



# **BOGAN SHIRE COUNCIL**

## **Business Paper**

**28 November 2013**





**Minutes of the Ordinary Meeting of Bogan Shire Council  
held on 28 November 2013**

**PRESENT:** Councillors RL Donald, JE Hampstead OAM, WG Deacon, LH Dutton, HJ Griffiths, GR Neill and KM Ryan and JL Douglas.

Also present were Mr Derek Francis (General Manager), Mr Luke Taberner (Manager Corporate Services), Mr Graeme Bourke (Manager Engineering Services), Mr Timothy Riley (Manager Development and Environmental Services), Mrs Debb Wood and Mrs Sonia Lane.

**454/2013 APOLOGY: RESOLVED** that the apology received from Councillor E McLaughlin be received and she be granted leave of absence from this meeting. It was noted that Councillor McLaughlin is recovering well from an extended illness.  
**(Hampstead/Ryan)**

**Declaration of Interest – Nil**

**The following resolutions arose from decisions made in the Closed and Confidential Section of the meeting on 28 November 2013.**

**455/2013 EXCLUSION OF PRESS AND PUBLIC: RESOLVED** that Council move into a closed section of Council with the Public excluded in accordance with the Local Government Act 1993, Section 10A (2) (c) being information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business. **(Ryan/Douglas)**

**456/2013 RESOLVED** that the minutes of the Closed and Confidential Meeting of Council held on 24 October 2013, copies of which have been circularised to Councillors be taken as read and confirmed. **(Deacon/Ryan)**

**457/2013 RESOLVED** that Council sell Lot: 1 DP: 1177431 of the Lawler Street industrial subdivision to Western Rivers Veterinary Group on the following terms:

- Sale price of \$50,000.00
- Council agrees to an interest free loan of \$50,000.00 repayable over 5 years for the purchase of the block.
- Council agrees to fund and provide the following services to the block:

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- Access to Council's sewerage system from the perimeter of the block, including a grinder pump system.
  - Access to Council's water reticulation system to the perimeter of the block.
  - Kerb and guttering to the Lawler Street frontage of the block.
- Council agrees to fund and undertake the following site improvements to the block:
    - Gravel carpark (approximately 225m<sup>2</sup>, including 2 gravel entrance driveways of a reasonable length).
    - Preparation of an appropriate pad for placement of the demountable surgery.
    - Perimeter fence (rural fencing) including 2 gates.  
**(Ryan/Dutton)**

**458/2013 INCLUSION OF PRESS AND PUBLIC: RESOLVED** that the meeting moved into open Council. **(Griffiths/Neill)**

**459/2013 RESOLVED** that the Minutes of the Ordinary Meeting of Council held on 24 October 2013, copies of which have been circularised to Councillors be taken as read and confirmed. **(Hampstead/Neill)**

**Business arising from the Minutes: Nil**

## **COMMITTEE MEETING MINUTES**

### **1 NYNGAN MUSEUM**

**460/2013 RESOLVED** that the minutes of the Museum Committee meeting be noted. **(Griffiths/Ryan)**



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## **2 SHOWGROUND USERS ADVISORY GROUP**

### **461/2013 RESOLVED**

1. That the minutes of the Showground Users Advisory Group be received.
2. That Council approves the erection of a skillion roof on to the animal nursery building, to be paid for by the Nyngan Show Society.
3. That the Manager Engineering Services investigates defects in the Showground Arena irrigation system and reports back to Council on remedial measures.  
**(Dutton/Neill)**

## **REPORTS TO ORDINARY MEETING OF COUNCIL – MAYORAL MINUTES**

### **1 ANZAC DAY CENTENARY COMMEMORATION MEETING HELD 13 NOVEMBER 2013**

**462/2013 RESOLVED** that the report be noted and that Council supports the following Anzac Day 2015 Centenary Commemorations:

1. Seek funding to plant a group of trees around the outside of the circle of sandstone blocks in Heritage Park.
2. Trees are to be planted and established prior to 2015 to commemorate the major battles Australians fought in WW1.
3. A lone pine to be planted in Heritage Park to commemorate the Gallipoli campaign.
4. A floodlit commemorative plaque be established in the centre of the circle of sandstone blocks and be unveiled on Anzac Day 2015.
5. All schools be invited to be involved in the ceremonies.
6. Family members of WW1 servicemen and women be officially invited to the commemorations.
7. A display of memorabilia be held at the luncheon.
8. Suggest that one of the Anzac day races be named the Anzac day Centenary Memorial Race.  
**(Hampstead/Douglas)**



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## **2 FREIGHT SUBSIDY**

### **463/2013 RESOLVED**

1. That Council write to our local member, Kevin Humphries MP and the Minister for Primary Industries, Katrina Hodgkinson MP, requesting that Bogan Shire be included in the area for subsidies. **(Griffiths/Neill)**
2. That Council write to the Federal Member for Parkes, Mark Coulton MP requesting that the coalition seriously consider drought assistance through interest rate subsidy grants similar to the former exceptional circumstances assistance. **(Neill/Dutton)**

## **3 SOLAR PLANT COMMUNITY CONSULTATIVE COMMITTEE**

**464/2013 RESOLVED** that the report be noted, with corrections made to the committee member as follows:

### Membership

Di Brooks (Local Community Group), Don Cameron (resident), Skye Dedman and Ray Donald (direct neighbours), Tony Elias (local business owner), Kingsley Hunt (resident), Graham Jackson (local business owner), Cameron Knight (Mining interest/resident), Cr Kevin Ryan (Bogan Shire Council), Veneta Dutton (Local Aboriginal Land Council).  
**(Neill/Griffiths)**

Council adjourned for morning tea at 10.30am.

Council resumed at 10.55am.

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

**1 CHECKLIST**

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	23/08/2007 25/02/2010 22/07/2010	500/2007 371/2007 370/2007 020/2010	<b>Housing Residential &amp; Aged Care Accommodation</b>	Feasibility of developing Council owned land, subdivide, establish further aged care accommodation.	<b>GM</b>	<p>Concept plans for “Pound Paddock” units adopted.</p> <p><b>UPDATE:</b> Completed full architectural plans &amp; specifications as well as hydraulic and structural engineering details.</p>
	22/08/2013	338/2013		Construct 6 units as Stage 1 along Oxley Street with 3 different designs & rooves.	<b>MDES</b>	<p><b>UPDATE:</b> Considering alternative methods of delivering infrastructure (water, sewer, stormwater) due to high costs involved to keep development as affordable as possible.</p> <p>Report to December Council meeting.</p>

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2	25/02/2011 24/03/2011 28/04/2011  25/05/2013	09/2009 467/2009 164/2010 384/2010 80/2011 114/2011  211/2013	<b>Ambulance Station</b>	Council express interest in acquiring the former ambulance station premises.  Council acquire by compulsory acquisition Lots 9 & 10.	<b>GM</b>	NSW Health agreed to acquisition.  <b>UPDATE:</b> Solicitors have advised acquisition subject to 90 day Native Title waiting period. Acquisition and lease to NSW Police by end January 2014.
3	26/11/09	460/09	<b>APC Improvements</b>	Try and obtain more Government funding to complete the piping of the APC project.	<b>GM</b>	<b>UPDATE:</b> Draft CPE Business Case received, under review and due to be presented to Council for consideration and adoption December 2013.  Mark Coulton requested to facilitate meeting in Canberra and to confirm availability of previous funding (\$12M).
4	25/05/2012	116/2012	<b>APC Agreement</b>	A formal agreement be sought & entered into with CWB & irrigators covering all aspects of the APC operation.	<b>GM</b>	<b>UPDATE:</b> Report received from Mike Ryan. Due to be presented to December Council meeting.



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5	24/05/2012	123/2012	<b>Vacant Block – Cnr Nymagee /Mitchell Streets</b>	Asked John Holland to meet with Council ASAP to work towards some agreement concerning the block.	<b>MDES</b>	Still waiting for outcome from application made to John Holland Rail for Lease of site (former BP Service Station). JHR considering clean up of site prior to lease approval.
6	28/06/2012	150/2012	<b>Oxley Street Subdivision</b>	1. Land bound by Derrybong, Oxley & Dandaloo Streets be subdivided. 2. The resulting four 20m x 45m blocks be sold for current market value. 3. Council approve the development of 4 x 2 br villas (stage 2) at a cost of \$550,000.	<b>MDES</b>	Project on hold pending completion of Stage 1 of AAA Project
7	28/06/2012	179/2012	<b>Dog Pound</b>	Construction of the new dog pound in the location closer to the main road in the airport complex.	<b>MDES</b>	<b>UPDATE:</b> Scheduled for construction following airport works – December / January 2014.
8	26/07/2012	193/2012	<b>Transfer of Land – Nymagee St 5,7 &amp; 9</b>	Council seek EOI to demolish the subject dwelling & associated structures including removal of excessive vegetation.	<b>MDES</b>	Transfer Completed.  Once Asbestos Licence received demolition and general clean-up will proceed.

