

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE BLAYNEY SHIRE COMMUNITY CENTRE,
ON 14 JULY 2014, COMMENCING AT 6.08 PM**

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

General Manager (Mr G Wilcox), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr M Dicker), Administration Coordinator (Ms J Walker) and Directors Assistant (Mrs L Ferson).

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

That leave of absence approved at the June 2014 Council Meeting for Cr Somerville was noted.

CONFIRMATION OF MINUTES

1407/001 RESOLVED:
That the Minutes of the Ordinary Council Meeting held on 23 June 2014, being minute numbers 1406/001 to 1406/024 be confirmed. (Oates/Ewin)

MATTERS ARISING FROM THE MINUTES

Cr Kingham questioned the date of the Bridge Opening.

DISCLOSURES OF INTEREST

Nil

PUBLIC FORUM

Alison Russell and Kylie Winkworth – Funding of Sustainable Collections Project

GENERAL MANAGER'S REPORTS

1407/002 2013/2014 WORKS UPDATE
RESOLVED:
1. That Council note the works undertaken during 2013/2014 year by all sections of Council. (Oates/Braddon)

CORPORATE SERVICES REPORTS**REPORT OF COUNCIL INVESTMENTS AS AT 30 JUNE 2014****1407/003 RESOLVED:**

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

PAYMENT OF EXPENSES AND THE PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY**1407/004 RESOLVED:**

1. That the Payment of Expenses and the Provision of Facilities to the Mayor and Councillors Policy be placed on public exhibition for a period of at least 28 days. (Oates/Ewin)

NOMINATIONS FOR BLAYNEY SHIRE CEMETERY FORUM COMMITTEE**1407/005 RESOLVED:**

1. That Council appoint Graham Mendham, on behalf of Blayney Local and Family History Group, and Hayley Lavers as Community Representatives to the Blayney Shire Cemetery Forum Committee. (Radburn/Braddon)

REVIEW OF AGENCY INFORMATION GUIDE**1407/006 RESOLVED:**

1. That Council adopt the Agency Information Guide and Proactive Release Program for the ensuing 12 months and make it available through Council's website. (Oates/Radburn)

CENTRAL WEST LIBRARIES 2014/15 CONTRIBUTION**1407/007 RESOLVED:**

1. That Council approve the increased contribution for 2014/15 nett of the Local Special Priority grant; and
2. That the additional contribution be included in the September quarterly budget review. (Braddon/Kingham)

REQUEST FOR REFUND OF WASTE CHARGES**1407/008 RESOLVED:**

1. That Council approve the refund of the \$1,534.53 being the difference between Domestic Waste Vacant Land Charge and Domestic Waste Service Charge for period 2004 to 2013. (Radburn/Braddon)

INFRASTRUCTURE SERVICES REPORTS**TRADE WASTE AGREEMENT - WESTERN WHITE LINEN****1407/009 RESOLVED:**

1. That Council approve use of the Common Seal to the Trade Waste Agreement and associated documentation with Western White Linen. (Braddon/Radburn)

SUBMISSION TO CROWN LANDS MANAGEMENT REVIEW**1407/010 RESOLVED:**

1. That the submission to NSW Trade & Investment on the review into Crown Lands Management be received and noted. (Kingham/Ewin)

PLANNING AND ENVIRONMENTAL SERVICES REPORTS**REQUEST FOR SPECIAL MEETING****1407/011 RESOLVED:**

1. That a Special Meeting is held by Council on 19 August 2014 to deliberate waste collection tender offers.
2. That a workshop be held prior to this meeting and NetWaste be invited to provide a presentation. (Oates/Ewin)

COMMITTEE REPORTS**MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE
MEETING HELD ON 20 JUNE 2014****1407/012 RESOLVED:**

1. That the recommendations of the Blayney Traffic Committee meeting held on 20 June 2014 be adopted. (Radburn/Ewin)

**MINUTES OF THE BLAYNEY SHIRE TOWNS AND VILLAGES
COMMITTEE MEETING HELD 26/06/2014****1407/013 RESOLVED:**

1. That the recommendations of the Blayney Shire Towns and Villages Committee meeting held 26 June 2014 be adopted.
2. That Council pursue necessary avenues for funding for restoration of Newbridge Station Footbridge. (Ewin/Braddon)

DELEGATES REPORTS**WBC ALLIANCE EXECUTIVE OFFICER REPORT****1407/014 RESOLVED:**

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

CLOSED MEETING

1407/015 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/Oates)

CONFIDENTIAL MEETING REPORTS

CONSULTANT EXPENDITURE FOR 2013/2014

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.

1407/016 RESOLVED:

1. That Council note expenditure on consultants for the 2013/2014 financial period. (Braddon/Kingham)

1407/017 RESOLVED:

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

There being no further business, the meeting concluded at 7.16pm.

The Minute Numbers 1407/001 to 1407/017 were confirmed on 11 August 2014 and are a full and accurate record of proceedings of the Ordinary Meeting held on 14 July 2014.

Cr S Ferguson
MAYOR