

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 19 JUNE 2017, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), G Braddon OAM, A Ewin, D Kingham,
S Oates, K Radburn and D Somerville

Acting General Manager (Mr G Baker), Director Corporate
Services (Mr A Franze), 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

MATTERS ARISING FROM THE MINUTES

Nil

DISCLOSURES OF INTEREST

Nil

PUBLIC FORUM

Ms Margaret Paton – Agenda Item No. 19 – DA 18/2017 - Skate
Park, Lot 320 DP 750380, 2 Adelaide Street Blayney

Ms Cheryl Diggle – Agenda Item No. 19 – DA 18/2017 - Skate
Park, Lot 320 DP 750380, 2 Adelaide Street Blayney

Bruce Reynolds – Roads in northern Blayney Shire

CONFIRMATION OF MINUTES

1706/001

**MINUTES OF THE PREVIOUS MEETING HELD MONDAY 15 MAY 2017
RESOLVED**

That the Minutes of the Ordinary Council Meeting held on 15 May 2017,
being minute numbers 1705/001 to 1705/018 be confirmed.

(Kingham/Ewin)
CARRIED

EXECUTIVE SERVICES REPORTS

- 1706/002** **COUNCIL MEETING DATE AUGUST 2017**
RESOLVED
 That Council approve the moving of the August Meeting forward a week to Monday 14 August 2017.
 (Radburn/Oates)
CARRIED

- 1706/003** **APPLICATION FOR LEAVE OF ABSENCE**
RESOLVED
 That Council approve the Leave of Absence application submitted by Councillor Somervaille for the July 2017 Council meeting.
 (Ewin/Braddon)
CARRIED

- 1706/004** **INNOVATION FUND SUBMISSIONS**
RESOLVED
 That Council endorse the Round 2 Fit for the Future Innovation Fund grant applications and approve Blayney Shire Council financial and in-kind co-contributions for the following individual and group projects;

Individual Projects

1. Future Proofing Unified Communications Project

Total project cost	\$109,300
Innovation Fund Grant sought	\$66,700
Council financial co-contribution	\$10,000
2. Future Proofing Council's WAN Microwave Links Project

Total Project Cost	\$106,436
Innovation Fund Grant sought	\$74,116
Council financial co-contribution	\$10,000

Group Project with Central Tablelands Water County Council

3. Blayney Alliance Renewable Energy Strategy Project

Total Project Cost	\$605,000
Innovation Fund Grant sought	\$400,000
Council financial co-contribution	\$125,000
CTW financial co-contribution	\$20,000

Group Project with Upper Macquarie County Council and member councils (Bathurst Regional, Oberon Shire, Lithgow City and Blayney Shire)

4. Remotely Piloted Aircraft (Drones) for Weed Inspections and Biosecurity Threats Project.

Total Project Cost	\$51,700
Innovation Fund Grant sought	\$34,500
UMCC financial co-contribution	\$17,200

(Oates/Ewin)
CARRIED

**MINUTES OF THE BLAYNEY SHIRE TOWN AND VILLAGES
COMMITTEE MEETING HELD THURSDAY 8 JUNE 2017**

1706/005

RESOLVED

1. That the minutes of the Town and Villages Committee Meeting, held Thursday 8 June 2017, be received and noted.
2. That Council make representation to NSW Government and Member for Bathurst to have Stop on Request train services returned to the villages of Millthorpe and Newbridge.

(Oates/Ewin)
CARRIED

CORPORATE SERVICES REPORTS

1706/006

REPORT OF COUNCIL INVESTMENTS AS AT 31 MAY 2017**RESOLVED**

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

(Kingham/Somerville)
CARRIED

1706/007

2017/2018 COUNCILLOR AND MAYORAL REMUNERATIONS**RESOLVED**

That in accordance with the 2017 determination from the Local Government Remuneration Tribunal, the Councillor annual fee be increased by 2.5% to \$11,285 and the additional Mayoral annual fee be increased by 2.5% to \$24,631 for the 2017/2018 financial year effective from 1 July 2017.

(Braddon/Radburn)
CARRIED

1706/008

**REDUCTION OF RATING INCOME FOLLOWING EXPIRY OF 2008/09
SPECIAL RATE VARIATION****RESOLVED**

1. That Council receive the report on the Reduction of Rating Income following expiry of the 2008/09 Special Rate Variation.
2. That Council consider the inclusion of a Special Rate Variation in the preparation of its Integrated Planning and Reporting Program for development of the Long Term Financial and 2018/19 – 2022/23 Delivery Program.

(Oates/Somerville)
CARRIED

ADOPTION OF 2017/18 OPERATIONAL PLAN AND 2017/18 - 2020/21 DELIVERY PLAN

1706/009 RESOLVED

1. That in accordance with s402-406 of the Local Government Act 1993, the 2017/18 Operational Plan be adopted by Council;
2. That Council adopt the Revenue Policy for 2017/18, as outlined in the 2017/18 Operational Plan;
3. That Council adopt the Statement of Rating Structure and their respective short names as contained in the Operational Plan 2017/18 and make the Ordinary Rate and charges, including sewer charges and domestic waste management charges, pursuant to s494 and s496 of the Local Government Act 1993 detailed in the tables below;

