



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 02 FEBRUARY 2021

Minutes of the Extra-Ordinary Meeting of Parkes Shire Council held at the Council Administration Centre, 2 Cecile Street, Parkes, commencing at 4.00 pm for the purpose of considering the items included on the Agenda.

GENERAL MANAGER: Kent Boyd PSM

Extra-Ordinary Meeting

Minutes of the Extra-Ordinary Meeting held in the Council Chambers, 2 Cecile Street on Tuesday 02 February 2021 at 4.00pm.

PRESENT

Councillor K J Keith OAM, (in the Chair)
Councillor W P Jayet
Councillor G W Pratt
Councillor A J Ward

Councillor B F Newton
Councillor L A O'Leary
Councillor P J Smith
Councillor N C Westcott

IN ATTENDANCE

General Manager - K Boyd
Director Planning and Environment - B Hayes
Director Works & Services - B Howard
Director Infrastructure - A Francis
Chief Financial Officer - J Barnard
Chief Operating Officer - A McGrath
Economic and Business Development Manager - A Wyllie
Minutes - M Wyatt

MEETING COMMENCEMENT

The Meeting commenced at 4.00pm.

1 PRAYER

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

2 APOLOGIES

21 - 036 Resolution

That

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

Moved Councillor Barbara Newton, seconded Councillor Bill Jayet.

CARRIED

4 DECLARATIONS OF INTEREST

Nil.

5 NOTICES OF MOTION/RESCISSION

Nil

6 LATE BUSINESS

Nil

17 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

The meeting of the Ordinary Council meeting was closed to the public at 4.00pm.

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 - 037 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.

Moved Councillor George Pratt, seconded Councillor Bill Jayet.

CARRIED

17.1 (GM) Purchase of Land in the Parkes Central Business District

Prepared By: General Manager

Reason for Confidentiality

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

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Executive Summary

In the Ordinary Council Meeting (Closed) of 21 May 2019, Council considered the offer to purchase Lot 2 DP566179 (40 Court Street) which is currently used as car park linked to the Discount Dave's store.

Recommendation

1. That Council endorses the offer as detailed in the report.
2. That Council authorise the General Manager to complete the purchase in accordance with this report.
3. That all necessary documentation to give effect to the purchase be completed under seal of council where necessary.
4. That upon acquisition the land be categorised as Operational land under the Public Land provisions of the Local Government Act, 1993

21 - 038 Resolution

That the recommendation be adopted.

Moved Councillor Bill Jayet, seconded Councillor Alan Ward.

CARRIED

At this stage being 4.15pm the Closed meeting concluded and the Mayor re-opened the Meeting to the public. The Mayor read aloud the resolutions of the Confidential Business items tabled in the Closed Meeting for the benefit of the public gallery.

There being no further business the Mayor declared the meeting closed at 4.20pm