



PARKES SHIRE COUNCIL

MINUTES

TUESDAY 18 JANUARY 2005

Minutes of the Ordinary Meeting of Parkes Shire Council held at the Council Administration Centre, 2 Cecile Street, Parkes which commenced 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 18 January 2005 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
Director Planning & Environment - S Campbell
Director Operations - S Barry
Director Infrastructure - K Boyd
Economic Development Manager – M Greenwood
Tourism Coordinator – K Atkinson
Library Services Manager – M Barker
Information Services Manager - A McGrath
Minutes Secretary - T Prior

MEETING COMMENCEMENT

The Meeting commenced at 1.30pm.

1 PRAYER

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

2 APOLOGIES

Nil.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

05 - 1 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on 21 December 2004, copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

CARRIED

4 DECLARATION OF INTEREST

Nil.

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.

05 - 2 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Wayne Scott.

CARRIED

5.2 Mayoral Minute - Functions Attended

Recommendation

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

05 - 3 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

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.

05 - 4 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Barbara Newton.

CARRIED

5.4 Mayoral Minute - Tsunami Disaster

Recommendation

That Council await advice on how Local Government, on a state or national basis, will be asked to participate.

05 - 5 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Wayne Scott.

05 - 6 Resolution

That a letter be sent to the Prime Minister thanking him for his leadership in response to the tsunami disaster

Moved Councillor John Magill, seconded Councillor Patrick Byrne.

CARRIED

5.5 Mayoral Minute - Elvis Revival Weekend

Recommendation

That Council thank the Organising Committee, the many volunteers, businesses, Council's staff and the public generally for supporting the festival.

05 - 7 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Ken Keith.

CARRIED

6 NOTICES OF MOTION/RESCISION

Nil.

7 COUNCILLOR'S REPORT

Nil.

8 INWARDS CORRESPONDENCE

8.1 (ICR) Letters of Appreciation

Recommendation

That the information be received and noted.

05 - 8 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

8.2 (ICR) Parkes Symphony Orchestra

Recommendation

That the information be received and noted.

05 - 9 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor John Magill.

05 - 10 Resolution

That a letter of appreciation be written to Lindsay Morehouse thanking him for his contributions to the Parkes Symphony Orchestra.

Moved Councillor Bev Laing, seconded Councillor Yvonne Hutton.

05 - 11 Resolution

That the development of arts within the Parkes Shire be referred to the Cultural Advisory Committee which will be formed in the near future.

Moved Councillor B Newton, seconded Councillor Ken Keith.

CARRIED

8.3 (ICR) Forbes Rural Lands Protection Board

Recommendation

That Council make a contribution of \$100.00 and provide promotional material for conference satchels to the Forbes RLPB to assist with the staging of the 2005 Regional Conference.

05 - 12 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Patrick Byrne.

CARRIED

8.4 (ICR) Peak Hill Swimming Club Inc

Recommendation

That the request be acceded to and the gate takings from the Club Carnival held on 16 January 2005 be contributed back to the Club.

05 - 13 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

CARRIED

9 GENERAL MANAGER'S REPORT

9.1 Forbes, Parkes, Lachlan and Weddin Alliance Meeting held 27 October 2004

Recommendation

That the information be received and noted.

05 - 14 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor George Pratt.

CARRIED

9.2 Workers Compensation Analysis

Recommendation

That the information be noted.

05 - 15 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken McGrath

Resolution

That a report be prepared identifying the legal responsibility of employers, Councillors and Council.

Moved Councillor Patrick Byrne, seconded Councillor Wayne Scott

CARRIED

9.3 E Division Conference

Recommendation

1. That Council be represented at the conference and that Councillors indicate if they would like to attend.
2. That a motion be submitted seeking clarification of ownership and insurance for bush fire vehicles.
3. That any other motions be submitted as approved by the Mayor

05 - 16 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Barbara Newton.

CARRIED

10 DIRECTOR OF CORPORATE SERVICE REPORT

10.1 Financial Information for the Month of December 2004

Recommendation

That the report detailing accounts paid, rate revenue collected, receipts received and the bank reconciliation to 31 December 2004, be received and noted.

05 - 17 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Patrick Byrne.

CARRIED

10.2 Investments as at 31 December 2004

Recommendation

That the information be received and noted.

05 - 18 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Bev Laing.

CARRIED

10.3 Provision of Cheque Warrant to Councillors

Recommendation

That in view of the provisions of the Privacy and Personal Information Protection Act 1998 and the advice from the Department of Local Government that the practice of providing the cheque warrant to Councillors be discontinued.

05 - 19 Resolution

That expenditure details be provided to Councillors in general terms with no personal details included.

Moved Councillor Ken McGrath, seconded Councillor John Magill.

CARRIED

10.4 Macquarie Rural Advisory Service Inc - Rural Financial Counselling Service

Recommendation

For the consideration of Council.

05 - 20 Resolution

That Council continue its support to the Macquarie Rural Advisory Service to the same level as last year and encourage the Service to seek additional support from other Local Government Authorities.

Moved Councillor Bev Laing, seconded Councillor George Pratt.

CARRIED

10.5 Library Services Update - December 2004

Recommendation

That the information be received and noted.

05 - 21 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Wayne Scott.

CARRIED

10.6 Library Services Statistics - December 2004

Recommendation

That the information be noted

05 - 22 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

CARRIED

10.7 Tourism Update

Recommendation

That the information be received and noted.

05 - 23 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

11 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

11.1 DA04251: Machinery Shed at Lot 13 DP 1063422, 5 Kelly Road, Parkes (L & P Laguna)

Development Application Information

Application No: DA04251

Applicant: Mr L Laguna

Property: Lot 13 DP 1063422, 5 Kelly Road, Parkes

Proposal: Machinery Shed

Recommendation

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

05 - 24 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

CARRIED

11.2 Tender for the Collection of Car Bodies, Scrap Steel and Fencing Wire in the Netwaste Region.

Recommendation

That Council resolve to be a 'Participating Council' for the purposes of the NetWaste Ltd contract with Sims Metal Ltd for the collection of car bodies, scrap steel and fencing wire in the NetWaste Region and agree to abide by the terms and conditions of the contract.

05 - 25 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken Keith.

CARRIED

11.3 December 2004 Building Statistics

Recommendation

That the information be received and noted.

05 - 26 Resolution

That the recommendation be adopted.

Moved Councillor Wayne Scott, seconded Councillor Ken McGrath.

CARRIED

12 DIRECTOR OF OPERATIONS' REPORT

12.1 Major Works Status as at January 2005

Recommendation

That the information of Major Works Status as at January 2005 be noted.

05 - 27 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Bev Laing.

CARRIED

12.2 Main Road 354 - Special Grant

Recommendation

That the RTA be advised that Council will use the Grant for sealing works from Sandy Creek towards Narromine within the 2004/05 financial year.

05 - 28 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Barbara Newton.

CARRIED

12.3 Mid Lachlan Valley Team Rural Fire Service - Meeting Minutes

Recommendation

That the information be noted.

05 - 29 Resolution

That the recommendation be adopted.

Moved Councillor Yvonne Hutton, seconded Councillor John Magill.

CARRIED

12.4 Volunteer Fire Fighter's Association - Response from Narromine Shire Council

Recommendation

That the information be noted.

05 - 30 Resolution

That the recommendation be adopted.

Moved Councillor Patrick Byrne, seconded Councillor Bev Laing.

CARRIED

12.5 Bogan Street Landscaping - Negotiation Outcomes with RTA

Recommendation

That the information be noted.

05 - 31 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

CARRIED

12.6 Natural Disaster Mitigation Programme 2004/2005 - Disaster Risk Management Plans for CENTROC Councils

Recommendation

That the information be noted.

05 - 32 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Ken Keith.

CARRIED

At this stage the meeting adjourned at 3.05 pm for afternoon tea.

The meeting resumed at 3.30 pm.

13 DIRECTOR OF INFRASTRUCTURE'S REPORT

13.1 Television Black Spots Programme - Funding Agreement for Peak Hill

Recommendation

1. It is recommended that Council accept the offer of the Department of Communication, Information Technology and the Arts, to provide \$1,054.90 for the upgrade of the ABC Television Reception at Peak Hill.
2. It is further recommended that all necessary documentation be signed under the seal of Council.

05 - 33 Resolution

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

13.2 Water Main Replacement - Lake Endeavour

Recommendation

1. It is recommended that the proposed replacement of 1000 metres of water trunk main near Lake Endeavour be approved at an estimated cost of \$180000.
2. It is further recommended that \$40,000 be reallocated from the Mains Construction - Reticulation to Mains Construction - Supply to fund the work.

05 - 34 Resolution

That the recommendations be adopted.

Moved Councillor John Magill, seconded Councillor George Pratt.

CARRIED

13.3 Acquisition of Crown Land - Lot 718 DP 726952 adjacent to Buckwheat Enterprises Pty Ltd

Recommendation

1. It is recommended that Council agree in principle to the use of Part Lot 718 DP 726952, subject to agreement by the applicant that:
 - (a) The cost of the acquisition is met in full.
 - (b) That any approval to occupy the land is not in any way to be considered development approval and further that independent enquiry should be made in that regard.
 - (c) Occupation would be provided via a long term lease agreement.
 - (d) That the uncertainty of the acquisition and occupation process be acknowledged.

05 - 35 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor John Magill.

CARRIED

13.4 Road Safety and Injury Prevention Officer's Report for December 2004

Recommendation

It is recommended that the information be received and noted.

05 - 36 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Barbara Newton.

CARRIED

13.5 Creation of Easement Elouera Place, Parkes - DA04174

Recommendation

That the seal of Council be affixed to the necessary documentation to facilitate the creation of the easement for the subdivision.

05 - 37 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

CARRIED

13.6 Intersection Layout at Short and Clarinda Streets, Parkes

Recommendation

1. That the design be finalised based generally on the existing configuration.
 2. That the final daft of the plans be sent to the adjacent landholders for comment.
 3. That a funding submission be lodged with the Roads and Traffic Authority (RTA) for construction funding.
 4. That the intersection be constructed if/when Roads and Traffic Authority funds are available.
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05 - 38 Resolution

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor John Magill.

CARRIED

14 CONSIDERATION OF COMMITTEE MINUTES

Nil.

15 QUESTIONS AND MATTERS OF URGENCY

15.1 Coventry

Councillor B Laing raised a concern that a Committee has not yet been formed to organise the Coventry visit in 2006.

The Economic Development Manager advises that Mr Arthur Waugh has advised that a meeting has been scheduled in Coventry in late January to formally confirm if the tour to Parkes in September/October 2006 is to proceed. Preliminary discussions have been held with local soccer officials on the format of the tour and likely accommodation costs ascertained. It is suggested a local organising committee be established once advice is received that the tour will proceed.

05 - 39 Resolution

That the information supplied by the Economic Development Manager be noted.

Moved Councillor Bev Laing, seconded Councillor Ken Keith.

CARRIED

15.2 Vehicles for Sale

Councillor B Laing referred to complaints regarding vehicles and boats being parked for sale on the Orange and Forbes Roads. She said Orange City Council imposes a fine for vehicles for sale on Crown and private lands.

The Director Planning and Environment advises that he will investigate the matter and seek advice from Orange City Council on the penalty notice provision which relate to this offence.

05 - 40 Resolution

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

Moved Councillor Bev Laing, seconded Councillor Ken McGrath.

CARRIED

15.3 Carmelite Monastery

Councillor P Byrne said he had been contacted by numerous ratepayers regarding the new development on the former Carmelite Monastery site and asked if the developer's intentions could be ascertained.

The Director Planning and Environment advises that rumours have been circulating and the matter will be raised with the developer direct.

05 - 41 Resolution

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

Moved Councillor Patrick Byrne, seconded Councillor George Pratt.

CARRIED

15.4 Water

Councillor Y Hutton reported she had received phone calls following a recent newspaper article. People had asked if plenty of water was available, why restrictions are necessary?

Also could the draft Integrated Water Management Study be publicised.

She also asked what measures were being taken against people breaking the water restrictions.

