



BOGAN SHIRE COUNCIL

Business Paper

27 August 2020



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

COMMITTEE MEETING MINUTES.....	9
1 MUSEUM COMMITTEE MINUTES	9
2 ORANA JOINT ORGANISATION	9
REPORT TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGER’S REPORT.....	16
1 CHECKLIST.....	16
2 VILLAGE MEETINGS	27
REPORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR PEOPLE AND COMMUNITY SERVICES.....	36
1 LIBRARY REPORT.....	36
REPORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR OF FINANCE AND CORPORATE SERVICES	41
1 INVESTMENTS JULY 2020.....	41
2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION.....	43
3. AUDIT OF 2019/2020 FINANCIAL ACCOUNTS.....	44
REPORT TO THE ORDINARY MEETING OF COUNCIL – MANAGER OF ENGINEERING SERVICES REPORT.....	46
REPORTS TO ORDINARY MEETING OF COUNCIL – DIRECTOR OF DEVELOPMENT & ENVIRONMENTAL SERVICES REPORT.....	55
1 DEVELOPMENT APPLICATIONS	55
2 OPERATIONAL REPORTS	56
3 PROPOSED AMENDMENT TO BOGAN DEVELOPMENT CONTROL PLAN 2012	57
PRECIS OF CORRESPONDENCE	60
1 LOCAL GOVERNMENT NSW	60
2 OFFICE OF LOCAL GOVERNMENT NSW	60
3 CHANTS FAMILY CARNIVAL	60
4 THE HON. JOHN BARILARO MP.....	61
5 WEEKLY CIRCULARS	62

20 August 2020

COUNCIL MEETING NOTICE

The next Ordinary Meeting of Council will be held in the Engineering Department Training Room on Thursday 27 August 2020 at 9.30am.

At 10.00am Water for NSW have been invited to provide Councillors with an update on the Nyngan and Cobar Drought Water Security Project.

Due to COVID-19 restrictions, no lunch arrangements can be made.

AGENDA

1. Opening Prayer
2. Remembrances
3. Apologies
4. Declarations of Interest
5. Confirmation of the Closed and Confidential Minutes of the Council Meeting held on 23 July 2020
6. Engineering Services' Closed and Confidential Report
 1. Tender for Grader
7. Confirmation of the Ordinary Minutes of the Council Meeting held on 23 July 2020
8. Committee Meeting Minutes
9. General Manager's Report incorporating reports from:-
 - People and Community Services
 - Finance and Corporate Services
 - Engineering Services
 - Development and Environmental Services
10. Correspondence

Your attendance at this meeting would be appreciated.

Yours sincerely

Cathy Ellison

Executive Assistant

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

COMMITTEE MEETING MINUTES

1 MUSEUM COMMITTEE MINUTES

Attached are the Minutes of the Nyngan Museum Committee Meeting held at the Nyngan Museum on Wednesday 5 August 2020.

1.1 Recommendation: That the Minutes of the Nyngan Museum Committee Meeting held at the Nyngan Museum on Wednesday 5 August 2020 be received and noted.

2 ORANA JOINT ORGANISATION

Attached are the Minutes of the Orana Joint Organisation Meeting held on Monday 13 July 2020 at Narromine Council Chambers.

2.1 Recommendation: That the Minutes of the Orana Joint Organisation Meeting held on Monday 13 July 2020 at Narromine Council Chambers be received and noted.

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

Nyngan Museum Meeting Date: 5th August 2020 Venue: Nyngan Museum

Present:

Hugh Sibbald, Margaret Sibbald, Glad Eldridge, Val Keighran, Anna Corby, Stewart MacKenzie, Leonie Montgomery, Veneta Dutton, Anne Quarmby, Vince Wren, Ray Donald

Apologies:

Bay, Collin, Yvonne

Guests:

Business Arising from Minutes, and Leonie's report:

Pictures for us to reset have arrived from the mines. Leonie and her team will have them completed by next week and ready to be hung.

Floor has been resanded and resealed.

Railway room is all but complete. Leonie and Stewart have mended, sanded and oiled the floor. Using both new and recycled materials, they have built a railway carriage in the room! There is now a seat, carriage room, glass window, luggage rack complete with suitcases and the old carriage photos, all installed. All their own work! Congratulations to both of you. It still needs us to purchase 3 digital photo frames for the video, and the last phone to be hung on the wall. Purchase moved Vince, 2nd Val carried

As well as this, all the glass cupboards are in place and waiting to be cleaned today. The research and education rooms are underway. Upstairs needs to be recleaned due to the floor sanding downstairs.

The Gilgoen photos have been repaired and retouched ready for final hanging. Val is finishing them today.

The blinds have arrived and will be picked up in Dubbo on Friday by Leonie.

No internet in research room yet, family research has been continuing despite this, as it is being done at home.

The sulky stored at the showground has been delivered and is in place in the shed.

The projectors from the Palais theatre are stored in the shed, but they need 2 glass or Perspex walls built around them to protect them from the dust and weather. Money for this will need to be accessed either from donations, grants or fundraising.

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

Correspondence In:

Request for information on the graves of Barratt family
Request for information on George Blackburn manager RRR 1911. Ran a pub??
Letter from Megan Schofield nee Perry, regarding Prince's visit.
Inquiry re Nydgery

Correspondence Out:

Email to Megan Schofield
Information emailed to Maria Rossington re Nydgery
Reply to John McElroy re Barratts

**Treasurers Report attached: read and moved: 2nd: No report as Collin
away**

General Business:

Coins found in the ruins of the Palais Theatre have been donated to the museum via Abigail, as well as a rainfall chart for 1944

The old gaol from John Hoy's will be installed in the corner of the new Museum yard2 glass cupboards are needed for the railway room. Purchase moved Val 2nd Glad carried

Vince has loaned a reserved sign and a compound gauge for the railway room. Thanks Vince

Big ticket items we need to save for. Lights in both sheds

Laundry room is underway, using recycled iron, door and door frame. Need a small window still. Also need about 100 bricks to build a copper surround. Walsh's have offered their old verandah, so if it is cut into sections it can be used as a laundry floor. Old dressed timbers are also needed for vertical walls.

Need to build also a blacksmith or wheelright shop in the shed.

We have a tent we can use in the trike shed for our fettleers camp.

Thanks to everyone for their help and patience. This has taken a very long time, and many hundreds of volunteer hours, with many still to go. We are under no pressure to provide an opening date until we are satisfied that the job is completed properly and of a standard we can continue to be proud of. We are a great team, and now all the official building is finally complete, we can steam ahead with our projects and finish the job. Congratulations and well done.

Meeting Closed: 10.10

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

minutes

Meeting of:	Orana Joint Organisation
Date:	13 July 2020
Time:	9.00am
Venue:	Narromine Council Chambers (and via Zoom Video Conference)

ATTENDEES:

Cr C Davies (Chair)	Narromine Shire Council
Cr D Batten	Gilgrandra Shire Council
Cr D Todd (via zoom)	Warrumbungle Shire Council
Cr R Donald	
Neil Alchin	Acting General Manager Gilgrandra
Roger Bailey (via zoom)	General Manager, Warrumbungle Shire Council
Brad Cam	General Manager, Mid-Western Regional Council, JO Board Interim Executive Office & Minute Taker
Derek Francis	General Manager, Bogan Shire Council
Peter Evans (via zoom)	Office of Local Government
Ashley Albury	Department of Premier & Cabinet

GUESTS

Pat Callinan (via zoom)	Pat Callinan Media
Ed Whitfield (via zoom)	Pat Callinan Media

1 WELCOME

The Chair declared the meeting open at 9.35am.

2 APOLOGIES

Cr D Kennedy	Mid-Western Regional Council
Cr M Quigley	Warren Shire Council
Jane Redden	General Manager, Narromine Shire Council
David Neeves	General Manager, Gilgrandra Shire Council

3 DECLARATION OF INTEREST

Nil

PRESENTATION

Pat Callinan, Director at Pat Callinan Media – gave a presentation to see if councils are interested in engaging his media company. His show on Chanel 10 is a RV Foodie Trails program. He has engaged Julie Goodwin (previous Master Chef winner) to be the presenter. They have over 800,000 viewers per episode. He would like a number of councils to consider participating in a show. If only one council agreed the cost would be \$30k, if two councils or

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

more came on board the price would drop to \$25k. The shows are viewed in November and December this year.

If any council is interested, Pat's email address is pat@patcallinanmedia.com.au

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2020/050 RESOLVED Crs Batten/Davies that the Minutes of the Ordinary meeting held 29 May 2020 be adopted with one amendment, that Cr Donald OAM be recorded as an apology.

CARRIED

5 MATTERS ARISING FROM PREVIOUS MINUTES

Nil

6 CHAIRMAN'S REPORT (verbal)

6.1 Update of Chair's Meeting

Cr Davies spoke at the meeting re; the discussion of the review of the Joint Organizations that the OLG are conducting in September. He has requested that a copy of the review paper be made available to JOs so they can make comment. Cr Batten would like the Terms of Reference circulated and asked Peter Evans to investigate through the Office of Local Government and circulate to the Orana JO.

Peter Evans made comment that the Minister has written to Dubbo Regional Council, that they cannot start a new JO and that Dubbo Regional Council's response is that they are waiting for the Government's review of JOs before they make a decision. Cr Donald requested that stern action be taken by the State Government to force Dubbo Regional Council to be part of the Orana JO. Peter Evans made comment that unfortunately it is voluntary and Dubbo regional Council cannot be forced.

6.2 Options for Supporting the JO Network

2020/051 RESOLVED Crs Batten/Donald that the Orana JO not support the recommendation as listed in the business paper.

CARRIED

6.3 Draft Regional Water Strategy

Discussion was around the draft Regional Water Strategy and concerns around the list of options and whether appropriate consultation with the necessary councils has occurred. It was stated that the Commonwealth have up to 60% of the water in Burrendong for use of environmental flows. It was agreed that we need to have a united approach including the Central JO and the Far West JO working with us in a joint response.

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**



2020/052 RESOLVED – Crs Donald/Batten that a joint response letter be sent to the Minister when we receive the Regional Water Strategy.

CARRIED

(Note: The Chair has since been informed that the Draft Regional Water Strategy has been delayed).

7 EXECUTIVE OFFICER - REPORTS

7.1 Orana JO Statement of Revenue Policy 2020/2021

2020/053 RESOLVED Crs Todd/Donald – that the Board adopt the Statement of Revenue Policy 2020/2021.

CARRIED

7.2 Draft NSW Joint Organisation Financial Sustainability Toolkit

Noted.

8 REPORTS

8.1 Orana Water Utilities Alliance Update

2020/054 RESOLVED Crs Donald/Batten that the Orana Water Utilities Alliance (OWUA) Update as at 1/07/2020 be noted.

CARRIED

9 Correspondence

Noted.

10 General Business

• **Finance Report**

2020/055 RESOLVED Crs Todd/Donald that the Finance Report be accepted.

CARRIED

• **Dopler Radars**

Cr Batten noted how pleased he was to finally see construction starting on the Dopler Radars in our region.

• **Central Joint Organisation**

The Executive Officer presented to the Orana JO Board the offer from Central JO to join as an Associate Member. It was pointed out to the Board that The Orana JO would have to pay similar fees as the full members do. After discussion the Board declined this offer from Central JO.

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

11 NEXT MEETING

The Executive Officer will need to contact the Board to arrange a time in October as 12 October 2020, as listed, is not suitable.

12 CLOSURE OF MEETING

There being no further business the meeting closed 11.10am.

The Minutes (pages 1 to 4) were confirmed at a meeting held on the day of 2020, and are a full and accurate record of proceedings of the meeting held on 13 July 2020.

Chair

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

REPORT TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGER'S REPORT

Mayor and Councillors

The following report is submitted for consideration:-

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	27/10/2016	423/2016	Seniors Living – Rental Units	Ensure compliance with Stronger Communities grant milestones.	DDES	Units complete. Driveways completed 20 August 2020. COMPLETED
	28/11/2019	376/2019		Council does further advertising of any unallocated BS Seniors Living units remaining after the second allocation of units.	DPCS	UPDATE: Awaiting completion of driveways to hold open day / advertise. Date to be determined.
	23/07/2020	208/2020		Council hold & advertise an open day to visit the units.		

General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020

2	28/09/2017	283/2017	Medical Centre	The General Manager in consultation with PHN proceeds to recruit & engage a second doctor for the BSMC.	GM	Recruitment agencies engaged to source locum / permanent second doctor. Locums secured until 31/12/2020. Renewed recruitment effort underway for permanent doctor with the Rural Doctors Network.
3	21/12/2017	392/2017	Increase of train speed through Nyngan	Strong letter of concern & a request to address Council be sent to the relevant rail authorities & a copy to local member.	GM	Letter sent to Minister for Transport & Infrastructure, with copy to Kevin Humphries.
	21/06/2018	293/2018		Council seek further follow up from the responsible Minister, reiterating Council's safety concerns for pedestrians & road users due to the nature of the crossing & variation of speeds.		406 Petitions received. On-site meeting held with Deputy Premier. Met with Minister for Regional Transport & Roads in Bourke on 25 November 2019.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020

	28/05/2020	110/2020		<p>The best control measures would be to erect flashing lights at the Hoskins Street Crossing.</p> <hr/> <p>Council engage a Safety Consultant to inspect the Hoskins Street Level Crossing & to provide a report documenting the safety factors of the Crossing which can then be forwarded to the John Holland Rail & Minister for Regional Transport & Roads.</p>	DES	<p>Council advised that this crossing is not a priority for John Holland Rail.</p> <hr/> <p>Safety Consultant has been engaged to inspect crossing at the end of July & will be preparing a risk audit for Council.</p> <p>In Progress.</p> <p>UPDATE: In contact with Safety Consultant – awaiting site visit.</p>
--	------------	----------	--	--	-----	---

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

4	24/04/2019	117/2019	Cobar Water Board	<p>Whilst Council is prepared to have discussion with CWB to explore options for delivery of water to minor users within the Bogan Shire LGA, it does not agree to the Board's proposal at this stage.</p>	GM	<p>Further correspondence sent to CWB. Following meeting with CWB held on 11 January 2020, further agreements are to be negotiated.</p> <p>Agreed with Secretary CWB on the need for a further meeting to negotiate arrangements. Meeting on hold in current pandemic circumstances.</p> <p>Preparations for meeting under way.</p>
---	------------	----------	--------------------------	--	-----------	---

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

5	22/08/2019	264/2019	Stronger Country Communities Fund – Round 3	Council works with community orgs who deliver youth and other community support services to investigate methods of funding for ongoing employment of a part-time Youth Worker & further upgrading to the facility.	DPCS	<p>Discussions yet to commence – reprioritised due to current pandemic circumstances.</p> <p>No further updates – unable to meet due to COVID-19.</p> <p>Funding for Youth Worker to be considered as part of Resources for Regions funding.</p>
---	------------	----------	--	--	-------------	--

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

6	26/09/2019	292/2019	Garford Fire Engine	Council proceed with the respray of the Garford Fire Engine, with funds to be provided from the Historical Society \$5,224, Community Arts & Culture Fund \$15,362 & Accumulated Funds \$9,414.	DES	Quotes for the Garford to be resprayed and the exterior restored have been requested.
	24/10/2019			Council examine options on the best way forward.		On hold until feedback has been provided. <u>UPDATE:</u> Verbal report to meeting.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

7	28/11/2019	359/2019	Burrendong Dam	Council contact the relevant departments to request that as a matter of priority, a system be put in place which would have trigger points as to the level of Burrendong Dam and the release of water for use for fodder crops.	GM	Original letter sent 9 January 2020. Follow-up letter sent 25 May 2020. Response from Minister Marshall 25 May 2020 – “Letter is with the Minister’s Office for consideration”.
8	28/11/2019	366/2019	Regional Water Supply Pipe Network	Council supports in principle the investigation of a Regional Water Supply Network servicing the communities currently supplied by the Macquarie River downstream of Burrendong Dam.	GM	Water NSW is progressing investigation for pipeline from Narromine bore fields to Nyngan. Water NSW investigating bores in the Warren Shire and will notify land owners in the surrounding area.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

9	28/11/2019	368/2019	Repairs to Nyngan & Cobar Emergency Water Storage	The General Manager be authorised to procure sufficient quantities of 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 in progress. Remediation work postponed due to wet weather and soft floor.
---	------------	----------	--	---	------------	--



**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

10	23/07/2020	192/2020	<p>Crown Land to convert the Perpetual Special Lease 78218 (Saleyards) to freehold & transfer title to Council.</p>	<p>1. Council purchase the Nyngan saleyards from the Crown at a cost of \$35,100 funded from Council's reserves.</p> <p>2. The GM present a report to Council on necessary measures to allow future use of the site, including an RMS heavy vehicle uncoupling station, wash bay for trucks & hold over are for livestock.</p>	GM	<p><u>UPDATE:</u></p> <p>In progress.</p>
----	------------	----------	--	--	-----------	---

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

11	23/04/2020	086/2020	ACM – Rural Press Publications	Council respond to the Australian Community Media correspondence acknowledging the Covid-19 Pandemic and also requesting assurance that the Nyngan Observer will resume publication when current restrictions have been lifted.	GM	Report to June 2020 Council Meeting refers. No further information received from ACM regarding the future of the Nyngan Observer.
	26/06/2020	159/2020		General Manager makes further enquiries into the feasibility of a proposal to support the publication of some form of community newspaper to replace the Nyngan Observer should it not resume publication,		UPDATE: Letters sent to: - Western Herald - Condobolin Argus - Gilgandra Newspapers - Dubbo Photo News asking them to present their ideas for establishing a new weekly newspaper for Nyngan. For discussion at September meeting.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

				& provides a further report to Council for consideration.		
12	28/05/2020	126/2020	Speed limit in Nyngan CBD	Council engage in public consultation prior to reducing the speed limit in the Nyngan CBD to 40km/hr between Terangion and Dandaloo Streets.	DES	Out of 48 Survey responses received: 29 = 40km/hr 19 = 50km/hr.
	23/07/2020	193/2020		The survey responses received for reducing speed limit in the Nyngan CBD to 40km/hr between Terangion & Dandaloo Streets be presented to the Traffic Committee Meeting to be held in August 2020 for recommendation.		COMPLETED
						UPDATE: Verbal update at meeting following Traffic Committee Meeting.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

1.1 Recommendation

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

2 VILLAGE MEETINGS

Summary:-

This report is to inform Councillors of the recent meetings held between the Mayor, Deputy Mayor, General Manager and representatives of the Shire's villages.

2.1 Introduction

The purpose of this report is to inform Councillors of the recent meetings held between the Mayor, Deputy Mayor, General Manager and representatives of the Shire's villages.

2.2 Background

Following established practice of meeting with representatives of the villages, and due to COVID-19 restrictions currently in place, only the Mayor, Deputy Mayor and General Manager held meetings with representatives of Coolabah, Girilambone and Hermidale on 12 August 2020 to follow up on matters raised during the annual meetings between villages and Councillors and to establish whether any new matters have arisen.

2.3 Discussion

Attached is an updated checklist for the information of Councillors.

2.4 Attachment

Village Checklist.



**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

2.5 Recommendation

That the Village Meetings Report be noted.

**Derek Francis
General Manager**

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

Coolabah

Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 11 April 2018		
i. Rest Area – Request to remove wire fence and install new pool-style fence, retaining existing fenced off area as a dog off-leash area.	Director Engineering Services	<u>Update:</u> 90 metres x 1.2m high black loop top pool fence \$10,900 price installed. Refer item from 12 August 2020 below.
Items for action from Meeting 27 November 2019		
i. Committee to obtain quotes for cladding sides of Hall and moving ramp.	Director Development & Environmental Services	<u>Update:</u> Committee still in the process of obtaining quotes.
Items for action from Meeting 12 August 2020		
i. Update list of priorities for spending from Village	General Manger	1. Contribution to toilet at BBQ Area

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

Items for Action	Responsible Officer	Status
Capital Improvement Fund		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.
ii. Operation of proposed new BBQ Area toilet <ul style="list-style-type: none"> • Designed to facilitate cleaning out with a hose (open at the bottom) • Designed with vandal-proof stainless steel pans • Undertaking from community to keep clean • Located under light across from shop 	General Manger	In progress – Local Roads and Community Infrastructure Grant.
iii. Road works to allow for transport of grain at harvest - (especially from Brewarrina Shire along Monkey Bridge Road and Tubba Villa Roads)	Director Engineering Services	

Girilambone

Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 27 November 2019		
i. Council to repair culvert crossing outside school and quote for relaying footpath on school grounds.	Director Engineering Services	
Items for action from Meeting 12 August 2020		
i. Update list of priorities for spending from Village Capital Improvement Fund.	General Manger	Development of free camping area.
ii. Complaint in relation to rubbish around bus stop – monitor collection please.	Director Engineering Services	
iii. Large pothole on corner of Arcturus and Pine Streets washing dirt onto main road.	Director Engineering Services	
iv. Hall needs securing – has had no front door for some time.	Director Engineering Services	



**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

Items for Action	Responsible Officer	Status
v. Request to drop speed limit on highway, concerns for safety of children – also request to Highway Patrol to enforce. To Traffic Committee.	Director Engineering Services	
vi. Request for finger board on highway to Murrawombie Road.	Director Engineering Services	

Hermidale

Bogan Shire Council

Key discussion points and actions:

Items for Action – Previous Meetings	Responsible Officer	Status
Items for action from Meeting 12 April 2017		
i. Park – upgrades needed to fence, clean up trees and lawn.	Director Development & Environmental Services	Some repairs undertaken. <u>Update:</u> Community request for support (sponsorship) of grant application for installation of new play equipment. Community confirmed that the restoration of the park is a priority. Community was unsuccessful in grant application.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

Items for action from Meeting 27 November 2019		
<p>i. Intersection of Highway and Nymagee Road dangerous when vehicles access the highway- requires stop sign and improved line marking.</p>	<p>Director Engineering Services</p>	<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.</p>
Items for action from Meeting 12 August 2020		
<p>i. Update list of priorities for spending from Village Capital Improvement Fund.</p>		<p>1. Contribution to toilet at Park. 2. Contribution to Park redevelopment.</p>
<p>ii. New Toilet at Park</p>	<p>Director Engineering Services</p>	<p>Undertaking from community to keep clean.</p>

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

iii. Park redevelopment	Director Engineering Services	Partially funded from Local Roads and Community Infrastructure Fund – further fundraising / volunteer support to be followed up by Committee.
iv. Cemetery, fencing and drainage in need of attention – Shire requested to consider bearing some of the cost rather than Village Fund. Request for Shire to play a greater role in maintenance such as slashing and weed control.	Director Engineering Services	Currently obtaining quotes.
v. School bus stop at Belmore.	Director Engineering Services	
vi. Village Tip – request to monitor access to tip face as it is difficult dump rubbish at times, consider alternative access to southern side.	Director Development & Environmental Services	
vii. Yarrandale Road – water ponding, not draining through culvert, erosion starting.	Director Engineering Services	
viii. Request for defibrillator at hotel – Shire to investigate grants.	Director People and Community Services	



People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020

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

Mayor and Councillors

The following report is submitted for consideration:-

1 LIBRARY REPORT

Summary:-

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

1.1 Introduction

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

1.2 Background

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

1.3 Discussion

As for many businesses and people it has been a quiet and strange time for the Library these past few months. We closed the doors to the public on Thursday 26th March for the Covid-19 shut down. While we were closed we encouraged members to use our online services such as BorrowBox for eAudio and eBooks, Kanopy our film app, Ancestry and Story Time Box. We provided the Click and Collect or Phone and Collect/Delivery for books, MP3 Talking Books and DVD's.

National Simultaneous Story time was held on Wednesday 27 May 2020. This year's book was Whitney and Britney Chicken Divas by Lucinda Gifford. As the Library was closed for the Covid-19 we purchased the book for each of the schools, Pre-School, Early Learning Centre, Public and Catholic Schools and advised the schools and Centres to read or to use the online reading on the North Western Library Website or on the ABC. We also supplied craft with 87 children participating.

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

Library Story Times were replaced with Craft Activity bags (234 packs) delivered or picked up and parents could use the Story Time Box on the North Western Library website or read to their children.

Our July school holiday Craft and Lego Mornings were replaced with Holiday Craft Activity bags. We distributed 15 Junior Packs and 20 Primary packs with various things to make and a Lego Creation Competition where the children build a creation with their Lego and send a photo to the library with a prize being given to each age group winner.

Statistics for BorrowBox across all North Western libraries show a strong uptake with 2610 users and 4857 eAudio loans for the period.

Statistics

Statistics for the past quarter dating from 1.04.20 to 30.06.20 are as follows with a comparison of the previous year figures for the same period:

April 1st – June 30th, 2019		April 1st – June 30th, 2020	
Adult Fiction	597	Adult Fiction	110
Western Fiction	11	Western Fiction	0
Large Print	146	Large Print	85
Magazines	122	Magazines	7
Adult Non Fiction	55	Adult Non Fiction	76
Talking Books	106	Talking Books	58
Stories are Magic items	61	Stories are Magic items	0
Junior Fiction	230	Junior Fiction	50
Junior Non Fiction	21	Junior Non Fiction	1
Easy & Easy2 & RR	369	Easy & Easy2 & RR	24
Toys	9	Toys	0
Junior Talking Books	0	Junior Talking Books	0
Young Adult Fiction	9	Young Adult Fiction	0
Equipment	2	Equipment	0
DVD's	442	DVD's	20
TOTAL ISSUES	2294	TOTAL ISSUES	433
TOTAL MEMBERS	2379	TOTAL MEMBERS	2504
New Members	21	New Members	3
Internet Usage ½ hours sessions	1634	Internet Usage ½ hours sessions	0
People Counter	2841	People Counter – Closed for COVID	
IT Help	111	IT Help	0
Wi-Fi (2hr per ticket)	170	Wi-Fi (2hr per ticket)	0
Reference Inquiries	62	Reference Inquiries	0

As this report demonstrates, the Bogan Shire Library provides many services to our community and the community is keen to use the Library for their various needs.

1.4 Recommendation

That the Library Report for the quarter April 2020 to June 2020 be received and noted.

2 CHARGING STATION FOR ELECTRIC VEHICLES

2.1 Introduction

The purpose of this report is to seek Council's support for installation of an electric vehicle charging station in the parking area adjacent Vanges Park.

2.2 Background

In March 2019 Council considered a report from the Director of People and Community Services in relation to a proposal from Transport for NSW to provide seed funding for installation of electric vehicles.

Council resolved (077/2019) to submit an expression of interest to the Transport for NSW Electric Vehicle Charging Program.

2.3 Discussion

Council was not successful in obtaining seed funding through Transport for NSW however was contacted by NRMA shortly afterwards to explore options for furthering the concept.

As discussed previously the benefits of having an electric vehicle charging station in Nyngan include:

- More visitors to town. It takes a minimum of 20 minutes to charge a vehicle which can be spent patronising local business.
- Environmental savings
- More local opportunities for electric car technology

The NRMA have now approached Council with a definite proposal which would see Council entering into a licence agreement with them for a car parking space for use with the charging station for 5 years at \$1 per year. In return NRMA would supply and install the charging station at some considerable cost. NRMA would seek to install a "No Parking – Electric Vehicles Only While Charging" RMS approved sign at the charging

Page | 38



**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

station. While this implies the loss of one parking bay in this area, this shouldn't impact overly on availability of parking spaces. Also, as part of the Resources for Regions funded improvements to the museum area, it is anticipated that parking access could be improved.

In addition to the parking bay itself it is proposed that the licence include an area of approximately 3 square meters next to it for the charger and an area of approximately 2 square meters nearby for the electrical switchboard.

There has been recent enquiry through the Visitor Information Centre concerning availability of charging points in Nyngan.

Attachments

1. Indicative illustration of charging station layout and signage

2.4 Recommendation

That Council authorises the General Manager to enter into a licence agreement with National Roads and Motorists' Association Limited covering the area of one parking bay as well as an area for a Charging Station and electrical switchboard in the parking area adjacent Vanges Park for a period of 5 years, from 1 December 2020, at \$1 per year.

Debb Wood
Director People and Community Services

Attachment 1

Indicative illustration of charging station layout and signage



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

Mayor and Councillors

The following reports are submitted for consideration:-

1 INVESTMENTS JULY 2020

Summary:-

The report is to outline the performance of Council's Investment Portfolio for the month of July 2020.

At the 31st July 2020 Council had \$12.4 million invested. There has been a decrease of \$1 million due to a number of TfNSW projects awaiting payment for the claim.

1.1 Introduction

The purpose of this report is to outline the performance of Council's investment portfolio for the month of July 2020

1.2 Background

In accordance with Clause 212 of the Local Government (General) Regulation 2005 a report must be presented to the Council setting out details of all the money that the Council has invested under section 625 of the Act.

1.3 Discussion

The Investment Report for July 2020 is shown below. At the 31st July 2020 Council had \$12.4 million invested. There has been a decrease of \$1 million due to a number of TfNSW projects awaiting payment for the claim.

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

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

Investment Movements for July 2020

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 June 20	Bal July 20
3204	NAB	07/12/2020	182	0.950%	2,000,000.00	2,000,000.00
4608	NAB	25/02/2021	365	1.450%	2,000,000.00	2,000,000.00
3994	NAB	2/03/2021	365	1.370%	2,800,000.00	2,800,000.00
9467	NAB	11/01/2021	182	0.850%	1,000,000.00	1,000,000.00
6894	NAB - Professional Funds	At Call		0.650%	5,652,233.89	4,678,916.30
	Balance securities held				13,452,233.89	12,478,916.30
	Balance Ledger 19010.8200.8200				13,452,233.89	12,478,916.30
	Summary by institution					
	Commonwealth				0.00	0.00
	NAB				13,452,233.89	12,478,916.30
					13,452,233.89	12,478,916.30

1.4 Recommendation

That the Investments Report be received and noted.

Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020

2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:-

The report is to provide a comparison of rate collections as at 31st July 2020, with the same period last year.

Total arrears have increased from \$414,553 at the 31st July 2019 to \$672,133 as at 31st July this year.

2.1 Introduction

The purpose of this report is to provide a comparison of rate collections as at 31st July, 2020, with the same period last year.

2.2 Discussion

This report is provided for the information of Councillors.

Rate Collections	2020-2021	2019-2020
Arrears Prior to 01/07/2019	672,133	414,553
First Instalment in arrears as at 31/7/2020	1,188,044	1,167,764
Second Instalment in arrears as at 31/7/2020	1,258,279	1,217,904
Third Instalment Outstanding as at 31/7/2020	1,272,662	1,230,873
Fourth Instalment Outstanding as at 31/7/2020	1,277,794	1,234,852
Total Arrears	672,133	414,553
Total Outstanding	5,668,912	5,265,946
Monthly Transactions		
Amount Levied & B/Fwd	6,053,366	5,420,594
Add: Adjustments	0.00	3,067
Less: Payments to end of July	-307,489	-87,634
Less: Rebates	-76,965	-73,097
Add: Postponed	-	3,016
Gross Total Balance	5,668,912	5,265,946
Arrears of total amount levied %	12%	8%

Total arrears have increased from \$414,553 at the 31st July 2019 to \$672,133 as at 31st July this year.

Each instalment amounts to approximately \$1,513,000 (Total Rates, Waste, Water & Sewer Access Charges).

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

As at the 31st July 2020 Council had collected \$219,855 more than at the same time last year. At the time of writing this report an additional \$275,671 had been collected making total payments up to 17th August 2020 \$583,160.

All instalments from prior years are now in arrears.

2.3 Recommendation

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

3. AUDIT OF 2019/2020 FINANCIAL ACCOUNTS

Summary:-

This report is to advise Council of the timeline for the Audit of the 2019/2020 Statutory Accounts.

3.1 Introduction

The purpose of this report is to inform Council of the timing of the Audit of the Statutory Accounts for the 2019/2020 financial year and to ask Council to refer these accounts for Audit.

3.2 Background

Council is required to produce and have audited a set of Statutory Accounts each financial year. The 2019/2020 financial year closed on 30th June 2020 and audited statutory accounts must be lodged with the Office of Local Government by 31st October 2020. With Covid-19 legislative changes the timeframe has been extended for the 2019/2020 financial statements to be lodged by 30 November 2020.

3.3 Discussion

The auditors have initial audit dates between 24th and 26th August, providing that certain information was sent in advance.



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

Council staff were required to have a full set of statutory accounts completed by 17th August 2020 for Auditors. These draft accounts need to be adopted and referred to audit at this meeting.

3.4 Recommendation

That Council refer the 2020 Annual Financial Statements for Audit and that the necessary elected members and staff be authorised to sign the Statement by Councillors and Management on the General Purpose and Special Purpose Financial Statements for the year ended 30th June 2020.

Stephanie Waterhouse
Director Finance and Corporate Services

REPORT TO THE ORDINARY MEETING OF COUNCIL – MANAGER OF ENGINEERING SERVICES REPORT

Mayor and Councillors

I submit the following report for consideration:-

1 OPERATIONAL REPORT

1.1 Roads

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

No.	Name	Comments
	Local Roads	
54	Jeffery's Road	Maintenance grading commenced.
5	Piesley Road	Causeway repairs commenced.
46	Drummy's Road	Causeway repairs commenced.
2	Gilgai Road	Causeway repairs commenced.
32	Simpsons Road	Maintenance grading commenced.
15	Kallara Road	Maintenance grading completed.
13	Bourkes Road	Maintenance grading & causeway repairs continuing.
17	Booramugga Road	Maintenance grading continuing.
92	Colane Road	Maintenance grading commenced
51	Curran's Road	Re-sheeting & causeway repairs continuing.
21	Gongolgon Road	Maintenance grading commenced.
41	Shannonvale Road	Causeway repairs completed.
56	Dickson's Road	Causeway repairs completed.
10	Pangee Road	Causeway repairs completed.
40	Plummer's Road	Causeway repairs completed.
61	O'Neill's Road	Maintenance grading completed.
	Sealed rural roads	Roadside slashing continuing.

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

	Villages	Slashing of Coolabah, Girilambone, & Hermidale commenced.
	Regional Roads	
8	Condobolin Cobar Road	Causeway repairs completed.
	State Highways	
HW7	Mitchell Highway	Wilgaree shoulder widening continuing.
HW7	Mitchell Highway	Linemarking of Moonagee Street Crossing to be completed.

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

- Tottenham Road
- Cannonbar Road
- Mitchell Highway
- Town Streets
- Yarrandale Road

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

- Completion of line marking, and installation of safety barriers for the Wilgaree Project on the Mitchell Highway.
- Completing the line marking of asphalt rehab at the Moonagee Street level crossing.
- Continuing slashing, and vegetation control at Hermidale, Coolabah, Girilambone and the rural, and state road network.
- Continuing maintenance grading, re-sheeting or emergency repairs of the following roads: Doney's Road, Bourkes Road, Coffill's Road, Gilgai Road, Curran's Road, Honeybugle Road, Glengarriff Road, Shanonvale Road, Drummy's Road, Dandaloo Road, and Plummer's Road

1.2 Works and Services

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

Civil Works

- Assisting in Girilambone railway station restoration
- Repairs and upgrades to sand pit at ELC
- Repairs carried out on fencing at cemetery, O'Rielly Park & tennis club
- Replaced sewer junction at Davidson Park toilets
- Assisted in organising maintenance schedule for council owned buildings
- Carried out footpath & kerb and gutter repairs
- Carried out a variety of grant funded projects at Showground / Racecourse
- Painting of patient shelter at Dr Chans surgery
- Repairs to fencing and removal of tree branches after strong winds on 7th of July

Community Facilities

- Mowing and maintenance of ovals, reserves and highway approaches to Nyngan.
- Cleaning of town facilities.
- Cleaning and sweeping of the Nyngan CBD.
- Cleaning and maintenance of town streets and nature strips.
- Cleaning of town streets gutters and culverts.
- Painting of bollards Larkin oval
- Maintenance and repairs carried out at race course and surrounds
- Maintenance carried out Girilambone cemetery
- Prepared swimming pool for refurbishment
- Tree trimming & removal
- Completed planting of trees along Nymagee Street shared path.



**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

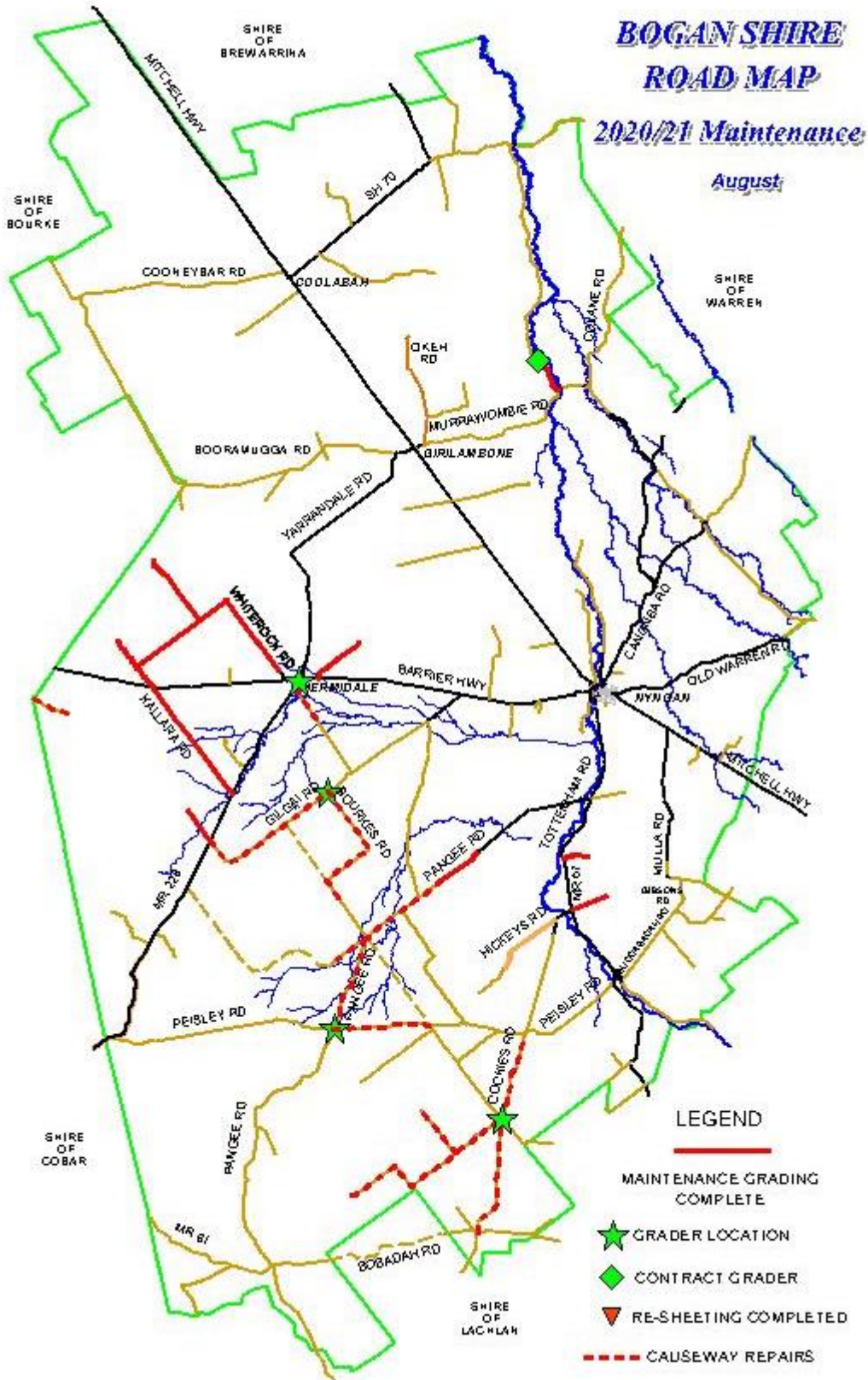
Water & Wastewater

- Repairs carried out on Hermidale reticulation system
- Carried out flow & pressure tests for fire protection service to youth centre
- Commenced annual maintenance program on water filtration plant
- Assisted in implementing SCADA control to councils sewer pump stations
- Repairs to Councils water reticulation system
- Assisted in repairs to councils storm water system
- Repairs carried out on Councils sewer network

Recommendation

That the Operational Report be received and noted.

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**



ROADWORKS PROGRAM 2020-2021

Summary:-

The purpose of this report to advise council of the proposed roadworks program for the 2020-2021 financial year.

2.1 Introduction

The purpose of this report to advise council of the proposed roadworks program for the 2020-2021 financial year.

2.2 Background

As reported at the July 2020 Council Meeting, roads expenditure for the 2020-21 financial year has increased from \$6,403,419 to an estimated \$11,996,908 without including additional projects considered from the Local Roads and Community Infrastructure grant funds.

2.3 Discussion

With the continuation of rain, the wheat harvest is shaping up to one of the best in many years, but the rain is also causing severe damage to our roads.

The storm damage to our roads commenced in early March and has been continuing since then. Each shower of rain causes further damage to the roads and extends the dry out time before we can get plant onto the road.

Our immediate roads work program has been, and will continue to be, getting roads trafficable and in a condition to hold up to harvest vehicles. We are continuing to do causeway and wet patch repairs along with patch maintenance grading under storm damage emergency repairs and routine maintenance.

To assist us with the current work load, two contract gangs have been engaged to start on our maintenance grading program so that we have six road gangs for the next six to eight weeks. One contract gang is expected to continue working with Council for at least four months.



**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

Roads to Recovery crushed rock resheeting is the next high priority as the additional drought stimulus funding is required to be completed by Christmas. Resheeting will commence in September and it is proposed to use additional contract trucks to work with two grader gangs to get the required amount of resheeting completed in the next four months.

Rehabilitation and construction work is programed for the Mitchell Highway, Tottenham Road, Cockies Road, Colane Road, and Mulla Road. The Highway work is scheduled for October with regional roads following on and our local roads construction is intended to commence in the new year to allow resheeting to be caught up.

Council expects to receive some funding for storm damage repairs but it may be some time before we are advised of the amount of that funding. The Fixing Local Roads work and balance of the 20-21 Roads to Recovery works is scheduled to be carried out from January 2021.

The attached Shire Road Maps shows the roads where resheeting is budgeted for this financial year, and will be carried out in an order based on the ability to work on the road, the traffic use of the road, and the current condition of the road. The second map shows the the current maintenance grader gang locations and the roads they will be working on up to harvest.

The proposed works program is based on current conditions but can change after any future rain events as defects appear, some areas become temporarily inaccessible, and priorities change.

