



BOGAN SHIRE COUNCIL

Minutes

23 May 2013

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 23 May 2013 at 9.30am**

PRESENT: Councillors RL Donald, WG Deacon, JL Douglas, LH Dutton, HJ Griffiths, JE Hampstead OAM, EM McLaughlin, GR Neill and KM Ryan.

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Manager of Engineering Services) Mr Dean Woods (Environmental Health & Building Inspector) and Mrs Cathy Ellison.

Declaration of Interest: Nil

Council now discussed the Manager of Engineering Services Supplementary Report

1 PANGEE STREET REDEVELOPMENT

At 10.15am Mr Bruce Maynard and Mrs Dione Carter addressed Council with their concerns about RV parking at the Showground.

At 10.30am a Naturalisation ceremony was held for Mr Muhammad Tariq, Faras, Fariha, and Shaeel Tariq to become Australian citizens.

Council adjourned for morning tea and resumed at 11.00am.

At 11.00am, Mr Graham Jackson presented to Council a petition which reads:-

Please sign this petition if you object to the town centre redevelopment in the current plan.

We also propose that the town centre plan is put to the people of Nyngan in a survey before development goes ahead.

Mr Jackson addressed Council on the petition. Accompanying Mr Jackson were Mr Rob Kennedy, Mrs Del Beetson, Mr Adam Lee and Mr Peter Collins.

Council returned to the meeting agenda at 11.25am.

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190/2013 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 23 April 2013, copies of which have been circularised to Councillors be taken as read and confirmed. **(Hampstead/Dutton)**

191/2013 RESOLVED that the Minutes of the Extra Ordinary Meeting of Council (Estimates) held on 1 May 2013, copies of which have been circularised to Councillors be taken as read and confirmed. **(Hampstead/Dutton)**

The following resolutions arose from decision made in the Closed and Confidential Section of the meeting on 23 May 2013.

182/2013 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 10B (1) (b) as the matters and information if disclosed would prejudice the personal hardship of any resident or ratepayer. **(Hampstead/Deacon)**

183/2013 RESOLVED that Council reassess the current accounts and apply charges based on the average accounts over the preceding twelve months, the reason being the delay in sending out the water accounts. **(Ryan/Griffiths)**

184/2013 RESOLVED that the current water account be averaged over the last three years, the reason being the delay in responding to the request for disconnection. **(Hampstead/Ryan)**

185/2013 RESOLVED the General Manager be requested to:-

1. Submit a report to Council on the organisational structure of Parks & Gardens.
2. Formulate a Policy covering the private use of Council utility vehicles for consideration by Council. **(Ryan/Griffiths)**

186/2013 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting moved into open Council. **(Dutton/Griffiths)**

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187/2013 EXCLUSION OF PRESS AND PUBLIC: RESOLVED that Council move into a closed and confidential section of the Council meeting because information provided and discussed would if disclosed prejudice the maintenance of law. **(Dutton/Hampstead)**

188/2013 RESOLVED that Council erect appropriate Alcohol Free Zone signs for forty-eight (48) hours in the areas of the Nyngan Showground and Nyngan Racecourse that are not contained within the fencing erected by the organisers of the Duck Creek Picnic Races on Saturday 29 June 2013. **(Hampstead/Griffiths)**

189/2013 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting moved into open Council. **(Dutton/Griffiths)**

REPORTS TO ORDINARY MEETING OF COUNCIL – MAYORAL MINUTE

1 ROAD SEALING PROGRAM

192/2013 RESOLVED that Council consider a submission to the Budget to include sealing of 3kms on Colane Road, 1 km on Mulla Road and 1 km on Pangee Road. **(Ryan/Griffiths)**

At 12 noon Council returned to the following report.

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

1 PANGEE STREET REDEVELOPMENT

193/2013 RESOLVED that Council call a Public Meeting to show the plan and explain the development of the main street beautification, with the Landscape Architect Consultant invited, on Thursday 30 May 2013 at 6.00pm in the RSL Auditorium. **(Douglas/Dutton)**

194/2013 RESOLVED all work cease on the Pangee Street redevelopment until the matter is resolved after the public meeting. **(Ryan/McLaughlin)**

195/2013 RESOLVED that Council's Landscape Architect Consultant consider the concerns raised with other options, such as the parking in front of Canonbar Hotel, disabled parking and making the gardens smaller. **(Dutton/Griffiths)**

Options to consider at the meeting:

- Need for line parking;
- Width of car parking; and
- Nose in parking.

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

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
1	23/08/2007 25/02/2010 22/07/2010	500/2007 371/2007 370/2007 20/2010	Housing Residential & Aged Care Accommodation	Feasibility of developing Council owned land, subdivide, establish further aged care accommodation. To prepare concept plans & obtain cost estimates for the construction of 2 bedroom independent living units on the 'pound' paddock for further consideration by Council.	Mayor / GM	Affordable Accommodation for the Aged Community Committee established.
	28/02/2013	023/2013			Dev & Env Services	Consultant appointed to prepare concept plans for discussion by AAAC
2	25/02/2011 24/03/2011 28/04/2011	09/2009 467/2009 164/2010 384/2010 80/2011 114/2011	Ambulance Station	Council express interest in acquiring the former ambulance station premises.	Mayor	Council write to Health Minister asking to acquire station at no cost to be used for community purposes.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
						<p>Formal notification received. Legal process to transfer properties commenced.</p> <p>NSW Health agreed to an Occupation Agreement to allow Council to commence renovations.</p> <p>Additional resources arranged to carry out renovations.</p>

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3	26/11/09	460/09	APC	Try and obtain more Government funding to complete the piping of the APC project.	GM	<p>Combined deputation with Cobar Shire Council to meet with Minister Katrina Hodgkinson. Cobar Shire Mayor & GM have agreed to meeting. Meeting request sent to Minister.</p> <p>Follow-up request for meeting sent to Minister.</p> <p>Pending completion of CPE Business Case.</p>
	22/11/2012	352/2012		Assess viability & cost of off river storage as first stage of project.	GM	<p>CPE Proposal presented at February 2013 Council Meeting.</p> <p>CPE Associates engaged & have commenced investigation.</p>

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4	24/03/2011	83/2011	Cinema	Investigate the recommencement of movies.	CDO	Community Development Officer to look into having the SRC and Bourke Police involved in trying to recommence the movies. Cr Douglas to speak to the schools regarding Council's intention to try to recommence the movies, stress behaviour at the movies.
	22/11/2012	353/2012		Investigate mobile cinema service from Bourke Police & Macquarie RiverSmart.	CDO/ Clr Douglas	
5	25/05/2012	116/2012	APC	A formal agreement be sought & entered into with CWB & irrigators covering all aspects of the APC operation.	GM	Draft Agreement completed. Report to Council Meeting May 13 refers.

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6	24/05/2012	123/2012	Vacant Block – Cnr Nymagee /Mitchell Streets	Asked John Holland to meet with Council ASAP to work towards some agreement concerning the block.	Dev & Env Services	Bill Brecht from John Holland Rail may attend meeting, still awaiting confirmation. Intent is to confirm certain properties for leases to be considered to be taken over by Council.
7	28/06/2012	149/2012	Flashman Ave Houses	Houses be sold at public auction, reserve price to be set by the Mayor & GM.	Mayor/GM	Offers made on both houses – finalising contracts.
8	28/06/2012	150/2012	Oxley Street Subdivision	1. Land bound by Derrybong, Oxley & Dandaloo Streets be subdivided. 2. The resulting four 20mm x 45mm blocks be sold for current market value. 3. Council approve the development of 4 x 2 br villas (stage 2) at a cost of \$550,000.	Dev & Env Services	Program established for development to proceed. Further report to Council upon Flashman Ave dwelling being sold.

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9	28/06/2012	179/2012	Dog Pound	Construction of the new dog pound in the location closer to the main road in the airport complex.	Dev & Env Services	Programmed in 2012/13 works program.
10	26/07/2012	193/2012	Transfer of Land – Nymagee St 5,7 & 9	Council seek EOI to demolish the subject dwelling & associated structures including removal of excessive vegetation.	Dev & Env Services	Provision for asbestos removal contained in budget review recommendations.
11	26/07/2012	205/2012	Relocation of items from workshop	Investigate locating Cobb & Co Coach, bullock wagon and jail onto the platform at Railway Station.	GM/Dev & Env Services	Railway Station proposal declined by John Holland Rail.
	13/12/2012	408/2012		Council write to Risk Management Dept. John Holland advising Council does not accept their response re location of the items.		John Holland invited to attend Council meeting – possibly in June.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
				Council now only considers relocating the coach & wagon to the platform & invites John Holland to inspect the site at February 2013 Council meeting.		Provision for Council's contribution to new SES shed and housing for Coach made in 2013/14 estimates.
12	23/08/2012	255/2012	Community Based Heritage Study	Take action to have the inaccuracies and listing of properties attended to.	Dev & Env Services	Report to April 2013 Council Meeting not prepared. Verbal report on reasons to be presented.
	22/11/2012	349/2012		Council staff to recommend what community sites are to be listed.		Report to June meeting.
13	27/09/2012	278/2012	Local Government Elections	Arrange meeting with Minister of LG & DLG to discuss recent elections.	Mayor	Minister announced Inquiry. Defer meeting until panel is formed. Submission sent to Parliamentary Inquiry with a request to meet with the Committee.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
14	27/09/2012	289/2012	Heritage Park – Gates, Signal & Walkway	Taking into account community feedback, proceed to establish trees in the area according to plans.	GM/ Eng	\$1000 contribution from Garden Club & \$800 donation from Senior Citizens to be used towards the purchase and planting of trees as stage 1 of the project. Detailed plan has been provided.
	28/03/2013	091/2013		Subject to project proceeding, Council considers making application to Geographical names Board to name area "Heritage Park". Security camera covering park be installed this financial year.		Work commenced. Completion of stage 1 expected April 2013. (Tree planting in June) Stage 1 completed.

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				Schools be invited to participate in planting trees.	Mayor	Advised in Mayor's Column Nyngan Observer 17/4/2013.
				Nyngan LALC & Bogan Aboriginal Corp be invited to place a joint plaque in walkway.	Mayor	As above.
15	25/10/2012	315/2012	Local Heritage Sites	When new VIC commences signpost heritage sites with heritage colour and erect sign with the history of each location.	Eng	Pending accreditation of new VIC.
16	25/10/2012	337/2012	Swimming Pool	Report to Council on other required upgrades.	Dev & Env Services	M&R works program for off-season commenced.
	22/11/2012	358/2012		Commence tile repair program over four years in the 2013/14 off season.		Included in 2013/14 estimates. To be included in new contract. Program for May – August 2013.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
	13/12/2012	419/2012		<p>Review hours of supervision after Christmas 2012.</p> <p>1. Progressive works program to filtration plant room & associated structure be undertaken as programmed.</p> <p>2. Further report to Council at April 2013 Council meeting for proposed work to change rooms.</p> <p>3. Provision be made at second budget review 2012/13 to include item listed for this financial year.</p>		<p>April 2013 Report not commenced on change room proposal. Main focus on pool filtration plant room.</p> <p>Seek extension until July meeting for consideration for budget adjustment as Concept drawings and costings not ready for April meeting.</p> <p>Contract subject to tender regulations – tender documents are being prepared.</p>

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	28/03/2013	096/2013		GM confirm whether current contract can be extended without advertising.	GM	
17	25/10/2012	341/2012	Local Land Services	Submission to Dept of Primary Industries with concerns about the Services delivering the services provided by the LHPA, CMA and DPI.	Mayor	In preparation. Mayor is a member of the Local Land Services Reference Panel. After 22 /4 meeting recommendation to Minister re setting of boundaries.
18	28/03/2013	067/2013	Intersection of Derrybong/Wambiana Streets/Flashman Avenue	Install suitable signage on the road train route in the vicinity of the MGH, subject to confirmation with the RMS.	Eng	Commencing date not confirmed.
19	22/11/2012	368/2012	Centenary Fountain	Investigate various options available to improve the fountain, including placing mesh over the water & a surveillance camera, with costings.	Dev & Env Services	P&G Staff to inspect Fountain daily.

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	28/03/2013	068/2013		Purchase & install security cameras ASAP.		Selection of suitable dual purpose cameras being considered to provide opportunity to relocate between services.
20	28/02/2013	044/2013	Airport Hangars	<p>Ensure air ambulance has access at any time to airport.</p> <p>1. Stage 1 to be commenced without delay and an amount of \$39,700 be provided in the second budget review to meet these costs.</p> <p>2. Stage 2 be provided within the 2013/2014 estimates.</p> <p>4. A new licence document be developed for any future licence agreements for a 25 year period with a 5 year extension.</p>	Dev & Env	<p>Works in progress.</p> <p>Stage 1 commenced with hangar plots pegged out. Fence contractor selected.</p>

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
				7. The Nyngan Airport Management Plan be amended to reflect these changes and requirements of this report.		Further discussion with CASA and Engineering Dept staff required with amended document referred to Council.
21	13/12/2012	414/2012	Sister City Relationship with New Zealand	General Manager & Mrs White contact the LG area in NZ with a proposal to commence a sister city relationship.	GM	Mrs White invited to meet with the General Manager.
22	13/12/2012	418/2012	Davidson Park Revitalisation Program	2. Improve pedestrian access advance to same gate. Other items to be costed and report to February 2013 Council meeting.	Dev & Env Services	Program of works in progress, but delayed due to work load of Civil Works Team. Estimated completion in May/June 2013.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
	28/03/2013	098/2013		Council remove the entire playground, equipment, associated ground cover, fencing & park-bench seating with shelter & establish paving pathways to the mural.		
	28/03/2013	099/2013		Council seek community consultation whether to have new equipment in Davidson Park adjacent to the toilet block or directional signage to the playground equipment in O'Reilly Park.		Community consultation via media release has commenced.
	28/03/2013	100/2013		Report be referred to Council at its June meeting for further consideration and incorporation into the 2013/2014 budget.		

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
23	13/12/2012	420/2012	Western NSW Medicare Local	GM to have follow up discussion with CEO.	GM	Meeting held in Dubbo with Medicare Local and NSW Health 16 May 2013. Verbal report to Council meeting.
24	28/02/2013	8/2013	Western Rivers Veterinary Group	Council offer the following to use as a veterinary service:	GM	Meeting with WRVG 16 May 2013 to progress discussions - verbal report to Council meeting.
	23/04/2013	118/3013		<p>a. Council depot in Pangee Street;</p> <p>b. Land on Council's industrial estate.</p> <p>Council authorises GM to co-operate with Vets to establish the facility in Lawler Street.</p>		
25	28/02/2013	043/2013	Waste Management – Village waste Depot Operations	1.Program of Works for Hermidale & Girilambone be commenced immediately.	Dev & Env	Works program in progress with contractor to commence.

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				<p>Coolabah works be programmed for early 2013/14.</p> <p>2. Costs incurred for Hermidale & Girilambone be provided in the second budget review.</p>		<p>Major site works at Hermidale completed & minor adjoining land site cleanup completed with surveying, fencing & then signage in next 2 weeks.</p> <p>Girilambone to be commenced May/June 2013.</p>
26	28/02/2013	047/2013	Rezoning of land outside the township of Nyngan	Engage Planning Consultant	Dev & Env	Planning consultant engaged preparing review of areas within LEP for consideration for amendments to Council at its June 2013 meeting.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
27	28/03/2013	086/2013	Traffic Committee Recommendations – Pre School Parking	<p>1. Bus parking be relocated to southern side of Pangee Lane.</p> <p>2. Existing School Zone sign be relocated to accommodate 1.</p> <p>3. A kerb blister be installed on western side of Monagee Street to relocate the “Give Way” sign closer to traffic lane.</p>	Eng	<p>RMS reviewing intersection design.</p> <p>Discussed at Traffic Meeting 15/5/13. RMS to advise if funding available for 2013/14. Both school zone signs will need to be relocated.</p>
28	28/03/2013	101/2013	Alcohol Free Zone	Notices be amended or erected at public places in & around town of Nyngan.	Dev & Env Services	Stickers to arrive 17/5/2013. Notices to be amended week 20/5/2013.

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Item No.	Date	Minute No	Matter	Action Required	Responsible Officer	Status
29	28/03/2013	102/2013	Nyngan Cemetery	Place draft Cemetery Policy on exhibition for 28 days – report to June Council Meeting. Remove all broken bricks & erect suitable base on tree Anglican Section entrance.	Dev & Env Services	Community consultation commenced & report to Council at its June meeting for consideration.
30	23/04/2013	124/2013	Insurance	Council seek clarification from the Insurance Council of Aus re the availability of discounts or other provision on insurance pricing for towns protected against floods and whether flood insurance is mandatory.	GM	Letter sent.
30	23/04/2013	137/2013	Companion Animal – Dog Audit Program	Owners to receive a letter of apology from Council.	Dev & Env Services	Letters to be sent week commencing 20/5/2013.
32	23/04/2013	142/2013	Nyngan Historical Society	Council call public meeting seeking community support to re-establish the society.	CSO	To be advertised in Council Colum.

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33	23/04/2013	145/2013	Naming of corner Mitchell/ Dandaloo/Nymagee Streets	Council advertise for comments/suggestions for naming of corner. Council is considering naming the corner "Monaghan's Corner".	Eng	To be advertised in Council Colum – 22 May 2013.

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12.15pm Sergeant Tony Wood now attended the meeting and Council moved into the Closed and Confidential Section of the Meeting.

Council adjourned for lunch at 12.30pm and resumed at 1.45pm.

196/2013 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the checklist.
(Deacon/Hampstead)

2 NYNGAN 'RV FRIENDLY' STATUS

197/2013 RESOLVED that Council withdraw from the RV Agreement and remove the signs advising Nyngan is a RV Friendly Town.
A sign "*No unauthorised camping at Showground*" to be erected. **(Ryan/Deacon)**
Carried

3 COUNCIL VEHICLES WITH PRIVATE USE ENTITLEMENTS

198/20123 RESOLVED

That paragraph 4 - Makes and Models of Vehicles - of Council's Motor Vehicle Policy be amended to include the following:-

That in determining the make and model of vehicle to be purchased, the General Manager is to have regard to the change over cost to Council which is significantly influenced by resale values. Vehicles which have lower estimated resale values are to be avoided in favour of other appropriate vehicles. **(Hampstead/Griffiths)**

4 RENTAL CHARGE FOR PREMISES AT 101COBAR STREET

199/2013 RESOLVED that a rental charge of \$300 per month be levied against the Bogan Bush Mobile for the use of the premises at 101Cobar Street.
(Neill/Deacon)

REPORTS TO ORDINARY MEETING OF COUNCIL - CORPORATE SERVICES DEPARTMENT

Mr Steve Stolenberg and Mrs Stephanie Waterhouse now attended the meeting.

1 BANK RECONCILIATION

200/2013 RESOLVED that the Bank Reconciliation report be received and noted.
(Ryan/Neill)

2 INVESTMENTS

201/2013 RESOLVED that the Investments Report be received and noted.
(Ryan/Douglas)

3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

202/2013 RESOLVED that the rates collections report be received and noted.
(Douglas/Deacon)

4 BUDGET REVIEW MARCH 2013

203/2013 RESOLVED that the 2012/13 budget variations totalling \$18,295DR as
per the budget summary provide to Council be approved. (Ryan/Hampstead)

Mr Steve Stolenberg and Mrs Stephanie Waterhouse now left the meeting.

204/2013 RESOLVED that Council invite staff to be trained to undertake asbestos
demolition, so that demolitions of the Nymagee Street cottages and pool filtration
room can be done internally. (Dutton/Griffiths)

5 LIBRARY REPORT

205/2013 RESOLVED that the Library report be received and noted and the
librarian be congratulated on a successful grant application. (McLaughlin/Neill)

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

1 OPERATIONAL REPORT

206/2013 RESOLVED that the Operational Report be received and noted.
(Ryan/Griffiths)

2 VEHICLE AND PLANT PURCHASES 2013/14

207/2013 RESOLVED that:-

1. The report be received and noted.
2. The replacement of the water supply forklift be removed from the 2013/14 plant purchases.
3. A second hand backhoe be purchased at an estimated cost of \$57,000 as part of the 2013/14 plant purchases. **(Hampstead/McLaughlin)**

3 ALBERT PRIEST CHANNEL AGREEMENT

208/2013 RESOLVED that

1. Council adopt the attached Draft Water Delivery Contract for the supply of water from the Albert Priest Channel to licenced customers.
2. Council adopt a 50% access charge, 50% usage charge methodology for licenced customer of the Albert Priest Channel and Bogan Weirs infrastructure.
3. Discussions be held with and written submissions sought from Channel users on the proposed Water Delivery Contract and charging structure based on Council's draft ten year financial plan for the Channel.
4. Establish and adopt charges for the Albert Priest Channel users for 2013/14 based on Council's ten year financial plan and any modifications resulting from consultation with Channel users. **(McLaughlin/Neill)**

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**4 PARTNERSHIP AGREEMENT BETWEEN SES AND BOGAN SHIRE
COUNCIL**

209/2013 RESOLVED that

1. The General Manager be authorised to sign the draft Partnership Agreement with the State Emergency Services.
2. The 1997 Toyota Hilux 4x4 Petrol RN105R be transferred to the State Emergency Services at no cost.
3. The 2002 Toyota Hilux 4x4 Diesel LN167R be transferred to the State Emergency Services at no cost. **(Hampstead/Deacon)**

REPORTS TO ORDINARY MEETING OF COUNCIL – ACTING MANAGER OF DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORT

1 DEVELOPMENT APPLICATIONS

210/2013 RESOLVED that the Development Applications report be received and noted. (Ryan/Deacon)

2 OLD AMBULANCE STATION ACQUISITION

211/2013 RESOLVED that:-

1. Council acquire by acquisition the whole of the land contained in Lots 9 and 10, Section 31 of DP 758802 for the purpose of providing accommodation and utilising the outbuildings for use by community organisations.
2. The Acquisition Land be acquired pursuant to Section 187 of the Local Government Act 1993 and the Land Acquisition (Just Terms Compensation) Act 1991 for the providing accommodation and community use.
3. The Acquisition Land be acquired as operational land pursuant to the provisions of Section 31 of the Local Government Act 1993.
4. Council acquire land from NSW Minister of Health and obtain permission from the Minister of Local Government and the Governor to acquire the land pursuant to Section 187 of the Local Government Act 1993 and the Land Acquisition (Just Terms Compensation) Act 1991 for the providing accommodation and community use. (Dutton/Neill)

Mr Woods now left the meeting.

PRECIS OF CORRESPONDENCE

1 RSL NYNGAN SUB-BRANCH

212/2013 RESOLVED that Council form a committee to organise celebrations for Anzac Day 2015 and the 25th Anniversary of the Nyngan Flood.
(Dutton/Hampstead)

2 COLLIN AND YVONNE PARDY

213/2013 RESOLVED that the correspondence be noted and the General Manager ensures that Council staff in attendance at Anzac Day are trained on how to adjust and troubleshoot issues with the system. (Ryan/Hampstead)

3 COLLIN AND YVONNE PARDY

214/2013 RESOLVED that the correspondence received from Collin and Yvonne Pardy advising they would still like children's playground equipment in Davidson Park be noted. (Ryan/Dutton)

4 HON.GEORGE SOURIS MP

215/2013 RESOLVED that the correspondence received from the Hon, George Souris MP, Minister for Tourism, Major Events, Hospitality and Racing, Minister for the Arts advising he has approved \$149,320 under the Country Libraries Fund Grants for Bogan Shire Library – the new people space be noted and a thank you letter be sent to the Minister. (Hampstead/Dutton)

5 DIVISION OF LOCAL GOVERNMENT

216/2013 RESOLVED that Circular No. 13-19:- Guidelines on the Closure of Council and Committee Meetings be noted. (Griffiths/Neill)



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6 TCORP – NSW TREASURY CORPORATION

217/2013 RESOLVED that the comments from TCorp in relation to Council's issues on Bogan Shire Council's Assessment be noted and an invitation be extended to TCorp to visit and speak to Council about the report. **(Griffiths/Douglas)**

7 LOCAL GOVERNMENT NSW

218/2013 RESOLVED that the update on the activities of the Local Government NSW Board be received and noted. **(Ryan/Neill)**

8 LOCAL GOVERNMENT NSW – JOINT PRESIDENTS

219/2013 RESOLVED that the correspondence received from Local Government NSW Joint Presidents advising that responses to the Future Directions Paper of the Independent Review Panel are required to be forwarded to the Panel by 28 June 2013 be noted. **(Ryan/Neill)**

9 GOVERNMENT WEEKLY CIRCULARS

220//2013 RESOLVED that the Local Government Weekly Circulars be noted. **(Griffiths/Neill)**

There being no further business the meeting closed at 2.35pm.

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

.....
GENERAL MANAGER

.....
MAYOR

