



BOGAN SHIRE COUNCIL

Minutes

17 December 2015

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 17 December 2015 at 8.30am**

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

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Manager of Engineering Services), Mr Ty Robson (Acting Manager Development and Environmental Services), Mr Luke Taberner (Manager of Corporate Services), Mr Timothy Riley (Manager of Development and Environmental Services) and Mrs Cathy Ellison.

477/2015 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 26 November 2015, copies of which have been circularised to Councillors be taken as read and confirmed with the following amendments: **(Hampstead/Griffiths)**

- Minute 462/2015 Nyngan Historical Society / Heritage Society

Footpath – should read Footpath along Nymagee Street.

- Minute 467/2015 Resignation of Councillor Leo Harley (Danny) Dutton.

Should read:-

- **467/2015 RESOLVED** that:-
 1. Bogan Shire Council accept the resignation of Councillor Leo Harley Dutton (Danny) with effect from the close of Council business on 26 November 2015.
 2. Council request the Minister of Local Government to dispense with a by-election due to the proximity of the next Local Government Elections and the cost of a by-election. **(Hampstead/Griffiths)**

Business arising from the Minutes: Nil

The following discussions and resolutions arose from decision made in the Closed and Confidential Section of the meeting on 17 December 2015.



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468/2015 EXCLUSION OF PRESS AND PUBLIC: RESOLVED that Council move into a into a closed section of Council with the public excluded, in accordance with the Local Government Act 1993, Clause 10A 2 (a) because information provided and discussed involves personnel matters concerning particular individuals other than Councillors. **(Griffiths/Neill)**

469/2015 RESOLVED that:-

1. Council's Organisational Structure be amended as follows:-
 - a. Change Department and Manager Title from "Corporate Services" to "Corporate and Community Services".
 - b. Include function "Early Learning Centre" within Corporate and Community Services.
 - c. Move "Workplace Health and Safety" from Corporate and Community Services to General Manager – People and Culture.

2. The General Manager, in consultation with the Mayor, Manager Corporate and Community Services and Community Development Officer ensure that processes are put in place so that regular communication can take place amongst themselves, as required, regarding all community development matters including community events, tourism and activities of local community groups. Subject to these matters being resolved to the satisfaction of the Mayor and General Manager, Council's Organisational Structure be amended by transferring Community Development from General Manager to Corporate and Community Services. **(Ryan/Neill)**

470/2015 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into Open Council. **(Griffiths/Ryan)**

471/2015 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, Clause 10A 2 (d) (i) as involving commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. **(Neill/Griffiths)**

472/2015 **RESOLVED** that the Minutes of the Closed and Confidential Meeting of Council held on 26 November 2015, copies of which have been circularised to Councillors be taken as read and confirmed with the following amendment: **(Ryan/McLaughlin)**

- Minute 432/2015 – Review of Gravel / Crushed Rock Royalty Payments

Should read – **RESOLVED** that the payment to Carinya pit crushed rock royalties, be increased to 33c per tonne for the 2015/16 financial year.

473/2015 **RESOLVED** that Council accept the tender from NAB and transfer its banking business from 1 February 2016 to 30 June 2019. **(Hamsptead/Griffiths) Unanimous**

474/2015 **RESOLVED** that Council now consider the Manager of Engineering Services Closed and Confidential Report. **(Ryan/Griffiths)**

475/2015 **RESOLVED** that:-

1. Council accept the tender of Westrac for a Caterpillar 12M Grader for the amount of \$320,000 with a trade in of plant No. 532 for the amount of \$110,000 giving a changeover cost to Council of \$210,000.
2. Council accept the tender of Westrac for a Caterpillar CW34NN Multi Tyred Roller for the amount of \$158,000 with a trade in of plant No. 722 for the amount of \$20,000 giving a changeover cost to Council of \$138,000.
3. Council accept the tender of Westrac for a Caterpillar 432F2 Backhoe for the amount of \$149,900 with a trade in of plant No. 636 for the amount of \$30,000 giving a changeover cost to Council of \$119,900. **(Neill/Ryan)**

476/2015 **INCLUSION OF PRESS AND PUBLIC: RESOLVED** that the meeting move into Open Council. **(Griffiths/Neill)**



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COMMITTEE MEETING MINUTES

1 OROC BOARD MEETING

478/2015 RESOLVED that the Minutes of the OROC Board Meeting held on Friday 30 October 2015 be received and noted. **(Hampstead/Douglas)**

2 NYNGAN MUSEUM

479/2015 RESOLVED that the Minutes of the Museum Committee Meeting held on Wednesday 4 November 2015 be received and noted. **(Griffiths/Deacon)**

Other matters:

Concern - water level in weir pool:-

480/2015 RESOLVED that Council renew effects to try and obtain water for the recreation weir including the possibility of purchasing water, with a report to the February 2016 Council Meeting. **(McLaughlin/Neill)**

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

1 CHECKLIST

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	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.	GM	VIC accreditation approved. Design of signs underway.
2	13/12/2012 28/03/2013	418/2012 098/2013	Davidson Park Revitalisation Program	Council remove the entire playground, equipment, associated ground cover, fencing & park-bench seating with shelter. Establish paving pathways to the mural.	MDES	Most works completed. Due to completing priorities and need to incorporate Medical Centre planning, majority of remaining works to be reprogrammed to 4 th quarter 2015/2016.
3	19/12/2013	532/2013	Rezoning of Rural Land Outside the Nyngan Township	Report on estimated cost be provided to February 2014 Council meeting prior to progressing with the proposal.	MDES	Planning proposal lodged with the NSW Department of Planning and Infrastructure. Gateway Determination: Rezoning to proceed subject to conditions.

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						<p>Consultants underway.</p> <p>Draft Bushfire Assessment completed.</p> <p>Input currently being sought from affected landowners in preparation of Flood Risk Management Plan.</p> <p>Deadline for completion of Planning Proposal is February 2016.</p>
4	27/02/2014	006/2014	Medical Services	Pursue & make enquiries into using the Nyngan Multipurpose Service Centre & waiting rooms to attract an additional Medical Officer with VMO rights.	GM	Discussions with Senior Management of NSW Western LHD ongoing – use of MPS is a possibility.
5	28/05/2015	156/2015	Teamster Rest Area	Cobb & Co Coach & Wool Wagon location.	MDES	Ongoing discussions progressing with NHS.
	24/09/2015	342/2015		Invite NHS to make suggestions for internal & external painting that the school could undertake. Dump point be relocated to Flood Memorial Car Park.	MDES	Further report detailing options and costings to re-locate the dump point will be presented to Council.

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6	22/06/2014	209/2014	Tourist Information Bay	On commencement of project, Council advise owners/apparent owners of existing highway signage that existing signs to be removed & may be replaced by signs on the Information Bays. Council charge an annual fee and an initial fee.	GM / MES	DA approved. Sign construction commenced. Earthworks delayed due to wet weather.
7	26/09/2014	362/2014	Nyngan Waste Management & Resource Facility	Cost analysis be presented to Council to compare costs of providing additional staff to man the facility against awarding a contract to an external party.	MDES	Section 96 modification application under assessment to amend the hours of operation as no Sunday trading is currently approved. Informed by EPA 7/12/15 that General Terms of Approval will be issued shortly. Expression of Interest to be advertised within the Region to enable cost analysis once Waste Facility Operational Plan is prepared.

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						<p>This will provide the details to understand how the facility will need to be managed during operation and in accordance with licence requirements for either Council staff or contractor.</p> <p>Further report to Council once above matters have been finalised.</p>
8	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/Board of Directors.
	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.



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9	26/02/2015	024/2015	Long Day Care	Loan be raised for Council's contribution to the project.	MCS	Will be raised towards the end of 2015/16 financial year.
	24/09/2015	337/2015		Subject to checking the LG Act, Council proceed with constructing the project itself.	MDES	Site works commenced Monday 26 th November.
	22/10/2015			Advise appropriate name for Nyngan Long Day Care Centre.		December 2015 Report refers.
10	26/02/2015	042/2015	Chinese Portion – Nyngan Cemetery	Repairs to the burner be carried out in the current year's program.	MDES	Three quotes received and preferred consultant to be selected based on budget and inclusions within quotation.
	25/06/2015	224/2015		Other upgrading matters be considered in 2015/16 estimates. A Heritage Conservation & Management Report be prepared by a selected Consultant within the allocated budget.		Action pending completion of report. Action pending completion of report.

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				<p>Send a copy of the MDES report & recommendations from the Heritage Conservation & Management Report to Mr White.</p> <p>Send a letter to the Chinese Embassy with a copy of the Heritage Conservation & Management Report.</p>		
11	23/07/2015	243/2015	Dental Surgery	Report be prepared for Council on the cost/benefit of co-locating the Dental Surgery with the Medical Centre.	MDES	Scheduled for second quarter 2016.
12	23/07/2015	263/2015	Crushed Waste Rock	Council approach Tritton Mines to offer to purchase the rock.	MES	Tritton have not yet set a price. Council staff to inspect material.
13	23/07/2015	269/2015	O'Reilly Park Toilet Facility Upgrade	Upgrades to toilet facility, an access way, ramp and handrail.	MDES	Works scheduled to commence in December 2015.

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14	24/09/2015	377/2015	Baby Change Tables	Baby Change Tables be made available in O'Reilly Park & Davidson Park.	MDES	Quotes received. Installation programmed simultaneously with the toilet facilities upgrade works.
15	22/10/2015	402/2015	Councillors & Officer Liability insurance	Report to Council on the requirement of the Insurance, giving examples form other Councils that have made use of the cover.	COR	Representative from StateWide Mutual / JLT to address Council at the February 2016 meeting.
16	22/10/2015	406/2015	Maintenance Grading of Logans Road	Council, in consultation with affected property owners, develops & communicates a policy in regard to gates on public roads so as to comply with the provision of the Roads Act.	MES	No progress to date.
17	26/11/2015	436/2015	Showground	Remove fence to the north of the Pavilion & repair trackside fence in that area.	ENG	Scheduled for 2016.

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				Advise uses of their responsibility to erect a security fence on day of event & Council has supplies of temporary security fencing available for hiring.	GM	Scheduled for 2016.
				Duck Creek be required to advise Council by end of March 2016 on what crowd control measure they plan to have in place for stage access at the annual race meeting.	GM	Scheduled for 2016.
18	26/11/2015	440/2015	Show Day	Joint approach from Nyngan Combined Schools & Council be made to the Dept of Education for schools to have a full day holiday.	GM	Scheduled for 2016.

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19	26/11/2015	441/2015	Lions Park	Council consults with community, including Local Aboriginal Land Council & Bogan Aboriginal corporation & submits a Social Housing Community Improvement Fund Grant Application for recreational facilities in Lions Park.	GM	Consultation undertaken. Most users favour:- <ul style="list-style-type: none"> • Bike track • Cricket nets • Shelter • Shade trees • Community vegie garden Grant to be submitted by 18 December 2015.
20	26/11/2015	449/2015	Graincorp	Council write to Graincorp requesting them to take action to reduce dust hazard on northern side of railway crossing adjacent to Graincorp – reported detrimental effect on nearby residents.	ENG	Letter sent. Will be followed up in 2016 prior to harvest.
21	26/11/2015	457/2015	Sports Insurance	Council write to Minister for Sport & Minister for Health concerning inadequate reply to Council's enquiry on what local sports insurance fees are spent on.	COR	Letters to be sent next week.

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22	26/11/2015	454/2015	Tree Risk Assessment – Town Streets	<p>4 moderate risk trees within O'Reilly Park be removed within the next 6 months and replanted with appropriate mature species.</p> <hr/> <p>33 trees (excluding any figs) be progressively removed over the next 2 to 3 years and replanted with appropriate mature species, subject to the necessary budget being approved each year.</p> <hr/> <p>Fig trees be selectively pruned / shaped, with bracing systems installed and stumps grinded, as appropriate by a qualified AQF Level 2 Arborist, subject to the necessary budget being approved each year.</p>	MDES	4 moderate risk trees due for removal by contractor this week 14/12/15. Replanting to occur in autumn.
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				<p>Council have a qualified arborist attend in 24 months to reassess those trees which have been retained.</p> <p>Manager Development & Environmental Services prepares a street tree planting program, including a diagram of the assessed trees within the next 12 months, ensuring that appropriate mature replacement tree species are included within the future program for Council's consideration.</p>		
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481/2015 RESOLVED that Council continue the secure top fence from Davidson Park to the Teamster's Rest Area at a cost of approximately \$22,000, and that provision be made for this expense at the second budget review. **(Ryan/Griffiths)**

482/2015 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the checklist.
(Deacon/Griffiths)

2 VILLAGE MEETINGS

Summary:

- *The purpose of this report is to inform Councillors of the recent Manex meeting with representatives of the Shire's villages.*
- *Following recent practice, the General Manager, Managers of Corporate Services and Engineering and the Senior Environmental Officer held mid-year meetings with representatives of the villages to follow up on matters raised during the annual meetings between villages and Councillors and to establish whether any new matters*

483/2015 RESOLVED that the Village Meetings Report be received and noted and appreciation extended to the General Manager and Managers.
(Hampstead/Neill)

Council adjourned for morning tea at 10.00am and resumed at 10.30am.

During recess Councillors visited the Day Care Centre.

REPORT TO ORDINARY MEETING OF COUNCIL – MANAGER CORPORATE SERVICES

1 BANK RECONCILIATION

484/2015 RESOLVED that the Bank Reconciliation Report as at 30 November 2015 be received and noted. (Ryan/Douglas)

2 INVESTMENTS NOVEMBER 2015

485/2015 RESOLVED that the Investments Report for the month of November 2015 be received and noted. (Ryan/Douglas)

3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

486/2015 RESOLVED that the Rates Collections Report as at 30 November 2015 be received and noted. (Deacon/Neill)

4 SERVICE CHARGES IN THE 2016/17 OPERATIONAL PLAN

Summary

- 1. Council clarification of service charges to be charged to ratepayers in the 2016/2017 Operational Plan and Budget.*
- 2. Properties not receiving water and sewer charges will be charged if within the distance required to receive the charge, even if not connected.*
- 3. Definition of Multi Dwelling Properties for Residential Sewer Charges and how they will be charged per “dwelling unit”.*
- 4. Clearly defining Waste Management charges and what properties will be charged.*
- 5. Determine which Council properties, of a non-commercial purpose, may be made Non-Rateable to all annual rates and charges.*

487/2015 RESOLVED that Council accept the proposal for inclusion in the draft 2016/2017 Operational Plan and Budget to enable preliminary estimates to be completed and detailed checking of each assessment. (Ryan/Douglas)

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5 REVALUATION OF PROPERTIES

Summary:

- *The purpose of this report is to inform Council of the new revaluation of properties for rating purposes and the consequences of the revaluation.*
- *Council uses valuations from the NSW Valuer General to calculate its Ordinary rates. Land value is the value of the land only, and does not include the value of a home or other structures or improvements on the land.*
- *In the Bogan Shire, properties are re-valued every four years. This has recently happened and Council has received the re-valuation figures. It must now update its property database. The new values will be used to calculate the rates for the 2016/17.*

488/2015 RESOLVED that the report be noted with a view to Council considering a further report on rating prior to the setting of the 2016/17 budget. **(Douglas/Deacon)**

Council now dealt with item 7:-

7 NAME FOR BOGAN SHIRE EARLY LEARNING CENTRE

Summary:

- *This report is for Council to consider the name of the Long Day Care Centre.*
- *A name for the new Long Day Care Centre needs to be adopted by Council as documents will start being distributed soon.*

It was **MOVED** that Council approve the name of the Long Day Care Centre to be *Bogan Shire Early Learning Centre*. **(McLaughlin/Neill)**

An **AMENDMENT** was **MOVED** that Council approve the name of the Long Day Care Centre to be *The Bogan Long Day Care Centre*. **(HampsteadDeacon)**

The **AMENDMENT** was **PUT** to Council and **LOST**.

489/2015 RESOLVED that Council approve the name of the Long Day Care Centre to be *Bogan Shire Early Learning Centre*. **(McLaughlin/Neill)**

Clr Hampstead OAM wished his dissent be recorded.

6 FEES & CHARGES – BOGAN SHIRE EARLY LEARNING CENTRE

Summary:

- The purpose of this report is for Council to adopt fees for the usage of the Bogan Shire Early Learning Centre.
- Council will be calling for enrolments later in December and therefore must be able to quote a fee to prospective clients.

490/2015 RESOLVED that the fees for the use of the Bogan Shire Early Learning Centre be:-

\$95 per day for children under 2 years of age.

\$92 per day for children between 2 – 3 years of age.

\$89 per day for children 3 – 6 years of age.

\$50 per child Enrolment Fee non refundable. **(Ryan/Douglas)**

REPORT TO ORDINARY MEETING OF COUNCIL – MANAGER ENGINEERING SERVICES

1 OPERATIONAL REPORT

491/2015 RESOLVED that the Operational, Community Facilities and Road Report be received and noted. **(Neill/Griffiths)**

2 TRAFFIC COMMITTEE MEETING RECOMMENDATIONS

492/2015 RESOLVED that the Traffic Committee Meeting Recommendations Report be received and noted. **(Griffiths/Neill)**

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Kayla Volker Senior Environmental Officer now attended the meeting.

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

1 DEVELOPMENT APPLICATIONS

493/2015 RESOLVED that the Development Applications Report since the November's Council Meeting be received and noted. **(Ryan/Neill)**

2 OPERATIONAL REPORT – PARKS AND GARDENS TEAM

494/2015 RESOLVED that the Operational Report – Parks and Gardens Team since Council's November Council Meeting be received and noted. **(Hampstead/Douglas)**

3 OPERATIONAL REPORT - WEEDS

495/2015 RESOLVED that the Operational Report - Weeds since Council's November 2015 Council Meeting be received and noted. **(Hampstead/Douglas)**

4 SECTION 96 (1A) MODIFICATION TO DA2015/004

Summary

- *A Section 96(1A) Modification to DA 2012/011 approved on 15 July 2012 for 93-101 Pangee Street is submitted to Council for consideration and determination in accordance with BSC Policy AP006 - Delegations of Authority from the General Manager to Council Staff (Code PES01 & PE17) due to unresolved parking issues.*
- *The applicant has made a submission to Council proposing to remove all parking onsite approved under DA 2012/011.*
- *It is recommended that the general amendments to the approved application be supported however; the provision of off-street parking for residents should not be supported under this modification which represents a significant variation to Council's Development Control Plan 2012. Additional conditions are recommended.*

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496/2015 RESOLVED that:-

1. The report be received and noted.
2. The Section 96(1A) Modification to DA 2012/011 be supported by Council subject to the inclusion of the following conditions of consent:
 - a. Prior to issue of an Occupation Certificate, a minimum of six (6) onsite parking spaces shall be provided for the development and reserved for use by the residents and/or staff of the development. Onsite parking shall comply with *AS2890.1 Parking Facilities*.
 - b. The existing building comprising the Court House Hotel ground floor and first floor rooms to the rear of the site noted on the development plans (DA_04 & DA_05, REV C, dated 28.05.2013) shall not be utilised for residential accommodation under this approval. Approval is required from Council for any work or upgrades undertaken to this area for such use. **(Hampstead/Ryan)**

5 NYNGAN CEMETERY AND CEMETERIES POLICY

Summary

- *A report is submitted to Council regarding the concerns raised by the community in respect to the lack of maintenance within the cemeteries.*
- *Confirmation is sought from Council to progress with amendments to the current Cemeteries Policy for inclusion in a future report to Council in February 2016.*
- *It is noted that the requirements currently in the cemeteries policy have not been implemented or expressed to the community which presents a significant issue from operational management of the cemeteries.*

497/2015 RESOLVED that the Nyngan Cemetery and Cemeteries Report be received and noted and a future report to be considered on the Cemeteries Policy in February 2016. **(Ryan/Douglas)**

6 NYNGAN LONG DAY CARE CENTRE – MONTHLY REPORT

Summary

- *Monthly report on the construction status of the Nyngan long Day Care Centre (NLDCC).*

498/2015 RESOLVED that the Nyngan Long Day Care Centre Report – December 2015 be received and noted and the Acting Manager of Development and Environmental Services and staff be commended for the progress of the project. **(Ryan/Deacon)**

7 SERVICE STATION DEMOLITION

Summary

- *Report on the demolition costings of the Leo Bell's Service Station and associated remediation works.*

499/2015 RESOLVED that the Service Station Demolition Report be received and noted. **(Griffiths/Deacon)**

500/2015 RESOLVED that Council contact John Holland Rail and the Department of Planning and Environment regarding zoning and usage of the following land:-

1. Between the RSL Civic Club and the Hoskins Street Railway Crossing; and
2. Between State Rail Offices and Alamo Motel, Pangee Street, opposite Shell Service Station. **(Ryan/Neill)**

PRECIS OF CORRESPONDENCE

1 NYNGAN RUGBY LEAGUE FOOTBALL CLUB

501/2015 RESOLVED that the correspondence received from the Nyngan Rugby League Football Club thanking Council for the donation of \$200 for players' development in 2016 be received. **(Griffiths/Deacon)**

2 COUNTRY WOMEN'S ASSOCIATION OF NSW

502/2015 RESOLVED that the correspondence received from the Country Women's Association of NSW, Nyngan Branch, thanking Council for providing tables and chairs for their Rose Show Day be received, and that they be advised that the recycling bin trialled in Teamster's Rest Area has not been a success, due to significant contamination of the public bin, pointing out that recycling drop-off will be available at the new Waste Management Facility. **(Ryan/Douglas)**

3 COOLABAH VILLAGE COMMITTEE

503/2015 RESOLVED that Council approve the purchases of the listed items, subject to prioritisation of the items listed and costings being provided, to the limit of funds available for the Coolabah Village. **(Griffiths/Douglas)**

4 HERMIDALE COMBINED SPORTS GROUNDS COMMITTEE

504/2015 RESOLVED that Council advises the Hermidale Combined Sporting Committee that Council supports in principle their request for a disabled toilet, noting that Council is assisting with the grant application for the project. Council will need to be involved with the project as Trustee of the Sportsground, also noting a DA will have to be submitted. **(Ryan/Griffiths)**

5 CLEAN UP AUSTRALIA DAY

505/2015 RESOLVED that Council not participate in Clean Up Australia Day 2016. **(Ryan/Hampstead)**

6 SCOUTS AUSTRALIA NSW

506/2015 RESOLVED that the response received from Scouts Australia NSW concerning Crown Land 88617 be received. **(Hampstead/McLaughlin)**

7 THE HON WARREN TRUSS, MINISTER FOR INFRASTRUCTURE AND REGIONAL DEVELOPMENT

507/2015 RESOLVED that:-

1. The email received from The Hon Warren Truss, Minister for Infrastructure and Regional Development advising of the National Stronger Regions Fund (NSRF) Round Two Outcomes and that Bogan Shire Council has approved funding of \$611,432 (GST exclusive) under the (NSRF) for the construction of the Bogan Shire Medical Centre project be received.
2. Council now agrees to go ahead with the construction of the Medical Centre **(McLaughlin/Hampstead)** Unanimous

508/2015 RESOLVED that Council accepts the grant offer with appreciation and the General Manager be authorised to sign the Deed of Agreement on behalf of Council. **(Neill/Ryan)**

8 WEEKLY CIRCULARS

509/2015 RESOLVED the Local Government Weekly Circulars be noted. **(Griffiths/ Deacon)**

510/2015 RESOLVED that Council considered the late items as listed. **(Griffiths/Ryan)**

9 NYNGAN PUBLIC SCHOOL

511/2015 RESOLVED that the correspondence received from the Nyngan Public school thanking Council for the contribution to the Annual Presentation Night be received. **(Ryan/Neill)**

10 NYNGAN RUGBY UNION CLUB

512/2015 RESOLVED that the use of Larkin Oval for the Nyngan Rugby Union Club's 60th Anniversary on Saturday 23 April 2016 be approved subject to compliance with Council's Policies including requirements relating to Public Liability, Safety and Risk Management. **(Neill/Hampstead)**

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11 NSW RURAL FIRE SERVICE

513/2015 RESOLVED that Council advises NSW Rural Fire Service that it will only accept 1.8% increase on the 2014/15 contributions for the 2015/16 year.
(Ryan/Neill) Unanimous

There being no further business the meeting closed at 11.50am.

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

.....
GENERAL MANAGER

.....
MAYOR

