

BOGAN SHIRE COUNCIL

Business Paper

26 September 2019

Table of Contents

COM	MITTEE MEETING MINUTES	7
1	NYNGAN MUSEUM MEETING	
2	ORANA JOINT ORGANISATION	
REP	ORT TO ORDINARY MEETING OF COUNCIL – MAYORAL MINUTE	
1		
	ORT TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGE	
1	CHECKLIST	. 16
	ORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR PEOPLE A	
1	BOGAN SHIRE MEDICAL CENTRE	. 26
2	VISITOR INFORMATION CENTRE OPERATIONAL REPORT	. 29
3	BOGAN SHIRE EARLY LEARNING CENTRE	. 31
4	NYNGAN SHOW DAY	. 34
5	AUSTRALIA DAY 2020 NOMINATIONS AND AWARDS	. 43
6	BOGAN SHIRE RAILWAY TOURISM PROJECT	. 54
	ORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR OF FINAN CORPORATE SERVICES	
1	INVESTMENTS AUGUST 2019	. 57
2	SUMMARY OF RATE & ANNUAL CHARGES COLLECTION	. 59
3	ADOPTION OF THE 2018/2019 DRAFT ANNUAL STATEMENTS	. 61
	ORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR SINEERING SERVICES	
1	OPERATIONAL REPORT	. 70
2	WATER RESTRICTION LEVELS	. 73
	ORTS TO ORDINARY MEETING OF COUNCIL — DIRECTOR ELOPMENT & ENVIRONMENTAL SERVICES REPORT	
1	DEVELOPMENT APPLICATIONS	. 84
2	OPERATIONAL REPORTS	. 85
	WESTERN RIVERS VETERINARY GROUP – PROPOSED PARTNERS	
PF	RECIS OF CORRESPONDENCE	. 94
1	ΝΥΝΙΘΑΝ ΔΟ ΕΧΡΟ	94

2	HERMIDALE TENNIS & FITNESS CENTRE INC	94
3	TOYOTA TOUR de OROC SPONSORSHIP	94
4	NYNGAN MUSEUM	95
5	MINISTER FOR LOCAL GOVERNMENT	95
6	JIM FINNEMORE	95
7	WEEKLY CIRCULARS	96

18 September 2019

COUNCIL MEETING NOTICE

The next Ordinary Meeting of Council will be held in the Council Chambers, Nyngan on Thursday 26 September 2019 at 9.30am.

After morning tea, Councillors will visit the Nyngan Swimming Pool.

Mr & Mrs Col and Jan Davison will join Councillors and Staff for lunch in recognition of Col and Jan's fifty years' service to Australia Post and the community.

AGENDA

- 1. Opening Prayer
- 2. Remembrances
- 3. Apologies
- 4. Declarations of Interest
- 5. Confirmation of the Closed and Confidential Minutes of the Council Meeting held on 22 August 2019
- 6. Development and Environmental Services' Closed and Confidential Report
 - 1. Tendering for Construction of Senior Living Units

The General Manager is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason:- because it is information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business

- 7. Confirmation of the Ordinary Minutes of the Council Meeting held on 22 August 2019
- 8. Committee Meeting Minutes
- 9. Mayoral Minute
- 10. General Manager's Report incorporating reports from:-
 - People and Community Services
 - Finance and Corporate Services
 - Engineering Services
 - Development and Environmental Services
- 11. Correspondence

Your attendance at this meeting would be appreciated.

Yours sincerely

Cathy Ellison

Executive Assistant



COMMITTEE MEETING MINUTES

1 NYNGAN MUSEUM MEETING

Attached are the Minutes of the Nyngan Museum Committee Meeting held on 4 September 2019 at the Nyngan Museum.

1.1 Recommendation

That the Minutes of the Nyngan Museum Committee Meeting held on 4 September 2019 at the Nyngan Museum be received and noted.

2 ORANA JOINT ORGANISATION

Attached are the Minutes of the Orana Joint Organisation via Teleconference Meeting held on 27 August 2019.

2.1 Recommendation

That the Minutes of the Orana Joint Organisation via Teleconference Meeting held on 27 August 2019 be received and noted.



Nyngan Museum Meeting Date: 4th September 2019

Present:

Glad Eldridge, Leonie Montgomery, Anna Corby, Collin Pardy, Yvonne Pardy, Anne Quarmby

Abigail, Veneta, Ray Donald

Apologies:

Margaret Snodgrass, Val Keighran

<u>Minutes last meeting:</u> Amendment to minutes. Present: Move "Anna Corby" to Apologies.

Move: Leonie Second: Ray

Business arising from previous minutes:

Shire now has the keys to the SES part of the museum. Tim Riley has been appointed project manager for the upgrade of the Museum buildings.

Shire are happy to help Mr Wren to move his displays into the green shed once it is secured.

The sulky group arrived for their stay. They stayed at the showground, and visited John Black's sulky held for the moment at the Town Hall. He was impressed with the condition it has been kept in while waiting for the SES

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

Correspondence In:

Letter from John Holland re changes to the railway lines. Work will continue 6am to 6pm 7 days a week until the end of December.

2 requests by email and phone for family research.



Co Ordinator's Report:

Leonie went for a walk through the SES block Tuesday 26th with Shire reps. Ray will bring the keys next meeting and the museum volunteers will be taken on a tour. As Tim Riley is the Co ordinator of the government grant program, the Museum executive would like be included by him and the Shire or other stakeholders, in all regular meetings concerning moving and establishing the SES section of the museum. Moved Collin 2nd Glad. Passed

Leonie and Anna will be spending some time applying for grants to complete the restoration of the railway station buildings and Museum collection displays. The Management Plan will be reviewed and an addendum added to include the new grant money from government.

If successful, 2019 Community Partnership Grant would be used for purchase of computers, projectors and TVs for displays about Palais Theatre, Railway, and Shops and businesses of Nyngan

The Museums and Galleries grant could cover costs for printing and mounting artworks and displays.

Electrical, air conditioning and engineering upgrades and repairs have been discussed with Tony. Upgrades in the mines room are in the hands of Fatima and she will co ordinate with Tony also.

Garry Steele has offered us some large glass cabinets for \$10,000.00. We don't have the funds for this, so will be unable to accept the offer.

Donations: Local railway line and cleats from Sheffield England 1881 John Holland

1952 Nyngan flood photos Anne Quarmby and Yvonne Pardy

Medical tools and cot Jan Adams

1948 Illustrated Nyngan Show Report Matchett family

1946 newspaper review and photos of local tennis competition including Lew Hoad ""

Local newspapers Dorothy Inglis

Can we have these items laminated in Dubbo? Moved Anna 2nd Glad Passed Leonie will do this.



General Business

2 Requests for family research. Anna and Leonie will deal

John Hall has requested that we place a marker on the unmarked grave of a stockman on his property. Moved Collin 2^{nd} Glad Passed

Anna would like this to include the 2 remaining cemeteries, Canonbar and Old Girilambone. A single plaque at each that lists those buried there would be sufficient, because the headstones are now either missing, unreadable, or damaged. Meeting suggested asking the Shire to provide these plaques as they are caretakers of the cemeteries. Anna will enquire

Dennis Burns, would like to talk at our meeting about antique bottles.

Moved Glad 2nd Ray Probable date November 6th at 10am. Visitors welcome

All DVDs have been sold. Collin will reorder.

Thank you offered from us all to Peter Keighran for all his help and support over many years as a Museum volunteer.

Meeting Closed: 10 23

Agenda for next meeting.



minutes



MEETING OF: Orana Joint Organisation

DATE: 27 August 2019

TIME: 3.00 pm

VENUE: Via Teleconference

ATTENDEES:

Cr D Batten (Chair)
Cr D Todd
Mayor, Gilgandra Shire Council
Mayor, Warrumbungle Shire Council
Cr C Davies
Mayor, Narromine Shire Council
Cr D Kennedy
Mayor, Mid-Western Regional Council

Cr R Donald OAM Mayor, Bogan Shire Council

Roger Bailey General Manager, Warrumbungle Shire Council Simon Jones Acting General Manager, Mid-Western Regional

Council

Jane Redden General Manager, Narromine Shire Council Belinda Barlow Executive Officer Orana Joint Organisation

Lesley-Ann Roberts Minute Taker

Invitees

Peter Evans Council Engagement Manager, OLG

BOARD MEETING ITEMS

1. MEETING OPEN: The Chair declared the meeting open at 3.04pm and welcomed those present on the teleconference.

2. APOLOGIES

2019/040 RESOLVED Crs Davies/Donald that the apologies of Clr Milton Quigley, Brad Cam, Derek Francis, Ashley Albury and David Neeves be accepted.

CARRIED

3. DECLARATION OF INTERESTS - Nil

4. 2018/2019 DRAFT UNAUDITED ORANA JO FINANCIAL STATEMENTS

2019/041 RESOLVED Crs Donald/Todd

1. That Orana Joint Organisation's draft 2018/19 Financial Statements be referred to audit to the NSW Audit Office.

1 | P a g e Orana JO Extra Ordinary Meeting 27 August 2019 via teleconference



minutes



That the JO resolve that the annual Financial Report is in accordance with the Local Government Act 1993 (NSW) as amended and the regulation made thereunder;

the Australian Accounting Standards – Reduced Disclosure Requirements and other pronouncements of the Australian Accounting Standards Board;

the Joint Organisation's Supplement to the Local Government Code of Accounting Practice and Financial Reporting;

present fairly the Orana Joint Organisation's operating result and financial position for the period;

accord with Orana Joint Organisation NSW's accounting and other records; that the Orana Joint Organisation is not aware of any matter that would render this report false or misleading in any way.

3. That the Orana Joint Organisation delegates the Executive Officer the authority to finalise the date at which the Auditors report and Financial Statements are to be presented to the public (as per section 419 (i) of the Local Government Act 1993).

CARRIED

 SIX MONTHLY PROGRESS AND EXPENDITURE REPORT TO OLG FOR THE ORANA JO ESTABLISHMENT FUNDS 2018-2020

2019/042 RESOLVED Crs Davies/Kennedy that the progress and expenditure report for the period 1 January 2019 to 30 June 2019 Orana JO Establishment Funding is accepted and forwarded to the Office of Local Government.

CARRIED

 DRAFT ORANA JO BUDGET - INCOME AND EXPENDITURE AND MEMBERSHIP FEES 2019 2020

2019/043 RESOLVED Crs Davies/Donald

That the Orana JO Board adopt:

- 1. The 2019/2020 Expenditure budget for the Orana Joint Organisation.
- 2. That the 2019/2020 Ordinary Membership fees/contributions are to increase by 2.7% which represents the maximum permissible amount as determined by the Independent Pricing and Regulatory Tribunal (IPART) for the year 2019/2020.

2 | Page

Orana JO Extra Ordinary Meeting 27 August 2019 via teleconference



minutes



3. The 2019/2020 Membership fees for the Orana Joint Organisation.

CARRIED

7. ORANA JOINT ORGANISATION DRAFT STATEMENT OF REVENUE POLICY

2019/044 RESOLVED Crs Kennedy/Todd that the Draft 2019/2020 Statement of Revenue Policy presented to this meeting be adopted and placed on public exhibition for 28 days prior to the adoption of the final documents at the Ordinary meeting of Orana JO to be held on 30 September 2019.

CARRIED

8. JO CAPACITY BUILDING FUND

It was moved Crs Donald/Kennedy

- That the Orana JO Board acknowledges the Joint Organisation Capacity Building Fund, noting the inadequate funding made available to undertake any real objectives of the Orana JO.
- That the Orana JO Board endorse a sub-committee comprising the General Managers to work with the Executive Officer to determine suitable projects for the Orana JO to submit to the Joint Organisation Capacity Building Fund.

An Amendment was moved Crs Kennedy/Davies

- That the Orana JO Board acknowledges the Joint Organisation Capacity Building Fund, noting the inadequate funding made available to undertake any real objectives of the Orana JO.
- 2. That the Joint Organisation Capacity Building Fund be referred to a meeting of the Orana Joint Organisation Leadership Team and any recommendation(s) be brought to the next Orana JO Board Meeting at its next meeting on 30th September 2019.

The amendment became the motion, was put to the vote and CARRIED. 2019/045

9. GENERAL BUSINESS - SUBMISSIONS OF QUESTIONS FOR NEXT MEETING

Clr Donald recommended that a discussion in respect of using recycled plastics as alternate road materials be placed on the agenda for discussion at the next Orana JO Board Meeting to be held on 30th September 2019.

3 | Page

Orana JO Extra Ordinary Meeting 27 August 2019 via teleconference



minutes



There being no further business the meeting closed at 3.27 pm.
The Minutes (pages 1 – 4) were confirmed at a meeting held on the
day of
accurate record of proceedings of the meeting via teleconference held on 27
August 2019.
Chair.

Next meeting: 30 September 2019, venue: Narromine Shire Council.



REPORT TO ORDINARY MEETING OF COUNCIL - MAYORAL MINUTE

Councillors

The following report is submitted for consideration:-

1 GARFORD FIRE ENGINE

You would be aware that the Garford Fire Engine is gradually being restored under the primary guidance of Mr Keith White. It recently had new tyres fitted and was at the Ag Expo where people were encourgaed to vote for the restoration of the fire engine as a priority for a grant.

A reliable quote has been provided to have the engine repainted which would at least put it in a condition where it could be located in the old fire station next to the Post Office and be on display for locals and tourists to see. Councillors may wish to consider making funds available so the engine could be resprayed (quote to do this being \$30,000) from two carry forward items from last month's Finance and Corporate Services' report. Garford Engine – proceeds from the Historical Society \$5,224, and Community Arts and Culture Fund \$30,724. I believe the engine would need to be transported to Dubbo to be sprayed. Councillor Elias and the Director of Engineering Services may wish to comment on this quote and the condition of the engine.

Any action like this would need to be with Mr White's concurrence, as I know he would like to see the engine restored so it could be driven, however, I believe there are major problems with the rear axle and diff. Any grant funding acquired could go to further restoration works, however spraying the engine would at least get it on display in the old fire station, with a plaque telling about its history.

1.1 Recommendation

For Council's Consideration.

Ray Donald OAM

Mayor



REPORT TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGER'S REPORT Mayor and Councillors

The following report is submitted for consideration:-

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	27/10/2016	423/2016	Seniors Living – Rental Units	Director Development and Environmental Services working closely with external Project Manager to ensure compliance with Stronger Communities grant milestones	DDES	UPDATE: Report contained in Council Meeting Business Paper for September 26 th 2019 refers.
2	28/09/2017	283/2017	Medical Centre	The General Manager in consultation with PHN proceeds to recruit & engage a second doctor for the BSMC.	GM	Recruitment agencies engaged to source locum / permanent second doctor. Second Locums secured until 22/5/2020.



3	21/12/2017	392/2017	Increase of train speed through Nyngan	Strong letter of concern & a request to address Council be sent to the relevant rail authorities & a copy to local member.	GM	Letter sent to Minister for Transport & Infrastructure, with copy to Kevin Humphries.
	21/06/2018	293/2018		Council seek further follow up from the responsible Minister, reiterating Council's safety concerns for pedestrians & road users due to the nature of the crossing & variation of speeds & that the best control measures would be to erect flashing lights at the Hoskins Street Crossing.	GM	406 Petitions received. On-site meeting held with Deputy Premier.
4	25/10/2018	340/2018	Palais Theatre	Following selection of options & places, detailed costings be obtained to facilitate a grant application for a new structure.	GM	Council resolved to demolish the Palais Theatre with the costs to be provided from accumulated funds at Council Meeting 28 March 2019. UPDATE: Quotations for demolition accepted.



		1		T	,	
5	28/02/2019	021/2019	Drought Works	The General Manager continues to pursue grant funding opportunities to meet the cost to improve water security for Girilambone & Hermidale.	DES	Application submitted, awaiting response. Funding for water carting to the villages has been approved. No additional funding currently available from NSW Government.
						UPDATE: Request resubmitted via Town Water Supply Commissioner.
				Council strongly points out to the relevant authorities that paying for water tanks will save the NSW Government money in		NSW Government advice at this stage is that individual tanks do not meet the drought funding criteria.
				the medium to long term rather than paying for the carting of water to fill the overhead tanks.		UPDATE: Request resubmitted via Town Water Supply Commissioner.



6	24/04/2019	117/2019	Cobar Water Board	1. The General Manager requests further information from CWB concerning the apparent change in licence holdings, a copy of the legal advice concerning supply of water and reason why Cobar Shire Council cannot supply minor users within the Bogan Shire LGA.	GM	Advice from CWB is that they disposed of their licence in 2010. UPDATE: Further correspondence sent to CWB. Awaiting response.
				2. Notes all current minor user agreements are between CWB and relevant users and that there may potentially be logistical and legal implications to BSC being responsible for supply of water via CWB's infrastructure.		Council staff to investigate implications. Council's Solicitors engaged to assist with new agreement. UPDATE: Further correspondence sent to CWB. Awaiting response.



				3. Whilst Council is prepared to have discussion with CWB to explore options for delivery of water to minor users within the Bogan Shire LGA, it does not agree to the Board's proposal at this stage.		UPDATE: Further correspondence sent to CWB. Awaiting response.
7	23/05/2019	164/2019	Nyngan/Cobar Water Security	Council notes with concern that CWB appears to have used more that their allocation of water this year & that the General Manager raises this concern with the Secretary of CWB.	GM	Meeting held on 18 June 2019 with Secretary of CWB and staff. UPDATE: Further correspondence sent to CWB. Awaiting response.



8	27/06/2019	201/2019	Drought Communities Program	The General Manager makes application the Federal government to: 1. Transfer any unused funds of the projects. 2. Seeks an extension of time to complete any remaining projects up to at least 26 July 2019.	GM	Letter sent to Department of Industry, Innovation and Science on 10 July 2019, seeking extension to complete projects and transfer of unused funds. Response granting extension received 5 August 2019. No decision on transfer of funds received yet.
9	27/06/2019	222/2019	Nyngan Regional Cultural Centre	Council engage lan Bassett & Partners to prepare a detailed cost estimates for the construction of the Nyngan Regional Cultural Centre for purposes of a grant submission.	GM	Design requirement being confirmed. UPDATE: Architects working on detailed plans.



10	27/06/2019	179/2019	Purchase of Land – Pangee Street	General Manager approach the owner of the identified property with a view to ascertaining whether they are interested in selling the property & on what terms.	GM	UPDATE: Verbal report to be given at Council Meeting 26 September 2019.
	22/08/2019	253/2019		The General Manager be authorised to offer the agreed price to purchase the land in Pangee Street and allow the owner until the end of the year to remove whatever structures he wishes to. Money to be taken out of accumulated funds.		





Tank Council desilt Wilga Tank as a matter of urgency to secure the water supply of Girilambone & Coolabah. Council desilt Wilga Tank as a matter of urgency to secure the water supply of Girilambone & Coolabah. Council apply for funding to desilt Wilga Tank.	Quotations being obtained for work. Funding options being investigated.
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1.1 Recommendation

That the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the checklist.

Derek Francis General Manager



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

Mayor and Councillors

The following report is submitted for consideration:-

1 BOGAN SHIRE MEDICAL CENTRE

Summary:-

The purpose of this report is to provide information to Council on the operations and statistics of the Bogan Shire Medical Centre.

1.1 Introduction

The purpose of this report is to provide information to Council on the operations and statistics of the Bogan Shire Medical Centre.

1.2 Discussion

Below are the activities and statistics of the Bogan Shire Medical Centre for the May to August 2019 period.

Statistics

Total registered patients as at 31/08/2019:	3,098	
Total patients who have utilised GP services:	2,446	
Total CDM (Chronic Disease Management) patients:	208	
Total RAC (Residential Aged Care) patients:	31	
Total 75+ Health Assessment patients:	338	
Total ATSI (Aboriginal and Torres Strait Islander) Health Assessment patients:	492	
For the period 01/05/2019 to 31/08/2019 the Medical Centre has registered	186 new	

patients who have been seen by the Locums.

Current waiting periods for Dr Hanley are 5 days, with appointments available with the Locums on the day.



Activities

- Q Fever testing continues, with 56 patients having been tested to date.
- Three Pilot Medicals have been conducted.
- One of our Registered Nurses recently completed her "Well Women's Course", so Cervical Screenings have been promoted and carried out.
- Some of the Locums have an interest in 'skin', so more excisions have been carried out over the past four months.

Allied Health Services

Allied Health services for the period May to August 2019 are as listed below.

Type of Service	Days	Times	Frequency	Service Accessed by	
Cardiologist	Wednesday	9am-5pm	Two Monthly	BSMC Referral	
Diabetes Educator	Tuesdays	10.30am- 3.15pm	Monthly	BSMC Referral	
Dietician	Wednesdays	11am-5pm	Two in three weeks	BSMC Referral	
Drug & Alcohol Counsellor	Tuesday & Thursday	9am-4.30pm	Fortnightly	BSMC Referral or Private appt.	
Mental Health Nurse	Wednesday, Thursday & Friday	9am-4pm	Monthly	BSMC Referral	
Pathology	Monday to Friday	8.30am - 11.30am	Weekly	Anyone holding a pathology request form – not required to be a patient of BSMC	
Physiotherapist	Monday	9am-1.30pm	Weekly	Private appt.	
Podiatrist	Wednesdays & Fridays from June	9.00am - 2.30pm	Weekly	Referral or Private appt.	
Psychiatrist	Monday	9am-4pm	Monthly	BSMC Referral	



Of note is the increase in the number of operation days that the pathology collection service is provided by Douglass Hanly Moir – they have been operating 5 mornings per week, from 8.30am to 11.30am since 24 May 2019.

- The Podiatrist has added an extra day she now practices Wednesday & Friday.
- The Physio would take on a full day if we had the space available.
- We were also recently approached by a Chiropractor but we were unable to provide her with consistent availability to a room – she has since located herself elsewhere in Nyngan.
- Feedback from GPs indicates the need for more access to a Practice-based Imaging service, however additional space is required.
- An Audiometry Booth has been purchased in order to be able to conduct preemployment medicals, however a separate room is required to set this up - both BSC and Aeris Tritton Mine would utilise this service, which would will be another substantial source of income.

In line with Council's previous resolution, architect's plans are being finalised in preparation for construction of Medical Centre extensions to address some of these concerns.

Permanent and Locum GP Coverage

Dr Peter Hanley has signed a 2 year contract, which commenced from 2 September 2019. Locum services continue to be in place for the second GP position (in addition to Dr Hanley and the Nyngan Health Service locum) to cover the period 1 July to 31 December 2019.

1.3 Recommendation

That the Operational Report for the Bogan Shire Medical Centre May to August 2019 be received and noted.



2 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.

2.1 Introduction

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

2.2 Discussion

Staff reported a steady flow of visitors and enquiries for this time of year during the three months from June to August. This is usually the slower period as visitors tend to pass through at the start of April until the end of September to escape the colder weather in the southern states. Despite the ongoing drought, travellers are still out and about – spurred by local events such as the Duck Creek Races, Three Rivers Machinery Ag Expo, Trangie Truck and Tractor Show and the Louth Races.

Visitors to the VIC are telling staff and noting in the Visitors Book that tourism in small rural communities is a focus for them at the moment, particularly given the current drought conditions and wanting to support small rural communities however they can. Destination NSW, along with independent operators and small businesses are pushing for travellers to "take the road less travelled" and visit outback towns who are doing it tough. They are being encouraged on various social media platforms to stop and buy a coffee or something from a small business, which seems to be working according to visitor feedback. The Camps Australia Wide website had an article promoting how travellers can help farmers and rural towns during the drought, with one camper writing, "Visit rural towns, have a drink at the pub, get your supplies from their shops – or your hair cut, gas supplies or a meal at the cafe. Stay at the free camp, the RV Park or the Caravan Park – and it all helps!"

Council has also received some email feedback from a visitor to town over this last weekend. It was quite positive on a number of areas, with the visitor stating, "We called into your lovely town on Sun. morning, stopped and looked at the Big Bogan, had coffee and cake at the cafe, used the public toilets in the park and enjoyed reading about the shire and the display of the coach and cart. What lovely gardens and well cared for grassed areas. We've been travelling for quite a while and are heading back to Adelaide but will definitely come back and spend a few days here next time. Also all the people we met were very friendly. Congratulations and thank you."



The VIC team are working on new ways to encourage visitors to the area and are researching the possibility of having bicycles for hire and developing a cycling map with local spots of interest as well as developing a new Visitor Information Guide, promoting some of the local grants projects that have beautified our Main Street and upgraded some of our town's parks and amenities.

There continues to be a strong demand for free camping, with many taking up the opportunity to park for a night at Flood Memorial Park. VIC staff have continued collecting shopping dockets from Free Campers which show how much they are spending in Nyngan. A break down shows up to \$2000 per month at a variety of businesses. This is only a very small proportion of the real amount, given the data is only collected from those who leave their receipts at the VIC or in the collection box at the Free Camping site.

Statistics

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

Visitors: 1700 Phone: 100 Email: 60

Merchandise sales: \$1826

2.3 Recommendation

That the Operational Report for the Visitor Information Centre from June to August 2019 be received and noted.



3 BOGAN SHIRE EARLY LEARNING CENTRE

Summary:-

The purpose of this report is to advise Council of the activities and statistics of the operation of the Bogan Shire Early Learning Centre.

3.1 Introduction

The purpose of this report is to advise Council of the activities and statistics of the operation of the Bogan Shire Early Learning Centre.

