



BOGAN SHIRE COUNCIL

Minutes

27th May 2010



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on the 27th May 2010 at 9.30am**

PRESENT: Councillors RL Donald, JL Douglas, LH Dutton, HJ Griffiths, AM Kennedy, EM McLaughlin, GJR Neill and KM Ryan.

Also present were Mr MJ Brady (General Manager), Mr Michael Ryan (Acting Works Manager), Mr JE Loxley (Manager of Environmental Services) and Mrs CJ Ellison.

139/2010 EXCLUSION OF PRESS AND PUBLIC: RESOLVED that the Committee move into a closed and confidential section of the Council Meeting because of information provided and discussed would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposed to conduct) business. **(Ryan/Griffiths)**

140/2010 APOLOGY: RESOLVED that the apology for the absence received from Councillor Hampstead OAM be accepted and he be granted leave of absence from the meeting. **(Douglas/Griffiths)**

DECLARATION OF PECUNIARY INTEREST: Nil

The following resolutions arose from decisions made in the Closed and Confidential section of the meeting held on 27th May 2010.

137/2010 RESOLVED that the Minutes of the Closed and Confidential Section of the Ordinary Meeting of Council held on 22nd April 2010, copies of which has been circularised to Councillors be taken as read and confirmed. **(Ryan/Griffiths)**

138/2010 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Douglas/Griffiths)**

141/2010 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 22nd April 2010, copies of which has been circularised to Councillors be taken as read and confirmed. **(Douglas/Kennedy)**



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Business arising from the Minutes

- Nyngan Museum Minutes ó assist the Museum with the location of the old railway gates.
- Cemetery ó clean up was a success, the Committee meet every second Saturday morning, and Council has received compliments on the condition of the cemetery.
- IRRITEK ó in progress with investigation of the piping of the Albert Priest Channel.
- Showground improvements ó submission to Management Plan.

142/2010 **RESOLVED** that Council extend appreciation to staff for the preparation of the showground facilities for the Nyngan Show. Staff are to be congratulated for having the grounds in immaculate condition. **(McLaughlin/Dutton)**

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COMMITTEE MINUTES

1 TRAFFIC COMMITTEE MEETING MINUTES

Held on Thursday 13th May 2010

PRESENT:

Chaired: Glen Neill

Joe Sulicich (RTA), Daniel Bright (Police), Alister Quarmby (Bogan Shire Council), Mike Ryan (Acting Manager of Engineering Bogan Shire Council. Cr. Glen Neill (Councillor), Josh Loxley (Environmental Manager Bogan Shire Council).

APOLOGIES:

Cr. Ray Donald (Mayor), Mick Enright (Local MP's Representative), Rob Avard (RTA) and Michael Brady (GM).

1. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING:

Minutes of the Traffic Meeting held on 12th February 2010 were adopted. (Sulicich/Ryan)

2. BUSINESS ARISING FROM THE MINUTES:

Minutes and Agenda need to be sent out the week before a meeting.

School Bus Stops on Barrier Highway.

Council to remove the redundant and obsolete sign at Tikkarø

Response:

Further investigation has found that this sign is obsolete and needs to be pulled down.

Coolabah Rest Area Toilet

Joe spoke to Vince Green at RTA concerning funding for the Coolabah Rest Area and associated works - may not be likely. There are problems with roadside toilets being abused by busloads of patrons overloading them. Not sure if the new roadside toilets program will continue. Joe advises to follow up with Vince in writing. To check with Keith in regard to this matter upon his return at the next meeting.

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Response:

Joe has now advised this committee that the money for the toilets has been put on hold due to lack of funding and that the local hotel is willing to allow the use of their toilets to the public.

Hermidale Rest Area Advance Signage

Previously - Joe will find out progress on the new signs advising motorists of the new rest area at Hermidale. Keith advised of an approach from the RTA of a possible extension of rest area facilities.

Update - Joe spoke to Vince Green ó aiming to install a truck bay at Hermidale this financial year. Joe spoke to Jamie at the hotel ó hotel toilets available to motorists.

RTA is also looking at another rest area, so has put Hermidale signage on hold to do all signs together as distant advance signs would include both sites. RTA was not aware of the significance of the existing rest area honoring Phillip Dutton OAM.

Update this matter further upon completion of new rest area at Hermidale.

Joe has advised that at this current time there is no further funding for this project due to roads of national significance having a higher priority. The matter would again be considered should further funding become available.

School Zones

\$20,000 is approved for blisters at the Preschool corner to provide some protection and shorter paths for pedestrians crossing the road. Needs survey quickly for design and construction to be approved. Construct by end of March. If done soon, may have opportunity for more funds late in financial year.

A survey has been completed by Council and is looking at a designed to meet standards. Mike indicated the work would be completed before the end of the financial year if he received approval to proceed.

Tony Wood suggested blisters maybe a better for all schools. The amount of funding from the RTA is limited for this project with funding only being available for PreSchool project.

Sharon Grierson looks after the school zones for the RTA for the Western Region.

Sharon has offered to assist Council with this project. Suggest meeting with the school about access points to the individual schools

Move: Council will take up Sharon's offer of assistance. Sharon will contact the schools and forward the outcome of those meetings to Council via admin@boganshire.com Attn: M Brady and K Dawe.
(Sulicich/Ryan)

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Sharon has looked at the schools in Nyngan and indicated schools are all fully fenced therefore there are controlled access points. Furthermore, Sharon noticed that the schools not in the area of these control points may not need to have a 40km/hr speed zones on them. Further advice will be provided when a complete assessment has been undertaken.

Regrowth on Highway Verges.

This is a concern to emergency services, e.g. scrub masks kangaroos approaching the road. Several approaches made to the RTA. Potential liability for injuries sustained.

Joe ó Regional Manager says it has been done.

Mayor ó shoulders were mowed, but scrub not touched since some clearing about two years ago.

Joe ó RTA Environmental Officer at Parkes is concerned with chemicals and threatened vegetation. Example in Victoria of guard rails protecting trees instead of maintaining a clear zone.

Keith raised this issue with RTA staff ó advised of issues with using chemicals.

Find letter previously sent to RTA. Mayor requests Joe to arrange for the Environmental Officer to visit and see the problem.

Council has approached the RTA about doing the highway maintenance.

This section of the Highway is maintained by the RTA in Dubbo. The General Manager and the Mayor will approach the RTA about the taking over the maintenance and vegetation control of the Highway

Response ó to previously raised issues:-

Re-growth on the highways needs to be addressed. Council would have more control if their maintenance contract included the highway. There is still concern about vegetation control on the highway and Joe will look into this further. Joe suggested that the Bogan Shire Council write to the Road Services in Dubbo and request them to slash and control re ó growth along the highway.

DISABLED PEDESTRIAN CROSSINGS FOR MICK GLENNIE HOSTEL.

Council received a request and has resolved to improve safety for pedestrians in Flashman Avenue and Derrybong Street near the Mick Glennie Hostel aged care facility, including persons with low mobility.

Joe - RTA can fund traffic facilities ó funds are committed this year, but can apply for next year. Possibly make submission for urgent funding to Parkes office. Mayor asked, can we get reimbursed if Council constructs it earlier? Joe will check.

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Pedestrians crossings were discussed ó need to meet warrants. Council is keen to proceed with measures to improve safety.

It was agreed by consensus that the Traffic Committee agrees to Council proceeding to improve safety at the Flashman Avenue and Derrybong Street intersection as soon as possible.

Joe showed a copy of design guidelines for traffic facilities and provided a copy of Traffic Committee guidelines. The Committee has considerable power.

With this matter Joe has looked in to this further and has advised this committee that if Council do construct a pedestrian crossing or some sort of construction than Council will have to fund this project and even if they approach the RTA later for funding it will not be available from RTA.

Response to previously raised issues:

Joe advised the RTA will fund half of the cost of engaging a consultant to advise on how best to improve the pedestrian access for people with disability. The RTA may also be able to fund half of the construction cost. It was suggested that while in area the consultant should look at all pedestrian access points within the town precinct.

YARRENDALE ROAD

Tritton Mine requests an 80 km/hr speed zone for 150m either side of their main entrance in Yarrandale Road.

It was agreed by consensus that the RTA and Traffic Committee will investigate 80km/hr speed zone in close proximity to Tritton Mine entrance on Yarrandale Road. Bring back to next meeting.

Joe will need to investigate the site and look into this matter further. This matter would have to be investigated & warrant the changes to a speed zone. Council will provide Joe with a map on the location and Joe will try to investigate before the next meeting.

Response:

Joe has carried out an inspection of this site and indicated the proposal has merit. Joe will report back to this committee.

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Intersection on Mitchell Highway and Paynes Road Section:

An Inspection was conducted by the General Manager and the Manager of Engineering from Bogan Shire Council. This is a Council Road intersecting the Highway. This matter should be referred to the RTA Asset Manager as well.

Response:

Council needs to approach the RTA for funding for this project through the road safety initiative.

Barrier Highway and Gilgai Road Intersection:

Council has had some survey work done on this section and have passed this information onto ARTEC. Due to this being a major project and may affect the access to the highway this matter would also have to be referred to the RTA Asset Manager.

RTA Western Region has an email inbox now.

Traffic_Committee_Western@Rta.nsw.Gov

ARTC and the RTA have made the funds available and are waiting for an approval start date.

3. GENERAL BUSINESS

Green Buckle Up signs

Green Buckle Up signs, are now available from the RTA at no cost. Mike Ryan will look into this further.

Bus Route Signs at Hermidale

Helen Matchett has personally rang Joe in regard to bus route signs being erected on her property 25km west of Hermidale.

Joe has spoken with Helen and has stated that he will try and provide the money with the work to be undertaken by 30th June 2010.

Blister

Joe asked Council when this work would be started as the money has already been funded.

Pedestrian Crossing in the Main Street in Nyngan

Glen Neill asked is there anything that could be done to advise the public that there is a pedestrian crossing ahead. Mike Ryan will look into this matter further.

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Blister in Nymagee Street in front of the Outback Motel

Glen Neill asked about the blisters out the front of the Outback Motel in Nymagee St, Nyngan. Joe has stated that there may be additional funding available for Chevron's Signs to be placed there instead of the posts currently in position.

4. NEXT MEETING:

The next meeting will be scheduled for Friday 13th August, 2010 at 9.30 am.

Meeting closed at 10:50am.

1.1 Recommendation

That the Minutes of the Traffic Committee Meeting held on the 13th May 2010 be received and noted.

143/2010 RESOLVED that the Minutes of the Traffic Committee Meeting held on the 13th May 2010 be received and noted. (Griffiths / Douglas)

Business arising from the Minutes

- Truck Bay at Coolabah may need to find another suitable location.
- Regrowth on the highway verges.

At 10.15am Mr Dallas Wall, Sales Executive 2DU Western Broadcasters Pty Ltd, Mr Terry Tremain, President and Ms Robyn Harris, Co-ordinator of the Nyngan Ag Expo addressed Council.

Discussion:

2DU will be conducting an Outside Broadcast at the Expo;

Seeking sponsorship for the Outside Broadcast;

144 commercials announced 3 weeks prior to the Expo and 50 commercials one week prior to Expo;

Promotion for BSC;

Coverage area within driving time of Nyngan.

The Representatives were thanked for attending the meeting and Council adjourned for morning tea at the Library at 10.35am.

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Council resumed the meeting 11.05am.

Councillor Griffiths and Councillor McLaughlin now left the meeting to attend a funeral.

2 MINUTES OF THE VILLAGE TOUR

Conducted on Tuesday 11th May 2010

Present: Councillors Donald, Dutton, Douglas, Griffiths, Neill and Ryan.

General Manager, Michael Brady; Acting Works Manager, Mike Ryan; Manager of Environmental Services, Mr Josh Loxley and Construction Foreman, Alister Quarmby.

Apologies: Councillors Hampstead OAM, Kennedy and McLaughlin.

Coolabah Village:

Coolabah Hall 10.15am

Present: Lynette Dunn, Noelene Walsh, Gwen Forster, Ian Hayne, Catherine Blanche, Kevin Blanche, Stuart McAlpine, Andrew McAlpine, Bruce Wallis, Christine Jackson, Pam Livingston, and Rata English.

Apologies: Angela Lewis and Anita McAlpine

Issues:

Mayor Donald gave a brief rundown on regional issues such as:-

the status of signage for flood damaged roads;

\$900,000 received for flood damaged roads;

RTA Shed at showground is operational;

Rail Crossing in Nyngan near RSL;

Albert Priest Channel piping continues to be investigated;

Nyngan hospital will stay open as assured by GWAH's Danny O'Connor;

Council's roads policy will be reviewed in conjunction with this year's budget; and

Yarrandale Road sealing not far off commencement.

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Matters raised by the community

War Grave, proposal to rename road to Arthur Hall VC Way ó road is owned by RTA;

Coolabah community wants to relocate the war memorial to an agreed site within the village;

Andrew read out the citation for Arthur Hall;

Bruce raised the poor state of the garden beds in Davidson Park and the graffiti (eagles) in the toilets;

Smell in Davidson Park Toilets needs to be addressed and Graffiti needs to be removed;

Potholes in Monkey Bridge Road - Alister asked to resolve the issue;

Vegetation on the side of the state road; and

Otto bin holder on hall ramp needs to be relocated and ramp requires more dyna bolts.

Meeting closed at 11.15am.

Girilambone Village:

Girilambone 10.30am

Present: Marie Klante, Rosemary Lansew, Dot Hicks, Beryl Angove, Graeme Angove, Ron Bright, Carol Bright, and Michael Danks.

Issues:ó

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Yarrandale Road sealing not far off commencement. Matters raised by the community

Tritton Mine to retain the infrastructure water delivery from the Gunningbar;

Road from Ramp to Budda Street needs a grade;

Myall Street gully to be filled;

Signage for new public toilets;

Paddock over the road from school needs mowing;

Water supply is o.k.; and

K & G at front of RSL to be replaced within the next month (June).

Meeting closed at 10.50am

Hermidale Village:

Hermidale CWA at 1.30pm

Present: Allen Pascoe, Geoff Martin, Michael & Jodie O'Neill, John Hoare, Mary Dutton,

Issues: to

Mayor Donald gave a brief rundown on regional issues such as:-

the status of signage for flood damaged roads;

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Matters raised by the community

Hermidale Nymagee Road ó Healey's road culvert blocked and road needs attention;

Overhanging trees on Coffills Lane; and

Culverts incomplete 8kø on Coffills Lane on the northern end.

Meeting closed at 2.15pm

2.1 Recommendation

That the Minutes of the Village Tour conducted on the 11th May 2010 be received and noted.

144/2010 RESOLVED that the Minutes of the Village Tour conducted on the 11th May 2010 be received and noted. **(Douglas/Neill)**

145/2010 RESOLVED that the complete costing of the new demountable building at the back of the Chambers and the Multi Purpose Shed (RTA Inspection Shed at the Showground) be presented to the June 2010 Council Meeting. **(Ryan/Douglas)**

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MAYORAL MINUTE

1 VILLAGE TOUR

Those you attended our village tour will recall at Coolabah discussions occurred about ways to acknowledge Arthur Hall VC. The community indicated initial contact has been made with the RTA and Brewarrina Shire to have the State Highway between Coolabah and Brewarrina named the ðArthur Hall VC Highwayö to commemorate his bravery in the First World War that had him awarded the Victoria Cross. I have spoken to Denis Hall, Arthur's son who lives near Coolabah, and have the support of the family to further any acknowledgment of his father's wartime exploits. I recommend Council write in support of this to the Roads Minister, Local Member and RTA and endeavour to expedite the naming of the highway after Arthur Hall VC.

2.1 Recommendation

For Council's Consideration.

146/2010 RESOLVED that Council write a letter to support having the State Highway between Coolabah and Brewarrina named the ðArthur Hall VC Highwayö to the Roads Minister, Local Member and RTA and endeavour to expedite the naming of the highway after Arthur Hall VC. **(Kennedy/Douglas)**

Other matters

Recycling ó invite representative to the June 2010 Council Meeting.



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REPORTS TO ORDINARY MEETING OF COUNCIL - GENERAL MANAGER'S REPORT

1 CHECKLIST

Date	Minute No	Matter	Action Required	Responsible Officer	Status
22/02/2007	65/07 480/08	Library	Investigate installing suitable electronic doors to library.	H & B	Grant has been lodged. Advice on grant to be received next year. Grant unsuccessful and will be resubmitted. Proposed works were not deemed in the spirit of the fund. Investigate what Council could do to assist with the grant.
23/08/2007	500/07 371/07 370/07	Housing Residential & Aged Care Accommodation	Feasibility of developing Council owned land, subdivide, establish further aged care accommodation.	Mayor / GM	Manager of Environmental Services to provide a report on suitable land to commence this project. GM met with Nyngan Community Homes and they will write to Council on the matter.
25/02/2010	20/2010	Aged Care Facility	Investigate the possibility of a facility on the vacant County Energy land opposite the MG Hostel.	Mayor	To be progressed. Land north of the hospital to be investigated.
13/12/2007	543/07	LEP	Draft LEP be prepared for purpose of reclassifying public lands.	H & B	S54 application has been completed and forwarded to Dept of Planning.



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<p>24/01/2008 26/11/2009</p>	<p>438/08 466/09</p>	<p>Swimming Pool</p>	<p>Report to February Council Meeting- assessment of pool structure / cost to repair existing pool / repairs not feasible cost to construct a new pool.</p>	<p>H & B</p>	<p>Application for new Aquatic & Fitness Centre under Regional and Local Community Program Strategic Project not successful.</p> <p>GM met with Minister Albanese & Parliamentary Secretary.</p> <p>Council needs to have project ready for next round of Jobs Fund. Maximum grant \$2M.</p> <p>Recommend project be staged. Surveyor's plans completed.</p> <p>Draft construction plans completed end of Nov 2009. Completed plans next Council meeting. Community meetings to be organise in the new year.</p> <p>Look at outside lighting. New application for grant submitted.</p>
<p>34/04/2008</p>	<p>106/08</p>	<p>Treated Sewerage Effluent Project</p>	<p>Call tenders</p>	<p>Eng</p>	<p>Further amendments to the contract are being made. Met with DECCW (EPA). Consultant GHD is working through points in DECCW letter re final steps to conclude the project.</p>



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					<p>Electrical contractor is working on the electricity supply & delay now expected for creating easement & now negotiating with contractor on timing of construction.</p> <p>GHD still working on Management Plan, electrical work proceeding. Easement approval received. Date of completion to be advised.</p> <p>Site suitability and site Management Plan to be lodged with DECCA week commencing 23/5/2010. Quote obtained for extension of power to pump site. Additional quote obtained for pumps and pipeline installation. Awaiting Country Energy approval to proceed with electricity and overhead power line. Solicitors have signed and submitted to Country Energy the necessary undertaking to create the easement.</p>
24/04/2008	140/08	Main Street	Advertise preliminary street plans & seek community comment.	H & B	<p>Meeting held with landscape architect to further develop the brief. Includes Nymagee & Pangee Sts and Truck Stop Mitchell Highway. Waiting on updated plans. Contact with Consultant last week. Blister design received, waiting on street design to proceed. Plans have just arrived.</p>



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					To be considered in the budget.
28/08/2008	309/08	Phillip Dutton Rest Area	Council approach Hermidale Gymkhana Committee, RTA & Traffic Committee to have a rest area sign posted along the highway on both sides.	Mayor	Letter sent. Discussed at 14th Nov 2008 and 17/8/09 Traffic Committee meeting. RTA will design & install signage. RTA has signed listed.
	432/08	Lease of Railway Land on Highway	Investigate if the old shell fuel depot area can be transferred to BSC, or otherwise leased.	Mayor	Letter sent and acknowledged. To be followed up.GM in contact with ARTC.
	435/08	Raw Water	Investigate expanding raw water to ovals, parks, gardens & cemetery.	Eng / H&B	Progressively checking on various existing infrastructure. Raw water line from showground to cemetery will be installed by end of March. Waiting on installation by contractor.
23/10/2008	447/08	Residences- Pangee Street	Council to speak to residents.	H & B	Fine issued significant improvement in condition of yard. Further inspections are planned. Court Order to clean up. Matter referred to ARTC for action.
22/01/2009	6/09	Recycling	Approach Yarrabin & Western District Supported Employment to discuss the idea. Representatives from Council, Yarrabin & WDSE visit Gilgandra recycling complex. Gauge the support of the community once more information is obtained. Proceed further to establish a recycling complex in Bogan Shire if investigations seem favourable.	Mayor	To hold discussions with Yarrabin and Supported Employment to dispense recycling services. Invite representative to June 2010 Council Meeting.



