

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE BLAYNEY SHIRE COMMUNITY CENTRE,
ON 16 SEPTEMBER 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

RECORDING OF MEETING STATEMENT

APOLOGIES

Nil

CONFIRMATION OF MINUTES

1409/001 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 11 August 2014, being minute numbers 1408/001 to 1408/014 be confirmed. (Radburn/Somervaille)

DISCLOSURES OF INTEREST

Nil

MAYORAL MINUTES

1409/002 EXTRAORDINARY COUNCIL MEETING

RESOLVED:

1. That an Extraordinary Meeting to interview short listed candidates for the position of General Manager be held on 20 September 2014.
2. That this Mayoral minute be noted. (Ferguson/Braddon)

GENERAL MANAGER'S REPORTS

ELECTION OF MAYOR

The General Manager, as Returning Officer, reported that one nomination had been received for the Office of Mayor, that of Councillor Ferguson. Councillor Ferguson was duly declared Mayor for the forthcoming term.

ELECTION OF DEPUTY MAYOR

The General Manager, as Returning Officer, reported that one nomination had been received for the Office of Deputy Mayor, that of Councillor Ewin. Councillor Ewin was duly declared

Deputy Mayor for the forthcoming term.

MEETING DATES AND TIMES FOR ORDINARY MEETING OF COUNCIL FOR THE FOLLOWING 12 MONTHS

1409/003 RESOLVED:

1. That the dates meeting dates and times for Ordinary Meetings of Council for the next 12 months be adopted. (Oates/Somervaille)

NSW STATE ELECTION 2015

1409/004 RESOLVED:

1. That a list of priorities be determined and researched in order to present to candidates in the next State Election. (Radburn/Ewin)

COMMUNITY INFRASTRUCTURE POLICY

1409/005 RESOLVED:

1. That the draft Community Infrastructure Policy be placed on public exhibition for a period of at least 28 days. (Ewin/Oates)

MEASURING COUNCIL PERFORMANCE

1409/006 RESOLVED:

1. That the information provided by the Division of Local Government be noted. (Braddon/Somervaille)

CENTROC MEETING

1409/007 RESOLVED:

1. That this report be noted.
2. That Mr John Cobb be thanked for facilitating the discussions with Parliamentary representatives. (Somervaille/Oates)

COUNCIL CHRISTMAS SHUTDOWN

1409/008 RESOLVED:

1. That Council approve the Christmas Shutdown and notification is prepared for media outlets and Council's electronic media. (Radburn/Braddon)

CORPORATE SERVICES REPORTS

REPORT OF COUNCIL INVESTMENTS AS AT 31 AUGUST 2014

1409/009 RESOLVED:

1. That the report indicating Council's investment position as at 31 August 2014 be received and noted.
2. That the certification of the Responsible Accounting Officer be noted and the report be adopted. (Kingham/Oates)

PAYMENT OF EXPENSES AND THE PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY**1409/010 RESOLVED:**

1. That the payment of Expenses and the Provision of Facilities to the Mayor and Councillors policy be adopted and included in Council's policy register. (Oates/Braddon)

QUARTERLY PERFORMANCE REPORT - JUNE 2014**1409/011 RESOLVED:**

1. That the Quarterly Review of Council's 2013/2014 Operational Plan as at 30 June 2014 be noted. (Somerville/Oates)

2013/2014 FINANCIAL STATEMENTS**1409/012 RESOLVED:**

1. That Council adopt the 2013/2014 Financial Statements and accept the Auditor's Report, as submitted by Intentus Chartered Accountants.
2. That the 2013/2014 transfers to and from Council's internally restricted cash be adopted. (Somerville/Ewin)

UPDATE ON COUNCIL BORROWINGS AS AT 30 JUNE 2014**1409/013 RESOLVED:**

1. That the report on the update of Council borrowings as at 30 June 2014 be received and noted. (Kingham/Radburn)

DRAFT INVESTMENT POLICY AND STRATEGY**1409/014 RESOLVED:**

1. That the draft Investment Policy be placed on public exhibition for a period of at least 28 days. (Somerville/Oates)

NSW LIBRARY FUNDING - FURTHER ACTION NEEDED**1409/015 RESOLVED:**

1. That Council continue its support to the campaign mounted by the NSW Public Library Associations for increased State funding to local government for public libraries by:
 - a. Making further 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, noting that the 2014 State budget did not address recurrent funding needs;
 - b. Writing to the Hon. Troy Grant, Minister for the Arts, noting the allocation of \$15m over 4 years for a public library infrastructure grants program, and 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. Continuing to encourage and support the distribution of NSW Public Library Associations campaign information at

- Council's library;
- d. Taking a lead role in activating the campaign locally and encouraging community participation. (Braddon/Kingham)

A RECOGNISED BRAND FOR BLAYNEY SHIRE

1409/016 RESOLVED:

1. That Council publicly exhibit the Branding proposed for Community use for a period of 28 days.
2. That Council publicly exhibit the Branding proposed for Council use, to be used on all Council stationery, literature, advertising and electronic media for a period of 28 days. (Radburn/Oates)

MILLTHORPE RAILWAY STATION PUBLIC AMENITIES

1409/017 RESOLVED:

1. That Council note the Licence arrangement with John Holland Rail Pty Ltd for the Millthorpe Railway Station Public Amenities and Car Park. (Oates/Ewin)

INFRASTRUCTURE SERVICES REPORTS

PURCHASE OF TWO (2) WATER CARTS

1409/018 RESOLVED:

1. That Council accept the Quotation provide by ISUZU AUSTRALIA LIMITED for the supply two (2) FYJ 2000 MEDIUM AUTO ISUZU TRUCKS both fitted with BARRY BURROWS steel water cart bodies for a total cost of \$243,907.27 (exc. GST) each, to replace Plant Numbers 33 and 34.
2. That Council approve the sale of the existing two (2) water carts and one (1) tipping truck via auction. (Radburn/Somervaille)

CONVERSION OF QUEEN STREET BLAYNEY TO ONE WAY

1409/019 RESOLVED:

1. That Council:
 - a. Provides in principle support for the conversion of Queen Street to a one way lane in a north to south direction, from Water Street to approximately 20m south of the existing Bollards, then two way from 20m south of the existing Bollards to Charles St.
 - b. Writes to the property owners along Queen Street and the Local Traffic Committee considers any responses and advises Council of its recommendation before implementing any changes.
 - c. Installs at full cost to the Developer appropriate signage, including 'NO ENTRY' (r2-4) (both sides of the road facing to the south from 20m south of the existing bollards), 'GIVE WAY TO PEDESTRAINS' (r2-10) (both sides of the road facing to the north at the entry from Water Street).

- d. Provides at full cost to the Developer delineation in the form of a painted ‘fog line’ between vehicles and pedestrians on the one way segment of the street.
- e. Then monitors the implementation of the proposal and considers further traffic calming devices, if deemed necessary. (Radburn/Somervaille)

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

PROPOSALS TO AMEND BLAYNEY LOCAL ENVIRONMENTAL PLAN 2012 AND BLAYNEY LOCAL ENVIRONMENTAL PLAN 1998

1409/020

RESOLVED:

1. That Council proceed to prepare Planning Proposal(s) to address the amendments recommended in this report (subject to the analysis and further studies to justify those amendments). (Kingham/Oates)

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)

PROPOSAL FOR THE REZONING OF LAND FROM RU2 RURAL LANDSCAPE TO R5 LARGE LOT RESIDENTIAL - 36 AVONLEE LANE BLAYNEY (LOT 430 DP 1132460)

1409/021

RESOLVED:

1. That Council decline the request to support the rezoning of Lot 430, DP 1132460 to R5 Large Lot Residential on the basis that it is inconsistent with Council’s adopted land use strategy. (Kingham/Ewin)

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

FOR	AGAINST
Councillor Ewin	Councillor Braddon
Councillor Oates	
Councillor Kingham	
Councillor Somervaille	
Councillor Ferguson	
Councillor Radburn	
Total (6)	Total (1)

COMMITTEE REPORTS**MINUTES OF THE BLAYNEY SHIRE AUDIT COMMITTEE
MEETING HELD 30 JULY 2014**

1409/022

RESOLVED:

1. That the minutes of the Blayney Shire Audit Committee meeting held 30 July 2014 be received and noted. (Somerville/Ewin)

**MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE
MEETING HELD ON 15 AUGUST 2014**

1409/023

RESOLVED:

1. That the recommendations of the Blayney Traffic Committee meeting held on 15 August 2014 be adopted. (Radburn/Oates)

**MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY
COMMITTEE MEETING HELD ON 21 AUGUST 2014**

1409/024

RESOLVED:

1. That the recommendations of the Blayney Shire Access Advisory Committee meeting held on 21 August 2014 be adopted. (Oates/Braddon)

**MINUTES OF THE BLAYNEY SHIRE CEMETERY FORUM
COMMITTEE MEETING HELD ON 21 AUGUST 2014**

1409/025

RESOLVED:

1. That the recommendations of the Blayney Shire Cemetery Forum Committee meeting held on 21 August 2014 be adopted. (Braddon/Oates)

**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL
MEETING HELD ON 21 AUGUST 2014**

1409/026

RESOLVED:

1. That the recommendations of the Blayney Shire Sports Council meeting held on 21 August 2014 be adopted. (Kingham/Braddon)

DELEGATES REPORTS**WBC ALLIANCE EXECUTIVE OFFICER REPORT**

1409/027

RESOLVED:

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

CLOSED MEETING

1409/028

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**NETWASTE TENDER F1159 - TENDER FOR PROCESSING
OF GARDEN ORGANICS, WOOD AND TIMBER**

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.

1409/029**RESOLVED:**

1. That in the contract for NetWaste Tender F1159 – Tender for Processing of Garden Organics be awarded to Davis Earthmoving and Quarrying Pty Ltd; and
2. That Council confirm its involvement in the Contract through NetWaste and execute the Contract documents as appropriate.
(Please note all 17 Netwaste Councils will be considering the proposal to adopt this Tender. A public announcement will be made when all those Councils have endorsed the Tender)
(Braddon/Oates)

1409/030**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/Kingham)

There being no further business, the meeting concluded at 7.51pm.

The Minute Numbers 1409/001 to 1409/030 were confirmed on 13 October 2014 and are a full and accurate record of proceedings of the Ordinary Meeting held on 16 September 2014.

Cr S Ferguson
MAYOR

Mr A McCormack
ACTING GENERAL MANAGER