



BOGAN SHIRE COUNCIL

Minutes

Date: Thursday, 28 November 2024

Time: 7:00pm

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

**Derek Francis
General Manager**



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MINUTES OF BOGAN SHIRE COUNCIL**ORDINARY COUNCIL MEETING HELD AT THE BOGAN SHIRE COUNCIL,
COUNCIL CHAMBERS, 81 COBAR STREET, NYNGAN
ON THURSDAY 28 NOVEMBER 2024 AT 7.00PM**

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

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

1 OPENING PRAYER**2 REMEMBRANCES****3 APOLOGIES****Resolved 248/24**

Moved: Cr Boag

Seconded: Cr Jackson

That the apology received from Councillor Elias be accepted and leave of absence be granted.

4 DISCLOSURE OF INTERESTS

The following disclosures of interest were declared:

Cr Neill:

5.1 Tender - 33 Lot Residential Subdivision

14.3 Development Approval Proposed Residential Subdivision

Pecuniary interest due to position as a Director of Neill Earthmoving, who is a subcontractor of a tenderer.

General Manager:

Precis Item

15.3 Nyngan RSL sub-Branch Avenue of Remembrance

Non-pecuniary, less than significant interest, as President of the Nyngan sub-Branch of the Returned and Services League.

5 CONFIRMATION OF ORDINARY MINUTES

6.1 MINUTES OF ORDINARY MEETING - 24 OCTOBER 2024

The minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 24 October 2024 have been circulated to Council.

Resolved 254 /24

Moved: Cr Menzies

Seconded: Cr Jackson

That the minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 24 October 2024, be received and noted.

Business Arising:

Amendment from Minutes Ordinary Meeting 24 October 2024:

14.3 RECLASSIFICATION OF LAND - 8 TABRATONG STREET NYNGAN NSW 2825

Resolved 245/24

Moved: Cr Jackson

Seconded: Cr Stanton

That Council resolve to:

1. Lodge the Planning Proposal to Reclassify Public Land at 8 Tabratong Street Nyngan with the Department of Planning, Housing and Infrastructure for a Gateway Determination; and
2. Undertake community consultation in accordance with the Gateway Determination.

Minutes to record that this decision was unanimous.

Any matters not already included in the business paper:

QUESTION ON NOTICE:

EXTRAORDINARY COUNCIL MEETING 10 OCTOBER 2024:

5.6 Council Representatives

Question by Cr Issa if additional Councillors are permitted to attend committee meetings as an observer.

General Manager gave a final verbal report on matter detailing response from each Committee.

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 29 November 2024:

Cr Neill left the Chair and left the Room. Deputy Mayor Cr Bright, moved into the Chair.

5 CONFIDENTIAL MATTERS

5.1 TENDER - 33 LOT RESIDENTIAL SUBDIVISION

This matter is considered to be confidential under section 10a(2) of the *local government act 1993*, and discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with (d) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Resolved 250/24

Moved: Cr Jackson

Seconded: Cr Bootle

That, subject to solvency and final checks including confirmation of the tenderer's ability to execute the construction contract within a timeframe acceptable to the funding body (NSW Government), the tender for construction of lead-in infrastructure on new residential subdivision, Lot 33 be awarded to WTC Group Australia Pty Ltd in the amount of \$1,707,618.80 including GST.

Carried

Resolved 251/24

Moved: Cr Jackson

Seconded: Cr Menzies

That the General Manager be authorised to borrow up to \$1,000,000 to cover the shortfall in grant funding for the project with this loan to be repaid by the sale of lots in the Hoskins Street residential subdivision.

Carried

Cr Bright left the Chair, Cr Neill returned to the room and resumed the chair.

CONFIRMATION OF CONFIDENTIAL MINUTES

5.2 MINUTES OF CONFIDENTIAL MEETING - 24 OCTOBER 2024

The minutes of the Confidential Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 24 October 2024 have been circulated to Council.

Resolved 252/24

Moved: Cr Bright

Seconded: Cr Stanton

That the minutes of the Ordinary Council Meeting held at the Bogan Shire Council, Council Chambers, 81 Cobar Street, Nyngan on 24 October 2024, be received and noted.

Business Arising: Nil

Resolved 253/24

Moved: Cr Boag

Seconded: Cr Jackson

INCLUSION OF PRESS AND PUBLIC: That the meeting move into open Council.

7 NOTICE OF MOTION

7.1 NOTICE OF MOTION - NSW HERITAGE GRANTS

Resolved 255/24

Moved: Cr Stanton

Seconded: Cr Bootle

That:

1. Council notes that applications are open for the 2025-27 Local Government Heritage Grants to support, promote and realise the values of locally significant heritage.
2. Council makes application under this grant scheme to prepare a heritage study for the Bogan Shire LGA.
3. Council provides matching funding for the grant of up to \$25,000 with this amount to be included in the February Budget Review to be funded from identified savings.

8 MAYORAL MINUTES

Nil

9 COMMITTEE MEETING MINUTES

9.1 ARIC MEETING 16 OCTOBER 2024

Resolved 256/24

Moved: Cr Boag

Seconded: Cr Bright

That the Chairperson's Report from the Audit, Risk and Improvement Committee Meeting held on 16 October 2024, be received and noted.

10 GENERAL MANAGER’S REPORTS

10.1 GENERAL MANAGER'S CHECKLIST

Item	Date	Minute No	Matter	Action Required	Officer	Status
1	21/12/2017 23/11/2023	392/2017 282/23	Increase of train speed through Nyngan	<p>Strong letter of concern and a request to address Council be sent to the relevant rail authorities and a copy to the local member.</p> <p>That Council respond to Minister Aitchison, with a request that the train speed limit be reduced to 20km/hour, as Council is not in a position financially to provide rail crossing lights.</p>	GM	<p>Refer below.</p> <p>This matter was drawn to the attention of Minister Aitchison on 12/01/2024 during her visit to Nyngan.</p> <p>Further letters sent to Minister Aitchison and Roy Butler MP. Discussed with Minister Aitchison on 15/07/2024 during her visit to Nyngan. Letter received from Minister Aitchison. TNSW has requested a review of train speeds from UGL</p>

Item 10.1

Item	Date	Minute No	Matter	Action Required	Officer	Status
2	27/05/2022	122/2022	Nyngan Emergency Bore	Council seeks advice from the Minister for Water, as to a mechanism for periodic extraction of water for maintenance purposes, given that it is understood that Council is unable to extract water from the bore at this stage.	GM	Letter written to new Minister for Water, advising them of resolution 122/2022 and seeking clarification on funding. Minister for Water has advised that: <ul style="list-style-type: none"> • Work has begun on amendments to the Water Sharing Plan. • No further funding is available for the bore project. UPDATE: Council has been verbally advised by DCCEEW that funding deadline is approaching and that the timing for the release of any amendments to the Water Sharing Plan may impact Council's ability to deliver the project. Follow up letter sent to the Minister for Water seeking clarification.

Item 10.1

Item	Date	Minute No	Matter	Action Required	Officer	Status
	23/02/2023	010/2023		<p>Council vote for a 200mm pipe instead of 375mm pipe, on the basis of water consumption.</p> <p>A decision on the request for a meeting be deferred until Council receives a response from the NSW Government on whether the emergency bore hole project is to be funded.</p>	GM	<p>Public Works have provided an alternative cost estimate of \$5.092M, based on the 200mm pipeline.</p> <p>On hold pending response.</p>
	27/04/2023	081/2023		<p>Virginia and Richard Woodlock be requested to provide Council with specific concerns of concerned landholders and rate payers in writing, so that responses can be prepared, and arrangements made for</p>		<p>Letter sent to Richard and Virginia Woodlock advising them of Council's resolution.</p>

Item 10.1

Item	Date	Minute No	Matter	Action Required	Officer	Status
	24/08/2023	184/23		<p>appropriate NSW Government staff to be available.</p> <p>That Council prioritises remaining available grant funding of \$7,111,871 across the following projects:</p> <ul style="list-style-type: none"> a. Water purchases b. Belaringar Creek Syphon c. Nyngan Emergency Bore pipeline 		DPE advised accordingly.
3	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.	DPCS	Refer below.

Item 10.1

Item	Date	Minute No	Matter	Action Required	Officer	Status
	28/09/2023	207/23		Council provides a budget of \$25,000 for production of videos for the relocation campaign.		Production of Employment video in progress.
4	25/07/2024	144/24	New Water Treatment Plant Site	That Council does not proceed with building the new Water Treatment Plant on the site adjacent to the substation at the end of Dandaloo Street. That Council constructs the new Water Treatment Plant on the Council owned land at the Raw Water Pump Station at the upper weir.	DIS	In Progress
5	22/02/2024	005/24	Hoskins Street Subdivision	The General Manager be authorised to proceed to final preparation of tender	DIS	COMPLETED

Item 10.1

Item	Date	Minute No	Matter	Action Required	Officer	Status
	22/08/2024	174/24		<p>documents, based on the layout contained in the Concept Plan, attached to report 5.3, with a view to inviting tenders for construction on a “subject to DA” basis.</p> <p>That consideration be given in 2024-2025 budget discussions to cover any shortfall in available grant funding, with this to be recovered from land sales.</p> <p>That Council seek the assistance of Local Member, Roy Butler to approach the Minister for Western NSW / Minister for Regional NSW for an</p>	<p>GM</p> <p>GM</p>	<p>COMPLETED</p> <p>Pending confirmation of construction timeframes – subject to tender outcomes.</p>

Item 10.1

Item	Date	Minute No	Matter	Action Required	Officer	Status
				extension of time within which to complete the Hoskins Street Subdivision Project.		
6	23/03/2023	053/2023	Reclassification of Land – 8 Tabratong Street	Council submits a planning proposal under Section 28 of the Local Government Act to reclassify Lot 1 DP102113, Lot 2 DP355559 and Lot 3 DP 945184 from Community Land to Operational Land.	DDES	In progress – Planning proposal is under development. Conversion from Community Land to Operational Land is expected to have an outcome by March 2025. Site has been valued at \$110,000 to \$125,000. COMPLETED
	24/10/2024	245/24		That Council resolve to: 1. Lodge the Planning Proposal to Reclassify Public Land at 8 Tabratong Street Nyngan with the Department of	DDES	UPDATE: The Planning Proposal has been lodged with the Department of Planning for Gateway Determination.

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Item	Date	Minute No	Matter	Action Required	Officer	Status
				Planning, Housing and Infrastructure for a Gateway Determination; and 2. Undertake community consultation in accordance with the Gateway Determination.		
7	27/07/2023	160/23	School Exchange Program	The General Manager commence discussions around the future of the Tongling Exchange Program, with a report to Council.	GM	UPDATE: Discussions held with Acting Principal, Nyngan High School.
	25/07/2024	146/24		That Council consider locations that may have economic/industry ties for the School Exchange Program, to enhance the student experience.		

Item 10.1

Item	Date	Minute No	Matter	Action Required	Officer	Status
8	28/09/2023	209/23	Relocation Marketing Campaign – Promotional Videos	Council investigates creating an artwork that acknowledges Country that can be used in the videos and other purposes, with a report to a future meeting of Council.	DPCS	UPDATE: Nyngan LALC provided suggestions for images to be included in videos and a request that the following wording be used to acknowledge Country: <i>“Bogan Shire is situated on the traditional land of the Wangaaypuwan, Ngiyampaa (Ngemba) and Wayliwan peoples.”</i> COMPLETED
9	26/10/2023 22/02/2024	247/23 009/24	Before and After School Care, Nyngan	That the Before and After School Care matter be further pursued with the Department of Education, and if necessary the Minister. Issue of lack of Before and After School Care in Nyngan be referred to Local Member.	GM	Refer below. Correspondence sent to Local Member.

Item 10.1

Item	Date	Minute No	Matter	Action Required	Officer	Status
	25/07/2024	147/24		That Council request the Local Member to make further contact with the Minister for Education about the lack of Before and After School Care in Nyngan.		Email sent to Local Member in August 2024. Contact, with reminder, made with Local Members Office October 2024. UPDATE: GM and DPCS met with officials of Department of Education to discuss community concerns.
10	23/11/2023	278/23	Nyngan Year-Round Fishery	That Council provide in principle support for the development of a Memorandum of Understanding with DPI Fisheries for a managed fishery in the Nyngan off-river storages, with a further report to Council to consider a draft Memorandum of Understanding.	DIS	In Progress

