

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE BLAYNEY SHIRE COMMUNITY CENTRE ,
ON 10 NOVEMBER 2014, COMMENCING AT 6.02 PM**

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

General Manager (Mrs R Ryan), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr M Dicker) and Directors Assistant (Mrs L Ferson)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

Nil

CONFIRMATION OF MINUTES

- 1411/001 RESOLVED:**
That the Minutes of the Ordinary Council Meeting held on 13 October 2014, being minute numbers 1410/001 to 1410/020 be confirmed. (Kingham/Somerville)

MATTERS ARISING FROM MINUTES

Nil

DISCLOSURES OF INTEREST

Nil.

MAYORAL MINUTE

SKILLSET BOARD APPOINTMENT

- 1411/002 RESOLVED:**
1. That Council supports the election of Mr Ian Tooke to the Board of Directors of Skillset at the recent Annual General Meeting, held 31 October 2014. (Ferguson/Oates)

PUBLIC FORM

Margaret Glasby Barry Village

GENERAL MANAGER'S REPORTS

ANNUAL LGNSW CONFERENCE

- 1411/003 RESOLVED:**
1. That this information be noted. (Oates/Ewin)

FIT FOR THE FUTURE**1411/004 RESOLVED:**

1. That this information be noted. (Oates/Somervaille)

CORPORATE SERVICES REPORTS**REPORT OF COUNCIL INVESTMENTS AS AT 28 OCTOBER 2014****1411/005 RESOLVED:**

1. That the report indicating Council's investment position as at 28 October 2014 be received and noted.
2. That the certification of the Responsible Accounting Officer be noted and the report be adopted. (Kingham/Braddon)

QUARTERLY PERFORMANCE REPORT - SEPTEMBER 2014**1411/006 RESOLVED:**

1. That the Quarterly Review of Council's 2014/2015 Operational Plan including quarterly budget review as at 30 September 2014 be noted.
2. That the adjustments to votes of income and expenditure and restricted cash (reserves) be adopted. (Radburn/Ewin)

ADOPTION OF INVESTMENT POLICY**1411/007 RESOLVED:**

1. That the submission on the Investment Policy be noted.
2. That the Investment Policy be adopted and included in Council's policy register. (Somervaille/Kingham)

WRITE-OFF OF BAD DEBTS**1411/008 RESOLVED:**

1. That the report be noted; and
2. That Council approve the write-off of irrecoverable sundry debtors in the amount of \$3,401.05 for the following debtors:

D70883: Mr R J Hazelton	\$1,199.35
D71445: BJ Jarrad P/L	\$2,201.70

(Ferguson/Ewin)

ADOPTION OF A RECOGNISED BRAND FOR BLAYNEY SHIRE**1411/009 RESOLVED:**

1. That Council adopt the Branding strategy for Community use.
 2. That Council adopt the Branding strategy for Council use to be used on all Council stationery, literature, advertising and electronic media. (Oates/Ewin)
- Cr Kingham recorded his name against this resolution.

LGA BOUNDARY ALTERATION - MCKELLARS LANE, HOBBS YARDS**1411/010 RESOLVED:**

1. That Council inform Bathurst Regional Council that it has no

objections to the transfer of Lot 1 DP 118421 from the Bathurst Regional Council LGA to the Blayney Shire Council LGA;

2. That the Office of Local Government be informed of Council's decision and request Minister for Local Government to recommend to the Governor the approval to issue a proclamation under section 218B of the Local Government Act, altering the boundary with Bathurst Regional Council. (Ewin/Oates)

NOMINATION FOR CEMETERY FORUM COMMITTEE

1411/011 RECOMMENDED:

1. That Council increase the number of community representatives on the Blayney Shire Cemetery Forum committee to eight (8) members; and
2. That Vicki Pulling be appointed as a community representative to the Blayney Shire Cemetery Forum Committee for the remainder of this Council term. (Braddon/Kingham)

INFRASTRUCTURE SERVICES REPORTS

ROAD SIGNS - CENTROC PANEL CONTRACT

1411/012 RESOLVED:

1. That Council endorse the panel of providers of road signs which is made up of Artcraft Pty Ltd, Barrier Signs Pty Ltd and De Neefe Pty Ltd.
2. That Centroc be advised of Council's decision. (Radburn/Ewin)

IPWEA ROAD SAFETY AWARDS

1411/013 RESOLVED:

1. That the report on the awarding of "Highly Commended" awards to Council in the Excellence in Road Safety category for the "Upgrade to Errowanbang Road" and the "Kindy Kits" project, be received and noted. (Ewin/Braddon)

COMMITTEE REPORTS

MINUTES OF THE BLAYNEY SHIRE ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD 9 OCTOBER 2014

1411/014 RESOLVED:

1. That the recommendations of the Blayney Shire Economic Development Committee meeting held on 9 October 2014 be received and noted. (Oates/Radburn)

MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE
MEETING HELD 23 OCTOBER 2014

1411/015 RESOLVED:

1. That the minutes of the meeting held 23 October 2014 be noted;
2. That the recommendations in the amount of \$28,127 for 2014/15 round 1 of the Financial Assistance Program by the Financial Assistance Committee be endorsed subject to application conditions being satisfied; and
3. That School prize awards for Blayney Shire based schools be indexed to \$100 and paid upon receipt of application. (Somervaille/Ewin)

MINUTES OF THE BLAYNEY SHIRE AUDIT COMMITTEE
MEETING - 15 OCTOBER 2014

1411/016 RESOLVED:

1. That the recommendations of the Blayney Shire Audit Committee meeting held on 15 October 2014 be received and noted. (Braddon/Somervaille)

DELEGATES REPORTS

WBC ALLIANCE EXECUTIVE OFFICER REPORT

1411/017 RESOLVED:

1. That the report from the WBC Alliance Executive Officer be received and noted. (Somervaille/Oates)

CLOSED MEETING

1411/018 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: (Ewin/Braddon)

CONFIDENTIAL MEETING REPORTS

LAND ACQUISITION FOR ROAD WIDENING AT 425 FOREST REEFS ROAD, MILLTHORPE

This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

1411/019 RESOLVED:

1. That Council approve the acquisition of land for the purpose of road widening, being part of Lot 9 in DP 1086768 as required for road alignment safety improvements along the Forest Reefs Road, and the land be classified as Public Road, as detailed in the report. (Ewin/Oates)

COWRIGA CREEK BRIDGE TENDER

This matter is considered to be confidential under Section 10A(2) (di) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

1411/020 RESOLVED:

1. That Council accept the tender from Transbridge Group for the replacement of Cowriga Creek Bridge for a total of \$308,730 inc. GST, subject to provisional items and variations.
2. That Council approve to vote expenditure, in the amount of \$320,000 to the 2014/15 budget from Council's Rates – Special Variation Mining reserve. (Kingham/Braddon)

1411/021 RESOLVED:

That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public. (Ewin/Braddon)

There being no further business, the meeting concluded at 6.50pm.

The Minute Numbers 1411/001 to 1411/021 were confirmed on 8 December 2014 and are a full and accurate record of proceedings of the Ordinary Meeting held on 10 November 2014.

Cr S Ferguson
MAYOR

Mrs R Ryan
GENERAL MANAGER