

**COMMITTEE REPORTS**  
**PRESENTED TO THE BLAYNEY SHIRE COUNCIL**  
**MEETING HELD ON MONDAY, 12 DECEMBER 2011**



20) **MINUTES OF THE BLAYNEY SHOWGROUND COMMITTEE -  
8 NOVEMBER 2011**  
(Director Corporate Services)

**RECOMMENDED:**

1. That the minutes of the Blayney Shire Showground Committee Meeting held on 8 November 2011 be received and noted.

**REPORT**

The Blayney Shire Showground Committee held their meeting on Tuesday 8 November 2011, at the Council Chambers. A copy of the minutes from this meeting is provided as an attachment to this business paper.

**Attachments**

- 1 Blayney Showground Committee minutes 8 November 2011 2 Pages

**21) MINUTES OF THE BLAYNEY SHIRE TOURISM COMMITTEE -  
10 NOVEMBER 2011**  
(Director Corporate Services)

**RECOMMENDED:**

1. That the Minutes of the the minutes of the Blayney Shire Tourism Committee meeting held 10 November 2011 be received and noted;
2. That the Charter be amended to permit 10 community members for the remainder of the Council term; and
3. That the appointments of Bruce Pine and Betty Wilson to the Blayney Shire Tourism Committee be endorsed.

**REPORT**

The Blayney Shire Tourism Committee held their meeting on Thursday 10 November 2011, at the Cottage. A copy of the minutes from this meeting is provided as an attachment to this business paper.

The minutes propose an amendment to the Charter following receipt of two (2) community nominations to the Tourism Committee to fill a vacancy. The Committee has proposed an amendment to the Charter to permit both nominees to be appointed for the remainder of this Council term. This would entail the Charter being amended to permit "up to 10 community members".

**BUDGET IMPLICATIONS**

Nil effect.

**POLICY IMPLICATIONS**

Nil effect.

**Attachments**

1 Tourism Committee minutes 10 November 2011 2 Pages

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CR BR Kingham  
MAYOR

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Mr GA Wilcox  
GENERAL MANAGER

**MINUTES OF THE MEETING OF BLAYNEY SHOWGROUND COMMITTEE**

**HELD IN THE BLAYNEY SHIRE CHAMBERS ON 8 NOVEMBER 2011**

The meeting commenced at 5:30pm.

**1. Present:**

Committee members:

Cr D Bell	Blayney Shire Council
Clr. S Ferguson	Blayney Shire Council
Mr A Franze	Blayney Shire Council
Mrs M McAllister	Carcoar & District Pony Club
Ms K Rodwell	Carcoar & District Pony Club
Mrs T Beuzeville	Blayney Senior Football
Mr R Clark	Blayney Senior Football
Mr P Davis	Blayney Harness Racing Club
Mrs S Webb	Blayney Junior Football

**2. Apologies:**

Clr. A Ewin	Blayney Shire Council
Ms. A. Wright	Carcoar & District Pony Club
Mr P Amos	Blayney A&P Society

**RESOLVED:** That the apologies be accepted. (Webb / Ferguson)

**3. Adoption of minutes for the previous meeting:**

**RESOLVED:** That the minutes be accepted as a true record of the meeting held 9 August 2011. (Davis / McAllister)

**4. Matters Arising:**

Long Point Coffee Van contacted Council and advised \$126 is payable. As at date of meeting their contribution from 2010 Long Track Event not been paid. A letter has been issued requesting payment and advised that payment will be required up front in future.

Trust balance @ 1/07/2011 \$5,825

**5. Committee Member Reports**

**Blayney A & P Association:**

Nil.

**Blayney Harness Racing Club:**

Next race meeting dates: 18/02/2012 & 04/03/2012

**Blayney Junior Soccer Club**

Committee changed following AGM and will be advised under separate cover.

**Blayney Senior Football**

Season completed and bar area cleaned out and vacated.

**Carcoar & District Pony Club**

New toilets have bird problem and creating mess.

**Blayney Shire Council:**

Community Partnership funding application submitted for Showground Improvement project.

**RESOLVED:** That the reports from each of the stakeholders be received.  
(Clark / Rodwell)

**General Business**

Nil.

**6. Next Meeting**

Special meeting to be called if above funding is announced.  
Ordinary meeting 14 December 2012

Meeting closed at 6:12pm.

**MINUTES OF THE MEETING OF THE BLAYNEY SHIRE TOURISM COMMITTEE  
HELD IN THE COTTAGE ON 10 NOVEMBER 2011**

The meeting commenced at 5.00pm

**1. Present:**

Clr Alan Ewin, Elizabeth Russ, Ena Norris, Tom Williams, Cathy Griffiths, Iris Dorsett, Howard Sinclair, David Kennedy, Anton Franze.

**2. Apologies:**

Clr Kevin Radburn, Karen Somervaille.

**RESOLVED:** That the apologies be accepted. (Kennedy / Dorsett)

**3. Adoption of Minutes of the Previous Meeting:**

**RESOLVED:** The minutes of the previous meetings held on the 8 September 2011 and 22 September 2011 be received and noted as a true and accurate record.

(Griffiths / Dorsett)

**4. Matters Arising**

What's On Newsletters: It should be noted that Cathy Griffiths coordinated the What's On Calendar and that Elizabeth Russ's name should not be credited for this work.

What's On Newsletters: Finalised copies to be distributed to surrounding Visitor Information Centres and relevant outlets, i.e. Bathurst, Cowra, Orange, media, real estate agents etc.

**5. Nominations for Committee Vacancy**

Nominations received from Betty Wilson and Bruce Pine.

**RESOLVED:** That the Charter be amended to permit 10 community members for the remainder of the Council term; and

That the nominations from Bruce Pine and Betty Wilson be accepted and they be appointed to the Blayney Shire Tourism Committee.

**6. Blayney Billycart Bash**

Report provided by David Kennedy on behalf of organising committee re the future of event. No event to be held in 2012 and event organiser will await to see what future holds.

**RESOLVED:** That the report be noted and that David Kennedy and the organising committee be commended for the past efforts on holding the event.

**7. Christmas Lights Competition**

Essential Energy sponsorship \$300 and Council to match funding. Blayney Chronicle will provide editorial support for promotion of the project.

**RESOLVED:** That the report on the Christmas Lights competition be noted.

**8. General Business**

Destination NSW Forum: Being held in Dubbo in November. This may be an opportunity to express the need for funding for promotional material and websites by villages / village committees. (Suggestion put forward by Jenny Rand).

Visitation statistics: October 2011: Walk-in 506; Phone 31; Email 31.

Promotional material: Blayney Arts & Craft are embarking on putting together a promotional brochure.

Signage policy.

**RESOLVED:** That Council clarify requirements / policy for placement of temporary promotional flags and signage in business districts and throughout Shire.

**6. Next meeting**

Ordinary meeting 8 January 2012

Meeting closed 6.37pm



**GENERAL INFORMATION ITEMS**  
**PRESENTED TO THE BLAYNEY SHIRE COUNCIL**  
**MEETING HELD ON MONDAY, 12 DECEMBER 2011**





**CADIA VALLEY OPERATIONS 2011 ANNUAL  
ENVIRONMENTAL MANAGEMENT REPORT,  
INSPECTION AND MEETING**

Council's Acting Director of Environmental Services recently attended the Cadia Mine 2011 Annual Environmental Management Meeting and Inspection held on Thursday 24 November 2011. Following a bus tour guide of the Cadia Mine operations including Mill Process Plant and Water Management, Cadia Open Pit, Cadia East declines, South West rock dump rehabilitation, Tailings dams, Ridgeway workshops and new proposed access the group reconvened at the Orange Integrated Operations Centre Leewood Drive Orange and the Annual Environmental Report was presented by Cadia's Andrew Wannan, Environmental Manager. A copy of the Annual Environmental report is available if Councillors wish to view.

**MINUTES OF THE CENTRAL WEST LIBRARY COMMITTEE MEETING**  
**4 NOVEMBER 2011**

The Central West Libraries Committee held their Annual General meeting on 4 November 2011 at Orange City Council, Orange.

A copy of the minutes from this meeting is provided as an attachment to this business paper.

M11/153

**MINUTES OF THE MEETING OF THE CENTRAL WEST LIBRARIES COMMITTEE HELD IN THE COUNCILLORS WORKROOM, ORANGE CITY COUNCIL BYNG STREET ORANGE ON FRIDAY 4 NOVEMBER 2011 AT 10.00AM**

**ATTENDANCE**

Cr G Priestley (Orange City Council) (Chairperson), Cr G Braddon OAM (Blayney Shire Council), Cr R Walsh (Cowra Shire Council), Mr S Ellison (Cowra Shire Council for G Apthorpe), Ms C Hannus (Orange City Council), Ms J Richards (Manager Central West Libraries), Ms E Barry (Librarian), Ms T Kostitch (Committee Clerk).

**1 APOLOGIES FOR ABSENCE**

Mr G Fleming (Cabonne), Cr J Culverson (Cabonne), Mr G Apthorpe (Cowra), Cr Ron Penny, Mr I Prior (Forbes), Ms J Murray (Orange), Cr Roxanne Reeks lateness apology (Blayney), M Milston lateness apology (Orange)

**RESOLVED**

Cr Walsh/Cr Braddon OAM

That apologies be accepted from Mr Fleming, Cr Culverson, Mr Apthorpe, Cr Penny, Mr Prior, Ms Murray and Cr Reeks from the Central West Libraries Committee meeting of 4 November 2011.

\*\* Mr Michael Milston arrived at approximately 10:10am

\*\* Cr Roxanne Reeks arrived at approximately 10:20am

**2 ELECTION OF THE CHAIRPERSON AND DEPUTY CHAIRPERSON****RESOLVED**

Mr Milston / Cr Braddon OAM

That Cr Gavin Priestley be elected as President of the Central West Libraries Committee

**RESOLVED**

Mr Milston / Cr Walsh

That Cr G Braddon OAM be elected as Vice President of the Central West Libraries Committee

**3 CONFIRMATION OF MINUTES OF THE MEETING OF THE CENTRAL WEST LIBRARIES COMMITTEE HELD ON MONDAY 7 MARCH 2011** 122/623/455/5/1

**RESOLVED**

Cr Braddon OAM/Cr Walsh

That the Minutes of the Meeting of the Central West Libraries Committee held on Monday 7 March 2011 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of that meeting.

**4 ISSUES FROM PREVIOUS MINUTES**122/623/455/5/1  
2011/1109**RESOLVED**

Cr Walsh/Cr Braddon OAM

That the information provided in the report by the Manager Central West Libraries dated 26 October 2011 be acknowledged. The Manager Central West Libraries advised that the Public Libraries Funding Formula 2011/2012 had been released during the week. All Central West Libraries Member Councils will receive a small increase in subsidy payments.

The 2011/2012 Grants round has also been opened with a deadline of 19 December 2011. It was agreed that Central West Libraries will resubmit its application for newspaper digitisation but if this is unsuccessful alternative funding for this important initiative will be explored.

Central West Libraries Committee - 4 November 2011

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**5 CENTRAL WEST LIBRARIES ANNUAL REPORT**

**122/623/455/5/1**

**RESOLVED**

Cr Braddon OAM/Cr Walsh

That the information provided in the report by the Manager Central West Libraries dated 24 October 2011 be acknowledged.

**6 MANAGEMENT PLAN REVIEW – 30 JUNE 2011**

**122/623/455/5/1**

Report by the Financial Accountant dated 24 October 2011

2011/1101

**RESOLVED**

Mr Milston/Cr Braddon OAM

That the information provided in the report by the Financial Accountant dated 24 October 2011 on the Management Plan Review be acknowledged.

**7 FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 JUNE 2011**

**122/623/455/5/1**

D11/21790

**RESOLVED**

Mr Milston/Cr Reeks

That the information provided in the report by the Financial Accountant dated 24 October 2011 on the Central West Libraries Financial Reports be acknowledged.

**8 MANAGEMENT PLAN REVIEW – 21 OCTOBER 2011**

**122/623/455/5/1**

2011/1105

**RESOLVED**

Mr Milston/Cr Walsh

That the information provided in the report by the Financial Accountant dated 25 October 2011 on the Management Plan Review – 21 October 2011 be acknowledged.

**9 CENTRAL WEST LIBRARIES JOINT AGREEMENT**

**122/623/455/5/1**

2011/1095

**RESOLVED**

Cr Braddon OAM/Cr Walsh

That the information provided in the report by the Manager Central West Libraries dated 24 October 2011 on the Central West Libraries *Joint Agreement* be acknowledged.

**10 MANILDRA BRANCH**

**122/623/455/5/1**

2011/1094

**RESOLVED**

Cr Walsh/Cr Braddon OAM

That the information provided in the report by the Manager Central West Libraries dated 24 October 2011 on the Manildra Branch be acknowledged.

**11 LIBRARY INITIATIVE**

**122/623/455/5/1**

2011/1092

**RESOLVED**

Mr Milston/Cr Reeks

That the information provided in the report by the Manager Central West Libraries dated 24 October 2011 on the Library Initiative be acknowledged.

Central West Libraries Committee - 4 November 2011  
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**12 NATIONAL YEAR OF READING 2012**

122/623/455/5/1  
2011/1111

**RESOLVED**

Cr Reeks/Mr Milston

That the information provided in the report by the Manager Central West Libraries dated 26 October 2011 on the National Year of Reading be acknowledged.

**13 NEXT MEETING OF THE COMMITTEE**

The next meeting of the Central West Libraries Committee will be held in Cowra Library in Late February or early March. Manager Central West Libraries is to circulate the date of this meeting when it is set.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.40AM**

This is Page Number Three and the Final Page of the Minutes of the Meeting of the Central West Libraries Committee held on Friday 4 November 2011.

**ELECTORAL COMMISSION NSW**

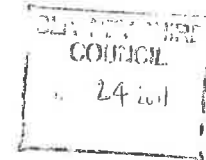
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F2011/211

21 November 2011

Mr G A Wilcox  
General Manager  
Blayney Shire Council  
PO Box 62  
BLAYNEY NSW 2799



Dear Mr Wilcox

**Conduct of Local Government Elections 2012**

I acknowledge receipt of your letter dated 16 November 2011 and thank you for your confidence in appointing the NSW Electoral Commission (NSWEC) to conduct your election.

I advise that once we have received all council resolutions, which are due by the 30 November 2011, then the NSWEC will commence the process of compiling the proposed regional structures. These will be based on the best efficiencies for the management of the elections.

We look forward to working with you on achieving a high level outcome.

Yours sincerely

  
Colin Barry  
Electoral Commissioner