



BOGAN SHIRE COUNCIL

Minutes

27 October 2016



**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

PRESENT: Councillors RL Donald OAM (in the Chair), VJ Boag, JL Douglas, VJ Dutton, AJ Elias, GN Jackson, GRJ Neill and KM Ryan.

Also present were Mr Derek Francis (General Manager), Mr Alister Quarmby (Acting Manager of Engineering Services), Mr Ty Robson (Acting Manager of Development and Environmental Services), Mrs Debb Wood (Manager People and Culture), Mrs Stephanie Waterhouse (Finance Manager), Mrs Cathy Ellison and Mrs Melissa Salter.

Prior to the commencement of the Council Meeting Councillors and Senior Staff visited the Waste and Resource Facility.

DECLARATION OF INTEREST: Councillors Donald and Neill – Development and Environmental Services Development Applications Report.

401/2016 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 22 September 2016, copies of which have been circularised to Councillors be taken as read and confirmed with the following amendment to part 6 of the Code of Conduct. **(Ryan/Douglas) Carried**

In relation to Clause 6.2 (c), which refers to Councillor contact with staff on Council related business, it be noted that Council's policy is that all contact be via the General Manager and not directly with staff.

Business arising:- Nil

402/2016 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 29 September 2016, copies of which have been circularised to Councillors be taken as read and confirmed. **(Boag/Neill)**

Business arising:-

- **Australia Day 2017 Nominations and Awards**

377/2016 - select two community members to be part of the Committee – defer to later in the meeting.



**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

- **Adoption of the 2015/2016 Draft Annual Statements**

383/2016 - Auditors have advised Council's financial position is sound.

Council now discussed the Corporate Services' Report, item 7, Albert Priest Channel Pipeline – Cost to Bogan Shire Water Users Report.

7 ALBERT PRIEST CHANNEL PIPELINE – COST TO BOGAN SHIRE WATER USERS

Summary:

- *The purpose of this report is to present the potential water charge increases resulting from the proposed Albert Priest Channel piping project so that Council can determine whether this is acceptable when weighed against the advantages of increased water security.*
- *Source documents for data are the past 4 years published statements for the Bogan Shire Council water fund and September 2016 draft report by Mike Brearley & Associates on the Nyngan & Cobar Water Security Project.*
- *The report indicates an increased cost to water users of no more than 2%. Council's financial consultant is of the view that the increase could be between 7% and 15%.*

403/2016 RESOLVED that:-

1. The report be received and noted.
2. Mike Brearley and Associates be requested to provide a report to Council analysing the variance between the 2% increase in water charges mentioned in their report and the 7.9% to 15.6% increases provided by Council's financial consultant. **(Ryan/Neill)**

At 10.00am Councillor Dutton gave a Welcome to Country.

Mr Mike Brearley of Mike Brearley and Associates now presented his draft report on a Business Case for the Nyngan and Cobar Water Security Project which included the proposed piping of the Albert Priest Channel.

404/2016 RESOLVED that Council suspend standing orders to allow members of the public in attendance to speak. **(Ryan/Jackson) Unanimous**



**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

Council adjourned for morning tea at 10.45am and resumed at 11.10am.

Council continued discussion on the Albert Priest Channel Pipeline.

405/2016 RESOLVED that Council discuss the late item of business – letter received from the Albert Priest Channel Association. **(Ryan/Douglas)**

406/2016 RESOLVED that:-

1. The General Manager request Mike Brearley of Mike Brearley and Associates to develop an option 2 for the Business Case Study prioritising the construction of an additional 700 ML off-line storage adjacent to the first storage, and an additional 3000 ML off-line storage on a site to be determined.
2. Request Cobar Shire Council to provide funding for the further development of the Business Case Study.
3. Albert Priest Channel representatives be invited to be involved in any further steps. **(Ryan/Douglas)**

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting 27 October 2016.

396/2016 APOLOGY: RESOLVED that the apology received from Councillor WG Deacon be received and he be granted leave of absence from both meetings. **(Neill/Dutton)**

397/2016 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) (c) because information provided and disclosed would confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. **(Boag/Ryan)**

398/2016 RESOLVED that the Minutes of the Closed and Confidential Meeting of Council held on 29 September 2016, copies of which have been circularised to Councillors be taken as read and confirmed. **(Neill/Douglas)**

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

399/2016 RESOLVED that:-

1. Council does not accept recommendation 3 of Coonamble Aboriginal Health Service's proposal.
2. Coonamble Aboriginal Health Service be invited to attend the next Council meeting to make a detailed presentation on their service offering and budgeting.
3. The General Manager follow up further with other interested parties also making a presentation to the next Council meeting. **(Ryan/Jackson)**
Carried

400/2016 INCLUSION OF PRESS AND PUBIC: RESOLVED that the meeting move into Open Council. **(Neill/Ryan)**

COMMITTEE MEETING MINUTES

1 ORANA REGIONAL ORGANISATION OF COUNCILS (OROC) BOARD MEETING

407/2016 RESOLVED that the Minutes of the OROC Board Meeting held in Dubbo on 30 September 2016 be received and noted. **(Dutton/Boag)**

2 MUSEUM COMMITTEE MEETING

408/2016 RESOLVED that the Minutes of the Museum Committee Meeting held on 5 October 2016 be received and noted. **(Neill/Ryan)**

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 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	13/12/2012 28/03/2013	418/2012 098/2013	Davidson Park Revitalisation Program	Establish paving pathways to the mural.	MDES	To be completed in conjunction with Landscaping of Medical Centre and reinstatement of mural wall.
2	24/09/2015	342/2015	Teamster Rest Area	Invite NHS to make suggestions for internal & external painting that the school could undertake. Dump point be relocated to Flood Memorial Car Park.	MDES	NHS advised completion in four to six weeks.
3	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. Or maybe replaced by signs on the Information Bays. Council charge an annual fee and an initial fee.	GM	Signage installed. Process of engagement with existing sign owners to be commenced.

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

4	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 / Boards.
	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.		Agreement on required works achieved with several owners / Boards. Efforts still being made to have owners upgrade building voluntary.
5	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. Meeting with schools to be arranged prior to end of term to allow for representation via Local Member.
6	26/11/2015	457/2015	Sports Insurance	Council write to Minister for Sport & Minister for Health concerning inadequate reply to	MPC	Ongoing.

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

	23/06/16	245/2016		<p>Council's enquiry on what local sports insurance fees are spent on.</p> <p>Council forward a copy of the Manager of Corporate Services letter to the Minister of Sport to the Minister for Finance, Services & Property & the Department of Fair Trading.</p>		<p>Letters to Minister for Finance, Services & Property & Dept of Fair Trading sent.</p> <p>Dept of Fair Trading has advised that Council should refer this matter to the Australian Competition and Consumer Commission (ACCC).</p>
	29/09/2016	391/2016		<p>Council write to the CRL & Associations for Netball and Cricket & enquire to what happens to the balance of fees after the insurance is paid.</p>		<p>In progress.</p>
7	25/02/2016	022/2016	Bogan Bush Mobile	<p>Delegation is planned to meet with Minister.</p>	GM	<p>Meeting held with Federal Member 25 October 2016. Meeting to be arranged with representative from Minister's office.</p>

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

8	24/03/2016	058/2016	Dob in a Dealer 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.
9	24/03/2016	078/2016	Bicentennial Wall & Ceramic Mural	Be reinstated.	MDES	<p>Around 70% of tiles on the damaged part of the wall are unbroken. However there is extensive old mortar adhering to them and all attempts at removing this have resulted in the tiles breaking.</p> <p>Unfortunately this is likely to mean having all the tiles remade.</p> <p>Quotations sent to Insurers concerned.</p> <p>Funds received from Insurer.</p>

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

10	28/04/2016	107/2016	Village Tour	Entrance Signs into villages be pursued in conjunction with the villages' communities. Costing to be part funded from village allocation & part funded by Council.	MENG	Preliminary design commenced, expected to be presented to November Council meeting before consultation with village representatives in December.
11	26/05/2016	179/2016	NSW Container Deposit Scheme	Council investigate the establishment & operation of a CDS collection depot as more information is announced and the cost implications of this.	MDES	<p>Submission lodged by NetWaste on behalf of Councils in September on the draft Waste & Resource Recovery Amendment (Container Deposit Scheme) Bill 2016 & a Container Deposit Scheme Regulatory Framework Discussion Paper.</p> <p>Submission highlighted issues such as population and distance, operational hours, collection frequency, mobile collection points and the like and their impact on recovery targets. Submission lodged before 21 September deadline. Submissions are currently being reviewed with no date provided as to when the review will be completed.</p>

