

BOGAN SHIRE COUNCIL

Business Paper

28 September 2017



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21 September 2017

COUNCIL MEETING NOTICE

The next Ordinary Meeting of Council will be held in the Council Chambers, Nyngan on Thursday 28 September 2017 at 9.30am.

At 10.00am, the Mayor will conduct a Citizenship Ceremony for Mrs Gurpreet Kaur.

At 10.05am, Mr Will Carter will address Council concerning the construction of Neeroc Road.

AGENDA

- Opening Prayer
- 2. Remembrances
- 3. Apologies
- 4. Declarations of Interest
- 5. Confirmation of the Minutes of Council Meeting held on 24 August 2017
- 6. Development and Environmental Services Confidential Report
 - 1. Nyngan Seniors Living Accommodation Construction Estimate
 In accordance with the provision of Section 10A (2) (c) of the Local Government
 Act 1993, 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 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 Minutes of the Extraordinary Council Meeting held on 14 September 2017
- 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
- 11. Grants and Funding

Your attendance at this meeting would be appreciated.

Yours sincerely

Cathy Ellison

Executive Assistant





COMMITTEE MEETING MINUTES

1 OROC BOARD MEETING

Attached are the Minutes of the OROC Board Meeting held at Mudgee on 4 August 2017.

1.1 Recommendation: That the Minutes of the OROC Board Meeting held at Mudgee on 4 August 2017 be received and noted.



Minutes of the OROC Board Meeting held at The Stables Complex Mid-Western Regional Council on Friday 4th August 2017 at 9.15 am

1. Meeting Open

Chair: Clr Rex Wilson, OROC Chair

Present: Steve Loane, General Manager Warrumbungle Shire Council; Michael Kneipp, Administrator Dubbo Regional Council; Mark Riley, General Manager Dubbo Regional Council. Clr Doug Batten, Gilgandra Shire, Clr Des Kennedy, Mayor Mid-Western Regional; Simon Jones, Acting General Manager Mid-Western Regional; Clr Ray Donald, Mayor Bogan Shire; Jeff Sowiak, General Manager Brewarrina Shire General Manager; Clr Phillip O'Connor, Brewarrina Shire; Clr Barry Holman, Mayor Bourke Shire; Ross Earl, General Manager Bourke Shire; Jane Redden, General Manager Narromine Shire; Clr Craig Davies, Mayor Narromine Shire; Clr Peter Abbott, Deputy Mayor Cobar Shire; David Neeves, General Manager Gilgandra Shire and Belinda Barlow OROC Executive Officer.

Guests: Parliamentary Secretary for Natural Resources and Western NSW The Hon Rick Colless MLC; Daryl McGregor, LMWUA; David Swann, LMWUA; Geoff McKechnie, NSW Police Assistant Commission Western Region; Gary Worboys, Deputy Commissioner Regional Field Operations; Margaret Crawford Auditor General of NSW; David Nolan, Director Financial Audit Services and Jo Manion, Senior Performance Analyst NSW Audit Office.

Apologies: CIr Lilliane Brady, Mayor Cobar Shire; Don Ramsland, General Manager Walgett; CIr Peter Shinton, Mayor Warrumbungle Shire; Brad Cam, General Manager Mid-Western Regional; Derek Francis, General Manager Bogan Shire; Peter Vlatko, General Manager, Cobar Shire; CIr Michael Webb, Mayor Coonamble Shire; Rick Warren, General Manager Coonamble Shire and CIr Ian Woodcock, Mayor Walgett Shire;

Welcome to Mid-Western Regional Council

CIr Des Kennedy, Mayor Mid-Western Regional Council warmly welcomed the OROC Board Members and guests to Mudgee and the Mid-Western Regional Council.

Apologies

Motion: That the apologies be accepted by the OROC Board.

Moved: Clr Ray Donald Seconded: Clr Peter Abbott CARRIED

2 Guests - NSW Police Mr Gary Worboys Deputy Commissioner Regional Field Operations Mr Geoff McKechnie Assistant Commissioner Western Region

Mr Worboys and Mr McKechnie provided the OROC Board an update on crime, community safety and police recruitment in the Western Region.

- There are 6 operational regions in NSW, 3 in metropolitan Sydney (Deputy Commission Lloyd) and 3 in regional NSW (Deputy Commissioner Worboys).
- Mr Worboys oversees the 3 regional areas of Southern, Northern and Western areas.
- There are 11 Local Area Commands with varying crime indicators; these vary due to social disadvantage of communities.
- Alcohol and domestic violence is still prevalent in all communities.

OROC Board Meeting Minutes 4th August 2017 MUDGEE





- Fatal motor vehicle accidents dominate across regional NSW mainly due to personal driving
 accountability this includes fatigue/driver error, absence of wearing a seatbelt and the influence of
 alcohol.
- Recruitment and retention of staff continues to be a major issue for NSW Police in rural and regional
 areas.
- The re-engineering of NSW Police Force is underway with flattening of structures and middle management.
- Local Area Command (LAC) boundaries are likely to alter with a reduction in LACs and an increase in geographic areas for most LACs.
- NSW Police housing is under review and there are many improvements and new infrastructure under constructed to house police in rural and remote locations.
- The IProwd program has been very successful in recruiting and retaining indigenous people to the NSW Police force.
- The review of Rural Crime undertaken by Steve Bradshaw in 2016 has not yet been released; the
 document contains several recommendations to be considered by NSW Government in the near
 future. The report has a focus on trespassing and hunting on private property.

Motion: That the Mr Worboys and Mr McKechnie be thanked for attending the OROC Board Meeting.

Motion: That OROC recognise the contributions offered by Assistant Commissioner Western Region Mr Geoff McKechnie and NSW Police during and after the Sir Ivan Fire in February 2017.

Moved: CIr Doug Batten Seconded: CIr Ray Donald CARRIED

Action: Letters of thanks to be forwarded to Mr Worboys and Mr McKechnie from the OROC Board.

At this juncture Mr Worboys and Mr McKechnie left the OROC Board Meeting.

2. 1 Guest - NSW Audit Office

NSW Auditor General, Margaret Crawford; Director Financial Audit Services, David Nolan and Senior Performance Analysts, Jo Manion.

NSW Auditor General Margaret Crawford provided the OROC Board with a synopsis of the work undertaken by NSW Audit Office and local government to strengthen the governance and financial oversight in the local government sector, ultimately offering greater consistency in the audit process, financial management and public accountability of local government.

The NSW Auditor General and staff were thanked for attending the OROC Board Meeting.

At this juncture Margaret Crawford, David Nolan and Jo Manion left the meeting.

2.2 Guest – Mr Peter Halyburton Energy and Management Services

The OROC Board had before it a report supplied by Mr Peter Halyburton from Energy and Management Services examining the feasibility of OROC Member Councils taking ownership and responsibility of street lighting.

Mr Halyburton outlined the feasibility report and highlighted the following points in respect to the benefit of Councils taking ownership of street lighting:

- Aligning with councils standard responsibilities for community amenity;
- Councils will have direct control over the quality of public lighting performance;
- Councils will own the assets they pay for now at a lower cost;
- Labour resources will be de-centralised back to the region.

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The timing of street lighting transfer is strategically important for Councils as lighting installations become 'smart' platforms to enhance security, communications and energy management adding another potential source of revenue particularly in urban areas.

Motion: That the OROC Board accepts Recommendations 2 and 4 of the Street Lighting report being;

That legal advice be sought to ensure there are no insurmountable legal obstacles to such a transfer and to identify and regulation that may need to be modified;

That OROC offers to be trial area for the NSW government in order to identify potential difficulties and to verify the cost benefit of such reform.

Moved: Clr Doug Batten Seconded: Clr Barry Hollman

Amendment: That OROC continues its investigations to take over ownership and control of all public

lighting assets in the area for a further report to GMAC and the ultimately the OROC Board

n due course

Moved: Clr Ray Donald Seconded: Mark Riley CARRIED

The amendment became the Motion.

Action: Peter Halyburton to make contact with Brewarrina Shire Council and Warren Shire Council to discuss street lighting ownership.

General inquiries in respect to street lighting are to be made to OROC Executive Officer.

At this juncture Peter Halyburton left the meeting.

3 Lower Macquarie Water Utilities Alliance

3.1 Project Officer's Report

Motion: That the LMWUA Project Officer's report be accepted by the OROC Board.

Moved: Mark Riley Seconded: Clr Craig Davies CARRIED

3.2 Deed of Agreement

Motion: That the LMWUA Deed of Agreement (2017) be accepted by the OROC Board.

Moved: Clr Doug Batten Seconded: Clr Ray Donald CARRIED

3.3 LMWUA Asset Management Group

The OROC Board had before it a progress in respect to the work of the LMWUA Asset Management Group.

The OROC Board noted the report.

At this juncture Daryl McGregor and David Swan left the meeting.

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4 Minutes of previous OROC Board Meeting held 2nd June 2017

Motion: That the minutes of the meeting of OROC Board held in Dubbo on Friday 2nd June 2017 be

accepted.

Moved: Mark Riley Seconded: Clr Doug Batten CARRIED

4.1 Business arising from previous OROC Board Meeting held 7th July 2017 2017/2018 NSW Budget

Motion: That the summary of the 2017-2018 NSW Budget is noted by the OROC Board.

Moved: CIr Ray Donald Seconded: CIr Barry Hollman CARRIED

5 Minutes of previous GMAC Minutes held 7th July 2017

Motion: That the minutes of the meeting of GMAC held in Dubbo on Friday 7th July 2017 be accepted as a

true and accurate record of that meeting.

Moved: Mark Riley Seconded: CIr Ray Donald CARRIED

Motion: That the 6 recommendations and 21 determinations emanating from GMAC be adopted by the

OROC Board.

Moved: Mark Riley Seconded: Ross Earl CARRIED

Recommendations:

- 1: That the OROC Board acknowledge Ashley Wielinga's invaluable contribution and friendship to all OROC Member Councils and the region, and warmly commend him on his long service to local government and in particular to the community of Warren.
- 2: That OROC decline the offer from CENTROC to contribute to their Street Lighting study on the premise that OROC continue with E&MS. The findings of the E&MS study will be presented by Peter Halyburton to the OROC Board Meeting on 4th August 2017.
- 3: That OROC Members keep local members informed of the long term vision for OROC to take over ownership and responsibility of street lighting and the considerable savings and efficiencies this can offer the region.
- 4: That OROC advise Review of Regional Infrastructure Coordinator, Lieutenant General Ken Gillespie and Executive Officer Don Murray of the current status of the OROC Street Lighting Investigative Study.
- 5: That the minutes of the GMAC Meeting held on 12th May 2017 be adopted.
- 6: That the LMWUA Project Officer be requested to provide a regular Project Officer's report and financial report to each meeting of GMAC and OROC Board.

Determinations:

- 1: That the apologies be accepted.
- 2: That GMAC notes the presentation supplied by Peter Halyburton.
- 3: That Peter Halyburton be requested to liaise with Next Energy Consultants in respect to OROC's Street Lighting Investigative Study that is currently being undertaken.
- 4: That GMAC request E&MS to provide a summary of the OROC Street Lighting Investigative Study for the purposes of advocacy and promotion.
- That Energy and Management Services report to the OROC Board Meeting to be held on 4th August, 2017 in Mudgee.
- 6: That each member council be requested to supply Energy and Management Services with an inventory list of Street Lights to assist in the Street Lighting Investigative Study.
- 7: That GMAC note the update provided by NSW Department of Premier and Cabinet.

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- 8: That the information supplied in respect to the 2017/18 NSW State Budget be noted by GMAC.
- That the LMWUA Deed of Agreement be considered by the OROC Board at its next meeting on 4th August 2017.
- 10: That the LMWUA Project Officer be requested to update the LMWUA Work Plan.
- 11: That the information supplied in respect to LGNSW Capability Framework be noted by GMAC.
- 12: That the OROC Correspondence be noted.
- 13: That the OROC Financial report for period ending 30th June 2017 be noted.
- 14: That the Executive Officer's report be noted.
- 15: That the OROC HR & LD Team Meeting Minutes held 18th May 2017 be noted.
- That GMAC note Mid-Western Regional Council will be hosting the 2017 Local Government Professionals Rural Management Challenge.
- 17: That the OROC HR & LD Team be encouraged to find participants from OROC Member Councils for the 2017 Rural Management Challenge.
- 18: That OROC Executive Officer distributes NSW Office of Sport 'A new way of delivery sport and active recreation in NSW' discussion paper.
- 19: That OROC Executive Officer extends an invitation to NSW Office of Sport to a future GMAC Meeting.
- That GMAC extend an invitation to the Information and Privacy Commissioner to attend a future GMAC Meeting.
- 21: The information received from WH&S Draft WHS Sector Plan be forwarded to the OROC HR & LD Team for attention.

OROC Board Regional Issues

5.1 Central West and Orana Regional Plan, Delivery, Coordination and Monitoring Committee.

The OROC Board had before it a report and correspondence from NSW Minister for Planning requesting a nomination from a General Manager to the Central West Orana Delivery Coordination and Monitoring Committee.

Motion: That N

That Mark Riley General Manager Dubbo Regional Council and Melissa Watkins Director Planning and Environment be nominated by OROC to represent the 8 councils of the Orana region to this Committee.

Moved: Jeff Sowiak Seconded: Clr Doug Batten CARRIED

5.2 Local Government Capability Framework

The OROC Board had before it information in respect to LGNSW's capability framework for local government.

Motion: That such information be noted.

Moved: CIr Ray Donald Seconded: CIr Doug Batten CARRIED

5.3 Western Slopes Pipeline Community Consultative Committee

The OROC Board had before it a report and correspondence in respect to Western Slopes Pipeline Community Consultative Committee.

Motion:

That the OROC Board agreed there is satisfactory local government representation to the Western Slopes Pipeline Community Consultative Committee from the OROC region and therefore it is not beneficial to nominate an additional local government representative to this Committee.

Moved: CIr Ray Donald Seconded: CIr Peter Abbott CARRIED

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6. OROC Correspondence

Motion: That the OROC correspondence be accepted.

Moved: CIr Doug Batten Seconded: CIr Barry Hollman CARRIED

7. OROC Financial Report

Motion: That the OROC financial report for the period ending 30th June 2017 be accepted by the OROC

Board

Moved: CIr Craig Davies Seconded: CIr Ray Donald CARRIED

8. OROC Executive Officer's Report

 $\textbf{Motion:} \qquad \textit{That the OROC Executive Officer's Report be accepted by the OROC Board.}$

Moved: Clr Doug Batten Seconded: Clr Peter Abbott CARRIED

9. General Business

9.1 OROC Strategic Plan 2016-2020

Motion: That the OROC Regional Strategic Plan be adopted.

Moved: Steve Loane Seconded: CIr Barry Hollman CARRIED

10. Close / Next Meeting

The meeting closed at 12.45 pm.

The next OROC Board Meeting is to be held on Friday 1st December 2017 in Narromine.



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 Office		Status
1	13/12/2012 28/03/2013	418/2012 098/2013	Davidson Park Revitalisation Program	Establish paving pathways to the mural.	MDES	Work commenced.
2	26/09/2014	363/2014	Fire Safety Audit Program	Further report on progress of compliance with Program.	MDES	Fire Safety Audit Reports (FSARs) to all selected properties completed. Meetings held with several owners / Boards. Agreement on required works achieved with several owners / Boards.



	26/02/2015	033/2015		Legal proceedings including the issuing of Notices and Orders to commence against the owner/occupier of any premises who fails to confirm their agreement to comply with the findings of the FSAR.		Efforts still being made to have owners upgrade building voluntary.
3	25/02/2016	022/2016 481/2016	Bogan Bush Mobile	Delegation is planned to meet with Minister. Council works together with MCSA & other Councils in Parkes Electorate to formulate a combined response to the proposed BBF funding changes, expressing grave concerns that a valuable service to our rural families will be lost.	GM	Meeting held 1 December 2016. Council's response report sent to PwC, with a copy to Mark Coulton on 27 Jan 2017. Submission has been made to Senate Enquiry. BBM has been assured of ongoing funding but it is uncertain what form this will take. Awaiting follow up visit from consultants, PwC.



						UPDATE: Council staff working on funding / operating model with PwC and Department of Education.
4	24/03/2016 15/12/2016	078/2016 485/2016	Bicentennial Wall & Ceramic Mural	The General Manager work with Peter Zanetti to undertake the necessary work to complete the reinstatement of the wall & mural.	GM	Community workshops held on Saturday 12 and Sunday 13 August 2017, with 20 people participating. UPDATE: Wall has been reconstructed with only minor works outstanding.
5	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 & advise prospective tenants of what the highest rental payment will be & what they would receive for their payment.	GM	Public Information Meeting 14 December 2016. Community expressed a preference for the Cobar/Dandaloo site. A site plan is being prepared & will be costed & presented to Council for consideration at the April Council Meeting.



	27/04/2017	109/2017		Council approve \$7,000 in the current year's budget to have the construction plans complied.		A report be presented to Council detailing the estimated cost of the development once the construction plans have been received and quantified.
						Grant application made under Resources for Regions Program. Building Better Regions Grant Program identified as a match for this project. Round 2 expected in November 2017.
						UPDATE: Refer to Council Confidential
6	27/04/2017	090/2017	Flood Memorial Carpark	Signage be erected in the carpark advising campers free camping is permitted within the area for 24 hours and that no access to power is available, however, power is available at the two Caravan Parks.	MPC	Report. Signage ordered – waiting on receival. Signage received. Some amendments are required to the information sign, which will be installed as soon as the new sign is received.
						UPDATE: Replacement signage now installed. COMPLETED



7	27/072017	236/2017	National Broadband & Network Design	Council raises it concern with the current footprint with the Minister for Communications & Arts & member for Parkes to ensure that our community is able to fully benefit from the fixed line NBN delivery.	MDES	UPDATE: Reply received from Mark Coulton MP advising he has contacted NBN & the Minister for Regional Communications on Council's behalf. The Minister for Regional Communications will investigate this matter and report back.
8	24/08/2017	262/2017	Neeroc Road Extension	Council agree to the construction & clearing of the Neeroc Road extension at an estimated cost of \$50,000 provided AGL agree to pay all costs associated with the construction including the cost of transferring the Crown Road section to Council ownership & 3kms of fencing alongside Lot 38.	ENG	Due to recent changes in legislation relating to native vegetation removal there will be the need for an ecological assessment on the 3 kms of road to determine if threatened species of fauna are located there. Precis September 2017 refers.



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 BOGAN SHIRE MEDICAL CENTRE

Summary:-

The purpose of this report is to:-

- Seek direction from Council regarding the requirement for Medical Centre doctors to have Visiting Medical Officer (VMO) rights; and
- Seek Council's approval for the appointment of a second doctor for the Medical Centre.

2.1 Introduction

The purpose of this report is to:-

- Seek direction from Council regarding the requirement for Medical Centre doctors to have Visiting Medical Officer (VMO) rights, and
- Seek Council's approval for the appointment of a second doctor for the Medical Centre.

2.2 Background

The Bogan Shire Medical Centre opened on Monday 15 May 2017 and employs one GP, one Registered Nurse (currently job shared between three nurses), one Practice Manager, two Care Coordinators and a Cleaner.

Onsite Pathology Services are provided by Douglass Hanly Moir Pathology 3 mornings per week. Podiatry services are currently offered at the Centre on Wednesdays. Visiting Ultrasound, Psychiatry, Mental Health, Cerebral Palsy and Diabetes Education Services have also been provided, with future service provision / clinics based on need and GP referral.



2.3 Discussion

Second Doctor

The Medical Centre business model presented to Council by the Primary Health Network (PHN) is based on two doctors, complementary nursing staff and Allied Health providing medical care based on a Chronic Disease Management (CDM) philosophy. According to the model, in order to generate sufficient revenue for the practice to break even financially, the volume of CDM appointments needs to be higher than can be generated by a single doctor.

Notwithstanding this, after only 16 weeks of operation, the financial results for the Bogan Shire Medical Centre (BSMC) are very positive indeed.

An analysis of income and expenditure for the BSMC for August 2017 shows the following:-

- Revenue, including Practice Incentive Payments (PIPs) and rentals has averaged \$11,453 per week;
- Staff costs have averaged \$10,562 per week;
- Other expenses averaged \$3,051 per week;
- Debt servicing was \$879 per week; and so
- The average weekly loss for the period was \$3,039.

From this we can see that, provided the second doctor can bill sufficient fees to cover their cost to Council, the Practice will be no worse off. The extent to which the second doctor can bill more than their cost to Council represents the contribution they can make to covering fixed costs such as debt servicing, and other overheads including (other staff wages) and ICT costs.

Arrangements have been made with Aeris Tritton for the BSMC to undertake preemployment medicals and injury management consultations for them.

Together with Council's own pre-employment medicals, WorkCover assessments and injury management consultations, this should result in an additional average income of \$1,000 per week in fees.



In addition, Centre records and community feedback indicates a waiting period of up to 5 days at times, for a non-acute appointment due to the success of the Medical Centre.

It is considered that the timing is appropriate to start discussions, in consultation with the PHN, for the recruitment and engagement of a second doctor.

VMO Rights

In 2015, with the decision to construct a new Medical Centre, Council resolved in March "That any General Practitioner practicing at the Medical Centre be accredited at the Hospital, with minimum surgery hours to be negotiated". (068/2015)

The intention behind this resolution was to ensure that Medical Centre doctors had VMO rights (accredited at the hospital) so that they could attend their patients at the hospital if necessary and also that they practiced for not less than a negotiated number of hours at the Centre. This was done to address concerns about existing GP services at the time.

In 2016, due to incomplete negotiations concerning VMO rights between Dr Auland and the Western NSW LHD the General Manager entered into an agreement with Dr Auland, with Council's approval, to practice from the Medical Centre to get it up and running without VMO rights for a period of up to 6 months whilst these were negotiated.

No agreement on VMO rights has been reached between Dr Auland and the Western NSW LHD to date.

Council will now need to determine whether to enter into a longer term contractual agreement with Dr Auland, without VMO rights should she wish to do so, or whether to advise her that, as VMO rights are a requirement of Council, her current agreement will not be renewed. If the decision is to retain Dr Auland's services then Council's resolution will need to explicitly reference resolution 068/2015.



2.4 Recommendation

That:

- 1. Council confirms its position with respect to the requirement that all Bogan Shire Medical Centre GPs have VMO rights.
- 2. The General Manager, in consultation with the PHN, proceeds to recruit and engage a second doctor for the Bogan Shire Medical Centre.

Derek Francis General Manager



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

Mayor and Councillors

The following reports are submitted for consideration:-

1 AUSTRALIA DAY 2018 NOMINATIONS AND AWARDS

Summary:-

The purpose of this report is to request Council to review the Australia Day Award categories, nomination form, guidelines and voting system.

1.1 Introduction

The purpose of this report is to request Council to review the Australia Day Award categories, nomination form, guidelines and voting system.

1.2 Background

At its meeting in September 2015, Council discussed the nomination form, criteria for nominees and the voting system, with the following resolutions:-

- 1. To include the wording "I, the nominee, agree to be nominated for this award" on the nomination form.
- 2. Community members are able to vote on nominees.
- 3. Nominations for Australia Day Awards should open from the beginning of October 2015 and that all clubs be contacted.

In 2016, Council was provided with information from the Australia Day Council of New South Wales, advising Council that it can award as many winners as it sees fit. The Australia Day Council will provide official certificates to Council with no requirement as to how they are awarded. At its meeting in September 2016, Council resolved to:-

- 1. Present awards to all Meritorious Nominees. (375/2016); and
- 2. Elect a Committee to evaluate the merit of nominations, comprising of the following members (377/2016):-



- Mayor;
- · Deputy Mayor;
- General Manager;
- Manager People and Culture (now Manager People and Community Services); and
- Two (2) community members.

Should Council decide to present awards to all nominees in 2018, it will still be necessary for the elected Committee to assess nominations and decide on their merit.

1.3 Discussion

Council will shortly begin the process of emailing and sending out nomination forms to various clubs, community organisations, NGOs and Nyngan High School. The nominations will also be promoted in the Nyngan Observer over the coming weeks. The closing date for nominations this year will be Monday 4 December 2017 to allow for effective coordination of the event and for all necessary awards and certificates to be obtained and ready in advance of the event.

1.4 Attachment

Australia Day 2018 Nomination Form.

1.5 Recommendation

That Council:-

- 1. Considers whether or not to present awards to all meritorious nominees.
- 2. Considers the process for assessing nominations, which is recommended takes place at or before the December Council Meeting.
- 3. Considers how the two community members are to be appointed to the panel.





Bogan Shire Council Australia Day Awards Nomination Form

Nominati	on for:	
	Citizen of the Year (26 years or older on 26 January	uary 2018)
	Young Citizen of the Year (under 26 years of ag	ge on 26 January 2018)
	Sportsperson of the Year	
	Junior Sportsperson of the Year (18 years and	under on 26 January 2018)
	Sports Team of the Year	
	Community Event of the Year	
DETAILS (OF PERSON BEING NOMINATED:	
Surname:	- <u></u> -	Title:
Other nam	es:	
Address:		
Suburb:		Postcode:
Telephone	:	
Email:		
Date of birt	th:	Age:
Does the n	ominee currently live and/or work in Bogan Shire?	YES/NO
Is the nomi	inee an Australian citizen?	YES/NO
Will nomine	ee be aged 26 years or over on 26 January 2018?	YES/NO
I, the nom	inee, agree to be nominated for this award.	
Nominee's	Signature	
Date		



membership or life membership of community and/or sporting groups, awards significant achievements):		
Please attach additional sheets/material if required.		
*If nominating a Community Event of the Year please complete this section:		
Event Name:		
Date of Event:		
Organiser / Organisation's Name:	_	
Address:		
	_	
	-	
Email:		
*COMMUNITY EVENT OF THE VEAD DEACON FOR NOMINATING HOW	ПЛС	TUE
*COMMUNITY EVENT OF THE YEAR - REASON FOR NOMINATING - HOW ORGANISATION / EVENT CONTRIBUTED TO THE COMMUNITY?	паз	Inc

Please attach additional sheets/material if required.



OTHER PERSONS WHO MAY BE CONTACTED FOR FURTHER INFORMATION ABOUT NOMINEE:

Name	e:	Name:					
Positi		Position:					
	tionship ominee	Relationship to Nominee					
Addre	ess:	Address:					
Telep	ohone:						
Emai	l:	Email:					
TO BI Surna		D BY PERSON SUBMITTING NOMINATION: Title:					
Othe	r names:						
Addre	ess:						
Subu	ırb:	Postcode:					
Telep	ohone:						
Emai	l: _						
Orgai (if an	nisation y):						
Signa	ature _						
Date:	: . <u>.</u>						
Pleas	se use this c	hecklist to ensure that your nomination is complete					
	I have read the Nomination Guidelines and Criteria						
	The informat	ion provided in this nomination is accurate.					
	Supporting n	naterial, including references and media (newspaper clippings) are attached					
	The nominee has signed the Nomination Form.						



Nominations close on Monday 4 December, 2017

Please send completed form to:
The General Manager
PO Box 221
Nyngan NSW 2825

The awards will be announced on Australia Day Friday 26 January 2018.



2 BOGAN BUSH MOBILE – TERM 2 REPORT

Summary:-

The purpose of this report is to advise Council on the Term 2 activities of the Bogan Bush Mobile Service.

2.1 Introduction

The purpose of this report is to advise Council on the Term 2 activities of the Bogan Bush Mobile Service.

2.2 Background

At the end of each term, the Director Children's Services provides a report to Council on the activities and statistics of the Bogan Bush Mobile Service.

2.3 Discussion

Term 2, 2017: 26 April - 30 June

Statistics:

Total km Term 2: 52,030km - 62,045km

Total kms travelled in Term 2: 10,015 km

Total Children Enrolled: 96 official enrolments with a number of families yet

to enrol via our new system.

Attendance for 2017 to date: 786 attendances at a total of 51 sessions.

Current Areas being visited:

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



Term 2 Activities:

The BBM team were very busy throughout Term 2, having really good numbers attend at all sessions. The Narromine session was started during Term 2 and is already quite popular and busy. Families have stated that they are very happy with the service that BBM provide for their children.

BBM were asked by families to attend the Mungery SIDS Fundraiser Day, which was held at Mungery on 25 June. On the day, children and families were invited to visit the designated area set up for the play group. The day was quite busy and BBM staff made and sold play dough bags for \$2 each, with all funds raised on the day going to the SIDS foundation. The day was successful and the families were so appreciative of BBM being able to attend and be part of a very important fundraising event that means so much to this community.

New venue – Narromine

The BBM team have been asked to provide their playgroup service in Narromine. Word of mouth recommendations and high praise for the BBM Service had reached many families in the Narromine community, and with no other services like BBM's within this area, it was a great opportunity to extend into Narromine. Enrolments for this venue are quite high, with consistent levels of attendance, which will fare well for BBM with the move into the new funding model.

2.4 Recommendation

That the Bogan Bush Mobile Report Term 2, 2017 be received and noted.



3 VISITOR INFORMATION CENTRE OPERATIONAL REPORT

Summary:-

The purpose of this report is to provide information to Council on the operations of the Visitor Information Centre.

3.1 Introduction

The purpose of this report is to provide information to Council on the operations of the Visitor Information Centre.

3.2 Discussion

The past quarter included the traditional busy period for the Nyngan Visitor Information Centre.

Staff reported increased numbers of visitors and enquiries during the three months from June.

There was strong demand for free camping, with many taking up the opportunity to park for a night at Flood Memorial Park. VIC staff have begun collecting shopping dockets from Free Campers which show how much they are spending in Nyngan. Main street business owners were also interviewed casually, and reported good numbers of customers.

The VIC has recently expanded its range of merchandise to include a Bogan themed story. This included flannelette shirts, bucket hats, and beanies embroidered with "Bogan" in large letters and Nyngan NSW in smaller font underneath.

The VIC Staff and some of the volunteers will attend customer service training in Cobar this month.

Bogan Shire Council has consulted with Marty Cassell from TASAC and a signage plan to display the yellow "i" around Nyngan has been devised. Council has arranged for the purchase of these signs.



TASAC has no responsibility for the highway signs (at Mullengudgery). An enquiry has been made to Destination NSW regarding the process of adding Nyngan to the list of accredited VIC's.

An Eftpos machine has been ordered for the VIC as per Level 2 Accreditation requirements and training on its use will be provided to Museum Volunteers and VIC staff, with a receipting process put in place.

Statistics

The total number of visitors through the Centre and / or enquiries for the June/July/August was as follows:

Visitors: 354

Phone: 26

Email: 15

Of those who called in, 86 utilised free camping, 14 stayed in motels and the remainder didn't reveal their place of stay.

3.3 Recommendation

That the Operational Report for the Visitor Information Centre be received and noted.

Debb Wood Manager People and Community



Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council held on 28 September 2017

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

Mayor and Councillors

The following reports are submitted for consideration:-

1 BANK RECONCILIATION

Summary:-

The report is to present the reconciliation of Council's Cash Book, Bank Statements and Ledger Bank Account as at 31August 2017.

1.1 Introduction

The purpose of this report is to present the reconciliation of Council's Cash Book, Bank Statements and Ledger Bank Account as at 31 August 2017.

1.2 Background

The presentation of the reconciliation of Council's Cash Book, Bank Statements and Ledger Bank Accounts is not a requirement of any Act, however historically it has been provided for the information of Councillors.

Bank Reconciliation for August 2017	
Council General Fund	
Bank Statement Balance	\$ 100,000.00cr
Add Deposits not yet receipted	\$ 13,497.49cr
Less Unpresented Payments	\$ 22,594.38dr
Balance as per Council	\$ 90,903.11cr
Represented by the following in Council Ledgers	
Account	
19001.8000.8000	\$ 90,903.11cr
Difference	\$ 0.00



Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council held on 28 September 2017

1.3 Recommendation

That the Bank Reconciliation Report as at 31 August 2017 be received and noted.

2 INVESTMENTS August 2017

Summary:-

- The report is to outline the performance of Council's Investment Portfolio for the month of August 2017.
- At 31 August 2017 Council had \$12.4 million invested. There has been an increase of \$518,000 to Council's investments since the July 2017 report due to 1st Quarter Payment of the Financial Assistance Grant of \$487,472 and the Quarterly Roads to Recovery Payment of \$152,990. Council has also paid the first progress claim for the Nyngan Water Storage of \$125,000.

2.1 Introduction

The purpose of this report is to outline the performance of Council's Investment Portfolio for the month of August 2017.

2.2 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.

2.3 Discussion

The Investment Report for August 2017 is shown below. At 31 August 2017 Council had \$12.4 million invested. There has been an increase of \$518,000 to Council's investments since the July 2017 report due to the 1st Quarter Payment of the Financial Assistance Grant of \$487,472 and the Quarterly Roads to Recovery Payment of \$152,990. Council has also paid the first progress claim for the Nyngan Water Storage of \$125,000. All money has been invested in accordance with Council's investment policy.

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



Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council held on 28 September 2017

Investment Movements for August 2017

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

Bogan Sh	re - Investment movements	for August 2	2017		T		
						Bal	Bal
REF	Source	Maturity	Days	% rate	Interest	30/07/2017	31/08/2017
3204	NAB	11-Jun-18	365	2.580%	25,800	1,000,000.00	1,000,000.00
4608	NAB	1-July-18	303	2.570%	42,699	2,000,000.00	2,000,000.00
7985	NAB	8-Aug-17	365	2.850%	79,800	2,800,000.00	
300023	Commonwealth	29-June-18	300	2.530%	58,224		2,800,000.00
516	NAB	29-June-18	304	2.550%	21,238	1,000,000.00	1,000,000.00
300023	Commonwealth	29-Jan-18	308	2.670%	23,289	1,000,000.00	1,000,000.00
6894	NAB Professional Funds		At Call	2.000%		4,139,846.92	4,657,948.83
	Balance securities held					11,939,846.92	12,457,948.83
	Ledger Balance					11,939,846.92	12,457.948.83
	Summary by institution						
	C'Wealth					1,000,000.00	3,800,000.00
	NAB					10,939,846.92	8,657,948.83

2.4 Recommendation

That the Investments Report as at 31 August 2017 be received and noted.



3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:-

The report is to provide a comparison of rate collections as at 31 August, 2017, with the same period last year.

Total arrears have increased from \$439,251 at 31 August 2016 to \$510,417 as at 31 August this year.

3.1 Introduction

The purpose of this report is to provide a comparison of rate collections as at 31 August, 2017, with the same period last year.

3.2 Discussion

This report is provided for the information of Councillors.

Rate Collections	2017-2018	2016-2017
Arrears Prior to 01/07/2017	339,928	288,494
First Instalment Outstanding as at 31/08/2017	170,489	150,757
Second Instalment Outstanding as at 31/08/2017	971,741	947,428
Third Instalment Outstanding as at 31/08/2017	992,986	973,305
Fourth Instalment Outstanding as at 31/08/2017	1,001,086	979,230
Total Arrears	510,417	439,251
Total Outstanding	3,476,231	3,339,214
Monthly Transactions		
Amount Levied & B/Fwd	5,251,787	4,998,031
Add: Adjustments	4,897	651
Less: Payments to end of August,	-1,703,484	-1,581,719
Less: Rebates	-79,839	-80,648
Add: Postponed	2,870	2,899
Gross Total Balance	3,476,231	3,339,214
Arrears of total amount levied %	9%	8%

Total arrears have increased from \$439,251 at the 31 August 2016 to \$510,417 as at 31 August this year.



Each instalment amounts to approximately \$1,313,000.

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

Council has collected \$121,765 more than at the same time last year.

13% of rates were unpaid on the first instalment. Reminder notices will be sent out during the week ending 22 September 2017.

3.3 Recommendation

That the Rates and Annual Charges Collection Report as at 31 August 2017 be received and noted.



4 ADOPTION OF THE 2016/2017 DRAFT ANNUAL STATEMENTS

Summary:-

- Statutory Accounts for 2016/2017 must be adopted and referred to audit under Section 413 of the Local Government Act.
- Audit will occur on 21 and 22 September 2017.
- Consolidated Accounting Surplus of \$4,402,000.
- Surplus of \$4,534,000 in General Fund due mainly to advance payment of 2017/2018 Financial Assistance Grant of \$1.9 million and \$390,000 in R2R Funds. In addition to this \$977,000 R2R funding is included in operating result and the expenditure being capitalised.
- Consolidated unrestricted cash reserves of \$2,444,000.

4.1 Introduction

The purpose of this report is for Council to adopt the 2016/17 Draft Annual Statements and refer them for audit.

4.2 Background

Section 413 (1) of the Local Government Act 1993 requires Council to prepare a set of financial reports for each year and refer them for audit as soon as practicable after the end of the year.

The accounts are final except for some minor adjustments to the notes. There may be slight alterations which occur because of the audit process, although staff are confident that these will be minimal. If material changes are required the accounts will be brought back to Council.

A copy of the statements is attached. At the time of writing they had not been audited. The on-site audit is scheduled to occur on 21 and 22 September 2017. An electronic copy of these statements will be sent to the auditor when adopted by Council.



Once the audit is complete they will be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer. They will then be forwarded to the Office of Local Government, advertised and presented to the public at the next meeting of Council.

4.3 Issues

The figures within the financial accounts indicate how Council has performed financially over the 2016/2017 financial year.

There are some areas that vary significantly to previous years. Some of the favourable and unfavourable outcomes for the year are as follows:-

Favourable

- Large positive consolidated result mainly due to the advance payment of the 2017/2018 Financial Assistance Grant amounting to \$1.9 million and an advance payment of \$390,000 in Roads to Recovery funds, as well as \$210,000 unspent on a Joint Asset Management Grant with three other Councils, \$55,000 of which remains unspent by Bogan Shire. In addition to this the capitalisation of the re-sheeting and construction of rural roads from R2R Grants at a total of \$977,000, \$611,000 Capital Grant for the Medical Centre, \$150,000 Block Repair Grant as well as several smaller grants where the expenditure has been capitalised and the income is shown in the income statement.
- A \$1.9 million increase to unrestricted cash. This improvement was due to receiving our loan funds for our major capital building projects.
- Strong cash positions in General and Sewer funds.
- Funding of \$1,375,829 in flood damage funding from the RMS as at 30/6/2017.
- Loan of \$2.8 million drawn down at a fixed interest rate of 2.94% for 20 years.



Unfavourable

- Investment returns low due to low interest rates.
- \$110K increase to employee leave entitlements.
- Decrease in R2R Grant Funds of \$662,000 compared to 2015/2016.
- RMCC Ordered Works down by \$870,000 compared to 2015/2016.
- Water Supply users charges down by \$175,000 due to a wet season and decreased usage by ratepayers.
- Non- Residential sewer user charges down by \$10,000 due again to the decreased water usage by business owners.
- \$49,000 increase to depreciation costs in sewer due to a revaluation as at 30 June 2017.

The consolidated accounts are made up of three funds. General, Water and Sewer.

Unless otherwise stated, this report refers to the consolidated accounts.



The summarised performance of the three funds is shown in the table below:

Item	Water \$000's	Sewer \$000's	General \$000's	Consolidated \$000's
Income	2,234	709	18,164	21,107
Expenditure	2,331	744	13,630	16,705
Surplus (Deficit)	(97)	(35)	4,534	4,402
Current Assets	1,161	2,680	10,269	14,110
Non-Current Assets	25,602	9,304	174,292	209,198
Total Assets	26,763	11,984	184,561	223,308
Liabilities	80	11	2,562	2,440
Equity	26,683	11,973	176,650	218,306

Isolating the income from grants received in advance (\$2.5m) and the effect of capitalisation (\$1.84m) from the operating result of \$4,534,000 gives an adjusted operating result of \$194,000 surplus in the General Fund.

A full set of draft financial statements will be tabled at this meeting and will be available upon request. The Income Statement, Balance Sheet and Statement of Cash flows is shown below.

Stephanie Waterhouse Manager Finance and Corporate Services



Income Statement

for the year ended 30 June 2017

Budget			Actual	Actual
2017	\$ '000	Notes	2017	2016
	Income from continuing operations			
	Revenue:			
4,612	Rates and annual charges	3a	4,610	4,522
2,904	User charges and fees	3b	4,297	5,185
252	Interest and investment revenue	3c	321	236
662	Other revenues	3d	513	1,041
7,397	Grants and contributions provided for operating purposes	3e,f	10,287	6,813
1,074	Grants and contributions provided for capital purposes	3e,f	1,184	675
	Other income:			
_	Net gains from the disposal of assets	5	9	-
	Net share of interests in joint ventures and			
_	associates using the equity method	19	4	_
16,901	Total income from continuing operations		21,225	18,472
	Expenses from continuing operations			
5,457	Employee benefits and on-costs	4a	6,711	5,723
<i>_</i>	Borrowing costs	4b	74	, _
3,247	Materials and contracts	4c	5,047	5,488
3,499	Depreciation and amortisation	4d	3,523	3,311
_	Impairment	4d	_	_
1,511	Other expenses	4e	1,467	1,918
_	Net losses from the disposal of assets	5	_	223
	Net share of interests in joint ventures and			
_	associates using the equity method	19	_	4
13,714	Total expenses from continuing operations	_	16,822	16,667
	Operating result from continuing operations			
3,187	Operating result from continuing operations		4,403	1,805
	Discontinued operations			
-	Net profit/(loss) from discontinued operations	_ 24		
3,187	Net operating result for the year		4,403	1,805
3,187	Net operating result attributable to Council		4,403	1,805
-	Net operating result attributable to non-controlling interests	5	-	1,000
	open daning i south data buttubio to from controlling interested	-		
	Net operating result for the year before grants and			
2,113	contributions provided for capital purposes		3,219	1,130



Statement of Comprehensive Income for the year ended 30 June 2017

\$ '000	Notes	Actual 2017	Actual 2016
Net operating result for the year (as per Income Statement)		4,403	1,805
Other comprehensive income:			
Amounts which will not be reclassified subsequently to the operating resu	ult		
Gain (loss) on revaluation of I,PP&E	20b (ii)	13,324	208
Total items which will not be reclassified subsequently			
to the operating result		13,324	208
Amounts which will be reclassified subsequently to the operating result when specific conditions are met NiI			
Total other comprehensive income for the year	-	13,324	208
Total comprehensive income for the year	-	17,727	2,013
Total comprehensive income attributable to Council Total comprehensive income attributable to non-controlling interests		17,727	2,013



Statement of Financial Position

as at 30 June 2017

		Actual	Actual
\$ '000	Notes	2017	2016
ASSETS			
Current assets			
Cash and cash equivalents	6a	3,469	2,604
Investments	6b	7,800	5,808
Receivables	7	2,540	1,264
Inventories	8	263	240
Other	8	39	51
Total current assets		14,111	9,967
Non-current assets			
Investments	6b	_	_
Receivables	7	528	147
Inventories	8	_	_
Infrastructure, property, plant and equipment	9	208,617	192,292
Investments accounted for using the equity method	19	53	49
Investment property	14		_
Total non-current assets		209,198	192,488
TOTAL ASSETS		223,309	202,455
LIABILITIES			
Current liabilities			
Payables	10	869	594
Income received in advance	10	_	5
Borrowings	10	186	1
Provisions	10	1,385	1,275
Total current liabilities	-	2,440	1,875
Non-current liabilities			
Payables	10	_	_
Borrowings	10	2,562	_
Provisions	10		
Total non-current liabilities	-	2,562	
TOTAL LIABILITIES		5,002	1,875
Net assets	=	218,307	200,580
EQUITY			
	22	4.47.000	440.000
Retained earnings Revaluation reserves	20	147,399	142,996 57,594
Revaluation reserves Council equity interest	20	70,908 218,307	57,584 200,580
Total equity	-		
I alaba a accide d		218,307	200,580



Statement of Cash Flows

for the year ended 30 June 2017

Budget		Actual	Actual
2017	\$ '000 Notes	2017	2016
	Cash flows from operating activities		
	Receipts:		
4,835	Rates and annual charges	4,523	4,566
4,094	User charges and fees	2,995	5,271
324	Investment and interest revenue received	248	237
8,501	Grants and contributions	11,501	7,854
-	Bonds, deposits and retention amounts received	1,894	9
1,590	Other	1,347	1,895
	Payments:		
(6,791)	Employee benefits and on-costs	(6,520)	(5,777)
(4,359)	Materials and contracts	(5,779)	(6,710)
-	Borrowing costs	(41)	-
(4)	Bonds, deposits and retention amounts refunded	(1,895)	(8)
(1,620)	Other	(1,565)	(1,525)
6,570	Net cash provided (or used in) operating activities 11b	6,708	5,812
	_		
	Cash flows from investing activities		
	Receipts:		
_	Sale of investment securities	4,808	3,300
199	Sale of infrastructure, property, plant and equipment	245	539
_	Deferred debtors receipts	12	13
	Payments:	_	
_	Purchase of investment securities	(6,800)	(3,808)
(7,608)	Purchase of infrastructure, property, plant and equipment	(6,855)	(6,581)
(7,409)	Net cash provided (or used in) investing activities	(8,590)	(6,537)
(1,400)	Het cash provided (or used in) investing activities	(0,000)	(0,007)
	Cash flows from financing activities		
	Receipts:		
1,129	Proceeds from borrowings and advances	2,800	_
, -	Payments:	,	
_	Repayment of borrowings and advances	(53)	(1)
1,129	Net cash flow provided (used in) financing activities	2,747	(1)
1,129	Net cash now provided (used in) infancing activities	2,141	(1)
290	Net increase/(decrease) in cash and cash equivalents	965	(726)
290	Net increase/(decrease) in cash and cash equivalents	865	(720)
0.540	The same and same assistants, he significant of the same of	0.004	2 220
8,519	Plus: cash and cash equivalents – beginning of year 11a	2,604	3,330
0.000	Cook and cook a suivalente and of the year	2.460	2.604
8,809	Cash and cash equivalents – end of the year	3,469	2,604
	Additional Information:		
	plus: Investments on hand – end of year 6b	7,800	5,808
		11,269	



REPORT TO THE ORDINARY MEETING OF COUNCIL -MANAGER OF ENGINEERING SERVICES REPORT

Mayor and Councillors

I submit the following report for consideration:-

1 OPERATIONAL REPORT

1.1 Civil Works

Work undertaken during the reporting period of 14 August 2017 to 15 September 2017 consisted of the following:-

- Backfilling and compacting around the new kerb and gutter in front of the NSW Fire Station and the Storage Units in the John Hoare OAM Business Estate in Lawlor Street.
- Completing the removal of the levee gates and repairing of seals.
- Completing the construction of new sections of kerb and gutter in Mitchell Street.
- Completing repairs to headwalls on a culvert west of Nyngan on the Mitchell Highway.
- Commencing the internal painting of the new dressing sheds at Larkin Oval.
- Completing maintenance at the Nyngan Cemetery.
- Completing repairs to the Duck Creek Bridge abutments on Canonba and Colane Roads.
- Relaying pavers in the Pangee Street CBD.
- Line marking nose in parking in Pangee Street.

1.2 Community Facilities

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

- Preparing for Naidoc Day celebrations at Rotary Park.
- Repairing the irrigation system at No.2 Oval.
- Mowing and maintenance of ovals and reserves.
- Cleaning of town facilities.
- Cleaning and sweeping of the Nyngan CBD.
- Preparing for private functions.
- Cleaning and maintenance of town streets and nature strips.
- Cleaning of town streets gutters and culverts.
- Digging and backfilling of graves.



1.3 Roads

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

No.	Name	Comments
78	Okeh Road	Maintenance grading continuing.
7514	Cockies Road	Maintenance grading commenced.
5	Piesley Road	Maintenance grading continuing.
15	Kallara Road	Re-sheeting completed.
10	Pangee Road	Maintenance grading completed.
29	Maroobi Road	Maintenance grading completed.
MR 228	Hermidale Nymagee Road	Maintenance grading completed.
22	Mulla Road	Intersection works completed. Maintenance grading completed.
10	Pangee Road	Re-sheeting continuing.
20	Murrawombie Road	Maintenance grading completed.
3	Buddabadah Road	Maintenance grading commenced.
2	Gibson's Road	Maintenance grading completed.
HW7	Mitchell Highway	Clearing of mitre drains completed.

The works program for the remainder of September and part of October includes but is not limited to the following works:-

- Commencing or continuing re-sheeting on the following roads -Merryanbone Road, Cockie's Road and Kallara Road.
- Commencing 2km of construction on Colane Road, and 1km of construction on Cockies Road.
- Commencing or continuing maintenance grading of the following roads -Whiterock Road, Benah Road, Canonba Road, Buddabadah Road, and Cockies Road.
- Installing a new pipe culvert in Oxley Street next to the Early Learning Centre.



- Complete painting the interior of the new change rooms at Larkin Oval.
- Installation of a new storm water drainage pipe at the Bogan Street River Street intersection.

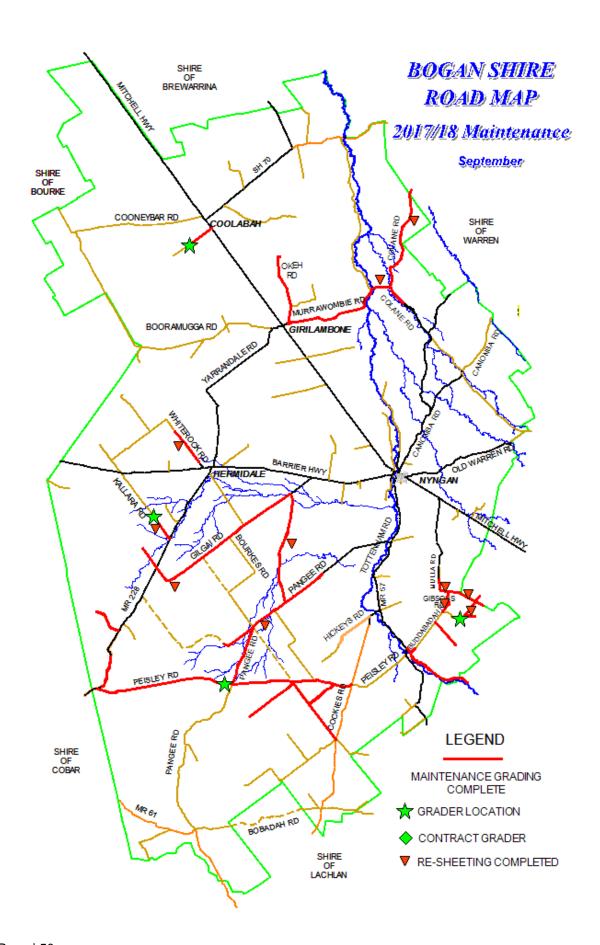
1.4 Attachment

Updated Road Works Program.

1.5 Recommendation

That the Operational Report for the reporting period 14 August 2017 to 15 September 2017 be received and noted.







2 TRAFFIC COMMITTEE MEETING RECOMMENDATIONS

Summary:-

The purpose of this report is to present the discussions of the Traffic Committee Meeting held on Wednesday 23 August 2017 and for Council to consider their recommendations.

2.1 Introduction

The purpose of this report is to present the discussions of the Traffic Committee meeting held on Wednesday 23 August 2017 and for Council to consider their recommendations.

2.2 Background

The Traffic Committee meets quarterly to discuss traffic and pedestrian facilities and related issues, and to make recommendations to Council.

2.3 Discussion

The following matters were discussed:-

John Hoare OAM Business Estate Signs

RMS has provided a design for the Business Estate signs on the Mitchell Highway which includes amendments to two existing signs and the installation of a new sign.

Plan attached.

No Parking Nyngan Truck and Travellers Stop

The meeting was advised that the installation of "No Parking" signs along the Nymagee Street frontage of Truck and Travellers will be installed with the upcoming nature strip concreting work.

Barrier Highway Intersection with the Nymagee Road at Hermidale

Existing "Trucks Turning" signs have been inspected and considered adequate. A missing distance plate is to be replaced.



Pangee Street Parking

It was discussed that many parking spaces in the CBD were being used by the staff of businesses and reducing the availability for customers. The committee recommends Council writing to the businesses asking them to make more parking available for customers.

Long Vehicle Refuelling Nyngan Truck & Travellers Stop

The issue of long vehicle trailers obstructing Derrybong Street while refuelling at BP was discussed. It was recommended that Council seek expressions of interest from fuel suppliers to set up self-contained fuel tanks and bowsers in the truck parking area adjacent to BP.

This was briefly mentioned at the August Council meeting and since then it has been pointed out that the truck parking area is on Crown Land. It is believed this would greatly restrict any development on this site and it may be a project more suited to another location by a private developer.

Mulla Road Intersection with Mitchell Highway

A Mulla Road resident has suggested the widening of the splays where the road intersects with the highway for improved truck turning on and off the highway. Traffic counters will be placed at the location to provide traffic volumes for the next meeting.

2.4 Attachment

Business Estate Sign Plan.

2.5 Recommendation

That the Traffic Committee Meeting Recommendations Report be received and noted.







3 PROPOSED CROWN ROAD CLOSURES

Summary:-

The purpose of this report is for Council to consider the proposed road closings under consideration by the Minister for Lands and Forestry.

3.1 Introduction

The purpose of this report is for Council to consider the proposed road closings being considered by the Minister for Lands and Forestry.

3.2 Background

The Department of Industry – Lands & Forestry has written to Council to consider various road closures at Girilambone.

3.3 Discussion

The attached plan shows Fergusons Road with a section marked in blue then in yellow (Reference number W511883) which is proposed for closure.

Fergusons Road is currently maintained by Council for the full length of Lot 5 DP751346 (circled in red) to provide access to Lot 5 DP 751339 and would not be recommended for closure.

3.4 Attachment

Letter from The Department of Industry.

3.5 Recommendation

For Council's Consideration.

Graeme Bourke

MANAGER ENGINEERING SERVICES





PO Box 2215, DANGAR NSW 2309
Phone: 1300 886 235
Fax: 02 4925 3517
roads.newcastle@crownland.nsw.gov.au
www.crownland.nsw.gov.au

12 September 2017

Bogan Shire Council

by email: admin@bogan.nsw.gov.au

Dear Sir/Madam

RE: Council's Consent to the closure of Crown roads and Council roads at Girilambone

The Minister for Lands and Forestry proposes to consider the closing of the roads as indicated by black on orange fill, black hatch on yellow fill, orange, yellow and blue on the attached diagrams. The proposal will be advertised in the Nyngan Observer on 20 September 2017 and a copy of the advertisement is attached for your information.

During investigations Council roads have been identified within the cluster areas (shown by black hatch on yellow fill or yellow on attached diagrams). There are also shared Crown/Council roads (shown blue on the attached diagrams).

The Department therefore requests Bogan Shire Council submit any comments it may have regarding the proposed closures. Additionally, the Department requests Bogan Shire Council provide consent to the following regarding the Council roads (shown yellow with black hatching or yellow on the attached diagrams) and the shared Council roads (shown blue on the attached diagrams):

- The Department processing and closing the Council roads together with the other Crown roads to vest in the Crown upon closure.
- The Department selling the Council roads together with the Crown roads to an adjoining land holder and to deal directly with that landholder when dealing with the processes for the closure and sale of the roads.

Council's response is required by 19 October 2017. Should Council require additional time in which to consider its position in the matter, please advise this office in that regard prior to 19 October 2017.

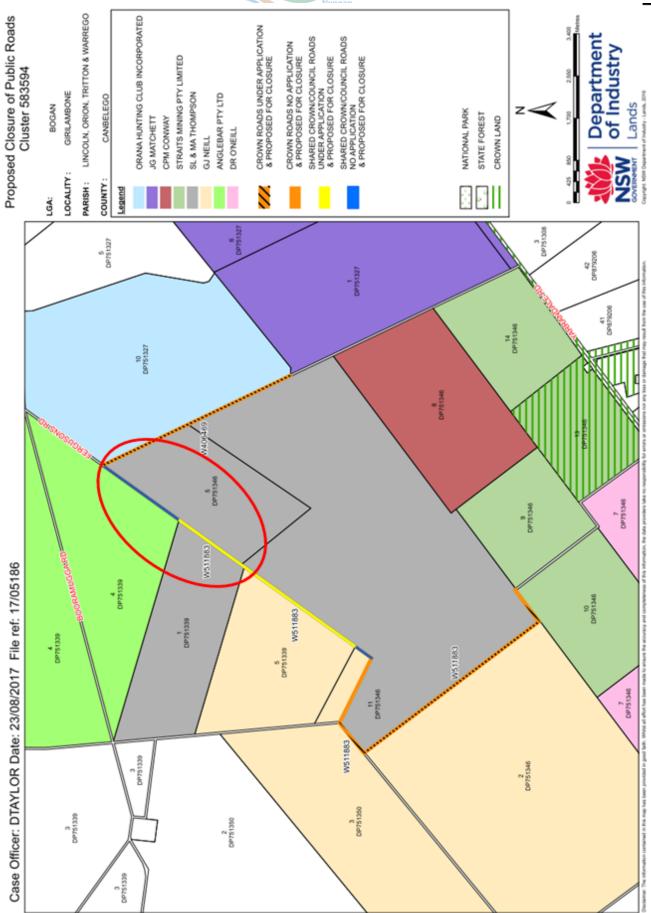
Enquiries in relation to this matter can be directed to Debra Taylor, Business Services Officer who can be contacted on via email debra.taylor@crownland.nsw.gov.au or by telephone 02 6591 3581.

Yours faithfully

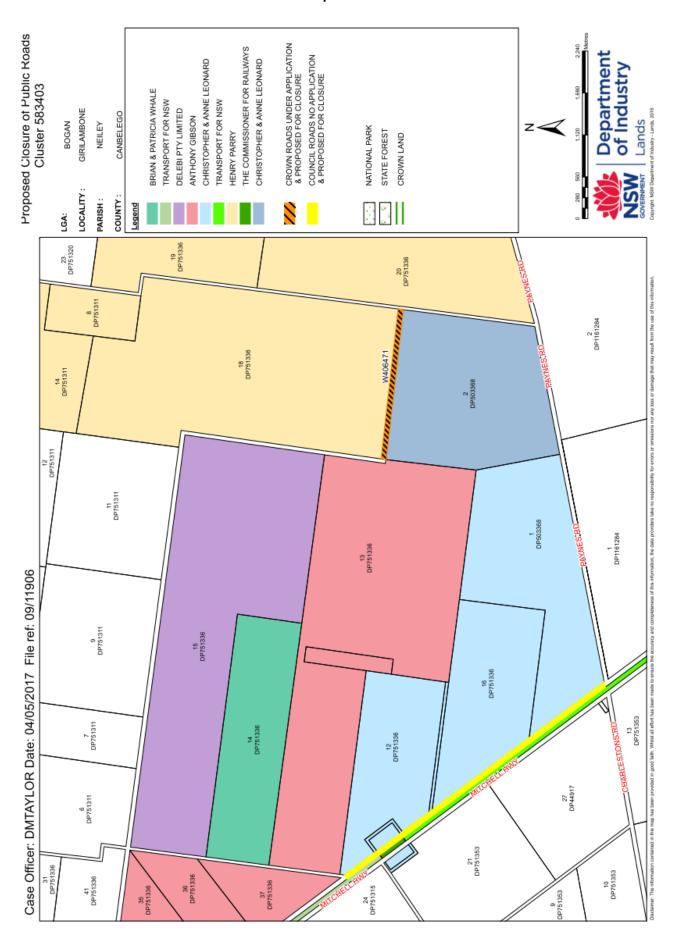
Debra Taylor

Department of Industry - Lands and Forestry Business Centre











REPORT TO THE ORDINARY MEETING OF COUNCIL - DEVELOPMENT AND ENVIRONMENTAL SERVICES

Mayor and Councillors

I submit the following reports for consideration:-

1 DEVELOPMENT APPLICATIONS

1.1 Introduction

Seven (7) Applications have been approved since Council's August 2017 Meeting.

DA NUMBER	APPLICANT	ADDRESS	DESCRIPTION	VALUE (\$)	PROGRESS
2014/001	Dr Ryan Heggie	Canonba Road, NYNGAN	Hangar	64,000	Applicant advises that the DA will continue subject to lease negotiations.
2016/015	WR Nominees	Lot 101 Lawlor Street, NYNGAN	Change of Use	15,000	Additional report provided on Fire Safety Upgrades prior to Christmas. Under Assessment. Additional Information required.
2016/016	Terry Lyons	Lot 2 DP 939430 Nyngan Street, Hermidale	Refurbishment of shed and extension	100,000	Scope reduced. Approved.
2017/020	Mr RJ Sainsbury	37 Merilba Street Nyngan	Shed	40,000	Approved.
2017/021	Nyngan Local Aboriginal Land Council	15678 Mitchell Highway Nyngan	Shed	35,000	Approved.
2017/022	Mr MD and Mrs AB Bush	15-21 Jubilee Street Nyngan	Shed	30,000	Approved.



2017/023	Mr DJ Read	13 Collins Street Nyngan	Shed	17,000	Approved.
2017/024	Ms KF Dunn	35 Warren Street Nyngan	Shed	6,000	Approved.
2017/025	Mr RJ Sainsbury	37 Merilba Street, Nyngan	2 x Patio Covers	15,810	Approved.
2017/2017	Ms CA Miles	1065 Kallara Road, Hermidale	Transportable Dwelling	160,000	Under Assessment.
Section 68 Application	Mr A Denovan	Various Locations	Mobile Food & Drink Vehicle	N/A	Under Assessment, referral to RMS required.

1.2 Recommendation

That the Development Applications Report since the August 2017 Council Meeting be received and noted.



2 OPERATIONAL REPORTS

2.1 Introduction

The purpose of this report is to outline the key works undertaken since Council's August 2017 meeting by the Parks and Gardens Team and the Noxious Weeds Officer.

2.2 Discussion

Key works that have been undertaken by the Parks and Gardens Team consisted of the following:-

Routine maintenance duties as required including whipper snipping, mowing, weed removal at Heritage Park, Nyngan Cemetery, Davidson Park, Vanges Park, Medical Centre, Teamsters Rest, Flood Memorial Rest Area, Council Administration Building, Moonagee Street Park, Early Learning Centre and Rotary Park.

Additional tasks undertaken include:-

- Planting of new plants and installation of irrigation within Teamsters Rest Area Garden beds;
- Planting of new plants and installation of irrigation to two main street garden beds;
- Cleaning of the Nyngan Memorial Swimming Pool; and
- Planting of new plants in the garden bed opposite Nyngan Pre-School.

Key works that have been undertaken by the Noxious Weeds Officer consistent of:-

- Spraying of Highway 8 on behalf of Engineering;
- Barrier Highway spraying for Woody Weeds;
- Highway 7 spraying in preparation for reseal;
- Spraying of Tiger Pear on Gilgai Road;
- Spraying of the bitumen edge on Gilgai Road;
- Spraying Hermidale Village Drains; and
- Spraying of Cathundril and Cannonbar Laneways.

2.3 Recommendation

That the Operational Report, including Parks and Garden and Noxious Weeds since the August 2017 Council meeting be received and noted.



3 ACQUISITION OF RAILWAY LAND – PANGEE STRET NYNGAN

Summary:-

The purpose of this report is for Council to confirm if they wish to proceed with the purchase of railway lands in Pangee Street for community use.

3.1 Introduction

The purpose of this report is to have Council confirm if they wish to proceed with the acquisition of railway land located off Pangee Street Nyngan.

3.2 Discussion

In 2016 Council sought community input into locations within Nyngan to establish housing for seniors. One location which was discussed at this time included land alongside the John Holland Railway Office in Pangee Street. Council submitted an expression of interest in this land and Transport for NSW have agreed to sell this land direct to Council for community use (seniors living) whereby no profit is made.

The letter which is included to this report details a purchase price of \$75,000 (based on the valuation report obtained), plus costs for survey, subdivision, title registration and legal fees (approximately \$10,000).

Should Council not wish to accept this offer, the following options are available:-

- Not proceed to accept the purchase price of \$75,000 to sell direct to Council. In this case the land would be sold via a public auction process following survey and subdivision of the land by the land owners with no restrictions imposed for the land to be used for community purposes only.
- 2. Submit a further offer for consideration by Transport for NSW.

Should Option 1 be the preferred choice, Council, if still interested in the land, would be required to register to bid at auction and the purchase would be under standard auction conditions. The timing for when the land may be auctioned is unknown at this time.



3.3 Attachments

Letter from John Holland. Site Locality.

3.4 Recommendation

For Council's Consideration.







John Holland Rail Pty Ltd

117 Maitland Road Mayfield NSW 2304

Telephone: 02 4028 9440
Facsimile: 02 4028 9494
Mobile: 0419 705 979
bill.brecht@jhg.com.au

4 September 2017

Kayla Volker Senior Development and Environmental Officer Bogan Shire Council PO Box 221 NYNGAN NSW 2825

Dear Kayla

Subject to Contract - Rail land off Pangee St Nyngan

I refer to previous correspondence and Bogan Shire Council's interest in this matter and advise that approval has now been granted for the sale of land off 52 Pangee St Nyngan – 622.180km to 622.400km on the downside (see attached plot), comprising approximately 5,016 square metres to proceed.

Transport for NSW is prepared to offer this land for sale to Bogan Shire Council on the following terms and conditions:

- i) Purchase Price \$75,000 for 5,016 square metres
- ii) The sale price to be adjusted if the area being purchased varies from 5,016m2
- iii) The Purchaser to reimburse payment of Transport for NSW'S reasonable legal costs associated with this transaction approximately \$2,500 including GST
- iv) The Purchaser to reimburse payment of the Valuation Fee (\$2,750 inc GST)



v) The Purchaser is responsible for obtaining a Survey and sub-dividing the land away from the rail corridor.

Would you please confirm in writing if you wish to proceed with the transaction on this basis and if so provide the full name and address details of the purchaser and the name of the Solicitor who will be acting for you.

Once Council has completed the sub-division then John Holland Rail CRN will instruct our Solicitor to prepare a Contract for Sale, including all conditions of sale, for submission to your nominated Solicitor.

Should you have any further queries please contact me on 02 40 289 440

Yours Faithfully

Bill Brecht

Property Divestments
John Holland Rail Pty Ltd

uno Brecht

John Holland Rail







4 NEW CEMETERY ENTRANCE DESIGN PROPOSAL

Summary:-

This report is submitted for Council to consider a proposed design for the new entrance to the Nyngan Cemetery.

4.1 Introduction

The report is submitted for Council to consider a proposed design for the new entrance to the Nyngan Cemetery.

In the 2017/18 Capital Budget, Council allocated \$20,000 towards the construction of a new entrance feature due to one of the existing brick facades being hit by a vehicle.

4.2 Discussion

The existing brick entrance facades have been erected for a period of time. Due to the vehicle approach angle and their close proximity to the entrance, the brick facades have been hit and/or damaged on no less than two occasions.



An alternative to reconstructing the existing entrance facades would be to remove them and replace them with timber posts (250mm diameter) and rails (150mm x 50mm) for no less than 10 metres on either side of the entrance.





Example of proposal – unstained.

This proposal is in keeping with a rural atmosphere and offers greater visual amenity, especially when stained.

The total cost of this proposal is estimated at \$7,000.

4.3 Recommendation

It is recommended that Council resolve to install a timber post and rail entrance feature to the Nyngan Cemetery.

Ty Robson

Manager Development and Environmental Services



PRECIS OF CORRESPONDENCE

1 AUSTRALIAN FLOODPLAIN ASSOCIATION

Attached is a copy of correspondence received from the Australian Floodplain Association inviting Council to join its association to add voice and strength to its efforts for strong, healthy communities in the Northern Basin of the Murray Darling Basin. The organisation was formed in 2005 by floodplain graziers, but membership has expanded to now include concerned individuals non-grazing community members and community groups who want healthy rivers and healthy communities. The cost of membership would be \$50.00.

1.1 Recommendation: For Council's Consideration.

2 WILLIAM CARTER

Attached is a copy of correspondence received from William Carter requesting a resolution of the extension of Neeroc Road.

Also, attached is:-

- 1. A copy of an email forwarded from the Manager Engineering Services to Douglas Hunt, AGL advising of the need to have an ecological assessment of the 3 km of road after advice had been received from Council's Senior Development and Environmental Officer (included in the email);
- 2. A copy of the reply email received from Douglas Hunt, AGL after he has been advised of the ecological study required.

<u>General Manager's Note:</u> The Neeroc Road Extension was discussed at the 24 August 2017 Council Meeting, see Checklist Item No. 8.

2.1 Recommendation: For Council's Consideration.

3 BOBADAH HALL

Attached is a copy of correspondence received from the Bobadah Hall & Cemetery Committee seeking funds to have a plaque created with the names of those who are buried in the nearby Bobadah Cemetery. The plaque will be displayed at the Bobadah Hall. The Committee is requesting funding from Council to help with the project.



Manager People and Community Services' Note: Council has received a quote of \$1,543.00 for the plaque.

3.1 Recommendation: For Council's Consideration.

4 BOBADAH HALL

Attached is a copy of correspondence received from the Bobadah Hall Committee advising that the Bobadah Community Hall is in desperate need of an upgrade of toilet facilities. Their community is fundraising to purchase septic toilets and a quote has been received for \$8,800 and the Committee most likely will not be able to meet the quoted price before the Bobadah Ball on 4 November 2017. Council is requested to provide funding or inkind assistance with the installation of the toilets.

In summary they are requesting:-

- 1. Can Council provide the majority of funds for the toilet project?
- 2. Can Council provide inkind assistance for the toilet project? and
- 3. Can Council provide (on loan) port-a-loo type toilets for the night of the Bobadah Ball on 4 November 2017.
- **4.1 Recommendation:** For Council's Consideration.

5 WEEKLY CIRCULARS

Weekly Circulars 32/17 to 36/17 are tabled for Council's information. Copies of the Circulars Indices and Summary of Items have been dispatched to Councillors.

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





Hard copy correspondence to Julie McClure, Secretary AFA, Kallara Station, Tilpa, NSW 2840. Email: Terry Korn PSM, President AFA, <u>ausfloodplain@bigpond.com</u>, mobile: 0447 847 399

The General Manager, Bogan Shire Council P O Box 221 NYNGAN NSW 2821

27th July, 2017

Dear Sir,



The Australian Floodplain Association invites you to join its organisation to add voice and strength to its efforts for strong, healthy communities in the Northern Basin of the Murray Darling Basin.

The organisation was formed in 2005 by floodplain graziers but membership has expanded to now include concerned individual non-grazing community members and community groups who want healthy rivers and healthy communities.

The AFA fought for a Basin Plan which would put more water into rivers and over floodplains so that river dependent communities have more diverse production systems. Diversity underpins resilience. If a community relies on limited production systems such as irrigation its resilience is diminished and it is more vulnerable to commodity price shocks.

The recent Four Corners show highlighted the plight of the Barwon Darling system. The AFA assisted Four Corners in its production because we believe the issue needed to be publicly aired. We are not against irrigation, many of our members having irrigation entitlements. We simply want fair and equitable water distribution and a healthy river for future generations. We are sure your council would share such an aspiration.

The AFA is a small organisation which relies on volunteers and community goodwill and is the only agricultural sector organisation in the water management debate other than the strong irrigation lobby and NSW Farmers.

We seek your support in our pursuit of healthy rivers and healthy communities and ask that you join the AFA as a Group Member for this reason.

Please contact me should you wish to discuss the matter further.

Yours sincerely,

Julie McClure Secretary

Australian Floodplain Association

02 68 373964

BOGAN SHIRE COL OIL
OILE
00 AUG 2017
ASSIGNEE





RENEWAL/APPLICATION for MEMBERSHIP 2017/18 Full Name Mobile Phone Fax..... River System of Interest (date) (signature of applicant) FULL MEMBERSHIP for 2017/18 \$50.00 \$..... OR NON VOTING Membership for 2017/18 \$20.00 \$..... ORAFFILIATE GROUP Membership for 2017/18 \$50.00 DONATION TOTAL being a member of the AFA, nominate the applicant, who is a person known to me, for membership of the AFA. (signature of proposer)

Please make cheques payable to:

and

Post to:

The Australian Floodplain Association or, direct deposit to account:

Terry Korn Treasurer

BSB 062534 Ac. 10531651

57 Elimatta Street Braddon, ACT 2612

Remember to identify your deposit and if a new member you will still need to fill in and post the membership form with



original of Eneed

Mr William Carter P O Box 152 'Tikkara' Nyngan NSW 2825

The General Manager Bogan Shire Council P O Box 221 NYNGAN NSW 2825

Neeroc Road extension

BOGAN SHIRE COUNCIL

FILE X 14/18 R/N
19 SEP 2017

DA16/622 17/7244

GM

Dear Sir,

I am writing to request a resolution to the extension of the Neeroc Road.

- I requested that I be allowed to purchase the Crown Road at the end of the Neeroc Road so
 as to be able to clear vegetation and form a road to provide access to a landlocked Lot (Lot
 30 DP752879). I informed Bogan Shire Council (BSC) that my current access via private
 property was at risk of becoming untenable in the near future. BSC objected to my proposal
 to purchase the Crown Road (15 December 2016) incorrectly arguing that my purchase
 would block access to other landholders
- I wrote to BSC asking them to reconsider their previous objection to the road purchase or to convert the Crown Road to Shire Road and assist me to gain access to my Lot. BSC agreed to purchase the Crown Road, clear vegetation and form a road to provide access to myself and another affected landholder (Michael Carter)
- Upon enquiring, as to the progress of the above works I was told that the extension was not funded in the Operational Plan and Budget 2017/2018
- I approached AGL and we decided to jointly fund the road extension to the cost of \$50,000
- BSC approached AGL to fund fencing of the road to an estimated amount of \$18,000. AGL agreed on the condition best efforts are made for the forming to be completed by January 2018. (Email Friday 8th Doug Hunt to Graeme Bourke)
- BSC (Email Friday 15th September 2017 Graeme Bourke to Doug Hunt) informed AGL that an independent ecological assessment would have to be done that could cost in the area of \$5,000 to \$20,000 plus.

AGL, Myself and BSC had an agreement in place to fund \$50,000. BSC then requested a further \$18,000 to fund fencing. AGL approached me to help fund the fencing. I informed them that a Shire Road does not have to be fenced and I thought this was bordering on extortion and that I would not contribute to the fencing costs. I thought it highly improper that BSC request this as we had to pay for the fencing on the current Neeroc Road.

I have run out of superlatives to describe the unprofessional manner with which this matter has been dealt with to date. I have been unable to access my Lot for the last two months due to my previous access agreement becoming untenable.

I am a ratepayer who cannot access land (2,300 acres) on which I am paying rates. I have organised and contributed funds with AGL to fund the cost of this road extension only to have the goalposts continually moved by BSC.



Myself and AGL are negotiating in good faith to provide a great outcome for the community and tourism with the Solar Farm access. It appears this goodwill is not reciprocated nor appreciated by BSC.

I hereby request BSC to expedite the resolution of this issue or I shall be forced to seek legal counsel and approach the Ombudsman concerning provision of unreasonable, discriminatory and inconsistent treatment

Regards,

William Carter

18th September 2017

was cate.



Email from Graeme Bourke to Douglas Hunt, including information from Kayla Volker

From: Graeme Bourke [mailto:graeme.bourke@bogan.nsw.gov.au]

Sent: Friday, 15 September 2017 4:28 PM **To:** Douglas Hunt < Douglas. Hunt@agl.com.au >

Subject: RE: Neeroc Road clearing and forming to lot 30 in DP752879

Doug

We have been discussing the extension on the Neeroc Rd the last couple of days and Kayla our Environmental Officer has bought up recent changes in legislation relating to native vegetation removal. Email attached.

The thing that concerns me is that we now need to have an ecological assessment on the 3km of road and the cost associated with that job. I understand that we can't just clear the timber and construct the road at the moment and then if threatened species are found on site, further expenditure is then likely to be required.

Considering Council's resolution that AGL pay all costs (and this was not included in the estimate) what do you want to do now? Do you want to go back to Council with any other possible options for access, or do you want us to get quotes for assessment.

Sorry this seems to be turning into one of those jobs.

Hi Graeme

Council has a duty to consider environmental impacts under Part 5, Section 111 of the Environmental Planning and Assessment Act, this includes development for road creation.

With the recent changes in Native Vegetation and clearing, more work will need to be done in establishing if there are any threatened species of flora or fauna located within the 3km road reserve prior to any clearing being undertaken.

Information on the new Biodiversity Conservation Act and the changes on Native Vegetation removal, which commenced on 25 August, 2017 can be read here:

http://www.environment.nsw.gov.au/biodiversity/index.htm

Importantly, the area sought to be cleared is mapped under the Bogan LEP 2011 (Clause 7.4) to contain both moderate to high biodiversity sensitivity. This is an automatic 'red flag' when it comes to assessing the environmental impacts of clearing in our LGA.

The next step for the Neeroc Road extension will involve the need to seek an independent ecological assessment to determine the impacts of clearing native vegetation in this area. This could be at a cost in the area of \$5,000 - \$20,000 and may mean further studies and delays in onsite investigations if a threatened species of fauna is located on the site.

Kind regards Kayla Volker Senior Development and Environment Officer



Email from Douglas Hunt - AGL to Graeme Bourke

From: Douglas Hunt [mailto:Douglas.Hunt@agl.com.au]

Sent: Monday, 18 September 2017 4:42 PM

To: Graeme Bourke **Cc:** tikkara@hotmail.com

Subject: RE: Neeroc Road clearing and forming to lot 30 in DP752879

Hi Graeme,

Thank you for your update on the Neeroc Road extension. In consideration of the information provided in your email, I don't feel this is a matter for AGL to evaluate or contribute financially given that Council had approved for the forming of Neeroc Road as originally proposed by Mr Will Carter. AGL on the 1 August 2017 submitted a funding offer to cover the budget for the approved works to form the road. AGL subsequently agreed to further funding following a request from Council that the road be fenced at the request of the neighbouring landowner.

This matter should be dealt with through Mr Carter, cc'd to this email, as the landowner with the principal vested interest in the road and Council as the local authority and having the vested public road interest. I trust Council and Mr Carter will be able to establish the terms for the delivery of the vegetation assessment.

Regards Doug

Doug Hunt Land & Approvals Operations Support & HSE t: 02 9921 2080

m: 0477 758 487 e: douglas.hunt@agl.com.au



Bogan Shire Council PO Box 221 NYNGAN NSW 2825

Via Email: admin@bogan.nsw.gov.au

14 July 2017

Dear Sir/Madam

The Bobadah Hall and Cemetery Committee are writing to the Council in an effort to obtain funds to have a plaque created with the names of those who are buried in the nearby Bobadah Cemetery. The Committee would like to have this plaque on display at the Bobadah Hall.

The Committee currently have researched those buried in the Bobadah Cemetery and a list of 25 people has been compiled and of these there are only 4 with any sort of headstone indicating their graves.

Bobadah (formally known as Carpina) is located 115 kilometres south of Nyngan and back in its day was a thriving mining town with several hotels, bakery, general store, bike shop, blacksmiths shop, butchers and school. Bobadah Hall is used for community gatherings throughout the year and the plaque would be a welcome addition to the history of the close-knit Bobadah community.

Herbert Alexander Smith who died 22 July 1919, a Bobadah school teacher lies in the cemetery and is one of the 4 with a headstone to mark and acknowledge his existence. We feel that if we do not have a plaque inscribed with all the burials in the cemetery then a piece of our history will be lost forever.

It's a sad fact at present that Tibbie Adele Lee who was aged 1yr, born in Gilgunnia to Harry Hillston Lee and Tilly Saunders, died in 1898 and Anne Lacey who was 63 yrs old and mother to 14 children who died in 1902 are amongst those buried in Bobadah cemetery and only a handful of people know that Bobadah is their final resting place.

We feel this has great historical significance as the burials date back to 1897 when the Bobadah Mine was operating. It also has Indigenous significance as the heritage of several people buried there are of Aboriginal decent.

We would like to request funding from the Council to help us with this endeavour. Your consideration and help in making this piece of history stay alive would be very much appreciated.

We look forward to your reply

Bobadah Hall & Cemetery Committee

Kath Harley "Pretty View" Bobadah ph 0268963986

Sandy Noonan "Nangeribone" Bobadah 0268963992



ARROW BRONZE PROOF & QUOTE



Matthews Bronze Pty LtdA.C.N. 007 171 486 A.B.N. 94 077 038 337
Trading As: Arrow Bronze P.O. Box 4576 Dandenong South, Victoria, 3175 Tel: (03) 9794 2922

BOGAN SHIRE COUNCIL [405]

Email: abigail.mclaughlin@bogan.nsw.gov.au

Att: ABIGAIL

Email Approval: sales@arrowbronze.com.au Fax Approval: (03) 9769 2342

Quote# 660993

14 SEP 2017

CustomerOrder#

ITEM	DESCRIPTION	QTY	PRICE	VALUE
00100	GOODS AS SUPPLIED BOBADAH CEMETERY	1	0.00	0.00
00100	00100	1	1543.00	1543.00
* This Quote does not include delivery charges or GST		•	SUR TOTAL	15/13 00

^{*} This Quote does not include delivery charges or GST

SUB TOTAL 1543.00

- 420MM X 600MM
- 4 BOSSES AS FIXINGS
- POSTAGE \$23.10 PLUS GST

* IF PROOF IS ALTERED IN ANY WAY QUOTE MAY NOT BE APPLICABLE



Pages sent in cover: 1 Date: 14 September 2017 Colour: Brown To: Bogan Shire Council Customer Order No. Please state fixings required: Attention: Artwork shown at 30% size. 420 mm x 600 mm *Confirm Anne Lacey should have 2 lines similar - Daughter of J Gadd

> IN LOVING MEMORY OF THOSE KNOWN TO BE BURIED IN **BOBADAH CEMETERY** MAY THEY REST IN PEACE

PHILLIPA NESBITT NEE LE GARNZE 1897 - 63yrs Born Devonshire England, married in Melbourne

FRANCIS PATRICK KEPP 1897 - 9mths Son of August Kepp and Mary O'Donough

GUSTAV EKSTROM 1898 - 60yrs Born in Switzerland, trade Billboard marker

ANN ELIZABETH GROZE

1898 - 12 DAYS OLD

DAUGHTER OF HARRY GROZE AND AMY BETHEL

DIED DUE TO INFECTION OF LUNGS

TIBBIE ADELE LEE
1898 - 1 VR
BORN IN GILGUNNIA
DAUGHTER OF HARRY HILLSTON LEE (ENGINEER) AND
TILLY SAUNDERS

JOHN S HADDON

1899 - 3YRS BORN IN GILGUN SON OF THOMAS HADDON AND MARY DONOGHUE

BABY FINN 1899 - 2 hrs Son of Dennis Finn (baker) and Eliza Jane Kelly

MARTIN THORPE BORN IN DUBBO
SON OF WILLIAM THORPE AND BRIGHT QUINN

MARY ELLEN HADDON
1899 - 7mths
DAUGHTER OF THOMAS HADDON AND MARY DONOGHUE

ALICE HARLEY (NEE ANDERSON)
DIED 20 FEBRUARY 1950 - 79YRS PATRICK DALY

1899 - 39YRS
BORN IN HAMILTON VICTORIA
MARRIED AT DENLIQUIN TO EDITH SMYTHE
SON OF ANTHONY DALY (FARMER) AND HELEN SULLIVAN

ELIZABETH LINDLEY (NEE MOULD)
1901

ANNE LACEY ANNE LACEY
1902 - 63 yrs
BORN IN LENISH, ENGLAND & LIVED IN AUSTRALIA FOR 44 YRS
DAUGHTER OF J GADD
MOTHER OF I 4 CHILDREN
DAUGHTER OF J GADD (FARMER) THOMAS ALFRED COLLIS DIED 7 SEPTEMBER 1902 - 34YRS

JC AMEY JC AMEY Died 5 May 1905 Book keeper at Overflow Station

DUNCAN MCBEAN DIED 25 DECEMBER 1912 - 78YRS

GEORGE HARLEY DIED 5 FEBRUARY 1914 - 47YRS
HUSBAND OF ALICE HARLEY (NEE ANDERSON)
SON OF GEORGE HARLEY & CATHERINE SMITH

BABY YOUNG DIED JANUARY 1915 - 5MTHS BABY OF V YOUNG (MAIL DRIVER)

WILLIE JACKSON DIED 16 APRIL 1915 - 13YRS
ACCIDENTLY KILLED ON NANGERIBONE STATION

MARY McBean Died 16 January 1919 - 85yrs

HERBERT ALEXANDER SMITH DIED 22 JULY 1919 - 24YRS BOBADAH SCHOOL TEACHER

JAMES LINDLEY

CATHERINE CONLEY **DIED 7 JULY 1935**

Died 20 February 1950 - 79yrs Wife of George Harley Daughter of Margaret Louisa Cleeves & James Anderson

SID WRIGHT 6 DAYS OLD
SON OF GEORGE WRIGHT (BUSH WORKER) AND
ELIZABETH BRIDGETT LAWRENCE
BURIED AT WICKLOW TANK

> ANDREW McLEOD 80yrs - Born in Scotland Buried at 'Nangeribone'

Proof No. 1 Order No. 660993

PLAQUE MADE 2017

		are has been taken to ensure that details are corr LING & LAYOUT CAREFULLY, TICK RELEVANT C		liability can be accepted for errors. Therefore, BOXES AND SIGN IF THE ARTWORK IS SATISFACTORY.
Approved		New Proof with Changes (Extra charges apply)		Approved with Revisions 🛚
Signature .				Date:
	Ple	ase write amendments and	com	nments in block letters.



From: Rich & Kath Harley [mailto:pretty.view@bigpond.com]

Sent: Thursday, 14 September 2017 8:26 AM

To: Admin; Sandy Noonan

Subject: Bobadah Hall Request for funding and/or inkind work - please add to next meeting

ATTENTION: General Manager Derek Francis

Dear Mr Francis

The Bobadah community hall, located approximately 115 km to the south of Nyngan, is in desperate need of an upgrade of toilet facilities. At present we have pit style toilets at the hall. We would like Council's help to improve these facilities. Please find attached the following

- Letter of support from the Bobadah Bush Fire Brigade Captain Paul Weston
- Letter of support from LLS Michelle Whiley
- Quote for the cost of 2 ensuite style toilet facilities
- 2 Photos of the facilities we are looking to purchase

Our community is currently fundraising to purchase septic toilets – please see attached quote and photos – and we are hosting the Bobadah Ball, to celebrate Bobadah's 120th birthday on the 4th November to help raise funds. Unfortunately our fundraising efforts most likely will not be able to meet the quoted price of \$8,800, therefore we would like to request funding from the Council and/or inkind assistance with installation of the toilets when they have been purchased.

In summary, we are requesting:

- Can Council provide a majority of funds for the toilet project?
- Can Council provide inkind assistance for the toilet project?
- Can Council provide (on loan) port-a-loo type toilets for the night of the Bobadah Ball on 4 November?

In an ideal world we would love the toilets to be up and running in readiness for the Bobadah Ball on 4 November, but we do realise that this is probably not possible! But any assistance the Council is willing to offer the Bobadah community would be greatly appreciated and warmly welcomed.

Many thanks and kind regards Kath Harley Pretty View Bobadah Hall committee

"Pretty View"
Bobadah NSW 2877
0268963986
0448821937



Baledmund Nymagee NSW 2831

Mr Derek Francis General Manager Bogan Shire Council Nyngan NSW 2825

Dear Sir

I am writing in support of the grant application that has been prepared by the Bobadah Hall Trust for the purchase and construction of new toilet and washroom facilities for the Bobadah Hall.

The Bobadah Hall is an invaluable resource for people living in our community as it provides a meeting place for many gatherings and vital civic groups such as the Bobadah Rural Bush Fire Brigade.

To date, we have only had access to simple pit toilets at the rear of the Hall which serve a purpose but unfortunately, are dilapidated and unhygienic. If we are to continue to use the Hall for community events, it is necessary to obtain funding to upgrade the facilities and ensure that it will meet the needs of everyone in our locality especially the elderly and the disabled.

To this end, I strongly support the application for funding of this community-based project that will allow for the purchase of two toilet sheds incorporating toilet and washroom facilities, for the Hall. It is expected that local fundraising events will provide part of the capital required for the upgrade but extra funds will be required to purchase materials and complete construction.

I urge the Bogan Shire Council to give this project strong consideration when the next round of community grants are being determined as it will provide residents who attend community-based events at the Bobadah Hall with much improved toilet and washroom facilities.

Yours faithfully,

Paul Weston

Captain - Bobadah Rural Bush Fire Brigade

13 September 2017





12 September 2017

TO WHOM IT MAY CONCERN

Dear Sir/Madam

As a past member of the Bobadah community I have benefited from many occasions that were held at the Bobadah Hall. My first was a drought relief meeting held the first month of our arrival in the district; another was a community support meeting to keep the ambulance service in Tottenham. Bobadah Hall provides a crucial meeting place for locals and newcomers to the region.

I have since moved away from the area though through my current role as Biosecurity Support Officer for the Central West Local Land Services based in Condobolin my service area includes members of the Bobadah community. I have used the Bobadah Hall on numerous occasions for meetings involving the community and officers from our organisation. These meetings provide information surrounding control methods for pest management plus a central point in outlying areas for delivery of baits. We have a Bobadah Fox Baiting Group that uses the hall for a meeting point on a regular basis.

I wholeheartedly support the Bobadah Hall Committee in the need for toilet facilities; this would provide a much needed service in the large remote community.

Michelle Whiley

Biosecurity Support Officer

Central West Local Land Services

32 Bathurst St or PO Box 100 Condobolin| NSW 2877

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OSM Transportables

Display Village: 53 Wheelers Lane PO Box 6289 Dubbo NSW 2830 P: 02) 6881 6883

E: sales@osmtransportables.com.au W: www.osmtransportables.com.au

 6^{th} September, 2017

Name: Richard Harley	Quote: RH-OBE		
Address:	PH: 0427 963 986		
Bobadah NSW 2877	E: pretty.view@bigpond.com		

Dear Richard,

In response to your recent enquiry, we take pleasure in submitting a Quotation for the plan provided

- Outback Ensuite - 2.4 x 1.8 metres. (His/Hers)

Our Price for the above dwelling:

\$8,800.00 Inc. GST

This price includes the following:

❖ SKID PLATFORM / CHASSIS:

✓ Duragal welded steel frame. Cold gal treated after welding.

❖ WALL & ROOF PROFILE:

- ✓ **Wall** Metroclad Walls Available in all Zincalume/Colorbond colours at NO extra charge.
- ✓ Roof 50mm Delta Cool Insulated Panelling Smooth Finish interior/Trimdeck exterior
- ✓ Shower recess Corrugated Zincalume walls

❖ SUBFLOOR:

✓ Aluminium 3mm Chequer Plate Flooring.

❖ ELECTRICAL:

- ✓ Electrical wiring Includes: cable to roofline, 2' Double Fluro Interior Lights, 2' Weatherproof Fluro exterior light, switches, Includes Weatherproof Electrical Switchboard Single phase & Certifications with RCD protection.
- 8 ALL onsite electrical to be done by Client.

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ABN: 45 292 209 449





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PLUMBING:

- Services ready to customer supplied sewer mains and water supply.
- ✓ 2 x Caroma Standard Toilet Suite Half Flush.
- ✓ 2 x Stainless Steel Hand Basin
- ✓ 2 x Pipework Shroud under sink.
- ✓ Cold water Plumbing + Outlets/Inlets
- ✓ PVC Aerial
- √ Male/Female/Unisex Signage
- ✓ Drainage as required (Services Ready)
- ⊗ ALL onsite plumbing to be done by Client.
- 8 EXCLUDES Hot Water Plumbing & Hot Water System POA

❖ INTERNAL/EXTERNAL DOORS:

✓ 2 x Manufactured Steel Exterior Doors

EXCLUSIONS:

- Veranda/Landing options available. POA
- Installation onsite excluded. POA
- Piers and Footings excluded. POA
- Delivery and Crane hire excluded. POA

CLIENT RESPONSIBILTIES:

- Site services and connections including plumbing, electrical & gas to site mains are the client's responsibility. Quotations and services are available in some areas – POA.
- Earthworks, Site Levelling, Surveys and soil classification are the Clients responsibility. Quotations and services are available in some areas – POA.
- Clear, all weather site access for a semi-trailer & Crane hire if required. Tree management on all access roads are client's responsibility and any clearing requirements will need to be undertaken by client prior to delivery.
- 4 Bushfire or Flood requirements are the client's responsibility. Bushfire Attack Levels (BAL) may apply POA.

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<u>WARRANTY:</u> All items not having their own manufactures warranty or covered by the licensed contractor's statutory warranty, are covered by OSM repair and replacement warranty for faulty workmanship and materials for 12 Months. OSM Manufactured Transportables are excluded from Home Warranty Insurance coverage.

Thank you for choosing OSM Transportables to quote on your project.

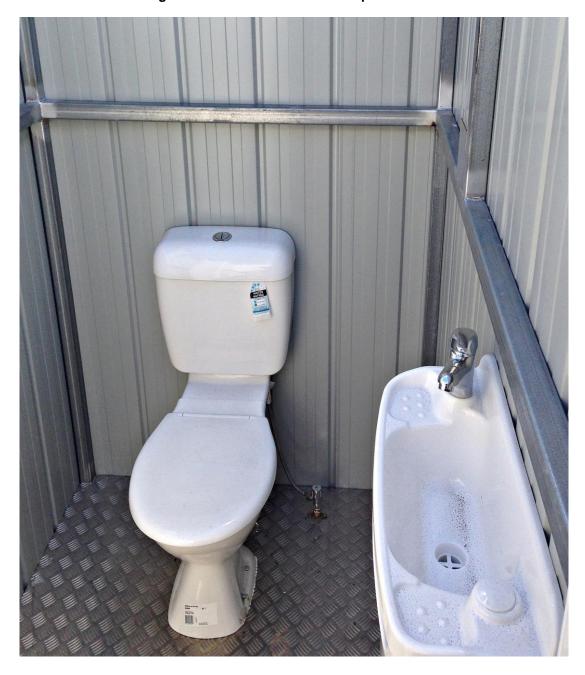
Please do not hesitate to contact the office should you require additional information.

* <u>NOTE</u>: This quotation is valid for 30 days from the above date.

This quotation is subject to council approval conditions.

Please see attached terms and conditions for further information.











GRANTS AND FUNDING

LG Weekly 32/17 - 18 August 2017

Strong and Resilient Communities – Inclusive Communities Grants

The Federal Government invites Councils to apply for its Inclusive Communities Grants.

Regional Sports Infrastructure Fund

The State Government has made \$100 million available for new and existing sports facilities in regional NSW as part of the Regional Sports Infrastructure Fund.

Regional Conferencing Grant Development Pilot Program

Councils can apply for up to \$100,000 matched funding to help attract new or existing business events to regional NSW.

LG Weekly 33/17 - 25 August 2017

Aboriginal Employees Asbestos Training Scholarships

The closing date for applications for the Aboriginal employees asbestos training scholarship has been extended.

Safe and Secure Water Program

Expression of Interest have opened for the Department of Primary Industries' Safe and Secure Water Program.

LG Weekly 34/17 – 1 September 2017

Community Child Care Fund

Applications are open for the Australian Government's Community Child Care Fund to increase the number of children accessing early learning.



Grants and Funding to the Ordinary Meeting of Bogan Shire Council held on 28 September 2017

LG Weekly 36/17 – 15 September 2017

Australia Council for the Arts Projects Funding Available

Councils are encouraged to apply for grants of between \$10,000 and \$100,000 through the Australia Council for the Arts to support creative initiatives in their local areas.



NOTES