



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 20 NOVEMBER 2018

Minutes of the Ordinary Meeting of Parkes Shire Council will be 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 20 November 2018 at 2.00pm.

PRESENT

Councillor K J Keith OAM, (in the Chair)
Councillor W J Biles
Councillor G W Pratt
Councillor P J Smith

Councillor B F Newton
Councillor W P Jayet
Councillor AJ Ward
Councillor N C Westcott

IN ATTENDANCE

General Manager - K Boyd

Director Technology and Corporate Services - L Finn

Director Planning and Environment - S Campbell

Acting Planning and Environment - H Orr

Director Works and Services - B Howard

Director Infrastructure - A Francis

Chief Operating Officer - B Byrnes

Chief Financial Officer - O Jensen

Economic and Business Development Manager - A Wyllie

Minutes Secretary - M Wyatt

MEETING COMMENCEMENT

The Meeting commenced at 2.00pm.

1 PRAYER

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

2 APOLOGIES

18 - 225 Resolution

That

Councillor Ken McGrath and Councillor Louise O'Leary be granted leave of absence (REASON: Absent from Parkes).

Moved Councillor Bill Jayet, seconded Councillor Pat Smith.

CARRIED

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

18 - 226 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on Tuesday 16 October 2018 copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Pat Smith, seconded Councillor Wally Biles.

CARRIED

4 DECLARATIONS OF INTEREST

Nil

5 NOTICES OF MOTION/RESCISSION

Nil

6 LATE BUSINESS

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

18 - 227 Resolution

That Late Item/s 17.7 be considered at this Council meeting.

Moved Councillor Barbara Newton, seconded Councillor Neil Westcott.

CARRIED

At this stage of the meeting, the Mayor varied the Agenda with the approval of Councillors and brought forward the presentation of the Annual financial statements results. A presentation was then given by Council's external auditor John O'Malley at 2.04pm. This presentation ended at 2.25pm.

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 - 228 Resolution

That the information be received and noted.

Moved Councillor Neil Westcott, 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 - 229 Resolution

That the information be received and noted.

Moved Councillor Bill Jayet, seconded Councillor Pat Smith.

CARRIED

7.3 Mayoral Minutes Mayoral Minute - Project Management Award

Executive Summary

Parkes Shire Council received a Project Management award for the recent upgrades of the towns urban water network at the 2018 Institute of Public Works Engineering Australia conference.

Recommendation

1. That this report be received and noted
2. Council formally congratulate the staff involved.

18 - 230 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Pat Smith.

CARRIED

7.4 Mayoral Minute - Sod Turning at Nash Street Pump Station

Executive Summary

An official sod turning ceremony on 29 October 2018 marked the construction commencement on the Parkes Recycled Water Rising Main in Nash Street.

Recommendation

1. That this report be received and noted

18 - 231 Resolution

That the information be received and noted.

Moved Councillor Neil Westcott, seconded Councillor George Pratt.

CARRIED

7.5 Mayoral Minute - Tidy Towns Sustainable Communities Awards

Executive Summary

Parkes Shire Council's new water infrastructure was recognised for environmental and community benefits at the Tidy Towns Sustainable Communities Awards held in Orange on 10 November 2018.

Council was represented by Deputy Mayor Barbara Newton.

Recommendation

1. That this report be received and noted

18 - 232 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Bill Jayet.

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 and emails are from the Tony McGrane Memorial Scholarship Fund and Parkes Jockey Club.

Recommendation

1. That the information be received and noted.

18 - 233 Resolution

That the information be received and noted.

Moved Councillor Pat Smith, seconded Councillor Wally Biles.

CARRIED

9.2 (ICR) 2018 Town Crier National Championships

Executive Summary

Parkes' long serving Town Crier (Tim Keith) again represented Parkes Shire with distinction at the 27th Australian National Town Crier Championships hosted by Warrnambool City Council.

Details are outlined in the report.

Recommendation

1. That the information be received and noted and that the Town Crier be commended for his continued service as Parkes Town Crier.
2. In acknowledgement of his considerable community service in promoting Parkes Shire, Mr Tim Keith be invited to a future Council meeting dinner.

18 - 234 Resolution

That the recommendation be adopted.

Moved Councillor Alan Ward, seconded Councillor George Pratt.

CARRIED

10 GENERAL MANAGER'S REPORT

10.1 (GM) Cities Power Partnership Ambassador

Executive Summary

Mayor Ken Keith OAM was named the Cities Power Partnership Ambassador at the inaugural CPP Awards in Kiama on 18 October 2018.

Recommendation

1. That this report be received and noted.

18 - 235 Resolution

That the information be received and noted.

Moved Councillor Bill Jayet, seconded Councillor Neil Westcott.

CARRIED

Director Planning and Environment Steve Campbell joined the meeting at 2.50pm so the Acting Director Planning and Environment Howard Orr left the meeting.

10.2 (GM) Drought Communities Programme - Extension

Executive Summary

As Council is aware the Commonwealth Government announced a \$1 million grant for a number of drought affected Shires including Parkes as an "extension" to the Drought Communities Programme.

Recommendation

1. For Council's consideration.

18 - 236 Resolution

That Council suggest the following allocation of funds to the following community hub projects:

\$150,000 Peak Hill Carrington Building (plus \$250,000 from the Peak Hill Town Improvement Fund, subject to consultation with the Consultative Committee)

\$50,000 Cookamidgera Hall

\$100,000 Alectown Hall toilets (plus \$40,000 from Villages Special Grant)

\$170,000 Tullamore Multi Courts (plus \$20,000 from the Tullamore Town Improvement Fund, subject to consultation with the Consultative Committee)

\$60,000 Trundle Showground

\$20,000 Bogan Gate Improvements

Moved Councillor Bill Jayet, seconded Councillor Wally Biles.

CARRIED

10.3 (GM) Parkes Shire Council 2017/18 Annual Report

Executive Summary

Under Section 428 of the Local Government Act 1993, Council is required to furnish its Annual Report to the Department of Local Government within five months of the end of the financial year, being November 30th. Council is also required to place the document on public display at this time. Parkes Shire Council has prepared its 2017/18 Annual Report in accordance with the legislation and presents the report to Council.

Recommendation

1. That the information be received and noted.

18 - 237 Resolution

That the information be received and noted.

Moved Councillor Pat Smith, seconded Councillor Bill Jayet.

CARRIED

10.4 (GM) Union Picnic Day 2019

Executive Summary

The Parkes Branch of the United Services Union has applied for Tuesday 23 April 2019 to be allocated as the annual Union Picnic Holiday.

Recommendation

1. That Tuesday 23 April 2019 be approved as the annual Union Picnic Holiday as requested by the Parkes Branch of the United Services Union.

18 - 238 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

CARRIED

11 DIRECTOR TECHNOLOGY AND CORPORATE SERVICES REPORT

11.1 ((DTCS) Investment Report as at 31 October 2018

Executive Summary

The carrying value of Council's investments at 31 October 2018 was \$32,831,699.

Recommendation

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

18 - 239 Resolution

That the information be received and noted.

Moved Councillor Neil Westcott, seconded Councillor Bill Jayet.

CARRIED

11.2 (DTCS) Quarterly Budget Review as at 30 September 2018

Executive Summary

The quarterly budget review to 30 September 2018 is submitted for Council's consideration.

Recommendation

1. That the Information in the Budget Review report to 30 September 2018 be received and noted.
2. That the variations to the Capital and Operational Income and Expenditure be voted to be included in the Budget programs for 2018/19.

18 - 240 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor George Pratt.

CARRIED

11.3 (DTCS) Presentation General Purpose Financial Statements 2017/18

Executive Summary

Council's Auditors, the Audit Office of New South Wales will present the Annual General Purpose and Special Purpose Financial Statements to Council at the meeting. The presentation was publicly advertised in accordance with the Local Government Act, 1993 and the public have until the close of business on Friday 30 November 2018 to make further comment on the statements following the presentation.

Recommendation

1. That the information in relation to the presentation of the General Purpose Financial Statements be received and noted.

18 - 241 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

CARRIED

11.4 (DTCS) Australia Day 2019

Executive Summary

The Parkes and township Australia Day Committees are organising events to be held on Saturday 26 January 2019 to celebrate Australia Day. The events are expected to attract approximately 1,500 attendees. The Australia Day Committees request assistance by way of resources for their upcoming celebrations.

Recommendation

1. That Council facilitate the Civic awards process including nomination process, certificates, trophies and presentation;
2. That Council endorse and embrace the addition of the new Local Environmental Citizen of the Year Award, initiated by the NSW Australia Day Council in 2018. This award recognises an individual or group contributing to Parkes Shire's environmental preservation or advancing environmental awareness within the Shire. The awards process would be incorporated into the Civic awards process;
3. That Council approve free use of the pool inflatable at the Parkes Aquatic Centre for two hours on Saturday 26 January 2019;
4. That Council approve to waive the hire cost of the Coventry Room for the use of the Art Exhibition;
5. That Council waive the Council owned stage hire fee, setup and dismantling the Stage for the event;
6. That Council hire and assist with setup and dismantle of 400 chairs from Parkes Stationery and Office Supplies at the Official Ceremony;
7. That Council hire AV equipment for the Official Ceremony including technician;
8. That Council provide bottled water and ice for official guests at the Parkes Official Ceremony;
9. That Council's Presentation team provide access to power and power cords in Cooke Park for the AV equipment;
10. That Council provide insurance under Parkes Shire Council insurance or if not appropriate, provide a contribution to the value of the insurance, estimated to be \$600;
11. That Council's Destination team provide two gift hampers for the Ambassador and Citizen of the Year, valued at \$75 each;
12. That the Mayor and/or Councillors attend the Australia Day activities across the Parkes Shire, if available;
13. That Council assist the Committees by promoting and providing event marketing support;
14. That in exchange for the provision of this support, Council seeks appropriate sponsorship recognition and acknowledgement from Organisers of the event.

