

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE BLAYNEY SHIRE WORKS DEPOT, ON 19 NOVEMBER
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), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr M Dicker), Executive Assistant to the General Manager (Mrs L Ferson) and Administration Officer (Mrs N Smith).

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

DISCLOSURES OF INTEREST

Nil

MAYORAL MINUTE

1811/001 **IPWEA (NSW) PUBLIC WORKS LEADER OF THE YEAR
RESOLVED:**

That Council's Manager Operations, Nathan Skelly, be congratulated on receiving the IPWEA (NSW) Public Works Leader of the Year Award, at the recent state conference in the Hunter Valley.

(Ferguson/Newstead)
CARRIED

CONFIRMATION OF MINUTES

1811/002 **MINUTES OF THE PREVIOUS MEETING HELD ON MONDAY
15 OCTOBER 2018**
RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 15 October 2018, being minute numbers 1810/001 to 1810/016 be confirmed.

(Ewin/Somerville)
CARRIED

MATTERS ARISING FROM THE MINUTES

Cr Reynolds noted the construction works for the Blayney Skate Park had commenced and asked the General Manager of the expected completion date which the General Manager anticipated handover is 11 January 2019, subject to weather delays.

**MINUTES OF THE EXTRAORDINARY MEETING HELD ON
MONDAY 29 OCTOBER 2018**

1811/003

RESOLVED:

That the Minutes of the Extraordinary Council Meeting held on 29 October 2018, being minute numbers 1810/E001 to 1810/E004 be confirmed.

(Reynolds/Newstead)

CARRIED**MATTERS ARISING FROM THE MINUTES**

Nil

EXECUTIVE SERVICES REPORTS**DROUGHT COMMUNITIES PROGRAM EXTENSION 2018**

1811/004

RESOLVED:

That Council endorse and proceed to submit an application for Blayney Shire Council to the Drought Communities Program Extension 2018 for the following 11 local community infrastructure projects totalling \$1million;

EOI Funding Request	
Village Bore Refurbishment	
1. Blayney Community Stock Water Bore Renewals	\$80,000
Recreation Grounds/Reserves	
2. Reopening of Junction Reefs Reserve	\$40,000
3. Lyndhurst Recreation Ground Fencing Upgrade and Seat Installation	\$20,947
Sporting Facilities	
4. Napier Oval Sportsground Irrigation Bore Project	\$21,309
5. Blayney Golf Club Deck Stage 2 and Disabled Access	\$50,490
6. Lyndhurst Team Penning – Connection of Electricity to Facilities	\$47,487
Showground Enhancement/Upgrades	
7. Blayney Showground Drought Resilience Enhancement Project	\$400,000
8. Carcoar Showground Fencing	\$92,561
9. Neville Showground Enhancement Fencing Project	\$64,384
Community Halls	
10. Mandurama Hall – Kitchen Upgrade and Hall Maintenance	\$46,422
11. Millthorpe Museum Convent and Exhibition Hall Renovation	\$136,400
TOTAL	\$1,000,000

(Ewin/Reynolds)

CARRIED

MCPHILLAMYS GOLD PROJECT - VOLUNTARY PLANNING AGREEMENT

1811/005

RESOLVED:

That Council authorise the General Manager to commence discussions with Regis Resources Ltd in regards to a proposed Voluntary Planning Agreement for the McPhillamys Gold Project at Kings Plains.

(Newstead/Somerville)

CARRIED**MCPHILLAMYS GOLD PROJECT COMMUNITY CONSULTATIVE COMMITTEE**

1811/006

RESOLVED:

That Council nominate the General Manager as Blayney Shire Council representative and, the General Manager's delegate as alternate to the McPhillamys Gold Project Community Consultative Committee.

(Kingham/Denton)

CARRIED**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 31 OCTOBER 2018**

1811/007

RESOLVED:

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

(Somerville/Reynolds)

CARRIED**QUARTERLY BUDGET REVIEW STATEMENT - SEPTEMBER 2018**

1811/008

RESOLVED:

1. That the Quarterly Budget Review Statement for the quarter ending 30 September 2018 be received.
2. That the supplementary votes of \$1.47m proposed in the Quarterly Budget Review Statement be adopted resulting in a decrease to operating expenditure of \$241k, an increase in operating income of \$4.44m and an increase to capital expenditure of \$3.2m offset by capital income variations of \$4.04m

(Kingham/Denton)

CARRIED

**AUDITOR'S PRESENTATION – LEANNE SMITH FROM
INTENTUS**

2017/18 AUDITED FINANCIAL STATEMENTS

1811/009

RESOLVED:

1. That Council adopt the 2017/2018 Financial Statements and accept the Auditor's Report, as submitted by NSW Audit Office.
2. That the 2017/2018 transfers to and from Council's restricted cash be adopted.

(Newstead/Ewin)

CARRIED

**PROPOSED FEE - REDMOND OVAL - MILLTHORPE SENIOR
CRICKET**

1811/010

RESOLVED:

1. That the report on Proposed Fee – Redmond Oval: Millthorpe Senior Cricket be received.
2. That the proposed fee of \$570 for Millthorpe Senior Cricket be exhibited for a period of not less than 28 days.

