



PARKES SHIRE COUNCIL

MINUTES

SUNDAY 20 OCTOBER 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 Tuesday 20 October 2009 at 2.00pm.

PRESENT

Councillor K J Keith, (in the Chair)
Councillor R C Haddin
Councillor G W Pratt
Councillor A J Ward

Councillor J H Magill
Councillor K M McGrath
Councillor P J Smith

IN ATTENDANCE

General Manager - A McCormack
Director Corporate Service - L Finn
Director Planning & Environment - S Campbell
Director Operations - S Barry
Director Infrastructure - K Boyd
Administration Manager - B Byrnes
Finance Manager - P McFarlane
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

09 - 588 Resolution

That

Councillor Barbara Newton be granted leave of absence (REASON: Absent from Parkes).

Councillor Louise O'Leary be granted leave of absence (REASON: Work Commitments)

Councillor Wayne Scott be granted leave of absence (REASON: Work Commitments)

Moved Councillor AJ Ward, seconded Councillor KM McGrath.

CARRIED

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

09 - 589 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on 06 October 2009, copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor KM McGrath, seconded Councillor GW Pratt.

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 - 590 Resolution

That the information be received and noted.

Moved Councillor AJ Ward, seconded Councillor JH Magill.

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 - 591 Resolution

That the information be received and noted.

Moved Councillor GW Pratt, seconded Councillor PJ Smith.

CARRIED

6 NOTICES OF MOTION/RESCISSION

Nil.

7 COUNCILLORS' REPORTS

Nil.

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 Parkes & District Historical Society Inc, Tullamore Irish Festival Committee, Cake Decorators Guild of NSW (Parkes/Forbes Branch) and Lifeline Central West NSW.

Recommendation

That the information be received and noted.

09 - 592 Resolution

That the information be received and noted.

Moved Councillor JH Magill, seconded Councillor PJ Smith.

CARRIED

8.2 (ICR) Regional Tribute for Robert Wilson OAM

Executive Summary

Council has received correspondence from CENTROC seeking feedback from member Councils on establishing a regional tribute to Robert Wilson OAM.

Mr Wilson was driving force in the development of CENTROC and held in high regard by all members.

Legislative, Policy & Management Planning Implications

Nil.

Recommendation

1. That due to being close to the situation, Council decline from commenting on a preferred option and advise CENTROC Council is appreciative of the acknowledgement.

09 - 593 Resolution

That the recommendation be adopted.

Moved Councillor KM McGrath, seconded Councillor RC Haddin.

CARRIED

8.3 (ICR) Parkes Ministers Association - Carols in the Park 2009

Executive Summary

The Ministers Association requests permission to hold the annual Carols in the Park on Saturday, 12 December 2009.

Recommendation

1. That approval be given for the staging of the annual Carols in the Park event on Saturday, 12 December 2009 subject to the area being left in a clean and tidy condition at the end of the event and the requirements of the Parks and Gardens Supervisor being adhered to.
2. That Council make a contribution equivalent to the public liability costs associated with staging the event from the Section 356 Vote.
3. That Council make a contribution equivalent to the cost of stage hire for the event.
4. That the Ministers Association be advised that it is a requirement to seek permission from the (Parkes) Lachlan Area Command for a public gathering in relation to the event.
5. That Council assist the Association by photocopying the programs for the evening.
6. That the Ministers Association submit a Risk Management Plan to the satisfaction of Council at least one week before the event taking place.

09 - 594 Resolution

That the recommendations be adopted.

Moved Councillor JH Magill seconded Councillor AJ WArD.

CARRIED

9 GENERAL MANAGER'S REPORT

9.1 (GM) Regional and Local Community Infrastructure Program (RLCIP)

Executive Summary

The Minister for Infrastructure, Transport, Regional Development and Local Government has formally advised Council will received \$214,000 under Round 2 of the Regional Local Communities Infrastructure Program.

Recommendation

1. That the information be noted.
2. That Council submit an application for funding from the \$120m Strategic Projects component following consideration of the Pools Strategy.

09 - 595 Resolution

That the recommendations be adopted.

Moved Councillor JH Magill, seconded Councillor PJ Smith.

CARRIED

9.2 (GM) Application for Union Picnic Day 2009

Executive Summary

The Parkes Branch of the United Services Union has applied for Monday 2 November 2009 to be allocated as the annual Union Picnic Holiday.

Recommendation

1. That Monday 2 November 2009 be authorised as the 2009 Union Picnic Holiday.

09 - 596 Resolution

That the recommendation be adopted.

Moved Councillor KM McGrath, seconded Councillor GW Pratt

CARRIED

10 DIRECTOR OF CORPORATE SERVICES' REPORT

10.1 (DCS) Financial Information - September 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 30 September 2009 be received and noted.

09 - 597 Resolution

That the information be received and noted.

Moved Councillor GW Pratt, seconded Councillor AJ Ward.

CARRIED

10.2 (DCS) Investments as at 30 September 2009

Executive Summary

The carrying value of Council's investments at 30 September, 2009 was \$30,007,130.00

Recommendation

1. That the information in relation to investments held at 30 September, 2009 be received and noted.

09 - 598 Resolution

That the information be received and noted.

Moved Councillor JH Magill, seconded Councillor RC Haddin.

CARRIED

10.3 (DCS) Telescope Road Linkage

Executive Summary

Wellington Development Incorporated is driving an investigation in to the sealing of a road to provide access from the CSIRO Parkes Radio Telescope to the Renshaw-McGirr Way to enhance tourist flows through Wellington, Parkes and Dubbo.

Recommendation

1. That the information be noted and the project monitored.

09 - 599 Resolution

That the recommendation be adopted.

Moved Councillor JH Magill , seconded Councillor AJ Ward.

CARRIED

10.4 (DCS) Tourism - Henry Parkes Way

Executive Summary

The four Local Government Areas of Parkes, Cabonne, Forbes and Lachlan have requested that the Roads and Traffic Authority (RTA) formally name Main Road 61 'Henry Parkes Way', from the Monument at the intersection with the Escort Way, to Condobolin.

Recommendation

1. For the information of Council.

09 - 600 Resolution

That the information be received and noted.

Moved Councillor GW Pratt , seconded Councillor KM McGrath.

CARRIED

10.5 (DCS) Tourism - Snake Rock Proposal

Executive Summary

The National Parks and Wildlife Service (NPWS) in conjunction with the Peak Hill Aboriginal Advisory Group has recently sought community input into proposed visitor facilities for the Snake Rock Aboriginal Area, located approximately 40km west of Peak Hill.

Recommendation

1. For the information of Council.

09 - 601 Resolution

1. That Council write to the National Parks and Wildlife Service encouraging the development of the heritage project and advise that Council does not have funding for the sealing of the access road.

Moved Councillor RC Haddin, seconded Councillor GW Pratt.

CARRIED

10.6 (DCS) Tourism and Event Update - October 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 - 602 Resolution

That the information be received and noted.

Moved Councillor KM McGrath, seconded Councillor PJ Smith.

CARRIED

10.7 (DCS) Library Services Statistics and Monthly Update - September 2009

Executive Summary

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

Recommendation

1. That the information be noted.

09 - 603 Resolution

That the information be received and noted.

Moved Councillor AJ Ward, seconded Councillor GW Pratt.

CARRIED

11 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

11.1 (DPE) September 2009 Building Statistics

Executive Summary

During the month of September 2009 there were eighteen (18) Development Applications received totalling \$1,805,100.00 and 14 consents issued.

Twelve (12) Complying Development Certificates were received totalling \$803,455.00 and 9 consents issued.

Recommendation

1. That the information be received and noted.

09 - 604 Resolution

That the information be received and noted.

Moved Councillor KM McGrath, seconded Councillor RC Haddin.

CARRIED

11.2 (DPE) Northparkes Mines - Department of Planning Determination Modification

Executive Summary

Recently Northparkes Mines sought a modification to its Major Project approval with the Department of Planning. The modification sought approval to construct a new tailings storage facility; increase the limit of ore processing to 8.5 million tonnes per year; extend the life of the mine from 2018 to 2025; install a secondary and tertiary crusher; and upgrade and modify the existing processing infrastructure.

Council has received correspondence advising that the Deputy Director-General, Development and Systems Performance, as delegate for the Minister for Planning, approved the modification.

Recommendation

1. That the information be received and noted.

09 - 605 Resolution

1. That the information be received and noted.

2. That Council investigate a higher priority for the sealing of the Peak Hill to Northparkes Mines Road (Taweni Road)

Moved Councillor JH Magill, seconded Councillor RC Haddin.

CARRIED

11.3 (DPE) Modification to DA07030: Residential Units (x4) at Lot 3 DP 28224, 22A Orange Street, Parkes

Development Application Information

Application No: DA07030

Applicant: Mr R Johnson

Property: Lot 3 DP 28224, 22A Orange Street, Parkes

Proposal: Residential Units (x4)

Executive Summary

The proponent seeks a modification to conditions imposed by Council in relation to Development Consent No.DA07030 'Residential Units'.

09 - 606 Resolution

09 - 607

That the recommendation be adopted.

Moved Councillor GW Pratt, seconded Councillor PJ Smith

FOR VOTE - Cr KJ Keith, Cr JH Magill, Cr KM McGrath, Cr GW Pratt, Cr RC Haddin, Cr PJ Smith, Cr AJ Ward.

ABSENT FROM MEETING DID NOT VOTE - Cr BF Newton, Cr LA O'Leary, Cr WW Scott

CARRIED

11.4 (DPE) DA09072: Proposed Additions to Dwelling and Garage at Lot 1 DP 706808, 35 Cecile Street, Parkes

Development Application Information

Application No: DA09072

Applicant: Mr SM & Mrs DL Rayner

Property: Lot 1 DP 706808, 35 Cecile Street, Parkes

Proposal: Additions to Dwelling and Garage

Executive Summary

An application has been received for additions to the existing brick dwelling on Lot 1, DP 706808, 35 Cecile Street, Parkes.

An attached brick garage with colourbond roof comprises part of the proposed additions.

The brick garage portion of the proposed development contravenes the requirements of the Parkes Shire Councils' Residential Code Development Control Plan, 1998 with regard to the intended setback from the side and rear boundaries of the allotment.

Recommendation

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

09 - 608 Resolution

That the recommendation be adopted.

Moved Councillor KM McGrath , seconded Councillor AJ Ward.

FOR VOTE - Cr KJ Keith, Cr JH Magill, Cr KM McGrath, Cr GW Pratt, Cr RC Haddin, Cr PJ Smith, Cr AJ Ward.

ABSENT FROM MEETING DID NOT VOTE - Cr BF Newton, Cr LA O'Leary, Cr WW Scot

CARRIED

12 DIRECTOR OF OPERATIONS' REPORT

12.1 (DO) Major Works Status as at October 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 October 2009 be noted.

09 - 609 Resolution

That the information be received and noted.

Moved Councillor KM McGrath, seconded Councillor RC Haddin.

CARRIED

12.2 (DO) Use of Cooke Park - Mitchell Conservatorium Inc

Executive Summary

A letter has been received from the Lachlan Division of Mitchell Conservatorium Inc requesting the use of Cooke Park from 7pm until 10pm on Sunday 8 November 2009 for a performance by the well known Jazz group Judith Campbell's MOSAIC. Council's assistance is requested in fencing off the Park to control access, use of a stage, provision of a 3 phase power outlet, and permission for attendees to bring food and alcoholic beverages.

Recommendation

1. That permission be granted for the use of Cooke Park on Sunday 8 November 2009, including the consumption of alcohol, for the purposes of staging a jazz performance subject to the usual conditions for the use of Cooke Park being obeyed:
 - including sufficient public liability coverage,
 - no vehicles being driven onto the Park, and no spikes being driven into the turf, without prior liaison with the Parks and Gardens Supervisor,
 - the area being left in a clean and tidy condition at the end of the event.
2. That Council also advise that it can assist by erecting and removing the temporary fencing, and providing access to 3 phase power, but that Council can not assist with a stage.

09 - 610 Resolution

1. That permission be granted for the use of Cooke Park on Sunday 8 November 2009, including the consumption of alcohol, for the purposes of staging a jazz performance subject to the usual conditions for the use of Cooke Park being obeyed:
 - including sufficient public liability coverage,
 - no vehicles being driven onto the Park, and no spikes being driven into the turf, without prior liaison with the Parks and Gardens Supervisor,
 - the area being left in a clean and tidy condition at the end of the event.
2. That Council also advise that it can assist by erecting and removing the temporary fencing, and providing access to 3 phase power, but that Council can not assist with a stage.
3. That the Mitchell Conservatorium Inc. submit a Risk Management Plan to the satisfaction of Council at least one week before the event taking place.

Moved Councillor RC Haddin, seconded Councillor PJ Smith.

CARRIED

12.3 (DO) Parkes Regional Airport - Request for a Food and Drink Outlet

Executive Summary

A request has been received for Council to consider allowing a company to provide food and drink to passengers and staff at Parkes Regional Airport. At present, snack food and drink vending machines are provided at the Terminal Building.

It is considered that the present facilities cater satisfactorily for the current passenger demands. However, if Council wishes to further explore the possibility, it is suggested that expressions of interest be called the provision of a catering service at Parkes Regional Airport.

Recommendation

1. That the applicant be advised that further catering arrangements at Parkes Regional Airport are not required at this time.

09 - 611 Resolution

That the recommendation be adopted.

Moved Councillor PJ Smith, seconded Councillor KM McGrath.

CARRIED

12.4 (DO) Australian Airports Association - NSW Division Meeting

Executive Summary

The NSW Division meeting of the Australian Airports Association (AAA) was held in Sydney on Wednesday 16 September 2009. Council was represented by Councillor Alan Ward and the Facility and Emergency Management Officer. The meeting included reports from the AAA Chief Executive Officer and National Chairman.

Issues impacting on Parkes Regional Airport included development in the vicinity of airports affecting the obstacle limitation surface (OLS), Disability Access Facility Plans, mandatory radio use by pilots, and conducting emergency exercises.

Elections for NSW Chairman, Secretary and Alternate Delegate were also held, with Michael Dubois (Tamworth Airport) being re-elected NSW Chairman and Delegate to the AAA Board, and Graham Giddey (Newcastle Airport) being re-elected NSW Secretary and Alternate Delegate.

Recommendation

1. That the information on the NSW Division meeting of the Australian Airports Association held 16 September 2009 be noted.

09 - 612 Resolution

That the information be received and noted.

Moved Councillor AJ Ward, seconded Councillor RC Haddin.

CARRIED

12.5 (DO) Parkes Shire Pool Strategy

Executive Summary

Strategic Leisure Group met with Councillors and staff on Tuesday 13 October 2009 to discuss the preliminary report for the Pool Strategy following the stakeholder consultation and needs analysis. The workshop proved to be very informative and generated significant debate on the way ahead for the Shire's swimming pools.

Strategic Leisure Group will now revise the report and present it to Council in November with a view to public consultation again being undertaken late November or early December.

Recommendation

1. That the information on the Parkes Shire Pool Strategy progress be noted.

09 - 613 Resolution

That the information be received and noted.

Moved Councillor KM McGrath, seconded Councillor AJ Ward.

CARRIED

12.6 (DO) Tullamore Pool - Request for Shade

Executive Summary

A letter has been received from Tullamore Amateur Swimming Club Inc advising of its fundraising activities for a shade structure over the starting block area of Tullamore Pool, and seeking Council support for the project.

Given the commitment of the Club in the raising of funds, and the availability of funding in the current budget, it is considered that Council's support in realising the project would be appropriate.

Recommendation

1. That the Tullamore Amateur Swimming Club be advised that funding for additional shade at Tullamore Pool is available in the current budget and that Council is pleased to contribute to the provision of the shade structure as proposed by the local business.

09 - 614 Resolution

1. That the Tullamore Amateur Swimming Club be advised that funding for additional shade at Tullamore Pool is available in the current budget and that Council is pleased to contribute to the provision of the shade structure as proposed by the local business.
2. That Council congratulate the Committee on their fundraising efforts.

Moved Councillor JH Magill , seconded Councillor GW Pratt.

CARRIED

13 DIRECTOR OF INFRASTRUCTURE'S REPORT

13.1 (DI) Noxious Weed Report - July to October 2009

Executive Summary

The report outlines the activities and programs of the Noxious Weeds Department for the months of July, August, September and October 2009.

Noxious weed control is an important component of Council's Management Plan, which aims to reduce weed infestations and thereby increase the productivity and amenity of land for residents within the Parkes Shire.

Recommendation

1. That Council receive and note the Noxious Weeds Officer Report for July, September and October 2009.
2. That Council consider including Weed Management in Council's Long Term Strategy.

09 - 615 Resolution

That the information be received and noted.

Moved Councillor JH Magill , seconded Councillor PJ Smith.

CARRIED

14 CONSIDERATION OF COMMITTEE MINUTES

Nil.

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) Clarinda Street - Parkes Central Business District

15.1 (Q & M) Clarinda Street - Parkes Central Business District

Councillor AJ Ward requests information on the progress and future planning of the Clarinda Street beautification (Parkes Central Business District)

Cr Ward suggested a presentation on what the future plans are and where Council is up to at present.

Cr Ward comments that: "At the moment we have several different applications in place for our foot paths including pebblecrete, stencil concreting, red paving, grey paving and plain concrete. It would be good to go over what is planned for the future regarding the footpaths.

The paving is just one item that needs to be discussed. We also have other items as, PA System, CCTV, outdoor eating areas, Telstra and County Energy service boxes, seating, rubbish bins, gardens etc.

While appreciating the great work that has been carried out to date, it would be good to have a look at where we are and see if adjustments are needed to ensure we have the required finished result."

Comment from Director Infrastructure

"It is intended to proceed with the section of Clarinda Street between Court Street and the Square. A report will be prepared for Council prior to the end of 2009 outlining the extent and nature of works for Councils information/comment.

It is anticipated that work will commence prior to the end of the 2009/10 financial year."

To address the associated issues, Council may consider the establishment of a sunset working party for the finalisation of Town Centre Beautification.

Recommendation

For Council's information

09 - 616 Resolution

1. That Council conduct a workshop for Councillors, with the relevant staff, to discuss the Parkes Central Business District Beautification project.

Moved Councillor AJ Ward, seconded Councillor PJ Smith.

CARRIED

At this stage the meeting adjourned at 3.27pm for afternoon tea.

The meeting resumed at 4.00pm.

16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

The meeting of the Ordinary Council meeting was closed to the public at 4.00pm.

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 - 617 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 KM McGrath, seconded Councillor GW Pratt.

CARRIED

16.1 (DCS) Parkes Golf Club

Prepared By: Director of Corporate Service

Executive Summary

A request has been received from the Parkes Golf Club for Council to consider methods available to assist the Club with outstanding loan on the Club's watering and effluent reuse system.

Recommendation

1. For Council's consideration.

09 - 618 Resolution

1. That Council request an independent investigation/assessment of the Parkes Golf Club financial situation.
2. That the independent assessor make their recommendation/s, including the implications to the Golf Club of Council not writing-off the debt and that these recommendations be tabled at a future Council meeting.

Moved Councillor KM MGrath , seconded Councillor JH Magill.

CARRIED

16.2 (DCS) Industrial Land - South Parkes

Prepared By: Director Corporate Services

Executive Summary

Council is receiving renewed interest in the land available in the Industrial Estate in South Parkes. This report provides an update and introduces discussion on changes to the incentives and/or arrangements for disposal of the land.

Recommendation

1. That the lease/purchase agreement be replaced by a restriction on title which will provide for revision should the timetable for development not be met subject to legal advice on the methodology.
2. That the update on available land stock and enquiries be received and noted.
3. That a master plan for further development of subsequent stages be investigated, including funding options.

09 - 619 Resolution

1. That the lease/purchase agreement be replaced by a restriction on title should the timetable for development not be met subject to legal advice on the methodology.
2. That the update on available land stock and enquiries be received and noted.
3. That a master plan for further development of subsequent stages be investigated, including funding options.
4. That Council establish a policy on landfill practices for the Parkes Industrial Estate

Moved Councillor JH Magill, seconded Councillor RC Haddin.

CARRIED

16.3 (DCS) Council Owned Industrial Land and Building - Matthews Street Parkes

Prepared By: Director Corporate Services

Executive Summary

Council has property in the Matthews Street Industrial Estate which has been vacated by the tenant. The strategic need for this asset requires consideration.

Recommendation

1. That the General Manager and Director Corporate Services be authorised to negotiate a short term lease and then provide for the disposal of the Asset by auction at an appropriate time.

09 - 620 Resolution

That the recommendation be adopted.

Moved Councillor RC Haddin, seconded Councillor KM McGrath.

CARRIED

16.4 (DO) Parkes Regional Airport - Runway Reconstruction

Prepared By: Director of Operations

Executive Summary

Sinclair Knight Merz (SKM) were engaged to manage the Parkes Regional Airport runway reconstruction project through the entire process including construction. Tenders from the five short listed contractors have been received and reviewed.

Recommendation

1. That the tender for the Parkes Regional Airport runway reconstruction project be awarded to the most suitable tenderer as recommended by Sinclair Knight Merz based on the analysis of the tenders.

09 - 621 Resolution

That Council adopt the recommendations of Sinclair Knight Merz

Moved Councillor AJ Ward, seconded Councillor KM McGrath.

CARRIED

16.5 (DI) Parkes Water Supply - Integrated Water Cycle Management Plan

Prepared By: Director of Infrastructure

Executive Summary

Tullamore and Trundle Sewerage projects are now well advanced and the Lake Endeavour Safety Upgrade is progressing well.

The next major infrastructure requirement for the future of the Parkes Shire is the provisions of the Integrated Water Cycle Management Plan (IWCM). The work will include the development of a Water Treatment Plant and Sewage Treatment Plant (possibly co-located) and a recycled ring main to parks, gardens and playing fields.

Recommendation

1. That the preliminary work on the Integrated Water Cycle Management Plan be progressed as outlined in this report.
2. That Council lodge a 'Stormwater Harvesting Plan' grant application under the Commonwealth 'Water for the Future' program.

09 - 622 Resolution

That the recommendations be adopted.

Moved Councillor JH Magill, seconded Councillor RC Haddin.

CARRIED

16.6 (DPE) BC004/09: Land and Environment Court Appeal by Eighty Fourth Patriot Pty Ltd

Prepared By: Director Planning & Environment

Executive Summary

An update on legal proceedings which have occurred in a Class 1 action taken against Council for the refusal of Development Application No. DA08112 and refusal of a subsequent Building Certificate No.BC004/09.

Recommendation

1. That the information be noted.

09 - 623 Resolution

That the information be received and noted.

Moved Councillor AJ Ward seconded Councillor KM McGrath.

CARRIED

There being no further business the Mayor declared the meeting closed at 5.11pm.