



BOGAN SHIRE COUNCIL

Business Paper

27 October 2022



Published Recording of Council Meeting

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20 October 2022

COUNCIL MEETING NOTICE

The next Ordinary Meeting of Council will be held in the Council Chambers on Thursday 27 October 2022 at 5.30pm.

AGENDA

1. Opening Prayer
2. Remembrances
3. Apologies
4. Disclosure of Interest
5. Confirmation of the Closed and Confidential Minutes of the Council Meeting held on 21 September 2022
6. Director of People and Community Closed and Confidential Report
 1. Bogan Shire Medical Centre
The General Manager is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: in accordance with the Local Government Act 1993, Clause 10A (a) personnel matters concerning particular individuals (other than Councillors).
7. Confirmation of the Ordinary Minutes of the Council Meeting held on 21 September 2022
8. General Manager's Report incorporating reports from:
 - People and Community Services
 - Finance and Corporate Services
 - Engineering Services
 - Development and Environmental Services
9. Correspondence

Your attendance at this meeting would be appreciated.

Yours sincerely

Melissa Salter
Executive Officer



**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

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	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	<p>Pending discussions closer to State Elections.</p> <p>Mayor and GM held site visit with Scott Barrett MLC on 13/07/2022.</p> <p>UPDATE: Email sent to Regional NSW for attention of Dugald Saunders, Minister for Western NSW 13/10/2022.</p>
2	27/05/2022	122/2022	Nyngan Emergency Bore	Council seeks advice from the Minister for Water, as to a mechanism for periodic extraction of	GM	<p>Letter written to Minister for Water.</p> <p>Scott Barrett MLC requested on 11/08/22 and 13/09/2022 to follow up on letter to</p>

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				water for maintenance purposes, given that it is understood that Council is unable to extract water from the bore at this stage.		Minister for Water. Followed up 08/10/2022. UPDATE: Email sent to Regional NSW for attention of Dugald Saunders, Minister for Western NSW 13/10/2022.
3	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. Requires warm weather to dry out sub- base A contract variation has been issued to the Contractor for change of scope for repairs to inside batters.

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4	17/12/2020	373/2020	Lack of Vacation Care/Before and After School Care in Nyngan	Council approach both primary schools in Nyngan. Council bring this matter to the attention of local State Member and Hon. Sam Faraway MLC.	DPCS	<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>Council has been informed that the tender process for the new Before and After School Care service is being dealt with by the Department of Education.</p>
5	25/02/2021	012/2021	Nyngan Railway Wool Dump	A colour information sign be erected at the Nyngan Railway Wool Dump on stand adjacent to the dump. A cement path from the existing walkway to the sign be constructed, with available funding.	DES	Pending commencement of grant- funded works.

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6	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.	DPCS	Planning for new residential subdivision has commenced.
7	28/10/2021	162/2021	Section 355 Committee – Nyngan Museum	General Manager to proceed with discussions to formalise a constitution and associated delegations for Nyngan Museum Committee as a Section 355 Management Committee of Council with a further report to Council.	GM	Initial meeting held with Museum Committee. Draft delegations prepared for further discussions with Museum Committee. Referred to Audit & Risk Committee. UPDATE: Report from Internal Auditor to be considered by ARIC before making recommendations to Council. ARIC Meeting re-scheduled for 20/10/22.

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8	25/11/2021	331/2021	Recycling Bins in Town Main Street	Recycling bins be made available in town main street.	DDES	Eight recycling bins received – considered in Council's best interest to delay installation until main street paving completed.
	24/03/2022	068/2022	Recycling Bin Waste Stickers	That Council, as part of the recycling education program that will be conducted through schools, supply students with a sticker and encourage to stick it to their household recycling bin.		UPDATE: Stickers have been forwarded to printer.



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9	27/05/2022	111/2022	<p>Nyngan's Big Bogan Festival</p>	<p>Bogan Shire Council applies for funding from the Reconnecting Regional NSW – Community Events program grant to host Nyngan's Big Bogan Festival to be held between October and November 2022.</p>	<p>DPCS</p>	<p>UPDATE: Event Coordinator now appointed and working with Council Staff. All musical acts have been confirmed, promotion and advertising of the event has commenced.</p> <p>Direction sought from Council as to Bogan Shire Council selling Big Bogan Festival merchandise, including distribution of profit (e.g. funding cost of producing new official VIC visitor guide)</p> <p>COMPLETED</p>
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10	23/06/2022	126/2022	New Water Treatment Plant Site	A further report to Council be considered for location of the New Water Treatment Plant, including the location as presented to Council, as well as other options outside/adjacent to the levy bank.	DES	UPDATE: Public Works currently investigating suitability of substation site.
11	23/06/2022	141/2022	Dolly Parton's Imagination Library Australia	Council establishes an Imagination Library in partnership with United Way Australia.	DPCS	Initial meeting held with United Way to progress. Imagination Library established – commencing November 2022. Council Library staff working in partnership with Community Nurse at Nyngan Hospital to provide sign- up information to new parents. Library staff to administer the program and enter registrations.

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12	23/06/22	148/2022	Pangee Street Paving	The Director of Engineering investigate options of disposing of the pavers, as alternatives of what was discussed at the meeting, including costings, and report back to Council.	DES	<p>Most appropriate method of disposal would appear to be removing old pavers to a non-Council-owned site to enable public access to the pavers free of charge. Further investigations continuing.</p> <p><u>UPDATE:</u> It is recommended that Council advertises before work commences for Expressions of Interest from interested parties to have the old pavers delivered to an appropriate site of theirs, where times can be arranged for the public to collect pavers. After a set period of time, the interested party can then make use of unwanted pavers as they see fit.</p>
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**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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13	28/07/2022	171/2022	<p>Hoskins Street Subdivision</p>	<p>Council approves the draft subdivision layout, with following amendments: Inclusion of a laneway between lots 18-23 and lots 28-33. Accordingly reduce the number of affected blocks to retain an average size of around 1000m².</p> <p>Strong representation is made to the Minister for Western New South Wales in relation to Biodiversity Fund contributions.</p>	<p>DES</p>	<p>Amended plan sent back to consultants. Meetings between Alliance of Western Council and NSW Government held of 17/08/22 and 19/08/22 to discuss.</p> <p>Strong representation made to Minister for the Environment and Heritage James Griffin, via Alliance of Western Councils as well as Country Mayor's Association. Chair of Alliance of Western Councils, Cr Craig Davies has also raised the matter with the Shooters, Fishers and Farmers Party, as well as the Labor Party, ahead of NSW elections.</p>
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14	25/08/2022	207/2022	Removal of Athel Pines	<p>Council removes all Athel Pines located adjacent to the airport.</p> <p>Council plants native species to replace the Athel Pines that will be removed, with funding to be allocated at the next budget review.</p>	DDES	<p>UPDATE: Scheduled for removal November/December 2022. Planting of replacement species schedule for March 2023.</p>
15	25/08/2022	208/2022	Kerbside Waste	<p>Council determine that the bulky kerbside collection trial proceed and determine associated costs at the next budget review.</p>	DDES	<p>UPDATE: Report to Council refers.</p>

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16	25/08/2022	209/2022	Subdivision of Land Below the Minimum Lot Size	The General Manager investigates the costs involved in a housekeeping amendment to the Bogan LEP 2011, and report back to a future Council Meeting	DDES	UPDATE: Report to Council refers. Consultant invited to attend workshop with Councillors and October Council Meeting.
17	21/09/2022	234/2022	Roadside Slashing	Council contact Transport for NSW and request that a work order be issued for roadside slashing to be carried out, between the Albert Priest Channel and Nevertire boundary,	DES	UPDATE: Roadside slashing of the Mitchell Highway has been completed by TfNSW from the Council's boundary at Mullengudgery to Nevertire.

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 ALLOCATION OF DISASTER RECOVERY FUNDING

Summary:

The purpose of this report is to inform Council about a \$1 million funding allocation under the NSW Government's Natural Disaster Recovery grant provisions to provide support to Bogan Shire Council to undertake immediate recovery activities, address emerging needs and to help build community resilience.

2.1 Introduction

The purpose of this report is to inform Council about a \$1 million funding allocation under the NSW Government's Natural Disaster Recovery grant provisions to provide support to Bogan Shire Council to undertake immediate recovery activities, address emerging needs and to help build community resilience.

2.2 Background

Council has recently been allocated \$1 million in funding from the NSW Government under Natural Disaster Recovery provisions. This report is to advise Council of this allocation and to start to identify potential priority areas for allocation of that funding to respond to recent natural disaster events and reduce the impact future natural disasters will have on our community.

The current and ongoing flood situation in Bogan Shire, together with prolonged heavy storm events, has highlighted several areas for improved future preparedness and resilience in addition to the immediate needs of storm and flood damage rectification to Council assets.

The guidelines associated with the funding provide that eligible projects must:

- support the recovery of the local community's economy, social well-being, built or natural environment, or improve resilience to future natural disasters
- for infrastructure projects, not meet the definition of *essential public asset* (i.e. roads) in the DRFA and must not be eligible for reimbursement under the DRFA

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- For community infrastructure projects, infrastructure must play a demonstrated, important role in providing one or more of the following:
 - basic social and recreational amenity to local residents and visitors
 - help support and/or safeguard community cohesion
 - support the delivery of social support networks
 - support local and Indigenous-owned businesses through procurement;
- For council or community infrastructure projects, be for the repair or rebuild of infrastructure that was directly impacted as a result of an eligible disaster or be for the enhancement (disaster resilience) works required to prepare for an eligible disaster.

2.3 Discussion

One of the key lessons from the most recent storm events, occurring simultaneously with high river levels, has been Council's reliance on hiring portable pumps to supplement the three permanent pump sites in order to dispose of stormwater from inside the levee. Two related issues are:

- The need to close Tottenham Road between Oatley and Oxley Streets and divert traffic any time water needs to be pumped from that area, and
- Severe flooding of the area in the vicinity of the SES and RFS sheds in Lawlor Street, with implications for access to those essential facilities.

The prevention and mitigation of flooding within the town is a fundamental obligation of Council, and the need to hire equipment to deal with this issue is both expensive and risky. Consideration should therefore be given to allocating part of the funding to the installation of two or three additional permanent pumps, or alternatively to acquire sufficient equipment to meet the Council's reasonably anticipated needs.

Other potential matters to be considered for funding include:

- Repairs, reinstatement and increased flooding protection for Rotary Park and Jack Hargreaves Park
- Repairs and reinstatement of lower weir native trail.
- Repairs and reinstatement of upper weir free camping area.
- New culverts along Canonba Road between the Nyngan Waste and Recycling Facility and town.
- Clean up and removal of waste along river corridor.



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Further investigations are yet to be carried out to clarify project eligibility, including what funding is to be made available to reinstate damaged Shire roads.

A report will be submitted to Council next month with further detail.

2.4 Recommendation

That this report be received and noted.

Derek Francis

General Manager

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

Mayor and Councillors

The following reports are 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

This quarter started with the winter June/July school holidays, with six craft activities being held at the Library as follows:

- Resin Workshop with The Marsh Collection, with 20 young adults and adults attending,
- Sand art with 19 children attending,
- Clay craft with 23 children attending,
- Cupcake decorating with 18 children attending,
- Painting with 10 children attending, and
- Tea light candle holders with 16 children attending.

This quarter also finished with the start of the spring September/October school holidays, with craft activities being held at the Library as follows:

- Pompom craft with 18 children attending,
- Library bag decorating with 8 children attending, and
- Punch embroidery with 18 children attending.

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
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Other activities include five Library-based Story Time sessions, with 14 children and 9 carers in attendance as well as six visits to the Early Learning Centre and the Nyngan Preschool to provide Story Time to 33 children.

The Local Priority Grant application was recently submitted to the NSW State Library for the 2022/2023 funding allocation of \$61,689 for Library expenditure.

Statistics

Statistics for the past quarter dating from 1 July 2022 to 30 September 2022 are as follows with a comparison of the previous year figures for the same period:

July 1st – September 30th, 2021		July 1st – September 30th, 2022	
Adult Fiction	196	Adult Fiction	284
Western Fiction	13	Western Fiction	16
Large Print	79	Large Print	80
Magazines	29	Magazines	56
Adult Non Fiction	24	Adult Non Fiction	51
Talking Books	70	Talking Books	70
Stories are magic items	0	Stories are magic items	43
Junior Fiction	42	Junior Fiction	45
Junior Non Fiction	2	Junior Non Fiction	2
Easy & Easy2 & RR	139	Easy & Easy2 & RR	184
Toys	38	Toys	0
Junior Talking Books	0	Junior Talking Books	0
Home Start Resources	0	Home Start Resources	2
Young Adult Fiction	2	Young Adult Fiction	15
Equipment	0	Equipment	0
DVD's	20	DVD's	29
TOTAL ISSUES	654	TOTAL ISSUES	876
TOTAL MEMBERS	1125	TOTAL MEMBERS	1189
New Members	3	New Members	22
Internet Usage ½ hr sessions	271	Internet Usage ½ hr sessions	774
People Counter	961	People Counter	1217



**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
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There are 7 computers available for public use, the total number of people using computers was 338 over a period of 387 hours. A total of 46 people required IT/computer HELP and 48 children used the eFun table.

1.4 Recommendation

That the Library report be received and noted.

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.

2.1 Introduction

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

2.2 Background

At the end of each term, an operational Bogan Bush Mobile report is provided for the information of Councillors.

2.3 Discussion

Term 3 2022:

18 July - 7 October 2022

Statistics

Total children enrolled: 107 - official enrolments, 83 families

Term 3 attendance: 87 children

Term 3 sessions: 58 sessions scheduled, 55 sessions attended due to low staff in centre or session cancelled due to being too wet from rain (duck creek)

Vehicle kilometres: 9,504 km

Current venues visited in Term 3:

Marthaguy, Marra, Hermidale, Trangie, Collie, Nyngan, Tottenham, Mungery, Duck Creek and Narromine

Term 3 Activities

The BBM Team had a very busy Term 3, with a few new families enrolling into the service and attending the sessions. Whilst sessions have been very busy, a number of both play sessions and long day care sessions have had to be cancelled due to the recent heavy rainfalls across the Shire and region, with road closures affecting the staff's ability to travel safely to venues due to flooding and dangerous driving conditions.



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The BBM Team once again took part in the Nyngan Ag Expo in August which was a very successful day for them with a lot of families visiting their play area throughout the day. They also celebrated NAIDOC Day in early August, where children engaged in NAIDOC activities within sessions.

As previously noted in a report to Council in August, the BBM Service went through Assessment and Rating and received a 'Meeting' rating.

KalmKids, an organisation that helps children and their educators to overcome childhood anxiety visited the Team and bush families at the Marthaguy child care session recently and delivered a children's Wellbeing Program that teaches children strategies to assist with feeling calm, confident and resilient. Families and educators got a lot out of the free pilot workshop, which was fully funded by a private organisation wanting to visit rural bush communities and help families with strategies for dealing with anxiety in young children.

2.4 Recommendation

That the Bogan Bush Mobile report be received and noted.

3 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 2023 and for Council to determine their request to the Minister for Industrial Relations accordingly.

3.1 Introduction

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 2023 and for Council to determine their request to the Minister for Industrial Relations accordingly.

3.2 Background

In previous years, Council has requested that the Minister for Industrial Relations declare a half-day public holiday for the Bogan Shire area on Monday afternoon of the Nyngan Show.

The NSW Government introduced legislation in 2010 which makes provision for the declaration of local event days as an alternative to local public holidays. Based on information provided by NSW Industrial Relations the potential impacts on business and the community for a public holiday as opposed to a local event day in a designated local government area are:

Public Holidays

- Banks are required to close unless they hold specific approval to remain open.
- Shops are free to open without restriction.
- All employees who work in the designated area are entitled to be absent from work.
- Those employees who work may have an entitlement to penalty rates.

Local Event Day

- Banks and shops are free to open without restriction.
- Entitlements to paid time off work or penalty rates for employees will only arise where they have been agreed at a workplace level.

Last year however, following many years of representation from Nyngan schools and the general community who wished to fully participate in the Nyngan Show, Council resolved to apply for a full day Public Holiday for the Nyngan Show Day, held on Monday 23 May 2022.

3.3 Discussion

As part of the standard public consultation process for the 2023 Show Day, Council is required to consult with local banks and schools, Aeris Tritton Operations, Lawlab, and local transport companies, taking into consideration arrangements for students on the day as well as consideration of the costs and benefits to business and community.

Council requested submissions include a preference on whether the declaration of a Local Event Day over a Public Holiday was preferred.

Council's application for a public holiday is due to the Minister for Industrial Relations by 11 November 2022. Community consultation has included a Facebook post, Public Notice in the Nyngan Weekly, Public Notice on Council's website, and letters sent to the organisations named above with responses due by 18 October 2022, nine of which have been received.

3.4 Attachments

1. Letter from Langley's Coaches
2. Letter from Nyngan High School
3. Letter from Nyngan Public School
4. Letter from St Joseph's School.
5. Letter from Girilambone Public School
6. Letter from Hermidale Public School
7. Letter from LawLab
8. Letter from Aeris Tritton Operations.
9. Email from National Australia Bank

3.5 Recommendation

For Council's consideration.

Debb Wood
Director People and Community Services

People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022

Debb Wood

From: Langley's Coaches Accounts <accounts@langleyscoaches.com.au>
Sent: Tuesday, 11 October 2022 9:27 AM
To: Debb Wood
Subject: RE: Nyngan Show Day 2023

Hi Debb,

Thank you for your letter regarding the 2022 Nyngan Show Day Holiday.

We have no preference as to whether it is declared as a Local Event Day or a Public Holiday. We are contracted to undertake the school runs on this day either way.

Please do not hesitate to contact us if you require anything further.

Kind regards,

Fiona Langley



LANGLEY'S

Postal - PO Box 1190 Dubbo NSW 2830 Depot - 4 Jannali Road Dubbo NSW 2830
Phone - 02 6882 8977 Fax - 02 6882 8164
Email - accounts@langleyscoaches.com.au Web - www.langleyscoaches.com.au
ABN 97 002 890 691 Orana ABN 28 002 338 776



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People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022



NYNGAN HIGH SCHOOL

PO Box 156
Telephone 02) 68 321004
Facsimile 02) 68 321769

Principal: B Wright
Deputy: T Buchanan

Email: nyngan-h.schools@det.nsw.edu.au

Mrs Debb Wood
Director People and Community Services
Bogan Shire Council

Re: Nyngan Show Day Holiday

Dear Debb,

I am writing with regard to the Bogan Shire Council's application for a show day holiday, coordinated for the Nyngan Show.

Nyngan High School supports the Council's application to the Minister for Industrial Relations, for a Public Holiday to occur on this day.

Our school has many student, staff and parent members who annually take part in Nyngan Show events and as such would be absent from any normal school events to attend their duties at the show. Our school is also a large contributor to stalls and events such as the livestock judging and parading, artistic competitions and culinary commitments. These commitments draw our students and staff away from the normal school day to attend the Nyngan Show.

As such it would be advantageous for a full day Public Holiday to occur, whereby all school community members can attend the Nyngan Show in support of our local community and there would be no detrimental effect to educational delivery for our students or staff. Historically half day holidays have shown a considerable amount of absenteeism on the morning of the half day which disrupts the running of the school but is also detrimental to student attendance statistics collected by system measures. A full day Public Holiday would not result in a largely negative amount of unapproved leave occurring for the student body.

Yours Sincerely,



Benn Wright
Principal
Nyngan High School



NYNGAN PUBLIC SCHOOL

Safe, Respectful, Cooperative Learners

60 Cathundril Street, NYNGAN 2825 **Phone:** 02 68321605 **Fax:** 02 68321836 **E-mail:** nyngan-p.school@det.nsw.edu.au

11th October 2022

To Whom it May Concern,

The Nyngan Show is an important community event which provides opportunity for all to come together to celebrate the industries that support the township. As such Nyngan Public School supports application for a Public Holiday to allow all members of the community the opportunity to attend.

A half day local public holiday has been shown to have no negative impact on the transportation of students who attend school on the day. Children are delivered to school as per usual and collected at the requested time. Parental consultation and communication with parents take place prior to the event.

Your faithfully

A handwritten signature in black ink, appearing to read "Kylee Pearce".

Kylee Pearce
Principal – Nyngan Public School

People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022



St Joseph's School

23 Terangion Street
P.O. Box 142
NYNGAN NSW 2825
Phone: (02) 68321588

Email: principal.nyngan@wf.catholic.edu.au

18th October, 2022

Debb Wood
Manager People and Culture
Bogan Shire Council
P.O. Box 221
NYNGAN NSW 2825

Dear Debb,

RE: 2023 NYNGAN SHOW DAY HOLIDAY

The Nyngan Show is an important event for the people of Nyngan and surrounding districts. All attempts should be made to allow full participation by the community and enable our townfolk to enjoy this time and to appreciate the talents of our local exhibitors. It is also an occasion for interacting with family and friends especially at this critical time as the drought has affected so many in our community.

As you are aware, the second day of the Nyngan Show (Monday) is the main day for the Nyngan Community to gather for the Official Opening and the various activities that take place on the Monday. The Main Pavillion does not open to the public until well after lunch on the Sunday as judging takes place in the morning.

It is our opinion at St Joseph's School that a full-day public holiday for our students should be gazetted to enable them to participate in various sections of our local show over the two days. This includes acting as Junior Stewards and competing in Equestrian Events. As you would be aware, many of our parents also act as stewards and general helpers. Members of our teaching staff are also involved in many aspects of the Nyngan Show.

It should also be noted that the half-day holiday is inconvenient for our families and, I would imagine, inconvenient for our local school bus drivers as well. It is compulsory for the children to attend school until 12:00 noon which means they arrive at school at 9:00 am and are collected from school at 12:00 noon, leaving on a school bus or being picked up by their parents. I would imagine that this is also difficult for our farming families who live quite a distance from town – they either wait for their children to arrive home on a school bus before going back to town for the show or they have their child marked absent on the As far as we are concerned, the half-day holiday is a waste of time.

I do hope that the opinions our school community will be taken into consideration.

Yours sincerely,

Sharon Grimmond
Principal

People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022



GIRILAMBONE PUBLIC SCHOOL

Vega Street
Girilambone NSW 2831
Phone: 02 6833 1039
Fax: 02 6833 1037
Email: girilambon-p.school@det.nsw.edu.au
ABN: 91 563 625 072
Principal: Mrs. Angela Lewis
Email: angela.lewis@det.nsw.edu.au
Administrative Manager: Miss Noelene Walsh
Email: noelene.m.walsh@det.nsw.edu.au

18th October 2022
Debb Wood
Director People and Community Services
Bogan Shire Council
PO Box 221
NYNGAN NSW 2825

Dear Debb,

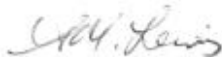
As in previous years, we are happy to endorse the Bogan Shire's application for a full day public holiday for the Nyngan Show for Monday 15th May 2023.

Should a public holiday not be in place, many of our students would be unable to attend the show due to their parent's work commitments. We do enter multiple exhibits at the Nyngan show so obviously, this would be disadvantageous to our students as they would be unable to see the exhibits.

A full day holiday is important due to distances that students have to travel to and from school. Should it only be a half day the students would have to travel home then back into the show, the extra travelling creating further financial burden to their parents.

We all look forward to a happy and successful show in 2023 and wish the Shire and the planning committee all the very best in the organisation of this excellent community event.

Yours sincerely



Angela Lewis
Principal



**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

From: [Skye Dedman](#)
To: [Debb Wood](#)
Subject: Re: Nyngan Show Day 2023
Date: Tuesday, 18 October 2022 11:01:47 AM
Attachments: [image001.png](#)
[image002.png](#)

Hello Debb,

I am unable to speak on behalf of the Department of Education. So, we will await to hear what the final decision is in regard to a gazetted half day or full day public holiday.

Thank you

Kind regards

Skye Dedman

Principal

Hermidale Public School

Reach for the stars

ph 68 33 0707

People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022

lawlab

Conveyancing. Ready when you are™

11 October 2022

Attention: Debb Woods

Bogan Shire Council
PO Box 221
NYNGAN NSW 2825

Contact: Anne Leonard
Email: r.bootle@lawlab.com.au
Dir Phone: 1800 529 522
Fax: 1300 529522
Post: PO Box 47, Nyngan NSW 2825
DX: DX 26477 Nyngan
Our ref: ICP/ACL 2018001
Your ref:

Dear Madam

2023 NYNGAN SHOW DAY HOLIDAY

We refer to your letter dated 10 October 2022 for which we thank you.

As a national business we don't support a public holiday.

While we do support the Nyngan Show it is very clearly a Local Event and should be treated that way by Council.

Should you have any questions in relation to this matter, please don't hesitate to contact me.

Yours faithfully



Richard Bootle
Signed on his behalf by Anne Leonard.
LAWLAB (incorporating Flashman & Chalker Lawyers)

BOGAN SHIRE COUNCIL	
FILE	R/N
-	12 OCT 2022
ASSIGNEE	

People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022



14 October 2022

Debb Wood,
Director People and Community Services
Bogan Shire Council
PO Box 221
Nyngan NSW 2825

Re: 2023 Nyngan Show Day

Dear Debb,

Thanks for your communication of 10 October giving us the opportunity to express a view about arrangements for the 2023 Nyngan Show Day.

Aeris Tritton Operations recognises the importance of the annual show day in the Bogan Shire calendar and we look forward to support the event in practical ways, including by promotion as well as active representation by our company which I understand has been our custom in previous years.

We intend to encourage attendance by Tritton employees and in order to facilitate this it would be our intention to allow eligible employees to take a full day off in order to attend the show.

From our perspective this would align best with the definition of a public holiday and hence our preference would be for the event to be declared as such.

Yours sincerely,

A handwritten signature in black ink, appearing to read "S Ramsay". The signature is fluid and cursive, with the first letter 'S' being particularly large and stylized.

Scott Ramsay
General Manager
Aeris Resources Tritton Copper Operations

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

From: [Shayne J Wilesmith](#)
To: [Debb Wood](#)
Cc: [Allison J Baker](#)
Subject: RE: Nyngan Show Day 2023
Date: Tuesday, 18 October 2022 8:11:06 AM
Attachments: [image005.png](#)
[image006.png](#)

G'day Debb

I passed your email for a response by Allison Baker who is the Retail Customer Executive that looks after the local Nyngan branch.

From my personal knowledge of the past, NAB has acknowledged local gazetted public holidays for similar purposes.

Shayne Wilesmith Business Banking Manager

Mo 0428 402 778



My local Relationship Associate **Janine Pearce** is also available to assist you on (02) 5862 8710 or via email: Regional.Dubbo2@nab.com.au

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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 SEPTEMBER 2022

Summary:

The report is to outline the performance of Council's Investment Portfolio for the month of September 2022.

The Investment Report for September 2022 is shown below.

At the 30th September 2022 Council had \$19.8 million invested. There has been an increase of \$330 thousand due to the first block grant instalment for 2022/2023 and outstanding flood claim monies and an additional Flood Emergency Grant funding received.

1.1 Introduction

The purpose of this report is to outline the performance of Council's investment portfolio for the month of September 2022.

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 September 2022 is shown below. At the 30 September 2022 Council had \$19.8 million invested. There has been an increase of \$330 thousand due to the first block grant instalment for 2022/2023 and outstanding flood claim monies and an additional Flood Emergency Grant funding received.

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 October 2022**

Investment Movements for September 2022

It is hereby certified that these investments have been made in accordance with the Local Government Act 1993 and the Regulations thereto.

Bogan Shire - Investment movements						
REF	Source	Maturity	Days	% rate	Bal Aug 22	Bal Sep 22
320456998	NAB	03/03/2023	365	0.95%	2,800,000.00	2,800,000.00
9737369	Westpac	17/02/2023	365	0.950%	2,000,000.00	2,000,000.00
37908808	Commonwealth	30/05/2023	365	3.030%	2,000,000.00	2,000,000.00
6894	NAB - Professional Funds	At Call		1.350%	12,711,219.51	13,045,234.78
	Balance securities held				19,511,219.51	19,845,234.78
	Balance Ledger 19010.8200.8200				19,511,219.51	19,845,234.78
	Summary by institution					
	WESTPAC				2,000,000.00	2,000,000.00
	NAB				15,511,219.51	15,845,234.78
	COMMONWEALTH				2,000,000.00	2,000,000.00
					19,511,219.51	19,845,237.78

1.4 Recommendation

That the Investments Report be received and noted.

2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:

This report is to provide a comparison of rate collections as at 30 September 2022, with the same period last year.

Total arrears have decreased from \$1,010,724 as at the 30th September 2021 to \$837,030 as at 30 September this year.

2.1 Introduction

The purpose of this report is to provide a comparison of rate collections as at 30 September 2022, with the same period last year.

2.2 Discussion

This report is provided for the information of Councillors.

Rate Collections	2022-2023	2021-2022
Arrears Prior to 30/06/2022	672,209	818,958
First Instalment arrears as at 30/09/2022	164,821	191,766
Second Instalment outstanding as at 30/09/2022	1,057,792	1,032,496
Third Instalment outstanding as at 30/09/2022	1,098,412	1,074,505
Fourth Instalment outstanding as at 30/09/2022	1,115,118	1,088,446
Total Arrears	837,030	1,010,724
Total Outstanding	4,108,352	4,206,171
Monthly Transactions		
Amount Levied & B/Fwd	6,014,753	6,157,720
Add: Adjustments	11,048	8,413
Less: Payments to end of May	-1,839,159	-1,883,040
Less: Rebates	-78,290	-76,922
Add: Postponed	0	0
Gross Total Balance	4,108,352	4,206,171
Arrears of total amount levied %	20%	16%

Total arrears have decreased from \$1,010,724 at the 30 September 2021 to \$837,030 as at 30 September this year and has reduced to \$798,174 at the time of writing this report.

Each instalment amounts to approximately \$1,504,000
(Total Rates, Waste, Water & Sewer Access Charges)



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

As at the 30 September 2022 Council had collected \$43,881 less than at the same time last year, an additional \$63,376 had been collected at the time of writing this report making the total collected to date \$1,902,535.

11% of rates remain outstanding on the first instalment. At this time of writing this report this has reduced to 10%.

2.3 Recommendation

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

3 FIRST QUARTER 2022/2023 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.

3.1 Introduction

The purpose of this report is to:

- Review actual performance against budget for the first three months of the 2022/2023 financial year up to 30 September 2022.
- Adjust the budget in response to changes in the financial landscape and changes to Council's corporate goals.

3.2 Background

Clause 203 (1) of the Local Government (General) Regulation 2005 requires that Council complete a budget review within 2 months of the end of each quarter. More importantly the review should be completed to enable good financial management of Council's resources. It is with this in mind that this report is presented within one month of the end of the first quarter.

Referring to Appendix A, the Projected Year End Result has been adjusted to allow for carry forward items and first quarter recommended changes. The items in the carry forward column are prior year capital projects and have already been approved by Council at previous meetings. The first quarter changes are shown in a separate column and discussed below and need to be approved at this meeting. A copy of the updated Capital Budget is shown in Appendix D.

The figures in the Projected Year End Result column are the estimate of income/spending at the end of the financial year. It is the sum of the originally adopted budget for 2022/2023, plus items carried forward from 2021/2022, plus or minus recommended changes made at this first quarter review.

3.3 Discussion

Performance Against Budget

The year to date performance against budget shows a \$16,417 change to the original projected balance. Council budgeted for a cash surplus of \$602,304 overall and the changes to the budget now show a cash surplus of \$585,887 across all funds. Council should note an amount of \$15,961 was transferred from cash reserves to balance the Sewer Fund in the 2022/2023 original budget.

The general fund now shows a cash surplus of \$217,837 which is a decrease of \$16,417 to the original surplus. This is due to adjustments by the Federal Government to the Financial Assistance Grant (FAG), insurances and other expenditure Council has voted on since the original budget was adopted. It also includes \$15,000 taken from the plant fund for small plant purchases that were missed in the original budget and an adjustment to the insurance premium on plant of \$3,574. It should be noted that a part of the remaining surplus, being \$207,573, is attributable to the Plant Fund and can only be used for these purposes leaving an amount of \$10,264 for other uses.

Council is to receive additional Financial Assistance Grant in 2022/2023 to what was originally budgeted. \$153,028 in the General Purpose component and \$41,225 in the Local Roads component of the grant. This \$194,253 has been used to offset the purchase of land for development and the shortfall in the budget for insurance premiums for 2022/2023 as well as additional required adjustments.

The Sewer Fund has no changes to the original budget.

The Water Fund has no changes to the original budget.

The state of the individual funds is shown in Appendix C:

As always Councillors and staff need to be aware of decisions made and their impact on Council's budget. It is always important that corresponding savings are found when making decisions on additional spending and this is not always possible therefore funds would need to come from any available surplus cash.

Council has also received additional grant funding since the budget was prepared under the Block Repair Grant of \$250,000 for Tottenham Rd rehabilitation, additional RMCC ordered works has been included of \$3,050,000, Disaster Recovery Funding from the Office of Local Government of \$1,000,000 and \$119,826 for Reconnecting Regional Communities to host the Big Bogan Festival.

The first quarter adjustments are divided into favourable and unfavourable and explained below:

Favourable adjustments are where Council has found that it is going to get more income than budgeted or expects to spend less than originally budgeted. Unfavourable adjustments are the reverse. These are where the program is going to

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

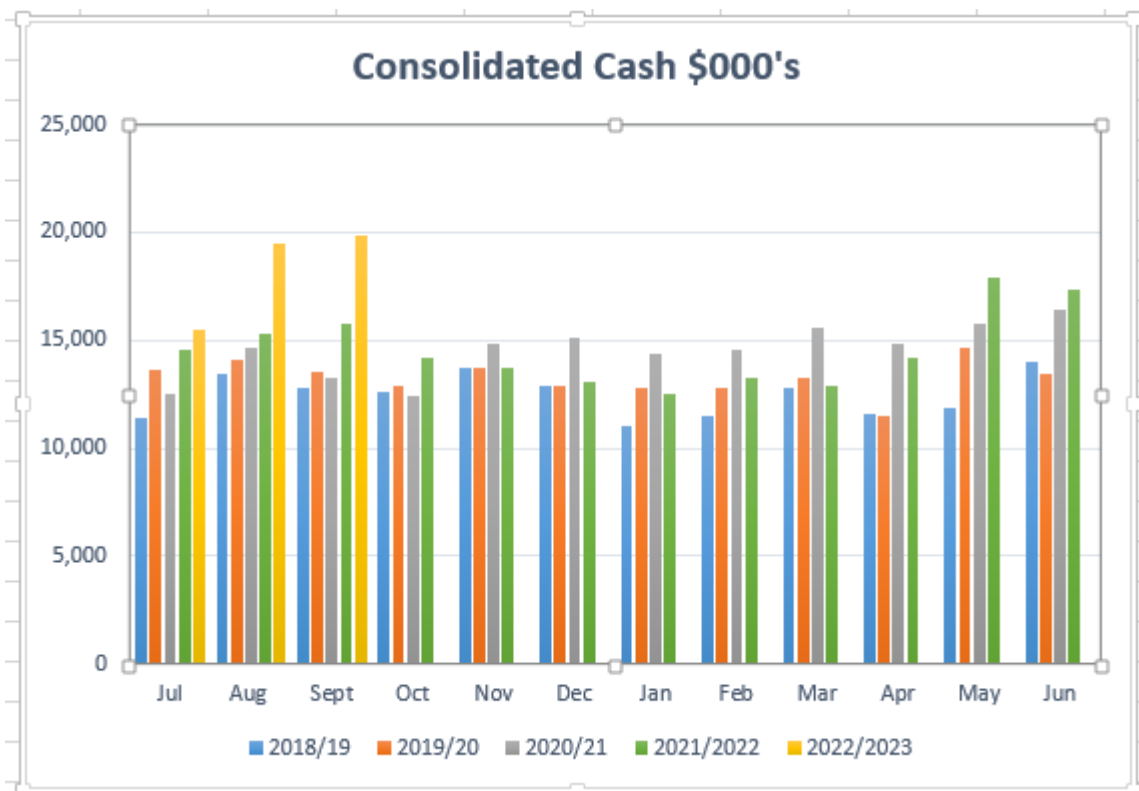
cost more than originally budgeted, income is going to be less or Council has resolved to spend additional funds to the original budget. The budget is therefore adjusted accordingly to reflect these changes.

These have been summarised in Appendix B.

Cash

Council is holding significant cash balances once again due to prepayment of 75% of the 2022/2023 Financial Assistance Grant (FAG) as well as receiving the first quarterly instalments of the FAG, Block Grant, the first milestone payments for Resources for Regions Round 8 and Stronger Country Communities Round 4 funding as well as the first instalment of rates being paid. Consequently the cash balance is expected to decrease over the next nine months as grant funds are expended.

At \$17.4 million the 2021/2022 year end cash balance has come in very close to what was predicted in Council's Long Term Financial Plan projection.



Consulting and Legal Expenses

The budgeted and actual spending on consultants and legal expenses is shown below. The consultancy expenditure has been spent on Medical Centre, Engineering Services, Environmental Services, Economic Development, IT Services, Water and

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

Sewer services. The revised budget for consultancies is due to the carry forward of monies allocated to the Crown land Management plans.

CONSULTING & LEGAL EXPENSES			
Expense	Budget	Expenditure YTD	Revised
	\$	\$	\$
Consultancies	398,466	153,017	466,043
Legal	47,000	0	47,000

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005.

It is my opinion that the Quarterly Budget Review Statement for Bogan Shire Council for the quarter ended 30/09/2022 indicates that Council's projected financial position at 30/6/23 will be *satisfactory* at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.



Signed: _____ date: 12/10/2022

Stephanie Waterhouse

Responsible Accounting Officer, Bogan Shire Council

3.3 Attachments

Appendix A – 2022/2023 First Quarter Budget Review Summary

Appendix B – 2022/2023 Budget Review Statement

Appendix C – 2022/2023 Cash Position of Funds Projected Operating Result

Appendix D – 2022/2023 Capital Budget Updated

3.4 Recommendation

That Council:

1. Note the report on Actual compared to Budget for the quarter ended 30 September 2022.
2. Adopt the adjustments to the 2022/2023 budget as shown in the Budget Review Statement at Appendix A to this report.

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.

4.1 Introduction

The purpose of this report is to provide information regarding progress with respect to the principal activities detailed in Council's adopted Delivery Program.

4.2 Background

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.

4.3 Discussion

A full Delivery Program Report listing each strategy and activity in the Delivery Program is available on request from the General Manager or on Council's website. Attached to this report, however, is an extract of the full Delivery Program Report showing those activities which are marked as:-

- Not started (NS)
- Not progressing (NP)
- Progressing with issues (PWI)
- Completed (C)

The Report mirrors the layout of Council's Delivery Program and 2021/22 Operating Plan and Budget. Directors responsible for each of the activities listed under the Strategies and Outcomes have indicated the current status of the activity and, where appropriate, have included comments.



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

4.4 Attachment

Extract of Delivery Program Report – 2021/2022 Activities.

4.5 Recommendation

That the Delivery Program Report be received and noted.

5 ANNUAL FINANCIAL REPORTS

Summary:

The purpose of this report is to table the 2021/2022 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 17th October 2022 and in the Nyngan Weekly on the 20th October 2022. The presentation of the audited financial reports is to occur at this meeting.

4.1 Introduction

The Financial Reports for the year ended 30 June 2022 have been completed. The Council's auditors conducted their final audit and Council has received their Audit Report.

A full set of the Financial Reports including the Auditor's Report is tabled at this meeting and is also available on Council's website. They will also be available for inspection from the Director Finance & Corporate Services prior to the meeting.

Consideration of this report means that Council is complying with the *Local Government Act 1993*.

4.2 Background

The Financial Reports for the year ended 30 June 2022 have been prepared in accordance with the *Local Government Act 1993* and the Regulations made there under, the Australian Accounting Standards and Professional Pronouncements and the Local Government Code of Accounting Practice and Financial Reporting.

4.3 Discussion

Section 418 to Section 421 of the *Local Government Act 1993* outlines the procedures that Council must follow with regards to the presentation of its Financial Reports.

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 17th October 2022 and in the Nyngan Weekly on the 20th October 2022. The presentation of the audited financial reports is to occur at this meeting.

In accordance with section 420 "any person may make submission to the Council with respect to the Council's audited financial statements".



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

At the time of writing this report, no submissions had been received.

4.4 Recommendation

That the Financial Reports and Auditor's Report for the period 1 July 2021 to 30 June 2022 be presented to the public and be received and noted.

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

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

Mayor and Councillors

I submit the following report for consideration:

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.*

1.1 Introduction

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.

1.2 Background

A regular activity report is provided for the information of Councillors.

1.3 Discussion

Roads

Road work undertaken for the reporting period 12 September 2022, to the 14 October 2022 consisted of the following:

No.	Name	Comments
	Local Roads	
25	Merryanbone Road	Flood damage repairs continuing
33	Wyes Road	Flood damage repairs continuing
86	Neeroc Road	Resheeting continuing
18	Elmore Road	Flood damage repairs/maintenance grading completed
11	Honeybugle Road	Flood damage repairs/maintenance grading commenced
	Jack Hargreaves Park	Parking area construction continuing

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

9	Glenn Garriff Road	Flood damage repairs/maintenance grading completed
64	West Bogan Road	Flood damage repairs/maintenance grading continuing
22	Moonagee Road	Flood damage repairs/maintenance grading continuing
44	Koomanganon Road	Flood damage repairs/maintenance grading completed
19	Cooneybar Road	Flood damage repairs/maintenance grading completed
10	Pangee Road	Flood damage repairs/maintenance grading continuing
24	Canonba road	Flood damage repairs/maintenance grading continuing
60	Whiterock Road	Flood damage repairs/maintenance grading commenced

	Regional Roads	
7514	Cockies Road	Flood damage repairs and maintenance continuing
424	Cobar Condo Road	Flood damage repairs and maintenance continuing
	State Highways	
HW7	Mitchell Highway	Mulla Road rehabilitation on hold
HW7	Mitchell Highway	Yarran Hut culvert installation continuing

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

- Nyngan town streets
- Yarrandale Road
- Barrier Highway
- Hermidale Nymagee Road

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

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

- Repairing damage to its road network caused by recent rain, and subsequent flooding. This repair program will be driven by information sourced through Council's road inspections, and reports from the public. Priority will be given to roads that require emergency works to make the safe to use. Once all emergency works are completed, they will be followed by further restoration works.
- Commencing, or continuing maintenance grading, re-sheeting, or flood damage repairs of the following roads: O'Neill's Road, Warrah Road, Kelly's Road, Merryanbone Road, Cockies Road, Glengarriff Road, Wera Road, Colane Road, and Simpson's Road.
- Commencing the resurfacing of the Pangee Street.
- Commencing construction, and sealing of 900m of Mulla Road.
- Continuing the installation of pipe culverts as part of the Yarran Hut Shoulder Widening Project Mitchell Highway.
- Commencing heavy patching program for the Mitchell Highway, Barrier Highway, and Arthur Hall VC Way.

Works and Services

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

Civil Works

- Commenced 22/23 kerb and gutter replacement program
- Fabricated garbage bin enclosures for truck parking areas on Mitchell and Barrier Highways
- Assisted in fire extinguisher checks and replacements
- Painting of warning symbols at end of swimming pool lanes (contractors)
- Installed potting benches at bush care nursery
- Assisted in patrolling levee bank and pumps during flood event
- Commenced skylight replacement at Council depot
- Removed bird nests from Men's Shed depot
- Commenced Works Depot clean up
- Completed flooring Girilambone Railway Station

Community Facilities

- Mowing/slashing and maintenance of ovals, reserves and highway approaches to Nyngan (ongoing)
- Cleaning of town facilities.
- Cleaning and sweeping of the Nyngan CBD.

