



# PARKES SHIRE COUNCIL

## MINUTES

TUESDAY 15 SEPTEMBER 2009

Minutes of the Ordinary Meeting of Parkes Shire Council held at the Council Administration Centre, 2 Cecile Street, Parkes, commencing at 2.00 pm for the purpose of considering the items included on the Agenda.

**GENERAL MANAGER:** Alan McCormack



## Ordinary Meeting

**Minutes of the Ordinary Meeting held in the Council Chambers, 2 Cecile Street on 15 September 2009 at 2.00pm.**

---

### PRESENT

Councillor K J Keith, (in the Chair)  
Councillor R C Haddin  
Councillor B F Newton  
Councillor G W Pratt  
Councillor P J Smith

Councillor J H Magill  
Councillor K M McGrath  
Councillor L A O'Leary  
Councillor W W Scott  
Councillor A J Ward

### IN ATTENDANCE

General Manager - A McCormack  
Director Planning & Environment - S Campbell  
Director Operations - S Barry  
Director Infrastructure - K Boyd  
Finance Manager - P McFarlane  
Administration Manager - B Byrnes  
Economic Development Manager – M Greenwood  
Tourism Manager – K Hendry  
Library Services Manager – S Buckle  
Minutes Secretary - S Henry

### MEETING COMMENCEMENT

The Meeting commenced at 2.00pm.

## 1 PRAYER

The Mayor asked the General Manager to open proceedings with a prayer.

## 2 APOLOGIES

Nil

### **3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

#### **09 - 480 Resolution**

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on 18 August 2009, copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor George Pratt, seconded Councillor Ken McGrath.

**CARRIED**

### **4 DECLARATIONS OF INTEREST**

Nil.

### **5 MAYORAL MINUTES**

#### **5.1 Mayoral Minute - Functions Attended**

---

##### **Executive Summary**

A report on the functions recently attended by the Mayor, Councillors or Senior Staff in relation to community events or civic matters.

##### **Recommendation**

1. That the report of recent functions attended by the Mayor, Councillors or Senior Staff be received and noted.

#### **09 - 481 Resolution**

That the information be received and noted.

Moved Councillor Alan Ward, seconded Councillor Pat Smith.

**CARRIED**

## 5.2 Mayoral Minute - Coming Known Events

---

### Executive Summary

A report on the upcoming functions requiring the attendance of the Mayor, Councillors or Senior Staff in relation to community events or civic matters.

### Recommendation

1. That the report of upcoming functions for the Mayor, Councillors or Senior Staff be received and noted

### 09 - 482 Resolution

That the information be received and noted.

Moved Councillor Alan Ward, seconded Councillor Bob Haddin.

**CARRIED**

## 5.3 Mayoral Minute - Northparkes Mines Project Restart

---

### Executive Summary

Council was advised on September 4 by Northparkes Mines management of the decision to immediately restart the E48 project, employing an additional 200 contractors. Details are attached. The decision effectively extends the Northparkes Mine life to at least 2024.

### Recommendation

1. That the information be received and noted and that Northparkes Mines management be formally commended on their resilience in pursuing a decision which represents such a significant economic boost for central NSW.

### 09 - 483 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Bob Haddin.

**CARRIED**

---

## 5.4 Mayoral Minute - Parkes Shire Show Circuit

---

### Executive Summary

Annual Shows have again been conducted with great success and enthusiasm during the past month across Parkes Shire in Tullamore, Trundle, Peak Hill and Parkes.

Yet again the Shows provided an effective shop window of the districts resilience and rural productivity.

New benchmarks were set in various sections of most of the Shows.

### Recommendation

1. That the information be received and noted and that congratulatory letters be forwarded to the executive of the PA & H Associations in Tullamore, Trundle, Peak Hill and Parkes on the success of their 2009 exhibitions.

#### 09 - 484 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Louise O'Leary.

**CARRIED**

---

## 5.5 Mayoral Minute - Northparkes GP Cup

---

### Executive Summary

Council staff have assisted Northparkes Mine in the promotion and co-ordination of the inaugural GP Cup on September 26, a social and sporting challenge designed to raise at least \$20,000 to fund programs to attract new doctors to Parkes.

Indications are that Council will enter two teams in the event. Given that the \$20,000 in sponsorship funds will ultimately become available to Council and the GP Working Group. I believe Council should contribute the \$2,000 to cover sponsorship of the two Council teams.

### Recommendation

1. That Council endorse the allocation of \$2,000 for sponsorship of two Council teams to contest the GP Cup on September 26.

#### 09 - 485 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Pat Smith.

**CARRIED**

## **5.6 Mayoral Minute - Victorian Bush Fire Appeal**

---

### **Executive Summary**

I would like to suggest that Council further support the Victorian Bushfire Appeal.

### **Recommendation**

1. That Council agree to a donation of \$250 to purchase new books for children affected by the Victorian bushfire early 2009.
2. That the Library Manager write to the local service clubs asking for matching donations to be spent on purchasing new books.

### **09 - 486 Resolution**

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Bob Haddin.

**CARRIED**

## **5.7 Mayoral Minute - Meeting with Minister Maxine McKew**

---

The Hillston to Eumungerie Road Committee incorporating the 354 Road Committee, asked me to join them in a deputation to see The Hon. Maxine McKew the Parliamentary Secretary to Minister Anthony Albanese on Wednesday, 9 September 2009.

The remaining 45kms of gravel road and the funding of same was the reason for the visit. The proposal received a good hearing, but no promises were forthcoming. An invitation was extended by Lachlan Shire for Maxine McKew to open the Tullibigeal Hall funded under the Infrastructure grants. The 354 Road Committee represented by Gary Langley also invited Maxine McKew to open new Oaks Bridge. This would most likely occur early in the new year following completion of both projects. I suggested that Maxine McKew may like to take the opportunity to inspect the National Transport Hub at Parkes and present her with the new brochure.

I, also, on behalf of the Birth to Kindergarten Committee discussed the possible visit to Canberra in 2010 to promote the concept at Parliament House.

### **Recommendation**

1. That a formal invitation be extended to the Hon. Maxine McKew to visit Parkes; and
2. That the Birth to Kindergarten proposal be followed up by the local Committee.

### **09 - 487 Resolution**

1. That the recommendations be adopted.

Moved Councillor John Magill, seconded Councillor Barbara Newton.

**CARRIED**

## **6 NOTICES OF MOTION/RESCISSION**

Nil.

## **7 COUNCILLORS' REPORTS**

### **7.1 Councillors Report - Aboriginal Health Service**

---

#### **Executive Summary**

Council was invited to attend a meeting at the Community Health Education Centre in Rose Street on Monday 31 August 2009 to discuss, along with other community organisation and service facilities, the establishment of an Aboriginal Health Service In Parkes.

Councillor AJ Ward attended the meeting on Council's behalf and submits the following report.

#### **Recommendation**

1. For the information of Council.

#### **09 - 488 Resolution**

That the information be received and noted.

Moved Councillor Alan Ward, seconded Councillor George Pratt.

**CARRIED**

## **7.2 Councillors Report - Cr BF Newton**

---

### **Executive Summary**

On Friday 4<sup>th</sup> September Councillor BF Newton attended the Local Government "Smoke Free" Outdoor Areas Forum in Dubbo.

The Forum was organised by Greater Western Area Health Services (GWAHS) and the NSW Cancer Council. 12 Councils were represented, all staff except myself.

Presenters were Andy Mark Heart Foundation, David Dwyer Dubbo City Council, Andrew Brown former Councillor Mosman Municipal Council and Shane Wilson Weddin Shire Council.

The presenters were able to give outlines and examples of policy development, research regarding the need for such areas and actual implementation procedures of such a policy.

A resource kit for Council was also provided.

The Forum was able to demonstrate the need for smoke free outdoor areas and very practical approaches for Councils to investigate.

I would recommend that Council formulate a Smoke free Outdoor Area Policy.

### **Recommendation**

**That Council start to investigate implementing smoke free areas starting with sporting grounds and playgrounds.**

### **09 - 489 Resolution**

1. That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Bob Haddin.

**CARRIED**

---

## **8 INWARDS CORRESPONDENCE**

### **8.1 (ICR) Letters of Appreciation**

---

#### **Executive Summary**

During the exercise of its various functions, Council frequently receives letters of appreciation for services rendered or actions taken by Councillors and staff. The most recently received are from The Hon. Maxine McKew, Office of the Board of Studies, Parkes High School and Statewide Mutual.

#### **Recommendation**

That the information be received and noted.

#### **09 - 490 Resolution**

That the information be received and noted.

Moved Councillor John Magill, seconded Councillor Barbara Newton.

**CARRIED**

### **8.2 (ICR) Federal Redistribution 2009 - Mr Mark Olson**

---

#### **Executive Summary**

Correspondence has been received from Mr Mark Olson seeking Council's support for his suggestions relating to the proposed boundary adjustments in the current Federal redistribution of electoral seats.

Mr Olson refers Council to a submission made by the National Party to the Redistribution Inquiry as well as making his own suggestions for the renaming of the proposed new electorates for Council's consideration.

#### **Recommendation**

1. For the decision of Council.

#### **09 - 491 Resolution**

1. That Council remains committed to their previous response to the Federal Redistribution of electoral seats.

Moved Councillor John Magill, seconded Councillor Ken McGrath.

**CARRIED**

---

---

### **8.3 (ICR) Updated Meetings Practice Note**

---

#### **Executive Summary**

The NSW Department of Local Government has released a circular to Councils Circular No. 09/32 that advises Councils of a revised Practice Note 16 with regard to Meetings Practice.

#### **Recommendation**

1. For the information of Council

#### **09 - 492 Resolution**

That the information be received and noted.

Moved Councillor Alan Ward, seconded Councillor George Pratt.

**CARRIED**

---

### **8.4 (ICR) Federal Government Community Infrastructure Fund**

---

#### **Executive Summary**

Council has received a reply from the Office of the Treasurer to a request for the Federal Government to continue its Community Infrastructure Program. The Federal Government has indicated a new round of funding will be allocated later in the year and Parkes Shire will receive \$214,00.00. Once again a competitive based fund for large strategic projects is available by application in the amount of \$120 million.

#### **Recommendation**

1. For the information of Council

#### **09 - 493 Resolution**

That the information be received and noted.

Moved Councillor John Magill, seconded Councillor Wayne Scott.

**CARRIED**

## **8.5 (ICR) Digital Conversion of Retransmission Facilities**

---

### **Executive Summary**

Council has received a reply for the Australian Communications and Media Authority regarding Council's bid to gain assistance in an adequate response from the Federal Government with the impending switch over from digital to analogue television signals in both the Peak Hill and Tullamore areas.

### **Recommendation**

1. For the information of Council

### **09 - 494 Resolution**

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Wayne Scott.

**CARRIED**

## **8.6 (ICR) Hockey Pitch Proposal for Jobs Fund Rejected**

---

### **Executive Summary**

Council recently applied for funding from the Federal Department of Education, Employment and Workplace Relation's Jobs Fund, to assist with the establishment of an international standard Hockey pitch in Parkes. The Department has written to Council rejecting the application.

### **Recommendation**

1. For the information of Council

### **09 - 495 Resolution**

That the information be received and noted.

Moved Councillor Wayne Scott, seconded Councillor Louise O'Leary.

**CARRIED**

## **8.7 (ICR) Central West Community College**

---

### **Executive Summary**

Parkes Shire Council is a corporate member of the Central West Community College. The College has forwarded a copy of their 2008-2009 Annual Report and Financial Report along with an invitation to attend their 22<sup>nd</sup> Annual General meeting on Tuesday 29 September 2009.

### **Recommendation**

1. For the information of Council.

### **09 - 496 Resolution**

1. That an apology from Parkes Shire Council for a representative to attend the Central West Community College Annual General Meeting be tendered.

Moved Councillor Wayne Scott, seconded Councillor Ken McGrath.

**CARRIED**

---

## 8.8 (ICR) Birth to Kindergarten Reading Day - Rocketship Booklactica

---

### Executive Summary

The Birth to Kindergarten Committee requests Council approval for the planned Parkes Community Reading Day for Wednesday 28 October 2009. In addition the Committee has asked to have an activity whereby adults are reading in the CBD footpath whilst seated on folding chairs.

### Recommendation

1. That permission to use Cooke Park on 28 October 2009 for the traditional Birth to Kindergarten Reading Day be granted subject to:
  - A Risk Assessment and Management Plan being completed to the satisfaction of Council;
  - The planned activities are approved under Council's foot path management strategies via the Busking and Street Stalls Policy.
  - No pegs or stakes being driven into the earth without prior consultation with the Parks and Gardens Supervisor;
  - No vehicles to be driven on the grounds without prior consultation with the Parks and Gardens Supervisor;
  - Possessing sufficient insurance (not less than \$20 million coverage) for the activities proposed and providing proof of same.
  - Leaving the Park in a clean and tidy condition at the conclusion of the event.
  - Meeting all obligations imposed by Council staff in relation to the abovementioned matters.

### 09 - 497 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor John Magill.

**CARRIED**

## **8.9 (ICR) Henry Parkes Foundation**

---

### **Executive Summary**

The Henry Parkes Foundation has forwarded to Council a copy of their 2008 Annual Report along with an open invitation to attend the sixth Henry Parkes Oration in Canberra at the National Library and to participate in a train journey to Tenterfield to celebrate the 120<sup>th</sup> Anniversary of the Sir Henry Parkes oration.

### **Recommendation**

1. For the information of Council

### **09 - 498 Resolution**

That the information be received and noted.

Moved Councillor Wayne Scott, seconded Councillor George Pratt.

**CARRIED**

## **8.10 (ICR) Animals on Bikes along Obley Road**

---

### **Executive Summary**

The committee for "Animals on Bikes" along Obley Road has written to Council requesting a donation of \$500.00 and participation in creating a sculpture for the scheme.

The funds requested are for establishing a website and marketing for the project.

### **Recommendation**

1. For the consideration of Council.

### **09 - 499 Resolution**

That Council advise they are unable to assist at this current time.

Moved Councillor Ken McGrath, seconded Councillor John Magill.

**CARRIED**

---

---

## 8.11 (ICR) Alectown Hall Needing Repairs

---

### Executive Summary

Alectown Memorial Hall is requiring \$13,168.00 in repairs. The Alectown Memorial Hall Inc Committee has written to Council requesting funds from the Alectown Improvement Vote for the repairs to be carried out.

### Recommendation

1. For the consideration of Council

### 09 - 500 Resolution

1. That a meeting be organised between Council and the Alectown Memorial Hall Committee to discuss all proposed repairs and funding required.

Moved Councillor John Magill, seconded Councillor George Pratt.

**CARRIED**

---

## 8.12 (ICR) Congratulations from NAIDOC Week School Initiatives

---

### Executive Summary

The Executive Director of NAIDOC Week School Initiatives has written to Council thanking them for assistance in the project as well as announcing that a winner of one of the competitions has come from Holy Family Primary School Parkes.

### Recommendation

1. That Council endorse the Mayor or a Council representative attending the presentation on a date and time to be specified.

### 09 - 501 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Wayne Scott.

**CARRIED**

---

## 8.13 (ICR) Tourism - Peak Hill

---

### Executive Summary

The Peak Hill Advancement Association is pursuing a project to strike a Peak Hill commemorative coin for sale through the towns Visitor Information Centre and is requesting funds from the Town Improvement vote for the project to proceed.

### Recommendation

1. For the decision of Council.

### 09 - 502 Resolution

That Council agree to the request.

Moved Councillor Louise O'Leary, seconded Councillor George Pratt.

**CARRIED**

## 9 GENERAL MANAGER'S REPORT

### 9.1 (GM) Election of Mayor

---

### Executive Summary

The election of the Mayor by Councillors will take place on 15 September 2009.

### Recommendation

1. That a ballot for Mayor be conducted using the ordinary ballot system.
2. That Council elect a Deputy Mayor and the ballot be conducted by the ordinary ballot system.

### 09 - 503 Resolution

1. That a Deputy Mayor be elected
2. Councillor Ken Keith be declared Mayor for the next 12 months, being the only nomination.
3. That Councillor John Magill be declared Deputy Mayor for the next 12 months, being the only nomination.

Moved Councillor Bob Haddin, seconded Councillor Alan Ward.

**CARRIED**

---

At this stage being 3.04pm the Mayor Councillor Ken Keith and Councillor Barbara Newton presented grant allocations under the 2009-2010 Parkes Shire Cultural Grants Program to representatives of 16 local Community Cultural Groups. At the conclusion of the presentations the Mayor invited all present to join Council for afternoon tea.

At this stage the meeting adjourned at 3.10pm for afternoon tea.

The meeting resumed at 3.37pm.

## **9.2 (GM) Council Committees - Councillor Representation**

---

### **Executive Summary**

Council is asked to determine its Committee representatives for the next year.

### **Recommendation**

1. That Council determine the Councillors and other representatives for Council's Committees.

### **09 - 504 Resolution**

1. That the recommendation be adopted and the representatives appointed are attached and form part of these Minutes.

Moved Councillor Wayne Scott, seconded Councillor George Pratt.

**CARRIED**

**PARKES SHIRE COUNCIL**  
**LIST OF COUNCIL COMMITTEE MEMBERS AND DELEGATES**  
*(updated September 2009)*

<b>1. 'COUNCILLOR ONLY' COMMITTEES:</b>		
<b>COMMITTEE NAME</b>		<b>REPRESENTATIVES</b>
1.	Airport Development Committee	Councillors JH Magill and AJ Ward
2.	Music and Art Committee	Councillors WW Scott, BF Newton, JH Magill and PJ Smith
3.	Henry Parkes Centre Development Committee	Councillors JH Magill, GW Pratt, AJ Ward and RC Haddin
4.	Parkes Pool Planning Committee	Councillors WW Scott, KM McGrath, LA O'Leary and RC Haddin
5.	Parkes Shire Library Committee	Councillors BF Newton, PJ Smith and LA O'Leary
6.	Plant Procurement and Replacement Committee	Councillors KM McGrath, WW Scott, GW Pratt, AJ Ward and R C Haddin
7.	Road Naming Committee	Councillors JH Magill, KM McGrath, PJ Smith and LA O'Leary
8.	Senior Staff Committee	Councillors JH Magill and BF Newton *
9.	Waste Facilities Committee	Councillors JH Magill, KM McGrath, GW Pratt, WW Scott and RC Haddin
10.	Peak Hill Open Cut Experience Committee	Councillors BF Newton, JH Magill and AJ Ward
<b>NB: The Mayor is automatically included in the membership of all Committees</b>		

\* Has traditionally been Mayor, Deputy Mayor and a Councillor nomination made by the General Manager. The General Manager nominates Cr B F Newton for the term 2009/10.

<b>2. 'COUNCIL APPOINTED' COMMITTEES, WHICH INCLUDE COMMUNITY REPRESENTATION</b>		
<b>COMMITTEE NAME</b>		<b>REPRESENTATIVES</b>
1.	Access Committee	Councillor KM McGrath
2.	Heritage Advisory Committee	Councillors BF Newton, LA O'Leary and AJ Ward
3.	Little Theatre Management Committee	Councillor BF Newton
4.	Henry Parkes Centre Management Committee	Councillor PJ Smith
5.	Sporting Ovals Development Committee	Councillors WW Scott and LA O'Leary
6.	Parkes and Forbes Joint Waste Facility Committee	Councillors KM McGrath and AJ Ward
7.	Parkes Pool Management Committee	Councillors PJ Smith and AJ Ward
8.	Parkes Shire Cultural Advisory Committee	Councillor B F Newton and PJ Smith
9.	Health Liaison Committee	Councillors JH Magill, GW Pratt, BF Newton and LA O'Leary
<b>NB: The Mayor is automatically included in the membership of all Committees</b>		

<b>3. COUNCIL DELEGATES AND REPRESENTATIVES TO EXTERNAL COMMITTEES AND ORGANISATIONS</b>			
<b>ORGANISATION</b>		<b>REPRESENTATIVES</b>	<b>NOTES</b>
1.	Airport Owners' Association and Aero Club	Councillor AJ Ward and Director Operations-Mr S Barry	Meets as required
2.	Alec Guilan Scholarship Committee	Councillor JH Magill, assisted by the Economic Development Manager-Mr M Greenwood	Meets as required
3.	Arts Out West Committee	No Councillor delegate Community Representative	Mrs Liz Matthews
4.	Australia Day Committee	Councillor AJ Ward	Meets as required
5.	Bells Line of Road Group	Councillor KJ Keith	Meets monthly
6.	Birth to Kindergarten Committee	Councillor PJ Smith	Meets as required
7.	Bogan Gate Community Committee	Councillor WW Scott	Meets as required (usually quarterly) at Bogan Gate Community Hall
8.	Bush Fire Management Committee	Councillor JH Magill and Councillor RC Haddin as the alternative	Twice a year
9.	Catchment Management Authorities-Central West and Lachlan	Councillors JH Magill (Central West) and RC Haddin (Lachlan)	Meets monthly
10.	Central West Community College		Meets monthly
11.	Central West Group Apprentices Ltd	Expression of Interest to be advertised	Council can no longer appoint a delegate but can nominate any person for a position on the Board at the appropriate time  Merit based selection process. Final appointment by the Board
12.	Central West Regional Organisation of Councils (CENTROC)	Councillors KJ Keith and Councillor JH Magill as the alternative and the General Manager-Mr A McCormack	Meets Monthly

<b>3. COUNCIL DELEGATES AND REPRESENTATIVES TO EXTERNAL COMMITTEES AND ORGANISATIONS</b>			
<b>ORGANISATION</b>		<b>REPRESENTATIVES</b>	<b>NOTES</b>
13.	Charles Sturt University (CSU) Regional Consultative Committee	Economic Development Manager	Meets quarterly - usually in Dubbo
14.	Country Mayor's Association	Councillor KJ Keith and General Manager A McCormack	Meets bi-monthly
15.	E Division of Councils	Councillor KJ Keith and General Manager A McCormack	Meets annually
16.	Lachlan Area Command Community Safety Precinct Committee	Councillor KJ Keith, Councillor JH Magill and General manager A McCormack	Meets quarterly
17.	Lachlan Regional Transport Committee	Councillor JH Magill and the Economic Development Manager-Mr Michael Greenwood	Meets quarterly
18.	Lachlan Valley Noxious Weeds Advisory Committee	Councillor RC Haddin with Councillor JH Magill as the alternative representative	Meets as required
19.	Life Education Centre Committee	Councillor AJ Ward (Chair)	Meets as required
20.	Liquor Accord	Councillor GW Pratt and Councillor KM McGrath as the alternative	Meets quarterly
21.	Meals On Wheels Committee	Councillor PJ Smith	Meets as required
22.	Mid Lachlan Alliance	Councillor KJ Keith, Councillor JH Magill and General Manager A McCormack	Meets bi monthly
23.	Mining Related Councils	Councillor JH Magill and the General Manager-Mr A McCormack	Meets quarterly
24.	Murray Darling Association	Councillor RC Haddin	Meets quarterly

<b>3. COUNCIL DELEGATES AND REPRESENTATIVES TO EXTERNAL COMMITTEES AND ORGANISATIONS</b>			
<b>ORGANISATION</b>		<b>REPRESENTATIVES</b>	<b>NOTES</b>
25.	Northparkes Mine Community Consultative Committee	Councillor KJ Keith, Councillor WW Scott and Economic Development Manager M Greenwood	Meets as required
26.	Parkes Chamber of Commerce	Councillor AJ Ward	Meets monthly
27.	Parkes Community Centre Committee	Councillor Pratt	Meets as required
28.	Parkes Community Garden "Friends of the Garden"	Councillor JH Magill and Councillor RC Haddin	Meets as required
29.	Parkes Early Childhood Centre Committee	Councillor BF Newton and Councillor PJ Smith as an alternative	Meets fourth Monday of each month
30.	Parkes Elvis Committee	Councillor KJ Keith and Councillor AJ Ward	Meets as required.
31.	Parkes Forbes Lachlan Road Safety Steering Committee	Councillor GW Pratt	Generally one meeting per year in each Shire
32.	Parkes Neighbourhood Centre Management Committee	Councillor JH Magill	Meets monthly
33.	Parkes Neighbourhood Watch Committee	Councillor GW Pratt	Meets as required
34.	Parkes Shire Concert Band Committee	Councillors GW Pratt and BF Newton	Meets as required
35.	Parkes Sports Council	Councillor WW Scott	Meets second Tuesday of each month
36.	Parkes Tidy Towns Committee	Councillor RC Haddin	Public Meeting planned to form new Committee including incorporation

<b>3. COUNCIL DELEGATES AND REPRESENTATIVES TO EXTERNAL COMMITTEES AND ORGANISATIONS</b>			
<b>ORGANISATION</b>		<b>REPRESENTATIVES</b>	<b>NOTES</b>
37.	Parkes Traffic Committee	Councillor JH Magill, and Councillor WW Scott as the alternative	Usually meets 10.00 am second Tuesday every second month at Council Chambers. Council should officially have only one representative to this Committee, as per the Committee rules, however, it is suggested an alternative representative be appointed.
38.	Parkes/Forbes Business Enterprise Centre	Councillors JH Magill and the General Manager-Mr A McCormack	Meets three-monthly at either Parkes or Forbes
39.	Parkes/Forbes Community Tenancy Scheme	Councillor PJ Smith	Meets monthly
40.	Parkes/Forbes Family Day Care Committee	The Director of Corporate Services, Mr L Finn	
41.	Parkinson's NSW Inc Parkes Support Group	Councillor KJ Keith and LA O'Leary	Meets first Monday of each month
42.	Parkes GP Working Group	Councillor KJ Keith and Director Planning & Environment S Campbell	Meets monthly
43.	Peak Hill Advancement Association	Councillor LA O'Leary and Councillor GW Pratt as alternative	Meets 7.30 pm fourth Monday of month at Peak Hill AIF Hall
44.	Peak Hill Spit and Spud	Councillor GW Pratt	Meets as required
45.	Peak Hill Sports Council	Councillor LA O'Leary	Meets as required
46.	Roads and Traffic Authority Regional Consultative Committee	Councillor KJ Keith and the Director of Operations-Mr S Barry	Meets as required
47.	Trundle Community Consultative Committee	Councillor BF Newton and Councillors KM McGrath and GW Pratt as alternatives	Meets 7.30 pm fourth Thursday of month at Trundle Memorial Hall
48.	Tullamore and District Community Consultative Committee	Councillor BF Newton and Councillors KM McGrath and GW Pratt as alternatives	Meets 7.30 pm second Wednesday of month at Tullamore Bowling Club (No meeting held in January)

PSC - Committee Members and Delegates (updated September 2009)

Page 6

<b>3. COUNCIL DELEGATES AND REPRESENTATIVES TO EXTERNAL COMMITTEES AND ORGANISATIONS</b>			
<b>ORGANISATION</b>		<b>REPRESENTATIVES</b>	<b>NOTES</b>
49.	Youth Committee	Councillor KM McGrath and Councillor PJ Smith	To be initiated - Representatives from all Shire Schools (SRC) to be invited to elect members to Committee

### 9.3 (GM) Airport Option

---

#### Executive Summary

Buildev have sought amendments to the 2007 Option Agreement to purchase the Parkes Airport. The financial details are contained in a Closed Report to this Agenda.

Council resolved on 16 June 2009 to arrange a meeting with Buildev to discuss the requested amendment. Subsequent correspondence has been received, which seeks to amend the financial arrangements.

#### Recommendation

1. That the request be received and noted.
2. That the request to amend the financial Deed of Option arrangements be considered in the Closed Report to this Agenda.

#### 09 - 505 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor John Magill.

**CARRIED**

### 9.4 (GM) StateCover OHS Excellence Awards

---

#### Executive Summary

Council's Worker's Compensation insurers', StateCover call for nominations for Occupational Health and Safety Excellence Awards every year. The presentation of these awards were held at the Statewide Risk Management Conference.

The perpetual theme for the Awards is "Think Outside the Square". This year, Council received a finalists award for its "Event Management - Street Parades" nomination.

#### Recommendation

1. That the information be received and noted.

#### 09 - 506 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Wayne Scott.

**CARRIED**

---

## **9.5 (GM) Henry Parkes Centre (HPC)**

---

### **Executive Summary**

As Council is aware a comprehensive grant application was lodged for the completion of the Henry Parkes Centre (HPC) under the Regional and Local Community Infrastructure Program (RLCIP). The Henry Parkes Centre application appeared to concisely meet the criteria required for the RLCIP grants.

In part, to ensure timelines required under the RLCIP could be achieved Council resolved on 3 February 2009 to progress the Henry Parkes Centre project. The RLCIP grant application for the HPC was subsequently unsuccessful, which now requires Council to decide on the extent of the HPC development.

Tenders for the HPC and various other financial details are contained in Closed Reports to this Agenda.

### **Recommendation**

1. That the information be received and noted.
2. That Council consider the tenders and financial implications associated with the Henry Parkes Centre in Closed Council.

### **09 - 507 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Alan Ward

**CARRIED**

---

## **9.6 (GM) Policy Development and Review - Library**

---

### **Executive Summary**

An important component of Council's corporate governance responsibility is the progressive development and review of Council's policies.

Under the rolling policy development program the Library Collection Development Policy has been reviewed and updated.

### **Recommendation**

1. That the Library Collection Development Policy be adopted in line with Council's Policy Review Program:

#### **09 - 508 Resolution**

That the recommendation be adopted.

Moved Councillor Bob Haddin, seconded Councillor Alan Ward.

**CARRIED**

## **10 DIRECTOR OF CORPORATE SERVICES' REPORT**

### **10.1 (DCS) Financial Information - August 2009**

---

#### **Executive Summary**

A regular report is provided to Council in relation to a number of financial indicators, including investments, total monthly payments, receipting and collection of rate revenue.

#### **Recommendation**

That the report detailing accounts paid, rate revenue collected, receipts received and the bank reconciliation to 31 August 2009 be received and noted.

#### **09 - 509 Resolution**

That the information be received and noted.

Moved Councillor Alan Ward, seconded Councillor Bob Haddin.

**CARRIED**

---

## 10.2 (DCS) Investments as at 31 August 2009

---

### Executive Summary

The carrying value of Council's investments at 31 August 2009 was \$29,764,670

### Recommendation

1. That the information in relation to investments held at 31 August 2009 be received and noted.

#### 09 - 510 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Pat Smith.

**CARRIED**

---

## 10.3 (DCS) Financial Statement Certificates Year Ended 30 June 2009

---

### Executive Summary

Section 413 (2) (c) of the Local Government Act requires that Council complete a Statement in the approved form in respect of the General Purpose Financial Reports and Special Purpose Financial Reports. The Council Statements in respect of the Financial Reports must be completed prior to the completion of the Audit Report.

### Recommendation

1. That Council make the Statements as required by Section 413(2) (c) of the Local Government Act 1993 in the form as attached to the Financial Reports.
2. That the Mayor , Deputy Mayor , General Manager, and the Responsible Accounting Officer be authorised to sign the Statements.
- 3 That Council present its audited Financial Reports for 2008/09 together with the Auditor's Report at its meeting of 17 November 2009.
- 4 That Council's Auditor be requested to attend the Council Meeting on November 17 2009 at which the Financial Reports are presented.

#### 09 - 511 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Bob Haddin.

**CARRIED**

## **10.4 (DCS) Budget Review - 30 June 2009**

---

### **Executive Summary**

The Quarterly Budget Review to 30 June 2009 is submitted for Council's consideration.

### **Recommendation**

1. That the Budget Review report to 30 June 2009 be adopted.

### **09 - 512 Resolution**

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Bob Haddin.

**CARRIED**

## **10.5 (DCS) Community Engagement Workshop to develop a new 10 year Community Strategic Plan**

---

### **Executive Summary**

Council is to conduct a Community Engagement Workshop in the Coventry Room on Tuesday 27<sup>th</sup> October, 2009. The workshop will be utilised to renew Council's Long Term Strategic Plan in line with the proposed Integrated Planning and Reporting legislation developed by the Department of Local Government.

### **Recommendation**

1. That Council endorses the conduct of the Community Engagement Workshop in the Coventry Room on Tuesday the 27<sup>th</sup> of October, 2009.

### **09 - 513 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor George Pratt.

**CARRIED**

---

---

## 10.6 (DCS) Parliamentary Enquiry - Local Government Elections 2008

---

### Executive Summary

The NSW Parliament Joint Standing Committee on Electoral Matters held hearings into the 2008 Local Government Elections on 26 and 27 August 2009.

Parkes Council was invited to give evidence before the Committee with particular emphasis on the Regional Returning Officer model.

### Recommendation

1. That the information be received and noted.

#### 09 - 514 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Alan Ward.

**CARRIED**

---

## 10.7 (DCS) Economic Development - Australia Day Funding

---

### Executive Summary

Australia Day Committees around the Shire have requested the annual allocation of funding to commence preparations for the 2010 celebrations on Tuesday 26 January. The total amount is \$3100

### Recommendation

1. That Council provide funding as requested of \$3100 to the five Australia Day Committees in the Parkes Shire on the same basis as last year.

#### 09 - 515 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Louise O'Leary

**CARRIED**

## **10.8 (DCS) Economic Development - 2009/10 Cultural Grants**

---

### **Executive Summary**

The Parkes Shire Cultural Advisory Committee met on 19 August to assess 20 applications under the 2009/2010 Grants Programme requesting assistance of \$13,250.

The Committee recommended assistance to 16 of the groups. In the case of the remaining four, alternative funding sources have been suggested. The Committee was mindful of the need to adhere to budget constraints within the Council's Management Plan.

Representatives of the 16 successful groups have been invited to attend the Council meeting at 3.00pm for cheque presentation and to join the Councillors for afternoon tea.

### **Recommendation**

1. That Council endorse the recommendations of the Parkes Shire Cultural Advisory Committee for the allocation of \$9,000 under the 2009/10 Cultural Grants programme.

### **09 - 516 Resolution**

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Alan Ward.

**CARRIED**

## **10.9 (DCS) Tourism and Event Update - September 2009**

---

### **Executive Summary**

A brief update of general Shire tourism and event activities.

### **Recommendation**

1. That the Tourism and Event Update be received and noted.

### **09 - 517 Resolution**

That the information be received and noted.

Moved Councillor Bob Haddin, seconded Councillor Wayne Scott.

**CARRIED**

---

## **10.10 (DCS) Library Services Statistics and Monthly Update - July 2009**

---

### **Executive Summary**

Library usage statistics and activities for the month of July 2009 are provided for the information of Council.

### **Recommendation**

1. That the information be noted.

### **09 - 518 Resolution**

That the information be received and noted.

Moved Councillor Alan Ward, seconded Councillor Pat Smith.

**CARRIED**

## **11 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT**

### **11.1 (DPE) August 2009 Building Statistics**

---

### **Executive Summary**

During the month of August 2009 there were eleven (11) Development Applications received totalling \$1,293,650.00 and 11 consents issued.

Eleven (11) Complying Development Certificates were received totalling \$991,429.00 and 9 consents issued.

### **Recommendation**

1. That the information be received and noted.

### **09 - 519 Resolution**

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

**CARRIED**

---

---

## **11.2 (DPE) Modification to DA07006: Proposed Subdivision at Lot 174 DP 750164 Eugowra Road, Parkes**

---

### **Development Application Information**

**Application No:** DA07006

**Applicant:** Mr A & Mrs C Thompson

**Property:** Lot 174 DP 750164, Eugowra Road, Parkes

**Proposal:** Subdivision

### **Executive Summary**

Council has previously approved the subdivision of land to create two concessional allotments. The applicant has constructed a driveway access without first obtaining a Construction Certificate (CC) as required by the development consent. The CC is required to assess the shape and construction of the driveway meets Council and Roads and Traffic Authority (RTA) guidelines. As Construction Certificates cannot legally be issued retrospectively, the applicant has requested that Conditions 18, 24 and 33 of the consent be removed and that condition 30 be amended. Council's alternative to modifying the consent is for the driveway to be removed and reconstructed with the correct procedures being implemented.

### **Recommendation**

It is recommended that:

1. The modification to the application be approved subject to the conditions contained in the report.
2. That Council's Infrastructure Department write to individuals and companies who construct rural accesses to outline the correct processes.

### **09 - 520 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Bob Haddin.

FOR VOTE - Cr R C Haddin, Cr K J Keith, Cr J H Magill, Cr K M McGrath, Cr B F Newton, Cr L A O'Leary, Cr G W Pratt, Cr W W Scott, Cr P J Smith, Cr A J Ward

**CARRIED**

---

### **11.3 (DPE) Modification to DA08138: Alterations and Additions to Dwelling at 70 Dalton Street, Parkes**

---

#### **Development Application Information**

**Application No:** DA08138

**Applicant:** Mr M White

**Property:** Lot 1 DP 11226, 70 Dalton Street, Parkes

**Proposal:** Demolition of front/rear verandahs and additions to dwelling

#### **Executive Summary**

An application has been received seeking approval for a departure from Parkes Shire Council Residential Code Development Control Plan, 1998, to permit extension of the front brick wall of additions to an existing dwelling on Lot 1 DP11226, 70 Dalton Street, Parkes, to the boundary line.

The development application DA08138 has previously been approved by Council, for substantial alterations and additions to the subject dwelling.

A complaint was received with respect to work that had been carried out on the subject site, following construction work commencement.

The complaint indicated that work had been carried out on the subject property in contravention of plans provided with the Development Application DA08138 information forwarded by Council to the adjoining property owner, (the complainant), as part of the notification process.

The complainant also noted that the work as executed did not comply with Parkes Shire Councils Residential Development Control Plan, 1998.

#### **Recommendation**

It is recommended that the application be approved subject to the conditions contained in the report.

#### **09 - 521 Resolution**

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Wayne Scott

FOR VOTE - Cr R C Haddin, Cr K J Keith, Cr J H Magill, Cr K M McGrath, Cr B F Newton, Cr L A O'Leary, Cr G W Pratt, Cr W W Scott, Cr P J Smith, Cr A J Ward.

**CARRIED**

---

## **11.4 (DPE) Department of Planning Reprioritisation of Standard LEP Program**

---

### **Executive Summary**

In April 2009 the NSW Department of Planning wrote to Council advising that due to resourcing issues, it would not be able to process all of the Local Environmental Plans (LEP) it was expecting. As such, the Department requested that Council ask what priority it had for its LEP and if it wished for it's LEP to be gazetted within the next two years. Council wrote stating that it did wish for its LEP to be gazetted within this two year time frame. The Department has written to Council to advise that it's LEP will not be gazetted within the two year time frame.

### **Recommendation**

1. That the information be noted.

#### **09 - 522 Resolution**

That the information be received and noted.

Moved Councillor Pat Smith, seconded Councillor Ken McGrath.

**CARRIED**

## **12 DIRECTOR OF OPERATIONS' REPORT**

### **12.1 (DO) Major Works Status as at September 2009**

---

#### **Executive Summary**

Other than routine maintenance, major works that have been carried out over the past month are reported below.

#### **Recommendation**

1. That the information on Major Works Status as at September 2009 be noted.

#### **09 - 523 Resolution**

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

**CARRIED**

---

## 12.2 (DO) Parkes Community Health - Request for Fenced Park

---

### Executive Summary

A request has been received from Parkes Community Health for Council to consider fencing a park to provide a place for children with challenging behaviours to play safely. It is considered that the request has merit and that it may be possible to assist in conjunction with a service club or other funding source.

### Recommendation

1. That Council further explore the possibility of fencing a park in conjunction with a service club or utilising another funding source.

### 09 - 524 Resolution

That the recommendation be adopted.

Moved Councillor Pat Smith, seconded Councillor Wayne Scott.

**CARRIED**

---

## 12.3 (DO) Parkes Pool Management Committee Meeting - 8 September 2009

---

### Executive Summary

The Parkes Pool Management Committee Meeting was held on Tuesday 8 September 2009. The Minutes of the Meeting and Events Calendar are separately attached.

### Recommendation

1. That the Minutes of the Parkes Pool Management Committee Meeting held on 8 September 2009 be adopted.

### 09 - 525 Resolution

1. That the Minutes of the Parkes Pool Management Committee Meeting held on 8 September 2009 be adopted.
2. That Council approve the Parkes PCYC to hold disco's at the Shire pools subject to date availability under the pool usage program

Moved Councillor Alan Ward, seconded Councillor Pat Smith.

**CARRIED**

---

## 13 DIRECTOR OF INFRASTRUCTURE'S REPORT

### 13.1 (DI) Request for Closure and Sale of a Four (4) Metre Strip of Land Adjacent to the Rear of the Car Wash at 28 Welcome Street, Parkes

---

#### Executive Summary

A request has been received from the owner of the Car Wash at 28 Welcome Street Parkes, seeking Council to close and sell a nominal four (4) metre strip of lane adjacent the rear of his premises. The letter of request, which is self explanatory and includes a diagram, is attached.

There is gas and sewer infrastructure within the proposed strip which would require an easement to be created over those utilities. No building would be permitted on the easement.

#### Recommendation

1. That Council agree to close a nominal four (4) metre strip of laneway adjacent to the rear of 28 Welcome Street Parkes, pursuant to Section 38 (2)(b) of the *Roads Act 1993*.
2. All cost shall be met by the applicant.
3. That any sale or development of the land be conditional on:
  - All services being protected by easements in favour of Council.
  - Both ends of the subject strip be chamfered by a minimum three (3) metres in the longitudinal direction.
  - That the applicant seek necessary approvals for the proposed changes to the operation of the Car Wash prior to any sale of land.
  - A minimum eight (8) metre physical road width is maintained.
  - The applicant agree to meet the cost of relocating the kerb layback at Cecile Street and reinstate realigned road.
4. That subject to the above conditions being met by the applicant that Council agree to sell the land at market value.
5. That necessary documentation be signed under the Seal of Council as required.

#### 09 - 526 Resolution

That the recommendations be adopted.

Moved Councillor Ken McGrath, seconded Councillor John Magill.

**CARRIED**

---

## **13.2 (DI) Road Safety and Injury Prevention Officer Report - June, July and August 2009**

---

### **Executive Summary**

The attached report outlines the monthly activities and programs of the Lachlan, Parkes, Forbes Road Safety and Injury Prevention Officer (RSIPO) for the months of June, July and August 2009.

### **Recommendation**

That the information be received and noted.

#### **09 - 527 Resolution**

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

**CARRIED**

## **14 CONSIDERATION OF COMMITTEE MINUTES**

### **14.1 Parkes Local Traffic Committee - Minutes of Special Report - Elvis Parade - January 2010**

---

#### **Executive Summary**

A report was previously circulated to members of the Local Traffic Committee for special consideration on 8 September 2009 (attached) requesting comment on the inclusion of motorcycles in the Elvis Street Parade, January 2010, as outlined in the Minutes of the Parkes Elvis Festival Street Parade Debrief Meeting.

#### **Staff Recommendation**

That the Committee raise no objections to the inclusion of motorcycles as detailed in the attached report.

#### **09 - 528 Resolution**

That Council endorse the Minutes of the Local Traffic Committee.

Moved Councillor Alan Ward, seconded Councillor Wayne Scott.

**CARRIED**

---

## 15 QUESTIONS AND MATTERS OF URGENCY

In accordance with Clause 17(4) of Council's Code of Meeting Practice the following business was allowed by the Chairperson.

### 15.1 (Q & M) Speed Humps

---

Councillor KM McGrath had a query on speed humps.

Is Council responsible for damage caused to cars or accidents caused by speed humps?

*Note from Director Infrastructure*

*Council is only liable if negligence can be proven. The speed humps are part of an area traffic management network (ie not built in isolation), they are built in accordance with relevant technical direction, there has been publicity about their installation, visual display boards were used as part of implementation and they are well signposted. As a consequence it would be difficult to see any area of negligence, hence liability. The onus is therefore on motorists to drive with due care.*

#### **Recommendation**

For the information of Council.

#### **09 - 529 Resolution**

1. That Council further investigate the safety and liability of the speed humps within the Parkes CBD.

Moved Councillor Ken McGrath, seconded Councillor Bob Haddin.

**CARRIED**

---

## 15.2 (Q & M) Boom Gates at Parkes Hospital

---

Councillor PJ Smith asks if Council could consider making a manual boom gate for the entrance of the Parkes District Hospital. Cr Smith has received concerns regarding safety when helicopters land at the Hospital. At present there is only a lightweight tripod stand which keeps falling over with winds.

*Note from Director Infrastructure*

*Installation of traffic management devices such as boom gates, to assist with the safe landing of Helicopters, would be a matter for the Hospital to consider as part of its risk management processes.*

*Council could assist with the installation of manual boom gates if the Hospital determined they were required. Many local manufacturing companies could also effectively install boom gates and may be better suited to do so than Council.*

*Costs for the installation on Hospital property would normally be borne by the Hospital.*

### **Recommendation**

For the information of Council.

### **09 - 530 Resolution**

1. That Council write to the Parkes Hospital to advise the issue has been brought before Council and request an investigation.

Moved Councillor Pat Smith, seconded Councillor Ken McGrath.

**CARRIED**

## **16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**

The meeting of the Ordinary Council meeting was closed to the public at 4.30pm.

The Mayor asked the Meeting whether it agreed that the items listed by the General Manager appeared to be items which should be discussed in closed session for the reasons given.

The General Manager advised that there were no written representations from the public on the proposed closure of the Council Meeting.

### **09 - 531 Resolution**

That the meeting be closed for consideration of the listed items as they involve: information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, personnel matters concerning particular individuals (other than Councillors) and commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

Moved Councillor John Magill, seconded Councillor Bob Haddin.

**CARRIED**

### **16.1 (GM) Parkes Airport - Deed of Option**

**Prepared By: General Manager**

---

#### **Executive Summary**

Buildev Pty Ltd have sought amendment to the financial arrangements associated with their Deed of Option to purchase the Parkes Airport.

#### **Recommendation**

1. For Council's consideration.

### **09 - 532 Resolution**

That Council agree to Buildev's request to relinquish their option over the Parkes Airport and thank Buildev for their efforts in attempting to further develop the Parkes Airport.

Moved Councillor Ken McGrath, seconded Councillor Alan Ward.

**CARRIED**

---

## 16.2 (GM) Minutes of Henry Parkes Museum Development Committee

Prepared By: **General Manager**

---

### Executive Summary

Members of the Henry Parkes Museum Development Committee (proposed name change to Henry Parkes Centre Development Committee) met at 1.00pm on Tuesday 15 September 2009 to consider various items on the agenda.

### Recommendation

1. That the Minutes be received and noted.

### 09 - 533 Resolution

1. That the Minutes of the Henry Parkes Museum Development Committee be noted and the recommendations contained therein adopted.

The recommendations adopted were:

1. That Council accept the tender of Meridan Construction Services Pty Limited subject to Meridan Construction Services accepting Council has to first obtain loan approval for the Department of Local Government
2. That subject to Department of Local Government approval that Council seek loan funding in the amount of \$950,000 and the Mayor and General Manager be authorised to sign associated legal documents under Seal.
3. That Council agree to the sale of 111 Currajong Street and funds to be directed to the Henry Parkes Centre Project.

Moved Councillor John Magill, seconded Councillor Alan Ward.

**CARRIED**

At this stage being 4.45pm the Council had a moment of silence and reflection as the General Manager advised Council of the tragic passing of former Mayor Mr Robert Wilson OAM this afternoon. Council moved to pass on sincere condolences to the Wilson family and the Mayor and General Manager will undertake arrangements to assist the family where possible.

Moved Councillor Barbara Newton, seconded Councillor John Magill.

### **16.3 (GM) Completion of Henry Parkes Centre**

**Prepared By: General Manager**

---

#### **Executive Summary**

The Parkes Museum Development Committee (PMDC) will be meeting on the 15 September 2009 prior to the Council meeting, to consider and make recommendations on the extent of works to finalise the Henry Parkes Centre (HPC) (which includes the Historical Museum, Antique Machinery Museum, Motor Museum, Visitor Information Centre and Moat Cottage). The committee will also consider the tender assessment to complete the building component of the HPC.

The following report is provided to assist the PMDC and Council with the HPC decision.

#### **Recommendation**

1. For Councils consideration together with recommendations from the Parkes Museum Development Committee meeting scheduled for 15 September 2009.

#### **09 - 534 Resolution**

That the information be received and noted (Refer to previous motion in Item 16.2)

Moved Councillor John Magill, seconded Councillor Alan Ward..

**CARRIED**

### **16.4 (DPE) Henry Parkes Centre Stage 2 Tenders**

**Prepared By: Director Planning & Environment**

---

#### **Executive Summary**

The purpose of this report is to seek Councils consideration of tenders which were recently called for the Henry Parkes Centre Stage 2 Building works. A total of four tenders were received for this project.

#### **Recommendation**

1. That the information be received and noted.

#### **09 - 535 Resolution**

That the information be received and noted (Refer to previous motion in Item 16.2)

Moved Councillor John Magill, seconded Councillor Alan Ward.

**CARRIED**

---

## **16.5 (DO) Service Agreement with Rural Fire Service - Liaison Committee Meeting**

**Prepared By: Director of Operations**

---

### **Executive Summary**

A meeting of the Liaison Committee was held on Wednesday 15 July 2009 for the six monthly review of the Service Agreement between the Parkes Shire Council and the NSW Rural Fire Service. Attending from Council were the Deputy Mayor, Cr John Magill, Cr Bob Haddin, and the Director of Operations.

Of particular note was discussion on the draft Financial Strategic Plan for 2009-2019. The purpose of the plan is to give some insight into the business of the Mid Lachlan Valley Team and to outline proposed programs for the next 10 years along with the financial planning for that period.

The Liaison Committee resolved to recommend to Council the adoption of the Plan to allow planning for both the Rural Fire Service and Council for the future.

### **Recommendation**

1. That the Minutes of the Liaison Committee Meeting - Rural Fire Service be received and noted.
2. That Council adopt the Mid Lachlan Valley Team Financial Strategic Plan for 2009-2019.

### **09 - 536 Resolution**

That the information be received and noted.

Moved Councillor John Magill, seconded Councillor Alan Ward.

**CARRIED**

## **16.6 (DI) Lake Endeavour Dam Upgrade**

**Prepared By: Director of Infrastructure**

---

### **Executive Summary**

The Department of Commerce (DoC) are progressing the investigations for the upgrade of Lake Endeavour Dam. The next significant component of work, having largely completed necessary geotechnical investigation, is development of upgrade options. The scope of works and associated costs are attached.

Following the option development work will be concept design and final design, both of which will be put out to public tender.

### **Recommendation**

1. That the Department of Commerce be engaged to undertake the options development work for Lake Endeavour Dam.
2. That consultants be engaged through an open tender process for the Concept Design and Final design work.

### **09 - 537 Resolution**

That the recommendations be adopted.

Moved Councillor Alan Ward, seconded Councillor George Pratt.

**CARRIED**

## **16.7 (DPE) Proposed Spot Rezoning, Lot 607 DP750179**

**Prepared By: Director Planning & Environment**

---

### **Executive Summary**

Mr Ivan Duchnaj has requested that Council rezone Lot 607 DP 750179 from 1(a) Rural to a zone that permits residential development.

### **Recommendation**

1. That Council give in principle support for this spot rezoning.

### **09 - 538 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Barbara Newton.

**CARRIED**

There being no further business the Mayor declared the meeting closed at 5.46pm.