

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE BLAYNEY SHIRE COMMUNITY CENTRE,
ON 11 AUGUST 2014, COMMENCING AT 6.00 PM**

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

Acting General Manager (Mr A McCormack), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr M Dicker) and Administration Coordinator (Ms J Walker).

ACKNOWLEDGEMENT OF COUNTRY

**MINUTE SILENCE HELD FOR PASSING OF FORMER
COUNCILLOR, FRANK RYAN**

RECORDING OF MEETING STATEMENT

CONFIRMATION OF MINUTES

1408/001 RESOLVED:
That the Minutes of the Ordinary Council Meeting held on 14 July 2014, being minute numbers 1407/001 to 147/017 be confirmed.(Kingham/Ewin)

DISCLOSURES OF INTEREST

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

Councillor/ Staff	Interest	Item	Pg	Report	Reason
Kevin Radburn	Non-Pecuniary	8	20	Blayney Sewer Business – Energy Efficiency and Telemetry Contract Variation	Employed by a contractor working for Council
Alan McCormack	Pecuniary	1	2	General Manager Recruitment	Relates to Mr McCormack's role at Council

MAYORAL REPORTS

GENERAL MANAGER RECRUITMENT

Acting General Manager, Mr Alan McCormack, declared an Interest and left the Chambers.

1408/002 RESOLVED:

1. That Council conduct its own advertising and recruitment process to replace the General Manager as required under the Local Government Act 1993;
2. That Council appoint Mr Alan McCormack to the role of Acting General Manager under s336 Local Government Act 1993, during the appointment and transition phase to fill the position of General Manager, and that Council delegate all the

- responsibilities of the role of General Manager to Mr McCormack as per Council's delegation register;
3. That Mr McCormack act as Council's contact for all enquiries for the position of General Manager as advertised and collect and provide to Council a report on applications received for assessment by Council;
 4. That the Mayor, Deputy Mayor and two other Councillors, Radburn and Braddon, to review and short list candidates who apply for the position of General Manager;
 5. That the full Council are appointed as the interview panel for the General Manager appointment and that any subsequent interviews are held with the full Council; and
 6. That Council hold a Special Council Meeting if required to formalise an appointment to the position of General Manager.
 7. That the Mayor and Deputy Mayor be delegated the task of negotiating any final terms of contract with the successful candidate. (Oates/Kingham)
- Acting General Manager, Mr Alan McCormack, returned to the Chambers.

CHANGE TO SEPTEMBER COUNCIL MEETING DATE

1408/003

RESOLVED:

1. That Council change the September Ordinary Meeting of Council to Tuesday 16 September 2014. (Braddon/Ewin)

CORPORATE SERVICES REPORTS**REPORT OF COUNCIL INVESTMENTS AS AT 30 JULY 2014**

1408/004

RESOLVED:

1. That the report indicating Council's investment position as at 30 July 2014 be received and noted.
2. That the certification of the Responsible Accounting Officer be noted and the report be adopted. (Kingham/Braddon)

**STATEMENT ON FINANCIAL REPORTS BY COUNCIL
2013/2014**

1408/005

RESOLVED:

1. That the statement required by Section 413(2)(c) of the Local Government Act, 1993 in relation to Council's Financial Reports for the period ending 30 June 2014 be completed under the Seal of Council.
2. That Intentus Chartered Accountants be invited (in accordance with regulations) to complete the audit. (Radburn/Ewin)

**LGP SUPPLY OF ELECTRICITY FOR LARGE SITES AND
METERED LIGHTING**

1408/006

RESOLVED:

1. That Council endorse the signature of the LGP Retail Electricity Supply Agreement for Large Sites and Metered

Lighting with ERM Energy for the period ending 31 December 2017. (Radburn/Somervaille)

INFRASTRUCTURE SERVICES REPORTS

ROADS POLICY

1408/007 **RESOLVED:**

1. That the report on the Roads Policy be deferred.
(Ferguson/Braddon)

NEVILLE ROAD - DAMAGE INCURRED BY FORESTRY OPERATIONS

1408/008 **RESOLVED:**

1. That the report on the increasing damage to Neville and Mount Macquarie Roads as a result of forestry operations being undertaken by Forestry Corporation of NSW be received and noted.
2. That Council endorse the letter to the Local Member for Bathurst, seeking a funded solution from NSW Government, as a result of the damage incurred by the NSW Governments, State owned corporation, Forestry Corporation of NSW.
(Oates/Braddon)

BLAYNEY SEWER BUSINESS - ENERGY EFFICIENCY AND TELEMTRY CONTRACT VARIATION

Cr Radburn declared an Interest and left the Chambers

1408/009 **RESOLVED:**

1. That Council approve the variation from Insight Engineering for the installation of flow meters and associated telemetry at the Blayney Sewerage Treatment Plant.
(Ewin/Somervaille)

Councillor Radburn returned to the Chambers.

CENTROC REGIONAL ROAD SIGNS CONTRACT

1408/010 **RESOLVED:**

1. That Council
 - a. agree to participate in the Centroc Regional Road Signs Contract, and,
 - b. advise Centroc of the outcome of its decision.
(Ewin/Oates)

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

REQUEST FOR SPECIAL MEETING

1408/011 **RECOMMENDED:**

1. That a workshop will be held on 16 September 2014 at 5pm to discuss the waste collection tender offers.
(Radburn/Braddon)

DEVELOPMENT APPLICATION NO.69/2014 - ALTERATIONS TO EXISTING COMMERCIAL PREMISES INCLUDING CONSTRUCTION OF AN EXTERNAL RAMP, REPLACEMENT OF SHOPFRONT DOOR AND RELOCATION OF SIGNAGE - 105 ADELAIDE STREET, BLAYNEY

1408/012

RESOLVED:

1. That Council declines the request to provide written land owners consent for Development Application 69/2014. (Radburn/Braddon)

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

FOR**AGAINST**

Councillor Ewin
Councillor Oates
Councillor Kingham
Councillor Somervaille
Councillor Ferguson
Councillor Radburn
Councillor Braddon
Total (7)

Total (0)**COMMITTEE REPORTS**

MINUTES OF THE BLAYNEY SHIRE ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD 10 JULY 2014

1408/013

RESOLVED:

1. That the recommendations of the Blayney Shire Economic Development Committee meeting held on 10 July 2014 be received and noted.(Oates/Braddon)

DELEGATES REPORTS**WBC ALLIANCE EXECUTIVE OFFICER REPORT**

1408/014

RESOLVED:

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

There being no further business, the meeting concluded at 6.41pm

The Minute Numbers 1408/001 to 1408/014 were confirmed on 16 September 2014 and are a full and accurate record of proceedings of the Ordinary Meeting held on 11 August 2014.

Cr S Ferguson
MAYOR

Mr A McCormack
ACTING GENERAL MANAGER