

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 25 JUNE 2018, COMMENCING AT 6.00PM**

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), 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**

Nil

**DISCLOSURES OF INTEREST**

Nil

**PUBLIC FORUM**

Kim Menzies – Item 10: Adoption of 2018/19 – 2021/22 Delivery Program and 2018/19 Operational Plan

Kim Menzies – Item 20: Development Control Plan 2018

Peter Ryan – Item 19: Development Application No.6/2018 – Multipurpose Courts – 4 Crouch Street, Neville

Kevin Radburn – Item 19: Development Application No.6/2018 – Multipurpose Courts – 4 Crouch Street, Neville

Tanya Cassel – Item 19: Development Application No.6/2018 – Multipurpose Courts – 4 Crouch Street, Neville

**MAYORAL MINUTE**

**NSW LOCAL GOVERNMENT EXCELLENCE AWARDS**

1806/001

**RESOLVED:**

That all staff be congratulated for Council receiving a Highly Commended at NSW Local Government Excellence Awards held on 31 May 2018 for the Healthy and Happy Wellness Challenge; and Accountant Shaun May be congratulated on receiving the Dux of the Finance in Local Government Course 2017 Award.

(Ferguson/Ewin)

**CARRIED**

**CONFIRMATION OF MINUTES****MINUTES OF THE PREVIOUS MEETING HELD ON MONDAY  
21 MAY 2018**

1806/002

**RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 21 May 2018, being minute numbers 1805/001 to 1805/030 be confirmed.

(Reynolds/Kingham)  
**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Cr Somerville foreshadowed a motion in item 10 - Adoption of 2018/19 – 2021/22 Delivery Program and 2018/19 Operational Plan in relation to the departure from Resolution No. 1805/020 regarding Cowriga Creek bridge.

**EXECUTIVE SERVICES REPORTS****CENTRAL NSW JOINT ORGANISATION**

1806/003

**RESOLVED:**

That Council receives and notes the report on the establishment of the Central NSW Joint Organisation and provides comment to the draft policies;

- i. Charter;
- ii. Policy for the Payment of Expenses and the provision of facilities to Board Members and the Chairperson; and
- iii. Code of Meeting Practice.

(Reynolds/Somerville)  
**CARRIED**

**BLAYNEY SHIRE COUNCIL 40 YEAR ANNIVERSARY**

1806/004

**RESOLVED:**

That Blayney Shire Council 40 year anniversary celebrations are held in conjunction with NSW Local Government Week in August 2018.

(Newstead/Somerville)  
**CARRIED**

**ARTS OUTWEST ADVISORY COUNCIL REPRESENTATIVE**

1806/005

**RESOLVED:**

That Council nominate Ms Penny May as Blayney Shire Council representative on the Arts OutWest Advisory Council to be appointed for the remaining term of this Council until September 2020.

(Ewin/Kingham)  
**CARRIED**

- 1806/006**      **APPLICATION FOR LEAVE OF ABSENCE**  
**RESOLVED:**  
That Council approve the Leave of Absence application submitted by Councillor Somervaille for the July 2018 Council meeting.  

(Reynolds/Newstead)  
**CARRIED**

- 1806/007**      **BLAYNEY SHIRE FINANCIAL ASSISTANCE COMMITTEE - POSITION OF CHAIR**  
**RESOLVED:**  
That Council appoint Cr Somervaille as Chair, and Cr Denton as member of the Financial Assistance Committee.  

(Ewin/Reynolds)  
**CARRIED**

- 1806/008**      **MINUTES OF THE BLAYNEY SHIRE TOURISM, TOWNS AND VILLAGES COMMITTEE MEETING HELD 22 MAY 2018**  
**RESOLVED:**  
That the minutes of the Blayney Shire Tourism, Towns and Villages Committee meeting, held on Tuesday 22 May 2018, be received and noted.  

(Reynolds/Newstead)  
**CARRIED**

### **CORPORATE SERVICES REPORTS**

- 1806/009**      **REPORT OF COUNCIL INVESTMENTS AS AT 31 MAY 2018**  
**RESOLVED:**  
  1. That the report indicating Council's investment position as at 31 May 2018 be received.
  2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Reynolds/Ewin)  
**CARRIED**

- 1806/010**      **ADOPTION OF 2018/19 - 2021/22 DELIVERY PROGRAM AND 2018/19 OPERATIONAL PLAN**  
**RESOLVED:**  
  1. That in accordance with s404-405 of the Local Government Act (1993), the 2018/19 – 2021/22 Delivery Program and 2018/19 Operational Plan be adopted by Council;
  2. That to the extent this involves a departure from Resolution No. 1805/020, that departure be approved;
  3. That Council adopt the Statement of Rating Structure and their respective short names as contained in the Operational Plan 2018/19 and make the Ordinary Rate and charges; including sewer charges and domestic waste management charges, pursuant to s494 and s496 of the Local Government Act (1993) and Waste Management Levy pursuant to s501 of

- the Local Government Act (1993) detailed in the Tables (No's 1 - 3) below;
4. That Council adopt the Revenue Policy including fees and charges for 2018/19, as outlined in the 2018/19 Operational Plan;
  5. That the schedule of financial assistance under the Community Financial Assistance Program pursuant to s356 Local Government Act be adopted; and
  6. That the Village Enhancement Program incorporating the Development Coordinator Program and Local Heritage Assistance Program that financially assist others under s356 Local Government Act (1993) be adopted.

Table 1: Rating Structure

Rating Structure for the 2018/2019 Rating Year						
Name of Category/Sub Category	Number of Assessments (A)	Base Rate (B)	Ad Valorem (C)	Land Value (D)	Total Yield (E)	% Yield from Base Amount
<b>Residential</b>						
Ordinary Rate	1,140	\$250	0.00272910	\$144,855,484	\$680,325	<b>41.89%</b>
Sub Category – Blayney & Carcoar	1,346	\$300	0.00541290	\$90,160,348	\$891,829	<b>45.28%</b>
Sub Category - Millthorpe	321	\$300	0.00349660	\$44,145,065	\$250,658	<b>38.42%</b>
<b>Business</b>						
Ordinary Rate	142	\$300	0.00586270	\$15,206,110	\$131,749	<b>32.33%</b>
Sub Category - Business Blayney, Millthorpe & Carcoar	174	\$300	0.00931880	\$17,063,714	\$211,213	<b>24.71%</b>
<b>Farmland</b>						
Ordinary Rate	744	\$400	0.00335300	\$550,583,068	\$2,143,705	<b>13.88%</b>
<b>Mining</b>						
Ordinary Rate	1	\$1,000	0.04371800	\$324,000	\$15,165	<b>6.59%</b>
Sub Category - Mining Gold / Copper Combined	1	\$1,000	0.04201450	\$101,700,000	\$4,273,875	<b>0.02%</b>
<b>Total Yield</b>	<b>3,869</b>			<b>\$964,037,789</b>	<b>\$8,598,518</b>	

Table 2: Sewer Charges

<b>Residential</b>			
	<b>Access Charge</b>	<b>No of Properties</b>	<b>Total Yield</b>
Connected	\$604	1,497	\$904,188
Vacant (Unconnected)	\$312	109	\$34,008
<b>Estimated Total Yield</b>			<b>\$938,196</b>

<b>Commercial (Non-Residential)</b>				
	<b>Annual Charge (Prior to SDF Factor)</b>	<b>No of Properties</b>	<b>Quarter Charge before SDF applied</b>	<b>Min. quarterly amount charged</b>
20mm Water Service	\$500	161	\$125	\$151
25mm Water Service	\$772	21	\$193	\$151
32mm Water Service	\$1,264	18	\$316	\$151
40mm Water Service	\$1,976	11	\$494	\$151
50mm Water Service	\$3,088	24	\$772	\$151
80mm Water Service	\$7,876	1	\$1,974	
100mm Water Service	\$12,344	6	\$3,086	
150mm Water Service	\$27,776	2	\$6,944	
Vacant (Unconnected)	\$312	51		
<b>Estimated Total Yield</b>				<b>\$ 325,000</b>

<b>Non -Residential</b>		
	<b>Annual Fee</b>	<b>No of Properties</b>
Annual Trade Waste Fee	\$93	64
Annual Trade Waste Fee (Large Dischargers Category 3)	347	1
Liquid trade Waste User Charges with Trade Waste Agreement (Category 1, Category 2/2s)	\$1.90	23
Liquid trade Waste User Charges with No Trade Waste Agreement	\$18.50	12
Excess Mass Chargers for Category 3 Dischargers	\$ per the table	
Water Testing Charges (if required)	\$250 per quarter	1
<b>Estimated Total Yield</b>		<b>\$59,580</b>

Table 3: Waste Management Charges

Charge Category and Description	Annual Charge	No. of Properties
<b>Waste Management Levy</b>		
<b>Waste Management Levy</b> <i>This is waste management charge is applied to all properties funding waste disposal services for the Blayney Shire.</i>	\$20	3,925
<b>Domestic Waste Management</b>		
<b>Domestic Waste Management Service Charge</b> <i>This is applied to properties that have a residence within the waste collection area.</i>	\$420	2,519
<b>Domestic Waste Management Availability Charge</b> <i>This charge is applied to properties within the waste collection area that do not have a service but it is available i.e. vacant land.</i>	\$60	301
<b>Commercial (Non-Domestic) Waste Management</b>		
<b>Non-Domestic Waste Management Service Charge</b> <i>This is applied to properties for non-domestic properties within the waste collection area.</i>	\$480	306
<b>Non-Domestic Waste Management Availability Charge</b> <i>This charge is applied to properties within the waste collection area that do not have a service but it is available i.e. vacant land.</i>	\$60	20
<b>Extra Services</b>		
Additional Garbage Charge – per red bin	\$280	93
Additional Recycling Charge – per yellow bin	\$220	24
<b>Total Yield</b>		<b>\$1,333,940</b>

(Somerville/Ewin)  
**CARRIED**

Cr Kingham recorded his name against this resolution.

**1806/011** **ADOPTION OF RECORDS MANAGEMENT POLICY**

**RESOLVED:**

That the Records Management policy be adopted and included in Council's policy register.

(Newstead/Reynolds)  
**CARRIED**

**1806/012** **ADOPTION OF RESOURCING STRATEGY**

**RESOLVED:**

That Council adopt the 2018/19 – 2027/28 Long Term Financial Plan and 2018/2022 Workforce Management Plan and Asset Management Plans for Buildings, Parks and Recreation, Sewer, and Transportation assets.

(Reynolds/Somerville)  
**CARRIED**

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

1806/013

**RESOLVED:**

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

(Reynolds/Kingham)

**CARRIED****PROPOSED ROAD CLOSURE - PART FOREST REEFS ROAD, MILLTHORPE**

1806/014

**RESOLVED:**

1. That Council approve the part road closure of Forest Reefs Road, Millthorpe (in accordance with the Geolyse plan dated 31 July 2017), and classify the part road closure land as Operational Land.
2. That a further report be presented to Council to consider the transfer of the part road closure to the adjoining owner.

(Reynolds/Newstead)

**CARRIED****LAND ACQUISITION FOR ROAD - FAIRFORD ROAD**

1806/015

**RESOLVED:**

1. That Council:-
  - a. Make application to acquire part of Lot 268 DP723425 under the Land Acquisition (Just Terms Compensation) to provide for the continuity of the as constructed Fairford Road as identified in the Director Infrastructure Services Report.
  - b. Approve the transfer of the Council maintained Fairford Road Crown Road Reserve as identified in the Director Infrastructure Services Report to Council and it be classified as Council Public Road Reserve.
  - c. Delegate to the General Manager, the making of requests for the transfer of Crown Road Reserves to Council Public Road Reserves subject to there being a Council maintained public access road along the Crown Road Reserve.

(Kingham/Reynolds)

**CARRIED****MILLTHORPE SKATE PARK - YOUTH ART PROJECT**

1806/016

**RESOLVED:**

1. That Council:-
  - a. Support the Millthorpe Youth Club street art initiative.
  - b. Approve the use of the Millthorpe Skatepark for the installation of street art.

(Denton/Newstead)

**CARRIED**

**1806/017**      **EXTENSION OF BITUMEN SEALING CONTRACT**  
**RESOLVED:**  
 That Council approve the 12 month extension of Council’s sealing contract with Downer EDI Works Pty Ltd in accordance with Contract No. 657857.  
 (Kingham/Ewin)  
**CARRIED**

**1806/018**      **BLAYNEY SHIRE ASSET MANAGEMENT POLICY AND**  
**BLAYNEY SHIRE ASSET MANAGEMENT STRATEGY**  
**RESOLVED:**  
 That Council adopt the Blayney Shire Asset Management Policy and the Blayney Shire Asset Management Strategy.  
 (Somerville/Newstead)  
**CARRIED**

**PLANNING AND ENVIRONMENTAL SERVICES REPORTS**

**1806/019**      **DEVELOPMENT APPLICATION NO.6/2018 - MULTIPURPOSE**  
**COURTS - 4 CROUCH STREET NEVILLE**  
**RESOLVED:**  
 That Council approve Development Application 6/2018 for the construction of a multi-purpose court, Lot 9 DP 662515 and Lot 10 Section 7 DP 758767, on 4 Crouch Street and 51 Carcoar Street, Neville, subject to the conditions contained in enclosure 6.  
 (Newstead/Reynolds)

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

<b>FOR</b>	<b>AGAINST</b>	
Councillor Ewin		
Councillor Ferguson		
Councillor Kingham		
Councillor Somerville		
Councillor Reynolds		
Councillor Newstead		
Councillor Denton		
<b>Total (7)</b>	<b>Total (0)</b>	<b>CARRIED</b>

**1806/020**      **DEVELOPMENT CONTROL PLAN 2018**  
**RESOLVED:**  
 That Council;  
 1. Notes the submissions received during the public exhibition of the draft Blayney Shire Development Control Plan 2017,  
 2. Approves the Blayney Shire Development Control Plan 2018 attached to this report, as amended and altered following the public exhibition,  
 3. Provides public notice in the Blayney Chronicle that Blayney



- Shire Development Control Plan 2018 will commence on Monday 2 July 2018,
4. By approving the Blayney Shire Development Control Plan 2018, that the following Development Control Plans are now repealed;
    - North Blayney,
    - Millthorpe – Heritage Conservation,
    - Blayney – Rural Residential Development,
    - Carcoar – Heritage Conservation,
    - Blayney – Medium Density Housing,
    - North Millthorpe.
  5. Provides a copy of the Blayney Shire Development Control Plan 2018 to the Secretary of the Department of Planning and Environment.
  6. Authorise the General Manager to approve any minor formatting amendments to correct minor clerical errors or issues which do not change or alter the content or intent of the document.

(Reynolds/Newstead)

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

<b>FOR</b>	<b>AGAINST</b>	
Councillor Ewin		
Councillor Ferguson		
Councillor Kingham		
Councillor Somervaille		
Councillor Reynolds		
Councillor Newstead		
Councillor Denton		
<b>Total (7)</b>	<b>Total (0)</b>	<b>CARRIED</b>

**MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY COMMITTEE HELD 7 JUNE 2018**

1806/021

**RESOLVED:**

1. That the minutes of the Blayney Shire Access Advisory Committee, held Thursday 7 June 2018, be received and noted.
2. Council install signage out the front of the Blayney Community Centre to inform the community that accessible car parking is located in the existing car park.

(Denton/Somervaille)

**CARRIED**

**MINUTES OF THE BLAYNEY SHIRE CEMETERY FORUM  
HELD 7 JUNE 2018**

1806/022

**RESOLVED:**

That the minutes of the Blayney Shire Cemetery Forum, held Thursday 7 June 2018, be received and noted.

(Kingham/Newstead)

**CARRIED**

**DELEGATES REPORTS**

**CENTROC BOARD MEETING AND INAUGURAL MEETING  
OF CENTRAL NSW JOINT ORGANISATION - 24 MAY 2018**

1806/023

**RESOLVED:**

That the Mayoral Report from the Centroc Board and Inaugural Central NSW Joint Organisation Meeting held 24 May 2018 at Parliament House be received and noted.

(Somerville/Newstead)

**CARRIED**

There being no further business, the meeting concluded at 7.37pm.

The Minute Numbers 1806/001 to 1806/023 were confirmed on 16 July 2018 and are a full and accurate record of proceedings of the Ordinary Meeting held on 25 June 2018.



Cr S Ferguson  
**MAYOR**



Mrs R Ryan  
**GENERAL MANAGER**