



BOGAN SHIRE COUNCIL

Minutes Extraordinary Meeting (Estimates)

Date: Thursday, 21 May 2026

Time: 5.30pm

**Location: Bogan Shire Council
Council Chambers
81 Cobar Street
Nyngan**

**Derek Francis
General Manager**



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**MINUTES OF BOGAN SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING (ESTIMATES MEETING
HELD AT THE BOGAN SHIRE COUNCIL,
COUNCIL CHAMBERS, 81 COBAR STREET, NYNGAN
ON THURSDAY 21 MAY 2026 AT 5.30PM**

PRESENT: Councillors Cr G Neill (Chairperson), K Bright, V Boag, J Elias,
S Issa, G Jackson, D Menzies, E Stanton

IN ATTENDANCE: D Francis (General Manager), S Waterhouse (Director Finance &
Corporate Services), G Curry (Director of Infrastructure Services), C
Black (Director Development & Environmental Services), D Wood
(Director People and Community Services) & M Salter (Executive
Officer)

1 OPENING PRAYER

2 REMEMBRANCES

Nil

3 APOLOGIES:

Moved: Cr Boag

Seconded: Cr Bright

Resolved 093/26

That the apology from Councillor R Bootle be received and noted.

4 DISCLOSURES OF INTEREST:

Nil

1 GENERAL MANAGER'S REPORTS

5.1 DELIVERY PROGRAM 2025-2029

Moved: Cr Jackson

Seconded: Cr Bright

Resolved 094/26

1. That the Delivery Program 2025-2029 Report be received and noted.
2. That no changes be made to the 2025-2029 Delivery Program.

5.2 OPERATIONAL PLAN AND BUDGET PROCESS

Moved: Cr Stanton

Seconded: Cr Menzies

Resolved 095/26

That the Operational Plan and Budget Process Report be received and noted.

5.3 DRAFT OPERATING AND CAPITAL BUDGET - OVERVIEW

Moved: Cr Jackson

Seconded: Cr Boag

Resolved 096/26

That the Draft Operating and Capital Budget – Overview Report be received and noted.

5.4 OPERATIONAL PLAN AND BUDGET ACTIVITIES

Moved: Cr Stanton

Seconded: Cr Jackson

Resolved 097/26

1. That the Operational Plan and Budget Activities Report be received and noted.
2. That the Operational Plan Activities be considered as part of Report 5.8 to this meeting.

5.5 REVENUE POLICY

Moved: Cr Menzies

Seconded: Cr Jackson

Resolved 098/26

1. That the Revenue Policy report be received and noted.
2. That the draft Revenue Policy be considered as part of Report 5.8 to this meeting.
3. That the draft Fees and Charges be considered as part of Report 5.8 to this meeting.

5.6 OPERATING BUDGET

Moved: Cr Stanton

Seconded: Cr Boag

Resolved 099/26

1. That the Operating Budget Report be received and noted.
2. That the draft Operating Budget be considered as part of Report 5.8 to this meeting.

5.7 CAPITAL BUDGET

Moved: Cr Boag

Seconded: Cr Elias

Resolved 100/26

1. That the Capital Budget Report be received and noted.
2. That the draft Capital Budget be considered as part of Report 5.8 to this meeting

Moved: Jackson/Stanton

That the following amendment be made to the draft Capital Budget:

Remove: Girilambone Train Station/Museum – Railway Sleepers \$50,000

The **MOTION** was put to Council and was **LOST**.*Council adjourned for Dinner 6.30pm and the meeting resumed at 7.00pm.*

Moved: Bright/Elias

That the following amendment be made to the draft Capital Budget:

Remove: Hermidale Tennis Clubhouse Insulation and Blinds \$25,000

(Noted that these funds could come from the Hermidale Village Improvement Fund)

The **MOTION** was put to Council and was **LOST**.

Moved: Cr Stanton

Seconded: Cr Issa

Resolved 101/26

That the following amendment be made to the draft Capital Budget:

Remove: Footpath Bogan Street and Hoskins Street 180m \$42,800

The **MOTION** was **CARRIED**.

5.8 OPERATIONAL PLAN AND BUDGET

Moved: Cr Elias
Seconded: Cr Boag

Resolved 102/26

1. That the draft Operational Plan and Budget 2026/2027 be received and noted.
2. That the following amendments be made to the draft Operational Plan and Budget 2026/27:
 - Remove: Footpath Bogan Street and Hoskins Street 180m \$42,800
3. That the draft Operational Plan and Budget 2026/2027 activities, be approved for public exhibition, incorporating the estimates of income and expenditure, Revenue Policy and schedule of Fees and Charges.

6. MEETING CLOSURE

There being no further business, the meeting closed at 7.25pm.

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

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GENERAL MANAGER

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MAYOR