
11	25/08/2022	207/2022	Removal of Athel Pines	<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>	DDES	<p>All Athel Pines have been removed.</p> <p>UPDATE: Replacement trees ordered and due to be delivered late April/early May 2023</p>
12	27/10/2022	260/2022	Kerbside Waste	<p>Council trial the bulky kerbside collection, as a once of collection and the take-up be gauged, and a further report to Council.</p>	DDES	<p>Currently seeking quotations from contractors to complete the kerbside collection. Estimating the anticipated uptake to engage contractors has been difficult. To assist with this, a community survey has been prepared which will better inform Council's decision-making.</p> <p>UPDATE: Survey is planned to be released by end of April 2023.</p>

15



Minutes of the Ordinary Meeting of Bogan Shire Council
held on 27 April 2023

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
13	27/10/2022	261/2022	Proposed Amendment to Bogan Local Environmental Plan	The General Manager investigates a process to identify suitable land, for large lot residential and undertakes community consultation, with a further report to Council.	GM	In progress
14	24/11/2022	274/2022	Voluntary Planning Agreement – Aurelia Resources	The General Manager negotiates a VPA with Aurelia Resources in the best interest of Council in consultation with the Mayor and Deputy Mayor.	GM	In progress
15	24/11/2022	296/2022	Memorial Wall at Nyngan Cemetery	Council investigate cost, options and suitable location for new memorial wall at Nyngan Cemetery.	DES	UPDATE: Included in 2023/24 Capital Budget. COMPLETED

16



Minutes of the Ordinary Meeting of Bogan Shire Council
held on 27 April 2023

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
	23/03/2023	051/2023		Council allocate \$2,500 to provide a memorial wall at the Nyngan cemetery at the 2023-24 estimates meeting, and that council investigate the cost to render the three walls in full, on both sides.		
16	23/02/2023	027/2023	Bureau of Meteorology	Council approach interested parties to undertake the manual weather observations, with a report back to Council.	GM	Notice placed in Nyngan Weekly newspaper. UPDATE: Names of interested parties forwarded to Bureau of Meteorology.

17



Minutes of the Ordinary Meeting of Bogan Shire Council
held on 27 April 2023

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
17	23/03/2023	053/2023	Reclassification of Land – 8 Tabratong Street	Council submits a planning proposal under Section 28 of the Local Government Act to reclassify Lot 1 DP102113, Lot 2 DP355559 and Lot 3 DP 945184 from Community Land to Operational Land.	DDES	UPDATE: Council has requested Department of Planning to consider undertaking the reclassification as part of its Minor Amendments Project.



**Minutes of the Ordinary Meeting
of Council held on 27 April 2023**

Checklist Item:

5. ADDRESSING LOCAL JOB VACANCIES

061/2023 RESOLVED that Council make a preliminary start with the Marketing campaign by producing a short promotional video which can be distributed and uploaded by social media. **(Douglas/Jackson)**

062/2023 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist. **(Jackson/Milligan)**

2 DUCK CREEK PICNIC RACES 2023

Summary: *This report is to present a recommendation to Council in regard to an alcohol-free zone for consideration for the Duck Creek Picnic Races.*

063/2023 RESOLVED that:

1. The Duck Creek Picnic Races 2023 report be received and noted.
2. Council declare an Alcohol-Free Zone for forty-eight (48) hours from 6.00am on Saturday 1 July 2023 in the areas of the Nyngan Showground and Nyngan Racecourse that are not contained within the fencing erected by the organisers of the Duck Creek Picnic Races. **(Deacon/Elias)**

3 ALLIANCE OF WESTERN COUNCILS (AWC)

Summary:

This purpose of this report is to present, for Councillors information, the minutes of the Alliance of Western Councils (AWC) Board meeting held on 16 March 2023.

064/2023 RESOLVED that the Alliance of Western Councils (AWC) minutes report be received and noted. **(Douglas/Milligan)**



Minutes of the Ordinary Meeting
of Council held on 27 April 2023

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

1 BOGAN BUSH MOBILE – TERM 1 REPORT

Summary:
The purpose of this report is to advise Council on the Term 1 activities of the Bogan Bush Mobile service.

065/2023 RESOLVED that the Bogan Bush Mobile report be received and noted. (Jackson/Deacon)

2 BOGAN BUSH MOBILE SESSIONS

Summary:
The purpose of this report is to make Council aware of a staff resourcing issue which will impact the delivery of Bogan Bush Mobile sessions.

066/2023 RESOLVED that The Bogan Bush Mobile Sessions report be received and noted. (Milligan/Boag)

3 BUSH BURSARIES AND COUNTRY WOMEN’S ASSOCIATION SCHOLARSHIPS PROGRAM

Summary:
The purpose of this report is to recommend that Council provides funding in the 2023/24 budget towards medical, midwifery and nursing students work placements at the Bogan Shire Medical Centre under the Bush Bursaries and Country Women’s Association Scholarships Program.

067/2023 RESOLVED that Council provides funding of \$6,000 in the 2023/2024 budget for the work placements of up to four medical, nursing or midwifery students at the Bogan Shire Medical Centre under the Bush Bursaries and Country Women’s Association Scholarships Program. (Douglas/Milligan)



Minutes of the Ordinary Meeting
of Council held on 27 April 2023

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

1 INVESTMENTS MARCH 2023

Summary:

The report is to outline the performance of Council's Investment Portfolio for the month of March 2023. At the 31st March 2023 Council had \$23.7 million invested. There has been a decrease of \$2.9 million due to the payment of creditors and grant funds not yet received as well as funds paid in advance being utilised.

068/2023 RESOLVED that the Investments Report be received and noted. (Menzies/Bright)

2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:

The report is to provide a comparison of rate collections as at 31st March 2023, with the same period last year. Total arrears have decreased from \$698,146 as at the 31st March 2022 to \$615,062 as at 31st March this year.

This Director of Finance and Corporate Services reported at the meeting, that at the date of the meeting, current arrears had decreased to \$615,581.

Rate Collections	2022-2023	2021-2022
Arrears Prior to 01/07/2022	475,572	518,098
First Instalment in arrears as at 31/3/2023	15,530	14,146
Second Instalment in arrears as at 31/3/2023	54,874	65,032
Third Instalment in arrears as at 31/3/2023	85,135	100,870
Fourth Instalment Outstanding as at 31/3/2023	961,731	965,575
Total Arrears	615,581	698,146
Total Outstanding	1,655,895	1,663,721
Monthly Transactions		
Amount Levied & B/Fwd	6,045,433	5,867,649
Add: Adjustments	36,002	33,599
Less: Payments to end of March	-4,441,951	-4,157,943
Less: Rebates	-81,390	-79,584
Add: Postponed	0	0
Gross Total Balance	1,655,895	1,663,721
Arrears of total amount levied %	11%	11%

069/2023 RESOLVED that the Rates and Annual Charges collection report be received and noted. (Jackson/Elias)



**Minutes of the Ordinary Meeting
of Council held on 27 April 2023**

3 THIRD QUARTER 2022/2023 BUDGET REVIEW

Summary:
*Council remains in a sound financial position and is broadly on budget.
 Cash Balance is strong and expected to stay strong over the next few months due to the 80% payment of the Resources for Regions Grant Rnd 9 in advance. This will reduce however as grant funds are expended.*

070/2023 RESOLVED that:

1. The Third Quarter 2022/2023 Budget Review 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.

(Milligan/Boag)

4 DELIVERY PROGRAM

Summary:
*This report is to provide information regarding progress with respect to the principal activities detailed in Council’s adopted Delivery Program.
 The General Manager is required under the provisions of Section 404(5) of the Local Government Act to provide Council with regular reports regarding progress with respect to the principal activities detailed in Council’s Delivery Program.
 Council previously resolved that these reports be provided in October and April. Directors responsible for each of the activities listed under the Strategies and Outcomes have indicated the current status of the activity.*

071/2023 RESOLVED that the Delivery Program Report be received and noted.

(Douglas/Jackson)



Minutes of the Ordinary Meeting
of Council held on 27 April 2023

5 INTEGRATED PLANNING AND REPORTING – 2021/22 to 2024/25 DELIVERY PROGRAM

Summary:

This report is for Council to consider whether changes are required to the 2022/25 Delivery Program.

072/2023 RESOLVED that no changes be made to the 2022-2025 Delivery Program. **(Deacon/Elias)**

REPORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR ENGINEERING SERVICES

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.*

071/2023 RESOLVED that the Engineering Departmental Report be received and noted. **(Bright/Elias)**

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

1 DEPARTMENTAL ACTIVITY REPORT

Summary:

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

072/2023 RESOLVED that the Development and Environmental Services Departmental Activity Report be received and noted. **(Jackson/Deacon)**



**Minutes of the Ordinary Meeting
of Council held on 27 April 2023**

PRECIS OF CORRESPONDENCE

1 NSW MINISTRY OF HEALTH

073/2023 RESOLVED that correspondence from NSW Ministry of Health, Dr Kerry Chant AO PSM, Chief Health Officer and Deputy Secretary Population and Public Health be received and noted. **(Jackson/Boag)**

2 NSW PUBLIC LIBRARIES ASSOCIATION

074/2023 RESOLVED that:

1. The correspondence from NSW Public Libraries Association, Adele Casey Executive Officer be received and noted.
2. Council support the Birth to Five – Read and Thrive Campaign. **(Milligan/Bright)**

3 LG NSW WEEKLY NEWSLETTER

075/2023 RESOLVED that correspondence from Local Government NSW be received and noted. **(Jackson/Menzies)**

4 2023 NYNGAN FIGHT NIGHT

076/2023 RESOLVED that:

1. The correspondence from Troy Richards, Nyngan Fight Night be received and noted.
2. Council supports the Nyngan Fight Night to be held at the Wye Pavilion on 4 November 2023, as requested, including assistance with cleaning and setup. **(Milligan/Menzies)**

5 ROY BUTLER MP, INDEPENDENT MEMBER FOR BARWON

077/2023 RESOLVED that correspondence from Roy Butler MP be received and noted. **(Elias/Boag)**



Minutes of the Ordinary Meeting
of Council held on 27 April 2023

6 MURRAY DARLING ASSOCIATION INC

078/2023 RESOLVED that:

1. Correspondence from the Murray Darling Association Inc, Mark Lamb, Chief Executive Officer be received and noted.
2. Subject to confirmation that the local creeks are on the Agenda of the 2023 Northern Basin Forum, that Cllr Menzies attend the Forum. **(Menzies/Jackson)**

7 ROY SHELTON

079/2023 RESOLVED that correspondence from Roy Shelton be received and noted. **(Douglas/Deacon)**

8 JOHN & PENNY HOY

080/2023 RESOLVED that:

1. Correspondence from the John and Penny Hoy be received and noted.
2. Council request John and Penny Hoy meet with the Mayor and General Manager to discuss their concerns. **(Boag/Menzies)**

9 VIRGINIA & RICHARD WOODLOCK

081/2023 RESOLVED that:

1. Correspondence from Virginia and Richard Woodlock be received and noted.
2. A decision on the request for a meeting be deferred until Council receives a response from the NSW Government on whether the emergency bore hole project is to be funded.
3. Virginia and Richard Woodlock be requested to provide Council with specific concerns of concerned landholders and rate payers in writing, so that responses can be prepared, and arrangements made for appropriate NSW Government staff to be available.

(Menzies/Jackson) Unanimous



**Minutes of the Ordinary Meeting
of Council held on 27 April 2023**

There being no further business, the meeting closed at 6.45pm

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

.....
GENERAL MANAGER

.....
MAYOR

7 CONFIRMATION OF EXTRAORDINARY MINUTES**7.2 MINUTES OF EXTRAORDINARY MEETING - 11 MAY 2023**

The minutes of the Extraordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 11 May 2023 have been circulated to Council.

Recommendation

That the minutes of the Extraordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 11 May 2023, copies of which have been circulated to Councillors, be taken as read and confirmed.



BOGAN SHIRE COUNCIL

Minutes Extraordinary Meeting (Estimates)

11 May 2023



**Minutes of the Extraordinary Meeting of Council (Estimates)
held on 11 May 2023 at 5.30pm**

PRESENT: Councillors GRJ Neill (in the Chair), VJ Boag, Councillor KJ Bright , WG Deacon, JL Douglas, AJ Elias, GN Jackson, R Milligan

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Director of Engineering Services), Mrs Stephanie Waterhouse (Director of Finance and Corporate Services), Mr Chris Foley (Acting Director of Development and Environmental Services and Melissa Salter (Executive Officer)

REMEMBRANCES: Nil

APOLOGIES: Councillor DJ Menzies (**Boag/Deacon**)

082/2023 RESOLVED that the apology from Councillor Menzies be received and noted. (**Boag/Deacon**)

DISCLOSURE OF INTEREST: Nil

REPORTS TO EXTRAORDINARY MEETING OF COUNCIL – GENERAL MANAGER

1 OPERATING PLAN AND BUDGET 2023/2024

Summary:

This report is to present the draft of the 2023/2024 Operating Plan and Budget for Council's consideration and approval for public exhibition as required by the provisions of the Local Government Act.

Councillor Douglas joined the meeting at 5.35pm

Amendment in Attachment 1: Activities for 2023/2024

Strategy 1.6.1 Protect People and Property from Fire Related Incidents - “Implement hazard reduction program for villages and rural properties, excluding backburning.

Amendment in Attachment 2: 20T Excavator \$300K to be withdrawn from Plant Acquisitions & Disposals List 2023-2024

083/2023 RESOLVED that Council include a figure of \$20K in the Budget Estimates for aesthetic improvements at the Cemetery, that is not included in the Lawn Cemetery, with a detailed report to Council at a future meeting. (**Boag/Douglas**)



**Minutes of the Extraordinary Meeting of Council (Estimates)
held on 11 May 2023 at 5.30pm**

Correspondence from James & Emily Stanton regarding footpath and paving at 104 - 106 Nymagee Street, was tabled and noted.

084/2023 RESOLVED that Council applies the interest rate on overdue rates and charges in accordance with Section 566 of the Local Government Act 1993, for 2023/24 at an interest rate of 8%. **(Boag/Milligan)**

085/2023 RESOLVED that the draft Operational Plan and Budget 2023/2024 be approved, with the following amendments noted, in addition to those resolved above for public exhibition. **(Jackson/Douglas)**

- **Amendment in Attachment 1:** Activities for 2023/2024

Strategy 1.6.1 Protect People and Property from Fire Related Incidents -
"Implement hazard reduction program for villages and rural properties,
excluding backburning.
- **Amendment in Attachment 2:** 20T Excavator \$300K to be withdrawn from
Plant Acquisitions & Disposals List 2023-2024

There being no further business, the meeting closed at 6.25pm.

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

.....
GENERAL MANAGER

.....
MAYOR

8 MAYORAL MINUTES

8.1 EMERGENCY SERVICES LEVY

I am calling on Councillors to support representations to the NSW Government in response to the highly damaging increase in the Emergency Services Levy (ESL) imposed on all councils without warning for the 2023/24 financial year.

The ESL is a cost imposed on councils and insurance policy holders to fund the emergency services budget in NSW. The majority is paid as part of insurance premiums, with a further 11.7 per cent funded by councils and 14.6% by the NSW Government. The ESL represents cost shifting at its worse, as it is imposed on councils without any mechanism for councils to recover costs.

The levy increase for the State's 128 councils in 2023/24 amounts to almost \$77 million, with the total cost imposed on the local government sector increasing from \$143 million in the current financial year to \$219 million next year. This represents a 53.1% increase, completely dwarfing the IPART baseline rate peg of 3.7% for 2023/24.

Reporting suggests that the increase in costs this year reflects a 73% increase in the State Emergency Service budget and an 18.5% funding increase to Fire and Rescue NSW. The impact of these large increases on councils' finances will be particularly severe in 2023/24 as a result of the NSW Government deciding to scrap the subsidy for council ESL payments.

For many councils, the unexpected cost hit will absorb almost all of their IPART-approved rate rise for this year and in some cases absorb more than 100%. This is placing local government budgets under enormous pressure as they struggle from the combined impact of the pandemic, extreme weather events, high inflation and wage increases.

IPART-approved rate rises are intended to compensate for the impacts of inflation and increases in council costs. Instead, the rate increase will have to be largely diverted to the significantly higher ESL payments this year. NSW councils will have no option other than to make cuts to infrastructure and services expenditure.

For Council, the total ESL has increased by \$66,611 for 2023/24, bringing the total Council contribution to \$221,451. This amounts to 57% of the expected increase in rate income for 2023/24. If the NSW Government's decision is not reversed, the potential impacts on Council's services, infrastructure maintenance and delivery could be significant.

The timing of this development is particularly challenging for councils as it comes so late in the local government budgeting cycle, well after IPART's rate determination for the coming financial year.

All councils strongly support a well-funded emergency services sector and the critical contribution of emergency services workers and volunteers (many of whom are councillors and council staff). However, it is essential that these services be supported through an equitable, transparent and sustainable funding model.

Local Government NSW has raised the serious concerns of the local government sector with the NSW Government and is seeking the support of councils across NSW in amplifying this advocacy.

This Mayoral Minute recommends that Council call on the NSW Government to take immediate action to:

- a. restore the ESL subsidy,
- b. decouple the ESL from the rate peg to enable councils to recover the full cost
- c. develop a fairer, more transparent and financially sustainable method of funding critically important emergency services.

The Mayoral Minute also recommends that Council write to IPART advising of the financial sustainability impacts on of the ESL.

Recommendation

That Council

1. Writes to the Treasurer, the Minister for Emergency Services, the Minister for Local Government and local State Member(s):
 - (a) Expressing Council's strong opposition to the NSW Government's last minute decision to impose an enormous Emergency Services Levy (ESL) cost increase on councils for 2023/24 by scrapping the ESL subsidy for councils and at a time when Council is publicly advertising its Operational Plan and annual budget to the community;
 - (b) Noting that as a consequence of the unannounced 73% increase in the State Emergency Service budget and an 18% increase in the Fire and Rescue NSW budget, Council's 3.7% rate increase to provide essential community services and infrastructure has been significantly eroded.
 - (c) Calling on the NSW Government to take immediate action to:
 - (i) restore the ESL subsidy in 2023/24
 - (ii) urgently introduce legislation to decouple the ESL from the rate peg to enable councils to recover the full cost
 - (iii) develop a fairer, more transparent and financially sustainable method of funding critically important emergency services in consultation with local government.
2. Writes to the Chair of the Independent Pricing and Regulatory Tribunal (IPART) advising that Council's forced emergency services contribution is manifestly disproportionate to the 2023/24 rate cap, which has resulted in additional financial stress.
3. Council writes to the President of LGNSW seeking the Association's ongoing advocacy to bring about a relief in the burden of Councils' emergency services contribution.

9 COMMITTEE MEETING MINUTES

Nil

10 GENERAL MANAGER'S REPORTS**10.1 CHECKLIST**

Item	Date	Minute No	Matter	Action Required	Officer	Status
1	23/09/2021	249/2021	Increase of train speed through Nyngan	Prior to the next state Election, Council raise the issue of the Hoskins Street Level Crossing & Train Speeds with Barwon candidates.	GM	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. Roy Butler's office has undertaken to follow up with TfNSW.
2	27/05/2022	122/2022	Nyngan Emergency Bore	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.	GM	Letter written to Minister for Water. 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. 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. Minister's office has advised that the question of amending the Water Sharing Plan has been referred to

Item	Date	Minute No	Matter	Action Required	Officer	Status
	23/02/2023	010/2023	Nyngan Emergency Bore	<p>Council vote for a 200ml pipe instead of 375ml pipe, on the basis of water consumption.</p> <p>A decision on the request for a meeting be deferred until Council receives a response from the NSW Government on whether the emergency bore hole project is to be funded.</p>	GM	<p>Department of Planning and Environment.</p> <p>DPE have advised that no additional funding is available for the project.</p> <p>Public Works & DPE have been advised of Council's resolution to request a 200mm pipeline.</p>
	27/04/2023	081/2023	Nyngan Emergency Bore	<p>Virginia and Richard Woodlock be requested to provide Council with specific concerns of concerned landholders and rate payers in writing, so that responses can be prepared, and arrangements made for appropriate NSW Government staff to be available.</p>		<p>UPDATE: Letter sent to Richard and Virginia Woodlock advising them of Council's resolution.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
3	28/11/2019	368/2019	Repairs to Nyngan & Cobar Emergency Water Storage	The General Manager be authorised to procure sufficient quantities Geosynthetic Clay Liner & Geotextile material to complete the remediation works, according to specifications provided by NSW Public Works. The procurement be carried out by way of quotations.	DES	A contract variation has been issued to the Contractor for change of scope for repairs to inside batters. Work recommenced.
4	25/02/2021	012/2021	Nyngan Railway Wool Dump	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.	DES	Pending commencement of grant-funded works.
5	27/05/2021	126/2021 061/2023	Addressing Local Job Vacancies	Council delays the launch of the marketing campaign until progress is made with establishing more housing accommodation in Nyngan. Council make a preliminary start with the Marketing campaign by producing a short promotional video which can be distributed and uploaded by social media.	DPCS	Planning for new residential subdivision has commenced. UPDATE: Work commenced on video.

Item	Date	Minute No	Matter	Action Required	Officer	Status
6	28/10/2021 15/12/2023	162/2021 281/2022	Section 355 Committee – Nyngan Museum	<p>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.</p> <p>Council progress investigations and discussion to progress to Section 355 or an incorporated body for the functions of managing and operating the Nyngan Museum.</p>	GM	<p>Initial meeting held with Museum Committee.</p> <p>Referred to Audit & Risk Committee.</p> <p>Investigations commenced regarding benefits of incorporation.</p> <p>UPDATE: Further discussions with Museum Committee planned for early June</p>
7	25/11/2021	331/2021	Recycling Bins in Town Main Street	Recycling bins be made available in town main street.	DDES	Eight recycling bins received – considered in Council’s best interest to delay installation until main street paving completed.
8	23/06/2022	126/2022	New Water Treatment Plant Site	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.	DES	Public Works to discuss with Crown Lands use of site adjacent to electricity sub-station at the end of Dandaloo Street.

Item	Date	Minute No	Matter	Action Required	Officer	Status
	23/03/2023	011/2023		Council request NSW Public Works to provide a report to Council on the relative cost of the proposed substation and existing pump station sites, including relative pros and cons.		Public Works has been requested to prepare a report on comparing the Dandaloo Street site with the raw water pumpstation site when funding deed has been signed.
9	27/10/2022	246/2022	Pangee Street Paving	Council seek expressions of interest from interested parties to have old pavers delivered to an appropriate site of theirs for public to collect, for a set time, then review matter.	DES	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 pavers installed across the path at regular intervals to break up the large areas of concrete.		Successful tenderer has advised that the commencement of work will be delayed to July due to acceptance of other contracts before ours.

Item	Date	Minute No	Matter	Action Required	Officer	Status
10	28/07/2022	171/2022	Hoskins Street Subdivision	<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 1000m².</p> <p>Strong representation is made to the Minister for Western New South Wales in relation to Biodiversity Fund contributions.</p>	DES	<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>Alliance of Western Councils working with Urban Taskforce and making representation to Premier and Minister for Environment.</p>
11	25/08/2022	207/2022	Removal of Athel Pines	<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>	DDES	<p>All Athel Pines have been removed.</p> <p>UPDATE: Replacement trees have been delivered and expected to be planted in late May 2023.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
12	27/10/2022	260/2022	Kerbside Waste	Council trial the bulky kerbside collection, as a once of collection and the take-up be gauged, and a further report to Council.	DDES	Currently seeking quotations from contractors to complete the kerbside collection. Estimating the anticipated uptake to engage contractors has been difficult. To assist with this, a community survey has been prepared which will better inform Council's decision-making. UPDATE: Survey was run for a four-week period ending 19 May 2023 and a report will be prepared for Council's consideration.
13	27/10/2022	261/2022	Proposed Amendment to Bogan Local Environmental Plan	The General Manager investigates a process to identify suitable land, for large lot residential and undertakes community consultation, with a further report to Council.	DDES	In progress.
14	24/11/2022	274/2022	Voluntary Planning Agreement – Aurelia Resources	The General Manager negotiates a VPA with Aurelia Resources in the best interest of Council in consultation with the Mayor and Deputy Mayor.	GM	UPDATE: Draft VPA being reviewed by Aurelia Resources after which it will be tabled for Council's consideration.

Item	Date	Minute No	Matter	Action Required	Officer	Status
15	24/11/2022 23/03/2023	296/2022 051/2023	Memorial Wall at Nyngan Cemetery	<p>Council investigate cost, options and suitable location for new memorial wall at Nyngan Cemetery.</p> <p>Council allocate \$2,500 to provide a memorial wall at the Nyngan cemetery at the 2023-24 estimates meeting, and that council investigate the cost to render the three walls in full, on both sides.</p>	DES	UPDATE: Included in 2023/24 Capital Budget. COMPLETED
16	23/02/2023	027/2023	Bureau of Meteorology	<p>Council approach interested parties to undertake the manual weather observations, with a report back to Council.</p>	GM	<p>Notice placed in Nyngan Weekly newspaper.</p> <p>Names of interested parties forwarded to Bureau of Meteorology.</p>
17	23/03/2023	053/2023	Reclassification of Land – 8 Tabratong Street	<p>Council submits a planning proposal under Section 28 of the Local Government Act to reclassify Lot 1 DP102113, Lot 2 DP355559 and Lot 3 DP 945184 from Community Land to Operational Land.</p>	DDES	<p>Council has requested Department of Planning to consider undertaking the reclassification as part of its Minor Amendments Project.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
18	27/04/2023	080/2023	Precis – John and Penny Hoy	Council request John and Penny Hoy to meet with the Mayor and General Manager to discuss their concerns.	GM	<u>UPDATE:</u> Letter sent to John and Penny Hoy advising them of Council’s resolution.

Recommendation

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

10.2 SOCIAL MEDIA POLICY

1. Introduction

The purpose of this report is for Council to consider the adoption of a Social Media Policy.

2. Background

The NSW Office of Local Government (OLG) has released a new Model Social Media Policy which they state has been developed following two rounds of consultation with the local government sector and represents a 'best practice' approach. According to the OLG the Model Policy has also been informed by advice provided by key NSW Government agencies, including: the Independent Commission Against Corruption - the Information and Privacy Commission - the State Archives and Records Authority, and - Resilience NSW.

Bogan Shire Council has an existing policy – HR017 Personal Use of Social Media, which will be replaced by the new policy.

3. Discussion

Since its inception, social media has grown in popularity and influence and is now a key medium people use to interact with one another.

Social media can be broadly defined as online platforms and applications - such as social networking sites, wikis, blogs, microblogs, video and audio sharing sites, and message boards - that allow people to easily publish, share and discuss content. Significantly, one of social media's key features is its unprecedented reach and accessibility, in that anyone with a computer or mobile device can use social media to generate content which has the potential to be viewed and shared by hundreds of millions of people worldwide.

Despite its obvious benefits, social media also presents a variety challenges and risks. These include:

- the emergence of new, harmful forms of behaviour, such as cyber-bullying and trolling;
- maintaining the accuracy, reliability and integrity of information disseminated from multiple sources;
- organisations can be held liable for content uploaded onto their social media platforms by third parties;
- content uploaded in a person's private capacity can adversely affect their employment and cause significant reputational damage to colleagues and employers; and
- rapid innovation can make it difficult to keep pace with emerging technologies and trends.

In addition, potential corruption risks may arise due to social media use. These include:

- customers, development proponents / objectors, tenderers, or other stakeholders grooming public officials by behaviours such as ‘liking’ specific posts, reposting content, or sending personal or private messages;
- public officials disclosing confidential or sensitive information;
- using social media for sponsorship opportunities, which may unfairly advantage one sponsor over another and lack transparency; and
- public agencies or officials promoting certain businesses by behaviours such as ‘following’ them, ‘liking’ content, or making comments, which may result in those businesses being favoured over others.

Content of the Model Social Media Policy

At the heart of the Model Social Media Policy are the four ‘Principles’ of social media engagement. These are:

- Openness
- Relevance
- Accuracy
- Respect

These principles should underpin every aspect of a council’s social media activity and all councils and council officials should commit to upholding them.

Except for Part 8, this policy applies to council social media pages and councillor social media pages.

The Model Social Media Policy is structured as follows:

Part 1	Sets out the principles of social media engagement for councils
Part 2	Sets out the administrative models that councils adopts in relation to the management of their social media platforms
Part 3	Details the administrative framework for councillors' social media platforms
Part 4	Prescribes the standards of conduct expected of council officials when engaging on social media in an official capacity or in connection with their role as a council official
Part 5	Provides a framework by which councils can remove or 'hide' content from their social media platforms, and block or ban third parties
Part 6	Prescribes how councils' social media platforms should be used during emergencies
Part 7	Contains information about records management and privacy requirements relating to social media
Part 8	Relates to personal use of social media by council officials
Part 9	Provides information about where concerns or complaints about a councils' or council officials' social media platform(s), or the conduct of council officials on social media, can be directed.
Part 10	Definitions

Clause 3.1(b) of the Model Code of Conduct for Local Councils in NSW provides that council officials must not conduct themselves in a manner that is contrary to a council's policies. If adopted by a council, a breach of the policy will be a breach of the council's code of conduct.

The model policies are not mandatory, and councils are free to choose whether to use them or to adapt them for their own purposes.

4. Attachments

1. Draft Social Media Policy

5. Recommendation

That Council adopts the Social Media Policy.

Attachment 1: Draft Social Media Policy

Model Social Media Policy

Part 1 – Principles

1.1 Bogan Shire Council is committed to upholding and promoting the following principles of social media engagement:

Openness Our social media platforms are places where anyone can share and discuss issues that are relevant to our Council and the community we represent and serve.

Relevance We will ensure our social media platforms are kept up to date with informative content about our Council and community.

Accuracy The content we upload onto our social media platforms and any other social media platform will be a source of truth for our Council and community and we will prioritise the need to correct inaccuracies when they occur.

Respect Our social media platforms are safe spaces. We will uphold and promote the behavioural standards contained in this policy and our Council’s code of conduct when using our social media platforms and any other social media platform.

Part 2 – Administrative framework for council’s social media platforms

Platforms

2.1 Council will maintain a presence on the following social media platforms:

- Facebook

1.2 Council’s social media platforms must specify or provide a clearly accessible link to the ‘House Rules’ for engaging on the platform.

Establishment and deletion of Council social media platforms

1.3 A new council social media platform, or a social media platform proposed by a council related entity (for example, a council committee), can only be established or deleted with the written approval of the General Manager or their delegate.

1.4 Where a council social media platform is established or deleted in accordance with clause 2.3, the General Manager or their delegate may amend clause 2.1 of this policy without the need for endorsement by the Council’s governing body.

The role of the General Manager

1.5 The role of the General Manager is to:

- a) approve and revoke a staff member's status as an authorised user
- b) develop and/or approve the training and/or induction to be provided to authorised users
- c) maintain a register of authorised users
- d) maintain effective oversight of authorised users
- e) ensure the Council adheres to the rules of the social media platform(s)
- f) coordinate with the Council's (Insert name of Council department or team) to ensure the Council's social media platforms are set up and maintained in a way that maximises user friendliness and any technical problems are resolved promptly.

1.6 The General Manager is an authorised user for the purposes of this policy.

Authorised users

1.7 Authorised users are members of council staff who are authorised by the General Manager to upload content and engage on social media on the Council's behalf.

1.8 Authorised users should be members of council staff that are responsible for managing, or have expertise in, the events, initiatives, programs or policies that are the subject of the social media content.

1.9 The General Manager/SMC will appoint authorised users when required.

1.10 An authorised user must receive a copy of this policy and induction training on social media use and Council's obligations before uploading content on Council's behalf.

1.11 The role of an authorised user is to:

- a) ensure, to the best of their ability, that the content they upload onto social media platforms is accurate
- b) correct inaccuracies in Council generated content
- c) engage in discussions and answer questions on Council's behalf on social media platforms
- d) keep the Council's social media platforms up to date
- e) moderate the Council's social media platforms in accordance with Part 5 of this policy
- f) ensure the Council complies with its record keeping obligations under the *State Records Act 1998* in relation to social media (see clauses 7.1 to 7.4 of this policy)

1.12 When engaging on social media on Council's behalf (such as, but not limited to, on a community social media page), an authorised user must identify themselves as a member of Council staff but they are not obliged to disclose their name or position within the Council.

1.13 Authorised users must not use Council's social media platforms for personal reasons.

Administrative tone

1.14 Authorised users upload content and engage on social media on the Council's behalf. Authorised users must use language consistent with that function and avoid expressing or appearing to express their personal views when undertaking their role.

1.15 Authorised users may use more personal, informal language when engaging on Council's social media platforms, for example when replying to comments.

Register of authorised users

1.16 The General Manager will maintain a register of authorised users. This register

- 1.16 The General Manager will maintain a register of authorised users. This register is to be reviewed annually to ensure it is fit-for-purpose.

Ceasing to be an authorised user

- 1.17 The General Manager may revoke a staff member's status as an authorised user, if:
- a) the staff member makes such a request
 - b) the staff member has not uploaded content onto any of the Council's social media platforms in the last 12 months.
 - c) the staff member has failed to comply with this policy
 - d) the General Manager is of the reasonable opinion that the staff member is no longer suitable to be an authorised user.

Part 3 – Administrative framework for councillors' social media platforms

- 3.1 For the purposes of this policy, councillor social platforms are not council social media platforms. Part 2 of this policy does not apply to councillors' social media platforms.
- 3.2 Councillors are responsible for the administration and moderation of their own social media platforms (in accordance with Parts 3 and 5 of this policy), and ensuring they comply with the record keeping obligations under the *State Records Act 1998* (see clauses 7.1 to 7.4 of this policy) and council's records management policy in relation to social media.
- 3.3 Clause 3.2 also applies to councillors in circumstances where another person administers, moderates, or uploads content onto their social media platform.
- 3.4 Councillors must comply with the rules of the platform when engaging on social media.

Induction and training

- 3.5 Councillors who engage, or intend to engage, on social media must receive induction training on social media use. Induction training can be undertaken either as part of the councillor's induction program or as part of their ongoing professional development program.

Identifying as a councillor

- 3.6 Councillors must identify themselves on their social media platforms in the following format:

Councillor "First Name and Last Name".

- 3.7 A councillor's social media platform must include a profile photo which is a clearly identifiable image of the councillor.
- 3.8 If a councillor becomes or ceases to be the mayor, deputy mayor, or the holder of another position (for example, chairperson of a committee), this must be clearly stated on the councillor's social media platforms and updated within 24 hours of a change in circumstances.

Other general requirements for councillors' social media platforms

- 3.9 Councillor social media platforms must specify or provide a clearly accessible link to the 'House Rules' for engaging on the platform.
- 3.10 A councillor's social media platform must include a disclaimer to the following effect:
- "The views expressed and comments made on this social media platform are my own and not that of the Council".*
- 3.11 Despite clause 3.10, mayoral or councillor media releases and other content that has been authorised according to the Council's media and communications protocols may be uploaded onto a councillor's social media platform.
- 3.12 Councillors may upload publicly available Council information onto their social media platforms.
- 3.13 Councillors may use more personal, informal language when engaging on their social media platforms.

Councillor queries relating to social media platforms

- 3.14 Questions from councillors relating to their obligations under this policy, technical queries relating to the operation of their social media platforms, or managing records on social media may be directed to the General Manager in the first instance, in accordance with Council's councillor requests protocols

Other social media platforms administered by councillors

- 3.15 A councillor must advise the General Manager of any social media platforms they administer on which content relating to the Council or council officials is, or is expected to be, uploaded. The councillor must do so within:
- a) Seven days of becoming a councillor, or
 - b) Seven days of becoming the administrator.

Part 4 – Standards of conduct on social media

- 4.1 This policy only applies to council officials' use of social media in an official capacity or in connection with their role as a council official. The policy does not apply to private use of social media that is not connected with a person's role as a council official. (Refer Part 8).
- 4.2 Council officials must comply with the Council's code of conduct when using social media in an official capacity or in connection with their role as a council official.
- 4.3 Council officials must not use social media to post or share comments, photos, videos, electronic recordings or other information that:
- a) is defamatory, offensive, humiliating, threatening or intimidating to other council officials or members of the public
 - b) contains profane language or is sexual in nature
 - c) constitutes harassment and/or bullying within the meaning of the *Model Code of Conduct for Local Councils in NSW*, or is unlawfully discriminatory
 - d) is contrary to their duties under the *Work Health and Safety Act 2011* and their responsibilities under any policies or procedures adopted by the Council to ensure workplace health and safety
 - e) contains content about the Council, council officials or members of the public that is misleading or deceptive
 - f) divulges confidential Council information
 - g) breaches the privacy of other council officials or members of the public
 - h) contains allegations of suspected breaches of the Council's code of conduct or information about the consideration of a matter under the *Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW*
 - i) could be perceived to be an official comment on behalf of the Council where they have not been authorised to make such comment
 - j) commits the Council to any action
 - k) violates an order made by a court
 - l) breaches copyright
 - m) advertises, endorses or solicits commercial products or business
 - n) constitutes spam
 - o) is in breach of the rules of the social media platform.
- 4.4 Council officials must:
- a) attribute work to the original author, creator or source when uploading or linking to content produced by a third party
 - b) obtain written permission from a minor's parent or legal guardian before uploading content in which the minor can be identified.
- 4.5 Council officials must exercise caution when sharing, liking, retweeting content as this can be regarded as an endorsement and/or publication of the content.
- 4.6 Council officials must not incite or encourage other persons to act in a way that is contrary to the requirements of this Part.

