



BOGAN SHIRE COUNCIL

Minutes

25 February 2021



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**Minutes of the Ordinary Meeting of Bogan Shire Council
Held in the Council Chambers on 25 February 2021**

PRESENT: Councillors RL Donald OAM (in the Chair), VJ Boag, WG Deacon, VJ Dutton, GN Jackson, GRJ Neill and KM Ryan.

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

DECLARATION OF INTEREST: Nil

007/2021 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 17 December 2020, copies of which have been circulated to Councillors be taken as read and confirmed with the following amendments: **(Neil/Dutton)**

Business Arising: Nil

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 25 February 2021.

001/2021 APOLOGIES: RESOLVED that the apologies received from Councillors JL Douglas and AJ Elias be received, and they be granted leave of absence from both Meetings. **(Boag/Ryan)**

002/2021 EXCLUSION OF PRESS AND PUBLIC: RESOLVED that Council move into a closed section of Council with the public excluded in accordance with the Local Government Act 1993, Clause 10A (2) (c) because it is information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. **(Deacon/Neill)**

003/2021 RESOLVED that the Minutes of the Closed and Confidential Section of the Ordinary Meeting of Council held on 17 December 2020, copies of which have been circulated to Councillors be taken as read and confirmed. **(Ryan/Neill)**

TENDER FOR SUPPLY OF LANDFILL COMPACTOR

004/2021 RESOLVED that:

1. Council purchase the used 2013 Tuna E260 landfill compactor with 3-in-1 bucket by twelve (12) monthly payment of \$20,833.33 plus GST.
2. That Council Caterpillar 938F landfill compactor be retained at this time. **(Ryan/Jackson)**

SALE OF LAND – JOHN HOARE OAM BUSINESS ESTATE

005/2021 RESOLVED that:

1. Council sell either Lot 6 or Lot 7 of the John Hoare OAM Business Estate, to the current proponent on the following terms:-
 - a. Council agrees to provide the following services to the block:-
 - i. Access to Council's sewerage system from the perimeter of the block, including a grinder pump system.
 - ii. Access to Council's water reticulation system to the perimeter of the block.
 - iii. Kerb and guttering to the Lawlor Street frontage of the block.
(Ryan/Neill)

06/2021 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Boag/Dutton)**

NOTICE OF MOTION

008/2021 RESOLVED that Council approach the Nyngan Show Committee and Nyngan Expo Committee to ask that they each make a one third contribution towards the cost of painting the Walker Pavillion and that it be painted before the 2021 Nyngan Show. **(Neill/Ryan)**

COMMITTEE MEETING MINUTES

1 MUSEUM COMMITTEE MINUTES

009/2021 RESOLVED that the minutes of the Nyngan Museum Committee meeting held at the Nyngan Museum on Friday 5 February 2021 be received and noted.
(Neill/Boag)

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MAYORAL MINUTE TO THE ORDINARY MEETING OF COUNCIL

1 NYNGAN BORE AND PIPELINE

It was **MOVED** that Council proceed with finalising the necessary procedures to have the water from this bore connected to our Filtration Plant, to ensure domestic water for Nyngan residents' critical human needs is always available should future drought conditions return that exhaust other supplies. Council take out a long term loan to cover our contribution of \$270,000 to ease the adverse effect of this money on our budget. **(Ryan/Neill)**

Motion LOST

010/2021 RESOLVED that Council seek urgent clarification from the Minister about the following issues:

- 1 Issuing of the license for the Nyngan Emergency Bore and license conditions
- 2 Size of the pipe from this bore to Nyngan
- 3 Response be given to those who lodge objections to the bore.
- 4 Cobar emergency water
- 5 What guarantee is there for the \$4.3M funding to be retained for this pipeline

(Ryan/Neill) Carried

Invited Guest, Megan Dixon, Orana RDA addressed the Meeting.

Invited Guest, Rodney Robb, Nyngan Pony Club addressed the Meeting.

2 BOGAN SHIRE OFFICIAL VISITORS GUIDE

011/2021 RESOLVED that Council update the Bogan Shire Official Visitors Guide with current information and this to be funded from a budget review or included in next year's estimates. **(Dutton/Boag)**

3 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE GRANT

This item was deferred until the Director of People and Community Services' Report.

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4 NYNGAN RAILWAY WOOL DUMP

012/2021 RESOLVED that:

1. A colour information sign be erected at the Nyngan Railway Wool Dump on a stand adjacent to the dump.
2. A cement path from the existing walkway to the sign be constructed, with available funding. **(Boag/Neill)**

5 HONOUR BOARD

013/2021 RESOLVED that recipients of National Awards, prior to the 1980's, be recognised on an Honour Board. The board to include all National awards including recipients of the British Empire Medal (BEM), Australian Fire Service Medal (AFSM), and Victoria Cross. **(Ryan/Jackson)**

Supplementary Urgent Mayoral Minute

014/2021 RESOLVED that the Supplementary Urgent Mayoral Minute be accepted. **(Boag/Neill)**

Letter received from The Hon. Adam Marshall, addressing the Mice Plague, requesting a coordinated response. The Letter was read to Council by The Mayor.

015/2021 RESOLVED that Correspondence to The Hon. Adam Marshall be received and noted and that a letter of support be forwarded addressing the Mice Plague. **(Jackson/Dutton)**

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

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	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 30/06/2021. UPDATE: Discussions held on 17/02/2021 with Meeting held with Local Health District to finalise plans for joint recruitment of Hospital VMO / BSMC GP.
2	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.

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	21/06/2018	293/2018		<p>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.</p>	DES	<p>406 Petitions received.</p> <p>On-site meeting held with Deputy Premier.</p> <p>Met with Minister for Regional Transport & Roads in Bourke on 25 November 2019.</p>
	28/05/2020	110/2020		<p>The best control measures would be to erect flashing lights at the Hoskins Street Crossing.</p> <p>Council engage a Safety Consultant to inspect the Hoskins Street Level Crossing & to provide a report</p>		<p>Council advised that this crossing is not a priority for John Holland Rail.</p> <p>Report complete.</p> <p>UPDATE: Report has been forwarded to the Hon Sam Farraway</p>

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				documenting the safety factors of the Crossing which can then be forwarded to the John Holland Rail & Minister for Regional Transport & Roads.		who is making representations on Council's behalf to the Minister for Regional Transport and John Holland Rail.
3	24/04/2019	117/2019	Cobar Water Board	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.	GM	Further correspondence sent to CWB. Following meeting with CWB held on 11 January 2020, further agreements are to be negotiated. <u>UPDATE:</u> Meeting with CWB held on 16/02/2021 to discuss – verbal report will be given at the Council meeting.

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4	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	Discussions yet to commence – reprioritised due to current pandemic circumstances. UPDATE: Grant funding for salary secured for 3 years. It is suggested that this matter be deferred until 2022/23 and that in the meantime it is marked complete. COMPLETED
5	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 &	DES	Quotes for the Garford to be resprayed and the exterior restored have been requested. UPDATE: Council has accepted ownership and will arrange safekeeping and preservation. COMPLETED

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	24/10/2019			Accumulated Funds \$9,414. Council examine options on the best way forward.		
6	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. UPDATE: Mayoral Minute refers.
7	28/11/2019	368/2019	Repairs to Nyngan & Cobar Emergency Water Storage	The General Manager be authorised to procure sufficient quantities Geosynthetic Clay Liner & Geotextile material to complete the remediation works, according to specifications provided	DES	Remediation work postponed due to wet weather and soft floor. UPDATE: Work recommenced on 01/02/2021 with rain stopping work again that night.

