



# 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 JULY 2019

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 July 2019 at 2.00pm.**

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### **PRESENT**

Councillor K J Keith OAM, (in the Chair)  
Councillor W J Biles  
Councillor K M McGrath  
Councillor G W Pratt  
Councillor AJ Ward

Councillor B F Newton  
Councillor W P Jayet  
Councillor L A O'Leary  
Councillor P J Smith

### **IN ATTENDANCE**

General Manager - K Boyd  
Director Technology and Corporate Services - L Finn  
Director Planning and Environment (Acting) - H Orr  
Director Works & Services - B Howard  
Environmental and Sustainability Co-ordinator - M Chambers  
Chief Financial Officer - J Barnard  
Economic and Business Development Manager - A Wyllie  
Chief Operating Officer (Acting) - A McGrath  
Minutes Secretary - S Henry

### **MEETING COMMENCEMENT**

The Meeting commenced at 2.00pm.

#### **1 PRAYER**

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

#### **2 APOLOGIES**

##### **19 - 197 Resolution**

That Councillor Neil Westcott be granted leave of absence (REASON: Family Funeral).

Moved Councillor Bill Jayet, seconded Councillor Louise O'Leary.

**CARRIED**

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

#### **19 - 198 Resolution**

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on Tuesday 25 June 2019 copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Ken McGrath, seconded Councillor Pat Smith.

**CARRIED**

### **4 DECLARATIONS OF INTEREST**

Nil.

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

### **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.

#### **19 - 199 Resolution**

That Late Item 13.1 be considered at this Council meeting.

Moved Councillor Bill Jayet, seconded Councillor Ken McGrath.

**CARRIED**

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## **7 MAYORAL MINUTES**

### **7.1 Mayoral Minute - Functions attended by Mayor and Councillors**

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#### **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.

#### **19 - 200 Resolution**

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Wally Biles.

**CARRIED**

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

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#### **Executive Summary**

A report on the upcoming functions requiring the attendance of the Mayor, Councillors or Senior Staff in relation to community events or civic matters.

#### **Recommendation**

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

#### **19 - 201 Resolution**

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

**CARRIED**

## **8 COUNCILLORS' REPORTS**

Nil.

## **9 INWARDS CORRESPONDENCE**

### **9.1 (ICR) Letters of Appreciation**

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#### **Executive Summary**

During the exercise of its various functions, Council frequently receives letters of appreciation for services rendered or actions taken by Councillors and staff.

The most recently received are from *(In date received order)*

Letter of thanks for Council support from Rego's Tyres and Mechanical Parkes,  
Letter of thanks on re-election as Member for Riverina The Hon Michael McCormack MP,  
Thanking for donation of memorabilia from various community groups associated with the  
Parkes Community Hall from the Parkes & District Historical Society  
Letter of thanks for lighting system at Woodward Oval from The Parkes & District Junior  
Cricket Association and a thank you for Council's recognition of her recent OAM honour Mrs  
Antonia Francis OAM.

#### **Recommendation**

1. That the information be received and noted.

#### **19 - 202 Resolution**

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Pat Smith.

**CARRIED**

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

### **10.1 (GM) Changes to Model Code of Conduct Policy**

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#### **Executive Summary**

The Office of Local Government (OLG) has advised that the new 2018 Model Code of Conduct for Local Councils in NSW (Model Code of Conduct) and Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW (Procedures) has now been prescribed.

#### **Recommendation**

1. That Parkes Shire Council adopt the Office of Local Government's 2018 Model Code of Conduct for Local Councils in NSW (Model Code of Conduct) and the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW (Procedures).

### **19 - 203 Resolution**

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

**CARRIED**

### **10.2 (GM) Audio Recording of Council and Committee Meetings**

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#### **Executive Summary**

Due to new requirements in the recently adopted Parkes Shire Council Code of Meeting Practice and the draft Code of Conduct Policy - (tabled for discussion at today's Council meeting), a workshop and a trial run of a recorded meeting, will be held to assist Councillors and relevant staff to become familiar with the new procedures.

#### **Recommendation**

1. For the information of Council.

### **19 - 204 Resolution**

That the information be received and noted.

Moved Councillor Bill Jayet, seconded Councillor Wally Biles.

**CARRIED**

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

### **11.1 (DTCS) Investment Report as at 30 June 2019**

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#### **Executive Summary**

The carrying value of Council's investments at 30 June 2019 was \$24,881,699.

#### **Recommendation**

1. That the information in relation to investments held at 30 June 2019 be received and noted.

#### **19 - 205 Resolution**

That the information be received and noted.

Moved Councillor Bill Jayet, seconded Councillor George Pratt.

**CARRIED**

### **11.2 (DTCS) New Land Values for NSW and Parkes Shire Council**

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#### **Executive Summary**

At the meeting held on 25 June 2019 Council requested an update on how the new valuations for 2020/2021 rating year will affect the category of rates, given an expected large increase in the farmland rating category.

#### **Recommendation**

1. For the information of Council.

#### **19 - 206 Resolution**

That the information be received and noted.

Moved Councillor Bill Jayet, seconded Councillor Barbara Newton.

**CARRIED**

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### 11.3 (DTCS) Jimmy Barnes 2019

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#### Executive Summary

Crowley Creative, under the 'Stage in the Sticks' brand, have requested Council assistance by way of resources and support for their upcoming Jimmy Barnes concert, to be held on Saturday 2 November 2019 at Pola Park, Tullamore. It is anticipated that the Jimmy Barnes concert, supported by Troy Cassar-Daley and The Daisy Dukes will attract 5,000-6,000 visitors to the Parkes region.

#### Recommendation

1. For the determination of Council.

#### 19 - 207 Resolution

That Council only consider the in-kind request/contribution at this time and that the financial request/contribution be consider in Closed Council.

Moved Councillor Bill Jayet, seconded Councillor Barbara Newton.

**CARRIED**

#### 19 - 208 Resolution

That Council assist the in-kind support requested as outlined in this report.

Moved Councillor Ken McGrath, seconded Councillor Bill Jayet.

**CARRIED**

At this stage being 3.00pm the Mayor welcomed all present in the Gallery and with the assistance of the Director Works and Services presented long service awards to the following Council staff:

**Matthew Gillogly** - 30 years' service (16.07.1989)

**Andrew Yeo** - 20 years' service (22.03.1999)

**Brian Smith** - 20 years' service (12.04.1999)

**Peter Sladden** - 20 years' service (04.05.1999)

**Matthew Gillogly** - 30 years' service (16.07.1989)

The Mayor then adjourned the meeting and invited all present to join Councillors for afternoon tea.



The meeting resumed with the following presentation at 3.50pm

The Deputy Mayor Cr Barbara Newton with the assistance of Kerryn Jones Manager Cultural, Education and Library Services presented cheques to the following recipients of the 2019 Parkes Shire Cultural Grants:

1. **Parkes Wiradjuri Language Group - Represented by Geoff Anderson - Grant of \$3,500** To produce a song and music video in Wiradjuri language in remembrance of Ron Wardrop
2. **Parkes Painting Group - Represented by Annette Witherow & Kim Chambers - Grant of \$2000** To provide art supplies to promote painting throughout the community and to support the 2020 Annual Exhibition
3. **Parkes Public School Band - Represented by Tracey Newbigging & Bridget Lee - Grant of \$2000** To purchase musical instruments so as to increase the membership of the school band
4. **Tullamore Inc - Represented by Cr Barbara Newton - Grant of \$2000** For a Creative Pursuits project for the community providing art, craft and cultural classes
5. **Tullamore & Trundle Central School - Represented by Natasha Shankelton - Grant of \$2,500** For the performance 'The Greatest Show on Earth' celebrating 20 years of The Big Gig
6. **Parkes High School - Represented by Helen Corke - Grant of \$2000** To develop a Native Aboriginal Bush Tucker Garden, incorporating Wiradjuri language and Aboriginal artwork
7. **Parkes East Public School - Represented by Michael Ostler - Grant of \$2000** For the purchase of Marimbas (African percussion instrument) for the school's marimba ensemble
8. **Currajong Disability Services - Represented by Indigo Kriedemann and Lisa Martin - Grant of \$2000** To providing art and music programs that support a creative culture for people with additional needs

The meeting resumed to open Council at 4.00pm

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

### **12.1 (DPE) June 2019 Building Statistics**

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#### **Executive Summary**

During the month of June 2019 there were eleven (11) Development Applications received totalling \$2,403,868.00 and eight (8) consents were issued. Two (2) Complying Development Certificates were received totalling \$483,015.00 and five (3) consents were issued.

#### **Recommendation**

1. That the information be received and noted.

### **19 - 209 Resolution**

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

**CARRIED**

### **12.2 (DPE) Development Activity 2018/2019**

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#### **Executive Summary**

The Development Application Approval Timeframes report for the 2018/2019 Financial Year has been prepared and table for information of Council. In summary, a total of 165 development consents (Development Applications and Complying Development applications) have been issued for the 2018/2019 Financial Year at an estimated value of \$65,744,101.57 This has been an increase in the value of the development over the previous financial year of \$41,916,837.28.

A full copy of the Development Application Approval Timeframes report for 2018/19 is included as an attachment.

#### **Recommendation**

1. That the information be received and noted.

### **19 - 210 Resolution**

That the information be received and noted.

Moved Councillor Wally Biles, seconded Councillor Pat Smith.

**CARRIED**

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## **12.3 (DPE) DA2019/0028 - Alterations and Additions to Parkes Gun Club at Lot 4 DP601746 and Lots 49 and 50 DP750152, 14 Nanardine Lane, Parkes**

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### **Development Application Information**

**Application No:** DA2019/0028

**Applicant:** Parkes Gun Club

**Property:** Lot 4 DP 601746, Lot 49 DP 750152 and Lot 50 DP 750152, 14 Nanardine Lane, Parkes

**Proposal:** Alterations and additions to Outdoor Recreation Facility (Parkes Gun Club)

### **Executive Summary**

The Parkes Gun Club is seeking approval to undertake alterations and additions to their clay trap shooting facility at Nanardine Lane, Parkes. The Development Application as originally submitted proposed the demolition of the existing clubhouse (old Deep Lead schoolhouse) as well as the construction of a new clubhouse building, additional clay bird shooting trap, 2 x covered awnings and 4 x shipping containers. Following receipt of 3 x submissions and subsequent meetings with Council's Heritage Advisor and Planner, the applicant lodged an amended application proposing retention of the Deep Lead schoolhouse for storage purposes, proposed new clubhouse south-west of the schoolhouse building, slight alignment changes to the new clay bird shooting trap layout, 3 x covered awnings and 4 x shipping containers.

### **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 Laura Miller Building Design, dated 11 May 2018.
  - ii. The approved stamped Clubhouse floor plans and elevations, prepared by Laura Miller Building Design, dated 11 May 2018.
  - iii. The approved stamped generic shelter plans for both shelters shown on the site plan, prepared by Laura Miller Building Design, dated 17 October 2018.
  - iv. The approved stamped Statement of Environmental Effects.

except as varied by the conditions listed herein or as marked in red on the approved 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.

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### **Prior to Commencement**

2. The Applicant is to obtain a Range Licence from NSW Firearms Registry (NSW Police Force) for the amended range layout prior to the commencement of any new trap works.
3. The Applicant is to implement suitable measures to protect and preserve the Deep Lead Schoolhouse building from further deterioration. In this regard the Applicant shall prepare a Heritage Conservation Management Plan, outlining a maintenance and repair program for the building, for approval by Council's Director Planning and Environment prior to the commencement of work.
4. 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.

5. The Applicant is to obtain all relevant approvals to carry out sewerage work, to carry out stormwater drainage work and to carry out water supply work from Parkes Shire Council prior to commencing works and comply with any conditions of that permit. All work shall be carried out by a licensed plumber and drainer and to the requirements of the Plumbing Code of Australia.
6. 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'.
7. Erosion and sedimentation controls must be in place prior to the commencement of site works and maintained throughout construction activities until the site is landscaped and/or suitably re-vegetated. The controls shall be in accordance with latest publication of Managing Urban Stormwater – Soils and Construction produced by Landcom.

### **During Construction**

8. Cutting and filling on the site shall be undertaken in accordance with the approved stamped plan(s) and battered at a maximum slope of one vertical to two horizontal (IV:2H) and revegetated or suitably retained by a retaining structure, designed and constructed to the appropriate engineering standards.

Note: A retaining wall or structure that does not comply with State Environmental Planning Policy (Exempt and Complying Development Codes) 2008 will require prior consent from Council.

Note: Cutting and filling on the site and the erection of retaining walls may require the approval and certification of a suitably qualified structural/geotechnical engineer.

9. 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.
10. All building rubbish, demolition material and debris shall be disposed at an approved Parkes Shire Council Waste Landfill Depot.
11. Any damage caused to footpaths, roadways, utility installations and the like by reason of construction operations shall be made good and repaired to a standard equivalent to that existing prior to commencement of construction. The full cost of restoration/repairs of property or services damaged during the works shall be met by the Applicant.
12. Throughout the course of building operations on the land, toilet facilities are to be provided, at or in the vicinity of the work site on which work involved in the erection or demolition of a building is being carried out. Toilet facilities are to be provided at a rate of one toilet for every 20 persons or part of 20 persons employed at the site.
13. All roofed area waters shall be discharged at least 3 metres clear of all structures on site and in such a manner that does not cause soil erosion or nuisance. 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 plan.

#### **Prior to Occupation & Commencement of Use**

14. Prior to the occupation or use of the new club facilities an Interim or Final Occupation Certificate must be obtained from the Principal Certifying Authority for the subject development.

#### **Prescribed conditions under the Environmental Planning and Assessment Regulation 2000**

15. A development consent for development that involves any building work must be issued subject to the following conditions:
  - (a) that the work must be carried out in accordance with the requirements of the *Building Code of Australia*, in force on the date of the application.
  - (b) in the case of residential building work for which the Home Building Act 1989 requires there to be a contract of insurance in force in accordance with Part 6 of that Act, that such a contract of insurance must be entered into and be in force before any building work authorised to be carried out by the certificate commences.

Note: This condition does not limit any other conditions to which a complying development certificate may be subject, as referred to in section 85A (6) (a) of the Act.

- Note: This condition does not apply:
- (a) to the extent to which an exemption is in force under clause 187 or 188, subject to the terms of any condition or requirement referred to in clause 187 (6) or 188 (4), of the Environmental Planning and Assessment Regulation 2000, or
  - (b) to the erection of a temporary building, other than a temporary structure that is used as an entertainment venue.

Note: In this condition, a reference to the *Building Code of Australia* is a reference to that Code as in force on the date the application for the relevant complying development certificate is made.

16. 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.

Note: This condition does not apply in relation to building work, subdivision work or demolition work that is carried out inside an existing building that does not affect the external walls of the building.

Note: This condition does not apply in relation to Crown building work that is certified, in accordance with section 109R of the Act, to comply with the technical provisions of the State's building laws.

Note: This condition applies to a complying development certificate issued before 1 July 2004 only if the building work, subdivision work or demolition work involved had not been commenced by that date.

Note: Principal certifying authorities and principal contractors must also ensure that signs required by this clause are erected and maintained (see clause 227A which currently imposes a maximum penalty of \$1,100).

## 19 - 211 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

**CARRIED**

**For:** Cr Keith, Cr Newton, Cr Biles, Cr Smith, Cr O'Leary, Cr Jayet, Cr Ward, Cr Pratt, Cr McGrath

**Against:** Nil

**Did Not Vote:** Absent from meeting: Cr Westcott

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## **12.4 (DPE) Rangers Quarterly Report April to June 2019**

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### **Executive Summary**

A summary of Ranger activities for the quarter ending June 2019 is provided for Council's information.

### **Recommendation**

1. That the information be noted.

### **19 - 212 Resolution**

That the information be received and noted.

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

**CARRIED**

## **13 DIRECTOR WORKS AND SERVICES REPORT**

### **13.1 (DWS) French National Rugby League v's Western Division**

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### **Executive Summary**

Parkes Shire Council has submitted an expression of interest to host the French National Rugby League team to play against the current Western Rams team in October 2019.

### **Recommendation**

1. That Council continue to work with the Country Rugby League and support the promotion of the event through both financial support and marketing support.

### **19 - 213 Resolution**

That the recommendation be adopted.

Moved Councillor Pat Smith, seconded Councillor Wally Biles.

**CARRIED**

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## **14 DIRECTOR INFRASTRUCTURE REPORT**

### **14.1 (DI) Biosecurity Team Quarterly Report**

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#### **Executive Summary**

The attached report outlines the quarterly activities and programs of the Biosecurity Team for the months of March, April, May and June 2019.

The report also details current private property inspection targets, and requests that Council approve a temporary suspension of rural private property inspections (save for landholders who request an inspection or landholders who receive a complaint about a biosecurity risk on their land) until the pressures brought on by drought are less adversely felt by landholders.

#### **Recommendation**

1. That the information in this report be noted by Council.
2. That Council approve a temporary suspension of rural private property inspections (to be reviewed when the next quarterly Biosecurity Report is presented to Council).

#### **19 - 214 Resolution**

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

**CARRIED**



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## **15 CONSIDERATION OF COMMITTEE MINUTES**

### **15.1 Committee Minutes - Heritage Advisory Committee Meeting held 2 July 2019**

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#### **Executive Summary**

The Heritage Advisory Committee held a meeting on Tuesday, 2 July 2019. The purpose of the meeting was to update the Committee on the final acquittal of the 2018-19 Local Heritage Fund Grant projects, advise the Committee of the grant funding Council has received for the 2019-21 financial year periods from the NSW Heritage Office, advise the Committee of the progress of the Parkes Shire Heritage Strategy and provide an overview of the Parkes Open Buildings event.

#### **Recommendation**

1. That the Minutes of Heritage Advisory Committee held on 2 July 2019 be received and noted and the recommendations be endorsed by Council.

#### **19 - 215 Resolution**

That the Minutes be adopted subject to it being noted that the Minutes be amended to reflect Cr Jayets sentiments on Item 7.4.

Moved Cr Ward, Seconded CrJayet

**CARRIED**

## **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 4.50pm.

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.

### **19 - 216 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 George Pratt, seconded Councillor Pat Smith.

**CARRIED**

### **17.1 (GM) Concert Event in Tullamore**

**Prepared By:** General Manager

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### **Executive Summary**

Council will have considered a request for assistance with the proposed Crowley Creative, under the 'Stage in the Sticks' concert to be held on Saturday 2 November 2019 at Pola Park, Tullamore in the open section of today's Council meeting. This report provides additional confidential information on the proposed event.

### **Recommendation**

1. That Council adopt the recommendation of the Economic Development Committee

### **19 - 217 Resolution**

1. That bins and promotional material be provided as per other events.
2. That other items be provided on a full cost recovery basis subject to legal advice and if appropriate, legal agreement covering the arrangement.
3. A Major Events policy or guidelines be developed to assist and guide Council on any future headline events.

Moved Councillor Bill Jayet, seconded Councillor Pat Smith.

**CARRIED**

## 17.2 (DWS) Main Street Revitalisation Contract Works Award

**Prepared By:** Director Works and Services

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### Executive Summary

#### **CONTRACT Tender No:**

200181 - 9001143 Civil Construction Works  
200181 - 9001148 Electrical Construction Works  
200181 - 9001147 Landscaping  
200181 - 9001145 Paving and Street Furniture

The Procurement process for the Parkes Main Street Revitalisation Project Civil Construction Works and Electrical Construction Works, Paving and Furniture and Landscaping packages is well advanced with tenders for all works packages now closed.

Council has continued negotiations with preferred tenderers and this report outlines those negotiations

### Recommendation

1. Due to Council not being satisfied that value for money could be obtained for Tender Number: 200181 - 9001147 Landscaping (Tender) for the following reasons, Council reject all tender offers under regulation 178(3)(e) of the Local Government (General) Regulation 2005 (NSW):
  - (a) Council only received one tender submission for Tender from:
    - (i) Community Assets & Infrastructure 158 439 948 (CAI);
  - (b) The tender offer received from CAI was above Council's budget for the Tender;
  - (c) Council considers that the CAI price for the Tender included unnecessary, and overly conservative, allowances for risk in the project and that this can be explained, clarified and adjusted during a negotiation process with CAI;
  - (d) Council only received one acceptable tender from the Tenderer in any event, and so it is not considered appropriate, or beneficial, to go back to market through a further tender process;
  - (e) Accordingly, Council does not consider that the tender from CAI represents value for money; and
  - (g) Council considers the best way to achieve value for money for this Tender is to reject that tender and enter into negotiations with CAI.
2. Due to Council not being satisfied that value for money could be obtained for Tender Number: 200181 - 9001145 Paving and Street Furniture (Tender) for the following reasons, Council reject all tender offers under regulation 178(3)(e) of the Local Government (General) Regulation 2005 (NSW):
  - (a) Council only received one tender submission for Tender from:
    - (i) Community Assets & Infrastructure 158 439 948 (CAI);
  - (b) The tender offer received from CAI was above Council's budget for the Tender;

- (c) Council considers that the CAI price for the Tender included unnecessary, and overly conservative, allowances for risk in the project and that this can be explained, clarified and adjusted during a negotiation process with CAI;
  - (d) Council only received one acceptable tender from the Tenderer in any event, and so it is not considered appropriate, or beneficial, to go back to market through a further tender process;
  - (e) Accordingly, Council does not consider that the tender from CAI represents value for money; and
  - (g) Council considers the best way to achieve value for money for this Tender is to reject that tender and enter into negotiations with CAI.
3. Following the successful negotiations between CAI and Council to combine all packages of work including landscaping and paving that Council award the tender for the Main Street Construction to Community Assets & Infrastructure for the Parkes Main Street Revitalisation Project
4. Authority be delegated to the General Manager and Director Works and Services to approach to Community Assets & Infrastructure to negotiate and execute the contract relating to the Tender.

#### **19 - 218 Resolution**

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Alan Ward.

**CARRIED**

### **17.3 (DWS) Rural Fire Services Parkes Headquarters**

**Prepared By:** Director Works and Services

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#### **Executive Summary**

Parkes Shire Council has called for tenders for the construction of a CAT4C Rural Fire Service (RFS) facility for the proposed relocation of the Parkes Headquarters. Tenders closed on 2 July 2019, and Council received Seven (7) tenders.

#### **Recommendation**

1. Due to Council not being satisfied that value for money could be obtained for Tender Number: 2019 026 (Tender) for the following reasons, Council reject all tender offers under regulation 178(3)(e) of the Local Government (General) Regulation 2005 (NSW):
  - a) That all tender offers received were above Council's budget for the Tender;
  - b) Council considers that the BLD price for the Tender included unnecessary, and overly conservative, allowances for risk in the project and that this can be explained, clarified and adjusted during a negotiation process with BLD;
  - c) Accordingly, Council does not consider that the tender from BLD represents value for money; and
2. Council considers the best way to achieve value for money for this Tender is to reject that tender and enter into negotiations with BLD.
3. Council Headquarters to obtain a value for money outcome.
4. Authority be delegated to the General Manager and Director Works and Services to approach BLD to negotiate and execute the contract relating to the Tender.
5. Council to formally request from the Rural Fire Service that additional funding is to be made available and will be payable to Council upon completion of the project.
6. Enter into negotiations with BLD for the Construction of the Parkes Rural Fire Service

### **19 - 219 Resolution**

1. That the recommendation be adopted.
2. That a request be forwarded to the Minister seeking additional funding to allow construction of the original CAT4C design

Moved Councillor Barbara Newton, seconded Councillor Ken McGrath.

**CARRIED**

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## **17.4 (DWS) Rural Fire Services Waratah**

Prepared By: Director Works and Services

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### **Executive Summary**

Parkes Shire Council has called for tenders for the construction of a CAT2 A Rural Fire Service (RFS) located on Mingerong Road for the Waratah Brigade. Tenders have closed, and Council received One (1) tender.

### **Recommendation**

1. That Council award the tender to M D Steel for the construction of the Waratah Brigade Station CAT2A for \$148,213.64 (ex GST)

### **19 - 220 Resolution**

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Wally Biles.

**CARRIED**

## **17.5 (DWS) Traffic Control Services**

**Prepared By:** Director Works and Services

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### **Executive Summary**

Following review of procurement for the provision of Traffic Control Services, a tender process has been developed to provide Traffic Control services to Parkes Shire Council.

### **Recommendation**

1. That Council accept the tenders that have been received for the provision of traffic control services by creating the following panel of contractors as outlined below for a two (2) year period:
  - Work Control - Forbes
  - SJC Traffic Management - Young
  - Care Traffic Management - Fyshwick ACT
  - Lack Group Traffic Pty Ltd - Burleigh Heads QLD

## **19 - 221 Resolution**

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

**CARRIED**

At this stage being 5.50pm the Mayor KJ Keith, Cr KM McGrath and the Acting Director Planning & Environment H Orr left the meeting and did not return.

The Deputy Mayor took the Chair and the General Manager provided an update on the Parkes Special Activation Precinct.

At this stage being 6.20pm the Closed Meeting concluded and the Deputy Mayor re-opened the Meeting to the public. The Deputy Mayor then 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 6.25pm