

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 16 JULY 2018, COMMENCING AT 6.00PM**

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

General Manager (Mrs R Ryan), Director Corporate Services (Mr A Franze), Acting Director Infrastructure Services (Mr N Skelly), Director Planning & Environmental Services (Mr M Dicker) and Executive Assistant to the General Manager (Mrs L Ferson)

**ACKNOWLEDGEMENT OF COUNTRY**

**RECORDING OF MEETING STATEMENT**

**APOLOGIES**

Cr David Somerville – Leave of Absence approved at the June 2018 Council Meeting (Resolution No. 1806/006).

**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	14	67	Planning Proposal to Amend Blayney Local Environmental Plan 2012 – RU1 Primary Production to RU5 Village, 61 Forest Reefs Road, Millthorpe	Business relationship with applicant.

**MAYORAL MINUTE**

**NATIONAL AWARDS FOR LOCAL GOVERNMENT 2018**

**1807/001**

**RESOLVED:**

That Council's Director Planning and Environmental Services be congratulated on receiving Highly Commended in the Next Gen Local Government Leader category at the National Awards for Local Government 2018.

(Ferguson/Newstead)

**CARRIED**

**CONFIRMATION OF MINUTES**

**MINUTES OF THE PREVIOUS MEETING HELD ON MONDAY  
25 JUNE 2018**

**1807/002**

**RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 25 June 2018, being minute numbers 1806/001 to 1806/023 be confirmed.

(Reynolds/Kingham)  
**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Nil

**EXECUTIVE SERVICES REPORTS**

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

1807/003

**RESOLVED:**

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

(Ewin/Newstead)  
**CARRIED**

**COUNCIL RESOLUTION REPORT**

1807/004

**RESOLVED:**

That Council notes the Resolution Report to June 2018.

(Reynolds/Denton)  
**CARRIED**

**CORPORATE SERVICES REPORTS**

**REPORT OF COUNCIL INVESTMENTS AS AT 30 JUNE 2018**

1807/005

**RESOLVED:**

1. That the report indicating Council's investment position as at 30 June 2018 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Newstead/Kingham)  
**CARRIED**

**COMPLIANCE AND REPORTING ACTIVITIES**

1807/006

**RESOLVED:**

That the report on Compliance and Reporting Activities for the six month period to June 2018 be received.

(Ewin/Reynolds)  
**CARRIED**

**REVIEW OF AGENCY INFORMATION GUIDE**

1807/007

**RESOLVED:**

That Council adopt the Agency Information Guide and Proactive Release Program for the ensuing 12 months and make it available through Council's website.

(Denton/Newstead)  
**CARRIED**

**REVIEW OF COUNCIL POLICIES**

1807/008

**RESOLVED:**

1. 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
3I	Community Financial Assistance Policy
19Q	Enforcement Policy
25L	Street Tree Policy
25M	Fitness Instructors and Group Trainers Policy
27B	Liquid Trade Waste Policy

2. That the following policies be endorsed and placed on public exhibition for a period of not less than 28 days:

No.	Policy Name
26D	Signs as Remote Supervision
28A	Vandalism Policy

3. That the Community Financial Assistance Policy be amended to reflect the committee composition as:
- 2 Councillors;
  - the General Manager of Newcrest Mining or their delegate; and
  - 4 Community representatives.

(Denton/Newstead)  
**CARRIED**

**INFRASTRUCTURE SERVICES REPORTS****DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**

1807/009

**RESOLVED:**

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

(Ewin/Kingham)  
**CARRIED**

**PROPOSED LEASE OF ROAD - GRAHAM LANE, MILLTHORPE**

1807/010

**RESOLVED:**

That Council:

- a. endorse the proposal to lease part of Graham Lane, as identified in the Director Infrastructure Services report, and
- b. the proposal be placed on public exhibition for a minimum 28 days, and Council seek input from adjoining owners, in accordance with the Roads Act 1993.

- c. upon closing of the public exhibition period and consideration of submissions, a further report be provided to Council for determination.

(Kingham/Newstead)  
**CARRIED**

**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL  
 MEETING HELD ON THURSDAY 17 MAY 2018**

1807/011

**RESOLVED:**

That the minutes of the Blayney Shire Sports Council Meeting, held on Thursday 17 May 2018, be received and noted.

(Kingham/Denton)  
**CARRIED**

**MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE  
 MEETING HELD ELECTRONICALLY - JULY 2018**

1807/012

**RESOLVED:**

That the recommendation of the Blayney Traffic Committee meeting held electronically in July 2018, relating to the approval for the undertaking of the Winter Fire Festival Night Market in Millthorpe be adopted.

(Reynolds/Ewin)  
**CARRIED**

**PLANNING AND ENVIRONMENTAL SERVICES REPORTS**

**PLANNING PROPOSAL TO AMEND BLAYNEY LOCAL  
 ENVIRONMENT PLAN 2012 - RU1 PRIMARY PRODUCTION  
 TO E2 ENVIRONMENTAL CONSERVATION - CADIA  
 BIODIVERSITY OFFSET AREAS**

1807/013

**RESOLVED:**

That Council forward a Planning Proposal to the Minister for Planning and Environment seeking to amend the Blayney Local Environmental Plan 2012 by rezoning Lot 201 DP 1037198 and Lot 1422 DP 1168271 from RU1 Primary Production to E2 Environmental Conservation.

(Newstead/Reynolds)

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 Ferguson	
Councillor Kingham	
Councillor Reynolds	
Councillor Newstead	
Councillor Denton	
<b>Total (6)</b>	<b>Total (0)</b>

**CARRIED**

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

The Deputy Mayor, Cr Kingham, assumed the Chair.

**PLANNING PROPOSAL TO AMEND BLAYNEY LOCAL ENVIRONMENTAL PLAN 2012 - RU1 PRIMARY PRODUCTION TO RU5 VILLAGE, 61 FOREST REEFS ROAD MILLTHORPE**

**1807/014**

**RESOLVED:**

1. That Council, following consideration of the submissions received and the issues raised during community consultation, proceed to endorse the amendment to the Blayney Local Environmental Plan 2012,
2. That, Council, in exercising its delegation under Section 3.36 of the Environmental Planning and Assessment Act 1979, as endorsed by NSW Planning & Environment in the Gateway Determination, forward the relevant documents to Parliamentary Counsel for opinion, to amend the Blayney Local Environmental Plan 2012 by rezoning 61 Forest Reefs Road Millthorpe from Zone RU1 Primary Production to RU5 Village, and the making of the Local Environmental Plan.

(Newstead/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 Reynolds		
Councillor Newstead		
Councillor Denton		
<b>Total (5)</b>	<b>Total (0)</b>	<b>CARRIED</b>

Cr Ferguson returned to the meeting and assumed the Chair.

**LATE REPORTS**

**APPLICATION FOR LEAVE OF ABSENCE**

**1807/015**

**RESOLVED:**

That Council approve the Leave of Absence application submitted by Councillor Ewin for the August and September 2018 Council meetings.

(Denton/Newstead)

**CARRIED**

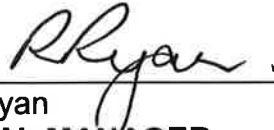
There being no further business, the meeting concluded at 6.29pm.

The Minute Numbers 1807/001 to 1807/015 were confirmed on 20 August 2018 and are a full and accurate record of proceedings of the Ordinary Meeting held on 16 July 2018.



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Cr S Ferguson  
**MAYOR**



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Mrs R Ryan  
**GENERAL MANAGER**