



# **BOGAN SHIRE COUNCIL**

## **Business Paper**

**23 July 2015**



## Table of Contents

COUNCIL MEETING NOTICE .....	5
COMMITTEE MEETING MINUTES .....	7
1    NYNGAN MUSEUM .....	7
REPORT TO THE ORDINARY MEETING OF COUNCIL - MAYORAL MINUTE .....	10
1    COBB & CO COACH and WOOL WAGON.....	10
2    RAILWAY TURNTABLE .....	10
MEETING OF COUNCIL – GENERAL MANAGER’S REPORT .....	11
1    CHECKLIST .....	11
REPORTS TO ORDINARY MEETING OF COUNCIL – MANAGER OF CORPORATE SERVICES.....	20
1    BANK RECONCILIATION .....	20
2    INVESTMENTS JUNE 2015 .....	21
3    SUMMARY OF RATE & ANNUAL CHARGES COLLECTION.....	23
4    WASTE MANAGEMENT CHARGES .....	24
5    FUNDING FOR LONG DAY CARE FACILITY .....	26
6    LIBRARY REPORT .....	28
REPORT TO THE ORDINARY MEETING OF COUNCIL – MANAGER OF ENGINEERING SERVICES REPORT .....	32
1    OPERATIONAL REPORT .....	32
2    DRINKING WATER QUALITY MANAGEMENT SYSTEM.....	35
REPORTS TO ORDINARY MEETING OF COUNCIL – MANAGER OF DEVELOPMENT & ENVIRONMENTAL SERVICES REPORT .....	44
1    DEVELOPMENT APPLICATIONS.....	44
2    OPERATIONAL REPORT – PARKS AND GARDENS TEAM .....	46
3    OPERATIONAL REPORT – WEEDS.....	47
4    2014/2015 BUDGET ITEM CARRY OVERS.....	48
5    O'REILLY PARK TOILET FACILITY UPGRADE.....	53
6    LAND USE CONDITIONS: VACANT LAND, CORNER TERANGION AND CANNONBAR STREETS, NYNGAN .....	56
7    DISPOSAL OF LAND TO WESTERN RIVERS VETERINARY GROUP .....	59
8    O'REILLY PARK PROJECT EXPENDITURE .....	61
PRECIS OF CORRESPONDENCE .....	63
1    HEALTH WESTERN NSW LOCAL HEALTH DISTRICT .....	63

2	KEITH WHITE – NYNGAN HISTORICAL SOCIETY .....	63
3	LOCAL GOVERNMENT NSW .....	63
4	HEART FOUNDATION .....	64
5	RIVERSMART .....	64
6	WESTERN NSW PRIMARY HEALTH NETWORK .....	64
7	LEGISLATIVE COUNCIL.....	65
8	LOCAL GOVERNMENT NSW .....	65
9	NSW POLICE FORCE .....	65
10	THE HON WARREN TRUSS MP.....	66
11	DARLING RIVER LOCAL AREA COMMAND.....	66
12	WEEKLY CIRCULARS .....	66
	GRANTS AND FUNDING .....	90



**16 July 2015**

## **COUNCIL MEETING NOTICE**

The next Ordinary Meeting of Council will be held in the Council Chambers, Nyngan on Thursday 23 July 2015 at 9.30am.

### **AGENDA**

1. Opening Prayer
2. Remembrances
3. Apologies
4. Declarations of Interest
5. Confirmation of the Closed and Confidential Minutes of the Council Meeting held on 25 June 2015
6. General Manager's Confidential Report
  1. **Rental – 76A Pangee Street**
  2. **Dental Surgery**

In accordance with the provision of Section 9 (2A) of the Local Government Act 1993 the General Manager is of the opinion that consideration of these items are likely to take place when the meeting is closed to the public for the following reason:- if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business. Section 10A (2) (c )
7. Manager of Engineering Services Confidential Report
  1. **Annual Gravel Haulage Services Tender 2015/2**
  2. **Annual Road Base Crushing Tender 2015/3**
  3. **Annual Plant Hire Tender 2015/1**
8. In accordance with the provision of Section 9 (2A) of the Local Government Act 1993 the Manager of Engineering Services is of the opinion that consideration of these items are likely to take place when the meeting is closed to the public for the following reason:- if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business.  
Section 10A (2) (c)
9. Confirmation of the Minutes of the Council Meeting held on 25 June 2015
10. Committee Meeting Minutes
11. Mayoral Minute
12. General Manager's Report incorporating reports from:-
  - Manager of Corporate Services
  - Manager of Engineering Services
  - Manager of Development and Environmental Services
13. Correspondence
14. Grants and Funding

Your attendance at this meeting would be appreciated.

Yours sincerely

**Cathy Ellison**

**Executive Assistant**



**Committee Meeting the Ordinary Meeting of Bogan Shire Council held on 23 July 2015**

**COMMITTEE MEETING MINUTES**

**1 NYNGAN MUSEUM**

Attached are the Minutes of the Museum Committee Meeting held on Wednesday 3 June 2015.

**1.1 Recommendation**

That the Minutes of the Museum Committee Meeting held on Wednesday 3 June 2015 be received and noted.

**Committee Meetings' Minutes to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

**MUSEUM MEETING WEDNESDAY 3rd June 2015**  
**Meeting Commenced 9.30am**

**PRESENT:**

Val Hartwig, Stewart McKenzie, Sharon Thompson, Tammy Trothe, Glad Eldridge, Hugh Sibbald, Margaret Sibbald, Anna Corby, Shirley Biddulph and Allan Hartwig..

**APOLOGIES:**

Ray Donald, Donna Pumpa.

The minutes and Treasurers report were read by Tammy Trothe.  
Carried by Glad Eldridge, Seconded by Shirley Biddulph.

**Business Rising**

- Val K let us know the dates for the RSL door nights.

**Correspondence**

- Postcard collector. 8 year old girl in England would like to receive postcard from us for her collection – Glad E to do.
- Display cabinet catalogue.
- Revolution Coffee Machines.

**General Business**

- 21<sup>st</sup> July RSL door – Tammy T and Val K.
- Raffle for August

**Coordinators Report**

- Plants are all potted. Thankyou note to be sent to the Garden Club.
- Garden Club meeting to be held at the Museum and Biggest Morning Tea. BMT to start at 10am with the meeting at 12noon.
- Open day morning tea was successful. Will there be more? Possibly in the future on a weekend. Could be morning or afternoon tea.
- 5 months since the DVD orders were given to the Shire. Can we organise copies ourselves? About \$200 up front for 100. We could sell for \$6 and still make a profit. – Moved Glad E and 2<sup>nd</sup> Tammy T.

**Meeting Closed 9.55am**

**Committee Meetings' Minutes to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

**Monthly Banking  
For June 2015**

Visitors Through Museum				Children	
DATE	Sales	Visitors	Surplus/shortage	Adults	Children
8/06/2015	\$ 67.50	\$ 239.00	\$ 0.40	79	2
15/06/2015	\$ 12.50	\$ 87.00		29	
22/06/2015	\$ 16.00	\$ 213.00		63	24
29/06/2015	\$ 17.00	\$ 187.00	\$ 5.00	59	10
<b>TOTAL</b>	<b>\$ 113.00</b>	<b>\$ 726.00</b>	<b>\$ 4.60</b>	<b>230</b>	<b>36</b>

Visitors Through Museum	266
MONTHLY BANKING	\$ 834.40
Monthly Surplus/Shortage	\$ 4.60

## **REPORT TO THE ORDINARY MEETING OF COUNCIL - MAYORAL MINUTE**

### **Councillors**

The following report is submitted for consideration:-

#### **1 COBB & CO COACH and WOOL WAGON**

In Teamster's Rest Area

When the Coach and Wool Wagon are safely located in their new shed, I believe we should provide information on suitable information boards about both the Coach and Wagon.

Don Burns, the builder of the Coach, should also be acknowledged. It would also seem appropriate that we hold an official opening of the shed, and unveil a suitable plaque. I suggest we invite the former Bourke Mayor, Councillor Wally Mitchell AM, to perform the opening and also invite Don Burns to attend.

**1.1 Recommendation:** For Council's Consideration.

#### **2 RAILWAY TURNTABLE**

The Turntable that must have turned around hundreds of steam engines over the years of rail in Nyngan stands idle now in Pangee Street adjacent to the Teamster Rest Car Park. It would be an iconic reminder that Nyngan was once a railway town at the junction of the Bourke Cobar line if we could acquire a steam engine to sit upon the Turntable. I suggest some enquires be made through Rail Heritage or elsewhere to see if an old steam engine could be sought, and if so, what would be the cost of locating it on the old Turntable.

**2.1 Recommendation:** For Council's Consideration.

**RL Donald OAM**

**Mayor**

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

**MEETING OF COUNCIL – GENERAL MANAGER'S REPORT**

**Mayor and Councillors**

The following report is submitted for consideration:-

**1 CHECKLIST**

Item No.	Date	Minute No	Matter	Action Required	Officer	Status
1	26/07/2012	193/2012	<b>Transfer of Land – Nymagee St 5,7 &amp; 9</b>	Council seek EOI to demolish the subject dwelling & associated structures including removal of excessive vegetation.	<b>MDES</b>	Asbestos removal in progress. Contractor contacted for demolition once asbestos removed. Expected completion end of July 2015.
2	25/10/2012	315/2012	<b>Local Heritage Sites</b>	When new VIC commences, signpost heritage sites with heritage colour and erect sign with the history of each location.	<b>GM</b>	VIC accreditation approved.  Design of signs underway.

Page | 12



**General Manager's Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

6	22/05/2014	182/2014	<b>Teamster Rest Area</b>	Cobb & Co Coach & Wool Wagon location – confirm quotations and budget allowing progress without delay.	<b>MDES</b>	Awaiting on power supply installation. Major portion of structure completed.  <b><u>UPDATE:</u></b> <b>Access doors and minor site works outstanding.</b>
	28/05/2015	156/2015		Invite NHS to make suggestions for internal & external painting that the school could undertake.	<b>GM</b>	<b><u>UPDATE:</u></b> <b>Contact made with NHS. On site meeting to be arranged in coming weeks to discuss proposal.</b>
7	22/06/2014	209/2014	<b>Tourist Information Bay</b>	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.	<b>GM</b>	<b><u>UPDATE:</u></b> <b>DA approved.</b>  <b>Construction expected to commence October 2015.</b>

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

8	23/04/2015	114/2015	<b>Sports Insurance</b>	Council write to Minister for Sport and Recreation raising issues & requesting information on how insurance fees paid by sporting clubs are spent.	<b>MCS</b>	Action pending.
9	26/09/2014	362/2014	<b>Nyngan Waste Management &amp; Resource Facility</b>	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.	<b>MDES</b>	Assumptions included in draft budget.  <b><u>UPDATE:</u></b> <b>Further report to Council August 2015.</b>
10	26/09/2014	363/2014	<b>Fire Safety Audit Program</b>	Further report on progress of compliance with Program.	<b>MDES</b>	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.

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

11	27/11/2014	445/2014	<b>O'Reilly Park</b>	Report to March 2015 Council Meeting on the overall budget expenditure for the project.	<b>MDES</b>	Playground operational.  <b>UPDATE:</b> <b>July 2015 Report refers.</b> <b>COMPLETED</b>
12	26/02/2015	024/2015	<b>Long Day Care</b>	1. Council commit \$250,000 towards the construction of the facility in the 2015/16 Capital Budget.  2. The western portion of Lot 111, DP721218, Dandaloo Street be the preferred location.  3. A loan be raised for Council's contribution to the project.	<b>MCS</b>	Application for \$450,000 stage 2 funding has been submitted to the Early Childhood section of the NSW Dept of Education. This has been approved by them and passed on to the Federal Office for approval.  <b>UPDATE:</b> <b>Council has been advised funding of \$450,000 has been approved.</b>
	25/06/2015	203/2015		Manager of Development & Environmental services provide a report to Council on the land use conditions of the parcel of land near the Tennis Courts & Water Tower, cnr Terangion & Cannonbar Streets.	<b>MDES</b>	<b>UPDATE:</b> <b>Report to Council July 2015 refers.</b>  <b>COMPLETED</b>

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

13	26/02/2015	034/2015	<b>Street Trees</b>	An Arborist Report be obtained and a report to April 2015 Council Meeting.	<b>MDES</b>	Arborist inspected nominated trees and now awaiting Arborist report. Report yet to be received.
14	26/02/2015	042/2015	<b>Chinese Portion – Nyngan Cemetery</b>	Repairs to the burner be carried out in the current year's program.  Other upgrading matters be considered in 2015/16 estimates.	<b>MDES</b>	Awning structure erected.  Report to Council June 2015.
	25/062015	224/2015		A Heritage Conservation & Management Report be prepared by a selected Consultant within the allocated budget  Send a copy of the MDES report & recommendations from the Heritage Conservation & Management Report to Mr White.		<b><u>UPDATE</u></b> <b>List of consultants available within the area obtained. Quotes for work to be obtained from at least three (3) consultants to be provided.</b>  <b><u>UPDATE:</u></b> <b>Action pending completion of report.</b>

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

				Send a letter to the Chinese Embassy with a copy of the Heritage Conservation & Management Report.		<b><u>UPDATE:</u></b> <b>Action pending completion of report.</b>
15	26/03/2015	077/2015	<b>Traffic Committee Recommendations</b>	<p>Council trim trees &amp; relocate signs in Pangee Street at the Moonagee Street intersection.</p> <hr/> <p>Council relocate "Give Way" sign &amp; holding line from Nymagee Street into Moonagee Street. Provide a "Children Crossing" Warning sign in Nymagee Street.</p> <hr/> <p>Council look at ways of decorating the overhead camera structure on the eastern side of town.</p>	<b>ENG</b>	<p><b><u>UPDATE:</u></b></p> <p><b>Trees completed.</b> <b>Sign relocation in progress.</b></p> <hr/> <p>"Give Way" sign has been moved and additional signage including VMB in place to advise public of changed traffic conditions.</p> <p><b>COMPLETED</b></p> <hr/> <p>Write to RMS – in progress.</p> <p><b><u>UPDATE:</u></b></p> <p><b>Waiting on reply from RMS.</b></p>

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

16	23/04/2015	107/2015	<b>Telstra</b>	Write to Telstra Ombudsman expressing concerns on behalf of residents who have issues. Copy of letter to Minister for Communications & Federal Member.	<b>GM</b>	Community being requested to provide details for inclusion in letter. Only one public submission received to date.  <b><u>UPDATE:</u></b> <b>Notice in local paper again on 8 July 2015.</b>
17	25/06/2015	219/2015	<b>2014/2015 Budget Item Carry Overs</b>	Detailed report on Belaringar Creek Syphon Replacement be provided to July 2015 Council Meeting.	<b>ENG</b>	<b><u>UPDATE:</u></b> <b>Awaiting costings – report to be provided to August 2015 meeting.</b>
18	25/06/2015	228/2015	<b>Plaque – Helicopter</b>	Provide to Council a quote for the cost of the stand and plaque for the Sea King Helicopter Shark 02 involved in the Nyngan 1990 Flood evacuation.	<b>GM</b>	<b><u>UPDATE:</u></b> <b>Estimate cost \$400 - \$500.</b>

**General Manager's Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

**1.1 Recommendation**

That the report relating to the Monthly Checklist be received and those items marked as "Completed" be removed from the checklist.

**Derek Francis  
General Manager**

**Manager Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

**REPORTS TO ORDINARY MEETING OF COUNCIL – MANAGER OF  
CORPORATE SERVICES**

**Mayor and Councillors**

The following reports are submitted for consideration:-

**1 BANK RECONCILIATION**

**1.1 Introduction**

The purpose of this report is to present the reconciliation of Council's cash book, bank statements and ledger bank account as at 30 June 2015.

**1.2 Background**

The presentation of the reconciliation of Council's cash book, bank statements and ledger bank accounts is not a requirement of any Act, however historically it has been provided for the information of Councillors. The difference of \$50 as at 30 June is due to a Civica error that was resolved on the 1 July.

**Bank Reconciliation for June 2015**

**Council General Fund**

Bank Statement Balance	\$	174,627.05cr
Add Deposits not yet receipted	\$	15,838.04cr
Less Unpresented Payments	\$	162,230.68dr

<b>Balance as per Council</b>	<b>\$</b>	<b>28,234.41cr</b>
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**Represented by the following in Council Ledgers**

Account		
<b>19001.8000.8000</b>	<b>\$</b>	<b>28,184.41cr</b>

<b>Difference</b>	<b>\$</b>	<b>50.00</b>
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**1.3 Recommendation**

That the Bank Reconciliation Report be received and noted.



**Manager Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

## **2 INVESTMENTS JUNE 2015**

### **2.1 Introduction**

The purpose of this report is to outline the performance of Council's investment portfolio for the month of June 2015.

### **2.2 Background**

In accordance with Clause 212 of the Local Government (General) Regulation 2005 a report must be presented to the Council setting out details of all the money that the Council has invested under section 625 of the Act.

### **2.3 Discussion**

The Investment Report for June 2015 is shown below. At the 30 June 2015 Council had \$8.5 million invested. There has been an increase to Council's investments since the May 2015 report of \$750,000. This was primarily due to the receipt of additional income from the Roads and Maritime Services and creditors not yet being paid.

All money has been invested in accordance with Council's investment policy.

Consideration of this report means that Council is complying with the Local Government (General) Regulation 2005.

**Manager Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

**Investment Movements for June 2015**

It is hereby certified that these investments have been made in accordance with the Local Government Act 1993 and the Regulations thereto.

Bogan Shire - Investment movements for June 2015							
REF	Source	Maturity	Days	% rate	Interest	Bal 31/05/2015	Bal 30/06/2015
4493	CBA	11-Feb-16	365	3.250%	32,500	1,000,000.00	1,000,000.00
6784	NAB	06-Nov-15	180	2.900%	7,309	500,000.00	500,000.00
5189	NAB	08-Nov-15	180	2.900%	14,619	1,000,000.00	1,000,000.00
3204	NAB	11-Sep-15	180	3.130%	15,778	1,000,000.00	1,000,000.00
1203	NAB	17-Sep-15	180	3.150%	15,879	1,000,000.00	1,000,000.00
7202	NAB	17-Oct-15	180	2.950%	11,832	800,000.00	800,000.00
802	Westpac - Maxi direct	n/a	n/a	Variable		2,466,037.93	3,219,172.83
	Balance securities held					7,766,037.93	8,519,172.83
	Balance Ledger 19010.8200.8200					7,766,037.93	8,519,172.83
	<b>Summary by institution</b>						
	CBA					1,000,000.00	1,000,000.00
	NAB					4,300,000.00	4,300,000.00
	Westpac					2,466,037.93	3,219,172.83
						7,766,037.93	8,519,172.83

**2.4 Recommendation**

That the Investments Report be received and noted.

**Manager Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

### **3 SUMMARY OF RATE & ANNUAL CHARGES COLLECTION**

#### **3.1 Introduction**

The purpose of this report is to provide a comparison of rate collections as at 30 June 2015, with the same period last year.

#### **3.2 Discussion**

This report is provided for the information of Councillors.

<b>Rate Collections</b>	<b>2014-2015</b>	<b>2013-2014</b>
Arrears Prior to 01/07/2014	178,624	184,953
First Instalment Outstanding as at 30/06/2015	19,993	26,002
Second Instalment Outstanding as at 30/06/2015	25,348	38,973
Third Instalment Outstanding as at 30/06/2015	46,807	54,592
Fourth Instalment Outstanding as at 30/06/2015	77,682	85,967
<b>Total Arrears</b>	<b>348,454</b>	<b>390,487</b>
<b>Total Outstanding</b>	<b>348,454</b>	<b>391,929</b>
<b>Monthly Transactions</b>		
Amount Levied & B/Fwd	4,750,897	4,921,495
Add: Adjustments	49,431	-227,527
Less: Payments to end of March	-4,376,103	-4,228,621
Less: Rebates	-78,843	-76,172
Add: Postponed	3,072	2754
<b>Gross Total Balance</b>	<b>348,454</b>	<b>391,929</b>
<b>Arrears of total amount levied %</b>	<b>7.3%</b>	<b>8.3%</b>

Total arrears have decreased from \$392,000 at the end of June 2014 to \$348,000 as at 30 June this year.

Each instalment amounts to approximately \$1,190,000  
(Total Rates, Waste, Water & Sewer Access Charges)

Council has collected at this date \$147,500 more than at the same time last year.

1.7% of rate payers had not paid their first instalment prior to the 30 June, 2015.

2.1% of rate payers had not paid their second instalment prior to the 30 June, 2015.

3.9% of rate payers had not paid their third instalment prior to the 30 June, 2015.

6.5% of rate payers had not paid their fourth instalment prior to the 30 June, 2015.

**Manager Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

### **3.3 Recommendation**

That the Rates Collections Report be received and noted.

## **4 WASTE MANAGEMENT CHARGES**

### **4.1 Introduction**

The purpose of this report is to clarify Council's intention as to who pays the Domestic Waste Management Collection and Recycling Charges and the Waste Depot Charge in the 2015/16 Budget.

### **4.2 Background**

The Resolutions passed at the Ordinary Meeting on 25 June 2015, in relation to Waste Management Charges, only covered rateable land. They should also include non-rateable land.

### **4.3 Discussion**

The Domestic Waste Management and Collection Charges and Recycling Charges need to be levied on all properties, rateable and non-rateable, which receive the service.

The land on which the waste depot charge is levied needs to be clarified. From previous Council discussions it is understood that the only land which will not pay this charge is land categorised as farmland.

The recommendation relating to Waste Management – Other has been written to reflect that the levy will be charges on both rateable and non-rateable land.

**Manager Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

#### **4.4 Recommendation**

***Domestic Waste Management Charges and Recycling Charges:-***

***That Council, in accordance with Section 535, and pursuant to the provisions of Section 496, 502, and 504, of the Local Government Act 1993, hereby makes the following Domestic Waste and Recycling Charges upon each parcel of rateable land and land exempt from rating, for which the service is available, for the financial year 1<sup>st</sup> July 2015 to 30 June 2016, as set out below:-***

<b>Service Charge Type</b>	<b>Charge 2015/16</b>
<i>Domestic Waste Management Collection Charge</i>	\$190.00
<i>Domestic Waste Management Additional Collection Charge</i>	\$99.00
<i>Domestic Kerb Side Recycling Charge</i>	\$107.00

***- Waste Management Charges – Other:-***

***That Council, in accordance with Section 535, and pursuant to the provisions of Section 501 and 502, of the Local Government Act 1993, hereby makes the following Waste Charges upon each parcel of rateable land, and land exempt from rating, for which the service is available, with the exception of land categorised as farmland, for the financial year 1<sup>st</sup> July 2015 to 30 June 2016, as set out below:-***

<b>Service Charge Type</b>	<b>Charge 2015/16</b>
<i>Business Waste Management - Collection Charge</i>	\$190
<i>Waste Management - Depot Charges Nyngan</i>	\$276
<i>Waste Management - Depot Charges Business</i>	\$276

**Manager Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

## **5 FUNDING FOR LONG DAY CARE FACILITY**

### **Summary**

*Successful Application for Grant Funding amounting to \$450,000 plus GST to construct a 43 place Long Day Care Centre in Nyngan.*

*Total cost of the project is estimated to be \$785,000, to be funded by way of a loan.*

*To be constructed on Council land at the Southern end of Dandaloo Street.*

*Construction drawings finalised by 30 September 2015.*

*Tender expected to be awarded by 30 October 2015.*

*Once operating the Service will provide significant social and economic benefits to the Community.*

### **5.1 Introduction**

The purpose of this report is to inform Council of the offer of funding from the Department of Social Services for the construction of a Long Day Care Facility at Nyngan.

### **5.2 Background**

The Bogan Bush Mobile Director identified the need for a Long Day Care Service in Nyngan and applied for funding under the Long Day Care Exceptional Circumstances Grant Program. Stage 1 funding of \$50,000 was approved to examine the viability of the service.

Council has committed the following to the project:-

- a block of land known as Lot 3 DP721218 Dandaloo Street (situated at the Southern End of Dandaloo St).
- \$45,000 for construction of access and a carpark on the site.
- \$250,000 by way of loan to contribute towards the construction of the building.

**Manager Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

### **5.3 Discussion**

Council has now been advised that its application for \$450,000 (plus GST) from the Department of Social Services, under the Long Day Care Funding Exceptional Circumstances Grant Program, has been successful. The funding will be for the construction of a 43 place Long Day Care Centre in Nyngan.

Council staff will now proceed with the project. Construction drawings will need to be completed and tenders from builders sought.

It is important to note that the cost of the building may be more than \$700,000. A quantity surveyor's report, which was completed as part of the Stage 1 application, estimates the cost to be \$785,000.

The actual cost will depend on quotes received from builders when tenders are sought. If the cost is higher than \$700,000 a loan for more than \$250,000 will need be drawn down. However, Council staff are confident that the service could support the repayments on a higher loan.

### **5.4 Recommendation**

That Council accept the terms and conditions of the agreement with the Department of Social Services for Funding of \$450,000 (plus GST), towards the construction of a Long Day Care Facility at Nyngan.

**Manager Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

## **6 LIBRARY REPORT**

### **6.1 Introduction**

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

### **6.2 Background**

Historically the Library Manager has provided this report for the information of Councillors.

### **6.3 Discussion:**

National Simultaneous Story 2015 was held on Wednesday 27<sup>th</sup> May.

This is the 15<sup>th</sup> year that it has been running. The chosen book was "The Brothers Squibble" by Aaron Blabey. 100 Children from Nyngan Public School, Nyngan Pre-School and Mums with Pre-schoolers attended. After warming up with songs and nursery rhymes we read the chosen story and also other books by Aaron Blabey.

At the same time we launched the "Stories are Magic" North Western Library Story Time resources which was funded by the NSW State Government and administered by the State Library of NSW. This grant provided our four libraries with crates of story time resources for the Librarians to use. These crates have themes like, Weather, Christmas, Dinosaurs, Birthday, Beach, Animals, Mother and Father and many more. In the crates are puppet, books, CDs and activity folder. There are 80 "Stories are Magic" backpacks for parents to borrow throughout our libraries containing a puppet, 2 books, CD and DVD and 3 Ipads for the littlies to use in the library.

The back packs are now available for loan and already we have great feedback about the puppets for the children who saw the puppet show are using the puppets in the backpacks with great enthusiasm.

The Puppet Show hosted by the Library was a huge success with over 150 students and teachers and mums attending the Sydney Puppet Theatre production of the "Once upon a time café" story of the Frog Prince fairytale. It was very enjoyable.



**Manager Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

The new kitchen is now installed, another part of our library refurbishment.

Biannual Stocktake was done from Monday 15<sup>th</sup> June and finished Wednesday 17<sup>th</sup> June so we re-opened on Thursday 18<sup>th</sup> June a day earlier than anticipated. The library staff worked diligently over the three days to complete the stocktake in good time.

The 2015 Book Link Reading program has commenced and will continue until Friday 7<sup>th</sup> August. This program has been running for the past 9 years and was initiated by the Nyngan CWA in conjunction with the library to encourage children to read.

Other library activities over the past 3 months include Story Times, hosting Seniors Technology Group to learn Ipad and Iphone use, Storm Co used the library for an afternoon activity and 29 external study students accessing WiFi and quiet study areas.

### **Library Statistics**

Though our statistics are lower than this time last year the library has been a busy place with many activities – our computers keep us busy helping with emailing, scanning as well as photocopying and laminating services. I have added the statistics for the past quarter to show these services.

Statistics for the past quarter dating from 1.04.15 to 30.06.15 are as follows with a comparison of the previous year figures for the same period.

**Manager Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

<b>April 1<sup>st</sup> – June 30<sup>th</sup>, 2014</b>		<b>April 1<sup>st</sup> – 30<sup>th</sup> June 2015</b>	
<b>Adult Fiction</b>	<b>657</b>	<b>Adult Fiction</b>	<b>470</b>
<b>Western Fiction</b>	<b>53</b>	<b>Western Fiction</b>	<b>76</b>
<b>Large Print</b>	<b>472</b>	<b>Large Print</b>	<b>375</b>
<b>Magazines</b>	<b>141</b>	<b>Magazines</b>	<b>155</b>
<b>Adult Non Fiction</b>	<b>78</b>	<b>Adult Non Fiction</b>	<b>80</b>
<b>Talking Books</b>	<b>205</b>	<b>Talking Books</b>	<b>103</b>
<b>Junior Fiction</b>	<b>224</b>	<b>Junior Fiction</b>	<b>197</b>
<b>Junior Non Fiction</b>	<b>82</b>	<b>Junior Non Fiction</b>	<b>19</b>
<b>Easy &amp; Easy2 &amp; RR</b>	<b>467</b>	<b>Easy &amp; Easy2 &amp; RR</b>	<b>824</b>
<b>Toys</b>	<b>8</b>	<b>Toys</b>	<b>13</b>
<b>Junior Talking Books</b>	<b>17</b>	<b>Junior Talking Books</b>	<b>9</b>
<b>Young Adult Fiction</b>	<b>50</b>	<b>Young Adult Fiction</b>	<b>63</b>
<b>Equipment</b>	<b>3</b>	<b>Equipment</b>	<b>2</b>
<b>DVD's</b>	<b>238</b>	<b>DVD's</b>	<b>305</b>
<b>TOTAL ISSUES</b>	<b>2893</b>	<b>TOTAL ISSUES</b>	<b>2691</b>
<b>TOTAL MEMBERS</b>	<b>2348</b>	<b>TOTAL MEMBERS</b>	<b>2440</b>
<b>Internet Usage</b>	<b>1421</b>	<b>Internet Usage</b>	<b>2817</b>
<b>People counter</b>	<b>2878</b>	<b>People Counter</b>	<b>3967</b>
<b>New Members</b>	<b>15</b>	<b>New Members</b>	<b>23</b>
<b>Reference Inquiries</b>	<b>147</b>	<b>Reference Inquiries</b>	<b>151</b>
<b>It Help</b>	<b>75</b>	<b>IT Help</b>	<b>85</b>
<b>Wi Fi tickets (2hr per ticket)</b>	<b>102</b>	<b>WiFi tickets (2hr per ticket)</b>	<b>187</b>

**Manager Corporate Services' Report to the Ordinary Meeting of Bogan Shire Council  
held on 23 July 2015**

**6.4 Conclusion**

The Bogan Shire Library provides many services to our community and the community is keen to use the Library for their various needs.

**6.5 Recommendation**

That the Library Report for the period 1 April 2015 until 30 June 2015 be received and noted.

**Luke Taberner**

**MANAGER CORPORATE SERVICES**

**Manager of Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

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

### **Mayor and Councillors**

I submit the following report for consideration:-

## **1 OPERATIONAL REPORT**

### **1.1 Civil Works**

Work undertaken between the reporting period from the 15 June 2015 to 10 July 2015 consisted of the following:-

- Maintenance at the water supply depot in Bogan Street.
- Maintenance to the dressing sheds at Larkin Oval.
- Repairs to vandalism at the Town Hall.
- Continuing work on the Cobb & Co display shed at Teamsters Rest in Pangee Street.
- Installing gutter bridges in town streets under Council's Pedestrian Access Mobility Plan funding.
- Removed cricket pitch at Larkin Oval.
- Removed sections of fencing in preparation of the racecourse for Duck Creek Races.
- Maintenance to Council Administration Offices.

### **1.2 Community Facilities**

Work undertaken by Council's Community Facilities during this reporting period consisted of the following:-

- Preparation of the ovals and sporting fields.
- Preparation of the showground facilities for Duck Creek Races.
- Cleaning up after the Duck Creek Races.
- Cleaning and sweeping of the Nyngan CBD.
- Preparing for private functions.
- Cleaning and maintenance of town streets and nature strips.
- Cleaning of town streets gutters and culverts.

**Manager of Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

### **1.3 Roads**

The work undertaken during this reporting period by Works Crews consisted of the following:-

<b>No.</b>	<b>Name</b>	<b>Comments</b>
MR 228	Hermidale/Nymagee Road	Construction continuing.
MR 424	Monkey Bridge Road	Maintenance grade continuing.
14	Gilgai Road	Patch grading continuing.
7	Warrah Road	Causeway repairs completed.
76	Cox's Road	Scour repairs continuing.
HW7	Mitchell Highway	Shoulder rehabilitation completed.
HW8	Barrier Highway	Trimming trees continuing.

Due to the continued rainfall over the last reporting period limited work has occurred on the rural roads network. When the rural works crews have been unable to work on the roads they have completed the following tasks:-

- Tree trimming of town trees.
- Cleaning of town streets gutters and culverts.
- Maintenance of the town levee bank.
- Spread sand on the racecourse for Duck Creek Races.
- Painted guard rails on the Buddabadah and Mudal Bridges.

Council's Jet-Patcher during this reporting period has carried out routine maintenance on the following roads:-

- Tottenham Road.
- Nyngan town streets.
- Mitchell Highway.
- Barrier Highway.
- Hermidale Nymagee Road.

**Manager of Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

The works program for the remainder of July and beginning of August includes but is not limited to the following:-

- Maintenance grading of the following roads - Colane, Gilgai, Kallara, Laroo, Whiterock and Hermidale Nymagee.
- Completing the construction of 2km of Hermidale Nymagee Road.
- Continuing tree trimming and mitre drain clearing on sections of the Barrier and Mitchell Highways west of Nyngan.
- Sealing several sections of the Tottenham Road.

**1.4 Recommendation**

That the Operational Report for the reporting period from the 15 June 2015 to 10 July 2015 be received and noted.

**Manager of Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

## **2 DRINKING WATER QUALITY MANAGEMENT SYSTEM**

### **2.1 Introduction**

The purpose of this report is to provide Council with a summary of the 2014/15 Drinking Water Quality Management System (DWQMS) Annual Report.

### **2.2 Background**

This management system is a legislative requirement of the Public Health Act 2012, to ensure all water supply authorities comply with the Australian Drinking Water Guidelines (ADWG) framework and establish a live reporting and communication system. The DWQMS Annual Report provides an indication of performance for the Nyngan Water Supply Scheme.

**Manager of Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

Council has established the following policies and procedures to complying with the ADWG framework.

No	Elements	Adopted Policies and Procedures	
1	<b>Commitment to Drinking Water Quality Management</b>	1.1	Drinking water quality policy
		1.2	Disinfection Policy
		1.3	Drinking Water Quality Management (DWQM) plan
		1.4	Integrated Water Cycle Management (IWCM) plan
		1.5	Strategic Business Plan 2007/08
2	<b>Assessment of the Drinking Water Supply System</b>	2.1	Hazard identification and risk assessment
		2.2	Established of Critical Control Point operation
		2.3	Developed and implemented a risk based quality assurance program
3	<b>Preventive Measures for Drinking Water Quality Management</b>	3.1	Critical Control Point Operations
		3.2	Implementation of risk based quality assurance program
		3.3	Standard Operational and Maintenance Procedures
		3.4	Implementation of IWCM, DWQM and Strategic business plan proposals
4	<b>Operational Procedures and Process Control</b>	4.1	Critical Control Point Operations procedures
		4.2	Water Quality Monitoring Program
		4.3	Standard Operational and Maintenance Procedures
		4.4	Operational Monitoring procedures
		4.5	Established an incident response plan
		4.6	Equipment capability and maintenance
		4.7	Testing and recording procedures
		4.8	Water Quality Incident reporting procedures
		4.9	Materials and chemical procurement procedures
5	<b>Verification of drinking water quality</b>	5.1	Sampling and Testing procedures
		5.2	Consumer complaint and response programme for Consumer satisfaction
		5.3	Reporting procedures
		5.4	Implementation of incident response plan
6	<b>Management of incidents and emergencies</b>	6.1	Weekly ,quarterly and annually reporting procedures
		6.2	Incident and emergency response protocols
7	<b>Employee awareness and training</b>	7.1	Toolbox, works and alliance meeting for Employee awareness and involvement
		7.2	Regular training programs
8	<b>Community involvement and awareness</b>	8.1	Consumer complaint and response programme
		8.2	Community consultation meetings
9	<b>Research and development</b>	9.1	Technical workshops are organised by LMWUA to Investigative and study the current operations
		9.2	NSW Health sampling of the distribution system in operation to validate the current processes
		9.3	Refurbishment work to modify treatment work
10	<b>Documentation and record keeping</b>	10.1	Management of daily drinking water quality data base
		10.2	Annual performance reporting to NSW health and Office of Water
11	<b>Evaluation and audit</b>	11.1	Auditing of drinking water quality management management system among other councils
12	<b>Review and continual improvement</b>	12.1	Review by senior executives and councillors
		12.2	Drinking water quality management improvement plan

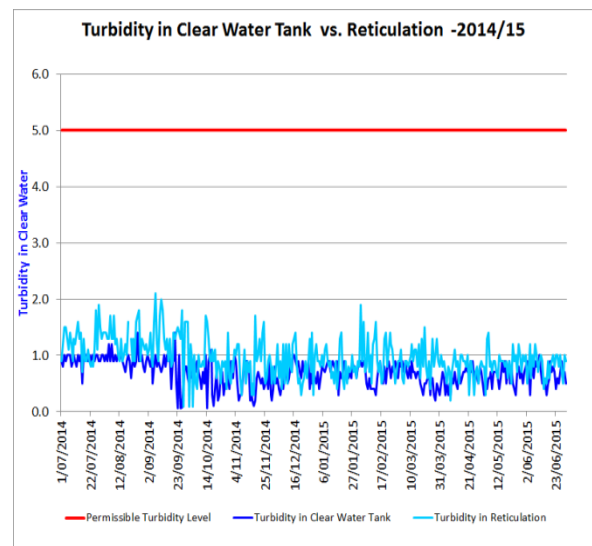
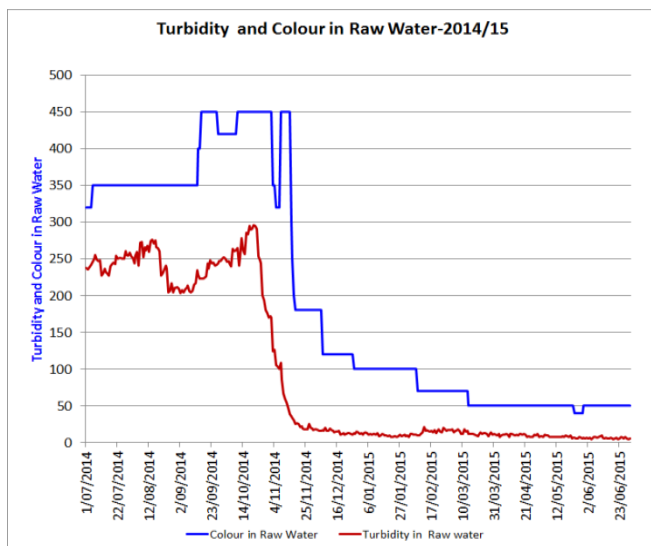
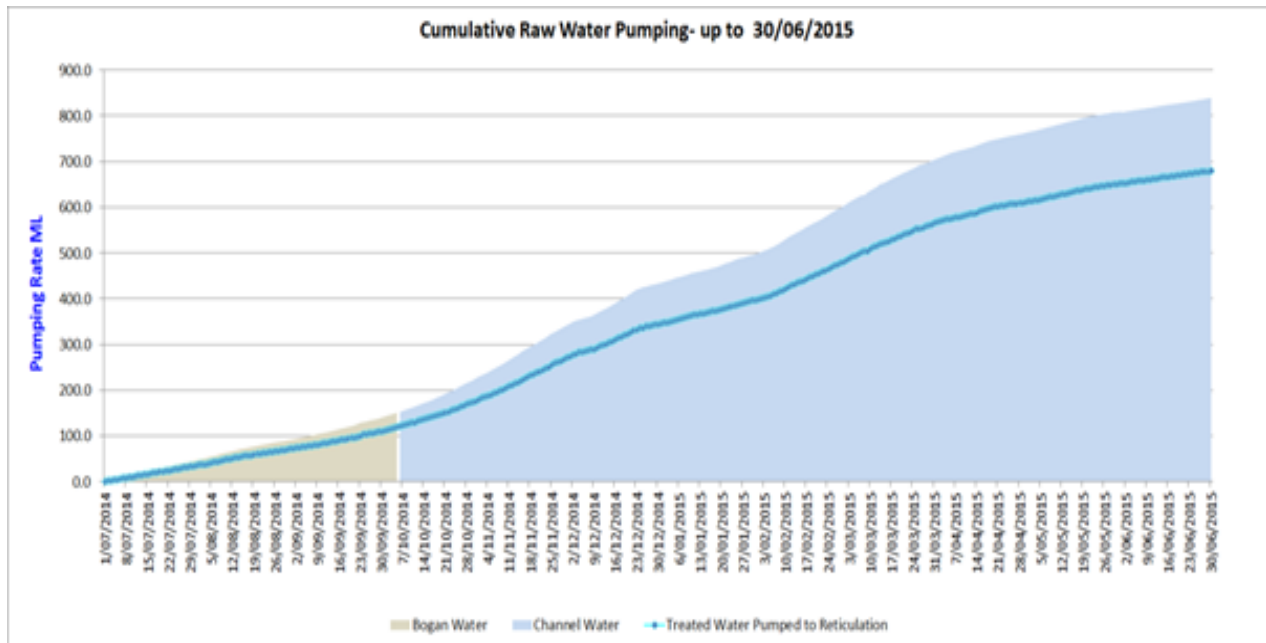
## 2.3 Discussion

The Nyngan water supply scheme extracts water from the Albert Priest Channel (APC) and natural Bogan river flow. A total of 837ML of raw water was extracted for 2014-15 financial year, with 82% from the APC and 18% from natural river flow. Very high turbid water (300 NTU to 200 NTU) is recorded during Bogan river flows, while the turbidity of APC water was noted as less than 20 NTU.



## Manager of Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council held on 23 July 2015

However, the Nyngan Water Treatment Plant (WTP) has provided less than 1.3NTU turbid water to customers which complies with the Australian Drinking Water Guideline (ADWG) value of less than 5 NTU.

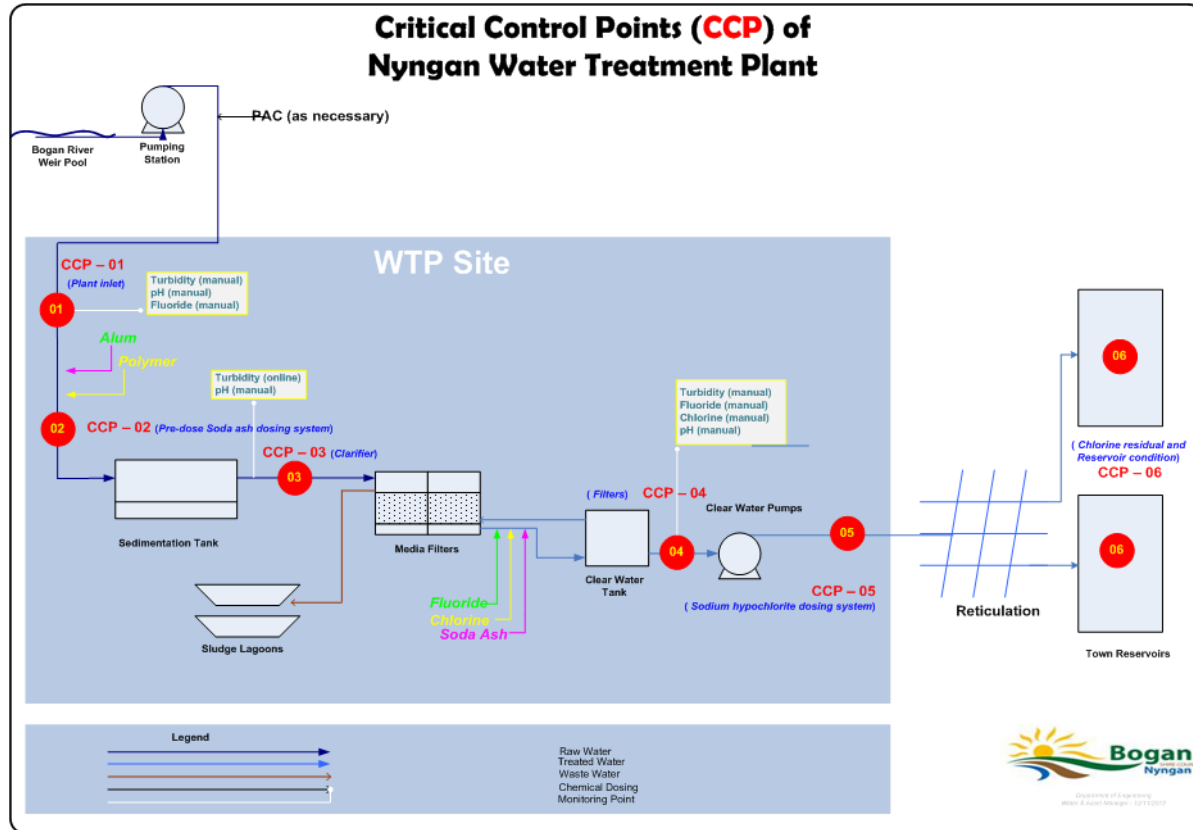


### Critical Control Point (CCP) Operations

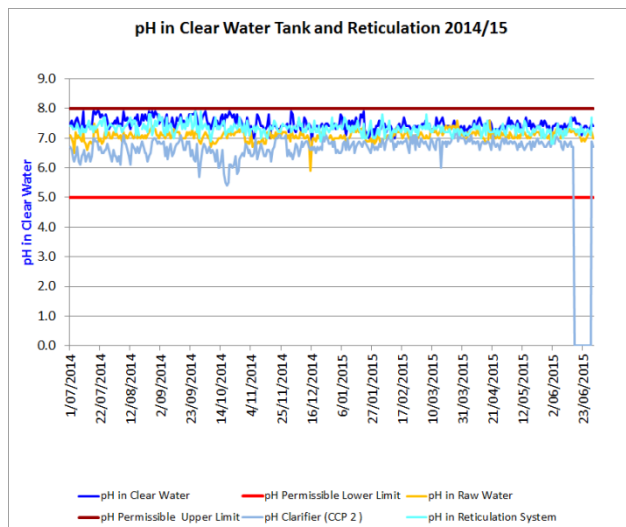
Nyngan WTP has established and reviewed CCP operational procedures at various stages. That means water treatment at each critical point should not exceed their critical

## Manager of Engineering Services' Report to the Ordinary Meeting of Bogan Shire Council held on 23 July 2015

operational limits prior to releasing the treated water into the reticulation system. This ensures the safety and reliability of our drinking water.



The average pH value of Nyngan's drinking water supply is 7.3. pH correction of our drinking water supply is 100% compliant with ADWG and CCP operational guidelines.

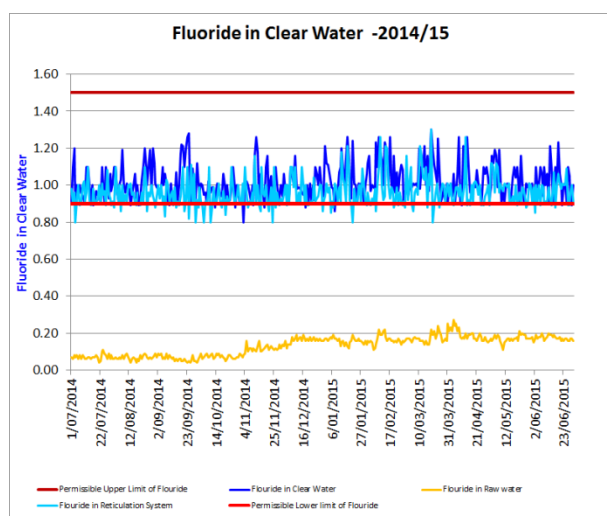


Comments for Year 2014/15	Remarks
<b>pH in Clear Water Tank and Reticulation System</b>	
Australian Drinking Water Guide Lines (ADWG)	6.5 - 8.5
Total Test Events	365
Non Compliance Events with ADWG	0
Operating Critical Limit at Clarifier (CCP-2)	5.0 - 8.0
Non Compliance Events with Operating Limits	12
<b>Recommendation and Comments</b>	
ADWG Compliance	100%
Operating Compliance at Clarifier (CCP-2)	97%
Maximum pH in Reticulation Sytem	7.9
Minimum pH in Reticulation Sytem	6.9
Average pH in Reticulation Sytem	7.3

**Manager of Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

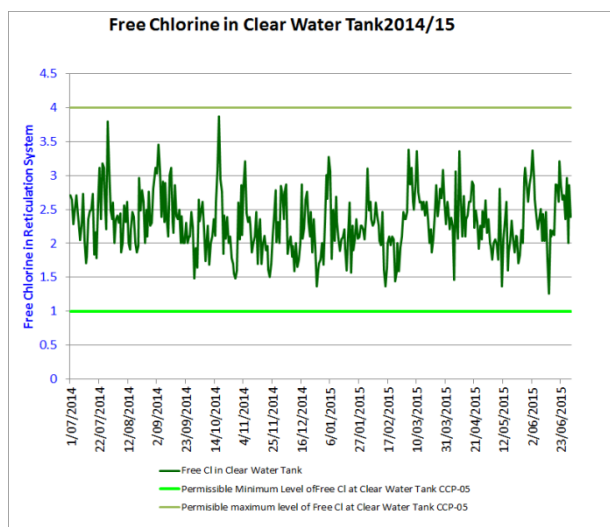
Fluoride correction is another important drinking water quality parameter. Nyngan WTP does not have the capacity to achieve the 100% ADWG requirement with our outdated fluoridation system. The fluoride value of drinking water should be within 0.9 -1.5 mg/L but was recorded below 0.9 mg/L on 65 days during 2014/15. This achieved only 82% of ADWG compliance for fluoride correction.

However, as a corrective measure we have applied for a new automated fluoridation system valued at \$ 70,000 from NSW Health. They have advised approval of a grant to the Nyngan WTP so the new system can be put into operation in this financial year.



Comments for Year 2014/15		Remarks
<b>Fluoride in Clear water Tank and Reticulation System</b>		
Australian Drinking Water Guide Lines (ADWG)	1.5 - 0.9 mg/L	
Total Test Events	364	
Non Compliance Events with ADWG	65	
<b>Recommendation and Comments</b>		
ADWG Compliance	82%	
Maximum Fluoride in Reticulation Sytem	1.30	
Minimum Fluoride in Reticulation Sytem	0.80	
Average Fluoride in Reticulation Sytem	0.96	
Replace the Fluoride plant to meet Australian guidelines		
NSW Health has committed for funding		
Public Work Department has Committed for implementation		

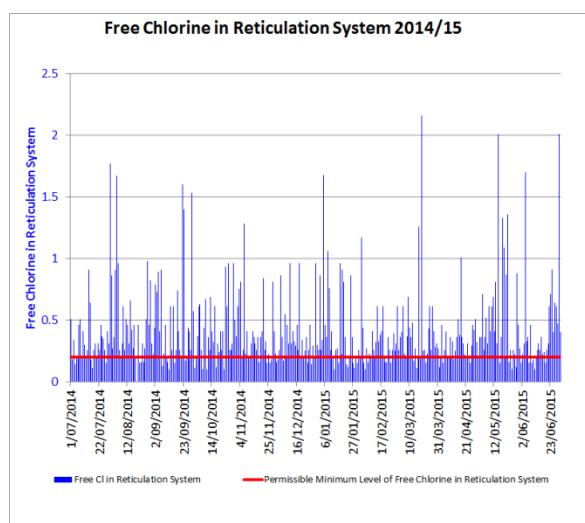
Disinfection of drinking water was critically analysed to avoid any chances of spreading water borne diseases. Nyngan WTP produces highly disinfected and safe drinking water that is 100% compliant with ADWG and CCP operational guide lines.



Comments for Year 2014/15		Remarks
<b>Free Chlorine in Clear Water Tank</b>		
Australian Drinking Water Guide Lines (ADWG)	0.2-5.0 mg/L	
Total Test Events	365	
Non Compliance Events with ADWG	0	
Operating Critical Limit at Clear Water Pump (CCP-	1.0 - 4.0 mg/L	
Non Compliance Events with Operating Limits	0	
<b>Recommendation and Comments</b>		
ADWG Compliance	100%	
Operating Compliance at Clear Water Pump (CCP-	100%	
Maximum Free Chlorine in Clear Water Tank	3.9	
Minimum Free Chlorine in Clear Water Tank	1.3	
Average Free Chlorine in Clear Water Tank	2.3	
Good		

**Manager of Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

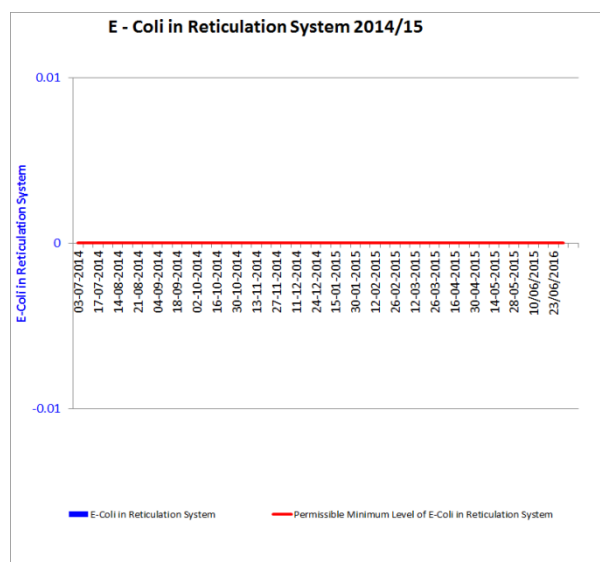
It was noted that the strength of the free chlorine value of the drinking water supply in our reticulation system has been dropped from the minimum permissible value of 0.2 mg/l to 0.1mg/l in 63 samples out of 363. In this case we have achieved only 83% of ADWG. In order to maintain the minimum value of 0.2 mg/l free chlorine as per ADWG requirement, we need to introduce a chlorine boosting system to our reticulation. Funds for this system have not yet been identified.



Comments for Year 2014/15		Remarks
<b>Free Chlorine in Reticulation System</b>		
Australian Drinking Water Guide Lines (ADWG)	0.2-5.0 mg/L	
Total Test Events	364	
Non Compliance Events with ADWG	63	
<b>Recommendation and Comments</b>		
ADWG Compliance	83%	
Maximum Free Chlorine in Reticulation Sytem	2.2	
Minimum Free Chlorine in Reticulation Sytem	0.1	
Average Free Chlorine in Reticulation Sytem	0.4	
Need to have a Chlorine booster system to comply ADWGL		
However all free chlorine residual values are with in the		
Major Australian reticulated supplies		
ranges from 0.1 mg/L to 4 mg/L		
Funds has not been identified yet		

**Manager of Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

However, maintaining 0.1mg/l free chlorine in our reticulation system is sufficient to avoid any threat of E-Coli (faecal contamination) in Nyngan's system.



Comments for Year 2014/15		Remarks
<b>E -Coli in Reticular System</b>		
Australian Drinking Water Guide Lines (ADWG)	0 mpn/100 mL	
Total Test Events	50	
Non Compliance Events with ADWG	0	
<b>Recommendation and Comments</b>		
ADWG Compliance	100%	
Maximum E-Coli in Reticulation Sytem	0.0	
Minimum E-Coli in Reticulation Sytem	0.0	
Average E-Coli in Reticulation Sytem	0.0	
Good		

The following table provides a list of items completed during 2014/15.

Mains Breaks	28
Leaks	69
Complaints Pressure	4
Complaints Water	3
Broken Gate Valves	11
Broken Service	10
Changed Meters in 2014-15	94
Total meter Changed since 2011	315
Water Quality	2

**Manager of Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

Council's Drinking Water Quality Management System will continue to improve in the 2015/16 financial year with the:-

1. Implementation of the automated fluoridation plant;
2. Implementation of the SCADA system and automation of the Nyngan WTP;
3. Continuation of the old water main replacement program; and
4. Investigation into the installation of a chlorine booster.

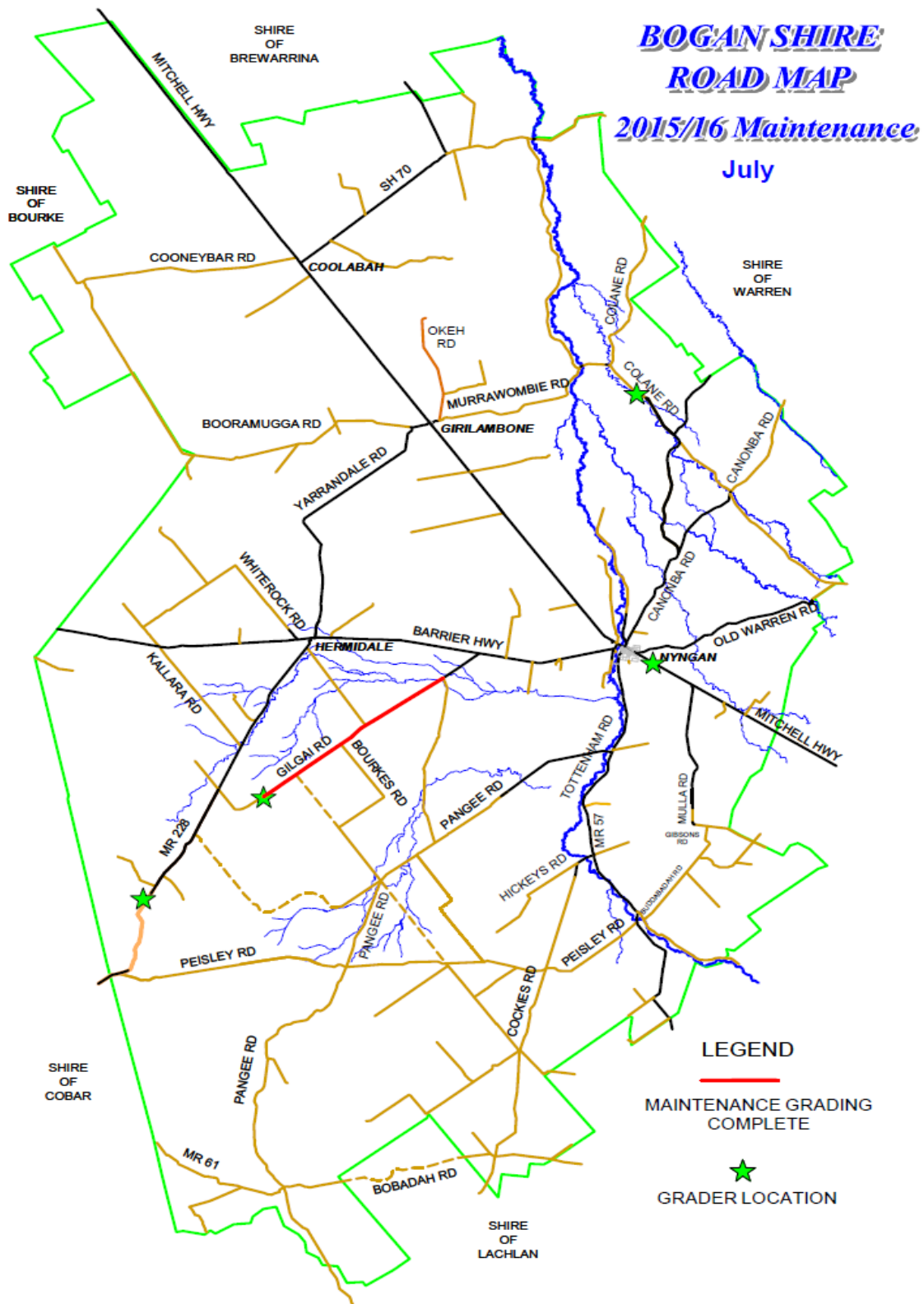
#### **2.4 Recommendation**

That the Drinking Water Quality Management System Report be received and noted.

**Graeme Bourke**

**MANAGER ENGINEERING SERVICES**

**Manager of Engineering Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**



**Manager of Development and Environmental Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

**REPORTS TO ORDINARY MEETING OF COUNCIL – MANAGER OF  
DEVELOPMENT & ENVIRONMENTAL SERVICES REPORT**

**Mayor and Councillors**

I submit the following reports for consideration:-

**1 DEVELOPMENT APPLICATIONS**

**1.1 Introduction**

One (1) Development Application has been approved since Council's June 2015 Meeting.

<b>Application Number</b>	<b>Applicant</b>	<b>Address</b>	<b>Proposal</b>	<b>Value of Works</b>	<b>Status</b>
2013/012	Ian & Mrs Sara Drain	6 Cathundril Street NYNGAN	Dwelling extension	40,000	Awaiting additional information as of 16/5/2013.
2014/001	Dr Ryan Heggie	Cannonbar Road, NYNGAN	Hangar	64,000	Awaiting additional information as of 10/2/2014.
2014/013	Peter Groeger	'Killawarra' COOLABAH	Extracting sand and gravel	5,000	Still waiting on consent from CL's 24/7/2014.
2015/004	Tritton Resources Pty Ltd	Mitchell Highway GIRILAMBONE Lot 10 DP 751315 & Lot 3 DP 751342	Underground mine – "Avoca Tank"	20,000,000	Being assessed 3/3/2015. Additional information required.



**Manager of Development and Environmental Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

2015/006	Radhe Krishna Investments Pty Ltd	124 Nymagee Street NYNGAN	Demolish shed, erect shed & fuel tanks	150,000	Being assessed 3/3/2015 – Modifications received by applicant including movement of diesel bowser.
2015/009	Emma Templeton	93-101 Pangee Street, NYNGAN	Modification to DA 2012/011	250,000	Being assessed 04/05/2015.
2015/016	Graeme Bourke (Bogan Shire Council)	Mitchell Highway, NYNGAN	Parking Bay and Information Sign	0	Approved 8/7/2015.
2015/010	Tritton Resources Pty Ltd	Booramugga Road, GIRILAMBONE	Section 96 Modification to DA 1/91 to extend existing open cut mine	30,000,000	Being assessed 1/06/2015.

In addition to Development Application approvals, Council has also approved the following applications:

<b>Application Number</b>	<b>Applicant</b>	<b>Address</b>	<b>Proposal</b>	<b>Value of Works</b>	<b>Status</b>
2015/002 – Section 68 Approval	Evonne Smith	Lot 1 DP 1143997 Oval Place NYNGAN	Installation of a manufactured home on Land	\$272,844	Approved 8 July 2015
BC 2015/002	KJ Halal Meats Pty Ltd	Lot 48 & 49 Old Warren Road, NYNGAN	Building Certificate for unauthorised works on chiller without Council Inspection	-	Approved 22 June 2015

**Manager of Development and Environmental Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

## **1.2 Recommendation**

That the Development Application Report be received and noted.

## **2 OPERATIONAL REPORT – PARKS AND GARDENS TEAM**

### **2.1 Introduction**

The purpose of this report is to outline key work undertaken since Council's June 2015 meeting by the Parks and Gardens Team.

### **2.2 Discussion**

Key works that have been undertaken consisted of the following:-

- Staff being trained in Plant Operations – Waste Services;
- Routine maintenance duties;
- Spreading of road base at Nyngan tip for access path;
- Footing of sign at old BP site taken out and ground levelled; and
- Removal of dish drain at old BP site.

### **2.3 Recommendation**

That the Operational Report – Parks and Gardens Team be received and noted.

**Manager of Development and Environmental Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

### **3 OPERATIONAL REPORT – WEEDS**

#### **3.1 Introduction**

The purpose of this report is to outline the key works undertaken since Council's June 2015 meeting by the Noxious Weeds Officer.

#### **3.2 Discussion**

Key works undertaken consisted of the following:-

- Spraying of African Boxthorn throughout the Shire following notice placed in newspaper of the ideal conditions for property owners to also be spraying;
- Boxthorn spraying particularly on Buddabadah Road; and
- Weed spraying within former BP depression area.

#### **3.3 Recommendation**

That the Operational Report – Noxious Weeds Officer be received and noted.

**Manager of Development and Environmental Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

## **4 2014/2015 BUDGET ITEM CARRY OVERS**

### **Summary**

- *A number of projects which remain unfinished from the 2014/2015 budget are sought to be carried forward in the 2015/2016 budget, primarily relating to Parks and Gardens capital projects.*
- *Total required budget carry overs to 2015/2016 equates to an overall total balance of \$80,689.*
- *Approval is also sought to amend tasks within the Flood Memorial Car Park project as a result of onsite investigations altering budget requirements and permit flexibility in reallocation of excess funds within the Parks and Gardens Projects.*

### **4.1 Introduction**

The purpose of this report is to seek Council's approval to carry over unfinished items from the 2014/15 budget to the 2015/16 budget primarily in the area of Parks and Gardens.

### **4.2 Background**

Various capital carry over items were included in the May 2015 estimates meeting for inclusion in the 2015/16 budget, however the following were not included and these items now need to be carried over to provide authority for expenditure in 2015/2016 and finalise outstanding projects from 2014/2015.

#### **Carry Over Items not included in 2015/16 Budget**

<b>Description</b>		<b>Budget allocated 2014/2015</b>	<b>Balance required for 2015/2016</b>
Parks & Gardens	Mitchell Highway Tree Planting (WO2892)	\$9,000 (spent \$3,672)	\$5,328
Parks & Gardens	Rotary Park (WO2916)	\$31,600 (spent \$7,440)	\$24,160
Parks & Gardens	Pontoon (WO3048) (Funding source via a dollar for dollar grant with the RMS)	\$35,000 (spent \$32,760)	\$2,240

**Manager of Development and Environmental Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

Parks & Gardens	Davidson Park (WO2917) <ul style="list-style-type: none"> <li>• Extend irrigation and repairs</li> <li>• Remove excess pavers</li> </ul>	\$17,000 <ul style="list-style-type: none"> <li>• \$8,000 for irrigation</li> <li>• \$9,000 to remove pavers</li> </ul> (spent \$1,206)	\$15,794
Parks & Gardens	Flood Memorial Car Park (WO2923) <ul style="list-style-type: none"> <li>• Repairs to existing irrigation system</li> <li>• Replacement tree planting to garden centre</li> </ul>	\$18,000 <ul style="list-style-type: none"> <li>• \$12,000 for Irrigation</li> <li>• \$6,000 on trees</li> </ul> (spent \$1900)	\$16,100
Parks & Gardens	Chinese Burner (WO2929) <ul style="list-style-type: none"> <li>• Black coloured pitch roof</li> <li>• Surface water diversion</li> </ul>	\$13,290 <ul style="list-style-type: none"> <li>• \$10,790</li> <li>• \$2,500</li> </ul> (spent \$11,027)	\$2,263
Parks & Gardens	Shade Skate Park (WO2889) NOTE: Further discussion in Section 4.3.	\$58,000  (spent \$ 51,500)	\$6,500
Parks & Gardens	Cobb & Co Coach Display (WO2786)	(\$84,500 + \$35,000 = \$119,500)  (spent \$111,196)	\$8,304
<b>Total Budget Carry Overs to 2015/2016</b>			<b>\$80,689</b>

**Manager of Development and Environmental Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

### **4.3 Discussion**

The projects from the 2014/2015 budget listed above include a number of projects which are close to completion. For example, the Pontoon has been constructed and delivered, and we are presently awaiting staff resources to construct a concrete pad to anchor the pontoon from the river bank. Additionally, the Cobb and Co Display requires minor works to complete the project.

Approval is therefore sought to carry over a balance of \$74,189 to fund the completion of the following incomplete capital projects of 2014/2015:

**Table 1: Carry over balance of incomplete projects to 2015/2016**

Parks & Gardens	Mitchell Highway Tree Planting (WO2892)	\$5,328
Parks & Gardens	Rotary Park (WO2916)	\$24,160
Parks & Gardens	Pontoon (WO3048) (Funding source via a dollar for dollar grant with the RMS)	\$2,240
Parks & Gardens	Davidson Park (WO2917) <ul style="list-style-type: none"> <li>• Extend irrigation and repairs</li> <li>• Remove excess pavers</li> </ul>	\$15,794
Parks & Gardens	Flood Memorial Car Park (WO2923) <ul style="list-style-type: none"> <li>• Repairs to existing irrigation system</li> <li>• Replacement tree planting to garden centre</li> </ul>	\$16,100
Parks & Gardens	Chinese Burner (WO2929) <ul style="list-style-type: none"> <li>• Black coloured pitch roof</li> <li>• Surface water diversion</li> </ul>	\$2,263
Parks & Gardens	Cobb & Co Coach Display (WO2786)	\$8,304
<b>Total</b>		<b>\$74,189</b>

**Manager of Development and Environmental Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

It should be noted that the following capital projects were completed under budget in 2014/2015 and approval is also sought to carry over and use these funds to complete other works within Parks and Gardens as follows:-

**Table 2: Carry over balance of completed projects to 2015/2016**

Parks & Gardens	Shade Skate Park (WO2889)	\$6,500
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The surplus \$6,500 is recommended to be spent on the following capital projects:-

- Chinese Burner - which is an area of concern (Minute No. 224/2015 of June 2015 Council meeting); and
- Vanges Park – flood lights and cages.

Justification for not completing the required carry over projects within the 2014/2015 budget includes limited staff and contractor resources, plant availability and delivery delays from suppliers.

In addition to the carry over items for the 2015/2016 budget, it is also requested that modifications to budgeted tasks be modified. This is requested due to onsite investigations concluding that certain works are not required in accordance with the allocated budget, and the balance of the allocated funds should be utilised onsite for other improvements.

**Manager of Development and Environmental Services' Report to the Ordinary Meeting of  
Bogan Shire Council held on 23 July 2015**

It is therefore requested that modifications to the following carry over item be approved by Council.

**Capital Works Project from 2014/2015 budget:**

Parks & Gardens	Flood Memorial Car Park (WO2923)	\$18,000	
	<ul style="list-style-type: none"> <li>Repairs to existing irrigation system</li> <li>Replacement tree planting to garden centre</li> </ul>	<ul style="list-style-type: none"> <li>\$12,000 for Irrigation</li> <li>\$6,000 on trees</li> </ul>	\$16,100
		(spent \$1900)	

**Capital Works Project for 2015/2016 budget:**

Parks & Gardens	Flood Memorial Car Park (WO2923)	Balance from carry over - \$16,100	
	<ul style="list-style-type: none"> <li>Extension to existing irrigation system</li> <li>Replacement tree planting to garden centre</li> <li>Relocation of awning and installation of table and seating</li> </ul>	<ul style="list-style-type: none"> <li>\$5,000 for Irrigation</li> <li>\$5,000 on tree planting</li> <li>\$6,100 for awning, table and chairs</li> </ul>	

**4.4 Recommendation**

1. That the report be received and noted.
2. That the capital items listed in Table 1 totalling \$74,189 be approved for carry over to the 2015/16 Budget including modification to the Flood Memorial Car Park Capital Project to allow for the installation of undercover seating.
3. That surplus funds of \$6,500 within Table 2 be carried over and allocated to the Chinese Burner and Vanges Park to finalise these capital projects.



## 5 O'REILLY PARK TOILET FACILITY UPGRADE

### **Summary**

- *Consideration of upgrade works to the existing toilet facility within O'Reilly Park in order to provide dignified and equitable access and opportunity for people with a disability.*
- *Overview of upgrade works detailed with a cost of approximately \$25,000 estimated, including upgrades to the toilet facility, an access way, ramp, and handrail.*
- *Council would need to fund the upgrade works in the 2015/16 capital budget.*

### **5.1 Introduction**

The purpose of this report is to present Council with an overview and approximate costing of works with respect to upgrading the existing toilet facility within O'Reilly Park to provide dignified and equitable access and opportunity for people with a disability.

### **5.2 Background**

The General Manager was approached last year by a member of the community with a request for assistance in obtaining funding for disability play equipment in O'Reilly Park.

In the June 2015 Council Meeting, Council voted to include funding (approximately \$20,000) in the 2015/16 capital budget for the installation of a Liberty Swing (an accessible swing) and associated works.

Within a previous report to Council, it had been identified that the existing toilet facility at O'Reilly Park is not 'accessible', meaning it does not currently comply with the *Disability (Access to Premises - buildings) Standards 2010*. Therefore consideration shall be given towards upgrading the existing toilet facility.

### **5.3 Discussion**

By installing the Liberty Swing at O'Reilly Park, Council must ensure that the surrounding facilities are compliant with the *Disability (Access to Premises - buildings) Standards 2010* so that dignified and equitable access and opportunity for people with a disability is provided.

**Manager of Development and Environmental Services' Report to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

The existing toilet facility at O'Reilly Park comprises of one female sanitary compartment consisting of a water closet pan and wash basin, whilst also containing one male sanitary compartment comprising of a water closet pan, urinal and wash basin.

Neither compartment currently achieves compliance with the *Disability (Access to Premises - buildings) Standards 2010*, however, the female sanitary compartment is considered to achieve compliance with less distribution and cost as it does not contain a urinal, meaning less demolition and plumbing work is required, and access is more feasible with respect to the access way and ramp construction.

The female sanitary compartment would require the following upgrade works:-

- Demolish existing internal non-loadbearing brick wall;
- Installation of a new water closet pan and toilet paper dispenser;
- Installation of grab rails;
- Relocation of the existing wash-basin; and
- New access door and associated hardware.

The cost of the abovementioned scope of works is estimated to be \$10,000.

Externally, equitable access to the toilet facility must be provided from the location of the Liberty Swing. In this regard, it is considered cost effective to construct a concrete access way (accessible path of travel) totalling approximately forty seven metres in length at cost of \$9,000.

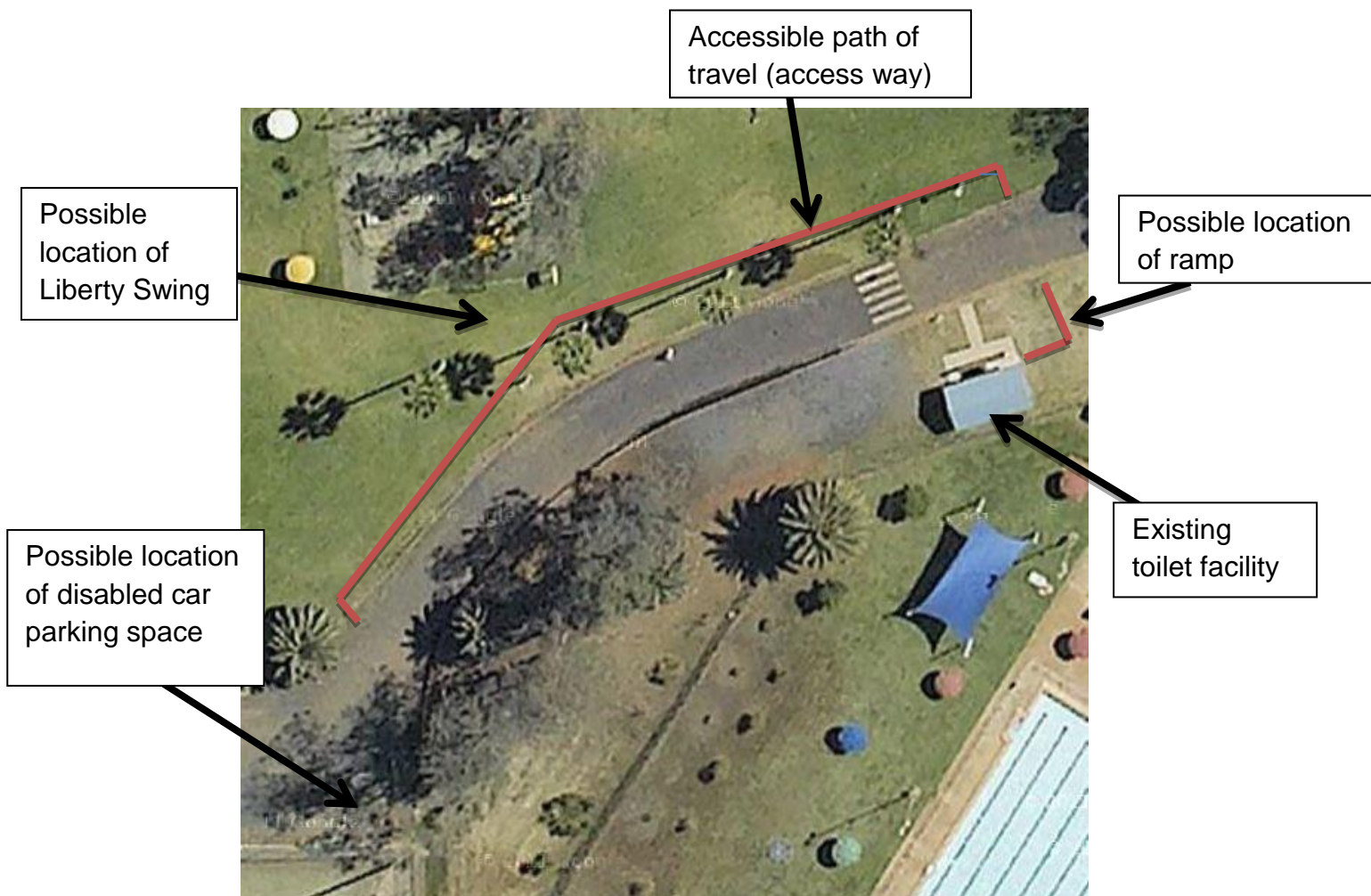
The access way would traverse parallel with the existing bollards and bitumen road and direct users across to the accessible ramp (see Figure 1).

The ramp must comply with the *Disability (Access to Premises - buildings) Standards 2010*. Subsequently, it would need to be constructed in such way not to exceed a 1 in 14 slope and contain handrails on both sides to assist users. The construction of the ramp and handrails is estimated to cost \$6,000.

#### **5.4 Recommendation**

1. The report be received and noted.
2. That funding of \$25,000 be included in the 2015/16 Capital Budget.

**Manager of Development and Environmental Services' Report to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**



**Figure 1 – Aerial view of O'Reilly Park**



## 6 LAND USE CONDITIONS: VACANT LAND, CORNER TERANGION AND CANNONBAR STREETS, NYNGAN

### **Summary**

- *To provide Council with the land use conditions applicable to the parcel of land near the tennis courts and water tower on the corner of Terangion and Cannonbar Streets.*
- *The land is legally identified as Lot 7040 DP 1020916 and forms part of O'Reilly Park.*
- *The land is zoned RE1 Public Recreation under the Bogan Local Environmental Plan 2011.*

### **5.1 Introduction**

The purpose of this report is to advise Council of the land use conditions applicable to the parcel of land near the tennis courts and water tower on the corner of Terangion and Cannonbar Streets, Nyngan as required by Minute No. 203/2015 of the June 2015 Council meeting.

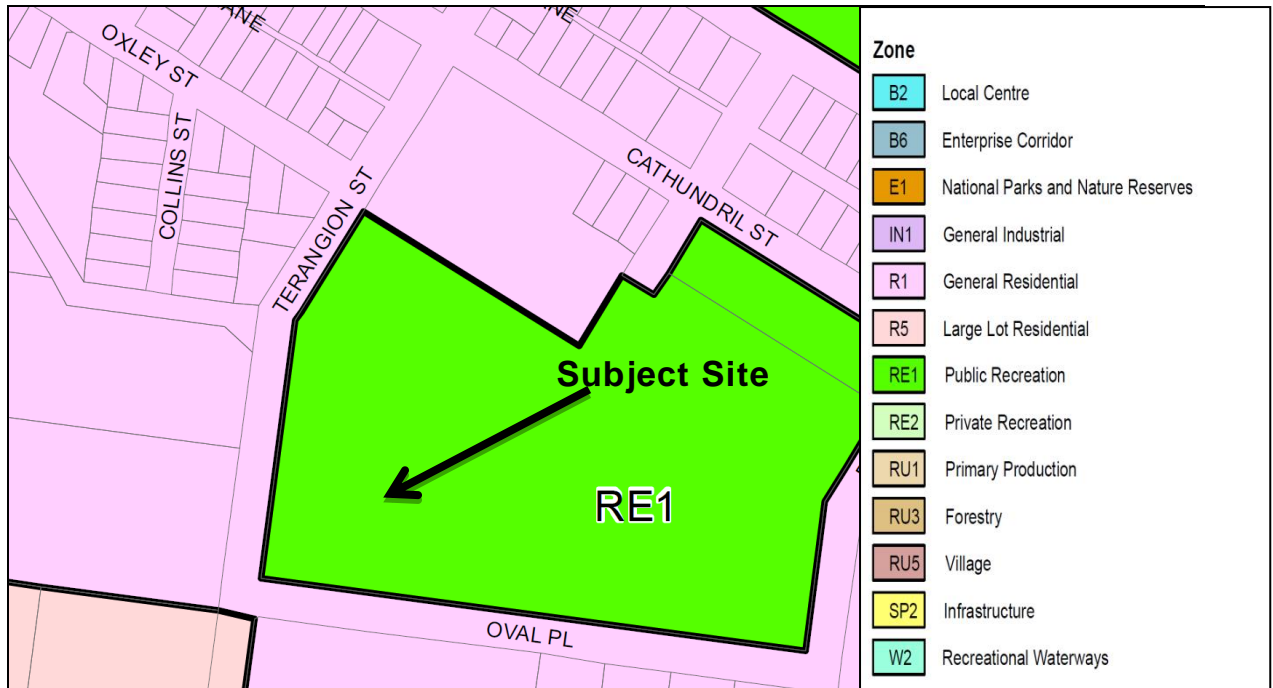
### **6.2 Discussion**

The subject site is legally identified as Lot 7040 DP 1020916 and forms part of O'Reilly Park, owned by Bogan Shire Council. The land is approximately 9.3ha in total area (please refer to the locational plan in Figure 1 below).



### Figure 1 – Locational Plan

As the land is included within the allotment of O'Reilly Park, the site is zoned RE1 Public Recreation under the Bogan Local Environmental Plan 2011 (BLEP 2011), refer to Figure 2 below.



**Figure 2 – Zoning Extract, BLEP 2011**

In accordance with the RE1 zone, the objectives of the zone include:-

- *To enable land to be used for public open space or recreational purposes.*
- *To provide a range of recreational settings and activities and compatible land uses.*
- *To protect and enhance the natural environment for recreational purposes.*

Additionally, the following forms of development are permitted with Development Consent, per the land use table of BLEP 2011:

*Boat launching ramps; Boat sheds; Building identification signs; Business identification signs; Charter and tourism boating facilities; Community facilities; Environmental facilities; Heliports; Information and education facilities; Jetties; Kiosks; Mooring pens; Moorings; Recreation areas; Recreation facilities (indoor); Recreation facilities (major); Recreation facilities (outdoor); Waste or resource transfer stations; Water recreation structures; Water recycling facilities; Water reticulation systems; Water storage facilities*

All other forms of development are prohibited in the RE1 Zone.

**Manager of Development and Environmental Services' Report to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

It is noted that in July 2004, Council considered a report in relation to the establishment of a pre-school and bush mobile complex on this land. It should be emphasised that a 'Child care centre' is not a permitted land use within the RE1 zone however as provided within this report, a 'Community facility' or 'Information and education facility' is permitted with consent, along with any form of recreational facilities for use by the public.

### **6.3 Recommendation**

That the Land Use Conditions – Vacant Land, Corner Terangion and Cannonbar Streets, Nyngan Report be received and noted.

## 7 DISPOSAL OF LAND TO WESTERN RIVERS VETERINARY GROUP

(TM Gole and TR Smith) - Lot 1 Lawlor Street, Nyngan

### **Summary**

- *To obtain Council approval for the disposal of Lot 1 Lawlor Street (Lot 1 DP 1177431) to Western Rivers Veterinary Group (TM Gole and TR Smith).*
- *The contract of sale has been prepared and exchanged (reference to Checklist Item 10 from Council Minutes, 27 March 2014) however, the transfer of the land is now required to be finalised with a formal resolution of Council to dispose of the land.*

### **7.1 Introduction**

The purpose of this report is to seek Council approval for the disposal of Lot 1 Lawlor Street (Lot 1 DP 1177431) to Western Rivers Veterinary Group (TM Gole and TR Smith).

