

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE COUNCIL CHAMBERS,
ON 12 MARCH 2012, COMMENCING AT 6.00 PM**

Present: Crs B Kingham (Mayor), D Bell, G Braddon OAM, A Ewin, S Ferguson, K Radburn and R Reeks.

General Manager (Mr G Wilcox), Director Corporate Services (Mr A Franze), Director Engineering (Mr G Baker), Director Environmental Services (Mr L Rodwell) and Administrative Officer (Miss L Fuller).

CONFIRMATION OF MINUTES

1203/001 RESOLVED:
That the Minutes of the Ordinary Council Meeting held on 13 February 2012, being minute numbers 1202/001 to 1202/032 be confirmed. (Radburn/Ewin)

1203/002 RESOLVED:
That the Minutes of the Extraordinary Council Meeting held on 21 February 2012, being minute numbers 1202/001E to 1202/002E be confirmed. (Bell/Radburn)

Cr G Braddon entered the Chambers at 6.03 pm

DISCLOSURES OF INTEREST

The General Manager reported the following Disclosure of Interest forms had been submitted:

Councillor /Staff	Interest	Item	Pg	Report	Reason
Ferguson	Pecuniary	8	53	B Double Route (25M) - Mallowgrove Road	Related to the applicant

GENERAL MANAGER'S REPORTS

CONSIDERATION OF A POPULARLY ELECTED MAYOR MOTION:

1. That a referendum be put to the next election for the people to determine whether they would like a popularly elected Mayor or leave as status quo where elected members elect their own leader. (Braddon/Ferguson)

The Motion on being PUT was lost.

Councillor Braddon left the Chambers at 6.21pm.

- ADOPTION OF COMMUNITY STRATEGIC PLAN**
1203/003 **RESOLVED:**
1. That Council adopt the Draft Blayney Community Strategic Plan '*Blayney Shire 2025: All the pieces together*'.
(Radburn/Ewin)

- REQUEST TO WAIVE CHARGES - BLAYNEY SHIRE CAN ASSIST**
1203/004 **RESOLVED:**
1. That Council approve the request from Blayney Shire Can Assist to waive charges associated with the hire of Blayney Showground on 31 March 2012 in the amount of \$170.00.
 2. That it be exhibited for public comment for 28 days in accordance with section 610E of the Local Government Act.
(Ewin/Reeks)

- REPORT OF COUNCIL INVESTMENTS AS AT 29 FEBRUARY 2012**
1203/005 **RESOLVED:**
1. That the Report indicating Council's Investment position as at 29 February 2012 be received and noted.
 2. That the Certification of the Responsible Accounting Officer be noted and the Report be adopted. (Ferguson/Radburn)

- CHANGE TO OFFICE OPERATING HOURS**
1203/006 **RESOLVED:**
1. That Council approve the change of office hours to 9.00 am to 4.30 pm, Monday to Friday. (Ewin/Reeks)

- MILLTHORPE RAILWAY STATION PUBLIC AMENITIES**
RESOLVED:
MOTION:
1. That the report on the discontinuation of services to the public amenities facility at Millthorpe Railway Station be received and noted. (Radburn/Bell)
- This Motion was withdrawn.

- 1203/007 **RESOLVED:**
1. That Council negotiates with Edgecombe Wines for a lease agreement so the toilets can remain open for public use.
(Kingham/Bell)

ENGINEERING SERVICES REPORTS

- 1203/008 **BLAYNEY TO BATHURST (B2B) CYCLO SPORTIF**
RESOLVED:
1. That Council approve:
 - a. the Blayney to Bathurst (B2B) Cyclo Sportif event between Blayney, Millthorpe and Bathurst, on Sunday 22 April 2012. The events have been classified as Class 1

event and approved subject to conditions as detailed in the Director Engineering's report.

- b. the temporary closure of local roads in Blayney and Millthorpe to facilitate the safe running of the event, as outlined in the Director of Engineering's report.

(Reeks/Bell)

1203/009

B DOUBLE ROUTE (25M) - MALLOWGROVE ROAD

Cr Ferguson declared an interest and left the Chambers

RESOLVED:

1. That the report of the Blayney Traffic Committee be received and Council refuse the application for B Double access along Mallowgrove Road. (Radburn/Bell)

Cr Ferguson returned to the Chambers

1203/010

DISCOVER ORANGE - BICYCLE NSW DISCOVERY WEEKEND

RESOLVED:

1. That Council approve the Discover Orange Bicycle Weekend event on Blayney Shire Local Roads between Forest Reefs, Errowanbang, Neville, Blayney and Millthorpe, on Sunday 25 March 2012. The events have been classified as Class 1 event and approve subject to conditions as detailed in the Director Engineering's report. (Reeks/Ferguson)

1203/011

UPDATE ON GARLAND ROAD BRIDGE REPLACEMENT

RESOLVED:

1. That Council receive and note the progress on Garland Road Bridge replacement. (Ferguson/Radburn)

1203/012

UPDATE ON MACHINE GUIDANCE PURCHASE

RESOLVED:

1. That Council receive and note the purchase of a GNSS machine guidance system for the Caterpillar 12M grader. (Ferguson/Reeks)

ENVIRONMENTAL SERVICES REPORTS

1203/013

PANUARA WASTE SERVICES

RESOLVED:

1. That Council note the report; and
2. That Council endorse the waste strategy for Panuara (Ferguson/Reeks)

COMMITTEE REPORTS**MINUTES OF THE BLAYNEY SHIRE ACCESS COMMITTEE MEETING - 9 FEBRUARY 2012**

1203/014

RESOLVED:

1. That the minutes of the Blayney Shire Access Committee, held 9 February 2012 be received and noted. (Ferguson/Ewin)

MINUTES OF THE BLAYNEY SHIRE SHOWGROUND COMMITTEE MEETING - 14 FEBRUARY 2012

1203/015

RESOLVED:

1. That the minutes of the Blayney Shire Showground Committee meeting, held on 14 February 2012 be received and noted.
2. That a review of the playing surface of the soccer fields at the Showground be undertaken.
3. That the outdoor staff be congratulated on their work on the presentation of the Showground. (Bell/Ewin)

E DIVISION CONFERENCE - 15 FEBRUARY 2012

1203/016

RESOLVED:

1. That the Delegates Report of the E Division Conference, held on 15 February 2012, be received and noted. (Ferguson/Bell)

DELEGATES REPORT - MEETING WITH THE HON DUNCAN GAY

1203/017

RESOLVED:

1. That the Delegates Report of the meeting with The Hon Duncan Gay, held on 9 February 2012, be received and noted. (Ferguson/Ewin)

APPRECIATION OF STAFF

1203/018

RESOLVED:

1. That Councillors pass on their thanks to those employees who worked on the recent flood issues. (Kingham/Bell)

CLOSED MEETING

1203/019

RESOLVED:

That the meeting now be closed to the public in accordance with Section 10A of the Local Government Act, 1993 for consideration of the following matters: (Radburn/Reeks)

CONFIDENTIAL MEETING REPORTS**CENTREPOINT BLAYNEY LTD**

This matter is considered to be confidential under Section 10A(2) (dii) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council.

1203/020**RESOLVED:**

1. Council note the advice provided by Centre Point Blayney Ltd and note that in accordance with the lease arrangements between Centre Point Blayney Ltd and Carrington Reserve Trust (administered by Blayney Shire Council) that the lease agreement is to be terminated on or before 30 June 2012. (Ewin/Radburn)

1203/021**RESOLVED:**

That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public. (Radburn/Bell)
Cr Reeks left the Chambers at 8.01 pm.

1203/022**RESOLVED:**

That the above resolution is a true and accurate record of the closed meeting. (Bell/Ewin)

There being no further business, the meeting concluded at 8.14 pm.

The Minute Numbers 1203/001 to 1203/022 were confirmed on 16 April 2012 and are a full and accurate record of proceedings of the Ordinary Meeting held on 12 March 2012.

Cr BR Kingham
MAYOR

Mr GA Wilcox
GENERAL MANAGER