

Ordinary Council Meeting

Minutes

Tuesday 15 October 2024



Minutes of the Ordinary Council Meeting
Held on Tuesday, 15 October 2024 at the
Parkes Council Chamber, 2 Cecile Street, Parkes

Present:

Cr Neil Westcott	Councillor (Chairperson)
Cr Marg Applebee	Councillor (Deputy Chair)
Cr William Jayet	Councillor
Cr Ken McGrath	Councillor
Cr Louise O'Leary	Councillor
Cr Joy Paddison	Councillor
Cr Douglas Pout	Councillor
Cr George Pratt	Councillor
Cr Matthew Scherer	Councillor
Cr Glenn Wilson	Councillor

Council Officers in Attendance:

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

NOTES

The meeting commenced at 2:00 pm and concluded at 4:18pm.

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1 OPENING OF MEETING

The Mayor declared the Ordinary Council Meeting of Tuesday 15 October 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.

2 ACKNOWLEDGEMENT OF COUNTRY

Councillor William Jayet read the following Acknowledgement of Country:

Parkes Shire Council acknowledges the Traditional Custodians of the Wiradjuri Country and recognises and respects their cultural heritage, beliefs and continuing connection with the lands and rivers of the Parkes Shire.

Council pays its respects to Elders past, present and emerging and extends this respect to all First Nations peoples in the Parkes Shire.

3 PRAYER

The General Manager read the Prayer:

Almighty God,
We ask for your blessing upon this Council,
Direct and prosper our deliberations,
For the true welfare of the people of the Parkes Shire and beyond.

AMEN

4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE

Nil

5 APPLICATIONS TO ATTEND BY AUDIO-VISUAL LINK

Nil

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 13 AUGUST 2024

RESOLVED OCM 276/24

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 13 August 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 Louise O'Leary disclosed a less than significant non-pecuniary interest in relation to item 16.2 Delay in the opening of the village pools - PSC2024/115 and chose to remain in the meeting. The reason provided was:

"I am employed by Peak Hill Health Service and coordinate and run FREE Aqua Fitness classes for the Peak Hill Community during the summer season from November to March."

8 LATE BUSINESS

The Mayor advised that the following late items of business had been submitted by Council Officers, and invited a motion to enable the addition of the late items to the meeting agenda.

1. 16.1 - Logan Hignett: Open Business: Delay in the Opening of the Village Pools.
2. 19.2 - Logan Hignett: Confidential: Principal Design Consultant - SES Head Quarters Parkes - PSC2024/115

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 277/24**

Moved: Cr Douglas Pout

Seconded: Cr George Pratt

That Council:

1. Adopt the following items in the Agenda as recommended in the report:
 - 10.1 - Country Mayors Association 9 August 2024
 - 10.4 - Meetings, Functions and Events Attended by Mayor and Councillors
 - 12.1 - Minutes of the Parkes Sports Council Meeting Held on 13 August 2024
 - 12.3 - Minutes of the Arts Advisory Council Meeting held on 3 September 2024
 - 12.5 - Minutes of the Audit, Risk and Improvement Committee held on 25 September 2024
 - 12.6 - Minutes of the Parkes Sports Council Meeting held on 3 October 2024
 - 12.7 - Minutes of the Parkes Sports Council Meeting held on 8 October 2024
 - 12.8 - Minutes of the Extraordinary Floodplain Management Committee Meeting held on 10 October 2024
 - 14.1 - Council Service Provision - Christmas New Year Closures 2024-2025
 - 14.2 - Pecuniary Interest Returns for Councillors and Designated Persons for the period 01 July 2022 to 30 June 2023
 - 14.7 - Request for Temporary Suspension of Alcohol-Free Zone Cooke Park: ABBA Movie Night
 - 17.1 - August 2024 Building Statistics Update
 - 17.3 - (DCPS) Quarterly Rangers Report July to September 2024

CARRIED**10 MAYORAL MINUTE(S)****10.1 COUNTRY MAYORS ASSOCIATION 9 AUGUST 2024****RESOLVED OCM 278/24**

Moved: Cr Douglas Pout

Seconded: Cr George Pratt

That Council:

1. Note the information in the report.

CARRIED

10.2 RETIRING COUNCILLORS - 2024**RESOLVED OCM 279/24**

Moved: Cr Marg Applebee

Seconded: Cr Louise O'Leary

That Council:

1. Congratulate and recognise Ken Keith OAM's service to the Parkes Shire community for the last 41 years.
2. Congratulate Jacob Cass and Daniel Weber on their service to the Parkes Shire Community since both being elected in 2021.

CARRIED**10.3 TOWN CRIER CHAMPIONSHIPS HELD IN PARKES - SEPTEMBER 2024****RESOLVED OCM 280/24**

Moved: Cr William Jayet

Seconded: Cr Marg Applebee

That Council:

1. Write a letter to Tim Keith congratulating him on his prestigious Award of being inducted into the Hall of Fame at the 33rd Town Crier Championships that was held in his hometown of Parkes and for being recognised for his outstanding contributions and long-standing dedication to the art of "town crying" through his commitment and passion which have significantly enriched the cultural heritage of our community, making this recognition so well-deserved.
2. Note the success of the 33rd Town Crier Championships held in Parkes.

CARRIED**10.4 MEETINGS, FUNCTIONS AND EVENTS ATTENDED BY MAYOR AND COUNCILLORS****RESOLVED OCM 281/24**

Moved: Cr Douglas Pout

Seconded: Cr George Pratt

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 15 August 2024 through to 11 October 2024.

CARRIED

10.5 EVOLUTION MINING CHEERS TO 30 YEARS**RESOLVED OCM 282/24**

Moved: Cr Douglas Pout
Seconded: Cr Marg Applebee

That Council:

1. Recognise Evolution Mining - Northparkes Operation's 30 years of business in Parkes Shire.
2. Recognise the contributions made to the community as a significant corporate citizen and for hosting an outstanding "Cheers to 30 Years" music event to celebrate this significant milestone.

CARRIED

10.6 COMING KNOWN EVENTS FOR MAYOR AND COUNCILLORS**RESOLVED OCM 283/24**

Moved: Cr Marg Applebee
Seconded: Cr George Pratt

That Council:

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

CARRIED

11 COUNCILLOR REPORT(S)

Nil

12 REPORTS OF COMMITTEES**12.1 MINUTES OF THE PARKES SPORTS COUNCIL MEETING HELD ON 13 AUGUST 2024****RESOLVED OCM 284/24**

Moved: Cr Douglas Pout
Seconded: Cr George Pratt

That Council:

1. Receive and confirm the Minutes of the Parkes Sports Council Meeting held on Tuesday 13 August 2024 appended at *Annexure A*.
2. Endorse the 2023-2024 Parkes Sports Council Annual Report appended at *Annexure B*.
3. Place the Parkes Sports Council Annual Report on the Council's web site.

CARRIED

**12.2 MINUTES OF THE EXTRAORDINARY LOCAL TRAFFIC COMMITTEE MEETING
HELD ON 28 AUGUST 2024****RESOLVED OCM 285/24**

Moved: Cr Ken McGrath

Seconded: Cr Marg Applebee

That Council:

1. Receive and confirm the Minutes of the Extraordinary Local Traffic Committee Meeting held on Wednesday 28 August 2024 appended at *Annexure A*.

CARRIED**12.3 MINUTES OF THE ARTS ADVISORY COUNCIL MEETING HELD ON 3 SEPTEMBER
2024****RESOLVED OCM 286/24**

Moved: Cr Douglas Pout

Seconded: Cr George Pratt

That Council:

1. Receive and confirm the Minutes of the Arts Advisory Council Meeting held on Tuesday 3 September 2024 appended at *Annexure A*.

CARRIED**12.4 MINUTES OF THE PARKES SPORTS COUNCIL MEETING HELD ON 10
SEPTEMBER 2024****RESOLVED OCM 287/24**

Moved: Cr Louise O'Leary

Seconded: Cr Marg Applebee

That Council:

1. Receive and confirm the Minutes of the Parkes Sports Council Meeting held on Tuesday 10 September 2024 appended at *Annexure A*.
2. Adopt the recommendation to refer a proposal to change the parking along Station Street next to Cheney and McGlynn parks to be nose-in and that Council consider line marking of the SDF carpark for greater parking efficiency.

CARRIED

**12.5 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING
HELD ON 25 SEPTEMBER 2024****RESOLVED OCM 288/24**

Moved: Cr Douglas Pout

Seconded: Cr George Pratt

That Council:

1. Receive and confirm the Minutes of the Audit, Risk and Improvement Committee Meeting held on Wednesday 25 September 2024 appended at *Annexure A*.

CARRIED**12.6 MINUTES OF THE PARKES SPORTS COUNCIL MEETING HELD ON 3 OCTOBER
2024****RESOLVED OCM 289/24**

Moved: Cr Douglas Pout

Seconded: Cr George Pratt

That Council:

1. Receive and confirm the Minutes of the Parkes Sports Council Meeting held on Thursday 3 October 2024 to Select the Sports Grant Recipients appended at *Annexure A*.

CARRIED**12.7 MINUTES OF THE PARKES SPORTS COUNCIL MEETING HELD ON 8 OCTOBER
2024****RESOLVED OCM 290/24**

Moved: Cr Douglas Pout

Seconded: Cr George Pratt

That Council:

1. Receive and confirm the Minutes of the Parkes Sports Council Meeting held on Tuesday 8 October 2024 appended at *Annexure A*.

CARRIED

12.8 MINUTES OF THE EXTRAORDINARY FLOODPLAIN MANAGEMENT COMMITTEE MEETING HELD ON 10 OCTOBER 2024**RESOLVED OCM 291/24**

Moved: Cr Douglas Pout

Seconded: Cr George Pratt

That Council:

1. Receive and confirm the Minutes of the Extraordinary Floodplain Management Committee Meeting held on Thursday 10 October 2024 appended at *Annexure A*.
2. Adopt the Committee recommendation that the Draft Flood Study Report for Bogan Gate / Gunningbland be placed on public exhibition for not less than 28 days once amendments from the minutes and technical review completed by PWA and DCCEEW have been completed
3. Adopt the Committee recommendation that the Draft Flood Study Report for Cookamidgera be placed on public exhibition for not less than 28 days once amendments from the minutes and technical review completed by PWA and DCCEEW have been completed

CARRIED**13 REPORTS OF THE GENERAL MANAGER****13.1 INVESTMENTS & BORROWINGS REPORT AS AT 30 SEPTEMBER 2024****RESOLVED OCM 292/24**

Moved: Cr Marg Applebee

Seconded: Cr Douglas Pout

That Council:

1. Receive and note the Statement of Investments and Borrowings as on 30 September 2024

CARRIED

At 2:28pm, Cr Louise O'Leary left the meeting.

At 2:29pm, Cr Louise O'Leary rejoined the meeting.

13.2 MONTHLY FINANCIAL REPORTS AS AT 30 SEPTEMBER 2024**RESOLVED OCM 293/24**

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 September 2024.

CARRIED

13.3 FUTURE RESIDENTIAL LAND ACQUISITION**RESOLVED OCM 294/24**

Moved: Cr Joy Paddison

Seconded: Cr William Jayet

That:

1. The information be received and noted.

CARRIED**14 REPORTS OF THE DIRECTOR CUSTOMER, CORPORATE SERVICES AND ECONOMY****14.1 COUNCIL SERVICE PROVISION - CHRISTMAS NEW YEAR CLOSURES 2024-2025****RESOLVED OCM 295/24**

Moved: Cr Douglas Pout

Seconded: Cr George Pratt

That Council:

1. Note the Christmas-New Year closedown arrangements in place for Council's Services and Facilities, as detailed in this report.

CARRIED**14.2 PECUNIARY INTEREST RETURNS FOR COUNCILLORS AND DESIGNATED PERSONS FOR THE PERIOD 01 JULY 2022 TO 30 JUNE 2023****RESOLVED OCM 296/24**

Moved: Cr Douglas Pout

Seconded: Cr George Pratt

That Council:

1. Formally note the annual tabling of the Disclosure of Pecuniary Interest Returns by Councillors, Senior Staff and designated persons.
2. The information be de-identified as per *Public Interest Disclosures Act 2022* (PID Act) and placed on Councils Website as per Government Information (Public Access) Act 2009 and Government Information (Public Access) Regulation 2018.

CARRIED

14.3 REQUEST FOR FINANCIAL ASSISTANCE TO SUPPORT PROJECT SPROUTS**RESOLVED OCM 297/24**

Moved with the removal of recommendation 1: Cr Louise O'Leary

Seconded with the removal of recommendation 1: Cr William Jayet

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 \$20,000 in financial assistance from the various Town Improvement Fund (TIF) to the Project Sprouts to continue to deliver screening and gJroup therapy to preschool children in the Parkes Shire.
3. Approve the allocation of up to \$20,000 from the various Town Improvement to the Project Sprouts to continue to deliver screening and group therapy to preschool children in the Parkes Shire, subject to no formal submissions being received that do not support the allocation.

CARRIED

RESOLVED OCM 298/24

Moved to remove recommendation 1: Cr Neil Westcott

Seconded to remove recommendation 1: Cr William Jayet

That Council:

2. Council provides public notice of its intention to provide up to \$20,000 in financial assistance from the various Town Improvement Fund (TIF) to the Project Sprouts to continue to deliver screening and group therapy to preschool children in the Parkes Shire.
3. Approve the allocation of up to \$20,000 from the various Town Improvement to the Project Sprouts to continue to deliver screening and group therapy to preschool children in the Parkes Shire, subject to no formal submissions being received that do not support the allocation.

CARRIED

14.4 REQUEST FOR FINANCIAL ASSISTANCE - TRUNDLE TOWN IMPROVEMENT FUNDS - SUPPORT FOR BUSH TUCKER DAY**RESOLVED OCM 299/24**

Moved with the addition of item 3: Cr William Jayet

Seconded with the addition of item 3: Cr George Pratt

That Council:

1. Receive and note the correspondence from the Trundle Progress Association appended as *Annexure A*.
2. Does not support the request to provide additional funds from the Trundle Town Improvement Fund

CARRIED**RESOLVED OCM 300/24**

Moved to add item 3: Cr William Jayet

Seconded to add item 3: Cr George Pratt

That Council:

1. Receive and note the correspondence from the Trundle Progress Association appended as *Annexure A*.
2. Does not support the request to provide additional funds from the Trundle Town Improvement Fund
3. Request a further report in regards to financial status before approving further funds

.CARRIED

At 2:51pm, Andrew Francis left the meeting.

At 2:54pm, Andrew Francis rejoined the meeting.

14.5 USE OF PARKES TOWN IMPROVEMENT FUNDS FOR IMPROVEMENTS TO COOKE PARK AND CBD DESTINATION SIGNAGE**RESOLVED OCM 301/24**

Moved: Cr Marg Applebee

Seconded: Cr Joy Paddison

That Council:

1. Endorse the projects to install two additional shade sails with infills in Cooke Park, relocate the sound bollard in Cooke Park, and install banner tracks on to light poles in the Parkes CBD.
2. Approve the allocation of up to \$80,000 from the Parkes Town Improvement Reserve to complete the endorsed projects.

CARRIED

14.6 OLG DISCUSSION PAPER - COUNCILLOR CONDUCT AND MEETING PRACTICES**RESOLVED OCM 302/24**

Moved: Cr George Pratt

Seconded: Cr Douglas Pout

That:

1. Council provides feedback to the Office of Local Government, supporting the proposed changes to the Code of Conduct and Meeting Practices as outlined in the report.

CARRIED**14.7 REQUEST FOR TEMPORARY SUSPENSION OF ALCOHOL-FREE ZONE COOKE PARK: ABBA MOVIE NIGHT****RESOLVED OCM 303/24**

Moved: Cr Douglas Pout

Seconded: Cr George Pratt

That:

1. Receive the report by Director Customer, Corporate Services and Economy on the temporary suspension of the alcohol-free zone in Cooke Park for the ABBA movie night on Friday, 18 October 2024.
2. Suspend the alcohol-free zone from Cooke Park between 6:00 pm to 8:30 pm on Friday, 18 October 2024.
3. Provide a public notice on the suspension of the alcohol-free zone in Cooke Park between 6:00 pm to 8:30 pm on Friday, 18 October.

CARRIED

14.8 APPOINTMENT OF COUNCILLOR DELEGATES FOR THE REMAINDER OF CONFERENCES IN 2024**RESOLVED OCM 304/24**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That Council:

1. Endorse the attendance of the following Councillors at the Conferences being held in the balance of 2024 as follows:
 - (a) NSW Public Libraries Association Conference: Councillor WP Jayet as resolved at the Ordinary Council Meeting on 19 December 2023 wherein Councillor Jayet was appointed to attend this Conference [OCM 358/23] in Coffs Harbour.
 - (b) Local Government NSW ("LGNSW") Annual Conference: Mayor NC Westcott, Deputy Mayor ME Applebee and _____ (confirming that one Councillor can nominate to attend this Conference and that all Councillors agree on the nominated Councillor attending this Conference).
2. Approve reimbursement of out-of-pocket expenses by Councillor delegates in attending the above conferences, in accordance with the Councillor Expenses and Facilities Policy.
3. Reaffirm that the Voting Delegates for the LGNSW Conference and LGNSW General Election, as appointed at the Ordinary Council Meeting on 19 December 2023 [OCM 358/23], be Mayor Neil Westcott and Deputy Mayor Marg Applebee.
4. The three (3) motions herein identified be lodged with LGNSW for consideration at the Conference

