



11 April 2018

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, 16 April 2018 at 6.00pm for consideration of the following business -

- (1) Acknowledgement of Country
- (2) Recording of Meeting Statement
- (3) Apologies for non-attendance
- (4) Disclosures of Interest
- (5) Public Forum
- (6) Mayoral Minute
- (7) Confirmation of Minutes - Ordinary Council Meeting held on 19.03.18
- (8) Matters arising from Minutes
- (9) Reports of Staff
  - (a) Executive Services
  - (b) Corporate Services
  - (c) Infrastructure Services
  - (d) Planning and Environmental Services
- (10) Closed Meeting

Yours faithfully

Rebecca Ryan  
**General Manager**

## Meeting Calendar 2018

### April

<b>Time</b>	<b>Date</b>	<b>Meeting</b>	<b>Location</b>
10.00am	11 April 2018	Central Tablelands Water Meeting	Canowindra
6.00pm	16 April 2018	Council Meeting	Community Centre
10.00am	20 April 2018	Local Traffic Committee Meeting	Community Centre
9.00am	27 April 2018	Audit Committee Meeting	Community Centre

### May

<b>Time</b>	<b>Date</b>	<b>Meeting</b>	<b>Location</b>
2.30pm	4 May 2018	Upper Macquarie County Council	Council Chambers, Kelso
6.00pm	7 May 2018	Cultural Centre Working Group	Community Centre
10.00am	11 May 2018	Mining and Energy Related Councils	Cobar
4.00pm	15 May 2018	Local Emergency Management Committee	Community Centre
6.00pm	17 May 2018	Sports Council	Community Centre
6.00pm	21 May 2018	Council Meeting	Community Centre
6.00pm	22 May 2018	Tourism, Town and Villages Committee	Community Centre
9.30am	24 May 2018	Centroc Board	State Parliament

### June

<b>Time</b>	<b>Date</b>	<b>Meeting</b>	<b>Location</b>
9.00am	1 June 2018	Country Mayors Association	Sydney
5.00pm	7 June 2018	Cemetery Forum	Community Centre
6.00pm	7 June 2018	Access Advisory Committee	Community Centre
10.00am	13 June 2018	Central Tablelands Water	Canowindra
10.00am	15 June 2018	Local Traffic Committee Meeting	Community Centre
2.30pm	15 June 2018	Upper Macquarie County Council	Kelso
6.00pm	25 June 2018	Council Meeting	Community Centre

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**HELD ON MONDAY 16 APRIL 2018**

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**01) MINUTES OF THE PREVIOUS MEETING HELD ON MONDAY 19 MARCH 2018****Department:** Executive Services**Author:** General Manager**CSP Link:** 6.3 A well-run Council organisation.**File No:** GO.ME.3**Recommendation:**

That the Minutes of the Ordinary Council Meeting held on 19 March 2018, being minute numbers 1803/001 to 1803/022 be confirmed.

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY CENTRE, ON 19 MARCH 2018, COMMENCING AT 6.05PM**

Present: Crs S Ferguson (Mayor), S Denton, A Ewin, D Kingham, J Newstead, B Reynolds and D Somerville

General Manager (Mrs R Ryan), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr G Baker), Acting Director Planning & Environmental Services (Mrs P Moppett) and Executive Assistant to the General Manager (Mrs L Ferson)

**ACKNOWLEDGEMENT OF COUNTRY****RECORDING OF MEETING STATEMENT****APOLOGIES**

Nil

**DISCLOSURES OF INTEREST**

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

<b>Councillor /Staff</b>	<b>Interest</b>	<b>Item</b>	<b>Pg</b>	<b>Report</b>	<b>Reason</b>
Cr Ferguson	Pecuniary	3	14	Development Application No. 121/2017 Multi Dwelling Housing and Boundary Adjustment at Lots 3 and 4 DP1190460 – 18-20 Quamby Place, Blayney	Related to applicant
Anton Franze	Non-Pecuniary	15	116	Minutes of the Financial Assistance Committee Meeting held 6 March 2018	Office bearer of Blayney Little Athletics (Secretary), Registrar of Blayney Junior Soccer

					Club and Social Member of Blayney Golf Club
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**PUBLIC FORUM**

Amanda Watts – Item 19 – Minutes of the Blayney Traffic Committee Meeting held Friday 16 February 2018

Steven Mooney – Item 3 – Development Application No. 121/2017 Multi Dwelling Housing and Boundary Adjustment at Lots 3 and 4, DP1190460 – 18-20 Quamby Place, Blayney

**MAYORAL MINUTE**

**MINISTERS' AWARD FOR WOMEN IN LOCAL GOVERNMENT 2018**

1803/001

**RESOLVED:**

That the General Manager be congratulated on receiving the 2018 Ministers' Award for Women in Local Government for the GM/Senior Staff Member – Rural or Regional Council Award.

(Ferguson/Kingham)

**CARRIED**

**CONFIRMATION OF MINUTES**

**MINUTES OF THE PREVIOUS MEETING HELD ON MONDAY 19 FEBRUARY 2018**

1803/002

**RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 19 February 2018, being minute numbers 1802/001 to 1802/024 be confirmed.

(Reynolds/Newstead)

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Cr Reynolds asked the General Manager for an update on the Central NSW Councils Joint Organisation. The General Manager advised that the deadline had been extended until the end of March. Lithgow Council had not agreed to join as yet, and Orange City Council had deferred their decision to tomorrow.

Cr Reynolds enquired as to the Johnston Crescent tree removal.

Cr Ferguson having declared a pecuniary interest departed the Chair and left the Chambers.

The Deputy Mayor, Cr Kingham, assumed the Chair.

**PLANNING AND ENVIRONMENTAL SERVICES REPORTS****DEVELOPMENT APPLICATION NO. 121/2017 MULTI DWELLING HOUSING & BOUNDARY ADJUSTMENT AT LOTS 3 AND 4 DP1190460 - 18-20 QUAMBY PLACE BLAYNEY****MOTION:**

That Council approve Development Application 121/2017 for residential accommodation and subdivision (multi dwelling housing facility and boundary adjustment), Lots 3,4 DP 1190460, 18-20 Quamby Street, Blayney, subject to the conditions in Enclosure 5.

(Reynolds/Ewin)

An **AMENDMENT** was moved by Cr Somerville and seconded by Cr Newstead:

That Council approve Development Application 121/2017 for residential accommodation and subdivision (multi dwelling housing facility and boundary adjustment), Lots 3,4 DP 1190460, 18-20 Quamby Street, Blayney, subject to the development complying with the Development Control Plan No. 5 (in regard to fence height).

The amendment became the substantive motion.

A further **AMENDMENT** was moved by Cr Reynolds and seconded by Cr Ewin:

That this matter be deferred to the next Council Meeting to reconsider the compliance of the development with the current Development Control Plan.

(Reynolds/Ewin)

The amendment became the substantive motion and was put.

**1803/003 RESOLVED:**

That this matter be deferred to the next Council Meeting to reconsider the compliance of the development with the current Development Control Plan.

(Reynolds/Ewin)

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Ewin	
Councillor Kingham	
Councillor Somerville	
Councillor Reynolds	
Councillor Newstead	

Councillor Denton  
**Total (6)**

**Total (0)**

**CARRIED**

Cr Ferguson returned to the meeting and assumed the Chair.

**UPDATE ON RECENT CHANGES TO THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT AND OTHER MATTERS**

**1803/004**

**RESOLVED:**

That the report outlining changes to the Environmental Planning and Assessment Act and other matters be received and noted.

(Somerville/Reynolds)

**CARRIED**

**CENTREPOINT SPORT AND LEISURE CENTRE - POOL HALL MECHANICAL SERVICES**

**1803/005**

**RESOLVED:**

That Council;

1. Proceeds to tender for the renewal of mechanical services within the pool hall at CentrePoint Sport and Leisure Centre.
2. Approves a supplementary vote of \$300,000 to be included in the third quarter QBRs of the current Operational Plan, funded equally from the; Local Infrastructure Contributions Plan and CentrePoint Restricted Cash Reserve Funds.

(Kingham/Reynolds)

**CARRIED**

**MINUTES OF THE BLAYNEY SHIRE CEMETERY FORUM HELD 8 FEBRUARY 2018**

**1803/006**

**RESOLVED:**

1. That the minutes of the Blayney Shire Cemetery Forum, held Thursday 8 February 2018, be received and noted.
2. That Council source quotations from external contractors for the preparation of the Blayney Shire Cemetery brochure.
3. That Council establish a Muslim section at the Blayney Cemetery.
4. That Council endorse the Blayney Shire Cemetery Forum to meet, tri annually rather than 6 monthly.

(Kingham/Newstead)

**CARRIED**

**MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY COMMITTEE HELD 8 FEBRUARY 2018**

**1803/007**

**RESOLVED:**

1. That the minutes of the Blayney Shire Access Advisory Committee, held Thursday 8 February 2018, be received and noted.
2. That Council notes the Blayney Shire Access Committee's endorsement of the 6 monthly review to 31 December 2017 of the Blayney Shire Disability Inclusion Action Plan.

3. That Council notes the Committee's in principle support the creation of accessible car parking off Ogilvy Street.
4. That Council audit all accessible car parking spaces within the Blayney Shire for identification compliance with AS2890.6:2009 and the access committee is advised when accessible car spaces are scheduled to be repainted.
5. That Council when preparing its Operation Plan for 2018/19 and Long Term Financial Plan consider allocation of a minimum \$5,000 per annum which could be used for Council to coordinate a visit to the Blayney Shire by an access consultant to outline and identify for businesses inexpensive access solutions for individual buildings.
6. That Council install a compliant accessible link between the footpath and the floor of the shelter at Kurt Fearnley Park Carcoar.
7. That Council investigate the adequacy and undertake a condition assessment of the Millthorpe school pedestrian crossing.
8. That Council investigate options for creation of accessible car parking and access in front of the Blayney Shire Community Centre.
9. That Council endorse the Blayney Shire Access Committee to meet, tri annually rather than 6 monthly.

(Reynolds/Denton)

**CARRIED**

### **EXECUTIVE SERVICES REPORTS**

#### **STRONGER COUNTRY COMMUNITIES FUND - ROUND TWO**

1803/008

##### **RESOLVED:**

That Council note the guidelines for Stronger Country Communities Fund Round Two and endorse the proposed community engagement/consultation strategy with the Blayney Shire Sports Council and Town/Village Associations with a further report to be brought back to the April Council Meeting.

(Newstead/Ewin)

**CARRIED**

#### **MINUTES OF THE BLAYNEY SHIRE TOURISM, TOWNS AND VILLAGES COMMITTEE MEETING HELD 27 FEBRUARY 2018**

1803/009

##### **RESOLVED:**

1. That the minutes of the Blayney Shire Tourism, Towns and Villages Committee meeting, held Tuesday 27 February 2018, be received and noted.
2. That Council formally thank Melanie Monico, Tourism Projects and Communications Officer and staff involved in creating this beautiful production.

(Reynolds/Newstead)

**CARRIED**



**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 28 FEBRUARY 2018**

1803/010

**RESOLVED:**

1. That the report indicating Council's investment position as at 28 February 2018 be received and noted.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Kingham/Somervaille)

**CARRIED****SIX MONTHLY DELIVERY PLAN REVIEW - DECEMBER 2017**

1803/011

**RESOLVED:**

That the 6 monthly review, as at 31 December 2017, of Council's 2017/18 – 2020/21 Delivery Plan be received.

(Newstead/Reynolds)

**CARRIED****YOUTH WEEK 2018**

1803/012

**RESOLVED:**

That the report on Youth Week 2018 be received and the allocations of Youth Week funding be endorsed as follows:

- Millthorpe Youth Club \$494
- Le Danse School \$670
- Blayney Town Association Skate Park Working Party \$1,155

(Reynolds/Ewin)

**CARRIED****CROWN LAND NEGOTIATION PROGRAM**

1803/013

**RESOLVED:**

That Council receive and note the report on the Crown Land Negotiation Program update and progress report.

(Somervaille/Reynolds)

**CARRIED****REVIEW OF COUNCIL POLICIES**

1803/014

**RESOLVED:**

That the following policies be adopted as part of Council's policy review process and be included in Council's policy register:

No.	Policy Name
2F	Fraud Control Policy
2G	Access to Information
2H	Statement of Business Ethics
2J	Unreasonable or Unreasonably Persistent Customer Policy

3H	Community Infrastructure Policy
3J	Disposal of Assets Policy
3K	Restricted and Unrestricted Cash Policy

(Newstead/Ewin)

**CARRIED**

The Director of Corporate Services having declared a non-pecuniary interest remained in the Chambers.

**MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE  
MEETING HELD 6 MARCH 2018**

1803/015

**RESOLVED:**

1. That the minutes of the meeting held 6 March 2018 be received and noted.
2. That the applications for waiver of Council fees by the General Manager for 2017/18 - Round 2 of the Community Financial Assistance Program be endorsed.
3. That the recommendations for 2017/18 - Round 2 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$25,679 be approved.

(Newstead/Somerville)

**CARRIED**

**INFRASTRUCTURE SERVICES REPORTS**

**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY  
REPORT**

1803/016

**RESOLVED:**

That the Director Infrastructure Services Monthly Report for March 2018 be received and noted.

(Reynolds/Newstead)

**CARRIED**

**REPORT ON PARTICIPATION IN A REGIONAL  
PROCUREMENT PROCESS FOR SEWER REHABILITATION  
(PIPE RELINING)**

1803/017

**RESOLVED:**

That Council agrees to participate in a regional contract for sewer rehabilitation (pipe relining) through the Centroc Water Utilities Alliance (CWUA).

(Reynolds/Denton)

**CARRIED**

**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL  
MEETING HELD ON THURSDAY, 15 FEBRUARY 2018**

1803/018

**RESOLVED:**

1. That the minutes of the Blayney Shire Sports Council

- Meeting, held on Thursday 15 February 2018, be received and noted.
2. That subject to the minor amendments as discussed the Blayney Shire Sports Council – Terms of Reference be adopted.
  3. That Sports Council support the:
    - Establishment of a King George Oval user group to develop plans for the renewal/upgrade of King George Oval.
    - Preparation of a Business Case for the renewal/upgrade of facilities at King George Oval for a future Sporting Facility Grant Application in accordance with the Sport and Recreation Master Plan.
  4. That Sports Council support the establishment of a Dakers Oval user group to develop plans for the provision of new facilities at Dakers Oval in accordance with the Sport and Recreation Master Plan.

(Kingham/Newstead)

**CARRIED**

**MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE**  
**MEETING HELD FRIDAY, 16 FEBRUARY 2018**

1803/019

**RESOLVED:**

1. That the minutes of the Blayney Traffic Committee, held on Friday 16 February 2018, be received and noted.
2. That in principle support be given to event organisers for Anzac Day 2018. Council to liaise with event organisers RSL/Anzac Day Committees in Blayney, Millthorpe, Mandurama and Neville re: target hardening and ensure updated Traffic Control Plans are adequate and consider physical barriers. Council to advise RSL/Anzac Day organisers to liaise with local RFS brigades to provide any additional vehicles as barriers for target hardening. Council to ensure road closures are advertised.
3. That in principle support be given to the Newcrest Orange Challenge 2018 to be held Sunday, 4 March 2018 subject to:
  - a) Development and implementation of a Traffic Management Plan (including Traffic Control Plans). All implementation and Traffic Control Works and Plans are to be completed by persons qualified to do so.
  - b) Approval is to be obtained from the Roads and Maritime Services Regional Special Events.
  - c) Appropriate approval is to be obtained from NSW Police.
  - d) Escort vehicles to be leading and following the participants at all times.
  - e) Council is to be provided with a copy of a \$20M Public Liability Insurance Policy indicating Blayney Shire Council's interests, with the date and location of the event.
  - f) The Event Organiser is to notify all Emergency Services

- of the event including Blayney Hospital.
- g) The Event Organiser is to notify all business proprietors and residents affected by the event at least 7 days prior to the event.
  - h) The Event Organiser is to comply with the requirements of the “Guide to Traffic and Transport Management for Special Events” (Version 3.4), 2 August 2006, for a class 2 event.
  - i) The Event Organiser is to comply with the requirements of the “Guide for Bicycle Road Races” NSW 1 January 2004.
  - j) Approval is to be obtained from Cabonne and Orange Council’s.
  - k) Advice is to be provided to RMS through the Traffic Management Plan (TMP) of alternate routes.
  - l) A formally nominated Controller/Liaison person for start of all events, shall be located at a designated place at all times.
4. That Council to install a centre line on Hawke Street, and relocate “Give Way” sign on Hawke Street closer to Victoria Street (between 5 & 7 Victoria Street residences).
  5. That Council:
    - Move location of “No Stopping” signs 2 spaces to the south on both sides of Park Street adjacent Post Office and Rosebank on trial for 6 month period.
    - Reinstate kerb and gutter on Park Street adjacent Commercial Hotel.
    - Develop a concept design including improved kerb alignments on blisters, and suitable pedestrian ramps and report back to future Traffic Committee meeting.
    - Replacing stop sign ‘C’ size and move location forward closer to Park Street and ‘gatewayed’ on both sides of Victoria Street.
    - Update and relocate directional signage (on southern side of Victoria Street) to the north side of Victoria Street, as this is currently cluttered, and
    - Relocate bin on Park Street outside Post Office.
    - Increase size of 50kmh signage on Vittoria Road, on approach to Victoria Street. Council to monitor by placing traffic counters out 2 weeks prior and 2 weeks after signage has been installed.
  6. That Council investigate potential design options for the intersection at Forest Reefs and report back to a future Traffic Committee meeting.
  7. The LTC recommends that Council write to the Carcoar Australia Day Event organisers and request a debrief to discuss:
    - Use of authorized Traffic Controllers / Parking Marshalls.
    - Crowd Control around the Stage Coach and

- Development of a Traffic Management Plan, including a Risk plan.
- 8. That Council to do an assessment of Browns Creek Road Intersection with Millthorpe Road for appropriate signage taking into consideration the changing of a give way signage to stop signage. RMS to provide Council with a “sight triangle” scale for the assessment.
- 9. Council to work with Lee Hostel to install appropriate signage.

(Newstead/Denton)  
**RESOLVED**

**CLOSED MEETING**

**1803/020 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 matter:

**GRID CONNECTED SOLAR PV TENDER OUTCOME**  
*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.*

(Ferguson/Reynolds)  
**CARRIED**

**CONFIDENTIAL MEETING REPORTS**

**1803/021 GRID CONNECTED SOLAR PV TENDER OUTCOME RESOLVED:**  
 That Council accept the tender from SunnyAfternoons Pty Ltd for the Grid Connected Solar PV Project under contract 02-2018 for a value of \$183,000 ex GST subject to variations.

(Denton/Reynolds)  
**CARRIED**

**1803/022 RESOLVED:**  
 That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public.

(Reynolds/Newstead)  
**CARRIED**

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOME OF RESOLUTION NUMBER 1803/021 .**

There being no further business, the meeting concluded at 7.49pm.

The Minute Numbers 1803/001 to 1803/022 were confirmed on 16 April 2018 and are a full and accurate record of proceedings of the Ordinary Meeting held on 19 March 2018.

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Cr S Ferguson  
**MAYOR**

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Mrs R Ryan  
**GENERAL MANAGER**

**02) RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT**

**Department:** Executive Services

**Author:** Risk Officer

**CSP Link:** 6.3 A well-run Council organisation.

**File No:** GO.ME.1

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**Recommendation:**

That the Risk, Work Health and Safety Report for the quarter January to March 2018 be received and noted.

**Reason for Report:**

To update Council on Risk, Work Health and Safety activities and performance for the period of January to March 2018.

**Report:**

Council's new Risk Officer commenced early January and attended Councillor Shire Roads Tour as a familiarisation to the Shire.

**Consultation:**

Council's WHS committee met on the 13 February 2018. Introduction of new Site Specific Risk Assessments, Incident Notification and Workplace Observation forms were tendered for discussion with a view to promote ease of use and enhance WHS reporting compliance.

Incidents were discussed as a WHS collective with successful treatment options discussed and implemented. Monitoring of this has taken place by way of workplace observation.

A team meeting was held with Council functional Managers where roles and responsibilities were discussed. This meeting progressed how Council maintains Corporate Risk with a number of exercises completed to generate discussion and understanding. The outcome has been positive interaction by all with support for the development of the decision making framework for our leadership team.

**Centroc:**

Risk Officer attended Centroc WHS meeting conducted at Bathurst. Presentation from Safework NSW highlighted a focus on Asbestos handling procedures and premises. Discussions lead by the Blayney Shire Risk Officer related to Centroc establishing a central register of natural occurring asbestos in the region and premises containing asbestos in the region. This will be progressed by Centroc with a view of assisting Councils and contractors in the future.

**Training:**

On-going training commitments have been maintained with yearly training matrix being progressed by HR Management team.

**Insurance:**

Year to date Council have interacted with both Statecover and Statewide Mutual. As a result of our WHS performance and compliance to recent audits, Council received a discretionary bonus of \$21,987 from Statecover.

Quarterly Central NSW Risk Forum was hosted in Blayney on Wednesday 21 February 2018 focusing on events and included staff from around the region.

Statewide Mutual have assisted with recent presentations and risk forums within Council and work relationships remain positive.

There have been 4 insurance claims for this period, 2 relate to time lost injuries, 1 as a result of stolen property from a break enter and steal at the Council Depot and as a result of storm damage when lightning struck the Sewerage Treatment Facility.

**Incident reporting for January to March**

<b>Notifications</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>Totals</b>
Workplace incidents	4	4	2	10
Time Lost Injuries		1	1	2
Hazzard Notification	2			2
Contractor Inductions			4	4
Volunteer Inductions			1	1

**WHS pro-active reporting for January to March**

<b>Reporting</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>Totals</b>
Site Specific Risk Ass	32	15	11	58
Weed Spray Data Sheets	6	8		14
Play Equip Inspections	5			5
Tool Box Talks	4	4		8
Workplace Observations	1		3	4



**Inductions:**

3 contractors have been site inducted at Centrepont to conduct maintenance work and 1 contractor was inducted into Centroc WHS standards.

4 volunteers were inducted into the Visitors Information Centre.

**Events:**

Community event forum conducted at Blayney Community Centre with 44 people in attendance. This presentation was extremely well received and featured information regarding event planning, traffic management and consultation processes.

**Risk/Policy/Legislation Considerations:**

Information report only.

**Budget Implications:**

Nil

**Enclosures (following report)**

Nil

**Attachments (separate document)**

Nil

**03) COUNCIL RESOLUTION REPORT****Department:** Executive Services**Author:** General Manager**CSP Link:** 6.3 A well-run Council organisation.**File No:** GO.ME.1**Recommendation:**

That Council notes the Resolution Report to March 2018.

**Reason for Report:**

The General Manager is responsible for ensuring that Council's policies, decisions and priorities are implemented in a timely and efficient manner, consistent with the goals and objectives of Council. The General Manager provides the management oversight in relation to all information progressing from appropriate staff to Council for consideration via the Business Paper.

After a Council meeting, each resolution is allocated to the General Manager or responsible officer to action in accordance with the intent of the Council decision. Directors then provide feedback to the General Manager as to the progress of these resolutions on a monthly basis.

Council have requested an Outstanding Resolution Report on a quarterly basis.

**Report:**

This Council Outstanding Resolution Report includes Council Resolutions up until the March 2018 Council Meeting.

Council currently has 33 resolutions 'in progress'.

A note in the status section has been completed by the relevant responsible officer with a reason if available.

<b>Date of Council Meeting</b>	<b>Res. No</b>	<b>Resolution</b>	<b>Owner</b>	<b>Comments</b>
19-Dec-16	1612/004	<b>Minutes of the Blayney Shire Cultural Centre Working Group Meeting held Monday 5 December 2016</b> RESOLVED 3. That the Canobolas RFS Zone Committee consider the locations and type of bush fire danger rating signs and their effectiveness in the Blayney Shire and to provide a solution as to a potential location and cost of an electronic sign in Blayney.	GM	Meeting with RFS scheduled for 12 April 2018.

Date of Council Meeting	Res. No	Resolution	Owner	Comments
19-Dec-16	1612/022	<b>Contaminated Land Policy</b> RESOLVED That Council place the draft Contaminated Land Policy on public exhibition for a period of 28 days.	DPES	Reviewing length and adequacy of policy prior to reporting back to Council.
18-Apr-17	1704/015	<b>Planning Proposal to Amend Blayney Local Environmental Plan 2012 - Flood Planning Map</b> RESOLVED That Council forward a Planning Proposal to the Minister for Planning and Environment seeking to amend the flood planning map within the Blayney Local Environmental Plan 2012.	DPES	Communication strategy being developed in preparation for exhibition.
18-Apr-17	1704/016	<b>Planning Proposal to Amend Blayney Local Environmental Plan 2012 - RU1 Primary Production to RU5 Village, 61 Forest Reefs Road Millthorpe</b> RESOVLED 1. That Council forward a Planning Proposal to the Minister for Planning and Environment seeking to amend the Blayney Local Environmental Plan 2012 by rezoning 61 Forest Reefs Road Millthorpe from RU1 Primary Production to RU5 Village. 2. Council as a separate, independent process proceed to review and update the Blayney Settlement Strategy 2012 during the 2017/18 financial year	DPES	Exhibition completed, awaiting response from applicant.
18-Apr-17	1704/018	<b>Blayney 2020 MasterPlan Pedestrian Link Project Stage 1</b> RESOLVED That Council delegate the General Manager to continue to negotiate for the Pedestrian Link Project subject to final approval of Council.	GM	Report provided in April Business Paper.

Date of Council Meeting	Res. No	Resolution	Owner	Comments
15-May-17	1705/006	<p><b>Minutes of the Blayney Shire Cultural Centre Working Group Meeting held Monday 1 May 2017</b> RESOLVED 3. That Council undertake the Blayney Library painting and shelving project and include the additional minor items of new sliding door and installation of a small hot water service as capital expenditure requests to ensure Library and Family History Services are supported in the short term.</p>	GM	The funding application submitted to Regional Cultural Fund for digitization of Viv Kable collection was unsuccessful.
19-Jun-17	1706/017	<p><b>Naming of Bridges</b> RESOLVED 1. That the source of names for the proposed naming of the 6 bridges currently being replaced across Blayney Shire be undertaken, as if applicable, in accordance with Council's Road and Street Names Policy (25F). 2. That Council seek local community input, including via local schools and the Blayney and Lyndhurst RSL sub-branches.</p>	DIS	Blayney Shire Local & Family History Group - has provided profile/biographies of young servicemen who died overseas. Council to engage school groups in selection of naming of bridges. Council to engage school groups in selection of naming of bridges. No further progress at present time.

