

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

Present: Cr S Ferguson (Mayor), Cr G Braddon OAM, Cr A Ewin (Deputy Mayor), Cr D Kingham, Cr S Oates, Cr K Radburn and Cr 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), Administrative Officer (Ms S Hibbert)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

Nil

CONFIRMATION OF MINUTES

1503/001 RESOLVED:
That the Minutes of the Ordinary Council Meeting held on 9 February 2015, being minute numbers 1502/001 to 1502/021 be confirmed.

Kingham/Ewin
Carried

MATTERS ARISING FROM MINUTES

Nil

DISCLOSURES OF INTEREST

Nil

PUBLIC FORUM

James Daldorf - DA 122/2014 Tattoo/Art Studio. Mr Daldorf detailed his experience, proposed business operations and anticipated clientele numbers.

Charlie Harris - DA 122/2014 Tattoo/Art Studio. Mr Harris as a local resident who is living in vicinity of Tattoo/Art Studio voiced his concerns and objections to DA, acknowledging conditions of consent.

**ORGANISATIONAL STRUCTURE REVIEW –
INFRASTRUCTURE SERVICES**

1503/002

RESOLVED:

1. That Council support the General Managers resourcing of Infrastructure Services workforce being the implementation of the Organisational Structural Review Stages Two (2) and Three (3).

Ewin/Oates
Carried

**FIT FOR THE FUTURE – MERGER BUSINESS CASE STUDY
RECOMMENDED:**

That, consistent with the position of Council regarding its scale and capacity under the Fit for the Future (FFF) reforms, as adopted by resolution on 9 February 2015:

1. Council prepares a Council Improvement Proposal (Template 2) as per the FFF Guidelines and submits this to the Office of Local Government by 30 June 2015.
2. Notwithstanding resolution 1 above, the Mayor and General Manager be authorised to proceed with discussions with neighbouring councils regarding joint services, shared resources and/or possible merger business case studies and report to Council any outcomes or strategies for consideration.
3. Depending on the outcome of these discussions, Council embark on a staged merger business case investigation with Orange City and Cabonne Councils over a six (6) month period from July to December 2015, subject to satisfying Council's requirements for its own independent due diligence.

An amendment was moved by Mayor Ferguson and seconded by Cr Somervaille, that point 3 read as follows;

3. Depending on the outcome of these discussions, and subject to first finalising and lodging the Council Improvement Proposal, Council agrees to fund and embark on a staged merger business case investigation with Orange City and Cabonne Councils subject to satisfying Council's requirements for its own independent due diligence.

The amendment was put and carried

The amendment became the substantive motion was put.

1503/003 RESOLVED:

That, consistent with the position of Council regarding its scale and capacity under the Fit for the Future (FFF) reforms, as adopted by resolution on 9 February 2015:

1. Council prepares a Council Improvement Proposal (Template 2) as per the FFF Guidelines and submits this to the Office of Local Government by 30 June 2015.
2. Notwithstanding resolution 1 above, the Mayor and General Manager be authorised to proceed with discussions with neighbouring councils regarding joint services, shared resources and/or possible merger business case studies and report to Council any outcomes or strategies for consideration.
3. Depending on the outcome of these discussions, and subject to first finalising and lodging the Council Improvement Proposal, Council agrees to fund and embark on a staged merger business case investigation with Orange City and Cabonne Councils subject to satisfying Council's requirements for its own independent due diligence.

Ferguson / Somerville
Carried

1503/004 KING GEORGE OVAL SCOREBOARD RESOLVED:

1. That Council accepts the NSW Government's Community Building Partnership Offer of \$12,540 for the King George Oval Scoreboard
2. That Council approves the transfer of \$12,540 from the Grant Matching Reserve (Internal Restriction) to provide Council's matching funds for the project.

Kingham/Oates
Carried

1503/005 CENTRAL WEST LIBRARIES CONTRIBUTIONS RESOLVED:

1. That Council include the Central West Libraries 10 Year Financial Plan outlining Council's nett contribution for library services into its forthcoming Long Term Financial Plan and budget deliberations.

Braddon/Oates
Carried

REPORT OF COUNCIL INVESTMENTS AS AT 25 FEBRUARY 2015

1503/006

RESOLVED:

1. That the report indicating Council's investment position as at 25 February 2015 be received and noted.
2. That the certification of the Responsible Accounting Officer be noted and the report be adopted.

Somervaille/Kingham
Carried

INFRASTRUCTURE SERVICES MONTHLY REPORT

1503/007

RESOLVED:

1. That the Director of Infrastructure Services Monthly Information report for February 2015 be noted.

Oates/Ewin
Carried

TOWN OF BLAYNEY FLOOD STUDY

1503/008

RESOLVED:

1. That Council
 - a) accept the Blayney Flood Study Report 2015
 - b) place the Blayney Flood Study Report 2015 on public exhibition seeking public comment for a period of no less than twenty eight (28) days.

Somervaille/Radburn
Carried

DEVELOPMENT APPLICATION NO. 122/2014 - TATTOO/ART STUDIO AT LOT 102 DP1055449 - 22 BUESNEL LANE, MILLTHORPE

1503/009

RESOLVED:

That Council approve Development Application 122/2014 for a proposed Tattoo/art Studio on Lot 102 DP 1055449, 22 Buesnel Lane, Millthorpe, in accordance with the Section 79C Assessment and conditions contained within this report

Oates/Ewin
Carried

FOR

Councillor Somervaille
Councillor Ewin
Councillor Ferguson
Councillor Oates

Total (4)**AGAINST**

Councillor Braddon
Councillor Kingham
Councillor Radburn

Total (3)

**MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY
COMMITTEE MEETING HELD ON 12 FEBRUARY 2015**

1503/010

RESOLVED:

1. That the recommendations of the Blayney Shire Access Advisory Committee meeting held on 12 February 2015 be adopted.

Oates/Braddon

Carried

**MINUTES OF THE BLAYNEY SHIRE AUDIT COMMITTEE
MEETING - 18 FEBRUARY 2015**

1503/011

RESOLVED:

1. That the Minutes of the Blayney Shire Audit Committee meeting held 18 February 2015, be received and noted.

Braddon/Ewin

Carried

**MINUTES OF THE BLAYNEY SHIRE ECONOMIC
DEVELOPMENT COMMITTEE MEETING HELD ON
THURSDAY 19 FEBRUARY 2015**

1503/012

RESOLVED:

1. That the Minutes of the Economic Development Committee Meeting, held on Thursday 19 February, be received and noted.

Radburn/Oates

Carried

**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL
MEETING HELD ON THURSDAY 19 FEBRUARY 2015, AT
THE BLAYNEY COMMUNITY CENTRE**

1503/013

RESOLVED:

1. That the Minutes of the Blayney Shire Sports Council Meeting, held on Thursday 19 February 2015, be received and noted.

Kingham/Radburn

Carried

**MINUTES OF THE BLAYNEY SHIRE CEMETERY FORUM
MEETING HELD ON 26 FEBRUARY 2015**

1503/014

RESOLVED:

1. That the Minutes of the Blayney Shire Cemetery Forum Meeting, held on 26 February 2015, be adopted.

Braddon/Radburn

Carried

CLOSED MEETING**1503/015 RESOLVED:**

That in accordance in accordance with the Local Government Act (1993) that the meeting now be closed to the public; for consideration of business relating to Section 10A(2) (a) persons with whom Council is conducting or proposing to conduct business and Section 10A(2) (c) personnel matters concerning particular individuals

Ferguson/Somervaille
Carried

1503/019 RESOLVED:

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

Braddon/Oates
Carried

THE FOLLOWING RESOLUTIONS OF COUNCIL WHILE THE MEETING WAS CLOSED TO THE PUBLIC WERE REPORTED TO THE MEETING BY THE MAYOR.

LAND ACQUISITION FOR ROAD WIDENING AT 280 FOREST REEFS ROAD, MILLTHORPE.

1503/016 RESOLVED:

1. That Council approve
 - a. the acquisition of land for the purpose of road widening, being that part of Lot 2 DP546309 identified on the plan as required for road alignment safety improvements along the Forest Reefs Road, and the land be classified as Public Road.
 - b. the placement of Council seal on all associated documentation.

Kingham/Oates
Carried

LAND ACQUISITION FOR ROAD WIDENING AT 1324 ERROWANBANG ROAD, ERROWANBANG.

1503/017 RESOLVED:

1. That Council approve
 - a. the acquisition of land for the purpose of road widening, being that part of Lot 1 DP231602 identified on the plan as required for road alignment safety improvements along the Errowanbang Road, and the land be classified as Public Road.
 - b. the placement of Council seal on all associated documentation.

Kingham/Oates
Carried

GENERAL MANAGERS PERFORMANCE AGREEMENT

1503/018

RESOLVED:

1. That Council endorse the actions taken to date in relation to the development of the General Managers Performance Agreement and Councillors input and that the interim half yearly review be conducted on Tuesday 28th April as outlined in the Mayoral Minute.

Braddon/Ewin
Carried

There being no further business, the meeting concluded at 7.42pm

The Minute Numbers 1503/001 to 1503/019 were confirmed on 13 April 2015 and are a full and accurate record of proceedings of the Ordinary Meeting held on 9 March 2015.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER

