



PARKES SHIRE COUNCIL

MINUTES

TUESDAY 6 DECEMBER 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 6 December 2005 at 1.30pm.

PRESENT

Councillor K J Keith, (in the Chair)
Councillor P Byrne
Councillor J H Magill
Councillor B J Laing
Councillor W Scott

Councillor B Newton
Councillor Y Hutton
Councillor K McGrath
Councillor G Pratt

IN ATTENDANCE

General Manager - A McCormack
Director Corporate Service - B Matthews
Director Planning & Environment - S Campbell
Works Engineer - R Graham
Manager Natural Resources - P Sullivan
Administration Manager - L Finn
Economic Development Manager – M Greenwood
Minutes Secretary - D Ehsman

MEETING COMMENCEMENT

The Meeting commenced at 1.30pm.

1 PRAYER

The Chairperson asked the General Manager to open proceedings with a prayer.

2 APOLOGIES

05 - 996 Resolution

That Councillor Robert I Wilson, OAM be granted leave of absence (REASON: Absent from Parkes).

Moved Councillor Ken McGrath, seconded Councillor Bev Laing.

CARRIED

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

05 - 997 Resolution

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

Moved Councillor John Magill, seconded Councillor George Pratt.

CARRIED

4 DECLARATIONS OF INTEREST

Nil

5 MAYORAL MINUTES

Nil.

6 NOTICES OF MOTION/RESCISSION

Nil.

7 COUNCILLORS' REPORTS

Nil.

8 INWARDS CORRESPONDENCE

8.1 (ICR) Cabonne Shire Council - Mayor's Flood Appeal

Executive Summary

The Mayor of Cabonne Shire Council, Cr John Farr is seeking the support of other Council's for the Cabonne Flood Appeal.

Recommendation

1. For Council's consideration.

05 - 998 Resolution

1. That Council not provide a contribution on this occasion due to the significant level of damage which occurred in the Parkes Shire.

Moved Councillor John Magill, seconded Councillor Ken McGrath.

CARRIED

8.2 (ICR) Centrelink - Drought Relief Counsellors

Executive Summary

Advising that 5 new positions of Drought Relief Counsellor have been appointed. Sue Riley introduces herself as the Counsellor for the Parkes area.

Recommendation

1. That the information be received and noted.

05 - 999 Resolution

1. That the information be received and noted.
2. That a letter of gratitude be forwarded to the Department in relation to the appointment.

Moved Councillor Ken McGrath, seconded Councillor Wayne Scott.

CARRIED

8.3 (ICR) Dawn Fardell, Member for Dubbo

Executive Summary

Replying to Council's request for representations to the Minister for Transport concerning the Bogan Gate to Tottenham rail line.

Recommendation

1. That the information be received and noted.

05 - 1000 Resolution

That the information be received and noted.

Moved Councillor Patrick Byrne, seconded Councillor Bev Laing.

CARRIED

8.4 (ICR) NRMA - Comment of Fuel Pricing

Executive Summary

The NRMA has responded to Council's request for comments in relation to fuel pricing.

Recommendation

1. That the information be received and noted.

05 - 1001 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor John Magill.

CARRIED

8.5 (ICR) Trundle Sports Council - Request for Contribution

Executive Summary

The Trundle Sports Council requests a contribution equivalent to the development application fees charged for the Berryman Oval Canteen replacement.

Recommendation

1. That Council make a contribution equivalent to the development application fees charged in relation to the redevelopment of the Berryman Oval Canteen from the Trundle Town Improvement Vote, subject to the concurrence of the Trundle Community Consultative Committee.

05 - 1002 Resolution

That the recommendation be adopted.

Moved Councillor Yvonne Hutton, seconded Councillor Ken McGrath.

CARRIED

8.6 (ICR) Trundle 'Sing Australia' Choir

Executive Summary

Advising that the Trundle 'Sing Australia' Choir members have organised a Community Carol Night to be held 14 December 2005 and seeking Council's financial support to assist with the costs associated with the evening.

Recommendation

1. That Council provide \$100.00 towards the costs associated with running the Trundle 'Sing Australia' Choir Community Carol Night to be held 14 December 2005.

05 - 1003 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Bev Laing.

CARRIED

8.7 (ICR) Melissa Philp Artist Management Pty Ltd

Executive Summary

Advising that they are promoting a classical music tour that will come to the Parkes area in February 2006. They are seeking support from Council to promote the concert which will feature the Clarity Clarinet Quartet which is internationally acclaimed.

Recommendation

1. Submitted for Council's consideration.

05 - 1004 Resolution

1. That Council make a contribution \$750.00 in promoting the concert with the amount to be recouped by door costs, with any profit going to community organisations.
2. That the M & D Theatre be suggested as a suitable venue for the concert.

Moved Councillor Bev Laing, seconded Councillor Yvonne Hutton.

CARRIED

9 GENERAL MANAGER'S REPORT

9.1 (GM) Parkes Forbes Business Enterprise Centre (BEC)

Executive Summary

The BEC held its annual meeting 16 November 2005.

Recommendation

1. That the information be received and noted.

05 - 1005 Resolution

That the information be received and noted.

Moved Councillor Wayne Scott, seconded Councillor John Magill.

CARRIED

9.2 (GM) REX Air Service Patronage

Executive Summary

REX have provided passenger number from July to October 2005. The average monthly passengers are around 2,300. The most recent twelve months saw about 24,000 passengers using the service.

Recommendation

1. That the information be noted and REX congratulated on the figures.

05 - 1006 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor George Pratt.

CARRIED

9.3 (GM) CENTROC Annual General Meeting

Executive Summary

The annual general meeting of CENTROC was held at Bathurst on 24 November 2005. Cr John Davis of Orange was re-elected Chairman. Cr Keith continues as Immediate Past Chairman and delegate to the Bells Line Expressway Group.

Recommendation

1. That the report be received and noted.
2. That Council thank Donna Farragher for her contribution to CENTROC.

05 - 1007 Resolution

1. That the report be received and noted.
2. That Council thank Donna Farragher for her contribution to CENTROC.
3. That an invitation be extended to Ms Farragher to attend a luncheon with the Mayor and Councillors at a suitable time in the near future.

Moved Councillor Bev Laing, seconded Councillor Barbara Newton.

CARRIED

9.4 (GM) Airport Sale - Probity Policy

Executive Summary

It is desirable for Council to adopt a Probity Policy in relation to the airport sale.

Recommendation

1. That Council adopt the Draft Probity Policy.

05 - 1008 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Yvonne Hutton.

CARRIED

9.5 (GM) Policy Renewal Program

Executive Summary

As previously advised Council staff are currently reviewing policies and procedures for integration with Council's Code of Conduct and in satisfaction of the Department of Local Government Governance Health Check.

Recommendation

1. That the following be endorsed and adopted:-
 - Business Ethics Policy
 - Customer Service Levels Policy

05 - 1009 Resolution

That the recommendation be adopted.

Moved Councillor Patrick Byrne, seconded Councillor Ken McGrath.

CARRIED

10 DIRECTOR OF CORPORATE SERVICES' REPORT

10.1 (DCS) Stocktake - 14 November 2005

Executive Summary

A report to Council on variations in stores and materials following the half yearly stocktake. The stores reconciliation has been completed with variations detailed below. Deficiencies are identified as running costs of the store.

Recommendation

That the deficiencies be written off and surpluses written back.

05 - 1010 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Wayne Scott.

CARRIED

11 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

11.1 (DPE) DA05182: Proposed Boarding Kennels at 'Cowabunga' Warrigal Road, Parkes (P Meek)

Development Application Information

Application No: DA05182

Applicant: Mr P Meek

Property: Lot 465 DP 755113, 'Cowabunga' Warrigal Road, Parkes

Proposal: Boarding Kennels

Executive Summary

The application is for a twenty (20) dog boarding kennel on rural land near Peak Hill.

Recommendation

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

05 - 1011 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor John Magill.

CARRIED

11.2 (DPE) DA05196: Proposed Seniors Housing Development and Community Title Subdivision at Painter and Farrer Streets, Parkes

Development Application Information

Application No: DA05196

Applicant: Dabbas Pty Ltd

Property: Lot 1 DP 1070980, Lot 1 DP 418212, Lot 2 DP 1070980, Lot 7 DP 113810, Lot 707 DP 750152, Lot 710 DP 750152, Lot 711 DP 750152, Lot 712 DP 750152, Lot 713 DP 750152, Lot 714 DP 750152, Lot 715 DP 750152, Lot 716 DP 750152, Lot 717 DP 750152, Lot 718 DP 750152, Lot 936 DP 750152, Painter and Farrer Streets, Parkes

Proposal: Seniors Housing Development and Community Title Subdivision

Executive Summary

Council has received a Development Application for the construction of a Seniors housing Development and its subdivision. Council is asked to provide an initial determination in respect of the 'permissibility' of the development pursuant to the Parkes Local Environmental Plan 1990.

Recommendation

It is recommended that:

1. The Council determine that the proposal complies with the objectives of Zone No 1(c)(Rural (Small Holdings) Zone) and that, in the opinion of Council, is appropriately located in the small holdings zone and which is unlikely to adversely affect residential amenity, and:
2. Council staff assess the application and put a further report to Council seeking determination of the application

05 - 1012 Resolution

That the recommendations be adopted.

Moved Councillor John Magill, seconded Councillor George Pratt.

CARRIED

11.3 (DPE) DA05118: Proposed Garage at 118-120 Mitchell Street, Parkes (K & M Buck)

Development Application Information

Application No: DA05188

Applicant: Mr K & Mrs M Buck

Property: Lot 3 DP 815867, 118-120 Mitchell Street, Parkes

Proposal: Garage and Patio

Executive Summary

An application has been received for the erection of a 50.4 metres squared, steel-framed, double garage with gable roof on Lot 3 DP 815867, 118-120 Mitchell Street, Parkes. The garage has an eave height of 2.4 metres, and an overall height at the apex of the ridge line of approximately 3.5 metres.

The garage is proposed to be constructed and extend to a position 500 millimetres inside the western boundary of the property, facing Farrer Street.

The proposed development contravenes the requirements of the Parkes Shire Councils' Residential Code Development Control Plan, 1998 with regard to the proposed setback from the Farrer Street side boundary.

Recommendation

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

05 - 1013 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Ken McGrath.

CARRIED

11.4 (DPE) DA05198: Proposed Subdivision at Lot 2 DP 811666, Lot 560 DP 750179 Condobolin Road, Parkes

Development Application Information

Application No: DA05198

Applicant: GHD Pty Ltd

Property: Lot 2 DP 811666, Lot 560 DP 750179, Condobolin Road, Parkes

Proposal: Subdivision

Executive Summary

An application has been received for the subdivision of vacant residential land into forty six (46) residential allotments varying in area from 600m² to 1800m².

Recommendation

For the information of Council.

05 - 1014 Resolution

That the information be received and noted.

Moved Councillor Bev Laing, seconded Councillor Patrick Byrne.

CARRIED

11.5 (DPE) Impounding Report August, September, October 2005

Executive Summary

A regular report is provided to Council on Ranger activities including impounding statistics.

Recommendation

1. That the information be noted.
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05 - 1015 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Bev Laing.

CARRIED

12 DIRECTOR OF OPERATIONS' REPORT

12.1 (DO) Swimming Pool Family Season Ticket - Child Definition

Executive Summary

Letters have been received expressing concerns over the definition of a child for the purposes of Family Season Tickets. Copies of the letters are attached.

The current definition for a child is 16 years and under.

Recommendation

1. That the definition of a child remain at 16 years and under.

05 - 1016 Resolution

That the recommendation be adopted.

Moved Councillor Yvonne Hutton, seconded Councillor Wayne Scott.

CARRIED

12.2 (DO) Tullamore Pool - Blue Light Disco

Executive Summary

A request has been received from Tullamore Blue Light for an extension of the Tullamore pool hours for their end of year function on 16 December 2005. The event will involve games, BBQ and music and be supervised by the Tullamore Police, parents and Blue Light Supervisors. Insurance is covered by NSW Police.

The Pool Supervisor has indicated his availability.

Recommendation

1. That approval be granted for an extension of Tullamore Pool opening hours until 9pm on 16 December 2005 for Tullamore Blue Light's end of year function.

05 - 1017 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Yvonne Hutton.

CARRIED

12.3 (DO) Parkes Pool - Diving Board - Official Opening

Executive Summary

The new diving board structure has been installed at Parkes Pool and is operational. The project saw the involvement of the Diving Club, Northparkes Mine, Bosmac, Council and several other businesses, and resulted in a first class facility.

Those involved in the project should be commended for their efforts in seeing the replacement of the old structure with a structure that meets all the appropriate Australian standards and could be used for international competition.

It is suggested that an official opening be held at a suitable time involving all the participants in the project.

Recommendation

1. That the organisations involved in the replacement of the diving boards at Parkes Pool be congratulated and invited to attend an official opening.

05 - 1018 Resolution

1. That the recommendation be adopted.
2. That Council give approval to the Parkes Diving Club to recognise the contribution of Geoff Montgomery to the diving movement in an appropriate manner.

Moved Councillor Ken McGrath, seconded Councillor Bev Laing.

CARRIED

12.4 (DO) Street Lighting - Pioneer Street, Parkes

Executive Summary

A request had previously been received from residents in Pioneer Street for a street light to be installed as the area was very dark at night. A quotation was requested from Country Energy and a price of \$4,544.63 received.

Recommendation

1. That a street light be provided in the vicinity of 16 Pioneer Street, Parkes at a cost of \$4,544.63.

05 - 1019 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Wayne Scott.

CARRIED

12.5 (DO) Street Lighting - Bogan Gate

Executive Summary

The Bogan Gate Community Association requested that a street light be provided at the intersection of Edols, Bogan and Hutton Streets, Bogan Gate, to improve safety including illuminating a dip in the road at the intersection. A quotation was requested from Country Energy which has now been received.

It is considered that a street light at this location is warranted from a road user safety viewpoint.

Recommendation

1. That a street light be provided at the intersection of Edols, Bogan and Hutton Streets, Bogan Gate at a cost of \$5,325.20.

05 - 1020 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Wayne Scott.

CARRIED

12.6 (DO) Australian Airports Associations 24th National Conference 2005

Executive Summary

The Australian Airports Associations 24th National Conference was held on 14 and 15 November 2005 in Hobart.

Recommendation

1. That the information regarding the Australian Airports Associations 24th National Conference be noted.

05 - 1021 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Wayne Scott.

CARRIED

12.7 (DO) Main Road 61 and Cooks Myalls Lane Intersection

Executive Summary

Council raised the matter of the safety of the intersection of Main Road 61 and Cooks Myalls Lane at the 18 October 2005 meeting and resolved "That Council write to the RTA as a matter of urgency seeking a response to previous correspondence". A reply has been received from the RTA outlining that they consider that the present intersection to be adequate.

Recommendation

1. That the information be noted.

05 - 1022 Resolution

1. That the information be noted.
2. That Council again convene an on site meeting of local land owners, Council staff, Councillors and representatives of the Road and Traffic Authority to further discuss the safety at the intersection.

Moved Councillor John Magill, seconded Councillor Ken McGrath.

CARRIED

12.8 (DO) Damage to Bushfire Tankers

Executive Summary

A letter has been received from the Mid Lachlan Valley Team of the Rural Fire Service requesting that Council pay for repairs to two private bushfire tankers damaged during the Alectown fires last year. At the time of the fire they were in the ownership of the brigade and subsequently not covered under the Workcover insurance.

The RFS have indicated that the cost of repairs will be reimbursed through the 2006/07 estimates process.

It is considered that it would be prudent to carry out the repairs to ensure the response capabilities for the brigade are not diminished.

Recommendation

1. That the repairs to the two bushfire tankers be carried out at a cost of approximately \$7,000 and claimed back through the 2006/07 Rural Fire Fighting Fund.

05 - 1023 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor George Pratt.

CARRIED

13 DIRECTOR OF INFRASTRUCTURE'S REPORT

13.1 (DI) Transfer of Crown Roads to Public Roads

Executive Summary

Council has previously resolved to agree to the transfer of the crown road, being the laneway between Webb Street and Seaborn Avenue, to public road. To facilitate the transfer, the seal of Council needs to be placed on the Department of Lands Application Form.

Recommendation

1. That the seal of Council be affixed to the necessary documentation to facilitate the transfer of the following crown road:

Between Seaborne Avenue to Webb Street, east of Lots 1063 and 989 DP 750152.

05 - 1024 Resolution

That the recommendation be adopted.

Moved Councillor Yvonne Hutton, seconded Councillor Barbara Newton.

CARRIED

13.2 (DI) Waterwise TV Campaign - WIN TV - 2006

Executive Summary

Water conservation is a particularly relevant issue within the Shire.

WIN TV is coordinating a television information and education campaign to make the general public more 'Waterwise'. The intensive campaign will run over three (3) months through December 2005, January and February 2006 in conjunction with the Department of Infrastructure, Planning and Natural Resources covering a wide demographic area.

Council's logo will be tagged to the commercial.

Recommendation

1. It is recommended that Council financially support the initiative of WIN TV and the 'Waterwise' campaign.

05 - 1025 Resolution

That the recommendation be adopted.

Moved Councillor Patrick Byrne, seconded Councillor Bev Laing.

CARRIED

14 CONSIDERATION OF COMMITTEE MINUTES

Nil.

