



# PARKES SHIRE COUNCIL

## MINUTES

TUESDAY 15 FEBRUARY 2005

Minutes of the Ordinary Meeting of Parkes Shire Council 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



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## Ordinary Meeting

**Minutes of the Ordinary Meeting held in the Council Chambers, 2 Cecile Street on 15 February 2005 at 1.30pm.**

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### 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 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  
Administration Manager - L Finn  
Finance Manager - R Bokeyar  
Economic Development Manager – M Greenwood  
Library Services Manager – M Barker  
Minutes Secretary - T Prior/D Ehsman

### MEETING COMMENCEMENT

The Meeting commenced at 1.30pm.

#### **1 PRAYER**

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

#### **2 APOLOGIES**

#### **04 - 64 Resolution**

That Councillor Ken McGrath be granted leave of absence (REASON: Absent from Parkes).

Moved Councillor Bev Laing, seconded Councillor Wayne Scott.

**CARRIED**

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

#### **04 - 65 Resolution**

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on 18 January 2005, copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor John Magill, seconded Councillor Bev Laing.

**CARRIED**

### **4 DECLARATIONS OF INTEREST**

Councillor Yvonne Hutton declared an interest in Item 16.1 (REASON Executive member of organisation mentioned in report).

### **5 MAYORAL MINUTES**

#### **5.1 Mayoral Minute - Follow Up Action**

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##### **Recommendation**

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

#### **04 - 66 Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

**CARRIED**

#### **5.2 Mayoral Minute - Functions Attended**

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##### **Recommendation**

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

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#### **04 - 67      Resolution**

1. That the report of recent functions attended by the Mayor, Councillors or Senior Staff be received and noted.
2. That it be noted that Councillor J Magill attended the Lachlan Regional Transport Committee meeting on Saturday, 12 February 2005.

Moved Councillor Patrick Byrne, seconded Councillor Barbara Newton.

**CARRIED**

#### **5.3      Mayoral Minute - Coming Known Events**

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##### **Recommendation**

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

#### **04 - 68      Resolution**

1. That the report of upcoming functions for the Mayor, Councillors or Senior Staff be received and noted.
2. That it be noted that due to Councillor Keith's attendance at the Local Government Tourism Conference in Forbes, the Mayor, Councillor R I Wilson, will be conducting the bus tour of Parkes on 14 March 2005 for Seniors Week.

Moved Councillor Ken Keith, seconded Councillor John Magill.

**CARRIED**

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

Nil.

#### **7      COUNCILLORS' REPORTS**

##### **7.1      Report by Councillor Y Hutton - Fifield Mine**

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##### **Recommendation**

1. That Councillor Hutton's report on the Fifield Mine be noted.
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**04 - 69      Resolution**

That the recommendation be adopted.

Moved Councillor Yvonne Hutton, seconded Councillor Ken Keith.

**CARRIED**

**8            INWARDS CORRESPONDENCE**

**8.1        (ICR) Letters of Appreciation**

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**Recommendation**

That the information be received and noted.

**04 - 70      Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor George Pratt.

**CARRIED**

**8.2        (ICR) The Hon David Campbell, Minister for Regional Development  
Community Partnership Program**

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**Recommendation**

That the information be received and noted.

**04 - 71      Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

**CARRIED**

**8.3 (ICR) The Hon Amanda Vanstone - Minister for Immigration & Multicultural & Indigenous Affairs - Shortage of Skilled Labour**

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**Recommendation**

For the information of Council.

**04 - 72 Resolution**

That the information be received and noted.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

**CARRIED**

**8.4 (ICR) Department of Primary Industries - Retention of Livestock Officer - Parkes**

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**Recommendation**

That the information be received and noted.

**04 - 73 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Patrick Byrne.

**CARRIED**

**8.5 (ICR) Department of Immigration & Multicultural & Indigenous Affairs - Living in Harmony**

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**Recommendation**

That the information be forwarded to the Parkes Ministers Association for their information and possible use.

**04 - 74      Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

**CARRIED**

**8.6      (ICR) Australian Broadcasting Commission - News Radio Service in Parkes**

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**Recommendation**

That the information be received and noted.

**04 - 75      Resolution**

That the recommendation be adopted.

Moved Councillor Patrick Byrne, seconded Councillor Wayne Scott.

**CARRIED**

**8.7      (ICR) Seniors Week 2005 Organising Committee - Program & Minutes**

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**Recommendation**

That the information be received and noted.

**04 - 76      Resolution**

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor John Magill.

**CARRIED**

**8.8      (ICR) Parkinson's NSW - Inc - Parkes Support Branch**

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**Recommendation**

That Council elect a Representative to attend the monthly meetings at the Parkinson NSW Inc - Parkes Support Group.

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**04 - 77      Resolution**

That Councillor Hutton be the nominated Council representative to attend meetings of the Parkinson's NSW Inc - Parkes Support Group.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

**CARRIED**

**8.9            (ICR) Young Achievement Australia - Request to Participate**

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**Recommendation**

That Council make a contribution of \$350.00 as sponsorship of the 2005 program and the PCYC be suggested as a suitable venue for the project.

**04 - 78      Resolution**

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Wayne Scott.

**CARRIED**

**8.10          (ICR) Peak Hill Urban Landcare Group - Water Useage**

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**Recommendation**

1. That Council in this instance, make a donation to the Peak Hill Urban Landcare Group under Section 356 of the Local Government Act, 1993 equivalent to the water charges levied for water used in the Peak Hill Fauna and Flora Reserve from 28 June, 2004 to 25 November, 2004.

**04 - 79      Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

**CARRIED**

**8.11          (ICR) Tullamore Irish Festival Committee**

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**Recommendation**

For the consideration of Council.

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**04 - 80      Resolution**

That Council contribute \$1,000.00 towards the Tullamore Irish Festival for 2005.

Moved Councillor George Pratt, seconded Councillor Wayne Scott.

**CARRIED**

**8.12      (ICR) Quota International of Parkes**

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**Recommendation**

For the decision of Council.

**04 - 81      Resolution**

That the fee for the use of the Northparkes Oval clubrooms by Quota on 20 November 2004 be reduced to \$100.00.

Moved Councillor Ken Keith, seconded Councillor John Magill.

**CARRIED**

**8.13      (ICR) Parkes Bridge Club - Reduction in Coventry Room Booking Fee**

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**Recommendation**

That Council accede to the request and charge the Parkes Bridge Club \$59.00 (GST inclusive) for the use of the Coventry Room on the 6 March, 2005.

**04 - 82      Resolution**

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Yvonne Hutton.

**CARRIED**

**8.14      (ICR) Tullamore District Community Consultative Committee - Pathway**

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**Recommendation**

That a meeting be held with representations of the TDCCC to discuss the request.

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**04 - 83      Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

**CARRIED**

**8.15      (ICR) Country Week Ltd - 2005 Country Week Invitation to Participate**

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**Recommendation**

For the information of Council.

**04 - 84      Resolution**

1. That the matter be deferred for future consideration.
2. That the matter be listed for consideration at the next meeting of the Alliance Councils.

Moved Councillor Ken Keith, seconded Councillor Barbara Newton.

**CARRIED**

**8.16      (ICR) Australian Local Government Women's Association - Annual Conference**

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**Recommendation**

1. That Councillors Laing, Hutton and Newton be authorised to attend the 2005 ALGWA Conference in Albury from 17 to 20 March, 2005.

**04 - 85      Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor John Magill.

**CARRIED**

**8.17      (ICR) Murray Darling Association Inc - Notice of Meeting**

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**Recommendation**

That authority be granted for interested Councillors to attend.

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**04 - 86      Resolution**

That Council thank the Association for their invitation and on this occasion but Council is unable to attend.

Moved Councillor John Magill, seconded Councillor Yvonne Hutton.

**CARRIED**

**8.18      (ICR) Local Government Shires Association - Tourism Conference**

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**Recommendation**

1. That the General Manager arrange attendance for Councillors indicating an interest in attending.

**04 - 87      Resolution**

That Councillor K Keith and the Tourism Manager be authorised to attend.

Moved Councillor Bev Laing, seconded Councillor John Magill.

**CARRIED**

**9            GENERAL MANAGER'S REPORT**

**9.1        Population Projections**

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**Recommendation**

1. That Council join with other Councils in protesting the release of these figures.

**04 - 88      Resolution**

1. That Council make representations to The Minister of Infrastructure Planning and Natural Resources in relation to the figures released in the population projections
2. That Council seek to meet with the Minister to make him aware of the growth potential in Parkes
3. That Council support the Shires Association through E Division to have the figures, which have previously been identified as erroneous, withdrawn.

Moved Councillor Ken Keith, seconded Councillor John Magill.

**CARRIED**

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

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### **Recommendation**

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

### **04 - 89 Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor John Magill.

**CARRIED**

## **9.3 GST Audit**

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### **Recommendation**

1. That Council note the information and convey appreciation to the Finance Staff involved (Bob Bokeyar, Kathleen Pizzi and Tanya Klein).

### **04 - 90 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Yvonne Hutton.

**CARRIED**

## **9.4 Education Access**

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### **Recommendation**

1. That Council note the report at this stage
2. That the report be listed for discussion at the next Alliance meeting

### **04 - 91 Resolution**

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor George Pratt.

**CARRIED**

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## **9.5 Country Labor Caucus Meeting**

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### **Recommendation**

1. That Council attend the meeting and present current issues.

### **04 - 92 Resolution**

That the recommendation be adopted.

Moved Councillor Yvonne Hutton, seconded Councillor Bev Laing.

**CARRIED**

## **9.6 Life Education NSW Greater South West Region Inc - 'Healthy Living Activities' Partnership Proposal**

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### **Recommendation**

1. That Life Education NSW Greater South West Region Inc be advised that Council supports the 'Healthy Living Activities' partnership in principle and would appreciate being informed as the proposal is further developed.

### **04 - 93 Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

**CARRIED**

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

### **10.1 Investments as at 31 January 2005**

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### **Recommendation**

That the information be received and noted.

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### **04 - 94 Resolution**

That the recommendation be adopted.

Moved Councillor Wayne Scott, seconded Councillor John Magill.

**CARRIED**

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## **10.2 Financial Information - January 2005**

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### **Recommendation**

That the report detailing accounts paid, rate revenue collected, receipts received and the bank reconciliation to 31 January, 2005 be received and noted.

### **04 - 95 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor George Pratt.

**CARRIED**

## **10.3 Budget Review - 31 December 2004**

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### **Recommendation**

1. That the budget review report be adopted.

### **04 - 96 Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

**CARRIED**

## **10.4 Alectown Swimming Pool Association Inc**

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### **Recommendation**

1. That Council provide a grant of \$960.00 towards the operation of the Alectown Swimming Pool for the 2004/2005 swimming season from the Alectown TI Allocation and continues to assist through the provision of professional advice and chlorine to maintain appropriate water quality in the pool.

### **04 - 97 Resolution**

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Bev Laing.

**CARRIED**

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## **10.5 Local Government and Shires Association - Request for Assistance with Legal Costs**

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### **Recommendation**

1. That Council agree to the request by the Local Government and Shire Association of NSW and contribute an amount of \$286.00 towards the legal costs incurred by Hurstville Council.

### **04 - 98 Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor John Magill.

**CARRIED**

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## **10.6 Library Services Monthly Update - January 2005**

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### **Recommendation**

1. That the Apollo Mission posters not be framed.

### **04 - 99 Resolution**

1. That the Apollo Mission posters not be framed and that the Librarian's proposal for the display of the posters be endorsed.
2. That items 2 and 3 be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Wayne Scott.

**CARRIED**

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## **10.7 Library Services Statistics - January 2005**

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### **Recommendation**

1. That the information be noted

### **04 - 100 Resolution**

1. That the recommendation be adopted.
  2. That the Librarian investigate Peak Hill usage statistics and their relation to the Parkes Library.
  3. That the Librarian prepare a report to a future meeting of Council in relation to required resources for adequately staffing the technology room.
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Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

**CARRIED**

## **10.8 Economic Development - Australia Day Celebrations**

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### **Recommendation**

1. That letters of appreciation be forwarded to organisers of Australia Day celebrations in Tullamore, Trundle, Peak Hill, Bogan Gate and Parkes.
2. That Ambassador Sandra Morgan-Beavis be formally thanked for her contribution to the celebrations.
3. Woolworths be congratulated on their ongoing sponsorship of the Australia Day Ambassador program.

### **04 - 101 Resolution**

1. That letters of appreciation be forwarded to organisers of Australia Day celebrations in Tullamore, Trundle, Peak Hill, Bogan Gate and Parkes.
2. That Ambassador Sandra Morgan-Beavis be formally thanked for her contribution to the celebrations.
3. Woolworths be congratulated on their ongoing sponsorship of the Australia Day Ambassador program.
4. That application be made for two Australia Day Ambassadors in future to cover the Shire.
5. That appreciation letters be forwarded to the organisers of the community concerts held on Australia Day Eve.

Moved Councillor Bev Laing, seconded Councillor Yvonne Hutton.

**CARRIED**

At this stage of the meeting and with the leave of Council the Mayor invited The Director of Planning and Environment to present the 2005 Food Safe Program Awards to recipients present in the gallery.

At this stage the meeting adjourned at 3:12pm for afternoon tea.

The meeting resumed at 3:38pm.

## **10.9 Economic Development - NSW Local Government Touch Football Carnival**

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### **Recommendation**

1. That the information be received and noted.
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**04 - 102 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Wayne Scott.

**CARRIED**

**10.10 Economic Development - NRL Pre Season Fixture**

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**Recommendation**

1. That the information be received and noted.

**04 - 103 Resolution**

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Ken Keith.

**CARRIED**

**10.11 Economic Development - Central West Regional Development Board**

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**Recommendation**

1. That the information be received and noted.

**04 - 104 Resolution**

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Yvonne Hutton.

**CARRIED**

**10.12 Economic Development - 2005 Sports Fixtures**

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**Recommendation**

1. That the information be received and noted.

**04 - 105 Resolution**

That the recommendation be adopted.

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Moved Councillor Ken Keith, seconded Councillor George Pratt.

**CARRIED**

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

### **11.1 DA04241: Dwelling at Lot 3 DP 859593 Parish Parkes - Mr M Scherer**

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#### **Development Application Information**

**Application No:** DA04241

**Applicant:** Mr M Scherer

**Property:** Lot 3 DP 859593, Parkes Parish, Parkes Shire

**Proposal:** Dwelling

#### **Recommendation**

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

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#### **04 - 106 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Patrick Byrne.

**CARRIED**

### **11.2 DA05006: Shed at 2 Oswin Street, Parkes (M & K Greenaway)**

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#### **Development Application Information**

**Application No:** DA05006

**Applicant:** Mr M Greenaway

**Property:** Lot 14 DP 8904, 2 Oswin Street, Parkes

**Proposal:** Demolition of an existing shed and erection of a new garage and carport

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### **Recommendation**

It is recommended that the application be approved, with a minimum 1.5 metre setback to Weston Street, subject to the conditions contained in the report.

### **04 - 107 Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

**CARRIED**

### **11.3 DA05012: Change of Use - Gymnasium at 195-199 Clarinda Street, Parkes (Brett Paton)**

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#### **Development Application Information**

**Application No:** DA05012

**Applicant:** Mr B Paton

**Property:** Lots A, B, C DP 409495, 195-199 Clarinda Street, Parkes

**Proposal:** Change of Use - Gymnasium

#### **Recommendation**

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

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### **04 - 108 Resolution**

That the recommendation be adopted.

Moved Councillor Patrick Byrne, seconded Councillor Ken Keith.

**CARRIED**

### **11.4 Development Activity for 1 July 2004 - 31 December 2004**

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#### **Recommendation**

1. That the information be received and noted.

### **04 - 109 Resolution**

That the recommendation be adopted.

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Moved Councillor John Magill, seconded Councillor Wayne Scott.

**CARRIED**

## **11.5 January 2005 Building Statistics**

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### **Recommendation**

1. That the information be received and noted.

### **04 - 110 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Wayne Scott.

**CARRIED**

## **11.6 Rezoning Request - Lot 607 DP 750179**

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### **Recommendation**

1. It is recommended that Council write to I & SB Developments Pty Ltd advising that it will consider their request to rezone Lot 607 DP 750179 from 1(a) Rural 'A' to 2(v) Urban and Village in the Shire Wide Planning Review, due to commence in 2005.

### **04 - 111 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Patrick Byrne.

**CARRIED**

## **11.7 Sale of Motor Vehicles and Other Items on Road Reserves and Public Lands**

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### **Recommendation**

1. That Council resolve to put a stop to the sale of Motor Vehicles, Caravans, Boats, Motorcycles, Trailers, Farm Machinery and other items on public roads and public places unless legally parked.
  2. Further that the procedure as set out in this report be adopted.
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**04 - 112 Resolution**

That the matter be deferred to a future meeting of Council pending further research into the options available.

Moved Councillor John Magill, seconded Councillor Wayne Scott.

**CARRIED**

**11.8 Local Government Buy Recycled Expo**

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**Recommendation**

That Council be represented at the Local Government Buy Recycled Expo by interested Councillors and purchasing staff.

**04 - 113 Resolution**

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Bev Laing.

**CARRIED**

**11.9 Parkes Safe Food Project 2004**

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**Recommendation**

That the seven recommendations as contained in the report be adopted. Further that the recipients be congratulated on receipt of their Food Safe Awards.

**04 - 114 Resolution**

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Yvonne Hutton.

**CARRIED**

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**11.10 Modification to DA04039: Residential Flat Buildings at 9 Basil Avenue, Parkes**

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**Development Application Information**

**Application No:** DA04039

**Applicant:** Mr B Piercy

**Property:** Lot 24 DP 1060096, 9 Basil Avenue, Parkes

**Proposal:** Residential Flat Buildings

**Recommendation**

It is recommended that the amended site plan showing a building setback of 2.4 metres from the southern boundary be approved.

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**04 - 115 Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Patrick Byrne.

**CARRIED**

**12 DIRECTOR OF OPERATIONS' REPORT**

**12.1 Major Works Status as at February 2005**

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**Recommendation**

1. That the information on Major Works Status as at February 2005 be noted.

**04 - 116 Resolution**

1. That the information on Major Works Status as at February 2005 be noted.
2. That prices be investigated for street lighting at the corner of Brolgan Road and Condobolin Road.

Moved Councillor George Pratt, seconded Councillor Patrick Byrne.

**CARRIED**

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## 12.2 Financial Assistance Grant - Road Component - Gravel Resheeting

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### Recommendation

1. That the following roads be approved for gravel resheeting funded from the Financial Assistance Grant – Roads Component, with \$216,000 allocated for the 2005/06 financial year:

Timalldrie Road (SR217)	3.7 kilometres	\$74,000
Nardoo Lane (SR75) and Slimbridge- Monomie Road (SR74A)	3.1 kilometres	\$68,000
Monumea Gap Road (SR70)	6.5 kilometres	\$143,000
Back Peak Hill Road (SR126)	1.7 kilometres	\$48,000
Mercadool Lane (SR114)	4.6 kilometres	\$118,000
Boorr Hill Road (SR122)	4.1 kilometres	\$78,000
Kamandra Road (SR17)	2.2 kilometres	\$56,000
	<b>25.9 kilometres</b>	<b>\$585,000</b>

### 04 - 117 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken Keith.

**CARRIED**

## 12.3 Footpath Construction - Grenfell Street and Forbes Street Parkes

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### Recommendation

1. That concrete footpaths be constructed in Grenfell Street, from the lane to Bogan Street at a cost of \$3,600, and in Forbes Street, from the service station to south of Woodward Street at a cost of \$13,300, funded from Footpath Construction.

### 04 - 118 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor John Magill.

**CARRIED**

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**12.4 Road Naming of Proposed New Road Off Pine Road Parkes  
(Development Application S 49/96)**

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**Recommendation**

1. That the name "Davids Lane" be advertised for public comment.

**04 - 119 Resolution**

That the recommendation be adopted.

Moved Councillor Wayne Scott, seconded Councillor Ken Keith.

**CARRIED**

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**12.5 McGees Lane Reconstruction - Court Street to Church Street Parkes**

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**Recommendation**

1. That the section of McGees Lane from Court Street to Church Street be reconstructed at the estimated cost of \$16,000 funded from Urban Construction.

**04 - 120 Resolution**

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Patrick Byrne.

**CARRIED**

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**12.6 Load Limit on Local Roads During Wet Weather**

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**Recommendation**

1. That Council's policy of placing a three tonne load limit on all Shire unsealed roads during prolonged wet weather be retained, but that concessions be allowed, on request, for urgent transport activity on routes considered suitable to carry the proposed loadings.

**04 - 121 Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

**CARRIED**

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**12.7 Parkes Aerodrome - Parkes Machinery Dealers Field Day**

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**Recommendation**

1. That the approval be endorsed by Council.

**04 - 122 Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor George Pratt.

**CARRIED**

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**12.8 Parkes Aerodrome - Fly-In by Megafauna Flyers**

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**Recommendation**

1. That approval be granted for the Megafauna Flyers to land and park their aircraft from 25 to 27 May 2005 at Parkes Aerodrome, and that an information pack on Parkes and district be forwarded with the approval.

**04 - 123 Resolution**

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Ken Keith.

**CARRIED**

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**12.9 Request from the Visiting Newtown Rugby League Team for Use of Parkes Pool**

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**Recommendation**

1. That use of the pool be granted, subject to the concurrence of the Parkes Learn to Swim Instructional Club for Sunday morning, and that entry be provided free of charge.

**04 - 124 Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

**CARRIED**

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**12.10 Unauthorised Hire of Plant to Assist in Disposal of Fire Hazard on Private Land**

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**Recommendation**

1. For Council consideration.

**04 - 125 Resolution**

That Council has no responsibility in the matter and it be referred to the Rural Fire Service for resolution.

Moved Councillor John Magill, seconded Councillor Ken Keith.

**CARRIED**

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**12.11 Grading Trials on Gravel Roads**

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**Recommendation**

1. That the information be noted.

**04 - 126 Resolution**

That the recommendation be adopted.

Moved Councillor Wayne Scott, seconded Councillor Barbara Newton.

**CARRIED**

**13 DIRECTOR OF INFRASTRUCTURE'S REPORT**

**13.1 Rural Addressing - Progress Report on Pilot Project**

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**Recommendation**

1. That the pilot rural addressing project continue and a report be submitted to a future Council meeting outlining cost and implications of Shire wide rollout.
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**04 - 127 Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Patrick Byrne.

