



BOGAN SHIRE COUNCIL

Minutes

22 February 2018



**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 22 February 2018 at 9.30am**

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

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Manager Engineering Services), Mrs Debb Wood (Manager People and Community Services), Mrs Stephanie Waterhouse (Manager Finance and Corporate), Mrs Cathy Ellison, (Executive Assistant) and Mrs Melissa Salter (Administration Officer).

DECLARATION OF INTEREST:

Councillor Ryan – Development and Environmental - Report 5. Street Tree Removal.

008/2018 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 21 December 2017, copies of which have been circularised to Councillors be taken as read and confirmed with the following amendments. **(Neill/Boag)**

Minutes 416/2017 to read:

That if funds and time permit, Council consider in this year's budget the sealing of 1km of Cockies Road. (Ryan/Neill)

Items to be discussed at the Estimates Meeting:-

Sale of land for unpaid rates.

Business Arising:

Grants and Funding

009/2018 RESOLVED that the General Manager proceed with works under the making Golfing Green Project to the value of \$142,953 immediately, this amount to be reimbursed by NSW Government as soon as timeframes permit. **(Ryan/Neill)**

New Cemetery Entrance Design

010/2018 RESOLVED that a report be presented to Council on a future location for extension of the Lawn Cemetery, before the new entrance is erected. **(Ryan/Boag)**

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The following discussions and resolutions arose from decisions made in the Closed and Confidential Section:

001/2018 APOLOGY: RESOLVED that the apology received from Mrs Jodi Douglas be received and she be granted leave of absence from both meetings. **(Boag/Neill)**

002/2018 RESOLVED that the Minutes of the Closed and Confidential Section of the Ordinary Meeting of Council held on 21 December 2017, copies of which have been circularised to Councillors be taken as read and confirmed. **(Ryan/Neill)**

003/2018 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. **(Ryan/Boag)**

004/2018 RESOLVED that Council agree to sell Lot 3 DP1177431, with the Mayor and General Manager being authorised to negotiate the sale price in the best interests of Council. **(Ryan/Deacon)**

005/2018 RESOLVED that Council agrees to an interest free loan payable over 5 years for the purchase of purchase of Lot 3, DP117743 with the mortgagor to pay all associated legal costs. **(Ryan/Deacon)**

006/2018 RESOLVED that as Council's preferred tenderer is unable to supply the John Deere Grader, Council accept the tender of Westrac to supply a Caterpillar 12M Grader for the amount of \$365,000 and the trade-in of the Volvo GD 930 Grader for \$70,000. **(Neill/Jackson)**

007/2018 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting moved into Open Council. **(Ryan/Boag)**



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At 9.40am, Ben Hope, Network Operations Manager and Danielle Wilson, Community Relations Officer from John Holland Rail addressed Council.

Welcome to Country was given by Councillor Dutton.

Discussion:-

- Safety concerns regarding train speeds travelling though Nyngan.
- Noted principal risk are pedestrian and road vehicles

The Mayor presented letters of concerns to the rail representatives, from Nyngan Auto Towing and Farming, Fire and Rescue Services, Nyngan High School, Nyngan Preschool, Nyngan Museum, and Bogan Shire Traffic Committee.

The Mayor thanked the representatives for attending the meeting.

REPORT TO ORDINARY MEETING OF COUNCIL – MAYORAL MINUTE

It was noted that appreciation be extended to Abigail McLaughlin, Katie Sinclair and other Council staff for their contributions to the success of Australia Day Celebrations.

1 SENIORS RENTAL ACCOMMODATION

011/2018 RESOLVED that Council source quotes for transportable units for Seniors Rental Accommodation **(Neill/Jackson)**

2 BOGAN STREET JACARANDA TREES

012/2018 RESOLVED that Council support, in principal, the idea of naming a section of Bogan Street to acknowledge the late Mr Roy Davis' efforts in planting the Jacaranda Trees, with a small plaque erected recording his efforts. A report to be presented to Council for a suggested name and wording on plaque. **(Ryan/Boag)**

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3 VACANT SHOPS IN MAIN STREET

013/2018 RESOLVED that Council Suspend Standing Orders to allow discussion through the Mayor, regarding the vacant Shops in Pangee Street. **(Neill/Jackson)**

Discussions through Mayor, with the following suggestions noted:

- Discussions could be had with shop owners on the appearance and rental charges of their shops;
- Noted in December Council Minutes, that a “Growing Local Government Economies” Grant is available, which may be applied for to be used by Council to purchase shops, improvements to be made, with options of renting out premises at a reduced rent. The General Manager to investigate further.
- Suggested Businesses ideal to have in Pangee Street would include Laundromat, Bakery, White Goods Outlet, Nursery, Dry Cleaning, Wool Receiving Store; and
- TAFE Programs may be available for students to work on shopfronts, eg: Master Builders Association Program with tradespeople, painters, decorators, and builders.

014/2018 RESOLVED that Council resume Standing Orders. **(Ryan/Neill)**

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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	Davidson Park Revitalisation Program	Establish paving pathways to the mural.	MDES	Work commenced.
2	26/09/2014	363/2014	Fire Safety Audit Program	Further report on progress of compliance with Program.	MDES	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.

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	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.
3	24/03/2016 15/12/2016	078/2016 485/2016	Bicentennial Wall & Ceramic Mural	The General Manager work with Peter Zanetti to undertake the necessary work to complete the reinstatement of the wall & mural.	GM	Wall has been reconstructed with only minor works outstanding. Meeting held 5 December 2017 with Peter Zanetti. All tiles have been remade, glazing underway. Delays encountered with production of tile firing. This will now be completed within six weeks, and tiles will be in place on wall in June 2018.

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4	27/10/2016	423/2016	Seniors Living Rental Units –	Consult with community to gauge interest in the project before making a decision on which location & how many units to build.	GM	Public Information Meeting 14 December 2016. Community expressed a preference for the Cobar/Dandaloo Streets site. Building Better Regions Grant Program identified as a match for this project. Application submitted.
5	27/072017	236/2017	National Broadband & Network Design	Council raises it concern with the current footprint with the Minister for Communications & Arts & member for Parkes to ensure that our community is able to fully benefit from the fixed line NBN delivery.	MDES	It has become apparent that NBN is not installing fixed wireless around Nyngan but intends providing a satellite service.
	26/10/2017	334/2017		Council write to local Federal Member, Mark Coulton MP regarding Council's ongoing concern with the NBN roll out to Nyngan.	GM	Letter sent. Response from Mark Coulton indicating he has made representation to Minister for Regional Communications.

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6	28/09/2017	301/2017	Neeroc Road Extension	Council seek clarification from Crown Lands for any exemptions available regarding vegetation management when transferring Crown Land for the purpose of constructing access roads.	MDES	Letter to Crown Lands Office sent. No response to date.
7	28/09/2017	283/2017	Medical Centre	The General Manager in consultation with PHN proceeds to recruit & engage a second doctor for the BSMC.	GM	PHN engaged to undertake GP recruitment. Adverts for GP/VMO placed with Rural Doctors Network (RDN), PHN, Seek (online) and Medical Jobs (online). Discussions commenced.
	26/10/2017	312/2017		Council investigate alternatives to having VMO rights that would allow a doctor to visit patients and / or attend emergency services at the hospital.		

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8	21/12/2017	392/2017	Increase of train speed through Nyngan	Strong letter of concern & a request to address Council be send to the relevant rail authorities & a copy to local member.	GM	Letter sent to Minister for Transport & Infrastructure, with copy to Kevin Humphries. Minister has now forwarded the letter onto the Minister for Roads, Maritime and Freight, the Hon Melinda Pavey MP. Precis February Council Meeting 2018 refers.
9	21/12/2017	393/2017	Preservation of Goods Ramp	Report on a way to preserve the goods ramp be considered at the estimates Meeting.	MD&ES	Report to be considered at the Estimates Meeting in May 2018.
10	21/12/2017	418/2017	Council Electricity Contracts	GM to proceed with obtaining quotations for the installation of solar electricity infrastructure for the three administration offices, BS Medical Centre & ELC.	GM	

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11	21/12/2017	421/2017	New Cemetery Entrance Design	Council approve the design presented with changes to to the steel column on the right hand side to delete the wheat sheaf & replace with a cow's head and sheep's head.	MD&ES	
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Letter received from NBN tabled at the meeting.

015/2018 RESOLVED that Council invite a representative from NBN to address Council on NBN in Bogan Shire. **(Neill/Jackson)**

016/2018 RESOLVED that Council, at an appropriate time, invite the current doctors at the Bogan Shire Medical Centre, to address Council on their experiences at Rural/Regional Medical Centres. **(Boag/Deacon)**

017/2018 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the checklist. **(Ryan/Dutton)**

2 NYNGAN COBAR WATER SECURITY PROJECT

Summary:-

The purpose of this report is to brief Council on the current status of the Nyngan Cobar Water Security Project and to seek direction on certain key matters to progress the project.

Mr Don Murray, Executive Officer Review of Regional Infrastructure, NSW Mr Nick White, Project Officer Review of Regional Infrastructure, Mr Dean Delahunty, Consultant RPS, Mr Matt Barden, General Manager Regional Vic/SA Water & Environment RPS, Mr Warwick Brown, Principal Project Officer NSW Department of Industries, and Mr Mike Brearley, Consultant, Mike Brearley & Associates now addressed the meeting.

018/2018 RESOLVED that Council considers each of the issues raised and recommendations made by Council's Technical Advisors. **(Boag/Neill)**

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Issues include:-

- 1 Drought risk to Nyngan.
- 2 Water security solutions.
- 3 Proposed water pricing structure on the basis that system losses are purchased by the scheme (as annual allocations) from the towns' entitlements.
- 4 Agreements with Cobar Shire Council and Cobar Water Board.
- 5 Further work to evaluate retaining or decommissioning the Albert Priest Channel.
- 6 Revision of the project Business Case to include the evaluation of alternative pipeline.
- 7 Letter to the Minister for Regional Water.
- 8 Additional grant funding.

Issue 2 - Water Security Solutions

019/2018 RESOLVED that Council strongly request that a second storage be funded and proceed, based on its earlier resolution (September 2017) that off-river storages are solutions to the long-term water security needs of Bogan Shire and Cobar Shire. **(Neill/Jackson) Unanimous**

Issue 3 - Water Pricing Framework

020/2018 RESOLVED that the water pricing report prepared by the Project's Technical Advisors be reviewed by Council's Financial Consultants and Auditors. **(Neill/Jackson)**

Issue 4 - Agreements with Cobar

021/2018 RESOLVED that Council delegates authority to the Mayor and General Manager to hold talks with Cobar Shire Council and Cobar Water Board in regard to future service agreements, proposed water pricing proposed governance arrangements once this information is available. **(Ryan/Neill)**

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Issue 5 - Retain or decommission the Albert Priest Channel

022/2018 RESOLVED that Council engage a consultant to undertake additional consultation and evaluation to determine whether to partially retain, fully retain or decommission the Albert Priest Channel. **(Neill/Ryan)**

Issue 7 - Proposed letter to Minister for Regional Water

023/2018 RESOLVED That Council writes to the Minister for Regional Water regarding water policy issues associated with internal water trading, replenishment flows to Bogan River and Beleringar Creek, impacts to water entitlements for alternate location for the Gunningbar Creek off take and town water licencing. **(Ryan/Boag)**

Issue 8 - Project Funding

024/2018 RESOLVED that Council lodges an Expression of Interest and Detailed Application for grant funding under the NSW Government's Safe and Secure Water Program to fund the completion of the expanded options development activities and revised Business Case for the project. **(Neill/Boag)**

3 VILLAGE MEETINGS

Summary:-

The purpose of this report is to inform Councillors of the Manex Meeting with representatives of the Shire's villages in 2017.

025/2018 RESOLVED that the Village Meeting Report from the Meeting held on 12 December 2017 be received for noting. **(Ryan/Neill)**

4 JOINT ORGANISATIONS OF COUNCILS

Summary:-

This report is to provide Council with information relating to the establishment of Joint Organisations (JOs).

026/2018 RESOLVED that:-

1. That Bogan Shire Council inform the Minister for Local Government (Minister) of the Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation (Joint Organisation) in accordance with this Resolution.
2. To approve the inclusion of the Council's area in the Joint Organisation's area.
3. That the Joint Organisation be established to cover the Council's area and any one or more of the following Council areas:
 - a) Bogan, Bourke, Brewarrina, Coonamble, Cobar, Dubbo Regional, Gilgandra, Mid-Western Regional, Narromine, Walgett, Warren and Warrumbungle.
4. That, on the expiry of a period of 28 days from the making of this Resolution, the General Manager provide the Minister:
 - a) with a copy of this resolution including the date on which Council made this resolution: and
 - b) inform the Minister that this resolution has not been rescinded, for the purpose of the Minister issuing a certificate under section 400P of the Act.
5. That Bogan Shire Council remain a member of the Orana Regional Organisation of Councils for as long as that organisation continues.
(Ryan/Neill)

5 REVISION OF COUNCIL POLICY AP004 TONGLING EXCHANGE PROGRAM

Summary:-

This report is to review Policy AP004 Tongling Exchange Program.

It was **MOVED** that the number of students from the Nyngan High School to visit Tongling No 15 Middle School China remain at six. **(Ryan/)**

The **MOTION** lapsed for want of a seconder.

It was further **MOVED** that the number of students from the Nyngan High School to visit Tongling No 15 Middle School China be increased to eight, with this recorded in Council's Policy AP004 Tongling Exchange Program, and with the Policy adopted until February 2020. **(Neill/Deacon)**

It was **PUT** to Council and **CARRIED**.

027/2018 RESOLVED that that the number of students from the Nyngan High School to visit Tongling No 15 Middle School China be increased to eight, with this recorded in Council's Policy AP004 Tongling Exchange Program, and with the Policy adopted until February 2020. **(Neill/Deacon)**

Discussion:

Increase in funding for the delegation to be considered at the Estimates Meeting.

Council adjourned for lunch at 12.30pm and resumed at 1.40pm.

REPORT TO THE ORDINARY MEETING OF COUNCIL – PEOPLE AND 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.

028/2018 RESOLVED that the Library Report October to December 2017 be received and noted. (Ryan/Deacon)

2 BOGAN SHIRE EARLY LEARNING CENTRE

Summary:-

The purpose of this report is to advise Council of the activities and statistics of the operation of the Bogan Shire Early Learning Centre.

029/2018 RESOLVED that the Early Learning Centre Report be received and noted. (Boag/Deacon)

3 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.

030/2018 RESOLVED that the Bogan Bush Mobile Term Report be received and noted. (Ryan/Jackson)

4 REGIONAL ECONOMIC DEVELOPMENT STRATEGY

Summary:-

The purpose of this report is to inform Council of the preparation of the Regional Economic Development Strategy (REDS).

031/2018 RESOLVED that the Regional Economic Development Strategy Report be received and noted. **(Elias/Neill)**

REPORT TO THE ORDINARY MEETING OF COUNCIL – MANAGER OF FINANCE AND 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 January 2018.

032/2018 RESOLVED that the Bank Reconciliation Report as at 31 January 2018 be received and noted. **(Dutton/Neill)**

2 INVESTMENTS JANUARY 2018

Summary:-

The report is to outline the performance of Council's Investment Portfolio for the month of January 2018.

At the 31 January 2018 Council had \$10.3 million invested. There has been a decrease of \$583,000 due to payments made for major plant purchases and a large payment to the contractor for the Water Storage facility.

033/2018 RESOLVED that the Investment Reports for December 2017 and January 2018 be received and noted. **(Elias/Boag)**

3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:-

- *The report is to provide a comparison of rate collections as at 31 January 2018, with the same period last year.*
- *Total arrears have increased from \$379,103 as at 31 January 2017 to \$388,023 as at 31 January this year.*

034/2018 RESOLVED that the Rates and Annual Charges Collection Report as at 31 January 2018 be received and noted. **(Ryan/Neill)**

4 SECOND QUARTER 2017/2018 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.*
- *Second quarter adjustments to the year-end position are a net amount of \$0.*

035/2018 RESOLVED that:

1. The Second Quarter 2017/2018 Budget Review report be received and noted.
2. Council adopts the budget amendments shown on the Budget Review Statement (Appendix A) for the 2017/2018 Operating and Capital Budgets. **(Ryan/Boag)**

5 NON-RESIDENTIAL SEWERAGE DISCHARGE FACTORS – SPORTING CLUBS

Summary:-

Council has received a letter from the Nyngan Golf Club requesting Council reduce its sewerage discharge factor from 90% to 10%.

Council could consider reducing discharge factors when there is evidence that the bulk of the water used is not discharged into the town water supply.

036/2018 RESOLVED that:

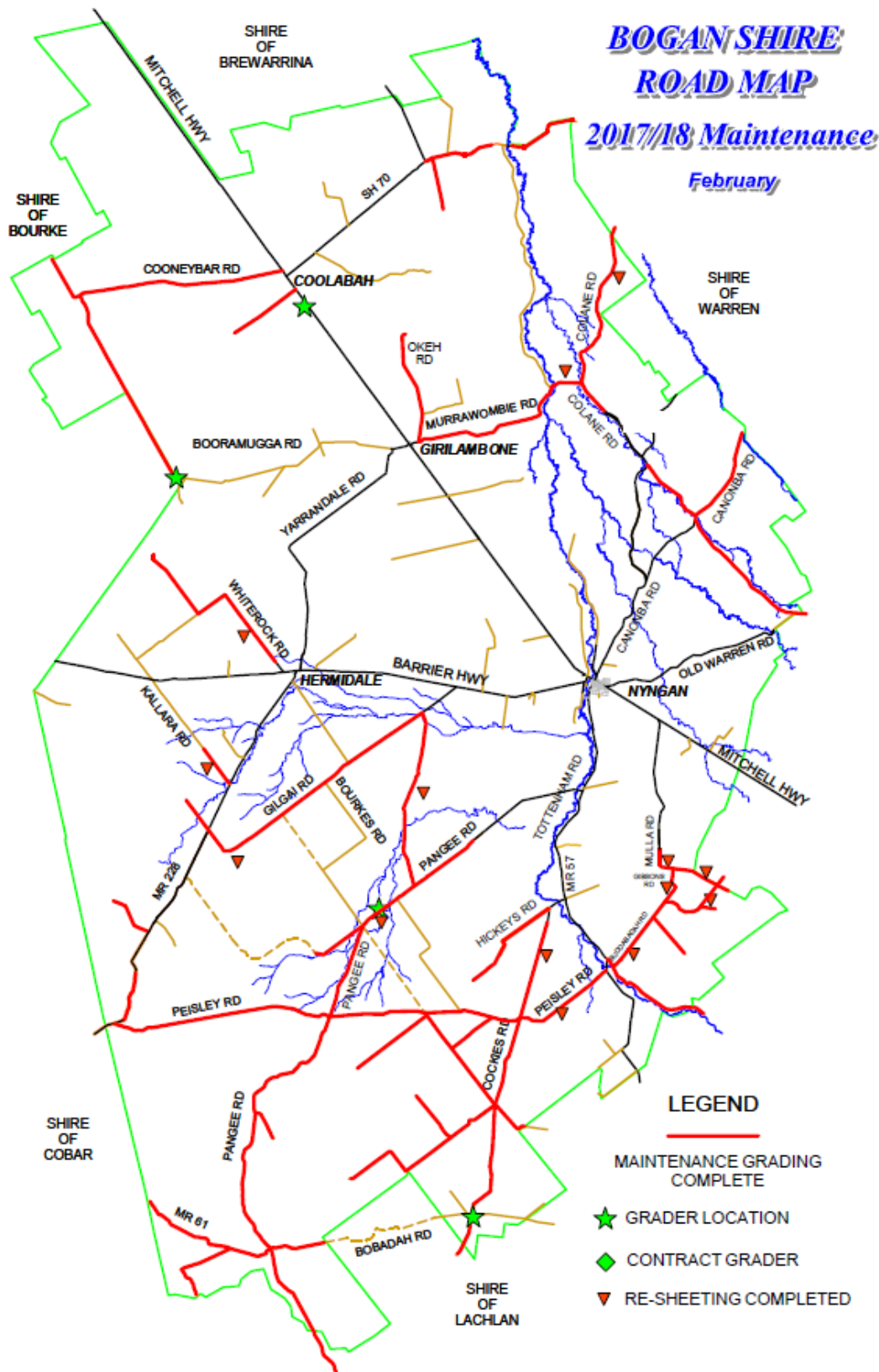
1. Council incorporate a lower discharge factor of 10% for the remainder of the 2017/2018 year be applied to Sporting Clubs where there is evidence that the majority of water is utilised on sporting grounds, fields, greens, ovals, etc. and there are no separate meters to accurately measure what goes into the town sewer system.
2. Council Staff conduct a review of its discharge factors in the Revenue Policy for 2018/2019 for Council to consider.
3. Council makes a donation to the Sporting Clubs that have been charged a higher amount due to a higher discharge factor for 2017/2018 equivalent to what they would have been charged had a discharge factor of 10% been applied.

(Jackson/Neill)

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

037/2018 RESOLVED that the Operational Report for the reporting period 10 December 2017 to 2 February 2018, including Civil Works, Community Facilities and Roads be received and noted. **(Boag/Neill)**

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2 NYNGAN SHOWGROUND AND RACECOURSE IMPROVEMENTS

Summary:

The purpose of this report is for Council to consider the requested improvements to the Nyngan Showground and Racecourse as discussed at the Showground Users Advisory Group Meeting held 20 November 2017.

The requested items follow with estimated cost:-

Racecourse

Stage 1 Upgrade of Jockey Rooms \$10,000

Showground

Cattle yards – install latch chains on gates. \$1,700

Permanent shelters at the three entrance gates. \$10,000

Underground drainage – Ag Expo food area. \$10,000

Purchase of additional aluminum picnic tables. \$1,000 ea

The three larger projects above would require a contribution from the respective user organisations.

038/2018 RESOLVED that these projects be carried out, including an adjustment to Council's current budget, with a letter to be sent to the Showground and Racecourse users organisations, asking for a contribution to the projects. **(Jackson/Dutton)**

3 BIG BOGAN SIGNAGE

Summary:-

The purpose of this report is for Council to consider the installation of "Big Bogan" directional signage in Pangee Street Nyngan.

Document tabled at meeting with photographs of suggested locations for signage.

039/2018 RESOLVED that Council erect directional signage to the Big Bogan.

(Deacon/Elias)

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040/2018 RESOLVED that suggested wording for a plaque at the Big Bogan to be further discussed for March Council Meeting. **(Ryan/Boag)**

It was **MOVED** that a Big Bogan large sign be placed on top of Teamster Rest Cobb & Co Shed with an arrow pointing to the Big Bogan. **(Jackson/)**

The **MOTION** lapsed for want of a seconder.

041/2018 RESOLVED that signage to be placed on back of the Big Bogan to be visible from Nymagee Street **(Elias/Ryan)**

4 TRAFFIC COMMITTEE MEETING RECOMMENDATIONS

Summary:-

The purpose of this report is to present the discussions of the Traffic Committee Meeting held on Wednesday 22 November 2017 and for Council to consider their recommendations.

042/2018 RESOLVED that the Traffic Committee Meeting Recommendations Report be received and noted. **(Elias/Neill)**

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

1 DEVELOPMENT APPLICATIONS

043/2018 RESOLVED that the Development Applications Report since the December 2017 Council Meeting be received and noted. **(Neill/Dutton)**

2 OPERATIONAL REPORTS

044/2018 RESOLVED that the Operational Reports including Parks and Garden Team and the Weeds Officer be received and noted. **(Boag/Elias)**

3 COUNCIL POUND PADDOCK

Summary:-

The purpose of this report is for Council to consider requests for the lease of the 'Pound Paddock' opposite the Nyngan Showground and Racecourse for the keeping of horses.

045/2018 RESOLVED that:

1. Council place an 'Expression of Interest' advertisement in the Nyngan Observer for 21 days.
2. Following a review of all Expression of Interests received, Council delegate the Mayor and General Manager to negotiate a 12 month lease over the 'Pound Paddock' for the limited keeping of horses in the best interests of Council.
(Ryan/Dutton)

4 STREET TREES

Summary:-

The purpose of this report is for Council to consider the progressive removal of trees located under power lines or adjacent to electrical infrastructure and replace these trees with more suitable species with assistance from Essential Energy. Also to inform Councillors of Councils Tree Preservation Policy.

046/2018 RESOLVED that:-

1. Council, in consultation with Essential Energy, progressively remove the 21 trees over a period of time as outlined and replace trees with suitable species where possible, at a similar time.
2. Council also request written assistance from Essential Energy with respect to the 'wings' left on the larger figs and retained trees to also be trimmed back during each cycle of trimming by their contractors.
3. Council note the content of the Tree Preservation Policy (Trees on Public Land) adopted in August 2016. **(Neill/Ryan)**

Councillor Ryan declared interest and left the room.

5 STREET TREE REMOVAL

Summary:-

- *The purpose of this report is for Council to consider the request for the removal of a gumtree located away from power lines in Hoskins Street.*
- *The tree has been inspected and is in a sound, healthy condition however the property owner wishes to have the tree removed due to safety concerns.*

047/2018 RESOLVED that:-

1. Council undertake trimming of the gum tree limbs and advise the owner of 130 Cobar Street of Council's resolution.
2. That the tree be included in the next Tree Risk Assessment by Council's arborist to determine its condition/risk to 130 Cobar Street. **(Boag/Neill)**

Councillor Ryan returned to the room.

Mayor Donald now left the meeting and Deputy Mayor Neill took the Chair.

PRECIS OF CORRESPONDENCE

1 KEITH WHITE – CHINESE PORTION OF THE NYNGAN CEMETERY

048/2018 RESOLVED that improvements and a plaque for the Chinese portion of the Nyngan Cemetery be considered in the 2018/2019 Estimates. **(Ryan/Boag)**

2 NYNGAN SHOW SOCIETY

049/2018 RESOLVED that Council advises the Nyngan Show it will continue to provide in kind sponsorship in the form of free use of the showground facilities, set up the event and other Council resources such as tables and chairs and that the in kind sponsorship provided to the 2017 Nyngan Show was \$10,826.78. **(Ryan/Elias)**

3 BREWARRINA NUCLEAR WASTE PROPOSAL

050/2018 RESOLVED that Council note the report presented to Council on a proposal for a Medical Nuclear Waste Depot at Brewarrina and await further information on the Project. **(Boag/Deacon)**

4 REGIONAL PLATTERS BUSINESS DEVELOPMENT PROGRAM

051/2018 RESOLVED that Council agree to participate in the Regional Platters Business Development Program for 2018, but not contribute the \$5000 fee, and will promote the Program over the next twelve months to increase participation next year. **(Deacon/Ryan)**

5 KEVIN HUMPHRIES MP

052/2018 RESOLVED that the correspondence received from Kevin Humphries concerning the train speeds through Nyngan be received and noted. **(Boag/Ryan)**

6 NYNGAN RUGBY UNION CLUB

053/2018 RESOLVED that Council give permission to the Nyngan Rugby Club to relocate their scrum machine onto the bike track, adjacent to the storage container on the south end of the Rugby Club. **(Ryan/Boag)**

7 NYNGAN BAPTIST FELLOWSHIP CHURCH

054/2018 RESOLVED that the correspondence received from Nyngan Baptist Fellowship Church thanking Council for donation for hall upgrades be received and noted. **(Dutton/Ryan)**

8 WEEKLY CIRCULARS

055/2018 RESOLVED that the Local Government Weekly Circulars 15 December 2017/ 12 January 2018 / 19 January 2018 / 25 January 2018 and 2 February 2018 be noted. **(Elias/Deacon)**



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Other Issues:

Girilambone Water Supply

Council was advised that the water issue at Girilambone had now been resolved.

Dates

056/2018 RESOLVED that Council accept the following dates for Meetings.
(Ryan/Boag)

- 15 March 2018 Community Safety Precinct Meeting
- 11 April 2018 Village Tour
- 19 April 2018 Councillor Workshop
- 3 May 2018 Roads Meeting
- 10 May 2018 Estimates Meeting
- 24 May 2018 May Council Meeting
- 21 June 2018 June Council Meeting

There being no further business the meeting closed at 2.46pm.

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

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GENERAL MANAGER

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MAYOR

