



PARKES SHIRE COUNCIL

Our Mission: To Deliver Progress and Value to our Community

Our Communities 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 16 AUGUST 2016

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 16 August 2016 at 2.00pm.

PRESENT

Councillor K J Keith OAM, (in the Chair)
Councillor R C Haddin
Councillor G W Pratt
Councillor AJ Ward

Councillor M J Greenwood OAM
Councillor L A O'Leary
Councillor P J Smith

IN ATTENDANCE

Director Technology and Corporate Services - L Finn
Director Planning and Environment – S Campbell
Director Engineering Services – B Howard
Director Infrastructure - A Francis
Manager Governance and Corporate Strategy - B Byrnes
Chief Financial Officer - O Jensen
Economic and Business Development Manager - A Wyllie
Culture, Education and Library Services Manager - S Buckle
Minutes Secretary - M Wyatt

MEETING COMMENCEMENT

The Meeting commenced at 2.00pm.

1 PRAYER

The Mayor asked the Director Technology and Corporate Services to open proceedings with a prayer.

2 APOLOGIES

16 - 351 Resolution

That

Councillor Barbara Newton be granted leave of absence (REASON: Absent from Parkes).
Councillor Belinda McCorkell be granted leave of absence (REASON: Absent from Parkes).
Councillor Ken McGrath be granted leave of absence (REASON: Absent from Parkes).

Moved Councillor George Pratt, seconded Councillor Pat Smith.

CARRIED



Acting General Manager



Mayor

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

16 - 352 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on Tuesday 02 August 2016 copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Alan Ward, seconded Councillor Michael Greenwood.

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 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.

16 - 353 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Bob Haddin.

CARRIED



Acting General Manager



Mayor

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.

16 - 354 Resolution

That the information be received and noted.

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

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 congratulatory letters are attached.

Recommendation

That the information be received and noted.



Acting General Manager



Mayor

16 - 355 Resolution

1. That the information be received and noted.
2. That the comments by Mr Jason Ellsmore in regards to a possible relationship between Campbelltown Cricket and Parkes Cricket be forwarded to the Parkes and District Cricket Association for their information and possible action.

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

CARRIED



Acting General Manager



Mayor

10 GENERAL MANAGER'S REPORT

Nil

11 DIRECTOR TECHNOLOGY AND CORPORATE SERVICES REPORT

11.1 (DTCS) Financial Information as at 31 July 2016

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 2016 be received and noted.

16 - 356 Resolution

That the information be received and noted.

Moved Councillor Bob Haddin, seconded Councillor George Pratt.

CARRIED

11.2 (DTCS) Investments as at 31 July 2016

Executive Summary

The carrying value of Council's investments at 31 July 2016 was \$ 63,511,000.

Recommendation

1. That the information in relation to investments held at 31 July 2016 be received and noted.

16 - 357 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Bob Haddin.

CARRIED



Acting General Manager



Mayor

11.3 (DTCS) Marketing & Destination Development Update July 2016

Executive Summary

Promotion and Marketing of the Parkes Shire as an attractive tourism, business and investment destination and desirable place to live is one of the main objectives of the Parkes Shire Council Community Strategic Plan and Economic Development Plan.

It is important to promote the Parkes Shire as a business investment destination in order to attract investment. Promoting the region by highlighting the strengths, assets and potential opportunities for growth can create interest from potential, visitors, and investors and initiate the investment process.

Recommendation

1. That the Marketing and Destination Development Update be received and noted.

16 - 358 Resolution

That the information be received and noted.

Moved Councillor Alan Ward, seconded Councillor Pat Smith.

CARRIED

11.4 (DTCS) Cultural, Education and Library Services Update

Executive Summary

A brief update of the recent activities of the cultural, education and library services unit.

Recommendation

1. That the information be noted.

16 - 359 Resolution

That the information be received and noted.

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

CARRIED



Acting General Manager



Mayor

12 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

Nil

13 DIRECTOR ENGINEERING SERVICES REPORT

13.1 (DES) Request for Assistance - PCYC Parking Facilities

Executive Summary

Police and Community Youth Club (PCYC) Parkes has requested support from Council in upgrading their current car parking facilities at Pearce Street, Parkes. PCYC is a not for profit organisation that relies heavily on the support from the community along with donations.

Recommendation

1. That Council support the request from the PCYC and contribute to the cost of the project.

16 - 360 Resolution

1. That Council support the request from the Parkes PCYC and donate to the cost of the project to bring it to a standard suitable for public use.
2. That Council's grant officers investigate any grant funding opportunities.
3. That Council offer its strategic planning services to the Executive of the Parkes PCYC.
4. That Council approach the Parkes PCYC in regards to the possibility of a Councillor representative on the Parkes PCYC Committee.

Moved Councillor Bob Haddin, seconded Councillor Alan Ward.

CARRIED



Acting General Manager



Mayor

13.2 (DES) Request for Assistance - Trundle Rugby League Football Club

Executive Summary

Trundle Rugby League Football Club has written to Council to request assistance by way of resources for their upcoming Woodbridge Cup Major Semi Final, to be held on 4 September 2016. The hosting of this Major Semi Final follows on from Trundle hosting smaller finals previously and predicts that attendance of up to approximately 1000 visitors to Trundle.

Recommendation

That Council support the request from the Trundle Rugby League Football Club as follows:

1. That Council accept and support items 1 through to 6 being:
 - (1) Erection and Dismantling of temporary fence around the perimeter of Berryman Oval, Trundle
 - (2) Cover the temporary fencing with hessian like material to restrict external viewing
 - (3) Provide ten port-a-loos with delivery to site
 - (4) Ten (10) wheelie bins for Berryman Oval including the emptying at the conclusion of the event
 - (5) Mow grassed area behind change rooms to allow additional area for teams to warm up
 - (6) Allow access to Trundle Pool grassed area for additional area for teams to warm up
2. That Council support item (7) being to erect and dismantle two temporary grand stands to increase seating capacity subject to Pioneer Oval not being in use.
3. That Council not support item (8) being resurfacing of the car park in the event of wet weather.



Acting General Manager



Mayor

16 - 361 Resolution

That Council support the request from the Trundle Rugby League Football Club as follows:

1. That Council accept and support items 1 through to 6 being:

- (1) Erection and Dismantling of temporary fence around the perimeter of Berryman Oval, Trundle
- (2) Cover the temporary fencing with hessian like material to restrict external viewing
- (3) Provide ten port-a-loos with delivery to site
- (4) Ten (10) wheelie bins for Berryman Oval including the emptying at the conclusion of the event
- (5) Mow grassed area behind change rooms to allow additional area for teams to warm up
- (6) Allow access to Trundle Pool grassed area for additional area for teams to warm up

2. That Council support item (7) being to erect and dismantle two temporary grand stands to increase seating capacity subject to Pioneer Oval not being in use.

3. That Council not support item (8) being resurfacing of the car park in the event of wet weather.

4. That the Trundle Rugby League Football Club publicly recognise Council as a major sponsor of the Woodbridge Cup Major Semi Final.

5. That Council write to Country Rugby League requesting they assist smaller communities in regards to the reviewing their guidelines and being aware of the impost involved to smaller communities wishing to hold events such as these.

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

CARRIED



Acting General Manager



Mayor

14 DIRECTOR INFRASTRUCTURE REPORT

Nil

15 CONSIDERATION OF COMMITTEE MINUTES

15.1 Committee Minutes - Parkes Local Traffic Committee Meeting - 10 August 2016

Executive Summary

The Parkes Local Traffic Committee Meeting was held on Wednesday 10 August 2016. The Minutes of the meeting are attached.

Recommendation

1. That the Minutes of the Parkes Shire Local Traffic Committee Meeting held on 10 August 2016 be adopted.

16 - 362 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Bob Haddin.

CARRIED



Acting General Manager



Mayor

15.2 Committee Minutes - Parkes Sports Council 9 August 2016

Executive Summary

The Annual Report, Draft Financial Statements and Minutes of the Parkes Sports Council Annual General Meeting held on 9 August 2016 are presented for the information of Council. The Sports Council passed a motion to request that Parkes Shire Council's Finance Section manage the accounts and banking for the Sports Council Treasurer.

Recommendation

1. That the minutes of the Parkes Sports Council meeting held on 10 May 2016 are received and noted.
2. That Parkes Shire Council agree to administer the finances and banking of the Sports Council.

16 - 363 Resolution

That the recommendations be adopted.

Moved Councillor Pat Smith, seconded Councillor Michael Greenwood.

CARRIED



Acting General Manager



Mayor

At this stage the meeting adjourned at 2.45pm for afternoon tea.

The meeting resumed at 3.55pm.

16 QUESTIONS AND MATTERS OF URGENCY

Nil

17 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

The meeting of the Ordinary Council meeting was closed to the public at 3.55pm.

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.

16 - 364 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 Pat Smith.

CARRIED



Acting General Manager



Mayor

17.1 Senior Staff Committee - General Manager's Performance Assessment

Prepared By: Senior Staff Committee

Executive Summary

On 01 August 2016 the Senior Staff Committee met with the General Manager to undertake the 2015-2016 annual performance appraisal, against the agreed performance plan, which is attached.

Recommendation

1. That the information be received and noted and that the General Manager be commended on his performance.

16 - 365 Resolution

That the information be received and noted.

Moved Councillor Bob Haddin, seconded Councillor Alan Ward.

CARRIED



Acting General Manager



Mayor

17.2 (DTCS) General Manager - Secondary Employment

Prepared By: Manager Governance and Corporate Strategy

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

16 - 366 Resolution

1. That the Secondary employment application from the General Manager, be accepted.

Moved Councillor Alan Ward, seconded Councillor George Pratt.

CARRIED

There being no further business the Mayor declared the meeting closed at 4.20pm.



Acting General Manager



Mayor

ORDINARY MEETING AGENDA

- 1 PRAYER**
- 2 APOLOGIES**
- 3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**
- 4 DECLARATIONS OF INTEREST**
- 5 NOTICES OF MOTION/RESCISSION**
- 6 LATE BUSINESS**



Acting General Manager



Mayor

7 MAYORAL MINUTES

7.1 Mayoral Minute - Functions Attended by Mayor and Councillors

Executive Summary

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

Background Information

Nil.

Legislative or Policy Implications

Nil.

Budget & Financial Aspects

Nil.

Recommendation

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

Report

Date	Function
Tuesday 02 August 2016	Breakfast Meeting with The Hon. Michael McCormack Federal Member for Riverina Mayor KJ Keith & General Manager K Boyd
Tuesday 02 August 2016	Ordinary Council Meeting held at Tullamore Bowling and Citizens Club, Haylock Street, Tullamore All Councillors and Senior Staff
Wednesday 03 August 2016	Prospective Councillor Information Session Public Information Session
Thursday 04 August 2016	Association of Mining Related Councils Inc. Ordinary Meeting Councillor MJ Greenwood



Acting General Manager



Mayor

Date	Function
Friday 05 August 2016	West Parkes Rural Fire Brigade official station opening and tankers handover. Mayor KJ Keith & Councillor RC Haddin
Friday 05 August 2016	Meals On Wheels Parkes Grand Opening Mayor KJ Keith
Monday 08 August 2016	Bogan Gate Memorial Hall and Community Consultative Committee Meeting Councillor GW Pratt
Tuesday 09 August 2016	Lachlan Health Council Meeting Mayor KJ Keith
Tuesday 09 August 2016	Parkes Sports Council Annual General Meeting Mayor KJ Keith, Councillor's MJ Greenwood and LA O'Leary
Wednesday 10 August 2016	Elvis Festival Committee Meeting Mayor KJ Keith
Wednesday 10 August 2016	Traffic Committee Meeting Councillor KM McGrath
Wednesday 10 August 2016	Parkes Chamber of Commerce Meeting- Councillor AJ Ward
Thursday 11 August 2016	Life Education NSW Board Meeting Mayor KJ Keith
Friday 12 August 2016	Country Mayors Association Meeting Mayor KJ Keith

Attachments

Nil.



Acting General Manager



Mayor

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.

Background Information

Nil.

Legislative or Policy Implications

Nil.

Budget & Financial Aspects

Nil.

Recommendation

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

Report

Date	Function
Tuesday 16 August 2016	Ordinary Council Meeting All Councillors and Senior Staff Meetings prior Road Naming Committee Member Councillors: Mayor KJ Keith, Cr's BJ McCorkell, KM McGrath, PJ Smith and LA O'Leary (Councillor McCorkell and Councillor McGrath will be apologies for this meeting). Together with Director Engineering Services B Howard
Wednesday 17 August 2016	Parkes GP Working Party Meeting Mayor KJ Keith and Director Planning & Environment S Campbell



Acting General Manager



Mayor

Date	Function
Wednesday 17 August 2016	Tullamore & District Community Consultative Committee Meeting Councillor GW Pratt
Wednesday 17 August 2016	Trundle PA & H Association Show 16 - 17 August 2016 <i>Full day Public Holiday for Trundle area declared for 17.08.15</i>
Thursday 18 August 2016	Not a Statistic! Youth Driver Education two sessions 9.30am & 12.30pm All Councillors and Directors
Thursday 18 August 2016	Skillset Audit Committee Meeting Councillor RC Haddin
Monday 22 August 2016	Parkes Early Childhood Centre Meeting Councillor PJ Smith
Monday 22 August 2016	Peak Hill Community Consultative Committee Meeting Councillor LA O'Leary (Cr Pratt is alternate)
Tuesday 23 August 2016	Meals On Wheels Parkes Meeting Councillor PJ Smith
Tuesday & Wednesday 23-24 August 2016	Peak Hill PA & H Association Show 23 - 24 August 2016 <i>Full day Public Holiday for Peak Hill area declared for 24.08.15</i>
Wednesday 24 August 2016	Precious Wildlife Book launch at Parkes Public School Mayor KJ Keith
Thursday 25 August 2016	CENTROC Board Meeting Mayor KJ Keith and General Manager K Boyd
Thursday 25 August 2016	Trundle Community Consultative Committee Meeting Councillor GW Pratt
Friday 26 August 2016	Skillset Board Meeting Councillor RC Haddin
Monday, Tuesday, Wednesday 29 - 31 August 2016	Parkes PA & H Association Show 29,30 & 31 August 2016 <i>Half day from 12 noon to 5.00pm Public Holiday for Parkes area declared for 30 August 2016</i> Presidents Luncheon on 30 August 2016 Mayor KJ Keith and Mrs Sue Keith



Acting General Manager



Mayor

Date	Function
Thursday 01 September 2016	Life Education NSW Board Meeting Mayor KJ Keith
Thursday 01 September 2016	Australian Airports Association NSW Division Meeting Councillor AJ Ward, Director Engineering B Howard and Manager Support Services S Ross
Monday 05 September 2016	Elvis Revival Inc. Committee Mayor KJ Keith
Monday 05 September 2016	Lachlan Area Command (LAC) Community Safety Precinct Committee (CSPC) Meeting Mayor KJ Keith and General Manager K Boyd
Tuesday 06 September 2016	Ordinary Council Meeting All Councillors and Senior Staff
	Last meeting of this 2012 - 2016 term of Council

Attachments

Nil.



Acting General Manager



Mayor

8 COUNCILLORS' REPORTS

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 congratulatory letters are attached.

Background Information

Nil

Legislative, Policy & Management Planning Implications

Nil

Budget & Financial Aspects

Nil

Recommendation

That the information be received and noted.

Attachments

1. Emails received from Michele Peverill and Jason Ellsmore

Hi Please pass to who this may effect.

I would like to say a huge thanks to whoever was responsible for Planting the trees around the dump point at Bushmans Dam, I raised the issue after using a few times and felt sorry for the poor people having a barbie as it cannot be pleasant to watch while you are eating !!! It took 5 days from asking you to consider doing it to the bushes being installed....Well done Parkes shire council.....)

Regards
Michele Peverill



Acting General Manager



Mayor

From: Jason Ellsmore
Date: 2 August 2016
To: Cr Michael Greenwood
Subject: Re: Thanks
Hi Michael,

I really enjoyed my time out at Parkes. So glad I attended but will pack thermals next time... and my shoes!

Greg is a magnificent man... one who my father had a great liking for in the period that he knew him. Dad retired from his Principal's job and I dragged him along to a few carnivals as a scorer. Plus I was driving children and he covered me off with child protection issues. Dad and Greg hit off. On the day of my father's funeral I wore a tie to his service that Greg had given me. A Western Region tie. Blokes that were pretty similar in more ways than one.

I hope to return and the retired lads have discussed returning for a full tour of the region.

It is also reassuring that Greg has so many supporters and mates out at Parkes. I have often thought that it must be a lonely existence for him at times but he has plenty of mates and ears to mumble in to.

Please keep in touch. See the below link and have a look at what I was describing to Ken. As mentioned I will be arranging the filming of players actually training and also playing across our three grounds in the near future. The Raby Complex is lucky to have four turf wickets all a breast, turf and synthetic nets as well as an indoor centre. All overlooked by a 5 year old club room.

Drop in if you are ever in Sydney. Should you ever wish to meet the Campbelltown Mayor and a few Counselors to chew the fat or for some professional development... let me know. I can easily arrange.

Please thank Ken and all for the invite.

Cheers,

Jason Ellsmore



Acting General Manager



Mayor

10 GENERAL MANAGER'S REPORT

11 DIRECTOR TECHNOLOGY AND CORPORATE SERVICES REPORT

11.1 (DTCS) Financial Information as at 31 July 2016

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.

Background Information

The supply of financial information on a regular basis fulfils statutory requirements and ensures prudent financial management.

Legislative or Policy Implications

Local Government Act, 1993

Local Government (Financial Management) Regulation, 1999

Budget & Financial Aspects

Nil.

Recommendation

1. That the report detailing accounts paid, rate revenue collected, receipts received and the bank reconciliation to 31 July 2016 be received and noted.



Acting General Manager



Mayor

Report

1. Accounts

The accounts cover the period 01/07/2016 to 28/07/2016:

Payment	From	To	Sub Total
Combined A/C	128825	E051566	\$15,519,327.55
Cheques and Deskbank			-
Salaries & Wages	01/07/2016	28/07/2016	\$1,069,814.02
TOTAL			\$16,589,141.57

2. Revenue Statement due to 31 July 2016

A copy of the Revenue Statement due to 31 July 2016 is attached.

3. Statement of Receipts - 01 July to 29 July 2016

A Statement of Receipts for the period 01 July to 29 July 2016 is attached.

4. Bank Reconciliation as at 31 July 2016

The bank reconciliation for the month of June 2016 has been finalised and is submitted for the information of Council.

The reconciliation of the Cash Books of the Council and the Bank Accounts has been carried out. The accounts have been reconciled with a balance of \$738,797.34 as at 31 July 2016.

Attachments

1. Rates Revenue Statement
2. Statement of Receipts



Acting General Manager



Mayor

PARKES SHIRE COUNCIL
REVENUE STATEMENT RATES AND CHARGES DUE TO 31 JULY 2016

	AMOUNT PAYABLE 1/7/2016	COLLECTIONS	AMOUNT DUE 31/7/2016	%COLLECTED THIS YEAR	3 Year Average %
COMBINED RATES	18,113,370	1,173,925	16,939,444	6.48%	5.66%
GARBAGE & OTHER SERVICE CHARGES	2,578,631	188,711	2,389,920	7.32%	7.01%
SUB TOTAL	20,692,001	1,362,636	19,329,365	6.59%	5.83%
WATER, SEWER & TRADE WASTE CONSUMPTION ARREARS & ACCOUNTS 2016/17					
WATER	1,334,757	703,281	631,476	52.69%	53.88%
SEWER USAGE	109,408	69,361	40,047	63.40%	69.38%
TRADE WASTE	29,214	9,724	19,490	33.29%	55.08%
SUB TOTAL	1,473,379	782,366	691,013	53.10%	55.22%
INTEREST, EXTRA CHARGES & LEGAL COSTS					
INTEREST, EXTRA CHARGES & LEGAL COSTS	193,497	157,471	36,026	81.38%	77.35%
SUB TOTAL	193,497	157,471	36,026	81.38%	77.35%
TOTAL	22,358,877	2,302,473	20,056,404	10.30%	9.55%



Acting General Manager



Mayor



Parkes Shire Council
Local Government Management System

Receipt Summary

For the period from 1-Jul-2016 to 29-Jul-2016

GL Account	Description	Total Transactions	Amount
0110-1201-0000	Section 603 Certificate	32	2,439.00
0110-1402-0003	Sundry Income - GST Inclusive	8	3,267.21
0110-3002-0000	Bank Reconciliation Suspense	2	2,982.75
0110-3100-0000	Investments	8	10,567,612.33
0110-3200-0001	Rates Receivable - Consolidated	8,622	1,185,547.71
0110-3232-0001	Miscellaneous Debtors - Consolidated	143	3,142,616.13
0110-5005-0000	Building Construction LS Levy	4	2,537.15
0110-5007-0000	DA (Strategic Fee)	6	2,087.60
0110-5343-0000	Bond - K & G Building Wrks >1/7/14	2	754.00
0120-1402-0003	Sundry Income	1	1,501.50
0120-1463-0000	Centrelink - Paid Parental Leave	2	2,690.40
0140-1351-0000	Interest on Investments	12	162,726.33
0230-1207-0001	Dog Impounding - Deposits/Release	20	566.50
0230-5008-0000	Dog Rego - Companion Animals Suspen	20	2,389.00
0230-5009-0000	Microchipping Suspense	10	728.00
0310-1402-0003	Sundry Income - Inc Copying/Scanning	1	25.00
0350-1402-0003	Sundry Income - GST Inclusive	1	95.00
0410-1402-0001	Sundry Income - GST Free	10	719.20
0410-1507-0000	Operational Grant	6	9,677.25
0410-1508-0000	Childcare Benefit Grant	5	60,953.86
0410-1510-0000	Educator Admin Levies	8	1,101.00
0410-1537-0000	FDC - Family Registration	1	150.00
0410-1538-0000	FDC - Educator Registration	1	50.00
0410-1718-0001	Contri - FDC In Home - Admin Levy	1	70.56
0410-1718-0003	Contribution - FDC In Home Care	1	55.44
0410-1744-0000	FDC - Playgroup Fees	3	105.00
0410-1766-0000	FDC - Educator Receipt Books	2	30.00
0520-1211-0011	Development Fees	11	6,645.20
0520-1211-0012	DA Advertising Fee	2	1,600.00
0520-1212-0000	Subdivision Certificates	2	300.00
0520-1213-0000	Section 149 Certificates	37	2,175.00
0570-1214-0000	Septic Tank Fees (Applications)	6	857.00
0580-1215-0015	Parkes Cemetery	1	434.00
0580-1215-0016	Parkes Lawn Cemetery	3	6,390.00
0610-1125-0000	Water Standpipe Sales	1	44.55
0610-1231-0000	Water Meter Reading Fee	22	1,079.00
0610-1402-0001	Sundry Income	1	170.00
0610-1402-0003	Sundry Income	1	21.50
0710-1251-0000	Sewer Plan Fees	17	637.40
0710-1252-0000	Sewer Inspection Fee	7	589.50
0710-1402-0003	Sundry Income - GST Inclusive	1	21.50
0810-1220-0021	Facsimile Sales	5	164.10
0810-1220-0022	Lost Books	4	47.30
0810-1220-0023	Photocopying/Printing - Parkes	8	629.20
0810-1220-0026	Inter Library Loans	3	15.00
0810-1220-0027	Lost Library Cards	5	54.00
0810-1220-0029	Sale of Discarded Books	2	50.00

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Acting General Manager

Mayor

Receipt Summary

For the period from 1-Jul-2016 to 29-Jul-2016

GL Account	Description	Total Transactions	Amount
0810-1220-0031	Library Workshops	4	366.00
0810-1402-0003	Sundry Income - GST Inclusive	3	21.90
0820-1446-0004	HPC - Admissions	56	5,942.00
0860-1255-0000	Parkes Admissions	3	930.00
0860-1257-0000	Peak Hill Admissions	2	140.00
0870-1402-0003	Hire Fees - GST Inclusive	1	20.00
1010-1234-0001	Compliance Certificates	9	2,250.00
1010-1235-0000	Construction Certificate	3	3,437.05
1010-1236-0000	Complying Development Certificate	4	463.60
1010-1237-0000	Inspection Fee	13	6,656.00
1010-1238-0000	Occupation Certificate	1	264.00
1010-1239-0000	Building Certificates	1	250.00
1010-1240-0000	Sec 735A & 127P Notices	11	1,459.50
1010-1266-0000	Drafting Fee	5	650.00
1010-1402-0003	Sundry Income	1	29.15
1010-1408-0000	Long Service Leave Commission	1	59.40
1110-1402-0000	Sundry Income	1	450.00
1132-1517-0000	Regional Roads Book	2	300,750.00
1132-1566-0000	Grant-R/Roads traffic facilities	1	20,750.00
1150-1402-0003	Sundry Income - GST Inclusive	1	56.95
1220-1243-0042	Caravan Sites - 5.5% Adjust	7	931.38
1220-1243-0043	Caravan Sites - Fees	23	12,069.49
1220-1243-0045	Caravan Sites - Electricity	23	1,779.30
1220-1244-0044	Cabin Fees - Fees	17	7,610.53
1220-1247-0000	Multi Coin Washing Machine	2	116.00
1230-1445-0001	Visitor Info Ctr - Merchandise Sales	11	237.42
1230-1445-0003	Visitor Info Ctr - Merchandise Sales	53	3,451.18
1230-1451-0000	Advertising - Visitors Guide	1	1,030.00
1230-5400-0003	Merchandise on Consignment - T/Ctr	9	162.00
1295-1595-0000	Op. Contrib. - Elvis Merchandise	2	29.20
		9,342	15,547,764.22



Acting General Manager



Mayor

11.2 (DTCS) Investments as at 31 July 2016

Executive Summary

The carrying value of Council's investments at 31 July 2016 was \$ 63,511,000.

Background Information

In accordance with Clause 212 of the Local Government (General) Regulation 2005, the following details are provided for Council's investments under Section 625 of the Local Government Act, 1993.

The carrying values of the investments outlined in this report have been those advised to Council by the arrangers, brokers or custodian of those securities.

Legislative or Policy Implications

- Parkes Shire Council Investment Policy, Clause 212 of the Local Government (General) Regulation 2005 and Section 625 of the Local Government Act, 1993.
- DLG Circular 10-11 - Investment Policy Guidelines
- DLG Circular 11-01 Ministerial Investment Order

Progressive Delivery Program Implications

The resolution in this report will primarily effect all of the Delivery Program Future Direction's.

Predicted positive effect / opportunity for the Delivery Program: *Excellent*

Predicted negative / challenge to the Delivery Program: *Negligible*

Quadruple Bottom Line



Economic ★★★★★☆



Social ★★★★★



Environmental ★★★★★☆



*Civic
Leadership* ★★★★★

Acting General Manager

Mayor

Budget & Financial Aspects

All returns on investments are included in Council's Operating Budget. Any amendment to budgeted interest income is effected through the Quarterly Budget Review process. Both the average level of funds invested and the rate of return determine returns.

In accordance with the Australian equivalent of International Accounting Standards, securities that are classified as held for trading are required to be valued at market value at each balance date. Investments in the form of cash or cash equivalents and held to maturity investments are valued at cost. Floating Rate Notes acquired on the secondary market are valued at cost. Where the purchase consideration is different to face value, the resulting premium or discount are amortised on a straight-line basis over the life of the Note.

Recommendation

1. That the information in relation to investments held at 31 July 2016 be received and noted.

Report

Investment Rates as at 31 July 2016

Rate Range %	\$
1.00 to 3.00	29,711,000
3.01 to 5.00	33,800,000
Total	63,511,000

The weighted average interest rate of the investment portfolio as at 31 July 2016 is 2.83%

(2.83 % - 30 June 2016).

90-Day (Benchmark) Bank Bill Swap Rate as at 31 July 2016 – 1.86 %

(1.96 % - 30 June 2016).

Credit Quality Targets and Limits

The maximum holding limit in each rating category and the target credit quality weighting for Council's Term Deposit portfolio as at 30 June 2016 is as follows:

Long Term Rating Range	Short Term Credit Range	Maximum Holding	% Holding as at 31 July 2016 (at % of Face Value)	\$ Holding as at 31 July 2016
AAA Category	A-1+	100%	5.51%	\$ 3,500,000
AA Category	A-2	80%	51.98%	\$ 33,011,000
A Category	A-2	60%	28.03%	\$ 17,800,000
BBB Category & Unrated ADI's	A-3	40%	8.18%	\$ 5,200,000



Acting General Manager



Mayor

The maximum exposure to each counterparty / financial institution will be restricted by their rating, so single entity exposure is limited. These limits with respect to Council's current Term Deposit portfolio are listed as follows:

Financial Institution	Long-Term Rating Range	Short-Term Credit Range	Limit	% Holding as at 31 July 2016 (at % of Face Value)
National Australia Bank	AA-	A1+	40%	35.03 %
Westpac	AA-	A1+	40%	8.68 %
TCorp - NSW Treasury Corporation	AAA	AAA	40%	5.51%
AMP Bank	A+	A1	30%	7.87 %
Rabobank Direct	Aa2 Moody's	P-1 Moody's	40%	1.57 %
Rabobank Australia	Aa2 Moody's	P-1 Moody's	40%	6.69 %
Central West Credit Union	Unrated	Unrated	20%	0.79 %
Bank of Queensland	A-	A2	30%	10.47 %
Bendigo & Adelaide Bank	A-	A2	30%	1.57 %
Suncorp Bank	A1 Moody's	P-1 Moody's	40%	8.11 %
ME Bank	BBB	A2	20%	7.41 %

The holdings of Floating Rate Notes and Bonds and trading securities are listed as follows:

Description	Face Value	Carrying Value	% Holding as at 31 July 2016 (at % of Face Value)
Floating Rate Notes	\$ 4,000,000	\$ 4,000,000	6.30 %

Summary

The Board of the Reserve Bank of Australia (RBA) at their last meeting of 2 August 2016 decided to lower the cash rate by 25 basis points to 1.50 per cent, effective 3 August 2016.

The global economy is continuing to grow, at a lower than average pace. Several advanced economies have recorded improved conditions over the past year, but conditions have become more difficult for a number of emerging economies.

In Australia, recent data suggests that overall growth is continuing at a moderate pace, despite a very large decline in business investment. Recent data confirm that inflation remains quite low. Given the very subdued growth in labour costs and very low pressures elsewhere in the world, this is expected to remain the case for some time.

Taking all these considerations into account, the Board judged that prospects for sustainable growth in the economy, with inflation returning to target over time, would be improved by easing monetary policy at this meeting.

(Commentary Source: Reserve Bank of Australia - Media Release).

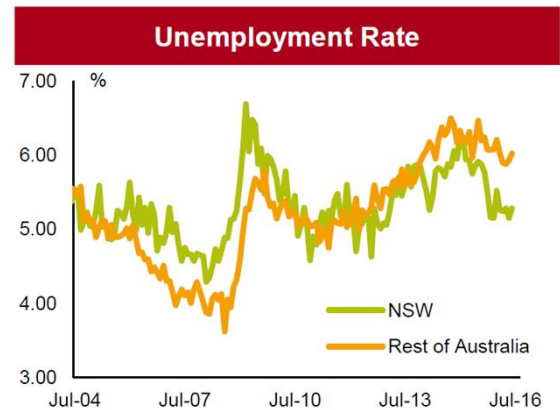
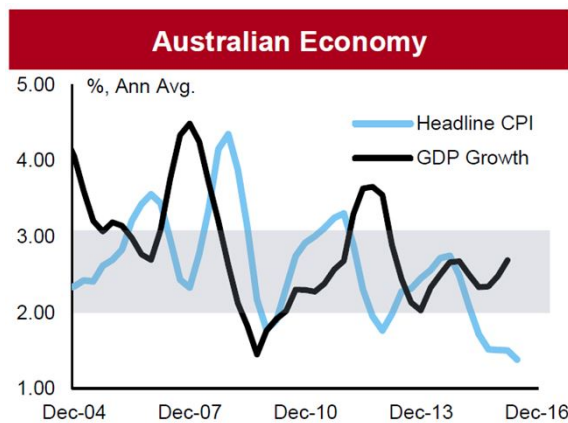
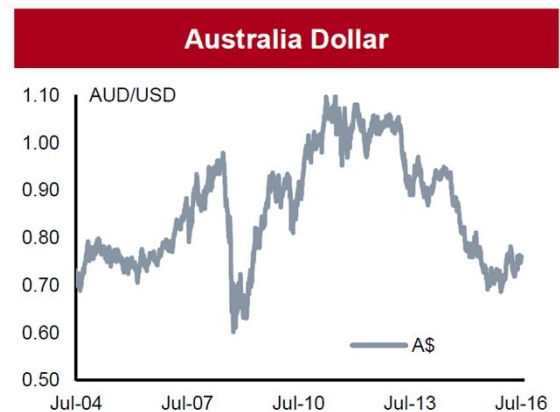
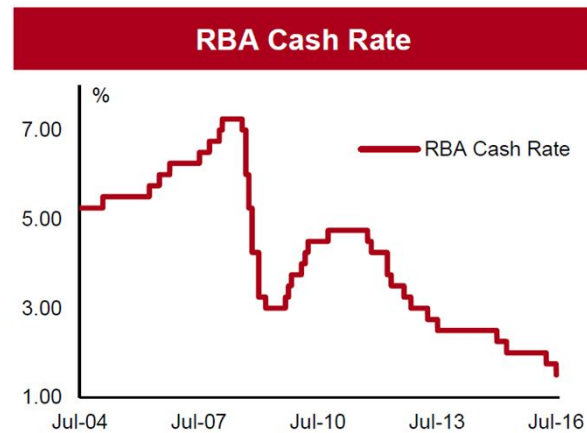


Acting General Manager



Mayor

It was a positive month for financial markets as both equity and bond prices rallied in July. The ASX200 rallied by an impressive 6.3%, supported by higher commodity prices (iron ore up 6.7%) and the prospect of a cash rate cut. The A\$ increased by 1.9% to 76 US cents.

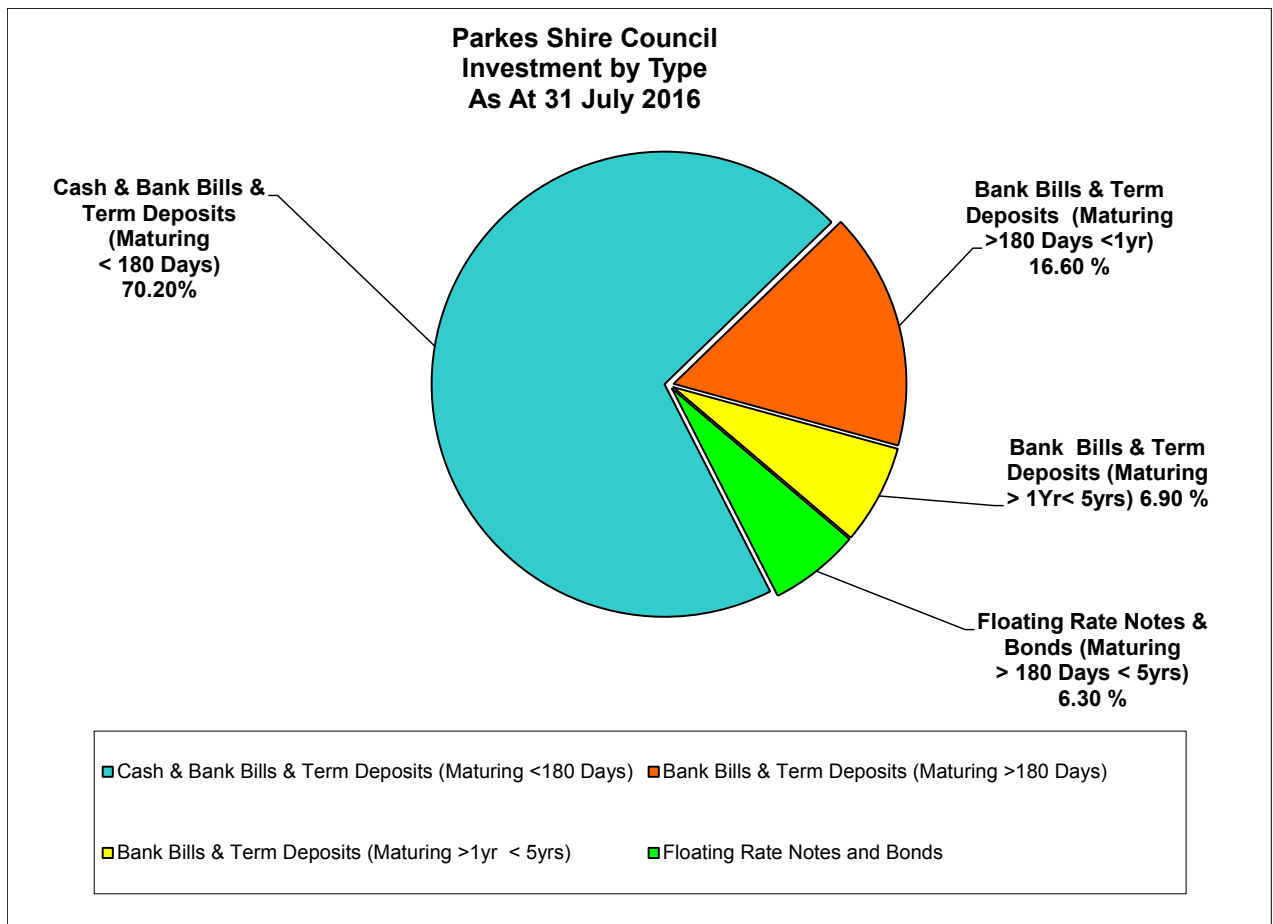


(Graphs Source: TCorp Local Government Economic Commentary - July 2016).

Acting General Manager

Mayor

The following graphic displays the percentages of the portfolio by investment type with an aged breakdown of the Cash, Bank Bills & Term Deposits.



The movement in Investments for the month of July 2016 were as follows:

Opening Balance as at 30 June 2016	\$ 64,528,612
Plus New Investments - July 2016	\$ 9,550,000
Less Investments redeemed -July 2016	(\$10,567,612)
Closing Balance as at 31 July 2016	\$ 63,511,000

Acting General Manager

Mayor

Certification - Responsible Accounting Officer

The Chief Financial Officer hereby certifies that the investments listed in the Investment Summary have been made in accordance with Section 625 of the Local Government Act, 1993, Clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

Attachments

1. List of Investments held at 31 July 2016.



Acting General Manager



Mayor

Investments Summary 31/07/2016							
Name	Folio Ref #	Face Value \$	Current Rate %	Expected Maturity	Maturity Profile from Summary Date	Carrying Value \$	Investment Type
Westpac Maxi-Direct General	At Call	5,511,000	1.05	At Call	At Call	5,511,000	At Call Deposit
NSW Treasury Corporation	At Call	3,500,000	2.50	At Call	At Call	3,500,000	At Call Deposit
ME Bank	P1983	1,500,000	3.05	5/08/2016	< 90 Days<1yr	1,500,000	Term Deposit
NAB	P1990	1,000,000	3.05	16/08/2016	< 90 Days<1yr	1,000,000	Term Deposit
NAB	P1992	1,000,000	3.05	22/08/2016	< 90 Days<1yr	1,000,000	Term Deposit
NAB	P1999	1,000,000	3.12	29/08/2016	< 90 Days<1yr	1,000,000	Term Deposit
Bank of Queensland	P1995	1,000,000	3.05	5/09/2016	< 90 Days<1yr	1,000,000	Term Deposit
NAB	P2001	1,000,000	3.11	6/09/2016	< 90 Days<1yr	1,000,000	Term Deposit
NAB	P1996	1,000,000	3.12	15/09/2016	< 90 Days<1yr	1,000,000	Term Deposit
ME Bank	P2006	700,000	3.06	29/09/2016	< 90 Days<1yr	700,000	Term Deposit
NAB	P2000	1,500,000	3.12	29/09/2016	< 90 Days<1yr	1,500,000	Term Deposit
NAB	P2007	2,000,000	3.10	4/10/2016	< 90 Days<1yr	2,000,000	Term Deposit
NAB	P2008	1,000,000	3.02	5/10/2016	< 90 Days<1yr	1,000,000	Term Deposit
NAB	P2004	1,000,000	3.12	18/10/2016	< 90 Days<1yr	1,000,000	Term Deposit
Bank of Queensland	P1998	1,000,000	3.05	24/10/2016	< 90 Days<1yr	1,000,000	Term Deposit
Suncorp	P2005	500,000	3.10	24/10/2016	< 90 Days<1yr	500,000	Term Deposit
ME Bank	P2026	1,500,000	2.88	2/11/2016	> 90 Days<1yr	1,500,000	Term Deposit
AMP Bank	P2011	500,000	3.00	10/11/2016	> 90 Days<1yr	500,000	Term Deposit
AMP Bank	P1947	1,000,000	2.90	14/11/2016	> 90 Days<1yr	1,000,000	Term Deposit
Bank of Queensland	P2014	500,000	2.95	15/11/2016	> 90 Days<1yr	500,000	Term Deposit
AMP Bank	P2013	500,000	3.00	17/11/2016	> 90 Days<1yr	500,000	Term Deposit
NAB	P2015	1,000,000	2.98	21/11/2016	> 90 Days<1yr	1,000,000	Term Deposit
NAB	P2017	1,250,000	2.99	1/12/2016	> 90 Days<1yr	1,250,000	Term Deposit
NAB	P2010	1,000,000	3.00	5/12/2016	> 90 Days<1yr	1,000,000	Term Deposit
NAB	P2018	1,000,000	2.98	16/12/2016	> 90 Days<1yr	1,000,000	Term Deposit
Bank of Queensland	P2020	2,000,000	2.95	20/12/2016	> 90 Days<1yr	2,000,000	Term Deposit
AMP Bank	P2019	2,000,000	3.00	21/12/2016	> 90 Days<1yr	2,000,000	Term Deposit
NAB	P2021	1,000,000	3.00	22/12/2016	> 90 Days<1yr	1,000,000	Term Deposit
Bank of Queensland	P2029	500,000	2.95	3/01/2017	> 90 Days<1yr	500,000	Term Deposit
Bank of Queensland	P2030	1,000,000	2.95	3/01/2017	> 90 Days<1yr	1,000,000	Term Deposit
Suncorp	P2027	2,000,000	2.90	3/01/2017	> 90 Days<1yr	2,000,000	Term Deposit
Suncorp	L1002	650,000	2.90	3/01/2017	> 90 Days<1yr	650,000	Term Deposit
NAB	P2031	1,000,000	2.96	11/01/2017	> 90 Days<1yr	1,000,000	Term Deposit
Suncorp	P2025	2,000,000	2.98	27/01/2017	> 90 Days<1yr	2,000,000	Term Deposit
NAB	P2022	1,000,000	2.95	30/01/2017	> 90 Days<1yr	1,000,000	Term Deposit
NAB	P2023	1,500,000	2.95	30/01/2017	> 90 Days<1yr	1,500,000	Term Deposit
Rabobank Direct	P1933	1,000,000	3.15	13/02/2017	> 90 Days<1yr	1,000,000	Term Deposit
NAB	P2032	2,000,000	2.96	20/02/2017	> 90 Days<1yr	2,000,000	Term Deposit
NAB	P2033	1,000,000	2.92	27/02/2017	> 90 Days<1yr	1,000,000	Term Deposit
ME Bank	P1997	1,000,000	3.07	16/03/2017	> 90 Days<1yr	1,000,000	Term Deposit
AMP Bank	P2016	1,000,000	3.00	31/05/2017	> 90 Days<1yr	1,000,000	Term Deposit
Bendigo & Adelaide Bank	P2034	1,000,000	2.80	27/07/2017	> 90 Days<1yr	1,000,000	Term Deposit
Rabobank Australia	P1958	1,000,000	2.95	31/07/2017	> 90 Days<1yr	1,000,000	Term Deposit
CWCU	P2002	500,000	3.00	11/10/2017	>1yr<5yrs	500,000	Term Deposit
Rabobank Australia	P1981	500,000	3.15	23/11/2018	>1yr<5yrs	500,000	Term Deposit
Rabobank Australia	P1962	1,000,000	3.30	27/08/2019	>1yr<5yrs	1,000,000	Term Deposit
Rabobank Australia	P1964	1,000,000	3.20	10/09/2019	>1yr<5yrs	1,000,000	Term Deposit
Rabobank Australia	P1975	750,000	3.30	4/11/2019	>1yr<5yrs	750,000	Term Deposit
Bank of Queensland	L1000	250,000	3.50	5/05/2021	>1yr<5yrs	250,000	Term Deposit
Bank of Queensland	L1001	400,000	3.30	29/06/2021	>1yr<5yrs	400,000	Term Deposit
Cash & Term Deposits		59,511,000				59,511,000	
Bendigo & Adelaide Bank Limited - FRN	FRN	500,000	3.3500	17/05/2017	> 90 Days<1yr	500,000	Held to Maturity
Commonwealth Bank - FRN	FRN	500,000	2.7149	19/10/2018	>1yr<5yrs	500,000	Held to Maturity
Bank of Queensland - FRN	FRN	500,000	3.0100	29/04/2019	>1yr<5yrs	500,000	Held to Maturity
Rabobank Australia - FRN	FRN	500,000	3.8100	4/03/2021	>1yr<5yrs	500,000	Held to Maturity
Suncorp - FRN	FRN	500,000	3.2400	12/04/2021	>1yr<5yrs	500,000	Held to Maturity
NAB - FRN	FRN	500,000	3.0300	12/05/2021	>1yr<5yrs	500,000	Held to Maturity
Commonwealth Bank - FRN	FRN	1,000,000	2.9000	12/07/2021	>1yr<5yrs	1,000,000	Held to Maturity
Floating Rate Notes and Bonds		4,000,000				4,000,000	
Total Investments		63,511,000				63,511,000	



Acting General Manager



Mayor

11.3 (DTCS) Marketing & Destination Development Update July 2016

Executive Summary

Promotion and Marketing of the Parkes Shire as an attractive tourism, business and investment destination and desirable place to live is one of the main objectives of the Parkes Shire Council Community Strategic Plan and Economic Development Plan.

It is important to promote the Parkes Shire as a business investment destination in order to attract investment. Promoting the region by highlighting the strengths, assets and potential opportunities for growth can create interest from potential, visitors, and investors and initiate the investment process.

Background Information

Nil.

Legislative or Policy Implications

Nil.

Progressive Delivery Program Implications

The resolution in this report will primarily affect the Delivery Plan Future Direction relating to: *4.2 Grow and Diversify the Economic Base: Increase visitation and length of stay across the Parkes Shire.*

Predicted positive effect / opportunity for the Delivery Plan: *Excellent*

Predicted negative / challenge to the Delivery Plan: *Low*

Quadruple Bottom Line



Economic

★★★★★



Environmental

★★★★☆



Social

★★★★★



Civic
Leadership

★★★★★

Budget & Financial Aspects

Council allocates significant budget through its Operation Budget for the development of Parkes as a destination for people to live, work, invest and visit.

Recommendation

1. That the Marketing and Destination Development Update be received and noted.

Acting General Manager

Mayor

Report

Concrete Playground Media Visit

Concrete Playground is a digital city guide promotes cutting edge things going to see in Sydney while also highlighting regional experiences that align with these themes. Launched in 2009, Concrete Playground now connects with a wide and engaged audience in Sydney, Melbourne, Brisbane, Auckland and Wellington.

Through Central NSW Tourism, Parkes was invited to pitch to the media outlet to explore our Shire as part of wider regional tour of Bathurst and Orange. BBM put together a pitch and itinerary which saw a journalist and photographer stay in Parkes for 2 nights, exploring Parkes and Peak Hill, visiting key attractions and dining at our best restaurants and cafes.

Council hosted the visit by covering expenses for accommodation and meals, while associated expenses for attractions and experiences were negotiated with those outlets. It is hoped the article will be featured on the on-line blog in coming months and will be a positive documentation of their visit to the Parkes region.

Shop Local Marketing Campaign wraps up

The 4 week campaign wrapped up on Saturday 16 July with an impressive 2795 entries gathered for the prize draw on Saturday 16 July 2016. The data from the entry forms are currently being recorded in a communications database by the Parkes Visitor Information Centre.

The campaign aimed to drive visitation and increased spend to local businesses and increase the profile of Parkes as a destination to stay, shop and eat. The campaign was supported by the Parkes of Chamber of Commerce and was open to all of their membership with over 30 businesses participating.

The Shop + Win campaign was promoted through a television campaign on Prime 7, promotional inserts into the Parkes Champion Post and Parkes Forbes, Canowindra and Young Phoenix newspapers along with a targeted online and social media campaign via the visitparkes website and campaign Facebook Page @ShopParkes. A full campaign report will be provided by AdLoyalty in coming weeks.

Parkes Shire Council Website

Council is currently in the process of redeveloping the Parkes Shire Council website. Council has engaged Kent Woodcock Creative Solutions who also were involved in developing Council's "It all adds up" Brand to deliver the project.

Discovery workshops were held on Thursday 21 July with key council and community stakeholders. Consultants coordinated the workshops to gain valuable feedback on the key elements that will make the website as user friendly as possible in both design and functionality. 12 people attended the community workshop and 19 people attended the staff workshop. A site mapping workshop was held the following day. The workshops assisted Council in discovering the key factors that will make this website as user friendly as possible and what information and functions are most important to the customer.

The aim of the new website will be to have a strong focus on customer service and rolled out by the end of the year.



Acting General Manager



Mayor

Building Business Capacity

Under the Murray-Darling Basin Regional Economic Diversification Programme (MDBREDP), Parkes Shire Council successfully applied for a \$22,500 grant under the Energise Enterprise Fund to run the Building Business Capacity (BBC) Program which will focus on building business value online. The project is also supported by the Parkes Chamber of Commerce.

The BBC Program is designed to offer strategic and tangible advice to local businesses to utilise e-commerce and digital marketing to ensure they are unlocking the potential of their businesses to maximise sales and attract customers. The program will be delivered through a series of five free workshops and one-on-one coaching sessions from local consultants JPA Business and Adloyalty

The program will allow businesses to learn how to:

- Unlock the potential of their business
- Increase their customer base and sales
- Maximise business value using online
- Use social media to your advantage
- Promote, market and network online
- Convert online traffic into real sales

Council is currently running an extensive media campaign to promote the program with promotions to appear in the Champion Post and Parkes Phoenix, radio advertising from 9 August to the 25 August 2016, promotional collateral distributed via the Chamber of Commerce, BEC and promotion flyers will also be hand delivered to business.

Full details and application forms are available on the Council website. Applications close on Friday August 26, with successful participants notified by the 31st of August.



Acting General Manager



Mayor

Events Update

Recent Events

NSW Junior State Age Squash Championships 8-10 July 2016

The Parkes Services Squash Club hosted the NSW Junior State Age Squash Championships on Friday 8, Saturday 9 and Sunday 10 July, 2016. The Championships attracted approximately 100 players, eight more than last year's competition held in Sydney. This year was the first time the event has been hosted in the Western Region, being co-hosted by Parkes and Forbes with matches played at both towns.



*Parkes Squash in action.
Image courtesy of Prime7 Central West News.*

The tournament is gold ranked attracting the top players from NSW and Australia due to the ranking points on offer with players travelling from as far as Darwin and Tasmania. The NSW team was selected from the Championships. Four players from the local region were selected including Haylee and Jemma Besant from Rylstone and Elle and Georgie Land from Dunedoo. Local Parkes players had a good tournament with Kacey Nightingale finishing fourth and Bronte O'Shannessy fifth in the Under 15 Girls. Marley O'Shannessy came sixth in the Under 13 Girls, and Henry Kross finished fourth in the Under 11s.

The hosts Jay and Judy Kross received positive feedback from players, family members, coaching staff and selectors. The only gripe was with the draw which was out of the hosts' hands. Anecdotally people visited The Dish and Museums whilst staying in Parkes.

CWAS AstroFest 17-18 July 2016

All things astronomical were featured at AstroFest on Saturday 16 and Sunday 17 July, 2016. AstroFest included a series of lectures on modern astronomy by prominent guest speakers, with the key note lecture 'The John Bolton Lecture' being presented by Dr Peter Worden. A highlight of the weekend of events was the exhibition and announcement of the winner of the 'David Malin' astrophotography awards.



*Daytime astronomy at The Dish.
Image courtesy of Prime7 Central West.*

This year's key note speaker, Dr Peter Worden, explored one of life's most challenging questions - who are we? Dr Worden presented the John Bolton Lecture with the intriguing topic of "Life in the Universe and the Breakthrough Initiatives." The afternoon lecture attracted approximately 110-120 people, an increase of 30% on 2015 attendance.

A stylized, handwritten signature in black ink, likely belonging to the Acting General Manager.

Acting General Manager

A stylized, handwritten signature in black ink, likely belonging to the Mayor.

Mayor

Winners of the prestigious 2016 CWAS 'David Malin' astrophotography awards were presented at the Dinner on Saturday night. Congratulations to the following winners and to all entrants:

- Deep Sky category - Peter Ward
- Nightscapes category - Stephen Humpleby
- Solar System Category - Craig Semple
- Animated Sequences Category - James Stone
- Photo Editor's Choice - James Stone
- Themed Section "Light Pollution" - Neil Creek



The David Malin Astrophotography winning entry by Neil Creek

The exhibition is currently on display at the Parkes CSIRO Parkes Observatory Visitors Centre (The Dish) and calendars can be purchased from there or the Parkes Visitor Information Centre for \$19.95.

Sunday was a spectacular day at The Dish with special guests Michael McCormack MP and Parkes Mayor Cr Ken Keith OAM attending the official opening of the 'David Malin' Exhibition and daytime astronomy.

Parkes Rugby Union Club 'Ladies Day' 9 July 2016

Parkes Boars Rugby Union Club held 'Ladies Day' on Saturday 9 July. The day featured local clash Parkes Boars verse Forbes Platypi, complimentary wine and bubbles served by Parkes Boars players and an auction of limited edition game day jerseys. The event raised an incredible \$10,850 for the Parkes Branch of Can Assist.

Parkes Boars won two out of the three games, but the main focus was not about winning. Instead it was all about supporting local cancer patients and their families.



Parkes Can Assist receive donation from Parkes Boars Rugby Union Club and Parkes Services Club.
Image courtesy of Parkes Champion Post.

Acting General Manager

Mayor

National Schools Tree Day and National Tree Day 29 and 31 July 2016

This year, Parkes Shire Council invited local schools to participate in National Schools Tree Day on Friday 29 July. Parkes Shire Council donated a total of 90 trees and shrubs to six schools throughout Parkes and the Shire. Thank you to the participating schools Parkes High, Middleton Public, Parkes Public, Tullamore Central, Bogan Gate Public and Peak Hill Central.

"Many classes from Parkes Public School eagerly participated in National Schools Tree Day last Friday. Each class involved planted their own native tree in the school grounds, with numerous trees planted across both Primary and Infants playgrounds. Three trees were planted in the school's Wiradjuri garden. The students thoroughly enjoyed the experience and look forward to watching the trees grow." Parkes Public School KH teacher Jane Howard commented.



UPCOMING EVENTS

Paint the Town REaD 12 August 2016

Paint the Town REaD returns in 2016 with a theme taking inspiration from the Olympic Games. Featuring a torch and book relay between local schools and pre-schools with an arrival ceremony at each venue with the Reading Bug.

The Community Reading Day is Friday 12 August in Cooke Park from 10am. This year, the reading day will continue along the main street for other activities including dancing, singing and matching games. Applications have been received for the park booking and to occupy footpath

Parkes UpMarkets 14 August 2016

Parkes UpMarkets returns to Cooke Park on Sunday 14 August from 9am to 1pm. The bi-monthly markets are set to attract over 25 stall holders from around the region.

Trundle Bush Tucker Day 3 September 2016

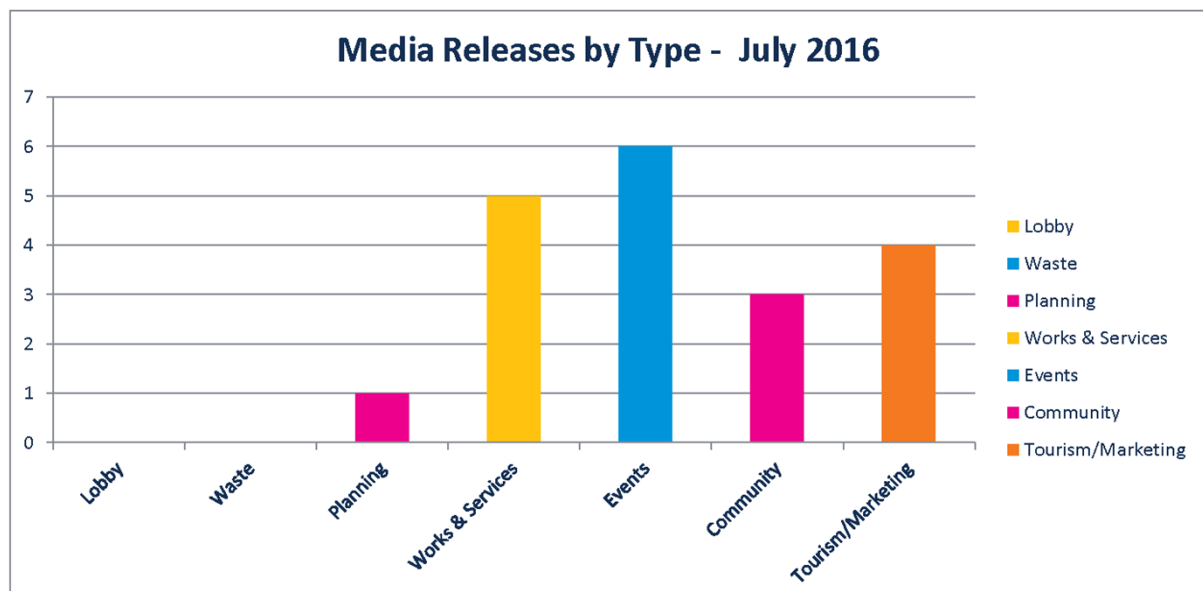
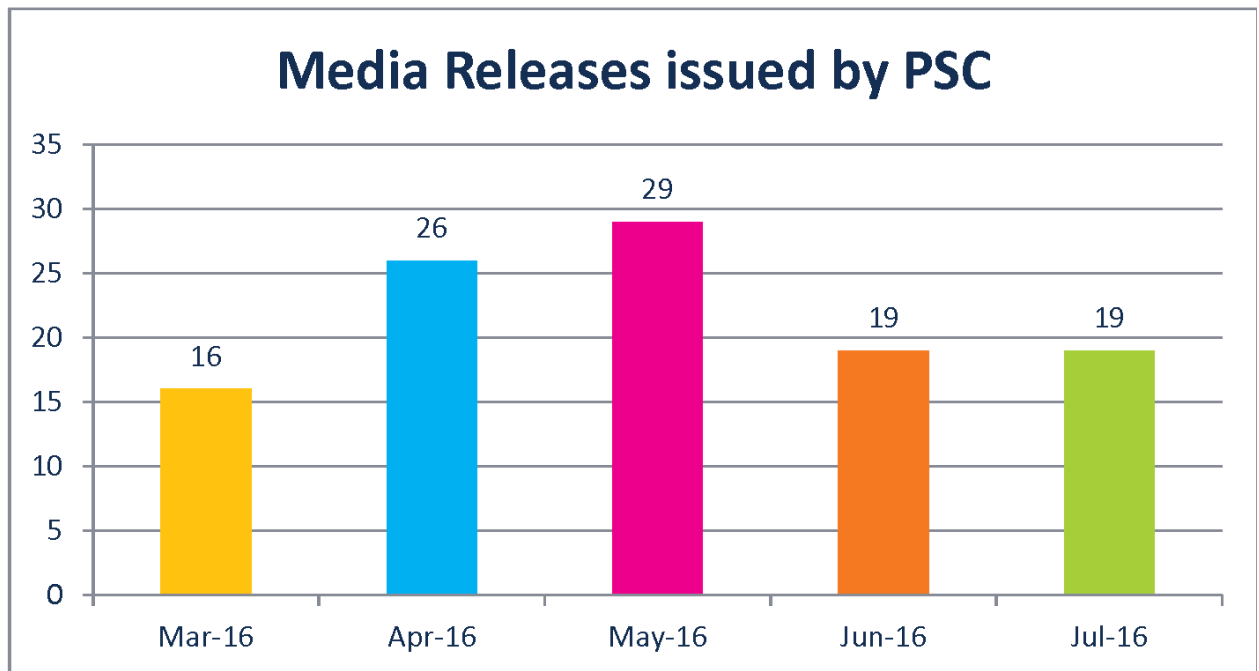
This iconic event celebrates 30 years in 2016. The family friendly day out in Trundle is a foodie magnet. The day features great live music featuring Troy Cassar-Daley, and then dance the night away with the Jade Martin Band. The food focuses on camp oven cooking competition, free bush tucker tasting and Junior Bush Chef Competition. Camping is available at the Trundle Showground and can be booked online. Tickets can also be purchased online and entry prices range from \$30 for adults, \$5 children, free for children under school age and Family tickets are \$70.

Acting General Manager

Mayor

Parkes Shire Council - Media Release Distribution

Council's Communications & Marketing team has made a concerted effort to increase the volume of communication and information distributed to the media and the community through Council media releases. Below graphs highlight the increase and maintained volume of media release distribution.



Acting General Manager

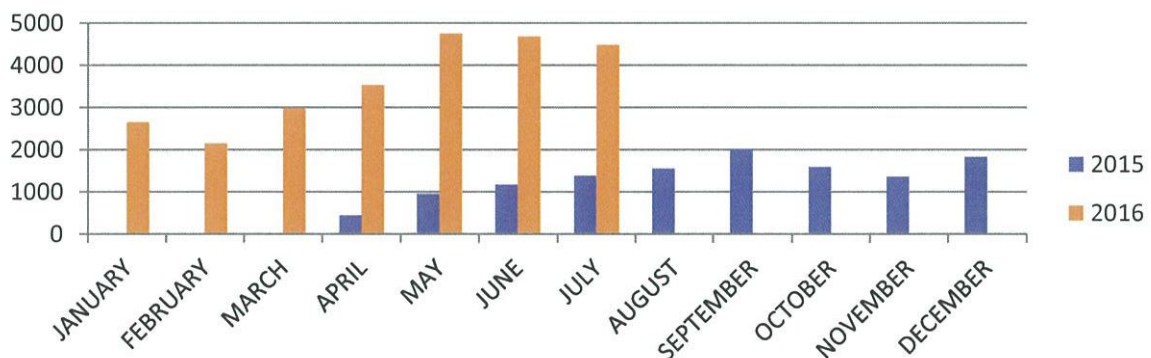
Mayor

Website & Social Statistics

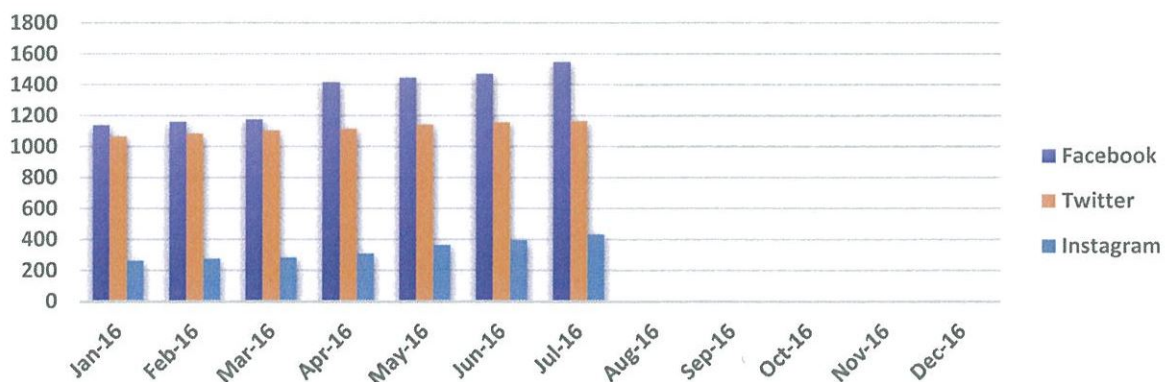
Highlights

- PSC website 22,887 page views for the month of July
- Visit Parkes website saw 4,476 visits and 8,807 page views
- 19,918 total reach recorded through Parkes Shire Tourism Facebook page representing a 130% increase based on the previous month - this would be impacted by the Shop+ Win promotion
- 14% increase in Tweet reach to 4129 people reached for the month on July
- 9.3% increase in Instagram Followers to 433.

visitparkes.com.au - site visits



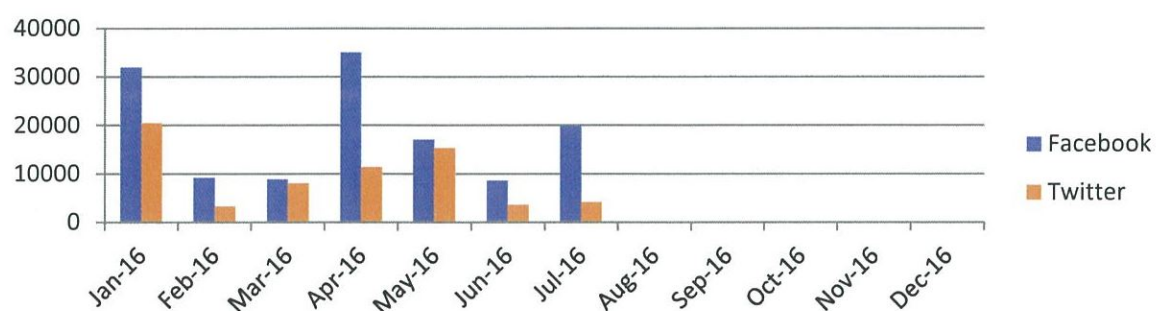
Tourism - Social Media Followers



Acting General Manager

Mayor

Tourism - Social Media Reach

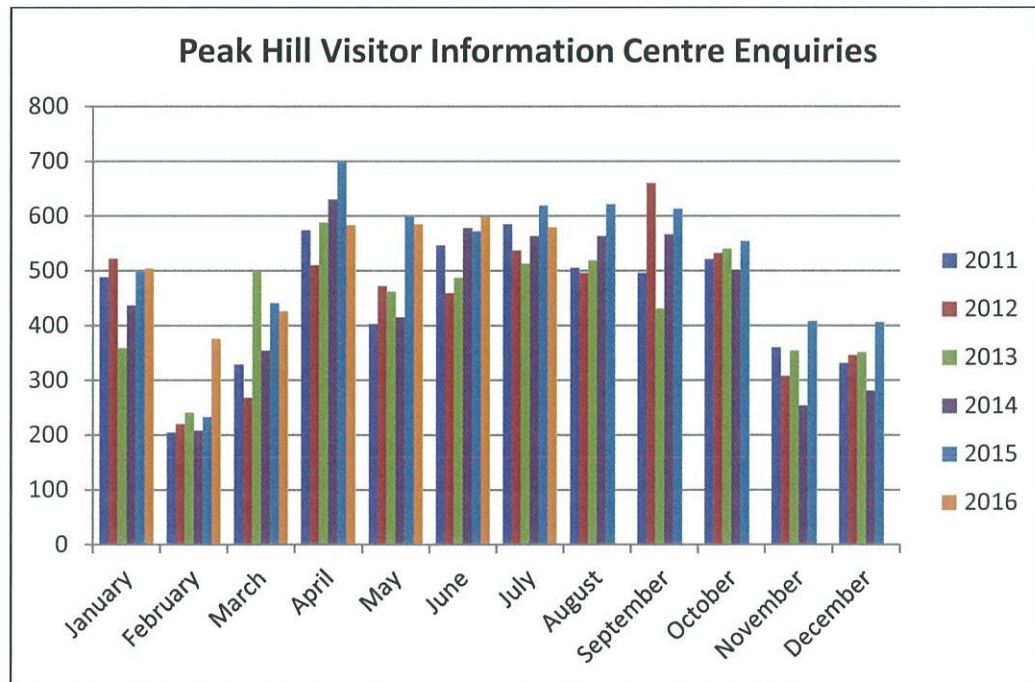


Acting General Manager

Mayor

Visitor Numbers Update Peak Hill Visitor Information Centre Numbers

The volunteer managed Peak Hill Visitor Information Centre operated from Peak Hill Country Crafts provides visitor statistics. Statistics from 2011 to 2016 are provided for the information of Council. 579 visitors were recorded during the month of July 2016, representing a 6 percent decrease on the same period in 2015 and an increase of 2 per cent on average.

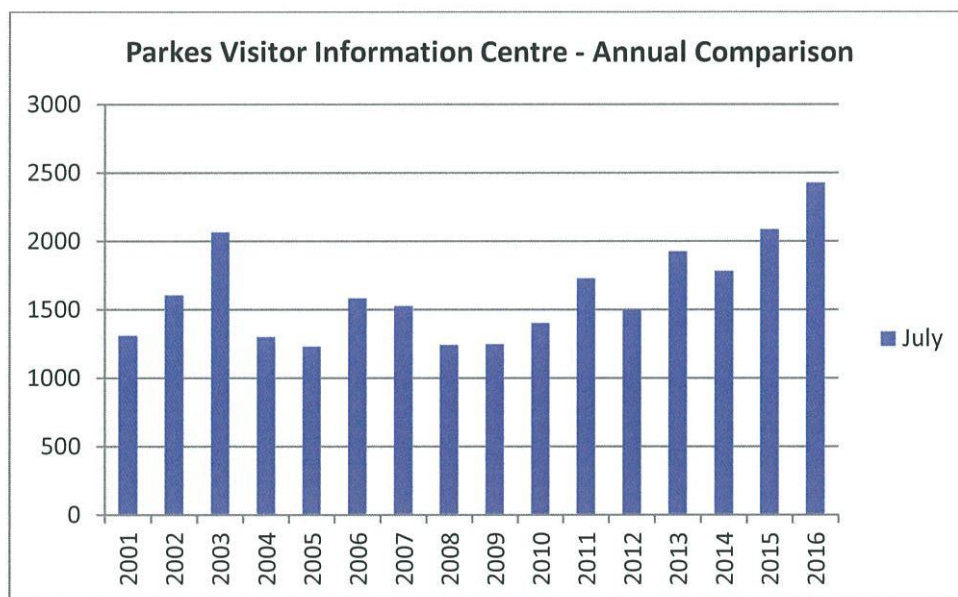
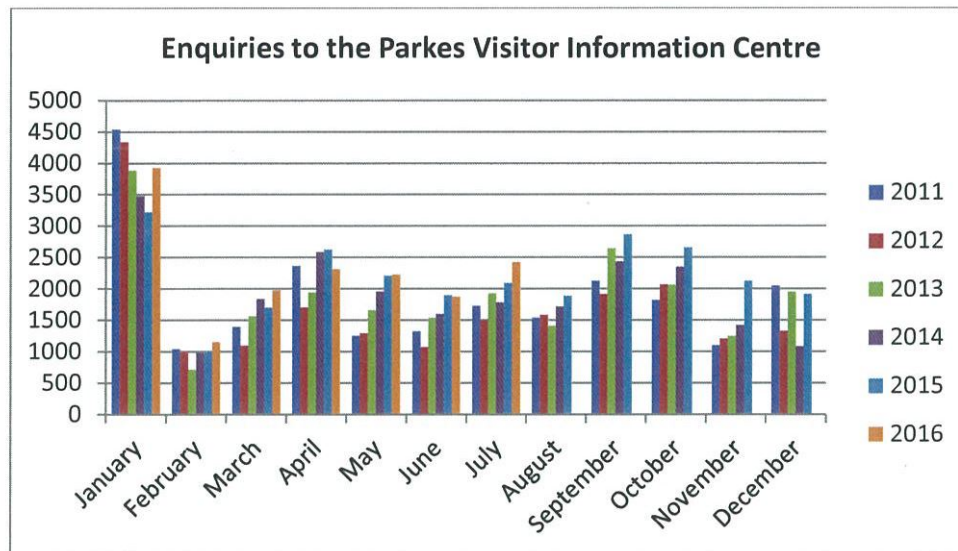


Acting General Manager

Mayor

Parkes Visitor Information Centre Numbers

Enquiries to the Council managed Parkes Visitor Information Centre for the month of July 2016 totalled 2,426 visitors which represents a 16 per cent increase on the same period in 2015 and a 27 per cent increase on the July average.

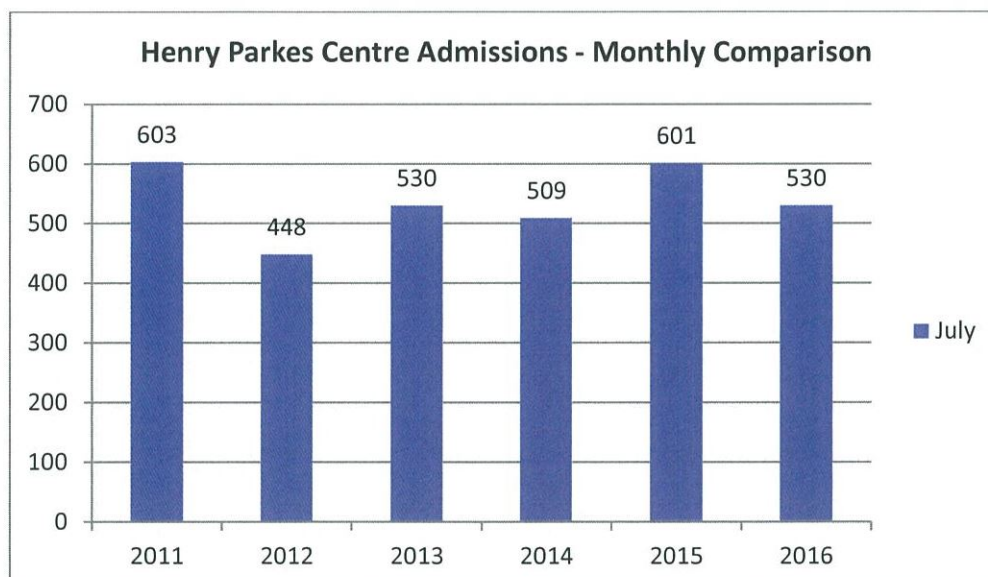
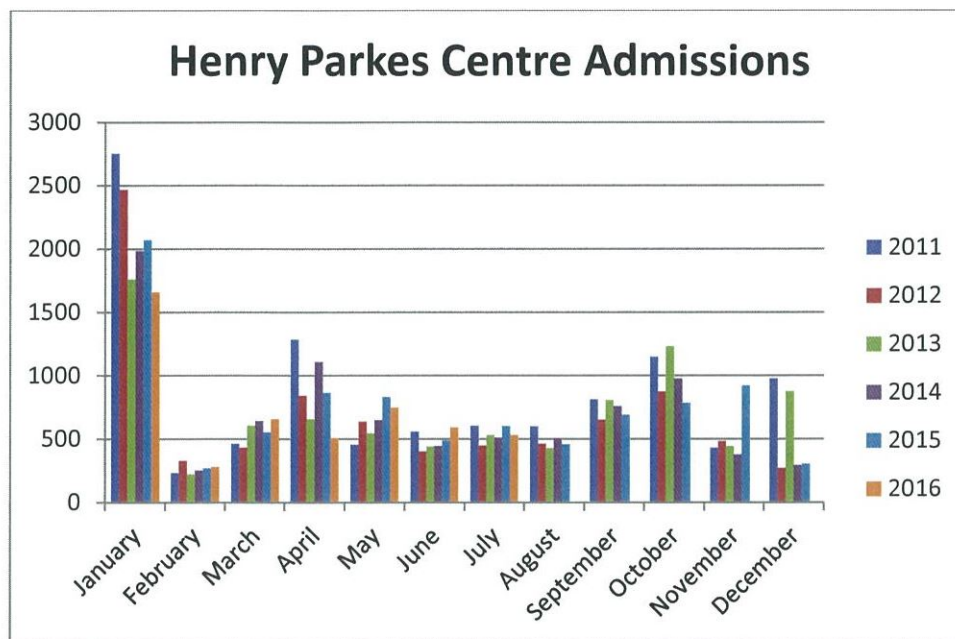


Acting General Manager

Mayor

Henry Parkes Centre Visitor Numbers

Results from admissions to the Council managed Henry Parkes Centre for 2011-2016 are provided for the information of Council. Ticketed admissions for the month of July 2016 totalled 530 people. The paid admissions represent a 1 per cent decrease on the July average and a 12 per cent downturn on the same period in 2015.



Acting General Manager

Mayor

Attachments

Nil



Acting General Manager



Mayor

11.4 (DTCS) Cultural, Education and Library Services Update

Executive Summary

A brief update of the recent activities of the cultural, education and library services unit.

Background Information

Nil.

Legislative or Policy Implications

Nil.

Progressive Delivery Program Implications

The resolution in this report will primarily effect the Delivery Program Future Direction relating to: *1. Develop Lifelong Learning Opportunities and 6 Enhance Recreation & Culture.*

Predicted positive effect / opportunity for the Delivery Program: *Excellent*

Predicted negative / challenge to the Delivery Program: *Low*

Quadruple Bottom Line



Economic ★★★★★☆



Environmental ★★★★★☆



Social ★★★★★★



Civic Leadership ★★★★★★

Budget & Financial Aspects

Nil.

Recommendation

1. That the information be noted.

Acting General Manager

Mayor

Report

Book Week 22 - 27 August - Each year, schools and public libraries from all over Australia spend a week celebrating books, and Australian authors and illustrators. Book Week is the longest running children's festival in Australia and includes Book of the Year awards.

In the lead up to Book Week Parkes, 5 August 2016, Library hosted a dramatic performance of Mr Huff by Anna Walker, one of the short listed picture books.

Meerkat Productions, who specialise in adapting and bring to life children's literature for the stage, captivated the audience, Parkes East infant students and home schooled children.

During Book Week the Library team will take the opportunity to again dress up as their favourite book character and have invited Storytime and Rhyme Time goes to join in.



Acting General Manager

Mayor

Peak Hill Library - Neighbourhood Central works with Indigenous families, schools and appropriate community members to ensure barriers to school attendance and learning performance are addressed. To support Aboriginal and Torres Strait Islander students from Year 7 to Year 12 homework centres are located in Parkes and Peak Hill and operate one day per week in each location during school terms.

To provide a further location for students to carry out their studies new furniture has been purchased for Peak Hill Library. The new desks and free access to wifi has created a safe, accessible location for the students.



Acting General Manager

Mayor

Library Services review 2015 Recommendations Update - In October 2015 Council adopted 12 recommendations resulting from the Library Services review 2015. Of these recommendations these have been completed:

- That the opportunity to increase the number of qualified staff members within the current budget be investigated at the next opportunity - *The retirement of Eileen Newport and Maureen Miller provided the opportunity to restructure the Parkes Library team and employ another qualified librarian.*
- That installing an after-hours return chute at Trundle Library be investigated - *Installed December 2015.*
- That "Library Customer" parking signs be installed in the parking area at the Library western entrance - *Short term parking spaces installed July 2016.*
- That opportunities for holding more programs and public training at the branches be explored - *School holiday activities have commenced at Tullamore and Peak Hill Libraries. Curiosity + Wonder events are to be held in September. Provision of adult programs continues to be explored.*
- That providing a Parkes Book Club be investigated - *Book Club commenced June 2016.*
- That the expansion of Parkes Library be investigated, designed and shovel ready for potential grant applications - *Plans developed and presented to Council June 2016.*
- That the facility to lodge suggestions for purchase online be investigated - *Available through www.parkes.nsw.gov.au.*

These recommendations are to be actioned over the next 12 months:

- That if the 24 hour library proves successful at Tullamore, the investigations commence into implementing this at Peak Hill and Trundle Libraries.
- That re-installing seating in the courtyard next to Peak Hill Library be investigated.
- That Library staff prepare book reviews for library customer information.
- That email overdue notifications be implemented.
- That any significant building work at Peak Hill Library include the provision for wheelchair access.



Acting General Manager



Mayor

Curiosity + Wonder - Parkes Shire Library will celebrate literacy, science, art and creative play during September with its annual Curiosity + Wonder Festival.



Re-awaken your sense of wonder Let curiosity lead your life

The event planning has been finalised, with bookings open for many of the events.

A six week session of art workshops commence on 23 August. These workshops are aimed at youth and are theme around all genres of horror, science fiction and fantasy art from painting dragons, zombies, monsters and superheroes to cyberpunk characters.

Award winning internationally best-selling author of three novels, Karen Viggers is joining Parkes Library for lunch on Tuesday 6 September. Her talk will explore "Finding Stories in Australian Landscapes".

Lanny Mackenzie, basket weaver and fibre artist, started weaving in 2002 in Condobolin. Now based out of Orange she is coming to Parkes to share her weaving skills at a workshop being held on Sunday 4 September.

Local artist Jocelyn Moles is a mix medium artist, incorporating collage, paint, pen and photography into her work. Handmade books have featured in Jocelyn's solo exhibitions over the past years. Parkes Library will exhibit a collection of these handmade books during September.

Saturday morning storytime will return for September and will celebrate the people who live in our town.

Sean Cassidy is bringing his drawing skills and fun to Parkes Library during the school holidays for two cartooning workshops. Other creative play based activities are being planned.

Parkes Library will again become a Fun Palace on Saturday 24 September. Families are invited to join the Parkes Library Team for a day of science, art, creative play and games, and two interactive shows by Andy Jones.

Annual Statistical Update - Statistically it has been a mixed year for Parkes Shire Library. There has been more than double people attend events throughout the year (52% increase), but a decrease in items borrowed by members (8%).

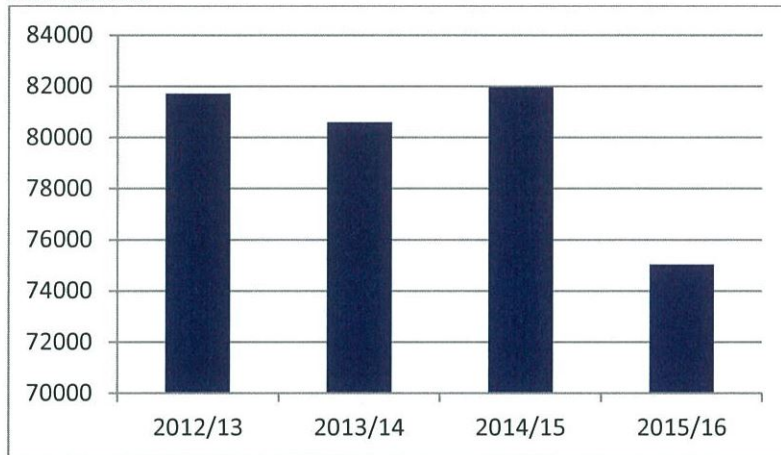
A handwritten signature in black ink, appearing to read 'J. Smith'.

Acting General Manager

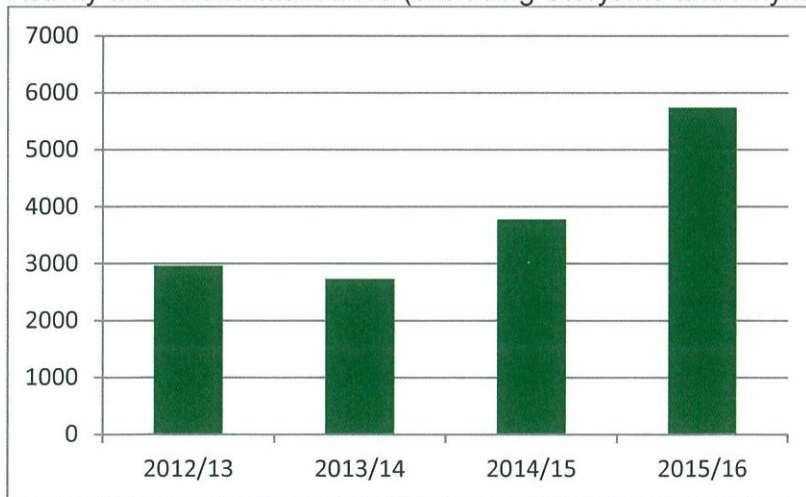
A handwritten signature in black ink, appearing to read 'Ken Keith'.

Mayor

Circulation



Activity and Event attendance (excluding Storytime and Rhyme Time)



Circulation of the digital magazine collection remains stable at just over 1000 issues for the year. The eBook circulation continues to increase slowly with 1255 issues for the year.

47% of customer item reservations were filled within 7 days. 3% satisfied in more than 30 days.

There are 6,529 members of the library, 55% are aged 19-64, 16% over 65 years, 11% are youth and 17% under 12 years of age.

