

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 13 JULY 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), Acting Director Corporate  
Services (Mr D Mead), 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**

**CONFIRMATION OF MINUTES**

- 1507/001**      **RESOLVED**  
That the Minutes of the Ordinary Council Meeting held on 15  
June 2015, being minute numbers 1506/001 to 1506/029 be  
confirmed.
- (Oates/Kingham)  
**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

**EXECUTIVE SERVICES REPORTS**

**LGNSW ANNUAL CONFERENCE 2015**

- 1507/002**      **RESOLVED**
1. That Council nominate the Mayor as voting delegate to the  
LGNSW Conference 2015 for both; voting in the elections for  
Office Bearers and the Board and voting on motions.
  2. That Council approve the Mayor, Deputy Mayor and General  
Manager to attend the LGNSW Conference 2015 as Blayney  
Shire Council delegates.
- (Radburn/Somervaille)  
**CARRIED**

**COUNCIL RESOLUTION REPORT**

- 1507/003**      **RESOLVED**  
That Council notes the Resolution Report from January to June  
2015.
- (Oates/Ewin)  
**CARRIED**

**MINUTES OF THE BLAYNEY SHIRE TOWNS AND VILLAGES  
COMMITTEE MEETING****1507/004****RESOLVED**

That the Minutes of the Blayney Shire Towns and Villages Committee Meeting, held on 11 June, be received and noted.

(Ewin/Somerville)

**CARRIED**

**CORPORATE SERVICES REPORTS****ADOPTION OF COMMUNITY BANNER POLES POLICY****1507/005****RESOLVED**

That the draft Community Banner Poles Policy be adopted and included in Council's policy register.

(Radburn/Ewin)

**CARRIED**

**PAYMENT OF EXPENSES AND THE PROVISION OF  
FACILITIES TO THE MAYOR AND COUNCILLORS POLICY****1507/006****RESOLVED**

That the Payment of Expenses and the Provision of Facilities to the Mayor and Councillors Policy be placed on public exhibition for a period of at least 28 days.

(Radburn/Oates)

**CARRIED**

**REVIEW OF AGENCY INFORMATION GUIDE****1507/007****RESOLVED**

That Council adopt the Agency Information Guide and Proactive Release Program for the ensuing 12 months and make it available through Council's website.

(Braddon/Radburn)

**CARRIED**

**RESIGNATIONS AND NOMINATION FOR CEMETERY  
FORUM COMMITTEE****1507/008****RESOLVED**

1. That the resignations of Mr Gerry Nolan and Mr Geoff Avarad be received;
2. That Council appoint Mrs Helen Dent as a community representative to the Blayney Shire Cemetery Forum Committee for the remainder of this Council term.
3. That Council advertise the vacancy of a community representative to the Blayney Shire Cemetery Forum Committee.

(Braddon/Radburn)

**CARRIED**

**ADOPTION OF STATEMENT OF BUSINESS ETHICS****1507/009****RESOLVED**

1. That the submission on the draft Statement of Business Ethics be received; and
2. That the draft Statement of Business Ethics be adopted and included in Council's policy register.

(Somervaille/Oates)

**CARRIED****ADOPTION OF CODE OF MEETING PRACTICE****1507/010****RESOLVED**

That the Code of Meeting Practice be adopted and included in Council's policy register.

(Kingham/Braddon)

**CARRIED****TCORP REVIEW OF COUNCIL FINANCIAL CAPACITY****1507/011****RESOLVED**

NSW Treasury (TCorp) Financial Assessment and Sustainability Report (June 2015) for Blayney Shire Council be received and noted.

(Braddon/Somervaille)

**CARRIED****REPORT OF COUNCIL INVESTMENTS AS AT 30 JUNE 2015****1507/012****RESOLVED**

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

(Kingham/Oates)

**CARRIED****INFRASTRUCTURE SERVICES REPORTS****DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT****1507/013****RESOLVED**

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

(Radburn/Oates)

**CARRIED**

**MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE**  
**MEETING HELD ON FRIDAY 19 JUNE 2015 AT THE**  
**BLAYNEY SHIRE COMMUNITY CENTRE - CADIA ROOM**  
**RESOLVED**

1507/014

That the Minutes of the Blayney Traffic Committee Meeting, held on Friday 19 June 2015 be accepted, and Recommendations be adopted by Council.

(Radburn/Ewin)

**CARRIED**

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

1507/015

That Council approve

1. The compulsory acquisition of Lots 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 in DP1208480 registered 9 June 2015; and
2. The making of an Application to the Minister for Local Government and Governor for approval of such compulsory acquisition; and
3. Upon acquisition the land be classified as “operational land” under Section 31 of the Local Government Act (1993); and
4. The placement of Council’s seal on all documentation associated with the compulsory acquisition for the realignment of Errowanbang Road including on any Deed of Agreement for Compulsory Acquisition pursuant to Section 30 of the Land Acquisition (Just Terms Compensation) Act (1991).

(Kingham/Ewin)

**CARRIED**

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

1507/016

That Council approve

1. The compulsory acquisition of Lots 3 and 4 in DP1208480 registered 9 June 2015; and
2. The making of an Application to the Minister for Local Government and Governor for approval of such compulsory acquisition; and
3. Upon acquisition the land be classified as “operational land” under Section 31 of the Local Government Act (1993); and
4. The placement of Council’s seal on all documentation associated with the compulsory acquisition for the realignment of Errowanbang Road including on any Deed of Agreement for Compulsory Acquisition pursuant to Section 30 of the Land Acquisition (Just Terms Compensation) Act (1991).

(Kingham/Ewin)

**CARRIED**

**PLANNING AND ENVIRONMENTAL SERVICES REPORTS**

**MINUTES OF THE BLAYNEY SHIRE CEMETERY FORUM  
MEETING HELD ON THURSDAY 11 JUNE 2015**

**1507/017**

**RESOLVED**

That Minutes of the Blayney Shire Cemetery Forum Meeting, held on 11 June 2015, be received and noted.

(Braddon/Radburn)

**CARRIED**

**MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY  
COMMITTEE MEETING HELD ON THURSDAY 11 JUNE 2015**

**1507/018**

**RESOLVED**

That Minutes of the Blayney Shire Access Advisory Committee Meeting, held on 11 June 2015, be received and noted.

(Oates/Somervaille)

**CARRIED**

**DELEGATES REPORTS**

**WBC ALLIANCE EXECUTIVE OFFICER REPORT**

**1507/019**

**RESOLVED**

That the report from the WBC Alliance Executive Officer to May 2015 be received and noted.

(Somervaille/Ewin)

**CARRIED**

**BLAYNEY TO BATHURST (B2B) ORGANISING COMMITTEE  
UPDATE**

**1507/020**

**RESOLVED**

That the summary of the Blayney to Bathurst (B2B) Organising Committee special meeting held on 2 June 2015, be received and noted.

(Oates/Radburn)

**CARRIED**

There being no further business, the meeting concluded at 6.45pm

The Minute Numbers 1507/001 to 1507/020 were confirmed on 10 August 2015 and are a full and accurate record of proceedings of the Ordinary Meeting held on 13 July 2015.



Cr S Ferguson  
**MAYOR**



Mrs R Ryan  
**GENERAL MANAGER**

