



PARKES SHIRE COUNCIL

MINUTES

ON TUESDAY 7 DECEMBER 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 7 December 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

General Manager - A McCormack
Director Corporate Service - B Matthews
Manager Development Services - M Carter
Director Operations - S Barry
Manager of Natural Resources - P Sullivan
Administration Manager - L Finn
Economic Development Manager - M Greenwood
Minutes Secretary - T Prior

MEETING COMMENCEMENT

The Meeting commenced at 1.30pm with a prayer.

1 PRAYER

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

2 APOLOGIES

Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

04 - 1138 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on 16 November 2004, copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Patrick Byrne, seconded Councillor Barbara Newton.

CARRIED

4 DECLARATION OF INTEREST

Councillor Robert I Wilson, OAM declared an interest in Item 16.1 of the General Manager's report (REASON Related entity to an individual mentioned in the report).

5 MAYORAL MINUTES

5.1 Mayoral Minute - Follow Up Action

Recommendation

That the responses provided by Senior Staff in relation to the matters listed be received and noted.

04 - 1139 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Ken Keith.

CARRIED

5.2 Mayoral Minute - Functions Attended

Recommendation

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

04 - 1140 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Patrick Byrne.

CARRIED

5.3 Mayoral Minute - Coming Known Events

Recommendation

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

04 - 1141 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Bev Laing.

CARRIED

6 NOTICES OF MOTION/RESCISION

Nil.

7 COUNCILLOR'S REPORT

7.1 Report by Cr Y P Hutton - Parkes and District Historical Society

Recommendation

That the information be noted.

04 - 1142 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor George Pratt.

CARRIED

8 INWARDS CORRESPONDENCE

8.1 (ICR) Letter of Appreciation

Recommendation

That the information contained in the Letter of Appreciation from TAFE Western Institute be received and noted.

04 - 1143 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Yvone Hutton.

CARRIED

8.2 (ICR) John Cobb MP - Trundle Doctor's Residence

Recommendation

That the letter from the Local Member updating Council on the status of the bid to gain funding for a Doctor's Residence in Trundle be received and noted.

04 - 1144 Resolution

1. That the recommendation be adopted.
2. That Council write to the Local Member expressing concerns at the inference contained in the correspondence that health issues are the concern of Local Government and the original application lacked community input when Council had listed a contribution of \$55,000.00 towards the original project.

Moved Councillor Ken McGrath, seconded Councillor John Magill.

CARRIED

8.3 (ICR) Trundle Community Doctors Residence Committee Inc

Recommendation

That subject to the concurrence of the Trundle Community Consultative Committee, funds be made available as requested.

04 - 1145 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Yvone Hutton.

CARRIED

8.4 (ICR) John Cobb, MP - Federal Government's Plans for Telstra's Future

Recommendation

1. That Council continue to monitor the Federal Government's enactment of legislation in relation to the sale of Telstra and the safe guarding of telecommunications service and equipment standards in country areas.
2. Council seek a meeting with the Minister for Communications, Information Technology and the Arts during her planned visit to the region.

04 - 1146 Resolution

That the recommendations be adopted.

Moved Councillor John Magill, seconded Councillor Ken Keith.

CARRIED

8.5 (ICR) Adavale Lane Community Centre

Recommendation

That Council consider the level of support, if any, under its Appeals and Donations Policy.

04 - 1147 Resolution

That before considering the level of support, if any, an assessment be made of the necessary remedial repairs required at the centre and a further report submitted to Council.

Moved Councillor Ken McGrath, seconded Councillor Bev Laing.

CARRIED

8.6 (ICR) St Joseph's School - Application to waiver Development Application Fees

Recommendation

That Council consider the application under its Appeals & Donations Policy.

04 - 1148 Resolution

That a contribution equivalent to the amount of the application fees associated with the School's development be made to the St Josephs School.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

8.7 (ICR) Parkes Early Childhood Centre Inc - Application to use Netball Courts for Carparking

Recommendation

That investigations be undertaken in relation to the request and that a report be submitted to a future meeting of Council.

04 - 1149 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Bev Laing.

