

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING**  
**HELD IN THE COUNCIL CHAMBERS,**  
**ON 11 FEBRUARY 2013, COMMENCING AT 6.00 PM**

Present: Crs S Ferguson (Mayor), A Ewin, D Kingham, S Oates, K Radburn and D Somerville.

General Manager (Mr G Wilcox), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr L Rodwell), and Administrative Officer (Miss L Fuller).

**ACKNOWLEDGEMENT OF COUNTRY**

**RECORDING OF MEETING STATEMENT**

**APOLOGIES**

1301/001 **RESOLVED:**

1. That an apology, tendered on behalf of Cr G Braddon OAM, be received. (Kingham/Somerville)

**CONFIRMATION OF MINUTES**

1301/002 **RESOLVED:**

1. That the Minutes of the Ordinary Council Meeting held on 10 December 2012, being minute numbers 1212/001 to 1212/026 be confirmed. (Radburn/Ewin)

**MATTRES ARISING FROM THE MINUTES**

1. Cr Somerville requested an update on Development Application No.203/2012 – Erection of a Tourist Information sign at 3481 Mid Western Highway, Blayney.

**DISCLOSURES OF INTEREST**

Nil.

**MAYORAL MINUTE**

1. That a late report concerning the WBC Alliance would be heard in Closed Meeting.
2. That a minute silence be held for former Councillor Allan Taunton who passed away recently.

**GENERAL MANAGER'S REPORTS**

**DRAFT CODE OF CONDUCT**

1301/003 **RESOLVED:**

1. That Council adopt the Model Code of Conduct as required under section 440 of the Local Government Act 1993 and delete all previous versions of the code from its Policy register. (Radburn/Somerville)

**REQUEST FOR LEAVE****1301/004 RESOLVED:**

1. That Council grant the request for leave application, from Cr Ewin, in relation to the March 2013 Ordinary Meeting of Council. (Kingham/Somerville)

**CORPORATE SERVICES REPORTS****REPORT OF COUNCILS INVESTMENTS AS AT 31****DECEMBER 2012****1301/005 RESOLVED:**

1. That the report indicating Council's investment position as at 31 December 2012 be received and noted.
2. That the certification of the Responsible Accounting Officer be noted and the report be adopted. (Ewin/Oates)

**ADOPTION OF COMMUNITY ENGAGEMENT STRATEGY****1301/006 RESOLVED:**

1. That the Community Engagement Strategy be adopted. (Radburn/Ewin)

**BLAYNEY SHIRE COMMUNITY CENTRE PROJECT UPDATE****1301/007 RESOLVED:**

1. That the Blayney Shire Community Centre Project report be noted.
2. That Council proceed with the purchase and installation of audio visual equipment subject to funds being voted. (Ewin/Oates)

**QUARTERLY PERFORMANCE REPORT - DECEMBER 2012****1301/008 RESOLVED:**

1. That the Quarterly Review of Council's 2012/2013 Operational Plan including quarterly budget review as at 31 December 2012 be noted and the adjustments to votes of income and expenditure adopted. (Kingham/Radburn)

**ENGINEERING SERVICES REPORTS****CHAIR - LOCAL EMERGENCY MANAGEMENT COMMITTEE****1301/009 RESOLVED:**

1. That the report on recent amendments to the State Emergency and Rescue Management Act be received and noted. (Oates/Somerville)

**APPLICATION FOR FUNDING UNDER THE COMMUNITY ENERGY EFFICIENCY PROGRAM****1301/010 RESOLVED:**

1. That Council support the application for funding under the Community Energy Efficiency Program and;

2. That Council approve the variation to the Management Plan for the work to proceed as detailed in the report.  
(Radburn/Ewin)

#### **UPDATE ON CENTROC WEIGHT OF LOADS GROUP**

1301/011 **RESOLVED:**

1. That Council receive and note the disbanding of the Centroc Weight of Loads Group. (Radburn/Somerville)

#### **LEASE OF OLD ERROWANBANG LANE**

1301/012 **RESOLVED:**

That Council approve:

1. That Council approve the leasing of Old Errowanbang Lane to the land owner of Lot 51 DP 39600 for a period of five (5) years;
2. That Council approve the placement of Council's Seal on all documentation associated with the lease of Old Errowanbang Lane.
3. That Council investigate the possible sale of the Lane  
(Radburn/Oates)

#### **ENVIRONMENTAL SERVICES REPORTS**

#### **VANDALISM INCIDENT AT CENTREPOINT**

1301/013 **RESOLVED:**

1. That Council note with concern the vandalism which occurred in the women's change room at the Centrepoint complex.
2. That Council authorise the General Manager to exclude and/or ban people found vandalising property at Centrepoint or behaving in a manner that is dangerous or offensive to users of the Centrepoint complex. (Oates/Ewin)

#### **COMMITTEE REPORTS**

#### **FINANCIAL ASSISTANCE COMMITTEE**

1301/014 **RESOLVED:**

1. That the recommendations for round 1 of the Financial Assistance Program by the Financial Assistance Committee be received and noted. (Somerville/Ewin)

#### **MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE MEETING HELD ON FRIDAY 14 DECEMBER 2012**

1301/015 **RESOLVED:**

1. That the recommendations of the Blayney Traffic Committee meeting held on 14 December 2012 be adopted.  
(Radburn/Kingham)

**CLOSED MEETING****1301/016 RESOLVED:**

1. That the meeting now be closed to the public in accordance with Section 10A of the Local Government Act, 1993 for consideration of the followings matters: (Ewin/Radburn)

**REVIEW OF LOCAL GOVERNMENT**

*This matter is considered to be confidential under Section 10A(2)(f) of the Local Government Act, as it deals with matters affecting the security of the Council, Councillors, Council staff or Council property.*

Council considered advice provided on a meeting of its WBC Alliance Board of 6 February 2013 and the preparation of a submission to the Independent Review Panel undertaking a review into Local Government.

**1301/017 RESOLVED:**

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

There being no further business, the meeting concluded at 7.27pm.

The Minute Numbers 1301/001 to 1301/017 were confirmed on 11 March 2013 and are a full and accurate record of proceedings of the Ordinary Meeting held on 11 February 2013.

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Cr S Ferguson  
**MAYOR**

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Mr Anton Franze  
**ACTING GENERAL MANAGER**