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

- Cleaning and maintenance of town streets and nature strips.
- Cleaning of gutters and culverts throughout Nyngan.
- Carried out grave digging
- Weed spraying laneways and culverts (ongoing)
- Sprayed around village parks and rest areas
- Ant spraying on nature strips

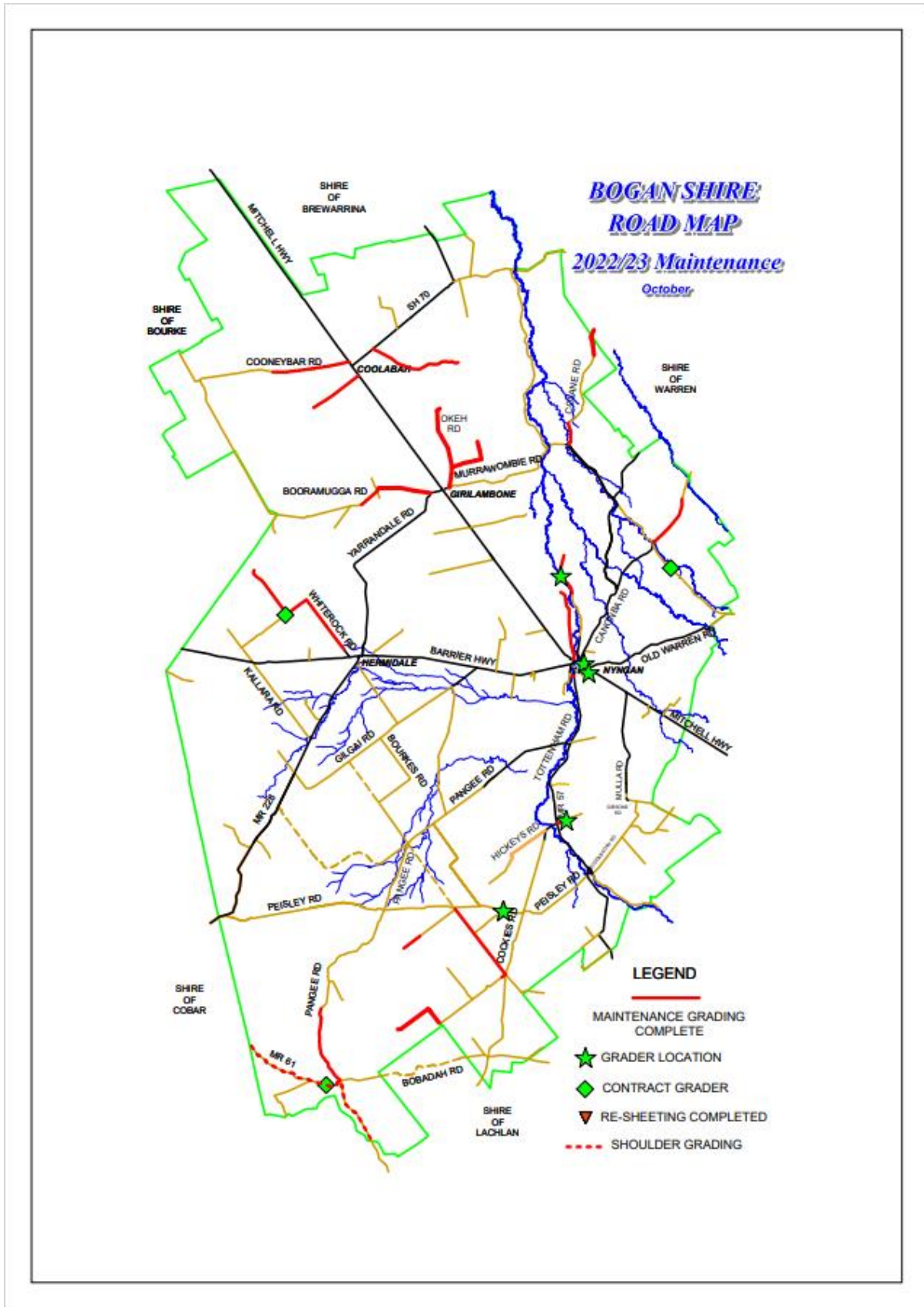
Water & Wastewater

- Carried out repairs to control switches, Girilambone water supply
- Installed new sludge valve water filtration plant
- Assisted in flood control works
- Carried out de-silting APC (ongoing)
- Commenced annual fire hydrant maintenance and repair in town streets
- Repaired water service, Warren Street
- Carried out repairs sewer system, Davidson Park
- Carried out quarterly water meter readings
- Repaired water service, Moonagee Road
- Replaced filter media water filtration plant
- Additional water treatment ongoing due to high turbidity and colour in Bogan River during natural flow (ongoing)

1.2 Recommendation

That the Operational Report be received and noted.

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**



**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

2 PANGEE STREET PAVING

Summary:

The purpose of this report is to seek Council approval to construct the Pangee Street footpath revitalisation works using cast-insitu concrete in lieu of concrete pavers.

2.1 Introduction

The purpose of this report is to seek Council approval for the Pangee Street footpaths be reconstructed using cast-insitu (poured) concrete in lieu of laid pavers as was previously proposed. Further consideration of the project after discussion with Council's insurers, and inspection of similar recent projects in other towns, has led staff to the view that a continuously poured concrete option represents a better overall design solution for the revitalisation of the main shopping precinct.

2.2 Background

At the June 2022 Ordinary Meeting of Council, a report was presented regarding the allocation of funding from the Local Roads and Community Infrastructure Phase 3 grant to supplement an original allocation of funding from Resources for Regions Round 8 in 2021 for the replacement of concrete pavers in Pangee Street. Council resolved (148/2022) to allocate additional funding as requested together with additional funds to expand the scope of the project.

Further consideration of the project, including a risk assessment and discussion with Council's insurers, has led staff to the view that a continuously poured concrete option represents a better overall design solution for the Pangee Street section of the project.

2.3 Discussion

Factors considered in the re-evaluation of the project have included:

Public risk

Councils generally are moving away from concrete pavers because of the public risk implications of trip hazards from uneven surfaces as individual pavers inevitably shift and lift over time. Council's insurers are strongly of the view that continuously poured footpaths are preferred from a risk and safety perspective.

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

Quality and Workmanship

Laying pavers to a high standard of accuracy requires skilled and experienced tradespeople who are in short supply. One of the major problems with pavers, with long-term consequences, is uneven subgrade preparation, both in terms of level and compaction. This often results in the paved surface becoming uneven over time. By contrast, a poured concrete pavement can be finished to a high degree of accuracy and can “bridge” over any small imperfections in the subgrade preparation.

Finish

One factor in favour of pavers is the opportunity to create interesting variations or patterns instead of a uniform appearance. On the other hand, some would argue that uniformity is an essential element in creating a definite “feel” to a shopping precinct.

There are many opportunities to create finishes in poured concrete that are more interesting and attractive than a simple brushed concrete finish. Attached to this report are examples from other towns such as textured paving (Wellington) or exposed aggregate (Balranald). Various coloured additives can also be employed to create interesting features.

The Balranald example is interesting for the way in which stainless steel inserts were used to emphasise the town’s “totem” of the Southern Bell Frog – similar representations of the Big Bogan could be incorporated in the new footpaths.

The attached aerial photo of a section of the Balranald main street (the Sturt Highway) shows how various landscape features were blended, including a striking indigenous-designed “river” motif in the median strips (which was also reflected in custom-designed street furniture).

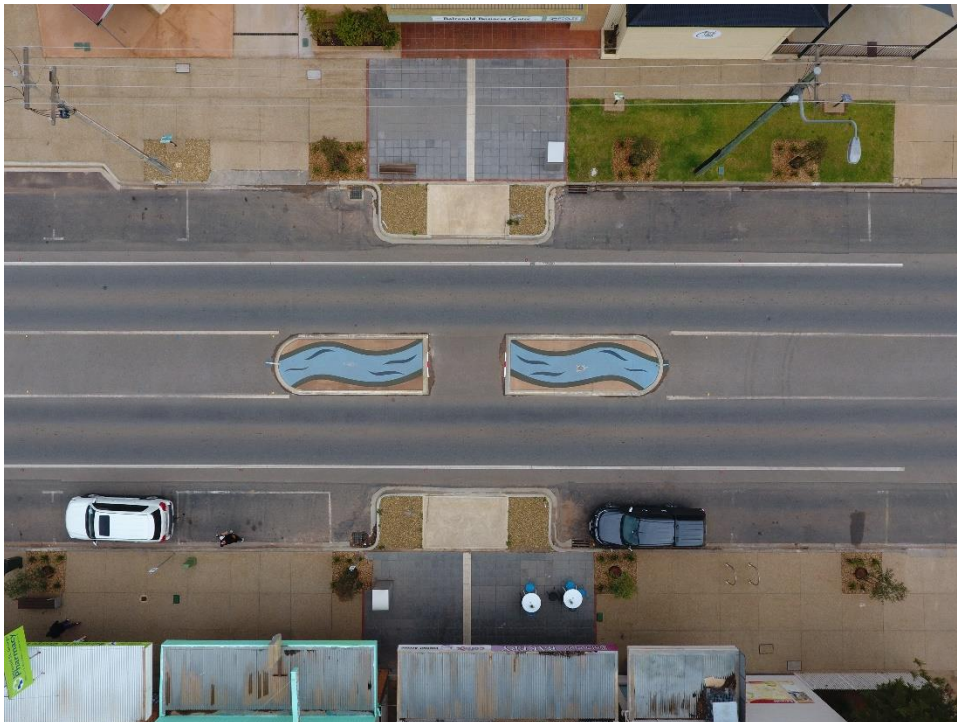
Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022



Wellington detail



Balranald detail



Balranald aerial view

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
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Disruption

While either option will cause temporary disruption to access for businesses during the construction phase, experience suggests that a poured option will be quicker and require shorter periods of “no access” for adjacent properties.

Cost

Indicative prices received from potential contractors have indicated that there will be little difference in overall cost. However, as with all construction contracts, this will depend entirely on the vagaries of the tender environment at the time.

Services

The one aspect of pavers that is superior to poured concrete lies in future access for underground services. However this risk can be mitigated by good advance planning/consultation with utility service providers, and the installation of plentiful conduits at minimal relative cost, for future service installation.

Subject to Council's approval to explore the poured concrete option further, staff will carry out further investigations into design options and the associated costs, for a further report to Council prior to proceeding to tender. The scope of the project in relation to the additional areas identified in the June 2022 report will also be considered for possible variance within the approved budget.

2.4 Recommendation

That:

1. The new footpath paving in Pangee Street be constructed using cast in-situ concrete in lieu of concrete pavers, subject to further advice on relative costs
2. A further report be brought to Council in November with recommended finishes, scope and updated costs.

Ray Davy

Acting Director, Engineering Services

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire
Council held on 27 October 2022

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

Mayor and Councillors

I submit the following report for consideration:-

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.

1.1 Introduction

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.

1.2 Background

A regular activity report is provided for the information of Councillors.

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 October 2022

1.3 Discussion

Development Application Statistics

Two (2) applications require additional information, one (1) application is under assessment and four (4) applications were approved since Council's meeting of 22 September 2022 as indicated in the table below:

DA NUMBER	APPLICANT	ADDRESS	DESCRIPTION	VALUE (\$)	PROGRESS
2022/013	Mr R Burns	38 Dandaloo Street, Nyngan	New Transportable Dwelling	\$72,000	Approved
2022/019	Mr J Sibbald	37 Cannonbar Street, Nyngan	New Carport and Patio	\$30,840	Approved
2022/021	Mrs C Watt	25 Flashman Avenue, Nyngan	New Private Shed	\$80,000	Approved
2022/024	Mr J Gray	214 Cooneybar Road, Coolabah	New Single Storey Dwelling	\$740,000	Additional Information Required
2022/026	Mr J Cox	42 Merilba Street, Nyngan	New Private Shed	\$45,000	Under Assessment
2022/027	Mr S Bell	Bexon Street, Nyngan	Subdivision	-	Additional Information Required
2022/028	Ms E Dawson	81-95 Terangion Street, Nyngan	Subdivision	-	Approved

Included as Attachment 1 is statistical/historical information in relation to applications received including Development Applications, for information.

Council has taken a number of pre-Development Application enquiries since Council's meeting of 22 September 2022. Assistance continues to be provided to the community regarding the complexity in lodgment of applications on the NSW Planning Portal.

Waste Management

Kerbside recycling continues to be transported to the Gilgandra Materials Recycling Facility for processing. The contamination rate for September remained steady at 22%. Recycling tonnes were down during September due to issues with the garbage truck which prevented the transport of some recycling from reaching Gilgandra.

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 October 2022

The Nyngan waste facility continues to operate as normal. Work has commenced to construct a new cell however wet weather is impacting progress. Statistics relating to the Council waste management functions are contained in Attachment 2.

Compliance

Compliance duties continued and are reflected in the statistics relating to these functions are located in Attachment 3.

Biosecurity

Biosecurity and Weed duties continued and are reflected in the statistics outlined in Attachment 3.

Town Gardens

Regular works and maintenance were carried out during the reporting period across all routine areas of responsibility with particular attention to high priority areas.

1.4 Attachments

1. Development Application Statistics
2. Waste Management Statistics.
3. Compliance and Biosecurity Statistics

1.5 Recommendation

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

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 October 2022

Table 1: Building and Development

	Application Type							Application Value
	Totals		Breakup					
	DA	CDC	Dwellings	Shed/Garage/Patio/Awning	Pool	Sub-division	Other	
July 2022	4	-	2	1	-	-	1	\$ 563,350.00
August 2022	4	-	1	2	-	1	1	\$ 631,140.00
September 2022	5		1	1	1	1	1	\$ 1,615,000.00
October 2022								-
November 2022								-
December 2022								-
January 2023								-
February 2023								-
March 2023								-
April 2023								-
May 2023								-
June 2023								-
Total 2022/23	13	0	4	4	1	2	3	\$ 2,809,490.00
Total 2021/22	26	0	13	8	2	1	5	\$ 6,354,396.00
Total 2020/21	34	3	5	14	3	5	9	\$ 4,107,610.00
Total 2019/20	24	0	0	10	1	3	10	\$ 11,294,300.00

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 October 2022

Table 2: Kerbside Waste Collection

	No of Premises with Service	Services Provided (Bins Emptied)	Tonnes Collected
July 2022	1,035	5235*	86.90
August 2022	1,035	5627*	103.70
September 2022	1,035	6065*	99.10
October 2022			
November 2022			
December 2022			
January 2023			
February 2023			
March 2023			
April 2023			
May 2023			
June 2023			
Total 2022/23	1,035	16927	289.70
Total 2021/22	1,036	65,737	1085.64
Total 2020/21	1,029	N/A	302.10

*Note 1 - * estimation due to technical issues*

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 October 2022

Table 3: Kerbside Recycling Collection

	No of Premises with Service	Services Provided (Bins Emptied)	Tonnes Collected	Tonnes Recycled	% Contamination
July 2022	898	865*	10.60	8.1	24
August 2022	898	845*	13.30	10.31	22
September 2022	898	156*	2.80	2.17	22
October 2022					
November 2022					
December 2022					
January 2023					
February 2023					
March 2023					
April 2023					
May 2023					
June 2023					
Total 2022/23	898	1866	26.70	20.58	23
Total 2021/22	898	7,635	110.10	78.62	21.72
Total 2020/21	896	N/A	117.50	90.92	22.53

*Note 1 - * estimation due to technical issues*

Note 2 - September tonnes down due to issues with the garbage truck, preventing transportation of recyclables to Gilgandra

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 October 2022

Table 4: Nyngan Landfill - Disposal, Recycling and Resource Recovery

	Mixed Waste (Tonnes)	Recoverable Materials (Tonnes)			Recyclable Materials (Tonnes)		
		Organic	Masonry	Soil	Paper / Cardboard	Metal / eWaste	Other
July 2022	170.33	61.54	2.24	-	5.10	6.54	4.01
August 2022	166.85	23.55	1.24	-	4.38	10.80	0.89
September 2022	166.02	35.57	0.62	-	2.46	11.10	1.01
October 2022							
November 2022							
December 2022							
January 2023							
February 2023							
March 2023							
April 2023							
May 2023							
June 2023							
Total 2022/23	503.20	120.66	4.10	-	11.94	28.44	5.91
Total 2021/22	2,025.65	601.71	192.74	-	55.02	73.18	14.84
Total 2020/21	1,921.52	680.78	452.54	-	56.28	78.96	34.84

Note 1 - Other materials recycled include: used engine oil, batteries, gas bottles, fire extinguishers mattresses, tyres mixed recyclables and cleaned chemical drums.

