

# 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 FEBRUARY 2021

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 PSM

Document Set ID: 1416471 Version: 1, Version Date: 17/02/2021

# Ordinary Meeting

Minutes of the Ordinary Meeting held in the Council Chambers, 2 Cecile Street on Tuesday 16 February 2021 at 2.00pm.

# PRESENT

Councillor K J Keith OAM, (in the Chair) Councillor W P Jayet Councillor L A O'Leary Councillor P J Smith Councillor N C Westcott Councillor B F Newton Councillor K M McGrath Councillor G W Pratt Councillor AJ Ward

# IN ATTENDANCE

General Manager - K Boyd Director Planning and Environment - B Hayes Director Works & Services - B Howard 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 1pm with Confidential Items.

The Mayor opened the meeting with the following declaration. It is now 1pm Tuesday 16 February 2021 and as the Mayor I declare the Ordinary Meeting of the Parkes Shire Council being held electronically due to the restrictions surrounding the COVID-19. As such the confidential items will be discussed at the commencement of the meeting.

The open section of the meeting will commence as publicly advertised at 2.00pm and was livestreamed to Council's Facebook page and audio recorded.

A copy of the audio recording will be available on the Council website for a period of 12 months.

# **17 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**

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.

# 21 - 039 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, or commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

Moved Councillor Barbara Newton, seconded Councillor Neil Westcott.

# 17.1 (DWS) Cecile Street Lane Closure

**Prepared By:** Director Works and Services

# **Executive Summary**

Council has received a letter from Matthews Williams Solicitors, requesting the finalisation of the closure of a Council owned laneway. The Council owned laneway is fenced within the rear of three property boundaries facing Armstrong Street, Parkes.

## Recommendation

- 1. That Council commence the process to close the laneway behind Lots 1, 2 and 3, DP 317160.
- 2. That the seal of Council be affixed to the necessary documentation to enable the lane behind Lots 1, 2 and 3 DP 317160 to be closed and sold at market value.
- 3. That all costs associated with the closure of the lane, including but not limited to application fees, surveying, valuation, plan registration and conveyancing be borne by the affected landholders

# 21 - 040 Resolution

- 1. That Council commence the process to close the laneway behind Lots 1, 2 and 3, DP 317160.
- 2. That the seal of Council be affixed to the necessary documentation to enable the lane behind Lots 1, 2 and 3 DP 317160 to be closed and sold at market value.
- 3. That all costs associated with the closure of the lane, including but not limited to application fees, surveying, valuation, plan registration and conveyancing be borne by the affected landholders.
- 4. That upon acquisition, the land be designated as Operational Land under the Local Government Act.

Moved Councillor Ken McGrath, seconded Councillor Bill Jayet.

# 17.2 (DI) Project Management - Legal and Probity Advisor Support Services -Contract PSC2020/060

Prepared By: Director of Infrastructure

# **Executive Summary**

This report outlines the Tender Evaluation and recommendation for the preferred Tenderer for the Parkes Project Management Office Legal and Probity Advisor Support Services and endorses the executing of the Contract following the finalisation of the Contract with the Preferred Tenderer.

Tenders closed on the 18 December 2020 and were open for the minimum statutory period of 28 days.

## Recommendation

- 1. It is recommended that Council endorses the outcome of the Tender Evaluation Report.
- 2. Further, it is recommended Council endorses executing the Contract following the finalisation of the Contract with the Preferred Tenderer.

# 21 - 041 Resolution

That the recommendation be adopted.

Moved Councillor Pat Smith, seconded Councillor Bill Jayet.

# 17.3 (DI) Purchase of Land

Prepared By: Director Infrastructure

#### **Executive Summary**

An opportunity exists to purchase land strategically located to assist with on-going water security improvements for the Parkes and Peak Hill water supply scheme.

#### Recommendation

- 1. That Council confirm the resolution to purchase the land and water in accordance with this report
- 2. That the necessary documentation to facilitate the purchase and transfer of ownership of the land and water access licenses be signed under the seal of Council as required
- 3. That the land be designated as Operational Land under the meaning of the Local Government Act

## 21 - 042 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Neil Westcott.

# 17.4 (DI) Unsolicited Bid Policy and Procedure

Prepared By: Director Infrastructure

# **Executive Summary**

An important component of Council's corporate governance responsibility is the progressive development and review of Council's policies.

Council regularly receives unsolicited approaches for products, services and joint ventures and expects to receive an increase in unsolicited proposals into the future. There is currently no policy or framework to handle these approaches.

A Policy and Procedure has now been developed and is submitted to Council review.

# Recommendation

- 1. That Council adopt an unsolicited proposal policy and procedural framework that is consistent with the requirements of the Act and the Unsolicited Proposals Guidelines; and
- 2. That the current unsolicited proposal policy draft form be placed on display and open for public consultation for a period of 28 days

# 21 - 043 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

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

# 2 APOLOGIES

# 21 - 044 Resolution

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

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

# CARRIED

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

# 21 - 045 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on Tuesday 19 January 2021 copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Bill Jayet, seconded Councillor Pat Smith.

# CARRIED

# 4 DECLARATIONS OF INTEREST

Councillor Ken Keith declared an interest in Item 10.6 (REASON: Family member is on the Parkes Picnic Races Committee).

Councillor Alan Ward declared an interest in Item 12.8 (REASON: Family member has an interest in land opposite the designated property).

# 5 NOTICES OF MOTION/RESCISSION

Nil

# 6 LATE BUSINESS

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

# 21 - 046 Resolution

That Late Item/s 14.5 (DI) Parkes Water Taste and Smell 16.1 Q& M by Cr McGrath Flooding issues at old Western Wool Sheds at Thornbury Street, Parkes

be considered at this Council Meeting.

Moved Councillor Bill Jayet, seconded Councillor Neil Westcott.