### **7.2 Background**

At the April 2013 Council meeting, Council resolved as follows (Minute No. 118/2013):

*118/2013 RESOLVED that Council authorise the General Manager to co-operate with the Western Rivers Veterinary Group to establish the facility in the Lawlor Street subdivision, with Council providing the setup of services, which include sewerage and kerb and guttering. The Western Rivers Veterinary Group is to provide the demountable building. (Ryan/Dutton)*

Additionally, at the July 2013 meeting the following resolution was made (Minute No. 298/2013)

*298/2013 RESOLVED that the General Manager negotiates an interest free loan with the Western Rivers Veterinary Group should they wish to purchase the land in Lawlor Street. (Ryan/Griffiths)*

Following the above resolutions, Western Rivers Veterinary Group proceeded to submit a Development Application to Council which was approved (12 June 2014) and Council supplied the setup of services to the land.

**Manager of Development and Environmental Services' Report to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

Council's records demonstrate that the contract of sale for the land has been signed and exchanged.

### **7.3 Discussion**

Correspondence from Council's Solicitor on 2 June 2015 advised that an amendment to the transfer of Lot 1 DP 1177431 was required and re-lodgement of the transfer and dealing with Land and Property must be undertaken.

This advice provided detail that an amendment is due to the dealing which accompanied the first transfer required a statutory declaration by a Council officer or solicitor acting for Council stating the following:

- *that the decision to dispose of the land was made by a resolution of the Council, and*
- *the date and terms of the resolution conferring the power on the delegate or attorney to sign on behalf of the Council.*

As this detail was not supplied during first lodgement, transfer has not occurred for Lot 1 DP 1177431.

Subsequently, it is requested that Council approve the disposal of the land in accordance with the recommendations of this report to enable the transfer to be finalised.

### **7.4 Recommendations**

1. That the report be received and noted.
2. That Council resolve to dispose of Lot 1 DP 1177431 to Western Rivers Veterinary Group (TM Gole and TR Smith) and that the Mayor and General Manager be granted authority to sign on behalf of Council, enabling finalisation of the transfer of land.



## **8 O'REILLY PARK PROJECT EXPENDITURE**

### **Summary**

- *The expenditure for O'Reilly Park totals \$50,700.*
- *The capital project is close to completion with additional soft fall material required once the existing material has compacted. This requires additional funds of \$10,000 to complete and should be considered at the next budget review.*

### **8.1 Introduction**

The purpose of this report is to advise Council of the budget expenditure on O'Reilly Park as requested by Minute No. 445/2014.

### **8.2 Discussion**

A review of the capital budget expenditure for O'Reilly Park has concluded the following- provided within Table 1 below.

**Table 1: Capital Expenditure O'Reilly Park (WO2922):**

<b>Budget 2014/2015</b>	<b>Actual Spending</b>
Erect new Fence - \$8,599	\$9,550 (Delivered and Installed)
Playground Compliance - \$22,000	\$23,450 (Equipment, sun sails, clock, freight and labour)
Transfer from Moonagee and Lions Park Budgets following cancellation of these Capital Projects - \$17,000	\$17,700 (Mulch soft fall delivered and additional labour)
<b>Budget Target - \$47,599</b>	<b>Spent YTD - \$50,700</b>

As provided in Table 1 - \$3,101 has been overspent on this capital project however it is important to note that the project has one remaining task to undertake to enable completion. This involves additional soft fall material being laid within the park once the current material has compacted. This is a matter to consider however, in the next budget review with an expected cost of \$10,000 inclusive of labour.

**Manager of Development and Environmental Services' Report to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

**8.4 Recommendation**

1. The report be received and noted.
2. Council consider \$10,000 for installation of additional soft fall material within the playground of O'Reilly Park at the next budget review meeting which may include surplus funds from completed projects within the Parks and Gardens Capital Budget.

**Timothy Riley**

**MANAGER OF DEVELOPMENT & ENVIRONMENTAL SERVICES**

## **PRECIS OF CORRESPONDENCE**

### **1 HEALTH WESTERN NSW LOCAL HEALTH DISTRICT**

Attached is a copy of correspondence received from Health Western NSW Local Health Department in reply to Council's letter regarding the supply of blankets to Nyngan dialysis patients at the Dubbo Hospital. The Acting Chief Executive advises that there never has been or will be a policy directing patients from Nyngan who access renal dialysis services at Dubbo Hospital to provide their own blankets. Patients are permitted to use their own blankets if they wish. There are currently two patients who exercise their option to bring their own blanket.

**1.1 Recommendation:** That the copy of correspondence received from Health Western NSW Local Health Department in reply to Council's letter regarding the supply of blankets to Nyngan dialysis patients at the Dubbo Hospital be received.

### **2 KEITH WHITE – NYNGAN HISTORICAL SOCIETY**

Attached is a copy of correspondence received from Keith White, Co-ordinator of the 1924 Garford Restoration Committee, Nyngan Historical Society, advising that once the restoration of the Garford is completed the Nyngan Historical Society will be looking for somewhere to display it. Council is requested to make an approach to the Department of Fire and Rescue to house the Garford at the present Fire Station, once it is vacated.

**2.1 Recommendation:** For Council's Consideration.

### **3 LOCAL GOVERNMENT NSW**

Attached is a copy of correspondence received from Local Government NSW regarding member subscription for 2015/16. Council is advised that the Board has adopted a new fee calculation model that ensures a proper and fair distribution of fees between Councils. For the current year, Council is one of 20 Councils that will be subsidised. Council's fee is \$15,823.00 (excl GST) for 2015/16. LGNSW will be absorbing the remaining notional increase of \$2,257.00.

**3.1 Recommendation:** That Council pay the LGNSW Membership Subscription for 2015/16 as detailed.

#### **4 HEART FOUNDATION**

Attached is a copy of correspondence received from the Heart Foundation advising Council that the Annual Heart Foundation Big Heart Doorknock Appeal is being conducted Australia-wide during September 2015 and is planning a Doorknock collection in our area. Council is requested to support the Appeal by including their information on Council web site.

**6.2 Recommendation:** For Council's Consideration.

#### **5 RIVERSMART**

Attached is a copy of an email received from the CEO of RiverSmart Australia and Macquarie River Trails advising of the Window on the Wetlands (WOW) Centre in Warren. This is an education, recreation and cultural centre as well as the HQ of RiverSmart and the Macquarie Valley Trails Program. Recently Stage 2 of the Centre was opened. As in the email, Stage 1 was the site. Now funds are being sought to fund Stage 3 which is detailed in the email. Once Stage 3 is completed, the Centre is hoping for 3-5,000 visitors and 1,000 school children to visit the Centre.

**5.1 Recommendation:** For Council's Consideration.

#### **6 WESTERN NSW PRIMARY HEALTH NETWORK**

Attached is a copy of information received from the Western NSW Primary Health Network (PHN) advising of the roles and responsibilities of the PHNs in the delivery of primary healthcare across Australia. The role is to constructively bring together health services and local communities so that patients, particularly those needing coordinated care, have the best access to a range of health care providers. They will work to improve frontline services between primary and acute care services and achieve a set of national and local health priorities.

**6.1 Recommendation:** For Council's Information.

## **7 LEGISLATIVE COUNCIL**

### Standing Committee on Social Issues

Attached is a copy of correspondence received from the Legislative Council – Standing Committee on Social Issues regarding the Inquiry into Service Co-ordination in Communities with High Social Needs. The terms of reference for Inquiry are attached for information. Council is invited to make a submission to the Inquiry.

**7.1 Recommendation:** For Council's Consideration.

## **8 LOCAL GOVERNMENT NSW**

Attached is a copy of correspondence received from LGNSW regarding the Local Government NSW Annual Conference 2015. The Conference is being held Sunday 11- Tuesday 13 October 2015 at Rosehill Gardens Racecourse. Motions to the Business Paper close 14 September 2015. A change to the program is the Conference Gala Dinner now being held after the closure of the Conference on the Tuesday evening.

**8.1 Recommendation:** That the Mayor and General Manager, or their delegate attend the Local Government NSW Annual Conference 2015.

## **9 NSW POLICE FORCE**

Attached is a copy of correspondence received from the NSW Police Force, Western Region Traffic & Highway Patrol Command in reply to Council's letter asking why the long-standing local tradition of allowing two lanes of vehicles in a funeral procession has recently been stopped. Council is advised that vehicles travelling on the incorrect side of the roadway is illegal under the Roads Transport Legislation under normal circumstances. There is no reason for Police under normal circumstances to have any formal objection to a funeral procession travelling on the incorrect side of the roadway, providing requirements and conditions are strictly adhered too.

### **Manager of Engineering Notes:**

Council would need to implement a Traffic Control Plan for each funeral and close all streets and side streets. This would involve a minimum of erecting "Road Closed" with Barrier Boards in 14 locations which would require 2 men and a truck for 3.5 hours at an approximate cost of \$380 per funeral. This would also require other jobs to be stopped to provide the staff for road closure.

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

Vehicles already parked in the street when the signs are erected may not be aware the road is closed. This may cause a liability issue for Council if an accident occurs when two lanes of traffic are travelling in the same direction when we are unable to prevent vehicles from driving towards the oncoming traffic.

**9.1 Recommendation:** For Council's Consideration.

## **10 THE HON WARREN TRUSS MP**

Minister for Infrastructure and Regional Development

Attached is a copy of correspondence received from the Minister outlining the levels of funding and programs available to Local Government to deliver the infrastructure and services required for our communities. A list of the programs and funding is attached to the correspondence for Councillors' information.

**10.1 Recommendation:** That the correspondence received from the Minister outlining the levels of funding and programs available to Local Government to deliver the infrastructure and services required for our communities be received.

## **11 DARLING RIVER LOCAL AREA COMMAND**

Attached is a copy of an email received from the Darling River LAC advising of a Community Safety Precinct Committee meeting proposed to be held after this Council Meeting. The LAC has been advised that due to our agenda, this month would not be suitable to hold the meeting and have suggested the meeting be held before or after next month's Council Meeting. Councillors are invited to attend these meeting.

**11.1 Recommendation:** For Council's Consideration.

## **12 WEEKLY CIRCULARS**

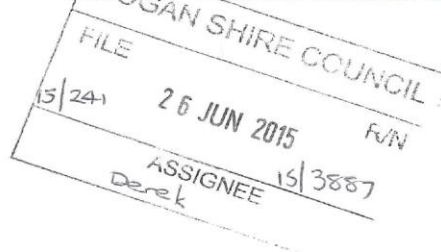
Weekly Circulars 24/15 to 27/15 are tabled for Council's information. Copies of the Circulars Indices and Summary of Items have been dispatched to Councillors.

**12.1 Recommendation:** That the Local Government Weekly Circulars be noted.

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**



**Health**  
Western NSW  
Local Health District



Trim No: D15/7158

Mr Derek Francis  
General Manager Bogan Shire Council  
PO Box 221  
NYNGAN NSW 2825

Dear Mr Francis

Thank you for your letter regarding the supply of blankets to Nyngan dialysis patients at Dubbo Hospital. I understand the circumstances that have prompted you to write regarding this issue and I appreciate the opportunity to respond to the allegation that Nyngan patients have been told to supply their own blankets while attending Dubbo Hospital Dialysis Unit.

I am advised by Debbie Bickerton General Manager that there never has been nor will be a policy directing patients from Nyngan who access renal dialysis service at Dubbo Hospital to provide their own blankets.

Blankets provided by the hospital are always available for all patients using the service however; patients are permitted to use their own blankets if they wish. There are currently two patients who exercise their option to bring their own blanket.

I apologise for any angst regarding this issue and would like to reassure the community of Nyngan that they are not expected to supply their own blanket while attending Dubbo Hospital.

If you require any further information please contact Debbie Bickerton, General Manager Dubbo Hospital on 6885 8611.

Yours sincerely



Lindsey Gough  
Acting Chief Executive

22 June 2015

Western NSW Local Health District  
ABN 50 629 556 404

Chief Executive Unit  
PO Box 4061 23 Hawthorn Street  
Dubbo NSW 2830  
Tel (02) 6841 2217 Fax (02) 6841 2236  
Website: [www.wnswlhd.health.nsw.gov.au](http://www.wnswlhd.health.nsw.gov.au)



**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**



**Our Ambition**

From **This** To **This**

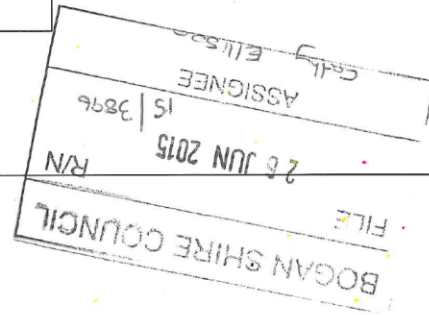
1924 Garford Restoration

Committee

Nyngan Historical Society

P.O.Box 53

Nyngan 2825



The General Manager

Bogan Shire Council

Cobar Street

Nyngan. 2825

Dear Derek, RE. Proposed New Fire Station

It was announced in the Budget Papers yesterday that funds have been allocated for planning for a new Fire Station in Nyngan.

As Council knows we have under refurbishment the 1924 Garford that serviced the town from 1943 to 1963.

When that work is complete, and that will not be in the immediate future, the Historical Society will be looking for somewhere to display this part of Nyngans History.

Would it be too much for Council to make preliminary approaches to the Dept of Fire and Rescue to make sure Nyngans present Fire Station becomes the home of the Garford after vacation of the present Fire Equipment to the new Site when completed.

Thanking you,

Yours faithfully,



Keith White

Co-Ordinator of 1924 Garford Restoration Committee



**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**



Our ref: R13/0033 Out-23688  
Further contact: Donna Rygate (02) 9242 4010

Mr Derek Francis  
General Manager  
Bogan Shire Council  
PO Box 221  
NYNGAN NSW 2825

Dear Mr Francis

**Member Subscription for 2015/16**

I am writing to provide you with the invoice for your LGNSW member subscription for 2015/16 and to explain changes to the way in which fees are calculated.

As a membership organisation, the Board considers it critical that fees are charged in a way that is transparent, equitable, easy to understand and consistently applied.

LGNSW represents all NSW councils, providing a wide range of advocacy, support and membership services. During the current reforms, we know there will be a higher demand (and need) for support and services than ever before.

The Board recently conducted a review of the way in which subscriptions were calculated and found that there were some inequities. In particular, some councils of equivalent size were paying different amounts.

The Board has adopted a new fee calculation model that ensures a proper and fair distribution of fees between councils.

It has three components:

- a flat base component (40 per cent of the total subscription which is divided by the number of councils to work out the amount each council pays)
- a stepped population-base component (which decreases as population increases), and
- a stepped expenditure-based component (which decreases as expenditure increases).

The LGNSW Board adopted this model following extensive testing and modelling of alternatives. It is closely aligned with the approaches used by our interstate counterparts.

In any review it is inevitable that for some councils, fees will increase and for others they will decrease. The Board is acutely aware of the potential difficulties some councils will face in absorbing increases, particularly small rural councils. At a time of significant change and sector reform, your Association needs to continue in its work as a strong representative for the entire sector. Therefore, the Board has decided LGNSW will absorb (through internal savings) the fee increases for one year for 20 rural councils with the least capacity to pay. For these councils, fee increases arising from the new model will not be applied until 2016/17.

Your council is one of the 20 that will be subsidised. This year your fee has only increased by three per cent (less than the increase applied across the sector last year). The total fee payable (excluding GST) is \$ 15, 823.00 for 2015/16. LGNSW will absorb the remaining notional increase of \$ 2, 257.00.

LOCAL GOVERNMENT NSW  
GPO BOX 7003 SYDNEY NSW 2001  
LB, 28 MARGARET ST SYDNEY NSW 2000  
T 02 9242 4000 F 02 9242 4111  
[LGNSW.ORG.AU](http://LGNSW.ORG.AU) [LGNSW@LGNSW.ORG.AU](mailto:LGNSW@LGNSW.ORG.AU)  
ABN 49 853 913 882

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

I would also like to take this opportunity to remind you of the benefits of membership. The role of your Association is to represent the local government sector in line with members' interests, and provide quality advice, support and member services.

We do this through:

- **advocacy and representation** (campaigns, lobbying, relationship-building with government at political and departmental levels)
- **policy advice**
- **industrial relations and workplace support** (representing councils in industrial disputes and award matters, making and varying industrial awards, advising on legal policy matters and legislation)
- **organisational development and capacity building** (mentor programs and professional development networks)
- **grant support**
- **professional development and training** specifically designed for local government (including eLearning programs)
- professional **networking opportunities** (through conferences, workshops and professional forums)
- **executive recruitment and performance reviews**
- **management consulting and structure reviews** for local government
- **procurement services and bulk supply arrangements** designed especially for councils, saving you time and money.

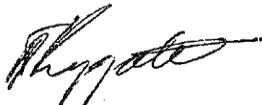
LGNSW continues to review and expand its services so it can continue to provide the best value for your membership dollar.

We trust your council will understand the steps LGNSW has taken to establish a fairer and more equitable method of allocating subscription fees. The Board's decision to adopt the new methodology was not taken lightly, but it is the fairest way forward. At this time of unprecedented change for local government in New South Wales, we remain committed to defending and actively advocating for the interests of the sector in the strongest possible terms.

If you would like to discuss the changes made to the fee methodology, or any other aspect of your membership, please do not hesitate to contact me on 9242 4010, or Jill Gallagher, Executive Officer, on 9242 4061.

We look forward to your ongoing support.

Yours sincerely

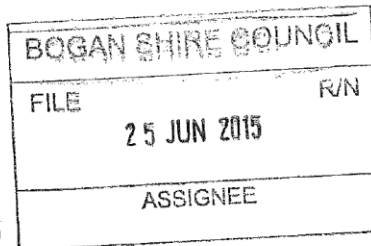


Donna Rygate  
Chief Executive

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**



ABN: 49 853 913 882  
GPO Box 7003 SYDNEY NSW 2000  
Level 8 28 Margaret Street SYDNEY NSW 2000  
Tel: (02) 9242 4000 Fax (02) 9242 4111  
www.lgnsw.org.au lgnsw@lgnsw.org.au



**Tax Invoice**

Invoice Number 72224  
Date 22/06/15

**Invoice to:**

Bogan Shire Council  
PO Box 221  
NYNGAN NSW 2825

Customer Code BOGA  
Customer Reference

Item Code	Item Description	Invoice Quantity	Per	Price	GST	Amount
LGNSW Membership Subscriptions for 2015 / 2016 as below:						
LGNSW	LGNSW Membership Subscription	1		15823.00	1582.30	17,405.30
AUSR	Austroads Membership	1		126.00	12.60	138.60

Attn: The General Manager

**Terms:** 30 Days Invoice Date

Total Includes GST of  
1594.90

**Total**  
**17,543.90**

Payment to: Local Government NSW BSB: 062005 Account No. 00090198

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

15 June 2015

Mr Derek Francis  
Bogan Shire Council  
PO Box 221  
Nyngan NSW 2825

Dear Mr Francis,

BOGAN SHIRE COUNCIL	
FILE	R/N
17 JUN 2015	
ASSIGNEE	



Heart Foundation  
New South Wales  
ABN 95 000 253 289

Level 3, 80 William Street  
East Sydney NSW 2011

Telephone (02) 9219 2444  
Facsimile (02) 9219 2424

[www.heartfoundation.org.au](http://www.heartfoundation.org.au)

**HEART FOUNDATION BIG HEART DOORKNOCK APPEAL SEPTEMBER 2015**

This letter is to advise Bogan Shire Council that the annual Heart Foundation Big Heart Doorknock Appeal is being conducted Australia-wide during September 2015 and we are planning a Doorknock collection in your area.

In NSW, the Big Heart Doorknock Appeal will take place between **Tuesday 1 September and Wednesday 30 September** and will involve 37,000 volunteer collectors knocking on doors to collect vital funds for the Heart Foundation's lifesaving research and health programs.

Suburbs in your council where the Heart Foundation will be collecting are:

**Nyngan**

The law in NSW permits collections between the hours of **9:00am and 6:00pm**. Donations collected during the Big Heart Appeal will fund lifesaving research into cardiovascular disease, community education programs, and services to patients to keep Australian hearts healthy.

As a requirement under NSW Fundraising legislation, each person who registers as a volunteer collector will be allocated a number of houses to doorknock either in their own street or in the local neighbourhood. Volunteer collectors will also be provided with a Heart Foundation Official Identification Badge and Big Heart Appeal Doorknock receipt book. A copy of our current Public Liability Insurance Policy is attached for your reference.

Please note that there will be no street or shopping centre collections.

**This year we are asking Councils to support the Heart Foundation Big Heart Appeal by including information in your monthly newsletter or website. By supporting the Heart Foundation in this way, you will be helping us to promote the Big Heart Appeal to local residents and encouraging them to open their hearts and their doors when Heart Foundation volunteer collectors visit this September.**

Should you require electronic versions of the flyer, Heart Foundation Big Heart Appeal content for your website or our media release, please contact us at your earliest convenience on (02) 9219 2470 or email [kimberley.yip@heartfoundation.org.au](mailto:kimberley.yip@heartfoundation.org.au)

Yours sincerely



**KATRINA DOWLING**

Executive Manager, Revenue & Communications

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**



**Arthur J. Gallagher**  
BUSINESS WITHOUT BARRIERS™  
*Incorporating OAMPS Insurance Brokers*

whilst that third party; - Was in a sub-contracted agreement with any insured - Was under or subject to the control, direction or supervision of any insured

<b>SPECIFIED CONTRACTS PURSUANT TO CLAUSE 5.4</b>	<b>Contract Party</b> Not Applicable	<b>Nature of Contract</b>	<b>Contract Date</b>
<b>POLICY WORDING</b>	AJGform General and Products Liability Wording Version 1.0 0612		
<b>INSURER</b>		<b>Policy No.</b>	<b>Proportion %</b>
	Zurich Australian Insurance Ltd GPO Box 232 MELBOURNE VIC 3001	33-2217202LIA	100.0000
<b>EXCLUSIONS</b>	<p>Professional Liability Exclusion (Except First Aid) The cover provided by OAMPSForm - General &amp; Products Liability Insurance Policy is limited by the following Endorsement: Exclusion 5.18 'Professional Liability' is hereby deleted and replaced by: The policy does not cover any liability caused by or arising out of any breach of duty owed in a professional capacity or any error or omission connected therewith, by the Insured or any person for whose breaches the Insured may be held legally liable. However, this Exclusion shall not apply to any claim for Personal Injury or Property Damage arising out of any welfare or first aid treatment provided by the insured on their premises.</p>		
<b>CONDITIONS</b>	<p><b>Sanctions Clause</b> Notwithstanding any other terms under this policy, Zurich shall not be deemed to provide coverage or will not make any payment or provide any service or benefit to any insured or other party to the extent that such cover, payment, service, benefit would violate any applicable trade or economic sanctions law or regulation.</p>		
<b>ENDORSEMENTS</b>	<p>Notwithstanding anything contained herein to the contrary it is hereby declared and agreed that the following Endorsements are made to the policy:</p>		



**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**



**Arthur J. Gallagher**  
BUSINESS WITHOUT BARRIERS™  
Incorporating OAMPS Insurance Brokers

**THE SCHEDULE**

Attaching to and forming part of the Arthur J. Gallagher form General and Products  
Liability Insurance Policy

<b>THE INSURED</b>	National Heart Foundation of Australia Limited and/or subsidiary and/or related Corporations as defined under Australian Corporations Law, for their respective rights, interests, inter-relationships and liabilities.	
<b>THE BUSINESS</b>	Principally Principally provision of education, promotion and fund raising activities in relation to diseases of the heart and arteries and all other activities incidental thereto or in which the Insured may be or may become engaged. and all other associated activities incidental thereto.	
<b>PERIOD OF INSURANCE</b>	(a) From: 31/12/14 4.00 pm Local Time  To: 31/12/15 4.00 pm Local Time  at the Insured's Australian Head Office	
	(b) Any subsequent period for which the Insured shall pay or agree to pay and the Insurer(s) agree(s) to accept a renewal premium.	
<b>THE PREMIUM</b>	Premium Goods & Services Tax Stamp Duty	As Agreed As Agreed As Agreed
	which amounts are provisional and shall be adjusted in accordance with the Provisions of this Policy.	
<b>LIMITS OF LIABILITY</b>	The amounts set out hereunder represent the Insurers Maximum Limit(s) of Liability in respect of any one Occurrence subject to any lesser Limit(s) of Liability specified elsewhere in the Policy.  \$25,000,000 any one Occurrence. \$25,000,000 any one Period of Insurance for Products Liability.	
<b>SUB-LIMITS OF LIABILITY</b>	The liability of the Insurer(s) shall be further limited in respect of any loss arising out of any one Occurrence.  Property in Physical or Legal Control \$250,000 Legal Costs of Inquiries and Other Proceedings \$250,000	
<b>GEOGRAPHICAL LIMITS</b>	Anywhere in the world subject to North American limitations as per Definition 7.8	
<b>DEDUCTIBLE</b>	\$1,000 each and every claim or series of claims arising out of any one occurrence except for personal injury happening to any third party whilst that third party; - Was in a sub-contracted agreement with any insured - Was under or subject to the control, direction or supervision of any insured 0 \$25,000 each and every claim or series of claims out of any one Occurrence for personal injury happening to any third party	

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

**From:** CEO RiverSmart [<mailto:ceo@riversmart.org.au>]

**Sent:** Wednesday, 8 July 2015 11:29 AM

**To:** CEO RiverSmart

**Subject:** RiverSmart reaches out to help fund Stage 3 of the Window on the Wetlands Centre

Hi everyone.

As most of you will be aware we have for some time now been busy moving forward with the creation of what we've called the Window on the Wetlands (WOW) Centre in Warren. This is to be an education, recreation and cultural centre, positioned as it is beside Warren's Tiger Bay Wetlands, and just over 100 kms from the iconic Macquarie Marshes. This Centre is also to operate as the HQ of RiverSmart and the ever expanding Macquarie Valley Trails program.

Recently, Stage 2 of the Centre was opened, that being the refurbished church hall. Stage 1 was relocating it to the site last year. Now, we're reaching out, as we did during Stage 1, through the global vehicle of crowdfunding (through Indiegogo) to help fund Stage 3. This will see covered verandas added to the former church hall to create a relaxing place for visitors and locals to take in the peaceful setting and also provide more wall space for interpretive boards. Plus, we're keen to construct seven small covered shelters dotted around the site, connected by a walking trail, that will cover everything from the wildlife, wetlands, rivers, cultural heritage, farming activities and ways to get out, see and enjoy these anywhere from Lake Burrendong to the Barwon along the Macquarie River, and also along the nearby Bogan and Castlereagh Rivers.

Our target is Aud\$50,000 although any donations will be gratefully received and help us toward achieving our goal. The forecast is that once we get Stage 3 completed, we should see 3-5,000 visitors per year coming to the WOW Centre, plus we hope to have over 1,000 school children visiting per year as well. This will help provide yet another reason for people to visit and spend more time in the central west.

The link below will take you to the crowdfunding site where it's all explained. Please help us get Stage 3 of WOW Centre completed by (a) donating a few dollars yourself or through your business, or (b) sharing this link with your friends and colleagues either by forwarding this email or sharing a link via social media. We need to spread the word about this initiative to get donations from across Australia and all around the World.

Link to crowd funding site: <https://www.indiegogo.com/projects/the-window-on-the-wetlands-centre-in-warren-nsw/x/6229203#/story>

Regards,

Bill

Dr Bill Phillips, CEO

RiverSmart Australia and Macquarie River Trails

02 62817470 or 04 38817470

[www.riversmart.org.au](http://www.riversmart.org.au) and [www.rivertrails.com.au](http://www.rivertrails.com.au)

"Reduce your river footprint"

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

## **WESTERN NSW PHN**

6<sup>th</sup> July 2015

**To our valued stakeholders,**

The Western Health Alliance Limited has begun operating the Western NSW Primary Health Network (PHN). We would like to take this opportunity to clarify some of the roles and responsibilities of the PHN. We are one of 31 new PHNs that have been tasked with reshaping the delivery of primary healthcare across Australia. We will do this through a process of commissioning and system redesign.

The Western NSW PHN covers a total land area of 441,609km<sup>2</sup>. The population of the region is 309,447 and of this population, 11.4% have identified themselves as Aboriginal and Torres Strait Islander.

The PHN role is to constructively bring together health services and local communities so that patients, particularly those needing coordinated care, have the best access to a range of health care providers.

PHNs are health outcome focussed organisations working to improve frontline services while ensuring better integration of care between primary and acute care services. They will work to achieve a set of national and local health priorities.

The alignment of the PHN boundaries with the Western and Far West NSW Local Health Districts will over time enable less fragmentation of care for many patients with chronic or complex conditions, as they access both primary care and hospital treatment.

Our close partnership with Aboriginal Health Service providers will enable a deep understanding of what is needed to improve health and social care services for Aboriginal people, and enable a key focus on closing the gap.

The government has tasked PHNs with six key areas for targeted work ; these are mental health, Aboriginal and Torres Strait Islander health, population health, health workforce, eHealth and aged care.

With general practice being the main point of access and continuing health care for our population, our Primary Care team will work to:

- Understand health needs of their local communities
- Help general practices with support services
- Help general practices with collecting and reporting data to address the needs of their population
- Develop patient focused integrated teams around general practice
- Assist GPs in best utilisation of the eHealth system

**Western Health Alliance Limited  
Trading as Western NSW PHN**

Head Office | 106 Talbragar Street | PO Box 890 | DUBBO NSW 2830  
Ph 02 6884 0197 | Fax 02 6884 0198 | [admin@wnswphn.org.au](mailto:admin@wnswphn.org.au)  
ABN 59 605 922 156



**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

We will work with other funders of services and purchase or commission high quality, locally relevant and effective services for groups of patients at risk of poor outcomes.

The Western NSW PHN has already established a skills based Board of Directors which includes:

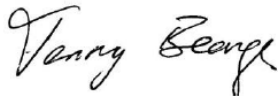
- Paul Collett
- Yvonne Rowling
- Bob Davis
- Jamie Newman
- David Simmons
- Saranne Cooke (Interim Chair)

We are in process of recruitment for Independent Chair & CEO.

The PHN will also establish two GP led Clinical Councils and Community Councils within each LHD region, and an Aboriginal Health Council.

We look forward to further continuing our close working relationships with general practice, health service providers, key stakeholders and communities over the coming months, to ensure the solid foundation of primary health in Western NSW.

Regards,

A handwritten signature in black ink, appearing to read "Jenny Beange", with a fluid, cursive style.

Dr Jenny Beange  
Interim Chief Executive Officer  
Western NSW PHN

**Western Health Alliance Limited  
Trading as Western NSW PHN**

Head Office | 106 Talbragar Street | PO Box 890 | DUBBO NSW 2830  
Ph 02 6884 0197 | Fax 02 6884 0198 | [admin@wnswphn.org.au](mailto:admin@wnswphn.org.au)  
ABN 59 605 922 156

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**



LEGISLATIVE COUNCIL

STANDING COMMITTEE ON SOCIAL ISSUES

6 July 2015

Mr Derek Francis  
Bogan Shire Council  
General Manager  
admin@bogan.nsw.gov.au

Dear Mr Francis

**Inquiry into service coordination in communities with high social needs**

As you may be aware, the NSW Legislative Council's Standing Committee on Social Issues is currently conducting an inquiry into service coordination in communities with high social needs. The terms of reference for the inquiry are attached for your information.

On behalf of the committee, I would like to invite you to make a submission to the inquiry. The closing date for submissions is **Sunday 16 August 2015**.

Submissions can be lodged by:

- the committee's website at [www.parliament.nsw.gov.au/socialissues](http://www.parliament.nsw.gov.au/socialissues)
- email to [socialissues@parliament.nsw.gov.au](mailto:socialissues@parliament.nsw.gov.au)
- letter to The Director, Standing Committee on Social Issues, Parliament House, Macquarie Street, Sydney NSW 2000.

Submissions are confidential until the committee decides to publish them. Once published, submissions are usually placed on the committee's website. Please note that personal contact details will be removed. If you would like to request that all or some of your submission be kept **confidential**, including your identity, you need to state so clearly in your submission. The committee will consider your request.

If the committee accepts your submission, it will be protected by parliamentary privilege. Anyone who republishes a committee document may be subject to the laws of defamation.

Further details about the inquiry such as hearing details will be published on the committee's website as they become available.

Further information about participating in an Upper House inquiry, including a guide to writing submissions, can be found at

[www.parliament.nsw.gov.au/prod/web/common.nsf/key/LCCommitteesGetInvolved](http://www.parliament.nsw.gov.au/prod/web/common.nsf/key/LCCommitteesGetInvolved)

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

If you would like any further information about the inquiry or making a submission, please do not hesitate to contact Ms Cathryn Cummins, Principal Council Officer, on (02) 9230 3311.

The committee would appreciate your contribution to this inquiry.

Yours sincerely

A handwritten signature in black ink, appearing to read "B. Taylor".

Hon Bronnie Taylor MLC  
Committee Chair

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**



LEGISLATIVE COUNCIL

STANDING COMMITTEE ON SOCIAL ISSUES

**Inquiry into service coordination in communities with high  
social needs**

1. That the Standing Committee on Social Issues inquire into and report on service coordination in communities with high social needs, including:
  - (a) the extent to which government and non-government service providers are identifying the needs of clients and providing a coordinated response which ensures access to services both within and outside of their particular area of responsibility
  - (b) barriers to the effective coordination of services, including lack of client awareness of services and any legislative provisions such as privacy law
  - (c) consideration of initiatives such as the Dubbo Minister's Action Group and best practice models for the coordination of services, and
  - (d) any other related matter.
2. That the Committee report by 11 December 2015.

Committee membership

The Hon Bronnie Taylor MLC	The Nationals	<i>Chair</i>
The Hon Greg Donnelly MLC	Australian Labor Party	<i>Deputy Chair</i>
The Hon Shayne Mallard MLC	Liberal Party	
Revd the Hon Fred Nile MLC	Christian Democratic Party	
The Hon Dr Peter Phelps MLC	Liberal Party	
The Hon Penny Sharpe MLC	Australian Labor Party	

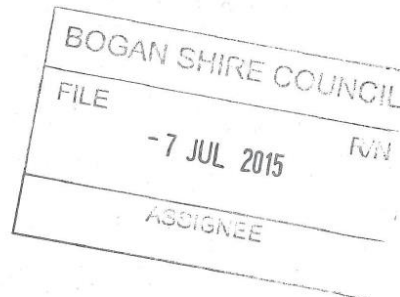
**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**



Ref:R14/0020 OUT:23721KR

2 July 2015

Mr Derek Francis  
General Manager  
Bogan Shire Council  
PO Box 221  
NYNGAN NSW 2825



Dear Mr Francis

**Local Government NSW Annual Conference 2015**

As you know the Local Government NSW Annual Conference 2015 will take place from Sunday 11 – Tuesday 13 October 2015 at Rosehill Gardens Racecourse (James Ruse Drive, Rosehill).

Online registration is now open on the LGNSW website and all attendees must register.

Full details of the Conference, including the draft program, accommodation options, the Gala Dinner, President's Opening Reception, and registration (including the early bird discount) can be found in the Registration Brochure now available on the LGNSW website, along with information about Conference business sessions.

*Accommodation*

We encourage attendees to pre-book accommodation listed on the website prior to registering online as you need to indicate where you are staying in order to book transfers in the registration process. These transfers will be priced at \$9.90 each way. There is plenty of parking at the Conference main venue for those wishing to drive.

*Business Papers and Motions*

Councils are strongly encouraged to submit their motions by 24 August 2015. The absolute closing date for submitting motions for inclusion in the Business Paper for the Conference is 14 September 2015. It is our aim that a full Conference Business Paper be made available on the Association's website and forwarded to members approximately two weeks prior to the Conference.

The Association's financial reports will be made available to members at least 21 days before the Conference.

*Outstanding Service Awards*

The Outstanding Service Awards will be presented at the Gala Dinner during the Conference. For information about the Awards, including where to apply and eligibility please check the LGNSW website.

**LOCAL GOVERNMENT NSW**  
GPO BOX 7003 SYDNEY NSW 2001  
LB, 28 MARGARET ST SYDNEY NSW 2000  
T 02 9242 4000 F 02 9242 4111  
**LGNSW.ORG.AU** LGNSW@LGNSW.ORG.AU  
ABN 49 853 913 882

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

*Delegates*

Separate from Conference registration, members will need to nominate the names of their delegates for voting on business sessions and, where applicable, the names of their delegates for voting in the elections for Office Bearers and the Board.

*Conference Gala Dinner*

The dinner will be held on Tuesday evening. The dress code is black and white evening wear (not black tie). Cloak room facilities for the dinner only are being arranged for those who do not wish to return home to change for the dinner. We ask that you indicate in your registration if you are planning on using them.

I look forward to seeing you at the Conference in October.

Yours sincerely



Cr Keith Rhoades AFSM  
**President**



**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

BOGAN SHIRE COUNCIL	
FILE	R/N
- 1 JUL 2015	
ASSIGNEE	



**NSW Police Force**

Derek Francis  
General Manager  
Bogan Shire Council  
P.O. Box 221  
Nyngan NSW 2825

Dear Mr Francis

In response to your question relating to vehicles using the incorrect side of the roadway during a funeral procession I can advise the following.

The act of vehicles travelling on the incorrect side of the roadway is illegal under the Road Transport Legislation under normal circumstances as you would be well aware. That is unless those vehicles are performing a legal act (overtaking for example) or are under directions from a certified traffic controller or if appropriate legal controls are in place to ensure the safety of all concerned.

I assume that if the roads used are controlled by Council that some formal and standard TMP and/or TCP would be in place for these types of situations and would be instigated when required. If roads used are RMS controlled roads then I envisage some arrangements have been made with that road authority for this type of incident also. The liability or cost of such measures would be the responsibility of the applicant.

Locals may well be aware of the custom of traffic travelling on the incorrect side of the road, however visitors to your community I would assume would most likely be unaware of the practice and a hazardous or dangerous situation could arise where a pedestrian or motorist comes in conflict with traffic travelling on the incorrect side of the road.

I see no reason for Police under normal circumstances to have any formal objection to a funeral procession travelling on the incorrect side of the roadway providing the requirements above are in place and any conditions are strictly adhered to.

Regards



**Mal Unicomb APM**  
Acting Inspector  
Western Region Traffic & HWP Command  
29<sup>th</sup> June 2015

**NSW Police Force**  
**RECRUITING NOW**  
**1800 222 122**  
[www.police.nsw.gov.au/recruitment](http://www.police.nsw.gov.au/recruitment)

**Western Region Traffic & Highway Patrol Command**

143 Brisbane Street Dubbo NSW 2830

T 02 68831716 F 02 68831734 W [www.police.nsw.gov.au](http://www.police.nsw.gov.au)

TTY 02 9211 3776 for the hearing and speech impaired ABN 43 408 613 180

**TRIPLE ZERO (000)**

**POLICE ASSISTANCE LINE (131 444)**

**CRIME STOPPERS (1800 333 000)**

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**



**The Hon Warren Truss MP**

Deputy Prime Minister  
Minister for Infrastructure and Regional Development  
Leader of The Nationals  
Member for Wide Bay

BOGAN SHIRE COUNCIL	
FILE	R/N
- 6 JUL 2015	
ASSIGNEE	

PDR ID: MS15-001002

Cr Ray Donald  
Mayor  
Bogan Shire Council  
PO Box 221  
NYNGAN NSW 2825

Dear Mayor

I had the pleasure of opening the Australian Local Government Association's (ALGA) National General Assembly in Canberra on Monday 15 June 2015 where I spoke about the Australian Government's commitment to Local Government.

One year after we announced a record \$50 billion investment in infrastructure, the Government is getting on with the job of improving road and freight rail links in every state and territory – projects in the biggest cities and small local communities.

The 2015-16 Budget demonstrates this Government's continued commitment to working with Local Government to deliver the infrastructure and services you require for more prosperous communities. I encourage you to use the additional funding provided in the 2015-16 Budget this year.

Councils are the biggest winners from the Government's reintroduction of indexation of fuel excise. The Government will provide an additional \$1.105 billion in funding for the Roads to Recovery Programme over the next two years from the proceeds of the indexation – \$300 million in 2015-16 and \$805 million in 2016-17. This means local governments across Australia will receive an extra \$300 million in 2015-16, on top of the already doubled \$700 million you are receiving this year. In 2016-17, local governments will receive an extra \$805 million in addition to the \$350 million you were scheduled to receive. In 2017-18, the Roads to Recovery Programme will revert to its base funding of \$350 million.

The Government's commitment to the Roads to Recovery Programme and Local Government is demonstrated in the Government's *National Land Transport Act 2014*. We have increased the level of funding and the Programme is permanent – something Labor failed to do during their time in office.



**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

The increased funding will be distributed to Councils according to the usual formulae and there will be no requirement for Councils to match this extra money.

This major boost to local road construction and maintenance reflects the importance the Australian Government places on building last mile infrastructure for the future of our nation.

At the ALGA National General Assembly I announced that Round Two of the \$300 million Bridges Renewal Programme will be available exclusively to Local Government. Up to \$100 million will be provided to Local Government for the repair and replacement of local bridges to deliver better transport links for their communities and industries. Applications will be open on 1 July 2015 and close on 31 August 2015. I was pleased that ALGA President Mayor Troy Pickard welcomed the Government's moves to ensure this much needed funding hits the ground where it is most needed.

From 2015-16 an additional \$200 million has been committed by the Government over the next two years under the \$500 million Black Spot Programme to further reduce crashes on Australian roads. The Government has also committed \$200 million under the Heavy Vehicle Safety and Productivity Programme over five years providing councils with funding for important local infrastructure. I strongly encourage local governments to submit their applications to these important programmes.

Local governments are also encouraged to apply for Round Two of the \$1 billion National Stronger Regions Fund to deliver priority infrastructure projects in disadvantaged communities. The guidelines have been revised to give the programme broader reach to Local Government by allowing two applications to be submitted in each round and by quarantining \$25 million for projects worth less than \$1 million. Round Two is currently open and closes on 31 July 2015.

I regret to say that the quality of applications under Round One of both the National Stronger Regions Fund and the Bridges Renewal Programme was in some instances disappointing. Many good projects were undersold or ruled ineligible – often because questions were not answered, evidence was not provided, matching funding was not confirmed or projects were simply not eligible. To address this issue I have tasked Regional Development Australia (RDA) Committees to work closely with local government and industry to develop robust proposals that will support economic development in their region. I encourage councils to seek feedback on their applications from my Department and to work with their RDA Committees to enhance the quality of their funding proposals for subsequent rounds.

The Government's decision to temporarily pause the Financial Assistance Grant indexation was an unpopular one, and it was not one the Government wanted to take. However, when elected the Government inherited \$123 billion of cumulative deficits. The Government has undertaken the only responsible action in the circumstances and has succeeded in reducing that deficit by \$41 billion. The indexation pause has contributed to the important task of budget repair; however, there is still a long way to go. The pause is temporary and Councils will still receive \$9.45 billion across the forward estimates. Additionally, to ensure Councils have immediate access to untied funding to spend according to their local priorities, the first two 2015-16 quarterly Financial Assistance Grant payments have been brought forward. Councils will receive their payments from the week commencing 29 June 2015.

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

These programmes, along with other initiatives will help ensure councils have access to the funding they need to build the infrastructure they require. A list of Government investment programmes available to Local Government is included for your reference.

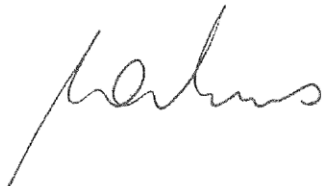
Over the months and years ahead, we are determined to strengthen the Budget and the economy so that all Australians benefit through more jobs and greater prosperity.

This Government's commitment to Local Government goes beyond providing financial support. There is now a once in a generation opportunity for us to rethink the way we as governments do business and serve our communities. The Government is providing the forum to discuss change through our White Papers on the Reform of the Federation and Taxation.

Our Federation has served our national well for over 100 years and shown some flexibility to deal with issues of concern over the years. But the balance of constitutional responsibility and revenue raising capability has become increasingly grotesque. Reforming the Federation is vital if we are to deliver our publicly funded services to the Australian people more effectively, more efficiently and more fairly.

I encourage all local governments to provide submissions and comments as part of the consultative processes in the development of the Green and White Papers.

Yours sincerely

A handwritten signature in black ink, appearing to read "Warren Truss", written in a cursive style.

**WARREN TRUSS**

30 June 2015

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

**Australian Government investment programmes available to local government**

Further information on these and other Commonwealth Grant Programmes can be found at:

[<http://investment.infrastructure.gov.au/funding/>](http://investment.infrastructure.gov.au/funding/)

***Bridges Renewal Programme***

The Bridges Renewal Programme will improve the economic capacity of bridges and access for local communities, by investing \$300 million over four years from 2015–16 to renew our nation's dilapidated bridges. Successful Round One projects were announced in February 2015. Nationally, 73 proposals for Australian Government funding of \$114.8 million were approved. Round Two will be exclusively available to Local Government meaning up to \$100 million will be provided for the repair and replacement of local bridges. Applications for Round Two of the programme will open on 1 July and close on 31 August.

***Black Spot Programme***

The Black Spot programme will continue to reduce crashes on our roads, with \$60 million allocated annually to target dangerous areas where crashes regularly occur on local roads. The Australian Government is almost tripling its funding for the Black Spot programme for the next two years with an extra \$100 million being allocated in 2015–16 and 2016–17 to accelerate road safety improvements.

***Heavy Vehicle Safety and Productivity Programme***

The Heavy Vehicle Safety and Productivity Programme will continue to fund infrastructure projects across Australia to improve the productivity and safety outcomes of heavy vehicle operations. The Australian Government has committed a further \$200 million from 2014–15 to 2018–19. Funding of \$96 million for 53 projects under Round Four of the Programme was announced in March 2015. Round 5 will be announced later in 2015.

***Roads to Recovery Programme***

The expanded \$3.2 billion Roads to Recovery Programme will continue to support the construction and maintenance of local roads by councils. The Government will provide an additional \$1.105 billion in funding for the Roads to Recovery Programme over the next two years – \$300 million in 2015-16 and \$805 million in 2016-17. This means Councils across Australia will receive an extra \$300 million in 2015-16, on top of the already doubled \$700 million they are receiving this year. In 2016-17, local governments will receive an extra \$805 million in addition to the \$350 million they were already scheduled to receive. More than 2,300 projects have already been listed for funding under the current 2014–2019 programme. The Roads to Recovery Programme operates uniformly across Australia. Under current arrangements, each council is guaranteed a share of the total available funding.

***National Stronger Regions Fund***

The National Stronger Regions Fund will begin from 2015–16, with the first 51 successful projects to support economic and infrastructure projects in regional communities; from freight and transport projects to convention centres and major multi-purpose sports facilities. \$1 billion is available under the Fund for community projects over five years. The guidelines have been revised to give the programme broader reach to Local Government by allowing two applications to be submitted in each round and by quarantining \$25 million for projects worth less than \$1 million. Round Two is currently open and closes on 31 July 2015. This is on top of the over \$300 million invested in Community Development Grants for 300 projects in local communities.

***Stronger Communities Fund***

The Australian Government's new Stronger Communities Programme will provide \$45 million over two years to fund small capital projects in local communities. Commencing in 2015–16, grants of between \$1,000 and \$20,000 will be made available to reputable, not-for-profit organisations.

**Precis of Correspondence to the Ordinary Meeting  
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***Beef Roads***

The new \$100 million Northern Australia Beef Roads Fund will work with the northern jurisdictions, transport and industry experts to improve the productivity and resilience of cattle supply chains in northern Australia by funding targeted upgrades to key roads necessary for transporting cattle in the north. The initiative will draw on CSIRO modelling and will commence in July 2015 terminating in June 2019.

***Northern Australia: Our North, Our Future***

The White Paper delivers an initial investment of \$1.2 billion. This is in addition to the \$5 billion Northern Australia Infrastructure Facility to provide concessional finance for infrastructure projects in the north. The Government will support the development of more water resources in the north by establishing a \$200 million Water Infrastructure Development Fund. Further, the Government will focus on funding high priority infrastructure through additional initiatives including:

- a new \$600 million roads package to improve key roads in the north, including consideration of upgrades for the Arnhem, Barkly, Flinders, Great Northern, Savannah and Hann highways, the Outback Way and the Tanami Road;
- investing \$39.6 million to upgrade airstrips and subsidise air services in remote Australia; and
- investing \$5 million in rail freight analyses — starting with a pre-feasibility analyses of the Mount Isa to Tennant Creek railway and an upgrade of the Townsville to Mount Isa line.

***Drought Relief***

A \$333 million drought relief package was announced by the Prime Minister ahead of the budget including:

- \$35 million for “shovel-ready” local infrastructure and employment projects
- \$26 million for the control of weeds and animal pests such as wild dogs
- \$20 million for social and community programs and improving mental health
- An extra \$250 million in concessional loans

***Financial Assistance Grant Programme***

The Financial Assistance Grant programme is provided under the *Local Government (Financial Assistance) Act 1995* (the Act) and has the following components:

- a general purpose component, which is distributed between the states and territories according to population; and
- an identified local road component, which is distributed between the states and territories according to fixed historical shares.

Both components of the grant are untied allowing councils to spend the funds according to local priorities.

**Precis of Correspondence to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

Good Morning

It is hoped to have a CSPC meeting on Thursday 25<sup>th</sup> July, either before or after the council meeting, alternatively it is anticipated that an hour would need to be allocated for the meeting and could be held at a point during the council meeting.

A CSPC meeting generally involves an overview of the current crime statistics for the council area and a discussion on any measure that can be taken to help reduce or eliminate those crime issues.

I look forward to hearing from you.

Melina EGAN

Senior Constable | Crime Prevention Officer | Darling River LAC

**Grants and Funding to the Ordinary Meeting  
of Bogan Shire Council held on 23 July 2015**

**GRANTS AND FUNDING**

**LG Weekly 24/15 – 19 June 2015**

**Grants – Clean Air Regulation Wood Heater Amendment 2015**

Assistance of up to \$15,000 is available to NSW Councils choosing to adopt the proposed restrictions on wood heater installations.

**LG Weekly 25/15 – 26 June 2015**

**Grants available for National Mental Health Month**

Funding of up to \$1,000 is available for organisations and Councils to run activities and events for Mental Health Month.

**Round 2 Landfill Environmental Grants Open**

The NSW Environment Protection Authority (EPA) and the Environmental Trust have announced grants of up to \$200,000 to support Councils to carry out landfill consolidation, closure and environmental improvements.

**LG Weekly 26/15 – 03 July 2015**

**Senior Week 2016 Grants**

The Department of Family and Community Services 2016 Seniors Week Grants Program will open later this month.

**Building Resilience to Climate Change Grants**

Round 2 of the Building Resilience to Climate Change Program is now open for funding applications.

## NOTES

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