



# **BOGAN SHIRE COUNCIL**

## **Minutes**

**Date: Thursday, 24 October 2024**

**Time: 7.00pm**

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

**Derek Francis  
General Manager**





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

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**MINUTES OF BOGAN SHIRE COUNCIL**

**ORDINARY COUNCIL MEETING HELD AT THE BOGAN SHIRE COUNCIL,  
COUNCIL CHAMBERS, 81 COBAR STREET, NYNGAN  
ON THURSDAY 24 OCTOBER 2024 AT 7.00PM**

**PRESENT:** Councillors Cr G Neill (Chairperson), R Bootle, J Elias, S Issa, G Jackson, D Menzies, E Stanton

**IN ATTENDANCE:** D Francis (General Manager), D Wood (Director People and Community Services), S Waterhouse (Director Finance and Corporate Services), C Black (Director Development and Environmental Services), M Salter (Executive Officer)

**1 OPENING PRAYER**

**2 REMEMBRANCES**

A minutes silence was observed for the late Maverick Woodlock, an employee of Bogan Shire Council and for the late Kahlie (Ray) Williams-Hedges, the sister of Bogan Shire Council employee Jackson Williams-Hedges.

**3 APOLOGIES**

**Resolved 208/24**

Moved: Cr Jackson

Seconded: Cr Menzies

That the apologies received from Councillors Boag and Bright be accepted and leave of absence be granted.

**4 DISCLOSURE OF INTERESTS**

Nil

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 24 October 2024:

### **6.1 MINUTES OF CONFIDENTIAL MEETING - 22 AUGUST 2024**

#### **Resolved 209/24**

Moved: Cr Jackson

Seconded: Cr Issa

**EXCLUSION OF PRESS AND PUBLIC:** Council move into a closed session of council with the public excluded, in accordance with the local government act 1993 section 10a(2).

#### **Resolved 210/24**

Moved: Cr Jackson

Seconded: Cr Menzies

That the minutes of the Confidential Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 22 August 2024, be received and noted

**BUSINESS ARISING:** Any matters not already included in the business paper – Nil

#### **Resolved 211/24**

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

Moved: Cr Menzies

Seconded: Cr Issa

## 6.2 MINUTES OF ORDINARY MEETING - 22 AUGUST 2024

The minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 22 August 2024 have been circulated to Council.

### **Resolved 212/24**

Moved: Cr Jackson

Seconded: Cr Menzies

That the minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 22 August 2024, be received and noted.

**BUSINESS ARISING:** Any matters not already included in the business paper:

### LGNSW Annual Conference

#### **Resolved: 213/24**

Moved: Cr Bootle

Seconded: Cr Jackson

That Council send three delegates to the LGNSW Annual Conference in Tamworth, November 2024.

### Nyngan Railway Fencing

#### **Resolved: 214/24**

Moved: Cr Bootle

Seconded: Cr Menzies

That Council again write to Local State Member Roy Butler, seeking support for the urgent need for fencing to be erected by UGL

## 6.3 MINUTES OF EXTRAORDINARY MEETING - 10 OCTOBER 2024

The minutes of the Extraordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 10 October 2024 have been circulated to Council.

### **Resolved 215/24**

Moved: Cr Jackson

Seconded: Cr Stanton

That the minutes of the Extraordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 10 October 2024, be received and noted.

**BUSINESS ARISING:** Any matters not already included in the business paper:

### Question on Notice:

#### Council Representatives:

Ability for Councillors to attend as observers to meetings.

The General Manager provided a partial response based on information received from organisations so far. Further updates to be provided.