Note 2 - All weights are nominal weight converted from CuM or assumed tare weights.

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 October 2022

Table 5: Vouchers and Expected Resource Recovery

	Vouchers			Out for Recycling / Recovery			
	No Issued	No Redeemed	Value Redeemed	Metal / eWaste	Mattresses	Tyres	Other
July 2022		1,937	\$ 15,937	-	3.40	4.10	0.004
August 2022		466	\$ 10,805	-	-	-	-
September 2022		634	\$ 11,540	-	-	-	-
October 2022							
November 2022							
December 2022							
January 2023							
February 2023							
March 2023							
April 2023							
May 2023							
June 2023							
Total 2022/23	14,604	3,037	\$ 38,282	-	3.40	4.10	0.004
Total 2021/22	14,604	12,710.00	140,590.00	153.78	17.18	6.16	0.12
Total 2020/21	N/A	4,015	N/A	185.54	16.68	7.52	-

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 October 2022

Table 6: Compliance

	Animals Impounded	Animals Released		Complaints/Enquires
		To Owner	Rehomed	
July 2022	11	8	3	24
August 2022	7	0	6	27
September 2022	4	2	2	22
October 2022				
November 2022				
December 2022				
January 2023				
February 2023				
March 2023				
April 2023				
May 2023				
June 2023				
Total 2022/23	22	10	11	73
Total 2021/22	62	28	35	185

Note - Includes dog, cat, straying stock, dead animals, and general matters

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 October 2022

Table 7: Biosecurity

	Inspections (Weeds Action Program)					Weed Control Spraying
	Private Land	Council Land	Roads (Km)	Waterways	Rail (Km)	
July 2022	3	2	482	0	0	18
August 2022	1	1	429	0	0	6
September 2022	6	1	283	0	0	23
October 2022						
November 2022						
December 2022						
January 2023						
February 2023						
March 2023						
April 2023						
May 2023						
June 2023						
Total 2022/23	10	4	1194	0	0	47
Total 2021/22	95	16	4247	9	200	228

Note – Weeds Action Program (WAP) figures only listed in the above table.

2 BULKY KERBSIDE COLLECTION

Summary:

The purpose of this report is to inform Council of costs associated with a bulky kerbside waste collection.

2.1 Introduction

The purpose of this report is to inform Council of costs associated with a bulky kerbside waste collection.

2.2 Background

At Council's extraordinary meeting held 14 May 2020, resolution 097/2020 states "That Council trial for a quarter of the year an annual bulky kerbside collection for a fee of \$35 per pick up to ascertain how much waste is collected and investigate the cost to Council".

This trial did not proceed due to the impact of Covid-19 and associated factors.

A second report was put to the 25 August 2022, ordinary meeting advising Councillors that should the bulky kerbside collection proceed, contractors would need to be engaged as Council does not have the resources to facilitate such an event. Council resolution 208/2022 resolved "that the bulky kerbside collection trial proceed and determine associated costs at the next budget review".

2.3 Discussion

2.3 Discussion

The kerbside bulky waste collection will cost \$280 per tonne based on a quote received from a local waste contractor. It is expected that the actual cost to pick up kerbside waste per household will vary between \$70 and \$140 depending on the weight of waste collected. It is difficult to predict the total tonnage of waste that will be collected as this service has not been carried out in recent times. A limit of three cubic metres and a maximum weight of 500kg per household will be implemented to ensure waste collection is manageable. Should half of local residents take up the service and dispose of the maximum weight allowed, the total cost will equate to approximately \$65,240 and 233 tonne of waste. Although it is likely that up to half of Nyngan residents may participate in the bulky kerbside waste removal it is unlikely that all will dispose of the maximum weight allowed. The above estimate is indicative as the uptake of the service is yet to be determined and will ultimately impact final costs.



Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 October 2022

Funds from the operational waste budget could be used to subsidise this project should Council wish to proceed.

2.4 Recommendation

That Council determine if the bulky kerbside waste collection should proceed and confirm that funds be utilised from the operational waste budget.

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire
Council held on 27 October 2022

3 PROPOSED AMENDMENT TO BOGAN LOCAL ENVIRONMENTAL PLAN

Summary:

The purpose of this report is to inform Council of the process and related costs for an amendment to the Bogan LEP (Local Environmental Plan) 2011 in relation to rezoning land from RU1 Primary Production zone to R5 Large Lot Residential zone around the township of Nyngan.

3.1 Introduction

The purpose of this report is to inform Council of the process and related costs for an amendment to the Bogan LEP (Local Environmental Plan) 2011 in relation to rezoning land from RU1 Primary Production zone to R5 Large Lot Residential zone around the township of Nyngan.

3.2 Background

A report was put forward at Council's Ordinary Meeting held 25 August 2022, regarding subdivision of land below the minimum lot size, in particular rural land zoned RU1 that fringes the Nyngan township. This report detailed that a house keeping amendment would be required to the Bogan LEP 2011 should Council wish to rezone RU1 Primary production land.

Council resolved:

(209/2022) "2. That the General Manager investigates the costs involved in a house keeping amendment to the Bogan LEP 2011, and report back to a future Council Meeting".

3.3 Discussion

To progress an amendment to the Bogan LEP to rezone land from RU1 Primary Production zone to R5 Large Lot Residential zone around the township of Nyngan, the following stages need to be undertaken.

Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 October 2022

Stage 1: Large Lot Residential Housing Strategy

Expected time frame for completion: 6-8 months.

Tasks to be completed include:

- Review of background information
- Identification of strategy requirements
- Meeting with DPE Regional team
- Site inspection
- Community engagement
- Drafting of the strategy
- Councillor presentation /report to Council to Exhibit
- Agency and Stake holder consultation
- Analysis of submissions and update of draft strategy
- Finalisation of strategy and Report to Council to adopt
- Progress meetings

Indicative costs for this stage could be up to \$35,000.

Stage 2: Planning Proposal Scoping

Tasks to be completed include:

- Inception Meeting, Site Inspection and Councillor Presentation
- Preparation of Scoping Proposal
- Councillor Presentation and Report to Council to lodge Scoping Proposal
- Online progress meetings

Indicative costs for this stage could be up to \$20,000.

Stage 3: Planning Proposal (LEP amendment)

Expected time frame for completion: Determined by DPE, estimated between 9-12 months.

Indicative costs for this stage could be up to \$200,000.

Once the project progresses to this stage NSW Department of Planning and Environment will issue "*Written Advice and Planning Proposal Requirements*" which will outline exactly what is required, this may vary the proposed cost. Reports detailed below are likely to be included based upon other planning proposals.



Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 27 October 2022

Reports to be completed by specialists may include:

- Strategic Planning (including Gateway tasks, reports to Council etc.)
- Biodiversity
- Flooding
- Bushfire
- Heritage (Aboriginal and non-Aboriginal)
- Geotechnical
- Socio-economics
- Infrastructure (services, transport etc)
- Agency Consultation
- Community Consultation
- Mapping
- Project Management

Should Council decide to progress with this LEP amendment, suitable budget funding will need to be identified.

3.4 Recommendation

For Council's consideration.

Cathy Black
Director of Development and Environmental Services

PRECIS OF CORRESPONDENCE

1 ST JOSEPH'S SCHOOL P & F

Attached is correspondence received from St Joseph's School P and F.

General Managers Note: Previously Council have donated the use of equipment for St Joseph's Annual Fete, however, no fete was held during COVID-19 lockdowns. The cost of a family season pass to the Nyngan Swimming Pool is \$215.

1.1 Recommendation: For Councils consideration.

2 NYNGAN AMATEUR SWIMMING CLUB

Attached is correspondence received from the Nyngan Amateur Swimming Club.

General Managers Note: In 2021 Council donated \$500 to the Nyngan Amateur Swimming Club as sponsorship for their Annual Swimming Carnival.

2.1 Recommendation: For Councils consideration.

3 NYNGAN COMMUNITY HOMES INCORPORATED

Attached is correspondence received from Nyngan Community Homes Incorporated.

3.1 Recommendation: For noting.

4 THE HON. WENDY TUCKERMAN MP, MINISTER FOR LOCAL GOVERNMENT

Attached is correspondence received from The Hon. Wendy Tuckerman MP, Minister for Local Government.

4.1 Recommendation: For noting.

5 CR DARRIEA TURLEY AM – LGNSW PRESIDENT

Attached is correspondence received from Cr Darriea Turley AM, LGNSW President.

5.1 Recommendation: For noting.

6 NYNGAN MUSEUM

Attached is correspondence received from Nyngan Museum.

6.1 Recommendation: For Councils consideration.



Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022

7 RAY DONALD OAM

Attached is correspondence received from Ray Donald OAM.

7.1 Recommendation: For Councils consideration.

8 ELYCE BENNETT

Attached is correspondence received from Elyce Bennett.

8.1 Recommendation: For Councils consideration.



**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

**St Joseph's School P and F
PO Box 142
NYNGAN NSW 2825**

12 October 2022

Mr Derek Francis
General Manager
Bogan Shire Council
NYNGAN NSW 2825
Derek.Francis@bogan.nsw.gov.au
[Cc Melissa.Salter@bogan.nsw.gov.au](mailto:Cc_Melissa.Salter@bogan.nsw.gov.au)

Dear Derek

Our annual fete is to be held on Saturday 5 November 2022, our first since 2019. The fete is the major fundraiser for our school, and a great event for the Nyngan community.

In previous years, the Council has very generously donated the hire of 12 trestle tables, 150 chairs, 12 garbage bins and 1 cool room to be used at the fete. We are hoping that the Council would kindly assist by making the donation again this year.

In addition to the above would the Council be kind enough to consider donating a family season pass to the Nyngan Swimming Pool as they have previously. This would be a very generous prize to be won at the fete.

St Joseph's P and F greatly appreciates the ongoing support of the Bogan Shire Council.

I look forward to hearing from you at your convenience.

Kind Regards
Jodie Stewart
Treasurer
ross@esat.net.au

Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022

Nyngan Amateur Swimming Club

PO Box 208, Nyngan NSW 2825
ABN 56 796 876 365
nynganswimmingclub@gmail.com



7 October 2022

Dear Derek Francis (Bogan Shire Council)

Throughout the summer season 22/23 Nyngan Amateur Swimming Club holds weekly club nights and an annual carnival in December as part of the Western Area swimming competition. Our club nights and carnival enable swimmers aged 5 and up from Nyngan and surrounds an opportunity to swim competitively. Our carnival, in previous years, has been a great success and this year we are expecting to attract over 150 competitors both locally and from surrounding towns.

In previous years we have been very grateful for the sponsorship provided by the local businesses in our community. Without this support we would not be able to hold such a great event for our children. This year we are holding our swimming carnival on 18th December and we are currently seeking sponsorship once again and would love your support.

By sponsoring our carnival your business would be associated with a great community event that promotes a healthy active lifestyle. For many of our young swimmers this will be their first opportunity at competition swimming other than our weekly club nights. Our carnival is also a great opportunity to show off the local talent we have in Nyngan.

Your sponsorship would greatly support our children and to show our appreciation we will proudly promote your business in various ways.

- Advertising your logo in the carnival program.
- Promotional announcements throughout the day and through our social media platforms.
- Your logo will be displayed on a banner which will be displayed each club night and at carnival.

Financial donations can be made by direct deposit with an invoice on request. If your logo could be sent to: nynganswimmingclub@gmail.com

Bank details:

Nyngan Amateur Swimming Club

BSB: 062-586

Account No: 10096175.

Please do not hesitate to contact either Kyri Martin 0477494684 or Holly Robb 0448255107.

Yours sincerely

Kyri Martin & Holly Robb



Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022

NYNGAN COMMUNITY HOMES ASSOCIATION
INCORPORATED

President: D Hughes
Secretary/Treasurer: M Burley
Phone: 0407 919 749

PO Box 385
Nyngan NSW 2825
Email: nyngancommunityhomes@gmail.com

15 September 2022

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

Dear Derek

Further to my earlier email letting you know that Nyngan Community Homes Association is applying for Community Housing Registration with NSW Housing, suggested from feedback given on our previous funding applications. As NCHA had let its registration lapse quite a few years ago, we had to start the process from scratch, the application should be finalised with the Registrar by end of September, and we will be notified of our success with registration sometime after that.

In the meantime, we would like to know if Council would keep us in mind for any current or future funding that Council may have for Community Housing so we can go ahead with the building of the Aged Pensioner Units on the Palais Theatre site.

Yours faithfully

Mary Burley
Secretary/Treasurer

BOGAN SHIRE COUNCIL	
FILE	R/N
23 SEP 2022	
ASSIGNEE	

Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022



The Hon. Wendy Tuckerman MP
Minister for Local Government

OFFICIAL

6 October 2022
Ref: A833480

Cr Darriea Turley AM
President
Local Government NSW
L8, 28 Margaret Street
SYDNEY NSW 2000

By email: President@lgnsw.org.au

Dear Cr Turley

The NSW Government is committed to working constructively with the local government sector regarding the accounting treatment of rural fire assets.

To support councils to undertake the recommended stocktake of vested assets, I understand that Treasury wrote to Local Government NSW (LGNSW) on 4 August 2022 providing a current list of red fleet assets compiled by the Rural Fire Service (RFS), as well as standard costing information for these assets, also prepared by RFS.

I am advised that on 6 September 2022 the RFS Commissioner wrote to all RFS Area Commanders and District Managers highlighting the importance of working with councils to provide information that they require in relation to the assets. The Commissioner indicated that RFS District Offices should support councils where they require access to inspect or maintain these assets.

