

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE COMMUNITY CENTRE COUNCIL CHAMBERS,  
ON 11 MAY 2015, COMMENCING AT 6.00 PM**

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

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**

**CONFIRMATION OF MINUTES**

**1505/001 RESOLVED:**  
That the Minutes of the Ordinary Council Meeting held on 13  
April 2015, being minute numbers 1504/001 to 1504/015 be  
confirmed.  
(Ewin/Oates)  
Carried

**MATTERS ARISING FROM THE MINUTES**

**DISCLOSURES OF INTEREST**

Nil

**MAYORAL MINUTE**

**SKILLSET RECOGNITION OF ATTAINMENT – COMPLETION  
OF APPRENTICESHIP TO NICHOLAS BIRD**

**MITCHELL CONSERVATORIUM BLAYNEY SHIRE COUNCIL  
SCHOLARSHIP RECIPIENT MYA BROWN**

**EXECUTIVE SERVICES REPORTS****COOEE AND BOOMERANG MARCHES RE-ENACTMENT  
2015****1505/002****RESOLVED:**

1. That Council assist with the preparation and facilitation of the Centenary of ANZAC services and events
2. That Council waive all fees and charges relating to Centenary of ANZAC services including the Cooee March and Boomerang March re-enactments.

(Radburn/Ewin)  
Carried

**CODE OF MEETING PRACTICE****1505/003****RESOLVED:**

That Council approve the Code of Meeting Practice and place on public exhibition for a period of 28 days for comment.

(Oates/Somervaille)  
Carried

**COUNCIL RESOLUTION REPORT****1505/004****RESOLVED:**

That Council notes the first Resolution Report from January to March 2015.

(Braddon/Radburn)  
Carried

**FIT FOR THE FUTURE****1505/005****RESOLVED:**

That Council endorse the Blayney Shire Improvement Proposal (Template 2) in Draft and place on public exhibition seeking community comment whilst implementing the approved Fit for the Future Community Engagement Strategy.

(Kingham/Ewin)  
Carried

**CORPORATE SERVICES REPORTS****COMMUNITY BANNER POLES POLICY****1505/006****RESOLVED:**

That the draft Community Banner Poles Policy be placed on public exhibition for a period of at least 28 days.

(Oates/Ewin)  
Carried

**FINANCIAL ASSISTANCE GRANTS TO LOCAL GOVERNMENT****1505/007****RESOLVED:**

That Council

1. Acknowledge the importance of federal funding through the Financial Assistance Grants program for the continued delivery of Council services and infrastructure;
2. Acknowledges that Council will receive \$2.395 million in 2014/15 ; and
3. Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in Council publications, including its Annual Report.

(Kingham/Radburn)  
Carried

**ENDORSEMENT OF 2015/16 OPERATIONAL PLAN****1505/008****RESOLVED:**

1. That Council endorses the Draft 2015/16 Operational Plan
2. That the 2015/16 Operational Plan be placed on public exhibition for a period of 28 days.
3. That the Community Financial Assistance Policy be placed on public exhibition for a period of 28 days.

(Radburn/Oates)  
Carried

**REPORT OF COUNCIL INVESTMENTS AS AT 30 APRIL 2015****1505/009****RESOLVED:**

1. That the report indicating Council's investment position as at 30 April 2015 be received and noted.
2. That the certification of the Responsible Accounting Officer be noted and the report be adopted.

(Kingham/Somervaille)  
Carried

**INFRASTRUCTURE SERVICES REPORTS****DIRECTOR OF INFRASTRUCTURE SERVICES MONTHLY REPORT****1505/010****RESOLVED:**

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

(Ewin/Oates)  
Carried

**PLANET FOOTPRINT HALF YEARLY REPORT****1505/011 RESOLVED:**

That Council note the 2014-15 Planet Footprint Half Yearly Performance Review for electricity consumption.

(Ewin/Somervaille)  
Carried

**MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE MEETING HELD ON FRIDAY 17 APRIL 2015 AT THE BLAYNEY SHIRE COMMUNITY CENTRE - CADIA ROOM****1505/012 RESOLVED:**

That the Minutes of the Blayney Traffic Committee Meeting, held on Friday 17 April 2015 be accepted, and Recommendations be adopted by Council.

(Radburn/Ewin)  
Carried

**PLANNING AND ENVIRONMENTAL SERVICES REPORTS****PLANNING PROPOSAL TO AMEND BLAYNEY LOCAL ENVIRONMENT PLAN 2012****1505/013 RESOLVED:**

That Council forward a Planning Proposal to the Minister for Planning and Environment seeking to amend Schedule 5 and the corresponding Heritage Maps within the Blayney Local Environmental Plan 2012.

(Oates/Ewin)  
Carried

**FOR****AGAINST**

Councillor Ewin  
Councillor Braddon  
Councillor Oates  
Councillor Kingham  
Councillor Somervaille  
Councillor Ferguson  
Councillor Radburn

**Total (7)****Total (0)**

**FLYERS CREEK WINDFARM - VOLUNTARY PLANNING AGREEMENT (VPA)**

1505/014

**RESOLVED:**

1. That the report be received for information,
2. Council place on public exhibition for 28 days the proposed Voluntary Planning Agreement and Explanatory Note,
3. Following the public exhibition and community consultation period should no submissions be received that Council authorise the General Manager to enter into and sign the Voluntary Planning Agreement.

(Oates/Kingham)  
Carried

**FOR**

Councillor Ewin  
Councillor Oates  
Councillor Kingham  
Councillor Somerville  
Councillor Ferguson  
Councillor Radburn  
**Total (6)**

**AGAINST**

Councillor Braddon  
  
  
  
  
  
**Total (1)**

**CLOSED MEETING**

1505/015

**RESOLVED:**

That the meeting now be closed to the public in accordance with Section 10A of the Local Government Act (1993), consideration of the following matters;

**LAND ACQUISITION FOR ROAD WIDENING AT 1649 ERROWANBANG ROAD, ERROWANBANG**

*This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

**LAND ACQUISITION FOR ROAD WIDENING AT 1324 ERROWANBANG ROAD, ERROWANBANG**

*This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

(Braddon/Oates)  
Carried

**CONFIDENTIAL MEETING REPORTS****LAND ACQUISITION FOR ROAD WIDENING AT 1649  
ERROWANBANG ROAD, ERROWANBANG****1505/016****RESOLVED:**

That Council approve

- a. the acquisition of land for the purpose of road widening, being Lots 6, 7, 8, 9, 10, 11 and 13 DP1208480 identified on the plan as required to ensure the physical road along Errowanbang Road is located within the legal road reserve, and the land be classified as Public Road.
- b. the transfer of Lots 5, 12, 14, 15, and 16 DP1208480 as compensation to the owner of Lot 2 DP1208480.
- c. the Mayor and General Manager to affix the Council Seal and execute all associated land transfer and sale documents.

(Kingham/Braddon)  
Carried

**LAND ACQUISITION FOR ROAD WIDENING AT 1324  
ERROWANBANG ROAD, ERROWANBANG****1505/017****RESOLVED:**

That Council approve

- a. the acquisition of land for the purpose of road widening, being that Lot 4 DP1208480 identified on the plan as required for road alignment safety improvements along the Errowanbang Road, and the land be classified as Public Road.
- b. the transfer of Lot 3 DP1208480 as compensation to the owner of Lot 1 DP1208480.
- c. the Mayor and General Manager to affix the Council Seal and execute all associated land transfer and sale documents.

(Radburn/Braddon)  
Carried

**1505/018****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)  
Carried

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 1505/016 TO 1505/017.**

There being no further business, the meeting concluded at 6.37pm

The Minute Numbers 1505/001 to 1505/018 were confirmed on 15 June 2015 and are a full and accurate record of proceedings of the Ordinary Meeting held on 11 May 2015.

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Cr S Ferguson  
**MAYOR**

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Mrs R Ryan  
**GENERAL MANAGER**