



BOGAN SHIRE COUNCIL

Minutes

23 February 2023



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**Minutes of the Ordinary Meeting
Of Bogan Shire Council held on 23 February 2023**

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

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Director of Engineering Services), Mrs Debb Wood (Director of People and Community Services), Mrs Stephanie Waterhouse (Director of Finance and Corporate Services), Mr Chris Foley (Acting Director of Development and Environmental Services and Melissa Salter (Executive Officer)

APOLOGIES: Nil

DISCLOSURE OF INTEREST:

Clr Douglas: Precip Item Nyngan Tigers Netball Association

Due to Clr Douglas previously being on the executive of Nyngan Tigers Netball Association.

007/2023 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 15 December 2022, copies of which have been circulated to Councillors be taken as read and confirmed. **(Jackson/Deacon)**

Business Arising: Nil

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 23 February 2023:

001/2023 RESOLVED EXCLUSION OF PRESS AND PUBLIC: that Council move into a closed session of Council with the public excluded, in accordance with the Local Government Act 1993, section 10A (2).
(Menzies/Deacon)

002/2023 RESOLVED that the Minutes of the Confidential Meeting of Council held on 15 December 2022, copies of which have been circulated to Councillors, be taken as read and confirmed **(Milligan/Boag)**

003/2023 RESOLVED that:

1. The General Manager's contract be renewed for a period of five years from 7 January 2024.
2. That the Mayor be delegated the authority to sign the contract on behalf of Council based on the terms and conditions of the current contract, as amended so far during the current term of the contract.

(Jackson/Douglas)



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004/2023 RESOLVED that Council make representation to the Alliance of Western Councils in relation to repeat offenders of crime. **(Douglas/Jackson)**

005/2023 RESOLVED that the Bogan Shire Medical Centre report be received and noted. **(Boag/Milligan)**

006/2023 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Jackson/Deacon)**

MAYORAL MINUTE

1 COUNTRY MAYORS ASSOCIATION OF NSW

008/2023 RESOLVED that Council becomes a member of the Country Mayors Association of NSW. **(Douglas/Menzies)**

2 HERMIDALE FIRE

009/2023 RESOLVED that the Mayor, General Manager, Director of Engineering Services and the Council RFS Delegate have discussion with RFS management regarding areas that need improvement in the future. **(Deacon/Elias)**

Council adjourned for supper at 6.42pm and the meeting resumed at 7.15pm



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REPORT TO ORDINARY MEETING OF COUNCIL – GENERAL MANAGER’S REPORT

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	23/09/2021	249/2021	Increase of train speed through Nyngan	Prior to the next state Election, Council raise the issue of the Hoskins Street Level Crossing & Train Speeds with Barwon candidates.	GM	<p>Pending discussions closer to State Elections.</p> <p>Mayor and GM held site visit with Scott Barrett MLC on 13/07/2022.</p> <p>Email sent to Regional NSW for attention of Dugald Saunders, Minister for Western NSW 13/10/2022.</p> <p>UPDATE:</p> <p>Letter written to Annette Turner NSW Nationals and Roy Butler MP on 19/12/2022. No response has been received.</p> <p>TfNSW has informed Council that it is considering trialling a Rail Active Crossing System</p>



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						at Hoskins Street crossing. This is a solar powered, wireless, flashing lights system.
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 Minister for Water. Scott Barrett MLC requested on 11/08/22 and 13/09/2022 to follow up on letter to Minister for Water. Followed up 08/10/2022. Email sent to Regional NSW for attention of Dugald Saunders, Minister for Western NSW 13/10/2022. <u>UPDATE:</u> Letter sent to the Minister for Lands and Water, Kevin Anderson, on 02/02/2023, raising this matter again, and advising him that NSW Public Works have provided Council with new project estimates. Due to the delays in project commencement, rising costs of pipe materials and other

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						<p>costs of construction, the estimated project cost has more than doubled to \$8.7M from \$4M.</p> <p>Minister's office has advised that the question of amending the Water Sharing Plan has been referred to Department of Planning and Environment.</p>
3	28/11/2019	368/2019	<p>Repairs to Nyngan & Cobar Emergency Water Storage</p>	<p>The General Manager be authorised to procure sufficient 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.</p>	DES	<p>Remediation work postponed due to wet weather and soft floor. Floor continues to be wet and soft from rain.</p> <p>Requires warm weather to dry out sub- base A contract variation has been issued to the Contractor for change of scope for repairs to inside batters.</p>



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						UPDATE: Work scheduled to recommence before end of February, weather permitting.
4	25/02/2021	012/2021	Nyngan Railway Wool Dump	A colour information sign be erected at the Nyngan Railway Wool Dump on 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.
5	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	Planning for new residential subdivision has commenced.

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6	28/10/2021	162/2021	Section 355 Committee – Nyngan Museum	General Manager to proceed with discussions to formalise a constitution and associated delegations for Nyngan Museum Committee as a Section 355 Management Committee of Council with a further report to Council.	GM	Initial meeting held with Museum Committee. Referred to Audit & Risk Committee.
	15/12/2023	281/2022		Council progress investigations and discussion to progress to Section 355 or an incorporated body for the functions of managing and operating the Nyngan Museum.		UPDATE: To be progressed in March 2023

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7	25/11/2021	331/2021	Recycling Bins in Town Main Street	Recycling bins be made available in town main street.	DDES	Eight recycling bins received – considered in Council’s best interest to delay installation until main street paving completed.
	24/03/2022	068/2022	Recycling Bin Waste Stickers	That Council, as part of the recycling education program that will be conducted through schools, supply students with a sticker and encourage to stick it to their household recycling bin.		<p>UPDATE: Netwaste have organised pop-up workshops to take place on 2 and 3 March 2023.</p> <p>Schools are to be invited and stickers are to be distributed to students attending the workshops with a follow up visit to occur at the schools towards the end of Term 1.</p>

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8	23/06/2022	126/2022	New Water Treatment Plant Site	A further report to Council be considered for location of the New Water Treatment Plant, including the location as presented to Council, as well as other options outside/adjacent to the levy bank.	DES	UPDATE: Public Works to discuss with Crown Lands use of site adjacent to electricity sub-station at the end of Dandaloo Street.
9	27/10/2022	246/2022	Pangee Street Paving	Council seek expressions of interest from interested parties to have old pavers delivered to an appropriate site of theirs for the public to collect, for a set time, then review the matter.	DES	To be advertised when a construction schedule has been finalised.
	15/12/2022	314/2022		The Pangee Street CBD footpath be completed with a coved trowel finish including rows of		

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				pavers installed across the path at regular intervals to break up the large areas of concrete.		
10	28/07/2022	171/2022	Hoskins Street Subdivision	<p>Council approves the draft subdivision layout, with following amendments Inclusion of a laneway between lots 18-23 and lots 28-33. Accordingly reduce the number of affected blocks to retain an average size of around 1000m².</p> <p>Strong representation is made to the Minister for Western New South Wales in relation to Biodiversity Fund contributions.</p>	DES	<p>Amended plan sent back to consultants. Meetings between Alliance of Western Council and NSW Government held of 17/08/22 and 19/08/22 to discuss.</p> <p>Strong representation made to Minister for the Environment and Heritage James Griffin, via Alliance of Western Councils as well as Country Mayor's Association.</p>

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						<p>Chair of Alliance of Western Councils, Cr Craig Davies has also raised the matter with the Shooters, Fishers and Farmers Party, as well as the Labor Party, ahead of NSW elections.</p> <p><u>UPDATE:</u> Draft design plans received for review.</p>
11	25/08/2022	207/2022	Removal of Athel Pines	<p>Council removes all Athel Pines located adjacent to the airport.</p> <p>Council plants native species to replace the Athel Pines that will be removed, with funding to be allocated at the next budget review.</p>	DDES	<p>Scheduled for removal November/December 2022. Planting of replacement species schedule for March 2023.</p> <p><u>UPDATE:</u> All Athel Pines have been removed.</p>

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12	27/10/2022	260/2022	Kerbside Waste	Council trial the bulky kerbside collection, as a once of collection and the take-up be gauged, and a further report to Council.	DDES	<p>Currently seeking quotations from contractors to complete the kerbside collection.</p> <p>UPDATE: Estimating the anticipated uptake to engage contractors has been difficult. To assist with this, a community survey is being prepared which will better inform Council's decision-making.</p>
13	25/08/2022	209/2022	Subdivision of Land Below the Minimum Lot Size	The General Manager investigates the costs involved in a housekeeping amendment to the Bogan LEP 2011, and report back to a future Council Meeting	DDES	<p>Consultant attended workshop with Councillors prior to October Council Meeting.</p> <p>COMPLETED</p>

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	27/10/2022	261/2022	Proposed Amendment to Bogan Local Environmental Plan	The General Manager investigates a process to identify suitable land, for large lot residential and undertakes community consultation, with a further report to Council.	GM	UPDATE: In Progress Staff workshop held 09/02/2023 with a further report to Council pending.
14	24/11/2022	274/2022	Voluntary Planning Agreement – Aurelia Resources	The General Manager negotiates a VPA with Aurelia Resources in the best interest of Council in consultation with the Mayor and Deputy Mayor.	GM	In progress UPDATE: Discussions held with Aurelia and Department of Planning.
15	24/11/2022	296/2022	Memorial Wall at Nyngan Cemetery	Council investigate the cost, options and suitable location for a new memorial wall at the Nyngan Cemetery	DES	UPDATE: Report to March meeting



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Items from the Checklist:

2 Nyngan Emergency Bore

010/2023 RESOLVED that Council vote for a 200ml pipe instead of 375ml pipe, on the basis of water consumption. **(Menzies/Boag)**

8 New Water Treatment Plant Site

011/2023 RESOLVED that Council request NSW Public Works to provide a report to Council on the relative cost of the proposed substation and existing pump station sites, including relative pros and cons. **(Douglas/Deacon)**

012/2023 RESOLVED that the report relating to the Monthly Checklist be received and noted and those items marked as “Completed” be removed from the checklist. **(Elias/Jackson)**

2 ALLIANCE OF WESTERN COUNCILS (AWC)

Summary:

The purpose of this report is to present, for Councillors information, the minutes of the Alliance of Western Councils Board Meeting held on 9 December 2022.

013/2023 RESOLVED that the Alliance of Western Councils (AWC) Minutes be received and noted. **(Douglas/Deacon)**

3 VILLAGE MEETINGS

Summary:

The purpose of this report is to inform Councillors of the recent meeting held between Council management and representatives of the Shire’s villages.

014/2023 RESOLVED that the report relating to the Village Meetings be received and noted and those items marked as “Completed” be removed from the checklist. **(Boag/Bright)**



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Coolabah

Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 27 November 2019		
Committee to obtain quotes for cladding sides of Hall and moving ramp.	DES/MWS	Grant obtained \$50,000 cladding and ramp; repairs to windows. <u>Update:</u> Council has requested expressions of interest from builders.
Items for action from Meeting 12 August 2020		
Update list of priorities for spending from Village Capital Improvement Fund	GM	<ol style="list-style-type: none">1. Contribution to toilet at BBQ Area2. Pool fence at BBQ Area3. Window replacement in Hall kitchen4. Cladding on Hall5. New swing set at BBQ Area6. Relocation of ramp on southern side of Hall.

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Items for Action	Responsible Officer	Status
Operation of proposed new BBQ Area toilet <ul style="list-style-type: none"> • Designed to facilitate cleaning out with a hose (open at the bottom) • Designed with vandal-proof stainless steel pans • Undertaking from community to keep clean • Located under light across from shop 	GM	In progress – Local Roads and Community Infrastructure Grant. Toilet Complete COMPLETED
Road works to allow for transport of grain at harvest - (especially from Brewarrina Shire along Monkey Bridge Road and Tubba Villa Roads)	DES	Maintenance Grading completed COMPLETED
Items for action from Meeting 15 April 2021		
Shire to proceed with pool fencing at the bbq area – request for plan to show location and extent before proceeding.	DES/MWS	90 metres x 1.2m high black loop top pool fence \$10,900 price installed. Updated cost \$15,500 Plan to be drawn and sent to Committee with estimate/presented to village meeting. <u>Update:</u> This is included in R4R9 grant funding.



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Items for Action	Responsible Officer	Status
More instances of dumping scrap metal in the trench at the tip – allegedly by the same person as the Shire had already written too. Investigate follow-up. Sign at tip to direct scrap metal dumping.	DES/HBS	Scrap metal sign was installed however has since been stolen. New Scrap metal sign ordered. COMPLETED
Shire to investigate options for mowing around the village. People don't mind volunteering but feel they should not have to use their own privately owned mowers. In the meantime the Shire will reimburse fuel and blades.	GM	See below, 22/3/22 Meeting
Contact TfNSW for possible Rest Area funding.	DES	Discuss at Traffic Committee in first instance TfNSW advised no rest area funding at present. COMPLETED
Items for action from Meeting 22 March 2022		
Dumping of scrap steel in the tip trench is an ongoing concern	DDES	Signage in place and area being monitored. COMPLETED



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Items for Action	Responsible Officer	Status
Signage directing people to new toilets at village entrances	DES	Awaiting design from RMS Requested approval to install standard symbol sign.
Hydrant leaking – also surrounds of all hydrants need cleaning to allow them to be used	DES	COMPLETED
Potholes on Bourke Street – trucks turning in	DES	COMPLETED
New toilet – surrounding ground uneven, needs road base /investigate location of vent pipe	DES	COMPLETED
Insurance – require details of what Council’s public liability insurance covers when they hire out hall	DFCS	Council advised meeting of the process of what is required when bookings are made. COMPLETED
Playground equipment specifications – Committee to work with Graeme Bourke, including shade sails and sofffall	DES	Playground equipment in grant application
Mowing – meeting to be held with Lynette Dunn, Bruce Jordan, Mayor, General Manager, Director Finance and Corporate Services and Director Engineering Services	GM	Meeting arranged for May 2022. Further discussions to be held. Update: Section 355 Committee discussions to be held in March/April 2023



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Items for Action	Responsible Officer	Status
Items for action from Meeting 12 November 2022		
Shire to assist with promoting tourism opportunities (and available grant funding) such as the Well	DPCS	To be included in 2023 planning for new VIC brochure
Box Thorn growing in park	DES	Box Thorn removed COMPLETED

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Girilambone

Bogan Shire Council

Key discussion points and actions:

Items for Action	Responsible Officer	Status
Items for action from Meeting 27 November 2019		
Council to repair culvert crossing outside school and quote for relaying footpath on school grounds.	DES/MWS	COMPLETED
Items for action from Meeting 12 August 2020		
Update list of priorities for spending from Village Capital Improvement Fund.	GM	Development of free camping area.
Complaint in relation to rubbish around bus stop – monitor collection please.	DES/RM	Rubbish bin installed COMPLETED
Large pothole on corner of Arcturus and Pine Streets washing dirt onto main road.	DES/RM	To be repaired when crew available COMPLETED



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Items for Action	Responsible Officer	Status
Hall needs securing – has had no front door for some time.	DES/MWS	COMPLETED
Request to drop speed limit on highway, concerns for safety of children – also request to Highway Patrol to enforce. To Traffic Committee.	DES	RMS advised that the criteria would not be met to reduce speed limit to 50 Km.Speed cannot be reduced
Request for finger board on highway to Murrawombie Road.	DES	Sign installed COMPLETED
Items for action from Meeting 15 April 2021		
Need two bins around bus stop (one each side of the road) to address litter. No bins at present.	DES	Bins to be installed Not yet installed COMPLETED
Speeds along the highway excessive especially at night.	GM	To be referred to Traffic Committee, RMS and NSW Police. Speed cannot be reduced COMPLETED



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Items for Action	Responsible Officer	Status
Shire to ask RMS to consider children crossing / bus stop sign on highway near shop.	DES	Discuss at Traffic Committee TfNSW investigating bus stop and people crossing signs. RMS asked to investigate
Shire to investigate and install signage for Murrawombie Road – large signage rather than finger board that can incorporate direction to other roads / locations as well as camping area symbol.	DES/MR	Discuss at Traffic Committee TfNSW Murrawombie Rd sign here RMS to provide design for highway sign. <u>Update:</u> Sign Ordered
Shire to notify community before clean-up of new Council owned free camping site blocks.	GM	Noted
Many overgrown properties – Shire to serve notices	DES/HBS	Inspections being undertaking 9 notices of intents to clean up overgrown properties were issued in December 2021. 7 of the 9 properties were cleaned up in



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Items for Action	Responsible Officer	Status
		January/February 2022. Remaining 2 properties notified Council that they have been cleaned up. Inspections completed. Notices of intent issued for 13 properties to be cleaned up.
The stand pipe at the overhead water tank is rusted and urgently needs replacing for fire-fighting	DES/MWS	Scheduled for repairs. COMPLETED
Pot hole / road damage at corner of Arcturus and Myall Streets needs repair. Streets for grading and sealing Myall Street	DES/MR	Scour repaired. Myall Street sealing included in R4R9 Grant funding
Village water supply – Shire to consider cover for overhead tank to avoid dead birds.	DES	To be investigated and estimate prepared Roof covered COMPLETED



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Items for Action	Responsible Officer	Status
Items for action from Meeting 22 March 2022		
Bins outside shop – needs a general waste, as well as a recycling bin	DES	COMPLETED
Scrap Metal – request that village be made aware of timing of next scrap collection so that people can bring steel into the tip	DDES	COMPLETED
Plan for free camping area to be discussed with community – including input into the siting of the amenity block	GM	Community consultation planned for second quarter 2023.
Dump Point – can a dump point be included in the free camping area?	GM	Community consultation planned for second quarter 2023.
Powerpoints – can power points for caravans be included in free camping area?	GM	Community consultation planned for second quarter 2023.
Water treatment – can a filtration system be introduced to the overhead tank	DES	Package plant not recommended by PWA COMPLETED



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Items for Action	Responsible Officer	Status
Council owned blocks – please can they be cleaned up	DES	On works schedule
Mower – to be delivered, stored at village shop	DES	COMPLETED
Items for action from Meeting 12 November 2022		
Free camping – specifications on duration of stay and location of camping area	DPCS	Community consultation planned for second quarter 2023.
Consider laying road base car park and footpath to allow “clean access” to the new public toilet block next to current toilet block	DES	To be completed with toilet construction
Send a letter to Committee regarding options for water treatment plant, including recent discussions with Public Works	DES	Letter emailed to Anthony Gibson. COMPLETED
Shire to assist with War Memorial Grant	GM	COMPLETED

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Hermidale

Bogan Shire Council

Key discussion points and actions:

Items for Action – Previous Meetings	Responsible Officer	Status
Items for action from Meeting 27 November 2019		
<p>Intersection of Highway and Nymagee Road dangerous when vehicles access the highway- requires stop sign and improved line marking.</p>	<p>DES</p>	<p><u>Update:</u> Give way holding line programmed for re-painting. Discussed at November Traffic Committee meeting. Give way sign to remain as there are no line of sight problems and it does not meet the requirements specified in the standards.</p> <p><u>Further update:</u> Request for RMS to consider a turning lane for vehicles exiting the highway.</p>



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		<p>To be discussed again at the Traffic Committee Meeting 19 August 2020.</p> <p>RMS advised turning lane not warranted and a request for a speed reduction was not supported by RMS.</p>
<p>Items for action from Meeting 12 August 2020</p>		
Update list of priorities for spending from Village Capital Improvement Fund.		<p>Contribution to toilet at Park.</p> <p>Contribution to Park redevelopment.</p>
New Toilet at Park	DES/MWS	<p>Undertaking from community to keep clean.</p> <p>COMPLETED</p>
Park redevelopment	DES/MWS	<p>Partially funded from Local Roads and Community Infrastructure Fund – further fundraising / volunteer support to be followed up by Committee.</p> <p>COMPLETED</p>
<p>Cemetery, fencing and drainage in need of attention – Shire requested to consider bearing some of the cost rather than Village Fund.</p> <p>Request for Shire to play a greater role in maintenance such as slashing and weed control.</p>	DES/MWS	<p>Currently obtaining quotes. Not started</p> <p>Clearing for drainage to be included with Yarrandale Road shoulder repair works.</p> <p>Drainage work completed.COMPLETED</p>



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School bus stop at Belmore.	DES/MR	Warning signs installed COMPLETED
Village Tip – request to monitor access to tip face as it is difficult dump rubbish at times, consider alternative access to southern side.	DES/HBS	Tip pushed up regularly. Routine inspections completed by Waste Operator. Make more access available COMPLETED
Yarrandale Road – water ponding, not draining through culvert, erosion starting.	DES/MR	To be included with Yarrandale Road shoulder repair works. COMPLETED
Request for defibrillator at hotel – Shire to investigate grants.	DPCS	<u>Update:</u> Defibrillator grants are only available to sporting clubs – the Hotel is not eligible. COMPLETED

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Items for action from Meeting 15 April 2021		
Apply for defibrillator for tennis club next time there is a grant	DPCS	BSC will monitor for next round. <u>Update:</u> Hermidale Tennis Club advised in Dec 2022 of grant funding they can apply directly for. COMPLETED
Toilet location at new park ok – can proceed	DES/MWS	Awaiting confirmation from the Village Committee – Report to Council refers. COMPLETED
Request to install mobile phone booster at tennis club. Tamara Wells has quote.	GM	To be considered with other funding requests COMPLETED
Community to come back with what they want at the new park by the end of May.	GM	Report to Council – May 2021 COMPLETED
Items for action from Meeting 22 March 2022		
Park development – please provide a reconciliation of total cost and how it was funded (grant/village funds/BSC)	DFCS	COMPLETED



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Flag poles at Park – new cord before ANZAC day	DES	COMPLETED
Could land be released for teacher housing – DDES to investigate land use	DDES	Under investigation
Rural addressing – not on the system, affects online ordering/ambulance call-outs	DFCS	Issues addressed with system upgrades COMPLETED
Undergrowth encroaching on road Hermidale side of Wonga	DES	Site inspected, included in works program.
Sportsground – clean up trees behind cricket shed	DES	COMPLETED
Items for action from Meeting 12 November 2022		
Developing block of land for teacher housing – Shire to follow-up with School – letter sent from Council to Department of Education lobbying teacher housing in Hermidale	GM	In progress
Park Maintenance and mowing/spraying agreement with volunteers	DES	Maintenance has been done by Council. For further consideration Update: Section 355 Committee discussions to be held in March/April 2023

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

1 AUSTRALIA DAY 2023

Summary: *The Purpose of this report is to provide Council information relating to the recent Australia Day Ceremony and to seek feedback from Councillors on behalf of the community for planning of future events.*

015/2023 RESOLVED that the Australia Day 2023 report be received and noted.
()

Clr Milligan **MOVED** that Council look into options for celebrating Australia Day that incorporate our indigenous community in a respectful way and work together with the Lands Council. **(Milligan/Douglas)**

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

2 LIBRARY REPORT

Summary: *The purpose of this report is to provide Council with information both statistical and informative in regards to the library's function.*

016/2023 RESOLVED that the Library report be received and noted.
(Jackson/Bright)

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.*

017/2023 RESOLVED that the Bogan Bush Mobile report be received and noted.
(Douglas/Elias)

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

1 INVESTMENTS JANUARY 2023

Summary: *The report is to outline the performance of Council's Investment Portfolio for the months of December 2022 and January 2023. At the 31st January 2023 Council had \$25.6 million invested. There has been an increase of \$6 million dollars since the November balance due to the payment of 80% of the Resources for Regions Round 9 Grant and Stronger Country Communities Round 5 being paid upfront, the second instalment of the Block Grant and the whole amount of Pothole Repair Grant being received .*

018/2023 RESOLVED that the Investments Report be received and noted.
(Jackson/Boag)

2 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary: *This report is to provide a comparison of rate collections as at 31st January 2023, with the same period last year. Total arrears have increased from \$656,089 at the 31st January 2022 to \$724,150 as at 31st January this year.*

The Director of Finance and Corporate Services reported at the meeting, that at the date of the meeting, current arrears had decreased to \$682,188.

Rate Collections	2022-2023	2021-2022
Arrears Prior to 01/07/2022	580,891	518,344
First Instalment In arrears as at 31/01/2023	27,501	46,346
Second Instalment In arrears as at 31/01/2022	73,796	91,399
Third Instalment Outstanding as at 31/01/2023	710,437	955,359
Fourth Instalment Outstanding as at 31/01/2023	1,011,688	1,016,390
Total Arrears	682,188	656,089
Total Outstanding	2,404,315	2,627,838
Monthly Transactions		
Amount Levied & B/Fwd	6,042,765	5,868,189
Add: Adjustments	25,430	23,064
Less: Payments to end of January	-3,588,490	-3,184,575
Less: Rebates	-79,477	-78,840
Add: Postponed	0	0
Gross Total Balance	2,679,511	2,627,838
Arrears of total amount levied %	11%	11%

019/2023 RESOLVED that the Rates and Annual Charges collection report be received and noted. **(Elias/Jackson)**



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3 SECOND QUARTER 2022/2023 BUDGET REVIEW

Summary: *Council remains in a sound financial position and is broadly on budget. Cash Balance is strong due to advance payments of Grants that have not yet been expended and aren't expected to be before 30 June 2023. Second quarter adjustments to the year-end position are a nett position of \$5,955 surplus.*

020/2023 RESOLVED that:

1. The Second Quarter 2022/2023 Budget Review report be received and noted.
2. Council adopts the budget amendments shown on the Budget Review Statement (Appendix A) for the 2022/2023 Operating and Capital Budgets.
(Menzies/Elias)



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

1 DEPARTMENTAL ACTIVITY REPORT

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

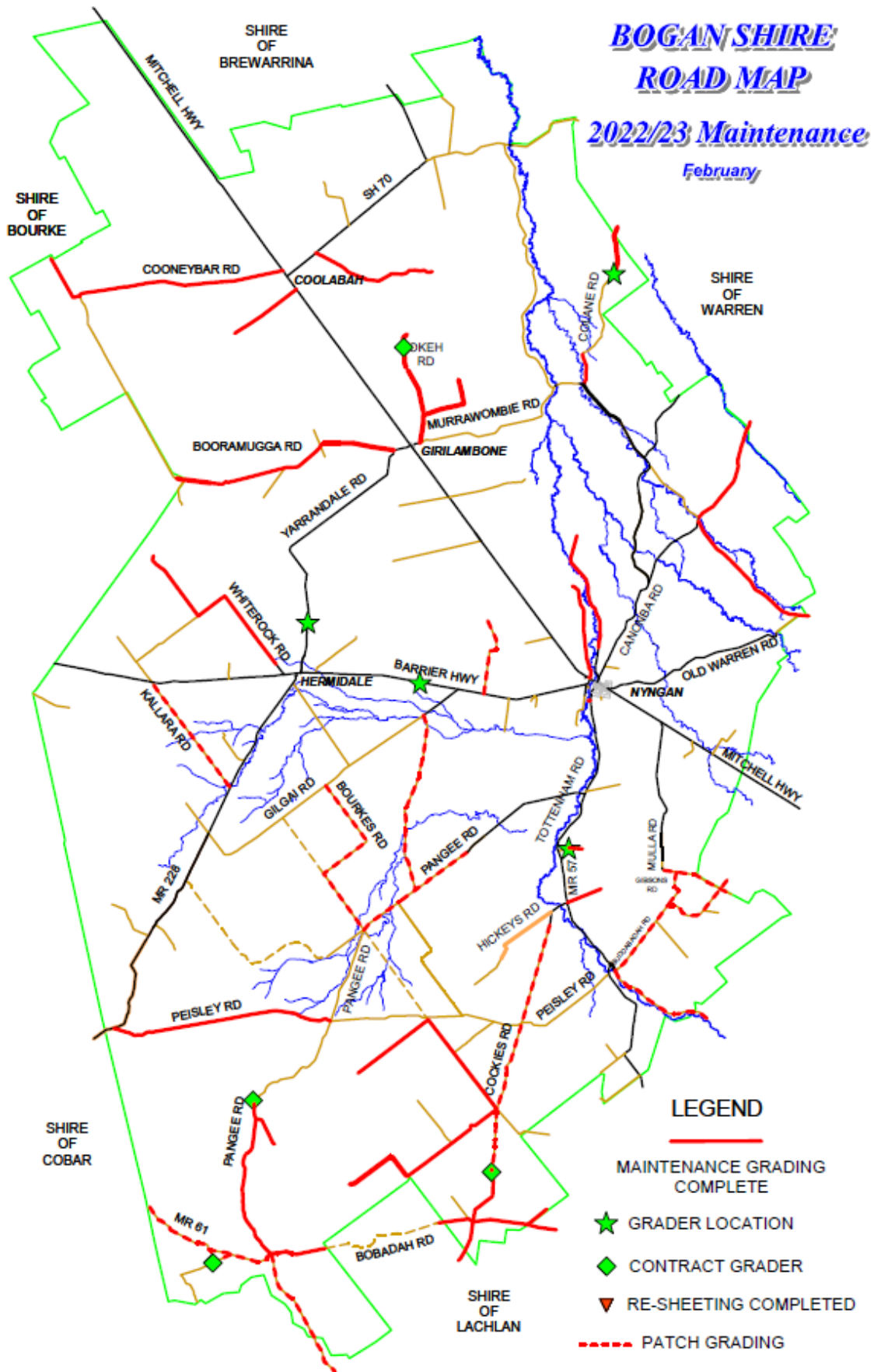
021/2023 RESOLVED that the Engineering Departmental Activity Report be received and noted. **(Boag/Jackson)**

2 TRAFFIC COMMITTEE MEETING REPORT

Summary: *The purpose of this report is to present the discussions of the Traffic Committee meeting held on Wednesday 21st December 2022 and for Council to consider their recommendations.*

022/2023 RESOLVED that the Traffic Committee Report be received and noted. **(Deacon/Menzies)**

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

1 DEPARTMENTAL ACTIVITY REPORT

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

023/2023 **RESOLVED** that the Development and Environmental Services Departmental Activity Report be received and noted, with correction in Table 3 Kerbside Recycling Collection be recorded as 15.84. **(Douglas/Deacon)**



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PRECIS OF CORRESPONDENCE

1 NYNGAN COMMUNITY HOMES ASSOCIATION INC

024/2023 RESOLVED that the correspondence from Nyngan Community Homes be received and noted. **(Deacon/Elias)**

2 REGIONAL DROUGHT RESILIENCE PLANNING PROGRAM

025/2023 RESOLVED that the correspondence from the Department Regional NSW, Regional Drought Resilience Planning Program be received and noted. **(Jackson/Menzies)**

3 THE HON. BRONNIE TAYLOR MLC

026/2023 RESOLVED that the correspondence from The Hon. Bronnie Taylor MLC be received and noted. **(Boag/Elias)**

4 BUREAU OF METEOROLOGY

027/2023 RESOLVED that the correspondence from The Bureau of Meteorology be received and noted and that Council approach interested parties to undertake the manual weather observations, with a report back to Council. **(Boag/Menzies)**

5 BEFORE AND AFTER SCHOOL CARE PROGRAM

028/2023 RESOLVED that the correspondence from NSW Department of Education, Before and After School Care Program be received and noted. **(Elias/Bright)**

6 THE BOGAN WAY

029/2023 RESOLVED that the correspondence from Simon and Hayley Montgomery and letter of response from Mayor Glen Neill be received and noted. **(Menzies/Bright)**



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7 NYNGAN TIGERS NETBALL

Clr Douglas had declared an interest in this item and did not engage in discussion.

030/2023 RESOLVED that:

1. The correspondence from Nyngan Tigers Netball be received and noted.
2. Council not proceed with sponsorship of the Nyngan Tigers Netball, with a letter forwarded to Nyngan Tigers Netball, noting that the facilities are provided at no cost. **(Jackson/Menzies)**

8 YVONNE AND COLIN PARDY

031/2023 RESOLVED that the correspondence from Yvonne and Colin Pardy be received and noted. **(Elias/Bright)**

9 DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT, COMMUNICATIONS AND THE ARTS

032/2023 RESOLVED that the correspondence from the Department of Infrastructure, Transport, Regional Development, Communications and the Arts – Local Roads and Community Infrastructure Program Phase 4, be received and noted. **(Boag/Deacon)**

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

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

