

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 17 JULY 2017, COMMENCING AT 6.00PM**

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),
Acting Director Planning & Environmental Services (Ms Patsy
Moppett), Acting Executive Assistant to the General Manager
(Mrs N Smith)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

DISCLOSURES OF INTEREST

Nil

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS MEETING HELD MONDAY 19
JUNE 2017**

1707/001

RESOLVED

That the Minutes of the Ordinary Council Meeting held on 19
June 2017, being minute numbers 1706/001 to 1706/023 be
confirmed.

(Radburn/Oates)
CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS

RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT
RESOLVED

1707/002

That the Risk, Work Health and Safety Report for the quarter
April to June 2017 be received and noted.

(Braddon/Oates)
CARRIED

COUNCIL RESOLUTION REPORT

1707/003

RESOLVED

That Council notes the Outstanding Resolution Report to June 2017

(Ewin/Braddon)

CARRIED

CORPORATE SERVICES REPORTS

REPORT OF COUNCIL INVESTMENTS AS AT 30 JUNE 2017

1707/004

RESOLVED

1. That the report indicating Council's investment position as at 30 June 2017 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Kingham/Oates)

CARRIED

COMPLIANCE AND REPORTING ACTIVITIES

1707/005

RESOLVED

That the report on Compliance and Reporting Activities for the 6 month period to June 2017 be received.

(Radburn/Braddon)

CARRIED

REVIEW OF AGENCY INFORMATION GUIDE

1707/006

RESOLVED

That Council adopt the Agency Information Guide and Proactive Release Program for the ensuing 12 months and make it available through Council's website.

(Braddon/Oates)

CARRIED

TENDER FOR THE SALE OF INALA UNITS

1707/007

RESOLVED

That the matter of Tender for the Sale of Inala Units be deferred to the end of the Business Paper.

(Ferguson/Radburn)

CARRIED

INFRASTRUCTURE SERVICES REPORTS**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT****1707/008****RESOLVED**

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

(Braddon/Ewin)

CARRIED

MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE MEETING HELD 16 JUNE 2017**1707/009****RESOLVED**

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 16 June 2017, be received and noted.
2. That Council design and install a compliant disabled parking space in Redmond Oval Complex near the entrance of Millthorpe Public School and seeks written confirmation from Millthorpe Public School that they will commit to undertaking the extension of the footpath from the school boundary to adjoin their existing footpath. Council to liaise with Millthorpe Pharmacy in regards to the need, usage and possible removal of one of the two existing disabled parking spaces in Victoria Street, Millthorpe.
3. That Council provides in principal support to the Carcoar Cup Running Festival to be held on Sunday, 5 November 2017 subject to the following conditions:
That the event organiser is to comply with the following:
 - a) That Council receive up to date, certified and signed Traffic Control Plans.
 - b) Development and implementation of a Traffic Management Plan (including Traffic Control Plans). All implementation and Traffic Control Works and Plans are to be completed by persons qualified to do so.
 - c) Approval is to be obtained from NSW Police for a class 2 event at least 3 months prior to the event, with all instructions issued by Police complied with and obeyed.
 - d) Council is to be provided with Council is to be provided with an up to date copy of a \$20M Public Liability Insurance Policy indicating Blayney Shire Council's interests, with the date and location of the event.
 - e) The Event Organiser is to notify all Emergency Services of the event and associated road closures, including Blayney Hospital.
 - f) The Event Organiser is to notify all business proprietors and residents affected by the event at least 7 days prior to the event.
 - g) The Event Organiser is to provide and publish the direct contact number of the event organiser/clerk of the course,

- for in the event of an emergency, residents and emergency services may need to access the route.
- h) The Event Organiser is to comply with the requirements of the “Guide to Traffic and Transport Management for Special Events” (version 3.4), 2 August 2006, for a Class 2 event.
 - i) The Event Organiser will, advertise the temporary road closures, at least seven days prior to the event, in the local media.
 - j) The requirement to not place any markings on the road way as per the Road Transport Act 2013 No 18 – Section 123.
4. That Council provides in principal support to the Orange Cycle Club – Bicycle Races additional races to be held on Sunday 8 October 2017, Sunday 12 November 2017, Sunday 3 December 2017 subject to the following conditions:
The Event Organiser is to comply with the following:
- a) That Council receive up to date, certified and signed Traffic Control Plans.
 - b) Development and implementation of a Traffic Management Plan (including Traffic Control Plans). All implementation and Traffic Control Works and Plans are to be completed by persons qualified to do so.
 - c) Approval is to be obtained from the Roads and Maritime Services Traffic Operations Manager.
 - d) Approval is to be obtained from NSW Police.
 - e) Council is to be provided with an up to date copy of a \$20M Public Liability Insurance Policy indicating Blayney Shire Council's, Police & RMS interests, with the date and location of the event.
 - f) The Event Organiser is to notify all Emergency Services of the event including Blayney Hospital.
 - g) The Event Organiser is to notify all business proprietors and residents affected by the event at least 7 days prior to the event.
 - h) The Event Organiser is to comply with the requirements of the “Guide to Traffic and Transport Management for Special Events” (Version 3.4), 2 August 2006, for a class 1 event.
 - i) The Event Organiser is to comply with the requirements of the “Guide for Bicycle Road Races” NSW 1 January 2004.
5. Council to write to proponent in regards to Naylor Street, Carcoar and advise that Council has informed NSW Police of the speeding issues on Naylor Street.

(Radburn/Oates)
CARRIED

CLOSED MEETING**1707/010 RESOLVED**

That the meeting now be closed to the public in accordance with Section 10A of the Local Government Act, 1993 for consideration of the following matters:

TENDER FOR THE SALE OF INALA UNITS

This matter is considered to be confidential under Section 10A (2) (di) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it

(Braddon/Oates)

CARRIED

CONFIDENTIAL MEETING REPORTS**TENDER FOR THE SALE OF INALA UNITS****1707/011 RESOLVED**

1. That Council decline acceptance of the tender received for the Tender 8/2017 – Sale of 10 Residential Units at 33 Park Street, Millthorpe for Affordable Housing.
2. That Council decline to invite fresh tenders or applications as referred to in Local Government (General) Regulation s.178(3) (b)–(d) as the tender received is acceptable and complying with the exception of agreement on the application of GST in the transaction.;
3. That Council move into negotiations with preferred tenderer, Housing Plus, with the intention for a Sale Contract and price to be agreed upon for the sale of Inala Units;
4. That Council authorise the General Manager to undertake negotiations;
5. That Council engage with Millthorpe Village Committee, residents and wider community to share proposal with a view to getting feedback.
6. That a report be brought back to the August 2017 Council meeting for determination.

(Ewin/Radburn)

CARRIED

1707/012 RESOLVED

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

(Oates/Radburn)

CARRIED

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR
ANNOUNCED THE OUTCOME OF RESOLUTION NUMBER 1707/011**

There being no further business, the meeting concluded at 6.41pm.

The Minute Numbers 1707/001 to 1707/012 were confirmed on 14 August 2017 and are a full and accurate record of proceedings of the Ordinary Meeting held on 17 July 2017.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER