



BOGAN SHIRE COUNCIL

Minutes

Date: Thursday, 22 June 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.

PRESENT: Councillors GRJ Neill (in the Chair), VJ Boag, 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 Stephanie Waterhouse (Director of Finance and Corporate Services) Mrs Debb Wood (Director of People and Community) and Melissa Salter (Executive Officer)

REMEMBRANCES – Nil

APOLOGIES - Nil

DISCLOSURES OF INTEREST

Mayor Neill declared an interest in the Confidential Section of the Meeting:

6.1 Annual Gravel Haulage Services Tender

6.2 Annual Road Base Crushing Tender

6.3 Annual Plant Hire Tender

Reason: Due to position as a Director of Neill Earthmoving, who have lodged a tender response for Annual Gravel Haulage Services Tender, Annual Road Base Crushing Tender and Annual Plant Hire Tender.

Mayor Neill declared an interest in the Ordinary Council Meeting

13.5 Pangee Street Pavers

Reason: Due to position as a Director of Neill Earthmoving, who are one of the interested parties.

7 CONFIRMATION OF ORDINARY MINUTES

7.1 MINUTES OF ORDINARY MEETING - 25 MAY 2023

117/2023 RESOLVED That the minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 25 May 2023, be received and noted. **(Bright/Jackson)**

Business Arising: Nil

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 22 June 2023:

5 CONFIDENTIAL MATTERS

111/2023 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). **(Jackson/Menzies)**

5.1 MINUTES OF CONFIDENTIAL MEETING - 25 MAY 2023

112/2023 RESOLVED that the minutes of the Confidential Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 25 May 2023, be received and noted. **(Jackson/Deacon)**

6.1 ANNUAL GRAVEL HAULAGE SERVICES TENDER

113/2023 RESOLVED that the tenders for gravel haulage services to Council for the period to 30th June 2024 be accepted as submitted to form a panel of contractors, to be used in the best interests of Council, subject to the plant and operators meeting Council's requirements. **(Jackson/Elias)**

6.2 ANNUAL ROAD BASE CRUSHING TENDER

114/2023 RESOLVED that the tenders for road base crushing to Council for the period to 30th June 2024 be accepted as submitted to form a panel of contractors, with the exclusion of Fenworx Pty Ltd trading as Newpave Ashphalt, to be used in the best interests of Council, subject to the plant and operators meeting Council's requirements. **(Douglas/Jackson)**

6.3 ANNUAL PLANT HIRE TENDERS

115/2023 RESOLVED that the tenders for the hire of plant for the period to 30th June 2024 be accepted as submitted to form a panel of contractors to be used in the best interests of Council, subject to the plant and operators meeting Council's requirements. **(Menzies/Milligan)**

116/2023 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Boag/Elias)**

8 CITIZENSHIP CEREMONY

A Citizenship Ceremony was held at the Bogan Shire Council Chambers on 22 June 2023, at 6.00pm.

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. UPDATE: Discussed with Roy Butler 07/06/2023, for follow-up.
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.

Item	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.	GM	Minister's office has advised that the question of amending the Water Sharing Plan has been referred to Department of Planning and Environment. DPE have advised that no additional funding is available for the project. UPDATE: Letter written to new Minister for Water, advising them of resolution 122/2022 and seeking clarification on funding. Public Works & DPE have been advised of Council's resolution to request a 200mm pipeline.
	23/02/2023	010/2023	Nyngan Emergency Bore	A decision on the request for a meeting be deferred until Council receives a response from the NSW Government on whether the emergency		On hold pending response.

Item	Date	Minute No	Matter	Action Required	Officer	Status
	27/04/2023	081/2023		<p>bore hole project is to be funded.</p> <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>Letter sent to Richard and Virginia Woodlock advising them of Council's resolution.</p>
3	28/11/2019	368/2019	Repairs to Nyngan & Cobar Emergency Water Storage	<p>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.</p>	DES	<p>A contract variation has been issued to the Contractor for change of scope for repairs to inside batters.</p> <p>Work recommenced.</p> <p>UPDATE: Repairs complete – awaiting project sign-off by NSW Public Works.</p>

Item	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	27/05/202 27/04/2023	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. Work commenced on promotional video.
6	28/10/2021	162/2021	Section 355 Committee – Nyngan Museum	General Manager to proceed with discussions to formalise a constitution and associated delegations for Nyngan Museum Committee as a	GM	Initial meeting held with Museum Committee. Referred to Audit & Risk Committee.

Item	Date	Minute No	Matter	Action Required	Officer	Status
	15/12/2023	281/2022		<p>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>Investigations commenced regarding benefits of incorporation.</p> <p>UPDATE: Discussion paper circulated to Museum executive. Awaiting response.</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 15/12/2022	246/2022 314/2022	Pangee Street Paving	<p>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.</p> <p>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.</p>	DES	<p>To be advertised when a construction schedule has been finalised.</p> <p>UPDATE: Advertisement posted on Facebook 05/06/2023. Report to Council refers.</p> <p>Successful tenderer has advised that the commencement of work will be delayed to July due to acceptance of other contracts before ours.</p>
10	28/07/2022	171/2022	Hoskins Street Subdivision	Council approves the draft subdivision layout, with following amendments	DES	Amended plan sent back to consultants.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p>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>		<p>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. Replacement trees have been delivered.</p> <p><u>UPDATE:</u> Trees are now expected to be planted in late June 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	<p>Currently seeking quotations from contractors to complete the kerbside collection.</p> <p>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. Survey was run for a four-week period ending 19 May 2023.</p> <p>UPDATE: A report has been prepared for Council's consideration at this meeting.</p>
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	GM	UPDATE: Negotiations ongoing in relation to draft VPA.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				consultation with the Mayor and Deputy Mayor.		
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	<p>UPDATE: Included in 2023/24 Capital Budget. COMPLETED</p>
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>

Item	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	Council has requested Department of Planning to consider undertaking the reclassification as part of its Minor Amendments Project. <u>UPDATE:</u> Awaiting DoP consideration and advice.
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	Letter sent to John and Penny Hoy advising them of Council's resolution. <u>UPDATE:</u> Meeting held 01/06/2023. Agreement that Bogan Shire Council would seek comment from NSW Public Works as to action required.
17	25/05/2023	107/2023	Temporary Workers Accommodation	Report be prepared for Councils consideration regarding the costs and implications to change the land zoning using contents in RU1 – Primary Production under the Bogan Local Environmental Plan (LEP) 2011 from a 'closed zone' to an 'open zone'.	DDES	<u>UPDATE:</u> Report for future Council Meeting

118/2023 RESOLVED the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the Checklist. **(Jackson/Elias)**

10.2 SHOWGROUND USERS ADVISORY GROUP

The purpose of this report is to present, for Councillors information, the minutes of the Showground Users Advisory Group held on 4 May 2023.

119/2023 RESOLVED that Council receives and notes the Showground Users Advisory Group report. **(Boag/Deacon)**

10.3 COUNCILLOR AND MAYORAL FEES

The purpose of this report is to advise Council of the determination of the Local Government Remuneration Tribunal and to recommend that Council fixes Councillor and Mayoral Fees for the 2023/24 financial year based on this determination.

120/2023 RESOLVED that Council sets the fees payable to Councillors, Deputy Mayor and Mayor of Bogan Shire Council, effective from 1 July 2023, in line with the Local Government Remuneration Tribunal’s determination, as tabled below:

2023/24:

	Councillor Fee	Mayor Fee	Total Fee
Councillors	\$9,850	-	\$9,850
Deputy Mayor	\$9,850	\$4,304	\$14,154
Mayor	\$9,850	\$17,218	\$27,068

(Boag/Jackson)

11 PEOPLE AND COMMUNITY SERVICES REPORTS**11.1 RECRUITMENT AND SELECTION POLICY**

The purpose of this report is to recommend to Council an updated Recruitment and Selection Policy for consideration and adoption.

121/2023 RESOLVED that Council adopts HR007 Recruitment and Selection Policy. **(Douglas/Jackson)**

11.2 OUTBACK ARTS MEMBERSHIP

The purpose of this report is for Council to consider its ongoing membership of Outback Arts and the Regional Arts Development Program.

122/2023 RESOLVED that Council continues its ongoing membership of Outback Arts and the Regional Arts Development Program. **(Deacon/Menzies)**

12 FINANCE AND CORPORATE SERVICES REPORTS**12.1 INVESTMENTS REPORT MAY 2023**

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

123/2023 RESOLVED that Council receive and note the Investments Report May 2023.

(Jackson/Douglas)

12.2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

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

Rate Collections	2022-2023	2021-2022
Arrears Prior to 01/07/2022	419,271	510,807
First Instalment in arrears as at 31/05/2023	-56,910	-18,535
Second Instalment in arrears as at 31/05/2023	47,379	57,404
Third Instalment in arrears as at 31/05/2023	65,590	74,722
Fourth Instalment Outstanding as at 31/05/2023	301,501	263,368
Total Arrears	503,143	624,398
Total Outstanding	776,830	887,766
Monthly Transactions		
Amount Levied & B/Fwd	6,045,433	5,867,648
Add: Adjustments	46,040	40,482
Less: Payments to end of May	-5,234,198	-4,940,221
Less: Rebates	-82,240	-80,143
Add: Postponed	0	0
Gross Total Balance	895,366	887,766
Arrears of total amount levied %	12.8%	10.6%

The Director of Finance and Corporate Services reported at the meeting updates to the Summary of Rate and Annual Charges collection table.

124/2023 RESOLVED that Council receive and note the Rates and Annual Charges collection report.

(Boag/Jackson)

12.3 ADOPTION OF THE 2023/2024 OPERATIONAL PLAN AND BUDGET

The purpose of this report is to present the draft 2023/2024 Operational Plan and Budget for adoption.

125/2023 RESOLVED that the 2023/2024 Operational Plan and Budget be adopted.
(Bright/Menzies)

12.4 MAKING OF RATES AND CHARGES FOR 2023/2024

The purpose of this report, following Council's compliance with sections 404,405 and 406 relating to the public display of the draft Operational Plan for 2023/2024 financial year, Council must now make the following rates and charges for the 2023/2024 financial year in accordance with sections 494,533,534,535 and 543 of the Local Government Act, 1993.

126/2023 RESOLVED that:

1. Council authorise the General Manager to prepare and serve the rate notices or in his absence they may be served by the Rates and Revenue Officer.
2. Pursuant to the Local Government Act, 1993, Council hereby resolves to make the ordinary rates for the 2023/2024 period as laid out below.
3. Council applies the interest rate of 8% in accordance with Section 566 of the Local Government Act 1993.

(Menzies/Jackson)

12.5 SALE OF LAND FOR UNPAID RATES AND CHARGES

The purpose of this report is to advise Council of parcels of land currently on Council's records that satisfy the conditions for Sale of Land for Unpaid Rates and Charges, under Section 713 of the *Local Government Act 1993* and in accordance with Council's Debt Recovery Policy.

127/2023 RESOLVED that:

1. Council implements proceedings to sell the properties listed in this report at a public auction at a time and place to be determined, pursuant to Section 713 and other relevant sections of the Local Government Act 1993 and regulations.
2. The Centre for Sustainable Debt Recovery Pty Ltd (Recoupa) be appointed to administer the sale on Council's behalf.
3. Council authorises Council staff and Recoupa to proceed with the necessary arrangements pertaining to the sale of the properties listed in this report, as set out in the Local Government Act 1993 and Local Government (General) Regulation 2005.
4. Council authorises the General Manager to withdraw from auction any property occupied by a ratepayer who in the General Manager's opinion is suffering extreme and unusual hardship or ill-health and who, prior to the commencement of the auction, has made an acceptable arrangement for the repayment of the outstanding rates and charges.
5. Council authorises the General Manager or their delegate to execute contracts and transfer documents pertaining to the properties specified in the body of the report.
6. Council reserves the right to withdraw the property from sale for technical or legal reasons.

(Jackson/Deacon)

13 ENGINEERING SERVICES REPORTS

13.1 DEPARTMENTAL ACTIVITY REPORT

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.

128/2023 RESOLVED that the Engineering Departmental Report be received and noted. **(Jackson/Menzies)**

13.2 ORANA WATER UTILITIES ALLIANCE DEED OF AGREEMENT

The purpose of this report is to seek Council's approval to enter into a new deed of agreement with member Councils of the Orana Water Utilities Alliance for a further five years.

129/2023 RESOLVED that Council enter into a new five-year Deed of Agreement with the Orana Water Utilities Alliance. **(Douglas/Deacon)**

13.3 DRAFT ACTIVE TRANSPORT PLAN

The purpose of this report is for Council approve the draft Bogan Shire Active Transport Plan for public exhibition.

130/2023 RESOLVED that Council approve the draft Bogan Shire Active Transport Plan for public exhibition for the period 3/7/2023 to 28/07/2023. **(Milligan/Menzies)**

13.4 ROAD WORKS BUDGET 2023-2024

The purpose of this report is to provide Council with a summary of road works projects included in the 2023-2024 budget.

131/2023 RESOLVED that the Roads Works Budget Summary of Projects included in the 2023-2024 budget, be received and noted. **(Jackson/Elias)**

13.5 PANGEE STREET PAVERS

The purpose of this report is to seek Council's direction for the disposal of the old pavers in the Pangee Street CBD.

Mayor Neill declared an interest and left the room, Deputy Mayor Clr Boag took the Chair.

Councillor Douglas **MOVED** that Council move into a Discussion to review the recommendation for the Pangee Street Pavers.

132/2023 RESOLVED that Council move into Discussion to review the recommendation for the Pangee Street Pavers. **(Douglas/Milligan)**

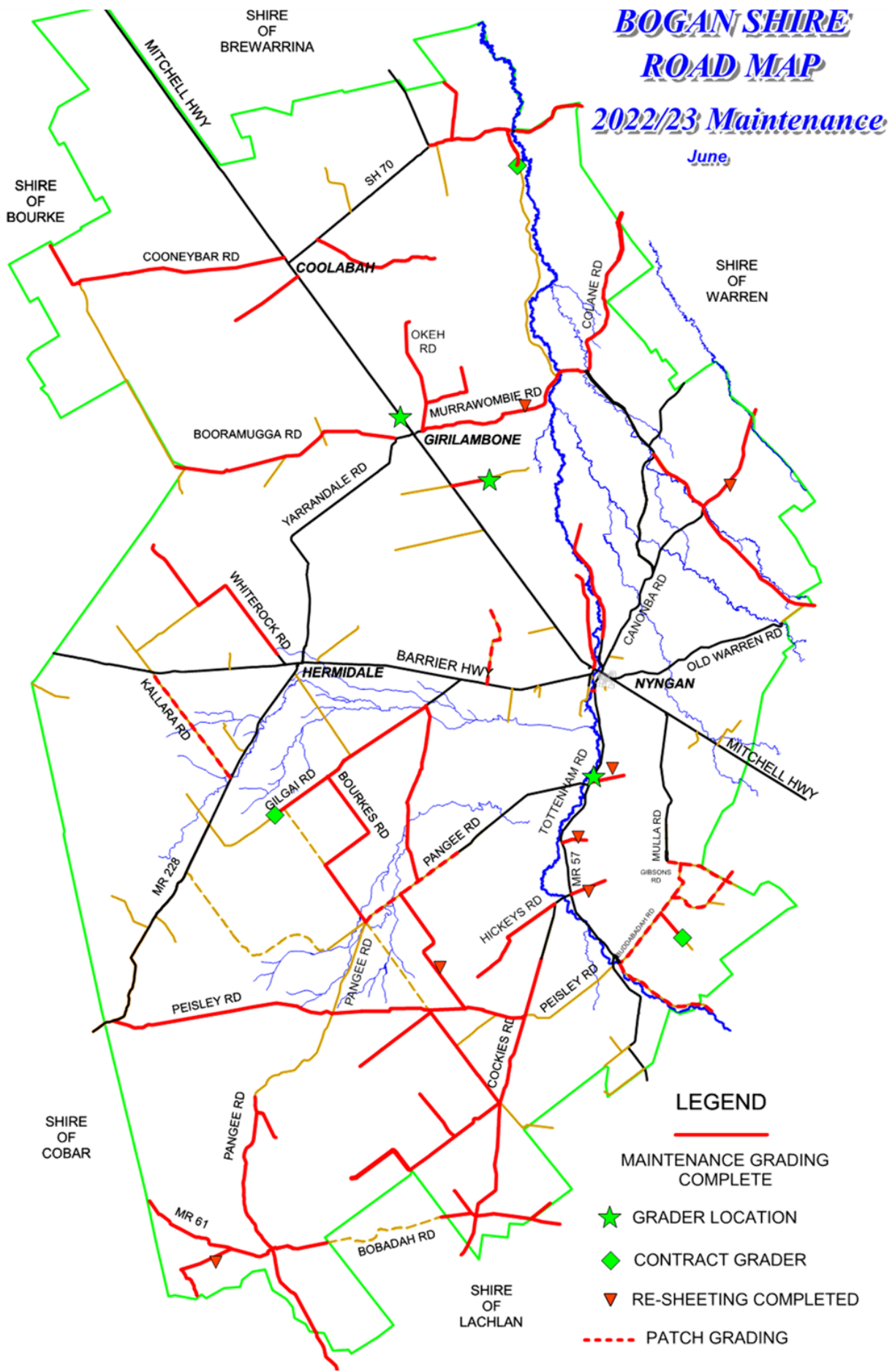
133/2023 RESOLVED that Council offers half the pavers to each of the interest parties on the following conditions:

- a. The pavers will be removed from Pangee Street and transported to the nominated property of the interested party / parties at Council's cost.
- b. That the interested party / parties allow Council and its contractors access to their property for delivery of the pavers on days nominated by Council so as to suit the demolition / construction schedule.
- c. Should weather conditions impede access to the property of an interested party / parties, pavers shall be disposed of at Council's discretion. This includes transportation to another interested party or Council's Waste and Recycling Facility.
- d. That the interested party / parties make suitable access to the pavers available on their property for the public and allow public access to their property for the purposes of collecting pavers within the times specified in (e) below.
- e. That the interested party / parties undertake to make the pavers available for members of the public to collect within set hours. These are to be a minimum of four hours per day, Monday through Sunday for a period of four weeks from the date the pavers are delivered.
- f. Council takes no responsibility and accepts no liability for the pavers or their disposal once they are delivered on site to the interested party / parties.
- g. That the interested parties undertake to use, store or dispose of any pavers remaining after the four-week period in a responsible manner that will not cause environmental harm or constitute a nuisance.
- h. That the interested parties be advised of the potential public liability risk.
- i. That the General Manager be authorised to vary the split of pavers between the parties, at the request of the interested parties.

- j. Once interested parties have accepted Council's offer and conditions, and pavers have been placed on their property, Council advertises the opportunity on its Facebook page and in The Nyngan Weekly for the public to collect pavers for a period of four weeks from a specified (delivery) date.

(Bright/Deacon)

Mayor Neill returned to the room and resumed the chair.



14 DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORTS**14.1 DEPARTMENTAL ACTIVITY REPORT**

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

134/2023 RESOLVED that the Development and Environmental Services Departmental Activity Report be received and noted.

(Deacon/Boag)

14.2 COUNCIL POLICY DDES 004 - GRAFFITI AND VANDALISM REWARD POLICY

The purpose of this report is for Council to consider and adopt the Graffiti and Vandalism Reward Policy, DDES 004.

135/2023 RESOLVED that Council adopt the Graffiti and Vandalism Reward Policy, DDES004.

(Douglas/Deacon)

14.3 BOGAN RIVER BUSHCARE PROGRAM

The purpose of this report is to provide information to Council on the Bogan River Bushcare program including the establishment of a native plant nursery.

136/2023 RESOLVED that the Bogan River Bushcare Program report be received and noted.

(Boag/Milligan)

14.4 BULKY KERBSIDE COLLECTION

The purpose of this report is to update Council following a community survey to gauge the community's likely participation level in a kerbside bulky goods collection service.

137/2023 RESOLVED that:

1. Council not proceed to a one-off trial service of the Bulky Kerbside Collection.
(Milligan/Douglas)
2. Council invites people who cannot get out to the tip to register with Council, so that Council can help facilitate assistance.
(Douglas/Menzies)

15 PRECIS OF CORRESPONDENCE

**15.1 CORRESPONDENCE FROM THE HON TANYA PLIBERSEK MP, MINISTER FOR
 THE ENVIRONMENT AND WATER**

Correspondence from the Hon. Tanya Pliberseck MP, Minister for the Environment and Water

138/2023 RESOLVED that Correspondence from the Hon. Tanya Pliberseck MP, Minister for the Environment and Water be received and noted. **(Jackson/Boag)**

16 MAYORAL MINUTE

Banking situation in Nyngan

Clr Douglas left the room as she declared an interest

Clr Boag **MOVED** that Council write to the National Australia Bank regarding the future of the Nyngan Branch of the National Australia Bank

139/2023 RESOLVED THAT Council write to the National Australia Bank regarding the future of the Nyngan Branch of the National Australia Bank **(Boag/Deacon)**

Clr Douglas returned to the room.

16 MEETING CLOSURE

There being no further business, the meeting closed at 8.13pm.

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

.....

GENERAL MANAGER

.....

DEPUTY MAYOR