

**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:

Councillor /Staff	Interest	Item	Pg	Report	Reason
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

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:

FOR	AGAINST
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/Somerville)

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.

(Somerville/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/Somervaille)

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.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER