

BOGAN SHIRE COUNCIL

Business Paper

22 July 2021



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Table of Contents

REP	ORT TO THE ORDINARY MEETING OF COUNCIL – MAYORAL MINUTE	9
1	GENERAL MANAGER'S PERFORMANCE REVIEW	9
	ORT TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGE	.10
1	CHECKLIST	10
	ORT TO ORDINARY MEETING OF COUNCIL – DIRECTOR PEOPLE A	
1	BOGAN BUSH MOBILE – TERM 2 REPORT	25
2	BOGAN SHIRE MEDICAL CENTRE	27
3	COMMUNITY AND ECONOMIC DEVELOPMENT GRANTS	29
4	RESOURCES FOR REGIONS ROUND 7	32
	ORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR OF FINAN	
1	INVESTMENTS JUNE 2021	35
2	SUMMARY OF RATE & ANNUAL CHARGES COLLECTION	37
3	CARRY FORWARDS AND REVOTES FROM 2020/2021 CAPITAL BUDGET	39
	ORT TO THE ORDINARY MEETING OF COUNCIL – DIRECTOR INEERING SERVICES	OF .43
1	OPERATIONAL REPORT	43
	ORTS TO ORDINARY MEETING OF COUNCIL – ACTING DIRECTOR ELOPMENT & ENVIRONMENTAL SERVICES REPORT	
1	DEVELOPMENT APPLICATIONS	47
PRE	CIS OF CORRESPONDENCE	.49
1	NSW OFFICE OF LOCAL GOVERNMENT – CIRCULAR TO COUNCILS	.49
2	NSW PLANNING INDUSTRY & ENVIRONMENT	.49
3	NYNGAN SHOW SOCIETY	.49
4	NOEL FINN	.49
5	GRAINCORP	.49
6	NYNGAN RUGBY LEAGUE FOOTBALL CLUB	.49

15 July 2021

COUNCIL MEETING NOTICE

The next Ordinary Meeting of Council will be held in the Council Chambers on Thursday 22 July 2021 at 9.30am.

At 8.30am Councillors will inspect the Nyngan Upper and Lower Weir Projects.

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 24 June 2021
- 6. Confirmation of the Ordinary Minutes of the Council Meeting held on 24 June 2021
- 7. Committee Meeting Minutes
- 8. General Manager's Report incorporating reports from:-
 - People and Community Services
 - Finance and Corporate Services
 - Engineering Services
 - Development and Environmental Services
- 9. Correspondence

Your attendance at this meeting would be appreciated.

Yours sincerely

Melissa Salter

Executive Assistant



REPORT TO THE ORDINARY MEETING OF COUNCIL - MAYORAL MINUTE

Councillors

The following report is submitted for consideration:

1 GENERAL MANAGER'S PERFORMANCE REVIEW

The annual review of the General Manager's performance was carried out by Council's Performance Appraisal Committee comprising the Mayor and Deputy Mayor on 14 July 2021. The General Manager provided a presentation on his efforts over the past eighteen months and provided a hard copy document with a comprehensive self-appraisal for reference during the session.

The Committee assessed and rated the Performance Measures as set out in the Performance Agreement document. All Councillors will be given the opportunity to provide input to this Committee during the Council meeting.

The review is based on assessment of the managerial objectives and specific responsibilities set out in the General Manager's Contract of Employment.

1.1 Recommendation

That Council rates the General Manager's performance over the last 12 months as either 5 – Outstanding, 4 – More than satisfactory, 3 – Satisfactory, 2 – Some concerns or 1 – Unsatisfactory.



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	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.	DES	406 Petitions received. On-site meeting held with Deputy Premier. Met with Minister for Regional Transport & Roads in Bourke on 25 November 2019.



		The best control measures would be to erect flashing lights at the Hoskins Street Crossing.	Council advised that this crossing is not a priority for John Holland Rail.
28/05/2020	110/2020	Council engage a Safety Consultant to inspect the Hoskins Street Level Crossing & to provide a report documenting the safety factors of the Crossing which can then be forwarded to the John Holland Rail & Minister for Regional Transport & Roads.	Safety Consultant has been engaged to inspect crossing at the end of July & will be preparing a risk audit for Council. Report has been received and forwarded. Letter received from Transport for NSW, June 2021, stating that they have no plans to upgrade the crossing but are open to other solutions.



2	24/04/2019	117/2019	Cobar Water Board	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.	GM	Further correspondence sent to CWB. UPDATE: New water supply agreement sent to CWB. Meeting to discuss agreement 12 August 2021.
3	28/11/2019	366/2019	Regional Water Supply Pipe Network	Council supports in principle the investigation of a Regional Water Supply Network servicing the communities currently supplied by the Macquarie River downstream of Burrendong Dam.	GM	Water NSW has advised Narromine/Warren pipeline project is on hold



	25/02/2021	010/2021		Council seeking urgent		UPDATE:
				clarification from the		Awaiting determination from
				Minister on:		NRAR and direction from
				- Issuing of the		NSW Government.
				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.		
				- What guarantee is		
				there for the \$4.3M		
				funding to be		
				retained for this		
				pipeline.		
4	28/11/2019	368/2019	Repairs to Nyngan	The General Manager	DES	Remediation work
			& Cobar	be authorised to		postponed due to wet
			Emergency Water	procure sufficient		weather and soft floor.
			Storage	quantities Geosynthetic		



				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.		UPDATE: Floor continues to be wet and soft from rain.
5	23/07/2020	192/2020	Crown Land to convert the Perpetual Special Lease 78218 (Saleyards) to freehold & transfer title to Council.	1. Council purchase the Nyngan saleyards from the Crown at a cost of \$35,100 funded from Council's reserves. 2. The GM present a report to Council on necessary measures to allow future use of the site, including an RMS heavy vehicle uncoupling station, wash bay for trucks & hold over are for livestock.	GM	In progress. UPDATE: Precis item refers.



	25/02/2021	043/2021		Council do not consider there is sufficient room on the edge of the highway, and that the previously suggested site of Nyngan Saleyards be considered as a much safer location.	DES	Letter sent to Transport for NSW. UPDATE: Email received from TfNSW, Council will be consulted if a decoupling area is required in the future.
6	23/07/2020	193/2020	Speed limit in Nyngan CBD	Survey responses received for reducing speed limit in Nyngan CBD to 40km/hr between Terangion & Dandaloo Streets presented to Traffic Committee Aug 2020.	DES	Referred to RMS. UPDATE: Council has provided TfNSW with a quote to install signage. Quote accepted, signs ordered. UPDATE: Installation of signs in progress



7	25/02/2021	041/2021	Hermidale Park	Plans to be drawn up of proposed amenities for Hermidale Park.	DES	The General Manager attended Hermidale Community Meeting on 22
	27/05/2021	123/2021		Council continue with the redevelopment of the existing Hermidale Park using grant funding already allocated for this purpose. Hermidale Community Centre Committee be informed that they may apply to Council to access Village funds for installation of playground equipment at the Centre and that the Hermidale community be asked where they wish to spend Village funds.	GM	June 2021. UPDATE: Works now in progress. COMPLETED



8	24/09/2020	257/2020	Nyngan Golf Club	Council approach the NGC offering them a sign with our logo and other details of Bogan Shire Council to be put on one of the 18 holes	DPCS	UPDATE: Awaiting sponsorship invoice from NGC.
9	26/11/2020	329/2020	Centre of NSW Cairn	Report on final design recommendations, including costs to a further meeting of Council for approval and budget consideration, following meeting of four parties.	DES	Response received from Lachlan Shire Council agreeing to fund 50% of project costs, subject to further costing details being supplied.
	12/04/2021	102/2021		Plans for the Cairn improvements be forwarded to Lachlan Shire with a request for an equal contribution.		UPDATE: Lachlan Shire advised of detailed estimate.



10	17/12/2020	373/2020	Lack of Vacation Care/Before and After School Care in Nyngan	Council approach both primary schools in Nyngan. Council bring this matter to the attention of local State Member and Hon. Sam Farraway MLC.	DPCS	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 application by Nyngan Public School to the Department of Education for the construction of a purpose built building for Before and After School Care.
11	25/02/2021	011/2021	Bogan Shire Official Visitors Guide	To be funded from a budget review or included in next year's estimates.	DPCS	In Progress



12	25/02/2021	012/2021	Nyngan Railway Wool Dump	A colour information sign be erected at the	DPCS	Pending commencement of grant- funded works.
				Nyngan Railway Wool Dump on a stand		
				adjacent to the dump.		
				A cement path from the existing walkway to the sign be constructed, with available funding	DES	Pending commencement of grant- funded works.
13	25/02/2021	013/2021	Honour Board	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.	GM	In progress



14	27/05/2021	126/2021	Addressing Local Job Vacancies	Council delays the launch of the marketing campaign until progress is made with establishing more housing accommodation in Nyngan.	GM	Awaiting approval of funding for establishment of new residential subdivision.
15	25/02/2021	040/2021	Nyngan Cenotaph Location	A report be prepared for Council regarding the Nyngan Cenotaph location.	GM	Pending outcome of Nyngan Community Homes grant application
16	25/03/2021	055/2021	Enforcement of Orders - Derelict & Fire Damaged Buildings	Council seek information from the Insurance Council of Australia on relevant insurance details.	DDES	In progress, contacted the Insurance Council of Australia, awaiting information. Contacted other Councils in similar position for feedback.



						Insurance Council of Australia advised that they (and the companies they represent) have no power to direct how insurance payouts are spent. Advice from other Councils with a similar issue, revealed most don't have a large number of incidences and deal with them on a case-by-case basis, whilst other Councils have a similar procedure in place to our recently adopted procedure.
17	25/03/2021	061/2021	Orana Joint Organisation	Council to resign its membership from the Orana Joint Organisation. Work with other Councils to develop a proposal to re-establish a voluntary regional body for further consideration	GM	Re-establishment of voluntary organisation to be discussed at Regional GM Meeting on 4 June 2021 with report back to individual Councils.



				by Council.		UPDATE: Inaugural meeting of the Alliance of Western Councils (AWC) scheduled for 20 July 2021.
18	24/06/2021	149/2021	Resources for Regions	General Manager negotiates the purchase of land consistent with discussions at June 21 Council meeting for Council's Resources for Regions project.	GM	UPDATE: Offers made to owners.
19	24/06/2021	168/2021	Safety Factors of Rehabilitation & Reconstruction Roadworks	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	DES	UPDATE: Letter sent to TfNSW advising of resolution.



		table drains be		
		extended out from the		
		shoulder and that		
		material be used to		
		widen and flatten the		
		batters of the road		
		shoulder.		



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 ORDINARY MEETING OF COUNCIL - DIRECTOR PEOPLE AND COMMUNITY SERVICES

Mayor and Councillors

The following reports are submitted for consideration:-

1 BOGAN BUSH MOBILE - TERM 2 REPORT

Summary:-

The purpose of this report is to advise Council on the Term 2 activities of the Bogan Bush Mobile service.

1.1 Introduction

The purpose of this report is to advise Council on the Term 2 activities of the Bogan Bush Mobile service.

1.2 Background

At the end of each term a report is provided to Council on the activities and statistics of the Bogan Bush Mobile service.

1.3 Discussion

Term 2 2021

April 19 – July 9

Statistics:

Total children enrolled: 86 official enrolments, 66 families

Term 2 attendance: 77 children

Term 2 sessions: 56 sessions

KM'S travelled: 10,050kms approx.

Current Areas being visited:

Tottenham, Collerreina, Marra, Mungery, Trangie, Hermidale, Marthaguy, Narromine, Trangie, Duck Creek and Hermidale.



Term 2 2020 Activities

In term 2 Bogan Bush Mobile started a new session at Duck Creek for rural families. This session has been successful over the term and parents are looking forward to the commencement of Term 3.

Bogan Bush Mobile have had a busy Term 2, however the recent rains have hampered their travels to some locations with the closure of unsealed roads within the Shire.

The Bogan Bush Mobile staff have also reviewed sessions at Collerreina with findings that participation rates have decreased, making these sessions unviable. Staff have spoken with parents and the Nyngan community, and it is proposed that there will be a Nyngan session held to replace the Collerreina session in Term 3. Collerreina families have been encouraged to attend the Nyngan session.

Shianne Wall has completed her first term as the Service Leader of Bogan Bush Mobile. Shianne has transitioned well into the leadership role, working effectively with the team to continue building strong bonds with the children and families, as well as providing a welcoming and educational environment founded on a Place-Based Learning program each fortnight.

1.4 Recommendation

That the Bogan Bush Mobile report be received and noted.



2 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.

2.1 Introduction

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

2.2 Discussion

Below are the activities and statistics of the Bogan Shire Medical Centre for the April to June 2021 period.

Statistics

Total registered patients as at 09/07/2020:	3,216
Total active patients:	2,179
Total CDM (Chronic Disease Management) patients:	220
Total RAC (Residential Aged Care) patients:	27
Total 75+ Health Assessment patients:	349
Total ATSI (Aboriginal and Torres Strait Islander) Health Assessment patients:	560
The Medical Centre is still consistently registering new patients.	

Current waiting periods for a GP is either on the day or 1-2 days maximum, with appointments available for acute complaints (On the Day appointments) daily.

Activities

- The COVID-19 vaccination rollout has seen 294 people in the Bogan Shire receive their first dose of the AstraZeneca vaccine. Patients having their second doses were started over the past couple of weeks and there are a further 377 people booked in to have their vaccine over the coming weeks. The next available appointment time for a COVID-19 vaccine is Thursday 5 August.
- The Medical Centre have submitted an application for approval to become a Pfizer vaccination site and is expecting notification within the coming weeks.



• Flu vaccinations have been in full swing since mid-April with relatively strong uptake across the community.

Ultrasound Services

The Ultrasound service continues to operate two days per week (Thursdays/Fridays).

Statistics

Pregnancy Entertainment Services

For the period April to June 2021, there were 4 pregnancy entertainment package services provided.

Medical Diagnostic Services

For the period April to June 2021, the following number of medical diagnostic services were provided.

April: 75 (19 per week on average)

May: 64 (16 per week on average)

June: 70 (18 per week on average)

Practice Review

Council has received a consultant's report on their review of practice systems, processes and staffing identifying areas of the practice's business operations that could be improved. Council's management is working through these recommendations with practice staff with a view to progressively implementing the recommended improvements.

COVID-19 Vaccinations

The Medical Centre is currently vaccinating 30 patients per week. Recommendations from Council's GPs is that more patients could be vaccinated in a shorter period of time if there were additional Nursing staff available. Council currently has no budget for additional nursing staff and would need to make a decision to allocate funding if this recommendation was supported.

2.3 Recommendation

That the Operational Report for the Bogan Shire Medical Centre be received and noted.



3 COMMUNITY AND ECONOMIC DEVELOPMENT GRANTS

Summary:

The purpose of this report is to provide information to Council on the status of projects funded from grants in 2019/2020 and 2020/21.

3.1 Introduction

The purpose of this report is to provide information to Council on the status of projects funded from grants in 2019/2020 and 2020/21.

3.2 Background

Starting in 2017, Council has been successful in a number of grant applications aimed at community and economic development including from the Stronger Country Communities Fund and Drought Communities Program. These grants have provided a range of projects which are now complete, such as Affordable Seniors Living, Larkin Oval Lights and the Main Street re-vitalisation.

Latest rounds of the community and economic development grants listed below, which Council has been successful in obtaining, are funding a number of projects which are mentioned in this report:

- Stronger Country Communities, Round 3 \$764,812
- Building Better Regions Fund \$350,218
- Drought Communities Program, Round 2 \$1,000,000
- Resources for Regions \$2,864,029
- Local Roads and Community Infrastructure, Round 1 \$911,524
- Local Roads and Community Infrastructure, Round 2 \$675,503

These are in addition to several roads and water infrastructure-specific grants that Council has also obtained for the benefit of our community.

Council has also received other grants with similar objectives such as:

- Remote Airstrip Upgrade Program \$147,841
- Bogan River Nature Trail \$25,000

All projects are being managed by Council staff with the construction and other works being carried out by a mixture of local contractors and Council staff.



3.3 Discussion

The following table lists current projects from the latest rounds of grant funding:

	Project Name	Project Status				
A -	Stronger Country Communities - Ro	ound 3 - \$764,812				
1	Bogan Shire Youth and Community Centre	Construction has commenced with site set-out being undertaken by surveyors on 2 July 2021. Construction to be finalised by year end.				
В-	Building Better Regions Fund - \$35	0,218				
1	Extensions to Bogan Shire Medical Centre	Contract finalised. Construction to commence in October 2021.				
C -	Drought Communities Program - Ro	ound 2 - \$1,000,000				
1	Purchase and installation of solar panels for Bogan Shire Youth and Community Centre	Dependent on A1 above				
2	Fit-out for the Bogan Shire Youth and Community Centre	Dependent on A1 above				
3	Fit-out to Bogan Shire Medical Centre extensions	Dependent on B1 above				
4	Nyngan War Memorial Pool resurfacing	Complete				
5	Purchase and installation of training lights at Nyngan Junior Rugby League Oval	Complete				
6	Purchase of sonography equipment for the Bogan Shire Medical Centre	Complete				
7	Improvements to Collerreina Hall	Complete				
8	Public toilet in Hermidale Park	Community consultation complete, modular toilet kit ordered with Council staff to install in the coming months				
D-	Resources for Regions - \$2,864,029					
1	Bogan Shire Youth and Community Centre	Dependent on A1 above				
2	Nyngan CBD Heritage Precinct (incorporating Vanges Park, Teamsters Rest, Nyngan and Shearing Shed Museums, Flood Memorial Park and Heritage Park)	Scope of works presented to Council at this meeting.				
3	Davidson Park	Scope of works presented to Council at this meeting.				
4	Nyngan Airport (Resealing, Fuel Tank, Fencing)	Resealing and Fuel Tank Completed. Fencing to be complete in coming months.				
5	Housing – 70 Bogan Street	Demolition completed. Construction scheduled to commence in late 2021				
6	Youth Worker salary	Job requirements currently being assessed prior to recruitment process commencing				



E-	E - Local Roads and Community Infrastructure - Round 1 - \$911,524						
1	Nyngan War Memorial Pool Water Slide and additions to Water Play	Water slide almost complete at time of writing. Water Play complete.					
2	Netball Courts - Sealing 2 Courts	Complete					
3	Bogan River - Upper Weir (Walking tracks, toilets, bins, recreation facilities)	Project mostly complete. Re-planting of native / indigenous plants to occur in August.					
4	Bogan River – Lower Weir (Landscaping, pathway lighting, seating, shelters, aeration fountain)	Project partially complete. Re-planting of native / indigenous plants, shelters and pathways to be completed by the end of August.					
5	Nyngan Cemetery (Perimeter fencing)	Complete					
6	Frank Smith Oval (Shelter, walkway to Dandaloo Street and sight screens)	Project mostly complete – shelter under construction					
7	Hermidale Park Upgrade	Community consultation finalised. Works now being scheduled					
8	Coolabah Toilets	Modular toilet kit to be installed in the coming weeks					
9	Bitumen Reseals (2.5km)	Complete					
10	Gravel Re-sheeting (3km)	Complete					
F-	Local Roads and Community Infras	tructure – Round 2 – \$675,503					
1	Nyngan Showground Multi-Purpose Arena	Complete					
2	Nyngan Showground - Paint Walker Pavilion	Complete					
3	Bitumen Sealing 2Km Pangee Road	Scheduled for October 2021					
4	Repairs to Footpaths & Kerb & Gutter in Nyngan	Awaiting approval of work schedule by Federal Government.					

Applications for Round 4 of Stronger Country Communities funding were submitted on 25 June 2021 in accordance with Council resolution. Applications for Round 8 of Resources for Regions funding were due on 12 July 2021 but an extension to 19 July was given to all Councils in recognition of the latest impacts of COVID-19 regulations on business and Councils.

3.4 Recommendation

That the Community and Economic Development Grants report be received and noted.



4 RESOURCES FOR REGIONS ROUND 7

Summary:-

The purpose of this report is for Council to confirm the scope of works for two of our Resources for Regions funded projects.

4.1 Introduction

The purpose of this report is for Council to confirm the scope of works for two of our Resources for Regions funded projects.

4.2 Background

Council was formally advised on 25 June 2020 of its eligibility under the Resources for Regions Grant (Round 7).

At a Grants Workshop held on Tuesday 14 July 2020, Councillors and management identified numerous projects and programs, indicating their relative community benefit in order to put a list forward for consideration and prioritisation at a Council meeting on 23 July 2020.

At this meeting it was resolved to make application, amongst other projects, for funding for CBD tourism developments at Davidson Park, Vange's Park, Teamster's Rest, and Flood Memorial Park (incorporating work at the museums).

This application was successful and works are due to commence within the coming months.

4.3 Discussion

To make an application for funding it was necessary for Council staff, based on our understanding of Council's wishes, to prepare cost estimates detailing the scope of works to be undertaken at these locations.

Council was notified of its successful application for the CBD tourism projects in December 2020.

At its meeting in December 2020 Council resolved to request the NSW Government to transfer \$160,000 from the CBD tourism projects to the Bogan Shire Youth and Community Centre project. This was made possible, without unduly impacting the outcomes of the project, because subsequent to making the application Council was informed that some works at the Nyngan Museum would be carried out by John Holland Rail. This included the replacement of the damaged floors and ceilings and



associated repainting and restoration of the footbridge. In addition Council also sought further advice on the costs of re-wiring the Museum, which was substantially higher than first estimated due to the heritage listing of the building and had to be excluded from the current project.

This report it to confirm the current scope of works so that construction can commence. Should Council wish to significantly amend the scope of works a grant variation application will have to be submitted to the NSW Government.

The current scope of works includes:

<u>Davidson / Vanges Park / Nyngan Museum</u>

- Renovation of existing toilet block
- Demolition of old playground
- Construction of new footpath, internal pathway to Nyngan Museum, seating and fencing
- Renovation of CWA Hall (subject to their agreement to sell the Hall to Council) to repurpose it for future community use
- Construction of a mural wall behind Vinnies and Nyngan Dental.
- Museum new lighting, storage, air-conditioners, floor coverings, repairs to doors and windows

Teamster's Rest

- Railway heritage display
- New toilet block
- New picnic table and rubbish bins

Flood Memorial Park / Shearing Shed Museum

- Demolition of existing toilet block
- New toilet block
- New shelters and picnic tables
- Realignment of kerb to accommodate more caravans
- Lighting
- Landscaping and renovation of wool dump area
- Digital signage



4.4 Recommendation

That Council considers and confirms the current scope of works for the CBD tourism projects.

Debb Wood
Director People and Community Services



Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council held on 22 July 2021

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 JUNE 2021

Summary:-

The report is to outline the performance of Council's Investment Portfolio for the month of June 2021.

At the 30th June 2021 Council had \$16.3 million invested. There has been an increase of \$579 thousand due to an advance payment of the Financial Assistance Grant, and various grant funds being received in advance.

1.1 Introduction

The purpose of this report is to outline the performance of Council's investment portfolio for the month of June 2021.

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 June 2021 is shown below. At the 30th June 2021 Council had \$16.3 million invested. There has been an increase of \$579 thousand due to an advance payment of the Financial Assistance Grant and various grant funds being received in advance.

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



Finance and Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council held on 22 July 2021

Investment Movements for June 2021

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

Bogan Shire - Investment movements							
REF	REF Source		Days	% rate	Bal May 21	Bal June 21	
37908808	Commonwealth	02/03/2022	365	0.440%	2,800,000.00	2,800,000.00	
6894	6894 NAB - Professional Funds			0.500%	13,000,857.91	13,580,064.59	
	Balance securities held				15,800,857.91	16,380,064.59	
	Balance Ledger						
	19010.8200.8200				15,800,857.91	16,380,064.59	
	Summary by institution						
	Commonwealth				2,800,000.00	2,800,000.00	
NAB					13,000,857.91	13,580,064.59	
					15,800,857.91	16,380,064.59	

1.4 Recommendation

That the Investments Report be received and noted.



2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary: -

The report is to provide a comparison of rate collections as at 30th June 2021, with the same period last year.

Total arrears have decreased from \$805,373 as at the 30th June 2020 to \$804,138 as at 30th June this year.

2.1 Introduction

The purpose of this report is to provide a comparison of rate collections as at 30 June, 2021, with the same period last year.

2.2 Discussion

This report is provided for the information of Councillors.

Rate Collections	2020-2021	2019-2020
Arrears Prior to 01/07/2020	501,257	235,822
First Instalment in arrears as at 31/05/2021	19,309	53,329
Second Instalment in arrears as at 31/05/2021	79,996	96,485
Third Instalment in arrears as at 31/05/2021	83,836	98,617
Fourth Instalment Outstanding as at 31/05/2021	119,740	321,120
Total Arrears	804,138	805,373
Total Outstanding	804,138	805,373
Monthly Transactions		
Amount Levied & B/Fwd	6,049,583	5,511,082
Add: Adjustments	22,187	45,708
Less: Payments to end of June	-5,185,419	-4,673,613
Less: Rebates	-82,213	-80,847
Add: Postponed	0	3043
Gross Total Balance	804,138	805,373
Arrears of total amount levied %	13%	14%



Total arrears have decreased from \$805,373 at the 30th June 2020 to 804,138 as at 30th June this year.

Each instalment amounts to approximately \$1,512,000

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

As at the 30th June 2021 Council had collected \$511,806 more than at the same time last year, an additional \$40,690 had been collected at the time of writing this report.

- 1.28% of rates were unpaid on the first instalment.
- 5.29% of rates were unpaid on the second instalment.
- 5.55% of rates were unpaid on the third instalment.
- 7.92% of rates were unpaid on the fourth instalment.

2.3 Recommendation

That the Rates and Annual Charges collection report be received and noted.



3 CARRY FORWARDS AND REVOTES FROM 2020/2021 CAPITAL BUDGET

Summary:-

The purpose of this report is to advise Council of the carry-forward amounts for the 2021/2022 budget and to ask Council to revote on projects that had not commenced or were not contracted to commence as at 30th June 2021.

3.1 Introduction

The purpose of this report is to advise Council of the carry-forward amounts for the 2021/2022 budget and to ask Council to revote on projects that had not commenced as at 30th June 2021.

3.2 Background

Division 5, Clause 211 of the Local Government (General) Regulation 2005, Authorisation of Expenditure, states that all prior approvals of a budget lapse at the end of the financial year except for any work, service, goods or materials, or facilities, that has or have been started or provided or contracted to be carried out or provided for the Council before the end of the year concerned. Therefore, budgeted expenditure can be carried forward automatically to the next financial year where there are unspent budget amounts or the expenditure was started or contracted prior to the end of the financial year.

3.3 Discussion

Council is required to revote on any projects or items of expenditure that had not commenced before the 30th June 2021 before work commences on these projects in the current budget year.

In the following Appendices below are:

 A list of the carry forward items for noting by Council.
 These are projects that have budget remaining or restricted funds from 2020/2021.

Either the work on these projects had commenced in the prior year and the managers of these projects need to utilise the remaining budgets in the current year or they are grant funds not fully utilised in the 2020/2021 year for various reasons or specific projects that Council needs to restrict budgeted funds to ensure they are available in future years.



2. A list of projects that had not commenced before the end of June 2021 and managers believe it was Councils intention to complete these projects or to add funds to them in prior years to enable the projects to be carried out. These projects require a revote from Council before they can be commenced in the current year or before the funds can be added to the current 2021/2022 budgets.

3.4 Recommendation

- 1. That the Carry Forwards from 2020/2021 to 2021/2022 be noted.
- 2. That the Council revote on items that had not commenced prior to the 30th June 2021.

Stephanie Waterhouse Director Finance and Corporate Service



Appendix A. Carry Forward items – (Restricted Funds) for noting

Carry Forward	Restrict Asset Girilambone Village Ameni	annual \$6k vote less expended	20,138
Carry Forward	Restrict Asset Village Amenit Coolabah	annual \$6k vote less expended	33,875
Carry Forward	Restrict Asset Hermidale Village Ameniti	annual \$6k vote less expended	34,007
Carry Forward	R2R - 2019/2020	Grant	412,237
Carry Forward	Museum Activities/Projects	13-14 resolution not spent - c/o UF	5,357
Carry Forward	Garford Engine - Proceeds from Historical Society	Funds Received 7/6/17	3,767
Carry Forward	FAG Grant 2019/2020	2019/2020 Grant Received in Advance	2,318,903
Carry Forward	Community Arts and Culture Fund	G/L 3890.460.603	11,337
Carry Forward	Tongling Delegation	G/L 3853.460.603	6,685
Carry Forward	Collerreina Hall	Village annual vote	25,484
Carry Forward	Recycling Facility	2015/16 Budget	105,668
Carry Forward	Waste Depot at Nyngan	2015/16 Budget	26,459
Carry Forward	Rural Fire Service	Grant Carry Forward 17/18, 18/19, 19/2	150,760
Carry Forward	Renewal to 8A & B Dandaloo Street	2017/2018 Budget	25,488
Carry Forward	IT Equipment	18/19 & 19/20 Budget	16,577
Carry Forward	Ground Tanks (Was W3720)	17/18, 18/19 & 19/20 Budget	22,984
Carry Forward	Roads Closed Signs	2017/2018 Budget	12,500
Carry Forward	Wyes Road Box Culvert	2017/2018 Budget	13,500
Carry Forward	Crown Lands Management Act	Grant 18/19	80,037
Carry Forward	Medical Centre - Fit Out of Extension	Budget 2019/2020	35,024
Carry Forward	Waste Depot at Nyngan - Fencing after drain construction	Budget 2019/2020	25,000
Carry Forward	Waste Depot at Nyngan - Road for wet weather access	Budget 2019/2020	8,900
Carry Forward	Authority Connect ACTUS CRM Mobile App	Budget 2019/2020	13,055
Carry Forward	Recreation Weir Improvements Downstream	Budget 2019/2020	9,584
Carry Forward	Youth & Community Centre - Building - SCCF3-0582	Grant 2019/2020	141,413
Carry Forward	Youth & Community Centre - Building (Council Contribution)	Council Resolution	283,261
Carry Forward	Pangee Rd Culverts	Budget 2018/2019 & 2019/2020	37,500
Carry Forward	Grid Removal Program	Budget 2018/2019	3,750
Carry Forward	Footpath Repair Program	Capital Budget 2020/2021	3,299
Carry Forward	Kerb & Gutter Repair Program	Capital Budget 2020/2021	15,267
Carry Forward	Hermidale/Nymagee Rd Maintenance	Hera Mine VPA	241,080
Carry Forward	Drought Communities Extension Program - Round 2	Grant 2020/2021	319,508
Carry Forward	Extension to Bogan Shire Medical Centre	Council Contribution	116,739
Carry Forward	Local Roads & Community Infrastructure Round 2	Grant 2020/2021	296,971
Carry Forward	Bogan Shire Youth and Community Centre additions - R4R	Grant 2020/2021	394,808
Carry Forward	Nyngan Railway Heritage - R4R	Grant 2020/2021	287,873
Carry Forward	Housing: (GP accommodation) - R4R	Grant 2020/2021 Grant 2020/2021	241,805
Carry Forward	Davidson Park - R4R	Grant 2020/2021	253,452
Carry Forward	PANGEE ROAD - Resheet - Fixing Local Roads Rnd 1	Grant 2020/2021	57,539
Carry Forward	YARRANDALE ROAD - Repair & Reseal - Fixing Local Roads Rnd 1	Grant 2020/2021	
Carry Forward	PANGEE STREET - Resurfacing - Fixing Local Roads Rnd 2	Grant 2020/2021	194,251 682,348
		· ·	
Carry Forward Carry Forward	Crown Land Reserve - Hermidale Showgrounds Premiers Grant - Bogan River Nature Trail	Grant 2020/2021 Grant 2020/2021	27,273 25,000
		·	· · · · · · · · · · · · · · · · · · ·
Carry Forward	Nyngan Showground	Grant 2020/2021	28,182
Carry Forward	Street Lighting NCBA	Carbon Credit 2020/2021	50,078
Carry Forward	Planning Portal Grant	Grant 2020/2021	50,000
Carry Forward	OLG ESL 2021-2022	Grant 2021/22	5,847
Carry Forward	Museums & Galleries of NSW	Grant 2020/2021	2,000



Appendix B. Re-votes for a Council Resolution

Revote	Map Info Integration	2016/2017 Budget	10,000
Revote	Pipe Culvert Renewals Rural roads (Was W3692)	17/18, 18/19, 19/20 & 20/21 Budget	80,000
Revote	Bridge Repair Program (Was W3691)	17/18, 18/19, 19/20 & 20/21 Budget	80,000
Revote	Tree Planting Program - Nyngan Streets and Parks	Budget 2019/2020	10,000
Revote	Mulla Road - Construct & Seal 0.95km to Bend	Capital Budget 2020/2021	140,000
Revote	Colane Road - Construct & Seal 1km	Capital Budget 2020/2021	150,000



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 Roads

Road work undertaken for the reporting period 14th June 2021, to 9th July 2021 consisted of the following:

No.	Name	Comments
	Local Roads	
37	Logan's Road	Emergency flood damage repairs completed.
78	Okeh Road	Emergency flood damage repairs commenced.
10	Pangee Road	R2R Resheeting commenced.
17	Booramugga Road	Maintenance grading completed.
44	Koomanganong Road	Emergency flood damage repairs continuing.
16	Yarrandale Road	Shoulder Grading continuing.
7	Warrah Road	Emergency flood damage repairs commenced
10	Pangee Road	FLR Resheeting continuing.
82	Pepper Lane	R2R Resheeting completed.
22	Moonagee Road	R2R Resheeting completed.
8	Bobadah Road	Emergency flood damage repairs completed.



	Regional Roads	
228	Hermidale Nymagee Road	Shoulder grading completed.
57	Tottenham Road	2km of construction continuing.
7514	Cockies Road	Tree Trimming commenced.
461	Condo Cobar Road	Emergency flood damage repairs commenced
7514	Cockies Road	Maintenance grading commenced.
	State Highways	
HW7	Mitchell Highway	Pothole patching continuing.
HW7	Mitchell Highway	Mulla Road rehabilitation continuing.
HW8	Barrier Highway	Tree Trimming completed.

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

Town Streets
 Yarrandale Road

Mitchell Highway
 Girilambone Village Street

Nyngan Town Streets
 Pangee Road

The upcoming works program for Council's Rural Works teams includes, but not limited to the following works:-

- Commencing, or continuing maintenance grading, re-sheeting, or flood damage repairs of the following roads:- Okeh Road Murrawombie Road, Glenngarriff Road, Koomanganong Road, Coffil's Lane, Cobar Condobolin Road, Yarrandale Road, Pangee Road, and Colane Road.
- Completing the 2.0km of the Mulla Road rehabilitation of the Mitchell Highway.
- Completing 2km of construction on Tottenham Road.
- Commencing tree clearing on the Mitchell Highway.



1.2 Works and Services

The work undertaken during this reporting period consisted of the following:

Civil Works

- Carried out installation of fire pits for upper weir improvements
- Carried out vermin control council buildings (ongoing)
- · Replaced section of pavers in Pangee Street
- Installed concrete slab for shelter at Frank Smith Oval (contractors)
- Painted inside of toilets at Davidson & Rotary parks
- Laid synthetic turf on new long jump facility
- Continued tree maintenance in town streets
- Assisting in preparation of Youth Centre site
- Transported septic tank to Coolabah ready for instillation

Community Facilities

- Mowing and maintenance of ovals, reserves, and highway approaches to Nyngan.
- 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.
- Assist in trimming of trees at Cobar raw water pump station
- Removal of old netball courts seating at Larkin Oval
- Removal of Graffiti at Larkin Oval
- Spraying of all ovals & parks for clover
- Assisting in Upper & Lower weir projects

Water & Wastewater

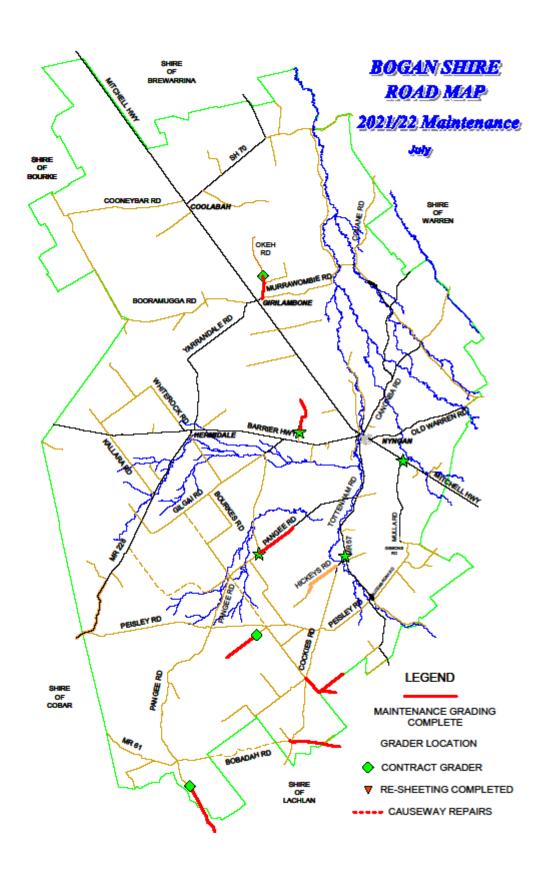
- Carrying out Annual maintenance on filtration plant
- Weeds spraying carried out APC (ongoing)
- Sewer repairs at Men's Shed in Cobar Street
- Replaced sewer connection at 48 Wambiana Street
- Repairs carried out on Girilambone water mains
- Installed storm water pipes on lower weir walking trail
- Flushing of water mains carried out in town streets (ongoing)

1.3 Recommendation

That the Operational Report be received and noted.

Graeme Bourke Director Engineering Services







Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 22 July 2021

REPORTS TO ORDINARY MEETING OF COUNCIL – ACTING DIRECTOR OF DEVELOPMENT & ENVIRONMENTAL SERVICES REPORT Mayor and Councillors

I submit the following reports for consideration:-

1 DEVELOPMENT APPLICATIONS

1.1 Introduction

Three (3) applications have been approved, one (1) application is awaiting neighbour notification completion, four (4) applications are under assessment and one (1) application requires additional information to be provided for assessment since Council's meeting of 24 June 2021 as indicated in the table below:

DA NUMBER	ÀPPLICANT	ADDRESS	DESCRIPTION	VALUE (\$)	PROGRESS
2021/004	Mr Mark Castelletti	74 Oatley Street, Nyngan	Subdivision	-	Additional Information Required
2021/007	Ms K C Kubbere	1557 Babinda Fire Trail, Hermidale	New Single Storey Dwelling	\$110,000	Approved
2021/008	Mr Kevin Ryan	43 Merilba Street, Nyngan	New Single Storey Dwelling	\$400,000	Approved
2021/009	Mr Robert Pack	52 Cobar Street, Nyngan	New Awning	\$20,000	Under Assessment
2021/011	Ms J Carney	25 Nyngan Street, Nyngan	New Private Shed	\$19,000	DCP variation proposed. Neighbour Notification sent to adjoining property owners.
2021/012	Mr B Wykes	110 Terangion Street, Nyngan	New Private Shed	\$16,000	Approved
2021/013	Mrs Emily Stanton	87 Pangee Street, Nyngan	Change of Use	-	Under Assessment
2021/014	Mr Dallas Boyd	33-39 Oval Place, Nyngan	New Private Shed	\$30,000	Under Assessment
2021/015	Brett Harvey Design and Construction	84 Cobar Street, Nyngan	New Single Storey Dwelling	\$373,000	Under Assessment



Development and Environmental Services' Report to the Ordinary Meeting of Bogan Shire Council held on 22 July 2021

Council's Development and Environment Officer has taken a number of pre-Development Application enquiries during the reporting month on proposals including carports, subdivision and sheds. Assistance continues to be provided to the community regarding lodgement of applications on the NSW Planning Portal.

1.2 Recommendation

That the Development Application Report be received and noted.

Chris Foley

ACTING SENIOR MANAGER DEVELOPMENT AND ENVIRONMENTAL SERVICES



PRECIS OF CORRESPONDENCE

1 NSW OFFICE OF LOCAL GOVERNMENT – CIRCULAR TO COUNCILS Attached is a NSW Office of Local Government circular outlining Council decision-making prior to the September 2021 local government elections.

1.1 Recommendation: Correspondence be received and noted.

2 NSW PLANNING INDUSTRY & ENVIRONMENT

Attached is correspondence received from NSW Planning Industry & Environment in regard to an Application for Lease Conversion – Lease 78218.

<u>General Managers Note</u>: Council had previously been advised that we could convert the Saleyards lease to freehold. However, latest information from Crown Lands indicates they had misinterpreted the Act. Alternatives are currently being explored.

2.1 Recommendation: Correspondence be received and noted.

3 NYNGAN SHOW SOCIETY

Attached is correspondence received from Nyngan Show Society thanking Bogan Shire Council for the continued support to the Show Society.

3.1 Recommendation: Correspondence be received and noted.

4 NOEL FINN

Attached is correspondence received from Mr Noel Finn.

4.1 Recommendation: Correspondence be received and noted.

5 GRAINCORP

Attached is correspondence received from Area Manager of Graincorp outlining Grain receival storage capacity in Nyngan

5.1 Recommendation: Correspondence be received and noted.

6 NYNGAN RUGBY LEAGUE FOOTBALL CLUB

Attached is correspondence received from Nyngan Rugby League Football Club, asking Council to consider the purchase and installation of heating under awning of new canteen area at Larkin Oval.

5.1 Recommendation: For Council's Consideration.





Circular to Councils

Circular Details	21-17 / 8 July 2021 / A755930
Previous Circular	21-12 "Electoral matter" and use of council resources prior to local
	government elections
Who should read this	Councillors / General Managers / All council staff
Contact	Council Governance Team / 02 4428 4100 / olg@olg.nsw.gov.au
Action required	Information / Council to Implement

Council decision-making prior to the September 2021 local government elections

What's new or changing

- Councils are expected to assume a "caretaker" role during election periods to
 ensure that major decisions are not made which would limit the actions of an
 incoming council.
- Councils, general managers and other delegates of councils (other than a joint regional planning panel, a local planning panel or the Central Sydney Planning Committee) must not exercise the following functions during the caretaker period:
 - entering into any contract or undertaking involving an expenditure or receipt by the council of an amount equal to or greater than \$150,000 or 1% of the council's revenue from rates in the preceding financial year (whichever is the larger)
 - determining a "controversial development application", except where a failure to make such a determination would give rise to a deemed refusal, or such a deemed refusal arose before the commencement of the caretaker period
 - appointing or reappointing the council's general manager (except for temporary appointments).
- In certain circumstances, these functions may be exercised with the approval of the Minister.

Key points

- "Controversial development application" means a development application for designated development under section 4.10 of the Environmental Planning and Assessment Act 1979 for which at least 25 persons have made submissions during community consultation.
- The caretaker period for the September 2021 local government elections commences on Friday 6 August 2021 and ends on Saturday 4 September 2021.

Where to go for further information

 For further information, contact the OLG's Council Governance Team on 4428 4100.

Kiersten Fishburn

Coordinator General, Planning Delivery and Local Government

Office of Local Government
5 O'Keefe Avenue NOWRA NSW 2541
Locked Bag 3015 NOWRA NSW 2541
T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209
E olg@olg.nsw.gov.au Wwww.olg.nsw.gov.au ABN 20 770 707 468





Bogan Shire Council PO Box 221 NYNGAN NSW 2825

Our ref: 21/02077#02

Your ref:

File: DB84H305

28 June 2021

Dear Sir / Madam

Subject: Lease Conversion Application: Lease 78218

I write in respect of your application to convert Lease 78218 to freehold received on 3 September 2020.

In the process of assessing your application, the Department of Planning, Industry and Environment – Crown Lands identified that the legislation does not support special leases in perpetuity converting to freehold.

As a result of the issue identified, we are unable to process your lease conversion application and will refund your application fee. Please complete and return the attached form to enable the refund to be processed.

Should you wish to discuss this matter please contact me at kym.watson@crownland.nsw.gov.au

Alternatively, if you wish to discuss your existing lease arrangements please contact your Area Manager Danny Young on 02 6763 3001 or danny.young@crownland.nsw.gov.au

Yours sincerely

KWatson

Kym Watson Director Business Services and Systems BOGAN SHIRE COUNCIL

FILE

0 0 JUL 2021

ASSIGNEE:





President: Mr Rodney Robb
ABN: 23 533 966 730



Secretary: Ms Ka Telephone: 04397 Address: P O B

Ms Kathy Korn 0439749814 P O Box 163 NYNGAN NSW 2825

| 13 June 2021

Mr Derek Francis General Manager Bogan Shire Council Cobar Street NYNGAN NSW 2825

Dear Derek

Thank you to the Bogan Shire Council for their continued support of the Nyngan Show Society in making the Showgrounds available to us, and making sure that all the buildings and surrounding areas are in perfect condition. We are very aware of the large costs that are involved in making this happen, but it is such a wonderful community event where all sections of our township and district come together as one, it makes everyone proud to call Nyngan their home, especially when so many visitors comment on how lucky we are to have such a great venue.

Our Show was very successful again this year and we look forward to working with the Bogan Shire Council at next year's Show which will be held on the 22nd & 23nd May 2022.

Yours Sincerely

KAKom

Kathy Korn SHOW SECRETARY

2022 Show Dates: 22nd & 23rd May









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Ray Donald OAM

Mayor

Bogan Shire Council 81 Cobar Street Nyngan NSW 2825

8 July 2021

Dear Mr Donald,

Re: Grain Receival Storage Capacity in Nyngan

Thank you for your letter detailing concerns about future storage capacity at GrainCorp's receival site at Nyngan, NSW.

Given the volume of grain received from growers across our network during the 2020/21 harvest, plenty of GrainCorp sites still hold grain that is being shifted into either domestic markets, or through to our port facilities for export.

I can confirm that the operating sites in our Dubbo West cluster, which includes Nyngan, are all carrying grain at present and will likely still have grain in our storages as we enter the 2021/22 harvest.

Our teams are working hard to move grain from these sites before the 2021/22 harvest is upon us, with our ports at full capacity and very strong outloads to domestic flour millers.

With the excellent conditions to date for the 2021/22 season, we are currently investigating all options of building additional storage and opening flex capacity as part of our harvest readiness program.

We are keen to ensure we keep local growers informed on our capacity and from next week, we will be including regular updates on our harvest readiness program in our weekly newsletters, sent via email.

We will also announce the dates for our upcoming pre-harvest meetings via this newsletter.

Growers can sign up by emailing their name, NGR number and a short message to confirm they'd like to sign up to: growers@graincorp.com.au.

Thank you again for your correspondence; we wish all growers in your region a successful harvest.

Your Sincerely,

Robert Armstrong Area Manager, Dubbo West, NSW

GrainCorp Limited

Level 28, 175 Liverpooi Street Sydney NSW 2000 Australia T +61 2 9325 9100 F +61 2 9325 9180

graincorp.com.au

60 057 186 035

AUSTRALIA | NEW ZEALAND | CANADA | UNITED KINGDOM | CHINA | SINGAPORE | UKRAINE | INDIA







PO Box 35 NYNGAN NSW 2825 nynganrugbyleague@gmail.com ABN: 16 053 751 821

30/06/2021

Dear Derek,

I am writing to council on behalf of the Nyngan Rugby League Football Club. We are asking if council could consider the purchase and installation of heating under the awning of the new canteen area at Larkin Oval .

The new canteen is a wonderful addition to the facilities and the awning is being utilised on game days by a lot of our elderly supporters who sit on the seating along the outside of the fence which the awning covers .

It becomes quite cool under the awning and we have been approached about the prospect of heating being installed. Our club has priced suitable heaters for the area and they are \$700.00 each, we would require four to heat the area we have also received an estimate for installation which was \$ 1,000.

Our club would greatly appreciate Councils consideration of our proposal

Regards

Tara McDermott

Secretary

Nyngan Rugby League Football Club

BOGAN SHIRE COUNCIL RIN

FILE

0 1 JUL 2021

ASSIGNEE:

"Home of the mighty Nyngan Tigers"



NOTES