



BOGAN SHIRE COUNCIL

Business Paper

24 April 2019

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17 April 2019

COUNCIL MEETING NOTICE

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

At 10.00am, the Mayor will conduct a Citizenship Ceremony for the Patel Family.

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 March 2019
6. Development and Environmental Services' Closed and Confidential Report
 1. Lease of Cobb & Co Workshop at Council Depot
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 a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
7. People and Community Services' Closed and Confidential Report
 1. Bogan Shire Medical Centre
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 a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
8. Confirmation of the Ordinary Minutes of the Council Meeting held on 28 March 2019
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



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

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	Consult with community to gauge interest in the project before making a decision on which location & how many units to build.	DDES	<p>Public Information Meeting 14 December 2016.</p> <p>Community expressed a preference for the Cobar/Dandaloo Streets site.</p> <p>Application under Stronger Country Communities successful.</p> <p>Project to go to tender May 2019.</p> <p>Demolition programmed for July 2019.</p>

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 24 April 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 31/12/2019.
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.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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4	21/06/2018	186/2018	Oatley Street Sewer Reticulation System	Council undertakes community consultation via survey to Oatley Streets residents concerning this request.	DES	<p>In progress. Letters sent to residents 11 July 2018.</p> <p>47 letters sent, 7 responded No, 9 Yes (2 depending on cost). Progressing with design and cost estimates for a full report to Council.</p> <p><u>UPDATE:</u> To be included in Budget Meeting.</p>
5	27/09/2018	290/2018	Fuel at Nyngan Airport	Council investigate if there are any fuel companies interested in supply fuel at the Nyngan Airport and Council Depot.	DES	<p>Council's current fuel supplier preparing prices.</p> <p><u>UPDATE:</u> Local supplier advised that it would be uneconomical for them to provide a fuel tank.</p>
6	27/09/2018	294/2018	Nyngan / Cobar Water Security Project	Council pursue the necessary processes to secure funding for the construction of a second off-river storage & an allocation to fill the completed off-river storage.	DES	<p>Business Case has been completed and submitted. Business Case is being assessed.</p> <p><u>UPDATE:</u> Precis Item 6 refers.</p>

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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7	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	<u>UPDATE:</u> Council resolved to demolish the Palais Theatre with the costs to be provided from accumulated funds at Council Meeting 28 March 2019.
8	22/11/2018	405/2018	Rural Addressing – Renaming Tottenham Road to the Bogan Way	Council rename the road from Nyngan to the Shire Boundary “The Bogan Way”. Council advertise the name change & notify relevant agencies of the renaming of the road & advise residents along the Tottenham Road & reason why. Council rename the Nymagee to Condobolin Road the Balowra Road from the Cobar Shire Boundary to Bobadah, then Henry Parkes Way from Bobadah heading south towards Condobolin.	DES	<u>UPDATE:</u> The roads’ names’ changes have been approved by the Geographical Name Board. To be now advertised in the Government Gazette.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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9	28/02/2019	005/2019	Delay of Post Mortems	Council forward a strong letter to the Post Mortem Centre in Newcastle & relevant Government Dept / Minister responsible, demanding the time taken for post-mortems be investigated & improved. Support from other regional towns through Orana JO be sought.	Mayor	UPDATE: Response received. Verbal report at the Council Meeting.
10	28/02/2019	007/2019	Moves to Regulate Angel Flight	Council contact relevant authorities with concerns of proposed CASA regulations for Angel Flight & express Council support that Angel Flight Services continues as has been.	Mayor	Letter sent.

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

11	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> <hr/> <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.</p> <p><u>UPDATE:</u> Funding for water carting to the villages has been approved.</p> <hr/> <p>NSW Government advice at this stage is that individual tanks do not meet the drought funding criteria.</p>
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**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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12	28/02/2019	047/2019	Plaque at Nyngan Airport Terminal for Bill Taylor	Council have a plaque made in recognition of Bill Taylor & his contribution to local aviation. Plaque to be placed outside the terminal. Final suggestions for wording on the plaque in consultation with local pilots & family.	DES	<u>UPDATE:</u> Plaque has been ordered.
13	28/03/2019	062/2019	Nyngan to Gunningbar Creek Confluence Bogan River Association	At no cost to Council, Council engage a consultant to carry out the necessary work to facilitate the following:- 1. Obtain a 3,000 megalitre allocation for the Recreation/Lower Weir. 2. Change the classification of the Recreation/Lower Weir to enable environmental & high security water to be out in the weir.	GM	<u>UPDATE:</u> In progress.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
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				3. Have a pipeline constructed from the Recreation/Lower Weir to the Bogan River Confluence with the Gunningbar Creek to enable stock and domestic users to obtain their licence from the pipeline.		
14	28/03/2019	083/2019	Drought Management Plan	Council urgently request the Department of Industry-Water to investigate the availability, quality and quantity of ground water to the east of Nyngan.	MES	<u>UPDATE:</u> In progress.



**General Manager's Report to the Ordinary Meeting of Bogan Shire Council
held on 24 April 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.

**Derek Francis
General Manager**

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 1 REPORT

Summary:-

The purpose of this report is to advise Council on Term 1 activities of the Bogan Bush Mobile Service.

1.1 Introduction

The purpose of this report is to advise Council on Term 1 activities of the Bogan Bush Mobile service.

1.2 Background

At the end of each term a report is provided to Council on the activities and statistics of the Bogan Bush Mobile Service.

1.3 Discussion

Term 1 Dates

4 February 2019 - 12 April 2019

Statistics:

Total Children Enrolled: 108 - official enrolments with a number of families yet to enrol via our online system.

Attendance for 2019 to date: 51 playgroup sessions (2 hours); and
15 Child Care sessions (6 hours)

Current Areas being visited:-

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

Term 1 2019 Activities

Bogan Bush Mobile had a busy start to Term 1, beginning with a visit from Petria King, who held seminars on her Quest for Life: Resilience Programs at Trangie, Nyngan and Collie. Council and our Children's Services were fortunate to obtain Petria's services after receiving funds from a very generous mothers group in Sydney and the Trangie Charity Ball. The seminars were held specifically for our BBM families and people from surrounding communities. There was a great turnout of participants and the feedback received from all who attended was very positive.

The Living Mindfully: Building Resilience Seminars focussed on strategies and principles for how to have peace of mind in challenging circumstances, recognising the symptoms of stress, self-care, tools to help you remain calm in during change, feeling empowered in difficult circumstances and focusing on your own wellbeing, with a focus on our community's current drought crisis.

This term the Bush Mobile team started running the longer (6 hour) child care sessions in Marra every Tuesday and Collie every second Friday. There have been strong numbers booked in to all of the child care sessions.

The families have really appreciated having this additional and much-needed service available to them, with messages and emails regularly being received from families expressing how much they appreciate the BBM team and the amazing care and education they provide for their children. The Bush Mobile team are a much respected group within our local and wider community.

The last fortnight of the term has been filled with lots of fun Easter activities for the children which they have loved! The longer child care sessions will be continuing through the school holidays as the new funding model and agreement requires the BBM service to operate for a minimum of 48 weeks per year. The BBM team will be involved in the Community Easter Party held in the Park on 18 April.

The newly appointed Manager Education and Community Services, Tracey Hobday started with Children's Services on Monday 8 April and the Bush Mobile team are looking forward to having her join them out on the road over the coming weeks to get to know how the service operates, meeting the children and families and visiting the different locations that the team travels to.



**People and Community Services' Report to the Ordinary Meeting of Bogan Shire Council
held on 24 April 2019**

1.4 Recommendation

That the Bogan Bush Mobile report be received and noted.

**Debb Wood
Director People and Community Services**

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 MARCH 2019

Summary:-

- The report is to outline the performance of Council's Investment Portfolio for the month of March 2019.
- At 31 March 2019 Council had \$12.8 million invested. There has been an increase of \$1.35 million due to Council receiving the final instalment of Roads to Recovery income with about \$600,000 worth of work still remaining and the second quarter RMCC claim being received.

1.1 Introduction

The purpose of this report is to outline the performance of Council's Investment Portfolio for the month of March 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 March 2019 is shown below. At 31 March 2019 Council had \$12.8 million invested. There has been an increase of \$1.35 million due to Council receiving the final instalment of Roads to Recovery income with about \$600,000 worth of work still remaining to be completed and the second quarter RMCC claim being received.

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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Consideration of this report means that Council is complying with the Local Government (General) Regulation 2005.

Bogan Shire - Investment movements						
REF	Source	Maturity	Days	% rate	Bal Feb 19	Bal Mar 19
3204	NAB	10/12/2019	365	2.800%	2,000,000.00	2,000,000.00
4608	NAB	1/06/2019	365	2.700%	2,000,000.00	2,000,000.00
37908808	Commonwealth	5/06/2019	364	2.750%	2,800,000.00	2,800,000.00
	NAB	15/01/2020	365	2.750%	1,000,000.00	1,000,000.00
6894	NAB - Professional Funds	At Call		1.900%	3,651,747.94	4,999,989.59
	Balance securities held				11,451,747.94	12,799,989.59
	Balance Ledger 19010.8200.8200				11,451,747.94	12,799,989.59
	Summary by institution					
	Commonwealth				2,800,000.00	2,800,000.00
	NAB				8,651,747.94	9,999,989.59
	BankWest				0.00	0.00
					11,451,747.94	12,799,989.59

Investment Movements for March 2019

It is hereby certified that these investments have been made in accordance with the Local Government Act 1993 and the Regulations thereto.

1.4 Recommendation

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

2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:-

- *The report is to provide a comparison of rate collections as at 31 March 2019, with the same period last year.*
- *Total arrears have increased from \$399,244 as at 31 March 2018 to \$424,848 as at 31 March this year.*

2.1 Introduction

The purpose of this report is to provide a comparison of rate collections as at 31 March, 2019, with the same period last year.

2.2 Discussion

This report is provided for the information of Councillors.

Rate Collections	2018-2019	2017-2018
Arrears Prior to 01/07/2018	222,266	235,446
First Instalment in arrears as at 31/3/2019	45,273	33,955
Second Instalment in arrears as at 31/3/2019	58,136	46,009
Third Instalment Outstanding as at 31/3/2019	98,809	83,834
Fourth Instalment Outstanding as at 31/3/2019	951,383	927,055
Total Arrears	424,484	399,244
Total Outstanding	1,375,867	1,326,299
Monthly Transactions		
Amount Levied & B/Fwd	5,324,041	5,244,601
Add: Adjustments	14,263	26,822
Less: Payments to end of March	-3,886,248	-3,863,845
Less: Rebates	-79,175	-84,197
Add: Postponed	2,986	2,918
Gross Total Balance	1,375,867	1,326,299
Arrears of total amount levied %	8%	8%

Total arrears have increased from \$399,244 at 31 March 2018 to \$424,484 as at 31 March this year.

Each instalment amounts to approximately \$1,331,000.

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

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

As at the 31 March 2019 Council had collected \$22,403 more than at the same time last year however, an additional \$19,000 had been collected at the time of writing this report.

3.4% of rates were unpaid on the first instalment.

4.4% of rates were unpaid on the second instalment.

7.5% of rates were unpaid on the third instalment.

This percentage has improved to 6.9% at the time of writing this report.

2.3 Recommendation

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

3 THIRD QUARTER 2018/2019 BUDGET REVIEW

Summary:-

- *Council remains in a sound financial position and is broadly on budget.*
- *Cash Balance is strong although decreasing as expected due to advance payments being expended.*

3.1 Introduction

The purpose of this report is twofold:

1. To review actual performance against budget for the first six months of the 2018/19 financial year up to 31 March 2019.
2. 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.

Referring to Appendix A, the Projected Year End Result has been adjusted to allow for third quarter recommended changes. The third 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 2018/19, plus or minus approved changes made at the first and second quarter review, plus or minus recommended changes at this third quarter budget review.

3.3 Discussion

Performance Against Budget

The year to date performance against budget is unfavourable. Net unfavourable adjustments total \$0.

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 important that corresponding savings are found when making decisions on additional spending.

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

The third 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 or 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.

Council has a nil net result for recommended changes in March due to all adjustments being offset against savings identified with the current budget. These have been summarised in Appendix B.

Some of the major items affecting the March 2018 review are as follows;

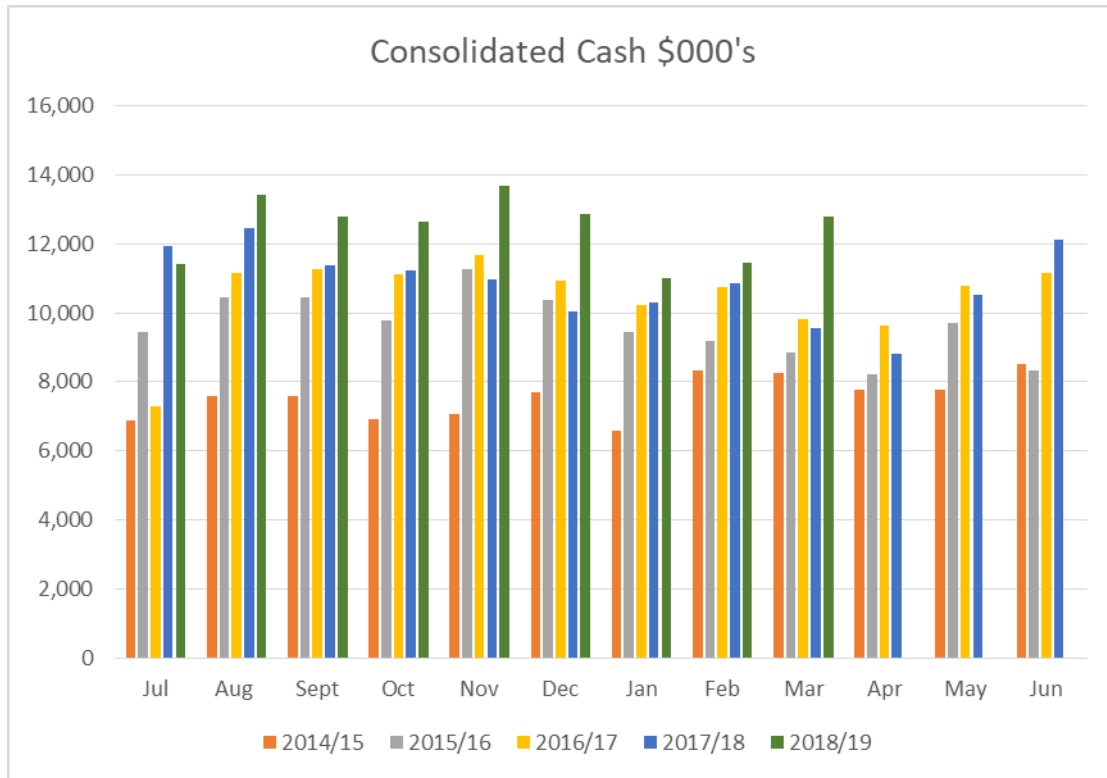
All capital items that have been adjusted in the March review are to ensure Council still produces a balanced budget. These adjustments have been shown in the 3rd Budget Review column of the Capital Budget Program for 2018/19. Most of these jobs have been completed and have come under budget but it is recommended that other projects be used to offset deficits in the budget.

Operational items that have been adjusted in the budget relate to the Medical Centre contractors as well as a reduction to the User Fees and Grants received. These have been offset by additional income received across various areas of Council. All changes have been able to be reallocated within operational and Capital budgets.

Cash

Council is still holding significant cash balances at the moment due to the prepayment of 2018/19 Financial Assistance Grants and the Third Instalment of rates being paid. The cash balance has remained steady due to the final instalment of R2R funding being received in full with expenditure still outstanding and the first instalment of Grant funds for SCCF Round 2 and Drought funding grants having been received before any expenditure has occurred. The cash balance will decrease over the next three months. The cash balance has remained at \$12.8 million at the end of March 2019 as it was at the end of December 2018.

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



Consulting and Legal Expenses

The budgeted and actual spending on consultants and legal expenses is shown below. The consultancy expenditure has been spent on IT, Town Planning, Development Control, Water, Sewer and other Engineering and Environmental services.

The budget was increased in the first quarter in Environmental services to pay for consultants that were contracted when Council did not have a Director.

CONSULTING & LEGAL EXPENSES			
Expense	Budget \$	Expenditure YTD \$	Revised
Consultancies	390,936	324,951	481,086
Legal	27,500	7,530	17,500

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 31/3/2019 indicates that Council's projected financial position at 30/6/19 will be *satisfactory* at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

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

A handwritten signature in black ink that reads "Stephanie Waterhouse".

Signed: _____ date: 11/04/2019
Stephanie Waterhouse
Responsible Accounting Officer, Bogan Shire Council

3.4 Attachments

- Appendix A - 2018/2019 Third Quarter Budget Review Summary – Recommended Changes
- Appendix B - 2018/2019 Budget Review Adjustments Statement
- Appendix C - 2018/2019 Cash Position of Funds Projected Operating Result
- Appendix D - 2018/2019 Capital Budget Updated

3.5 Recommendation

1. That this report be received and noted.
2. That Council adopts the budget amendments shown on the Budget Review Statement (Appendix A) for the 2018/2019 Operating and Capital Budgets.

Bogan Shire Council*
Budget Review
As at 31 March 2019

Appendix A

Outcome	Full Year Original Budget	2018/19 Sep Approved Changes	September Revised Budget	2018/19 Dec Approved Changes	December Revised Budget	2018/19 Mar Recommended Changes	2018/19 Mar Projected Year End Result	YTD Actuals
Grand Total	4,617,866	4,293,409	8,911,275	0	8,911,275	0	8,911,275	1,790,184
Operating	1,226,455	103,037	1,329,492	-959,669	369,823	0	369,823	-659,809
Social	1,813,156	78,075	1,891,231	0	1,891,231	392,795	2,284,026	1,599,261
Social & Cultural	177,137	26,780	203,917	0	203,917	0	203,917	112,663
Community Centres	1,141,021	-108	1,140,913	0	1,140,913	-15,500	1,125,413	884,057
Inclusive Communities	153,360	0	153,360	0	153,360	0	153,360	87,258
Education	2,000	0	2,000	0	2,000	0	2,000	1,800
Public Health	199,999	0	199,999	0	199,999	408,295	608,294	458,162
Emergency Services	139,639	51,403	191,042	0	191,042	0	191,042	55,321
Infrastructure	1,823,612	35,640	1,859,252	148,890	2,008,142	-319,434	1,688,708	566,855
Transport Networks	2,298,276	23,467	2,321,743	149,890	2,471,633	-319,434	2,152,199	1,855,158
Plant System	-436,172	12,173	-423,999	-1,000	-424,999	0	-424,999	-907,302
Water	-183,523	0	-183,523	0	-183,523	0	-183,523	-304,412
Sewer	145,031	0	145,031	0	145,031	0	145,031	-76,590
Environmental	1,637,343	20,739	1,658,082	2,700	1,660,782	32,100	1,692,882	1,071,972
Built Environment	1,200,451	-33,761	1,166,690	0	1,166,690	12,100	1,178,790	843,258
Waste & Recycling	-6,260	-2,056	-8,316	2,700	-5,616	20,000	14,384	-202,294
Natural Environment	62,300	10,600	72,900	0	72,900	0	72,900	43,000
Health, Safety & Regulation	380,852	45,956	426,808	0	426,808	0	426,808	388,007
Economic	197,478	15,000	212,478	0	212,478	5,000	217,478	142,350
Local Industries and Business	51,752	15,000	66,752	0	66,752	5,000	71,752	53,556
Tourism	78,226	0	78,226	0	78,226	0	78,226	48,036
Public Transport and Air Services	67,500	0	67,500	0	67,500	0	67,500	40,758
Civic Leadership	-4,159,335	-46,417	-4,205,752	-1,108,559	-5,314,311	-109,361	-5,423,672	-3,747,725
Leadership, Advocacy & Governance	516,634	-2,000	514,634	0	514,634	2,475	517,109	405,095
Managing Our Business	-4,688,969	-44,417	-4,733,386	-1,108,559	-5,841,945	-111,836	-5,953,781	-4,161,608
Disaster Management	13,000	0	13,000	0	13,000	0	13,000	8,788
Labour Overheads	-85,799	0	-85,799	-2,700	-88,499	-1,100	-89,599	-292,522
Labour Overheads System	-85,799	0	-85,799	-2,700	-88,499	-1,100	-89,599	-292,522

*Report Contains Filters

Capital	3,391,411	4,190,372	7,581,783	959,669	8,541,452	0	8,541,452	2,449,993
Social	124,942	451,948	576,890	540,016	1,116,906	-8,809	1,108,097	470,999
Community Centres	61,317	383,127	444,444	452,629	897,073	-8,809	888,264	247,410
Inclusive Communities	38,839	62,789	101,628	0	101,628	0	101,628	102,591
Public Health	24,786	4,700	29,486	0	29,486	0	29,486	28,588
Emergency Services	0	1,332	1,332	87,387	88,719	0	88,719	92,411
Infrastructure	2,942,545	2,219,698	5,162,243	-38,390	5,123,853	-4,669	5,119,184	1,524,221
Transport Networks	661,245	822,848	1,484,093	-38,390	1,445,703	-4,669	1,441,034	76,422
Plant System	1,424,300	136,000	1,560,300	0	1,560,300	0	1,560,300	679,998
Water	663,000	861,381	1,524,381	0	1,524,381	0	1,524,381	671,127
Sewer	194,000	399,469	593,469	0	593,469	0	593,469	96,674
Environmental	174,424	1,219,685	1,394,109	358,043	1,752,152	15,889	1,768,041	301,572
Built Environment	128,000	698,858	826,858	358,043	1,184,901	35,889	1,220,790	171,738
Waste & Recycling	39,424	520,827	560,251	0	560,251	-20,000	540,251	129,834
Health, Safety & Regulation	7,000	0	7,000	0	7,000	0	7,000	0
Economic	29,500	174,515	204,015	0	204,015	-2,500	201,515	13,783
Local Industries and Business	24,000	75,897	99,897	0	99,897	0	99,897	9,241
Tourism	2,500	5,618	8,118	0	8,118	-2,500	5,618	4,542
Public Transport and Air Services	3,000	93,000	96,000	0	96,000	0	96,000	0
Civic Leadership	120,000	124,526	244,526	100,000	344,526	89	344,615	139,417
Leadership, Advocacy & Governance	0	0	0	0	0	0	0	0
Managing Our Business	120,000	99,526	219,526	100,000	319,526	89	319,615	130,527
Disaster Management	0	25,000	25,000	0	25,000	0	25,000	8,890

*Report Contains Filters

Bogan Shire Council
QUARTERLY BUDGET REVIEW SUMMARY

		March Budget Review Statement of Adjustments 2018/2019				APPENDIX B
		Favourable	Unfavourable	Neutral Transfers	Net	Notes
OPERATING BUDGET		- 858,820	859,314	-	494	
1 Social		- 22,450	415,245	-	392,795	
Revenue						
	Sport & Recreational Facilities	- 2,000		-	2,000	Donation Nyngan Junior League
	Public Health		350,000		350,000	Adjustments to Users Fees and Grants
Expenditure						
	Sport & Recreational Facilities	- 10,000	2,500	-	7,500	Showground - Water -\$10,000, Electricity \$2,500
	Sport & Recreational Facilities	- 1,450	4,450		3,000	Ovals - Electricity -\$1,450, Water \$4,450
	Cemetery	- 9,000		-	9,000	Cemetery Water
	Public Health		58,295		58,295	Contract costs
2 Infrastructure		- 724,534	405,100	-	319,434	
Revenue						
	RMCC Ordered works	- 716,434		-	716,434	Additional Income RMCC Ordered Works
	Sewer	- 5,100		-	5,100	Interest on Internal Loan from General Fund
Expenditure						
	RMCC Ordered works		400,000		400,000	Additional Costs RMCC Ordered works
	Engineering Administration	- 3,000		-	3,000	Savings in Rental Fees
	Sewer		5,100		5,100	Additional Costs Sewer Fund
3 Environmental		-	32,100	-	32,100	
Revenue						
					-	
					-	
Expenditure						
	Waste Depot		20,000		20,000	Additional Contractor Costs
	Council Owned Buildings		5,100		5,100	Interest on Internal Loan to sewer fund
	Council Owned Buildings		7,000		7,000	Additional Water Costs
4 Economic		-	5,000	-	5,000	
Revenue						
					-	
Expenditure						
	Local Industries & Business		5,000		5,000	Additional Water Costs - Saleyards
5 Civic Leadership		- 111,836	1,869	-	109,967	
Revenue						
	Managing Our Business	- 14,342		-	14,342	Additional Insurance Rebate
	Managing Our Business	- 72,000		-	72,000	Additional Rate Income
	Managing Our Business	- 10,000		-	10,000	Additional Diesel fuel rebate
	Managing Our Business	- 494		-	494	Additional User Fees
Expenditure						
	Leadership, Advocacy & Governance		1,375		1,375	2WEB Sponsorship
	Managing Our Business	- 15,000		-	15,000	Reduction to Bad Debt Allowance Budget
	Managing Our Business		494		494	Costs for Disposal of Coolabah Property

Bogan Shire Council
QUARTERLY BUDGET REVIEW SUMMARY

		Budget Review Adjustments				
		Favourable	Unfavourable	Neutral Transfers	Net	Description
CAPITAL BUDGET		- 53,776	53,282	-	- 494	
1 Social		- 18,379	9,570	-	- 8,809	
Revenue					-	
Expenditure					-	
	Parks & Gardens		2,000		2,000	Replace Seating O'Reilly Park
	Parks & Gardens		1,000		1,000	Replace Seating Rotary Park
	Parks & Gardens	- 433		-	433	Davidson Park Upgrades
	Parks & Gardens		433		433	Pangee St Garden Bed Trial
	Parks & Gardens	- 4,546		-	4,546	Flood Memorial Car Park Additional Lighting
	Sport & Recreational Facilities		6,137		6,137	Larkin Oval Lighting & Upgrades
	Cemetery	- 13,400		-	13,400	Upgrade to Sprinkler System
2 Infrastructure		- 9,972	5,303	-	- 4,669	
Revenue					-	
Expenditure					-	
	Engineering Admin	- 3,000		-	3,000	Depot Security Upgrades
	Parking Facilities	- 6,058		-	6,058	Big Bogan Car Park
	Parking Facilities		5,303		5,303	Teamsters Rest Car Park
	Parking Facilities	- 914		-	914	Engineering Office Car Park
3 Environmental		- 22,520	38,409	-	- 15,889	
Revenue					-	
Expenditure					-	
	Council Owned Buildings	- 1,090		-	1,090	Engineering Office Car Port
	Council Owned Buildings		20,705		20,705	45 Flashman Ave - Kitchen, Paint, Fence & Turf
	Council Owned Buildings		3,000		3,000	70 Hoskins St - Carpet
	Council Owned Buildings	- 1,430		-	1,430	People & Culture - Carpet
	Council Owned Buildings		14,704		14,704	Capital Loan Repayments to Sewer Fund - Internal Loan
	Waste & Recycling	- 20,000		-	20,000	Moved to operational for Contractor Payments
4 Economic		- 2,500	-	-	- 2,500	
Revenue					-	
Expenditure					-	
	Tourism	- 2,500		-	2,500	Replacement of flood tour signs
5 Civic Leadership		- 405	-	-	- 405	
Revenue					-	
Expenditure					-	
	Managing Our Business	- 405		-	405	Lone Worker - Personal Alarms

Cash Position of Funds - 2018/19 projected operating result

Appendix C

(Note: The cash position reflected takes into account cash transfers to and from Council's Reserves (Investments) to fund capital expenditure.)

1	General Fund (Incorporating Waste and Plant) (Columns A+B+C)	September Recommended Changes Plus Carry-forwards	General Fund Total Budget after First Quarter Changes	December Recommended Changes	General Fund Total Budget after Second Quarter Changes	March Recommended Changes	General Fund Total Budget after Second Quarter Changes
	Operating Income	23,465	17,662,134	2,236,844	19,898,978	464,776	20,363,754
	Less: Operating Expenditure	126,502	19,030,118	1,277,175	20,307,293	465,270	20,772,563
		103,037	1,367,984	959,669	408,315	494	408,809
	Add back depreciation		3,172,000		3,172,000		3,172,000
	Cash from current year available to fund Capital	103,037	1,804,016	959,669	2,763,685	494	2,763,191
	Add Loans to Fund Capital Projects						
	Add Contributions to fund Capital Projects						
	Add Capital Grants to fund Capital Projects	815,370	1,611,738	2,097,708	3,709,446	64,018	3,773,464
	Add Sale of Capital Plant Items		658,700		658,700		658,700
	Less Gross Capital Spending as per Draft Capital Budget	3,744,892	7,625,077	3,057,377	10,682,454	63,524	10,745,978
	Less loan repayments used to fund capital projects		109,294		109,294		109,294
		3,032,559	3,659,917		3,659,917		3,659,917
	Transfer In from Plant Reserve		428,128		428,128		428,128
	Transfer In from Restricted Cash 2017/2018 for carry-forwards	3,032,559	3,032,559		3,032,559		3,032,559
	Transfer In from Unrestricted Cash 2016/2017 (ELC & Medical Centre deficits)		200,000		200,000		200,000
	Cash Balance	770	770	-	770	-	770
2	Sewer Fund						
	Operating Income		681,304		681,304	5,100	686,404
	Less: Operating Expenditure		826,335		826,335	5,100	831,435
			145,031		145,031		145,031
	Add back depreciation		165,000		165,000		165,000
	Cash from current year available to fund Capital		19,969		19,969		19,969
	Gross Capital Spending as per Draft Capital Budget	399,469	593,469		593,469		593,469
	Transfer In from Sewer Reserve	399,469	573,500		573,500		573,500
	Cash Balance	-	-	-	-	-	-
3	Water Fund						
	Operating Income		2,196,306		2,196,306		2,196,306
	Less: Operating Expenditure		2,012,783		2,012,783		2,012,783
			183,523		183,523		183,523
	Add back depreciation		440,000		440,000		440,000
	Cash from current year available to fund Capital		623,523		623,523		623,523
	Add Capital Grants to fund Capital Projects	770,000	945,000		945,000		945,000
	Gross Capital Spending as per Draft Capital Budget	1,631,381	2,469,381		2,469,381		2,469,381
	Transfer In from Water Reserve	861,381	900,858		900,858		900,858
	Cash Balance	-	-	-	-	-	-
4	Consolidated						
	Operating Income	23,465	20,539,744	2,236,844	22,776,588	469,876	23,246,464
	Less: Operating Expenditure	126,502	21,869,236	1,277,175	23,146,411	470,370	23,616,781
		103,037	1,329,492	959,669	369,823	494	370,317
	Add back depreciation		3,777,000		3,777,000		3,777,000
	Cash from current year available to fund Capital	103,037	2,447,508	959,669	3,407,177	494	3,406,683
	Add Loans to Fund Capital Projects						
	Add Contributions to fund Capital Projects						
	Add Capital Grants to fund Capital Projects	1,585,370	2,556,738	2,097,708	4,654,446	64,018	4,718,464
	Add Sale of Plant		658,700		658,700		658,700
	Gross Capital Spending as per Draft Capital Budget	5,775,742	10,687,927	3,057,377	13,745,304	63,524	13,808,828
	Less loan repayments used to fund capital projects		109,294		109,294		109,294
	Trf from Reserves	4,293,409	5,135,045		5,135,045		5,135,045
	Cash Balance	770	770	-	770	-	770

11. Capital Budget				Capital Item					Appendix D										
Ref	Description			Asset Category	Original Budget 2018/19	Carryover (2017/18 Operating Revenue)	1st Budget Review	2nd Budget Review	3rd Budget Review	Loans	Grants	Plant Fund	2018/19 General Fund Operating Revenue	2018/19 Sewer Fund Operating Revenue	2018/19 Water Fund Operating Revenue	Transfer from Water Fund Reserve	Other	Total	
				Repair Grant															
		W3947	07273.0741	Construction of Cockies Rd	New Asset			150,000			150,000							150,000	
				Drought Funding															
		W4077	07310.0740	Improvements to Cockies Road	Renewal of Asset			296,030			296,030							296,030	
				Own Works															
	2.1 Transport Networks	MES	W3717.200	07350.0740	Reconstruct 1km of Colane Rd	New Asset		300000										300,000	
	2.1 Transport Networks	MES	W3948	07350.0740	Construct 1km Pangee Rd	New Asset	150,000					150,000						150,000	
	2.1 Transport Networks	MES	W3949	07350.0740	Construct 1km Mulla Rd	New Asset	150,000					150,000						150,000	
	2.1 Transport Networks	MES	W3950	07350.0741	Construct & Seal 170m Terangion Street	New Asset	25,000					25,000						25,000	
	2.1 Transport Networks	MES	W3687.200	07350.0740	Construct & Seal 110m Oxley St at ELC	New Asset		25463				-25463						-	
	2.1 Transport Networks	MES	W3951	07350.0740	Additional Re-sheeting & Re-sealing	New Asset	150,000					150,000						150,000	
	2.1 Transport Networks	MES	W3952	07350.0740	Ground Tanks	New Asset	20,000	20,000				20,000						40,000	
	2.1 Transport Networks	MES	W3953	07350.0745	Pipe Culvert Renewals Rural roads	Renewal of Asset	20,000	20,000				20,000						40,000	
	2.1 Transport Networks	MES	W3954	07350.0745	Pangee Road Culverts	Renewal of Asset	20,000					20,000						20,000	
	2.1 Transport Networks	MES	W3955	07350.0745	Bridge Repair Program	Renewal of Asset	20,000	20,000				20,000						40,000	
	2.1 Transport Networks	MES	W3699.200	07300.0760	New Footpath Construction Mine Village to Pioneer Park	New Asset		20000				20,000						20,000	
	2.1 Transport Networks	MES	W3838.200	07330.0700	Construct concrete footpath at ELC	New Asset		2540				-2540						-	
	2.1 Transport Networks	MES	W3956.73	07350.0740	Rural Addressing - Signs and placement	New Asset	50,000					50,000						50,000	
	2.1 Transport Networks	MES	W3689.200	07350.0740	Roads Closed Signs	New Asset		18600				18,600						18,600	
	2.1 Transport Networks	MES	W3694.200	07350.0745	Wyes Road Box Culvert	New Asset		15000				15,000						15,000	
	2.1 Transport Networks	MES	W3957.200	07570.0740	Civil Works Tools	New Asset	5,000					5,000						5,000	
	2.1 Transport Networks	MES	W3958.200	07510.0810	Aerodrome - Runway Gables	New Asset	3,000					3,000						3,000	
	4.3 Public Transport & Air Services	MES	W3175.206	07510.0810	Reseal Apron - Stage 2	Renewal of Asset		93000										93,000	
					PLANT FUND														
	2.1 Transport Networks	MES	W3904.213	07540.0705.0555	Additions of Plant as per spreadsheet	Renewal of Asset	2,083,000					2,083,000						2,083,000	
	2.1 Transport Networks	MES	0	01550.0950.0955	Disposal of Plant as per spreadsheet	Income	-658,700					-658,700						-658,700	
	2.1 Transport Networks	MES	W3698.214	07540.0705.0555	Wood Chipper 15 inch	New Asset		100,000										100,000	
	2.1 Transport Networks	MES	W3698.213	07540.0705.0555	Utility (Workshop)	New Asset		28,000										28,000	
	2.1 Transport Networks	MES	W3698.213	07540.0705.0555	Medium Truck 309	New Asset		125,000										125,000	
	2.1 Transport Networks	MES	159	01550.0950.0955	Sale - Utility Holden Colorado 4x2 SC Can Chassis BT78TR			-15,000										-15,000	
	2.1 Transport Networks	MES	640	01550.0950.0955	Sale - Loader Front End BR93WH			-60,000										-60,000	
	2.1 Transport Networks	MES	309	01550.0950.0955	Sale - Isuzu FTR 900L Tipper AV95AA			-42,000										-42,000	
					Capital portion of Loan Repayments		109,294						109,294					123,998	
					Subtotal - General Fund		3,330,779	2,929,522	446,918	3,057,377	-494	0	4,290,994	1,424,300	1,119,780	0	0	0	9,764,102
							4,362,779	4,190,372	1,216,918	3,057,377	-494	0	5,235,994	1,424,300	1,119,780	194,000	663,000	0	12,826,952

4 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.*

4.1 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.

4.2 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.

