



PARKES SHIRE COUNCIL

MINUTES

TUESDAY 16 NOVEMBER 2004

An Ordinary Meeting of Parkes Shire Council was held at the Council Administration Centre, 2 Cecile Street, Parkes. Commencing at 1:30 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 16 November 2004 at 1.30pm.

PRESENT

Councillor R I Wilson, (in the Chair)
Councillor P Byrne
Councillor J H Magill
Councillor B J Laing
Councillor W Scott

Councillor K J Keith
Councillor Y Hutton
Councillor K McGrath
Councillor G Pratt
Councillor B Newton

IN ATTENDANCE

Director Corporate Service - B Matthews
Director Planning & Environment - S Campbell
Director Operations - S Barry
Director Infrastructure - K Boyd
Administration Manager - L Finn
Finance Manager - R Bokeyar
Economic Development Manager - M Greenwood
Tourism Coordinator - K Atkinson
Library Services Manager - M Barker
Minutes Secretary - T Prior

MEETING COMMENCEMENT

The Meeting commenced at 1.30pm with a prayer.

1 PRAYER

The Mayor asked the Director of Corporate Services to open proceedings with a prayer.

2 APOLOGIES

Nil.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

04 - 1078 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on 2 November 2004, copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Wayne Scott, seconded Councillor John Magill.

4 DECLARATION OF INTEREST

Councillor Wayne Scott declared an interest in Item 12.4 (REASON Executive member of organisation mentioned in report).

5 MAYORAL MINUTES

5.1 Operation of Open Cut Experience, Peak Hill

Recommendation

That a meeting be held with the Alkane representatives and an options paper be sought.

Further, that after meeting with the Alkane representatives, further meetings will be organised with the stakeholders and Peak Hill community.

04 - 1079 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken Keith.

5.2 Mayoral Minute - Hospital Redevelopment

Recommendation

That the Minister for Health be thanked in writing for his commitment to redevelopment of the Parkes Hospital facility.

04 - 1080 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

6 NOTICES OF MOTION/RESCISION

Nil.

7 COUNCILLOR'S REPORT

Nil.

8 INWARDS CORRESPONDENCE

8.1 Letters of Appreciation (ICR)

Recommendation

That the information be received and noted.

04 - 1081 Resolution

That the information be received and noted.

Moved Councillor Ken Keith, seconded Councillor John Magill.

8.2 TAFE - Parkes Campus Tour of Administration Centre (ICR)

Recommendation

That the information be received and noted.

04 - 1082 Resolution

That the information be received and noted.

Moved Councillor Bev Laing, seconded Councillor Patrick Byrne.

8.3 Trundle Movie Club - Financial Advance (ICR)

Recommendation

That subject to the development application conditions being satisfied, that Council prepare the necessary documentation for the advance of \$1,200.00 from the Trundle Village Improvement Fund upon the provisions agreed to.

04 - 1083 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken McGrath.

8.4 Trundle Community Consultative Committee - Town Improvement Fund (ICR)

Recommendation

For the consideration of Council.

04 - 1084 Resolution

That information be provided to the TCCC advising of the fund balance and rationale behind the town improvement funds.

Moved Councillor Ken Keith, seconded Councillor Barbara Newton.

9 GENERAL MANAGER'S REPORT

9.1 Councillors' Remuneration

Recommendation

That the information be noted.

04 - 1085 Resolution

That the information be received and noted.

Moved Councillor Bev Laing, seconded Councillor Wayne Scott.

9.2 Quarterly Report - Implementation of the 2004/2005 - 2006/2007 Management Plan

Recommendation

That the September 2004 Quarterly Report of the 2004/2005 - 2006/2007 Management Plan be adopted.

04 - 1086 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

10 DIRECTOR OF CORPORATE SERVICE REPORT

10.1 Bank Reconciliation for the Month of October 2004

Recommendation

That the information be received and noted.

04 - 1087 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken Keith.

10.2 Investments as at 31 October 2004

Recommendation

That the information be received and noted.

04 - 1088 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

10.3 Financial Report for the Period Ending 30 June 2004

Recommendation

That the information be received and noted.

04 - 1089 Resolution

That consideration of this matter be deferred until Council's Auditor was in attendance at the meeting.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

04 - 1090 Resolution

That the information be received and noted.

1. And further that Council staff involved in the preparation of the financial statements be congratulated.
2. And further that Council record its appreciation for the informative manner in which Council's Auditors presented the annual reports to Council.

Moved Councillor George Pratt, seconded Councillor Ken Keith.

10.4 Parkes Town Improvement Vote

Recommendation

That the information be received and noted.

04 - 1091 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Barbara Newton.

10.5 NSW Fire Brigades - Council Contribution towards the Cost of Fire Protection

Recommendation

That the information be received and noted.

04 - 1092 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Patrick Byrne.

10.6 Tullamore Central School P and C

Recommendation

Submitted for the consideration of Council.

04 - 1093 Resolution

That Council make a contribution from the Section 356 Vote equivalent to the fees associated with the Tullamore Central School P and C project to the value of \$658.20.

Moved Councillor John Magill, seconded Councillor Barbara Newton.

10.7 Carols by Candlelight - Use of Cooke Park

Recommendation

For the consideration of Council.

04 - 1094 Resolution

That this item be deferred to the next meeting of Council.

Moved Councillor Wayne Scott, seconded Councillor John Magill.

10.8 Library Services Monthly Update - October 2004

Recommendation

That the information be noted.

04 - 1095 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

10.9 Library Services Statistics - October 2004

Recommendation

That the information be noted.

04 - 1096 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Barbara Newton.

At this stage Councillor Hutton thanked Library staff for their assistance and use of the Library during the higher school and school certificate exams.

10.10 Economic Development - Projects Update - October 2004

Recommendation

For Council's information.

04 - 1097 Resolution

That the recommendation be adopted.

Moved Councillor Patrick Byrne, seconded Councillor Barbara Newton.

At this stage of the meeting and with the leave of Council the Mayor invited John O'Malley from Alan Morse and Co to make a presentation to Council relating to the financial performance of the Council to 30 June 2004..

At this stage of the meeting and with the leave of Council the Mayor presented a Community Service Appreciation Award to Mrs Molly Edwards.

At this stage of the meeting the Mayor acknowledged Mrs and Mrs Keith Ward (present in the gallery) who recently donated a boxed photographic set relating to the Apollo Moon Mission to Council for the benefit of the community of Parkes.

The Mayor declared the meeting adjourned at 2.51 pm for afternoon tea.

The meeting resumed at 3.20 pm.

10.11 Economic Development - Trundle Community Doctor's Residence

Recommendation

That Council continue endeavours to attract funding under the Regional Partnerships Program for the Trundle Community Doctor's Residence.

04 - 1098 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor John Magill.

10.12 Economic Development - Parkes Shire Cultural Advisory Committee (PSCAC)

Recommendation

That nominations for the Parkes Shire Cultural Advisory Committee be again invited early in 2005 and that membership and Council representation on the committee be determined following the calling of nominations.

04 - 1099 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Barbara Newton.

10.13 Tourism Update - October 2004

Recommendation

For the information of Council.

04 - 1100 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

10.14 Tourism - Update on Retail Television Commercial

Recommendation

For the information of Council.

04 - 1101 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Wayne Scott.

11 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

11.1 DA04201: Subdivision - Lot 3 DP 595040 'Pepper Trees' Back Yamma Road, Parkes

Development Application Information

Application No: DA04201

Applicant: Arndell Surveying

Property: Lot 3 DP 595040, 'Pepper Trees' Back Yamma Road, Parkes

Proposal: Subdivision to create lots 30 and 31

Recommendation

It is recommended that Council modify its Development Consent No. DA04201 by way of approving amended Plan No. 9628 dated 2 November 2004 and imposing the amended conditions included in the report.

04 - 1102 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Wayne Scott.

11.2 DA04011 Subdivision and Residential Dwellings and Units - 6 Best Street, Parkes

Development Application Information

Application No: DA04011

Applicant: The Architecture Studio

Property: Lot 1, DP 518440, 6 Best Street, PARKES

Proposal: Subdivision and Residential Dwellings and Units

Recommendation

That the information be received and noted and that Council further consider the Detailed Report to be tabled at the meeting on 16 November 2004.

04 - 1103 Resolution

That this item be considered in conjunction with item 11.8 of the late agenda.

Moved Councillor George Pratt, seconded Councillor Bev Laing.

11.8 DA04011 Subdivision and Residential Dwellings and Units - 6 Best Street, Parkes - Full Report

Development Application Information

Application No: DA04011

Applicant: The Architecture Studio

Property: Lot 1 DP 518440, 6 Best Street, Parkes

Proposal: Subdivision and Residential Dwellings and Units

Recommendation

That Council approve the subdivision and building plans subject to conditions included in the report.

04 - 1104 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Barbara Newton.

11.3 Rezoning Request Lot 2 DP 100765, May Street, Parkes

Recommendation

It is recommended that Council accede to Mr Jim Girdler's request and resolve to prepare a draft local environmental plan to rezone 2 DP 1007651 May Street Parkes from 5(b) Special Uses Railways Zone to 2(v) Urban and Village.

04 - 1105 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor John Magill.

11.4 Development Statistics - October 2004

Recommendation

That the information be received and noted.

04 - 1106 Resolution

That the recommendation be adopted.

Moved Councillor Wayne Scott, seconded Councillor Bev Laing.

11.5 Delegations Under the Food Act 2003

Recommendation

That Council consent to the delegation of the functions under Sections 60 and 114 of the Food Act 2003, to the General Manager and sub-delegation of the function to issue prohibition orders to the Director Planning & Environment.

04 - 1107 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Yvone Hutton.

11.6 NetWaste Progress Report 2003-2004

Recommendation

That the information be noted.

04 - 1108 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Patrick Byrne.

11.7 Food Hygiene Courses November 2004

Recommendation

That the information be noted.

04 - 1109 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Patrick Byrne.

12 DIRECTOR OF OPERATIONS' REPORT

12.1 Major Works Status as at October 2004

Recommendation

That the information be noted.

04 - 1110 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor John Magill.

12.2 Main Road 354 - Tullamore to Narromine Road

Recommendation

That the MR354 Committee and Tullamore and District Community Consultative Committee be advised that Council will be submitting an application for MR354 but is also considering other projects on the 230 kilometre Regional Road network that also require attention.

04 - 1111 Resolution

1. That the recommendation be adopted.
2. That contact will be made with Narromine Shire Council to seek their concurrence for the naming of MR354 (from Narromine to Tullamore) the McGrane Way.
3. That investigations be carried out with Rail Infrastructure in relation to the rail crossing on MR 350S related to the alternate project.

Moved Councillor John Magill, seconded Councillor Ken Keith.

12.3 Control of Locusts - Back Yamma Forest and Goobang National Park

Recommendation

That the information be noted.

04 - 1112 Resolution

That the recommendation be adopted.

Moved Councillor Patrick Byrne, seconded Councillor Wayne Scott.

Councillor Wayne Scott declared an interest in Item 12.4 (REASON Executive member of organisation mentioned in report) and left the meeting at 3.55 pm.

12.4 Use of Cooke Park, Parkes - Apex Christmas Carnival

Recommendation

That approval be granted for the Parkes Apex Club to hold the Apex Christmas Carnival at Cooke Park on Thursday 9 December 2004 from 5:30pm to 8:30pm subject to:

- Evidence of public liability insurance of no less than \$10 million noting Council's interests
- The area being left in a clean and tidy condition
- No vehicles are to access the park without prior concurrence of Council's Parks and Gardens Supervisor
- No stakes or poles being driven into the ground without the prior concurrence of Council's Parks and Gardens Supervisor.

04 - 1113 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

Councillor Wayne Scott rejoined the meeting at 4.00 pm.

12.5 Use of Cooke Park, Parkes for Youth Function

Recommendation

That approval be granted for the function at Cooke Park on Saturday 27 November 2004 from 12:00 to 5:00pm subject to:

- Evidence of public liability insurance of no less than \$10 million noting Council's interests
- The area being left in a clean and tidy condition
- No stakes or poles being driven into the ground without the prior concurrence of Council's Parks and Gardens Supervisor.

04 - 1114 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Bev Laing.

12.6 Use of Berryman Park, Trundle - Carols by Candlelight

Recommendation

That approval be granted for the function at Berryman Park on Friday 24 December 2004 subject to:

- Evidence of public liability insurance of no less than \$10 million noting Council's interests
- The area being left in a clean and tidy condition
- The instructions of the Trundle Sports Council being adhered to in relation to vehicles, stages, etc, being used or placed on any playing surface.
- No stakes or poles being driven into the ground without the prior concurrence of Council's Parks and Gardens Supervisor

04 - 1115 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor John Magill.

12.7 Memorial Hill, Parkes - Gateway

Recommendation

That a gate be installed on the access to Memorial Hill at the estimated cost of \$3,000 funded through Parks Maintenance, and that a key also be provided to Parkes Police.

04 - 1116 Resolution

That the recommendation be adopted.

Councillor Laing left the meeting temporarily at 4.03 pm.

Moved Councillor Ken Keith, seconded Councillor George Pratt.

12.8 Street Seat, Peak Hill - Request for Shading

Recommendation

That a shade structure be provided at a cost of \$1,050 funded from the Peak Hill Town Improvement Vote subject to concurrence from the Peak Hill Advancement Association.

04 - 1117 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Yvone Hutton.

12.9 Country Energy - Changes to Public Lighting Charges

Recommendation

That a Council representative attend the nearest Workshop to discuss the changes being implemented, and to put forward the stance that retrospective charges should not be imposed and that the 5.72 percent increase only should apply from 1 December 2004.

04 - 1118 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken Keith.

13 DIRECTOR OF INFRASTRUCTURE'S REPORT

13.1 McGlynn Park Redevelopment

Recommendation

- That Council concur with the revised expenditure allocation of \$304,695 for the netball courts and \$154,305 for the amenities complex.
- That discussion continues with the relevant sporting groups for the preferred location, form and funding of the McGlynn Park amenities complex.

04 - 1119 Resolution

That the recommendation be adopted.

Councillor Bev Laing rejoined the meeting at 4.05 pm.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

13.2 Partial Closure and Sale of Euchie Street, Peak Hill

Recommendation

1. Council not object to the closure and sale of Euchie Street, Peak Hill providing:
 - a. A Water Management Plan is provided and associated work completed
 - b. An easement created over water main
 - c. Agreement is obtained for adjoining landholders
 - d. All costs are met by the applicant.

04 - 1120 Resolution

1. That the recommendation be adopted.
2. That comment be sought from the Peak Hill community prior to a final decision being made in the matter.

Moved Councillor Ken McGrath, seconded Councillor John Magill.

13.3 Road Safety and Injury Prevention Officer Report for October 2004

Recommendation

That the information be received and noted.

Further that, appropriate Council representation be arranged for the 7 December 2004 Newell Highway Fatigue Project Launch.

04 - 1121 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

13.4 Parkes Local Traffic Committee - Minutes 10 November 2004

Recommendation

That the Minutes of the Parkes Traffic Committee Meeting held 10 November 2004 be adopted.

04 - 1122 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken McGrath.

14 CONSIDERATION OF COMMITTEE MINUTES

Nil.

15 QUESTIONS AND MATTERS OF URGENCY

15.1 Condemned House at 73 Cardigan Street, Tullamore

Councillor B Newton enquired as to whether the condemned house at 73 Cardigan Street, Tullamore is to be demolished or is it allowed to be 'renovated'. The sale condition was that the building be demolished and does this condition stand?

04 - 1123 Resolution

That the Director Planning and Environment be instructed to follow up orders placed on 73 Cardigan Street, Tullamore.

Moved Councillor Barbara Newton, seconded Councillor Ken Keith.

15.2 Village Cleanup Collection 2004

Councillor B Newton enquired as to when the 'clean up' collection is to be carried out within the village areas.

04 - 1124 Resolution

That the information supplied by the Director Planning and Environment be noted.

Moved Councillor Barbara Newton, seconded Councillor John Magill.

15.3 Cons Lane, Parkes

Councillor G Pratt enquired as to why the sealing of some driveways and not others had been carried out in Cons Lane.

04 - 1125 Resolution

That the information supplied by the Director of Operations advising that the works were carried out as a compensation for land resumption be noted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

15.4 Welcome Weir Road

Councillor G Pratt advised that he had received complaints concerning dust and potholes in the road past the Welcome Weir. The dust is affecting the health of local residents.

04 - 1126 Resolution

That the Director of Operation's undertaking to repair potholes be noted and an undertaking made to attend to it as soon as possible.

Moved Councillor George Pratt, seconded Councillor Wayne Scott.

15.5 Cleanup at Cookamidgera

Councillor G Pratt requested that a cleanup of litter be carried out in the village of Cookamidgera.

04 - 1127 Resolution

That the Director Planning and Environment's information advising that the matter will be further investigated be noted.

Moved Councillor George Pratt, seconded Councillor Wayne Scott.

15.6 Pioneer Oval, Parkes

Councillor B Laing advised that she has received a complaint that the slashing of grass and weeds at the top of Pioneer Oval at East Street has resulted in residents complaining of loose grass blowing into their yards during recent extremely strong winds.

04 - 1128 Resolution

That the Director of Operation's advice that all care is taken whilst slashing, however, it is not possible to prevent loose grass from blowing during operations be noted.

Moved Councillor Bev Laing, seconded Councillor Ken McGrath.

15.7 John Lewis Wheelchair Fund

Councillor B Laing enquired as to whether it would be possible for Council to meet the costs of afternoon tea for the John Lewis Wheelchair Fund and which the group 'Tapestry' performed as a donation towards the fundraising.

04 - 1129 Resolution

That Council make a contribution of \$70.00 towards the costs of staging the John Lewis Wheelchair Fundraiser afternoon tea.

Moved Councillor Bev Laing, seconded Councillor Ken Keith.

15.8 Back Yamma Road, Parkes

Councillor P Byrne advised that he had received a number of complaints concerning the condition of the Back Yamma Road and enquiring as to when the road is to be resheeted. Councillor P Byrne further advised that the McGregor and McGee families would prefer any resheeting work to be done following harvest.

04 - 1130 Resolution

That the Director of Operation's advice that necessary remedial patching will be undertaken and the resheeting will be commenced after harvest be noted.

Moved Councillor Patrick Byrne, seconded Councillor George Pratt.

15.9 Parkes Parkinson's Support Group

Councillor R Wilson OAM advises that a request has been received from the Parkes Parkinsons Support Group to assist with the costs associated with a thesis being conducted by Charles Cooper under the auspices of Warnborough University. This research will hopefully consolidate local research by Dr James Slattery who believes that the sufferers of Parkinsons is instead of being 30,000 to 40,000 is more in the vicinity of 100,000 to 110,000 which when substantiated will necessitate Government funding for a survey which has never been carried out before. The nearest survey of this kind was in Canada five years ago. An amount of \$5,000.00 per annum for four years has been requested to meet out of pocket expenses associated with the research.

04 - 1131 Resolution

1. That Council make a contribution of \$500.00 per annum for four years to the project.
2. That Council refer the matter of assistance with costs associated with a thesis being conducted by Charles Cooper under the auspices of Warnborough University in relation to Parkinsons disease to the next meeting of CENTROC for consideration.

Moved Councillor Ken Keith, seconded Councillor Yvone Hutton.

15.10 Parkes Home Start Program

Recommendation

Councillor K Keith recommends that Council support the establishment of Home-Start National Inc by making their pamphlets available at the front desk and by continued support of the Parkes Neighbourhood Centre.

Information on Home-Start – a voluntary home visiting program for families with children under five.

04 - 1132 Resolution

1. That Council support the establishment of Home-Start National Inc by making their pamphlets available at the front desk and by continued support of the Parkes Neighbourhood Centre.
2. That the program be promoted through Council's radio update.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

The meeting of the Ordinary Council meeting was closed to the public at 4.45 pm.

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.

04 - 1133 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.

Moved Councillor John Magill, seconded Councillor Wayne Scott.

16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

16.1 Sale of Council Land - Park and Fisher Streets, Parkes

Recommendation

That expressions of interest in purchasing the property be invited. The property may be sold as one lot or three separate lots. These expressions are to indicate proposals for development.

04 - 1134 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor John Magill.

16.2 Minutes of the Parkes Shire Council Consultative Committee

Recommendation

That the Minutes of the Parkes Shire Council Consultative Committee meeting held on 28 October 2004 be adopted.

04 - 1135 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Yvone Hutton.

16.3 Acquisition of Land - Harrison Park

Recommendation

This is for Council's consideration.

04 - 1136 Resolution

1. That the Mayor and General Manager be authorised to negotiate the purchase of Lot 9 Parish of Parkes.
2. That all necessary documentation be completed under seal of Council.
3. That the land be classified as Operational Land upon acquisition.

Moved Councillor Patrick Byrne, seconded Councillor Barbara Newton.

16.4 Museum Project

Councillor P Byrne requested an update on the progress made with meetings between the Parkes Historical Society and Council in relation to the Sir Henry Parkes Museum Project.

04 - 1137 Resolution

1. That the Director Planning and Environment update on the progress of the negotiations and current status of works be noted.
2. That the master plan be presented at the next meeting of the two organisations.

Moved Councillor Patrick Byrne, seconded Councillor Ken Keith.

Councillor Laing advised the meeting that she had received requests from members of the Historical Society for permission for all Historical Society members to be present at future meetings.

There being no further business the Mayor declared the meeting closed at 5.15 pm.