

**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 Somerville.

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 Somerville 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/Somerville  
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.

Somerville/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 Somerville

**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 Somerville

**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.

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Cr S Ferguson  
**MAYOR**

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Mrs R Ryan  
**GENERAL MANAGER**