

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE THE CHAMBERS, BLAYNEY SHIRE COMMUNITY
CENTRE, ON 15 JUNE 2015, COMMENCING AT 6.00 PM**

Present: Crs S Ferguson (Mayor), 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) , Administrative Officer
(Mrs N Smith)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

Cr G Braddon OAM

1506/001 RESOLVED

That the apology of Cr G Braddon be accepted.

(Ewin/ Kingham)
CARRIED

CONFIRMATION OF MINUTES

1506/002 RESOLVED

That the Minutes of the Ordinary Council Meeting held on 11 May
2015, being minute numbers 1505/001 to 1505/018 be
confirmed.

(Kingham/Ewin)
CARRIED

Cr Somervaille left the meeting and Council Chambers

1506/003 RESOLVED

That the Minutes of the Extraordinary Council Meeting held on 18
May 2015, being minute numbers 1505/E001 to 1505/E003 be
confirmed.

(Radburn/Oates)
CARRIED

Cr Somervaille returned to the meeting and Council Chambers

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	Pecuniary	2	8	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.
	<p>The Environmental Impact Statement was released for the proposed Smallstock Abattoir by the proponent; Metziya Pty Ltd, for Public Comment on 9 April 2015.</p> <p>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.</p>				

PUBLIC FORUM

Ms Ruth Stone – DA 14/2015, 29 Pilcher Street MILTHORPE

Mr James Splithof – DA 14/2015, 29 Pilcher Street MILTHORPE

EXECUTIVE SERVICES REPORTS**CONTRACTUAL CONDITIONS SENIOR STAFF****RESOLVED**

1506/004

That Council notes the reporting of contractual conditions of senior staff for the period 2014/15.

(Kingham/Somervaille)

CARRIED

VILLAGE COMMUNITY PLANS**RESOLVED**

1506/005

That Council endorse the commencement of the Fit for the Future Action Plan and development of individual Village and Town Community Plans in reviewing the Blayney Shire Community Strategic Plan 2016/2036.

(Oates/Ewin)

CARRIED

**FIT FOR THE FUTURE COUNCIL IMPROVEMENT
PROPOSAL (EXISTING STRUCTURE)**

1506/006

RESOLVED

That Council endorse the Blayney Shire Council Improvement Proposal (Existing Structure) Template Two (2) to be submitted under the NSW Governments Fit for the Future Program.

(Somervaille/Radburn)

CARRIED

**CULTURAL CENTRE AND COMMUNITY HUB PLANNING
BLAYNEY**

1506/007

RESOLVED

That Council endorse the facilitation of exploring the future possibilities of a Cultural Centre and Community Hub in Blayney.

(Ewin/Kingham)

CARRIED

CORPORATE SERVICES REPORTS

2015/2016 COUNCILLOR AND MAYORAL FEES

1506/008

RESOLVED

That in accordance with the 2015 Determination from the Local Government Remuneration Tribunal, the Councillor annual fee be increased by 2.5% to \$10,740 and the additional Mayoral annual fee be increased by 2.5% to \$23,440 for the 2015/2016 financial year effective from 1 July 2015.

(Radburn/Oates)

CARRIED

**DISTRIBUTION OF BLAYNEY DISTRICT BUSINESS GROUP
FUNDING**

1506/009

RESOLVED

That Council approve the distribution of funding held in Trust in the amount of \$921.13 from the Blayney Business Group to the Blayney Town Association.

(Ewin/Somervaille)

CARRIED

ADOPTION OF 2015/16 OPERATIONAL PLAN

1506/010

RESOLVED

1. That in accordance with Sections 402-406 of the Local Government Act 1993, 2015/16 Operational Plan be adopted by Council;
2. That Council adopt the Revenue Policy for 2015/16, as outlined in the 2015/16 Operational Plan;

3. That Council adopt the Statement of Rating Structure and their respective short names as contained in the Operational Plan 2015/16 including the special variation to general income increase of 5.11% approved by the Independent Pricing and Regulatory Tribunal (IPART) and make the Ordinary Rate and charges, including domestic waste management charges and sewer charges for Blayney and Millthorpe, pursuant to section 494 and 496 of the Local Government Act 1993 detailed in the tables below;

Category & sub category	Base Amount (p.a.)		Ad Valorem (rate in \$)	Rate yield (\$)
	%	\$		
Residential				
Ordinary Rate	42%	275	0.0035021 2	738,656
Sub Categories:				
Blayney	44%	325	0.0063849 1	931,393
Millthorpe	38%	325	0.0051317 6	275,582
Carcoar	49%	275	0.0059660 4	50,440
Business				
Ordinary Rate	27%	325	0.0073126 1	74,739
Sub Category:				
Blayney, Millthorpe & Carcoar	25%	325	0.0100929 0	257,427
Farmland				
Ordinary Rate	14%	400	0.0041556 1	2,063,798
Mining				
Ordinary Rate	7%	1000	0.0596659 0	15,320
Sub Category:				
Gold and Copper	0.02%	1000	0.0581637 5	4,148,075
TOTAL YIELD				\$ 8,555,430

Sewerage Services	Access Charge (p.a.)	Quarterly Charge before SDF applied	Min. quarterly amount charge	TOTAL YIELD
	%	\$	(rate in \$)	(\$)
Residential				
Connected	\$545	\$0	\$0	\$794,610
Vacant/Unmetered	\$280	\$0	\$0	\$37,800
Non Residential				
20mm Water Service	\$450.00	\$113	\$136	
25mm Water Service	\$696.00	\$174	\$136	
32mm Water Service	\$1,141.00	\$285	\$136	
40mm Water Service	\$1,783.00	\$446	\$136	
50mm Water Service	\$2,785.00	\$696	\$136	
80mm Water Service	\$7,127.00	\$1,782	\$0	
100mm Water Service	\$11,136.00	\$2,784	\$0	
150mm Water Service	\$25,057.00	\$6,264	\$0	
Vacant/Unmetered	\$280.00	\$0	\$0	
Non Residential (Estimated)				\$325,000
TOTAL YIELD (ESTIMATED)				\$ 1,157,410

Waste Management Charges	Annual Charge	Total Yield
Domestic		
Domestic Waste Management Charge	\$370	\$775,890
Domestic Waste Management Charge – Vacant Land	\$40	\$12,600
Domestic Waste Management Charge – Rural Areas	\$370	\$119,880
Non-Domestic		
Non-Domestic Waste Management Charge	\$400	\$106,400
Extra Services		
Additional Garbage Charge – per bin	\$210	\$15,960
Additional Recycling Charge – per bin	\$190	\$6,080
TOTAL YIELD		\$1,036,810

4. That the Office of Local Government be advised of Council's adopted 2015/16 Operational Plan within 28 days of adoption by Council;
5. That the Community Financial Assistance Policy be adopted;
6. That the Community Financial Assistance Program under Local Government Act section 356 be adopted;
7. That that the submission on the 2015/16 Operational Plan and Community Financial Assistance policy be accepted.
(Radburn/Oates)
CARRIED

MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE
MEETING HELD 12 MAY 2015

1506/011

RESOLVED

1. That the Minutes of the Financial Assistance committee meeting, held on 12 May 2015, be received and noted.
2. That the feedback be included as a submission to the 2015/16 Operational Plan for consideration by Council.
(Somerville/Oates)
CARRIED

MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE
MEETING HELD 7 MAY 2015

1506/012

RESOLVED

That Council note that the Economic Development meeting due to held 7 May 2015 did not proceed due to a lack of quorum.
(Radburn/Oates)
CARRIED

ARTS OUTWEST MEMORANDUM OF UNDERSTANDING
RESOLVED

1506/013

That Council execute the Memorandum of Understanding between Council and Arts Outwest for the 2015 – 2018 period.
(Ewin/Radburn)
CARRIED

REPORT OF COUNCIL INVESTMENTS AS AT 31 MAY 2015
RESOLVED

1506/014

1. That the report indicating Council's investment position as at 31 May 2015 be received and noted.
2. That the certification of the Responsible Accounting Officer be noted and the report be adopted.
(Somerville/Kingham)
CARRIED

REQUEST FOR REFUND OF LIQUID TRADE WASTE CHARGES - 29 ADELAIDE STREET**1506/015****RESOLVED**

That the request for refund of Liquid Trade Waste charges by the property owner of 29 Adelaide Street be declined.

(Radburn/Oates)

CARRIED

REQUEST FOR REFUND OF LIQUID TRADE WASTE CHARGES - 1 OSMAN STREET, BLAYNEY**1506/016****RESOLVED**

That the request for refund of Liquid Trade Waste charges by the property owner of 1 Osman Street, Blayney for be declined.

(Radburn/Ewin)

CARRIED

INFRASTRUCTURE SERVICES REPORTS**INFRASTRUCTURE SERVICES MONTHLY REPORT****1506/017****RESOLVED**

That the Infrastructure Services monthly report for June 2015 be received.

(Oates/Ewin)

CARRIED

TRIPLE BOTTOM LINE (TBL) SEWER BENCHMARKING REPORT**1506/018****RESOLVED**

That the summary of the results of the 2013/14 Blayney Shire Council Triple Bottom Line (TBL) Performance Report as published by the NSW Office of Water be noted.

(Radburn/Ewin)

CARRIED

ROAD CLOSURE/OPENING – NYES GATES ROAD, GREGHAMSTOWN**1506/019****RESOLVED**

1. That Council approve
 - a. the dedication to the public as public road, those road widenings (variable width) shown as 'R', 'W' and 'X' in DP128757, and,
 - b. the closure of public road identified as Lots 3 and 4 in DP128757, to be provided in compensation to the owners of Lot 1 and Lot 2 respectively.
 - c. the Mayor and General Manager to affix the council seal and execute all associated documents.

(Oates/Radburn)

CARRIED

BRIDGE CONDITION REPORT

1506/020

RESOLVED

That Council note the Bridge Condition report undertaken by Local Government Engineering Services.

(Ewin/Oates)

CARRIED**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL
MEETING HELD ON THURSDAY 21 MAY 2015 AT THE
BLAYNEY COMMUNITY CENTRE**

1506/021

RESOLVED

1. That the Minutes of the Blayney Shire Sports Council Meeting, held on Thursday 21 May 2015, be received and noted.

(Kingham/Somervaille)

CARRIED**PLANNING AND ENVIRONMENTAL SERVICES REPORTS****DEVELOPMENT APPLICATION 14/2015 - ERECTION OF A
DWELLING - LOT A DP103235 - 29 PILCHER STREET
MILLTHORPE**

1506/022

RESOLVED

That Council approve Development Application 14/2015 for a proposed dwelling on Lot A DP 103235, 29 Pilcher Street, Millthorpe, subject to the conditions at **Enclosure 5**.

(Radburn/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
Councillor Radburn

Total (6)**AGAINST****Total (0)****LOCAL HERITAGE ASSISTANCE FUND 2014-2015**

1506/023

RESOLVED

That Council receive and note the Local Heritage Assistance Fund 2014-2015 report.

(Oates/Ewin)

CARRIED

DELEGATES REPORTS

WBC ALLIANCE EXECUTIVE OFFICER REPORT

1506/024

RESOLVED

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

(Ewin/Somervaille)

CARRIED

CLOSED MEETING

1506/025

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:

TENDER FOR CONDITION ASSESSMENT OF SEWER AND STORMWATER MAINS USING CCTV - 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.

TENDER FOR CONDITION ASSESSMENT OF SEWER SERVICE LINES USING SMOKE TESTING - 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.

GENERAL MANAGERS INTERIM HALF YEARLY PERFORMANCE REVIEW

This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals.

(Oates/Somervaille)

CARRIED

CONFIDENTIAL MEETING REPORTS**TENDER FOR CONDITION ASSESSMENT OF SEWER AND
STORMWATER MAINS USING CCTV - CENTROC****1506/026****RESOLVED**

1. That Council
 - a. approve Sewer Services as the preferred supplier for the Condition Assessment of Sewer and Stormwater Mains using CCTV inspection techniques.
 - b. approve the placement of the Council seal on all associated documents.
 - c. advise Centroc of its decision.

(Radburn/Ewin)
CARRIED

**TENDER FOR CONDITION ASSESSMENT OF SEWER
SERVICE LINES USING SMOKE TESTING - CENTROC****1506/027****RESOLVED**

1. That Council
 - a. approve ADS Environmental Services and All About Pipes as preferred suppliers for the Condition Assessment of Sewer Service Lines using Smoke Testing.
 - b. approve the placement of the Council seal on all associated documents.
 - c. advise Centroc of its decision.

(Radburn/Ewin)
CARRIED

**GENERAL MANAGERS INTERIM HALF YEARLY
PERFORMANCE REVIEW****1506/028****RESOLVED**

That Council accepts the recommendations of the General Managers Performance Review Panel (April 2015).

(Ferguson/Oates)
CARRIED

1506/029**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/Oates)
CARRIED

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR
ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 1506/026
TO 1506/028.**

There being no further business, the meeting concluded at 7.42pm

The Minute Numbers 1506/001 to 1506/029 were confirmed on 13 July 2015 and are a full and accurate record of proceedings of the Ordinary Meeting held on 15 June 2015.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER

