



BOGAN SHIRE COUNCIL

Business Paper

19 December 2019



Published Recording of Council Meeting

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Table of Contents

COMMITTEE MEETING MINUTES.....	9
1 NYNGAN MUSEUM MEETING	9
2 SHOWGROUND USERS ADVISORY GROUP MEETINGG	9
REPORT TO ORDINARY MEETING OF COUNCIL – MAYORAL MINUTE.....	18
1 DROUGHT RELIEF MEASURES	18
REPORT TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGER’S REPORT.....	19
1 CHECKLIST	19
2 VILLAGE MEETINGS	31
REPORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR PEOPLE AND COMMUNITY SERVICES.....	44
1 BOGAN SHIRE SENIORS LIVING	44
2 76B PANGEE STREET	51
3 DROUGHT COMMUNITIES PROGRAM.....	53
REPORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR OF FINANCE AND CORPORATE SERVICES	66
1 INVESTMENTS OCTOBER 2019.....	66
2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION.....	68
REPORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR OF ENGINEERING SERVICES.....	70
1 OPERATIONAL REPORT.....	70
REPORTS TO ORDINARY MEETING OF COUNCIL – DIRECTOR OF DEVELOPMENT & ENVIRONMENTAL SERVICES REPORT.....	74
1 DEVELOPMENT APPLICATIONS.....	74
2 OPERATIONAL REPORTS.....	76
3 ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 – DRAFT LSPS 77	
PRECIS OF CORRESPONDENCE	78
1 SALVATION ARMY	78
2 LYN QUINTON AND LYNN HODGE	78
3 THE HON MELINDA PAVEY MP.....	78
4 TAYLA MARTIN.....	79

5 THE HON. DAVID LITTLERPOUD MP, MINISTER FOR WATER RESOURCES,
DROUGHT, RURAL FINANCE, NATURAL DISASTER AND EMERGENCY
MANAGEMENT 79

6 WEEKLY CIRCULARS 79

12 December 2019

COUNCIL MEETING NOTICE

The next Ordinary Meeting of Council will be held in the Council Chambers, Nyngan on Thursday 19 December 2019 at 8.30am.

At 9.45am, representatives from the CWA and Ambulance Service have been invited to address Council concerning installing a defibrillator in the CBD of Nyngan.

AGENDA

1. Opening Prayer
2. Remembrances
3. Apologies
4. Declarations of Interest
5. Confirmation of the Closed and Confidential Minutes of the Council Meeting held on 28 November 2019
6. Finance and Corporate Services' Closed and Confidential Report
 1. Transfer of Land to Council
The General Manager is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason - because it is information that would, if disclosed, confer the personal hardship of any resident or ratepayer.
7. Confirmation of the Ordinary Minutes of the Council Meeting held on 28 November 2019
8. Committee Meeting Minutes
9. Mayoral Minute
10. General Manager's Report incorporating reports from:-
 - People and Community Services
 - Finance and Corporate Services
 - Engineering Services
 - Development and Environmental Services
11. Correspondence

Your attendance at this meeting would be appreciated.

Yours sincerely

Cathy Ellison

Executive Assistant



**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

COMMITTEE MEETING MINUTES

1 NYNGAN MUSEUM MEETING

Attached are the Minutes of the Nyngan Museum Committee Meeting held on 4 December 2019 at the Nyngan Museum.

1.1 Recommendation

That the Minutes of the Nyngan Museum Committee Meeting held on 4 December 2019 at the Nyngan Museum be received and noted.

2 SHOWGROUND USERS ADVISORY GROUP MEETING

Attached are the Minutes of the Showground Users Advisory Group Meeting held at Bogan Shire Council Chambers on 28 November 2019.

2.1 Recommendation

That the Minutes of the Showground Users Advisory Group Meeting held at Bogan Shire Council Chambers on 28 November 2019 be received and noted.

Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019

Nyngan Museum Meeting Date: 4 December 2019

Present:

*Glad Eldridge, Leonie Montgomery, Anna Corby, Collin Pardy, Yvonne Pardy, Anne Quarmby
Val Keighran, Bay Lovett, Margaret Sibbald, Ray Donald, Abigail*

Apologies:

Veneta

Guests:

Greg Deacon

Yvonne

Minutes last meeting: Move: *Anna* second:

Business arising from previous minutes:

Work on the 2 storey building is progressing well. The rails are ready to install around the ramps and concreting is almost complete.

An e mail was sent to the Protocol Secretary of the Governor's Office to thank them for their efforts with the visit. Their reply was to thank us, and pass on the compliments of the Governor and her husband for a very enjoyable visit.

Treasurers Report attached: read and moved: *Collin* 2nd: *Margaret Sibbald*

Correspondence In:

Nil

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

Correspondence Out:

Nil

Co Ordinator's Report:

The Shire began cutting the doorway between the buildings without sufficient notice to allow us to cover the collection to protect it. When he realized the problem of wall to wall red brick dust, John helped us solve the problem. He stayed all day with the blower and vacuum, and cleaned every crevice and surface. We cannot thank him enough, as we would never have finished as quickly without him. He also showed some photos of the building so we can keep in touch with changes as they happen. Thanks again John. An email has been sent to Derek to express our thanks to John.

We have asked the builders if the cupboards in the big shed could be moved into the ground floor room of the new building, as they are too tall to be able to be lifted in if the handrails are installed first.

The upstairs floor has been replaced with sheeting as carpet will be installed there. The ground floor will have a tongue and groove floor.

The fabric has been ordered for the recovering of the theatre seats. Thanks to everyone for their input into the discussion on choices. There are more seats available if we have room. Volunteers for sanding and upholstering will be needed when we are ready to begin.

Mines room is to be updated tomorrow, so access will be through the VIC door only.

The Museum is closed for renovation so volunteers are only needed for VIC duty in the mornings, until 20th December.

DONATIONS

Bogan Shire Rotary Club Presidents Board

Tongling Scroll

Mervyn Burn magazines from 2010 – 2011 as well as Bogan newsletters

Photographs and 3 boxes of childrens books

Angie Armstrong Cooking pots and pans, molds etc

Stewart has taken on the job of building a secure mount for the curved glass window from California Café. Thanks Stewart, looking forward to seeing it looking good.

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

General business

Ethel White was responsible for our Honour Roll and many illuminated addresses given in the past to respected citizens. Collin was contacted as a church member by someone donating to the church, one of these special works of art. It was originally given to Mr Pryor, who was the Postmaster in Nyngan, when he left in 1920. The address has hung on his family wall since that time, and now hangs in the back of the church if any one would like to have a look at it.

Thank you to Yvonne and Anne for their ongoing work sorting the newspapers. It's a big job but we appreciate it.

A special thanks to Hugh and Collin for opening the doors each morning so that we can start our day.

Thanks to the executive for their constant efforts to keep us going and bringing us up to date. Special thanks to Leonie because she is still enthusiastic and passionate about the place despite the challenges it throws up. We need her impossible ideas and day dreams to keep us moving forward. Thank you.

Last Day for volunteers 20th December 1st day 2020 Tuesday 28th January.

Check those lovely new calendars for your personal start dates for each month!

Meeting Closed: 10.10

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

**Minutes of the Showground Users Advisory Group Meeting held at Bogan Shire
Council Chambers on 28 November 2019**

The meeting opened at 5:10pm.

Present: Mayor Ray Donald OAM (Chair), Councillor Kevin Ryan, Rowen Cleaver, Kathy Korn, Lachlan Ross, John Burley, Jerry Jenkins, Derek Francis (General Manager), Graeme Bourke (Director Engineering Services).

1. Apologies:

Wendy Robb, Rodney Robb, Bruce Cleaver, Dennis Thorpe, Liz Hoy

2. Previous Minutes:

The minutes of the previous meeting were adopted.
(Moved Kevin Ryan, seconded Kathy Korn)

3. Matters Arising

Refer attached checklist for list of previous matters discussed and their current status.

Completed items to be removed from the checklist.
(Moved Kevin Ryan, seconded Rowen Cleaver)

4. Events and General Business

a) Duck Creek

- Working with Jockey Club on awning to Jockey's Room.
- Feel they had more success with carpark clean-up this year, stricter security.

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

b) Pony Club

- Have put in for a grant for the clubhouse.
- Pleasing to note strong membership.
- Thanks to Shire for preparations for Zone Jamboree.

c) Show Society

- Happy with everything for the Show.
- Request that Shire take responsibility for donated crockery, only to be used at Showgrounds.
- Will inform Shire of selection and location of life-size figures if successful in grant application.

d) AG Expo

- Happy with everything for the Ag Expo event, Shire team very responsive.

e) Jockey Club

- Further works needed to prepare Jockey's Room including fencing and gates. Jockey Club and Duck Creek working together.
- Request to Shire to investigate pole along the fence line in front of Jockey's Room – is it an electricity pole?
- Request to Shire to place sand around the outside of Jockey's Room.
- Thanks to Shire for supporting request for TAB meeting in 2021 being 30th anniversary of last TAB meeting.
- Thanks to Shire for continued support.

Next meeting will be held in April 2020.

The meeting closed at 5:50pm.

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

Outstanding Matter - Checklist

	Action Item	Status
	Racecourse	
1	Shire to investigate costs and options for stand-alone structure vs one built-in under the grandstand. Consideration to be given to demolishing existing jockey's room – even if a new structure is to be built – and making good in such a way that it doesn't detract from the area.	New Jockey's Room constructed. Completed
2	Request to Shire for Jockey Club's contribution towards Jockey Room to be relocated to swabbing box as grant funds have now become available for new Jockey's Room.	Done Completed
3	Request to Shire for signage for the track – "No unlicensed use" to prevent people using it for push bikes, recreational horse riding, exercising dogs.	Done Completed
4	Request to Shire to amend Council's website that, according to some reports, encourages people to use the track for recreational purposes.	No such reference located Completed

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

	Action Item	Status
5	Travelling public leaving horses in the arena and pony club yard is an ongoing issue. Request to Shire for signage – “No loose horses”.	Done Completed
6	Request to Council for consideration – allowing free use of Pony Club stables to Club members. This was the reason they were built 50 years ago. (On the understanding they will be vacated and made available for the Show to use).	Referred to Council May 2019 – not accepted. Completed
7	Photo finish room door and judges stand floor need repairs.	Completed
8	Slashing inside the racetrack required before ANZAC races.	Completed
9	Request to Shire to investigate pole along the fenceline in front of Jockey’s Room – is it an electricity pole?	
10	Request to Shire to place sand around the outside of Jockey’s Room.	
	Showground	
11	Arena rails (rodeo area) have not been painted yet. Rodney to obtain paint from Shire.	Paint is available from Shire. <u>Update</u> No labour currently available.