Date of Council Meeting	Res. No	Resolution	Owner	Comments
17-Jul-17	1707/009	<p><b>Minutes of the Blayney Traffic Committee Meeting held 16 June 2017</b> RESOLVED 2. That Council design and install a compliant disabled parking space in Redmond Oval Complex near the entrance of Millthorpe Public School and seeks written confirmation from Millthorpe Public School that they will commit to undertaking the extension of the footpath from the school boundary to adjoin their existing footpath. Council to liaise with Millthorpe Pharmacy in regards to the need, usage and possible removal of one of the two existing disabled parking spaces in Victoria Street, Millthorpe.</p>	MI	In progress
14-Aug-17	1708/010	<p><b>Neville Multipurpose Court</b> RESOLVED That subject to the agreement by the Presbyterian Church, Council provides approval and support for the Neville Multipurpose Court Project and formalise a long term lease or licence agreement for part of Lot 9 DP662515 then lodge a Development Application.</p>	GM	In progress pending DA.
14-Aug-17	1708/024	<p><b>Minutes of the Blayney Shire Access Advisory Committee meeting held 3 August 2017</b> RESOLVED 5. That Council investigate options for creation of an accessible car space in southern part of Millthorpe (lower Pym St or Station PI vicinity). 6. That Council investigate the condition and adequacy of the footpath at the intersection of Osman St and Farm Lane.</p>	DPES	<p>5. In progress, to be considered as part of a wider strategic accessible car parking audit. 6. In progress.</p>

Date of Council Meeting	Res. No	Resolution	Owner	Comments
25-Sep-17	1709/030	<p><b>Blayney Shire Council Crown Reserves Reserve Trust (R66163) - Licence To Blayney Shire Community Mens Shed</b> RESOLVED</p> <p>1. That Council, acting in its capacity as Reserve Trust Manager, consent to a licence being issued to the Blayney Shire Community Men's Shed Inc. for a period of 20 years for part of Crown Reserve R66163 (part Lot 2 DP 1085587) known as Blayney Shire Council Crown Reserves Reserve Trust.</p> <p>2. That Council, acting in its capacity as Reserve Trust Manager, apply a licence fee of \$483.00 (including GST) per annum.</p> <p>3. That pursuant to the requirements of the Crown Land Act (1989), Council advertise for a period of 14 days its intention to enter into a long term licence agreement for Reserve R66163 (part Lot 2 DP 1085587).</p> <p>4. That Council authorise the General Manager to facilitate amendments required by NSW Department of Industry – Lands.</p> <p>5. That Council authorise the Mayor and General Manager to affix the Council Seal, sign and execute the Licence.</p>	DCS	Agreements executed by both parties and forwarded to Crown Lands for Minister consent. Awaiting finalisation of process by Crown Lands.

Date of Council Meeting	Res. No	Resolution	Owner	Comments
25-Sep-17	1709/031	<p><b>Blayney Shire Council (R590102) Reserve Trust - Lease To Blayney Multi Service Outlet</b> RESOLVED</p> <p>1. That Council, acting in its capacity as Reserve Trust Manager, consent to a lease being issued to the Blayney Multi Service Outlet for a period of 10 years for Crown Reserve R590102 (Lot 23 Section 14 DP 758121) known as Blayney Shire Council Reserve Trust.</p> <p>2. That Council, acting in its capacity as Reserve Trust Manager, apply a lease fee of \$483 (including GST) per annum.</p> <p>3. That Council make application for the purpose of Blayney Shire Council Reserve Trust R590102 to be amended to community.</p> <p>4. That pursuant to the requirements of the Crown Land Act (1989), Council advertise for a period of 14 days its intention to enter into a long term lease for Reserve 590102.</p> <p>5. That Council authorise the General Manager to facilitate lease amendments required by NSW Department of Industry – Lands.</p> <p>6. That Council authorise the Mayor and General Manager affix the Council Seal, sign and execute the lease.</p>	DCS	Advice received from Crowns Lands that as reserve has been devolved to Council consent by Minister not required. S48 lease arrangement required. In process of finalisation.
20-Nov-17	1711/009	<p><b>Orange TDO Ltd</b> RESOLVED</p> <p>1. That Blayney Shire Council, make an application to the Minister for Local Government under s358 of the Local Government Act 1993 seeking approval to participate in the formation of a corporation to be set up to deliver industry led regional tourism services for the Blayney, Cabonne and Orange council areas, subject to Council's approval of the constitution.</p>	GM	Application to Minister submitted 17 December 2017. Decision by Minister remains pending.
18-Dec-17	1712/010	<p><b>Minutes of the Blayney Shire Tourism, Towns and Villages Committee Meeting held 28 November 2017</b> RESOLVED</p> <p>2. That Council write to Member for Bathurst requesting further consultation for Stop on Request to Newbridge services.</p>	GM	In progress

Date of Council Meeting	Res. No	Resolution	Owner	Comments
18-Dec-17	1712/019	<p><b>Draft Development Control Plan 2017</b> RESOLVED That Council;</p> <ol style="list-style-type: none"> <li>1. Endorse the Draft Blayney Shire Development Control Plan 2017 as attachment to this report, for public exhibition.</li> <li>2. Authorise the General Manager to make any minor amendments including insertion of additional diagrams to the Draft Blayney Shire Development Control Plan 2017 content, as required for its exhibition.</li> <li>3. Place the Draft Blayney Shire Development Control Plan 2017 and ancillary documents on public exhibition as required under the procedures of the Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulation 2000.</li> <li>4. Exhibit the Draft Blayney Shire Development Control Plan 2017 in accordance with the Community Engagement Strategy described in the report.</li> </ol>	DPES	Exhibition completed, submissions currently being considered
18-Dec-17	1712/023	<p><b>Minutes of the Blayney Traffic Committee Meeting held 15 December 2017</b> RESOLVED</p> <ol style="list-style-type: none"> <li>2. That Council consult via letter with the affected residents in both Collins and Rodd Streets, Carcoar regarding the conversion of the southern end of Collins Street (west of Belubula Street) to 'One Way' and provide update to the Local Traffic Committee.</li> </ol>	MI	In progress



Date of Council Meeting	Res. No	Resolution	Owner	Comments
19-Feb-18	1802/002	<p><b>Notice of Motion</b> RESOLVED: That Council:</p> <ol style="list-style-type: none"> <li>1. reaffirms its resolution not to precede with any work on Cowriga Creek until a full report detailing; bridge engineering and design options, demolition of the existing bridge and budget implications is brought back for Council consideration; and</li> <li>2. continue to workshop this project over the next two months as the different options are developed to facilitate the preparation of both the; 2018/2019 Operational Plan and 2018/2022 Delivery Plan.</li> </ol>	DIS	Design Engineer engaged. Report to be completed.
19-Feb-18	1802/005	<p><b>Central NSW Council's Joint Organisation</b> RESOLVED In accordance with Part 7 of Chapter 12 of the Local Government Act 1993 (Act), Blayney Shire Council resolves:</p> <ol style="list-style-type: none"> <li>3. That the CNSWCJO be established to cover the Council's area and any one or more of the following council areas: <ol style="list-style-type: none"> <li>a. Bathurst Regional Council, Blayney Shire Council, Cabonne Council, Cowra Shire Council, Forbes Shire Council, Lachlan Shire Council, Lithgow City Council, Oberon Council, Orange City Council, Parkes Shire Council and Weddin Shire Council.</li> </ol> </li> </ol>	GM	Ministerial notification pending.
19-Feb-18	1802/011	<p><b>Payment of Expenses and the Provision of Facilities to the Mayor and Councillors Policy</b> RESOLVED 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.</p>	DCS	Report to April Council meeting.

Date of Council Meeting	Res. No	Resolution	Owner	Comments
19-Feb-18	1802/015	<p><b>Review of Council Policies</b> RESOLVED</p> <p>1. That the following policies be adopted as part of Council's Policy review process and be included in Council's Policy register: 2D Public Interest Disclosures: Internal Reporting Policy 5C Categorisation of Land as farmland for Rating Purposes 5E Pensioner and Hardship Assistance Policy 6C Package for Doctors Incentives for Retention / Attraction</p> <p>2. That the following policies be endorsed and placed on public exhibition for a period of not less than 28 days: 2E Gifts &amp; Benefits Policy 2B Media Spokesperson 4C Corporate Credit Card Policy 4D Related Parties Disclosures 6B Public Liability Community Celebration 7S Mobile Device Usage Policy 8B Social Media</p>	DCS	Report to April Council meeting.
19-Feb-18	1802/017	<p><b>LGA Boundary Alteration - McKellars Lane, Hobbys Yards</b> RESOLVED</p> <p>1. That Council reaffirm the transfer of Lot 1 DP 118421 from the Bathurst Regional Council LGA to the Blayney Shire Council LGA;</p> <p>2. That, subject to approval by Bathurst Regional Council, the adjustment for rates and annual charges take effect from the next year following proclamation.</p> <p>3. That the Office of Local Government be informed of Council's decision and request Minister for Local Government to recommend to the Governor the approval to issue a proclamation under section 218B of the Local Government Act, altering the boundary with Bathurst Regional Council.</p>	DCS	Correspondence to Bathurst Regional Council seeking updated resolution in process of preparation.

Date of Council Meeting	Res. No	Resolution	Owner	Comments
19-Feb-18	1802/019	<b>Johnston Crescent - Tree Removal</b> RESOLVED That Council approves the removal of the row of pine trees between Johnston Crescent and the railway line in Blayney and supplementary vote request for \$65,000 as provided for in the second Quarterly Budget Review Statement.	MO	Quotes have been received for required works with tree removal Johnston Crescent. Contractor to be engaged.
19-Feb-18	1802/021	<b>Minutes of the Blayney Shire Sports Council Meeting held on Thursday, 16 November 2017</b> RESOLVED 2. That Council prepare options for the installation of shelters over the reserves bunkers at King George Oval, with a report including costings to be brought back to Sports Council.	DIS	Awaiting further information.
19-Feb-18	1802/023	<b>Lease of Land to Yingli Solar</b> RESOLVED 1. That the Council endorse the General Manager to finalise the Agreement of Lease contract terms with Yingli Solar. 2. That Council endorse execution of the lease of Lot 222/DP 1175708 and Lot 3/DP1103517 being 31 and 33 Gerty Street Blayney and associated documentation by the Mayor and General Manager under Council seal.	DCS	Draft agreements provided for comment and feedback. Awaiting response.
19-Mar-18	1803/003	<b>Development Application No. 121/2017 Multi Dwelling Housing &amp; Boundary Adjustment At Lots 3 and 4 DP1190460 - 18-20 Quamby Place Blayney</b> RESOLVED That this matter be deferred to the next Council Meeting to reconsider the compliance of the development with the current Development Control Plan.	STP	Report to April Council meeting.

Date of Council Meeting	Res. No	Resolution	Owner	Comments
19-Mar-18	1803/005	<b>CentrePoint Sport and Leisure Centre - Pool Hall Mechanical Services</b> RESOLVED That Council; 1. Proceeds to tender for the renewal of mechanical services within the pool hall at CentrePoint Sport and Leisure Centre. 2. Approves a supplementary vote of \$300,000 to be included in the third quarter QBRS of the current Operational Plan, funded equally from the; Local Infrastructure Contributions Plan and CentrePoint Restricted Cash Reserve Funds.	DPES	Proceeding to prepare tender for exhibition.
19-Mar-18	1803/006	<b>Minutes of the Blayney Shire Cemetery Forum held 8 February 2018</b> RESOLVED 2. That Council source quotations from external contractors for the preparation of the Blayney Shire Cemetery brochure. 3. That Council establish a Muslim section at the Blayney Cemetery.	DPES	2. Quotation received 3. In progress

Date of Council Meeting	Res. No	Resolution	Owner	Comments
19-Mar-18	1803/007	<p><b>Minutes of the Blayney Shire Access Advisory Committee held 8 February 2018</b> RESOLVED</p> <p>4. That Council audit all accessible car parking spaces within the Blayney Shire for identification compliance with AS2890.6:2009 and the access committee is advised when accessible car spaces are scheduled to be repainted.</p> <p>5. That Council when preparing its Operation Plan for 2018/19 and Long Term Financial Plan consider allocation of a minimum \$5,000 per annum which could be used for Council to coordinate a visit to the Blayney Shire by an access consultant to outline and identify for businesses inexpensive access solutions for individual buildings.</p> <p>7. That Council investigate the adequacy and undertake a condition assessment of the Millthorpe school pedestrian crossing.</p> <p>8. That Council investigate options for creation of accessible car parking and access in front of the Blayney Shire Community Centre.</p>	DPES	<p>4. In progress. 5. Currently included in draft OP 18/19 7. Referred to IS for comment 8. In progress.</p>
19-Mar-18	1803/018	<p><b>Minutes of the Blayney Shire Sports Council Meeting held on Thursday, 15 February 2018</b> RESOLVED</p> <p>3. That Sports Council support the:</p> <ul style="list-style-type: none"> <li>• Establishment of a King George Oval user group to develop plans for the renewal/upgrade of King George Oval.</li> <li>• Preparation of a Business Case for the renewal/upgrade of facilities at King George Oval for a future Sporting Facility Grant Application in accordance with the Sport and Recreation Master Plan.</li> </ul> <p>4. That Sports Council support the establishment of a Dakers Oval user group to develop plans for the provision of new facilities at Dakers Oval in accordance with the Sport and Recreation Master Plan.</p>	DIS	<p>3. User Group meetings held. Council currently seeking to progress grant funding application through NSW Sport funding program. 4. User Group meeting to be organised.</p>

Date of Council Meeting	Res. No	Resolution	Owner	Comments
19-Mar-18	1803/019	<p><b>Minutes of the Blayney Traffic Committee Meeting held Friday, 16 February 2018</b></p> <p>RESOLVED</p> <p>4. That Council to install a centre line on Hawke Street, and relocate “Give Way” sign on Hawke Street closer to Victoria Street (between 5 &amp; 7 Victoria Street residences).</p> <p>5. That Council:</p> <ul style="list-style-type: none"> <li>• Move location of “No Stopping” signs 2 spaces to the south on both sides of Park Street adjacent Post Office and Rosebank on trial for 6 month period.</li> <li>• Reinstate kerb and gutter on Park Street adjacent Commercial Hotel.</li> <li>• Develop a concept design including improved kerb alignments on blisters, and suitable pedestrian ramps and report back to future Traffic Committee meeting.</li> <li>• Replacing stop sign ‘C’ size and move location forward closer to Park Street and ‘gatewayed’ on both sides of Victoria Street.</li> <li>• Update and relocate directional signage (on southern side of Victoria Street) to the north side of Victoria Street, as this is currently cluttered, and</li> <li>• Relocate bin on Park Street outside Post Office.</li> <li>• Increase size of 50kmh signage on Vittoria Road, on approach to Victoria Street. Council to monitor by placing traffic counters out 2 weeks prior and 2 weeks after signage has been installed.</li> </ul> <p>6. That Council investigate potential design options for the intersection at Forest Reefs and report back to a future Traffic Committee meeting.</p> <p>7. The LTC recommends that Council write to the Carcoar Australia Day Event organisers and request a debrief to discuss:</p> <ul style="list-style-type: none"> <li>• Use of authorized Traffic Controllers / Parking Marshalls.</li> <li>• Crowd Control around the Stage Coach and</li> <li>• Development of a Traffic Management Plan, including a Risk plan.</li> </ul> <p>8. That Council to do an assessment of Browns Creek Road Intersection with Millthorpe Road for appropriate signage taking into consideration the changing of a give way signage to stop signage. RMS to provide Council with a “sight triangle” scale for the assessment.</p>	MI	In progress

Date of Council Meeting	Res. No	Resolution	Owner	Comments
19-Mar-18	1803/021	<b>Grid Connected Solar PV Tender Outcome</b> <b>RESOLVED</b> That Council accept the tender from SunnyAfternoons Pty Ltd for the Grid Connected Solar PV Project under contract 02-2018 for the value of \$183,000 ex GST subject to variations.	MWW	Contract has been drawn up and delivered to the contractor. Works have commenced.

