



# 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.*

## Ordinary Council Meeting

### MINUTES

**Tuesday, 19 April 2022**

Minutes of the Ordinary Council Meeting of Parkes Shire Council held at the Bogan Gate Memorial Hall, commencing at 2:00 PM for the purpose of considering the items included on the Agenda.

**GENERAL MANAGER: KENT BOYD PSM**



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## Ordinary Council Meeting

Minutes of the Ordinary Council Meeting held in the Bogan Gate Memorial Hall, on Tuesday, 19 April 2022 at 2:00 PM.

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### PRESENT

Councillor K J Keith OAM, (in the Chair)  
Councillor W P Jayet  
Councillor M E Applebee  
Councillor J P Cass  
Councillor D R Weber

Councillor N C Westcott  
Councillor G W Pratt  
Councillor L A O'Leary  
Councillor G S Wilson

### IN ATTENDANCE

General Manager - K Boyd  
Director Customer, Corporate Services and Economy - C Middleton  
Director Planning and Community Services - B Hayes  
Director Infrastructure and Strategic Futures - A Francis  
Acting Executive Manager Corporate Services - M Cass  
Chief Financial Officer - J Barnard  
Minutes - M Wyatt

### MEETING COMMENCEMENT

The Meeting commenced at 1.00pm with Confidential Items.

The Mayor opened the meeting with the following declaration. It is now 1.00pm Tuesday 19 April 2022 and as the Mayor I declare the Ordinary Meeting of the Parkes Shire Council being held face to face and 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 audio recorded.

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

## **16 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.

### **22 - 105 Resolution**

That the meeting be closed for consideration of the listed items as they involve: Personnel matters concerning particular individuals (other than Councillors) or 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 or advice concerning litigation or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Information contained in this report includes results of an award selection process in which winners will be announced during an upcoming community ceremony.

Moved Councillor WP Jayet, seconded Councillor DR Weber.

**CARRIED**

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## **16. CONSIDERATION OF CONFIDENTIAL ITEMS**

### **16.1. (GM) Lachlan Area Health - Collaborative Care Model**

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#### **Executive Summary**

On 9 March 2021 the Australian Government announce funding for a new approach to improving access to local health care, the "Collaborative Care Model". Council reports from 16 March 2021 and 20 July 2021 are attached for background information.

In late 2021 workshops were held with various stakeholders, and the preliminary findings are attached. These are confidential until released by the auspicing bodies.

#### **Recommendation**

1. That the information be received and noted.

#### **22 - 106 Resolution**

That the information contained within the Report be received and noted.

Moved Councillor LA O'Leary, seconded Councillor GW Pratt.

**CARRIED**

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### **16.2. (GM) Western NSW Local Health District Discussions**

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#### **Executive Summary**

The Mayor and Deputy Mayor recently convened a meeting with the new CEO of the Western NSW Local Health District. A range of issues were discussed in confidence, including, the shortage of dialysis chairs, potential to expand the use of operating theatres, Maternity, closure of Fraser Court at Peak Hill and aged care generally. The meeting was productive and insightful but did contain confidential information and is accordingly reported to closed council.

#### **Recommendation**

1. That Council writes to Western NSW Local Health District and offer to partner with them to undertake a health precinct master planning process for Parkes.

#### **22 - 107 Resolution**

That the recommendation be adopted.

Moved Councillor ME Applebee, seconded Councillor DR Weber

**CARRIED**

### **16.3. (DO) Option to Renew Lease for 12 Months - Civil Independence**

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#### **Executive Summary**

Council has received notice from Solicitors acting on behalf of Civil Independence Pty Ltd (Cold Mix Plant) that they wish to exercise the option of an additional 12 months at their site described as 27 - 31 Matthews Street and 35 - 39 Matthews Street, Parkes.

#### **Recommendation**

1. That Council accepts the offer from Civil Independence to renew current lease for a period of 12 months.

#### **22 - 108 Resolution**

That the recommendation be adopted.

Moved Councillor GS Wilson, seconded Councillor GW Pratt

**CARRIED**

Deputy Mayor Neil Westcott joined the meeting at 1.34pm

## 1. PRAYER

The General Manager commenced the meeting with a prayer.

## 2. APOLOGIES

### 22 - 109 Resolution

That Councillor KM McGrath be granted leave of absence and his apologies were received and noted (REASON: Leave of absence).

Moved Councillor LA O'Leary, seconded Councillor GW Pratt.

