

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 17 SEPTEMBER 2018, COMMENCING AT 6.05PM**

Present: Crs S Ferguson (Mayor), 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), 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 Allan Ewin – Leave of Absence approved at the July 2018 Council Meeting (Resolution No. 1807/015).

1809/001

RESOLVED:

That the apology, tendered on behalf of Cr Scott Denton, be accepted.

(Somerville/Kingham)

CARRIED

DISCLOSURES OF INTEREST

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Cr Reynolds	Pecuniary	10	40	Adoption of Recognition of RFS Assets Guideline	Is an employee of Reynolds Communication, which undertakes contract work for the Canobolas Zone of the NSW Rural Fire Service
Cr Reynolds	Non Pecuniary (less than significant)	16	66	Minutes of the Blayney Traffic Committee Meeting held on Friday 17 August 2018	Daughter goes to Millthorpe Public School. Family volunteers to help at the Millthorpe Markets

PUBLIC FORUM

Rebecca Price - McPhillamys Gold Project at Kings Plains

Lesley Barnes - CentrePoint and Waste Facility Going Cashless

Nigel Smith – Item 17 – Development Application 3/2018 – Three Lot Subdivision – 99 Richards Lane, Millthorpe

CONFIRMATION OF MINUTES**MINUTES OF THE PREVIOUS MEETING HELD ON MONDAY
20 AUGUST 2018**

1809/002

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 20 August 2018, being minute numbers 1808/001 to 1808/019 be confirmed.

(Kingham/Newstead)

CARRIED**MATTERS ARISING FROM THE MINUTES**

Nil

NOTICES OF MOTION**NOTICE OF MOTION**

1809/003

RESOLVED:

That Council:

1. provide support to the rural community in the Shire by, encouraging primary producers affected by the drought, to contact the council if they are having difficulty meeting financial obligations, to discuss payment options;
2. make available water to drought affected producers in the Shire from the six drought supply bores;
3. provide support to organisations who are holding events for drought affected producers in the form of waiving fees for venue hire and other assistance as seen fit by the General Manager;
4. provide facilities such as rooms controlled or managed by the Shire to organisation such as the Rural Financial Counselling Service, at no charge; and
5. immediately consult the community on how to utilise the \$1 million dollars in Commonwealth drought financial assistance being made available to the Blayney Shire, upon the release of the guidelines on the use of these funds.

These provisions would be in place until the Shire is no longer considered to be suffering from drought conditions by the NSW DPI.

(Reynolds/Ferguson)

CARRIED**EXECUTIVE SERVICES REPORTS****COUNCIL MEETING DATES**

1809/004

RESOLVED:

That Council adopts the meeting dates and times for Ordinary Meetings of Council for the next 12 months as follows:

- Monday 15 October 2018
- Monday 19 November 2018

- Monday 17 December 2018
- Monday 18 February 2019
- Monday 18 March 2019
- Monday 15 April 2019
- Monday 20 May 2019
- Monday 24 June 2019
- Monday 15 July 2019
- Monday 19 August 2019
- Monday 16 September 2019

(Newstead/Somervaille)

CARRIED**CENTENARY OF ARMISTICE 2018**

1809/005

RESOLVED:

That Council approve the financial contribution of up to \$3,500 from the Financial Assistance Program for the hosting of a combined Centenary of Armistice celebratory luncheon for RSL Club members and ex-service men and women of the Blayney Shire and the Blayney Time Capsule project.

(Ferguson/Reynolds)

CARRIED**32 PLUMB STREET RESIDENTIAL DEVELOPMENT**

1809/006

RESOLVED:

That Council;

1. Submit a Development Application for a 14 Lot Residential Subdivision on Lot 1 DP 250822 being 32 Plumb Street Blayney.
2. Proceed to resource and manage all aspects of the enabling infrastructure for the residential development project at 32 Plumb Street, including the provision of all utilities (electricity, gas, sewer, stormwater drainage and water) and the construction of roads and kerb and gutter to final release of Housing Land for Sale stage.
3. Develop a sales options and marketing strategy, with a report to be brought back for Council consideration.

(Newstead/Kingham)

CARRIED**MINUTES OF THE BLAYNEY SHIRE CULTURAL CENTRE
WORKING GROUP MEETING HELD MONDAY 6 AUGUST
2018**

1809/007

RESOLVED:

That the minutes of the Blayney Shire Cultural Centre Working Group Meeting, held on Monday 6 August 2018, be received and noted.

