

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 10 AUGUST 2015, COMMENCING AT 6.00 PM**

Present: Crs S Ferguson (Mayor), A Ewin, D Kingham, S Oates and D Somervaille

General Manager (Mrs R Ryan), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr M Dicker), Administrative Officer (Ms S Hibbert)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

Cr G Braddon OAM and Cr Kevin Radburn

1508/001

RESOLVED

That the apologies of Crs G Braddon OAM and K Radburn be accepted.

(Kingham/Oates)
CARRIED

MATTERS ARISING FROM THE MINUTES

DISCLOSURES OF INTEREST

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

Councillor/ Staff	Interest	Item	Pg	Matter	Reason
Somervaille	Non-Pecuniary	12	65	Planning proposal to amend Blayney LEP (2012) and change zone E3 to zone RU1	Cr Somervaille holds the position of Chairman of Central Tablelands Water (CTW) which has objected to the rezoning. Cr Somervaille's role as chairman gives him a strong affiliation with CTW.

PUBLIC FORUM

Kim Menzies – Planning Proposal to amend Blayney Local Environmental Plan 2012 – Change Zone E3 to Zone RU1

CONFIRMATION OF MINUTES**MINUTES OF THE PREVIOUS MEETING****1508/002****RESOLVED**

That the Minutes of the Ordinary Council Meeting held on 13 July 2015, being minute numbers 1507/001 to 1507/020 be confirmed.

(Somervaille/Ewin)

CARRIED

EXECUTIVE SERVICES REPORTS**WORK HEALTH AND SAFETY 2014/15 REPORT****1508/003****RESOLVED**

That the Work Health and Safety Report for 2014/15 be noted and received.

(Oates/Ewin)

CARRIED

**MINUTES OF THE BLAYNEY SHIRE ECONOMIC
DEVELOPMENT COMMITTEE MEETING HELD 9 JULY 2015****1508/004****RESOLVED**

That the Minutes of the Blayney Shire Economic Development Committee Meeting held 9 July 2015 be received.

(Oates/Somervaille)

CARRIED

CORPORATE SERVICES REPORTS**REPORT OF COUNCIL INVESTMENTS AS AT 29 JULY 2015****1508/005****RESOLVED**

1. That the report indicating Council's investment position as at 29 July 2015 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Kingham/Somervaille)

CARRIED

SIX MONTHLY DELIVERY PLAN REVIEW - JUNE 2015**1508/006****RESOLVED**

That the six-monthly review, as at 30 June 2015, of Council's 2014/15 – 2017/18 Delivery Plan be received.

(Ewin/Oates)

CARRIED

MINUTES OF THE BLAYNEY SHIRE AUDIT COMMITTEE
MEETING HELD 22 JULY 2015 & AUDIT COMMITTEE
ANNUAL REPORT

1508/007

RESOLVED

1. That the minutes of the Blayney Shire Audit Committee meeting held 22 July 2015 be received.
2. That the Audit Committee Annual report for period 1 January 2014 to 31 May 2015 be received.
3. That a Business Continuity Plan be prioritised for development with timeframes for completion reported back to the next Audit Committee meeting.

(Somerville/Ewin)

CARRIED**INFRASTRUCTURE SERVICES REPORTS**

IFME WORLD CONGRESS ON MUNICIPAL ENGINEERING
AND IPWEA INTERNATIONAL PUBLIC WORKS
CONFERENCE

1508/008

RESOLVED

The Road Safety Officer's report from the IFME World Congress on Municipal Engineering and IPWEA International Public Works Conference is received and noted.

(Kingham/Ewin)

CARRIED

CROWN ROAD CLOSURE - PANUARA ROAD, CADIA
VALLEY

1508/009

RESOLVED

1. That Council approve
 - a. The closure of Lots 1, 2, 3, & 4 in the Plan of Roads to be closed, prepared by Surveyor Collins of Orange and signed/dated by Council 23 May 2002.
 - b. The transfer of Lots 5, 6 & 7 in the Plan of Roads to be closed, prepared by Surveyor Collins of Orange and signed/dated by Council 23 May 2002 to Council as Public Road.
 - c. The placement of Council's seal on all documentation associated with the closure of Crown Roads, and transfer to Council as public roads those roads identified in the Plan of Roads to be closed, prepared by Surveyor Collins of Orange and signed/dated by Council 23 May 2002.

(Ewin/Oates)

CARRIED

DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT

1508/010

RESOLVED

That the Director of Infrastructure Services Monthly report for August 2015 be received.

(Oates/Kingham)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

VPA FOR FLYERS CREEK WIND FARM

1508/011

RESOLVED

1. Council authorise the affixing of Councils seal to the Voluntary Planning Agreement by the Mayor and General Manager.
2. Council authorise the Mayor and General Manager to enter into and sign the Voluntary Planning Agreement.

(Kingham/Ewin)

CARRIED

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR

Councillor Ewin
Councillor Oates
Councillor Kingham
Councillor Somervaille
Councillor Ferguson

Total (5)

AGAINST

Total (0)

CR DAVID SOMERVILLE LEFT THE MEETING, THE TIME BEING 06:40 PM

PLANNING PROPOSAL TO AMEND BLAYNEY LOCAL ENVIRONMENTAL PLAN 2012 - CHANGE ZONE E3 TO ZONE RU1

1508/012

RESOLVED

1. That Council, following consideration of the submissions received and the issues raised, proceed to endorse the amendment, rezoning of land, Zone E3 to Zone RU1 within Blayney Local Environmental Plan 2012.
2. That Council, in exercising its delegation under Section 59 of the Environmental Planning and Assessment Act 1979, as endorsed by NSW Planning & Environment in the Gateway Determination, forward the relevant documents to Parliamentary Counsel for opinion, to make an amendment to Blayney Local Environmental Plan 2012, the rezoning of land, Zone E3 to Zone RU1, and the making of a Local Environmental Plan.

(Kingham/Oates)

CARRIED

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR

Councillor Ewin
Councillor Oates
Councillor Kingham
Councillor Ferguson

Total (4)**AGAINST****Total (0)**


CR DAVID SOMERVILLE RETURNED TO THE MEETING, THE TIME BEING 06:42 PM

There being no further business, the meeting concluded at 6.42pm

The Minute Numbers 1508/001 to 1508/012 were confirmed on 14 September 2015 and are a full and accurate record of proceedings of the Ordinary Meeting held on 10 August 2015.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER

