

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 16 NOVEMBER 2015, COMMENCING AT 6.13 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) and Executive Assistant to the General Manager (Mrs L Ferson)

ACKNOWLEDGEMENT OF COUNTRY

A MINUTES SILENCE

A minutes silence was held to pay tribute and show support for Paris during the horrific events over the weekend.

RECORDING OF MEETING STATEMENT

APOLOGIES

1511/001 RESOLVED:

That the apology, tendered on behalf of Cr Braddon OAM, be accepted. (Oates/Ewin)

DISCLOSURES OF INTEREST

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Director of Corporate Services	Non Pecuniary	11	64	Minutes of the Financial Assistance Committee Meeting held 22 October 2015	Committee member on number of committees

PUBLIC FORUM

Jason Vials – Proposed Industrial Park Orange Airport

Rev Andrew Parkinson – Decision of Financial Assistance Committee regarding Millthorpe Markets

Michael Truloff – Redmond Oval Upgrade

CONFIRMATION OF MINUTES

MINUTES OF THE PREVIOUS MEETING

1511/002 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 19 October 2015, being minute numbers 1510/001 to 1510/016 be confirmed. (Radburn/Kingham)

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS**BLAYNEY SHIRE CULTURAL CENTRE WORKING GROUP****1511/003****RESOLVED:**

That Council;

1. Accepts the following delegates and community representatives as members of the Blayney Cultural Centre Community Working Group
 - Blayney Cottage and VIC - Mr Tom Williams
 - Blayney Family History Group - Mrs Gwenda Standbridge
 - Central West Libraries - Ms Jan Richards
 - Blayney Town Association - Mrs Loretta Kervin
2. Accepts the following nominations to fill the 2 Community representative positions and 1 alternate
 - Ms Penny May
 - Mrs Elizabeth Russ
 - Ms Margaret Paton
3. Amends the Blayney Cultural Centre Community Working Group Terms of Reference to accommodate community representation of membership to include;
 - 2 Community representatives (*with alternate*)
4. Nominates Cr Ewin (and Cr Kingham as an alternate) as the Councillor delegate. (Ewin/Oates)

WORK HEALTH AND SAFETY QUARTERLY REPORT**1511/004****RESOLVED:**

That Council receive the Work Health and Safety Report for the quarter period July to September 2015. (Somerville/Radburn)

CENTRAL NSW BEC COUNCIL DELEGATE**1511/005****RESOLVED:**

That Council nominate Council's Community Development and Tourism Projects Officer as the Blayney Shire Council Delegate to the Central NSW Business Enterprise Centre Board. (Ferguson/Radburn)

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**1511/006****RESOLVED:**

That Council merge the Economic Development and the Town and Villages Advisory Committee charter and membership for the remaining 11 months of this 2012/2016 term with a view to reviewing the Charter and membership prior to September 2016. (Radburn/Oates)

FIT FOR THE FUTURE**1511/007****RESOLVED:**

1. That having regard to the finding by IPART that Council is "Not Fit" due to a lack of scale and capacity:

- a. Council is willing to enter into a merger with neighbouring councils, provided all councils are meaningfully involved in planning and implementing the merger, that local representation is fairly provided for and that the future of smaller towns and villages is protected;
 - b. having regard to existing linkages, and consistent with the recommendation of the Independent Local Government Review Panel, the most appropriate region for the Shire to be part of is one covering the existing LGAs of Orange, Cabonne and Blayney;
 - c. it is not in the interests of Blayney Shire residents to be part of a merger with Orange City alone; and
 - d. in these circumstances, Council nominate the preferred merger partners Cabonne Council and Orange City Council as its first and only preference.
2. That Council urge the government to:
- a. confirm the availability of the Stronger Communities Fund and Merger Implementation Grant for a 3 council merger, provided the merger is a voluntary one supported by at least 2 of the merger partners;
 - b. raise the level of funding available to cover merger implementation costs to up to \$10 million, the same level as metropolitan councils; and
 - c. raise the level of the Stronger Communities Fund to up to \$15 million, the same level as metropolitan councils. (Ferguson/Somervaille)

CARCOAR SCHOOL OF ARTS RESERVE TRUST

1511/008

RESOLVED:

That Council:

1. Note the report.
2. That a further report be brought back to Council in February 2016.
3. That the Mayor and any interested Councillors meet with the Trustee to discuss interim arrangements for the ongoing use of the Carcoar School of Arts. (Ferguson/Radburn)

CORPORATE SERVICES REPORTS

REPORT OF COUNCILS INVESTMENTS AS AT 30 OCTOBER 2015

1511/009

RESOLVED:

1. That the report indicating Council's investment position as at 30 October 2015 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted. (Kingham/Somervaille)

Presentation from John O'Malley from Intenus Chartered Accountants on Council's Financial Statements.

2014/2015 AUDITED FINANCIAL STATEMENTS**1511/010****RESOLVED:**

1. That Council adopt the 2014/2015 Financial Statements and accept the Auditor's Report, as submitted by Intentus Chartered Accountants.
2. That the 2014/2015 transfers to and from Council's restricted cash be adopted. (Oates/Somervaille)

QUARTERLY BUDGET REVIEW STATEMENT - SEPTEMBER 2015**1511/011****RESOLVED:**

1. That That the Quarterly Budget Review Statement for the quarter ending 30 September 2015 be received.
2. That the supplementary votes of \$173k proposed in the Quarterly Budget Review Statement be adopted resulting in adjustments of \$(1,094)k for Net Continuing Operations and \$1,267k for Capital Expenditure. (Radburn/Ewin)

MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE MEETING HELD 22 OCTOBER 2015

Director of Corporate Services having declared a non-pecuniary interest remained in the Chambers.

1511/012**RESOLVED:**

1. That the minutes of the meeting held 22 October 2015 be received.
2. That Item 7 be deleted for reconsideration in the recurrent financial assistance category.
3. That the recommendations for 2015/16 round 1 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$7,722 be endorsed.

	Applicant	Grant Approved
1	Blayney Anglican Parish of Blayney	\$857
2	BASIS' Blayney Association for Scripture in Schools	\$193
3	Blayney and District Netball Association	\$377
4	Blayney Can Assist	\$476
5	Blayney Junior Soccer Club	\$350
6	Millthorpe and District Historical Society	\$3,000
8	Neville Presbyterian Church	\$1,000
11	Rotary Club of Blayney	\$969
12	Blayney Little Athletics	\$500
	TOTAL	\$7,722

4. That the claim for rates donation by Lyndhurst Soldiers Memorial Hall, in the amount of \$619.70 be approved.
5. That the application for sporting related financial assistance by Blayney High School for the Senior Boys Team to attend

the Australian Schools Volleyball Cup in the amount of \$500 be approved.

6. That the Financial Assistance Committee revisit Item 12. (Somerville/Oates)

**MINUTES OF THE BLAYNEY SHIRE AUDIT COMMITTEE
MEETING HELD 22 OCTOBER 2015**

1511/013

RESOLVED:

That the minutes of the Blayney Shire Audit Committee meeting held 22 October 2015 be received. (Somerville/Oates)

INFRASTRUCTURE SERVICES REPORTS

**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY
REPORT**

1511/014

RESOLVED:

That the Director of Infrastructure Services Monthly report for November 2015 be received. (Radburn/Somerville)

**CABONNE AND BLAYNEY SEWER MAIN RELINING
PROJECT, CONTRACT NO. 680768**

1511/015

RESOLVED:

1. That Council accept the tender from Abergeldie Watertech Pty Ltd for sewer relining of selected Blayney sewer mains.
2. Council authorise the signing and attachment of the Council Seal to the contract deed of agreement between Blayney Shire Council and Abergeldie Watertech Pty Ltd. (Radburn/Oates)

BROWNS CREEK ROAD REHABILITATION

1511/016

RESOLVED:

That Council vote \$319,897 in the 2015/16 Financial Year for works on Browns Creek Road from the increased Roads to Recovery funding. (Oates/Ewin)

**MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE
MEETING HELD ON FRIDAY 23 OCTOBER 2015**

1511/017

RESOLVED:

1. That Council accept the Minutes of the Blayney Traffic Committee Meeting, held on Friday 23 October 2015.
2. That Council provides in principal support to the Millfest to be held Saturday 12 December 2015 and advises Council to seek clarification on the set-up and exercise of the Traffic Control Plan and subject to the following conditions:
 - a. All implementation and Traffic Control works and Plans are to be completed by persons qualified to do so.
 - b. The Event Organiser is to notify all Emergency Services of the event and associated road closures, including Blayney Hospital.

- c. The Event Organiser is to notify all business proprietors and residents affected by the event at least 7 days prior to the event.
- d. The Event Organiser will, advertise the temporary road closures, at least seven days prior to the event, in the local media.
- 3. That Council monitor the parking of vehicles at 10 Osman Street, Blayney and pass concerns onto Local Police.
- 4. Council liaise with the Golden Memories Museum, Millthorpe on location of disabled car space parking area or consider an amendment/modification of Development Application.
- 5. That Council is required to submit a Development Application to the Roads and Maritime Services with detailed plans for the proposed entry way into Redmond Oval, Millthorpe and also addressing the requirements for disabled parking spaces.
- 6. That Council would have concerns with the placement of a mirror at the rail underbridge on Newbridge Road as it may provide a false sense of safety.
- 7. That Council do a review/inspection of signage along Burnt Yards Road and lodge an application for Traffic Efficiency Program Funding in 2016/17. Appropriate warning signage advising of corner after rise near recent accident location.
- 8. That Council write to the proponent advising a NO THROUGH ROAD signage will be installed at the end of the sealed road into Marshalls Lane and Council will continue to monitor traffic flow.
- 9. Council to review/inspect the intersection at Collins/Belubula Street, Carcoar and consult with users of Collins Street in regards to appropriate signage. (Radburn/Ewin)

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

NSW ENVIRONMENTAL TRUST - HOME COMPOSTING GRANT

1511/018

RESOLVED:

That Council supports application to the NSW Environmental Trust for a contribution of \$50,000 under Round 3 of the Waste Less, Recycle More Organics Infrastructure Fund to implement a home composting project within the Blayney Shire Local Government Area. (Oates/Somervaille)

CLOSED MEETING**1511/019 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:

CONFIDENTIAL MEETING REPORTS**INALA UNITS**

This matter is considered to be confidential under Section 10A(2) (b) (c) of the Local Government Act, as it deals with the personal hardship of any resident or ratepayer; AND information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. (Oates/Ewin)

1511/020 RESOLVED:

With the view to changing the purpose of the housing for Inala Units from Retirement to Residential, that Council;

1. approves the proposed transfer of the remaining 2 leases to a Residential Lease under the Residential Tenancies Act.
2. approve the management and control of these remaining two units to Council's Property Management Services Agent, Kennedy Real Estate Blayney and;
3. note that a further report will be provided to Council for consideration regarding the Inala Units matter.
(Kingham/Ewin)

1511/021 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)

There being no further business, the meeting concluded at 8.21pm.

The Minute Numbers 1511/001 to 1511/021 were confirmed on 21 December 2015 and are a full and accurate record of proceedings of the Ordinary Meeting held on 16 November 2015.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER