



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, 15 November 2022

Minutes of the Ordinary Council Meeting of Parkes Shire Council 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, 15 November 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

MEETING COMMENCEMENT

The Meeting commenced at 2.00pm.

1. OPENING OF MEETING

The Mayor declared the Ordinary Council Meeting of 15 November 2022 open and welcomed Councillors, Council Officers and members of the public attending and listening to the meeting.

The Mayor advised attendees that the meeting was being recorded and a copy of the audio recording will be available on the Council website for a period of twelve months.

2. ACKNOWLEDGEMENT OF COUNTRY

The Mayor invited Councillor Westcott to read the following 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	<i>Wiradjuri language</i>
Goo wam bunna Nin doo gir	<i>Phonetic pronunciation</i>
Welcome everyone	<i>English translation</i>
Badhu yanagha yindyamarra gu Wiradjuri Ngurambang	<i>Wiradjuri language</i>
Baa doo yana Gaa. Yind ya Marra gu Wiradjuri noo rum bung	<i>Phonetic pronunciation</i>
I give respect to Wiradjuri Country	<i>English translation</i>
Gangula Marambang ngindhugir Nginha	<i>Wiradjuri language</i>
Gan gula Maram bung Nindoo gir Nin naa	<i>Phonetic pronunciation</i>
It's good you're all here	<i>English translation</i>
Mandaang guwu	<i>Wiradjuri language</i>
Mun dung goo woo	<i>Phonetic pronunciation</i>
Thank you	<i>English translation</i>

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

That the apology submitted by Councillor LA O'Leary be received and leave of absence be granted

Resolution 22 - 358

Moved Councillor NC Westcott , Seconded Councillor WP Jayet

CARRIED

5. APPLICATIONS TO ATTEND BY AUDIO-VISUAL LINK

Nil.

6. CONFIRMATION OF MINUTES

That the minutes of the Ordinary meeting of Parkes Shire Council held on 18 October be receive and noted.

Resolution 22 - 359

Moved Councillor GW Pratt, Seconded Councillor JP Cass

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.

Resolution 22 - 360

That Item 9.5 Mayoral Minute - NSW Local Government Annual Conference be considered at this Council meeting

That Item 13.3 be considered under Confidential Business

Moved Councillor NC Westcott, Seconded Councillor WP Jayet

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.

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

Recommendation

1. That the Report on functions attended by the Mayor, Councillors or Senior Staff be received and noted.
2. That a letter of congratulations be forwarded to the Parkes Hockey association on hosting the Hockey One League event on 12 November 2022

Resolution 22 - 361

1. That the Report on functions attended by the Mayor, Councillors or Senior Staff be received and noted.
2. That a letter of congratulations be forwarded to the Parkes Hockey association on hosting the Hockey One League event on 12 November 2022

Moved Councillor NC Westcott, Seconded Councillor WP Jayet

CARRIED

9.2. Mayoral Minute - Coming Known Events for 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 some meetings now being held electronically.

Recommendation

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

Resolution 22 - 362

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

Moved Councillor NC Westcott, Seconded Councillor WP Jayet

CARRIED

9.3. Mayoral Minute - Declaration of Statewide Road Emergency

Executive Summary

On the third of November 2022, Local Government NSW declared a Statewide Roads Emergency and the Country Mayors Association has supported this Declaration.

In support of our peak-bodies I am suggesting Parkes Council joins with Local Government NSW and Country Mayors Association of NSW in declaring a Statewide Road Emergency.

Recommendation

That Parkes Shire Council:

1. Joins with Local Government NSW and Country Mayors Association of NSW in declaring a Statewide Road Emergency.
2. Write to the Prime Minister of Australian Anthony Albanese and the Premier of New South Wales Dominic Perrotett pleading for immediate action.

Resolution 22 - 363

That Parkes Shire Council:

1. Joins with Local Government NSW and Country Mayors Association of NSW in declaring a Statewide Road Emergency.
2. Write to the Prime Minister of Australian Anthony Albanese and the Premier of New South Wales Dominic Perrotett pleading for immediate action.

Moved Councillor JP Cass, Seconded Councillor ME Applebee

CARRIED

9.4. Mayoral Minute - Planning Institute of Australia - 2022 Planning Excellence Awards - Parkes CBD Vibrancy Strategy

Executive Summary

At the recent Planning Institute of Australia - 2022 Planning Excellence Awards, The Parkes CBD Vibrancy Strategy won the "Great Place" category

Recommendation

That Council:

1. Receive and note the report
2. Acknowledge the work by King and Campbell Pty Ltd, Staff and all those involved with the Parkes CBD Vibrancy Strategy.

Resolution 22 - 364

That Council:

1. Receive and note the report
2. Acknowledge the work by King and Campbell Pty Ltd, Staff and all those involved with the Parkes CBD Vibrancy Strategy.

Moved Councillor ME Applebee , Seconded Councillor NC Westcott

CARRIED

9.5. Mayoral Minute - Local Government NSW Conference

Executive Summary

The Local Government NSW Annual Conference was held in the Hunter Valley from 23 to 25 October 2022. Council was represented by myself, Deputy Mayor Cr Neil Westcott, Councillor Marg Applebee and Councillors Jacob Cass along with General Manager Kent Boyd PSM.

Recommendation

That the Report on the Local Government NSW Annual Conference be received and noted.

Resolution 22 - 365

That the Report on the Local Government NSW Annual Conference be received and noted.

Moved Councillor ME Applebee, Seconded Councillor GW Pratt

CARRIED

9.7. Reports of Committees

9.7.1. Committee Minutes - Sports Grants Selection Committee 7 November 2022

Prepared By:

Anthony McGrath - Secretary of the Parkes Sports Council

Executive Summary

The CMOC Northparkes / Parkes Shire Sporting Grants Selection Committee ("Grants Committee") met on 7 November 2022 to consider the applications received under the Sports Grant program and to allocate grants to applicants within the guidelines of the scheme. The funds, totalling \$32,543.70 were allocated to 9 sporting groups from a pool of 19 applications.

\$34,144.30 will be available for distribution in the next round.

Recommendation

That Council

1. Receive and note the minutes of the Grants Committee held on 7 November 2022, which are included as "Attachment 1".
2. Endorse the allocation of grants as documented in the Minutes.

Resolution 22 - 366

That Council

1. Receive and note the minutes of the Grants Committee held on 7 November 2022, which are included as "Attachment 1".
2. Endorse the allocation of grants as documented in the Minutes.

Moved Councillor WP Jayet , Seconded Councillor JP Cass

CARRIED

9.7.2. Committee Minutes - Parkes Sports Council 8 November 2022

Prepared By:

Anthony McGrath, Secretary of the Parkes Sports Council.

Executive Summary

This report recommends that Parkes Shire Council ("Council") receive and note the Minutes of the Parkes Sports Council Committee Meeting held on 18 November 2022 and endorse the Committee's recommendations contained therein.

Recommendation

That Council:

1. Receive and note the Minutes of the Parkes Sports Council Meeting and the Parkes Masters Games Sub-Committee Meeting held on 7 November 2022, appended at *Attachment 1*.

Resolution 22 - 367

That the recommendation be adopted.

1. Receive and note the Minutes of the Parkes Sports Council Meeting and the Parkes Masters Games Sub-Committee Meeting held on 7 November 2022, appended at *Attachment 1*.

Moved Councillor ME Applebee, Seconded Cr JP Cass

CARRIED

10. REPORTS OF THE GENERAL MANAGER

10.1. (GM) Presentation of Audited Financial Statements and Auditor's Report for 2021-22

Prepared By:

Chief Financial Officer

Executive Summary

The Auditor-General of New South Wales ("NSW Audit Office") and its audit service provider firm, Intentus Chartered Accountants, have completed the External Audit of Council's Financial Statements for the year ended 30 June 2022. Council has formally adopted and exhibited the Financial Statements, in accordance with its legislative obligations. This report recommends that Council note the presentation of the audited Financial Statements and Independent Auditor's Report, appended at *Attachment 1*, to the public.

Recommendation

That Council:

1. Note the presentation of the audited Financial Statements for the Year Ended 30 June 2022 and Independent Auditor's Report, appended at *Attachment 1*, to the public, pursuant to section 419(1) of the *Local Government Act 1993*.

Resolution 22 - 368

That Council:

1. Note the presentation of the audited Financial Statements for the Year Ended 30 June 2022 and Independent Auditor's Report, appended at *Attachment 1*, to the public, pursuant to section 419(1) of the *Local Government Act 1993*.

Moved Councillor WP Jayet, Seconded Councillor JP Cass

CARRIED

10.2. (GM) Quarterly Budget Review as at 30 September 2022

Prepared By:

Chief Financial Officer

Executive Summary

The quarterly budget review to 30 September 2022 is submitted for Council's consideration.

Recommendation

1. That the Budget review report to 30 September 2022 be received and noted.
2. That Council adopt the Budget variations proposed in the quarterly budget review to 30 September 2022.

Resolution 22 - 369

1. That the Budget review report to 30 September 2022 be received and noted.
2. That Council adopt the Budget variations proposed in the quarterly budget review to 30 September 2022.

Moved Councillor GW Pratt, Seconded Councillor ME Applebee

CARRIED

10.3. (GM) Investments and Borrowings as at 31 October 2022

Prepared By:

Chief Financial Officer

Executive Summary

The carrying value of Council's cash and investments at 31 October 2022 was \$39,240,498 and the principal outstanding on Council's borrowings was \$17,852,496.

Recommendation

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

Resolution 22 - 370

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

Moved Councillor JP Cass, Seconded Councillor ME Applebee

CARRIED

10.4. (GM) Vale Edward (Ted) Wallace Clarke

Prepared By:

General Manager

Executive Summary

Edward Wallace Clarke, better known as Ted, was a long serving Parkes Municipal and Parkes Shire Council employee. Ted passed away peacefully surrounded by his loving family on Sunday 23 October 2022 at the age of 93.

Recommendation

That the information be received and noted.

Resolution 22 - 371

That the information be received and noted.

Moved Councillor NC Westcott, Seconded Councillor WP Jayet

CARRIED

10.5. (GM) Local Government Professionals Australia NSW - Aspiring Leaders Program

Prepared By:

General Manager

Executive Summary

Three Council Officers recently graduated from the Local Government Professionals Australia NSW Aspiring Leaders Program. This report recommends that Council extend its congratulations to all three Council Officers on their successful completion of the Aspiring Leaders Program.

Recommendation

That Council:

1. Extend its congratulations to Mrs Mikaela Cass, Ms Ali Creith and Mr Luke Nash on successfully completing the LG Professionals Australia NSW Aspiring Leaders Program.

Resolution 22 - 372

That Council:

1. Extend its congratulations to Mrs Mikaela Cass, Ms Ali Creith and Mr Luke Nash on successfully completing the LG Professionals Australia NSW Aspiring Leaders Program.

Moved Councillor NC Westcott, Seconded Councillor WP Jayet

CARRIED

11. REPORTS OF THE DIRECTOR CUSTOMER, CORPORATE SERVICES AND ECONOMY

11.1. (DCCSE) Endorsement of Annual Report 2021-2022

Prepared By:

Director Customer, Corporate Services and Economy

Executive Summary

Under the Integrated Planning and Reporting ("IP&R") provisions of the *Local Government Act 1993* ("the Act") require Parkes Shire Council ("Council") to prepare an Annual Report detailing its achievements in implementing its adopted Delivery Program and Operational Plan over the previous financial year. The Annual Report must include a copy of Council's audited Financial Statements, and once endorsed, a copy of the Annual Report must be provided to the Minister for Local Government. This report is the last in the previous IP&R program and recommends that Council formally endorse the Annual Report, appended at *Attachment 1*.

Recommendation

That Council:

1. Endorse the Annual Report 2021-2022, appended at *Attachment 1*, pursuant to section 428 of the *Local Government Act 1993*.
2. Note that the Annual Report 2021-2022 will be submitted to the Minister for Local Government and published to Council's website by 30 November 2022, pursuant to section 428(5) of the *Local Government Act 1993*.