18 - 242 Resolution

1. That Council facilitate the Civic awards process including nomination process, certificates, trophies and presentation;
2. That Council endorse and embrace the addition of the new Local Environmental Citizen of the Year Award, initiated by the NSW Australia Day Council in 2018. This award recognises an individual or group contributing to Parkes Shire's environmental preservation or advancing environmental awareness within the Shire. The awards process would be incorporated into the Civic awards process;
3. That Council approve free use of the pool inflatable at the Parkes Aquatic Centre for two hours on Saturday 26 January 2019;
4. That Council approve to waive the hire cost of the Coventry Room for the use of the Art Exhibition;
5. That Council waive the Council owned stage hire fee, setup and dismantling the Stage for the event;
6. That Council hire and assist with setup and dismantle of 400 chairs from Parkes Stationery and Office Supplies at the Official Ceremony;
7. That Council hire AV equipment for the Official Ceremony including technician;
8. That Council provide bottled water and ice for official guests at the Parkes Official Ceremony;
9. That Council's Presentation team provide access to power and power cords in Cooke Park for the AV equipment;
10. That Council provide insurance under Parkes Shire Council insurance or if not appropriate, provide a contribution to the value of the insurance, estimated to be \$600;
11. That Council's Destination team provide two gift hampers for the Ambassador and Citizen of the Year, valued at \$75 each;
12. That the Mayor and/or Councillors attend the Australia Day activities across the Parkes Shire, if available;
13. That Council assist the Committees by promoting and providing event marketing support;
14. That in exchange for the provision of this support, Council seeks appropriate sponsorship recognition and acknowledgement from Organisers of the event.
15. That Council look to increase the Australia Day budget
16. That Councillor Jayet be the representative on the Parkes Citizen of the Year Australia Day Nomination Committee, as previously discussed.

Moved Councillor Neil Westcott, seconded Councillor Wally Biles.

CARRIED

11.5 (DTCS) Carols in the Park 2018

Executive Summary

The Parkes community Carols in the Park will be held on Sunday 9 December 2018 from 4.30pm to 6.30pm with afternoon entertainment and carols from 6.30pm to approximately 9.30pm in Cooke Park. The event is expected to attract approximately 1,200-1,500 guests. The Parkes Ministers Association request assistance by way of resources and support for their upcoming Carols.

Recommendation

1. That Council waive the Council owned stage hire fee, setup and dismantling the Stage for the event;
2. That Council's Presentation team mark out underground services in Cooke Park prior to event set up;
3. That Council provide insurance under Parkes Shire Council insurance or if not appropriate, provide a contribution to the value of the insurance, estimated to be \$600;
4. That the Mayor attend the Carols and welcome guests, if available;
5. That in exchange for the provision of this support, Council seeks appropriate sponsorship recognition and acknowledgement from Organisers of the event;
6. That Council assist the Ministers Association by promoting and providing event marketing support.

18 - 243 Resolution

That the recommendation be adopted.

Moved Councillor Pat Smith, seconded Councillor Neil Westcott.

CARRIED

12 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

12.1 (DPE) September 2018 Building Statistics

Executive Summary

During the month of September 2018 there were twelve (12) Development Applications received totalling \$775,760.00 and eleven (11) consents were issued. One (1) Complying Development Certificate was received totalling \$11,550.00 and two (2) consents were issued.

Recommendation

1. That the information be received and noted.

18 - 244 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Bill Jayet.

CARRIED

12.2 (DPE) DA2018/0086 Demolition of buildings and construction of temporary carpark at Lots 13 & 19 Section 8 DP 758827, Lots 8 & 11 Section 6 DP 758827 and Lot 1 DP 118752, Dalton Street, Parkes

Development Application Information

Application No: DA2018/0086

Applicant: Parkes Shire Council

Property: Lots 13 & 19 Section 8 DP758827, Lots 8 & 11 Section 6 DP 758827 and Lot 1 DP 118752, 19-23, 14-22 & 24-26 Dalton Street, Parkes

Proposal: Demolition of buildings and construction of temporary car park

Executive Summary

DA2018/0086 proposes the demolition of Council owned buildings in Dalton Street and construction of a temporary public carpark to service the Parkes Central Business District.

The demolition work includes an existing commercial building and associated units on Lot 13 Section 8 DP 758827, (south side of Dalton Street) and the two commercial buildings located on Lot 8 Section 6 DP 758827, (north side of Dalton Street). The Parkes Picture Palace does not form part of the proposal for demolition. At this stage the Parkes Picture Palace is contemplated for sympathetic adaptive reuse associated with a larger activation plan for the Dalton Street Precinct.

Following completion of demolition work it is proposed to construct a temporary public car park on Lots 8 and 11 Section 6 DP 758827 (north side of Dalton Street). This new car park proposes eight (8) long vehicle car parking spaces, eighteen (18) standard car parking spaces and landscaping. The vacated area south side of Dalton Street (Lots 13 and 19 Section 8 DP 758827 and Lot 1 DP 118752) will be cleared and appropriately screened from public access until future redevelopment.

Parkes Shire Council is both applicant, consent authority and developer for the proposal. To address any perception of a potential conflict of interest between Council's role as consent authority and proponent, the application has been advertised and neighbour notified, including a statement declaring Council's interests in the development. No delegation of authority has been exercised in the determination of the application, with this report being tabled with Council for determination of DA2018/0086.

The development is consistent with the Parkes Shire Local Environmental Plan 2012, the Parkes Shire Development Control Plan 2013 and all relevant State Environmental Planning Policies. The proposed development was advertised and neighbour notified in accordance with the Parkes Shire Development Control Plan 2013. No submissions to the proposal were received during the advertising and neighbour notification period. The proposed development was referred to NSW Roads and Maritime Services who provided their

concurrence to the development, subject to conditions which have been included as conditions of consent.

The Plans of the development proposal (prepared by King & Campbell) are included in Attachment 1. The Statement of Environmental Effects in support of the development proposal is included in Attachment 2. A Development Assessment Report dealing with all aspects of the proposal is included in Attachment 3.

Recommendation

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

18 - 245 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Barbara Newton.

CARRIED

In a show of hands by all Councillors.

For - Cr Ken Keith, Cr Pat Smith, Cr Wally Biles, Cr Bill Jayet, Cr Barbara Newton, Cr Neil Westcott, Cr Alan Ward and Cr George Pratt

Against - Nil

Did not vote - Cr Kenny McGrath and Councillor LA O'Leary

Marg Appleby from the Central West Lachlan Landcare gave a presentation at 3.18pm. This was followed by the presentation of Mock crash certificates by Mayor Ken Keith OAM, Forbes Shire Councillor Graeme Miller, the Mayor of Lachlan Shire John Medcalf and the Deputy Mayor of Lachlan Shire Paul Philips.

Thereafter, the meeting adjourned for afternoon tea and resumed at 4pm.

12.3 (DPE) DA2018/0092 Emergency Services Facility (RFS Fire Brigade Shed) at Lot 1 DP 864014, 90 Adavale Lane, Goonumbla.

Development Application Information

Application No: DA2018/0092

Applicant: Parkes Shire Council

Property: Lot 1 DP864014, 'Coradgery Hall' 90 Adavale Lane, Goonumbla NSW 2870

Proposal: Construction of an Emergency Services Facility for NSW Rural Fire Service comprising of a single bay shed for the storage of a fire tanker truck and other equipment.

Executive Summary

DA2018/0092 proposes the construction of an Emergency Services Facility for the NSW Rural Fire Service on land known as Lot 1 DP 864014, 'Coradgery Hall' 90 Adavale Lane, Goonumbla.

The RFS Fire Brigade Station will be co-located with the Adavale Community Hall and will comprise of a single bay shed for the storage of a fire tanker truck and other equipment. The shed will be approximately 14.9 metres long by 6.3 metres wide and 6 metres in height and constructed of sheet metal material and concrete flooring. The facility will also be used for occasional brigade meetings and events.

The land is owned by the Adavale Lane Community Centre Incorporated, who has granted owners consent for the development. The RFS Fire Brigade Shed will utilise the existing access and internal driveway. The existing access and internal driveway is suitable for a fire tanker and no upgrades are required. A gravel hardstand area will be provided at the entrance of the RFS shed and the existing open grass areas of the site will be used for vehicle parking. The Adavale Lane Community Centre Incorporated has granted consent for the RFS to utilise the toilet amenities located at the hall.

The applicant for DA2018/0092 is Parkes Shire Council, which is also the consent authority for the application. To address any perception of a potential conflict of interest between Council's role as consent authority and applicant, the proposal has been advertised and neighbour notified with a statement declaring Council's interest in the matter. No delegation of authority has been exercised, with this report being tabled with Council for determination.

The advertising/ notification of the proposal did not result in any submissions.

The proposed development is consistent with all relevant State Environmental Planning Policies, the Parkes Local Environmental Plan 2012 and the Parkes Shire Development

Control Plan 2013. The proposal will not result in any adverse environmental, social or economic impacts in the locality.

A Statement of Environmental Effects is included in Attachment 1 and a plan of the proposed development is included in Attachment 2. An Assessment Report, dealing with all aspects of the proposal is included in Appendix 3.

Recommendation

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

Conditions

Approved Plans and Documentation

1. The development shall be carried out in accordance with:
 - i. The approved stamped Site Plan prepared by PARKES SHIRE COUNCIL, received by Council on 18 September 2018.
 - ii. The approved stamped Architectural Drawings prepared by KOLLANYI ARCHITECTS, dated August 2016.
 - iii. The approved stamped Statement of Environmental Effects, prepared by ACTIVE PLANNING CONSULTANTS, dated July 2018.except as varied by the conditions listed herein or as marked in red on the plans. A current and approved copy of the approved stamped by Parkes Shire Council is to be maintained on site for constructional and reference purposes.

Prior to Commencement

2. The Applicant is to obtain a Construction Certificate from either Council or an Accredited Certifying Authority, certifying that the proposed works are in accordance with the Building Code of Australia and applicable Council standards prior to any building works commencing.

Note. No building, engineering or excavation work is to be carried out in relation to this development until the necessary construction certificates have been obtained.

Note. It is the responsibility of the Applicant to ensure that the development complies with the Building Code of Australia and applicable Council standards in the case of building work. This may entail alterations to the proposal so that it complies with these standards.
3. The applicant is to submit to Parkes Shire Council, at least two (2) days prior to the commencement of any works, a 'Notice of Commencement of Building or Subdivision Works' and 'Appointment of Principal Certifying Authority'.

During Construction

4. All loading, unloading and storage of goods, equipment, tools and building materials, or the carrying out of building operations related to the development proposal shall be carried out within the confines of the property. No loading, unloading and storage of goods, equipment, tools and building materials, or the carrying out of building operations related to the development proposal shall be carried out on the nature strip, footpath or public roadway system.
5. All building rubbish, demolition material and debris shall be disposed at an approved Parkes Shire Council Waste Landfill Depot.
6. Stormwater from the shed shall be discharged at least 3m clear of any buildings onsite and disposed of without causing erosion or nuisance to adjoining premises. Stormwater disposal drains shall be connected to all roof gutter down pipes within 14 days of installation of the roof covering and/or the construction of hard standing areas, as may be appropriate, to discharge water in accordance with an approved stormwater management system.

Prior to Occupation

7. Prior to the occupation or use of the Emergency Services Facility (RFS Fire Brigade Shed), an Interim or Final Occupation Certificate must be obtained from the Principal Certifying Authority for the subject development.

Prescribed Conditions

8. The work must be carried out in accordance with the requirements of the *Building Code of Australia*.
 9. A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
 - (a) showing the name, address and telephone number of the principal certifying authority for the work, and
 - (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - (c) stating that unauthorised entry to the site is prohibited.Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.
-

18 - 246 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Barbara Newton.

CARRIED

In a show of hands by all Councillors.

For - Cr Ken Keith, Cr Pat Smith, Cr Wally Biles, Cr Bill Jayet, Cr Barbara Newton, Cr Neil Westcott, Cr Alan Ward and Cr George Pratt

Against - Nil

Did not vote - Cr Kenny McGrath and Councillor LA O'Leary

12.4 (DPE) DA2018/0097 Emergency Services Facility (RFS Fire Brigade Station) at Lot 18 DP 1068311, 4 Hanlon Street, Parkes.

Development Application Information

Application No: DA2018/0097

Applicant: Parkes Shire Council

Property: Lot 18 DP 1068311, 4 Hanlon Street, Parkes

Proposal: Construction of an Emergency Services Facility for NSW Rural Fire Service comprising of a four bay vehicle storage shed, office and multifunction room and amenities.

Executive Summary

DA2018/0097 proposes the construction of an Emergency Services Facility for the NSW Rural Fire Service on land known as Lot 18 DP 1068311, 4 Hanlon Street, Parkes.

The RFS Fire Brigade Station will be located on an existing vacant industrial allotment and will include a four bay vehicle storage shed, office and multifunction room and amenities. The building will be approximately 29.5 metres long by 15.25 metres wide and 6 metres in height and constructed of sheet metal material and concrete flooring. The facility will also be used for occasional brigade meetings and events.

The applicant for DA2018/0097 is Parkes Shire Council, which is also the consent authority for the application. To address any perception of a potential conflict of interest between Council's role as consent authority and applicant, the proposal has been advertised and neighbour notified with a statement declaring Council's interest in the matter. No delegation of authority has been exercised, with this report being tabled with Council for determination.

No submissions to the proposal were received during advertising and notification of the proposed development.

The proposed development is consistent with all relevant State Environmental Planning Policies, the Parkes Local Environmental Plan 2012 and the Parkes Shire Development Control Plan 2013. The proposal will not result in any adverse environmental, social or economic impacts in the locality.

Plans of the proposed development are included in Attachment 1 and a Statement of Environmental Effects is included in Attachment 2. A Development Assessment Report, dealing with all aspects of the proposal is included in Appendix 3.

Recommendation

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

18 - 247 Resolution

That the recommendation be adopted.

Moved Councillor Pat Smith, seconded Councillor Barbara Newton.

CARRIED

In a show of hands by all Councillors.

For - Cr Ken Keith, Cr Pat Smith, Cr Wally Biles, Cr Bill Jayet, Cr Barbara Newton, Cr Neil Westcott, Cr Alan Ward and Cr George Pratt

Against - Nil

Did not vote - Cr Kenny McGrath and Cr Louise O'Leary

13 DIRECTOR WORKS & SERVICES REPORT

13.1 (DWS) Application for Unformed Road Closure

Executive Summary

Council has received a request from a property owner seeking to purchase an undeveloped and unnamed section of Shire Road 123 west of their property at Lot 81 DP 875356 situated along Ascot Road. The requested road closure equates to an area of 9.933 hectares.

Recommendation

1. That Council propose the closure of Shire Road 123 west of Lot 281 DP 875356 the Council road specified in the report having formed the opinion that in accordance with Section 38A of the Roads Act 1993 (as amended):
 - (a) The road is not reasonably required as a road for public use
 - (b) The road is not required to provide continuity for an existing road network
 - (c) No particular parcel of land will have its vehicular access compromised because of the proposal
2. That all costs associated for the road closure and sale be borne by the applicant, subject to agreeance with adjoining landowners.
3. That the General Manager and/or the Director Works & Services be delegated authority to establish a purchase price.
4. That the General Manager be delegated authority for conveyancing purposes under the Common Seal of Council and/or Power of Attorney, as applicable.

18 - 248 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Neil Westcott.

CARRIED

13.2 (DWS) Nomination of Native Title Manager

Executive Summary

Council is required to give notice to the Minister for Lands and Forestry of the name and contact details of Council's nominated native title manager by 31 October 2018. The Manager Facilities and Director Works and Services have both attended the one-day training required for qualifying as a native title manager. More training and practical experience will be required in this complicated area of law. However, the Manager Facilities is considered the most suitable person to be engaged/appointed as Council's Native Title Manager. Once Council has appointed its Native Title Manager, a notice can be given to the Minister accordingly.

Recommendation

1. That Council nominate the Manager Facilities as its Native Title Manager;
2. That Council give notice to the Minister for Lands and Forestry of contact details of Council's Manager Facilities, Sharon Ross, as its Native Title Manager as required under Section 8.8 of the Crown Land Management Act 2016.

18 - 249 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Pat Smith.

CARRIED

13.3 (DWS) 'NOT A STATISTIC! Youth Driver Education Program' 2018 Certificate Presentation

Executive Summary

This year marked the 10th anniversary of the 'NOT A STATISTIC! Youth Driver Education Program', with the annual mock car crash demonstration held at the Multi Purpose Centre at Parkes High School on Friday 17 August. Around 400 Year 10 students from across the Parkes, Forbes and Lachlan Shire Council areas attended and positive feedback was received from students and teachers alike. The anniversary was celebrated with the launch of a commemorative book containing photos, memories, statistics, achievements and endorsements of everyone involved.

Recommendation

1. That the information be received and noted.

18 - 250 Resolution

That the information be received and noted.

Moved Councillor Pat Smith, seconded Councillor Wally Biles.

CARRIED

13.4 (DWS) Rural Roads Advisory Group Nominations

Executive Summary

Council has recently called for nominations for membership onto Councils Rural Roads Advisory Group (RRAG). The primary purpose of the Rural Road Advisory Group is to provide a forum for discussion on proposed programs in relation to whether they satisfactorily address the needs of the rural community on a priority basis utilising available funds. The inaugural meeting was held 23 October 2013.

Recommendation

1. That Council accept the nominations for membership onto the Rural Roads Advisory Group Committee for a 2 year period.
2. That Council formally advise the nominees and request that they reply in writing to formally accept the position as offered.
3. That Council invite the members to attend the next meeting for the Rural Roads Advisory Group scheduled for Thursday 29 November in Peak Hill.

18 - 251 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Neil Westcott.

CARRIED

13.5 (DWS) Road Safety and Injury Prevention Officer Report - July to September 2018

Executive Summary

The attached reports outline the quarterly activities and programs of the Lachlan, Parkes, Forbes Road Safety and Injury Prevention Officer (RSIPO) for the months of July to September 2018.

Recommendation

1. The information be received and noted.

18 - 252 Resolution

That the information be received and noted.

Moved Councillor Wally Biles, seconded Councillor Barbara Newton.

CARRIED

14 DIRECTOR INFRASTRUCTURE REPORT

14.1 (DI) Building Better Regions Fund Application - Energy Efficiency and PV Improvements

Executive Summary

Council staff and the Project Management Office have developed with consultants a Strategy and Business Case to install further PV systems across the new Water and Sewer infrastructure as well as water storage and battery storage to optimise the sites. The Strategy forms the basis of an application to the Building Better Regions grant program for \$6,575,200.

Recommendation

1. That Council budget \$3,287,600 towards the water storage and PV projects as a 50% share of the total project cost.
2. That an application be submitted to the Building Better Regions Grant program for the works.

18 - 253 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Neil Westcott.

CARRIED

14.2 (DI) Lake Endeavour transferred to a Council Managed Crown Reserve

Executive Summary

Council has been advised that as part of the Lake Endeavour Upgrade work, that Lots 7301, 7302 and 7303 DP 1155598, Crown Reserve 68881 to be included in the Crown Reserves managed by Parkes Shire Council. To facilitate this, a resolution of Council is required to be accompanied by an application.

Recommendation

1. That Council approve the inclusion of Reserve 68881 consisting of Lots 7201, 7302 and 7303 DP 1155598 in the portfolio of Crown Land Managed by Parkes Shire Council as Reserve Managers

18 - 254 Resolution

That the recommendation be adopted.

Moved Councillor Alan Ward, seconded Councillor George Pratt.

CARRIED

14.3 (DI) Recycled Water Rising Main Value Add Opportunities - Business Case

Executive Summary

Parkes Shire Council (PSC) has recently commenced construction of the Recycled Water Rising Main (RWRM) with Leed Engineering & Construction engaged as the Principal Contractor for the works.

As the footprint of the RWRM works is significant and distributed, Council has reviewed the potential value add opportunities that could be progressed in conjunction with the RWRM construction works and now seeks direction on the various value add options outlined in this Business Case.

Recommendation

1. Council to progress the development of the Value Add Opportunities and provide a future report to Council outlining costs and benefits.

18 - 255 Resolution

That the recommendation be adopted.

Moved Councillor Neil Westcott, seconded Councillor Barbara Newton.

CARRIED

15 CONSIDERATION OF COMMITTEE MINUTES

15.1 Committee Minutes - Parkes Local Traffic Committee Meeting 14 November 2018

Executive Summary

The Parkes Local Traffic Committee Meeting was held on Wednesday 14 November 2018. The Minutes of the meeting are attached.

Recommendation

1. That the minutes of the Parkes Shire Local Traffic Committee Meeting held on 14 November 2018 be adopted.

18 - 256 Resolution

1. That the minutes of the Parkes Shire Local Traffic Committee Meeting held on 14 November 2018 be adopted save and except item 5.8 "Parkes East School parking on Renshaw McGirr Way", which Council does not agree on the grounds of safety and costs.

Moved Councillor Bill Jayet, seconded Councillor Wally Biles.

CARRIED

15.2 Committee Minutes - Parkes Sports Council 9 October 2018

Executive Summary

The Minutes of the Parkes Sports Council Meeting held on 9 October 2018 are presented for the information of Council. At the meeting the issue of dogs roaming off-leash on sporting fields was again discussed. Also reported was the addition of life members to the honour roll including Cathy Ryan (Netball & Rugby), Graham Cole & Jamie Pope (Rugby League), and Sue McGrath & Noel Huggett (Touch).

Recommendation

1. That the minutes of the Parkes Sports Council meeting held on 9 October 2018 are received and noted.

18 - 257 Resolution

That the information be received and noted.

Moved Councillor Pat Smith, seconded Councillor Bill Jayet.

CARRIED

15.3 Committee Minutes - Risk Review Committee Meeting 16 October 2018

Executive Summary

A meeting of the Parkes Shire Council Risk Review Committee was held on 16 October 2018. The Minutes have been distributed to the Committee members and will confirmed at the next scheduled meeting of the Committee. The Minutes are attached for Councillors information.

Going forward this Committee will be known as the Audit, Risk and Improvement Committee.

Recommendation

1. That the Recommendations below of the Risk Review Committee meeting held on 16 October 2018 be endorsed by Council.

18 - 258 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Neil Westcott.

CARRIED

16 QUESTIONS AND MATTERS OF URGENCY

16.1 Q&M from Cr Louise O'Leary:

History of PAC Park and additional seating.

At the Australian Bird Count at PAC Park a few weekends ago, a resident asked about additional signage explaining the history of PAC Park and how it has developed from a pollutant run off to a native habitat for birds and other wildlife. There is signage there with information about how PAC Park was named and the committee involved, but this resident has photos of the park and development over the years, which would give a more detailed history of how this project developed.

There was also comment made about additional seating that could also be placed along the pathway from PAC Park to the bridge at the Newell Hwy end.

On a recent trip to Darwin I spotted these seats in a military museum and thought that a similar design could be used to provide needed seating and provide a platform to acknowledge PAC Park history. This concept could also work with other areas, parks, communities etc.

Response from Director Works & Services Ben Howard:

A Draft Master plan has been developed and considered by Council for the rejuvenation and upgrades for the PAC Park facility.

The master plan has been developed to ensure that direction is provided for future upgrades across this valuable environmental and recreational precinct.

Interpretive signage has been included in this master plan along with seating locations being placed strategically along the existing path networks and also the proposed networks.

Any upgrades to seating and signage will be carried out in line with this master plan and include the appropriate levels of councillor and community consultation.

Council can commence investigations into costs associated with such seating and signage installations.

All works regardless of maintenance or capital are carried out between both Infrastructure and Works and Services departments.

18 - 259 Resolution

1. That the Director Works and Services investigate signage, additional seating and solar lighting at PAC Park and that the costing be brought to a future meeting of Council.

Moved Cr Pat Smith, seconded Cr Bill Jayet

CARRIED

17 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

17.1 (GM) Request for Support - NRL Match in Parkes

Prepared By: General Manager

Executive Summary

Councils approval in principle for a major sporting fixture has been requested. Confidentiality has been requested due to the competitive environment in which these fixtures now operate.

Recommendation

1. That Council support the proposal to host the major sporting fixtures outlined in this report and attached letter and assist the organiser as needed to procure the event.

18 - 260 Resolution

That the recommendation be adopted.

Moved Councillor Wally Biles, seconded Councillor Alan Ward.

CARRIED

17.2 (DTCS) AirVenture Australia Air Show

Prepared By: Director Technology and Corporate Services

Executive Summary

Council has been approached seeking support for an event at Parkes Regional Airport.

The purpose of this report is to detail the extent and estimated cost of assistance required to hold the event and to determine whether Council is interested in supporting the event.

Recommendation

1. That the Mayor and the General Manager be authorised to negotiate an agreement in accordance with the conditions outlined within this report.
2. That Council provide assistance where possible in obtaining grant funding for this event.

18 - 261 Resolution

That the recommendation be adopted.

Moved Councillor Alan Ward, seconded Councillor Pat Smith.

CARRIED

17.3 Committee Minutes - Economic Development Committee Airport Sub-Committee Meeting 6 November 2018

Prepared By: Economic & Business Development Manager

Executive Summary

Minutes of the Economic Development Committee Airport Sub-Committee meeting held on Tuesday 6 November 2018 are attached for Council's consideration.

Recommendation

1. That the Minutes of the Economic Development Committee Airport Sub-Committee meeting held on Tuesday 6 November be noted and the recommendations be adopted.

18 - 262 Resolution

That the recommendation be adopted.

Moved Councillor Alan Ward, seconded Councillor Wally Biles.

CARRIED

17.4 Committee Minutes - Economic Development Committee Meeting 6 November 2018

Prepared By: Economic & Business Development Manager

Executive Summary

Minutes of the Economic Development Committee meeting held on Tuesday 6 November 2018 are attached for Council's consideration.

Recommendation

1. That the Minutes of the Economic Development Committee Meeting held on Tuesday 6 November be noted and the recommendations be adopted.

18 - 263 Resolution

That the recommendation be adopted.

Moved Councillor Alan Ward, seconded Councillor Neil Westcott.

CARRIED

17.5 Committee Minutes - Economic Development Committee CBD Precinct Sub-Committee Meeting 6 November 2018

Prepared By: Economic & Business Development Manager

Executive Summary

Minutes of the EDC Sub-Committee CBD Precinct Vibrancy Committee meeting held on Tuesday 6 November 2018 are attached for Council's consideration.

Recommendation

1. That the Minutes of the EDC Sub-Committee CBD Precinct Vibrancy Committee Meeting held on Tuesday 6 November be noted and the recommendations be adopted.

18 - 264 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Alan Ward.

CARRIED

17.6 Committee Minutes - Henry Parkes Centre Management Committee Meeting 12 November 2018

Executive Summary

A meeting of the Henry Parkes Centre Management Committee was held at the Parkes Shire Council on 12 November 2018. Minutes of this meeting are attached for Council's information and endorsement.

Recommendation

1. That the Minutes of the Henry Parkes Centre Management Committee Meeting held on 12 November 2018 be received and the recommendations of the Committee be endorsed by Council.

18 - 265 Resolution

That the recommendation be adopted.

Moved Councillor Neil Westcott, seconded Councillor Alan Ward.

CARRIED

17.7 (DTCS) Opportunity to establish a niche festival in the Parkes Shire

Prepared By: Director Technology and Corporate Services

Executive Summary

Council has been approached by a promoter to support the establishment of a niche festival in one of the smaller towns in the Shire. The festival would occur in the middle of 2019. This report discusses the proposal to gauge the Council's level of support if the event occurs

Recommendation

1. For the discussion of Council

18 - 266 Resolution

1. That Council not pursue this sponsorship opportunity including event assistance and that the organisers be advised of Council's decision.

Moved Councillor Pat Smith, seconded Councillor Wally Biles

At this stage being 5.45pm the Closed meeting concluded and the Mayor re-opened the Meeting to the public. The Mayor read aloud the resolutions of the Confidential Business items tabled in the Closed Meeting for the benefit of the public gallery.

There being no further business the Mayor declared the meeting closed at 5.50pm.