



BOGAN SHIRE COUNCIL

Minutes

28 April 2016



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

PRESENT: Councillors RL Donald OAM, JE Hampstead OAM, WG Deacon, JL Douglas, 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 of Development and Environmental Services) and Mrs Cathy Ellison.

094/2016 APOLOGY: RESOLVED that the apology received from Councillor HJ Griffiths be received and she be granted leave of absence from both meetings. **(Neill/Douglas)**

DECLARATION OF INTEREST: Nil

095/2016 RESOLVED that the Minutes of the Closed and Confidential Extraordinary Meeting of Council held on 21 April 2016, copies of which have been circularised to Councillors be taken as read and confirmed. **(Hampstead/Ryan)**

Business arising from the Minutes: Nil.

Council now moved into the Closed and Confidential Section of the meeting.

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

Council returned to Open Council.

098/2016 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 24 March 2016, copies of which have been circularised to Councillors be taken as read and confirmed. **(Douglas/ Neill)**

Business arising from the Minutes: Nil

099/2016 RESOLVED that the Minutes of the Extraordinary Meeting of Council held on 21 April 2016, copies of which have been circularised to Councillors be taken as read and confirmed. **(Ryan/Douglas)**

Business arising from the Minutes: Nil

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting on 28 April 2016.

095/2016 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) (e) because information that would, if disclosed, prejudice the maintenance of law. **(Hampstead/Ryan)**

097/2016 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into Open Council. **(Hampstead/Neill)**

FORESHADOWED MOTION

That those who pay the garbage levy in the Shire be issued with a card which allows unlimited access to the tip when it becomes manned.

Councillor Ryan

The foreshadowed motion was deferred to be discussed in conjunction with the Nyngan Waste and Resource Recovery Facility Improvements Schedule and Communications Strategy Report.

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am

COMMITTEE MEETING MINUTES

1 OROC BOARD MEETING

100/2016 RESOLVED that the Minutes of the OROC Board Meeting held in Cobar on 4 March 2016 be received and noted. **(Neill/McLaughlin)**

REPORT TO ORDINARY MEETING OF COUNCIL – MAYORAL REPORT

1 THE LONG RIDE FOR PROSTATE CANCER AND MENS HEALTH

101/2016 RESOLVED that Council endorse the \$500 donation to the Long Ride Appeal for Prostate Cancer. **(Hampstead/Neill)**

Other matters

102/2016 RESOLVED that Council thank Commander Michael Waddell for his presence and the fly overs on Anzac Day and acknowledge the Navy personnel's good conduct, particularly the way they mixed with the local community. **(Hampstead/Douglas)**

103/2016 RESOLVED that Council thank Stormco for their visit to Nyngan during the recent School Holidays. **(Ryan/Deacon)**

Rural Trespass and Stock Theft Meeting with local member Kevin Humphries 20 April 2016.

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

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. Remaining works to be completed in conjunction with Landscaping of Medical Centre.

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

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	Deadline for completion of Planning Proposal is August 2016. Following meeting with Council's Flood Engineer contractor in February 2016 on the flooding issues, Planning Proposal is required to be modified and a further report to Council required.
4	24/09/2015	342/2015	Teamster Rest Area	Invite NHS to make suggestions for internal & external painting that the school could undertake.	MDES	Contact made with NHS. Currently not in a position to undertake painting – hope to be able to do so in 3 to 4 months' time.
				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.
5	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 / ENG	Construction Completed. Information Map design underway.

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

6	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.
7	26/02/2015	024/2015	Bogan Shire Early Learning Centre	Loan be raised for Council's contribution to the project.	MC&CS	Will be raised towards the end of 2015/16 financial year.
	25/02/2016	031/2016		Establish a date for the opening & invite the Federal & Local members.		MDES

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am

8	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.
				Other upgrading matters be considered in 2015/16 estimates.		
	25/06/2015	224/2015		A Heritage Conservation & Management Report be prepared by a selected Consultant within the allocated budget.		All quotes exceed budget allocation. Grant funding sought from Heritage Office for Emergency Works to the State Heritage Item.
				Send a copy of the MDES report & recommendations from the Heritage Conservation & Management Report to Mr White.		Action pending completion of report.
				Send a letter to the Chinese Embassy with a copy of the Heritage Conservation & Management Report.		Action pending completion of report.

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

9	23/07/2015	269/2015	O'Reilly Park Toilet Facility Upgrade	Upgrades to toilet facility, an access way, ramp and handrail.	MDES	Works underway.
10	24/09/2015	377/2015	Baby Change Tables	Baby Change Tables be made available in O'Reilly Park & Davidson Park.	MDES	Works scheduled in conjunction with above. Baby Change Stations have been ordered. Awaiting delivery.
11	24/03/2016	406/2015	Maintenance Grading of Logans Road	Advise affected owners to seek legal advice regarding placement of locked gates on a public gate.	ENG	Letters written to owners, advising to seek legal advice.
12	26/11/2015	436/2015	Showground	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.	ENG	Duck Creek advised. No response received to date.

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

13	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	Discussions held with schools and Local Member, awaiting feedback prior to sending another letter.
14	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.	MCCS	Letters sent. Ongoing.
15	26/11/2015	454/2015	Tree Risk Assessment – Town Streets	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.	MDES	Ongoing as budget permits.

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am

				<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> <p>Council has a qualified Arborist attend in 24 months to reassess those trees which have been retained.</p> <hr/> <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>		
--	--	--	--	---	--	--

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

16	17/12/2015	500/2015	Aged Care Accommodation Retirement Village	Contact John Holland Rail & Dept Planning & Environment regarding zoning & usage of land:- between RSL & Hoskins Street Railway Crossing; & between State Rail Offices & Alamo Motel.		Other site options in Pangee Street/ Nymagee Street being considered. Application submitted to JHR for option to purchase land and brief has been prepared to Transport for NSW by JHR. Presently awaiting advice from JHR.
	25/02/2016	008/2016	Aged Care Accommodation Retirement Village	Council investigate cost & practically of rezoning the area from the former RSL Bowling Green to Hoskins Street to allow aged care units for a rental scheme to be constructed onsite.	MDES	To hold discussion with Department of Planning and Environment about rezoning and costing. Planning proposal and application would need to be prepared and submitted to Department for gateway determination if land is still sought by Council. JHR have noted the need for the former Caltex site to have further environmental assessments and contamination clearance undertaken prior to lease extinguishment. This would also be one requirement for the rezoning.

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am

	24/03/2016	056/2016				Costs are dependent on the number of specialist studies required to be prepared following issue of the gateway determination by the Department.
				Council do some financial modelling on the cost implications to Council & the community for an aged care unit development.	MC&CS	Not yet done.
17	25/02/2016	021/2016	Library	Investigate the possibility of a Mobile Library.	MC&CS	Not yet done.
18	25/02/2016	022/2016	Bogan Bush Mobile	Delegation is planned to meet with Minister.	GM	Awaiting notification from Mark Coulton regarding suitable date.
19	24/03/2016	058/2016	Dob in a Druggie Campaign	Make available at a number of locations in town, boxes that people can anonymously leave information, about: - suspected drug dealers & information about any dogs.	GM	To be done in liaison with Darling River Command Campaign.

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

20	24/03/2016	078/2016	Bicentennial Wall & Ceramic Mural	Be reinstated.	MDES	Awaiting response from contractor's insurance company – onsite meeting scheduled for 20/4/2016.
----	------------	----------	--	----------------	-------------	---

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

At 10.00am Mr Brad McDougall gave an Acknowledgement of Country.

At 10.00am Mr Peter Stitt, Asset Manager and Mr Alister Lunn Regional Maintenance Delivery Manager, from RMS addressed Council.

Mr Phil Standen, Regional Manager, RMS sent an apology for being unable to attend the meeting.

Discussion:

Rehabilitaiton of the highway – no guarantee of funding per year.

Routine money still on going.

RMS receive \$48m from State Government for highway maintenance, spread across all Councils under control of RMS in Parkes area.

Applications for Triple B Carriers to use highway have so far been refused.

Trees close to edge of road – safety issues – monitoring situation.

Both representatives were thanked for attending the meeting and the meeting adjourned for morning tea at 10.30am at the Museum.

Council resumed at 11.00am.

104/2016 RESOLVED that a letter be sent to Mr Keith White informing him of Council's position at the present time with the Chinese Burners.
(McLaughlin/Ryan)

105/2016 RESOLVED that the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the checklist.
(Hampstead/Neill)

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am

2 VILLAGE TOURS 2016

Summary:-

- *This report is to record matters raised during the 2016 Village Tour as well as progress made with items raised in previous meetings with community representatives.*

106/2016 RESOLVED that the Village Report for April 2016 be received and noted. **(Ryan/Douglas)**

107/2016 RESOLVED that Entrance Signs into villages be pursued in conjunction with the villages' communities, costings to be part funded from village allocations and part funded by Council. **(Deacon/Neill)**

108/2016 RESOLVED that the community of Collierreina be included in future Villages Tours. **(Ryan/Douglas)**

3 DELIVERY PROGRAM REPORT

Summary:-

- *This report is to provide information regarding progress with respect to the principal activities detailed in Council's adopted Delivery Program.*

109/2016 RESOLVED that the Delivery Program Report – 2015/16 Activities be received and noted and the General Manager provide a list of strategies no longer relevant when the next Delivery Program is drafted. **(Ryan/Douglas)**

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am

**REPORT TO ORDINARY MEETING OF COUNCIL – MANAGER CORPORATE &
COMMUNITY SERVICES**

1 BANK RECONCILIATION

Summary:-

The report is to present the reconciliation of Council's Cash Book, Bank Statements and Ledger Bank Account as at 31 March 2016.

110/2016 RESOLVED that the Bank Reconciliation Report as at 31 March 2016 be received and noted.

2 INVESTMENTS March 2016

Summary:-

- The report is to outline the performance of Council's Investment Portfolio for the month of March 2016.*
- At the 31 March 2016 Council had \$8.8 million invested. There has been a decrease to Council's investments since the February 2016 report due to the Early Learning Centre, Medical Centre and R2R and RMCC invoices being paid.*

111/2016 RESOLVED that the Investments Report as at 31 March 2016 be received and noted. **(Hampstead/Ryan)**

3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:-

- The report is to provide a comparison of rate collections as at 31 March 2016 with the same period last year.*
- Total arrears have decreased from \$375,892 at the 31 March 2015 to \$364,565 as at 31 March this year.*

112/2016 RESOLVED that the Rates and Annual Charges Collection Report as at 31 March 2016 be received and noted. **(Douglas/Neill)**

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

Finance Manager, Mrs Stephanie Waterhouse now attended the meeting.

4 LOAN FUNDING FOR CAPITAL WORKS

Summary:-

- *Council will need to borrow approx \$2.8 million to fund its 2015/16 and 2016/17 Capital works Program.*
- *The most favourable option to raise these funds is through a loan from NSW Treasury*
- *The loan will be at a floating rate expected to be around 3.7% and the term is expected to be 20 years*
- *Repayments will amount to approx \$208,000 per annum.*

113/2016 RESOLVED that Council borrow \$2.8 million over 20 years from the NSW Treasury Arm TCorp to be drawn down progressively as needed during the 2016/17 financial year. **(Ryan/Hampstead)**

5 THIRD QUARTER 2015/2016 BUDGET REVIEW

Summary:-

- *Council remains in a sound financial position and is broadly on budget.*
- *The Cash Balance is strong although decreasing as expected due to large capital projects currently being undertaken.*
- *Third quarter adjustments to the year-end position show a nett amount of \$1,100,178 favourable.*
- *Favourable adjustments of \$871,358 to the Capital Budget are due to removal of projects that will not be completed this financial year.*
- *The Early Learning Centre has gone \$150,000 over budget to date after costs of set-up and the yard. This has been offset by savings in the operational budget.*
- *Modifications to the Medical Centre Site are another \$100,000 over budget.*

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

114/2016 RESOLVED that Council:

1. Note the Report on Actual compared to Budget for the quarter ended 31 March 2016.
2. Adopt the Third Quarter Adjustments to the 2015/2016 Budget as shown on the Budget Review Statement, with appreciation extended to the General Manager, Manager of Corporate and Community Services and the Finance Manager for their work. **(Hampstead/Neill)**

Mrs Waterhouse now left the meeting.

6 REGISTRATION OF THE BIG BOGAN TRADEMARK

Summary:-

- *The Big Bogan Trademark has been accepted by IP Australia.*
- *The cost of registration will be \$3,000 which will last for ten years.*
- *Registration allows Council to control and profit from the image.*

115/2016 RESOLVED that:

1. Council register the Big Bogan Trademark with IP Australia at a cost of \$3,000 for ten years.
2. The funding for this be paid out of Legal Expenses in the General Manager's Department Budget. **(Ryan/McLaughlin)**

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

7 LIBRARY REPORT

Summary:-

- This report is to provide Council and Councillors with information both statistical and informative in regards to the Library's function.
- The Bogan Shire Library provides many services to our community and the community is keen to use the Library for their various needs.

116/2016 RESOLVED that the Library Report for the reporting period 1 January 2016 to 31 March 2016 be received and noted. **(Douglas/Neill)**

REPORT TO ORDINARY MEETING OF COUNCIL – MANAGER ENGINEERING SERVICES

1 OPERATIONAL REPORT

117/2016 RESOLVED that the Operational Report for the reporting period 14 March 2016 to 15 April 2016 be received and noted. **(Douglas/Deacon)**

2 NYNGAN COBAR WATER SECURITY PROJECT

Summary:-

- *A Nyngan Cobar Water Security Project Steering Committee Meeting was held on 6th April 2016.*
- *Design and specifications expected to be ready to call tenders in May.*
- *Construction expected to be completed in July 2017.*

118/2016 RESOLVED that the Nyngan Cobar Water Security Project Report be received and noted. **(Neill/Hampstead)**

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

3 TRAFFIC COMMITTEE MEETING RECOMMENDATIONS

Summary:-

- *A Traffic Committee Meeting was held on Wednesday 23 March 2016.*
- *Issues discussed included: School zone flashing lights; pedestrian access at the Mick Glennie Hostel; “Big Bogan” signage; harvest dust on streets; Bourke Road rail crossing; disabled parking at St Joseph’s School, drop off zone at FACS office; pedestrian access in Nymagee Street; front to kerb parking and Mulla Road intersection.*

119/2016 RESOLVED that a disabled parking area be constructed to Australian Standards at St Joseph’s School in Bogan Street. **(Ryan/Deacon)**

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

1 DEVELOPMENT APPLICATIONS

120/2016 RESOLVED that the three (3) Development Applications approved since Council’s March 2016 Meeting be received and noted. **(Ryan/Neill)**

Senior Development and Environmental Officer, Miss Kayla Volker now attended the meeting.

2 OPERATIONAL REPORT – PARKS AND GARDENS TEAM

121/2016 RESOLVED that the Operational Report – Parks and Garden Team since Council’s March 2016 Meeting be received and noted. **(Ryan/Neill)**

3 OPERATIONAL REPORT - WEEDS

122/2016 RESOLVED that the Operational Report – Weeds since Council’s March 2016 Meeting be received and noted. **(Hampstead/Neill)**

**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

4 BUDGERY MINE HERITAGE REPORT - HERMIDALE

Summary:-

- *A Heritage Report was commissioned by Tritton Resources in respect to the Budgery Mine near Hermidale as a result of proposed mineral exploration work within this area.*
- *The Report makes the recommendation for inclusion of the site into the Bogan Local Environmental Plan (LEP) 2011 as a Local Heritage Item.*
- *Confirmation is sought from Council on if inclusion should be undertaken via an amendment to the Bogan LEP 2011.*

123/2016 RESOLVED that Council not proceed to include the subject site within the Bogan LEP 2011 as a significant heritage item as any future development within proximity to the Budgery Mine site will require further investigation into heritage impacts prior to approval being granted and works commencing onsite. **(Hampstead/ Ryan)**

5 CENTRAL WEST COUNCILS ENVIRONMENT AND WATERWAYS ALLIANCE 5 YEAR PLAN

Summary:-

- *This report is presented to Council regarding an update on the Central West Councils Environment & Waterways Alliance 5 Year Plan which Bogan Shire is a member.*

124/2016 RESOLVED that the Central West Councils Environment & Waterways Alliance 5 Year Plan be received and noted. **(Ryan/Deacon)**

Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am

6 BOGAN SHIRE EARLY LEARNING CENTRE – MONTHLY REPORT

Summary:-

- *Monthly report on the construction status of the Bogan Shire Early Learning Centre (BSELS).*

125/2016 RESOLVED that the Bogan Shire Early Learning Centre Report be received with appreciation extended to staff involved with the Centre. **(Neill/Deacon)**

7 NYNGAN WASTE AND RESOURCE RECOVERY FACILITY IMPROVEMENTS SCHEDULE AND COMMUNICATIONS STRATEGY

Summary:-

- *A report is presented in respect to the resolution of Council (Minute Number 032/2016) f 25 February 2016 presenting implementation dates for the Nyngan Waste and Resource Recovery Facility Improvements and a communication / public strategy for consideration.*
- *Further advice is also provided on use of a card system.*

This item was discussed later in the meeting.

8 PESTICIDES NOTIFICATON PLAN 2016

Summary:-

- *Updated Pesticides Notification Plan for Council consideration as required by the NSW EPA and NSW Pesticides Regulations.*

126/2016 RESOLVED that Council adopted the updated Notification Plan and permit the Plan to be placed on Council's website. **(Neill/Hampstead)**

PRECIS OF CORRESPONDENCE

1 RURAL FINANCIAL COUNSELLING SERVICE NSW CENTRAL REGION

127/2016 RESOLVED that the correspondence received from Jeff Caldbeck, Chief Executive Officer, Rural Financial Counselling Service NSW advising that the Service in Nyngan, Mudgee, Tottenham and Walgett will be funded through until 30 June 2017 be received, and that Council support an ongoing approach to both Federal and State Governments to have the Nyngan Service retained for another three years. (Neill/Hampstead)

2 NSW ELECTORAL COMMISSION

128/2016 RESOLVED that the copy of the email received from the NSW Electoral Commission providing an update and where to obtain information for candidates for the elections in September this year be received and that Council advise LGNSW of its objection for the primary source of information for candidates and groups being the web site and asks for some form of information to be provided face to face. (Ryan/Deacon)

3 FAR WEST ACADEMY OF SPORT – RODNEY WRIGHT, EXECUTIVE OFFICER

129/2016 RESOLVED that Council defer the Far West Academy of Sport item to a future meeting when information is available on the current position and to contact the local State Member and OROC to lobby for funding and support for the Academy. (Ryan/Neill)

Council adjourned for lunch at 12.35pm and resumed at 1.50pm.

After lunch Council visited the Bogan Shire Early Learning Centre.

4 NYNGAN HIGH SCHOOL

130/2016 RESOLVED that Council donate half the construction cost of the culvert to enable the newly purchased school bus to access the garaging facility at the Nyngan High School and advise the school that Council's Policy is that it is the property owner's responsibility to provide their own access. (Ryan/Deacon)

5 NYNGAN RSL CIVIC CLUB LIMITED

131/2016 **RESOLVED** that the correspondence received from the Nyngan RSL Civic Club regarding the Bowling Greens for low cost rental accommodation be received and noted. **(Douglas/Neill)**

6 NYNGAN GOLF CLUB

132/2016 **RESOLVED** that Council investigate further the Nyngan Golf Club's proposal about relocating the free camping area and waste dump at their carpark and as it is Crown Land, including whether camping is permitted. **(Ryan/Neill)**

7 DAWN AND DENIS HOPWOOD

Correspondence received from Dawn and Denis Hopwood concerning the condition of Rotary Park, the River and the Weir.

133/2016 **RESOLVED** that the Senior Development and Environmental Officer draw up program with a report presented to Council on suggested upgrades to the river, Rotary Park and the top weir. Also, investigate the entrance sign into Rotary Park. **(Douglas/Neill)**

8 LOCAL GOVERNMENT NSW

134/2016 **RESOLVED** that the Mayor be Council's Voting Delegate for the Board of Directors of the Local Government and Shire Association. **(Ryan/Deacon)**

9 MINISTER FOR LOCAL GOVERNMENT

135/2016 **RESOLVED** that the correspondence from the Minister of Local Government regarding the Council boundary review process and Councils subject to merger proposals be received and noted. **(Ryan/Hampstead)**

10 WEEKLY CIRCULARS

136/2016 **RESOLVED** that the Local Government Weekly Circulars 11/16 to 15/16 be noted. **(Ryan/Neill)**

Council now discussed item 7 of the Acting Manager Development and Environmental Services Report – Nyngan Waste and Resource Recovery Facility Improvements Schedule and Communications Strategy. The Senior Development and Environmental Officer presented a power point presentation to Council.

7 NYNGAN WASTE AND RESOURCE RECOVERY FACILITY IMPROVEMENTS SCHEDULE AND COMMUNICATIONS STRATEGY

Summary:-

- *A report is presented in respect to the resolution of Council (Minute Number 032/2016) f 25 February 2016 presenting implementation dates for the Nyngan Waste and Resource Recovery Facility Improvements and a communication / public strategy for consideration.*
- *Further advice is also provided on use of a card system.*

FORESHADOWED MOTION

That those who pay the garbage levy in the Shire be issued with a card which allows unlimited access to the tip when it becomes manned. Councillor Ryan

Councillor Ryan now withdrew his motion.

137/2016 RESOLVED that:-

1. 12 Waste Facility Vouchers be issued to each rateable property levied with the s501 waste charge on a trial basis for 2016/17. Each voucher to be used for the disposal of unsorted waste (ute or single axle trailer). **(Hampstead/McLaughlin)** Carried
2. Council support the proposed implementation schedule and operational matters within the report. **(Ryan/Hampstead)** Carried
3. An updated list of waste disposal fees and charges be prepared for consideration in the 2016/17 Operational Plan. **(Ryan/Douglas)**



**Minutes of the Ordinary Meeting of Bogan Shire Council held in the Council Chambers
on 28 April 2016 at 9.30am**

There being no further business the meeting closed at 2.50pm.

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

.....

GENERAL MANAGER

.....

MAYOR