15 QUESTIONS AND MATTERS OF URGENCY

15.1 Museum Project

Councillor G Pratt enquired as to the status of the Parkes Museum project and expressed concern regarding inactivity at the site. Councillor Pratt also enquired as to the spread of hours of the Contractor.

The Director of Planning and Environment advises that the following summary of work is in progress:

Moat Cottage:

- *Moat Cottage windows and doors have been ordered;*
- *Stairway design is being finalised;*
- *Quotes are being sought for rendering;*
- *Brief is under development for exhibition design;*
- *Museum shrinkage cracking to Museum building is currently being repaired;*
- *Reception counter, fence and paver layout with Architect to finalise;*
- *Exhibition design and construction tenders presently being evaluated;*
- *Museum Exhibition Working Group in discussion with the Historical Society concerning interim occupation of the museum.*

Motor Museum

- *Drawing revised by Architect;*
- *Cost plan prepared by quantity surveyor;*
- *Specification being prepared for removal of existing houses.*

Recommendation

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

05 - 1026 Resolution

1. That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Wayne Scott.

CARRIED

15.2 Occupancy of Footpath in front of Coachman Hotel

Councillor Y Hutton has enquired as to the status of the footpath table and chairs at the Coachman Hotel (corner Dalton and Welcome Streets). Councillor Hutton has received enquiries from members of the public concerning the consumption of alcohol on the footpath at that location and if the Alcohol Free Zone applies.

The Director of Planning and Environment advises that the tables and chairs are on land owned by the Coachman Hotel. The Director of Planning and Environment also advises that alcohol can be consumed there if it is within the licensed area.

Recommendation

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

05 - 1027 Resolution

1. That the information be received and noted.

Moved Councillor Yvonne Hutton, seconded Councillor Barbara Newton.

CARRIED

15.3 Future Development Applications and Low Level Flooding

Councillor Y Hutton has asked if future development application conditions of consent will be altered to prevent applicants building structures that would see them subjected to low level flooding should other severe storm events occur in the future.

The Director of Planning and Environment advises that there is no intention to change conditions of development consent relating to floor heights. Each application will be assessed on their merits.

Recommendation

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

05 - 1028 Resolution

1. That the information be received and noted.

Moved Councillor Yvonne Hutton, seconded Councillor Wayne Scott.

CARRIED

15.4 Rotunda in Cooke Park

Councillor Y Hutton would like to suggest that Council take the responsibility of honouring the late Jack Scoble's contribution to the Parkes community by setting aside funds in the Parkes Town Improvement Vote in 2006/7 for the construction of a Rotunda in Cooke Park as a lasting memorial to Mr Scoble's endeavours.

The Director of Planning and Environment advises that Concept plans were prepared by an Urban Designer from Canberra but the costs were in the vicinity of \$250,000.00 and its size was thought inappropriate for the park.

The Director of Planning and Environment advises that a simpler facility could be constructed that would serve the general use of the park and other community events such as Birth to Kindergarten Day, fund raising events, community gatherings etc. However, concept plans and costings could be arranged if thought appropriate. It is also advised that the Jack Scoble Scholarship Committee is continuing its work in exploring other suitable ways to honour Jack Scoble including liaising with the Rotary Club of Parkes on the matter.

Recommendation

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

05 - 1029 Resolution

1. That the matters be referred to the Jack Scoble Scholarship Committee for consideration and recommendation.

Moved Councillor Barbara Newton, seconded Councillor Bev Laing.

CARRIED

15.5 Honouring Jack Scoble

Long term residents of East Parkes have suggested that the eastern area of Parkes be named "Scoble" in a similar manner as "Middleton" (name after Rordon Hume Middleton VC in 1954) or "Evatton" (named after the Minister for Housing in 1948). Councillor Y Hutton advises that the Scoble family resided in East Parkes and also that Mr Scoble was instrumental in the formation of the Parkes East Progress Association and the securing of the East Parkes Primary School for the area.

The Economic Development Manager advises that the suggestion has been placed with the Jack Scoble Scholarship Committee for consideration and future recommendation to Council.

Recommendation

That the information supplied by the Economic Development Manager be received and noted.

05 - 1030 Resolution

1. That the matters be referred to the Jack Scoble Scholarship Committee for consideration and recommendation

Moved Councillor Barbara Newton, seconded Councillor Bev Laing.

CARRIED

At this stage of the meeting Councillor Hutton made presentations in relation to awards received by Parkes Shire organisations at the Tidy Towns Awards Ceremony held in October 2005.

At this stage of the meeting the Director of Planning and Environment presented Council with a Certificate of Appreciation awarded by Her Excellency Professor Marie Bashir, Governor of New South Wales, in recognition of Parkes Shire Council's valuable contribution towards the development of the Orange Regional Environmental Learning Facility.

At this stage the meeting adjourned at 3.05pm for afternoon tea.

The meeting resumed at 3.30pm.

The meeting of the Ordinary Council meeting was closed to the public at 3.31pm.

The Chairman 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 - 1031 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 (GM) Airport Sale

Prepared By: General Manager

Executive Summary

Council has been asked by a local Solicitor (now acting for Mark Smith) to complete the airport sale by 1 December 2005.

Recommendation

1. That the information be noted and that the Mayor and General Manager be authorised to complete the arrangements on the advice of Marsdens Solicitors.

05 - 1032 Resolution

That the information be noted and that the Mayor, General Manager and Airport Development Committee be authorised to complete the arrangements on the advice of Marsdens Solicitors.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

16.2 (GM) Sale to Buldev

Prepared By: General Manager

Executive Summary

Buldev has indicated it wishes to proceed with the purchase of land in Council's industrial subdivision. This land includes an allocation of property for a bowling alley.

Recommendation

1. That the information be received and noted.

05 - 1033 Resolution

That the information be received and noted.

Moved Councillor John Magill, seconded Councillor Yvonne Hutton.

CARRIED

16.3 (DCS) South Parkes Industrial Estate - Lot 2 Saleyards Road, Parkes

Prepared By: Director of Corporate Service

Executive Summary

Lot 2 Saleyards Road, Parkes was acquired under a lease/purchase agreement by the lessees at auction in February 2004.

At the meeting of Council held 14 February 2005 the lessees were granted an extension of the lease/purchase agreement due to a number of mitigating circumstances in order to provide time for the site to be substantially commenced in accordance with the provisions of the lease/purchase agreement.

The lessees now advise that in accordance with Council's guidelines development of the allotment has been substantially commenced and wishes to exercise their option to purchase the property.

Recommendation

1. That the lessees be advised that Council is not of the view that the work currently carried out on the site meets its definition of 'substantially commenced' under the lease/purchase agreement, however, should they proceed with the pouring of the slab for the proposed building Council would then agree that the conditions of the agreement had been met and would proceed with the sale of the allotment.
2. That upon completion of the pouring of the slab on Lot 2 Saleyards Road, Parkes that Council agree to proceed with the sale of the allotment to the lessees and that the necessary documentation be completed under the seal of Council.

05 - 1034 Resolution

That the recommendations be adopted.

Moved Councillor John Magill, seconded Councillor Yvonne Hutton.

CARRIED

16.4 (DPE) Liquid Waste Disposal Facility

Prepared By: Director Planning & Environment

Executive Summary

A proposal has been received from Collex Pty Limited for the establishment of a liquid waste collection facility at the Parkes Waste Landfill.

It will be important to have plans for these facilities in place by early 2006 in order to provide sufficient notice of the likely increase in costs. The new facility would commence operations on and from 1 July 2007.

Recommendation

1. That Council accept the offer from Collex Pty Limited to work in partnership to establish a liquid waste collection facility at Parkes Waste landfill and to transport the waste to their Camellia facility in Sydney.
2. That a legal agreement be prepared to cover the establishment of the facility, transportation and disposal of liquid waste.
3. That the offer to perform grease trap waste collections within the Parkes Shire be further explored with Collex Pty Limited.
4. That the Collex Pty Limited's interest in the future management of the Parkes Waste Landfill be noted.

05 - 1035 Resolution

That the recommendations be adopted.

Moved Councillor Patrick Byrne, seconded Councillor Wayne Scott.

CARRIED

16.5 (DO) Parkes Pool - Diving Board

Prepared By: Director of Operations

Executive Summary

The replacement of the diving board structure at Parkes Pool was approved by Council on the basis of the estimated cost being \$12,000 plus engineering certification costs. The final cost will be in the order of \$28,000. The variation in the anticipated final cost were noted when the works were 50% completed. At that time it was considered that Council was committed to completing the project.

The resulting facility is first class and of a standard that would be suitable for international competition. The cost, while substantially more than initially anticipated, has resulted in an excellent asset for the community.

Recommendation

1. That the information on the diving board project at Parkes Pool be noted.

05 - 1036 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Bev Laing.

CARRIED

There being no further business the Chairman declared the meeting closed at 4.47pm.