

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 21 DECEMBER 2015, COMMENCING AT 5.30 PM**

Present: Crs S Ferguson (Mayor), A Ewin, D Kingham, S Oates, K Radburn and D Somervaille

General Manager (Mrs R Ryan), Acting Director Corporate Services (Mr D Mead), Acting Director Infrastructure Services (Mr N Skelly), Director Planning & Environmental Services (Mr M Dicker) and Executive Assistant to the General Manager (Mrs L Ferson)

**ACKNOWLEDGEMENT OF COUNTRY**

**RECORDING OF MEETING STATEMENT**

**APOLOGIES**

**1512/001 RESOLVED:**  
That the apology, tendered on behalf of Cr Braddon OAM, be accepted. (Oates/Kingham)

**DISCLOSURES OF INTEREST**

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Cr Oates	Pecuniary	23	96	Bathurst Regional Council Proposed Sale of Treated Effluent to Regis Resources	Current shareholder in Regis Resources
Cr Kingham	Pecuniary	13	55	Request for Financial Assistance – Blayney Sports Awards Dinner	Chairman of Committee seeking Financial Assistance

**CONFIRMATION OF MINUTES**

**MINUTES OF THE PREVIOUS MEETING**

**1512/002 RESOLVED:**  
That the Minutes of the Ordinary Council Meeting held on 16 November 2015, being minute numbers 1511/001 to 1511/021 be confirmed. (Somervaille/Ewin)

**MINUTES OF THE EXTRAORDINARY MEETING**

**1512/003 RESOLVED:**  
That the Minutes of the Extraordinary Council Meeting held on 30 November 2015, being minute numbers 1511/E001 to 1511/E005 be confirmed. (Kingham/Oates)

**MATTERS ARISING FROM THE MINUTES**

Nil

**EXECUTIVE SERVICES REPORTS****TEXTURES OF ONE ACQUISITIVE PRIZE REQUEST****1512/004****RESOLVED:**

That Council supports the Textures of One Art Exhibition with a \$1,000 acquisitive prize to be awarded on an annual basis within the recurrent Financial Assistance program guidelines.  
(Ferguson/Radburn)

**MINUTES OF THE CULTURAL CENTRE WORKING GROUP MEETING****1512/005****RESOLVED:**

1. That the minutes of the Cultural Centre Working Group Meeting, held on Tuesday 8 December 2015, be received.
2. That Council accept Ian Tooke as an additional Community Members representative (alternate). (Ewin/Oates)

**MINUTES OF THE BLAYNEY SHIRE TOWNS AND VILLAGES COMMITTEE MEETING****1512/006****RESOLVED:**

That the minutes of the Blayney Shire Towns and Villages Committee Meeting, held on 10 December 2015 be received.  
(Ewin/Oates)

**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 30 NOVEMBER 2015****1512/007****RESOLVED:**

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

**ANNUAL REPORT 2014/15****1512/008****RESOLVED:**

That Council receive the report on the 2014/15 Annual Report lodgement. (Somerville/Kingham)

**RESTRICTED AND UNRESTRICTED CASH POLICY****1512/009****RESOLVED:**

That the draft Restricted and Unrestricted Cash Policy be placed on public exhibition for a period of at least 28 days.  
(Radburn/Somerville)

**USE OF PARKS AND PUBLIC OPEN SPACE BY FITNESS INSTRUCTORS AND GROUP TRAINERS POLICY****1512/010****RESOLVED:**

That the draft Use of Parks and Open Space by Fitness Instructors and Group Trainers Policy be placed on public exhibition for a period of at least 28 days. (Oates/Ewin)

**DISPOSAL OF ASSETS POLICY****1512/011****RESOLVED:**

That the draft Disposal of Assets Policy be placed on public exhibition for a period of at least 28 days. (Oates/Radburn)

**OUT OF SCHOOL HOURS CARE SERVICES****1512/012****RESOLVED:**

1. That Council remain committed to the delivery of Out of School Hours care Services in Blayney Shire by Cabonne Council.
2. That the service be provided on the premise of a user-pay pricing principle. (Oates/Kingham)

**COMMUNITY FINANCIAL ASSISTANCE PROGRAM – BLAYNEY LITTLE ATHLETICS****1512/013****RESOLVED:**

That Council approve the request under the Community Financial Assistance Program from Blayney Little Athletics for a further \$500. (Radburn/Ewin)

Cr Kingham having declared an Interest in the following item left the Chambers.

**REQUEST FOR FINANCIAL ASSISTANCE - BLAYNEY SPORTS AWARDS DINNER****RESOLVED:****1512/014**

That the Council provide the Blayney Shire Community Centre as part of its contribution to sponsor the 2015 Blayney Sports Awards Dinner. (Radburn/Oates)

Cr Kingham returned to the Chambers.

**COMMUNITY FINANCIAL ASSISTANCE PROGRAM - MILLTHORPE PUBLIC SCHOOL P&C****1512/015****RESOLVED:**

1. That Council approve the request under the Community Financial Assistance Program from Millthorpe Public School P&C in the amount of \$1,344 for each of the December 2015 and April 2016 Millthorpe Markets; and
2. That the Millthorpe Public School P&C – Millthorpe Markets events, being for waiver of Council services, be included recurrent financial assistance in the schedule of annual

donations under the Community Financial Assistance Policy in future Council Operational Plans. (Somervaille/Oates)

**2016/17 RATE PEG ANNOUNCEMENT**

**1512/016**

**RESOLVED:**

That Council receive the report on the Rate Peg Announcement for 2016/17. (Oates/Ewin)

**INFRASTRUCTURE SERVICES REPORTS**

**ROAD SAFETY AWARDS – FREE CUPPA FOR THE DRIVER SCHEME**

**1512/017**

**RESOLVED:**

That the report on three Road Safety Awards:

1. 'Winner' in the 2015 Local Government Excellence in Road Safety,
  2. 'Silver' medal at the 2015 App Design Awards in the 'Health' category for the 'Free Cuppa for the Driver Scheme',
  3. 'Finalist' award in the Australasian College of Road Safety 3M Diamond National Road Safety Awards 2015
- be received and noted. (Somervaille/Kingham)

**ROAD SAFETY AWARDS – RACING ROAD SAFETY TO THE MOUNT**

**1512/018**

**RESOLVED:**

That the report on two Road Safety Awards:

1. 'Finalist' award in the Australasian College of Road Safety 3M Diamond National Road Safety Awards 2015,
  2. 'Highly Commended' award in the 2015 Local Government Excellence in Road Safety category for 'Racing Road Safety to the Mount'
- be received and noted. (Radburn/Ewin)

**PARTICIPATION IN REGIONAL PURCHASE OF FUEL THROUGH CENTROC**

**1512/019**

**RESOLVED:**

That Council participates in a regional fuel contract however recommends that the 0.5% Centroc Contract Management Fee is replaced by an upfront Contract Management Fee that is determined by a transparent and accountable basis. (Somervaille/Ewin)

**BRIDGE REPLACEMENT PROGRAM UPDATE**

**1512/020**

**RESOLVED:**

That Council receive and note the update on the progress of the Bridge Replacement Program. (Kingham/Radburn)

**1512/021**      **PURCHASE OF TIPPING TRUCK**  
**RESOLVED:**

1. That Council accept to replace their current Scania P124G 420 6x4 Tipping Truck with the Quotation provided by Volvo Commercial Vehicles Pty Ltd for the supply of 1 Volvo FMX 6x4 Truck, with factory fitted axle weighing system, M&S Tipping Body and associated equipment for a cost of \$242,240 (exc. GST)
2. That Council approve the disposal of the existing Scania P124G 420 Truck via private auction. (Radburn/Oates)

**1512/022**      **CULVERT RENEWAL AND MAINTENANCE PROGRAM**  
**RESOLVED:**

That the report on the Culvert Renewal and Maintenance Program, be received. (Radburn/Ewin)

**1512/023**      **DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**  
**RESOLVED:**

That the Director of Infrastructure Services Monthly report for December 2015 be received. (Oates/Somervaille)

Cr Oates having declared an Interest in the following item left the Chambers.

**PLANNING AND ENVIRONMENTAL SERVICES REPORTS**

- 1512/024**      **BATHURST REGIONAL COUNCIL PROPOSED SALE OF TREATED EFFLUENT TO REGIS RESOURCES**  
**RESOLVED:**
1. That Council make a submission to Bathurst Regional Council;
    1. in principle support to Regis Resources Ltd in the development of an open cut gold mine, the McPhillamys Gold Mine at Kings Plains, Blayney subject to the appropriate Environmental Impact Assessment being undertaken through the required approval processes.
    2. supportive of the sale of treated effluent from Bathurst Regional Council to Regis Resources Ltd to ensure a guaranteed water supply which will allow the company to undertake detailed feasibility modelling and environmental studies on the potential Gold Mine. (Ferguson/Somervaille)

Cr Oates returned to the Chambers.

**1512/025**      **MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY COMMITTEE MEETING HELD ON THURSDAY 12 NOVEMBER 2015**  
**RESOLVED:**

That Minutes of the Blayney Shire Access Advisory Committee Meeting, held on 12 November 2015, be received. (Oates/Ewin)

**MINUTES OF THE BLAYNEY SHIRE CEMETERY FORUM**  
**MEETING HELD ON THURSDAY 12 NOVEMBER 2015**

1512/026

**RESOLVED:**

That Minutes of the Blayney Shire Cemetery Forum Meeting, held on 12 November 2015, be received. (Radburn/Oates)

**DELEGATES REPORTS**

**WBC ALLIANCE EXECUTIVE OFFICER REPORT**

1512/027

**RESOLVED:**

That the report from the WBC Alliance Executive Officer to December 2015 be received. (Somervaille/Ewin)

**CLOSED MEETING**

1512/028

**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 matter:

**TENDER NO. 26/2015 FOR CONSTRUCTION OF CANTEEN AT REDMOND OVAL, MILLTHORPE**

*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. (Somervaille/Ewin)*

**CONFIDENTIAL MEETING REPORTS**

**TENDER NO. 26/2015 FOR CONSTRUCTION OF CANTEEN AT REDMOND OVAL, MILLTHORPE**

1512/029

**RESOLVED:**

1. That Council:-

- a. accept the tender from Nick Harvey Constructions Pty Ltd for the Construction of Canteen at Redmond Oval, Millthorpe to the value of \$144,536.36 ex GST, subject to variations.
- b. approve an additional expenditure of \$104,536 for the canteen construction.
- c. approve the income to fund the additional expenditure from the Asset Replacement Reserve (\$35,346), Millthorpe Garden Ramble (\$51,360) and External Restricted Unexpended Grants (\$17,830).
- d. note funding for the kitchen fitout, shall be requested through the Quarterly Budget Review Statement, upon obtaining quotes. (Oates/Radburn)

**1512/030 RESOLVED:**

That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public. (Oates/Ewin)

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOME OF RESOLUTION NUMBER 1512/029**

There being no further business, the meeting concluded at 6.22pm.

The Minute Numbers 1512/001 to 1512/030 were confirmed on 15 February 2016 and are a full and accurate record of proceedings of the Ordinary Meeting held on 21 December 2015.



Cr S Ferguson  
**MAYOR**



Mrs R Ryan  
**GENERAL MANAGER**