**Risk/Policy/Legislation Considerations:**

Nil

**Budget Implications:**

Nil

**Enclosures (following report)**

Nil

**Attachments (separate document)**

Nil

**04) STRONGER COUNTRY COMMUNITIES FUND ROUND 2**

**Department:** Executive Services

**Author:** General Manager

**CSP Link:** 4.1 Adequate provision of transport, roads, rail, information and communication technologies and community social assets.

**File No:** GS.LI.1

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**Recommendation:**

That Council determine priorities for Stronger Country Communities Fund Round 2.

**Reason for Report:**

To seek Council feedback and direction in nomination of Community Infrastructure Projects for application for funding under the NSW Government Stronger Country Communities Fund (SCCF) Round 2.

**Report:**

The NSW Government has committed an additional \$100m for local sports infrastructure which doubles the allocation to \$200m for SCCF Round 2.

Council's funding allocation is double the original Round 2 allocation, plus or minus the amount that was committed above or below a council's allocation in Round 1. Given the funding announcements in late March of Round 1 projects totaling \$1,106,972, we have received formal advice, a copy of which follows this report, confirming the adjusted funding allocation for Round 2 for Blayney Shire Council is \$1,249,486.

Applications are now open and close Friday 4 May, 2018. Guidelines are available at <https://static.nsw.gov.au/nsw-gov-au/1520223677/Round-Two-Program-Guidelines-Stronger-Country-Communities-Fund.pdf>

There are some changes to the Guidelines;

1. Minimum grant amount has been lowered from \$100,000 to \$50,000.
2. Councils are required to submit sport-related projects that total at least 50% of the total \$ allocation
3. For any sports projects requiring over \$1 million in SCCF funding, councils need to provide a letter of support from the relevant NSW state sporting organisation.
4. Councils can choose to provide either one quote (from a tradesperson or qualified contractor) or one estimate from a quantity surveyor or suitably qualified person for each key project activity. A detailed budget will still be required.
5. The scope of eligible projects has been expanded to include street beautification and place making. Projects such as town signage, murals and statues are now eligible.
6. Projects related to community service-type infrastructure can be submitted where:
  - a) Council is willing to submit the application; and b) the local Member of Parliament is supportive of the project; and c) the project is shown to be a priority for the community.



7. If a project is brought forward to a council by a community group but is not submitted, an independent review process can be requested by the community group to ensure councils have given the project appropriate consideration.

In reviewing the individual Community Plans, shortlisted and successful projects in Round 1 there are number of community infrastructure projects including sporting focused that have been identified for Council consideration.

This preliminary list has been provided to Town and Village/Progress Associations and Sports Council networks for comments and feedback.

<b>Category/Location</b>	<b>Project Name</b>	<b>Estimate</b>
<u>Sports and Recreation Facilities</u>		
	Carcoar Sporting Ground Amenities Block	\$ 300,000
	Neville Multipurpose Court	\$ 180,000
	Dakers Oval New Toilets and Change Rooms	\$ 150,000
	Napier Oval Fencing Project	\$ 80,000
	Napier Oval Surface Refurbishment	\$ 400,000
	Dakers Oval Cricket Practice Nets	\$ 34,000
	CentrePoint Amenities Access Project	\$ 300,000
		\$ 1,444,000
<u>Playgrounds</u>		
Children's Playground Equipment Upgrade		
	Carrington Park	\$ 31,000
	Mandurama Recreation Ground	\$ 11,000
	Carcoar Recreation and RFS Park	\$ 12,000
	Newbridge Recreation Ground	\$ 7,700
	Heritage Park Blayney	\$ 83,800
	Redmond Oval Millthorpe	\$ 69,500
		\$ 215,000
	Millthorpe Skatepark Stage 2 Redmond Oval	\$ 200,000
<u>Footpaths</u>		
	Millthorpe Railway Bridge Underpass Pedestrian Link	\$ 300,000
	Blayney Belubula River Walk Stage 2	\$ 300,000
	Lyndhurst Pedestrian Link Stage 2	\$ 100,000
		\$ 700,000
	<b>Total 2017/18</b>	<b>\$ 2,559,000</b>

#### **Risk/Policy/Legislation Considerations:**

Council may group an asset class again, as was achieved for the Public Toilets and Recreation/Sporting Grounds in Round 1. Following an audit report for Council Playgrounds completed in late 2017, staff have been developing a Children's Playground Equipment Upgrade as a potential opportunity to refurbish and update the playground equipment in our town and villages.

Each project should be assessed by Council on the merits against the funding guidelines to ensure that we add value to the local amenity and provide opportunities for each community to improve their liveability and recreational/sporting outcomes. Renewal or upgrading of ageing Council infrastructure is a priority.

The Neville Multipurpose Court Development Application was lodged in late January 2018. It has received a number of objections which have been responded to, however as a result it will be presented to Council for consideration of approval or otherwise in due course. Whilst this project is pending it is unlikely to receive funding support and therefore not recommended for inclusion at this stage.

Having had no Round 1 project funded in Carcoar, the priority remains for the replacement and upgrade of the amenities and would see the construction of new ambulant Public Toilets, Changerooms and a new canteen at the Sports Ground. Whilst there is no debate about the Public Toilets, the justification for new Changerooms and a Canteen has been questioned.

The Neville Equestrian group have also made an approach seeking funding for a new multipurpose arena at the Neville Showground. At this stage, this project is not included in the preliminary list, as is not shovel ready nor under the care and control of Council.

### **Budget Implications:**

Funding was received for the following projects in SCCF Round 1

<b>Project Name</b>	<b>Grant</b>
Blayney Skate Park Heritage Park	\$272,620
Lyndhurst Village Link Footpath Project Stage 1	\$194,659
Blayney Belubula River Walk Project Stage 1	\$310,052
Recreation Ground Refurbishment Projects	\$190,141
Blayney Shire Public Toilet Upgrade Project	\$139,500
<b>Total</b>	<b>\$1,106,972</b>

Whole of life costs and additional demands on the Operational Plan need to be carefully considered if Council determines that new assets are constructed.

### **Enclosures (following report)**

1 SCCF Round Two Allocation 2 Pages

### **Attachments (separate document)**

Nil

**The Hon. John Barilaro MP**

Deputy Premier  
Minister for Regional New South Wales,  
Minister for Skills and Minister for Small Business

A2421056

Clr Scott Ferguson  
Mayor, Blayney Shire Council  
PO Box 62  
BLAYNEY NSW 2799

Dear Clr Ferguson,

I am pleased to write to you with further details on Round Two of the Stronger Country Communities Fund (SCCF).

After an unprecedented demand for funding in Round One of the Fund, an *additional* \$100 million for local sports infrastructure has been committed for Round Two. This means a total of \$200 million will be available in Round Two for local sports and amenity projects.

The adjusted Round Two funding allocation for Blayney Shire Council is \$1,249,486.

Council's funding allocation is double your original Round Two allocation, plus or minus the amount that was committed above or below a council's allocation in Round One. Council's Round Two funding allocation may be adjusted if there is any change to successful projects funded in Round One.

For Round Two there will be a single application period for all eligible councils:

Applications open: 9am Monday 12 March, 2018

Applications close: 5pm Friday 4 May, 2018

**Changes to the Guidelines for Round Two**

Our aim is to have an even bigger and better program in 2018. A number of changes have been made to improve the application process and attract a broader cross-section of community projects.

Councils should read the entire Guidelines before commencing an application; however some of the changes to the Round Two SCCF Guidelines include:

1. The minimum grant amount has been lowered from \$100,000 to \$50,000.
2. Councils are required to submit sport-related projects that total at least 50 per cent of their total Round Two allocation. This reflects the additional \$100 million for local sporting infrastructure.
3. For any sports projects requiring over \$1 million in SCCF funding, councils need to provide a letter of support from the relevant NSW state sporting organisation.
4. Councils can choose to provide either one quote (from a tradesperson or qualified contractor) or one estimate from a quantity surveyor or suitably qualified person for each key project activity. A detailed budget will still be required.
5. The scope of eligible projects has been expanded to include street beautification and place making. Projects such as town signage, murals and statues are now eligible.

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Level 20, 52 Martin Place, Svdnev NSW 2000

6. Projects related to community service-type infrastructure can be submitted where:
  - a. council is willing to submit the application; and
  - b. the local Member of Parliament is supportive of the project; and
  - c. the project is shown to be a priority for the community.
7. If a project is brought forward to a council by a community group but is not submitted, an independent review process can be requested by the community group to ensure councils have given the project appropriate consideration.
8. Removal of the online registration form. Councils will only need to submit one application form per project via SmartyGrants: <https://regionaldevelopment.smartygrants.com.au/>

### Next steps

I encourage your council to start preparing your applications for Round Two as early as possible. General information, updated guidelines and FAQs can now be found at [www.nsw.gov.au/strongercountrycommunities](http://www.nsw.gov.au/strongercountrycommunities)

Council staff are invited to participate in SCCF Round Two webinars at the following times:

Tuesday 13 March 10am – 11am Register: <http://www.webcasts.com.au/nswdpc130318/>

Thursday 15 March 10am – 11am Register: <http://www.webcasts.com.au/nswdpc150218/>

As always, councils are encouraged to contact their local Office of Regional Development representative for support with any of the Regional Growth Fund programs. Please contact your allocated Business Development Manager, Edward Frater at [edward.frater@dpc.nsw.gov.au](mailto:edward.frater@dpc.nsw.gov.au) or 0427 103 979 with any questions about Round Two of SCCF.

I look forward to receiving Blayney Shire Council's applications in Round Two, and working collaboratively to continue to make our regional cities more vibrant and attractive places to live.

Yours sincerely



The Hon. John Barilaro MP  
**Deputy Premier**  
**Minister for Regional New South Wales**  
**Minister for Skills and Minister for Small Business**

**05) BLAYNEY SHIRE COMMUNITY STRATEGIC PLAN 2018-2028**

**Department:** Executive Services

**Author:** General Manager

**CSP Link:** 5.4 Capable, self sufficient communities engaged in decision making about issues that affect them.

**File No:** CR.PL.1

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**Recommendation:**

That Council place on public exhibition the Draft Blayney Shire Community Strategic Plan 2018-2028 for a period of 28 days.

**Reason for Report:**

For Council to endorse the Draft Blayney Shire Community Strategic Plan (CSP) 2018-2028 for public exhibition.

**Report:**

The CSP is a community document with priorities and aspirations for the future of the Shire covering a period of at least 10 years. Following workshops and extensive consultation with local residents and stakeholder groups in 2012, the first CSP entitled 'Blayney Shire 2025 - *All the Pieces Together*', was endorsed in March 2012.

The review process of Blayney Shire CSP 2018-2028 was delayed 12 months due to the potential merger proposal in 2016 and the postponed Council elections until September 2017. Sourced from local level Town and Village Community Plans the collective aspirations and objectives are grouped into a number of overarching strategies categorised under the themes of:

1. Maintain and Improve Public Infrastructure and Services
2. Build the Capacity and Capability of Local Governance and Finance
3. Promote Blayney Shire to grow the Local and Visitor Economy
4. Enhance facilities and networks that supports Community, Sport, Heritage and Culture
5. Protect our Natural Environment

The CSP is developed by the community, endorsed by Council and must address civic leadership, social, environmental and economic issues. The CSP essentially addresses four key questions for the community,

- Where are we now?
- Where do we want to be in ten years' time?
- How will we get there?
- How will we know when we have arrived?

The reviewed Blayney Shire CSP new tag line is proposed as ‘A warm welcome awaits you in Blayney – The Village Shire’. The vision statement established the where do we want to be and how will be know when we have arrived. The Blayney Shire Vision is for the following;

- A busy, vibrant and thriving rural shire – a friendly and open place where people choose to live with a strong sense of community spirit and cohesiveness.
- With positive population growth, employment opportunities, increased diversity of industry and economic growth, Blayney Shire’s township, villages and settlements will be dynamic and prosperous, welcoming those who live here and also those who visit.
- Our families and homes will continue to be safe within our caring and inclusive communities.
- Irrespective of ability we will all enjoy the outdoors and facilities, improving our health and lifestyle whilst participating in a range of sporting and recreational activities.
- Growth will be achieved in a sustainable manner with industry, coexisting with the productive farming land, open space, protecting the environment and restoring as a feature, our built and natural heritage.
- As the quintessential rural shire with Indigenous and European settlers influencing our architecture, agricultural and mining heritage we will celebrate our history, culture and rural lifestyle in style.
- As a picturesque, conveniently located area of the beautiful central west of NSW we are a significant contributor to the visitor economy of the region; with a creative and artistic culture, food and wine, historic villages and four seasons.
- Blayney Shire will be engaged, proactive and acknowledged for undertaking major projects and delivering valuable services, collaborating at a regional, state and national level.

The Mayor and Councillors message will be completed upon finalisation when presented to Council in May for endorsement following the public exhibition period.

**Risk/Policy/Legislation Considerations:**

Every 4 years following the ordinary election of Councillors, Council is required, as per Part 2 Strategic Planning (s402-406) of the Local Government Act (1993), to develop or review and endorse a CSP.

It needs to take into consideration other federal, state, regional and Council plans which demonstrate the alignment of the Strategic Objectives with other agencies and levels of governments.

The draft CSP document must be placed on public exhibition for a minimum period of 28 days and submissions received by Council must be considered before the final plan is endorsed by Council.

The CSP is a community document with priorities and aspirations for the future of the shire covering a period of at least 10 years. There will be many projects or issues/priorities that are not the responsibility of local government in general and Council may be limited to an Advocate or Facilitator role.

**Budget Implications:**

Nil

**Enclosures (following report)**

Nil

**Attachments (separate document)**

1 Blayney Shire Community Strategic Plan 2018-2038 32 Pages

**06) TOWN AND COMMUNITY PLANS 2018-2028**

**Department:** Executive Services

**Author:** General Manager

**CSP Link:** 5.4 Capable, self sufficient communities engaged in decision making about issues that affect them.

**File No:** CR.PL.1

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**Recommendation:**

That Council endorse the Town and Community Plans for: Lyndhurst, Mandurama, Newbridge, Blayney, Carcoar, Neville, Millthorpe and Barry/Hobbys Yards.

**Reason for Report:**

To present the Town and Community Plans for Lyndhurst, Mandurama, Newbridge, Blayney, Carcoar, Neville, Millthorpe and Barry/Hobbys Yards to Council for endorsement.

**Report:**

From October to December 2017, Council facilitated village and town meetings, in partnership with local representative groups as preferred by each Town/Village to review and update the Community Plans for Blayney, Carcoar, Lyndhurst, Mandurama, Neville and Newbridge. Barry and Hobbys Yards elected to prepare a new Community Plan and Millthorpe undertook their own review and provided Council with an updated version endorsed by the Millthorpe Village Committee in October 2017.

Each of these Community Plans have been provided to Council under separate cover. These plans encapsulate the vision and aspirations of each of our individual villages and town communities of interest, with a range of projects and priorities that they view as important to their futures. A list of community projects, aspirations and objectives were grouped into an overarching strategy and listed in order of collective priority as determined by the community forums.

Held on 4 October 2017, at the Lyndhurst Memorial Hall, 15 residents participated in a planning workshop to review and provide input into the **Love Lyndhurst** Village Community Plan.

On 18 October 2017 about 12 residents participated in a planning workshop to contribute to the review and update of the Mandurama Village Community Plan, **Mandurama is Magnificent**.

**Newbridge - The Perfect Place to Pause** was reviewed at a workshop held on Monday 32 October 2017 at the Newbridge Showground Hall where 18



residents participated in a planning workshop to contribute to the review of the Newbridge Village Community Plan.

On Wednesday 8 November 2017, two workshops were held which included school students, tourism operators, business and community members to review and update the Blayney Town Community Plan, **Building a Better Blayney**.

On Wednesday 22 November 2017, nearly 30 Carcoar residents converged at the School of Arts Hall for a workshop to contribute to the review of the Carcoar Village Community Plan, **Carcoar the Town Time Forgot**.

**Neville Naturally** was reviewed on 29 November 2017, when approximately 25 residents participated in a workshop held at the Neville Memorial Hall to review the Neville Village Community Plan.

In November, the Millthorpe Village Committee undertook a review and presented to Council the new **Millthorpe Heritage with Style** Village Community Plan. This review included the categorisation of projects to align with that of the other Blayney Shire Town and Village Community Plans. Millthorpe Village Committee have representatives that attend from nearby Forest Reefs and are very inclusive of their surrounding rural areas.

Each Progress/Village Committee received a draft and provided feedback into final plans.

On 12 December 2017 a group of 12 residents participated in a planning workshop to contribute to the **Barry and Hobbys Yards Community Plan**.

**Risk/Policy/Legislation Considerations:**

Every 4 years following the ordinary election of Councillors, Council is required, as per Part 2 Strategic Planning (s402-406) of the Local Government Act (1993), to develop or review and endorse a Community Strategic Plan (CSP).

These local level community plans have been the primary source for the new Blayney Shire CSP and contributed to the overall Community Engagement Strategy.

**Budget Implications:**

Nil

**Enclosures (following report)**

Nil

**Attachments (separate document)**

<b>1</b>	Lyndhurst Village Community Plan	17 Pages
<b>2</b>	Mandurama Village Community Plan	15 Pages
<b>3</b>	Newbridge Village Community Plan	16 Pages
<b>4</b>	Blayney Town Community Plan	17 Pages
<b>5</b>	Carcoar Village Community Plan	16 Pages
<b>6</b>	Neville Village Community Plan	14 Pages
<b>7</b>	Millthorpe Village Community Plan	22 Pages
<b>8</b>	Barry and Hobbys Yards Community Plan	15 Pages

**07) BLAYNEY 2020 MASTERPLAN PEDESTRIAN LINK PROJECT  
STAGE 1**

**Department:** Executive Services

**Author:** General Manager

**CSP Link:** 1.6 A vibrant local retail and business sector.

**File No:** ED.PL.1

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**Recommendation:**

That Council approve the deletion of Resolution 1704/018 from the Outstanding Resolutions Report.

**Reason for Report:**

To update Council on an outstanding Resolution from April 2017.

**Report:**

At the April 2017 meeting, Council resolved to progress the Pedestrian Link Project in Blayney and subject to final Council approval delegated to the General Manager to continue with negotiation for Stage 1 (**Resolution 1704/018**).

Beyond the initial interest, this matter has not progressed any further and is recommended for removal from the Outstanding Resolution Report list.

Should any opportunity arise to progress the Pedestrian Link Project as identified in the Blayney 2020 Masterplan, Council will consider a new proposal and report.

**Risk/Policy/Legislation Considerations:**

Nil

**Budget Implications:**

Nil

**Enclosures (following report)**

Nil

**Attachments (separate document)**

Nil

**08) REPORT OF COUNCIL INVESTMENTS AS AT 31 MARCH 2018**

**Department:** Corporate Services

**Author:** Accountant

**CSP Link:** 6.3 A well-run Council organisation.

**File No:** FM.IN.1

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**Recommendation:**

1. That the report indicating Council's investment position as at 31 March 2018 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

**Reason for Report:**

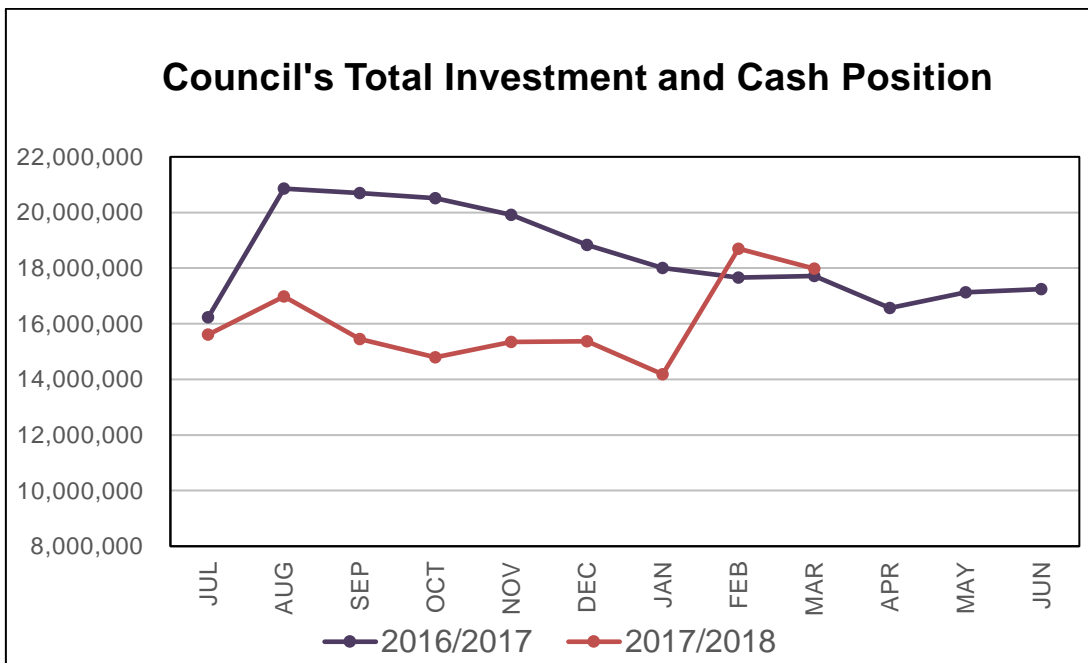
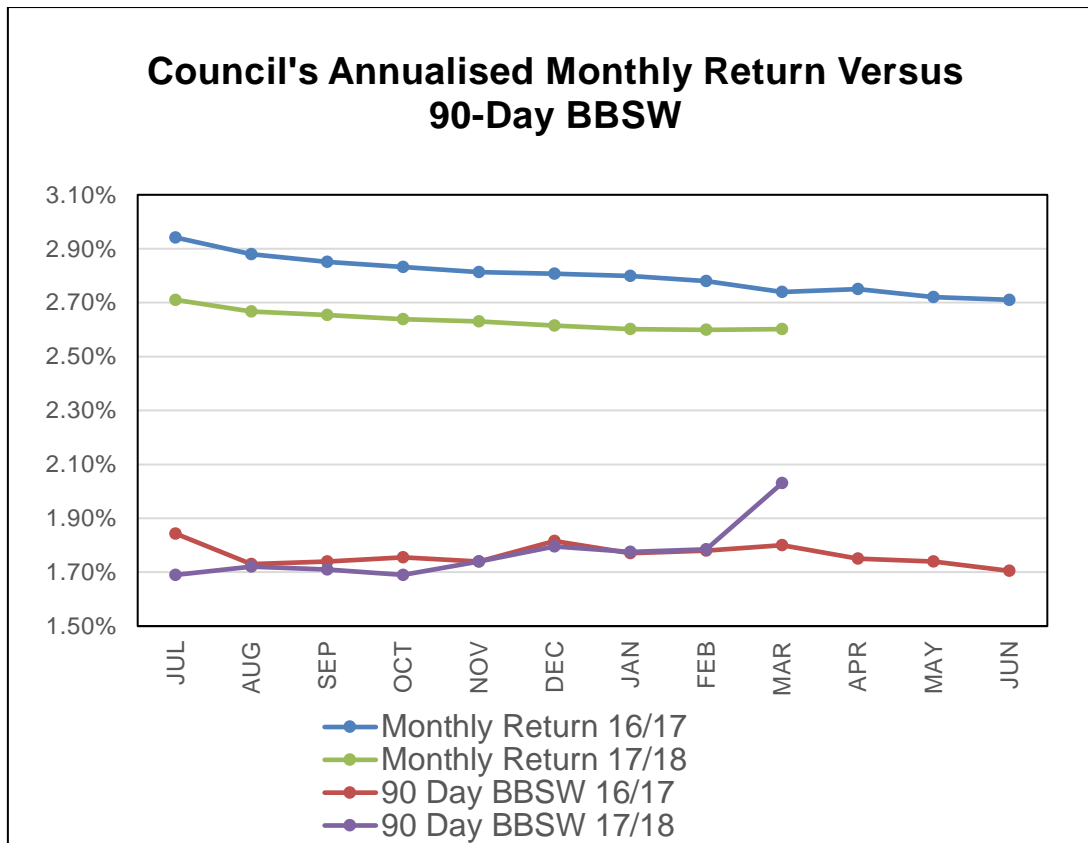
For Council to endorse the Report of Council Investments as at 31 March 2018.

**Report:**

This report provides details of Council's Investment Portfolio as at 31 March 2018.

Council's total investment and cash position as at 31 March 2018 is \$17,976,077. Investments earned interest of \$36,788 for the month of March 2018.

Council's monthly net return on Term Deposits annualised for March of 2.60% outperformed the 90 day Bank Bill Swap Rate of 2.03%.



<b>REGISTER OF INVESTMENTS AND CASH AS AT 31 MARCH 2018</b>				
<b>Institution</b>	<b>Rating</b>	<b>Maturity</b>	<b>Amount \$</b>	<b>Interest Rate</b>
NAB	A1+/AA-	03/04/2018	500,000	2.560%
NAB	A1+/AA-	17/04/2018	500,000	2.510%
NAB	A1+/AA-	24/04/2018	500,000	2.520%
AMP Bank	A1/A	15/05/2018	500,000	2.600%
Auswide Bank Ltd	A3/BBB-	22/05/2018	500,000	2.800%
AMP Bank	A1/A	29/05/2018	500,000	2.600%
Auswide Bank Ltd	A3/BBB-	05/06/2018	500,000	2.800%
AMP Bank	A1/A	19/06/2018	500,000	2.600%
Bankwest	A1+/AA-	03/07/2018	500,000	2.550%
ME Bank	A2/BBB	17/07/2018	500,000	2.570%
ME Bank	A2/BBB	31/07/2018	500,000	2.570%
AMP Bank	A1/A	14/08/2018	500,000	2.600%
AMP Bank	A1/A	28/08/2018	500,000	2.600%
Bendigo & Adelaide Bank	A2/BBB+	04/09/2018	1,000,000	2.500%
ING Bank	A1/A	04/09/2018	500,000	2.600%
ING Bank	A1/A	18/09/2018	500,000	2.590%
Bankwest	A1+/AA-	02/10/2018	500,000	2.550%
Bankwest	A1+/AA-	16/10/2018	500,000	2.550%
Bankwest	A1+/AA-	30/10/2018	500,000	2.550%
Bankwest	A1+/AA-	13/11/2018	500,000	2.550%
AMP Bank	A1/A	20/11/2018	500,000	2.650%
Bendigo & Adelaide Bank	A2/BBB+	20/11/2018	500,000	2.550%
MyState Bank Ltd	A2/BBB	04/12/2018	500,000	2.650%
Auswide Bank Ltd	A3/BBB-	11/12/2018	500,000	2.600%
Bankwest	A1+/AA-	08/01/2019	500,000	2.550%
NAB	A1+/AA-	22/01/2019	500,000	2.600%
MyState Bank Ltd	A2/BBB	05/02/2019	500,000	2.700%
MyState Bank Ltd	A2/BBB	19/02/2019	500,000	2.700%
MyState Bank Ltd	A2/BBB	05/03/2019	500,000	2.700%
<b>Total Investments</b>			<b>15,000,000</b>	<b>2.602%</b>

Benchmarks:	BBSW 90 Day Index	2.030%
	RBA Cash Rate	1.500%
Commonwealth Bank - At Call Account	204,365	1.400%
Commonwealth Bank Balance - General	1,183,976	1.350%
Tcorp IM Cash Fund	1,587,736	2.050%
<b>TOTAL INVESTMENTS &amp; CASH</b>		<b>17,976,077</b>

\* % Interest rates as at 31/03/2018

<b>Summary of Investment Movements - March 2018</b>		
<b>Financial Institution</b>	<b>Invst/(Recall) Amount \$</b>	<b>Commentary</b>
MyState Bank Ltd	(506,358)	Term Deposit Redeemed 06/03/2018
MyState Bank Ltd	500,000	New Term Deposit Invested 06/03/2018
MyState Bank Ltd	500,000	New Term Deposit Invested 07/03/2018
MyState Bank Ltd	500,000	New Term Deposit Invested 07/03/2018
MyState Bank Ltd	(506,847)	Term Deposit Redeemed 20/03/2018
NAB	500,000	New Term Deposit Invested 21/03/2018

Short Term Credit Rating*	Policy Maximum	Current Holding %	Current Holding \$
A-1+	100%	33%	5,000,000
A-1	80%	27%	4,000,000
A-2	60%	30%	4,500,000
A-3	40%	10%	1,500,000
			15,000,000

\*Councils current investment portfolio contains only short term investments and has therefore been rated accordingly.

Individual Institution Limit	Rating	Policy Maximum	Actual Maximum
AMP Bank	A1/A	3,000,000	3,000,000
Auswide Bank	A3/BBB-	3,000,000	1,500,000
Bankwest	A1+/AA-	3,000,000	3,000,000
Bendigo & Adelaide Bank	A2/BBB+	3,000,000	1,500,000
ING Bank	A1/A	3,000,000	1,000,000
ME Bank	A2/BBB	3,000,000	1,000,000
MyState Bank Limited	A2/BBB	3,000,000	2,000,000
NAB	A1+/AA-	3,000,000	2,000,000

<b><u>RESTRICTED CASH, CASH EQUIVALENTS &amp; INVESTMENTS</u></b>	
	<b>\$ 000's</b>
External Restrictions - Sewer*	5,342
External Restrictions – Unexpended Grants	132
External Restrictions - Other*	2,591
	<b>8,065</b>
Internal Cash Restrictions*	5,311
Unrestricted	4,600
	<b>9,911</b>
<b>TOTAL CASH &amp; INVESTMENTS</b>	<b>17,976</b>

\* Cash restrictions represent the audited balance as at 30 June 2017, adjusted for known changes to restrictions to the end of the current month.



The BBSW has increased by 0.245bps for the month of March. As a result Council has seen a small increase in interest rates on term deposits reinvested, however not enough to impact Council's overall average interest rate on total investments.

**CERTIFICATION – RESPONSIBLE ACCOUNTING OFFICER**

I, Tiffany Irlam, 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.

**Risk/Policy/Legislation Considerations:**

The Responsible Accounting Officer must table a written report to Council on money invested pursuant to s.625 of the Local Government Act. Investments made are in accord with the framework established within Council's Investment Policy.

**Budget Implications:**

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

**Enclosures (following report)**

Nil

**Attachments (separate document)**

Nil

**09) ADOPTION OF PAYMENT OF EXPENSES AND THE PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY**

**Department:** Corporate Services

**Author:** Director Corporate Services

**CSP Link:** 6.3 A well-run Council organisation.

**File No:** GO.PO.1

---

**Recommendation:**

1. That the Payment of Expenses and the Provision of Facilities to the Mayor and Councillors policy, as amended, be adopted and included in Council's policy register.
2. That the data allowance for up to 50% reimbursement of data charges associated with home internet and telephone be set at \$50 per month.

**Reason for Report:**

For Council to adopt the Payment of Expenses and the Provision of Facilities to the Mayor and Councillors policy following its statutory exhibition and review.

**Report:**

Following Council's February Ordinary Meeting, Council's Draft Payment of Expenses and the Provision of Facilities to the Mayor and Councillors Policy was placed on public exhibition and the public were invited to make submissions.

The policy was tabled for consideration as part of its statutory obligation to adopt a policy concerning expenses and facilities within 12 months of commencement of a new council term, pursuant to section 253 of the Local Government Act 1993.

At the close of the exhibition period Council had not received any submissions in relation to this policy however, an amendment was identified with issue of 2 polo shirts to be amended to 2 polo shirts or dress shirts or a combination thereof. An internet (data) expense claim form has also been inserted into the policy. Under section 253 (3) exhibition of policy amendments are not required if Council is of the opinion that the proposed amendments are not substantial. It is considered that these proposed amendments are not substantial.

The new policy introduces the ability for Councillors to claim a data allowance for home internet and telephone. The policy has set this at 50% reimbursement of data charges associated with home internet and telephone up to a maximum value determined by Council annually. It is recommended that a maximum monthly allowance of \$50 per month be determined, based

on standard residential unlimited NBN data plans currently available on the market.

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

**Risk/Policy/Legislation Considerations:**

There are no issues foreseen by the consideration of this report.

**Budget Implications:**

The 2017/18 Operational Plan includes provision for payment of expenses to Councillors. The introduction of a data allowance for Councillors will result in an additional \$1,260 for 2017/18. An amendment in the March Quarterly Budget Review will be required for 2017/18 and provision will be made for future years.

This is offset by reduced printing expenditure and also improved efficiencies as staff no longer have to deliver hard copy documents to councillors.

**Enclosures (following report)**

Nil

**Attachments (separate document)**

- |   |   |          |
|---|---|----------|
| 1 | Payment of Expenses and the Provision of Facilities to the Mayor and Councillors Policy | 14 Pages |
|---|---|----------|

**10) ADOPTION OF COUNCIL POLICIES****Department:** Corporate Services**Author:** Director Corporate Services**CSP Link:** 6.3 A well-run Council organisation.**File No:** GO.PO.1**Recommendation:**

1. That the following policies be adopted and included in Council's Policy register:

No.	Policy Name
2B	Media Spokesperson
2E	Gifts & Benefits Policy
4C	Corporate Credit Card Policy
4D	Related Parties Disclosures
6B	Public Liability Community Celebration
7S	Mobile Device Usage Policy
8B	Social Media

**Reason for Report:**

For the Council to adopt the first round of Council's strategic and operational policies reviewed following public exhibition.

**Report:**

Council at its meeting held 19 February 2018 resolved to place a number of policies reviewed on public exhibition. The policies under review were as follows:

No.	Policy Type	Policy Name
2B	Strategic	Media Spokesperson
2E	Strategic	Gifts & Benefits Policy
4C	Strategic	Corporate Credit Card Policy
4D	Strategic	Related Parties Disclosures
6B	Operational	Public Liability Community Celebration
7S	Strategic	Mobile Device Usage Policy
8B	Strategic	Social Media

The closing date for exhibition of policies was 30 March 2018. At the close of the exhibition period Council had not received any submissions in relation to these policies.

A copy of the policies are provided as an attachment to this business paper.

**Risk/Policy/Legislation Considerations:**

As per the compliance and reporting requirements, Council must review all of its local policies within 12 months after the elections.

**Budget Implications:**

Nil

**Enclosures (following report)**

Nil

**Attachments (separate document)**

1	02B Media Spokesperson	4 Pages
2	02E Gifts and Benefits	11 Pages
3	04C Corporate Credit Card	4 Pages
4	04D Related Parties Disclosures Policy	13 Pages
5	06B Public Liability Insurance Community Celebrations	2 Pages
6	07S Mobile Device Usage	5 Pages
7	08B Social Media	5 Pages

**11) DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**

**Department:** Infrastructure Services

**Author:** Director Infrastructure Services

**CSP Link:** 4.1 Adequate provision of transport, roads, rail, information and communication technologies and community social assets.

**File No:** GO.ME.1

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**Recommendation:**

That the Director Infrastructure Services Monthly Report for April 2018 be received and noted.

**Reason for Report:**

To update Councillors on matters associated with shire infrastructure, its maintenance, operation, upgrade and construction.

**Report:**

**Topical Issues**

Signaling Upgrade Adelaide Rail Crossing

John Holland CRN have been in contact with Council regarding their signaling upgrade works on the Adelaide Street Rail Crossing. Works will involve the crossing signals being disabled for 2-3 days during the works. This will necessitate 24 hour traffic control to ensure the safe crossing of the tracks for vehicle traffic. The anticipated dates for this to take place are from the 3 – 5 May 2018.

Council has limited involvement in these works, as it is on a State Highway, however it may result in some concerns from road users.

**Major Works**

Southern Cadia Access Route

Council has placed the base layer of material, from the Dirt Hole Creek Bridge through to the start of the seal on the northern end of Errowanbang Road. Council officers continue to work with suppliers on the quality assurance issues regarding compaction. Parallel testing has been arranged so Council can have confidence in the results being reported.

Road Rehabilitation Works

Works on Browns Creek Road are continuing, with base layer material to be started mid-April for the first 1.2km of the project. The project is currently running to schedule, with conformance testing showing suitable results.

Road Maintenance Works

Council has been working closely with Downer EDI Works to receive some 5-6,000 tonnes of material from Mount Fitzgerald. This material will be received

free of charge, and is planned to be utilised on Council's unsealed roads whilst undertaking some gravel resheeting.

It will be stockpiled at Council's stockpile site on Gerty Street, with Council officers working to have it delivered directly to Kings Plains Road if possible.

Council has replaced a culvert on Mount McDonald Road in Lyndhurst. The new structure, with an expected 100-year lifespan, replaced a failing box culvert.

### Footpaths

Council has constructed a footpath to the bridge on Coombing Street in Carcoar, linking Icelly Street to the bridge, and subsequently Pound Flat.

Council also replaced a section of footpath to the bus shelter in Carcoar to ensure equal access to the shelter.

### **Major Contracts**

#### Early contractor Involvement (ECI) – Browns Creek Road bridges

The Early Contractor Involvement process has been extended by 3 weeks due to mutual delays. This enables both Council and the Contractors to develop a more mature, accurately costed solution.

However, this does push the completion of the works back, which may have an impact on the completion of grant funding for Browns Creek Road. Council is working closely with our funding partners to keep them fully informed of this impact.

Both contractors have selected the final alignment, with detailed design work nearing completion.

#### Innovation Fund – Energy Efficiency Program

##### Solar Project:

The Contractor has submitted the application for connection of each site to Essential Energy. It is likely the approvals will be received in the coming weeks. Construction works will commence shortly after the approvals are received and is anticipated to begin the last week of April.

### **Parks and Recreation**

As part of the ongoing consultation with Village/Progress Associations, the Newbridge, Barry and Hobbys Yards Hall Committees, have each prioritised the need to upgrade heating, and provide cooling within their respective halls. As a result quotations have been sought and orders raised for the installation of split system air conditioning in each, to be funded from the respective Village Enhancement Plan (VEP) allocation.

An application to the Crown Lands - Public Reserve Management Fund has been submitted for the surface preparation and re-painting of the internal and external surfaces of the Newbridge Hall. Works will also include the removal of lead based paint that has been identified. It is proposed the project be part

funded by Crown Lands and in agreeance with Newbridge Progress Association from Council's VEP allocation for Newbridge.

Works are continuing with regard overland drainage improvements at the Lyndhurst Recreation Ground, with the clearing out of a contour drain surrounding the playing field to be undertaken shortly. The slab for the proposed BBQ and associated shelter at Lyndhurst Recreation Ground has been installed.

Council has been working to address concerns about bank stability on the western bank of the Belubula River at Pound Flat (Revive 1) rehabilitation site in Carcoar. Council has now prepared a plan of works to ensure the stability of the bank. Works will include cut/paint of weeds, placement of jute matting, and the planting of native plants of local provenance that will integrate with existing works. In consultation with the adjoining land owner a mutually agreeable solution has been prepared.

### **Land Development – 11 Frape Street**

Central Tablelands Water are programmed to complete the water supply connections to the proposed lots in the coming week.

### **Emergency Management**

Council staff have been relatively busy in the last month, responding to 3 considerable incidents in the context of our usual activity. This has included response to the tailings dam incident at Cadia Valley, the recent factory fire in the industrial estate, and a fire in Mandurama.

The Director Infrastructure Services (DIS), has attended Community and Local Emergency Management meetings associated with the Cadia incident, and Council continues to receive updates from Newcrest in regard incident response, and mine reactivation activities.

The DIS provided a support/liaison role to the factory fire, with Council staff ensuring road closures were activated and manned during the course of the incident. Council's Planning and Environment staff in consultation with NSW EPA continue to monitor clean-up activities associated with the incident.

Following concerns raised about the potential for asbestos resulting from the Mandurama fire, the DIS instructed the owner to have undertaken an asbestos contamination investigation, and to make the site safe. Contamination has been identified and the owner is progressing clean-up activities in conjunction with their insurer.

### **Event Management**

Council recently delivered a successful event planning information night for Event Organisers in conjunction with Roads and Maritime Services and NSW Police. It provided attendees the opportunity to hear about how to assess and manage risk, application requirements and timelines, and most notably traffic requirements.



Feedback from participants indicated that the night was a great success.

**Assets**

Council is currently undertaking a Community Satisfaction Survey, and the results of which will be incorporated into the Draft Asset Management Plans at the end of April.

Initial data from the 2018 Buildings and Other Structures revaluation are being assessed and will be incorporated into the Buildings Asset Management Plan.

Development of Council's Geographical Information System (GIS) data layers continues with loading of data into IntraMaps for internal staff use. Elements of these will be made available to the public in coming months, in similar fashion to recently released layers for cemeteries, waste collection services and rating categories.

**Wastewater**

The Magnesium Hydroxide Liquid (MHL) trial is now 1 week into its 2-month trial. Preliminary data indicates improvement in lowering of the H<sup>2</sup>S levels on the Millthorpe Rising Main.

Continual monitoring of H<sup>2</sup>S on the pipeline is being achieved with the use of H<sup>2</sup>S loggers. The data captured with the loggers will be used to assess the effectiveness of the MHL to reduce the H<sup>2</sup>S. The trial period will also provide sufficient time to find the optimal dose rate to achieve a satisfactory outcome once the MHL is proven effective.

Sewerage Pump Station 1 (Henry St) upgrade will commence in the next month. This will include the replacement of pumps, valves and pipework along with new Electrical equipment. The existing equipment was installed in the 1990's and has exceeded the life expectancy in the environment it is required to work in.

Council staff are working with contractors to optimize the final design that will provide more flexibility in function and operation. The new design will incorporate latest technology to provide efficiency in operational costs by reducing energy consumption and maintenance of the wet well.

**Risk/Policy/Legislation Considerations:**

Information report only

**Budget Implications:**

Information report only

**Enclosures (following report)**

Nil

**Attachments (separate document)**

Nil

**12) PROPOSED ROAD NAMING - SHOWGROUND LANE, MILLTHORPE**

**Department:** Infrastructure Services

**Author:** Manager Infrastructure

**CSP Link:** 4.1 Adequate provision of transport, roads, rail, information and communication technologies and community social assets.

**File No:** RD.MT.1

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**Recommendation:**

That Council formally adopt the name, Showground Lane, for the unnamed public road at 162 – 168 Forest Reefs Road, Millthorpe.

**Reason for Report:**

To seek Council approval to the proposed naming of the unnamed public road at 162 – 168 Forest Reefs Road, Millthorpe to Showground Lane.

Councilors will recall the report presented to the Ordinary meeting of Council on the 19 February 2018, where the following resolution was adopted:

1. That the recommended name, Showground Lane be placed on public exhibition for a period of not less than 28 days and the public and relevant authorities be invited to make submissions.  
**(Resolution No. 1802/020).**

At the conclusion of the Public Exhibition period, there were no submissions from either local residents or the Government and Community Agencies that Council is required to seek comment from.

It is therefore recommended that the name Showground Lane be adopted for the unnamed road at 162 - 168 Forest Reefs Road, Millthorpe, and the required notifications be made in accordance with Council's Road and Street Name Policy.

**Risk/Policy/Legislation Considerations:**

The renaming process has been undertaken in accordance with the requirements of the Roads Act 1993 and Roads Regulation 2008.

**Budget Implications:**

The cost of supply and installation of one street sign is approximately \$300 and within existing budget allocations.

**Enclosures (following report)**

Nil

**Attachments (separate document)**

Nil

**13) DEVELOPMENT APPLICATION NO. 121/2017 MULTI DWELLING HOUSING & BOUNDARY ADJUSTMENT AT LOTS 3 AND 4 DP1190460 - 18-20 QUAMBY PLACE BLAYNEY**

**Department:** Planning and Environmental Services

**Author:** Senior Town Planner

**CSP Link:** 5.4 Capable, self sufficient communities engaged in decision making about issues that affect them.

**File No:** DB.AB.1192

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**Recommendation:**

That Council approve Development Application 121/2017 for residential accommodation and subdivision (multi dwelling housing facility and boundary adjustment), Lots 3,4 DP 1190460, 18-20 Quamby Street, Blayney, subject to the conditions in attachment 5.

**Reason for Report:**

For Council to consider and determine Development Application 121/2017 for residential accommodation and subdivision (multi dwelling housing facility and boundary adjustment), Lots 3,4 DP 1190460, 18-20 Quamby Street, Blayney, as the proposed development is for medium density housing, 2 submissions were received for the proposed development, and a variation is requested to the provisions of *Development Control Plan No. 5 – Medium Density Housing*.

This development application was placed before the Ordinary Council Meeting of 19 March 2018 for consideration and determination, Council resolved (**Resolution No 1612/020**);

“That this matter be deferred to the next Council Meeting to reconsider the compliance of the development with the current Development Control Plan”.

Councillors; Kingham, Newstead, Somerville and Reynolds, General Manager and Director of Planning & Environmental Services undertook a site inspection with the owner on Monday 9 April 2018.

**Report:**

The proposed development is to construct 39 multi dwelling housing units on the subject land, with an associated office. The application also proposes a boundary adjustment between Lots 3 & 4.

The unit site on Lot 3 is located at 18-20 Quamby Place, Blayney. It is bounded by the Blayney caravan park to the east on Lot 4, residential land to the north, and rural land to the south. The Demondrille rail line (currently not operational) passes by to the west, beyond which is rural land and the former Blayney copper mine site.

Lot 3 originally contained the Cadia mine temporary accommodation facility, and all services from that development remain connected throughout the site. Access roads and parking areas are all existing. The buildings intended for the site will be Blueboard cladding on the single dwellings and colorbond cladding on the duplex units, on concrete slabs, with colorbond roof sheeting.

The dwellings are not transportable structures, but new dwellings to be constructed onsite by local builders.

The development is proposed to be staged as follows:

Stage 1: Units 1-5, and office

Stage 2: Units 6-9

Stage 3: Units 10-15

Stage 4: Units 35-39

Stage 5: Units 30-34

Stage 6: Units 16-22

Stage 7: Units 23-29

Each dwelling unit would have a single garage, and visitor parking would be provided throughout the site. Other site features would include garbage bin storage areas, letter boxes, and clothes lines in each of the private open space areas.

Each unit would be single storey in height. They would be a mix of duplex and single units, sited to take account of road setback & servicing locations. Open space areas have been provided for each unit with a view to privacy and overlooking. Each unit would have one covered car space as a single garage and 11 visitor car parking spaces would be provided.

The site office, to be constructed as part of Stage 1, will contain two offices, amenities and a kitchenette, and have a small verandah along the south western facade. It would be clad in colorbond, and located on a concrete slab.

Side boundary setbacks would be based on the previous locations for the mining camp, but vary from 900mm to 3m on the eastern boundary, 900mm to 3.54m along the southern/western boundary, and over 7m to the northern boundary. The development is set back along the access driveway off Quamby place, and the nearest building would be about 17m from the road reserve.

Reticulated water and sewer is already connected to the site including fire hydrants, and a stormwater system is in place. Power and telecommunications are available. No upgrades are expected.

The site slopes down from west to east, and is to be accessed off the end of Quamby Place via an existing entrance and driveway. The existing driveway and parking areas have sealed bitumen surfaces. The existing fencing is a 1.6m high chain wire fence.

A landscaping plan has been provided which shows the existing vegetation along the northern boundary, as well as proposed plantings across the site.

At a future date a recreation building would be incorporated into the development. This recreation building is not part of this development application.

Lot 4 currently contains some existing tourist accommodation buildings associated with the adjoining caravan park. The boundary adjustment would seek to locate these buildings onto the same allotment as the caravan park, meaning an adjustment of 2,067sqm between the lots. Access to these units would then be formalized off the caravan park site.

## **Section 4.15 Evaluation - matters for consideration**

### **4.15 (1) (a) (i) the provisions of any environmental planning instrument**

#### **1. State Environmental Planning Policies**

There are no particular SEPPs that are relevant to this development.

#### **2. Regional Environmental Planning Policies**

There are no particular REPPs that are relevant to this development.

#### **3. Local Environmental Plans**

The land is zoned R1 General Residential under the Blayney Local Environmental Plan 2012, and the development is permissible in the zone as residential accommodation – multi dwelling housing. The objectives of the zone are considered as follows:

- To provide for the housing needs of the community.

**Comment:** The proposed development is to provide for a high quality residential gated community, to serve local residents or people seeking to relocate into the Blayney township.

- To provide for a variety of housing types and densities.

**Comment:** The overall development provides for an alternate form of accommodation to complement adjacent and adjoining conventional residential development.

- To enable other land uses that provide facilities or services to meet the day to day needs of residents.

**Comment:** The proposed development provides housing options, not other non-residential land uses.

#### **4. Guidelines and policies**

The development was notified for 14 days from 16 November 2017, and two submissions were received, as discussed later in this report.

**4.15 (1) (a) (ii) the provisions of any proposed instrument that is or has been the subject of public consultation under this Act and that has been notified to the consent authority that apply to the land to which the development relates**

There are no such proposed instruments relevant to this development.

**4.15 (1) (a) (iii) any development control plan that applies to the land to which the development relates**

*Development Control Plan No. 5 – Medium Density Housing* applies to the proposal.

The objectives of this DCP seek to:

- Encourage innovative housing which is pleasant to live in, relates to the desired future neighbourhood character, is responsive to the site and is environmentally sensitive.

**Comment:** The land is zoned R1 residential and the objective of that zone is to provide for the housing needs of the community, through a variety of housing types and densities, and enable other land uses that provide facilities or services to meet the day to day needs of residents. No particular neighbourhood character has been identified for this locality, other than through the zone objectives. The proposal would provide for a modern compliant and fully serviced housing facility. As the site previously contained temporary residential accommodation units (200 within 50 site building units), the 39 building sites and servicing are already in place, and little site disturbance is required. Therefore the development is responding to the state of the land as available, enabling an environmentally sustainable solution to the reuse of an otherwise derelict and unusual site.

- Improve the quality and choice of residential environments to suit the diversity of people's needs and to meet community expectations of health, safety and amenity.

**Comment:** Feedback from the community and local real estate agents to the applicant suggests that there is a need for this type of residential development in Blayney, for local people or for people seeking to relocate to Blayney. Residential units of this kind are limited in the town, and the proposal would provide a mix of single dwellings and duplex units. As it would be a gated community, it would be self-contained and inward looking, against the backdrop of the hills in the RU2 zone to the west. It would be fully serviced, and accessible via a bus service to the town centre and associated facilities. Internal services such as mail boxes, bin bays, parking and private open space areas in a landscaped environment, would provide for a pleasant lifestyle, not placing further pressures on local infrastructure services.

**DCP Design Guidelines:**

**Density** – The maximum number of dwellings permitted on a site may be calculated by a formula as set down in the DCP, according to dwelling size (number of bedrooms). The site area is 1.994ha, and the site density complies with the maximum site density requirements.

**Private open space** – all units should have a usable, well located and private ground level open space area for recreation, services and storage. Minimum area is 50sqm per unit with minimum dimension sizes. The proposed development satisfies these requirements.

**Setbacks** – the site is not a conventional shape or size. Its road frontage is the end of Quamby Place, and the nearest building to the road reserve is 17m back. Side boundary setbacks vary from 900mm to 3m on the eastern boundary, 900mm to 3.54m along the southern/western boundary, and over 7m to the northern boundary.

**Design** – all units are single storey, and minimise direct overlooking of living areas and private open space areas within the site, and the development provides boundary setbacks which provide the same privacy for adjacent offsite properties. Variety of design is provided through variation in building cladding (Blueboard, colorbond specified colour schemes) and the incorporation of alfresco areas, pergolas, pitched roofs (22.5 degrees), and screen fencing of private open space areas, to make the building design interesting and livable.

**Heritage** – not applicable.

**Streetscape design** – with the unusual allotment shape and access arrangements, treatment of streetscape is not applicable.

**Fencing** – the subject site is currently fenced with a 1.6m high chain wire fence, with standard 1.8m high colorbond fences along the rear boundary of one property to the north. Such fencing may be adequate in terms of site security, but it does not comply with the DCP requiring; timber, brick or colorbond boundary fencing, or allow for visual amenity and privacy both into and from the site. The applicant seeks a variation to the DCP standards to retain the existing fence.

**Subdivision** – a boundary adjustment is proposed as part of this application, to locate the existing tourist accommodation buildings associated with the adjoining caravan park, onto the same allotment as the caravan park.

**Privacy** – the DCP requires that fencing to side and rear boundaries must be no higher than 1.8m above ground level, and constructed of timber, brick or colorbond in a colour complimentary to the units and neighbouring development. The existing fence is constructed of chain wire, 1.6m high. Given that objections have been raised to the existing fence, and that there is a row of mature conifers along inside the fence screening the development along the western/southern boundary, Council is satisfied that the existing fencing adequately protects the privacy and visual amenity of the neighbouring property.

The northern boundary has a row of trees within the development site, and a proposed building setback of some 7m. The rear yards along the northern

side are fenced with standard 1.8m colorbond, and there is no proposal or need to change this.

**Parking** – each unit would have one covered car space as a single garage, each being compliant with the minimum internal dimensions of 3m x 5.5m, and eleven visitor spaces have been provided across the site, compliant with the 2.4 x 5.5m. The visitor spaces comply with the required rate of 0.25 per dwelling, and allow for staff parking for the office as well. Space/spaces must be set aside for accessible car parking, and two spaces have been provided adjacent to the office building. This requirement has been addressed in a condition of consent.

**Access** – the site is accessed off the end of Quamby Place via an access handle, and the land has no front boundary, as such. The existing driveway area is of slightly variable width, but the handle is a minimum of 18m, with a sealed pavement area of about 8m. Internal driveways are generally 6m wide, and turning areas are incorporated into each unit are to allow residents to reverse out of garages, turn and exit the site in a forward direction.

Council will require upgrades to Quamby Place, and to the Carcoar Road intersection. A kerb and gutter bond will be required.

**Off-site Infrastructure requirements** – the land has no site frontage other than directly onto the end of Quamby Place. The specified minimum standards are already in place.

**Services and utilities** – the site is already connected to water (including fire hydrants), sewer, stormwater, and power and telecommunications are available. Garbage services are available to the site, and letter box placement at the site entrance will be served by Australia Post.

Council will require confirmation and potential upgrade of all utilities, in particular stormwater. This will include the creation of easements to drain water. These requirements have been set down in the conditions of consent.

**4.15 (1) (a) (iiia) any planning agreement that has been entered into under section 93F, or any draft planning agreement that a developer has offered to enter into under section 93F, that apply to the land to which the development relates**

There are no such agreements relevant to this proposal.

**4.15 (1) (a) (iv) any matters prescribed by the regulations that apply to the land to which the development relates**

There are no such matters relevant to the development.

**4.15 (1) (a) (v) Any coastal zone management plan (within the meaning of the Coastal Protection Act 1979), that apply to the land to which the development relates**

Not applicable to this development.



#### **4.15 (1) (b) the likely impacts of that development**

##### **Context and setting**

The proposed development seeks to construct 39 residential accommodation units on the site, as multi dwelling housing, together with an associated site office. All services are already in place, dating back to the previous Cadia mining accommodation units on the site. The land slopes down from the railway line to the west, draining to the east. The main caravan park is located to the east, and residential development to the north. To the west over the rail line and to the south are rural properties.

The dwellings would be located to the west of the caravan park facilities, and would have access directly onto Quamby Place.

The site is almost completely bordered with mature conifer plantings (except along the caravan park side) which would be retained where possible.

##### **Access, transport and traffic**

The site is to be accessed via an existing entrance onto Quamby Place, separate from the caravan park. Additional traffic generation is expected to occur.

Council's Engineer has conditioned the consent accordingly, to include upgrades to both Quamby Place and to the Carcoar Road intersection. Road design and works-as-executed details would be required. Parking on site should be compliant with relevant Australian Standards, and s94 contributions apply.

Subject to compliance with conditions of consent, the development should have minimal traffic impact on the locality and the wider road network.

##### **Services/utilities**

No additional services or utilities are required for the development. All services are already connected to the site as a result of the former Cadia temporary mining camp. However, stormwater reticulation through and from the site will require enhancement, with the creation of easements across the site, the caravan park site and Lot 2 DP 1190460, to direct stormwater down to the existing system in Carcoar Street.

Section 94 contributions will be required for the provision, extension or augmentation of local infrastructure. No s64 contribution for the provision of sewer is required, as that was paid under the previous DA85/2011, and those services remain in place.

##### **Site design, internal design and construction**

The construction works required for this development include the erection of the 39 dwelling units on site, and the associated site office. Quamby Place requires upgrading, as does the Carcoar Road intersection. Internal roads and

parking areas, for the most part are constructed, and reticulated systems are in place, simply requiring connection to each building.

The dwellings will occupy a similar footprint to the previous mining camp, but be separate self-contained dwelling units and duplexes. They would be clad in a mix of colorbond and Blueboard, on concrete slabs, constructed on site, and be compliant with the BCA and relevant Australian Standards. Roofs are pitched at 22.5 degrees, and each unit complies with the design requirements of DCP No. 5.

The office and associated car parking area would be constructed as part of Stage 1.

### **Hazards – technological, natural**

There are no particular known technological or natural hazards relevant to this development.

### **Noise and vibration**

There are no particular matters relating to noise and vibration which might apply to this development.

### **Environmental impact – flora, fauna, land resources, air and water pollution, micro climate**

There are no matters arising from this development which might affect flora or fauna, as the site is a highly disturbed urban property, the site of a former mining camp. No other land resources such as extractive industries are affected. Air pollution is unlikely.

### **Water**

There are no particular additional water requirements for the development. The site is connected to the reticulated town supply.

### **Waste**

The site is already connected to the reticulated town sewer system. Domestic waste would be handled under waste disposal arrangements similar to the remainder of the town, and bin storage areas are provided for each dwelling unit, with bin bays provided in certain locations across the site to apply on collection days.

Construction waste would be collected and appropriately stored on site for removal to an approved waste facility.

### **Safety, Security and Crime Prevention**

Although the site is not accessible to the public, it has been previously fenced to enable site security. The existing colorbond fence between the site and the caravan park would remain. Fencing on the northern boundary is standard 1.8m high colorbond, and this would not change.

The southern/western boundary is currently fenced with a 1.6m high chain wire fence. This boundary is also lined with existing mature conifer plantings, which would be retained where possible. The DCP requires that this be

constructed of timber, brick or colorbond. The developer is requesting a variation to the DCP standards to enable the existing fence and landscaping to address privacy and amenity issues, as raised in the submissions. All buildings would be secured beyond construction to lockup stage.

### **Economic impact**

The economic impacts from this development may include employment opportunities, increased use and support of local businesses during the construction phase, and the use of service industries and the provision of additional residential accommodation within the town upon completion.

### **Social Impact**

The social impacts relating to this development relate to the provision of additional residential accommodation in a residential estate. Management of the site would be from within, and a site office would be provided, resulting in more efficient and effective use and management of the land.

As the site was operated for several years for residential accommodation, it is unlikely that significant adverse impact would be experienced by adjoining residential development. The issues raised in submissions have been examined later in this report.

### **Cumulative impact, Principles of Ecologically Sustainable Development, Sustainability and Climate Change**

#### **Cumulative Impact**

The cumulative impact is for the more effective use of the land, and the provision of additional residential accommodation, within effective industry standards, that leads to minimization of environmental and community impact.

#### **Climate Change**

The NSW Government no longer prescribes statewide sea level rise projections for use by councils. Councils in NSW now have the flexibility to determine their own sea level rise projections to suit their local conditions.

It is unlikely that the current proposal would significantly contribute to climate change and it will not change the risk profile of the site in regard to the impacts of sea level rise.

#### **Ecologically Sustainable Development**

All potential environmental interactions should have regard for the Precautionary Principle (prevent environmental degradation and protect local environment), Inter-generational Equity (not to compromise the environment for future generations), Improved Valuation and Pricing of Environmental Resources (to utilize the land with minimal environmental impact to result in an economic benefit to the community) and conservation of biological diversity and ecological integrity.

The proposal would not present significant threats of serious or irreversible environmental damage, and the health, diversity and productivity of the

environment is maintained or enhanced for the benefit of future generations, for the conservation of biological diversity and ecological integrity.

#### **Other**

The following impacts have been considered and are not relevant to the proposal: flooding, contamination, bushfire and heritage.

#### **4.15 (1) (c) Suitability of the site for the development**

**Comment:** The site is suitable for the development, being a reestablishment of residential accommodation on the land, this time in a permanent arrangement. It is fully serviced and accessible, and satisfied the provisions of the zone and the DCP.

Issues raised by adjoining owners are examined below.

#### **4.15 (1) (d) Any submissions made in accordance with this Act or the Regulations**

**Comment:** Adjoining landowners were notified and two submissions were received. The issues raised are examined as follows:

1. Too many dwellings for a lot under 2ha.

**Developer response:** The density of the dwellings on the site is consistent with the DCP provisions, sited around an existing road and service network on the site. The previous temporary village was 200 units in 50 buildings.

**Council comment:** The site density complies with the DCP provisions.

2. Are these tourist dwellings or retirement units or are they rental accommodation? Concern for the social impact:

- Lower socio-economic background, with no respect for property – type of people and an undesirable community.
- Devaluation of property.
- Impact on neighbourhood character and look unsightly.

**Developer response:** Approval is sought for multi dwelling housing. The site is at the end of Quamby Place, behind the existing caravan park. There is an existing landscaped screen to the north which will remain. The caravan park is a higher density of buildings with tourist accommodation. Alleged impact on neighbourhood character is unclear.

**Council comment:** The tenanting/sale regime of each unit has not as yet been determined, and is not a part of the 4.15 assessment. Due to the characteristics of the location, the history of the site and its current condition, a particular neighbourhood character is not evident. The perception of de-valuation of land is not a matter for the 4.15 assessment.

3. Increase in noise in such a small space – how would it be managed?

**Developer response:** The development consists of residential dwellings, with no specific commercial/industrial uses proposed which might be noise generating. No specific noise control measures are proposed. The northern boundary setback would be maintained, and traffic will achieve access the site from Quamby Place.

**Council comment:** The multi dwelling housing development, once constructed and occupied, is not expected to generate any more noise than a conventional residential street. Traffic impact would be less as internal roads cannot cater for high speeds or traffic volumes.

4. Boundary setbacks – concern for security. Current fencing on the northern side is quite inadequate.

**Developer response:** boundary setbacks are provided on an updated site plan.

**Council comment:** The existing fencing is 1.6m high chain wire fencing, bounded by an almost continuous row of mature conifers. Council is satisfied that this existing arrangement, although it does not meet the DCP standards, will address security and visual amenity concerns. The variation to the DCP is acceptable, in this instance.

5. Will look bulky and overcrowded and out of character for the town.

**Developer response:** The development would comprise single storey conventional housing units, as seen elsewhere in Blayney. The DCP actually would have allowed a higher density, however the developer has chosen to lower the density to address site constraints and existing utility infrastructure.

**Council comment:** The density of the proposal addresses existing available infrastructure services, and complies with the density provisions of the DCP. Features such as roads, landscaping, open space areas, variation in building orientation and cladding, will add to visual amenity across the site. The site is in an isolated position on the south western corner of the town, with minimal views from off-site due to the existing boundary treatments of the site on three sides and the caravan park buffer to the east.

6. Impacts on subdivision of adjoining blocks for residential in the future?

**Developer response:** Nil.

**Council comment:** The adjoining lots in Amos Place and at the end of Piggott Place are zoned R1 General Residential, of sizes suitable for future subdivision, (MLS 450sqm), subject to limiting site criteria such as existing buildings. The proposal will not affect this entitlement.

7. Ugly low cost accommodation attracting an undesirable tenant.

**Developer response:** The developer seeks to create a high quality estate that affords a high level of amenity and is aesthetically pleasing.

**Council comment:** Council is satisfied that the development meets the design criteria under the DCP, with a colour scheme to be provided to Council for approval as a condition of consent.

8. It is an eyesore at the moment – and will get worse – devaluing properties.

**Developer response:** The developer seeks to create a high quality estate that affords a high level of amenity and is aesthetically pleasing.

**Council comment:** Development of the site as proposed can only enhance its current visual appearance. Land valuation is not a matter for s4.15 assessment.

9. If the original application for a retirement village had gone ahead it may have been more acceptable.

**Developer response:** The proposed development could not meet the minimum standards for a retirement village in its location within the town.

**Council comment:** The developer has chosen to apply for a multi-unit housing development, and it has been assessed as such.

10. The “proposed” communal open space area – is already there. The access between Units 22 & 23 will feed people down to jump the fence into properties in Amos Avenue to obtain a short cut to town. It has happened in the past.

**Developer response:** Nil.

**Council comment:** The pathway is actually between Units 32 & 33. Trespass is a police matter and not for a s4.15 assessment.

11. Continue the man-proof fence that stops at my boundary right down at the developer’s cost.

**Developer response:** The fences along the rear of properties on Amos Street are standard 1.8m high colorbond fencing. There is no proposal to change this.

**Council comment:** Council is satisfied that these fences comply with the DCP for boundary fencing and no amendment is required.

#### **Council comment on submissions 4.15(d)**

The Director of Planning and Environmental Services (DPES), was not at Councils 19 March 2018 meeting which included one neighbour outlined their concerns in the public forum. The DPES made direct contact with both neighbours on Tuesday 10 April as ascertain their concerns.

The neighbour which bounds the western boundary and part of the northern boundary of the proposed development advised, they;

- Do not want a solid fence along the boundary (timber or colorbond),
- They seek the existing chain wire fence remain and that the height of the fence is increased through installation of angled post brackets and barbed wire,
- Landscaping screening is retained and if any is removed it is replaced.

The neighbour which bounds the northern boundary reaffirmed their concerns outlined above. The neighbour advised if a man proof fence (1.6m chain wire and topped with barbed wire) was constructed along the property boundary it would alleviate some concerns, alterations to the existing 1.5m high colorbond fence were not supported.

Condition 56 of the proposed conditions for development consent 121/2017 (attachment 5) now requires a new landscaping plan to be submitted and clearly outlines the expectation what is to be addressed in this plan.

The extension of the existing chain wire fence for the western and part of the northern boundaries is considered reasonable.

The request by an owner for a new 'man proof fence' to be constructed on the developers property and at their cost in addition to and behind the existing 1.5m high fence is not considered a reasonable request of the developer and therefore not currently proposed in condition 56.

#### **4.15 (1) (e) The public interest**

The development would be subject to S7.11 contributions (Type A).

The matter was notified to adjoining owners and submissions considered.

There are no other matters of public interest relevant to the development that have not already been considered in this report.

#### **Conclusions**

The proposed development has been assessed under the provisions of all relevant legislation, and found to be suitable for the site and the locality, subject to conditions of consent. Appropriate siting and materials will ensure land use conflict is minimized, with regard to the future development of the site.

It will protect and separate operation of the existing caravan park, and address the amenity and concerns of the adjoining residents, if carried out in accordance with appropriate legislative requirements.

#### **Risk/Policy/Legislation Considerations:**

With any development application, Council could be challenged to the NSW Land and Environment Court.

#### **Budget Implications:**

Nil

#### **Enclosures (following report)**

Nil

#### **Attachments (separate document)**

<b>1</b>	Location Plan	1 Page
<b>2</b>	Plans	13 Pages
<b>3</b>	Statement Of Environmental Effects	26 Pages
<b>4</b>	Submissions	3 Pages
<b>5</b>	Consent Conditions	10 Pages

**Matters to be dealt with in closed committee**

In accordance with the Local Government Act (1993) and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

**14) TENDER FOR SUPPLY AND DELIVERY OF BITUMEN EMULSION - CENTROC**

*This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

**15) RESIDENTIAL STIMULUS OPTIONS**

*This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*