4.3 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
- Completed

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



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

The Report mirrors the layout of Council's Delivery Program and 2018/19 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.

4.4 Attachment

Extract of Delivery Program Report – 2018/19 Activities.

4.5 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
held on 24 April 2019**

Key - Status

NS: Not Started

NP: Not Progressing

PWI: Progressing with Issues

C: Completed

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 2018/19		Status	Action Comments	Council Lead
i	Provide community events, activities and venues to celebrate Australia Day	C		Director People and Community Services
ii	Seek sponsorship and organise the Christmas Lights and Rural Mailbox Competitions	C		Director People and Community Services

1.1.4
Develop and support volunteer groups to carry out functions and projects for the benefit of the community and volunteers.

Activities 2018/19		Status	Action Comments	Council Lead
ii	Support National Tree Day	C		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 2018/19		Status	Action Comments	Council Lead
i	Investigate the establishment of a Community Street Tree Planting Program	NS	Dependent on available resources - deferred until 2019	Director Development and Environmental Services

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

Strategy 1.2.4				
Provide well maintained community halls and other similar facilities for community use.				
	Activities 2018/19	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 2019	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 2019	Director Development and Environmental Services
Strategy 1.2.6				
Support development of a youth centre that is maintained for recreational, educational and cultural activities.				
	Activities 2018/19	Status	Action Comments	Council Lead
i	Work with schools and community organisations to identify needs, opportunities and funding options for a dedicated youth centre	NS	Could be incorporated into consultation around Palais Theatre replacement.	Director People and Community Services
Strategy 1.3.2				
Provide opportunities for young people to be actively engaged in the development, design and planning of educational and other programs, services and infrastructure in which they are a stakeholder or user group.				
	Activities 2018/19	Status	Action Comments	Council Lead
ii	Incorporate consultation with young people into planning for Council programs, developments and events wherever possible	NS	Consultation mechanism / program yet to be developed	General Manager
iv	Source funding for Youth Week activities and/or events including StormCo	C		Director People and Community Services

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

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 2018/19	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.	C		Director People and Community Services
ii	Sponsor and organise Senior Citizen of the Year Awards, Morning Tea and Concert in Seniors Week	C		Director People and Community Services
Strategy 1.5.1				
Work with the community and the State Government to ensure medical, dental, specialist, mental health and allied health services and facilities meet the needs of residents and visitors.				
	Activities 2018/19	Status	Action Comments	Council Lead
iii	Operate the Bogan Shire Medical Centre and Dental services	PWI	Undertaking recruitment for permanent GPs	General Manager
Strategy 2.1.1				
Efficient local and regional transport networks that meet community and business needs.				
	Activities 2018/19	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	Develop strategy for pedestrian kerb ramps as identified in Pedestrian Access Mobility Plan subject to continuing RMS grant funding	PWI	Funding has been applied for through the RMS to update PAMP and bike plan	Director Engineering Services
Strategy 2.2.1				
Encouraged increased use of rail for transporting agricultural and mining products.				
	Activities 2018/19	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

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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Strategy 2.3.2				
Enhance the security of our water supply, ensuring long term drought management plans are developed and water losses are minimised.				
	Activities 2018/19	Status	Action Comments	Council Lead
i	Commence construction of infrastructure to ensure security of Nyngan's water supply, subject to government funding	C		Director Engineering Services
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 2018/19	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 2019	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 2018/19	Status	Action Comments	Council Lead
i	Review of LEP 2011	NS	Dependent on available resources - deferred until 2019	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 2019	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 2018/19	Status	Action Comments	Council Lead
ii	Review requirements under LEP and DCP for Flood Management	NS	Dependent on available resources - deferred until 2019	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 2019	Director Development and Environmental Services
Strategy 3.2.1				
Provide efficient and cost effective kerbside collection of solid and recyclable waste.				
	Activities 2018/19	Status	Action Comments	Council Lead
ii	Review and monitor kerbside recycling service in order to reduce contamination rates	PWI	Ongoing contamination of recycling – around 30% of recycling loads. Education and audit functions being investigated to combat high contamination rate.	Director Development and Environmental Services
Strategy 3.3.3				
Provide a clean and pleasant streetscape, ensuring regular street sweeping and cleaning of public spaces.				
	Activities 2018/19	Status	Action Comments	Council Lead
ii	Review street bin containers and emptying procedures	C		Director Development and Environmental Services
iii	Review existing garden beds in Pangee Street and investigate options for improvements	C		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 2018/19	Status	Action Comments	Council Lead
iv	Implement the Economic Development Plan for Bogan Shire	NS	Revised Plan to be developed next year.	Director People and Community Services

**Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council
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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 2018/19	Status	Action Comments	Council Lead
iii	Hold a Community Strategic Plan forum	NS	Not due until next year	General Manager
iv	As part of (iii) above, engage the community in a process to determine support for a special rate variation to fund asset renewals with a view to making application for a special rate variation in future years.	NS	Not progressing with special rate variation at this stage.	General Manager
Strategy 5.2.4				
Manage Council's operations effectively and on business-like principles to maximise service delivery for the community.				
	Activities 2018/19	Status	Action Comments	Council Lead
iv	Identify and manage Council's risks, including insurance cover	PWI	Revised focus for remaining portion of year.	Director of Finance and Corporate Services
vii	Manage Council's ICT resources including disaster recovery to support our business	PWI	Council is identifying ways to improve ICT resources including recruitment	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 2018/19	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 April 2019**

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

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 March 2019 to 12 April 2019 consisted of the following:-

- Continuing the construction of a concrete recreational footpath along Nymagee Street to join with the pathway at Rotary Park.
- Assisting with repairs to the fence at the Nyngan Sewerage Treatment Works.
- Assisting with the construction of a new fence at 45 Flashman Avenue.

1.2 Community Facilities

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

- Preparing Larkin Oval for Harmony Day.
- Cleaning of the Showground for the Small Schools Camp.
- Completing repairs to irrigation system at No.1 Oval.
- Cleaning culverts and gutters after rain.
- Top dressing the Junior League Oval.
- 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.

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

1.3 Roads

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

No.	Name	Comments
24	Canonba Road	Rehabilitation completed.
92	Colane Road	Resealing completed.
8	Bobadah Road	Resheeting continuing.
8	Bobadah Road	Maintenance grading continuing.
10	Pangee Road	Vegetation control completed.
60	Whiterock Road	Maintenance grading completed.
10	Pangee Road	Resheeting continuing.
MR 7514	Cockies Road	Rehabilitation of 2.7km completed.
MR 7514	Cockies Road	Maintenance grading commenced.
HW7	Mitchell Highway	Stockpile establishment commenced.

The Works Program for the remainder of April, and May includes but is not limited to the following works:-

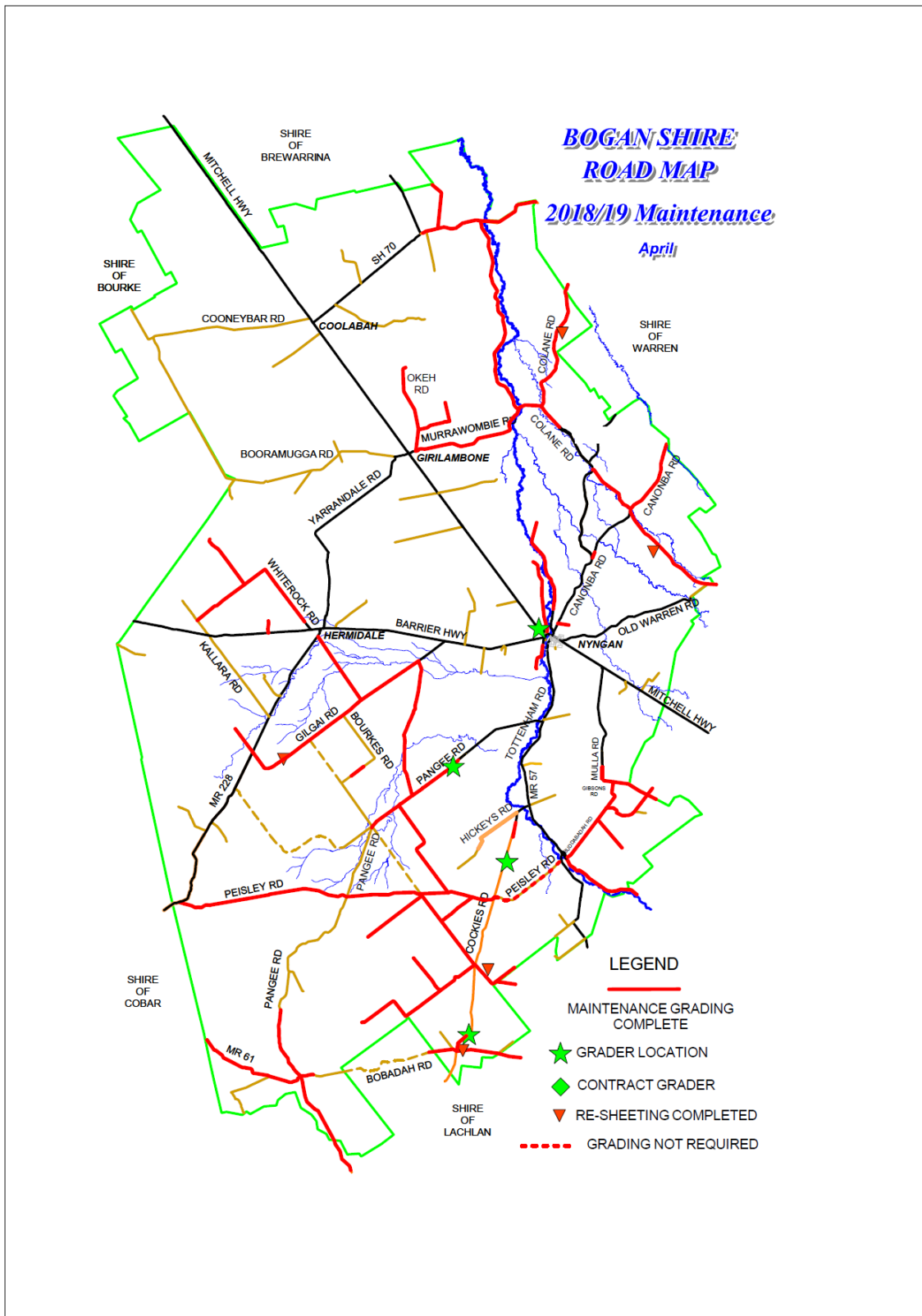
- Continuing the construction of the new footpath along Nymagee Street to link with Rotary Park pathway.
- Extending the entrance culvert to Wilga Tank.
- Continuing establishment works for approximately 4km of shoulder widening of the Mitchell Highway near the property Wilgaree in the 2019-20 financial year.
- Maintenance grading, or resheeting of the following roads - Bobadah Road, Pangee Road, Cockies Road, Booramugga Road, Coffil's Lane and Canonba Road.
- Commencing shoulder grading on the Mitchell Highway.

1.4 Recommendation

That the Operational Report for the reporting period 18 March 2019 to 12 April 2019 be received and noted.

Graeme Bourke
Director Engineering Services

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



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

Zero (0) applications have been approved since Council's meeting of 28 March 2019 and four (4) applications are currently with Council for consideration as tabled below:

DA NUMBER	APPLICANT	ADDRESS	DESCRIPTION	VALUE (\$)	PROGRESS
2018/004	Mr Greg Pack	22 Bourke Street, Girilambone	Use of Existing Building as a Dwelling	15,000	Building Certificate to be issued upon completion of outstanding matters. DA approval to follow.
2019/002	Mr Gordon Irving	166 Temples Lane, Nyngan	Subdivision	-	Planning Consultant requires additional information from applicant.
2019/004	Lyons Advantage	23 Myall Street, Girilambone	Use of building as existing RFS Shed	35,000	Under Assessment. Additional forms required to be submitted.
2019/007	Mr Gordon Irving	Lot 52 DP 753467 Old Warren Road, Nyngan	Subdivision	-	Planning Consultant requires additional information from applicant.

1.2 Recommendation

That the Development Application Report since the 28 March 2019 Council Meeting be received and noted.

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

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 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, Centenary Park and Council housing.
- Mowing, whippersnipping and general tidy up of Hermidale Village in preparation for ANZACDay.
- Maintenance of park equipment:-
 - Replaced town map at Rotary Park; and
 - Replaced damaged seat at Davidson Park.
- Installation of a new pump at Centenary Fountain.
- Continuation of new trial garden beds in Pangee Street.

Key works that have been 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 and roads for road maintenance;
- Spraying of airport and levee bank; and
- Spraying of Tiger Pear at Frank Smith Oval.



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

2.3 Recommendation

That the Operational Report, including Council's Parks and Gardens 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 April 2019

PRECIS OF CORRESPONDENCE

1 DEPARTMENT OF PRIMARY INDUSTRIES

Attached is a copy of correspondence received from the Department of Primary Industries advising that Council has been successful in obtaining funding of \$9,500 from the Recreational Fishing Trusts for the Bogan Shire Council – Fish Cleaning Table set up.

1.1 Recommendation: That the correspondence received from the Department of Primary Industries advising that Council has been successful in obtaining funding of \$9,500 from the Recreational Fishing Trusts for the Bogan Shire Council – Fish Cleaning Table set up be received and noted.

2 COUNTRY WOMEN'S ASSOCIATION OF NSW – FAR WESTERN PUBLIC SPEAKING COMMITTEE

Attached is a copy of correspondence received from the CWA NSW Far Western Group Public Speaking Committee seeking financial assistance to support the CWA NSW Far Western Group Public Speaking Event to be held in Narromine on 28 May 2019 for 14 schools within Division 1. Five schools invited to the event are within Bogan Shire. This request is to assist with costs of certificates, prize money or books given to participating school libraries in the Public Speaking Event.

General Manager's Note: Council donated \$250.00 in 2018 and \$100.00 in 2017.

2.1 Recommendation: For Council's Consideration.

3 LYN QUINTON AND LYNNE HODGE

Attached is a copy of correspondence received from Lyn Quinton and Lynne Hodge requesting funding of \$5000 from the Arts and Cultural Fund to hold an Art Exhibition on Nyngan at the end of the year. The funds would help with the setup, insurance and publicity costs.

3.1 Recommendation: For Council's Consideration.

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

4 COBAR WATER BOARD

Attached is a copy of correspondence received from the Cobar Water Board (CWB) concerning minor consumers in Bogan Shire Council. Council is advised that CWB does not hold a Water Access Licence (WAL) and can no longer supply water directly to the minor consumers without a WAL. Under the current arrangements it is a requirement for minor users to consider and verify with Water NSW whether they need to obtain a WAL to ensure they are not committing an offence. In order to alleviate the issues that this advice will cause, the Board has resolved to seek cooperation from Bogan and Cobar Shire Councils and that the CWB charges each Council (WAL holder) at a major user rate and each Council then bills the minor user as a landholder at a rate determined by each Council. There are currently 18 minor users connections in Bogan Shire. CWB has determined to charge Bogan Shire Council \$1.18 per kl for the remainder of the financial year. The next billing cycle with CWB will finish on 31 March 2019. Minor users in Bogan Shire have been advised they will be billed by Bogan Shire Council in the future.

4.1 Recommendation: For Council's Consideration.

5 NAIDOC WEEK COMMITTEE

Attached is a copy of correspondence received from the Nyngan NAIDOC Committee advising of Nyngan NAIDOC Celebrations 1 to 5 July 2019. The Committee would like to hold an Opening Ceremony at the Chambers on Monday 1 July 2019 after a unity walk along the main street. Council is asked to close the intersection to traffic leading into Cobar and Tabratong Streets during 9.40am to 11.30am. A barbecue will be held from 10.00am to 3.00pm on Friday 5 July 2019 and the Committee has request the use of Rotary Park, tables, chairs, extra bins, portable toilets and access to power. A request is made to Council to waive the fees and charges for the use of the equipment.

5.1 Recommendation

That Council support the Nyngan NAIDOC Committee Week 1 July 2019 to 5 July 2019 activities and provide free use of Council's facilities and equipment.

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

6 DEPARTMENT OF INDUSTRY

Attached is a copy of correspondence received from NSW Government Department of Industry in response to Council's letter concerning financial assistance to purchase 1,000 ML of water to fill the recently constructed off-river storage. Council is advised that the NSW Government, through the Drought and Emergency Relief for Regional Town Water Supplies program, will provide financial assistance to Bogan Shire Council to purchase 1,000 ML of water to fill the off-river storage. To allow for the water purchase at the right time, this financial assistance of 75% of the total costs, up to \$375,000 is make available now until 30 June 2019.

6.1 Recommendation: For Council's Information.

7 MICHELLE HALL

Attached is a copy of an email addressed to the General Manager, received from Michelle Hall. Michelle was invited to address Council regarding Council's decision to become a member of Outback Arts, but declined the invitation.

7.1 Recommendation: That the email received from Michelle Hall be received and noted.

8 WEEKLY CIRCULARS

Weekly Circulars dated 22 March 2019, 29 March 2019, 5 April 2019 and 12 April 2019 have been emailed to Councillors for information.

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

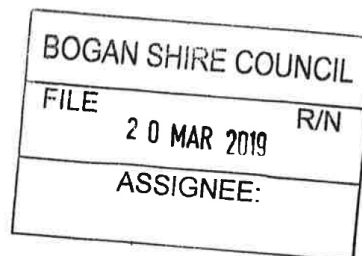
Precis of Correspondence to the
Ordinary Meeting of Bogan Shire Council held on 24 April 2019



Department of
Primary Industries

Project Reference Number – SF022

Mr Tony Payne
Manager Development & Environmental Services
Bogan Shire Council
PO Box 221
Nyngan NSW 2825



Dear Mr Payne

Offer of funding from the Recreational Fishing Trusts

Thank you for your application to the Recreational Fishing Trusts for funding for the project titled:
Bogan Shire Council - Fish Cleaning Table set up.

I wish to advise that you have been successful in obtaining funding of \$9,500 from the Recreational Fishing Trusts for your project.

The Project Funding Deed (attached) outlines the specific conditions of the grant as well as reporting requirements. Please review the Deed, sign, and return for countersigning by the department and execution. The Funding Deed will be executed following the signing of the Deed by both parties.

If you would like to suggest changes to the milestones, you need to do this prior to signing the Deed. Please contact the Department to discuss milestones if you would like to make changes. I would also draw your attention to the special conditions attached to the grant offer. These can be found on page two of the Deed. These special conditions must be agreed to and communicated to all personnel working on the project.

Please note that you have three months from the receipt of this letter to accept the offer of funding by returning the signed Funding Deed, after which time, this offer of funding may be withdrawn. Your project should commence within six months of the Deed being signed. Funding is to be used only for the activity as described in the Funding Deed. Project variations will need to be approved prior to proceeding. A full account of expenses is to be kept and a financial acquittal of funding (including an expenditure statement and/or receipts) should be provided with a final report. Congratulations on the success of your submission to the Recreational Fishing Trusts. If you require any further information, please do not hesitate to contact me on 02 6691 9681.

Yours sincerely



Ben Doolan
Fisheries Manager
14 March 2019

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



Country Women's Association of NSW

ABN 82 318 909 926

Incorporated in 1931 by an Act of NSW Parliament

All Communication to be addressed to the Secretary of *FAR* ~~WESTERN~~ Branch/Group

*PUBLIC
SPEAKING
COMMITTEE*

BOGAN SHIRE COUNCIL		
FILE	26 MAR 2019	R/N
ASSIGNEE		

cf P.O. Box 398
Narromine 2821
19th March 2019

The General Manager
Bogan Shire Council
P.O. Box 221
Nyngan 2825

To whom it may concern:

Enclosed please find application for financial assistance relating to CWA of NSW Far Western Group Public Speaking Event to be held in Narromine on Tuesday 28th May 2019, hosted by CWA Narromine Branch for 14 schools within Division 1.

On the same day, CWA Bourke Evening Branch will host the competition for 11 schools located at the northern end of Far Western Group in Bourke (Division 2) Winners from each division then have the opportunity to compete against winners from CWA Central Western and Oxley Groups. This year's Inter Group Competition will be hosted by Far Western Group on Tuesday 25th June in Narromine. It was pleasing to note the success of Bogan students in 2018!

As 5 schools, already invited to the event, lie within the Bogan Shire and we believe Public Speaking to be an important and rewarding initiative for students and schools, worthy of support, your consideration to offer assistance in covering costs would certainly be appreciated.

Yours sincerely



Mrs Peg Finlayson

on behalf of CWA of NSW Far Western Group Public Speaking Committee
www.cwaofnsw.org.au

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

Application for Donation



Request for the Financial Year 2018-2019

1. Applicant/Organisation:

Name of Organisation: CWA of NSW FAR WESTERN GROUP
PUBLIC SPEAKING COMMITTEE

Address:

C/- P.O. BOX 398 NARROMINE

Telephone: 0458 894 902

President/Chair Name: BRENDA CARTER

Secretary Name: PEG FINLAYSON

Treasurer Name: BRENDA CARTER

Is your organisation an Incorporated body? Yes/~~No~~

If Yes, please attached your financial statements.

2. Financial Assistance

Amount Requested: \$ 100.00

(minimum \$50.00)

*If over \$1000.00 Financial Statement must be provided or the request will not be considered.

Details of how funds will be expended:

to assist with prize money certificates
and books given to each participating
school library (see budget attached) ✓

Donations given to your Organisation by Council over the last three years:

Amount: \$ 350

Date: 2017 \$100 2018 \$250.00

Purpose to which funds put: PUBLIC SPEAKING EVENTS 2017, 2018

Do you consent to Council evaluating how the funds were spent, if Council elects to do so? Yes/~~No~~

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

3. Information Regarding the Organisation

a) What services or activities does your organisation provide to Bogan Shire Residents?

ALL SCHOOLS WITHIN BOGAN SHIRE HAVE BEEN INVITED TO PARTICIPATE 28/5/19 PUBLIC SPEAKING EVENT

b) How will the donation you have requested benefit Bogan residents?

YOUR STUDENTS HAVE THIS OPPORTUNITY TO GAIN CONFIDENCE - PRIZE MONEY WILL ASSIST THEM TO COMPLETE AT INTERGROUP LEVEL 25/6/19 - ALL SCHOOL LIBRARIES WILL RECEIVE A BOOK.

c) Principle Objectives – describe in broad terms the principle objectives of your organisation, as stated in your Constitution.

OUR INITIATIVE ALIGNS WITH CWA OBJECTIVES IN SUPPORT OF COUNTRY WOMEN, THEIR FAMILIES AND THEIR COMMUNITIES

d) How many members does your organisation have?

APPROX 300 MEMBERS IN FAR WESTERN GROUP

4. Additional Information

Any additional information which you consider necessary.

SCHOOLS HOLD IN-SCHOOL COMPETITIONS TO SELECT THEIR REPRESENTATIVES FOR THE EVENT - A NOTICABLE INCREASE IN CONFIDENCE AND PARTICIPATION SINCE INITIATIVE BEGAN 2013

5. How will your organisation acknowledge the Council's donations?

YOU WILL BE ACKNOWLEDGED IN LIBRARY BOOKS AND THANKED PUBLICLY ON DAY OF EVENT (NARRONINE AND BOURKE) ALSO AT INTER GROUP EVENT 25/6/19 AS WE PLAY HOST 2019

6. Declaration of Non-Profit/Registered Charity or Organisation

I PEG FINKAYSON declare the FWG PUBLIC SPEAKING COMM is a non-profit organisation/registered charity for the purposes of the Australian Taxation Office.

M. G. Finkayson (Signed) Int Green (Witness)
12214 - certificate held at H/O. (Registration number)

President/Chairperson Signature: Abank

Date: 19.3.2019

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

PO Box 308
NYNGAN NSW 2825

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

Tuesday 26 March 2019

BOGAN SHIRE COUNCIL		
FILE	05 APR 2019	R/N
ASSIGNEE		

Dear Mr Francis,

Re: BOGAN SHIRE ARTS AND CULTURAL FUND

Lynne Hodge and I are planning an art exhibition in Nyngan at the end of this year and are hoping to apply for funds from the Bogan Shire Arts and Cultural Fund to help with set up, insurance and publicity costs.

Lynne and I hold art classes in Nyngan once a week and we are both involved with the art section of the Nyngan Show. We would like to involve the local community as much as possible in the art exhibition, by encouraging them to create and display their work.

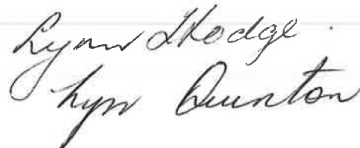
Since Bogan Shire Council resigned from the Outback Arts group there has been less opportunities for artists from our Shire to exhibit works in the region, so this exhibition will be a valuable opportunity.

If it is successful we would like to make it a regular event.

We estimate we would need \$5000 in funding from the Arts and Cultural Fund if possible. This would cover venue costs, insurance, set up costs and promotion of the event.

Yours sincerely,

Lyn Quinton and Lynne Hodge



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

Cobar Water Board

ABN: 82 617 007 174

PO BOX 8
COBAR NSW 2835

PHONE: (02) 6836 5888

FAX: (02) 6836 5889

SERVICES MANAGER: 0427 879 238

Ref: WB1-24
PV: SD

Monday 4 March 2019

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

Dear Derek,

RE: CWB Minor Consumers in Bogan Shire Council

Further to our previous letter dated 10 October 2018 I advised that we would be reviewing our minor user agreements.

After seeking legal advice it has been determined that as Cobar Water Board does not hold a Water Access Licence (WAL) and currently only delivers water on behalf of licenced holders we can no longer supply water directly to the minor user customers without a WAL.

Under the current arrangement it is a requirement for minor users to consider and verify with Water NSW whether they need to obtain a WAL to ensure they are not committing an offence.

In order to alleviate the issues that this advice will cause the Board has resolved that we seek cooperation from Bogan Shire Council and Cobar Shire Council and that Cobar Water Board charges each Council (WAL holder) at a major user rate and each Council then bills the minor user as a landholder at a rate determined by each Council.

We currently have 18 minor user connections in your shire. The average usage over the past three years is 8ML.

Cobar Water Board is currently charging minor users on a tiered scale - \$1.81kl under 500kl and \$2.32kl over 500kl.



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

Cobar Water Board has determined a rate to charge Bogan Shire Council of \$1.18 per kl for the remainder of the financial year. This is in line with the other major users of the pipeline.

Attached is the list and contact information of minor users in your shire.

The next billing cycle will finish on 31 March 2019. Cobar Water Board will continue to read the minor user meters and will invoice your council while providing the readings for each user.

We have advised the minor users in your shire that they will be billed by your Council in the future.

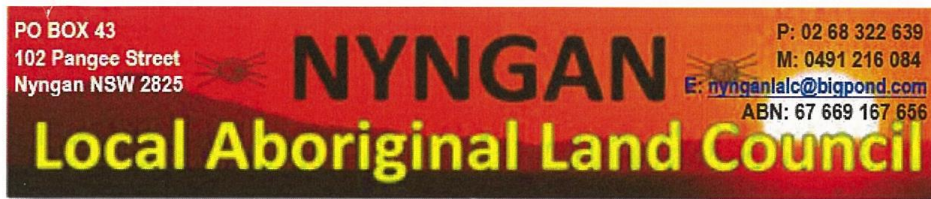
If you have enquiries regarding the above matters please feel to contact me on (02) 6836 5888.

Yours faithfully

A handwritten signature in blue ink, appearing to read "P. Vlatko".

Peter Vlatko
Secretary

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



NYNGAN NAIDOC WEEK

5th April 2019

Bogan Shire Council
P.O. Box 221
Nyngan NSW 2825

BOGAN SHIRE COUNCIL	
FILE	R/N
08 APR 2019	
ASSIGNEE	

RE: Nyngan NAIDOC Celebrations 1st to 5th July 2019

Dear Mr Francis, Mayor Donald and Councillors,

Nyngan LALC and the NAIDOC planning team would like to advise you that the NAIDOC Committee has been delegated back to Nyngan LALC.

We thank you for their continued assistance over the past few years. This committee is currently planning the annual event for 2019 and we would great appreciate if we could maintain the partnership with Bogan Shire Council.

In the past Bogan Shire Council has support us in waived the fees and charges and we ask for this to be able to happen again as this is a non-profit organisation trying to pull the community together and to work as one Community for this annual event.

We would like to have an Opening Ceremony at Bogan Shire Council Chambers Intersection. We also ask if Mayor Donald, Deputy Mayor Glenn O'Neill, or Mr Francis would like to speak on behalf of Bogan Shire Council in relations to NAIDOC, this year's theme is **Voice, Treaty, Truth- Lets works together for a shared future.**

Planning for Monday the 1st July 2019

1. We would like to have unity walk and walk along the main street with the flow of traffic from the Railway Station to Bogan Shire Council Chambers.
The children from the Nyngan High School, Public School, St Joseph's and also the Nyngan Pre-School Children and Bogan Shire ELC will be walking alongside of Community Members.

When we arrive at the Council Chambers, we would ask if the Intersection leading into the Streets of Cobar and Tabratong and Cobar and Tabratong could be closed to traffic during these times 9.40am to 11.30am, we would like to hold the event across the whole intersection in a circle formation like previous years, this is to create a yarning circle, as we are all equal and allows everyone to see.

We would like to ask Bogan Shire Council if we could use the speaker system, microphone and chairs, for Elders, Community Members and Councillors.

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

2. We would like to ask Bogan Shire Council if we could use the Rotary Park on Friday 5th July 2019 to hold a BBQ and some activities for the families. From 10.00pm to 3.00pm.

We will be inviting service, such as Aboriginal Housing, Main Roads, home care and legal aid who can assist families on the day etc.

We will be asking Parents to bring their own children or supervised under the school's policy.

We are aiming to have a very informal relaxed lunch, with some casual music (singalong) event, games, dancing, Johnny Cakes.

If Council could please consider the following items for River lunch this would be most appreciated:


- Ensure the ground is mowed, no sprinklers on the night before or that morning please
- Use of 20 Tables and 80 Chairs
- 3 extra bins
- Portable toilets
- Access to power for a tea & Coffee station & jumping castle.

In case Nyngan has wet weather we would like to have back up plans. If it is raining move the Monday's opening ceremony & Friday's Community Day events to the Town Hall.

We again thank you for your assistance in making this possible for our whole Community.

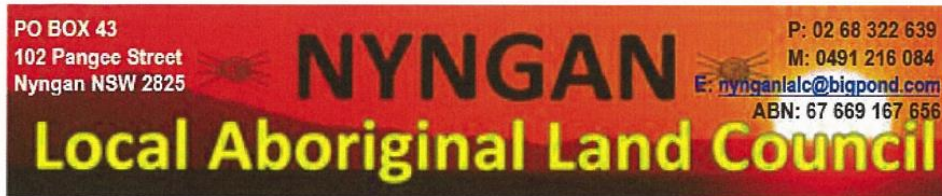
Please call 02 68 322 639 or email nynganlalc@bigpond.com to advise us if you can assist. Thank you for your time, looking forward to hearing from you soon.

Kind Regards

A handwritten signature in black ink, appearing to read "Veneta Dutton", written in a cursive style.

Veneta Dutton
CEO
Nyngan LALC

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



NYNGAN NAIDOC WEEK

Bogan Shire Council

Equipment Use/ Booking:

NAIDOC Opening Ceremony

Monday 1st July 2019

Time: 9.40 to 11.30am

- Advise Community of the Unity walk with flow of traffic along Pangee St on Monday 1.7.19 at 9.40 to 10.00am
- Intersection closed leading into the Streets of Cobar and Tabratong and Cobar and Tabratong from 9.45 to 11.30am
- Speaker system & Microphone
- 40 Chairs placed on the interstation between Place Theatre and Council Chambers

NAIDOC Community Day

Friday 5th July 2019

Time: 10.00pm to 3.00pm

- No sprinklers on at Rotary Park the night before or morning of 24.9.18, please
- Ensure the ground is mowed,
- Use of 20 Tables and 80 Chairs
- 3 extra bins
- Portable toilets
- Access to power for a tea & Coffee station & jumping castle.
- Collection of access rubbish, which will be placed near the bins.

Also a temporary booking on the town hall if raining

Thanks
Veneta

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



MF19/610

Mr Derek Francis
General Manager
Council Chambers
81 Cobar Street
NYNGAN NSW 2825

Dear Mr Francis

Nyngan Cobar Water Security- Drought Financial Assistance

I refer to your letter of 18 February 2019 concerning financial assistance to Council to purchase 1,000 ML of water to fill the recently constructed off-river storage to the Hon Niall Blair MLC, former Minister for Primary Industries, Minister for Regional Water and Minister for Trade and Industry. I have been asked to respond to you on behalf of the former Minister.

I am pleased to advise that the NSW Government, through the Drought and Emergency Relief for Regional Town Water Supplies program, will provide financial assistance to Bogan Shire Council to purchase 1,000 ML of water to fill the recently constructed off-river storage. To allow for the water purchase at the right time, this financial assistance of 75% of the total costs, up to \$375,000, is made available now until 30 June 2019.

I share Council's concerns about drought security for Nyngan and Cobar, and the difficulties in maintaining the water supply to these towns. I have asked David Swan, the Department's Regional Manager and his staff to be available to discuss this matter further with you. Mr Swan can be contacted on 0419 947 024.

Yours sincerely



Rachel Connell
Executive Director Water
Lands & Water
4 April 2019

BOGAN SHIRE COUNCIL		
FILE	11 APR 2019	R/N
ASSIGNEE		

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

Email – Michelle Hall

To the General Manager, Bogan Shire Council ;

Thank you for referring me to the Business Paper for further information. It was extremely informative.

In regards the business paper it shows that Bogan Shire Council chose another service provider with

- a higher costing (Orana Arts \$8,987 to Outback Arts \$10, 583)
- no detailed program of activity – despite the Mayor saying there was one tabled in our conversation
- no real consultation with community (just the select few) and
- no process nor consultation with the current contracted service provider as evidenced by the business paper

INACCURACIES

The inaccuracies I refer to in my previous email correspondence are as follows;

Local artists are also ineligible for certain grant funding and scholarship opportunities only available through the Outback Arts network

It is my understanding that both Boards have the same opportunities.

*RADO code of conduct prevents Outback Arts from lobbying for Bogan Shire affiliation,
and they consequently have not provided Council with possible projects.*

Where did the following information come from if Council representatives were not in discussions with Outback Arts representatives or staff?

- The information re-funding opportunities and scholarships
- The costing of \$10,583.00 to become a member of Outback Arts

The Mayor stated during my phone call with him on Wednesday 9th April am that a detailed program of activities was submitted with the requested amount by Outback Arts and I could get that from the General Manager. Since that request there is now no detailed program.

Ironically if there was a detailed program submitted that would conflict with Regional Arts NSW code of conduct that is referenced in the paper.

The above responses demonstrate the information presented to Council had limited research and a very small if any consultation process, with a clear bias towards Outback Arts, with misinformation being given to Council for their deliberations.

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

I would also like to raise the issue of conflict of interest that is being bandied about through Council Representatives and the New Service Provider.

The definition of conflict of interest is

a situation in which a person is able to derive personal benefit from actions or decisions made in their official capacity.

I do not benefit in anyway by Bogan Shires Council annual contribution to Orana Arts. Your funding is of no significance to my roles and responsibilities.

I am the Director of my own division which is separate to the portfolio of Local Government. I do not engage with the Local Government portfolio.

Just because I live in Nyngan doesn't mean I benefit from BSC contribution. Your funding is of no significance to my roles and responsibilities. I do not work in community and I do not work with Local Government. I surpassed that professional benchmark very early in my career.

I work at a strategic level with state and federal agencies to create new partnerships and initiatives.

I do not appreciate your new service provider coming into my work space citing Conflict of Interest and wanting my personal social media posts removed and my voice silenced. Those actions I regard as intimidation and bullying. If the process was transparent and credible why this action ?

I am undertaking this as a ratepayer and have made that clear.

For me this is about having a transparent process within this community and I am just fed up with how Council imposes what they think is best for the community without appropriate consultation, not just in the arts but in several areas.

Thank you for you offer to attend your Council meeting but it is obvious yourself and Council don't want to hear communities voice, just the select few, and that has been demonstrated through the numerous decisions through the years.

I look forward reading the business paper every month in great detail and to the next Local Government Elections

Regards

Michelle Ratepayer and Candidate at the next Elections