**CARRIED**

## 3. CONFIRMATION OF PREVIOUS MINUTES

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on 15 March 2022 copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor JP Cass, seconded Councillor DR Weber.

**CARRIED**

## 4. DECLARATIONS OF INTEREST

Cr Ken Keith declared an interest in the following items:

Item 10.4 (DCCSE) Request for Financial Assistance - Donation of Section 94A

Contributions for Parkes Showground Pavilion (REASON: Member of the organisation)

Item 10.6 (DCCSE) Request for Financial Assistance - Parkes Picnic Races 2022 In Kind Support (REASON: Relative is a family member of the organisation)

Item 14.4 Committee Minutes - Parkes Sports Council Committee Meeting 12 April 2022 (REASON: Mentioned in the minutes)

## 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.

### 22 - 110 Resolution

That Late Item/s 7.7 be considered at this Council meeting.

Moved Councillor LA O'Leary, seconded Councillor DR Weber

**CARRIED**

## **7. MAYORAL MINUTES**

### **7.1. Mayoral Minute - Functions attended by Mayor and Councillors**

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#### **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.

#### **Recommendation**

1. The Report on functions attended by the Mayor, Councillors or Senior Staff be received and noted.

#### **22 - 111 Resolution**

That the information contained within the Report be received and noted.

Moved Councillor NC Westcott, seconded Councillor ME Applebee.

**CARRIED**

### **7.2. Mayoral Minute - Coming Known Events for Mayor and Councillors**

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#### **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 on upcoming functions for the Mayor, Councillors or Senior Staff be received and noted.

#### **22 - 112 Resolution**

That the information contained within the Report be received and noted.

Moved Councillor JP Cass seconded Councillor WP Jayet.

**CARRIED**



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### **7.3. Mayoral Minute - 2022 Jack Scoble Scholarships Awarded**

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#### **Executive Summary**

The 2022 Jack Scoble scholarships were awarded on 16 March 2022. Council was represented by Deputy Mayor Neil Westcott, Councillor Bill Jayet, Councillor Marg Applebee and Councillor Jacob Cass.

#### **Recommendation**

1. That this report be received and noted.

#### **22 - 113 Resolution**

That the information contained within the Report be received and noted.

Moved Councillor NC Westcott, seconded Councillor WP Jayet.

**CARRIED**

### **7.4. Mayoral Minute - Round Table Meeting with Federal Ministers, Senators and Opposition**

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#### **Executive Summary**

The General Manager and I along with other members of the Central NSW Joint Organisation (CNSWJO) met with the Federal Ministers, Senators and Opposition on 31 March 2022 at Parliament House, Canberra.

#### **Recommendation**

1. That the Report received and noted.

#### **22 - 114 Resolution**

That the information contained within the Report be received and noted.

Moved Councillor GW Pratt, seconded Councillor NC Westcott.

**CARRIED**

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## 7.5. Mayoral Minute - Overture "Stars under the Stars"

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### Executive Summary

On Saturday 2 April 2022, Parkes Shire Council in partnership with UpStage Australia, hosted Overture at the Cooke Park Pavilion. There was a great turnout for this event including both local and visiting patrons. Councillors in attendance included Mayor Ken Keith OAM, Deputy Mayor Neil Westcott and Councillor Bill Jayet. This event was proudly funded by the NSW Government regional events acceleration fund.

### Recommendation

1. That this Report be received and noted.
2. That Cathy Treasure Visitor Economy and Major Events Specialist, Megan Morrison Events Officer and the Events team be congratulated for organising Overture Stars under the Stars event.

### 22 - 115 Resolution

1. That this Report be received and noted.
2. That Cathy Treasure Visitor Economy and Major Events Specialist, Megan Morrison Events Officer and the Events team be congratulated for organising Overture Stars under the Stars event.
3. That Council thanks Jessica Westcott and Harriet Snaith for organising this event.

Moved Councillor NC Westcott, seconded Councillor WP Jayet.

**CARRIED**

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## 7.6. Mayoral Minute - Gary McPherson Star of Parkes Shire

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### Executive Summary

Professor Gary McPherson was presented with the Star of Parkes Shire on Saturday 2 April 2022 at the Overture "Stars under the Stars" event.

### Recommendation

1. That this report be received and noted.

### 22 - 116 Resolution

That the information contained within the Report be received and noted.

Moved Councillor NC Westcott, seconded Councillor GW Pratt.

**CARRIED**

The Mayor requested that everyone stand for a minute's silence to acknowledge the passing of Alan McCormack, the former General Manager of Parkes Shire Council.

## 7.7. Mayoral Minute - Molly Wright wins The Land Sydney Royal Agshows Young Woman 2022

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### Executive Summary

Sixty years after Margaret Mackay was announced as the first winner of the Miss Showgirl Competition in 1962, Peak Hill's Molly Wright has been announced as the inaugural *The Land Sydney Royal AgShows NSW Young Woman* winner.

### Recommendation

1. That the report be received and noted.
2. That Council writes to congratulate Molly Wright for winning The Land Sydney Agshows Young Woman 2022.

### 22 - 117 Resolution

That the information contained within the Report be received and noted.

Moved Councillor LA O'Leary, seconded Councillor NC Westcott.

**CARRIED**

## 8. COUNCILLORS' REPORTS

Nil

## **9. GENERAL MANAGER'S REPORT**

### **9.1. (GM) Investments and Borrowings as at 31 March 2022**

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#### **Prepared By:**

Chief Financial Officer

#### **Executive Summary**

The carrying value of Council's cash and investments at 31 March 2022 was \$27,567,105 and the principal outstanding on Council's borrowings was \$18,335,857.

#### **Recommendation**

1. That the information in relation to investments held and borrowings at 31 March 2022 be received and noted.

#### **22 - 118 Resolution**

That the information contained within the Report be received and noted.

Moved Councillor JP Cass, seconded Councillor ME Applebee.

**CARRIED**

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## 9.2. (GM) Preparation of Additional Special Variation Application for 2022-2023

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### Prepared By:

General Manager  
Director Customer, Corporate Services and Economy  
Chief Financial Officer

### Executive Summary

This report provides Council with information issued by the Office of Local Government ("OLG") on a 2022/23 Additional Special Variation ("ASV") process, as well as background information on the reasons for the OLG's provision of the one-off ASV process. This report recommends that Council resolve to apply to the Independent Pricing and Regulatory Tribunal ("IPART") for a permanent Additional Special Variation of 2.5 per cent for the 2022/23 year to ensure that Council has sufficient funds to meet its obligations for 2022/23 and future years.

### Recommendation

That Council:

1. Apply to the Independent Pricing and Regulatory Tribunal under section 508(2) of the *Local Government Act 1993* for a one-off (permanent) Additional Special Variation of 2.5 per cent (including the rate peg of 0.7 per cent), for the specific purpose of ensuring that Council has sufficient funds to meet its service delivery and asset maintenance obligations as identified in its Long-Term Financial Plan for 2022/23 and subsequent years.
2. Note that the Additional Special Variation, if approved, will result in additional income of \$266,129.00 per annum over the rate peg of 0.7 per cent.
3. Recognise that the impact on of this Additional Special Variation on ratepayers and the community has been considered and is reasonable, on the basis that the Additional Special Variation does not increase rates beyond the CPI.

### 22 - 119 Resolution

That the recommendation be adopted.

Moved Councillor WP Jayet, seconded Councillor ME Applebee.

**CARRIED**

### **9.3. (GM) Letters of Appreciation**

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#### **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 Interrelate, a thank you email from The Hon Fiona Nash and a congratulatory card from Serena Murray and Shirley Murray.

#### **Recommendation**

1. That the information be received and noted.

#### **22 - 120 Resolution**

That the information contained within the Report be received and noted.

Moved Councillor LA O'Leary, seconded Councillor GW Pratt.

**CARRIED**

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**10. DIRECTOR CUSTOMER, CORPORATE SERVICES AND ECONOMY**  
**10.1. (DCCSE) Delivery Program Progress Report - July to December 2021**

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**Prepared By:**

Director Customer, Corporate Services and Economy

**Executive Summary**

Under the Integrated Planning and Reporting framework, Parkes Shire Council must produce a progress report on the implementation of its Delivery Program, at least every six months. This report recommends that the Delivery Program Progress Report for the six-month period from 01 July to 31 December 2022 be received and noted.

**Recommendation**

That Council:

1. Receive and note the Delivery Program Progress Report for the six-month period from 01 July to 31 December 2021, appended at *Attachment 1*.

**22 - 121 Resolution**

That the recommendation be adopted.

Moved Councillor NC Westcott, seconded Councillor DR Weber.

**CARRIED**

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## 10.2. (DCCSE) Public Exhibition of draft Delivery Program 2022-25

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### Prepared By:

Director Customer, Corporate Services and Economy

### Executive Summary

Under the Integrated Planning and Reporting framework provisions of the *Local Government Act 1993*, Parkes Shire Council must develop and adopt a Delivery Program detailing the principal activities to be undertaken over the current Council term to perform its functions, including implementing the strategies set out in the Community Strategic Plan, within the limits of the resources available under the Resourcing Strategy. This report seeks approval for public exhibition of Council's draft Delivery Program 2022-25.

### Recommendation

That Council:

1. Place the draft Delivery Program 2022-25, appended at *Attachment 1*, on public exhibition with submissions closing Friday, 20 May 2022.
2. Receive a further report at the 28 June Ordinary Meeting regarding the adoption of the draft Delivery Program 2022-25, including any submissions received, following conclusion of the public exhibition period.

### 22 - 122 Resolution

That the recommendation be adopted.

Moved Councillor GW Pratt, seconded Councillor ME Applebee.

**CARRIED**



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### 10.3. (DCCSE) Anzac Day Services 2022

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**Prepared By:**

Director Customer, Corporate Services and Economy

**Executive Summary**

Anzac Day will be observed on Monday, 25 April 2022, and Parkes Shire Council will support the Returned and Services League of Australia NSW ("RSL") Sub-Branched in hosting various Dawn Services, Marches and Commemorative Services across Parkes Shire. This report recommends that Council receive and note details of the various marches, and formally nominate Councillor representatives to each of the commemorative services.

**Recommendation**

That Council:

1. Receive and note details of the upcoming Anzac Day services to be held throughout Parkes Shire on Monday, 25 April 2022.
2. Nominate Mayor KJ Keith, Councillor GW Pratt, Councillor WP Jayet and Councillor ME Applebee to represent Council at the Parkes Anzac Day Commemorative Service.
3. Nominate Mayor KJ Keith and Councillor JP Cass to represent Council at the Bogan Gate Anzac Day Commemorative Service.
4. Nominate Deputy Mayor NC Westcott and Councillor LA O'Leary to represent Council at the Peak Hill Anzac Day Commemorative Service.
5. Nominate Councillor GS Wilson to represent Council at the Trundle Anzac Day Commemorative Service.
6. Nominate Councillor DR Weber to represent Council at the Tullamore Anzac Day Commemorative Service.

**22 - 123 Resolution**

That the recommendation be adopted.

Moved Councillor JP Cass, seconded Councillor ME Applebee.

**CARRIED**

The Mayor vacated the Chair for consideration of Item 10.4 and left the meeting at 2.36pm. The Deputy Mayor Neil Westcott assumed the chair in the Mayor's absence.

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#### **10.4. (DCCSE) Request for Financial Assistance - Donation of Section 94A Contributions for Parkes Showground Pavilion**

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**Prepared By:**

Director Customer, Corporate Services and Economy

**Executive Summary**

This report provides Council with correspondence from the Parkes Showground Land Manager, dated 14 April 2022, and recommends that Council approve the Parkes Showground Land Manager's request for its Section 94A Development Contribution fee (s94A) to be donated by Council, subject to the public exhibition requirements of section 356 of the *Local Government Act 1993*.

**Recommendation**

That Council

1. Receive and note the correspondence from the Parkes Showground Land Manager, appended at *Attachment 1*.
2. Provide public notice of its intention to provide \$13,000.00 in financial assistance to the Parkes Showground Land Manager, as payment of the Section 94A Development Contribution fees on the construction of the Parkes Showground Pavilion.
3. Subject to no formal submissions being received, approve the provision of \$13,000.00 in financial assistance from the Parkes Town Improvement Fund as payment of the Section 94A Development Contribution fee for the new Parkes Showground Pavilion.

**22 - 124 Resolution**

That the recommendation be adopted.

Moved Councillor GS Wilson, seconded Councillor GW Pratt.

**CARRIED**

The Mayor returned to the meeting at 2.38pm and resumed the Chair.

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## 10.5. (DCCSE) Request for Financial Assistance - Replacement of Air-Conditioner at Tullamore War Memorial Hall

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### Prepared By:

Director Customer, Corporate Services and Economy

### Executive Summary

This report provides Council with correspondence from the Tullamore District Community Consultative Committee, dated 5 April 2022, and recommends that Council approve the Committee's request for funds to be allocated from the Tullamore Town Improvement Fund to cover the cost of purchasing an air-conditioner for the Tullamore War Memorial Hall, subject to the public exhibition requirements of section 356 of the *Local Government Act 1993*.

### Recommendation

That Council:

1. Receive and note the correspondence from the Tullamore District Community Consultative Committee, appended at *Attachment 1*.
2. Provide public notice of its intention to provide \$3,900.00 in financial assistance to Tullamore Inc., for the purpose of purchasing a new air-conditioner for the Tullamore War Memorial Hall.
3. Subject to no formal submissions being received, approve the provision of \$3,900 in financial assistance from the Tullamore Town Improvement Fund to Tullamore Inc. for the purpose of purchasing a new air-conditioner for the Tullamore War Memorial Hall.

### 22 - 125 Resolution

That the recommendation be adopted.

Moved Councillor ME Applebee, seconded Councillor JP Cass.

**CARRIED**

The Mayor vacated the Chair for consideration of Item 10.6 and left the meeting at 2.40pm. The Deputy Mayor Neil Westcott assumed the chair in the Mayor's absence.

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## 10.6. (DCCSE) Request for Financial Assistance - Parkes Picnic Races 2022 In-Kind Support

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### Prepared By:

Director Customer, Corporate Services and Economy

### Executive Summary

Parkes Coradgery and Diggers Amateur Race Club Inc. and Parkes Jockey Club have requested financial assistance by way of provision of in-kind support for the upcoming annual Parkes Picnic Races, to be held on Saturday, 11 June 2022. This report recommends that Council resolve to provide the requested assistance, estimated to total \$5,000.00, subject to the provisions of section 346 of the *Local Government Act 1993*.

### Recommendation

That Council:

1. Receive and note the correspondence from the Parkes Coradgery and Diggers Amateur Race Club Inc., appended at *Attachment 1*.
2. Provide public notice of its intention to provide \$5,000 in financial assistance, by way of in-kind support as detailed in this report, to the Parkes Coradgery and Diggers Amateur Race Club Inc. and Parkes Jockey Club, for the upcoming Parkes Picnic Races.
3. Subject to no formal submissions being received, approve the provision of \$5,000 in financial assistance, by way of in-kind support as detailed in this report, to the Parkes Coradgery and Diggers Amateur Race Club Inc. and Parkes Jockey Club, for the upcoming Parkes Picnic Races.

### 22 - 126 Resolution

That the recommendation be adopted.

Moved Councillor WP Jayet, seconded Councillor GS Wilson.

**CARRIED**

The Mayor returned to the meeting at 2.42pm and resumed the Chair.

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## 10.7. (DCCSE) Trundle ABBA Festival

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### Prepared By:

Director Customer, Corporate Services and Economy

### Executive Summary

The next Trundle ABBA Festival is scheduled to be held on Saturday, 15 October 2022. The Trundle ABBA Festival Inc. has requested Parkes Shire Council assume ownership and management of the Trundle ABBA Festival. This report recommends that Council formally consider this request and determine to assume responsibility for the Trundle ABBA Festival.

### Recommendation

That Council:

1. Receive and note the correspondence from the Department of Regional NSW, appended at *Attachment 1*, advising Council that its funding application under Round One of the Regional Events Acceleration Fund is not successful.
2. Resolve in principle to assume management of the Trundle ABBA Festival, noting that funding will be required from Council's Internally Restricted Reserves to deliver the event in 2022, and receive a further report at its May Ordinary Meeting for this purpose.
3. That Council re-apply to the Regional Event Acceleration Fund Round Two.

### 22 - 127 Resolution

That the recommendation be adopted.

Moved Councillor GW Pratt, seconded Councillor WP Jayet.

**CARRIED**

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**11. DIRECTOR PLANNING AND COMMUNITY SERVICES****11.1. (DPCS) Major Projects and Current Works - Progress Report as at 19 April 2022**

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**Prepared By:**

Brendan Hayes, Director, Planning and Community Services

**Executive Summary**

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

**22 - 128 Resolution**

That the information contained within the Report be received and noted.

Moved Councillor WP Jayet, seconded Councillor JP Cass.

**CARRIED**

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**11.2. (DPCS) Development Activity Report - March 2022**

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**Executive Summary**

During the month of March 2022 there were eight (8) Development Applications received totalling \$1,148,136.98 and twelve (12) consents were issued. Eight (8) Complying Development Certificate was received totalling \$1,369,760.00 and eleven (11) Complying Development Certificate were approved.

**Recommendation**

1. For the information of Council.

**22 - 129 Resolution**

That the information contained within the Report be received and noted.

Moved Councillor NC Westcott, seconded Councillor JP Cass.

**CARRIED**

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**11.3. (DPCS) DA2022/0016 - Subdivision (Boundary Adjustment) of Lot 728 DP 865225 and Lot 1 DP 750179, Nash Street, Parkes**

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**Prepared By:**

Director Planning and Community Services

**Development Application Information**

**Application No:** DA2022/0016

**Applicant:** G Simpson

**Property:** Lot 728 DP 865225 and Lot 201 DP 750179, Nash Street, Parkes

**Proposal:** Subdivision (Boundary Adjustment)

**Executive Summary**

DA2022/0016 proposes a subdivision (boundary adjustment) to excise 5944m<sup>2</sup> of land from Lot 728 DP 865225 and amalgamate this with Lot 201 DP 750179, to create proposed Lot 1 which will be 1.009 hectares in area; providing residential land of a size and dimension that is consistent with existing allotments in the locality.

The development is consistent with the Parkes Shire Local Environmental Plan 2012, the Parkes Shire Development Control Plan 2021 and all relevant State Environmental Planning Policies.

The owner of Lot 728 DP 865225 is Parkes Shire Council, which 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 land owner no delegation of authority has been exercised, with this report being tabled with Council for determination.

The proposed development was advertised and neighbour notified in accordance with the Parkes Shire Community Engagement Strategy 2021-2025. No planning submissions to the proposal were received during the advertising and neighbour notification period.

The Plans of the development proposal (prepared by Angus Arndell Surveying) are included in Attachment 1. The Statement of Environmental Effects in support of the development proposal is included in Attachment 2. The Geotechnical Soil Investigation Report in support of the development proposal is included in Attachment 3. A Development Assessment Report dealing with all aspects of the proposal is included in Attachment 4.

**Recommendation**

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

**22 - 130      Resolution**

That the recommendation be adopted.

Moved Councillor JP Cass, seconded Councillor DR Weber.

**CARRIED**

Councillor WP Jayet left the meeting at 3.10pm.

At this time the Mayor called for a show of hands in regards to the Resolution with the following results.

**For:** Councillor KJ Keith, Councillor JP Cass, Councillor DR Weber, Councillor ME Applebee, Councillor NC Westcott, Councillor LA O'Leary, Councillor GW Pratt

**Against:** Councillor GS Wilson

**Did not vote:** Councillor KM McGrath (Reason: Leave of absence) and Councillor WP Jayet (Reason: Left the meeting)

Councillor WP Jayet returned to the meeting at 3.14pm.



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## 11.4. (DPCS) Draft Parkes Community Participation Plan

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### Prepared By:

Director Planning and Community Services

### Executive Summary

The Draft Parkes Shire Community Participation Plan has been prepared to remove Council's development application notification and public exhibition requirements from the Community Engagement Strategy and put them in a stand-alone document (called a Community Participation Plan).

The Draft Community Participation Plan has been prepared in response to a review when Council notifies or publicly exhibits various types of development applications.

It also provides updated public exhibition process in response to amendments of the Environmental Planning and Assessment Act 1979 (EPandA Act).

### Recommendation

1. That Council endorses the exhibition of the Draft Parkes Shire Community Participation in accordance with the *Environmental Planning and Assessment Act 1979* and place on Public Exhibition for 28 Days.

### 22 - 131 Resolution

1. That Council endorses the exhibition of the Draft Parkes Shire Community Participation in accordance with the *Environmental Planning and Assessment Act 1979* and place on Public Exhibition for 28 Days.
2. That Council will reach out to the Community Consultative Committees in each village in the Shire to obtain their input.
3. That Council will consider advertising in the Parkes Champion Post as well as other local newspapers.

Moved Councillor GW Pratt, seconded Councillor ME Applebee.

**CARRIED**

## **11.5. (DPCS) Rangers Quarterly Report January to March 2022**

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### **Prepared By:**

Director Planning and Community Services

### **Executive Summary**

A summary of Ranger activities for the quarter ending (months/year) is provided for Council's information.

### **Recommendation**

1. That this report be received and noted.

### **22 - 132 Resolution**

That the information contained within the Report be received and noted.

Moved Councillor NC Westcott, seconded Councillor GW Pratt.

**CARRIED**

## **12. DIRECTOR OPERATIONS**

### **12.1. (DO) Major Projects and Current Works - Progress Report as at 19 April 2022**

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#### **Prepared By:**

Director Operations Ben Howard

#### **Executive Summary**

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

#### **22 - 133 Resolution**

That the information contained within the Report be received and noted.

Moved Councillor WP Jayet, seconded Councillor NC Westcott.

**CARRIED**

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**13. DIRECTOR INFRASTRUCTURE AND STRATEGIC FUTURES**

**13.1. (DISF) Major Projects and Current Works - Progress Report as at 19 April 2022**

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**Prepared By:**

Director Infrastructure and Strategic Futures

**Executive Summary**

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

**22 - 134 Resolution**

That the information contained within the Report be received and noted.

Moved Councillor JP Cass, seconded Councillor DR Weber.

**CARRIED**

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## 13.2. (DISF) Net Zero Strategy

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### Prepared By:

Director Infrastructure and Strategic Futures

### Executive Summary

The Intergovernmental Panel on Climate Change (IPCC) has just released its latest report highlighting the urgent need to cap and reduce climate impacting emissions. In order to avert of 1.5 deg or higher increase in average global temperature by the year 2030, the globe needs to achieve a significant reduction in the annual volume of greenhouse gas emissions. This report sets out a Net Zero Strategy for Council's operations and target for emissions reduction.

This report proposes the adoption of "stretch" carbon reduction targets and associated Net Zero Strategy.

### Recommendation

1. That the Net Zero Strategy be adopted in Draft.
2. That Council set a "stretch" target (as defined in this report) of 100% reduction in direct emissions by 2030 and 100% offset of indirect emissions by 2030.

### 22 - 135 Resolution

That the recommendation be adopted.

Moved Councillor NC Westcott, seconded Councillor ME Applebee.

**CARRIED**

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### **13.3. (DISF) Update on Infrastructure Sustainability Council Association Rating Verification for Water Treatment Plant, Sewage Treatment Plant and Advanced Water Recycling Facility**

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**Prepared By:**

Director Infrastructure and Strategic Futures

**Executive Summary**

Parkes Shire Council has been awarded a score of 83 points by the Infrastructure Sustainability Council (ISC) for the design, construction, and operation of the Parkes Water Treatment Plant (WTP) and Sewage Treatment Plant (STP) and the Advanced Water Recycling Facility (AWRF).

This score translates to a certified ISC sustainability rating of 'Leading' which is the highest rating achievable through ISC.

This is the first water/ sewer/ recycling plant combinations to achieve its own ISC rating in Australia.

**Recommendation**

1. That the information be received and noted.

**22 - 136 Resolution**

That the information contained within the Report be received and noted.

Moved Councillor WP Jayet, seconded Councillor ME Applebee.

**CARRIED**

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### 13.4. (DISF) Water Operator of the Year

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**Prepared By:**

Director Infrastructure and Strategic Futures

**Executive Summary**

Council is a member of the Water Industry Operators Association (WIOA), and Australasian association with Chapters in each State. WIOA is the peak body for water operators advocating to government and other associations for the needs of the water industry and water operators. WIOA holds an annual conference in each State for its members which includes trade shows, conference papers and the inaugural Operator of the Year Award.

The 2022 WIOA Operator of the Year was announced at the annual NSW Conference on 7 April 2022 in Tamworth and was awarded to our own Water Treatment Supervisor Dave Miller.

**Recommendation**

1. For the information of Council
2. That a letter of commendation be sent to David Miller in recognition of this award and his dedication to his role at Parkes Shire Council.

**22 - 137 Resolution**

1. For the information of Council
2. That a letter of commendation be sent to David Miller in recognition of this award and his dedication to his role at Parkes Shire Council.
3. That Council invites David Miller to an afternoon tea or dinner in recognition of this award.

Moved Councillor WP Jayet, seconded Councillor LA O'Leary.

**CARRIED**

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**14. CONSIDERATION OF COMMITTEE MINUTES****14.1. Committee Minutes - Elders Advisory Committee Meeting 15 March 2022**

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**Prepared By:**

Digital Communications and Engagement Officer

**Executive Summary**

A meeting of the Elders Advisory Committee was held in the Committee Room at Parkes Shire Council on 15 March 2022. 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 15 March 2022 be received and the recommendations of the Committee be endorsed by Council including:
  - Include link to the SBS series Silence of the Stones as part of the meeting minutes
  - Review and update the Masterplan in conjunction with the Elders Advisory Committee
  - Add disabled parks in the main street as an agenda item for the next Access Committee

**22 - 138 Resolution**

That the recommendation be adopted.

Moved Councillor LA O'Leary, seconded Councillor JP Cass.

**CARRIED**



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## 14.2. Committee Meeting - Extra Ordinary Local Traffic Committee Meeting 31 March 2022

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### Prepared By:

Director Operations

### Executive Summary

The Parkes Local Traffic Extra Ordinary Committee Report was issued for Committee review and comments on 31 March 2022.

### Recommendation

1. That the Resolution of the Parkes Local Traffic Extra Ordinary Committee Report from 31 March 2022 be received and any actions endorsed including:
  - Baker Street be closed with temporary barricading controls, subject to applicant complying with all the conditions in the attached minutes.
  - Clarinda Street between Court Street and Dalton Street be closed with temporary barricading controls, subject to the applicant complying with all the conditions in the attached minutes.

### 22 - 139 Resolution

That the recommendation be adopted.

Moved Councillor GW Pratt, seconded Councillor LA O'Leary.

**CARRIED**

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### **14.3. Committee Minutes - Sporting Facilities Development Committee 5 April 2022**

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#### **Prepared By:**

Secretary Anthony McGrath

#### **Executive Summary**

This report recommends that Council receive and note the Minutes of the Sporting Facilities Development Committee meeting held on 05 April 2022.

#### **Recommendation**

That Council

1. Receive and note the minutes of the Sporting Facilities Development Committee held on 5 April 2022.
2. That the Cheney Park Drainage Project Stage 2 be considered for inclusion in future works.

#### **22 - 140 Resolution**

That the recommendation be adopted.

Moved Councillor LA O'Leary, seconded Councillor NC Westcott.

**CARRIED**

The Mayor vacated the Chair for consideration of Item 14.4 and left the meeting at 3.53pm. The Deputy Mayor Neil Westcott assumed the chair in the Mayor's absence.

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**14.4. Committee Minutes - Parkes Sports Council Meeting 12 April 2022**

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**Prepared By:**

Secretary of the Parkes Sports Council, Anthony McGrath.

**Executive Summary**

This report recommends that Council receive and note the Minutes of the Parkes Sports Council Committee Meeting held on 12 April 2022 and endorse the Committee's recommendations to amend the scope of work for the proposed Northparkes Oval BBQ area. Further, this report recommends that Council refer the Committee's recommendation to name the new Spicer Oval grandstand and amenities building the 'Ken Keith Pavilion' to Council's Roads and Place Names Committee for determination.

**Recommendation**

That Council,

1. Receive and note the minutes of the Parkes Sports Council Meeting held on 12 April 2022.
2. Refer the Sports Council's request to name new Spicer Oval amenities and grandstand building the 'Ken Keith Pavilion' to the Roads and Place Names Committee.
3. Endorse the Sports Council's recommendation to scale back the scope of the proposed Northparkes Oval BBQ area as detailed in the Minutes.

**22 - 141 Resolution**

That the recommendation be adopted.

Moved = Councillor LA O'Leary, seconded = Councillor JP Cass.

**CARRIED**

The Mayor returned to the meeting at 3.56pm and resumed the Chair.

**15. QUESTIONS AND MATTERS OF URGENCY**

Nil

## 17. MEETING CLOSURE

At this stage, the Mayor thanked the Bogan Gate community for allowing Council to conduct the meeting at the Bogan Gate Memorial Hall.

Ron Umbers addressed Council as Chair of the Bogan Gate Community Consultative Committee. Ron congratulated the Peak Hill community for Molly Wright winning the inaugural *The Land* Sydney Royal AgShows NSW Young Woman winner. Ron also acknowledged that Bogan Gate won the Winstead Cup this year

Ron asked Council for an update on the dwelling and Development Application ModDA2021/0022- Bogan Gate Explosives Development site. Ron also foreshadowed a request from the Bogan Gate Community Consultative Committee to Council to use the Bogan Gate Town Improvement Fund for the editing and printing of the Gateway to Bogan Book 3.

The Mayor advised the Bogan Gate Community Consultative Committee to write in to Council for consideration to use the Bogan Gate Town Improvement Fund for the editing and printing of the Gateway to Bogan Gate Book 3.

With regard to the Development Application ModDA2021/0022- Bogan Gate Explosives Development site, Brendan Hayes Director Planning & Community Services advised that Council is working through a few issues with the applicant and with the Department of Planning Industry & Environment (Chemical section) which will help Council decide on the actual use on site and what type of materials will be stored on-site. Thereafter Council will determine the Development Application ModDA2021/0022- Bogan Gate Explosives Development site.

With regard to the dwelling, Brendan Hayes Director Planning & Community Services advised that Council has had a number of conversations with agents of the owner and there has been a level of compliance that Council is comfortable with.

The Mayor thanked the Bogan Gate community for the lovely lunch and afternoon tea.

There being no further business, the Mayor declared the meeting closed at 4.03pm.