

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE BLAYNEY SHIRE COUNCIL COMMUNITY CENTRE,
ON 9 FEBRUARY 2015, COMMENCING AT 6.00 PM**

Present: Crs S Ferguson (Mayor), G Braddon OAM, 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), Executive Assistant (Ms S Hibbert)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

CONFIRMATION OF MINUTES

1502/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 8 December 2014, being minute numbers 1412/001 to 1412/018 be confirmed.

Kingham/Oates
Carried

APOLOGIES

Nil

DISCLOSURES OF INTEREST

Nil

GENERAL MANAGER'S REPORTS

BLAYNEY COUNCIL FIT FOR THE FUTURE OPTIONS

RECOMMENDED:

1. That Council has the right scale and capacity to be a Council within the Central West Joint Organisation (JO) as recommended by the Independent Panel Review of Local Government in NSW.
2. That Blayney Shire Council prepares a submission to the Office of Local Government using the Council Improvement Proposal (Template 2).
3. That the Mayor and General Manager be authorised to proceed with discussions with neighbouring councils for a new sub-regional alliance within the Central West JO.

Oates/Ewin

An amendment was moved by Councillor Somervaille seconded by Councillor Braddon, that point 3 read; That the Mayor and General Manager be authorised to proceed with discussions with neighbouring councils.

The amendment was put and carried.

The amendment became the substantive motion and was put.

1502/002 BLAYNEY COUNCIL FIT FOR THE FUTURE OPTIONS

RESOLVED:

1. That Council has the right scale and capacity to be a Council within the Central West Joint Organisation (JO) as recommended by the Independent Panel Review of Local Government in NSW.
2. That Blayney Shire Council prepares a submission to the Office of Local Government using the Council Improvement Proposal (Template 2).
3. That the Mayor and General Manager be authorised to proceed with discussions with neighbouring councils.

Somerville/Braddon
Carried

1502/003 BLAYNEY COMMUNITY ENGAGEMENT STRATEGY FFF

RESOLVED:

That Council endorse the Fit for the Future Community Engagement Strategy 2015.

Radburn/Ewin
Carried

1502/004 STAGE 2 ORGANISATIONAL STRUCTURE REVIEW

RESOLVED:

1. That Council note the General Manager's review of the Organisational Structure.
2. The General Manager provide a report back to Council on the assessment and implementation plan of the proposed increase to the Infrastructure Services workforce.

Ewin/Somerville
Carried

CORPORATE SERVICES REPORTS

1502/005 ADOPTION OF STATEMENT OF BUSINESS ETHICS

RESOLVED:

That Item No 4. Adoption of Statement of Business Ethics be deferred.

Somerville/Braddon
Carried

2016 ELECTION SERVICES**1502/006****RESOLVED:**

1. That the report on the 2016 Election Services be noted.
2. That Council decline to accept any tender and not commit to the election services tender sought by Central NSW Councils (Centroc) and Regional Procurement Initiative as it does not deliver value and Council direct negotiations with any person with a view to entering into a contract in relation to delivery of election services.
3. The Blayney Shire Council (“the Council”) resolves:
 - a. pursuant to s. 296(2) and (3) of the *Local Government Act 1993* (NSW) (“the Act”) that an election arrangement be entered into by contract for the Electoral Commissioner (NSW Electoral Commission) to administer all elections of the Council.
 - b. pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
 - c. pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

Braddon/Somervaille
Carried

REQUEST FOR INTEREST FREE LOAN ADOPTION**1502/007****RESOLVED:**

That Council provide an interest free loan of \$40,000 for repayment over two (2) years to the Carcoar Medical Centre pursuant to policy 6C Package for Doctors Incentives for Retention / Attraction.

Braddon/Ewin
Carried

SIX MONTHLY DELIVERY PLAN REVIEW - DECEMBER 2014**1502/008****RESOLVED:**

That the six-monthly review of Council’s 2014/15 – 2017/18 Delivery Plan be noted.

Radburn/Oates
Carried

QUARTERLY BUDGET REVIEW STATEMENT - DECEMBER 2014**1502/009 RESOLVED:**

1. That the Quarterly Budget Review Statement for the quarter ending 30 December 2014 be noted and approve the requested supplementary votes for a total value of \$128k.
2. That the adjustments to votes of income and expenditure and restricted cash (reserves) be adopted.

Kingham/Radburn
Carried

REPORT OF COUNCIL INVESTMENTS AS AT 31 DECEMBER 2014**1502/010 RESOLVED:**

1. That the report indicating Council's investment position as at 31 December 2014 be received and noted.
2. That the certification of the Responsible Accounting Officer be noted and the report be adopted.

Oates/Kingham
Carried

REPORT OF COUNCIL INVESTMENTS AS AT 28 JANUARY 2015**1502/011 RESOLVED:**

1. That the report indicating Council's investment position as at 28 January 2015 be received and noted.
2. That the certification of the Responsible Accounting Officer be noted and the report be adopted.

Somervaille/Radburn
Carried

INFRASTRUCTURE SERVICES REPORTS**WIRE MESH REPLACEMENT IN CARCOAR AND NEWBRIDGE****1502/012 RESOLVED:**

That Council vote funding in the amount of \$95,000 from Council's reserves for the replacement of wire mesh fencing in Carcoar and Newbridge with wire rope guardrail.

Braddon/Ewin
Carried

INFRASTRUCTURE SERVICES MONTHLY REPORT**1502/013 RESOLVED:**

That the Director of Infrastructure Services Monthly Information report for December/January 2015 be noted.

Oates/Braddon
Carried

LAND ACQUISITION FOR ROAD WIDENING AT 425 FOREST REEFS ROAD, MILLTHORPE**1502/014****RESOLVED:**

1. That Council approve the acquisition of land for the purpose of road widening, being part of Lot 209 DP1086768 as required for road alignment safety improvements along the Forest Reefs Road, and the land be classified as Public Road.
2. That Council authorise the Mayor and General Manager to affix the council seal and execute all associated sale documents.

Radburn/Ewin
Carried

STRATEGIC BUSINESS PLAN FOR SEWERAGE SERVICES**1502/015****RESOLVED:**

That Council:

- a. adopt the Strategic Business Plan for Sewerage Services 2013/14.
- b. forward a copy of the Strategic Business Plan for Sewerage Services 2013/14 to NSW Office of Water for information.

Somerville/Oates
Carried

PLANNING AND ENVIRONMENTAL SERVICES REPORTS**DEVELOPMENT APPLICATION NO. 122/2014 - TATTOO/ART STUDIO AT LOT 102 DP1055449 - 22 BUESNEL LANE, MILLTHORPE****1502/2016**

RESOLVED: That Item No 15. Development Application No. 122/2014 - Tatoo/Art Studio at Lot 102 DP 1055449 - 22 Buesnel Lane, Millthorpe be deferred.

Ferguson/Ewin
Carried

**DEVELOPMENT APPLICATION NO.126/2014 - ERECTION OF
A DWELLING AT LOT 158 DP750399 - 1 SAWYER STREET,
BARRY**

1502/017

RESOLVED:

That Council approve Development Application 126/2014 for a dwelling on Lot 158 DP 750399, 1 Sawyer Street, Barry in accordance with the Section 79C Assessment and conditions contained within this report.

Braddon/Kingham
Carried

FOR

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

Total (7)**AGAINST****Total (0)**

**PLANNING PROPOSAL TO AMEND BLAYNEY LOCAL
ENVIRONMENTAL PLAN 2012**

1502/018

RESOLVED:

That Council forward a Planning Proposal to the Minister for Planning and Infrastructure seeking an amendment to the Blayney Local Environmental Plan 2012 to replace Zone E3 Environmental Management with Zone RU1 Primary Production.

Oates/Kingham
Carried

FOR

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

Total (7)**AGAINST****Total (0)**

COMMITTEE REPORTS**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL
MEETING HELD 20 NOVEMBER 2014**

1502/019

RESOLVED:

That the recommendations of the Blayney Shire Sports Council meeting held on Thursday 20 November 2014 be adopted.

Kingham/Braddon
Carried

**MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY
COMMITTEE MEETING HELD ON 27 NOVEMBER 2014**

1502/020

RESOLVED:

That the recommendations of the Blayney Shire Access Advisory Committee meeting held on 27 November 2014 be adopted.

Oates/Ewin
Carried

**MINUTES OF THE BLAYNEY SHIRE TOWNS AND VILLAGES
COMMITTEE MEETING HELD 11 DECEMBER 2014**

1502/021

RESOLVED:

1. That the recommendations of the Blayney Shire Towns and Villages Committee meeting held on 11 December 2014 be received and noted.
2. That the resignation of Blayney Town Committee representative, Anthony Kearney, be noted and that Anastasia Webster-Hawes be appointed as replacement delegate.
3. That Council engage the B2B organisers over lack of neighbourhood consultation; press releases/community awareness; toilet facilities and rubbish collection.

Ewin/Braddon
Carried

There being no further business, the meeting concluded at 7.02pm

The Minute Numbers 1502/001 to 1502/021 were confirmed on 9 March 2015 and are a full and accurate record of proceedings of the Ordinary Meeting held on 9 February 2015.

Cr S Ferguson
MAYOR

Mrs R Ryan
GENERAL MANAGER