

MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE COUNCIL CHAMBERS,
ON 12 AUGUST 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 Executive Assistant (Mrs A McKellar).

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

CONFIRMATION OF MINUTES

1308/001 **RESOLVED:**
That the Minutes of the Ordinary Council Meeting held on 8 July 2013, being minute numbers 1307/001 to 1307/021 be confirmed. (Radburn/Somerville)

BUSINESS ARISING

Nil

APOLOGIES

1308/002 Apologies were tendered on behalf of Cr G Braddon.
(Ewin/Kingham)

DISCLOSURES OF INTEREST

The General Manager reported there were Nil Disclosure of Interest forms.

PUBLIC FORUM

Ms K Deters addressed Council in relation to Development Application 47/2013.

Ms K Sullivan addressed Council in relation to Development Application 47/2013.

MAYORAL MINUTE

1308/003 Cr Ferguson
That Council seeks Centroc support for an Irrigation and Flood Mitigation Dam at the “Needles” on the Belubula River and the candidates for the Calare Electorate are lobbied in regards to this issue.

GENERAL MANAGER'S REPORTS**SHIFTING THE FOCUS - WOMEN'S FORUM**

1308/004

RESOLVED:

1. That Council support 'Shifting The Focus – Women's Forum' and provide support for female staff to participate in the Forum in November 2013. (Radburn/Ewin)

AR BLUETT AWARD NOMINATION

1308/005

RESOLVED:

1. That Council note the application submitted for the A.R. Bluett Award for 2012/2013 (Ewin/Oates)

CORPORATE SERVICES REPORTS**QUARTERLY PERFORMANCE REPORT - JUNE 2013**

1308/006

RESOLVED:

1. That the Quarterly Review of Council's 2012/2013 Operational Plan as at 30 June 2013 be noted. (Somerville/Radburn)

**STATEMENT ON FINANCIAL REPORTS BY COUNCIL
2012/2013**

1308/007

RESOLVED:

1. That the statement required by Section 413(2)(c) of the Local Government Act, 1993 in relation to Council's Financial Reports for the period ending 30 June 2013 be completed under the Seal of Council.
2. That Intentus Chartered Accountants be invited (in accordance with regulations) to complete the audit. (Ewin/Somerville)

REPORT OF COUNCIL INVESTMENTS AS AT 31 JULY 2013

1308/008

RESOLVED:

1. That the report indicating Council's investment position as at 31 July 2013 be received and noted.
2. That the certification of the Responsible Accounting Officer be noted and the report be adopted. (Kingham/Oates)

REGIONAL DEVELOPMENT FUND - ROUND 5

1308/009

RESOLVED:

1. That Council endorse the Shire Enhancement Community Identify project submitted under the Regional Development Australia Fund – Round 5. (Radburn/Ewin)

CENTROC INTERNAL AUDIT CONTRACT

1308/010

RESOLVED:

1. That Council endorse the selection of Grant Thornton as the provider for Council's internal audit services and authorise

signature to the contract agreement. (Somerville/Radburn)

- 1308/011** **CENTROC PRE-EMPLOYMENT SERVICES CONTRACT**
RESOLVED:
1. That Council decline to accept any of the tenders and not commit to the pre-employment services contract sought by Central NSW Councils (Centroc). (Radburn/Somerville)

- 1308/012** **CENTREPOINT PROMOTIONS PROGRAM**
RESOLVED:
1. That Council endorse the CentrePoint Promotions Program. (Oates/Ewin)

INFRASTRUCTURE SERVICES REPORTS

- 1308/013** **NEWBRIDGE ROAD BRIDGE - PILING WORKS**
RESOLVED:
1. That Council enter into a contract with Wagstaff Piling to undertake the Newbridge Road Bridge piling works,
 2. That Council vote expenditure, in the amount of \$870,000 to the Newbridge Road Bridge Project including funds identified from Council's 2013/14 Long Term Financial Plan, and the Local Infrastructure Renewal Scheme loan. (Kingham/Ewin)

- 1308/014** **RE-APPOINTMENT OF VOLUNTEER CONTROLLER -
BLAYNEY SES**
RESOLVED:
1. That Council approve the reappointment of the Local Controller of the Blayney SES, and notify the SES Central West Region Controller of its approval. (Ewin/Oates)

- 1308/015** **MILLTHORPE RESEALING WORKS**
RESOLVED:
1. That Council approve the proposed treatment of micro surfacing for Millthorpe Streets.
 2. That Council vote expenditure, in the amount of \$76,600 to the reseal of Millthorpe Streets, being \$38,300 from the Urban Heavy Patching Fund and \$38,300 from the Millthorpe Sewer Fund. (Ewin/Kingham)

- 1308/016** **FARM LANE TRAFFIC AND PEDESTRIAN ISSUES**
RESOLVED:
1. That Councillors note the history of the safety issues associated with Blayney Shopping Mall loading facilities on Farm Lane. (Kingham/Oates)

PLANNING AND ENVIRONMENTAL SERVICES REPORTS**DEVELOPMENT APPLICATION NO.47/2013
TELECOMMUNICATION FACILITY AT 24 ELLIOTT STREET,
MILLTHORPE**

1308/017

RESOLVED:

1. That Council notes the submissions received and the issues raised.
2. That Council undertake a site inspection, on a date to be determined, in order to further understand the complexities of the development (in light of the submissions received) to enable the making of an informed determination of this matter.
3. That Council defer consideration of the application pending the above site inspection, with the application to be considered at a Council Meeting at a later date.
(Ewin/Kingham)

Note: That Council advise the Village Association of the date and time of the site inspection.

**COMMERCIAL DOG BREEDING FACILITY - 1445 HOBBS
YARDS ROAD, HOBBS YARDS**

1308/018

RESOLVED:

1. That Council note the contents of the report and endorse the possible future legal action to be taken to cease the unauthorised use at the subject premises. (Radburn/Ewin)

LOCAL HERITAGE ASSISTANCE FUND 2012-2013

1308/019

RESOLVED:

1. That the information be received.
(Oates/Ewin)

COMMITTEE REPORTS**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL
EXTRAORDINARY MEETING HELD ON 25 JULY 2013**

1308/020

RESOLVED:

1. That the recommendations of the Blayney Shire Sports Council extraordinary meeting held on 25 July 2013 be adopted.
2. Council identify funding options in the current budget and long term financial plan
3. That the Sports Council develop a Capital Improvement Plan with priorities for future funding. (Kingham/Oates)

**MINUTES OF THE BLAYNEY SHIRE ECONOMIC
DEVELOPMENT COMMITTEE MEETING HELD ON 11 JULY
2013**

- 1308/021 RESOLVED:**
1. That the Minutes of the Blayney Shire Economic Development Committee meeting held on 11 July 2013 be received and noted.
 2. That Council employ a part time Economic Development Officer. (Ewin/Radburn)

**MINUTES OF THE BLAYNEY SHIRE TIDY TOWN
COMMITTEE MEETING HELD ON 13 JUNE 2013**

- 1308/022 RESOLVED:**
1. That the recommendations of the Blayney Shire Tidy Town Committee meeting held on 13 June 2013 be adopted;
 2. That the title of the Blayney Shire Tidy Town Committee be amended to the Blayney Shire Towns and Villages Advisory Committee; and
 3. That the draft Charter of the Blayney Shire Towns and Villages Advisory Committee be adopted. (Ewin/Oates)

LATE REPORTS

**COMPULSORY ACQUISITION OF LAND FOR ROAD
PURPOSES AT KINGS PLAINS**

- 1308/023 RESOLVED:**
1. That Council approve:
 - a) The acquisition of that part Lot 463, formally part of Lot 7001 in DP 1024543 as is edged in red in the acquisition plan prepared by Tablelands and Buttsworth Surveyors dated 15 October 2012; and
 - b) The making of an application to the Minister for Local Government and Governor for approval of such compulsory acquisition; and
 - c) Upon acquisition the land will be classified as “operational land” under s 31 of the Local Government Act 18993; and
 - d) The placement of Council’s seal on all documentation associated with the compulsory acquisition for the realignment of Kings Plains Road. (Kingham/Radburn)

There being no further business, the meeting concluded at 7.10 pm

The Minute Numbers 1308/001 to 1308/023 were confirmed on 9 September 2013 and are a full and accurate record of proceedings of the Ordinary Meeting held on 12 August 2013.

Cr S Ferguson
MAYOR

Mr GA Wilcox
GENERAL MANAGER