

Ordinary Council Meeting

Minutes

Tuesday 13 August 2024



Minutes of the Ordinary Council Meeting
Held on Tuesday, 13 August 2024 at the
Parkes Council Chamber, 2 Cecile Street, Parkes

Present:

Cr Neil Westcott	Councillor (Chairperson)
Cr Marg Applebee	Councillor (Deputy Chairperson)
Cr Ken Keith OAM	Councillor
Cr William Jayet	Councillor
Cr Ken McGrath	Councillor
Cr George Pratt	Councillor
Cr Daniel Weber	Councillor
Cr Glenn Wilson	Councillor

Council Officers in Attendance:

Mr Kent Boyd PSM	General Manager
Mr Andrew Francis	Director Infrastructure and Sustainability
Mr Logan Hignett	Acting Director Operations
Mr Brendan Hayes	Director Planning and Community Services
Mr Anthony McGrath	Director Customer, Corporate Services and Economy
Mr Jaco Barnard	Chief Financial Officer
Mrs Nikki Bevan	Acting Manager Governance, Risk and Corporate Performance
Mrs Toni Lennane	Executive and Councillor Support Officer (Minute Secretary)

NOTES

Councillor Daniel Weber attended via audio-visual link.

The meeting commenced at 2:01 pm and concluded at 4:45 pm.

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1 OPENING OF MEETING

The Mayor declared the Ordinary Council Meeting of Tuesday 13 August 2024 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 streamed live on the internet, to enhance the accessibility of Council meetings to the broader Parkes Shire community, and that the recording will be archived and made available on Council's website.

The Mayor asked that attendees ensure that mobile phones and other electronic devices were turned off or in silent mode for the duration of the meeting.

The Mayor further advised that all care would be taken to maintain privacy, however, as a visitor in the public gallery, members of the public should be aware that their presence may be recorded.

At 2:02 pm, Logan Hignett joined the meeting.

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor read the following Acknowledgement of Country in Wiradjuri language, which has been provided by Mr Geoff Anderson, a Wradjuri Elder and resident of the Parkes Shire:

Wiradjuri language	English Translation
<i>Guwambanha ngindhugir Goo wam bunna Nin doo gir</i>	<i>Welcome everyone</i>
<i>Badhu yanagha yindyamarra gu Wiradjuri Ngurambang</i>	<i>I would like acknowledge Wiradjuri Country.</i>
<i>Baa doo yana Gaa. Yind ya Marra gu Wiradjuri noo rum bung</i>	<i>I give Respect to Wiradjuri Country</i>
<i>Gangula Marambang ngindhugir Nginha Gan gula Maram bung Nindoo gir Nin naa</i>	<i>It's good your all here.</i>
<i>Mandaang guwu Mun dung goo woo</i>	<i>Thank you</i>

3 PRAYER

The General Manager read the Prayer:

O God,
Inspire Council to make wise decisions,
Grant Integrity to face the truth,
Courage to make difficult choices,
And compassion for the needs of others,
We pray through Jesus Christ, Our Lord.

AMEN

4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE

Councillor Louise O'Leary and Councillor Jacob Cass.

5 APPLICATIONS TO ATTEND BY AUDIO-VISUAL LINK

An application to attend by audio-visual link was received from Councillor Daniel Weber.

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 23 JULY 2024

RESOLVED OCM 239/24

Moved: Cr William Jayet

Seconded: Cr Marg Applebee

That Ordinary Council Meeting receive and confirm the Minutes of the Ordinary Council Meeting held on Tuesday 23 July 2024 appended at *Annexure A*.

CARRIED

7 DISCLOSURES OF INTERESTS

The Mayor reminded Councillors and Council Officers of their obligation under Council's Code of Conduct to disclose and manage any conflicts of interest they may have in matters being considered at the meeting, and invited Councillors and Council Officers to disclose any such interests.

Cr Daniel Weber disclosed a significant non-pecuniary interest in relation to item 18.1 Potential for a Roundabout at Clarinda/East Street Intersection and leave the on-line teams meeting. The reason provided was:

"Cr Weber is employed by Transport for NSW who manage that intersection."

8 LATE BUSINESS

The Mayor advised that no late items of business had been submitted to the meeting.

9 ADOPTION OF MULTIPLE ITEMS OF BUSINESS

The Council may, at any time, resolve to adopt multiple items of business, as recommended in the report, byway of a single resolution. The Chairperson must list the items of business to be adopted and ask Councillors to identify any individual items of business listed by the Chairperson that they intend to vote against the recommendation made in the Business Paper, or that they wish to speak on (13.2).

9.1 ADOPTION OF MULTIPLE ITEMS OF BUSINESS**RESOLVED OCM 240/24**

Moved: Cr Ken Keith OAM

Seconded: Cr Marg Applebee

That Council:

1. Adopt the following items in the Agenda as recommended in the report:
 - 12.1 - Minutes of the Audit, Risk and Improvement Committee Meeting held on 24 July 2024.
 - 12.2 - Minutes of the Community, Liveability and Access Advisory Committee Meeting held on 6 August 2024.
 - 12.3 - Minutes of the Sport and Recreation Advisory Committee Meeting held on 6 August 2024.
 - 12.4 - Minutes of the Local Traffic Committee Meeting held on 7 August 2024.
 - 14.4 - Request to use Peak Hill Town Improvement Funds for the Design of Proposed Alterations to the Peak Hill Pool.
 - 14.5 - Request for Financial Assistance - Trundle Town Improvement Funds - Trundle Children's Centre Entrance and Carpark.
 - 14.6 - Request for Financial Assistance - Trundle Town Improvement Funds - Trundle Showground Land Manager Concreting.
 - 17.4 - July 2024 Building Statistics Update.
 - 19.2 - Review of Road Rentals.
 - 19.4 - Auction Results - Sale of Land for Unpaid Rates & Charges.

CARRIED**10 MAYORAL MINUTE(S)****10.1 MEETINGS, FUNCTIONS AND EVENTS ATTENDED BY MAYOR AND COUNCILLORS****RESOLVED OCM 241/24**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That Council:

1. Note the report on the meetings, functions and events attended in an official capacity, by the Mayor and Councillors during the period 18 July 2024 through to 13 August 2024.

CARRIED

10.2 COMING KNOWN EVENTS FOR MAYOR AND COUNCILLORS**RESOLVED OCM 242/24**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That Council:

1. Note the known upcoming meetings, functions and events for the Mayor and Councillors for the period 15 August 2024 through to 8 October 2024.

CARRIED**11 COUNCILLOR REPORT(S)**

Nil

12 REPORTS OF COMMITTEES**12.1 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD ON 24 JULY 2024****RESOLVED OCM 243/24**

Moved: Cr Ken Keith OAM

Seconded: Cr Marg Applebee

That Council:

1. Receive and note the Minutes of the Audit, Risk and Improvement Committee Meeting held on Wednesday 24 July 2024 appended at *Annexure A*.

CARRIED**12.2 MINUTES OF THE COMMUNITY, LIVEABILITY AND ACCESS ADVISORY COMMITTEE MEETING HELD ON 6 AUGUST 2024****RESOLVED OCM 244/24**

Moved: Cr Ken Keith OAM

Seconded: Cr Marg Applebee

That Council:

1. Receive and confirm the Minutes of the Community, Liveability and Access Advisory Committee Meeting held on Tuesday 6 August 2024 appended at *Annexure A*.

CARRIED

12.3 MINUTES OF THE SPORT AND RECREATION ADVISORY COMMITTEE MEETING HELD ON 6 AUGUST 2024**RESOLVED OCM 245/24**

Moved: Cr Ken Keith OAM

Seconded: Cr Marg Applebee

That Council:

1. Receive and confirm the Minutes of the Sport and Recreation Advisory Committee Meeting held on Tuesday 6 August 2024 appended at *Annexure A*.

CARRIED**12.4 MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING HELD ON 7 AUGUST 2024****RESOLVED OCM 246/24**

Moved: Cr Ken Keith OAM

Seconded: Cr Marg Applebee

That Council:

1. Receive and confirm the Minutes of the Local Traffic Committee Meeting held on Wednesday 7 August 2024 appended at *Annexure A*.

CARRIED**13 REPORTS OF THE GENERAL MANAGER****13.1 DRAFT ANNUAL FINANCIAL REPORTS - 2023/2024****RESOLVED OCM 247/24**

Moved: Cr Marg Applebee

Seconded: Cr George Pratt

That Council:

1. In accordance with the requirements of the *Local Government Act 1993* (as amended) and the Local Government Code of Accounting Practice and Financial Reporting, resolve to refer the accounts for audit.

CARRIED

13.2 MONTHLY FINANCIAL REPORTS AS AT 30 JUNE 2024**RESOLVED OCM 248/24**

Moved: Cr George Pratt
Seconded: Cr William Jayet

That Council:

1. Receive and note the year-to-date financial reports for the period up to 30 June 2024.

CARRIED**13.3 INVESTMENTS & BORROWINGS REPORT AS AT 31 JULY 2024****RESOLVED OCM 249/24**

Moved: Cr Marg Applebee
Seconded: Cr William Jayet

That:

Receive and note the Statement of Investments and Borrowings as on 31 July 2024

CARRIED**14 REPORTS OF THE DIRECTOR CUSTOMER, CORPORATE SERVICES AND ECONOMY****14.1 ENDORSEMENT OF 2023/24 OPERATIONAL PLAN PROGRESS REPORT (1 JANUARY TO 30 JUNE 2024)****RESOLVED OCM 250/24**

Moved: Cr Marg Applebee
Seconded: Cr George Pratt

That Council:

1. Endorse the 2023/24 Operational Plan Progress Report (1 January to 30 June 2024), appended at *Annexure A*, pursuant to section 4.9 of the Integrated Planning and Reporting Guidelines.

CARRIED

14.2 PARKES SHIRE DESTINATION MANAGEMENT PLAN**RESOLVED OCM 251/24**

Moved: Cr William Jayet
Seconded: Cr Ken Keith OAM

That:

1. Council receives and notes the briefing on the Final Parkes Shire Destination Management Plan, as detailed in this report.
2. Council adopts the Parkes Shire Destination Management Plan

CARRIED

14.3 PARKES SHIRE SIGNAGE AND WAYFINDING STRATEGY AND STYLEGUIDE**RESOLVED OCM 252/24**

Moved: Cr William Jayet
Seconded: Cr Ken McGrath

That:

1. Council receives and notes the briefing on the Final draft of the Parkes Shire Signage and Wayfinding Strategy, as detailed in this report.
2. Council endorses the Parkes Shire Signage and Wayfinding Style Guide for Public Exhibition.

CARRIED

14.4 REQUEST TO USE PEAK HILL TOWN IMPROVEMENT FUNDS FOR THE DESIGN OF PROPOSED ALTERATIONS TO THE PEAK HILL POOL**RESOLVED OCM 253/24**

Moved: Cr Ken Keith OAM
Seconded: Cr Marg Applebee

That Council:

1. Approve the allocation of up to \$10,000 from the Peak Hill Town Improvement Fund for the design of the proposed building alterations at the Peak Hill Pool.

CARRIED

14.5 REQUEST FOR FINANCIAL ASSISTANCE - TRUNDLE TOWN IMPROVEMENT FUNDS - TRUNDLE CHILDREN'S CENTRE ENTRANCE AND CARPARK**RESOLVED OCM 254/24**

Moved: Cr Ken Keith OAM

Seconded: Cr Marg Applebee

That Council:

1. Receive and note the correspondence from the Trundle Progress Association appended as *Annexure A*
2. Council provides public notice of its intention to provide up to \$3,795 in financial assistance from the Trundle Town Improvement Fund (TIF) to the Trundle Children's Centre for costs associated with supplying and spreading 50 tonnes crushed gravel at the East Street entrance and parking area.
3. Approve the allocation of up to \$3,795 from the Trundle Town Improvement Fund to support the supplying and spreading 50 tonnes crushed gravel at the East Street entrance and parking area, subject to no formal submissions being received that do not support the allocation.

CARRIED**14.6 REQUEST FOR FINANCIAL ASSISTANCE - TRUNDLE TOWN IMPROVEMENT FUNDS - TRUNDLE SHOWGROUND LAND MANAGER CONCRETING****RESOLVED OCM 255/24**

Moved: Cr Ken Keith OAM

Seconded: Cr Marg Applebee

That Council:

1. Receive and note the correspondence from the Trundle Progress Association appended as *Annexure A*
2. Council provides public notice of its intention to provide up to \$5,000 in financial assistance from the Trundle Town Improvement Fund (TIF) to the Trundle Showground Land Manager for costs associated with concreting the new Bar/BBQ/Secretary Office at the Trundle Showgrounds.
3. Approve the allocation of up to \$5,000 from the Trundle Town Improvement Fund to support the concreting the new Bar/BBQ/Secretary Office at the Trundle Showgrounds, subject to no formal submissions being received that do not support the allocation.

CARRIED

14.7 COUNCILLOR'S END OF TERM RESPONSIBILITIES**RESOLVED OCM 256/24**

Moved: Cr William Jayet

Seconded: Cr Marg Applebee

That:

1. Councillors note their obligations relating to the return of Council equipment, uniforms and maintenance of records.

CARRIED**14.8 CARETAKER PERIOD, OFFICIAL ENGAGEMENTS, DELEGATIONS AND CHANGE OF OCTOBER MEETING DATE****RESOLVED OCM 257/24**

Moved: Cr Marg Applebee

Seconded: Cr Ken Keith OAM

That Council:

1. Delegate the delegable functions of the Council to the General Manager for the period from the election date of 14 September 2024 to 8 October 2024 when the first meeting of the new Council will be held.
2. Allow the Mayor to continue to exercise their civic and ceremonial duties period from the election date of 14 September 2024 to 8 October 2024 when the first meeting of the new Council will be held and the Mayoral election will be held.
3. Note that the General Manager will provide public notice of the time, date and location of the Ordinary Meeting to be held on 8 October 2024, pursuant to section 9 of the *Local Government Act 1993* and clause 3.3 of the Code of Meeting Practice.

CARRIED

At 2:41 pm, Cr George Pratt left the meeting.

At 2:42 pm, Cr George Pratt rejoined the meeting.

15 REPORTS OF THE DIRECTOR INFRASTRUCTURE AND SUSTAINABILITY**15.1 MAJOR PROJECTS AND CURRENT WORKS REPORT - INFRASTRUCTURE AND SUSTAINABILITY****RESOLVED OCM 258/24**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That Council:

1. Receive and note the Infrastructure and Strategic Futures Major Projects and Current Works Report for August 2024, appended at *Annexure A*.

CARRIED**16 REPORTS OF THE DIRECTOR OPERATIONS****16.1 MAJOR PROJECTS AND CURRENT WORKS - OPERATIONS****RESOLVED OCM 259/24**

Moved: Cr Marg Applebee

Seconded: Cr George Pratt

That Council:

1. Receive and note the Operations Major Projects and Current Works Report for August 2024, appended at *Annexure A*.

CARRIED**16.2 PARKES SHIRE OPEN SPACES STRAGETY****RESOLVED OCM 260/24**

Moved with changes: Cr Marg Applebee

Seconded with changes: Cr Ken Keith OAM

That:

1. That the matter be referred for consideration at a future Council meeting.

CARRIED

17 REPORTS OF THE DIRECTOR PLANNING AND COMMUNITY SERVICES**17.1 NEW REQUIREMENTS FOR NSW FOOD BUSINESSES****RESOLVED OCM 261/24**

Moved: Cr George Pratt
Seconded: Cr Marg Applebee

That:

1. The Information be received and noted

CARRIED**17.2 PLANNING PROPOSAL TO REZONE LAND: LOT 329 DP750152 (109 WOODWARD STREET, PARKES)****RESOLVED OCM 262/24**

Moved: Cr Ken Keith OAM
Seconded: Cr Ken McGrath

That:

1. Council refers a proponent-led Planning Proposal to rezone land for Lot 329 DP 750152 (109 Woodward Street, Parkes - Attachment A) to the NSW Department of Planning and Environment, requesting a Gateway Determination to enable public exhibition of the Planning Proposal.
2. Council requests that the Secretary of the NSW Department of Planning and Environment issue written authorisation to Council to exercise delegation of the plan making functions under Section 3.36(2) of the *Environmental Planning and Assessment Act 1979* in respect of the Planning Proposal.
3. Pending issue of, and endorsement by the Gateway Determination, Council place the Planning Proposal on public exhibition and undertake government agency consultation, consistent with the terms of the Gateway Determination.
4. Inform the proponent and landowners of the subject land, and their consultant, of Council's resolutions.

In Favour: Crs Neil Westcott, Marg Applebee, Ken Keith OAM, William Jayet, Ken McGrath, George Pratt, Daniel Weber and Glenn Wilson

Against: Nil

CARRIED 8/0

17.3 PLANNING PROPOSAL: AMENDMENT TO PARKES LOCAL ENVIRONMENTAL PLAN 2012 - LOT 2 DP1064474 (3577 HENRY PARKES WAY, BOGAN GATE) PRE-EXHIBITION**RESOLVED OCM 263/24**

Moved: Cr George Pratt
Seconded: Cr William Jayet

That:

1. Council refers a proponent-led Planning Proposal to amend Parkes LEP 2012 Schedule 1 Additional Permitted Uses, applying to Lot 2 DP1064474 (3577 Henry Parkes Way, Bogan Gate - Attachment A) to the NSW Department of Planning and Environment, requesting a Gateway Determination to enable public exhibition of the Planning Proposal.
2. Council requests that the Secretary of the NSW Department of Planning and Environment issue written authorisation to Council to exercise delegation of the plan making functions under Section 3.36(2) of the *Environmental Planning and Assessment Act 1979* in respect of the Planning Proposal.
3. Pending issue of, and endorsement by the Gateway Determination, Council place the Planning Proposal on public exhibition and undertake government agency consultation, consistent with the terms of the Gateway Determination.
4. Inform the proponent and landowners of the subject land, and their consultant, of Council's resolutions.

In Favour: Crs Neil Westcott, Marg Applebee, Ken Keith OAM, William Jayet, Ken McGrath, George Pratt, Daniel Weber and Glenn Wilson

Against: Nil

CARRIED 8/0

17.4 JULY 2024 BUILDING STATISTICS UPDATE**RESOLVED OCM 264/24**

Moved: Cr Ken Keith OAM
Seconded: Cr Marg Applebee

That:

1. Receive and note the July 2024 Building Statistics Report.

CARRIED

At 3:09 pm, Cr Daniel Weber left the online teams meeting (declared interest in Item 18.1).

18 NOTICES OF MOTION/QUESTIONS WITH NOTICE

18.1 POTENTIAL FOR A ROUNDABOUT AT CLARINDA/EAST STREET INTERSECTION

RESOLVED OCM 265/24

Moved: Cr Ken McGrath

Seconded: Cr Glenn Wilson

That Council:

1. Investigate the installation of a roundabout at East Street/Clarinda Street.

CARRIED

At 3:24 pm, Cr Daniel Weber rejoined the online teams meeting.

18.2 REQUEST FOR INFORMATION

RESOLVED OCM 266/24

Moved: Cr Glenn Wilson

Seconded: Cr Ken McGrath

That Council:

1. Supply Councillors a copy of the Contract between Parkes Shire Council and Steve Magill Earthmoving (SME) for the Federal Street road works and the kerb and guttering works associated with the contracted road works. Including the full plans as to what actual work is being carried out on this road works contract, including all the specifications to the works, and the actual distance measurements for length and width and depths of roadworks, and kerb and guttering works. As well as the separate costings Council would have done for the different sections and methods of completing the works.
2. Supply to Councillors a copy of the contract of J R Richards and sons that Parkes Shire Council is a member of, and a signature to, for the collection of waste from Parkes Shire Council residents for the red bins and the yellow bins and the green bins.

CARRIED

19 CONFIDENTIAL MATTERS

RESOLVED OCM 267/24

Moved: Cr George Pratt

Seconded: Cr Ken Keith OAM

That Ordinary Council Meeting:

1. Moves into Closed Session to deal with the matters below, which are classified as confidential under section 10A(2) of *the Local Government Act 1993* for the reasons specified:

19.1 TRUNDLE DEPOT

This matter is considered to be confidential under Section 10A(2) - d(i) and d(ii) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

19.2 REVIEW OF ROAD RENTALS

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

19.3 SUPPLY AND DELIVERY OF ROAD BASE [PSC2024/089]

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

19.4 AUCTION RESULTS - SALE OF LAND FOR UNPAID RATES & CHARGES

This matter is considered to be confidential under Section 10A(2) - b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with discussion in relation to the personal hardship of a resident or ratepayer.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

19.5 HIRE OF PLANT AND EQUIPMENT

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

19.6 FUTURE RESIDENTIAL LAND ACQUISITION

This matter is considered to be confidential under Section 10A(2) - c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

19.7 INDUSTRIAL LAND - SALEYARDS ROAD

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

2. Exclude the media and public from the meeting on the basis that the business to be considered is classified as confidential, pursuant to 10A(1), 10(2) and 10A(3) of the *Local Government Act 1993*.
3. Withhold reports and correspondence relevant to the subject business be withheld from the media and public as provided by section 11(2) of the *Local Government Act 1993*.
4. Make public resolutions made by the Council in Closed Session after the conclusion of the Closed Session, and record such resolutions in the minutes of the Council meeting.

CARRIED

At 3:35 pm, the Mayor adjourned the meeting for afternoon tea.

At 3:55 pm, the Meeting went into Closed Session.

19.1 TRUNDLE DEPOT**RESOLVED OCM 268/24**

Moved with the addition of Item 3: Cr Ken Keith OAM

Seconded with the addition of Item 3: Cr Ken McGrath

That:

1. Council authorise the General Manager and Director Operations to negotiate the land purchase of Lot 91 DP 522191 (privately owned land).
2. Authorise the General Manager and Mayor to sign and affix the Council Seal to all documentation to facilitate the acquisition.
3. That on acquisition the land be declared "Operational Land".

CARRIED

19.2 REVIEW OF ROAD RENTALS**RESOLVED OCM 269/24**

Moved: Cr Ken Keith OAM

Seconded: Cr Marg Applebee

That:

1. The process short-term leasing arrangements under the Roads Act be applied, with the fee's to be set at \$15.00 per hectare or a minimum of \$75.00, whichever is greater.

CARRIED**19.3 SUPPLY AND DELIVERY OF ROAD BASE [PSC2024/089]****RESOLVED OCM 270/24**

Moved: Cr Glenn Wilson

Seconded: Cr Marg Applebee

That:

1. Council accepts the proposal from Westlime Pty Ltd for the Contract PSC2024/089 - Supply and Delivery of Roadbase Materials.
2. Council accepts the proposal that the Contract period was advertised as a One (1) year term with additional Two (2) terms of Twelve (12) months each if Contract performance was met up to a maximum three (3) year Contract term.

CARRIED**19.4 AUCTION RESULTS - SALE OF LAND FOR UNPAID RATES & CHARGES****RESOLVED OCM 271/24**

Moved: Cr Ken Keith OAM

Seconded: Cr Marg Applebee

That:

1. Receive and note the auction results following the sale of land for unpaid rates.

CARRIED

19.5 HIRE OF PLANT AND EQUIPMENT**RESOLVED OCM 272/24**

Moved: Cr Ken McGrath
Seconded: Cr Glenn Wilson

That Council:

1. Receive and note the response to the Question with Notice submitted by Cr McGrath, as detailed in this report.

CARRIED

At 4:30 pm, Cr George Pratt left the meeting.

At 4:32 pm, Cr George Pratt rejoined the meeting.

19.6 FUTURE RESIDENTIAL LAND ACQUISITION**RESOLVED OCM 273/24**

Moved: Cr Ken Keith OAM
Seconded: Cr William Jayet

That:

1. Council receive and note the information.

CARRIED**19.7 INDUSTRIAL LAND - SALEYARDS ROAD****RESOLVED OCM 274/24**

Moved: Cr Marg Applebee
Seconded: Cr George Pratt

That:

1. Council agrees to remove impediments to settlement from the contract, particularly in relation to substantial commencement.

CARRIED**RESOLVED OCM 275/24**

Moved: Cr Marg Applebee
Seconded: Cr William Jayet

That Ordinary Council Meeting:

1. Resume in Open Session and note the Mayor's report on Confidential Resolutions.

CARRIED

At 4:43 pm, the Council in Closed Session returned to Open Session.

20 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.

21 CONCLUSION OF MEETING

The meeting concluded at 4:45 pm.

This is the final page of the minutes comprising 22 pages numbered 1 to 22 of the Ordinary Council Meeting held on Tuesday, 13 August 2024 and confirmed on Tuesday, 15 October 2024.



MAYOR