

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 15 OCTOBER 2018, COMMENCING AT 6.00PM**

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

General Manager (Mrs R Ryan), Acting Director Corporate Services (Mrs T Irlam), 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

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	Non Pecuniary (less than significant)	9	58	LGNSW – Request for Assistance with Legal Costs	Cr Ferguson is a current Director and Vice President Rural/Regional of the LGNSW Board.

PUBLIC FORUM

Adrian Walker – Item 12 – Sale of Land – Part Forest Reefs Road, Millthorpe

Jeremy Booth – Item 16 – Development Application 68/2018 – Erection of a Dwelling and Demolition of Trees – 9 Elliott Street, Millthorpe

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS MEETING HELD ON MONDAY
17 SEPTEMBER 2018**

1810/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 17 September 2018, being minute numbers 1809/001 to 1809/025 be confirmed.

(Denton/Reynolds)
CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS**COUNCIL RESOLUTION REPORT**

1810/002

RESOLVED:

That Council notes the Resolution Report to September 2018.

(Newstead/Ewin)

CARRIED

RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT

1810/003

Recommendation:

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

(Reynolds/Somerville)

CARRIED

LGNSW LOCAL GOVERNMENT CAPABILITY FRAMEWORK / PD IN A BOX

1810/004

RESOLVED:

That Council supports the LGNSW Local Government Capability Framework and implementation of PD in a Box for Mayor and Councillors to develop individual personal and professional development plans.

(Kingham/Somerville)

CARRIED

DROUGHT COMMUNITIES PROGRAM EXTENSION

1810/005

RESOLVED:

That Council endorse the Community Engagement Strategy and seek expressions of interest from local community organisations for potential projects to be submitted under the Australian Governments Drought Communities Program Extension 2018.

(Reynolds/Ewin)

CARRIED

CORPORATE SERVICES REPORTS**REPORT OF COUNCIL INVESTMENTS AS AT 30 SEPTEMBER 2018**

1810/006

RESOLVED:

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

(Kingham/Reynolds)

CARRIED

DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS

1810/007

RESOLVED:

That the “Disclosures by Councillors and Designated Persons” Returns for the period ending 30 June 2018, as tabled be received.

(Somerville/Newstead)

CARRIED**CODE OF CONDUCT COMPLAINTS FOR PERIOD ENDING 31 AUGUST 2018**

1810/008

RESOLVED:

That the report on Code of Conduct complaints for the period ending 31 August 2018 be received.

(Ewin/Newstead)

CARRIED

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

LGNSW - REQUEST FOR ASSISTANCE WITH LEGAL COSTS

1810/009

RESOLVED:

That Council contribute \$1,680.59 to LGNSW representing Blayney Shire Councils' share of legal costs incurred.

(Somerville/Denton)

CARRIED**COMMITTEE NOMINATIONS FOR ACCESS COMMITTEE AND FINANCIAL ASSISTANCE COMMITTEE**

1810/010

RESOLVED:

1. That Greg Hooper be appointed as a community representative to the Blayney Shire Access Advisory Committee for the remainder of this Council term.
2. That Kerry Adams be appointed as a community representative to the Blayney Shire Financial Assistance Program Advisory Committee for the remainder of this Council term.

(Ewin/Kingham)

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

1810/011

RESOLVED:

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

(Denton/Newstead)

CARRIED

**SALE OF LAND - PART FOREST REEFS ROAD,
MILLTHORPE**

MOTION:

That Council:-

- a. approve the sale of Lot 10 DP1246316 for the value of \$10,000, and,
- b. endorse the allocation of the sale proceeds of \$10,000 to the Property Account Cash Restriction (Reserve), and,
- c. authorise the affixing of Council Seal and execution of the sales contract and associated documentation by the Mayor and General Manager.

(Denton/Ewin)

An **AMENDMENT** was moved by Cr Reynolds and seconded by Cr Kingham:

That Council:-

- a. approve the sale of Lot 10 DP1246316 for the value of \$10,000, and,
- b. authorise the affixing of Council Seal and execution of the sales contract and associated documentation by the Mayor and General Manager.
- c. use proceeds from the sale to restore the footpath, on the Millthorpe School side, along Victoria Street from the school car park entrance to Boomerang Street.

(Reynolds/Kingham)

Cr Reynolds withdrew the amendment.

The original motion became the substantive motion and was put.

1810/012

RESOLVED:

That Council:-

- a. approve the sale of Lot 10 DP1246316 for the value of \$10,000, and,
- b. endorse the allocation of the sale proceeds of \$10,000 to the Property Account Cash Restriction (Reserve), and,
- c. authorise the affixing of Council Seal and execution of the sales contract and associated documentation by the Mayor and General Manager.

(Denton/Ewin)

CARRIED

1810/013

CENTROC - REGIONAL BULK FUEL CONTRACT

RESOLVED:

That Council agrees to participate in the Centroc Regional procurement for supply and delivery of fuel, however recommends that the Centroc Contract Management Fee is replaced by an upfront Contract Management Fee that is determined by a transparent and accountable basis.

(Newstead/Reynolds)

CARRIED

1810/014 **ROAD FUNDING ALLOCATIONS**
RESOLVED:
 That Council receive and note the proposed work locations for resealing, heavy patching, and footpath renewals.
 (Kingham/Somervaille)
CARRIED

1810/015 **BLAYNEY SKATE PARK TENDER**
RESOLVED:
 1. That Council in accordance with the Local Government (General) Regulation 2005, Clause 178 accepts the tender and award the contract for the design and construction of the Blayney Skate Park to Oasis Pty Ltd for \$332,200 (inc GST), subject to approved variations and provisional items.
 2. That the supplementary vote of \$40,686 be included in the second Quarterly Budget Review for a revised Skate Park budget of \$313,306.
 (Reynolds/Newstead)
CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

1810/016 **DEVELOPMENT APPLICATION 68/2018 - ERECTION OF A DWELLING AND DEMOLITION OF TREES - 9 ELLIOTT STREET MILLTHORPE**
RESOLVED:
 That Council consents to Development Application DA68/2018 for Dwelling and demolition of trees at Lot 1053 DP845071 – 9 Elliott Street, Millthorpe subject to the recommended conditions of consent in enclosure 5.
 (Ewin/Reynolds)

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

FOR	AGAINST
Councillor Ewin	
Councillor Ferguson	
Councillor Kingham	
Councillor Somervaille	
Councillor Reynolds	
Councillor Newstead	
Councillor Denton	
Total (7)	Total (0)

CARRIED

There being no further business, the meeting concluded at 7.15pm.

The Minute Numbers 1810/001 to 1810/016 were confirmed on 19 November 2018 and are a full and accurate record of proceedings of the Ordinary Meeting held on 15 October 2018.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER