

MINUTES OF THE BLAYNEY SHIRE COUNCIL
EXTRAORDINARY MEETING
HELD IN THE COMMUNITY CENTRE COUNCIL CHAMBERS,
ON 18 MAY 2015, COMMENCING AT 6.00PM

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

General Manager (Mrs R Ryan), Director Corporate Services (Mr A Franze), Acting Director Infrastructure Services (Mr N Skelly), Director Planning & Environmental Services (Mr M Dicker), Administrative Officer (Ms S Hibbert)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

Cr David Somerville and Director Infrastructure Services (Mr G Baker)

DISCLOSURES OF INTEREST

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

Councillor/ Staff	Interest	Item	Pg	Matter	Reason
Somerville	Pecuniary	3	31	Feral Goat Abattoir Newbridge Road Blayney NSW 2799	Cr Somerville owns a property adversely affected by the proposed Development. Cr Somerville'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; Metziya Pty Ltd, for Public Comment on 9 April 2015.					
Whilst Council is not the Consent Authority for the Development, Cr Somerville 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.					

PUBLIC FORUM

Dr John Shepherd – Small Stock Abattoir
Mrs Karen Somerville – Small Stock Abattoir
Mr Miles Hedge – Small Stock Abattoir

CORPORATE SERVICES REPORTS**QUARTERLY BUDGET REVIEW STATEMENT - MARCH 2015****1505/E001 RESOLVED:**

1. That the Quarterly Budget Review Statement for the quarter ending 31 March 2015 be noted.
2. That the supplementary votes of \$350k proposed in the Quarterly Budget Review Statement be adopted resulting in favourable adjustments of \$154k for Net Continuing Operations and \$196k for Capital Expenditure.

(Kingham/Ewin)

Carried

INFRASTRUCTURE SERVICES REPORTS**TOWN OF BLAYNEY FLOOD STUDY****1505/E002 RESOLVED:**

1. That
 - a. The information contained in the report on the Town of Blayney Flood Study 2015 be received.
 - b. The draft Town of Blayney Flood Study 2015 be adopted.
 - c. The Town of Blayney Flood Study 2015 be made available to the public through Council's website.
2. Council approve the next stage of the Floodplain Risk Management process which is to undertake a Floodplain Risk Management Study and to develop a Floodplain Risk Management Plan for the Town of Blayney.

(Radburn/Oates)

Carried

PLANNING AND ENVIRONMENTAL SERVICES REPORTS**AMENDMENT**

**STATE SIGNIFICANT DEVELOPMENT 6954 - PROPOSED
SMALL STOCK ABATTOIR AND CONTINUED OPERATION
OF THE BLAYNEY SEALINK COLD STORE COMPLEX - 137
NEWBRIDGE ROAD BLAYNEY**
RECOMMENDED:

1. That; in consideration of SSD 6594 being the proposed Small Stock Abattoir and continued operation of the Blayney Sealink cold store complex, Blayney Shire Council recommends that if approved by the NSW Department of Planning and Environment that appropriate conditions of consent as outlined within Councils submission are included within the Project Approval to ensure;
 - (a) Minimal environmental impact,
 - (b) Continued environmental monitoring,
 - (c) Minimal amenity impact and;
 - (d) That the proposed development contributes for the ongoing road and social infrastructure through a Voluntary Planning Agreement for the betterment of the community.
2. That Council lodge a submission pertaining to SSD 6594 to the NSW Department of Planning and Environment, based upon the issues detailed within attachment 1.
3. Council requests the PAC conduct a public meeting during the assessment period prior to making a decision on the application
4. That Council requests NSW Department of Health provide clarification of the potential health impacts of Q-Fever to the community.
5. That Council notes the Blayney Flood Study, adopted Monday 18 May 2015, and provides input and recommendations within the submission to address the potential impact on floodwater and groundwater.
6. That included as an attachment to the submission is a summary of comments and issues raised at the Council Information Session held on Thursday 14 May 2015.

(Ferguson/Oates)
Carried

FOR

Councillor Ewin
Councillor Oates
Councillor Kingham
Councillor Ferguson
Councillor Radburn

Total (5)**AGAINST**

Councillor Braddon

Total (1)

The amendment became the substantive motion and was put.

**STATE SIGNIFICANT DEVELOPMENT 6954 - PROPOSED
SMALL STOCK ABATTOIR AND CONTINUED OPERATION
OF THE BLAYNEY SEALINK COLD STORE COMPLEX - 137
NEWBRIDGE ROAD BLAYNEY**

1505/E003 RESOLVED:

1. That; in consideration of SSD 6594 being the proposed Small Stock Abattoir and continued operation of the Blayney Sealink cold store complex, Blayney Shire Council recommends that if approved by the NSW Department of Planning and Environment that appropriate conditions of consent as outlined within Councils submission are included within the Project Approval to ensure;
 - (a) Minimal environmental impact,
 - (b) Continued environmental monitoring,
 - (c) Minimal amenity impact and;
 - (d) That the proposed development contributes for the ongoing road and social infrastructure through a Voluntary Planning Agreement for the betterment of the community.
2. That Council lodge a submission pertaining to SSD 6594 to the NSW Department of Planning and Environment, based upon the issues detailed within attachment 1.
3. Council requests the PAC conduct a public meeting during the assessment period prior to making a decision on the application
4. That Council requests NSW Department of Health provide clarification of the potential health impacts of Q-Fever to the community.
5. That Council notes the Blayney Flood Study, adopted Monday 18 May 2015, and provides input and recommendations within the submission to address the potential impact on floodwater and groundwater.
6. That included as an attachment to the submission is a summary of comments and issues raised at the Council Information Session held on Thursday 14 May 2015.

(Ewin/Radburn)
Carried

FOR

Councillor Ewin
Councillor Oates
Councillor Kingham
Councillor Ferguson
Councillor Radburn

Total (5)

AGAINST

Councillor Braddon

Total (1)

There being no further business, the meeting concluded at 6.43pm

The Minute Numbers 1505/E001 to 1505/E003 were confirmed on 15 June 2015 and are a full and accurate record of proceedings of the Extraordinary Meeting held on 18 May 2015.

Cr S Ferguson
MAYOR

Mrs R Ryan
GENERAL MANAGER