



# PARKES SHIRE COUNCIL

## LATE AGENDA

TUESDAY 2 AUGUST 2005

Notice is hereby given that an Ordinary Meeting of Parkes Shire Council will be held at the Trundle Services and Citizens Club, Forbes Street, Trundle, commencing at 1:30 pm for the purpose of considering the items included on the Agenda.

**GENERAL MANAGER:** Alan McCormack



# Ordinary Meeting Late Agenda

Order Of Business: Tuesday 2 August 2005

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## **8 INWARDS CORRESPONDENCE**

### **8.2 (ICR) Parkes and District Historical Society - Occupancy of Museum**

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#### **Executive Summary**

The Society (on 30 July 2005) has written to Council seeking a 'reasonable extension of time to enable further negotiations towards a fair agreement'.

The Society suggests that the Liaison Committee meet to decide a timetable to discuss clauses in the agreement.

A L Jackson and Co have also written to Council asking Council to withdraw the 'ultimatum'.

#### **Background Information**

On 7 October 2004 Council sent the initial draft licence agreement to the Society.

On 5 April 2005 Council received a prepared lease document from the Society's solicitor (A L Jackson and Co). There was no mention of the document previously sent by Council.

Council has resolved that a licence be offered and on 7 July 2005 wrote to the Society with the following request:

'The Society is requested to agree to the general terms of the licence by 31 July 2005.'

The Council has not requested the Society sign the document. It is realised there are some areas ie actual site to be licenced, which require further definition.

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

Nil.

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

Nil.

#### **Recommendation**

1. That the Society be requested to agree to the general terms of the licence by 15 August 2005.
  2. That the Liaison Committee (Councillors Keith and Laing representing Council and Councillor Hutton and Ms Jenny Kingham representing the Society) be asked to consider what items are in dispute, but having regard to Council's formal decision to offer a licence to occupy.
  3. That the question of occupancy of the Museum be discussed at the 16 August 2005 Council meeting.
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## **13 DIRECTOR OF INFRASTRUCTURE'S REPORT**

### **13.4 (DI) Land Acquisition by Council - 62-64 Currajong Street, Parkes**

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#### **Executive Summary**

Pursuant to the 5 July 2005 resolution of Council the property at 62-64 Currajong Street, Parkes was procured at the Richardson and Wrench public auction held on 28 July 2005.

#### **Background Information**

Nil.

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

Strategic procurement of land pursuant to Council's functions is consistent with the Management Plan.

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

The purchase price of the building was \$200,000. Additional funds will be required for the future development of the site.

#### **Recommendation**

1. That on settlement the land be classified as operational land.
2. That the seal of Council be applied to documentation as required to facilitate the purchase.

#### **Attachments**

Nil.