



BOGAN SHIRE COUNCIL

Extraordinary Meeting Minutes

Extraordinary Council Meeting held on:

Date: Thursday, 10 October 2024

Time: 5.30pm

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

**Derek Francis
General Manager**



Published Recording of Council Meeting

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MINUTES OF BOGAN SHIRE COUNCIL**EXTRAORDINARY COUNCIL MEETING HELD AT THE BOGAN SHIRE COUNCIL,
COUNCIL CHAMBERS, 81 COBAR STREET, NYNGAN
ON THURSDAY 10 OCTOBER 2024 AT 5.30PM**

PRESENT: Councillors Cr V Boag, R Bootle, K Bright, J Elias, S Issa, G Jackson, D Menzies, G Neill, E Stanton

IN ATTENDANCE: D Francis (General Manager), D Wood (Director People and Community Services), S Waterhouse (Director Finance and Corporate Services), C Black (Director Development and Environmental Services), M Salter (Executive Officer)

The General Manager took the Chair.

1 OPENING PRAYER

1 REMEMBRANCES - Nil

2 APOLOGIES - Nil

3 DISCLOSURE OF INTERESTS - Nil

4 GENERAL MANAGER'S REPORTS

5.1 OATH AND AFFIRMATION FOR COUNCILLORS

The Local Government Act 1993 (Section 233A) requires all Councillors to take an Oath of Office or make an Affirmation of Office at or before the first meeting of Council following the election.

All Councillors present took the Oath or made the Affirmation.

5.2 ELECTION OF MAYOR AND DEPUTY MAYOR

Resolved 200/24

Moved: Jackson

Seconded: Menzies

That the length of office for the Deputy Mayor be the same two-year term as the Mayor.

Mayor:

The General Manager, as Returning Officer, announced that there had only been one nomination for the office of Mayor. Accordingly, Councillor Glen Neill was declared elected to the office of Mayor.

Deputy Mayor:

The General Manager, as Returning Officer, announced that there had only been one nomination for the office of Deputy Mayor. Accordingly, Councillor Karl Bright was declared elected to the office of Deputy Mayor.

Mayor Glen Neill took the Chair.

5.3 FILLING OF CASUAL VACANCIES

Resolved 201/24

Moved: Menzies

Seconded: Bootle

Pursuant to section 291A(1)(b) of the Local Government Act 1993 (the Act) Bogan Shire Council declares that casual vacancies occurring in the office of a councillor within 18 months after the last ordinary election of councillors for the Council on 14 September 2024 are to be filled by a countback of votes cast at that election for the office in accordance with section 291A of the Act and directs the General Manager to notify the NSW Electoral Commissioner of the Council's decision within 7 days of the decision.

5.4 DELEGATIONS OF AUTHORITY

Resolved 202/24

Moved: Jackson

Seconded: Menzies

That Policy AP005 as attached, incorporating delegations to the Mayor, Deputy Mayor and General Manager, be adopted.

5.5 REGULAR MEETING TIMES AND DATES

Resolved 203/24

Moved: Bootle

Seconded: Jackson

That the Regular Council Meeting be held on the fourth Thursday of every month, commencing at 7.00pm with the pre-meeting briefing at 5.30pm.

5.6 COUNCIL REPRESENTATIVES

Resolved 204/24

Moved: Jackson

Seconded: Stanton

That Council suspend the Rules of Debate, under Clause 9 of the Code of Meeting Practice.

Discussion relating to Council Committees and Organisations took place.

Resolved 205/24

Moved: Boag

Seconded: Menzies

That Council resume the Rules of Debate

Resolved 206/24

Moved: Bootle

Seconded: Jackson

1. That the Council representatives detailed in the table below be accepted.
2. That the Standing Committees of Finance and Works, and Planning, Development and General Purpose be the whole Council on both Committees.

| Organisation | Representatives | Alternate |
|--|--|---|
| Hermidale Sports Ground 355 Committee | Clr Neill | Clr Issa |
| Collerreina Hall 355 Committee | Clr Menzies | Clr Stanton |
| Coolabah Village 355 Committee | Clr Bright | Clr Boag |
| Girilambone Village 355 Committee | Clr Bright | Clr Issa |
| Nyngan Museum 355 Committee | Clr Stanton | Clr Elias |
| Nyngan Tennis 355 Committee | Clr Jackson | Clr Bright |
| Alliance of Western Councils | Mayor & General Manager | Deputy Mayor & General Manager's delegate |
| Bogan Shire Council Audit and Risk Committee (non-voting member) | Clr Issa | Clr Bootle |
| North West Library Association | Clr Jackson & General Manager's delegate (Team Leader Library) | Clr Elias & General Manager's delegate |
| Showground Users Committee | Clr Boag & General Manager | Clr Menzies & General Manager's delegate |
| Outback Arts | Clr Stanton & General Manager's delegate (Manager Community Services) | Clr Elias & General Manager's delegate |
| Rural Fire Service - Bush Fire Management Committee | Clr Menzies & General Manager's delegate (Director Engineering Services) | Clr Neill & General Manager's delegate |
| Rural Fire Service SLA Committee | Clr Menzies General Manager and Director Engineering Services | Clr Boag & General Manager's delegates |
| Traffic Committee | Clr Jackson General Manager & Director Engineering Services | Clr Boag & General Manager's delegates |
| Nyngan Community Services Action Group (Interagency) | Clr Menzies & General Manager's delegate (Manager Community Services) | Clr Jackson & General Manager's delegate |
| Western Joint Regional Planning Panel | Director Development and Environmental / Director Engineering | General Manager's delegates |

5.7 COUNCILLOR INDUCTION AND REFRESHER TRAINING

Resolved 207/24

Moved: Boag

Seconded: Menzies

That the Councillor Induction and Refresher Training Report be received and noted.

5 MEETING CLOSURE

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.

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GENERAL MANAGER

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MAYOR