

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 15 AUGUST 2016, COMMENCING AT 6.00 PM**

Present: Crs S Ferguson (Mayor), G Braddon OAM, A Ewin, S Oates,  
K Radburn and D Somervaille

Acting General Manager / Director Infrastructure Services (Mr G Baker), Director Corporate Services (Mr A Franze), Director Planning & Environmental Services (Mr M Dicker), Acting Executive Assistant to the General Manager (Ms S Hibbert)

**ACKNOWLEDGEMENT OF COUNTRY**

**RECORDING OF MEETING STATEMENT**

**APOLOGIES**

- 1608/001 RESOLVED**  
That the apology, tendered by Crs David Kingham and General Manager (Mrs R Ryan) be accepted.  
(Somervaille/Oates)  
**CARRIED**

**DISCLOSURES OF INTEREST**

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

<b>Councillor /Staff</b>	<b>Interest</b>	<b>Item</b>	<b>Pg</b>	<b>Report</b>	<b>Reason</b>
Anton Franze	Non-Pecuniary	4	27	Winter Wonderland Festivities	Mr Franze is the Treasurer of Rotary Blayney

**PUBLIC FORUM**

Andrew Saunders – Agenda Item No. 13 – DA60/2016 Child Care Centre

Ms Fiona Ivancsik – Agenda Item No. 13 – DA60/2016 Child Care Centre

Ms Anne Harrison – Agenda Item No. 13 – DA60/2016 Child Care Centre

**CONFIRMATION OF MINUTES**

**MINUTES OF THE PREVIOUS MEETING HELD MONDAY 18 JULY 2016**

- 1608/002 RESOLVED**  
That the Minutes of the Ordinary Council Meeting held on 18 July 2016, being minute numbers 1607/001 to 1607/026 be confirmed.  
(Ewin/Braddon)  
**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Nil

**EXECUTIVE SERVICES REPORTS**

**BLAYNEY SHIRE DEVELOPMENT COORDINATOR PROGRAM**

1608/003

**RESOLVED**

That Council approve the Memorandum of Understanding and Funding Agreement between Council and the Incorporated Association, providing financial assistance for the engagement of a Development Coordinator.

(Braddon/Somerville)

**CARRIED**

**LGNSW ANNUAL CONFERENCE 2016**

1608/004

**RESOLVED**

1. That Council nominates the Mayor as voting delegate to the LGNSW Annual Conference 2016.
2. That Council approves the registration and attendance of the Mayor, Deputy Mayor and General Manager as Blayney Shire Council Delegates to attend the LGNSW Annual Conference 2016.

(Radburn/Ewin)

**CARRIED**

**Director Corporate Services, Anton Franze left the room 6.21pm**

**WINTER WONDERLAND FESTIVITIES**

1608/005

**RESOLVED**

That Council approve the donation of \$650 raised through Winter Wonderland 2016 event from merchandise sales and ticketing on behalf of the community to be donated to the Blayney Palliative Care Unit fundraising project for the Blayney Rotary Club.

(Braddon/Oates)

**CARRIED**

**Director Corporate Services, Anton Franze returned to the room 6.24pm**

**MINUTES OF THE BLAYNEY SHIRE CULTURAL CENTRE WORKING GROUP MEETING HELD 1 AUGUST 2016**

1608/006

**RESOLVED**

That the minutes of the Cultural Centre Working Group Meeting, held Monday 1 August 2016, be received.

(Ewin/Braddon)

**CARRIED**

**CORPORATE SERVICES REPORTS**

- 1608/007** **ADOPTION OF ASBESTOS MANAGEMENT POLICY**  
**RESOLVED**  
That the Asbestos Management policy be adopted and included in Council's policy register.  
  
(Oates/Somerville)  
**CARRIED**

- 1608/008** **LGNSW - REQUEST FOR ASSISTANCE WITH LEGAL COSTS: COWRA SHIRE COUNCIL**  
**RESOLVED**  
That \$301.20 be paid to the Local Government NSW (LGNSW) being Blayney Shire Councils' share of legal assistance under the LGNSW Legal Assistance Policy & Guidelines.  
  
(Radburn/Ewin)  
**CARRIED**

- 1608/009** **REPORT OF COUNCIL INVESTMENTS AS AT 31 JULY 2016**  
**RESOLVED**  
1. That the report indicating Council's investment position as at 31 July 2016 be received.  
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.  
  
(Somerville/Oates)  
**CARRIED**

- 1608/010** **SIX MONTHLY DELIVERY PLAN REVIEW - JUNE 2016**  
**RESOLVED**  
That the six-monthly review, as at 30 June 2016, of Council's 2014/15 – 2017/18 Delivery Plan be received.  
  
(Braddon/Ewin)  
**CARRIED**

- 1608/011** **MINUTES OF THE BLAYNEY SHIRE AUDIT COMMITTEE MEETING HELD 20 JULY 2016**  
**RESOLVED**  
That the minutes of the Blayney Shire Audit Committee meeting held 20 July 2016 be received.  
  
(Somerville/Oates)  
**CARRIED**

**INFRASTRUCTURE SERVICES REPORTS****DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT****1608/012****RESOLVED**

That the Director of Infrastructure Services Monthly report for August 2016 be received and noted.

(Braddon/Ewin)

**CARRIED****PLANNING AND ENVIRONMENTAL SERVICES REPORTS****DEVELOPMENT APPLICATION NO. 114/2012 - SUBDIVISION - LOT 486 DP1081771, LOT 676 DP793188 - 126 ROSEDALE ROAD, BROWNS CREEK****1608/013****RESOLVED**

That Council approve Development Application 114/2012 for an eleven (11) lot subdivision on Lot 486 DP 1081771, Lot 676 DP 793188, 126 Rosedale Road, Browns Creek, subject to the conditions in Enclosure 5.

(Braddon/Radburn)

**CARRIED**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Ewin	
Councillor Braddon	
Councillor Oates	
Councillor Somerville	
Councillor Ferguson	
Councillor Radburn	
<b>Total (6)</b>	<b>Total (0)</b>

**DEVELOPMENT APPLICATION NO. 60/2016 – CHILD CARE CENTRE - LOT 1 DP 575622 - 2 GEORGE STREET, MILLTHORPE****1608/014****RESOLVED**

That Council defer a decision to the September meeting, in order to undertake a site inspection.

(Somerville/Braddon)

**CARRIED**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Ewin	
Councillor Braddon	
Councillor Oates	
Councillor Somervaille	
Councillor Ferguson	
Councillor Radburn	
<b>Total (6)</b>	<b>Total (0)</b>

**1608/015** **PLANNING PROPOSAL TO AMEND BLAYNEY LOCAL ENVIRONMENTAL PLAN 2012 - SECTION 73A AMENDMENT RESOLVED**

That Council prepare an amendment and forward a request to the Department of Planning & Environment to consider the amendment, to correct a misdescription which occurred in drafting the main *Blayney Local Environmental Plan 2012* (BLEP 2012) amendment mapping under PP\_2015\_BLAYN\_002\_00, to amend Heritage Map HER\_004B within the *Blayney Local Environmental Plan 2012*.

(Somervaille/Oates)  
**CARRIED**

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

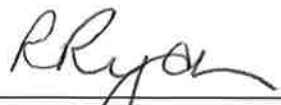
<b>FOR</b>	<b>AGAINST</b>
Councillor Ewin	
Councillor Braddon	
Councillor Oates	
Councillor Somervaille	
Councillor Ferguson	
Councillor Radburn	
<b>Total (6)</b>	<b>Total (0)</b>

There being no further business, the meeting concluded at 6.40pm

The Minute Numbers 1608/001 to 1608/015 were confirmed on 19 September 2016 and are a full and accurate record of proceedings of the Ordinary Meeting held on 15 August 2016.



Cr S Ferguson  
**MAYOR**



Mrs R Ryan  
**GENERAL MANAGER**