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.

Social distancing restrictions implemented due COVID-19, has resulted in meetings being held electronically.

Council has also been assisting local community groups to hold their respective meetings electronically.

#### Recommendation

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

## 21 - 047 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

## **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.

Social distancing restrictions implemented due COVID-19, has resulted in meetings being held electronically.

Council has also been assisting local community groups to hold their respective meetings electronically.

#### Recommendation

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

#### 21 - 048 Resolution

That the information be received and noted.

Moved Councillor Neil Westcott, seconded Councillor Pat Smith.

#### CARRIED

Minutes

## 7.3 Mayoral Minute - Mental Health Round Table Event

#### **Executive Summary**

On Tuesday 2 February 2021 Council facilitated a Mental Health Round Table Event. The organisation Batyr was engaged to run the event. Key community members, agencies, services and school principals discussed the needs of youth mental health and wellbeing within the Parkes Shire brainstormed how to support the future needs and local services for young people.

#### Recommendation

1. That this report is received and noted.

#### 21 - 049 Resolution

That the information be received and noted.

Moved Councillor Bill Jayet, seconded Councillor Ken McGrath.

# 7.4 Mayoral Minute - Northparkes Oval ParkRun

## Executive Summary

On Saturday 6th February the long anticipated weekly free 5km timed park run commenced at Northparkes Oval. The parkrun will be an ongoing weekly event held on Saturday mornings at 8am. It is a free event for all ages and fitness levels hosted by a group of local volunteers.

#### Recommendation

1. That this report be received and noted.

## 21 - 050 Resolution

That the information be received and noted.

Moved Councillor Bill Jayet, seconded Councillor Barbara Newton.

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 is a thank you letter from the US Consulate General for NSW and QLD including a commemorative gift.

## Recommendation

1. That the information be received and noted.

#### 21 - 051 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Barbara Newton.

# 10.1 (GM) Major Projects & Current Works - Progress Report as at 16 February 2021

# Executive Summary

This report presents an update on the current major projects within the Shire being managed or undertaken by Council's Technology & Corporate Services Department.

The report outlines works other than routine maintenance that have been carried out over the past month and is provided for the information of Councillors.

## Recommendation

1. That the information be received and noted.

## 21 - 052 Resolution

That the information be received and noted.

Moved Councillor Bill Jayet, seconded Councillor Neil Westcott.

## CARRIED

# 10.2 (GM) Investment and Borrowings Report as at 31 January 2021

## **Executive Summary**

The carrying value of Council's cash & investments at 31 January 2021 was \$23,640,190 and the principal outstanding on Council's borrowings was \$19,608,690.

## Recommendation

1. That the information in relation to investments held and borrowings at 31 January 2021 be received and noted.

## 21 - 053 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Neil Westcott.

CARRIED

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# 10.3 (GM) Quarterly Budget Review as at 31 December 2020

#### **Executive Summary**

The quarterly budget review to 31 December 2020 is submitted for Council's consideration.

#### Recommendation

- 1. That the budget review report to 31 December 2020 be received and noted.
- 2. That council adopt the budget variations proposed in the quarterly budget review to 31 December 2020.

#### 21 - 054 Resolution

That the recommendation be adopted.

Moved Councillor Neil Westcott, seconded Councillor Pat Smith.

CARRIED

#### 10.4 (GM) Australian Local Government Association - Call for Motions - 2021 National General Assembly

#### **Executive Summary**

The Australian Local Government Association (ALGA) is calling for motions from Councils for discussion at the National General Assembly (NGA) scheduled to be held in Canberra 20-23 June 2021.

The theme for the 2021 National General Assembly is *"Working Together For Our Communities"*. This theme focuses and acknowledges how Councils can work in partnership with the Australian Government in particular to meet the current and future needs of local communities.

#### Recommendation

1. That motions be considered for submittal to the 2021 National General Assembly.

#### 21 - 055 Resolution

- 1. That the recommendation be adopted.
- 2. That Council consider submitting a motion for the establishment of a Natural Disaster Preventive Measures Fund and that selection of grants put forward by local governments are automatically accepted by the State or Federal government.

Moved Councillor Bill Jayet, seconded Councillor Barbara Newton.

# 10.5 (GM) ANZAC Day 2021

#### **Executive Summary**

The Returned and Services League of Australia NSW Sub-Branches with the support of Parkes Shire Council will host the Dawn Services, Marches and Commemorative Services across the Shire on Sunday 25 April 2021.

The event organisers will adhere to the NSW Health COVID-19 restrictions at the time of the event. Changes to the event may occur as a result of COVID-19 guidelines.

#### Recommendation

- 1. That Council provide access to Memorial Hill, Parkes including power, lights and Shrine of Remembrance from 4am on 25 April 2021 for the Dawn Service;
- 2. That Council permit the use of Cooke Park, Parkes from 8am-10.30am on 25 April 2021 for the Commemorative Service;
- 3. That Council provide and cover the cost of the PA system at the Dawn Service in Parkes from approximately 4am-6am and at the Commemorative Service in Cooke Park from approximately 8.30am-10.30am on 25 April 2021, estimated to be \$100 per hour;
- 4. That Council coordinate, design and professionally print 400 copies of the Parkes ANZAC Day Booklet, estimated to cost \$300;
- 5. That Council coordinate the ordering of five wreaths from florist at \$60 per wreath;
- 6. That Council endorse these events providing relevant Sub-Branches and Committees submit appropriate approvals for event activities as well as meet conditions of the Traffic Committee;
- 7. That the Road Closure recommendations made by the Traffic Committee Meetings held on February 2021 for Parkes, Bogan Gate, Trundle and Peak Hill be adhered to;
- 8. That Council provide further assistance or provision of equipment including signs and setup for the road closures in Parkes, Bogan Gate, Trundle and Peak Hill estimated to cost \$6,000;
- 9. That the Mayor and/or representative Councillors attend the Dawn Services and Commemorative Services in each Township on 25 April 2021 to lay a wreath and/or speak, if available;
- 10. That in exchange for the provision of this support, Council seeks appropriate acknowledgement from Organisers of the event.
- 11. That the event adhere to NSW Health COVID-19 regulations and event organisers make approximate changes to ensure the event follows NSW government guidelines.

# 21 - 056 Resolution

- 1. That Council provide access to Memorial Hill, Parkes including power, lights and Shrine of Remembrance from 4am on 25 April 2021 for the Dawn Service;
- 2. That Council permit the use of Cooke Park, Parkes from 8am-10.30am on 25 April 2021 for the Commemorative Service;
- 3. That Council provide and cover the cost of the PA system at the Dawn Service in Parkes from approximately 4am-6am and at the Commemorative Service in Cooke Park from approximately 8.30am-10.30am on 25 April 2021, estimated to be \$100 per hour;
- 4. That Council coordinate, design and professionally print 400 copies of the Parkes ANZAC Day Booklet for the Shire, estimated to cost \$300;
- 5. That Council coordinate the ordering of five wreaths from florist at \$60 per wreath;
- 6. That Council endorse these events providing relevant Sub-Branches and Committees submit appropriate approvals for event activities as well as meet conditions of the Traffic Committee;
- 7. That the Road Closure recommendations made by the Traffic Committee Meetings held on February 2021 for Parkes, Bogan Gate, Trundle and Peak Hill be adhered to;
- 8. That Council provide further assistance or provision of equipment including signs and setup for the road closures in Parkes, Bogan Gate, Trundle and Peak Hill estimated to cost \$6,000;
- 9. That the Mayor and/or representative Councillors attend the Dawn Services and Commemorative Services in each Township on 25 April 2021 to lay a wreath and/or speak, if available;
- 10. That in exchange for the provision of this support, Council seeks appropriate acknowledgement from Organisers of the event.
- 11. That the event adhere to NSW Health COVID-19 regulations and event organisers make approximate changes to ensure the event follows NSW government guidelines.
- 12. That Council be given a key to the flag pole at Cooke Park.

Moved Councillor Neil Westcott, seconded Councillor Bill Jayet.

## CARRIED

The Mayor left the meeting at 2.34pm. Deputy Mayor Barbara Newton took the Chair.

# 10.6 (GM) Parkes Picnic Races 2021

# **Executive Summary**

Parkes Coradgery and Diggers Amateur Race Club Inc and Parkes Jockey Club have requested assistance by way of resources for the upcoming annual Parkes Picnic Races, to be held on Saturday 12 June, 2021. It is anticipated that the Parkes Picnic Races will attract 3,000 visitors and residents. The event will adhere to NSW Health COVID-19 regulations and will not proceed if guidelines don't allow.

## Recommendation

- 1. That Council mow the roadside parking area adjacent to the racecourse and remove any hazardous objects and debris (eg tree limbs) prior to event;
- 2. That the Council owned stage is loaned to the Committee free of charge and set up for the Races prior to and dismantled following the event;
- 3. That the Council waive the tip fees for a skip bin to be used for the Parkes Picnic Races by the Parkes Jockey Club;
- 4. That Council provide 30 event wheelie bins for use during the event, arrange JR Richards to collect waste after event and collect bins;
- 5. That the road closure recommendations made by the Traffic Committee Meeting be adhered to;
- 6. That Council provide further assistance or provision of equipment including signs, bunting, star pickets and VMS for Work Control to setup as required for the road closure estimated to cost \$3,300;
- 7. 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;
- 8. That the Mayor and/or Councillors accept the invitation to attend the Luncheon with the Committee on Saturday 12 June, if calendar permits;
- 9. That in exchange for the provision of this support, Council seeks appropriate sponsorship recognition and acknowledgement from Organisers of the event.

# 21 - 057 Resolution

the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Bill Jayet.

#### CARRIED

The Mayor returned to the meeting at 2.36pm and resumed the Chair.

# 10.7 (GM) Support for Heart of the Nation Community Resilience Project

#### **Executive Summary**

Council has been approached to take an active role in the "Heart of the Nation - Chain of survival" Campaign. The charity has offered eight (8) Automatic Emergency Defibrillators (AED) to Council to be strategically located across the shire. The aim is to make AED's readily accessible to the community in the event of cardiac arrest, where the first 10 minutes is critical to survival.

There will be a research component to the project, both before and after to measure the effect of the campaign. Council has been asked to help with the survey and communication work and to provide the outside housings for the AED devices

Council previously agreed to participate in the Heart of the Nation initiative to raise awareness in the community regarding defibrillators.

#### Recommendation

- 1. That Council support the Heart of the Nation Community Resilience program through the purchase of 8 AED cases to be installed at appropriate locations across the Shire, with the cost (including ongoing maintenance costs) sourced from the respective Town Improvement allocations.
- 2. That Council work with Heart of the Nation to undertake a promotional campaign in raising community awareness of the locations and use of the public defibrillators as outlined in the Report.

## 21 - 058 Resolution

- 1. That Council support the Heart of the Nation Community Resilience program through the purchase of 8 AED cases to be installed at appropriate locations across the Shire, with the cost (including ongoing maintenance costs) sourced from the respective Town Improvement allocations.
- 2. That Council work with Heart of the Nation to undertake a promotional campaign in raising community awareness of the locations and use of the public defibrillators as outlined in the Report.
- 3. That Council reach out to the Chamber of Commerce for suggestions on where to place these defibrillators on the main street of Parkes.
- 4. That some defibrillators be placed in the villages in the Shire and that the community be taught how to use and maintain these defibrillators.
- 5. That Council write to Greg Page to thank him for this opportunity to take an active role in the "Heart of the Nation Chain of survival" Campaign.

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

# 10.8 (GM) Trundle Main Street Master Plan

#### **Executive Summary**

In response to community need, potential future nearby development and associated opportunities Council committed to delivering a main street masterplan for the community of Trundle, funded by a component of Clean Teq VPA funding.

The objective of the masterplan is to engage with stakeholders to develop new ideas and urban renewal

projects to make Trundle more attractive to a range of customers. Without these investments Trundle mainstreet will continue to be challenged by other nearby town centres for shopping of local necessities and services, which could lead to deterioration of mainstreet assets and appeal.

The Trundle mainstreet masterplan engagement process began with the development and public exhibition of the Trundle Mainstreet Issues Paper (January 2020), a community mainstreet user feedback survey (January 2020), review of submissions (February 2020), a series of enquiry-by-design workshops with Trundle community stakeholders and Council (October 2020), and a technical review of concept designs by key technical and traffic committee stakeholders to ensure buildability (October 2020).

The draft masterplan was presented to the Trundle main street project reference group of stakeholders in Trundle on 1 February, followed by a workshop with Councillors on 2 February 2021, receiving unanimous support for the proposed project recommendations in the masterplan and a community endorsement for Council to commence seeking suitable grants to fund the proposed projects, such as the DPIE High Streets grant.

This report briefs Council on the draft Trundle Mainstreet Masterplan, which has been finalised post community consultation and is ready for adoption by Council.

#### Recommendation

1. That the Trundle Mainstreet Masterplan be adopted by Council subject to availability of budget and resources.

#### 21 - 059 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

Nil

# 12 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

## 12.1 (DPE) Major Projects & Current Works - Progress Report as at 16 February 2021

# **Executive Summary**

This report presents an update on the current major projects within the Shire being managed or undertaken by Council's Planning and Environment Department.

The report outlines work that has been carried out over the past month and is provided for the information of Councillors.

## Recommendation

1. That the information be received and noted.

## 21 - 060 Resolution

the information be received and noted.

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

# 12.2 (DPE) Cultural Education & Library Services Update

#### **Executive Summary**

Recent activities of the cultural, education and library services for the information of Councillors.

#### Recommendations

- 1. That the report be received and noted
- 2. That the Council endorse the naming of Marramarra Makerspace Studio

#### 21 - 061 Resolution

- 1. That the report be received and noted
- 2. That the Council endorse the naming of Marramarra Makerspace Studio
- 3. That Council investigate some costings for a low retaining wall around the garden bed at the northern part of the Library and other preventive measures to mitigate the effects of future storm events.
- 4. That Council acknowledges and commends the Works and Services team for their assistance in the aftermath of the flood damage to the Library.

Moved Councillor Ken McGrath, seconded Councillor Pat Smith.

#### CARRIED

## 12.3 (DPE) Jack Scoble Scholarship 2021

## **Executive Summary**

The Jack Scoble Educational Scholarship for 2021 has been awarded to Monique Morgan and Josie Thompson.

#### Recommendation

1. That the information be received and noted

#### 21 - 062 Resolution

- 1. That the information be received and noted.
- 2. That the Parkes Country Universities Centre be promoted in the Parkes and Forbes Shires to raise awareness.

Moved Councillor Barbara Newton, seconded Councillor Bill Jayet.

# 12.4 (DPE) January 2021 Building Statistics

## Executive Summary

During the month of January 2021 there were eleven (11) Development Applications received totalling \$940,786.18 and seven (7) consents were issued. No Complying Development Certificates were received or issued.

#### Recommendation

1. That the information be received and noted.

#### 21 - 063 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

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# 12.5 (DPE) Parkes Shire Housing Strategy - Overview

# **Executive Summary**

This report presents an overview of the Parkes Shire Housing Strategy including its purpose current status and projected timeline.

Planning Action A1 of the Parkes Shire Local Strategic Planning Statement is to undertake a Local Housing Strategy to properly inform Council that the rezoning of land identified in the LSPS responds to land / servicing constraints and opportunities, population growth scenarios and other demographic factors for various housing options.

The Parkes Shire Housing Strategy is current under development. The Parkes Shire Housing Strategy will be comprised of two documents; the Parkes Shire Housing Issues Paper and the Parkes Shire Housing Strategy.

The timeline within the body of the report is to inform Council of the estimated delivery for the strategy. It is anticipated exhibition of the questionnaires and Parkes Shire Housing Issues Paper will be commenced in February.

Upon completion of the exhibition period for the questionnaires and Parkes Shire Housing Issues Paper a Draft Parkes Shire Housing Strategy will be reported to Council prior to formal exhibition of the strategy. Following any amendments from exhibition of the Draft Parkes Shire Housing Strategy a Final Parkes Shire Housing Strategy will be reported to Council for adoption.

## Recommendation

1. That the information be received and noted.

## 21 - 064 Resolution

- 1. That the information be received and noted.
- 2. That Council consider a further motion to the 2021 National General Assembly as outlined in Item 10.4 requesting that the State and Federal governments invest further in social and affordable housing.

Moved Councillor George Pratt, seconded Councillor Bill Jayet.

## 12.6 (DPE) DA2020-0110: Recreation Facility (Outdoor) - Use of land (temporary event - Elvis Festival) at 'Cooke Park' 158 to 176 Clarinda Street, Parkes

## **Development Application Information**

Application No: DA2020/0110

- Applicant: Parkes Shire Council
- Property: Lots 15, 16, 17, 18, 19, 25 & 26 Section 5 DP 758827, Lot 3 DP 507839, Lots 701 & 702 DP 1019977, Lots 1 & 2 Section 46 DP 758827, Cooke Park 158-176 Clarinda Street, Parkes
- Proposal: Recreation Facility (Outdoor) Use of land (temporary event Elvis Festival)

#### **Executive Summary**

DA2020/0110 proposes the Use of Land for a Temporary Event (Elvis Festival) at Cooke Park, 158-176 Clarinda Street, Parkes.

