



BOGAN SHIRE COUNCIL

Minutes

28 October 2021



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**Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021**

PRESENT: Councillors RL Donald OAM (in the Chair), VJ Boag, WG Deacon, JL Douglas, VJ Dutton, AJ Elias, 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 of Development and Environmental Services), and Mrs Melissa Salter (Executive Assistant).

DECLARATION OF INTEREST: Nil

276/2021 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 23 September 2021, copies of which have been circulated to Councillors be taken as read and confirmed with the following additions. **(Deacon/Boag)**

For inclusion in Minutes:

On behalf of Council, The Mayor acknowledged Ten Years' of Service with Bogan Shire Council for General Manager Derek Francis.

Later in the meeting when Council broke for supper, Derek was joined by his wife Karen and daughter Lily. Congratulations and appreciation was extended to Derek for his credible leadership of Council over the past ten years, the improvements he has made to the culture and work ethics of the organisation during this time, and his dedication to improving the performance and reputation of Bogan Shire Council. Presentations were made to Derek and his family on behalf of Council and the Bogan Shire Community, to mark his decade of achievement as our General Manager.

270/2021 RESOLVED that the correspondence from The Hon. Paul Toole be received and noted. Copies of Mr Toole's Letter and the accompanying letter from the Mayor was sent to Adam Marshall, Roy Butler, Sam Faraway and a reply sent to Mr Toole. **(Jackson/Neill)**



**Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021**

Business Arising:

Australia Day Awards – nominations close on 29 November 2021 and will be publicised.

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting 28 October 2021.

272/2021 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, Section 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. **(Elias/Ryan)**

273/2021 RESOLVED that the Minutes of the Closed and Confidential Section of the Ordinary Meeting of Council held on 23 September 2021, copies of which have been circulated to Councillors be taken as read and confirmed. **(Jackson/Dutton)**

1 TENDER FOR CULVERT WORKS MITCHELL HIGHWAY

274/2021 RESOLVED that Council award the Single Source supplier contract SPT472122OROC for the Mitchell Highway Culvert Works to Civil CS. **(Deacon/Boag)**

275/2021 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Douglas/Elias)**

COMMITTEE MEETING MINUTES

1 MUSEUM COMMITTEE MINUTES

277/2021 RESOLVED that the Minutes of the Nyngan Museum Committee meeting held at the Nyngan Museum on 6 October 2021 be received and noted. **(Elias/Neill)**

**Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021**

REPORT TO THE ORDINARY MEETING OF COUNCIL – MAYORAL MINUTE

1 RESOLUTION FOR LGNSW ANNUAL CONFERENCE – FINANCIAL ASSISTANCE GRANTS

278/2021 RESOLVED that Council submit the following resolution to LGNSW for the Annual Conference (**Douglas/Boag**)

That LGNSW review efforts to have more Federal Government money allocated to FAG for Councils and the State formula for distribution of FAG's be reviewed to allow more money to be allocated to small rural Councils.

Notes from Council:

1. It is acknowledged that efforts to achieve more FAG's for Councils has been ongoing LGNSW policy for many years.
2. With a Federal election due early in 2022, followed by a Federal Budget and a new Federal Local Government Minister, the timing of another approach by LGNSW and ALGA seems appropriate.
3. Small Rural Councils with a low rate base for income depend very heavily on FAG's for this income up to 40% for some). Increasingly the Federal allocation to States should allow a better formula to be created for distribution.
4. Smaller Rural Councils remain the main provider of essential services for their communities. More Federal tax revenue needs to be provided by FAG's to Councils to meet the increasing costs of these services.

Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021

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

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	23/09/2021	249/2021	Increase of train speed through Nyngan	Prior to the next state Election, Council raise the issue of the Hoskins Street Level Crossing & Train Speeds with Barwon candidates.	GM	Pending discussions closer to State Elections.
2	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. UPDATE: New water supply agreement sent to CWB. Meeting rescheduled, to be held in November.

**Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021**

3	28/11/2019 <hr/> 25/02/2021	366/2019 <hr/> 010/2021	Regional Water Supply Pipe Network	<p>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.</p> <hr/> <p>Council seeking urgent clarification from the Minister on: Issuing of the licence for the Nyngan Emergency Bore and licence. Size of the pipe from this bore to Nyngan. Response to be given to those who lodge objections to the bore. Cobar emergency water.</p>	GM	<p>Water NSW has advised Narromine/Warren pipeline project is on hold</p> <p><u>UPDATE:</u> No further action from NSW Government appears likely in the foreseeable future. Recommend mark as “Completed”. Completed</p> <hr/> <p><u>UPDATE:</u> Awaiting determination from NRAR and direction from NSW Government.</p>
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Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021

				What guarantee is there for the \$4.3M funding to be retained for this pipeline 2.		
4	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 by NSW Public Works. The procurement be carried out by way of quotations.	DES	Remediation work postponed due to wet weather and soft floor. Floor continues to be wet and soft from rain. <u>UPDATE:</u> Requires warm weather to dry out sub- base

Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021

5	17/12/2020	373/2020	<p>Lack of Vacation Care/Before and After School Care in Nyngan</p>	<p>Council approach both primary schools in Nyngan. Council bring this matter to the attention of local State Member and Hon. Sam Faraway MLC.</p>	<p>DPCS</p>	<p>Meetings held with Principals of Nyngan Public and St Joseph's Schools. Letter sent to Hon. Bronnie Taylor MLC, Minister for Mental Health, Rural Youth and Women.</p> <p>Response received from Hon. Bronnie Taylor, indicating support for funding application by Nyngan Public School to the Department of Education for the construction of a purpose built building for Before and After School Care.</p> <p>UPDATE: The Department of Education, BASC (Before and After School Care) Team have provided written confirmation to Principal of Nyngan Public School that the Community of Nyngan will have access to Before and After School Care by the</p>
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**Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021**

						<p>end of the school year. This may depend on if a standalone building is to be provided or if the program can be housed within the current school building.</p> <p>The BASC Team will communicate further with the principal of Nyngan Public School to determine if there is a need for a standalone building or if such a program can be accommodated within the current Nyngan Public School building.</p>
6	25/02/2021	011/2021	Bogan Shire Official Visitors Guide	To be funded from a budget review or included in next year's estimates. Note: Cost of reprinting in current budget.	DPCS	In Progress Completed

**Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021**

7	25/02/2021	012/2021	Nyngan Railway Wool Dump	<p>A colour information sign be erected at the Nyngan Railway Wool Dump on a stand adjacent to the dump.</p> <p>A cement path from the existing walkway to the sign be constructed, with available funding</p>	<p>DPCS</p> <p>DES</p>	<p>Pending commencement of grant- funded works.</p> <p>Pending commencement of grant- funded works.</p>
8	25/02/2021	013/2021	Honour Board	<p>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.</p>	GM	<p><u>UPDATE:</u> Honour Board ordered.</p>

**Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021**

9	27/05/2021	126/2021	Addressing Local Job Vacancies	Council delays the launch of the marketing campaign until progress is made with establishing more housing accommodation in Nyngan.	GM	Awaiting approval of funding for establishment of new residential subdivision.
10	25/02/2021	040/2021	Nyngan Cenotaph Location	A report be prepared for Council regarding the Nyngan Cenotaph location.	GM	Pending outcome of Nyngan Community Homes grant application UPDATE: Nyngan Community Homes has advised that their application under BBRF was unsuccessful. Report, as per Resolution 040/2021 to be prepared for Council. Completed

Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021

11	24/06/2021	149/2021	Resources for Regions	General Manager negotiates the purchase of land consistent with discussions at June 21 Council meeting for Council's Resources for Regions project.	GM	Offers made to owners. Report to be prepared for future Council Meeting
12	24/06/2021	168/2021	Safety Factors of Rehabilitation & Reconstruction Roadworks	Council request RMS consider the safety factor of all rehabilitation and reconstruction work, including the current Mitchell highway at the Mulla Road Intersection, and suggest the following action be taken: that where possible the table drains be extended out from the shoulder and that material be used to	DES	Letter sent to TfNSW advising of resolution. UPDATE: No reply to date

**Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021**

				widen and flatten the batters of the road shoulder.		
13	24/06/2021	158/2021	New Showground Arena	Council seek the support of the Nyngan Pony Club and Show Committee to have this arena named "The Rodney Robb Arena".	GM	Positive correspondence received from Nyngan Pony Club and support from Show Meeting to proceed with naming of Rodney Robb Arena.
14	24/06/2021	162/2021	Section 355 Committee – Nyngan Museum	General Manager to proceed with discussions to formalise a constitution and associated delegations for Nyngan Museum Committee as a Section 355 Management Committee of Council with a further report to Council.	GM	<u>UPDATE:</u> Initial meeting held with Museum Committee. Work on constitution can now progress.

Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021

15	22/07/2021	210/2021	Nyngan Rugby League Football Club	<p>Council proceed with the installation of heating under the awning of the new canteen area to be funded from savings identified at the first Budget Review.</p> <p>The General Manager investigate any grant funding that may be available.</p>	<p>DES</p> <p>GM</p>	<p>Completed</p> <p>UPDATE: No Funding identified. Completed</p>
16	23/09/2021	<u>262/2021</u>	Cockies Road/Tottenham Road	<p>Resolution:</p> <p><i>"261/2021 Council seal 1km of Cockies Road, in addition to the 1km provided for in the Capital Budget and approach Transport for NSW for additional funding for major repairs to Tottenham Road which is now becoming a major transport route for</i></p>		<p>UPDATE: Director Engineering Services Report refers. Completed</p>

Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021

				<p><i>vehicles heading north.”</i></p> <p>RESOLVED that resolution <u>261/2021</u> be deferred until after the next meeting of Council, at which a report from the Director of Engineering Services is to be presented on what effect this will have on other planned road works.</p>		
17	23/09/2021	<u>264/2021</u>	Jack Hargreaves Park	Director of Engineering Services prepare a draft design, to a cost of between \$1000-\$3000, for Council to consider at its next meeting (28/10/21)	DES	<u>UPDATE:</u> Director Engineering Services Report refers. Completed



**Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021**

18	23/09/2021	<u>260/2021</u>	Covid Vaccination Statistics	Council forward an urgent email to both Federal and State Members, pointing out the apparent discrepancy between NSW Health vaccination statistics and what Council believes they should be, as well as, the lack of data for Bogan Shire LGA in the Federal Government Operation Covid Shield Reports.	GM	<p>Information received 18//09/2021 from NSW Government indicates Bogan Shire LGA at 79% (1st dose) and 65% (2nd dose) which is less than Council believes is the case.</p> <p>Council estimates indicate over 90% and over 80% respectively.</p> <p><u>UPDATE:</u> Response received from Federal Member included in Precis. Acknowledgement received from State member, but no substantive response yet received. General Manager read a letter received from Scott McLaughlin, received after business paper was circulated.</p> <p>Completed</p>
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NYNGAN CENOTAPH LOCATION

279/2021 RESOLVED that the Nyngan Cenotaph Memorial remain in its current location **(Ryan/Jackson)**

280/2021 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist.
(Douglas/Jackson)

2 AUDIT, RISK AND IMPROVEMENT COMMITTEE

Summary:

The purpose of this report is for Council to establish an Audit, Risk and Improvement Committee as required under section 428A of the Local Government Act.

281/2021 RESOLVED That Council:

1. Establish an Audit, Risk and Improvement Committee.
2. Appoint Mr David Webb as Chair of the committee.
3. Appoint Mr Rick Warren as a committee member.
4. Appoint one nominee as a community representative committee member, with suggestions to be made to the General Manager for the November Meeting. Their appointment will be confirmed at the November Council meeting.
5. Adopt the Bogan Shire Council Audit, Risk and Improvement Committee Charter.
6. Set the fee at \$250.00 per meeting for a community member of the committee.

(Douglas/Jackson)

3 PECUNIARY INTEREST RETURNS

Summary:

Tabling of the Pecuniary Interest Register is a requirement under Section 450A of the Local Government Act.

281/2021 RESOLVED that Pecuniary Interest Register, in respect of the period 1 July 2020 to 30 June 2021, be received and noted. **(Boag/Ryan)**



Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021

4 COMMUNITY FINANCIAL REPORT

Summary:

The purpose of this report is to present to Council a Community Financial Report for the 2020/21 financial year.

282/2021 RESOLVED that the Community Financial Report be received and noted and be attached to the minutes of this meeting, with appreciation extended to the General Manager. A copy of the Community Financial Report to be provided to the new Councillors elected on 4 December 2021. **(Jackson/Neill)**

5 CHRISTMAS – NEW YEAR CLOSURE

Summary:

The purpose of this report is to obtain Council's approval for the closure of Council offices over the Christmas/New Year holiday period.

