

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE COMMUNITY CENTRE COUNCIL CHAMBERS,
ON 13 APRIL 2015, COMMENCING AT 6.00 PM**

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

Nil

CONFIRMATION OF MINUTES

1504/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 9 March 2015, being minute numbers 1503/001 to 1503/018 be confirmed.

Kingham / Ewin
Carried

MATTERS ARISING FROM THE MINUTES

Nil

DISCLOSURES OF INTEREST

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

Interest forms had been submitted.					
Councillor/ Staff	Interest	Item	Pg	Matter	Reason
Somervaille	Pecuniary	N/A	N/A	Feral Goat Abattoir Newbridge Road Blayney NSW 2799	Cr Somervaille owns a property adversely affected by the proposed Development.
					Cr Somervaille's wife operates a business adversely affected by the proposed Development.
The Environmental Impact Statement was released for the proposed Smallstock Abattoir by the proponent; Metiziya Pty Ltd, for Public Comment on 9 April 2015.					

	Whilst Council is not the Consent Authority for the Development, Cr Somervaille will not participate in any Council discussion on this topic and will absent himself from any Council Meeting, Committee Meeting or Council Workshop at which the matter or topic is considered.
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Executive Services Reports

COMMUNITY CORRECTIONS

1504/002 RESOLVED:

That Council authorise the participation in the Community Service Order Scheme and make application to become an accredited Community Agency Partner with NSW Corrective Services.

Oates / Braddon
Carried

FIT FOR THE FUTURE UPDATE

1504/003 RESOLVED:

That Council note the General Manager's Fit for the Future update report.

Radburn / Somervaille
Carried

Corporate Services Reports

MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE MEETING HELD 7 APRIL 2015

1504/004 RESOLVED:

1. That the minutes of the meeting held 7 April 2015 be noted
2. That the recommendations for 2014/15 Round 2 of the Financial Assistance Program by the Financial Assistance Committee be endorsed subject to any application conditions being satisfied.
3. That Council
 - a) grant financial assistance amounting to \$54,119 to the persons and in the amounts set out in the following Table 1: Round 2 (2014/15) Financial Assistance Program; and
 - b) provide feedback to the unsuccessful applicants as indicated.

Somervaille / Oates
Carried

REPORT OF COUNCIL INVESTMENTS AS AT 31 MARCH 2015**1504/005****RESOLVED:**

1. That the report indicating Council's investment position as at 31 March 2015 be received and noted.
2. That the certification of the Responsible Accounting Officer be noted and the report be adopted.

Kingham / Somervaille
Carried

YOUTH WEEK 2015**1504/006****RESOLVED:**

1. That the report on Youth Week 2015 be noted; and
2. That the allocations of funding under the Youth Week grants program be endorsed.

Oates / Radburn
Carried

Infrastructure Services Reports**PEDESTRIAN FACILITY UPGRADE - ADELAIDE AND OGILVY STREET INTERSECTION****1504/007****RESOLVED:**

That Council vote funding in the amount of \$65,000 from Council's Infrastructure Asset reserve for the construction of the pedestrian facility upgrade works at the Adelaide and Ogilvy Street intersection.

Radburn / Ewin
Carried

INFRASTRUCTURE SERVICES MONTHLY REPORT**1504/008****RESOLVED:**

That the Director of Infrastructure Services Monthly report for April 2015 be received for information purposes only.

Braddon / Oates
Carried

MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE MEETING HELD ON THURSDAY 20 FEBRUARY 2015**1504/009****RESOLVED:**

That the Minutes of the Blayney Traffic Committee Meeting, held on Thursday 20 February 2015, be received and noted.

Radburn / Ewin
Carried

BRIDGE PROGRAM UPDATE

1504/010

RESOLVED:

That Council approve the replacement of Coombing Street bridge in Carcoar, and the Gallymont Road bridge over Felltimber Creek, by Design and Construction tender in accordance with the recommendations provided in the Director Infrastructure Services report.

Oates / Braddon
Carried

Delegates Reports**WBC ALLIANCE EXECUTIVE OFFICER REPORT**

1504/011

RESOLVED:

That the report from the WBC Alliance Executive Officer be received and noted.

Braddon / Ewin
Carried

CLOSED meeting

1504/012

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;

LIQUID TRADE WASTE DEBTOR

This matter is considered to be confidential under Section 10A(2) (b) of the Local Government Act, as it deals with the personal hardship of any resident or ratepayer.

TENDER FOR SUPPLY OF BITUMEN PRODUCTS - CENTROC

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.

Somervaille / Ewin
Carried

Confidential Meeting Reports**LIQUID TRADE WASTE DEBTOR****1504/013 RESOLVED:**

That subject to;

- a) the lodgement of a Development Application for the new premises in Adelaide Lane, Blayney;
 - b) application is made for an approved Category 2 Trade Waste discharger for the business and
 - c) these requirements are met by 30 April 2015,
1. Having considered the hardship caused, that Council reduces the 2014/15 charge applicable to Assessment No A306692 to Category 2 'with approval' Waste Discharger of \$1.55 per KL reducing the 3rd instalment Liquid Trade Waste Levy 2014/15 as invoiced, accordingly by the difference been \$3,646.31.
 2. That Council apply the Category 2 'with approval' until the end of the 2015/16 financial year to enable construction of the new premises and relocation of the business with installed LTW pre-treatment solution.

Braddon / Kingham
Carried**TENDER FOR SUPPLY OF BITUMEN PRODUCTS -
CENTROC****1504/014 RESOLVED:**

That Council

1. endorse Bitupave Ltd - Specialty Products (Boral Ashphalt) as the preferred supplier for bitumen emulsion; and
2. advise Centroc of its decision.

Braddon / Radburn
Carried**1504/015 RESOLVED:**

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

Oates / Ewin
Carried**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES RESOLUTION NUMBERS 1504/013 TO 1504/014.**

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

The Minute Numbers 1504/001 to 1504/015 were confirmed on 11 May 2015 and are a full and accurate record of proceedings of the Ordinary Meeting held on 13 April 2015.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER