



# PARKES SHIRE COUNCIL

## MINUTES

TUESDAY 1 NOVEMBER 2005

Minutes of the Ordinary Meeting of Parkes Shire Council held at the Council Administration Centre, 2 Cecile Street, Parkes, commencing at 1:30 pm for the purpose of considering the items included on the Agenda.

**GENERAL MANAGER:** Alan McCormack



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## Ordinary Meeting

**Minutes of the Ordinary Meeting held in the Council Chambers, 2 Cecile Street on 1 November 2005 at 1.30pm.**

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### PRESENT

Councillor R I Wilson, (in the Chair)  
Councillor P Byrne  
Councillor K McGrath  
Councillor B J Laing  
Councillor W Scott

Councillor K J Keith  
Councillor J H Magill  
Councillor G Pratt  
Councillor B Newton

### IN ATTENDANCE

General Manager - A McCormack  
Director Corporate Service - B Matthews  
Director Planning & Environment - S Campbell  
Director Operations - S Barry  
Director Infrastructure - K Boyd  
Administration Manager - L Finn  
Finance Manager - R Bokeyar  
Economic Development Manager – M Greenwood  
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

##### 05 - 899 Resolution

That Councillor Yvonne Hutton be granted leave of absence (REASON: Absent due to prior commitment - H.S.C. Supervision).

Moved Councillor Bev Laing, seconded Councillor Barbara Newton.

**CARRIED**

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

#### **05 - 900 Resolution**

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

Moved Councillor John Magill, seconded Councillor Ken McGrath.

**CARRIED**

### **4 DECLARATIONS OF INTEREST**

Councillor Ken Keith declared an interest in Item 8.1 (REASON Executive member of organisation mentioned in report).

### **5 MAYORAL MINUTES**

Nil

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

### **6.1 Cr Ken McGrath - Notice of Motion - Compliance/Infringement Officer**

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#### **Executive Summary**

Cr McGrath has submitted a Notice of Motion in relation to Council's involvement in the employment of the Compliance/Infringement Officer.

#### **Motion**

That Council withdraw the services of the Infringement Officer from the current arrangement of employment.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

#### **Amendment**

1. That consideration of the matter be deferred and a report outlining the costings and other aspects of the employment of the Infringement Officer be reported to the next meeting of Council.

Moved Councillor Ken Keith

Lapsed, for the want of a seconder.

#### **05 - 901 Resolution**

1. That Council withdraw the services of the Infringement Officer from the current arrangement of employment.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

**CARRIED UNANIMOUSLY**

## **7 COUNCILLORS' REPORTS**

Nil.

## 8 INWARDS CORRESPONDENCE

Councillor Ken Keith left the meeting temporarily at 1.45pm.

### 8.1 (ICR) Public Holidays - 2006

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#### Executive Summary

Council has received applications from the Parkes, Peak Hill and Trundle P A & H Associations for the days required to be gazetted as local public holidays in 2006. Tullamore has advised of their Show day, however, the day falls on a weekend. The dates to be submitted are as follows:

<b>Time</b>	<b>Date</b>	<b>Place</b>
Half day from noon	Tuesday, 29 August 2006	Town of Parkes
Full Day	Wednesday, 16 August 2006	Town of Trundle
Full Day	Wednesday, 23 August 2006	Town of Peak Hill

#### Recommendation

That Council make application to the Department of Industrial Relations for the gazettal of public holidays and half holidays for the Shows in the Parkes district for 2006 as requested by the various P A & H Associations.

### 05 - 902 Resolution

1. That the recommendations be adopted.
2. That the local Show Societies be contacted advising that future local public holidays may all revert to half day holidays.

Moved Councillor John Magill, seconded Councillor Barbara Newton.

**CARRIED**

Councillor Ken Keith rejoined the meeting at 1.48pm.

## **8.2 (ICR) Dawn Fardell MP, Member for Dubbo - State Development Committee Inquiry into Skills Shortages**

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### **Executive Summary**

The Local Member for Dubbo advises that she has been informed that the State Development Committee which is holding an inquiry into Skills Shortages in rural and regional NSW will sit in Parkes on 23 November 2005 to hold public hearings.

### **Recommendation**

1. That the information be received and noted and that interested Councillors be authorised to attend and to make submissions to the inquiry where appropriate.

### **05 - 903 Resolution**

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

**CARRIED**

## **8.3 (ICR) Orica - Calling Expressions of Interest for hosting Toxic Waste Facility**

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### **Executive Summary**

Orica Limited has been directed to find a suitable regional location in NSW for the construction of a reprocessing facility to destroy Hexachlorobenzene (HCB) waste. The process will be guided by the NSW Government appointed Independent Review Panel.

### **Recommendation**

1. That Council receive and note the information given Council's prior opposition to the location of toxic waste processing facilities within the Parkes Shire, specifically in Bogan Gate in the 1990's.

### **05 - 904 Resolution**

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Ken Keith.

**CARRIED**

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## **8.4 (ICR) Rotary Club of Parkes - Health Promotion**

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### **Executive Summary**

Requesting the reservation of up to 4 car parking spaces in Clarinda Street, Parkes for the staging of a Health Promotion on Tuesday 29 November 2005 and, seeking permission to hold a barbeque on the adjoining footpath.

### **Recommendation**

1. That should the Parkes Traffic Committee recommend the granting of the request for car spaces, permission be given for the holding of a barbeque on the adjoining footpath subject to:
  - The Rotary Club providing evidence of sufficient public liability (not less than \$10,000,000 coverage) for the event;
  - The area being left in a clean and tidy condition at the conclusion of the event;
  - The flow of regular pedestrian traffic on the footpath not being hindered by either the barbeque or the promotion.

### **05 - 905 Resolution**

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Wayne Scott.

**CARRIED**

## **8.5 (ICR) Parkes M & D Society - Improvements to Foyer of Little Theatre**

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### **Executive Summary**

The Parkes M & D Society has advised that they would like Council to consider funding improvements to the foyer area of the Little Theatre. The Society suggests that works of art which relate to the Performing Arts could be sourced to adorn the walls. The Society has offered to undertake the necessary investigations and make recommendations to Council.

### **Recommendation**

1. That the Parkes Shire Art Acquisition Committee meet with representatives of the M & D Society to discuss the proposal and report to a future meeting of Council.
2. That ownership of the Art be ratified prior to any decision being made in the matter.

### **05 - 906 Resolution**

That the recommendations be adopted.

Moved Councillor George Pratt, seconded Councillor Ken Keith.

**CARRIED**

## **9 GENERAL MANAGER'S REPORT**

### **9.1 (GM) Mid Lachlan Alliance (MLA)**

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#### **Executive Summary**

A MLA meeting was held 26 October 2005 at Forbes. Copies of the agenda, Secretary's report and minutes of the meeting are attached.

#### **Recommendation**

1. That the minutes be noted and Council approve in principle the appointment of a Joint Safety Officer.

#### **05 - 907 Resolution**

1. That the minutes be noted and Council approve in principle the appointment of a Joint Safety Officer.
2. That Council issue a comprehensive Press Release in all local media relating to the need for the construction of adequate fire breaks.

Moved Councillor Ken McGrath, seconded Councillor Bev Laing.

**CARRIED**

### **9.2 (GM) Workers Compensation Claims**

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#### **Executive Summary**

Workers compensation claims are regularly analysed. Latest information on claims is attached.

#### **Recommendation**

1. That the information be noted.

#### **05 - 908 Resolution**

That the information be received and noted.

Moved Councillor John Magill, seconded Councillor George Pratt.

**CARRIED**

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

### **10.1 (DCS) Budget Review - 30 September 2005**

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#### **Executive Summary**

The quarterly financial review to 30 September 2005 is submitted for Council's consideration.

#### **Recommendation**

1. That the budget review report to 30 September 2005 be adopted.

#### **05 - 909 Resolution**

That the recommendation be adopted.

Moved Councillor Patrick Byrne, seconded Councillor Barbara Newton.

**CARRIED**

### **10.2 (DCS) Conclusion of Web Site Community Awareness Training**

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#### **Executive Summary**

The Web Site Community Awareness Training Project has now concluded. Workshops were held in Parkes, Trundle, Tullamore and Peak Hill. The workshops, together with some promotion and 'word of mouth', have boosted the number of community, sporting and business groups using the Local Directory to almost 100.

In addition, the Local Directory has been recently upgraded with the groups now able to add coloured fonts and a location map to their Directory page.

#### **Recommendation**

1. The information be received and noted.

#### **05 - 910 Resolution**

That the information be received and noted.

Moved Councillor Ken Keith, seconded Councillor Barbara Newton.

**CARRIED**

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## **10.3 (DCS) Economic Development - Cultural Promotion**

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### **Executive Summary**

The newly formed Parkes Shire Cultural Advisory Committee, chaired by Cr Newton, has approached Council for an allocation of funding in 2006/07 for distribution by the Committee and to simplify funding avenues provided by Council, Arts Out West and the NSW Government.

### **Recommendation**

1. That the funding request of the Parkes Shire Cultural Advisory Committee be considered in conjunction with the preparation of Council's 2006/07 Management Plan.

### **05 - 911 Resolution**

1. That the funding request of the Parkes Shire Cultural Advisory Committee be considered in conjunction with the preparation of Council's 2006/07 Management Plan.
2. That the possibility of funding the request in the current financial year be investigated and reported to the next meeting of Council.

Moved Councillor George Pratt, seconded Councillor Patrick Byrne.

**CARRIED**

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

Nil.

## **12 DIRECTOR OF OPERATIONS' REPORT**

### **12.1 (DO) 2005 Apex Street Christmas Parade**

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#### **Executive Summary**

Council had previously approved the holding of this year's Street Parade on Thursday 8 December. The Street Parade Committee have now requested Council's assistance in the provision of the stage, flood lighting, and Christmas lights for one of the trees. The letter received is attached.

#### **Recommendation**

1. That the Apex Christmas Street Parade Committee be advised that Council's stage is no longer available due to OHS issues, and that a stage is available for hire from a local company.
2. That the Apex Christmas Street Parade Committee be advised that Council does not have access to flood lighting.
3. That the Apex Christmas Street Parade Committee be advised that there are lights existing in one tree at present and it is in the process of re-routing power to enable them to be functioning this Christmas.

#### **05 - 912 Resolution**

1. That the Apex Christmas Street Parade Committee be advised that there are lights existing in one tree at present and it is in the process of re-routing power to enable them to be functioning this Christmas.
2. That Council provide \$400.00 for the event from the Section 356 Vote.

Moved Councillor Ken McGrath, seconded Councillor Bev Laing.

**CARRIED**

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## **12.2 (DO) Parkes Pool - Request from Swimming Club for Sponsorship Approval**

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### **Executive Summary**

Council considered a request from the Parkes Swimming Club at the 6 September 2005 meeting for approval to obtain sponsorship for the Club and erect banners at Parkes Pool. It was resolved that consideration of this matter be deferred pending further investigation.

A meeting was held with representatives of the Club on 5 October 2005 to discuss options. It was considered that the most suitable option was the installations of signs at the rear of the grandstand. The Club was advised that other groups may also wish to look at advertising support so some sections should be left clear.

Given that Council indicated general support for the concept, and the desire of the Club to give maximum benefit to the businesses advertising, approval was granted to proceed with banners where shade cloth existed at the back of the grandstand. This allowed for eight sponsored banners to be placed between the supports.

### **Recommendation**

1. That the actions of the Director of Operations in approving the sponsorship banners for the rear of the grandstand be approved.

### **05 - 913 Resolution**

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

**CARRIED**

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## **12.3 (DO) Parkes Pool - 70th Anniversary Pool Celebrations**

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### **Executive Summary**

This year is the 70th year since the opening of the Parkes Pool. A meeting was held on 20 October 2005 with interested pool users to look at how the event could be celebrated.

Council has been requested to allow the celebrations to take place on Friday 16 December 2005 from 4pm to 7pm. It is also requested that Council allow free entry for the celebrations, provide the BBQ supplies (cooked by the pool user groups), and to hire a pool inflatable.

### **Recommendation**

1. That Council approve the proposed 70th Anniversary celebrations for 16 December 2005 from 4pm to 7pm.
2. That Council allow free entry from 4pm to 7pm.
3. That Council provide the BBQ and supplies for the sausage sandwiches.
4. That Council hire a pool inflatable for use on the day.

### **05 - 914 Resolution**

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

**CARRIED**

## **12.4 (DO) Insurance of Privately Owned Bush Fire Vehicles**

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### **Executive Summary**

A letter was written to the Commissioner of the NSW Rural Fire Service requesting confirmation of advice given to Council by the Region West Manager that privately owned bush fire vehicles were covered by insurance.

A reply has been received from the Executive Director, Administration and Finance, of the RFS that basically supports the comments with the addition of vehicles needing to have the name of the brigade attached.

Copies of the letters are attached.

It would be desirable to circulate the information received to brigades so that they can take steps to ensure they comply with the requirements.

### **Recommendation**

1. That the information be noted by Council and circulated to brigades.

## **05 - 915 Resolution**

1. That the information be noted by Council and circulated to brigades.
2. That Council investigate the establishment of a register of road worthy private vehicles that will be used by land owners in the event of a fire incident.
3. That Council investigate the currency of pink slip certificates for vehicles.

Moved Councillor Patrick Byrne, seconded Councillor George Pratt.

**CARRIED**

## **12.5 (DO) NSW Local Roads Congress**

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### **Executive Summary**

The Roads and Transport Directorate of the Institute of Public Works Engineering Australia (NSW Division), have organised a NSW Local Roads Congress in Sydney on 5/6 December 2005 to discuss issues that affect Councils and communities in NSW. The concept is similar to the National Roads and Transport Congress, but focussed on NSW situations and on providing assistance to Councils in the areas of road infrastructure and related activities.

Topics to be covered include quantifying the funding gap (presenting the results of a study undertaken recently), State Government issues affecting local government, AusLink and funding, new requirements for Road to Recovery reporting, Special Schedule 7 reporting, MRMA campaigns, environmental management, road safety planning, and asset management.

The Congress is targeted at elected representatives as well as practitioners. It is considered that the Congress could provide a forum that targets NSW issues while supporting the ideals of the National Roads and Transport Congress.

The National Congress has been attended by the Deputy Mayor and Directors of Operations and Infrastructure in the past.

### **Recommendation**

1. That a Councillor and Directors of Operations and Infrastructure be authorised to attend the NSW Local Roads Congress on 5/6 December 2005 in Sydney.

## **05 - 916 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Bev Laing.

**CARRIED**

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## **12.6 (DO) Regional Road REPAIR Program 2006/2007**

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### **Executive Summary**

Submissions have been invited for projects for inclusion in the 2006/2007 Regional REPAIR Program.

Projects intended to be submitted are for works on McGrane Way (MR354) and Main Road 348. In the event that the State Government's Timber Bridge Replacement Program is postponed again then consideration should be given to submitting the replacement of the timber bridge on Main Road 348 as the project for funding next year.

### **Recommendation**

1. That submissions be lodged for projects involving realignment and sealing on McGrane Way (MR 354) and Main Roads 348, unless information is received prior to submission that the State Government's Timber Bridge Replacement Program is postponed, in which case the submission for the replacement of the timber bridge on Main Road 348 be lodged.

### **05 - 917 Resolution**

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Wayne Scott.

**CARRIED**

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

### **13.1 (DI) Transfer of Crown Road Between Seaborn Avenue and Webb Street to Parkes Council**

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#### **Executive Summary**

The Department of Lands have approached Council suggesting ownership transfer from the Crown to Council of the lane between Webb Street and Seaborn Avenue. The lane provides rear access for several Charles Rigg Avenue properties and carries a Council sewer main. Accordingly the transfer would seem logical.

#### **Recommendation**

1. It is recommended that Council apply to the Department of Lands to transfer ownership to Council of the Crown Road which extends from Seaborn Avenue to Webb Street, and east of Lots 1063 and 989, DP750152.

#### **05 - 918 Resolution**

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Patrick Byrne.

**CARRIED**

### **13.2 (DI) Acquisition of Land - Main Road 354**

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#### **Executive Summary**

Recent road works on MR 354 has required the acquisition of small portions of land on Part Lot 30, DP 753989 and Part Lot 32, DP 754008. It has been determined that part of the subject land is owned by the Crown and therefore must be acquired using the provisions of the *Land Acquisition (Just terms Compensation) Act 1991*.

#### **Recommendation**

1. That Council acquire Part Lot 30, DP 753989 and Part Lot 32, DP 754008 for road purposes by compulsory process in accordance with *Land Acquisition (Just Terms Compensation) Act 1991* and make the necessary application to the Minister and/or Governor.
  2. That upon acquisition, the land be classified as "operational".
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**05 - 919 Resolution**

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

**CARRIED**

**13.3 (DI) Sale of Motor Graders at Public Auction**

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**Executive Summary**

Council has recently replaced two Mitsubishi Motor Graders (Plant Numbers 7104 and 7105) with Komatsu Motor Graders. The Mitsubishi Motor Graders were sold at auction by Pickles on Saturday, 15 October 2005 for \$94,000 and \$96,000 respectively.

**Recommendation**

1. For Council information.

**05 - 920 Resolution**

That the information be received and noted.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

**CARRIED**

**14 CONSIDERATION OF COMMITTEE MINUTES**

Nil.

## **15 QUESTIONS AND MATTERS OF URGENCY**

### **15.1 Walk Ways on Bushmans Hill**

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Councillor G Pratt advised that trees on walk ways on Bushmans Hill need pruning and in need of a general clean up.

*The Director of Operations advises that the necessary works will be programmed for attention.*

#### **Recommendation**

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

#### **05 - 921 Resolution**

1. That the works be programmed.

Moved Councillor Bev Laing, seconded Councillor Barbara Newton.

**CARRIED**

### **15.2 Recycle Management Bins**

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Councillor G Pratt received an inquiry from Clarinda Street Doctors Surgery regarding recycling and management of bins.

*The Director of Planning and Environment advises that premises are charged for 1 garbage service and are entitled to 1 recycling service per fortnight. Additional services or bins can be provided on request from the owners.*

#### **Recommendation**

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

#### **05 - 922 Resolution**

1. That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Ken Keith.

**CARRIED**

### **15.3 Chadwick Wool Centre Sign**

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Councillor K Keith enquired as to the removal of the Chadwick Wool Centre sign on the Brolgan Road, Parkes given the closure of Austop.

*The General Manager advises that the name Chadwick Wool Centre was conceived by the original promoter, Jonathon Todhunter. The sign will now be removed.*

#### **Recommendation**

That the Chadwick Wool Centre sign on the Brolgan Road be removed.

#### **05 - 923 Resolution**

1. That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor John Magill.

**CARRIED**

### **15.4 B.Double Access for Harvest Cartage**

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Councillor K Keith requests that a special meeting of the Parkes Shire Traffic Committee be convened to consider applications by land owners for the movement of B.Double semi-trailers from properties to the B.Double routes at harvest time.

*The Director of Infrastructure advises that the road assessments and Traffic Committee meetings will need to be completed prior to 15 November Council Meeting to allow gazettal prior to harvest.*

#### **Recommendation**

#### **05 - 924 Resolution**

1. That the process for assessment of roads be instigated and attempts made to have the Traffic Committee consider the matters in time to permit gazettal of the routes.

Moved Councillor John Magill, seconded Councillor Ken Keith.

**CARRIED**

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## 15.5 Unauthorised Camping at Welcome Weir

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Councillor K Keith advises of the recent occurrence of unauthorised camping at the Welcome Weir. Councillor Keith advised that camp fires were lit and rubbish was left at the area. Police were called but were unable to resolve the situation satisfactorily as the area is Reserve land. Councillor Keith requests that suitable signage be investigated which would permit both police and Council's Rangers to enforce future breaches.

*The Director of Planning and Environment advises that the matter will be investigated and a report prepared for a future meeting of Council.*

### Recommendation

That the matter be investigated and that a report be prepared to a future meeting of Council.