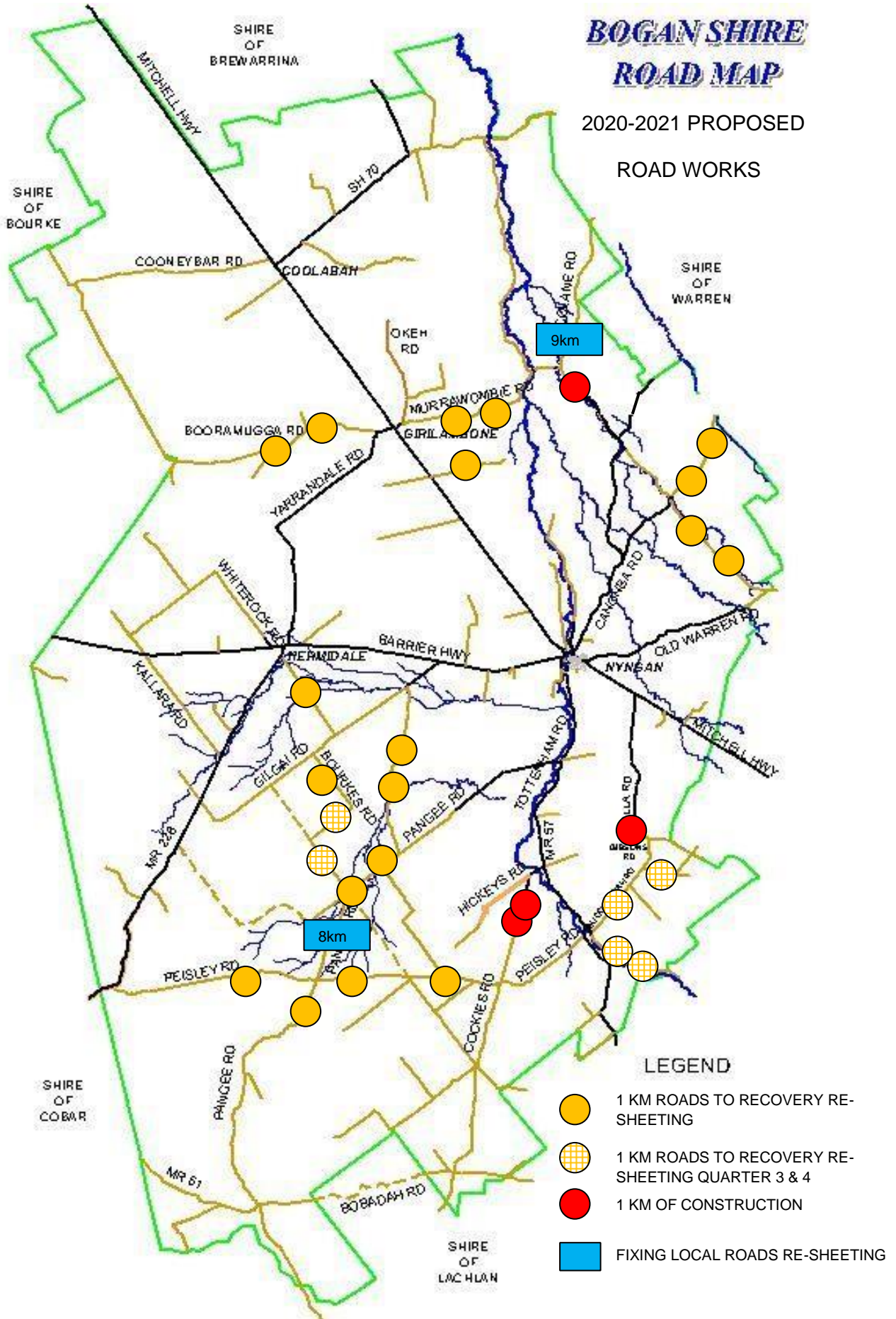
2.4 Recommendation

For Council's information

Graeme Bourke

DIRECTOR ENGINEERING SERVICES

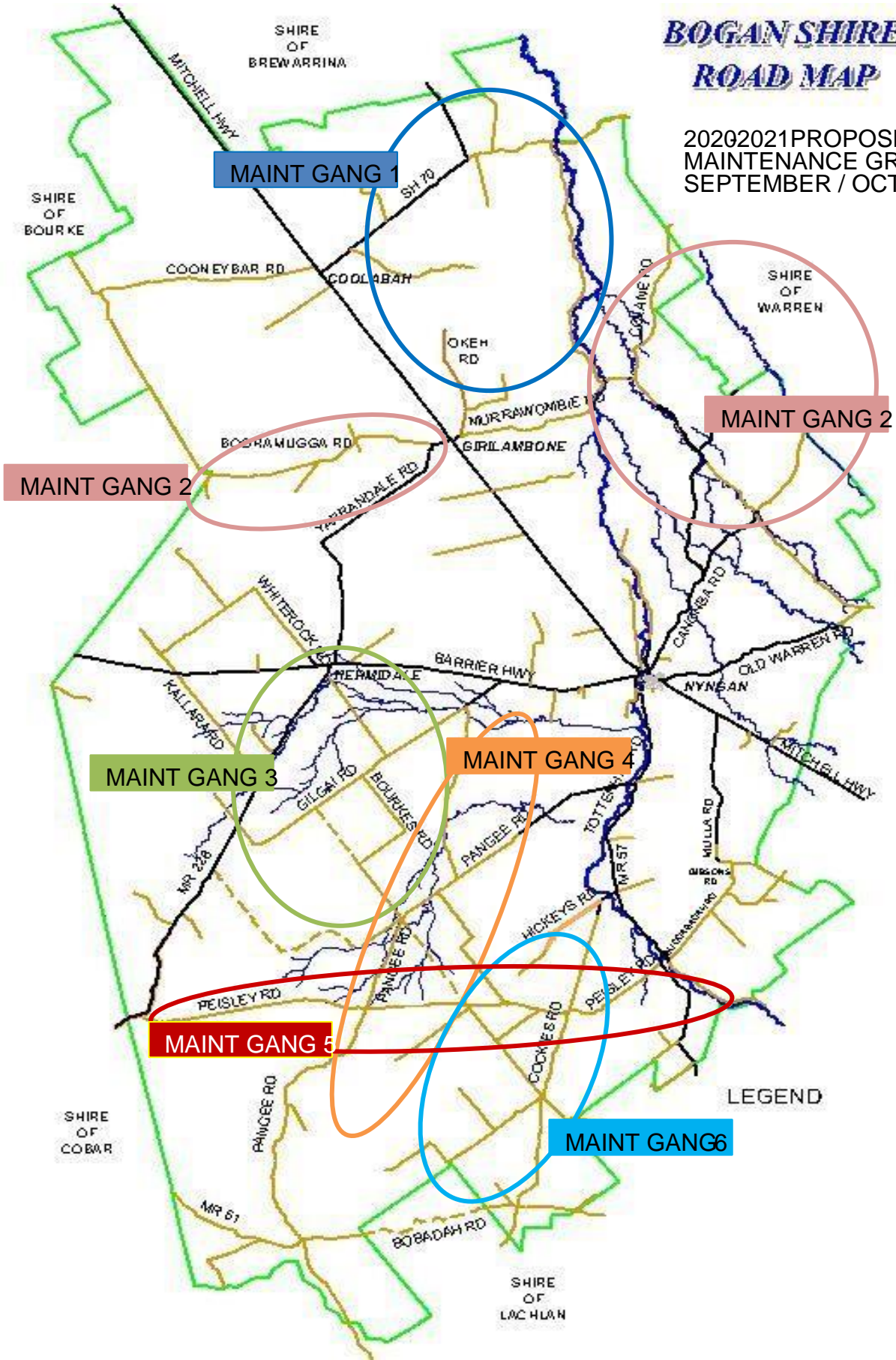
**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**



**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

***BOGAN SHIRE
ROAD MAP***

**2020/2021 PROPOSED
MAINTENANCE GRADING
SEPTEMBER / OCTOBER**



**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

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

Mayor and Councillors

I submit the following reports for consideration:-

1 DEVELOPMENT APPLICATIONS

1.1 Introduction

One (1) application has been approved and five (5) applications are under assessment since Council's meeting of 23 July 2020 as indicated in the table below:

DA NUMBER	APPLICANT	ADDRESS	DESCRIPTION	VALUE (\$)	PROGRESS
2020/007	ITP Development Pty Ltd	Pt Lot 2 DP 222408 Moonagee Road, Nyngan	5MW Solar Farm	\$6,600,000	Under Assessment
SSD-10415	BayWare Projects Australia Pty Ltd	Lot 21 DP 704061 Mitchell Highway, Nyngan	State Significant Development – Solar Farm	\$42,000,000	Under Assessment (DPIE)
2020/011	Ms Kathleen Korn	43 Cannonbar Street, Nyngan	New Carport	\$3000	Under Assessment
2020/012	Nyngan Pre School	15 Pangee Street, Nyngan	New Shade Sails	\$22,000	Under Assessment
2020/013	Ms Annette Webster	10-18 Hoskins Street, Nyngan	New Single Storey Dwelling and Subdivision	\$400,000	Approved
2020/014	Mr Daniel Martin	24-38 Gregory Street, Nyngan	New Private Shed	\$23,000	Under Assessment

1.2 Recommendation

That the Development Applications Report since Council's Meeting 23 July 2020 be received and noted.

2 OPERATIONAL REPORTS

2.1 Introduction

The purpose of this report is to outline key works undertaken by Council's Gardening Team, Ranger and Noxious Weeds Officer.

2.2 Discussion

Key works undertaken by Council's Gardening Team consisted of the following:-

- Routine upkeep and maintenance duties including manual watering, whipper snipping, mowing and weed removal at Nyngan Cemetery, Davidson Park, Vanges Park, Medical Centre, Teamsters Rest, Town Hall/Senior Citizens Area, Flood Memorial Rest Area, Council Administration Building, Early Learning Centre, Pioneer Park, Centenary Park and Council Doctor's housing.
- Draining and cleaning of the Nyngan War Memorial Pool in preparation for pool lining.

Key works undertaken by Council's Ranger consisted of the following:-

- Seizure of unrestrained dog in a public place x 4.
- All seized dogs were rehomed with Rural Outback Animal Rescue (ROAR).
- Setting of feral cat traps.
- Setting of possum traps.
- Assisting at Nyngan Waste Facility with waste compaction.
- Asbestos removal at old Palais Theatre site.
- Draining and cleaning of the Nyngan War Memorial Pool in preparation for pool lining.