**CARRIED**

**13.2 Intersection of Condobolin Road (MR61) and Cooks Myalls Road (SR58) -  
Petition Regarding Traffic Safety**

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**Recommendation**

1. That Council refer the matter to the Roads and Traffic Authority requesting the matter be investigated and necessary remedial action be taken as a matter of priority.

**04 - 128 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Bev Laing.

**CARRIED**

**13.3 Ken Payne Place - Occupation of Unformed Roadway**

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**Recommendation**

1. That Council not object to the continued occupation of the road reserve, subject to the applicant entering into a standard "licence to occupy", with provisions which will include:
  - Approval to occupy the road reserve can be revoked at any time and the applicant will be required to remove all obstructions at the occupants cost.
  - That a means of access to the road reserve area be maintained.

**04 - 129 Resolution**

That the recommendation be adopted.

Moved Councillor Patrick Byrne, seconded Councillor George Pratt.

**CARRIED**

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### **13.4 Road Safety and Injury Prevention Officer Report for January 2005**

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#### **Recommendation**

That the information in the Road Safety and Injury Prevention Officer's Report for January 2005 be received and noted.

#### **04 - 130 Resolution**

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Bev Laing.

**CARRIED**

### **13.5 Integrated Water Cycle Management (IWCM) Strategy - final report and recommendation for adoption.**

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#### **Recommendation**

1. That the Parkes Shire Council Integrated Water Cycle Management Plan, February 2005, be adopted and financial assistance be sought from the Minister for Energy and Utilities to implement the plan.

#### **04 - 131 Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

**CARRIED**

## **14 CONSIDERATION OF COMMITTEE MINUTES**

### **14.1 Parkes Local Traffic Committee - Minutes 9 February 2005**

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#### **Recommendation**

1. That the Minutes of the Parkes Traffic Committee Meeting held on 9 February 2005 be adopted.
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**04 - 132 Resolution**

That the recommendations in the minutes of the Parkes Local Traffic Committee be adopted.

Moved Councillor John Magill, seconded Councillor George Pratt.

**CARRIED**

**15 QUESTIONS AND MATTERS OF URGENCY**

**15.1 Flooding in Victoria Street**

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Councillor Y Hutton raised concern at an area of flooding in Victoria Street near Hill Street, below Spicer Park.

*The Director of Infrastructure advises that flooding at this intersection is a consequence of rapid stormwater runoff from the elevated areas of Victoria Street and Hill Street, slowing as it encounters the flatter area at the corner of Victoria and Hill Street, resulting in ponding and dropping of sediment. Extension of the underground drainage system from near Currajong Street would improve the situation, however some localised ponding and sediment build-up would continue in large events. Extension of the drainage system would also allow the intersection dips to be improved at a latter time.*

*It is recommended that the extension of stormwater in Victoria Street from Currajong Street to the eastern side of Hill Street be referred for consideration in the future works program for drainage construction.*

**04 - 133 Resolution**

1. That the recommendation of the Director of Infrastructure be noted.

Moved Councillor Yvonne Hutton, seconded Councillor Patrick Byrne.

**CARRIED**

**15.2 Funding for Bus Shelters**

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Councillor Y Hutton enquired if avenues of funding could be investigated for the erection of bus shelters in Charles Rigg Avenue near Webb Street and Coleman Road near Kelly Reserve.

*The Director of Infrastructure advises that several successful grant applications have been lodged with the Department of Motor Transport for bus shelters, including shelters at Peak Hill, Church Street Parkes, and Welcome Street Parkes. Grants are available from time to time, however, successful applications for local/school bus shelters would obviously be dependant on the evaluation criteria of the particular grant.*

*It is recommended that grant funding be investigated for provision of bus shelters at strategic locations on the local school bus routes.*

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**04 - 134 Resolution**

1. That the recommendation of the Director of Infrastructure be adopted.

Moved Councillor Yvonne Hutton, seconded Councillor Bev Laing.

**CARRIED**

**15.3 Sewerage in Lower Lorking Street**

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Councillor Y Hutton enquired as to the progress of installing sewerage for the homes in north west Lorking Street.

*The Director of Infrastructure advises that the sewer design is complete. Access agreements are required with landowner where the proposed route traverses private land. The landowner has been approached, however, no agreement has been made at this stage.*

**04 - 135 Resolution**

1. That the information provided by the Director of Infrastructure be noted.

Moved Councillor George Pratt, seconded Councillor Wayne Scott.

**CARRIED**

**15.4 Kelly Reserve**

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Councillor Y Hutton enquired if the dead trees at Kelly Reserve on the Coleman Road side could be removed.

*The Director of Operations advises that they are Arizona cypress and are planned to be removed in the next few weeks with approximately twenty other trees that have died due to the drought. These works are in conjunction with Country Energy.*

**04 - 136 Resolution**

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

Moved Councillor Barbara Newton, seconded Councillor Wayne Scott.

**CARRIED**

**15.5 Provision of Computer for Museum**

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Councillor Y Hutton enquired if a computer, complete with CD ROM, could be provided for the Museum in the next round of replacement of computers.

*The Director of Corporate Services advises that provision will be made in the current round of computer replacements for a suitable computer for the Museum complex.*

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**04 - 137 Resolution**

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

Moved Councillor Ken Keith, seconded Councillor Barbara Newton.

**CARRIED**

**15.6 Kadina Road Floodway**

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Councillor G Pratt enquired as to the safety issues regarding the floodway on Kadina Road and asked if floodway signs would be viable.

*The Director of Operations advises that an inspection is being arranged with a local to discuss options. Problem was related to recent deluge and is not a common occurrence according to the local. Signs are an option. A further report will be put to Council after site meeting.*

**04 - 138 Resolution**

1. That the information supplied by the Director of Operations be noted.
2. That upon clarification of the exact location in question, the Director of Operations advised that no further report is necessary and that floodway signs will be erected.

Moved Councillor George Pratt, seconded Councillor Yvonne Hutton.

**CARRIED**

**15.7 Lighting of Thornbury Street Park**

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Councillor G Pratt enquired as to the progress of the lighting of the Thornbury Street Park.

*The Director of Operations advises that quotes have not yet been received and he will follow it up with the electrician.*

**04 - 139 Resolution**

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

Moved Councillor Patrick Byrne, seconded Councillor Ken Keith.

**CARRIED**

**15.8 Alectown Rubbish Tip**

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Councillor G Pratt enquired as to the progress of the work at the Alectown rubbish tip.

*The Director Planning and Environment advises that the Alectown tip is filling up fast due to reduced access to Peak Hill tip because of fires etc. Closure may be necessary in the near future with collection service offered to residents of village.*

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**04 - 140      Resolution**

1. That the information provided by the Director Planning and Environment be noted.
2. That an area be made available for steel fencing material excluding any wood material and that advertising, informing the public, be undertaken.

Moved Councillor John Magill, seconded Councillor George Pratt.

**CARRIED**

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**15.9              Availability of Parkes Standpipe Key**

Councillor G Pratt raised the issue of the Parkes standpipe key being sometimes unavailable to carriers on weekends.

*The Director of Infrastructure advises that the current standpipe hours at Parkes are:*

*Monday            - 4.00pm to 7.00pm  
Tuesday          - 4.00pm to 7.00pm  
Wednesday      - 4.00pm to 7.00pm  
Thursday        - 12.30pm to 6.00pm  
Friday            - 11pm to 6.00pm  
Open every second Saturday or by appointment  
Closed Sunday*

*The above arrangement provides over 25 hours per week access to the standpipe. It is very difficult to resource and costly to provide continuous access to standpipes, and it has been clearly demonstrated that honesty systems do not work.*

*To assist water availability, Council has also developed a key system for the use of the brick pit water at no charge. While this is not drinking quality water it has proven to be highly popular and a well used water initiative.*

**04 - 141      Resolution**

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

Moved Councillor Bev Laing, seconded Councillor Ken Keith.

**CARRIED**

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**15.10              Water Usage at Parkes Car Wash in Welcome Street**

Councillor G Pratt enquired if the car wash business in Welcome Street, Parkes uses recycled water.

*The Director of Planning and Environment advises that the car wash was designed to allow for recycling of some of the water used and that all water from the automatic car wash is recycled. (Note: a car wash facility uses an average of 60 litres per wash compared to an average of 240 litres for a hose carwash.)*

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**04 - 142 Resolution**

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

Moved Councillor Barbara Newton, seconded Councillor Yvonne Hutton.

**CARRIED**

**15.11 Cookamidgera Clean Up**

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Council G Pratt enquired whether provision could be made for Council to assist residents with the disposal of old tyres in connection with the clean up of Cookamidgera.

*The Director Planning and Environment advises that one resident has responded to the proposed clean up at Cookamidgera. Arrangements have been made with Access Trading to collect car bodies and scrap steel in approximately one month. No collection of tyres proposed at this stage but would need to be at cost of landowner.*

**04 - 143 Resolution**

1. That the information supplied by the Director Planning and Environment be noted.
2. That Council investigate the costs associated with the disposal of tyres.

Moved Councillor George Pratt, seconded Councillor Wayne Scott.

**CARRIED**

**15.12 Plight of Residents During Drought**

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Councillor J Magill raised the matter of the continuing drought that now spans three years and going into its fourth year, and is having a devastating effect on much of our rural community, both financially and emotionally, and asks if there is any move or strategies on representation that we as a Council can make to assist people?

*The General Manager advises that Council could escalate its representations on behalf of the rural community by raising the situation at various forums eg Country Labour Caucus at Dubbo on 16 February 2005; by taking forward information from (say) the Rural Counselling Service; by inviting politicians to visit or similarly by visiting Members of Parliament.*

**04 - 144 Resolution**

1. That Council escalate its involvement in attempting to find relief for drought stricken residents.
2. That Council assist in facilitating Farm Family Gatherings through Councillor K Keith, Churches in Crisis and Alan Draper.

Moved Councillor Yvonne Hutton, seconded Councillor George Pratt.

**CARRIED**

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## **15.13 Reintroduction of Water Tank Subsidy**

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Councillor B Laing enquired whether it would be possible to reintroduce the water tank subsidy.

*The Director of Infrastructure advises that the Integrated Water Cycle Management Plan carefully modelled rainwater tank effectiveness in Parkes. It was concluded that as a consequence of the extended dry periods in the Parkes area that tanks would run empty in extended dry events, and consumers would revert to the town water system. This would therefore create the same demand in peak periods whether or not rainwater tanks were provided. This is in contrast to coastal areas where rainfall is much more frequent.*

*Notwithstanding the above, at the Integrated Water Cycle Management Plan public meeting held on 1 December 2004 the meeting accepted the findings that rainwater tanks were not particularly effective, however there was general agreement that the subsidy was a reasonable inclusion in Councils suite of water saving initiatives.*

### **04 - 145 Resolution**

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

Moved Councillor Bev Laing, seconded Councillor Yvonne Hutton.

**CARRIED**

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## **15.14 Trundle Doctor Update**

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Councillor B Newton indicated that a Registrar was coming to Tullamore and may be able to do sessions in Trundle.

### **04 - 146 Resolution**

1. That the information be noted.

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

**CARRIED**

The meeting of the Ordinary Council meeting was closed to the public at 5.55 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 - 147 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 Keith, seconded Councillor John Magill.

**CARRIED**

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

Councillor Yvonne Hutton left the meeting temporarily at 6.00 pm.

#### **16.1 Parkes and District Historical Society**

**Prepared By: General Manager**

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#### **Recommendation**

1. That Council discuss the path forward to resolve the issues.

#### **04 - 148 Resolution**

That Council organise a meeting on site with the Parkes and District Historical Society Management Committee followed immediately by a meeting at the Council Chambers with the full membership of the Society and that an advertisement be placed in the local media inviting all Society members to the meeting.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

**CARRIED**

Councillor Yvonne Hutton rejoined the meeting at 6.10 pm.

#### **16.2 Bowling Centre**

**Prepared By: General Manager**

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#### **Recommendation**

1. That the developer be advised that Council would not be prepared to take on this role.
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**04 - 149 Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

**CARRIED**

**16.3 Parkes Airport**

**Prepared By: General Manager**

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**Recommendation**

1. That the information be noted.

**04 - 150 Resolution**

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor John Magill.

**CARRIED**

**16.4 South Parkes Industrial Estate - Sale of Lot 23 Saleyards Road, Parkes**

**Prepared By: Director of Corporate Services**

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**Recommendation**

1. Submitted for the consideration of Council.

**04 - 151 Resolution**

That the applicant be advised that Council is prepared to offer delayed payment terms on a secured loan at commercial interest rates.

Moved Councillor Patrick Byrne, seconded Councillor Wayne Scott.

**CARRIED**

At this stage the Mayor vacated the Chair and left the meeting. The Deputy Mayor assumed the Chair.

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**16.5 Supply and Placement of AC - Bogan Street, Parkes. Contract No OD3/2004**

**Prepared By: Director of Operations**

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**Recommendation**

1. That Council award the contract OD3/2004 to Emoleum in accordance with the prices submitted in their tender.

**04 - 152 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Yvonne Hutton.

**CARRIED**

**16.6 Transport Security Program Update - Parkes Aerodrome**

**Prepared By: Director of Operations**

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**Recommendation**

1. That the information be noted.

**04 - 153 Resolution**

That the recommendation be adopted.

Moved Councillor Wayne Scott, seconded Councillor John Magill.

**CARRIED**

There being no further business the Deputy Mayor declared the meeting closed at 6:35pm.