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

	Action Item	Status
12	Boards on stands cut too short and not sticking, some were wet when Shire cleaned the Pavilion. Need to be redone please.	<p>Shire staff encountered difficulties in sizing some boards due to differently sized and bent stands. Recommend consideration of new stands.</p> <p><u>Update</u></p> <p>Show Society no longer requires this</p> <p>Completed</p>
13	Wye Pavilion stands need reinforcing. Shire will attend to.	Completed



**Mayoral Minute to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

REPORT TO ORDINARY MEETING OF COUNCIL – MAYORAL MINUTE

Councillors

The following report is submitted for consideration:-

1 DROUGHT RELIEF MEASURES

For discussion current drought relief measures from the State and Commonwealth Governments.

1.1 Recommendation: For Council's Consideration.

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

Mayor and Councillors

The following report is submitted for consideration:-

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	27/10/2016	423/2016	Seniors Living – Rental Units	Director Development and Environmental Services working closely with external Project Manager to ensure compliance with Stronger Communities grant milestones	DDES	Development Application and Construction Certificate approved. Construction to commence 6 January 2020 with estimated completion date of June 2020.
2	28/09/2017	283/2017	Medical Centre	The General Manager in consultation with PHN proceeds to recruit & engage a second doctor for the BSMC.	GM	Recruitment agencies engaged to source locum / permanent second doctor. Second Locums secured until 22/5/2020.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 19 December 2019

3	21/12/2017	392/2017	Increase of train speed through Nyngan	Strong letter of concern & a request to address Council be sent to the relevant rail authorities & a copy to local member.	GM	Letter sent to Minister for Transport & Infrastructure, with copy to Kevin Humphries.
	21/06/2018	293/2018		Council seek further follow up from the responsible Minister, reiterating Council's safety concerns for pedestrians & road users due to the nature of the crossing & variation of speeds & that the best control measures would be to erect flashing lights at the Hoskins Street Crossing.	GM	406 Petitions received. On-site meeting held with Deputy Premier. Request made to meet with Deputy Premier in Bourke on 25 November 2019. UPDATE: Awaiting response from Minister for Regional Transport & Roads via RMS.
4	25/10/2018	340/2018	Palais Theatre	Council has been approached by interested parties to construct seniors living accommodation at the site.	DDES	Demolition works commenced. UPDATE Additional asbestos identified. Expected completion date extended to 31 January 2020.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 19 December 2019

5	28/02/2019	021/2019	Drought Works	<p>The General Manager continues to pursue grant funding opportunities to meet the cost to improve water security for Girilambone & Hermidale.</p> <p>Council strongly points out to the relevant authorities that paying for water tanks will save the NSW Government money in the medium to long term rather than paying for the carting of water to fill the overhead tanks.</p>	DES	<p>Application submitted, awaiting response. Funding for water carting to the villages has been approved. No additional funding currently available from NSW Government. Request resubmitted via Town Water Supply Commissioner. NSW Government advice at this stage is that individual tanks do not meet the drought funding criteria.</p> <hr/> <p>Request resubmitted via Town Water Supply Commissioner. There has been no reply as of yet from the Town Water Supply Commissioner.</p>
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General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 19 December 2019

6	24/04/2019	117/2019	Cobar Water Board	<p>1. The General Manager requests further information from CWB concerning the apparent change in licence holdings, a copy of the legal advice concerning supply of water and reason why Cobar Shire Council cannot supply minor users within the Bogan Shire LGA.</p> <p>2. Notes all current minor user agreements are between CWB and relevant users and that there may potentially be logistical and legal implications to BSC being responsible for supply of water via CWB's infrastructure.</p>	GM	<p>Advice from CWB is that they disposed of their licence in 2010.</p> <p>Further correspondence sent to CWB. Awaiting response.</p> <hr/> <p>Council staff to investigate implications.</p> <p>Council's Solicitors engaged to assist with new agreement.</p> <p>Further correspondence sent to CWB. Awaiting response.</p>
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General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 19 December 2019

				3. Whilst Council is prepared to have discussion with CWB to explore options for delivery of water to minor users within the Bogan Shire LGA, it does not agree to the Board's proposal at this stage.		Further correspondence sent to CWB. Awaiting response.
7	23/05/2019	164/2019	Nyngan/Cobar Water Security	Council notes with concern that CWB appears to have used more than their allocation of water this year & that the General Manager raises this concern with the Secretary of CWB.	GM	Meeting held on 18 June 2019 with Secretary of CWB and staff. Further correspondence sent to CWB. Awaiting response.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 19 December 2019

8	27/06/2019	222/2019	Nyngan Regional Cultural Centre	Council engage Ian Bassett & Partners to prepare a detailed cost estimates for the construction of the Nyngan Regional Cultural Centre for purposes of a grant submission.	GM	Design requirement being confirmed. Architects working on detailed plans.
9	22/08/2019	263/2019	Stronger Country Communities Fund – Round 3	Council makes a grant application to the Stronger Country Communities Fund for the construction of a Community Centre on the site of the old tennis courts incorporating a sum of money for a part-time Youth Worker for a period of one year.	DPCS	Grant application to be submitted by 27 September 2019. Application submitted. Letter sent to Deputy Premier regarding length of approval process.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 19 December 2019

	22/08/2019	264/2019		Council works with community orgs who deliver youth and other community support services to investigate methods of funding for ongoing employment of a part-time Youth Worker & further upgrading to the facility.		
10	26/09/2019	292/2019	Garford Fire Engine	Council proceed with the respray of the Garford Fire Engine, with funds to be provided from the Historical Society \$5,224, Community Arts and Culture Fund \$15,362 and Accumulated Funds \$9,414.	DES	Quotes for the Garford to be resprayed and the exterior restored have been requested.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 19 December 2019

	24/10/2019			Council examine options on the best way forward.		Verbal report to be given at meeting.
11	28/11/2019	359/2019	Burrendong Dam	Council contact the relevant departments to request that as a matter of priority, a system be put in place which would have trigger points as to the level of Burrendong Dam and the release of water for use for fodder crops.	GM	<u>UPDATE:</u> In progress.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 19 December 2019

12	28/11/2019	360/2019	Weirs along Bogan River	Council approach the relevant departments that, as a matter of urgency, landholders along the Bogan River where weirs were previously located be allowed to reinstate these immediately and be subsidised for the work under a drought strategy plan.	GM	<u>UPDATE:</u> In progress.
13	28/11/2019	368/2019	Repairs to Nyngan & Cobar Emergency Water Storage	The General Manager be authorised to procure sufficient quantities of Geosynthetic Clay Liner & Geotextile material to complete the mediation works, according to specifications provided by NSW Public Works.	GM	<u>UPDATE:</u> Three quotations received and being reviewed. Public Works have called for repair of the storage. These closed on 10/12/2019.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 19 December 2019

				The procurement be carried out by way of quotations.		<p>Public Works are preparing a tender report for Council's consideration which had not been received at the date of business paper preparation.</p> <p>This report will be circulated to Councillors prior to the meeting.</p>
14	28/11/2019	369/2019	Second Water Storage Project Delivery	Council that considering project delivery experience to date explore further options to appoint a firm of consultants to undertake complete contract, project and construction management of the project.	DES	<p><u>UPDATE:</u> Options being investigated.</p>

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 19 December 2019

15	28/11/2019	372/2019	Beleringar Creek Syphon Replacement Delivery	Council explore further options to appoint a firm of consultants to undertake complete contract, project & construction management of the Beleringar Creek Syphon Replacement Project.	DES	<u>UPDATE:</u> Options being investigated.
16	28/11/2019	375/2019	Drought Communities Program	Council prepare a report with project options to a future Council meeting.	DPCS	<u>UPDATE:</u> Refer to Council Report December 2019.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 19 December 2019

17	28/11/2019	385/2019	EPA – Clean Up Notice	Representatives of EPA be requested to attend Council Meeting 19 December 2019 to discuss their concerns in respect of alleged asbestos contamination at the Nyngan Waste Facility.	DDES	<p>Letter sent to EPA on 2 December 2019 requesting their attendance as per Council resolution. Reminder sent to EPA via email on 6 December 2019.</p> <p><u>UPDATE:</u> EPA responded on 9 December 2019 advising that EPA staff are unable to attend Council Meeting.</p>
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**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

1.1 Recommendation

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

2 VILLAGE MEETINGS

Summary:-

This report is to inform Councillors of the recent meeting held between Council management and representatives of the Shire's villages.

2.1 Introduction

The purpose of this report is to inform Councillors of the recent meeting held between Council management and representatives of the Shire's villages.

2.2 Background

Following established practice, the General Manger and Directors held mid-year meetings with representatives of Coolabah, Girilambone and Hermidale on 27 November 2019 to follow up on matters raised during the annual meetings between villages and Councillors and to establish whether any new matters have arisen.

2.3 Discussion

Attached is an updated checklist for the information of Councillors.

2.4 Attachment

Village Checklist.

2.5 Recommendation

That the Village Meetings Report be noted.

Derek Francis
General Manager

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

Coolabah

Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 12 April 2016		
i. Awning at Hall – agreement to proceed.	Director Development & Environmental Services	Completed
Items for action from Meeting 20 April 2017		
ii. Grass Slashing – request to review program (highway and town)	Director Engineering Services	Completed
Items for action from Meeting 11 April 2018		
iii. Cladding on Hall - to be replaced as soon as possible.	Director Development & Environmental Services	Completed

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

Items for Action	Responsible Officer	Status
iv. Rest Area – Request to remove wire fence and install new pool-style fence, retaining existing fenced off area as a dog off-leash area.	Director Engineering Services	Update: <i>90 metres x 1.2m high black loop top pool fence \$10,900 price installed.</i>
v. Road Naming – Road leading to Pineview. Community to advise Shire on preference.	Director Engineering Services	Name has been confirmed. Completed
Items for action from Meeting 1 May 2019		
vi. Update list of priorities for spending from Village Capital Improvement Fund	General Manger	<ol style="list-style-type: none"> 1. Hall – steel doors and windows that seal 2. Toilet at BBQ Area 3. Hall - airconditioning 4. Pool fence at BBQ Area (Undertaking from community to keep toilet clean). Completed

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

Items for Action	Responsible Officer	Status
vii. Identification of two to three community representatives for follow-up meeting with Shire management in November.	General Manger	Committee members of Coolabah United Citizens Incorporated. Completed
viii. Garbage – complaint about bins and butt holder at shop not being emptied and rubbish at rest stops along Brewarrina Road.	Director Engineering Services	Council empties rubbish once a week generally on Tuesday. Completed
ix. Abandoned cars – concerns about the length of time it takes to remove them from the highway.	Director Engineering Services	RMS will only approve the removal of cars if they present a safety hazard to the travelling public. Completed
Items for action from Meeting 27 November 2019		
i. Committee to obtain quotes for cladding sides of Hall and moving ramp.	Director Development & Environmental Services	

General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019

Girilambone

Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 9 December 2015		
i. Sign for war memorial rather than brass plaque.	Director Development & Environmental Services	Names obtained. <u>Update:</u> <i>Sign has arrived.</i> Completed
Items for action from Meeting 20 April 2017		
ii. Village Tip – issues with indiscriminate dumping – schedule regular clean up.	Director Development & Environmental Services	Ongoing issues with people from outside the Village dumping indiscriminately. <u>Update:</u> <i>Scrap metal and tyres removed. Mobile camera now available to use on site. CCTV signs erected at tip entrance.</i> Completed

General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019

Items for Action	Responsible Officer	Status
Items for action from Meeting 11 April 2018		
iii. Water – unpleasant odour	Director Engineering Services	No recent complaints received. Completed
iv. Ramp on Booramugga Road – works required to ramp	Director Engineering Services	Update: Fence was down to side of grid, grid full – responsibility of owner. Completed
Items for action from Meeting 1 May 2019		
v. Update list of priorities for spending from Village Capital Improvement Fund	General Manger	Community to advise Council. Update: See item (i) from Meeting 27 November 2019.
vi. Identification of two to three community representatives for follow-up meeting with Shire management in November.	General Manger	Dot Hicks and Gai Pack. Completed



**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

Items for Action	Responsible Officer	Status
vii. Village streets need grading	Director Engineering Services	Update: <i>Streets graded in January 2019.</i> Completed
viii. Park – softfall not repaired / replaced after recent works and irrigation lying on top of ground	Director Development & Environmental Services	Completed
Items for action from Meeting 27 November 2019		
i Council to repair culvert crossing outside school and quote for relaying footpath on school grounds.	Director Engineering Services	

General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019

Hermidale

Bogan Shire Council

Key discussion points and actions:

Items for Action – Previous Meetings	Responsible Officer	Status
Items for action from Meeting 24 November 2014		
i. Hermidale – Nymagee Road:- a. Request to start seal from Nymagee end → maximise benefit for residents. b. Straighten out chicane bends on Shire boundary when constructing – in the meantime ensure appropriate warning signs. c. Request for Council to reconsider line marking, especially on dangerous bends. White lines on edges of road also needed for night time. Increased mine traffic & harvest traffic a concern.	Director Engineering Services	To be undertaken as part of current construction project. Update: <i>Bend improved in recent construction, still needs attention.</i>

General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019

Items for action from Meeting 12 April 2016		
ii. Widening of sealed section of Hermidale – Nymagee Road.	Director Engineering Services	No current funding.
Items for action from Meeting 12 April 2017		
iii. Park – upgrades needed to fence, clean up trees and lawn.	Director Development & Environmental Services	Some repairs undertaken. Update: <i>Community request for support (sponsorship) of grant application for installation of new play equipment.</i> <i>Community confirmed that the restoration of the park is a priority.</i> <i>Community was unsuccessful in grant application.</i>
Items for action from Meeting 11 April 2018		
iv. Park Name – request to rename to “Boyd Families Memorial Park	Director Development & Environmental Services	Update: <i>Management advised at follow-up meeting that representatives were not satisfied with Council resolution. They do not want Boyd Families Gateway.</i>

General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019

		<p><i>Community on 1 May 2019 confirmed that name should be "Boyd Families Memorial Park".</i></p> <p>Completed</p>
v. Railway Crossing – ask John Holland to trim pepper trees	Director Engineering Services	<p>Update: <i>John Holland Rail has advised that sight distances comply with their standards and drivers are required to stop.</i></p> <p><i>JHR to be requested to trim trees.</i></p> <p>Completed</p>
vi. Snake Bite Treatment – request to address local treatment with Western NSW LHD	Director People & Community Services	<p>Update: <i>Nyngan Health Service advises new antivenom available which treats all types of snake bites in one called Polyvalent. Polyvalent is now stocked at all hospitals making the need to identify the species of snake that has bitten you redundant.</i></p> <p>Completed</p>

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

<p>vii. Rural Addressing - request to urgently implement</p>	<p>Director Finance & Corporate Services</p>	<p><u>Update:</u> <i>All rural roads have been completed except for 6 properties on the Mitchell Highway East. Town and Village street addressing is being addressed at the moment but is a work in progress.</i></p> <p>Completed</p>
<p>New items for discussion</p>		
<p>viii. Showground access requires culvert and crushed aggregate</p>	<p>Director Engineering Services</p>	<p><u>Update:</u> <i>Crushed rock in drain may remove the need for a culvert. Roads Maintenance Coordinator to inspect for options to improve.</i></p> <p>Completed</p>
<p>ix. Grader is cutting too deep. This is a quick fix not a long term solution to road maintenance. Maintenance of town streets needs changing – drains are cut too deep, leaving windrows.</p>	<p>Director Engineering Services</p>	<p><u>Update:</u> <i>Grader operators advised.</i></p> <p>Completed</p>

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

<p>x. 1 week wait to see a Dr at Bogan Medical Centre unacceptable. Hermidale residents are going to Cobar instead.</p>	<p>Director People & Community Services</p>	<p>Update: <i>Since engagement of second-full time doctor in September 2018, wait times have been minimal.</i></p> <p><i>Wait times are currently (April 2019) as follows:</i></p> <ul style="list-style-type: none"> • <i>Dr Hanley – three days</i> • <i>Dr Tan – on the day</i> • <i>VMO Locum – on the day.</i> <p>Completed</p>
<p>xi. Intersection of Highway and Nymagee Road dangerous when vehicles access the highway- requires stop sign and improved line marking.</p>	<p>Director Engineering Services</p>	<p>Update: <i>Give way holding line programmed for re-painting. Discussed at November Traffic Committee meeting. Give way sign to remain as there are no line of sight problems and it does not meet the requirements specified in the standards.</i></p> <p><i>Request for RMS to consider a turning lane for vehicles existing the highway.</i></p>

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

<p>xii. Update list of priorities for spending from Village Capital Improvement Fund</p>	<p>General Manger</p>	<p>Community confirmed that list contained in letter dated 14 September 2018 is still valid.</p>
<p>xiii. Identification of two to three community representatives for follow-up meeting with Shire management in November.</p>	<p>General Manger</p>	<p>Rod Dewhurst, Greg Moody and Mick Wells-Budd. Completed</p>
<p>xiv. Speed of mine trucks as they enter village</p>	<p>Director Engineering Services</p>	<p>To be raised with mine and request to Highway Patrol to monitor. This has been discussed with the management of Tritton & Hera Mines. Both mines will speak to the drivers of their light, and heavy vehicles about observing the speed limit when travelling through Hermidale. Completed</p>

People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019

REPORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR PEOPLE AND COMMUNITY SERVICES

Mayor and Councillors

The following report is submitted for consideration:-

1 BOGAN SHIRE SENIORS LIVING

Summary:-

The purpose of this report is seek Council's approval of Council Policy COM001 (Seniors Living).

1.1 Introduction

The purpose of this report is seek Council's approval of Council Policy COM001 (Seniors Living).

1.2 Background

Council has received funding of \$995,000 for the construction of 4 seniors rental units with construction due to be completed in 2020.

At its meeting on 28 November 2019 Council discussed certain matters in relation to tenancy of these units, in particular the application process, criteria for eligibility and process for selection of successful applicants.

At this meeting Council staff were asked to prepare a Seniors Living Policy for adoption.

1.3 Discussion

Accordingly, the attached Council Policy, has been prepared incorporating Council resolution 376/2019, context and certain ancillary processes.

It is also recommended that Council gives consideration as to whether companion animals (dogs and cats) will be permitted in the units.

1.4 Attachment

Council Policy COM001 (Seniors Living).



**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

1.5 Recommendation

1. That the attached Council Policy COM001 (Seniors Living) be approved.
2. That Council determines whether companion animals will be permitted or not.



People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019

COUNCIL POLICY COM001

SENIORS LIVING



**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

Contents

Policy Outcomes Statement.....	47
Overview.....	47
Applicability.....	47
Principles	48
Policy	48
Authority.....	50
Policy Owner / Further Assistance.....	50
Related Information	50
Review Date	50
Revision History	50

Policy Outcomes Statement

This Policy sets out Council's policy position with respect to occupation of the Bogan Shire Seniors Living units so that all community members, Councillors and staff are aware of this policy and it is transparently communicated.

Overview

With the construction of the Bogan Shire Seniors Living rental units at 101 Cobar Street Nyngan, it is necessary for Council to determine policy surrounding tenancy of these units.

Applicability

This Policy applies to all prospective tenants of the Bogan Shire Seniors Living rental units at 101 Cobar Street Nyngan and to the administration surrounding this tenancy.

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

Principles

In developing this Policy Council gave consideration to the established need to retain local residents, who may no longer wish to live in their existing homes, in Nyngan rather than have them relocate elsewhere. Council has determined that the units should be reserved for people over 60 who are age pensioners as those being the most in need of these units. Reference was made to the State Environmental Planning Policy (Housing for Seniors or People with a Disability) 2004 in determining the Development Application for the Bogan Shire Seniors Living rental units

Policy

1. Eligibility

In order to be eligible for consideration as a tenant of the Bogan Shire Seniors Living Units, a person must:

- 1.1. Be over the age of 60,
- 1.2. Be eligible to receive an Australian Age Pension,
- 1.3. Have been a continuous resident of the Bogan Shire LGA for at least 10 years on making application.

2. Rental and Bond

The monthly rental for Bogan Shire Seniors Living Units shall:

- 2.1. Be set at 25% of the Age Pension,
- 2.2. Cover all Bogan Shire Council rates and charges including general rates, water availability and garbage but excluding water consumption charges,
- 2.3. Not include electricity charges,
- 2.4. Not include any Information and Communications Technology charges (e.g. telephone, internet).

A residential rental bond equivalent to four weeks rent shall be payable at the commencement of each tenancy.

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

3. Tenancy Approvals Committee

All applications for tenancy of the Bogan Shire Seniors Living units shall be assessed by a Tenancy Approvals Committee.

The Committee shall:

- 3.1. Consist of three members and two alternates,
- 3.2. Be selected by Council following consideration of prospective member's expressions of interest following public advertisement calling for such expressions,
- 3.3. Be appointed by Council.

4. Initial Applications

Initial applications for tenancy shall be:

- 4.1. Invited from 1 April 2020,
- 4.2. Made on the approved Bogan Shire Council Seniors Living Application Form and submitted in person at the Council Chambers, mailed or emailed,
- 4.3. Acknowledged and registered in Council's Document Management System,
- 4.4. Determined as to whether they meet eligibility criteria by the Tenancy Approvals Committee in accordance with paragraph 1 with applicants being advised accordingly.

5. Allocation of Units

Available units shall be initially allocated by:

- 5.1. Placing all names of successful applicants on similar slips of paper in an appropriate container on 4 May 2020,
- 5.2. These slips are to be folded by the Chair of the Tenancy Approvals Committee so as to prevent the names being seen and the slips are mixed,
- 5.3. One slip is drawn at random by the Chair of the Tenancy Approvals Committee and the applicant whose name is chosen shall be offered a tenancy,
- 5.4. Step 5.3 is to be repeated three times so that all four units are allocated.

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

6. Acceptance of Offer

Should any of the successful applicants drawn by lot under paragraph 5 elect not to take up residence by signing a residential tenancy agreement within 30 days of 4 May 2020, and taking up their tenancy by 1 September 2020, then a further draw will be made according to the principles set out in paragraph 5.

7. Subsequent ad-hoc vacancies

Ad-hoc vacancies shall be:

7.1. Publicly advertised for 2 weeks in the Nyngan Observer and on Council's Facebook Page,

7.2. Filled in accordance with the methodology set out in paragraphs 3 to 6.

Authority

Council resolution no **XXXXX** dated 19 December 2019.

Policy Owner / Further Assistance

Director People and Community Services

Related Information

- State Environmental Planning Policy (Housing for Seniors or People with a Disability) 2004.

Review Date

December 2020

Revision History

Date	Description of Change	Sections Affected
29/11/2019	New policy drafted	All

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

2 76B PANGEE STREET

Summary:-

The purpose of this report is recommend to Council that the former Nyngan Observer office at 76B Pangee Street be refurbished to be used as treatment rooms for the Bogan Shire Medical Centre.

2.1 Introduction

The purpose of this report is recommend to Council that the former Nyngan Observer office at 76B Pangee Street be refurbished to be used as treatment rooms for the Bogan Shire Medical Centre.

2.2 Background

As noted in a report to Council in September 2019, there is currently a lack of space in the existing Medical Centre building with patient numbers exceeding 3,000. Allied and Specialist Health Services which support the Medical Centre's business model have expanded, the need for further supplementary services has also been identified in addition to the need to increase the number of days the current services are provided.

Council has approved funding for Bogan Shire Medical Centre extensions in the 2019/20 Capital Budget.

2.3 Discussion

Plans for these extensions are currently underway, however given tendering requirements, construction schedules and the need to renovate and sell Council's Ellen Street property to partially fund them, it is not expected that the extensions will be completed until late 2020 or possibly early 2021.

The opportunity has arisen, with the ending of the Nyngan Observer tenancy at 76B Pangee Street to use this space for the Bogan Shire Medical Centre.

Based on current Medical Centre patient numbers and increased demand for services, it is likely that both the former Nyngan Observer space and the extensions will be required. The advantage of proceeding immediately with the former Nyngan Observer space is that it can be completed relatively quickly as only internal works are required.



**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

It is recommended that this refurbishment be funded from the existing capital budget allocation of \$60,000 for the renewal of 76A and B Pangee Street as well as from part of the unexpended T-Corp loan funds that Council no longer requires for the Seniors Living units which were actually fully funded by a grant. (It was originally anticipated that Council would have to make a co-contribution to be eligible for this grant)

Construction drawings for the refurbishment have been prepared and a Quality Surveyor's estimate of costing has been obtained based on these drawings.

2.4 Recommendation

1. That the former Nyngan Observer office at 76B Pangee Street be converted into treatment rooms for the Bogan Shire Medical Centre.
3. That the anticipated cost of conversion / refurbishment of \$160,000 be funded as follows:
 - a) \$60,000 from existing Capital Works budget (Renewal to 76A and B Pangee Street); and
 - b) \$100,000 from unexpended T-Corp loan funds.

People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019

3 DROUGHT COMMUNITIES PROGRAM

Summary:-

The purpose of this report is to provide information to Council on funding from the Drought Communities Program and for Council's consideration of eligible projects.

3.1 Introduction

The purpose of this report is to provide information to Council on funding from the Drought Communities Program and for Council's consideration of eligible projects.

3.2 Background

Council was formally advised on 10 December 2019 of its eligibility under the Australian Government's Drought Communities Program and of the associated funding guidelines.

Bogan Shire Council is eligible for funding for projects up to \$1 Million.

Council has to consider the following extracts from the Program's guidelines in determining which projects to put forward for funding:-

3.2.1 Eligible projects:-

To be eligible the project must:-

- meet project requirements;
- include eligible activities and eligible expenditure;
- have at least \$25,000 per application in eligible expenditure; and
- be completed by 1 December 2020.

3.2.2 Eligible activities:-

Eligible activities must directly relate to the project and can include:-

- repairs, maintenance, upgrading or building new community facilities;
- repairs, maintenance, upgrades, construction and fit-out of community spaces;
- employing local contractors to undertake repairs and maintenance;
- holding events;

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

- undertaking other drought relief activities (including water carting for human consumption); and
- development of an Adverse Event Plan.

3.2.3 Eligible expenditure:-

Grant funds can only be spent on eligible expenditure which may include the cost of:-

- suppliers, consultants and contracted labour undertaking eligible project activities;
- materials required to deliver eligible project activities;
- purchasing, leasing or hiring equipment required to deliver eligible project activities;
- holding events; and
- other drought relief activities (including water carting for human consumption).

3.2.4 Ineligible expenditure:-

Examples of ineligible expenditure include:-

- payment of salaries for existing staff or contractors, although projects may be carried out by existing workforces;
- computer software or hardware that is not an integral part of the funded capital project;
- a Council's core or business-as-usual operations, which Council rates and other Government funding usually funds;
- purchases of land, buildings, vehicles or mobile capital equipment (e.g. trucks and earthmoving equipment);
- expenditure incurred prior to 19 August 2018;
- undertaking studies or investigations; or
- the development of private or commercial ventures, including licensed areas of registered clubs.

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

3.2.5 Project Requirements:-

Each project must meet at least one of the following three project requirements.

- a. The project is expected to lead to the employment of locals:-
 - the extent to which farmers and/or farm labourers/staff/contractors are expected to be employed;
 - how the project is expected to lead to the employment of locals and over what period of time they are expected to be employed;
 - the employment expected to be created beyond the immediate construction phase of the project and into the longer-term; and
 - the indirect employment expected to be created through the potential flow-on effects to local businesses, suppliers, and services.

- b. The project is expected to contribute to the economic activity of communities/regions:-
 - local businesses, suppliers and services are expected to be used to complete the projects; and
 - the project will encourage investment, business activities and other economic benefits to communities/regions.

- c. The project is expected to lead to the retention of businesses, services and facilities:-
 - the benefits that should be delivered as a result of the project, such as increased tourism, increased trade for local businesses, improved services resulting from enhanced facilities; and
 - the number of people that are expected to benefit from the approved project.

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

3.3 Discussion

This round of the Drought Communities Program funding is subject to the same processes and guidelines as the previous round in 2018 and has a focus on repairs, maintenance, upgrading or building new community facilities and spaces. At its meeting held on 28 November 2019, Council considered a report on the projects completed under the 2018 round of funding. A new requirement for this round of funding is the preparation of an Adverse Event Plan, which is defined as *“A plan developed in consultation with local stakeholders which aims to build local leadership and community capacity to adapt and cope with chronic stresses and acute shocks. The plan should look to improve preparation, management and recovery from those events. Planning for drought should consider water supply and quality, projects to buoy the local economy and maintain community cohesion and drought support coordination.”* Program guidelines state that the preparation of this plan can be funded from the \$1M.

The program guidelines and the attached Frequently Asked Questions document mention following examples as ineligible projects:

- replenishment of water tanks on private properties;
- providing vouchers / gift cards to spend within the local region;
- Council's core or business-as-usual operations, which Council rates and other Government funding usually funds;
- employee or community housing; and
- subsidising payment of Council and water rates.

Based on previous community consultation, feedback and management input, the following projects are submitted for Council's consideration for funding:

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

	Suggested Projects	Estimated Cost
1	Girilambone - free camping area	\$50,000
2	Hermidale – park upgrades or public toilet	\$30,000
3	Collerreina - hall upgrades	\$30,000
4	Bogan Shire Medical Centre - sonography (ultrasound) equipment	\$120,000
5	Bogan Shire Community Centre – fitout and outdoor area	\$245,000
6	Bogan River pathway – Nymagee Street disabled access, lighting, seating, signage, water fountain	\$65,000
7	Nyngan Pool - pool blanket	\$55,000
8	Nyngan Pool – half basketball court shade sail	\$30,000
9	Bogan Shire Medical Centre – extensions fitout	\$100,000
10	Rural roads - cattle grid removal program	\$60,000
11	Bogan River - upper weir nature trail	\$25,000
12	Community bus (accessible – Youth and Seniors transport)	\$120,000
13	Pangee Street - northern side footpath	\$100,000
14	O'Reilly Park – flying fox and skate park improvements	\$180,000
15	Bogan Shire Community Centre - solar panels	\$25,000
16	Nyngan Junior League oval - lighting	\$40,000
17	Nyngan pool - resurfacing (tiling)	\$400,000

Application is being made to the Building Better Regions fund for up to \$450,000 for funding of the Bogan Shire Medical Centre extensions. Alternatively the Drought Communities Program funding could be used for this purpose.

Councillors may of course also wish to propose other eligible projects and activities on behalf of the community at the Council meeting.



**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

3.4 Attachment

Frequently Asked Questions.

3.5 Recommendation

That:

1. Council considers, determines and prioritises which eligible activities and/or projects to submit for funding under the Drought Communities Program.
2. The General Manager applies for funding under the Drought Communities Program for the specified projects.

Debb Wood
Director People and Community Services

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

Drought Communities Programme - Extension

1. What types of local community infrastructure/facilities/spaces will the programme support?

Examples of local community infrastructure/facilities/spaces include:

- bike paths
- skate parks
- foot paths
- street scapes
- community centres
- health centres
- recreational facilities
- parks
- sporting facilities
- stadiums, arenas
- libraries
- showgrounds
- caravan parks
- men's sheds
- roads.

This list is not exhaustive.

2. What types of projects could be undertaken at these local community infrastructure/facilities/spaces?

Example activities to repair, maintain, upgrade, construct and fit-out local community infrastructure/facilities/spaces include:

- lighting upgrades or new lighting
- fencing - around facilities, swimming pools
- solar panels
- drainage and watering systems
- amenities - drinking fountains, BBQs areas, park furniture, shelters, footpath renewal
- sport and recreational facilities - tennis courts, gymnasiums, scoreboards, medical equipment, golf clubs
- kitchen upgrades and/or repairs
- power connections at caravan sites
- improved disability access
- purchase of equipment - computers, televisions, furniture , fixture and fittings
- purchase of vehicles and trailers for community transport services, surf lifesaving, medical
- purchase of equipment for local State Emergency Service
- footpath renewal and beautification.

People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council held on 19 December 2019

This list is not exhaustive.

Projects are expected to lead to the employment of locals.

3. What should be included in the project title?

The title should be broad to encompass all activities in the project.

4. What should be included in the project description and key activities?

The project description should be a general description that encompasses all of the projects within your application. Details of the individual project activities should be included and additional detail should be listed in the milestones.

For example:

The (Eligible Council name) will undertake community infrastructure improvements, community facility improvements, community events (focused on drought preparedness and resilience), public land improvement, tourism and economic diversification, infrastructure and amenity upgrading and improvement.

The (Eligible Council name) Drought Extension Program will undertake a range of infrastructure and event based projects which will make a difference to the smaller towns and villages impacted by drought and provide broader benefits to the entire council area.

5. What should project outcomes include?

Project Outcomes should be aligned to the **Program** Outcomes:

- **Increase employment in regions** for locals and/or farmers/contractors whose employment has been affected by the drought
 - Ensure approximate numbers of jobs are estimated
- **Improve levels of economic activity** in regions
 - Explain in detail how the local economy will be affected by the project?
- **Increase productivity** in regions
 - Explain how the project will encourage investment, business activities & local economic benefits?
- **Enable better retention of businesses, services and facilities.**
 - Explain how the benefits of the project will lead to better retention of businesses and services. Comment on tourism, trade or improved services

6. What should be included in the project title for publication?

The title should be broad to encompass all activities in the project e.g. Community infrastructure upgrades and improvements in (Eligible Council name).

People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council held on 19 December 2019

7. What should be included in the project description for publication?

The project description for publication should be a concise general description that encompasses all the activities and or sub-projects included in the project.

8. How long should the project duration be?

Refer to Section 3.2 Project Duration on page 6 of the [Drought Community Programme - Extension Guidelines](#) for the project end date applicable to your Council.

Ensure the project duration is within the eligible project period for your council. Ensure your project includes a buffer and allows for possible delays and contingencies. Grantees are welcome to submit the End of Project Report before the due date.

9. What should be included in the project budget?

The expenditure budget is broken up into four main areas:

1. Equipment
2. Materials
3. Other costs
4. Suppliers, consultants and contracted labour

Ensure:

- All expenditure costs are GST exclusive
- Include any co-contribution amounts, these will be listed in the Grant Agreement

The costs of developing an Adverse Event Plan and preparing an Independent Audit Report can be claimed as Other Eligible Expenditure.

10. What is ineligible expenditure?

Please be aware that the following costs are not covered under Drought Communities Programme - Extension:

- Council on-costs, except salary on-costs for contractors
- Payment of salaries for existing Council staff or contractors, unless contracted specifically for the term of the project
- The Council's core or business-as-usual operations costs
- Costs for community vouchers or cash handouts
- The development of private or commercial ventures, including licenced areas of registered clubs.

Ineligible expenditure is listed in Section 5 of the [Drought Community Programme - Extension Guidelines](#).

People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council held on 19 December 2019

11. What should milestones include?

Milestones should be clear, measurable, and describe the activity to be completed.

Milestones should represent the sequence of events required for the completion of your project. You should explain what activities will occur at each stage and what the anticipated duration will be.

Do not provide general milestones related to any project e.g. completed work, report to be prepared, review quotes, start project, commence work, and complete project etc but rather provide milestones that reflect your specific project.

Your milestones should allow us to assess how your project is progressing and what your project will achieve.

If you have a number of sub projects/activities included under one application, each of these should be captured in separate milestones.

12. What should be included in the Risk Management Plan question?

The Risk Management Plan should identify all significant risks to the project as well as identify mitigating strategies.

13. What is an Adverse Event Plan?

An Adverse Event Plan is a plan that meets the needs of the community and considers the following:

- ▶ natural resource management i.e. water supply, ground cover and trees, erosion and biodiversity
- ▶ economic diversification and community resilience i.e. infrastructure planning, tourism investment, diversifying local industries, capacity building for local leadership
- ▶ communication and coordination i.e. how do you let people know what's available, how do you communicate in hard times for recovery?

If the Council does not have an existing Adverse Event Plan then it is possible to use part of the grant funding to develop one.

14. What is an Independent Audit Report?

An Independent Audit Reports is required for all projects with grant funding more than \$500,000.

Ensure audit report costs are factored into your project budget. A maximum of one percent of the total eligible project expenditure, can be claimed as costs, under Other Eligible Expenditure.

Ensure you use the audit report template which will be emailed to you during the project.

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

15. What types of community events are supported under the programme?

A community event brings the community together in some **way**. For this programme the emphasis is around how locals will benefit from the event especially through employment opportunities and supporting mental health.

16. Can an eligible council work together with another eligible council to complete a project?

Yes. Provided both councils are eligible for the program. Each council would submit a separate application and reference the other council/s in their application. A project could be undertaken in partnership where each council would specify in their application their role in the project and their requested funding. If successful, each council would be contracted separately and required to report on their project.

The guidelines do not allow for joint applications (i.e. one application from multiple councils).

17. Are councils required to follow standard tendering and procurement processes?

Yes. Councils are required to be compliant with all relevant laws and regulations under this programme.

If the project requires a tender process to be completed, councils must adhere to that process. The timing available for the programme may restrict the types of projects that can be submitted.

18. Can councils replenish water tanks on private properties for human consumption?

No. Projects under this program are to provide relief and benefits to the wider community, not just individuals. Councils seeking funding for water carting or other water related projects would need to devise a strategy to allow the whole community to benefit - for example, a plan to allow a group of community members to replenish their water tanks.

19. Can councils establish new and/or expand bore holes on public properties?

Yes. This activity would be considered eligible. The bores holes would provide a benefit to the local community and locals/contractors can be employment and equipment sourced from local businesses to complete the work. An example would be the construction of a new bore water hole for the local park's amenities block.

20. Can councils use the grant funding to refurbish and/or revamp shop fronts located in the main town centre with the work being carried out by local workers?

Yes. This would be eligible. This project would lead to the employment of local people in the area and could encourage more visitors to the town to contribute to the economic activity of the region.

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

**21. Can grant funds be used towards an Undergraduate Scholarship Programme?
For example, targeting talented students from rural/ farm backgrounds who
otherwise will not be able to pursue their academic studies as a consequence
of the drought.**

Maybe. This activity does not meet project requirements unless it: leads to the employment of locals, contributes to the economic activity of the community, and/or leads to the retention of businesses, services and facilities. Councils would need to put forward a detailed description as to how the project benefits the broader community.

**22. What is covered in the definition "community facilities", would employee or
community housing be classed a community facilities? For example, a remote
council that provides housing to in order to attract new employees or provide
community housing for rent to community members.**

No. This activity does not meet project requirements unless it: leads to the employment of locals, contributes to the economic activity of the community, and/or leads to the retention of businesses, services and facilities.

The programme will not fund the purchase of existing buildings. The programme will not fund projects that benefit the council and not the community.

**23. The impact of the drought has caused additional sedimentation loads
resulting in water treatment issues, with existing filtration equipment being
unable to cope. Would a project to improve the filtration process be
considered eligible?**

Maybe. Councils would need to put forward a detailed description on how the project benefits the broader community. This activity does not meet project requirements unless it; leads to employment of locals, contribute to the economic activity of the community, and/or lead to the retention of businesses, services and facilities.

**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

24. Can councils, through a planned community initiative, provide 'voucher/gift cards' to spend within the local region? These programs allow cards (e.g. eftpos or other types of cards) to be loaded with funds and then utilised solely within the local community/shire?

No. The intent of the Drought Communities Programme - Extension is to support local community infrastructure and other drought relief projects.

Support of this type (vouchers/gift cards) for communities impacted by drought is being delivered through the Drought Community Support Initiative Programme. More information can be found [here](#).

25. Can councils provide funding to the local community to subsidise payment of council and water rates?

No. Providing rate relief is not eligible under the programme. The intent of the programme is to provide funding for projects expected to: lead to the employment of locals, contribute to the economic activity of communities/regions, or lead to the retention of business, services and facilities.

Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019

REPORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR OF FINANCE AND CORPORATE SERVICES

Mayor and Councillors

The following reports are submitted for consideration:-

1 INVESTMENTS OCTOBER 2019

Summary:-

The report is to outline the performance of Council's Investment Portfolio for the month of November 2019.

At 30 November 2019 Council had \$13.7 million invested. There has been an increase of \$845,000 due to the 2nd rate instalment falling due, the 2nd quarter FAG payment and R2R and Block Grant instalments being received.

1.1 Introduction

The purpose of this report is to outline the performance of Council's Investment Portfolio for the month of November 2019.

1.2 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.

1.3 Discussion

The Investment Report for November 2019 is shown below. At 30 November 2019 Council had \$13.7 million invested. There has been an increase of \$845,000 due to the 2nd rate instalment falling due. Council has also received the 2nd instalment of the Financial Assistance Grant, 1st Quarter payment for the Block Grant and a 2nd Roads to Recovery instalment has been paid. All money has been invested in accordance with Council's Investment Policy.

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

Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019

Investment Movements for November 2019

It is hereby certified that these investments have been made in accordance with the Local Government

Bogan Shire - Investment movements						
REF	Source	Maturity	Days	% rate	Bal Oct 19	Bal Nov 19
3204	NAB	10/12/2019	365	2.800%	2,000,000.00	2,000,000.00
4608	NAB	26/02/2019	90	1.550%	2,000,000.00	2,000,000.00
3994	NAB	03/03/2020	150	1.630%	2,800,000.00	2,800,000.00
9467	NAB	15/01/2020	365	2.750%	1,000,000.00	1,000,000.00
6894	NAB - Professional Funds	At Call		1.150%	5,088,219.77	5,933,283.60
	Balance securities held				12,888,219.77	13,733,283.60
	Balance Ledger 19010.8200.8200				12,888,219.77	13,733.283.60
	Summary by institution					
	NAB				12,888,219.77	13,733,283.60
					12,888,219.77	13,733,283.60

Act 1993 and the Regulations thereto.

1.4 Recommendation

That the Investments Report for November 2019 be received and noted.

Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019

2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:-

This report is to provide a comparison of rate collections as at 30 November 2019, with the same period last year.

Total arrears have increased from \$588,114 as at 30 November 2018 to \$757,728 as at 30 November this year.

2.1 Introduction

The purpose of this report is to provide a comparison of rate collections as at 30th November, 2019, with the same period last year.

2.2 Discussion

This report is provided for the information of Councillors.

Rate Collections	2019-2020	2018-2019
Arrears Prior to 01/07/2019	365,779	270,694
First Instalment Outstanding as at 30/11/2019	83,477	88,661
Second Instalment Outstanding as at 30/11/2019	308,472	228,759
Third Instalment Outstanding as at 30/11/2019	999,405	976,594
Fourth Instalment Outstanding as at 30/11/2019	1,021,402	1,003,413
Total Arrears	757,728	588,114
Total Outstanding	2,778,535	2,568,230
Monthly Transactions		
Amount Levied & B/Fwd	5,444,129	5,328,647
Add: Adjustments	29,226	11,073
Less: Payments to end of November	-2,617,427	-2,695,281
Less: Rebates	-80,422	-79,156
Add: Postponed	3029	2,947
Gross Total Balance	2,778,535	2,568,230
Arrears of total amount levied %	13.9%	11%

Total arrears have increased from \$588,114 as at 30 November 2018 to \$757,728 as at 30 November this year. Total arrears had decreased to \$658,921 by the 9th December, 2019.



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

Each instalment amounts to approximately \$1,361,000.

(Total Rates, Waste, Water & Sewer Access Charges)

Council has 6.1% in arrears on the first instalment.

Council has 22% in arrears on the second instalment

As at 30 November 2019 Council had collected \$77,854 less than at the same time last year. At the time of writing this report Council has collected an additional \$135,146.

2.3 Recommendation

That the Rates and Annual Charges Collection Report for the month of November 2019 be received and noted.

Stephanie Waterhouse
Director, Finance and Corporate Services

REPORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR OF ENGINEERING SERVICES

Mayor and Councillors

I submit the following report for consideration:-

1 OPERATIONAL REPORT

1.1 Civil Works

Work undertaken during this reporting period from 18 November 2019 to 6 December 2019 consisted of the following:-

- Completing repairs, and maintenance at the Nyngan Showground.
- Continued assistance with the dewatering of the Nyngan & Cobar Water Storage on the Tottenham Road.
- Assisting the carpentry crew with improvement to the old SES building/Museum in Pangee Street.
- Commencing culvert improvements on HW7 as part of the Wilgaree Shoulder Widening Project.
- Completing repairs and maintenance at the Nyngan Town Hall.

1.2 Community Facilities

Work undertaken by Council's Community Facilities during this reporting period consisted of the following:-

- Preparation of the Nyngan Town Hall for the Community Concert, and the Debutant Ball.
- Mowing and maintenance of ovals and reserves.
- Cleaning of town facilities.
- Cleaning and sweeping of the Nyngan CBD.
- Cleaning and maintenance of town streets and nature strips.
- Cleaning of town streets gutters and culverts.
- Digging and backfilling of graves.
- Completing private works.

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

1.3 Roads

The work undertaken during this reporting period by Rural Works Crews consisted of the following:-

No.	Name	Comments
5	Peisley Road	Maintenance grading commenced.
12	Coffil`s Lane	Maintenance grading completed.
14	Gilgai Road	Maintenance grading continuing.
3	Mulla Road	Maintenance grading commenced.
26	Old Warren Road	Shoulder grading completed.
9	Glengariff Road	Maintenance grading continuing.
MR 7514	Cockies Road	Maintenance grading commenced.
HW7	Mitchell Highway	Culvert improvements continuing.
HW7	Mitchell Highway	Tree removal completed.

Council is continuing to investigate the water losses that are occurring along the Albert Priest Channel through the use of ponding to measure the losses in identified sections.

Council's jet patching truck has completed work on the following roads.

- Old Warren Road
- Barrier Highway
- Buckiinguy Road
- Canonba Road
- Nyngan Town Streets
- Colane Road



**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

The works program for the remainder of December and January includes but is not limited to the following works,

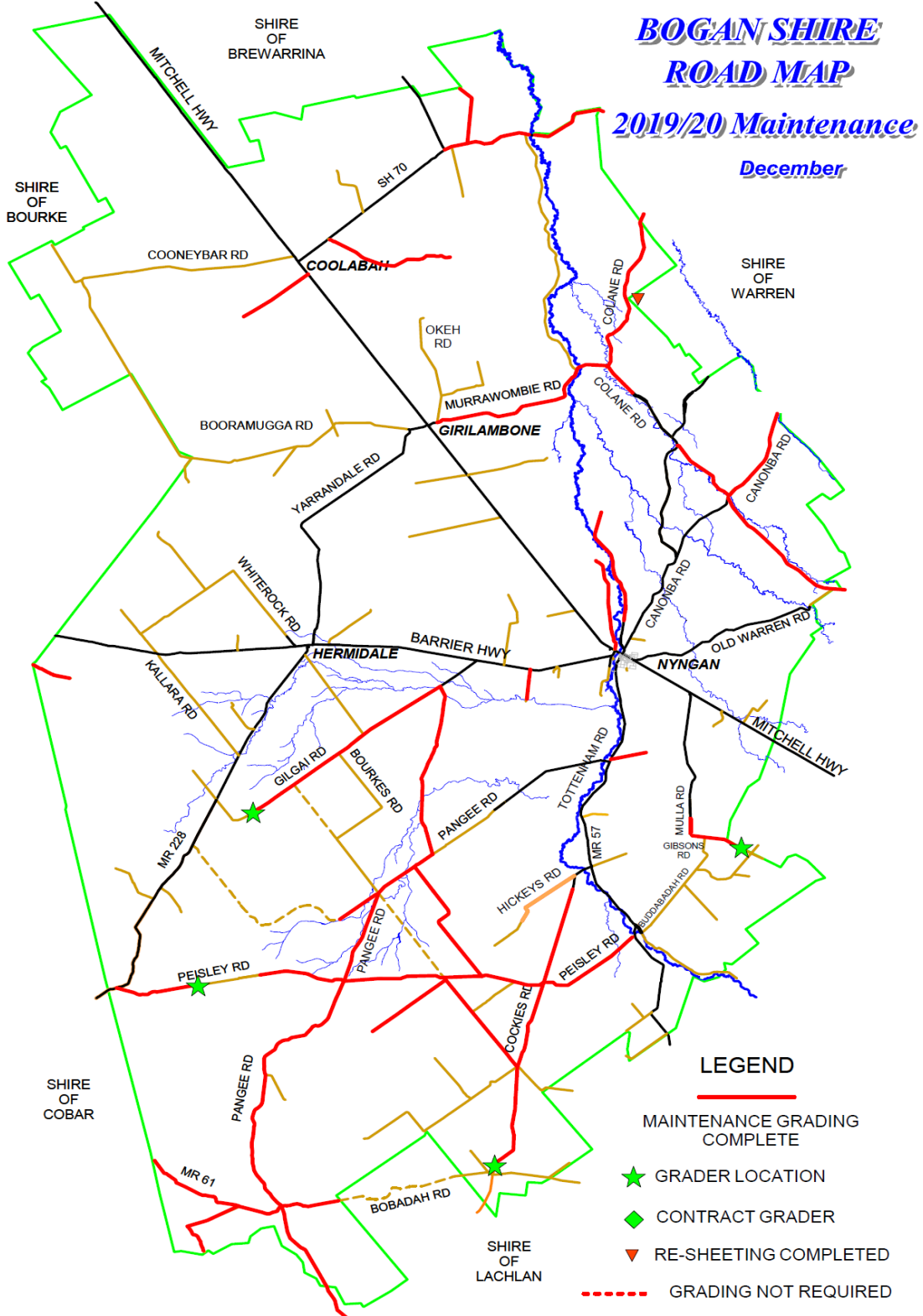
- Completing culvert extensions on the Mitchell Highway near the property Wilgaree.
- Continuing the construction of the footpath in Pangee Street from the river to the Flood Memorial Rest Area.
- Continuing maintenance grading, or resheeting of the following roads: Peisley Road, Buddebadah Road, Bobadah Road, Gilgai Road, Glenngarriff Road, Plummers Road, Warrah Road, and Whiterock Road.

1.4 Recommendation

That the Operational Report for the reporting period 18 November 2019 to 6 December 2019 be received and noted.

Graeme Bourke
Director, Engineering Services

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**



REPORTS TO ORDINARY MEETING OF COUNCIL – DIRECTOR OF DEVELOPMENT & ENVIRONMENTAL SERVICES REPORT

Mayor and Councillors

I submit the following reports for consideration:-

1 DEVELOPMENT APPLICATIONS

1.1 Introduction

Four (4) applications have been approved since Council's Meeting of 28 November 2019. Six (6) applications are currently with Council for consideration as tabled below:

DA NUMBER	APPLICANT	ADDRESS	DESCRIPTION	VALUE (\$)	PROGRESS
2019/018	Lyons Advantage	Lot 502 DP 1222052 Lawlor Street, Nyngan	Addition to existing Fire Control Centre shed	\$50,000	Approved
2019/019	Lyons Advantage	101 Cobar Street, Nyngan	Construction of four (4) seniors living units	\$960,000	Approved
2019/020	Joanne and Richard Deebank	46 Cobar Street, Nyngan	New Swimming Pool	\$37,800	Approved
2019/021	Tritton Resources Pty Ltd	Lot 1 Section 3 DP 986 Booramugga Road, Hermidale	New Pipeline	\$3,000,000	Under assessment
2019/022	John Hoare	51 Cobar Street, Nyngan	New Carport	\$7000	Plans yet to be submitted
2019/023	Monteath and Powyers Pty Ltd	40-46 Pangee Street, Nyngan	Subdivision	-	Under Assessment
2019/024	Monteath and Powyers P/L	1-15 Nymagee Street, Nyngan	Subdivision	-	Under Assessment

**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

2019/025	Brett Burton	98 Cannonbar Street, Nyngan	New Veranda	\$5000	Under Assessment
2019/026	DC Tints Window Tint Training	102 Nymagee Street, Nyngan	Change of Use	\$1000	Under Assessment
2019/027	Wendy Robb	49 Flashman Avenue, Nyngan	New Private Shed	\$15,000	Approved

1.2 Recommendation

That the Development Applications Report since 28 November 2019 Council Meeting be received and noted.

2 OPERATIONAL REPORTS

2.1 Introduction

The purpose of this report is to outline key works undertaken by Council's Parks and Gardens Team and Noxious Weeds Officer.

2.2 Discussion

Key works undertaken by Council's Parks and Gardens Team consisted of the following:-

Routine upkeep and maintenance duties including manual watering (where required and in accordance with adopted Level 3 water restrictions), whipper snipping, mowing and weed removal at Nyngan Cemetery, Davidson Park, Vanges Park, Medical Centre, Teamsters Rest, Town Hall and Senior Citizens Area, Flood Memorial Rest Area, Council Administration Building, Moonagee Street Park, Early Learning Centre, Rotary Park, Pioneer Park, Lions Park, O'Reilly Park, Centenary Park and Council housing.

Key works undertaken by Council's Noxious Weeds Officer consisted of:-

- Boundary and road side inspections;
- Property inspections as required under the *Biosecurity Act 2015*;
- Spraying of highway, town streets, roadsides and Albert Priest Channel.

2.3 Recommendation

That the Operational Report, including Parks and Garden Team and Noxious Weeds Officer be received and noted.



**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 19 December 2019**

3 ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 – DRAFT LSPS

3.1 Introduction

The purpose of this report is to present Council with a Draft Local Strategic Planning Statement (LSPS) as required under the *Environmental Planning and Assessment Act 1979* (the Act).

3.2 Discussion

In March 2018, the *Environmental Planning and Assessment Act 1979* was amended to require Local Councils to have an LSPS in place by 1 July 2020.

A draft LSPS has since been developed by Council staff in close consultation with the NSW Department of Planning, Environment and Industry (DPIE) and is annexed to this report for review.

Following review and any necessary amendments to the draft LSPS, the document is required to be placed on public exhibition for a minimum of twenty eight (28) days.

The final version of the LSPS is required to be submitted to DPIE by 1 March 2020.

3.3 Recommendation

That the draft Local Strategic Planning Statement be placed on public exhibition for twenty eight (28) days.

Tony Payne
Director, Development and Environmental Services

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 19 December 2019**

PRECIS OF CORRESPONDENCE

1 SALVATION ARMY

Attached is a copy of a *thank you* letter received from the Salvation Army thanking Council for the generous donation which will enable the organisation to continue providing support and material aid to help communities cope, rebuild and recover.

1.1 Recommendation: That the *thank you* letter received from the Salvation Army thanking Council for the generous donation be received and noted.

2 LYN QUINTON AND LYNN HODGE

Attached is a copy of a *thank you* letter received from Lyn Quinton and Lynn Hodge thanking Council for its support with their recent Art Exhibition. Council staff are acknowledged with their assistance for the event.

2.1 Recommendation: That the *thank you* received from Lyn Quinton and Lynn Hodge thanking Council for its support with their recent Art Exhibition be received and noted.

3 THE HON MELINDA PAVEY MP

Attached is a copy of correspondence received from The Hon. Melinda Pavey MP regarding planning for critical water shortages. The Minister has stated that we need to remain vigilant over summer to ensure our communities receive the water services that they expect. She has suggested some simple things that Council can undertake this summer that might make a huge amount of difference to the water supplies:-

- Understand your system, your customers and your water usage;
- Implement, enforce and communicate your water restrictions;
- Think about your community needs; and
- Think about what might be needed next.

3.1 Recommendation: That the correspondence received from The Hon.Melinda Pavey MP regarding planning for critical water shortages.

Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 19 December 2019

4 TAYLA MARTIN

Attached is a copy of an email received from Tayla Martin seeking Council's support in hosting a community evening event on Friday 24 April 2020. This event will launch the pop-up exhibitions in the shop fronts, showcasing the works that have been created by the community. Tayla advises she has successfully secured \$3,420 funding to support *Hometown Workshops: Since the Flood Program*. This program includes local artists returning to Nyngan and those who reside in Nyngan to host a series of multi-discipline and community focused art workshops reflection of the 1990 flood to coincide with the 30 year flood commemoration. Tayla explains what the program involves in her email.

General Manager's Note: A draft proposal will be tabled at the meeting.

4.1 Recommendation: For Council's Consideration.

5 THE HON. DAVID LITTLERPOUD MP, MINISTER FOR WATER RESOURCES, DROUGHT, RURAL FINANCE, NATURAL DISASTER AND EMERGENCY MANAGEMENT

Attached is a copy of correspondence received from the Minister informing Council it is eligible to apply for \$1 million in project funding under the Drought Communities Program (DCP) Extension. The Government is taking action to meet the needs of drought-affected farmers, businesses and rural communities. Guidelines for funding will be released towards the end of November 2019 and the projection completion date for projects funded will be 31 December 2020.

5.1 Recommendation: That the correspondence received from the Minister for Water Resources, Drought, Rural Finance, Natural Disaster and Emergency Management informing Council it is eligible to apply for \$1 million in project funding under the Drought Communities Program (DCP) Extension be received and noted.

6 WEEKLY CIRCULARS

Weekly Circulars dated 21 November 2019, 28 November 2019 and 5 December 2019 have been emailed to Councillors for information.

6.1 Recommendation: That the Local Government Weekly Circulars dated 21 November 2019, 28 November 2019 and 5 December 2019 be noted.

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 19 December 2019**



26 November 2019

Bogan Shire Council
PO Box 221
NYNGAN NSW 2825
| | | | | | | | | | | | | | | | | | | | | |

Dear Friends,

in helping communities affected by the recent devastation and for your concern and compassion.

We are truly grateful for all those standing alongside us as we endeavour to provide direct assistance and emergency relief to families and individuals who have been affected.

Our trained personnel are on the ground and providing much needed support and care at a time when families are in great stress.

Your generous donation will enable The Salvation Army to continue providing support and material aid to help communities cope, rebuild and recover.

Thanks again for your generosity. Kind Regards,



Neil Venables (Lieut-Colonel)
National Secretary for Communications

PS. Joining Salvos Freedom Partners is another way to help people find freedom. Call us on 13 72 58 or go to Salvos.org.au



This is your tax deductible receipt. Gifts of \$2 or more are tax deductible.

THE TRUSTEE FOR THE SALVATION ARMY (NSW) SOCIAL WORK ABN 46 891 896 885
THE TRUSTEE FOR THE SALVATION ARMY (QLD) SOCIAL WORK ABN 22 035 976 360
THE TRUSTEE FOR THE SALVATION ARMY (AUST) SELF DENIAL FUND (FOR OVERSEAS AID) ABN 52 609 689 893

Bogan Shire Council
Supporter ID: 34614

Receipt No.	Date	Amount	Fund	Program/Appeal	Activity
000002845331	25/11/2019	\$10,000.00	Australian Disaster Relief	Bushfire Relief	

Fundraising Department - Donor Services
PO Box A229 Sydney South NSW 1235
T 02 9466 3180
salvationarmy.org.au

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 19 December 2019**

PO BOX 308
Nyngan 2825

General Manager
Bogan Shire Council
Nyngan

Dear Derek.

On behalf of Lynn Hodge and myself we would like to thank the Bogan Shire for its support with our recent Art Exhibition .Overall we were extremely pleased with the attendance and sales . The response was great with a lot a feed back and inquiries as to when we will be conducting the next one. We have taken all of this into consideration and may undertake one again in 2 years time. Financially we ran at a loss, but having purchased the hession and hooks already, these will be used next time without cost.

A big thanks also for the use of the stands and John and the crew for the delivery of them. They were extremely helpful.

Thank you once again

Lyn Quinton and Lynn Hodge

Lyn Quinton
25/11/19.

BOGAN SHIRE COUNCIL		
FILE	26 NOV 2019	R/N
ASSIGNEE		

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 19 December 2019**



The Hon. Melinda Pavey MP
Minister for Water, Property and Housing

OUT19/16394

5 December 2019

Clr Ray Donald
Mayor
Mr Derek Francis
General Manager
Bogan Shire Council
PO Box 221
NYNGAN NSW 2825

Email: admin@bogan.nsw.gov.au

Dear Clr Donald and Mr Francis,

In June of this year, I wrote to all Councils in Regional NSW regarding planning for critical water shortages. I would like to thank you for your responses to this correspondence, the information provided has helped the NSW Government response to this drought. The responses have also provided me evidence of the tremendous actions underway across the state in response to this drought.

Since the start of this drought, the NSW Government has been able to commit more than \$200 million in funding to support the delivery of water infrastructure to drought impacted communities. This funding comes as part of the NSW Government's near \$3 billion funding this drought.

You do not need the NSW Government to tell you that this drought is one of the worst on record, you are experiencing it on the ground. Many areas are experiencing record low rainfall and record low river flows.

In the last six months, the impacts of this drought has spread to areas unfamiliar with severe drought. Like others, I have witnessed the deterioration of conditions across much of the North Coast, a situation many have not experienced before.

After a long year, we need to remain vigilant over summer to ensure that our communities receive the water services that they expect. There are some simple things that your Council can undertake this summer that might make a huge amount of difference to your water supplies.

- Understand your system, your customers and your water usage
 - Will the warmer weather increase the demand on your system and the evaporation in your water supplies?
 - Will your system be impacted by summer holiday visitors?
- Implement, enforce and communicate your water restrictions
 - Do the conditions warrant the early introduction of water restrictions this summer?
 - Should you undertake a proactive campaign to inform visitors of their role in minimising water usage?
 - Do you need to be present in the community providing a demonstration of what good behaviours look like?

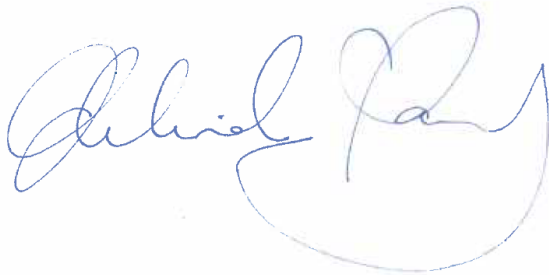
**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 19 December 2019**

-2-

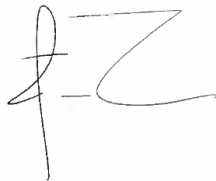
- Think about your community needs
 - What sacrifices might you have to make to ensure important social infrastructure remains open?
 - Are there other water users in your Council area that could benefit from your support?
- Think about what might be needed next
 - If the drought continues what are the next steps that Council will need to take to supplement water supplies?
 - Are there broader opportunities to recycle water throughout your communities?

Finally, I encourage you to continue your engagement with the Department of Planning, Industry and Environment – Water and James McTavish. Mr McTavish is available on james.mctavish@dpc.nsw.gov.au, or on 0438 105 426. Mr David Swan Regional Manager West from the Department's Water Utilities team is available on 0419 947 024 or david.swan@industry.nsw.gov.au.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Melinda Pavey". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Melinda Pavey MP
Minister for Water, Property and Housing

A handwritten signature in black ink, appearing to read "James McTavish". The signature is more angular and less cursive than the one above, with a prominent vertical stroke on the left.

with James McTavish
NSW Regional Town Water Supply Coordinator



**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 19 December 2019**

Tayla Martin

8th December 2019

Mayor Donald and Councillors

Bogan Shire Council

Nyngan NSW

To whom it may concern,

I firstly write in thanks and appreciation to the team at the Bogan Shire Council for their support towards the application recently submitted for the **Country Arts Support Program 2019/20 Grant**.

We have successfully secured \$3420 funding to support ***Hometown Workshops: Since the Flood*** program. This program includes local artists returning to Nyngan and those within the community to host a series of multi-discipline and community focused art workshops with a focus on youth engagement, reflecting on the 1990 flood - to coincide with the 30-year flood commemoration. The work developed as part of these workshops will then be exhibited across a number of empty shops fronts in the streets reinvigorating the rural community of Nyngan. The workshops will take place over various dates in April 2020 with a focus on programming to take place in the Easter School holidays.

I seek the support of the Bogan Shire Council in hosting a community evening event on Friday 24 April. This event will launch the pop-up exhibitions in the shop fronts, showcasing the works that have been created by the community. Community members and visitors are encouraged to attend an artwork discovery walk, where the new frontages will be illuminated at night. The event would also showcase the 1990 Flood Film to be screened at Davidson Park (inflatable screen projected) a great chance to watch/ re-watch the film for all of those interested. During the night event this will be a great opportunity for the Museum to re-open their doors for another Night at the Museum event. The event in the park will also include live local music, with the opportunity for local food businesses to be involved. This would be a fantastic opportunity to invite members of the local and wider community to attend, who assisted during this disaster.

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 19 December 2019**

As identified in *Nyngan's 2017 – 2027 Strategic Plan* primary and high school students identified the following: lack of knowledge for local history in Nyngan, community/ youth centre needed, too much waste at the River and the need for more businesses in the town to help fill empty shop fronts. These identified areas have all been vital in the planning of this project. There has been a big focus on a local historic event that has shaped the community and the delivery of the project in a contemporary and engaging way that activates the current empty shops with an impactful and lively solution, bringing a new way to engage with the street. This project has many short and long term benefits for the community including encouragement of the arts in the community, opportunity for young people to work with professional arts to showcase an exhibition, growth of tourism in the area, economic growth for businesses – as visitors will be encouraged to spend more time in the area, community engagement, engagement in local history and encouragement of community members and visitors to engage with the museum. I am highly aware the Flood was an extremely difficult situation for those involved, and am conscious the project needs to be delivered in a positive way for the community.

Timeline break down:

January/ February 2020 – Community consultation session – an afternoon for community members to scan their images from the flood at the library and have a digital copy as well as have their images illuminated in one of the shop fronts

- Jan/ February 2020 – Promotion of event – all designs will be done
- Late Feb/ early March 2020- Program registrations open – bookings online (minimal charge)
- Early April 2020- Shop cleaning and set up begins
- 6th – 20th April (School holidays) – (6+) Workshops to begin
Artists involved so far: Rosie Deacon, Tayla Martin, Lyn Hodge and Lyn Quinton (more artists are being contacted)
- 20th - 24th April – Artworks installed in shop fronts
- 24th April – Program launched with community event night, showcasing film, street walk to discover artworks, live music and A Night at the Museum.
- After this artworks will be monitored and accessed, cleaned (2) monthly.

Thank you for taking the time to read the following project proposal. I look forward to working with the Bogan Shire Council and Outback Arts to develop and deliver a highly successful community project. If anyone would like further information on the project please feel free to contact me.

Kind regards,

Tayla Martin tayla.martin@outlook.com | www.taylamartin.com | 0417 172 324

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 19 December 2019**



The Hon. David Littleproud MP

**Minister for Water Resources, Drought, Rural Finance,
Natural Disaster and Emergency Management
Federal Member for Maranoa**

MS19-002144

Cr Ray Donald OAM
Mayor
Bogan Shire Council
PO Box 221
NYNGAN NSW 2825

BOGAN SHIRE COUNCIL		
FILE	10 DEC 2019	R/N
ASSIGNEE		

29 NOV 2019

Dear Mayor

I am writing today to inform you that Bogan Shire Council is eligible to apply for \$1 million in project funding under the Drought Communities Programme (DCP) Extension. This is in addition to any current or previous funding announced for your Council through the DCP Extension or other Australian Government programs.

The Government is taking action to meet the needs of drought-affected farmers, businesses and rural communities. On 7 November 2019, the Government announced an additional \$709 million to deliver an immediate cash injection to help keep stock fed and watered, locals employed, businesses open, and to keep money flowing through regional economies.

The expanded scope of drought assistance includes \$128 million under the Drought Communities Programme (DCP) Extension to provide immediate economic stimulus and employment through local infrastructure and drought-related projects.

Program guidelines for this new funding round are currently being updated and will be released towards the end of November 2019 via the Business Grants Hub at www.business.gov.au/dcp. In the meantime, you may wish to start consultation and planning for your DCP projects by viewing the previous guidelines, as well as previous DCP projects which can be found at www.grants.gov.au. The project completion date for projects funded will be 31 December 2020.

If you have any questions regarding this new funding announcement and your eligibility, you can contact the Business Grants Hub on 13 28 46 or via email at dcp@industry.gov.au.

I look forward to hearing about your DCP Extension projects in the coming months.

Yours sincerely



DAVID LITTLEPROUD MP

The Hon David Littleproud MP
Parliament House, Canberra ACT 2600 | 02 6277 7630 | minister.littleproud@infrastructure.gov.au

