Blayney Shire Council



7 July 2014

Dear Councillor,

Your attendance is requested at an Ordinary Council Meeting of the Blayney Shire Council to be held in the Chambers, Blayney Shire Community Centre on Monday, 14 July 2014 at 6.00 pm for consideration of the following business -

- (1) Acknowledgement of Country
- (2) Recording of Meeting Statement
- (3) Apologies for non-attendance
- (4) Confirmation of Minutes Ordinary Council Meeting held on 23.06.14
- (5) Matters arising from Minutes
- (6) Disclosures of Interest
- (7) Public Forum
 - (a) Alison Russell and Kylie Winkworth Funding of Sustainable Collections Project
- (8) Mayoral Minute
- (9) Notices of Motion
- (10) Reports of Staff
 - (a) General Manager
 - (b) Corporate Services
 - (c) Engineering Services
 - (d) Environmental Services
- (11) Delegates Reports
- (12) Committee Reports
- (13) Questions from Councillors
- (14) Closed Meeting

Yours faithfully

GA Wilcox

GENERAL MANAGER

5.45PM CITIZENSHIP CEREMONY

MEETING CALENDAR

<u>July</u>

Time	Date	Meeting	Location
5.00 pm	10 July 2014	Economic	Community
	-	Development	Centre
		Committee	
10.00 am	14 July 2014	Bells Line	Bathurst Council
		Expressway	
		Group	
6.00 pm	14 July 2014	Ordinary Council	Community
		Meeting	Centre
10.00 am	31 July 2014	GMAC	Orange

<u>August</u>

Time	Date	Meeting	Location
6.00 pm	11 August 2014	Ordinary Council	Community
		Meeting	Centre
10.30 am	13 August 2013	Central	Grenfell
		Tablelands Water	
5.00 pm	14 August 2014	Cemetery Forum	Community
		Committee	Centre
6.30 pm	14 August 2014	Access Advisory	Community
		Committee	Centre
10.00 am	15 August 2014	Traffic Committee	Community
		Meeting	Centre
5.30 pm	21 August 2014	Sports Council	Community
			Centre
10.00 am	26 August 2014	Centroc Board	Canberra

September

Time	Date	Meeting	Location
4.00 pm	1 September	Chifley LAC	Lithgow
	2014	Community	
		Safety Precinct	
		Meeting	
6.00 pm	8 September	Ordinary Council	Community
	2014	Meeting	Centre
6.00 pm	11 September	Towns and	Community
	2014	Villages	Centre
		Committee	
4.00 pm	23 September	Local Emergency	Community
	2014	Management	Centre
		Committee	

INDEX OF REPORTS OF THE BLAYNEY SHIRE COUNCIL MEETING HELD ON MONDAY 14 JULY 2014

GEN	IERAL MANAGER'S REPORTS	1
	2013/2014 WORKS UPDATE	
COF	RPORATE SERVICES REPORTS	3
02)	REPORT OF COUNCIL INVESTMENTS AS AT 30 JUNE 2014	4
03)	PAYMENT OF EXPENSES AND THE PROVISION OF FACILITIES TO	
	THE MAYOR AND COUNCILLORS POLICY	7
04)	NOMINATIONS FOR BLAYNEY SHIRE CEMETERY FORUM	
	COMMITTEE	9
	REVIEW OF AGENCY INFORMATION GUIDE	
06)	CENTRAL WEST LIBRARIES 2014/15 CONTRIBUTION	
07)	REQUEST FOR REFUND OF WASTE CHARGES	15
	PACTRUCTURE CERVICES REPORTS	47
	RASTRUCTURE SERVICES REPORTS	
	TRADE WASTE AGREEMENT - WESTERN WHITE LINENSUBMISSION TO CROWN LANDS MANAGEMENT REVIEW	
09)	SUBINISSION TO CROWN LANDS MANAGEMENT REVIEW	19
PLA	NNING AND ENVIRONMENTAL SERVICES REPORTS	21
	REQUEST FOR SPECIAL MEETING	
,		
CON	MMITTEE REPORTS	23
11)	MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE MEETING HELD	
	ON 20 JUNE 2014	24
12)	MINUTES OF THE BLAYNEY SHIRE TOWNS AND VILLAGES	
	COMMITTEE MEETING HELD 26/06/2014	25
DEI	EGATES REPORTS	27
	WBC ALLIANCE EXECUTIVE OFFICER REPORT	
.0)	TOO TILLINGS EXCOUNTED IN TOLICIAL OICH	20
CON	NFIDENTIAL MEETING REPORTS	29
	CONSULTANT EXPENDITURE FOR 2013/2014	

GENERAL MANAGER'S REPORTS PRESENTED TO THE BLAYNEY SHIRE COUNCIL MEETING HELD ON MONDAY, 14 JULY 2014



01) 2013/2014 WORKS UPDATE

(General Manager)

RECOMMENDED:

1. That Council note the works undertaken during 2013/2014 year by all sections of Council.

REPORT

Council annually undertakes a large amount of works and projects across all sectors of its functions and although the IP&R documents generally reflect the actions of Council, it is appropriate for Council to also advise what works have been undertaken and completed during the year.

Although the list attached to this report does not include every aspect of works and projects undertaken, it does highlight the achievements made by Councils staff.

BUDGET IMPLICATIONS

All work undertaken is within the 2013/2014 budget.

POLICY IMPLICATIONS

Council policies have been adopted to reflect current and future work and budget directions.

IP&R LINK

This report covers all areas of the Operational Plan 2013/2014.

Attachments

1 Works Completed During 2013/2014 Year 3 Pages

CORPORATE SERVICES REPORTS PRESENTED TO THE BLAYNEY SHIRE COUNCIL MEETING HELD ON MONDAY, 14 JULY 2014



(Manager Financial Services)

RECOMMENDED:

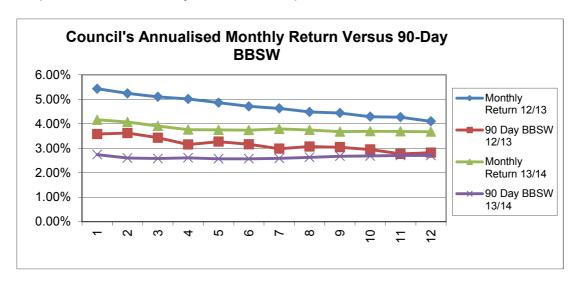
- 1. That the report indicating Council's investment position as at 30 June 2014 be received and noted.
- 2. That the certification of the Responsible Accounting Officer be noted and the report be adopted.

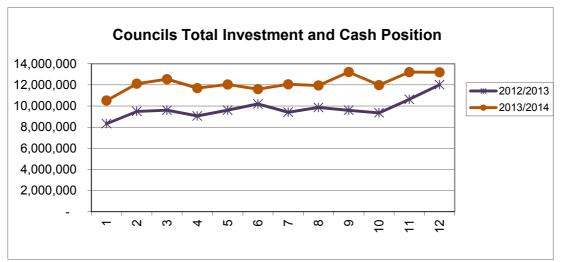
REPORT

This report provides details of Council's Investment Portfolio as at 30 June 2014

Council's total investment and cash position as at 30 June 2014 is \$13,188,265.65. Investments earned interest of \$39,786.40 for the month of June 2014.

Council's monthly net return on Term Deposits annualised for June of 3.67% outperformed the 90 day Bank Bill Swap Rate of 2.71%.





This is Page No. 4 of the Business Paper of the Ordinary Council Meeting of Blayney Shire Council held on 14 July 2014

REGISTER OF INVESTMENTS AND CASH AS AT 30 JUNE 2014

Institution	Maturity	Amount \$	Monthly Net Return Annualised
Term Deposits			
NAB	9/09/2014	500,000.00	3.82%
Bankstown City Credit Union	9/09/2014	500,000.00	3.75%
Bank of Sydney	22/07/2014	500,000.00	3.90%
ME Bank	26/08/2014	500,000.00	3.60%
Bank of Queensland	12/08/2014	500,000.00	3.65%
Railways Credit Union	16/12/2014	500,000.00	3.56%
Westpac Bank	22/07/2014	500,000.00	3.63%
Gateway Credit Union	9/09/2014	500,000.00	3.46%
B & E Ltd	9/09/2014	500,000.00	3.50%
ING	4/11/2014	500,000.00	3.64%
Peoples Choice Credit Union	25/11/2014	500,000.00	3.52%
Bendigo & Adelaide Bank	15/07/2014	500,000.00	3.35%
Wide Bay Australia Ltd	9/07/2014	500,000.00	3.80%
Goldfields Money Ltd	9/10/2014	500,000.00	3.50%
AMP Bank Limited	3/07/2014	500,000.00	4.00%
Beyond Bank Australia	18/11/2014	500,000.00	3.47%
Investec Bank	26/08/2014	500,000.00	3.86%
Macquarie Bank	2/09/2014	500,000.00	3.50%
Bananacoast Credit Union	18/11/2014	500,000.00	3.70%
Australian Defence Credit Union	5/08/2014	500,000.00	3.55%
Rural Bank	2/09/2014	500,000.00	3.70%
Mystate Financial Credit Union	2/09/2014	500,000.00	3.70%
WAW Credit Union	7/10/2014	500,000.00	3.60%
Police Credit Union	16/12/2014	500,000.00	3.65%
Total Investments		12,000,000.00	3.64%
Benchmark: BBSW 90 Day Index			2.71%
Commonwealth Bank - At Call Account		600,000.00	2.7%*
Commonwealth Bank Balance - General		588,265.65	2.4%*
TOTAL INVESTMENTS & CASH		13,188,265.65	

^{* %} Interest rates as at 30/06/2014

Summary of Investment Movements - June			
	Invst/(Recall)		
Financial Institution	Amount \$	Commentary	
Term Deposits			
WAW Credit Union Co-Operative Limited	500,000.00	Term Deposit Invested 02/06/2014	
Bankstown City Credit Union	(504,815.07)	Term Deposit Matured 10/06/2014	
Bankstown City Credit Union	500,000.00	Term Deposit Reinvested 10/06/2014	
Gateway Credit Union Ltd	(504,500.14)	Term Deposit Matured 10/06/2014	
Gateway Credit Union Ltd	500,000.00	Term Deposit Reinvested 10/06/2014	
Goldfields Money Ltd	(502,942.47)	Term Deposit Matured 11/06/2014	
Goldfields Money Ltd	500,000.00	Term Deposit Reinvested 11/06/2014	
Railways Credit Union	(513,450.96)	Term Deposit Matured 17/06/2014	
Railways Credit Union	500,000.00	Term Deposit Reinvested 17/06/2014	
Police Credit Union	500,000.00	Term Deposit Invested 18/06/2014	

CERTIFICATION - RESPONSIBLE ACCOUNTING OFFICER

I, Chris Hodge, certify that the investments listed in this report have been made in accordance with Section 625 of the Local Government Act 1993, the Local Government (General) Regulation 2005 and Council Policy.

BUDGET IMPLICATIONS

A good investment strategy optimises Council's return on investments.

POLICY IMPLICATIONS

Nil effect.

IP&R LINK

DP6.3.2 Maintain a stable and secure financial structure for Council.

Attachments

Nil

03) PAYMENT OF EXPENSES AND THE PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY

(Director Corporate Services)

RECOMMENDED:

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.

REPORT

Council has a statutory obligation to adopt a policy concerning expenses and facilities on an annual basis pursuant to section 253 of the Local Government Act 1993. As part of this obligation Council must place it on public exhibition for 28 days prior to adoption and consider any submissions made within the time allowed and make any appropriate changes to the draft policy or amendment.

Upon adoption Council must submit its policy with any submissions to the Office of Local Government. Adoption must be within five months of the end of each year.

Council's Payment of Expenses and the Provision of Facilities to the Mayor and Councillors as proposed has no amendments in the policy apart from updating of references as follows:

- Updates to new names: Local Government NSW and Office of Local Government:
- Remove references to facsimile as services no longer in use (5.2, 5.3, 5.7);
- Remove reference to General Manager Executive Assistant and amend to General Manager.

The policy is within the guidelines outlined in DLG Circular 09-36: Guidelines for the payment of expenses and the provision of facilities for Mayors and Councillors in NSW and is consistent with many NSW Councils.

A copy of the Draft Payment of Expenses and the Provision of Facilities to the Mayor and Councillors Policy is provided as an attachment to this business paper.

BUDGET IMPLICATIONS

Nil effect.

POLICY IMPLICATIONS

As outlined above.

IP&R LINK

DP 6.3.1 Provide a framework for the efficient and effective administration of Council.

Attachments

1 Payment of Expenses and the Provision of Facilities to the Mayor and Councillors Policy Pages

04) NOMINATIONS FOR BLAYNEY SHIRE CEMETERY FORUM COMMITTEE

(Director Corporate Services)

RECOMMENDED:

 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.

REPORT

A number of vacancies currently exist on the Blayney Shire Cemetery Forum Committee.

The committee comprises representatives as follows:

- 2 Councillor representatives
- 2 Council Staff representatives
- One Community Representative for each cemetery (7) in the Shire (being Newbridge, Millthorpe, Neville, Hobbys Yards, Blayney, Lyndhurst and Carcoar).

The committee community representatives, as endorsed by Council to date, are Mr Gerry Nolan (Hobbys Yards); Mr Scally Radburn (Neville); Mr Geoff Avard (Blayney Local Family and History Group Inc / Blayney); Ms Candice Braddon (Carcoar) and Ms Sylvia Lovenfosse (Millthorpe).

Council is in receipt of correspondence from the Blayney Local Family and History Group Inc submitting its nomination of a community representative, Mr Graham Mendham, following the passing of their last nominee appointed, the late Mr Robbie Crofts.

It has also become evident that a community representative, Ms Hayley Lavers, has attended a meeting in the past and has expressed interest in the formal appointment to the committee. Accordingly, her appointment is also recommended to Council.

The appointment of the two community representatives, as recommended, will increase community representation on this committee to its full complement.

BUDGET IMPLICATIONS

Nil effect.

POLICY IMPLICATIONS

Upon endorsement, nominees will act as Community Representatives for the duration of the Council term unless the committee is dissolved earlier.

IP&R LINK

DP 5.4.1 Develop and implement a community engagement process and policy

DP 6.2.1 Identify and engage with Shire Community Groups

Attachments

Nil

05) REVIEW OF AGENCY INFORMATION GUIDE

(Director Corporate Services)

RECOMMENDED:

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.

REPORT

Council is required under Section 21 of the Government Information (Public Access) Act to adopt an Agency Information Guide.

Section 21 of the Government Information (Public Access) Act also prescribes that Council must review its agency information guide and adopt a new agency information guide at intervals of not more than 12 months. Council last adopted this guide at its July 2013 meeting.

An "agency information guide" is a guide that:

- a) describes the structure and functions of the Council, and
- describes the ways in which the functions (including, in particular, the decision-making functions) of the Council affect members of the public, and
- c) specifies any arrangements that exist to enable members of the public to participate in the formulation of the Council's policy and the exercise of the Council's functions, and
- d) identifies the various kinds of government information held by the Council, and
- e) identifies the kinds of government information held by the Council that the Council makes (or will make) publicly available, and
- f) specifies the manner in which the Council makes (or will make) government information publicly available, and
- g) identifies the kinds of information that are (or will be) made publicly available free of charge and those kinds for which a charge is (or will be) imposed.

Council must make government information publicly available as provided by its agency information guide. This is done via Council's website.

BUDGET IMPLICATIONS

Nil effect.

POLICY IMPLICATIONS

Nil effect.

IP&R LINK

DP 6.3.1 Provide a framework for the efficient and effective administration of Council.

Attachments

1 Agency Information Guide 12 Pages

06) CENTRAL WEST LIBRARIES 2014/15 CONTRIBUTION

(Director Corporate Services)

RECOMMENDED:

- 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.

REPORT

Council at its meeting held 12 May 2014 considered a report on the additional contribution towards the Blayney Library service. This meeting resolved as follows:

1405/008 RESOLVED:

1. That this item is deferred until the June meeting until further advice and a review is undertaken.

A presentation on the Blayney Library service was provided to Council on 23 June 2014 prior to the June Council meeting by Central West Libraries.

At the meeting of the Central West Libraries Committee held 28 March 2014 consideration of Central West Libraries 2014/15 Management Plan occurred.

The Management Plan outlined Council's estimated contribution sought for the 2014/15 year of \$119,745 as compared to \$96,047 for the 2013/14 year and represents an increase of \$23,698 or 24.67% more.

At this meeting it was advised that Councils could choose to the apply the Local Special Priority (LSP) grant to assist to defray costs, however Councils were cautioned as this is only a temporary fix and this funding is not guaranteed year to year. The LSP grant for Blayney equates to \$5,690 and reduces Council's contribution increase to \$18,008 or 18.75%.

A resolution of the Central West Libraries Committee was passed in 2012 stating that increases to contributions be limited to the extent of the rate peg. Based on the 2.3% rate peg Council's contribution would have been indexed by \$2,209.

The CWL committee meeting of 28 March 2014 resolved as follows:

That the information provided dated 21 March 2014 on the Draft

Management Plan 2014- 2015 be acknowledged by the Committee.

That the Committee recommends to each Member Council the contribution adopted for inclusion in the Central West Libraries Operational Plan and to provide information projecting a 10 year scenario.

That member Councils request a review of expenditure, overheads, administration costs and levels of service.

That the Central West Libraries Budget Meeting be brought forward to be held in the first week of February 2015.

That all member Councils review their requirements for Service Level Agreement.

The Blayney Library service hours are outlined below:

Hours of Opening:

Monday: 11am - 1pm & 2pm - 5pm Tuesday: 11am - 1pm & 2pm - 5pm

Wednesday- Closed

Thursday: 11am - 1pm & 2pm - 5pm

Friday: 2pm - 6pm

Saturday: 10am - 12noon

Sunday: Closed

Closed Public Holidays

Amendment to Library Service levels is not recommended.

Accordingly, Council approval is sought for provision for an additional contribution to sustain the existing library operation for 2014/15 in its current capacity.

BUDGET IMPLICATIONS

Nil effect.

POLICY IMPLICATIONS

The Local Government Act (1993) Chapter 12 Part 3 outlines requirements pertaining to delegation of authority.

IP&R LINK

DP 2.3.4 Provide library services in Blayney Shire.

Attachments

1 Financial Summary of Blayney Library 2014/15 Contribution 1 Page

07) REQUEST FOR REFUND OF WASTE CHARGES

(Director Corporate Services)

RECOMMENDED:

 That Council decline the request for refund of the difference between Domestic Waste Vacant Land Charge and Domestic Waste Service Charge for period 2004 to 2013.

REPORT

Council is in receipt of a request from a Neville resident requesting refund of the difference between the Domestic Waste Vacant Land charge and the Domestic Waste Service charge for period 2003/04 to 2012/13.

The request was lodged by the ratepayer citing that a service charge had been levied during that period while a residence was not in existence.

Council has acted in good faith and relied on information as available to it at the time of the initial levying of charges. As this matter dates back almost 10 years it is difficult to ascertain what has prompted the commencement of a service however the notice of sale / transfer report dated 30 December 2004 from NSW Land and Property Information indicates the following:

Nature of Property - Residence

Council has also confirmed through its contractor that bins had been delivered to the property and have been advised serial numbers of bins delivered. Council has been charged and paid for service collections by the contractor during this period.

The parcel (property) has been found to have come into existence in 2004 following a property subdivision and a recent search of Council building records have been unable to trace any record showing existence of a residence at this address. A structure has been identified on the property and is understood to be a shed. If a residence existed it would be under another parcel reference and Council's ability to search and locate such records is restricted.

Council has amended its charge to the ratepayer for the 2013/14 financial period levying the vacant land charge resulting in a credit of \$270.00. The amount in dispute for the 2003/04 to 2012/13 period is \$1,534.53.

The approval of such a refund would set a precedent for any future requests for refunds of fees for services.

BUDGET IMPLICATIONS

Council will forego the income that would otherwise be generated.

POLICY IMPLICATIONS

Nil effect.

IP&R LINK

DP4.5.1 Develop and promote programs that increase the participation of the community in recycling and reducing waste going to landfill.

Attachments

- 1 NSW LPI Notice of Sale/Transfer 1 Page
- 2 Schedule of Waste Management Charges 2004 to 2013 1 Page

INFRASTRUCTURE SERVICES REPORTS PRESENTED TO THE BLAYNEY SHIRE COUNCIL MEETING HELD ON MONDAY, 14 JULY 2014



08) TRADE WASTE AGREEMENT - WESTERN WHITE LINEN

(Director Infrastructure Services)

RECOMMENDED:

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

REPORT

Council's Liquid Trade Waste Policy deals with the approval process for the discharge of liquid trade waste into Council's sewerage system and the levying of appropriate fees and charges. It was developed to ensure the proper control of liquid trade waste discharges to the sewerage system and hence protection of public health, the environment and Council's sewerage system.

