

Ordinary Council Meeting

Minutes

Tuesday 15 July 2025



Minutes of the Ordinary Council Meeting
Held on Tuesday, 15 July 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 Joy Paddison	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
Mr Michael O'Shannessy	Acting Director Operations
Mr Anthony McGrath	Director Customer, Corporate Services and Economy
Mrs Annalise Teale	Acting Director Planning and Community Services
Mrs Veronica Shaw	Manager Governance, Risk and Corporate Performance
Mrs Toni Lennane	Executive and Councillor Support Coordinator (Minute Secretary)

NOTES

Cr Louise O'Leary attended via audio-visual link.

The meeting commenced at 3:00 pm and concluded at 5:18 pm.

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1 OPENING OF MEETING

The Mayor declared the Ordinary Council Meeting of Tuesday 15 July 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 Deputy 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,
Direct the way of our words and works,
In accordance with Thy Will,
We Pray through Jesus Christ, Our Lord,
.

AMEN

4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE

Nil

5 APPLICATIONS TO ATTEND BY AUDIO-VISUAL LINK

An application to attend by audio-visual link was received from Councillor Louise O'Leary.

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 17 JUNE 2025

RESOLVED OCM 225/25

Moved: Cr Marg Applebee

Seconded: Cr Doug Pout

That Ordinary Council Meeting receive and confirm the Minutes of the Ordinary Council Meeting held on Tuesday 17 June 2025 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 William Jayet disclosed a significant non-pecuniary interest in relation to item 17.1 Development Application No. DA2024/0095 - Outdoor Recreation Facility (Motorcross Track), 30 Heraghty Road Parkes and chose to remain in the meeting, participate in debate and discussion on the matter, and vote on the matter. The reason provided was:

"I have known all parties involved in this DA for many, many years and am on a first name basis with Jill and Greg Peterson, Trish and Peter Martin, Kirralee and Matthew Littlewood."

Cr Joy Paddison disclosed a significant non-pecuniary interest in relation to item 17.1 Development Application No. DA2024/0095 - Outdoor Recreation Facility (Motorcross Track), 30 Heraghty Road Parkes and chose to leave the meeting and not participate in debate and discussion on the matter, and not vote on the matter. The reason provided was:

"We are relatives of Matt and Kirralee Littlewood and friends of Greg and Jill Peterson and Pete and Trish Martin. I don't believe I could be impartial in relation to either party."

General Manager Kent Boyd disclosed a pecuniary interest in relation to item 19.1 General Manager Performance Review for the period 01.07.2024 to 30.06.2025 and chose to leave meeting, not participate in debate and discussion on the matter, and not vote on the matter take. The reason provided was:

"I am the General Manager."

General Manager Kent Boyd disclosed a less than significant non-pecuniary interest in relation to item 19.2 Design and Construction of Graddle Creek Bridge - PSC2025/001 and chose to remain in the meeting, participate in debate and discussion on the matter, and vote on the matter. The reason provided was:

"The property "Curra Park" is on Curra Lane (which ends near this bridge) approximately 15 kms from the Bridge being built. The Farm is owned by IVIC P/L of which I am a Director and Shareholder. It is the family farm held since 1950 and is currently being sold. The bridge, and/or the Contractor building the bridge will have no impact on the sale of the land and therefore no pecuniary interest."

Cr Joy Paddison disclosed a pecuniary interest in relation to item 19.2 Design and Construction of Graddle Creek Bridge - PSC2025/001 and chose to leave meeting, not participate in debate and discussion on the matter, and not vote on the matter take. The reason provided was:

"Our Partnership GM & J Paddison sells grain to Dearnu Pty Ltd therefore a financial interest could be perceived as a bias."

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 226/25

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

10.1 Coming Known Events for Mayor and Councillors.

10.2 Meetings, Functions and Events Attended by Mayor and Councillors.

10.3 Local Government NSW's Cost Shifting Report.

11.1 Country Mayors Association: Minutes from the Meeting held on 9 May 2025.

11.2 National General Assembly (NGA) Conference in Canberra.

12.2 Minutes of the Rural Roads Advisory Committee Meeting held on 12 June 2025.

12.3 Minutes of the Economy, Destination and Events Advisory Committee Meeting held on 17 June 2025.

12.4 Minutes of the Floodplain Management Committee Meeting held on 17 June 2025.

12.5 Minutes of the Plant Procurement Advisory Committee Meeting held on 25 June 2025.

13.1 Funds to Lobby for the Return of Mining Royalties to Affected Communities.

14.4 Endorsement of Town Crier's Attendance at 2025 National Town Crier Championships.

17.3 2025 Cultural Grants Presentation.