.CARRIED**RESOLVED OCM 305/24**

Moved to remove Mayor Neil Westcott and add Crs Joy Paddison and William Jayet to point 1.b and remove Mayor Neil Westcott from point 3 and add Cr William Jayet: Cr Marg Applebee
Seconded to remove Mayor Neil Westcott and add Crs Joy Paddison and William Jayet to point 1.b and remove Mayor Neil Westcott from point 3 and add Cr William Jayet: Cr William Jayet

That Council:

1. Endorse the attendance of the following Councillors at the Conferences being held in the balance of 2024 as follows:
 - (a) NSW Public Libraries Association Conference: Councillor William Jayet as resolved at the Ordinary Council Meeting on 19 December 2023 wherein Councillor Jayet was appointed to attend this Conference [OCM 358/23] in Coffs Harbour.
 - (b) Local Government NSW ("LGNSW") Annual Conference: Deputy Mayor Marg Applebee, Councillor Bill Jayet and Councillor Joy Paddison.
2. Approve reimbursement of out-of-pocket expenses by Councillor delegates in attending the above conferences, in accordance with the Councillor Expenses and Facilities Policy.
3. Endorse that the Voting Delegates for the LGNSW Conference and LGNSW General Election will be Deputy Mayor Marg Applebee and Councillor William Jayet.
4. The three (3) motions herein identified be lodged with LGNSW for consideration at the Conference

CARRIED

At 3:02pm, Logan Hignett left the meeting.
At 3:05pm, Logan Hignett rejoined the meeting.

15 REPORTS OF THE DIRECTOR INFRASTRUCTURE AND SUSTAINABILITY

15.1 MAJOR PROJECTS AND CURRENT WORKS REPORT - INFRASTRUCTURE AND SUSTAINABILITY

RESOLVED OCM 306/24

Moved: Cr George Pratt
Seconded: Cr William Jayet

That Council:

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

CARRIED

15.2 DEVELOPER CHARGES - ROMAN CATHOLIC CHURCH

RESOLVED OCM 307/24

Moved: Cr Marg Applebee
Seconded: Cr William Jayet

That Council:

1. Not apply the Water and Sewer Developer charges given the historic use of the site.

CARRIED

16 REPORTS OF THE DIRECTOR OPERATIONS

16.1 MAJOR PROJECTS AND CURRENT WORKS - OPERATIONS

RESOLVED OCM 308/24

Moved: Cr George Pratt
Seconded: Cr Joy Paddison

That Council:

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

CARRIED

At 3:23pm, Cr. George Pratt left the meeting.
At 3:25pm, Cr. George Pratt rejoined the meeting.

16.2 DELAY IN THE OPENING OF THE VILLAGE POOLS**RESOLVED OCM 309/24**

Moved: Cr William Jayet

Seconded: Cr George Pratt

That Council:

1. Receive and note the information provided in the report.

CARRIED

At 3:41pm, Cr. Ken McGrath left the meeting.

At 3:43pm, Cr. Ken McGrath rejoined the meeting.

17 REPORTS OF THE DIRECTOR PLANNING AND COMMUNITY SERVICES**17.1 AUGUST 2024 BUILDING STATISTICS UPDATE****RESOLVED OCM 310/24**

Moved: Cr Douglas Pout

Seconded: Cr George Pratt

That:

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

CARRIED**17.2 SEPTEMBER 2024 BUILDING STATISTICS UPDATE****RESOLVED OCM 311/24**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That:

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

CARRIED

17.3 (DCPS) QUARTERLY RANGERS REPORT JULY TO SEPTEMBER 2024**RESOLVED OCM 312/24**

Moved: Cr Douglas Pout

Seconded: Cr George Pratt

That:

1. The report be noted.

CARRIED**17.4 PARKES SHIRE COUNCIL PLANNING PROPOSAL UPDATES****RESOLVED OCM 313/24**

Moved: Cr George Pratt

Seconded: Cr Marg Applebee

That:

1. For Councils information.

CARRIED**17.5 DA2024/0066 - DEMOLITION, ALTERATIONS AND ADDITIONS TO DWELLING-HOUSE AND OUTBUILDING SHED AT 12 WILLIAM STREET, PARKES****RESOLVED OCM 314/24**

Moved: Cr William Jayet

Seconded: Cr Marg Applebee

That:

1. Determine to approve DA2024/0066 subject to the conditions contained in the attached Development Assessment Report.

In Favour: Crs Neil Westcott, Marg Applebee, William Jayet, Ken McGrath, Louise O'Leary, Joy Paddison, Douglas Pout, George Pratt, Matthew Scherer and Glenn Wilson

Against: Nil

CARRIED 10/0

17.6 DA2024/0021 - DEMOLITION, ERECTION OF SERVICE STATION AND ADVERTISING SIGNAGE AT 6 BOGAN STREET, PARKES**RESOLVED OCM 315/24**

Moved: Cr Ken McGrath

Seconded: Cr Joy Paddison

That:

1. Determine to approve DA2024/0021 as a Deferred Commencement Approval subject to the conditions contained in the attached Development Assessment Report.

In Favour: Crs Neil Westcott, Marg Applebee, William Jayet, Ken McGrath, Joy Paddison, Douglas Pout, George Pratt, Matthew Scherer and Glenn Wilson

Against: Nil

Abstained: Cr Louise O'Leary

CARRIED 9/0**18 NOTICES OF MOTION/QUESTIONS WITH NOTICE****18.1 PEAK HILL POST OFFICE 125 YEAR CELEBRATIONS****RESOLVED OCM 316/24**

Moved: Cr Louise O'Leary

Seconded: Cr Douglas Pout

That Council:

1. Note the information in the report about the amazing achievement in reaching 125 years of service by the Peak Hill Post Office to the Peak Hill and district community.
2. Investigate how best to mark this milestone.

CARRIED

At 3:52pm, Logan Hignett left the meeting.

At 3:53pm, Logan Hignett rejoined the meeting.

MOTION

RESOLVED OCM 317/24

Moved: Cr Glenn Wilson

Seconded: Cr Matthew Scherer

That Council:

1. Provide a paper copy of the contract already provided to Councillors in their digital hub as per resolution [OCM 266/24] in 13th August 2024 Ordinary Council Meeting.

In Favour: Crs Ken McGrath, Matthew Scherer and Glenn WilsonAgainst: Crs Neil Westcott, Marg Applebee, William Jayet, Louise O'Leary, Joy Paddison, Douglas Pout and George Pratt**LOST 3/7**

19 CONFIDENTIAL MATTERS

RESOLVED OCM 318/24

Moved: Cr William Jayet

Seconded: Cr Douglas Pout

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:

19.2 PRINCIPAL DESIGN CONSULTANT - SES HEAD QUARTERS PARKES - PSC2024/115

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.

19.1 PARKES INDUSTRIAL LAND DEVELOPMENT

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.

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 4:01pm, the Meeting went into Closed Session.

RESOLVED OCM 319/24

Moved: Cr George Pratt

Seconded: Cr Marg Applebee

That Ordinary Council Meeting:

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

CARRIED

At 4:17pm, the Council in Closed Session returned to Open Session.

19.1 PARKES INDUSTRIAL LAND DEVELOPMENT
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RESOLVED OCM 320/24

Moved: Cr Ken McGrath

Seconded: Cr Marg Applebee

That Council:

1. Approves the progression of the Parkes Industrial Land Development by implementing Option 2, which includes the construction of 340 meters of Hanlon Street to the intersection of Road 1, resulting in the development of 8 lots.
2. Allocates funding for this project from the current capital works budget, utilising the sale proceeds from commercial land sales and the 2024/25 Financial Assistance Grant roads allocation.

CARRIED

At 4:04pm, Cr. William Jayet left the meeting.

At 4:06pm, Cr. William Jayet rejoined the meeting.

19.2 PRINCIPAL DESIGN CONSULTANT - SES HEAD QUARTERS PARKES - PSC2024/115

RESOLVED OCM 321/24

Moved: Cr Marg Applebee

Seconded: Cr George Pratt

That:

1. Council accepts the proposal from Conybeare Morrison International Pty Ltd to provide principal design consultant services relating to the SES Headquarters construction to the value of \$192,000.00 excluding GST, funded from Community Assets Program and SES acquired grant funding

.CARRIED

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 4:18pm.

This is the final page of the minutes comprising 24 pages numbered 1 to 24 of the Ordinary Council Meeting held on Tuesday, 15 October 2024 and confirmed on Tuesday, 26 November 2024.



MAYOR