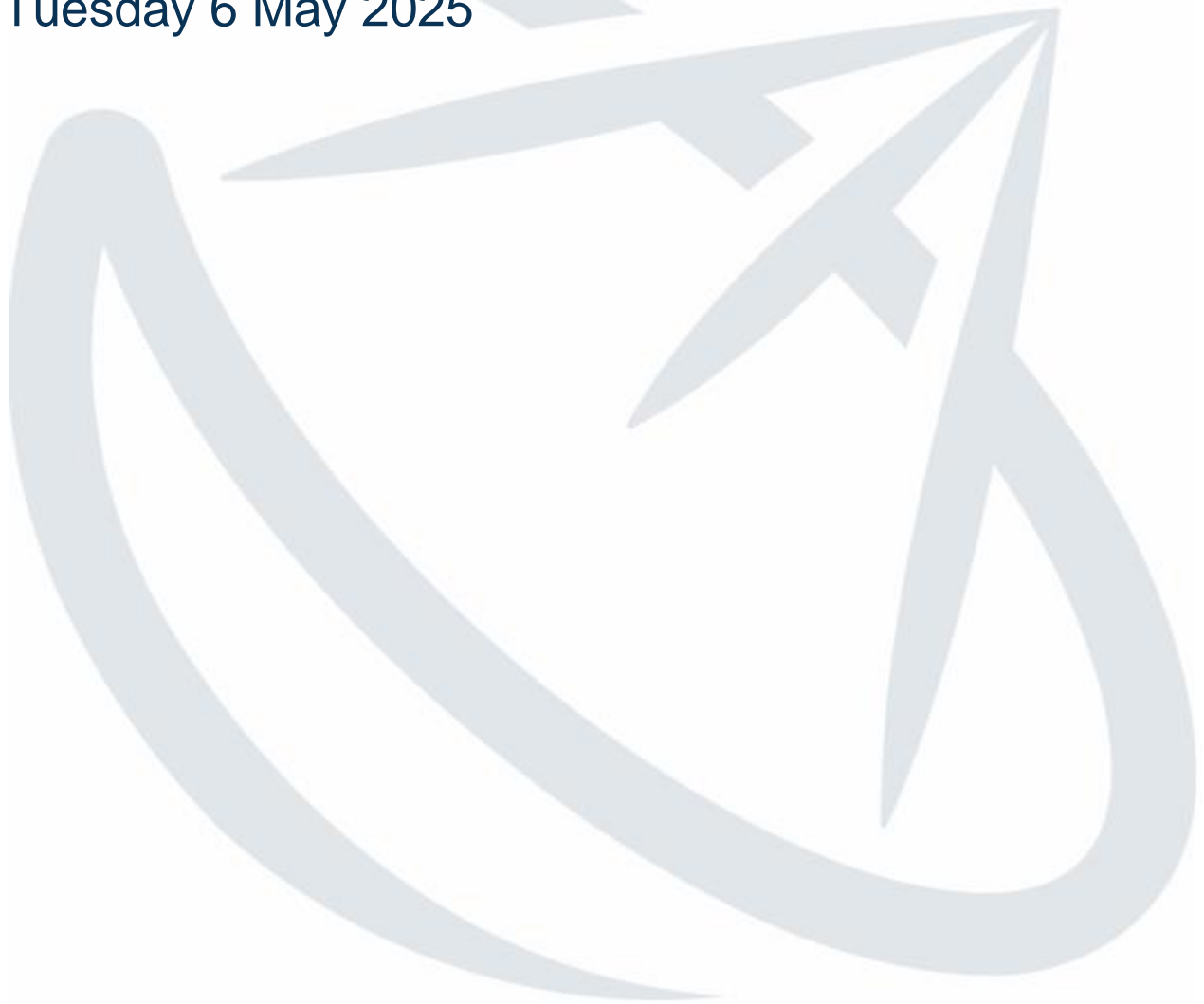


Extraordinary Council Meeting

Minutes

Tuesday 6 May 2025



Minutes of the Extraordinary Council Meeting**Held on Tuesday, 6 May 2025 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 Doug 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
Mrs Annalise Teale	Acting Director Planning and Community Services
Mr Logan Hignett	Director Operations
Mr Patrick Williams	Acting Director Customer, Corporate Services and Economy
Mrs Toni Lennane	Executive and Councillor Support Coordinator (Minute Secretary)
Mrs Veronica Shaw	Manager Governance, Risk and Corporate Performance

NOTES

The meeting commenced at 4:49 pm and concluded at 4:55 pm.

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1 OPENING OF MEETING

The Mayor declared the Extraordinary Council Meeting of Tuesday 6 May 2025 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

The Mayor 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:

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

Cr Joy Paddison

5 APPLICATIONS TO ATTEND BY AUDIO-VISUAL LINK

Nil

6 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.

Nil interests were disclosed.

7 LATE BUSINESS

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

8 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).

Nil

9 REPORTS OF THE DIRECTOR CUSTOMER, CORPORATE SERVICES AND ECONOMY

9.1 REPORTS OF DRAFT OPERATIONAL PLAN AND BUDGET 2025-2026 FOR PUBLIC EXHIBITION

RESOLVED ECMCC 006/25

Moved: Cr William Jayet

Seconded: Cr George Pratt

That Council:

1. Endorse the Draft Operational Plan and Budget 2025-26 appended at *Annexure A* for public exhibition, pursuant to section 4.9 of the Integrated Planning and Reporting Guidelines.
2. Place the Draft Operational Plan and Budget 2025-26 on public exhibition for 28-days.
3. Report to Council after the public exhibition period advising any submissions received, before the report is finally adopted by Council.

CARRIED

9.2 DRAFT DELIVERY PROGRAM 2025-2029 FOR PUBLIC EXHIBITION**RESOLVED ECMCC 007/25**

Moved: Cr Marg Applebee

Seconded: Cr Doug Pout

That Council:

1. Endorse the Draft Delivery Program 2025-2029 attached at *Annexure A* for public exhibition, pursuant to section 4.9 of the Integrated Planning and Reporting Guidelines.
2. Place the Draft Delivery Program 2025-2029 on public exhibition for 28-days.
3. Report to Council after the public exhibition period advising any submissions received, before the report is finally adopted by Council.

CARRIED**9.3 DRAFT LONG TERM FINANCIAL PLAN 2025-2035 FOR PUBLIC EXHIBITION****RESOLVED ECMCC 008/25**

Moved: Cr Louise O'Leary

Seconded: Cr William Jayet

That Council:

1. Endorse the Draft Long Term Financial Plan 2025-2035 attached at *Annexure A* for public exhibition, pursuant to section 4.9 of the Integrated Planning and Reporting Guidelines.
2. Place the Draft Long Term Financial Plan 2025-2035 on public exhibition for 28-days.
3. Report to Council after the public exhibition period advising any submissions received, before the report is finally adopted by Council.

CARRIED

10 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.

11 CONCLUSION OF MEETING

The meeting concluded at 4:55 pm.

This is the final page of the minutes comprising 7 pages numbered 1 to 7 of the Extraordinary Council Meeting held on Tuesday, 6 May 2025.



MAYOR