



# 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 AUGUST 2014

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 August 2014 at 2.00pm.**

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### **PRESENT**

Councillor K J Keith OAM, (in the Chair)  
Councillor M J Greenwood  
Councillor B J McCorkell  
Councillor L A O'Leary  
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 Technology and Corporate Services - L Finn  
Director Planning and Environment - S Campbell  
Acting Director Engineering Services - B Howard  
Manager Governance and Corporate Strategy - B Byrnes  
Acting Tourism Manager – K Dwyer  
Culture, Education and Library Services Manager – S Buckle  
Minutes Secretary - B Link

### **MEETING COMMENCEMENT**

The Meeting commenced at 2.00pm.

#### **1 PRAYER**

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

#### **2 APOLOGIES**

##### **14 - 377 Resolution**

That Councillor Barbara Newton be granted leave of absence (REASON: Absent from Parkes).

Moved Councillor Bob Haddin, seconded Councillor Belinda McCorkell.

**CARRIED**

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

#### **14 - 378 Resolution**

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on Tuesday 05 August 2014 copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Ken McGrath, seconded Councillor Alan Ward.

**CARRIED**

### **4 DECLARATIONS OF INTEREST**

Councillor Belinda McCorkell declared an interest in Item 13.3 (REASON Executive member of organisation mentioned in report).

Councillor Michael Greenwood declared an interest in Item 12.2 (REASON Owner of property adjacent to that mentioned in the report).

Councillor Ken Keith declared an interest in Item 11.8 (REASON Executive member of organisation mentioned in report).

General Manager Kent Boyd declared an interest in Item 11.6 (REASON Member of organisation mentioned in report).

General Manager Kent Boyd declared an interest in Item 16.1 (REASON Individual mentioned in the report).

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

Nil.

### **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.

#### **14 - 379 Resolution**

That Late Item 7.3 be considered at this Council meeting.

Moved Councillor Michael Greenwood, seconded Councillor Bob Haddin.

**CARRIED**

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## **7 MAYORAL MINUTES**

### **7.1 Mayoral Minute - Functions Attended by Councillors and Senior Staff**

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

#### **14 - 380 Resolution**

That the information be received and noted.

Moved Councillor Alan Ward, seconded Councillor George Pratt.

**CARRIED**

### **7.2 Mayoral Minute - Coming Known Events for Councillors and Senior Staff**

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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

#### **14 - 381 Resolution**

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Belinda McCorkell.

**CARRIED**

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### **7.3 Mayoral Minute - Grant from Northparkes Mines**

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#### **Executive Summary**

Last night I attended a Board dinner meeting with the China Molybdenum Co., Ltd (CMOC) and the Northparkes Mines executive team. During the night the Chairman, Steele Li, presented cheques to both Parkes and Forbes Shire Councils as a one off gesture after a good result at the end of their first financial year.

The goodwill presentation of \$15,000 towards additional facilities at North Parkes Oval was greatly appreciated.

The evening at the Dish Café was most cordial and an opportunity to develop relationships with the new owners of North Parkes Mines.

#### **Recommendation**

1. That a letter of thanks be sent to Chairman Steele and the CMOC Board for their unexpected grant and hospitality.

#### **14 - 382 Resolution**

That the recommendation be adopted.

Moved Councillor Alan Ward, seconded Councillor Bob Haddin.

**CARRIED**

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## **8 COUNCILLORS' REPORTS**

### **8.1 Councillors Report - NSW Association of Mining Related Councils Meeting held 7th August 2014**

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#### **Executive Summary**

Councillor Michael Greenwood represented Parkes Shire Council at the NSW Association of Mining Related Councils quarterly meeting in Sydney on Thursday 7th August 2014.

Meeting outcomes are outlined in the report.

#### **Recommendation**

1. That the information be received and noted.

#### **14 - 383 Resolution**

That the information be received and noted.

Moved Councillor Alan Ward, seconded Councillor Bob Haddin.

**CARRIED**

## **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 Public School, the Lachlan District PSSA, the Australian Institute of Building Surveyors and Bron Riley.

#### **Recommendation**

1. That the information be received and noted.

#### **14 - 384 Resolution**

That the information be received and noted.

Moved Councillor Pat Smith, seconded Councillor Michael Greenwood.

**CARRIED**

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

### **10.1 (GM) Annual Review - Year 1 Delivery Program 2013-2017**

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#### **Executive Summary**

A requirement of the Integrated Planning and Reporting provisions of the Local Government Act requires that the General Manager report on the progress of the current Delivery Program on a six monthly basis.

Council has carried out a full review of the Operational Plan/Delivery Program and has provided a detailed report on its progress. Additionally, an Executive Summary of the Annual Review Report has been developed to provide a quick summary of the activities for each strategic objective formed to set the goals in the Community Strategic Plan during the twelve month reporting period.

#### **Recommendation**

1. That the information be received and noted.

#### **14 - 385 Resolution**

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Ken McGrath.

**CARRIED**

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

### **11.1 (DTCS) Financial Information as at 31 July 2014**

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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 31 July 2014 be received and noted.

#### **14 - 386 Resolution**

That the information be received and noted.

Moved Councillor Bob Haddin, seconded Councillor Alan Ward.

**CARRIED**



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## **11.2 (DTCS) Investments as at 31 July 2014**

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### **Executive Summary**

The carrying value of Council's investments at 31 July 2014 was \$ 61,347,953.

### **Recommendation**

1. That the information in relation to investments held at 31 July 2014 be received and noted.

### **14 - 387 Resolution**

That the information be received and noted.

Moved Councillor Bob Haddin, seconded Councillor Belinda McCorkell.

**CARRIED**

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## **11.3 (DTCS) Community Infrastructure Projects Policy - Parkes Swimming Club Inc.**

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### **Executive Summary**

The Parkes Swimming Club Inc. has applied to Council to have the purchase of a portable electronic scoreboard for use with a timing system which will enhance the Parkes Swimming Pool facility administered under Council's Community Infrastructure Projects Policy (CIPP).

### **Recommendation**

1. That Council agree to proceed with the infrastructure improvement proposed by the Parkes Swimming Club Inc.

### **14 - 388 Resolution**

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Bob Haddin.

**CARRIED**

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#### **11.4 (DTCS) Request for Assistance - Parkes Public School Student Dance Group**

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##### **Executive Summary**

A request has been received from Parkes Public School seeking financial assistance from Council by way of a donation of \$500 towards Parkes Public School Students Aboriginal Dance Group Lessons.

##### **Recommendation**

1. That Council donate \$500 towards Parkes Public School Students Aboriginal Dance Group Lessons with the funds to be allocated from the Section 356 vote.

#### **14 - 389 Resolution**

1. That Council donate \$500 towards Parkes Public School Students Aboriginal Dance Group Lessons with the funds to be allocated from the Section 356 vote.
2. That grant opportunities be explored in relation to similar Community requests.

Moved Councillor Pat Smith, seconded Councillor Alan Ward.

**CARRIED**

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#### **11.5 (DTCS) Trundle & District Progress Association Inc. - Request for use of Town Improvement Funds**

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##### **Executive Summary**

A request has been received from the Trundle & District Progress Association Inc. seeking the use of funds from the Trundle Town Improvement vote towards the replacement of the electrical wiring at the Trundle Memorial Hall.

##### **Recommendation**

1. That the Trundle & District Progress Association Inc. be advised that funds in the Trundle Town Improvement Vote be allocated for the proposed replacement of the electrical wiring at the Trundle Memorial Hall.

#### **14 - 390 Resolution**

That the recommendation be adopted.

Moved Councillor Alan Ward, seconded Councillor Bob Haddin.

**CARRIED**

At this stage, being 2.37pm General Manager Kent Boyd temporarily left the meeting.

## **11.6 (DTCS) Currajong Disability Services - Rate Rebate Request**

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### **Executive Summary**

Requests have been received from Currajong Disability Services Inc for a contribution towards the rates and charges for 2014/15 for the Parkes Group Home property situated at 59 High Street, Parkes and their respite residential properties situated at 100 Currajong Street, Parkes and 8 Russell Street Parkes.

### **Recommendation**

1. That Council make a contribution towards the rates and charges on the Currajong Disability Services Inc's Parkes properties at 59 High Street, Parkes, 100 Currajong Street, Parkes and 8 Russell Street, Parkes for the combined total of \$1275.00, being \$425.00 for each property, being equivalent to a pensioner rebate on each property for the 2014/15 financial year.

### **14 - 391 Resolution**

That the recommendation be adopted.

Moved Councillor Bob Haddin, seconded Councillor George Pratt.

**CARRIED**

General Manager Kent Boyd rejoined the meeting at 2.39pm.

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## **11.7 (DTCS) Peak Hill Men's Shed - Rate Rebate Request**

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### **Executive Summary**

A request has been received from Peak Hill Men's Shed Incorporated for a rebate on the rates and charges for 2014/15.

### **Recommendation**

1. That Council make a contribution towards the rates levied on assessment 60860-0, being 66 Derribong Street, Peak Hill owned by the Peak Hill Men's Shed Inc for the amount of \$425.00, being equivalent to a full pension rebate, for the 2014/15 financial year.

### **14 - 392 Resolution**

That the recommendation be adopted.

Moved Councillor Louise O'Leary, seconded Councillor Michael Greenwood.

**CARRIED**

At this stage being 2.40pm, the Mayor invited Deputy Mayor, Councillor Alan Ward, to take the Chair.

The Mayor temporarily left the meeting.

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**11.8 (DTCS) Parkes Masonic Temple Co. - Rates Subsidy Request - Assessment 36750-0**

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**Executive Summary**

A letter has been received from the Board of the Parkes Masonic Temple requesting that Council give consideration to waiving 50% of the General Rate for 2014/15 on their property located at 1-7 Short Street, Parkes, as previously allowed.

**Recommendation**

1. That Council make a contribution of \$977.92 being the amount equivalent to 50% of the 2014/15 Business General Rate levied on the Parkes Masonic Temple Co (assessment 36750-0) at 1-7 Short Street, Parkes under Section 356 of the Local Government Act, 1993.

**14 - 393 Resolution**

That the recommendation be adopted.

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

**CARRIED**

The Mayor rejoined the meeting at 2.42pm and resumed the Chair.

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## **11.9 (DTCS) Public Notice Fees & Charges - Hire of Portable Stage**

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### **Executive Summary**

Parkes Shire Council has purchased a portable stage for use at indoor and outdoor events across the Parkes Shire. Parkes Shire Council and local community groups hire stages for the vast array of events held each year across the Shire. The stage will be available for hire, and is a new service offered by Council. An amendment is therefore required to Council's Fees and Charges following a period of public exhibition.

### **Recommendation**

1. That Council advertise a proposed fee for the hiring of the portable stage and invite public comment on the matter.

### **14 - 394 Resolution**

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Belinda McCorkell.

**CARRIED**

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## **11.10 (DTCS) Tourism and Event Update - August 2014**

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### **Executive Summary**

A brief update of general Shire tourism and event activities.

### **Recommendation**

1. That the Tourism and Event Update be received and noted.

### **14 - 395 Resolution**

That the information be received and noted.

Moved Councillor Pat Smith, seconded Councillor George Pratt.

**CARRIED**

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## **11.11 (DTCS) Library Service Statistics and Monthly Update**

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### **Executive Summary**

Library usage statistics for the month of July 2014 and recent activities are provided for the information of Council.

### **Recommendation**

1. That the information be noted.

### **14 - 396 Resolution**

That the information be received and noted.

Moved Councillor Pat Smith, seconded Councillor George Pratt.

**CARRIED**

At this stage, being 3.13pm the meeting adjourned for afternoon tea.

The meeting resumed at 3.41pm.

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

### **12.1 (DPE) Update on Planning Proposals to amend the Parkes Local Environmental Plan 2012 and Development Applications referred to the Joint Regional Planning Panel**

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#### **Executive Summary**

This report provides an update on the progress of two (2) Planning Proposals seeking to amend the Parkes Local Environmental Plan 2012 and two (2) Development Applications referred to the Western Joint Regional Planning Panel (JRPP) for determination.

#### **Recommendation**

1. It is recommended that the report be received and noted.

#### **14 - 397 Resolution**

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Belinda McCorkell.

**CARRIED**

**For: Cr KJ Keith, Cr AJ Ward, Cr MJ Greenwood, Cr RC Haddin, Cr BJ McCorkell, Cr KM McGrath, Cr LA O'Leary, Cr GW Pratt, Cr PJ Smith.**

**Against: Nil.**

**Cr BF Newton did not vote. Absent from meeting.**



At this stage, being 3.51pm Councillor Michael Greenwood temporarily left the meeting.

## **12.2 (DPE) DA14072 - Proposed Additions to Dwelling-house at 422-424 Clarinda Street, Parkes**

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### **Development Application Information**

**Application No:** DA14072

**Applicant:** Mrs MJ Ashcroft

**Property:** Lots 3 & 4 DP 2899, 422-424 Clarinda Street, Parkes

**Proposal:** Alterations and additions to dwelling-house

### **Executive Summary**

An application has been received for the erection of alterations and additions to the existing dwelling-house at the 422-424 Clarinda Street, Parkes.

It is proposed to demolish the existing enclosed rear verandah, rainwater tank stand and remove the existing rainwater tank. The proposed development will include the construction of additions at the rear of the existing dwelling-house consisting of a living area and bedrooms, a covered entry patio on the northern side of the dwelling-house, and construction of a verandah on the southern side of the addition.

The proposed patio and additions to the dwelling-house will encroach on the three (3) metre corner allotment building line setback stipulated in Council's Development Control Plan 2013, under Section 5 Residential Development.

It is considered that the proposed additions and alterations are consistent with the objectives of the Development Control Plan and the departures from the performance criteria are justified in the circumstances due to the existing established building line in the street.

## **Recommendation**

1. It is recommended that the development be approved including variation to Clause 5.6.2 of the Parkes Shire Council Development Control Plan 2013 to allow a setback of 1.8 metres to the northern boundary adjoining Rawson Street subject to conditions contained in the report.

### **14 - 398 Resolution**

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

**CARRIED**

**For: Cr KJ Keith, Cr AJ Ward, Cr MJ Greenwood, Cr RC Haddin, Cr BJ McCorkell, Cr KM McGrath, Cr LA O'Leary, Cr GW Pratt, Cr PJ Smith.**

**Against: Nil.**

**Cr BF Newton did not vote. Absent from meeting.**

Councillor Michael Greenwood rejoined the meeting at 3.53pm

### **12.3 (DPE) July 2014 Building Statistics**

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## **Executive Summary**

During the month of July 2014 there were eight (8) Development Applications received totalling \$1,383,200.00 and seven (7) consents were issued. Eight (8) Complying Development Certificates were received totalling \$1,391,250.00 and nine (9) consents were issued.

## **Recommendation**

1. That the information be received and noted.

### **14 - 399 Resolution**

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Belinda McCorkell.

**CARRIED**

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## **13 DIRECTOR ENGINEERING SERVICES REPORT**

### **13.1 (DES) Acquisition of Land for Road Purposes - Hartigan Avenue**

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#### **Executive Summary**

Council has undertaken road realignment work on Hartigan Avenue, Parkes to straighten the road for road safety purposes. One section of the road straightening process required an acquisition of Lot 9 DP 1183205.

Council had previously applied and approval was granted to acquire Lot 9 DP 1183205 for the road re-alignment of Hartigan Avenue with Trade & Investments Crown Lands. The Office of Local Government has requested a new resolution from the current Council.

#### **Recommendation**

1. Council proceed with the compulsory acquisition of the land described as Lot 9 DP 1183205, for the purpose of road re-alignment in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.
2. Council make an application to the Minister and the Governor for approval to acquire Lot 9 DP 1183205 by compulsory process under section 177(2)(b) of the Roads Act.
3. That where required, the Seal of Council be applied to documents to facilitate the acquisition.
4. That on acquisition the land be declared operational.

#### **14 - 400 Resolution**

That the recommendations be adopted.

Moved Councillor Alan Ward, seconded Councillor Bob Haddin.

**CARRIED**

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### **13.2 (DES) Road Closure Request - Part of Lane between Caledonia and May Streets, Parkes**

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#### **Executive Summary**

GC McCabe & Co have written to Council requesting the closure, and possibility of purchasing, part of the lane which runs between Caledonia and May Streets, Parkes.

GC McCabe & Co own No's 8,14 & 16 Caledonia Street and 40-42 May Street. They are interested in the section of lane that lies between their properties with their long term aim being to consolidate all their land parcels.

#### **Recommendation**

1. That Council agree in-principle to the road closure and subsequent sale of the land and advise GC McCabe & Co will be liable for all costs associated with the closure of the lane and proposed sale, subject to consultation with adjoining owners.
2. That Council write invite written submissions from all adjoining property owners and notify of the proposed lane closure.
3. That, subject to consideration of submissions received Council submit an application to the Department of Trade & Investment to close the lane and that on closure the land be declared operational land.
4. That documentation required to effect this resolution be signed under seal of Council as required.

#### **14 - 401 Resolution**

That the recommendations be adopted.

Moved Councillor Ken McGrath, seconded Councillor Michael Greenwood.

**CARRIED**

**For: Cr KJ Keith, Cr AJ Ward, Cr MJ Greenwood, Cr RC Haddin, Cr BJ McCorkell, Cr KM McGrath, Cr LA O'Leary, Cr GW Pratt.**

**Against: Cr PJ Smith.**

**Cr BF Newton did not vote. Absent from meeting.**

At this stage, being 4.07pm Councillor Belinda McCorkell temporarily left the meeting.

### **13.3 (DES) Request for Use of Cooke Park - Annual Christmas Carnival and Movie Night**

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#### **Executive Summary**

A request has been received from the Parkes Chamber of Commerce (PCC) seeking permission to hold the Annual Christmas Carnival, incorporating a Movie Night in Cooke Park, on Friday 5 December 2014.

This year, the application from the Parkes Chamber of Commerce is slightly amended as it does not include a Street Parade and has moved the event which was traditionally held on a Thursday to Friday including a Movie Night.

#### **Recommendation**

1. That permission to use Cooke Park and Pholeros Lane, on Friday 5 December 2014 be granted, for the Parkes Chamber of Commerce Christmas Carnival subject to the Parkes Chamber of Commerce complying to the following conditions:
  - Obtaining approval under Part D Community Land, Section 68 of the Local Government Act 1993;
  - Obtain Approval for the use of footpaths under Section 68 of the Local Government Act 1993;
  - Obtain approval for the Local Area Command - Schedule 1 - Notice of intention to hold a public gathering;
  - Complete a Risk Assessment and Management Plan to the satisfaction of Council;
  - Meet all obligations imposed by Council staff in relation to the abovementioned matters;
  - That no pegs or stakes be driven into the earth without prior consultation with the Parks and Gardens Supervisor;
  - Possess 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.
2. That Council provide extra bins, including recycling bins for the event and assist in waste management.
3. That Council make available power for the stall holders on the day of the event.
4. That Council make a donation equal to the additional public liability costs to be allocated from the Section 356 vote.

#### **14 - 402 Resolution**

That the recommendations be adopted.

Moved Councillor Pat Smith, seconded Councillor Ken McGrath.

**CARRIED**

Councillor Belinda McCorkell rejoined the meeting at 4.10pm.

### **13.4 (DES) Works Program Progress**

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#### **Executive Summary**

Other than routine maintenance, major works that have been carried out over the past month are reported below.

#### **Recommendation**

1. That the information on Works Program Progress as at August 2014 be noted.

### **14 - 403 Resolution**

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Bob Haddin.

**CARRIED**

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### 13.5 (DES) Rural Roads Advisory Group Meeting

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#### Executive Summary

A meeting of the Rural Road Advisory Group was held Wednesday 6 August 2014 at Parkes. The Minutes of the meeting are attached for Council's consideration. There is recommendation from the Group to assist in the preparation of the 2014/15 Operational Budget.

#### Recommendation

1. That the information on the Rural Roads Advisory Group meeting be noted.
2. That the following projects be approved for the 2014/15 Re Sheet Program:

Middle Trundle Road	\$90,000
Adavale Lane	\$45,000
Alagala Road	\$75,000
Back Trundle Road	\$105,000
Baldry Peak Hill Road	\$90,000
Boor Hill Road	\$60,000
Kittos Bridge Road	\$60,000
Millers Lane	\$60,000
Welcome Road	\$81,000
Terowie Road	\$60,000
Bindogundra Road	\$60,000
<b>Total</b>	<b>\$786,000</b>

#### 14 - 404 Resolution

That the recommendations be adopted.

Moved Councillor Alan Ward, seconded Councillor George Pratt.

**CARRIED**

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### **13.6 (DES) Request for Lane Hire Fee Exemption for Learn to Swim**

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#### **Executive Summary**

A request has been received from Parkes Swimming Club to be exempt from lane hire fees for their new Learn to Swim Programme.

The Learn to Swim Programme would be a commercial venture used to raise money for the Club.

Council already contributes to Swimming Club fundraising activities through the donation of a season ticket to be raffled.

#### **Recommendation**

1. That Council not accede to the request of Parkes Swimming Club for exemption of lane hire fee to conduct Learn to Swim lessons.

#### **14 - 405 Resolution**

That the recommendation be adopted.

Moved Councillor Belinda McCorkell, seconded Councillor Bob Haddin.

**CARRIED**



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## **14 CONSIDERATION OF COMMITTEE MINUTES**

### **14.1 Committee Minutes - Elvis Festival Committee Meetings held June/July/August 2014**

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#### **Executive Summary**

Elvis Festival Committee meetings have been held at the Parkes Shire Council offices on 11 June, 25 June, 9 July and 6 August 2014. Minutes of those meeting are attached for Council's information and endorsement.

#### **Recommendation**

1. That the Minutes of the Elvis Festival Committee held on 11 June, 25 June, 9 July and 6 August 2014 be received and noted and that the recommendations of the Committee be endorsed by Council.

#### **14 - 406 Resolution**

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Alan Ward.

**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 4.29pm.

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.

#### **14 - 407 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 Alan Ward, seconded Councillor Belinda McCorkell.

**CARRIED**

At this stage, being 4.30pm General Manager Kent Boyd temporarily left the meeting.

#### **16.1 (DTCS) General Manager - Secondary Employment**

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

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#### **Executive Summary**

The General Manager must seek the approval of Council if he is to undertake secondary employment. A conflict of interest risk assessment of the employment to be undertaken has been carried out to assist Council.

#### **Recommendation**

1. For the determination of Council.

#### **14 - 408 Resolution**

That the General Manager's secondary employment application be noted and accepted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

**CARRIED**

General Manager Kent Boyd returned to the meeting at 4.33pm.

There being no further business the Mayor declared the meeting closed at 5.28pm.