17.4 (DCPS) Quarterly Ranges Report April to June 2025.

17.5 June 2025 Building Statistics Update.

CARRIED

10 MAYORAL MINUTE(S)**10.1 COMING KNOWN EVENTS FOR MAYOR AND COUNCILLORS****RESOLVED OCM 227/25**

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 12 July 2025 to 16 August 2025:

CARRIED**10.2 MEETINGS, FUNCTIONS AND EVENTS ATTENDED BY MAYOR AND COUNCILLORS****RESOLVED OCM 228/25**

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 13 June 2025 through to 11 July 2025.

CARRIED**10.3 LOCAL GOVERNMENT NSW'S COST SHIFTING REPORT****RESOLVED OCM 229/25**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That Council:

1. Note the findings of the LGNSW Cost Shifting report for the 2023/2024 financial year; and
2. Place a copy of the cost shifting report on Council's website so that our communities can access it; and
3. Council writes to the Premier, the NSW Treasurer and the NSW Minister for Local Government seeking that they urgently address these costs through a combination of regulatory reform and appropriate funding.
4. Write to the President of LGNSW, Mayor Phyllis Miller OAM, acknowledging the strong advocacy undertaken on behalf of the Local Government industry.

CARRIED

10.4 OPENING OF THE "HEART OF PARKES" - RURAL DOCTOR TRAINING FACILITY**RESOLVED OCM 230/25**

Moved: Cr Neil Westcott

Seconded: Cr Marg Applebee

That Council:

1. Congratulate Northparkes Mines, Evolution Mining and Charles Sturt University for continuing the Rural Doctors Program in Parkes by developing a new purpose-built training facility

CARRIED**10.5 PARKES SHIRE COUNCIL AWARDED THE 2025 OUTSTANDING RURAL AND REMOTE COUNCIL FOR INNOVATION IN FLEET MANAGEMENT****RESOLVED OCM 231/25**

Moved: Cr Ken McGrath

Seconded: Cr George Pratt

That Council:

1. Receive and note the information about the national award for innovation in fleet management
2. Congratulate Council's Fleet and Depot Manager Mr Michael O'Shannessy and his team on their outstanding achievement.

CARRIED**11 COUNCILLOR REPORT(S)****11.1 COUNTRY MAYORS ASSOCIATION: MINUTES FROM THE MEETING HELD ON 9 MAY 2025****RESOLVED OCM 232/25**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That:

1. Receive and note the Minutes from the Country Mayors Association (CMA) meeting held on 9 May 2025.

CARRIED

11.2 NATIONAL GENERAL ASSEMBLY (NGA) CONFERENCE IN CANBERRA**RESOLVED OCM 233/25**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That:

1. Council receive and note the information about the National General Assembly of Local Government in Canberra.

CARRIED**12 REPORTS OF COMMITTEES****12.1 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING
HELD ON 28 MAY 2025****RESOLVED OCM 234/25**

Moved: Cr Joy Paddison

Seconded: Cr Marg Applebee

That Council:

1. Receive and confirm the Minutes of the Audit, Risk and Improvement Committee Meeting held on Wednesday 28 May 2025 appended at *Annexure A*.

CARRIED**12.2 MINUTES OF THE RURAL ROADS ADVISORY COMMITTEE MEETING HELD ON 12
JUNE 2025****RESOLVED OCM 235/25**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That Council:

1. Receive and confirm the Minutes of the Rural Roads Advisory Committee Meeting held on Thursday 12 June 2025 appended at *Annexure A*.

CARRIED

12.3 MINUTES OF THE ECONOMY, DESTINATION AND EVENTS ADVISORY COMMITTEE MEETING HELD ON 17 JUNE 2025**RESOLVED OCM 236/25**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That Council:

1. Receive and confirm the Minutes of the Economy, Destination and Events Advisory Committee Meeting held on Tuesday 17 June 2025 appended at *Annexure A*.

CARRIED**12.4 MINUTES OF THE FLOODPLAIN MANAGEMENT COMMITTEE MEETING HELD ON 17 JUNE 2025****RESOLVED OCM 237/25**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That Council:

1. Receive and confirm the Minutes of the Floodplain Management Committee Meeting held on Tuesday 17 June 2025 appended at *Annexure A*.

CARRIED**12.5 MINUTES OF THE PLANT PROCUREMENT ADVISORY COMMITTEE MEETING HELD ON 25 JUNE 2025****RESOLVED OCM 238/25**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That Council:

1. Receive and confirm the Minutes of the Plant Procurement Advisory Committee Meeting held on Wednesday 25 June 2025 appended at *Annexure A*.

CARRIED

13 REPORTS OF THE GENERAL MANAGER**13.1 FUNDS TO LOBBY FOR THE RETURN OF MINING ROYALTIES TO AFFECTED COMMUNITIES****RESOLVED OCM 239/25**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That:

1. \$15,000 be allocated from the existing budget to support advocacy efforts aimed at securing the return of a portion of mining royalties to the communities that host, or are affected by, mining operations.

CARRIED

At 3:20 pm, Cr Louise O'Leary left the meeting.

At 3:22 pm, Cr Louise O'Leary rejoined the meeting.

13.2 THE WELCOME INDUSTRIAL LAND RELEASE**RESOLVED OCM 240/25**

Moved: Cr Ken McGrath

Seconded: Cr Doug Pout

That:

1. Council receive and note the report.
2. Council call Expressions of Interest for "The Welcome" industrial land release.

CARRIED**13.3 DRAFT FINANCIAL REPORTS AS AT 30 JUNE 2025****RESOLVED OCM 241/25**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That Council:

1. Receive and note the draft income statement for the 2024/25 financial year.

CARRIED

13.4 INVESTMENTS AND BORROWINGS REPORT AS AT 30 JUNE 2025**RESOLVED OCM 242/25**

Moved: Cr Marg Applebee

Seconded: Cr Doug Pout

That Council:

1. Receive and note the Statement of Investments and Borrowings as on 30 June 2025

CARRIED**14 REPORTS OF THE DIRECTOR CUSTOMER, CORPORATE SERVICES AND ECONOMY****14.1 MAJOR PROJECTS AND CURRENT WORKS - CUSTOMER, CORPORATE SERVICES & ECONOMY - JUNE 2025.****RESOLVED OCM 243/25**

Moved: Cr Marg Applebee

Seconded: Cr George Pratt

That Council:

1. Receive and note the status report of Major Projects within Parkes Shire Council's Customer, Corporate Services and Economy Directorate.

CARRIED**14.2 CUSTOMER SERVICES - UPDATE ON IMPLEMENTATION OF SERVICE REVIEW ACTIONS****RESOLVED OCM 244/25**

Moved: Cr William Jayet

Seconded: Cr Marg Applebee

That Council:

1. Receive and note the progress and changes being introduced in relation to the implementation of the actions from the Customer Services Service Review.

CARRIED

14.3 PARKES SHIRE SIGNAGE STAGE ONE ROLLOUT LOCATIONS**RESOLVED OCM 245/25**

Moved: Cr Doug Pout

Seconded: Cr George Pratt

That Council:

1. Endorses the proposed locations for Stage 1 signage rollout as outlined in this report.
2. Note that installation works are scheduled for completion by December 2025 in accordance with funding requirements.

CARRIED**14.4 ENDORSEMENT OF TOWN CRIER'S ATTENDANCE AT 2025 NATIONAL TOWN CRIER CHAMPIONSHIPS****RESOLVED OCM 246/25**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That Council:

1. Endorse the attendance of Parkes Shire Council's Town Crier, Mr Tim Keith, at the Australian Town Crier Championships in Canberra, ACT from 9 to 12 October 2025.
2. Reimburse travel and accommodation costs, estimated to be \$657, to Mr Keith upon presentation of receipts.
3. Endorse the presentation of an appropriate gift by the Town Crier at the Championships up to the value of \$80.

CARRIED**15 REPORTS OF THE DIRECTOR INFRASTRUCTURE AND SUSTAINABILITY****15.1 MAJOR PROJECTS AND CURRENT WORKS - INFRASTRUCTURE AND SUSTAINABILITY****RESOLVED OCM 247/25**

Moved: Cr William Jayet

Seconded: Cr Marg Applebee

That Council:

1. Receive and note the Infrastructure and Sustainability Major Projects and Current Works Report for June 2025, appended at *Annexure A*.

CARRIED

15.2 CRITICAL REPAIR OF WATER AND SEWER INFRASTRUCTURE - FUNDING ANNOUNCED**RESOLVED OCM 248/25**

Moved: Cr Neil Westcott

Seconded: Cr Glenn Wilson

That Council:

1. Formally write and thank The Hon. Janelle Saffin, MP, (Minister for Recovery) and Mr Philip Donato, MP (Member for Orange), for their considerable assistance in the \$22.9 million being committed by the NSW Government to rebuild and reconfigure the Lake Endeavour pipeline and the Beargamil Dam Wall repair.

CARRIED**16 REPORTS OF THE DIRECTOR OPERATIONS****16.1 MAJOR PROJECTS AND CURRENT WORKS - OPERATIONS****RESOLVED OCM 249/25**

Moved: Cr Doug Pout

Seconded: Cr Marg Applebee

That Council:

1. Receive and note the Operations Major Projects and Current Works Report for June 2025, appended at *Annexure A*.

CARRIED**17 REPORTS OF THE DIRECTOR PLANNING AND COMMUNITY SERVICES**

At 4:09 pm, Cr Joy Paddison left the meeting due to a declared interest in Item 17.1.

17.1 DEVELOPMENT APPLICATION NO. DA2024/0095 - OUTDOOR RECREATION FACILITY (MOTORCROSS TRACK), 30 HERAGHTY ROAD PARKES**RESOLVED OCM 250/25**

Moved: Cr William Jayet

Seconded: Cr Marg Applebee

That:

1. Council approve DA2024/0095 subject to the conditions contained in the report.

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

Against: Nil

CARRIED 9/0

At 4:24 pm, Cr Louise O'Leary left the meeting during the discussions of Item 17.1.

At 4:25 pm, Cr Louise O'Leary rejoined the meeting before Item 17.1 was voted on.

At 4:25 pm, Cr Joy Paddison rejoined the meeting after Item 17.1 was discussed.

At 4:25 pm, Cr George Pratt left the meeting.

At 4:29 pm, Cr George Pratt rejoined the meeting.

17.2 PLANNING PROPOSAL - RECLASSIFICATION OF COMMUNITY TO OPERATIONAL LAND - ARMSTRONG STREET, PARKES

RESOLVED OCM 251/25

Moved: Cr William Jayet

Seconded: Cr Glenn Wilson

That:

1. Council acknowledges the submissions received during public exhibition and during the Public Hearing and proceed to finalise the amendment to the Parkes Local Environmental Plan 2012 to reclassify Lot 1 DP119739 from Community to Operational Land.

CARRIED

17.3 2025 CULTURAL GRANTS PRESENTATION

RESOLVED OCM 252/25

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That:

1. Council note this report.

CARRIED

17.4 (DCPS) QUARTERLY RANGERS REPORT APRIL TO JUNE 2025

RESOLVED OCM 253/25

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That:

1. The report be noted.

CARRIED

17.5 JUNE 2025 BUILDING STATISTICS UPDATE**RESOLVED OCM 254/25**

Moved: Cr Marg Applebee

Seconded: Cr William Jayet

That:

1. Receive and note the June 2025 Building Statistics Report.

CARRIED

At 4:30 pm, Cr Doug Pout left the meeting.

At 4:32 pm, Cr Doug Pout rejoined the meeting.

18 NOTICES OF MOTION/QUESTIONS WITH NOTICE**18.1 AGREEMENTS OR DOCUMENTS SIGNED RELATING TO THE PARKES SPECIAL ACTIVATION PRECINCT (SAP)****RESOLVED OCM 255/25**

Moved: Cr Glenn Wilson

Seconded: Cr Marg Applebee

That Council:

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

CARRIED**18.2 COUNCIL OPTIONS ON LAND WITHIN THE PARKES SPECIAL ACTIVATION PRECINCT****RESOLVED OCM 256/25**

Moved: Cr Glenn Wilson

Seconded: Cr Marg Applebee

That Council:

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

CARRIED

18.3 ENGAGEMENT OF A PROBITY OFFICER FOR TENDER PROCESS OVERSIGHT**RESOLVED OCM 257/25**

Moved: Cr Glenn Wilson

Seconded: Cr Marg Applebee

That Council:

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

CARRIED**19 CONFIDENTIAL MATTERS****RESOLVED OCM 258/25**

Moved: Cr Marg Applebee

Seconded: Cr Doug 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:

**19.1 GENERAL MANAGER PERFORMANCE REVIEW FOR THE PERIOD
01.07.2024 TO 30.06.2025**

This matter is considered to be confidential under Section 10A(2) - a 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 personnel matters concerning particular individuals (other than councillors).

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 DESIGN AND CONSTRUCTION OF GRADDLE CREEK BRIDGE -
PSC2025/001**

This matter is considered to be confidential under Section 10A(2) - a 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 personnel matters concerning particular individuals (other than councillors).

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 ROSE STREET SUBDIVISION RETAINING WALLS - PSC2025/047

This matter is considered to be confidential under Section 10A(2) - a 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 personnel matters concerning particular individuals (other than councillors).

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 APPOINTMENT OF COMMUNITY REPRESENTATIVE – COMMUNITY, LIVEABILITY & ACCESS ADVISORY COMMITTEE

This matter is considered to be confidential under Section 10A(2) - a 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 personnel matters concerning particular individuals (other than councillors).

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 4:44 pm the General Manager Kent Boyd left the meeting due to a declared interest in Item 19.1.

At 4:44 pm, the Meeting went into Closed Session.

19.1 GENERAL MANAGER PERFORMANCE REVIEW FOR THE PERIOD 01.07.2024 TO 30.06.2025

RESOLVED OCM 259/25

Moved: Cr Neil Westcott

Seconded: Cr Doug Pout

That Council:

1. Receive the General Manager's Performance review appended as *Annexure B*.
2. Congratulate the General Manager on the result of his performance review.
3. Agree to extend the General Managers Contract to 2 July 2027
4. Allow the Mayor, in liaison with the General Manager Performance Review Committee, finalise contractual arrangements for the contract extension, generally in alignment with the existing Contract.
5. Endorse the appointment of the Director of Infrastructure, Andrew Francis, as Acting General Manager, from Friday 22 August 2025 to Monday 22 September 2025, during the General Manager's next period of leave.
6. Appoint an Acting General Manager from the pool of Directors for periods of leave of up to four (4) weeks and that these short term, temporary appointments be communicated by the General Manager and the Mayor to the Councillors when required and prior to the leave period, if possible.

CARRIED

At 4:54 pm, General Manager Kent Boyd returned to the meeting.

At 4:54 pm, Cr Joy Paddison left the meeting due to a declared interest in Item 19.2.

19.2 DESIGN AND CONSTRUCTION OF GRADDE CREEK BRIDGE - PSC2025/001**RESOLVED OCM 260/25**

Moved: Cr Ken McGrath

Seconded: Cr William Jayet

That:

1. Contract No. PSC2025/001 be awarded to Dearnu Pty Ltd for the sum of \$1,602,220.00 (including GST) and in addition Council accept the Alternate Traffic Railing proposal for an additional \$119,000.00 (including GST) resulting in a total contract sum of \$1,721,220.00.

CARRIED

At 4:58 pm, Cr Joy Paddison rejoined the meeting.

19.3 ROSE STREET SUBDIVISION RETAINING WALLS - PSC2025/047**RESOLVED OCM 261/25**

Moved: Cr Doug Pout

Seconded: Cr Marg Applebee

That:

1. Council Award Contract PSC2025/047 – Design, Supply and Option of Installation of Retaining Walls to Waratah Landscapes and Garden Supplies Pty Ltd (Option 3) for the amount of \$203,530.00 (ex GST).
2. Authorise the General Manager to execute the contract and associated documentation.

CARRIED

19.4 APPOINTMENT OF COMMUNITY REPRESENTATIVE – COMMUNITY, LIVEABILITY & ACCESS ADVISORY COMMITTEE**RESOLVED OCM 262/25**

Moved: Cr George Pratt

Seconded: Cr Joy Paddison

That Council:

1. Moves that Jessica Macdonald be appointed as the third Community Representative on the Community, Liveability & Access Advisory Committee.

CARRIED

RESOLVED OCM 263/25

Moved: Cr William Jayet

Seconded: Cr Marg Applebee

That Ordinary Council Meeting:

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

CARRIED

At 5:16 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 5:18 pm.

This is the final page of the minutes comprising 16 pages numbered 1 to 16 of the Ordinary Council Meeting held on Tuesday, 15 July 2025 and confirmed on Tuesday, 19 August 2025.



MAYOR