



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting

(Estimates)

1 May 2014



**Minutes of the Extraordinary Meeting of Bogan Shire Council
held in the Council Chambers on 1 May 2014 at 9.30am**

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

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Manager of Engineering Services) Mr Timothy Riley (Manager of Development and Environmental Services) Mr Luke Taberner (Manager Corporate Services), Mrs Stephanie Waterhouse (Team Leader – Finance) and Mrs Cathy Ellison.

Declaration of Interest: Nil

134/2014 RESOLVED that Council send a thank you letter to Mr Tim Ryan for his assistance with the Anzac Day Ceremony. **(Griffiths/McLaughlin)**

Councillor Neill now attended the meeting, the time being 9.45am.

Council adjourned for morning tea at 10.30am and resumed at 10.50am.



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**REPORTS TO EXTRAORDINARY MEETING OF COUNCIL – MANAGER
CORPORATE SERVICES**

1 BUDGET REPORT

Operating Budget

135/2014 RESOLVED that the following items be included in the Operating Budget for 2014/15:-

1. Rezoning land around Nyngan - \$50,000.
2. Levee Bank maintenance - \$3,500. (To be offset elsewhere in the Operating Budget) **(Ryan/Douglas) Carried**

136/2014 RESOLVED that the following item in Operational Expenditure be deleted.

1. Man the Nyngan Waste Disposal Facility - \$100,000. **(Ryan/ Douglas) Carried**

137/2014 RESOLVED that a provision be made in the Operating Budget for an amount of \$10,000 for Arts and Culture, to be maintained in a reserve if not spent in 2014/15. **(Ryan/Hampstead) Carried**

Capital Budget

138/2014 RESOLVED that the following item be included in the Capital Budget for 2014/15:-

1. Roads – seal an extra one kilometre on Coffills Lane, commencing from Miandetta end - \$120,000. **(Ryan/Hampstead) Carried**

139/2014 RESOLVED that the following item be included in the Capital Budget for 2014/15:-

1. Roads – Construct two causeways on Hermidale/Nymagee Road, concrete sill and bitumen seal - \$30,000. (To be funded from existing BLOCK Grant) **(Neill/Griffiths) Carried**

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140/2014 **RESOLVED** that any capital items without itemised details of expenditure be submitted to Council at the first budget review. **(Ryan/McLaughlin)**
Carried

141/2014 **RESOLVED** that Council retain the two utes with the least kilometres until 2015/16 and compare the changeover cost in 2015/16 to what was received from the utes sold in 2014/15. The utes being Workshop and Parks and Gardens.
(Hampstead/Douglas)

142/2014 **RESOLVED** that the following items be deleted from the Capital Budget for 2014/15:-

1. Rotary Park - complete bollards to stage 2 Rotary Park - \$20,000.
(Hampstead/Dutton)

It was **MOVED** that the following item be deleted from the Capital Budget for 2014/15:-

1. O'Reilly Park - do not have Shade over Skate Park - \$58,000.
(Hampstead/Dutton)

It was **PUT** to Council and **LOST**.

143/2014 **RESOLVED** that the following item be included in the Capital Budget for 2014/15:-

1. O'Reilly Park - shade over Skate Park - \$58,000. **(Douglas/Ryan)**

144/2014 **RESOLVED** that the following item be deleted from the Capital Budget for 2014/15:-

1. Council Chambers – additional folding blinds to rear of windows of Chambers - \$6,500. **(Ryan/McLaughlin)**

145/2014 **RESOLVED** that the following item be included in the Capital Budget for 2014/15:-

1. Council Chambers – purchase a new projector system - \$4,500.
(Ryan/McLaughlin) **Carried**



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146/2014 RESOLVED that an updated report be presented to the May Council Meeting on what work still is required to be undertaken at the pool with the carry forward balance of \$196,280. **(Ryan/Hampstead)**

147/2014 RESOLVED that the following item be included in the Capital Budget for 2014/15:-

1. Construct a sewer main line from the corner of Derrybong and Oxley Streets to the showground to connect to the sewer system - \$250,000 to be funded from the Sewer Fund. **(Ryan/Neill)**

148/2014 RESOLVED that the following item be included in the Capital Budget for 2014/15:-

1. Roads – If the REPAIR Grant application is successful, also construct and seal one kilometre on Hermidale/Nymagee Road funded from the BLOCK Grant, in additon to the one kilometre from the REPAIR Grant.
2. If unsuccessful with REPAIR Grant, construct and seal 1 kilometre on Cockies Road funded from BLOCK Grant, instead of one kilometre on Hermidale/Nymagee Road. **(Ryan/Neill)**

149/2014 RESOLVED that the draft Operational Plan and Budget for 2014/15 as amended, be approved for public exhibition. **(Dougas/Deacon)**

Other matters:

Secure permanent location in Pangee Street to accommodate Cobb & Co Coach and Bullock Waggon. Report to May Council Meeting.

There being no further business the meeting closed at 12.20pm.

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

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GENERAL MANAGER

MAYOR

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NOTES:-