(Kingham/Somerville)

CARRIED

2020 ELECTION SERVICES

1811/011

RESOLVED:

That the Blayney Shire Council ("the Council") resolves:

- a. Pursuant to s. 296(2) and (3) of the *Local Government Act 1993* (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner (NSW Electoral Commission) to administer all elections of the Council.
- b. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s.18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.

(Somerville/Newstead)

CARRIED

**APPOINTMENT OF INDEPENDENT MEMBERS AND
ALTERNATE COUNCILLOR - AUDIT, RISK AND
IMPROVEMENT COMMITTEE**

1811/012

RESOLVED:

1. That Council endorse the appointment of Phil Burgett and Donna Rygate as the 2 Independent Members to the Audit Risk and Improvement Committee.
2. That Council appoint Cr Newstead as the alternate Councillor to the Audit, Risk and Improvement Committee.

(Kingham/Denton)

CARRIED

MINUTES OF THE BLAYNEY SHIRE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 31 OCTOBER 2018

1811/013

RESOLVED:

That the minutes of the Blayney Shire Audit, Risk and Improvement Committee meeting held 31 October 2018 be received.

(Somerville/Reynolds)

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

1811/014

RESOLVED:

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

(Newstead/Denton)

CARRIED**MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 17 OCTOBER 2019**

1811/015

RESOLVED:

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 17 October 2018, be received and noted.
2. That Council endorse the Traffic Management Plan for the Orange Cycle Club series of events for 2019. The events are to be classified as Class 2 events with modification of the TCP to provide for additional "Cycle Race in Progress" signage on Spring Hill, Spring Terrance and Long Swamp Roads at the intersections with Forest Reefs Road, and subject to the conditions detailed in the Director Infrastructure Services' Report.
3. That Council endorse the Traffic Management Plan for the Orange Running Festival, to be held on 3 March 2019 on roads in the vicinity of Forest Reefs and Spring Terrace, in the Orange City LGA, as a Class 2 event, with the modification of the TCP to provide for 2 additional VMS signs located on Forest Reefs Road on the western approaches to Spring Terrace Road and Spring Hill Road, a minimum 7 days prior to the event advising "Side Road Closed Detour via Millthorpe" and subject to the conditions detailed in the Director Infrastructure Services' Report.
4. That Council, approve the proposed traffic changes, at the intersection of Collins and Belubula Streets, Carcoar, and:-
 - a. construct a gravel 'turn head' and associated drainage works at the end of the two-way section of Collins Street, Carcoar;
 - b. erect 'No Through Road' (g9-18) signs at the intersection of Rodd Street and Jones Street, Carcoar;

- c. erect 'No Entry' (r2-4 RTA) signs at the south-eastern end of Collins Street;
 - d. erect a 'One Way' (r2-2 Right) sign at the entry to the southern end of Collins Street from Belubula Street; and
 - e. erect a 'No Right Turn' (r2-6 Right RTA) sign north of the Collins Street / Belubula Street intersection.
5. That Council:
- a. erect bicycle warning signs (W6-7) at locations identified in Schedule A, excluding those identified with a red circle, in accordance with the Director Infrastructure Services Report.;
 - b. seek Roads and Maritime Services approval for the installation of bicycle warning signs (W6-7) on the Orange Road, as identified in Schedule A with a red circle, and associated repeater signs; and
 - c. advise Orange City and Cabonne Councils of its decision, and request installation of similar signage on the cycling routes within their LGA.

(Reynolds/Newstead)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY MEETING HELD ON THURSDAY 25 OCTOBER 2018

1811/016

RESOLVED:

1. That the minutes of the Blayney Shire Access Advisory Committee, held Thursday 25 October 2018, be received and noted.
2. That Council note the Access Committee supports the webcasting of Blayney Shire Council meetings over the internet.
3. That Council write to the Hon Paul Toole MP, member for Bathurst seeking increased NSW Government support in providing access to subsidised disability transport to health related services to Bathurst and Orange for Blayney Shire Council residents.
4. That Council endorses the Blayney Shire Disability Inclusion Action Plan Annual Report as at 30 June 2018.
5. That Council review the condition of the footpath and layback at the corner of Farm Lane and Ogilvy Street Blayney intersection and consider the renewal of the footpath and installation of a new layback.
6. That Council inform the Access Committee when accessible seating and car parking will be installed at King George Oval.

(Denton/Newstead)

CARRIED

MINUTES OF THE BLAYNEY SHIRE CEMETERY FORUM
MEETING HELD ON THURSDAY 25 OCTOBER 2018

1811/017

RESOLVED:

That the minutes of the Blayney Shire Cemetery Forum, held Thursday 25 October 2018, be received and noted.

(Newstead/Kingham)

CARRIED

There being no further business, the meeting concluded at 6.59pm.

The Minute Numbers 1811/001 to 1811/017 were confirmed on 17 December 2018 and are a full and accurate record of proceedings of the Ordinary Meeting held on 19 November 2018.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER