



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 4 JUNE 2013

Minutes of the Ordinary Meeting of Parkes Shire Council held at the Council Administration Centre, 2 Cecile Street, Parkes, commencing at 10.00 am 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 4 June 2013 at 10.00am.

PRESENT

Councillor K J Keith, (in the Chair)
Councillor M J Greenwood
Councillor B J McCorkell
Councillor B F Newton
Councillor P J Smith

Councillor A J Ward
Councillor R C Haddin
Councillor K M McGrath
Councillor G W Pratt

IN ATTENDANCE

General Manager - K Boyd
Director Planning and Environment - S Campbell
Director Engineering Services - S Barry
Manager Governance and Corporate Planning - B Byrnes
Minutes Secretary - C Thompson

MEETING COMMENCEMENT

The Meeting commenced at 10.06am.

1 PRAYER

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

2 APOLOGIES

13 - 237 Resolution

That Councillor Louise O'Leary be granted leave of absence (REASON: Family Commitments).

That Councillor Alan Ward be granted leave of absence (REASON: Attending Councillor Louise O'Leary's fathers funeral).

Moved Councillor Pat Smith, seconded Councillor Bob Haddin.

CARRIED

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

13 - 238 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on Tuesday 21 May 2013 copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Ken McGrath, seconded Councillor Pat Smith.

CARRIED

4 DECLARATIONS OF INTEREST

Nil

5 NOTICES OF MOTION/RESCISSION

Nil

6 LATE BUSINESS

Nil

7 MAYORAL MINUTES

7.1 Mayoral Minute - Functions 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 - 239 Resolution

1. That the report of recent functions attended by the Mayor, Councillors or Senior Staff be received and noted.
2. That Council send a letter of congratulations to the Bogan Gate Hall Committee for holding a successful stopover for the Royal Flying Doctors Service Car Trek.

Moved Councillor George Pratt, seconded Councillor Pat Smith.

CARRIED

7.2 Mayoral Minute - Coming Known Events to be Attended by 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 - 240 Resolution

That the information be received and noted.

Moved Councillor Belinda McCorkell, seconded Councillor George Pratt.

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 Yvette Quinn and Cathy Spencer and Ingrid Edelmaier.

Recommendation

That the information be received and noted.

13 - 241 Resolution

That the information be received and noted.

Moved Councillor Pat Smith, seconded Councillor Ken McGrath.

CARRIED

10 GENERAL MANAGER'S REPORT

10.1 (GM) Local Land Service Boundaries

Executive Summary

On 28 May 2013 the Minister for Primary Industries the Hon. Katrina Hodgkinson released the final boundaries for the Local Land Services regions. A copy of the media release and a map outlining the new boundaries are attached for Councillors information.

Recommendation

1. For the information of Council.

13 - 242 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Bob Haddin.

CARRIED

10.2 (GM) Motion to National General Assembly

Executive Summary

The Australian Local Government Association have advised that the Motion put forward by Parkes Shire Council has been accepted for inclusion in the 2013 National General Assembly Business paper.

Recommendation

1. For the information of Council

13 - 243 Resolution

That the recommendation be adopted.

Moved Councillor Michael Greenwood, seconded Councillor Pat Smith.

CARRIED

10.3 (GM) Local Government NSW Inaugural Conference

Executive Summary

Advice has been received regarding the progress on the planning of the Conference Program for the inaugural Local Government NSW Conference scheduled to be held 1-3 October 2013.

Councils are also being requested to identify 3 to 5 issues which they believe are causing concern to Council and /or the local community for discussion during the business sessions of the Conference.

A draft agenda is attached for Councillors information.

Recommendation

1. That Council consider the top 3-5 key strategic issues of concern to the community and/or operation of Council and forward a submission to the Local Government NSW for discussion at the Local Government NSW Conference.

13 - 244 Resolution

That Council put forward the following strategic issues for the consideration of the Local Government NSW Inaugural Conference

- NBN impacts on Local Government of slow rollout.
- Local Government Review including financial sustainability (Financial Assistance Grants), Asset Management and TCorp reports, amalgamations and request the Independent Local Government Review Panel's final report be made available for the Inaugural Local Government NSW Conference.
- Importance of Regional Development (Decentralisation, Inland Rail, Bells Line Road, Water Security)

Moved Councillor Ken McGrath, seconded Councillor Pat Smith.

CARRIED

Councillor Alan Ward joined the meeting at 10.46am.

10.4 (GM) Local Government Independent Review Panel

Executive Summary

The NSW Government has commissioned an independent panel to look into the future of local Councils in the State. The three-member Independent Local Government Review Panel has been examining NSW Councils since July 2012. Its latest report - Future Directions for NSW Local Government - was released in April 2013. Submissions relating to the most recent report close on 28 June 2013. A final report will be delivered to the Government by September 2013, after which the NSW Government will consider its position on Local Government reform.

Recommendation

1. That the information be received and noted.

13 - 245 Resolution

That the information be received and noted.

Moved Councillor Belinda McCorkell, seconded Councillor George Pratt.

CARRIED

11 DIRECTOR TECHNOLOGY AND CORPORATE SERVICES REPORT

11.1 (DTCS) Request for Contribution to Legal Costs - Local Government NSW

Executive Summary

Local Government NSW (LGNSW) has written to Council requesting a contribution of \$3,153.67 in legal assistance for Mid-Western Regional Council for a matter before the Land and Environment Court - Categorisation of land as Mining for rating Purposes.

Recommendation

1. That Council support the request from the LGNSW and a contribution be made in the amount of \$3,153.67 as requested in support of the Mid-Western Regional Council position.

13 - 246 Resolution

That the recommendation be adopted.

Moved Councillor Alan Ward, seconded Councillor Barbara Newton.

CARRIED

12 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

12.1 (DPE) Building Statistics April 2013

Executive Summary

During the month of April 2013 there were eight (8) Development Applications received totalling \$6,690,638.00 and eight (8) consents issued.

Six (6) Complying Development Certificates were received totalling \$315,903.00 and five (5) consents issued.

Recommendation

1. That the information be received and noted.

13 - 247 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

CARRIED

13 DIRECTOR ENGINEERING SERVICES REPORT

13.1 (DES) Lachlan Catchment Management Authority Awards

Executive Summary

Parkes Shire Council were successful in the recent Lachlan Catchment Management Authority Awards being awarded the Local Government Community Partnership Award and Council staff member Kane Davison being awarded the Natural Resources Young Leader Award.

Recommendation

1. That the information be received and noted and that the Council staff be congratulated on the Awards.

13 - 248 Resolution

1. That the information be received and noted and that both officers Matthew Bailey and Kane Davison receive letters of congratulations for their awards and efforts on behalf of Council.

Moved Councillor Bob Haddin, seconded Councillor Pat Smith.

CARRIED

14 CONSIDERATION OF COMMITTEE MINUTES

Nil

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 11.04am.

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 - 249 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 Michael Greenwood, seconded Councillor Barbara Newton.

CARRIED

16.1 (DPE) NetWaste Tender For Collection of Scrap Metal for Councils in the NetWaste Region

Prepared By: Director Planning & Environment

Executive Summary

The purpose of this report is to seek Council's endorsement to engage a contractor to collect and recycle scrap metal material from the nominated Council Waste Facilities.

Recommendation

1. That in relation to the report NetWaste Tender – Tender for Collection of Scrap Metal for Councils in the NetWaste Region:
 - The Contract be awarded to Sims Metal Management.
 - That Council confirm it's involvement in the Contract and execute the Contract documents as appropriate.

13 - 250 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

There being no further business the Mayor declared the meeting closed at 11.07am.

At 12.00pm the Mayor and General Manager conducted a Citizenship Ceremony for the following candidates:

Mr Remel Dinglass ALCEDO
Miss Ria Carmela Palabrica ALCEDO

Mr Cornelius Frederick SNYMAN
Mrs Linda Anita SNYMAN
Mr Liam SNYMAN
Mr Ryan SNYMAN

Mrs Norma Beverley BRENCHLEY
Mr Paul Robert BRENCHLEY