



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 AUGUST 2019

Minutes of the Ordinary Meeting of Parkes Shire Council 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 August 2019 at 2.00pm.

PRESENT

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

Councillor W P Jayet
Councillor L A O'Leary
Councillor P J Smith
Councillor N C Westcott

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
Director Infrastructure - A Francis
Chief Operations 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 - 222 Resolution

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

Moved Councillor Alan Ward, seconded Councillor George Pratt.

CARRIED

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

19 - 223 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on Tuesday 16 July 2019 copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Ken McGrath, seconded Councillor Neil Westcott.

CARRIED

4 DECLARATIONS OF INTEREST

Councillor Alan Ward declared an interest in Item 11.3 (REASON Member of organisation mentioned in report).

Councillor Neil Westcott declared an interest in Item 17.3 (REASON Interest in land mentioned in report).

5 NOTICES OF MOTION/RESCISSION

5.1 Notice of Motion from Councillor Westcott

Councillor NC Westcott put forward the following motion for consideration by Council.

1. A Climate Action Forum be held in Parkes.
2. A Steering Committee be established with interested Councillors and Senior Staff to investigate options and scope of holding the Forum in Parkes, to focus on affirmative actions that can be taken to adapt/combat the effects of a changing climate on our community/region.
3. That Council investigate partnering with the Cities Power Partnership fraternity to assist with the Climate Action Forum.
4. That the Forum be funded from the Parkes Town Improvement Fund.

The Motion was supported and seconded by Cr Bill Jayet, and placed on agenda for consideration.

19 - 224 Resolution

That the Motion put forward be endorsed and adopted.

That a Steering Committee of the following Councillors Cr O'Leary, Jayet, Westcott, McGrath and Cr Keith be established

Moved Councillor Neil Westcott, seconded Councillor Bill Jayet.

CARRIED

6 LATE BUSINESS

Nil.

7 MAYORAL MINUTES

7.1 Mayoral Minute - Functions attended by Mayor and Councillors

Executive Summary

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

Recommendation

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

19 - 225 Resolution

That the information be received and noted.

Moved Councillor Pat Smith, seconded Councillor Bill Jayet.

CARRIED

7.2 Mayoral Minute - Coming Known Events for Mayor and Councillor

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 - 226 Resolution

That the information be received and noted.

Moved Councillor Louise O'Leary, seconded Councillor Neil Westcott.

CARRIED

7.3 Mayoral Minute - Book Launch Dr Risk Newton Tree Change

Executive Summary

I was pleased to be able to attend the launch of Dr Rick Newton's book "Tree Change An Innocent's Progress" on Monday 23 July 2019. The book whilst light hearted showcased the beauty of living in a small town particularly after a tree change.

This book launch was the largest held at Parkes Shire Library for quite some time. Former Councillor Michael Greenwood acted as Master of Ceremony and ensured the success of the evening.

At the end of the evening original Kurigilla illustrations by Helen Gray was auctioned off. I took the liberty to secure one of the illustrations for Councils Art Collection.

Council also purchased 4 copies of the book to be held in the Shire libraries.

Recommendation

1. That this Report be received and noted.
2. That the purchase of the Helen Gray illustration from the Council Arts Acquisition fund be endorsed

19 - 227 Resolution

That the recommendation be adopted.

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

CARRIED

7.4 Mayoral Minute - Apollo 11 Landing on the Moon 50th Anniversary Celebrations

Executive Summary

On the weekend of the 20th-21st July 2019 the Parkes Radio Telescope celebrated the 50th Anniversary of the moon landing which saw our iconic Dish beam the pictures of the moon walk to the rest of the world.

Recommendation

1. That this Report be received and noted.
2. That a letter of congratulations be forwarded to the CSIRO on the success of the weekend.
3. That a letter of congratulations be forwarded to Central West Astronomical Society President Christine Speers and Co-ordinator John Sarkissian OAM on the successful weekend
4. That Council acknowledge the efforts of the Council staff who contributed to the success of the weekend particularly Council's events and marketing team.

19 - 228 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Pat Smith.

CARRIED

7.5 Mayoral Minute - Drummoyne Rotary Club Dinner

Executive Summary

Drummoyne Rotary Club organised a special fund-raising dinner on Saturday 27 July in aid of the farming community of Parkes Shire. Drummoyne is a suburb of the Canada Bay Council and I had the pleasure of catching up with their Mayor Angelo Tsirekas.

Recommendation

1. That a letter of thanks and appreciation be sent to the Drummoyne Rotary Club for their efforts and support of the Parkes Shire farming community.

19 - 229 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor George Pratt.

CARRIED

7.6 Mayoral Minute - Northparkes Mines 25th Anniversary

Executive Summary

CMOC - Northparkes Mines (Northparkes) is a joint venture between China Molybdenum Co., Ltd (CMOC) (80%) and the Sumitomo Groups (20%).

CMOC - Northparkes Mines celebrated 25 years in operation in August 2019.

Recommendation

1. That the Report be received and noted.

19 - 230 Resolution

1. That the Report be received and noted.
2. That a letter of gratitude be forwarded to CMOC - Northparkes Mines for their donation to Kelly Reserve Master plan.

Moved Councillor Bill Jayet, seconded Councillor Ken McGrath.

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 are from (*In date received order*) Letter of thanks following Election from Prime Minister Scott Morrison, Letter of thanks from French Rugby League, Thankyou from Mrs Kath Swansbra on Council's recognition of her OAM, Letter of thanks from family of the Late Mrs Vicki Wilson, Letter of thanks from Cr Rick Newton on support of recent book launch, Email from Wendy Farran - Former resident of Parkes Shire Council on the Parkes Cemetery, Emails of thanks and appreciation from CSIRO on the recent Apollo 11 Anniversary celebrations held at 'The Dish', Letter of Appreciation from the Parkes & District Historical Society on the garden revamp at Henry Parkes Museum.

Recommendation

1. That the information be received and noted.

19 - 231 Resolution

That the information be received and noted.

Moved Councillor Louise O'Leary, seconded Councillor Ken McGrath.

CARRIED

10 GENERAL MANAGER'S REPORT

10.1 (GM) Motions for Local Government NSW Annual Conference 2019

Executive Summary

At its meeting of 25 June 2019 Council resolved to forward Motions for discussion at the upcoming Local Government NSW Conference scheduled to be held in Sydney from 14 - 16 October 2019.

Motions are required to be submitted by 19 August 2019.

Recommendation

1. That the Motions be endorsed by Council.

19 - 232 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Neil Westcott.

CARRIED

10.2 (GM) Fire and Emergency Services Levy

Executive Summary

The Office of Local Government has advised that the NSW Government announced it will fund the first-year increase of the emergency services levy for local Councils, meeting the cost of new workers' compensation arrangements for firefighters.

Recommendation

1. That the information be received and noted.

19 - 233 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Pat Smith.

CARRIED

10.3 (GM) Stronger Communities Fund (Round 3)

Executive Summary

As Council is aware the NSW Government has announced Round 3 of the Stronger Country Communities Fund. Council's allocation is \$818,034, of which at least 50% must be attributed to youth projects. Minimum project size is \$50,000, and applications close 27 September 2019.

A range of projects have been identified through social media platforms, known unfunded projects and various other consultation.

A first pass prioritisation is provided in the Report as a starting point for Councillors consideration and determination.

Recommendation

1. That Council apply under Stronger Country Communities Fund (Round 3), for projects one (1) to ten (10) as identified in this report.

19 - 234 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Ken McGrath.

CARRIED

11 DIRECTOR TECHNOLOGY AND CORPORATE SERVICES REPORT

11.1 (DTCS) Investment Report as at 31 July 2019

Executive Summary

The carrying value of Council's investments at 31 July 2019 was \$24,681,699.

Recommendation

1. That the information in relation to investments held at 31 July 2019 be received and noted.

19 - 235 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

11.2 (DTCS) White Ribbon Day 2019

Executive Summary

Parkes Domestic & Family Violence Committee are proposing to hold a community March/Walk down Clarinda Street followed by a community barbeque in Cooke park on Monday 25 November 2019 to raise awareness about domestic and family violence.

Recommendation

1. That the Parkes Chamber of Commerce be asked for comment regarding the road closure;
2. That subject to the above, the road recommendations made by the May 2019 Traffic Committee Meeting for the White Ribbon Day March be adhered to;
3. That Council provide further assistance or provision of equipment including signs, setup and supervision of the road closure;
4. That the Council owned stage is loaned to the White Ribbon Day event free of charge and set up prior to and dismantled following the event;
5. That Council's Destination team continue to work with the event organisers to promote and leverage the event for the Shire;
6. That the Mayor and/or Councillor Representatives participate in the White Ribbon Day March, if calendars allows.

19 - 236 Resolution

That the recommendation be adopted.

Moved Councillor Louise O'Leary, seconded Councillor Neil Westcott.

CARRIED

At this stage being 3.08pm Cr Ward after having declared an interest in the following item temporarily left the meeting.

11.3 (DTCS) Christmas Street Parade and Carnival 2019

Executive Summary

The Parkes Action Club are proposing to hold a Christmas Street Parade on Friday 13 December 2019. On the same evening, the Parkes Action Club will host a Carnival in Cooke Park with a focus on promoting and activating local clubs, groups and business. The event attracts approximately 1,000-1,500 people.

Recommendation

1. That the Road Closure recommendations made by the August 2019 Traffic Committee Meeting for the Christmas Street Parade be adhered to;
2. That Council provide further assistance or provision of equipment including signs, setup and supervision of the road closure;
3. In the event of adverse weather conditions, event organiser must advise Council of event cancellation with a minimum of 12 hours' notice to ensure costs are not incurred for traffic control and associated costs;
4. That the Parkes Action Club provide Council with written approval from Parkes Chamber of Commerce for the changed Parade route;
5. That Council Presentation team mark out ground power and water pipes for the Carnival, if required;
6. That Council Presentation team install the Shade Structure ahead of the Carnival, if required;
7. That Council loan Pigs Tail Poles to the event coordinators to facilitate safe electrical cord carriage;
8. That the Council owned stage is loaned to the organisers free of charge and set up for the event prior to and dismantled following the event;
9. That Council design and print the posters for Parade and Carnival;
10. That Council's Destination team continue to work with the event organisers to promote the event, provide community engagement support and leverage the event for the Shire;
11. In exchange for the provision of this support, Council seeks appropriate sponsorship recognition and acknowledgement from Organisers of the event via logo inclusion on marketing collateral, the use of Council and Destination tear drop banners and pop-up gazebos at the event, if available.

19 - 237 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Pat Smith.

CARRIED

Cr Ward returned to the meeting at 3.12pm

11.4 (DTCS) Institute of Electrical and Electronics Engineers Milestone Presentation 2019

Executive Summary

The Institute of Electrical and Electronics Engineers (IEEE) plans to host the 'Unveiling of IEEE Milestone Award Plaque' at the CSIRO Parkes Radio Telescope on Friday 11 October 2019 from 10.30am. The plaque and presentation are in recognition of the first reception of communication to Earth from a human walking on the moon in 1969. The event is anticipated to attract 100-150 invited guests and VIPs, including international guest IEEE President Elect, Mr Toshio Fukuta from Japan. As part of the event, IEEE would like to accept the offer of a Civic Reception to be held on the evening of Thursday 10 October 2019.

Recommendation

1. That Council receive written comment from CSIRO regarding their level of involvement in the Institute of Electrical and Electronics Engineers (IEEE) plans for the presentation, and
2. That Council consider its civic support of this event by way of an evening Civic Reception on Thursday 10 October 2019.

19 - 238 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Neil Westcott.

CARRIED

11.5 (DTCS) Trundle Bush Tucker Day 2019

Executive Summary

The Trundle Bush Tucker Day returns to Trundle on Saturday 7 September 2019 for the 33rd year. This year sees the second year of the 'National Bush Cook Champion' and features The Bushwhackers, along with cooking demonstrations by Ranger Nick and taste testing. The event is anticipated to attract 1,500 guests to the Trundle Showground for a day of family friendly bush events including live entertainment, relays, dog jumping, whip cracking, kids' corner, billy boiling, gold panning, sheep shearing.

Recommendation

1. That Council provide 12 portable toilets, including delivery, pump out and collection;
2. That the requested number of wheelie bins be provided by Council for Trundle Bush Tucker Day and Council provide bin emptying services;
3. That Council's Destination team provide two (2) gift hampers for the competition prizes with a total value \$150;
4. That Council's Destination team provide the requested number of 'Kids Bags' for the Kids Corner;
5. That Council's Presentation team provide a high level of presentation at Trundle;
6. That Council's Destination team continue to work with the event organisers to promote the event and leverage the event for the Shire;

7. In exchange for the provision of this support, Council seeks appropriate sponsorship recognition and acknowledgement from Organisers of the event via social media platforms, logo inclusion on marketing collateral and website, the use of Council and Destination tear drop banners at the event, if available;
8. That the Mayor and/or Councillor accept the invitation to attend the Trundle Bush Tucker Day on Saturday 7 September 2019, if calendar permits.
9. That subject to the support of the Trundle & District Community Consultative Committee, funds be provided for the requisite fencing.

19 - 239 Resolution

1. That Council provide 12 portable toilets, including delivery, pump out and collection;
2. That the requested number of wheelie bins be provided by Council for Trundle Bush Tucker Day and Council provide bin emptying services;
3. That Council's Destination team provide two (2) gift hampers for the competition prizes with a total value \$150;
4. That Council's Destination team provide the requested number of 'Kids Bags' for the Kids Corner;
5. That Council's Presentation team provide a high level of presentation at Trundle;
6. That Council's Destination team continue to work with the event organisers to promote the event and leverage the event for the Shire;
7. In exchange for the provision of this support, Council seeks appropriate sponsorship recognition and acknowledgement from Organisers of the event via social media platforms, logo inclusion on marketing collateral and website, the use of Council and Destination tear drop banners at the event, if available;
8. That the Mayor and/or Councillor accept the invitation to attend the Trundle Bush Tucker Day on Saturday 7 September 2019, if calendar permits.
9. That subject to the support of the Trundle & District Community Consultative Committee, funds be provided for the requisite fencing.
10. That funds be approved from the Trundle TI allocations for fencing, subject to formal acceptance being received from the Trundle & District Community Consultative Committee.

Moved Councillor Ken McGrath, seconded Councillor Bill Jayet.

CARRIED

12 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

12.1 (DPE) Pigeon Control Parkes - Central Business District

Executive Summary

At the July Council meeting Council requested that a report be prepared on the options and costs regarding a pigeon reduction program for the Parkes Central Business District.

The report provides an overview of the options for pigeon removal and provides a general estimate of the contract costs associated with a project.

Recommendation

1. That a trapping and poisoning pigeon reduction program be carried out to reduce numbers in the Parkes Central Business District.
2. That an amount of \$24,000 be allocated from the 2019-2020 Parkes Town Improvement Fund to conduct a 12 week trapping program in the Parkes Central Business District.
3. That this amount be included in the budget to continue the project for the next two financial years.
4. That Council liaise with business/building owners in the Central Business District to gain access for suitable locations of operation for trapping to be carried out.

19 - 240 Resolution

That the recommendation be adopted.

Moved Councillor Louise O'Leary, seconded Councillor Ken McGrath.