283/2021 RESOLVED that Council closes the Shire Offices including Library and Bogan Shire Medical Centre on Wednesday 29 December, 2021, Thursday 30 December 2021 and Friday 31 December 2021 and advises the community accordingly. **(Ryan/Douglas)**

At 6.21pm the Mayor welcomed Staff of the Bogan Shire Medical Centre to the Council Meeting to acknowledge, with appreciation, the efforts of staff during the COVID-19 pandemic including 1007 Covid vaccinations undertaken.

The meeting adjourned for supper at 6.27pm and resumed at 6.55pm.

6 DECEMBER / JANUARY MEETINGS OF COUNCIL

Summary:-

The purpose of this report is for Council to consider the timing of the first Ordinary Meeting following the election of new Councillors and the January recess of Council.

284/2021 RESOLVED that Council determines the following timing of meetings of Council to be held in December 2021 / January 2022 based on the following outcomes after the Election:

1. If Declaration of Results on or before 20 December 2021

- Ordinary Meeting of Council at 9am on Friday 24 December 2021
- Council in recess from then until 31 January – no January meeting. Date and times of February and subsequent meetings to be determined at the first meeting of the new Council (**Jackson/Dutton**)

2. If Declaration of Results between 21 and 24 December 2021

- Ordinary Meeting of Council on Wednesday 29 December 2021 or Tuesday 4 January 2022, depending on availability of Councillors.
- Council in recess from then until 31 January – no January meeting. Date and times of February and subsequent meetings to be determined at the first meeting of the new Council. (**Jackson/Dutton**)

285/2021 RESOLVED that pursuant to and subject to the limitations of Section 377 of the Local Government Act, Council grants authority to the Mayor, Deputy Mayor and General Manager with Councillors to be contacted if practical, to make decisions on behalf of Council during this recess period.

286/2021 RESOLVED that Council hold the traditional year-end function on 16 December 2021. (**Douglas/Dutton**)



Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021

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

1 NYNGAN SHOW DAY

Summary:

The purpose of this report is to advise Council of community response to the declaration of a local event day / public holiday for Nyngan Show Day in 2022 and for Council to determine their request to the Minister for Industrial Relations accordingly.

287/2021 RESOLVED that Nyngan Show Day be declared a full day public holiday.
(Ryan/Boag)

2 BOGAN BUSH MOBILE – TERM 3 REPORT

Summary:

The purpose of this report is to advise Council on the Term 3 activities of the Bogan Bush Mobile service.

288/2021 RESOLVED that the Bogan Bush Mobile report be received and noted.
(Douglas/Neill)

3 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.

289/2021 RESOLVED that the Library report be received and noted.
(Jackson/Neill)



**Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021**

4 SECTION 355 COMMITTEE - BOGAN SHIRE YOUTH AND COMMUNITY CENTRE

Summary:

The purpose of this report is to recommend to Council the establishment of a constitution and associated delegations to create a Bogan Shire Youth and Community Centre as a Section 355 Management Committee of Council.

290/2021 RESOLVED that:

1. Council agrees in principle to the creation of a Section 355 Bogan Shire Youth and Community Centre Management Committee.
2. Council staff have initial discussions with individuals to gauge their interest in becoming members of the Committee.
3. A draft constitution and associated delegations be prepared for the Bogan Shire Youth and Community Section 355 Management Committee of Council with a further report to Council.
(Jackson/Elias) Unanimous

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

1 INVESTMENTS SEPTEMBER 2021

Summary: The report is to outline the performance of Council's Investment Portfolio for the month of September 2021.

At the 31st September 2021 Council had \$15.7 million invested. There has been an increase of \$462 thousand due to payments received from Transport for NSW for ordered works.

291/2021 RESOLVED that the Investments Report be received and noted.
(Dutton/Jackson)

2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:

The report is to provide a comparison of rate collections as at 31st September 2021, with the same period last year.

Total arrears have increased from \$803,445 as at the 31st September 2020 to \$1,010,724 as at 30th September this year.

The Director of Finance and Corporate Services reported at the meeting, that at the date of the meeting, current arrears were \$810,132, the following table documents the updated figures

Rate Collections	2021-2022	2020-2021
Arrears Prior to 01/07/2021	810,132	622,548
First Instalment Arrears as at 30/09/2021	159,828	180,897
Second Instalment Outstanding as at 30/09/2021	998,999	1,025,606
Third Instalment Outstanding as at 30/09/2021	1,053,465	1,073,605
Fourth Instalment Outstanding as at 30/09/2021	1,070,073	1,083,205
Total Arrears	969,960	803,445
Total Outstanding	4,092,500	3,985,861
Monthly Transactions		
Amount Levied & B/Fwd	6,157,720	6,051,011
Add: Adjustments	8,413	20
Less: Payments to end of September	-2,002,021	-1,986,501
Less: Rebates	-76,922	-78,669
Gross Total Balance	4,206,171	3,985,861
Arrears of total amount levied %	16%	13%

Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021

292/2021 RESOLVED that the Rates and Annual Charges collection report be received and noted. **(Boag/Ryan)**

3 FIRST QUARTER 2021/2022 BUDGET REVIEW

Summary

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

Cash Balance is still strong although expected to decrease over the next nine months as income received in advance is expended.

293/2021 RESOLVED that Council:

1. Note the report on Actual compared to Budget for the quarter ended 30 September 2021.
2. Adopt the adjustments to the 2021/2022 budget as shown in the Budget Review Statement at Appendix A to this report, with thanks conveyed to Finance and Corporate Services staff for their efforts in preparation of Budget Review, noting a sound statement. **(Neill/Ryan)**

4 DELIVERY PROGRAM

Summary: *This report is to provide information regarding progress with respect to the principal activities detailed in Council's adopted Delivery Program.*

The General Manager is required under the provisions of Section 404(5) of the Local Government Act to provide Council with regular reports regarding progress with respect to the principal activities detailed in Council's Delivery Program.

Council previously resolved that these reports be provided in October and April.

Managers responsible for each of the activities listed under the Strategies and Outcomes have indicated the current status of the activity.

294/2021 RESOLVED that the Delivery Program Report be received and noted. **(Deacon/Dutton)**

5 REVISION OF COUNCIL PUBLIC INTEREST DISCLOSURES – INTERNAL REPORTING POLICY

Summary:

The purpose of this report is to review AP001 Public Interest Disclosures – Internal Reporting Policy. The policy which was last reviewed on 27 February 2014 is now due to be reviewed again.

295/2021 RESOLVED that Council adopt the revised policy AP001 Public Interest Disclosures – Internal Reporting. **(Neill/Elias)**

6 PARTNERSHIP AGREEMENT WITH SERVICE NSW

Summary:

The purpose of this report is to provide background information and seek support to enter into an agreement with Service NSW and to consider future business improvement initiatives.

296/2021 RESOLVED that:

1. Council delegates authority to the General Manager to enter into the agreement with Service NSW.
2. Any necessary documents be authorised for execution under the Common Seal of Council. **(Ryan/Neill)**

7 CREDIT CARD POLICY

Summary:

The purpose of this report is to establish appropriate controls on the use of Council issued credit cards.

297/2021 RESOLVED that:

1. Council adopt the reviewed policy FIN003 Corporate Credit Card Policy.
2. The Mayor be issued with a credit card for the payment of expenses under Policy AP002 Payment of Expenses and Provision of Facilities to the Mayor and Councillors, with a limit of \$10,000. **(Deacon/Neill)**

8 ANNUAL FINANCIAL REPORTS

Summary:

The purpose of this report is to table the 2020/2021 Financial Statements. In accordance with Section 418 Council is required to hold a public meeting in order to present the Financial Reports.

Notification of the meeting was advertised on Council's website on the 12th October 2021 and in the Nyngan Weekly on the 21st October 2021. The presentation of the audited financial reports is to occur at this meeting.

298/2021 RESOLVED that the Financial Reports and Auditor's Report for the period 1 July 2020 to 30 June 2021 be presented to the public and be received and noted. (Ryan/Boag)

9 OUTSTANDING RATES & CHARGES AS AT 30/6/2021

Summary:

The purpose of this report is to provide more details to Council on the Outstanding Rates and Charges owing as at 30/6/2021.

299/2021 RESOLVED that the Outstanding Rates and Charges report be received and noted. (Neill/Ryan)

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

1 DEPARTMENTAL ACTIVITY REPORT

Summary: *The purpose of this report is to provide Council with information that is both statistical and informative in regards to the activities of the Engineering Services Department.*

300/2021 RESOLVED that the Engineering Services Departmental Activity Report be received and noted with appreciation extended to the staff involved.
(Douglas/Jackson)

2 JACK HARGREAVES PARK – SEALED PARKING AREA

Summary:

The purpose of this report is for Council to consider a request to construct and bitumen seal the western end of Cobar Street between Nyngan Street and the levee bank at Jack Hargreaves Park.

