

MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE COUNCIL CHAMBERS,
ON 3 OCTOBER 2012, COMMENCING AT 6.00 PM

Present: Crs B Kingham (Retiring Mayor), G Braddon OAM, A Ewin, S Ferguson, D, Kingham, S Oates, K Radburn and D Somerville.

General Manager (Mr G Wilcox), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr L Rodwell) and Executive Assistant (Mrs A McKellar).

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

PRAYER

Fr Tim Cahill, St James Catholic Parish, Blayney

The General Manager acted as the Returning Officer for the election of Mayor and Deputy Mayor.

ELECTION OF MAYOR

1210/001

RESOLVED:

1. That Council accept the nominations for the position of Mayor; and
2. That if more than one nomination is received for the position of Mayor, the method of voting is by open means (such as on voices or show of hands). (Ewin/Radburn)

The Returning Officer advised that two nominations had been received for the position of Mayor for the twelve month term from October 3 2012, being Crs David Kingham and Scott Ferguson.

The Returning Officer conducted the election and declared Cr Ferguson elected as Mayor for the twelve month term commencing 3 October 2012.

Retiring Mayor, Cr Kingham vacated the Chair, and Cr Ferguson commenced chairing the meeting.

ELECTION OF DEPUTY MAYOR

1210/002

RESOLVED:

1. That Council resolved whether to appoint a Deputy Mayor, and if so, that the nomination for the position of Deputy Mayor be accepted; and
2. That if more than one nomination is received for the position of Deputy Mayor, the method of voting be by open means (such as on voices or show of hands). (Braddon/Oates)

The Returning Officer advised that two nominations had been received for the position of Deputy Mayor for the twelve month term from October 3 2012, being Crs Radburn and Ewin.

The Returning Officer conducted the election and declared Cr Ewin elected as Deputy Mayor for the twelve month term commencing 3 October 2012.

MEETING DATES AND TIMES FOR ORDINARY MEETING OF COUNCIL FOR THE FOLLOWING 12 MONTHS

1210/003

RESOLVED:

1. That the dates outlined in the Report by the General Manager, relating to meeting dates and times for ordinary meetings of Council for the next 12 months, be adopted:
 - Monday 12 November 2012
 - Monday 10 December 2012
 - Monday 11 February 2013
 - Monday 11 March 2013
 - Monday 8 April 2013
 - Monday 13 May 2013
 - Monday 17 June 2013 (Queens Birthday holiday is Monday 10 June 2013)
 - Monday 8 July 2013
 - Monday 12 August 2013
 - Monday 9 September 2013 (Ewin/Braddon)

CONFIRMATION OF MINUTES

1210/004

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 13 August 2012, being minute numbers 1208/001 to 1208/013 be confirmed. (Ewin/Braddon)

APOLOGIES

No apologies were received

DISCLOSURES OF INTEREST

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Ewin	Non Pecuiary	28	30	Cadia Valley Operations Voluntary Planning Agreement	Employee of Newcrest Mining

Corporate Services Reports

The General Manager advised that the election of members to Central Tablelands (Water) County Council will be undertaken under Schedule 9 of the Local Government Regulations and that the preferential system of voting applies as three nominations were received for two positions. A ballot paper was drawn at the councillor workshop and prepared and that councillors were to nominate at least two persons as two positions are available. The counting of votes would be conducted in accordance with Schedule 4 Local Government Regulations.

The General Manager advised the public that first count of preferences was Braddon 3, Radburn 3 and Somerville 1. In accordance with Schedule 4, Cr. Somerville's preferences were distributed and the GM advised that Cr Geoff Braddon was the first candidate.

All un-rejected ballot papers were then rearranged into first preferences and Cr Braddon's second preferences were distributed and the General Manager advised that Cr Somerville was elected 4 votes to 3, as second candidate.

CENTRAL TABLELANDS (WATER) COUNTY COUNCIL

1210/005 RESOLVED:

1. That Council confirm the nominations of Cr Braddon & Somerville as representatives to the Central Tablelands (Water) County Council. (Ewin/Oates)

UPPER MACQUARIE COUNTY COUNCIL

1210/006 RESOLVED:

1. That Council confirm the nominations of Cr Kingham & Braddon as representatives to the Upper Macquarie County Council. (Somerville/Ewin)

DESTRUCTION OF BALLOT PAPERS - COUNTY COUNCIL CR S FERGUSON

1210/007 RESOLVED:

1. That the Ballot Papers for the Central Tablelands (Water) County Council be destroyed. (Somerville/Ewin)

BLAYNEY SHIRE ACCESS ADVISORY COMMITTEE

1210/008 RESOLVED:

1. That Council confirm the nomination of Cr Oates & Ewin (reserve) as representatives to the Blayney Shire Access Advisory Committee. (Ewin/Braddon)

BLAYNEY SHIRE AUDIT COMMITTEE

1210/009 RESOLVED:

1. That Council confirm the membership of the Mayor and Cr Ewin and Cr Sommerville (reserve) on the Blayney Shire Audit Committee. (Oates/Braddon)

BLAYNEY SHIRE COUNCIL AUSTRALIA DAY COMMITTEE**1210/010 RESOLVED:**

1. That Council confirm the nomination of Cr Ferguson as representative to the Blayney Shire Council Australia Day Committee. (Ewin/Kingham)

BLAYNEY SHIRE ECONOMIC DEVELOPMENT COMMITTEE**1210/011 RESOLVED:**

1. That Council confirm the nomination of Crs Oates & Radburn as representatives to the Blayney Shire Economic Development Committee. (Kingham/Ewin)

BLAYNEY SHIRE FINANCIAL ASSISTANCE COMMITTEE**1210/012 RESOLVED:**

1. That Council confirm the nomination of Cr Somerville & Braddon (reserve) as representatives to the Blayney Shire Financial Assistance Committee. (Kingham/Oates)

BLAYNEY SHIRE SPORTS COUNCIL**1210/013 RESOLVED:**

1. That Council confirm the nomination of Cr Kingham & Cr Oates (reserve) as representatives to the Blayney Sports Council. (Somerville/Ewin)

BLAYNEY SHIRE TIDY TOWN COMMITTEE**1210/014 RESOLVED:**

1. That Council confirm the nomination of Cr Ewin & Radburn (reserve) as representatives to the Blayney Shire Tidy Town Committee. (Braddon/Somerville)

BLAYNEY SHIRE YOUTH COUNCIL**1210/015 RESOLVED:**

1. That appointment to this committee be deferred to allow Council to discuss the role and outcomes to be achieved. (Braddon/Ewin)

ARTS OUTWEST BOARD**1210/016 RESOLVED:**

1. That Council advertise in the local media calling for nominations from an interested community member to be Council's representative to the Arts OutWest Board. (Ewin/Braddon)

ASSOCIATION OF MINING RELATED COUNCILS**1210/017 RESOLVED:**

1. That Council confirm the Mayor, as representative to the Association of Mining Related Councils. (Ewin/Kingham)

- CENTRAL WEST GROUP APPRENTICES BOARD**
1210/018 **RESOLVED:**
1. That appointment to this board is deferred until further discussion is held to determine Councils roles and board objectives. (Radburn/Ewin)
- CENTRAL WEST LIBRARIES COMMITTEE**
1210/019 **RESOLVED:**
1. That Council confirm the nomination of Cr Braddon as representative to the Central West Libraries Committee. (Somerville/Ewin)
- CENTRAL WEST REGIONAL ORGANISATION OF COUNCILS (CENTROC) BOARD**
1210/020 **RESOLVED:**
1. That Council confirm the nomination of Cr Ferguson as representative to the Central West Regional Organisation of Councils (CENTROC) Board. (Braddon/Oates)
- CENTROC WEIGHT OF LOADS GROUP**
1210/021 **RESOLVED:**
1. That Council confirm the nomination of Director Infrastructure Services (or their delegate) as representative to the Centroc Weight of Loads Group. (Ewin/Somerville)
- LACHLAN REGIONAL TRANSPORT COMMITTEE**
1210/022 **RESOLVED:**
1. That Council confirm the nomination of Crs Somerville and Braddon (alternate) as representatives and to the Lachlan Regional Transport Committee. (Braddon/Radburn)
- TRAFFIC ADVISORY COMMITTEE**
1210/023 **RESOLVED:**
1. That Council confirm the nomination of Cr Radburn and Cr Kingham (alternate) as representatives to the Traffic Advisory Committee. (Braddon/Ewin)
- COMMUNITY SAFETY PRECINCT COMMITTEE**
1210/024 **RESOLVED:**
1. That Council confirm the nomination of the Mayor and the General Manager as representatives to the Community Safety Precinct Committee. (Ewin/Kingham)
- NSW RURAL FIRE SERVICE - CANOBOLAS ZONE BUSHFIRE MANAGEMENT COMMITTEE**
1210/025 **RESOLVED:**
1. That Council confirm the nomination of Cr Ewin as

representative to NSW Rural Fire Service – Canobolas Zone Bushfire Management Committee.
(Kingham/Braddon)

NSW RURAL FIRE SERVICE - CANOBOLAS ZONE LIAISON COMMITTEE

1210/026

RESOLVED:

1. That Council confirm the nomination of Cr Ewin as representative to NSW Rural Fire Service – Canobolas Zone Liaison Committee. (Kingham/Oates)

ORANGE, BLAYNEY, CABONNE BUSINESS ENTERPRISE CENTRE BOARD

1210/027

RESOLVED:

1. That Council confirm the nomination of Mayor, Cr Ferguson as representative to the Orange, Blayney Cabonne Business Enterprise Centre Board. (Braddon/Oates)

ROADS AND TRAFFIC AUTHORITY REGIONAL CONSULTATIVE COMMITTEE

1210/028

RESOLVED:

1. That Council confirm the nomination of Cr Radburn as representative to the Roads and Traffic Authority Regional Consultative Committee. (Kingham/Ewin)

WELLINGTON BLAYNEY CABONNE STRATEGIC ALLIANCE BOARD

1210/029

RESOLVED:

1. That Council confirm the nomination of Mayor, Cr Ferguson & Deputy Mayor, Cr Ewin as representatives to the Wellington Blayney Cabonne Strategic Alliance Board.
(Braddon/Somerville)

CODE OF MEETING PRACTICE

1210/030

RESOLVED:

1. That Council's Code of Meeting Practice, as provided in the Business Paper Attachment, be adopted. (Braddon/Ewin)

CADIA VALLEY OPERATIONS VOLUNTARY PLANNING AGREEMENT

1210/031

Cr Ewin declared a Non-Pecuniary Interest and left/remained in the Chambers.

RESOLVED:

1. That Council note the outcome of the Cadia East Voluntary Planning Agreement, and that the agreement is advertised in accordance with the Environmental Planning & Assessment Act.
2. Council authorise the affixing of the Common Seal to the

Voluntary Planning Agreement document.

3. An appropriate announcement be made in conjunction with the three Councils and Cadia Operations.
4. An inspection of the mine be authorised with the new Council in November 2012. (Braddon/Radburn)

Councillor Ewin returned to the meeting

REPORT OF COUNCIL INVESTMENTS AS AT 31 AUGUST 2012

1210/032

RESOLVED:

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

REGISTER OF INVESTMENTS AND CASH AS AT 20 SEPTEMBER 2012

1210/033

RESOLVED:

1. That the report indicating Council's investment position as at 20 September 2012 be received and noted.
2. That the certification of the Responsible Accounting Officer be noted and the report be adopted.
(Radburn/Braddon)

2011/2012 FINANCIAL STATEMENTS

1210/034

RESOLVED:

1. That Council adopt the 2011/2012 General Purpose Financial Statements and accept the Auditor's Report, as submitted by Hill Rogers Spencer Steer Assurance Partners.
2. That Council invite Auditors Hill Rogers Spencer Steer to present their audit report to the November Council meeting.
(Braddon/Ewin)

DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS

1210/035

RESOLVED:

1. That the "Disclosures by Councillors and Designated Persons" Returns as tabled be received. (Braddon/Ewin)

Engineering Services Reports

REPLACEMENT OF TIMBER BRIDGES ON NEWBRIDGE AND GARLAND ROAD

1210/036

RESOLVED:

1. That the report be noted. (Braddon/Ewin)
Cr Kingham recorded his name against the motion, with

reference to concerns about the flooding of Garland Road.

BLAYNEY SHIRE CEMETERY COMMITTEE

1210/037

RESOLVED:

1. That a report be prepared for the November meeting concerning the makeup of the Blayney Shire Cemetery Committee. (Radburn/Braddon)

There being no further business, the meeting concluded at 7.08 pm

The Minute Numbers 1210/001 to 1210/037 were confirmed on 12 November 2012 and are a full and accurate record of proceedings of the Ordinary Meeting held on 3 October 2012.

Cr S Ferguson
MAYOR

Mr GA Wilcox
GENERAL MANAGER