



# 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 21 MAY 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 21 May 2013 at 2.00pm.**

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### **PRESENT**

Councillor K J Keith, (in the Chair)  
Councillor M J Greenwood  
Councillor K M McGrath  
Councillor L A O'Leary  
Councillor P J Smith

Councillor A J Ward  
Councillor B J McCorkell  
Councillor B F Newton  
Councillor G W Pratt

### **IN ATTENDANCE**

General Manager - K Boyd  
Director Technology and Corporate Services - L Finn  
Director Planning and Environment - S Campbell  
Director Engineering Services - S Barry  
Finance Manager - P McFarlane  
Tourism Manager – K Hendry  
Library Services Manager – S Buckle  
Minutes Secretary - C Thompson

### **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 - 206 Resolution**

That Councillor Bob Haddin be granted leave of absence (REASON: Absent due to work commitments).

Moved Councillor Alan Ward, seconded Councillor Barbara Newton.

**CARRIED**

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

#### **13 - 207 Resolution**

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on Tuesday 7 May 2013 copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Alan Ward, seconded Councillor Belinda McCorkell.

**CARRIED**

### **4 DECLARATIONS OF INTEREST**

Councillor Ken Keith declared an interest in Item 11.6 (REASON: Related to an individual mentioned in the report.)

### **5 NOTICES OF MOTION/RESCISSION**

### **6 LATE BUSINESS**

In accordance with Council's Code of Meeting Practice 3.7(c) a decision is now required to determine which, if any Late item/s submitted to the meeting will be dealt with at the meeting or deferred for further consideration at a future Ordinary Meeting of Parkes Shire Council.

#### **13 - 208 Resolution**

That Late Item/s 12.4 be considered at this Council meeting.

Moved Councillor Ken McGrath, seconded Councillor Pat Smith.

**CARRIED**

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## **7 MAYORAL MINUTES**

### **7.1 Mayoral Minute - Functions attended by Mayor and Councillors**

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#### **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 - 209 Resolution**

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

**CARRIED**

### **7.2 Mayoral Minute - Coming Known Events to be attended by Mayor and Councillors**

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#### **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 - 210 Resolution**

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Alan Ward.

**CARRIED**

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### **7.3 Mayoral Minute - Federal Budget**

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#### **Executive Summary**

The Australian Federal Budget was released on Tuesday the 14 May, with the Treasurer announcing a \$19.4 billion deficit this year. However, within the budget the Federal Government committed to spend of \$300 million from 2014-15 to undertake pre-construction of the Inland Railway which would include detailed planning and corridor acquisition to facilitate the construction.

#### **Recommendation**

1. That this report be noted

#### **13 - 211 Resolution**

That the recommendation be adopted.

Moved Councillor Louise O'Leary, seconded Councillor Pat Smith.

**CARRIED**

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### **7.4 Mayoral Minute - Local Government NSW Update**

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#### **Executive Summary**

The newly established Local Government NSW (LGNSW) have provided an update on their activities.

#### **Recommendation**

1. For the information of Council.

#### **13 - 212 Resolution**

That the recommendation be adopted.

Moved Councillor Pat Smith, seconded Councillor Louise O'Leary.

**CARRIED**

## **7.5 Mayoral Minute - Local Government Referendum**

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### **Executive Summary**

The Australian Local Government Association (ALGA) have forwarded information on the Prime Minister Julia Gillard's announcement to proceed with a referendum on the financial recognition of local Government in the Australian Constitution at the Federal Election on 14 September 2013.

### **Recommendation**

1. That the information be noted.

### **13 - 213 Resolution**

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

**CARRIED**

## **8 COUNCILLORS' REPORTS**

Nil

## **9 INWARDS CORRESPONDENCE**

### **9.1 (ICR) Letters of Appreciation**

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#### **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 Parkes & District Neighbourhood & Community Centre Inc and Trundle ABBA Festival.

#### **Recommendation**

That the information be received and noted.

#### **13 - 214 Resolution**

That the information be received and noted.

Moved Councillor Louise O'Leary, seconded Councillor Pat Smith.

**CARRIED**



## **9.2 (ICR) Request for Assistance and use of Cooke Park - Parkes & District Country Music Association**

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### **Executive Summary**

A letter has been received from the Parkes & District Country Music Association Inc requesting the use of Cooke Park on Friday 4 October 2013 between 11am and 4pm to stage the 2013 2PK Parkes Country Music Spectacular lunchtime concert.

### **Recommendation**

1. That permission be granted for the use of Cooke Park for the 2012 2PK Parkes Country Music Spectacular on Friday 4 October 2013 subject to:
  - Approval being obtained from Council's Department of Planning & Environment under Section 68, Part D Community Land, of the Local Government Act 1993;
  - That a section 68 application to be submitted to Council to conduct street busking and subject to compliance with Council's street busking policy;
  - That a Section 68 application be submitted to Council for the conduct of entertainment in the park;
  - The erection of all temporary structures (including a stage) is conducted in accordance with State Environmental Planning Policy (Temporary Structures) 2007 to the satisfaction of Council's Department of Planning & Environment;
  - A Risk Assessment and Management Plan being completed to the satisfaction of Council;
  - No pegs or stakes driven into the earth without prior consultation with the Parks and Gardens Supervisor;
  - Possessing sufficient insurance (not less than \$20 million coverage) for the activities proposed and providing proof of same;
  - Leaving the Park in a clean and tidy condition at the conclusion of the event;
  - Meeting all obligations imposed by Council staff in relation to the abovementioned matters;
  - That Council donate \$400.00 towards the Festival Awards Ceremony;
  - That a Council representative attend the awards night to welcome visitors and to present awards.

### **13 - 215 Resolution**

That the recommendations be adopted.

Moved Councillor Ken McGrath, seconded Councillor Alan Ward.

**CARRIED**

## **10 GENERAL MANAGER'S REPORT**

### **10.1 (GM) Policy Review and Development - Provision of Expenses and Facilities to Mayor and Councillors Policy**

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#### **Executive Summary**

Under the provisions the Local Government Act 1993 Council is required to adopt or amend a policy annually by 30 November, for the Payment of Expenses and Provision of Facilities to Mayors, Deputy Mayors and other Councillors. Mayors and Councillors can only be reimbursed for expenses and provided with facilities in accordance with this policy.

#### **Recommendation**

1. That Council give public notice of its intention to adopt the Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy and that a period of 28 days be allowed for the making of public submissions.

### **13 - 216 Resolution**

That the recommendation be adopted.

Moved Councillor Alan Ward, seconded Councillor Michael Greenwood.

**CARRIED**

## **11            DIRECTOR TECHNOLOGY AND CORPORATE SERVICES               REPORT**

### **11.1    (DTCS) Financial Information as at 30 April 2013**

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#### **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 30 April 2013 be received and noted.

#### **13 - 217       Resolution**

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Belinda McCorkell.

**CARRIED**

### **11.2    (DTCS) Investments as at 30 April 2013**

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#### **Executive Summary**

The carrying value of Council's investments at 30 April 2013 was \$ 53,451,180.

#### **Recommendation**

1. That the information in relation to investments held at 30 April 2013 be received and noted.

#### **13 - 218       Resolution**

That the information be received and noted.

Moved Councillor Alan Ward, seconded Councillor Barbara Newton.

**CARRIED**

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### **11.3 (DTCS) Review of Local Government Act, 1993**

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#### **Executive Summary**

Following the release of the Destination 2036 Action Plan, the Minister for Local Government, the Hon Don Page MP has appointed members to the Local Government Acts (LGA) Taskforce to review the Local Government Act 1993 and the City of Sydney Act 1988.

The Taskforce members are - Mr John Turner (Chair), Mrs Gabrielle Kibble AO, Dr Ian Tiley and Mr Stephen Blackadder. The Taskforce commenced its work in September 2012 and is expected to report to the Minister by September 2013.

Following an initial phase of investigations the Taskforce has released a draft response Paper. A number of regional opportunities have been provided to allow Councils to discuss the Review with Panel members.

#### **Recommendation**

1. That the information be received and noted.
2. That a submission be made prior to the closing date of 28 June 2013.

#### **13 - 219 Resolution**

That the recommendations be adopted.

Moved Councillor Alan Ward, seconded Councillor Barbara Newton.

**CARRIED**

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## **11.4 (DTCS) Regional Housing Steering Committee**

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### **Executive Summary**

Council has received an invitation to become a member of a Parkes and Forbes Housing Steering Committee.

The aim of the Committee is to understand the needs and gaps in housing that is affecting the community, the impact it has upon services and the increasing rate of homelessness that is affecting youth and families in the Parkes and Forbes Shires as well as to determine the need for a refuge/hostel in the area and if so to initiate its implementation.

### **Recommendation**

1. That Council support in principle the formation of the Parkes and Forbes Housing Steering Committee.
2. That a Council staff member attend Committee meetings to represent Parkes Shire Council.
3. That Council write a letter of support to the Housing Steering Committee.
4. That Council clarify its commitment to the Housing Steering Committee as an advocate and facilitator for housing issues under the Future Direction 3 in the Community Strategic Plan - Promote, Support and Grow our Communities.
5. That Council advise State and Federal Members Mr Troy Grant MP and the Hon. John Cobb MP of the housing issue as community housing is a function of State and Federal Government.

## **13 - 220 Resolution**

1. That Council support in principle the formation of the Parkes and Forbes Housing Steering Committee.
2. That a Council staff member attend Committee meetings to represent Parkes Shire Council.
3. That Council write a letter of support to the Housing Steering Committee.
4. That Council clarify its commitment to the Housing Steering Committee as an advocate and facilitator for housing issues under the Future Direction 3 in the Community Strategic Plan - Promote, Support and Grow our Communities.
5. That Council advise State and Federal Members Mr Troy Grant MP and the Hon. John Cobb MP of the housing issue as community housing is a function of State and Federal Government.
6. That Councillor McGrath attend Committee meetings to represent Parkes Shire Councillors.

Moved Councillor Ken McGrath, seconded Councillor Pat Smith.

**CARRIED**

## 11.5 (DTCS) Bushman's Hill Masterplan

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### Executive Summary

After 28 days on public exhibition the final draft of the Bushman's Hill Masterplan is recommended for adoption. During the submission period 5 submissions were received. The submissions addressed the following criteria.

- **Community Consultation**
- **Current use of the site and existing infrastructure**
- **Landscape Masterplan and impact on surrounding area**

A summary of the submissions received is attached.

### Recommendation

1. That Council adopt the Master Plan subject to capacity within the long term financial planning and future resources and the following conditions:
  1. Any signage erected shall be subject to a historical investigation to ensure accurate and comprehensive information
  2. The "Brogden Plaque" is investigated for historical accuracy and altered or removed if found to be incorrect.

## 13 - 221 Resolution

1. That Council adopt the Master Plan subject to capacity within the long term financial planning and future resources and the following conditions:
  1. Any signage erected shall be subject to a historical investigation to ensure accurate and comprehensive information
  2. The "Brogden Plaque" is investigated for historical accuracy and altered or removed if found to be incorrect.
2. That a workshop be convened to discuss the future development of Bushman's Hill through a master planning exercise with an emphasis on mining history and site specific events relating to the area.

Moved Councillor Pat Smith, seconded Councillor George Pratt.

**CARRIED**

At this stage being 2.57pm Cr Ken Keith asked Cr Alan Ward to take the Chair.

Councillor Ken Keith left the meeting temporarily at 2.57pm.

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## **11.6 (DTCS) 2013 Town Crier National Championships**

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### **Executive Summary**

Parkes' long serving Town Crier (Tim Keith) has sought endorsement to again participate in the 22<sup>nd</sup> National Town Criers Championships in Alice Springs from August 22 through to August 25 inclusive.

### **Recommendation**

1. That Council endorse the Town Crier's attendance at the 2013 Australian National Town Crier Championships from August 22 through to August 25 inclusive and that travel and accommodation costs be reimbursed.

### **13 - 222 Resolution**

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

**CARRIED**

Councillor Ken Keith rejoined the meeting at 3.01pm.

Cr Ken Keith resumed the Chair.

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## **11.7 (DTCS) Local Government NSW Tourism Conference**

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### **Executive Summary**

Expressions of interest are now open to host the 2014 Local Government NSW (LGNSW) Tourism Conference and will close 27 May 2013.

The proposed month for the 2014 conference is March 2014 (March 10 - 12 to be confirmed).

There is a specific criterion that potential host towns bidding for this conference must meet, including 3 star or above accommodation for over 200 delegates, transport links, suitable conference venues, a myriad of tourism product and a point of difference.

Parkes provides a close match to these criteria, particularly given recent tourism achievements in Parkes, including the development of the Henry Parkes Centre, making Parkes a likely candidate to host the 2014 conference.

Council would be required to assist in the management of Conference logistics including coordination of venues, suppliers, catering, entertainment, field trips and possibly registration processing on behalf of LGNSW.

Council's Community Strategic Plan, along with the Parkes Shire Tourism Strategy and the Events Development Officer Project Management Plan identify conferences like this as a major source of potential for the Parkes Shire Tourism industry, and it is felt that Council's Events Development Officer and Tourism Unit would adequately cope with and successfully manage this particular conference.

### **Recommendation**

1. That Council lodge an expression of interest with Local Government NSW to host the 2014 Local Government Tourism Conference.

### **13 - 223 Resolution**

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Belinda McCorkell.

**CARRIED**



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## **11.8 (DTCS) Tourism and Event Update as at May 2013**

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### **Executive Summary**

A brief update of general Shire tourism and event activities.

### **Recommendation**

That the Tourism and Event Update be received and noted.

### **13 - 224 Resolution**

That the information be received and noted.

Moved Councillor Louise O'Leary, seconded Councillor George Pratt.

**CARRIED**

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## **11.9 (DTCS) Library Services Statistics and Monthly Update**

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### **Executive Summary**

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

### **Recommendation**

That the information be noted.

### **13 - 225 Resolution**

1. That the information be received and noted.
2. A letter to the Member for Dubbo, Troy Grant to thank him for supporting Council's grant application under the Country Libraries Fund Grant for ebooks.
3. That congratulations be extended to the Library Staff, in particular Tracie Mauro for her commitment to innovative and educational children's programs.

Moved Councillor Louise O'Leary, seconded Councillor Pat Smith.

**CARRIED**

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

### **12.1    (DPE) Building Statistics - April 2013**

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#### **Executive Summary**

During the month of April 2013 there were eight (8) Development Applications received totalling \$6,686,638.00 and eight (8) consents issued.

Six (6) Complying Development Certificates were received totalling \$80,203.00 and four (4) consents issued.

#### **Recommendation**

1.     That the information be received and noted.

### **13 - 226        Resolution**

That the matter be deferred until next meeting, pending the review of the table figures.

Moved Councillor Alan Ward, seconded Councillor Ken McGrath.

**CARRIED**

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## **12.2 (DPE) DA13027 Change of Use from General Industry to Hardware and Building Supplies and Transport Depot and Bulky Goods Premises**

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### **Development Application Information**

<b>Application No:</b>	DA13027
<b>Applicant:</b>	Mr G Potts
<b>Property:</b>	Lot 1 DP 846480, 94-98 Forbes Road, Parkes
<b>Proposal:</b>	Change of use from general industry to hardware and building supplies, transport depot and bulky goods premises.

### **Executive Summary**

Development Application No. DA13027 proposes the change of use from general industry to a hardware and building supplies, transport depot and bulky goods premises at Lot 1 DP846480, 94-98 Forbes Road, Parkes. A copy of the site and elevation plans of the proposal and a Statement of Environmental Effects are included in an attachment to this report. The application was lodged on the 27 March 2013 by Garry Potts on behalf of EK Potts Pty Ltd.

The proposal will see the relocation of Parkes Brick, Paver and Tile Supplies and Potts Removals from the existing location in Forster Street to 94-98 Forbes Road, Parkes.

The application has been reported to Council due to its inconsistencies with the access and parking provisions in the Industrial Code Development Control Plan 1998.

### **Recommendation**

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

### **13 - 227 Resolution**

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Belinda McCorkell.

**CARRIED**

FOR VOTE - Cr MJ Greenwood, Cr KJ Keith, Cr BJ McCorkell, Cr KM McGrath, Cr BF Newton, Cr LA O'Leary, Cr GW Pratt, Cr PJ Smith, Cr AJ Ward

ABSENT. DID NOT VOTE - Cr RC Haddin

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### **12.3 (DPE) Pigeon Eradication Program - Peak Hill**

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#### **Executive Summary**

A proposal has been received on behalf of the Peak Hill Advancement Association from Australia Pest Bird Management Pty Ltd for a program to eradicate pigeons at Peak Hill. The proposal is yet to be fully assessed by Council staff and there has been no agreement from the Association as to funding.

#### **Recommendation**

1. That Council agree to fund the Pigeon Eradication Program as identified in the report subject to thorough assessment by Council staff.

### **13 - 228 Resolution**

That Council consider this item in conjunction with Item 12.4 which updates the costings for the project.

Moved Councillor Louise O'Leary, seconded Councillor Barbara Newton.

**CARRIED**

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### **12.4 (DPE) Updated - Pigeon Eradication Program-Peak Hill**

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#### **Executive Summary**

A proposal has been received on behalf of the Peak Hill Advancement Association from Australian Pest Bird Management Pty Ltd for a program to eradicate pigeons at Peak Hill. The proposal has now been endorsed by the Peak Hill Advancement Association but is yet to be fully assessed by Council staff.

#### **Recommendation**

1. That Council agree to fund the Pigeon Eradication Program as identified in the report subject to thorough assessment by Council staff.

### **13 - 229 Resolution**

That the recommendation be adopted.

Moved Councillor Louise O'Leary, seconded Councillor Barbara Newton.

**CARRIED**

At this stage the meeting adjourned at 3.29pm for afternoon tea.

The meeting resumed at 3.55pm.

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## **13 DIRECTOR ENGINEERING SERVICES REPORT**

### **13.1 (DES) Major Works Status as at May 2013**

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#### **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 May 2013 be noted.

#### **13 - 230 Resolution**

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

**CARRIED**

### **13.2 (DES) Institute of Public Works Engineers Association State Conference - Engineering Excellence Awards**

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#### **Executive Summary**

The Institute of Public Works Engineers Association Engineering Excellence Awards were held in conjunction with the IPWEA State Conference and NSW Roads Congress 7/8 May 2013. Parkes Shire Council was one of the recipients of a Highly Commended Award in the category of *Local Government Excellence in Road Safety: City and Regional* for the *"Free Cuppa for the Driver" Scheme*.

The prestigious award is a credit to the efforts of the staff involved and a significant achievement for the Councils involved.

Melanie Sutor, Parkes/Forbes/Lachlan Shire Council's Road Safety Officer, and Kylie Kerr from Moree Plains Shire Council also presented a paper at the Conference for the *"Free Cuppa for the Driver" Scheme*.

#### **Recommendation**

1. That the information on the achievement be noted.

#### **13 - 231 Resolution**

1. That the information on the achievement be noted.
2. That Mel Sutor be congratulated on her achievement in winning a Highly Commended Award in the category of Local Government Excellence in Road Safety.

Moved Councillor Ken McGrath, seconded Councillor Pat Smith.

**CARRIED**

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## **14 CONSIDERATION OF COMMITTEE MINUTES**

### **14.1 Council Committees - Formation of Elders Advisory Committee**

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#### **Executive Summary**

At its meeting held on 16 October 2012 Council resolved to form an Elders Advisory Group to assist Council to promote Aboriginal heritage and culture by facilitating a collaborative effort to identify and resolve difficulties encountered by Indigenous residents. This report details the Committee, its structure and objectives.

#### **Recommendation**

1. That a Committee to be known as the Elders Advisory Committee be formed in accordance with Clause 260(1) of the Local Government (General) Regulation 2005 and the Parkes Shire Council Code of meeting Practice.
2. That the functions of the Committee as specified in accordance with Clause 261 of the Local Government (General) Regulation 2005 be as follows
  - Provide a structure for on-going consultations between the Indigenous community and Parkes Shire Council across a broad range of issues such as health, transport, education, housing, legal, sport and recreation, culture, heritage, environment, employment, training and childcare.
  - Provide Council with strategic advice regarding issues pertinent to the Wiradjuri people and issues pertaining to social justice for Indigenous Australians.
  - Assist Council to identify its on-going role in regards to issues affecting local Indigenous Australians.
  - Improve communication, consultation and information sharing between the Indigenous Australian community and Parkes Shire Council.
  - Increase cross cultural awareness by ensuring that Council incorporate Indigenous Australian community interests in its policy, planning and service delivery activities.
  - Increase Indigenous Australian community participation in municipal affairs.
  - Improve access for Indigenous Australians to local resources.
  - Increase the responsiveness of Council on issues affecting Indigenous Australians.

3. That membership of the Committee be:

Councillors:	The Mayor (by Code of Meeting Practice) Two Councillors, Cr O'Leary and Cr McGrath
Community:	Aboriginal Elders residing in the Parkes Shire community
Support Staff:	Manager Governance and Corporate Planning Community Engagement Officer Aboriginal Project Officer

4. That the voting rights for recommendations emanating from the Committee rest with the elected Councillors and the representatives of the community.
5. That the Quorum be a majority of the members of the voting Committee.
6. That the Committee meet as required.

**13 - 232 Resolution**

That the recommendations be adopted.

Moved Councillor Ken McGrath, seconded Councillor Michael Greenwood.

**CARRIED**

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## **14.2 Committee Minutes - Little Theatre Management Committee meeting held 17 April 2013**

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### **Executive Summary**

The Parkes Shire Little Theatre Management Committee meet on 17 April 2013.

### **Recommendation**

1. That the Record of Proceedings of the Little Theatre Management Committee meeting held on 17th April 2013 be endorsed by Council.

### **13 - 233 Resolution**

That the recommendation be adopted.

Moved Councillor Pat Smith, seconded Councillor Barbara Newton.

**CARRIED**

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## **14.3 Committee Minutes - Parkes Local Traffic Committee Meeting - 15 May 2013**

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### **Executive Summary**

The Parkes Local Traffic Committee Meeting was held on 15 May 2013 at 9.00am. The Minutes of the Meeting are attached.

### **Recommendation**

1. That the Minutes of the Parkes Local Traffic Committee Meeting held on 15 May 2013 be adopted.

### **13 - 234 Resolution**

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

**CARRIED**

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

Nil



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

The meeting of the Ordinary Council meeting was closed to the public at 4.35pm.

The Mayor asked the Meeting whether it agreed that the items listed by the General Manager appeared to be items which should be discussed in closed session for the reasons given.

The General Manager advised that there were no written representations from the public on the proposed closure of the Council Meeting.

### **13 - 235 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 Louise O'Leary, seconded Councillor Alan Ward.

**CARRIED**

### **16.1 (DTCS) Expression of Interest to lease Council Owned Asset**

**Prepared By: Director Technology and Corporate Service**

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#### **Executive Summary**

Council has recently been approached by a company to enter into a long term lease of a current Council asset.

#### **Recommendation**

1. Council investigates the sufficiency of the land holding within the current facilities to accommodate the request.
2. If Council is supportive of the suggestion that further discussion be held and Expressions of Interest be publically called for outsourcing the function.

### **13 - 236 Resolution**

That Council continue with the current operations and advise the proponent accordingly.

Moved Councillor Alan Ward, seconded Councillor Belinda McCorkell.

**CARRIED**

There being no further business the Mayor declared the meeting closed at 5.03pm.

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