

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 20 AUGUST 2018, COMMENCING AT 6.04PM**

Present: Crs S Ferguson (Mayor), S Denton, 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).

DISCLOSURES OF INTEREST

Nil

PUBLIC FORUM

Nil

MAYORAL MINUTE

PRESENTATION OF 'NEW SOUTH WALES AND THE GREAT WAR'

1808/001

RESOLVED:

That Council accept the presentation of book entitled New South Wales and the Great War' and make available at the Blayney Library.

(Ferguson/Kingham)

CARRIED

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS MEETING HELD ON MONDAY
16 JULY 2018**

1808/002

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 16 July 2018, being minute numbers 1807/001 to 1807/015 be confirmed.

(Reynolds/Newstead)

CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS**LGNSW ANNUAL CONFERENCE 2018**

1808/003

RESOLVED:

That Council:

1. Nominates the Mayor as voting delegate to the LGNSW Annual Conference 2018.
2. Approve the registration and attendance of the Mayor, Deputy Mayor and General Manager as Blayney Shire Council Delegates to attend the LGNSW Annual Conference 2018.

(Somerville/Reynolds)

CARRIED**ORANGE REGION TOURISM****MOTION:**

That Council's initial 3 year Funding Agreement as approved by Council in November 2017 remains in place to facilitate the collaborative provision of Regional Tourism destination marketing services with Orange City and Cabonne Councils, and agree that TDO Limited remain trading as Orange360.

(Newstead/Denton)

An **Amendment** was moved by Cr Reynolds and seconded by Cr Somerville:

That Council defer this item.

(Reynolds/Somerville)

The Amendment was put and lost.

The original motion became the substantive motion and was put.

1808/004

RESOLVED:

That Council's initial 3 year Funding Agreement as approved by Council in November 2017 remains in place to facilitate the collaborative provision of Regional Tourism destination marketing services with Orange City and Cabonne Councils, and agree that TDO Limited remain trading as Orange360.

(Newstead/Denton)

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

1808/005

RESOLVED:

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

(Kingham/Reynolds)

CARRIED**DRAFT STATEMENT OF FINANCIAL REPORTS BY COUNCIL
2017/18**

1808/006

RESOLVED:

1. That the statement in accordance with Section 413(2)(c) of the Local Government Act 1993, and Clause 215 of the Local Government (General) Regulation (2005) for the General Purpose Financial Statements for the year ending 30 June 2018 be made.
2. That the certification of the Responsible Accounting Officer be received.
3. That the statement in accordance with the requirements of the Code of Accounting Practice in relation to the Special Purpose Financial Statements for the year ending 30 June 2018 be made.
4. That the statements be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer.
5. That the General Purpose Financial Statements and Special Purpose Financial Statements be referred to audit and Intentus Chartered Accountants, as the contracted agent for the NSW Audit Office, be invited to complete the audit as per the requirements of Section 413(1) of the Local Government Act (1993) and Local Government (General) Regulation (2005).
6. That the transfers in of \$1.117m and transfers out of \$1.107m, being a net transfer in of \$10k, to Council's external cash restrictions be approved.
7. That the transfers in of \$4.096m and transfers out of \$3.619m, being a net transfer in of \$477k, to Council's internal cash restrictions be approved for the purposes as detailed in Schedule 1.
8. That the 2018/19 supplementary expenditure votes for carryover works from 2017/18 to 2018/19 totalling \$3.29m funded from Internal Cash Restrictions of \$1.45m and External Cash Restrictions of \$1.84m as per the attached schedule be approved.

(Newstead/Somerville)

CARRIED**SIX MONTHLY DELIVERY PLAN REVIEW - JUNE 2018**

1808/007

RESOLVED:

That the six-monthly review, as at 30 June 2018, of Council's 2017/18 – 2020/21 Delivery Plan be received.

(Reynolds/Newstead)

CARRIED

1808/008 **ADOPTION OF CODE OF CONDUCT**
RESOLVED:
That the Council Code of Conduct be adopted and included in Council's policy register.

(Newstead/Reynolds)
CARRIED

1808/009 **ADOPTION OF COUNCIL POLICIES**
RESOLVED:
That the Vandalism policy and Signs as Remote Supervision policy, as amended, be adopted and included in Council's policy register.

(Newstead/Reynolds)
CARRIED

1808/010 **REVIEW OF DELEGATIONS REGISTER**
RESOLVED:
That Council adopt the Delegations Register as tabled.

(Reynolds/Newstead)
CARRIED

1808/011 **MINUTES OF THE BLAYNEY SHIRE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 12 JULY 2018**
RESOLVED:
That the minutes of the Blayney Shire Audit, Risk and Improvement Committee held 12 July 2018 be received.

(Somerville/Newstead)
CARRIED

MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE MEETING HELD 7 AUGUST 2018

MOTION:

1. That the minutes of the meeting held 7 August 2018 be received.
2. That the recommendations for 2018/19 - Round 1 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$7,244 be approved.
3. That the GM approvals of fee waivers and sporting financial assistance in the amount of \$1,845 be endorsed.
4. That the resignation from the Blayney Shire Council Financial Assistance Committee by Delanie Sky be noted and that Council take steps to fill the casual vacancy.
5. That Council raise the awareness in the community of the availability of financial assistance for community groups for improvement to community infrastructure and support for community events through a community forum and promotional flyer.
6. That Council amend the Community Financial Assistance policy to encompass annual donations for community groups

that enter into medium to long term agreements with Council for a lease or Licence of Crown Land.

(Somerville/Reynolds)

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

1. That the minutes of the meeting held 7 August 2018 be received.
2. That the recommendations for 2018/19 - Round 1 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$7,244 be approved.
3. That the GM approvals of fee waivers and sporting financial assistance in the amount of \$1,845 be endorsed.
4. That the resignation from the Blayney Shire Council Financial Assistance Committee by Delanie Sky be noted and that Council take steps to fill the casual vacancy.
5. That Council raise the awareness in the community of the availability of financial assistance for community groups for improvement to community infrastructure and support for community events through a community forum and promotional flyer.
6. That Council amend the Community Financial Assistance policy to encompass annual donations for community groups that enter into medium to long term agreements with Council for a lease or Licence of Crown Land.
7. That Council reopen the Financial Assistance Grants until 14 September writing to Community Groups encouraging applications.

(Reynolds/Kingham)

Cr Reynolds withdrew the amendment.

The original motion became the substantive motion and was put.

1808/012

RESOLVED:

1. That the minutes of the meeting held 7 August 2018 be received.
2. That the recommendations for 2018/19 - Round 1 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$7,244 be approved.
3. That the GM approvals of fee waivers and sporting financial assistance in the amount of \$1,845 be endorsed.
4. That the resignation from the Blayney Shire Council Financial Assistance Committee by Delanie Sky be noted and that Council take steps to fill the casual vacancy.
5. That Council raise the awareness in the community of the availability of financial assistance for community groups for improvement to community infrastructure and support for

community events through a community forum and promotional flyer.

6. That Council amend the Community Financial Assistance policy to encompass annual donations for community groups that enter into medium to long term agreements with Council for a lease or Licence of Crown Land.

(Somerville/Reynolds)

CARRIED

LIBRARY FUNDING

1808/013

RESOLVED:

That Council endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, *Renew Our Libraries*.

(Reynolds/Somerville)

CARRIED

ADOPTION OF AUDIT, RISK AND IMPROVEMENT COMMITTEE CHARTER

1808/014

RESOLVED:

1. That Council adopt the Blayney Shire Audit, Risk and Improvement Committee Charter.
2. That Council commence recruitment of Independent Members of the Audit, Risk and Improvement Committee in collaboration with Cabonne and Central Tablelands County Council.

(Reynolds/Somerville)

CARRIED

INFRASTRUCTURE SERVICES REPORTS

DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT

1808/015

RESOLVED:

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

(Kingham/Newstead)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

CONTAMINATED LAND POLICY

1808/016

RESOLVED:

That Council ceases the development of a contaminated land policy until the NSW Department of Planning and Environment have finalised a review of State Environmental Planning Policy No 55 – Remediation of Land.

(Somerville/Reynolds)

CARRIED

CLOSED MEETING

- 1808/017 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:

DA 55/2016

This matter is considered to be confidential under Section 10A(2) (g) of the Local Government Act, as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

(Reynolds/Denton)
CARRIED

CONFIDENTIAL MEETING REPORTS

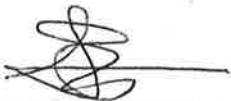
- 1808/018** **DA 55/2016**
RESOLVED:
That Council receive and note the Report.
(Kingham/Newstead)
CARRIED

- 1808/019 RESOLVED:**
That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public.
(Newstead/Reynolds)
CARRIED


AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOME OF RESOLUTION NUMBER 1808/018.

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

The Minute Numbers 1808/001 to 1808/018 were confirmed on 17 September 2018 and are a full and accurate record of proceedings of the Ordinary Meeting held on 20 August 2018.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER