



BOGAN SHIRE COUNCIL

Business Paper

24 October 2019

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17 October 2019

COUNCIL MEETING NOTICE

The next Ordinary Meeting of Council will be held in the Council Chambers, Nyngan on Thursday 24 October 2019 at 9.30am.

Councillors will visit the Early Learning Centre for morning tea to celebrate Children's Week.

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 26 September 2019
6. Engineering Services' Closed and Confidential Report
 1. Tender for Grader
 2. Tender for Tilt Tray Truck Fitted with a CraneThe General Manager is of the opinion that consideration of these items are 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 a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business
7. Confirmation of the Ordinary Minutes of the Council Meeting held on 26 September 2019
8. Committee Meeting Minutes
9. General Manager's Report incorporating reports from:-
 - People and Community Services
 - Finance and Corporate Services
 - Engineering Services
 - Development and Environmental Services
10. 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 24 October 2019**

COMMITTEE MEETING MINUTES

1 NYNGAN MUSEUM MEETING

Attached are the Minutes of the Nyngan Museum Committee Meeting held on 2 October 2019 at the Nyngan Museum.

1.1 Recommendation

That the Minutes of the Nyngan Museum Committee Meeting held on 2 October 2019 at the Nyngan Museum be received and noted.

2 ORANA JOINT ORGANISATION

Attached are the Minutes of the Orana Joint Organisation Meeting held on 30 September 2019 at Narromine Shire Council Chambers.

2.1 Recommendation

That the Minutes of the Orana Joint Organisation Meeting held on 30 September 2019 at Narromine Shire Council Chambers be received and noted.



Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 24 October 2019

Nyngan Museum Meeting Date: 2nd October 2019

Present:

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

Apologies:

Ray Donald, Abigail

Guests:

Minutes last meeting: Move: Leonie second: Yvonne

Margaret Sibbald left off attendance list for September. Now added

Business arising from previous minutes:

Bogan Shire have agreed to fund the cemetery plaques for Old Girilambone and Canonbar. Abigail would like us to research or make a design for the plaques and email details to her. This has been done.

Denis Burns (Bottle man) has been contacted and he will be here at 10:00am at our next meeting.

John Hall was contacted for information about the isolated grave on his property. He will forward the details and the plaque will be purchased as soon as possible afterwards.

Treasurers Report attached: read and moved: Collin 2nd: Bay

Correspondence In:

Emails from Abigail re cemetery plaques



**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
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Correspondence Out:

Emails to Abigail re cemetery plaques

Emails to John Hall re isolated graves

Co Ordinator's Report:

A Grant application has been submitted. The building grant has been with held due to last minute changes. We believed the Government \$400,000.00 was for the museum, but were told at a meeting with Shire Reps that it only covered the new 2 story building. This meant the whole grant then had to be changed to fund necessities such as redoing the electricity, that we previously believed covered by the original grant. This left us only 2 days to get quotes and a new grant organized. Malcolm Donald was able to come at short notice to provide an overall quote for all the work we needed done. His quote was inside the original grant, but outside our grant application because it had to be met dollar for dollar by Bogan Shire. There was no time for a discussion around this, so we withdrew our application for the grant until the next round. The limit to Shire participation will be finalized before then.

Work was due to begin on the 2 story building last week, but due to an accident this hasn't been possible. Tim Riley broke his ankle when he missed the bottom step during an inspection. Until this has been fully investigated work is on hold.

Governor Margaret Beasley and her husband Mr Wilson will be in Nyngan on 12th October. They will visit the Museum at 1.30pm for a tour and a quick afternoon tea. Leonie will present the volunteers and Emergency Services representatives to Her Excellency and then show them around. While this is happening, other volunteers will assemble a simple afternoon tea. They have requested just biscuits and a cuppa. Leonie and Glad will present copies of their books. They will leave about 2.45pm.

Could we have a working bee on Friday 11th to dust everything out please. Dress will be a step up from every day, so more like smart casual. Also need new cable for video machine.

Donations

3 Sewing Machines

Vernon

Portable hair dryer

Mim Pateman

Silver coloured metal "Links" Xmas sweet dish

Mim Pateman

Small hand held dressing table mirror

Anne Quarmby

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
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General business

RSL door Friday 18th October Annie and Val

A new sign has been placed on the platform. It is to prevent volunteers having to confront people who have entered without paying. For most people this is just an oversight, but others become cross when asked to pay. The sign will act as a reminder to pay before going any further.

Leonie will be away for HSC from 18th October.

Collin will open Tuesday 5th November and Hugh will open on 3 Fridays if possible.

Meeting Closed: 10.15am

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MEETING OF: Orana JOINT ORGANISATION
DATE: 30 September 2019
TIME: 9.00 am
VENUE: Narromine Shire Council Chambers

ATTENDEES:

Cr D Batten (Chair)	Mayor Gilgandra Shire Council
Cr C Davies	Mayor Narromine Shire Council
Cr M Quigley	Mayor Warren Shire Council
Cr G Neill	Deputy Mayor Bogan Shire Council
Cr D Kennedy	Mayor Mid-Western Regional Council
David Neeves	General Manager Gilgandra Shire Council
Roger Bailey	General Manager Warrumbungle Shire Council
Glenn Wilcox	General Manager Warren Shire Council
Steph Waterhouse	Director Finance and Corporate Services Bogan Shire Council
Brad Cam	General Manager Mid-Western Regional Council
Belinda Barlow	Executive Officer Orana Joint Organisation
Ashley Albury	Director Regions Western Regional NSW
Carolyne Marchant	(Minute Taker) Narromine Shire Council
Peter Evans	Council Engagement Officer Office of Local Government

APOLOGIES:

Cr R Donald	Mayor Bogan Shire Council
Cr D Todd	Mayor Warrumbungle Shire Council

GUESTS

Member for Parkes The Hon Mark Coulton MP
Member for Dubbo Mr Dugald Saunders MP
NSW Drought Co-ordinator Mr Jock Laurie
Director Emergency Drought Relief DPI NSW Mr Barry Kay
Deputy Director Resources Central West and Far West Regional NSW Mr Ken Harrison
Director Finance and Corporate Strategy Narromine Shire Council Mr John Sevil
Audit Office of NSW (NSWAO) Ms Cathy Wu (via teleconference)
Orana Joint Organisation's Auditor Prosperity Advisors Mr Alex Hardy (via teleconference)
Dubbo Regional Council Mayor Cr Ben Shields
Dubbo Regional Council Chief Executive Mr Michael McMahon

WELCOME:

The Chair declared the meeting open at 9.00am and requested Mayor of Narromine Cr Davies to welcome those present.

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
held on 24 October 2019**

minutes

BOARD MEETING ITEMS

2. APOLOGIES:

2019/046 RESOLVED Crs Quigley/Davies that the apologies of Cr R Donald and Cr D Todd be accepted.

CARRIED

3. DECLARATION OF INTEREST

Nil

9. EXECUTIVE OFFICER – Reports Part A (Action)

9.1 REVIEW and AMEND THE ORANA JOINT ORGANISATION CHARTER

2019/ 047 RESOLVED Crs Davies/Kennedy that:

1. The consultation with Orana Joint Organisation Board members for proposed amendments to the Charter be noted.

2. That the Board accept the amendments to the Orana Joint Organisation Charter.

CARRIED

3.1 ELECTION OF CHAIR AND DEPUTY CHAIR

Cr Batten vacated the Chair at 9.03am.

It was advised that there was one (1) nomination for the position of Chair, being Cr Craig Davies. Cr Davies accepted the nomination. As there was only one nominee for the role of Chair it was declared that Cr Davies is elected as Chair for a 12 month period.

It was advised that there was one (1) nomination for the position of Deputy Chair, being Cr Milton Quigley. Cr Quigley accepted the nomination. As there was only one nominee for the role of Deputy Chair it was declared that Cr Quigley is elected as Deputy Chair for a 12 month period.

Cr Davies assumed the Chair at 9.05am

4. DROUGHT in the Orana Region

Discussion regarding Drought in the Orana Region. Questions and answers with attendees.

Mr Ashley Albury arrived 9.13am

The Chair suspended the meeting at 10.30 am for morning tea.

At this juncture The Hon Mark Coulton MP, Mr Dugald Saunders, Mr Jock Laurie, Mr Barry Kay, Mr Ken Harrison, Cr Ben Shield and Mr Michael McMahon left the meeting.

**Committee Meeting Minutes to the Ordinary Meeting of Bogan Shire Council
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The Chair reconvened the meeting at 10.59am.

Mr John Sevil Director Finance and Corporate Strategy Narromine Shire Council joined the meeting in person at 10.59 am.

Ms Cathy Wu, Audit Office of NSW (NSWAO) and Mr Alex Hardy Financial Auditor of Prosperity Advisors joined the meeting via teleconference at 10.59 am.

5. 2018-19 ANNUAL FINANCIAL STATEMENTS

2019/048 RESOLVED Crs Kennedy/Neill that:

1. the Orana Joint Organisation Board adopts and signs the 2018-19 Financial Statements as presented.
2. the Management Representation Letter be signed and submitted to the NSWAO.
3. the NSWAO Closing Report be noted.

CARRIED

At this juncture Mr John Sevil, Ms Cathy Wu and Mr Alex Hardy left the meeting at 11.06am

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2019/049 RESOLVED Crs Batten/Kennedy that Minutes of the Orana Joint Organisation Board Meeting held on 6 June 2019 and the Orana Joint Organisation Board Extraordinary Meeting held on 27 August 2019 be adopted as a true and correct record of the meeting.