### 05 - 925 Resolution

1. That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor George Pratt.

**CARRIED**

At this stage of the meeting and with the leave of Council the Mayor invited CENTROC Weight of Loads Group to give a power point presentation to Council.

At this stage the meeting adjourned at 2.55pm for afternoon tea and viewing of the 2005 Melbourne Cup.

The meeting resumed at 3.25pm.

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## 15.6 Street Beautification

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Councillor B Newton advises that at the last Trundle Community Consultative Committee enquiries were made regarding plans previously submitted on Street Beautification at Trundle. Councillor Newton advises that the Trundle CCC would like updated information on the plans.

*The Director of Operations advises an estimated was provide to the community with a suggestion that funding be sourced through small community funding. It is suggested that the Trundle CCC formally contact Council in relation to the information sought. The Economic Development Manager advised that resources are available from State and Regional Development to assist in this regard.*

### Recommendation

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

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**05 - 926 Resolution**

1. That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

**CARRIED**

**15.7 Trundle Memorial Hall - Wall**

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Councillor B Newton enquired as to the status of representations made to assist with the repair of the wall at the Trundle Memorial Hall.

*The Director of Planning and Environment advised that further advice is being sought.*

**Recommendation**

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

**05 - 927 Resolution**

1. That the Director of Planning and Environment prepare a report to a future meeting of Council.

Moved Councillor Barbara Newton, seconded Councillor Ken Keith.

**CARRIED**

**15.8 Overgrown Grass - Trundle/Tullamore Road**

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Councillor B Newton requested that overgrown grass on the Trundle/Tullamore Road be attended to.

*The Director of Operations advised that the works will be carried out when resources permit and as soon as possible.*

**Recommendation**

That the works be carried out when resources permit and as soon as possible.

**05 - 928 Resolution**

1. That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Wayne Scott.

**CARRIED**

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The meeting of the Ordinary Council meeting was closed to the public at 3.35pm.

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 - 929 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 Ken McGrath.

**CARRIED**

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

### **16.1 (ICR) SG & LJ Miller - Request for modification to Development Consent No.DA04220**

**Prepared By: Director of Planning and Environment**

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#### **Executive Summary**

SG & LJ Miller have written to Council requesting that four proposed allotments (56-59) approved under Development Consent No. DA04220 be released without an electricity supply connection.

#### **Recommendation**

1. It is recommended that the applicant be required to provide underground electricity supply to all new residential allotments in accordance with Condition 27 of Development Consent No.DA04220.

**05 - 930 Resolution**

1. It is recommended that the applicant be required to provide underground electricity supply to all new residential allotments in accordance with Condition 27 of Development Consent No.DA04220.
2. That Council would favourably consider the release of the subdivision if the applicant can negotiate a legally binding guarantee with Country Energy that underground power will be supplied to the four lots in question.

Moved Councillor John Magill, seconded Councillor Bev Laing.

**CARRIED**

**16.2 (DO) Tender Winning and Crushing of Gravel - OD2/2005**

**Prepared By: Director of Operations**

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**Executive Summary**

Council has invited tenders for the Winning and Crushing of Gravel for a 2-year period with 9 tenders being received.

**Recommendation**

1. That Millers Metals be awarded the Contract for Winning and Crushing of Gravel in Parkes Shire, Contract Number OD2/2005 for the period of 1 November 2005 to 31 October 2007.

**05 - 931 Resolution**

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

**CARRIED**

### **16.3 (DI) Quotation for Purchase of Water Tanker from Dubbo City Council**

**Prepared By: Director of Infrastructure**

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#### **Executive Summary**

In the 2005/06 Plant Budget, an allocation has been provided for the purchase of a water tanker. Dubbo City Council currently has for sale by quotation two suitable water tankers. Quotations close on Tuesday, 8 November 2005.

#### **Recommendation**

1. That Council offer a quotation in accordance with the upper bound market appraisal for both Dubbo City Council Water Tanker, Plant No 170 and Dubbo City Council Water Tanker, Plant No 171 noting on each quotation that Council will purchase only one tanker if successful for both.

#### **05 - 932 Resolution**

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Wayne Scott.

**CARRIED**

There being no further business the Mayor declared the meeting closed at 4.30pm.