CARRIED

12.2 (DPE) July 2019 Building Statistics

Executive Summary

During the month of July 2019 there were nine (9) Development Applications received totalling \$677,850.00 and nine (9) consents were issued. One (1) Complying Development Certificate was received totalling \$34,865.00 and two (2) consents were issued.

Recommendation

1. That the information be received and noted.

19 - 241 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Neil Westcott.

CARRIED

At this time being 3.28pm the Mayor temporarily adjourned the meeting for afternoon tea.

The meeting resumed at 3.51pm

13 DIRECTOR WORKS AND SERVICES REPORT

13.1 (DWS) Nomination of Native Title Manager

Executive Summary

Council is required to give notice to the Minister for Water, Property and Housing of the name and contact details of Council's nominated Native Title Manager by 31 October 2019. 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 of Water, Property and Housing 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.

19 - 242 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Ken McGrath.

CARRIED

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

Executive Summary

Trundle Rugby League Football Club has written to Council to request assistance by way of resources for their upcoming Woodbridge Cup Grand Final on Sunday the 8th September. The hosting of this Final follows on from Trundle successfully hosting last year's Woodbridge Cup Major Semi Final along with smaller finals previously and predicts that attendance of up to approximately 1000 visitors to Trundle. The Trundle Rugby League club continues to be a dominant force within the Woodbridge Cup Competition and hosting a Grand Final in your home town as defending premiers, along with the opportunity to play in front of your home crowd is an exciting prospect for the club and community.

Recommendation

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

That Council accept and support all item as requested being:

1. Additional bins for the event including collection service post event.
2. Some extra gravel spread around the outside of the oval, to avoid the grounds getting muddy if it rains and to improve pedestrian access within Berryman Oval.
3. Two additional extra grandstands (if available) to place on the Gobondery Street side of the oval.
4. Security fencing (similar set up to ABBA).
5. 2 portable toilet blocks, one for each side of the field.
6. Access to Trundle Swimming Pool grounds to assist with team warm up areas
7. Access to changeroom facilities at Trundle Swimming Pool to provide amenities for the referees and officials.
8. Supply of 4 licensed security guards as Trundle Senior Rugby League Club will be operating a bar and want to make sure everyone is safe.
9. Provision of Traffic control if required, Woodbridge have stated that there is no parking in the grounds so parking will be in the streets.
10. Council support in contacting NSW Ambulance or St Johns to be present for the day.
11. Provision of a generator as general back up for the day

19 - 243 Resolution

1. Additional bins for the event including collection service post event.
2. Some extra gravel spread around the outside of the oval, to avoid the grounds getting muddy if it rains and to improve pedestrian access within Berryman Oval.
3. Two additional extra grandstands (if available) to place on the Gobondery Street side of the oval.
4. Security fencing (similar set up to ABBA).
5. 2 portable toilet blocks, one for each side of the field.
6. Access to Trundle Swimming Pool grounds to assist with team warm up areas
7. Access to changeroom facilities at Trundle Swimming Pool to provide amenities for the referees and officials.
8. Supply of 4 licensed security guards as Trundle Senior Rugby League Club will be operating a bar and want to make sure everyone is safe.
9. Provision of Traffic control if required, Woodbridge have stated that there is no parking in the grounds so parking will be in the streets.
10. Council support in contacting NSW Ambulance or St Johns to be present for the day.
11. Provision of a generator as general back up for the day.
12. That Council consult with the Trundle Community Consultative Committee to investigate that a proportion of funds to cover costs incurred for the event be provided from the Trundle TI allocation.

Moved Councillor Ken McGrath, seconded Councillor Louise O'Leary.

CARRIED

13.3 (DWS) Rural Fire Service Parkes Headquarters - Additional Funding

Executive Summary

Parkes Shire Council have been advised that with the support from the Rural Fire Service (RFS) and the work undertaken by District Manager, Mr Ken Neville, additional funds have been secured from the RFS to enable the delivery of the Parkes Headquarters facility.

Recommendation

1. For the information of Councillors.

19 - 244 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Neil Westcott.

CARRIED

13.4 (DWS) Compulsory Acquisition for Rail Infrastructure

Executive Summary

Inland Rail - Australian Rail Track Corporation (ARTC) has advised that they wish to compulsorily acquire part of the road reserves of Brologan Road and Coopers Lane, Parkes.

Consequently, Council has engaged a valuer (to be paid by ARTC) to determine the compensation payable to Council for the subject parcels of land.

Recommendation

1. That Council provide consent to Australian Rail Track Corporation (ARTC) to acquire Lot 5 DP 1246949 (6022m²), being part of Brologan Road, Parkes and Lot 6 DP 1246949 (2316m²) being part of Coopers Lane, Parkes.
2. That the seal of Council be affixed to all documentation required to facilitate the transaction.

19 - 245 Resolution

That the recommendation be adopted.

Moved Councillor Neil Westcott, seconded Councillor Ken McGrath.

CARRIED

14 DIRECTOR INFRASTRUCTURE REPORT

Nil.

15 CONSIDERATION OF COMMITTEE MINUTES

15.1 Committee Minutes - Parkes Local Traffic Committee Meeting 14 August 2019

Executive Summary

The Parkes Local Traffic Committee Meeting was held on Wednesday 14 August 2019. The minutes of the meeting are attached.

Recommendation

1. That the minutes of the Parkes Shire Local Traffic Committee Meeting held on 14 August 2019 be adopted.

19 - 246 Resolution

1. That the recommendation be adopted.
2. That Council staff investigate options for parking around the Forbes Road/Grenfell Street area.

Moved Councillor Ken McGrath, seconded Councillor Louise O'Leary.

CARRIED

15.2 Committee Minutes - Parkes Pool Management Meeting 16 July 2019

Executive Summary

The Parkes Pool Management Committee Meeting was held on Tuesday 16 July 2019. Minutes of the meeting are attached.

Recommendation

1. That the Minutes of the Parkes Pool Management Committee Meeting held on 16 July 2019 be adopted.

19 - 247 Resolution

That the recommendation be adopted.

Moved Councillor KM McGrath, seconded Councillor PJ Smith .

CARRIED

15.3 Committee Minutes - Parkes Sports Council AGM 13 August 2019

Executive Summary

The Annual General Meeting Minutes of the Parkes Sports Council Meeting held on 13 August 2019 are presented for the information of Council. At the meeting the Annual Report on the sporting pursuits throughout the Shire was tabled. The existing Executive Committee was returned to their positions unopposed. It was also noted that the Sports Legends Boards will need to find a new home because the Parkes Leagues Club will soon be renovating the area they are currently being housed.

Recommendation

1. That the Minutes of the Parkes Sports Council Annual General Meeting held on 13 August be received and noted.

19 - 248 Resolution

That the recommendation be adopted.

Moved Councillor Louise O'Leary, seconded Councillor Ken McGrath.

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 4.40pm. 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 Director Technology and Corporate Services advised that there were no written representations from the public on the proposed closure of the Council Meeting.

19 - 249 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 Louise O'Leary.

CARRIED

17.1 (DPE) Status Legal Action Bogan Gate Hoarding

Prepared By: Director Planning and Environment

Executive Summary

Action has commenced in relation to the property at Lot 1 Section 7 DP758125 & Lot 1 DP1086877 & Lot 2 DP1086877, 6 Hutton Street, Bogan Gate. The matter has been listed in the Land and Environment Court on a number of occasions. The matter has been listed for a Conciliation Conference on 19 March 2020.

Recommendation

1. That the information be noted.

19 - 250 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

17.2 (DPE) peak Hill Awning Inspection Programme

Prepared By: Director Planning and Environment

Executive Summary

Council received grant funding towards the rejuvenation of the main street of Peak Hill under the Stronger Country Communities Programme. This work was undertaken in the first 6 months of 2019 and included an inspection programme for 25 awnings in the main street. This report presents the findings of the inspection programme undertaken by Calare-Civil Pty Ltd and provides recommendations for the next steps in the process to ensure public safety.

Recommendation

1. That Council forward to each owner a copy of the inspection report for their structure with advice on their obligations under current legislation and requesting that they contact Council with a proposed schedule of works to make the necessary repairs.
2. That Council investigate the opportunities or potential to provide funding support to building owners to make repairs or demolish awnings on an interest free loan basis.
3. That Council investigate options for joint procurement and/or bulk repair to minimise cost impact and provide a degree of streetscape uniformity.
4. That Council take necessary action to cause the inspection of other awnings in the Peak Hill CBD not inspected.

19 - 251 Resolution

That the recommendation be adopted.

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

CARRIED

At this stage being 5.04 pm Cr Westcott after having declared an interest in the following item temporarily left the meeting.

17.3 (DWS) Australian Rail Track Corporation proposed Road Widening

Prepared By: Director Works and Services

Executive Summary

Australian Rail Track Corporation (ARTC) are upgrading the rail corridor from Parkes to Narromine as part of the Inland Rail Project.

As a consequence of the upgrading of the rail corridor, it has been revealed that ARTC will be required to acquire small parcels of privately owned land and to dedicate this land as Road under the Roads Act 1993.

Recommendation

1. That Council endorse the Australian Rail Track Corporation's acquisition of land for road purposes.
2. That the land be classified as Operational upon transfer and categorised as Road.
3. That the necessary plans and documentation have the Seal of Council affixed.

19 - 252 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

Cr Westcott returned to the meeting at 5.06pm.

17.4 (DI) Recycled Water Scheme End User Connections

Prepared By: Director Infrastructure

Executive Summary

CONTRACT Tender No:100018 - 9000757 End User Connections

The procurement process for the End User Connections component of the Parkes Recycled Water Scheme Project is well advanced. Originally only 1 submission was received during the tender process, which came from Fewster Brothers Contracting (FB). A Council Resolution was passed that the tender process was to be terminated and Council would enter into direct negotiations with FB. As part of the negotiations with FB efforts were made to reduce the perceived risks for FB which in turn would drive down the price to complete the works.

Evaluation of the revised Technical and Commercial components of FB's negotiated submission found FB to be a suitable (and hence preferred) tenderer.

The purpose of this report is to outline the Tender Evaluation and to formally request Council endorse the Tender Evaluation Report, endorse FB for the End User Connections construction, and endorse the executing of the Contracts following the finalisation of the Contracts with the preferred Tenderer.

Recommendation

1. It is recommended that Council endorses the Tender Evaluation Report and endorses FB be nominated as the preferred Tenderer for the End User Connections construction, minus the Pac Park scope of work.
2. Further, it is recommended Council endorses executing the Contract following successful package synergy negotiations, and finalisation of the Contract with the preferred Tenderer.

19 - 253 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Bill Jayet.

CARRIED

17.5 (DI) Recycle Water Scheme Project Control System

Prepared By: Director Infrastructure

Executive Summary

**CONTRACT Tender No:
100018 - 9000763 RWS Control System**

The Procurement process for the Parkes Recycled Water Scheme Project Control System is well advanced. Three tenders were received and evaluated, and a fourth candidate declined to submit a tender.

Recommendation

1. It is recommended that Council endorses the Tender Evaluation Report and endorses Indicum be nominated as the preferred Tenderer for development and implementation of the Recycled Water Control System, minus the Phase 4 scope.
2. Further, it is recommended Council endorses executing the Contract following successful negotiations, and finalisation of the Contract with the preferred Tenderer.

19 - 254 Resolution

That the recommendation be adopted.

Moved Councillor Neil Westcott, seconded Councillor George Pratt.

CARRIED

At this stage being 5.15pm 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 5.30pm