

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 15 MAY 2017, COMMENCING AT 6.00PM**

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),  
Acting Executive Assistant to the General Manager (Ms S  
Hibbert)

**ACKNOWLEDGEMENT OF COUNTRY**

**RECORDING OF MEETING STATEMENT**

**APOLOGIES**

Nil

**DISCLOSURES OF INTEREST**

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

| <b>Councillor<br/>/Staff</b> | <b>Interest</b> | <b>Item</b> | <b>Pg</b> | <b>Report</b>   | <b>Reason</b>                                   |
|------------------------------|-----------------|-------------|-----------|---|---|
| Cr Oates                     | Pecuniary       | N/A         | N/A       | Presentation prior to Council<br>meeting: Regis Resources Ltd<br>Project Update | Cr Oates holds shares in<br>Regis Resources Ltd |

**PRESENTATION EVENT**

The Mayor presented the 2017 2BS Gold BRock Junior Sports  
Award to Zak Simons

**PUBLIC FORUM**

Mr Andy Stucken – Agenda Item No. 18 – Request for Policy  
and/or procedure to allow use of sound and video evidence  
gathering in Companion Animal noise investigations

**CONFIRMATION OF MINUTES**

**MINUTES OF THE PREVIOUS MEETING HELD TUESDAY 18**

**APRIL 2017**

1705/001

**RESOLVED**

That the Minutes of the Ordinary Council Meeting held on 18  
April 2017, being minute numbers 1704/001 to 1704/021 be  
confirmed.

(Kingham/Ewin)  
**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Nil

**EXECUTIVE SERVICES REPORTS**

- 1705/002**      **ORANGE REGION TOURISM LTD STRATEGIC PLAN**  
**RESOLVED**
1. That Council supports the development of collaborative regional tourism promotions, branding and marketing of the Orange Region which includes Cabonne Shire, Blayney Shire and Orange City Council Local Government Areas.
  2. That Council provides an additional \$50,000 in the draft 2017/18 Operational Plan for the Orange Region Tourism Ltd organisation.
  3. That this financial commitment to the Operational Plan's Tourism and Economic Development section be made for an initial 3 years commencing from 2017/18 to 2019/20.
- (Radburn/Oates)  
**CARRIED**

Cr Braddon requested that his name be recorded in the minutes to show he has voted against this motion.

- 1705/003**      **NEVILLE MULTIPURPOSE COURT PROJECT**  
**RESOLVED**
- That Council provide in principle support for the Neville Multipurpose Court Project and undertake further investigation as required to develop and progress this proposal with the community.
- (Radburn/Oates)  
**CARRIED**

- 1705/004**      **INNOVATION FUND**  
**RESOLVED**
- That Council authorise the Mayor and General Manager to select the final applications developed for both an individual and a group project to be submitted under Round 2 of the NSW Government's Innovation Fund.
- (Radburn/Ewin)  
**CARRIED**

**BLAYNEY CULTURAL CENTRE PLANS**

1705/005

**RESOLVED**

That Council endorse the Blayney Cultural Centre Plans (April 2017) and Cultural Centre Working Group progress to the next phase of this project being user groups, stakeholders and community engagement.

(Braddon/Oates)

**CARRIED****MINUTES OF THE BLAYNEY SHIRE CULTURAL CENTRE WORKING GROUP MEETING HELD MONDAY 1 MAY 2017**

1705/006

**RESOLVED**

1. That the minutes of the Cultural Centre Working Group Meeting, held Monday 1 May 2017, be received and noted.
2. That Council endorse the plans presented dated April 2017 as Concept Plans for progression to the next stage of the Blayney Cultural Centre Project being stakeholder and community engagement.
3. That Council undertake the Blayney Library painting and shelving project and include the additional minor items of new sliding door and installation of a small hot water service as capital expenditure requests to ensure Library and Family History Services are supported in the short term.
4. That Council supports the Blayney Shire Local and Family History Group with attaining appropriate temporary storage for resources, sourcing funds or inkind assistance from Sustainable Collections to digitise the Viv Kable Collection and rearrangement of operations in the Blayney Library

(Ewin/Kingham)

**CARRIED****CORPORATE SERVICES REPORTS****QUARTERLY BUDGET REVIEW STATEMENT - MARCH 2017**

1705/007

**RESOLVED**

1. That the Quarterly Budget Review Statement for the quarter ending 31 March 2017 be received and noted.
2. That the supplementary votes of \$1,157k proposed in the Quarterly Budget Review Statement be adopted resulting in an increase to expenditure of \$437k and a net decrease in income of \$194k for Net Continuing Operations and a decrease in Capital Expenditure of \$1,788k.
3. That the budgeted restricted cash transfers of \$967k be adopted.

(Braddon/Radburn)

**CARRIED**

- 1705/008**      **REPORT OF COUNCIL INVESTMENTS AS AT 30 APRIL 2017**  
**RESOLVED**
1. That the report indicating Council's investment position as at 30 April 2017 be received.
  2. That the certification of the Responsible Accounting Officer be received and the report be adopted.
- (Kingham/Ewin)  
**CARRIED**

- 1705/009**      **ADOPTION OF 2017/18 OPERATIONAL PLAN AND 2017/18 - 2020/21 DELIVERY PLAN FOR EXHIBITION**  
**RESOLVED**
1. That Council endorses the draft 2017/18 Operational Plan; and
  2. That the 2017/18 Operational Plan be placed on public exhibition for a period of 28 days.
- (Braddon/Oates)  
**CARRIED**

- 1705/010**      **REVIEW GOVERNANCE ARRANGEMENTS FOR LIBRARY SERVICE**  
**RESOLVED**
- That the Council endorse Option 1 supporting dissolution of the Central West Libraries entity with library services delivered by Orange City Council (OCC) under a service level agreement arrangement that includes responsibility for staffing, administration and specialist support.
- (Radburn/Oates)  
**CARRIED**

- 1705/011**      **DISABILITY INCLUSION ACTION PLAN**  
**RESOLVED**
- That the Draft Blayney Cabonne Orange Disability Inclusion Action Plan for Blayney Shire Council be placed on public exhibition for a period of at least 28 days.
- (Oates/Ewin)  
**CARRIED**

**1705/012**      **INALA UNITS UPDATE**  
**RESOLVED**

That Council endorse the recommendation of the Inala Units Working Group and proceed with the Selective Tender for the Sale of 10 Residential Units at 33 Park Street, Millthorpe  
(Braddon/Oates)  
**CARRIED**

**INFRASTRUCTURE SERVICES REPORTS**

**1705/013**      **DIRECTOR INFRASTRUCTURE SERVICES MONTHLY**  
**REPORT**  
**RESOLVED**

That the Director of Infrastructure Services Monthly report for May 2017 be received and noted.  
(Kingham/Somerville)  
**CARRIED**

**1705/014**      **BLAYNEY SHIRE SPORT AND RECREATION PLAN**  
**RESOLVED**

That the report on the development of the Blayney Shire Sport and Recreation Plan be received and noted  
(Braddon/Radburn)  
**CARRIED**

**1705/015**      **MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE**  
**MEETING HELD ELECTRONICALLY 30 APRIL 2017**  
**RESOLVED**

1. That the Minutes of the Blayney Traffic Committee Meeting, held on 30 April 2017, be received and noted.  
2. That Council approve the Central West Charity Tractor Trek Group Inc - 2017 Tractor Trek Event on 23rd & 24th September 2017.  
(Radburn/Oates)  
**CARRIED**

**PLANNING AND ENVIRONMENTAL SERVICES REPORTS**

**1705/016**      **DEVELOPMENT APPLICATION 18/2017 - SKATE PARK - LOT 320 DP 750380, 2 ADELAIDE STREET BLAYNEY**  
**RESOLVED**  
That Item No. 16 Development Application 18/2017 - Skate Park - Lot 320 DP 750380, 2 Adelaide Street Blayney be deferred.  
(Ferguson/Oates)  
**CARRIED**

**1705/017**      **LOCAL HERITAGE ASSISTANCE FUND 2016-2017**  
**RESOLVED**  
That the report on the Local Heritage Assistance Fund for the 2016/2017 period be received.  
(Kingham/Braddon)  
**CARRIED**

**1705/018**      **REQUEST FOR POLICY AND/OR PROCEDURE TO ALLOW USE OF SOUND AND VIDEO EVIDENCE GATHERING IN COMPANION ANIMAL NOISE INVESTIGATIONS**  
**RESOLVED**  
That Council declines the request to develop and implement a policy and/or procedure that would allow the use of sound and video evidence gathering during the investigation of companion animal noise complaints.  
(Braddon/Radburn)  
**CARRIED**

There being no further business, the meeting concluded at 7.30pm

The Minute Numbers 1705/001 to 1705/018 were confirmed on 19 June 2017 and are a full and accurate record of proceedings of the Ordinary Meeting held on 15 May 2017.

  
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Cr S Ferguson  
**MAYOR**

  
\_\_\_\_\_  
FOR Mrs R Ryan  
**GENERAL MANAGER**

GRANT BAKER  
ACTING GENERAL MANAGER