

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 20 JUNE 2016, COMMENCING AT 6.00 PM**

Present: Crs S Ferguson (Mayor), G Braddon OAM, A Ewin, D Kingham,
S Oates, K Radburn 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),
Acting Executive Assistant to the General Manager (Ms S
Hibbert)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

NIL

WELCOME

The Mayor welcomed special guests to Blayney Shire Council;
Ms Kathy Morris (Manager Integrated Planning, Central Coast
Council) and Miss Molly Satterthwaite (CSU Work Placement
Student).

DISCLOSURES OF INTEREST

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Cr Radburn	Pecuniary	17	76	Neville Landfill Closure	Owns property that adjoins the Neville landfill site

PUBLIC FORUM

Mr Colin Newham – Agenda Item No. 17 – Neville Landfill
Closure

Mrs Judy Belecky – Agenda Item No. 17 – Neville Landfill
Closure

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS MEETING HELD ON MONDAY
16 MAY 2016**

RESOLVED

1606/001

That the Minutes of the Ordinary Council Meeting held on 16 May
2016, being minute numbers 1605/001 to 1605/019 be
confirmed.

(Kingham/Braddon)
CARRIED

MATTERS ARISING FROM THE MINUTES

NIL

EXECUTIVE SERVICES REPORTS**VILLAGE ENHANCEMENT PLAN - DEVELOPMENT****COORDINATOR PROPOSAL****1606/002****RESOLVED**

That Council approve the implementation of the Blayney Shire Development Coordinator program, under section 356 of the Local Government Act, from the Village Enhancement Plan budget, subject to the Town and Village Associations each being in agreement to the funding offer and signing of the Memorandum of Understanding.

(Oates/Somervaille)

CARRIED**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 31 MAY 2016****1606/003****RESOLVED**

1. That the report indicating Council's investment position as at 31 May 2016 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Somervaille/Braddon)

CARRIED**WRITE-OFF OF BAD DEBT****1606/004****RESOLVED**

That Council approve the write-off of irrecoverable sundry debtor in the amount of \$6,091.56 for the following debtor:

D70690 – Aussie Martial Arts Academy (L.Carr & T.Hunt)
\$6,091.56

(Radburn/Braddon)

CARRIED**ADOPTION OF 2016/17 OPERATIONAL PLAN AND 2016/17 - 2019/20 DELIVERY PROGRAM****1606/005****RESOLVED**

1. That in accordance with Sections 402-406 of the Local Government Act 1993, 2016/17 Operational Plan be adopted by Council;
2. That Council adopt the Revenue Policy for 2016/17, as outlined in the 2016/17 Operational Plan;
3. That Council adopt the Statement of Rating Structure and their respective short names as contained in the Operational Plan 2016/17 and make the Ordinary Rate and charges, including domestic waste management charges and sewer charges, pursuant to section 494 and 496 of the Local Government Act 1993 detailed in the tables below;

Rating Structure 2016/2017				
Category & sub category	Base rate	Ad valorem rate	Rate yield	% Total Rating Income
Residential				
Ordinary Rate	\$200	0.00329843	\$651,267	7.68%
Sub Category:				
Blayney	\$250	0.0060702	\$837,366	9.88%
Millthorpe	\$250	0.0041383	\$245,573	2.90%
Carcoar	\$200	0.00849537	\$48,772	0.58%
Business				
Ordinary Rate	\$250	0.00673414	\$63,377	0.75%
Sub Category:				
Blayney, Millthorpe & Carcoar	\$250	0.00978549	\$261,360	3.08%
Farmland				
Ordinary Rate	\$325	0.00408172	\$2,112,236	24.91%
Mining				
Ordinary Rate	\$925	0.04314774	\$14,905	0.18%
Gold and Copper	\$925	0.055977	\$4,243,982	50.05%
			\$8,478,838	100%

Sewer Charges - Residential				
	Access Charge	No of Properties	Total Yield	
Connected	\$560	1551	\$868,560	
Vacant/Unmetered	\$288	126	\$36,288	
Sewer Charges Non - Residential				
	Annual Charge (Prior to SDF Factor)	No of Properties	Quarter Charge before SDF applied	Mln. quarterly amount charged
20mm Water Service	\$464	160	\$116	\$140
25mm Water Service	\$716	21	\$179	\$140
32mm Water Service	\$1,176	18	\$294	\$140
40mm Water Service	\$1,836	11	\$459	\$140
50mm Water	\$2,868	24	\$717	\$140

