



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 18 SEPTEMBER 2018

Minutes of the Ordinary Meeting of Parkes Shire Council held at the Tullamore Bowling Club, Haylock Street Tullamore 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 Tullamore Bowling Club Haylock Street Tullamore on Tuesday 18 September 2018 at 2.00pm.

PRESENT

Councillor K J Keith OAM, (in the Chair)
Councillor K M McGrath
Councillor G W Pratt
Councillor N C Westcott

Councillor B F Newton
Councillor L A O'Leary
Councillor AJ Ward

IN ATTENDANCE

General Manager - K Boyd
Director Technology and Corporate Services - L Finn
Director Planning and Environment - S Campbell
Director Engineering Services - B Howard
Manager Infrastructure - G Bayliss
Chief Operating Officer - B Byrnes
Chief Financial Officer - O Jensen
Economic and Business Development Manager - A Wyllie
Minutes - S Henry

MEETING COMMENCEMENT

The Meeting commenced at 1.30pm with the Closed items

17 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

The meeting of the Ordinary Council meeting was closed to the public at 1.01pm.

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.

18-144 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 Ken McGrath, seconded Councillor Alan Ward.

CARRIED

17.1 (DTCS) Sale of Council Owned Industrial Land - Lot 2 DP 1134174 7 Langlands Street

Prepared By: Director of Technology & Corporate Services

Executive Summary

Council has received an offer for the purchase of land in the industrial estate.

Recommendation

1. That Council consider the offer for the purchase of Lot 2 DP 1134174 (7 Langland Street, Parkes) and that Council authorise the affixing of the Council seal to relevant documents required to give effect to this resolution.

18-145 Resolution

1. That Council reject the offer for the purchase of Lot 2 DP 1134174 (7 Langland Street, Parkes).
2. That Council consider a benchmark of \$25.00 per metre square plus GST for land blocks in the Parkes Industrial Estate.

Moved Councillor Ken McGrath, seconded Councillor Alan Ward.

CARRIED

17.2 (DWS) Contract Crushing of Gravel - Request for Extension 2017007

Prepared By: Director Works and Services

Executive Summary

Council at its meeting on 19 September 2017 awarded the Crushing of Gravel Contract to Millers Metals for a twelve (12) month period with an option for extension for 2 x 12 month periods.

Millers Metals have written to Council requesting that Council approve the initial 1 year extension under the existing contract agreement.

Recommendation

1. That the contract for Council's Gravel Crushing Contract 2017007 be extended for a 12 month period from 12 October 2018 to 11 October 2019.

18-146 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

CARRIED

17.3 (DWS) Parkes Regional Airport Airside Movement Upgrade Civil Works Contract 40007

Prepared By: Director of Works and Services

Executive Summary

Following previous recommendations from Council, Council have progressed the Parkes Regional Airport Airside Movement Civil Upgrade Works.

Following a comprehensive and detailed review of the submissions, Council at its meeting held 26 June resolved to withdraw from the current tender process, to enable Council to administer and deliver the project within its resources and by management of appropriate sub-contractors.

Recommendation

1. That Council award the contract 40007 for the delivery of the Parkes Regional Airport Airside Movement Civil Upgrade Works to Steve Magill Earthmoving for \$911,426.10 ex GST.

18-147 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

17.4 (DWS) Tender for Supply and Delivery of Ready Mix Concrete - Contract PSC2018/010

Prepared By: Director Works and Services

Executive Summary

A tender for the Supply and Delivery of Ready Mix Concrete has been called to comply with Council's legislative requirements. The Local Government (General) Regulation 2005 advises that a tendering process needs to be called for purchases exceeding \$150,000.

Recommendation

1. That Council accept the tender from Parkes Ready Mixed Concrete for supply and delivery of Ready Mix Concrete for the next two (2) years with a +1 +1 option to extend.

18-148 Resolution

That the recommendation be adopted.

Moved Councillor Westcott, seconded Councillor Barbara Newton.

CARRIED

17.5 (DWS) Supply and Delivery of Roadbase Material - Parkes Airport Upgrade

Prepared By: Director Works and Services

Executive Summary

Council has recently proceeded to Selective Tendering for the Supply and Delivery of Road Base material to the Parkes Airport, located on Henry Parkes Way. Materials to be supplied must be suitable for airside construction works (DGB20 or DGBHD) and be able to meet the pavement materials specification.

Submissions are due to close on Friday 14 September 2018. Four (4) Tenders were received.

Recommendation

1. That Council accept the recommendation attached separately with assessment matrix.

The assessment matrix, and additional information was provided to the Councillors at the conclusion of the tender review. Two (2) tenders were compliant and the recommendation from the Tender review panel was that Council award the contract for the Supply and Delivery of Road Base material - Parkes Airport – Contract 2018/012 to Westlime PTY LTD for \$529,300 ex GST.

Recommendation

1. That Council award the contract for the Supply and Delivery of Road Base material - Parkes Airport – Contract 2018/012 to Westlime PTY LTD for \$529,300 ex GST.

18-149 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Westcott

CARRIED

17.6 Committee Minutes - Parkes Elvis Festival Committee Meeting 5 September 2018

Prepared By: Economic & Business Development Manager

Executive Summary

Meetings of the Elvis Festival Committee were held at the Parkes Shire Council on 05 September 2018. The Minutes are attached for Council's endorsement.

Recommendation

1. That the Minutes of the Elvis Festival Committee meetings held on 5 September 2018 be noted and the recommendations of the Committee be endorsed by Council.

18-150 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Ken McGrath.

CARRIED

17.7 Committee Minutes - Parkes Elvis Festival Committee Meeting 16 August 2018

Prepared By: Economic & Business Development Manager

Executive Summary

Meetings of the Elvis Festival Committee were held at the Parkes Shire Council on 16 August 2018. The Minutes are attached for Council's endorsement.

Recommendation

1. That the Minutes of the Elvis Festival Committee meetings held on 16 August 2018 be noted and the recommendations of the Committee be endorsed by Council.

18-151 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Ken McGrath.

CARRIED

At this stage being 1.29pm, the Closed meeting concluded and the Mayor opened the meeting to the public. The Mayor read aloud the Resolutions of the Confidential Business items on the Closed Meeting Agenda for the benefit of the public gallery.

1 ACKNOWLEDGEMENT OF COUNTRY AND BLESSING

Council acknowledges the Wiradjuri people who are the Traditional Custodians of the Land and pays respect to the Elders both past and present of the Wiradjuri Nation.

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

2 APOLOGIES

18-152 Resolution

That Councillor's WJ Biles, WP Jayet and PJ Smith be granted leave of absence (REASON: Absent from Parkes).

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

CARRIED

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

18-153 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on Tuesday 21 August 2018 copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Barbara Newton, seconded Councillor Alan Ward.

CARRIED

4 DECLARATIONS OF INTEREST

Mayor Ken Keith declared an interest in Agenda item 10.3 Regional NSW Investment Attraction Package.

5 NOTICES OF MOTION/RESCISSION

Nil.

6 LATE BUSINESS

Nil.

7 MAYORAL MINUTES

7.1 Mayoral Minute - Functions Attended by Mayor, Councillors and Senior Staff

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 and Senior Staff be received and noted.

18-154 Resolution

1. That the information be received and noted.
2. That Cr McGrath be included as attending the Parkes Delivery Plus Meeting 04 September 2018
3. That it be noted Cr O'Leary was an apology to attend World Suicide Awareness Day Memorial Service 10 September 2018
4. That Cr Smith attended the Combined Service Club Dinner as a member of the Parkes Meals on Wheels Committee 24 August 2018

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

CARRIED

7.2 Mayoral Minute - Coming Known Events for Mayor, Councillors and Senior Staff

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 and Senior Staff be received and noted.

18-155 Resolution

1. That the information be received and noted.
2. That it be noted Cr Westcott will attend the Aboriginal Health official opening at Peak Hill 27 September 2018
3. That it be noted Cr Pratt will attended the Parkes Historical Society Smoke, Rust & Noise event 24 September 2018

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

CARRIED

7.3 Mayoral Minute - Parkes Shire Drought Forum

Executive Summary

In pursuance of Council's Resolution of 21 August 2018 (see background information below), two Drought Forums have been facilitated. The first Forum included various agencies, volunteers and service groups, which was followed by an open Forum.

Groupwork Pty Ltd, Bob Campbell and Lynda Jones facilitated the Forums on Tuesday 11 September to gain input from the community on how the money can be applied for best effect across the Parkes Shire, in line with the funding guidelines and what other opportunities might be available.

Recommendation

1. That this report be received and noted.

18-156 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Neil Westcott

CARRIED

7.4 Mayoral Minute - Central NSW Joint Organisation Board Meeting 23 August 2018

Executive Summary

I attended the Centroc and Central NSW Joint Organisation Board meetings at Parliament House Canberra 23 August 2018. With the spill looming Parliament house was awash with media, uncertainty and heightened security.

Recommendation

1. That this report be received and noted.

18-157 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

CARRIED

7.5 Mayoral Minute - Grant for Parkes and District Amateur Soccer Association

Executive Summary

The Parkes and District Amateur Soccer Association ("Soccer Club") was successful with a grant application and received \$150,000 to refurbish their clubhouse and amenities building at Harrison Park on 6 September 2018. The grant application was prepared by Council's Grants Team.

Recommendation

1. That this report be received and noted.

18-158 Resolution

That the information be received and noted.

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

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 letters are from the Parkes High School and the Tullamore Community Consultative Committee.

Recommendation

1. That the information be received and noted.

18-159 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

CARRIED

10 GENERAL MANAGER'S REPORT

10.1 (GM) Election of Mayor and Deputy Mayor 2018 - 2020

Executive Summary

The election of the Mayor and Deputy Mayor by Councillors will take place on 18 September 2018.

Recommendation

1. That a ballot for Mayor to hold office for 2 years be conducted using the ordinary ballot system.
2. That Council elect a Deputy Mayor to hold office for 2 years and the ballot be conducted by the ordinary ballot system.

18-160 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

At this stage Mayor Ken Keith handed the Chair to the General Manager for the purpose of the election of the Mayor and Deputy Mayor for the coming two year period.

The Director Technology and Corporate Services was appointed the Returning officer for the Election process.

The Director advised one nomination had been received for the position of Mayor

No other nominations received

The Director declared Councillor Ken Keith OAM as Mayor for the next two years.

The Mayor acknowledged his appreciation to fellow Councillors who all worked well as team for the prosperity of the Parkes Shire. He gave special thanks to Barbara Newton for her support as Deputy Mayor, and acknowledged the outstanding efforts of the Councillors and Council staff which reflected well on Parkes Shire in many areas.

The Director advised one nomination had been received for the position of Deputy Mayor

No other nominations received

The Director declared Councillor Barbara Newton as Deputy Mayor for next two years.

The Deputy Mayor thanked the Mayor for his mentorship. Cr Newton commented on how proud she was of Council and the work it has done throughout the Shire. She voiced her pleasure to be part of a highly respected NSW Council.

The Mayor resumed the Chair and the meeting continued.

10.2 (GM) 2017-18 Operational Plan - Year 1 Progress Update

Executive Summary

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

Council has carried out its second six monthly review of the 2017/18 Operational Plan and now presents a comprehensive progress update on 2017/18 Operational Plan – Year 1 of the Parkes Shire Council Delivery Program 17/18-20/21. A supporting document 6 Month Status Update - Executive Summary- Year 1 has been developed to provide a quick summary of the activities for each strategic objective formed to set the goals in the Community Strategic Plan during the twelve month reporting period.

Recommendation

1. That the information be received and noted.

18-161 Resolution

That the information be received and noted.

Moved Councillor Neil Westcott, seconded Councillor George Pratt.

CARRIED

At this stage being 2.24pm the Mayor declared an interest in Item 10.3 and left the meeting temporarily

The Deputy Mayor took the Chair.

10.3 (GM) Regional New South Wales Investment Attraction Package

Executive Summary

In June 2018, Parkes was announced as the state's first Special Activation Precinct, taking advantage of its unique location at the intersection of the Inland Rail line, the east-west rail line and the north-south Newell Highway.

On 10 September 2018, Deputy Premier of NSW John Barilaro MP announced a range of incentives to attract new and growing businesses to regional New South Wales.

Special Activation Precincts offer a coordinated approach to land-use and infrastructure planning, with the aim of creating attractive centres for businesses to establish and grow. Grants and interest free loans will be available for businesses that are operating in eligible industries and creating or retaining jobs in Special Activation Precincts.

Recommendation

1. That this report be received and noted.

18-162 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Neil Westcott.

CARRIED

The Mayor rejoined the meeting at 2.28pm and resumed the Chair

10.4 (GM) Request for financial assistance for Parkes Racecourse Grandstand

Executive Summary

The Parkes Jockey Club is seeking financial assistance to assist with the repair and refurbishment of the Parkes Racecourse Grandstand.

Recommendation

1. It is recommended that \$25,099 be provided from the Parkes own Improvement Vote to finalise the Parkes Racecourse Grandstand Project.
2. That the necessary administrative arrangements be made to finalise the payment.

18-163 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

10.5 (GM) Request for assistance for Timor Leste Shipment

Executive Summary

Parkes Shire Council has a Friendship Agreement with Weberek in Timor Leste. A request has been received from the team that goes to Timor Leste for financial assistance with the storage costs of the medical equipment

Recommendation

1. That a 6m x 3m secure storage shed be rented for a period of 6 months at a cost of \$600.00 for the holding of medical equipment and supplies sourced by the Timor Leste team.

18-164 Resolution

That the recommendation be adopted.

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

CARRIED

10.6 (GM) Councillor Representation on Council Committees and to Community Groups and Organisations 2018 / 2019

Executive Summary

Provided for Council's review the is current list of delegates and representatives to various Council Committees and Community Committee's, Organisations or Groups.

It is proposed that the list will be presented to the next scheduled ordinary Council meeting in October for determination.

Recommendation

1. That the information be received and noted.
2. That Councillors consider their appointments to Committees.

18-165 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

CARRIED

10.7 (GM) Pecuniary Interest Returns for Designated Officers for the period 1st July 2017 - 30th June 2018

Executive Summary

Pecuniary Interest Returns received for the financial year 1 July 2017 to 30 June 2018 for the current Councillors and designated persons are tabled at this meeting in compliance with Section 450A of the Local Government Act, 1993.

Recommendation

1. That the tabling of Pecuniary Interest Returns as at 30 June 2018 for Councillors Keith, Newton, Biles, Jayet, McGrath, O'Leary, Pratt, Smith, Ward and the General Manager K Boyd, Director Technology and Corporate Services L Finn, Director Planning and Environment S Campbell, Director Works & Services B Howard and Director Infrastructure A Francis be noted.

18-166 Resolution

That the information be received and noted.

Moved Councillor Neil Westcott, seconded Councillor Barbara Newton.

CARRIED

10.8 (GM) Policy Review - Payment of Expenses and Provision of Facilities to Mayors and Councillor

Executive Summary

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

Recommendation

1. That the Payment of Expenses and Provision of Facilities to Mayor, Deputy Mayor and Councillors Policy be advertised in the local media for a period of 28 days.
2. That if no submissions received the Policy be adopted and a copy of the Policy be forwarded to the Office of Local Government as required by the Act.

18-167 Resolution

That the recommendations be adopted.

Moved Councillor Barbara Newton, seconded Councillor Ken McGrath.

CARRIED

10.9 (GM) Policy Development and Review - BioSecurity Policy and Debt Recovery Policy

Executive Summary

An important component of Council's corporate governance responsibility is the progressive development and review of Council's policies.

Under the rolling policy development program the BioSecurity Policy and Debt Recovery Policy have been reviewed and updated.

Recommendation

1. That the Biosecurity Policy and Debt Recovery Policy be adopted in in line with Council's Policy Review and Development Program.

18-168 Resolution

That the recommendation be adopted.

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

CARRIED

11 DIRECTOR TECHNOLOGY AND CORPORATE SERVICES REPORT

11.1 (DTCS) Investment Report as at 31 August 2018.docx

Executive Summary

The carrying value of Council's investments at 31 August 2018 was \$36,811,699.

Recommendation

1. That the information in relation to investments held at 31 August 2018 be received and noted.

18-169 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

CARRIED

11.2 (DTCS) Annual Financial Reports 2017/2018

Executive Summary

In order to comply with Section 413(2) of the Local Government Act, 1993 (as amended) and the Local Government Code of Accounting Practice and Financial Reporting, Council must prepare a statement on the General Purpose Financial Statement (GPFS) and the Special Schedules as well as the Special Purpose Financial Statements (SPFS).

Recommendation

1. That the report be received and noted.
2. That in accordance with the requirements of the Local Government Act, 1993 (as amended) and the Local Government Code of Accounting Practice and Financial Reporting, Council resolve to issue the necessary Statutory Statements in relation to the 2017/2018 Annual Financial reports as at the Authorised Issue Date as advised by External Audit.

18-170 Resolution

That the recommendations be adopted.

Moved Councillor Westcott, seconded Councillor Barbara Newton.

CARRIED

11.3 (DTCS) Relay for Life

Executive Summary

Relay For Life is a community fundraising challenge, with all funds raised going towards Australia's leading cancer charity, Cancer Council. The overnight walk will be held at Pioneer Oval on Saturday 27 to Sunday 28 October 2018. The goal is to raise \$40,000.

Recommendation

1. That the Council owned stage is loaned to the Relay For Life Committee free of charge and set up for the event prior to and dismantled following the event;
2. That Council waive any power and ground use fees for the Relay For Life event;
3. That the Parkes Sports Council mark out the track prior to the event;
4. That the Parkes Sports Council provide a site plan of Pioneer Oval;
5. That Council provide the required number of wheelie event bins for Relay For Life and provide bin emptying services at the completion of the event;
6. That Council's Parks and Gardens team provide a high level of presentation for Pioneer Oval, including watering;
7. That Council's Destination team provide one (1) gift hamper for the major raffle valued at approximately \$100;
8. That the Mayor and/or representative Councillors accept the invitation to attend Relay For Life and speak at the Opening Ceremony on the Saturday, if calendar permits;
9. That the Council owned Parkes+ giant letters and cubes be installed prior to the event and removed following the event;
10. That in exchange for the provision of this support, Council seek appropriate sponsorship recognition and acknowledgement.

18-171 Resolution

1. That the recommendations be adopted.
2. That recommendation 6 also include watering of Pioneer Oval.

Moved Councillor Ken McGrath, seconded Councillor Alan Ward.

CARRIED

11.4 (DTCS) 2018/19 Rates Rebate Requests from Community Organisations

Executive Summary

Requests have been received from community organisations for a contribution from Council towards the rates and charges for 2018/19 on their properties in the Parkes Shire.

