

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 18 APRIL 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), Acting Director Corporate Services (Mrs T Irlam), Acting Director Infrastructure Services (Mr N Skelly), 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 /Staff</b>	<b>Interest</b>	<b>Item</b>	<b>Pg</b>	<b>Report</b>	<b>Reason</b>
Mayor Ferguson	Pecuniary	16	68	Planning Proposal to Amend Blayney Local Environmental Plan 2012 - RU1 Primary Production To RU5 Village, 61 Forest Reefs Road, Millthorpe	Business relationship with applicant

**CONFIRMATION OF MINUTES**

**MINUTES OF THE PREVIOUS MEETING HELD MONDAY 20 MARCH 2017**

1704/001

**RESOLVED**

That the Minutes of the Ordinary Council Meeting held on 20 March 2017, being minute numbers 1703/001 to 1703/020 be confirmed.

(Kingham/Oates)  
**CARRIED**

**MATTERS ARISING FROM MINUTES**

Nil

**EXECUTIVE SERVICES REPORTS**

- 1704/002**      **COUNTRY MAYORS ASSOCIATION**  
**RESOLVED**  
That Council accept the invitation from Country Mayors Association of NSW for Blayney Shire Council to become a member Council and allocate the Annual Membership fee, travel and accommodation expense to the 2017/18 Operational Plan Budget.  

(Radburn/Ewin)  
**CARRIED**
- 1704/003**      **UPPER MACQUARIE COUNTY COUNCIL**  
**RESOLVED**  
That Council receive and note the update from Upper Macquarie County Council in regards to the engagement of an Acting General Manager and review of alternative models for weed control in the UMCC region.  

(Oates/Braddon)  
**CARRIED**
- 1704/004**      **ORANGE REGION TOURISM MEMORANDUM OF UNDERSTANDING**  
**RESOLVED**  
That Council execute the Orange Region Tourism Memorandum of Understanding between Blayney Shire Council, Cabonne Shire Council, Orange City Council, Brand Orange Ltd and TDO Ltd.  

(Ewin/Somervaille)  
**CARRIED**
- 1704/005**      **RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT**  
**RESOLVED**  
That the Risk, Work Health and Safety Report for the quarter January to March 2017 be received and noted.  

(Braddon/Somervaille)  
**CARRIED**
- 1704/006**      **COUNCIL RESOLUTION REPORT**  
**RESOLVED**  
That Council notes the Outstanding Resolution Report to March 2017  

(Radburn/Oates)  
**CARRIED**

**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 31 MARCH  
2017****1704/007 RESOLVED**

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

(Kingham/Braddon)  
**CARRIED**

**BLAYNEY SHIRE AUDIT COMMITTEE MEETING ANNUAL  
REPORT****1704/008 RESOLVED**

That the Annual Report on the operations of the Blayney Shire Audit Committee for the period 1 June 2015 to 31 December 2016, as required under the Council's Audit Committee Charter, be received and noted.

(Oates/Braddon)  
**CARRIED**

**ADOPTION OF REQUESTS FOR INTEREST FREE LOANS****1704/009 RESOLVED**

That Council approve the provision of 2 interest free loans of \$40,000 each for repayment over 2 years to Dr. Kalpana Srikantharan and Dr. Sothilingham Vijayakumar pursuant to policy 6C Package for Doctors Incentives for Retention / Attraction.

(Braddon/Ewin)  
**CARRIED**

**MINUTES OF THE BLAYNEY SHIRE AUDIT COMMITTEE  
MEETING HELD 29 MARCH 2017****1704/010 RESOLVED**

That the minutes of the Blayney Shire Audit Committee meeting held 27 March 2017 be received and noted.

(Oates/Braddon)  
**CARRIED**

**MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE  
MEETING HELD 22 MARCH 2017**

1704/011

**RESOLVED**

1. That the minutes of the meeting held 22 March 2017 be received.
2. That the recommendations for 2016/17 - Round 2 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$21,021.73, be approved.
3. That Council note the in principle support of the 2017/18 Schedule of Financial Assistance and groups listed, subject to inclusion of recurrent events approved in previous rounds and finalisation of funding estimates.

(Somerville/Radburn)  
**CARRIED**

**RELATED PARTIES DISCLOSURES POLICY**

1704/012

**RESOLVED**

That the draft Related Parties Disclosures Policy be adopted and included in Council's policy register.

(Radburn/Ewin)  
**CARRIED**

**REVIEW OF GOVERNANCE ARRANGEMENTS FOR  
LIBRARY SERVICE AND COMMUNITY FORUM ON LIBRARY  
SERVICES**

1704/013

**RESOLVED**

1. That the Council receive the report on the Review of Governance Arrangements for Library Service and Community Forum on Delivery of Library Services; and
2. A report come to the May 2017 Council meeting on the preferred governance model for library services incorporating feedback from the April Library forum.

(Braddon/Radburn)  
**CARRIED**

**INFRASTRUCTURE SERVICES REPORTS**

**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY  
REPORT**

1704/014

**RESOLVED**

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

(Oates/Kingham)  
**CARRIED**

**PLANNING AND ENVIRONMENTAL SERVICES REPORTS****1704/015** **PLANNING PROPOSAL TO AMEND BLAYNEY LOCAL ENVIRONMENTAL PLAN 2012 - FLOOD PLANNING MAP**  
**RESOLVED**

That Council forward a Planning Proposal to the Minister for Planning and Environment seeking to amend the flood planning map within the Blayney Local Environmental Plan 2012.

(Radburn/Oates)

**CARRIED**

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

<b>FOR</b>	<b>AGAINST</b>
Councillor Ewin	
Councillor Braddon	
Councillor Oates	
Councillor Kingham	
Councillor Somerville	
Councillor Ferguson	
Councillor Radburn	
<b>Total (7)</b>	<b>Total (0)</b>

**CR SCOTT FERGUSON LEFT THE MEETING AND DEPARTED FROM THE CHAIR, THE TIME BEING 6:42 PM**

**THE DEPUTY MAYOR, CR EWIN ASSUMED THE CHAIR**

**1704/016** **PLANNING PROPOSAL TO AMEND BLAYNEY LOCAL ENVIRONMENTAL PLAN 2012 - RU1 PRIMARY PRODUCTION TO RU5 VILLAGE, 61 FOREST REEFS ROAD MILLTHORPE**  
**RESOLVED**

1. That Council forward a Planning Proposal to the Minister for Planning and Environment seeking to amend the Blayney Local Environmental Plan 2012 by rezoning 61 Forest Reefs Road Millthorpe from RU1 Primary Production to RU5 Village.
2. Council as a separate, independent process proceed to review and update the Blayney Settlement Strategy 2012 during the 2017/18 financial year

(Braddon/Kingham)

**CARRIED**

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

<b>FOR</b>	<b>AGAINST</b>
Councillor Ewin	
Councillor Braddon	
Councillor Oates	
Councillor Kingham	
Councillor Somerville	
Councillor Radburn	
<b>Total (6)</b>	<b>Total (0)</b>

**CR SCOTT FERGUSON RETURNED TO THE MEETING AND ASSUMED THE CHAIR, THE TIME BEING 7:04 PM**

**THE DEPUTY MAYOR LEFT THE CHAIR**

**CLOSED MEETING**

**1704/017**

**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:

**BLAYNEY 2020 MASTERPLAN PEDESTRIAN LINK PROJECT STAGE 1**

*This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

**OUTSTANDING PRIVATE WORKS DEBT – 230 SUGARLOAF ROAD**

*This matter is considered to be confidential under Section 10A(2) (e) of the Local Government Act, as it deals with information that would, if disclosed, prejudice the maintenance of law.*

**NETWASTE TENDER LM2017/31 - TENDER FOR REGIONAL ENVIRONMENTAL MONITORING OF LICENSED LANDFILLS**

*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/Ewin)  
**CARRIED**

**CONFIDENTIAL MEETING REPORTS**

**BLAYNEY 2020 MASTERPLAN PEDESTRIAN LINK PROJECT STAGE 1**

**1704/018**

**RESOLVED**

That Council delegate the General Manager to continue to negotiate for the Pedestrian Link Project subject to final approval of Council.

(Braddon/Somerville)  
**CARRIED**

**OUTSTANDING PRIVATE WORKS DEBT – 230 SUGARLOAF ROAD****1704/019 RESOLVED**

1. That Council receive the report on the outstanding private works debt – 230 Sugarloaf Road, Blayney.
2. That Council delegate the General Manager to negotiate the outstanding debt on 230 Sugarloaf Road

(Kingham/Oates)  
**CARRIED**

**NETWASTE TENDER LM2017/31 - TENDER FOR REGIONAL ENVIRONMENTAL MONITORING OF LICENSED LANDFILLS****1704/020 RESOLVED**

1. That Council award Geolyse Pty Ltd the contract in relation to NetWaste Tender LM 2017/31 – Tender for Regional Environmental Monitoring of Blayney Waste Facility with a first year cost of \$11,334 commencing 1 July 2017 for an initial three-year period, with potential for two individual 12-month contract extension options.
2. That Council confirm its involvement in the Contract through NetWaste and execute the Contract documents as appropriate

(Radburn/Braddon)  
**CARRIED**

**1704/021 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/Braddon)  
**CARRIED**

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 1704/018 TO 1704/020.**

There being no further business, the meeting concluded at 7.43pm

The Minute Numbers 1704/001 to 1704/021 were confirmed on 15 May 2017 and are a full and accurate record of proceedings of the Ordinary Meeting held on 18 April 2017.



Cr S Ferguson  
**MAYOR**



Mrs R Ryan  
**GENERAL MANAGER**