



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 17 MARCH 2020

Minutes of the Ordinary Meeting of Parkes Shire Council held at the Bogan Gate Memorial Hall, Lachlan Street Bogan gate, commencing at 2.00 pm for the purpose of considering the items included on the Agenda.

Ordinary Meeting

**Minutes of the Ordinary Meeting held at the Bogan Gate Memorial Hall, Lachlan Street
Bogan Gate on Tuesday 17 March 2020 at 2.00pm.**

PRESENT

Councillor K J Keith OAM, (in the Chair)
Councillor W J Biles
Councillor L A O'Leary
Councillor AJ Ward

Councillor B F Newton
Councillor W P Jayet
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 - B Hayes
Director Works & Services - B Howard
Director Infrastructure - A Francis
Chief Operating Officer - A McGrath
Economic and Business Development Manager - A Wyllie
Minutes Secretary - S Henry

MEETING COMMENCEMENT

The Meeting commenced at 1.30pm.

The Mayor opened the meeting with the following - It is now 1.30pm on Tuesday 17 March 2020 and as the Mayor declared the Ordinary Meeting of Parkes Shire Council being held at the Bogan Gate Memorial Hall Lachlan Street Bogan Gate open.

As this is a Council meeting held outside of the Chambers in our Bogan Gate Community the confidential Items will be discussed at the commencement of the meeting in accordance with the Parkes Shire Council Meeting Practice.

17 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

The meeting of the Ordinary Council meeting was closed to the public at 1.30pm. 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.

20 - 043 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 Wally Biles, seconded Councillor Louise O'Leary.

CARRIED

17.1 (DTCS) Sale of Council Owned Industrial Land - Proposed Lot 1 and Lot 2 (New Industrial Land Subdivision)

Prepared By: Director Technology and Corporate Services

Executive Summary

Council has been working with the owners of a Scrap Metal & Trucking business located in Pioneer Street, Parkes, for some considerable time to encourage the business to relocate.

The business has operated in the Pioneers Street location for many years however, the business operation is considered incompatible with the residential zoning and operates only on existing use/rights basis. Residents in the area have raised a number of concerns.

The business has now made an expression of interest to purchase land in the Parkes Industrial Estate to move the business.

Council would be aware that the original intent of the industrial estate was to incentivise businesses operating with the urban areas to relocate to a more suitable bespoke industrial precinct. The industrial estate has been successful in that regard.

The proposed land purchase agreement herein is likely to be one of the few remaining incentivised sales, designed to encourage the relocation of a business away from an urban area

Recommendation

1. That the subject land be offered for sale in accordance with the proposed purpose of the Industrial Estate
2. That the General Manager to be authorised to negotiate the final terms of the contract in line with the recommendations of this report.

20 - 044 Resolution

1. That the subject land be offered for sale in accordance with the proposed purpose of the Industrial Estate
2. That the General Manager to be authorised to negotiate the final terms of the contract in line with the recommendations of this report.
3. That all documents necessary to give effect to the sale of the land be completed under seal of Council if required.

Moved Councillor Pat Smith, seconded Councillor Bill Jayet.

CARRIED

17.2 (DPE) Status of Legal Action Bogan Gate Hoarding

Prepared By: Director Planning and Environment

Executive Summary

Action is well advanced 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.

20 - 045 Resolution

That the information be received and noted.

Moved Councillor Bill Jayet, seconded Councillor Neil Westcott.

CARRIED

17.3 (DPE) Goldfields Subdivision Estate

Prepared By: Director Planning and Environment

Executive Summary

Parkes Shire Council has sought strategic property advice regarding the Westlime Drainage Reserve upgrade off Condobolin Road, Parkes.

This report presents the costs that would be incurred by Council to achieve a robust trunk drainage system between the Westlime Detention Basin and the Flinders Street Drainage Reserve.

Recommendation

1. That Council resolve to proceed with the purchase of land from the Developer for a Drainage Reserve for \$75,000 (inclusive of GST) as per the Aspect Valuation Report dated 7 February 2020.
2. That Council meets the 'out-of-pocket' expenses that will be incurred by the Developer as a result of changes to approved plans, roads and utility services, as per the Goldfields Subdivision Estate Table dated 9 March 2020.
3. That Council authorise the General Manager and Director Works and Services to complete the land purchase and settlement costs.
4. That all necessary documentation to give effect to the purchase / settlement be completed under seal of Council where necessary.
5. That upon acquisition the land be categorised as Community Land / Drainage Reserve land under the Public Land provisions of the Local Government Act 1993.
6. That Council fully support the placement of electrical supply services within the proposed Drainage Reserve corridor.

20 - 046 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Barbara Newton.

CARRIED

17.4 (DI) Parkes National Logistics Hub High Voltage Works

Prepared By: Director Infrastructure

Executive Summary

This report seeks a Council resolution to fund utility connection and upgrade works associated with the Brolgan Road development, from the Growing Local Economies grant funds. This report will satisfy Council's obligations under the Local Government Act 1993 in relation to the governance surrounding the administration of the grant funds as well as procurement obligations.

Recommendation

1. Council pay Total Group Constructions the amount of \$319,618.15 (incl GST) for the Works to date from the Funding Deed.

Subject to:

- (a) Council continuing to be satisfied that the Works represent value for money; and
 - (b) Council obtaining further statutory declarations from Total Group Constructions and the Client for the remainder of the Works,
2. Council pay future invoiced amounts from Total Group Constructions for the Works from the Funding Deed.

20 - 047 Resolution

That the recommendation be adopted.

Moved Councillor Neil Westcott, seconded Councillor Barbara Newton.

CARRIED

17.5 Committee Minutes - Plant Procurement Committee Meeting held 11 March 2020

Executive Summary

The 2019/2020 Plant replacement program is progressing with several purchases scheduled to be made. The Mechanical Street Sweeper tenders have been called. Council received 9 submissions in total, from 3 suppliers.

The Parke Shire Council Plant Procurement Committee met on 11 March 2020. The Minutes of that meeting are provided for Council's information and endorsement.

Recommendation

1. That Council endorse the recommendations from the Plant Procurement Committee for the purchase of the replacement Mechanical Street Sweeper as contained within the minutes.

20 - 048 Resolution

That the Minutes of the Plant Procurement Committee meeting held 11 March 2020 be noted and the recommendations of the Committee endorsed.

Moved Councillor Neil Westcott, seconded Councillor Alan Ward.

CARRIED

At this stage being 1.58pm Closed meeting concluded.

At 2.00pm the Mayor re-opened the Meeting to the public and advised to all present that this meeting was being audio recorded and that those in attendance should refrain from making any defamatory statements. The audio recording will be available on Council's website for a period on 3 months.

The Mayor read aloud the resolutions of the Confidential Business items tabled in the Closed Meeting for the benefit of the public gallery then continued with the open agenda.

1 PRAYER

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

2 APOLOGIES

20 - 049 Resolution

That Councillor Ken McGrath be granted leave of absence (REASON: Absent from Parkes).
That Councillor George Pratt be granted leave of absence (REASON: Illness).

Moved Councillor Louise O'Leary, seconded Councillor Wally Biles.

CARRIED

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

20 - 050 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on Tuesday 18 February 2020 copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Bill Jayet, seconded Councillor Pat Smith.

CARRIED

4 DECLARATIONS OF INTEREST

Nil.

5 NOTICES OF MOTION/RESCISSION

5.1 Notice of Motion - Councillor LA O'Leary - Peak Hill Fire Brigade

Executive Summary

Councillor Louise O'Leary has given notice that at the Ordinary Meeting of Council on 17 March 2020 she will move the following Motion.

Motion That;

Council support efforts for continued recruitment in Peak Hill for volunteers for the Peak Hill Fire Brigade by providing resources to help make a recruitment video that can be shared on social media links.

Recommendation

1. That the Motion be considered.

20 - 051 Resolution

1. That the information be received and noted.
2. That Council support efforts for continued recruitment in Peak Hill for volunteers for the Peak Hill Fire Brigade by providing in-house resources to help make a recruitment video that can be shared on social media links.

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

CARRIED

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.

20 - 052 Resolution

That Late Items 7.6 Mayoral Minute - Parkes Secures Funding for Community and Youth Projects, 7.7 Mayoral Minute - Federal Funding to Fix Black Spots, 10.6 (GM) Organisational Response to Coronavirus (CORDVID19), 10.7 (GM) Delegations of the Mayor and General Manager and 11.3 (DTCS) Purchase of Soccer Goals by Parkes Soccer under the Community Infrastructure Projects Policy be considered at this Council meeting.

Moved Councillor Wally Biles, seconded Councillor Bill Jayet.

CARRIED

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.

20 - 053 Resolution

That the information be received and noted.

Moved Councillor Neil Westcott, seconded Councillor Pat Smith.

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

20 - 054 Resolution

That the information be received and noted.

Moved Councillor Bill Jayet, seconded Councillor Barbara Newton.

CARRIED

7.3 Mayoral Minute - Centroc and Central NSW Joint Organisation Meetings held on 27 February 2020

Executive Summary

I attended the Board meetings of Centroc and the Central NSW Joint Organisation (JO) on Thursday 27 February 2020 at the Community Hub Centre in Grenfell.

The Minutes of the meetings are attached for information.

Recommendation

1. That the Minutes of Centroc and the Central NSW Joint Organisation meetings held on 27 February 2020 be noted.

20 - 055 Resolution

That the information be received and noted.

Moved Councillor Wally Biles, seconded Councillor Pat Smith.

CARRIED

7.4 Mayoral Minute - Country Mayors Association Meeting held 06 March 2020

Executive Summary

A meeting of the Country Mayor's Association was held on 06 March 2020 at Parliament House Sydney.

I attended the meeting and the Minutes of that meeting are attached for the information of Council.

Recommendation

1. That the Minutes of the Country Mayor's Association meeting held on 06 March 2020 be noted.

20 - 056 Resolution

That the information be received and noted.

Moved Councillor Neil Westcott, seconded Councillor Barbara Newton.

CARRIED

7.5 Mayoral Minute - Parkes Recycled Water Scheme Wins Innovation Award

Executive Summary

Parkes Shire Council and the Parkes Recycled Water Scheme was again recognised for its proactive and innovative approach to providing a first-rate water service at the recent Australian Water Association Awards evening held in Sydney on 06 March 2020.

A media release was published on Council's website and distributed to local media.

Recommendation

1. That the information be noted.

20 - 057 Resolution

That the information be received and noted.

Moved Councillor Bill Jayet, seconded Councillor Wally Biles.

CARRIED

7.6 Mayoral Minute - Parkes Secures Funding for Community and Youth Projects

Executive Summary

Eight Parkes Shire projects have been successful in the third round of the NSW Government's Stronger Country Communities Fund (SCCF).

Nationals Upper House MP, Sam Faraway visited Parkes and Trundle on Thursday 05 March 2020 to announce \$818,035 towards the upgrades to the Carrington Hotel in Peak Hill, the installation of solar powered lighting at Memorial Hill, a community garden in Peak Hill, as well as funding for the new public amenities block in Trundle.

Of the funding, \$572,620 will be spent on projects to benefit local youth including the *Heads Up, Heads Together* mental health program, construction of a Skate Park in Trundle, extension of the Parkes Skate Park, and the installation of a new purpose built rock climbing wall at Parkes PCYC.

The Media Releases announcing the funding are attached for information.

Recommendation

1. That the information in the Media Releases be noted.
2. That a letter of appreciation be forwarded to The Hon Sam Faraway MLC acknowledging the allocation of the funds from the NSW Government's Stronger Country Communities Fund (SCCF) for the local projects and for his recent visit to Parkes.

20 - 058 Resolution

1. That the information in the Media Releases be noted.
2. That a letter of appreciation be forwarded to The Hon Sam Faraway MLC acknowledging the allocation of the funds from the NSW Government's Stronger Country Communities Fund (SCCF) for the local projects and for his recent visit to Parkes.
3. That a letter of congratulations be forwarded to Parkes PCYC Manager Tim Watts on the high quality of his successful grant application.

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

CARRIED

7.7 Mayoral Minute - Federal Funding to Fix Black Spots

Executive Summary

The Hon. Michael McCormack MP Member for Riverina and Deputy Prime Minister, announced on Friday 13 March 2020, that four accident blackspots will receive funding under the latest round of the Government's Blackspot Program.

Mr McCormack said the Government would contribute \$1.498 million towards:

- A one-lane roundabout at the intersection of Currajong and Church streets (\$865,000)
- Street lighting at pedestrian facilities on Currajong Street near Court Street (\$285,000)
- Road feature signs, raised guides with additional stop or give way signs and removing sight distance problems at the intersection of Close and Hooley streets (\$253,000)
- Vehicle-activated signs on Adavale Lane east of Braeside Lane (\$95,000).

The Media Release announcing the funding is attached for the information.

Recommendation

1. That the information in the Media Release be noted.
2. That a letter of appreciation be forwarded to The Hon Michael McCormack MP acknowledging the allocation of the funds from the 2020 21 Blackspot Program for the 4 local black spot locations.

20 - 059 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Neil Westcott.

CARRIED

8 COUNCILLORS' REPORTS

Nil.

9 INWARDS CORRESPONDENCE

Nil.

10 GENERAL MANAGER'S REPORT

10.1 (GM) 2019/20 Operational Plan - 6 Monthly Status Update, July - December 2019

Executive Summary

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

Council has carried out its first six monthly review of the 2019/20 Operational Plan and it is now presented for review. A supporting document "6 Month Status Update - Executive Summary, July - December 2019" has been developed to provide a quick summary of the activities for each strategic objective formed to set the goals in the Community Strategic Plan during the six-month reporting period.

Recommendation

1. That the Review documents be received and noted.

20 - 060 Resolution

That the information be received and noted.

Moved Councillor Louise O'Leary, seconded Councillor Wally Biles.

CARRIED

10.2 (GM) Motion for 2020 National General Assembly - Drought

Executive Summary

Further to the report of 20 January 2020 which outlined the theme of the 2020 National General Assembly as *"Working Together For Our Communities"*. This theme focuses and acknowledges the need on how Councils can work in partnership with the Australian Government in particular, to meet the current and future needs of local communities. A motion has been developed commensurate with the theme.

Much of NSW continues to be in the grips of a massively debilitating drought, which broke records in terms of the hottest and driest period recorded. Government and agencies responded with response plans and the implementation of assistance packages.

Even though there has been encouraging rains in the first few months of 2020 the costs of replanting crops and restocking for farmers will be significant. The suggested motion is that drought aid and assistance to farmers and businesses continue and be expanded.

The following Motion is suggested for the National General Assembly;

"That the Australian Local Government Association call on the Federal and State Governments to;

Continue and expand the aid to farmers and business affected by the current and continuing drought."

Recommendation

1. *"That the Australian Local Government Association call on the Federal and State Governments to;*

Continue and expand the aid to farmers and business affected by the current and continuing drought."

20 - 061 Resolution

That the recommendation be adopted.

Moved Councillor Alan Ward, seconded Councillor Barbara Newton.

CARRIED

10.3 (GM) Motion for 2020 National General Assembly - Health Services

Executive Summary

Further to the report of 20 January 2020 which outlined the theme of the 2020 National General Assembly as *"Working Together For Our Communities"*. This theme focuses and acknowledges the need on how Councils can work in partnership with the Australian Government in particular, to meet the current and future needs of local communities. A motion has been developed commensurate with the theme.

The disparity between health services available in city and metropolitan areas to those services available in regional, rural and remote areas is increasing. The struggle to *attract* and retain *rural doctors* is nothing new and is being felt in *rural* and regional *towns* across the country. Governments are investing funds for new hospitals but a lack of doctors, proceduralists and specialists are seeing these facilities being underutilised or closed.

The following Motion is suggested for the National General Assembly;

"That the Australian Local Government Association call on the Federal and State Governments to;

Encourage all levels of government to work collaboratively to establish new models and incentive plans/packages to attract and retain a sustainable health workforce for regional, rural and remote areas."

Recommendation

1. *"That the Australian Local Government Association call on the Federal and State Governments to;*

Encourage all levels of government to work collaboratively to establish new models and incentive plans/packages to attract and retain a sustainable health workforce for regional, rural and remote areas."

20 - 062 Resolution

That the recommendation be adopted.

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

CARRIED

10.4 (GM) Tony McGrane Memorial Scholarship

Executive Summary

An invitation is expected for Council representatives to attend the 2020 Tony McGrane Memorial Scholarship Biennial Dinner and a direction is sought as to whether Council continues in supporting the Charles Sturt University Tony McGrane Memorial Scholarship.

Recommendation

1. That Council make a donation of \$500.00 to the Tony McGrane Memorial Scholarship from the Sec 356 donations budget.
2. That Council explore the possibility of promoting a scholarship with the Country University Centre in place of any future donations to the Tony McGrane Memorial Scholarship.

20 - 063 Resolution

That the recommendation be adopted.

Moved Councillor Pat Smith, seconded Councillor Bill Jayet.

CARRIED

10.5 (GM) Lachlan Regional Transport Committee

Executive Summary

Given the emergence of Committees such as the Newell Highway Taskforce and the Central NSW Joint Organisation Strategic Transport Group it is thought timely to consider Council's continuation with membership to the Lachlan Regional Transport Committee (LRTC).

Recommendation

1. That Council withdraw from membership with the Lachlan Regional Transport Committee.

20 - 064 Resolution

That the recommendation be adopted.

Moved Councillor Neil Westcott, seconded Councillor Barbara Newton.

CARRIED

10.6 (GM) Organisational Response to Coronavirus (CORVID19)

Executive Summary

The global pandemic of the Coronavirus (CORVID-19) has seen unprecedented actions being taken by Governments around the world. These actions are designed to slow down the spread of the virus so that medical services are not overwhelmed, and lives are saved. The actions are largely based around prevention, through good hygienic practices, or by social distancing to prevent human to human transmission, either directly or indirectly, through close contact with an infected person.

The National Cabinet formed to implement the advice from Australian Health Protection Principal Committee (AHPPC) regarding the pandemic, has introduced a number of recent directives to enforce some social distancing strategies including enforcing all visitors traveling into Australia to self-quarantine for 14 days, barring of cruise ships from docking at Australian ports and limiting any static gatherings of people to less than 500 persons.

Parkes Shire Council has a responsibility to manage the health risks to its employees, contractors, councillors, visitors and customers that attend its workplaces. To that end, a risk based alert strategy has been developed to guide Council's response as the pandemic unfolds over the coming weeks and months.

Recommendation

That in relation to the controlling of COVID-19, that Council;

1. Proactively support any Government directive and/or guideline.
2. Limit organisational travel outside the region to essential purposes only
3. review all proposed events/gatherings anticipated to be in the vicinity of 500 and ensure promoters are aware these events must be cancelled.
4. review all proposed public events/gatherings less than 500 and work with organisers as to the need for these gatherings, encouraging social-distancing.
5. review all its own events and assess the need for these gatherings/meetings encouraging social-distancing where practicable
6. review and test our Business Continuity plan, particularly to manage staff absences to ensure services are maintained.
7. Endorse the DRAFT WORKPLACE POLICY - Infection Control and Infectious Disease Containment Guidelines, knowing it will need to be actively changed.
8. Advocate for increased local procurement to help our local Businesses
9. That the Mayor and in his absence the Deputy Mayor, be the outwards Council spokesperson on COVID-19.

20 - 065 Resolution

That the recommendation be adopted.

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

CARRIED

10.7 (GM) Delegations of the Mayor and General Manager

Executive Summary

The Office of Local Government Circular to Councils dated 13 March 2010 in relation to Council's response to the COVID-19 virus suggested all councils review the delegations to staff and to the Mayor. The review has resulted in an identified need to strengthen the delegations to the mayor and general manager at the present time.

Recommendation

1. That in Accordance with Division 2 Sections 225 to 231 of the Local Government Act, 1993 the attached Instrument of Authority for the Mayor of the Council to exercise the powers, functions, duties and authorities specified within this instrument be adopted and referenced by the already established delegations under Section 377 of the Local Government Act, 1993.
2. That the Instrument be added to the List of delegations for the Mayor previously adopted by Council

20 - 066 Resolution

1. That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Wally Biles.

CARRIED

11 DIRECTOR TECHNOLOGY AND CORPORATE SERVICES REPORT

11.1 (DTCS) Investment & Borrowings Report as at 29 February 2020

Executive Summary

The carrying value of Council's cash & investments at 29 February 2020 was \$18,247,814 and the principal outstanding on Council's borrowings was \$20,313,844.

Recommendation

1. That the information in relation to investments held and borrowings at 29 February 2020 be received and noted.

20 - 067 Resolution

That the information be received and noted.

Moved Councillor Alan Ward, seconded Councillor Neil Westcott.

CARRIED

11.2 (DTCS) Aboriginal Project Officer Report for the period December 2019 to March 2020

Executive Summary

Council has entered into a Joint Funding Agreement with Northparkes Mines for the engagement of an Aboriginal Project Officer for a period of three years. This position is under the auspice of the Parkes & District Neighbourhood and Community Information Centre Inc.

The aim of the Aboriginal Project Officer role is to 'close the gap' on Indigenous disadvantage in line with the Government's Indigenous building blocks.

The key priorities for this role are:

- ☐ Health
- ☐ Transport infrastructure
- ☐ Employment
- ☐ Education
- ☐ Early Childhood
- ☐ Housing
- ☐ Economic Development

In addition to these priorities the role supports the cultural development of the Aboriginal Community of Parkes Shire. This is achieved by the facilitation of community forums and working closely with the Parkes Aboriginal Community Working Party.

Recommendation

1. That the information be received and noted.

20 - 068 Resolution

That the information be received and noted.

Moved Councillor Wally Biles, seconded Councillor Pat Smith.

CARRIED

11.3 (DTCS) Purchase of Soccer Goals by Parkes Soccer under the Community Infrastructure Projects Policy

Executive Summary

The Parkes District Amateur Soccer Association (PDASA) would like to add Woodward Oval as a venue to play soccer at in Parkes. A new premier league competition will start in April and Parkes has entered a side in the competition called the Parkes Cobras. Woodward Oval was selected as a venue because of the playing surface, upgraded amenities and the fact that it is not being used during the winter months. The Western Premier League competition is played on Saturday afternoons and there is no capacity to play at Harrison Park as the existing junior and ladies' competitions are running at that time. In addition, there are no spare goals which can be used at Woodward Oval.

The PDASA would like to purchase a set of goals for use at Woodward Oval under the Community Infrastructure Projects (CIP) policy.

Recommendation

1. That Council facilitate the purchase of the soccer goals on behalf of Parkes District Amateur Soccer Association under the Community Infrastructure Projects policy.

20 - 069 Resolution

That the recommendation be adopted.

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

CARRIED

12 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

12.1 (DPE) February 2020 Building Statistics

Executive Summary

During the month of February 2020 there were eight (8) Development Applications received totalling \$885,014.60 and three (3) consents were issued. Three (3) Complying Development Certificate were received totalling \$45,000.00 and one (1) consent was issued.

Recommendation

1. That the information be received and noted.

20 - 070 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Neil Westcott.

CARRIED

12.2 (DPE) Parkes Shire Social and Affordable Housing

Executive Summary

Council continues its interest in the provision of new social and affordable housing opportunities in the Parkes Shire. Council is a member of the Parkes Forbes Housing Tenancy Scheme and recently formed the Parkes Regional Housing Committee. Council see its membership providing greater support to the provision of social and affordable housing initiatives in the region.

Recommendation

1. That Council endorses the Parkes Shire Social and Affordable Identification Strategy and call for Expressions of Interest from appropriate providers in accordance with its (EOI) Framework.
2. Provide the strategy to Forbes and Cowra Councils for their information.

20 - 071 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Barbara Newton.

CARRIED

12.3 (DPE) Pigeon Control Parkes Central Business District

Executive Summary

On 20 August 2019 Council resolved to engage a pest bird trapping contractor to reduce pigeon numbers in the southern Clarinda Street area.

The report provides an update on the outcome of the project.

Recommendation

1. That the information be noted.

20 - 072 Resolution

That the information be received and noted.

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

CARRIED

12.4 (DPE) Waste Fees & Charges Exemption Policy

Executive Summary

Council receives requests from individuals and groups to waive fees and charges for waste services conducted by Parkes Shire Council including charges for delivery of waste to Parkes Waste Facility.

At the Waste Facilities Committee meeting on 18 February 2020 the Committee endorsed the Draft Waste Fees & Charges Exemption Policy and recommended that the draft Policy be referred to Council for resolution to commence the adoption process by placing the policy on public exhibition for 28 days

This report presents the draft policy for consideration and recommends the policy be put on public exhibition in accordance with Section 610E of the Local Government Act 1993.

Recommendation

1. That the draft Waste Fees & Charges Exemption Policy be put on Public Exhibition for a period of twenty eight (28) days.

20 - 073 Resolution

That the recommendation be adopted.

Moved Councillor Neil Westcott, seconded Councillor Wally Biles.

CARRIED

13 DIRECTOR WORKS AND SERVICES REPORT

13.1 (DWS) Road Closure request Part of Lane between Caledonia and May Streets, Parkes

Executive Summary

Council has received a written request on 11 February 2020, requesting Council to proceed with the closure and possibility of purchasing, part of the lane which runs between Caledonia and May Streets, Parkes.

Recommendation

1. That Council agree in-principle to the road closure and subsequent sale of the land and advise the interested party that they will be liable for all costs associated with the closure of the lane and proposed sale, subject to consultation with adjoining owners
2. That Council delegate the negotiations for sale of subject land to the General Manager and Director Works and Services
3. That the seal of Council be affixed to documentation as required to facilitate the process of road closure.

20 - 074 Resolution

That the recommendation be adopted.

Moved Councillor Wally Biles, seconded Councillor Pat Smith.

CARRIED

13.2 (DWS) Unallocated Crown Reserves - Transfer to Council Managed Crown Reserves

Executive Summary

Council has received advice on 3 February 2020 from the Crown Land Natural Resource Management Project Officer informing Council that there is a Crown Reserve with Council assets that is not allocated to Council as reserve Trust Managers.

The unallocated Crown Reserve is identified as Reserve 82070 - Lot 7304 DP1147513 - Water Supply.

Recommendation

1. That Council approve the inclusion of Crown Reserve 82070 - Lot 7304 DP1147513 - Water Supply in the portfolio of Crown Land Managed by Parkes Shire Council as Reserve Managers.

20 - 075 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Alan Ward.

CARRIED

13.3 (DWS) Pool Season 2019/2020 Duration

Executive Summary

The Parkes Shire Pool season traditionally ends the first weekend in April each year. It is timely to consider closing all Shire Pools on 29 March or 5 April 2020.

Recommendation

1. That given the mild weather conditions, the Shire Pools close on 2 Sunday 9 March 2020.

20 - 076 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Neil Westcott.

CARRIED

14 DIRECTOR INFRASTRUCTURE REPORT

Nil.

15 CONSIDERATION OF COMMITTEE MINUTES

15.1 Committee Minutes - Elders Advisory Committee Meeting held 18 February 2020

Executive Summary

A meeting of the Elders Advisory Committee was held in the Committee Room at Parkes Shire Council 18 February 2020. Minutes of this meeting are attached for Council's information and endorsement.

Recommendation

1. That the Minutes of the Elders and Aboriginal Advisory Committee meeting held on 18 February 2020 be received and the recommendations of the Committee be endorsed by Council.

20 - 077 Resolution

That the Minutes of the Elders Advisory Committee meeting held 18 February 2020 be noted and the recommendations of the Committee endorsed.

Moved Councillor Wally Biles, seconded Councillor Louise O'Leary.

CARRIED

15.2 Committee Minutes - Parkes Sports Council Meeting held 10 March 2020

Executive Summary

The Minutes of the Parkes Sports Council Meeting held on 10 March 2020 are presented for the information of Council.

At the very well attended meeting, Council's Open Spaces Supervisor gave a report on the current status of sport related projects including the commissioning of the Recycled Water system on all fields.

It was also mentioned that 2020 is the 75th anniversary of the Parkes Sports Council. A small celebration will be held at the next meeting of the Sports Council scheduled for 14 April 2020 to mark the occasion.

Recommendation

1. That the minutes of the Parkes Sports Council held on 10 March 2020 be received and noted.

20 - 078 Resolution

That the Minutes of the Parkes Sports Council meeting held 10 March 2020 be noted and the recommendations of the Committee endorsed.

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

CARRIED

15.3 Committee Minutes - Road Naming Committee Meeting held 18 February 2020

Executive Summary

A Parkes Shire Council Road Naming Committee meeting was held on Tuesday 18 February 2020.

Recommendation

1. That the recommendations contained in the Minutes of the Parkes Shire Council Road Naming Committee held 18 February 2020 be endorsed and adopted.

20 - 079 Resolution

That the Minutes of the Road Naming Committee meeting held 18 February be noted and the recommendations of the Committee endorsed.

Moved Councillor Barbara Newton, seconded Councillor Bill Jayet.

CARRIED

15.4 Committee Minutes - Waste Facilities Committee

Executive Summary

A meeting of the Parkes Shire Council Waste Facilities Committee will be held at 9:00am prior to the Council meeting scheduled for Tuesday, 18 February, 2020.

Recommendation

1. That the Minutes of the Waste Facilities meeting held on 20 February 2020 be received and noted.

20 - 080 Resolution

That the Minutes of the Waste Facilities Committee meeting held 18 February be noted and the recommendations of the Committee endorsed.

Moved Councillor Neil Westcott, seconded Councillor Wally Biles.

CARRIED

16 QUESTIONS AND MATTERS OF URGENCY

Councillor Pat Smith advised that she would like to foreshadow a motion in regards to a Councillor based Committee being established to oversee the continuing works and maintenance undertaken at Memorial Hill.

The Director Corporate Services advised that he will assist Cr Smith in preparing a motion to be tabled at the next Council meeting.

At this stage being 3.30pm the Mayor thanked the Bogan Gate community for allowing Council to conduct the meeting at the Bogan Gate Memorial Hall. The Mayor then congratulated the executive of the Bogan Gate Memorial Hall and Community Consultative Committee, Ron Umbers President, Shelley Nutley Secretary and Ros Edwards Treasurer on the way they lead on community related matters and invited those present in the public galley to address Council on any issues they would like to bring to Councils attention.

Shelley Nutley - Query on Unnamed Roads in Bogan Gate District.
The Director Works & Services advised of the process.

James Buchanan - Requesting following up on Floodplain Management Program for Bogan Gate.
Director Infrastructure provided some information.

Graeme Hunter - October 2022 will be 125 years of Bogan Gate. He is looking at marking 125 years with a "Yarns of Bogan Gate" book. Also advised of the restoration/reconstruction of the original "Bogan Gate".

There being no further business the Mayor declared the meeting closed at 3.45pm and invited all present to join Councillors for afternoon tea.