**5 NOTICE OF MOTION**

Nil

**6 MAYORAL MINUTES**

Nil

**7 COMMITTEE MEETING MINUTES**

Nil

**8 GENERAL MANAGER’S REPORTS**

**10.1 GENERAL MANAGER'S CHECKLIST**

Item	Date	Minute No	Matter	Action Required	Officer	Status
1	21/12/2017  23/11/2023	392/2017  282/23	<b>Increase of train speed through Nyngan</b>	<p>Strong letter of concern and a request to address Council be sent to the relevant rail authorities and a copy to the local member.</p> <p>That Council respond to Minister Aitchison, with a request that the train speed limit be reduced to 20km/hour, as Council is not in a position financially to provide rail crossing lights.</p>	<b>GM</b>	<p>Refer below.</p> <p>This matter was drawn to the attention of Minister Aitchison on 12/01/2024 during her visit to Nyngan.</p> <p>Further letters sent to Minister Aitchison and Roy Butler MP. Discussed with Minister Aitchison on 15/07/2024 during her visit to Nyngan. Letter received from Minister Aitchison. TNSW has requested a review of train speeds from UGL</p>
2	27/05/2022	122/2022	<b>Nyngan Emergency Bore</b>	Council seeks advice from the Minister for Water, as to a mechanism for periodic	<b>GM</b>	Letter written to new Minister for Water, advising them of resolution 122/2022 and seeking clarification on funding.



Item	Date	Minute No	Matter	Action Required	Officer	Status
	23/02/2023	010/2023		<p>extraction of water for maintenance purposes, given that it is understood that Council is unable to extract water from the bore at this stage.</p> <p>Council vote for a 200mm pipe instead of 375mm pipe, on the basis of water consumption.</p> <p>A decision on the request for a meeting be deferred until Council receives a response from the NSW Government on whether the emergency bore hole project is to be funded.</p>	<b>GM</b>	<p>Minister for Water has advised that:</p> <ul style="list-style-type: none"> <li>• Work has begun on amendments to the Water Sharing Plan.</li> <li>• No further funding is available for the bore project.</li> </ul> <p>Public Works have provided an alternative cost estimate of \$5.092M, based on the 200mm pipeline.</p> <p>On hold pending response.</p>
	27/04/2023	081/2023		<p>Virginia and Richard Woodlock be requested to provide Council with specific concerns of</p>		<p>Letter sent to Richard and Virginia Woodlock advising them of Council's resolution.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
	24/08/2023	184/23		<p>concerned landholders and rate payers in writing, so that responses can be prepared, and arrangements made for appropriate NSW Government staff to be available.</p> <p>That Council prioritises remaining available grant funding of \$7,111,871 across the following projects:</p> <ul style="list-style-type: none"> <li>a. Water purchases</li> <li>b. Belaringar Creek Syphon</li> <li>c. Nyngan Emergency Bore pipeline</li> </ul>		DPE advised accordingly.
3	27/05/2021	126/2021	<b>Addressing Local Job Vacancies</b>	Council delays the launch of the marketing campaign until progress is made with establishing more housing	<b>DPCS</b>	Refer below.

Item	Date	Minute No	Matter	Action Required	Officer	Status
	28/09/2023			<p>accommodation in Nyngan.</p> <p>Council provides a budget of \$25,000 for production of videos for the relocation campaign.</p>		Production of Employment video in progress.
4	25/07/2024	144/24	<b>New Water Treatment Plant Site</b>	<p>That Council does not proceed with building the new Water Treatment Plant on the site adjacent to the substation at the end of Dandaloo Street.</p> <p>That Council constructs the new Water Treatment Plant on the Council owned land at the Raw Water Pump Station at the upper weir.</p>	<b>DES</b>	In Progress

Item	Date	Minute No	Matter	Action Required	Officer	Status
5	28/07/2022	171/2022	<b>Hoskins Street Subdivision</b>	Council notes the proposed changes to the design and layout of the Hoskins Street subdivision and that Council staff progress detailed design and development of tender specifications accordingly.	<b>DES</b>	<b>COMPLETED</b>
	23/11/2023	279/23		The General Manager be authorised to lodge a development application for Stage 1 of the Hoskins Street subdivision.	<b>GM</b>	<b>COMPLETED</b>
	22/02/2024	005/24		The General Manager be authorised to proceed to final preparation of tender documents, based on the layout contained in the Concept Plan, attached to report 5.3, with a view to inviting tenders for	<b>GM</b>	<b>UPDATE:</b> Development Application submitted to Council. Tender documentation released 09/10/2024, closing 13/11/2024.  Proposed Extraordinary Council Meeting to consider tender submissions 14 November 2024 – to be advised.

Item	Date	Minute No	Matter	Action Required	Officer	Status
	22/08/2024	174/24		<p>construction on a “subject to DA” basis.</p> <p>That consideration be given in 2024-2025 budget discussions to cover any shortfall in available grant funding, with this to be recovered from land sales.</p> <p>That Council seek the assistance of Local Member, Roy Butler to approach the Minister for Western NSW / Minister for Regional NSW for an extension of time within which to complete the Hoskins Street Subdivision Project.</p>	<b>GM</b>	Pending confirmation of construction timeframes – subject to tender outcomes.
6	23/03/2023	053/2023	<b>Reclassification of Land – 8 Tabratong Street</b>	Council submits a planning proposal under Section 28 of the Local Government Act to reclassify Lot 1 DP102113, Lot 2 DP355559 and Lot 3 DP	<b>DDES</b>	In progress – Planning proposal is under development. Conversion from Community Land to Operational Land is expected to have an outcome by March

Item	Date	Minute No	Matter	Action Required	Officer	Status
				945184 from Community Land to Operational Land.		2025. Site has been valued at \$110,000 to \$125,000. <b>UPDATE:</b> Report to Council refers.
7	27/07/2023  25/07/2024	160/23  146/24	<b>School Exchange Program</b>	The General Manager commence discussions around the future of the Tongling Exchange Program, with a report to Council.  That Council consider locations that may have economic/industry ties for the School Exchange Program, to enhance the student experience.	<b>GM</b>	Not yet commenced.
8	28/09/2023	209/23	<b>Relocation Marketing Campaign – Promotional Videos</b>	Council investigates creating an artwork that acknowledges Country that can be used in the videos and other purposes, with a report to a future meeting of Council.	<b>DPCS</b>	Awaiting response from Nyngan LALC regarding their suggestions for suitable artwork.

Item	Date	Minute No	Matter	Action Required	Officer	Status
9	26/10/2023	247/23	<b>Before and After School Care, Nyngan</b>	That the Before and After School Care matter be further pursued with the Department of Education, and if necessary the Minister.	<b>GM</b>	Refer below.
	22/02/2024	009/24		Issue of lack of Before and After School Care in Nyngan be referred to Local Member.		Correspondence sent to Local Member.
	25/07/2024	147/24		That Council request the Local Member to make further contact with the Minister for Education about the lack of Before and After School Care in Nyngan.		<b>UPDATE:</b> Email sent to Local Member in August 2024. Contact, with reminder, made with Local Members Office October 2024.
10	23/11/2023	278/23	<b>Nyngan Year-Round Fishery</b>	That Council provide in principle support for the development of a Memorandum of Understanding with DPI Fisheries for a managed	<b>DES</b>	In Progress

Item	Date	Minute No	Matter	Action Required	Officer	Status
				fishery in the Nyngan off-river storages, with a further report to Council to consider a draft Memorandum of Understanding.		
11	27/06/2024	121/24	<b>NSW Governments Holiday Break Program</b>	<p>That Council write to the Minister for Youth, Minister for Regional New South Wales and Western New South Wales, and Member for Barwon:</p> <ul style="list-style-type: none"> <li>• Explaining the impacts on small communities of the changes in the Holiday Break program funding,</li> <li>• Providing solutions on how the Department of Regional NSW, could better group LGAs based on population/size,</li> </ul>	<b>DPC</b>	<p>Letter sent to Minister for Youth, Minister for Regional New South Wales and Western New South Wales, and Member for Barwon.</p> <p><b>UPDATE:</b> Precip item refers. Note: Council subsequently applied for Summer/Autumn Holiday Break funding on 28/08/24, 2 days after it opened and 26 days before the grant closed.</p> <p><b>COMPLETED</b></p>



Item	Date	Minute No	Matter	Action Required	Officer	Status
				<ul style="list-style-type: none"> <li>• Suggesting the option of single holiday break applications for smaller LGAs, and</li> <li>• Requesting applications to be determined based on merit rather than on a first in first approved basis until funding has been exhausted.</li> </ul>		
12	27/06/2024	127/24	<p><b>Tottenham Road Condition Assessment Report</b></p>	<p>That Council prepares a Tottenham Road Rehabilitation Business Case for the Tottenham Road.</p> <p>That Council brings the condition assessment to the attention of the Minister for Roads and Transport for NSW to seek urgent funding to address the issues raised.</p>	<b>DES</b>	Business Case process underway.

Item	Date	Minute No	Matter	Action Required	Officer	Status
13	27/06/2024	134/24	<b>Nyngan Community Homes</b>	That Council request that Nyngan Community Homes Association presents a satisfactory Business Plan and shows it has the capacity to build planned homes on the land, Council will consider an appropriate arrangement to facilitate the provision of the land which was formerly the Palais Theatre, on the basis of that plan.	<b>GM</b>	Email forwarded to Nyngan Community Homes with Council resolution and to contact the General Manager if further information is required.  <b>UPDATE:</b> Business Plan received from Nyngan Community Homes, 1 October 2024, with a request to address Council at a future meeting. Date to be determined in consultation with Mayor.
14	25/07/2024	151/24	<b>Water Tower Art</b>	That Council gives direction to an artist to determine the style and subject matter of artwork to be placed on the water tower near the skate park. Themes that are iconic to Bogan Shire including artwork with aboriginal designs	<b>DES</b>	Report to Council refers.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				<p><u>Theme One:</u> Flood and Evacuation Scene</p> <p><u>Theme Two:</u> Mining &amp; Agricultural industries of Bogan Shire</p> <p><u>Theme Three:</u> Olympic Gold Medallists</p> <p><u>Theme Four:</u> Bogan River &amp; Wildlife/recreation</p>		
15	25/07/2024	165/24	<b>Correspondence from Dianne &amp; John Wynne</b>	That Council keep this matter in mind and refer this to the next Budget Review to see if Council can find savings to be considered at that time.	<b>GM</b>	Report to Council refers (Budget Review). Original correspondence provided as Attachment to Checklist.
16	22/08/2024	175/24	<b>Nyngan Tennis Section 355 Committee</b>	That Council: (a) Establishes a Nyngan Tennis Section 355 Committee. (b) Adopts the attached Nyngan Tennis Section 355 Committee Instrument of Delegation effective from 23 August 2024.	<b>GM</b>	<b>UPDATE:</b> Meeting with Tennis Committee scheduled for November 2024.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				(c) Becomes a member of Tennis NSW. (d) Installs the Tennis NSW booking and locking systems for the Nyngan tennis courts and clubhouse. 3. That the General Manager has further discussions with the interim executive of Nyngan Tennis Club about membership, fees and other relevant matters with a further report to Council.		

**Resolved 216/24**

Moved: Cr Bootle

Seconded: Cr Elias

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

**10.2 BOGAN SHIRE COUNCIL CODE OF CONDUCT****Resolved 217/24**

Moved: Cr Menzies

Seconded: Cr Jackson

1. That Council adopts the Bogan Shire Council Code of Conduct
2. That Council adopts the Procedures for the Administration of the Bogan Shire Council Code of Conduct

**10.3 BOGAN SHIRE COUNCIL COUNCILLOR AND STAFF INTERACTION POLICY****Resolved 218/24**

Moved: Cr Jackson

Seconded: Cr Stanton

That Council adopts the Councillor and Staff Interaction Policy, AP013.