- 4.7 Councillors must uphold and accurately represent the policies and decisions of the Council's governing body but may explain why they voted on a matter in the way that they did. (see section 232(1)(f) of the *Local Government Act 1993*).

Part 5 – Moderation of social media platforms

Note: Councils and council officials should be aware that they may be considered a 'publisher' of any content uploaded onto a social media platform they administer, including content that:

- is uploaded by a third party; and/or
- appears on their social media platform because they have 'liked', 'shared', or 'retweeted' the content, or similar.

5.1 Council officials who are responsible for the moderation of the Council's or councillors' social media platforms may remove content and 'block' or ban a person from those platforms. Such actions must be undertaken in accordance with this Part.

5.2 For the purposes of this Part, 'social media platform' and 'platform' means both the Council's and councillors' social media platforms.

House Rules

5.3 Social media platforms must state or provide an accessible link to the 'House Rules' for engaging on the platform.

- 5.4 At a minimum, the House Rules should specify:
- a) the principles of social media engagement referred to in clause 1.1 of this policy
 - b) the type of behaviour or content that will result in that content being removed or 'hidden', or a person being blocked or banned from the platform
 - c) the process by which a person can be blocked or banned from the platform and rights of review

- d) a statement relating to privacy and personal information (see clause 7.4 of this policy)
- e) when the platform will be monitored (for example weekdays 9am – 5pm, during the Council’s business hours)
- f) that the social media platform is not to be used for making complaints about the Council or council officials.

Note: If the Council adopts clause 5.4(f), the House Rules should include information about, or a link to, Council’s complaints handling policy.

- 5.5 For the purposes of clause 5.4(b), third parties engaging on social media platforms must not post or share comments, photos, videos, electronic recordings or other information that:
- a) is defamatory, offensive, humiliating, threatening or intimidating to council officials or members of the public,
 - b) contains profane language or is sexual in nature
 - c) constitutes harassment and/or bullying within the meaning of the *Model Code of Conduct for Local Councils in NSW*, or is unlawfully discriminatory
 - d) contains content about the Council, council officials or members of the public that is misleading or deceptive
 - e) breaches the privacy of council officials or members of the public
 - f) contains allegations of suspected breaches of the Council’s code of conduct or information about the consideration of a matter under the *Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW*,
 - g) violates an order made by a court
 - h) breaches copyright

- i) advertises, endorses or solicits commercial products or business,
- j) constitutes spam
- k) would be in breach of the rules of the social media platform.

Removal or ‘hiding’ of content

- 5.6 Where a person uploads content onto a social media platform that, in the reasonable opinion of the moderator, is of a kind specified under clause 5.5, the moderator may remove or ‘hide’ that content.
- 5.7 Prior to removing or ‘hiding’ the content, the moderator must make a record of it (for example, a screenshot).
- 5.8 If the moderator removes or ‘hides’ the content under clause 5.6, they must, where practicable, notify the person who uploaded the content that it has been removed and the reason(s) for its removal and their rights of review.
- 5.9 A person may request a review of a decision by a moderator to remove or ‘hide’ content under clause 5.6. The request must be made in writing to the General Manager and state the grounds on which the request is being made.
- 5.10 Where a review request is made under clause 5.9, the review is to be undertaken by the General Manager or a member of staff nominated by the General Manager who is suitably qualified and who was not involved in the decision to remove or ‘hide’ the content.

Blocking or banning

- 5.11 If a person uploads content that is removed or ‘hidden’ under clause 5.6 of this policy on three occasions, that person may be blocked or banned from all social media platforms.

- 5.12 A person may only be blocked or banned from a Council social media platform with the approval of the General Manager. This clause does not apply to blocking or banning a person from a councillor's social media platform.
- 5.13 Prior to blocking or banning a person from a social media platform, the person must, where practicable, be advised of the intention to block or ban them from the all platforms and be given a chance to respond. Any submission made by the person must be considered prior to a determination being made to block or ban them.
- 5.14 The duration of the block or ban is to be determined by the General Manager, or in the case of a councillor's social media platform, the councillor.
- 5.15 Where a determination is made to block or ban a person from a all social media platforms, the person must, where practicable, be notified in writing of the decision and the reasons for it. The written notice must also advise the person which social media platforms they are blocked or banned from and the duration of the block or ban and inform them of their rights of review.
- 5.16 Despite clauses 5.11 to 5.15, where a person uploads content of a kind referred to under clause 5.5, and the moderator is reasonably satisfied that the person's further engagement on the social media platform poses a risk to health and safety or another substantive risk (such as the uploading of defamatory content), an interim block or ban from the platform/all platforms may be imposed on the person immediately for a period no longer than 30 days.
- 5.17 A person who is blocked or banned from the platform/all platforms under clause 5.16 must, where practicable, be given a chance to respond to the interim block or ban being imposed. Any submission made by the person must be considered when determining whether the interim block or ban is to be removed or retained under clauses 5.11 to 5.15.
- 5.18 A person may request a review of a decision to block or ban then from a social media platform. The request must be made in writing to the General Manager and state the grounds on which the request is being made.
- 5.19 Where a review request is made under clause 5.18, the review is to be undertaken by the General Manager or a member of staff nominated by the General Manager who is suitably qualified and who was not involved in the decision to block or ban the person. Where the decision to block or ban the person was made by the General Manager, the review must be undertaken by another senior and suitably qualified member of staff who was not involved in the decision.
- 5.20 Where a person that is the subject of a block or ban continues to engage on a social media platform(s) using an alternative social media account, profile, avatar, etc., a moderator may block or ban the person from the platform(s) immediately. In these circumstances, clauses 5.11 to 5.19 do not apply.

Part 6 – Use of social media during emergencies

- 6.1 During emergencies, such as natural disasters or public health incidents, the Local Emergency Management Officer will be responsible for the management of content on the Council’s social media platforms.
- 6.2 To ensure consistent messaging both during and after an emergency, authorised users and council officials must not upload content onto the Council’s or their own social media platforms which contradicts advice issued by the agency coordinating the emergency response, or agencies supporting recovery efforts.
- 6.3 Training on social media use during emergencies should be included in training and/or induction provided to authorised users and councillors.

Part 7 – Records management and privacy requirements

Records management

- 7.1 Social media content created, sent and received by council officials (including councillors) acting in their official capacity is a council record and may constitute open access information or be subject to an information access application made under the *Government Information (Public Access) Act 2009*. These records must be managed in accordance with the requirements of the *State Records Act 1998* and the Council’s approved records management policies and practices.
- 7.2 You must not destroy, alter, or remove social media content unless authorised to do so. If you need to alter or remove social media content, you must do so in accordance with this policy, and consult with the Council’s records manager and comply with the requirements of the *State Records Act 1998*.
- 7.3 When/if a councillor’s term of office concludes, the councillor must contact the Council’s records manager and General Manager to manage/transfer records of social media content created during their term of office and comply with the requirements of the *State Records Act 1998*.
- 7.4 In fulfilling their obligations under clauses 7.1 to 7.3, council officials should refer to any guidance issued by the State Archives and Records Authority of NSW relating to retention requirements for councils’ and councillors’ social media content¹.

¹ See State Archives and Records Authority of NSW ‘*Government Recordkeeping / Advice and Resources / Local*

Government’ and ‘Social media recordkeeping for councillors’

Privacy considerations and requirements

7.5 Social media communications are in the public domain. Council officials should exercise caution about what personal information, if any, they upload onto social media.

7.6 The *Privacy and Personal Information Protection Act 1998* applies to the use of social media platforms by the Council and councillors. To mitigate potential privacy risks, council officials will:

- a) advise people not to provide personal information on social media platforms
- b) inform people if any personal information they may provide on social media platforms is to be used for official purposes
- c) moderate comments to ensure they do not contain any personal information
- d) advise people to contact the Council or councillors through alternative channels if they have personal information they do not want to disclose in a public forum.

7.7 Council officials must ensure they comply with the *Health Records and Information Privacy Act 2002* when engaging on and/or moderating social media platforms. In fulfilling their obligations, council officials should refer to any guidance issued by the Information and Privacy Commission of NSW, such as, but not limited to, the Health Privacy Principles.

² Social Media: Guidance for Agencies and Staff (Government of South Australia) – page 9

Part 8 – Private use of social media

Note: Activities on social media websites are public activities. Even though privacy settings are available, content can still be shared and accessed beyond the intended recipients.

The terms and conditions of most social media sites state that all content becomes the property of the site on which it is posted².

Social Media Profiles

8.1 A Council official must not state on their private Social Networking Site (eg Facebook Profile) that Bogan Shire Council is their current employer, they are a Councillor or that they work for Bogan Shire Council.

What constitutes 'private' use?

8.2 For the purposes of this policy, a council official's social media engagement will be considered 'private use' when the content they upload:

- a) is not associated with, or does not refer to, the Council, any other council officials, contractors, related entities or any other person or organisation providing services to or on behalf of the Council in their official or professional capacities, and
- b) is not related to or does not contain information acquired by virtue of their employment or role as a council official.

8.3 If a council official chooses to identify themselves as a council official, either directly or indirectly (such as in their user profile), then they will not be deemed to be acting in their private capacity for the purposes of this policy.

Use of social media during work hours

- 8.4 Council staff may only access and engage on social media in their private capacity while at work during breaks

- 8.5 Council staff who access and engage on social media in their private capacity during work hours must ensure it not does not interfere with the performance of their official duties.

Part 9 – Concerns or complaints

- 9.1 Concerns or complaints about the administration of a council's social media platforms should be made to the council's General Manager in the first instance.
- 9.2 Complaints about the conduct of council officials (including councillors) on social media platforms may be directed to the general manager.
- 9.3 Complaints about a general manager's conduct on social media platforms may be directed to the mayor.

Part 10 - Definitions

In this Model Social Media Policy, the following terms have the following meanings:

authorised user	members of council staff who are authorised by the General Manager to upload content and engage on the Council’s social media platforms on the Council’s behalf
council official	in the case of a council - councillors, members of staff and delegates of the council (including members of committees that are delegates of the council);
minor	for the purposes of clause 4.4(b) of this policy, is a person under the age of 18 years
personal information	information or an opinion (including information or an opinion forming part of a database and whether or not recorded in a material form) about an individual whose identity is apparent or can reasonably be ascertained from the information or opinion
SMC	is a council’s social media coordinator appointed under clause 2.7 of this policy
social media	online platforms and applications - such as but not limited to social networking sites, wikis, blogs, microblogs, video and audio sharing sites, and message boards - that allow people to easily publish, share and discuss content. Examples of social media platforms include, but are not limited to Facebook, Twitter, Snapchat, LinkedIn, Yammer, YouTube, Instagram, Flickr and Wikipedia

10.3 VILLAGE TOUR 2023

1. Introduction

The purpose of this report is to record matters raised during the 2023 Village Tour as well as progress made with items raised in previous meetings with community representatives.

2. Background

Councillors and management staff met with representatives of Coolabah, Girilambone and Hermidale on Tuesday, 9 May 2023 as part of Council's regular annual meeting program with village communities.

3. Discussion

At the start of each meeting the Mayor informed community members of a number of matters of interest in the Bogan Shire area and the General Manager then gave a report back on outstanding items from previous meetings.

An opportunity was provided to all community members present to raise questions or matters of concern.

The village checklist was updated with all items raised requiring action and is attached.

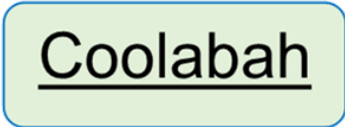
4. Attachments

1. Village Tour Checklist

5. Recommendation

That this report be received and noted.

Attachment 1: Village Tour Checklist



Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 27 November 2019		
Committee to obtain quotes for cladding sides of Hall and moving ramp.	DES	Grant obtained \$50,000 cladding and ramp; repairs to windows. Update: Included in Council's Resources for Regions grant funding. Scheduled for completion in June.
Items for action from Meeting 12 August 2020		
Update list of priorities for spending from Village Capital Improvement Fund	GM	<ol style="list-style-type: none"> 1. Contribution to toilet at BBQ Area 2. Pool fence at BBQ Area 3. Window replacement in Hall kitchen 4. Cladding on Hall 5. New swing set at BBQ Area 6. Relocation of ramp on southern side of Hall.
Items for action from Meeting 15 April 2021		
Shire to proceed with pool fencing at the bbq area – request for plan to show location and extent before proceeding.	DES/MWS	90 metres x 1.2m high black loop top pool fence \$10,900 price installed. Updated cost \$15,500 This item was included in Council's Resources for Regions grant funding. COMPLETED

Items for Action	Responsible Officer	Status
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.	GM	See below, 22/3/22 Meeting
Items for action from Meeting 22 March 2022		
Signage directing people to new toilets at village entrances	DES	Awaiting design from RMS Update: Signs ordered
Playground equipment specifications – Committee to work with Director Engineering Services, including shade sails and soffall	DES	Playground equipment in grant application Update: Director Engineering Services to provide Committee with design examples and costings
Mowing – meeting to be held with Lynette Dunn, Bruce Jordan, Mayor, General Manager, Director Finance and Corporate Services and Director Engineering Services	GM	Meeting arranged for May 2022. Further discussions to be held. Update: <ul style="list-style-type: none"> • Further Section 355 Committee discussions to be held in second quarter 2023 • Director Engineering Services to arrange induction on mower for volunteers
Items for action from Meeting 12 November 2022		
Shire to assist with promoting tourism opportunities (and available grant funding) such as the Well	DPCS	To be included in 2023 planning for new VIC brochure
Items for action from Meeting 9 May 2023		
Hall maintenance – replace glass in kitchen and southern window	DES	

Items for Action	Responsible Officer	Status
Low level crossing on Monkey Bridge Road impassable	DES	
Hall – culverts on entrance road be replaced / moved to allow buses to turn in more easily	DES	
Hall – handrail to be installed on steps	DES	

Girilambone

Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 12 August 2020		
Update list of priorities for spending from Village Capital Improvement Fund.	GM	Development of free camping area.
Request to drop speed limit on highway, concerns for safety of children – also request to Highway Patrol to enforce. To Traffic Committee.	DES	RMS have advised that the criteria would not be met to reduce speed limit to 50 Km.Speed cannot be reduced COMPLETED
Items for action from Meeting 15 April 2021		
Shire to ask RMS to consider children crossing / bus stop sign on highway near shop.	DES	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.	DES/MR	Discuss at Traffic Committee TfNSW. Murrawombie Rd sign here RMS to provide design for highway sign. Update: Sign Ordered
Shire to notify community before clean-up of new Council owned free camping site blocks.	GM	Noted

Items for Action	Responsible Officer	Status
Many overgrown properties – Shire to serve notices.	DES/HBS	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 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.
Pothole / road damage at corner of Arcturus and Myall Streets needs repair. Streets for grading and sealing Myall Street	DES/MR	Scour repaired. Myall Street sealing included in Council's Resources for Regions grant funding
Items for action from Meeting 22 March 2022		
Plan for free camping area to be discussed with community – including input into the siting of the amenity block	GM	Community consultation planned for second quarter 2023.
Dump Point – can a dump point be included in the free camping area?	GM	Community consultation planned for second quarter 2023.
Powerpoints – can power points for caravans be included in free camping area?	GM	Community consultation planned for second quarter 2023.
Council owned blocks – please can they be cleaned up	DES	On works schedule

Items for Action	Responsible Officer	Status
Items for action from Meeting 12 November 2022		
Free camping – specifications on duration of stay and location of camping area	DPCS	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	DES	To be completed with toilet construction
Items for action from Meeting 9 May 2023		
Slab and shed for mower to be constructed using village funds, where required, at the same time as new toilet is constructed.	DES	
Further discussion to be had with Association about Sec 355 / Association activities	GM	
Further information / letter requested regarding playground soffit	DES	

Bogan Shire Council

Key discussion points and actions:



Items for Action – Previous Meetings	Responsible Officer	Status
Items for action from Meeting 27 November 2019		
Intersection of Highway and Nymagee Road dangerous when vehicles access the highway- requires stop sign and improved line marking.	DES	<p><u>Update:</u> 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><u>Further update:</u> Request for RMS to consider a turning lane for vehicles exiting the highway. To be discussed again at the Traffic Committee Meeting 19 August 2020. RMS advised turning lane not warranted and a request for a speed reduction was not supported by RMS.</p> <p>COMPLETED</p>
Items for action from Meeting 22 March 2022		
Could land be released for teacher housing – DDES to investigate land use	DDES	Under investigation with other land use matters in the Bogan Shire LGA
Undergrowth encroaching on road Hermidale side of Wonga	DES	Site inspected, included in works program.

Items for Action – Previous Meetings	Responsible Officer	Status
Items for action from Meeting 12 November 2022		
Park Maintenance and mowing/spraying agreement with volunteers	DES	Council has done maintenance. For further consideration Update: Section 355 Committee discussions to be held in March/April 2023
Items for action from Meeting 9 May 2023		
Shire to complete slashing around tennis court area at the same time as other slashing in the area	DES	
Request for signage promoting village from a tourism perspective on either side of town – uniform for each village	GM	
Change of T-intersection at Park, including parking at the Park to be discussed at Traffic Committee.	DES	
Reconciliation of funds available / committed – bearing in mind grant projects	DFCS	

11 PEOPLE AND COMMUNITY SERVICES REPORTS

11.1 NYNGAN VISITOR INFORMATION CENTRE

1. Introduction

The Purpose of this report is for to Council to determine public holiday closures for the Nyngan Visitor Information Centre.

2. Background

The Visitor Information Centre (VIC) received Level 2 accreditation in July 2017, which required operation for 363 days per year for a minimum 43 hours per week, with closures being Christmas and Boxing Day.

As of July 2021, the accreditation level system was ceased and changed to a simpler accredited or non-accredited status.

During the period that VICs were affected by the impacts of COVID-19, the requirements for minimum operating days / hours were relaxed, however, operators were informed that the exemption would expire in April 2023.

Accredited Centres are required to open 360 days per year for a minimum of 42 hours per week, with a minimum of four hours on Saturdays and four hours on Sundays. Under these requirements there is the option to close the Nyngan VIC for five gazetted Public Holidays.

3. Discussion

It is recommended that Council closes the Nyngan VIC for Christmas Day, Boxing and Good Friday as significant religious / seasonal holidays.

It is also recommended that Council closes the Nyngan VIC on Australia Day as, at that time of the year, there are limited volumes of travellers through Nyngan.

The fifth nominated public holiday closure could be Anzac Day as a mark of respect or alternatively, Nyngan Show Day.

4. Recommendation

That the Nyngan Visitor Information Centre be closed on the following public holidays:

- Christmas Day
- Boxing Day
- Australia Day
- Good Friday (Easter Holiday)
- Anzac Day

11.2 LIBRARY REPORT

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. Discussion

Over January the Library hosted summer school holidays activities including 16 craft and LEGO sessions including canvas crafts, wooden looms, Australia Day crafts, 3D printing workshops, tie dye, clay jewellery and sand art. A total of 258 children and 75 adults attended the sessions.

Library staff continued Story Times in 2023 running on Monday and Tuesdays. There were 19 sessions in February and March with a total of 231 children and 108 adults attending.

The Library staff started fortnightly Baby Time sessions in February for mums and babies ages 0 to 12 months, with 26 adults and 29 babies attending the 5 sessions in February and March.

A draw was held for a hamper of chocolates for "Library Lovers Day" on the 14 February. Everyone that attended the Library between 7th of February and 13th of February went in the draw to win.

The North Western Library held its AGM meeting on 16th of February 2023 with Warren Shire hosting the meeting this year. The reports were provided by North Western Library Manager, Pam Kelly, and each Shire Librarian, with Councillor Katrina Walker was voted in as Chair Person for 2023.

The Financial Statement was delivered, with Council contributions for the 2023/2024 period as follows:

- Operational Expenses: \$26,066
- Management and Administration: \$12,231
- Computer Software Maintenance: \$13,135
- Technical Support Officer: \$8,892
- Freight on Stock rotation: \$776
- Total: \$61,100.

IPART has determined the rate-pegging increase for 2023/24 at 3.7% which would equate to an increase of \$2,245.00 in the overall per Council contribution.

The Library Team Leader and Councillor Deacon attended the Central West Zone AGM and ordinary meetings in Parkes on the 10th of March. Each Library submitted a report as well as reports from State Library and NSW Public Library Association. Adele from NSWPLA spoke about a new campaign 'Birth to Five – Read and Thrive' to encourage literacy and reading before school. This Campaign is being supported by Council.

Staff have carried out the annual cull of out-of-date books to make way for incoming stock. Council has tried to sell as many of the old books as possible with 26 boxes of remaining books being taken to the Nyngan Show for a free book stall.

The library will close operation from Monday 5 to Friday 10 June for the upcoming bi-annual stock take.

Statistics

Statistics for the past quarter dating from 01.01.23 to 31.03.23 are as follows with a comparison of the previous year figures for the same period.

January 1 st – March 31 st , 2022		January 1 st – March 31 st , 2023	
Adult Fiction	66	Adult Fiction	348
Western Fiction	58	Western Fiction	19
Large Print	200	Large Print	108
Magazines	206	Magazines	200
Adult Non-Fiction	110	Adult Non-Fiction	66
Talking Books	134	Talking Books	114
Inter Library TBs	0	Inter Library TBs	0
Junior Fiction	56	Junior Fiction	82
Junior Non-Fiction	2	Junior Non Fiction	21
Easy & Easy2 & RR	326	Easy & Easy2 & RR	245
Toys	0	Toys	0
Stories are Magic	6	Stories are Magic	6
Junior Talking Books	0	Junior Talking Books	0
Young Adult Fiction	7	Young Adult Fiction	6
Equipment	2	Equipment	2
DVD's	58	DVD's	141
TOTAL ISSUES	1,831	TOTAL ISSUES	1,358
TOTAL MEMBERS	1,154	TOTAL MEMBERS	1,230
New Members	16	New Members	141
Internet Usage	367	Internet Usage	739
IT Help	15	IT Help	22
Wi-Fi	13	Wi-Fi	62
People counter	954	People counter	1571
Reference Inquiries	20	Reference Inquiries	30

Note: This report includes reference inquiries (searching for customer's requests), Wi-Fi usage and IT Help, which staff give to computer users. These figures have been added to show the hands on help staff provide to customers. Internet usage is measured in half hour bookings.

3. Recommendation

That the Library report be received and noted.

12 FINANCE AND CORPORATE SERVICES REPORTS

12.1 INVESTMENTS APRIL 2023

1. Introduction

The purpose of this report is to outline the performance of Council's investment portfolio for the month of April 2023.

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.

3. Discussion

The Investment Report for April 2023 is shown below. At the 30th April 2023 Council had \$23.7 million invested. There has been an increase of \$16,000 due to various grant claims having been received.

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

Investment Movements for April 2023

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

REF	Source	Maturity	Days	% rate	Bal Mar 23	Bal Apr 23
32-045-6998	NAB	03/03/2023	365	0.950%	0.00	0.00
9737369	Westpac	17/02/2023	365	0.950%	0.00	0.00
37908808	Commonwealth	30/05/2023	365	3.030%	2,000,000.00	2,000,000.00
37908808	Commonwealth	15/12/2023	360	4.690%	6,000,000.00	6,000,000.00
87-912-8864	NAB	22/02/2024	365	5.050%	2,000,000.00	2,000,000.00
6894	NAB - Professional Funds	At Call		3.800%	13,714,017.86	13,730,848.02
	Balance securities held				23,714,017.86	23,730,848.02
	Balance Ledger 19010.8200.8200				23,714,017.86	23,730,848.02
	Summary by institution					
	NAB				15,714,017.86	15,730,848.02
	COMMONWEALTH				8,000,000.00	8,000,000.00
					23,714,017.86	23,730,848.02

4. Recommendation

That Council receives and notes the Investments Report.

12.2 SUMMARY OF RATE AND ANNUAL CHARGES COLLECTION

1. Introduction

The purpose of this report is to provide a comparison of rate collections as at 30 April 2023, with the same period last year.

2. Background

In July each year, Council levies its Rates and Annual Charges by issuing an Annual Rate Notice to each rateable parcel of land in the Bogan Shire.

The below table shows the total amount levied and the amount outstanding or in arrears for each quarter of the year and provides a comparison to the previous financial year.

3. Discussion

This report is provided for the information of Councillors.

Rate Collections	2022-2023	2021-2022
Arrears Prior to 01/07/2022	477,080	516,088
First Instalment in arrears as at 30/4/2023	-17,050	6,037
Second Instalment in arrears as at 30/4/2023	54,594	60,447
Third Instalment in arrears as at 30/4/2023	84,376	86,668
Fourth Instalment Outstanding as at 30/4/2023	946,551	942,657
Total Arrears	599,000	669,240
Total Outstanding	1,545,551	1,611,897
Monthly Transactions		
Amount Levied & B/Fwd	6,045,433	5,867,648
Add: Adjustments	42,185	36,869
Less: Payments to end of April	-4,460,677	-4,212,930
Less: Rebates	-81,390	-79,690
Add: Postponed	0	0
Gross Total Balance	1,545,551	1,611,897
Arrears of total amount levied %	9.9%	11%

Total arrears have decreased from \$669,240 at 30 April 2022 to \$599,000 as at 30 April this year.

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

Council has 0 % in arrears on the first instalment. This is due to payments in advance coming off the first instalment figure.

Council has 3.6 % in arrears on the second instalment

Council has 5.5 % in arrears on the third instalment

As at 30 April 2023 Council had collected \$247,747 more than at the same time last year. At the time of writing this report council has collected an additional \$126,026 reducing the arrears on the third instalment to 4.8% and the arrears overall to \$565,287 and the arrears of total amount levied to 9.3%.

Council is currently taking the first steps required for a Sale of Land to take place prior to the end of 2023. A further report will come to Council in the coming months.

4. Recommendation

That Council receive and note the Rates and Annual Charges collection report.

12.3 DONATION REQUEST - MARRA HALL TRUSTEES

1. Introduction

This report is for Council to consider a donation to the Marra Hall Trustees.

2. Background

In accordance with our Disposal of Obsolete Stock and Minor Assets, Council advertised three picnic tables on Facebook for expressions of interest for someone to purchase them rather than Council disposing of them at the Waste Facility.

3. Discussion

There was quite a bit of interest in the picnic tables with some good offers being put to Council in a tender like process. The Marra Hall Trustees were the highest bidder on the day with a bid of \$1,000 for the three picnic tables to be used when holding their community events such as the Marra field day and Community Christmas tree and they will also be required to collect them from Council.

Included in their offer was a request for Council to consider donating the tables as they are a not-for-profit organisation and rely solely on fundraising and grants to continue their work in their community. They advised them that as Council's Policy was to go out to tender for the disposal of minor assets in an open and equitable manner, we were unable to do this and they would need to pay for the tables.

However, they were advised that a report could then be put to Council for the consideration of a monetary donation to their organisation to assist them with their community work.

4. Recommendation

That Council considers a donation to the Marra Hall Trustees to assist them in their community work and fundraising.

12.4 LONG TERM FINANCIAL PLAN - 2023-2033

1. Introduction

The purpose of this report is for Council to note the content of the Long Term Financial Plan in the context of the development of the Operational Plan and Budget

2. Background

As part of the new Integrated Planning and Reporting Framework prescribed by the New South Wales Government, Council adopted a Resourcing Strategy incorporating a Long Term Financial Plan in June 2018.

Guidelines from the Office of Local Government stipulate that “The Long Term Financial Plan must be updated at least annually as part of the development of the Operational Plan.”

Accordingly, the amended Long Term Financial Plan is attached.

3. Discussion

The Long Term Financial Plan has the current draft 2023-2024 included and will be amended if necessary following the adoption of the draft Operational Plan and Budget for Council’s approval in July 2023.

Key points to note from the Long Term Financial Plan;

General Fund

- Projections show a negative operating result for all years especially 2024/2025 and 2026 where the cost of employee benefits and costs are budgeted for another two years at 4%. After that they drop back to 2.5% increase which helps to reduce the deficit.
- This negative result reduces as the years progress as the Financial Assistance Grant (FAG) has been indexed to increase at 5% every year however this shows that 5% is not enough to cover Councils rising operating costs.
- Rates and Annual charges have been indexed to increase at 3.5% each year. This also shows that without these increases Council would only rely more heavily on grant income for its sustainability.
- Interest on Investments has been indexed to increase by 2% annually.
- An estimate of grants and contributions has been made based on what Council would expect to get. The Flood Damage Grant has been removed across the years as this is expected to be spent by the end of 2023/2024 and the Block Repair Grant has not been allowed for annually as this is applied for on a year-by-year basis.
- RMCC ordered works has also been adjusted to a conservative estimate of \$1,260,000 from 2024 to 2033 as this would be a level that Council could consistently expect each year although it could be more. Other funding such as R2R, Block Grant and Routine maintenance have been left the same as we have not yet been advised of any increases to the programs.
- All grant funds and RMCC revenue, assists Council to keep its budget in surplus as employee costs and plant costs can be paid for from grant funds rather than Councils

own funds. If Council are able to maintain the current level of ordered works in ongoing years then you would expect these deficits to become a surplus.

- Annual Domestic Waste charges and User Fees and Charges have been indexed for a 3% growth.
- Employee costs have been indexed at 4% for 23/24, 24/25 and 25/26 and then at 2.5% for the following years. This is obviously subject to award negotiations every few years.
- All other costs except utilities are indexed at 3% and insurance which has been indexed at 7.5% for 2025 and 5% for the years after that.
- Depreciation has been indexed at 2% for 24/25, 25/26 and 26/27 then at 1% for the remaining years.

Water Fund

- Projections show a positive operating result across all years which demonstrates Council's long-term financial viability.
- Revenue and charges have been indexed by 3% each year to achieve this result.
- Employee costs have been indexed at 4% for 23/24, 24/25 and 25/26 and then at 2.5% for the following years. This is obviously subject to award negotiations every few years.
- All other costs except utilities are indexed at 3% and insurance which has been indexed at 7.5% for 2025 and 5% for the years after that.
- Depreciation has been indexed at 2% for 24/25, 25/26 and 26/27 then at 1% for the remaining years.
- Depending on whether or not Capital works is grant funded or not this could affect the long term predictions of this fund. For example if Council needs to find a contribution for a new Water Treatment Plant.

Sewer Fund

- Projections show a negative operating result across all years.
- Revenue and charges have been indexed by 3% each year.
- Employee costs have been indexed at 4% for 23/24, 24/25 and 25/26 and then at 2.5% for the following years. This is obviously subject to award negotiations every few years.
- All other costs except utilities are indexed at 3% and insurance which has been indexed at 7.5% for 2025 and 5% for the years after that.
- Depreciation has been indexed at 2% for 24/25, 25/26 and 26/27 then at 1% for the remaining years.
- Council's cash reserve in this fund can maintain these losses as once depreciation is taken out there is an actual cash surplus in most years and due to the low amount of capital works required to be completed this should be sustainable.

4. Attachments

1. Long Term Financial Plan

5. Recommendation

That Council adopts the Long Term Financial Plan 2023-2033 as attached.

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Attachment 1: Long Term Financial Plan

Bogan Shire Council												
10 Year Financial Plan for the Years ending 30 June 2033												
INCOME STATEMENT - CONSOLIDATED												
Scenario: Rolled over from last year LTFP V13 with 21/22 as base year												
	Actuals	Current Year	Projected Years									
	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Income from Continuing Operations												
Revenue:												
Rates & Annual Charges	5,210,000	5,149,604	5,343,909	5,522,097	5,706,199	5,896,414	6,092,944	6,296,000	6,505,802	6,722,573	6,946,546	7,177,963
User Charges & Fees	9,489,000	3,910,446	4,499,181	4,572,416	4,645,513	4,721,416	4,799,496	4,879,816	4,959,513	5,044,512	5,120,442	5,198,650
Other Revenues	245,000	245,856	210,036	213,036	216,186	219,494	222,966	226,613	230,442	234,462	238,683	243,116
Grants & Contributions provided for Operating Purposes	12,862,000	9,567,651	10,614,854	10,170,702	10,458,598	10,760,865	11,078,221	11,411,421	11,790,126	12,157,425	12,543,062	12,816,384
Grants & Contributions provided for Capital Purposes	7,747,000	1,823,048	-	-	-	-	-	-	-	-	-	-
Interest & Investment Revenue	129,000	108,324	832,443	848,009	863,886	880,080	896,598	913,447	930,633	948,162	966,042	984,280
Other Income:												
Net Gains from the Disposal of Assets	65,000	-	-	-	-	-	-	-	-	-	-	-
Fair value increment on investment properties	-	-	-	-	-	-	-	-	-	-	-	-
Reversal of revaluation decrements on IPPE previously expensed	-	-	-	-	-	-	-	-	-	-	-	-
Reversal of impairment losses on receivables	-	-	-	-	-	-	-	-	-	-	-	-
Other Income	204,000	-	-	-	-	-	-	-	-	-	-	-
Joint Ventures & Associated Entities - Gain	5,000	-	-	-	-	-	-	-	-	-	-	-
Total Income from Continuing Operations	35,956,000	20,804,929	21,500,423	21,326,260	21,890,381	22,478,268	23,090,226	23,727,297	24,416,515	25,107,134	25,814,776	26,420,393
Expenses from Continuing Operations												
Employee Benefits & On-Costs	7,903,000	9,207,917	10,111,271	10,405,988	10,712,341	10,908,623	11,109,812	11,316,030	11,527,404	11,744,062	11,966,137	12,193,764
Borrowing Costs	73,000	63,341	59,704	55,958	52,102	48,131	44,043	39,834	35,500	31,038	26,443	21,713
Materials & Contracts	13,300,000	6,316,494	7,214,204	7,349,389	7,533,605	7,724,123	7,971,170	8,124,984	8,335,809	8,553,900	8,834,524	9,012,955
Depreciation & Amortisation	4,479,000	4,116,800	4,441,500	4,530,150	4,620,573	4,712,804	4,759,843	4,807,351	4,855,334	4,903,798	4,952,746	5,002,183
Impairment of investments	-	-	-	-	-	-	-	-	-	-	-	-
Impairment of receivables	70,000	-	-	-	-	-	-	-	-	-	-	-
Other Expenses	193,000	208,322	269,740	277,652	285,802	294,196	302,842	311,747	320,919	330,367	340,098	350,121
Interest & Investment Losses	-	-	-	-	-	-	-	-	-	-	-	-
Net Losses from the Disposal of Assets	-	-	-	-	-	-	-	-	-	-	-	-
Revaluation decrement/impairment of IPPE	-	-	-	-	-	-	-	-	-	-	-	-
Fair value decrement on investment properties	-	-	-	-	-	-	-	-	-	-	-	-
Joint Ventures & Associated Entities	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenses from Continuing Operations	26,018,000	19,912,874	22,096,419	22,619,137	23,204,423	23,687,878	24,187,710	24,599,946	25,074,967	25,563,165	26,119,948	26,580,735
Operating Result from Continuing Operations	9,938,000	892,054	(595,996)	(1,292,877)	(1,314,042)	(1,209,610)	(1,097,484)	(872,648)	(658,451)	(456,031)	(305,171)	(160,343)
Discontinued Operations - Profit/(Loss)	-	-	-	-	-	-	-	-	-	-	-	-
Net Profit/(Loss) from Discontinued Operations	-	-	-	-	-	-	-	-	-	-	-	-
Net Operating Result for the Year	9,938,000	892,054	(595,996)	(1,292,877)	(1,314,042)	(1,209,610)	(1,097,484)	(872,648)	(658,451)	(456,031)	(305,171)	(160,343)
Net Operating Result before Grants and Contributions provided for Capital Purposes	2,191,000	(930,994)	(595,996)	(1,292,877)	(1,314,042)	(1,209,610)	(1,097,484)	(872,648)	(658,451)	(456,031)	(305,171)	(160,343)

Bogan Shire Council												
10 Year Financial Plan for the Years ending 30 June 2033												
INCOME STATEMENT - GENERAL FUND												
Scenario: Rolled over from last year LTFP V13 with 21/22 as base year												
	Actuals	Current Year	Projected Years									
	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Income from Continuing Operations												
Revenue:												
Rates & Annual Charges	3,990,000	3,913,880	4,069,866	4,208,918	4,352,711	4,501,406	4,655,171	4,814,180	4,978,612	5,148,653	5,324,494	5,506,334
User Charges & Fees	8,197,000	2,520,297	3,100,525	3,139,285	3,176,873	3,216,202	3,256,611	3,298,130	3,337,861	3,381,695	3,415,226	3,449,762
Other Revenues	228,000	219,756	184,436	187,436	190,586	193,894	197,366	201,013	204,842	208,862	213,083	217,516
Grants & Contributions provided for Operating Purposes	12,704,000	9,550,051	10,597,204	10,153,052	10,440,948	10,743,215	11,060,571	11,393,771	11,772,476	12,139,775	12,525,412	12,798,734
Grants & Contributions provided for Capital Purposes	4,883,000	1,823,048	-	-	-	-	-	-	-	-	-	-
Interest & Investment Revenue	83,000	55,599	725,779	739,656	753,810	768,248	782,974	797,995	813,317	828,944	844,885	861,144
Other Income:												
Net Gains from the Disposal of Assets	65,000	-	-	-	-	-	-	-	-	-	-	-
Fair value increment on investment properties	-	-	-	-	-	-	-	-	-	-	-	-
Reversal of revaluation decrements on IPPE previously expensed	-	-	-	-	-	-	-	-	-	-	-	-
Reversal of impairment losses on receivables	-	-	-	-	-	-	-	-	-	-	-	-
Other Income	204,000	-	-	-	-	-	-	-	-	-	-	-
Joint Ventures & Associated Entities - Gain	5,000	-	-	-	-	-	-	-	-	-	-	-
Total Income from Continuing Operations	30,359,000	18,082,631	18,677,810	18,428,348	18,914,928	19,422,964	19,952,694	20,505,088	21,107,107	21,707,929	22,323,100	22,833,490
Expenses from Continuing Operations												
Employee Benefits & On-Costs	7,489,000	8,797,687	9,697,967	9,978,383	10,269,868	10,456,597	10,647,993	10,844,175	11,045,261	11,251,375	11,462,641	11,679,189
Borrowing Costs	73,000	70,066	65,435	60,665	55,754	50,697	45,489	40,126	35,500	31,038	26,443	21,713
Materials & Contracts	11,485,000	4,604,515	5,376,126	5,491,948	5,656,222	5,826,198	6,052,088	6,184,108	6,372,487	6,567,459	6,824,269	6,978,172
Depreciation & Amortisation	3,723,000	3,401,800	3,676,500	3,749,850	3,824,667	3,900,980	3,939,900	3,979,209	4,018,911	4,059,010	4,099,510	4,140,416
Impairment of investments	-	-	-	-	-	-	-	-	-	-	-	-
Impairment of receivables	70,000	-	-	-	-	-	-	-	-	-	-	-
Other Expenses	193,000	208,322	269,740	277,652	285,802	294,196	302,842	311,747	320,919	330,367	340,098	350,121
Interest & Investment Losses	-	-	-	-	-	-	-	-	-	-	-	-
Net Losses from the Disposal of Assets	-	-	-	-	-	-	-	-	-	-	-	-
Revaluation decrement/impairment of IPPE	-	-	-	-	-	-	-	-	-	-	-	-
Fair value decrement on investment properties	-	-	-	-	-	-	-	-	-	-	-	-
Joint Ventures & Associated Entities - Loss	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenses from Continuing Operations	23,033,000	17,082,390	19,085,768	19,558,498	20,092,312	20,528,668	20,988,312	21,359,366	21,793,079	22,239,249	22,752,962	23,169,611
Operating Result from Continuing Operations	7,326,000	1,000,240	(407,958)	(1,130,150)	(1,177,384)	(1,105,704)	(1,035,618)	(854,277)	(685,972)	(531,320)	(429,862)	(336,121)
Discontinued Operations - Profit/(Loss)	-	-	-	-	-	-	-	-	-	-	-	-
Net Profit/(Loss) from Discontinued Operations	-	-	-	-	-	-	-	-	-	-	-	-
Net Operating Result for the Year	7,326,000	1,000,240	(407,958)	(1,130,150)	(1,177,384)	(1,105,704)	(1,035,618)	(854,277)	(685,972)	(531,320)	(429,862)	(336,121)
Net Operating Result before Grants and Contributions provided for Capital Purposes	2,443,000	(822,808)	(407,958)	(1,130,150)	(1,177,384)	(1,105,704)	(1,035,618)	(854,277)	(685,972)	(531,320)	(429,862)	(336,121)

Bogan Shire Council												
10 Year Financial Plan for the Years ending 30 June 2033												
INCOME STATEMENT - WATER FUND												
Scenario: Rolled over from last year LTFP V13 with 21/22 as base year												
	Actuals	Current Year	Projected Years									
	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Income from Continuing Operations												
Revenue:												
Rates & Annual Charges	863,000	870,033	897,500	924,939	953,201	982,311	1,012,295	1,043,178	1,074,987	1,107,751	1,141,497	1,176,256
User Charges & Fees	1,144,000	1,239,598	1,244,500	1,274,350	1,305,096	1,336,763	1,369,381	1,402,978	1,437,582	1,473,225	1,509,936	1,547,749
Other Revenues	9,000	25,100	25,100	25,100	25,100	25,100	25,100	25,100	25,100	25,100	25,100	25,100
Grants & Contributions provided for Operating Purposes	150,000	9,300	9,350	9,350	9,350	9,350	9,350	9,350	9,350	9,350	9,350	9,350
Grants & Contributions provided for Capital Purposes	2,864,000	-	-	-	-	-	-	-	-	-	-	-
Interest & Investment Revenue	26,000	22,500	27,072	27,353	27,641	27,933	28,232	28,537	28,847	29,164	29,488	29,817
Other Income:												
Net Gains from the Disposal of Assets	-	-	-	-	-	-	-	-	-	-	-	-
Fair value increment on investment properties	-	-	-	-	-	-	-	-	-	-	-	-
Reversal of revaluation decrements on IPPE previously expensed	-	-	-	-	-	-	-	-	-	-	-	-
Reversal of impairment losses on receivables	-	-	-	-	-	-	-	-	-	-	-	-
Other Income	-	-	-	-	-	-	-	-	-	-	-	-
Joint Ventures & Associated Entities - Gain	-	-	-	-	-	-	-	-	-	-	-	-
Total Income from Continuing Operations	5,056,000	2,166,531	2,203,522	2,261,092	2,320,387	2,381,458	2,444,358	2,509,142	2,575,866	2,644,590	2,715,371	2,788,273
Expenses from Continuing Operations												
Employee Benefits & On-Costs	294,000	295,700	295,160	305,304	315,850	322,625	329,570	336,689	343,985	351,464	359,130	366,988
Borrowing Costs	-	-	-	-	-	-	-	-	-	-	-	-
Materials & Contracts	1,311,000	1,257,781	1,343,483	1,360,694	1,378,421	1,396,679	1,415,486	1,434,856	1,454,808	1,475,359	1,496,525	1,518,327
Depreciation & Amortisation	534,000	505,000	540,000	550,800	561,816	573,052	578,783	584,571	590,416	596,321	602,284	608,307
Impairment of investments	-	-	-	-	-	-	-	-	-	-	-	-
Impairment of receivables	-	-	-	-	-	-	-	-	-	-	-	-
Other Expenses	-	-	-	-	-	-	-	-	-	-	-	-
Interest & Investment Losses	-	-	-	-	-	-	-	-	-	-	-	-
Net Losses from the Disposal of Assets	-	-	-	-	-	-	-	-	-	-	-	-
Revaluation decrement/impairment of IPPE	-	-	-	-	-	-	-	-	-	-	-	-
Fair value decrement on investment properties	-	-	-	-	-	-	-	-	-	-	-	-
Joint Ventures & Associated Entities - Loss	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenses from Continuing Operations	2,139,000	2,058,481	2,178,643	2,216,798	2,256,086	2,292,357	2,323,839	2,356,116	2,389,210	2,423,143	2,457,939	2,493,622
Operating Result from Continuing Operations	2,917,000	108,050	24,879	44,295	64,301	89,101	120,519	153,026	186,657	221,446	257,432	294,651
Discontinued Operations - Profit/(Loss)	-	-	-	-	-	-	-	-	-	-	-	-
Net Profit/(Loss) from Discontinued Operations	-	-	-	-	-	-	-	-	-	-	-	-
Net Operating Result for the Year	2,917,000	108,050	24,879	44,295	64,301	89,101	120,519	153,026	186,657	221,446	257,432	294,651
Net Operating Result before Grants and Contributions provided for Capital Purposes	53,000	108,050	24,879	44,295	64,301	89,101	120,519	153,026	186,657	221,446	257,432	294,651

Bogan Shire Council												
10 Year Financial Plan for the Years ending 30 June 2033												
INCOME STATEMENT - SEWER FUND												
Scenario: Rolled over from last year LTFP V13 with 21/22 as base year												
	Actuals	Current Year	Projected Years									
	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Income from Continuing Operations												
Revenue:												
Rates & Annual Charges	357,000	365,691	376,543	388,240	400,287	412,697	425,478	438,643	452,203	466,169	480,555	495,372
User Charges & Fees	148,000	150,551	154,156	158,781	163,544	168,450	173,504	178,709	184,070	189,592	195,280	201,139
Other Revenues	8,000	1,000	500	500	500	500	500	500	500	500	500	500
Grants & Contributions provided for Operating Purposes	8,000	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300
Grants & Contributions provided for Capital Purposes	-	-	-	-	-	-	-	-	-	-	-	-
Interest & Investment Revenue	20,000	36,950	85,323	85,706	86,087	86,465	86,838	87,207	88,469	90,054	91,670	93,319
Other Income:												
Net Gains from the Disposal of Assets	-	-	-	-	-	-	-	-	-	-	-	-
Fair value increment on investment properties	-	-	-	-	-	-	-	-	-	-	-	-
Reversal of revaluation decrements on IPPE previously expensed	-	-	-	-	-	-	-	-	-	-	-	-
Reversal of impairment losses on receivables	-	-	-	-	-	-	-	-	-	-	-	-
Other Income	-	-	-	-	-	-	-	-	-	-	-	-
Joint Ventures & Associated Entities - Gain	-	-	-	-	-	-	-	-	-	-	-	-
Total Income from Continuing Operations	541,000	562,492	624,822	641,527	658,718	676,412	694,620	713,359	733,542	754,615	776,305	798,629
Expenses from Continuing Operations												
Employee Benefits & On-Costs	120,000	114,530	118,144	122,302	126,624	129,401	132,248	135,166	138,157	141,223	144,366	147,587
Borrowing Costs	-	-	-	-	-	-	-	-	-	-	-	-
Materials & Contracts	504,000	454,198	494,595	496,747	498,963	501,246	503,597	506,019	508,513	511,083	513,729	516,455
Depreciation & Amortisation	222,000	210,000	225,000	229,500	234,090	238,772	241,160	243,571	246,007	248,467	250,952	253,461
Impairment of investments	-	-	-	-	-	-	-	-	-	-	-	-
Impairment of receivables	-	-	-	-	-	-	-	-	-	-	-	-
Other Expenses	-	-	-	-	-	-	-	-	-	-	-	-
Interest & Investment Losses	-	-	-	-	-	-	-	-	-	-	-	-
Net Losses from the Disposal of Assets	-	-	-	-	-	-	-	-	-	-	-	-
Revaluation decrement/impairment of IPPE	-	-	-	-	-	-	-	-	-	-	-	-
Fair value decrement on investment properties	-	-	-	-	-	-	-	-	-	-	-	-
Joint Ventures & Associated Entities - Loss	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenses from Continuing Operations	846,000	778,728	837,739	848,548	859,677	869,419	877,005	884,756	892,678	900,773	909,046	917,503
Operating Result from Continuing Operations	(305,000)	(216,236)	(212,917)	(207,022)	(200,959)	(193,007)	(182,385)	(171,397)	(159,136)	(146,158)	(132,741)	(118,873)
Discontinued Operations - Profit/(Loss)												
Net Profit/(Loss) from Discontinued Operations	-	-	-	-	-	-	-	-	-	-	-	-
Net Operating Result for the Year	(305,000)	(216,236)	(212,917)	(207,022)	(200,959)	(193,007)	(182,385)	(171,397)	(159,136)	(146,158)	(132,741)	(118,873)
Net Operating Result before Grants and Contributions provided for Capital Purposes												
	(305,000)	(216,236)	(212,917)	(207,022)	(200,959)	(193,007)	(182,385)	(171,397)	(159,136)	(146,158)	(132,741)	(118,873)

Bogan Shire Council												
10 Year Financial Plan for the Years ending 30 June 2033												
BALANCE SHEET - CONSOLIDATED												
Scenario: Rolled over from last year LTFP V13 with 21/22 as base year												
	Actuals	Current Year	Projected Years									
	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
ASSETS												
Current Assets												
Cash & Cash Equivalents	10,643,000	16,591,832	16,787,199	16,793,227	16,826,584	16,893,189	16,993,641	17,110,693	17,446,908	18,002,136	18,737,583	19,636,778
Investments	6,800,000	4,393,692	3,901,282	3,350,406	2,871,653	2,532,426	2,297,155	2,295,597	2,295,597	2,295,597	2,295,597	2,295,597
Receivables	10,347,000	3,682,489	3,867,020	3,840,583	3,908,408	3,979,374	4,053,506	4,131,228	4,215,339	4,300,451	4,385,684	4,457,977
Inventories	655,000	525,044	600,029	608,720	621,047	633,802	650,753	660,659	674,795	689,426	708,697	720,246
Contract assets and contract cost assets	-	-	-	-	-	-	-	-	-	-	-	-
Other	130,000	85,341	97,904	99,370	101,412	103,525	106,303	107,972	110,312	112,733	115,890	117,832
Non-current assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Total Current Assets	28,575,000	25,278,398	25,253,435	24,692,306	24,329,104	24,142,315	24,101,358	24,306,150	24,742,950	25,400,343	26,243,452	27,228,429
Non-Current Assets												
Investments	-	-	-	-	-	-	-	-	-	-	-	-
Receivables	1,307,000	543,726	552,611	568,847	585,793	603,310	621,418	640,135	659,482	679,482	700,128	721,441
Inventories	-	-	-	-	-	-	-	-	-	-	-	-
Contract assets and contract cost assets	-	-	-	-	-	-	-	-	-	-	-	-
Infrastructure, Property, Plant & Equipment	257,757,000	257,930,282	257,210,806	256,264,026	255,243,822	254,147,388	253,020,915	251,862,934	250,697,135	249,505,873	248,283,663	247,030,016
Investment Property	-	-	-	-	-	-	-	-	-	-	-	-
Intangible Assets	-	-	-	-	-	-	-	-	-	-	-	-
Right of use assets	-	-	-	-	-	-	-	-	-	-	-	-
Investments Accounted for using the equity method	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000
Non-current assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-	-	-	-
Total Non-Current Assets	259,139,000	258,549,008	257,838,417	256,907,872	255,904,615	254,825,698	253,717,333	252,578,069	251,431,617	250,260,355	249,058,791	247,826,456
TOTAL ASSETS	287,714,000	283,827,406	283,091,852	281,600,179	280,233,719	278,968,013	277,818,691	276,884,218	276,174,568	275,660,698	275,302,243	275,054,885
LIABILITIES												
Current Liabilities												
Bank Overdraft	-	-	-	-	-	-	-	-	-	-	-	-
Payables	3,182,000	1,344,134	1,440,238	1,448,031	1,478,118	1,505,928	1,539,411	1,564,311	1,596,273	1,627,917	1,665,842	1,694,369
Income received in advance	-	-	-	-	-	-	-	-	-	-	-	-
Contract liabilities	4,967,000	2,149,098	2,039,900	1,963,521	2,015,082	2,069,213	2,126,017	2,185,627	2,253,134	2,318,781	2,387,297	2,436,211
Lease liabilities	-	-	-	-	-	-	-	-	-	-	-	-
Borrowings	123,000	126,465	130,210	134,066	138,037	142,125	146,334	150,668	155,130	159,725	164,455	169,325
Employee benefit provisions	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000
Other provisions	-	-	-	-	-	-	-	-	-	-	-	-
Liabilities associated with assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Total Current Liabilities	10,201,000	5,548,697	5,539,348	5,474,618	5,560,237	5,646,266	5,740,762	5,829,606	5,933,537	6,035,423	6,146,594	6,228,905
Non-Current Liabilities												
Payables	-	-	-	-	-	-	-	-	-	-	-	-
Income received in advance	-	-	-	-	-	-	-	-	-	-	-	-
Contract liabilities	-	-	-	-	-	-	-	-	-	-	-	-
Lease liabilities	-	-	-	-	-	-	-	-	-	-	-	-
Borrowings	2,062,000	1,935,655	1,805,445	1,671,379	1,533,342	1,391,217	1,244,883	1,094,215	939,085	779,360	614,905	445,580
Employee benefit provisions	-	-	-	-	-	-	-	-	-	-	-	-
Other provisions	-	-	-	-	-	-	-	-	-	-	-	-
Investments Accounted for using the equity method	-	-	-	-	-	-	-	-	-	-	-	-
Liabilities associated with assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Total Non-Current Liabilities	2,062,000	1,935,655	1,805,445	1,671,379	1,533,342	1,391,217	1,244,883	1,094,215	939,085	779,360	614,905	445,580
TOTAL LIABILITIES	12,263,000	7,484,352	7,344,793	7,145,997	7,093,579	7,037,483	6,985,645	6,923,821	6,872,622	6,814,783	6,761,499	6,674,485
Net Assets	275,451,000	276,343,054	275,747,059	274,454,182	273,140,140	271,930,530	270,833,046	269,960,397	269,301,946	268,845,915	268,540,744	268,380,401
EQUITY												
Retained Earnings	178,172,000	179,064,054	178,468,059	177,175,182	175,861,140	174,651,530	173,554,046	172,681,397	172,022,946	171,566,915	171,261,744	171,101,401
Revaluation Reserves	97,279,000	97,279,000	97,279,000	97,279,000	97,279,000	97,279,000	97,279,000	97,279,000	97,279,000	97,279,000	97,279,000	97,279,000
Other Reserves	-	-	-	-	-	-	-	-	-	-	-	-
Council Equity Interest	275,451,000	276,343,054	275,747,059	274,454,182	273,140,140	271,930,530	270,833,046	269,960,397	269,301,946	268,845,915	268,540,744	268,380,401
Non-controlling equity interests	-	-	-	-	-	-	-	-	-	-	-	-

Total Equity	275,451,000	276,343,054	275,747,059	274,454,182	273,140,140	271,930,530	270,833,046	269,960,397	269,301,946	268,845,915	268,540,744	268,380,401
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Bogan Shire Council												
10 Year Financial Plan for the Years ending 30 June 2033												
BALANCE SHEET - GENERAL FUND												
Scenario: Rolled over from last year LTFP V13 with 21/22 as base y												
	Actuals	Current Year	Projected Years									
	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
ASSETS												
Current Assets												
Cash & Cash Equivalents	7,959,000	12,000,000	12,000,000	12,000,000	12,000,000	12,000,000	12,000,000	12,000,000	12,196,959	12,580,271	13,104,439	13,751,234
Investments	6,800,000	4,393,692	3,901,282	3,350,406	2,871,653	2,532,426	2,297,155	2,295,597	2,295,597	2,295,597	2,295,597	2,295,597
Receivables	9,006,000	3,318,091	3,496,623	3,460,182	3,517,703	3,578,055	3,641,257	3,707,720	3,780,233	3,853,401	3,926,330	3,985,950
Inventories	655,000	525,044	600,029	608,720	621,047	633,802	650,753	660,659	674,795	689,426	708,697	720,246
Contract assets and contract cost assets	-	-	-	-	-	-	-	-	-	-	-	-
Other	130,000	85,341	97,904	99,370	101,412	103,525	106,303	107,972	110,312	112,733	115,890	117,832
Non-current assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Total Current Assets	24,550,000	20,322,168	20,095,838	19,518,678	19,111,815	18,847,808	18,695,468	18,771,949	19,057,897	19,531,428	20,150,953	20,870,859
Non-Current Assets												
Investments	-	-	-	-	-	-	-	-	-	-	-	-
Receivables	595,000	373,134	379,874	391,595	403,891	416,619	429,793	443,429	457,541	472,149	487,242	502,835
Inventories	-	-	-	-	-	-	-	-	-	-	-	-
Contract assets and contract cost assets	-	-	-	-	-	-	-	-	-	-	-	-
Infrastructure, Property, Plant & Equipment	210,397,000	211,037,282	210,673,806	209,874,326	209,002,028	208,053,418	207,065,887	206,039,048	205,000,673	203,922,198	202,803,223	201,643,344
Investment Property	-	-	-	-	-	-	-	-	-	-	-	-
Intangible Assets	-	-	-	-	-	-	-	-	-	-	-	-
Right of use assets	-	-	-	-	-	-	-	-	-	-	-	-
Investments Accounted for using the equity method	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000
Non-current assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-	-	-	-
Total Non-Current Assets	211,067,000	211,485,416	211,128,680	210,340,921	209,480,920	208,545,037	207,570,681	206,557,477	205,533,214	204,469,347	203,365,466	202,221,179
TOTAL ASSETS	235,617,000	231,807,584	231,224,518	229,859,599	228,592,735	227,392,845	226,266,149	225,329,425	224,591,111	224,000,776	223,516,419	223,092,037
LIABILITIES												
Current Liabilities												
Bank Overdraft	-	-	-	-	-	-	-	-	-	-	-	-
Payables	3,139,000	1,302,682	1,397,112	1,403,832	1,432,813	1,459,574	1,491,978	1,515,767	1,546,586	1,577,053	1,613,767	1,641,048
Income received in advance	-	-	-	-	-	-	-	-	-	-	-	-
Contract liabilities	4,967,000	2,149,098	2,039,900	1,963,521	2,015,082	2,069,213	2,126,017	2,185,627	2,253,134	2,318,781	2,387,297	2,436,211
Lease liabilities	-	-	-	-	-	-	-	-	-	-	-	-
Borrowings	123,000	160,341	165,110	170,021	175,078	180,286	165,845	150,668	155,130	159,725	164,455	169,325
Employee benefit provisions	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000	1,929,000
Other provisions	-	-	-	-	-	-	-	-	-	-	-	-
Liabilities associated with assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Total Current Liabilities	10,158,000	5,541,121	5,531,122	5,466,375	5,551,973	5,638,073	5,712,840	5,781,062	5,883,850	5,984,559	6,094,519	6,175,583
Non-Current Liabilities												
Payables	-	-	-	-	-	-	-	-	-	-	-	-
Income received in advance	-	-	-	-	-	-	-	-	-	-	-	-
Contract liabilities	-	-	-	-	-	-	-	-	-	-	-	-
Lease liabilities	-	-	-	-	-	-	-	-	-	-	-	-
Borrowings	2,294,000	2,101,223	1,936,113	1,766,092	1,591,014	1,410,728	1,244,883	1,094,215	939,085	779,360	614,905	445,580
Employee benefit provisions	-	-	-	-	-	-	-	-	-	-	-	-
Other provisions	-	-	-	-	-	-	-	-	-	-	-	-
Investments Accounted for using the equity method	-	-	-	-	-	-	-	-	-	-	-	-
Liabilities associated with assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Total Non-Current Liabilities	2,294,000	2,101,223	1,936,113	1,766,092	1,591,014	1,410,728	1,244,883	1,094,215	939,085	779,360	614,905	445,580
TOTAL LIABILITIES	12,452,000	7,642,344	7,467,235	7,232,467	7,142,987	7,048,801	6,957,723	6,875,277	6,822,935	6,763,919	6,709,424	6,621,163
Net Assets	223,165,000	224,165,240	223,757,283	222,627,132	221,449,748	220,344,044	219,308,426	218,454,148	217,768,176	217,236,857	216,806,995	216,470,874
EQUITY												
Retained Earnings	151,921,000	152,921,240	152,513,283	151,383,132	150,205,748	149,100,044	148,064,426	147,210,148	146,524,176	145,992,857	145,562,995	145,226,874
Revaluation Reserves	71,244,000	71,244,000	71,244,000	71,244,000	71,244,000	71,244,000	71,244,000	71,244,000	71,244,000	71,244,000	71,244,000	71,244,000
Other Reserves	-	-	-	-	-	-	-	-	-	-	-	-
Council Equity Interest	223,165,000	224,165,240	223,757,283	222,627,132	221,449,748	220,344,044	219,308,426	218,454,148	217,768,176	217,236,857	216,806,995	216,470,874
Non-controlling equity interests	-	-	-	-	-	-	-	-	-	-	-	-

Total Equity	223,165,000	224,165,240	223,757,283	222,627,132	221,449,748	220,344,044	219,308,426	218,454,148	217,768,176	217,236,857	216,806,995	216,470,874
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Bogan Shire Council

10 Year Financial Plan for the Years ending 30 June 2033

BALANCE SHEET - WATER FUND

Scenario: Rolled over from last year LTFP V13 with 21/22 as base year

	Actuals 2021/22	Current Year 2022/23	Projected Years									
	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
ASSETS												
Current Assets												
Cash & Cash Equivalents	513,000	2,385,199	2,610,864	2,670,311	2,747,461	2,847,262	2,969,870	3,116,422	3,293,088	3,490,075	3,713,626	3,965,025
Investments	-	-	-	-	-	-	-	-	-	-	-	-
Receivables	1,277,000	288,370	292,317	299,934	307,780	315,861	324,185	332,758	341,588	350,684	360,052	369,701
Inventories	-	-	-	-	-	-	-	-	-	-	-	-
Contract assets and contract cost assets	-	-	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-	-	-	-
Non-current assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Total Current Assets	1,790,000	2,673,569	2,903,181	2,970,245	3,055,241	3,163,123	3,294,055	3,449,180	3,634,676	3,840,758	4,073,678	4,334,726
Non-Current Assets												
Investments	-	-	-	-	-	-	-	-	-	-	-	-
Receivables	673,000	154,069	155,753	159,746	163,859	168,095	172,458	176,953	181,582	186,350	191,261	196,319
Inventories	-	-	-	-	-	-	-	-	-	-	-	-
Contract assets and contract cost assets	-	-	-	-	-	-	-	-	-	-	-	-
Infrastructure, Property, Plant & Equipment	37,602,000	37,342,000	37,137,000	37,111,200	37,087,384	37,065,332	37,051,549	37,045,978	37,043,562	37,055,241	37,075,958	37,105,651
Investment Property	-	-	-	-	-	-	-	-	-	-	-	-
Intangible Assets	-	-	-	-	-	-	-	-	-	-	-	-
Right of use assets	-	-	-	-	-	-	-	-	-	-	-	-
Investments Accounted for using the equity method	-	-	-	-	-	-	-	-	-	-	-	-
Non-current assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-	-	-	-
Total Non-Current Assets	38,275,000	37,496,069	37,292,753	37,270,946	37,251,243	37,233,427	37,224,007	37,222,931	37,225,143	37,241,591	37,267,218	37,301,970
TOTAL ASSETS	40,065,000	40,169,638	40,195,934	40,241,191	40,306,484	40,396,550	40,518,062	40,672,111	40,859,820	41,082,349	41,340,896	41,636,696
LIABILITIES												
Current Liabilities												
Bank Overdraft	-	-	-	-	-	-	-	-	-	-	-	-
Payables	40,000	36,588	38,005	38,967	39,959	40,924	41,917	42,939	43,992	45,075	46,190	47,339
Income received in advance	-	-	-	-	-	-	-	-	-	-	-	-
Contract liabilities	-	-	-	-	-	-	-	-	-	-	-	-
Lease liabilities	-	-	-	-	-	-	-	-	-	-	-	-
Borrowings	-	-	-	-	-	-	-	-	-	-	-	-
Employee benefit provisions	-	-	-	-	-	-	-	-	-	-	-	-
Other provisions	-	-	-	-	-	-	-	-	-	-	-	-
Liabilities associated with assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Total Current Liabilities	40,000	36,588	38,005	38,967	39,959	40,924	41,917	42,939	43,992	45,075	46,190	47,339
Non-Current Liabilities												
Payables	-	-	-	-	-	-	-	-	-	-	-	-
Income received in advance	-	-	-	-	-	-	-	-	-	-	-	-
Contract liabilities	-	-	-	-	-	-	-	-	-	-	-	-
Lease liabilities	-	-	-	-	-	-	-	-	-	-	-	-
Borrowings	-	-	-	-	-	-	-	-	-	-	-	-
Employee benefit provisions	-	-	-	-	-	-	-	-	-	-	-	-
Other provisions	-	-	-	-	-	-	-	-	-	-	-	-
Investments Accounted for using the equity method	-	-	-	-	-	-	-	-	-	-	-	-
Liabilities associated with assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Total Non-Current Liabilities	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL LIABILITIES	40,000	36,588	38,005	38,967	39,959	40,924	41,917	42,939	43,992	45,075	46,190	47,339
Net Assets	40,025,000	40,133,050	40,157,929	40,202,224	40,266,525	40,355,626	40,476,146	40,629,172	40,815,828	41,037,274	41,294,706	41,589,357
EQUITY												
Retained Earnings	19,735,000	19,843,050	19,867,929	19,912,224	19,976,525	20,065,626	20,186,146	20,339,172	20,525,828	20,747,274	21,004,706	21,299,357
Revaluation Reserves	20,290,000	20,290,000	20,290,000	20,290,000	20,290,000	20,290,000	20,290,000	20,290,000	20,290,000	20,290,000	20,290,000	20,290,000
Other Reserves	-	-	-	-	-	-	-	-	-	-	-	-
Council Equity Interest	40,025,000	40,133,050	40,157,929	40,202,224	40,266,525	40,355,626	40,476,146	40,629,172	40,815,828	41,037,274	41,294,706	41,589,357
Non-controlling equity interests	-	-	-	-	-	-	-	-	-	-	-	-

Total Equity	40,025,000	40,133,050	40,157,929	40,202,224	40,266,525	40,355,626	40,476,146	40,629,172	40,815,828	41,037,274	41,294,706	41,589,357
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Bogan Shire Council												
10 Year Financial Plan for the Years ending 30 June 2033												
BALANCE SHEET - SEWER FUND												
Scenario: Rolled over from last year LTFP V13 with 21/22 as base year												
	Actuals	Current Year	Projected Years									
	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
ASSETS												
Current Assets												
Cash & Cash Equivalents	2,171,000	2,206,633	2,176,335	2,122,916	2,079,122	2,045,927	2,023,771	1,994,271	1,956,861	1,931,790	1,919,518	1,920,519
Investments	-	-	-	-	-	-	-	-	-	-	-	-
Receivables	64,000	109,904	112,980	116,422	119,966	123,618	107,575	90,750	93,517	96,367	99,302	102,325
Inventories	-	-	-	-	-	-	-	-	-	-	-	-
Contract assets and contract cost assets	-	-	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-	-	-	-
Non-current assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Total Current Assets	2,235,000	2,316,537	2,289,316	2,239,338	2,199,088	2,169,545	2,131,346	2,085,021	2,050,377	2,028,156	2,018,820	2,022,844
Non-Current Assets												
Investments	-	-	-	-	-	-	-	-	-	-	-	-
Receivables	271,000	182,091	147,653	112,219	75,715	38,107	19,166	19,754	20,359	20,983	21,625	22,287
Inventories	-	-	-	-	-	-	-	-	-	-	-	-
Contract assets and contract cost assets	-	-	-	-	-	-	-	-	-	-	-	-
Infrastructure, Property, Plant & Equipment	9,758,000	9,551,000	9,400,000	9,278,500	9,154,410	9,028,638	8,903,479	8,777,908	8,652,901	8,528,434	8,404,482	8,281,021
Investment Property	-	-	-	-	-	-	-	-	-	-	-	-
Intangible Assets	-	-	-	-	-	-	-	-	-	-	-	-
Right of use assets	-	-	-	-	-	-	-	-	-	-	-	-
Investments Accounted for using the equity method	-	-	-	-	-	-	-	-	-	-	-	-
Non-current assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-	-	-	-
Total Non-Current Assets	10,029,000	9,733,091	9,547,653	9,390,719	9,230,125	9,066,745	8,922,645	8,797,661	8,673,260	8,549,417	8,426,107	8,303,308
TOTAL ASSETS	12,264,000	12,049,629	11,836,968	11,630,057	11,429,213	11,236,290	11,053,991	10,882,682	10,723,637	10,577,573	10,444,927	10,326,152
LIABILITIES												
Current Liabilities												
Bank Overdraft	-	-	-	-	-	-	-	-	-	-	-	-
Payables	3,000	4,865	5,121	5,232	5,346	5,430	5,516	5,605	5,696	5,789	5,885	5,983
Income received in advance	-	-	-	-	-	-	-	-	-	-	-	-
Contract liabilities	-	-	-	-	-	-	-	-	-	-	-	-
Lease liabilities	-	-	-	-	-	-	-	-	-	-	-	-
Borrowings	-	-	-	-	-	-	-	-	-	-	-	-
Employee benefit provisions	-	-	-	-	-	-	-	-	-	-	-	-
Other provisions	-	-	-	-	-	-	-	-	-	-	-	-
Liabilities associated with assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Total Current Liabilities	3,000	4,865	5,121	5,232	5,346	5,430	5,516	5,605	5,696	5,789	5,885	5,983
Non-Current Liabilities												
Payables	-	-	-	-	-	-	-	-	-	-	-	-
Income received in advance	-	-	-	-	-	-	-	-	-	-	-	-
Contract liabilities	-	-	-	-	-	-	-	-	-	-	-	-
Lease liabilities	-	-	-	-	-	-	-	-	-	-	-	-
Borrowings	-	-	-	-	-	-	-	-	-	-	-	-
Employee benefit provisions	-	-	-	-	-	-	-	-	-	-	-	-
Other provisions	-	-	-	-	-	-	-	-	-	-	-	-
Investments Accounted for using the equity method	-	-	-	-	-	-	-	-	-	-	-	-
Liabilities associated with assets classified as "held for sale"	-	-	-	-	-	-	-	-	-	-	-	-
Total Non-Current Liabilities	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL LIABILITIES	3,000	4,865	5,121	5,232	5,346	5,430	5,516	5,605	5,696	5,789	5,885	5,983
Net Assets	12,261,000	12,044,764	11,831,847	11,624,825	11,423,867	11,230,860	11,048,475	10,877,077	10,717,942	10,571,784	10,439,043	10,320,169
EQUITY												
Retained Earnings	6,516,000	6,299,764	6,086,847	5,879,825	5,678,867	5,485,860	5,303,475	5,132,077	4,972,942	4,826,784	4,694,043	4,575,169
Revaluation Reserves	5,745,000	5,745,000	5,745,000	5,745,000	5,745,000	5,745,000	5,745,000	5,745,000	5,745,000	5,745,000	5,745,000	5,745,000
Other Reserves	-	-	-	-	-	-	-	-	-	-	-	-
Council Equity Interest	12,261,000	12,044,764	11,831,847	11,624,825	11,423,867	11,230,860	11,048,475	10,877,077	10,717,942	10,571,784	10,439,043	10,320,169
Non-controlling equity interests	-	-	-	-	-	-	-	-	-	-	-	-

Total Equity	12,261,000	12,044,764	11,831,847	11,624,825	11,423,867	11,230,860	11,048,475	10,877,077	10,717,942	10,571,784	10,439,043	10,320,169
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13 ENGINEERING SERVICES REPORTS

13.1 DEPARTMENTAL ACTIVITY REPORT

1. Introduction

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

2. Background

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

3. Discussion

Roads

Road work undertaken for the reporting period 17th April 2023, to the 12th May 2023 consisted of the following:

No.	Name	Comments
	Local Roads	
92	Colane Road	Re-sheeting continuing
81	Benah Road	Grading to improve formation commenced
1	Mulla Road	950m of construction and sealing commenced
5	Piesley Road	2km of re-sheeting commenced
17	Booramugga Road	Flood damage repairs completed
11	Honeybugle Road	2km of re-sheeting commenced
64	West bogan Road	Re-sheeting completed
12	Coffils Lane	Maintenance grading continuing
19	Cooneybar Road	Re-sheeting continuing
44	Koomangonon Road	Flood damage repairs continuing
13	Bourkes Road	Flood damage repairs continuing
24	Cannonbar Road	Re-sheeting completed
48	Ford's Road	2km Re-sheeting commenced
4	Dandaloo Road	Flood damage repairs commenced

	Regional Roads	
57	The Bogan Way (Tottenham Road)	Maintenance & flood damage repairs continuing
228	Hermidale Nymagee Road	Flood damage repairs continuing
7514	Cockies Road	2km of construction completed
7514	Cockies Road	Maintenance & flood damage repairs continuing
424	Monkey Bridge Road	Maintenance & flood damage repairs continuing
	State Highways	
HW7	Mitchell Highway	Yarran Hut culvert installation continuing
HW7	Mitchell Highway	Mulla Road rehabilitation recommenced
HW8	Barrier Highway	Resealing completed
MR70	Arthur Hall VC Way	Resealing completed
HW7	Mitchell Highway	Resealing completed
HW7	Mitchell Highway	Shoulder grading completed

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

• Nyngan Town Streets	• HW8
• HW7	• MR70
• Cockies Road	• Girilambone streets

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.
- Commencing 2km section of rehabilitation of Tottenham Road before the Pangee Road intersection.
- Completing the Mulla Road rehabilitation on the Mitchell Highway.
- Completing construction and sealing of 900m of Mulla Road.
- Commencing 10km's of shoulder widening of the Mitchell Highway 14km north of Nyngan near the property Yarran Hut.
- Completing the construction of the culvert headwalls and wingwalls which is part of the Yarran Hut Shoulder Widening Project Mitchell Highway.

Works and Services

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

Civil Works

- Carried out works at Girilambone railway station (ongoing)
- Commenced installation of additional material bunkers at works depot
- Carried out repairs to security screens at Larkin Oval Canteen
- Installed concrete borders for play equipment O'Reilly Park (contractor)
- Assisted in preparation of areas for new play equipment O'Reilly Park
- Replaced flood damaged bollards at river walking trail
- Carried out M&R of all toilet and shower blocks at showground in preparation for Nyngan Show
- Replaced storm damaged fence panels racecourse
- Carried out repairs to storeroom Junior League Oval
- Replaced all electrical control boards in wool pavilion at showground for WHS reasons
- Carried out mice baiting council depots and houses (ongoing)
- Replaced door on carbon shed river pump station Tottenham Road

Community Facilities

- Mowing/slashing and maintenance of ovals, reserves and highway approaches to Nyngan (ongoing)
- 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.
- Assisted in setting up for Nyngan Show
- Weed spraying lane ways and culverts (ongoing)
- Carried out works in preparation for Anzac Day & Races
- Pressure washing of Larkin oval grandstand carried out to remove pigeon droppings (ongoing)
- Ant spraying carried out on levee bank and nature strips (ongoing)

Water & Wastewater

- Repaired broken main Girilambone
- Repaired broken main entrance to Larkin oval
- Found water mains in O'Reilly Park in preparation for playground equipment installation
- Started pumping from Wilga Tank to Girilambone ground tank (ongoing)

- Removed major blockage in APC on Illyria
- APC shut down 8/5/2023, will run again in early June
- Lime dosing of sewer pump stations carried out
- Desilting being carried out on APC
- M&R carried out on Septic tank pumps in preparation for Nyngan show

4. Recommendation

That the Engineering Departmental Report be received and noted.