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				by NSW Public Works. The procurement be carried out by way of quotations.		
8	23/07/2020	192/2020	Crown Land to convert the Perpetual Special Lease 78218 (Saleyards) to freehold & transfer title to Council.	<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>1. In progress.</p> <p>2. UPDATE: Meeting requested with RMS.</p>
9	23/07/2020	193/2020	Speed limit in Nyngan CBD	Survey responses received for reducing speed limit in Nyngan CBD to 40km/hr between Terangion &	DES	<p>Referred to RMS.</p> <p>UPDATE: Formal application with RMS in progress.</p>

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				Dandaloo Streets presented to Traffic Committee Meeting August 2020.		
10	22/10/2020	306/2020	Hermidale Park	Further community consultation be carried out by way of a survey which includes a larger plan of the proposed new site, next to the Phillip Dutton Rest Area	DPCS	Community Survey distributed and tabled at Council's December meeting. UPDATE: Correspondence from Hermidale community included in precis. COMPLETED
11	24/09/2020	277/2020	Loop the Levee	A report suggesting locations and costs concerning the levee or parts of it to be a shared pedestrian/cycle path be presented to Council.	DES	UPDATE: Inspection carried out of levee bank with identification of opportunities and issues. Report to Council to follow.

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12	24/09/2020	257/2020	Nyngan Golf Club	Council approach the NGC offering them a sign with our logo and other details of Bogan Shire Council to be put on one of the 18 holes	DPCS	<u>UPDATE:</u> Awaiting details of signage for approval by Council and sponsorship invoice from NGC.
13	26/11/2020	329/2020	Centre of NSW Cairn	<p>1. Council request a meeting with representatives from Lachlan Shire, Collerina Hall Committee and Tottenham Progress Association to further discuss options.</p> <p>2. Signage Option 1 selected, inclusive of large rocks in place to prevent vehicle access.</p>	DPCS	<u>UPDATE:</u> Meeting held 17/02/2021– verbal report will be given at the Council meeting with a further written report to follow.

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			Centre of NSW Cairn	3. Report on final design recommendations, including costs to a further meeting of Council for approval and budget consideration, following meeting of four parties.		
14	17/12/2020	357/2020	Pangee Street Fig Tree	Council introduce measures to monitor the tree's health and stability for a period of time	GM	<p>UPDATE: Motion sensors installed, fig tree anchored to a palm tree in Davidson Park. Based on assessed risk GM has not blocked off any parking places.</p> <p>Further arborist's report expected in time for March Council meeting.</p> <p>COMPLETED</p>

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15	17/12/2020	363/2020	Hermidale Speed Limit	Council does not accept the RMS decision on the speed limit in Hermidale and refers this back to the RMS	DES	UPDATE: Letter sent to TfNSW requesting a review of the speed zone.
16	17/12/2020	372/2020	Hera Resources Pty Ltd Donations 2021	<p>Council continue discussions with Aurelia Metals and also meet with Aeris Resources to determine Council's priorities for the whole of the Bogan Shire community</p> <p>Council work in partnership with both companies to obtain financial assistance for identified projects for the long term benefit of the community.</p>	DPCS	UPDATE: To be discussed at the next meeting of the Aeris Consultative Committee on 23/02/2021 - verbal report will be given at the Council meeting.

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17	17/12/2020	373/2020	Lack of Vacation Care/Before and After School Care in Nyngan	<p>Council approach both primary schools in Nyngan.</p> <p>Council bring this matter to the attention of local State Member and Hon. Sam Farraway MLC.</p>	DPCS	<p>UPDATE:</p> <p>Raised with Minister for Regional Youth and Hon Sam Farraway on 10/02/2021.</p> <p>Meeting scheduled with primary schools on 23/02/2021.</p>
18	17/12/2020	362/2020	Installation of Bench Seating in Pangee Street	<p>Council proceed with the installation of two bench seats in Pangee Street, between Nyngan Rural Agencies and St Marks Op Shop, to be funded by the CBD improvement grant</p>	DES	<p>UPDATE:</p> <p>To be completed when grant works commence.</p>

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016/2021 RESOLVED to acknowledge, with appreciation, the efforts the General Manager and Director of People and Community Services are making in recruiting a Doctor to the Bogan Shire Medical Centre **(Neill/Deacon)**

017/2021 RESOLVED that that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist. **(Neill/Deacon)**

2 DECEMBER / JANUARY RECESS – DELEGATED DECISIONS

Summary:-

The purpose of this report is to advise Council of delegated decisions of the Mayor, Deputy Mayor and General Manager during the recent December / January recess.

018/2021 RESOLVED that Council:

1. Notes the decision to use Summer Break grant funding to purchase a new outdoor movie system and cost of running movie sessions for children during the school holidays.
2. Undertakes to make the following cash contributions to the Nyngan Community Homes in relation to their grant application for the construction of units on the former Palais Theatre site as follows:
 1. Up to \$20,000 towards the cost of architect’s fees for construction drawings.
 2. Up to \$15,000 towards the cost of quantity surveying
 3. Up to \$25,000 towards the cost of project management **(Ryan/Neill)**

3 COMPLETION OF CAPITAL BUDGET PROJECTS

Summary:-

The purpose of this report is to present to Council the current status of capital projects and to seek direction for relative prioritisation, if necessary, where it is anticipated that projects are not likely to be completed by 30 June 2021.

019/2021 RESOLVED that

1. This report be received and noted.
2. That Council has complete trust in the General Manager and his Directors to determine and prioritise projects in the best interest of Council, as they have been doing. **(Ryan/Boag)** unanimous



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

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.

020/2021 RESOLVED that:

1. The Library report be received and noted.
2. Council adopt the North Western Library Service Agreement (2021 -2025).
3. Council approves the \$1,190 IPART rate pegging increase in payment to the North Western Library Co-operative for the 2021/2022 financial year.
4. Council include the \$1,190 increase in the 2021/22 budget allocation.
(Jackson/Deacon)

1 BOGAN BUSH MOBILE TERM 4 REPORT

Summary:-

The purpose of this report is to advise Council on the Term 4 activities of the Bogan Bush Mobile service.

021/2021 RESOLVED that the Bogan Bush Mobile report be received and noted and that Staff involved in the running of the Bogan Bush Mobile be commended.
(Jackson/Boag)

3 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE GRANT

Summary:-

The purpose of this report is to provide information to Council on funding from the Local Roads and Community Infrastructure Grant and for Council's consideration of eligible projects.

022/2021 RESOLVED that half of the funding from the Local Roads and Community Infrastructure Grant be allocated to kerb and gutter improvement, \$300,000 to construction of Pangee Road and the remainder to a Multipurpose Pony Arena at the Nyngan Showground. **(Boag/Dutton)**

4 COVID-19 VACCINATION PROGRAM

Summary:-

The purpose of this report is to provide information to Council on the COVID-19 vaccine national roll-out strategy and the vaccination program planned for the Bogan Shire community.

023/2021 RESOLVED that the COVID-19 Vaccination Program Report be received, noting that Council still needs to address adequate insurance cover for the program. **(Boag/Neill)**

5 ADDRESSING LOCAL JOB VACANCIES

Summary:-

The purpose of this report is to discuss the issue of attracting skilled workers to the Bogan Shire area and to consider options for addressing this.

024/2021 RESOLVED that:

1. Council continues to work with local businesses to identify issues and engages Regional Development Australia (RDA) Orana to assist local businesses and industry to address local job vacancies.
2. A report be presented to Council on what steps are required to establish the Hospital Road residential subdivision and any other opportunities that may exist.
3. A meeting be held with Aeris Resources to discuss solutions to the lack of residential accommodation in Nyngan. **(Ryan/Dutton)**



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Discussion followed: from Megan Dixon, Orana Regional Development, and earlier presentation.

025/2021 RESOLVED that a report be prepared for Council on opportunities to promote Nyngan through Facebook, TV Advertisement, YouTube, including costs.
(Neill/Jackson)

Councillor Deacon now left the meeting, the time being 12.05pm.

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

1 INVESTMENTS JANUARY 2021

Summary:-

The report is to outline the performance of Council's Investment Portfolio for the months of December 2020 and January 2021.

At the 31st January 2021 Council had \$14.4 million invested. There has been a decrease of \$450,000 due to the payment of creditors during December and January.

026/2021 **RESOLVED** that the Investments Report be received and noted.
(Jackson/Boag)

2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:-*This report is to provide a comparison of rate collections as at 31st January 2021, with the same period last year.*

Total arrears have increased from \$542,706 at the 31st January 2020 to \$797,389 as at 31st January this year.

Rate Collections	2020-2021	2019-2020
Arrears Prior to 01/07/2020	517,228	347,962
First Instalment In arrears as at 31/01/2021	59,003	64,898
Second Instalment In arrears as at 31/01/2021	152,685	129,846
Third Instalment Outstanding as at 31/01/2021	700,913	958,764
Fourth Instalment Outstanding as at 31/01/2021	1,028,887	1,021,002
Total Arrears	728,916	542,706
Total Outstanding	2,458,716	2,522,472
Monthly Transactions		
Amount Levied & B/Fwd	6,046,688	5,508,777
Add: Adjustments	548	35,184
Less: Payments to end of January	-3,506,340	-2,944,095
Less: Rebates	-78,669	-80,422
Add: Postponed	0	3,028
Gross Total Balance	2,839,077	2,522,472
Arrears of total amount levied %	12%	9.8%

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The Director of Finance and Corporate Service reported at the meeting, that at the date of the meeting current arrears were \$728,916.

027/2021 RESOLVED that the Rates and Annual Charges collection report be received and noted, as advised at the meeting by the Director of Finance and Corporate Services. **(Ryan/Jackson)**

3 SECOND QUARTER 2020/2021 Budget Review

Summary:-

Council remains in a sound financial position and is broadly on budget.

Cash Balance is strong although decreasing as expected due to advance payments being expended.

Second quarter adjustments to the year-end position are a nett favourable amount of \$6,106.

028/2021 RESOLVED that:

1. This report be received and noted.
2. Council adopts the budget amendments shown on the Budget Review Statement (Appendix A) for the 2020/2021 Operating and Capital Budgets.
3. Council commend the Director of Finance and Corporate Services and staff involved for their efforts. **(Neill/Ryan)**

4 LICENCE EXPIRING OVER RESERVE 97917

Summary:-

This report is to advise Council that the Licence, currently held by John and Penelope Hoy for the whole of Reserve 97917 at Nyngan, is expiring on 30th June 2021.

029/2021 RESOLVED that Council negotiate a new licence over a fixed term to the existing licensee, with the required public notice, and submissions to be reviewed and considered by Council prior to granting the licence. **(Ryan/Boag)**

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**REPORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR OF
ENGINEERING SERVICES**

030/2021 RESOLVED that the Operational Report be received and noted.
(Jackson/Dutton)

1 PURCHASE OF ROAD CONSTRUCTION MATERIALS

Summary:-

The purpose of this report is to advise Council that various road construction materials are purchased from WT & TS Roach of Nyngan, without seeking alternate quotations.

031/2021 RESOLVED that Council continues to purchase road construction materials from WT & TS Roach as a single source supplier, if the purchase price for an individual contract is less than \$250,000 including GST. **(Dutton/Boag)**

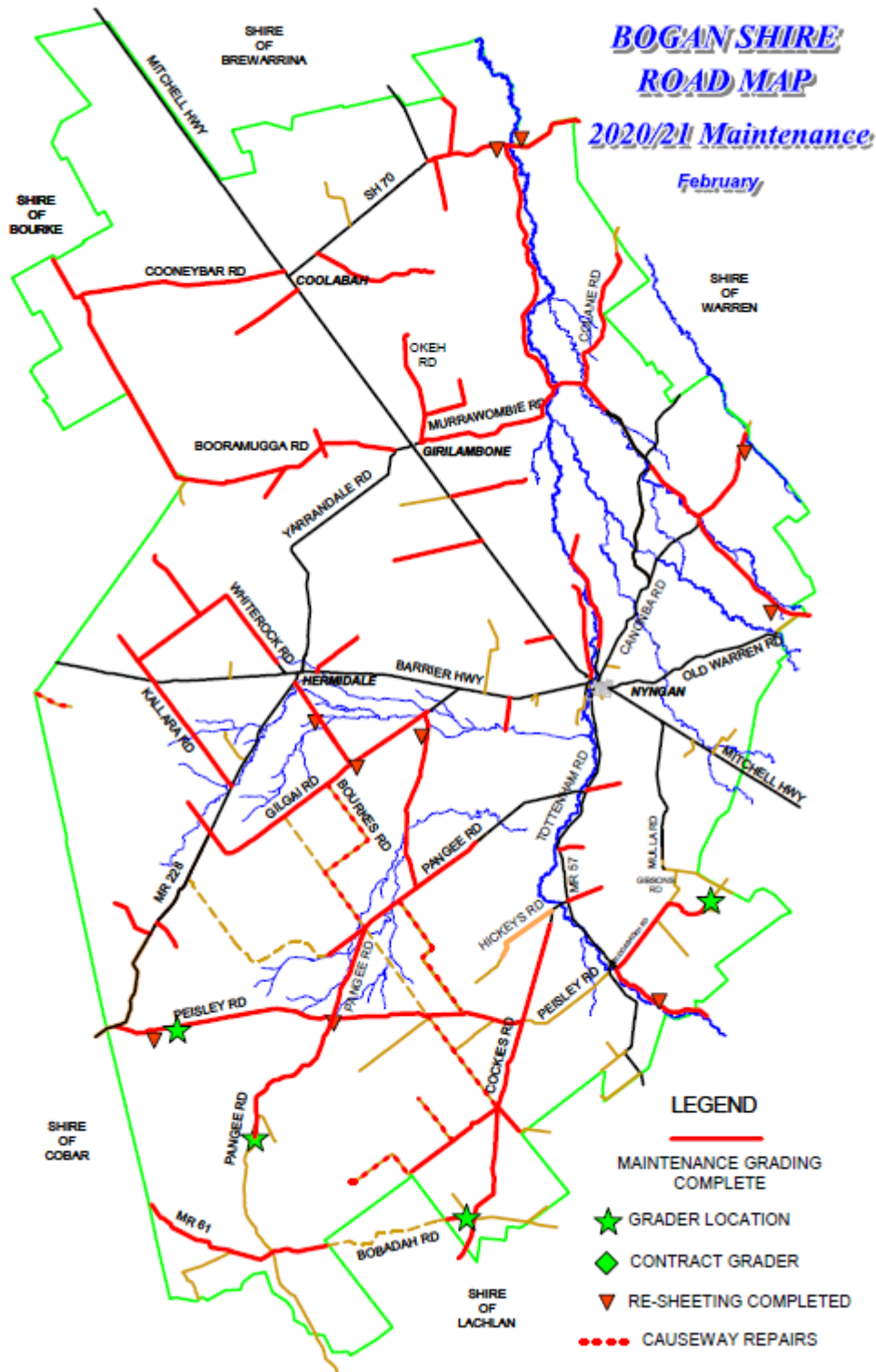
2 ROADWORKS BUDGET 2020-2021 QTR 2 & 3

Summary:-

The purpose of this report to update Council on the roadworks program for the remainder of the 2020-2021 financial year.

032/2021 RESOLVED that this report be received and noted. **(Boag/Neill)**

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

1 DEVELOPMENT APPLICATIONS

033/2021 RESOLVED that the Development Applications Report since 17 December 2020 be received and noted. (Neill/Jackson)

2 OPERATIONAL REPORTS

034/2021 RESOLVED that the Operational Report, including Council's Gardening Team, Ranger and Noxious Weeds Officer for the reporting period 7 December 2020 to 15 February 2021 be received and noted. (Jackson/Dutton)

3 NYNGAN MEMORIAL SWIMMING POOL: WATERPLAY AND WATERSLIDE PROJECT

Summary:- *The purpose of this report is to provide information to Council on proposed works at the Nyngan Memorial Swimming Pool to be funded from the Local Roads and Community Infrastructure Grant for Council's consideration.*

035/2021 RESOLVED that the report be received and noted. (Neill/Boag)

4 DRAFT FIXED LEVY INFRASTRUCTURE CONTRIBUTIONS PLAN

Summary:-

This report is to provide information to Council on the preparation of a Draft Section 7.12 Levy Contributions Plan.

036/2021 RESOLVED that:

1. The draft Section 7.12 plan in the attachment to this report be placed on public exhibition for a period of 28 days with a brief Executive Summary included.
2. Following the completion of the exhibition period a further report be presented to Council outlining the content of submissions received and a suggested course of action regarding the adoption or otherwise of the draft plan. (Neill/Dutton)

5 INTRODUCTION OF KERBSIDE ORGANICS COLLECTION

Summary:-

This purpose of this report is to advise Council of the status of its Resolution to provide a green waste bin to the domestic waste service.

037/2021 RESOLVED that whilst the provision of a separate Garden Organics collection has merit and remains a worthwhile objective for the future, Council does not proceed with the purchase and distribution of green waste bins for collection as part of the Council's existing waste service. **(Boag/Jackson)**

Councillor Ryan now left the meeting, the time being 12.30pm.

Council adjourned for lunch, the time being 12.30pm and resumed at 1.35pm.

PRECIS OF CORRESPONDENCE

1 NSW RURAL FIRE SERVICE

038/2021 RESOLVED that correspondence from the NSW Rural Fire Service be received and noted. **(Jackson/Boag)**

2 THE HON. MELINDA PAVEY MP, MINISTER FOR WATER, PROPERTY & HOUSING

039/2021 RESOLVED that correspondence from The Hon. Melinda Pavey MP, Minister for Water, Property & Housing be received and noted. **(Jackson/Neill)**

3 MR JIM BOAG

040/2021 RESOLVED that:

1. Correspondence from Mr Jim Boag be received and noted.
2. That a report be prepared for Council regarding the Nyngan Cenotaph location. **(Boag/Dutton)**



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4 HERMIDALE COMMUNITY CENTRE COMMITTEE

041/2021 RESOLVED that:

1. Correspondence from Hermidale Community Centre Committee be received and noted.
2. Council request Hermidale Community Centre Committee draw up a plan of the amenities to be located on the block, bearing in mind that the funding for the project needs to be spent before 30 June 2021. **(Jackson/Dutton)**

5 NYNGAN PONY CLUB

042/2021 RESOLVED that:

1. Correspondence from Nyngan Pony Club be received and noted. **(Jackson/Neill)**

6 TRANSPORT FOR NSW, CARRIE HOOPER

043/2021 RESOLVED that:

1. Correspondence from Carrie Hooper, Transport for NSW be received and noted.
2. Council respond to the correspondence, noting that Council do not consider there is sufficient room on the edge of the highway, and that the previously suggested site of Nyngan Saleyards be considered, as a much safer location. **(Boag/Dutton)**

7 THE UNITING CHURCH, NYNGAN CONGREGATION

044/2021 RESOLVED that correspondence from The Uniting Church, Nyngan Congregation be received and noted. **(Boag/Dutton)**

8 MURRAY DARLING ASSOCIATION

045/2021 RESOLVED that:

1. Correspondence from The Murray Darling Association be received and noted.
2. Council joins The Murray Darling Association for a trial period of one year. **(Neill/Dutton)**



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9 AUSTRALIAN BUREAU OF STATISTICS

046/2021 RESOLVED that correspondence from the Australian Bureau of Statistics be received and noted. **(Boag/Jackson)**

10 HELEN HORVAT

047/2021 RESOLVED that:

1. Correspondence from Helen Horvat be received and noted. **(Boag/Neill)**

Dates for Noting:

- Estimates Workshop 8 April 2021
- Village Tour Thursday 15 April 2021
- Roads Tour – TBA Date to be set at March Council Meeting
- Council Meeting 22 April 2021
- Estimate Meeting 29 April 2021

There being no further business, the meeting closed at 2.24pm.

These Minutes were confirmed by resolution at a meeting held on

..... and were signed as a true record.

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GENERAL MANAGER

MAYOR

