



# **BOGAN SHIRE COUNCIL**

## **Ordinary Minutes**

**Date: Thursday, 28 September 2023**

**Time: 5:30pm**

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

**Derek Francis  
General Manager**





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

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

**MINUTES OF BOGAN SHIRE COUNCIL  
ORDINARY COUNCIL MEETING HELD AT THE BOGAN SHIRE COUNCIL,  
COUNCIL CHAMBERS, 81 COBAR STREET, NYNGAN  
ON THURSDAY, 28 SEPTEMBER 2023 AT 5.30PM**

**PRESENT:** Cr G Neill (Chairperson), Cr V Boag (Deputy Chairperson), Cr G Deacon, Cr J Douglas, Cr T Elias, Cr G Jackson , Cr D Menzies , Cr R Milligan

**IN ATTENDANCE:** D Francis (General Manager), D Wood (Director People and Community Services), G Bourke (Director Engineering Services), C Foley (Acting Director Development and Environmental Services), M Salter (Executive Officer)

**1 OPENING PRAYER**

**2 REMEMBRANCES**  
John Hoare OAM

**3 APOLOGIES**  
Cr Karl Bright

**Resolved 193/23**

Moved: Cr Menzies

Seconded: Cr Deacon

That the apology received from Cr Bright be accepted and leave of absence be granted.

**4 DISCLOSURE OF INTERESTS**

The following disclosures of interest were declared:

Cr Neill

- Federation Mine Agreement  
Reason: Due to position as a Director of Neill Earthmoving which carries out contract work for Aurelia Metals Limited.
- Precis Item - Nyngan Tigers  
Reason: Due to position as President of Nyngan Tigers
- Precis Item - Xmas Letter  
Reason: Due to family member being on the Bogan Christmas Committee

Cr Jackson

- Precis Item – Nyngan Tigers  
Reason: Due to position as committee member, Nyngan Tigers
- Precis Item – Nyngan Bowling Club  
Reason: Due to position as Administration Officer, Nyngan Bowling Club

Cr Douglas

- Checklist Item Banking Situation 10.1, if the Banking Situation in Nyngan were to be discussed further.

Reason: Due to position at Commonwealth Bank, Nyngan

The Mayor Left the Chair

The General Manager now took the Chair.

Item 10.3 of the General Managers Report was discussed first at the meeting.

**10.3 ELECTION OF MAYOR AND DEPUTY MAYOR**Mayor:

The General Manager called for nominations of the office of Mayor. A nomination for Councillor Glen Neill was received.

As there were no further nominations, Councillor Glen Neill was declared elected to the office of Mayor until September 2024.

Deputy Mayor:

The General Manager called for nominations of the office of Deputy Mayor. A nomination for Councillor Victoria Boag was received.

As there were no further nominations, Councillor Victoria Boag was declared elected to the office of Deputy Mayor until September 2024.

The Mayor resumed the Chair.

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 28 September 2023:

#### **EXCLUSION PRESS & PUBLIC**

##### **Resolved 194/23**

Moved: Cr Jackson

Seconded: Cr Elias

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

#### **CONFIRMATION OF CONFIDENTIAL MINUTES - 24 AUGUST 2023**

##### **Resolved 195/23**

Moved: Cr Boag

Seconded: Cr Milligan

That the minutes of the Confidential Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 24 August 2023, be received and noted.

##### **Resolved 196/23**

Moved: Cr Milligan

Seconded: Cr Elias

**INCLUSION OF PRESS AND PUBLIC:** That the meeting move into open Council.



**6 CONFIRMATION OF MINUTES**

**6.2 CONFIRMATION OF ORDINARY MINUTES – 24 AUGUST 2023**

**Resolved 197/23**

Moved: Cr Douglas

Seconded: Cr Boag

That the minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 24 August 2023, be received and noted, with the following amendment:

Business Arising:

Resolution 184/23 **Water Security Projects**

The General Manager reported that due to an outstanding claim not being accounted for, the remaining available grant funding is \$6,673M.

**7 NOTICE OF MOTION**

Nil

**8 MAYORAL MINUTES**

Nil

**9 COMMITTEE MEETING MINUTES**

Nil

**5 GENERAL MANAGER'S REPORTS**

**10.1 GENERAL MANAGERS CHECKLIST**

Item	Date	Minute No	Matter	Action Required	Officer	Status
1	23/09/2021	249/2021	<b>Increase of train speed through Nyngan</b>	Prior to the next state Election, Council raise the issue of the Hoskins Street Level Crossing & Train Speeds with Barwon candidates.	<b>GM</b>	<p>TfNSW has informed Council that it is considering trialing a Rail Active Crossing System at Hoskins Street crossing. This is a solar powered, wireless, flashing lights system.</p> <p>Discussed with Roy Butler 07/06/2023.</p> <p>Followed up with Roy Butlers' office 11/08/2023 who have requested a status update from the Minister.</p>
2	27/05/2022	122/2022	<b>Nyngan Emergency Bore</b>	Council seeks advice from the Minister for Water, as to a mechanism for periodic extraction of water for maintenance purposes, given that it is understood that Council is unable to extract water from the bore at this stage.	<b>GM</b>	<p>Letter written to new Minister for Water, advising them of resolution 122/2022 and seeking clarification on funding.</p> <p>Minister for Water has advised that:</p> <ul style="list-style-type: none"> <li>• Work has begun on amendments to the Water Sharing Plan.</li> <li>• No further funding is available for the bore project.</li> </ul>

Item	Date	Minute No	Matter	Action Required	Officer	Status
	23/02/2023	010/2023	<b>Nyngan Emergency Bore</b>	<p>Council vote for a 200mm pipe instead of 375mm 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>	<b>GM</b>	<p>Public Works have provided an alternative cost estimate of \$5.092M, based on the 200mm pipeline.</p> <p>On hold pending response.</p>
	27/04/2023	081/2023		<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>

Item	Date	Minute No	Matter	Action Required	Officer	Status
	24/08/2023	184/23	<b>Nyngan Emergency Bore</b>	That Council prioritises remaining available grant funding of \$7,111,871 across the following projects: <ul style="list-style-type: none"> <li>a. Water purchases</li> <li>b. Belaringar Creek Syphon</li> <li>c. Nyngan Emergency Bore pipeline</li> </ul>		<b>UPDATE:</b> DPE advised accordingly.
3	25/02/2021	012/2021	<b>Nyngan Railway Wool Dump</b>	A colour information sign be erected at the Nyngan Railway Wool Dump on stand adjacent to the dump. A cement path from the existing walkway to the sign be constructed, with available funding.	<b>DES</b>	Pending commencement of grant-funded works.
4	27/05/2021	126/2021	<b>Addressing Local Job Vacancies</b>	Council delays the launch of the marketing campaign until progress is made with establishing more housing accommodation in Nyngan.	<b>DPCS</b>	Planning for new residential subdivision has commenced. <b>UPDATE:</b> Report to Council refers.

Item	Date	Minute No	Matter	Action Required	Officer	Status
5	28/10/2021	162/2021	<b>Section 355 Committee – Nyngan Museum</b>	General Manager to proceed with discussions to formalise a constitution and associated delegations for Nyngan Museum Committee as a Section 355 Management Committee of Council with a further report to Council.	<b>GM</b>	Initial meeting held with Museum Committee.  Referred to Audit & Risk Committee.
	15/12/2022	281/2022		Council progress investigations and discussion to progress to Section 355 or an incorporated body for the functions of managing and operating the Nyngan Museum.		Investigations commenced regarding benefits of incorporation. Discussion paper circulated to Museum executive.  Meeting held with Museum Executive on 20/07/2023 to progress discussions.  <b><u>UPDATE:</u></b> The General Manager to meet with the Museum Committee 04/10/2023.

Item	Date	Minute No	Matter	Action Required	Officer	Status
6	25/11/2021	331/2021	<b>Recycling Bins in Town Main Street</b>	Recycling bins be made available in town main street.	<b>DDES</b>	<p>Eight recycling bins received – considered in Council’s best interest to delay installation until main street paving completed.</p> <p><b>UPDATE:</b> Bins installed September 2023. <b>COMPLETED</b></p>
7	23/06/2022  23/03/2023	126/2022  011/2023	<b>New Water Treatment Plant Site</b>	<p>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.</p> <p>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.</p>	<b>DES</b>	<p>Public Works to discuss with Crown Lands use of site adjacent to electricity sub-station at the end of Dandaloo Street.</p> <p>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.</p> <p>Funding Deed signed for Safe and Secure Water Grant for initial investigation and design of new water treatment plant.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
8	15/12/2022	314/2022	<b>Pangee Street Paving</b>	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.	<b>DES</b>	Scheduled to start 25/07/2023.  Final section due to be completed in week of 21/08/2023.  <b>COMPLETED</b>
9	28/07/2022	171/2022	<b>Hoskins Street Subdivision</b>	Council approves the draft subdivision layout, with following amendments Inclusion of a laneway between lots 18-23 and lots 28-33. Accordingly reduce the number of affected blocks to retain an average size of around 1000m <sup>2</sup> .  Strong representation is made to the Minister for Western New South Wales in relation to Biodiversity Fund contributions.	<b>DES</b>	Meetings between Alliance of Western Council and NSW Government held on 17/08/2022 and 19/08/2022 to discuss.  Alliance of Western Councils working with Urban Taskforce and making representation to Premier and Minister for Environment.

Item	Date	Minute No	Matter	Action Required	Officer	Status
10	27/10/2022	261/2022	<b>Proposed Amendment to Bogan Local Environmental Plan</b>	The General Manager investigates a process to identify suitable land, for large lot residential and undertakes community consultation, with a further report to Council.	<b>DDES</b>	<p>Following discussion with the Department of Planning and Environment (DPE), it has been identified that the additional R5 land creation could not be considered in isolation, and that it would need to be considered as part of a broader Housing Strategy for the Shire.</p> <p>DPE indicated funding maybe available after 30 June 2023, but that Council would have to prepare a scope of works for the strategy to be eligible for funding.</p> <p><b>UPDATE:</b> Grant submission in progress.</p>
11	24/11/2022	274/2022	<b>Voluntary Planning Agreement – Aurelia Resources</b>	The General Manager negotiates a VPA with Aurelia Resources in the best interest of Council in consultation with the Mayor and Deputy Mayor.	<b>GM</b>	<p>Negotiations completed.</p> <p><b>UPDATE:</b> Report to Council refers</p> <p><b>COMPLETED.</b></p>



Item	Date	Minute No	Matter	Action Required	Officer	Status
12	23/03/2023	053/2023	<b>Reclassification of Land – 8 Tabratong Street</b>	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.	<b>DDES</b>	<p>Council has requested Department of Planning to consider undertaking the reclassification as part of its Minor Amendments Project.</p> <p><b>UPDATE:</b> Awaiting DoP consideration and advice.</p>
13	27/04/2023	080/2023	<b>Precis – John and Penny Hoy</b>	Council request John and Penny Hoy to meet with the Mayor and General Manager to discuss their concerns.	<b>GM</b>	<p>Letter sent to John and Penny Hoy advising them of Council’s resolution.</p> <p>Meeting held 01/06/2023. Agreement that Bogan Shire Council would seek comment from NSW Public Works as to action required.</p> <p>Response comments from NSW Public Works, which indicates that they don’t believe the storage dams are the cause of undue flooding on their property, forwarded to John and Penny Hoy.</p> <p><b>COMPLETED</b></p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
14	25/05/2023	107/2023	<b>Temporary Workers Accommodation</b>	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’.	<b>DDES</b>	Report for future Council Meeting.
15	22/06/2023	139/2023	<b>Banking Situation in Nyngan</b>	Council write to the National Australia Bank regarding the future of the Nyngan Branch of the National Australia Bank.	<b>GM</b>	Letter written.
16	27/07/2023	160/23	<b>School Exchange Program</b>	The General Manager commence discussions around the future of the Tongling Exchange Program, with a report to Council.	<b>GM</b>	Not yet commenced.

**Resolved 198/23**

Moved: Cr Menzies

Seconded: Cr Deacon

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

**10 GENERAL MANAGER'S REPORTS**

**10.2 VOLUNTARY PLANNING AGREEMENT - FEDERATION MINE**

Clr Neill declared an interest and left the room  
Clr Boag took the Chair

**Resolved 199/23**

Moved: Cr Jackson

Seconded: Cr Douglas

That Council approves the Federation Mine Voluntary Planning Agreement for signature by the General Manager.

Clr Neill returned to the room and resumed the Chair.

**10.3 ELECTION OF MAYOR AND DEPUTY MAYOR**

Addressed at the commencement of the meeting.

## 6 PEOPLE AND COMMUNITY SERVICES REPORTS

### 11.1 VISITOR INFORMATION CENTRE OPERATIONAL REPORT

**Resolved 200/23**

Moved: Cr Jackson

Seconded: Cr Elias

That the Operational Report for the Visitor Information Centre be received and noted.

### 11.2 AUSTRALIA DAY 2024 NOMINATIONS AND AWARDS

**Resolved 201/23**

Moved: Cr Boag

Seconded: Cr Jackson

That Council approves the categories, nominations forms and guidelines with the date of Wednesday 6 December 2023 being the closing date for all nominations and Councillor votes to be received by Wednesday 13 December 2023.

Cr Milligan **MOVED** that that at additional category for First Nations Community Member of the Year be added.

Moved: Cr Milligan

Seconded: Cr Douglas

**LOST**

### 11.3 DISABILITY INCLUSION ACTION PLAN

**Resolved 202/23**

Moved: Cr Douglas

Seconded: Cr Elias

That Council:

1. Notes the legislative requirement for Council to remake its Disability Inclusion Action Plan (DIAP) by 30 November 2023.
2. Endorses the step-by-step plan for Disability Inclusion Action Plan (DIAP) development and implementation, which includes consultation and engagement processes required for the planning, preparing, approval and promotion of the DIAP.

**11.4 BOGAN SHIRE EARLY LEARNING CENTRE - CASUAL DAY VACANCIES****Resolved 203/23**

Moved: Cr Menzies

Seconded: Cr Deacon

That Council adopts a Casual Day Vacancy Allocation policy position to fairly and equitably manage and allocate access to casual day vacancies by:

- i. Requiring parents with enrolled and attending children to notify the ELC of the need for a casual day vacancy by a specified time, which is to be set by Council management taking into consideration business needs. If this requirement has been met, then the child's name will be included on the booking sheet for the following week,
- ii. Requiring waitlisted families to opt into the casual notification system to be eligible for casual days,
- iii. Requiring waitlisted children to be enrolled at the ELC prior to attendance, registered for the Child Care Subsidy with Services Australia and have complied with all other formalities such as providing immunisation records,
- iv. First allocating the casual day to children already on the booking sheet (enrolled and attending), whose parents have previously indicated a need, in order of priority,
- v. Then contacting families on the waitlist to offer them the casual day, in order of priority.

**11.5 WOMEN'S WEEK GRANT****Resolved 204/23**

Moved: Cr Menzies

Seconded: Cr Deacon

That the General Manager applies for the 2024 Women's Week grant to a maximum of \$50,000, with Council's co-contribution being in-kind.

**11.6 RELOCATION MARKETING CAMPAIGN - PROMOTIONAL VIDEOS**

**Resolved 205/23**

Moved: Cr Jackson

Seconded: Cr Boag

That Council produce 5 videos with the following themes:

- Employment
- Housing Development
- Community and Culture
- Recreational and Sporting Opportunities
- Healthcare and Education

**Resolved 206/23**

Moved: Cr Douglas

Seconded: Cr Elias

The key messages, priority and timing of the videos, as shown in the following table:

Theme	Key Message and Content	Priority for release	Timing for release
Employment	<p><b>Key Message:</b> Wide range of jobs available in areas of need.</p> <p><b>Content:</b></p> <ul style="list-style-type: none"> <li>• Nurses</li> <li>• Early Childhood Educators/Teachers</li> <li>• Mechanics</li> <li>• Agricultural Labourers</li> <li>• Plant Operators</li> <li>• Apprentices</li> <li>• Disability Support Workers</li> <li>• Teachers</li> <li>• Government Services</li> <li>• Tradespeople</li> <li>• Miners</li> <li>• General Practitioners</li> </ul>	High	Estimated October 2024 (new residential sub-division complete and blocks available)
Housing Development	<p><b>Key Message:</b> Relocate to Nyngan – build your dream house.</p> <p><b>Content:</b></p> <ul style="list-style-type: none"> <li>• Variety of housing options in Nyngan / Greater Bogan Shire</li> <li>• Examples of new houses</li> <li>• Promotion of new sub-division</li> <li>• Investment Opportunities</li> </ul>	High	Estimated October 2024 (new residential sub-division complete and blocks available)
Community and Culture	<p><b>Key Message:</b> Feel welcome and included.</p> <p><b>Content:</b></p> <ul style="list-style-type: none"> <li>• “Sense of Community”</li> <li>• Multiculturalism</li> <li>• Aboriginal culture</li> <li>• Diversity and inclusion</li> <li>• Various community groups</li> <li>• Various town events</li> </ul>	Medium	February 2025 (depends on sub-division completion)

Theme	Key Message and Content	Priority for release	Timing for release
Recreational and Sporting Opportunities	<p><b>Key Message:</b> Plenty of sporting and recreational opportunities.</p> <p><b>Content:</b></p> <ul style="list-style-type: none"> <li>• Bogan River (natural amenity and related activities/sports)</li> <li>• All sporting clubs</li> <li>• Nyngan Pool</li> <li>• O'Reilly Park</li> </ul>	Medium	April 2025 (depends on sub-division completion)
Healthcare and Education	<p><b>Key Message:</b> Priority areas of healthcare and education are well-catered for.</p> <p><b>Content:</b></p> <ul style="list-style-type: none"> <li>• Medical Centre</li> <li>• Nyngan MPS</li> <li>• Local Schools (incl. Villages)</li> <li>• TAFE</li> <li>• Dentist</li> <li>• Apprenticeships/Traineeships</li> </ul>	High	December 2024 (depends on sub-division completion)

**Resolved 207/23**

Moved: Cr Boag

Seconded: Cr Deacon

Council provides a budget of \$25,000 for production of videos for the relocation campaign.

**Resolved 208/23**

Moved: Cr Milligan

Seconded: Cr Douglas

Council agrees to the request from the Nyngan Local Aboriginal Land Council for acknowledgement that filming is done on Ngyiampaa Wangaaypuwan Country.

**Resolved 209/23**

Moved: Cr Milligan

Seconded: Cr Douglas

Council investigates creating an artwork that acknowledges Country that can be used in the videos and other purposes, with a report to a future meeting of Council.

Council adjourned for supper at 7.04pm and the meeting resumed at 7.30pm.

## **7 FINANCE AND CORPORATE SERVICES REPORTS**

### **12.1 INVESTMENTS AUGUST 2023**

**Resolved 210/23**

Moved: Cr Jackson

Seconded: Cr Deacon

That Council Investments Report be received and noted.

### **12.2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION**

**Resolved 211/23**

Moved: Cr Douglas

Seconded: Cr Milligan

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

### **12.3 ADOPTION OF THE 2022/2023 DRAFT ANNUAL STATEMENTS**

**Resolved 212/23**

Moved: Cr Jackson

Seconded: Cr Boag

That:

1. Council adopts the 2022/2023 Draft Annual Statements.
2. Council delegates authority to the General Manager to authorise the Year End Accounts for issue.



**8 ENGINEERING SERVICES REPORTS**

**13.1 DEPARTMENTAL ACTIVITY REPORT**

**Resolved 213/23**

Moved: Cr Boag

Seconded: Cr Milligan

That the Engineering Departmental Report be received and noted.

**13.2 VINNIES SCREENING FENCE**

**Resolved 214/23**

Moved: Cr Deacon

Seconded: Cr Elias

That Council approves a combination of current and historic photos incorporating points of interest for the theme of the mural.

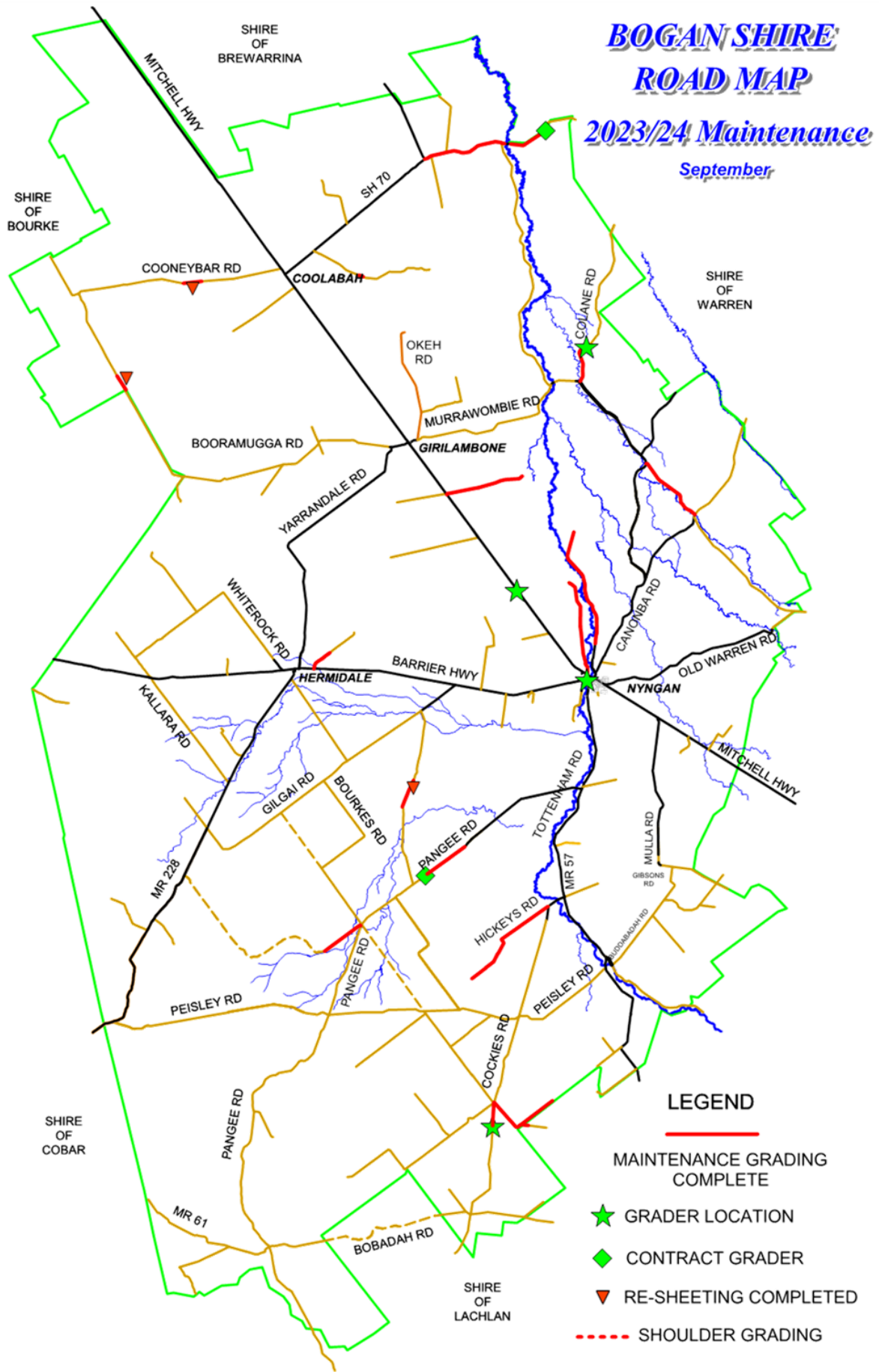
**13.3 NEW WATER TREATMENT PLANT INVESTIGATION AND DESIGN**

**Resolved 215/23**

Moved: Cr Jackson

Seconded: Cr Douglas

That Council agrees to consider the allocation of \$30K at the 2024/25 Budget.



