



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting

(Estimates)

14 May 2020



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Minutes of the Extraordinary Meeting (Estimates) of Bogan Shire Council held in the Council Chambers and via GoToMeeting on 14 May 2020 at 9.30am

PRESENT: Councillors RL Donald OAM (in the Chair), and GRJ Neill present in the Council Chambers and Councillors VJ Boag, WG Deacon, JL Douglas, AJ Elias, VJ Dutton, and KM Ryan via GoToMeeting.

Also present were Mr Derek Francis (General Manager), and Mrs Cathy Ellison (Executive Assistant) in the Council Chambers.

Directors, Mrs Debb Wood (Director People and Community Services), Mr Graeme Bourke (Director Engineering Services), Mrs Stephanie Waterhouse (Director Finance and Corporate Services) and Mr Tony Payne (Director Development and Environmental Services) via GoToMeeting.

088/2020 APOLOGY: RESOLVED that the apology received from Councillor GN Jackson be received and he be granted leave of absence from the meeting. **(Neill/Ryan)**

DECLARATION OF INTEREST: Nil

REPORTS TO EXTRAORDINARY MEETING OF COUNCIL – GENERAL MANAGER

1 DELIVERY PROGRAM 2017 - 2021

Summary:-

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

089/2020 RESOLVED that the amended 2017-21 Delivery Program be adopted.
(Neill/Deacon)

Council now discussed item 3 – Long Term Financial Plan 2019 – 2029.

3 LONG TERM FINANCIAL PLAN 2019-2029

Summary:-

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

090/2015 RESOLVED that the Long Term Financial Plan 2020-2030, be adopted.
(Ryan/Neill)

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2 OPERATING PLAN AND BUDGET 2020/2021

Summary:-

This report is to present the draft of the 2020/21 Operating Plan and Budget for Council's consideration and approval for public exhibition as required by the provisions of the Local Government Act.

2020/2021 Budget Estimates

091/2020 **RESOLVED** that Council accept the proposed rate increase of 2.6% in line with the rate cap. **(Ryan/Douglas)** Unanimous

092/2020 **RESOLVED** that Council not include \$6,000 to fund a Micro Chipping and Vaccination Program in the Operating Budget, as requested by Western Rivers Veterinary Group. **(Ryan/Boag)**

093/2020 **RESOLVED** that Council reduce the donation funding to \$5,000 in the Operating Budget. **(Neill/Deacon)**

094/2020 **RESOLVED** that Council reduce the Arts and Cultural Fund contribution to \$5,000 in Operating Budget. **(Douglas/Ryan)**

Waste Facility

095/2020 **RESOLVED** that the Waste Facility be closed on Boxing Day. **(Ryan/Douglas)**

It was **MOVED** that the operational hours at the Waste Facility remain unchanged. **(Neill/Deacon)**

An **AMENDMENT** was **MOVED** that Council consider options for the operational hours at the Waste Facility to open 6 days a week including either Saturday or Sunday for four hours per day to be submitted for consideration when finalising the Operational Budget. **(Ryan/Boag)**

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

096/2020 RESOLVED that Council consider options for the operational hours at the Waste Facility to open 6 days a week including either Saturday or Sunday for four hours per day to be submitted for consideration when finalising the Operational Budget. **(Ryan/Boag)**

Bulky Kerbside Collection

It was **MOVED** that Council not provide an annual bulky kerbside collection. **(Ryan/Neill)**

It was **PUT** to Council and **LOST**.

097/2020 RESOLVED that Council trial for a quarter of the year an annual bulky kerbside collection for a fee of \$35 per pick up to ascertain how much waste is collected and investigate the cost to Council. **(Dutton/Boag)**

Plant Fund

098/2020 RESOLVED that Council proceed with the 2020/2021 Plant Expenditure as tabled by the Director of Engineering Services. **(Ryan/Deacon)**

Capital Budget

099/2020 RESOLVED that Council contact the four villages requesting they advise Council on what projects they intend to carry out this year. **(Neill/Deacon)**

The following items were deleted from the Draft Budget:-

- Cemetery – New fence at Hermidale Cemetery; (to be funded from the village fund)
- Works Depot Clock on System;
- Security Cameras at Fountain Garden Area Main Street; and
- Larkin Oval Upgrade Playing Surface.

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Own Works

It was **MOVED** that the funding for the following:-

- Mulla Road – construct and seal 0.95km to bend;
- Colane Road – construct and seal 1.0km;

remain in budget, but it be used for remedial work – be it resheeting, resealing or maintenance work. **(Douglas/Ryan)**

It was **PUT** to Council and **LOST**.

Revenue Policy

The following change was made to the draft revenue policy:-

Museum: - defer Museum fees increase until the Museum Committee has had an opportunity to meet and consider an increase.

100/2020 RESOLVED that the draft Operational Plan and Budget 2020/21 be considered and approved for public exhibition as amended. **(Neill/Boag)**

101/2020 RESOLVED that the following fees be waived by Council due to the COVID-19 Pandemic until further notice:-

- Advertising Structures Information Bay signs –a total of \$800.
- Food business inspections (takeaway and mobile food vans) \$200 per premise.
- Neighbour notification on Development Applications \$220.
- Trade Waste Inspection Fees. **(Neill/Boag)**



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There being no further business the meeting closed at 12.25pm.

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

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GENERAL MANAGER

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MAYOR

NOTES