Resolution 22 - 373

That Council:

1. Endorse the Annual Report 2021-2022, appended at *Attachment 1*, pursuant to section 428 of the *Local Government Act 1993*.
2. Note that the Annual Report 2021-2022 will be submitted to the Minister for Local Government and published to Council's website by 30 November 2022, pursuant to section 428(5) of the *Local Government Act 1993*.

Moved Councillor ME Applebee, Seconded Councillor GW Pratt

CARRIED

11.2. (DCCSE) 2022-2023 Operational Plan Progress Report (Quarter 1)

Prepared By:

Director Customer, Corporate Services and Economy

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. In line with Council's commitment to open, accountable and representative local government, Council has chosen to report on the implementation of its Delivery Program every three months. This report recommends that the Operational Plan Progress Report for the three-month period from 1 July to 30 September 2022 ("Quarter 1") be received and noted.

Recommendation

That Council:

1. Endorse the 2022-2023 Operational Plan Progress Report (Quarter 1), appended at *Attachment 1*, pursuant to section 4.9 of the Integrated Planning and Reporting Guidelines.

Resolution 22 - 374

That Council:

1. Endorse the 2022-2023 Operational Plan Progress Report (Quarter 1), appended at *Attachment 1*, pursuant to section 4.9 of the Integrated Planning and Reporting Guidelines.

Moved Councillor JP Cass, Seconded Councillor ME Applebee

CARRIED

11.3. (DCCSE) Adoption of draft Councillor Expenses and Facilities Policy

Prepared By:

Director Customer, Corporate Services and Economy

Executive Summary

Under the *Local Government Act 1993* ("the Act"), Parkes Shire Council ("Council") is required to review and re-adopt its Councillor Expenses and Facilities Policy within the first twelve months of each term of a Council. At its Ordinary Meeting held 20 September 2022, Council resolved to place the draft Councillor Expenses and Facilities Policy on public exhibition, prior to adoption. Following the conclusion of the public exhibition period, this report recommends that Council formally adopt the draft Councillor Expenses and Facilities Policy ("the draft Policy"), appended at *Attachment 1*.

Recommendation

That Council:

1. Adopt the draft Councillor Expenses and Facilities Policy, appended at *Attachment 1*, pursuant to section 252 of the *Local Government Act 1993*.
2. Upon adoption of the draft Councillor Expenses and Facilities Policy, repeal the Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy adopted July 2014.

Resolution 22 - 375

That Council:

1. Adopt the draft Councillor Expenses and Facilities Policy, appended at *Attachment 1*, pursuant to section 252 of the *Local Government Act 1993*.
2. Upon adoption of the draft Councillor Expenses and Facilities Policy, repeal the Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy adopted July 2014.

Moved Councillor NC Westcott, Seconded Councillor ME Applebee

CARRIED

11.4. (DCCSE) Endorsement of 2023 Schedule of Ordinary Meetings

Prepared By:

Director Customer, Corporate Services and Economy

Executive Summary

Under the *Local Government Act 1993* ("the Act") and Code of Meeting Practice, Parkes Shire Council ("Council") must set, by resolution, the frequency, time, date and place of its Ordinary Meeting for the forthcoming 2023 calendar year. This report recommends that Council formally endorse the proposed 2023 Schedule of Ordinary Meetings, appended at *Attachment 1*.

Recommendation

That Council:

1. Adopt the draft Schedule of Ordinary Meetings for 2023 appended at *Attachment 1*, pursuant to section 365 of the *Local Government Act 1993* and clause 3.1 of the Code of Meeting Practice.
2. Note that the General Manager will provide public notice of the time, date and location of each scheduled Ordinary Meeting to be held in 2023, pursuant to section 9 of the *Local Government Act 1993* and clause 3.3 of the Code of Meeting Practice.

Resolution 22 - 376

That Council:

1. Adopt the draft Schedule of Ordinary Meetings for 2023 appended at *Attachment 1*, pursuant to section 365 of the *Local Government Act 1993* and clause 3.1 of the Code of Meeting Practice.
2. Note that the General Manager will provide public notice of the time, date and location of each scheduled Ordinary Meeting to be held in 2023, pursuant to section 9 of the *Local Government Act 1993* and clause 3.3 of the Code of Meeting Practice.

Moved Councillor WP Jayet, Seconded Councillor JP Cass

CARRIED

11.5. (DCCSE) Council Christmas Closure 2022/23

Prepared By:

Director Customer, Corporate Services and Economy

Executive Summary

Over the forthcoming Christmas-New Year holiday period, there will be various disruptions to Parkes Shire Council's ("Council") services and facilities due to several approved NSW Public Holidays. This report recommends that Council note the close-down arrangements for Council's various services and facilities during the Christmas-New Year holiday period, as detailed in this report.

Recommendation

That Council:

1. Note the Christmas-New Year close-down arrangements in place for Council's services and facilities.

Resolution 22 - 377

That Council:

1. Note the Christmas-New Year close-down arrangements in place for Council's services and facilities.

Moved Councillor KM McGrath, Seconded Councillor NC Westcott

CARRIED

11.6. (DCCSE) Ongoing Management of Trundle ABBA Festival

Prepared By:

Director Customer, Corporate Services and Economy

Executive Summary

In April 2022, Parkes Shire Council ("Council") resolved to accept responsibility for managing the delivery of the 2022 Trundle ABBA Festival. While significant resources were invested into planning the event, which was scheduled to be held Saturday, 15 October 2022; severe wet weather experienced across much of inland NSW throughout early October resulted in Council cancelling the event on 7 October 2022. Noting the ongoing unpredictability of weather cycles, coupled with increasing difficult to obtain insurance coverage for outdoor events; this report recommends that Council formally resolve to decline responsibility for the ongoing management of the Trundle ABBA Festival.

Recommendation

That Council:

1. Decline to assume ongoing responsibility for managing the Trundle ABBA Festival, and advise Trundle ABBA Festival Incorporated accordingly.

Councillor GS Wilson moved an Amendment pursuant to clause 10.10 of the Code of Meeting Practice:

That Council:

1. *Defer determining ongoing responsibility for managing the Trundle ABBA Festival, until the Mayor and General Manager have made representations to the NSW Government seeking clarification regarding ongoing grant funding assistance for the Trundle ABBA Festival.*

Councillor JP Cass moved an Amendment pursuant to clause 10.10 of the Code of Meeting Practice:

That Council:

1. *Decline to assume ongoing responsibility for managing the Trundle ABBA Festival, and advise Trundle ABBA Festival Incorporated accordingly.*
2. *Make representations to the NSW Government seeking clarification regarding ongoing grant funding assistance for the Trundle ABBA Festival.*

The Mayor asked for show of hands for Motion put forward by Councillor JP Cass. The Amendment was lost (4-5).

The Mayor asked for show of hands for the Motion put forward by Councillor GS Wilson. The Amendment was carried (5-4).

The Amendment became the Motion:

That Council:

- 1. Defer determining ongoing responsibility for managing the Trundle ABBA Festival, until the Mayor and General Manager have made representations to the NSW Government seeking clarification regarding ongoing grant funding assistance for the Trundle ABBA Festival.*

Resolution 22 - 378

That Council:

1. Defer determining ongoing responsibility for managing the Trundle ABBA Festival, until the Mayor and General Manager have made representations to the NSW Government seeking clarification regarding ongoing grant funding assistance for the Trundle ABBA Festival.

Moved Councillor GS Wilson, Seconded Councillor KM McGrath

CARRIED

12. REPORTS OF THE DIRECTOR INFRASTRUCTURE AND STRATEGIC FUTURES

12.1. (DISF) Major Project & Current Works

Prepared By:

Director Infrastructure and Strategic Futures

Executive Summary

This report presents an update on the current major projects within the Parkes 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

That Council:

1. Receive and note the report.

Resolution 22 - 379

That Council:

1. Receive and note the report.

Moved Councillor WP Jayet, Seconded Councillor JP Cass

CARRIED

13. REPORTS OF THE DIRECTOR OPERATIONS

13.1. (DO) Parkes Shire Swimming Pool Update

Prepared By:

Director Operations

Executive Summary

This report provides an update and background on the current implementation of the Facility Management Contract between Parkes Shire Council and Belgravia Leisure for the management of the Parkes Shire Council Aquatic facilities.

Recommendation

1. That Council authorise the Director Operations and the General Manager to investigate and implement the most appropriate financial mechanism to offset the costs incurred with the implementation of the lane hire charges to user groups for the financial year 2022/2023 being the current pool season.
2. That Council consider the ongoing charges in future reviews for the adoption of Councils Fees and Charges prior to future pool operating seasons.

Resolution 22- 380

1. That Council authorise the Director Operations and the General Manager to investigate and implement the most appropriate financial mechanism to offset the costs incurred with the implementation of the lane hire charges to user groups for the financial year 2022/2023 being the current pool season.
2. That Council consider the ongoing charges in future reviews for the adoption of Councils Fees and Charges prior to future pool operating seasons.

Moved Councillor ME Applebee, Seconded Councillor JP Cass

CARRIED



13.2. (DO) Major Project & Major Works

Prepared By:

Director Operations

Executive Summary

This report presents an update on the current major projects within the Parkes 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

That Council:

1. Receive and note the report

Resolution 22 - 381

That Council:

1. Receive and note the report

Moved Councillor KM McGrath, Seconded Councillor DR Weber

CARRIED

14. REPORTS OF THE DIRECTOR PLANNING AND COMMUNITY SERVICES

14.1. (DPCS) October 2022 Building Statistics Report

Executive Summary

During the month of October 2022 there were sixteen (16) Development Applications received totalling \$29,595,390.12 and thirteen (13) consents were issued. Two (2) Private Certifier Complying Development Certificates were received totalling \$470,739 and three (3) Private Certifier consents were issued.

Recommendation

1. That the information be received and noted.

Resolution 22 - 382

1. That the information be received and noted.

Moved Councillor KM McGrath, Seconded Councillor JP Cass

CARRIED

15. NOTICES OF MOTIONS/QUESTIONS WITH NOTICE

Nil.

16. CONFIDENTIAL MATTERS

Mayor asked the Meeting whether it agreed that item listed as 13.3 on the agenda appeared to be an item which should be discussed in closed session for the reasons given.

Resolution 22 - 383

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 JP Cass, seconded Councillor WP Jayet

CARRIED

The meeting resolved into closed session at 5.00pm

Item 13.3 in agenda renumbered to 16.1.

16.1. (DO) PSC2022/099 Cheney Park Drainage and Rehabilitation Works Stage 2

Prepared By:

Director Operations

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,
- (d) commercial information of a confidential nature that would, if disclosed
- (ii) confer a commercial advantage on a competitor of Council

Executive Summary

Tenders for the Cheney Park Drainage and Rehabilitation Works Stage 2 closed on 13 October 2022. One tender was received.

This report outlines the Tender Evaluation and recommended actions.

Recommendation

1. That Council reject all tenders and resolve to cancel the tender process.
2. That Council empower the Director Infrastructure and Strategic Futures and the Director Operations to deliver the scope under a Managing Contractor arrangement and split the scope into smaller work packages based on subcontractor areas of expertise and run separate Request for Quotes (RFQ) packages.

Resolution 22 - 384

1. That Council reject all tenders and resolve to cancel the tender process.
2. That Council empower the Director Infrastructure and Strategic Futures and the Director Operations to deliver the scope under a Managing Contractor arrangement and split the scope into smaller work packages based on subcontractor areas of expertise and run separate Request for Quotes (RFQ) packages.

Moved Councillor NC Westcott, Seconded Councillor JP Cass

CARRIED

17. REPORT OF CONFIDENTIAL RESOLUTIONS

In accordance with clauses 14.22 and 14.23 of Council's Code of Meeting Practice, resolutions passed during a meeting, or a part of a meeting that is closed to the public must be made public by the Chairperson as soon as practicable. Such resolutions must be recorded in the publicly available minutes of the meeting.

The meeting resumed into open session and the Mayor read the recommendation of the Confidential item.

18. CONCLUSION OF MEETING

The meeting closed at 5.15pm.