



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting
(Estimates)

8 May 2019



**Minutes of the Extraordinary Meeting of Council (Estimates) held in the Council Chambers
on 8 May 2019 at 8.30am**

PRESENT: Councillors RL Donald OAM, (in the Chair), VJ Boag, WG Deacon, JL Douglas, VJ Dutton, AJ Elias, GN Jackson, GRJ Neill and KM Ryan.

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Director Engineering Services) Mrs Stephanie Waterhouse (Director Finance and Corporate Services), Mrs Debb Wood (Director People and Community Services), Mr Tony Payne (Director Development and Environmental Services) and Mrs Cathy Ellison (Executive Assistant).

DECLARATION OF INTEREST: Nil

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REPORTS TO EXTRAORDINARY MEETING OF COUNCIL – GENERAL MANAGER

1 DELIVERY PROGRAM 2017 - 2021

Summary:-

This report is for Council to consider any amendments to the Delivery Program.

126/2019 RESOLVED that the 2017 – 2021 Delivery Program be noted with no amendments. (Ryan/Neill)

The Long Term Financial Plan 2019-2029 was now discussed.

2 LONG TERM FINANCIAL PLAN 2019-2029

Summary:-

This report is for Council to change amendments to the Long Term Financial Plan as required by the provisions of the Local Government Act.

127/2019 RESOLVED that the Long Term Financial Plan 2019-2029 be noted. (Jackson/Deacon)

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3 OPERATING PLAN AND BUDGET 2019/2020

Summary:-

This report is to present the draft of the 2019/20 Operating Plan and Budget for Council's consideration and approval for public exhibition as required by the provisions of the Local Government Act.

Activities for 2019/20 - Social

128/2019 RESOLVED that Activity 1, under Strategy 1.1.3 be amended to read "maintain and preserve Council owned historic buildings in line with Council's Resolutions". **(Ryan/Douglas)**

129/2019 EXCLUSION OF PRESS AND PUBLIC: RESOLVED that Council move into a closed section of Council with the public excluded in accordance with the Local Government Act 1993 Section 10A (2) (c) 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. **(Ryan/Douglas)**

Discussion: Bogan Shire Medical Centre.

130/2019 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Deacon/Douglas)**

Councillor Elias now left the meeting due to a fire call out - 9.05am.

Capital Items discussed.

Councillor Elias returned to the meeting – 9.17am.

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Council adjourned for morning tea at 9.40am and resumed at 10.10am.

2019/2020 Budget Estimates

131/2019 RESOLVED that the General Manager prepares a policy for consideration by Council to address cases of hardship affecting the ability to pay property rates. **(Ryan/Deacon) Unanimous**

132/2019 RESOLVED that Council accept the proposed rate increase of 2.7% in line with the rate cap. **(Ryan/Boag)**

133/2019 RESOLVED that Council include the 2WEB Annual Promotional Package of \$5,500 in the operating budget. **(Douglas/Jackson)**

It was **MOVED** that Council not increase the access water charge, and increase the water consumption charge by 3 cents to \$2.00 per kilolitre **(Ryan/Deacon)**

An **AMENDMENT** was **MOVED** to increase the access water charge by 1% and increase the water consumption charge to \$1.99 per kilolitre. **(Douglas/)**

The Motion lapsed for want of a seconder.

134/2019 RESOLVED that Council not increase the access water charge, and increase the water consumption charge by 3 cents to \$2.00 per kilolitre. **(Ryan/Deacon)**

135/2019 RESOLVED that no changes be made to sewer charges. **(Ryan/Boag)**

136/2019 RESOLVED that Waste Charges be increased by 2.7% across all services. **(Ryan/Boag)**

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137/2019 RESOLVED that an additional \$400,000 be included in the Capital Budget for the Bogan Shire Council Medical Centre extensions, to be partially funded from the sale of 25 Ellen Street and the balance from loan funds. **(Ryan/Douglas)**

Councillor Dutton now attended the meeting – 10.40am.

138/2019 RESOLVED that IPADS and software for electronic business papers and upgrade Microsoft office licences be deleted from the Capital Budget. **(Ryan/Neill)**

The Draft 2019-2020 Roadworks Program was tabled at the meeting. A report will be presented to the May Council Meeting.

Civic Leadership:

It was **MOVED** that Councillors donate their 2019/2020 remuneration increase to Can Assist as in the previous year. **(Jackson/Douglas)**

An **AMENDMENT** was **MOVED** that Councillors donate their 2019/2020 remuneration increase to a local charity to be determined. **(Boag/Dutton)**

A further **AMENDMENT** was **MOVED** that Councillors donate their 2019/2020 remuneration increase to Can Assist as in the previous year. **(Ryan/Neill)**

The **AMENDMENT** was **PUT** to Council and **LOST**.

139/2019 RESOLVED that Councillors donate their 2019/2020 remuneration increase to a local charity to be determined. **(Boag/Dutton)**

140/2019 RESOLVED that the Revenue Policy contained in the 2019/2020 draft Operational Plan and Budget as amended be adopted. **(Ryan/Neill)**

141/2019 RESOLVED that the draft Operational Plan and Budget 2019/20 be approved for public exhibition. **(Ryan/Elias)**



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There being no further business the meeting closed at 11.15am.

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

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GENERAL MANAGER

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MAYOR

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