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	9/09 467/09	Ambulance Station	Council express interest in acquiring the former ambulance station premises.	Mayor	Continuing investigating and testing on contamination. Still waiting on reports to be sent to Council. Council to obtain copy of rules when released. National Guidelines to be applied to building, proceed further to insist retain building. Letter sent to NSW Ambulance Service advising Council wishes to retain building for community use. To contact Kevin Humphries Office, report next meeting on the \$ value of the property from a buyer's perspective. Health Dept has advised letter in progress with options to obtain building. Council again write to NSW Health asking to acquire station at no cost to be used for community purposes.
	164/2010				
	23/09	Community Hall Renewal Fund	Council lodge an application with the Community Hall Renewal Fund for a grant to upgrade the Town Hall.	H & B	Application in progress, quotes obtained to refurbish floorboards, upgrade kitchen, air-conditioning, reconstruct toilets. Asbestos removed by contractor.



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26/02/2009 24/09/2009	41/09 398/09	Businesses in Residential Areas	Advise all residents of the need to adhere to Legislation and Regulations relating to the conduct of businesses in residential areas.	H & B	Meetings held with two residents 15th April 2009. Progress report to Council June 2009. Electricity and sewer issues. Meeting held 16 th September 2009 with owners. Alternate site suggested. Council to put proposal to owners. Council progress the alternate site & retain ownership. Council depot not considered satisfactory, looking at land near airport. Currently sewerage systems being installed.
26/03/2009	99/09	Waste Depot	Make representations to the Minister to expedite acquiring more land for a new tip cell from Livestock Pest & Health Authority.	H & B	Waiting for reply from Dept of Lands to receive instructions. Meeting with RW Corkery regarding design and construction of new waste facility. In progress.
25/08/2009	430/09	Drug & Alcohol Policy (Fit for Work Policy)	Report to October 2009 Council Meeting.	GM	Report to October 2009 Council meeting with recommendation. Meeting 16 th March 2010. Draft Policy to LGSA, USU, Consultative Committee, made available to Public and employees. Letter from USU received.
	59/2010				
	339/09	Campervan & Motor Home Rally	Apply for the tender to hold the 2012 Rally in Nyngan	CPO	Application to be completed by 30 th September 2009. General Manager of Campervan & Motor Home Assn to visit 30 th October 2009.



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					Council have a representative at the rally in Port Macquarie.
25/08/2009 17/12/09	363/09 505/09	Levee	Advertise for experienced levee persons to inspect levee & provide costing to bring levee back to acceptable safe standard. Contact other Councils to assist identify suitable levee bank contractors.	Eng	Now investigating option of joint grant funding (1/3 Fed, 1/3 State & 1/3 Council) for an audit of the levee. Levee bank to be assessed. Grant application lodged mid April 2010. Response mid June.
24/09/2009	391/09	Caloundra RSL ó Helicopter	Council offer no objection to the proposal, providing a replacement helicopter is simultaneously, & one used during the flood evacuation. Ask for community comment in Council Column.	Mayor	In progress. Mayor to advise Caloundra RSL of Council's decision. Advice of Council's decision sent to Caloundra RSL. Visit by members 18 th January 2010. Members visited. Advised Council's original decision to remain. Advice received of a replacement helicopter. Maybe three months.
	437/09 506/09	Mick Glennie Hostel Pathway	Council use \$30,000 RLCIP funding to assist the construction of footpath along the northern side of Flashman Avenue between Hoskins and Derrybong Streets. Install two disabled pedestrian crossings and improve lighting. Approach GWAHS & Country Energy for assistance with costs & lighting.	Eng	Path is completed. Country Energy has made an offer of lighting. Connection to Wambiana Street to be constructed early May 2010. Wambiana Street connection completed. 2 garden seats installed. Traffic hump in Derrybong Street & signs be aware of elderly



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22/10/2009		Old Hospital	Letter to GWAHS re condition of yard.	H & B	Letter been forwarded. Response received. Council asked to quote for work. Quote submitted. Site now a fire hazard, refer to RFS. Issue to be raise with CEO of GWAHS.
22/10/09 25/03/2010	79/2010	House Numbering Oatley Street	House numbers in Oatley to be implemented.	Eng	Details specific to each premises be forwarded to residents & owners in Oatley Street. Letters to Government agencies & `other stakeholders indicating the proposed street address changes. Waiting on response from Australia Post. Response received. Letters now to residents. 14 days for objections ó completed by end of June 2010.
26/11/09	458/09	Flashing Lights	Letters to Kevin Humphries & RTA regarding installing flashing lights at schools.	GM	Letters sent. RTA response received. Letter sent to RTA asking if Council can install & pay for lights. Reply Precip February Council Meeting. Council write another letter of safety concern.RTA has advised that a decision on approving Councils to pay for the installation for flashing lights in about one month's time.
26/11/09	460/09	APC	Letters to surrounding Councils advising of EOI to improve water delivery. Contact Fed Govt to ensure \$12m remains.	GM	Letters sent to Councils. Fed Govt contacted. Mr Jim Spain of IRRITEK has been invited to make a presentation to Council on their proposal for the APC.



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					Presentation to April 2010 Council Meeting. BSC approach Cobar Shire Council to consider jointly accepting presentation. Both Councils signed letter to Richard McLoughlin. IRRITEK currently surveying Channel.
17/12/09	531/09	Mitchell Highway	Letter to RTA CEO & Minister re condition of Highway between Nyngan and Nevertire. Council not accepting explanation from RTA CEO.	Mayor	Letters sent to RTA CEO & John Cobb MP re condition of Highway.
17/12/09	539/09	Noxious Weed	Approach Minister for Lands to service notice on African Box Thorn weed for Crown lands.	H & B	Referred to Macquarie Valley Weeds for action.
17/12/09		Dental Surgery	Investigate if BSC qualifies for funding to upgrade surgery.	GM / H& B	No progress, other issues have priority.
17/12/09		Doctor Surgery	Doctor to confirm in writing that the design is satisfactory, clauses to included in the lease.	H & B	Council proceed to sign lease, doctor to sign a sub-lease.
25/02/2010	19/2010	Doctor at Hospital	Letters to Minister & CEO of GWAHS re no VMO in Dr Chanø's absence.	Mayor	Letters sent. Reply in May 2010 Precis.
25/03/2010	55/2010	New Hospital	Letter to Health Council asking to make signs more conspicuous.	Mayor	In progress.
25/03/2010	67/2010	Rural hospitals	Letters to Ministers seeking assurances new Federal proposals will not carry any threat to rural hospitals.	Mayor	Letters have been sent. Letter in May 2010 Precis.
25/03/2010	75/2010	Upstream Channel Meter	Create checklist of flow requirement/appearance/maintenance schedule/estimate of likely expenditure to clean Channel within 3 years.	Eng	Matter referred to Senior Water and Sewerage Operator. \$60,000 included in Draft Budget for Channel cleaning. Advise CWB amount.



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22/4/2010	109/2010	Thomas Mitchell Plaque	Erect plaque in front of Nyngan Newsagency	H & B	Indication portable plaque be located in the VIC.
22/4/2010	110/2010	Larkin Oval Ladies Toilets	Upgrade toilets prior to start of football season.	H & B	In progress.
22/4/2010	120/2010	Road Closures	Develop fold down signs for temporary road closures to be placed at strategic locations. Engage nearby landholders for opening & closing fold down road closure signs. Discuss reciprocal arrangements with neighbouring Councils for closing roads & placing signs at strategic location where traffic can turn around or choose alternative route. Develop more contracts for obtaining weather and road condition information around the shire. \$7000 for local roads & \$13,000 for regional roads be referred for consideration in 2010/2011 budget.	Eng	

1.1 Recommendation: That the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the checklist.

147/2010 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the checklist.
(Ryan/Neill)

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Councillor Griffiths and Councillor McLaughlin now returned to the meeting.

Discussion

148/2010 RESOLVED that an indication portable plaque of Thomas Mitchell be located in the Visitors Information Centre. **(Ryan/Kennedy)**

An **AMENDMENT** was **MOVED** that an indication plaque of Thomas Mitchell be set in cement outside the Westpac Bank. **(McLaughlin/)** the Motion lapsed for want of a seconder.

2DU Presentation

It was **MOVED** that Council contribute \$1000 for the Outside Broadcasting Package with 2DU. **(McLaughlin/)** the Motion lapsed for want of a seconder

149/2010 RESOLVED that Council accept the package for Outside Broadcasting with 2DU and the request be reaccessed next year following a survey conducted by the Ag Expo committee, with a view to establish recurrent funding for the 2DU proposal. **(Ryan/Neill)**

Request 2DU to announce the Ag Expo now to encourage exhibitors to attend.

Council adjourned for lunch at 12.40pm and resumed at 1.40pm.

Councillor Douglas now left the meeting.

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2 LOWER MACQUARIE WATER UTILITIES ALLIANCE CHECKLIST

MATTER	DUE DATE	ACTION REQUIRED	STATUS
Bogan Shire to complete Strategic Business Plans for Water Supply and Sewerage	30 June 2008	Send final parcels of data to Dept of Commerce	Not yet done
Technical Committee to investigate potential areas for joint procurement of water supply and sewerage materials.	31 Oct 2008	Investigate	Understand Hunter Councils Regional procurement is arrange a tender ó to be confirmed
Technical Committee to devise a listing of specialist equipment and staff possessed by particular Member Councils which can be utilised on an occasional basis by the other Member Councils as required.		Develop database	Not yet implemented
<p>Since the ability of õsmallö Councils to achieve reliable water supply treatment to the 2004 Australian Drinking Water Guidelines is held up by many in the industry as a key õissueö in the water reform process presently underway across Australia, priority will be given in the first instance to the creation of an Operators Group.</p> <p>In the first instance this Group would undertake self-audits across the Alliance for the information of the Technical Committee so that the Alliance can assess for itself the quality of the processes and practices in use at each Member Councilsøfacilities.</p>		Form Operators group & undertake self-audits	<p>Operators group formed.</p> <p>A drinking water improvement management plan is likely to become a mandatory õbest practiceö requirement and so is likely to become a brief for another regional plan.</p>

2.1 Recommendation

That the report relating to the Lower Macquarie Water Utilities Alliance be received and those items marked as õCompletedö be removed from the checklist.

150/2010 RESOLVED that the report relating to the Lower Macquarie Water Utilities Alliance be received and those items marked as õCompletedö be removed from the checklist.
(Ryan/Neill)

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3 MARCH QUARTERLY MANAGEMENT PLAN

3.1 Introduction

The purpose of this report is to consider the targets set by Council's Management Plan, for the quarter ended 31st March 2009.

3.2 Background

Section 406 and 407 of the *Local Government Act 1993* requires councils to prepare and adopt an annual Management Plan and then a report to the council must be prepared as to the extent to which the performance targets set by the council's current management plan have been achieved.

3.3 Issues

The review of the Management Plan together with the progressive outcome comments have been attached and no further comment needs to be tabled.

3.4 Assessment

3.4.1 Strategic Implications

Nil

3.4.2 Statutory & Policy

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

3.4.3 Consultation

The review was compiled after all Senior Officers had provided an assessment and update of their respective items.

3.4.4 Financial Implications

Nil.

3.4.5 Technical Assessment

Nil

3.4.6 Graphs & Charts

Nil

3.5 Conclusion

Nil

3.6 Recommendation

That the report be received and noted.

151/2010 RESOLVED that the report be received and noted. **(Dutton/Neill)**

REPORTS TO ORDINARY MEETING OF COUNCIL - MANAGER OF CORPORATE SERVICES' REPORT

1 BANK RECONCILIATION

1.1 Introduction

The purpose of this report is to present the reconciliation of Council's cash book, bank statements and ledger bank account as at 30th April 2010.

1.2 Background

The presentation of the reconciliation of Council's cash book, bank statements and ledger bank accounts is not a requirement of any Act but has historically been provided for the information of Councillors.

1.3 Issues

The month of April 2010 is committed for training in the new Authority software product. Due to this commitment the provision of a bank reconciliation for April as at 15th May 2010 is unable to be provided.

The Council's cheque account has a bank balance of \$22,377.91 as at 30th April 2010.

1.4 Assessment

1.4.1 Strategic Implications

Nil

1.4.2 Statutory & Policy

Nil

1.4.3 Consultation

Nil

1.4.4 Financial Implications

Nil

1.4.5 Technical Assessment

Nil

1.4.6 Graphs & Charts

Nil



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1.5 Conclusion

Nil

1.6 Recommendation

That the report be received and noted.

152/2010 RESOLVED that the report be received and noted. **(Ryan/Griffiths)**

2 INVESTMENTS

2.1 Introduction

The purpose of this report is to outline the performance of Council's investment portfolio for April 2010.

2.2 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.

2.3 Issues

The Investment report for April 2010 is attached. At the end of April, Council had \$4.815 million invested which is some \$39,000 down from the previous month.

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INVESTMENT MOVEMENTS FOR APRIL 2010										
	Source	B/Fwd from	Interest Earned	Matured	Renewal Funds	New Funds	Rate %	Maturity Date	Days	Balance @
837	Bankwest	31/03/2010				450,000.00	5.15	31/05/2010		450,000.00
802	Westpac - Max-i Direct	331,509.38	0.00			213,882.11	3.55	On call	N/A	545,391.49
826	Commonwealth Bank	500,000.00		500,000.00			4.60	29/04/2010	212	0.00
830	IMB Society	176,682.86					6.09	4/11/2010	180	176,682.86
831	IMB Society	823,317.14					6.09	4/11/2010	91	823,317.14
832	St George Bank	202,953.57	-	202,953.57			4.80	On call	N/A	0.00
833	NAB	820,000.00					6.15	14/06/2010	182	820,000.00
834	Bankwest	500,000.00					4.90	28/05/2010	30	500,000.00
835	Suncorp-Metway	1,000,000.00			0.00		6.40	13/07/2010	181	1,000,000.00
836	Westpac	500,000.00				0.00	6.10	14/06/2010	146	500,000.00
		4,854,462.95	-	702,953.57	-	213,882.11				4,815,391.49
		-								
<p>It is hereby certified that these investments have been made in accordance with the Local Government Act 1993 and the Regulations thereto.</p> <p>An investment was made in error with the Suncorp- Metway Bank before considering that a \$1 million was already in the banks possession.</p>										

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On 22 March 2010 these funds will be moved to another institution.

<i>SUMMARY</i>	
Bankwest	950,000.00
Commonwealth Bank	0.00
IMB Society	1,000,000.00
NAB	820,000.00
St George Bank	0.00
Suncorp-Metway	1,000,000.00
Westpac	500,000.00
Westpac - Max-i Direct	545,391.49
Bank Of Queensland	-

<i>RECONCILIATION WITH GENERAL LEDGER</i>	
Balance per above	4,815,391.49
Less Max-i Direct account included with Cashbook reconciliation	(545,391.49)
	<i>4,270,000.00</i>
General ledger a/c no. 14011-000	4,972,058.21
	<i>-702,058.21</i>

2.4 Assessment

2.4.1 Strategic Implications

Nil

2.4.2 Statutory & Policy

Consideration of this report means that Council is complying with the Local Government (General) Regulation 2005.

2.4.3 Consultation

Nil



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2.4.4 Financial Implications

Nil

2.4.5 Technical Assessment

Nil

2.4.6 Graphs & Charts

Nil

2.5 Conclusion

Nil

2.6 Recommendation

That the report be received and noted.

153/2010 RESOLVED that the report be received and noted. **(Ryan/Griffiths)**

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3 SUMMARY OF RATE COLLECTIONS

3.1 Introduction

The purpose of this report is to provide a comparison of rate collections as at April 2010, with the same period last year.

3.2 Background

Nil.

3.3 Issues

Historically Bogan Shire staff has provided this report for the information of Councillors.

3.4 Assessment

APRIL

	2009/2010	2008/2009
Arrears as at 30th June previous year	460,020.62	379,727.16
Plus Levy	3,345,243.76	3,176,248.29
Transfers from Postponed	11,672.98	18,618.18
Gross Levy	3,356,843.30	3,574,593.63
Less Pensioner Concession (State)	-42,419.04	-43,304.99
Pensioner Concession (Council)	-34,709.53	-35,435.47
Transfers to Postponed	-3,347.62	-3,743.21
Abandoned	-11,190.92	-17,315.53
Levy Rebate	-10,009.97	-18,697.68
Net Total Levy for Year	3,715,793.97	3,456,096.75
Less Payments to the 28th April 2010	-2,662,850.43	-2,433,624.63
Plus Refunds	1,933.83	911.05
Net Total Balance	1,054,877.37	1,023,383.17
Plus Postponed	29,994.21	36,060.78
Gross Total Balance	1,084,871.58	1,059,443.95
Collection % of Total Receivable	71.61%	70.39%
Arrears % of Total Receivable	28.39%	29.61%

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3.4.1 Strategic Implications

Nil

3.4.2 Statutory & Policy

Nil

3.4.3 Consultation

Nil

3.4.4 Financial Implications

Nil

3.4.5 Technical Assessment

Nil

3.4.6 Graphs & Charts

Nil

3.5 Conclusion

Nil

3.6 Recommendation

That the report be received and noted.

154/2010 RESOLVED that the report be received and noted. **(Ryan/McLaughlin)**

An explanation is to be provided at the June 2010 Council Meeting of the plant figures contained in the Draft Management Plan.

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**REPORTS TO ORDINARY MEETING OF COUNCIL –
MANAGER OF ENVIRONMENTAL SERVICES REPORT**

1 DEVELOPMENT APPLICATIONS

1.1 Introduction

Council is to be advised that since the Council meeting on 27th May 2010 the following **six** Development Applications and Complying Development Certificates have been approved:

DA CERT NUMBER	APPLICANT	ADDRESS	DESCRIPTION	VALUE
2010/0007	Mrs Lynette Armstrong	Euloglen NYNGAN NSW 2825	Transportable House	\$117,000
2010/0008	Matthew Peek	Glendale NYNGAN NSW 2825	New Dwelling	\$170,000
2010/0010	R Wright & Associates	35-37 Wambiana St NYNGAN NSW 2825	2 x 1 Bedroom Villas	\$280,000
2010/0011	Ms Lisa Quinton	49 Cannonbar St NYNGAN NSW 2825	Internal Renovations	\$49,950
2010/0012	Mr Michael Brady Bogan Shire Council	41 Flashman Avenue NYNGAN NSW 2825	1 Lot into 2 Lots Subdivision	\$1000

CDA CERT NUMBER	APPLICANT	ADDRESS	DESCRIPTION	VALUE
2010/009	Mr Brendon Johnson	50 Nymagee St NYNGAN NSW 2825	Proposed Awning	\$9000

1.2 Background

Nil

1.3 Issues

Nil

1.4 Assessment

1.4.1 Strategic Implications

Nil

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1.4.2 Statutory & Policy

Nil

1.4.3 Consultation

Nil

1.4.4 Financial Implications

Nil

1.4.5 Technical Assessment

Nil

1.4.6 Graphs & Charts

Nil

1.5 Conclusion

Nil

1.6 Recommendation

That the report be received and noted.

155/2010 RESOLVED that the report be received and noted. **(Kennedy/Neill)**

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2 ACCREDITATION OF COUNCIL BUILDING SURVEYOR

2.1 Introduction

The purpose of this report is to advise Councillors and the community of changes to the Building Professionals Act 2005, the building Professionals Regulation 2007 and the Accreditation Scheme that introduce a framework for accreditation of Council employees who undertake building certification work on behalf of council.

2.2 Background

Provisions of the Building Professionals Amendment Act 2008 (the BP Amendment Act) together with amendments made by the Building Professionals Amendment (Accreditation of Council Employees) Regulation 2010 (the Amending Regulation) commenced on 1 March 2010. These provisions, together with amendments to the Building Professionals Board's Accreditation Scheme, establish a framework for the accreditation of council employees as council certifiers.

2.3 Issues

Councils have a number of obligations in relation to council accredited certifiers;

From 1st September 2010,

- From 1 September 2010, all building certification work undertaken by councils must be undertaken by an accredited certifier. Building certification work includes the issue of complying development certificates, construction certificates, occupation certificates, compliance certificates and the carrying out of mandatory critical stage inspections of building work. Councils can use accredited staff members (known as Council Accredited Certifiers) to carry out the certification work on its behalf or engage accredited certifiers from the private sector or other councils.
- All building certification work carried out on behalf of a Council needs to accord with the EP&A Act and EP&A Regulation.
- All building certification work must be undertaken by an accredited certifier with the appropriate level of accreditation (A1, A2, A3 or A4), having regard to any specific conditions of accreditation.

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- Council Accredited Certifiers need to comply with the Code of Conduct contained in the Board's Accreditation Scheme, take part in the Board's Continuing Professional Development (CPD) program and satisfy the conflict of interest requirements under the *Building Professionals Act 2005*.
- In recommending an officer for accreditation, councils must consider the requirements of the Board's Accreditation Scheme, the relevant assessment guidelines for each category and the applicant's qualifications and experience.
- Councils have specific record-keeping obligations and need to record the name and accreditation number of each certifier; the date of their commencement or engagement by the council and the date of cessation of these terms; and a brief description of each project where the certifier carried out certification work on behalf of the council.
- Councils need to notify the Board when a certifier commences employment with a council and when a certifier ceases to be employed by the Council.
- Councils need the relevant insurance to cover the individual accredited certifier employed by the Council.

2.4 Assessment

2.4.1 Strategic Implications

Nil.

2.4.2 Statutory & Policy

Compliance with the *Building Professionals Act 2005* and *Building Professional Regulation 2007*.

2.4.3 Consultation

Nil.

2.4.4 Financial Implications

Costs associated with obtaining and maintaining Council Officers accreditation will need to be funded by Council.

2.4.5 Technical Assessment

Nil.

2.4.6 Graphs & Charts

Nil.

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2.5 Conclusion

Council must have a minimum category A2 - Accredited Certifier employed to allow continuation of our current service provision. It is recommended that the Manager Environmental Services apply for A2 and the Building Officer apply for A4. Any other certification required under the Building Professional Act will have to be provided by external accredited certifiers.

2.6 Recommendations

1. That the report on commencement of provisions of the Building Professionals Act 2005 and the Building Professionals Regulation 2007 regarding accreditation of Council employees be noted.
2. That Council delegate to the General Manager authority to make recommendations to the Building Professionals Board in relation to applications for accreditation for Council employees to carry out certification work on behalf of Council.
3. That Council fund all future costs incurred to ensure the initial and continued accreditation of Council employees affected by the Council Accredited certifiers scheme.

156/2010 RESOLVED

1. That the report on commencement of provisions of the Building Professionals Act 2005 and the Building Professionals Regulation 2007 regarding accreditation of Council employees be noted.
2. That Council delegate to the General Manager authority to make recommendations to the Building Professionals Board in relation to applications for accreditation for Council employees to carry out certification work on behalf of Council.
3. That Council fund all future costs incurred to ensure the initial and continued accreditation of Council employees affected by the Council Accredited certifiers scheme. **(Ryan/Kennedy)**

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3 BUSH FIRE PRONE LAND MAP

3.1 Introduction

The purpose of this report is to advise Council of the new Draft Bush Fire Prone Land Map from NSW Rural Fire Service.

3.2 Background

On 1st August 2002, the *Rural Fires and Environmental Assessment Legislation Amendment Act 2002* came into effect. The Act amends both the EP&A Act 1979 and the Rural Fires Act 1997 to ensure that people, property and the environment are more fully protected against the dangers that may arise from bush fires.

A Bush Fire Prone Area is an area that can support a bush fire or is likely to be subject to bush fire impact. It is appropriate that people living in such areas are advised of such potential. Research has shown that 85% of houses are lost in the first 100m from bush land and that ember attack is a significant form of attack on properties.

The Amendment Act requires Councils to map bush fire prone land within their Local Government Area (LGA), which becomes the basis for planning for bush fire protection. Bush Fire Prone Land Maps act as a trigger mechanism for development of land within bush fire prone areas to ensure, where appropriate that bush fire safety provisions are incorporated into the development. Section 148 of the EP & A Act 1979 requires Council to prepare a Bush Fire Prone Land Map after consultation with the Commissioner of the NSW RFS. The Commissioner designates land as bush fire prone within the LGA and, when satisfied that the land has been recorded on a map, certifies the map as a Bush Fire Prone Land Map for the purpose of this or any other Act.

3.3 Issues

The implications for land identified on a Bush Fire Prone Land Map are as follows:

- In accordance with Section 79BA of the EP&A Act 1979, development consent cannot be granted for the carrying out of development for any purpose (other than a subdivision of land that could lawfully be used for residential or rural residential purposes or development for a special fire protection purpose) on bush fire prone land unless the consent authority is satisfied that the development complies with *Planning for Bush Fire Protection 2001* produced by the NSW RFS or has consulted the commissioner.

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- In accordance with section 100B of the *Rural Fires Act 1997*, the Commissioner has an ability to issue a bush fire safety authority for residential or rural residential subdivision or for special fire protection purpose developments of bush fire prone land where the commissioner believes the development complies with standards which provide the development with appropriate protections measures.
- For the purposes of the Building Code of Australia (BCA) designated bush fire prone land maps are also used to give effect to Australian Standard AS 3959-199 Construction in Bush Fire Prone Areas.
- Bush fire prone land is specified in Schedule 4 of the EP & A Regulations 2000 as matters relating to the land and is to be identified on Section 149 Planning Certificates. Section 149 of the EP & A Act 1979 requires that Council may, in a planning certificate, include advice on such other relevant matters affecting the land of which it may be aware. In this case, the advice is if the land has potential to be subject to bush fire attack. This is an important mechanism for local government (through the S149 Certificates) to alert people living in areas of the potential for bush fire attack through a formal process and likewise is an important flag for people looking to purchase into bush fire prone areas so that they may make informed decisions as to the level of risk associated with a decision to purchase.

NEW BUSH FIRE PRONE LAND MAP FOR BOGAN SHIRE LGA

The NSW RFS has recently completed a revised version of the current 2004 Bush Fire Prone Land Map for the Bogan LGA in accordance with the five-yearly review requirements of Section 146(1) of the EP & A Act 1979. The revised map was produced through the analysis of satellite imagery and ground truthing. Vegetation was then identified as either Category 1 or Category 2.

Comparison maps that highlight the differences between the current 2004 Bush Fire Prone Land Map and the revised draft 20 Bush Fire Prone Land Map will be tabled at the meeting. The comparison maps indicate that there are some areas of land that are currently located in bush fire prone areas that may be potentially removed from bush fire prone areas and there are some areas of land that are not currently bush fire prone area that may become bush fire prone area if the draft map is gazetted.

3.4 Assessment

3.4.1 Strategic Implications

Nil

3.4.2 Statutory & Policy

To ensure Councils planning controls reflect the latest needs of the community and environment and meets the latest legislative requirements.

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3.4.3 Consultation

Nil

3.4.4 Financial Implications

Cost of advertising the map and correspondence to NSW RFS

3.4.5 Technical Assessment

Nil

3.4.6 Graphs & Charts

Nil

3.5 Conclusion

The NSW Rural Fire Service (RFS) has drafted a revised version of the Bogan Shire Bush Fire Prone Land Map (certified 9/2/2004) in accordance with the five yearly review requirement of Section 146(1) of the *Environmental Planning & Assessment Act 1979 (EP&A Act 1979)*. This report recommends that the 2009 draft Bush Fire Prone Map be placed on public exhibition for twenty eight (28) days to enable consideration of any submissions by affected landowners and other members of the community. The NSW RFS may or may not decide to modify the 2009 Draft Bush Fire Prone Land map based on the consideration of submissions received. The NSW RFS will then forward the revised Bush Fire Prone Land Map back to Council.

3.6 Recommendations

1. That Council place the draft 2009 Bush Fire Prone Land map on public exhibition for a period of twenty eight (28) days.
2. That, following public exhibition, any submissions received be forwarded to the NSW Rural Fire Service for consideration.
3. That the Manager Environmental Services notify all public exhibition respondents of the determination of their submissions by the NSW RFS.
4. Upon receipt of the final 2009 Draft Bush Fire Prone Land Map, Council give delegation to the General Manager to provide a letter to the Commissioner of the New South Wales Rural Fire Service on behalf of Council, requesting that the Commissioner certify Councils Bush Fire Prone Land Map. The certification letter is to be prepared in accordance with the requirements outlined in the *NSW RFS – Bush Fire Prone Land Mapping Guidelines – June 2006*.



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157/2010 RESOLVED Council defer this item until the June 2010 Council meeting and invite John Kennedy RFS to attend the same meeting. **(Ryan/Dutton)**

Other matters

Davidson Park ó beautification.

PRECIS OF CORRESPONDENCE

1 CARMEL TEBBUTT MP MINISTER FOR HEALTH

Attached is a copy of correspondence received from Dr Andrew McDonald FRACP MP Parliamentary Secretary for Health in reply to Council's letter to the Minister for Health concerning locum medical cover for the Nyngan Multi Purpose Service.

1.1 Recommendation: That the report be received and noted.

158/2010 RESOLVED that the report be received and noted. **(Ryan/Kennedy)**

2 HON CHRISTINE ROBERTSON MLC

Attached is a copy of a Media Release by the Hon Christine Robertson MLC announcing the NSW Government was providing more than \$900,000 in funding for Bogan Shire roads damaged by floods earlier this year.

2.1 Recommendation: That the report be received and noted.

159/2010 RESOLVED that the report be received and noted. **(Dutton/Neill)**

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3 LGSA

Attached is a copy of information from the LGSA ó Legal Assistance Policy and Guidelines (01/2003), Policy and Guidelines ó Requests for Assistance with Legal Cost.

General Manager's Comment: Council from time to time receives requests for legal assistance from other Councils. This policy explains the procedures for requesting assistance.

3.1 Recommendation: That the report be received and noted.

160/2010 RESOLVED that the report be received and noted. **(Griffiths/Neill)**

4 RTA

Attached is a copy of correspondence received from Mr Michael Bushby, Chief Executive RTA concerning Council's letter about the Mitchell Highway between Nyngan and Nevertire. The RTA is currently investigating low cost pavement rehabilitation options to address the high roughness on sections of the Mitchell Highway between Nyngan and Nevertire with a view to undertaking further pavement works in this area during 2010/11.

4.1 Recommendation: That the report be received and noted.

161/2010 RESOLVED that the report be received and noted. **(Dutton/Kennedy)**

5 KEVIN HUMPHRIES MP

Attached is a copy of correspondence received from Mr Kevin Humphries MP and a copy of correspondence forwarded to him from Mr David Campbell MP Minister for Transport and Roads concerning representation made on behalf of Bogan Shire in relation to the rest area toilets in the Coolabah area. It appears that no new toilets will be constructed in rest areas in this financial year.

5.1 Recommendation: That the report be received and noted.

162/2010 RESOLVED That the report be received and noted. **(Dutton/Kennedy)**

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6 LIFELINE CENTRAL WEST

Attached is a copy of correspondence received from Lifeline Central West following a meeting with the Mayor where they canvasses options to reach a wide an audience as possible with the message that suicide is preventable. The proposal to print a message on the back of all outgoing Council envelopes was tested with other Councils and felt that this idea had merit. A program is proposed for consideration. A sample envelope is attached.

6.1 Recommendation: For Councilø's Consideration.

163/2010 RESOLVED that Council support in priciple the concept of having the message printed on the back of Councilø's rates envelopes, with a cost to be provided at the June Council Meeting. **(Ryan/McLaughlin)**

7 NSW HEALTH

Attached is a copy of correspondence received from the NSW Health in reply to Councilø's letter expressing an interest in the acquisition of the former Nyngan Ambulance Station. Council is presented with options to acquire the Station, however NSW Healthø's preference is that the site be formally acquired.

7.1 Recommendation: For Councilø's Consideration.

164/2010 RESOLVED that Council write to NSW Minister for Health regarding the former Ambulance Station asking that this property be tranferred to Council at no cost, with the property to be used for community purposes. **(Ryan/Neill)**

8 DUCK CREEK PICNIC RACES

Attached is flyer from the Duck Creek Picnic Races seeking sponsorship for the races on 3rd July 2010.

General Manager's Comment: Council provides sponsorship in the form of free use of the showground facilities and other Council resources such as tables and chairs.

8.1 Recommendation: That Council provides sponsorship in the form of free use of the showground facilities and other Council resources such as tables and chairs to the Duck Creek Picnic Races.

165/2010 RESOLVED that Council provides sponsorship in the form of free use of the showground facilities and other Council resources such as tables and chairs to the Duck Creek Picnic Races. **(Ryan/Dutton)**



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 27th May 2010 at 9.30am**

9 JILLIAN SKINNER MP

Attached is a copy of correspondence received from Jillian Skinner MP in reply to Council's letter concerning the health reforms and their impact on small rural hospitals. Council is advised that the NSW Liberals and Nationals believe these hospitals must be maintained and protected.

9.1 Recommendation:

That the report be received and noted.

166/2010 RESOLVED that the report be received and noted. **(Dutton/Neill)**

10 NSW RURAL DOCTORS NETWORK

Attached is a copy of correspondence received from the NSW Rural Doctors Network concerning how to make student medical placements a positive rural experience. Councils are encouraged to contact NSW RDN to find out more about how they can sponsor a medical student for a training placement in the Shire. A brochure is also enclosed which will be tabled at the meeting.

10.1 Recommendation: For Council's Consideration.

167/2010 RESOLVED that Council ask the NSW Rural Doctors Network what they are expecting as a financial contribution from Council. **(Ryan/Griffiths)**

11 KOREA WAR VETERANS ASSOCIATION – NSW

Attached is a copy of correspondence received from NSW requesting Council to erect a plaque to honour the Korean Veterans.

11.1 Recommendation: For Council's Consideration.

168/2010 RESOLVED that Council agree to the Korea War Veterans Association to erect a plaque to honour the Korea Veterans. **(Ryan/Kenendy)**



Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers on 27th May 2010 at 9.30am

12 DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT AND LOCAL GOVERNMENT

Attached is a copy of correspondence received from the Department of Infrastructure advising of Council's funding approval of \$30,000 to upgrade the sporting facilities at O'Reilly Park. Council must complete progress reports.

12.2 Recommendation: That the report be received and noted.

169/2010 RESOLVED that the report be received and noted. **(Dutton/Griffiths)**

13 GOVERNMENT WEEKLY CIRCULARS

Weekly Circulars 14/10 to 18/10 are tabled for Council's information. Copies of the Circulars Indices and Summary of Items have been dispatched to Councillors.

13.1 Recommendation: That the Local Government Weekly Circulars be noted.

170/2010 RESOLVED that the Local Government Weekly Circulars be noted. **(Ryan/Kennedy)**

Discussion:

Late correspondence of letter concerning the Landmark building, Council to send a response.

Dubbo City Council effluent into Macquarie River of Council to source more information and write an objection letter to the effluent being put in the Macquarie River.

Resident Nyngan Street of drainage to be further investigated.

171/2010 RESOLVED that Council write to Jeff Leek asking him to produce any documentation regarding a water entitlement and advise him Council is further investigating this matter. **(Ryan/McLaughlin)**

There being no further business the meeting closed at 2.45pm.

These Minutes were confirmed by resolution at a meeting held on 24th June 2010 and were signed as a true record.

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GENERAL MANAGER

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MAYOR