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

12	25/8/2016	321/2016	Operational - Roads	A report be presented to Council on the proposed locations for <i>Roads Closed</i> signs.	MENG	In progress.
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**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

409/2016 **RESOLVED** that the report relating to the Monthly Checklist be received and those items marked as “Completed” be removed from the checklist.
(Ryan/Boag)

2 COUNCIL PRIORITIES

Summary:-

This report is to provide information to Council on the current status of, and future actions for, identified Council priorities.

410/2016 **RESOLVED** that the General Manager progresses the future actions in the report. **(Dutton/Douglas)**

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

Council's Priorities – October 2016

Attachment 1

	Councillor Priority	Current Status	Future Actions
1	Operation of the Medical Centre	Medical Centre construction expected to be complete early in 2017. Expression of interest process for operations currently under way. Report to Council refers.	Preferred provider/s to be invited to address Council in November.
2	Provide Aged Care Rental Accommodation / Units	Report to Council refers.	Community consultation to be undertaken with a further report to Council. Continue to investigate possibility of partnering with a community services organisation.
3	Upgrade of Shire Roads, including completion of Hermidale / Nymagee Road	Provision made in 2016/17 budget for some new road construction. Council has been successful in its application for the Block Repair Grant so 2km of Hermidale / Nymagee Road will be constructed in 2016/17. Colane Road also under construction.	Strategic Plan for ongoing construction of roads (subject to funding) to be prepared.
4	Promote tourism more	Investigating potential for upgrade of VIC to Category 2 – will allow for highway advertising.	GM to review current tourism advertising spending to gain best value for money. Establish whether there is community interest in forming a Community Tourism group as part of Council's new Economic Development Strategy.

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

	Councillor Priority	Current Status	Future Actions
5	Visitors Information Centre – more signage / flag at Railway Station to advertise VIC	Italicised “i” can be used within VIC precinct as a Level 3 VIC.	Erect ‘i’ signage at VIC – including flag. (Requires \$2,500 budget funding for purchase, delivery and installation of flag pole and purchase of flag). Fund \$2,500 in the budget review.
6	Improvement to appearance of town entrances	Tree plantings done annually over last 3 years on eastern approaches to town. Unauthorised advertising signage to be replaced with signage at information bays.	Public consultation for suggestions from Councillors and community for improvements as part of Community Strategic Plan review.
7	Retirement Village (as previously proposed) – interested persons can view new staff housing for plan	Staff housing unit – constructed as per design for retirement village units - nearing completion, one of which can be used as a display home in the interim.	Consider and establish appropriate timing for renewed publicity around the “purchase” scheme concept. Review location and consider alternatives, including terms and conditions of occupancy.
8	Address condition of overgrown yards – vacant and residential blocks	Legal notices sent to 25 property owners on 11/10/2016.	Depending on response, GM to undertake follow up action including Council to take steps to clear vegetation.

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

	Councillor Priority	Current Status	Future Actions
9	Improved lighting at Larkin Oval	Expression of interest for Club Grant submitted September 2016.	If unsuccessful with grant investigate possibility of Council funding in conjunction with community fundraising as part of Community Strategic Plan review.
10	Provisions for refuelling facilities at the airport	Was budgeted for in 2015/16 - not currently funded. Significant cost (\$110,000) for installation of refuelling facility.	Public consultation required - approaches to be made to local aircraft owners and mines for funding.
11	Make use of empty shop fronts in Pangee Street – other businesses or schools may wish to use vacant shops for advertising	Schools approached in 2014 but suggestion not taken up by them. Some of the owners approached were only willing to allow access to vacant shops if rent was paid.	Plan to be developed and incorporated into new Economic Development Strategy.
12	Combat illegal drug use in the community	Darling River Command has recently committed to Dob in a Dealer campaign.	Council to promote campaign. Council to assist by maintaining communication links between community and NSW Police.
13	Develop a Youth Centre / Sports Complex	Not currently budgeted.	To be considered as part of new Community Strategic Plan.

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

	Councillor Priority	Current Status	Future Actions
14	More seating in Pangee Street for the elderly	Not currently budgeted.	<p>Community consultation regarding preferred locations to be undertaken. Budget funding required \$1600.00 per seat installed.</p> <p>To be considered in the next Financial Year's Budget.</p> <p>Clr Jackson to provide list of locations to the General Manager for consideration in the budget.</p>
15	Shop Locally Policy and communicate to the community	Existing policy is to shop locally wherever possible in the best interests of Council.	Revised local purchasing policy to be presented to November Council meeting.
16	Investigate ways to encourage more businesses to open in town	Council has industrial sites in Lawlor Street available for sale – two of which have been sold.	To be developed as part of new Economic Development Strategy.
17	Increase community awareness (including community and sporting groups) of available grants	Council currently receives notification of available grants.	<p>GM to investigate most efficient way to communicate with community organisations – web / facebook / email.</p> <p>Invite organisations to advise Council of their priorities and plans – Council to assist with matching these with available grants.</p> <p>Consider conducting a workshop to help organisations with their plans.</p>



**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

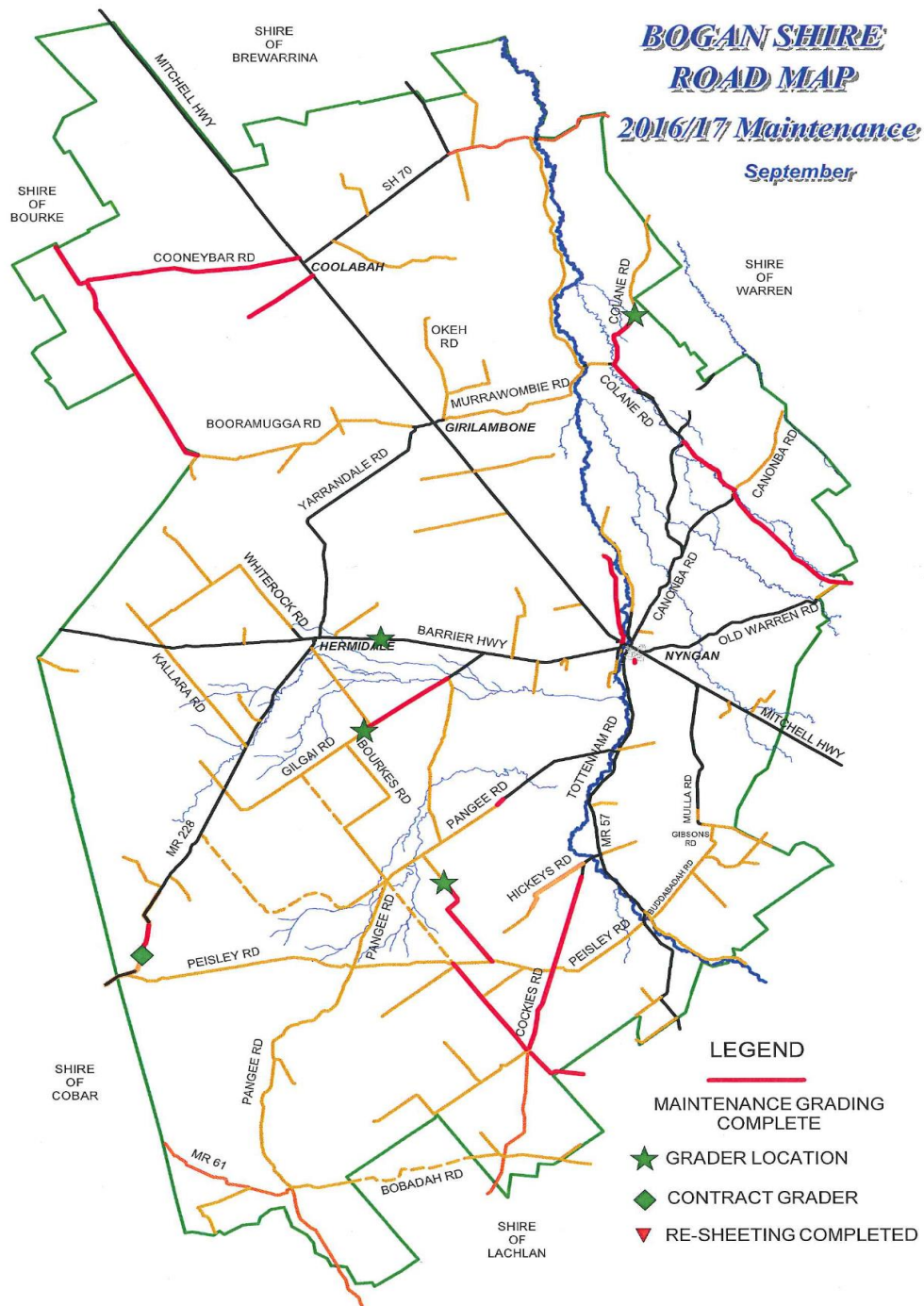
Council now discussed the Engineering Services' Report.

REPORT TO THE ORDINARY MEETING OF COUNCIL – ENGINEERING SERVICES

1 OPERATIONAL REPORT

411/2016 **RESOLVED** that the Operational Report, including Civil Works, Community Facilities and Roads, for the reporting period of 12 September 2016 to 14 October 2016 be received and noted. **(Ryan/Douglas)**

Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am



Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am

2 BUDGET REVIEW

Summary:-

This report is to request additional funding being made available through Council's October budget review to purchase equipment for the workshop.

412/2016 RESOLVED that Council allocate the following amounts in its October budget review:-

1. \$20,000 to purchase a greater capacity 4 post hoist.
2. \$6,000 to purchase a mid-size metal lathe.
3. \$7,000 to purchase a 10 & 25 tonne floor jacks.
4. \$10,000 to top dress No 1 Oval – Larkin Oval.
5. \$5,000 to top dress the Junior Rugby League Oval. **(Ryan/Douglas)**

3 NYNGAN LAWN CEMETERY – CREMATION RESERVATIONS

Summary:-

This report for Council to determine a Policy in relation to reservation of sites in the newly constructed cremation section of the lawn cemetery.

It was **MOVED** that the status quo remains and there be no further reservations.
(Ryan/)

The motion lapsed for want of a seconder.

Council now adjourned for lunch at 12.30pm and resumed the meeting at 1.50pm.

During the lunch break, Councillors and senior staff visited the cremation lawn section of the cemetery and the new staff housing.

Council returned to item 3 of the Engineering Services' Report – Nyngan Lawn Cemetery – Cremations Reservations.

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

413/2016 RESOLVED that Council allow reservations in the cremation lawn section, however these reservations will not be tied to specific plots, and a reservation fee of \$150 to be paid at the time of booking. **(Ryan/Neill)**

Mr Quarmby now left the meeting.

REPORT TO THE ORDINARY MEETING OF COUNCIL – COMMUNITY SERVICES

1 VISITOR INFORMATION CENTRE OPERATIONAL REPORT

Summary:

The purpose of this report is to provide information to Council on the operations of the Visitor Information Centre.

414/2016 RESOLVED that:-

1. The Visitor Information Centre Operational Report be received and noted.
2. Council endeavour moving towards obtaining Level 2 Accreditation.
3. Council investigate the possibility of having the Audit scheduled for May 2017 at an earlier date. **(Douglas/Boag)**

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.

415/2016 RESOLVED that the Library report be received and noted.
(Ryan/Elias)

3 DELIVERY PROGRAM

Summary:

- *This report is to provide information regarding progress with respect to the principal activities detailed in Council's adopted Delivery Program.*
- *The General Manager is required under the provisions of Section 404(5) of the Local Government Act to provide Council with regular reports regarding progress with respect to the principal activities detailed in Council's Delivery Program.*
- *Council previously resolved that these reports be provided in October and April.*
- *Managers responsible for each of the activities listed under the Strategies and Outcomes have indicated the current status of the activity.*

416/2016 RESOLVED that the Delivery Program Exception Report be received and noted. **(Douglas/Neill)**

4 NYNGAN HISTORY

Summary:-

This report is to provide information to Council on matters raised in correspondence from Mr Keith White.

417/2016 RESOLVED that this report be received and noted and Council continue to endeavor to resource funding for the development of a Conservation and Management Plan. **(Ryan/Neill)**

5 NYNGAN SHOW DAY

Summary:

This report recommends a request to the Minister for Industrial Relations for a public holiday from 12 noon on Monday 22 May 2017 for the Nyngan Show.

418/2016 RESOLVED that:-

1. Council apply to the Minister for Industrial Relations for the declaration, under the Public Holidays Act 2010, of a local public holiday for the Bogan Shire Council Local Government area from 12 noon on Monday 22 May 2017.
2. Council suggest to the Nyngan Show Society that they consider applying to the Agricultural Societies Council of NSW for a change of dates for the Nyngan Show from 2018, to be held on a Saturday and Sunday, to minimise disruption to local schools and businesses, reducing additional costs to local business and allowing maximum community participation in the Nyngan Show.
(Neill/Dutton)

Other Matters:

LGNSW – DIAP (Disability Inclusion Action Plan) - report to a future Council Meeting.

Local Government is required by the *Disability Inclusion Act 2014 (DIA 2014)* to undertake disability inclusion action planning (DIAP) by 1 July 2017.

Mission Australia White Ribbon Day 25 November 2016 – invitation to all Councillors to attend the day.

REPORT TO THE ORDINARY MEETING OF COUNCIL – CORPORATE 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 30 September 2016.

419/2016 RESOLVED that the Bank Reconciliation Report as at 30 September 2016 be received and noted. **(Douglas/Boag)**

2 INVESTMENTS September 2016

Summary:-

- *The report is to outline the performance of Council's Investment Portfolio for the month of September 2016.*
- *At the 30 September 2016 Council had \$11.2 million invested. There has been a increase of \$96,000 to Council's investments since the August 2016 report due to RMCC outstanding claim being received*

420/2016 RESOLVED that the Investments Report for the month of September 2016 be received and noted. **(Elias/Jackson)**

3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION

Summary:-

- *The report is to provide comparison of rate collections as at 30 September, 2016, with the same period last year.*
- *Total arrears have decreased from \$306,514 at the 30th September 2015 to \$277,176 as at 30st September this year.*

421/2016 RESOLVED that the Rates and Annual Charges Collection Report as at 30 September 2016 be received and noted. **(Neill/Douglas)**

4 FINANCIAL ASSISTANCE TO THE BOBADAH HALL COMMITTEE

Summary:-

The report is to discuss financial assistance to the Bobadah Hall Committee to help pay for the Waste Depot Levy that is being levied on all rateable land in the Bogan Shire other than Farmland.

422/2016 RESOLVED that Council provide financial relief of \$287 to the Bobadah Hall for payment of the Waste Depot charge. **(Ryan/Neill)**

5 SENIORS LIVING – RENTAL UNITS

Summary:-

This report is to consider the feasibility of Council constructing affordable units for rental by Seniors.

423/2016 RESOLVED that Council:-

1. Consult with the community to gauge interest in the project before making a decision on which location and how many units to build and advise prospective tenants of what the highest rental payment will be and what they would receive for their payment. The preferred site is Pangee Street, with the possibility of erecting eight units, either one or two bedrooms.
2. Discuss with T-Corp the possibility of increasing our loan to fund the project at a low interest rate for a fixed period of 20 years. **(Ryan/Douglas)**

6 FIRST QUARTER 2016/2017 BUDGET REVIEW

Summary:-

This report is to:-

1. *To review actual performance against budget for the first three months of the 2016/17 financial year up to 30 September 2016.*
2. *To adjust the budget in response to changes in the financial landscape and changes to Council's corporate goals.*

424/2016 RESOLVED that:-

1. Council note the report on Actual compared to Budget for the quarter ended 30 September 2016.
2. Adopt the adjustment to the 2016/17 budget as shown in the Budget Review Statement.
3. Including funding of \$2,500 for the VIC flag. **(Ryan/Jackson)**

Other matter:-

- End of Priors Road Bus Stop

Councillor Boag left the room.

425/2016 RESOLVED that \$20,000 to be included in this review for the bus stop at the end of Priors Road. **(Ryan/Neill)**

Councillor Boag returned to room.

7 ALBERT PRIEST CHANNEL PIPELINE – COST TO BOGAN SHIRE WATER USERS

Summary:

- *The purpose of this report is to present the potential water charge increases resulting from the proposed Albert Priest Channel piping project so that Council can determine whether this is acceptable when weighed against the advantages of increased water security.*
- *Source documents for data are the past 4 years published statements for the Bogan Shire Council water fund and September 2016 draft report by Mike Brearley & Associates on the Nyngan & Cobar Water Security Project.*
- *The report indicates an increased cost to water users of no more than 2%. Council's financial consultant is of the view that the increase could be between 7% and 15%.*

This item had been dealt with earlier in the meeting.

REPORT TO THE ORDINARY MEETING OF COUNCIL – DEVELOPMENT AND ENVIRONMENTAL SERVICES

Councillors Donald and Neill – declared an interest in DA 2016/022 - Viewing Platform for Solar Farm

1 DEVELOPMENT APPLICATIONS

426/2016 RESOLVED that the Development Applications Report since September's Council Meeting be received and noted. **(Boag/Douglas)**

2 OPERATIONAL REPORT

427/2016 RESOLVED that the Operational Report for the Parks and Gardens Team since the September Council Meeting be received and noted. **(Boag/Neill)**

3 NYNGAN WASTE AND RESOURCE RECOVERY FACILITY PROGRESS UPDATE

Summary:-

- *The purposes of this report is to provide an update to Council on the progress made with upgrades to the Nyngan Waste Facility and the rescheduled events that have occurred due to delays from wet weather.*
- *Council has been able to successfully extend the deadline of the grant timeline to cater for the delays in the project and the extension allows for all fencing, CCTV and signage upgrades required by the grant funding to be completed by December 2016.*

428/2016 RESOLVED that:-

1. The Nyngan Waste and Resource Recovery Facility Progress Update report be received and noted.
2. Council issue the 12 vouchers to ratepayers for 2016/17.
3. Council's (Waste Facility gate charges, as identified in the 2016/17 Operational Plan and Budget, be implemented from 5 January 2017.

(Boag/Elias)

Other matter:-

Councillors were advised that Rangers had been undertaking house visits and have advised that there has been an improvement in the dog situation since the last visit four years ago.

PRECIS OF CORRESPONDENCE

1 MINISTER FOR LOCAL GOVERNMENT

429/2016 **RESOLVED** that any Councillor wishing to attend the Office of Local Government's one-day Hit the Ground Running workshops advise the General Manager. **(Ryan/Douglas)**

2 LOCAL GOVERNMENT GRANTS COMMISSION

430/2016 **RESOLVED** that the correspondence received from the Local Government Grants Commission providing Council with a detailed summary of the 2016-17 grant calculations for Bogan Shire Council be noted. **(Ryan/Neill)**

3 WEEKLY CIRCULARS

431/2016 **RESOLVED** that the Local Government Weekly Circulars 38/16 to 41/16 be noted. **(Neill/Douglas)**

GRANTS AND FUNDING

Community War Memorials Fund Grants Open

Councils are invited to apply for funding to conserve, repair and protect existing war memorials – Council is investigating this Grant – possible work on Cenotaph.

Disaster Assistance for Flood Affected NSW Communities

The Australian and NSW Governments have jointly announced disaster assistance for flood affected communities in NSW – advise community organisations of the grant.

**Minutes of the Ordinary Meeting of Bogan Shire Council
held in the Council Chambers on 27 October 2016 at 9.30am**

Other matters:-

- Australia Day 2017 – Minute No. 377/2016

Two community members to be part of the Committee comprising the Mayor, Deputy Mayor, General Manager and the Manager of People and Culture to evaluate the merit of nominations received.

Suggested community representatives:-

Mr Jim Hampstead / Mrs Elaine McLaughlin / Father Graham McLeod and Mrs Hazel Griffiths.

Council approach the representatives in the order suggested.

- Interagency Meeting

Work for the Dole Scheme – Council has expressed interest in participating in the Scheme previously.

Advise the community Council is not undertaking mosquito spraying and reason why.

- Old chemical drums

A bay will be established at the Waste Facility for chemical drums.

- Fire breaks

432/2016 RESOLVED that Council request the RFS, as a matter of urgency to consider bringing forward funding for fire breaks, especially for village tips and Council properties. **(Neill/Ryan)**

- Neighbourhood Day – Welcome to Nyngan Day.

Consider confirming a date in 2017.

There being no further business the meeting closed at 3.30pm.

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

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GENERAL MANAGER

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MAYOR

