

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING**  
**HELD IN THE COUNCIL CHAMBERS,**  
**ON 14 NOVEMBER 2011, COMMENCING AT 6.00 PM**

Present: Crs B Kingham (Mayor), D Bell, A Ewin, S Ferguson, K Radburn and R Reeks.

General Manager (Mr G Wilcox), Director Corporate Services (Mr A Franze), Director Engineering (Mr G Baker), Acting Director Environmental Services (Mr A Lindsay) and Administrative Officer (Miss L Fuller).

**ACKNOWLEDGEMENT OF COUNTRY**

The Mayor welcome Glenn Wilcox and Alan Lindsay to their first Blayney Shire Council Meeting.

**APOLOGIES**

**1111/001** That apologies, tendered on behalf of Cr G Braddon OAM, be received. (Ewin/Bell)

**CONFIRMATION OF MINUTES**

**1111/002** **RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 10 October 2011, being minute numbers 1110/001 to 1110/033 be confirmed. (Radburn/Reeks)

**DISCLOSURES OF INTEREST**

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Reeks	Pecuniary	16	26	Planning Proposal Rezoning 137 Newbridge Road Metziya Pty Ltd (Sea Link)	Subcontractor to the owner.

**MAYORAL MINUTE**

**1111/003** That Council donate \$1,023 to the Jessie Hobby appeal being the costs associated with the lodgement of a development application for an extension to their existing dwelling to allow Jessie to remain living in the family home.

**CORPORATE SERVICES REPORTS**

**LOCAL GOVERNMENT ELECTIONS 2012**

**1111/004** **RESOLVED:**

1. That Council appoint the New South Wales Electoral Commissioner (NSWEC) to conduct the 2012 Council election.
2. That Council discuss with the adjoining local government

areas and the Electoral Commission, the appointment and sharing of one Returning Officer.

3. That we support the Local Government and Shires Association in their disappointment in the handling of the ability of Local Government to conduct its own election. (Ferguson/Reeks)

#### **CODE OF CONDUCT REVIEW**

##### **1111/005 RESOLVED:**

1. That Council be represented at the regional workshop in Dubbo on 22 November 2011.
2. That after that workshop the Mayor and General Manager respond to the direction of the Position Paper.
3. That Council indicate the process proposed appears onerous and over prescriptive. (Reeks/Ferguson)

#### **COUNCIL CHRISTMAS SHUTDOWN**

##### **1111/006 RESOLVED:**

1. That the report detailing the Council Christmas Shutdown be received and noted. (Ferguson/Reeks)

#### **COUNCIL STAFF CHRISTMAS PARTY**

##### **1111/007 RESOLVED:**

1. That the report detailing the arrangements for the Council staff Christmas party be received and noted. (Ewin/Radburn)

#### **COMMUNITY CENTRE PIANOS**

##### **1111/008 RESOLVED:**

1. That the report on the Community Centre pianos be received and noted. (Ferguson/Reeks)

#### **REPORT OF COUNCIL INVESTMENTS AS AT 31 OCTOBER 2011**

##### **1111/009 RESOLVED:**

1. That the Report indicating Council's Investment position as at 31 October 2011 be received and noted.
2. That the Certification of the Responsible Accounting Officer be noted and the Report be adopted. (Radburn/Ewin)

#### **QUARTERLY BUDGET REVIEW STATEMENT**

##### **1111/010 RESOLVED:**

1. That the Quarterly Review of Council's 2011 – 2016 Management Plan as at 30 September 2011 be received and adopted. (Ferguson/Ewin)

#### **ADOPTION OF INVESTMENT POLICY**

##### **1111/011 RESOLVED:**

1. That the Investment policy be adopted and included in Council's policy register. (Reeks/Radburn)

**ADOPTION OF INTERNAL REPORTING POLICY****1111/012 RESOLVED:**

1. That the Internal Reporting policy be adopted and included in Council's policy register. (Radburn/Ferguson)

**ADOPTION OF COMMUNITY STRATEGIC PLAN****1111/013 RESOLVED:**

1. That Council adopt the draft Blayney Community Strategic Plan and exhibit it for public comment for a period of 28 days. (Ferguson/Reeks)

**ADOPTION OF PENSIONER AND HARDSHIP ASSISTANCE POLICY****1111/014 RESOLVED:**

1. That the Pensioner and Hardship Assistance Policy be adopted and included in Council's policy register. (Radburn/Ewin)

**ADOPTION OF RATES AND DEBTORS RECOVERY POLICY****1111/015 RESOLVED:**

1. That the Rates and Debtors Recovery Policy be adopted and included in Council's policy register. (Ewin/Bell)

**ENGINEERING SERVICES REPORTS****CROWN ROAD TRANSFER - ATHOL STREET, BLAYNEY****1111/016 RESOLVED:**

1. That Council approve
  - a. the, transfer of the Crown Public Road identified as Athol Street, Blayney, and,
  - b. the placement of Council's Seal on all documentation associated with the crown road transfer of Athol Street, Blayney (Ferguson/Reeks)

**HIRING OF GRADER MACHINE GUIDANCE****1111/017 RESOLVED:**

1. That the hire of a machine guidance system for the grader be received and noted. (Reeks/Bell)

**ADOPTION OF ASSET MANAGEMENT POLICY****1111/018 RESOLVED:**

1. That the Asset Management policy be adopted and included in Council's policy register. (Reeks/Bell)

**ENVIRONMENTAL SERVICES REPORTS****PLANNING PROPOSAL REZOING 137 NEWBRIDGE ROAD METZIYA PTY LTD (SEA LINK)****1111/019 RESOLVED:**

Councillor Reeks declared an Interest and left the Chambers.

1. That Council note the update report from the Acting Director of Environmental Services on the Planning Proposal for 137 Newbridge Road, Blayney. (Radburn/Bell)
- Councillor Reeks returned to the Chambers.

#### **QUARTERLY RECYCLING REPORT**

1111/020

##### **RESOLVED:**

1. That Council note the report from the Acting Director of Environmental Services on the quarterly recycling report. (Ewin/Bell)

#### **UPDATE ON PROGRESS - DRAFT BLAYNEY LOCAL ENVIRONMENTAL PLAN**

1111/021

##### **RESOLVED:**

1. That Council note the report from the Acting Director of Environmental Services.
2. That Council address the three (3) issues as set out in the Section 65 Certificate.
3. That the LEP be placed on public exhibition from the 1 February 2012. (Ferguson/Bell)

#### **EXHIBITION OF ENVIRONMENTAL ASSESSMENT FOR FLYERS CREEK WIND FARM**

1111/022

##### **RESOLVED:**

1. That Council note the report from the Acting Director of Environmental Services on the proposed Flyers Creek Wind Farm proposal.
2. That Council facilitate a public consultation meeting prior to the submission close date. (Ferguson/Ewin)

#### **DEVELOPMENT APPLICATION 155/2009 - MILLTHORPE RAILWAY HOTEL - 20 ELLIOTT STREET, MILLTHORPE**

1111/023

##### **RESOLVED:**

1. That Council note the report from the Acting Director of Environmental Services.
2. That Council support the modified application for the new verandah with the verandah posts on the kerb line. (Radburn/Ferguson)

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

##### **FOR**

##### **AGAINST**

Councillor Kingham  
Councillor Ewin  
Councillor Reeks  
Councillor Ferguson  
Councillor Radburn  
Councillor Bell

**Total (6)**

**Total (0)**

**COMMITTEE REPORTS****WBC ALLIANCE REPORT**

1111/024

**RESOLVED:**

1. That the WBC Alliance Report, prepared by the WBC Executive Manager, be received and noted. (Radburn/Bell)

**MINUTES OF THE BLAYNEY SHIRE ACCESS COMMITTEE MEETING - 13 OCTOBER 2011**

1111/025

**RESOLVED:**

1. That the minutes of the Blayney Shire Access Committee Meeting held 13 October 2011 be received and noted. (Ferguson/Ewin)

**MINUTES OF THE BLAYNEY SHIRE AUDIT COMMITTEE - 28 SEPTEMBER 2011**

1111/026

**RESOLVED:**

1. That the minutes of the Blayney Shire Audit Committee Meeting held on 28 September 2011 be received and noted;
2. That the Audit Committee Charter as amended be noted and placed on public exhibition for a period of 28 days;
3. That the report on findings from the Strategic Internal Audit Risk Review completed by IAB Services be accepted;
4. That the Business Continuity Plan Quotations let by the WBC Alliance be noted;
5. That a review by IAB Services of procurement, contracts and project management be undertaken;
6. That development applications and contribution plans be escalated as the next priority;
7. That the meeting dates for future Audit Committee meetings be determined in conjunction with Cabonne Council, Central Tablelands Water and the Executive Manager of the WBC Strategic Alliance. (Reeks/Radburn)

There being no further business, the meeting concluded at 7.41pm.

The Minute Numbers 1111/001 to 1111026 were confirmed on 12 December 2011 and are a full and accurate record of proceedings of the Ordinary Meeting held on 14 November 2011.

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Cr BR Kingham  
**MAYOR**

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Mr GA Wilcox  
**GENERAL MANAGER**