



# PARKES SHIRE COUNCIL

## AGENDA

TUESDAY 5 JULY 2005

Notice is hereby given that an Ordinary Meeting of Parkes Shire Council will be 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 Agenda

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

### **10.1 (DCS) Web Site Community Awareness and Training Grant**

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#### **Executive Summary**

Council has received a grant of \$2,250 from the LGSA Online Solutions group. The grant will be used to launch Council's updated web site and to conduct training for community groups and businesses to update their own information in the new Community Directory area. The project will begin with a public launch at the Council Meeting to be held on 2 August 2005.

#### **Background Information**

Council's Web Site was initially set up by Local-e and is maintained by Council staff. Local-e is an initiative of the Local Government Association of NSW, the Shires Association of NSW and Networking the Nation. The web site has recently undergone an upgrade that added a number of new features, including the ability for community groups to maintain their own web page under community directory area. Council applied for some grant funding to subsidise the costs associated with the new Web site launch and training workshops to be held in Parkes, Peak Hill and Trundle, as outlined in the attached Application for Funding document.

#### **Legislative, Policy & Management Planning Implications**

Nil.

#### **Budget & Financial Aspects**

Council will receive a grant of \$2,250, which is to be used for travel and accommodation; venue hire and refreshments; workshop materials and promotional activities. Council must sign an agreement and complete all activities by 30 September 2005.

#### **Recommendation**

1. That Council accept the grant and complete all necessary documentation
2. That Council agree to publicly launch the project with afternoon tea at the meeting to be held on 2 August 2005
3. That resources be allocated to conduct the launch and workshops as outlined in the attached report.

#### **Attachments**

1. Application Supporting Document
  2. Approval and Funding Agreement from Local-e
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## **Application for Local-e Community Awareness & Training (CAT) Funds Supporting Document**

### **Proposal**

Parkes Shire Council intends to generally promote the changes made to its Local-e web site. In particular, Council will highlight the Community Directory section of its website and to conduct training sessions for interested Community, Sporting and Business groups to enable them to maintain their organisation's details.

### **Outcomes**

The outcomes for the project include:

1. Raise awareness of the new web site in the community and empower groups to maintain their own details
2. Increase the number of community directory listings on the web site

### **Deliverables**

Council intends to perform the following tasks:

1. Invite a number of selected community leaders to a Public Launch of the new web site.
2. Conduct an advertising program through the local print and radio media.
3. Conduct a public launch of the new web site and demonstrate its new features.
4. Write to the various community, sporting and business groups, advising them of the changes to the web site and how they can manage their own details. Invite them to attend a workshop to learn more about how they can manage their own details.
5. Conduct a lunchtime workshop session for interested groups to maintain their directory details. Participants would be provided lunch free of charge.
6. Conduct an evening workshop session in Parkes for interested groups to maintain their directory details. Participants would be provided supper free of charge.
7. Conduct an evening workshop session in Trundle for interested groups to maintain their directory details. Participants would be provided supper free of charge.
8. Conduct an evening workshop session in Peak Hill for interested groups to maintain their directory details. Participants would be provided supper free of charge.

### **Timetable**

The proposed timetable for the project is as follows:

11 July 2005	Send invitations to Public Launch
2 August 2005	Launch New Web Site
2 August 2005	Send Letters to community groups advising of changes and workshops
2-17 August 2005	Advertising and Media campaign
17 August 2005	Conduct a lunchtime workshop session in Parkes
24 August 2005	Conduct an Evening workshop session in Parkes
31 August 2005	Conduct an Evening workshop session in Trundle CTC
7 September 2005	Conduct an Evening workshop session in Peak Hill CTC



## Approved Local-e Community Awareness & Training (CAT) Funds

### ROUND 2 FUNDING AGREEMENT

**Council: Parkes Shire Council**

Thank you for the outline of your council's proposed CAT program, including session agenda, the outcomes you expect to deliver and how these outcomes will benefit the council and the community.

We are pleased to approve funding for your program as follows:

Travel and accommodation	\$50
Venue hire and refreshments	\$800
Workshop material production	\$400
Promotion	\$1,000
<b>TOTAL</b>	<b>\$2,250</b>

Activities are scheduled for: August/September 2005

*Approval of funds is at the discretion of the Local-e Online Services Reference Group and is subject to the council demonstrating reasonable efforts in using its Local-e website. At the completion of the CAT sessions, the council must submit a report on awareness and training outcomes to the LGSA.*

*The council agrees to provide appropriate employee insurance cover for CAT activities.*

*Approved funds will be made available from 1 July 2005. **Activities must be completed by 30 September 2005.** The council agrees to return the unused portion of the CAT funds to LGSA Online Solutions at the completion of activities.*

*Please sign and return this agreement to the LGSA on 9242 4111. Your invoice for the approved amount should be made out to:*

*LGSA Online Solutions Pty Ltd  
GPO Box 7003  
Sydney NSW 2001*

Allison Hornery  
Program Director  
28 June 2005

On behalf of Parkes Shire Council

## **10.2 (DCS) Bullride Spectacular Sponsorship Request**

### **Executive Summary**

Australian Bullride Spectacular requests Council Sponsorship through cash or in-kind support to cover costs of staging Parkes Bullride Spectacular on 22<sup>nd</sup> October 2005. A list of potential in-kind support is outlined below.

### **Background Information**

Parkes Bullride Spectacular, 22nd October 2005 at Parkes Showground. The event duration will be 2 ½ to 3 hours, featuring: Open Bull Riding; Saddlebronk Riding; Ladies Barrel Race and comedy clown acts. To be held as part of a series of six bullrides in 2005 in Parkes, Wagga Wagga, Dubbo, Orange and Bathurst with a view to making the circuit an annual event. Anticipate 5,000 attendees from surrounding districts plus 800,000 television audience.

Parkes Shire Tourism Board have assessed a request to provide Sponsorship with a decision pending.

The event has been running for the past 10 years in Bathurst, Carcoar, Orange and Rooty Hill. The company is involved with staging other corporate events including Bathurst V8 Supercars.

Australian Bullride Spectacular reports significant event staging expenses, with break even at \$52,000. The Parkes Leagues Club has been confirmed as a financial sponsor, with a few other local companies also likely to sponsor. Additional support is however required for the event to proceed.

The company have outlined a list of in-kind support that Council could potentially assist with:

- 40 ton dirt for arena surface plus bob cat to spread and take away after event.
- 1000 chairs
- Raised seating
- Staff for gate etc.
- Security staff
- Portable fencing
- Webbing and steel posts
- Wire fence
- Permission to put up signs around town
- Advertising, Banners, Sign writer
- Clean up staff
- Supply labour for event set up.

### **Legislative, Policy & Management Planning Implications**

Nil.

### **Budget & Financial Aspects**

Traditionally Council does not provide cash support to events and cash funds do not currently exist to provide such support. Council provided in-kind venue support to a similar bullride event in previous years. The Tourism Board funds are sufficient to only support the event to maximum \$1,000, with such support yet to be confirmed.

## **Recommendation**

1. That Council consider the list of in-kind support requested and provide any event staging in-kind support which can be made available with no direct cost to Council.

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## 11 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

## 12 DIRECTOR OF OPERATIONS' REPORT

### 12.1 (DO) Gravel Resheeting - Monumea Gap Road

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#### Executive Summary

The recent rain, whilst light, has shown up particular problem areas on the Shire's gravel roads. One such problem is on Monumea Gap Road (SR 70) which became impassable.

Council has previously approved 6.5 kilometres of resheeting on Monumea Gap Road at an estimated cost of \$143,000. Since that time the deterioration has continued and the wet weather has resulted in a further 3.6 kilometres of the road between Main Road 350S and Ben Hall Road (SR71) failing.

The road is well trafficked and is a school bus route.

It is intended to commence the approved works on Monumea Gap Road within the next month given its current state. It is considered that the additional works should also be carried out at that time.

#### Background Information

Nil.

#### Legislative, Policy & Management Planning Implications

Nil.

#### Budget & Financial Aspects

Funds are drawn from the Financial Assistance Grant - Roads Component for the majority of Council's gravel resheeting programme. The allocation of the funding last year was as follows:

- Construction                   \$120,000
- Gravel resheeting           \$829,000
- Reseals                                 \$320,000

The estimated cost to gravel resheet the additional 3.6 kilometres on Monumea Gap Road is \$85,500. It should be noted that \$216,000 has previously been committed from the 2005/06 funding for gravel resheeting works. Approval of additional funds on Monumea Gap Road will leave approximately \$530,000 remaining based on last years allocations.

A full report on the proposed allocation of the FAG Road Component, as well as the Roads to Recovery Grant, will be put to the next Council meeting. It will be proposed that the majority of available funding again be allocated for gravel resheeting.

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### **Recommendation**

1. That \$85,500 be allocated from the 2005/06 Financial Assistance Grant - Roads Component for gravel resheeting of a further 3.6 kilometres on Monumea Gap Road.

### **Attachments**

Nil.

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## **12.2 (DO) CENTROC Disaster (Emergency) Risk Management Plan Project**

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### **Executive Summary**

A meeting of the CENTROC Council's Local Emergency Management Officers (LEMO) was held with Echelon Risk Management representatives on 1 June 2005 in Bathurst to discuss the progression of the CENTROC Disaster (Emergency) Risk Management Plan project. The main outcome of the meeting was that four (4) Councils were selected to be involved with the first round of Emergency Risk Management Plan preparation, being Weddin, Orange, Blayney and Parkes Councils.

The Councils were selected to provide a range of sizes and to allow each of the Project Officers from Echelon to be involved from the outset. Training for the Local Emergency Management Committees, or Working Parties, involved initially will hopefully occur in July. A program for the remaining Councils will be set as the first round progresses, with the target completion remaining at December 2006.

The next meeting of LEMO's and Echelon is scheduled for 7 September 2005 at Oberon, to discuss progress of the project.

### **Background Information**

CENTROC resolved at its 27 May 2004 meeting to apply for Natural Disaster Mitigation Programme funding to undertake Disaster Risk Management Plans for each Council. This followed an address by the District Emergency Management Officer on the requirement for each Local Government area to undertake emergency risk management studies to qualify for future Federal Government funding in the event of a natural disaster. If such studies were not undertaken, any restoration costs that Council would normally receive following a declared natural disaster would be reduced by 10%. Parkes Council agreed to administer the project on behalf of CENTROC.

Advice was received that Council's application (on behalf of CENTROC), for funding under the Natural Disaster Mitigation Programme had been approved. The project put forward was for the employment of a Project Officer to assist in the preparation of Disaster Risk Management Plans for each Local Government area within CENTROC.

Interviews for the Project Officer were conducted on 6 April 2005. The Interview Panel consisted of Donna Farragher (CENTROC Regional Projects Manager), Ian Tucker (Oberon Council), John Mayfield (District Emergency Management Officer), Steve Barry (Parkes Council). Two individuals and two groups were interviewed.

The successful applicant was Echelon Risk Management (linked to Jardine Lloyd Thompson).

It should be noted that Echelon have undertaken to commit sufficient resources to ensure the December 2006 deadline is met.

## **Legislative, Policy & Management Planning Implications**

All Local Government areas are required to use emergency risk management processes in developing and reviewing emergency management arrangements for the community. This is to be undertaken by the Local Emergency Management Committees, for which Council has the responsibility of executive support, preparation and maintenance of all plans and other documentation, public education, and assistance during emergency responses.

## **Budget & Financial Aspects**

The total cost of the project put forward is \$256,500 over three years, shared equally between the three levels of Government. Each CENTROC Council would therefore contribute about \$6,600 over the period of the project.

## **Recommendation**

1. That the information on the progress on the CENTROC Disaster Risk Management Plan Project be noted.

## **Attachments**

Nil.

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## **12.3 (DO) NRMA Motoring & Services' Better Roads Panel - Central West and Western Plains**

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### **Executive Summary**

Parkes Council were invited to participate in the NRMA Motoring & Services' Better Roads Panel for the Central West and Western Plains. There have been 10 regional Panels set up across New South Wales, the others being the Far North Coast, Hunter, Southern NSW and ACT, South West, Illawarra, South Coast, Mid North Coast, Central Coast and North West.

The NRMA is looking to explore the link between roads and regional economics, as well as important safety issues, in key regions of NSW, Central West & Western Plains being one of these regions, as part of an initiative called Better Roads for Regional NSW. This initiative will involve establishing a research program which identifies issues pertinent to each region which could include highways, road improvements, roads that service particular industries such as agriculture or tourism.

The Director of Operations is Council's representative, with the Economic Development Officer and Director of Infrastructure providing support.

It is considered that Parkes Council's representation is important given the developing importance of Parkes as a transport HUB.

### **Background Information**

See Report.

### **Legislative, Policy & Management Planning Implications**

Nil.

### **Budget & Financial Aspects**

Nil.

### **Recommendation**

1. That the information on the involvement of Council on the NRMA Motoring & Services' Better Roads Panel - Central West and Western Plains be noted.

### **Report**

Background information provided by NRMA is as follows.

The NRMA has been the key advocate for NSW motorists over the past 85 years.

Last year, as part of our *Safer Roads* initiative, NRMA held a series of forums in regional NSW to talk to local councils, industry, community leaders and local motorists about what road issues concerned them.

These forums revealed:

- Concern not only about road safety but the overall quality of road infrastructure in regional NSW, and
- A need for NRMA to conduct more regionally based research on key roads, in addition to its well established program of audits of highways.

There is a very strong link between quality roads and a healthy regional economy. Better roads both save lives and help build important regional industries such as tourism, freight and primary industry.

The NRMA plans to explore the link between roads and regional economics, as well as important safety issues, by forming a Better Roads Panel in ten key regions of NSW.

The Better Roads Panel for the Central West and Western Plains will cover the Forbes, Parkes, Gilgandra, Temora, Mid-Western Regional, Oberon, City of Lithgow, Bathurst Regional, Orange, Dubbo, Blayney, Cowra, Young, Weddin, Bland, Lachlan, Narromine, Warren, Bogan, Warrumbungle Shire, Wellington and Cabonne Council areas. The NRMA announced the formation of the Panel on Tuesday 14<sup>th</sup> June in Dubbo.

Members of the Panel are invited from a range of business, industry, local government and other prominent regional groups. The group will be chaired by Gary Carter, Regional Manager for the region, and myself.

The Panel will advise the NRMA on what it considers to be the key roads issues in the region affecting regional development. A program of research based on this advice will then be commenced by the NRMA.

Of special interest will be road improvements that would provide the maximum economic benefit to the local community by:

- making the region more accessible for primary industry, country businesses and tourism; and
- increasing community access to important educational, health and other facilities.

Draft terms of reference and proposed activities that the NRMA Better Roads Panels will consider are:

- Roads requiring improvement to support key regional industries, including specific locations or measures such as passing lanes, widening or other improvements.
  - Identifying gaps in the existing network requiring new roads to support economic development and community need.
  - Identifying options for funding for new projects.
  - Roads requiring improvements to assist efficient freight movements, including specific locations.
  - Roads requiring improvement for safety and specific locations.
  - Road maintenance issues in the region.
  - Emerging issues for the region relating to roads and transport infrastructure.
-

Members of the community and regional organisations will be invited to submit their comments by Friday 15<sup>th</sup> July 2005.

The results of the research will then be made available to the community and to councils when making a business case before government for better roads for the Central West and Western Plains.

Members of the Central West and Western Plains Panel are:

Greg Dowker	Winning Post Motor Inn, Mudgee
Frank Zaknich	Bland Shire Council
Peter McQuie	Western Road Liners
Rick Bremner	NSW Farmers Growers Association
Barbara Luelf	Isolated Children's Parents Association
Andrew Boog	Dubbo Chamber of Commerce and Industry
James McCalman	Orana Regional Organisation of Councils (OROC)
John Davis	Central NSW Councils (CENTROC)
Tina Reynolds	Dubbo Chamber of Commerce and Industry
John Dumbrell	Orange Chamber of Commerce
Felicity Baines	Bathurst Visitors Centre
Wayne Cooper	Oberon Plateau Tourism Association
Klaus Keck	Lodehaul
Paul Bridge	Orange Region Vignerons Association
Roger Fletcher	Fletcher International Exports
Steve Barry	Parkes Shire Council

### **Attachments**

Nil.

## **13 DIRECTOR OF INFRASTRUCTURE'S REPORT**

### **13.1 (DI) Draft Asset Management Policy - Engineering Services**

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#### **Executive Summary**

Council owns, controls, manages and maintains an extensive range of physical assets. As custodians of those assets a formal policy is required which articulates precisely how those assets shall be managed, and sets out associated responsibilities. A draft Asset Management Policy for Engineering Services is attached for Council consideration.

#### **Background Information**

The Asset Management Policy will be followed by Asset Management Plans and Strategies for individual asset groups.

#### **Legislative, Policy & Management Planning Implications**

Implication for Management Plan will arise from Asset Management Plans for specific asset groups.

#### **Budget & Financial Aspects**

Management of Council's assets is inherent in existing budgets.

#### **Recommendation**

That the draft Asset Management Policy - Engineering Services be adopted.

#### **Attachments**

1. Draft Asset Management Policy - Engineering Services.



**PARKES SHIRE COUNCIL**

**ASSET MANAGEMENT POLICY**

**ENGINEERING SERVICES**

**PSC 000605**

**PARKES SHIRE COUNCIL**  
**ASSET MANAGEMENT POLICY - ENGINEERING SERVICES**

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**DOCUMENT VERSION CONTROL**

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## INTRODUCTION

Council owns, controls, manages and maintains an extensive range of physical assets;

The major characteristics of an asset are:

- There must have service potential or future economic benefits;
- The future economic benefits must be quantifiable; and
- Council must have control of the service potential

Asset Management is the combination of management, financial, economic, engineering and other practices applied to physical assets with the objective of providing the required level of service in the most cost-effective manner. Sound asset management is necessary to enable Council to:

- Provide services to current and future generations;
- Provide a desirable environment in which to work, live and play; and
- Provide affordable facilities and services, which are sustainable.

## PURPOSE

The purpose of the policy is to broadly outline why Asset Management is relevant and what needs to be undertaken within the Parkes Shire Council to establish comprehensive working Asset Management practices. The objective of this Asset Management policy is to set the broad framework for undertaking Asset Management in a structured and co-ordinated manner in the Engineering Section of Council.

The objective of Asset management is to provide the desired level of service in the most cost effective manner, for the present and future Customers.

## POLICY

This policy applies to the Council owned physical assets, physical assets that Council does not own but has direct responsibility for or control over, that are listed below:

- Traffic, road, bridges, footpath and cycleway provision
- Plant Fleet
- Recreation and leisure services
- Community parks, reserves and sports grounds
- Stormwater and flood protection
- Water and Sewerage Assets
- Street trees

### **Council's Asset Management Vision**

"To ensure that infrastructure assets support services that are appropriate, accessible, responsive and sustainable to the community in a cost effective manner".

#### **Goals**

- To ensure the right assets are provided through community consultation.
- To define efficient and effective management of the assets through long term planning.
- To provide sustainable infrastructure through leadership and wisdom.
- To be financially responsible by providing appropriate resources for the delivery of services.
- To improve our knowledge of the assets we manage.
- To manage our assets in a manner that is fair for present and future users in terms of benefits and cost.
- To ensure service levels are based on foreseeable demand.
- To ensure the level of service specified for all infrastructure assets match the community's needs.
- To ensure the long term viability of infrastructure assets in regard to financial, service, environmental and physical demands.
- To provide assets that are functional and fit for purpose at an acceptable cost.
- To understand the lifecycle implications of our assets.

#### **Timeframes**

This policy will be supported by an Asset Management strategy, Asset Management plans for each asset group and accompanying improvement plan which will outline how this policy will be implemented. It is envisaged the improvements will be undertaken in a staged approach over the next 10 years.

### **DEFINITIONS**

Asset Management - is an approach to develop and maintain infrastructure to ensure that;

- Asset requirements and asset management strategies are driven by defined service levels and performance standards;
- Scarce financial resources are properly allocated and managed to optimise investment in infrastructure; and
- A long-term (life-cycle) approach is taken when determining asset operations, maintenance, renewal and development strategies.

## RESPONSIBILITY

To achieve this policy the following key roles and responsibilities are identified:

- Council
  - To act as custodians for infrastructure assets
  - To approve Council Plan and monitor its outcomes
  - To set Corporate Asset Management policy and vision
  - To set agreed levels of service, risk and costs standards, and to endorse the Asset Management strategy
  - To approve the annual plan in accordance with the Corporate Business Plan.
  - To ensure appropriate resources for Asset Management activities are made available.
  - To endorse the Asset Management policy.
- General Manager
  - To monitor and review performance of Council staff in achieving the Asset Management strategy.
  - To ensure that accurate and reliable information is presented to council for decision-making.
- Director of Infrastructure
  - To develop Asset Management plans for individual asset groups, using the principles of lifecycle analysis.
  - To implement improvement plans for individual asset groups.
  - To implement tactical plans (such as maintenance programs, capital works programs) in accordance with Asset Management plan and annual plan.
  - To present information to the Council and General Manager in terms of lifecycle risks and costs.
- Staff
  - To implement Asset Management within the boundaries of individual responsibilities.

## RELATED DOCUMENTATION

See specific Asset Management Plans and Strategies for individual asset groups.

## PROCEDURE

The Director of Infrastructure will provide and audit and review process that will accommodate the following activities:

- Annually review the goals and targets established by Council.
- Incorporate feedback from stakeholders, government agencies and legislation into Asset Management activities undertaken by Council.
- Monitor the performance of the assets and report to Council.
- Develop and review individual Asset Management plans for asset groups.
- Undertake regular reviews and recognise opportunities for asset disposal and capital receipts.

This policy is a living document and as such the policy will be revised as the Council's goals and corporate direction change.

## TRAINING

To support this procedure training in Asset Management Plan development will be required.

## REPORTING

See Procedure above.

## REFERENCES

International Infrastructure Management Manual, IPWEA/NAMS

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## **14 CONSIDERATION OF COMMITTEE MINUTES**

### **14.1 Minutes of the Parkes Shire Council Road Naming Sub Committee held 21 June 2005**

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#### **Executive Summary**

The Parkes Shire Council Road Naming Sub Committee meeting was held on Tuesday 21 June 2005 at 1.05 pm. The Minutes are attached.

#### **Background Information**

The Parkes Shire Council Road Naming Sub Committee was formed in 1998 to work through the process of naming the Shire's rural roads that had previously only been identified by numbers. The Committee now considers all road naming requests and makes recommendations to Council.

#### **Legislative, Policy & Management Planning Implications**

Road naming is carried out in accordance with the requirements of the Roads Act 1993 and Roads (General) Regulation 2000 and the "Guidelines for the Naming of Roads" as published by the Geographical Names Board of NSW.

#### **Budget & Financial Aspects**

Cost of advertising and erection and ongoing maintenance of signage. Developers of subdivisions pay a fee to cover these costs.

#### **Recommendation**

1. That the Minutes of the Parkes Shire Council Road Naming Sub Committee held 21 June 2005 be adopted, including the Committee Recommendations as follows:
  2. That the following names be endorsed and submitted to the Government Gazette.

Attwells Lane	Shire Road 135 - renamed from Stones Road
Magill Lane	Road off Bogan Road (4 km from SH17)
  3. That the following names be advertised for public comment.

Dernancourt Road	Road linking the Newell Highway and Dwyers Road Alectown
Northparkes Lane	Road to Northparkes Mine off Bogan Road
  4. That Cabonne Shire Council be advised that Parkes Council prefers "Henry Parkes Way" if RTA raise no objections, but that in the interim Council will further investigate the history of the route to determine if a more applicable name exists.
-

## **Attachments**

1. Minutes of the Parkes Shire Council Road Naming Sub Committee held 21 June 2005

**MINUTES OF THE PARKES SHIRE COUNCIL ROAD NAMING SUB COMMITTEE MEETING  
HELD 21 JUNE 2005 AT 1.05 pm**

**PRESENT:** Cr John Magill  
Cr McGrath  
Cr Scott  
Cr Hutton  
Steve Barry

**APOLOGIES:** Nil.

**1. Review of Previous Minutes**

The Sub Committee noted the minutes from the meeting held 5 April 2005.

**2. Consideration of Submissions on Proposed Road Name Change**

Several submissions were received on the proposal to change the name of Shire Road 135 from Stones Road to Attwells Lane. Some submissions supported the retention of Stones Road, some the change to Attwells Lane, as well as a suggestion that the name of Whitton Park Road be continued through to Trewilga Road.

The Sub Committee considered the submissions and felt that the name Attwells Lane was the most suitable given the history of the Attwell family in the area.

**Committee Recommendation: That the following name change be endorsed and submitted to the Government Gazette.**

Shire Road 135    Attwells Lane (renamed from Stones Road)

**3. Consideration of Advertised Road Name**

There were no submissions received on the proposal to name a new road off Bogan Road associated with a recent subdivision approximately 4 km from the Newell Highway as Magill Lane.

**Committee Recommendation: That the following name be endorsed and submitted to the Government Gazette.**

Magill Lane    Road off Bogan Road (4 km from SH17)

#### 4. Consideration of Proposed Road Names

The Sub Committee considered proposals for road names at Alectown, to Northparkes Mine and for Main Road 61.

**Committee Recommendation: That the following names be advertised for public comment.**

Dernancourt Road	Road linking the Newell Highway and Dwyers Road Alectown
Northparkes Lane	Road to Northparkes Mine off Bogan Road

The proposal for the naming of Main Road 61 from Cabonne Shire Council was discussed. Council had previously suggested Mailmans Way, Royal Mail Way, Coachmans Way, or Postmans Way in light of it being the mail route taken by the Cobb & Co coach. Lachlan Shire Council supported Mailmans Way.

However, Cabonne Shire Council has indicated that they are not in favour of any of the suggestions and propose Henry Parkes Way or Sir Henry Parkes Way.

The Sub Committee considered that the name Henry Parkes was well used at numerous other locations throughout the State, but would support "Henry Parkes Way" if the RTA has no objections. Also, Cabonne Shire Council should be advised that Council is further investigating the history of the route to determine if a more applicable name exists.

**Committee Recommendation: That Cabonne Shire Council be advised that Parkes Council prefers "Henry Parkes Way" if RTA raise no objections, but that in the interim Council will further investigate the history of the route to determine if a more applicable name exists.**

Meeting Closed: 1.25 pm.

**15 QUESTIONS AND MATTERS OF URGENCY**

**16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**

**16.1 (GM) Indoor Bowling Centre**

**Prepared By: General Manager**

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**Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act 1993 and Council's Code of Meeting Practice, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

**16.2 (GM) Fisher Street Land**

**Prepared By: Director Planning & Environment**

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**Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993 and Council's Code of Meeting Practice, which permits the meeting to be closed to the public for business relating to the following: -

- (d) commercial information of a confidential nature that would if disclosed:
  - (i) prejudice the commercial position of the person who supplied it

### **16.3 (DCS) South Parkes Industrial Estate - Lot 18 Hanlon Street, Parkes**

**Prepared By: Director of Corporate Service**

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#### **Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act 1993 and Council's Code of Meeting Practice, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

### **16.4 (DCS) Minutes of Consultative Committee Meeting - 23 June 2005**

**Prepared By: Director of Corporate Service**

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#### **Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act 1993 and Council's Code of Meeting Practice, which permits the meeting to be closed to the public for business relating to the following: -

- (a) personnel matters concerning particular individuals (other than councillors)

### **16.5 (DI) Australian Government Water Fund - Water Smart Australia Submission "Sustainable Parkes"**

**Prepared By: Director of Infrastructure**

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#### **Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d)(ii) of the Local Government Act 1993 and Council's Code of Meeting Practice, which permits the meeting to be closed to the public for business relating to the following: -

- (d) commercial information of a confidential nature that would if disclosed:
  - (ii) confer a commercial advantage on a competitor of the council

**17            QUESTIONS AND MATTERS OF URGENCY - CONFIDENTIAL**