



PARKES SHIRE COUNCIL

MINUTES

TUESDAY 5 DECEMBER 2006

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 5 December 2006 at 1.30pm.

PRESENT

Councillor R I Wilson, (in the Chair)
Councillor Y Hutton
Councillor J H Magill
Councillor B J Laing
Councillor W Scott

Councillor K J Keith
Councillor B Newton
Councillor K McGrath
Councillor G Pratt

IN ATTENDANCE

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

06 - 913 Resolution

That Councillor Patrick Byrne be granted leave of absence (REASON: Absent from Parkes).

Moved Councillor Wayne Scott, seconded Councillor Ken McGrath.

CARRIED

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

06 - 914 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on 21 November 2006, copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

CARRIED

4 DECLARATIONS OF INTEREST

Nil.

5 MAYORAL MINUTES

5.1 Mayoral Minute - Trundle 'Sing Australia' Choir

Executive Summary

The organisers of the Trundle 'Sing Australia' Choir advise that they have organised a community carol night for Friday, 15 December 2006 at Trundle and request an allocation of funds to assist them with costs associated with the event.

Recommendation

1. That Council endorse my actions in making a cash grant of \$250.00 available to the Trundle 'Sing Australia' Choir to assist with the costs of staging a community carol night in Trundle on Friday, 15 December 2006.

06 - 915 Resolution

That the recommendation be adopted.

Moved Councillor Wayne Scott, seconded Councillor Barbara Newton.

CARRIED

6 NOTICES OF MOTION/RESCISSION

Nil.

7 COUNCILLORS' REPORTS

Nil.

8 INWARDS CORRESPONDENCE

8.1 (ICR) Dawn Fardell - Member for Dubbo - Greyhound Australia

Executive Summary

Advising that she has received favourable correspondence relating to the reinstatement of the Greyhound bus service between Dubbo and Melbourne.

Recommendation

1. That the information be received and noted.
2. That Greyhound Australia be thanked for reinstating the service.
3. That the Local Member be thanked for her assistance in the matter.
4. That Council advise all local and regional media outlets of the reinstatement and that communities in these areas be encouraged to utilise the service.

06 - 916 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Ken Keith.

CARRIED

8.2 (ICR) Senator Helen Coonan - ABC NewsRadio

Executive Summary

Replying to Council's request to expedite the rollout of the ABC's NewsRadio services coverage for Parkes and surrounding districts.

Recommendation

1. That the information be received and noted.

06 - 917 Resolution

1. That the information be received and noted.
2. That Council write to the Senator reminding of previous undertakings in relation to providing the service to centres of population of 10,000 or more.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

CARRIED

8.3 (ICR) Hon. Gary Hardgrave MP - Birthplace of Sir Henry Parkes

Executive Summary

Replying to Council's representations for assistance to preserve the birthplace of Sir Henry Parkes in Canley, Coventry.

Recommendation

1. That the information be received and noted.

06 - 918 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Wayne Scott.

CARRIED

8.4 (ICR) Bogan, Urana and Coonamble Shire Councils - Drought Submission Response

Executive Summary

Thanking Council for its work in preparing a submission to the Deputy Prime Minister, The Hon Mark Vaile MP, on the required assistance measures for drought affected farmers.

Recommendation

1. That the information be received and noted.

06 - 919 Resolution

1. That the information be received and noted.
2. That copies of the correspondence be circulated to the Mid Lachlan Alliance member Councils.
3. That Councillor Magill's continued involvement in regional attempts to include replanting grants in any government assistance for primary producers be endorsed and if necessary Council use similar communication techniques as that used with the Drought Assistance submission to gain wider support.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

8.5 (ICR) Northparkes Mines - E48 Project Approved by Venture Partners

Executive Summary

The Northparkes Mines have released a Media Statement advising that venture partners for the E48 Project have approved of the development.

Recommendation

1. That the information be received and noted.
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06 - 920 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

CARRIED

**8.6 (ICR) Trundle Community Consultative Committee - Financial Assistance
Christmas Celebrations**

Executive Summary

The Trundle Community Consultative Committee (TCCC) requests funds from the Trundle Town Improvement Vote to assist with the town's Christmas celebrations.

Recommendation

1. That Council accede to the request for financial assistance and that the amount of \$300.00 be made available from the Trundle Town Improvement Vote.

06 - 921 Resolution

1. That the recommendation be adopted subject to the decorations being of a reusable nature for future community events.

Moved Councillor Ken McGrath, seconded Councillor Ken Keith.

CARRIED

9 GENERAL MANAGER'S REPORT

9.1 (GM) Council Owned Community Land- Public Hearing

Executive Summary

The report of the Convenor conducting the Public Hearing has been received. It has been recommended that the Draft Plan be adopted subject to a minor amendment to require the preparation of a Master Plan for Cheney Park.

Recommendation

1. That following consideration of the submission received and the report of the Public Hearing held on 22 November 2006, the Draft Plan of Management for Council Owned Community Land be adopted subject to it being amended to include the preparation of a Master Plan for Cheney Park.
2. That the aforementioned Master Plan be prepared in accordance with the recommendations of the Convenor of the Public Hearing.
3. That the independent Convenor of the Public Hearing be thanked for his valuable time in conducting the hearing and preparing the report.

06 - 922 Resolution

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

CARRIED

9.2 (GM) State Plan

Executive Summary

The State Plan was recently released by the State Government. The 34 priorities of the Plan are to be brought together at the local level. Regional Managers across the state will work closely with Local Government and community partners.

Recommendation

1. That the information be received and noted.

06 - 923 Resolution

That the information be received and noted.

Moved Councillor Bev Laing, seconded Councillor George Pratt.

CARRIED

9.3 (GM) Department of Local Government Circular 06/66 - Local Government Reform Proposals

Executive Summary

Advising that the Department is moving forward with its proposals which aim to set a new direction for Local Government.

Recommendation

1. That the information be received and noted.

06 - 924 Resolution

That the information be received and noted.

Moved Councillor John Magill, seconded Councillor Barbara Newton.

CARRIED

10 DIRECTOR OF CORPORATE SERVICES' REPORT

10.1 (DCS) Stocktake - 29 November 2006

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

1. That the deficiencies be written off and surpluses written back.

06 - 925 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken Keith.

CARRIED

10.2 (DCS) Parkes Shire Library Service - Telephone Survey

Executive Summary

The Library Service telephone customer survey, carried out by Tavener Research, has been completed and report provided. *This report is circulated under separate cover.*

Satisfaction with all library services is very high, with the helpful and friendly staff being the aspect that library users like the most. Opening hours, size/variety of resources and collections available were the areas flagged as needing improvement.

Recommendation

1. That the information be received and noted
2. That the Library Manager commence reviewing the Library Service Long Term Financial Plan, Collection Development Policy, and yearly program plan, utilising the results from the telephone survey.

06 - 926 Resolution

1. That the information be received and noted
2. That the Library Manager commence reviewing the Library Service Long Term Financial Plan, Collection Development Policy, and yearly program plan, utilising the results from the telephone survey.
3. That the services provided by the library be featured in the production of the proposed electronic business cards currently under consideration.

Moved Councillor Bev Laing, seconded Councillor Wayne Scott.

CARRIED

10.3 (DCS) Economic Development - Sport, Recreation Grants

Executive Summary

Five projects in Parkes, Trundle and Tullamore are among six projects within the Dubbo electorate to secure funding under the latest round of Capital Assistance Projects.

Recommendation

1. That the information re received and noted.
2. That the Local Member be thanked for her assistance in securing the grant funds.

06 - 927 Resolution

That the recommendations be adopted.

Moved Councillor John Magill, seconded Councillor Ken Keith.

CARRIED

10.4 (DCS) Economic Development - Peak Hill Youth Project

Executive Summary

Mrs Sue Goonrey from Uniting Care, Burnside, Dubbo, will present to Council a report arising from the conduct of youth and community forums which aimed at addressing future youth needs in Peak Hill.

Recommendation

1. That the information be received and noted.
2. That comment on the report be invited from relevant community and youth organisations in Peak Hill.

06 - 928 Resolution

1. That the information be received and noted.
2. That comment on the report be invited from relevant community and youth organisations in Peak Hill including making copies of the report available through the CTC and on Council's website.
3. That a public meeting be called in mid February 2007 in relation to the matter.

Moved Councillor Ken Keith, seconded Councillor Bev Laing.

CARRIED

11 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

11.1 (DPE) DA99265: Modification to Development Consent No: DA99265 - Conversion of Garage to Dwelling at 75 Medlyn Street, Parkes

Development Application Information

Application No: DA99265

Applicant: Mr D Johnston

Property: Lot 6 DP863201, 75 Medlyn Street, Parkes

Proposal: Conversion of Garage to Dwelling

Executive Summary

A request has been received to modify condition 2 of the above Consent with respect to the cladding of the building externally with Hardiplank.

It has been indicated that the property is now to be sold and that the purchasers intend to erect a dwelling fronting Medlyn Street, and to revert the existing dwelling to a shed.

Recommendation

It is recommended that the application to delete condition 2 of the consent be approved subject to the conditions contained in the report.

06 - 929 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Ken McGrath.

CARRIED

11.2 (DPE) Repairs to Peak Hill Tennis Clubhouse

Executive Summary

Request for Peak Hill Tennis Clubhouse to be re-clad, with half cost to come from the Peak Hill Town Improvement Vote and remainder of costs to be met by Parkes Shire Council.

Recommendation

1. That Council write to the Peak Hill Advancement Association advising the cost to re-clad the Tennis Clubhouse at Lindner Oval would need to be met in its entirety by funds from the Peak Hill Town Improvement Vote.
2. That safety barriers be erected pending the removal of the cladding and access to the building be prevented for the time being.

06 - 930 Resolution

1. That Council representatives meet with the Peak Hill Advancement Association and Peak Hill Tennis Club members on site on 18 December 2006 to discuss the cost to re-clad the Tennis Clubhouse at Lindner Oval and alternative options given the costs involved and the materials present on site.
2. That safety barriers be erected pending the removal of the cladding and access to the building be prevented for the time being.

Moved Councillor John Magill, seconded Councillor Ken Keith.

CARRIED

11.3 (DPE) Food Safe Project 2006

Executive Summary

A total of one hundred and sixty one premises including re-inspections, were carried out during October 2006 as part of Councils Food Safe Program. In addition a Food Hygiene for Food Handlers Seminar was conducted. The issue of some 66 Food Safe Awards has been recommended.

Recommendation

That the four recommendations as contained in the report be adopted for implementation during 2007/2008. Further that the Food Safe Awards and Food Hygiene Certificates be issued at a separate function to be arranged.

06 - 931 Resolution

That the recommendation be adopted.

Moved Councillor Bev Laing, seconded Councillor Ken Keith.

CARRIED

11.4 (DPE) NetWaste Community Sharps Management Project

Executive Summary

The NetWaste Community Sharps Management Project is currently being implemented in the participating council areas. For Parkes Shire this means the provision of 1 50L Sharps Disposal Pharmacy Unit and 8 single syringe wall units for public toilets and a 12-month free collection service.

To assist Councils with the implementation of their sharps management program, from a strategic and legislative perspective a community Sharps management Plan and Community Sharps Management Policy documents have been developed for adoption by Council.

Recommendation

1. That Council adopt the NetWaste Community Sharps Management Policy and the Community Sharps Management Plan. FURTHER that copies of the Policy, Plan and Information Brochure be distributed to Parkes Diabetes Support Group.

06 - 932 Resolution

1. That Council adopt the NetWaste Community Sharps Management Policy and the Community Sharps Management Plan. FURTHER that copies of the Policy, Plan and Information Brochure be distributed to Parkes Diabetes Support Group.
2. That Council report back to a future meeting of Council with the costings of an additional pharmacy service and a supply of a personal sharps disposal bins.

Moved Councillor Bev Laing, seconded Councillor George Pratt.

CARRIED

At this stage of the meeting Mrs Sue Goonrey, Uniting Care, Dubbo gave a presenting report on Peak Hill Communities for Children and Young People.

12 DIRECTOR OF OPERATIONS' REPORT

12.1 (DO) Road Widening - MR 350 South - Gunningbland to MR61

Executive Summary

Councillor K Keith reported at the 19 September 2006 meeting that he had received complaints from users of the road from the turn off on MR61W to the village of Gunningbland that urgent widening of this section of road was required. The Director of Operations advised that submissions had been put in unsuccessfully for REPAIR grant funding in the past. Works would also require reconstruction of the failing pavement. Short-term costs will be estimated for widening only to determine if works can be met in current Block Grant funding levels.

Estimates of the required works indicate that funding would not be available under the normal Block Grant funding levels.

It is intended to prepare a programme of possible reconstruction works on Regional Roads based on the pavement assessments carried out in 2005 on the sealed network and incorporated in the Asset Management Plan when completed. This will enable funding to be allocated/sourced to enable works to be progressively carried out, balanced with the demand for new construction on existing unsealed Regional Roads.

A further report will be submitted when the Asset management Plan is completed and a programme further developed.

Recommendation

1. That the information be noted.

06 - 933 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

12.2 (DO) Memorial Tree Request - Cooke Park

Executive Summary

A request has been received for a Wollemi Pine to be planted in Cooke Park near the Cenotaph in memory of a relative and all other community members that have lost loved ones in wars. The writer offers to donate a four year Wollemi Pine.

It was intended to plant a Wollemi Pine in Cooke Park when conditions suit. The kind offer could be accepted for planting in the park, however it is suggested that a memorial plaque not be included due to the precedent it would create. If a memorial plaque is desired it is considered that Bushman's Hill "History Through Trees" would be a more suitable location.

Recommendation

1. That the offer to donate a Wollemi Pine for planting in Cooke Park be accepted and planted at a suitable location in the Park, and that the family be thanked for their donation.
2. That a memorial plaque not be considered in conjunction with the tree planting.

06 - 934 Resolution

1. That the offer to donate a Wollemi Pine for planting in Cooke Park be accepted and planted at a suitable location in the Park, and that the family be thanked for their donation.
2. That a memorial plaque not be considered in conjunction with the tree planting.
3. That a report be prepared for a future meeting of Council in relation to costings for a suitable guard to protect the tree during its juvenile period, including the cost of a suitable plaque describing the tree and its relevance.

Moved Councillor Wayne Scott, seconded Councillor Barbara Newton.

CARRIED

At this stage of the meeting the Mayor presented Kent Boyd, Director of Infrastructure, Parkes Shire Council with a Energy and Water Green Globe Top 10 Sewerage Excellence Award 2006 for demonstrating excellence in sewerage performance.

At this stage of the meeting the Mayor and Deputy Mayor, made a presentation of a Distinguished Service Award to the Dumesny family of Parkes on behalf of the Australian Harness Racing Council Inc.

At this stage of the meeting Councillor Barbara Newton presented the community groups with their Community Cultural Grant awards for 2006/07.

At this stage the meeting adjourned at 3.15pm for afternoon tea.

The meeting resumed at 3.43pm.

12.3 (DO) Parkes Regional Airport - Megafauna Flyers

Executive Summary

A request has been received from the Megafauna Flyers for permission to land approximately 40 light aircraft at Parkes Regional Airport for a lunch time stop over on 23 May 2007. The pilots and support crew will then be transferred to Parkes for lunch and shopping.

The Megafauna Flyers will be flying from Yarrowonga Aerodrome in Victoria, on their way to Mudgee as part of their "fly-away".

Recommendation

1. That permission be granted to the Megafauna Flyers for the stop over at Parkes Regional Airport on 23 May 2007.

06 - 935 Resolution

That the recommendation be adopted.

Moved Councillor John Magill, seconded Councillor Yvonne Hutton.

CARRIED

12.4 (DO) Parkes Regional Airport - Carparking

Executive Summary

The carparking capacity at Parkes Regional Airport has previously been considered by Council as part of major works required at the Airport. Funding has been identified in the 2007/08 Management Plan for the carpark to be extended into the area currently occupied by the old house. Funding has also been allocated in the 2006/07 Management Plan for the demolition of the old house and hut.

Carparking continues to be a problem, so whilst the processes involved in the demolition continue, the fence on the eastern side of the Terminal Building has been relocated to increase the size of the eastern carpark. It is anticipated that a further 25 car spaces will be achieved.

Given the continuing growth in passenger numbers, it is considered that the additional carparking will be needed as well as that to be provided in the proposed extension in 2007/08.

Recommendation

1. That the information on the carparking provision at Parkes Regional Airport be noted.
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06 - 936 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

12.5 (DO) Tullamore Pool Shade

Executive Summary

Council had previously resolved to progressively remove several large Sugar Gum trees on the western side of Tullamore Pool due to the hazard of falling limbs and debris. This has now been completed and more suitable tree species have been planted as replacements for future shade. Additional shade structures were also to be provided.

A shade "sail" structure has recently been installed which has proven to be unsatisfactory in the amount of shade provided. Discussions are continuing with the manufacturer to improve the performance of the existing structure.

In the interim, it is highly desirable to increase the amount of shade available. Discussions have been held with pool users groups as to the style of shade, ie extend the "sail" type or revert to the traditional rectangular shade structure. Funding has also been identified to enable additional shade to be provided in the current year.

Recommendation

1. That the information be noted and that additional shade be provided at Tullamore Pool.

06 - 937 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

CARRIED

13 DIRECTOR OF INFRASTRUCTURE'S REPORT

13.1 (DI) Newell Highway Traffic Management (Harwood Street to Bleechmore Road), Parkes

Executive Summary

The Roads and Traffic Authority have completed concept drawings for traffic management on the Newell Highway between Harwood Street and Bleechmore Road, Parkes. The plan addresses a number of traffic safety issues, while providing improved access for adjacent properties. A copy of the plan will be provided on the day of the meeting.

The essence of the plan is the use of one down hill lane as a "centre turning" lane.

Recommendation

1. That Council support the Roads and Traffic Authorities proposed traffic arrangement on the Newell Highway between Harwood Street and Bleechmore Road, Parkes.

06 - 938 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

CARRIED

13.2 (DI) Proposed Land Exchange - Tichborne

Executive Summary

A letter (attached) has been received from the Forbes Rural Lands Protection Board requesting Council consider closing Shire Road 52 (which runs generally west off the Newell Highway, approximately seven (7) kilometres south of Parkes). The road is an unformed public road, but is used by several landholders for local access.

The intention of the closure is to negotiate a land swap to facilitate the widening of the Travelling Stock Reserve adjacent to the Newell Highway for safety purposes.

Recommendation

1. That Council consider the recommendations of the Meeting of 4 December 2006 with the Forbes Rural Lands Protection Board in determining this matter.

06 - 939 Resolution

1. That Council not agree to close the road at Tichborne to facilitate the land exchange as it is used by local land owners for access to their properties.

Moved Councillor John Magill, seconded Councillor Yvonne Hutton.

CARRIED

Councillor Yvonne Hutton left the meeting at 4.03pm.

14 CONSIDERATION OF COMMITTEE MINUTES

14.1 Minutes of Museum Development Committee Meeting held 21 November 2006

Executive Summary

The Parkes Shire Council Museum Development Committee meeting was held Tuesday, 21 November 2006.

Recommendation

1. That the recommendations contained in the Minutes of the Museum Development Committee meeting held 21 November 2006 be adopted.

06 - 940 Resolution

1. That the recommendations contained in the Minutes of the Museum Development Committee meeting held 21 November 2006 be adopted subject to it be noted that Councillor Magill was in attendance at the Museum Development Committee Meeting on 21 November 2006.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

CARRIED

15 QUESTIONS AND MATTERS OF URGENCY

15.1 (Q & M) Bushman's Dam - Water Level

Councillor Y Hutton has advised that several tourists and rate payers have approached her with concerns about Bushman's Dam. Councillor Hutton is enquiring if several tanks of water could be brought up from the brick pit to stop the dam from drying up noting its value as a tourist attraction, habitat for birds and for children fishing there.

The Director of Operations advises that replenishing of the dam would be expensive with over 100 tanker loads needed to raise the level about 500mm (2500kl) which would then also place a further strain on the brick pit level. It should be noted that Forbes and Condobolin and many others are in a similar situation.

Recommendation

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

06 - 941 Resolution

1. That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

CARRIED

15.2 (Q & M) Tullamore Library - Airconditioning

Councillor B Newton has advised that Tullamore Library does not have an effective airconditioner and that the working conditions for volunteers is extremely uncomfortable.

The Director of Planning and Environment advises that quotes are currently being obtained for a reverse cycle airconditioner.

Recommendation

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

06 - 942 Resolution

1. That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Bev Laing.

CARRIED

16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

The meeting of the Ordinary Council meeting was closed to the public at 4.13pm.

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.

06 - 943 Resolution

That the meeting be closed for consideration of the listed items as they involve: information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, personnel matters concerning particular individuals (other than Councillors) and commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

Moved Councillor George Pratt, seconded Councillor Bev Laing.

CARRIED

16.1 (DI) Tender for the Supply of Diesel 2006/07

Prepared By: Director of Infrastructure

Executive Summary

Tenders closed on 2 November 2006 for the supply of distillate to Council. Tenders were received from two (2) suppliers being Westoil Petroleum Pty Ltd and Oils Plus Pty Ltd (Caltex). Assessment is based on comparison of the tenders received and contrast with the NSW State Government contract price.

Recommendation

1. That the tender from Westoil be accepted subject to compliance with the contract requirements of Occupational Health and Safety and Insurance.

06 - 944 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

16.2 (DI) Awarding Sewer Gauging Contract

Prepared By: Director of Infrastructure

Executive Summary

At the first Council Meeting of October a report was put to Council for their approval to go to tender for the sewer flow gauging of Parkes. The tender process has now been completed. Unfortunately only one submission was received for the project from ADS Environmental Services. Council has been able to negotiate with this company to bring the project within the expected budget.

Recommendation

1. It is recommended that Council endorse the awarding of the contract to ADS Environmental Services to undertake the sewer flow gauging of the Parkes system.

06 - 945 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

CARRIED

There being no further business the Mayor declared the meeting closed at 4.15pm.