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 August 2020

Key works undertaken by Council's Noxious Weeds Officer consisted of the following:-

- Boundary, waterway and road side inspections.
- Property inspections.
- Spraying of rural roads.
- Final report submitted for the 2015-2020 Weed Action Plan.

2.3 Recommendation

That the Operational Report, including Council's Gardening Team, Ranger and Noxious Weeds Officer for the reporting period 13 July 2020 to 14 August 2020 be received and noted.

3 PROPOSED AMENDMENT TO BOGAN DEVELOPMENT CONTROL PLAN 2012

Summary:-

- *This report is submitted for Council to finalise the proposed amendments to the Bogan Shire Development Control Plan 2012.*
- *It is recommended that Council adopt the proposed amendments.*

3.1 Introduction

A report was previously submitted to Council (28 May 2020) regarding amendments proposed to the *Bogan Shire Development Control Plan 2012*. These amendments are in relation to outbuildings and the existing proximity to rear and side boundaries to which outbuildings can be erected.

The proposed amendments to the *Bogan Shire Development Control Plan 2012* were placed on public exhibition for a period of twenty-eight (28) days, one (1) submission was received during this period.

3.2 Discussion

The proposed amendments will assist in maximising residential space. The amendment will allow community members to erect their private sheds and garages closer to the side and rear boundaries which in turn will avoid 'dead space' which is required under the existing Development Control Plan.

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 August 2020

Following public exhibition of the proposed amendments to the *Bogan Shire Development Control Plan 2012*, a total of one (1) submission was received. A copy of this submission is included within *Attachment 1*.

An assessment of the submission was undertaken by Council staff who identified the following:- Submission 1 did not object to the proposed amendments, stating that the new changes would maximise the use of their residential properties and minimise the 'wasted space' that seemed to occur under the current Bogan Development Control Plan provisions.

3.3. Attachment

Copy of submission received.

3.4 Recommendation

It is recommended that Council adopt the proposed amendments to the *Bogan Shire Development Control Plan 2012* as exhibited.

Lot size (Zones R1, R5, RU5)	Maximum height to eave/gutter	Maximum floor area of Outbuilding	Setback from side and rear boundaries	Setback from front boundary/street
<4000m ²	3.6m	120m ²	BCA	6m
4000m ² >	4.8m	240m ²	5m	10m
NOTE:				
<ul style="list-style-type: none"> • <i>The Ridge height in all above cases shall not exceed in 5.5 metres.</i> • <i>Outbuildings shall not be forward of the building line of the associated dwelling</i> 				
RU1	N/A	N/A	10m	20m

James Boyce

ACTING DIRECTOR DEVELOPMENT & ENVIRONMENTAL SERVICES



**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

Attachment 1

R & R George
"The Corners"
PO Box 291
Nyngan NSW 2825

Monday, 15 June 2020

The General Manager
Bogan Shire Council
81 Cobar Street
Nyngan NSW 2825

Dear Sir,

Bogan Shire Council DCP – proposed amendment to outbuilding requirements

As the owner of several residential properties in Nyngan, including a vacant block, I support the proposed amendments to the DCP.

With any future development, we would be able to maximise the use of our property and minimise 'wasted space' that could be better used as open space.

On one of these properties this would be particularly advantageous as the block is not 'square' so a shed could be potentially situated so as to allow the maximum area of open space to be kept for landscaping, outdoor living and lawn area, therefore enhancing the property and its value.

I also believe the proposed amendments would make the approval process of a development application easier and therefore the process quicker for all parties involved.

Yours faithfully

Russell George

BOGAN SHIRE COUNCIL	
FILE	R/N
16 JUN 2020	
ASSIGNEE:	



Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020

PRECIS OF CORRESPONDENCE

1 LOCAL GOVERNMENT NSW

Attached is a copy of correspondence received from Local Government NSW advising of the Local Government NSW Annual Conference – 22 to 24 November 2020. The Conference is Council's opportunity to submit motions for consideration and debate by delegates. Early bird registration opened on 17 July 2020. The Conference is to be held at the Crown Plaza Hunter Valley, Lovedale.

1.1 Recommendation: For Council's Consideration.

2 OFFICE OF LOCAL GOVERNMENT NSW

Attached is a copy of Circular dated 4 August 2020 reminding Councils that elected Mayors and Deputy Mayors elected to office in September 2018 must have Mayoral and Deputy Mayoral Elections in September 2020. They will hold their office until Ordinary Elections are on 4 September 2021. There are three methods of voting:

Open ballot (eg show of hands)

Ordinary Ballot or

Preferential Ballot.

Key points to note are listed in the Circular.

2.1 Recommendation: For Council's Consideration.

3 CHANTS FAMILY CARNIVAL

Attached is a copy of an email to Council from Chants Amusements proposing a "Pop Up" Carnival in Nyngan around October / November 2020 this year. The Nyngan Showground would be the best location. As stated they are committed to running a COVID-19 safe events and have submitted the following documents:-

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

- Site Management and Safety Co-ordination Plan;
- NSW Food Safety Certificate;
- Management Covid-19 Infection Control Plan; and
- Updated Covid-19 Plan.

3.1 Recommendation: For Council's Consideration.

4 THE HON. JOHN BARILARO MP

Attached is a copy of correspondence received from The Hon John Barilaro MP regarding funding and support for regional communities. Council is advised of a Parliamentary Committee which has launched an inquiry into Government Funding Schemes. The Inquiry's Terms of Reference target a number of popular regional programs including the Stronger Country Communities Fund, Regional Sports Infrastructure Fund, Regional Cultural Fund and the Stronger Communities Fund. The key area of interest for this Committee will be the decision making abilities of Ministers. The Deputy Premier has secured a fair share of funding for our regional towns including Bogan Shire. It is his view that regional communities have the most to lose from any push towards a centralised system of decision making that shuts out true regional voices. People sitting in high-rise city towers should not be the sole determinant of project level decisions that impact towns and places they have never stepped foot in or heard of. Vexatious and politically driven public criticism of our regional programs makes it harder for advocates of regional NSW to secure and fight for the funding that is bringing economic opportunity and social benefit right across regional NSW. Council is encouraged to write to the Inquiry and share with them how these funding programs are making a real and positive difference in our community. Submissions close on 23 August 2020.

4.1 Recommendation: For Council's Consideration.



**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

5 WEEKLY CIRCULARS

Weekly Circulars dated 17 July 2020, 23 July 2020, 31 July 2020, 6 August 2020 and 13 August 2020 have been emailed to Councillors for information.

5.1 Recommendation: That the Local Government Weekly Circulars dated 17 July 2020, 23 July 2020, 31 July 2020, 6 August 2020 and 13 August 2020 be received and noted.

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**



Our ref: R18/0009 Out-30937

15 July 2020

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

BOGAN SHIRE COUNCIL	
FILE	R/N
20 JUL 2020	
ASSIGNEE:	

Dear Mr Francis

Local Government NSW Annual Conference: 22-24 November 2020

I am delighted to invite you to attend this year's Local Government NSW (LGNSW) Annual Conference from **Sunday 22 to Tuesday 24 November at the Crowne Plaza Hunter Valley, 430 Wine Country Drive, Lovedale, NSW.**

This letter contains important information to help you participate fully in the Conference.

The Annual Conference is the main policy making event for the local government sector. It is your council's opportunity to submit motions for consideration and debate by delegates. Motions passed at Conference become Resolutions, which LGNSW takes forward on your behalf, as part of our sector's advocacy agenda.

Information on the Conference is attached, including submitting motions and voting entitlements, to help you plan ahead. We will send regular updates and reminders.

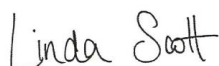
Key Dates:

17 July 2020	Event registration opens <i>(note: voting delegates must be registered to attend the Conference and be registered as a nominated voting delegate)</i>
17 July 2020	Conference motions open
28 September 2020 12 midnight (AEST)	Deadline for submitting motions <i>(note: the latest date motions can be accepted for inclusion in the Business Paper is 12 midnight (AEDT) on 25 October 2020)</i>
3 November 2020 12 noon (AEDT)	Deadline for nominating voting delegates
22-24 November 2020	LGNSW Annual Conference
23 November 2020	Conference Dinner

Covid-19 precautions: The Conference will be following the government guidelines on safe events and social distancing, noting that this can change in the future. We will be following hygiene practices by cleaning surfaces, arranging seating, overseeing food preparation and transport, as well as medical assistance as required.

I look forward to seeing you at Conference.

Yours sincerely



Cr Linda Scott
President

LOCAL GOVERNMENT NSW
GPO BOX 7003 SYDNEY NSW 2001
L8, 28 MARGARET ST SYDNEY NSW 2000
T 02 9242 4000 F 02 9242 4111
LGNSW.ORG.AU LGNSW@LGNSW.ORG.AU
ABN 49 853 913 882

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**



Office of
Local Government

Circular to Councils

Circular Details	20-29 / 4 August 2020 / A713425
Previous Circular	20-25 <i>The date of the next ordinary local government elections is 4 September 2021</i> 20-28 <i>Rules on attendance at council and committee meetings during the COVID-19 pandemic as of 1 July 2020</i>
Who should read this	Councillors / General Managers / Governance staff
Contact	Council Governance Team/ 02 4428 4100/ olg@olg.nsw.gov.au
Action required	Council to Implement

September 2020 mayoral elections

What's new or changing

- Councils that elected mayors in September 2018 must have mayoral elections in September 2020 when the 2-year term of the current mayor expires. The mayor elected in September 2020 will hold their office until ordinary elections are held on 4 September 2021.
- Councils must also hold an election for deputy mayor if the deputy mayor's term has expired and county councils must elect a chairperson.

What this will mean for your council

- Schedule 7 of the *Local Government (General) Regulation 2005* prescribes three methods of election of mayors:
 - open ballot (eg a show of hands)
 - ordinary ballot, or
 - preferential ballot.
- Open ballots can be undertaken remotely where a council is conducting its meetings by audio visual link.
- Ordinary and preferential ballots are secret ballots and councillors will need to attend the meeting in person if the election is to be by way of an ordinary or preferential ballot.

Key points

- In deciding which method to use for the mayoral election, councils should consider the personal circumstances of their councillors to ensure that all councillors can participate in the mayoral election.
- Councillors may attend council meetings in person under the *Public Health (COVID-19 Restrictions on Gathering and Movement) Order (No 4) 2020* for the purposes of participating in a mayoral election and staff may attend for the purposes of conducting the election.
- Councils should observe appropriate social distancing when conducting mayoral elections and take any other steps necessary to minimise the risk of infection by the COVID-19 virus and to ensure the health and safety of all attendees.

Office of Local Government
5 O'Keefe Avenue NOWRA NSW 2541
Locked Bag 3015 NOWRA NSW 2541
T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209
E olg@olg.nsw.gov.au W www.olg.nsw.gov.au ABN 20 770 707 468

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

Where to go for further information

- The Office of Local Government has issued a fact sheet on conducting mayoral elections which is available at <https://www.olg.nsw.gov.au/councils/councillors/mayoral-elections/>.
- For further information please contact the Council Governance Team on 02 4428 4100 or by email at olg@olg.nsw.gov.au.

A handwritten signature in blue ink, appearing to read "Tim Hurst", is positioned above the printed name.

**Tim Hurst
Deputy Secretary
Local Government, Planning and Policy**


Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020

Paula Riley

From: cassie chant <chantsamusements@hotmail.com>
Sent: Thursday, 30 July 2020 3:50 PM
To: nynganshowsociety@gmail.com
Cc: Admin
Subject: HPE CM: Chants Family Carnival
Attachments: Chants Amusements NSW Site Management Plan July 2020 (1).pdf; Chants Managing Coronavirus and Infection control plan.html; NSW Food safety certificate.pdf; IMG_0779.JPG; IMG_1094 (1).JPG

Record Number: 2020/16277

cassie chant has shared a OneDrive file with you. To view it, click the link below.

 Chants_GenericBook 1.pdf

Dear Kathleen
& the Bogan Shire Council

Chants Amusements would like to propose a "Pop Up" carnival in **Nyngan**, around October November this year.

The **Nyngan** Showgrounds would be the best location, but we are open to suggestions if there is another location in **Nyngan**.

It is our commitment, to running a Covid-19 safe event.

We will have adequate fencing to surround our event, and we will run under a strict Covid-19 safe criterion. Upon entry to the carnival, there will be QR scanner to check in, or patrons who do not have QR scanner on their phones, there will be a logbook for manual entries.

The carnival will have only 1 entry and exit, with Emergency exits located in various spots, therefore we can manage/monitor the 500 capacity.

The leased area will be kept immaculate, as well as amenities.

Attached, are the required documents. Additionally,

-Site Management Plan

-Managing Coronavirus & Infection control in the workplace plan

-COC for Public Liability (a in date copy will be available closer to commencement)

I have attached some pictures of our carnival. All the family favourites rides and amusements are on offer, Ferris Wheel, Dodgem Cars, 40m high thrill rides and all the other good old family favourites, laughing clowns, show food and showbags. The pictures are only an example, we will be doing the current family carnival on a smaller scale, so unfortunately the Rebel Roller Coaster will not be attending.



**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

Upon your request we can send further information, such as, Infection control training certificates, amusement ride logbook documentation, such as ride registration certificates (I cannot attach to this email, as the files are too big) etc.

*References are always readily available from events **Chants Amusements** has worked in partnership with, such as, Sydney - Brisbane - Adelaide - Melbourne Royal Agricultural Shows, Moomba, Country Agricultural events, etc.*

***Chants Amusements** are particularly grateful for you taking the time to look over this for us, we are struggling at the moment, as too are a lot of businesses, and we need to get back to work.*

We pride ourselves as a quality, family safe and friendly entertainment business with a strong community ethos.

Yours Faithfully

Les "Chippa" Chant

Chants Amusements Pty Ltd

Please note.

When the carnival comes to regional towns, we are spending our money in the town for the whole week. We spend at the supermarkets, the local engineers, local tyre dealer, the boutiques, restaurants, and takeaway food outlets and more, we are good for the locals, we spend money with them that ordinarily they would not get!

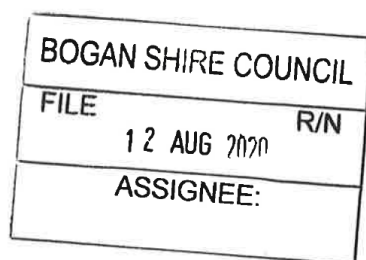
Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020



The Hon. John Barilaro MP
Deputy Premier
Minister for Regional New South Wales
Minister for Industry and Trade

Ref: 20/6#82

Cr Ray Donald
Mayor
Bogan Shire Council
PO Box 221
NYNGAN NSW 2825



Dear Mayor

Re: Funding and support for regional communities

I write to advise you of a Parliamentary Committee chaired by Mr David Shoebridge MLC, Member of the Greens, which has launched an inquiry into government funding schemes. The Inquiry's Terms of Reference target a number of popular regional programs including the Stronger Country Communities Fund, Regional Sports Infrastructure Fund, Regional Cultural Fund and the Stronger Communities Fund.

As you would know, I have made it my mission as Deputy Premier to secure a fair share of funding for our regional towns and centres, including Bogan Shire Council. I am extremely proud of programs like the \$400 million Stronger Country Communities Fund, which is designed deliberately to ensure no regional community goes without support. So far, our unprecedented level of regional support includes:

- \$400 million Stronger Country Communities Fund
- \$500 million Growing Local Economies Fund
- \$170 million Drought Stimulus Package
- \$100 million Regional Communities Development Fund
- \$100 million Regional Cultural Fund
- \$300 million Regional Growth Environment and Tourism Fund
- Close to \$350 million under rounds 1-7 of the Resources for Regions program
- \$4.2 billion Snowy Hydro Legacy Fund (funding dam projects and Special Activation Precincts)
- \$20 million Cross Border Commissioner Fund
- \$50 million Connecting Country Communities Fund
- \$543 million Fixing Country Roads program
- \$500 million Fixing Local Roads program
- \$500 million Fixing Country Bridges program
- \$2.3 billion committed to bushfire clean up and recovery, including the \$140 million Bushfire Industry Recovery Package

I am anticipating a key area of interest for Mr Shoebridge's Committee will be the decision making abilities (or discretionary powers) of Ministers. It has always been my aim to make our programs as responsive as possible to the on-the-ground needs of local communities. I have removed BCR requirements, where possible, especially when they have acted as an impediment to good projects receiving funding. When a project is unsuccessful due to sheer oversubscription, I have always endeavoured to find another home or funding source for it.

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 August 2020**

It is my strong view that regional communities have the most to lose from any push towards a centralised system of decision making that shuts out true regional voices. People sitting in high-rise city towers should not be the sole determinant of project-level decisions that impact towns and places they have never stepped foot in, or in some cases, even heard of.

Vexatious or politically driven public criticism of our regional programs makes it harder for advocates of regional NSW, like myself, to secure and fight for the funding that is bringing economic opportunity and social benefit right across regional NSW.

If you feel as passionate about this issue as I do, I encourage you to write to the Inquiry and share with them how these funding programs are making a real and positive difference in your community. The link to the Inquiry can be found here:

<https://www.parliament.nsw.gov.au/committees/inquiries/Pages/inquiry-details.aspx?pk=2606>.

Please note that submissions close on 23 August 2020.

I look forward to continuing to work with you to deliver for people living across regional NSW.

Yours sincerely

A handwritten signature in blue ink, appearing to read "John Barilaro", is written over a printed name and title block.

The Hon. John Barilaro MP
Deputy Premier
Minister for Regional New South Wales
Minister for Industry and Trade

CC: Mr Derek Francis, General Manager, Bogan Shire Council

NOTES