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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
9	25/10/2012	315/2012	<b>Local Heritage Sites</b>	When new VIC commences signpost heritage sites with heritage colour and erect sign with the history of each location.	<b>ENG</b>	Pending accreditation of new VIC.
10	13/12/2012	419/2012	<b>Swimming Pool</b>	Filtration plant room & associated structure.	<b>MDES</b>	<p><b>UPDATE:</b> Non-friable asbestos training completed by staff.</p> <p>Licence application to WorkCover submitted mid Oct 2013.</p> <p>Asbestos removal to filtration plant room planned for winter 2014.</p>
11	28/02/2013	044/2013	<b>Airport Hangars</b>	<p>Stage 1 to be commenced without delay and an amount of \$39,700 be provided in the second budget review to meet these costs.</p> <p>A new licence document be developed for any future licence agreements for a 25 year period with a 5 year extension.</p>	<b>MDES</b>	<p><b>UPDATE:</b> Fencing and water service completed, Dr Heggie's Hangar removed.</p> <p>Gravel access roadway, taxiway construction scheduled to commence 2 December 2013.</p> <p>Current License reviewed by legal advisors. New License Agreement finalised. Report to Council refers.</p>

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				The Nyngan Airport Management Plan be amended to reflect these changes.		Further discussion with CASA and Engineering Dept. required with amended document to be referred to Council.
12	13/12/2012 28/03/2013	418/2012 098/2012	<b>Davidson Park Revitalisation Program</b>	Council remove the entire playground, equipment, associated ground cover, fencing & park-bench seating with shelter. Establish paving pathways to the mural.	<b>MDES</b>	<b>UPDATE:</b> Vandalised / unsafe play equipment partly removed. Entire area to be removed following establishment of new playground area and equipment. Order placed for new playground equipment.
	25/07/2013	310/2013		New playground area to be located on the south eastern side of the existing toilet blocks structure.		<b>UPDATE:</b> Site works for new playground programmed for early 2014.
13	3/04/2013	18/2013	<b>Western Rivers Veterinary Group</b>	Council authorises GM to co-operate with Vets to establish the facility in Lawler Street.	<b>GM</b>	Awaiting DA application from Vets.
	25/07/2013	298/013		General Manager negotiates an interest free loan, should vets wish to purchase land.		



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14	28/02/2013	043/2013	<b>Waste Management – Village Waste Depot Operations</b>	<p>Program of Works for Hermidale &amp; Girilambone be commenced immediately.</p> <p>Coolabah works be programmed for early 2013/14.</p>	<b>MDES</b>	<p><b>UPDATE:</b> <b>Hermidale:</b> completed.</p> <p><b>Girilambone:</b> Fencing of new access road now completed. General clean-up of immediate adjoining land completed. Cell extension and rehabilitation of the exhausted cell completed. In accordance with Enviro Hygienist report for asbestos clean-up program commenced with all illegal dumped asbestos GPS'd and covered for removal upon license being issued to council.</p> <p><b>Coolabah:</b> Contractor engaged – due to commence once Girilambone completed.</p>
15	26/06/2013	258/2013	<b>Traffic Committee Recommendations – Pre School Parking</b>	<p>Fence Pre-School boundary between lane and parking area and around the corner to the staff vehicle entrance with western end of fence to be a pool type to allow adequate sight distance</p>		<p><b>UPDATE:</b> Fence installation has been completed. Preschool advised that parking is to be for staff only. <b>COMPLETED</b></p>

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Item No.	Date	Minute No	Matter	Action Required	Officer	Status
				<p>from the lane. Staff only in parking area.</p> <p>Relocate bus parking to the southern side of the lane with the 40km school zone sign relocated to the northern side of the lane.</p> <p>RMS to re-examine the intersection design including:</p> <ul style="list-style-type: none"> <li>• Keeping the proposed refuge island and make a no left turn for road trains from Pangee St into Moonagee St.</li> <li>• Installing blister on the western side of Moonagee St for "Give Way" sign.</li> </ul> <p>Pre-School to confirm:</p> <ul style="list-style-type: none"> <li>• Signed confirmation that children are always escorted into the building by staff or parents.</li> </ul>		<p>RMS has approved funding to relocate school zone signs. Work to be completed before Christmas.</p> <p>Referred to Traffic Committee.</p> <p>Letter received confirming Pre-School policy in November 2013, additional information requested.</p>

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16	23/04/2013	124/2013	<b>Insurance</b>	Council seek clarification from the Insurance Council of Aus re: the availability of discounts or other provision on insurance pricing for towns protected against floods and whether flood insurance is mandatory.	<b>GM</b>	Insurance Council has requested flood study information.  Information on levy submitted, flood study not expected to be complete until January 2014.
17	23/04/2013	124/2013	<b>VIC</b>	A part-time VIC position be created within the General Manager's Department, funded from the VIC "rent" budget already provided (\$12,000)  Council calls for expression of interest from volunteers willing to staff the VIC during times when the VIC Officer is not on duty.  VIC be opened for a minimum of 20 hours/week.	<b>GM</b>	<b>UPDATE:</b> Applications close 26 November 2013.  Article in Nyngan Observer, 13 November, no response to date.  Pending completion of actions above.
18	26/09/2013	396/2013	<b>Front to Kerb Parking</b>	Report to Traffic Committee with proposed front to kerb parking locations, highlighting areas that require formal line marking.	<b>MES</b>	Traffic Committee meeting Scheduled for Wednesday 27 <sup>th</sup> November 2013. Verbal report to Council.



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**465/2013 RESOLVED** that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist. **(Griffiths/Neill)**

## **2 ECONOMIC ASSESSMENT OF MINING AFFECTED COMMUNITIES**

**466/2013 RESOLVED** that:

1. Council makes strong representation to Trade and Investment NSW on the need for a share of Resources for Regions funding for this Shire.
2. Council requests information from Local Government NSW about their intentions for input into any 2014 assessment which might be done for Resources for Regions funding in the 2014/15 budget. **(Douglas/Hampstead)**

## **3 COMPARATIVE INFORMATION ON NSW LOCAL GOVERNMENT REPORT**

**467/2013 RESOLVED** that this report be received and noted. **(Ryan/Neill)**

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

### **1 BANK RECONCILIATION**

**468/2013 RESOLVED** that the Bank Reconciliation Report be received and noted. **(Dutton/Neill)**

### **2 INVESTMENTS**

**469/2013 RESOLVED** that the Investments Report be received and noted. **(Deacon/Griffiths)**

### **3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION**

**470/2013 RESOLVED** that the Rates Collection Report be received and noted. **(Douglas/Griffiths)**



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**4 REQUESTS FOR FINANCIAL ASSISTANCE**

**471/2013 RESOLVED** that Council provide the additional financial assistance requested to the Nyngan Girl Guides Association for 2013 only to assist in the re-establishment of their local group. **(Griffiths/Hampstead)**

**5 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR  
AND COUNCILLORS**

**472/2013 RESOLVED** that Council adopts Council Policy AP002 – Payment of Expenses and Provision of Facilities to the Mayor and Councillors for public advertisement according to the provisions of Section 252 of the Local Government Act, 1993. **(Ryan/Deacon)**

**REPORTS TO ORDINARY MEETING OF COUNCIL – MANAGER ENGINEERING  
SERVICES' REPORT**

**1 OPERATIONAL REPORT**

**473/2013 RESOLVED** that the Operational Report be received and noted.  
**(Griffiths/Deacon)**

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

**1 DEVELOPMENT APPLICATIONS**

**474/2013 RESOLVED** that the report be received and noted. **(Douglas/Neill)**

**2 OPERATIONAL REPORT – PARKS & GARDENS**

**475/2013 RESOLVED** that the report be received and noted. **(Deacon/Neill)**

**3 OPERATIONAL REPORT – NOXIOUS WEEDS OFFICER**

**476/2013 RESOLVED** that the report be received and noted. **(Ryan/Douglas)**



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**4 NYNGAN AIRPORT – HANGAR PLOT LICENCE AGREEMENTS**

**477/2013 RESOLVED:**

1. That the report be received.
2. That all future License Agreements be made based on the licence agreement presented to Council, where the License holder shall use the Hangar plot for the sole purpose for aircraft storage and or repairs of their own private aircraft.
3. That the License holder shall pay for the security key to the value of \$150.00 for the duration of the License Agreement and the subsequent replacement of the security key be at \$200.00 at the Licensees costs as per the signed agreement.
4. That, for 2013/2014, any new License Agreements are subject to an annual fee of \$260.00.
5. License Agreements be for a maximum period of 25 years with a 5 year option.  
**(Hampstead/Dutton)**

**5 WASTE & RESOURCE MANAGEMENT FACILITY – APPROVAL PROCESS UPDATE**

**478/2013 RESOLVED** that the report be received and noted. **(Ryan/Dutton)**

Councillor Deacon left the meeting at 12.02pm.

**ANNUAL FINANCIAL REPORTS**

**479/2013 RESOLVED** that Council move into a Special Meeting to present the audited Financial Reports and Auditor's Report for the year ending 30 June 2013 to the public, in accordance with Section 418 (3) of the Local Government Act 1993. **(Neill/Griffiths)**

At 12 noon the Ordinary Meeting of Council was suspended and a Special Meeting opened to present the audited Financial Reports and Auditor's Report for year ending 30 June 2013 to the public, in accordance with section 418(3) of the Local Government Act 1993.

**480/2013 RESOLVED** that the Financial Report and Auditor's Report for the year ending 30 June 2013 be presented to the public, in accordance with Section 418 (3) of the Local Government Act 1993. **(Neill/Griffiths)**

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**481/2013 RESOLVED**

1. That the 2012/13 Annual Report incorporating the Audited Financial Statements be adopted.
2. That the Mayor sends a letter to the Auditors regarding the qualification of the audit opinion and inviting them to attend a meeting with Councillors during their next site visit. **(Ryan/Hampstead)**

**482/2013 RESOLVED** that the Special Meeting close and reopen the Ordinary Meeting of Council. **(Douglas/Dutton)**

12.30pm Council visited Bogan Bush Mobile.

Council adjourned for lunch at 12.45pm.

Council reconvened at 1.50pm.

**PRECIS OF CORRESPONDENCE**

**1 GENERAL MANAGER, CENTRE FOR ROAD SAFETY – ACCELERATION OF THE NSW GOVERNMENT’S SCHOOL ZONE FLASHING LIGHTS PROGRAM**

**483/2013 RESOLVED**

1. That correspondence from The Centre for Road Safety regarding their announcement on the Acceleration of the NSW Government’s School Zone Flashing Lights Program be noted.
2. Council discuss with RMS the feasibility of replacing the Council flashing lights controller and that there be no reduction in the number of lights already in place. **(Dutton/Douglas)**

**2 LOCAL GOVERNMENT NSW, PRESIDENT – LOCAL GOVERNMENT REFERENDUM CONTRIBUTIONS – FULL REFUND FOR NSW COUNCILS**

**484/2013 RESOLVED**

1. That correspondence from Local Government NSW President regarding the refund of all money expended on the constitutional recognition referendum campaign to councils be noted.
2. That LGNSW be thanked for their efforts in getting these monies refunded. **(Ryan/Hampstead)**

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**3 DON HAMBLIN, HAMBLIN BROS – BACKHOUSES ROAD**

**485/2013 RESOLVED** that Council establish the value of the land and consider its purchase in next year's estimates. **(Hampstead/Neill)**

**4 CROWN SOLICITOR'S OFFICE – NGEMBA/NGIYAMPAA PEOPLE NATIVE TITLE DETERMINATION APPLICATION NSD415/12**

**486/2013 RESOLVED** that correspondence from the Crown Solicitor's Office regarding the Ngemba/Ngiyampaa People Native Title Determination Application NSD415/12 be noted. **(Ryan/Griffiths)**

**5 PARLIAMENTARY SECRETARY FOR POLICE AND EMERGENCY SERVICES – SUBSIDISED RENTAL OF POLICE HOUSES**

**487/2013 RESOLVED** that correspondence from Geoff Provest MP, Parliamentary Secretary for Police and Emergency Services in response to Mike Ryan, Acting General Manager's letter raising concerns regarding subsidised housing in Nyngan for police officers be noted. **(Dutton/Griffiths)**

**6 DEPUTY PREMIER – CROWN LANDS AMENDMENT (MULTIPLE LAND USE) BILL 2013**

**488/2013 RESOLVED** that correspondence from the Deputy Premier, the Hon. Andrew Stoner MP regarding the Crown Lands Amendment (Multiple Land Use) Bill 2013, requesting support for the Bill in the Upper House be received. **(Neill/Douglas)**

**7 CHAIR AND CEO, NSW ENVIRONMENT PROTECTION AUTHORITY – NSW WASTE AVOIDANCE AND RESOURCE RECOVERY STRATEGY**

**489/2013 RESOLVED** that correspondence from the Chair and CEO, NSW Environment Protection Authority regarding consultation and feedback on the NSW Waste Avoidance and Resource Recovery Strategy be noted and that the Council responds appropriately, indicating our own actions in this regard. **(Douglas/Dutton)**

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**8 WESTERN DIVISION COUNCILS OF NSW – SYDNEY SEMINAR AGENDA NOTES**

**490/2013 RESOLVED** that the copy of notes from the Western Division Councils of NSW Sydney Seminar, held on Tuesday 1 October 2013 be noted. **(Ryan/Douglas)**

**9 WESTERN DIVISION COUNCILS OF NSW – MEMBERSHIP FEES 2013/2014 AND OTHER COSTS**

**491/2013 RESOLVED** that correspondence and an invoice from the Western Division Councils of NSW, regarding the membership fees for 2013/2014 be deferred for further consideration at a later meeting of Council. **(Hampstead/Neill)**

**10 HERMIDALE TENNIS & FITNESS CENTRE INC – LOAN TO HERMIDALE TENNIS & FITNESS CENTRE**

**492/2013 RESOLVED** that correspondence from the Hermidale Tennis & Fitness Centre Inc. requesting extension of 2 years to make loan repayments to the value of \$2,500 be received, it being noted that the request had already been granted. **(Ryan/Dutton)**

**11 NSW/ACT REGIONAL ACHIEVEMENT AND COMMUNITY AWARDS – BOGAN SHIRE COUNCIL'S NOMINATION**

**493/2013 RESOLVED** that correspondence and Certificate of Achievement received from NSW/ACT Regional Achievement and Community Awards, congratulating Bogan Shire Council on its nomination for The Specialty Press Events and Tourism Award, for the 130<sup>th</sup> Anniversary of Nyngan Railway be noted. **(Neill/Douglas)**

**12 WESTERN NSW LOCAL HEALTH DISTRICT – INFORMATION BULLETIN RE: HEALTH SERVICES TO THE REGION**

**494/2013 RESOLVED**

1. That Council write a letter to Minister for Health with concerns about the loss of health services in Nyngan and the lack of community consultation in developing and undertaking measures referred to in the Western NSW Local Health District information bulletin.
2. That council research what services are to be cut and issues a media release to inform the community.

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3. That the Chief Executive, Western NSW Local Health District, Scott McLachlan be invited to the next meeting of Council to discuss these matters.  
**(Griffiths/Hampstead)**

**13 RURAL WOMEN'S NETWORK, PROJECT COORDINATOR – DONNA PUMPA'S  
NOMINATION AND INCLUSION IN THE 2013 HIDDEN TREASURES HONOUR  
ROLL: RECOGNISING RURAL WOMEN VOLUNTEERS**

**495/2013 RESOLVED** that correspondence received from the Project Coordinator, Rural Women's Network regarding Donna Pumpa's nomination and inclusion in the 2013 Hidden Treasures Honour Roll: Recognising Rural Women Volunteers, in recognition of her volunteer activities be noted with an additional mention that Glad Eldridge also received the same award. **(Griffiths/Dutton)**

**14 OFFICE OF ENVIRONMENT AND HERITAGE – COMMENCEMENT OF PHASE 3  
OF THE ABORIGINAL CULTURAL HERITAGE LEGISLATION REFORM**

**496/2013 RESOLVED** that correspondence received from the Office of Environment and Heritage regarding the commencement of Phase 3 of the Aboriginal cultural heritage legislation reform requesting feedback about the management of Aboriginal cultural heritage in NSW be received and responded to online. **(Ryan/Douglas)**

**15 PRESIDENT, ICPA NYNGAN BRANCH – LETTER OF THANKS FOR SUPPORT  
OF THE ICPA FASHION PARADE AT THE NYNGAN AGRICULTURAL EXPO**

**497/2013 RESOLVED** that the letter of appreciation from the President, ICPA Nyngan Branch, expressing their thanks for the support of the ICPA Fashion Parade at the Nyngan Agricultural Expo be noted. **(Ryan/Douglas)**

**16 GOVERNMENT WEEKLY CIRCULARS**

**498/2013 RESOLVED** that the Local Government Weekly Circulars be noted.  
**(Ryan/Douglas)**

**17 DAVIDSON PARK SKATE RAMPS**

**499/2013 RESOLVED** that Council install additional appropriate signage at the skate ramps advising people of the potential hazards. **(Ryan/Douglas)**



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**18 PROPOSED RECLASSIFICATION OF P5 and P6 SCHOOLS**

**500/2013 RESOLVED** that Council seek further information from the Department of Education and provide support to our local schools. **(Douglas/Neill)**

There being no further business the Meeting closed at 2.42pm

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

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**GENERAL MANAGER**

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**MAYOR**