



# **BOGAN SHIRE COUNCIL**

## **Minutes**

**27 April 2017**





**Minutes of the Ordinary Meeting of Bogan Shire Council  
held in the Council Chambers on 27 April 2017 at 9.30am**

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

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Manager of Engineering Services), Mr Ty Robson (Acting Manager Development and Environmental Services), Mrs Debb Wood (Manager People and Culture), Mrs Stephanie Waterhouse (Finance Manager) and Mrs Cathy Ellison.

Prior to the meeting Councillors inspected the new Bogan Shire Medical Centre.

**DECLARATION OF INTEREST:** Mayor Donald – checklist item 16 – William Carter.

**084/2017 RESOLVED** that the Minutes of the Ordinary Meeting of Council held on 23 March 2017, copies of which have been circularised to Councillors be taken as read and confirmed. **(Ryan/Deacon)**

**Business Arising:**

- Rural Financial Counsellor Services

**085/2017 RESOLVED** that Council note with regret the resignation of Councillor Boag as the Rural Financial Counsellor and records its appreciation for all her help and assistance provided to the large number of clients in the area. **(Ryan/Douglas)**  
Unanimous

**086/2017 RESOLVED** that Council follow up with a stronger letter to the local Federal Member, Mark Coulton and Federal Minister for Agriculture and Water Resources, Barnaby Joyce concerning the lack of funding to continue the Rural Financial Counsellor Services for another two years. Council is concerned about the National Party's lack of interest in country towns and also of the current Rural Financial Counsellor's resignation. **(Neill/Jackson)**



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**087/2017 RESOLVED** that the Minutes of the Extraordinary Meeting of Council held on 3 April 2017, copies of which have been circularised to Councillors be taken as read and confirmed. **(Ryan/Neill)**

**Business Arising: Nil**

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting 27 April, 2017.

**079/2017 EXCLUSION OF PRESS AND PUBLIC: RESOLVED** that Council move into a closed section of Council with the public excluded, in accordance with the Local Government Act 1993, Clause 10A (2) (d) (i) because information provided and discussed involves commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. **(Ryan/Elias)**

**080/2017 RESOLVED** that the Minutes of the Closed and Confidential Meeting of Council held on 23 March 2017, copies of which have been circularised to Councillors be taken as read and confirmed. **(Ryan/Deacon)**

**081/2017 RESOLVED** that the Minutes of the Closed and Confidential Meeting of the Extraordinary Meeting of Council held on 3 April 2017, copies of which have been circularised to Councillors be taken as read and confirmed. **(Neill/Deacon)**

**082/2017 RESOLVED** that Council accept the tender of Newcastle Iveco for the supply of an Acco 2350G truck with the Superior Pak 23/24m<sup>3</sup> compactor for the amount of \$375,788. Whilst not the lowest tender, it is recommended that Council accepts the tender from Newcastle Iveco at \$375,788 as being in the best interests of Council considering the make of the truck and compactor as well as the price. **(Ryan/Neill)**

**083/2017 INCLUSION OF PRESS AND PUBLIC: RESOLVED** that the meeting moved into Open Council. **(Elias/Boag)**



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**COMMITTEE MEETING MINUTES**

**1 OROC BOARD MEETING**

**088/2017 RESOLVED** that the Minutes of the OROC Board Meeting held at Dubbo Regional Council on Friday 10 March 2017 be received and noted.  
**(Neill/Dutton)**

Other Matters:

Village Meetings – positive feedback.

Road Tour – roads inspected – positive feedback.