As you will be aware, some councils have expressed concern that recognising the assets has, or would have, an adverse impact on their financial position. To assist in clarifying this matter, I have attached a short summary prepared by officers in Treasury that attempts to:

- set out simply the practical accounting entries that demonstrate that over time councils bear no profitability impact and have no direct cash impact from recognising the assets;
- elaborate on the amended Treasury Corporation assessment of credit for councils that mitigates any impact from including these assets in financial statements; and
- provide a short summary of the key technical accounting arguments.

In addition, I am aware councils are currently working with the Audit Office to finalise their 2021-22 financial statements. We understand that councils have raised potential concerns about the impact of reporting depreciation for RFS assets on local government performance measures. The Office of Local Government (OLG) is aware of these concerns and will take this into account when it undertakes sector monitoring and make appropriate adjustments to the assessment of performance.

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Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022

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The Office of Local Government will be in contact shortly to issue invitations to online workshops to enable Treasury to explain the financial arrangements for the recognition of the red fleet assets, including the information attached. Officers from RFS will support Treasury with these discussions.

I trust this information is of assistance and if you require any further information please contact Stewart Walters at stewartwalters@treasury.nsw.gov.au or Ally Dench at ally.dench@olg.nsw.gov.au.

Yours sincerely

A handwritten signature in black ink, appearing to read "Wendy Tuckerman", followed by two dots.

The Hon. Wendy Tuckerman MP
Minister for Local Government

Encl: Summary of financial implications Rural Fire Assets

CC:

The Hon. Matt Kean MP, Treasurer, Minister for Energy

The Hon. Step Cooke MP, Minister for Emergency Services and Resilience, Minister for Flood Recovery

NSW Local Government Councils

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2

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**



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Treatment of Red Fleet Assets (RFA) by councils – summary of expected impacts (September 2022)

Assumptions

1. RFA are purchased predominantly using funds from the Rural Firefighting Fund (RFFF) by the Rural Fire Service (RFS) and provided to (and formally vested at that time in) Councils
2. Councils are not required to pay for these assets (so no cash or funding impact)
3. Operating expenses associated with the RFA are predominantly funded from the RFFF
4. Typically, the RFA will be replaced by RFS after the assets are no longer fit for purpose or if it is decided appropriate and agreed to provide a new asset (and sometimes repurpose the asset to another council)

Expected Accounting treatment

Assumes the example of a firefighting vehicle costing \$450,000 with a notional useful life of 25 years.

	Transaction	Impact on Operating Statement	\$	Impact on Balance Sheet and Net Worth of the Council	\$
1	RFA provided to Council	Increases Income Year 1	+450,000	Increases Asset base and Net Worth	+450,000
2	Year 1 of ownership	Depreciation of RFA (\$450,000 / 25 years)	(18,000)	Written Down Value of Asset (WDV) and Net Worth reduced by the depreciation	(18,000)
3	End of Year 1 position		(18,000)		\$432,000
4	Each year thereafter	Annual depreciation to Year 25, cumulative	(450,000)	Annual decrement of WDV of asset and Net Worth of the Council	(450,000)
5	Net Position at Year 25		0		0

Thus, in year 1 the council reflects a \$450,000 income and a \$450,000 increase in its assets and Net Worth that reverses year by year until year 25 at which point it is back to a net zero impact.

Throughout the 25 years, all these entries are non-cash so there is no impact on the cash or funding available for other council operations.

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Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022



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Credit Worthiness and Borrowings status as a result of the RFA being brought into the Operating Statement and Balance Sheet of the Council

1. TCorp has communicated that they have recently amended their credit methodology relating to the assessment of councils' operating performance to exclude depreciation (as a non-cash item) from operating expenses whilst including scheduled principal repayments to give a more accurate view of councils' ability to contain operating expenditure within operating revenue
2. Hence were depreciation to be included in the operating statement of a council when recognising the RFA, this should have no adverse impact on a council's ability to borrow from TCorp
3. Further, it is noted that from a debt service coverage and interest coverage perspective, TCorp's ratios are based on an EBITDA calculation which adds back depreciation (as a non-cash item) to earnings and therefore does not impact council's ability to borrow if they were to seek to a loan from TCorp.

Accounting Assessment of Control of Red Fleet Assets

1. Under Australian Accounting Standard AASB 116 *Property, Plant and Equipment*, issued by the Australian Accounting Standards Board (AASB) an entity recognises items of property, plant and equipment **in its financial statements**. Therefore, who controls an item is important.
2. AASB 15 (Revenue from Contracts with Customers) defines control as; *'the ability to direct the use of, and obtain substantially all of the remaining benefits from, the asset. Control includes the ability to prevent other entities from directing the use of, and obtaining the benefits from, an asset'*
3. AASB 16 also includes in the right to control **the right to direct the use of the identified asset** (paras B24-B30)
4. *Framework for the Preparation and Presentation of Financial Statements* (para Aus49.1) states that *'An asset is a resource controlled by the entity as a result of past events and from which future economic benefits are expected to flow to the entity.'* and that *'In respect of not-for-profit entities in the public or private sector Future economic benefits is synonymous with the notion of service potential.'*
5. *AASB Conceptual Framework for Financial Reporting* in para 4.21 states that *'An entity has the present ability to direct the use of an economic resource if it has the right to deploy that economic resource in its activities, or to allow another party to deploy the economic resource in that other party's activities'*

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**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**



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Key technical arguments that, taken together, conclude control by councils

Ability to direct the use of RFA	Councils are the legal owners of the assets when vested from RFS under S119(2) of the Act
	Under the Service Level Agreements, councils have the ability to allow or prevent RFS from directing the use of and obtaining the benefits from RFA
Obtaining economic benefit from the RFA	Councils have responsibility under the Rural Fires Act (Part 4 – <i>Bush Fire Prevention</i>), to take practicable steps to prevent occurrence of bush fires. Therefore, councils receive the most benefit from the RFA in fulfilment of their statutory obligations. (In practice, brigades carry out this work on behalf of councils)
Preventing other entities from obtaining the benefits from an asset	Councils can prevent RFS from obtaining benefits from the RFA by not entering into service agreements with the RFS
	The Rural Fires Act requires councils to maintain RFA and if lost or destroyed, funds within the RFFF are used to replace RFA, which are again vested in councils

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

From: Cr Darriea Turley AM - LGNSW President [<mailto:lgnsw@lgnsw.org.au>]

Sent: Thursday, 6 October 2022 7:27 PM

To: Derek Francis

Subject: Important Red Fleet Update



Important Red Fleet Update

Dear Mr Francis,

The Minister for Local Government has today sent all of you a letter (attached) regarding Rural Fire Service (RFS) mobile assets (the Red Fleet) which includes a Treasury summary attempting to:

- Set out accounting entries to demonstrate that councils bear no profitability or cash impact from recognising Red Fleet assets
- Elaborate on the TCorp assessment of credit for councils that proposes to mitigate any impact from including Red Fleet assets in financial statements
- Provide a short summary of the key arguments for its positions.

In addition, the letter includes advice that the Office of Local Government will make appropriate adjustments to the assessment of performance for councils that record Red Fleet assets in their financial statements.

While we appreciate the Government's delayed recognition that this is a real issue for councils, what is clear, is that the Government is taking a range of elaborate steps to circumvent the logical and rational step of simply recognising that RFS mobile assets

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

should be sensibly vested in the RFS – in line with the case for all other emergency services.

The core issue here remains that the NSW Government is trying to shift state assets onto local government books.

If it is indeed the case that these various accounting solutions will have zero impact on financial statements, then it logically follows that the NSW Government should have no concerns recognising these assets in its own financial statements.

The notion of councils being deemed to control assets over which they have no control, also poses serious issues in terms of the controlling legal liability for these assets.

LGNSW is encouraged by the many councils who continue to recognise that it is not the responsibility of local government to recognise depreciating State Government assets, notwithstanding the NSW Government's menacing statements regarding qualified audits. I encourage all councils to consider what action is appropriate in your circumstances.

Multiple councils have submitted motions on this matter for consideration at the LGNSW Annual Conference later this month, demonstrating the breadth of support across the local government sector to have this matter suitably resolved.

We will continue our advocacy on this matter in the lead up to the State Election and continue to seek legislative amendments to sensibly resolve the NSW Government's unjustifiable position.

Yours sincerely

Cr Darriea Turley AM
President LGNSW

Questions?

Feel free to send us an enquiry regarding this member message.

[Contact us today](#)



**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

Nyngan Museum
Railway Square
Nyngan NSW 2825

Hello Mr Francis, Mr Neill, Councillors and Staff, The Nyngan Museum volunteers have asked us to follow up on a motion that was passed at our last meeting. They would like to invite you and all the council members and staff, to visit the Nyngan Museum on Thursday 24th November for a short time before your regular meeting. We are extremely proud of what we have achieved since our refurbishment, and want to share with you all our newly developed collection, and more professional presentations. We hope your visit will give you a greater understanding and appreciation for the Museum, as well as all the local memories that it holds. Most of all, our invitation is to encourage you to visit more often with friends and family because, like us, you will understand what a precious Nyngan icon the Museum has become. We hope to see you before your November meeting.

Regards

Ray Donald
President Nyngan Museum

Anna Corby
Secretary Nyngan Museum

Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022

“Rutherglen”

Nyngan NSW 2825

17 October 2022

Dear Derek, Glen, Councillors and Directors

Greetings.

Attached is a document, titled “A History of the Formation of Local Government NSW”, that I have put together from a long record of conference resolutions, letters, emails, etc, dating back to 2001. I received assistance from some previous Presidents of both Associations, and former senior staff. Thanks to Melissa for helping with the emails and typing the history.

Obtaining the agreement from members of both Associations took about twelve years to achieve, but now provides a single unified voice on most major local government issues. I have sent it on to the President of LGNSW, their Board and ALGA to take forward in whatever way they think best to inform Councillors of more recent years of how this Association came into being. I hope you find it informative. Perhaps it could remain part of the minutes of this meeting for future reference.

On behalf of Cathy Ellison’s family and mine, I would like to thank Council and staff involved for planting a line of coniferous trees either side of the section of the Nyngan lawn cemetery where burials are currently occurring. As we both have immediate family members buried in this section, and are frequent visitors to the Cemetery, we felt these trees would grow to match those either side of previous areas, and assist in the very tidy and attractive appearance of the lawn cemetery. Council are to be commended for the priority they give to the appearance of the Cemetery.

I recently travelled to and from Sydney on the XPT, and as it passed through the old Zig Zag Station, I noticed an old steam engine in one of the sheds, still on rails, structurally intact and very unlikely to be ever used again. As some Councillors would remember, we have at times in the past tried unsuccessfully to located a steam engine to be located on the old turntable Perhaps Council could make some enquiries about this one, although if available, I realise the cost of transporting it here and renovating it may be prohibitive.

With Best Wishes

Yours sincerely,

A handwritten signature in black ink, appearing to read "Ray Donald". The signature is written in a cursive, flowing style.

Ray Donald

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

A HISTORY OF THE FORMATION OF LOCAL GOVERNMENT NSW

The Municipal Association of NSW, the forerunner of the Local Government Association of NSW was formed in 1883. The Shires Association of NSW was formed in 1908. Despite being two separate organisations since then, both organisations have shared a Joint Secretariat, or Joint Committee since 1922. This Joint Committee has regularly met, employed staff to carry out actions on state local government issues headed by Chief Executive Officer, and had committees where representatives from both associations dealt with issues common to all Councils.

The Shire's Association of NSW, representing rural Councils and Local Government Association of NSW, representing large regional and city Councils, have a lengthy history of resolutions in regards to forming One Association to represent Local Government in NSW. Both Associations addressed this issue at their Annual Conferences in 2001, where a Shires Association (SA) resolution to merge was defeated, and the Local Government Association (LGA) resolution urged the SA to join the LGA.

Conferences of both Associations in 2002 and 2003 retained their previous resolutions and attitudes towards any merger. One of the main promoters of forming one association in the early stages was former Cowra Mayor Bruce Miller. Bruce, along with a number of other local government representatives, including former North Sydney Mayor Cr Genia McCaffery, could clearly see the advantages of major local government issues being represented by one organisation providing a single unified voice. Two local government associations, who at times had differing views, often provided the State Government with a reason for inaction.

Mr Bill Gillooly AM was the CEO of the Joint Committee from 2004 to 2014 and played a major role in the progress and eventual combining of both Associations. Bill, a lawyer with a background in senior public sector administration, had previous experience in the voluntary amalgamation of some Councils, which proved to be of considerable assistance in the amalgamation of the two associations.

Particular mention should also be made of the work of Mr Peter Punch. Peter, an expert in registered organisation law, helped guide the Associations through this long, and at times, exhausting process.

Association Conferences in 2004 both supported steps towards a merger. Peter Woods OAM, and John Wearne AM, both former Association Presidents, were commissioned to undertake a study into models for creating One Association in NSW.

Both Associations, at their respective Conferences in 2005, supported the formation of a working party to look at options for one Local Government Association (The Woods Wearne Report), and have an agreed proposal to be considered by all Councils. The SA particularly wanted the continuation of a Zone or Divisional structure and equality of representation on a future executive. Little progress occurred by the Working Party because of the two Associations opposing views on the structure of a single Association, particularly the SA desire for the retention of a divisional structure.

Further considerations about forming One Association continued, particularly as to whether any cost savings would eventuate, this appeared unlikely. The advantages and disadvantages of forming One Association continued to motivate much discussion amongst Councillors.

The Woods Wearne Report strongly concluded favoring the advantages of forming One Association, with the dual situation that existed in NSW nationally unique in Local Government. This report, titled "Options For One Local Government Association in NSW", provided a constructive way forward for consideration by all Councils and helped alleviate many legitimate concerns about forming one association, particularly by smaller rural Councils. The Woods Wearne Report ensured the eventual foundation for One Association.



**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

Annual Conferences of both Associations in 2008 and 2009 moved the issue forward by supporting the holding of a constitutional convention to consider draft models and a constitution.

Early in 2010 a small taskforce was established comprising of five members from each Association (excluding the Presidents) with an independent Chair (Libby Darlinson). This taskforce ultimately produced the One Association Taskforce Discussion Paper containing 40 recommendations. An historic One Association Convention was held in August 2010, chaired by Hon Richard Torbay MP, where 27 principles were agreed on to form the foundation of One Association. These principles gave equality of representation and office-bearers to the two associations. The 152 general purpose Councils, NSW Aboriginal Land Council and all NSW Country Councils would be eligible for Ordinary Membership. During 2011 these principles circulated between both Associations with agreement reached on some amendments. There would be two categories of membership, Ordinary and Associate. When the SA dropped their position on the retention of a Zones Structure, complete agreement now existed on the 27 principles. These principles largely remain the basis of the constitution that continues to guide the operations of LGNSW.

