

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE BLAYNEY SHIRE COMMUNITY CENTRE,
ON 13 AUGUST 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 Executive Assistant (Mrs A McKellar).

ACKNOWLEDGE OF COUNTRY

ADVICE OF USE OF RECORDING EQUIPMENT

CONFIRMATION OF MINUTES

1208/001 RESOLVED:
That the Minutes of the Ordinary Council Meeting held on 9 July 2012, being minute numbers 1207/001 to 1207/020 be confirmed. (Ferguson/Reeks)

DISCLOSURES OF INTEREST

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

PRESENTATION TO COUNCILLOR KINGHAM

The General Manager, on behalf of the Association of Mining Related Councils, presented Cr Kingham with Life Membership on behalf of the Association.

Cr Kingham has been a delegate to the Association for the most recent term of Council.

GENERAL MANAGER'S REPORTS

1208/002 SEPTEMBER ORDINARY MEETING OF COUNCIL
RESOLVED:
1. That Council defer its September Ordinary Meeting, due to the local government elections.
(Radburn/Ewin)

1208/003 INDEPENDENT LOCAL GOVERNMENT REVIEW
RESOLVED:
1. That Council prepare a submission to the Independent Local Government Review Panel.
2. That Council write to the Minister for Local Government regarding the timing of the review and request an

extension of time for submissions be extended to allow Council to prepare a submission with sufficient consultation.

3. That Council host a workshop as soon as practicable, including the nominees in the upcoming election, to allow for a discussion and review of the draft submission being prepared by Senior Staff. (Ferguson/Braddon)

CORPORATE SERVICES REPORTS

REPORT OF COUNCIL INVESTMENTS AS AT 31 JULY 2012

1208/004

RESOLVED:

1. That the report indicating Council's investment position as at 31 July 2012 be received and noted.
2. That the certification of the Responsible Accounting Officer be noted and the report be adopted. (Braddon/Ewin)

STATEMENT ON FINANCIAL REPORTS BY COUNCIL

1208/005

RESOLVED:

1. That the statement required by Section 143(2)(c) of the Local Government Act, 1993 in relation to Council's Financial Reports for the period ending 30 June 2012 be completed under the Seal of Council.
2. That Hill Rogers Spencer Steer Chartered Accountants be invited (in accordance with regulations) to complete the audit. (Radburn/Bell)

ENVIRONMENTAL SERVICES REPORTS

REGULATION OF FOOD BUSINESSES AT TEMPORARY EVENTS

1208/006

RESOLVED:

1. That Council note the proposed means of charging fees for food inspections at temporary events in the Blayney Shire. (Ferguson/Ewin)

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Kingham	
Councillor Ewin	
Councillor Reeks	
Councillor Braddon	
Councillor Bell	
Councillor Ferguson	
Councillor Radburn	
Total (7)	Total (0)

ILLEGAL GREEN WASTE DUMPING AT POUND FLAT RESERVE

1208/007

RESOLVED:

1. That Council note the dumping of green waste at Pound Flat, Carcoar and endorse the proposal to erect warning signs at this reserve and serve penalty infringement notices on any people found to be dumping green waste on the reserve.

(Ewin/Radburn)

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Cr Bell	Cr Braddon
Cr Radburn	
Cr Ferguson	
Cr Kingham	
Cr Ewin	
Cr Reeks	
Total (6)	Total (1)

CERTIFICATE OF APPRECIATION PRESENTED TO COUNCIL'S RANGER

1208/008

RESOLVED:

1. That Council note the Certificate of Appreciation presented to Stuart and offer its congratulations to him for being recognised in this way by the RSPCA. (Braddon/Ewin)

COMMITTEE REPORTS

MINUTES OF THE BLAYNEY SHIRE TOURISM COMMITTEE MEETING - 12 JULY 2012

1208/009

RESOLVED:

1. That the Minutes of the Blayney Shire Committee meeting held 12 July 2012 be received and noted.
2. That Council look at improvement of the Church Hill Lookout with a view to addressing parking, fencing, seating and beautification and that it also be included on a regular maintenance program. (Ferguson/Ewin)

ACKNOWLEDGEMENT OF COMMUNITY REPRESENTATIVES

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1208/010

RESOLVED: That Council write to all community representatives on Council committees acknowledging their contribution to Council committees on behalf of the communities for the term of Council. (Ferguson/Radburn)

CLOSED MEETING

1208/011 **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: (Braddon/Bell)

CONFIDENTIAL MEETING REPORTS**ANNUAL PERFORMANCE MONITORING**

This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals.

1208/012 **RESOLVED:**
1. That Council advise the General Manager that the General Managers 2012/ 2013 performance shall be undertaken against the agreed criteria. (Braddon/Radburn)

1208/013 **RESOLVED:**
That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public. (Reeks/Ewin)

There being no further business, the meeting concluded at 7.21 pm.

The Minute Numbers 1208/001 to 1208/013 were confirmed on 3 October 2012 and are a full and accurate record of proceedings of the Ordinary Meeting held on 13 August 2012.

Cr BR Kingham
MAYOR

Mr GA Wilcox
GENERAL MANAGER