## **14 DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORTS**

### **14.1 DEPARTMENTAL ACTIVITY REPORT**

#### **Resolved 216/23**

Moved: Cr Jackson

Seconded: Cr Deacon

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

### **14.2 AGRITOURISM - AMENDMENT TO LEP**

#### **Resolved 217/23**

Moved: Cr Boag

Seconded: Cr Elias

That Council note the amendments made to the Bogan Local Environmental Plan by the State Environmental Planning Policy Amendment (Agritourism) 2023.

### **14.3 MOBILE FOOD VENDOR POLICY**

#### **Resolved 218/23**

Moved: Cr Milligan

Seconded: Cr Deacon

That Council adopt the Policy - DDES006 Mobile Food Vendor Policy.

### **14.4 SKATE PARK TENDER**

#### **Resolved 219/23**

Moved: Cr Douglas

Seconded: Cr Menzies

That:

1. Council notes that no tenders have been received for the construction of a new skate park at O'Reilly Park.
2. The General Manager enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the subject matter of the tender.

## **9 PRECIS OF CORRESPONDENCE**

### **15.1 THE HON. RON HOENIG MP, MINISTER FOR LOCAL GOVERNMENT**

#### **Resolved 220/23**

Moved: Cr Boag

Seconded: Cr Milligan

That the correspondence received from The Hon. Ron Hoenig MP, Minister for Local Government regarding the 2023/24 Emergency Services Levy be received and noted.

### **15.2 HERMIDALE PUBLIC SCHOOL, HERMIDALE FUTURE FARMERS**

#### **Resolved 221/23**

Moved: Cr Boag

Seconded: Cr Jackson

That Council is currently looking at a new donations policy and consideration may be given in the future.

### **15.3 KHANS SUPA IGA NYNGAN**

#### **Resolved 222/23**

Moved: Cr Boag

Seconded: Cr Douglas

That Council not agree to the request from Khans Supa IGA Nyngan to prune the trees outside the Khans Supa IGA Nyngan.

### **15.4 NYNGAN RUGBY LEAGUE FOOTBALL CLUB**

Cr Neill declared an interest and left the room.

Cr Jackson declared an interest and left the room.

Cr Boag took the Chair.

#### **Resolved 223/23**

Moved: Cr Milligan

Seconded: Cr Douglas

That Council is currently looking at a new donations policy and consideration may be given in the future.

Clr Neill returned to the room and resumed the Chair.

### **15.5 NYNGAN BOWLING CLUB**

#### **Resolved 224/23**

Moved: Cr Milligan

Seconded: Cr Boag

That Council is currently looking at a new donations policy and consideration may be given in the future.

Cr Jackson returned to the room.

**15.6 BOGAN CHRISTMAS COMMITTEE****Resolved 225/23**

Moved: Cr Douglas

Seconded: Cr Menzies

That:

1. Council grants a temporary closure of Pangee Street in front of Davidson Park for the set up, pack up and duration of the event.
2. Council provides insurance or guidance around insurance requirements for the event.
3. Council agrees to provide assistance for setting up and packing up the event.
4. Council consults with the Bogan Christmas Committee on how the remaining budget funds are to be spent.
5. Council provides equipment and resources from the Bogan Shire Early Learning Centre/Bogan Bush Mobile for younger children attending the event.

**10 MAYORAL MINUTE**

**Resolved 226/23**

Moved: Cr Jackson

Seconded: Cr Menzies

That Council prohibits the issuing of fire permits from the commencement of harvest in the Bogan Shire until harvest is complete, as well as from 22 December 2023 through to 3 January 2024 inclusive. **(Jackson/Menzies)**

**MEETING CLOSURE**

There being no further business, the meeting closed at 9.05pm

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

.....  
**GENERAL MANAGER**

.....  
**MAYOR**