14 DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORTS**14.1 DEPARTMENTAL ACTIVITY REPORT****1. Introduction**

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

2. Background

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

3. DiscussionDevelopment Application Statistics

Four (4) applications require additional information, one (1) application is under assessment and four (4) applications were approved since Council's meeting of 27 April 2023 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	Approved
2022/030	Mr L Smith	20-22 Lawlor Street, Nyngan	New Industrial Shed	\$40,000	Additional Information Required
2022/034	Mrs C Watt	81-95 Terangion Street, Nyngan	New Private Shed/Temporary Accommodation	\$80,000	Approved
2022/040	A.T & B.M Burton	24 Pangee Street, Nyngan	New Serviced Apartments	\$700,000	Additional Information Required
2023/004	Mrs C Black	90 Cannonbar Street, Nyngan	New Private Carport	\$9000	Approved
2023/005	Mr A Taylor	3900 Barrier Highway, Hermidale	New In-Ground Swimming Pool	\$60,415	Additional Information Required
2023/006	Mr P Rees	928 Moonagee Road, Nyngan	New Single Storey Dwelling	\$500,000	Additional Information Required

DA NUMBER	APPLICANT	ADDRESS	DESCRIPTION	VALUE (\$)	PROGRESS
2023/007	Bloomfield Elliot Architects	11-13 Pangee Street, Nyngan	Extension to Existing Pre-School	\$249,500	Under Assessment
2023/008	Mr C McKinnon	32 Dandaloo Street, Nyngan	Extension to Existing Early Learning Centre	\$549,884	Approved

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 27 April 2023. Assistance continues to be provided to the community regarding the complexity in lodgment of applications on the NSW Planning Portal.

Waste Management

Kerbside recycling has been transported to the Gilgandra Materials Recycling Facility for processing as normal in April, except for one week due to truck mechanical issues, and the Nyngan waste facility has also had an uninterrupted month of operations. Excavation work of the new waste cell and the leachate evaporation pond have been completed with drainage and pumping works being scoped.

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

Compliance

Rehoming of animals has been challenging as the agencies Council deal with are experiencing increased numbers across the region due to Post Covid surrendering. 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.

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. Trees (ornamental plums) have been planted at one 28 Tabratong Street (new GP housing).

Trees

A review of the Nyngan Township Arborist Report (May 2020) has been completed in April 2023, recommending remedial work on eighteen (18) 'moderate' risk trees, and proactive work action to eighty four (84) 'low' risk trees. Remedial action will be programmed according to need and resourcing.

4. Attachments

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

5. Recommendation

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

Attachment 1: Development Application Statistics

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	1	-	-	-	1	-	-	\$45,400.00
April 2023	5	-	1	1	1	-	2	\$1,368,799.00
May 2023								
June 2023								
Total 2022/23	31	0	6	12	4	2	7	\$6,012,382.00
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

Attachment 2: Waste Management Statistics

Table 2: Kerbside Waste Collection

	No of Premises with Service	Services Provided (Bins Emptied)	Tonnes Collected
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	1,038	5,211	84.10
March 2023	1,038	5,391	87.70
April 2023	1,038	5,281	78**
May 2023			
June 2023			
Total 2022/23	1,035	34,918	867.90
Total 2021/22	1,036	65,737	1085.64
Total 2020/21	1,029	N/A	302.10

Note 1 - * estimation due to technical issues

Note 2 - ** one load not weighed due to fire in truck

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*	8.50	7.15	15.84
February 2023	891	1,203	11.50	8.8	22.59
March 2023	891	1,180	13.0	9.87	24.05
April 2023	891	851	8.4	N/A	N/A
May 2023					
June 2023					
Total 2022/23	898	3,234	68.10	46.4	22
Total 2021/22	898	7,635	110.10	78.62	21.72
Total 2020/21	896	N/A	117.50	90.92	22.53

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

Note 5 - April one week to landfill due to truck not going to Gilgandra

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	123.96	88.23	2.00	-	4.00	9.05	1.44
March 2023	151.00	89.28	12.00	-	2.58	9.42	1.81
April 2023	138.84	105.70	195.00	-	4.86	10.86	0.71
May 2023							
June 2023							
Total 2022/23	1,160.87	534.42	410.20	-	39.88	86.39	12.11
Total 2021/22	2,025.65	601.71	192.74	-	55.02	73.18	14.84
Total 2020/21	1,921.52	680.78	452.54	-	56.28	78.96	34.84

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.

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		293	\$ 14,900	-	3.40	4.10	0.004
August 2022		216	\$ 10,805	-	-	-	-
September 2022		235	\$ 11,540	-	-	-	-
October 2022		1	\$ 50	-	-	-	0.60
November 2022		78	\$ 3,830	2.40	0.02	-	-
December 2022		363	\$ 18,361	-	-	-	-
January 2023		314	\$ 16,275	-	-	-	-
February 2023		269	\$ 12,862	-	5.72	2.14	3,300.00
March 2023		306	\$ 15,334	82.38	0.18	0.84	-
April 2023		323	\$ 15,530	-	-	-	-
May 2023							
June 2023							
Total 2022/23	14,604	2,398	\$ 119,487	84.78	9.32	7.08	3,300.64
Total 2021/22	14,604	12,710.00	140,590.00	153.78	17.18	6.16	0.12
Total 2020/21	N/A	4,015	N/A	185.54	16.68	7.52	-

*Other- this is litres of used engine oil

Note - Redeemed voucher number and value have been edited throughout the table as a result of a reporting update.

Attachment 3: Compliance and Biosecurity

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	6	3	0	18
March 2023	4	3	3	7
April 2023	4	3	0	15
May 2023				
June 2023				
Total 2022/23	68	31	21	202
Total 2021/22	62	28	35	185

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

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	8	2	213	0	83	21
March 2023	7	0	1062	0	0	22
April 2023	2	1	243	0	0	18
May 2023						
June 2023						
Total 2022/23	75	16	3910	1	83	211
Total 2021/22	95	16	4247	9	200	228

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	3,472
March 2023	2,643
April 2023	Closed
Total 2022/23	18,064
Total 2021/22	18,202

14.2 COUNCIL RELATED DEVELOPMENT APPLICATIONS CONFLICT OF INTEREST POLICY

1. Introduction

The purpose of this report is for Council to approve the Draft Council Related Development Applications Conflict of Interest Policy (Draft Conflict of Interest Policy) for public exhibition.

2. Background

Recent changes to the NSW Environmental Planning and Assessment Regulation 2021 (EP&A Regulation 2021) require Councils to develop a conflict of interest policy for Council-related development applications.

On occasion, Council will prepare and lodge development applications to obtain consent to carry out development on land it owns, occupies or otherwise manages. An inherent conflict of interest therefore arises if the development application is being made to itself for determination as the consent authority under the Environmental Planning and Assessment Act 1979.

Council-related development applications are defined as:

A development application for which the council is the consent authority, that is

- a) Made by or on behalf of the Council, or
- b) For development upon land:
 - I. of which the Council is an owner, a lessee or a licensee, or
 - II. otherwise vested in or under the control of Council.

Under the new legislative requirements, Council-related development applications must be accompanied by a statement specifying how Council will manage conflicts of interest that may arise in association with the application because Council is the consent authority (a management strategy) or a statement that Council has no management strategy for the application. Furthermore, Council-related development applications must be publicly exhibited on Council's website for minimum 28 days.

3. Discussion

Guidelines, published by the Department of Planning and Environment, included a sample conflict of interest policy and example management statement which has been used as a template for the Draft Conflict of Interest Policy.

Failure to adopt and implement a conflict of interest policy will mean that Council does not have the ability to determine development applications that meet the definition of council-related development.

Public exhibition of the Draft Conflict of Interest Policy on Council's website is recommended for a period of 28 days. If there are no changes to the Draft Conflict of Interest Policy or no submissions are received it is recommended that the policy be

adopted at the completion of the exhibition period. If a submission is received or the policy is proposed to be changed a further report is to be prepared for consideration by Council.

Once the policy has been adopted, Clause 9B, Schedule1 of the NSW Environmental Planning and Assessment Act 1979 requires council-related development applications to be exhibited for a minimum of 28 days to ensure transparency during the assessment process.

4. Attachments

1. Draft Policy

5. Recommendation

1. That the draft Council Related Development Applications Conflict of Interest Policy be approved for public exhibition for a period of 28 days.
2. That Council receive a further report following the public exhibition period if submissions are received and/or the Draft Conflict of Interest Policy is proposed to be amended.
3. That Council adopts the draft Conflict of Interest Policy, following the public exhibition period, if no submissions are received and no changes are to be made to the draft policy.

Attachment 1: Draft Policy

POLICY DDES009

**BOGAN SHIRE CONFLICT OF INTEREST FOR
COUNCIL RELATED DEVELOPMENT
APPLICATIONS POLICY**



DES009 Bogan Shire Council Related Development Applications Conflict of Interest Policy

DES009 Bogan Shire Council Related Development Applications Conflict of Interest Policy

TABLE OF CONTENTS:

1. Purpose.....3

2. Application.....3

 2.1. Citation.....3

 2.2. Commencement.....3

 2.3. Local approvals Policy3

 2.4. Application3

 2.5. Definitions.....4

3. Policy Intent.....4

4. Community Strategic Plan Objectives.....5

5. Management Controls and Strategies.....5

 5.1. Assessment.....5

 5.2. Determination.....5

 5.3. Regulation and Enforcement.....6

 5.4. Management Controls.....6

 5.5. Identifying Conflict.....6

 5.6. Conflict of Interest Management Statement.....7

 5.7. Management Strategy.....7

6. Implementation.....8

7. Review.....8

8. Legislative Requirements.....9

DES009 Bogan Shire Council Related Development Applications Conflict of Interest Policy

1. PURPOSE

The purpose of this Policy is to identify any perceived conflicts of interest early in the development process and find an acceptable way to address them.

This Policy aims to manage potential conflicts of interest at all stages of the development process for council related development and development applications lodged by Council staff or Councillors.

Councils undertake the role of development regulators. However, they also can be the developer, landowner or hold a commercial interest in the land which they regulate. Where Councils have a dual role, an inherent conflict can arise between their interests in the development and their duty as regulator.

Addressing potential conflicts of interest in an efficient & transparent manner is essential to good governance and helps build a high level of trust in the organisation.

Fair assessment processes throughout all stages of development will help Councils strengthen community relationships and ensure compliance with the relevant sections of the Environmental Planning and Assessment Act 1979 (NSW) (EPA Act).

Council provides a diverse range of services in the community, and it is essential that Councillors and staff understand their role in the organisation and obligations throughout the development process.

2. APPLICATION

2.1 Citation

This Policy may be cited as "The Policy" or "The Bogan Shire Council Related Development Applications Conflict of Interest Policy".

2.2 Commencement

This Policy is to commence when adopted by Council.

2.3 Local Approvals Policy

The policy is a Local Approvals Policy prepared and adopted in accordance with section 158 of the Local Government Act 1993.

DES009 Bogan Shire Council Related Development Applications Conflict of Interest Policy

2.4 Application

This Policy applies to all council related development within the Bogan Shire Council Local Government area.

Clause 9B(2) of Schedule 1 to the EPA Act defines '*council related development applications*' as a development application, for which council is a consent authority, that is:

- a) Made by or on behalf of the council, or
- b) For development upon land:
 - i. of which the council is an owner, a lessee or a licensee, or
 - ii. otherwise vested in or under the control of council.

Exclusions:

This policy does not apply to activities under Part 5 of the Act and Review of Environmental Factors (REF) with the EPA Act.

2.5 Definitions

1. In this policy:
 - a) **Application** means an application for consent made under Part 4 of the Act to carry out development and includes an application for complying development and any application to modify an existing development consent,
 - b) **Council** means Bogan Shire Council
 - c) **Council Staff/Councillor related development** means a development application for which a Council staff member of Councillor has a commercial interest in the land subject to the application, where Council is also the regulator or consent authority,
 - d) **Council related development** means development for which council is the applicant developer (whether lodged by or on behalf of council, landowner, or has a commercial interest in the land the subject of the application, where it is also the regulator or consent authority,
 - e) **Development Process** means an application, assessment, determination, and enforcement.
 - f) **The Act** means the Environmental Planning and Assessment Act 1979 (NSW)
 - g) **Codes SEPP** means State Environmental Planning Policy (Exempt and Complying Development Codes) 2008

5

DES009 Bogan Shire Council Related Development Applications Conflict of Interest Policy

2. A word or expression used in this Policy has the same meaning as it has in the EPA Act, and any instruments made under the EPA Act, unless it is otherwise defined in this Policy.
3. Notes in this policy do not form part of the policy.

3. POLICY INTENT

The NSW Environmental Planning and Assessment Regulation 2021 requires all Councils in NSW to adopt a conflict of interest policy for Council related development applications. The objectives of this policy are to:

- a) Manage potential conflicts of interest and increase transparency at all stages of the development process for Council-related development; and
- b) Ensure compliance with the Council related Development Application Conflict of Interest Guidelines published by the NSW Department of Planning and Environment.

4. COMMUNITY STRATEGIC PLAN OBJECTIVES

Section 5 – Civic Leadership has as its desired outcome open, transparent and effective local government. This policy seeks to be a component of this outcome, by providing accountability to the community in its decision making roles as a consent authority for local Development Applications in which Council has another role to play.

5. MANAGEMENT CONTROLS AND STRATEGIES

5.1) The assessment of an application for Council-related development.

This clause applies to applications where Council is the assessing authority of Council related development.

- a) Where Council is the assessing authority, the application shall not be prepared by Council's development and certification team.
- b) Applications may be prepared by another section of Council or external consultancy.
- c) Where there is a significant conflict of interest, the application can be peer reviewed by a third-party consultant prior to determination.

DES009 Bogan Shire Council Related Development Applications Conflict of Interest Policy

- d) All Council related development applications are to be provided with a conflict of interest management statement and publicly exhibited for a minimum 28 days.

5.2) The determination of an application for Council-related development.

- a) Where Council is the determining authority, Development Applications with a Capital Investment Value (CIV) less than \$5 million or up to 50 allotments can be determined under delegated authority.
- b) At the discretion of the Director of Development and Environmental Services, with consent of the General Manager and where there is significant public interest, an application may be referred to a Council meeting for determination.
- c) Development Applications that meet the criteria of regionally significant development shall be reported to and determined by the Western Regional Planning Panel.

5.3) The regulation and enforcement of approved Council-related development may be undertaken by:

- a) A private certifier.
- b) Council, where council is the nominated as the certifying authority for building or subdivision works required under the EPA Act.
- c) Appointment of an independent third party.

5.4) Management controls are not required for the following activities:

- a) Any development that is deemed exempt and complying development under the Codes SEPP.
- b) Commercial fit outs and minor changes to a building facade that are not identified as a heritage item.
- c) Internal alterations or additions to buildings that are not identified as a heritage item.
- d) Advertising signage.

DES009 Bogan Shire Council Related Development Applications Conflict of Interest Policy

- e) Minor building structures projecting from a building facade over public land (including awnings, verandahs, bay windows, flagpoles, pipes & services).
- f) Solar energy systems and associated battery storage in association with an existing building.
- g) Temporary events and structures with a lifespan of three days or less.

5.5) Identifying whether a potential conflict of interest exists, assessment of level of risk and determination of appropriate management controls.

Development Applications lodged with Council that are identified as council-related development are to be referred to the Director Development and Environmental Services for a conflict of interest risk assessment and publicly exhibited for a minimum 28 days on Council' s website.

The Director Development and Environmental Services is to:

- a) Assess whether the application has a potential conflict of Interest,
- b) Identify the phase/s of the development process at which the identified conflict of interest arises,
- c) Assess the level of risk Involved at each phase of the development process,
- d) Determine what (if any) management controls should be implemented to address the identified conflict of Interest having regard to any controls and strategies outlined in clause 5.1 of the policy and the outcomes of the assessment of the level of risk involved as set out above mentioned clause,
- e) Document the proposed management approach for the development in a Conflict of Interest Management Statement that is published on the NSW Planning Portal.

5.6) Conflict of Interest Management Statement:

Council related development applications must be accompanied by a Management Strategy Statement, which explains how the council will manage potential conflicts of interest or publish a statement that the council has no management strategy for the application (section36A). This statement should include but not be limited to:

- a) Project Name
- b) Address

DES009 Bogan Shire Council Related Development Applications Conflict of Interest Policy

- c) DA number
- d) Potential conflict (include details of any conflicts of interest that may arise)

5.7) Management Strategy

- a) Council-related development applications to be accompanied by a conflict of interest management statement and publicly exhibited for a minimum of 28 days.
- b) Council's development assessment staff will not be involved in the preparation or lodgement of the application, except for providing pre-DA advice if required.
- c) Where Council staff are involved with the preparation of the application, they will remain detached from assessment and regulatory staff during the assessment process, except to provide additional information if required.
- d) The application is identified as having relative public interest and will be peer reviewed by a third-party consultant prior to determination.
- e) The application is identified as having significant public interest and will be referred to a Council meeting for determination.
- f) The application is identified as regionally significant development and will be referred to the Western Regional Planning Panel for determination.
- g) Anyone with concerns about Council fulfilling its obligations should report their concerns to Council in writing to:.

The General Manager Bogan Shire Council
81 Cobar Street
PO Box 221
Nyngan
NSW 2825
Email: admin@bogan.nsw.gov.au

6. IMPLEMENTATION

The Development & Environmental Services Division of Council will administer the Policy.

7. REVIEW

DESO09 Bogan Shire Council Related Development Applications Conflict of Interest Policy

This Policy will be reviewed two (2) years from the date of adoption of the Policy, or more frequently as required.

8. LEGISLATIVE REQUIREMENTS

Environmental Planning and Assessment Act 1979 (NSW) (EPA Act), and Environmental Planning and Assessment Regulation 2021 (NSW) (EPA Reg), and Local Government Act 1993 (NSW)

Authority

Council Meeting TBC

Policy Owner / Further Assistance

Director – Development and Environmental Services

Related Information

Nil

Review Date

TBC

Revision History

Date	Description of Change	Sections Affected
		All

14.3 TEMPORARY WORKERS ACCOMMODATION

1. Introduction

The purpose of this report is for Council to consider whether, in principle, it would be supportive of changing the land zoning use contents in RU1 – Primary Production under the Bogan Local Environmental Plan (LEP) 2011 from a ‘closed zone’ to an ‘open zone’.

2. Background

The Bogan Shire Local Government Area (LGA) is currently experiencing an increased interest in worker accommodation due to new projects being undertaken in the Bogan LGA including:

- Expansion at the existing Aeris Mine site,
- Solar Farms to be constructed on the Mitchell Highway and Canonba Road.

These projects will potentially affect the availability of temporary workers accommodation at present, and into the future.

Historically Council has not been supportive of allowing any workers accommodation developments to be situated outside the township of Nyngan. Outcomes of this policy position are the current Mine Village situated in Nyngan Street and the temporary workers accommodation, previously situated at the Old Hospital site on Hospital Road in 2014-15.

3. Discussion

Council have recently located an unauthorised temporary workers accommodation development on Okeh Road Girilambone, which is currently unable to gain Development Consent due to temporary workers accommodation being a prohibited use in an RU1 – Primary Production Land Zoning.

The Department of Planning is currently working on a Seasonal and Temporary Workers Accommodation Toolkit which seeks to provide a standard definition for Temporary Workers Accommodation, which would provide consistency across the state and enable permissibility to be clearly established. The work on this could potentially provide changes to the Bogan LEP 2011 allowing for more flexibility in rural zonings for this type of development to address the current issue, however following discussions with the Department it seems any changes are unlikely to be in place for at least two years.

Currently under the Bogan LEP 2011, RU1 – Primary Production land zoning is typically referred to as a ‘closed zone’. A ‘closed zone’ is one where diversity of land uses is more restrictive, meaning development types are chosen from only minimal group terms. In a ‘closed zone’ effectively any development not specified in Item 2 or Item 3 is prohibited.

An ‘open zone’ is typically less restrictive such that any development not specifically permitted without consent in Item 2 or specifically prohibited in Item 4 is permitted with consent in Item 3.

Attachment 1 shows the current land use zone contents for RU1 – Primary Production in the Bogan LEP 2011 and an example of the land use zone contents for an ‘open zone’.

An option proposed by a consultant for the unauthorised workers accommodation at Okeh Road, Girilambone to gain Development Consent, is to lodge a Planning Proposal to change the current land use contents for RU1 – Primary Production in the Bogan LEP 2011 from a ‘closed zone’ to an ‘open zone’.

This could allow Council to consider a Development Application for the development on Okeh Road as permitted with consent.

To make a change to the Bogan LEP 2011 a Planning Proposal would need to be lodged with details provided describing the outcome and justification for an LEP amendment. The process for this is set out in Division 3.4 of the *Environmental Planning and Assessment Act 1979*. A standard Planning Proposal can take between 6-12 months before approval is granted and can be lodged by council or a proponent.

Council should be aware that if it proposes to lodge a Planning Proposal itself, this can be extremely costly.

Allowing temporary workers accommodation in RU1 – Primary Production zoned land could have both positive and negative implications in the Bogan LGA with examples such as:

Positive

- Has the potential to open rentals currently occupied by temporary workers for community members struggling to find suitable accommodation.
- Has the potential to increase positively on tourism with openings occurring in motel accommodation which is currently largely occupied by temporary workers.
- Facilitates major project development within the Shire which is reliant on temporary workers

Negative

- Potential to impact personal spending of temporary workers in the township of Nyngan.
- Absence of sewer and water infrastructure outside Nyngan, which may need to be significantly upgraded.
- Loss of agricultural land. History has shown that the Department of Agriculture is unlikely to support a Planning Proposal that intends to use agricultural land for another purpose.

The consequences, included unintended consequences, of this policy change could have significant impacts for the Bogan Shire LGA.

If Council was to support this change of policy position in principle then a further report to Council will be prepared prior to the submission of any Planning Proposal.

4. Attachments

1. Current Land Use RU1

5. Recommendation

That Council consider whether, in principle, it would be supportive of changing the land zoning use contents in RU1 – Primary Production under the Bogan Local Environmental Plan (LEP) 2011 from a 'closed zone' to an 'open zone'.

Attachment 1: Current Land Use RU1

Current Land Use Contents for RU1 – Primary Production

Zone RU1 Primary Production

1 Objectives of zone

- To encourage sustainable primary industry production by maintaining and enhancing the natural resource base.
- To encourage diversity in primary industry enterprises and systems appropriate for the area.
- To minimise the fragmentation and alienation of resource lands.
- To minimise conflict between land uses within this zone and land uses within adjoining zones.

2 Permitted without consent

Environmental protection works; Extensive agriculture; Forestry; Home-based child care; Home occupations; Roads

3 Permitted with consent

Air transport facilities; Airstrips; Animal boarding or training establishments; Aquaculture; Bed and breakfast accommodation; Boat launching ramps; Boat sheds; Building identification signs; Business identification signs; Camping grounds; Cellar door premises; Cemeteries; Community facilities; Correctional centres; Depots; Dwelling houses; Eco-tourist facilities; Environmental facilities; Extractive industries; Farm buildings; Farm stay accommodation; Freight transport facilities; Hazardous industries; Heavy industrial storage establishments; Helipads; Home businesses; Home industries; Home occupations (sex services); Industrial training facilities; Information and education facilities; Intensive livestock agriculture; Intensive plant agriculture; Jetties; Mooring pens; Moorings; Offensive industries; Open cut mining; Recreation areas; Recreation facilities (major); Recreation facilities (outdoor); Roadside stalls; Rural industries; Rural workers' dwellings; Veterinary hospitals; Water recreation structures; Water supply systems

4 Prohibited

Any development not specified in item 2 or 3

Example of Land Use Contents for an 'Open Zone'

Zone RU1 Primary Production

1 Objectives of zone

- To encourage sustainable primary industry production by maintaining and enhancing the natural resource base.
- To encourage diversity in primary industry enterprises and systems appropriate for the area.
- To minimise the fragmentation and alienation of resource lands.
- To minimise conflict between land uses within this zone and land uses within adjoining zones.
- To maintain the visual amenity and landscape quality of Mid-Western Regional by preserving the area's open rural landscapes and environmental and cultural heritage values.
- To promote the unique rural character of Mid-Western Regional and facilitate a variety of tourist land uses.

2 Permitted without consent

Environmental protection works; Extensive agriculture; Home businesses; Home occupations; Intensive plant agriculture; Roads; Water reticulation systems

3 Permitted with consent

Aquaculture; Building identification signs; Business identification signs; Cellar door premises; Dwelling houses; Extractive industries; Farm buildings; Home industries; Intensive livestock agriculture; Landscaping material supplies; Markets; Open cut mining; Plant nurseries; Restaurants or cafes; Roadside stalls; Any other development not specified in item 2 or 4

4 Prohibited

Amusement centres; Attached dwellings; Backpackers' accommodation; Boarding houses; Boat building and repair facilities; Car parks; Centre-based child care facilities; Commercial premises; Correctional centres; Crematoria; Educational establishments; Exhibition homes; Exhibition villages; Freight transport facilities; Group homes; Health services facilities; Heavy industrial storage establishments; Hostels; Industrial retail outlets; Industries; Local distribution premises; Marinas; Mortuaries; Multi dwelling housing; Passenger transport facilities; Places of public worship; Public administration buildings; Pubs; Recreation facilities (indoor); Registered clubs; Residential flat buildings; Respite day care centres; Restricted premises; Semi-detached dwellings; Seniors housing; Service stations; Sex services premises; Shops; Shop top housing; Signage; Storage premises; Transport depots; Truck depots; Vehicle body repair workshops; Vehicle repair stations; Warehouse or distribution centres; Wholesale supplies

NOTE: The above is an example only.

15 PRECIS OF CORRESPONDENCE

15.1 BIG BOAR BONANZA 2023

Attached is a copy of correspondence received from Robert and Aimee Pack regarding The Big Boar Bonanza 2023

Attachments

1. Big Boar Bonanza 2023

Recommendation

For Council's Consideration.



To Bogan Shire Council,

Following the success of last year, we are requesting the use of the Nyngan Racecourse again for this year's Big Boar Bonanza.

The dates we would like to book in for are as follows –

*Thursday 24th August – Competition opens

*Friday 25th August – Set up of race course

*Saturday 26th August – Event day

*Sunday 27th August – Clean-up day

Everything will be run the same as 2022, with all teams needing to pre-register with details of where they will be hunting and all contact details from property owners etc.

We have our public liability already approved and we will also notify the local police so that they can be a presence on the day as well.

Events will also be similar to what we had last year with the proceeds being donated to charity, please see below for a brief outline.



Please feel free to contact us if you require any further information.

Regards,

Robert and Aimee Pack

0487 187 440 / 0499 193 716

15.2 NYNGAN RUGBY LEAGUE FOOTBALL CLUB

Attached is correspondence received from the Nyngan Rugby League Football Club.

Attachments

1. Nyngan Rugby League Football Club

Recommendation

For Council's Consideration.



NYNGAN RUGBY LEAGUE FOOTBALL CLUB

"Home of the Mighty Nyngan Tigers!"

PO Box 35
 NYNGAN NSW 2825
 nynganrugbyleague@gmail.com

May 10, 2023

The General Manager
 Bogan Shire Council
 P O Box 221
 NYNGAN NSW 2825

Dear Mr Francis,

Re: NAMING DEDICATION REQUEST LARKIN OVAL CANTEEN COMPLEX AND BAR AREA

I am writing this letter to council to ask if it's possible that we could name the new canteen complex at Larkin Oval after Bill Barrow and the bar area after Alan (Trapper) Jeffery.

Both Life Members, these men contributed an enormous amount to the running of Nyngan Tigers Rugby League Football Club to ensure that we remained competitive into the future. We have attached a further supporting letter from Trevor Waterhouse who would also like to place a Nyngan Tigers sign on top of the building, if possible.

Hoping for your support in recognising the contribution of these two great men.

Regards,

Glen Neill
PRESIDENT

BOGAN SHIRE COUNCIL	
FILE	R/N
11 MAY 2023	
ASSIGNEE	

Glen Neill
 President

Alister Quarmby
 Vice President

Tara McDermott
 Secretary

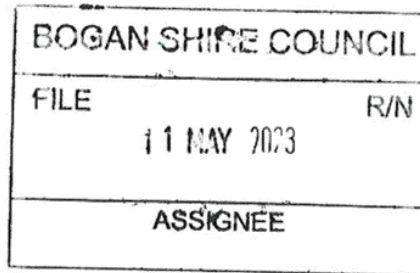


NYNGAN RUGBY LEAGUE FOOTBALL CLUB

"Home of the Mighty Nyngan Tigers!"

PO Box 35
 NYNGAN NSW 2825
 nynganrugbyleague@gmail.com

The General Manager
 Bogan Shire Council
 P O Box 221
 NYNGAN NSW 2825



May 10, 2023

Dear Mr Francis,

Re: SIGNAGE DEDICATION REQUEST LARKIN OVAL CANTEEN COMPLEX AND BAR AREA

Billy Barrow and Alan (aka Trapper) Jeffery teamed up in 1978 on the committee of the Nyngan Tigers Rugby League Football Club; Trap as president and Bill as treasurer. This was the start of a partnership (friendship) that would hold the Tigers in good stead for years to come.

The Tigers had endured some stop-start years prior to their arrival. They brought instant stability and success to the club taking out the 1979 Group 15 premiership title. Their Tigers combination continued up until the late nineties when Trap had to forgo his position in the club due to ill health. Trap remained our number one supporter until his passing in 2015.

Bill is still a very active member of our club and is renowned for his fundraising ability. Both Bill and Trapper are life members of the Tigers and without their significant contributions I have no doubt our club would not be in the great position we are in today, both on and off the field.

As a tribute and in recognition to their contributions the club would like to erect signage over the canteen facility and bar area in Bill's and Trapper's honour and seek council's permission to do so.

Regards,

Trevor Waterhouse
COMMITTEE MEMBER

Glen Neill
President

Alister Quarmby
Vice President

Tara McDermott
Secretary

15.3 THE HON. JENNY AITCHISON MP

Attached is a copy of correspondence received from The Hon. Jenny Aitchison MP.

Attachments

1. The Hon. Jenny Aitchison MP

Recommendation

For noting.

The Hon Jenny Aitchison MP
Minister for Regional Transport and Roads



Ref: JA23/001
5 May 2023

Mr Derek Francis
General Manager
Bogan Shire Council
PO Box 221
NYNGAN NSW 2825
Via email: admin@bogan.nsw.gov.au

Re: Regional transport and roads in NSW

Dear Mr Francis,

As Minister for Regional Transport and Roads, one of my first priorities is to reach out to all regional councils and MPs to introduce myself, and share the new NSW Government's commitment to ensuring better roads and transport for people in regional communities across our state.

Before being elected to Parliament in 2015, I was a tour and transport operator, and an active member of industry organisations across the regional, tourism and transport sectors for nearly twenty years. I am excited to have this unique and privileged opportunity of working with you to improve our roads and public transport options across NSW.

Having well-functioning road and public transport networks in regional, remote and rural NSW is vital to ensuring our communities thrive. Roads and transport are social determinants of health, education, opportunity and jobs.

As an elected representative of a regional community, I understand and feel the challenges faced by our people after the repeated natural disasters of the past few years. We must make our network more resilient in the face of natural disasters and build back better when necessary.

During previous natural disasters, I have been a strong advocate for impacted communities, individuals and businesses, particularly local farmers, tourism operators and other small business owners. Residents in my own community of Maitland have faced isolation for over a week at a time twice in the last ten years.

I understand there are complex funding models for Local Government to improve the local roads people use every day. I will be working closely with my Ministerial colleagues to ensure these funding opportunities are clearer, simpler and available across all NSW regional councils.

Having met with many regional Mayors, Councillors and Local Government representatives while in Opposition, I am very aware of the frustration over the former Government's failed and unfunded Regional Road Transfer and Reclassification election commitment. I also want to address the funding disparity under the Regional and Local Roads Repair Program (RLRRP) that saw metropolitan councils receive five times the funding per kilometre compared to regional councils.

OFFICIAL

52 Martin Place Sydney NSW 2000
GPO Box 5341 Sydney NSW 2001

02 7225 6220
nsw.gov.au/ministeraitchison

1

The new NSW Government will provide an additional \$390 million over the next two years, as part of our new Regional Emergency Road Repair Fund. This commitment is an increase on the former Government's RLRRP, of which \$280 million went to regional councils. It will accelerate the vital work of repairing our regional roads. This will bring the total funding to \$670 million for emergency road repair in regional, rural and remote communities and towns, over the next two years.

The Independent Panel's final report on reclassification took over four years to deliver. The former Minister failed to release the report, despite it sitting with him for months prior to the election. Given the failure of the former Government to deliver on its 2019 election commitment, the new Labor Government will provide funding for councils to fix the roads our communities use every day.

Ensuring regional commuters get their fair share of transport projects is important to the NSW Government. In my first week in the role, I joined with the Federal Assistant Minister for Infrastructure, Senator the Hon Carol Brown, the Member for Parkes, Mr Andrew Gee MP, the Member for Orange, Mr Phil Donato MP, the Mayor and councillors from Orange City Council to turn the sod for Stage 4 of the Southern Feeder Road in Orange. This is an important road project, funded by all levels of government, including a grant of \$4.5 million from the NSW Government. It is vital all levels of government work together on roads and transport solutions.

I have a vision for strategic regional Integrated Transport Plans that consider how people can connect better in all aspects of their lives, and move safely and effectively around our regions. The Minns Government will be reviewing rail and bus timetables and services across the state to ensure we are encouraging active and public transport, reducing our reliance on cars, and improving productivity and efficiency. I hope you will join with me in ensuring the bespoke needs of your community are considered, participate in consultation, and proactively provide your feedback at every opportunity.

I have always advocated for better outcomes for roads and transport users in the regions. This includes the restoration of over \$80 million for the Fixing Country Roads Program after it was reallocated away from the program in 2019. I pushed for a better deal to support regional taxi plate owners to assist in continuity of point-to-point services for taxi users in rural and remote areas, particularly the most vulnerable in our communities.

In my first week as Minister, I launched the Regional rollout of the Sunflowers of Hope lanyards, with the Minister for Families, Communities and Disability Inclusion, the Hon Kate Washington MP. This is a program which will ensure people with hidden disabilities are more easily able to access services on our regional TrainLink services. There is more to do, and I look forward to working with you to achieve better outcomes across regional transport and roads.

If you need further information on any roads or transport issues in your local government area, please reach out to your normal contact at Transport for NSW. They will be able to provide further details about projects in your area.

Of course, my Ministerial team and I are also available to assist you with any issues or concerns. Please contact my office by email: office@aitchison.minister.nsw.gov.au or by phone on 02 7225 6220.

I thank you for your service in your role. I look forward to working with you in the coming years.

Sincerely,



Jenny Aitchison MP
Minister for Regional Transport and Roads

OFFICIAL

52 Martin Place Sydney NSW 2000
GPO Box 5341 Sydney NSW 2001

02 7225 6220
nsw.gov.au/ministeraitchison

2

15.4 THE HON. CATHERINE KING MP

Attached is a copy of correspondence received from The Hon. Catherine King MP.

Attachments

1. The Hon. Catherine King MP

Recommendation

For noting.



The Hon Catherine King MP

Minister for Infrastructure, Transport, Regional Development and Local Government
Member for Ballarat

Glen Neill
Mayor
Bogan Shire Council
PO Box 221
NYNGAN NSW 2825

Sent Via: gneill@neillearthmoving.com.au
Cc: admin@bogan.nsw.gov.au

Dear Mayor/Councillor

I am writing to you about your Phase 4 funding allocation for the Local Roads and Community Infrastructure (LRCI) Program. The Australian Government is proud of its continued support of councils across Australia, including our focus on funding road projects in rural, regional and outer urban Australia through Phase 4 of the LRCI program.

The Government has committed \$750 million to Phase 4 of the LRCI Program which includes two components of funding:

- **Part A:** \$500 million to spend on priority local road and community infrastructure projects, and
- **Part B:** \$250 million to spend on road projects in rural, regional and outer urban areas.

In February 2023, the Government announced council allocations for the Part A \$500 million funding component. Councils across Australia will be able to spend this funding on priority local road and community infrastructure projects.

I am now advising you about the allocation you will receive under the Part B \$250 million funding component. In addition to your Part A funding component, the **Bogan Shire Council** will receive a Part B allocation of **\$525,787**.

Allocations for the Part B funding component are available to councils classified as rural, regional or outer-urban to spend on road projects. 466 of Australia's 550 councils will receive a Part B funding allocation. The Government has drawn on the Australian Classification of Local Governments, as a robust framework underpinning the determination of eligible councils for this funding component.

Individual council allocations for Part A and Part B funding components are available on the LRCI Program [website](#).

Phase 4 Guidelines are expected to be released ahead of the opening of Phase 4 on 1 July 2023, with projects to be completed by 30 June 2025.

PO Box 6022 Parliament House, Canberra ACT 2600 | Tel: (02) 6277 7520

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

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

Yours sincerely

A handwritten signature in blue ink that reads "Catherine King".

THE HON CATHERINE KING MP
Minister for Infrastructure, Transport, Regional Development and Local Government

A handwritten signature in black ink that reads "Kristy McBain".

THE HON KRISTY MCBAIN MP
Minister for Regional Development, Local Government and Territories

3/5/ 2023

16 MEETING CLOSURE