



PARKES SHIRE COUNCIL

Our Vision:

*In 2022 the Parkes Shire will be a progressive regional centre,
embracing a national logistics hub with vibrant communities,
diverse opportunities, learning and healthy lifestyles.*

MINUTES

TUESDAY 19 MARCH 2013

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: Kent Boyd

Ordinary Meeting

Minutes of the Ordinary Meeting held in the Council Chambers, 2 Cecile Street on Tuesday 19 March 2013 at 2.00pm.

PRESENT

Councillor K J Keith, (in the Chair)
Councillor M J Greenwood
Councillor B J McCorkell
Councillor B F Newton
Councillor G W Pratt

Councillor A J Ward
Councillor R C Haddin
Councillor K M McGrath
Councillor L A O'Leary

IN ATTENDANCE

General Manager - K Boyd
Director Planning and Environment - S Campbell
Manager Governance and Corporate Planning - B Byrnes
Manager Works - B Howard
Finance Manager - P McFarlane
Tourism Manager – K Hendry
Library Services Manager – S Buckle
Minutes Secretary - S Henry

MEETING COMMENCEMENT

The Meeting commenced at 2.00pm.

1 PRAYER

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

2 APOLOGIES

13 - 94 Resolution

That Councillor Pat Smith be granted leave of absence (REASON: Absent from Parkes).

Moved Councillor Alan Ward, seconded Councillor Barbara Newton.

CARRIED

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

13 - 95 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on Tuesday 05 March 2013 copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

4 DECLARATIONS OF INTEREST

Nil

5 NOTICES OF MOTION/RESCISSION

Nil

6 LATE BUSINESS

Nil

7 MAYORAL MINUTES

7.1 Mayoral Minute - Functions and Events Attended by Mayor and Councillors

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

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

13 - 96 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Bob Haddin.

CARRIED

7.2 Mayoral Minute - Coming Known Events for Mayor and Councillors

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

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

13 - 97 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Michael Greenwood.

CARRIED

8 COUNCILLORS' REPORTS

Nil.

9 INWARDS CORRESPONDENCE

9.1 (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 are from Northparkes Mines, TAFE Western, Parkes Campus, Holy Family School and Currajong Disability Services Inc.

Recommendation

That the information be received and noted.

13 - 98 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

9.2 (ICR) ANZAC Centenary Celebrations 2015

Executive Summary

Correspondence has been received from the ANZAC Centenary Chair Parkes RSL Sub Branch requesting a Council staff member and Councillor be delegated to assist in the planning of local ANZAC celebrations due in 2015.

Recommendation

1. That a Councillor and Staff member be appointed as Council's liaison with the Parkes RSL Sub Branch in relation to planning of local ANZAC Centenary celebrations due in 2015.
2. That the services of Council's Events Development Officer and Grants Officer be offered to the Sub branch to assist with any celebration.

13 - 99 Resolution

1. That Councillor Pratt be the delegate and liaise with the Parkes sub branch President and Secretary in relation to ANZAC celebrations.
2. That the services of Council's Events Development Officer, Grants Officer and other relevant Council staff be offered to the Sub branch to assist with any celebration.

Moved Councillor George Pratt, seconded Councillor Michael Greenwood.

CARRIED

10 GENERAL MANAGER'S REPORT

Nil

11 DIRECTOR TECHNOLOGY AND CORPORATE SERVICES REPORT

11.1 (DTCS) - Financial Information as at 28 February 2013

Executive Summary

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

Recommendation

1. That the report detailing accounts paid, rate revenue collected, receipts received and the bank reconciliation to 28 February 2013 be received and noted.

13 - 100 Resolution

That the information be received and noted.

Moved Councillor Belinda McCorkell, seconded Councillor Alan Ward.

CARRIED

Cr Ken McGrath abstained from voting.

11.2 (DTCS) Investment Report as 28 February 2013

Executive Summary

The carrying value of Council's investments at 28 February 2013 was \$ 52,247,490.

Recommendation

1. That the information in relation to investments held at 28 February 2013 be received and noted.

13 - 101 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Bob Haddin.

CARRIED

At this stage being 2.20 pm the Mayor with the agreement of all Councillors to defer Report Item 11.3 until later in the meeting when Mr Andrew Baker Director Lachlan Division Mitchell Conservatorium was present to address Council on the issues contained within the Report.

11.4 (DTCS) Parkes University Study Centre Coordinators Report February 2013

Executive Summary

The Parkes University Study Centre is an innovative way of bringing higher education to Parkes and the Central West, by utilising the infrastructure at TAFE Western NSW - Parkes College to offer Charles Sturt University (CSU) courses. It is based on a model which has been successfully offered in Griffith since 2004 and is a collaborative project between Parkes Shire Council, Charles Sturt University and TAFE Western Institute.

Recommendation

1. That the report be received and noted.

13 - 102 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Alan Ward.

CARRIED

11.5 (DTCS) Library Services Statistics and Monthly Update

Executive Summary

Library usage statistics for the month of February 2013 and recent activities are provided for the information of Council.

Recommendation

That the information be noted.

13 - 103 Resolution

That the information be received and noted.

Moved Councillor Louise O'Leary, seconded Councillor Bob Haddin.

CARRIED

11.6 (DTCS) Tourism and Event Update March 2013

Executive Summary

A brief update of general Shire tourism and event activities.

Recommendation

That the Tourism and Event Update be received and noted.

13 - 104 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

CARRIED

12 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

Nil.

13 DIRECTOR ENGINEERING SERVICES REPORT

13.1 (DES) Major Works Status as at March 2013

Executive Summary

Other than routine maintenance, major works that have been carried out over the past month are reported below. The impact of the March flood event on Council's works program continues to be the major focus following the \$5,584,860 grant received for repairs.

Recommendation

1. That the information on Major Works Status as at March 2013 be noted.

13 - 105 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Belinda McCorkell.

CARRIED

13.2 (DES) Parkes Rotary Fun Run Traffic Control Plan

Executive Summary

A report outlining the Traffic Control Plan for the Race Route of the Parkes Rotary Fun Run has been circulated to the Parkes Shire Local Traffic Committee for comment, as only the amateur route was previously presented for approval.

The Committee have responded giving approval with a recommendation to approve the Race Route, subject to the conditions previously imposed.

Recommendation

1. That Council recommend approval of the road closure requests of Nash Street from Harrison Park to the intersection of Back Yamma Road, Back Yamma Road to Parkesborough road, Parkesborough Road to Cons Lane, Cons Lane to Henderson Street, Henderson Street to Back Yamma Road, and Field Road to Nash Street from 7:00am to 11:00am on Sunday 19 May 2013, for safe conduct the Parkes Rotary Fun Run, subject to the applicant complying with the following conditions:
 1. Provide Council with evidence of Current Public Liability Insurance (\$20Mil Minimum). (To be provided prior to the event taking place)
 2. Submit to Council a Traffic Management Plan for approval. (To be submitted prior to the event taking place)
 3. Notify Emergency services of the proposed road closure.
 4. Allow for emergency vehicle access.
 5. Notify, and allow for access for, local residents/businesses in the affected area.
 6. Control noise as required under the Protection of the Environment Operations (Noise Control) Regulation 2008.
 7. The organiser of the event to be responsible for and reimburse Council for cost of damage repairs, cleaning etc of the street if required.
 8. Comply with Council Officer's reasonable directives.
 9. The organiser is to maintain the area in clean and tidy condition.
 10. Council reserves the right to cancel the approval at any time.
 11. That the organisers receive approval from the Police for holding a Public Assembly and relevant road closures.

13 - 106 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Bob Haddin.

CARRIED

13.3 (DES) Parkes Rotary Fun Run - Request for Financial Assistance

Executive Summary

Correspondence has been received from the Rotary Club of Parkes, requesting a contribution to the Parkes Rotary Fun Run.

Recommendation

1. That a contribution of \$467.50 be made to Rotary Club of Parkes in support of the Parkes Rotary Fun Run.

13 - 107 Resolution

1. If sufficient funds are available in the Section 356 fund that Council cover the full contribution of the cost to Council for the staging of this inaugural event.

Moved Councillor Barbara Newton, seconded Councillor Michael Greenwood.

CARRIED

14 CONSIDERATION OF COMMITTEE MINUTES

14.1 Committee Minutes - Parkes Shire Cultural Advisory Committee Meeting Held 14 February 2013

Executive Summary

The Parkes Shire Cultural Advisory Committee met on 14 February 2013.

The Minutes of the meeting are attached.

Recommendation

1. That the Minutes together with the Recommendations of the Parkes Cultural Advisory Committee meeting held on 14th February be adopted.

13 - 108 Resolution

That the Minutes together with the Recommendations of the Parkes Cultural Advisory Committee meeting held on 14th February be endorsed.

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

CARRIED

14.2 Committee Minutes - Road Naming Sub Committee Meeting 19 March 2013

Executive Summary

A Parkes Shire Council Road Naming Sub Committee meeting was held on Tuesday 19 March 2013.

Recommendation

1. That the Minutes of the Parkes Shire Council Road Naming Sub Committee held 19 March 2013 be adopted.

13 - 109 Resolution

That the Minutes of the Parkes Shire Council Road Naming Sub Committee held 19 March 2013 be endorsed.

Moved Councillor Louise O'Leary, seconded Councillor Ken McGrath.

CARRIED

14.3 Record of Proceedings of Parkes Shire Waste Facilities Committee Meeting held on Tuesday, 19 February 2013

Executive Summary

The Parkes Shire Council Waste Facilities Committee meeting was held Tuesday, 19 February 2013.

Recommendation

1. That the information be received and noted.

13 - 110 Resolution

That the information be received and noted.

Moved Councillor Alan Ward, seconded Councillor Bob Haddin.

CARRIED

At this stage being 3.10pm the Mayor welcomed Mr Andrew Baker Director Lachlan Division Mitchell Conservatorium to the meeting. Mr Baker addressed Council on the proposal by the Lachlan Division of the Mitchell Conservatorium as per a resolution passed at the last ordinary meeting of Council held on 5 March 2013.

At this stage the meeting adjourned at 3.26pm for afternoon tea. The Mayor invited all present to join Councillors for afternoon tea.

The meeting resumed at 3.52pm

11.3 (DTCS) Mitchell Conservatorium Lachlan Division - Request for Financial Assistance

Executive Summary

At the last Council meeting held on 05 March 2013 a report was tabled on a request from the Mitchell Conservatorium Lachlan Division requesting a contribution to the Lachlan Regional Community Orchestra (LRCO) operational.

Council resolved at that meeting to invite the Mr Andrew Baker Director Lachlan Division Mitchell Conservatorium to attend a future Council meeting to discuss the funding request. Mr Baker will be in attendance at today's meeting.

Recommendation

1. For the decision of Council.

13 - 111 Resolution

That Council provide a \$1500 contribution to the Lachlan Division Mitchell Conservatorium from the Cultural Grants Program.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

CARRIED

15 QUESTIONS AND MATTERS OF URGENCY

Nil

16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

Nil

There being no further business the Mayor declared the meeting closed at 4.00pm.