

**MINUTES OF THE BLAYNEY SHIRE COUNCIL EXTRAORDINARY
MEETING
HELD IN THE COUNCIL CHAMBERS,
ON 30 APRIL 2013, COMMENCING AT 6.05 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), and Director Infrastructure Services (Mr G
Baker).

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

0413E/001 RESOLVED:

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

DISCLOSURES OF INTEREST

Nil.

GENERAL MANAGER'S REPORTS

MEMORANDUM OF UNDERSTANDING - RAIL GROUP, T3.8.5

0413E/002 RESOLVED:

1. That approval be given for the Mayor and General Manager
to sign the final Memorandum Of Understanding, under seal if
necessary. (Radburn/Somerville)

INFRASTRUCTURE SERVICES REPORTS

**BRIDGE CONSTRUCTION - NEWBRIDGE AND GARLAND
ROADS**

0413E/003 RESOLVED:

1. That Council approve:
 - a. The application for a \$1,000,000 loan as identified in the
Blayney Shire Operations Plan 2012-13, and grant
authority to the Mayor and General Manager for the use of
the Common Seal of Council on documentation, should it
be required, to give effect to this resolution.
 - b. The undertaking to seek by open tender, suitability
qualified contractors for the piling works associated with
Newbridge and Garland Road bridges.
 - c. Commencement of construction works associated with
Newbridge and Garland Road bridges. (Kingham/Ewin)

There being no further business, the meeting concluded at 6.09pm.

The Minute Numbers 0413E/001 to 0413E/003 were confirmed on 13 May 2013 and are a full and accurate record of proceedings of the Extraordinary Meeting held on 30 April 2013.

Cr S Ferguson
MAYOR

Mr GA Wilcox
GENERAL MANAGER