(Reynolds/Newstead)

CARRIED

MINUTES OF THE BLAYNEY SHIRE TOURISM, TOWNS AND VILLAGES COMMITTEE MEETING HELD 4 SEPTEMBER 2018

1809/008

RESOLVED:

That the minutes of the Blayney Shire Tourism, Towns and Villages Committee meeting, held on Tuesday 4 September 2018, be received and noted.

(Reynolds/Newstead)

CARRIED

CORPORATE SERVICES REPORTS

REPORT OF COUNCIL INVESTMENTS AS AT 31 AUGUST 2018

1809/009

RESOLVED:

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

(Somerville/Kingham)

CARRIED

REVIEW OF COUNCIL POLICIES

1809/010

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
1C	Code of Meeting Practice
3L	Community Engagement Strategy
4B	Investment Policy

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

No.	Policy Name
9G	Event Management Policy
18C	Waste Collection Services

(Reynolds/Newstead)

CARRIED

Cr Reynolds having declared a pecuniary interest left the Chambers.

ADOPTION OF RECOGNITION OF RFS ASSETS GUIDELINE

1809/011

RESOLVED:

That Council endorse the Adoption of Recognition of Rural Fire Service Assets Guideline.

(Newstead/Kingham)
CARRIED

Cr Reynolds returned to the Chambers.

INFRASTRUCTURE SERVICES REPORTS

DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT

1809/012

RESOLVED:

That the Director of Infrastructure Services Monthly report for September 2018 be received and noted.

(Reynolds/Newstead)
CARRIED

PROPOSED LEASE OF ROAD - GRAHAM LANE, MILLTHORPE

1809/013

RESOLVED:

That Council grant a 2x3 year lease for part of Graham Lane, from the end of the constructed section of the lane to the eastern most boundary of Lot 40 DP 11125, as identified in the Director Infrastructure Services report.

(Newstead/Kingham)
CARRIED

PROPOSED BRIDGE NAMING

1809/014

RESOLVED:

That Council:-

- a. supports the proposed names for the bridges being Tucker, Cheffins, Ellery, Green, Chittenden Wilson, Goode and Gainsford bridges as identified in the Director Infrastructure Services report;
- b. places the proposed names on public exhibition for a period of not less than 28 days; and
- c. seeks Roads and Maritime services approval for the proposed names.

(Reynolds/Newstead)
CARRIED

PROPOSED ROAD CLOSURE - PANUARA ROAD - SOUTHERN CADIA ACCESS ROUTE

1809/015

RESOLVED:

1. That Council approve the commencement of Road Closure proceedings for proposed Lot 13 (in accordance with the plan prepared by Registered Surveyor Matthew Peter Forsyth dated 8 March 2018).
2. That a further report be presented to Council to consider any submissions associated with the proposed closure, and future transfer to the adjoining owner.

(Kingham/Newstead)

CARRIED**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL
MEETING HELD ON THURSDAY 16 AUGUST 2018****1809/016****RESOLVED:**

1. That the minutes of the Blayney Shire Sports Council Meeting, held on Thursday 16 August 2018, be received and noted.
2. That Council provide in principle support to a future third long jump pit at King George Oval and undertake extension of existing pits, in consultation with Little Athletics.

(Kingham/Somerville)

CARRIED

Cr Reynolds having declared a non pecuniary (less than significant) interest remained in the Chambers.

**MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE
MEETING HELD ON FRIDAY 17 AUGUST 2018****1809/017****RESOLVED:**

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 17 August 2018, be received and noted.
2. That Council provide in principle support to the 2018 Alpine Classic, to be staged on 3rd and 4th November 2018 on various roads across the Blayney Shire, as a Class 2 event, using an alternate route as Neville Road will be closed due to Carcoar Cup and subject to the conditions detailed in the Director Infrastructure Services' Report.
3. That Council endorse the Traffic Management Plan for the Carcoar Cup Running Festival, to be held on 3 - 4 November 2018 on roads in the Villages of Carcoar and Neville, and roads in-between as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
4. That Council endorse the Traffic Management Plan for the Hills of Orange Charity Ride, to be held on 22 - 25 November 2018 on various roads across the Blayney Local Government Area, as a Class 2 event, with provision of revised route maps and subject to the conditions detailed in the Director Infrastructure Services' Report.
5. That Council endorse the Traffic Management Plan for the Millthorpe Market event, to be staged on 2 December 2018 on Redmond Oval and Millthorpe Public School as a Class 2 event, with modification of the TCP to provide for left turn only exit from Church Street and no entry into Church Street, provide a current certificate of currency and subject to the conditions detailed in the Director Infrastructure Services' Report.
6. That Council endorse the Traffic Management Plan for the Millfest event, to be staged on 8 December 2018 on Pym

Street Millthorpe as a Class 2 event, with modification of the TCP, by removal of no left turn and no right turn signage in to Blake Street, replacing with No Through Road signage and ensuring traffic signage is visible by use of barrier boards and subject to the conditions detailed in the Director Infrastructure Services' Report.

(Newstead/Reynolds)
CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

DEVELOPMENT APPLICATION 3/2018 – THREE LOT SUBDIVISION – 99 RICHARDS LANE MILLTHORPE

1809/018

RESOLVED:

That Council approve Development Application 3/2018 for a 3 lot subdivision at Lot 1 DP 123898, 99 Richards Lane, Millthorpe, subject to the conditions contained in enclosure 3, with the addition of a condition requiring a 12.5m building setback from the eastern boundary.

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

FOR	AGAINST
Councillor Ferguson	
Councillor Kingham	
Councillor Somervaille	
Councillor Reynolds	
Councillor Newstead	
Total (5)	Total (0)

(Newstead/Reynolds)
CARRIED

NETWASTE STRATEGIC RECYCLING PLAN (2018 – 2023)

1809/019

RESOLVED:

That Council endorses the NetWaste Strategic Recycling Plan (2018 – 2023).

(Reynolds/Newstead)
CARRIED

DELEGATES REPORTS

REPORT OF THE CENTROC BOARD AND CENTRAL NSW JOINT ORGANISATION MEETING HELD 23 AUGUST 2018

1809/020

RESOLVED:

That the Mayoral Report from the Centroc Board and Central NSW Joint Organisation Meeting held 23 August 2018 at Parliament House Canberra be received and noted.

(Somervaille/Kingham)

CARRIED**QUESTIONS WITH NOTICE****QUESTIONS WITH NOTICE**

Questions from Cr Reynolds and response noted as provided in the Business Paper.

CLOSED MEETING**1809/021****RESOLVED:**

That the meeting now be closed to the public in accordance with Section 10A of the Local Government Act, 1993 for consideration of the following matters:

LAND ACQUISITION FOR ROAD RE-ALIGNMENT**SOUTHERN CADIA ACCESS ROUTE**

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.

LAND ACQUISITION FOR ROAD RE-ALIGNMENT**SOUTHERN CADIA ACCESS ROUTE**

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LAND ACQUISITION FOR ROAD RE-ALIGNMENT**SOUTHERN CADIA ACCESS ROUTE**

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(Kingham/Somerville)

CARRIED**CONFIDENTIAL MEETING REPORTS****LAND ACQUISITION FOR ROAD RE-ALIGNMENT****SOUTHERN CADIA ACCESS ROUTE****1809/022****RESOLVED:**

1. That Council approve the acquisition of land for the purpose of road re-alignment, being part of Lot 3 DP 871086 and Lot 1 DP871851 as required for road re-alignment safety improvements along the Southern Cadia Access Route and the land be classified as public road, as detailed in the Director Infrastructure Services Report.

2. That Council authorise the Mayor and General Manager to affix the Council Seal to associated transfer documents as required to facilitate the acquisition.

(Somerville/Kingham)

CARRIED

LAND ACQUISITION FOR ROAD RE-ALIGNMENT
SOUTHERN CADIA ACCESS ROUTE

1809/023

RESOLVED:

1. That Council approve the acquisition of land for the purpose of road re-alignment, being part of Lot 421 DP1084679 as required for road re-alignment safety improvements along the Southern Cadia Access Route and the land be classified as public road, as detailed in the Director Infrastructure Services report.
2. That Council authorise the Mayor and General Manager to affix the Council Seal to associated transfer documents required to facilitate the acquisition.

(Newstead/Reynolds)

CARRIED

LAND ACQUISITION FOR ROAD RE-ALIGNMENT
SOUTHERN CADIA ACCESS ROUTE

1809/024

RESOLVED:

1. That Council approve the acquisition of land for the purpose of road re-alignment, being part of Lot 422 DP1084679 as required for road re-alignment safety improvements along the Southern Cadia Access Route and the land be classified as public road, as detailed in the Director Infrastructure Services report.
2. That Council authorise the Mayor and General Manager to affix the Council Seal to associated transfer documents required to facilitate the acquisition.

(Newstead/Reynolds)

CARRIED

1809/025

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 OUTCOMES OF RESOLUTION NUMBERS 1809/022
TO 1809/024.**

There being no further business, the meeting concluded at 7.39pm.

The Minute Numbers 1809/001 to 1809/025 were confirmed on 15 October 2018 and are a full and accurate record of proceedings of the Ordinary Meeting held on 17 September 2018.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER