



PARKES SHIRE COUNCIL

MINUTES

TUESDAY 3 MAY 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 of the Ordinary Meeting held in the Council Chambers, 2 Cecile Street on 3 May 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
Minutes Secretary - 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

Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

05 - 358 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on 19 April 2005, copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

CARRIED

4 DECLARATIONS OF INTEREST

Nil.

5 MAYORAL MINUTES

5.1 Mayoral Minute - Anzac Day Observances

Executive Summary

Annual Anzac Day activities generated widespread community participation in all centres in Parkes Shire, particularly from younger people. Council has been commended for its assistance to event organisers and for its involvement in the presentation of a large Australian flag to Middleton Public School on 27 April 2005.

Recommendation

1. That Council commend by letter organisers of 2005 Anzac Day celebrations across the Parkes Shire.

05 - 359 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Bev Laing.

CARRIED

5.2 Mayoral Minute - Farm Family Gatherings

Executive Summary

In response to a resolution at Council's April 19 meeting Council has agreed to assist with the conduct of an initial farm family gathering at Bogan Gate in June 2005 and to assess the need for a larger Shire event in July. Council's attention has also been brought to the need for an extension in the employment of the Regional Drought Support Worker and of the need to bring to the attention of Federal and State Governments the rapidly deteriorating rural situation in Parkes Shire.

Recommendation

1. That representations be made to the NSW Agriculture Minister to extend the employment tenure of the Condobolin based Drought Support Worker, due to end on June 30, 2005; and
2. That both the Prime Minister and Federal Agriculture Minister be updated on the impact of drought in Parkes Shire and that both be invited for a first hand appraisal of the situation at the earliest opportunity.

05 - 360 Resolution

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor John Magill.

CARRIED

6 NOTICES OF MOTION/RESCISSION

Nil.

7 COUNCILLORS' REPORTS

Nil.

8 INWARDS CORRESPONDENCE

8.1 (ICR) Northparkes Mines - Monument

Executive Summary

Northparkes Mines have requested that Council consider establishing a memorial in Cooke Park in memory of the five miners killed in accidents in 1996 and 1999. The previous memorial established on Bushman's Hill has been vandalised and now needs replacing.

Recommendation

1. That Council agree to the request from Northparkes Mines to establish a Memorial in Cooke Park as requested.

05 - 361 Resolution

That Council suggest that Bushman's Dam/Kelly Reserve would be an appropriate location for the monument.

Moved Councillor Patrick Byrne, seconded Councillor Ken McGrath.

CARRIED

9 GENERAL MANAGER'S REPORT

9.1 Alliance

Executive Summary

The recent (27 April 2005) meeting of the four Alliance Councils (Parkes, Forbes, Lachlan and Weddin) decided to name the Alliance as the Mid Lachlan Alliance (MLA).

Media releases will be made under this name.

Recommendation

1. That the information be noted.

05 - 362 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor George Pratt.

CARRIED

9.2 Drought

Executive Summary

The Alliance Councils have discussed the drought situation. It was decided to attempt to accelerate awareness and relief.

Recommendation

1. That the information be noted.
-

05 - 363 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor George Pratt.

CARRIED

10 DIRECTOR OF CORPORATE SERVICES' REPORT

Nil.

11 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

11.1 DA05068: Proposed Shed at Lot 51 DP 750179, Nash Street, Parkes

Development Application Information

Application No: DA05068

Applicant: Mr M Blackstock

Property: Lot 51 DP 750179, Nash Street, PARKES

Proposal: Shed

Executive Summary

An application has been received for the erection of a shed at the above property on Nash Street known as the "Old Dairy".

It is proposed to locate a shed, dimensions 18 metres x 9 metres x 3.6 metres high at the eaves in the south-east corner of the property. The building will be located at a distance of only 1.8 metres from the southern boundary, which is not consistent with the 10 metre building setback stipulated in Council's Development Control Plan for Rural Small Holdings 1998. It is considered that there are justifiable grounds for the departure from the side setback requirements and the application is referred to Council for determination.

Recommendation

It is recommended that the application be approved subject to a 1.8 setback from the southern side boundary and subject to the further conditions contained in the report.

05 - 364 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Ken Keith.

CARRIED

11.2 Pioneer Oval Dilapidated Amenities Demolition

Executive Summary

The old brick and timber framed male and female toilet blocks situated to the south east perimeter of Pioneer Oval have deteriorated to a stage where they should be demolished.

Inspections and investigation carried out by an officer of Councils Planning and Environment Department has revealed that as a result of age, inadequacy of the footings to resist movement and overall standard, the existing buildings present a health hazard and are likely to be a danger to the public.

Recommendation

1. That Council carry out the demolition of the old brick and timber framed toilets at Pioneer Oval, clean-up and levelling of the surrounding areas.

05 - 365 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Wayne Scott.

CARRIED

12 DIRECTOR OF OPERATIONS' REPORT

Nil.

13 DIRECTOR OF INFRASTRUCTURE'S REPORT

NOTE: Item 13.1 of the Director of Infrastructure's report was withdrawn from the agenda as it was duplicated and considered at the Traffic Committee meeting held 2 May 2005 as item 5.10.

13.2 Request for Council Concurrence to Crown Road Closure: Northern Extension of Burdeen Lane

Executive Summary

A request has been received for Council's concurrence to the closure of the above crown road. The road is not likely to be required to compliment Councils existing road network and closure does not appear to land-lock any particular parcel of land.

Recommendation

1. That Council not object to the closure of the Crown Road, being the northern extension of Burdeen Lane, adjacent to the north and west boundary of Lot 51, DP750168, Parish - Milpose, County - Ashburnham.

05 - 366 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Ken McGrath.

CARRIED

13.3 Request for Council to accept the transfer of Crown Road Ownership: Barkers Road

Executive Summary

A request has been received requesting Council seek to take ownership of the above Crown Road. The road currently provides access to two (2) rural properties. It is recommended that Council not take ownership, but also not agree to the closure of the road, which would land lock a land parcel.

Recommendation

1. That Council not agree to take ownership of the Crown Road, and not agree to the closure of the Crown Road.
-

05 - 367 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Yvonne Hutton.

CARRIED

13.4 Request for Parkes Shire Council to Accept the Transfer of Crown Road Ownership: Northern Extension of Jones Street

Executive Summary

A request has been received requesting Council take ownership of the above Crown Road. The road is currently enclosed in private parcels and unformed. The Crown Road would provide a potential extension of Council's future road network and provide access to multiple land parcels. Accordingly it is recommended that Council agree to the request.

Recommendation

1. That an application be lodged with the Department of Lands for the transfer of ownership of the crown road, being northern extension of Jones Street, adjoining the eastern boundary of Lot 1 DP1031406, Parish - Currajong, County - Ashburnham.
2. That the applicant be advised accordingly.

05 - 368 Resolution

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

CARRIED

13.5 Plant Procurement Meeting - 3 May 2005

Executive Summary

The Parkes Shire Council Plant Procurement Meeting was held on Tuesday 3 May 2005. The Minutes of the Meeting will be available at the Council Meeting.

Recommendation

1. That the Minutes of the Parkes Shire Council Plant Procurement Meeting held on 3 May 2005 be adopted.
-

05 - 369 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Wayne Scott.

CARRIED

Copy of minutes of Plant Procurement meeting held 3 May 2005:

Minutes of the
Plant Procurement Meeting - 03 May 2005



**PLANT PROCUREMENT
COMMITTEE**

MINUTES

TUESDAY, 3 MAY 2005

Minutes of the Plant Procurement Committee Meeting held at the Council
Administration Centre, 2 Cecil Street, Parkes commencing at 11.00am for the
purpose of considering the items listed on the agenda.

GENERAL MANAGER: Alan McCorrack

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Parkes Shire Council
Plant Procurement Meeting - 03 May 2005

Minutes

Plant Procurement Committee Meeting

Minutes of the Plant Procurement Committee Meeting held in the Committee Room, 2 Cattle Street on 2 May 2005 at 1.05pm.

PRESENT:

Councillor Ken McGrath (in the Chair);
Councillor John Magill
Councillor Wayne Scott
Councillor George Pratt
Mr Kent Boyd (Director of Infrastructure);
Mr Steve Sarty (Director of Operations);
Mrs Sharon Rose (Clerk);
Mr Joe Palmer (Mechanical Services Co-ordinator);

1 APOLOGIES

NI

2 PLANT REPLACEMENT PROGRAM 2005/06

Executive Summary

Council's 20 year plant replacement programme is reviewed annually to align with operational requirements, new technologies and part utilisation. The 2005/06 review, which has involved a number of Council's staff, has resulted in the recommendation of a number of significant program changes. These changes are outlined in the following report.

Background Information

NI

Legislative, Policy & Management Planning Implications

NI

Budget & Financial Aspects

Expenditure contained within a Plant Procurement budget allocation of \$776,400 for 2005/06 financial year.

Parkes Shire Council
Plant Procurement Meeting - 03 May 2005

Minutes

Staff Recommendation

That the Plant Procurement Committee recommend to Council the attached 2005/06 Plant Replacement Program which includes the following actions:

1. That Plant 7056 Komatsu D85A dozer be sold at auction as soon as practicable
2. That Plant 7104 and Plant 7105, Mitsubishi MG430 Graders be replaced and upgraded to higher capacity units, with laser leveling equipment
3. That Plant 7749 Water Cart be replaced and upgraded to a larger unit.
4. That five (5) single cab and two (2) dual cab Utlies be purchased over two (2) years.
5. That a small footpath sweeper be purchased.
6. That a plant trailer be purchased.
7. That an amenities bus be purchased.

Report

2005/06 Plant Replacement Program Review

1. **Bulldozer replacement:** The Komatsu 85A dozer is scheduled for replacement. As a consequence of quarrying in deeper rock quarries and a significant utilisation of rock crushing and outsourcing dozer hrs, the dozer utilisation has declined significantly over the past few years. As a consequence it is not considered warranted to replace the unit.
2. **Mitsubishi MG430 Motor Graders (2 off):** These units are now five (5) and six (6) years old. They have experienced significant down time. Replacement parts have been difficult to source and concern has been raised that the machines are rapidly becoming a liability. It is recommended that Plant 7104 and Plant 7105, Mitsubishi MG430 Graders be replaced and upgraded to higher capacity units, with laser leveling equipment and deployed to construction activities. A provision of \$480,000 is made in 2005/06.
3. **Water Cart Plant Number 7749:** Over the past several years the utilisation of Council's water cart has increased, partly as a consequence of increased project activity and partly as a consequence of contractor unavailability. A provision has been made for the replacement of the existing unit with a larger seven hour unit. Previously, the intention was to sell the unit and rely on a hired hire. A provision of \$45,000 is made in 2005/06.
4. **Uti** significant cost to Council and increased insurance risk exposure, is the current practice of plant operator private vehicle use. To address this issue, provision has been made to purchase five (5) single cab utilities and two (2) dual cab utilities over the next two (2) years. A provision of \$80,000 is made in 2005/06 and \$54,000 in 2006/07.
5. **Small Footpath Sweeper:** To address the ever increasing issue of footpath rubbish, it is intended to purchase a small footpath sweeper. This unit will be used on a regular basis to sweep the main arterial footpaths, particularly, but also confined areas such as car parks, depot sheds etc. The unit will complement, but not replace, the current sharing arrangement with Forbes Council. A provision of \$20,000 is made in 2005/06.
6. **Plant Trailer:** The movement of smaller items of plant has been an ongoing issue. To address this problem, it is intended to purchase a plant trailer. A provision of \$45,000 is made in 2005/06.
7. **Amenity Bus:** Now a mandatory requirement of all workers, Council has been utilizing these units for most projects, this can however be a costly process. It is considered that Council should own a minimum of one (1) suitable amenity bus for routine projects. A provision of \$7,000 is made in 2006/07.

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Ordinary Meeting - 3 May 2005

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Committee's Recommendation

1. That the recommendation be adopted.

Moved: Councillor John Magill, Seconded: Councillor Wayne Scott

CARRIED

3 CLOSE OF MEETING

.30pm

13.6 Parkes Local Traffic Committee Meeting - 2 May 2005

Executive Summary

The Parkes Local Traffic Committee Meeting was held on Monday 2 May 2005. The Minutes of the Meeting will be available at the Council Meeting.

Recommendation

1. That the Minutes of the Parkes Local Traffic Committee Meeting held on 2 May 2005 be adopted.

05 - 370 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Yvonne Hutton.

CARRIED

Copy of Traffic Committee meeting held 2 May 2005:

Parkes Shire Council
Ordinary Meeting - 03 May 2005

Minutes



PARKES TRAFFIC COMMITTEE

MINUTES

MONDAY 2 MAY 2005

Minutes of the Parkes Traffic Committee of Parkes Traffic Committee Meeting
held at the Council Administration Centre, 2 Castle Street, Parkes commencing at
10.00am for the purpose of considering the items included on the Agenda

GENERAL MANAGER: Alan McCormick

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Parkes Shire Council
Ordinary Meeting - 02 May 2005

Minutes

Traffic Committee Meeting

Minutes of the Traffic Committee Meeting held in the Kovacs Training Room, 2 Gecelle Street on 2 May 2005 at 10.10am.

PRESENT:

Councillor John Magill (in the Chair)
Mr Wayde Hazellon (Roads and Traffic Authority)
Sergeant Scott Lewington (NSW Police - Lachlan Area Command)
Mr Jack Tannewell (Nominee of State Member)
Mr Kent Boyd (Director of Infrastructure)
Ms Melaria Sutor (Road Safety Officer)
Mrs Sharon Rice (Engineers Clerk)

1 APDLOGIES

Nil

2 DECLARATION OF PECUNIARY INTERESTS

Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Committee Recommendation:

That the Minutes of the Parkes Traffic Committee held on 9 February 2005, copies of which have been forwarded to Committee Members, be confirmed with the inclusion of Mr Jack Tannewell as being amongst those present.

Moved: Wayde Hazellon Seconded: Scott Lewington

CARRIED

4 OUTSTANDING BUSINESS

4.1 2 May 2005 - Traffic Committee Outstanding Matters

Executive Summary

The following matters are outstanding from previous meetings of the Parkes Traffic Committee

Date	Item No	Description	Comment
12 February 2004		Council's Traffic Centre has requested the provision of speed information signage on the Orange Road and Maxwell Highway	Committee Recommendation: That the RTA investigate the matter. January 2004 - RTA have conducted site investigations
12 May 2004	7	Insufficient room at intersection on southern approaches to Tulamie for large vehicles	Committee Recommendation: Council to investigate the intersection including a survey of the center of the road. Design work in progress. Complete. Quote meeting held 11/05 - Work outstanding charges submitted to address air issues raised.
9 February 2005	6B	Potential Federal Infringement of K Mart access to McGee's Lane - designated shared zone	Committee Recommendation: That Council investigate the raising of the kerbs to McGee's Lane by a designated Shared Zone. Potential DA review to be looked for next stage of development. Hydroplaning issues could then be addressed.
9 February 2005	6D	Sign distance at Ebbw and Hincers Streets, Parkes	Committee Recommendation: 1. That Council check the sign distance at the intersection of Ebbwa and Hincers Street, Parkes. A sign distance audit was conducted at the southern intersection of Ebbwa Street and Hincers Street and was found to be deficient. Works under GARR 21050942 has been issued for the installation of the sign.

Staff Recommendation

That the information as received are noted.

Parkes Shire Council
Ordinary Meeting - 03 May 2005

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Committee's Recommendation

That the recommendation be accepted.

Moved Wayne Hazelton, Seconded Scott Lewington.

CARRIED

5 COMMITTEE BUSINESS

5.1 Disabled Parking - Parkes Neighbourhood Centre, Curralong Street, Parkes.

Executive Summary

A request has been received from the Parkes Neighbourhood Centre for the installation of a disabled parking space in front of the Neighbourhood Centre in Curralong Street, Parkes.

Staff Recommendation

That the Committee recommend to Council the installation of a disabled parking space adjacent to the Parkes Neighbourhood Centre in Curralong Street, Parkes.

Committee's Recommendation

That the recommendation be adopted with the inclusion of a pram ramp facility.

Moved Jack Jarnewell, Seconded Wayne Hazelton.

CARRIED

5.2 Application for Road Closure - Victoria Street from Clarinda to Bogan Streets Parkes.

Executive Summary

An application has been received from Col Fletcher Fore to temporarily close Victoria Street from Clarinda Street to Bogan Street on Saturday, 2 July 2005 from 9am to 2:30pm for a "Show and Shine Day".

Staff Recommendation

For the Committee's consideration.

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Committee's Recommendation

That the application be approved subject to the Standard Conditions imposed by Council, the Police and Roads and Traffic Authority

Moved Jack Terrell, Seconded Cr John Magill.

CARRIED

5.3 Request for Road Train Access to Tubby Lees Road

Executive Summary

A request has been received from a Tulle Leary vehicle driver for Tubby Lees Road to be considered for a road train route

Staff Recommendation

That the request to designate Tubby Lees Road a road train route be refused

Committee's Recommendation

That the recommendation be adopted.

Moved Jack Terrell, Seconded Wayne Hazleton

CARRIED

5.4 Request for Directional Signage for Court Street Motel

Executive Summary

A request has been received from the proprietors of the Court Street Motel for directional signs with Court Street Motel to be placed on both sides of the roundabout at the intersection of Clarinda and Church Street and an additional sign at the intersection of Church and Currajong Streets, Parkes.

Staff Recommendation

That a single directional sign be permitted at the corner of Currajong and Court Streets, Parkes.

Parkes Shire Council
Ordinary Meeting - 02 May 2005

Minutes

Committee's Recommendation

That the recommendation be adopted subject to the draft recommendation being amended to read 'That a single 'Christmas' sign be permitted at the corner of Church and Gungahyung Streets Parkes'.

Moved Jack Tanswell, Seconded Cr John Magill.

CARRIED

5.5 Parkes Apex Street Parade - 8 December 2005

Executive Summary

A request has been received from the organisers of the Apex Christmas Street Parade for the parade to take place on Thursday, 8 December 2005.

Staff Recommendation

That approval be given to conduct the annual Parkes Apex Street Parade on Thursday, 8 December 2005 subject to the applicant complying with following conditions:

1. Provide Council with evidence of Current Public Liability Insurance. (To be provided prior to the event taking place)
2. Submit to Council duly complete form A1 'Special Event Transport Management Plan' and associated Traffic Management Plan for approval. (To be submitted prior to the event taking place)
3. Notify Emergency services of the proposed road closure.
4. Allow for emergency vehicle access.
5. Notify all local residential businesses in the affected area of proposed traffic restrictions.
6. Control noise as required under the Protection of the Environment Operations (Noise Control) Regulation 2003.
7. The organiser of the event to be responsible for and reimburse Council for cost of curbside repairs, cleaning etc of the street if required.
8. Comply with Council's Officers reasonable directions.
9. The organiser is to maintain the area in a safe and tidy condition.
10. Council reserves the right to cancel the approval at any time.
11. That the organisers receive approval from the Police for holding a Public Assembly and relevant road closures. (Judge Schedule 1 Form, 'Notice of Intention to Hold a Public Assembly).

Committee's Recommendation

That the recommendation be adopted subject to the road closure barricades being placed in Curinda Street prior to the southern access to Cunningham's Supermarket.

Moved Cr Lee Lovington, Seconded Jack Tanswell.

Eight

Parkes Shire Council
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CARRIED

5.6 Intersection of Gap, Orange and High Streets, Parkes

Executive Summary

Concern has been raised by a resident of Gap Street Parkes regarding the pedestrian crossing on High Street located at the intersection of Gap, Orange and High Streets, Parkes. The resident contacted both Council and the Roads and Traffic Authority.

Staff Recommendation

For Council's consideration.

Committee's Recommendation

- 1 That Council arrange for the tree at the intersection to prune; the give way sign at the pedestrian crossing where High Street south meets Orange Street be replaced with a stop sign and a pedestrian maze installed.
- 2 That Council conduct an audit of the intersection of High, Gap and Orange Streets, Parkes including a possible extension of the school zone, and report back to a future Little Committee Meeting.
- 3 That Council conduct an audit of all school zone signage.

Moved Wayne Hazellor. Seconded Jack Tannahill.

CARRIED

5.7 Change of Priority - Intersection of Monomie and Lachlan Streets, Bogan Gate (CAIR 20050283)

Executive Summary

A request has been received from the Bogan Gate Consultative Committee for consideration to change the priority of the intersection of Monomie and Lachlan Streets, Bogan Gate.

Staff Recommendation

- 1 That approval be given for the change of priority from Monomie Street to Lachlan Street Bogan Gate.
- 2 That lining and signage be installed accordingly.

Parkes Shire Council
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Committee's Recommendation

That the recommendation be adopted.

Moved Wayne Hazellor, Seconded Geoff Lovington

CARRIED

6.8 Draft Street Name and Community Facility Name Signs Policy

Executive Summary

A policy has been developed to facilitate uniform street name and community facility name signage. The policy is attached and provided for the committee's review and comment.

Staff Recommendation

That the draft Street Name and Community Facility Name Signs Policy be recommended to Council for approval.

Committee's Recommendation

That the recommendation be adopted subject to the draft Street Name and Community Facility Name Signs Policy be amended to include that a hierarchy of signage be applied prior to the installation of signage.

Moved Wayne Hazellor, Seconded Cr. John Magill

CARRIED

6.9 Town Bus Stops

Executive Summary

The town bus operator has requested bus stops be installed near the major shopping centres, namely Westworths Supermarket, Big W and Bunnings.

Staff Recommendation

1. That Bus Stops be approved in the following locations:
 - a. CUTBURY Street, western side, limited to the south of the Big W Carpark entrance.

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- b. Currajong Street, western side, immediately south of the Woolworths Supermarket entrance.
2. That Council write to the Roads and Traffic Authority suggesting the installation of a bus stop in Dogan Street, eastern side, immediately north of the Bilo/K-Mart entrance.

Committee's Recommendation

That the recommendations be adopted.

Moved Wayne Hazellon, Seconded Jack Tanwell.

CARRIED

5.10 Children's Crossing at Holy Family School

Executive Summary

A request has been received from the Catholic Parish regarding a children's crossing at Holy Family School's proposed new entrance in Albert Street and also in High Street (the official school entrance).

Staff Recommendation

That the layout proposed be approved.

Committee's Recommendation

That the recommendation be adopted.

Moved Cr John Magill, Seconded Wayne Hazellon.

CARRIED

6 GENERAL BUSINESS

6.1 Distribution of Traffic Committee Minutes

Recommendation: That the Minutes of the Parkes Traffic Committee be distributed within a week after being endorsed by Council.

Committee's Recommendation

1. That the recommendation be adopted.

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Moved Jack Tanswell, seconded Cr John Magill.

CARRIED

6.2 Recording of Motion and Seconding for Traffic Committee Minutes

Recommendation: That Council investigate the requirement of recording the names of the members recommending and seconding a motion and advise the Committee at the next meeting accordingly.

Committee's Recommendation

- 1 That the recommendation be adopted

Moved Jack Tanswell, seconded Cr John Magill.

CARRIED

6.3 Inadequate sign at Rail Crossing along MR 350 near Tullamore

Recommendation: Investigate adequacy of advanced curve warning sign at the railway level crossing south of Tullamore on MR 350.

Committee's Recommendation

- 1 That the recommendation be adopted.

Moved Jack Tanswell, seconded Wayne Hazleman.

CARRIED

6.4 B-Double Traffic in Dalton Street between Bushman and Bogan Streets, Parkes

End of B-Double route needs to be installed in Dalton Street to ensure Bushman Street is the preferred route of B-Doubles.

Recommendation:

- 1 That an end of B-Double route sign be installed in Dalton Street near Bushman Street.
- 2 That an advance B-Double route sign be installed along the Condoobah Road

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Committee's Recommendation

1. That the recommendations be adopted.

Moved: Scott Lawington, Seconded: Jack Tarwell.

CARRIED

6.5 RTA Staff Parking in Church Street, Parkes

Parking in the vicinity of the Anglican Church. Difficulty being experienced with parking for people attending funerals.

Recommendation:

That Council write to JT Cook and Son requesting advice be given to the Roads and Traffic Authority regarding parking requirements for funeral services.

Committee's Recommendation

1. That the recommendation be adopted.

Moved: Jack Tarwell, Seconded: Wayne Hazelton.

CARRIED

6.6 Warr Street, Parkes - Intersection with Main Road 233

Recommendation: That a Median Lane be installed in Warr Street at the intersection of Main Road 233.

Committee's Recommendation

1. That the recommendation be adopted.

Moved: Jack Tarwell, Seconded: Scott Lawington.

CARRIED

6.7 Signage for Main Road 61 and State Highway 17

The Roads and Traffic Authority Representative tabled proposed signage for Main Road 61 and State Highway 17 which included: Bogon Street (KFC), Bogon Street (McDonnells), Dulan

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K.H.L.S

Street: Clarinda Street (Mitchell Street), Clarinda Street (has two directional signs) and Short Street.

Recommendation: That the information be received and noted.

Committee's Recommendation

1. That the recommendation be adopted.

Moved: Wayne Hazellon. Seconded: Cr John Magill.

CARRIED

8.8 Tree Planting - Hartigan Avenue, Parkes

Concerns raised regarding the sight distance at the intersection due to trees being planted along the roadway and near the railway level crossing.

Recommendation: That the matter be investigated and trees removed if necessary.

Committee's Recommendation

1. That the recommendation be adopted.

Moved: Wayne Hazellon. Seconded: Scott Lewington.

CARRIED

8.9 Road Safety Officer's Report

An overview of the activities of the Road Safety Officer was tabled. Search Bungee, strategic plan workshops held at Parkes, Parkes and Condobolin, buckle up signs for retail outlets, hotel accommodation for after hours travellers, Catch a Cab Survey, Driver Distraction Conference in June 2005 and road safety phone in.

Recommendation: That the information be received and noted.

Committee's Recommendation

1. That the recommendation be adopted.

Moved: Wayne Hazellon. Seconded: Cr John Magill.

CARRIED

Parkes Shire Council
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6.10 KFC Movable Signage

Recommendation: That the Police Representative investigate the matter and Council to confirm with a letter.

Committee's Recommendation

1. That the recommendation be accepted.

Moved: Cr John Magill, Seconded: Scott Lewington.

CARRIED

7 NEXT MEETING

If there are no objections, the date for the next meeting of the Parkes Local Traffic Committee will be scheduled for Wednesday, 10 August 2005 at 10am.

8 CLOSE OF MEETING

11.55 am

14 CONSIDERATION OF COMMITTEE MINUTES

Nil.

15 QUESTIONS AND MATTERS OF URGENCY

15.1 Recently Named Stones Lane

Cr Wilson advises that he has received representation for the recently named "Stones Lane" to be altered to "Atwells Lane" to more accurately reflect the history associated with the road.

The Director of Operations advised that Stones Road (SR135) was one of the last roads to be named. Stones Road was suggested given that the Stone family have resided on the road for over 50 years. The name was advertised in accordance with the requirements and no objections were received. To change the name the process needs to be repeated, with advertising and notification of relevant bodies.

05 - 371 Resolution

That Council undertake the road naming procedure to alter Stones Lane to Atwells Lane including advertising and notification of relevant bodies and land owners.

Moved Councillor John Magill, seconded Councillor Ken Keith.

CARRIED

15.2 2005 Tidy Town Awards

Cr Y Hutton advised that Parkes, Peak Hill, Trundle and Tullamore are entering this year's Tidy Towns Awards and seeks Council's support, as in previous years, by paying the entry fees of approximately \$60.00 each.

The Director of Corporate Services advised that Council has supported the local Tidy Towns Committees by paying the entry fees for the Awards. The Information Kit accompanying this year's nomination form advises that entry fees are \$60.00 (inc GST) per entry regardless of town size. There are no discounts for multiple entries from a town or Local Government area. Accordingly, the cost of entering the Tidy Towns Awards for Parkes, Peak Hill, Trundle and Tullamore is \$240.00 (inc GST). Funds are available in the Tidy Towns Vote for this purpose.

Recommendation

That Council meet the cost of entering the townships of Parkes, Peak Hill, Trundle and Tullamore in the 2005 Tidy Towns Awards by making an amount of \$240.00 (inc GST) available from the Tidy Towns Vote.

05 - 372 Resolution

That the recommendation be adopted.

Moved Councillor Yvonne Hutton, seconded Councillor Bev Laing.

CARRIED

15.3 Lane behind Haylock Street, Tullamore

Cr Newton enquired how far should the lane go behind Haylock Street from Kitchener Street, Tullamore - is it to the Bowling Club or does it stop a couple of houses down?

The Director of Operation advises that the road reserve for Barton Street extends to the western boundary of the Bowling Club land.

05 - 373 Resolution

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

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

CARRIED

15.4 Derelict House/Units in Croft Street Trundle

Cr Newton advised that residents would like to see the site of derelict house/units in Croft Street, Trundle be improved or demolished.

The Director of Planning and Environment advises that a meeting was held with the owner on site and a letter issued seeking improvements to the building and property. The property will be monitored by Senior Environmental Health and Building Surveyor.

05 - 374 Resolution

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

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

CARRIED

15.5 New Memorial Wall in Tullamore Cemetary

Cr Newton enquired what costs are associated with the new Memorial Wall at the Tullamore Cemetery and when will it be available? Cr Newton also enquired as to who puts the ashes in the niche?

The Director Planning and Environment advises that the Memorial Wall Fees for 2004/05 is as followings:

- *Niche Reservation - \$84.50*
- *Plaque (includes placement of ashes and fixing) - \$134.00*

Reservations may be made on completion of plan and forms. A local contact to hold forms and the plans is yet to be established.

05 - 375 Resolution

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

Moved Councillor Barbara Newton, seconded Councillor Wayne Scott.

CARRIED

15.6 Request for Donation of Computers

Cr Keith advised that he received a request from the Acting Principal of Parkes High School for donation of 4-5 second hand computers for use in a new Aboriginal Homework Centre which is being established.

The Information Services Manager advises that an advertisement appeared in last Friday's Champion Post newspaper stating that there are second hand computers available for sale, ranging in price from \$200.00 to \$300.00. Funds from the sale of the surplus computers are channelled back into the office equipment long term plan. The computers are five or more years old and would be supplied without warranty or guarantee. As at the start of the Council meeting 8 computers remain unsold.

05 - 376 Resolution

That two computers be made available to the Parkes High School for use in their Aboriginal Homework Centre.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

CARRIED

15.7 Cultural Advisory Committee

Cr Keith advises that a nomination has been received for Rhonda Redenbach to be a representative on the Cultural Advisory Committee.

The Economic Development Manager advises that Council's Cultural Advisory Committee was confirmed at the last Council Meeting noting the power to co-opt additional members if Council sees fit.

05 - 377 Resolution

That Rhonda Redenbach be appointed to the Cultural Advisory Committee.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

CARRIED

15.8 Life Education Committee

Cr Keith advises that a request has been received from the Life Education Committee seeking permission to use the Library/Coventry room foyer on 31 July 2005 as a base for their Annual Doorknock Appeal due to the Community Centre being unavailable.

The Director of Corporate Services advises that there are no bookings for the Coventry Room/Public Foyer on Sunday 31 July 2005. A cleaning cost will be incurred should the area be used.

05 - 378 Resolution

That approval be granted to use the foyer area of the Coventry Room/Public Foyer as the Control for the Annual Doorknock Appeal on 31 July, 2005 of Life Education Committee.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

CARRIED

At this stage of the meeting the Director Planning and Environment made a presentation relating to the proposed new garbage/recycling service.

At this stage of the meeting the Mayor conducted a citizenship ceremony for Stephen Duffield.

At this stage the meeting adjourned at 2.55pm for afternoon tea.

The meeting resumed at 3.42pm

The meeting of the Ordinary Council meeting was closed to the public at 3.43pm.

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 - 379 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 George Pratt, seconded Councillor Wayne Scott.

CARRIED

16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

16.1 Parkes/Forbes Family Day Care Scheme

Prepared By: Director of Corporate Service

Executive Summary

The Parkes/Forbes Family Day Care Scheme has experienced a significant decline in both the number of carers engaged with the Scheme and also the number of children utilising the service.

The decline in childcare numbers and the introduction of new funding arrangements by the Department of Family and Community Services has resulted in a significant reduction in the operational funding provided by the Department to cover salaries and operational costs associated with the coordination of the Family Day Care Scheme.

Recommendation

1. Submitted for the information of Council.

05 - 380 Resolution

That the Parkes/Forbes Family Day Care Scheme be restructured to reflect the projected reduction in operational funding provided by the Department of Family and Community Services for 2004/05 and 2005/06

Moved Councillor Bev Laing, seconded Councillor Patrick Byrne.

CARRIED

16.2 Economic Development - Peak Hill Open Cut Development

Prepared By: Director of Corporate Service

Executive Summary

After detailed analysis and discussions regarding the ongoing management and operation of the Peak Hill Open Cut Experience it is believed Council should now invite expressions of interest for the project.

Recommendation

1. That Council invite expressions of interest (with the endorsement of Alkane) closing on May 31, 2005 for the operation of the Peak Hill Open Cut Experience; and
2. That further investigation be carried out into public liability and other legal requirements associated with the venture.

05 - 381 Resolution

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

16.3 Peak Hill Town Centre Improvement Project

Prepared By: Director Planning & Environment

Executive Summary

Three proposals were received from selected consultants to prepare a Town Centre Improvement Plan for Peak Hill in accordance with the project brief issued.

The brief was prepared at the request of the key organisations in the Peak Hill community following the adoption of a Tourism Action Plan prepared by Dain Simpson Associates and the provision of a grant by the Department of Infrastructure, Planning and Natural Resources (DIPNR).

Recommendation

1. That Ratio Consultants Pty Ltd be awarded the consultancy to undertake the Peak Hill Town Centre Improvement Plan.
 2. That the General Manager be authorised to sign the Consultancy Agreement between Council and Ratio Consultants Pty Ltd.
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05 - 382 Resolution

That the recommendations be adopted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

CARRIED

At this stage of the meeting the Director of Infrastructure made a presentation on a new charging regime for sewer.

There being no further business the Mayor declared the meeting closed at 4.05pm.