The proposal seeks to obtain Development Consent for the use of Cooke Park to host the Elvis Festival annually, in perpetuity. The proposed development does not seek approval for any structures associated with the event, as all temporary structures will comply with the exempt development criteria detailed in the State Environmental Planning Policy (Exempt and Complying Development Codes) 2008.

The land owner and applicant for DA2020/0110 is Parkes Shire Council, who is also the land owner and consent authority for the application. To address any perception of a potential conflict of interest between Council's role as consent authority and applicant, the proposal has been advertised and neighbour notified with a statement declaring Council's interest in the matter. No delegation of authority has been exercised, with this report being tabled with Council for determination.

The proposed development was advertised and notified to adjoining landowners in accordance with the Parkes Shire Community Engagement Strategy 2017/18 - 20/21. No objections were received during the advertising/notification period.

A formal referral was provided to NSW Police who provided a submission outlining no objection to the proposal; subject to conditions of consent being imposed requiring sufficient notice of any extension or change of date of the festival to enable appropriate resourcing.

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

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

## Recommendation

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

#### Conditions

#### Approved Plans and Documentation

- 1. The development shall be carried out in accordance with:
  - I. The approved stamped Temporary Structures Siting Plan, Drawing Number 1 (Revision A), dated 1 August 2018.
  - II. The approved stamped Statement of Environmental Effects, prepared by Active Planning Consultants, dated August 2020.
  - III. The approved stamped Noise Management Plan, prepared by Active Planning Consultants, dated 2020.
  - IV. The approved stamped Parkes Elvis Festival, Emergency Management Plan 2020.

except as varied by the conditions listed herein or as marked in red on the approved plans. A copy of the approved stamped plans is to be maintained on site for constructional and reference purposes.

#### Prior to the Commencement of Use

- The applicant and/or the organisers must meet annually with Council's Parks & Gardens Co-ordinator onsite prior to the event to determine the location of all utilities, furniture and existing structures to ensure no damage is inflicted on Council's assets. The locations all assets in Cooke Park must be marked prior to the commencement of use.
- 3. The applicant and/or the organisers must notify emergency services of the proposed road closures and provide plans of emergency access.
- 4. The applicant and/or the organisers must advise emergency services of any change of date or extension of event a minimum of three (3) months prior to the event.
- 5. The applicant and/or the organisers shall advertise all road closures in the local newspaper at least seven (7) days prior to the event.
- 6. The applicant and/or the organisers must notify all local residents/businesses in the affected area of proposed traffic restrictions at least seven (7) days prior to the event.

#### **Limitations of Consent**

- 7. The event is to not to exceed fifty-two (52) days within annual period. The event shall only take place between the hours of 7:00am to 12:00am. If entertainment concludes after 10:00pm, a person must be appointed to assist with the quiet and orderly dispersal of the audience of the entertainment.
- 8. The applicant and/or the organisers must ensure no unreasonable disturbance by nature of the level of noise, smoke and must ensure compliance with the *Protection of the Environment Operations Act, 1997.*

- 9. The sale/service and consumption of alcohol being prohibited on the entire site. The applicant and/or the organisers of the markets must monitor attendees to ensure that the alcohol is not being consumed onsite. Any noncompliance with the alcohol free zone should be reported to NSW Police Force. This condition may be varied subject to obtaining concurrence from the Parkes Shire Council, Director Planning and Environment and NSW Police Local Area Command.
- 10. The applicant and/or the organisers must ensure compliance with directions issued by members of the NSW Police Force or Authorised Council Officers at all times.
- 11. Any damage caused to footpaths, roadways, utility installations, trees and flora 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. All event lighting associated with the development must be designed and installed so that no obtrusive light will be cast onto any adjoining property. All lighting must comply with the Australian Standard AS 4282:1997 Control of the Obtrusive Effects of Outdoor Lighting.
- 13. The applicant and/or the organisers shall attend to any complaints and/or anti-social behaviour including noise at all times that such activity occurs during the event.
- 14. The area is to be kept clean and tidy at all times. All waste from the site must be removed to the Waste Depot at the completion of the festival. The applicant shall bear the responsibility for fully clearing the area at the completion of the event.
- 15. Adequate waste facilities are to be provided and maintained in a clean and sanitary condition. These are to be serviced regularly with the removal of waste prior to the receptacles overflowing.
- 16. No obstruction is to be caused to pedestrian or vehicular trafficable areas. A minimum three (3) metre wide emergency vehicle access is be maintained at all times.
- 17. All loading and unloading of vehicles must not inhibit the free flow of vehicles accessing the site or other premises in the area.
- 18. All food stalls must comply with the requirements of the *Food Act 2003*, associated regulation and food standards, and the NSW Food Authority Food Handling Guidelines for Temporary Events. A copy of the Code must be provided to all proprietors of such stalls.
- 19. No stalls are to carry out hairdressing, beauty and/or skin penetration procedures without the prior consent of Council's Planning and Environment Department.
- The event is not to operate without a Public Liability insurance policy covering the event. The insurance policy must include a Public Indemnity of no less than twenty (20) million dollars. Proof of the policy is to be provided to Council's Chief Operating Officer seven (7) days prior to the event.
- 21. Council may impose a fee for use of water for the duration of festival if usage is considered excessive compared with normal watering for the same period of time. This is to be determined by Council's Parks & Gardens Co-ordinator.

## Prescribed conditions

- 23. The work must be carried out in accordance with the requirements of the *Building Code of Australia*.
- 24. 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.

## 21 - 065 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Neil Westcott.

## CARRIED

For: Cr KJ Keith, Cr BF Newton, Cr PJ Smith, Cr WP Jayet, Cr LA O'Leary, Cr NC Westcott, Cr GW Pratt, Cr KM McGrath and Cr AJ Ward

Against: Nil

Did Not Vote: Cr WJ Biles (Absent from Meeting)

## 12.7 (DPE) DA2021-0004 Subdivision (Boundary Adjustment) at Lot 2A Section 42 DP 758827 and Lot 3 Section 42 DP 758827, 33D Albert Street, Parkes

## **Development Application Information**

Application No: DA2021/0004

- Applicant: Parkes Shire Council
- Property: Lot 2A Section 42 DP 758827 and Lot 3 Section 42 DP 758827, 33D Albert Street, Parkes
- Proposal: Subdivision Boundary Adjustment

#### **Executive Summary**

DA2021/0004 proposes a Subdivision (Boundary Adjustment) of Lot 2A Section 42 DP 758827 and Lot 3 Section 42 DP 758827, 33D Albert Street, Parkes.

The proposal seeks to reduce the lot size of Lot 2A Section 42 DP 758827 from 1014 metres squared to 812.5 metres squared whilst increasing Lot 3 Section 42 DP 758827 from 1014 metres squared to 1219 metres squared.

The land owner and applicant for DA2021/0004 is Parkes Shire Council, who is also the consent authority for the application. To address any perception of a potential conflict of interest between Council's role as consent authority and applicant, the proposal has been advertised and neighbour notified with a statement declaring Council's interest in the matter. No delegation of authority has been exercised, with this report being tabled with Council for determination.

The proposed development was advertised and notified to adjoining landowners in accordance with the Parkes Shire Community Engagement Strategy 2017/18 - 20/21. No submissions were received during the advertising/notification period.

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

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

## Recommendation

- 1. It is recommended that the application be approved subject to the conditions contained in the report.
- 2. The land be categorised as Operational land under the Public Land provisions of the Local Government Act 1993.

#### **Approved Plans and Documentation**

- 1. The development shall be carried out in accordance with:
  - I. The approved stamped plan(s) prepared by Angus Arndell, titled Plan of Subdivision Lots 2A & 3 Section 42 DP 758827, Reference No. 11581, dated 4 December 2020.
  - II. The approved stamped plan(s) prepared by Angus Arndell, titled Deposited Plan Administration Sheet (Sheets 1 - 2), Reference No. 11581, dated 4 December 2020.
  - III. The approved stamped Statement of Environmental Effects.

except where amended by any of the following conditions. A current and approved copy of the approved stamped plan(s) by Parkes Shire Council is to be maintained on site for constructional and reference purposes.

#### Prior to the Issue of a Subdivision Certificate

2. The Applicant is to obtain from Parkes Shire Council a Subdivision Certificate prior to the lodgement of any subdivision plan with NSW Land Registry Services. The final survey plan and one (1) paper copy and an electronic copy are to be submitted to Parkes Shire Council along with the application for the Subdivision Certificate.

# Prescribed Conditions under the Environmental Planning and Assessment Regulation 2000

- 3. 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 <u>Home Building Act 1989</u> 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.
- 4. 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).

# 21 - 066 Resolution

That the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Pat Smith.

#### CARRIED

For: Cr KJ Keith, Cr BF Newton, Cr PJ Smith, Cr WP Jayet, Cr LA O'Leary, Cr NC Westcott, Cr GW Pratt, Cr KM McGrath and Cr AJ Ward

Against: Nil

Did Not Vote: Cr WJ Biles (Absent from Meeting)

# 12.8 (DPE) PP2021/0001: Planning Proposal - Proposed Rezoning of Part Lot 12 DP 1253994, 'Harrowvale' Henry Parkes Way, Parkes

## **Development Application Information**

Application No: PP2021/0001

Applicant: AL & CA Rusten

Property: Lot 12 DP 1253994, 'Harrowvale' Henry Parkes Way, Parkes

Proposal: Rezoning of Part of Lot 12 DP 1253994 (approximately 20 hectares) from RU1 Primary Production to R5 Large Lot Residential

## **Executive Summary**

PP2021/0001 proposes the rezoning of part of Lot 12 DP 1253994, 'Harrowvale' Henry Parkes Way, Parkes.

The subject land is an RU1 Primary Production allotment with an approximate area of 331 hectares. The site is located on the eastern periphery of the Parkes Township with the Henry Parkes Way Road and the Parkes Airport to the north, agricultural land the east, Cookamidgera Road and agricultural land to the south and Military Road and large lot residential properties to the west.

The proposal seeks to rezone approximately 20 hectares along the western side of the subject land from RU1 Primary Production to R5 Large Lot Residential.

The applicant has prepared the planning proposal and Council's Planning Staff have assessed the application in accordance with the NSW Department of Planning & Environment Guide to Preparing a Planning Proposal.

The planning proposal is recommended for refusal for the following reasons:

The Parkes Shire Local Strategic Planning Statement 2020 (LSPS) was adopted by Council in 2020 setting the land-use planning direction for the Parkes Shire for the next twenty years. Planning Action A1 of the LSPS is to undertake a Housing Strategy to properly inform Council that the rezoning of land identified in the LSPS responds to land / servicing constraints and opportunities, population growth scenarios and other demographic factors for various housing options.

The LSPS identifies 255 hectares of land for investigation for residential rezoning; which will be undertaken via the Parkes Shire Housing Strategy. The LSPS states that a high growth scenario would only require 95 hectares of the 255 hectares for investigation to be rezoned; which does not identify the subject land.

The Planning Proposal is not consistent with the Ministerial Directions detailed under Section 9.1 of the Environmental Planning and Assessment Act 1979. The Ministerial Directions require land which is proposed to be rezoned from a rural to a residential zone be in accordance with an adopted strategic plan of Council (LSPS or similar). The subject land is not identified for rezoning within a Council strategic plan. Furthermore, the applicants justification for the variation is not supported.

The Planning Proposal has the potential to further fragment existing rural land and lead to land-use conflicts. The Military Road reserve is currently 40 metres wide and densely vegetated providing a buffer between R5 Large Lot Residential properties and the subject land. The

The subject land is within proximity of the Parkes Airport; which is granted Development Consent No. DA1105/1998 for Airport Redevelopment, being upgrades to facilitate international logistics. Action C1 of the LSPS is to investigate the optimal location for an air freight facility at Parkes, to respond to private sector interests or government enquiries. Rezoning the subject land prior to investigating the optimal location for an air freight facility has the potential to prejudice the outcome or create additional adverse impacts on residential land.

A copy of the planning proposal submission is included in Attachment 1 and an assessment report, dealing with all aspects of the proposal is included in Attachment 2.

## Recommendation

1. It is recommended that the planning proposal application be refused

## 21 - 067 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Barbara Newton.

#### CARRIED

For: Cr KJ Keith, Cr BF Newton, Cr PJ Smith, Cr WP Jayet, Cr LA O'Leary, Cr NC Westcott, Cr GW Pratt, Cr KM McGrath

Against: Nil

Abstained From Voting: Cr AJ Ward (Family member has an interest in land opposite the designated property)

Did Not Vote: Cr WJ Biles (Absent from Meeting)

# 13 DIRECTOR WORKS AND SERVICES REPORT 13.1 (DWS) Major Projects & Current Works - Progress Report as at 16 February 2021

#### **Executive Summary**

This report presents an update on the current major projects within the Shire being managed or undertaken by Council's Works and Services Department.

The report outlines works other than routine maintenance that have been carried out over the past month and is provided for the information of Councillors.

#### Recommendation

1. That the information be received and noted.

#### 21 - 068 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

#### 13.2 (DWS) The Bogan Way (MR350 North and South) Funding Announcement

#### **Executive Summary**

Council has received confirmation of several successful grant applications to fund strategic upgrades along The Bogan Way (MR350 North and South). The upgrades will see \$15,087,380.00 of investment into this vital link.

#### Recommendation

1. That this report be received and noted

#### 21 - 069 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Neil Westcott.

# 13.3 (DWS) Purchase of Lighting by Parkes Tennis Club under the Community Infrastructure Policy

## **Executive Summary**

The Parkes Tennis Club would like to upgrade the lighting on all 15 courts to LED under the Community Infrastructure Projects Policy.

#### Recommendation

1. That Council facilitate the upgrade the lighting on all 15 courts to LED under the Community Infrastructure Projects policy.

## 21 - 070 Resolution

That the recommendation be adopted.

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

#### CARRIED

# 13.4 (DWS) Request for Landing Fee Waiver - Little Wings

#### **Executive Summary**

Council has received a blanket landing fee waiver request for "Little Wings", a volunteerbased charity that transports seriously ill children to major centres for medical treatment at no cost.

## Recommendation

1. That Council provide landing fee exemptions for "Little Wings" flights from Parkes Regional Airport.

#### 21 - 071 Resolution

That the recommendation be adopted.

Moved Councillor Neil Westcott, seconded Councillor Bill Jayet.

# 13.5 (DWS) Regional Road REPAIR Program

# **Executive Summary**

Submissions have been called for inclusion in the 2021/2022 Regional Road REPAIR Program. Projects have been considered including sections of Renshaw McGirr Way (MR233), Peak Hill - Tullamore Road (MR348) and The McGrane Way (MR354).

Submissions closed 5 February 2021.

#### Recommendation

1. For the information of Council

## 21 - 072 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Bill Jayet.

CARRIED

# 14 DIRECTOR INFRASTRUCTURE REPORT

# 14.1 (DI) Major Projects & Current Works - Progress Report as at 16 February 2021

## **Executive Summary**

This report presents an update on the current major projects within the Shire being managed or undertaken by Council's Infrastructure Department.

The report outlines works other than routine maintenance that have been carried out over the past month and is provided for the information of Councillors.

#### Recommendation

1. That the information be received and noted.

## 21 - 073 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Neil Westcott.

# 14.2 (DI) Acquisition of Land - Goonumbla Reservoir

## Executive Summary

It has been determined that the Northparkes Mine owned Goonumbla Reservoir is situated on Crown Land. Part of the Reservoir is within Lot 7301 DP 1151357 and part within the Bogan Road Reserve. To facilitate future tenure over the site, a compulsory process via the Land Acquisition (Just Terms Compensation Act) 1991 process is required.

## Recommendation

- 1. That Council acquire the land accommodating the Goonumbla Reservoir situated within the Bogan Road Reserve and Lot 7301 DP 1151357 by compulsory process in accordance with the Land *Acquisition (Just Terms Compensation) Act 1991* and make the necessary application to the Minister and/or Governor.
- 2. That on acquisition, the acquired land be classified as operational.
- 3. That where required, the Seal of Council be applied to facilitate the acquisition.

# 21 - 074 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

# 14.3 (DI) Lease of Council Land with Water Infrastructure

## **Executive Summary**

Council staff have been negotiating with Northparkes Mine with regard to the transfer of operational control of water infrastructure at High Street, Parkes for the Mine from Council to Northparkes Mine. The land is identified as Lot 1 DP 1060599 (Church Street Reservoir) and part of Lot 6 DP 510590 (High Street Pump Station).

To facilitate the transfer, Council staff have investigated the land status and have discovered the land to be classified as "Community Land", leaving Council unable to dispose of the land. However, leasing is permissible under Section 46 of the Local Government Act for Community Land with a tenure of no more than 30 years.

#### Recommendation

- 1. That Council enters into a long-term lease arrangement with Northparkes Mine for the High Street Pump Station being part of Lot 6 DP 510590 and Church Street Reservoir being Lot 1 DP 1060599.
- 2. That the seal of Council be affixed to documentation as required to facilitate the process of the lease agreement.

#### 21 - 075 Resolution

That the recommendation be adopted.

Moved Councillor Pat Smith, seconded Councillor Ken McGrath.

## Executive Summary

The Northparkes Mine Pump Station is currently situated within the road reserve of Bogan Road (Shire Road 76) and is not within a formal parcel of land. It is best described as a brick structure within the road reserve of Bogan Road between the bitumen formation and the south eastern corner of Lot 98 DP 750161.

To facilitate the formalised tenure of land ownership that the Northparkes Pump Station resides upon, it is proposed to close the surrounding road reserve that accommodates the pump station, to create an allotment to establish tenure for a future sale.

#### Recommendation

- 1. That Council agree in-principle to the road closure of the section of Bogan Road, Parkes adjacent to the Pump Station for Northparkes Mine, subject to consultation with adjoining owners.
- 2. That the seal of Council be affixed to documentation as required to facilitate the process of road closures, sale, transfer and/or resumption.

## 21 - 076 Resolution

- 1. That Council agree in-principle to the road closure of the section of Bogan Road, Parkes adjacent to the Pump Station for Northparkes Mine, subject to consultation with adjoining owners.
- 2. That the seal of Council be affixed to documentation as required to facilitate the process of road closures, sale, transfer and/or resumption.
- 3. That upon acquisition, the land be designated as Operational Land under the Local Government Act.

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

# 14.5 (DI) Parkes Water Taste and Smell

## **Executive Summary**

Council staff have fielding a number of calls regarding the taste and smell of Parkes' drinking water since 12 February 2021. The likely cause is the predominance of dam water in the current mix of water used at the Water Treatment Plant. Ongoing testing shows the water is safe to drink, however, due to customer demand, water drawn from the dam has been reduced.

#### Recommendation

1. For the information of Council

## 21 - 077 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

CARRIED

# **15 CONSIDERATION OF COMMITTEE MINUTES**

## 15.1 Committee Minutes - Cultural, Education & Library Committee Meeting 2 February 2021

## **Executive Summary**

The Parkes Shire Cultural, Education & Library Committee met on 2 February 2021. The Meeting Minutes are attached.

## Recommendation

1. That the minutes and recommendations of the Parkes Cultural, Education & Library Committee meeting held on 2 February 2021 be endorsed.

## 21 - 078 Resolution

That the recommendation be adopted.

Moved Councillor George Pratt, seconded Councillor Bill Jayet.

# 15.2 Committee Minutes - Parkes Sports Council Meeting 09 February 2021

# **Executive Summary**

The Minutes of the Parkes Sports Council meeting held on 09 February 2021 are presented for the information of Council. At another well attended meeting the members discussed notable sporting performances with Bogan Gate taking home cricket's Grinstead Cup, representation of local players in regional Hornets touch football squads and local junior Bayden Moran debuting as a Panther in the NSW Rugby League Harold Matthews Cup. Also on the agenda were the Australia Day Sporting Awards, a projects update and a proposal to name the new running track at Northparkes Oval.

## Recommendation

1. That the minutes of the Parkes Sports Council held on 09 February 2021 be endorsed.

# 21 - 079 Resolution

That the recommendation be adopted.

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

## CARRIED

# 15.3 Committee Minutes - Parkes Local Traffic Committee Meeting 10 February 2021

# **Executive Summary**

A Parkes Traffic Committee meeting was held on Wednesday 10 February 2021. The Minutes of that meeting are attached.

## Recommendation

1. That the minutes of the Parkes Traffic Committee Meeting held on 10 February 2021 be adopted.

## 21 - 080 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

## 15.4 Committee Minutes - Extra Ordinary Electronic Parkes Local Traffic Committee Meeting February 2021

#### **Executive Summary**

A Parkes Local Traffic Committee (Extra Ordinary Electronic) meeting was held in February 2021. The Minutes of that meeting are attached.

#### Recommendation

1. That the minutes of the Extra-Ordinary Parkes Local Traffic Committee Meeting held in February 2021 be adopted.

#### 21 - 081 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

#### CARRIED

## 15.5 Committee Minutes - Parkes Floodplain Risk Management Committee Meeting 11 February 2021

#### **Executive Summary**

The Parkes Floodplain Management Committee held their meeting on 11 February 2021. The Minutes of that meeting are attached for the information of Council.

#### Recommendation

1. That the Minutes of the Parkes Floodplain Management Committee meeting held on 11 February 2021 be adopted.

#### 21 - 082 Resolution

the recommendation be adopted.

Moved Councillor Barbara Newton, seconded Councillor Neil Westcott.

# 16 QUESTIONS AND MATTERS OF URGENCY

## 16.1 Q&M from Cr McGrath - Old Western Wool Sheds at Thornbury Street, Parkes:

Could you please raise a flooding issue at the old Western Wool sheds in Thornbury Street, Parkes. The stormwater is causing problems to existing storage sheds.

#### **Response from Director Infrastructure Andrew Francis:**

As resolved in the 19 January 2021 Council Meeting, Council will continue to seek feedback from the community who were affected and who have good data pertaining to this supercell storm event so that a strategy can be formulated to address major flooding areas. A strategy will also be brought back to Council in the second half of 2021 outlining the engineering approach to address the major flooding issues.

## 21 - 083 Resolution

- 1. That Council continue to seek feedback from the community who were affected and who have good data pertaining to this supercell storm event so that a strategy can be formulated to address major flooding areas.
- 2. That a strategy be brought back to Council in the second half of 2021 outlining the engineering approach to address the major flooding issues.

Moved Councillor Ken McGrath, seconded Councillor Neil Westcott.

#### CARRIED

There being no further business the Mayor declared the meeting closed at 4.27pm.