There is a requirement for Council to seek concurrence from the Department of Primary Industries Office of Water for Classification C dischargers. This category comprises high risk and large liquid trade waste dischargers.

The Office of Water has confirmed approval of Council's conditions permitting Western White Linen to discharge into Council's sewerage system. Under the Model Trade Waste Policy agreement template the Council's Common Seal is required to execute the agreement between Council and Western White Linen.

BUDGET IMPLICATIONS

Nil.

POLICY IMPLICATIONS

Nil.

IP&R LINK

DP 4.2.2 Ensure Sewerage Treatment Plants are able to meet needs of the Blayney Shire.

DP 4.2.3 Provide an effective and safe Sewerage Collection Network for Blayney Shire.

Attachments

1	Notice of Determination of Application to Discharge Liquid	6
	Trade Waste to the Sewerage System to be Issues to Western	Pages
	White Linen	
2	Proposed Liquid Trade Waste Services Agreement between	9
	Council and Western White Linen	Pages

(Director Infrastructure Services)

RECOMMENDED:

 That the submission to NSW Trade & Investment on the review into Crown Lands Management be received and noted.

REPORT

In June 2012 the NSW Government commenced a review of Crown Lands Management with the aim of improving the management of Crown Land and increasing the benefits and returns to the community (*Crown Lands Legislation White Paper – 2014*).

Crown Lands is currently administered under eight (8) existing acts. The intent is to streamline legislation to remove unnecessary duplication, and red tape, and consolidate the legislation into one new piece of contemporary legislation. The legislation being designed to support Crown Land management in the 21st Century.

The NSW Crown estate is currently administered under three core pieces of legislation:

- Crown Lands Act 1989
- Crown Lands (Continued Tenures) Act 1989
- Western Lands Act 1901

Other legislation that is reportedly also due for review includes:

- Public Reserves Management Fund Act 1987
- Commons Management Act 1989
- Trustees of Schools of Arts Enabling Act 1902
- Wentworth Irrigation Act 1890
- Hay Irrigation Act 1902

Council officers attended a workshop in Dubbo, provided by Local Government NSW, where Crown Lands officers were presenting an introduction to the White Paper and sought input/comments on the proposed changes.

One key aspect of the review is the proposal to transfer what is currently Crown Land that only has local significance, to Councils outright (in fee simple), with the NSW Government retaining no interest in, or control over the subject parcel(s). The State envisages that much of the land transferred would continue to be used for public purposes.

The State Government will be running a local land pilot program, and have reportedly identified some Councils across NSW to test and refine the criteria to determine what will be determined as State significant or Locally significant

land. The Pilot is proposed to also include Department of Planning and Infrastructure, the Office of Local Government and other key stakeholders.

Advice at the workshop was that the timeframe for work to be completed is 2-3 years, however it was acknowledged that some implementation aspects may take ten (10) years.

Following attendance at the workshop, consideration of the White Paper and peer discussion, of significant concern is the opportunity for the State to divest its interest in the existing, and significant tracts of Crown Road reserves, that continue to provide a legal right of access to parcels of land across the state.

This and many other proposals, are of serious concern as Councils may be forced to manage locally "controlled" lands presenting an increased burden on Local Government without the provision of additional resources.

Subsequent to attendance at the workshop, a submission (attached) was provided on behalf of Council, outlining Council's concerns and matters to be considered as part of the review. This submission was required to be provided by 20 June 2014.