3.2 Discussion

Statistics

- Total children enrolled as at 11/09/2019: 91
- Total children scheduled to attend for the week ending 15/09/2019: 141

Usage Capacity

	Monday	Tuesday	Wednesday	Thursday	Friday	Ave.
July 19	54%	80%	73%	67%	52%	66%
August 19	44%	78%	67%	68%	60%	64%
September 19	45%	73%	73%	70%	60%	64%

NYNGAN HIGH SCHOOL LANGUAGE CLASS VISITS

Students from Nyngan High School have been visiting the ELC fortnightly to teach the children about the local Aboriginal language. Children have been learning the Acknowledgement of Country in language. This is a valuable part of community involvement and teaching our children about cultural heritage. The visits are scheduled for the remainder of term 3 and we hope they will continue into term 4 and beyond.



BOOK WEEK

From 17 - 23 August, the ELC celebrated National Children's Book Week. Children engaged in this annual festival through attendance at special story time at the Bogan Shire Library and dressing up as characters from their favourite books. Reading is an important part of daily routines at the centre and this was an excellent opportunity for our service to support children's learning and growth in early year's literacy.



Above: Educators and children dressed as characters from children's literature.



RED NOSE DAY

On Friday 9 August the staff of the ELC held a fundraiser for Red Nose Day. The aim was to increase awareness around Sudden Infant Death Syndrome (SIDS), supporting ELC parents with safe sleeping education, and also raise funds to support the cause. The Red Nose Day charity invests in lifesaving research, allows access to vital education services for parents and provides free bereavement support to those affected by the death of a child. Our morning tea fundraiser was well received and a total of \$211 was donated.



3.3 Recommendation

That the Early Learning Centre Report be received and noted.



4 NYNGAN SHOW DAY

Summary:-

The purpose of this report is to advise Council of community response to the declaration of a local event day / public holiday for Nyngan Show Day in 2020 and for Council to determine their request to the Minister for Industrial Relations accordingly.

4.1 Introduction

The purpose of this report is to advise Council of community response to the declaration of a local event day / public holiday for Nyngan Show Day in 2020 and for Council to determine their request to the Minister for Industrial Relations accordingly.

4.2 Background

Traditionally Council has requested that the relevant State Minister declare a half-day public holiday for the Bogan Shire area on Monday afternoon of the Nyngan Show.

The NSW Government introduced legislation in 2010 which makes provision for the declaration of local event days as an alternative to local public holidays. Based on information provided by NSW Industrial Relations the potential impacts on business and the community for a public holiday as opposed to a local event day in a designated local government area are:

Public Holidays

- Banks are required to close unless they hold specific approval to remain open.
- Shops are free to open without restriction.
- All employees who work in the designated area are entitled to be absent from work.
- Those employees who work may have an entitlement to penalty rates.

Local Event Day

- Banks and shops are free to open without restriction.
- Entitlements to paid time off work or penalty rates for employees will only arise where they have been agreed at a workplace level.



4.3 Discussion

As part of the standard public consultation process for the 2020 Show Day, Council is required to consult with local banks and schools, Aeris Tritton Operations, Lawlab, and local transport companies, taking into consideration arrangements for students on the day and asking them to advise Council if they would prefer the declaration of a Local Event Day over a Public Holiday.

Council's application for a public holiday is due to the Minister for Industrial Relations by 8 November 2019. Letters were sent to the organisations named above with responses due by 12 September 2019, 4 of which have been received.

The attached correspondence was received. No other correspondence was received.

4.4 Attachments

- 1. Letter from Nyngan High School.
- 2. Letter from St Joseph's School.
- 3. Letter from Aeris Tritton Operations.
- 4. Email from Langley's Coaches.
- 5. Email from Lajeanca Pty Ltd (Bus Operator).
- 6. Lawlab.
- 7. Vanes Bus Operators.

4.5 Recommendation

For Council's Consideration.





PO Box 156
Telephone 02 6832 1004
Facsimile 02 6832 1769
Email: Nyngan-h.school@det.nsw.edu.au
Principal: M Gibson
Deputy: A Bush

NYNGAN HIGH SCHOOL

3/9/2019

Mrs Debb Wood Director People and Community Services Bogan Shire Council

Re: Nyngan Show Day Holiday

Dear Debb,

BOGAN SHIRE COUNCIL

FILE R/N

() 5 SEP 2019

ASSIGNEE

I am writing with regard to the Bogan Shire Council's application for a Public Holiday, coordinated for the Nyngan Show in 2020.

Nyngan High School supports the Council's application to the Minister for Industrial Relations, for a Public Holiday to occur on this day.

Our school community has many members who annually take part in Nyngan Show events and as such would be absent from the normal school day to attend their duties at the show. Our school is also a large contributor to stalls and events such as the livestock judging and parading, artistic competitions and culinary commitments.

As such it would be advantageous for a Public Holiday to occur, whereby all school community members can attend the Nyngan Show in support of our local community and there would be no detrimental effect to educational delivery for our students or staff.

Yours Sincerely,

Angela Bush

Acting Principal





St Joseph's School

23 Terangion Street P.O. Box 142 NYNGAN NSW 2825 Phone: (02) 68321588

Email: principal.nyngan@wf.catholic.edu.au

29th August 2019

Debb Wood Director People and Community Services Bogan Shire Council P.O. Box 221 NYNGAN NSW 2825

Dear Debb,

RE: 2020 NYNGAN SHOW DAY HOLIDAY

The Nyngan Show is an important event for the people of Nyngan and surrounding districts. All attempts should be made to allow full participation by the community and enable our townsfolk to enjoy this time and to appreciate the talents of our local exhibitors. It is also an occasion for interacting with family and friends especially at this critical time as the drought has affected so many in our community.

As you are aware, the second day of the Nyngan Show (Monday) is the main day for the Nyngan Community to gather for the Official Opening and the various activities that take place on the Monday. The Main Pavilion does not open to the public until well after lunch on the Sunday as judging takes place in the morning.

It is our opinion at St Joseph's School that a full-day public holiday for our students should be gazetted to enable them to participate in various sections of our local show over the two days. This includes acting as Junior Stewards and competing in Equestrian Events. As you would be aware, many of our parents also act as stewards and general helpers. Members of our teaching staff are also involved in many aspects of the Nyngan Show.

It should also be noted that the half-day holiday is inconvenient for our families and, I would imagine, inconvenient for our local school bus drivers as well. It is compulsory for the children to attend school until 12:00 noon which means they arrive at school at 9:00 am and are collected from school at 12:00 noon, leaving on a school bus or being picked up by their parents. I would imagine that this is also difficult for our farming families who live quite a distance from town—they either wait for their children to arrive home on a school bus before going back to town for the show or they have their child marked absent on the day. This year, approximately 85% of our students did not attend school on the Monday of the Nyngan Show. As far as we are concerned, the half-day holiday is a waste of time.

I do hope that the opinions our school community will be taken into consideration.

Yours sincerely,

Sharon Grimmond Principal





12 October 2019

Debb Wood Director People and Community Services Bogan Shire Council PO Box 221 Nyngan NSW 2825

Dear Debb

2020 NYNGAN SHOW DAY

Thank you for your recent letter regarding options for the 2020 Nyngan Show Day.

It remains Tritton Resources Limited's preference that the day be declared a Local Event Day due to the effect on the operation a Gazetted Public Holiday entails.

Notwithstanding this, Tritton Resources Limited supports the previous adopted approach of a gazette half day public holiday. This appears to provide ample opportunity for people to attend and support the event and may in fact provide for better attendance as it will encourage people to stay in Nyngan rather than be away for the day.

Yours faithfully

John Miller General Manager Tritton Operations

Aeris Resources Limited

Level 2, HQ South Tower, 520 Wickham Street, Fortitude Valley QLD 4006 Australia
Box 14, 520 Wickham Street, Fortitude Valley, QLD 4006

E: info@aerisresources.com.au T: +61 7 3034 6200 F: +61 7 3034 6290

TRITTON MINES Yarrandale Road, Hermidale NSW 2825 Australia

E:admin@tritton.com.au T:+61 2 6838 1100 F:+61 2 6838 1101 aerisresources.com.au



Email – Attachment 4

Dear Debb,

Thank you for your letter regarding the 2020 Nyngan Show Day Holiday.

We have no preference as to whether it is declared as a Local Event Day or a Public Holiday. We are contracted to run the school run on this day either way.

Please do not hesitate to contact us if you require anything further.

Regards,

Fiona Langley



Postal - PO Box 1190 Dubbo NSW 2830 Depot – 4 Jannali Rd Dubbo NSW 2830

Phone - 02 6882 8977 **Fax** - 02 6882 8164 **Mobile** - 0419 608 168

Email - accounts @langleyscoaches.com.au Web - www.langleyscoaches.com.au

ABN 97 002 890 691 Orana ABN 28 002 338 776



Email - attachment 5

Debb Wood

From:

Sent: Friday, 13 September 2019 3:14 PM

To: Debb Wood

Subject: 2020 Nyngan Show Day

Hi Debb,

I am writing in response to your correspondence regarding the Nyngan Show Day.

Lachlan & Jemiel Wallace

As a bus operator contracted to Transport NSW, we are entitled to the half day Public Holiday if one is gazetted. Whether or not we choose to enforce that is entirely up to us, but it's desirable to have that option.

If the option of a local event day is taken, then we have no option other than to run our service as normal.

For the above reasons, we would prefer that the Half Day Public Holiday remain.

Regards Lachlan and Jemeil Wallis Directors LAJEANCA Pty Ltd

Sent from my iPhone

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Page | 40



Email - Attachment 6

Hey Debb

Thanks so much for your above letter.

As a national business trying to keep as many staff as possible in Nyngan a declaration of a public holiday is a disaster for us.

Please just keep it as a Local Event Day.

Richard Bootle

Director - Solicitor / r.bootle@lawlab.com.au / 1800 529 522 / 0429 321 011 / www.lawlab.com.au



Email - Attachment 7

Debb Wood

From: Abigail McLaughlin

Sent: Monday, 16 September 2019 8:15 AM

To: Debb Wood

Subject: FW: reminder - Nyngan Show day holiday response due tomorrow

From: Debbie Vane [mailto:vanesbusservices@hotmail.com]

Sent: Friday, 13 September 2019 3:12 PM

To: Abigail McLaughlin

Subject: Re: reminder - Nyngan Show day holiday response due tomorrow

Happy to to have half day holiday on show day. As a operator of bus services, have no problems with altering transport times. Regards Rex Vane.



5 AUSTRALIA DAY 2020 NOMINATIONS AND AWARDS

Summary:-

The purpose of this report is for Council to approve the Australia Day Award categories, nomination form, guidelines and voting system for the 2020 Awards.

5.1 Introduction

The purpose of this report is for Council to approve the Australia Day Award categories, nomination form, guidelines and voting system for the 2020 Awards.

5.2 Background

For the past two years Council has asked for nominations from the community for the following Australia Day categories:-

- Citizen of the Year
- Young Citizen of the Year (aged 25 or under)
- Sportsperson of the Year
- Young Sportsperson of the Year (aged 25 or under)
- Sports Team of the Year
- Community Event of the Year

In 2018, Council resolved to present certificates to all nominees and award one overall winner (300/2018) and that all Councillors be circularised with the nominations shortly after the closing date, to allow Councillors to vote for the nominees. (301/2018)

All nominees considered worthy are invited to attend the Bogan Shire Australia Day Ceremony at the Nyngan Town Hall on January 26. Nominees are presented with certificates, and the winner of each category is presented with a medal or plaque.

5.3 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 2 December 2019 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.



It is recommended that the assessment of nominations takes place at or before the December Council meeting to ensure staff can organise the certificates and awards in time for the January event and presentation.

5.4 Attachment

Australia Day 2020 Nomination Forms.

5.5 Recommendation

That Council:

- 1. Approves the categories, nominations form and guidelines.
- 2. Nominates the date for when the assessment of nominations will take place.



Bogan Shire Council Australia Day Awards Nomination Form

Nomina	ation for:						
	Citizen c	of the Year (26 years or old	der on 26 January 2	2020)			
	Young C	Young Citizen of the Year (under 26 years of age on 26 January 2020) Sportsperson of the Year					
	Sportspe						
	Junior S	portsperson of the Year (18 years and under	on 26 Ja	าuary 2020)		
	Sports T	eam of the Year					
DETAIL	S OF PE	RSON BEING NOMIN	IATED:				
Title:	1	Name:		Surname			
Address	s:		<u>I</u>				
					Postcode:		
Telepho	one:			<u> </u>			
Email:							
Date of	birth:				Age:		
D #			Danier China		,	/E0/NO	
		rrently live and/or work in	Bogan Snire			ES/NO	
		stralian citizen?	00000			ES/NO	
Will nomi	nee be aged	d 26 years or over on 26 J	anuary 2020?		Y	/ES/NO	
I, the no	ominee, a	gree to be nominate	ed for this award	d.			
Signatu	re:	-			Date:		



CONTRIBUTION TO THE COMMUNITY FOR WHICH THE PERSON IS NOMINATED

	mbership or lit gnificant achie		of community and / or	sporting g	groups,	awards
Please	attach	additional	sheets/material	if	·	required.
			sheets/material			
OTHER PER	RSONS TO C		URTHER INFORMATIO			
OTHER PER	RSONS TO C		FURTHER INFORMATION			
OTHER PER	RSONS TO C		FURTHER INFORMATION			
OTHER PER Name: Relationship	RSONS TO C		Name: Relationship to Nominee:			
OTHER PER Name: Relationship	RSONS TO C		Name: Relationship to Nominee: Telephone:			
OTHER PER Name: Relationship	RSONS TO C		Name: Relationship to Nominee: Telephone: Email:			



TO BE COMPLETED BY PERSON SUBMITTING NOMINATION

Title:	Name:		Surnam	e:		
Address:						
				Postcode.		
Telephone:						
Email:						
Organisation (if an	ny):					
Signature:				Date:		
_						
PLEASE USE COMPLETE	THIS CHECKLIST	TO ENSURE	THAT	YOUR	NOMINATION	IS

I have read the Nomination Guidelines and Criteria.
The information provided in this nomination is accurate.
Supporting material, including references and media (newspaper clippings) are attached
The nominee has signed the Nomination Form.

Nominations close on Monday 2 December, 2019

Please send completed form to:

The General Manager

PO Box 221

Nyngan NSW 2825

The awards will be announced on Australia Day Sunday 26 January 2020



Bogan Shire Council Australia Day Awards Nomination Form - <u>Individual</u>

	Citizen	of the Year (26 years or olde	r on 26 January :	2020)		
	Young	Citizen of the Year (under 26	years of age on	26 Janua	ary 2020)	
	□ Sportsperson of the Year					
	☐ Junior Sportsperson of the Year (18 years and under on 26 January 2020)					
	Sports	Team of the Year				
DETAILS	S OF PE	ERSON BEING NOMINA	TED:			
Title:		Name:		Surnam	e:	
Address:	l					
					Postcode:	
Telephon	e:			1		
Email:						
Date of b	irth:				Age:	
		currently live and/or work in Bo	ogan Shire			YES/NO
Is the nominee an Australian citizen?				YES/NO		
Will nomine	ee be age	ed 26 years or over on 26 Jan	uary 2020?			YES/NO
I, the no	minee,	agree to be nominated	for this awar	d.		
Signature);				Date:	

Nomination for:



CONTRIBUTION TO THE COMMUNITY FOR WHICH THE PERSON IS NOMINATED

		bership or lif nificant achie		of community and / or	sporting	groups,	awards
PI	lease	attach	additional	sheets/material	if		required.
				sheets/material			•
0							•
0	THER PER	SONS TO CO		FURTHER INFORMATI	ION ABO		•
O F	O THER PER Name: Relationship to	SONS TO CO		FURTHER INFORMATI Name: Relationship to Nominee:	ION ABO		•
O F	THER PER	SONS TO CO		FURTHER INFORMATI	ION ABO		•
O F	O THER PER Name: Relationship to	SONS TO CO		FURTHER INFORMATI Name: Relationship to Nominee:	ION ABO		•



TO BE COMPLETED BY PERSON SUBMITTING NOMINATION

Title:	Name:	Surna	me:		
Address:					
			Postcode:		
Telephone:					
Email:					
Organisation (if an	y):				
Signature:			Date:		
PLEASE LISE	THIS CHECKLIST TO	FNSURE THA	T YOUR N	MOITANIMOL	IS

PLEASE USE THIS CHECKLIST TO ENSURE THAT YOUR NOMINATION IS COMPLETE

I have read the Nomination Guidelines and Criteria.
The information provided in this nomination is accurate.
Supporting material, including references and media (newspaper clippings) are attached
The nominee has signed the Nomination Form.

Nominations close on Monday 2 December, 2019

Please send completed form to:

The General Manager

PO Box 221

Nyngan NSW 2825

The awards will be announced on Australia Day Sunday 26 January 2020.



Bogan Shire Council Australia Day Awards Community Event Nomination Form

DETAILS OF EVENT AND ORGANISER OR ORGANISATION BEING NOMINATED:

/ or Organisation details.			
	T		
Name:	Surnam	e:	
ne:			
		Postcode:	
	<u>'</u>		
y event held in Bogan Shire?			YES/NO
he nominated event lagree to be no	minated	for this award	
and nominated event, agree to be no	iiiiiated	i ioi tiiis awaiu.	
		Date:	
	Name: ne: ry event held in Bogan Shire?	Name: Surnam ne: ry event held in Bogan Shire?	Name: Postcode: y event held in Bogan Shire? the nominated event, agree to be nominated for this award.



CONTRIBUTED TO THE COMMUNITY?	OW HAS THE ORGANISATION / EVENT
Please attach additional	sheets/material if required.
OTHER PERSONS TO CONTACT FOR	FURTHER INFORMATION ABOUT EVENT
Name:	Name:
Telephone:	Telephone:
Email:	Email:
Address:	Address:



TO BE COMPLETED BY PERSON SUBMITTING NOMINATION

Title:	Name:	Surnam	ne:
Address:			
			Postcode:
Telephone:			
Email:			
Organisation (if ar	ny):		
Signature:			Date:

PLEASE USE THIS CHECKLIST TO ENSURE THAT YOUR NOMINATION IS COMPLETE

I have read the Nomination Guidelines and Criteria.
The information provided in this nomination is accurate.
Supporting material, including references and media (newspaper clippings) are attached.
The event representative has signed the Nomination Form.

Nominations close on Monday 2 December, 2019

Please send completed form to:

The General Manager

PO Box 221

Nyngan NSW 2825

The awards will be announced on Australia Day Sunday 26 January 2020.



6 BOGAN SHIRE RAILWAY TOURISM PROJECT

Summary:-

The purpose of this report is to provide an update for Council's information on the Bogan Shire Railway Tourism Project.

6.1 Introduction

The purpose of this report is to provide an update for Council's information on the Bogan Shire Railway Tourism Project.

6.2 Background

At its meeting held in July 2019, Council was advised that it had been allocated \$1 Million in grant funding for a project involving the restoration and redevelopment of the Girilambone Railway Station and improvements to the Nyngan Railway Station. This funding was provided following an application to the NSW Government's Environment and Tourism Fund aimed at protecting and enhancing environmental and tourism assets that draw visitors to regional areas.

6.3 Discussion

A key element of the successful grant application is the renovation and preservation of the historic Girilambone Station to enable its future use to benefit tourism in the area including an art gallery, museum, amenities and landscaping of a free camping site. Also included is the conversion of the former SES offices at the Nyngan Station to enable its use as an extension of the Nyngan Museum.

The General Manager has employed Timothy Riley, former Manager Development and Environmental Services, as Project Coordinator. This role involves planning and coordinating on-ground works carried out by Council staff and contractors as well as providing technical expertise. The Director Development and Environmental Services will be the Project Manager who, together with the Director People and Community Services and General Manger will lead the execution of the project.

Working off the grant proposal documentation, the Project Coordinator has developed a project plan for commencement as soon as practical. The project plan is focused on prioritisation of works in Nyngan so as to have them complete by January 2020. This is to allow Nyngan Museum volunteers time to set up the new section of the Museum before the commencement of the winter tourism season.



Community consultation is vital to the success of the project. In Nyngan this has, and will continue to, involve the Nyngan Museum, via the Museum Coordinator. In Girilambone this will involve the whole community in guiding the future use of the renovated building and overnight camping spot.

Nyngan

On 27 August an inspection of the former SES offices was convened involving Council staff, including the General Manger and Project Coordinator as well as the Nyngan Museum Coordinator. This was an instructive and thorough inspection of all parts of the building, including the historic cellar, and the sheds and yard.

The Nyngan Museum's requirements were relayed by the Museum Coordinator and have been included in the list below as part of the scope of works for the project.

Essentially this part of the project will cover such works as are necessary to transform the old offices and yard into a functional museum space. These include:-

- Removal of all old floor coverings and repairs to flooring;
- Removal of all old cupboards and fittings not required;
- Removal of upstairs timber frame walls to make one big room;
- Repair or replacement of upstairs French doors and make secure;
- Removal of unsightly old electrical and ICT cabling;
- Relocation of electrical switchboard:
- Harmonisation of alarm system with museum system;
- Construction of architraves and making good removal of wall sections upstairs;
- Installation of new power points throughout;
- Painting throughout;
- Installation of floor coverings throughout;
- Installation of two personal access doors to large shed to enable easy access for volunteers and visitors;
- Repairs to small shed doors;
- Removal of unsightly fencing and replacement;
- Levelling of eastern end of yard with retaining wall;
- Installation of seating;
- Planting of large shade tree; and
- Signage to the eastern end of the yard facing the RSL Club.

A meeting between the General Manager and Museum Executive is scheduled for 19 September 2019 to confirm these requirements.



Girilambone

Initial planned works are focused on fencing and lighting to secure the site, undertaking site clean-up and exploratory works to determine timing and extent of work to be undertaken on the roof which is dependent on the structural integrity of roofing timbers currently covered by metal sheeting.

6.4 Recommendation

That the Bogan Shire Railway Tourism Project Report be received and noted.

Debb Wood Director People and Community Services



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

Mayor and Councillors

The following reports are submitted for consideration:-

1 INVESTMENTS AUGUST 2019

Summary:-

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

At 31 August 2019 Council had \$14 million invested. There has been an increase of \$488,000 due to the 1st quarter FAG Grant being received and the 1st quarter rates instalment falling due.

1.1 Introduction

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

1.2 Background

In accordance with Clause 212 of the Local Government (General) Regulation 2005 a report must be presented to the Council setting out details of all the money that the Council has invested under section 625 of the Act.

1.3 Discussion

The Investment Report for August 2019 is shown below. At 31 August 2019 Council had \$14 million invested. There has been an increase of \$488,000 due the 1st quarter FAG Grant being received and the 1st quarter rates instalment falling due at 31st August 2019.

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



Investment Movements for August 2019

Bogan Shire - Investment movements						
REF	Source	Maturity	Days	% rate	Bal July 19	Bal Aug 19
3204	NAB	10/12/2019	365	2.800%	2,000,000.00	2,000,000.00
4608	NAB	30/08/2019	90	2.220%	2,000,000.00	2,000,000.00
3994	NAB	03/10/2019	120	2.220%	2,800,000.00	2,800,000.00
9467	NAB	15/01/2020	365	2.750%	1,000,000.00	1,000,000.00
6894	NAB - Professional Funds	At Call		1.400%	5,800,054.64	6,288,327.15
	Balance securities held				13,600,054.64	14,088,327.15
	Balance Ledger 19010.8200.8200				13,600,054.64	14,088,327.15
	Summary by institution					
	NAB				13,600,054.64	14,088,327.15
					13,600,054.64	14,088,327.15

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

1.4 Recommendation

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



2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:-

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

Total arrears have increased from \$513,997 as at 31 August 2018 to \$667,882 as at 31 August this year.

2.1 Introduction

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

2.2 Discussion

This report is provided for the information of Councillors.

Rate Collections	2019-2020	2018-2019
Arrears Prior to 01/07/2019	382,909	307,293
First Instalment in arrears as at 31/8/2019	284,973	206,704
Second Instalment in arrears as at 31/8/2019	1,032,872	989,410
Third Instalment Outstanding as at 31/8/2019	1,053,712	1,012,305
Fourth Instalment Outstanding as at 31/8/2019	1,061,183	1,019,038
Total Arrears all prior to 1/7/19	667,882	513,997
Total Outstanding	3,815,649	3,534,750
Monthly Transactions		
Amount Levied & B/Fwd	5,444,491	5,242,833
Add: Adjustments	3,762	7,249
Less: Payments to end of August	-1,556,998	-1,639,074
Less: Rebates	-78,622	-79,194
Add: Postponed	3016	2936
Gross Total Balance	3,815,649	3,534,750
Arrears of total amount levied %	12%	9%

Total arrears have increased from \$513,977 as at the 31 August 2018 to \$667,882 as at 31 August this year. As at 6 September arrears have decreased by \$82,570 to \$585,312.



Each instalment amounts to approximately \$1,361,000.

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

As at 31 August 2019 Council had collected \$82,076 less than at the same time last year. At the time of writing this report an additional \$82,570 has been collected on current year rates.

2.3 Recommendation

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



3 ADOPTION OF THE 2018/2019 DRAFT ANNUAL STATEMENTS

Summary:-

To adopt the 2018/19 Draft Annual Statements and for Council to delegate Authority to the General Manager to Authorise the Year End Account for issue.

Consolidated Accounting Surplus of \$4,039,000.

Surplus of \$2,582,000 in the General Fund is due mainly to Capital Grant funding included in the operating result and the expenditure being capitalised.

Surplus of \$1,617 in the Water Fund is due to Capital Grant funding of \$1,541 included in the operating result and the expenditure being capitalised as well as additional user charges collected improving the cash position by approximately \$120,000 compared to the original budgeted deficit.

Consolidated unrestricted cash reserves of \$5,363,000.

3.1 Introduction

The purpose of this report is for Council to adopt the 2018/19 Draft Annual Statements and for Council to delegate Authority to the General Manager to authorise the Year End Accounts for issue.

3.2 Background

The accounts have been completed and are in the final stages of Audit however, Council is awaiting final reports. There may be slight changes to the accounts because of the audit process, although staff are confident that these will be minimal. If there are any material changes to the accounts they will be brought back to Council.

An excerpt of the financial statements sent for Audit is attached. Council's Contract Auditor, Nexia (formerly Hill Rogers) undertook the on-site audit on 28, 29 and 30 August and have since forwarded the completed Audited Statements to the Audit Office.

Once finalised the Financial Statements for 2018/19 will then be forwarded to the Office of Local Government, advertised and presented to the public at the next meeting of Council.



Section 418 – "Public notice to be given of presentation of financial reports"- of the Local Government Act, 1993 states:-

- (1) As soon as practicable after a Council receives a copy of the auditor's report:
 - a) It must fix a date for the meeting at which it proposes to present its audited financial reports, together with the auditor's report, to the public, and
 - b) It must give public notice of the date so fixed.
- (2) The date fixed for the meeting must be at least 7 days after the date on which the notice is given, but not more than 5 weeks after the auditor's reports are given to the Council.

With the strict timeframe from the date of receipt of the Auditors Report to when the public meeting must be held it is recommended that Council delegate to the General Manager the authority to "authorise the Year End Accounts for issue" subject to there being no material audit changes or audit issues, in accordance with AASB 110.

3.3 Issues

The figures within the financial accounts indicate how Council has performed financially over 2018/2019 financial year.

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

Favourable

- Positive consolidated result due to the capitalisation of the re-sheeting and construction of rural roads from R2R Grants at a total of \$1,016,000, \$326,000 Capital Grant from Restart NSW, \$150,000 Block Repair Grant, \$297,000 Drought Relief Grant and \$341,000 from the Regional Roads grant and as well as a Grant from Restart NSW for the balance of the Water Storage and several other grants from Stronger Country Community Funds and Drought Communities Grants where the expenditure has been capitalised and the income is shown in the income statement.
- A \$1.364 million increase to unrestricted cash reserves.
- Strong cash position in General Fund.



- Water fund has a cash position of \$1,141 million however there is approximately \$310,000 in carry over works that would reduce this amount to \$831,000.
- Sewer fund has a strong cash position of \$2,309 million with carry over works of approximately \$485,000 that would reduce this amount to \$1,824 million.
- RMCC Ordered Works increased by \$229,000 for 2018/2019 compared to 2017/2018.
- Own source revenue ratio increased from 39.33% in 17/18 to 50.78% in 18/19.
- Investment returns increase by \$59,000 due to additional investments lodged.

Unfavourable

- \$65,000 increase to employee leave entitlements.
- \$163,000 overall increase to Depreciation Costs. \$141,000 of this attributable to plant and equipment. \$14,000 increase in buildings due to the revaluation of buildings as at 30/6/19 and increase to Water and Sewer depreciation due to a revaluation by indexation.
- \$424,000 Impairment loss expensed to the Income Statement due to the impairment of the Old Preschool, that has since been demolished, and the Palais Theatre that is being demolished in 2019/2020.
- Sewer Fund Deficit of \$160,000, slightly better than the budgeted \$174,000 deficit.

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	4,423	690	18,832	23,945
Expenditure	2,806	850	16,250	19,906
Surplus (Deficit)	1,617	(160)	2,582	4,039
Current Assets	1,603	2,372	12,054	16,029
Non-Current Assets	32,281	9,644	192,076	234,001
Total Assets	33,884	12,016	204,130	250,030
Liabilities	26	11	4,813	4,850
Equity	33,858	12,005	199,317	245,180

General Fund

The cash operating result for the General Fund was \$95,000 surplus. The General Fund shows an accounting operating result of \$2,582,000 surplus however \$6,324 million dollars of expenditure was capitalised in the General Fund. This then leaves a cash deficit of \$3,742,000. Add back non-cash expenditure of depreciation \$3,403,000, impairment of buildings \$424,000 and loss on disposal of property, plant & equipment of \$10,000.



Water Fund

- The cash operating result for the Water Fund was \$384,000 surplus. The Water Fund shows an accounting operating result of \$1,617,000 surplus however \$1,690 million dollars of expenditure was capitalised in the water fund. This then leaves a cash deficit of \$73,000. Add back non-cash expenditure of depreciation \$448,000 and loss on disposal of plant & equipment of \$9,000.

Sewer Fund

- The cash operating result for the Sewer Fund was \$11,000 deficit. The Sewer Fund shows an operating result of \$160,000 deficit, \$24,000 of expenditure was capitalised in the sewer fund. This then leaves a cash deficit of \$184,000. Add back non-cash expenditure of depreciation \$165,000 and loss on disposal of plant & equipment \$8,000.

The unrestricted cash balance has increased from \$3,999,000 to \$5,363,000 an increase of \$1,364,000.

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.

3.4 Recommendation

- 1. Council adopt the 2018/19 Draft Annual Statements.
- 2. Council delegate Authority to the General Manager to authorise the Year End Accounts for issue.



Bogan Shire Council

Income Statement

for the year ended 30 June 2019

unaudited budget			Actual	Actu
2019	\$ '000	Notes	2019	201
	Income from continuing operations			
	Revenue:			
4,879	Rates and annual charges	3a	4,986	4,7
3,632	User charges and fees	3b	6,504	6,0
314	Interest and investment revenue	3c	329	2
282	Other revenues	3d	387	4
7,143	Grants and contributions provided for operating purposes	3e,f	7,655	8,4
175	Grants and contributions provided for capital purposes	3e,f	4,084	9,1
16,425	Total income from continuing operations	_	23,945	29,1
	Expenses from continuing operations			
6,836	Employee benefits and on-costs	4a	7,251	6,9
77	Borrowing costs	4b	80	
10,686	Materials and contracts	4c	6,501	6,5
3,777	Depreciation and amortisation	4d	4,016	3,8
1,618	Other expenses	4e	1,605	1,5
_	Net losses from the disposal of assets	5	28	5
	Revaluation decrement / impairment of IPP&E	4d	424	
22,994	Total expenses from continuing operations	_	19,906	19,5
(6,569)	Operating result from continuing operations		4,039	9,6
(6,569)	Net operating result for the year		4,039	9,60
(6,569)	Net operating result attributable to Council	_	4,039	9,6

¹ The Council has not restated comparatives when initially applying AASB 9. The comparative information has been prepared under *AASB 139 Financial Instruments: Recognition and Measurement*



Bogan Shire Council

Statement of Comprehensive Income

for the year ended 30 June 2019

\$ '000	Notes	2019	2018
Net operating result for the year (as per Income Statement)		4,039	9,605
Other comprehensive income:			
Amounts that will not be reclassified subsequently to the operating result			
Gain (loss) on revaluation of IPP&E	9a	3,940	9,240
Total items which will not be reclassified subsequently to the operating result		3,940	9,240
Amounts that will be reclassified subsequently to the operating result when specific conditions are met Nil			
Total other comprehensive income for the year	_	3,940	9,240
Total comprehensive income for the year	_	7,979	18,845
Total comprehensive income attributable to Council		7,979	18,845

¹ The Council has not restated comparatives when initially applying AASB 9. The comparative information has been prepared under *AASB 139 Financial Instruments: Recognition and Measurement*



Bogan Shire Council

Statement of Financial Position

as at 30 June 2019

\$ '000	Notes	2019	2018
ASSETS			
Current assets			
Cash and cash equivalents	6a	6,282	6,412
Investments	6b	7,800	5,800
Receivables	7	1,386	3,807
Inventories	8	494	398
Other	8	67	66
Total current assets		16,029	16,483
Non-current assets			
Receivables	7	237	129
Infrastructure, property, plant and equipment	9	233,712	226,729
Investments accounted for using the equity method	14	52	53
Total non-current assets	-	234,001	226,911
TOTAL ASSETS		250,030	243,394
LIABILITIES			
Current liabilities			
Payables	10	654	1,980
Borrowings	10	112	109
Provisions	11	1,664	1,571
Total current liabilities	-	2,430	3,660
Non-current liabilities			
Borrowings	11	2,420	2,533
Total non-current liabilities	-	2,420	2,533
TOTAL LIABILITIES		4,850	6,193
Net assets	:	245,180	237,201
EQUITY			
Accumulated surplus	12	160,621	156,582
Revaluation reserves	12	84,559	80,619
Total equity	:	245,180	237,201

¹ The Council has not restated comparatives when initially applying AASB 9. The comparative information has been prepared under *AASB 139 Financial Instruments: Recognition and Measurement*



Bogan Shire Council

Statement of Cash Flows

for the year ended 30 June 2019

Original				
unaudited				
budget			Actual	Actua
2019	\$ '000 Not	tes	2019	201
	Cach flows from apprating activities			
	Cash flows from operating activities			
4,778	Receipts: Rates and annual charges		4,865	4,83
3,712	User charges and fees		7,177	7,10
289	Investment and interest revenue received		275	36
7,410	Grants and contributions		13,981	15,86
	Bonds, deposits and retention amounts received		25	2
255	Other		1,473	1,76
200	Payments:		1,475	1,70
(7,835)	Employee benefits and on-costs		(7,171)	(6,82
(3,621)	Materials and contracts		(8,292)	(7,04
(76)	Borrowing costs		(82)	(1,04
(10)	Bonds, deposits and retention amounts refunded		(20)	(1
(1,421)	Other		(2,139)	(2,87
		_		•
3,491	Net cash provided (or used in) operating activities 13		10,092	13,11
	Cash flows from investing activities			
	Receipts:			
426	Sale of investment securities		4,800	4.80
654	Sale of infrastructure, property, plant and equipment		556	48
-	Deferred debtors receipts		6	7
	Payments:		O	,
_	Purchase of investment securities		(6,800)	(2,80
(4,998)	Purchase of infrastructure, property, plant and equipment		(8,674)	(12,56
(3,918)	Net cash provided (or used in) investing activities	_	(10,112)	(10,06
(0,010)	not out provided for used in a investing delivines	_	(10,112)	(10,00
	Cash flows from financing activities			
	Receipts:			
340	Proceeds from borrowings and advances		_	
	Payments:			
(109)	Repayment of borrowings and advances		(110)	(10
231	Net cash flow provided (used in) financing activities		(110)	(10
(400)			(400)	0.04
(196)	Net increase/(decrease) in cash and cash equivale	ents	(130)	2,94
2,643	Plus: cash and cash equivalents – beginning of year 13	Ba	6,412	3,46
	, , ,	_		
2,447	Cash and cash equivalents – end of the year	Ba _	6,282	6,41
	Additional Information:			
		L	7 000	F 0/
	plus: Investments on hand – end of year 68	D	7,800	5,80
	Total cash, cash equivalents and investments		14,082	12,21



Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council held on 26 September 2019

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

Mayor and Councillors

I submit the following report for consideration:-

1 OPERATIONAL REPORT

1.1 Civil Works

Work undertaken during this reporting period from 12 August 2019 to 13 September 2019 consisted of the following:-

- Completing the construction of the new cremation headstones for the Lawn Cemetery.
- Commenced construction of new headwalls in the Nyngan Lawn Cemetery.
- Completing construction of a private cremation plot at the Girilambone Cemetery.
- Installing a new boundary fence for the sewer pump station at the corner of Cathundril and Derrybong Streets.
- Assisting with maintenance at the Nyngan Swimming Pool in preparation for the 2019-2020 swimming season.
- Completing maintenance to the toilets at Larkin Oval.
- Completing the construction of disabled accesses at the intersection of the Dandaloo Street and Mitchell Highway.

1.2 Community Facilities

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

- Completing the removal of dead trees from the Nyngan Racecourse.
- Completing repairs to the irrigation system for Frank Smith Ovals.
- Mowing and maintenance of ovals and reserves.
- Cleaning of town facilities.
- Cleaning and sweeping of the Nyngan CBD.
- Cleaning and maintenance of town streets and nature strips.
- Cleaning of town streets gutters and culverts.
- Digging and backfilling of graves.
- Completing private works.



Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council held on 26 September 2019

1.3 Roads

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

No.	Name	Comments
5	Peisley Road	Maintenance grading continuing.
73	Jump's Road	Maintenance grading completed.
48	Ford's Road	Maintenance grading completed.
22	Moonagee Road	Maintenance grading completed.
8	Bobadah Road	Maintenance grading commenced.
64	West Bogan Road	Maintenance grading completed.
MR424	Monkey Bridge Road	Maintenance grading commenced.
77	Tubbavilla Road	Maintenance grading completed.
MR461	Cobar Condo Road	Re-sheeting completed.
MR461	Cobar Condo Road	Maintenance grading completed.
86	Neeroc Road	Maintenance grading completed.
11	Pangee Road	Maintenance grading commenced.

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

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

- Moonagee Road
- Colane Road
- Mulla Road
- Nyngan Town Streets
- Murrawombie Road Barrier & Mitchell Highway
- Pangee Road
- Girilambone Town Streets



Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council held on 26 September 2019

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

- Commencing works to install underground drainage at showground.
- Commencing road works to widen approximately 4km of the Mitchell Highway North of Nyngan near the property 'Wilgaree'.
- Continuing maintenance grading, or resheeting of the following roads Coffil's Lane, Tottenham Road and Peisley Road.
- Continuing to cart water to supply the villages of Girilambone and Coolabah.

1.4 Recommendation

That the Operational Report for the reporting period 12 August 2019 to 13 September 2019 be received and noted.



2 WATER RESTRICTION LEVELS

2.1 Introduction

The purpose of this report is for Council to consider amendments to the framework for water restrictions adopted in November 2018.

2.2 Background

At its meeting held on 22 November 2018 Council adopted a water restrictions framework that had been proposed by the Lower Macquarie Water Allowance.

2.3 Discussion

Following community feedback about the Level 3 and 4 restriction requirements, certain adjustments have been recommended. These include resolving ambiguity around terminology and making changes to suit Bogan Shire conditions – for example making watering times later in the day to avoid summer heat.

The tables below refer.



Decembelos	Lovel 2 (Existing)	Loyal 2 (Pagammandad) Commant		
Description	Level 3 (Existing)	Level 3 (Recommended)	Comment	
Watering of Residential Lawns Note: Subject to varying Summer and	Watering systems, non fixed sprinklers, hand held hoses not permitted at any time. Microsprays, drip systems, soaker hoses, only.	Watering systems, non-fixed sprinklers, soaker hoses, micro-sprays, drip systems, trigger nozzle hoses:	Watering systems and non-fixed sprinklers no more wasteful of water than other systems.	
Winter Times	Summer Time between 0600-0900 hrs and between 1800-2100 hrs every second day as per odds and evens system.	Summer: between 6:00am to 8:00am and between 6:00pm to 8:00pm every second day as per odds and evens system.	Non-fixed sprinklers more economical for people to purchase.	
	Winter Time between 0700-1000 hrs and between 1600-1900 hrs every second day as per odds and evens system.	Winter: between 8:00am to 10:00am and between 4:00pm to 6:00pm every second day as per odds and evens system.	Summer time adjusted to allow for efficient automatic watering systems Fewer hours (4hrs rather than 6hrs)	
	Residential Lawns Note: Subject to varying Summer and	Watering of Residential Lawns Note: Subject to varying Summer and Winter Times Watering systems, non fixed sprinklers, hand held hoses not permitted at any time. Microsprays, drip systems, soaker hoses, only. Summer Time between 0600-0900 hrs and between 1800-2100 hrs every second day as per odds and evens system. Winter Time between 0700-1000 hrs and between 1600-1900 hrs every second day as	Watering of Residential Lawns Note: Subject to varying Summer and Winter Times Winter Time between 0600- 2100 hrs every second day as per odds and evens system. Watering systems, non fixed sprinklers, soaker hoses, non-fixed sprinklers, soaker hoses, non-fixed sprinklers, soaker hoses, micro-sprays, drip systems, trigger nozzle hoses: Summer Time between 0600- 2100 hrs every second day as per odds and evens system. Winter Time between 0700- 1000 hrs and between 1600- 1900 hrs every second day as per odds and evens system. Winter: between 8:00am to 10:00am and between 4:00pm to 6:00pm	



_	ı			
2	Watering of	• .	Watering systems, non-fixed	As above
	Residential	sprinklers, hand held hoses	sprinklers, soaker hoses,	
	Gardens Note:	not permitted at any time.	micro-sprays, drip systems,	
	Subject to	Microsprays, drip systems,	trigger nozzle hoses:	
	varying	soaker hoses, only.		
	Summer and			
	Winter times	Summer Time between 0600-0900 hrs and between 1800-2100 hrs every second day as per odds and evens system.	Summer: between 6:00am to 8:00am and between 6:00pm to 8:00pm every second day as per odds and evens system.	
		Winter Time between 0700-1000 hrs and between 1600-1900 hrs every second day as per odds and evens system.	Winter: between 8:00am to 10:00am and between 4:00pm to 6:00pm every second day as per odds and evens system.	



_	Table		Γ		T =
3	Washing	cars	Permitted with bucket only on		
	at home		lawn between 0900-1200 hrs	trigger hose.	more water-efficient than
			any day.		multiple buckets to rinse cars.
					•
				Summer: between 6:00am to 8:00am and between 6:00pm to 8:00pm.	Residents have no local access to a commercial car wash which is permitted to operate at this level.
				Winter: between 8:00am to 10:00am and between	Not all car owners have lawns.
				4:00pm to 6:00pm.	Times adjusted to suit western
					conditions (e.g. too hot in
					summer at noon to be outside washing cars)



4	NI.	NATA CONTRACTOR OF THE PROPERTY OF THE PROPERT	10/21/22/22/22/22/22/22/22/22/22/22/22/22/	10/2/2019
4	Non-	Watering systems, non fixed	Watering systems, non-fixed	
	Residential	sprinklers, hand held hoses	sprinklers, soaker hoses,	fixed sprinklers no more
	Watering of	not permitted at any time.	micro-sprays, drip systems,	wasteful of water than other
	Lawns Note:	Microsprays, drip systems,	trigger nozzle hoses:	systems.
	Subject to	soaker hoses, only.		
	varying			
	Summer and		Summer: between 6:00am to	Non-fixed sprinklers more
	Winter times	Summer Time between 0600-		'
	vviii.co	0900 hrs and between 1800-	8:00am and between 6:00pm	economical for people to
		2100 hrs every second day as	to 8:00pm every second day	purchase.
		per odds and evens system.	as per odds and evens	
			system.	
		Winter Time between 0700-	Winter: between 8:00am to	Summer time adjusted to
		1000 hrs and between 1600-	10:00am and between 4:00pm to 6:00pm every	allow for efficient automatic
				watering systems
		1900 hrs every second day as	second day as per odds and	Fower bours (4bro rother than
		per odds and evens system.	evens system.	Fewer hours (4hrs rather than
			grania ayatanın	6hrs)



5	Non-	Watering systems, non fixed	Watering systems, non-fixed	As above
	Residential	sprinklers, hand held hoses	sprinklers, soaker hoses,	
	Watering of	not permitted at any time.	micro-sprays, drip systems,	
	Gardens Note:	Microsprays, drip systems,	trigger nozzle hoses:	
	Subject to varying	soaker hoses, only.		
	Summer and			
	Winter times			
		Summer Time between 0600-0900 hrs and between 1800-2100 hrs every second day as per odds and evens system.	Summer: between 6:00am to 8:00am and between 6:00pm to 8:00pm every second day as per odds and evens system.	
		Winter Time between 0700- 1000 hrs and between 1600- 1900 hrs every second day as per odds and evens system.	Winter: between 8:00am to 10:00am and between 4:00pm to 6:00pm every second day as per odds and evens system.	



	Description	Level 4 (Existing)	Level 4 (Recommended)	Comments
1	Watering of Residential Lawns Note: Subject to varying Summer and Winter Times	Not permitted	Not permitted	
2	Watering of Residential Gardens Note: Subject to varying Summer and	Watering systems, non fixed sprinklers, hand held hoses not permitted at any time. Microsprays, drip systems, soaker hoses, only.	Watering systems, non-fixed sprinklers, soaker hoses, micro-sprays, drip systems, trigger nozzle hoses:	Watering systems and non- fixed sprinklers no more wasteful of water than other systems.
	Winter times	Summer Time between 1800-2000 hrs only on each Wednesday and Sunday. Winter Time between 1600-1800 hrs on each Wednesday and Sunday.	Summer: between 7:00am to 8:00am and between 7:00pm to 8:00pm on each Wednesday and Sunday. Winter: between 8:00am to 9:00am and between 5:00pm to 6:00pm on each Wednesday and Sunday.	•



3	Washing	cars	Permitted with	hucket only on	Permitted with bucket and	Effective use of trigger hose
	at home	cars		-		more water-efficient than
	at nome			0900-1200 hrs	trigger hose.	
			any day.			multiple buckets to rinse cars.
					Summer: between 6:00am to	
					8:00am and between 6:00pm	Residents have no local
					to 8:00pm.	access to a commercial car
					•	wash which is permitted to
						operate at this level.
					Winter: between 8:00am to	oporato at timo lovoli
					10:00am and between	
					4:00pm to 6:00pm.	
					·	Not all car owners have
						lawns.
						Times adjusted to suit
						Western conditions (e.g. too
						hot in summer at noon to be
						outside washing cars)



4	Non- Residential Watering of Lawns Note: Subject to varying Summer and Winter times	Not permitted	Not permitted	
5	Non- Residential Watering of Gardens Note: Subject to varying	Watering systems, non fixed sprinklers, hand held hoses not permitted at any time. Microsprays, drip systems, soaker hoses, only.	Watering systems, non-fixed sprinklers, soaker hoses, micro-sprays, drip systems, trigger nozzle hoses:	Watering systems and non- fixed sprinklers no more wasteful of water than other systems.
	Summer and Winter times	Summer Time between 1800-2000 hrs only on each Wednesday and Sunday. Winter Time between 1600-1800 hrs on each Wednesday and Sunday.	Summer: between 7:00am to 8:00am and between 7:00pm to 8:00pm on each Wednesday and Sunday. Winter: between 8:00am to 9:00am and between 5:00pm to 6:00pm on each Wednesday and Sunday.	

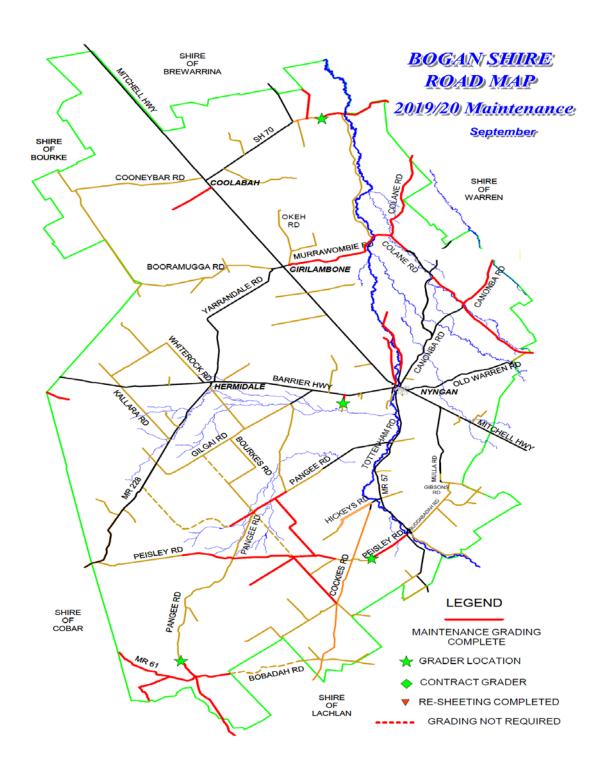


2.4 Recommendation

That Council's adopted water restriction level framework be amended to include the changes in this report.

Graeme Bourke Director Engineering Services







REPORTS TO ORDINARY MEETING OF COUNCIL – DIRECTOR OF DEVELOPMENT & ENVIRONMENTAL SERVICES REPORT

Mayor and Councillors

I submit the following reports for consideration:-

1 DEVELOPMENT APPLICATIONS

1.1 Introduction

Zero (0) applications have been approved since Council's meeting of 22 August 2019. Two (2) applications are currently with Council for consideration as tabled below:

DA NUMBER	ÀPPLICANT	ADDRESS	DESCRIPTION	VALUE (\$)	PROGRESS
2019/012	Tritton Resources Pty Ltd	Lot 1 Section 3 DP 986 Booramugga Road, Hermidale	New Industrial Workshop	\$24,500	Additonal information requested from applicant
2019/013	Langford and Rowe Consulting Surveyors	710 Hickys Road Nyngan	Subdivison	-	Additional information requested from applicant

1.2 Recommendation

That the Development Applications Report since the 22 August 2019 Council Meeting be received and noted.



2 OPERATIONAL REPORTS

2.1 Introduction

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

2.2 Discussion

Key works undertaken by Council's Parks and Gardens Team consisted of the following:-

- Routine upkeep and maintenance duties including manual watering (where required), whipper snipping, mowing, weed removal at Nyngan Cemetery, Davidson Park, Vanges Park, Medical Centre, Teamsters Rest, Town Hall and Senior Citizens Area, Flood Memorial Rest Area, Council Administration Building, Moonagee Street Park, Early Learning Centre, Rotary Park, Pioneer Park, Lions Park, O'Reilly Park, Centenary Park and Council housing.
- Replanted garden beds at Library, Heritage Park and Nyngan Memorial Pool.
- Tree trimming in Pangee Street.
- Replaced table and chairs at Pioneer Park.
- Liberty swing gate replaced at O'Reilly Park.
- Parks and Gardens team attendance at irrigation training in Dubbo.
- Soft fall topped up at Rotary Park playground.
- Assisted with maintenance at Nyngan Waste Facility.
- Assisted with maintenance and upkeep at the Nyngan Memeorial Pool in preparation for opening.

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

- Boundary and road side inspections.
- Property inspections as required under the *Biosecurity Act 2015*.
- Assisted with pool maintenance and upkeep in preparation for pool opening.
- Meeting with the Weed Action Plan Operations Group.

2.3 Recommendation

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



3 WESTERN RIVERS VETERINARY GROUP – PROPOSED PARTNERSHIP WITH BOGAN SHIRE COUNCIL

Summary:-

This report is to present for Council's consideration a proposal from Western Rivers Veterinary Group (WRVG) for a jointly funded desexing, vaccination and microchipping program for eligible low income or drought affected residents of Bogan Shire.

3.1 Introduction

The purpose of this report is to present for Council's consideration a proposal from Western Rivers Veterinary Group (WRVG) for a jointly funded desexing, vaccination and microchipping program for eligible low income or drought affected residents of Bogan Shire.

3.2 Discussion

On 20 August 2019, Council staff met with WRVG to discuss the proposal.

The program, to be lead by WRVG, is proposed to run during November and December 2019 and would include contributions of between \$160-\$215 per dog by WRVG and \$200 per dog by Bogan Shire Council. For cats, contributions are proposed to be \$150 per cat for WRVG and \$120-\$150 per cat for Bogan Shire Council.

The total contribution sought from Council is \$6000. Eligible animal owners would save between 64% and 82% off the overall cost of treatment as the proposal currently stands.

Subsidised rates are proposed to be offered to a maximum of up to 30 animals with a maximum quota of 2 animals per household. To be eligible for subsidised rates, animals must reside within the Bogan Shire and be owned by someone qualifying as a low income earner by demonstrating that they possess a current Centrelink Card. Qualification as a drought affected resident has also been raised for Council's consideration.

Beyond financial contribution, WRVG has proposed that Council's Ranger be delegated to nominate the subsidised rates as appropriate in addition to picking up and returning animals to their owners pre and post consultation or surgery.



Advertising of the program is proposed to occur via Council and WRVG websites, however other avenues exist such as social media and the Nyngan Observer newspaper.

A copy of WRVG's letter to Council as well as past advertisements from Coonable and Walgett Shire's annual events is attached for viewing.

No funding currently exists for this project.

3.3 Attachment

A copy of WRVG's letter to Council.

3.4 Recommendation

For Council's Consideration.

Tony Payne
Director of Development and Environmental Services







To Tony Payne
Director of Environmental Services
Bogan Shire council

It's pretty dry out and about, isn't it? The "Big Dry" is causing tough times for a lot of people in and out of town both financially and mentally. Talking with Jason Shone, not to mention driving around town it's becoming obvious that the animals are suffering too.

From a council and public health point of view, Jason has indicated (see letter you received from Jason) that as council ranger he feels there is currently a stray dog issue with the Nyngan township.

We would like to take some positive steps in these tough times and do something about it.

Western Rivers Veterinary Group would like to request your help in starting a drought relief / low income earner desexing, vaccination & microchipping program.

We propose that both Western Rivers Vets and Bogan Shire Council subsidise desexings of dogs and cats- primarily females for low income earners and possibly those needing drought assistance.

Our proposal would include contributions from Western Rivers Vets , Bogan Shire Council and the owners of animals.

- The program would run for a certain amount of time. We would suggest 2 months -Ideally November and December 2019.
- Both council and vets are to advertise details on their websites
- Jason Shone would have decision making in recommending animals /people
- Council ranger to pick up and drop off animals if required.
- 2 x animals per household maximum.
- We would anticipate companion animals but would be interested in a drought support for any working dogs on farms.
- Owner must pay own contribution before surgery is done.
- All applicants must live within the Bogan Shire to be eligible for the program.
- Low income earners would qualify by being a holder of a centrelink card.
- Drought relief qualification would be in discussion with council
- Dogs of 6months of age and older.
- Cats of 5months of age or older.



Costings

Please see attached spreadsheet

We are looking for council support for a minimum of 30 animals. This would come to total contribution of \$6000 from the Shire (\$200 animal).

Western Rivers Vets would contribute between \$160-\$215 per animal. This could include a vaccination, microchip, long acting pain relief and antibiotics (as well as discounted surgical time, anesthetic care and surgical facility usage) as well as some of the surgeon and anaesthetist time.

Clients would contribute between \$62- \$225 depending on male or female, dog or cat and weight of the animal.

We believe the vaccination is crucial as parvo virus is very common in Nyngan- vaccinating is the most effective way to reduce the prevalence of this disease within the shire.

Currently the Coonamble and Walgett Shires operate similar programs annually with great success.

The vets would invoice the council on a weekly basis for work provided on pets in this program.

Annie Gudgeon as Nyngan Practice Manager will be the project leader.

Regards

Dr Tim Gole BVSc MACVS (Sheep med)

Managing Partner

Annie Gudgeon

Nyngan Practice manager



DOGS				Mar Land
Castrate	TOTAL	WRVG	COUNCIL	OWNER
<15kg	\$429	\$160	\$200	\$69
15-30kg	\$453	\$160	\$200	\$93
30 - 45kg	\$464	\$160	\$200	\$104
45 kg >	\$477	\$160	\$200	\$117
Spey				
<15kg	\$5 <mark>3</mark> 3	\$160	\$200	\$173
15-30kg	\$576	\$160	\$200	\$216
30-45kg	\$616	\$190	\$200	\$225
45kg >	\$640	\$215	\$200	\$225
Cats				
Castrate	\$332	\$150	\$120	\$62
Spey	\$427	\$150	\$150	\$127

AS mentioned above - Western Rivers Vets contribution includes- Microchip, Vaccination, Long acting pain relief and antibiotics as well as some of the surgical and anesthetist.



ATTENTION LOW INCOME EARNERS!

DESEX AND MICROCHIP YOUR PETS

LESS THAN HALF THE NORMAL PRICE DURING THE MONTHS OF **JUNE/JULY 2017**

Supported & subsidised by Coonamble Shire Council, Boehringer Vaccines & NorthWest Vets Coonamble

FEMALE dogs \$120 (under 10kg)

\$150 (10kg to 25kg)

\$180 (over 25kg)

(normally \$250 - \$375)

MALE dogs \$80

(normally \$190-270)

FEMALE cats \$70 MALE cats \$30

FREE MICROCHIP & FREE DOG VACCINATION

WHAT DO I NEED TO DO?

*** Register for the scheme at NorthWest Vets in Coonamble_NOW (Next to the airstrip at the end of Wilga Street)

TO REGISTER YOU NEED TO BRING:

☐ Proof of low income status (Centrelink concession card, HealthCare card)
☐ Payment (cash, credit card or EFTPOS)

***Then we will organise a date to bring your pet in for surgery
Assistance can be provided to get your pet to and from the Surgery

LIMITED NUMBERS – MAXIMUM OF 2 PETS PER HOUSEHOLD





FOR MORE INFORMATION OR ANY QUESTIONS PLEASE PHONE (02) 6822 1381 OPENING HOURS: MONDAY TO FRIDAY 8:30AM TO 5:30PM



Subsidised Desexing Scheme

For the pets of low income earners and pensioners in the Walgett Shire



Coonamble Walgett Lightning Ridge & beyond Walgett and Lightning Ridge in April and May 2019 Lightning Ridge Surgery Days 7th - 9th May 2019



DOGS

(includes free microchipping and vaccination)

Female < 25 kg \$50 Female > 25kg \$70

Male \$50

CATS
(includes free microchipping)
Females \$50
Males \$30

To book a place ring the Vets Walgett 68283370 Lightning Ridge 68292199

Proof of low income status is required (e.g. Centrelink card), and payment must be made at the time of booking to secure a place. NUMBERS ARE LIMITED!

For further information, or if you require assistance with transport please phone the Ranger on 0418684710











Community Animal Welfare Scheme (CAWS)

Would you like to desex your dog or cat?

A low cost desexing program for the pets of pensioners and low income earners is being run in Lightning Ridge and Walgett

from 19th September 2016

DOG desexing – Female \$65, Male \$50 (Includes microchipping & vaccination)

CAT desexing – Female \$50, Male \$35

(Includes microchipping)

Proudly sponsored and supported by Walgett Vet Clinic, NorthWest Vets, Walgett Shire Council and RSPCA NSW.

To register* your pet please contact either of the Vets:

*conditions apply, numbers limited



Walgett Vet Clinic 85 Namoi Street Walgett

Phone: 6828 1090

NorthWest Vets 84 Fox Street Walgett

Phone: 6828 3370





PRECIS OF CORRESPONDENCE

1 NYNGAN AG EXPO

Attached is a copy of correspondence received from the Nyngan Ag Expo thanking Council for their support of the Ag Expo. The Committee also recognised the work by staff members. The success of the day was helped by the immaculate grounds and facilities.

1.1 Recommendation:

That the correspondence received from the Nyngan Ag Expo thanking Council for their support of the Ag Expo be received and noted.

2 HERMIDALE TENNIS & FITNESS CENTRE INC

Attached is a copy of correspondence received from the Hermidale Tennis & Fitness Centre Inc concerning the circumstances of the village grant process. The Centre has been notified that funds currently accrued must be spent before anymore yearly grant money is available. The Centre has listed projects which require the money to be set aside to fund these projects over a number of years and is seeking Council's support for their financial management, project organisation and continued efforts for the village of Hermidale and request the 2019 funds be made available to allow completion of current proposed projects.

2.1 Recommendation

For Council's Consideration.

3 TOYOTA TOUR de OROC SPONSORSHIP

Attached is a copy of correspondence received from the Toyota Tour de OROC Sponsorship run by the Rotary Club of South Dubbo seeking sponsorship for the Tour 2019. The Tour will pass through Nyngan on Friday 11 October 2019. A list of sponsorship packages is included on the correspondence.

General Manager's Note:

Council made contributions to the Tour in 2015 of \$250.00 and in 2017 - \$500.00.

3.1 Recommendation

For Council's Consideration.



4 NYNGAN MUSEUM

Attached is a copy of correspondence received from the Nyngan Museum requesting assistance with a local project and if Council could provide single plaques which a list of names and dates for those interred there at the Canonbar and Girilambone Cemeteries. Perhaps Hermidale and Coolabah could also be considered. The Museum will assist with the necessary research, but if Council could provide the plaques.

<u>General Manager's Note:</u> Should Council provide the plaques, Council will need to determine the cost and indicate the source of funding for expenditure.

4.1 Recommendation

For Council's Consideration.

5 MINISTER FOR LOCAL GOVERNMENT

Attached is a copy of a Press Release received from the Minister for Local Government concerning the Local Government Elections next year. The NSW Government will provide almost \$20 million in funding to reduce the cost of running next year's Local Government Elections for Councils and their communities. This will cover the core costs for Local Government Elections such as staff payroll, training, IT system development and maintenance of the Electoral Roll. Council will now only pay the direct costs incurred by the Electoral Commission in holding the elections such as polling booth staff, venues and ballot paper printing. The cost per elector will be \$8.21 compared to \$12.72 if no Government funding contribution was provided.

5.1 Recommendation: That the copy of the Press Release received from the Minister for Local Government concerning the Local Government Elections next year be received and noted.

6 JIM FINNEMORE

Attached is a copy of an email received from Jim Finnemore, former Nyngan resident concerning the Huey Helicopter that was in Nyngan and is now at the Memorial Gardens at the Caloundra RSL. The helicopter is now under threat of being removed as the Sunshine Coast Regional Council is attempting to resume a parcel of land on which the helicopter is situated, The RSL has put forward a Petition to stop the land being resumed. Attached is a copy of the Petition.

6.1 Recommendation: For Council's Consideration.



7 WEEKLY CIRCULARS

Weekly Circulars dated 19 July 2019, 25 July 2019, 1 August 2019 and 8 August 2019 have been emailed to Councillors for information.

7.1 Recommendation: That the Local Government Weekly Circulars dated 15 August 2019, 22 August 2019, 30 August 2019, 5 September 2019 and 12 September 2019 be noted.





Dear Dereck Francis

I'm writing to you on behalf of the 2019 Nyngan Ag Expo Committee, we would like to put forward a huge thankyou to the Bogan shire council and their support of this community event. The day was very successful and ran very smoothly. The efforts of your employees leading up to expo and on the day was outstanding. We would like to personally recognise the work put in by Jeff Leake, Greg Webster, Joe Waterhouse and Peter Neyland.

I'm New to this position as event administrator and fumbled a bit this year but these guys were very supportive and understanding and presented themselves to me in a professional and understanding manner every time, nothing was a problem or a drama and they often went out of their way to help me as best they could. The grounds and toilet facilities where immaculate, for that I Thank you it went a long way towards the success of the day for our community.

Sincerely Kate Veech Event Administrator

Nyngan Ag Expo President

Jerry Jenkins

BOGAN SHIRE COUNCIL

FILE R/N
2 1 AUG 2019

ASSIGNEE



HERMIDALE TENNIS & FITNESS



Greg Moody President Wilga HERMIDALE NSW 2831 Ph: 0428 330 686 Tania Moody Secretary Wilga HERMIDALE NSW 2831 Ph: 0448 330 657 Kerrie Pitkin Treasurer Hermitage Plains HERMIDALE NSW 2831 Ph: 0427 330 622

The General Manager Mr Derek Francis Bogan Shire Council NYNGAN NSW 2825

19 August 2019

Dear Derek

RE: HERMIDALE VILLAGE GRANT FUNDING

I am writing on behalf of the Hermidale community in relation to the changed circumstances of the village grant process.

We have been notified that funds currently accrued must be spent before anymore yearly grant money is available.

Some background as to why funds have been accrued.

- 1 The size of projects that are proposed.
- 2 The lack of volunteers to do the work (meaning some work has to be out sourced at additional cost).

Current projects are:

Sports ground

Re-design the bar area at the Sports ground, moving the cool room outside onto a concrete slab, creating a longer bar area, roll down shutters, new roof and wall and line ceiling with insulation. Although fundraising will assist the project, funds in the vicinity of \$15,000 will be required. This has been a long term vision of the organizing committee and rather than begin with insufficient funds, setting aside village grant monies will allow the project to be completed in one stage.



The project will involve Greg Woods Construction to deliver a quality article. Community members will assist but finding volunteers to keep the village going is increasingly difficult, particularly during the current drought.

Hermidale Tennis & Fitness Centre

Project number two is repainting and carpeting and replacing damaged blinds in the Hermidale Tennis & Fitness Centre. Again, an accrual of funds is required before any start date can be determined. This building is now the main meeting centre in the village and in its own right, struggles to generate income. We are in the final year of repaying Bogan Shire Council \$15,000 which was loaned to us 10 years ago.

The building regularly hosts the Bogan Bush Mobile and was recently the venue for Burnside's mental health and well being function. With the sale of the local CWA hall (and an injection of 12 new members) the clubhouse will now double as the CWA venue as well.

Re-fence Cemetery

The latest project put forward is to re-fence the local Hermidale cemetery. Costings for materials to keep cattle and kangaroos out are \$6,500 - \$7,000. This will require the 2019 village grant money to be applied or it will not be possible.

We are seeking councils support for our financial management, project organization and continued efforts for the village of Hermidale. We require some autonomy to put aside monies as a sound business plan to fund these projects. We are not accumulating shire money with no sound plan of how or where to spend it.

The value to Bogan Shire Council of voluntary organizations maintaining and improving shire assets cannot be underestimated.

We look for your support and request 2019 funds be made available to allow completion of current proposed projects.

Yours faithfully

Greg Moody

President

Hermidale Tennis & Fitness Centre (and) Hermidale Village Grants Spokesperson

Moody.



Toyota Tour de OROC Sponsorship

The Toyota Tour de OROC, run by the Rotary Club of Dubbo South, is a unique biennial cycling event. It is the longest 6-day charity ride in the world covering a massive 1,100km throughout the Orana Region. The ride was started in 2013 to raise money for Macquarie Home Stay and has so far contributed almost \$400,000 to the facility which opened its doors in January this year.

This is your chance to expose your brand across the Orana Region, contribute to a significant facility and be a part of a Guinness World Record attempt.

Platinum Sponsor - \$6,000 (Limit of 4)

- Noted as Platinum Sponsor with larger logo than lower level sponsors.
- Logo on support vehicles and on clothing worn by support personnel.
- Logo on banner that will be used at the functions throughout the ride.
- Logo in newspaper and televisions advertisements promoting the ride.
- Logo on cycling jersey and cycling pants and Facebook page.
- Brochures, handouts and merchandise may be supplied to be distributed at each of the functions.

OUTBACK CHALLENGE

Rotary

Club of Dubbo South Inc

Gold Sponsor - \$4,000 (Limit of 8)

- Noted as Gold Sponsor with larger logo than lower level sponsors.
- Logo on support vehicles and on clothing worn by support personnel and logo on official banner.
- Logo in newspaper and televisions advertisements promoting the ride.
- Logo on cycling jersey and cycling pants and Facebook page.

Silver Sponsor - \$2,000 (Limit of 12)

- Noted as Silver Sponsor with larger logo than lower level sponsors.
- Logo on support vehicles and on clothing worn by support personnel and logo on official banner.
- Logo on cycling jersey (not on cycling pants) and Facebook page.

Bronze Sponsor - \$250 (No Limit)

- · An attempt will be made to beat the Guinness World Record (GWR) for the 'Most brands advertising on one single sportswear item'. Tour de OROC initially created this record in 2013 but it was beaten by Arran Linton-Smith and the National Autistic Society of the UK with 110 logos. In 2017, Tour de OROC reclaimed this record with 117 logos.
- Logo Sponsors will receive a small logo on the cycling jersey to aid in this GWR attempt.

Media Sponsor - No cash but minimum of \$7,000 media coverage

- Same coverage as Platinum sponsorship.
- Ad copy will be provided but production for TV and radio will be required.

Core Rider - \$1,000 plus a minimum of \$1,000 raised through GiveNow (Limit of 30)

- The privilege of riding and being supported for the entire 1,100km over six days throughout OROC.
- A business may sponsor the event at Platinum or Gold level and one of their staff may then be the nominated rider which covers the cost of the rider entry fee and fundraising.
- Tour de OROC will create a GiveNow page on the rider's behalf to assist with fundraising.
- All individual Core Rider names will be on the cycling jersey. Two cycling jerseys will be provided.

Monday 2 September 2019 @ 9am is the sponsorship deadline due to the lead time for printing of jerseys. View tinyurl.com/TdO2015VideoHighlights or tinyurl.com/TdO2015VideoSummary to see videos from a previous event.

Contact: Contact Mathew Dickerson on info@tourdeoroc.bike or 0418 628 439 for more information.



Mike Tomalaris, well-known SBS Cycling Commentator and veteran of twenty-three Tour de France events, will be joining the 2019 peloton. Don't miss the chance to be associated with the 2019 Toyota Tour de OROC.







Nyngan Museum Railway Square Nyngan NSW 2825 0268321052

10th September 2019

Mr Derek Francis,

I have been asked by the Museum Committee, to contact the Bogan Shire to ask for some assistance with a local project.

The cemeteries in Canonbar and Girilambone are now very old and in disrepair. Many of the headstones are missing or broken, and graves are difficult to identify or find. This makes things very concerning for us as a historical conservation group. It is also impossible for people who come looking for family history, as information direct from the cemetery is not an option. I have not recently been to Hermidale or Coolabah, but I would include them also if they are in the same state.

I am aware that grave conservation is not your job, and it is already too late for many of these old burials anyway, but as the cemeteries are in your care, we would like to ask you if you could provide a single plaque that simply provides a list of names and dates for those interred there. No maps or indications of burial placings would be necessary, just an acknowledgement that there are members of our community buried at the cemetery and we are providing the list to make sure they are not forgotten. Many of these graves are no longer visible, and have not been visited for decades, so the information will be lost if we don't protect it. We were thinking of a simple, single metal plaque for each cemetery with engraved names and dates that can withstand the weather for many years.

We would be happy to assist with any research necessary, but need you to provide the plaques themselves if possible. Thank you for the consideration of this request, please contact me if you have any further questions

Regards

AnnaCorby

Secretary Nyngan Museum





Wednesday, 18 September 2019

NSW GOVERNMENT REDUCES COST OF COUNCIL ELECTIONS

The NSW Government will provide almost \$20 million in funding to reduce the cost of running next year's local government elections for councils and their communities.

Minister for Local Government Shelley Hancock said the Government has listened to the concerns of councils about significant increases in their election costs as part of IPART's review of the cost of local government elections.

"We are committed to minimising the financial burden on councils and ensuring elections are held efficiently and cost effectively," Mrs Hancock said.

"That's why the Government will provide \$19.9 million to fund the NSW Electoral Commission's core costs for local government elections such as staff payroll, training, IT system development, and maintenance of the electoral roll."

Councils will now only pay the direct costs incurred by the Electoral Commission in holding elections such as polling booth staff and venues and ballot paper printing.

"The cost per elector for the next local government elections will be \$8.21, compared to \$12.72 if no Government funding contribution was provided."

Mrs Hancock said the Government would also make a range of regulatory changes to further increase the efficiency of local government elections.

"These changes include applying modern and efficient practices used at State elections to council polls from 2020 onwards such as allowing full electronic nominations and electronic vote counting."

The Government will also consult with the local government sector on giving councils the option to use universal postal voting instead of attendance voting from the 2024 elections onwards to reduce costs further and increase participation rates.

IPART's final report on the costs of local government elections and the NSW Government response can be accessed here.

MEDIA: Nicholas Story | 0438 255 020



Email

From: Jim Finnemore [mailto:themouse@internode.on.net]

Sent: Wednesday, 18 September 2019 8:56 AM

To: Admin

Subject: Petition

Admin Bogan Shire Council

My name is Jim Finnemore and Nyngan is my home town having being born there. The Huey Helicopter that was situated at Nyngan and is now at the Memorial Gardens at the Caloundra RSL is under threat of being removed. The Sunshine Coast Regional Council are attempting to resume a parcel of land which houses the helicopter. Our RSL has put forward a Petition to stop the land being resumed. As the helicopter has a big history at Nyngan, I was hoping that you could assist in some way.

Januare

PETITION - Help save Caloundra RSL's Registered War Memorial Garden The Sunshine Coast Regional Council intends to resume 7.5m of our Registered War Memorial Garden along Third Ave for a new road coming off Nicklin way. The land they plan to resume will include numerous established garden beds, mature shade trees, our flagpole, 2 Bofors guns and the Long Tan helicopter. The new road will cut through Ben Bennett Park, travel along Third Ave, turn left into Oval Ave then into Gossling St to Bowman Road. The road, aimed at reducing congestion at the Nicklin Way/Caloundra Rd/Pelican Waters roundabout, will have four lanes, two footpaths, two bikeways and four sets of traffic

The council had seven other options but have not released what those options were. We support easing traffic congestion but believe there are more efficient ways of doing so.

Please sign our petition visit: $\rightarrow \Box$ <u>https://bit.ly/2mbKfe3</u> to sign our petition.



PETITION - Help save Caloundra RSL's Registered War Memorial Garden

Ask the Sunshine Coast Council to cancel the Memorial Garden resumption

The Sunshine Coast Regional Council intends to resume 7.5m of our Registered War Memorial Garden along Third Ave for a new road coming off Nicklin way. The land they plan to resume will include numerous established garden beds, mature shade trees, our flagpole, 2 Bofors guns and the Long Tan helicopter. The new road will cut through Ben Bennett Park, travel along Third Ave, turn left into Oval Ave then into Gossling St to Bowman Road.

The road, aimed at reducing congestion at the Nicklin Way/Caloundra Rd/Pelican Waters roundabout, will have four lanes, two footpaths, two bikeways and four sets of traffic lights.

The council had seven other options but have not released what those options were. We support easing traffic congestion but believe there are more efficient ways of doing so.

PETITION

We, the undersigned respectfully petition Sunshine Coast Regional Council to review the remaining seven options that were tabled regarding the proposed Oval Avenue/Third Avenue Traffic Corridor Upgrade. The Motion approved on the 31 January 2019 involves the resumption of land from the Caloundra RSL Registered War Memorial Garden, including relocation of the restored RAAF "Huey" Helicopter, destruction of a number of manicured gardens, together with large shade trees, and relocation of our flagpole and two Bofors guns. The Caloundra RSL has no additional land available to cater for the relocation. Out of respect for both living and departed veterans, we request the Sunshine Coast Council consider another option from the seven that were made available for their review and remove the Oval Avenue and Third Avenue option from their plan.

The petition will be sent to the Sunshine Coast Regional Council, and data collected will be used for no other purpose. Any council response will be published on the Caloundra RSL Sub-Branch website at caloundrarsl.org.au.

If you wish to support the petition please add your details below:

Name (First and surname):



NOTES
