

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 19 OCTOBER 2015, COMMENCING AT 6.00 PM**

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

General Manager (Mrs R Ryan), Director Corporate Services
(Mr A Franze), Director Infrastructure Services (Mr G Baker),
Acting Director Planning and Environmental Services (Ms Patsy
Moppett) and Executive Assistant to the General Manager (Mrs
L Ferson)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

- 1510/001 RESOLVED:**
That the apology, tendered on behalf of Cr Somerville, be
accepted. (Ferguson/Oates)

DISCLOSURES OF INTEREST

Nil

PUBLIC FORUM

David Dixon – Council Amalgamations

MAYORAL MINUTE

The Mayor expressed congratulations to the Blayney Shire
Sports Council on a successful Sports Awards event held in the
Community Centre on the weekend and personally
acknowledged Cr Kingham as Chair of Sports Council on a
fantastic event.

CONFIRMATION OF MINUTES

- 1510/002 RESOLVED:**
That the Minutes of the Extraordinary Council Meeting held on 14
September 2015, being minute numbers 1509/E001 to
1509/E002 be confirmed. (Radburn/Oates)
- 1510/003 RESOLVED:**
That the Minutes of the Ordinary Council Meeting held on 14
September 2015, being minute numbers 1509/001 to 1509/023
be confirmed. (Ewin/Kingham)

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS**COUNCIL RESOLUTION REPORT****1510/004****RESOLVED:**

That Council notes the Resolution Report from July 2014 to September 2015. (Radburn/Ewin)

B2B CYCLO SPORTIF MEMORANDUM OF UNDERSTANDING**1510/005****RESOLVED:**

That Council approve the Memorandum of Understanding with Bathurst Regional Council, Rotary Club of Bathurst Daybreak Inc, Cycling NSW and Blayney Shire Council. (Oates/Ewin)

MINUTES OF THE BLAYNEY SHIRE TOWNS AND VILLAGES COMMITTEE MEETING**1510/006****RESOLVED:**

1. That the Minutes of the Blayney Shire Towns and Villages Committee Meeting, held on 24 September 2015 be received.
2. That Council renew membership with Keep NSW Beautiful from Tourism budget. (Ewin/Radburn)

CORPORATE SERVICES REPORTS**REPORT OF COUNCIL INVESTMENTS AS AT 30 SEPTEMBER 2015****1510/007****RESOLVED:**

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

DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS**1510/008****RESOLVED:**

That the "Disclosures by Councillors and Designated Persons" Returns as tabled be received. (Radburn/Ewin)

CODE OF CONDUCT COMPLAINTS FOR PERIOD 1 OCTOBER 2014 TO 30 SEPTEMBER 2015**1510/009****RESOLVED:**

That the report on Code of Conduct complaints for the period 1 October 2014 to 30 September 2015 be received. (Oates/Braddon)

INFRASTRUCTURE SERVICES REPORTS**PURCHASE OF WHEEL LOADER****1510/010****RESOLVED:**

1. That Council accept the quotation provided by Porter Equipment Australia Pty Ltd (per Hyundai Construction Equipment Australia Pty Ltd) for the supply of one HL740-9 Wheel Loader with 4 in 1 bucket, weigh scales, auto grease system for \$184,545.00 (exc. GST).
2. That Council approve of the disposal of the existing Case 721C loader via private auction.
3. That Council approve a supplementary vote of \$154,545 from the plant reserve for the net purchase cost. (Kingham/Oates)

DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**1510/011****RESOLVED:**

That the Director of Infrastructure Services Monthly report for October 2015 be received. (Kingham/Braddon)

PLANET FOOTPRINT -2014/15 ANNUAL ENERGY RESULTS**1510/012****RESOLVED:**

That Council note the 2014-15 Planet Footprint Full Year Performance Review for electricity consumption.
(Braddon/Radburn)

UNNAMED ROAD - BROWNS CREEK**1510/013****RESOLVED:**

That Council:

- a. Accept the unnamed road providing access to Lots 202,204 DP603351 and Lot 1 DP1166095 as Council Public Road.
- b. Request Crown Lands revoke Crown Reserve R750380 over Lot 1 DP256367, and dedicate the road as Council Public Road. (Oates/Ewin)

MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL MEETING HELD ON THURSDAY 20 AUGUST 2015**1510/014****RESOLVED:**

That the Minutes of the Blayney Shire Sports Council Meeting, held on Thursday 21 May 2015, be received and noted.
(Kingham/Oates)

MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE
MEETING HELD ON FRIDAY 21 AUGUST 2015

1510/015

RESOLVED:

1. That Council accept the Minutes of the Blayney Traffic Committee Meeting, held on Friday 21 August and resolve to adopt the recommendations 2 to 5 as follows:
2. That Council conduct a Road Safety Assessment and consider need for signs/convex mirror on the Kentucky Road to Neville cemetery.
3. That Council further investigate the bus route continuing along the Spring Terrace Road and onto the Forest Reefs Road.
4. That Council supports the 2015 Carcoar Cup Running Festival event, subject to the following conditions:
 - a. Development and implementation of a Traffic Management Plan which shall include a Traffic Control Plan. All implementation and Traffic Control works and Plans are to be completed by persons qualified to do so.
 - b. Approval is to be obtained from NSW Police, with all instructions issued by Police complied with and obeyed.
 - c. Council is to be provided with a copy of a \$20M Public Liability Insurance Policy indicating Blayney Shire Council's interests, with the date and location of the event.
 - d. The Event Organiser is to notify all Emergency Services of the event and associated road closures, including Blayney Hospital.
 - e. The Event Organiser is to notify all business proprietors and residents affected by the event at least 7 days prior to the event.
 - f. The Event Organiser is to provide and publish the direct contact number of the event organiser/clerk of the course, for in the event of an emergency, residents and emergency services may need to access the route.
 - g. The Event Organiser is to comply with the requirements of the "Guide to Traffic and Transport Management for Special Events" (version 3.4), 2 August 2006, for a Class 2 event.
 - h. The Event Organiser will, advertise the temporary road closures, at least seven days prior to the event, in the local media.
 - i. The requirement to not place permanent markings on the road way and provide Council with a Risk Assessment for the person(s) marking the road.
 - j. Council to seek clarification regarding sections 5, 8 and 11 of the Carcoar Cup Traffic Management Plan
5. That Council upgrade the signs on Park Street, Millthorpe. (Radburn/Braddon)

Cr Kingham recorded his name against this motion.

PLANNING AND ENVIRONMENTAL SERVICES REPORTS**DEVELOPMENT APPLICATION 104/2015 – HOME
BUSINESS-GYM/STUDIO – LOT 1 DP826736, 13
TERRAGONG STREET, BLAYNEY****1510/016****RESOLVED:**

That Council approve Development Application 104/2015 for a proposed home business-gym/studio, on Lot 1 DP 826736, 13 Terragong Street, Blayney, subject to the conditions at Enclosure 3. (Radburn/Oates)

FOR

Councillor Ferguson
Councillor Ewin
Councillor Braddon
Councillor Kingham
Councillor Oates
Councillor Radburn

Total (6)**AGAINST****Total (0)**

There being no further business, the meeting concluded at 6.46pm.

The Minute Numbers 1510/001 to 1510/016 were confirmed on 16 November 2015 and are a full and accurate record of proceedings of the Ordinary Meeting held on 19 October 2015.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER