

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 18 APRIL 2016, COMMENCING AT 6.00 PM**

Present: Crs S Ferguson (Mayor), A Ewin, D Kingham, S Oates, K Radburn and D Somerville

Attending: General Manager (Mrs R Ryan), Director Corporate Services (Mr A Franze), Acting Director Infrastructure Services (Mr N Skelly), Director Planning & Environmental Services (Mr M Dicker) and Executive Assistant to the General Manager (Mrs L Ferson)

**ACKNOWLEDGEMENT OF COUNTRY**

**RECORDING OF MEETING STATEMENT**

**APOLOGIES**

Cr Geoff Braddon - Leave of Absence approved at the February 2016 Council Meeting (Resolution No. 1602/003).

**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>
Cr Somerville	Non Pecuniary	11	67	Minutes of the Financial Assistance Committee Meeting held 23 March 2016	Member of Rotary Club of Blayney and Social Member of the Blayney Golf Club
Anton Franze	Non Pecuniary	11	67	Minutes of the Financial Assistance Committee Meeting held 23 March 2016	Treasurer of Rotary Club of Blayney and Social Member of the Blayney Golf Club

**PUBLIC FORUM**

Cathy Griffiths representing Carcoar School of Arts Committee Inc. – Agenda Item No. 4 – Carcoar School of Arts

Paul Knight representing Spring Hill and Surrounds Consultative Community Group – Agenda Item No. 15 – Orange City Council – Airport Planning Proposal

John Ireland representing Blayney Trade Centre – Agenda Item No.16 – Employment Lands Study – North Blayney Industrial Lands

**CONFIRMATION OF MINUTES****MINUTES OF THE PREVIOUS MEETING HELD ON MONDAY  
21 MARCH 2016**

1604/001

**RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 21 March 2016, being minute numbers 1603/001 to 1603/025 be confirmed. (Ewin/Oates)

**MATTERS ARISING FROM THE MINUTES**

Nil.

**EXECUTIVE SERVICES REPORTS****COUNCIL RESOLUTION REPORT**

1604/002

**RESOLVED:**

That Council notes the Resolution Report from July 2014 to March 2016. (Somerville/Ewin)

**RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT**

1604/003

**RESOLVED:**

That the Risk, Work Health and Safety Report for the quarter January to March 2016 be noted. (Radburn/Oates)

**CARCOAR SCHOOL OF ARTS**

1604/004

**RESOLVED:**

That in determining the best interests for the future of the Carcoar School of Arts, Council will make a commitment to;

1. assist and facilitate in the establishment of an alternative Incorporated Association to be Trustee that is supported by the local Carcoar community; and
2. provide support and recommendations to this Incorporated Association in regards to the governance, budgeting and insurance matters. (Ewin/Somerville)

**STAGE 1 CULTURAL CENTRE**

1604/005

**RESOLVED:**

1. That Council implement Stage 1 of the Cultural Centre Project at the Blayney Cottage at 97 Adelaide Street and progress the following;
  - a) Re-allocate funding for Cottage capital works in 2015/16 as detailed in the report;
  - b) Budget \$150,000 in the 2016/17 for refurbishment required, \$130,000 from the Blayney Town Restricted Asset as detailed in the report;
  - c) Lodge a Development Application for a Café/Coffee Shop at the Cottage in Blayney; and
  - d) Seek Expressions of Interest for the operation of a Café/Coffee Shop.
2. That a report be brought back to Council by 30 June 2016 in

regards to the implementation of Stage 1. (Kingham/Radburn)

**MINUTES OF THE BLAYNEY SHIRE TOWNS AND VILLAGES COMMITTEE MEETING**

1604/006

**RESOLVED:**

1. That the minutes of the Blayney Shire towns and Village Committee Meeting, held on 31 March 2016, be received.
2. That Council voice objections to Minister and Local Member to the proposed reduction of service at Blayney Railway Station. (Radburn/Ewin)

**MINUTES OF THE CULTURAL CENTRE WORKING GROUP MEETING HELD ON MONDAY 4 APRIL 2016**

1604/007

**RESOLVED:**

That the minutes of the Cultural Centre Working Group Meeting, held on Monday 4 April 2016, be received. (Kingham/Oates)

**CORPORATE SERVICES REPORTS**

**REPORT OF COUNCIL INVESTMENTS AS AT 31 MARCH 2016**

1604/008

**RESOLVED:**

1. That the report indicating Council's investment position as at 31 March 2016 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted. (Ewin/Somervaille)

**DELEGATIONS REGISTER AMENDMENTS**

1604/009

**RESOLVED:**

That the proposed amendments to Council's Register of Delegations, as detailed within this report, be adopted. (Radburn/Oates)

**VIV KABLE COLLECTION - BLAYNEY LIBRARY**

1604/010

**RESOLVED:**

1. That Council receive and note the Viv Kable Collection report.
2. That the Sustainable Collections Program commence the documentation of the collection and upload information and images to e-hive for an online presence.
3. That through the Sustainable Collections program, work commence with Council to plan future exhibitions and develop educational resources. (Radburn/Ewin)

Anton Franze, having declared a non-pecuniary actual conflict of interest in the following item, left the Chambers. Cr Somervaille having declared a non-pecuniary interest in the following item, remained in the Chambers.

**MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE MEETING HELD 23 MARCH 2016**

1604/011

**RESOLVED:**

1. That the minutes of the meeting held 23 March 2016 be received;
2. That the recommendations for 2015/16 - Round 2 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$37,831, be endorsed;
3. That an additional allocation of \$3,000 to Lyndhurst Team Penning Inc be endorsed, as per additional item 19 in the addendum to the minutes of the Financial Assistance Committee.
4. That the consideration of proposed schedule of 2016/17 annual donations for inclusion into 2016/17 Council's Operational Plan be noted.
5. That the action of the General Manager to approve waste charges donation for the Mandurama School of Arts in the amount of \$370.00 be endorsed.
6. That the action of the General Manager to approve the rates and charges donation for the Lyndhurst Soldiers Memorial Hall in the amount of \$619.70 be endorsed.
7. That a report to Council be prepared proposing amendment of the Financial Assistance Policy to require funds approved by Council be claimed by 30 June of the following financial year of approval.
8. That Tony McPaul be recognised for his contribution towards operation of the Financial Assistance committee and to the wider Blayney Shire community.  
(Somerville/Ewin)

Anton Franze returned to the Chambers.

### **INFRASTRUCTURE SERVICES REPORTS**

#### **DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**

**1604/012**

#### **RESOLVED:**

That the Director of Infrastructure Services Monthly Report for April 2016 be received and noted. (Ewin/Oates)

#### **PROPOSED ROAD NAMING - DAVIS ROAD, BROWNS CREEK**

**1604/013**

#### **RESOLVED:**

That Council formally adopt the name Davis Road for the unnamed road at 580 Browns Creek Road. (Ewin/Somerville)

#### **CENTRAL WEST COUNCIL'S ENVIRONMENT AND WATERWAYS ALLIANCE**

**1604/014**

#### **RESOLVED:**

That the Central West Council's Environment and Waterways Alliance report be received and noted. (Radburn/Oates)

**PLANNING AND ENVIRONMENTAL SERVICES REPORTS****1604/015** **ORANGE CITY COUNCIL - AIRPORT PLANNING PROPOSAL**  
**RESOLVED:**

That Council advise Orange City Council and NSW Department of Planning and Environment;

1. Council does not support the Orange City Council Planning Proposal including proposed addendum to the 2008 Blayney Cabonne Orange Sub-Regional Rural and Industrial Land Use Strategy for the rezoning of land from rural land surrounding the Orange Airport at Spring Hill to accommodate future industrial development,
2. Council supports a joint review to be undertaken by Blayney, Cabonne and Orange Councils of the 2008 Blayney Cabonne Orange Sub-Regional Rural and Industrial Land Use Strategy in its entirety. (Ewin/Oates)

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 Oates	
Councillor Kingham	
Councillor Somervaille	
Councillor Ferguson	
Councillor Radburn	
<b>Total (6)</b>	<b>Total (0)</b>

**1604/016** **EMPLOYMENT LANDS STUDY - NORTH BLAYNEY INDUSTRIAL LANDS**  
**RESOLVED:**

That Council;

1. Adopt the Employment Lands Study – North Blayney Industrial Lands,
2. Retains the study area as a priority for employment and supporting industry (in preference to rezoning for residential growth) for the next 5-7 years. (Radburn/Ewin)

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 Kingham
Councillor Oates	
Councillor Somervaille	
Councillor Ferguson	
Councillor Radburn	
<b>Total (5)</b>	<b>Total (1)</b>

**1604/017**      **NEVILLE LANDFILL**  
**RESOLVED:**

That Council undertake the community consultation detailed within this report regarding the recommended closure of Neville Landfill. (Ewin/Oates)

**DELEGATES REPORTS**

**1604/018**      **WBC ALLIANCE EXECUTIVE OFFICER REPORT**  
**RESOLVED:**

That the report from the WBC Alliance Executive Officer to April 2016 meeting be received. (Ewin/Oates)

There being no further business, the meeting concluded at 7.29pm.

The Minute Numbers 1604/001 to 1604/018 were confirmed on 16 May 2016 and are a full and accurate record of proceedings of the Ordinary Meeting held on 18 April 2016.

  
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Cr A Ewin  
**DEPUTY MAYOR**

  
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Mrs R Ryan  
**GENERAL MANAGER**