Service				
80mm Water Service	\$7,340	1	\$1,835	
100mm Water Service	\$11,470	6	\$2,868	
150mm Water Service	\$25,808	2	\$6,452	
Vacant/Unmetered	\$288	46		
Domestic Waste Management				
			Annual Charge	No. of Properties
Domestic Waste Management Charge			\$400	2112
Domestic Waste Management Charge – Vacant Land			\$50	304
Domestic Waste Management Charge – Rural Areas			\$400	343
Non-Domestic Waste Management				
Non-Domestic Waste Management Charge			\$440	268
Extra Services				
Additional Garbage Charge – per bin			\$230	85
Additional Recycling Charge – per bin			\$210	31

4. That Council acknowledge the removal of the Blayney Shire Community Centre special rate variation from the base rate applied to all rateable properties. A \$75 reduction to the base rate of all categories has been effected.
5. That the Community Financial Assistance Program under Local Government Act section 356 be adopted.
6. That the amendment to the Village Enhancement Program to incorporate the Development Coordinator Proposal to financially assist others under Local Government Act section 356 be adopted.
7. That the Office of Local Government be advised of Council's adopted 2016/17 Operational Plan and 2016/17 – 2019/20 Delivery Program within 28 days of adoption by Council;
8. That the submissions on the 2016/17 Operational Plan and 2016/17 – 2019/20 Delivery Program be noted.

(Kingham/Radburn)
CARRIED

2016/2017 COUNCILLOR AND MAYORAL REMUNERATIONS
RESOLVED

1606/006

That in accordance with the 2016 Determination from the Local Government Remuneration Tribunal, the Councillor annual fee be increased by 2.5% to \$11,010 and the additional Mayoral annual fee be increased by 2.5% to \$24,030 for the 2016/2017 financial year effective from 1 July 2016.

(Radburn/Oates)
CARRIED

DRAFT ASBESTOS MANAGEMENT POLICY**1606/007****RESOLVED**

That the draft Asbestos Management policy be placed on public exhibition for a period not less than 28 days.

(Oates/Ewin)
CARRIED

LGNSW - REQUEST FOR ASSISTANCE WITH LEGAL COSTS: BATHURST REGIONAL COUNCIL**1606/008****RESOLVED**

That Council contribute \$552.41 to LGNSW representing Blayney Shire Councils' share of legal costs incurred.

(Radburn/Somerville)
CARRIED

REQUEST TO EXTEND CONCESSIONAL LIQUID TRADE WASTE ARRANGEMENT - 119 ADELAIDE STREET**1606/009****RESOLVED**

That Council approve the request by the property owner of 119 Adelaide Street to apply the Category 2 'with approval' to enable construction of new premises and relocation of the business with installed liquid trade waste pre-treatment solution until the end of 2016/17.

(Radburn/Braddon)
CARRIED

INFRASTRUCTURE SERVICES REPORTS**CENTROC - REGIONAL SUPPLY AND DELIVERY OF BULK FUEL****1606/010****RESOLVED**

1. That Council accept and sign contracts with the following providers for the Supply and Delivery of Bulk Fuel:
 - Ocwen Energy t/a Lowes Petroleum
 - Oilsplus Holdings Australia
 - Park Pty Ltd
 - United Petroleum.
2. That Council recommends to Centroc that the 0.15% Centroc Contract Management Fee is replaced by an upfront Contract Management Fee that is determined by a transparent and accountable basis.

(Ewin/Oates)
CARRIED

PERFORMANCE OF COUNCIL'S SEWERAGE BUSINESS**1606/011****RESOLVED**

That the summary of the results of the 2014/15 Blayney Shire Council Triple Bottom Line (TBL) Performance Report as published by the DPI Water be noted.

(Braddon/Ewin)

CARRIED**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT****1606/012****RESOLVED**

That the Director of Infrastructure Services Monthly report for June 2016 be received and noted.

(Ewin/Braddon)

CARRIED**IPWEA ROADS CONGRESS - CONGRESS COMMUNIQUE****1606/013****RESOLVED**

That Council adopt the outcomes of the IPWEA Roads Congress Communique, in accordance with the Director of Infrastructure Services report.

(Ewin/Oates)

CARRIED**BLAYNEY SHIRE ACTIVE MOVEMENT STRATEGY****1606/014****RESOLVED**

That Council adopt the Blayney Shire Active Movement Strategy.

(Braddon/Oates)

CARRIED**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL MEETING HELD ON THURSDAY 19 MAY 2016****1606/015****RESOLVED**

1. That the Minutes of the Blayney Sports Council Meeting, held on Thursday 19 May 2016 be received and noted.
2. That Council accept the Blayney Junior Rugby League's offer for the scoreboard with a view to it being utilised at the Blayney Showground.
3. The Sports Council directs all user groups of King George Oval to utilise playing facilities in accordance with their licence agreements.
4. That the Project Priority List for 2016, be adopted.

(Kingham/Radburn)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS**DRAFT CENTRAL WEST AND ORANA REGIONAL PLAN****1606/016****RESOLVED**

That Council endorses the enclosed submission on the Draft Central West and Orana Regional Plan and a copy is forwarded to the NSW Department of Planning and Environment for consideration in preparation of the final plan.

(Somerville/Oates)

CARRIED

Cr Kevin Radburn left the meeting, the time being 06:56 PM

NEVILLE LANDFILL CLOSURE**1606/017****RESOLVED**

1. That Council proceed to close Neville Landfill,
2. That Sunday 3 July 2016 is the final day Neville Landfill can be used as an Operational Waste Facility,
3. That Council establish a Community Recycling Station within the village of Neville.

(Oates/Somerville)

CARRIED

Cr Kevin Radburn returned to the meeting, the time being 07:05 pm

LOCAL HERITAGE ASSISTANCE FUND 2015-2016**1606/018****RESOLVED**

That the report on the Local Heritage Assistance Fund for the 2015/2016 period be received

(Braddon/Somerville)

CARRIED

MINUTES OF THE BLAYNEY SHIRE CEMETERY FORUM**MEETING HELD ON THURSDAY 12 MAY 2016 BLAYNEY****SHIRE COMMUNITY CENTRE****1606/019****RESOLVED**

1. That Minutes of the Blayney Shire Cemetery Forum Meeting, held on 12 May 2016, be received and noted.
2. That Council construct an appropriately sized public niche wall at the Newbridge Cemetery.

(Radburn/Ewin)

CARRIED

CLOSED MEETING**1606/020****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:

LEGAL MATTER

This matter is considered to be confidential under Section 10A(2) (g) of the Local Government Act, as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

EOI 3/2016 - SALE OF INDUSTRIAL LAND BY COUNCIL

This matter is considered to be confidential under Section 10A(2) (di) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

(Ewin/Oates)
CARRIED

CONFIDENTIAL MEETING REPORTS**1606/021****LEGAL MATTER****RESOLVED**

That Council endorse the General Manager's agreement made to settle this matter.

(Braddon/Somervaille)
CARRIED

1606/022**EOI 3/2016 - SALE OF INDUSTRIAL LAND BY COUNCIL****RESOLVED**

1. That Council decline offers by N & K Collins for sale lots 4, 6, 7 and 9.
2. That the General Manager be delegated authority to negotiate sale prices with parties that have lodged offers and decline offers outside a pre-determined reserve price for land offered for sale with a view to Council approval prior to any sale.
3. That remaining land unsold and any surplus land in the vicinity of the Blayney Industrial area, including 1 Maria Street, be offered for sale through an ongoing Expression of Interest for Sale of Industrial Land.

(Braddon/Radburn)
CARRIED

1606/023 RESOLVED
That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public.

(Braddon/Oates)
CARRIED

AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 1606/021 to 1606/022

There being no further business, the meeting concluded at 7.21pm

The Minute Numbers 1606/001 to 1606/023 were confirmed on 18 July 2016 and are a full and accurate record of proceedings of the Ordinary Meeting held on 20 June 2016.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER