



PARKES SHIRE COUNCIL

MINUTES

TUESDAY 17 APRIL 2007

Minutes of the Ordinary Meeting of Parkes Shire Council held at the Council Administration Centre, 2 Cecile Street, Parkes, commencing at 2.00 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 17 April 2007 at 2.00pm.

PRESENT

Councillor R I Wilson, (in the Chair)
Councillor P Byrne
Councillor K McGrath
Councillor G Pratt

Councillor K J Keith
Councillor Y Hutton
Councillor B Newton
Councillor W Scott

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
Tourism Coordinator – M Kronk
Library Services Manager – S Buckle
Minutes Secretary - T Prior

MEETING COMMENCEMENT

The Meeting commenced at 2.00pm.

1 PRAYER

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

2 APOLOGIES

07 - 261 Resolution

That Councillor John Magill be granted leave of absence (REASON: Absent from Parkes on Council business).

Moved Councillor Wayne Scott, seconded Councillor George Pratt.

CARRIED

07 - 262 Resolution

That Councillor Bev Laing be granted leave of absence (REASON: Absent from Parkes).

Moved Councillor Wayne Scott, seconded Councillor George Pratt.

CARRIED

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

07 - 263 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on 03 April 2007, copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Ken McGrath, seconded Councillor Ken Keith.

CARRIED

07 - 264 Resolution

That the Minutes of the Extraordinary Meeting of Parkes Shire Council held on 10 April 2007, copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Wayne Scott, seconded Councillor Barbara Newton.

CARRIED

4 DECLARATIONS OF INTEREST

Councillor Ken Keith declared an interest in Item 10.8 (REASON Related entity to an individual mentioned in the report.)

5 MAYORAL MINUTES

5.1 Mayoral Minute - Functions Attended

Executive Summary

A report on the functions recently attended by the Mayor, Councillors or Senior Staff in relation to community events or civic matters.

Recommendation

That the report of recent functions attended by the Mayor, Councillors or Senior Staff be received and noted.

07 - 265 Resolution

1. That the information be received and noted.
2. That it be noted that Councillor G Pratt attended a Peak Hill Spit and Spud meeting on Monday, 2 April 2007.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

5.2 Mayoral Minute - Coming Known Events

Executive Summary

A report on the upcoming functions requiring the attendance of the Mayor, Councillors or Senior Staff in relation to community events or civic matters.

Recommendation

That the report of upcoming functions for the Mayor, Councillors or Senior Staff be received and noted.

07 - 266 Resolution

That the information be received and noted.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

CARRIED

6 NOTICES OF MOTION/RESCISSION

Nil.

7 COUNCILLORS' REPORTS

Nil.

8 INWARDS CORRESPONDENCE

8.1 (ICR) Letters of Appreciation

Executive Summary

During the exercise of its various functions, Council frequently receives letters of appreciation for services rendered or actions taken by Councillors and staff. The most recently received congratulatory letters are attached.

Recommendation

1. That the information be received and noted.

07 - 267 Resolution

That the information be received and noted.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

CARRIED

Councillor P Byrne joined the meeting at 2.10 pm.

8.2 (ICR) Trundle War Memorial Hall Committee

Executive Summary

A request has been received from the Trundle War Memorial Hall Committee for a grant of \$35,000.00 to assist with the replacement costs of the roofing and ceiling of the supper room within the Memorial Hall.

Recommendation

1. For Council's consideration.

07 - 268 Resolution

That consideration of this matter be deferred and considered in conjunction with 8.7 of the business paper

Moved Councillor Yvonne Hutton, seconded Councillor George Pratt.

CARRIED

8.3 (ICR) Australian Rail Track Corporation - Bogan Gate to Tottenham Line

Executive Summary

Council has received notification that from 17 March 2007 until further notice, the Bogan Gate to Tottenham branch line has been booked out of use due to infrequent train services.

Recommendation

1. That Council make representations to the Local Member and the Minister for Transport calling for the immediate reinstatement of the line to in-use status.

07 - 269 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

8.4 (ICR) Minister for Public Transport (Vic) - Proposed North-South Rail Corridor

Executive Summary

Replying to Council's representations for Victorian government support of the inland option for the proposed North-South rail corridor

Recommendation

1. That the information be received and noted.

07 - 270 Resolution

That the information be received and noted.

Moved Councillor Ken Keith, seconded Councillor Barbara Newton.

CARRIED

8.5 (ICR) Peak Hill Swimming Club - Proposed Peak Hill Pool Renewal

Executive Summary

The Peak Hill Swimming Club has requested that the group be consulted in the renewal process for the Peak Hill Pool.

Recommendation

1. That the information be received and noted.

07 - 271 Resolution

1. That Council reply to the Swimming Club advising them of Council's intention to involve the community in the process related to the renewal of the Peak Hill pool.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

CARRIED

8.6 (ICR) Western Regional Academy of Sport - Request for Contribution

Executive Summary

The Western Region Academy of Sport (WRAS) has forwarded a copy of the Academy's most recent Annual Report and has asked that Council continue its financial support of the Organisation. A copy of the Annual Report can be provided separately to interested Councillors.

Recommendation

1. That Council accede to the request from WRAS for a financial contribution of \$750.00 (GST exempt) for the 2007/08 year.

07 - 272 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

CARRIED

8.7 (ICR) Trundle Community Consultative Committee - Trundle War Memorial Hall

Executive Summary

Confirming previous advice to the Trundle War Memorial Hall Committee that the Trundle Community Consultative Committee (TCCC) would recommend to Council an additional amount of \$15,000.00 be made available to the Hall Committee for repairs to the Hall.

Recommendation

1. That guidelines be established for the acceptance of projects under the Village Capital Works Vote and all villages be invited to participate.

07 - 273 Resolution

1. That guidelines be established for the acceptance of projects under the Village Capital Works Vote and all villages be invited to participate.
2. That Council meet with the Executive of the Hall Committee to discuss the scope of works for current and long term repairs.

Moved Councillor Barbara Newton, seconded Councillor Patrick Byrne.

CARRIED

8.8 (ICR) Trundle Community Doctor's Residence Inc

Executive Summary

The Trundle Community Doctors Residence Inc (TCMRI) is seeking a grant from Council of \$5,200.00 towards the completion of the Trundle Doctors residence.

Recommendation

1. That guidelines be established for the acceptance of projects under the Village Capital Works Vote and all villages be invited to participate.

07 - 274 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

9 GENERAL MANAGER'S REPORT

9.1 (GM) Shires Association Conference

Executive Summary

The Annual Conference of the Shires Association will be held in Sydney on 4/6 June 2007. The LGMA one day seminar will precede the Conference.

Recommendation

1. That the Deputy Mayor, General Manager and Councillors _____ and _____ attend the conference and seminar.

07 - 275 Resolution

1. That the Deputy Mayor, General Manager and Councillors Laing and Scott attend the conference and seminar.

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

CARRIED

9.2 (GM) Code of Conduct Committee - Appointment of Additional Independent Member

Executive Summary

Discussions with other Local Government authorities have concluded that Council's Code of Conduct Committee would benefit from the appointment of an additional independent member.

Recommendation

1. That Council appoint Mr Peter Buckley of Matthews Williams Solicitors, Parkes to the Code of Conduct Committee as an independent member.

07 - 276 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Patrick Byrne.

CARRIED

10 DIRECTOR OF CORPORATE SERVICES' REPORT

10.1 (DCS) Financial Information - March 2007

Executive Summary

A regular report is provided to Council in relation to a number of financial indicators, including investments, total monthly payments, receipting and collection of rate revenue.

Recommendation

That the report detailing accounts paid, rate revenue collected, receipts received and the bank reconciliation to 31 March 2007 be received and noted.

07 - 277 Resolution

That the information be received and noted.

Moved Councillor Ken Keith, seconded Councillor Barbara Newton.

CARRIED

10.2 (DCS) Investments as at 31 March 2007

Executive Summary

As at 31 March 2007 Council held \$40,343,707.44 in investments.

Recommendation

That the information be received and noted.

07 - 278 Resolution

That the information be received and noted.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

CARRIED

10.3 (DCS) Farmland Rating 2007/08

Executive Summary

The introduction of the Local Government and Valuation of Lands Amendment (Water Rights) Act 2005 has limited the amount that may be levied as an ordinary rate for any parcel of land in the category Farmland to not more than 20% above the amount levied as an ordinary rate for the previous year which will impact on Council's rating structure for 2007/08.

Recommendation

1. That the information be received and noted
2. That a further report be submitted for Council's consideration.

07 - 279 Resolution

That the recommendations be adopted.

Moved Councillor George Pratt, seconded Councillor Wayne Scott.

CARRIED

10.4 (DCS) Library Services Statistics and Monthly Update March 2007

Executive Summary

Library usage statistics and activities for the month of March 2007 are provided for the information of Council.

Recommendation

1. That the information be noted

07 - 280 Resolution

That the information be received and noted.

Moved Councillor Ken Keith, seconded Councillor Barbara Newton.

CARRIED

10.5 (DCS) Tourism Update - April 2007

Executive Summary

A brief update of general Shire tourism activities.

Recommendation

1. That the Tourism Update be received and noted.

07 - 281 Resolution

That the information be received and noted.

Moved Councillor Yvonne Hutton, seconded Councillor George Pratt.

CARRIED

10.6 (DCS) Economic Development - Peak Hill Youth Study

Executive Summary

The Mayor and Economic Development Manager represented Council at a public meeting in Memorial Park, Peak Hill on 12 April 2007 to consider projects emanating from the provisional Peak Hill Youth Needs Study. The meeting attracted fifty people, young and old, and generated widespread media interest. State Member, Dawn Fardell MP also attended.

Recommendation

1. That the information be received and noted.
2. That further consideration be given to projects outlined in the final report from Uniting Care Burnside on Peak Hill youth needs.

07 - 282 Resolution

That the recommendations be adopted.

Moved Councillor Patrick Byrne, seconded Councillor Wayne Scott.

CARRIED

10.7 (DCS) Economic Development - Transport Initiatives

Executive Summary

Council hosted a meeting of the newly formed Central West Transport and Logistics Careers Forum on 28 March 2007 and an inquiry into workforce challenges in the transport industry by the Senate Committee on Employment, Workplace Relations and Education on 30 March 2007, reinforcing the developing status and profile of Parkes as a national transport hub.

Recommendation

1. That the information be received and noted.
2. That the Chairman of the Senate Inquiry (Senator Judith Troeth) be formally thanked for the inclusion of Parkes in the National Inquiry itinerary and for the manner in which the Inquiry was conducted in Parkes.

07 - 283 Resolution

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

CARRIED

Councillor Ken Keith left the meeting temporarily at 3.05pm.

10.8 (DCS) Economic Development - Town Crier National Titles

Executive Summary

Council has been asked to offset travel and accommodation expenses to enable the Town Crier to participate in the 2007 national titles in Moree from 31 August to 2 September 2007. The event provides an ideal opportunity to promote the 2008 titles to be held in Parkes as part of 125th Local Government anniversary celebrations.

Recommendation

1. That Council agree to offset travel and accommodation expenses for the Parkes Town Crier (Mr T Keith) to attend the 2007 national titles in Moree from 31 August to 2 September.

07 - 284 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Wayne Scott.

CARRIED

Councillor Ken Keith rejoined the meeting at 3.07pm.

10.9 (DCS) Economic Development - NSW Hockey Titles

Executive Summary

Parkes Hockey Inc has advised of the allocation of further NSW state titles in 2007, 2008 and 2009. An under 13 full state boys championship will be held from 30 June to 2 July 2007; under 13 girls south state titles in 2008 and under 15 girls south state in 2009.

Recommendation

1. That the information be received and noted.
2. That Council congratulate Parkes Hockey Inc on the allocations.
3. That Council and Sports Council resources be deployed where appropriate to assist in the conduct of NSW hockey championships in Parkes over the next three years.

