

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE COUNCIL CHAMBERS,  
ON 14 MAY 2012, COMMENCING AT 6.00 PM**

Present: Crs B Kingham (Mayor), D Bell, G Braddon OAM, A Ewin, K Radburn and R Reeks.

General Manager (Mr G Wilcox), Director Corporate Services (Mr A Franze), Director Engineering (Mr G Baker), Director Environmental Services (Mr L Rodwell) and Executive Assistant (Mrs A McKellar).

**ACKNOWLEDGEMENT OF COUNTRY**

**ADVICE OF USE OF RECORDING EQUIPMENT**

**APOLOGIES**

**1205/001 RESOLVED:**  
That apologies, tendered on behalf of Cr Ferguson be accepted. (Bell/Ewin)

**CONFIRMATION OF MINUTES**

**1205/002 RESOLVED:**  
That the Minutes of the Ordinary Council Meeting held on 16 April 2012, being minute numbers 1204/001 to 1204/010 be confirmed. (Reeks/Bell)

**DISCLOSURES OF INTEREST**

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Reeks	Non Pecuniary	9	7	LATE REPORT - Opening of Blayney Shire Community Centre	Part Owner of the Business

**CORPORATE SERVICES REPORTS**

**1205/003 REPORT OF COUNCIL INVESTMENTS AS AT 30 APRIL 2012**  
**RESOLVED:**

- That the report indicating Council's Investment position as at 30 April 2012 be received and noted.
- That the certification of the Responsible Accounting Officer be noted and the report be adopted. (Braddon/Reeks)

**1205/004 QUARTERLY PERFORMANCE REPORT - MARCH 2012**  
**RESOLVED:**

- That Council the Quarterly Review of Council's 2011 – 2016

Management Plan as at 31 March 2012 be received and adopted. (Radburn/Bell)

**MILLTHORPE TENNIS COURT LIGHTING**

**1205/005 RESOLVED:**

1. That Council advise the Millthorpe Village Committee Inc that it can not provide the request \$10,000 contribution to lighting, however it will consider this request at the end of the financial year in providing funding up to a maximum of \$5,000.
2. That Council prepare a policy on occupation and management of council owned land, and
3. Prepare a lease agreement for the lease and operation of the Millthorpe Tennis Courts as per policy. (Reeks/Radburn)

**COMMUNITY ENGAGEMENT STRATEGY**

**1205/006 RESOLVED:**

1. That Council endorse the draft Community Engagement Strategy; and
2. That Council exhibit for public comment for a period of 28 days. (Radburn/Ewin)

**DRAFT CODE OF CONDUCT**

**1205/007 RESOLVED:**

1. That Councillors note the review of amendments to be made to the Code of Conduct and advise the General Manager of areas of concern to allow a submission to be presented.(Braddon/Radburn)

**LATE REPORT**

**ONE ASSOCIATION VOTING DELEGATE**

**1205/008 RESOLVED:**

1. That Council endorse the Mayor as Council's voting delegate to take part in the forthcoming secret postal ballot to deal with the matter of One Association, and that his name and personal postal address be forwarded to the Associations to form the Roll of voters prior to the end of May 2012. (Radburn/Braddon)

**ENGINEERING SERVICES REPORTS**

**CROWN ROAD CLOSURE - BROWNS CREEK**

**RESOLVED:**

**Motion:**

1. That Council approve the proposed closure of Crown Road reserves associated with the Crown Road account W389103,

subject to legal access being maintained to Lots 281 and 282 DP 750380 via the Crown Road reserve from the Mid Western Highway, to the south western corner of Lot 282 DP 750380. (Braddon/Ewin)

An AMENDMENT was moved

1. That Council defer the approval of the proposed closure of Crown Road reserves associated with the Crown Road account W389103, subject to legal access being maintained to Lots 281 and 282 DP 750380 via the Crown Road reserve from the Mid Western Highway, to the south western corner of Lot 282 DP 750380, and that a map be provided to the June Ordinary Meeting of Council. (Radburn/Bell)

The Amendment on being put was WON

The Amendment became the Motion

1205/009

**RESOLVED:**

1. That Council defer the approval of the proposed closure of Crown Road reserves associated with the Crown Road account W389103, subject to legal access being maintained to Lots 281 and 282 DP 750380 via the Crown Road reserve from the Mid Western Highway, to the south western corner of Lot 282 DP 750380, and that a map be provided to the June Ordinary Meeting of Council. (Radburn/Bell)

### **COMMITTEE REPORTS**

#### **MINUTES OF THE BLAYNEY SHIRE TOURISM COMMITTEE MEETING - 8 MARCH 2012**

1205/010

**RESOLVED:**

1. That the minutes of the Blayney Shire Tourism Committee meeting held 8 March 2012 be received and noted.
2. That Council investigate development of the Billy Soo Memorial Picnic Area as a Tourist Rest Area.
3. That Council consider signage at Wetlands recognising stocking with fish by support of the Blayney Fishing Club and Council.
4. That Council consider provision of long vehicle parking in the Blayney Central Business District. (Braddon/Ewin)

### **LATE REPORT**

Cr Reeks declared a Non-Pecuniary Interest and left the Chambers

Cr Braddon withdrew from the meeting at 6.50 pm

### **CLOSED MEETING**

1205/011

**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: (Bell/Radburn)  
(Bell/Radburn)

**CONFIDENTIAL MEETING REPORTS****OPENING OF THE BLAYNEY SHIRE COMMUNITY CENTRE**

*This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals. (10(a)(1)(b) Preliminary discussion regarding the opening of the Blayney Shire Community Centre )*

**1205/012****RESOLVED:**

That Council

1. That Ian Reeks, as representative of the Blayney Tradesmen group, be invited by the Mayor to open the Blayney Shire Community Centre building and that a plaque is prepared for installation in the community centre building; and
2. that Council allocate \$3,000 to the opening of the Community Centre from general funds. (Radburn/Ewin)

**1205/013****RESOLVED:**

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

There being no further business, the meeting concluded at 7.23 pm

The Minute Numbers 1205/001 to 1205/013 were confirmed on 12 June 2012 and are a full and accurate record of proceedings of the Ordinary Meeting held on 14 May 2012.

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Cr BR Kingham  
**MAYOR**

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Mr GA Wilcox  
**GENERAL MANAGER**