

# **Ordinary Council Meeting**

Minutes

Tuesday 18 November 2025



## Minutes of the Ordinary Council Meeting Held on Tuesday, 18 November 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 George Pratt Councillor
Cr Matthew Scherer Councillor
Cr Glenn Wilson Councillor

### **Council Officers in Attendance:**

Mr Kent Boyd PSM General Manager

Mr Graeme Bayliss Acting Director Infrastructure and Sustainability

Mr Logan Hignett Director Operations

Mr Anthony McGrath Director Customer, Corporate Services and Economy

Mrs Annalise Teale Director Planning and Community Services

Mr Jaco Barnard Chief Financial Officer

Mrs Veronica Shaw Manager Governance, Risk and Corporate Performance

Mrs Toni Lennane Executive and Councillor Support Coordinator (Minute Secretary)

## **NOTES**

The meeting commenced at 3:00 pm and concluded at 4:34 pm.



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## 1 OPENING OF MEETING

The Mayor declared the Ordinary Council Meeting of Tuesday 18 November 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:

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

Councillor Louise O'Leary, Councillor Doug Pout and Councillor Joy Paddison

### 5 APPLICATIONS TO ATTEND BY AUDIO-VISUAL LINK

Nil



## 6 CONFIRMATION OF MINUTES

## 6.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 21 OCTOBER 2025

#### **RESOLVED OCM 379/25**

Moved: Cr Marg Applebee Seconded: Cr George Pratt

That Ordinary Council Meeting receive and confirm the Minutes of the Ordinary Council Meeting

held on Tuesday 21 October 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.

Nil interests were disclosed.

#### 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. 12.8 - Minutes of the Plant Procurement Committee meeting held on 18 November 2025.



#### 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 ITMES

#### **RESOLVED OCM 380/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council adopt the recommendations as listed in the Agenda for the following items and that the order of business be adjusted accordingly.

- 12.1 Minutes of the Rural Roads Advisory Committee Meeting held on 30 October 2025.
- 12.2 Minutes of the Arts Advisory Council Meeting held on 4 November 2025.
- 12.4 Minutes of the Waste Advisory Committee Meeting held on 4 November 2025.
- 12.5 Minutes of the Local Traffic Forum Meeting held on 5 November 2025.
- 12.6 Minutes of the Parkes Sports Council Meeting held on 11 November 2025.
- 12.7 Minutes of the Floodplain Management Committee Meeting held on 13 November 2025.
- 14.2 Request to Use Bogan Gate Town Improvement Reserve to Support a Grant for a Toilet Block in Burrawang Park.
- 14.3 Request for Financial Assistance Community Safety Working Group 19 November 2025.
- 14.4 Request to Use Tullamore Town Improvement Fund Reserve to Upgrade the Lights at Pola Park.
- 14.5 National Town Crier Championship 9-12 October 2025.
- 14.6 Model Code of Conduct Complaints Statistics September 2024 August 2025.
- 14.7 Adoption of Council Policies Work, Health and Safety Policy Statement.
- 14.9 Risk Management Insurance Portfolio 2025-2026.
- 16.2 Request for Extension of Cleaning Services Contract.
- 17.2 October 2025 Building Statistics Update.

**CARRIED** 

At this stage, 3:06 pm Logan Hignett joined the meeting.



## 10 MAYORAL MINUTE(S)

## 10.1 MAYOR PHYLLIS MILLER OAM - HONOURED AT 2025 MINISTERS' AWARDS FOR WOMAN IN LOCAL GOVERNMENT

## **RESOLVED OCM 381/25**

Moved: Cr Neil Westcott Seconded: Cr Marg Applebee

That Council:

- 1. Note the information in the report.
- 2. Write a letter to Mayor Phyllis Miller OAM congratulating her on receiving the Councillor Lilliane Brady OAM Ward 2025 Award.

**CARRIED** 

## 10.2 NSW HONOUR FOR MICHAEL OSTLER, PRINCIPAL OF PARKES EAST PUBLIC SCHOOL

## **RESOLVED OCM 382/25**

Moved: Cr Marg Applebee Seconded: Cr William Jayet

That Council:

- 1. Note the information in the report.
- 2. Write a letter to Mr Michael Ostler congratulating him on receiving the NSW Primary Principals' Association (NSWPPA) Distinguished Service Award at the NSWPPA Conference.

**CARRIED** 

## 10.3 GRADDLE CREEK BRIDGE SOD TURN EVENT ON 28 OCTOBER 2025

#### **RESOLVED OCM 383/25**

Moved: Cr Neil Westcott Seconded: Cr George Pratt

That Council:

Receive and note the information about the Graddle Creek Bridge Sod Turn Event on 28
 October 2025.



## 10.4 THE ROYAL AUSTRALIAN COLLEGE OF GENERAL PRACTITIONERS (RACGP) CIVIC RECEPTION IN PARKES ON 28 OCTOBER 2025

### **RESOLVED OCM 384/25**

Moved: Cr Marg Applebee Seconded: Cr William Jayet

That Council:

- 1. Receive and note the report.
- 2. Continue promoting Parkes as a prime location for GP training and rural practice
- 3. Advocate for investment in rural health workforce initiatives and incentives
- 4. Work with health authorities to prioritise reopening Parkes maternity services
- 5. Strengthen collaboration with regional partners to address shared health challenges

**CARRIED** 

## 10.5 BANGALA-LA PRESCHOOL AWARD AT CENTRAL WEST EARLY CHILDHOOD AWARDS ON 1 NOVEMBER 2025

#### **RESOLVED OCM 385/25**

Moved: Cr Neil Westcott Seconded: Cr William Jayet

That Council:

1. Council congratulate Sasannah Davey for winning the Family Day Care Educator Award at the recent Central West Early Childhood Awards held on 1 November 2025 in Bathurst.

**CARRIED** 

## 10.6 GOODNESS GRAVEL EVENT IN PARKES SHIRE - 1-2 NOVEMBER 2025

## **RESOLVED OCM 386/25**

Moved: Cr Marg Applebee Seconded: Cr George Pratt

That Council:

1. Receive and note the report on the Goodnessgravel event held in Parkes Shire over the weekend of 1-2 November 2025.



## 10.7 MEETINGS, FUNCTIONS AND EVENTS ATTENDED BY MAYOR AND COUNCILLORS

#### **RESOLVED OCM 387/25**

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 18 October 2025 through to 14 November 2025.

**CARRIED** 

## 10.8 COMING KNOWN EVENTS FOR MAYOR AND COUNCILLORS

## **RESOLVED OCM 388/25**

Moved: Cr Neil Westcott Seconded: Cr Marg Applebee

That Council:

1. Note the known upcoming meetings, functions and events for the Mayor and Councillors for the period 15 November 2025 through to 13 December 2025:

**CARRIED** 

## 11 COUNCILLOR REPORT(S)

#### 11.1 RURAL AID PEAK HILL FARM RECOVERY EVENT OVERVIEW

## **RESOLVED OCM 389/25**

Moved: Cr Neil Westcott Seconded: Cr Marg Applebee

That Council:

 Receive and note the Report about the Rural Aid Peak Hill Farm Recovery Event that occurred on 26-31 October 2025.



#### 12 REPORTS OF COMMITTEES

## 12.1 MINUTES OF THE RURAL ROADS ADVISORY COMMITTEE MEETING HELD ON 30 OCTOBER 2025

#### **RESOLVED OCM 390/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council:

1. Receive and confirm the Minutes of the Rural Roads Advisory Committee Meeting held on Thursday 30 October 2025 appended at *Annexure A*.

**CARRIED** 

## 12.2 MINUTES OF THE ARTS ADVISORY COUNCIL MEETING HELD ON 4 NOVEMBER 2025

#### **RESOLVED OCM 391/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council:

1. Receive and confirm the Minutes of the Arts Advisory Council Meeting held on Tuesday 4 November 2025 appended at *Annexure A*.

**CARRIED** 

## 12.3 MINUTES OF THE COMMUNITY, LIVEABILITY AND ACCESS ADVISORY COMMITTEE MEETING HELD ON 4 NOVEMBER 2025

#### **RESOLVED OCM 392/25**

Moved with the amendment of Item 7.4 – "Parkes Shire Library & Culture Centre" in Minutes dated 4 November 2025 as noted in Item 2 below: Cr William Jayet

Seconded with the amendment of Item 7.4 – "Parkes Shire Library & Culture Centre" in Minutes dated 4 November 2025 as noted in Item 2 below: Cr Marg Applebee

### That Council:

- 1. Receive and confirm the Minutes of the Community, Liveability and Access Advisory Committee Meeting held on Tuesday 4 November 2025 appended at *Annexure A*.
- Amend the Minutes at 7.4 "Parkes Shire Library & Culture Centre" by adding the names of "Cr Bill Jayet and Jeff Evans" to Point 1 under Jack Scoble Scholarships" as it only contained the name of Lyn McLeod and should be all 3 will review the Australia Day Awards.



## 12.4 MINUTES OF THE WASTE ADVISORY COMMITTEE MEETING HELD ON 4 NOVEMBER 2025

#### **RESOLVED OCM 393/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council:

 Receive and confirm the Minutes of the Waste Advisory Committee Meeting held on Tuesday 4 November 2025 appended at *Annexure A*.

**CARRIED** 

## 12.5 MINUTES OF THE LOCAL TRAFFIC FORUM MEETING HELD ON 5 NOVEMBER 2025

## **RESOLVED OCM 394/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council:

1. Receive and confirm the Minutes of the Local Traffic Forum Meeting held on Wednesday 5 November 2025 appended at *Annexure A*.

**CARRIED** 

## 12.6 MINUTES OF THE PARKES SPORTS COUNCIL MEETING HELD ON 11 NOVEMBER 2025

## **RESOLVED OCM 395/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council:

1. Receive and confirm the Minutes of the Parkes Sports Council Meeting held on Tuesday 11 November 2025 appended at *Annexure A*.



## 12.7 MINUTES OF THE FLOODPLAIN MANAGEMENT COMMITTEE MEETING HELD ON 13 NOVEMBER 2025

#### **RESOLVED OCM 396/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council:

1. Receive and confirm the Minutes of the Floodplain Management Committee Meeting held on Thursday 13 November 2025 appended at *Annexure A*.

**CARRIED** 

## 12.8 MINUTES OF THE PLANT PROCUREMENT COMMITTEE MEETING HELD ON 18 NOVEMBER 2025

### **RESOLVED OCM 397/25**

Moved: Cr Ken McGrath Seconded: Cr Glenn Wilson

That Council:

1. Receive and confirm the Minutes of the Plant Procurement Advisory Committee Meeting held on Tuesday 18 November 2025 appended at *Annexure A*.

**CARRIED** 

#### 13 REPORTS OF THE GENERAL MANAGER

#### 13.1 INVESTMENTS AND BORROWINGS REPORT AS AT 31 OCTOBER 2025

#### **RESOLVED OCM 398/25**

Moved: Cr Marg Applebee Seconded: Cr George Pratt

That Council:

1. Receive and note the Statement of Investments and Borrowings as on 31 October 2025



## 13.2 MONTHLY FINANCIAL REPORTS AS AT 31 OCTOBER 2025

### **RESOLVED OCM 399/25**

Moved: Cr Neil Westcott Seconded: Cr William Jayet

That Council:

1. Receive and note the year-to-date financial reports for the period up to 31 October 2025.

**CARRIED** 

#### 13.3 QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2025

### **RESOLVED OCM 400/25**

Moved: Cr George Pratt Seconded: Cr Marg Applebee

That Council:

- 1. Receive and note the budget review report to 30 September 2025
- 2. Adopt the budget variations proposed in the quarterly budget review to 30 September 2025

**CARRIED** 

## 14 REPORTS OF THE DIRECTOR CUSTOMER, CORPORATE SERVICES AND ECONOMY

14.1 MAJOR PROJECTS AND CURRENT WORKS - CUSTOMER, CORPORATE SERVICES & ECONOMY - NOVEMBER 2025

#### **RESOLVED OCM 401/25**

Moved: Cr Ken McGrath Seconded: Cr William Jayet

That Council:

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



## 14.2 REQUEST TO USE BOGAN GATE TOWN IMPROVEMENT RESERVE TO SUPPORT A GRANT FOR A TOILET BLOCK IN BURRAWANG PARK

#### **RESOLVED OCM 402/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council:

- 1. Increase the allocation from the Bogan Gate Town Improvement Fund Reserve to support a grant to install a toilet block in Burrawang Park to \$20,000.
- 2. Provide a letter of support for a public toilet in Burrawang Park as part of the grant application to the funding body.

**CARRIED** 

## 14.3 REQUEST FOR FINANCIAL ASSISTANCE - COMMUNITY SAFETY WORKING GROUP - 19 NOVEMBER 2025

## **RESOLVED OCM 403/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council:

- 1. Support the NSW Police Force Community Safety Working Group Safer by Design Workshop on 19<sup>th</sup> November 2025.
- 2. Approve funding of up \$1,500.00 from the events budget to meet the cost of catering and booking of the Cooke Park Pavilion.

**CARRIED** 

## 14.4 REQUEST TO USE TULLAMORE TOWN IMPROVEMENT FUND RESERVE TO UPGRADE THE LIGHTS AT POLA PARK

## **RESOLVED OCM 404/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council

1. Approve the allocation of up to \$12,500 from the Tullamore Town Improvement Fund Reserve to upgrade the lights at Pola Park.



## 14.5 NATIONAL TOWN CRIER CHAMPIONSHIP 9-12 OCTOBER 2025

### **RESOLVED OCM 405/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council:

1. Receive and note the report by Town Crier Mr Tim Keith on the National Championships.

**CARRIED** 

## 14.6 MODEL CODE OF CONDUCT COMPLAINTS STATISTICS SEPTEMBER 2024 - AUGUST 2025

### **RESOLVED OCM 406/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council:

- 1. Receive and note the information provided in the report.
- 2. Endorse the Code of Conduct Statistics Return for submission to the Office of Local Government.

**CARRIED** 

## 14.7 ADOPTION OF COUNCIL POLICIES - WORK, HEALTH AND SAFETY POLICY STATEMENT

## **RESOLVED OCM 407/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council:

- 1. Adopt the Work, Health and Safety Policy Statement included as *Annexure A* to this report.
- 2. Publish the adopted policy on Council's Website and intranet.



#### 14.8 ENDORSEMENT OF THE 2024-2025 ANNUAL REPORT

## **RESOLVED OCM 408/25**

Moved: Cr Marg Applebee Seconded: Cr George Pratt

#### That Council:

- 1. Endorse the Annual Report 2024/2025, attached at *Annexure A*, pursuant to section 428 of the *Local Government Act 1993*.
- 2. Note that the Annual Report 2024/2025 will be submitted to the Minister for Local Government and published to Council's website by 30 November 2025, pursuant to section 428(5) of the *Local Government Act 1993*, with any minor changes and corrections.

**CARRIED** 

#### 14.9 RISK MANAGEMENT - INSURANCE PORTFOLIO - 2025-2026

#### **RESOLVED OCM 409/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council:

1. Receive and note the report on its Insurance Portfolio Coverage for the period from October 2025 – October 2026.

**CARRIED** 

#### 14.10 APPOINTMENT OF COUNCILLOR DELEGATES TO 2026 CONFERENCES

## **RESOLVED OCM 410/25**

Moved: Cr Neil Westcott Seconded: Cr Marg Applebee

#### That Council:

- 1. Endorse the attendance of the following Councillors at the conferences being held in 2026 as follows:
  - (a) International Women's Day (IWD): Cr O'Leary and Deputy Mayor Marg Applebee
  - (b) Australian Local Government Women's Association ("ALGWA") NSW Conference: <u>Deputy Mayor Marg Applebee</u>
  - (c) LGNSW Destination and Visitor Economy Conference: <u>Cr O'Leary and Cr Bill Jayet</u> (as reserve if required)
  - (d) Institute of Public Engineering Australasia (IPWEA) NSW Local Roads Congress: Mayor NC Westcott and Cr <u>TBC</u>
  - (e) Australian Local Government Australia (ALGA) National General Assembly (NGA) of Local Government: TBC



	(f)	LGNSW Water Management Conference: CrTBC		
		NSW Public Libraries Association Conference (SWITCH): Councillors WP Jayet		
	(g)	Local Government NSW ("LGNSW") Annual Conference: Mayor Neil Westcott, Deputy Mayor Marg Applebee and Cr Bill Jayet		
	(h)	ALGA National Local Roads and Transport Congress:TBC		
	Mayor Neil Westcott, Deputy Mayor Marg Applebee and Cr Bill Jayet all nominated to be placed on a reserve list so, if anyone is nominated to attend a Conference and isn't able to, then one of these three (3) can attend on Council's behalf.			
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.	Votir	ng Delegates:		
	(a)	Delegate the <u>Mayor and/or Deputy Mayor</u> as voting Delegates at the ALGA National General Assembly (NGA) of Local Government.		
	(b)	Delegate the <u>Mayor and/or Deputy Mayor</u> as voting Delegates at the LGNSW Annual Conference and LGNSW General Election.		
		CARRIED		

## 15 REPORTS OF THE DIRECTOR INFRASTRUCTURE AND SUSTAINABILITY

## 15.1 MAJOR PROJECTS AND CURRENT WORKS - INFRASTRUCTURE AND SUSTAINABILITY

## **RESOLVED OCM 411/25**

Moved: Cr George Pratt Seconded: Cr Marg Applebee

That Council:

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

**CARRIED** 

## 15.2 ADOPTION: BOGAN GATE FLOOD RISK MITIGATION STUDY AND PLAN

### **RESOLVED OCM 412/25**

Moved: Cr George Pratt Seconded: Cr Marg Applebee

That Council:

1. Adopt the Bogan Gate / Gunningbland Flood Risk Mitigation Study and Plan and place it on Council's website.



## 15.3 ADOPTION: COOKAMIDGERA FLOOD RISK MITIGATION STUDY AND PLAN

### **RESOLVED OCM 413/25**

Moved: Cr George Pratt Seconded: Cr Marg Applebee

That Council:

1. Adopt the Cookamidgera Flood Risk Mitigation Study and Plan and place it on Council's web

site.

**CARRIED** 

### 16 REPORTS OF THE DIRECTOR OPERATIONS

### 16.1 MAJOR PROJECTS AND CURRENT WORKS - OPERATIONS

### **RESOLVED OCM 414/25**

Moved: Cr Neil Westcott Seconded: Cr Ken McGrath

That Council:

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

**CARRIED** 

#### 16.2 REQUEST FOR EXTENSION OF CLEANING SERVICES CONTRACT

## **RESOLVED OCM 415/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council:

1. Grant a two (2) year extension of the Provision of Cleaning Services Contract to Strike Force Services Pty Ltd, with the contract terminating on 1 January 2028.



## 17 REPORTS OF THE DIRECTOR PLANNING AND COMMUNITY SERVICES

## 17.1 DA2025/0068 MOTEL ACCOMMODATION, 33-35 FORBES ROAD, PARKES

### **RESOLVED OCM 416/25**

Moved: Cr Marg Applebee Seconded: Cr William Jayet

That:

1. Development Application No. DA2025/0068 is approved, subject to the conditions listed within this report.

<u>In Favour:</u> Crs Neil Westcott, Marg Applebee, William Jayet, Ken McGrath, George Pratt,

Matthew Scherer and Glenn Wilson

Against: Nil

**CARRIED 7/0** 

#### 17.2 OCTOBER 2025 BUILDING STATISTICS UPDATE

## **RESOLVED OCM 417/25**

Moved: Cr George Pratt Seconded: Cr William Jayet

That Council:

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



## 18 NOTICES OF MOTION/QUESTIONS WITH NOTICE

## 18.1 RECOGNITION OF THE PARKES TRACTOR TREKKERS - BOURKE TO BIRDSVILLE CHARITY TREK

### **RESOLVED OCM 418/25**

Moved with the addition of Item 4 below requested by Cr Bill Jayet: Cr Marg Applebee Seconded with the addition of Item 4 below requested by Cr Bill Jayet: Cr George Pratt

#### That Council:

- Formally acknowledge and congratulate the Parkes Tractor Trekkers for their 2025 Bourke
  to Birdsville Charity Trek and the funds raised for the Prostate Cancer Foundation of
  Australia, with a brief presentation ceremony followed by afternoon tea prior to the
  upcoming Ordinary Council Meeting.
- 2. Authorise the Mayor and/or Councillors to present Certificates of Appreciation to the Tractor Trekker participants.
- 3. Promote this recognition through Council's media and communication channels

## Amendment to the Certificate wording requested by Cr Bill Jayet and approved as follow:

4. That the words "community health" be changed to "men's health".

**CARRIED** 

### 19 CONFIDENTIAL MATTERS

## **RESOLVED OCM 419/25**

Moved: Cr Marg Applebee Seconded: Cr William Jayet 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 SALE OF COMMERCIAL PROPERTY - NEIGHBOURHOOD CENTRAL

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.

## 19.2 ASPHALT SURFACE WORKS AT THE INTERSECTION OF VICTORIA & CLARINDA STREET (PSC2025/151)

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 4:21 pm, the Meeting went into Closed Session.

## 19.1 SALE OF COMMERCIAL PROPERTY - NEIGHBOURHOOD CENTRAL

#### **RESOLVED OCM 420/25**

Moved: Cr Neil Westcott Seconded: Cr Marg Applebee

## That:

- 1. Council accept the offer of \$780,000 and terms of 5% deposit on exchange and 12 months settlement from RSF Corp via Ray White Real Estate.
- 2. The General Manager and Director Operations be authorised to finalise the contract for Sale.
- 3. The Seal of Council be affixed to documentation as required to facilitate the processes of sale and conveyancing.



# 19.2 ASPHALT SURFACE WORKS AT THE INTERSECTION OF VICTORIA & CLARINDA STREET (PSC2025/151)

### **RESOLVED OCM 421/25**

Moved: Cr Marg Applebee Seconded: Cr Ken McGrath

That Council:

 Accept the quotation submitted by Civil Independence Industries Pty Ltd for asphalt surface works at the intersection of Victoria and Clarinda Streets, Parkes, for the sum of \$495,500 (GST exclusive), as it represents the most advantageous offer to Council based on the evaluation criteria.

**CARRIED** 

At 4:33 pm, the Council in Closed Session returned to Open Session.

### **RESOLVED OCM 422/25**

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** 

#### 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 4:34 pm.

This is the final page of the minutes comprising 23 pages numbered 1 to 23 of the Ordinary Council Meeting held on Tuesday, 18 November 2025 and confirmed on Tuesday, 16 December 2025.

**MAYOR**