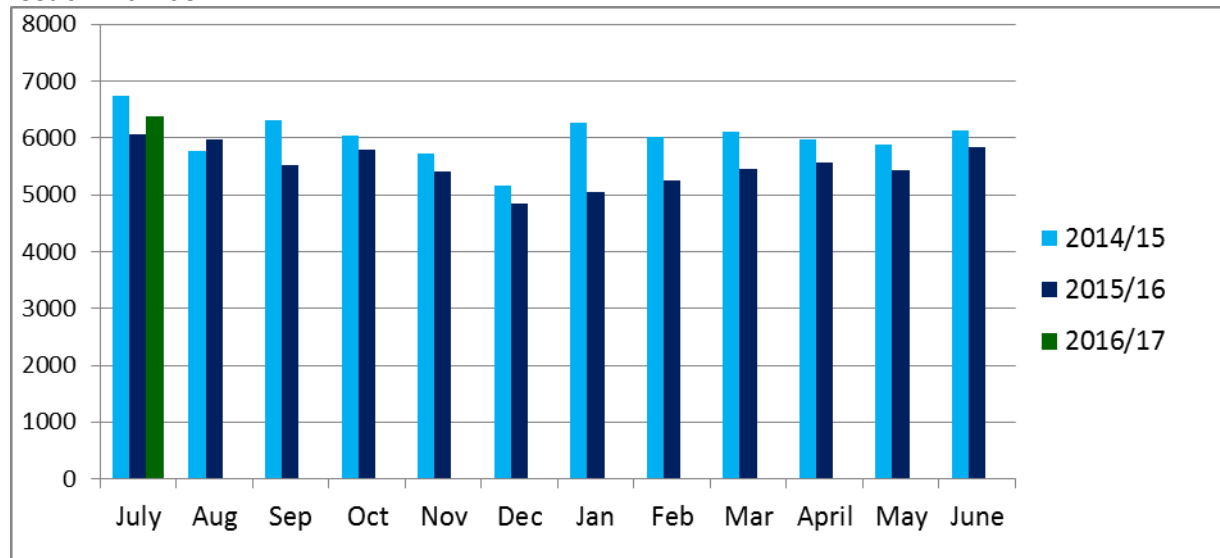
Nearly 50,000 items are held in the libraries/ 4,628 items were purchased during 2015/16 and 3,640 items were discarded.

Acting General Manager

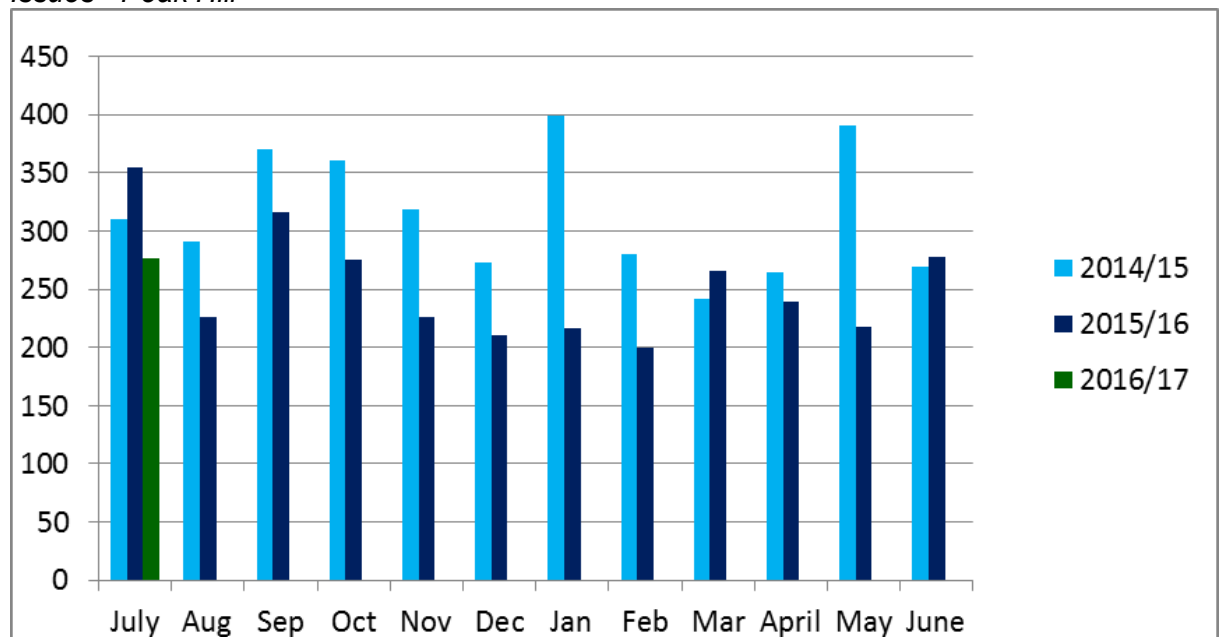
Mayor

Monthly Statistics

Issue - Parkes



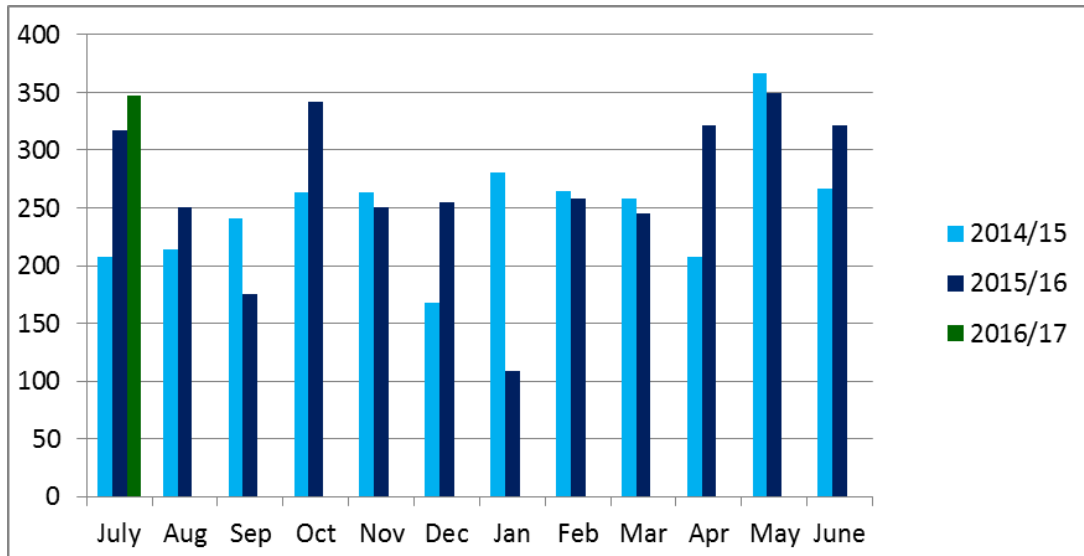
Issues - Peak Hill



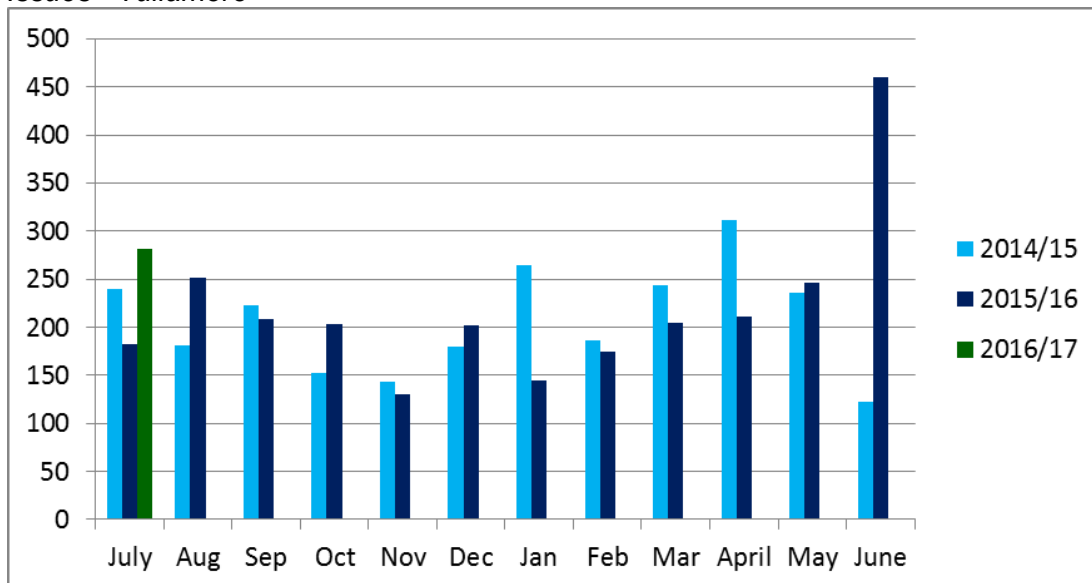
Acting General Manager

Mayor

Issues - Trundle



Issues - Tullamore



Acting General Manager

Mayor

	Parkes Visitor Count *		Parkes Internet Sessions		Local History Count	
	15/16	16/17	15/16	15/16	15/16	16/17
July	5384	4899	738	592	32	30
August	5200		630		38	
September	5159		671		11	
October	4582		692		43	
November	4620		601		26	
December	3990		525		16	
January	5358		485		15	
February	4650		600		38	
March	5033		676		33	
April	5254		577		39	
May	4497		569		28	
June	4947		593		43	
TOTAL	54092	4899	7305	592	362	30

New Members

	Parkes		Peak Hill		Trundle		Tullamore	
	15/16	16/17	15/16	16/17	15/16	16/17	15/16	16/17
July	57	89	2	1	3	1	0	10
August	61		1		3		3	
September	25		1		2		2	
October	40		11		0		1	
November	49		0		0		1	
December	29		3		1		3	
January	48		2		0		1	
February	77		1		7		1	
March	62		1		4		3	
April	47		4		1		6	
May	59		5		1		5	
June	57		2		1		2	
TOTAL	611	89	33	1	25	1	28	10

Activities and Events

July 2016	Attendees	No. of sessions
Computer classes	0	0
School class visits	99	2 Trundle Library, 1 Parkes Library
Storytime	23	1
Rhyme Time *	78	3
Currajong Disability	16	1
Author-rised, Writing Group	5	1
Parkes Book Club	14	1
School holiday activities	137	7

* (Adults and children are counted for Rhyme Time and Storytime sessions as the session is equally about early literacy skills and giving parents the confidence to continue this effort at home.)

Attachments

Nil.



Acting General Manager



Mayor

12 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

13 DIRECTOR ENGINEERING SERVICES REPORT

13.1 (DES) Request for Assistance - PCYC Parking Facilities

Executive Summary

Police and Community Youth Club (PCYC) Parkes has requested support from Council in upgrading their current car parking facilities at Pearce Street, Parkes. PCYC is a not for profit organisation that relies heavily on the support from the community along with donations.

Background Information

PCYC has requested support from Council previously dating back to 2012. Council has provided resources previously with patching of potholes and sweeping activities however no major upgrades have been undertaken by Council.

Council staff have undertaken an inspection of the site and have provided PCYC with the quotation.

Legislative or Policy Implications

Section 356 Local Government Act, 1993

Progressive Delivery Program Implications

The resolution in this report will primarily effect the Delivery Program Future Direction relating to: *6. Enhance Recreation and Culture*

Predicted positive effect / opportunity for the Delivery Program: *Good*

Predicted negative / challenge to the Delivery Program: *Minor*

Quadruple Bottom Line



Economic ★★☆☆☆



Social ★★★★★



Environmental ★★☆☆☆



Civic Leadership ★★★★★

Acting General Manager

Mayor

Budget & Financial Aspects

The cost of the resources requested is quoted to be \$21,000 and will be provided from the Section 94 Contributions.

PCYC have indicated that they would not be in a position to contribute funding to the project.

Recommendation

1. That Council support the request from the PCYC and contribute to the cost of the project.

Attachments

1. Quotation of works to be undertaken



Acting General Manager



Mayor

Parkes Shire Council Works Estimate

Quote No: 2018/217

Prepared By: [REDACTED]

Date of Quote: 1/07/2016

Name: [REDACTED]

Phone:

Address:

Job Type: Internal

Job Nbr: 0

Debtor No:

Description: PCYC Budget

Category Item	Item Description	Qty	Unit	Rate	Amount	Oncost	Total
					18,110.84	1,203.90	19,314.74
	Plus Contingency on the Line Total, calculated at 10%						1,931.47
	Sub Total						21,246.22
	Plus Admin Oncost, calculated at 0%					0.00	0.00
	Sub Total						21,246.22
	Plus Profit, calculated at 0%						0.00
	Sub Totals				18,110.84	1,203.90	21,246.22
	Plus any applicable GST at 0%						0.00
	Grand Total:						\$21,246.22



Acting General Manager



Mayor

13.2 (DES) Request for Assistance - Trundle Rugby League Football Club

Executive Summary

Trundle Rugby League Football Club has written to Council to request assistance by way of resources for their upcoming Woodbridge Cup Major Semi Final, to be held on 4 September 2016. The hosting of this Major Semi Final follows on from Trundle hosting smaller finals previously and predicts that attendance of up to approximately 1000 visitors to Trundle.

Background Information

Trundle has been competing back in the Woodbridge Cup since 2013 after a hiatus from the competition due to dwindling player numbers. Since reforming in 2013, Trundle has progressed through the competition over the previous seasons to continue to be a formidable side currently leading this year's competition table.

Legislative or Policy Implications

Section 356 Local Government Act, 1993

Progressive Delivery Program Implications

The resolution in this report will primarily effect the Delivery Program Future Direction relating to: *6. Enhance Recreation and Culture*

Predicted positive effect / opportunity for the Delivery Program: *Good*

Predicted negative / challenge to the Delivery Program: *Minor*

Quadruple Bottom Line



Economic ★★☆☆☆



Environmental ★★☆☆☆



Social ★★★★★



Civic Leadership ★★☆☆☆

Budget & Financial Aspects

The cost of the resources requested is quoted to be \$6,600 and will be provided from the Functions and Festivals budget.

Acting General Manager

Mayor

Recommendation

That Council support the request from the Trundle Rugby League Football Club as follows:

1. That Council accept and support items 1 through to 6 being:
 - (1) Erection and Dismantling of temporary fence around the perimeter of Berryman Oval, Trundle
 - (2) Cover the temporary fencing with hessian like material to restrict external viewing
 - (3) Provide ten port-a-loos with delivery to site
 - (4) Ten (10) wheelie bins for Berryman Oval including the emptying at the conclusion of the event
 - (5) Mow grassed area behind change rooms to allow additional area for teams to warm up
 - (6) Allow access to Trundle Pool grassed area for additional area for teams to warm up
2. That Council support item (7) being to erect and dismantle two temporary grand stands to increase seating capacity subject to Pioneer Oval not being in use.
3. That Council not support item (8) being resurfacing of the car park in the event of wet weather.

Report

Trundle Rugby League Football Club has written to Council to request assistance by way of resources for their upcoming Woodbridge Cup Major Semi Final, to be held on 4 September 2016. The hosting of this Major Semi Final follows on from Trundle hosting smaller finals previously and predicts that attendance of up to approximately 1000 visitors to Trundle.

Trundle has been competing back in the Woodbridge Cup since 2013 after a hiatus from the competition due to dwindling player numbers. Since reforming in 2013, Trundle has progressed through the competition over the previous seasons to continue to be a formidable side currently leading this year's competition table. Trundle currently fields a side in all three grades of the Woodbridge Cup Competition with 82 registered players this year. These players are all from areas within Parkes Shire including Trundle, Tullamore, Parkes and Peak Hill.

The Woodbridge Cup Competition currently fields sides in the Under 19's Youth League, Ladies League Tag and Men's 1st Grade. All 3 grades will be playing at Berryman Oval on the 4 September bringing players, officials and visitors from across the Woodbridge Cup region.



Acting General Manager



Mayor

In order to facilitate the successful running of the Major Semi Final, the club has requested that Council provide assistance with the following:

1. Erection and Dismantling of temporary fence around the perimeter of Berryman Oval, Trundle
2. Cover the temporary fencing with hessian like material to restrict external viewing
3. Provide ten port-a-loos with delivery to site
4. Ten (10) wheelie bins for Berryman Oval including the emptying at the conclusion of the event
5. Mow grassed area behind change rooms to allow additional area for teams to warm up
6. Allow access to Trundle Pool grassed area for additional area for teams to warm up
7. Erect and Dismantle two temporary grand stands to increase seating capacity
8. Resurface the car park in the event of wet weather

Attachments

1. Letter received from the Trundle Rugby League Football Club.



Acting General Manager



Mayor



TRUNDLE RUGBY LEAGUE FOOTBALL CLUB

Po Box 13 Trundle NSW 2875

trundlesenior.league@yahoo.com.au

8th August, 2016

Dear Parkes Shire Council,

The Trundle Rugby League Football Club requests the assistance of Parkes Shire Council to host the Woodbridge Cup Major Semi Final on Sunday 4th September, 2016.

We are asking assistance in the following areas:

- Erect and dismantle a temporary fence around the entire perimeter of Berryman Oval (excluding the children's playground & public toilets)
- Cover the temporary fencing with hessian material in main viewing areas (Gobondery Street & Parkes Street)
- Ten x Porterloo toilets (four on the Gobondery street side of the oval and six on the basketball court – the public toilets will not be in use due to fence)
- Erect & dismantle two temporary grandstands to increase the seating numbers
- Supply extra bins around the perimeter of the playing field
- Mow the grass area behind the dressing sheds to allow teams to have a warm up area.
- Allow us to use the Trundle Pool grass area for other teams to warm up
- Cover car parking area with asphalt inside Berryman Oval in preparation of wet weather

The Trundle Rugby League Football Club will contribute to the day by:

- Supplying gate keepers to take entry money & hand out programs from 9am at only entrance (Hutton Street)
- Cleaning the toilets behind the dressing shed and the porterloos that will be supplied several times throughout the day
- Supplying a ground manager that will ensure that the day is run smoothly
- Running a canteen from 9am until the completion of the men's first grade game
- Running a BBQ from 9am until the completion of the men's first grade game
- Running a Bar 12noon until the completion of the men's first grade game
- Cleaning up Berryman Oval after the event.

The Woodbridge Cup committee are demanding a temporary fence be erected around Berryman Oval for Trundle to be permitted to host the Major Semi Final. This is due to the fact that people sit outside the grounds to watch the games during the year. It hinders gate takings at each home game and has a negative effect on the Woodbridge Cup.

Acting General Manager

Mayor

This season, the Trundle Rugby League Football Club has entered all three grades into the Woodbridge Cup competition; Men's 1st Grade, Ladies League Tag and U19's Youth League. We have 82 players registered from the area which include Trundle, Tullamore, Parkes and Peak Hill.

We have a dedicated committee who are confident they can run the best Major Semi the Woodbridge Cup has ever had, with the help of locals, registered players and our supporter base volunteering their time on the day.

The Trundle Men's 1st Grade team have guaranteed their Minor Premier place on the ladder with one round to go, which entitles Trundle to host the Major Semi. This is the first Minor Premiership in 35 years. The club is extremely proud of their efforts and we know they can go one better than last year and win the grand final.

With the help of Parkes Shire Council we will host a successful event. This will give the club an opportunity to apply for a grand final in the coming years.

Please do not hesitate to contact me with any questions about this letter or the event,

Kind regards



A handwritten signature in black ink, appearing to be 'J. Smith'.

Acting General Manager

A handwritten signature in black ink, appearing to be 'Ken Keith'.

Mayor

14 DIRECTOR INFRASTRUCTURE REPORT

15 CONSIDERATION OF COMMITTEE MINUTES

15.1 Committee Minutes - Parkes Local Traffic Committee Meeting - 10 August 2016

Executive Summary

The Parkes Local Traffic Committee Meeting was held on Wednesday 10 August 2016. The Minutes of the meeting are attached.

Background Information

The Parkes Local Traffic Committee meetings are held quarterly and membership consists of a Council Representative, Roads and Maritime Services Representative, NSW Police Representative and a Representative of the Local Member of State Parliament. The Committee is an advisory body only, having no decision making powers. It is, primarily, a technical review committee that is required to advise the Council on traffic related matters referred to it by Council.

Legislative or Policy Implications

Under the Road Transport (Safety & Traffic Management) Act 1999, the Roads and Maritime Services (RMS) is legislated as the organisation responsible for the control of traffic on all roads in New South Wales. In order to deal with the large number and range of traffic related matters effectively, the RMS has delegated certain aspects of the control of traffic on local roads to Councils.

The RMS delegation imposes certain conditions on Councils. One of these conditions requires Councils to obtain the advice of the RMS and the Police prior to proceeding with any proposal. This is achieved by Councils establishing a Local Traffic Committee

Progressive Delivery Program Implications

The resolution in this report will primarily effect the Delivery Program Future Direction relating to: *2. Improve Health and Well Being*

2.5. Maximise Public Safety

8. Maintain and Improve the Shire's Assets and Infrastructure.

8.2 Manage Road Assets.

Predicted positive effect / opportunity for the Delivery Program: *Good*

The Parkes Local Traffic Committee provides a forum for discussion of traffic management and safety issues supporting the Future Directions as per the Delivery Plan.

Predicted negative / challenge to the Delivery Program: *Negligible*



Acting General Manager



Mayor

Quadruple Bottom Line



Economic ★★★★★



Environmental ★★★★★



Social ★★★★★



*Civic
Leadership* ★★★★★

The consultations undertaken as part of the Traffic Committee process enhances the Quadruple Bottom Line aspects of Social and Civic Leadership as they relate to public safety and traffic matters.

Budget & Financial Aspects

Signage and road related expenditure.

Recommendation

1. That the Minutes of the Parkes Shire Local Traffic Committee Meeting held on 10 August 2016 be adopted.

Attachments

Parkes Shire Local Traffic Committee Meeting Minutes - 10 August 2016.

Acting General Manager

Mayor



PARKES TRAFFIC COMMITTEE

MINUTES

WEDNESDAY 10 AUGUST 2016

Notice is hereby given that the Traffic Committee of Parkes Shire Council will be held at the Council Administration Centre, 2 Cecile Street, Parkes commencing at 9.00am for the purpose of considering the items included on the Agenda.

GENERAL MANAGER: Kent Boyd

Acting General Manager

Mayor

Voting Members of the Committee are invited to attend, namely:

Cr Ken McGrath (Chairperson - Council Representative)
Ms Deanne Freeman (Roads and Maritime Services Representative)
Sergeant Deanne Jeffree - NSW Police - Lachlan Area Command (Police Representative)
Mr Peter McQuie (Nominee of State Member)

And non voting representatives

Cr Robert Haddin (substitute Council Representative)

Council staff:

Ben Howard, Director Engineering Services
Logan Dolbel, Road Safety and Injury Prevention Officer
Joel Cowling, Acting Manager Design and Traffic
Liz Thornhill, Engineering Services Admin Team Leader.

NOTE:

Each formal member has one vote, the quorum being one (1) Council representative, one (1) NSW Police Force representative and one (1) Roads and Traffic Authority representative.

All enquiries relating to the items appearing on this Minutes are to be directed to Mr Ben Howard, Director Engineering Services on 02 6861 2343.



Acting General Manager



Mayor

Delegation to Councils - Regulation of Traffic

A Council can regulate traffic for the specific reasons set out in Division 1 of Part 8 of the *Roads Act 1993*, such as carrying out work on a road, etc, whereas the Roads and Maritime Services (RMS) can regulate traffic for any purpose.

If a Council wishes to regulate traffic for purposes other than those specified in Division 1 of Part 8 of the *Roads Act 1993*, it must seek the advice of its Local Traffic Committee and act in accordance with the RMS' "Delegation to Councils - Regulation of Traffic".

Section 50 of the *Transport Administration Act 1988* confers the power to the RMS to delegate the following Traffic Regulation responsibilities to Council:

- 1) **Section 50 to Section 55 (inclusive) of the *Road Transport (Safety and Traffic Management) Act 1999*.** Install, display and remove prescribed traffic control devices.
- 2) **Section 122 of the *Road Transport (Safety and Traffic Management) Regulation 1999*.** Establish and operate a special event parking scheme for any road.
- 3) **Section 116 to 119 (inclusive) of the *Roads Act 1993* Part 8 Division 2.** The erection (or removal) of any notice or barrier, the carrying out of any work or the taking of any other action for the purpose of regulating traffic (restrict or prohibit the passage along a road of persons, vehicles or animals) on a public road for purposes other than those referred to in Division 1 (ie. Sections 114 and 115).
- 4) **115 Roads Authority may regulate traffic in connection with road work, etc.**
 - 1) A roads authority may regulate traffic on a public road by means of barriers or by means of notices conspicuously displayed on or adjacent to the public road.
 - 2) The power conferred by this section may be exercised by the RMS for any purpose but may not be exercised by any other roads authority otherwise than:
 - a) For the purpose of enabling the roads authority to exercise its functions under this Act with respect to the carrying out of road work or other work on a public road, or
 - b) For the purpose of protecting a public road from serious damage by vehicles or animals as a result of wet weather, or
 - c) For the purpose of protecting earth roads from damage caused by heavy vehicles or by animals, or
 - d) For the purpose of protecting members of the public from any hazards on the public road, or
 - e) For the purpose of protecting vehicles and other property on the public road from damage, or
 - f) For the purpose of enabling a public road to be used for an activity in respect of which a permit is in force under Division 4 or Part 9, or
 - g) For a purpose for which the roads authority is authorised or required, by or under this or any other Act or law, to regulate traffic.

The Council may sub-delegate their powers to Councillors, the General manager or an employee of the Council for Items 1 and 2 above.

Council may not sub-delegate Item 3.

For further information please refer to the following document:

"A Guide to Delegation to Councils for the Regulation of Traffic (Including the Operation of Traffic Committees)" RTA - Version 1.3 2009

<http://www.rms.nsw.gov.au/doingbusinesswithus/lgr/index.html>



Acting General Manager



Mayor

Traffic Meeting Minutes

Order Of Business: Wednesday 10 August 2016

ITEM	SUBJECT	PAGE
	PRESENT	1
	MEETING COMMENCEMENT	1
1	APOLOGIES	1
2	DECLARATION OF PECUNIARY INTERESTS	1
3	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	1
4	OUTSTANDING BUSINESS	2
4.1	August 2016 - Traffic Committee Outstanding Matters	2
5	COMMITTEE BUSINESS	3
5.1	Vehicle Parking in Pholeros Lane, Parkes	3
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Acting General Manager



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PRESENT

Cr Ken McGrath (Chairperson - Council Representative)
Deanne Freeman (Roads and Maritime Services Representative)
Sergeant Dearne Jeffree - NSW Police - Lachlan Area Command (Police Representative)
Mr Peter McQuie (Nominee of State Member)
Logan Dolbel, Road Safety and Injury Prevention Officer
Joel Cowling, Acting Manager Design and Traffic
Mohammed Islam, Design Engineer
Liz Thornhill, Engineering Services Admin Team Leader
Laura Black, Engineering Services Admin Officer.

MEETING COMMENCEMENT

The Meeting commenced at 9.05am.

1 APOLOGIES

That the apologies for non-attendance be accepted and that Cr Robert Haddin (Council Representative), Ben Howard, Director Engineering Services, Melanie Sutor, Road Safety and Injury Prevention Officer, and Nathan Koenig, Manager Design and Traffic, be granted leave of absence from the meeting.

Support Resolution: Unanimous

2 DECLARATION OF PECUNIARY INTERESTS

Nil.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Committee Recommendation:

That the Minutes of the Parkes Traffic Committee held on 11 May 2016 copies of which have been forwarded to Committee Members, be confirmed.

Support Resolution: Unanimous



Acting General Manager



Mayor

4 OUTSTANDING BUSINESS

4.1 August 2016 - Traffic Committee Outstanding Matters

Executive Summary

The following matters are outstanding from previous meetings of the Parkes Traffic Committee.

Date	Item No	Description	Comment
12 November 2014	5.8	Forster Street Precinct	Council is investigating funding opportunities.
12 November 2014	5.9	Nash Street - safety @ Harrison Oval	Council to investigating parking arrangements kerbside.
10 February 2016	6.3	Parking - Southern Ring Road - New Hospital	Linemarking scheduled.
11 May 2016	6.2	Meet You Up the Street - Peak Hill	See report in this Agenda.
11 May 2016	6.5	Intersection Currajong Street at Clarinda Street	Plans complete. Investigating funding opportunities.
11 May 2016	6.10	PPS - Disabled Access in Hill Street	Initial plans drafted. Council to modify then school to review.

Staff Recommendation

That the information be received and noted.

Committee's Recommendation

That the information be received and noted with the following notes:

- 5.8 Forster Street precinct - Plan has been updated.
- 6.3 Parkes - Southern Ring Road - RMS to request quote from Council for linemarking
- 6.5 Intersection - Currajong Street at Clarinda Street - plans complete, Council to investigate funding opportunities.
- 6.10 RMS have provided comment on plants. Council to update and present to school community.

Support Resolution: Unanimous



5 COMMITTEE BUSINESS

5.1 Vehicle Parking in Pholeros Lane, Parkes

Executive Summary

Council has received a complaint regarding the lack of available carparking in Pholeros Lane, in the vicinity of the Cooke Park toilet amenity block. There are six parallel parking spaces, including one disabled space. An investigation report found that these spaces are untimed and often filled. The report is attached for information.

Staff Recommendation

That the Committee recommend installing a 1/2 P sign next to the disabled parking sign for one vehicle length, to allow for short term parking.

Committee's Recommendation

That the Committee recommend installing a 1/2 P sign next to the disabled parking sign for one vehicle length, to allow for short term parking and upgrade the linemarking.

Support Resolution: Unanimous

5.2 Intersection of Salesyard Road and Ackroyd Street, Parkes

Executive Summary

Council have been made aware of the need for signage at the intersection of Salesyards Road and Ackroyd Street. Upon inspection it was determined there was no give way or stop signs and no line marking, making it unclear to road users who have right of way.

Staff Recommendation

That the Committee recommend:

1. To install a Giveaway sign at the intersection of Salesyards Road and Ackroyd Street, and
2. Install a three way fingerboard Road Name sign showing Salesyards Road both side and Ackroyd Street, and
3. Install TB1 Line marking at the approach of Salesyards Road on Ackroyd Street.

Committee's Recommendation

That the Committee recommend:

1. To install a Giveaway sign at the intersection of Salesyards Road and Ackroyd Street, on Salesyards Road from the Railway Crossing, and
2. Install a three way fingerboard Road Name sign showing Salesyards Road both side and Ackroyd Street,



3. Install TB1 Line marking at the approach of Saleyards Road on Saleyards Road, and
4. Install double barrier lines on the approach of Saleyards Road.

Support Resolution: Unanimous

5.3 Road Closure - Clarinda Street, Parkes

Executive Summary

A request has been received from the Classic Rally Club Inc. for the proposed road closure of Clarinda Street, between Church and Court Streets, Parkes, from 7.30am to 10am on Sunday 23 October 2016 to facilitate safe conduct of the flag-off event of the Alpine Classic 2016.

The 2016 Alpine Classic is to be held on 22 and 23 October 2016. The event is run under a CAMS permit, is not a race, procession, speed event or forest rally, being classified as a Touring Road Event testing the navigation and mapping skills of participants.

The event starts in Lithgow and will finish in Parkes on Saturday, leaving Parkes Sunday morning, from Clarinda Street, and finishing back in Lithgow. 80 crews are expected to participate.

Staff Recommendation

That the Committee recommend approval of the closure of Clarinda Street, from Church Street to Court Street, from 7.30am to 10.00am on Sunday 23 October 2016 for safe conduct of the flag-off of the Alpine Classic, subject to the applicant complying with the following conditions:

1. Provide Council with evidence of Current Public Liability Insurance. (provided to Council)
2. That the organisers lodge with Council at least six (6) weeks prior to the event, a Schedule 1 form "Notice of Intention to Hold a Public Assembly" and submit to Council a duly completed form A1 "Special Event Transport Management Plan" and associated Traffic Management Plan for approval. (provided)
3. Notify Emergency services of the proposed road closure.
4. Allow for emergency vehicle access.
5. Notify all local residents/businesses in the affected area of proposed traffic restrictions.
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. Once approved, no changes will be considered unless submitted to Council no later than six (6) weeks prior to the event taking place.
12. That all competitors are to comply with all applicable NSW Traffic Laws.

The Flag-off event is considered to be a Class 2 Event. This recommendation does not commit Council to providing further assistance or provision of equipment for the event.



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Committee's Recommendation

That the Committee recommend approval of the closure of Clarinda Street, from Church Street to Court Street, from 6.00am to 10.30am on Sunday 23 October 2016 for safe conduct of the flag-off of the Alpine Classic, subject to the applicant complying with the following conditions:

1. Provide Council with evidence of Current Public Liability Insurance. (provided to Council)
2. That the organisers lodge with Council at least six (6) weeks prior to the event, a Schedule 1 form "Notice of Intention to Hold a Public Assembly" and submit to Council a duly completed form A1 "Special Event Transport Management Plan" and associated Traffic Management Plan for approval. (provided)
3. Notify Emergency services of the proposed road closure.
4. Allow for emergency vehicle access.
5. Notify all local residents/businesses in the affected area of proposed traffic restrictions.
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. Once approved, no changes will be considered unless submitted to Council no later than six (6) weeks prior to the event taking place.
12. That all competitors are to comply with all applicable NSW Traffic Laws.

The Flag-off event is considered to be a Class 2 Event. This recommendation does not commit Council to providing further assistance or provision of equipment for the event.

Support Resolution: Unanimous

5.4 Road Closure - 2016 Christmas Parade

Executive Summary

The Parkes Action Club are proposing to hold a Christmas Street Parade on Friday 2 December 2016 in conjunction with the Market Day and movies in Cooke Park. It is requested that the road closure be Welcome Street, from Short to Clarinda Street, Cecile Street, from the Council access laneway to Welcome Street, Clarinda Street from Dalton Street to south of intersection with Short Street, and Short Street from Clarinda Street to Welcome Street, from 5pm to 7pm for the purpose of the Christmas Street Parade.

Staff Recommendation

That the Committee recommend approval be given to conduct the annual Parkes Christmas Street Parade on Friday 2 December 2016, involving the closure of Cecile Street from the Council access lane to Welcome Street, Welcome Street from Short to Clarinda Streets, Clarinda Street from Dalton Street to south of the intersection of Short Street, and Short Street from Clarinda to Welcome Streets, from 5pm to 7pm, subject to the applicant complying with the following conditions:



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- Provide Council with evidence of Current Public Liability Insurance. (To be provided prior to the event taking place)
- Submit to Council duly completed form A1 "Special Event Transport Management Plan" and associated Traffic Management Plan for approval. (to be provided)
- Notify Emergency services of the proposed road closure.
- Allow for emergency vehicle access.
- Notify all local residents/businesses in the affected area of proposed traffic restrictions.
- Control noise as required under the Protection of the Environment Operations (Noise Control) Regulation 2008.
- The organiser of the event to be responsible for and reimburse Council for cost of damage repairs, cleaning etc of the street if required.
- Comply with Council Officer's reasonable directives.
- The organiser is to maintain the area in a clean and tidy condition.
- Council reserves the right to cancel the approval at any time.
- That the organisers lodge with Council at least six (6) weeks prior to the event, a Schedule 1 form "Notice of Intention to Hold a Public Assembly".
- That the organisers seek approval from the Roads and Traffic Authority for the closing of Short Street, Parkes.
- The Traffic Management Plan detours be confined to B-Double routes.
- Obtain approval for the use of Cooke Park from Council.
- No confectionary or promotional items to be handed out by parade participants.
- Clear zone maintained between parade participants and pedestrians.
- Street parade application subject to consideration by the NSW Police Representative.
- Details of marshalling be given to Council, including consideration of:
 - Pre-registration of all parade participants
 - No articulated vehicles to be in the parade (including semi-trailers, loaders, tractors)
 - Maximum length for any vehicle (in combination or not) is 12.5 m
 - Street closure to be implemented at least 2 hours prior to commencement of the parade to allow all vehicles to exit the street parking.

Further, that Council approved containment barriers be installed prior to the parade commencement in Clarinda Street from Bushman Street to Short Street.

The event is considered to be a Class 2 Event. This recommendation does not commit Council to providing further assistance or provision of equipment for the event.

Committee's Recommendation

That the Committee recommend approval be given to conduct the annual Parkes Christmas Street Parade on Friday 2 December 2016, involving the closure of Cecile Street from the Council access lane to Welcome Street, Welcome Street from Short to Clarinda Streets, Clarinda Street from Dalton Street to south of the intersection of Short Street, and Short Street from Clarinda to Welcome Streets, from 5pm to 7pm, subject to the applicant complying with the following conditions:

- Provide Council with evidence of Current Public Liability Insurance. (To be provided prior to the event taking place)
- Submit to Council duly completed form A1 "Special Event Transport Management Plan" and associated Traffic Management Plan for approval. (to be provided)
- Notify Emergency services of the proposed road closure.
- Allow for emergency vehicle access.
- Notify all local residents/businesses in the affected area of proposed traffic restrictions.
- Control noise as required under the Protection of the Environment Operations (Noise Control) Regulation 2008.



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- The organiser of the event to be responsible for and reimburse Council for cost of damage repairs, cleaning etc of the street if required.
- Comply with Council Officer's reasonable directives.
- The organiser is to maintain the area in a clean and tidy condition.
- Council reserves the right to cancel the approval at any time.
- That the organisers lodge with Council at least six (6) weeks prior to the event, a Schedule 1 form "Notice of Intention to Hold a Public Assembly".
- That the organisers seek approval from the Roads and Maritime Services for the closing of Short Street, Parkes.
- The Traffic Management Plan detours be confined to B-Double routes.
- Obtain approval for the use of Cooke Park from Council.
- No confectionary or promotional items to be handed out by parade participants.
- Clear zone maintained between parade participants and pedestrians.
- Street parade application subject to consideration by the NSW Police Representative.
- Details of marshalling be given to Council, including consideration of:
 - Pre-registration of all parade participants
 - No articulated vehicles to be in the parade (including semi-trailers, loaders, tractors)
 - Maximum length for any vehicle (in combination or not) is 12.5 m
 - Street closure to be implemented at least 2 hours prior to commencement of the parade to allow all vehicles to exit the street parking.

Further, that Council approved containment barriers be installed prior to the parade commencement in Clarinda Street from Bushman Street to Short Street.

The event is considered to be a Class 2 Event. This recommendation does not commit Council to providing further assistance or provision of equipment for the event.

Support Resolution: Unanimous

5.5 Parkes Elvis Festival 2017 - Short Street Road Closure, Parade and Festival Boulevards Road Closure

Executive Summary

Correspondence has been received from the Parkes Elvis Festival organising committee requesting road closures to conduct the annual Elvis Festival and Street Parade.

On Thursday 12 January 2017 Short Street will be closed from 7am and a detour implemented via May Street, Parkes. The Festival Boulevard will be established closing Clarinda Street from 7am Friday 13 January until 4pm Saturday 14 January 2017, from south of the Church Street roundabout to Short Street, and include Court Street, from Jansen Lane to McGees Lane, and Brown Street, to Jansen Lane for disabled parking.

The Street Parade on Saturday 14 January 2017 will be marshalled in Clarinda Street, between Bushman and Victoria Streets, with the parade travelling down Clarinda Street from Bushman Street, turning right at the intersection of Short Street, and left into Caledonia Street to disembark, involving a full road closure of the route. The Street Parade closure will involve an extension of the pre-existing closed road for the Festival Boulevard, and erection of parade barrier.



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The closures will be in place for the following times:

Short Street: 7am Thursday 12 January to 4pm Sunday 15 January 2017
Festival Boulevard: 7am Friday 13 January to 4pm Saturday 14 January 2017
Parade Route: 6.30am to 12pm Saturday 14 January 2017.

Staff Recommendation

The Committee recommend that approval be given to conduct the annual Parkes Elvis Festival, Boulevard and Street Parade from Thursday 12 January 2017 to Sunday 15 January 2017.

Road closures are:

Short Street: 7am Thursday 12 January to 4pm Sunday 15 January 2017
(from east of Clarinda Street to Welcome Street):

Festival Boulevard: 7am Friday 13 January to 4pm Saturday 14 January 2017
(Clarinda Street from south of Short Street to south of the Church Street roundabout, Court Street from Jansen Lane to McGees Lane, and Brown Street from Clarinda Street to Jansen Lane)

Parade: 6.30am to 12 midday Saturday 14 January 2017
(Clarinda Street from Bushman Street to Short Street, Bushman Street from Jansen Lane to McGees Lane, and Caledonia Street from Short Street to May Street. It is proposed that marshalling will be conducted in Bushman Street, between Jansen Lane and McGees Lane, with the parade travelling down Clarinda Street from Bushman Street, turning right at the intersection of Short Street, and left into Caledonia Street to disembark.

The request is subject to the applicant complying with the following conditions:

- Provide Council with evidence of Current Public Liability Insurance. (Minimum \$20Mil to be provided prior to the event taking place)
- That the organisers lodge with Council at least six (6) weeks prior to the event, a Schedule 1 form "Notice of Intention to Hold a Public Assembly" and submit to Council a duly completed form A1 "Special Event Transport Management Plan" and associated Traffic Management Plan for approval.
- That the organisers seek approval from the Roads and Maritime Services for the closing of Short Street, Parkes.
- Traffic Management Plan detours be confined to B-Double routes.
- Notify Emergency services of the proposed road closure.
- Allow for emergency vehicle access.
- Notify all local residents/businesses in the affected area of proposed traffic restrictions.
- Control noise as required under the Protection of the Environment Operations (Noise Control) Regulation 2008.
- The organiser of the event to be responsible for and reimburse Council for cost of damage repairs, cleaning etc of the street if required.
- Comply with Council Officer's reasonable directives.
- The organiser is to maintain the area in a clean and tidy condition.
- Council reserves the right to cancel the approval at any time.
- Obtain approval for the use of Cooke Park from Council.
- No confectionary or promotional items to be handed out by parade participants.
- Clear zone maintained between parade participants and pedestrians.
- Details of marshalling be given to Council, including consideration of:
 - Pre-registration of all parade participants
 - No articulated vehicles to be in the parade (including semi-trailers, loaders, tractors)
 - Maximum length for any vehicle (in combination or not) is 12.5 m

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- Street closure to be implemented at least 2 hours prior to commencement of the parade to allow all vehicles to exit the street parking.
- No participants are to be under the influence of alcohol or drugs.
- Maximum speed of participants is not to exceed 10 km/h.
- Once approved, no changes will be considered unless submitted to Council no later than six (6) weeks prior to the event taking place.

Further, that Council approved containment barriers be installed prior to the parade commencement in Clarinda Street from Bushman Street to Short Street.

This event is deemed a Class 2 Event. This recommendation does not commit Council to providing further assistance or provision of equipment for the event.

Committee's Recommendation

The Committee recommend that approval be given to conduct the annual Parkes Elvis Festival, Boulevard and Street Parade from Thursday 12 January 2017 to Sunday 15 January 2017.

Road closures are:

Short Street: 7am Thursday 12 January to 4pm Sunday 15 January 2017
(from east of Clarinda Street to Welcome Street):

Festival Boulevard: 7am Friday 13 January to 4pm Saturday 14 January 2017
(Clarinda Street from south of Short Street to south of the Church Street roundabout, Court Street from Jansen Lane to McGees Lane, and Brown Street from Clarinda Street to Jansen Lane)

Parade: 6.30am to 12 midday Saturday 14 January 2017
(Clarinda Street from Bushman Street to Short Street, Bushman Street from Jansen Lane to McGees Lane, and Caledonia Street from Short Street to May Street. It is proposed that marshalling will be conducted in Bushman Street, between Jansen Lane and McGees Lane, with the parade travelling down Clarinda Street from Bushman Street, turning right at the intersection of Short Street, and left into Caledonia Street to disembark.

The request is subject to the applicant complying with the following conditions:

- Provide Council with evidence of Current Public Liability Insurance. (Minimum \$20Mil to be provided prior to the event taking place)
- That the organisers lodge with Council at least six (6) weeks prior to the event, a Schedule 1 form "Notice of Intention to Hold a Public Assembly" and submit to Council a duly completed form A1 "Special Event Transport Management Plan" and associated Traffic Management Plan for approval.
- That the organisers seek approval from the Roads and Maritime Services for the closing of Short Street, Parkes.
- Traffic Management Plan detours be confined to B-Double routes.
- Notify Emergency services of the proposed road closure.
- Allow for emergency vehicle access.
- Notify all local residents/businesses in the affected area of proposed traffic restrictions.
- Control noise as required under the Protection of the Environment Operations (Noise Control) Regulation 2008.
- The organiser of the event to be responsible for and reimburse Council for cost of damage repairs, cleaning etc of the street if required.
- Comply with Council Officer's reasonable directives.
- The organiser is to maintain the area in a clean and tidy condition.



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- Council reserves the right to cancel the approval at any time.
- Obtain approval for the use of Cooke Park from Council.
- No confectionary or promotional items to be handed out by parade participants.
- Clear zone maintained between parade participants and pedestrians.
- Details of marshalling be given to Council, including consideration of:
 - Pre-registration of all parade participants
 - No articulated vehicles to be in the parade (including semi-trailers, loaders, tractors)
 - Maximum length for any vehicle (in combination or not) is 12.5 m
 - Street closure to be implemented at least 2 hours prior to commencement of the parade to allow all vehicles to exit the street parking.
 - No participants are to be under the influence of alcohol or drugs.
 - Maximum speed of participants is not to exceed 10 km/h.
 - Only 33 vehicles will have Cars of the Era stickers, with a maximum of 15 held back to be the last platoon to participate at the rear of the parade, and must park in the northern display area of Short Street.
- Once approved, no changes will be considered unless submitted to Council no later than six (6) weeks prior to the event taking place.

Further, that Council approved containment barriers be installed prior to the parade commencement in Clarinda Street from Bushman Street to Short Street.

This event is deemed a Class 2 Event. This recommendation does not commit Council to providing further assistance or provision of equipment for the event.

Support Resolution: Unanimous

5.6 Disabled Parking at Tullamore

Executive Summary

Council has received a request for two (2) disabled parking spaces to be allocated either side of the existing pram ramp in Cardigan Street, Tullamore. This request is revised to one (1) disabled parking space to be allocated at the north side of the existing pram ramp, with a second pram ramp proposed, after onsite investigations and consultation with affected shop proprietors. A plan is attached for information.

Staff Recommendation

That the Committee recommend Council install a pram ramp and one (1) disabled parking bay to the north side of the existing pram ramp in Cardigan Street, Tullamore, to comply with Australian Standards.

Committee's Recommendation

That the Committee recommend Council install a pram ramp and one (1) disabled parking bay to the north side of the existing pram ramp in Cardigan Street, Tullamore, to comply with Australian Standards.

Support Resolution: Unanimous



Acting General Manager



Mayor

6 NEXT MEETING

The next scheduled meeting of the Parkes Local Traffic Committee is 9 November 2016.

7 CLOSE OF MEETING

There being no further business, the meeting closed at 10.00am.

8 GENERAL BUSINESS

The items below were discussed by the Committee, but not considered for a recommendation.

8.1 Road Safety and Injury Prevention Officer Report - April to June 2016

Executive Summary

The Road Safety & Injury Prevention Officer (RSIPO) has been working on various projects since the May 2016 Parkes Shire Traffic Committee Meeting. Projects and activities undertaken are in the report for the Committee's information.

8.2 Peak Hill Billy Cart Derby

Executive Summary

The Committee would be aware of the Peak Hill Meet You Up the Street and Billy Cart Derby, as reported to the Parkes Local Traffic Committee held in May 2016. The Public Liability Insurance provided by the organising Committee is only sufficient to cover the Meet You Up the Street event, not the Billy Cart Derby. The organisers have been advised, however Council is yet to receive a copy of this cover.

8.3 Newell Highway - Henderson Street

Traffic travelling north on the Newell Highway approaching Parkes and wanting to turn into Henderson Street (located near the end of the overtaking lanes) are experiencing safety issues with overtaking traffic. School buses in particular are concerned for the safety of their passengers when trying to negotiate this manoeuvre with the traffic behind them not realising they are needing to slow to make a right hand turn into Henderson Street.



8.4 Bushman Street, at High Street Intersection

School buses in High Street, after collecting students from Holy Family School, and attempting to cross Bushman Street to head to the High School, are experiencing near misses with motorists traveling in an easterly direction on Bushman Street. These motorists are accelerating out of a 40km/h school zone and are not visible when the buses commit to the manoeuvre.

Western Liners Buses are requesting the School Zone at Parkes Public School in Bushman Street be extended to Albert Street.

8.5 Clarinda and East Street Intersection - Safety for Pedestrians

The Roads and Maritime Services has been contacted by Parkes High requesting that a pedestrian refuge be installed at the intersection of Clarinda and East Street, to assist the safety of students and teachers crossing Clarinda Street as they venture to the Parkes High Ag lot in East Street. Also requested is an improvement to the pedestrian access across the bridge in East Street, at the PAC Park location.

One of the students is disabled which significantly increases the risk of crossing Clarinda Street, and negotiating the bridge crossing.

Council has a design for a shared path in East Street which is in the concept phase. Council are investigating funding options.

8.6 Parkes Hospital - Parking

The Committee was made aware of the parking activity between the shared path and the edge line of Morrissey Way. Vehicles are parking illegally.

End of Discussion.



Acting General Manager



Mayor

15.2 Committee Minutes - Parkes Sports Council 9 August 2016

Executive Summary

The Annual Report, Draft Financial Statements and Minutes of the Parkes Sports Council Annual General Meeting held on 9 August 2016 are presented for the information of Council. The Sports Council passed a motion to request that Parkes Shire Council's Finance Section manage the accounts and banking for the Sports Council Treasurer.

Background Information

The Parkes Sports Council (a Section 355 Committee of Council) maintains the sporting fields of Parkes and prepares grounds for user groups. Fees are raised from member groups, which are used to subsidise the cost of maintenance of grounds and plant replacement.

Legislative or Policy Implications

The Sports Council operates as a Section 365 committee of Council.

Progressive Delivery Program Implications

The resolution in this report will primarily effect the Delivery Program Future Direction relating to: *2. Improve Health and Well Being*

Predicted positive effect / opportunity for the Delivery Program: *Good*

Predicted negative / challenge to the Delivery Program: *Low*

Quadruple Bottom Line



Economic ★★☆☆☆



Environmental ★★★★★



Social ★★★★★



Civic Leadership ★★★★★

The provision of quality sporting fields enhances Council's community reputation and can result in an injection of funds into the community through sports tourism.

Budget & Financial Aspects

Parkes Shire Council contributes funds annually to the Sports Council to augment the fees collected from the sporting groups, which is used for sporting field maintenance and plant replacement.

Acting General Manager

Mayor

Recommendation

1. That the minutes of the Parkes Sports Council meeting held on 10 May 2016 are received and noted.
2. That Parkes Shire Council agree to administer the finances and banking of the Sports Council.

Attachments

1. 2015-16 Annual Report including Draft Financial Statements
2. Minutes of the Parkes Sports Council held on 9 August 2016.



Acting General Manager



Mayor



ANNUAL REPORT & FINANCIAL STATEMENTS 2015 - 2016



A handwritten signature in black ink.

Acting General Manager

A handwritten signature in black ink.

Mayor

FURTHER INFORMATION

The Secretary
Parkes Sports Council
PO Box 370
PARKES NSW 2870
e: sport@parkes.nsw.gov.au
m: 0418 477 823

FRONT COVER

Cheney Park looking North following heavy rain in 2016. Water laying on the surface indicates areas of the field affected by poor drainage and dry land salinity. Parkes Shire Council has allocated funds to further investigate the issue and provide a plan to address the problem. Parkes has been allocated two major hockey carnivals in 2017 and the condition of the grass fields on Cheney Park together with the irrigation of the South-Western end of McGlynn Park will need to be addressed as soon as possible.



Acting General Manager



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Parkes Sports Council Annual Report & Financial Statements

2015 -2016 Financial Year

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Mayor

INTRODUCTION

This report places on record the achievements and activities of the Parkes Sports Council during the 12 months ended 30 June 2016. The Parkes Sports Council continues to be the conduit through which the Sporting fraternity can have a say on how the sporting fields and facilities are maintained and developed.

As a Committee of Parkes Shire Council, the Parkes Sports Council takes great pride in its responsibility for the care, control and maintenance of facilities for the sporting public of Parkes Shire. These facilities are used by over 7,000 sporting group members and school children.¹ These groups also contributed their own funds into the upgrading of the sporting facilities in Parkes during the past 12 months. The amount of voluntary work performed by so many people and the development of the facilities by individual sporting groups will ensure that the future of Parkes Shires sports facilities is in good hands.

Parkes Shire Council's Community Infrastructure Projects Policy has provided some assistance in terms of GST savings on a number of projects throughout the year.

PARKES SHIRE COUNCIL SUPPORT

The executive has again been mindful of the financial, moral and physical support provided by the Parkes Shire Council. Members appreciated the interest and contribution provided by the Mayor and life member of the Sports Council Cr Ken Keith, Cr Michael Greenwood (Life Member and Patron), Cr Louise O'Leary and the General Manager Mr Kent Boyd.

The Sporting Facilities Development Committee, which included Crs Keith, Greenwood & O'Leary has helped to raise the profile of sporting facility needs within the Council.

FINANCES

The unaudited Draft Financial Statements of Parkes Sports Council have been prepared and now presented to the committee for consideration (Appendix A).

Parkes Sports Council has recorded a favourable result of \$5,540 before Grants and Contributions provided for Capital Purposes as compared to (\$2,688) for 2015. The surplus result achieved can be used to fund capital expenditure and build up reserves to enable further improvements to sporting precincts and facilities around Parkes.

The favourable result is attributable to a decline in depreciation expenses by \$6,416 in comparison to the previous year and a small reduction in expenditure in relation to motor vehicle and sporting ground maintenance.

Thanks are extended to Treasurer Luke Nash who demonstrated pride in his work and an acute appreciation of the Council's financial needs and resources. The Executive and Members of the Sports Council sincerely thank Luke for his tireless efforts.

¹ Parkes Sports Council Survey of Affiliated Groups, July 2016.



Acting General Manager



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Parkes Sports Council Annual Report & Financial Statements

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DUNCAN MCDONALD FOUNDATION

Parkes Sports Council performed a custodial role for the monies held on behalf of the Duncan McDonald Foundation. Parkes Sports Council is honoured in supporting this foundation as it continues its good works in supporting and developing Cricket in Parkes.

The Foundation Committee, in their fiduciary role, allocated \$200 to Parkes Junior Cricket to assist with travelling expenses to the Bradman Cup, which was held in April 2016.

NORTHPARKES MINES SPORTS GRANTS

Northparkes Mines and the Parkes Sports Council have developed a program to provide donations to sporting bodies under a jointly developed policy. This Sports Grant program aims to increase regular and on-going participation opportunities in sport, and to improve the sporting infrastructure within the Parkes Shire. The grants are funded by Northparkes Mines and administered by the Parkes Sports Council.

There are two distinct project types within the Program, these being:

- Participation projects – that deliver a sport or physical activity participation experience to an identified group of people, and;
- Facility development projects – building new or upgrading sport and recreation facilities to support increased participation.

Northparkes Mines will provide funding for the project in an amount up to:

- a maximum of \$ 30,000 ex GST per annum
- a maximum of \$ 150,000 ex over the five (5) year term

SELECTION PANEL

The committee that oversees the allocation of the grants includes:

- The Chairperson of the Parkes Sports Council or their delegate (Al Gersbach)
- One (1) Parkes Sports Council member, appointed by the Sports Council (Gail Richardson-Bartley)
- Two (2) Council representatives from the Sporting Facilities Development Committee (Cr Michael Greenwood and Cr Louise O'Leary)
- One (1) community representative (Greg Duffy)



Acting General Manager



Mayor

GRANTS PROVIDED

During the past financial year, the following sporting groups were successful in receiving grants from the Northparkes Sports Grants Program:

Organisation	Project	Amount
Parkes Cricket Association	Provide 50/50 funding towards the purchase of the tarp.	\$1,750
Parkes Netball Association	Contribution towards the cost of resurfacing the McGlynn park netball courts.	\$4,100
Tullamore Amateur Swimming Club	Fund the purchase of a starting system.	\$1,601
Middleton Public School	Fund the cost of an additional instructor for the Learn to Swim program.	\$1,200
Parkes Panthers Football Club	Fund the cost of training and medical equipment.	\$2,200
Tullamore Amateur Swimming Club	Fund the cost of uniforms.	\$1,000
Parkes Tennis Club	A contribution towards undercover outdoor coaching area	\$6,000
Parkes Golf Club	The supply and installation of 13 ladies tee signs	\$3,000
Parkes Junior Hockey	The purchase of goalie kits	\$2,975
PCYC Gymnastics	Purchase of gymnastics harness	\$5,240
Peak Hill Swimming Club	Purchase of embroided towels and installation of shelving.	\$2,000
Parkes Bowling and Sports Club	Purchase of 4 sets of kids bowls	\$2,000
Total Granted		\$33,066



Acting General Manager



Mayor

PLANT & EQUIPMENT

Parkes Shire Council's plant supervisor, Russell Tanswell, played a custodian role with the Sports Council's plant and equipment during the year. His skills and knowledge are invaluable and he was instrumental in the selection and acquisition of a new field mower to replace the aging rotary gang mowers.



Figure 1: Justin Terrill runs the new Torro field mower through its paces at Armstrong Park.

PROJECTS & ACTIVITIES

Facilities continued to be upgraded during the year, through the provision of Government and Council funding and the willingness of sporting bodies to improve local venues. Parkes Shire Council's Community Infrastructure Projects Policy (CIP) allows sporting bodies to purchase or build infrastructure items themselves and save on the GST component. Projects during the period under review are listed on the following pages.

CHENEY AND MCGLYNN PARKS

CHENEY PARK

During the year a number of trees were planted along Station Street and a number of salinity affected gum trees were removed. The salinity issues have become chronic with larger areas of the playing surface dying off. Parkes Shire Council has allocated \$30,000 towards investigation and planning works, with a view to addressing the problem in the near future.

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Acting General Manager

A handwritten signature in black ink, appearing to be 'Ken Keith', written over a horizontal line.

Mayor

Parkes Sports Council Annual Report & Financial Statements

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Figure 2: An aerial photo of the Northern end of Cheney Park highlighting the drainage issues and salinity affected areas.

Sewer lines from the existing amenities block were also replaced to address the troublesome blockages that were occurring regularly.

Parkes Shire Council together with funding from Parkes Touch Association, have planned a light upgrade for the coming financial year.

STEPHEN DAVIES FIELD

The lighting control system was upgraded to allow for the lights to be controlled by SMS messages. In addition, the field lighting switch box was maintained to replace the rusted door. Other work done included the removal of the manual switches from the side and the installation of a new manual override switch inside the switch box. The light control box was locked up using the Sports Council's master key system. In addition, Parkes Shire Council is committed to replacing the Western facing lights to dispel the concerns of nearby residents.

MCGLYNN PARK – TURF 2 PROJECT

The Turf 2 project was largely completed during the financial year. Lighting works were yet to be completed when this report was prepared. A naming and open ceremony is being planned in the new financial year.

A handwritten signature in black ink, appearing to be 'G. Smith', written over a horizontal line.

Acting General Manager

A handwritten signature in black ink, appearing to be 'Ken Keith', written over a horizontal line.

Mayor



Figure 3: Contractors prepare the underlay in preparation for the artificial turf on Parkes' second Hockey Turf (Turf 2) project.

MCGLYNN PARK NETBALL COURTS

The Parkes Netball Association used their own funds to repair some cracks in the surface of the McGlynn Park courts. Grant funds were received to fund further repair works on the surface in the coming year.

Parkes Shire Council completed some drainage works around the Courts in an attempt to arrest the deterioration of the netball court surface.



Figure 4: Parkes Shire Council works crew constructs a new drainage swale around the McGlynn Park Netball Courts.

MCGLYNN PARK CRICKET FIELD

A new synthetic cricket pitch was constructed to the south of the existing netball courts to accommodate the growing cricket competitions and to compensate for the loss of the old concrete pitch on the western side of McGlynn Park due to the construction of the second hockey turf. A naming ceremony is planned in the coming year.

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Acting General Manager

A handwritten signature in black ink, appearing to be 'Ken Keith'.

Mayor



Figure 5: Workers put the final touches onto the new synthetic pitch on McGlynn Park.

NORTHPARKES, PIONEER AND SPICER OVALS

PIONEER OVAL

During the previous year a grant of \$25,000 was received by the Parkes Rugby League Football Club for the upgrade of the toilet facilities under the Charles Dwyer Pavilion. Permission to change the scope of the project to a new facility located elsewhere on the ground was subsequently received from Sport and Recreation. Parkes Shire Council received a further \$40,000 in grant funds towards the project which was completed this year. A prefabricated construction was selected, with Parkes Spacemen providing some labour towards its erection. The final build came in under budget so an additional cubical is now being investigated.



Figure 6: New toilet facility at Eastern side of Pioneer Oval

Parkes Shire Council also upgraded two corporate boxes, replacing the peeling ceilings with custom orb and painting throughout.

Acting General Manager

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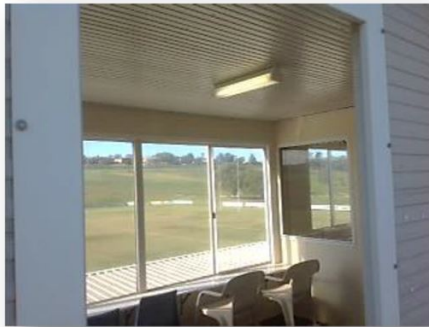


Figure 7: Renovated corporate box at Pioneer oval looking out to Jock Colley Field.

NORTH PARKES OVAL

Parkes' most used facility saw the Parkes Panthers AFL side return this year and it witnessed a number of major sporting events during this past year. NorthParkes Oval is also the home ground of the Parkes Boars Rugby Club. A project manager was appointed at the end of the financial year to oversee the proposed seating and grandstand project. In addition, the awning over the canteen area is also planned for completion during the last half of 2016.

SPICER OVAL

The Grandstand at Spicer oval continued to be closed during the period as the Northern and Southern walls had become unstable. Two community meetings were held to discuss the future of the grandstand with the general consensus being that a new facility should be built, incorporating aspects of the existing facility. Further Master Plan adjustments are to be considered in the coming few months.



Figure 8: The current dilapidated state of the Spicer Oval grandstand.

A lack of change rooms and poor lighting continue to be detrimental to the further use of Parkes' first sporting precinct, as identified during the Master Planning process.

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Acting General Manager

A handwritten signature in black ink, appearing to be 'Ken Keith'.

Mayor

WOODWARD PARK PRECINCT

WOODWARD OVAL

Lighting at Woodward Oval was replaced using the old lights from the Harrison Park lighting upgrade.

Major works were carried out on the turf pitch at Woodward Oval during the first half of the cricket season. The pitch was excavated down to the sandy base and new soil was brought in. Couch grass was then laid and the turf was prepared in time for the final part of the cricket season.



Figure 9: Matt Gillogly and Justin Terrill roll the freshly laid Couch grass on the renovated Woodward Oval turf pitch.

DUNCAN MACDONALD NETS

The new nets have proved a real boon for local cricketers who are enjoying the use of this excellent facility. Power was run to the nets to allow the use of bowling machines.



Figure 10: Steve McGrath donates his time and machinery to prepare a trench for the underground power line to the McDonald Nets.

Parkes Shire Council will remove the old nets from Woodward Park in the new financial year.

Acting General Manager

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WES CHENEY PAVILION

Parkes Sports Council staff continued to enjoy the use of the new staff and office amenities.

TENNIS CLUB

Parkes Tennis Club continued their excellent work in maintaining the courts.

HARRISON PARK

The upgrade of the field lights at Harrison Park (Ground 6) was the major project completed in the area last year, with the new lights proving to be a real benefit to the clubs training in the area.

ARMSTRONG PARK

Parkes Shire Council received a Crown Lands grant for the renovation of the basketball court at Armstrong Park. During the year, the existing asphalt surface was completely replaced.



Figure 11: Sporting Fields team member Matt Gillogly line marks the new surface at the Armstrong Park Basketball court.

SMALL TOWN FACILITIES

Parkes Sports Council provided assistance and advice in the provision of playing fields at smaller centres within the Shire. Football and athletics markings were provided in Trundle, Tullamore and Peak Hill and increased attention was provided to requirements of the smaller centres within the Shire.

MAJOR EVENTS

Parkes continued to stage major sporting events of very real value and benefit to the Parkes economy. Notable instances in the past twelve months were the following:

- Junior Rugby Gala Day
- All Schools Touch Gala Day at Cheney Park
- Group XI League Finals at Pioneer Oval
- Junior regional Hockey at Stephen Davies, Cheney and McGlynn Park



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- T20 Blast School Cricket Gala Day at Northparkes Oval
- Central West Car Club Show and Shine at Pioneer Oval
- Local Government Touch Carnival
- Lachlan Cricket Finals
- Little Athletics Gala Day
- Group XI 9's at Northparkes, Jock Colley Field and Spicer Oval
- NSW Junior Regional Touch Championships at Cheney and McGlynn Park
- Primary Schools Netball Gala day at McGlynn Park
- Rotary Fun Run from Harrison Park
- Country Cup League and League Tag Finals Jock Colley Field
- A plethora of harness racing meetings at the showground paceway, many of TAB status.
- Highly successful Jockey Club meetings including the time honoured Coradgery picnics.
- A variety of representative school sports events.
- An array of Diocesan and Department of Education events at regional levels

SPORT LIFE MEMBERS HONOUR ROLL

The life member's honour roll is maintained by the Sports Council and is on display upstairs at the Parkes Services Club, who has generously provided a significant amount of wall space for it. The board was updated this year with the new names added as follows:

Recipient	Sport
Cameron Rosser	Cricket
Paul Dunford	Cricket
Peter Yelland	Cricket
Tony Melhuish	Hockey
Michelle Melhuish	Hockey
Dean Powter	Hockey
Colleen Flynn	Golf



Figure 12: Parkes Cricket's newest life members
Cameron Rosser, Paul Dunford and Peter Yelland.

Picture: Parkes Champion Post

The Life Members Honour Roll continues to effectively reflect the extent of voluntary support provided by hundreds of people to sport in Parkes over the years.

SPORTS AWARDS

NOMINATIONS

Parkes gained tremendous exposure during the year from the quality exploits of a range of sports people. Nominations for this year's award included:

Acting General Manager

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Sportsperson of the Year: Anthony Heraghty (Cricket), Helen Magill (Tennis), Tony Drabsch (Pistol Shooting), Kristen Nightingale (Squash), Kurt Lovett (Hockey), *Mariah Williams (Hockey)*, Jack Elliot (Hockey)

Junior Sportsperson of the Year: Finnley Neilsen (Swimming, Rugby League), Billy Burns (Rugby League, Touch Football), Marites Woods (Touch), Ben Davis (Rugby League), Kyan Redfern (Karate), Sami Afele (Rugby, Touch, League Tag, Hockey), Benjamin Glasheen (Rugby League, Cricket), Jesse Parker (Rugby League, Touch Football), Jake Magill (Tennis), Gracie Denham-Jones (Hockey), Nicholas Job (Hockey), Matthew Aston-Brien (Swimming), Abigail Simpson (Hockey)

Team of the Year: Parkes 1st XI (Cricket), Parkes Public School Boys (Hockey), Parkes Marist U14s (Rugby League), Parkes Spacecats (League Tag), Parkes Spaceman First Grade (Rugby League), Parkes Panthers (AFL), Parkes U13 Girls (Hockey)

Senior Sportsperson or Team: Maureen Massey (Hockey), Noel Johnstone (Hockey), Graeme Thompson (Hockey), Parkes Masters Number 1 Women's Hockey

Referee, Umpire or Official of the Year: Beau Newell (Touch Football), Chris Reynolds (Touch Football), Amanda Draper (Touch Football), Taylor Draper (Touch Football), Stuart Peden (Soccer), Paul Thomas (Golf)

Coach, Trainer or Manager of the Year: Kerry Hodges (Gymnastics), Sharon Dixon (Physiotherapy), Tony Dwyer (Rugby League, Touch Football), Dennis Moran (Rugby League), Jamie Pope (Rugby League)

Administrator of the Year: Laurie Wakefield (Hockey), Grahame Thompson (Hockey), Scott Lowe (Parkes Soccer), Parkes Tennis Executive

Long Service and Dedication: Fred King (Rugby League), Brian Hetherington (Harness Racing), Greg Morrissey (Junior Cricket), Paul Thomas (Golf)

AWARD WINNERS

At the January Australia Day Awards, the following awards were presented as part of the annual Parkes Sports Awards ceremony, which is administered by the Sports Council and sponsored by the Parkes Champion Post.

Award	Awarded To	Sport
Team of the Year	Parkes First XI	Cricket
Long Service & Dedication	Fred King	Rugby League
Administration	Scott Lowe	Soccer
Coach, Manager or Trainer	Kerry Hodges	Gymnastics
Referee/Umpire	Beau Newell	Touch Football
Junior Sportsperson of Year	Billy Burns	Rugby League
Senior Sports Person or Team	Parkes Women's Masters No 1	Hockey
Sportsperson of Year	Mariah Williams	Hockey



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Figure 13: Mariah Williams, Parkes Shire's Sports Person of the Year, is on her way to Rio with the Hockey Roos.
Photo: Parkes Champion Post

HARRISON BURSARIES

The Sports Council was also honoured to again combine with the Shire Council, Rotary and the Parkes Leagues Club in co-ordinating the Ron Harrison Memorial Sports Bursaries.

The purpose of the bursary is to:

- Perpetuate the memory of the late Ron Harrison OAM who passed away in 1985 for his contribution to the community of Parkes and district particularly in the development of sport.
- Provide financial assistance to sportspersons of the Parkes Shire, particularly those at junior level, who demonstrate the need for such assistance to develop their career.

Recipients for this year were:

Recipient	Sport
Samara Afele	League Tag, Hockey & Touch
Abigail Simpson	Hockey
Grace Denham-Jones	Hockey
Kasey Fay-Rice	Golf



Figure 14: Ron Harrison OAM Memorial Sports Bursaries were presented by Ron's granddaughter, Shana Nock (centre) to this year's winners.
Photo: Parkes Champion Post

Acting General Manager

Mayor

AFFILIATED SPORTING GROUPS

There are over 7,000 sporting group members and school children participating in all sports in Parkes. These sporting groups contributed to the sporting facilities of Parkes, boosted by the significant contribution of Parkes Hockey Inc. These affiliated groups include:

SPORTING BODIES

- Parkes Netball Association Inc
- Parkes Hockey Inc
- Parkes and District Cricket Association
- Parkes and District Junior Cricket Association Inc
- Parkes Rugby League Football Club
- Parkes Junior Rugby League Club
- Parkes Rugby Union Club (seniors and juniors)
- Parkes Soccer Football Association
- Parkes Touch Association
- Parkes Little Athletics
- Parkes Tennis Club
- Parkes Harness Racing Club
- Parkes PA & H Association
- Parkes Pony Club
- Parkes Golf Club
- Parkes AFL Club

SCHOOLS

- Parkes High School
- Parkes Primary School
- East Parkes Primary School
- Middleton Primary School
- Holy Family Primary School
- Parkes Christian School
- Peak Hill Central School

OTHER GROUPS

Liaison continued with sports organisations and schools in Peak Hill, Trundle and Tullamore and increased oval marking was carried out in all three centres, primarily for school sporting activities, athletics and football. That extra activity was reflected in increased funding provided by Parkes Shire Council.

ASSOCIATED SPORTS COUNCILS

The associated sports councils at Peak Hill Trundle and Tullamore are currently in recess. The Parkes team are now spending more time in the small towns line marking and preparing fields, with the assistance of the local maintenance crews and the Parks and Gardens crews.



Acting General Manager



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Parkes Sports Council Annual Report & Financial Statements

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PARKES SHIRE SPORTS FIELD STAFF

Staff levels were maintained during the year. Greg Townsend is the Supervisor, with fellow long serving staff member Matt Gillogly as Plant Foreman/Groundsman. Justin Terrill continues to develop under the guidance of Matt and Greg. Members of staff are to be complemented for their continued commitment to the Sports Council's charter. The high standard of grounds was the subject of regular comment during the year, particularly by visiting groups.

Sports Council Staff are now part of Parkes Shire Council Parks and Gardens staff, reporting to the Shire Presentation Manager.

SPORTING FIELDS

The following sporting fields were either monitored, maintained and/or marked by the Sports Fields team during the year:

<ul style="list-style-type: none">• Armstrong Park• Armstrong Park Basketball Court• Berryman Oval, Trundle• Cheney Park• Christian School• East Parkes School• Geddes Reserve• Harrison Park• Holy Family School• Joe Judd Pony Club Grounds• Keast Park• Linder Oval, Peak Hill	<ul style="list-style-type: none">• McGlynn Park• McGlynn Park Netball Courts• Middleton School• North Parkes Oval• Pola Park, Tullamore• Show Ground• Spicer Oval• Stephen Davies Field• Woodward Oval• Woodward Park Tennis Courts^• Woodward Park Cricket Nets
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^ The Tennis facilities are maintained by Parkes Tennis Club

MANAGEMENT

EXECUTIVE COMMITTEE

Chairman	Al Gersbach	(1st term, 6th year)
Vice Chairman	Denis Howard	(1st term)
Hon Secretary	Anthony McGrath	(5th term)
Hon Treasurer	Luke Nash	(1st term)
Grounds Committee	Gail Richardson-Bartley, Greg Morrissey & Al Gersbach	

PATRONS

Noel Johnstone, Gordon Pritchard, Cr Ken Keith, Bob Aitken, Cr Michael Greenwood, Greg Duffy, Richard Hamilton and Greg Morrissey.



Acting General Manager



Mayor

Parkes Sports Council Annual Report & Financial Statements

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AUDITOR

Intentus, 237 Lords Place, Orange NSW 2870.

LIFE MEMBERS

Elected August 2001 - Greg Duffy, Michael Greenwood, Ken Keith and Noel Johnstone

Elected August 2004 - Richard Hamilton.

Deceased life members - Ron Harrison OAM, Eric Nash and Wes Cheney.

CONCLUSION

The Sports Council enjoyed another active year coping with local sporting demands and endeavours. The continued upgrading of facilities, the regular conduct of major events and the degree of assistance and co-operation provided by the affiliated sporting groups ensured another productive sporting year. The community of Parkes continues to experience growth which is creating a diversity of sporting interest and the need for additional sporting facilities in Parkes.

Major facilities such as the Northparkes complex and the McGlynn/Cheney Park have effectively positioned Parkes sport for many years to come, with Northparkes Oval in particular attracting many significant regional sporting events.

The Hockey Turf 2 project, will position Parkes to once again be in a position to take on any number of state hockey titles and enable Parkes to reap the benefits that these sports tourism events bring to the area.

Progress on other major projects such as those identified during the master planning process including the Spicer Oval Redevelopment, Pioneer Oval Grandstands, McGlynn Park Indoor Netball stadium and grandstand at Northparkes, will ensure Parkes continues to provide facilities required of a recognised sports and recreation centre.

The reason for the continued acceptance and success of the Sports Council lies essentially in the self-help attitude of all sports in Parkes. The executive would like to place on record its appreciation of the contribution made during the year by the Shire Council, sporting organisations and individuals. Parkes continues to be the envy of NSW through the excellent playing surfaces and unique way the entire sporting community is integrally involved.

Al Gersbach
CHAIRMAN

Denis Howard
VICE-CHAIRMAN

Luke Nash
TREASURER

Anthony McGrath
SECRETARY

APPENDIX A: FINANCIAL STATEMENTS FOR YEAR ENDING 30 JUNE 2016

Following are the Draft and Un-audited Financial Statements for the year, which were tabled at the Annual General Meeting.



Acting General Manager



Mayor

Parkes Sports Council Annual Report & Financial Statements

2015 -2016 Financial Year

PARKES SPORTS COUNCIL INCORPORATED
Income and Expenditure Statement
For the Year Ended 30 June 2016



Note	2016 Actual \$	2015 Actual \$	2014 Actual \$	2013 Actual \$
Income				
Donations	500	1,700	1,700	2,469
Interest Received	1,051	5,621	6,673	6,555
Other Income	2,429	6,125	7,513	2,500
Subsidies	14,511	12,842	186,061	179,943
Levies	42,554	47,241	44,400	41,270
Affiliation Fees	5,600	7,290	5,980	5,750
Capital Contributions	-	-	-	11,800
Grants Received	30,000	30,000	60,000	-
Profit on Sale on the Disposal of Non-Current Assets	4	-	1,998	5,565
Total Income	96,645	112,817	317,892	279,333
Expenses				
Accountancy	2,455	3,000	1,987	1,961
Advertising	-	-	-	114
Bank Fees and Charges	21	17	47	47
Bursaries Paid	2,500	1,000	2,500	2,500
Depreciation	3	10,697	17,113	19,352
Donations	-	-	-	116
Electricity	16,486	16,513	17,342	17,857
Events	-	4,123	5,287	-
Fuel and Oil	7,858	8,818	9,636	10,229
Gas	1,500	9,515	-	-
Grants Paid	33,066	29,664	44,722	-
Hire of Plant & Equipment	-	-	88	115
Interest Paid	-	-	-	-
Motor Vehicle Expenses	415	1,255	1,707	2,485
Printing, Stationery & Software	1,664	197	212	806
Repairs & Maintenance	2,002	4,417	4,051	9,382
Seed, fertilizer, & top Dressing	10,702	13,761	14,333	12,542
Supplies	4,806	4,232	4,743	11,284
Wages	2	-	1,544	186,498
Total Expenses	94,171	115,169	312,504	260,932
Profit (Loss) from ordinary activities before income tax	2,474	(2,352)	5,388	18,401
Income tax revenue relating to ordinary activities	-	-	-	-
Net Profit (loss) attributable to the association	2,474	(2,352)	5,388	18,401
Opening Retained profits	110,416	112,768	107,380	88,979
Net Profit (loss) attributable to the association	2,474	(2,352)	5,388	18,401
Closing Retained profits	112,890	110,416	112,768	107,380
Net Profit (loss) attributable to the association before Grants and Contributions provided for Capital Purposes	5,540	(2,688)	(9,890)	6,601

The above statement should be read in conjunction with the accompanying notes and Summary of Significant Policies.

Acting General Manager

Mayor

Parkes Sports Council Annual Report & Financial Statements

2015 -2016 Financial Year

PARKES SPORTS COUNCIL INCORPORATED
Detailed Balance Sheet
As at 30 June 2016



	Note	2016 Actual \$	2015 Actual \$	2014 Actual \$	2013 Actual \$
Current Assets					
Cash Assets					
Westpac Cheque Account		19,469	542	6,221	1,302
Central West Credit Union		56,259	58,600	52,867	51,536
Westpac Business Cash Reserves		249	15,455	11,311	3,010
Westpac Business Cash Reserve 2		68	68	68	47
	5,6	<u>76,045</u>	<u>74,665</u>	<u>70,467</u>	<u>55,895</u>
Current Tax Assets					
GST Collected		-	-	-	-
GST Paid		<u>3,929</u>	<u>4,051</u>	<u>2,037</u>	<u>1,819</u>
		<u>3,929</u>	<u>4,051</u>	<u>2,037</u>	<u>1,819</u>
Other Current Assets					
Accounts Receivable		4,262	14,329	12,829	803
Accrued Interest Received on Investments		-	1,042	1,247	-
Inventories - Goods Held for Resale		<u>2,500</u>	<u>2,500</u>	<u>2,500</u>	<u>2,500</u>
		<u>6,762</u>	<u>17,871</u>	<u>16,575</u>	<u>3,303</u>
Total Current Assets		<u>86,735</u>	<u>96,587</u>	<u>89,080</u>	<u>61,017</u>
Non-Current Assets					
Property, Plant & Equipment					
Sporting Field Improvements		78,818	78,818	78,818	78,818
Plant & Equipment - at Cost		221,921	221,921	214,023	212,974
Less : Accumulated Depreciation		(154,088)	(142,571)	(128,734)	(112,096)
Motor Vehicles - at Cost		36,364	36,364	36,364	22,629
Less : Accumulated Depreciation		(16,606)	(15,576)	(12,367)	(9,688)
Furniture & Fittings		1,644	1,644	614	-
Less : Accumulated Depreciation		(199)	(102)	(35)	-
	7	<u>167,854</u>	<u>180,408</u>	<u>168,683</u>	<u>102,636</u>
Total Assets		<u>254,589</u>	<u>277,085</u>	<u>277,762</u>	<u>253,654</u>
Current Liabilities					
Current Tax Liabilities					
Payroll deductions payable	8	-	-	5,083	4,995
		<u>-</u>	<u>-</u>	<u>5,083</u>	<u>4,995</u>
Other Current Liabilities					
Accounts Payable	8	10,938	10,851	4,090	3,507
		<u>10,938</u>	<u>10,851</u>	<u>4,090</u>	<u>3,507</u>
Provisions					
Employee Entitlements	9	-	25,061	25,062	22,241
		<u>-</u>	<u>25,061</u>	<u>25,062</u>	<u>22,241</u>
Total Current Liabilities		<u>10,937</u>	<u>35,911</u>	<u>34,234</u>	<u>30,744</u>
Other Non - Current Liabilities					
Employee Entitlements	9	72,406	72,402	72,402	57,172
		<u>72,406</u>	<u>72,402</u>	<u>72,402</u>	<u>57,172</u>
Total Non - Current Liabilities		<u>72,406</u>	<u>72,402</u>	<u>72,402</u>	<u>57,172</u>
Net Assets		<u>171,246</u>	<u>168,772</u>	<u>171,126</u>	<u>165,738</u>
Member Funds					
Asset Revaluation Reserve		58,356	58,356	58,357	58,357
Accumulated Surplus (deficit)		112,890	110,416	112,768	107,380
Total Member Funds		<u>171,246</u>	<u>168,772</u>	<u>171,126</u>	<u>165,738</u>

The above statement should be read in conjunction with the accompanying notes and Summary of Significant Policies.

Acting General Manager

Mayor



ANNUAL GENERAL MEETING MINUTES

The annual General Meeting of the Parkes Sports Council was held at the Parkes Leagues Club on Tuesday 9 August 2016 commencing from 7:00PM.

1. WELCOME

Chairman Al Gersbach extended a welcome to all present. He mentioned the efforts of Mariah Williams & Scott Westcott in representing Australia at the Rio Olympics which are currently being conducted.

2. ATTENDANCE

Al Gersbach (President, Chairman), Anthony McGrath (Secretary), Luke Nash (Treasurer), Michael Greenwood (Senior Rugby League, Council Representative), Gail Richardson-Bartley (Grants Committee), Cr Louise O'Leary (Peak Hill Sports Council, Council Representative), Jenny Ryan (Netball), Sam Cox (Little Athletics), Angella Bottaro-Porter (Parkes Soccer), Michael Oakley (Senior League), Cr Ken Keith, Rick Newham (Senior League)

Apologies

Wally Norman (Netball), Greg Morrissey (Cricket), Greg Duffy.

3. CONFIRMATION OF PREVIOUS AGM MINUTES

Moved by Anthony McGrath that the minutes of the previous AGM be accepted as a true and accurate record of the decisions of the meeting. Seconded by Gail Richardson-Bartley. Carried.

4. ANNUAL REPORT OF ACTIVITIES

Al Gersbach tabled the Annual Report and briefly outlined the activities reported. He thanked the executive and staff for their efforts throughout the year, he also acknowledged the support of Parkes Shire Council in assisting the Sports Council with activities throughout the year. Praise was also extended to the Sports Field staff and Sporting Groups themselves for their co-operation throughout the year, and to the Grounds Committee, especially in light of the recent wet weather and the effect on the fields.

Moved by Michael Greenwood that the report be accepted as a chronicle of the year and that format and content of the report be commended. Seconded by Gail Richardson-Bartley. Carried.



Acting under authority granted by the Parkes Shire Council

A handwritten signature in black ink, appearing to be 'G. Smith'.

Acting General Manager

A handwritten signature in black ink, appearing to be 'Ken Keith'.

Mayor

5. FINANCIAL REPORT

Luke Nash outlined the various highlights in the report as listed in Appendix A.

Cr Greenwood asked why subsidies had reduced. Luke pointed out that invoices had been raised for schools and sporting groups in small towns that were not paid.

Moved by Luke that the financial report be accepted and that they be forwarded to the Auditor for review.
Seconded by Gail Richardson-Bartley. Carried.

6. APPOINTMENT OF PATRONS

- **Current Patrons are:** Messrs Noel Johnstone, Gordon Pritchard, Ken Keith, Bob Aitken, Michael Greenwood, Greg Duffy, Richard Hamilton, and Greg Morrissey.

Moved by Al Gersbach that the existing patrons be kept. Seconded by Sam Cox. Carried

Cr Greenwood suggested that letters be written congratulating them on their appointment.

7. ELECTION OF OFFICE BEARERS

The Chairman vacated the chair and invited Cr Ken Keith to conduct the elections for the office bearers. Cr Keith thanked Sports Council Executive - Al Gersbach, Luke and Anthony for their efforts throughout the year and praised the condition and quality of the sporting facilities and surfaces. He thanked the groups for their contribution towards the sporting facilities and for the volunteers for their efforts. In particular, Cr Keith thanked Cr Greenwood for his major contribution to the Sports Council and acknowledged that he would not be seeking re-election. He also thanked Cr O'Leary for her contributions.

All positions were declared vacant and nominations called as follows:

- President – Al Gersbach was nominated by Gail Richardson-Bartley , seconded by Cr Greenwood
- Vice President – Robert Norman – nominated by Anthony McGrath, seconded by Cr Greenwood
- Secretary - Anthony McGrath – nominated Gail Richardson-Bartley, seconded by Cr O'Leary
- Treasurer - Role to undertaken by Parkes Shire Finance Team Cr O'Leary, seconded by Rick Newham
- Plant Supervisor - Russell Tanswell - Nominated by Cr Greenwood, seconded by Gail Richardson-Bartley
- Grounds Allocation Committee
 - Gail Richardson-Bartley – nominated by Angela Bottaro-Porter seconded by Al Gersbach
 - Ricky Newham – nominated by Al Gersbach seconded by Sam Cox
 - Greg Morrissey – nominated by Luke Nash seconded by Cr O'Leary

As there was only one nomination for each position, all were declared elected.

8. APPOINTMENT OF AUDITOR



Acting under authority granted by the Parkes Shire Council



Acting General Manager



Mayor

Intentus of Orange has previously been appointed as Auditor under a 3 year contract.

9. NOTICES OF MOTION

- Motion by Al Gersbach, seconded by Cr Ken Keith that the accounting functions currently being carried out by the Treasurer is transferred to Parkes Shire Council's Finance department under the supervision of the Management Accountant (Luke Nash). The Management Accountant is to present a monthly report on the financial status of sports related projects and expenses. He would also be the contact for invoices raised for fees and charges and account for the income raised separately within the sporting area of Council's accounts.

10. GENERAL BUSINESS

Prior to the meeting Cathy Treasure presented a plan for camping and caravan sites at Northparkes, Spicer and Pioneer oval during the Elvis Festival for the next three years. The Elvis committee will be submitting a new DA based on the plans submitted to the meeting. Questions and concerns included:

- Al Gersbach (Rugby) was concerned about driving vehicles on to the playing surfaces. Cathy advised that the areas on Spicer would not necessarily be activated unless there were no other sites available and that the access would be carefully controlled.
- Sam Cox (Little A's) asked about catering and collection of site fees. Cathy advised that the Elvis committee would be seeking expressions of interest from sporting groups to run those activities at Northparkes Oval.

There were no objections raised by the sporting groups present.

David Ramsay was present to provide an update on the current sports related projects. He distributed a proposal to add 2 additional cubicles to the existing Pioneer oval toilet block and also a sketch of the proposed portable grandstands.

AROUND THE GROUNDS

RUGBY (AL GERSBACH)

- Rugby sevens carnival (13, 14 & 15s) being planned for 17 September at Pioneer and Spicer, nominations received through Jason Burrell.
- Ground closed signs will be erected shortly for use at grounds

CRICKET (LUKE NASH)

- AGM to be held soon
- Meeting to be held with David Ramsay to discuss Northparkes oval works

GRANTS (GAIL RICHARDSON-BARTLEY)



Acting under authority granted by the Parkes Shire Council

A handwritten signature in black ink, appearing to be 'Gail Richardson-Bartley'.

Acting General Manager

A handwritten signature in black ink, appearing to be 'Ken Keith'.

Mayor

- Keep on submitting, don't be disheartened.
- Use Grants officer for assistance
- Great resource for Sporting groups to utilise

LEAGUE

- New President Andrew Porter following resignation of Jaimee Timmins.
- Looking forward to holding some finals
- Grounds in good condition, break-ins stopped.

CR GREENWOOD

- Concerned that sport reporting is declining
- Moved that the Sports Council request that 2pk, Parkes Phoenix and the Champion Post be invited to a future meeting to explain how sport is too be reported in the future. Seconded by Al Gersbach

SOCCER (ANGELA BOTTARO-PORTER)

- Thanked Council for their support and wet weather changes to field layouts and repairs
- Would like to fix drainage issues on Ground 6
- Car park is very muddy and difficult to use in the wet
- Request calming facilities through the traffic committee
- Request that some sealing work be done in the area. Cr Keith offered to investigate options

NETBALL (JENNY RYAN)

- Primary Schools Gala day highly successful
- Carnival washed out
- Seeking grants and sponsorships. Keen to have the court resurfaced
- Growing sport, especially mixed which will be played over the summer.

LITTLE A'S (SAM COX)

- Holding a special meeting for volunteers on the committee to avoid it folding.
- Carnivals have been successful and schools have been impressed with the facilities
- Clarification with Greg on what should be opened for school carnivals. Anthony to discuss with Greg.

PEAK HILL SPORTS COUNCIL (LOUISE O'LEARY)

- Would like to see the different groups be consulted about a future sports contribution perhaps from TI funds.



Acting under authority granted by the Parkes Shire Council

A handwritten signature in black ink, appearing to be 'J. Smith'.

Acting General Manager

A handwritten signature in black ink, appearing to be 'Ken Keith'.

Mayor

- Southern half state masters in July (50-60 teams) & Under 13 Boys tournaments in Parkes next year.
- Request Ground Closed signs at Small Town fields

11. NEXT MEETING

The next Ordinary Monthly Meeting will be held at the Parkes Leagues Club on 13 September commencing at 7:30pm.

12. MEETING CLOSE

Meeting closed at 8:55pm



Acting under authority granted by the Parkes Shire Council

A handwritten signature in black ink, likely belonging to the Acting General Manager.

Acting General Manager

A handwritten signature in black ink, which appears to read "Ken Keith".

Mayor

16 QUESTIONS AND MATTERS OF URGENCY

17 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

17.1 Senior Staff Committee - General Manager's Performance Assessment

Prepared By: Senior Staff Committee

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act 1993 and Council's Code of Meeting Practice, which permits the meeting to be closed to the public for business relating to the following: -

- (a) personnel matters concerning particular individuals (other than councillors)

17.2 (DTCS) General Manager - Secondary Employment

Prepared By: Manager Governance and Corporate Strategy

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act 1993 and Council's Code of Meeting Practice, which permits the meeting to be closed to the public for business relating to the following: -

- (a) personnel matters concerning particular individuals (other than councillors)



Acting General Manager



Mayor

Ordinary Meeting Agenda

PRAYER

2 APOLOGIES

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4 DECLARATIONS OF INTEREST

5 NOTICES OF MOTION/RESCISSION

6 LATE BUSINESS



Acting General Manager



Mayor

7 MAYORAL MINUTES

7.1 Mayoral Minute - Functions Attended by Mayor and Councillors

Executive Summary

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

Background Information

Nil.

Legislative or Policy Implications

Nil.

Budget & Financial Aspects

Nil.

Recommendation

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

Report

Date	Function
Tuesday 02 August 2016	Breakfast Meeting with The Hon. Michael McCormack Federal Member for Riverina Mayor KJ Keith & General Manager K Boyd
Tuesday 02 August 2016	Ordinary Council Meeting held at Tullamore Bowling and Citizens Club, Haylock Street, Tullamore All Councillors and Senior Staff
Wednesday 03 August 2016	Prospective Councillor Information Session Public Information Session
Thursday 04 August 2016	Association of Mining Related Councils Inc. Ordinary Meeting Councillor MJ Greenwood
Friday 05 August 2016	Meals On Wheels Parkes Grand Opening Mayor KJ Keith



Acting General Manager



Mayor

Date	Function
Friday 05 August 2016	West Parkes Rural Fire Brigade official station opening and tankers handover. Mayor KJ Keith & Councillor RC Haddin
Saturday 06 August 2016	Volunteer Fire Fighters Association Ordinary meeting Mayor KJ Keith
Monday 08 August 2016	Bogan Gate Memorial Hall and Community Consultative Committee Meeting Councillor GW Pratt
Tuesday 09 August 2016	Lachlan Health Council Meeting Mayor KJ Keith
Tuesday 09 August 2016	Parkes Sports Council Annual General Meeting Mayor KJ Keith, Councillor's MJ Greenwood and LA O'Leary
Wednesday 10 August 2016	Elvis Festival Committee Meeting Mayor KJ Keith
Wednesday 10 August 2016	Traffic Committee Meeting Councillor KM McGrath
Wednesday 10 August 2016	Parkes Chamber of Commerce Meeting- Councillor AJ Ward
Thursday 11 August 2016	Life Education NSW Board Meeting Mayor KJ Keith
Friday 12 August 2016	Country Mayors Association Meeting Mayor KJ Keith

Attachments

Nil.



Acting General Manager



Mayor

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.

Background Information

Nil.

Legislative or Policy Implications

Nil.

Budget & Financial Aspects

Nil.

Recommendation

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

Report

Date	Function
Tuesday 16 August 2016	Ordinary Council Meeting All Councillors and Senior Staff Meetings prior Road Naming Committee Member Councillors: Mayor KJ Keith, Cr's BJ McCorkell, KM McGrath, PJ Smith and LA O'Leary (Councillor McCorkell and Councillor McGrath will be apologies for this meeting). Together with Director Engineering Services B Howard
Wednesday 17 August 2016	Parkes GP Working Party Meeting Mayor KJ Keith and Director Planning & Environment S Campbell



Acting General Manager



Mayor

Date	Function
Wednesday 17 August 2016	Tullamore & District Community Consultative Committee Meeting Councillor GW Pratt
Wednesday 17 August 2016	Trundle PA & H Association Show 16 - 17 August 2016 <i>Full day Public Holiday for Trundle area declared for 17.08.15</i>
Thursday 18 August 2016	Not a Statistic! Youth Driver Education two sessions 9.30am & 12.30pm All Councillors and Directors
Thursday 18 August 2016	Skillset Audit Committee Meeting Councillor RC Haddin
Monday 22 August 2016	Parkes Early Childhood Centre Meeting Councillor PJ Smith
Monday 22 August 2016	Peak Hill Community Consultative Committee Meeting Councillor LA O'Leary (Cr Pratt is alternate)
Tuesday 23 August 2016	Meals On Wheels Parkes Meeting Councillor PJ Smith
Tuesday & Wednesday 23-24 August 2016	Peak Hill PA & H Association Show 23 - 24 August 2016 <i>Full day Public Holiday for Peak Hill area declared for 24.08.15</i>
Wednesday 24 August 2016	Precious Wildlife Book launch at Parkes Public School Mayor KJ Keith
Thursday 25 August 2016	CENTROC Board Meeting Mayor KJ Keith and General Manager K Boyd
Thursday 25 August 2016	Trundle Community Consultative Committee Meeting Councillor GW Pratt
Friday 26 August 2016	Skillset Board Meeting Councillor RC Haddin
Monday, Tuesday, Wednesday 29 - 31 August 2016	Parkes PA & H Association Show 29,30 & 31 August 2016 <i>Half day from 12 noon to 5.00pm Public Holiday for Parkes area declared for 30 August 2016</i> Presidents Luncheon on 30 August 2016 Mayor KJ Keith and Mrs Sue Keith



Acting General Manager



Mayor

Date	Function
Thursday 01 September 2016	Life Education NSW Board Meeting Mayor KJ Keith
Thursday 01 September 2016	Australian Airports Association NSW Division Meeting Councillor AJ Ward, Director Engineering B Howard and Manager Support Services S Ross
Monday 05 September 2016	Elvis Revival Inc. Committee Mayor KJ Keith
Monday 05 September 2016	Lachlan Area Command (LAC) Community Safety Precinct Committee (CSPC) Meeting Mayor KJ Keith and General Manager K Boyd
Tuesday 06 September 2016	Ordinary Council Meeting All Councillors and Senior Staff
	Last meeting of this 2012 - 2016 term of Council

Attachments

Nil.



Acting General Manager



Mayor

8 COUNCILLORS' REPORTS

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 congratulatory letters are attached.

Background Information

Nil

Legislative, Policy & Management Planning Implications

Nil

Budget & Financial Aspects

Nil

Recommendation

That the information be received and noted.

Attachments

1. Emails received from Michele Peverill and Jason Ellsmore

Hi Please pass to who this may effect.

I would like to say a huge thanks to whoever was responsible for Planting the trees around the dump point at Bushmans Dam, I raised the issue after using a few times and felt sorry for the poor people having a barbie as it cannot be pleasant to watch while you are eating !!! It took 5 days from asking you to consider doing it to the bushes being installed....Well done Parkes shire council.....)

Regards
Michele Peverill



Acting General Manager



Mayor

From: Jason Ellsmore
Date: 2 August 2016
To: Cr Michael Greenwood
Subject: Re: Thanks
Hi Michael,

I really enjoyed my time out at Parkes. So glad I attended but will pack thermals next time... and my shoes!

Greg is a magnificent man... one who my father had a great liking for in the period that he knew him. Dad retired from his Principal's job and I dragged him along to a few carnivals as a scorer. Plus I was driving children and he covered me off with child protection issues. Dad and Greg hit off. On the day of my father's funeral I wore a tie to his service that Greg had given me. A Western Region tie. Blokes that were pretty similar in more ways than one.

I hope to return and the retired lads have discussed returning for a full tour of the region.

It is also reassuring that Greg has so many supporters and mates out at Parkes. I have often thought that it must be a lonely existence for him at times but he has plenty of mates and ears to mumble in to.

Please keep in touch. See the below link and have a look at what I was describing to Ken. As mentioned I will be arranging the filming of players actually training and also playing across our three grounds in the near future. The Raby Complex is lucky to have four turf wickets all a breast, turf and synthetic nets as well as an indoor centre. All overlooked by a 5 year old club room.

Drop in if you are ever in Sydney. Should you ever wish to meet the Campbelltown Mayor and a few Counselors to chew the fat or for some professional development... let me know. I can easily arrange.

Please thank Ken and all for the invite.

Cheers,

Jason Ellsmore



Acting General Manager



Mayor

10 GENERAL MANAGER'S REPORT

11 DIRECTOR TECHNOLOGY AND CORPORATE SERVICES REPORT

11.1 (DTCS) Financial Information as at 31 July 2016

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.

Background Information

The supply of financial information on a regular basis fulfils statutory requirements and ensures prudent financial management.

Legislative or Policy Implications

Local Government Act, 1993

Local Government (Financial Management) Regulation, 1999

Budget & Financial Aspects

Nil.

Recommendation

1. That the report detailing accounts paid, rate revenue collected, receipts received and the bank reconciliation to 31 July 2016 be received and noted.



Acting General Manager



Mayor

Report

1. Accounts

The accounts cover the period 01/07/2016 to 28/07/2016:

Payment	From	To	Sub Total
Combined A/C	128825	E051566	\$15,519,327.55
Cheques and Deskbank			-
Salaries & Wages	01/07/2016	28/07/2016	\$1,069,814.02
TOTAL			\$16,589,141.57

2. Revenue Statement due to 31 July 2016

A copy of the Revenue Statement due to 31 July 2016 is attached.

3. Statement of Receipts - 01 July to 29 July 2016

A Statement of Receipts for the period 01 July to 29 July 2016 is attached.

4. Bank Reconciliation as at 31 July 2016

The bank reconciliation for the month of June 2016 has been finalised and is submitted for the information of Council.

The reconciliation of the Cash Books of the Council and the Bank Accounts has been carried out. The accounts have been reconciled with a balance of \$738,797.34 as at 31 July 2016.

Attachments

1. Rates Revenue Statement
2. Statement of Receipts



Acting General Manager



Mayor

PARKES SHIRE COUNCIL
REVENUE STATEMENT RATES AND CHARGES DUE TO 31 JULY 2016

	AMOUNT PAYABLE 1/7/2016	COLLECTIONS	AMOUNT DUE 31/7/2016	%COLLECTED THIS YEAR	3 Year Average %
COMBINED RATES	18,113,370	1,173,925	16,939,444	6.48%	5.66%
GARBAGE & OTHER SERVICE CHARGES	2,578,631	188,711	2,389,920	7.32%	7.01%
SUB TOTAL	20,692,001	1,362,636	19,329,365	6.59%	5.83%
WATER, SEWER & TRADE WASTE CONSUMPTION ARREARS & ACCOUNTS 2016/17					
WATER	1,334,757	703,281	631,476	52.69%	53.88%
SEWER USAGE	109,408	69,361	40,047	63.40%	69.38%
TRADE WASTE	29,214	9,724	19,490	33.29%	55.08%
SUB TOTAL	1,473,379	782,366	691,013	53.10%	55.22%
INTEREST, EXTRA CHARGES & LEGAL COSTS					
INTEREST, EXTRA CHARGES & LEGAL COSTS	193,497	157,471	36,026	81.38%	77.35%
SUB TOTAL	193,497	157,471	36,026	81.38%	77.35%
TOTAL	22,358,877	2,302,473	20,056,404	10.30%	9.55%



Acting General Manager



Mayor



Parkes Shire Council
Local Government Management System

Receipt Summary

For the period from 1-Jul-2016 to 29-Jul-2016

GL Account	Description	Total Transactions	Amount
0110-1201-0000	Section 603 Certificate	32	2,439.00
0110-1402-0003	Sundry Income - GST Inclusive	8	3,267.21
0110-3002-0000	Bank Reconciliation Suspense	2	2,982.75
0110-3100-0000	Investments	8	10,567,612.33
0110-3200-0001	Rates Receivable - Consolidated	8,622	1,185,547.71
0110-3232-0001	Miscellaneous Debtors - Consolidated	143	3,142,616.13
0110-5005-0000	Building Construction LS Levy	4	2,537.15
0110-5007-0000	DA (Strategic Fee)	6	2,087.60
0110-5343-0000	Bond - K & G Building Wrks >1/7/14	2	754.00
0120-1402-0003	Sundry Income	1	1,501.50
0120-1463-0000	Centrelink - Paid Parental Leave	2	2,690.40
0140-1351-0000	Interest on Investments	12	162,726.33
0230-1207-0001	Dog Impounding - Deposits/Release	20	566.50
0230-5008-0000	Dog Rego - Companion Animals Suspen	20	2,389.00
0230-5009-0000	Microchipping Suspense	10	728.00
0310-1402-0003	Sundry Income - Inc Copying/Scanning	1	25.00
0350-1402-0003	Sundry Income - GST Inclusive	1	95.00
0410-1402-0001	Sundry Income - GST Free	10	719.20
0410-1507-0000	Operational Grant	6	9,677.25
0410-1508-0000	Childcare Benefit Grant	5	60,953.86
0410-1510-0000	Educator Admin Levies	8	1,101.00
0410-1537-0000	FDC - Family Registration	1	150.00
0410-1538-0000	FDC - Educator Registration	1	50.00
0410-1718-0001	Contri - FDC In Home - Admin Levy	1	70.56
0410-1718-0003	Contribution - FDC In Home Care	1	55.44
0410-1744-0000	FDC - Playgroup Fees	3	105.00
0410-1766-0000	FDC - Educator Receipt Books	2	30.00
0520-1211-0011	Development Fees	11	6,645.20
0520-1211-0012	DA Advertising Fee	2	1,600.00
0520-1212-0000	Subdivision Certificates	2	300.00
0520-1213-0000	Section 149 Certificates	37	2,175.00
0570-1214-0000	Septic Tank Fees (Applications)	6	857.00
0580-1215-0015	Parkes Cemetery	1	434.00
0580-1215-0016	Parkes Lawn Cemetery	3	6,390.00
0610-1125-0000	Water Standpipe Sales	1	44.55
0610-1231-0000	Water Meter Reading Fee	22	1,079.00
0610-1402-0001	Sundry Income	1	170.00
0610-1402-0003	Sundry Income	1	21.50
0710-1251-0000	Sewer Plan Fees	17	637.40
0710-1252-0000	Sewer Inspection Fee	7	589.50
0710-1402-0003	Sundry Income - GST Inclusive	1	21.50
0810-1220-0021	Facsimile Sales	5	164.10
0810-1220-0022	Lost Books	4	47.30
0810-1220-0023	Photocopying/Printing - Parkes	8	629.20
0810-1220-0026	Inter Library Loans	3	15.00
0810-1220-0027	Lost Library Cards	5	54.00
0810-1220-0029	Sale of Discarded Books	2	50.00

Report Printed on 12/08/2016 at 11:20:42AM

Page 1 of 2

Acting General Manager

Mayor

Receipt Summary

For the period from 1-Jul-2016 to 29-Jul-2016

GL Account	Description	Total Transactions	Amount
0810-1220-0001	Library Workshops	4	366.00
0810-1402-0003	Sundry Income - GST Inclusive	3	21.90
0820-1446-0004	HPC - Admissions	56	5,942.00
0860-1255-0000	Parkes Admissions	3	930.00
0860-1257-0000	Peak Hill Admissions	2	140.00
0870-1402-0003	Hire Fees - GST Inclusive	1	20.00
1010-1234-0001	Compliance Certificates	9	2,250.00
1010-1235-0000	Construction Certificate	3	3,437.05
1010-1236-0000	Complying Development Certificate	4	463.60
1010-1237-0000	Inspection Fee	13	6,656.00
1010-1238-0000	Occupation Certificate	1	264.00
1010-1239-0000	Building Certificates	1	250.00
1010-1240-0000	Sec 735A & 122P Notices	11	1,459.50
1010-1266-0000	Drafting Fee	5	650.00
1010-1402-0003	Sundry Income	1	29.15
1010-1408-0000	Long Service Leave Commission	1	59.40
1110-1402-0000	Sundry Income	1	450.00
1132-1517-0000	Regional Roads Block	2	300,750.00
1132-1566-0000	Grant-R/Roads traffic facilities	1	20,750.00
1150-1402-0003	Sundry Income - GST Inclusive	1	56.95
1220-1243-0042	Caravan Sites - 5.5% Adjust	7	931.38
1220-1243-0043	Caravan Sites - Fees	23	12,069.49
1220-1243-0045	Caravan Sites - Electricity	23	1,779.30
1220-1244-0044	Cabin Fees - Fees	17	7,610.53
1220-1247-0000	Multi Coin Washing Machine	2	116.00
1230-1445-0001	Visitor Info Ctr - Merchandise Sales	11	237.42
1230-1445-0003	Visitor Info Ctr - Merchandise Sales	53	3,451.18
1230-1451-0000	Advertising - Visitors Guide	1	1,030.00
1230-5400-0003	Merchandise on Consignment - T/Ctr	9	162.00
1295-1595-0000	Op. Contrib. - Elvis Merchandise	2	29.20
		9,342	15,547,764.22



Acting General Manager



Mayor

11.2 (DTCS) Investments as at 31 July 2016

Executive Summary

The carrying value of Council's investments at 31 July 2016 was \$ 63,511,000.

Background Information

In accordance with Clause 212 of the Local Government (General) Regulation 2005, the following details are provided for Council's investments under Section 625 of the Local Government Act, 1993.

The carrying values of the investments outlined in this report have been those advised to Council by the arrangers, brokers or custodian of those securities.

Legislative or Policy Implications

- Parkes Shire Council Investment Policy, Clause 212 of the Local Government (General) Regulation 2005 and Section 625 of the Local Government Act, 1993.
- DLG Circular 10-11 - Investment Policy Guidelines
- DLG Circular 11-01 Ministerial Investment Order

Progressive Delivery Program Implications

The resolution in this report will primarily effect all of the Delivery Program Future Direction's.

Predicted positive effect / opportunity for the Delivery Program: *Excellent*

Predicted negative / challenge to the Delivery Program: *Negligible*

Quadruple Bottom Line



Economic ★★★★★☆



Social ★★★★★



Environmental ★★★★★☆



*Civic
Leadership* ★★★★★

Acting General Manager

Mayor

Budget & Financial Aspects

All returns on investments are included in Council's Operating Budget. Any amendment to budgeted interest income is effected through the Quarterly Budget Review process. Both the average level of funds invested and the rate of return determine returns.

In accordance with the Australian equivalent of International Accounting Standards, securities that are classified as held for trading are required to be valued at market value at each balance date. Investments in the form of cash or cash equivalents and held to maturity investments are valued at cost. Floating Rate Notes acquired on the secondary market are valued at cost. Where the purchase consideration is different to face value, the resulting premium or discount are amortised on a straight-line basis over the life of the Note.

Recommendation

1. That the information in relation to investments held at 31 July 2016 be received and noted.

Report

Investment Rates as at 31 July 2016

Rate Range %	\$
1.00 to 3.00	29,711,000
3.01 to 5.00	33,800,000
Total	63,511,000

The weighted average interest rate of the investment portfolio as at 31 July 2016 is 2.83%

(2.83 % - 30 June 2016).

90-Day (Benchmark) Bank Bill Swap Rate as at 31 July 2016 – 1.86 %

(1.96 % - 30 June 2016).

Credit Quality Targets and Limits

The maximum holding limit in each rating category and the target credit quality weighting for Council's Term Deposit portfolio as at 30 June 2016 is as follows:

Long Term Rating Range	Short Term Credit Range	Maximum Holding	% Holding as at 31 July 2016 (at % of Face Value)	\$ Holding as at 31 July 2016
AAA Category	A-1+	100%	5.51%	\$ 3,500,000
AA Category	A-2	80%	51.98%	\$ 33,011,000
A Category	A-2	60%	28.03%	\$ 17,800,000
BBB Category & Unrated ADI's	A-3	40%	8.18%	\$ 5,200,000



Acting General Manager



Mayor

The maximum exposure to each counterparty / financial institution will be restricted by their rating, so single entity exposure is limited. These limits with respect to Council's current Term Deposit portfolio are listed as follows:

Financial Institution	Long-Term Rating Range	Short-Term Credit Range	Limit	% Holding as at 31 July 2016 (at % of Face Value)
National Australia Bank	AA-	A1+	40%	35.03 %
Westpac	AA-	A1+	40%	8.68 %
TCorp - NSW Treasury Corporation	AAA	AAA	40%	5.51%
AMP Bank	A+	A1	30%	7.87 %
Rabobank Direct	Aa2 Moody's	P-1 Moody's	40%	1.57 %
Rabobank Australia	Aa2 Moody's	P-1 Moody's	40%	6.69 %
Central West Credit Union	Unrated	Unrated	20%	0.79 %
Bank of Queensland	A-	A2	30%	10.47 %
Bendigo & Adelaide Bank	A-	A2	30%	1.57 %
Suncorp Bank	A1 Moody's	P-1 Moody's	40%	8.11 %
ME Bank	BBB	A2	20%	7.41 %

The holdings of Floating Rate Notes and Bonds and trading securities are listed as follows:

Description	Face Value	Carrying Value	% Holding as at 31 July 2016 (at % of Face Value)
Floating Rate Notes	\$ 4,000,000	\$ 4,000,000	6.30 %

Summary

The Board of the Reserve Bank of Australia (RBA) at their last meeting of 2 August 2016 decided to lower the cash rate by 25 basis points to 1.50 per cent, effective 3 August 2016.

The global economy is continuing to grow, at a lower than average pace. Several advanced economies have recorded improved conditions over the past year, but conditions have become more difficult for a number of emerging economies.

In Australia, recent data suggests that overall growth is continuing at a moderate pace, despite a very large decline in business investment. Recent data confirm that inflation remains quite low. Given the very subdued growth in labour costs and very low pressures elsewhere in the world, this is expected to remain the case for some time.

Taking all these considerations into account, the Board judged that prospects for sustainable growth in the economy, with inflation returning to target over time, would be improved by easing monetary policy at this meeting.

(Commentary Source: Reserve Bank of Australia - Media Release).

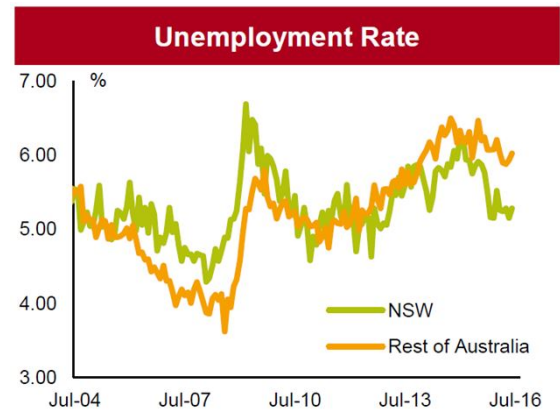
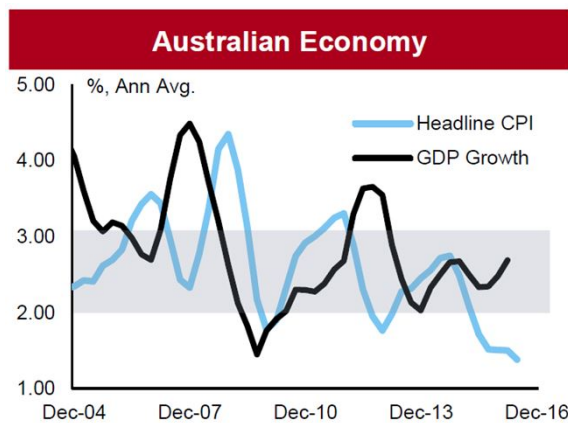
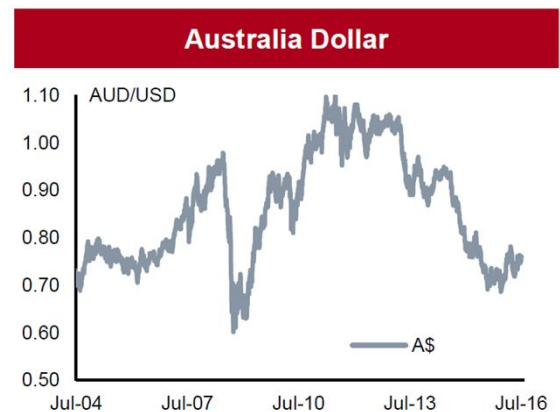
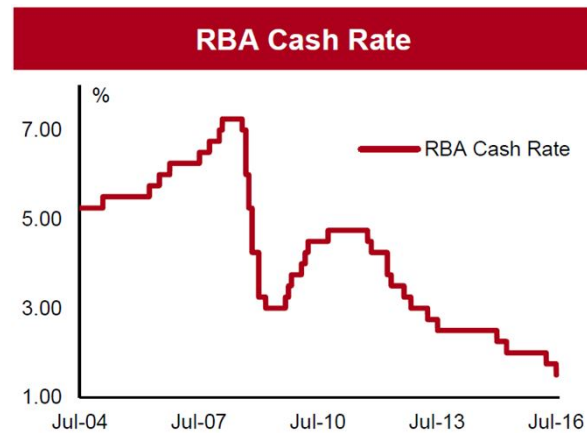


Acting General Manager



Mayor

It was a positive month for financial markets as both equity and bond prices rallied in July. The ASX200 rallied by an impressive 6.3%, supported by higher commodity prices (iron ore up 6.7%) and the prospect of a cash rate cut. The A\$ increased by 1.9% to 76 US cents.

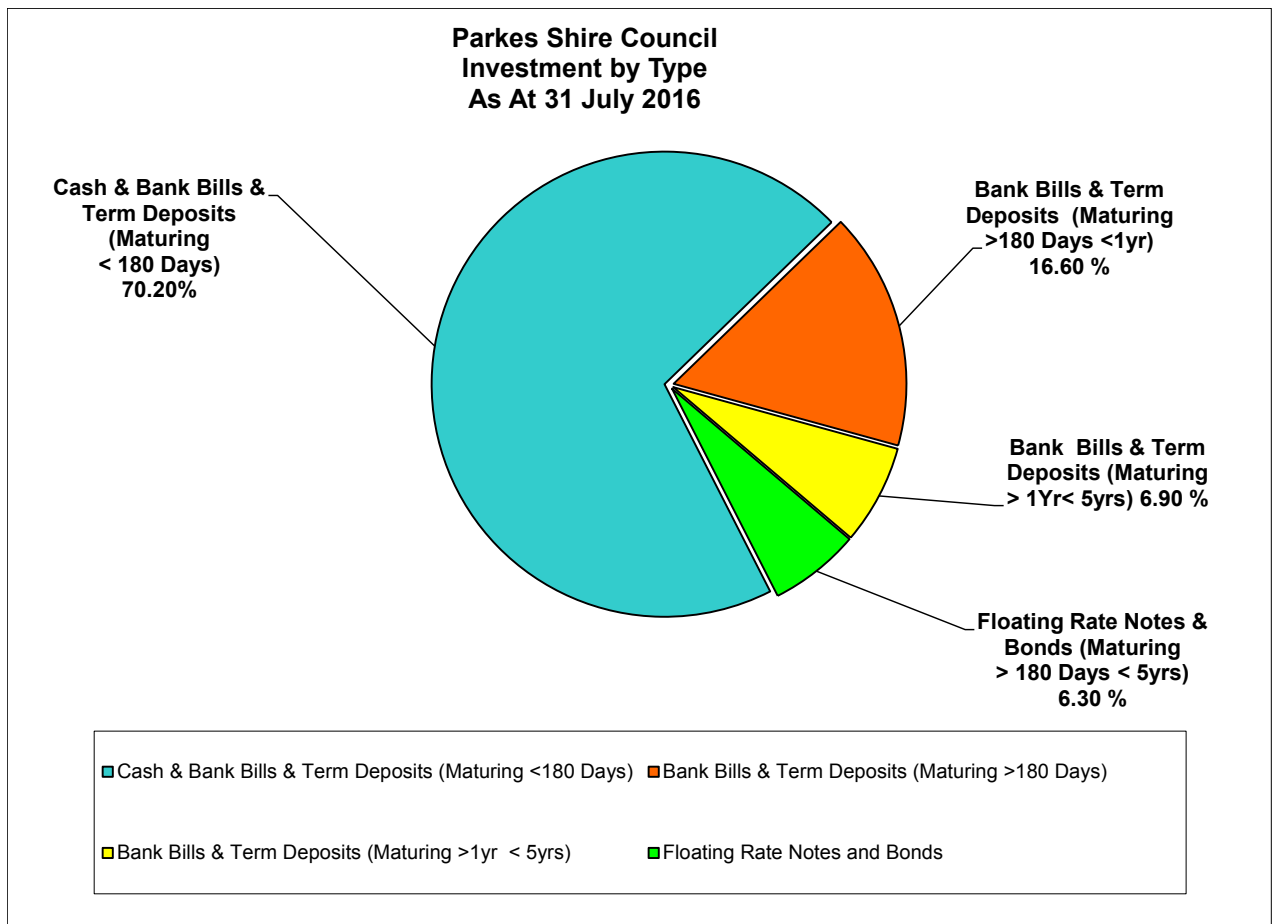


(Graphs Source: TCorp Local Government Economic Commentary - July 2016).

Acting General Manager

Mayor

The following graphic displays the percentages of the portfolio by investment type with an aged breakdown of the Cash, Bank Bills & Term Deposits.



The movement in Investments for the month of July 2016 were as follows:

Opening Balance as at 30 June 2016	\$ 64,528,612
Plus New Investments - July 2016	\$ 9,550,000
Less Investments redeemed -July 2016	(\$10,567,612)
Closing Balance as at 31 July 2016	\$ 63,511,000

Acting General Manager

Mayor

Certification - Responsible Accounting Officer

The Chief Financial Officer hereby certifies that the investments listed in the Investment Summary have been made in accordance with Section 625 of the Local Government Act, 1993, Clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

Attachments

1. List of Investments held at 31 July 2016.



Acting General Manager



Mayor

Investments Summary 31/07/2016							
Name	Folio Ref #	Face Value \$	Current Rate %	Expected Maturity	Maturity Profile from Summary Date	Carrying Value \$	Investment Type
Westpac Maxi-Direct General	At Call	5,511,000	1.05	At Call	At Call	5,511,000	At Call Deposit
NSW Treasury Corporation	At Call	3,500,000	2.50	At Call	At Call	3,500,000	At Call Deposit
ME Bank	P1983	1,500,000	3.05	5/08/2016	< 90 Days<1yr	1,500,000	Term Deposit
NAB	P1990	1,000,000	3.05	16/08/2016	< 90 Days<1yr	1,000,000	Term Deposit
NAB	P1992	1,000,000	3.05	22/08/2016	< 90 Days<1yr	1,000,000	Term Deposit
NAB	P1999	1,000,000	3.12	29/08/2016	< 90 Days<1yr	1,000,000	Term Deposit
Bank of Queensland	P1995	1,000,000	3.05	5/09/2016	< 90 Days<1yr	1,000,000	Term Deposit
NAB	P2001	1,000,000	3.11	6/09/2016	< 90 Days<1yr	1,000,000	Term Deposit
NAB	P1996	1,000,000	3.12	15/09/2016	< 90 Days<1yr	1,000,000	Term Deposit
ME Bank	P2006	700,000	3.06	29/09/2016	< 90 Days<1yr	700,000	Term Deposit
NAB	P2000	1,500,000	3.12	29/09/2016	< 90 Days<1yr	1,500,000	Term Deposit
NAB	P2007	2,000,000	3.10	4/10/2016	< 90 Days<1yr	2,000,000	Term Deposit
NAB	P2008	1,000,000	3.02	5/10/2016	< 90 Days<1yr	1,000,000	Term Deposit
NAB	P2004	1,000,000	3.12	18/10/2016	< 90 Days<1yr	1,000,000	Term Deposit
Bank of Queensland	P1998	1,000,000	3.05	24/10/2016	< 90 Days<1yr	1,000,000	Term Deposit
Suncorp	P2005	500,000	3.10	24/10/2016	< 90 Days<1yr	500,000	Term Deposit
ME Bank	P2026	1,500,000	2.88	2/11/2016	> 90 Days<1yr	1,500,000	Term Deposit
AMP Bank	P2011	500,000	3.00	10/11/2016	> 90 Days<1yr	500,000	Term Deposit
AMP Bank	P1947	1,000,000	2.90	14/11/2016	> 90 Days<1yr	1,000,000	Term Deposit
Bank of Queensland	P2014	500,000	2.95	15/11/2016	> 90 Days<1yr	500,000	Term Deposit
AMP Bank	P2013	500,000	3.00	17/11/2016	> 90 Days<1yr	500,000	Term Deposit
NAB	P2015	1,000,000	2.98	21/11/2016	> 90 Days<1yr	1,000,000	Term Deposit
NAB	P2017	1,250,000	2.99	1/12/2016	> 90 Days<1yr	1,250,000	Term Deposit
NAB	P2010	1,000,000	3.00	5/12/2016	> 90 Days<1yr	1,000,000	Term Deposit
NAB	P2018	1,000,000	2.98	16/12/2016	> 90 Days<1yr	1,000,000	Term Deposit
Bank of Queensland	P2020	2,000,000	2.95	20/12/2016	> 90 Days<1yr	2,000,000	Term Deposit
AMP Bank	P2019	2,000,000	3.00	21/12/2016	> 90 Days<1yr	2,000,000	Term Deposit
NAB	P2021	1,000,000	3.00	22/12/2016	> 90 Days<1yr	1,000,000	Term Deposit
Bank of Queensland	P2029	500,000	2.95	3/01/2017	> 90 Days<1yr	500,000	Term Deposit
Bank of Queensland	P2030	1,000,000	2.95	3/01/2017	> 90 Days<1yr	1,000,000	Term Deposit
Suncorp	P2027	2,000,000	2.90	3/01/2017	> 90 Days<1yr	2,000,000	Term Deposit
Suncorp	L1002	650,000	2.90	3/01/2017	> 90 Days<1yr	650,000	Term Deposit
NAB	P2031	1,000,000	2.96	11/01/2017	> 90 Days<1yr	1,000,000	Term Deposit
Suncorp	P2025	2,000,000	2.98	27/01/2017	> 90 Days<1yr	2,000,000	Term Deposit
NAB	P2022	1,000,000	2.95	30/01/2017	> 90 Days<1yr	1,000,000	Term Deposit
NAB	P2023	1,500,000	2.95	30/01/2017	> 90 Days<1yr	1,500,000	Term Deposit
Rabobank Direct	P1933	1,000,000	3.15	13/02/2017	> 90 Days<1yr	1,000,000	Term Deposit
NAB	P2032	2,000,000	2.96	20/02/2017	> 90 Days<1yr	2,000,000	Term Deposit
NAB	P2033	1,000,000	2.92	27/02/2017	> 90 Days<1yr	1,000,000	Term Deposit
ME Bank	P1997	1,000,000	3.07	16/03/2017	> 90 Days<1yr	1,000,000	Term Deposit
AMP Bank	P2016	1,000,000	3.00	31/05/2017	> 90 Days<1yr	1,000,000	Term Deposit
Bendigo & Adelaide Bank	P2034	1,000,000	2.80	27/07/2017	> 90 Days<1yr	1,000,000	Term Deposit
Rabobank Australia	P1958	1,000,000	2.95	31/07/2017	> 90 Days<1yr	1,000,000	Term Deposit
CWCU	P2002	500,000	3.00	11/10/2017	>1yr<5yrs	500,000	Term Deposit
Rabobank Australia	P1981	500,000	3.15	23/11/2018	>1yr<5yrs	500,000	Term Deposit
Rabobank Australia	P1962	1,000,000	3.30	27/08/2019	>1yr<5yrs	1,000,000	Term Deposit
Rabobank Australia	P1964	1,000,000	3.20	10/09/2019	>1yr<5yrs	1,000,000	Term Deposit
Rabobank Australia	P1975	750,000	3.30	4/11/2019	>1yr<5yrs	750,000	Term Deposit
Bank of Queensland	L1000	250,000	3.50	5/05/2021	>1yr<5yrs	250,000	Term Deposit
Bank of Queensland	L1001	400,000	3.30	29/06/2021	>1yr<5yrs	400,000	Term Deposit
Cash & Term Deposits		59,511,000				59,511,000	
Bendigo & Adelaide Bank Limited - FRN	FRN	500,000	3.3500	17/05/2017	> 90 Days<1yr	500,000	Held to Maturity
Commonwealth Bank - FRN	FRN	500,000	2.7149	19/10/2018	>1yr<5yrs	500,000	Held to Maturity
Bank of Queensland - FRN	FRN	500,000	3.0100	29/04/2019	>1yr<5yrs	500,000	Held to Maturity
Rabobank Australia - FRN	FRN	500,000	3.8100	4/03/2021	>1yr<5yrs	500,000	Held to Maturity
Suncorp - FRN	FRN	500,000	3.2400	12/04/2021	>1yr<5yrs	500,000	Held to Maturity
NAB - FRN	FRN	500,000	3.0300	12/05/2021	>1yr<5yrs	500,000	Held to Maturity
Commonwealth Bank - FRN	FRN	1,000,000	2.9000	12/07/2021	>1yr<5yrs	1,000,000	Held to Maturity
Floating Rate Notes and Bonds		4,000,000				4,000,000	
Total Investments		63,511,000				63,511,000	

Acting General Manager

Mayor

11.3 (DTCS) Marketing & Destination Development Update July 2016

Executive Summary

Promotion and Marketing of the Parkes Shire as an attractive tourism, business and investment destination and desirable place to live is one of the main objectives of the Parkes Shire Council Community Strategic Plan and Economic Development Plan.

It is important to promote the Parkes Shire as a business investment destination in order to attract investment. Promoting the region by highlighting the strengths, assets and potential opportunities for growth can create interest from potential, visitors, and investors and initiate the investment process.

Background Information

Nil.

Legislative or Policy Implications

Nil.

Progressive Delivery Program Implications

The resolution in this report will primarily affect the Delivery Plan Future Direction relating to: *4.2 Grow and Diversify the Economic Base: Increase visitation and length of stay across the Parkes Shire.*

Predicted positive effect / opportunity for the Delivery Plan: *Excellent*

Predicted negative / challenge to the Delivery Plan: *Low*

Quadruple Bottom Line



Economic

★★★★★



Environmental

★★★★☆



Social

★★★★★



Civic
Leadership

★★★★★

Budget & Financial Aspects

Council allocates significant budget through its Operation Budget for the development of Parkes as a destination for people to live, work, invest and visit.

Recommendation

1. That the Marketing and Destination Development Update be received and noted.

Acting General Manager

Mayor

Report

Concrete Playground Media Visit

Concrete Playground is a digital city guide promotes cutting edge things going to see in Sydney while also highlighting regional experiences that align with these themes. Launched in 2009, Concrete Playground now connects with a wide and engaged audience in Sydney, Melbourne, Brisbane, Auckland and Wellington.

Through Central NSW Tourism, Parkes was invited to pitch to the media outlet to explore our Shire as part of wider regional tour of Bathurst and Orange. BBM put together a pitch and itinerary which saw a journalist and photographer stay in Parkes for 2 nights, exploring Parkes and Peak Hill, visiting key attractions and dining at our best restaurants and cafes.

Council hosted the visit by covering expenses for accommodation and meals, while associated expenses for attractions and experiences were negotiated with those outlets. It is hoped the article will be featured on the on-line blog in coming months and will be a positive documentation of their visit to the Parkes region.

Shop Local Marketing Campaign wraps up

The 4 week campaign wrapped up on Saturday 16 July with an impressive 2795 entries gathered for the prize draw on Saturday 16 July 2016. The data from the entry forms are currently being recorded in a communications database by the Parkes Visitor Information Centre.

The campaign aimed to drive visitation and increased spend to local businesses and increase the profile of Parkes as a destination to stay, shop and eat. The campaign was supported by the Parkes of Chamber of Commerce and was open to all of their membership with over 30 businesses participating.

The Shop + Win campaign was promoted through a television campaign on Prime 7, promotional inserts into the Parkes Champion Post and Parkes Forbes, Canowindra and Young Phoenix newspapers along with a targeted online and social media campaign via the visitparkes website and campaign Facebook Page @ShopParkes. A full campaign report will be provided by AdLoyalty in coming weeks.



Acting General Manager



Mayor

Parkes Shire Council Website

Council is currently in the process of redeveloping the Parkes Shire Council website. Council has engaged Kent Woodcock Creative Solutions who also were involved in developing Council's "It all adds up" Brand to deliver the project.

Discovery workshops were held on Thursday 21 July with key council and community stakeholders. Consultants coordinated the workshops to gain valuable feedback on the key elements that will make the website as user friendly as possible in both design and functionality. 12 people attended the community workshop and 19 people attended the staff workshop. A site mapping workshop was held the following day. The workshops assisted Council in discovering the key factors that will make this website as user friendly as possible and what information and functions are most important to the customer.

The aim of the new website will be to have a strong focus on customer service and rolled out by the end of the year.



Acting General Manager



Mayor

Building Business Capacity

Under the Murray-Darling Basin Regional Economic Diversification Programme (MDBREDP), Parkes Shire Council successfully applied for a \$22,500 grant under the Energise Enterprise Fund to run the Building Business Capacity (BBC) Program which will focus on building business value online. The project is also supported by the Parkes Chamber of Commerce.

The BBC Program is designed to offer strategic and tangible advice to local businesses to utilise e-commerce and digital marketing to ensure they are unlocking the potential of their businesses to maximise sales and attract customers. The program will be delivered through a series of five free workshops and one-on-one coaching sessions from local consultants JPA Business and Adloyalty

The program will allow businesses to learn how to:

- Unlock the potential of their business
- Increase their customer base and sales
- Maximise business value using online
- Use social media to your advantage
- Promote, market and network online
- Convert online traffic into real sales

Council is currently running an extensive media campaign to promote the program with promotions to appear in the Champion Post and Parkes Phoenix, radio advertising from 9 August to the 25 August 2016, promotional collateral distributed via the Chamber of Commerce, BEC and promotion flyers will also be hand delivered to business.

Full details and application forms are available on the Council website. Applications close on Friday August 26, with successful participants notified by the 31st of August.



Acting General Manager



Mayor

Events Update

Recent Events

NSW Junior State Age Squash Championships 8-10 July 2016

The Parkes Services Squash Club hosted the NSW Junior State Age Squash Championships on Friday 8, Saturday 9 and Sunday 10 July, 2016. The Championships attracted approximately 100 players, eight more than last year's competition held in Sydney. This year was the first time the event has been hosted in the Western Region, being co-hosted by Parkes and Forbes with matches played at both towns.



*Parkes Squash in action.
Image courtesy of Prime7 Central West News.*

The tournament is gold ranked attracting the top players from NSW and Australia due to the ranking points on offer with players travelling from as far as Darwin and Tasmania. The NSW team was selected from the Championships. Four players from the local region were selected including Haylee and Jemma Besant from Rylstone and Elle and Georgie Land from Dunedoo. Local Parkes players had a good tournament with Kacey Nightingale finishing fourth and Bronte O'Shannessy fifth in the Under 15 Girls. Marley O'Shannessy came sixth in the Under 13 Girls, and Henry Kross finished fourth in the Under 11s.

The hosts Jay and Judy Kross received positive feedback from players, family members, coaching staff and selectors. The only gripe was with the draw which was out of the hosts' hands. Anecdotally people visited The Dish and Museums whilst staying in Parkes.

CWAS AstroFest 17-18 July 2016

All things astronomical were featured at AstroFest on Saturday 16 and Sunday 17 July, 2016. AstroFest included a series of lectures on modern astronomy by prominent guest speakers, with the key note lecture 'The John Bolton Lecture' being presented by Dr Peter Worden. A highlight of the weekend of events was the exhibition and announcement of the winner of the 'David Malin' astrophotography awards.



*Daytime astronomy at The Dish.
Image courtesy of Prime7 Central West.*

This year's key note speaker, Dr Peter Worden, explored one of life's most challenging questions - who are we? Dr Worden presented the John Bolton Lecture with the intriguing topic of "Life in the Universe and the Breakthrough Initiatives." The afternoon lecture attracted approximately 110-120 people, an increase of 30% on 2015 attendance.

A handwritten signature in black ink, appearing to be 'J. Smith'.

Acting General Manager

A handwritten signature in black ink, appearing to be 'Ken Keith'.

Mayor

Winners of the prestigious 2016 CWAS 'David Malin' astrophotography awards were presented at the Dinner on Saturday night. Congratulations to the following winners and to all entrants:

- Deep Sky category - Peter Ward
- Nightscapes category - Stephen Humpleby
- Solar System Category - Craig Semple
- Animated Sequences Category - James Stone
- Photo Editor's Choice - James Stone
- Themed Section "Light Pollution" - Neil Creek



The David Malin Astrophotography winning entry by Neil Creek

The exhibition is currently on display at the Parkes CSIRO Parkes Observatory Visitors Centre (The Dish) and calendars can be purchased from there or the Parkes Visitor Information Centre for \$19.95.

Sunday was a spectacular day at The Dish with special guests Michael McCormack MP and Parkes Mayor Cr Ken Keith OAM attending the official opening of the 'David Malin' Exhibition and daytime astronomy.

Parkes Rugby Union Club 'Ladies Day' 9 July 2016

Parkes Boars Rugby Union Club held 'Ladies Day' on Saturday 9 July. The day featured local clash Parkes Boars verse Forbes Platypi, complimentary wine and bubbles served by Parkes Boars players and an auction of limited edition game day jerseys. The event raised an incredible \$10,850 for the Parkes Branch of Can Assist.

Parkes Boars won two out of the three games, but the main focus was not about winning. Instead it was all about supporting local cancer patients and their families.



Parkes Can Assist receive donation from Parkes Boars Rugby Union Club and Parkes Services Club.
Image courtesy of Parkes Champion Post.

Acting General Manager

Mayor

National Schools Tree Day and National Tree Day 29 and 31 July 2016

This year, Parkes Shire Council invited local schools to participate in National Schools Tree Day on Friday 29 July. Parkes Shire Council donated a total of 90 trees and shrubs to six schools throughout Parkes and the Shire. Thank you to the participating schools Parkes High, Middleton Public, Parkes Public, Tullamore Central, Bogan Gate Public and Peak Hill Central.

"Many classes from Parkes Public School eagerly participated in National Schools Tree Day last Friday. Each class involved planted their own native tree in the school grounds, with numerous trees planted across both Primary and Infants playgrounds. Three trees were planted in the school's Wiradjuri garden. The students thoroughly enjoyed the experience and look forward to watching the trees grow." Parkes Public School KH teacher Jane Howard commented.



Acting General Manager



Mayor

UPCOMING EVENTS

Paint the Town REaD 12 August 2016

Paint the Town REaD returns in 2016 with a theme taking inspiration from the Olympic Games. Featuring a torch and book relay between local schools and pre-schools with an arrival ceremony at each venue with the Reading Bug.

The Community Reading Day is Friday 12 August in Cooke Park from 10am. This year, the reading day will continue along the main street for other activities including dancing, singing and matching games. Applications have been received for the park booking and to occupy footpath

Parkes UpMarkets 14 August 2016

Parkes UpMarkets returns to Cooke Park on Sunday 14 August from 9am to 1pm. The bi-monthly markets are set to attract over 25 stall holders from around the region.

Trundle Bush Tucker Day 3 September 2016

This iconic event celebrates 30 years in 2016. The family friendly day out in Trundle is a foodie magnet. The day features great live music featuring Troy Cassar-Daley, and then dance the night away with the Jade Martin Band. The food focuses on camp oven cooking competition, free bush tucker tasting and Junior Bush Chef Competition. Camping is available at the Trundle Showground and can be booked online. Tickets can also be purchased online and entry prices range from \$30 for adults, \$5 children, free for children under school age and Family tickets are \$70.



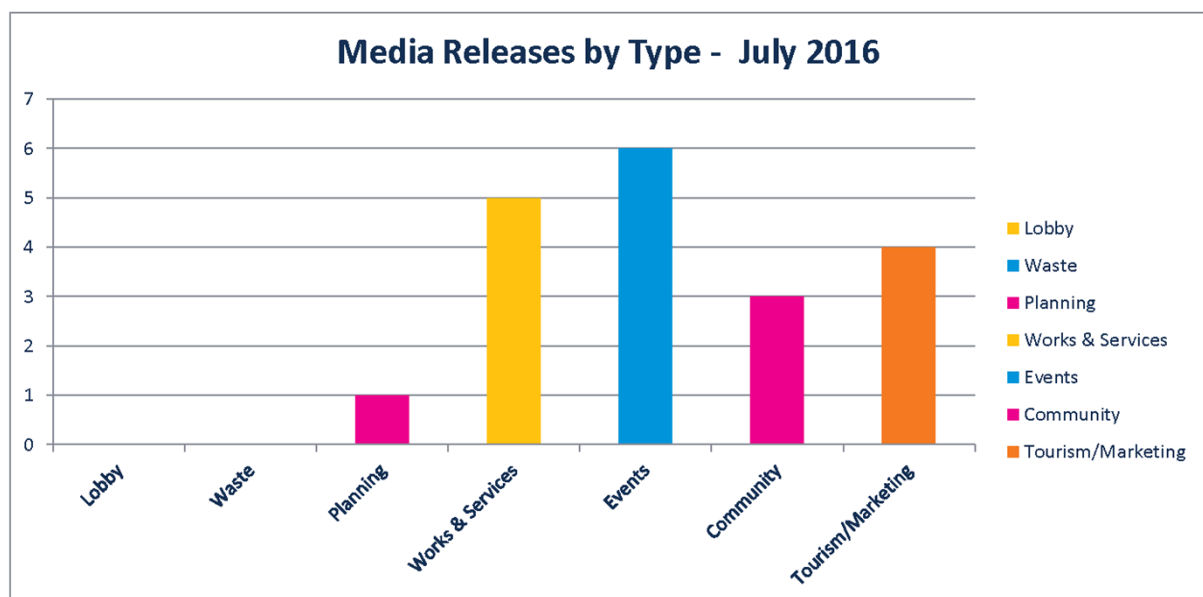
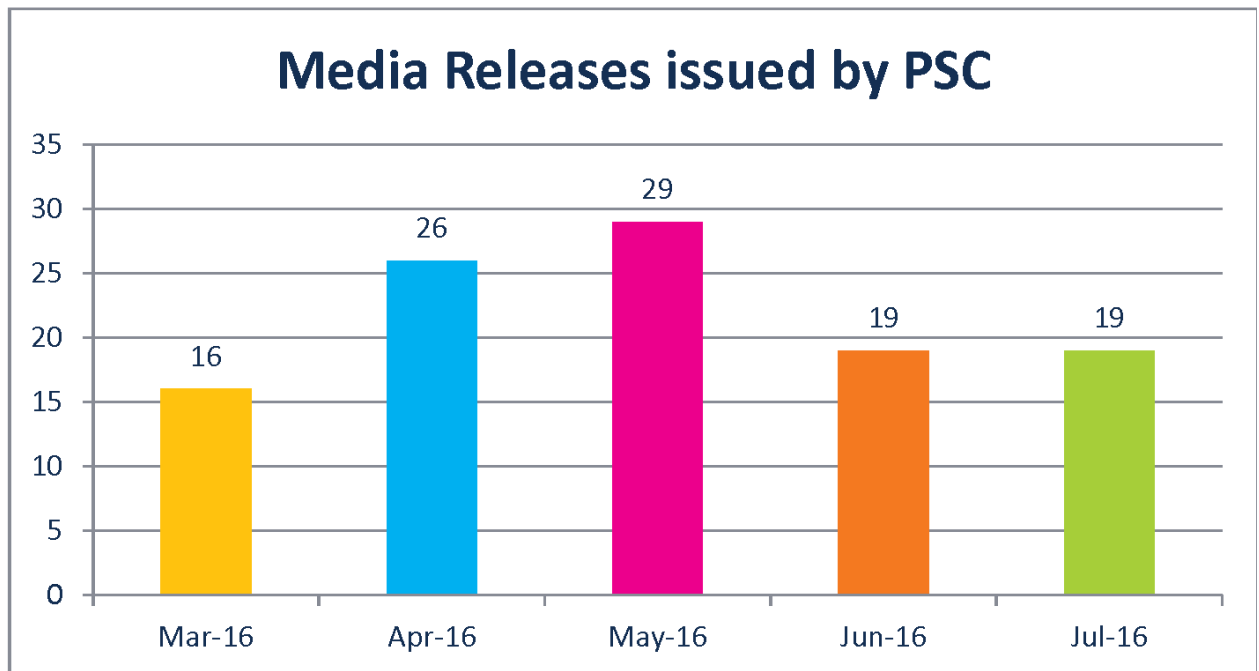
Acting General Manager



Mayor

Parkes Shire Council - Media Release Distribution

Council's Communications & Marketing team has made a concerted effort to increase the volume of communication and information distributed to the media and the community through Council media releases. Below graphs highlight the increase and maintained volume of media release distribution.



Acting General Manager

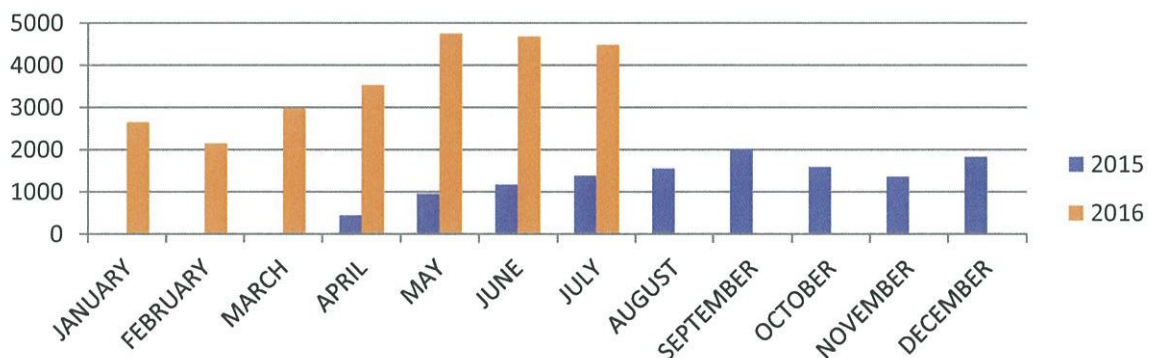
Mayor

Website & Social Statistics

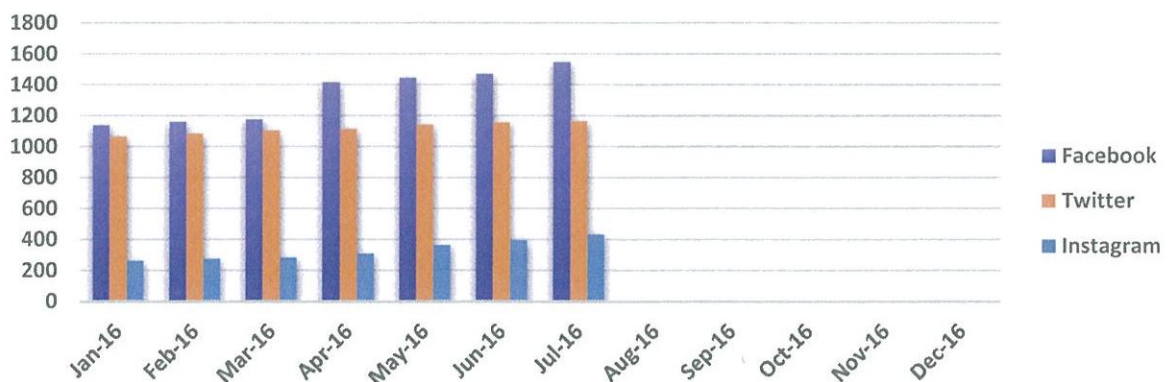
Highlights

- PSC website 22,887 page views for the month of July
- Visit Parkes website saw 4,476 visits and 8,807 page views
- 19,918 total reach recorded through Parkes Shire Tourism Facebook page representing a 130% increase based on the previous month - this would be impacted by the Shop+ Win promotion
- 14% increase in Tweet reach to 4129 people reached for the month on July
- 9.3% increase in Instagram Followers to 433.

visitparkes.com.au - site visits



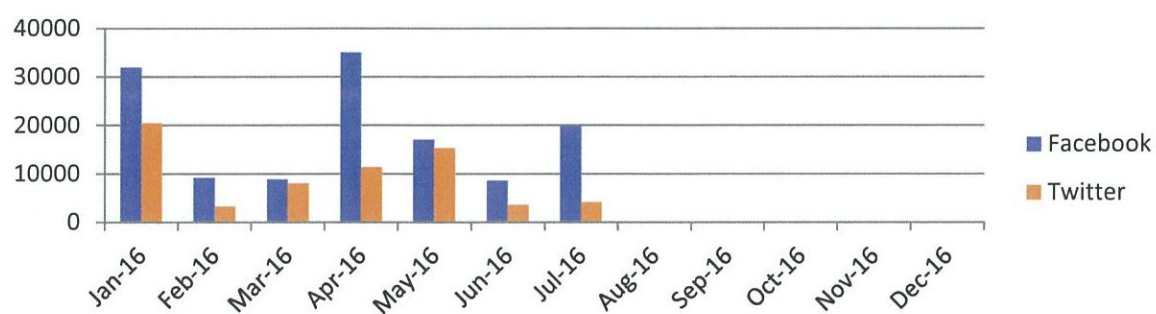
Tourism - Social Media Followers



Acting General Manager

Mayor

Tourism - Social Media Reach

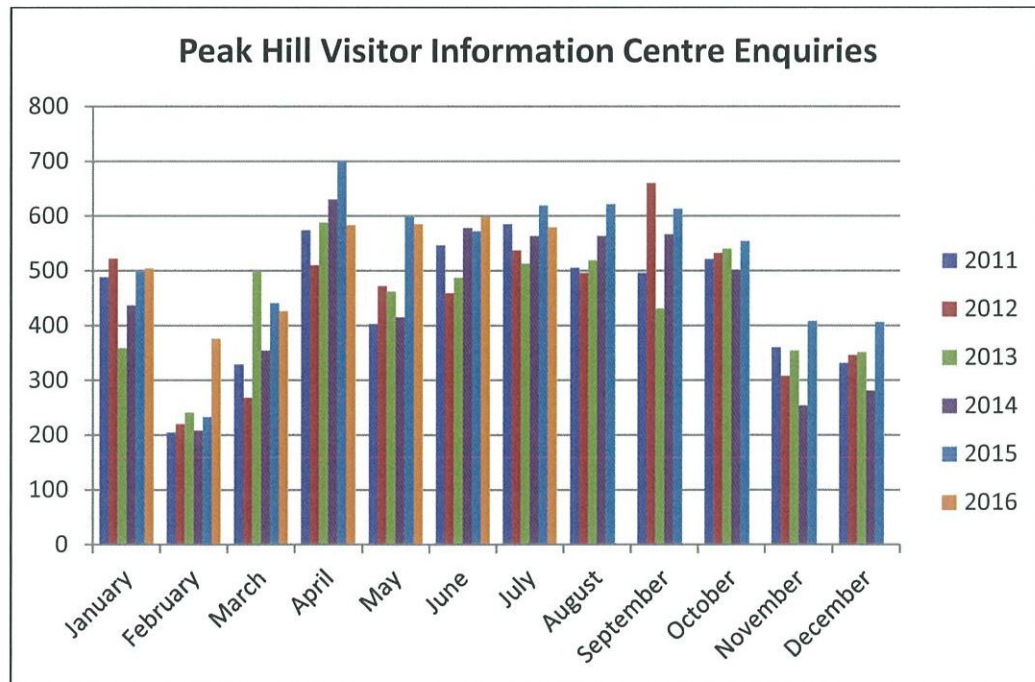


Acting General Manager

Mayor

Visitor Numbers Update Peak Hill Visitor Information Centre Numbers

The volunteer managed Peak Hill Visitor Information Centre operated from Peak Hill Country Crafts provides visitor statistics. Statistics from 2011 to 2016 are provided for the information of Council. 579 visitors were recorded during the month of July 2016, representing a 6 percent decrease on the same period in 2015 and an increase of 2 per cent on average.

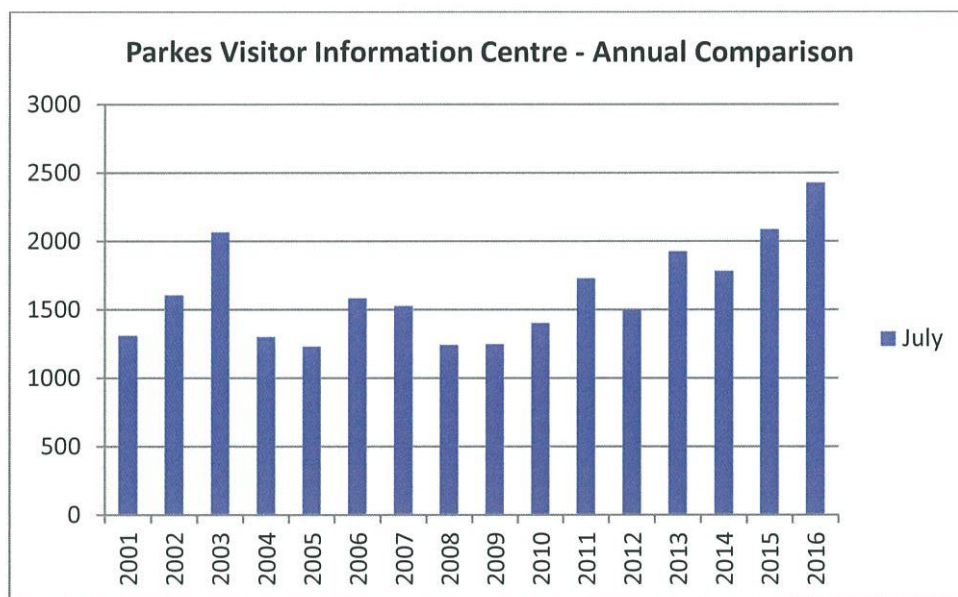
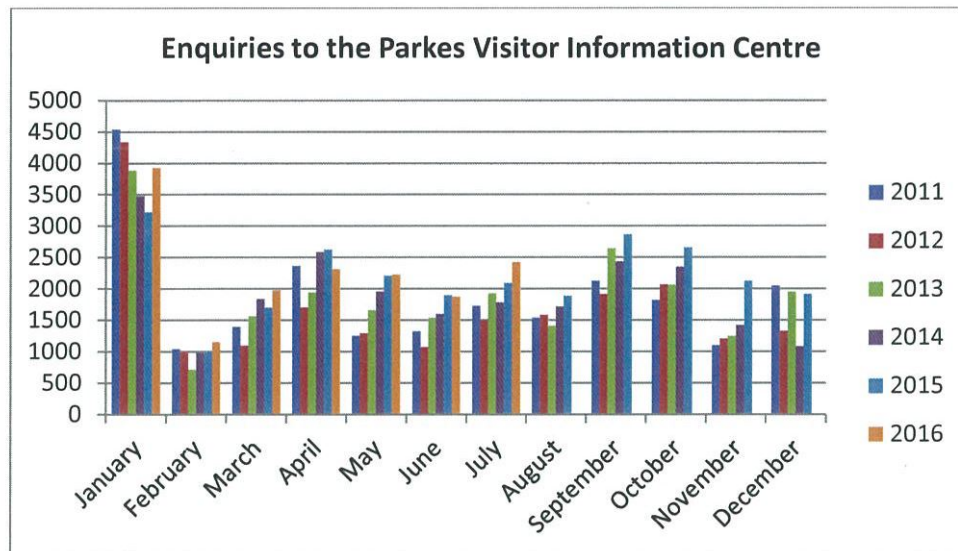


Acting General Manager

Mayor

Parkes Visitor Information Centre Numbers

Enquiries to the Council managed Parkes Visitor Information Centre for the month of July 2016 totalled 2,426 visitors which represents a 16 per cent increase on the same period in 2015 and a 27 per cent increase on the July average.

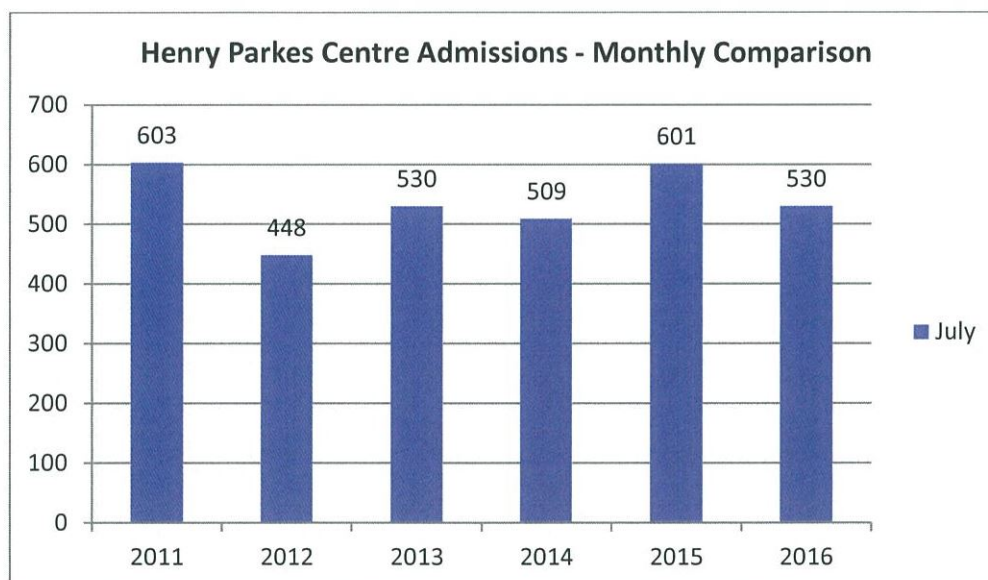
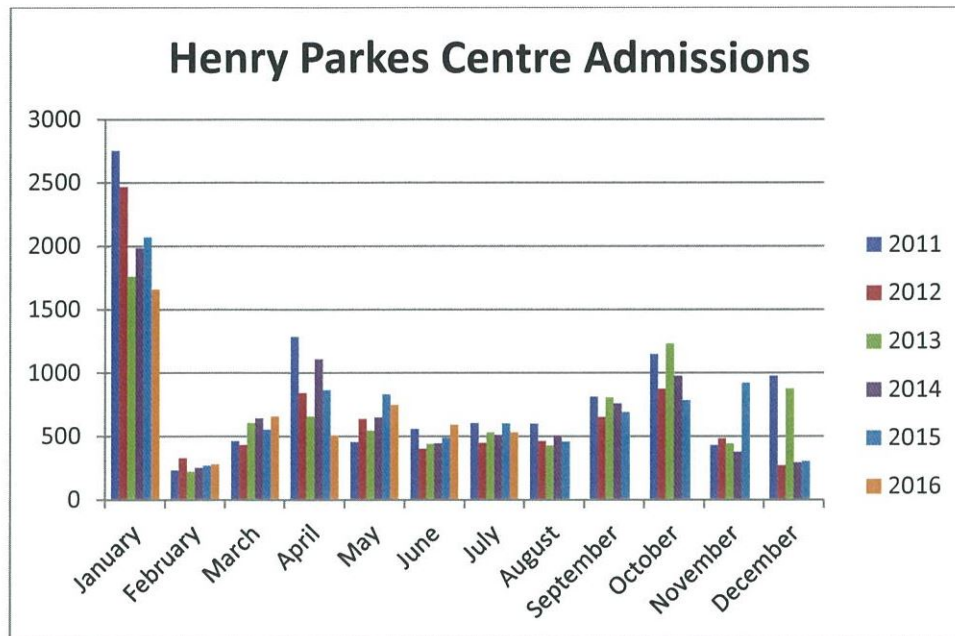


Acting General Manager

Mayor

Henry Parkes Centre Visitor Numbers

Results from admissions to the Council managed Henry Parkes Centre for 2011-2016 are provided for the information of Council. Ticketed admissions for the month of July 2016 totalled 530 people. The paid admissions represent a 1 per cent decrease on the July average and a 12 per cent downturn on the same period in 2015.



Acting General Manager

Mayor

Attachments

Nil



Acting General Manager



Mayor

11.4 (DTCS) Cultural, Education and Library Services Update

Executive Summary

A brief update of the recent activities of the cultural, education and library services unit.

Background Information

Nil.

Legislative or Policy Implications

Nil.

Progressive Delivery Program Implications

The resolution in this report will primarily effect the Delivery Program Future Direction relating to: *1. Develop Lifelong Learning Opportunities and 6 Enhance Recreation & Culture.*

Predicted positive effect / opportunity for the Delivery Program: *Excellent*

Predicted negative / challenge to the Delivery Program: *Low*

Quadruple Bottom Line



Economic ★★★★★☆



Environmental ★★★★★☆



Social ★★★★★★



Civic Leadership ★★★★★★

Budget & Financial Aspects

Nil.

Recommendation

1. That the information be noted.

Acting General Manager

Mayor

Report

Book Week 22 - 27 August - Each year, schools and public libraries from all over Australia spend a week celebrating books, and Australian authors and illustrators. Book Week is the longest running children's festival in Australia and includes Book of the Year awards.

In the lead up to Book Week Parkes, 5 August 2016, Library hosted a dramatic performance of Mr Huff by Anna Walker, one of the short listed picture books.

Meerkat Productions, who specialise in adapting and bring to life children's literature for the stage, captivated the audience, Parkes East infant students and home schooled children.

During Book Week the Library team will take the opportunity to again dress up as their favourite book character and have invited Storytime and Rhyme Time goes to join in.



Acting General Manager

Mayor

Peak Hill Library - Neighbourhood Central works with Indigenous families, schools and appropriate community members to ensure barriers to school attendance and learning performance are addressed. To support Aboriginal and Torres Strait Islander students from Year 7 to Year 12 homework centres are located in Parkes and Peak Hill and operate one day per week in each location during school terms.

To provide a further location for students to carry out their studies new furniture has been purchased for Peak Hill Library. The new desks and free access to wifi has created a safe, accessible location for the students.



Acting General Manager

Mayor

Library Services review 2015 Recommendations Update - In October 2015 Council adopted 12 recommendations resulting from the Library Services review 2015. Of these recommendations these have been completed:

- That the opportunity to increase the number of qualified staff members within the current budget be investigated at the next opportunity - *The retirement of Eileen Newport and Maureen Miller provided the opportunity to restructure the Parkes Library team and employ another qualified librarian.*
- That installing an after-hours return chute at Trundle Library be investigated - *Installed December 2015.*
- That "Library Customer" parking signs be installed in the parking area at the Library western entrance - *Short term parking spaces installed July 2016.*
- That opportunities for holding more programs and public training at the branches be explored - *School holiday activities have commenced at Tullamore and Peak Hill Libraries. Curiosity + Wonder events are to be held in September. Provision of adult programs continues to be explored.*
- That providing a Parkes Book Club be investigated - *Book Club commenced June 2016.*
- That the expansion of Parkes Library be investigated, designed and shovel ready for potential grant applications - *Plans developed and presented to Council June 2016.*
- That the facility to lodge suggestions for purchase online be investigated - *Available through www.parkes.nsw.gov.au.*

These recommendations are to be actioned over the next 12 months:

- That if the 24 hour library proves successful at Tullamore, the investigations commence into implementing this at Peak Hill and Trundle Libraries.
- That re-installing seating in the courtyard next to Peak Hill Library be investigated.
- That Library staff prepare book reviews for library customer information.
- That email overdue notifications be implemented.
- That any significant building work at Peak Hill Library include the provision for wheelchair access.



Acting General Manager



Mayor

Curiosity + Wonder - Parkes Shire Library will celebrate literacy, science, art and creative play during September with its annual Curiosity + Wonder Festival.



Re-awaken your sense of wonder Let curiosity lead your life

The event planning has been finalised, with bookings open for many of the events.

A six week session of art workshops commence on 23 August. These workshops are aimed at youth and are theme around all genres of horror, science fiction and fantasy art from painting dragons, zombies, monsters and superheroes to cyberpunk characters.

Award winning internationally best-selling author of three novels, Karen Viggers is joining Parkes Library for lunch on Tuesday 6 September. Her talk will explore "Finding Stories in Australian Landscapes".

Lanny Mackenzie, basket weaver and fibre artist, started weaving in 2002 in Condobolin. Now based out of Orange she is coming to Parkes to share her weaving skills at a workshop being held on Sunday 4 September.

Local artist Jocelyn Moles is a mix medium artist, incorporating collage, paint, pen and photography into her work. Handmade books have featured in Jocelyn's solo exhibitions over the past years. Parkes Library will exhibit a collection of these handmade books during September.

Saturday morning storytime will return for September and will celebrate the people who live in our town.

Sean Cassidy is bringing his drawing skills and fun to Parkes Library during the school holidays for two cartooning workshops. Other creative play based activities are being planned.

Parkes Library will again become a Fun Palace on Saturday 24 September. Families are invited to join the Parkes Library Team for a day of science, art, creative play and games, and two interactive shows by Andy Jones.

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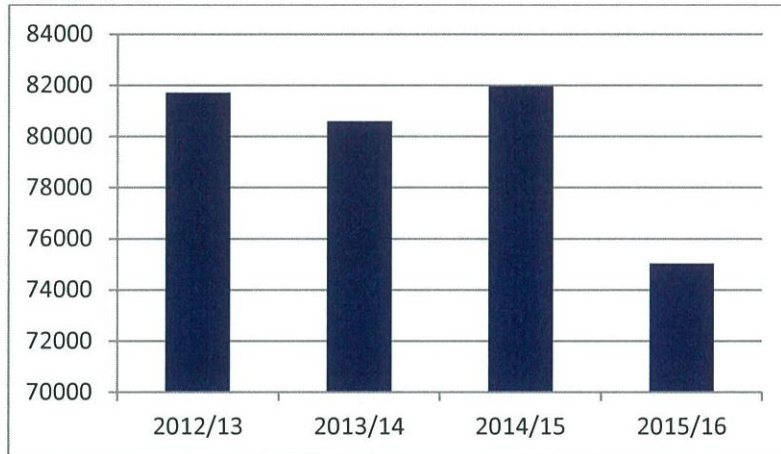
Acting General Manager

A handwritten signature in black ink, likely belonging to the Mayor, which reads 'Ken Keith'.

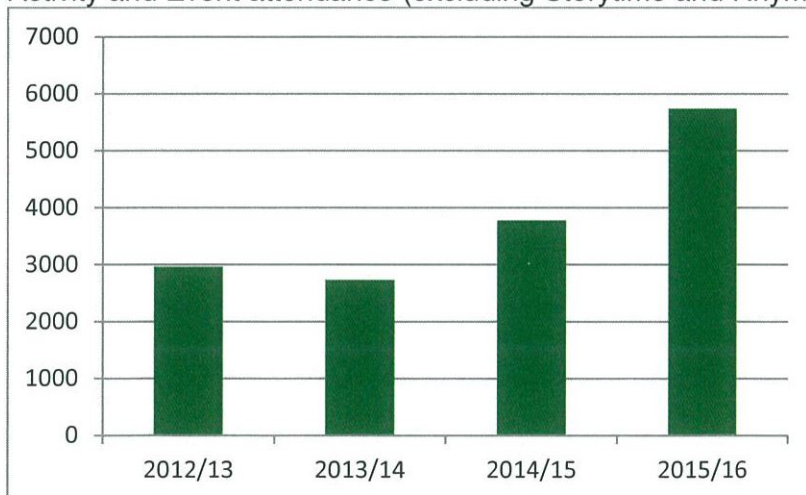
Mayor

Annual Statistical Update - Statistically it has been a mixed year for Parkes Shire Library. There has been more than double people attend events throughout the year (52% increase), but a decrease in items borrowed by members (8%).

Circulation



Activity and Event attendance (excluding Storytime and Rhyme Time)



Circulation of the digital magazine collection remains stable at just over 1000 issues for the year. The eBook circulation continues to increase slowly with 1255 issues for the year.

47% of customer item reservations were filled within 7 days. 3% satisfied in more than 30 days.

There are 6,529 members of the library, 55% are aged 19-64, 16% over 65 years, 11% are youth and 17% under 12 years of age.

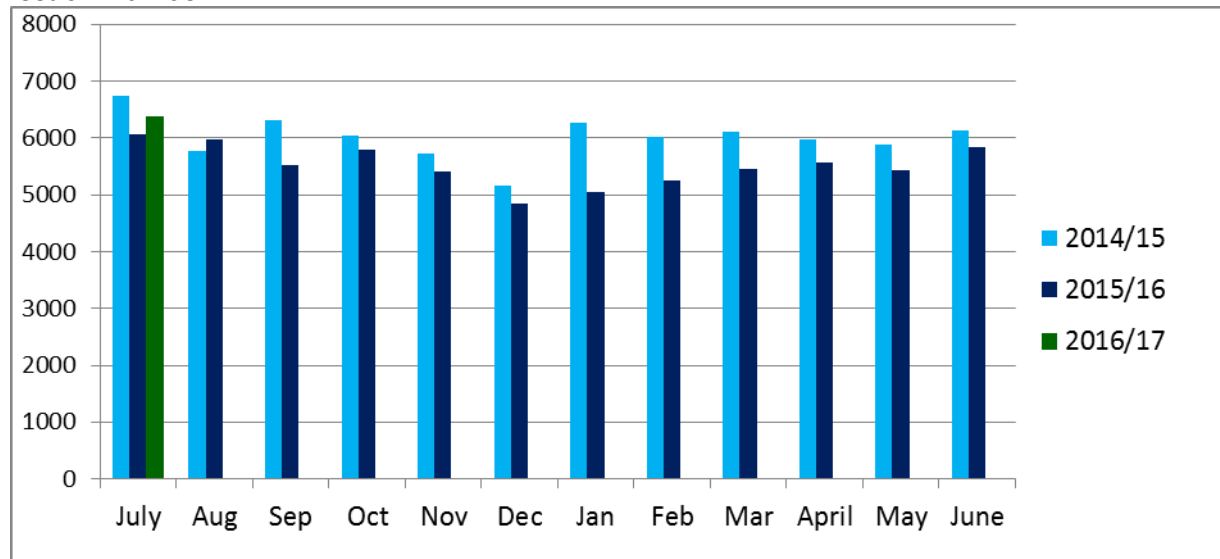
Nearly 50,000 items are held in the libraries/ 4,628 items were purchased during 2015/16 and 3,640 items were discarded.

Acting General Manager

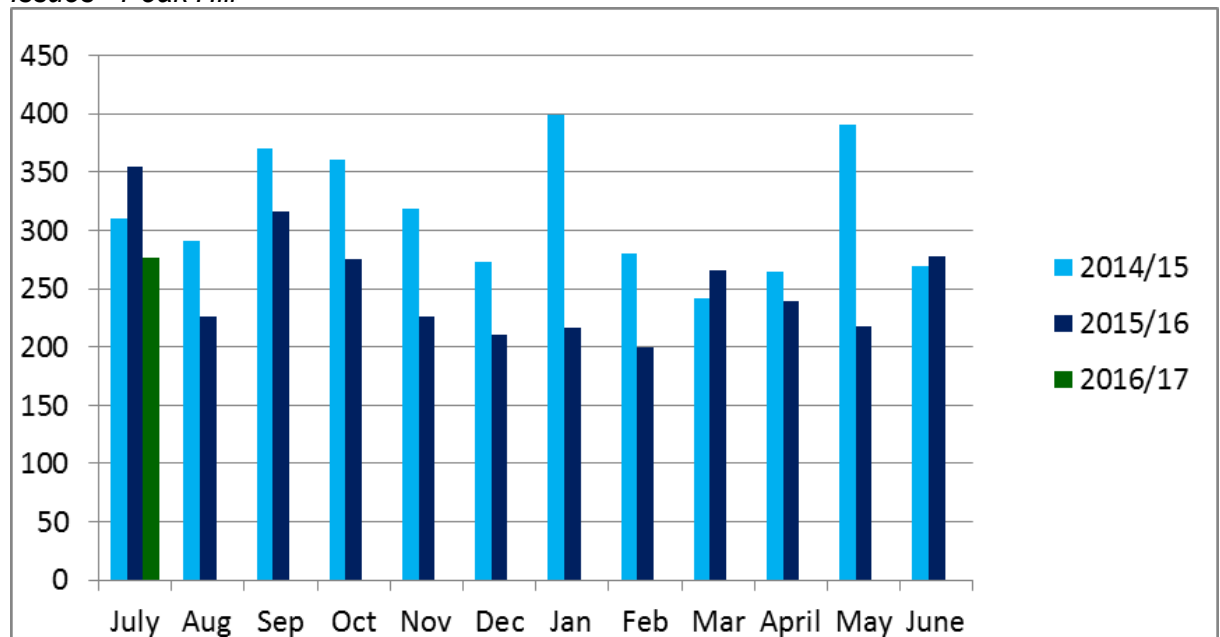
Mayor

Monthly Statistics

Issue - Parkes



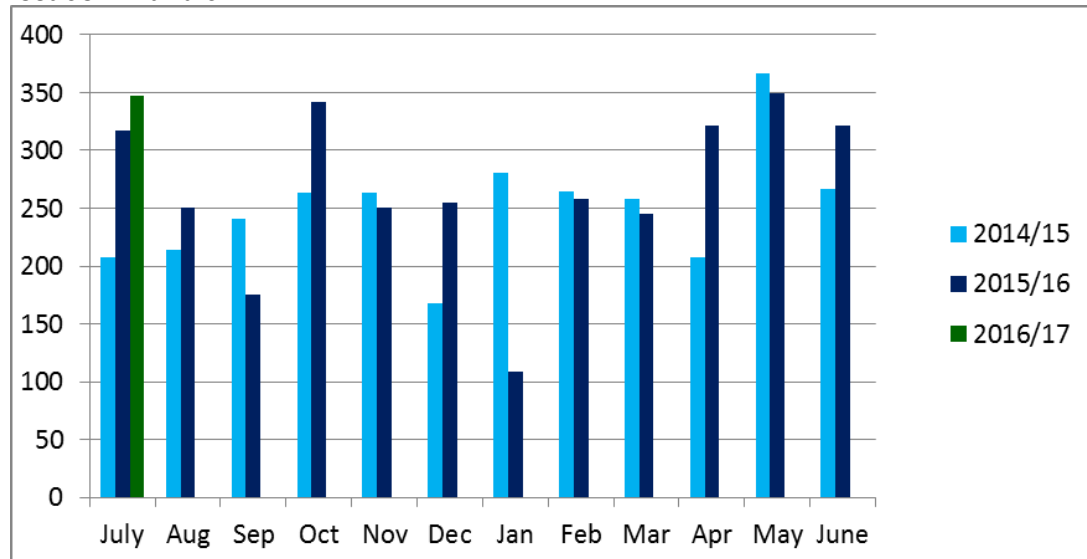
Issues - Peak Hill



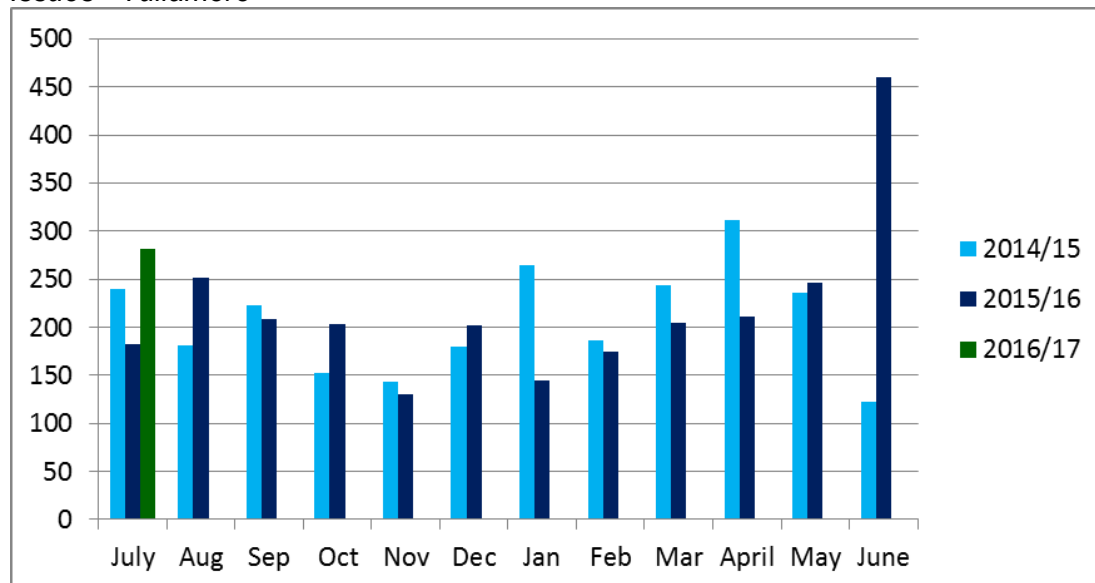
Acting General Manager

Mayor

Issues - Trundle



Issues - Tullamore



Acting General Manager

Mayor

	Parkes Visitor Count *		Parkes Internet Sessions		Local History Count	
	15/16	16/17	15/16	15/16	15/16	16/17
July	5384	4899	738	592	32	30
August	5200		630		38	
September	5159		671		11	
October	4582		692		43	
November	4620		601		26	
December	3990		525		16	
January	5358		485		15	
February	4650		600		38	
March	5033		676		33	
April	5254		577		39	
May	4497		569		28	
June	4947		593		43	
TOTAL	54092	4899	7305	592	362	30

New Members

	Parkes		Peak Hill		Trundle		Tullamore	
	15/16	16/17	15/16	16/17	15/16	16/17	15/16	16/17
July	57	89	2	1	3	1	0	10
August	61		1		3		3	
September	25		1		2		2	
October	40		11		0		1	
November	49		0		0		1	
December	29		3		1		3	
January	48		2		0		1	
February	77		1		7		1	
March	62		1		4		3	
April	47		4		1		6	
May	59		5		1		5	
June	57		2		1		2	
TOTAL	611	89	33	1	25	1	28	10

Activities and Events

July 2016	Attendees	No. of sessions
Computer classes	0	0
School class visits	99	2 Trundle Library, 1 Parkes Library
Storytime	23	1
Rhyme Time *	78	3
Currajong Disability	16	1
Author-rised, Writing Group	5	1
Parkes Book Club	14	1
School holiday activities	137	7

* (Adults and children are counted for Rhyme Time and Storytime sessions as the session is equally about early literacy skills and giving parents the confidence to continue this effort at home.)

Attachments

Nil.



Acting General Manager



Mayor

12 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

13 DIRECTOR ENGINEERING SERVICES REPORT

13.1 (DES) Request for Assistance - PCYC Parking Facilities

Executive Summary

Police and Community Youth Club (PCYC) Parkes has requested support from Council in upgrading their current car parking facilities at Pearce Street, Parkes. PCYC is a not for profit organisation that relies heavily on the support from the community along with donations.

Background Information

PCYC has requested support from Council previously dating back to 2012. Council has provided resources previously with patching of potholes and sweeping activities however no major upgrades have been undertaken by Council.

Council staff have undertaken an inspection of the site and have provided PCYC with the quotation.

Legislative or Policy Implications

Section 356 Local Government Act, 1993

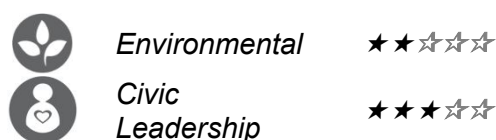
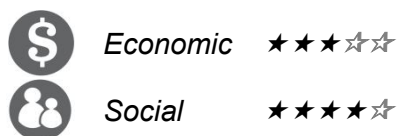
Progressive Delivery Program Implications

The resolution in this report will primarily effect the Delivery Program Future Direction relating to: *6. Enhance Recreation and Culture*

Predicted positive effect / opportunity for the Delivery Program: *Good*

Predicted negative / challenge to the Delivery Program: *Minor*

Quadruple Bottom Line



Acting General Manager

Mayor

Budget & Financial Aspects

The cost of the resources requested is quoted to be \$21,000 and will be provided from the Section 94 Contributions.

PCYC have indicated that they would not be in a position to contribute funding to the project.

Recommendation

1. That Council support the request from the PCYC and contribute to the cost of the project.

Attachments

1. Quotation of works to be undertaken



Acting General Manager



Mayor

Parkes Shire Council Works Estimate

Quote No: 2018/217

Prepared By: [REDACTED]

Date of Quote: 1/07/2016

Name: [REDACTED]

Phone:

Address:

Job Type: Internal

Job Nbr: 0

Debtor No:

Description: PCYC Budget

Category Item	Item Description	Qty	Unit	Rate	Amount	Oncost	Total
					18,110.84	1,203.90	19,314.74
	Plus Contingency on the Line Total, calculated at 10%						1,931.47
	Sub Total						21,246.22
	Plus Admin.Oncost, calculated at 0%					0.00	0.00
	Sub Total						21,246.22
	Plus Profit, calculated at 0%						0.00
	Sub Totals				18,110.84	1,203.90	21,246.22
	Plus any applicable GST at 0%						0.00
	Grand Total:						\$21,246.22



Acting General Manager



Mayor

13.2 (DES) Request for Assistance - Trundle Rugby League Football Club

Executive Summary

Trundle Rugby League Football Club has written to Council to request assistance by way of resources for their upcoming Woodbridge Cup Major Semi Final, to be held on 4 September 2016. The hosting of this Major Semi Final follows on from Trundle hosting smaller finals previously and predicts that attendance of up to approximately 1000 visitors to Trundle.

Background Information

Trundle has been competing back in the Woodbridge Cup since 2013 after a hiatus from the competition due to dwindling player numbers. Since reforming in 2013, Trundle has progressed through the competition over the previous seasons to continue to be a formidable side currently leading this year's competition table.

Legislative or Policy Implications

Section 356 Local Government Act, 1993

Progressive Delivery Program Implications

The resolution in this report will primarily effect the Delivery Program Future Direction relating to: *6. Enhance Recreation and Culture*

Predicted positive effect / opportunity for the Delivery Program: *Good*

Predicted negative / challenge to the Delivery Program: *Minor*

Quadruple Bottom Line



Economic ★★☆☆☆



Environmental ★★☆☆☆



Social ★★★★★



Civic Leadership ★★☆☆☆

Budget & Financial Aspects

The cost of the resources requested is quoted to be \$6,600 and will be provided from the Functions and Festivals budget.

Acting General Manager

Mayor

Recommendation

That Council support the request from the Trundle Rugby League Football Club as follows:

1. That Council accept and support items 1 through to 6 being:
 - (1) Erection and Dismantling of temporary fence around the perimeter of Berryman Oval, Trundle
 - (2) Cover the temporary fencing with hessian like material to restrict external viewing
 - (3) Provide ten port-a-loos with delivery to site
 - (4) Ten (10) wheelie bins for Berryman Oval including the emptying at the conclusion of the event
 - (5) Mow grassed area behind change rooms to allow additional area for teams to warm up
 - (6) Allow access to Trundle Pool grassed area for additional area for teams to warm up
2. That Council support item (7) being to erect and dismantle two temporary grand stands to increase seating capacity subject to Pioneer Oval not being in use.
3. That Council not support item (8) being resurfacing of the car park in the event of wet weather.

Report

Trundle Rugby League Football Club has written to Council to request assistance by way of resources for their upcoming Woodbridge Cup Major Semi Final, to be held on 4 September 2016. The hosting of this Major Semi Final follows on from Trundle hosting smaller finals previously and predicts that attendance of up to approximately 1000 visitors to Trundle.

Trundle has been competing back in the Woodbridge Cup since 2013 after a hiatus from the competition due to dwindling player numbers. Since reforming in 2013, Trundle has progressed through the competition over the previous seasons to continue to be a formidable side currently leading this year's competition table. Trundle currently fields a side in all three grades of the Woodbridge Cup Competition with 82 registered players this year. These players are all from areas within Parkes Shire including Trundle, Tullamore, Parkes and Peak Hill.

The Woodbridge Cup Competition currently fields sides in the Under 19's Youth League, Ladies League Tag and Men's 1st Grade. All 3 grades will be playing at Berryman Oval on the 4 September bringing players, officials and visitors from across the Woodbridge Cup region.



Acting General Manager



Mayor

In order to facilitate the successful running of the Major Semi Final, the club has requested that Council provide assistance with the following:

1. Erection and Dismantling of temporary fence around the perimeter of Berryman Oval, Trundle
2. Cover the temporary fencing with hessian like material to restrict external viewing
3. Provide ten port-a-loos with delivery to site
4. Ten (10) wheelie bins for Berryman Oval including the emptying at the conclusion of the event
5. Mow grassed area behind change rooms to allow additional area for teams to warm up
6. Allow access to Trundle Pool grassed area for additional area for teams to warm up
7. Erect and Dismantle two temporary grand stands to increase seating capacity
8. Resurface the car park in the event of wet weather

Attachments

1. Letter received from the Trundle Rugby League Football Club.



Acting General Manager



Mayor



TRUNDLE RUGBY LEAGUE FOOTBALL CLUB

Po Box 13 Trundle NSW 2875

trundlesenior.league@yahoo.com.au

8th August, 2016

Dear Parkes Shire Council,

The Trundle Rugby League Football Club requests the assistance of Parkes Shire Council to host the Woodbridge Cup Major Semi Final on Sunday 4th September, 2016.

We are asking assistance in the following areas:

- Erect and dismantle a temporary fence around the entire perimeter of Berryman Oval (excluding the children's playground & public toilets)
- Cover the temporary fencing with hessian material in main viewing areas (Gobondery Street & Parkes Street)
- Ten x Porterloo toilets (four on the Gobondery street side of the oval and six on the basketball court – the public toilets will not be in use due to fence)
- Erect & dismantle two temporary grandstands to increase the seating numbers
- Supply extra bins around the perimeter of the playing field
- Mow the grass area behind the dressing sheds to allow teams to have a warm up area.
- Allow us to use the Trundle Pool grass area for other teams to warm up
- Cover car parking area with asphalt inside Berryman Oval in preparation of wet weather

The Trundle Rugby League Football Club will contribute to the day by:

- Supplying gate keepers to take entry money & hand out programs from 9am at only entrance (Hutton Street)
- Cleaning the toilets behind the dressing shed and the porterloos that will be supplied several times throughout the day
- Supplying a ground manager that will ensure that the day is run smoothly
- Running a canteen from 9am until the completion of the men's first grade game
- Running a BBQ from 9am until the completion of the men's first grade game
- Running a Bar 12noon until the completion of the men's first grade game
- Cleaning up Berryman Oval after the event.

The Woodbridge Cup committee are demanding a temporary fence be erected around Berryman Oval for Trundle to be permitted to host the Major Semi Final. This is due to the fact that people sit outside the grounds to watch the games during the year. It hinders gate takings at each home game and has a negative effect on the Woodbridge Cup.

Acting General Manager

Mayor

This season, the Trundle Rugby League Football Club has entered all three grades into the Woodbridge Cup competition; Men's 1st Grade, Ladies League Tag and U19's Youth League. We have 82 players registered from the area which include Trundle, Tullamore, Parkes and Peak Hill.

We have a dedicated committee who are confident they can run the best Major Semi the Woodbridge Cup has ever had, with the help of locals, registered players and our supporter base volunteering their time on the day.

The Trundle Men's 1st Grade team have guaranteed their Minor Premier place on the ladder with one round to go, which entitles Trundle to host the Major Semi. This is the first Minor Premiership in 35 years. The club is extremely proud of their efforts and we know they can go one better than last year and win the grand final.

With the help of Parkes Shire Council we will host a successful event. This will give the club an opportunity to apply for a grand final in the coming years.

Please do not hesitate to contact me with any questions about this letter or the event,

Kind regards

A black rectangular box redacting the signature of the Acting General Manager.

A handwritten signature in black ink.

Acting General Manager

A handwritten signature in black ink, reading "Ken Keith".

Mayor

14 DIRECTOR INFRASTRUCTURE REPORT

15 CONSIDERATION OF COMMITTEE MINUTES

15.1 Committee Minutes - Parkes Local Traffic Committee Meeting - 10 August 2016

Executive Summary

The Parkes Local Traffic Committee Meeting was held on Wednesday 10 August 2016. The Minutes of the meeting are attached.

Background Information

The Parkes Local Traffic Committee meetings are held quarterly and membership consists of a Council Representative, Roads and Maritime Services Representative, NSW Police Representative and a Representative of the Local Member of State Parliament. The Committee is an advisory body only, having no decision making powers. It is, primarily, a technical review committee that is required to advise the Council on traffic related matters referred to it by Council.

Legislative or Policy Implications

Under the Road Transport (Safety & Traffic Management) Act 1999, the Roads and Maritime Services (RMS) is legislated as the organisation responsible for the control of traffic on all roads in New South Wales. In order to deal with the large number and range of traffic related matters effectively, the RMS has delegated certain aspects of the control of traffic on local roads to Councils.

The RMS delegation imposes certain conditions on Councils. One of these conditions requires Councils to obtain the advice of the RMS and the Police prior to proceeding with any proposal. This is achieved by Councils establishing a Local Traffic Committee

Progressive Delivery Program Implications

The resolution in this report will primarily effect the Delivery Program Future Direction relating to: *2. Improve Health and Well Being*

2.5. Maximise Public Safety

8. Maintain and Improve the Shire's Assets and Infrastructure.

8.2 Manage Road Assets.

Predicted positive effect / opportunity for the Delivery Program: *Good*

The Parkes Local Traffic Committee provides a forum for discussion of traffic management and safety issues supporting the Future Directions as per the Delivery Plan.

Predicted negative / challenge to the Delivery Program: *Negligible*



Acting General Manager



Mayor

Quadruple Bottom Line



Economic ★★★★★



Environmental ★★★★★



Social ★★★★★



*Civic
Leadership* ★★★★★

The consultations undertaken as part of the Traffic Committee process enhances the Quadruple Bottom Line aspects of Social and Civic Leadership as they relate to public safety and traffic matters.

Budget & Financial Aspects

Signage and road related expenditure.

Recommendation

1. That the Minutes of the Parkes Shire Local Traffic Committee Meeting held on 10 August 2016 be adopted.

Attachments

Parkes Shire Local Traffic Committee Meeting Minutes - 10 August 2016.

Acting General Manager

Mayor



PARKES TRAFFIC COMMITTEE

MINUTES

WEDNESDAY 10 AUGUST 2016

Notice is hereby given that the Traffic Committee of Parkes Shire Council will be held at the Council Administration Centre, 2 Cecile Street, Parkes commencing at 9.00am for the purpose of considering the items included on the Agenda.

GENERAL MANAGER: Kent Boyd

A handwritten signature in black ink, appearing to be 'J. Smith', is written over a horizontal line.

Acting General Manager

A handwritten signature in black ink, appearing to be 'Ken Keith', is written over a horizontal line.

Mayor

Voting Members of the Committee are invited to attend, namely:

Cr Ken McGrath (Chairperson - Council Representative)
Ms Deanne Freeman (Roads and Maritime Services Representative)
Sergeant Deanne Jeffree - NSW Police - Lachlan Area Command (Police Representative)
Mr Peter McQuie (Nominee of State Member)

And non voting representatives

Cr Robert Haddin (substitute Council Representative)

Council staff:

Ben Howard, Director Engineering Services
Logan Dolbel, Road Safety and Injury Prevention Officer
Joel Cowling, Acting Manager Design and Traffic
Liz Thornhill, Engineering Services Admin Team Leader.

NOTE:

Each formal member has one vote, the quorum being one (1) Council representative, one (1) NSW Police Force representative and one (1) Roads and Traffic Authority representative.

All enquiries relating to the items appearing on this Minutes are to be directed to Mr Ben Howard, Director Engineering Services on 02 6861 2343.



Acting General Manager



Mayor

Delegation to Councils - Regulation of Traffic

A Council can regulate traffic for the specific reasons set out in Division 1 of Part 8 of the *Roads Act 1993*, such as carrying out work on a road, etc, whereas the Roads and Maritime Services (RMS) can regulate traffic for any purpose.

If a Council wishes to regulate traffic for purposes other than those specified in Division 1 of Part 8 of the *Roads Act 1993*, it must seek the advice of its Local Traffic Committee and act in accordance with the RMS' "Delegation to Councils - Regulation of Traffic".

Section 50 of the *Transport Administration Act 1988* confers the power to the RMS to delegate the following Traffic Regulation responsibilities to Council:

- 1) **Section 50 to Section 55 (inclusive) of the *Road Transport (Safety and Traffic Management) Act 1999*.** Install, display and remove prescribed traffic control devices.
- 2) **Section 122 of the *Road Transport (Safety and Traffic Management) Regulation 1999*.** Establish and operate a special event parking scheme for any road.
- 3) **Section 116 to 119 (inclusive) of the *Roads Act 1993* Part 8 Division 2.** The erection (or removal) of any notice or barrier, the carrying out of any work or the taking of any other action for the purpose of regulating traffic (restrict or prohibit the passage along a road of persons, vehicles or animals) on a public road for purposes other than those referred to in Division 1 (ie. Sections 114 and 115).
- 4) **115 Roads Authority may regulate traffic in connection with road work, etc.**
 - 1) A roads authority may regulate traffic on a public road by means of barriers or by means of notices conspicuously displayed on or adjacent to the public road.
 - 2) The power conferred by this section may be exercised by the RMS for any purpose but may not be exercised by any other roads authority otherwise than:
 - a) For the purpose of enabling the roads authority to exercise its functions under this Act with respect to the carrying out of road work or other work on a public road, or
 - b) For the purpose of protecting a public road from serious damage by vehicles or animals as a result of wet weather, or
 - c) For the purpose of protecting earth roads from damage caused by heavy vehicles or by animals, or
 - d) For the purpose of protecting members of the public from any hazards on the public road, or
 - e) For the purpose of protecting vehicles and other property on the public road from damage, or
 - f) For the purpose of enabling a public road to be used for an activity in respect of which a permit is in force under Division 4 or Part 9, or
 - g) For a purpose for which the roads authority is authorised or required, by or under this or any other Act or law, to regulate traffic.

The Council may sub-delegate their powers to Councillors, the General manager or an employee of the Council for Items 1 and 2 above.

Council may not sub-delegate Item 3.

For further information please refer to the following document:

"A Guide to Delegation to Councils for the Regulation of Traffic (Including the Operation of Traffic Committees)" RTA - Version 1.3 2009

<http://www.rms.nsw.gov.au/doingbusinesswithus/lgr/index.html>



Acting General Manager



Mayor

Traffic Meeting Minutes

Order Of Business: Wednesday 10 August 2016

ITEM	SUBJECT	PAGE
	PRESENT	1
	MEETING COMMENCEMENT	1
1	APOLOGIES	1
2	DECLARATION OF PECUNIARY INTERESTS	1
3	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	1
4	OUTSTANDING BUSINESS	2
4.1	August 2016 - Traffic Committee Outstanding Matters	2
5	COMMITTEE BUSINESS	3
5.1	Vehicle Parking in Pholeros Lane, Parkes	3
5.2	Intersection of Salesyard Road and Ackroyd Street, Parkes	3
5.3	Road Closure - Clarinda Street, Parkes	4
5.4	Road Closure - 2016 Christmas Parade	5
5.5	Parkes Elvis Festival 2017 - Short Street Road Closure, Parade and Festival Boulevards Road Closure	7
5.6	Disabled Parking at Tullamore	10
6	NEXT MEETING	11
7	CLOSE OF MEETING	11
8	GENERAL BUSINESS	11



Acting General Manager



Mayor

PRESENT

Cr Ken McGrath (Chairperson - Council Representative)
Deanne Freeman (Roads and Maritime Services Representative)
Sergeant Dearne Jeffree - NSW Police - Lachlan Area Command (Police Representative)
Mr Peter McQuie (Nominee of State Member)
Logan Dolbel, Road Safety and Injury Prevention Officer
Joel Cowling, Acting Manager Design and Traffic
Mohammed Islam, Design Engineer
Liz Thornhill, Engineering Services Admin Team Leader
Laura Black, Engineering Services Admin Officer.

MEETING COMMENCEMENT

The Meeting commenced at 9.05am.

1 APOLOGIES

That the apologies for non-attendance be accepted and that Cr Robert Haddin (Council Representative), Ben Howard, Director Engineering Services, Melanie Sutor, Road Safety and Injury Prevention Officer, and Nathan Koenig, Manager Design and Traffic, be granted leave of absence from the meeting.

Support Resolution: Unanimous

2 DECLARATION OF PECUNIARY INTERESTS

Nil.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Committee Recommendation:

That the Minutes of the Parkes Traffic Committee held on 11 May 2016 copies of which have been forwarded to Committee Members, be confirmed.

Support Resolution: Unanimous



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4 OUTSTANDING BUSINESS

4.1 August 2016 - Traffic Committee Outstanding Matters

Executive Summary

The following matters are outstanding from previous meetings of the Parkes Traffic Committee.

Date	Item No	Description	Comment
12 November 2014	5.8	Forster Street Precinct	Council is investigating funding opportunities.
12 November 2014	5.9	Nash Street - safety @ Harrison Oval	Council to investigating parking arrangements kerbside.
10 February 2016	6.3	Parking - Southern Ring Road - New Hospital	Linemarking scheduled.
11 May 2016	6.2	Meet You Up the Street - Peak Hill	See report in this Agenda.
11 May 2016	6.5	Intersection Currajong Street at Clarinda Street	Plans complete. Investigating funding opportunities.
11 May 2016	6.10	PPS - Disabled Access in Hill Street	Initial plans drafted. Council to modify then school to review.

Staff Recommendation

That the information be received and noted.

Committee's Recommendation

That the information be received and noted with the following notes:

- 5.8 Forster Street precinct - Plan has been updated.
- 6.3 Parkes - Southern Ring Road - RMS to request quote from Council for linemarking
- 6.5 Intersection - Currajong Street at Clarinda Street - plans complete, Council to investigate funding opportunities.
- 6.10 RMS have provided comment on plants. Council to update and present to school community.

Support Resolution: Unanimous



5 COMMITTEE BUSINESS

5.1 Vehicle Parking in Pholeros Lane, Parkes

Executive Summary

Council has received a complaint regarding the lack of available carparking in Pholeros Lane, in the vicinity of the Cooke Park toilet amenity block. There are six parallel parking spaces, including one disabled space. An investigation report found that these spaces are untimed and often filled. The report is attached for information.

Staff Recommendation

That the Committee recommend installing a 1/2 P sign next to the disabled parking sign for one vehicle length, to allow for short term parking.

Committee's Recommendation

That the Committee recommend installing a 1/2 P sign next to the disabled parking sign for one vehicle length, to allow for short term parking and upgrade the linemarking.

Support Resolution: Unanimous

5.2 Intersection of Salesyard Road and Ackroyd Street, Parkes

Executive Summary

Council have been made aware of the need for signage at the intersection of Salesyards Road and Ackroyd Street. Upon inspection it was determined there was no give way or stop signs and no line marking, making it unclear to road users who have right of way.

Staff Recommendation

That the Committee recommend:

1. To install a Giveaway sign at the intersection of Salesyards Road and Ackroyd Street, and
2. Install a three way fingerboard Road Name sign showing Salesyards Road both side and Ackroyd Street, and
3. Install TB1 Line marking at the approach of Salesyards Road on Ackroyd Street.

Committee's Recommendation

That the Committee recommend:

1. To install a Giveaway sign at the intersection of Salesyards Road and Ackroyd Street, on Salesyards Road from the Railway Crossing, and
2. Install a three way fingerboard Road Name sign showing Salesyards Road both side and Ackroyd Street.



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3. Install TB1 Line marking at the approach of Saleyards Road or Saleyards Road, and
4. Install double barrier lines on the approach of Saleyards Road.

Support Resolution: Unanimous

5.3 Road Closure - Clarinda Street, Parkes

Executive Summary

A request has been received from the Classic Rally Club Inc. for the proposed road closure of Clarinda Street, between Church and Court Streets, Parkes, from 7.30am to 10am on Sunday 23 October 2016 to facilitate safe conduct of the flag-off event of the Alpine Classic 2016.

The 2016 Alpine Classic is to be held on 22 and 23 October 2016. The event is run under a CAMS permit, is not a race, procession, speed event or forest rally, being classified as a Touring Road Event testing the navigation and mapping skills of participants.

The event starts in Lithgow and will finish in Parkes on Saturday, leaving Parkes Sunday morning, from Clarinda Street, and finishing back in Lithgow. 80 crews are expected to participate.

Staff Recommendation

That the Committee recommend approval of the closure of Clarinda Street, from Church Street to Court Street, from 7.30am to 10.00am on Sunday 23 October 2016 for safe conduct of the flag-off of the Alpine Classic, subject to the applicant complying with the following conditions:

1. Provide Council with evidence of Current Public Liability Insurance. (provided to Council)
2. That the organisers lodge with Council at least six (6) weeks prior to the event, a Schedule 1 form "Notice of Intention to Hold a Public Assembly" and submit to Council a duly completed form A1 "Special Event Transport Management Plan" and associated Traffic Management Plan for approval. (provided)
3. Notify Emergency services of the proposed road closure.
4. Allow for emergency vehicle access.
5. Notify all local residents/businesses in the affected area of proposed traffic restrictions.
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. Once approved, no changes will be considered unless submitted to Council no later than six (6) weeks prior to the event taking place.
12. That all competitors are to comply with all applicable NSW Traffic Laws.

The Flag-off event is considered to be a Class 2 Event. This recommendation does not commit Council to providing further assistance or provision of equipment for the event.



Parkes Shire Council
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Committee's Recommendation

That the Committee recommend approval of the closure of Clarinda Street, from Church Street to Court Street, from 6.00am to 10.30am on Sunday 23 October 2016 for safe conduct of the flag-off of the Alpine Classic, subject to the applicant complying with the following conditions:

1. Provide Council with evidence of Current Public Liability Insurance. (provided to Council)
2. That the organisers lodge with Council at least six (6) weeks prior to the event, a Schedule 1 form "Notice of Intention to Hold a Public Assembly" and submit to Council a duly completed form A1 "Special Event Transport Management Plan" and associated Traffic Management Plan for approval. (provided)
3. Notify Emergency services of the proposed road closure.
4. Allow for emergency vehicle access.
5. Notify all local residents/businesses in the affected area of proposed traffic restrictions.
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. Once approved, no changes will be considered unless submitted to Council no later than six (6) weeks prior to the event taking place
12. That all competitors are to comply with all applicable NSW Traffic Laws.

The Flag-off event is considered to be a Class 2 Event. This recommendation does not commit Council to providing further assistance or provision of equipment for the event.

Support Resolution: Unanimous

5.4 Road Closure - 2016 Christmas Parade

Executive Summary

The Parkes Action Club are proposing to hold a Christmas Street Parade on Friday 2 December 2016 in conjunction with the Market Day and movies in Cooke Park. It is requested that the road closure be Welcome Street, from Short to Clarinda Street, Cecile Street, from the Council access laneway to Welcome Street, Clarinda Street from Dalton Street to south of intersection with Short Street, and Short Street from Clarinda Street to Welcome Street, from 5pm to 7pm for the purpose of the Christmas Street Parade.

Staff Recommendation

That the Committee recommend approval be given to conduct the annual Parkes Christmas Street Parade on Friday 2 December 2016, involving the closure of Cecile Street from the Council access lane to Welcome Street, Welcome Street from Short to Clarinda Streets, Clarinda Street from Dalton Street to south of the intersection of Short Street, and Short Street from Clarinda to Welcome Streets, from 5pm to 7pm, subject to the applicant complying with the following conditions:

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- Provide Council with evidence of Current Public Liability Insurance. (To be provided prior to the event taking place)
- Submit to Council duly completed form A1 "Special Event Transport Management Plan" and associated Traffic Management Plan for approval. (to be provided)
- Notify Emergency services of the proposed road closure.
- Allow for emergency vehicle access.
- Notify all local residents/businesses in the affected area of proposed traffic restrictions.
- Control noise as required under the Protection of the Environment Operations (Noise Control) Regulation 2008.
- The organiser of the event to be responsible for and reimburse Council for cost of damage repairs, cleaning etc of the street if required.
- Comply with Council Officer's reasonable directives.
- The organiser is to maintain the area in a clean and tidy condition.
- Council reserves the right to cancel the approval at any time.
- That the organisers lodge with Council at least six (6) weeks prior to the event, a Schedule 1 form "Notice of Intention to Hold a Public Assembly".
- That the organisers seek approval from the Roads and Traffic Authority for the closing of Short Street, Parkes.
- The Traffic Management Plan detours be confined to B-Double routes.
- Obtain approval for the use of Cooke Park from Council.
- No confectionary or promotional items to be handed out by parade participants.
- Clear zone maintained between parade participants and pedestrians.
- Street parade application subject to consideration by the NSW Police Representative.
- Details of marshalling be given to Council, including consideration of:
 - Pre-registration of all parade participants
 - No articulated vehicles to be in the parade (including semi-trailers, loaders, tractors)
 - Maximum length for any vehicle (in combination or not) is 12.5 m
 - Street closure to be implemented at least 2 hours prior to commencement of the parade to allow all vehicles to exit the street parking.

Further, that Council approved containment barriers be installed prior to the parade commencement in Clarinda Street from Bushman Street to Short Street.

The event is considered to be a Class 2 Event. This recommendation does not commit Council to providing further assistance or provision of equipment for the event.

Committee's Recommendation

That the Committee recommend approval be given to conduct the annual Parkes Christmas Street Parade on Friday 2 December 2016, involving the closure of Cecile Street from the Council access lane to Welcome Street, Welcome Street from Short to Clarinda Streets, Clarinda Street from Dalton Street to south of the intersection of Short Street, and Short Street from Clarinda to Welcome Streets, from 5pm to 7pm, subject to the applicant complying with the following conditions:

- Provide Council with evidence of Current Public Liability Insurance. (To be provided prior to the event taking place)
- Submit to Council duly completed form A1 "Special Event Transport Management Plan" and associated Traffic Management Plan for approval. (to be provided)
- Notify Emergency services of the proposed road closure.
- Allow for emergency vehicle access.
- Notify all local residents/businesses in the affected area of proposed traffic restrictions.
- Control noise as required under the Protection of the Environment Operations (Noise Control) Regulation 2008.



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- The organiser of the event to be responsible for and reimburse Council for cost of damage repairs, cleaning etc of the street if required.
- Comply with Council Officer's reasonable directives.
- The organiser is to maintain the area in a clean and tidy condition.
- Council reserves the right to cancel the approval at any time.
- That the organisers lodge with Council at least six (6) weeks prior to the event, a Schedule 1 form "Notice of Intention to Hold a Public Assembly".
- That the organisers seek approval from the Roads and Maritime Services for the closing of Short Street, Parkes.
- The Traffic Management Plan detours be confined to B-Double routes.
- Obtain approval for the use of Cooke Park from Council.
- No confectionary or promotional items to be handed out by parade participants.
- Clear zone maintained between parade participants and pedestrians.
- Street parade application subject to consideration by the NSW Police Representative.
- Details of marshalling be given to Council, including consideration of:
 - Pre-registration of all parade participants
 - No articulated vehicles to be in the parade (including semi-trailers, loaders, tractors)
 - Maximum length for any vehicle (in combination or not) is 12.5 m
 - Street closure to be implemented at least 2 hours prior to commencement of the parade to allow all vehicles to exit the street parking.

Further, that Council approved containment barriers be installed prior to the parade commencement in Clarinda Street from Bushman Street to Short Street.

The event is considered to be a Class 2 Event. This recommendation does not commit Council to providing further assistance or provision of equipment for the event.

Support Resolution: Unanimous

5.5 Parkes Elvis Festival 2017 - Short Street Road Closure, Parade and Festival Boulevards Road Closure

Executive Summary

Correspondence has been received from the Parkes Elvis Festival organising committee requesting road closures to conduct the annual Elvis Festival and Street Parade.

On Thursday 12 January 2017 Short Street will be closed from 7am and a detour implemented via May Street, Parkes. The Festival Boulevard will be established closing Clarinda Street from 7am Friday 13 January until 4pm Saturday 14 January 2017, from south of the Church Street roundabout to Short Street, and include Court Street, from Jansen Lane to McGees Lane, and Brown Street, to Jansen Lane for disabled parking.

The Street Parade on Saturday 14 January 2017 will be marshalled in Clarinda Street, between Bushman and Victoria Streets, with the parade travelling down Clarinda Street from Bushman Street, turning right at the intersection of Short Street, and left into Caledonia Street to disembark, involving a full road closure of the route. The Street Parade closure will involve an extension of the pre-existing closed road for the Festival Boulevard, and erection of parade barrier.



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The closures will be in place for the following times:

Short Street: 7am Thursday 12 January to 4pm Sunday 15 January 2017
Festival Boulevard: 7am Friday 13 January to 4pm Saturday 14 January 2017
Parade Route: 6.30am to 12pm Saturday 14 January 2017.

Staff Recommendation

The Committee recommend that approval be given to conduct the annual Parkes Elvis Festival, Boulevard and Street Parade from Thursday 12 January 2017 to Sunday 15 January 2017.

Road closures are:

Short Street: 7am Thursday 12 January to 4pm Sunday 15 January 2017
(from east of Clarinda Street to Welcome Street):

Festival Boulevard: 7am Friday 13 January to 4pm Saturday 14 January 2017
(Clarinda Street from south of Short Street to south of the Church Street roundabout, Court Street from Jansen Lane to McGees Lane, and Brown Street from Clarinda Street to Jansen Lane)

Parade: 6.30am to 12 midday Saturday 14 January 2017
(Clarinda Street from Bushman Street to Short Street, Bushman Street from Jansen Lane to McGees Lane, and Caledonia Street from Short Street to May Street. It is proposed that marshalling will be conducted in Bushman Street, between Jansen Lane and McGees Lane, with the parade travelling down Clarinda Street from Bushman Street, turning right at the intersection of Short Street, and left into Caledonia Street to disembark.

The request is subject to the applicant complying with the following conditions:

- Provide Council with evidence of Current Public Liability Insurance. (Minimum \$20Mil to be provided prior to the event taking place)
- That the organisers lodge with Council at least six (6) weeks prior to the event, a Schedule 1 form "Notice of Intention to Hold a Public Assembly" and submit to Council a duly completed form A1 "Special Event Transport Management Plan" and associated Traffic Management Plan for approval.
- That the organisers seek approval from the Roads and Maritime Services for the closing of Short Street, Parkes.
- Traffic Management Plan detours be confined to B-Double routes.
- Notify Emergency services of the proposed road closure.
- Allow for emergency vehicle access.
- Notify all local residents/businesses in the affected area of proposed traffic restrictions.
- Control noise as required under the Protection of the Environment: Operations (Noise Control) Regulation 2008.
- The organiser of the event to be responsible for and reimburse Council for cost of damage repairs, cleaning etc of the street if required.
- Comply with Council Officer's reasonable directives.
- The organiser is to maintain the area in a clean and tidy condition.
- Council reserves the right to cancel the approval at any time.
- Obtain approval for the use of Cooke Park from Council.
- No confectionary or promotional items to be handed out by parade participants.
- Clear zone maintained between parade participants and pedestrians.
- Details of marshalling be given to Council, including consideration of:
 - Pre-registration of all parade participants
 - No articulated vehicles to be in the parade (including semi-trailers, loaders, tractors)
 - Maximum length for any vehicle (in combination or not) is 12.5 m

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- Street closure to be implemented at least 2 hours prior to commencement of the parade to allow all vehicles to exit the street parking.
- No participants are to be under the influence of alcohol or drugs.
- Maximum speed of participants is not to exceed 10 km/h.
- Once approved, no changes will be considered unless submitted to Council no later than six (6) weeks prior to the event taking place.

Further, that Council approved containment barriers be installed prior to the parade commencement in Clarinda Street from Bushman Street to Short Street.

This event is deemed a Class 2 Event. This recommendation does not commit Council to providing further assistance or provision of equipment for the event.

Committee's Recommendation

The Committee recommend that approval be given to conduct the annual Parkes Elvis Festival, Boulevard and Street Parade from Thursday 12 January 2017 to Sunday 15 January 2017.

Road closures are:

Short Street: 7am Thursday 12 January to 4pm Sunday 15 January 2017
(from east of Clarinda Street to Welcome Street):

Festival Boulevard: 7am Friday 13 January to 4pm Saturday 14 January 2017
(Clarinda Street from south of Short Street to south of the Church Street roundabout, Court Street from Jansen Lane to McGees Lane, and Brown Street from Clarinda Street to Jansen Lane)

Parade: 6.30am to 12 midday Saturday 14 January 2017
(Clarinda Street from Bushman Street to Short Street, Bushman Street from Jansen Lane to McGees Lane, and Caledonia Street from Short Street to May Street. It is proposed that marshalling will be conducted in Bushman Street, between Jansen Lane and McGees Lane, with the parade travelling down Clarinda Street from Bushman Street, turning right at the intersection of Short Street, and left into Caledonia Street to disembark.

The request is subject to the applicant complying with the following conditions:

- Provide Council with evidence of Current Public Liability Insurance. (Minimum \$20Mil to be provided prior to the event taking place)
- That the organisers lodge with Council at least six (6) weeks prior to the event, a Schedule 1 form "Notice of Intention to Hold a Public Assembly" and submit to Council a duly completed form A1 "Special Event Transport Management Plan" and associated Traffic Management Plan for approval.
- That the organisers seek approval from the Roads and Maritime Services for the closing of Short Street, Parkes.
- Traffic Management Plan detours be confined to B-Double routes.
- Notify Emergency services of the proposed road closure.
- Allow for emergency vehicle access.
- Notify all local residents/businesses in the affected area of proposed traffic restrictions.
- Control noise as required under the Protection of the Environment Operations (Noise Control) Regulation 2008.
- The organiser of the event to be responsible for and reimburse Council for cost of damage repairs, cleaning etc of the street if required.
- Comply with Council Officer's reasonable directives.
- The organiser is to maintain the area in a clean and tidy condition.



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- Council reserves the right to cancel the approval at any time.
- Obtain approval for the use of Cooke Park from Council.
- No confectionary or promotional items to be handed out by parade participants.
- Clear zone maintained between parade participants and pedestrians.
- Details of marshalling be given to Council, including consideration of:
 - Pre-registration of all parade participants
 - No articulated vehicles to be in the parade (including semi-trailers, loaders, tractors)
 - Maximum length for any vehicle (in combination or not) is 12.5 m
 - Street closure to be implemented at least 2 hours prior to commencement of the parade to allow all vehicles to exit the street parking.
 - No participants are to be under the influence of alcohol or drugs.
 - Maximum speed of participants is not to exceed 10 km/h.
 - Only 33 vehicles will have Cars of the Era stickers, with a maximum of 15 held back to be the last platoon to participate at the rear of the parade, and must park in the northern display area of Short Street.
- Once approved, no changes will be considered unless submitted to Council no later than six (6) weeks prior to the event taking place.

Further, that Council approved containment barriers be installed prior to the parade commencement in Clarinda Street from Bushman Street to Short Street.

This event is deemed a Class 2 Event. This recommendation does not commit Council to providing further assistance or provision of equipment for the event.

Support Resolution: Unanimous

5.6 Disabled Parking at Tullamore

Executive Summary

Council has received a request for two (2) disabled parking spaces to be allocated either side of the existing pram ramp in Cardigan Street, Tullamore. This request is revised to one (1) disabled parking space to be allocated at the north side of the existing pram ramp, with a second pram ramp proposed, after onsite investigations and consultation with affected shop proprietors. A plan is attached for information.

Staff Recommendation

That the Committee recommend Council install a pram ramp and one (1) disabled parking bay to the north side of the existing pram ramp in Cardigan Street, Tullamore, to comply with Australian Standards.

Committee's Recommendation

That the Committee recommend Council install a pram ramp and one (1) disabled parking bay to the north side of the existing pram ramp in Cardigan Street, Tullamore, to comply with Australian Standards.

Support Resolution: Unanimous



Acting General Manager



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6 NEXT MEETING

The next scheduled meeting of the Parkes Local Traffic Committee is 9 November 2016.

7 CLOSE OF MEETING

There being no further business, the meeting closed at 10.00am.

8 GENERAL BUSINESS

The items below were discussed by the Committee, but not considered for a recommendation.

8.1 Road Safety and Injury Prevention Officer Report - April to June 2016

Executive Summary

The Road Safety & Injury Prevention Officer (RSIPO) has been working on various projects since the May 2016 Parkes Shire Traffic Committee Meeting. Projects and activities undertaken are in the report for the Committee's information.

8.2 Peak Hill Billy Cart Derby

Executive Summary

The Committee would be aware of the Peak Hill Meet You Up the Street and Billy Cart Derby, as reported to the Parkes Local Traffic Committee held in May 2016. The Public Liability Insurance provided by the organising Committee is only sufficient to cover the Meet You Up the Street event, not the Billy Cart Derby. The organisers have been advised, however Council is yet to receive a copy of this cover.

8.3 Newell Highway - Henderson Street

Traffic travelling north on the Newell Highway approaching Parkes and wanting to turn into Henderson Street (located near the end of the overtaking lanes) are experiencing safety issues with overtaking traffic. School buses in particular are concerned for the safety of their passengers when trying to negotiate this manoeuvre with the traffic behind them not realising they are needing to slow to make a right hand turn into Henderson Street.



8.4 Bushman Street, at High Street Intersection

School buses in High Street, after collecting students from Holy Family School, and attempting to cross Bushman Street to head to the High School, are experiencing near misses with motorists traveling in an easterly direction on Bushman Street. These motorists are accelerating out of a 40km/h school zone and are not visible when the buses commit to the manoeuvre.

Western Liners Buses are requesting the School Zone at Parkes Public School in Bushman Street be extended to Albert Street.

8.5 Clarinda and East Street Intersection - Safety for Pedestrians

The Roads and Maritime Services has been contacted by Parkes High requesting that a pedestrian refuge be installed at the intersection of Clarinda and East Street, to assist the safety of students and teachers crossing Clarinda Street as they venture to the Parkes High Ag lot in East Street. Also requested is an improvement to the pedestrian access across the bridge in East Street, at the PAC Park location.

One of the students is disabled which significantly increases the risk of crossing Clarinda Street, and negotiating the bridge crossing.

Council has a design for a shared path in East Street which is in the concept phase. Council are investigating funding options.

8.6 Parkes Hospital - Parking

The Committee was made aware of the parking activity between the shared path and the edge line of Morrissey Way. Vehicles are parking illegally.

End of Discussion.



Acting General Manager



Mayor

15.2 Committee Minutes - Parkes Sports Council 9 August 2016

Executive Summary

The Annual Report, Draft Financial Statements and Minutes of the Parkes Sports Council Annual General Meeting held on 9 August 2016 are presented for the information of Council. The Sports Council passed a motion to request that Parkes Shire Council's Finance Section manage the accounts and banking for the Sports Council Treasurer.

Background Information

The Parkes Sports Council (a Section 355 Committee of Council) maintains the sporting fields of Parkes and prepares grounds for user groups. Fees are raised from member groups, which are used to subsidise the cost of maintenance of grounds and plant replacement.

Legislative or Policy Implications

The Sports Council operates as a Section 365 committee of Council.

Progressive Delivery Program Implications

The resolution in this report will primarily effect the Delivery Program Future Direction relating to: 2. *Improve Health and Well Being*

Predicted positive effect / opportunity for the Delivery Program: *Good*

Predicted negative / challenge to the Delivery Program: *Low*

Quadruple Bottom Line



Economic ★★☆☆☆



Environmental ★★★★★



Social ★★★★★



Civic Leadership ★★★★★

The provision of quality sporting fields enhances Council's community reputation and can result in an injection of funds into the community through sports tourism.

Budget & Financial Aspects

Parkes Shire Council contributes funds annually to the Sports Council to augment the fees collected from the sporting groups, which is used for sporting field maintenance and plant replacement.

Acting General Manager

Mayor

Recommendation

1. That the minutes of the Parkes Sports Council meeting held on 10 May 2016 are received and noted.
2. That Parkes Shire Council agree to administer the finances and banking of the Sports Council.

Attachments

1. 2015-16 Annual Report including Draft Financial Statements
2. Minutes of the Parkes Sports Council held on 9 August 2016.



Acting General Manager



Mayor



ANNUAL REPORT & FINANCIAL STATEMENTS 2015 - 2016



A handwritten signature in black ink, likely belonging to the Acting General Manager.

Acting General Manager

A handwritten signature in black ink, likely belonging to the Mayor.

Mayor

Parkes Sports Council Annual Report & Financial Statements

2015 -2016 Financial Year

FURTHER INFORMATION

The Secretary
Parkes Sports Council
PO Box 370
PARKES NSW 2870
e: sport@parkes.nsw.gov.au
m: 0418 477 823

FRONT COVER

Cheney Park looking North following heavy rain in 2016. Water laying on the surface indicates areas of the field affected by poor drainage and dry land salinity. Parkes Shire Council has allocated funds to further investigate the issue and provide a plan to address the problem. Parkes has been allocated two major hockey carnivals in 2017 and the condition of the grass fields on Cheney Park together with the irrigation of the South-Western end of McGlynn Park will need to be addressed as soon as possible.

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Parkes Sports Council Annual Report & Financial Statements

2015 -2016 Financial Year

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Parkes Sports Council Annual Report & Financial Statements

2015 -2016 Financial Year

INTRODUCTION

This report places on record the achievements and activities of the Parkes Sports Council during the 12 months ended 30 June 2016. The Parkes Sports Council continues to be the conduit through which the Sporting fraternity can have a say on how the sporting fields and facilities are maintained and developed.

As a Committee of Parkes Shire Council, the Parkes Sports Council takes great pride in its responsibility for the care, control and maintenance of facilities for the sporting public of Parkes Shire. These facilities are used by over 7,000 sporting group members and school children.¹ These groups also contributed their own funds into the upgrading of the sporting facilities in Parkes during the past 12 months. The amount of voluntary work performed by so many people and the development of the facilities by individual sporting groups will ensure that the future of Parkes Shires sports facilities is in good hands.

Parkes Shire Council's Community Infrastructure Projects Policy has provided some assistance in terms of GST savings on a number of projects throughout the year.

PARKES SHIRE COUNCIL SUPPORT

The executive has again been mindful of the financial, moral and physical support provided by the Parkes Shire Council. Members appreciated the interest and contribution provided by the Mayor and life member of the Sports Council Cr Ken Keith, Cr Michael Greenwood (Life Member and Patron), Cr Louise O'Leary and the General Manager Mr Kent Boyd.

The Sporting Facilities Development Committee, which included Crs Keith, Greenwood & O'Leary has helped to raise the profile of sporting facility needs within the Council.

FINANCES

The unaudited Draft Financial Statements of Parkes Sports Council have been prepared and now presented to the committee for consideration (Appendix A).

Parkes Sports Council has recorded a favourable result of \$5,540 before Grants and Contributions provided for Capital Purposes as compared to (\$2,688) for 2015. The surplus result achieved can be used to fund capital expenditure and build up reserves to enable further improvements to sporting precincts and facilities around Parkes.

The favourable result is attributable to a decline in depreciation expenses by \$6,416 in comparison to the previous year and a small reduction in expenditure in relation to motor vehicle and sporting ground maintenance.

Thanks are extended to Treasurer Luke Nash who demonstrated pride in his work and an acute appreciation of the Council's financial needs and resources. The Executive and Members of the Sports Council sincerely thank Luke for his tireless efforts.

¹ Parkes Sports Council Survey of Affiliated Groups, July 2016.



Acting General Manager



Mayor

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DUNCAN MCDONALD FOUNDATION

Parkes Sports Council performed a custodial role for the monies held on behalf of the Duncan McDonald Foundation. Parkes Sports Council is honoured in supporting this foundation as it continues its good works in supporting and developing Cricket in Parkes.

The Foundation Committee, in their fiduciary role, allocated \$200 to Parkes Junior Cricket to assist with travelling expenses to the Bradman Cup, which was held in April 2016.

NORTH PARKES MINES SPORTS GRANTS

Northparkes Mines and the Parkes Sports Council have developed a program to provide donations to sporting bodies under a jointly developed policy. This Sports Grant program aims to increase regular and on-going participation opportunities in sport, and to improve the sporting infrastructure within the Parkes Shire. The grants are funded by Northparkes Mines and administered by the Parkes Sports Council.

There are two distinct project types within the Program, these being:

- Participation projects – that deliver a sport or physical activity participation experience to an identified group of people, and;
- Facility development projects – building new or upgrading sport and recreation facilities to support increased participation.

Northparkes Mines will provide funding for the project in an amount up to:

- a maximum of \$ 30,000 ex GST per annum
- a maximum of \$ 150,000 ex over the five (5) year term

SELECTION PANEL

The committee that oversees the allocation of the grants includes:

- The Chairperson of the Parkes Sports Council or their delegate (Al Gersbach)
- One (1) Parkes Sports Council member, appointed by the Sports Council (Gail Richardson-Bartley)
- Two (2) Council representatives from the Sporting Facilities Development Committee (Cr Michael Greenwood and Cr Louise O'Leary)
- One (1) community representative (Greg Duffy)



Acting General Manager



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GRANTS PROVIDED

During the past financial year, the following sporting groups were successful in receiving grants from the Northparkes Sports Grants Program:

Organisation	Project	Amount
Parkes Cricket Association	Provide 50/50 funding towards the purchase of the tarp.	\$1,750
Parkes Netball Association	Contribution towards the cost of resurfacing the McGlynn park netball courts.	\$4,100
Tullamore Amateur Swimming Club	Fund the purchase of a starting system.	\$1,601
Middleton Public School	Fund the cost of an additional instructor for the Learn to Swim program.	\$1,200
Parkes Panthers Football Club	Fund the cost of training and medical equipment.	\$2,200
Tullamore Amateur Swimming Club	Fund the cost of uniforms.	\$1,000
Parkes Tennis Club	A contribution towards undercover outdoor coaching area	\$6,000
Parkes Golf Club	The supply and installation of 13 ladies tee signs	\$3,000
Parkes Junior Hockey	The purchase of goalie kits	\$2,975
PCYC Gymnastics	Purchase of gymnastics harness	\$5,240
Peak Hill Swimming Club	Purchase of embroidered towels and installation of shelving.	\$2,000
Parkes Bowling and Sports Club	Purchase of 4 sets of kids bowls	\$2,000
Total Granted		\$33,066



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PLANT & EQUIPMENT

Parkes Shire Council's plant supervisor, Russell Tanswell, played a custodian role with the Sports Council's plant and equipment during the year. His skills and knowledge are invaluable and he was instrumental in the selection and acquisition of a new field mower to replace the aging rotary gang mowers.



Figure 1: Justin Terrill runs the new Torro field mower through its paces at Armstrong Park.

PROJECTS & ACTIVITIES

Facilities continued to be upgraded during the year, through the provision of Government and Council funding and the willingness of sporting bodies to improve local venues. Parkes Shire Council's Community Infrastructure Projects Policy (CIP) allows sporting bodies to purchase or build infrastructure items themselves and save on the GST component. Projects during the period under review are listed on the following pages.

CHENEY AND MCGLYNN PARKS

CHENEY PARK

During the year a number of trees were planted along Station Street and a number of salinity affected gum trees were removed. The salinity issues have become chronic with larger areas of the playing surface dying off. Parkes Shire Council has allocated \$30,000 towards investigation and planning works, with a view to addressing the problem in the near future.



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Figure 2: An aerial photo of the Northern end of Cheney Park highlighting the drainage issues and salinity affected areas.

Sewer lines from the existing amenities block were also replaced to address the troublesome blockages that were occurring regularly.

Parkes Shire Council together with funding from Parkes Touch Association, have planned a light upgrade for the coming financial year.

STEPHEN DAVIES FIELD

The lighting control system was upgraded to allow for the lights to be controlled by SMS messages. In addition, the field lighting switch box was maintained to replace the rusted door. Other work done included the removal of the manual switches from the side and the installation of a new manual override switch inside the switch box. The light control box was locked up using the Sports Council's master key system. In addition, Parkes Shire Council is committed to replacing the Western facing lights to dispel the concerns of nearby residents.

MCGLYNN PARK – TURF 2 PROJECT

The Turf 2 project was largely completed during the financial year. Lighting works were yet to be completed when this report was prepared. A naming and open ceremony is being planned in the new financial year.

A handwritten signature in black ink, appearing to be 'G. Smith'.

Acting General Manager

A handwritten signature in black ink, appearing to be 'Ken Keith'.

Mayor



Figure 3: Contractors prepare the underlay in preparation for the artificial turf on Parkes' second Hockey Turf (Turf 2) project.

MCGLYNN PARK NETBALL COURTS

The Parkes Netball Association used their own funds to repair some cracks in the surface of the McGlynn Park courts. Grant funds were received to fund further repair works on the surface in the coming year.

Parkes Shire Council completed some drainage works around the Courts in an attempt to arrest the deterioration of the netball court surface.



Figure 4: Parkes Shire Council works crew constructs a new drainage swale around the McGlynn Park Netball Courts.

MCGLYNN PARK CRICKET FIELD

A new synthetic cricket pitch was constructed to the south of the existing netball courts to accommodate the growing cricket competitions and to compensate for the loss of the old concrete pitch on the western side of McGlynn Park due to the construction of the second hockey turf. A naming ceremony is planned in the coming year.

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Figure 5: Workers put the final touches onto the new synthetic pitch on McGlynn Park.

NORTHPARKES, PIONEER AND SPICER OVALS

PIONEER OVAL

During the previous year a grant of \$25,000 was received by the Parkes Rugby League Football Club for the upgrade of the toilet facilities under the Charles Dwyer Pavilion. Permission to change the scope of the project to a new facility located elsewhere on the ground was subsequently received from Sport and Recreation. Parkes Shire Council received a further \$40,000 in grant funds towards the project which was completed this year. A prefabricated construction was selected, with Parkes Spacemen providing some labour towards its erection. The final build came in under budget so an additional cubical is now being investigated.



Figure 6: New toilet facility at Eastern side of Pioneer Oval

Parkes Shire Council also upgraded two corporate boxes, replacing the peeling ceilings with custom orb and painting throughout.

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Figure 7: Renovated corporate box at Pioneer oval looking out to Jock Colley Field.

NORTHPARKES OVAL

Parkes' most used facility saw the Parkes Panthers AFL side return this year and it witnessed a number of major sporting events during this past year. NorthParkes Oval is also the home ground of the Parkes Boars Rugby Club. A project manager was appointed at the end of the financial year to oversee the proposed seating and grandstand project. In addition, the awning over the canteen area is also planned for completion during the last half of 2016.

SPICER OVAL

The Grandstand at Spicer oval continued to be closed during the period as the Northern and Southern walls had become unstable. Two community meetings were held to discuss the future of the grandstand with the general consensus being that a new facility should be built, incorporating aspects of the existing facility. Further Master Plan adjustments are to be considered in the coming few months.



Figure 8: The current dilapidated state of the Spicer Oval grandstand.

A lack of change rooms and poor lighting continue to be detrimental to the further use of Parkes' first sporting precinct, as identified during the Master Planning process.

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WOODWARD PARK PRECINCT

WOODWARD OVAL

Lighting at Woodward Oval was replaced using the old lights from the Harrison Park lighting upgrade.

Major works were carried out on the turf pitch at Woodward Oval during the first half of the cricket season. The pitch was excavated down to the sandy base and new soil was brought in. Couch grass was then laid and the turf was prepared in time for the final part of the cricket season.



Figure 9: Matt Gillogly and Justin Terrill roll the freshly laid Couch grass on the renovated Woodward Oval turf pitch.

DUNCAN MACDONALD NETS

The new nets have proved a real boon for local cricketers who are enjoying the use of this excellent facility. Power was run to the nets to allow the use of bowling machines.



Figure 10: Steve McGrath donates his time and machinery to prepare a trench for the underground power line to the McDonald Nets.

Parkes Shire Council will remove the old nets from Woodward Park in the new financial year.

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WES CHENEY PAVILION

Parkes Sports Council staff continued to enjoy the use of the new staff and office amenities.

TENNIS CLUB

Parkes Tennis Club continued their excellent work in maintaining the courts.

HARRISON PARK

The upgrade of the field lights at Harrison Park (Ground 6) was the major project completed in the area last year, with the new lights proving to be a real benefit to the clubs training in the area.

ARMSTRONG PARK

Parkes Shire Council received a Crown Lands grant for the renovation of the basketball court at Armstrong Park. During the year, the existing asphalt surface was completely replaced.



Figure 11: Sporting Fields team member Matt Gillogly line marks the new surface at the Armstrong Park Basketball court.

SMALL TOWN FACILITIES

Parkes Sports Council provided assistance and advice in the provision of playing fields at smaller centres within the Shire. Football and athletics markings were provided in Trundle, Tullamore and Peak Hill and increased attention was provided to requirements of the smaller centres within the Shire.

MAJOR EVENTS

Parkes continued to stage major sporting events of very real value and benefit to the Parkes economy. Notable instances in the past twelve months were the following:

- Junior Rugby Gala Day
- All Schools Touch Gala Day at Cheney Park
- Group XI League Finals at Pioneer Oval
- Junior regional Hockey at Stephen Davies, Cheney and McGlynn Park

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- T20 Blast School Cricket Gala Day at Northparkes Oval
- Central West Car Club Show and Shine at Pioneer Oval
- Local Government Touch Carnival
- Lachlan Cricket Finals
- Little Athletics Gala Day
- Group XI 9's at Northparkes, Jock Colley Field and Spicer Oval
- NSW Junior Regional Touch Championships at Cheney and McGlynn Park
- Primary Schools Netball Gala day at McGlynn Park
- Rotary Fun Run from Harrison Park
- Country Cup League and League Tag Finals Jock Colley Field
- A plethora of harness racing meetings at the showground paceway, many of TAB status.
- Highly successful Jockey Club meetings including the time honoured Coradgery picnics.
- A variety of representative school sports events.
- An array of Diocesan and Department of Education events at regional levels

SPORT LIFE MEMBERS HONOUR ROLL

The life member's honour roll is maintained by the Sports Council and is on display upstairs at the Parkes Services Club, who has generously provided a significant amount of wall space for it. The board was updated this year with the new names added as follows:

Recipient	Sport
Cameron Rosser	Cricket
Paul Dunford	Cricket
Peter Yelland	Cricket
Tony Melhuish	Hockey
Michelle Melhuish	Hockey
Dean Powter	Hockey
Colleen Flynn	Golf



Figure 12: Parkes Cricket's newest life members
Cameron Rosser, Paul Dunford and Peter Yelland.

Picture: Parkes Champion Post

The Life Members Honour Roll continues to effectively reflect the extent of voluntary support provided by hundreds of people to sport in Parkes over the years.

SPORTS AWARDS

NOMINATIONS

Parkes gained tremendous exposure during the year from the quality exploits of a range of sports people. Nominations for this year's award included:

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Sportsperson of the Year: Anthony Heraghty (Cricket), Helen Magill (Tennis), Tony Drabsch (Pistol Shooting), Kristen Nightingale (Squash), Kurt Lovett (Hockey), *Mariah Williams (Hockey)*, Jack Elliot (Hockey)

Junior Sportsperson of the Year: Finnley Neilsen (Swimming, Rugby League), Billy Burns (Rugby League, Touch Football), Marites Woods (Touch), Ben Davis (Rugby League), Kyan Redfern (Karate), Sami Afele (Rugby, Touch, League Tag, Hockey), Benjamin Glasheen (Rugby League, Cricket), Jesse Parker (Rugby League, Touch Football), Jake Magill (Tennis), Gracie Denham-Jones (Hockey), Nicholas Job (Hockey), Matthew Aston-Brien (Swimming), Abigail Simpson (Hockey)

Team of the Year: Parkes 1st XI (Cricket), Parkes Public School Boys (Hockey), Parkes Marist U14s (Rugby League), Parkes Spacecats (League Tag), Parkes Spaceman First Grade (Rugby League), Parkes Panthers (AFL), Parkes U13 Girls (Hockey)

Senior Sportsperson or Team: Maureen Massey (Hockey), Noel Johnstone (Hockey), Graeme Thompson (Hockey), Parkes Masters Number 1 Women's Hockey

Referee, Umpire or Official of the Year: Beau Newell (Touch Football), Chris Reynolds (Touch Football), Amanda Draper (Touch Football), Taylor Draper (Touch Football), Stuart Peden (Soccer), Paul Thomas (Golf)

Coach, Trainer or Manager of the Year: Kerry Hodges (Gymnastics), Sharon Dixon (Physiotherapy), Tony Dwyer (Rugby League, Touch Football), Dennis Moran (Rugby League), Jamie Pope (Rugby League)

Administrator of the Year: Laurie Wakefield (Hockey), Grahame Thompson (Hockey), Scott Lowe (Parkes Soccer), Parkes Tennis Executive

Long Service and Dedication: Fred King (Rugby League), Brian Hetherington (Harness Racing), Greg Morrissey (Junior Cricket), Paul Thomas (Golf)

AWARD WINNERS

At the January Australia Day Awards, the following awards were presented as part of the annual Parkes Sports Awards ceremony, which is administered by the Sports Council and sponsored by the Parkes Champion Post.

Award	Awarded To	Sport
Team of the Year	Parkes First XI	Cricket
Long Service & Dedication	Fred King	Rugby League
Administration	Scott Lowe	Soccer
Coach, Manager or Trainer	Kerry Hodges	Gymnastics
Referee/Umpire	Beau Newell	Touch Football
Junior Sportsperson of Year	Billy Burns	Rugby League
Senior Sports Person or Team	Parkes Women's Masters No 1	Hockey
Sportsperson of Year	Mariah Williams	Hockey



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Figure 13: Mariah Williams, Parkes Shire's Sports Person of the Year, is on her way to Rio with the Hockey Roos.

Photo: Parkes Champion Post

HARRISON BURSARIES

The Sports Council was also honoured to again combine with the Shire Council, Rotary and the Parkes Leagues Club in co-ordinating the Ron Harrison Memorial Sports Bursaries.

The purpose of the bursary is to:

- Perpetuate the memory of the late Ron Harrison OAM who passed away in 1985 for his contribution to the community of Parkes and district particularly in the development of sport.
- Provide financial assistance to sportspersons of the Parkes Shire, particularly those at junior level, who demonstrate the need for such assistance to develop their career.

Recipients for this year were:

Recipient	Sport
Samara Afele	League Tag, Hockey & Touch
Abigail Simpson	Hockey
Grace Denham-Jones	Hockey
Kasey Fay-Rice	Golf



Figure 14: Ron Harrison OAM Memorial Sports Bursaries were presented by Ron's granddaughter, Shana Nock (centre) to this year's winners.

Photo: Parkes Champion Post

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AFFILIATED SPORTING GROUPS

There are over 7,000 sporting group members and school children participating in all sports in Parkes. These sporting groups contributed to the sporting facilities of Parkes, boosted by the significant contribution of Parkes Hockey Inc. These affiliated groups include:

SPORTING BODIES

- Parkes Netball Association Inc
- Parkes Hockey Inc
- Parkes and District Cricket Association
- Parkes and District Junior Cricket Association Inc
- Parkes Rugby League Football Club
- Parkes Junior Rugby League Club
- Parkes Rugby Union Club (seniors and juniors)
- Parkes Soccer Football Association
- Parkes Touch Association
- Parkes Little Athletics
- Parkes Tennis Club
- Parkes Harness Racing Club
- Parkes PA & H Association
- Parkes Pony Club
- Parkes Golf Club
- Parkes AFL Club

SCHOOLS

- Parkes High School
- Parkes Primary School
- East Parkes Primary School
- Middleton Primary School
- Holy Family Primary School
- Parkes Christian School
- Peak Hill Central School

OTHER GROUPS

Liaison continued with sports organisations and schools in Peak Hill, Trundle and Tullamore and increased oval marking was carried out in all three centres, primarily for school sporting activities, athletics and football. That extra activity was reflected in increased funding provided by Parkes Shire Council.

ASSOCIATED SPORTS COUNCILS

The associated sports councils at Peak Hill Trundle and Tullamore are currently in recess. The Parkes team are now spending more time in the small towns line marking and preparing fields, with the assistance of the local maintenance crews and the Parks and Gardens crews.



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PARKES SHIRE SPORTS FIELD STAFF

Staff levels were maintained during the year. Greg Townsend is the Supervisor, with fellow long serving staff member Matt Gillogly as Plant Foreman/Groundsman. Justin Terrill continues to develop under the guidance of Matt and Greg. Members of staff are to be complemented for their continued commitment to the Sports Council's charter. The high standard of grounds was the subject of regular comment during the year, particularly by visiting groups.

Sports Council Staff are now part of Parkes Shire Council Parks and Gardens staff, reporting to the Shire Presentation Manager.

SPORTING FIELDS

The following sporting fields were either monitored, maintained and/or marked by the Sports Fields team during the year:

<ul style="list-style-type: none">• Armstrong Park• Armstrong Park Basketball Court• Berryman Oval, Trundle• Cheney Park• Christian School• East Parkes School• Geddes Reserve• Harrison Park• Holy Family School• Joe Judd Pony Club Grounds• Keast Park• Linder Oval, Peak Hill	<ul style="list-style-type: none">• McGlynn Park• McGlynn Park Netball Courts• Middleton School• North Parkes Oval• Pola Park, Tullamore• Show Ground• Spicer Oval• Stephen Davies Field• Woodward Oval• Woodward Park Tennis Courts^• Woodward Park Cricket Nets
--	---

^ The Tennis facilities are maintained by Parkes Tennis Club

MANAGEMENT

EXECUTIVE COMMITTEE

Chairman	Al Gersbach	(1st term, 6th year)
Vice Chairman	Denis Howard	(1st term)
Hon Secretary	Anthony McGrath	(5th term)
Hon Treasurer	Luke Nash	(1st term)
Grounds Committee	Gail Richardson-Bartley, Greg Morrissey & Al Gersbach	

PATRONS

Noel Johnstone, Gordon Pritchard, Cr Ken Keith, Bob Aitken, Cr Michael Greenwood, Greg Duffy, Richard Hamilton and Greg Morrissey.



Acting General Manager



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AUDITOR

Intentus, 237 Lords Place, Orange NSW 2870.

LIFE MEMBERS

Elected August 2001 - Greg Duffy, Michael Greenwood, Ken Keith and Noel Johnstone

Elected August 2004 - Richard Hamilton.

Deceased life members - Ron Harrison OAM, Eric Nash and Wes Cheney.

CONCLUSION

The Sports Council enjoyed another active year coping with local sporting demands and endeavours. The continued upgrading of facilities, the regular conduct of major events and the degree of assistance and co-operation provided by the affiliated sporting groups ensured another productive sporting year. The community of Parkes continues to experience growth which is creating a diversity of sporting interest and the need for additional sporting facilities in Parkes.

Major facilities such as the Northparkes complex and the McGlynn/Cheney Park have effectively positioned Parkes sport for many years to come, with Northparkes Oval in particular attracting many significant regional sporting events.

The Hockey Turf 2 project, will position Parkes to once again be in a position to take on any number of state hockey titles and enable Parkes to reap the benefits that these sports tourism events bring to the area.

Progress on other major projects such as those identified during the master planning process including the Spicer Oval Redevelopment, Pioneer Oval Grandstands, McGlynn Park Indoor Netball stadium and grandstand at Northparkes, will ensure Parkes continues to provide facilities required of a recognised sports and recreation centre.

The reason for the continued acceptance and success of the Sports Council lies essentially in the self-help attitude of all sports in Parkes. The executive would like to place on record its appreciation of the contribution made during the year by the Shire Council, sporting organisations and individuals. Parkes continues to be the envy of NSW through the excellent playing surfaces and unique way the entire sporting community is integrally involved.

Al Gersbach
CHAIRMAN

Denis Howard
VICE-CHAIRMAN

Luke Nash
TREASURER

Anthony McGrath
SECRETARY

APPENDIX A: FINANCIAL STATEMENTS FOR YEAR ENDING 30 JUNE 2016

Following are the Draft and Un-audited Financial Statements for the year, which were tabled at the Annual General Meeting.



Acting General Manager



Mayor

Parkes Sports Council Annual Report & Financial Statements

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PARKES SPORTS COUNCIL INCORPORATED
Income and Expenditure Statement
For the Year Ended 30 June 2016



Note	2016 Actual \$	2015 Actual \$	2014 Actual \$	2013 Actual \$
Income				
Donations	500	1,700	1,700	2,469
Interest Received	1,051	5,621	6,673	6,555
Other Income	2,429	6,125	7,513	2,500
Subsidies	14,511	12,842	186,061	179,943
Levies	42,554	47,241	44,400	41,270
Affiliation Fees	5,600	7,290	5,980	5,750
Capital Contributions	-	-	-	11,800
Grants Received	30,000	30,000	60,000	-
Profit on Sale on the Disposal of Non-Current Assets	4	-	1,998	5,565
Total Income	96,645	112,817	317,892	279,333
Expenses				
Accountancy	2,455	3,000	1,987	1,961
Advertising	-	-	-	114
Bank Fees and Charges	21	17	47	47
Bursaries Paid	2,500	1,000	2,500	2,500
Depreciation	3	10,697	17,113	19,352
Donations	-	-	-	116
Electricity	16,486	16,513	17,342	17,857
Events	-	4,123	5,287	-
Fuel and Oil	7,858	8,818	9,636	10,229
Gas	1,500	9,515	-	-
Grants Paid	33,066	29,664	44,722	-
Hire of Plant & Equipment	-	-	88	115
Interest Paid	-	-	-	-
Motor Vehicle Expenses	415	1,255	1,707	2,485
Printing, Stationery & Software	1,664	197	212	806
Repairs & Maintenance	2,002	4,417	4,051	9,382
Seed, fertilizer, & top Dressing	10,702	13,761	14,333	12,542
Supplies	4,806	4,232	4,743	11,284
Wages	2	-	1,544	186,498
Total Expenses	94,171	115,169	312,504	260,932
Profit (Loss) from ordinary activities before income tax	2,474	(2,352)	5,388	18,401
Income tax revenue relating to ordinary activities	-	-	-	-
Net Profit (loss) attributable to the association	2,474	(2,352)	5,388	18,401
Opening Retained profits	110,416	112,768	107,380	88,979
Net Profit (loss) attributable to the association	2,474	(2,352)	5,388	18,401
Closing Retained profits	112,890	110,416	112,768	107,380
Net Profit (loss) attributable to the association before Grants and Contributions provided for Capital Purposes	5,540	(2,688)	(9,890)	6,601

The above statement should be read in conjunction with the accompanying notes and Summary of Significant Policies.

Acting General Manager

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Parkes Sports Council Annual Report & Financial Statements

2015 -2016 Financial Year

PARKES SPORTS COUNCIL INCORPORATED
Detailed Balance Sheet
As at 30 June 2016



Note	2016 Actual \$	2015 Actual \$	2014 Actual \$	2013 Actual \$
Current Assets				
Cash Assets				
	19,469	542	6,221	1,302
	56,259	58,800	52,867	51,536
	249	15,455	11,311	3,010
	68	68	68	47
5,6	<u>76,045</u>	<u>74,865</u>	<u>70,467</u>	<u>55,895</u>
Current Tax Assets				
	-	-	-	-
	3,929	4,051	2,037	1,819
	<u>3,929</u>	<u>4,051</u>	<u>2,037</u>	<u>1,819</u>
Other Current Assets				
	4,262	14,329	12,829	803
	-	1,042	1,247	-
	2,500	2,500	2,500	2,500
	<u>6,762</u>	<u>17,871</u>	<u>16,576</u>	<u>3,303</u>
	<u>86,735</u>	<u>96,587</u>	<u>89,080</u>	<u>61,017</u>
Non-Current Assets				
Property, Plant & Equipment				
	78,818	78,818	78,818	78,818
	221,921	221,921	214,023	212,974
	(154,088)	(142,571)	(128,734)	(112,096)
	36,364	36,364	36,364	22,629
	(16,606)	(15,576)	(12,367)	(9,688)
	1,644	1,644	614	-
	(199)	(102)	(35)	-
7	<u>167,854</u>	<u>180,498</u>	<u>168,683</u>	<u>192,636</u>
	<u>254,589</u>	<u>277,085</u>	<u>277,762</u>	<u>253,654</u>
Current Liabilities				
Current Tax Liabilities				
	-	-	5,083	4,995
8	<u>-</u>	<u>-</u>	<u>5,083</u>	<u>4,995</u>
Other Current Liabilities				
	10,938	10,851	4,090	3,507
8	<u>10,938</u>	<u>10,851</u>	<u>4,090</u>	<u>3,507</u>
Provisions				
	-	25,061	25,062	22,241
9	<u>-</u>	<u>25,061</u>	<u>25,062</u>	<u>22,241</u>
	<u>10,937</u>	<u>35,911</u>	<u>34,234</u>	<u>30,744</u>
Other Non - Current Liabilities				
	72,406	72,402	72,402	57,172
9	<u>72,406</u>	<u>72,402</u>	<u>72,402</u>	<u>57,172</u>
	<u>72,406</u>	<u>72,402</u>	<u>72,402</u>	<u>57,172</u>
Net Assets				
	<u>171,246</u>	<u>168,772</u>	<u>171,126</u>	<u>165,738</u>
Member Funds				
	58,356	58,356	58,357	58,357
	112,890	110,416	112,768	107,380
	<u>171,246</u>	<u>168,772</u>	<u>171,126</u>	<u>165,738</u>

The above statement should be read in conjunction with the accompanying notes and Summary of Significant Policies.

Acting General Manager

Mayor



ANNUAL GENERAL MEETING MINUTES

The annual General Meeting of the Parkes Sports Council was held at the Parkes Leagues Club on Tuesday 9 August 2016 commencing from 7:00PM.

1. WELCOME

Chairman Al Gersbach extended a welcome to all present. He mentioned the efforts of Mariah Williams & Scott Westcott in representing Australia at the Rio Olympics which are currently being conducted.

2. ATTENDANCE

Al Gersbach (President, Chairman), Anthony McGrath (Secretary), Luke Nash (Treasurer), Michael Greenwood (Senior Rugby League, Council Representative), Gail Richardson-Bartley (Grants Committee), Cr Louise O'Leary (Peak Hill Sports Council, Council Representative), Jenny Ryan (Netball), Sam Cox (Little Athletics), Angella Bottaro-Porter (Parkes Soccer), Michael Oakley (Senior League), Cr Ken Keith, Rick Newham (Senior League)

Apologies

Wally Norman (Netball), Greg Morrissey (Cricket), Greg Duffy.

3. CONFIRMATION OF PREVIOUS AGM MINUTES

Moved by Anthony McGrath that the minutes of the previous AGM be accepted as a true and accurate record of the decisions of the meeting. Seconded by Gail Richardson-Bartley. Carried.

4. ANNUAL REPORT OF ACTIVITIES

Al Gersbach tabled the Annual Report and briefly outlined the activities reported. He thanked the executive and staff for their efforts throughout the year, he also acknowledged the support of Parkes Shire Council in assisting the Sports Council with activities throughout the year. Praise was also extended to the Sports Field staff and Sporting Groups themselves for their co-operation throughout the year, and to the Grounds Committee, especially in light of the recent wet weather and the effect on the fields.

Moved by Michael Greenwood that the report be accepted as a chronicle of the year and that format and content of the report be commended. Seconded by Gail Richardson-Bartley. Carried.



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Acting General Manager

A stylized signature in black ink.

Mayor

5. FINANCIAL REPORT

Luke Nash outlined the various highlights in the report as listed in Appendix A.

Cr Greenwood asked why subsidies had reduced. Luke pointed out that invoices had been raised for schools and sporting groups in small towns that were not paid.

Moved by Luke that the financial report be accepted and that they be forwarded to the Auditor for review.
Seconded by Gail Richardson-Bartley. Carried.

6. APPOINTMENT OF PATRONS

- **Current Patrons are:** Messrs Noel Johnstone, Gordon Pritchard, Ken Keith, Bob Aitken, Michael Greenwood, Greg Duffy, Richard Hamilton, and Greg Morrissey.

Moved by Al Gersbach that the existing patrons be kept. Seconded by Sam Cox. Carried

Cr Greenwood suggested that letters be written congratulating them on their appointment.

7. ELECTION OF OFFICE BEARERS

The Chairman vacated the chair and invited Cr Ken Keith to conduct the elections for the office bearers. Cr Keith thanked Sports Council Executive - Al Gersbach, Luke and Anthony for their efforts throughout the year and praised the condition and quality of the sporting facilities and surfaces. He thanked the groups for their contribution towards the sporting facilities and for the volunteers for their efforts. In particular, Cr Keith thanked Cr Greenwood for his major contribution to the Sports Council and acknowledged that he would not be seeking re-election. He also thanked Cr O'Leary for her contributions.

All positions were declared vacant and nominations called as follows:

- President – Al Gersbach was nominated by Gail Richardson-Bartley , seconded by Cr Greenwood
- Vice President – Robert Norman – nominated by Anthony McGrath, seconded by Cr Greenwood
- Secretary - Anthony McGrath – nominated Gail Richardson-Bartley, seconded by Cr O'Leary
- Treasurer - Role to undertaken by Parkes Shire Finance Team Cr O'Leary, seconded by Rick Newham
- Plant Supervisor - Russell Tanswell - Nominated by Cr Greenwood, seconded by Gail Richardson-Bartley
- Grounds Allocation Committee
 - Gail Richardson-Bartley – nominated by Angela Bottaro-Porter seconded by Al Gersbach
 - Ricky Newham – nominated by Al Gersbach seconded by Sam Cox
 - Greg Morrissey – nominated by Luke Nash seconded by Cr O'Leary

As there was only one nomination for each position, all were declared elected.

8. APPOINTMENT OF AUDITOR



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Acting General Manager



Mayor

Intensus of Orange has previously been appointed as Auditor under a 3 year contract.

9. NOTICES OF MOTION

- Motion by Al Gersbach, seconded by Cr Ken Keith that the accounting functions currently being carried out by the Treasurer is transferred to Parkes Shire Council's Finance department under the supervision of the Management Accountant (Luke Nash). The Management Accountant is to present a monthly report on the financial status of sports related projects and expenses. He would also be the contact for invoices raised for fees and charges and account for the income raised separately within the sporting area of Council's accounts.

10. GENERAL BUSINESS

Prior to the meeting Cathy Treasure presented a plan for camping and caravan sites at Northparkes, Spicer and Pioneer oval during the Elvis Festival for the next three years. The Elvis committee will be submitting a new DA based on the plans submitted to the meeting. Questions and concerns included:

- Al Gersbach (Rugby) was concerned about driving vehicles on to the playing surfaces. Cathy advised that the areas on Spicer would not necessarily be activated unless there were no other sites available and that the access would be carefully controlled.
- Sam Cox (Little A's) asked about catering and collection of site fees. Cathy advised that the Elvis committee would be seeking expressions of interest from sporting groups to run those activities at Northparkes Oval.

There were no objections raised by the sporting groups present.

David Ramsay was present to provide an update on the current sports related projects. He distributed a proposal to add 2 additional cubicles to the existing Pioneer oval toilet block and also a sketch of the proposed portable grandstands.

AROUND THE GROUNDS

RUGBY (AL GERSBACH)

- Rugby sevens carnival (13, 14 & 15s) being planned for 17 September at Pioneer and Spicer, nominations received through Jason Burrell.
- Ground closed signs will be erected shortly for use at grounds

CRICKET (LUKE NASH)

- AGM to be held soon
- Meeting to be held with David Ramsay to discuss Northparkes oval works

GRANTS (GAIL RICHARDSON-BARTLEY)



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Acting General Manager

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Mayor

- Keep on submitting, don't be disheartened.
- Use Grants officer for assistance
- Great resource for Sporting groups to utilise

LEAGUE

- New President Andrew Porter following resignation of Jaimee Timmins.
- Looking forward to holding some finals
- Grounds in good condition, break-ins stopped.

CR GREENWOOD

- Concerned that sport reporting is declining
- Moved that the Sports Council request that 2pk, Parkes Phoenix and the Champion Post be invited to a future meeting to explain how sport is too be reported in the future. Seconded by Al Gersbach

SOCCER (ANGELA BOTTARO-PORTER)

- Thanked Council for their support and wet weather changes to field layouts and repairs
- Would like to fix drainage issues on Ground 6
- Car park is very muddy and difficult to use in the wet
- Request calming facilities through the traffic committee
- Request that some sealing work be done in the area. Cr Keith offered to investigate options

NETBALL (JENNY RYAN)

- Primary Schools Gala day highly successful
- Carnival washed out
- Seeking grants and sponsorships. Keen to have the court resurfaced
- Growing sport, especially mixed which will be played over the summer.

LITTLE A'S (SAM COX)

- Holding a special meeting for volunteers on the committee to avoid it folding.
- Carnivals have been successful and schools have been impressed with the facilities
- Clarification with Greg on what should be opened for school carnivals. Anthony to discuss with Greg.

PEAK HILL SPORTS COUNCIL (LOUISE O'LEARY)

- Would like to see the different groups be consulted about a future sports contribution perhaps from TI funds.



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Acting General Manager

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Mayor

- Southern half state masters in July (50-60 teams) & Under 13 Boys tournaments in Parkes next year.
- Request Ground Closed signs at Small Town fields

11. NEXT MEETING

The next Ordinary Monthly Meeting will be held at the Parkes Leagues Club on 13 September commencing at 7:30pm.

12. MEETING CLOSE

Meeting closed at 8:55pm



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Acting General Manager

A handwritten signature in black ink, which appears to read "Ken Keith".

Mayor

16 QUESTIONS AND MATTERS OF URGENCY

17 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

17.1 Senior Staff Committee - General Manager's Performance Assessment

Prepared By: Senior Staff Committee

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act 1993 and Council's Code of Meeting Practice, which permits the meeting to be closed to the public for business relating to the following: -

- (a) personnel matters concerning particular individuals (other than councillors)

17.2 (DTCS) General Manager - Secondary Employment

Prepared By: Manager Governance and Corporate Strategy

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act 1993 and Council's Code of Meeting Practice, which permits the meeting to be closed to the public for business relating to the following: -

- (a) personnel matters concerning particular individuals (other than councillors)



Acting General Manager



Mayor