CARRIED

8.8 (ICR) Local Government & Shires Association - Report on Inquiry into the 2004 Local Government Elections

Recommendation

That the information be received and noted.

04 - 1150 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Yvone Hutton.

CARRIED

8.9 (ICR) Scouts Australia - Peak Hill Scout Hall

Recommendation

That the information be received and noted.

04 - 1151 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

8.10 (ICR) NSW Health - Area Health Service & Area Health Advisory Councils

Recommendation

That Council support suitable Shire community members who wish to nominate for membership of the Health Advisory Council for the Greater Western Health Service.

04 - 1152 Resolution

1. That the recommendation be adopted.
2. That representations be made for the retention of the Parkes Advisory Health Council and if appropriate have that body also select a suitable nominee for membership of the Area Health Advisory Council.

Moved Councillor Yvonne Hutton, seconded Councillor Ken McGrath.

CARRIED

9 GENERAL MANAGER'S REPORT

9.1 Alectown Fire

Recommendation

The information be noted. A further report will be made to Council.

04 - 1153 Resolution

1. That the recommendation be adopted.
2. That Council recognise the economic loss and the human suffering experienced as a result of the recent fire to the north of Parkes.
3. That Council pay tribute to the volunteer fire fighters, the Council staff, the Salvation Army and the contribution made by the community as a whole which assisted in bringing the fire under control.
4. That Council prepare a summary of matters for consideration at the planned debriefing meeting.

Moved Councillor John Magill, seconded Councillor Ken Keith.

CARRIED

9.2 CENTROC - November Board Meeting and AGM

Recommendation

That the proposed fees be accepted.

04 - 1154 Resolution

1. That the recommendation be adopted.
2. That Council write a congratulatory letter to the newly elected Chairperson of CENTROC.
3. That Council record its gratitude for the work carried out by Councillor Ken Keith and the General Manager, Alan McCormack, during their time respectively as Chairperson and Secretary of the CENTROC organisation.

Moved Councillor Bev Laing, seconded Councillor Wayne Scott.

CARRIED

9.3 Post Mining Strategy - State Government Approval

Recommendation

That the information be noted.

04 - 1155 Resolution

That the recommendation be adopted.

Moved Councillor Wayne Scott, seconded Councillor Yvone Hutton.

CARRIED

9.4 Parkes/Forbes Business Enterprise Centre (BEC) - AGM and Report

Recommendation

That the information be noted.

04 - 1156 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor George Pratt.

CARRIED

9.5 Proposed Village Council Meetings - 2005

Recommendation

That Council hold a meeting at Peak Hill in March 2005 and Trundle in August 2005.

04 - 1157 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken Keith.

CARRIED

9.6 Council Meetings - Abandoning First Meeting in January and June

Recommendation

That the first meeting in January and June be abandoned in future years unless Council determines otherwise.

04 - 1158 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Yvone Hutton.

CARRIED

10 DIRECTOR OF CORPORATE SERVICE REPORT

10.1 Financial Information for the Month of November 2004

Recommendation

That the report detailing accounts paid, rate revenue collected, receipts received and the bank reconciliation to 30 November 2004, be received and noted.

04 - 1159 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

CARRIED

10.2 Parkes Ministers Association - Carols by Candlelight

Recommendation

For the consideration of Council.

04 - 1160 Resolution

That Council accede to the request and make a contribution equivalent to 50% of the costs of the public liability policy for the Carols by Candlelight function to be held in Cooke Park on the 12 December 2004.

Moved Councillor Bev Laing, seconded Councillor Yvonne Hutton.

CARRIED

11 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

11.1 DA04191: Erection of Garage - Lot 6 DP 236388, 63 Dalton Street, Parkes

Development Application Information

Application No: DA04191

Applicant: Matthew Jones

Property: Lot 6 DP 236388, 63 Dalton Street, Parkes

Proposal: Garage

Recommendation

It is recommended that the application for the erection of a Garage at 63 Dalton Street be approved subject to the conditions contained in the report.

04 - 1161 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

**11.2 DA04199 Netball Court Facilities - Lot 2 DP 876918, Lot 1 DP 748211
'Edward McGlynn Park' Forbes Road, Parkes**

Development Application Information

Application No: DA04199

Applicant: Parkes Shire Council

Property: Lot 2 DP 876918, Lot 1 DP 748211 'Edward McGlynn Park' Forbes Road,
Parkes

Proposal: Netball Court Facilities

Recommendation

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

04 - 1162 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Patrick Byrne.

CARRIED

11.3 DA04226: Shed - Lot 32 DP 830612 Eugowra Road, Parkes

Development Application Information

Application No: DA04226

Applicant: Mrs M Usher

Property: Lot 32 DP 830612, Eugowra Road, Parkes

Proposal: Storage Shed

Recommendation

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

04 - 1163 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Ken McGrath.

CARRIED

11.4 Construction of New Animal Shelter

Recommendation

That Council proceed with the construction of an Animal Shelter based on the Armidale Dumaresq model. FURTHER, that funds set aside for Spicer Toilet block be reallocated to meet the funding shortfall.

04 - 1164 Resolution

1. That Council proceed with the construction of an Animal Shelter based on the Armidale Dumaresq model.
2. That an investigation be carried out into the most appropriate manner of meeting the funding shortfall and a report prepared and submitted to a future meeting of Council.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

CARRIED

At this stage the meeting adjourned at 3.02 pm for afternoon tea.

At this stage the Mayor invited Mrs Jenny Kingham, on behalf of the Parkes Historical Society, to make a presentation in relation to the Exhibition Brief for the new Museum.

The meeting resumed at 3.55 pm.

Councillor Byrne left the meeting at 3.56 pm due to a prior commitment and took no further part.

11.5 Minutes of Museum Exhibition Development Working Group, 8 November 2004

Recommendation

That the Minutes of the Museum Exhibition Development Working Group held on Monday, 8 November 2004 be noted.

04 - 1165 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken McGrath.

CARRIED

12 DIRECTOR OF OPERATIONS' REPORT

12.1 Parkes Garden Club Tree Planting - Cooke Park

Recommendation

That the information of tree planting in Cooke Park to commemorate the 10th Anniversary of the Parkes Garden Club be noted.

04 - 1166 Resolution

1. That the recommendation be adopted.
2. That the Parkes Garden Club be sent a letter of appreciation.

Moved Councillor George Pratt, seconded Councillor Bev Laing.

CARRIED

12.2 Use of Tullamore Pool on 16 December 2004 for a Combined School Event

Recommendation

That permission be granted to Tullamore Central School for the opening of the Tullamore Pool from 1pm to 3.30pm on 16 December 2004 for interschool activities with Trundle Central School.

04 - 1167 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Wayne Scott.

CARRIED

12.3 Australian Airports Associations 23rd National Conference 2004

Recommendation

That the information re: the Australian Airports Associations 23rd National Conference be noted.

04 - 1168 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor John Magill.

CARRIED

12.4 Parkes Bowling Club - request for Council to assist in removal of Hedge

Recommendation

1. That Council advise that it cannot assist with the hedge replacement, but has no objections to the Club undertaking the works.
 2. That the reason for declining to contribute be given that Council is exempted under the Dividing Fences Act 1991 for land used for public purposes.
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04 - 1169 Resolution

That additional discussions between Council's Parks and Gardens Supervisor and Councillor Pratt and the Parkes Bowling Club Executive in relation to the possible preservation of the fence line hedge.

Moved Councillor Bev Laing, seconded Councillor Ken Keith.

CARRIED

12.5 Road Naming - Proposed Road off Saleyards Road, Parkes

Recommendation

The naming of the new road created off Saleyards Road is for Council's consideration.

04 - 1170 Resolution

That the new road created off Saleyards Road, Parkes be named Boyd Circuit.

Moved Councillor Yvonne Hutton, seconded Councillor John Magill.

CARRIED

12.6 Road Naming - MR350 - community support to name MR350 "Bogan Way"

Recommendation

That Lachlan Shire Council be advised that Parkes Shire Council and the associated Communities support the naming of the route from the Newell Highway, Forbes to the Mitchell Highway, Nyngan as "Bogan Way".

04 - 1171 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken McGrath.

CARRIED

12.7 Road Naming - Close/Best Street Subdivision (DA04062)

Recommendation

The naming of two (2) new roads created by the subdivision of land fronting Close Street and Best Street be for Council's consideration.

04 - 1172 Resolution

That the names previously selected by Council be adhered to.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

12.8 Trundle Amateur Swimming Club - Request for Sponsorship

Recommendation

That the Trundle Amateur Swimming Club be advised that Council will make up the funding shortfall from the Trundle Town Improvement Vote subject to the concurrence of the Trundle Community Consultative Committee.

04 - 1173 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

CARRIED

12.9 Request From the Trundle Community Consultative Committee for Beautification of the Trundle Main Street

Recommendation

That the Trundle Community Consultative Committee (sub committee for the beautification of the main street) be advised that funding for the project could only be provided over several years and would need to be sourced partly from the Trundle Town Improvement Vote and the Major Infrastructure Long Term Plan where possible, and they continue to pursue other funding sources such as the Main Street/Small Towns Programs

04 - 1174 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Yvone Hutton.

CARRIED

13 DIRECTOR OF INFRASTRUCTURE'S REPORT

13.1 Creation of Two Easements over private land along Back Trundle Road and private land in Rees Avenue, Parkes

Recommendation

1. Council approve the creation of the proposed easements over Lot 1 DP 720564 and Lot 1 DP 900752 Rees Avenue, Parkes and Lot 2 DP 46700 Back Trundle Road, Parkes.
2. The seal of Council be affixed to the necessary documentation to facilitate the creation of the easements.

04 - 1175 Resolution

That the recommendations be adopted.

Moved Councillor John Magill, seconded Councillor Ken Keith.

CARRIED

13.2 Submission on the Country Towns Water Supply and Sewerage Program Prioritisation

Recommendation

That Council endorse the "Submission on the Country Towns Water Supply and Sewerage Program Prioritisation" arguing higher priorities for the Shires Water and Sewer projects.

04 - 1176 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

CARRIED

13.3 Submission to the NSW Road Classification Review Panel on Road Reclassification in Parkes Shire

Recommendation

It is recommended that the submission to the NSW Road Classification Review Panel on Road Classification in Parkes Shire which advocates:

1. That State Route 90 (MR61) be maintained as a State Road,
2. That State Route 90 be diverted via Westlime Road and Hartigan Avenue with Dalton Street reverting to a local Road,
3. That Renshaw-McGirr Way be upgraded to a State Road, and
4. That all other Classified Roads be maintained,

Be endorsed by Council.

04 - 1177 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Wayne Scott.

CARRIED

13.4 Installation of Piezometers at Lake Endeavour - Subsidy Approval

Recommendation

1. That installation of piezometers, associated telemetry and soil testing at Lake Endeavour proceed as soon as possible, at an estimated cost of \$150,000.
2. That provision be made in the budget for the required works with the Department of Energy, Utilities and Sustainability Subsidy component raised as a Debtor against that Department to be realized on procurement of subsidy for the upgrade of Lake Endeavour Dam.

04 - 1178 Resolution

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor John Magill.

CARRIED

Councillor Yvonne Hutton left the meeting temporarily at 4.40 pm.

13.5 CENTROC Agreement with Castrol for purchasing of Oil and Lubricant Products

Recommendation

That Council agree to the 2% rebate on oil purchases offered by Castrol being distributed to the CENTROC Group to assist in their procurement activities in accordance with Section 356 of the Local Government Act, 1993.

04 - 1179 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Ken Keith.

CARRIED

Cr Hutton returned to the meeting at 4.41 pm.

13.6 Road Safety and Injury Prevention Officer Report for November 2004

Recommendation

That the information in the Road Safety and Injury Prevention Officer Report for November 2004 be received and noted.

04 - 1180 Resolution

That the recommendation be adopted.

Further that Council Roads Safety Officer be congratulated on the coordination of the launch.

Moved Councillor Bev Laing, seconded Councillor Barbara Newton.

CARRIED

14 CONSIDERATION OF COMMITTEE MINUTES

Nil.

15 QUESTIONS AND MATTERS OF URGENCY

04 - 1181 RTA enforcement of Weight of Loads on Local Roads in the Bogan Gate Area

Councillor Scott has received a request for clarification of the RTA's jurisdiction in imposing infringement notices on local roads particularly in the Bogan Gate area.

The Director of Operations advised that RTA inspectors have jurisdiction on local roads to enforce necessary traffic regulations.

04 - 1182 Colour Coding of Business Paper

Councillor Keith has requested that colour coding of the business paper be reintroduced.

The General Manager suggested that the matter be investigated.

The meeting of the Ordinary Council meeting was closed to the public at 5.10 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 - 1183 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 Ken McGrath, seconded Councillor John Magill.

CARRIED

16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

Councillor I Wilson OAM temporarily left the meeting at 5.01 pm and Councillor K Keith assumed the Chair.

16.1 Rural Fire Service - Waratah Tanker Accident 15 October 2004

Prepared By: General Manager

Recommendation

1. That the circumstances of this case be referred to the Shires Association in an attempt to clarify the situation and advise other Councils.
2. That if no reimbursement is available from other sources, the cost involved be negotiated from Council's annual allocation.

04 - 1184 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor John Magill.

CARRIED

Councillor Robert I Wilson, OAM rejoined the meeting at 5.06 pm and Councillor K Keith resumed his seat.

16.2 Parkes/Forbes Family Day Care Scheme - Deregistration

Prepared By: Director of Corporate Services

Recommendation

That the report on the deregistration of a carer with the Parkes/Forbes Family Day Care Scheme be received and noted.

04 - 1185 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

CARRIED

16.3 Industrial Estate - Lots 57, 58 and 59 Royal Street, Parkes

Prepared By: Director of Corporate Services

Recommendation

That Council proceed with the sale of Lots 57, 58 and 59 DP 866556 Royal Street, Parkes to R A and R J Milgate at the agreed price of \$51,635.00 and that the necessary documentation be completed under the seal of Council.

04 - 1186 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Wayne Scott.

CARRIED

16.4 Industrial Land - Lot 70 Corner of Federal and Matthews Streets, parkes

Prepared By: Director of Corporate Services

Recommendation

That Council agrees to the sale of Lot 70 DP 873904 corner of Federal and Matthews Streets, Parkes to Mr W and Mrs McAlpin at the agreed price of \$42,952.00 and that the necessary documentation be completed under the seal of Council.

04 - 1187 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor George Pratt.

CARRIED

16.5 Cleaning Contract - Administration & Library Cultural Centre

Prepared By: Director Planning & Environment

Recommendation

That Council agree to the application by JW & L Job to exercise the two year option as provided in Clause 3(ix) of the specification to the Cleaning Agreement for the Administration and Library Cultural Centre and that the contract price be adjusted in accordance with the CPI as at 30 September 2004.

04 - 1188 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Bev Laing.

CARRIED

16.6 Sale of the Mobil Oil Australia Refuelling Facilities at Parkes Airport

Recommendation

That Parkes Shire Council approves the sale of the Mobil Oil Australia Pty Ltd assets at Parkes Airport subject to the Asset Sale Agreement being reviewed to ensure Council's interests are not adversely affected prior to the document being signed and returned.

04 - 1189 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

16.7 South Parkes Industrial Estate - Lot 2 DP1073363 Ackroyd Street, Parkes

Prepared By: Director of Corporate Services

Recommendation

- 1 That since Mr Peter Moseley has not commenced the development of Lot 2 DP1073363 in accordance with the original lease/purchase agreement or with Council's letter dated 13 September 2004 that a further extension of the original lease agreement not be granted, however, that Mr Moseley be advised that Council is prepared to enter into a further lease/purchase agreement covering the acquisition of Lot 2 DP1073363 to enable his proposed development to proceed subject to the purchase price being in accordance with the current price of \$22.50 per square metre.
- 2 That should Mr Moseley proceed with the lease/purchase agreement that the necessary documentation be completed under the seal of Council.

04 - 1190 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Ken Keith.

CARRIED

There being no further business the Mayor declared the meeting closed at 5.38 pm.
