



# **BOGAN SHIRE COUNCIL**

## **Minutes**

**February 2022**





### **Published Recording of Council Meeting**

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**Minutes of the Ordinary Meeting  
of Bogan Shire Council held on 24 February 2022**

**PRESENT:** Councillors GRJ Neill (in the Chair), VJ Boag, KJ Bright, WG Deacon, JL Douglas, AJ Elias, GN Jackson, DJ Menzies, R Milligan.

Also present were Mr Derek Francis (General Manager), Mrs Cathy Black (Director of Development & Environmental Services, Mr Graeme Bourke (Director of Engineering Services), Mrs Debb Wood (Director of People and Community Services) by Video, Mrs Stephanie Waterhouse (Director of Finance and Corporate Services), and Mrs Melissa Salter (Executive Officer).

**REMEMBRANCE:** A minutes silence was observed for the late Mrs Carol Riley, wife of Tim Riley, former Manager Development and Environmental Services.

**DECLARATION OF INTEREST:** Nil

**004/2022 RESOLVED** that the Minutes of the Ordinary Meeting of Council held on 25 November 2021, copies of which have been circulated to Councillors be taken as read and confirmed. **(Douglas/Deacon)**

**Business Arising:** Nil

**005/2022 RESOLVED** that the Minutes of the Extraordinary Meeting of Council held on 2 December 2021, copies of which have been circulated to Councillors be taken as read and confirmed. **(Boag/Deacon)**

**Business Arising:** Nil

**006/2022 RESOLVED** that the Minutes of the Extraordinary Meeting of Council held on 24 December 2021, copies of which have been circulated to Councillors be taken as read and confirmed. **(Milligan/Menzies)**

**Business Arising:** Nil



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The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 24 February 2022:

**001/2022 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, Section 10A (2) (c) 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. **(Jackson/Elias)**

**002/2022 RESOLVED** that Council accept the tender of Kenworth Trucks Australia for the Kenworth T410SAR 6x4 prime mover at a cost of \$295,960. **(Douglas/Elias)**

**003/2022 INCLUSION OF PRESS AND PUBLIC: RESOLVED** that the meeting move into open Council. **(Boag/Douglas)**

## **COMMITTEE MEETING MINUTES**

### **1 ARIC MEETING**

**007/2022 RESOLVED** that the Minutes of the ARIC Meeting held on 22 December 2021 be received and noted. **(Jackson/Menzies)**

### **2 NYNGAN MUSEUM MEETING**

**008/2022 RESOLVED** that the Minutes of the Nyngan Museum Committee meeting held at the Nyngan Museum on 3 February 2022 be received and noted. **(Jackson/Deacon)**



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**REPORT TO THE ORDINARY MEETING OF COUNCIL – MAYORAL MINUTE**

**1 MAYORAL MINUTE**

Refugee Employment

**009/2022 RESOLVED** that Council coordinates an approach to local businesses, schools and any other interested groups to gauge the level of interest in such a program and then liaises with the relevant authorities to progress the idea.

**(Boag/Douglas)** Unanimous



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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	23/09/2021	249/2021	<b>Increase of train speed through Nyngan</b>	Prior to the next state Election, Council raise the issue of the Hoskins Street Level Crossing & Train Speeds with Barwon candidates.	<b>GM</b>	Pending discussions closer to State Elections.
2	24/04/2019	117/2019	<b>Cobar Water Board</b>	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.	<b>GM</b>	Further correspondence sent to CWB.  <b><u>UPDATE:</u></b> Meeting held with CWB 30.11.2021. Further discussion to take place.



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3	25/02/2021	010/2021	<b>Regional Water Supply Pipe Network</b>	<p>Council seeking urgent clarification from the Minister on: Issuing of the licence for the Nyngan Emergency Bore and licence. Size of the pipe from this bore to Nyngan. Response to be given to those who lodge objections to the bore. Cobar emergency water.</p> <p>What guarantee is there for the \$4.3M funding to be retained for this pipeline 2.</p>	<b>GM</b>	<p>Awaiting determination from NRAR and direction from NSW Government.</p> <p><b>UPDATE:</b> Report to Council refers.</p>
4	28/11/2019	368/2019	<b>Repairs to Nyngan &amp; Cobar Emergency Water Storage</b>	The General Manager be authorised to procure sufficient quantities Geosynthetic	<b>DES</b>	<p>Remediation work postponed due to wet weather and soft floor. Floor continues to be wet and</p>

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				Clay Liner & Geotextile material to complete the remediation works, according to specifications provided by NSW Public Works. The procurement be carried out by way of quotations.		soft from rain.  Requires warm weather to dry out sub- base <b>UPDATE:</b> A contract variation has been issued to the Contractor for change of scope for repairs to inside batters.
5	17/12/2020	373/2020	<b>Lack of Vacation Care/Before and After School Care in Nyngan</b>	Council approach both primary schools in Nyngan. Council bring this matter to the attention of local State Member and Hon. Sam Farraway MLC.	<b>DPCS</b>	Meetings held with Principals of Nyngan Public and St Joseph's Schools. Letter sent to Hon. Bronnie Taylor MLC, Minister for Mental Health, Rural Youth and Women.  Response received from Hon. Bronnie Taylor, indicating support for funding



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					<p>application by Nyngan Public School to the Department of Education for the construction of a purpose built building for Before and After School Care.</p> <p>The Department of Education, BASC (Before and After School Care) Team have provided written confirmation to Principal of Nyngan Public School that the Community of Nyngan will have access to Before and After School Care by the end of the school year 2021. This may depend on if a standalone building is to be provided or if the program can be housed within the current school building.</p> <p>The BASC Team will communicate further with the</p>
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						<p>principal of Nyngan Public School to determine if there is a need for a standalone building or if such a program can be accommodated within the current Nyngan Public School building.</p> <p><b><u>UPDATE:</u></b></p> <p>Principal of Nyngan Public School has advised that she has requested an update from the BASC team.</p>
6	25/02/2021	012/2021	<b>Nyngan Railway Wool Dump</b>	<p>A colour information sign be erected at the Nyngan Railway Wool Dump on a stand adjacent to the dump.</p> <p>A cement path from the existing walkway to the sign be constructed, with available funding</p>	<p><b>DES</b></p> <p><b>DES</b></p>	<p>Pending commencement of grant- funded works.</p> <p>Pending commencement of grant- funded works.</p>



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7	25/02/2021	013/2021	<b>Honour Board</b>	That recipients of National Awards, prior to the 1980's, be recognised on an Honour Board. The board to include all National awards including recipients of the British Empire Medal (BEM), Australian Fire Service Medal (AFSM), and Victoria Cross.	<b>GM</b>	<b><u>UPDATE:</u></b> Honour Board ordered.
8	27/05/2021	126/2021	<b>Addressing Local Job Vacancies</b>	Council delays the launch of the marketing campaign until progress is made with establishing more housing accommodation in Nyngan.	<b>DPCS</b>	<b><u>UPDATE:</u></b> Planning for new residential subdivision commenced.



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9	24/06/2021	168/2021	<b>Safety Factors of Rehabilitation &amp; Reconstruction Roadworks</b>	Council request RMS consider the safety factor of all rehabilitation and reconstruction work, including the current Mitchell highway at the Mulla Road Intersection, and suggest the following action be taken: that where possible the table drains be extended out from the shoulder and that material be used to widen and flatten the batters of the road shoulder.	<b>DES</b>	Letter sent to TfNSW advising of resolution.  <b><u>UPDATE:</u></b> No reply to date  <b>COMPLETED</b>
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10	24/06/2021	162/2021	<b>Section 355 Committee – Nyngan Museum</b>	General Manager to proceed with discussions to formalise a constitution and associated delegations for Nyngan Museum Committee as a Section 355 Management Committee of Council with a further report to Council.	<b>GM</b>	<b><u>UPDATE:</u></b> Initial meeting held with Museum Committee. Work on constitution can now progress. <b>ONGOING</b>
11	25/11/2021	324/2021	<b>Section 355 Committee – Bogan Shire Youth &amp; Community Centre</b>	Council has determined the nine members of the Bogan Shire Youth and Community Centre Section 355 Committee.	<b>DPCS</b>	<b><u>UPDATE:</u></b> Meeting scheduled for 9 March 2022. Committee constitution to be submitted to March Council Meeting.



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12	25/11/2021	331/2021	<p><b>Recycling Bins in Town Main Street</b></p> <p><b>Recycling Bin Waste Stickers</b></p>	<p>Recycling bins be made available in town main street.</p> <p>That all resident recycling bins be issued with a sticker on recycling waste.</p>	<b>DDES</b>	<p>Report to Council refers.</p> <p>Currently investigating design options.</p>
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**010/2022 RESOLVED** that Council make enquiries from the State Government to find out why progress has halted on before and after school care.  
**(Milligan/Douglas)**

**011/2022 RESOLVED** that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist.  
**(Boag/Deacon)**

**1 COMMITTEE / ORGANISATION DELEGATES REPRESENTATIVES**

**Summary:-**

*The purpose of this report is for Council to consider the appointment of delegates / representatives to committees and other bodies.*

**012/2022 RESOLVED** that:

1. The following delegates/representatives be appointed.
2. The Standing Committees of Finance and Works, and Planning, Development and General Purpose be the whole Council on both Committees.  
**(Boag/Douglas)**

<b>Section 355 Committees:</b>		
<b>Committee</b>	<b>Delegate</b>	<b>Alternate</b>
Collerreina Hall Committee	Clr Menzies	Clr Neill
Coolabah Hall Committee	Clr Bright	Clr Boag
Hermidale Sports Ground Committee	Clr Neill	Clr Douglas
Nyngan Museum Management Committee	Clr Milligan	Clr Deacon
<b>Other Committees:</b>		
<b>Committee</b>	<b>Delegate</b>	<b>Alternate</b>
Bush Fire Management Committee	Clr Menzies & General Manager's delegate (Director Engineering Services)	Clr Neill
Rural Fire Service SLA Committee	Clr Menzies , General Manager and Director Engineering Services	Clr Boag
Traffic Committee	Clr Elias , General Manager & Director Engineering Services	Clr Jackson

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Local Emergency Management Officer / Committee Chairperson	General Manager or delegate	
Liquor Accord	Clr Douglas	Clr Deacon
NSW Police Community Safety Precinct Committee	All Councillors	
Local Government Community Advisory Group, Central West LLS Board	Clr Boag	Clr Bright
Nyngan Community Services Action Group (Interagency)	Clr Jackson	Clr Milligan
Showground Users	Clr Douglas	Clr Boag
Western Joint Regional Planning Panel	Director Development and Environmental / Director Engineering	
North West Library Association	Clr Jackson	Clr Deacon
Audit Risk & Improvement Committee (Non-Voting Member)	Clr Boag	Clr Milligan
Outback Arts	Clr Deacon	Clr Elias
Bogan Shire Youth & Community Centre	Clr Milligan	Clr Jackson

### **3 INTERNAL AUDITOR**

**Summary:** *The purpose of this report is to recommend to Council the appointment of an internal auditor.*

**013/2022 RESOLVED** that Bogan Shire Council appoints Keith Coates Auditing as its Internal Auditor for the current financial year at a total cost of \$6,000. **(Jackson/Menzies)**

### **4 COMMUNITY AND ECONOMIC DEVELOPMENT GRANTS**

**Summary:** *The purpose of this report is to provide information to Council on the status of certain projects funded from community and economic development grants in 2020/2021 and 2021/22.*

**014/2022 RESOLVED** the Community and Economic Development Grants Report be received and noted with sincere thanks to the General manager, all staff and contractors involved in these grants and projects. **(Menzies/Milligan)**

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## **5 NYNGAN EMERGENCY BORE**

**Summary:-**

*The purpose of this report is to provide an update on Bogan Shire Council's application for water supply work approval for the Nyngan Emergency Bore and to seek direction on how Council wishes to proceed in this matter.*

It was **MOVED** that Council seek to engage with the relevant landholder via a meeting with the Mayor, Deputy Mayor, General Manager and Director of Engineering Services, to gain the landholder consent to Councils water Supply works and report back to the next council meeting. **(Boag/Jackson)**

An **AMENDMENT** was moved:

1. That Council seek to engage with the relevant landholder via a meeting with the Mayor, Deputy Mayor, General Manager and Director of Engineering Services, to gain the landholder consent to Councils water supply works and report back to the next council meeting.
2. That Council nevertheless proceeds with the Bore relying on NRAR's advice that the Minister could grant permission under 39A of the Water Management (General) Regulation 2018, when drought conditions occur, to operate the bore for emergency town water supply. **(Milligan/Douglas)**

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

**015/2022 RESOLVED** that Council seek to engage with the relevant landholder via a meeting with the Mayor, Deputy Mayor, General Manager, Director of Engineering Services, to gain the Landholder consent to Councils water Supply works and report back to the next council meeting. **(Boag/Jackson)**

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**6 ROADWORKS – MAYORAL MINUTE NOVEMBER 2021**

**Summary:-**

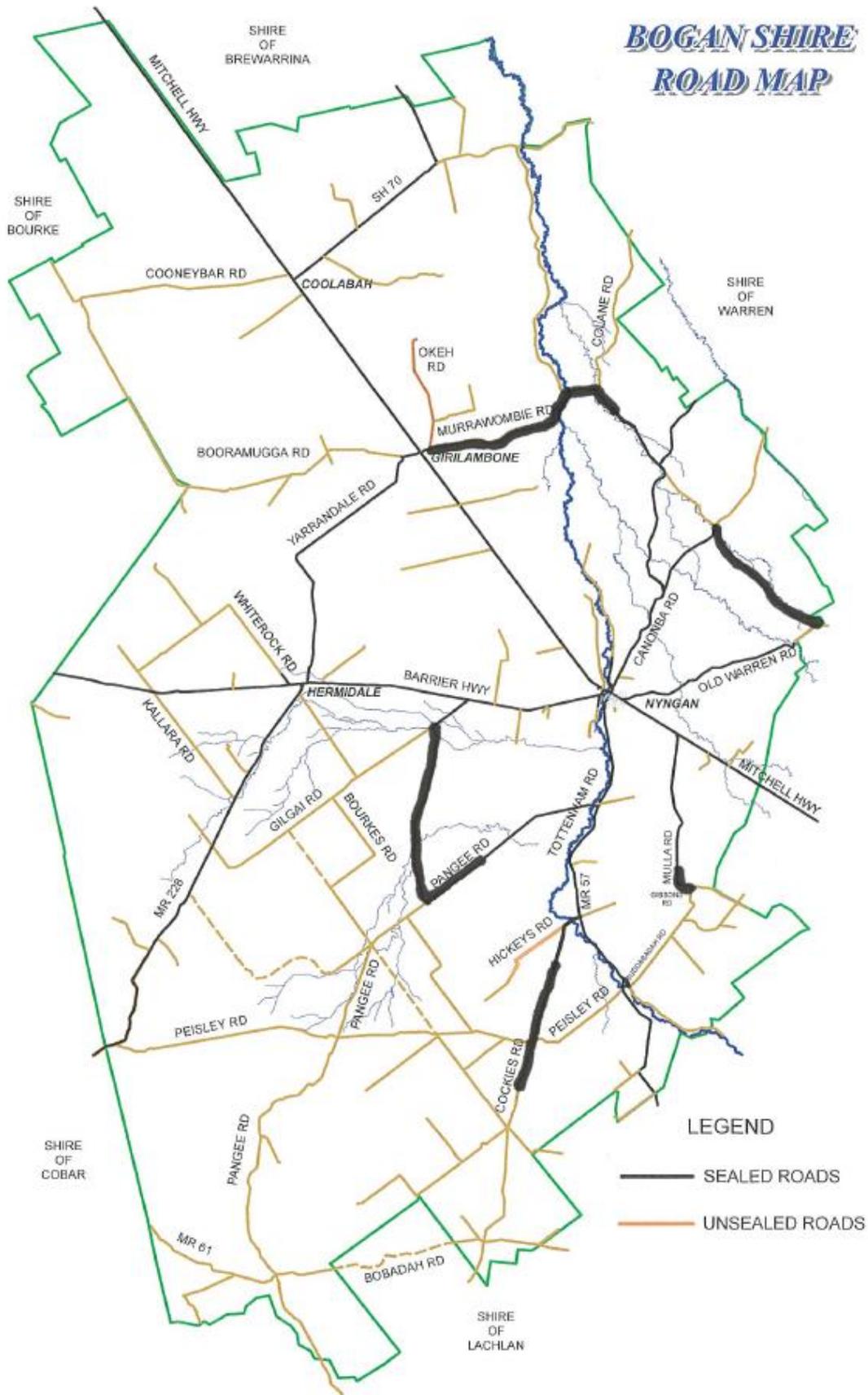
*The purpose of this report is to provide, for Council's information, the text of a mayoral minute from Council's meeting on 25 November 2021*

**016/2022 RESOLVED** that:

1. The suggestions in relation to constructing loops of sealed roads be referred to Council's Community Strategic Planning process and budget.
2. Specific suggestions to use the LRC1 Grant for construction/roadworks be considered at the March meeting.

**(Boag/Milligan)**

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**7 INTEGRATED PLANNING AND REPORTING - 2022/23**

**Summary:**

*The purpose of this report is for Council to note certain key dates for the 2022/23*

**017/2022 RESOLVED** that:

1. Council notes the following key dates for the 2022/23 Integrated Planning and Reporting process.

<b>Date</b>	<b>Business</b>
Wednesday 23 March 2022 6.00pm	Public Workshop for Community Strategic Plan
Thursday 7 April 2022 5.00pm	Community Strategic Plan Workshop for Councillors
Thursday, 21 April 2022 5.00pm	Budget Workshop for Councillors
Thursday 28 April 2022 5.30pm	Council Meeting approve exhibition of Community Strategic Plan
Thursday, 28 April 2022 5.30pm	Council Meeting approve exhibition of Delivery Program
Thursday, 28 April 2022 5.30pm	Council Meeting adopt Resourcing Strategy
Thursday, 5 May 2022 5.00pm	Extraordinary Council Meeting approve exhibition of Operational Plan & Budget
Thursday, 23 June 2022 5.30pm	Council Meeting adopt Operational Plan & Budget

2. The workshops held on 7 and 21 April 2022 commence at 5pm, with Council Meetings commencing at 5.30pm as usual.

**(Milligan/Douglas)**

Council adjourned for supper at 7.10pm and returned to the Meeting at 7.40pm.



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

**1 BOGAN BUSH MOBILE – TERM 4 REPORT**

**Summary:**

*The purpose of this report is to advise Council on the Term 4 activities of the Bogan Bush Mobile service.*

**018/2022 RESOLVED** that the Bogan Bush Mobile report be received and noted.  
(Jackson/Douglas)

**2 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.*

**019/2022 RESOLVED** that the Library report be received and noted.  
(Jackson/Deacon)

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**3 ULTRASOUND SERVICES FEE**

**Summary:**

*The purpose of this report is for Council to consider changes to the fees for ultrasound services at the Bogan Shire Medical Centre.*

**020/2022 RESOLVED** that Council adopt the following fees:

**Diagnostic Ultrasound Services Fees (out of pocket costs)**

<b>Patient Fees</b>	<b>\$</b>
Pensioners	\$40.00
All other Concession Card Holders	\$40.00
All other patients	\$60.00
12 week nuchal and morphology ultrasound	\$75.00

Note: Out of pocket costs are over and above the Medicare Benefits Schedule (MBS) benefits (Medicare payment) applied to Diagnostic Ultrasound Services.

**Entertainment (pregnancy) Ultrasound Services Fees**

<b>Patient Fees</b>	<b>\$</b>
<b>Package 1:</b> The reassurance scan 15 minutes	\$70.00
<b>Package 2:</b> 2D, 3D and 4D imaging 45 minutes	\$165.00
<b>Package 3:</b> Premium 2/3D and 4D bundle (imaging and merchandise) 1 hour	\$300.00

2. Patients be required to pay in full, all charges for Diagnostic Ultrasound Services, which include fees (out of pocket costs) in addition to the Medicare Benefits Schedule (MBS) fee applied to Diagnostic Ultrasound Services on the day the service is provided to them, with the MBS benefit being processed on the same day.

**(Jackson/Milligan)**



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**4 COMMUNITY ENGAGEMENT – INTEGRATED PLANNING AND REPORTING**

**Summary:**

*The purpose of this report is for Council to adopt a Community Engagement Strategy for engagement with the local community in developing and reviewing the Community Strategic Plan.*

**021/2022 RESOLVED** that Council adopts the Community Engagement Strategy for engagement with the local community in developing and reviewing the Community Strategic Plan. **(Jackson/Elias)**



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

**1 INVESTMENTS JANUARY 2022**

**Summary:** *The report is to outline the performance of Council's Investment Portfolio for the months of November 2021, December 2021 and January 2022.*

*At the 31st January 2022 Council had \$12.5 million invested. There has been a decrease of \$1.6 million dollars since the October balance due to the payment of creditors during November, December and January as well as grant funds being expended where funds were received in advance and expenditure occurring on Ordered Works and Flood Damage and claims have not been received.*

**022/2022 RESOLVED** that the Investments Report be received and noted.  
**(Douglas/Boag)**

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**2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION**

**Summary:**

*The report is to provide a comparison of rate collections as at 31st January 2022, with the same period last year. Total arrears have decreased from \$797,389 at the 31st January 2021 to \$656,089 as at 31st January this year.*

The Director of Finance and Corporate Services reported at the meeting, that at the date of the meeting, current arrears had decreased to \$611,366.

<b>Rate Collections</b>	<b>2021-2022</b>	<b>2020-2021</b>
Arrears Prior to 01/07/2021	509,675	522,417
First Instalment In arrears as at 31/01/2022	29,593	76,756
Second Instalment In arrears as at 31/01/2022	72,098	198,216
Third Instalment Outstanding as at 31/01/2022	657,063	994,733
Fourth Instalment Outstanding as at 31/01/2022	1,024,046	1,046,955
<b>Total Arrears</b>	<b>611,366</b>	<b>797,389</b>
<b>Total Outstanding</b>	<b>2,292,466</b>	<b>2,839,077</b>
<b>Monthly Transactions</b>		
Amount Levied & B/Fwd	<b>5,868,188</b>	6,046,688
Add: Adjustments	23,064	548
Less: Payments to end of January	-3,521,960	-3,129,490
Less: Rebates	-78,840	-78,669
Add: Postponed	0	0
<b>Gross Total Balance</b>	<b>2,627,838</b>	<b>2,839,077</b>
<b>Arrears of total amount levied %</b>	<b>10%</b>	<b>13%</b>

**023/2022** RESOLVED that the Rates and Annual Charges collection report be received and noted. **(Deacon/Douglas)**

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### 3 SECOND QUARTER 2021/2022 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 advance payments being expended and funding not yet being received that has been expended.*

*Second quarter adjustments to the year-end position are a nett unfavourable amount of \$42,000 due to additional costs caused by Covid-19 expenditure.*

**024/2022 RESOLVED** that:

1. The Second Quarter 2021/2022 Budget Review report be received and noted.  
**(Douglas/Jackson)**
2. Council adopts the budget amendments shown on the Budget Review Statement (Appendix A) for the 2021/2022 Operating and Capital Budgets.  
**(Douglas/Jackson)**
3. Council contacts the State Government to express concern with disparities between rate rises and wages and increases in other costs. **(Milligan/Douglas)**

### 4 COUNCILLOR AND MAYORAL FEES

**Summary:**

*The purpose of this report is to advise the new Council of the Councillor and Mayoral Fees for the 2021/22 financial year and to ask new Councillors if they wish to donate, along with the incumbent Councillors, to a local charity of their choice.*

**025/2022 RESOLVED** that:

1. Councillors receive the full amount of Councillor Fees and make their own arrangements for donations. **(Deacon/Jackson)**
2. The current "pool of money" collected from Councillors be equally divided between Nyngan Can Assist and the Nyngan Hospital Auxiliary.  
**(Douglas/Boag)**

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**5 RELATED PARTY DISCLOSURES POLICY**

**Summary:**

*The purpose of this report is to review and adopt Councils Related Party Disclosures policy that has been effective since 1 July 2016. Council adopted the revised policy at the May 2019 meeting and it is now due for review.*

**026/2022 RESOLVED** that Council adopt the policy FIN006 Bogan Shire Council's "Related Party Disclosures Policy" with any amendments to the previous policy. **(Jackson/Elias)**

**6 CONCEALED WATER LEAK POLICY**

**Summary:**

*This report seeks the review and adoption of the Concealed Water Leaks Policy.*

**027/2022 RESOLVED** that Council adopt the policy FIN005 Bogan Shire Council's "Concealed Water Leaks Policy" with no amendments to the previous policy.  
**(Jackson/Bright)**

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

### 1 DEPARTMENTAL ACTIVITY REPORT

**Summary:** *The purpose of this report is to provide Council with information that is both statistical and informative in regards to the activities of the Engineering Services Department.*

**028/2022** RESOLVED that the Department Activity Report be received and noted. (Jackson/Deacon)

### 2 TRAFFIC COMMITTEE MEETING RECOMMENDATIONS

**Summary:** *The purpose of this report is to present the discussions of the Traffic Committee meeting held on Wednesday 17th November 2021 and for Council to consider their recommendations.*

**029/2022** RESOLVED that:

1. The Traffic Committee Recommendations Report be received and noted.
2. Council installs sealed route information signs on the Canonba and Colane Road.  
(Douglas/Bright)

### 3 INTEGRATED WATER CYCLE MANAGEMENT STRATEGY

**Summary:**

*The purpose of this report is to request Council to proceed with the preparation of an Integrated Water Cycle Management Strategy at an estimated cost \$60,000, being Council's 25% contribution.*

**030/2022** RESOLVED that Council proceed with the preparation of an *Integrated Water Cycle Management Strategy* at an estimated cost \$60,000 as a 25% contribution.

(Jackson/Boag)



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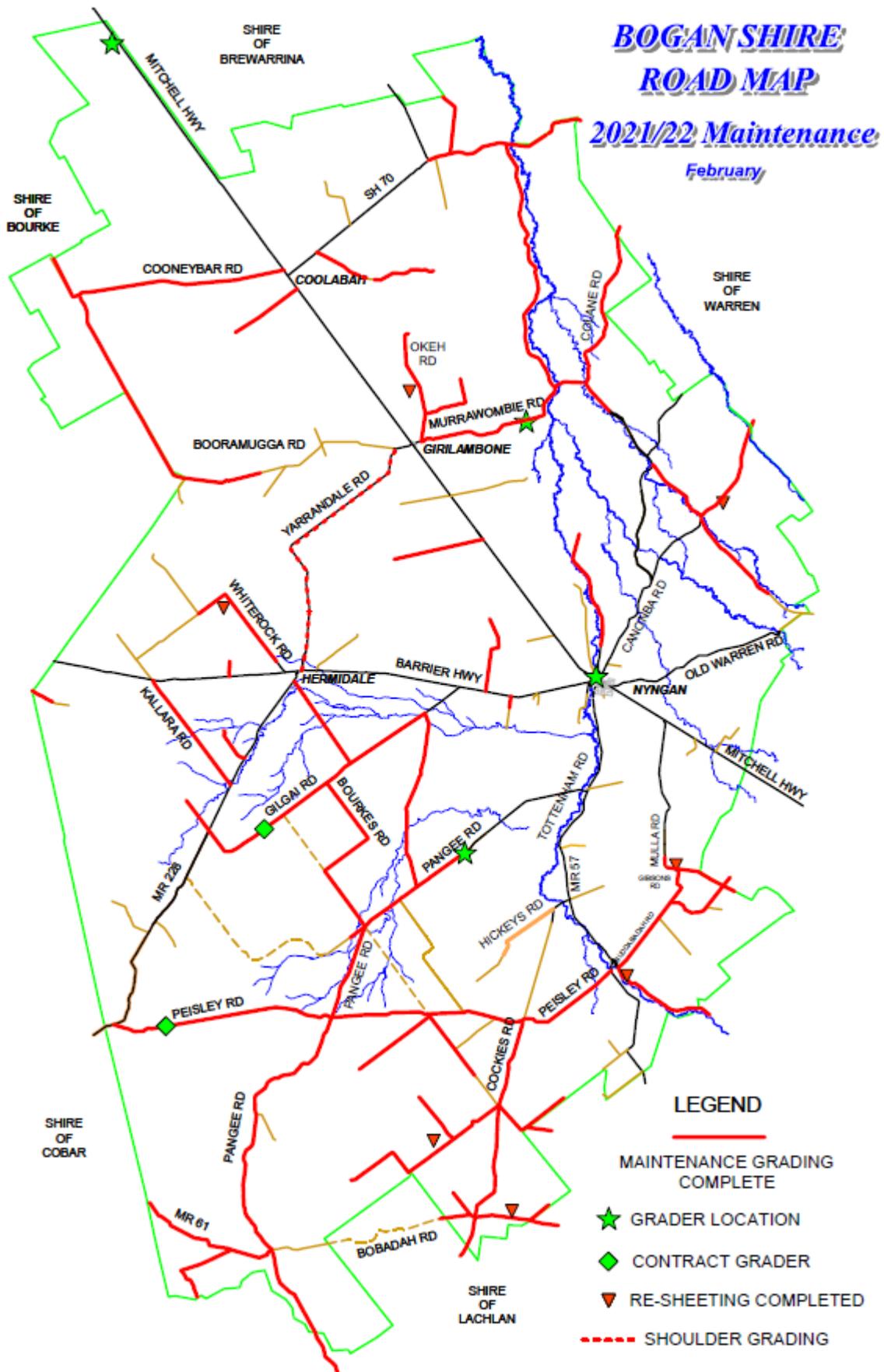
**4 PLANNING, INVESTIGATION, DESIGN AND DOCUMENTATION  
SERVICES FOR THE NEW WATER TREATMENT PLANT AT NYNGAN**

***Summary:-***

*The purpose of this report is for Council to accept a fee proposal from Public Works Advisory for the Planning, Investigation, Design and Documentation Services for the New Water Treatment Plant at Nyngan.*

**031/2022 RESOLVED** that Council accepts the fee proposal from Public Works Advisory for the Planning, Investigation, Design and Documentation Services for the New Water Treatment Plant at Nyngan. **(Jackson/Deacon)**

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

**1 DEPARTMENTAL ACTIVITY REPORT**

**Summary:-**

*The purpose of this report is to provide Council with information that is both statistical and informative in regards to the activities of the Development and Environmental Services Department.*

**032/2022 RESOLVED** that the Development and Environmental Services Departmental Activity Report be received and noted. **(Jackson/Milligan)**

**2 PANGEE STREET RECYCLING BINS**

**Summary:**

*The purpose of this report is for Council to determine the number of recycling bins to be installed and the allocation of funds to purchase recycling bins for Pangee Street.*

**033/2022 RESOLVED** that Council purchase eight (8) recycling bins with signage to install at highly utilised areas to be funded from the existing budget allocation for recycling. **(Jackson/Douglas)**

**3 INTRODUCTION OF EMPLOYMENT ZONES**

**Summary:-**

*The purpose of this report is to provide information to Council regarding the introduction of employment zones which will result in changes to the Bogan Local Environmental Plan 2011.*

**034/2022 RESOLVED** that the Introduction of Employment Zones Report be received and noted. **(Deacon/Elias)**



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**PRECIS OF CORRESPONDENCE**

**1 JACK HARGREAVES OAM**

**035/2022 RESOLVED** that correspondence from Jack Hargreaves OAM be received and noted. **(Douglas/Boag)**

**2 TRANSPORT FOR NSW**

**036/2022 RESOLVED** that correspondence from Transport for NSW be received and noted. **(Elias/Deacon)**

**3 PLANTING OF TREES FOR THE QUEENS JUBILEE PROGRAM**

**037/2022 RESOLVED** that:

1. Correspondence from Mark Coulton, Federal Member for Parkes be received.
2. Council apply for funding to plant trees at the Bogan Shire Youth and Community Centre as part of the Queens Jubilee Program. **(Boag/Milligan)**

**4 NYNGAN WASTE WALKERS**

**038/2022 RESOLVED** that correspondence from Phillip Damon, Nyngan Waste Walkers be received and noted, with a letter congratulating Phillip Damon for his initiative be forwarded. **(Milligan/Elias)**

There being no further business, the meeting closed at 9.16pm

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**



