

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE COUNCIL CHAMBERS,
ON 16 APRIL 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 Environmental Services (Mr L Rodwell) and Administrative Officer (Miss L Fuller).

ACKNOWLEDGEMENT OF COUNTRY

ADVICE OF USE OF RECORDING EQUIPMENT

CONFIRMATION OF MINUTES

1204/001 RESOLVED:
That the Minutes of the Ordinary Council Meeting held on 12 March 2012, being minute numbers 1203/001 to 1203/022 be confirmed. (Ferguson/Radburn)

MATTERS ARISING FROM THE MINUTES

DISCLOSURES OF INTEREST

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Kingham	Non Pecuniary	1	2	Service Award	Named in the report
Ferguson	Pecuniary	5	11	Inala Units Property Management Services	Work involvements

CORPORATE SERVICES REPORTS

SERVICE AWARD

Councillor Kingham declared a non pecuniary interest, vacated the Chair and left the Chambers at 6.02pm.

Councillor Radburn assumed the Chair.

1204/001 RESOLVED:
1. That Council note the application made to the Local Government and Shires Association to award Councillor Bruce Kingham the Service Award. (Reeks/Ewin)
Councillor Kingham returned to the Chambers at 6.03pm and assumed Chair.

REPORT OF COUNCIL INVESTMENTS AS AT 31 MARCH 2012

1204/003 RESOLVED:
1. That the report indicating Council's Investment position as at

31 March 2012 be received and noted.

2. That the certification of the Responsible Accounting Officer be noted and the report be adopted. (Ferguson/Reeks)

CHANGE OF DATE - JUNE 2012 ORDINARY MEETING OF COUNCIL

1204/004 RESOLVED:

1. That Council confirm the change of meeting date for the June 2012 Ordinary meeting of Council, to Tuesday 12 June 2012. (Radburn/Ferguson)

ENDORSEMENT OF INTEGRATED PLANNING AND REPORTING PLANS

1204/005 RESOLVED:

1. That Council endorses the draft:
 - a. Operational Plan 2012- 2013 – Part 1 & 2
2. That this plan be placed on public exhibition for a period of 28 days.
3. That Council further workshop the Delivery Plan, Workforce Management Plan, Asset Management Strategy and Plans and Long Term Financial Plan before placing on public display.
4. That Council make an application for a Special Rate Variation for Mining as identified in the plans. (Ferguson/Bell)

INALA UNITS PROPERTY MANAGEMENT SERVICES

Councillor Ferguson declared a pecuniary interest and left the Chambers at 6.27pm.

1204/006 RESOLVED:

1. That Kennedy Real Estate be appointed as Property Management Agent for Inala Units. (Braddon/Radburn)
- Councillor Ferguson returned to the Chambers at 6.28pm.

REQUEST TO WAIVE CHARGES - BLAYNEY CAN ASSIST

1204/007 RESOLVED:

1. That Council approve the request from Blayney Shire Can Assist to waive charges in the amount of \$170.00 for hire of Blayney Showground on 31 March 2012. (Reeks/Ewin)

ENVIRONMENTAL SERVICES REPORTS

QUARTERLY RECYCLING REPORT

1204/008 RESOLVED:

1. That Council note the report from the Director of Planning and Environmental Services on the quarterly recycling report. (Ewin/Bell)

REGIONAL ENVIRONMENTAL MONITORING OF LICENSED LANDFILL**1204/009 RESOLVED:**

1. That Council receive the report for information.
(Braddon/Radburn)

SECTION 96 MODIFICATION OF CONSENT APPLICATION - DEVELOPMENT APPLICATION NO. 12/2009 - 365 BENTLEYS LANE MILLTHORPE**1204/010 RESOLVED:**

That Council consent to the Section 96 Modification of Consent for Development Application No.12/2009 subject to the following conditions of consent:

1. The determination shall be regarded as being in accordance with the particulars and endorsed plans set out and described in Development Application 12/2009 registered in Council's records as of the 21 July 2008 and Section 96 (2) application registered in Council's record system on the 23 February 2012.

GENERAL**REASON: To comply with Council's policy and requirements for development.**

2. That the external wall/roof cladding of the shed be of a colourbond type material, which is of a non-reflective nature.
3. As Principal Certifying Authority, Council will require to inspect the various stages of construction as follows:
 - (a) Strip footing/slab etc. when steel is laid prior to pouring concrete.
 - (b) Internal and external drainage prior to covering (including septic tank absorption trenches).
 - (c) Framework prior to lining internally.
 - (d) Flashing of wet areas prior to tiling.
 - (e) Stormwater drainage before covering.
 - (f) Final – when building is completed and painted, in accordance with approved plans and specification, prior to occupation.

It should be noted that if a stage requires a second inspection, due to work being incomplete or wrong, Council may require an additional fee to carry out the work.

STATUTORY**REASON: To comply with Council's statutory requirements.**

4. That all Certificates issued in relation to the development are to be submitted to Council.
5. That the building be constructed and maintained in accordance with the requirements of the Building Code of Australia.

6. That an Owner Builder Permit or Home Owners Warranty Insurance be provided to Council prior to the issue of a construction certificate.

ENVIRONMENTAL

REASON: To comply with Council's statutory requirements.

7. That the applicant install, prior to the commencement of works, adequate sediment and soil erosion controls in accordance with Council's Erosion and Sediment Control Policy (copy attached).

CONSTRUCTION

REASON: To comply with Council's policy and requirements.

8. That before commencement of any work, a sign is to be erected at the front boundary of the land clearly identifying the lot and names of the owner, builder and license number and emergency telephone contact numbers.

WATER STORAGE

REASON: To comply with Council's policy to ensure adequate water supply is available in the event of fire.

9. That on site water storage is to be provided for both domestic and fire fighting reserve purposes. Total storage capacity is to be a minimum of 44,250 litres including a minimum 10,000 litres fire fighting reserve as recommended by the Bush Fire Council. "Storage capacity as referred to above may be in ground or above ground provided that, with respect to the 10,000 litres reserved for the fire fighting purposes, the following is observed:-
 - A. That where in ground storage is provided, access for pumping water into a fire fighting unit must be provided. In this regard, a standard suction hose is usually 6m in length.
 - B. Where above ground storage is provided it is recommended that:
 - a) the outlet for domestic supplies be located at a level above that of the 10,000 litres reserved for firefighting purposes;
 - b) that the outlet for fire fighting purposes be fitted with a 65mm Storz (brass/steel) type full flow tap with gate valve;
 - c) that the outlet in (b). above be located so as to provide easy access for fire fighting units ie. Directly where there is vehicle access to the outlet or via plumbing where such direct access is not possible." **(137 litres/person/per for 50 days plus 10,000 litres Fire Fighting)**

(Braddon/Reeks)

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)

There being no further business, the meeting concluded at 6.38pm.

The Minute Numbers 1204/001 to 1204/010 were confirmed on 14 May 2012 and are a full and accurate record of proceedings of the Ordinary Meeting held on 16 April 2012.

Cr BR Kingham
MAYOR

Mr GA Wilcox
GENERAL MANAGER