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**REPORT TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGER’S REPORT**

**1 CHECKLIST**

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	13/12/2012 28/03/2013	418/2012 098/2013	<b>Davidson Park Revitalisation Program</b>	Establish paving pathways to the mural.	<b>MDES</b>	To be completed in conjunction with Landscaping of Medical Centre and reinstatement of mural wall.  Report to May Council Meeting proposing a scope of works.
2	24/09/2015	342/2015	<b>Teamster Rest Area</b>	Invite NHS to make suggestions for internal & external painting that the school could undertake. Dump point be relocated to Flood Memorial Car Park.	<b>MDES</b>	Confirmed with NHS that the signage is almost complete.  Signage completed and will be installed at the start of the school term.
3	22/06/2014	209/2014	<b>Tourist Information Bay</b>	On commencement of project, Council advise owners/apparent owners of existing highway signage that existing signs to be removed.	<b>GM</b>	Affected business owners identified and engagement process commenced.  Letters drafted.

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				Or maybe replaced by signs on the Information Bays. Council charge an annual fee and an initial fee.		
4	26/09/2014	363/2014	<b>Fire Safety Audit Program</b>	Further report on progress of compliance with Program.	<b>MDES</b>	Fire Safety Audit Reports (FSARs) to all selected properties completed. Meetings held with several owners / Boards. Agreement on required works achieved with several owners / Boards.
	26/02/2015	033/2015		Legal proceedings including the issuing of Notices and Orders to commence against the owner/occupier of any premises who fails to confirm their agreement to comply with the findings of the FSAR.		Efforts still being made to have owners upgrade building voluntary.

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5	26/11/2015	457/2015	<b>Sports Insurance</b>	Council continue to follow up correspondence with the Minister for Sport, Minister for Health, Minister for Finance, Dept of Fair Trading, Australian Competition & Consumer Commission and Icare Workers Insurance – concerning inadequate reply to Council’s enquiry on what local sports insurance fees are spent on.	<b>MPC</b>	Ongoing.  Letters sent 29 November 2016 to the following:- <ul style="list-style-type: none"> <li>• NSW Country Rugby League</li> <li>• NSW Netball Association</li> <li>• Cricket NSW</li> </ul> To date no replies have been received.  All communication and documentation has been provided for submission to the CRL via Councillor Neill.
6	25/02/2016	022/2016	<b>Bogan Bush Mobile</b>	Delegation is planned to meet with Minister.	<b>GM</b>	Meeting held 1 December 2016.



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	15/12/2016	481/2016		Council works together with MCSA & other Councils in Parkes Electorate to formulate a combined response to the proposed BBF funding changes, expressing grave concerns that a valuable service to our rural families will be lost.		<p>Council's response report sent to PwC, with a copy to Mark Coulton on 27 Jan 2017.</p> <p>Submission has been made to Senate Enquiry.</p> <p>BBM has been assured of ongoing funding but it is uncertain what form this will take. Awaiting follow up visit from consultants, PwC.</p>
7	24/03/2016	058/2016	<b>Dob in a Dealer Campaign</b>	Make available at a number of locations in town, boxes that people can anonymously leave information, about: - suspected drug dealers & information about any dogs.	<b>GM</b>	<p>Noted that Darling River Command have confirmed Dob in a Dealer Campaign is a Crime stoppers Initiative.</p> <p>Recommended to be discussed with local Police at next Community Safety Precinct Meeting.</p>
	23/03/2017	046/2017		The General Manager initiate in conjunction with the NSW Police, a local Dob in a Dealer Campaign.		<p>General Manager met with NSW Police to plan further action.</p>

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8	24/03/2016 15/12/2016	078/2016 485/2016	<b>Bicentennial Wall &amp; Ceramic Mural</b>	The General Manager work with Peter Zanetti to undertake the necessary work to complete the reinstatement of the wall & mural.	<b>GM</b>	<p>Peter Zanetti &amp; his team have commenced the project.</p> <p>Broken tiles have been put together &amp; now to be catalogued. Community workshop dates to be confirmed.</p> <p>Manufacture of blank tiles commenced.</p>
9	28/04/2016	107/2016	<b>Village Tour</b>	Entrance Signs into villages be pursued in conjunction with the villages' communities. Costing to be part funded from village allocation & part funded by Council.	<b>MENG</b>	<p>Waiting for response from villages. Provide update at meeting.</p> <p>Construction of signs in progress.</p>
10	28/07/2016	266/2016	<b>Signs at Ovals &amp; Parks</b>	Investigate the history of the former Nyngan residents and sportsmen, after whom parks and sportfields are named, with a suggested wording & cost for signage.	<b>MPC</b>	<p>Sufficient information obtained to develop draft signs for Larkin &amp; Smith Ovals &amp; Vanges, O'Reilly &amp; Davidson Parks.</p> <p>Sign locations identified.</p>

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11	27/10/2016	423/2016	<b>Seniors Living – Rental Units</b>	Consult with community to gauge interest in the project before making a decision on which location & how many units to build & advise prospective tenants of what the highest rental payment will be & what they would receive for their payment.	<b>GM</b>	Public Information Meeting 14 December 2016.  Community expressed a preference for the Cobar/Dandaloo site. A site plan is being prepared & will be costed & presented to Council for consideration at the April Council Meeting.  Report to Council refers.
12	15/12/2016	491/2016	<b>Mitchell Highway</b>	As a priority, further urgent representation to the Minister for Transport & RMS concerning the conditions, safety & dangerous section of the Highway.	<b>MES</b>	Letter sent.  Precis refers.
13	15/12/2016	494/2016	<b>Proposed Amendment to the Bogan Development Control Plan 2012 for Outbuilding Height &amp; Size</b>	Council review the Bogan DCP 2012 & amend the current maximum outbuilding size & height.	<b>MDES</b>	Report refers with proposed table of amendments for Council consideration prior to placing plan on exhibition due to timing of the review undertaken.

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				Council delegate the Plan & review to the General Manager & Mayor & permit the amended Plan to be placed on public exhibition for 28 days with a further report to February 2017 Council Meeting in order to adopt the Plan or make further amendments as required post exhibition.		Exhibition for 28 days commenced 15 March 2017.  Report to Council refers.
14	23/02/17	003/2017	<b>Bogan Shire Medical Centre</b>	The General Manager takes the necessary steps to establish the Bogan Shire Medical Centre under the management and control of BSC.	<b>GM</b>	In progress.  Opening 15 May 2017.
15	23/02/2017	027/2017	<b>Lions Park</b>	Council investigate replacing the road base with sand or a suitable alternate at the cricket nets.	<b>MDES</b>	Remaining works still to be completed. Budget to be reviewed after such time to investigate possible alternative material.

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	23/03/2017	046/2017		Increase budget to replace the hard surface with sand or a suitable alternative at the cricket nets.		Adjacent road base material has been removed. Contractor engaged to lay additional concrete. Suitable surfacing (synthetic turf) being investigated.
16	23/03/2017		<b>Funding for Live Music Events in Regional NSW</b>	Further investigation by staff.	<b>MPC</b>	Attempts to contact Live Music Office have been unsuccessful. Verbal report to Council Meeting.
17	23/03/2017	042/2017	<b>Rural Financial Counsellor Services</b>	Council approach the local Federal Member & Minister for Agriculture & Water Resources to continue funding for four offices, Nyngan, Mudgee, Walgett and Tottenham to remain open after 30 June 2017.	<b>GM</b>	Letters sent to Mark Coultan, local Federal Member & Barnaby Joyce, Federal member for Agriculture & Water Resources.  To date, no replies have been received.
18	23/03/2017	048/2017	<b>Nyngan Cobar Water Security Business Case</b>	The 2017 Nyngan Cobar Water Security Business Case be exhibited for a period of 28 days.	<b>MES</b>	On exhibition until 24 May 2017.

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19	23/03/2017	062/2017	<b>Mobile Food &amp; Drink Vending Vehicles Local Policy</b>	Place the BS Mobile Food & Drink Vending Vehicles Local Approvals Policy on public exhibition for a period of not less than 28 days & once all submission are received after this period proceed to consider a further report on the policy.	<b>MDES</b>	Report to be tabled at the May Council meeting.
20	23/03/2017	064/2017	<b>Pangee Street Garden Beds</b>	Reallocate funds of \$5,528 to the Pangee Street Garden beds – further report be presented to Council on the success of the trial garden bed.	<b>MDES</b>	Plant species and irrigation system selected. Awaiting delivery.

**089/2017 RESOLVED** that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist. **(Boag/Elias)**

## 2 FREE CAMPING IN NYNGAN

**Summary:-**

*This report is to advise Council of recent issues relating to caravans and motorhomes at Flood Memorial Park and to seek confirmation of Council's policy position regarding free camping in Nyngan.*

**090/2017 RESOLVED** that the current arrangements regarding free camping in Nyngan remain and that signage be erected in Flood Memorial Carpark advising campers that free camping is permitted within the area for 24 hours and that no access to power is available, however, power is available at the two Caravan Parks. **(Douglas/Ryan)**

Council adjourned for morning tea at 10.30am and resumed at 10.45am.

## 3 INTERGRATED PLANNING AND REPORTING – 2017/2027 RESOURCING STRATEGY

**Summary:-**

*This report is to present Council's 2017/2027 Resourcing Strategy to Council for adoption.*

**091/2017 RESOLVED** that the draft 2017/27 Resourcing Strategy be adopted and Council acknowledges the amount of work involved for staff in preparing the report. **(Neill/Ryan)**

#### 4 DELIVERY PROGRAM

**Summary:**

- *This report is to provide information regarding progress with respect to the principal activities detailed in Council's adopted Delivery Program.*
- *The General Manager is required under the provisions of Section 404(5) of the Local Government Act to provide Council with regular reports regarding progress with respect to the principal activities detailed in Council's Delivery Program.*
- *Council previously resolved that these reports be provided in October and April.*
- *Managers responsible for each of the activities listed under the Strategies and Outcomes have indicated the current status of the activity.*

**092/2017** RESOLVED that the Delivery Program Report be received and noted.  
(Boag/Dutton)

**093/2017** RESOLVED that Council write to Stormco to encourage them to come back to Nyngan, as all their visits have been a great success in our community. Feedback from the children and parents has all been positive and they appreciate you providing entertainment to the children, young and the youth. (Ryan/Douglas)





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## REPORT TO THE ORDINARY MEETING OF COUNCIL – COMMUNITY SERVICES

### 1 LIBRARY REPORT

**Summary:-**

*The purpose of this report is to provide Council with information both statistical and informative in regards to the Library's function.*

**094/2017 RESOLVED** that the Library Report for the quarter dated 1 January 2017 to 31 March 2017 be received and noted. **(Neill/Elias)**

### 2 BOGAN BUSH MOBILE – TERM 1 REPORT

**Summary:-**

*The purpose of this report is to advise Council on Term 1 2017 activities of the Bogan Bush Mobile Services.*

**095/2017 RESOLVED** that the Bogan Bush Mobile Report, Term 1 2017, be received and noted. **(Jackson/Boag)**

### 3 ADOPTION OF COMMUNITY STRATEGIC PLAN

**Summary:-**

*The purpose of this report is to present the draft of the 2017/2027 Community Strategic Plan (CSP) for Council's consideration and adoption as required by the provisions of the Local Government Act.*

**096/2017 RESOLVED** that the draft 2017/2027 Community Strategic Plan be adopted. **(Dutton/Deacon)**



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#### 4 ADOPTION OF DISABILITY INCLUSION ACTION PLAN

**Summary:-**

*The purpose of this report is to present the draft Disability Inclusion Action Plan 2017-2020 (DIAP) for adoption following public exhibition as required by the provisions of the Disability Inclusion Act 2014.*

**097/2017 RESOLVED** that the draft Disability Inclusion Action Plan 2017 - 2020 be adopted, with the following included in the Plan:-

*Whilst it is a legislative requirement to have a DIAP and it does provides Council with a valuable guide to address certain issues, it needs to be acknowledged that for practical and financial reasons Council has to address these issues over a period of time and cannot do so immediately. (Boag/Neill)*

## REPORT TO THE ORDINARY MEETING OF COUNCIL – CORPORATE SERVICES

### 1 BANK RECONCILIATION

**Summary:-**

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

**098/2017 RESOLVED** that the Bank Reconciliation Report as at 31 March 2017 be received and noted. **(Neill/Douglas)**

### 2 INVESTMENTS MARCH 2017

**Summary:-**

- *The report is to outline the performance of Council's Investment Portfolio for the month of March 2017.*
- *At the 31 March 2017 Council had \$9.8 million invested. There has been a decrease of \$930,000 to Council's investments since the February 2017 report due to some large accounts being paid including payments for upgrades to the Water Treatment Plant, Road Works expenditure and other various capital projects.*

**099/2017 RESOLVED** that the Investments Report as at March 2017 be received and noted. **(Ryan/Neill)**

### 3 SUMMARY OF RATES & ANNUAL CHARGES COLLECTION

**Summary:-**

- *The report is to provide a comparison of rate collections as at 31 March, 2017, with the same period last year.*
- *Total arrears have increased from \$364,447 at the 31 March 2016 to \$419,304 as at 31 March this year.*
- *Council has stepped up its debt collection processes to reduce these arrears in line with Council's Debt Collection Policy.*

**100/2017 RESOLVED** that the Rates and Annual Charges Collection Report as at 31 March 2017 be received and noted. **(Ryan/Deacon)**

### 4 THIRD QUARTER 2016/17 BUDGET REVIEW

**Summary:-**

- *Council remains in a sound financial position and is broadly on budget.*
- *Cash Balance is strong although decreasing as expected due to large capital projects currently being undertaken.*
- *Third quarter adjustments to the year-end position are a nett amount of - \$56,884.*

**101/2017 RESOLVED** that:-

1. The Third Quarter 2016/17 Budget Review Report be received and noted.
2. Council adopts the budget amendments shown on the Budget Review Statement (Appendix A) for the 2016/2017 Operating and Capital Budgets. **(Ryan/Boag)**

## 5 RELATED PARTY DISCLOSURES POLICY

**Summary:-**

- *This report seeks the adoption of the Related Party Disclosures Policy.*
- *Council is required to develop the Related Party Disclosure Policy. This Policy relates only to relationships with persons and entities identified as Related Parties under the definitions provided within this Policy. Council will use its judgement in determining when such a relationship exists and whether the information provided requires disclosure.*

**102/2017 RESOLVED** that Council adopt Policy FIN006 to be known as Bogan Shire Council's "Related Party Disclosures Policy". **(Jackson/Ryan)**

## 6 FEES AND CHARGES – BOGAN BUSH MOBILE

**Summary:-**

- *The purpose of this report is for Council to adopt an increase in charges to the session fees for the Bogan Bush Mobile.*
- *To ensure the fees better reflect the service provided it is suggested that the Session Fees be increased to \$5 per child and \$10 for two or more children. The enrolment fee would remain the same at \$20 for the 1st child and \$30 for two or more children.*

**103/2017 RESOLVED** that Council adopt the \$5 per child and \$10 for two or more children for the Bogan Bush Mobile session fees for the remainder of 2016/2017. **(Boag/Dutton)**

## 7 FEES AND CHARGES – WASTE CHARGE FOR MAJOR EVENTS

**Summary:-**

*The purpose of this report is for Council to adopt a waste charge for major events to cover the Ag Expo, Duck Creek Races, Nyngan Show, Anzac Day Races and other events that may occur throughout the year.*

**104/2017 RESOLVED** that Council adopt the \$220 waste charge for major events.  
(Ryan/Elias)

## REPORT TO THE ORDINARY MEETING OF COUNCIL – ENGINEERING SERVICES

### 1 OPERATIONAL REPORT

**105/2017 RESOLVED** that the Operational Report for the reporting period 13 March 2017 to the 14 April 2017 be received and noted. (Neill/Jackson)

Other matters:

Dump point – Flood Memorial Park - to be checked.

Racecourse –preparation for Anzac Day - positive feedback.

Showground and Larkin Oval – preparation Easter Challenge – thank you.

### 2 PROPOSED CROWN ROAD CLOSURES

**Summary:-**

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

**106/2017 RESOLVED** that:-

1. Council objects to the closing of the Crown Road in Diagram 1 File Ref 17/02401 Cluster 581125 that runs along the south eastern boundary of lots 2, 4, 5 and 7 of DP 751312 and north western boundary of lots 1 and 3 of DP751312.

2. Council has no objection to the other proposed closings. (Douglas/Ryan)

## REPORT TO THE ORDINARY MEETING OF COUNCIL – DEVELOPMENT AND ENVIRONMENTAL SERVICES

### 1 DEVELOPMENT APPLICATIONS

**107/2017** RESOLVED that the Development Applications Report since the March 2017 Council Meeting be received and noted. **(Boag/Neill)**

### 2 OPERATIONAL REPORTS

**108/2017** RESOLVED that the Operational Report, including Parks and Gardens and Noxious Weed since Council's March 2017 meeting be received and noted. **(Dutton/Deacon)**

### 3 BOGAN SHIRE SENIORS MULTIPLE DWELLINGS

**Summary:-**

- Following the public meeting on the 14 December 2016, Architectural Plans have been prepared of the Bogan Shire Seniors Living development.
- For the development to progress, further guidance is required from Council.

**109/2017** RESOLVED that:-

1. Council approve the architectural plans as tabled and provide \$7,000 in the current year's budget to have the construction plans compiled.
2. A report be presented to Council detailing the estimated cost of the development once the construction plans have been received and quantified. **(Neill/Jackson)**

Item 5 was now discussed.



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## 5 BOGAN SHIRE SWIMMING POOL INSPECTION PROGRAM

**Summary:-**

*This report is submitted for Council to effectively meet its obligations under the Swimming Pools Act 1992 in that it shall adopt a program for the inspection of swimming pools in its area to ensure compliance with the Act.*

**110/2017 RESOLVED** that Council place the Bogan Shire Swimming Pool Inspection Program on public exhibition for twenty eight (28) days. **(Neill/Boag)**

Council adjourned for lunch at 12.30pm and resumed at 2.00pm.

During the lunch break, Councillors and Staff inspected Centenary Park regarding the proposed program of works and visited the new SES shed / building and viewed another shed regarding the Development Control Plan 2012 Amendment to Outbuildings.

Council now returned to Item 4.



#### 4 CENTENARY PARK PROGRAM OF WORKS

**Summary:-**

*The report is submitted for Council to consider the proposed scope of works for Centenary Park (Fountain).*

**111/2017 RESOLVED** that Council undertake the scope of works in Centenary Park as detailed:-

- The fountain be drained and waterproofed to prolong its servable expectancy.
  - The plumbing with the fountain be inspected and repaired if necessary.
  - The garden bed and trees located along the western boundary be removed and replaced with a pedestrian pathway which includes seating (similar to Heritage Park).
  - Plant small native shrubs and grasses similar to what has been planted in the garden beds located immediately adjacent the railway gates.
  - Remove the three trees fronting the railway crossing (which inhibit grass growth) and replace with a more suitable and consistent (with streetscape) species.
  - Renew irrigation system to lawn and new trees.
  - Remodel the fountain to reduce the actual flow of the water and the area between the inner circle and outside be filled in with suitable plants.
- (Ryan/Dutton) Unanimous**

Council now discussed item 6.

## 6 BOGAN SHIRE DEVELOPMENT CONTROL PLAN 2012 AMENDMENT TO OUTBUILDINGS

### **Summary:-**

- *This report is submitted for Council to finalise the proposed amendments to the Bogan Shire Development Control Plan 2012 and adopt those changes.*
- *It is recommended that Council adopt the proposed amendments as exhibited.*

The General Manager advised Council of correspondence from Sue Bourke withdrawing her objection to the amendments.

It was **MOVED** that the maximum floor area of outbuildings be 235sqm for both lot sizes 4001 – 8000m<sup>2</sup> and 8000m<sup>2</sup>> in the recommendation respectively.  
**(Jackson/Deacon)**

An **AMENDMENT** was **MOVED** that Council adopt the proposed amendments to the Bogan Shire Development Control Plan 2012 as exhibited, but include the reintroduction of a cumulative outbuildings provision as before the proposed amendments. **(Douglas/Ryan)**

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

**112/2017** **RESOLVED** that the maximum floor area of outbuildings be 235sqm for both lot sizes 4001 – 8000m<sup>2</sup> and 8000m<sup>2</sup>> in the recommendation respectively.  
**(Jackson/Deacon)**

## PRECIS OF CORRESPONDENCE

### 1 WESTERN NSW LOCAL HEALTH DISTRICT

**113/2017** RESOLVED that the correspondence received from the Scott McLachlan, Chief Executive, Western NSW Local Health District in response to Council's concern of the incident involving the front door at the hospital be received and noted. (Neill/Deacon)

### 2 EUROBODALLA SHIRE COUNCIL

**114/2017** RESOLVED that the correspondence received from Eurobodalla Shire Council concerning balloon release ban and advising their Council has unanimously approved a motion to ban balloon releases be noted. (Ryan/Boag)

### 3 CLIVE SIMPSON

**115/2017** RESOLVED that the correspondence received from Clive Simpson concerning a "Road Closed to all Traffic" sign on the Colane Road be received and noted. (Boag/Deacon)

### 4 COUNTRY WOMEN'S ASSOCIATION OF NSW

**116/2017** RESOLVED that Council donate \$100.00 to Country Women's Association of NSW Narromine Branch to cover costs of certificates, prize money or books given to participating school libraries participating in a Public Speaking Event. (Ryan/Elias)

### 5 NORTH SYDNEY COUNCIL

**117/2017** RESOLVED that the correspondence received from North Sydney Council regarding their concerns with LGNSW be received. (Ryan/Jackson)

### 6 ARINC ROCKWELL COLLINS

**118/2017** RESOLVED that Council agree to lease a section of the computer room at the Engineering office to Arinc Rockwell Collins for their equipment cabinet at a cost of \$2,000 per year. (Ryan/Neill)



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**7 KEVIN ANDERSON MP, PARLIAMENTARY SECRETARY FOR REGIONAL ROADS AND TRANSPORT**

**119/2017 RESOLVED** that the correspondence received from Kevin Anderson MP, Parliamentary Secretary for Regional Roads and Transport on behalf of the Minister about the condition of the Mitchell Highway be received. **(Deacon/Boag)**

**8 DAVID ELLIOTT MP, MINISTER FOR VETERANS AFFAIRS**

**120/2017 RESOLVED** that the correspondence received from David Elliott MP, Minister for Veteran Affairs advising of the Anzac Memorial Centenary Project involving displaying individual plaques for the 1,699 towns, suburbs and localities from where men and women of NSW enlisted from for service in the First World War be received. **(Douglas/Dutton)**

**9 WEEKLY CIRCULARS**

**121/2017 RESOLVED** that the Local Government Weekly Circulars be noted and it be noted that Council is applying for the Social Housing Community Improvement Fund. **(Boag/Jackson)**

Other matters:

The Mayor tabled the *thank you* letter received from Warrumbungle Shire Council for the donation to the fire appeal.

**122/2017 RESOLVED** that Council seek public interest in the naming of the Industrial Estate near the Bogan Shire Depot. **(Ryan/Douglas)**

There being no further business the meeting closed at 3.00pm.

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

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**GENERAL MANAGER**

**MAYOR**