CARRIED

7. MATTERS ARISING FROM PREVIOUS MINUTES

7.1 PERFORMANCE REVIEW PANEL

2019/050 RESOLVED Crs Batten/Neil that the Orana Joint Organisation Board establish a performance review panel consisting of the Chair, a voting member appointed by the Board and a voting member appointed by the Executive Officer, to conduct performance reviews, report the findings and recommendations of those reviews to the Board, and develop the performance agreement of the Executive Officer.

CARRIED

8. CHAIRPERSON'S MINUTES

2019/051 RESOLVED Crs Batten/Kennedy that the Orana Joint Organisation Board note the Chairperson's minutes/report.

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9. EXECUTIVE OFFICER – Reports Part A (Action)

9.2 ANNUAL PERFORMANCE STATEMENT – 2019 ORANA JOINT ORGANISATION

2019/052 RESOLVED Crs Quigley/Kennedy that:

1. the information be noted.
2. the Orana Joint Organisation prepares and publishes an Annual Performance Statement for the year 2018 - 2019.

CARRIED

9.3 BUDGET REPORT – PERIOD ENDING SEPTEMBER 2019

2019/053 RESOLVED Crs Kennedy/Quigley that:

1. the document entitled 'Orana Joint Organisation Budget and actual performance for year to date September 2019 as attached to the report be noted.
2. the Orana Joint Organisation Board note that a budget review will be undertaken and submitted for December 2019 Orana Joint Organisation Board Meeting.

CARRIED

9.4 ORANA JOINT ORGANISATION STATEMENT OF REVENUE POLICY

2019/054 RESOLVED Crs Quigley/Kennedy that the 2019/2020 Orana Joint Organisation Statement of Revenue Policy be adopted.

CARRIED

9.5 DELIVERY PROGRAM PROGRESS REPORT JUNE TO SEPTEMBER 2019

2019/055 RESOLVED Crs Batten/Neill that the Delivery Program Progress Report from June to September 2019 be noted.

CARRIED

9.6 JOINT ORGANISATION CAPACITY BUILDING FUND

2019/056 RESOLVED Crs Batten/Kennedy that the Orana Joint Organisation Board support the JO Capacity Building Fund to be allocated to the 'Orana Joint Organisation Skills Analysis for vulnerable communities' with a focus on the skills for the provision of water and waste water services in Councils.

CARRIED

9.7 DRAFT INTERNAL REPORTING POLICY

2019/057 RESOLVED Crs Batten/Kennedy that the draft Internal Report Policy be adopted.

CARRIED

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10 EXECUTIVE OFFICER – Reports Part B (Information)

10.1 CODE OF CONDUCT STATISTICS REPORT

2019/058 RESOLVED Crs Kennedy/Neill that the Code of Conduct Statistics Report for the period 9 May 2018 to 31 August 2019 be noted.

CARRIED

10.2 RESOURCE SHARING OPPORTUNITY

2019/059 RESOLVED Crs Batten/Neill that the information be noted.

CARRIED

10.3 A NEW INTERNAL AUDIT AND RISK MANAGEMENT FRAMEWORK – RELEASE OF DISCUSSION PAPER

2019/060 RESOLVED Crs Batten/Kennedy that:

1. the information be noted.
2. a submission to the discussion paper be provided by the Orana Joint Organisation based on copies of individual member Council submissions provided to the Executive Officer for the December 2019 Orana Joint Organisation Meeting.

CARRIED

10.4 ORANA WATER UTILITIES ALLIANCE UPDATE

2019/061 RESOLVED Crs Batten/Kennedy that the Orana Water Utilities Alliance update and report be noted.

CARRIED

11 EXECUTIVE OFFICER – Reports Part C (CONFIDENTIAL)

11.1 APPLICATION FOR LEAVE – EXECUTIVE OFFICER

2019/062 RESOLVED Crs Kennedy/Batten that the Orana Joint Organisation Board approve the Executive Officer's leave.

CARRIED

11.2 ORANA JOINT ORGANISATION REGIONAL CONNECTIVITY PROJECT

2019/063 RESOLVED Crs Neill/Batten that the Orana Joint Organisation Regional Digital Connectivity report be noted by the Orana Joint Organisation Board.

CARRIED

12 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE

Extra Ordinary Meeting 27 August 2019

It was noted that a discussion be held over in respect of using recycled plastics as alternate road material until the December meeting of the Orana Joint Organisation Board.

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13 MATTERS OF URGENCY

Nil

14. CORRESPONDENCE

2019/064 RESOLVED Crs Batten/Quigley that the Orana Joint Organisation Board note the correspondence report.

CARRIED

15. COMMITTEE OF THE WHOLE

Nil

16. NEXT MEETING

9 December 2019 at Mid-Western Regional Council commencing at 9.00am

There being no further business the meeting closed at 12.18 pm.

The Minutes (pages 1 to 6) were confirmed at a meeting held on the day of _____ 2019, and are a full and accurate record of proceedings of the meeting held on 30 September 2019.

Chair

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 lodged with Council for assessment. Pre-DA assessment completed indicating general compliance with State Environmental Planning Policy (Housing for seniors or people with a disability) 2004.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 24 October 2019

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.
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.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 24 October 2019

4	25/10/2018	340/2018	Palais Theatre	Following selection of options & places, detailed costings be obtained to facilitate a grant application for a new structure.	GM	<p>Council resolved to demolish the Palais Theatre with the costs to be provided from accumulated funds at Council Meeting 28 March 2019. Quotations for demolition accepted.</p> <p><u>UPDATE:</u></p> <p>DA for demolition works approved. Demolition works to commence October 2019.</p>
5	28/02/2019	021/2019	Drought Works	The General Manager continues to pursue grant funding opportunities to meet the cost to improve water security for Girilambone & Hermidale.	DES	<p>Application submitted, awaiting response. Funding for water carting to the villages has been approved. No additional funding currently available from NSW Government.</p> <p>Request resubmitted via Town Water Supply Commissioner.</p>

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 24 October 2019

				<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>		<p>NSW Government advice at this stage is that individual tanks do not meet the drought funding criteria.</p> <p>Request resubmitted via Town Water Supply Commissioner.</p>
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>	GM	<p>Advice from CWB is that they disposed of their licence in 2010.</p> <p>Further correspondence sent to CWB. Awaiting response.</p>

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 24 October 2019

				<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>	<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>
				<p>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.</p>	<p>Further correspondence sent to CWB. Awaiting response.</p>

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 24 October 2019

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.
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	27/06/2019	179/2019	Purchase of Land – Pangee Street	General Manager approach the owner of the identified property with a view to ascertaining whether they are interested in selling the property & on what terms.	GM	Verbal report to be given at Council Meeting 24 October 2019.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 24 October 2019

	22/08/2019	253/2019		The General Manager be authorised to offer the agreed price to purchase the land in Pangee Street and allow the owner until the end of the year to remove whatever structures he wishes to. Money to be taken out of accumulated funds.		
10	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. <u>UPDATE:</u> Application submitted.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 24 October 2019

	22/08/2019	264/2019		Council works with community organisations who deliver youth and other community support services to investigate methods of funding for ongoing employment of a part-time Youth Worker and further upgrading to the facility.		
11	22/08/2019	271/2019	Desilting Wilga Tank	<p>Council desilt Wilga Tank as a matter of urgency to secure the water supply of Girilambone & Coolabah.</p> <hr/> <p>Council apply for funding to desilt Wilga Tank.</p>	DES	<p>Quotations being obtained for work.</p> <p>Funding options being investigated.</p> <p><u>UPDATED:</u> Completed</p>



General Manager's Report to the Ordinary Meeting of Bogan Shire Council held on 24 October 2019

12	26/09/2019	307/2019	John Holland Rail	Council request John Holland Rail to take action to control the Mexican Poppy Weed within the rail corridor of the boundaries of the Bogan Shire.	DDES	<u>UPDATE:</u> Completed
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**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 24 October 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 NYNGAN SUB- BRANCH OF THE RETURNED AND SERVICES LEAGUE

Summary:-

This report is to advise Council of recent discussions with the Nyngan sub-Branch of the Returned and Service League.

2.1 Introduction

The purpose of this report is to advise Council of recent discussions with the Nyngan sub-Branch of the Returned and Services League.

2.2 Background

The Nyngan sub-Branch of the Returned and Services League operates locally as a body established under the Constitution of the Returned and Services League of Australia (New South Wales Branch). The Nyngan sub-Branch's main charitable purpose these days is commemorating those who have served and preserving the memory of those who have suffered and died through organising and leading the annual Anzac Day commemorations.

2.3 Discussion

The Nyngan sub-Branch has an investment of \$20,000 which they would like to see put to good use within the Bogan Shire Community, in line with the League's charitable purpose.

The sub-Branch has taken the decision that they would like to use this money to acquire an historic military vehicle to lead the Anzac Day parade. For the last few years the parade has been led by a few historic military vehicles which have proved popular with the general public and add some historic interest to the day.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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The owners of the current vehicles donate their time and vehicles to participate in the parade but there is no guarantee that they or their vehicles will be available into the future.

It is being proposed that this vehicle, or the cash to purchase it, be donated to the Nyngan Museum, or to Bogan Shire Council and that it be available on display at the Museum for viewing by the public as an exhibit.

Should this arrangement proceed, the sub-Branch would like a commitment from Bogan Shire Council that it would:-

- maintain and register the vehicle so that it remains in running condition for the Anzac Day Parade;
- store the vehicle in a secure, under-cover location; and
- make the vehicle available for the Anzac Day Parade.

If Bogan Shire Council took ownership of the vehicle the sub-Branch would require that should the Bogan Shire Council sell the vehicle at any point in the future, all proceeds be paid over to the NSW Branch of the Returned and Services League.

There would be some cost associated with registering and maintaining the vehicle but also considerable public benefit in using it in the parade and having it on display at the Museum.

2.4 Recommendation

That Mayor, Deputy Mayor and General Manager be authorised to negotiate and enter into an agreement concerning an historic military vehicle for the Anzac Day parade including making provision for maintenance, registration and storage.

General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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3 PECUNIARY INTEREST RETURNS

Summary:

Tabling of the Pecuniary Interest Register is a requirement under Section 450A of the Local Government Act.

3.1 Introduction

The purpose of this report is to table the Pecuniary Interest Register.

3.2 Background

Tabling of the Register is a requirement under Section 450A of the Local Government Act.

3.3 Discussion

For noting.

3.4 Recommendation

That Pecuniary Interest Register in respect of the period 1 July 2018 to 30 June 2019 be received and noted.



**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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4 CHRISTMAS – NEW YEAR CLOSURE

Summary:

- *The purpose of this report is to obtain Council's approval for the closure of Council offices over the Christmas/New Year holiday period.*
- *As a long-established practice in common with other Councils, Bogan Shire Council has closed its Council offices between Christmas and New Year.*
- *Following the past practice, this would mean that the Shire offices would be closed for what would otherwise be normal working days on Friday 27 December 2019, Monday 30 December 2019, and Tuesday 31 December 2019.*

4.1 Introduction

The purpose of this report is to obtain Council's approval for the closure of Council offices over the Christmas/New Year holiday period.

4.2 Background

As a long-established practice in common with other Councils, Bogan Shire Council has closed its Council offices between Christmas and New Year.

4.3 Discussion

Christmas Day and Boxing Day fall on a Wednesday and Thursday and New Year's Day the following Tuesday.

Normal practice is to close the Shire offices between Christmas and New Year.

Following past practice, this would mean that the Shire offices would be closed for what would otherwise be normal working days on Friday 27 December 2019, Monday 30 December 2019, and Tuesday 31 December 2019.

4.4 Recommendation

That Council closes the Shire Offices on Friday 27 December 2019, Monday 30 December 2019, and Tuesday 31 December 2019 and advises the community accordingly.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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5 DECEMBER / JANUARY RECESS

Summary:

- *The purpose of this report is for Council to consider the option of going into recess during December / January.*
- *Council has in the recent past not held an Ordinary Monthly Meeting in January.*
- *It is common for Councils to go into recess over the holiday season.*

5.1 Introduction

The purpose of this report is for Council to consider the option of going into recess during December / January.

5.2 Background

Council has in the recent past not held an Ordinary Monthly Meeting in January.

5.3 Discussion

It is common for Councils to go into recess over the holiday season. At that time of year a number of people, including Councillors and staff take holidays. Generally speaking, this is a quieter period for Government, suppliers and professional advisors as well, resulting in less need for Council decision-making than at other times of the year.

Not having regular meetings can result in delays in decision-making. Council has previously, subject to the limitations in Section 377 of the Local Government Act 1993, delegated certain Council functions, including making decisions that would otherwise be made by Council, to the Mayor, Deputy Mayor and General Manager for this period – with Councillors to be contacted if practical. These decisions should be reported to the Council at its first meeting in the New Year.



**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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5.4 Recommendation

1. Council goes into recess from 24 December 2019 until 31 January 2020 and consequently does not have an Ordinary Meeting during January 2020.
2. Pursuant to and subject to the limitations of Section 377 of the Local Government Act, Council grants authority to the Mayor, Deputy Mayor and General Manager with Councillors to be contacted if practical, to make decisions on behalf of Council during this recess period.
3. Any such decisions are to be reported to the Council at its first meeting in 2020.

**Derek Francis
General Manager**



People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 24 October 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 BUSH MOBILE – TERM 3 REPORT

Summary:-

The purpose of this report is to advise Council on the Term 3 activities of the Bogan Bush Mobile Service.

1.1 Introduction

The purpose of this report is to advise Council on the Term 3 activities of the Bogan Bush Mobile service.

1.2 Background

At the end of each term, an operational Bogan Bush Mobile report is provided for the information of Councillors.

1.3 Discussion

Term 3 2019:

July 22 - September 27 (School Term / Day Care operational until 11 October 2019)

Statistics:

Total Children Enrolled: 123 official enrolments

Attendance for 2019 to date: 45 playgroup sessions and 18 Day Care days

Vehicle km's: 51,290km / 50,000km service performed and spare tyre changed.

Current Areas being visited:

Marthaguy, Marra, Hermidale, Girilambone, Trangie, Collie, Collierreina, Tottenham, Mungery, Warren, Narromine and Nyngan.



**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
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Term 3 Activities:

BBM have had a busy Term 3. The play sessions and day care days have been busy, with additional child enrolments for some of these sessions which is positive to see.

NAIDOC week was celebrated by BBM with the staff incorporating this into their program and attending other community events with the children in addition to assisting the ELC throughout the week with their celebrations. BBM were involved in the setup and running of the full day interactive stall at the Nyngan Ag Expo, which kept the team busy. In addition to this, BBM also took part in the Marra's Mental Health and Well-being day and provided extra hours of care for children so families could take part in this important day.

Staff are currently in the finishing stages of reviewing the service's policies and philosophy as there have been a number of changes since transitioning into the new funding model. Families have been consulted about the review of the philosophy, and staff will continue to work with families to ensure engagement and implementation of new policies that meet the needs of the service and community. The revised and adopted philosophy will be communicated to Council once this process is complete.

The Service Leader recently attended industry specific training in Cobar on the processes involving regulatory Assessment and Rating based on the 7 quality areas of the National Quality Standard. This workshop was beneficial to the Service as it will be "coming into scope" next year. This means that the service will be aligned to and covered under the National Law and National Regulations

Term 4 looks to be quite busy, with the year coming to an end and many projects and activities already planned, and these will be included in the Term 4 report in 2020.

1.4 Recommendation

That the Bogan Bush Mobile Report Term 3 be received and noted.

Debb Wood
Director People and Community Services



Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 24 October 2019

Mayor and Councillors

The following reports are submitted for consideration:-

1 INVESTMENTS SEPTEMBER 2019

Summary:-

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

At 30 September 2019 Council had \$13.5 million invested. There has been a decrease of \$558,000 due to the payments to contractors for the Drought Communities and SCCF Grants capital works and funding not being received until projects are complete.

1.1 Introduction

The purpose of this report is to outline the performance of Council's Investment Portfolio for the month of September 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 September 2019 is shown below. At 30 September 2019 Council had \$13.5 million invested. There has been a decrease of \$558,000 due to payments to contractors for the Drought Communities and SCCF Grants Capital Works and funding not being received until projects are complete.

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.

Investment Movements for September 2019

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

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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Act 1993 and the Regulations thereto.

1.4 Recommendation

Bogan Shire - Investment movements						
REF	Source	Maturity	Days	% rate	Bal Aug 19	Bal Sep 19
3204	NAB	10/12/2019	365	2.800%	2,000,000.00	2,000,000.00
4608	NAB	30/11/2019	90	1.680%	2,000,000.00	2,000,000.00
3994	NAB	03/10/2019	151	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		1.400%	6,288,327.15	5,730,147.70
	Balance securities held				14,088,327.15	13,530,147.70
	Balance Ledger 19010.8200.8200				14,088,327.15	13,530,147.70
	Summary by institution					
	NAB				14,088,327.15	13,530,147.70
					14,088,327.15	13,530,147.70

That the Investments Report for the month of September 2019 be received and noted.

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 24 October 2019**

2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:-

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

Total arrears have increased from \$396,048 as at 30 September 2018 to \$502,873 as at 30 September this year.

2.1 Introduction

The purpose of this report is to provide a comparison of rate collections as at 30 September, 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	382,915	289,816
First Instalment Outstanding as at 30/09/2019	119,958	106,232
Second Instalment Outstanding as at 30/09/2019	991,598	959,139
Third Instalment Outstanding as at 30/09/2019	1,027,607	990,164
Fourth Instalment Outstanding as at 30/09/2019	1,037,516	998,774
Total Arrears	502,873	396,048
Total Outstanding	3,559,594	3,344,125
Monthly Transactions		
Amount Levied & B/Fwd	5,444,492	5,242,293
Add: Adjustments	16,207	6,931
Less: Payments to end of September	-1,825,137	-1,828,841
Less: Rebates	-78,987	-79,194
Add: Postponed	3019	2,936
Gross Total Balance	3,559,594	3,344,125
Arrears of total amount levied %	9.2%	7.5%

Total arrears have increased from \$396,048 as at 30 September 2018 to \$502,873 as at 30 September this year. Total arrears had decreased to \$490,336 by 14 October, 2019.



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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Each instalment amounts to approximately \$1,361,000.

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

As at 30 September 2019 Council had collected \$3,704 less than at the same time last year. At the time of writing this report Council has collected an additional \$33,113.

2.3 Recommendation

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

Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 24 October 2019

3 FIRST QUARTER 2019/2020 BUDGET REVIEW

Summary:-

This report is to:-

- 1. To review actual performance against budget for the first three months of the 2019/20 financial year up to 30 September 2019.*
- 2. To adjust the budget in response to changes in the financial landscape and changes to Council's corporate goals.*

3.1 Introduction

The purpose of this report is to:

3. To review actual performance against budget for the first three months of the 2019/20 financial year up to 30 September 2019.
4. To adjust the budget in response to changes in the financial landscape and changes to Council's corporate goals.

3.2 Background

Clause 203 (1) of the Local Government (General) Regulation 2005 requires that Council complete a budget review within 2 months of the end of each quarter. More importantly the review should be completed to enable good financial management of Council's resources. It is with this in mind that this report is presented within one month of the end of the first quarter.

Referring to Appendix A, the Projected Year End Result has been adjusted to allow for carry forward items and first quarter recommended changes. The items in the carry forward column are prior year capital projects and have already been approved by Council at previous meetings. The first quarter changes are shown in a separate column and discussed below and need to be approved at this meeting. A copy of the updated Capital Budget is shown in Appendix D.

The figures in the Projected Year End Result column are the estimate of income/spending at the end of the financial year. It is the sum of the originally adopted budget for 19/20, plus items carried forward from 18/19, plus or minus recommended changes made at this first quarter review.

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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3.3 Discussion

Performance Against Budget

The year to date performance against budget shows nil change to the projected balance. Council budgeted for a cash surplus of \$15,716 and the changes to the budget now show a cash deficit of \$51,941 across all funds

The general fund is now showing a cash deficit of \$255,157. Wherever possible budget changes have been offset against changes in other areas, however Council had resolved to spend funds from the accumulated surpluses and the cash deficit in the General Fund reflects those changes.

The Sewer Fund has no changes to the original budget.

The Water Fund now shows a cash surplus of \$203,216. This is due to Council receiving the whole amount of grant funds for the repairs to the Belaringar Creek Syphon where it had originally allowed for a 25% contribution. This cash surplus will quickly be eroded if the water usage continues to decline as expected and charges for usage come in below the original budget.

The state of the individual funds is shown in Appendix C:

As always Councillors and staff need to be aware of decisions and their impact on Councils budget. It is always important that corresponding savings are found when making decisions on additional spending. This has not been the case in this quarterly review due to decisions made by Council to use cash reserves to fund spending. Savings in other areas may be identified as the year progresses that may potentially offset the current deficit.

Council has a net favourable adjustment of \$182,977 to its FAG Grant after initially budgeting for a 1.3% increase for both components of the grant. The General Purpose component of the grant Council received an additional \$157,079 which was an approximate 7.3% increase and the Rural Roads component received an approximate 3.1% increase which meant \$25,898 more than the original budget. An overall increase of approximately 5.8% over both components. This increase has been offset against Councils' contribution to the Community Centre if successful with their Round Three application to the Stronger Country Community Fund.

Council has also received additional funding for the whole of the five year Roads to Recovery program. The 19/20 to 23/24 allocation has been increased to \$4,557,619 from \$3,646,095. This equates to \$911,524 increase for the whole program and \$182,305 per year.

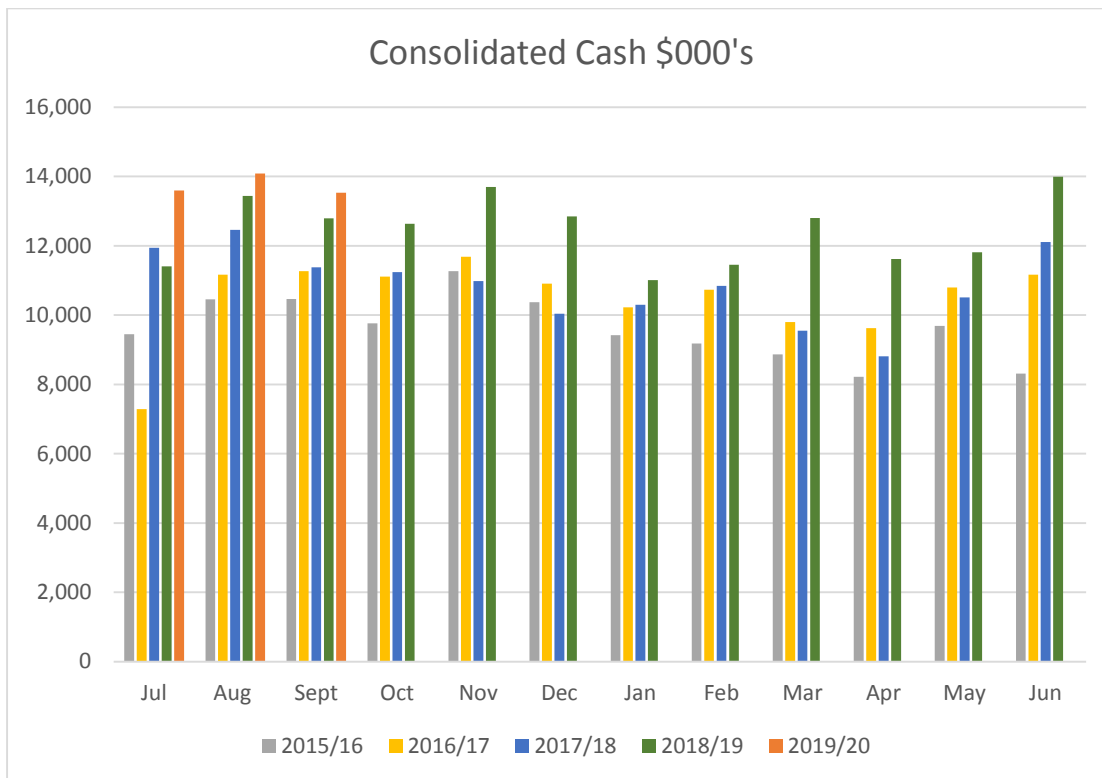
**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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The first quarter adjustments are divided into favourable and unfavourable and explained below:

Favourable adjustments are where Council has found that it is going to get more income than budgeted or expects to spend less than originally budgeted. Unfavourable adjustments are the reverse. These are where the program is going to cost more than originally budgeted, income is going to be less or Council has resolved to spend additional funds to the original budget. The budget is therefore adjusted accordingly to reflect these changes.

These have been summarised in Appendix B.

Cash



Council is holding significant cash balances once again due to prepayment of 2019/2020 Financial Assistance Grant (FAG) as well as receiving the first quarterly instalments of FAG, Block Grant, Roads to Recovery (R2R) and First Instalment of Rates being paid. Consequently the cash balance is expected to decrease over the next nine months.



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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At \$14 million the 2018/19 year end cash balance came in above Council's Long Term Financial Plan projection of \$8.5million. This is due to the advance payment of the 19/20 FAG of \$2.139 million and other Capital Projects not completed that have been carried forward to 2019/2020. \$5,363,000 of this amount was unrestricted in the 2018/2019 financial statements however an additional \$164,349 in carry-forwards have been identified since the July report to the Council meeting held on 22 August 2019 and have been listed below for Council.

Additional Carry-Forwards;

- Showground upgrades – to be used for Jockey Room	\$ 7,000
- Authority Upgrade and Authority Connect	\$ 54,000
- Medical Centre audiometry booth & installation	\$ 16,200
- Pangee Road culverts 2018/19 contribution	\$ 20,000
- Administration Building – painting & records room	\$ 5,875
- Balance of additional Re-sheeting/Resealing funds	\$ 49,661
- Rural Addressing – finalising villages	\$ 11,613
	<hr/>
	\$164,349

These additional carry-forwards and the cash deficit funded by accumulated surpluses as well as the additional cash deficit from this quarter would bring Council's unrestricted cash balance down by approximately \$570,000 to \$4,789,000.

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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Consulting and Legal Expenses

The budgeted and actual spending on consultants and legal expenses is shown below. The consultancy expenditure has been spent on Library, Medical Centre, Environmental Services, IT Services, Records Management and Water services.

CONSULTING & LEGAL EXPENSES			
Expense	Budget \$	Expenditure YTD \$	Revised \$
Consultancies	396,819	77,153	396,819
Legal	28,000	1,092	28,000

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005.

It is my opinion that the Quarterly Budget Review Statement for Bogan Shire Council for the quarter ended 30/09/2019 indicates that Council's projected financial position at 30/6/20 will be *satisfactory* at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.



Signed: _____ date: 14/10/2019
Stephanie Waterhouse
Responsible Accounting Officer, Bogan Shire Council

3.4 Attachments

Appendix A – 2019/2020 First Quarter Budget Review Summary

Appendix B – 2019/2020 Budget Review Statement

Appendix C – 2019/2020 Cash Position of Funds Projected Operating Result

Appendix D – 2019/2020 Capital Budget Updated



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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3.4 Recommendation

That Council:

1. Note the report on Actual compared to Budget for the quarter ended 30 September 2019.
2. Adopt the adjustments to the 2019/2020 budget as shown in the Budget Review Statement at Appendix A to this report.

Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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4 ANNUAL FINANCIAL REPORTS

Summary:-

The purpose of this report is to table the 2018/2019 Financial Statements.

In accordance with Section 418 Council is required to hold a public meeting in order to present the Financial Reports.

Notification of the meeting was advertised in the local newspaper on 16 October 2019 and the presentation of the audited financial reports is to occur at this meeting.

4.1 Introduction

The Financial Reports for the year ended 30 June 2019 have been completed. The Council's auditors conducted their final audit and Council has received their Audit Report.

A full set of the Financial Reports including the Auditor's Report is tabled at this meeting and is also available on Council's website. They will also be available for inspection from the Director Finance & Corporate Services prior to the meeting.

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

4.2 Background

The Financial Reports for the year ended 30 June 2019 have been prepared in accordance with the *Local Government Act 1993* and the Regulations made there under, the Australian Accounting Standards and Professional Pronouncements and the Local Government Code of Accounting Practice and Financial Reporting.

4.3 Discussion

Section 418 to Section 421 of the *Local Government Act 1993* outlines the procedures that Council must follow with regards to the presentation of its Financial Reports.

In accordance with Section 418 Council is required to hold a public meeting in order to present the Financial Reports. Notification of the meeting was advertised in the local newspaper on 16 October 2019 and the presentation of the audited financial reports is to occur at this meeting.

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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In accordance with section 420 "any person may make submission to the Council with respect to the Council's audited financial statements". ***At the time of writing this report, no submissions had been received.***

4.4 Recommendation

That the Financial Reports and Auditor's Report for the period 1 July 2018 to 30 June 2019 be presented to the public and be received and noted.

5 DELIVERY PROGRAM

Summary:

This report is to provide information regarding progress with respect to the principal activities detailed in Council's adopted Delivery Program.

The General Manager is required under the provisions of Section 404(5) of the Local Government Act to provide Council with regular reports regarding progress with respect to the principal activities detailed in Council's Delivery Program.

Council previously resolved that these reports be provided in October and April.

Directors responsible for each of the activities listed under the Strategies and Outcomes have indicated the current status of the activity.

5.1 Introduction

The purpose of this report is to provide information regarding progress with respect to the principal activities detailed in Council's adopted Delivery Program.

5.2 Background

The General Manager is required under the provisions of Section 404(5) of the Local Government Act to provide Council with regular reports regarding progress with respect to the principal activities detailed in Council's Delivery Program.

Council previously resolved that these reports be provided in October and April.



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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5.3 Discussion

A full Delivery Program Report listing each strategy and activity in the Delivery Program is available on request from the General Manager or on Council's website. Attached to this report, however, is an extract of the full Delivery Program Report showing those activities which are marked as:-

- Not started
- Not progressing
- Progressing with issues

All other activities are marked as "Progressing – No Issues", or "Completed".

The Report mirrors the layout of Council's Delivery Program and 2019/20 Operating Plan and Budget. Directors responsible for each of the activities listed under the Strategies and Outcomes have indicated the current status of the activity and, where appropriate, have included comments.

5.4 Attachment

Extract of Delivery Program Report – 2019/2020 Activities.

5.5 Recommendation

That the Delivery Program Report be received and noted.

Stephanie Waterhouse
Director Finance and Corporate Services

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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Key - Status

NS: Not Started

NP: Not Progressing

PWI: Progressing with Issues

Strategy 1.1.1				
Continue to support and create opportunities for community festivals, events and cultural activities through planning, marketing, direct involvement and various forms of assistance.				
	Activities 2019/20	Status	Action Comments	Council Lead
ii	Seek sponsorship and organise the Christmas Lights and Rural Mailbox Competitions	NS	Not scheduled to start until October	Director People and Community Services
Strategy 1.1.3				
Identify, respect and preserve sites and items of historical significance.				
	Activities 2019/20	Status	Action Comments	Council Lead
iii	Undertake a review of the Community Heritage Study	NS	Resourcing Review needed	Director Development and Environmental Services
Strategy 1.2.2				
Maintain and improve our parks, gardens and playgrounds to promote their use and enjoyment by the whole community and our visitors.				
	Activities 2019/20	Status	Action Comments	Council Lead
i	Investigate the establishment of a Community Street Tree Planting Program	NS	Dependent on available resources - deferred until 2020	Director Development and Environmental Services

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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Strategy 1.2.4				
Provide well maintained community halls and other similar facilities for community use.				
	Activities 2019/20	Status	Action Comments	Council Lead
i	Develop progressive M&R program for all Shire halls and community facilities capital works	NS	Dependent on available resources - deferred until 2020	Director Development and Environmental Services
iii	Undertake a review of community halls and develop a plan of management with the view to support community activities	NS	Dependent on available resources - deferred until 2020	Director Development and Environmental Services
Strategy 1.3.5				
Identify and support a range of recreational, sporting and other opportunities for personal development, interaction and healthy lifestyle for seniors through education, support networks and facilities.				
	Activities 2019/20	Status	Action Comments	Council Lead
i	Work with community organisations to develop a program of workshops and/or events in Seniors Week, depending on funding.	NS	Seniors Week not until April 2020	Director People and Community Services
ii	Sponsor and organise Senior Citizen of the Year Awards, Morning Tea and Concert in Seniors Week	NS	Seniors Week not until April 2020	Director People and Community Services
Strategy 2.1.1				
Efficient local and regional transport networks that meet community and business needs.				
	Activities 2019/20	Status	Action Comments	Council Lead
v	Design and construct bikeways and footpaths incorporating tree shade cover	PWI	Funding has been applied for through the RMS to update PAMP and bike plan	Director Engineering Services
vi	Implementation of identified projects to construct pedestrian kerb ramps as identified in Pedestrian Access Mobility Plan subject to continuing RSM grant funding	PWI	Funding has been applied for through the RMS to update PAMP and bike plan	Director Engineering Services

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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Strategy 2.2.1				
Encouraged increased use of rail for transporting agricultural and mining products.				
	Activities 2019/20	Status	Action Comments	Council Lead
ii	Work with John Holland Rail, the RMS and NSW Police to ensure current standards of rail and crossing safety are maintained and promoted within the community	PWI	Speed of trains and eastern level crossing remain an unresolved issue	General Manager
Strategy 2.4.1				
Provide a financially viable and efficient sewerage system that meets best practice and has sufficient capacity for current and projected growth requirements.				
	Activities 2019/20	Status	Action Comments	Council Lead
ii	Monitor and review the development of a database of all sewerage management systems within the Local Government Area	NS	Dependent on available resources - deferred until 2020	Director Development and Environmental Services
Strategy 3.1.1				
Conduct periodic reviews of Council's planning instruments to ensure that land use planning supports the long term sustainability of our local communities and our economy.				
	Activities 2019/20	Status	Action Comments	Council Lead
i	Review of LEP 2011	NS	Dependent on available resources - deferred until 2020	Director Development and Environmental Services
iv	Review DCP 2012, including provisions of heritage controls	NP	The Shire has 4 local heritage items all managed by Council. Heritage Development Controls are only effective when developments are undertaken to Heritage Listed Items (which do not presently exist in the Shire). A Heritage Review and adoption of heritage listed items under the Bogan LEP 2011 is required in this regard.	Director Development and Environmental Services
v	Establishment of Rural Residential Strategy	NS	Dependent on available resources - deferred until 2020	Director Development and Environmental Services

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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Strategy 3.1.4				
Develop and implement flood management plans for all urban flood plain areas.				
	Activities 2019/20	Status	Action Comments	Council Lead
ii	Review requirements under LEP and DCP for Flood Management	NS	Dependent on available resources - deferred until 2020	Director Development and Environmental Services
iii	Develop, review and implement Flood Risk Management Plan in accordance with NSW Government Guidelines	NS	Dependent on available resources - deferred until 2020	Director Development and Environmental Services
Strategy 3.2.1				
Provide efficient and cost effective kerbside collection of solid and recyclable waste.				
	Activities 2019/20	Status	Action Comments	Council Lead
ii	Review and monitor kerbside recycling service in order to reduce contamination rates	PWI	Ongoing contamination of recycling – Just Waste completed audit (April 2019) which revealed 16% contamination. Education and strategies are being developed with NetWaste to help reduce contamination rate.	Director Development and Environmental Services
Strategy 4.1.1				
Support and promote our local business and industry, to identify gaps and develop initiatives for sustainable economic growth and local employment opportunities.				
	Activities 2019/20	Status	Action Comments	Council Lead
iv	Implement the Economic Development Plan for Bogan Shire	NS	Grant applications have been a focal point for Council in Q1, which relate directly to economic development.	Director People and Community Services
Strategy 5.1.1				
Facilitate purposeful engagement and consultation with the community and other stakeholders to progress the outcomes of the Community Strategic Plan.				
	Activities 2019/20	Status	Action Comments	Council Lead
iii	Hold a Community Strategic Plan forum - engage the community in a process to determine support for a special rate variation to fund asset renewals with a view to making	NS	Not due until next year	General Manager



**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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application for a special rate variation in future years.

Strategy 5.2.4

Manage Council's operations effectively and on business-like principles to maximise service delivery for the community.

	Activities 2019/20	Status	Action Comments	Council Lead
vii	Manage Council's ICT resources including disaster recovery to support our business	PWI	Council is identifying ways to improve ICT resources	Director of Finance and Corporate Services

Strategy 5.2.5

Implement Council's Fit for the Future Action Plan to ensure that we retain our autonomy as a financially viable independent Council.

	Activities 2019/20	Status	Action Comments	Council Lead
iv	Undertake Services Reviews for more efficient service provision	NS	Resourcing to be reviewed - undertaken in 2019/20	General Manager
v	Refocus expenditure on asset renewals	NS	Requires review of strategy.	General Manager

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 24 October 2019**

**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 16 September 2019 to 11 October 2019 consisted of the following:-

- Assisting with repairs, and maintenance at the Nyngan Showground including the replacement of the sheep yard loading ramp.
- Completing construction of new headwalls in the Nyngan Lawn Cemetery.
- Completing repairs to paving in Pangee Street CBD.
- Completing footpath maintenance at various locations in Nyngan.
- Completing construction of new chlorine cage at the Nyngan Water Treatment plant in Bogan Street.
- Commencing works to improve drainage at the Nyngan Showground.
- Assisting with works to allow the commencement of the Palais Theatre demolition.
- Removing the soccer field goalposts at Frank Smith Oval.

1.2 Community Facilities

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

- Completing repairs to the irrigation system for Frank Smith and No.3 Ovals.
- 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 24 October 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 continuing.
73	Jump's Road	Maintenance grading completed.
MR57	Tottenham Road	Shoulder grading completed.
12	Colane Road	Resheeting commenced.
8	Bobadah Road	Maintenance grading completed.
26	Old Warren Road	Shoulder grading completed.
MR424	Monkey Bridge Road	Maintenance grading continuing.
77	Tubbavilla Road	Maintenance grading completed.
31	Wera Road	Maintenance grading completed.
10	Pangee Road	Maintenance grading commenced.
MR7514	Cockies Road	Maintenance grading commenced.
	Weir Road	Maintenance grading completed.

Council continues to transport water to the villages of Girilambone and Coolabah.

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

- Old Warren Road
- Tottenham Road
- Hermidale Nymagee Road
- Colane Road
- Nyngan Town Streets
- Pangee Road



**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
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The works program for the remainder of October and November includes but is not limited to the following works:-

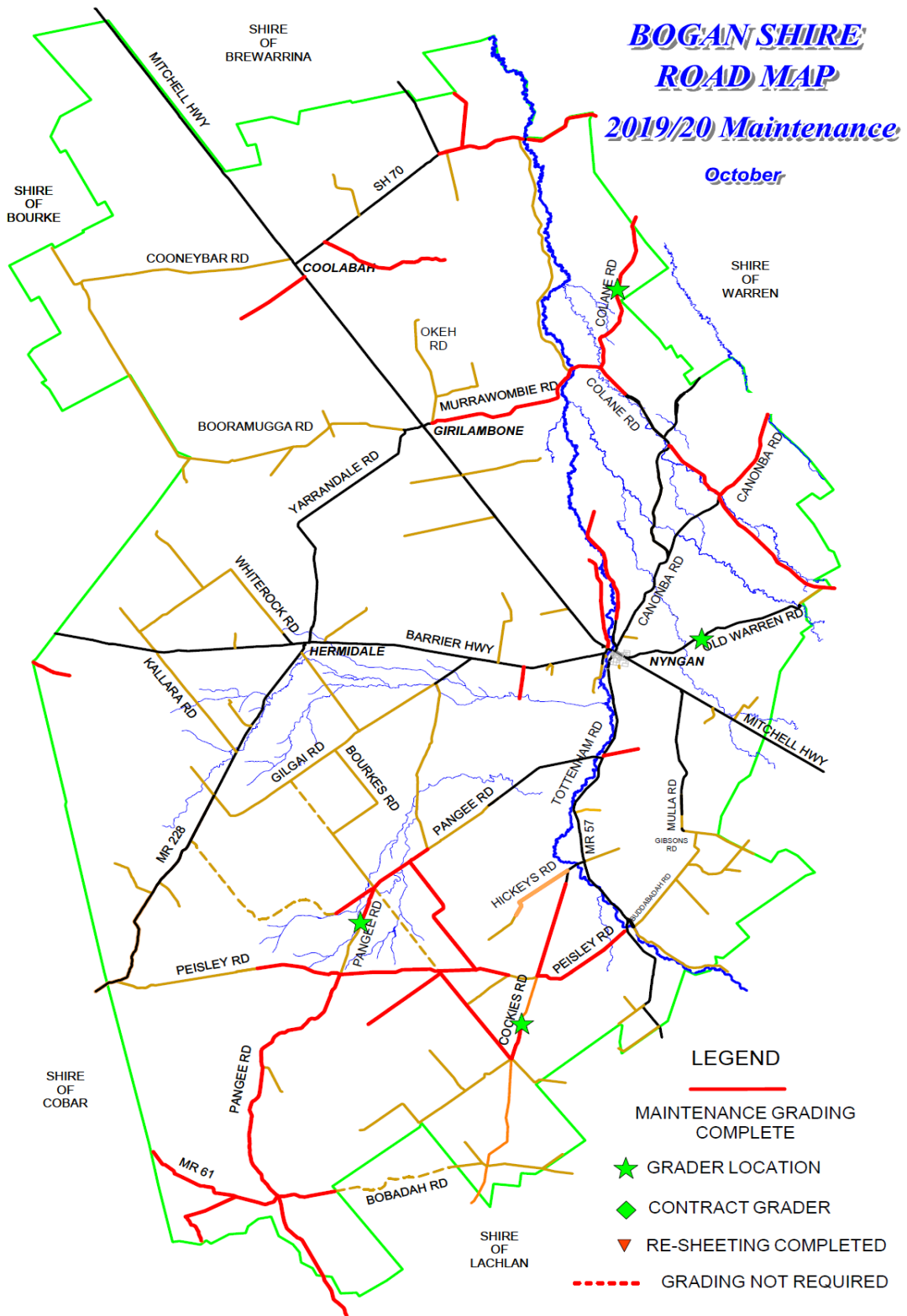
- Completing works to improve the drainage at showground.
- Continuing the construction of the footpath in Pangee Street from the river to the Flood Memorial Rest Area.
- Commencing roadworks to widen approximately 4km of the Mitchell Highway north of Nyngan near the property 'Wilgaree'.
- Continuing maintenance grading, or resheeting of the following roads:- Danadaloo Road, Buddabadah Road, Peisley Road, Pangee Road, Monkey Bridge Road, Coffil's Lane and Whiterock Road.
- Continuing to cart water to supply the villages of Girilambone and Coolabah.

1.4 Recommendation

That the Operational Report for the reporting period 16 September 2019 to 11 October 2019 be received and noted.

Graeme Bourke
Director Engineering Services

**Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 24 October 2019**





**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 24 October 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 26 September 2019. Three (3) applications are currently with Council for consideration as tabled below:

DA NUMBER	APPLICANT	ADDRESS	DESCRIPTION	VALUE (\$)	PROGRESS
2019/012	Tritton Resources Pty Ltd	Lot 1 Section 3 DP 986 Booramugga Road, Hermidale	New Industrial Workshop	\$24,500	Additional information requested from applicant
2019/013	Langford and Rowe Consulting Surveyors	710 Hickys Road, Nyngan	Subdivison	-	Approved
2018/015/002	Mr Ronald Finaly	50 Barrier Highway, Nyngan	Amendment to Development Consent 2018/015 - relocate storage depot	\$18,000	Approved
2019/016	Mr Nathan Shone	183 Pangee Street, Nyngan	New Shed	\$19,000	Approved
2019/017	Mal Donald Building	8 Tabratong Street, Nyngan	Demoliton of Palais Theatre	\$208,000	Approved
2019/018	Lyons Advantage	Lot 502 DP 1222052 Lawlor Street, Nyngan	Addition to existing Fire Control Centre Shed	\$50,000	Under assessment
2019/019	Lyons Advantage	101 Cobar Street, Nyngan	Construction of four (4) seniors living units	\$960,000	Under assessment

**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 24 October 2019**

1.2 Recommendation

That the Development Applications Report since the Council Meeting of 26 September 2019 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), whipper snipping, mowing, 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.
- Laying of new turf at Nyngan Memorial Pool.
- Assistance in setting up half basketball court at Nyngan Memorial Pool including line marking and installation of backboard and ring.
- Upkeep and maintenance of Nyngan Memorial Pool in preparation for season opening.
- New bench seat installed at Skate Park.
- Staff attendance at water efficiency training in Dubbo.

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



**Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 24 October 2019**

- Follow up with John Holland to have rail corridor sprayed for Mexican Poppy Weed as per Council resolution 307/2019. The corridor has now been sprayed.
- Boundary and road side inspections.
- Property inspections as required under the *Biosecurity Act 2015*.
- Spraying of weeds at Cemetery, ELC, town streets and lane ways.
- Spraying of highway.
- Upkeep and maintenance of Nyngan Memorial Pool in preparation for season opening.
- Attendance at Macquarie Valley Weeds Committee meeting held in Orange.

2.3 Recommendation

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

Tony Payne
Director of Development and Environmental Services

Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 24 October 2019

1 DUCK CREEK PICNIC RACE COMMITTEE

Attached is a copy of correspondence addressed to the Bogan Shire Medical Centre from the Duck Creek Picnic Race Committee advising the Committee is able to provide support and contribute a donation to the Medical Centre for the purchase of two electrical examination couches, costing \$2,790.

1.1 Recommendation: That the correspondence addressed to the Bogan Shire Medical Centre from the Duck Creek Picnic Race Committee advising the Committee is able to provide support and contribute a donation to the Medical Centre for the purchase of two electrical examination couches, costing \$2,790 be received and noted and a *thank you* letter be sent to the Committee.

2 KEITH WHITE

Attached is a copy of correspondence received from Keith White with suggestions to spend funding on the completion of some amenities. Mr White has also included a couple of sketches for two of the items listed.

General Manager's Note: Council resolved at 26 September 2019 Council Meeting to respray the Garford Engine.

2.1 Recommendation: For Council's Consideration.

3 THE HONOURABLE SHELLEY HANCOCK MP

Attached is a copy of correspondence received from the Minister for Local Government concerning the monetary threshold on the value of gifts that may be accepted by Council officials. The threshold has been set at \$50 and now applies uniformly to all Council officials and Council staff.

3.1 Recommendation: That the correspondence received from the Minister for Local Government concerning the monetary threshold on the value of gifts that may be accepted by Council officials be received and noted.

4 NYNGAN RIVERSIDE TOURIST PARK

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 24 October 2019**

Attached is a copy of an email received from the Nyngan Riverside Tourist Park concerning Rotary Park free camping. Council is advised that free camping has been occurring in Rotary Park nearly every night. The owners of the park have been advised by travellers that the sign "No Free Camping" is so small they pretend not to see it. The parker owners are requesting Council's help in this matter.

4.1 Recommendation: For Council's Consideration.

5 CATHOLIC CARE

Attached is a copy of correspondence received from Catholic Care enquiring if Catholic Care could be relocated to the larger office in the Town Hall. Currently they are renting two offices and now wish to relocate to the larger office freeing up the two smaller offices. Currently the larger office is being used by the Western Studio of Performing Arts for storage. Catholic Care pay \$50.00 per week rent for their offices. If they were to relocate to the larger officer, the two smaller offices would be available for rental.

5.1 Recommendation: For Council's Consideration.

6 NSW RURAL FIRE SERVICE

Attached is a copy of correspondence received from the NSW Rural Fire Service regarding the 2019-2020 Allocations – NSW Rural Fire Fighting Fund. Council is advised that it will continue to receive ongoing additional support to Rural Fire Districts including – Training and Volunteer Support, Fire Mitigation Works, Insurances, Radio Communications, Emergency Fund, Aviation and Other Operational Support, Engineering and Other Infrastructure and Communication Awareness.

6.1 Recommendation: That the correspondence received from the NSW Rural Fire Service regarding the 2019-2020 Allocations – NSW Rural Fire Fighting Fund, Bogan allocation be received and noted.

7 WEEKLY CIRCULARS



**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 24 October 2019**

Weekly Circulars dated 20 September 2019, 26 September 2019, 3 October 2019 and 10 October 2019 have been emailed to Councillors for information.

7.1 Recommendation: That the Local Government Weekly Circulars dated 20 September 2019, 26 September 2019, 3 October 2019 and 10 October 2019 be noted.

Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 24 October 2019



Duck Creek Picnic Race Committee Inc.

duckcreekpicnics@hotmail.com
President : Rowen Cleaver—(02) 68337572
Secretary : Angela Kennedy—(02) 68 321620
C/- PO BOX 105
NYNGAN NSW 2825



12 September, 2019

Dear Jemeil,

DUCK CREEK PICNICS – DONATION

Following another successful race meeting held earlier this year, we are thrilled to be able to able to provide support and contribute to worthy local causes within our community.

It is with great pleasure that we are able to provide a donation to the Bogan Shire Medical Centre for the purchase of two Electric Examination Couches. -\$2,790.00

Kind regards,

Ange Kennedy

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 24 October 2019**

73 Warren Street

Nyngan 2825

The General Manager

Bogan Shire Council.

Cobar Street

Nyngan 2825

Dear Derek,

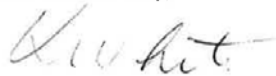
I understand the Council has received funding of monies to tidy up the appearance of the town with painting etc. and the completion of some amenities that are accessed by the population.

I include sketches for a couple of these viz.

1. Completion of the last portion of the Chinese Cemetery fence to give a total enclosure of the area
2. Complete the installation of Bollards around the Rotary Park including those around the Rotary emblem and the turning around of the Rock so that the inscription about the Major Mitchell visit is given easier prominence.

The third is the possibility of the Garford repainting costs where possibly some imagination might class it as painting to give access to those monies. I know that is a cheeky way but it would solve a real problem as it seems that any method the Committee and Shire takes to solve it runs into closed doors.

Yours Faith Fully,



Keith White

23/09/2019

BOGAN SHIRE COUNCIL	
FILE	R/N
20 SEP 2019	
ASSIGNEE	

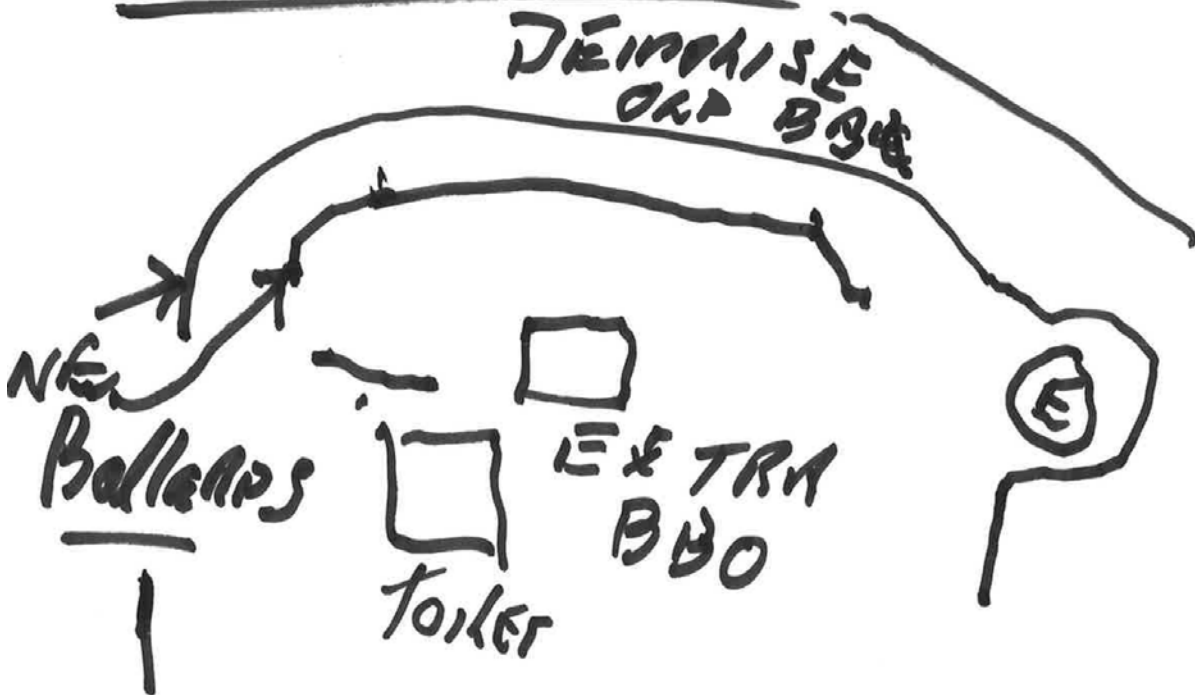
Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 24 October 2019

PROPOSAL 1



CHINESE CEMETRY

ROTARY PARK.



Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 24 October 2019



The Honourable Shelley Hancock MP
Minister for Local Government

Dear Mr Francis

By now, your council will have adopted a new code of conduct based on the *Model Code of Conduct for Local Councils in NSW* (Model Code of Conduct).

As you would be aware, the new Model Code of Conduct sets for the first time a monetary threshold on the value of gifts that may be accepted by council officials. The Office of Local Government (OLG) consulted with councils and integrity agencies such as the NSW Ombudsman and the Independent Commission Against Corruption, in setting that threshold at \$50. The threshold now applies uniformly to all council officials including both councillors and council staff.

Out of the 95 submissions received in response to the consultation draft of the Model Code of Conduct, only 5 raised concerns about the \$50 cap on the value of gifts that may be accepted by council officials.

I have since been approached by a number of mayors and councillors, who have raised concerns with me about the appropriateness of the \$50 cap on the value of gifts that may be accepted by councillors. In particular, it has been suggested that the cap on the value of gifts that may be accepted by councillors should be raised to \$500.

I am interested to hear the views of other councils on this matter. In particular, I would be interested to hear councils' views on the following:

- Whether \$50 is an appropriate monetary value for the cap on the value of gifts that may be accepted by councillors.
- If the \$50 cap on the value of gifts that may be accepted by councillors is not appropriate, at what value should it be set?
- If it is suggested that the cap on the value of gifts that may be accepted should be raised, should it be raised uniformly for all council officials, or should it just be raised for councillors and the \$50 cap retained for other council officials such as council staff.
- If it is suggested that the cap on the value of gifts that may be accepted should be raised for councillors and not for other council officials such as council staff, why does your council believe that councillors should be subject to a different standard than the one that applies to other classes of council officials in relation to the acceptance of gifts.

I request that councils make a submission to the Office of Local Government (OLG) at olg@olg.nsw.gov.au by **Friday 8 November 2019**. Submissions should be marked "Gifts and Benefits Feedback" and marked to the attention of OLG's Council Governance Team.

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 24 October 2019**

I appreciate your council's assistance with this matter.

Should you have any questions, please do not hesitate to contact OLG's Council Governance Team on 4428 4100.

Yours sincerely

A handwritten signature in black ink, which appears to read "Shelley Hancock". The signature is fluid and cursive, with the first name "Shelley" being more prominent than the last name "Hancock".

The Hon. Shelley Hancock MP
Minister for Local Government



**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 24 October 2019**

From: Nyngan Riverside [<mailto:info@nynganriverside.com.au>]
Sent: Monday, 30 September 2019 9:19 AM
To: ray.donald@bogan.nsw.gov.au; Derek Francis; Dione Carter
Subject: ROTARY PARK FREE CAMPING

Hi Derek and Ray,

I am emailing in regards to the free camping in Rotary park that has been occurring as of late. Nearly every night there has been at least 1, if not more caravaners set up for the night using Rotary Park as a free camping facility.

We have various photos of these vans and at times in the past when we have told them ourselves that it is not a free camp, they have more or less said that the 'No Free Camping' sign at the entrance is so small they just pretended not to see it.

One of the reasons behind our fence was because people were free camping in there and using our facilities. There has even been people set up in there right next to our park running generators.

Is someone on council supposed to be policing this and moving them on? or at least moving them into the free camp in town?

It is hard enough for us to get caravaners to drive past the free camp in town to stay at our park without people now free camping in Rotary. It only takes another van to see someone set up in there to then join them for the night. One night there was 4 vans set up in there.

Your help with this matter is greatly appreciated.

Thanks,

Emily

Nyngan Riverside Tourist Park

www.nynganriverside.com.au

Ph: 02 68 321 729

Mob: 0428 322 719

Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 24 October 2019



Contact Us

P: 0427 813 278

PO Box 22

Bogan Shire Town Hall

Cobar Street

Nyngan NSW 2825

enquiries@ccwf.org.au

www.ccwf.org.au

9th October 2019

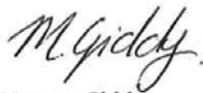
The General Manager
Bogan Shire Council
Cobar Street
Nyngan NSW 2825

Dear Sir,

Re: Office at Town Hall

CatholicCare Wilcannia-Forbes are currently renting two offices at the town hall. One is used as my office, the other as storage for my playgroup equipment. However, I have recently recruited another staff member to join the FamilyCare team, to provide parenting programs and family advice to those in the Nyngan community. Due to this, I am interested in the prospect of moving into another office located within the town hall. The benefit of moving would be that I am freeing up two office spaces by moving into one larger office space. CatholicCare Wilcannia-Forbes is a not-for-profit organisation, that has been delivering playgroups, parenting programs and providing early learning opportunities to children and their families for the last four years. The town hall has provided a great location, that is central to get to for community members. With the recruitment of a new Family Worker, I am now able to start my new role as Wellbeing Coordinator, offering wellbeing services to those affected by the drought. I will now be collaborating with the Bogan Bush Mobile to offer adult-focused wellbeing activities. As a counsellor and social worker, I will be able to provide a free service to those affected by the drought. I also hope to be able to offer a free service to others in the Nyngan community who have also experienced emotional problems associated with the ongoing draught, therefore, having a central location based in the town hall is essential.

Yours faithfully,



Meagan Giddy

Team Leader &

Wellbeing Coordinator



Proudly part of the Catholic Social Services network
and the Diocese of Wilcannia-Forbes

ABN 46 625 457 758

ACN 625 457 758

Empowering individuals, families and communities in Western NSW

Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 24 October 2019



NSW RURAL FIRE SERVICE

BOGAN SHIRE COUNCIL	
FILE	R/N
30 SEP 2019	
ASSIGNEE	

Mr Derek Francis
General Manager
Bogan Shire Council
PO Box 221
NYNGAN NSW 2825

Your ref:
Our ref: R19/2067

23 September 2019

Dear Mr Francis

2019-20 ALLOCATIONS – NSW RURAL FIRE FIGHTING FUND

The Minister for Police and Emergency Services, the Honourable David Elliott MP, has approved allocations for the 2019-20 Rural Fire Fighting Fund which supports volunteer brigades who protect your local community.

Following amendments to the *Rural Fires Act 1997* during 2017, the statutory contribution by relevant Councils is now determined by reference to the 'rural fire brigade funding target' defined in section 103 of the Act. For 2019-20 the funding target is \$394.537 million, an increase of \$80.8 million or 25.8% from the prior year.

The increase is principally explained by the impact of the introduction of the *Workers Compensation Legislation Amendment (Firefighters) Act 2018* (known as the 'presumptive legislation') which provides a presumption that where an employed or volunteer firefighter contracts one of twelve prescribed cancers, that cancer is a work related injury where the firefighter has met the minimum qualifying service period detailed in the Act for that type of cancer.

The Government announced on 13 August 2019 that it would fund the cost of the presumptive legislation for NSW councils in 2019-20.

In 2019-20 the Government continues its pre-existing commitment to the NSW Rural Fire Service including:

- > \$38.2 million for mitigation and hazard reduction works;
- > \$10.6 million for fire fighting equipment and personal protective equipment;
- > \$32.4 million for new and refurbished tankers and other vehicles; and
- > \$19.9 million for volunteer brigade stations, Fire Control Centres and other facilities.

Postal address

NSW Rural Fire Service
Locked Bag 17
GRANVILLE NSW 2142

Street address

NSW Rural Fire Service
4 Murray Rose Ave
SYDNEY OLYMPIC PARK NSW 2127

T (02) 8741 5555
F (02) 8741 5550
www.rfs.nsw.gov.au



Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held on 24 October 2019

The Office of State Revenue has previously provided each Council with an Annual Assessment Notice that identified the amount of statutory contribution in respect of 2019-20.

As previously advised, the NSW Rural Fire Service moved to a percentage based allocation of the Rural Fire Fighting Fund in 2016-17. This has been used to determine the allocation by Council.

Shown at Appendix A is a schedule of key allocations including fire fighting appliances, infrastructure, equipment and grants that will be provided directly to your Council in the 2018-19 year. Attached at Appendix B, for relevant councils, is a schedule of approved Hazard Reduction works. Your attention to completing and claiming reimbursement for the outlined infrastructure works listed in Appendix A during the 2019-20 year is requested.

As in previous years, payments to Council for the Maintenance and Repairs grant will be made towards the end of the second quarter provided Council has made all Rural Fire Fighting Fund contributions due to the Office of State Revenue at that time.

Council will continue to receive ongoing additional support to Rural Fire Districts including:

- **Training and Volunteer Support**
Costs associated with volunteer relations including the cadets program, work health and safety programs for volunteers, critical incident support, Chaplaincy, learning and development, volunteer training and competency.
- **Fire Mitigation Works**
Bush fire mitigation works including the State Mitigation Support Services (SMSS) that operates across Local Government areas completing mitigation works, fire trail and hazard management works.
- **Insurances**
Volunteer workers compensation insurance and other insurances (excluding red fleet insurance).
- **Radio Communications**
Costs associated with communication assets, the private mobile radio network, the paging network and the Government Radio Network.
- **Emergency Fund**
Costs associated with responding to bush fire emergencies including out of area assistance.
- **Aviation and Other Operational Support**
Provision of the State Air Desk and aviation resources for emergency events, training and support of volunteers in aircraft operations and other operational support services such as Neighbourhood Safer Places, RART team and vulnerable communities support.
- **Engineering and Other Infrastructure**
Design and development of mobile infrastructure including tankers, other vehicles and fire fighting equipment. Insurance of the red fleet of fire fighting appliances. Development of designs and standards for the construction of brigade stations and fire control centres.
- **Communications and Public Awareness**
Management of media and corporate communications including the community advertising campaign, social media monitoring and provision of emergency messaging in emergency events.

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 24 October 2019**

If you have any questions or would like further information, please contact Mr Stephen O'Malley,
Executive Director, Finance and Executive Services on (02) 8741 5102 or at
stephen.omalley@rfs.nsw.gov.au.

Yours sincerely



**Shane Fitzsimmons AFSM
Commissioner**

cc: Mayor
NSW RFS District Manager

**Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held
on 24 October 2019**

Appendix A

NSW Rural Fire Fighting Fund Allocation - 2019-20

Council: BOGAN

Infrastructure Projects

Brigade	2B - Nyngan HQ Upgrade - New	\$80,000.00
Subtotal: Infrastructure Projects		\$80,000.00

Appliances

Nyngan Headquarters	Appliance - Cat 1 VII	\$354,739.00
Disposed Appliance	Buttabone - BF07121	\$0.00
Subtotal: Appliances		\$354,739.00

Equipment

Fire Fighting Equipment	\$45,000.00
Personal Protective Equipment	\$15,000.00
Community Education	\$0.00
Subtotal: Equipment	\$60,000.00

Hazard Reduction

Hazard Reduction Grant	\$27,025.00
Subtotal: Hazard Reduction	\$27,025.00

Precis of Correspondence to the Ordinary Meeting of Bogan Shire Council held on 24 October 2019

Appendix B

Approved 2019/20 Budget Hazard Reduction - Bogan

ID	BEMS/HSR	BPMC	LGA	Title	Selected Methods	Control Line	Traffic Management	Canoeing	Mowing/Staking	Hand Clearing	Other plant	Tree removal	Total Ground Cost
FUND021593209076	HR13022883155	North West	Bogan	Coolabah Village APZ	Mechanical Line 2/Mechanical Line 1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,600.00	\$ -	\$ 4,600.00
FUND021593209058	HR17062880907	North West	Bogan	Roadside, Boundary Rd	Mechanical Line 1	\$ -	\$ -	\$ 210.00	\$ -	\$ -	\$ -	\$ -	\$ 210.00
FUND021593209088	HR16022883320	North West	Bogan	Mulla Rd	Mechanical Line 1	\$ -	\$ -	\$ 850.00	\$ -	\$ -	\$ -	\$ -	\$ 850.00
FUND021593209083	HR16022883318	North West	Bogan	White Road Rd	Mechanical Line 1	\$ -	\$ -	\$ 6,500.00	\$ -	\$ -	\$ -	\$ -	\$ 6,500.00
FUND021593209082	HR16022788238	North West	Bogan	Nyngan Town SF&Z	Mechanical Line 1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 900.00	\$ -	\$ 900.00
FUND021593209081	HR16022788239	North West	Bogan	Nyngan Tip SF&Z	Mechanical Line 1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 700.00	\$ -	\$ 700.00
FUND021593209080	HR16022788239	North West	Bogan	Hermidale Tip SF&Z	Mechanical Line 1	\$ -	\$ -	\$ 2,500.00	\$ -	\$ -	\$ 2,000.00	\$ -	\$ 4,500.00
FUND021593209079	HR16022788237	North West	Bogan	Hermidale Village APZ	Mechanical Line 1	\$ -	\$ -	\$ 2,500.00	\$ -	\$ -	\$ 2,000.00	\$ -	\$ 4,500.00
FUND021593209078	HR16022788237	North West	Bogan	Girilambone Village APZ	Mechanical Line 1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 800.00	\$ -	\$ 800.00
FUND021593209074	HR16022788236	North West	Bogan	Coolabah Tip SF&Z	Mechanical Line 1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 800.00	\$ -	\$ 800.00
FUND021593209075	HR16022788236	North West	Bogan	Pargua Rd	Mechanical Line 1	\$ -	\$ -	\$ 2,615.00	\$ -	\$ -	\$ -	\$ -	\$ 2,615.00
FUND021593209065	HR16022788236	North West	Bogan		Totals	\$ -	\$ -	\$ 15,025.00	\$ -	\$ -	\$ 11,000.00	\$ -	\$ 27,025.00

Hazard Reduction

1 of 1

