



# 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

FRIDAY 25 SEPTEMBER 2020

Minutes of the Extra-Ordinary Meeting of Parkes Shire Council commencing at 3.00 pm for the purpose of considering the items included on the Agenda.

Due to restrictions around Covid-19, this meeting was held electronically by audio visual link and livestreamed on the Parkes Shire Council Facebook site.

**GENERAL MANAGER:** Kent Boyd

## **Extra-Ordinary Meeting**

**Minutes of the Extra-Ordinary Meeting held on Friday 25 September 2020 at 3.00pm.**

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### **PRESENT**

Councillor K J Keith OAM, (in the Chair)  
Councillor L A O'Leary  
Councillor P J Smith

Councillor B F Newton  
Councillor G W Pratt  
Councillor N C Westcott

### **IN ATTENDANCE**

General Manager - K Boyd  
Director Technology and Corporate Services - L Finn  
Director Infrastructure - A Francis  
Chief Operating Officer - A McGrath  
Chief Financial Officer - J Barnard  
Economic and Business Development Manager - A Wyllie  
Minutes - M Wyatt

### **MEETING COMMENCEMENT**

The Meeting commenced at 3.00pm.

### **1 PRAYER**

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

At this stage, the Mayor advised the Council of the passing of Lindy Farrant - Jayet, wife of Cr Bill Jayet. The Council observed a minute's silence. The Mayor then acknowledged Lindy's contribution to the Parkes Early Childhood Centre (PECC) where she was a Director for over 30 years and how much of an icon she was to the community.

A motion of condolence was moved by Cr Barbara Newton, seconded by Cr Neil Westcott.

## **2 APOLOGIES**

### **20 - 309 Resolution**

That

Councillor Wally Biles be granted leave of absence (REASON: Work commitments).

Councillor Bill Jayet be granted leave of absence (REASON: Family commitments).

Councillor Alan Ward be granted leave of absence (REASON: Work commitments).

Councillor Ken McGrath be granted leave of absence (REASON: Work commitments).

Moved Councillor Pat Smith, seconded Councillor George Pratt.

**CARRIED**

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

Nil

## **4 DECLARATIONS OF INTEREST**

Nil

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

Nil.

## **6 LATE BUSINESS**

Nil.

## **7 MAYORAL MINUTES**

Nil.

## **8 COUNCILLORS' REPORTS**

Nil.

## **9 INWARDS CORRESPONDENCE**

Nil.

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

Nil.

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

### **11.1 (DTCS) Annual Financial Reports 2019-20**

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#### **Executive Summary**

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

#### **Recommendation**

1. That the report be received and noted.
2. That in accordance with the requirements of the Local Government Act, 1993 (as amended) and the Local Government Code of Accounting Practice and Financial Reporting, Council resolve to issue the necessary Statutory Statements in relation to the 2019/2020 Annual Financial reports as at the Authorised Issue Date as advised by External Audit.

#### **20 - 310 Resolution**

That the recommendation be adopted.

Moved Councillor Pat Smith, seconded Councillor Neil Westcott.

**CARRIED**

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

Nil.

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

Nil.

## **14 DIRECTOR INFRASTRUCTURE REPORT**

Nil.

## **15 CONSIDERATION OF COMMITTEE MINUTES**

Nil.

## **16 QUESTIONS AND MATTERS OF URGENCY**

Nil.

## 17 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

### 17.1 Committee Minutes - Elvis Festival Committee Special Meeting 23 September 2020

Prepared By: Director Technology and Corporate Services

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#### Reason for Confidentiality

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

- (d) commercial information of a confidential nature that would, if disclosed:
- (ii) confer a commercial advantage on a competitor of the Council.

#### Executive Summary

A special meeting of the Elvis Festival Committee was held at the Parkes Shire Council on 23 September 2020. The Minutes are attached for Council's consideration.

#### Recommendation

1. That the Minutes of the Elvis Festival Committee special meeting held on 23 September 2020 be noted and the recommendations of the Committee be considered by Council.

### 20 - 311 Resolution

1. That given the community and business sentiment, the overriding concern of the Committee and Council for public safety and the available information from public health authorities in relation to the Covid-19 pandemic, the 2021 Festival be cancelled and planning commences in earnest for the 2022 Festival.
2. That the dates for the 2022 Festival be set as 5 - 9 January; and further that the dates for the 2023 Festival be set as 11 - 15 January.

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

**CARRIED**

There being no further business the Mayor declared the meeting closed at 3.11pm.