In October 2011, Fair Work Australia, after an assessment of the roles of the new Association, did not flag any concerns about the rules. These rules (draft version 6) were sent to all members for comment, titled the Draft Constitution for One Association.

The Joint Committee, at its meeting on 3 February 2012, recommended that the necessary steps commenced to have the Australian Electoral Commission conduct a secret ballot of all Councils to form a single Association. The ballot would need to be conducted by 1 August 2012, prior to the September 2012 Local Government elections.

The historic Amalgamation Day occurred on the 1st March 2013.

An interim board made up of the current office bearers of both Associations and jointly chaired by Cllr Keith Rhoades AFSM, and Cr Ray Donald OAM, dealt with matters from LGNSW until the first combined conference. This was held on 1 and 2 October 2013 at the Sydney Town Hall and opened by the State Governor Hon Marie Bashir. Twenty four Directors were elected, with Cllr Keith Rhoades AFSM elected the Inaugural President of LGNSW.

Thanks to Peter Coulton, Bill Gillooly, Bruce Millar, Keith Rhoades and Genia McCaffery for their assistance with this history.

Ray Donald OAM



**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council
held on 27 October 2022**

Sent: Thursday, 20 October 2022 2:52 PM
To: Admin <admin@bogan.nsw.gov.au>
Subject: Bogan Shire Council "[your-subject]"

From: Elyce Bennett
Type: Suggestion
Message Body:
To the council members of Bogan Shire.

There are a number of residents of Nyngan who wish to put forward a request for a Christmas tree for the whole town. We believe a town tree would bring the community together and add an element of fun and festivity to the season. We would like to put the tree up at one of our beautiful parks for our local community and for the many travelers passing by to see and take away a real sense of town pride.

There are a small number of volunteers already that would be happy to form a committee to help erect/dismantle and decorate the tree and there is the opportunity to have students of local schools and daycares be involved in creating special and unique decorations. We would also love to have a tree lighting ceremony, possibly incorporated in the local Carols by Candlelight to encourage even larger numbers to that event.

Bogan Shire Council*
Budget Review
As at 30th September 2022

Outcome	Full Year Original Budget	2022/23 Carry Forwards	2022/23 Sep Recommended Changes
Grand Total	3,530,457	26,743,425	16,417
Operating	1,969,240	809,675	-134,583
Social	2,316,786	332,659	0
Social & Cultural	117,625	5,849	0
Community Centres	992,386	0	0
Inclusive Communities	482,965	97,343	0
Education	1,800	0	0
Public Health	537,672	0	0
Emergency Services	184,338	229,467	0
Infrastructure	1,828,691	329,209	-6,001
Transport Networks	2,129,927	329,209	-9,575
Plant System	-416,147	0	3,574
Water	-108,050	0	0
Sewer	222,961	0	0
Environmental	1,911,758	147,807	24,446
Built Environment	1,386,575	147,807	24,446
Waste & Recycling	-94,272	0	0
Natural Environment	217,765	0	0
Health, Safety & Regulation	401,690	0	0
Economic	249,916	0	0
Local Industries and Business	69,990	0	0
Tourism	110,592	0	0
Public Transport and Air Services	69,334	0	0
Civic Leadership	-4,337,911	0	-153,028
Leadership, Advocacy & Governance	731,235	0	0
Managing Our Business	-5,079,146	0	-153,028
Disaster Management	10,000	0	0
Labour Overheads	0	0	0
Labour Overheads System	0	0	0
Capital	1,561,217	25,933,750	151,000
Social	119,502	1,910,010	0
Social & Cultural	0	0	0
Community Centres	38,000	1,148,565	0
Inclusive Communities	48,647	761,445	0
Public Health	32,855	0	0
Infrastructure	1,228,268	20,796,856	15,000
Transport Networks	100,268	4,766,943	0
Plant System	880,000	0	15,000
Water	245,000	15,782,419	0
Sewer	3,000	247,494	0
Environmental	135,187	2,464,259	136,000

*Report Contains Filters

Built Environment	47,882	1,966,289	136,000
Waste & Recycling	44,305	497,970	0
Natural Environment	3,000	0	0
Health, Safety & Regulation	40,000	0	0
Economic	27,000	581,189	0
Local Industries and Business	24,000	393,863	0
Tourism	3,000	187,326	0
Civic Leadership	51,260	181,436	0
Managing Our Business	51,260	45,896	0
Disaster Management	0	135,540	0

2022/23 Sep Projected Year End Result	YTD Actuals (incl Oncosts/Commit)
30,290,299	9,453,264
2,644,332	1,593,033
2,649,445	753,339
123,474	27,212
992,386	493,762
580,308	13,834
1,800	0
537,672	148,722
413,805	69,808
2,151,899	4,319,316
2,449,561	5,284,178
-412,573	-240,658
-108,050	-552,317
222,961	-171,887
2,084,011	170,535
1,558,828	703,814
-94,272	-679,026
217,765	73,840
401,690	71,906
249,916	89,505
69,990	52,753
110,592	17,371
69,334	19,381
-4,490,939	-3,766,620
731,235	230,735
-5,232,174	-3,002,957
10,000	-994,398
0	26,959
0	26,959
27,645,967	7,860,231
2,029,512	252,478
0	0
1,186,565	213,997
810,092	24,655
32,855	13,827
22,040,124	7,027,561
4,867,211	118,571
895,000	1,494,241
16,027,419	5,231,126
250,494	183,623
2,735,446	520,310

*Report Contains Filters

2,150,171	449,357
542,275	70,954
3,000	0
40,000	0
608,189	8,895
417,863	331
190,326	8,564
232,696	50,986
97,156	24,919
135,540	26,067

OPERATING BUDGET		September Budget Review Statement of Adjustments 2022/2023				APPENDIX B
		Favourable	Unfavourable	Neutral Transfers	Net	Notes
		- 194,253	35,224	24,446	- 134,583	
1 Social		-	-	-	-	
Revenue						
	Community & Social Development			- 119,826	-	Grant Funding - Reconnecting Regional NSW - Community Events Program
Expenditure						
	Community & Social Development			119,826	-	Big Bogan Festival
2 Infrastructure		- 41,225	35,224	-	- 6,001	
Revenue						
	Block Grant - Regional Roads			- 18,000		Additional Funding
	RMCC Ordered Works			- 3,050,000		Additional Income
	Flood Emergency Works			- 1,000,000		DRFA Funding
	Financial Assistance Grant	- 41,225				Additional Funding
Expenditure						
	Infrastructure		3,574		3,574	TfNSW Flood Damage Expenditure
	RMCC Ordered Works			3,050,000	-	Additional works
	Flood Emergency Works			1,000,000	-	DRFA Expenditure
	Block Grant - Regional Roads			18,000	-	Additional expenditure
	Engineering Administration		31,650		31,650	Valuation Expenses required for Audit
3 Environmental		-	-	24,446	24,446	
Revenue						
Expenditure						
	Built Environment			24,446		Additional Insurance premiums - property
4 Economic		-	-	-	-	
Revenue						
Expenditure						
5 Civic Leadership		- 153,028	-	-	- 153,028	
Revenue						
	Finance	- 153,028			- 153,028	Additional Financial Assistance Grant
Expenditure						

CAPITAL BUDGET	Budget Review Adjustments				
	Favourable	Unfavourable	Neutral Transfers	Net	Description
	-	151,000	-	151,000	
1 Social	-	-	-	-	
Revenue					
Expenditure					
2 Infrastructure	-	15,000	-	15,000	
Revenue					
Block Repair Grant			- 250,000	-	Tottenham Rd Rehabilitation
Expenditure					
Block Repair Grant Expenditure			250,000	-	Tottenham Rd Rehabilitation
Plant System		15,000			Small Plant Purchases 2022/2023
3 Environmental	-	136,000	-	136,000	
Revenue					
Expenditure					
Built Environment		136,000		136,000	Purchase of Land
4 Economic	-	-	-	-	
Revenue					
Expenditure					
5 Civic Leadership	-	-	-	-	
Revenue					
Expenditure					

Cash Position of Funds - 2022-2023 projected operating result

Appendix C

(Note: The cash position reflected takes into account cash transfers to and from Council's Reserves (Investments) to fund capital expenditure.)

	<u>General Fund</u> (Incorporating Waste and Plant) (Columns A+B+C)	<u>September Recommended Changes</u>	<u>General Fund Total Budget after First Quarter Changes</u>
1 General Fund			
Operating Income	20,711,331	4,385,530	25,096,861
Less: Operating Expenditure	22,565,660	4,250,947	26,816,607
	-	134,583	-
Add back depreciation	3,401,800		3,401,800
Cash from current year available to fund Capital	1,547,471	134,583	1,682,054
Add Capital Grants to fund Capital Projects	2,884,572	250,000	3,134,572
Add Sale of Capital Plant Items	322,000		322,000
Less Gross Capital Spending as per Draft Capital Budget	4,364,082	401,000	4,765,082
Less loan repayments used to fund capital projects	155,707		155,707
	234,254		217,837
Transfer from loan funds	-	-	-
Transfer from unrestricted cash	-		-
Cash Balance	234,254	- 16,417	217,837
2 Sewer Fund	<u>Sewer Fund</u>	<u>September Recommended Changes</u>	<u>Sewer Fund</u>
Operating Income	555,767		555,767
Less: Operating Expenditure	778,728		778,728
	-		-
Add back depreciation	210,000		210,000
Cash from current year available to fund Capital	- 12,961		- 12,961
Gross Capital Spending as per Draft Capital Budget	3,000		3,000
Transfer In from Sewer Reserve	15,961		15,961
Cash Balance	-	-	-
3	<u>Water Fund</u>	<u>September Recommended Changes</u>	<u>Water Fund</u>
Operating Income	2,166,531		2,166,531
Less: Operating Expenditure	2,058,481		2,058,481
	108,050	-	108,050
Add back depreciation	505,000		505,000
Cash from current year available to fund Capital	613,050	-	613,050
Add Capital Grants to fund Capital Projects	-		-
Gross Capital Spending as per Draft Capital Budget	245,000		245,000
Cash Balance	368,050	-	368,050
4 Consolidated	<u>Consolidated</u>		<u>Consolidated</u>
Operating Income	23,433,629	4,385,530	27,819,159
Less: Operating Expenditure	25,402,869	4,250,947	29,653,816
	-	134,583	-
Add back depreciation	4,116,800	-	4,116,800
Cash from current year available to fund Capital	2,147,560	134,583	2,282,143
Add Capital Grants to fund Capital Projects	2,884,572	250,000	3,134,572
Add Sale of Plant	322,000	-	322,000
Gross Capital Spending as per Draft Capital Budget	4,612,082	401,000	5,013,082
Less loan repayments used to fund capital projects	155,707	-	155,707
Transfer from Sewer Fund Reserve	15,961	-	15,961
Transfer from unrestricted cash	-	-	-
Cash Balance	602,304	- 16,417	585,887

CAPITAL BUDGET 2022/2023

Appendix D

Ref	Description	Asset Category	Carryover from 2021/2022 (Operating Revenue)	Proposed Adopted New Items 2022/2023	September Budget Review 2022/2023	SOURCE OF FUNDING					Totals			
						Grants	Plant Fund	2022/23 General Fund Operating Revenue	2022/23 Sewer Fund Operating Revenue	2022/23 Water Fund Operating Revenue		Other		
DPCS	1.2 Community Centres	4886 07770.0791	ELC - Floor Scrubber/Drier	New Asset	5,000				5,000			5,000		
DPCS	1.2 Community Centres	4887 08110.0791	BSMC - Floor Scrubber/Drier	New Asset	5,000				5,000			5,000		
DES	1.2 Community Centres	4737 03600.0696	Nyngan golf Club - Improve ladies amenities - SCCF4	Renewal of Asset	63,500							63,500		
DES	3.1 Built Environment	4843 07740.0700	Upgrade to essential Energy Sub-Station near Youth & Community Centre	Renewal of Asset	43,240							43,240		
Managing Our Business														
DES	5.2 Managing our Business	4401 07490.0730	Extensions to Welding Area of Workshop	New Asset	50,303							50,303		
DES	5.2 Managing our Business	4400 08540.0700	Key System for Council buildings - Stage 4	New Asset	14,872							14,872		
DPCS	5.2 Managing our Business	4677 07140.0703	IT Equipment	Renewal of Asset	33,246				20,000			53,246		
DPCS	5.2 Managing our Business	4678 07140.0703	PC Upgrades	Renewal of Asset	12,650				20,000			32,650		
DPCS	5.2 Managing our Business	4835 07140.0703	MAGIQ Budgeting Software migration to cloud						11,260			11,260		
DPCS	5.2 Managing our Business	4880 07920.0700	Improve Main Street for Xmas						3,000			3,000		
DES	5.2 Managing our Business	4880 07920.0700	Purchase - 68 Pangee St, Nyngan	New Asset	136,000							136,000		
GM	5.2 Managing our Business	W3074 07850.0730	Village Improvement Fund - Colleireina		31,484				6,000			37,484		
GM	5.2 Managing our Business	W2583.201 07850.0730	Village Improvement Fund - Coolabah		14,483				6,000			20,483		
GM	5.2 Managing our Business	W2578.201 07850.0730	Village Improvement Fund - Girilambone		18,874				6,000			24,874		
GM	5.2 Managing our Business	W2581.201 07850.0730	Village Improvement Fund - Hermidale		28,785				6,000			34,785		
DES	5.2 Managing our Business	4727 07850.0700	Village Improvements - R4R8		300,237							300,237		
Parks and Reserves														
DDES	1.2 Community Centres	4879 07210.0705.0555	Garden Small Plant & Tools	New Asset	3,000				3,000			3,000		
DES	1.2 Community Centres	4878 07230.0705.0555	Parks and Reserves Small Plant & Tools	New Asset	5,000				5,000			5,000		
DDES	1.1 Social & Cultural	4877 07230.0712	National Tree Planting Day	New Asset	5,000				5,000			5,000		
DDES	1.2 Community Centres	4194 07230.0712	Tree Planting Program - Nyngan Streets and Parks	New Asset	14,248							14,248		
DPCS	1.2 Community Centres	4478 07230.0760	Nyngan Railway Heritage - R4R7	Renewal of Asset	550,070							550,070		
DES	1.2 Community Centres	4481 07230.0712	Davidson Park - R4R7	Renewal of Asset	486,619							486,619		
DES	1.2 Community Centres	4778 07230.0712	Jack Hargreaves Park - Signage	New Asset	3,000							3,000		
DES	1.2 Community Centres	4735 07230.0712	Street Tree Planting - SCCF4	New Asset	34,625							34,625		
DES	1.2 Community Centres	4732 07360.0740	Levee Bank Walking Paths - SCCF4	New Asset	116,500							116,500		
DES	1.2 Community Centres	4728 07780.0730	Youth Precinct - O'Reilly Park - R4R8	New Asset	761,445							761,445		
DES	1.2 Community Centres	4890 07740.0730	Outdoor Drinking Recreation Fountains (4) - LRCI Rnd 3	New Asset	24,000		24,000					24,000		
R2R														
DES	2.1 Transport Networks	07361.0740	Gravel Resheeting	Renewal of Asset	684,340		684,340					684,340		
DES	2.1 Transport Networks	07351.0740	Reseal of Local Roads	Renewal of Asset	227,184		227,184					227,184		
Repair Grant														
DES	2.1 Transport Networks	07273	Cockles Road - Construction	New Asset	150,000		150,000					150,000		
DES	2.1 Transport Networks	07273	Tottenham Road - Realignment, Tree removal and drainage improvements.			250,000	250,000					250,000		
Fixing Local Roads														
DES	2.1 Transport Networks	4653 07310.0740	Pangee Street - Resurfacing Rnd 2	Renewal of Asset	952,439							952,439		
DES	2.1 Transport Networks	4769 07310.0740	Neeroc Rd - Rehab Rnd 3 \$99,900	Renewal of Asset	25,219							25,219		
DES	2.1 Transport Networks	4770 07310.0740	Merryanbone Rd - Rehab Rnd 3 \$250,000	Renewal of Asset	249,535							249,535		
DES	2.1 Transport Networks	4771 07310.0740	Paynes Rd - Rehab Rnd 3 \$200,000	Renewal of Asset	198,859							198,859		
DES	2.1 Transport Networks	4772 07310.0740	Murrawombie Rd - Rehab Rnd 3 \$250,000	Renewal of Asset	103,991							103,991		
DES	2.1 Transport Networks	4773 07310.0740	Warrah Rd - Rehab Rnd 3 \$200,000	Renewal of Asset	199,421							199,421		
Local Roads & Community Infrastructure														
DES	2.1 Transport Networks	4851 07350.0740	Construct 2km Pangee Road - LRCI Rnd 3	New Asset	320,000		320,000					320,000		
DES	2.1 Transport Networks	4853 07350.0740	Bucklinguy Reseal Roads - LRCI Rnd 3	Renewal of Asset	91,000		91,000					91,000		
DES	2.1 Transport Networks	4852 07350.0740	Resheeting Local Roads - LRCI Rnd 3	Renewal of Asset	300,000		300,000					300,000		
DES	2.1 Transport Networks	4854 07350.0746	Kerb & Gutter Replacement - LRCI Rnd 3	Renewal of Asset	200,000		200,000					200,000		
DES	2.1 Transport Networks	4857 07350.0760	Foothpaths Priority Replacements - LRCI Rnd 3	Renewal of Asset	150,000		150,000					150,000		
DES	2.1 Transport Networks	4859 07500.0750	Car Park Upgrade for EVCS - LRCI Rnd 3	New Asset	50,000		50,000					50,000		
Resources for Regions - Round 8														
DES	2.1 Transport Networks	4724 07330.0700	Lead in Infrastructure for New Subdivision - R4R8	Renewal of Asset	1,649,364							1,649,364		
DES	2.1 Transport Networks	4730 07350.0760	Upgrade Footpath CBD - R4R8	Renewal of Asset	511,872							511,872		
Own Works														
DES	2.1 Transport Networks	4413 07350.0740	Mulla Road - Construct & seal 0.95km to bend	New Asset	137,294							137,294		
DES	2.1 Transport Networks	4685 07350.0740	Street Sign Renewal	Renewal of Asset	3,840							3,840		
DES	2.1 Transport Networks	4686 07360.0740	Install walkways on levee for gate access	Renewal of Asset	9,040							9,040		
DES	2.1 Transport Networks	4687 07360.0740	Install pathways on levee for recreational access	Renewal of Asset	10,000							10,000		
DES	4.2 Tourism	4698 07350.0740	Extend Information Bays advertising sign frames	New Asset	5,000							5,000		
DES	2.1 Transport Networks	3694 07350.0745	Wyes Road Box Culvert	Renewal of Asset	12,682							12,682		
DES	2.1 Transport Networks	3952 07350.0740	Ground Tanks	New Asset	22,984							22,984		
DES	2.1 Transport Networks	3952 07350.0745	Pipe Culvert Renewals Rural roads	Renewal of Asset	100,000				20,000			120,000		
DES	2.1 Transport Networks	3954 07350.0745	Pangee Road Culverts (Plus R2R Funds 2021 \$90,000)	Renewal of Asset	8,190							8,190		
DES	2.1 Transport Networks	3955 07350.0745	Bridge Repair Program	Renewal of Asset	80,000				20,000			100,000		
DES	2.1 Transport Networks	4415 07350.0760	Footpath Repair Program	Renewal of Asset	22,371				20,000			42,371		
DES	2.1 Transport Networks	4416 07350.0746	Kerb & Gutter Repair Program	Renewal of Asset	31,623				20,000			51,623		
DES	2.1 Transport Networks	4196 07350.0745	Grid Removal - Rural Roads Grid Removal Subsidy (as per Policy)	New Asset	3,750		8,250					12,000		
DES	2.1 Transport Networks	4888 07570.0740	Civil Works Tools	New Asset	5,000				5,000			5,000		
PLANT FUND														
DES	2.1 Transport Networks	4849 07540.0705.0555	Additions of Plant as per spreadsheet	New Asset	1,202,000				1,202,000			1,202,000		
DES	2.1 Transport Networks	0 01550.0950.0955	Disposal of Plant as per spreadsheet	New Asset	-322,000				-322,000			-322,000		
DES	2.1 Transport Networks	0 0	Small Plant Purchases	New Asset		15,000	15,000					15,000		
DES	2.1 Transport Networks	0 0	Capital portion of Loan Repayments		155,707				155,707			155,707		
Subtotal - General Fund					9,533,700	4,333,789	265,000	3,134,572	895,000	569,217	0	0	0	14,132,489
TOTAL - ALL FUNDS					25,563,613	4,581,789	265,000	3,134,572	895,000	569,217	3,000	245,000	-	30,410,402
Available Funds					5,032,132			3134572	1,102,573	579,481	12,961	613,050		

CAPITAL BUDGET 2022/2023

Ref	Description	Asset Category	Carryover from 2021/2022 (Operating Revenue)	Proposed Adopted New Items 2022/2023	September Budget Review 2022/2023	SOURCE OF FUNDING					Totals	
						Grants	Plant Fund	2022/23 General Fund Operating Revenue	2022/23 Sewer Fund Operating Revenue	2022/23 Water Fund Operating Revenue		Other
	Cash Transferred in from Reserves			15,961				-	15,961			
	Excess of Shortfall in Capital Funding			466,304		0	207,573	10,264	0	368,050	0	

Delivery Program Progress Report Q1, 2022/23

Key - Status

NS: Not Started

NP: Not Progressing

PWI: Progressing with Issues

C: Completed

Strategy 1.1.1				
Continue to support and create opportunities for community festivals, events and cultural activities through direct involvement and various forms of assistance.				
Activities 2022/23	Status	Action Comments		Council Lead
i	Hold Australia Day and ANZAC Day events and activities.	NS	Will be undertaken in Q3 and Q4	Director People and Community Services
ii	Seek sponsorship for and organise the Christmas Lights and Rural Mailbox Competitions	NS	Will be started in Q2	Director People and Community Services
vi	Conduct citizenship ceremonies	NS	Occurs in Q3 if required	General Manager
Strategy 1.1.4				
Develop and support volunteer groups to carry out functions and projects for the benefit of the community and volunteers.				
Activities 2022/23	Status	Action Comments		Council Lead
ii	Support National Tree Day	PWI	Delayed due to rain and flooding	Director Development and Environmental Services
Strategy 1.2.2				
Maintain and improve our parks, gardens and playgrounds to promote their use and enjoyment by the whole community and our visitors.				
Activities 2022/23	Status	Action Comments		Council Lead
ii	Continue to maintain and upgrade parks and reserves	PWI	Recent works have been disrupted by adverse weather and flooding	Director Engineering Services
Strategy 1.2.3				
Maintain and improve our sports grounds and active recreational facilities to promote the good health and well-being of the community through the diversity of sport and recreation on offer.				
Activities 2022/23	Status	Action Comments		Council Lead
i	Maintain sporting grounds to a high standard	PWI	Recent works have been disrupted by adverse weather and flooding	Director Engineering Services
Strategy 1.2.4				
Provide well maintained community halls and other similar facilities for community use.				
Activities 2022/23	Status	Action Comments		Council Lead
i	Develop progressive maintenance and repair program for all Shire halls and community facilities	NS	Yet to be developed	Director Engineering Services
Strategy 1.2.5				
Provide well maintained Shire showground and equestrian facilities for community use.				
Activities 2022/23	Status	Action Comments		Council Lead
iii	Maintain showground and equestrian landscape areas and buildings to acceptable standard	PWI	Ground maintenance been disrupted by adverse weather and flooding. Design and costings for grandstand roof replacement is currently in hand	Director Engineering Services
Strategy 1.3.1				
Provide childcare facilities, preschools, after hours care and playgroups that meet the needs of the whole community.				
Activities 2022/23	Status	Action Comments		Council Lead
ii	Continue to provide the Bush Mobile playgroup and childcare service.	PWI	Recent rain and flooding affected service delivery due to closed roads	Director People and Community Services
iii	Lobby Government to address the need for before and after school care	PWI	Informed by Department of Education that the tender for service provision is being dealt with by them. Continued communication with Nyngan Public School on outcome of further tendering process.	Director People and Community Services

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Strategy 1.3.4				
Identify and support a range of recreational, sporting and other opportunities for personal development, interaction and healthy lifestyle for seniors through education, support networks and facilities.				
	Activities 2022/23	Status	Action Comments	Council Lead
i	Work with community organisations to develop a program of workshops and/or events in Seniors Week, depending on funding.	NS	Will be undertaken in Q3	Director People and Community Services
ii	Sponsor and organise Senior Citizen of the Year Awards, Morning Tea and Concert in Seniors Week	NS	Will be undertaken in Q3	Director People and Community Services
Strategy 1.4.1				
Provide a range of high quality primary and secondary education and vocational training facilities and opportunities.				
	Activities 2022/23	Status	Action Comments	Council Lead
ii	Provide scholarships to all schools at annual awards nights	NS	Will be undertaken in Q2	General Manager
Strategy 1.5.1				
Work with the community and governments to ensure health services and facilities meet the needs of residents and visitors.				
	Activities 2022/23	Status	Action Comments	Council Lead
iii	Operate the Bogan Shire Medical Centre	PWI	General shortage of GPs in rural NSW has been raised with government authorities	Director People and Community Services
Strategy 2.1.1				
Efficient local and regional transport networks that meet community and business needs.				
	Activities 2022/23	Status	Action Comments	Council Lead
ii	Maintain Shire Roads in accordance with standards expressed in our asset management plan and our annual maintenance program	PWI	Ongoing - all unsealed and some sealed roads adversely affected by recent rain events and flooding	Director Engineering Services
Strategy 2.2.1				
Encouraged increased use of rail for transporting agricultural and mining products.				
	Activities 2022/23	Status	Action Comments	Council Lead
ii	Work with UGL Linx, the RMS and NSW Police to ensure current standards of rail and crossing safety are maintained and promoted within the community	NP	The safety of Hoskins Street level crossing remains a concern. Council has consistently followed up with numerous State Government representatives with no positive outcomes on improved safety at this location.	General Manager
Strategy 2.3.2				
Enhance the security of our water supply, ensuring long term drought management plans are developed and water losses are minimised.				
	Activities 2022/23	Status	Action Comments	Council Lead
i	Continue construction of infrastructure to ensure security of Nyngan's water supply, subject to government funding	PWI	Awaiting advice from Minister for Water on Nyngan Emergency Bore. Remediation of off-river storage delayed due to rain.	Director Engineering Services
Strategy 3.1.1				
Conduct periodic reviews of Council's planning instruments to ensure that land use planning supports the long term sustainability of our local communities and our economy.				
	Activities 2022/23	Status	Action Comments	Council Lead
iii	Develop Rural Residential Strategy	NS	Report to Council October 2022 refers.	Director Development and Environmental Services
Strategy 3.1.4				
Develop and implement flood management plans for all urban flood plain areas.				
	Activities 2022/23	Status	Action Comments	Council Lead
i	Maintain stormwater management infrastructure	PWI	Ongoing - report to Council October 2022 on management of stormwater during flood events.	Director Engineering Services
iii	Develop, review and implement Flood Risk Management Plan in accordance with NSW Government Guidelines	NS	Discussions to take place with consultant in October 2022	Director Development and Environmental Services

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Strategy 3.4.2				
Ensure compliance with Safe Foods Standards.				
	Activities 2022/23	Status	Action Comments	Council Lead
ii	Undertake annual food premises inspections to ensure food handlers compliance with standards	NS	Scheduled for completion in June 2023	Director Development and Environmental Services
Strategy 4.1.1				
Support and promote our local business and industry, to identify gaps and develop initiatives for sustainable economic growth and local employment opportunities.				
	Activities 2022/23	Status	Action Comments	Council Lead
iii	Prepare an Economic Development Plan for Bogan Shire	NS	Grant applications continued to be a focal point for Council in Q1, which relate directly to economic development.	Director People and Community Services
Strategy 4.2.1				
Develop and implement a tourism strategy which includes the identification of potential opportunities for growth and new tourism products through consultation with stakeholders.				
	Activities 2022/23	Status	Action Comments	Council Lead
i	Develop a tourism strategy	NS	Grant applications continued to be a focal point for Council in Q1, which relate directly to visitor/tourism strategy.	Director People and Community Services
Strategy 5.1.2				
Provide accountability to the community by regularly reporting on Council activities through the publication of statutory reports, business papers, meeting minutes and general information.				
	Activities 2022/23	Status	Action Comments	Council Lead
iv	Complete statutory financial accounts	C		Director Finance and Corporate Services
Strategy 5.2.3				
Implement sound asset management practices to ensure adequate provision is made for the maintenance and long-term replacement of Council's infrastructure assets.				
	Activities 2022/23	Status	Action Comments	Council Lead
i	Develop and adopt Council's Asset Management Strategy and Asset Management Policy	C		Director Finance and Corporate Services
ii	Develop and implement Asset Management Plans for the major categories of Council's assets: Transport and Stormwater, Water Supply and Sewerage and Buildings	C		Director Finance and Corporate Services
iii	Provide periodic asset management reports to inform decision-making	NS	Council still waiting on Assets to be loaded into the new Asset Management System after revaluations in 2022. This will then provide reports to inform decision making.	Director Finance and Corporate Services
Strategy 5.2.4				
Manage Council's operations effectively and on business-like principles to maximise service delivery for the community.				
	Activities 2022/23	Status	Action Comments	Council Lead
ii	Initiate a customer service training program	NS	Program will be developed in Q3 and Q4	Director People and Community Services