Recommendation

1. That Council make a contribution towards the 2018/19 rates levied on Property 147800 being 100 Currajong Street, Parkes, Property 221500 being 59 High Street, Parkes & Property 364000 being 8 Russell Street, Parkes owned by Currajong Disability Services Inc for the combined total of \$1,275.00, being \$425.00 for each property, under Section 356 of the Local Government Act 1993.
2. That Council make a contribution towards the rates levied on property 367500, being 1-7 Short Street, Parkes owned by the Parkes Masonic Temple Co in the amount of \$1,333.59, being 50% of the Business General Rate for 2018/19, under Section 356 of the Local Government Act 1993.
3. That Council make a contribution towards the rates levied on Property 60860 being 66 Derribong Street, Peak Hill owned by the Peak Hill Men's Shed Inc for the amount of \$425.00, being equivalent to a full pension rebate, for the 2018/19 financial year, under Section 356 of the Local Government Act 1993.
4. That Council make a contribution towards the 2018/19 rates levied on property 608000, being the Peak Hill Doctor's Residence at 86 Derribong Street, Peak Hill owned by the Frazer Court Committee, of 50% (\$468.50) of the total 2018/19 rates

18-172 Resolution

That the recommendations be adopted.

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

CARRIED

12 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

12.1 (DPE) July 2018 Building Statistics

Executive Summary

During the month of July 2018 there were ten (10) Development Applications received totalling \$321,886.00 and ten (10) consents were issued. Two (2) Complying Development Certificates were received totalling \$27,750.00 and two (2) consents were issued.

Recommendation

1. That the information be received and noted.

18-173 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

CARRIED

12.2 (DPE) August 2018 Building Statistics

Executive Summary

During the month of August 2018 there were fourteen (14) Development Applications received totalling \$2,204,563.00 and fourteen (14) consents were issued. Six (6) Complying Development Certificates were received totalling \$443,477.00 and four (4) consents were issued.

Recommendation

1. That the information be received and noted.

18-174 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Westcott.

CARRIED

13 DIRECTOR WORKS & SERVICES REPORT

13.1 (DWS) Reclassification of Crown Reserves as Operational

Executive Summary

The Crown Land Management Act 2016 (CLM Act) authorises Councils that are appointed Crown Land manager for dedicated or reserved crown land, to manage the land as if it were public land under the Local Government Act 1993.

The LG Act requires that all public land be categorised as either community or operational land.

The CLM Act provides that crown land managed by Councils as public land must be managed as if it were community land unless the Minister gives consent to classify the land as operational.

Recommendation

1. That application be made to the Minister for classifying the following land as Operational:

- Reserve 38354 – Cookamidgera Cemetery
- Reserve 700035 – Westlime Road Services
- Reserve 190002 – Parkes Shire Council Depot
- Reserve 24094 – Parkes Garbage Depot
- Reserve 78360 – Trundle Garbage Depot Surrounds
- Reserve 87026 – Alectown Garbage Depot
- Reserve 76656 – Bogan Gate Garbage Depot
- Reserve 70887 – Gunningbland Garbage Depot
- Reserve 78358 – Trundle Garbage Depot

18-175 Resolution

That the recommendation be adopted.

Moved Councillor Westcott, seconded Councillor Ken McGrath.

CARRIED

13.2 (DWS) Village Pool Bookings for 2018/2019 Pool Season

Executive Summary

The Village Pools (Peak Hill, Trundle and Tullamore) will open for the summer season on Saturday 3 November 2018.

Booking requests have been received from regular users of the Peak Hill, Trundle and Tullamore Pools for the 2018/2019 season.

Recommendation

1. That the requested use of the pools at Trundle, Tullamore and Peak Hill by the respective organisations be approved.
2. That Council approve the operation of the village pool week days to include the additional Tuesdays 3:00pm to 7:00pm at Peak Hill, Trundle and Tullamore during January 2019, including 'heat week' provisions for schools west of the Newell Highway.
3. That the schools be advised that consecutive days and earlier opening times will only be facilitated provided relief staff can be arranged for the extra days.
4. That during the last two weeks of the month of March 2019, the pools remain closed during the weekdays when there are no scheduled pool bookings.
5. That Council undertakes a detailed review of the operations and maintenance costs associated with the township pools including operating hours prior to the season commencing.

18-176 Resolution

That the recommendations be adopted.

Moved Councillor Alan Ward, seconded Councillor George Pratt.

CARRIED

13.3 (DWS) Participation in CENTROC Contracts for Bulk Fuel

Executive Summary

Council has been invited to participate in the procurement contract for the purchase of fuel through Central NSW Councils (CENTROC) Compliance and Cost Savings program and Supply Management Team.

Recommendation

1. That Parkes Shire Council agree to participate in the next CENTROC regional contract for fuel and that Council provide the necessary support and advice to CENTROC.

18-177 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Neil Westcott.

CARRIED

14 DIRECTOR INFRASTRUCTURE REPORT

14.1 (DI) Request for Connection to B-Section Trunk Main

Executive Summary

Council has received a request from a rural landholder for a connection to the B-section trunk main that runs through their property near Trundle.

Recommendation

1. That the request for a connection not be approved.

Additional information was received from the applicant prior to the meeting and distributed to Councillors for consideration before a final decision was resolved.

18-178 Resolution

1. That the decision be deferred until a meeting with the applicant is arranged for further discussion and to clarify Council's position.

Moved Councillor Barbara Newton, seconded Councillor Ken McGrath.

CARRIED

14.2 (DI) Tullamore Infrastructure Planning and Works Update

Executive Summary

This report provides a brief update on the Infrastructure Departments planning and delivery of water, sewer and stormwater services for Tullamore.

Recommendation

1. That the report be noted for Council's information.

18-179 Resolution

That the information be received and noted.

Moved Councillor Newton, seconded Councillor George Pratt.

CARRIED

14.3 (DI) Parkes Water Survey Results

Executive Summary

Parkes residents were invited to participate in a survey at the 2018 Parkes Show. The results demonstrate public satisfaction of Parkes potable water quality, and approval of the Parkes Recycled Water Scheme.

Recommendation

1. That this report be received and noted

18-180 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Alan Ward.

CARRIED

15 CONSIDERATION OF COMMITTEE MINUTES

15.1 Committee Minutes - Cultural, Education & Library Committee Meeting 4 September 2018

Executive Summary

The Parkes Shire Cultural, Education & Library Committee met on 4 September 2018. The meeting minutes are attached.

Recommendation

1. That the Minutes of the Parkes Cultural, Education & Library Committee meeting held on 4 September 2018 be noted and the Recommendations be endorsed by Council.

18-181 Resolution

That the recommendation be adopted.

Moved Councillor Westcott seconded Councillor Louise O'Leary.

CARRIED

15.2 Committee Minutes - Heritage Advisory Committee Meeting held 4 September 2018

Executive Summary

The Heritage Advisory Committee held a meeting on Tuesday, 4 September 2018. The purpose of the meeting was to review the 2018/19 Local Heritage Fund Applications and recommend to Council the funding allocation for 2018/19.

Recommendation

1. That the Minutes of the Heritage Advisory Committee held on 4 September 2018 be received and noted and the recommendations be endorsed by Council.

18-182 Resolution

That the recommendation be adopted.

Moved Councillor Alan Ward, seconded Councillor Louise O'Leary.

CARRIED

15.3 Committee Minutes - Parkes Pool Management Meeting 3 September 2018

Executive Summary

The Parkes Pool Management Committee Meeting was held on Monday 3 September 2018. Minutes of the meeting and the Pool Events Calendar are attached.

Recommendation

1. That the Minutes of the Parkes Pool Management Committee Meeting held on 3 September 2018 be noted and the Recommendations be endorsed by Council.

18-183 Resolution

That the recommendation be adopted.

Moved Councillor Alan Ward, seconded Councillor George Pratt.

CARRIED

15.4 Committee Minutes - Parkes Sports Council Meeting 11 September 2018

Executive Summary

The Minutes of the Parkes Sports Council Meeting held on 11 September 2018 are presented for the information of Council. At the meeting the proposed review of the Constitution in line with current Section 355 Committee's was discussed.

Recommendation

1. That the Minutes of the Parkes Sports Council meeting held on 11 September 2018 are received and noted and the recommendation endorsed by Council.

18-184 Resolution

1. That the recommendation be adopted.
2. That Councillor LA O'Leary be noted as attending the meeting in the Minutes.

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

CARRIED

15.5 Committee Minutes - Sporting Facilities Development Committee Meeting held 7 August 2018

Executive Summary

The Minutes of the Sporting Facilities Development Committee held on 7 August 2018 are presented for the information of Council. At the meeting the use of LED lighting at Woodward Oval was discussed along with the plans to upgrade the Woodward Oval pavilion. The Committee also recommended that amend the plans for the new Spicer Oval amenities block and apply for a Regional Sports Grant.

Recommendation

1. That the minutes of the Sports Facilities Development Committee are received and noted.
2. That the sample carpet be recommended for installation along with the Sand Grey linoleum into the Club Room at Northparkes Oval.
3. That the plans for the Woodward Oval Pavilion upgrade be adjusted and provided to the user groups for comment. Adjustments to include: Removal of basins, relocation of continuous Hot Water Service to outside wall, inclusion of additional toilet in each changeroom, use of a roller shutter on canteen room entrance and shade structure over the steps at the front. The final implementation to include the access path and BBQ area on the Western side. Parkes Cricket are to be consulted before the plans are finalised.
4. That the plans for Spicer Oval and amenities be redeveloped, with changes to the field alignment and lighting design, and presented to Parkes Rugby & Parkes Cricket for discussion. These are to be used to apply for a Community Sport Infrastructure Fund grant as a backup plan should the Regional Sports Fund Grant not be successful

18-185 Resolution

That the recommendations be adopted.

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

CARRIED

16 QUESTIONS AND MATTERS OF URGENCY

Nil

At this stage, being 3.42pm, the Mayor thanked the Tullamore community for allowing Council to conduct the meeting at the Tullamore Bowling Club. The Mayor then invited the gallery to address Council on any issues they would like to bring to Council's attention.

Sandy Stanbrook Tullamore Community Consultative Committee congratulated the Mayor and Deputy Mayor on their re-election and thanked Council for having today's meeting in Tullamore and for attending the bus tour prior to the meeting showing the work that has been undertaken or is being done on various projects throughout the town.

On behalf of the Tullamore community she thanked Council for the drought initiatives of free entry into the Tullamore pool for the 2018/2019 season and for the free water for Shire residents not connected to the town water supply.

There is not a water carter in Tullamore so assistance with the availability of a suitable water truck would be welcomed.

The recent drought forum was a very informative night with a lot of good ideas coming from the issues raised. There is a lack of knowledge in government bodies for issues faced by people on the land and the prospect of a Rural Financial Counsellor was welcomed.

Advised that the Tullamore Irish Festival would no longer be held. The Committee has written to Council to advise of this decision - The Director Technology and Corporate Services advised a response will be forwarded as soon as possible.

Sandy also raised an additional suggestion in regards to the Biosecurity item on today's agenda. In addition to the possible spread of weeds from hay trucks passing through the Shire and delivering hay to properties within the Shire, that traveling livestock also be factored in to the possibility of the spread of weeds. The General Manager advised this suggestion will be passed to the Environmental Sustainability Manager for including in noxious weed inspections/maps.

Leanne Porter queried the amounts that can be taken from the water standpipe. The Director Works and Services advised of the permit process and the recording of amounts used.

Tony Alkhurst commented on the condition of the table drains in the Tullamore area. He commented they need clearing as trees are too close to the roads. The Director Works & Services advised this was progressively being done on all new works. Investigations are underway looking at attachments such as bobcats and loaders to assist the clearing and removal of trees as currently the grader is only pushing over the vegetation. It was noted the next Rural Roads meeting was scheduled for October 2018.

Terry Baxter from Peak Hill thanked Council for the new bag dispensers provided by Council under the responsible dog ownership campaign, as well as the drought initiatives of free water and free entry into the Shire pools for the 2018/2019 pool season.

There being no further business the Mayor thanked the Tullamore community for their hospitality and declared the meeting closed at 4.00pm.