

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 16 APRIL 2018, COMMENCING AT 6.00PM**

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

Acting General Manager (Mr M Dicker) Director Corporate Services (Mr A Franze), Acting Director Infrastructure Services (Mr C Harris) and Executive Assistant to the General Manager (Mrs L Ferson)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

Cr John Newstead – Leave of Absence approved at the February 2018 Council Meeting (Resolution No. 1802/003)

DISCLOSURES OF INTEREST

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Cr Ferguson	Pecuniary	13	59	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

MAYORAL MINUTE

1804/001

RESOLVED:

The Mayor thanked our State Member for Bathurst, Mr Paul Toole, for the grant of \$1.5M towards a new Regional Multi Purpose Equestrian Centre and acknowledged the contribution of the Blayney Shire Sports Council and Blayney Shire Council General Manager for facilitating the successful grant application.
(Ferguson/Kingham)

CARRIED

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS MEETING HELD ON MONDAY
19 MARCH 2018**

1804/002

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 19 March 2018, being minute numbers 1803/001 to 1803/022 be confirmed.

(Ewin/Somerville)

CARRIED**MATTERS ARISING FROM THE MINUTES**

Nil

EXECUTIVE SERVICES REPORTS**RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT****1804/003****RESOLVED:**

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

(Reynolds/Ewin)

CARRIED**COUNCIL RESOLUTION REPORT****1804/004****RESOLVED:**

That Council notes the Resolution Report to March 2018.

(Somerville/Denton)

CARRIED**STRONGER COUNTRY COMMUNITIES FUND ROUND 2****1804/005****RESOLVED:**

That Council approve the lodgement of the following priority list of local community infrastructure projects for the 2018/19 Stronger Country Communities Fund Round 2, subject to the project meeting the program guidelines:

Sport and Recreation Facilities

Carcoar Sporting Ground Amenities Block	\$300,000
Neville Multipurpose Court	\$180,000
Dakers Oval New Toilets and Changes Rooms	\$150,000
Napier Oval Fencing Project	\$80,000
Napier Oval Surface Refurbishment	\$400,000
Dakers Oval Cricket Practice Nets	\$34,000
CentrePoint Amenities	\$300,000
Millthorpe Village Police Paddock Refurbishment	\$20,000

Children's Playground Equipment Upgrade

Carrington Park	\$31,000
Mandurama Recreation Ground	\$11,000
Carcoar Recreation and RFS Park	\$12,000
Newbridge Recreation Ground	\$7,700
Heritage Park Blayney Shire Council	\$83,800
Redmond Oval Millthorpe	\$69,500
Millthorpe Skatepark Stage 2 Redmond Oval	\$200,000

Footpaths

Millthorpe Railway Bridge Underpass Pedestrian Link	\$300,000
Blayney Belubula River Walk Stage 2	\$300,000
Lyndhurst Pedestrian Link Stage 2	\$100,000

Murphy's Marathon Walking and Exercise Trail \$275,000
(Ferguson/Kingham)
CARRIED

1804/006 **BLAYNEY SHIRE COMMUNITY STRATEGIC PLAN 2018-2028**
RESOLVED:
That Council place on public exhibition the Draft Blayney Shire
Community Strategic Plan 2018-2028 for a period of 28 days.
(Reynolds/Ewin)
CARRIED

1804/007 **TOWN AND COMMUNITY PLANS 2018-2028**
RESOLVED:
That Council endorse the Town and Community Plans for:
Lyndhurst, Mandurama, Newbridge, Blayney, Carcoar, Neville,
Millthorpe and Barry/Hobbys Yards.
(Reynolds/Denton)
CARRIED

BLAYNEY 2020 MASTERPLAN PEDESTRIAN LINK PROJECT
STAGE 1
Item deferred to end of agenda for Closed Meeting.

CORPORATE SERVICES REPORTS

1804/008 **REPORT OF COUNCIL INVESTMENTS AS AT 31 MARCH**
2018
RESOLVED:
1. That the report indicating Council's investment position as at
31 March 2018 be received.
2. That the certification of the Responsible Accounting Officer be
received and the report be adopted.
(Kingham/Reynolds)
CARRIED

1804/009 **ADOPTION OF PAYMENT OF EXPENSES AND THE**
PROVISION OF FACILITIES TO THE MAYOR AND
COUNCILLORS POLICY
RESOLVED:
1. That the Payment of Expenses and the Provision of Facilities
to the Mayor and Councillors policy, as amended, be adopted
and included in Council's policy register.
2. That the data allowance for up to 50% reimbursement of data
charges associated with home internet and telephone be set
at a maximum of \$50 per month.
(Denton/Ewin)
CARRIED

ADOPTION OF COUNCIL POLICIES**1804/010****RESOLVED:**

1. That the following policies be adopted and included in Council's Policy register:

No.	Policy Name
2B	Media Spokesperson
2E	Gifts & Benefits Policy
4C	Corporate Credit Card Policy
4D	Related Parties Disclosures
6B	Public Liability Community Celebration
7S	Mobile Device Usage Policy
8B	Social Media

(Reynolds/Somerville)

CARRIED**INFRASTRUCTURE SERVICES REPORTS****DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT****1804/011****RESOLVED:**

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

(Reynolds/Ewin)

CARRIED**PROPOSED ROAD NAMING - SHOWGROUND LANE, MILLTHORPE****1804/012****RESOLVED:**

That Council formally adopt the name, Showground Lane, for the unnamed public road at 162 – 168 Forest Reefs Road, Millthorpe.

(Reynolds/Ewin)

CARRIED

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 attachment 5.

(Somerville/Ewin)

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

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 attachment 5, with proposed condition 56 being amended to require the developer to install a 1.8m colorbond fence along the northern and western boundaries of the development.

(Reynolds/Denton)

The Amendment was put and lost.

The original motion became the substantive motion and was put.

1804/013

RESOLVED:

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 attachment 5.

(Somerville/Ewin)

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

FOR

Councillor Ewin
Councillor Kingham
Councillor Somerville

Total (3)

AGAINST

Councillor Reynolds
Councillor Denton

Total (2)

CARRIED

Cr Ferguson returned to the meeting and assumed the Chair.

CLOSED MEETING

1804/014

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:

**BLAYNEY 2020 MASTERPLAN PEDESTRIAN LINK PROJECT
STAGE 1**

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.

**TENDER FOR SUPPLY AND DELIVERY OF BITUMEN
EMULSION - CENTROC**

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.

RESIDENTIAL STIMULUS OPTIONS

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.

(Somerville/Ewin)

CARRIED

CONFIDENTIAL MEETING REPORTS

**BLAYNEY 2020 MASTERPLAN PEDESTRIAN LINK PROJECT
STAGE 1**

1804/015 RESOLVED:

That Council approve the deletion of Resolution 1704/018 from the Outstanding Resolutions Report.

(Ewin/Somerville)

CARRIED

**TENDER FOR SUPPLY AND DELIVERY OF BITUMEN
EMULSION - CENTROC**

1804/016 RESOLVED:

That Council endorse Boral Asphalt as the preferred supplier for bitumen emulsion.

(Kingham/Reynolds)

CARRIED

RESIDENTIAL STIMULUS OPTIONS

1804/017 RESOLVED:

That:

1. Council authorise the Mayor and General Manager to sign the Sale Contract for Lot 1 DP 250822 and affix the Council Seal to execute purchase and land transfer.

2. Council approve the transfer from the Property Development Restricted Cash Reserve of the purchase price, associated legal expenses and stamp duty.

3. The land purchased be classified as Operational Land.

(Kingham/Reynolds)

CARRIED

1804/018 RESOLVED:

That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public.

(Denton/Ewin)

CARRIED


AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 1804/015 TO 1801/017.

There being no further business, the meeting concluded at 7.48pm.

The Minute Numbers 1804/001 to 1801/018 were confirmed on 21 May 2018 and are a full and accurate record of proceedings of the Ordinary Meeting held on 16 April 2018.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER