



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting

2 December 2021



**Minutes of the Extraordinary Meeting of Bogan Shire Council
held on 2 December 2021 in the Council Chambers at 8.00am**

Published Recording of Council Meeting

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held on 2 December 2021 in the Council Chambers at 8.00am**

PRESENT: Councillors RL Donald OAM (in the Chair), VJ Boag, WG Deacon, JL Douglas, VJ Dutton, GN Jackson, KM Ryan

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Director Engineering Services), Mrs Debb Wood (Director People and Community Services) and Mrs Melissa Salter (Executive Assistant).

338/2021 APOLOGY: RESOLVED that the apologies received from Councillors AJ Elias and GRJ Neill be received and they be granted leave from the meeting.
(Ryan/Dutton)

DECLARATION OF INTEREST: Nil

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

1 NYNGAN EMERGENCY BORE

Summary:-

The purpose of this report is to seek direction from Council regarding whether or not to progress preliminary work towards the installation of the pipeline along the Old Warren Road from Nyngan’s water treatment plant to the town’s emergency bore.

It was **MOVED** that Council proceed with preliminary work towards the installation, for when drought conditions occur and an exemption to operate is granted under Clause 39A of the Water Management (General) Regulation. This will include the submission of tender proposals to a future meeting of Council. **(Ryan/Douglas)**

The **MOTION** was put to a vote and **LOST**.

It was **MOVED** that Council make no decision at this point pending the outcome of the NRAR determination and any subsequent review processes that might be necessary. **(Jackson/Dutton)**

339/2021 RESOLVED that Council make no decision at this point pending the outcome of the NRAR determination and any subsequent review processes that might be necessary. **(Jackson/Dutton)**



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There being no further business, the meeting closed at 8.45am

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