



BOGAN SHIRE COUNCIL

Minutes

Date: Thursday, 25 May 2023

Time: 5:30pm

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

**Derek Francis
General Manager**



Published Recording of Council Meeting

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PRESENT: VJ Boag, Councillor KJ Bright , WG Deacon, JL Douglas, AJ Elias, GN Jackson, DJ Menzies

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Director of Engineering Services), Mrs Stephanie Waterhouse (Director of Finance and Corporate Services), and Melissa Salter (Executive Officer)

REMEMBRANCES - Nil

DISCLOSURE OF INTERESTS

Councillor Bright declared an interest in Item *14.3 Temporary Workers Accommodation*. Reason: Due to involvement of a family member.

6 CONFIRMATION OF ORDINARY MINUTES

6.1 MINUTES OF ORDINARY MEETING - 27 APRIL 2023

092/2023 RESOLVED that the minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 27 April 2023, copies of which have been circulated to Councillors, be taken as read and confirmed.
(Deacon/Jackson)

Business Arising: Nil

7 CONFIRMATION OF EXTRAORDINARY MINUTES

7.1 MINUTES OF EXTRAORDINARY MEETING - 11 MAY 2023

The minutes of the Extraordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 11 May 2023 have been circulated to Council.

093/2023 RESOLVED that the minutes of the Extraordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 11 May 2023, copies of which have been circulated to Councillors, be taken as read and confirmed.
(Jackson/Douglas)

Business Arising: Nil

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 25 May 2023:

APOLOGIES:

086/2023 RESOLVED that the apologies from Councillor Neill and Councillor Milligan be received and noted. **(Douglas/Elias)**

087/2023 RESOLVED EXCLUSION OF PRESS AND PUBLIC: that Council move into a closed session of Council with the public excluded, in accordance with the Local Government Act 1993, section 10A (2). **(Deacon/Jackson)**

5.1 RENT REVIEW - 82 PANGEE STREET, NYNGAN

088/2023 RESOLVED that Council charges \$55 per week rent on 82 Pangee St Nyngan, for a term of 5 years. **(Deacon/Jackson)**

5.2 TENDER FOR SUPPLY AND DELIVERY OF BULK FUEL

089/2023 RESOLVED that:

1. Inland Petroleum be awarded the contract to supply bulk fuel to Bogan Shire Council for the period 1 July 2023 to 30 June 2025, as they represent best value for Council.
2. A provision be allowed for a 12 month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2026. **(Elias/Jackson)**

5.3 TENDER FOR PROVISION OF BITUMEN SPRAY SEAL

090/2023 RESOLVED that:

1. Country Wide Asphalt be awarded the contract to supply Bitumen Spray Seal to Bogan Shire Council for the period 1 July 2023 to 30 June 2025, as they represent best value for Council.
2. A provision be allowed for a 12 month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2026. **(Douglas/Jackson)**

091/2023 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Douglas/Menzies)**

8 MAYORAL MINUTE

8.1 EMERGENCY SERVICES LEVY

094/2023 RESOLVED that Council:

1. Writes to the Treasurer, the Minister for Emergency Services, the Minister for Local Government and local State Member(s):
 - (a) Expressing Council's strong opposition to the NSW Government's last minute decision to impose an enormous Emergency Services Levy (ESL) cost increase on councils for 2023/24 by scrapping the ESL subsidy for councils and at a time when Council is publicly advertising its Operational Plan and annual budget to the community;
 - (b) Noting that as a consequence of the unannounced 73% increase in the State Emergency Service budget and an 18% increase in the Fire and Rescue NSW budget, Council's 3.7% rate increase to provide essential community services and infrastructure has been significantly eroded.
 - (c) Calling on the NSW Government to take immediate action to:
 - (i) restore the ESL subsidy in 2023/24
 - (ii) urgently introduce legislation to decouple the ESL from the rate peg to enable councils to recover the full cost
 - (iii) develop a fairer, more transparent and financially sustainable method of funding critically important emergency services in consultation with local government.
2. Writes to the Chair of the Independent Pricing and Regulatory Tribunal (IPART) advising that Council's forced emergency services contribution is manifestly disproportionate to the 2023/24 rate cap, which has resulted in additional financial stress.
3. Writes to the President of LGNSW seeking the Association's ongoing advocacy to bring about a relief in the burden of Councils' emergency services contribution.

(Jackson/Menzies)

9 Committee Meeting Minutes

Nil

10 GENERAL MANAGER'S REPORTS

10.1 CHECKLIST

Item	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	TfNSW has informed Council that it is considering trialling a Rail Active Crossing System at Hoskins Street crossing. This is a solar powered, wireless, flashing lights system. Roy Butler's office has undertaken to follow up with TfNSW.
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 water for maintenance purposes, given that it is understood that Council is unable to extract water from the bore at this stage.	GM	Letter written to Minister for Water. Letter sent to the Minister for Lands and Water, Kevin Anderson, on 02/02/2023, raising this matter again, and advising him that NSW Public Works have provided Council with new project estimates. Due to the delays in project commencement, rising costs of pipe materials and other costs of construction, the estimated project cost has more than doubled to \$8.7M from \$4M. Minister's office has advised that the question of amending the Water Sharing Plan has been referred to

Item	Date	Minute No	Matter	Action Required	Officer	Status
	23/02/2023	010/2023	Nyngan Emergency Bore	<p>Council vote for a 200ml pipe instead of 375ml 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>	GM	<p>Department of Planning and Environment.</p> <p>DPE have advised that no additional funding is available for the project.</p> <p>Public Works & DPE have been advised of Council's resolution to request a 200mm pipeline.</p>
	27/04/2023	081/2023	Nyngan Emergency Bore	<p>Virginia and Richard Woodlock be requested to provide Council with specific concerns of 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>UPDATE: Letter sent to Richard and Virginia Woodlock advising them of Council's resolution.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
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	A contract variation has been issued to the Contractor for change of scope for repairs to inside batters. Work recommenced.
4	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.
5	27/05/2021	126/2021 061/2023	Addressing Local Job Vacancies	Council delays the launch of the marketing campaign until progress is made with establishing more housing accommodation in Nyngan. Council make a preliminary start with the Marketing campaign by producing a short promotional video	DPCS	Planning for new residential subdivision has commenced. UPDATE: Work commenced on video.

Item	Date	Minute No	Matter	Action Required	Officer	Status
				which can be distributed and uploaded by social media.		
6	28/10/2021 15/12/2023	162/2021 281/2022	Section 355 Committee – Nyngan Museum	<p>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.</p> <p>Council progress investigations and discussion to progress to Section 355 or an incorporated body for the functions of managing and operating the Nyngan Museum.</p>	GM	<p>Initial meeting held with Museum Committee.</p> <p>Referred to Audit & Risk Committee.</p> <p>Investigations commenced regarding benefits of incorporation.</p> <p>UPDATE: Further discussions with Museum Committee planned for early June</p>
7	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.
8	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	DES	Public Works to discuss with Crown Lands use of site adjacent to electricity sub-station at the end of Dandaloo Street.

Item	Date	Minute No	Matter	Action Required	Officer	Status
	23/03/2023	011/2023		<p>presented to Council, as well as other options outside/adjacent to the levy bank.</p> <p>Council request NSW Public Works to provide a report to Council on the relative cost of the proposed substation and existing pump station sites, including relative pros and cons.</p>		Public Works has been requested to prepare a report on comparing the Dandaloo Street site with the raw water pumpstation site when funding deed has been signed.
9	27/10/2022	246/2022	Pangee Street Paving	<p>Council seek expressions of interest from interested parties to have old pavers delivered to an appropriate site of theirs for public to collect, for a set time, then review matter.</p>	DES	To be advertised when a construction schedule has been finalised.
	15/12/2022	314/2022		<p>The Pangee Street CBD footpath be completed with a coved trowel finish including rows of pavers installed across the path at regular intervals to break up the large areas of concrete.</p>		Successful tenderer has advised that the commencement of work will be delayed to July due to acceptance of other contracts before ours.

Item	Date	Minute No	Matter	Action Required	Officer	Status
10	28/07/2022	171/2022	Hoskins Street Subdivision	<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>	DES	<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>Alliance of Western Councils working with Urban Taskforce and making representation to Premier and Minister for Environment.</p>
11	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>All Athel Pines have been removed.</p> <p>UPDATE: Replacement trees have been delivered and expected to be planted in late May 2023.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
12	27/10/2022	260/2022	Kerbside Waste	Council trial the bulky kerbside collection, as a once of collection and the take-up be gauged, and a further report to Council.	DDES	<p>Currently seeking quotations from contractors to complete the kerbside collection.</p> <p>Estimating the anticipated uptake to engage contractors has been difficult. To assist with this, a community survey has been prepared which will better inform Council's decision-making.</p> <p>UPDATE: Survey was run for a four-week period ending 19 May 2023 and a report will be prepared for Council's consideration.</p>
13	27/10/2022	261/2022	Proposed Amendment to Bogan Local Environmental Plan	The General Manager investigates a process to identify suitable land, for large lot residential and undertakes community consultation, with a further report to Council.	DDES	In progress.
14	24/11/2022	274/2022	Voluntary Planning Agreement – Aurelia Resources	The General Manager negotiates a VPA with Aurelia Resources in the best interest of Council in consultation with the Mayor and Deputy Mayor.	GM	UPDATE: Draft VPA being reviewed by Aurelia Resources after which it will be tabled for Council's consideration.

Item	Date	Minute No	Matter	Action Required	Officer	Status
15	24/11/2022 23/03/2023	296/2022 051/2023	Memorial Wall at Nyngan Cemetery	<p>Council investigate cost, options and suitable location for new memorial wall at Nyngan Cemetery.</p> <p>Council allocate \$2,500 to provide a memorial wall at the Nyngan cemetery at the 2023-24 estimates meeting, and that council investigate the cost to render the three walls in full, on both sides.</p>	DES	UPDATE: Included in 2023/24 Capital Budget. COMPLETED
16	23/02/2023	027/2023	Bureau of Meteorology	<p>Council approach interested parties to undertake the manual weather observations, with a report back to Council.</p>	GM	<p>Notice placed in Nyngan Weekly newspaper.</p> <p>Names of interested parties forwarded to Bureau of Meteorology.</p>
17	23/03/2023	053/2023	Reclassification of Land – 8 Tabratong Street	<p>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 945184 from Community Land to Operational Land.</p>	DDES	<p>Council has requested Department of Planning to consider undertaking the reclassification as part of its Minor Amendments Project.</p>

Item	Date	Minute No	Matter	Action Required	Officer	Status
18	27/04/2023	080/2023	Precis – John and Penny Hoy	Council request John and Penny Hoy to meet with the Mayor and General Manager to discuss their concerns.	GM	UPDATE: Letter sent to John and Penny Hoy advising them of Council's resolution.

095/2023 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the Checklist.

(Bright/Deacon)

GENERAL MANAGERS REPORTS

10.2 SOCIAL MEDIA POLICY

The purpose of this report is for Council to consider the adoption of a Social Media Policy.

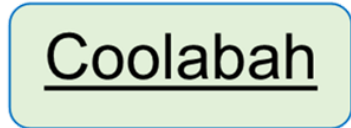
096/2023 RESOLVED that Council adopts the Social Media Policy. **(Deacon/Menzies)**

10.3 VILLAGE TOUR 2023

The purpose of this report is to record matters raised during the 2023 Village Tour as well as progress made with items raised in previous meetings with community representatives.

097/2023 RESOLVED that the Village Tour 2023 Report be received and noted.
(Douglas/Bright)

Attachment 1: Village Tour Checklist



Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 27 November 2019		
Committee to obtain quotes for cladding sides of Hall and moving ramp.	DES	Grant obtained \$50,000 cladding and ramp; repairs to windows. Update: Included in Council's Resources for Regions grant funding. Scheduled for completion in June.
Items for action from Meeting 12 August 2020		
Update list of priorities for spending from Village Capital Improvement Fund	GM	<ol style="list-style-type: none"> 1. Contribution to toilet at BBQ Area 2. Pool fence at BBQ Area 3. Window replacement in Hall kitchen 4. Cladding on Hall 5. New swing set at BBQ Area 6. Relocation of ramp on southern side of Hall.
Items for action from Meeting 15 April 2021		
Shire to proceed with pool fencing at the bbq area – request for plan to show location and extent before proceeding.	DES/MWS	90 metres x 1.2m high black loop top pool fence \$10,900 price installed. Updated cost \$15,500 This item was included in Council's Resources for Regions grant funding. COMPLETED

Items for Action	Responsible Officer	Status
Shire to investigate options for mowing around the village. People don't mind volunteering but feel they should not have to use their own privately owned mowers. In the meantime, the Shire will reimburse fuel and blades.	GM	See below, 22/3/22 Meeting
Items for action from Meeting 22 March 2022		
Signage directing people to new toilets at village entrances	DES	Awaiting design from RMS Update: Signs ordered
Playground equipment specifications – Committee to work with Director Engineering Services, including shade sails and soffall	DES	Playground equipment in grant application Update: Director Engineering Services to provide Committee with design examples and costings
Mowing – meeting to be held with Lynette Dunn, Bruce Jordan, Mayor, General Manager, Director Finance and Corporate Services and Director Engineering Services	GM	Meeting arranged for May 2022. Further discussions to be held. Update: <ul style="list-style-type: none"> • Further Section 355 Committee discussions to be held in second quarter 2023 • Director Engineering Services to arrange induction on mower for volunteers
Items for action from Meeting 12 November 2022		
Shire to assist with promoting tourism opportunities (and available grant funding) such as the Well	DPCS	To be included in 2023 planning for new VIC brochure
Items for action from Meeting 9 May 2023		
Hall maintenance – replace glass in kitchen and southern window	DES	

Items for Action	Responsible Officer	Status
Low level crossing on Monkey Bridge Road impassable	DES	
Hall – culverts on entrance road be replaced / moved to allow buses to turn in more easily	DES	
Hall – handrail to be installed on steps	DES	

Girilambone

Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 12 August 2020		
Update list of priorities for spending from Village Capital Improvement Fund.	GM	Development of free camping area.
Request to drop speed limit on highway, concerns for safety of children – also request to Highway Patrol to enforce. To Traffic Committee.	DES	RMS have advised that the criteria would not be met to reduce speed limit to 50 Km.Speed cannot be reduced COMPLETED
Items for action from Meeting 15 April 2021		
Shire to ask RMS to consider children crossing / bus stop sign on highway near shop.	DES	Discuss at Traffic Committee TfNSW investigating bus stop and people crossing signs. RMS asked to investigate
Shire to investigate and install signage for Murrawombie Road – large signage rather than finger board that can incorporate direction to other roads / locations as well as camping area symbol.	DES/MR	Discuss at Traffic Committee TfNSW. Murrawombie Rd sign here RMS to provide design for highway sign. Update: Sign Ordered
Shire to notify community before clean-up of new Council owned free camping site blocks.	GM	Noted

Items for Action	Responsible Officer	Status
Many overgrown properties – Shire to serve notices.	DES/HBS	Inspections being undertaking 9 notices of intents to clean up overgrown properties were issued in December 2021. 7 of the 9 properties were cleaned up in January/February 2022. Remaining 2 properties notified Council that they have been cleaned up. Inspections completed. Notices of intent issued for 13 properties to be cleaned up.
Pothole / road damage at corner of Arcturus and Myall Streets needs repair. Streets for grading and sealing Myall Street	DES/MR	Scour repaired. Myall Street sealing included in Council's Resources for Regions grant funding
Items for action from Meeting 22 March 2022		
Plan for free camping area to be discussed with community – including input into the siting of the amenity block	GM	Community consultation planned for second quarter 2023.
Dump Point – can a dump point be included in the free camping area?	GM	Community consultation planned for second quarter 2023.
Powerpoints – can power points for caravans be included in free camping area?	GM	Community consultation planned for second quarter 2023.
Council owned blocks – please can they be cleaned up	DES	On works schedule

Items for Action	Responsible Officer	Status
Items for action from Meeting 12 November 2022		
Free camping – specifications on duration of stay and location of camping area	DPCS	Community consultation planned for second quarter 2023.
Consider laying road base car park and footpath to allow “clean access” to the new public toilet block next to current toilet block	DES	To be completed with toilet construction
Items for action from Meeting 9 May 2023		
Slab and shed for mower to be constructed using village funds, where required, at the same time as new toilet is constructed.	DES	
Further discussion to be had with Association about Sec 355 / Association activities	GM	
Further information / letter requested regarding playground soffit	DES	

Bogan Shire Council

Key discussion points and actions:



Items for Action – Previous Meetings	Responsible Officer	Status
Items for action from Meeting 27 November 2019		
<p>Intersection of Highway and Nymagee Road dangerous when vehicles access the highway- requires stop sign and improved line marking.</p>	<p>DES</p>	<p><u>Update:</u> Give way holding line programmed for re-painting. Discussed at November Traffic Committee meeting. Give way sign to remain as there are no line-of-sight problems and it does not meet the requirements specified in the standards.</p> <p><u>Further update:</u> Request for RMS to consider a turning lane for vehicles exiting the highway. To be discussed again at the Traffic Committee Meeting 19 August 2020. RMS advised turning lane not warranted and a request for a speed reduction was not supported by RMS.</p> <p>COMPLETED</p>
Items for action from Meeting 22 March 2022		
<p>Could land be released for teacher housing – DDES to investigate land use</p>	<p>DDES</p>	<p>Under investigation with other land use matters in the Bogan Shire LGA</p>
<p>Undergrowth encroaching on road Hermidale side of Wonga</p>	<p>DES</p>	<p>Site inspected, included in works program.</p>

Items for Action – Previous Meetings	Responsible Officer	Status
Items for action from Meeting 12 November 2022		
Park Maintenance and mowing/spraying agreement with volunteers	DES	Council has done maintenance. For further consideration Update: Section 355 Committee discussions to be held in March/April 2023
Items for action from Meeting 9 May 2023		
Shire to complete slashing around tennis court area at the same time as other slashing in the area	DES	
Request for signage promoting village from a tourism perspective on either side of town – uniform for each village	GM	
Change of T-intersection at Park, including parking at the Park to be discussed at Traffic Committee.	DES	
Reconciliation of funds available / committed – bearing in mind grant projects	DFCS	

11 DIRECTOR OF PEOPLE AND COMMUNITY SERVICES REPORTS

11.1 NYNGAN VISITOR INFORMATION CENTRE

The Purpose of this report is for to Council to determine public holiday closures for the Nyngan Visitor Information Centre.

098/2023 RESOLVED

That the Nyngan Visitor Information Centre be closed on the following public holidays:

- Christmas Day
- Boxing Day
- Australia Day
- Good Friday (Easter Holiday)
- Anzac Day

(Jackson/Menzies)

11.2 LIBRARY REPORT

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

099/2023 RESOLVED that the Library report be received and noted. **(Douglas/Jackson)**

12 DIRECTOR FINANCE AND CORPORATE SERVICES REPORTS

12.1 INVESTMENTS APRIL 2023

The purpose of this report is to outline the performance of Council's investment portfolio for the month of April 2023.

100/2023 RESOLVED that Council receives and notes the Investments Report. (Elias/Bright)

12.2 SUMMARY OF RATE AND ANNUAL CHARGES COLLECTION

The purpose of this report is to provide a comparison of rate collections as at 30 April 2023, with the same period last year.

Rate Collections	2022-2023	2021-2022
Arrears Prior to 01/07/2022	459,409	516,088
First Instalment in arrears as at 30/4/2023	36,443	6,037
Second Instalment in arrears as at 30/4/2023	49,627	60,447
Third Instalment in arrears as at 30/4/2023	68,672	86,668
Fourth Instalment Outstanding as at 30/4/2023	679,625	942,657
Total Arrears	541,265	669,240
Total Outstanding	1,220,890	1,611,897
Monthly Transactions		
Amount Levied & B/Fwd	6,045,433	5,867,648
Add: Adjustments	42,185	36,869
Less: Payments to end of April	-4,785,759	-4,212,930
Less: Rebates	-81,390	-79,690
Add: Postponed	0	0
Gross Total Balance	1,545,551	1,611,897
Arrears of total amount levied %	8.9%	11%

The Director of Finance and Corporate Services reported at the meeting that at the date of the meeting, current arrears had decreased to 541,265.

101/2023 RESOLVED that Council receive and note the Rates and Annual Charges collection report. (Jackson/Deacon)

12.3 DONATION REQUEST - MARRA HALL TRUSTEES

This report is for Council to consider a donation to the Marra Hall Trustees.

102/2023 RESOLVED that Council makes a donation of \$1000 to the Marra Hall Trustees to assist them in their community work and fundraising. (Menzies/Elias)

12.4 LONG TERM FINANCIAL PLAN - 2023-2033

The purpose of this report is for Council to note the content of the Long-Term Financial Plan in the context of the development of the Operational Plan and Budget

103/2023 RESOLVED that Council adopts the Long-Term Financial Plan 2023-2033.
(Jackson/Menzies)

13 ENGINEERING SERVICES REPORTS

13.1 DEPARTMENTAL ACTIVITY REPORT

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

104/2023 RESOLVED that the Engineering Departmental Activity Report be received and noted. **(Douglas/Deacon)**

14 DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORTS

14.1 DEPARTMENTAL ACTIVITY REPORT

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

105/2023 RESOLVED that the Development and Environmental Services Departmental Activity Report be received and noted. **(Jackson/Bright)**

14.2 COUNCIL RELATED DEVELOPMENT APPLICATIONS CONFLICT OF INTEREST POLICY

The purpose of this report is for Council to approve the Draft Council Related Development Applications Conflict of Interest Policy (Draft Conflict of Interest Policy) for public exhibition.

106/2023 RESOLVED that:

1. The draft Council Related Development Applications Conflict of Interest Policy be approved for public exhibition for a period of 28 days.
2. Council receive a further report following the public exhibition period if submissions are received and/or the Draft Conflict of Interest Policy is proposed to be amended.
3. Council adopts the draft Conflict of Interest Policy, following the public exhibition period, if no submissions are received and no changes are to be made to the draft policy.

(Douglas/Menzies)

Councillor Bright declared an interest in Item *14.3 Temporary Workers Accommodation* and left the room.

14.3 TEMPORARY WORKERS ACCOMMODATION

The purpose of this report is for Council to consider whether, in principle, it would be supportive of changing the land zoning use contents in RU1 – Primary Production under the Bogan Local Environmental Plan (LEP) 2011 from a ‘closed zone’ to an ‘open zone’.

107/2023 RESOLVED that:

1. That the Temporary Workers Accommodation Report be received and noted.
2. A report be prepared for Councils consideration regarding the costs and implications to change the land zoning use contents in RU1 – Primary Production under the Bogan Local Environmental Plan (LEP) 2011 from a ‘closed zone’ to an ‘open zone’. **(Douglas/Deacon)**

Councillor Bright returned to the room.

15 PRECIS OF CORRESPONDENCE

15.1 BIG BOAR BONANZA 2023

108/2023 RESOLVED that:

1. The correspondence from the organisers of the Big Boar Bonanza 2023 be received.
2. Council supports the use of Nyngan Racecourse for the Big Boar Bonanza as requested. **(Douglas/Bright)**

15.2 NYNGAN RUGBY LEAGUE FOOTBALL CLUB

109/2023 RESOLVED that:

1. The correspondence from the Nyngan Rugby League Football Club be received.
2. Council supports the request by Nyngan Rugby League Football Club to name the new canteen complex at Larkin Oval after Bill Barrow, the bar area after Alan (Trapper) Jeffery, and the request to have a Nyngan Tigers sign on the roof of the canteen. **(Jackson/Deacon)**

15.3 THE HON. JENNY AITCHISON MP

110/2023 RESOLVED that the correspondence received from The Hon. Jenny Aitchison MP be noted. **(Elias/Bright)**

15.4 THE HON. CATHERINE KING MP

110/2023 RESOLVED that the correspondence received from The Hon. Catherine King MP be noted. **(Deacon/Menzies)**

16 MEETING CLOSURE

There being no further business, the meeting closed at 7.11pm.

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

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GENERAL MANAGER

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DEPUTY MAYOR