The Director of Infrastructure advises that although adequate volumes of water is available the limitation is treatment capacity. Until a new water treatment plant is constructed this will remain an issue. The Integrated Water Management Study will be a public document. With regard to policing of water of restrictions each and every reported infringement is investigated and scheduled surveillance is conducted by Council's staff and Law Enforcement Officer. During the current summer eight warnings and thirteen infringements have been issued.

05 - 42 Resolution

That the information supplied by the Director of Infrastructure be noted.

Moved Councillor Yvonne Hutton, seconded Councillor Ken Keith.

CARRIED

15.5 Traffic Calming Devices

Councillor Y Hutton asked who cleans and disposes of weeds on traffic calming devices.

The Director of Operations advises that Council maintains all traffic calming devices but if on a classified road they may be funded by the RTA. The maintenance of Bogan Street is detailed in report 12.5.

05 - 43 Resolution

That the information supplied by the Director of Operations be noted.

Moved Councillor Yvonne Hutton, seconded Councillor Barbara Newton.

CARRIED

15.6 Old Museum Site

Councillor Y Hutton asked how often the old Museum site was cleaned up.

The Director Planning and Environment advises that the Parkes BiLo and Kmart premises have been recently purchased by APN Ltd and is being managed by Jones, Lang, Lasalle. The managing agents have been requested to maintain the vacant land fronting Clarinda Street but he is not aware of what arrangements they have made.

05 - 44 Resolution

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

Moved Councillor Yvonne Hutton, seconded Councillor Bev Laing.

CARRIED

15.7 Speeding

Councillor Y Hutton referred to speeding on the Peak Hill Road and enquired if a 50 km/h sign could be erected near the museum.

The Director of Infrastructure advises that the RTA has requested Council to provide estimates for the installation of these signs which have been provided to the RTA for approval. Approval is expected in the near future.

05 - 45 Resolution

That the information supplied by the Director of Infrastructure be noted.

Moved Councillor Yvonne Hutton, seconded Councillor George Pratt.

CARRIED

15.8 Greater Western Area Health Service (GWAHS)

Councillor Y Hutton advises that GWAHS will be divided into six clusters, each with its own General Manager. Parkes, Peak Hill, Trundle, Forbes, Grenfell, Canowindra, Condobolin, Lake Cargelligo, Cowra, Eugowra, Molong, Cudal will form one cluster. Tullamore is in a separate cluster. General Managers will have management of all Hospital and Community Health Services in the cluster. Each local Health Service (eg Parkes) will have the equivalent of a Nurse Manager.

05 - 46 Resolution

That the matter be further investigated by the General Manager and a report be returned to Council.

Moved Councillor Yvonne Hutton, seconded Councillor George Pratt.

CARRIED

15.9 Village Amenities Signs

Councillor B Newton enquired about the provision of signs regarding amenities available in each village.

The Director of Operations advises that with more information on which type of signs are needed he will investigate costs.

05 - 47 Resolution

That the information supplied by the Director of Operations be noted.

Moved Councillor Barbara Newton, seconded Councillor Bev Laing.

CARRIED

15.10 Parkes Waste Depot

Councillor K Keith enquired as to when will the recycling bays recently constructed at the waste depot be opened.

The Director Planning and Environment advises that more work needs to be done before the recycling bays are completed and that further recycling will be available at the implementation of the new contract from 1 October 2005..

05 - 48 Resolution

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

Moved Councillor Ken Keith, seconded Councillor John Magill.

CARRIED

15.11 Payment of Rates Using Centrelink's Centrepay

Councillor K Keith advises that Centrelink have arrangements (called Centrepay) with various agencies (telephone, electricity and rental properties) for the payment of these bills by regular deductions from Centrelink payments. He asks if Council could investigate this as a means of rate collection as an easy way for people in this position to pay rates.

The Director of Corporate Services advises that the matter will be investigated and a report prepared for Council.

05 - 49 Resolution

That the information supplied by the Director of Corporate Services be noted.

Moved Councillor Ken Keith, seconded Councillor Barbara Newton.

CARRIED

15.12 Temperament Assessor

Councillor K Keith advises that Mrs Julie Franks is a qualified 'Temperament Assessor' for dogs in NSW and could be useful to Council from time to time.

05 - 50 Resolution

That the information be noted by the Director Planning and Environment for future reference.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

CARRIED

15.13 Country Cricket Challenge Cup

Councillor K Keith recommends that Council write to the Parkes District Cricket Association congratulating them on the performance of the Parkes side in the Country Cricket Challenge Cup and thank them for their assistance in hosting two days of the event.

05 - 51 Resolution

That Councillor K Keith's recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor John Magill.

CARRIED

15.14 Christmas Tree in Cooke Park

Councillor K Keith referred to Council having a Christmas tree in Cooke Park in past years and asked if Council could investigate the cost of re-establishing this festive practice.

05 - 52 Resolution

That the Director of Operations investigate the matter and report to Council.

Moved Councillor Ken Keith, seconded Councillor George Pratt.

CARRIED

15.15 Presentation of Wheelchair

Councillor McGrath requested that a ceremony be arranged for the presentation of the wheelchair to the community and acknowledging the fundraising efforts of various community organisations.

05 - 53 Resolution

That the request be granted.

Moved Councillor John Magill, seconded Councillor Wayne Scott.

CARRIED

15.16 Abandonment of Meeting of 1 February

05 - 54 Resolution

That the meeting of 1 February 2005 be abandoned.

Moved Councillor John Magill, seconded Councillor Ken McGrath.

CARRIED

15.17 Acknowledgement of General Manager's 40 Years Service in Local Government

05 - 55 Resolution

That Council place on record its congratulations to the General Manager, Mr Alan McCormack, on achieving forty years service in Local Government.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

CARRIED

The meeting of the Ordinary Council meeting was closed to the public at 4.35 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.

05 - 56 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 Bev Laing, seconded Councillor Ken McGrath.

CARRIED

16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

16.1 Australia Day Awards

Prepared By: Economic Development Manager

Recommendation

That the recommendations of the Parkes Rotary Club be adopted and announced at the Australia Day ceremony in Parkes.

05 - 57 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

CARRIED

16.2 South Parkes Industrial Estate - Purchase of Lot 10

Prepared By: Director of Corporate Services

Recommendation

That Lot 10 within Council's industrial subdivision be made available under Council's normal lease/purchase agreement and that the necessary documentation be completed under the seal of Council.

05 - 58 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken McGrath.

CARRIED

16.3 DA04118: Subdivision at Lot 180 DP 750135

Prepared By: Director Planning and Environment

Recommendation

For Council's Information.

05 - 59 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor John Magill.

CARRIED

16.4 CENTROC - Joint Tender for Supply and Delivery of Road Signs - Contract No 003/04

Prepared By: Director of Infrastructure

Recommendation

1. It is recommended that Council accepts the offer of HVS Solutions to supply signs to Council from 1 February 2005 to 1 February 2007.
2. It is further recommended that Council formally advise CENTROC of its acceptance of the offer from HVS Solutions for the Joint Tender for the supply and delivery of Road Signs.

05 - 60 Resolution

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

16.5 Parkes, Forbes and Lachlan Shire Council's Road Safety Strategic Plan: Employment of Consultant

Prepared By: Director of Infrastructure

Recommendation

1. It is recommended that Council accept the offer of David Riches and Associates Pty Ltd to prepare the combined Parkes, Forbes and Lachlan Shire Councils Road Safety Strategic Plan.
2. It is further recommended that Council provide the additional funds required to fund the plan.

05 - 61 Resolution

That the recommendations be adopted and that the contractors be approached to comment regarding the inclusion of Weddin.

Moved Councillor Bev Laing, seconded Councillor Patrick Byrne.

CARRIED

16.6 Keast Park Skateboard Facility - Tender ADM-1 2004

Prepared By: Director of Infrastructure

Recommendation

It is recommended that Council accept the tender from Services (Inc) Pty Ltd for the design and construction of the Skate Park at Keast Park as per specification ADM-1 2004.

05 - 62 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

CARRIED

16.7 Black Range Mines

Councillor B Newton enquired as to the progress of the Black Range Mines.

The General Manager updated Council on the known position.

05 - 63 Resolution

That the information supplied by the General Manager be noted.

Moved Councillor Barbara Newton, seconded Councillor Yvonne Hutton.

CARRIED

There being no further business the Mayor declared the meeting closed at 5.10 pm.