

MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE COUNCIL CHAMBERS,
ON 9 DECEMBER 2013, COMMENCING AT 5.05 PM

Present: Crs S Ferguson (Mayor), G Braddon OAM, 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) and Director Planning & Environmental Services (Mr L Rodwell).

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

CONFIRMATION OF MINUTES

1312/001 RESOLVED:
That the Minutes of the Ordinary Council Meeting held on 11 November 2013, being minute numbers 1311/001 to 1311/016 be confirmed. (Kingham/Ewin)

PUBLIC FORUM

Essential Energy – Phillip Green and Cathy Weekes

MAYORAL MINUTE

WBC Presentation of Certificate

CORPORATE SERVICES REPORTS

ENDORSEMENT OF DRAFT INTEGRATED PLANNING AND REPORTING PLANS

1312/002 RESOLVED:

1. That Council endorses the draft:
 - a. Community Strategic Plan 2025
 - b. Delivery Plan 2015 – 2018
 - c. Workforce Management Plan 2015 – 2018
 - d. Asset Management Strategy and Plans
 - e. Long Term Financial Plan
2. That these plans be placed on public exhibition for a minimum period of 28 days. (Oates/Ewin)

DRAFT PROCUREMENT OF GOODS & SERVICES POLICY

1312/003 RESOLVED:

1. That Procurement of Goods and Services Policy be adopted and placed in Council's Policy Register. (Radburn/Somerville)

- ADOPTION OF KING GEORGE OVAL HIRE FEES**
1312/004 **RESOLVED:**
1. That Council adopt the King George Oval Hire Fees – Blayney Little Athletics of \$421.00 for inclusion into Council's Fees & Charges as part of the 2013/14 Operational Plan. (Kingham/Ewin)
- CENTRAL WEST WRITERS CENTRE**
1312/005 **RESOLVED:**
1. That the Council send a letter to the State Member for Bathurst, Mr Paul Toole MP, seeking support for a review of Arts NSW 2014 funding decision for the Central West Writers Centre. (Somerville/Ewin)
- ANNUAL REPORT 2012/13**
1312/006 **RESOLVED:**
1. That Council note the 2012/13 Annual Report lodgement. (Radburn/Oates)
- LOCAL INFRASTRUCTURE RENEWAL SCHEMES BRIDGE REPLACEMENT PROGRAM - LOAN**
1312/007 **RESOLVED:**
1. That Council approve funding from the institution with the lowest fixed interest rate being the National Australia Bank. (Oates/Kingham)
- REPORT OF COUNCIL INVESTMENTS AS AT 27 NOVEMBER 2013**
1312/008 **RESOLVED:**
1. That the report indicating Council's investment position as at 27 November 2013 be received and noted.
 2. That the certification of the Responsible Accounting Officer be noted and the report be adopted. (Kingham/Ewin)
- INFRASTRUCTURE SERVICES REPORTS**
- BLAYNEY SHOWGROUND IRRIGATION - SPORT AND RECREATION FUNDING**
1312/009 **RESOLVED:**
1. That Council advise NSW Sport and Recreation that it no longer wishes to accept the 2011/12 NSW Sport and Recreation Facility Grant of \$23,750 for the provision of irrigation at the Blayney Showground.
 2. That Council ask NSW Sport and Recreation if it can be used/reallocated to another project. (Ferguson/Radburn)
- PLAYING LONGER ON PLAYING FIELDS INITIATIVE**
1312/010 **RESOLVED:**
1. That the report on the Playing Longer on Playing Fields initiative be received and noted. (Ewin/Kingham)

**B-DOUBLE ROUTE (19M EXCEED 50T) - MOUNT
MACQUARIE**

1312/011

RESOLVED:

1. That Council approve the recommendations of the Blayney Traffic Committee in relation to the application for a 19m B-Double (exceeding 50 tonnes) route along Neville Road, and Mount Macquarie Road, to approx. 3.17km from Neville Road, including the following conditions.
 - a. The applicant provides and installs UHF radios (if not already installed) on school buses utilising the route, and drivers are to remain in contact with school bus drivers when operating on the route.
 - b. A maximum speed limit of 60km/h apply.
 - c. Access to individual properties is restricted and shall be formally assessed by Blayney Shire Council prior to approval being granted. (Radburn/Oates)

Cr Braddon requested his name be recorded against this resolution.

BRIDGE LOAD LIMITS - ENABLING ACCESS

1312/012

RESOLVED:

1. That Council:
 - a. Continue undertaking bridge structural loading inspections with funding to be made from existing budget allocations.
 - b. Subject to the findings of individual reports, approve the issuing of access permits, subject to conditions, under approved delegation by the General Manager and Director Infrastructure Services. (Radburn/Ewin)

PLANNING AND ENVIRONMENTAL SERVICES REPORTS**FLYERS CREEK WIND FARM - DRAFT VOLUNTARY
PLANNING AGREEMENT (VPA)**

1312/013

RESOLVED:

1. That report is noted for information. (Oates/Kingham)
- Cr Braddon requested his name be recorded against this resolution.

COMMITTEE REPORTS**MINUTES OF THE BLAYNEY SHIRE CEMETERY FORUM
MEETING HELD ON WEDNESDAY 20 NOVEMBER 2013 AT
THE BLAYNEY SHIRE COMMUNITY CENTRE**

1312/014

RESOLVED:

1. That the minutes of the Blayney Shire Cemetery Committee held on 20 November 2013 be adopted. (Braddon/Radburn)

FINANCIAL ASSISTANCE COMMITTEE MEETING**1312/015 RESOLVED:**

1. That the minutes of the meeting held 12 November 2013 be noted; and
2. That the recommendations in the amount of \$25,984 for 2013/14 Round 1 of the Financial Assistance Program by the Financial Assistance Committee be endorsed.
(Somerville/Ewin)

**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL
ORDINARY MEETING HELD ON THURSDAY 21 NOVEMBER
2013****1312/016 RESOLVED:**

1. That the minutes of the Blayney Shire Sports Council meeting held on 21 November 2013 be adopted. (Kingham/Oates)

**MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY
COMMITTEE MEETING HELD ON WEDNESDAY 20
NOVEMBER 2013****1312/017 RESOLVED:**

1. That the minutes of the Blayney Shire Access Advisory Committee meeting held on 20 November 2013 be adopted.
(Oates/Somerville)

CLOSED MEETING**1312/018 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: (Radburn/Somerville)

CONFIDENTIAL MEETING REPORTS**WBC ALLIANCE FUTURE DIRECTION DOCUMENT**

This matter is considered to be confidential under Section 10A(2) (d) of the Local Government Act, as it deals with advice concerning the future commercial position of the organisation who supplied it.

1312/019 RESOLVED:

1. That Council continues to commit resources and support to establish a shared service entity; and
2. Council provides additional funding required to further develop and complete the project in association with the Department of Local Government. (Braddon/Ewin)

1312/020 RESOLVED:

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

There being no further business, the meeting concluded at 6.58pm

The Minute Numbers 1312/001 to 1312/020 were confirmed on 10 February 2014 and are a full and accurate record of proceedings of the Ordinary Meeting held on 9 December 2013.

Cr S Ferguson
MAYOR

Mr GA Wilcox
GENERAL MANAGER