Item 10.1

Item	Date	Minute No	Matter	Action Required	Officer	Status
11	27/06/2024	127/24	Tottenham Road Condition Assessment Report	<p>That Council prepares a Tottenham Road Rehabilitation Business Case for the Tottenham Road.</p> <p>That Council brings the condition assessment to the attention of the Minister for Roads and Transport for NSW to seek urgent funding to address the issues raised.</p>	DIS	UPDATE: Council has been successful in obtaining grant funding of \$7,834,000 for improvements along Tottenham Road, between Nyngan and Tottenham, along a 62km length.
12	27/06/2024	134/24	Nyngan Community Homes	That Council request that Nyngan Community Homes Association presents a satisfactory Business Plan and shows it has the capacity to build planned homes on the land, Council will	GM	Email forwarded to Nyngan Community Homes with Council resolution and to contact the General Manager if further information is required.

Item 10.1

Item	Date	Minute No	Matter	Action Required	Officer	Status
				consider an appropriate arrangement to facilitate the provision of the land which was formerly the Palais Theatre, on the basis of that plan.		Business Plan received from Nyngan Community Homes, 01/12/2024 with a request to address Council at a future meeting. Date to be determined in consultation with Mayor.
14	25/07/2024	151/24	Water Tower Art	That Council gives direction to an artist to determine the style and subject matter of artwork to be placed on the water tower near the skate park. Themes that are iconic to Bogan Shire including artwork with aboriginal designs <u>Theme One:</u> Flood and Evacuation Scene	DIS	Artwork considered by Council at its meeting on 24/10/2024.

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Item	Date	Minute No	Matter	Action Required	Officer	Status
	24/10/2024	238/24		<p><u>Theme Two:</u> Mining & Agricultural industries of Bogan Shire</p> <p><u>Theme Three:</u> Olympic Gold Medallists</p> <p><u>Theme Four:</u> Bogan River & Wildlife/recreation</p> <p>That Council go back to the artist and recommend four separate panels:</p> <ol style="list-style-type: none"> 1. A mining dump truck coming out of red dirt, sheep grazing, and wheat fields. 2. The Bogan River showing pelicans, brogas, wood ducks, red gums, monitor lizard, galah and kookaburra. 	GM	<p>UPDATE: Informal Teams meeting held between artist, available Councillors and General Manager on 06/11/2024.</p> <p>Revised artwork expected to be tabled at Council meeting.</p> <p>UPDATE AT MEETING: Sample of revised artwork tabled at the meeting.</p>

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Item	Date	Minute No	Matter	Action Required	Officer	Status
				3.Olympic gold medallists – rowing and equestrian 4.Flood evacuation zone and helicopter.		
15	25/07/2024	165/24	Correspondence from Dianne & John Wynne	That Council keep this matter in mind and refer this to the next Budget Review to see if Council can find savings to be considered at that time.	GM	UPDATE: Approved in October 2024 Budget Review. COMPLETED
16	22/08/2024	175/24	Nyngan Tennis Section 355 Committee	That Council: (a) Establishes a Nyngan Tennis Section 355 Committee. (b) Adopts the attached Nyngan Tennis Section 355 Committee Instrument of Delegation effective from 23 August 2024. (c) Becomes a member of Tennis NSW.	GM	UPDATE: Meeting with Tennis Committee scheduled for 3 December 2024.

Item 10.1

Item	Date	Minute No	Matter	Action Required	Officer	Status
				(d) Installs the Tennis NSW booking and locking systems for the Nyngan tennis courts and clubhouse. 3. That the General Manager has further discussions with the interim executive of Nyngan Tennis Club about membership, fees and other relevant matters with a further report to Council.		
17	24/10/2024	214/24	Nyngan Railway Fencing	That Council again write to Local State Member Roy Butler, seeking support for the urgent need for fencing to be erected by UGL	GM	UPDATE: Email sent 23/10/2024.

Item 10.1

Item	Date	Minute No	Matter	Action Required	Officer	Status
18	24/10/2024	242/24	Vermont Hill Road	That Council defers a decision until a detailed report can be presented to Council on the design and costs associated with construction of this section of the road, and that the General Manager investigates the need to place "Road Closed" signage at either end of that section of road to deter through traffic from using it, if it is currently untrafficable.	GM/DIS	UPDATE: Road closed signs scheduled to be erected.

Item 10.1

10.1 GENERAL MANAGER'S CHECKLIST

Resolved 257/24

Moved: Cr Bright

Seconded: Cr Boag

That the report relating to the Monthly Checklist be received and those items marked at "Completed" be removed from the Checklist.

Checklist Item:

14 WATER TOWER ART

Resolved 258/24

Moved: Bootle

Seconded: Boag

That Council delegate authority for the water tower artist to negotiate with the General Manager, Mayor and Councillor Stanton, for small changes to the sample artwork, tabled at the meeting, that was otherwise endorsed by Council.

10.2 VILLAGE MEETINGS

Resolved 259 /24

Moved: Cr Menzies

Seconded: Cr Stanton

That the Village Meeting Report be received and noted.

10.3 NYNGAN TOWN HALL

Resolved 260/24

Moved: Cr Stanton

Seconded: Cr Bootle

That:

1. The Nyngan Town Hall report be received and noted.
2. Council calls for a proposal from NSW Public Works for the preparation of a conservation management plan for the Nyngan Town Hall.
3. The General Manager submits an application under the 2025-27 Local Government Heritage grants for the preparation of this Plan.

10.4 ELECTRICAL INFRASTRUCTURE - 33 LOT RESIDENTIAL SUBDIVISION**Resolved 261/24**

Moved: Cr Menzies

Seconded: Cr Jackson

1. That Council not invite tenders for the installation of electrical lead-in infrastructure on the proposed residential subdivision on Hoskins Street, Nyngan.
2. That the reason for this decision is based on extenuating circumstances, being Council becoming aware of an extended lead time of 20 weeks for Essential Energy to complete their associated works, timeframes for a tender process during the holiday break and a grant deadline of 31 March 2025 for project funds to be spent.
3. Instead, Council invites quotations from at least three appropriately accredited Level 1 Service Providers (Electrical Contractors) for the installation of electrical lead-in infrastructure on the proposed residential subdivision on Hoskins Street, Nyngan.

10.5 STATE OF THE SHIRE REPORT**Resolved 262/24**

Moved: Cr Jackson

Seconded: Cr Bright

That Council notes the content of the 2021-24 State of the Shire Report.

11 PEOPLE AND COMMUNITY SERVICES REPORTS

11.1 COMMUNITY ENGAGEMENT - INTEGRATED PLANNING AND REPORTING

Resolved 263/24

Moved: Cr Stanton

Seconded: Cr Bootle

That Council adopts the Community Engagement Strategy for engagement with local community to support the development of Council's Integrated Planning and Reporting (IP&R) documents, specifically the Community Strategic Plan.

11.2 YOUTH AND COMMUNITY CENTRE OPERATIONAL REPORT

Resolved 264/24

Moved: Cr Stanton

Seconded: Cr Bootle

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

11.3 LIBRARY OPERATIONAL REPORT

Resolved 265/24

Moved: Cr Jackson

Seconded: Cr Boag

That the Library Operational Report be received and noted.

11.4 BOGAN SHIRE EARLY LEARNING CENTRE – FEE POLICY AMENDMENTS

Resolved 266/24

Moved: Cr Bootle

Seconded: Cr Menzies

That Council:

1. Notes the management proposals to introduce a direct debit only system for fee payment and that fees are to be billed two weeks in advance.
2. Approves the introduction of a Bogan Shire Early Learning Centre enrolment bond of \$500 for each new child enrolled at the Centre
3. Approves the introduction of a 50% discount on the gap fees payable for each child enrolled for a period of up to two weeks in any financial year for the purpose of holiday leave.

11.5 VISITOR INFORMATION CENTRE OPERATIONAL REPORT**Resolved 267/24**

Moved: Cr Bright

Seconded: Cr Menzies

That the Operational Report for the Visitor Information Centre be received and noted.

Cr Stanton declared an interest, as owner of The Nyngan Hotel, and left the room.

11.6 AUSTRALIA DAY AMBASSADOR DINNER 2025**Resolved 268/24**

Moved: Cr Bootle

Seconded: Cr Bright

That the 2025 Australia Day Ambassador Dinner be held at The Nyngan Hotel.

Carried

Clr Stanton returned to the room.

11.7 PROMOTING BOGAN SHIRE**Resolved 269/24**

Moved: Cr Bootle

Seconded: Cr Boag

That Council signs up to the Dubbo and Great Western Plains Partnership agreement for cooperative marketing purposes and provides a budget of \$5,000 excluding GST, with this amount to be included in the February Budget Review to be funded from identified savings.

12 FINANCE AND CORPORATE SERVICES REPORTS

12.1 INVESTMENTS OCTOBER 2024

Resolved 270/24

Moved: Cr Jackson

Seconded: Cr Menzies

That Council receive and note the Investments Report

12.2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

The Director of Finance and Corporate Services gave the following updates at the meeting:

Rate Collections	2024-2025	2023-2024
Arrears Prior to 01/07/2024	310,380	540,648
First Instalment in arrears as at 31/10/2024	75,127	93,587
Second Instalment Outstanding as at 31/10/2024	666,564	1,002,245
Third Instalment Outstanding as at 31/10/2024	1,087,206	1,064,746
Fourth Instalment Outstanding as at 31/10/2024	1,120,978	1,085,156
Total Arrears	385,507	634,235
Total Outstanding	3,259,256	3,786,382
Monthly Transactions		
Amount Levied & B/Fwd	6,251,070	6,253,216
Add: Adjustments	31,011	50,966
Less: Payments to end of October	-2,947,398	-2,446,194
Less: Rebates	-75,243	-71,606
Gross Total Balance	3,663,458	3,786,382
Arrears of total amount levied %	6.9%	10.1%

Resolved 271/24

Moved: Cr Boag

Seconded: Cr Menzies

That Council receive and note the Rate and Annual Charges collection report.

12.3 ANNUAL REPORT 2023/2024**Resolved 272/24**

Moved: Cr Jackson

Seconded: Cr Bright

That Council receive and note the Annual Report 2023/2024.

12.4 DATA BREACH POLICY**Resolved 273/24**

Moved: Cr Stanton

Seconded: Cr Bootle

That Council adopts the Data Breach Policy AP018.

12.5 RELATED PARTY DISCLOSURES POLICY**Resolved 274/24**

Moved: Cr Stanton

Seconded: Cr Boag

That Council adopts the Related Party Disclosures Policy FIN006.

13 INFRASTRUCTURE SERVICES REPORTS

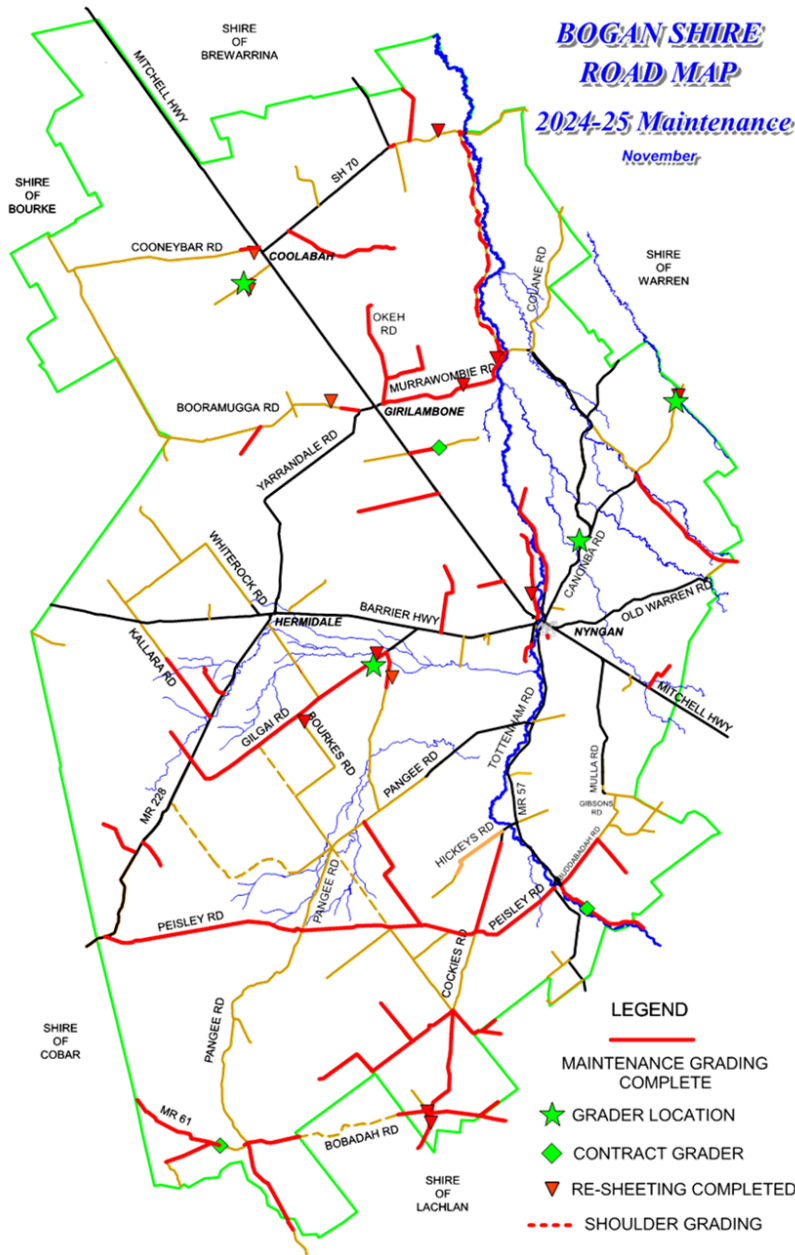
13.1 DEPARTMENTAL ACTIVITY REPORT

Resolved 275/24

Moved: Cr Jackson

Seconded: Cr Bright

That the Infrastructure Services Departmental Report be received and noted.



14 DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORTS**14.1 DEVELOPMENT APPLICATIONS REPORT****Resolved 276/24**

Moved: Cr Stanton

Seconded: Cr Boag

That the Development Applications Report be received and noted.

14.2 BIOSECURITY REPORT**Resolved 277/24**

Moved: Cr Bootle

Seconded: Cr Bright

That the Biosecurity Report be received and noted.

Mayor Neill left the room and the chair, Deputy Mayor Cr Bright took the chair

14.3 DEVELOPMENT APPROVAL - PROPOSED RESIDENTIAL SUBDIVISION**Resolved 278/24**

Moved: Cr Bootle

Seconded: Cr Stanton

That Development Application DA2024/018 for a thirty-three lot residential subdivision be approved, subject to the tabled conditions of consent.

Unanimous

Deputy Mayor Cr Bright left the chair and Mayor Neill returned to the room and resumed the Chair

15 PRECIS OF CORRESPONDENCE**15.1 MACQUARIE RIVER AND MARSHES FLOW-MER PROGRAM****Resolved 279/24**

Moved: Cr Boag

Seconded: Cr Menzies

That the Macquarie River and Marshes Flow-Mer Program Fact Sheet and letter be received and noted.

15.2 LOCAL SMALL COMMITMENTS ALLOCATION - PLAYGROUND AND PARK UPGRADES**Resolved 280/24**

Moved: Cr Stanton

Seconded: Cr Jackson

1. That the correspondence of the Local Small Commitments Allocation, be received and noted.
2. That the General Manager apply for a grant to deliver upgrades to Davidson Park

15.3 NYNGAN RSL SUB-BRANCH AVENUE OF REMEMBRANCE**Resolved 281/24**

Moved: Cr Bright

Seconded: Cr Boag

That:

1. The correspondence from the Nyngan RSL sub-Branch be received and noted.
2. That Council agrees, in principle, to an Avenue of Remembrance on Cannonbar Street, between Hoskins Street and Cemetery Road.
3. That the General Manager and staff work with the Nyngan RSL sub-Branch on a suitable design, including indigenous tree species.
4. That an estimate of cost be prepared for consideration at a future meeting of Council, to help determine the extent of Councils financial contribution to the project.

15.4 GARETH WARD MP, MEMBER FOR KIAMA**Resolved 282 /24**

Moved: Cr Stanton

Seconded: Cr Boag

That this correspondence from Gareth Ward MP, Member for Kiama, be received and noted.

15.5 THE HON. JENNY AITCHISON MP, MINISTER FOR REGIONAL TRANSPORT AND ROADS**Resolved 283/24**

Moved: Cr Bright

Seconded: Cr Jackson

That the correspondence from The Hon. Jenny Aitchison MP, Minister for Regional Transport and Roads be received and noted.

16 MEETING CLOSURE

There being no further business, the meeting closed at 9.00pm.

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

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GENERAL MANAGER

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MAYOR