07 - 285 Resolution

That the recommendations be adopted.

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

CARRIED

10.10 (DCS) Economic Development - AFL Pre Season Fixture

Executive Summary

Council has lodged an expression of interest with NSW regional AFL authorities for Northparkes oval to stage a pre season fixture involving the Swans and another AFL club.

Recommendation

1. That the information be received and noted.
2. That Council continue to liaise with AFL officials in a detailed appraisal of Northparkes Oval as an appropriate venue for staging an AFL pre season fixture.

07 - 286 Resolution

That the recommendations be adopted.

Moved Councillor Patrick Byrne, seconded Councillor Ken Keith.

CARRIED

11 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

11.1 (DPE) DA06196: Demolition of existing amenities, erection of a Club House, Kiosk and Amenities at Edward McGlynn Park

Development Application Information

Application No: DA06196

Applicant: Parkes Shire Council

Property: Lot 2 DP 876918, Lot 950 DP 750152, 'Edward McGlynn Park'
17 Station Street and Forbes Road, Parkes

Proposal: Demolition of existing amenities, erection of a Club House, Kiosk and Amenities

Executive Summary

The development application is for the demolition of an existing sports amenities (services) building and erection of a new services block at Edward McGlynn Park.

Recommendation

It is recommended that the application be approved subject to the conditions recommended by Bathurst regional council located at the end of this report.

07 - 287 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Barbara Newton.

CARRIED

At this stage the meeting adjourned at 3.35pm for afternoon tea.

The meeting resumed at 3.50pm.

11.2 (DPE) DA07011: Re-opening of Gravel Pit (McGrath's Pit) at Lot 10 DP 1076549 'Huntley Park' 1125 Welcome Road, Parkes

Development Application Information

Application No: DA07011

Applicant: Parkes Shire Council

Property: Lot 10 DP 1076549, 'Huntley Park' 1125 Welcome Road, Parkes

Proposal: Re-opening of Gravel Pit (McGrath's Pit)

Executive Summary

The application is for the re-opening and expansion of a gravel pit located on an existing rural property in the Parkes Shire. Materials extracted from the gravel quarry are required for the upgrade and maintenance of local shire roads.

Recommendation

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

07 - 288 Resolution

That the recommendation be adopted.

Moved Councillor Ken Keith, seconded Councillor Wayne Scott.

CARRIED

11.3 (DPE) DA07012: Re-opening of Gravel Pit (Maynard's Pit) at Lot 24 DP 752116 'Ascot' Plevna Parish, Parkes Shire

Development Application Information

Application No: DA07012

Applicant: Parkes Shire Council

Property: Lot 24 DP 752116, 'Ascot' Plevna Parish, Parkes Shire

Proposal: Re-opening of Gravel Pit (Maynard's Pit)

Executive Summary

The application is for the re-opening of a gravel pit located on an existing rural property in the Parkes Shire. Materials extracted from the gravel quarry are required for the upgrade and maintenance of local shire roads.

Recommendation

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

07 - 289 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

11.4 (DPE) March 2007 Building Statistics

Executive Summary

During the month of March 2007 there were seventeen (17) Development Applications received totalling \$1,958,271.00 and 18 consents issued.

Fifteen (15) Complying Development Certificates were received totalling \$764,026.00 and nineteen consents issued.

Note: Six of the Complying Development Certificates received were by Private Certifiers valued at \$402,482.00.

Recommendation

1. That the information be received and noted.

07 - 290 Resolution

That the information be received and noted.

Moved Councillor Patrick Byrne, seconded Councillor George Pratt.

CARRIED

12 DIRECTOR OF OPERATIONS' REPORT

12.1 (DO) Major Works Status as at April 2007

Executive Summary

Other than maintenance works and flood damage repairs, major works that have been carried out over the past month are reported below. Projects are continuing by utilising on site water storages and use of a water tanker to service them were necessary.

Recommendation

1. That the information on Major Works Status as at April 2007 be noted.

07 - 291 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Ken Keith.

CARRIED

13 DIRECTOR OF INFRASTRUCTURE'S REPORT

13.1 (DI) Integrated Water Cycle Management Plan - Land Acquisition

Executive Summary

As Council is aware the Parkes Integrated Water Cycle Management Plan was developed to ensure the sustainability of Parkes Shires town water needs into the future. It was completed in 2005 and subsequently adopted by Council.

The project would provide new and co-located water treatment and water recycling plants, a recycled water ring main around Parkes township, stormwater harvesting from an abandoned brick pit, a permanent river intake and an upgrade to Peak Hill sewage treatment plant. Supplementary to these infrastructure elements Council will be implementing demand management, leakage reduction, rainwater tank rebates, and showerhead retrofit programs.

Critical to the success of any major infrastructure project is suitable sites for the necessary facilities. After many years of investigating and analysing sites, a 230 hectare land parcel was identified on Akuna Road, Parkes. As Council is aware confidential negotiations subsequently occurred and a purchase agreement reached. The land settled on 2 March 2007.

Preliminary environmental due diligence indicates the site meets all basic requirements. The site is large enough to allow a treatment facility to be located remotely from any residences and to accommodate any future facility expansion. It is close to existing infrastructure and easily accessible from Parkes. Clearly, any treatment facility would require comprehensive environmental studies before any work is permitted to commence.

Recommendation

1. That the settlement of land, on 2 March 2007, on Akuna Road, Parkes, for the development of infrastructure associated with the Parkes Integrated Water Cycle Management Plan be noted.
2. That a submission be made to the Consultants preparing the new Parkes Shire Local Environment Plan identifying the intended use of this land.

07 - 292 Resolution

That the recommendations be adopted.

Moved Councillor Wayne Scott, seconded Councillor Barbara Newton.

CARRIED

13.2 (DI) Trundle Raw Water Supply - Solar Pump for Alternate Supply

Executive Summary

Council may recall a report to 4 July 2006 meeting regarding the agreement with a neighbouring landholder to allow the use of water from a large dam on their property to top-up the Trundle raw water supply dam.

The Trundle raw water supply dam is used to supply irrigation water to two (2) schools, the swimming pool and Berryman Oval.

This report recommends an allocation of \$8,000 to establish a semi-permanent solar pump to allow optimum transfer of water between the dams, subject to consultation with the property owner.

Recommendation

1. That \$8,000 be allocated from the Major Infrastructure - Villages Future Capital Works Vote, for the establishment of a solar transfer pump at Trundle.

07 - 293 Resolution

That the matter be deferred and considered in relation to Village projects under the Village Capital Works Program.

Moved Councillor Ken Keith, seconded Councillor Yvonne Hutton.

CARRIED

13.3 (DI) Water Main Replacements

Executive Summary

As part of Council's routine water main renewal program, the following water mains have been identified for renewal:

- 1800 metres of Lake Endeavour gravity main, renew and upsize from 250mm to 300mm.
- 400 metres of reticulation main in Bogan Gate (Lachlan Street near Edols Street and Station Street near East Street) replace existing 100mm.

Both mains are subject to frequent failure.

Recommendation

1. That the renewal (and upsizing) of 1,700 metres of Lake Endeavour gravity main and 400 metres of reticulation main at Bogan Gate be noted.

07 - 294 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

13.4 (DI) Restricted Access to Paterson and Lawson Streets, Parkes

Executive Summary

Council would recall the petition and subsequent resolution to close, on a trial basis, the southern end of Paterson and Lawson Streets.

The three (3) month trial has now passed with only one (1) submission received, which supports the closure. It is now proposed to refer for inclusion in a future works program the installation of permanent structures at the southern end of Paterson and Lawson Streets to formalise the access restriction.

Recommendation

1. That the southern end of Paterson Street and Lawson Street, Parkes, be closed to through traffic.
2. That the work be referred to the works program for prioritisation and future construction.

07 - 295 Resolution

1. That a further report be submitted to a future meeting of Council in relation to satisfactorily addressing the various types of traffic movements in the Paterson Street Lawson Street area.

Moved Councillor Ken Keith, seconded Councillor Patrick Byrne.

CARRIED

13.5 (DI) Road Safety Issues at the Intersection of Forbes Street/Hartigan Avenue, and Bogan Street/Hartigan Avenue

Executive Summary

Council would recall the request from the Australian Rail Track Corporation to close Forbes Street at Hartigan Avenue. The intersection was identified as a hazard in a risk assessment associated with automation of the adjacent railway gates. The gates have since been automated and various delineation work implemented.

Council resolved to call for public submissions in relation to the proposal. Five (5) submissions have been received, all requesting that the street remain open. Several of the submissions suggest options such as "left turn only" restrictions as an alternative.

A different but related issue is the safety at the Bogan Street/Hartigan Avenue intersection which continues to be raised by motorists. This report suggests these new intersection suggestions be referred back to the Roads and Traffic Authority for investigation and advice before any decisions are made by Council.

Recommendation

1. That Council reserve any decision on the closure of Forbes Street until the intersection impact of suggestions made in the public submissions received be considered in detail, and the impact of the recent linemarking work be assessed.
2. That the Roads and Traffic Authority be requested to review the suggestions made in the public submissions and assess the impact of recent delineation improvements.
3. That Council request the Roads and Traffic Authority to investigate the impact of closing or restricting access to the eastern leg of Hartigan Avenue at Bogan Street, thereby requiring east bound traffic to use Grenfell Street.
4. That the Australian Rail Track Corporation be advised of Council's resolution.

07 - 296 Resolution

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor Ken McGrath.

CARRIED

14 CONSIDERATION OF COMMITTEE MINUTES

Nil.

15 QUESTIONS AND MATTERS OF URGENCY

In accordance with Clause 17(4) of Council's Code of Meeting Practice the following business was allowed by the Chairperson.

15.1 (Q & M) Museum Parking Area

Councillor Y Hutton wishes to thank the staff involved in the extra work associated with having the parking area of the Museum done for the Antique Machinery Tractor Start Up. Councillor Hutton advises the event was very successful.

Recommendation

That the appropriate Director convey appreciation to the staff involved.

07 - 297 Resolution

1. That the recommendation be adopted.

Moved Councillor Yvonne Hutton, seconded Councillor George Pratt.

CARRIED

15.2 (Q & M) Water Restrictions for Lachlan River

Councillor Y Hutton enquired as to when the new conditions regarding water restrictions in the Lachlan River (as per Water Conference) would come into effect as Wyangala Dam has gone down to 4%.

The Director of Infrastructure advises that a resource assessment is likely to be held in the near future, to set water allocations for the 2007/08 year. Subject to this determination, a water management plan will be devised by Council for the 2007/08 year.

Recommendation

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

07 - 298 Resolution

1. That the information be received and noted.

Moved Councillor Yvonne Hutton, seconded Councillor Ken McGrath.

CARRIED

16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

The meeting of the Ordinary Council meeting was closed to the public at 4.23pm.

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.

07 - 299 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 Wayne Scott.

CARRIED

Councillor Yvonne Hutton left the meeting at 4.25pm due to a prior commitment.

16.1 (DPE) Contract for the Collection of Car Bodies, Scrap Steel, Fencing and Wire for Councils in the NetWaste Region

Prepared By: Director Planning & Environment

Executive Summary

Parkes Shire Council has been requested by NetWaste to take on the head contract for the collection of car bodies, scrap steel and fencing wire on behalf of the participating NetWaste Councils. Due to changes in the corporate structure of NetWaste the existing Contract Agreement with SimsMetal could only be replaced by a lead Council or contracts with individual Councils.

Recommendation

1. That Council agree to enter into a replacement agreement with SimsMetal Ltd for the collection of car bodies, scrap steel and fencing wire for Councils in the NetWaste region.
2. That the common seal of Council be affixed to documents relating to the replacement agreement.

07 - 300 Resolution

That the recommendations be adopted.

Moved Councillor Ken Keith, seconded Councillor George Pratt.

CARRIED

There being no further business the Mayor declared the meeting closed at 5.05pm.
