

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE BLAYNEY SHIRE COMMUNITY CENTRE,
ON 12 MAY 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.

General Manager (Mr G Wilcox), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr G Baker) and Directors Assistant (Mrs L Ferson).

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

Nil

CONFIRMATION OF MINUTES

1405/001 RESOLVED:
That the Minutes of the Ordinary Council Meeting held on 14 April 2014, being minute numbers 1404/001 to 1404/021 be confirmed. (Radburn/Somervaille)

MATTERS ARISING FROM THE MINUTES

1404/004 - Sustainable Collections Project – Enquiry from Cr Kingham regarding the verbal representation to Council. Director Corporate Services confirmed that invitation had been extended.

DISCLOSURES OF INTEREST

Nil

PUBLIC FORUM

David Hempel – Strategic Business Plan for Sewerage Services

Craig Bratby – Companion Animal Act – Dog Issue at Barry

CORPORATE SERVICES REPORTS

1405/002 **REPORT OF COUNCIL INVESTMENTS AS AT 30 APRIL 2014**
RESOLVED:
1. That the report indicating Council's investment position as at 30 April 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 - MARCH 2014**1405/003 RESOLVED:**

1. That the Quarterly Review of Council's 2013/2014 Operational Plan including quarterly budget review as at 31 March 2014 be noted. (Radburn/Ewin)

SALE OF LAND FOR UNPAID RATES - WRITE OFF OF IRRECOVERABLE DEBTS**1405/004 RESOLVED:**

1. That Council approve the write-off of irrecoverable rates and charges in the amount of \$23,702.61 for the following debtors:

A341113:	888 Moorilda Road, Moorilda	\$2,958.26
A343945:	Nyes Gate Road, Millthorpe	\$1,038.83
A344006:	3145 Midwestern Highway, Blayney	\$ 946.95
A322876:	1a Bourke Street, Newbridge	\$9,114.47
A323490:	24A Trunkey Street, Newbridge	\$6,949.24
A323115:	15 Campbell Street, Newbridge	\$2,694.86

(Radburn/Oates)

SALE OF LAND AT LOT 18 STABBACK STREET, MILLTHORPE**1405/005 RESOLVED:**

1. That Council note the report on sale of Lot 18 DP1148965 Stabback Street, Millthorpe; and
2. That Council endorse execution of relevant contracts and associated documentation by the Mayor and General Manager under Council seal. (Radburn/Somervaille)

AMENDMENT TO DELEGATIONS REGISTER**1405/006 RESOLVED:**

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

ADOPTION OF UNREASONABLE AND UNREASONABLY PERSISTENT CUSTOMER POLICY**1405/007 RESOLVED:**

1. That the submission on the Unreasonable and Unreasonably Persistent Customer policy be noted.
2. That the Unreasonable and Unreasonably Persistent Customer policy be adopted and included in Council's policy register. (Radburn/Ewin)

CENTRAL WEST LIBRARIES 2014/15 CONTRIBUTION**1405/008 RESOLVED:**

1. That this item is deferred until the June meeting until further advice and a review is undertaken. (Ewin/Radburn)

NSW LIBRARY FUNDING**1405/009****RESOLVED:**

1. That Council provide support to the campaign mounted by the NSW Public Library Associations for increased State funding to local government for public libraries by:
 - a. Making representation to the local State Member in relation to the need for additional funding from the NSW State Government for the provision of public library services;
 - b. Writing to the Hon. Troy Grant, Minister for the Arts, calling upon the Government to implement the Reforming Public Library Funding submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries;
 - c. Taking a lead role in activating the campaign locally. (Kingham/Somerville)

INFRASTRUCTURE SERVICES REPORTS**TBL SEWERAGE BENCHMARKING REPORT****1405/010****RESOLVED:**

1. That the summary of the results of the 2012/13 Blayney Shire Council Triple Bottom Line (TBL) Performance Report as published by the NSW Office of Water be noted. (Oates/Somerville)

BRIDGE NAMING - NEWBRIDGE ROAD**MOTION:**

1. That the new bridge over the Belubula River on Newbridge Road, together with the existing bridge to its east, be named "The Glasson Bridges"; and
2. That a sign indicating this name and the name of the river be erected just prior to the first of the bridges in each direction. (Somerville/Kingham)

AMENDMENT:

1. That the new bridge over the Belubula River on Newbridge Road, together with the existing bridge to its east, be named 'The Stan Caldwell Bridge' (Braddon)

The amendment lapsed for want of a seconder.

1405/011**RESOLVED:**

1. That the new bridge over the Belubula River on Newbridge Road, together with the existing bridge to its east, be named "The Glasson Bridges"; and
2. That a sign indicating this name and the name of the river be erected just prior to the first of the bridges in each direction. (Somerville/Kingham)

Cr Braddon recorded his name against this resolution.

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

- LOCAL HERITAGE ASSISTANCE FUND 2013-2014**
1405/012 **RESOLVED:**
1. That the information be received. (Braddon/Kingham)

COMMITTEE REPORTS

- MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE**
MEETING HELD ON 11 APRIL 2014
1405/013 **RESOLVED:**
1. That the recommendations of the Blayney Traffic Committee meeting held on 11 April 2014 be adopted. (Braddon/Oates)

- MINUTES OF THE BLAYNEY SHIRE ECONOMIC**
DEVELOPMENT COMMITTEE MEETING HELD 10 APRIL 2014
1405/014 **RESOLVED:**
1. That the recommendations of the Blayney Shire Economic Development Committee meeting held on 10 April 2014 be received and noted. (Radburn/Oates)

There being no further business, the meeting concluded at 7.10pm.

The Minute Numbers 1405/001 to 1405/014 were confirmed on 16 June 2014 and are a full and accurate record of proceedings of the Ordinary Meeting held on 12 May 2014.

Cr S Ferguson
MAYOR

Mr GA Wilcox
GENERAL MANAGER