**10.4 CHRISTMAS - NEW YEAR CLOSURE****Resolved 219/24**

Moved: Cr Menzies

Seconded: Cr Bootle

1. That Council closes the Shire administration offices as well as the Library, from Monday 23 December 2024 to Friday 3 January 2025 inclusive, and advises the community accordingly.
2. That Council closes the Bogan Shire Early Learning Centre, Bogan Shire Medical Centre and Bogan Shire Youth and Community Centre between Monday 23 December 2024 and Friday 3 January 2025 and informs the community accordingly.
3. That the December Ordinary Council Meeting takes place at 9am on Thursday 12 December 2024.
4. That the Bogan Shire Council Christmas Party take place between 12.00pm and 3.00pm on Thursday 12 December 2024, involving all Councillors, Staff and their partners, and that Council covers the cost of this event.

**10.5 DECEMBER 2024/JANUARY 2025 RECESS****Resolved 220/24**

Moved: Cr Elias

Seconded: Cr Stanton

That Council:

1. Goes into recess from Friday 13 December 2024 until Friday 31 January 2025 and consequently does not have an Ordinary Meeting during January 2025.
2. Pursuant to and subject to the limitations of Section 377 of the Local Government Act, Council grants authority to the Mayor, Deputy Mayor and General Manager, to collectively make decisions on behalf of Council during this recess period, with Councillors to be consulted if practical.
3. Any such decisions are to be reported to the Council at its first meeting in 2025.

**9 PEOPLE AND COMMUNITY SERVICES REPORTS****11.1 BOGAN BUSH MOBILE TERM 3 OPERATIONAL REPORT****Resolved 221/24**

Moved: Cr Jackson

Seconded: Cr Menzies

That the Bogan Bush Mobile Term 3 Operation Report be received and noted.

**11.2 BOGAN SHIRE EARLY LEARNING CENTRE TERM 3 REPORT****Resolved 222/24**

Moved: Cr Jackson

Seconded: Cr Stanton

That the Early Learning Centre report be received and noted.

**11.3 BOGAN SHIRE MEDICAL CENTRE OPERATIONAL REPORT****Resolved 223/24**

Moved: Cr Menzies

Seconded: Cr Jackson

That the Operational Report for the Bogan Shire Medical Centre be received and noted.

**11.4 NYNGAN SHOW DAY****Resolved 224/24**

Moved: Cr Menzies

Seconded: Cr Jackson

That Council make application to the Minister of Industrial Relations for a full day public holiday Nyngan Show Day Monday 26 May 2025.

**11.5 AUSTRALIA DAY 2024 NOMINATIONS AND AWARDS****Resolved 225/24**

Moved: Cr Jackson

Seconded: Cr Elias

That Council approves the categories, nominations forms and guidelines with the date of Friday 6 December 2024 being the closing date for all nominations and Councillor votes to be received by Friday 13 December 2024.

**11.6 BIG BOGAN STREET FESTIVAL 2024****Resolved 226/24**

Moved: Cr Stanton

Seconded: Cr Menzies

That The Big Bogan Street Festival 2024 report be received and noted.

**Resolved 227/24**

Moved: Cr Bootle

Seconded: Cr Jackson

The following changes be considered for future events:

- Shortening the festival to a day event, starting at 12:00pm and finishing at 8:00pm, rather than 10:30pm.
- Having the Best Dressed Bogan Competition later in the day at 5.00pm.
- Establishing a committee to assist with the preparation and running of the day.
- Do more extensive research into whether there are other major events on in surrounding towns on the proposed date of our event.

**11.7 PRODUCTIVITY COMMISSION FINAL REPORT ON EARLY CHILDHOOD EDUCATION AND CARE****Resolved 228/24**

Moved: Cr Jackson

Seconded: Cr Menzies

That:

1. The Productivity Commission's Final Report be received and noted.
2. Council writes to the Hon Mark Coulton MP, Member for Parkes, and Mr Roy Butler, MP, the Member for Barwon and Mr Jamie Chaffey commending the Productivity Commission's Final Report to them and requesting that its contents be raised in discussions with their respective governments.
3. Council writes to the Alliance of Western Councils, requesting their support on behalf of all Councils, to bring the contents of the Productivity Commission's Final Report to the attention of the Australian and New South Wales Government.



**10 FINANCE AND CORPORATE SERVICES REPORTS**

**12.1 INVESTMENTS AUGUST AND SEPTEMBER 2024**

**Resolved 229/24**

Moved: Cr Bootle

Seconded: Cr Menzies

That Council receive and note the Investments Report for August and September 2024.

**12.2 SUMMARY OF RATE AND ANNUAL CHARGES COLLECTION**

The Director of Finance and Corporate Services gave the following updates at the meeting:

<b>Rate Collections</b>	<b>2024-2025</b>	<b>2023-2024</b>
Arrears Prior to 01/07/2024	331,287	593,312
First Instalment in arrears as at 30/09/2024	104,089	257,351
Second Instalment outstanding as at 30/09/2024	1,055,295	1,033,196
Third Instalment in arrears as at 30/09/2024	1,114,470	1,079,327
Fourth Instalment Outstanding as at 30/09/2024	1,135,425	1,094,826
<b>Total Arrears</b>	<b>435,376</b>	<b>850,663</b>
<b>Total Outstanding</b>	<b>3,828,914</b>	<b>4,058,012</b>
<b>Monthly Transactions</b>		
Amount Levied & B/Fwd	<b>6,254,196</b>	<b>6,241,728</b>
Add: Adjustments	26,527	45,863
Less: Payments to end of July	-2,376,370	-2,157,637
Less: Rebates	-75,463	-71,942
<b>Gross Total Balance</b>	<b>3,828,914</b>	<b>4,058,012</b>
<b>Arrears of total amount levied %</b>	<b>6.9%</b>	<b>13.6%</b>

**Resolved 230/24**

Moved: Cr Menzies

Seconded: Cr Jackson

That Council receive and note the Rates and Annual Charges collection.

### **12.3 FIRST QUARTER BUDGET REVIEW 2024/2025**

#### **Resolved 231/24**

Moved: Cr Jackson

Seconded: Cr Elias

1. That Council note the report on Actuals compared to Budget for the quarter ended 30 September 2024.
2. That Council adopt the adjustments to the 2024/2025 budget as shown in the Budget Review Statement at Attachment 1 to this report.

### **12.4 DELIVERY PROGRAM**

#### **Resolved 232/24**

Moved: Cr Elias

Seconded: Cr Stanton

That Council receive and note the Delivery Program report.

### **12.5 STATEMENT OF BUSINESS ETHICS**

#### **Resolved 233/24**

Moved: Cr Bootle

Seconded: Cr Elias

That Council adopts the Statement of Business Ethics.

### **12.6 FRAUD MANAGEMENT FRAMEWORK**

#### **Resolved 234/24**

Moved: Cr Elias

Seconded: Cr Issa

That Council adopts the Fraud Management Framework.

### **12.7 MODERN SLAVERY PREVENTION POLICY**

#### **Resolved 235/24**

Moved: Cr Jackson

Seconded: Cr Stanton

That Council adopts the Modern Slavery Prevention Policy AP017.

### **12.8 ANNUAL FINANCIAL REPORTS**

#### **Resolved 236/24**

Moved: Cr Jackson

Seconded: Cr Menzies

That Council receive and note the Financial Reports and Auditor's Report for the period 1 July 2023 to 30 June 2024 and these be presented to the public.

## 11 ENGINEERING SERVICES REPORTS

### 13.1 DEPARTMENTAL ACTIVITY REPORT

#### Resolved 237/24

Moved: Cr Jackson

Seconded: Cr Bootle

That the Engineering Departmental Report be received and noted.

### 13.2 WATER TOWER ART

#### Resolved 238/24

Moved: Cr Bootle

Seconded: Cr Elias

That Council go back to the artist and recommend two separate panels:

1. A mining dump truck coming out of red dirt, sheep grazing, and wheat fields.
2. The Bogan River showing pelicans, broilgas, wood ducks, red gums, monitor lizard, galah, kookaburra and helicopter hovering in the background

Moved: Cr Menzies

Seconded: Cr Stanton

An **AMENDMENT** was **MOVED** that: In addition to the above 1 and 2, the following are included as 3 and 4, on four separate panels:

3. Olympic gold medallists – rowing and equestrian
4. Flood evacuation zone and helicopter

The **AMENDMENT** then became the motion and was **PUT** to Council and **CARRIED**.

#### Resolved 239/24

Moved: Cr Menzies

Seconded: Cr Issa

That Council go back to the artist and recommend four separate panels:

1. A mining dump truck coming out of red dirt, sheep grazing, and wheat fields.
2. The Bogan River showing pelicans, broilgas, wood ducks, red gums, monitor lizard, galah and kookaburra.
3. Olympic gold medallists – rowing and equestrian
4. Flood evacuation zone and helicopter

**13.3 VERMONT HILL ROAD****Resolved 241/24**

Moved: Cr Menzies

Seconded: Cr Jackson

That Council defers a decision until a detailed report can be presented to Council on the design and costs associated with construction of this section of the road, and that the General Manager investigates the need to place "Road Closed" signage at either end of that section of road to deter through traffic from using it, if it is currently untrafficable.

**13.4 TRAFFIC COMMITTEE MEETING REPORT****Resolved 242/24**

Moved: Cr Menzies

Seconded: Cr Elias

That Council accept the recommendations of the Traffic Committee.

## **12 DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORTS**

### **14.1 DEVELOPMENT APPLICATIONS REPORT**

#### **Resolved 243/24**

Moved: Cr Jackson

Seconded: Cr Menzies

That the Development Applications Report be received and noted.

### **14.2 WASTE AND RESOURCE MANAGEMENT REPORT**

#### **Resolved 244/24**

Moved: Cr Bootle

Seconded: Cr Stanton

That the Waste and Resource Management Report be received and noted.

### **14.3 RECLASSIFICATION OF LAND - 8 TABRATONG STREET NYNGAN NSW 2825**

#### **Resolved 245/24**

Moved: Cr Jackson

Seconded: Cr Stanton

That Council resolve to:

1. Lodge the Planning Proposal to Reclassify Public Land at 8 Tabratong Street Nyngan with the Department of Planning, Housing and Infrastructure for a Gateway Determination; and
2. Undertake community consultation in accordance with the Gateway Determination.

**13 PRECIS OF CORRESPONDENCE**

**15.1 CORRESPONDENCE THE NSW RURAL FIRE SERVICE**

**Resolved 246/24**

Moved: Cr Bootle  
Seconded: Cr Jackson

1. That the Correspondence from The NSW Rural Fire Service regarding 2024-2025 Allocations – NSW Rural Fire Fighting Fund be received and noted.
2. That Councillor Menzies raise this correspondence with The NSW Rural Fire Service to advise Council of outcome.

**15.2 CORRESPONDENCE FROM THE HON. ROSE JACKSON MLC, MINISTER FOR YOUTH**

**Resolved 247/24**

Moved: Cr Bootle  
Seconded: Cr Menzies

That the correspondence from The Hon. Rose Jackson MLC, Minister for Youth, be received and noted.

**14 MEETING CLOSURE**

There being no further business, the meeting closed at 9.10pm.

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

.....

**GENERAL MANAGER**

.....

**MAYOR**