Further information including the Review Report and White Paper are available for download from the Crown Lands website at <a href="https://www.lpma.nsw.gov.au/crown_lands/comprehensive_review_of_nsw_crown_

BUDGET IMPLICATIONS

Nil, subject to finalisation of the review by the NSW Government

POLICY IMPLICATIONS

Nil, subject to finalisation of the review by the NSW Government

IP&R REFERENCES

- DP 3.1.1 Protect and enhance biodiversity, native vegetation, river and soil health.
- DP 3.4.1 Pursue sustainable land use practices based on the protection and restoration of natural resources, innovative land use policies and government and community partnerships.
- DP 5.1.1 Assist incorporated village committees, progress associations and hall committees.
- DP 5.2.1 Build partnerships with community groups to increase use of parks and reserves.
- DP 6.3.3 Support actions for the sustainable future of Local Government

Attachments

1 Submission to NSW Trade and Investment - Crown Lands 8
Review Pages

PLANNING AND ENVIRONMENTAL SERVICES REPORTS PRESENTED TO THE BLAYNEY SHIRE COUNCIL MEETING HELD ON MONDAY, 14 JULY 2014



10) REQUEST FOR SPECIAL MEETING

(Director Planning and Environmental Services)

RECOMMENDED:

1. That a Special Meeting is held by Council on 19 August 2014 to deliberate waste collection tender offers.

REPORT

NetWaste is currently coordinating a regional tender on behalf of 8 member Councils for waste collection services. The tender period closed on Wednesday 18 June, with evaluations to be undertaken by Council staff during July, with Council expected to consider the tenders in August.

NetWaste wrote to Council on 16 June 2014 seeking consideration of a special meeting to deliberate tenders on 19 August 2014. NetWaste indicates that if the 8 member Councils can consider the tenders on a co-ordinated date it would be more efficient and reduce the risk of confidentiality breaches.

BUDGET IMPLICATIONS

Nil.

POLICY IMPLICATIONS

Nil.

IP&R LINK

DP 4.5.1 Develop and promote programs that increase the participation of the community in recycling and reducing waste going to landfill.

Attachments

1 Netwaste Letter Dated 16/06/2014 2 Pages

COMMITTEE REPORTS PRESENTED TO THE BLAYNEY SHIRE COUNCIL MEETING HELD ON MONDAY, 14 JULY 2014



11) MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE MEETING HELD ON 20 JUNE 2014

(Infrastructure Manager)

RECOMMENDED:

1. That the recommendations of the Blayney Traffic Committee meeting held on 20 June 2014 be adopted.

REPORT

The minutes of the Blayney Traffic Committee meeting held on Friday 20 June 2014 are attached and Councillors attention is drawn to the following items:

- Traffic Concerns from Blayney Town Committee
- Access from Mid-Block Laneways
- Lyndhurst Side Roads Signage
- · Heavy Vehicles and Speed in Binstead Street
- Newbridge 50km/h Zone
- B2B Petition Against Road Closures
- Alpine Classic
- Caltex Service Station Driveway Access
- Speed Zone Review in Lyndhurst 80km/h Zone

Attachments

1 Traffic Committee Minutes 20/06/2014 3 Pages

12) <u>MINUTES OF THE BLAYNEY SHIRE TOWNS AND VILLAGES</u> COMMITTEE MEETING HELD 26/06/2014

(Director Corporate Services)

RECOMMENDED:

- 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.

REPORT

The minutes of the Blayney Shire Towns and Villages Committee meeting held on Thursday 26 June 2014 are attached and Councillors attention is drawn to the following item:

 That Council pursue necessary avenues for funding for restoration of Newbridge Railway Station Footbridge.

Attachments

1 Towns and Villages Committee Meeting Minutes 4 Pages

DELEGATES REPORTS PRESENTED TO THE BLAYNEY SHIRE COUNCIL MEETING HELD ON MONDAY, 14 JULY 2014



13) WBC ALLIANCE EXECUTIVE OFFICER REPORT

(General Manager)

RECOMMENDED:

1. That the report from the WBC Alliance Executive Officer be received and noted.

REPORT

Attached is a report from the WBC Alliance Executive Officer that notes the activities and actions of the WBC.

BUDGET IMPLICATIONS

Council makes provision in its annual Financial Plan to fund activities and shared services with the WBC Councils.

POLICY IMPLICATIONS

Nil

IP&R LINK

DP 6.1.2 Promote resource sharing and collaboration with regional organisations.

Attachments

1 WBC Alliance Executive Officer Report 2 Pages

CONFIDENTIAL MEETING REPORTS PRESENTED TO THE BLAYNEY SHIRE COUNCIL MEETING HELD ON MONDAY, 14 JULY 2014



14) 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.