301/2021 RESOLVED that the western end of Cobar Street between Nyngan Street and the levee bank at Jack Hargreaves Park be constructed and bitumen sealed at an estimated cost of \$16,000, to be funded from the Roads to Recovery re-sheeting program. **(Neill/Deacon)**

3 JACK HARGREAVES PARK SIGNAGE

Summary:

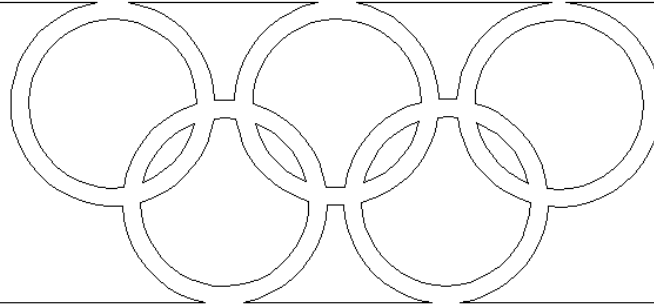
The purpose of this report is to present to Council options for signage at Jack Hargreaves Park.

302/2021 RESOLVED that:

1. A design cut out of a 2400mm wide x 1200mm high sheet of plate steel with a concrete footing at an estimated cost of \$2,500, including the Olympic rings painted in the Olympic colours.
2. A separate plaque to be included listing Jack Hargreaves achievements as an Olympic Gold Medallist in the coxless four event with a picture signifying the rowing vessel at the top of the plaque.

(Douglas/Ryan)

JACK HARGREAVES PARK



TOKYO 2020 GOLD MEDALIST

4 COCKIES ROAD CONSTRUCTION

Summary:

The purpose of this report is to provide Council with options for funding the construction and bitumen sealing of 1km of Cockies Road which is additional to the funding of 1km provided for in Council's Capital Budget.

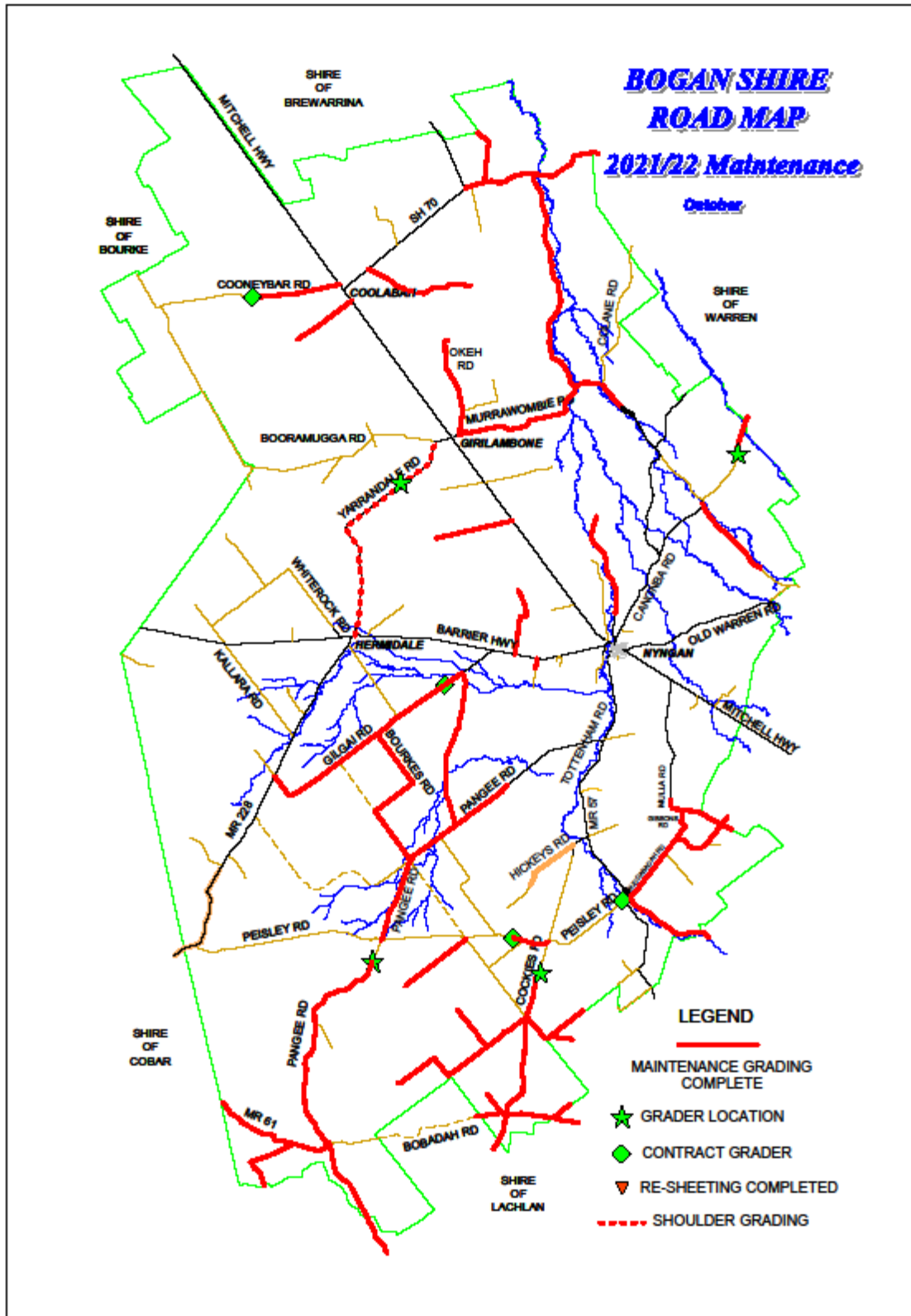
303/2021 RESOLVED that Council construct an additional 1km of Cockies Road in the fourth quarter at an estimated cost of \$150,000 to be funded from the 2021/2022 Roads to Recovery program on the understanding that if other urgent priorities arise, a further report would be considered by Council. **(Douglas/Ryan)**

5 LINEMARKING WORKS UNDER THE RMCC

Summary: *The purpose of this report is to request that Council consider only using TfNSW Linemarking crew for linemarking for ordered works on its state highways under the RMCC.*

304/2021 RESOLVED that Council engages TfNSW Linemarking department for works on the state highways under the RMCC without the need to seek additional quotes as long as the TfNSW Linemarking rates remain competitive. **(Elias/Neill)**

Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021



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

1 DEPARTMENTAL ACTIVITY REPORT

Summary: *The purpose of this report is to provide Council with information that is both statistical and informative in regards to the activities of the Development and Environmental Services Department.*

305/2021 RESOLVED that the Development and Environmental Services Departmental Activity Report be received and noted with appreciation extended to the staff involved. **(Deacon/Elias)**

The General Manager thanked James Boyce and Chris Foley for their work over the last twelve months as Acting Directors Development and Environmental Services.

PRECIS OF CORRESPONDENCE

1 THE HON. SHELLEY HANCOCK MP, MINISTER FOR LOCAL GOVERNMENT

306/2021 RESOLVED that correspondence from The Hon. Shelley Hancock MP, Minister for Local Government be received and noted. **(Ryan/Deacon)**

2 THE HON. MARK COULTON MP, FEDERAL MEMBER FOR PARKES

307/2021 RESOLVED that correspondence from The Hon. Mark Coulton MP, Federal Member for Parkes be received and noted. **(Boag/Neill)**

3 COUNTRY WOMENS ASSOCIATION - NYNGAN

308/2021 RESOLVED that correspondence from The Country Womens Association Nyngan be received and noted, supporting the request for defibrillators, with further information be provided to Council. **(Jackson/Neill)**



**Minutes of the Ordinary Meeting of
Bogan Shire Council held on 28 October 2021**

4 NSW RURAL DOCTORS NETWORK

309/2021 RESOLVED that correspondence from NSW Rural Doctors Network regarding the Rural Communities at the Centre Event, be received and noted, with the General Manager and Director of People and Community Services commended for being invited to present at the event. **(Neill/Ryan)**

310/2021 RESOLVED that additional correspondence from NSW Rural Doctors Network regarding the “Rural Positive Campaign” thanking rural health professionals, be received and noted. **(Neill/Ryan)**

5 NSW RURAL FIRE SERVICE

311/2021 RESOLVED that correspondence from The NSW Rural Fire Service regarding 2021-22 Allocations – NSW Rural Fire Fighting Fund be received and noted. **(Neill/Boag)**

Noted: That the November 2021 Council Meeting will be a morning meeting.

There being no further business, the meeting closed at 8.35pm.

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

