

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 14 AUGUST 2017, COMMENCING AT 6.03PM**

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), 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

1708/001

RESOLVED:

That the apology, tendered on behalf of Cr Somerville, be accepted.

(Oates/Ewin)
CARRIED

DISCLOSURES OF INTEREST

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Director Corporate Services	Non Pecuniary	16	115	Minutes of the Financial Assistance Committee Meeting held 27 July 2017	Treasurer of Blayney Rotary Club and Registrar of Blayney Junior Soccer Club
Cr Ewin	Non Pecuniary	16	115	Minutes of the Financial Assistance Committee Meeting held 27 July 2017	Member of Blayney Rotary Club
Cr Ferguson	Non Pecuniary	16	115	Minutes of the Financial Assistance Committee Meeting held 27 July 2017	Member of Blayney Rotary Club

MAYORAL MINUTE

Deferred to end of meeting.

CONFIRMATION OF MINUTES

MINUTES OF THE PREVIOUS MEETING HELD MONDAY 17 JULY 2017

1708/002

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 17 July 2017, being minute numbers 1707/001 to 1707/012 be confirmed.

(Braddon/Radburn)
CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

**MINUTES OF THE EXTRAORDINARY MEETING HELD
TUESDAY 8 AUGUST 2017**

1708/003

RESOLVED:

That the Minutes of the Extraordinary Council Meeting held on 8 August 2017, being minute number 1708/E001 be confirmed.

(Kingham/Oates)

CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS

STRONGER COUNTRY COMMUNITIES FUND

1708/004

RESOLVED:

That Council undertakes a community engagement strategy to develop Round 1 eligible projects to be submitted for funding by Blayney Shire Council under the NSW Stronger Country Communities Fund in Tranche 3 by 18 October 2017.

(Radburn/Oates)

CARRIED

LAND NEGOTIATION PROGRAM

1708/005

RESOLVED:

That Council approve a joint Expression of Interest (EOI) submission for a voluntary NSW Government Land Negotiation Program that will assess the Crown lands within the Orange Local Aboriginal Lands Council (OLALC) encompassing the local government areas of Blayney Shire, Orange City and Cabonne Councils.

(Kingham/Ewin)

CARRIED

**ORANGE, BLAYNEY AND CABONNE REGIONAL ECONOMIC
DEVELOPMENT STRATEGY**

1708/006

RESOLVED:

That Council supports the development of a Regional Economic Development Strategy for the region encompassing the local government areas Orange, Blayney and Cabonne.

(Oates/Radburn)

CARRIED

INTEGRATED PLANNING AND REPORTING PROGRAM

1708/007

RESOLVED:

1. That Council notes the report on Integrated Planning and Reporting framework and statutory requirement to review the Blayney Shire Community Strategic Plan and Council's Resourcing Strategy, Delivery Plan and Operational Plan.
2. That Council approve the proposed Community Engagement Strategy and timeframe for drafting, public exhibition and adoption of the suite of Integrated Planning and Reporting strategic plans by 30 June 2018.

(Radburn/Oates)

CARRIED**ORANGE TDO LTD**

Upon advice from the General Manager, Council deferred this item to the September Council meeting.

CENTRAL NSW TOURISM UPDATE

1708/008

RESOLVED:

That Council receives and notes the report on Central NSW Tourism.

(Kingham/Ewin)

CARRIED**BLAYNEY AND VILLAGES DESTINATION MANAGEMENT PLAN 2016-20**

1708/009

RESOLVED:

That Council approve the Blayney and Villages Destination Management Plan 2016-2020.

(Ewin/Oates)

CARRIED**NEVILLE MULTIPURPOSE COURT**

1708/010

RESOLVED:

That subject to the agreement by the Presbyterian Church, Council provides approval and support for the Neville Multipurpose Court Project and formalise a long term lease or licence agreement for part of Lot 9 DP662515 then lodge a Development Application.

(Radburn/Braddon)

CARRIED**HEALTHY AND HAPPY WELLNESS CHALLENGE**

1708/011

RESOLVED:

That Council endorse the Blayney and Villages Healthy and Happy Wellness Challenge 2017.

(Ewin/Oates)

CARRIED

**MINUTES OF THE BLAYNEY SHIRE CULTURAL CENTRE
WORKING GROUP MEETING HELD MONDAY 7 AUGUST
2017**

1708/012

RESOLVED:

That the minutes of the Cultural Centre Working Group Meeting, held Monday 7 August 2017, be received and noted.

(Kingham/Braddon)

CARRIED**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 31 JULY 2017**

1708/013

RESOLVED:

1. That the report indicating Council's investment position as at 31 July 2017 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Oates/Radburn)

CARRIED**DRAFT STATEMENT OF FINANCIAL REPORTS BY COUNCIL
2016/17**

1708/014

RESOLVED:

1. That the statement in accordance with Section 413(2)(c) of the Local Government Act 1993, and Clause 215 of the Local Government (General) Regulation (2005) for the General Purpose Financial Statements for the year ending 30 June 2017 be made.
2. That the statement in accordance with the requirements of the Code of Accounting Practice in relation to the Special Purpose Financial Statements for the year ending 30 June 2017 be made.
3. That the statements be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer.
4. That the General Purpose Financial Statements and Special Purpose Financial Statements be referred to audit and Intentus Chartered Accountants, as the contracted agent for the NSW Audit Office, be invited to complete the audit as per the requirements of Section 413(1) of the Local Government Act (1993) and Local Government (General) Regulation (2005).
5. That the transfers in of \$1.975m and transfers out of \$1.617m, being a net transfer in of \$358k, to Council's external cash restrictions be approved.
6. That the transfers in of \$2.610m and transfers out of \$2.733m, being a net transfer out of \$123k, to Council's internal cash restrictions be approved for the purposes as detailed in Schedule 1.

(Braddon/Radburn)

CARRIED

SIX MONTHLY DELIVERY PLAN REVIEW - JUNE 2017**1708/015****RESOLVED:**

That the six-monthly review, as at 30 June 2017, of Council's 2016/17 – 2019/20 Delivery Plan be received.

(Braddon/Oates)

CARRIED

Director of Corporate Services having declared a significant non - pecuniary interest left the Chambers the time being 6.36pm.

Cr Ferguson and Cr Ewin having declared a non - pecuniary interest remained in the Chambers.

MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE MEETING HELD 27 JULY 2017**1708/016****RESOLVED:**

1. That the minutes of the meeting held 27 July 2017 be received.
2. That the funding in the restricted reserve account, representing unexpended Community Financial Assistance Program moneys included in Cadia Special Rate Variation, from prior years be available to fund overspending on round allocations in any subsequent year.
3. That the recommendations for 2017/18 - Round 1 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$23,315 be approved.
4. That the application for change of purpose to interior painting works by CWA Carcoar – Mandurama for \$1,500 endorsed in Round 2 - 2016/17, be approved.
5. That the General Manager be delegated authority for approval of applications for Junior Sporting Awards and Council fee waivers under the Community Financial Assistance Program.
6. That the Development Coordinators be invited to the next Financial Assistance Committee meeting for a familiarisation of the Community Financial Assistance policy, assessment and approvals process.

(Braddon/Oates)

CARRIED

Director of Corporate Services returned to the Chambers the time being 6.39pm.

END OF TERM REPORT 2012-2017**1708/017****RESOLVED:**

That Council receive and endorse the attached End of Term Report for 2012 – 2017.

(Radburn/Ewin)

CARRIED

INFRASTRUCTURE SERVICES REPORTS**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT****1708/018****RESOLVED:**

That the Director of Infrastructure Services Monthly report for August 2017 be received and noted.

(Oates/Ewin)

CARRIED**SEWER TRIPLE BOTTOM LINE REPORT****1708/019****RESOLVED:**

That the summary of the results of the 2015/16 Blayney Shire Council Triple Bottom Line (TBL) Performance Report as published by the DPI Water be noted.

(Ewin/Oates)

CARRIED**GOODS AND SERVICES TENDER****1708/020****RESOLVED:**

That Council adopt Cabonne Council's goods and services panel contractors list to assist Council in the delivery of its operations for works under \$150,000 in accordance with the Local Government Regulation (General) 2005 Clause 169 (8).

(Radburn/Ewin)

CARRIED**UNNAMED ROAD OFF FOREST REEFS ROAD****1708/021****RESOLVED:**

That Council accept the unnamed road providing access to Lot 2 DP901611, Lots 311, 312 DP1199175 and Lots 100, 101 DP 1226099 as Council Public Road.

(Radburn/Ewin)

CARRIED**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL MEETING HELD ON THURSDAY, 3 AUGUST 2017****1708/022****RESOLVED:**

1. That the minutes of the Blayney Shire Sports Council Meeting, held on Thursday 3 August 2017 be received and noted.
2. Council to investigate funding and design of a fence surrounding Napier Oval to prevent vehicular access and damage.
3. Council to consider opening a pedestrian gate at KGO for general access.

(Oates/Kingham)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS**MINUTES OF THE BLAYNEY SHIRE CEMETERY FORUM
HELD THURSDAY 3 AUGUST 2017****1708/023****RESOLVED:**

1. That the minutes of the Blayney Shire Cemetery Forum, held on 3 August 2017, be received and noted.
2. That Council when preparing its Operational Plan for 2018/19 and Long Term Financial Plan consider allocation of a minimum \$5,000 per annum which could be used as co contribution for the upgrading of derelict graves where relatives can be traced or used to fully fund the upgrading of derelict graves where no relatives can be traced.
3. That Council write to Mr. Graham Mendham thanking him for his commitment and service to the Blayney Shire Cemetery Forum.

(Braddon/Radburn)

CARRIED**MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY
COMMITTEE MEETING HELD 3 AUGUST 2017****1708/024****RESOLVED:**

1. That the minutes of the Blayney Shire Access Advisory Committee Meeting, held on 3 August 2017 be received and noted.
2. Blayney Shire Access Committee supports creation of a compliant accessible carpark within the Blayney Public School grounds.
3. That Council investigate altering the gutter in Lindsay Street to create a pedestrian layback in alignment with the entrance to Blayney Public School.
4. That Council upgrade the existing accessible on street car spaces in Osman Street to satisfy the DA condition associated with the CentrePoint swimming pools upgrade.
5. That Council investigate options for creation of an accessible car space in southern part of Millthorpe (lower Pym St or Station PI vicinity).
6. That Council investigate the condition and adequacy of the footpath at the intersection of Osman St and Farm Lane.
7. That Council consider installation of an accessible car space symbol on the VIC sign similar to the caravan parking sign to inform people of the accessible car park behind the VIC.
8. That Council write to IGA advising of feedback Blayney Shire Access committee has received on accessibility issues associated to their shop for consideration.

(Ewin/Oates)

CARRIED

MAYORAL MINUTE

The Mayor acknowledged the retiring Councillors being Cr Oates, Cr Radburn and Cr Braddon (OAM) and thanked them for their leadership and commitment to the success of Blayney Shire and the community with the uncertainty of the merger proposal for the past 12 months.

He presented each with a framed Blayney Shire Council photograph 2012-2017 being the extended term of 5 years.

In recognising Cr Oates the Mayor noted he was the youngest Councillor to serve on Blayney Shire Council and thanked him for his tremendous contribution and support then wished him the best for his studies.

The Mayor thanked Cr Radburn for 9 years on Blayney Shire Council which included 4 years as Deputy Mayor and recognised him as a wonderful community advocate and representative who has not been afraid to make those hard decisions.

The Mayor then presented Cr Braddon (OAM) with an engraved silver tray recognising the 39 years of dedicated service to the community and local government from 1978 to 2017 with Blayney Shire Council.

The Mayor thanked the staff for their continued support for this term of Council. In closing, the Mayor acknowledged the volunteer community members who are delegates on Council's committees and advised that Council would be writing to each of these representatives thanking them for their contribution.

There being no further business, the meeting concluded at 7.00pm.

The Minute Numbers 1708/001 to 1708/024 were confirmed on 25 September 2017 and are a full and accurate record of proceedings of the Ordinary Meeting held on 14 August 2017.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER