



PARKES SHIRE COUNCIL

MINUTES

TUESDAY 1 MARCH 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

Ordinary Meeting Minutes

Minutes of the Ordinary Meeting held in the Council Chambers, 2 Cecile Street on 1 March 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
Administration Manager - L Finn
Economic Development Manager – M Greenwood
Tourism Manager – M Kronk
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 - 154 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on 15 February 2005, copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

4 DECLARATIONS OF INTEREST

Councillor Barbara Newton declared an interest in Item 12.8 (REASON Interest in adjoining land to roadway mentioned in report).

5 MAYORAL MINUTES

5.1 Mayoral Minute - Functions Attended

Recommendation

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

05 - 155 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor George Pratt.

CARRIED

5.2 Mayoral Minute - Coming Known Events

Recommendation

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

05 - 156 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Wayne Scott.

CARRIED

6 NOTICES OF MOTION/RESCISSION

Nil.

7 COUNCILLORS' REPORTS

Nil.

8 INWARDS CORRESPONDENCE

8.1 (ICR) Letters of Appreciation

Recommendation

1. That the information be received and noted.

05 - 157 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

CARRIED

8.2 (ICR) Standing Committee on Law and Justice

Recommendation

1. Submitted for the consideration of Council.

05 - 158 Resolution

That the information be received and noted.

Moved Councillor Ken Keith, seconded Councillor John Magill.

CARRIED

8.3 (ICR) Trundle Community Consultative Committee

Recommendation

1. That the requests be approved.

05 - 159 Resolution

1. That the requests numbered 1 and 3 be approved
2. That consideration of request number 2 in the report be deferred and considered in conjunction with Item 9.6 of the General Manager's report.

Moved Councillor George Pratt, seconded Councillor Wayne Scott.

CARRIED

8.4 (ICR) Peak Hill Showground Trust

Recommendation

1. Submitted for the consideration of Council.

05 - 160 Resolution

That Council allocate a 500 kilolitre concession towards Peak Hill Showground Trust's establishment of lawns within the next twelve months.

Moved Councillor Yvonne Hutton, seconded Councillor Ken Keith.

CARRIED

8.5 (ICR) Parkes Arts Council

Recommendation

1. Submitted for the consideration of Council.

05 - 161 Resolution

That Council make a contribution of \$113.00 towards the hire costs for the function.

Moved Councillor Bev Laing, seconded Councillor Ken McGrath.

CARRIED

8.6 (ICR) TAFE Western Institute - Parkes Campus

Recommendation

1. That Council make a donation of \$50.00 to the TAFE NSW Parkes Campus towards the prize presentations for the Annual Graduation Ceremony.

05 - 162 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Yvonne Hutton.

CARRIED

9 GENERAL MANAGER'S REPORT

9.1 E Division Conference

Recommendation

1. That the information be noted.

05 - 163 Resolution

1. That the recommendation be adopted.
2. That Council request an update on the progress of the findings of the Shires Association's inquiry into the conduct of the 2004 Local Government Elections.

Moved Councillor Barbara Newton, seconded Councillor Ken Keith.

CARRIED

9.2 Parkinson's Disease

Recommendation

1. That the information be noted and continued efforts be made to find the finance.
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05 - 164 Resolution

1. That the recommendation be adopted.
2. That the Federal Minister for Health be approached for assistance in securing funding for further research into Parkinson's Disease.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

9.3 Parkes/Sydney Air Service

Recommendation

1. That the information be received and noted.
2. That a letter of appreciation be forwarded to Rex management for their support and assistance in both the Elvis Revival and NRL pre-season promotions.

05 - 165 Resolution

That the recommendations be adopted.

Moved Councillor John Magill, seconded Councillor Yvonne Hutton.

CARRIED

9.4 Payment of Expenses

Recommendation

1. That Council await developments on this particular ruling.

05 - 166 Resolution

1. That the recommendation be adopted.
2. That Council write to the Minister for Local Government seeking the retention of the current arrangements under Council's Facilities for Councillors' Policy.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

CARRIED

9.5 Council Meetings

Recommendation

1. That the first meeting of the month be a 'secondary' meeting and the second meeting the 'main' meeting.

05 - 167 Resolution

1. That the recommendation be adopted.
2. That the new meeting cycle be carried out on a trial period until December 2005.

Moved Councillor Bev Laing, seconded Councillor Ken McGrath.

CARRIED

9.6 Trundle Doctor - Council Support

Recommendation

1. That Council indicate a guarantee of funding up to \$80,000.00 and that a scheme of recoupment be worked out with the Residence Committee and Trundle Consultative Committee.
2. That Council renew its efforts for funding from the recently announced Rural Medical Practitioners Infrastructure Fund.

05 - 168 Resolution

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

CARRIED

10 DIRECTOR OF CORPORATE SERVICES' REPORT

10.1 Financial Information - February 2005

Recommendation

That the report detailing accounts paid be received and noted.

05 - 169 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor George Pratt.

CARRIED

10.2 NSW Rural Doctors Network - 2005 Bush Bursary Scheme

Recommendation

1. That Council agree to participate in the Bush Bursary/CWA Scholarship Scheme for 2005 and that an amount of \$3,300.00 including GST be included in the 2005/2006 Revenue Policy to fund Council's participation in the Bush Bursary Scheme.

05 - 170 Resolution

1. That the recommendation be adopted.
2. That Council seek further information from the Bush Bursary Scheme relating to the successful placement of graduates in regional areas.

Moved Councillor Patrick Byrne, seconded Councillor Yvonne Hutton.

CARRIED

11 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

11.1 DA04209: Subdivision at Lot 683 DP 750152, 28 Rose Street, Parkes (Hunter Valley Cranes Pty Ltd)

Development Application Information

Application No: DA04209

Applicant: Hunter Valley Superannuation Fund

Property: Lot 683 DP 750152, 28 Rose Street, Parkes

Proposal: Subdivision

Recommendation

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

05 - 171 Resolution

1. That the recommendation be adopted.
2. That a new condition requiring the submission of a soil investigation report be added to the consent.

Moved Councillor Ken Keith, seconded Councillor George Pratt.

CARRIED

11.2 DA04052: Extractive Industry - Gravel Pit at 'Yarrimbah' Currajong Parish, Parkes Shire (A & N Miles)

Development Application Information

Application No: DA04052

Applicant: Mr A & Mrs N Miles

Property: Lot 185, DP 750152, Lot 2, DP 612041, Lot 632, DP 750152,
Lot 810, DP 750152, Lot 815, DP 750152, Lot 816, DP 750152,
'Yarrimbah' Currajong Parish, Parkes Shire

Proposal: Extractive Industry - Gravel Pit

Recommendation

It is recommended that Council write to Mr A & Mrs N Miles advising that they have satisfied the requirements of Condition 1 of Development Consent No. DA04052 and that works may commence on the proposed extractive industry subject to compliance with the conditions of Development Consent No. DA04052.

05 - 172 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Patrick Byrne.

CARRIED

11.3 DA04254: Re-Opening of 'Orrs' Gravel Pit at 'Ulster Park' Limestone Parish, Parkes Shire

Development Application Information

Application No: DA04254

Applicant: Parkes Shire Council

Property: Lot 1 DP 709266, 'Ulster Park' Limestone Parish, Parkes Shire

Proposal: Re-opening of Gravel Pit

Recommendation

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

05 - 173 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Wayne Scott.

CARRIED

11.4 Buy Recycled Expo

Recommendation

1. For Council's information.

05 - 174 Resolution

That the information be received and noted.

Moved Councillor Yvonne Hutton, seconded Councillor Barbara Newton.

CARRIED

11.5 Clean Up Australia Day

Recommendation

1. That the information be noted.

05 - 175 Resolution

That the recommendation be adopted.

Moved Councillor Yvonne Hutton, seconded Councillor Bev Laing.

CARRIED

12 DIRECTOR OF OPERATIONS' REPORT

12.1 Use of Cooke Park, Parkes for Youth Function

Recommendation

That approval be granted for the function at Cooke Park subject to:

- Evidence of public liability insurance of no less than \$20 million noting Council's interests
- The area being left in a clean and tidy condition
- No stakes or poles being driven into the ground without the prior concurrence of Council's Parks and Gardens Supervisor
- Arrangements made with Council for a suitable date to hold the function.

05 - 176 Resolution

1. That the Director of Operations' advice that the event has been transferred to the Parkes PCYC be acknowledged
2. That a Youth Committee meeting be organised in the near future to discuss issues raised as a result of this application as well as other current youth related issues.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

12.2 Aviation Security Identification Card Scheme - Council Requirements

Recommendation

1. That the information be noted.

05 - 177 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor John Magill.

CARRIED

12.3 Bogan Street Reconstruction - Tree Removal

Recommendation

1. That the resident of No 42 Bogan Street be advised that it will be possible to retain the Chinese Elm but the other trees will be removed and replaced to retain the avenue of Crepe Myrtles along Bogan Street.

05 - 178 Resolution

That Council advise the resident that the conifers will be removed.

Moved Councillor George Pratt, seconded Councillor Ken McGrath.

CARRIED

12.4 Report on Draft Street Lighting Management Plan and Draft Agreement for the Street Lighting Services

Recommendation

1. That the comments provided to Country Energy on the Draft Street Lighting Management Plan and Draft Agreement for the Provision of Street Lighting Services be endorsed.
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05 - 179 Resolution

That the recommendation be adopted.

Moved Councillor Patrick Byrne, seconded Councillor John Magill.

CARRIED

12.5 Street Lighting in East Street in the Location of PAC Park and the Rail Crossing

Recommendation

1. That Country Energy be requested to provide two (2) 150W lights at the East Street rail crossing and a 70W light adjacent to PAC Park at the quoted price of \$6,479.96 funded from the Street Light allocation in the Management Plan.

05 - 180 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Yvonne Hutton.

CARRIED

12.6 Lighting of Wilsmore Park, Thornbury Street, Parkes

Recommendation

1. That a floodlight be placed on the existing meter box pole in Wilsmore Park at a cost of \$800 charged to Park Maintenance.

05 - 181 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Patrick Byrne.

CARRIED

At this stage the meeting adjourned at 3.06 pm for afternoon tea.

The meeting resumed at 3.25 pm.

12.7 Mamre Road, Alectown - Flooding of Causeway

Recommendation

1. That depth indicators be placed at the causeway on Mamre Road approximately three kilometres from the Newell Highway.
2. That the adjoining landholder be approached with a view to assisting to modify the dam spillways to allow overflow from the western side only.
3. That consideration be given in the 2005/06 works programme to provide a concrete causeway at the location.

05 - 182 Resolution

1. That Items 1 and 2 be adopted.

Moved Councillor Ken McGrath, seconded Councillor Ken Keith.

CARRIED

Councillor Barbara Newton left the meeting temporarily at 3.29 pm.

12.8 Sealing of Haylock Street Leading to Tullamore Tip

Recommendation

1. That the resident be advised that Council cannot accede to the request to seal Haylock Street to the Tullamore Tip. However, works will be carried out to improve the durability of the surface.

05 - 183 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken Keith.

CARRIED

Councillor Barbara Newton rejoined the meeting at 3.31 pm.

12.9 Carrathool Shire Council - Roads of Significance

Recommendation

1. That Carrathool Shire Council be advised that Parkes Council fully supports its promotion of the east-west freight/tourism route through Condobolin and Parkes.
2. That Carrathool Shire Council be advised that Parkes Council is also fully committed to seeking funds to complete the sealing of MR354, Tullamore to Narromine Road, to enhance the route from Narromine to Condobolin for traffic to and from the north.

05 - 184 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Patrick Byrne.

CARRIED

13 DIRECTOR OF INFRASTRUCTURE'S REPORT

13.1 Request to Operate Higher Mass Limit Vehicles (HMLV) Between Northparkes Mines and Goonumbla Rail Siding

Recommendation

1. That Council not approve the operation of HMLV on the Bogan Road without comprehensive testing on the structural capacity of the road to support the higher mass loadings.

05 - 185 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Ken Keith.

CARRIED

13.2 Aboriginal Land Claim Number 6,700 Over Peak Hill Police Station and Adjoining Vacant Land

Recommendation

1. That Council determine if a submission be lodged in relation to Lot 702 (R11087) being the existing Police Station, or Lot 701 (R72827) being the vacant land adjoining the Police Station.

05 - 186 Resolution

That Council make a submission to the Department of Lands relating to Lot 702, expressing the importance of the retention of this community land and buildings.

Moved Councillor Bev Laing, seconded Councillor Ken Keith.

CARRIED

13.3 Aboriginal Land Claim Number 6701 over Peak Hill Arts and Craft Building and Council's Peak Hill Works Depot

Recommendation

1. That Council make a submission to the Department of Lands providing requested information and expressing the importance of this community land and buildings.
2. That Council seek appropriate legal advice in relation to their submission.

05 - 187 Resolution

That the recommendations be adopted.

Moved Councillor Patrick Byrne, seconded Councillor Wayne Scott.

CARRIED

13.4 Lake Endeavour - Dam Safety Construction Subsidy Approval

Recommendation

1. That the Minister's offer be acknowledged.
 2. That preconstruction activities be accelerated to determine the extent and cost of work required.
 3. That the impact (financial and otherwise) of completing these works over the next three (3) years be assessed and reported back to Council.
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05 - 188 Resolution

That the recommendations be adopted.

Moved Councillor John Magill, seconded Councillor Yvonne Hutton.

CARRIED

13.5 Country Towns Water Supply and Sewer Program - Results of Project Ranking Review for Subsidy Priority

Recommendation

1. That Council receive and note the information, acknowledging the disappointing result.
2. That a meeting with Minister Sartor and the Mayor be arranged to discuss this issue.

05 - 189 Resolution

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

CARRIED

14 CONSIDERATION OF COMMITTEE MINUTES

14.1 Minutes of the Parkes Shire Council Road Naming Sub Committee held 15 February 2005

Recommendation

That the Minutes of the Parkes Shire Council Road Naming Sub Committee held 15 February 2005 be adopted, including the Committee Recommendations as follows:

1. That the following names be endorsed and submitted to the Government Gazette.

Woolstore Place	Off Brolgan Road, Parkes
Boyd Circuit	Off Saleyards Road, Parkes
Gospers Lane	Between the Newell Highway and Bulgandramine Road, Peak Hill

2. That the names "Hideaway Lane", "Goldrush Road", "Cedar Crescent", "Rosewood Avenue", "Jacaranda Road", and "Willow Place" be advertised for public comment
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05 - 190 Resolution

That the recommendations be adopted.

Moved Councillor B Newton, seconded Councillor Wayne Scott.

CARRIED

15 QUESTIONS AND MATTERS OF URGENCY

15.1 Noise Problems - Flynn Street, Parkes

Councillor G Pratt advised of complaints regarding noise in Flynn Street, Parkes. The noise is caused by a farm machinery business using Flynn Street for unloading and testing machinery in the very early hours.

The Director Planning and Environment advises that Planning and Environment staff were consulted and were not aware of any such issues and suggests that the complainant place the matter in writing to Council.

05 - 191 Resolution

1. That the complainant be advised to place the matter in writing to Council.

Moved Councillor George Pratt, seconded Councillor John Magill.

CARRIED

15.2 Power Interruptions in Billabong Crescent, Parkes

Councillor G Pratt raised the matter of power interruptions in Billabong Crescent, Parkes during storms. He advised that this is the same power line that supplies the Cookamidgera and Bindogundra areas

The Director of Operations advised that Council could write to Country Energy outlining the problems ratepayers endured and ask what they are planning to limit further occurrences.

05 - 192 Resolution

1. That Council write to Country Energy advising of complaints received from residents relating to the frequency of blackouts within the Shire.
2. That a report be requested from Country Energy on the frequency of blackouts within the Shire this season.

Moved Councillor Bev Laing, seconded Councillor Barbara Newton.

CARRIED

15.3 Payment of Rates

Councillor Y Hutton has been approached by a number of working people and businesses requesting if Council could provide facilities for rates to be paid by credit card/phone/electronically.

The Director of Corporate Services advises that Council currently offers the following methods of payment for the collection of rates and charges:

- *Payments can be made through any bank by completing the deposit slip attached to the rate notice.*
- *Cheques or money orders can be mailed or taken at Council's office.*
- *B Pay payments are available by phone or internet banking. These payments can be made using credit cards.*
- *Direct debits can be set up by arrangement with Council*

These payment options are noted on the reverse side of the rate and instalment notices.

Payment by credit card at the counter has previously been investigated and reported to Council but rejected based on the estimated annual cost in excess of \$10,000.00.

05 - 193 Resolution

1. That Council advertise the methods of payment in a future edition of Council's Noticeboard.

Moved Councillor Yvonne Hutton, seconded Councillor Ken McGrath.

CARRIED

15.4 Spraying of Catheads

Councillor Y Hutton enquired as to Council's policy regard spraying of catheads in laneways and main thoroughfares.

The Director of Operations advises that Council practice is not to spray catheads. Resources are not available to control other than declared noxious weeds.

05 - 194 Resolution

1. That the information supplied by the Director of Operations be noted.
2. That Council advise the public via the local paper of its policy in relation to spraying of catheads.

Moved Councillor George Pratt, seconded Councillor Wayne Scott.

CARRIED

15.5 Blocked Drains in Pioneer Street, Parkes

Councillor Y Hutton advised of blocked drains and weed growth in Pioneer Street, Parkes and suggested the formation of gutters to assist in draining into table drains and repair of the roadway caused by large trucks using this road.

The Director of Operations advises that the works planned for the Museum site will alleviate a lot of the problems of water from the site. Blockages will be cleaned out and minor works on gutters done in the interim.

05 - 195 Resolution

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

Moved Councillor Barbara Newton, seconded Councillor John Magill.

CARRIED

15.6 Odour in Water at Glenhaven Avenue, Parkes

Councillor B Laing advises that she has had reports of an offensive odour coming from the water in Glenhaven Avenue, Parkes and was wondering if there was a reason?

The Director of Infrastructure advises that a number of complaints have been received across Parkes concerning an odour emanating from the water supply. The odour is a direct consequence of recent storm inflows to Lake Endeavour, which has contaminated the Lake with organics. Health related aspects of contaminated inflow are fully treated by the Water Treatment Plant (WTP) making the water safe to drink, however the existing WTP does not have any process to remove odour. The small amount of water which was being used from Lake Endeavour has now been stopped and Lachlan River water is being used in preference.

05 - 196 Resolution

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

Moved Councillor Bev Laing, seconded Councillor Yvonne Hutton.

CARRIED

15.7 Linking PSC Web Site to Parkes Schools

Councillor K Keith enquired if it was possible for schools to link to the Parkes Shire Council web page.

The Director of Corporate Services advises that a recent update to Council's web page allows for community groups etc to add their own information page which can be maintained by themselves. Staff will review the information contained on the Council web site in relation to general information and add links to local school web sites where applicable.

05 - 197 Resolution

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

Moved Councillor Yvonne Hutton, seconded Councillor Barbara Newton.

CARRIED

15.8 Weeds at Former Tichborne School Site

Councillor K Keith asks if the cactus weed at the former Tichborne School site be eradicated before it spreads into the Billabong Creek environs.

The Director of Operations advises that the land in question is vacant crown land, originally gazetted for public school purposes in 1887. Enquiries will be made with the Department of Lands to ascertain who has responsibility for the control of weeds on the block.

05 - 198 Resolution

1. That the Director of Operations investigate the matter.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

CARRIED

At this stage of the meeting and with the leave of Council the Mayor invited Phil Koperberg AO AFSM BEM, Commissioner, NSW Rural Fire Service to address the Council on matters relating to the operation of the Service.

At this stage of the meeting being 5.25 pm the Mayor vacated the Chair with Councillor K Keith, Deputy Mayor, assuming the Chair.

The meeting of the Ordinary Council meeting was closed to the public at 5.30 pm.

The Deputy 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 - 199 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 Wayne Scott, seconded Councillor Yvonne Hutton.

CARRIED

16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

16.1 South Parkes Industrial Estate - Lot 2 Saleyards Road, Parkes

Prepared By: Director of Corporate Service

Recommendation

1. That Council agree to the extension of the lease/purchase agreement covering Lot 2 Saleyards Road, Parkes for a period of three months to enable the development of the site to be substantially commenced in accordance with the provisions of the lease/purchase agreement.

05 - 200 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Patrick Byrne.

CARRIED

16.2 South Parkes Industrial Estate - Lot 3 Saleyards Road, Parkes

Prepared By: Director of Corporate Service

Recommendation

1. That Council agree to the sale of Lot 3 Saleyards Road, Parkes to the applicant and that the necessary documentation be completed under the seal of Council.

05 - 201 Resolution

That the recommendation be adopted.

Moved Councillor Patrick Byrne, seconded Councillor Ken McGrath.

CARRIED

16.3 South Parkes Industrial Estate - Lot 4 Saleyards Road, Parkes

Prepared By: Director of Corporate Service

Recommendation

1. That Council grant the request from the applicant for an extension of the lease/purchase agreement covering Lot 4 Saleyards Road, Parkes for a period of eight weeks to enable the development of their warehouse project to be substantially commenced in accordance with the provisions of the lease/purchase agreement.

05 - 202 Resolution

That the recommendation be adopted.

Moved Councillor Wayne Scott, seconded Councillor Bev Laing.

CARRIED

16.4 South Parkes Industrial Estate - Lot 6 Saleyards Road, Parkes

Prepared By: Director of Corporate Service

Recommendation

1. That Council agree to the sale of Lot 6 Saleyards Road, Parkes to the applicant and that the necessary documentation be completed under the seal of Council.

05 - 203 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

CARRIED

16.5 Occupational Health and Safety Committee Meeting Minutes - 18 November 2004

Prepared By: Human Resource Manager

Recommendation

1. That the recommendations of the Occupational Health and Safety Committee Meeting Minutes be received and noted.
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05 - 204 Resolution

That the recommendation be adopted.

Moved Councillor Wayne Scott, seconded Councillor Yvonne Hutton.

CARRIED

16.6 Minutes of Plant Procurement Committee Meeting Held 1 March 2005

The Minutes of the Plant Procurement Committee Meeting held 1 March 2005 were tabled.

05 - 205 Resolution

1. That the recommendations of the Plant Procurement Committee meeting held 1 March 2005 be received and adopted.

Moved Councillor Ken McGrath, seconded Councillor John Magill.

CARRIED

The Mayor resumed the Chair at 5.35 pm.

16.7 Sewerage Systems for Tullamore and Trundle

The meeting discussed recent advice received in relation to the planned sewerage systems for Tullamore and Trundle.

05 - 206 Resolution

1. That a formal submission be made to the Department of Energy, Utilities and Sustainability for the finalisation of funding arrangements for sewerage systems for Trundle and Tullamore.

Moved Councillor Ken McGrath, seconded Councillor Ken Keith.

CARRIED

Councillor Yvonne Hutton left the meeting at 5.55 pm.

There being no further business the Mayor declared the meeting closed at 6.00 pm.