



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, 16 August 2022

Minutes of the Ordinary Council Meeting of Parkes Shire Council will be held at the Parkes Shire Council Offices 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

Ordinary Council Meeting

Minutes of the Ordinary Council Meeting held in the Parkes Shire Council Offices 2
Cecile Street Parkes, on Tuesday, 16 August 2022 at 2:00 PM.

PRESENT

Councillor K J Keith OAM, (in the Chair)
Councillor W P Jayet
Councillor G W Pratt
Councillor L A O'Leary
Councillor G S Wilson

Councillor N C Westcott
Councillor K M McGrath
Councillor M E Applebee
Councillor J P Cass
Councillor D R Weber

IN ATTENDANCE

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

1. OPENING OF MEETING

The Meeting commenced at 1.00pm.

The Mayor opened the meeting with the following declaration.

It is now 1.00pm Tuesday 16 August 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.

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.

22 - 261 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

Moved Councillor WP Jayet, seconded Councillor GW Pratt.

CARRIED

17. CONSIDERATION OF CONFIDENTIAL ITEMS**17.1. (DISF) Parkes Water Security Program Essential Energy Level 3 ASP Designs & Approvals**

Executive Summary

Council is currently progressing the Parkes Water Security Program (PWSP). The PWSP is a package of projects to upgrade Parkes water supply pipelines, pumps stations and bore fields and build new supply pipelines, water pre-treatment plants, pump stations powered by solar arrays and additional water storage. Because of the scope and scale of the infrastructure under the PWSP Essential Energy designs and approvals are required to be progressed.

The Procurement process for the Parkes Water Security Program Essential Level 3 ASP Designs & Approvals has been terminated.

This was due to Council receiving zero (0) tender submissions at the time of closing.

Recommendation

That Council:

1. Endorses direct engagement with SED to negotiate a commission for the PWSP Essential Level 3 ASP Designs & Approvals.
2. Endorses executing a Contract following the finalisation of the Contract with SED.

22 - 262 Resolution

That the recommendation be adopted.

Moved Councillor JP Cass, seconded Councillor NC Westcott.

CARRIED

17.2. (DO) Operations Department Budget and Financial Implications

Executive Summary

Parkes Shire Council has completed extensive contract and private works during the financial year of 2021/2022. The report outlines the financial outcomes from the delivery of these projects.

Recommendation

That Council:

1. Allocates \$711,000 funding to increase the roads program budget allocation
2. Allocates \$250,000 to the Plant Replacement program
3. Allocates \$90,000 to fund the completion of the Parkes Tennis Court resurfacing project

22 - 263 Resolution

That the recommendation be adopted.

Moved Councillor ME Applebee, seconded Councillor GW Pratt.

CARRIED

17.3 (DISF) Technical Support Services Lachlan Pipeline Duplication

Executive Summary

Tenders were release for the Lachlan Pipeline Duplication Detail Design Technical Support Services on 22 July 2022 and closed on 12 August 2022. One submission was received. This report details the next steps required to meet Councils procurement policy requirements and form a contract.

Recommendation

1. That the tender process be concluded and all tenders rejected
2. That Council directly engage with the sole submission provider to negotiate a contract for the Lachlan Pipeline Duplication Detail Design Technical Support Services.

22 - 264 Resolution

That the recommendation be adopted.

Moved Councillor NC Westcott, seconded Councillor WP Jayet.

CARRIED

2. ACKNOWLEDGEMENT OF COUNTRY

I begin today by acknowledging the Wiradjuri people, Traditional Custodians of the land on which we meet today and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today

Traditional Language Acknowledgement of Country

Guwambanha ngindhugir

Goo wam bunna Nin doo gir

Welcome everyone

Wiradjuri language

Phonetic pronunciation

English translation

Badhu yanagha yindyamarra gu Wiradjuri Ngurambang

Baa doo yana Gaa. Yind ya Marra gu Wiradjuri noo rum bung

I give respect to Wiradjuri Country

Wiradjuri language

Phonetic pronunciation

English translation

Gangula Marambang ngindhugir Nginha

Gan gula Maram bung Nindoo gir Nin naa

It's good you're all here

Wiradjuri language

Phonetic pronunciation

English translation

Mandaang guwu

Mun dung goo woo

Thank you

Wiradjuri language

Phonetic pronunciation

English translation

We also thank the Parkes Wiradjuri language group for their assistance in compiling this traditional language acknowledgment of country.

3. PRAYER

The General Manager commenced the meeting with a prayer.

4. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE

22 - 265 Resolution

That

Councillor KM McGrath be granted leave of absence (REASON: Attending a funeral).

Moved Councillor LA O'Leary, seconded Councillor GS Wilson.

CARRIED

5. APPLICATIONS TO ATTEND BY AUDIO-VISUAL LINK

Nil

6. CONFIRMATION OF MINUTES

That the Minutes of the Extra-Ordinary Meeting of Parkes Shire Council held on 27 July 2022, copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor JP Cass, seconded Councillor NC Westcott.

CARRIED

7. DECLARATIONS OF INTERESTS

Nil

8. 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 - 266 Resolution

That Late Item/s 17.3 be considered at this Council meeting.

Moved Councillor WP Jayet, seconded Councillor GW Pratt.

CARRIED

9. MAYORAL MINUTE(S)

9.1. Mayoral Minute - Functions Attended by Mayor and Councillors

Executive Summary

A report on functions recently attended by the Mayor, Councillors or Senior Staff in relation to community events or civic matters.

Recommendation

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

22 - 267 Resolution

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

Moved Councillor ME Applebee, seconded Councillor GW Pratt.

CARRIED

9.2. Mayoral Minute - Coming Known Events for Mayor and Councillors

Executive Summary

A report on 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 - 268 Resolution

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

Moved Councillor ME Applebee, seconded Councillor WP Jayet.

CARRIED

9.3. Councillors Report - Visit to sister city, Coventry City Council

Executive Summary

This is a report from Deputy Mayor Neil Westcott and Councillor Bill Jayet on their visit to Coventry City Council which is a sister city to Parkes Shire Council.

Recommendation

1. That this report be received and noted.
2. That Council writes to Lord Mayor Kevin Maton of Coventry City Council, his wife Angela and the leader of the Council George Duggins, thanking them for graciously hosting Deputy Mayor Neil Westcott and Councillor Bill Jayet and for their gifts to Parkes Shire Council.

22 - 269 Resolution

That the recommendation be adopted.

Moved Councillor NC Westcott, seconded Councillor WP Jayet.

CARRIED

9.4. Mayoral Minute - CWAS AstroFest 2022 Conference

Executive Summary

On Saturday 23 July 2022, Mayor of Parkes Shire Cr Ken Keith OAM, Cr Marg Applebee and Cr Daniel Weber attended the Presentation of the 2022 CWAS "David Malin Awards" at the 2022 CWAS Astrofest Conference.

Recommendation

1. That this report is received and noted.

22 - 270 Resolution

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

Moved Councillor ME Applebee, seconded Councillor JP Cass.

CARRIED

9.5. Mayoral Minute - Wiradjuri Ngurambang Exhibition Opening and Author Talk

Executive Summary

The Wiradjuri Ngurambang exhibition was officially opened by Mayor Ken Keith on Tuesday 26 July 2022 at 5pm in the foyer of the Parkes Library & Cultural Centre. The official opening was also attended by Deputy Mayor Neil Westcott and Councillors Marg Applebee and Jacob Cass, and the Wiradjuri Ngurambang Curatorium. Following the opening an author talk was held in the Parkes Library featuring Bruce Pascoe and Beau Williams from First Languages Australia.

Recommendation

- 1 That this report be received and noted.

22 - 271 Resolution

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

Moved Councillor WP Jayet, seconded Councillor GW Pratt.

CARRIED

9.6. Mayoral Minute - National Tree Day Event

Executive Summary

This year, Parkes Shire Council partnered with Central West Lachlan Landcare for National Tree Day, held Sunday 31 July 2022. This year's tree planting site was near the new Sewerage Treatment Plant (STP), attended by Cr Marg Applebee, Council staff and community volunteers.

Recommendation

1. That the Report be received and noted.

22 - 272 Resolution

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

Moved Councillor ME Applebee, seconded Councillor JP Cass.

CARRIED

9.7. Mayoral Minute - Tree Planting Ceremony at Bangala-La Preschool

Executive Summary

On Tuesday 2 August 2022, Mayor Cr Ken Keith OAM, Parkes Shire Councillors and Council Directors attended a tree planting ceremony at Bangala-la Preschool in celebration of National Tree Day 2022.

Recommendation

1. That the Report be received and noted.

22 - 273 Resolution

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

Moved Councillor NC Westcott, seconded Councillor WP Jayet.

CARRIED

10. REPORTS OF COMMITTEES

10.1. Committee Minutes - Extra Ordinary Local Traffic Committee Meeting - 15 July 2022

Executive Summary

The Parkes Local Traffic Extra Ordinary Committee Report was issued for Committee review and comments on 15 July 2022.

Recommendation

1. That the Resolution of the Parkes Local Traffic Extra Ordinary Committee Report from 15 July 2022 be received and any actions endorsed.

22 - 274 Resolution

That the recommendation be adopted.

Moved Councillor GW Pratt, seconded Councillor ME Applebee.

CARRIED

10.2. Committee Minutes - Audit, Risk and Improvement Committee Meeting held 28 July 2022

Executive Summary

This report recommends that Council receive and note the Minutes of the Audit, Risk and Improvement Committee meeting held on 28 July 2022, appended at *Attachment 1*.

Recommendation

That Council,

1. Receive and note the Minutes of the Audit, Risk and Improvement Committee meeting held on 28 July 2022, appended at *Attachment 1*.

22 - 275 Resolution

That the recommendation be adopted.

Moved Councillor JP Cass, seconded Councillor ME Applebee.

CARRIED

10.3. Committee Minutes - Parkes Sports Council - 09 August 2022

Executive Summary

This report recommends that Council receive and note the Minutes of the Parkes Sports Council Committee Meeting held on 9 August 2022, receive and note the Annual Report, and endorse the Committee's recommendations.

Recommendation

That Council:

1. Receive and note the minutes of the Parkes Sports Council Meeting held on 9 August 2022 appended as "Attachment 1".
2. Receive and note the minutes of the Parkes Masters Games Sub-Committee Meeting held on 9 August 2022 appended as "Attachment 2".
3. Receive and note the Annual Report of the Parkes Sports Council for the 2021-22 fiscal year, distributed under separate cover.
4. Review the original plans for Cheney Park drainage works, seek updated quotes and apply for grants to complete the drainage at the Southern end of the field as a matter of urgency

22 - 276 Resolution

1. That the recommendation be adopted.
2. That Council writes to Mariah Williams to congratulate her on winning the Silver medal in the 2022 Commonwealth Games.

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

CARRIED

10.4. Committee Minutes - Parkes Local Traffic Committee Meeting - 10 August 2022

Executive Summary

The Parkes Local Traffic Committee Report was issued for Committee review and comments on 10 August 2022.

Recommendation

1. That the Minutes of the Parkes Local Traffic Committee Meeting held on 10 August 2022 be received and any actions endorsed.

22 - 277 Resolution

That the recommendation be adopted.

Moved Councillor GW Pratt, seconded Councillor ME Applebee.

CARRIED

11. REPORTS OF THE GENERAL MANAGER

11.1. (GM) Investments & Borrowings as at 31 July 2022

Executive Summary

The carrying value of Council's cash & investments at 31 July 2022 was \$36,901,405 and the principal outstanding on Council's borrowings was \$18,096,109.

Recommendation

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

22 - 278 Resolution

That the recommendation be adopted.

Moved Councillor NC Westcott, seconded Councillor JP Cass.

CARRIED

11.2. (GM) Draft Annual Financial Reports 2021/2022

Executive Summary

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

Recommendation

1. That the report be received and noted.
2. That in accordance with the requirements of the *Local Government Act 1993* (as amended) and the Local Government Code of Accounting Practice and Financial Reporting, Council resolve to refer the accounts for audit.

22 - 279 Resolution

That the recommendation be adopted.

Moved Councillor WP Jayet, seconded Councillor JP Cass.

CARRIED

11.3. (GM) Rural Fire Service Agreement

Executive Summary

The following report is provided to action Councils resolution of 19 July 2022 in relation to the Accounting Treatment of Rural Fire Service (Red Fleet) Assets. As council would recall the resolution in part provides that "Council no longer carry out RFS assets stocktakes on behalf of the NSW Government and will no longer record the Red Fleet assets in Council's financial statements".

The implications of the Red Fleet residing on Council financial statements is that the people of Parkes Shire unfairly carry the cost of depreciation.

For absolute clarity, it is recommended that Council initially seek to terminate the current "Rural Fire District Service Agreement" between Council and the Commissioner of the NSW Rural Fire Service and renegotiate a new agreement with clear provisions excluding any obligation for Council to record the Red Fleet assets in Council's financial statements. This will remove any obligation of Council under the existing agreement.

Recommendation

That Council:

1. Provide six (6) months' notice to the Commissioner of the NSW Rural Fire Service, that pursuant to Clause 14 (d), that the "Rural Fire District Service Agreement" will be terminated.
2. Immediately seeks to renegotiate a new "Rural Fire District Service Agreement", which excludes any obligation for Council to record the Red Fleet assets in Council's financial statements.

22 - 280 Resolution

That the recommendation be adopted.

Moved Councillor GS Wilson, seconded Councillor NC Westcott.

CARRIED

12. REPORTS OF THE DIRECTOR CUSTOMER, CORPORATE SERVICES AND ECONOMY**12.1. (DCCSE) Delivery Program Progress Report - 01 January to 30 June 2022**

Executive Summary

Under the Integrated Planning and Reporting ("IP&R") framework, Parkes Shire Council ("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 January to 30 June 2022, as appended at *Attachment 1*.

22 - 281 Resolution

That the recommendation be adopted.

Moved Councillor ME Applebee, seconded Councillor GW Pratt.

CARRIED

12.2. (DCCSE) Request for Financial Assistance - 2022 NAIDOC Week Celebrations

Executive Summary

Neighbourhood Central has advised Parkes Shire Council ("Council") of its intention to host a belated NAIDOC Week event at Bushman's Hill Indigenous Precinct on Saturday, 24 September 2022, which is expected to attract more than 100 attendees and aims to celebrate the history, culture and achievements of Aboriginal and Torres Strait Islander peoples. This report recommends that Council resolve to provide the request financial assistance, estimated to total \$1,100.00, subject to the provisions of section 356 of the *Local Government Act 1993* ("the Act").

Recommendation

That Council:

1. Provide public notice of its intention to provide \$1100 in financial assistance by way of in-kind support, as detailed in this report, to support the delivery of the upcoming 2022 NAIDOC celebration.
2. Subject to no formal submissions being received, approve the provision of \$1100 in financial assistance, by way of in-kind support, to support the delivery of the upcoming 2022 NAIDOC celebration.

22 - 282 Resolution

That the recommendation be adopted.

Moved Councillor WP Jayet, seconded Councillor ME Applebee.

CARRIED

12.3. (DCCSE) Request to use Peak Hill Town Improvement Funds to install BBQ Bench at the Peak Hill Pool

Executive Summary

This report recommends that Parkes Shire Council ("Council") approve a request from the Peak Hill Community Consultative Committee to use funds from the Peak Hill Town Improvement Fund to purchase and install a BBQ bench at the Peak Hill Pool.

Recommendation

That Council:

1. Receive and note the correspondence from the Peak Hill Community Consultative Committee, appended at *Attachment 1*.
2. Approve the allocation of \$5,188 from the Peak Hill Town Improvement Fund to meet the cost of supply and installation of a BBQ Bench at the Peak Hill Pool

22 - 283 Resolution

That the recommendation be adopted.

Moved Councillor GS Wilson, seconded Councillor LA O'Leary.

CARRIED

12.4. (DCCSE) Request by Trundle CCC to use Town Improvement Funds for Bird Management

Executive Summary

This report recommends that Parkes Shire Council ("Council") approve a request from the Trundle and District Progress Association Inc. (Community Consultative Committee) to use funds from the Trundle Town Improvement Fund to undertake a five-year maintenance program to manage pigeons around the Trundle town centre.

Recommendation

That Council:

1. Receive and note the correspondence from the Trundle and District Progress Association Inc. (Community Consultative Committee), appended at *Attachment 1*.
2. Approve the allocation of \$4,200 per year from the Trundle Town Improvement Fund to meet the cost of a five-year program to manage pigeons in Trundle.

22 - 284 Resolution

That the recommendation be adopted.

Moved Councillor LA O'Leary, seconded Councillor GS Wilson.

CARRIED

13. REPORTS OF THE DIRECTOR INFRASTRUCTURE AND STRATEGIC FUTURES

13.1. (DISF) Major Projects & Current Works Progress Report as at 16 August 2022

Executive Summary

This report presents an update on the current major projects within the Shire being managed or undertaken by Council's Infrastructure & 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 - 285 Resolution

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

Moved Councillor GW Pratt, seconded Councillor NC Westcott.

CARRIED

13.2. (DISF) Environment & Waterways Alliance

Executive Summary

The Central West Councils Environment and Waterways Alliance (Alliance) is a partnership of 18 councils across Central West NSW which exists to improve environmental outcomes across the region. Parkes Shire Council benefits from this membership through collaboration, capacity building, grant funding for on-ground works, and advocacy.

Recommendation

1. That this report be noted, and that Council continue to support this important partnership.

22 - 286 Resolution

That the recommendation be adopted.

Moved Councillor ME Applebee, seconded Councillor DR Weber.

CARRIED

Councillor KM McGrath joined the meeting at 2.45pm.

14. REPORTS OF THE DIRECTOR OPERATIONS

14.1. (DO) Major Project & Current Works - Progress as at 16 August 2022

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 - 287 Resolution

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

Moved Councillor GW Pratt, seconded Councillor ME Applebee.

CARRIED

14.2. (DO) Leasing of Unused/Unformed Council Roads

Executive Summary

Under the provisions of the Roads Act 1993, Council may lease land comprising a Public Road, to the owner of adjoining land, if, in its opinion, the road is not being used by the public. The Act stipulates that the term of the lease, together with any option to renew must not exceed five years.

Council has recently received a request for the potential leasing of Skinners Lane, Gunningbland between Lot 1 DP 591143 and Lot 139 DP 750177 and part of Kadina Street, Alectown between Lot 145 DP 753996 and Lot 146 DP 753996. The consideration to lease the unused/unformed roads has been advertised in the local paper and adjacent property owners informed of the potential lease and no comments have been received.

Recommendation

1. That the unused/unformed Skinners Lane, Gunningbland be leased for grazing and weed control purposes to the applicant for \$52.55/annum
2. That the unused/unformed part of Kadina Road, Alectown be leased for grazing and weed control purposes to the applicant for \$50.00/annum

22 - 288 Resolution

That the recommendation be adopted.

Moved Councillor NC Westcott, seconded Councillor ME Applebee.

CARRIED

14.3. (DO) Request for Skydiving during Elvis Festival 2023

Executive Summary

Council has received a request from Sydney Skydivers seeking permission to operate tandem skydiving activities at Parkes Regional Airport during the 2023 Parkes Elvis Festival.

Recommendation

1. That Sydney Skydivers be granted approval for the use of Parkes Regional Airport for tandem skydiving activities during the 2023 Elvis Festival subject to:
 - Provision of evidence of not less than \$20 Million Public Liability Insurance;
 - Arrangements being made with RPT Services to avoid conflict; and
 - Compliance with Council's access requirements for Parkes Regional Airport

22 - 289 Resolution

That the recommendation be adopted.

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

CARRIED

15. REPORTS OF THE DIRECTOR PLANNING AND COMMUNITY SERVICES
15.1. (DPCS) Major Projects & Current Works - Progress Report as of 16
August 2022

Executive Summary

This report presents an update on the current major projects within the Shire being managed or undertaken by Council's Planning & 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 - 290 Resolution

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

Moved Councillor KM McGrath, seconded Councillor GW Pratt.

CARRIED

15.2. (DPCS) July 2022 Building Statistics

Executive Summary

During the month of July 2022 there were fifteen (15) Development Applications received totalling \$2,403,151.82 and seventeen (17) consents were issued. One (1) Complying Development Certificate was received totalling \$439,575.00 and six (6) consents were issued.

Recommendation

1. For the information of Council.

22 - 291 Resolution

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

Moved Councillor LA O'Leary, seconded Councillor ME Applebee.

CARRIED

15.3. (DPCS) Public Exhibition of draft Middleton Masterplan

Executive Summary

The Middleton area of Parkes was identified in the Parkes Housing Strategy 2021 as a priority area for urban development.

At the July 2021 Council endorsed the progression of a Masterplan for Middleton.

The Masterplan has been developed in consultation with the residents of Middleton and the wider community and achieves the following objectives:

- Open space network (passive and active),
- Sewer, water and stormwater infrastructure,
- Roads and footpaths,
- Riparian areas and remnant vegetation,
- Hazards/ Site constraints,
- Suitably located public facilities,
- Appropriate neighbourhood commercial uses.

It also addresses many of the issues raised during the initial community consultation period. The Draft Middleton Masterplan has been completed and presented to Council to seek their endorsement to proceed with public exhibition and community consultation.

Recommendation

1. That Council endorses the draft Middleton Masterplan for public exhibition for at least 28 days.

22 - 292 Resolution

That the recommendation be adopted.

Moved Councillor WP Jayet, seconded Councillor JP Cass.

CARRIED

16. NOTICES OF MOTIONS/QUESTIONS WITH NOTICE

Nil

18. CONCLUSION OF MEETING

There being no further business the Mayor declared the meeting closed at 3.30pm