Rating Structure for the 2017/2018 Rating Year						
Name of Category/Sub Category	Number of Assessments (A)	Base Rate (B)	Ad Valorem (C)	Land Value (D)	Total Yield (E)	% Yield from Base Amount
Residential						
Ordinary Rate	1119	\$220	0.00286187	\$140,072,652	\$647,050	38.05%
Sub Category - Blayney	1251	\$270	0.00567110	\$85,512,990	\$822,723	41.06%
Sub Category - Millthorpe	321	\$270	0.00358980	\$44,084,860	\$244,926	35.39%
Sub Category - Carcoar	95	\$220	0.00613265	\$4,712,968	\$49,803	41.97%
Business						
Ordinary Rate	86	\$270	0.00595222	\$8,992,266	\$76,744	30.26%
Sub Category - Business Blayney, Millthorpe & Carcoar	228	\$270	0.00935240	\$22,350,564	\$270,591	22.75%
Farmland						
Ordinary Rate	764	\$345	0.00334488	\$553,354,696	\$2,114,485	12.47%
Mining						
Ordinary Rate	1	\$945	0.04285800	\$324,000	\$14,831	6.37%
Sub Category - Mining Gold / Copper Combined	1	\$945	0.04109033	\$101,700,000	\$4,179,832	0.02%
Total Yield	3,866			\$961,104,996	\$8,420,984	

Sewer Charges - Residential			
	Access Charge	No of Properties	Total Yield
Connected	\$576.00	1487	\$856,512
Vacant/Unmetered	\$296.00	126	\$34,632
Estimated Total Yield			\$891,144

Sewer Charges - Non Residential					
	Annual Charge (Prior to SDF Factor)	No of Properties	Quarter Charge before SDF applied	Min. quarterly amount charged	TOTAL YIELD
20mm Water Service	\$476.00	162	\$119	\$144	
25mm Water Service	\$736.00	21	\$184	\$144	
32mm Water Service	\$1,204.00	18	\$301	\$144	
40mm Water Service	\$1,880.00	11	\$470	\$144	
50mm Water Service	\$2,940.00	24	\$735	\$144	
80mm Water Service	\$7,520.00	1	\$1,880		
100mm Water Service	\$11,756.00	6	\$2,939		
150mm Water Service	\$26,452.00	2	\$6,613		
Vacant/Unmetered	\$296.00	49			
Estimated Total Yield					\$ 325,000

Domestic Waste Management		
	Annual Charge	No. of Properties
Domestic Waste Management Charge	\$412.00	1931
Domestic Waste Management Charge – Vacant Land	\$60.00	301
Domestic Waste Management Charge – Rural Areas	\$412.00	559
Non-Domestic Waste management		
Non-Domestic Waste Management Charge	\$460.00	301
Extra Services		
Additional Garbage Charge – per bin	\$240.00	87
Additional Recycling Charge – per bin	\$220.00	31
TOTAL YIELD		\$1,209,820

4. That the Community Financial Assistance Program under s356 Local Government Act be adopted.
5. That the Village Enhancement Program incorporating the Development Coordinator Proposal and Local Heritage Assistance Program that financially assist others under s356 Local Government Act be adopted.
6. That the submissions on the 2017/18 – 2020/21 Delivery Program and 2017/18 Operational Plan be noted.
7. That the seasonal hire fee for Redmond Oval for Millthorpe Junior Rugby Union for 2017/18 be changed to \$375 Inc. GST

(Radburn/Kingham)
CARRIED

1706/010 **ADOPTION OF DISABILITY INCLUSION ACTION PLAN 2017 - 2021**
RESOLVED

1. That the submissions on the Draft Blayney Cabonne Orange Disability Inclusion Action Plan be received and noted; and
2. That Council adopt the Blayney Cabonne Orange Disability Inclusion Action Plan 2017 – 2021 for Blayney Shire including amendments as tabled.

(Oates/Ewin)
CARRIED

- 1706/011** **BAD DEBT WRITE OFF - PRIVATE WORKS 230 SUGARLOAF ROAD**
RESOLVED
1. That Council endorse action taken in resolution of the outstanding debt with the property owner of 230 Sugarloaf Road, Blayney.
 2. That Council approve the write-off of irrecoverable sundry debtor in the amount of \$66,992.25 as follows:

D.70222 – All Natural Stone Pty Ltd \$66,992.25

(Kingham/Radburn)
CARRIED
- 1706/012** **CENTROC BEYOND THE RANGE PROGRAM**
RESOLVED
1. That Council receive and note the Centroc Beyond the Range Program report;
 2. That Council continue engagement with the Beyond the Range social media Facebook posts;
 3. That Council participate in a free social media workshop; and
 4. That Council provide feedback to Centroc on value of the program.

(Radburn/Somerville)
CARRIED
- 1706/013** **PERFORMANCE AUDITS BY NSW AUDIT OFFICE**
RESOLVED
- That the Council receive the report on the introduction of performance audits by the NSW Audit Office.

(Braddon/Oates)
CARRIED
- 1706/014** **LEASE OF LAND FOR TELECOMMUNICATIONS INSTALLATION**
RESOLVED
1. That the report on the lease of land located at 19 Mt. McDonald Road (Part Lot 1 DP 999523), Lyndhurst be received.
 2. That the commercial terms as proposed be endorsed.
 3. That Council endorse execution of the lease of land located at 19 Mt. McDonald Road (Part Lot 1 DP 999523), Lyndhurst and associated documentation by the Mayor and General Manager under Council seal.

(Braddon/Kingham)
CARRIED

INFRASTRUCTURE SERVICES REPORTS**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT****1706/015 RESOLVED**

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

(Oates/Ewin)

CARRIED**REAPPOINTMENT OF VOLUNTEER CONTROLLER - BLAYNEY SES****1706/016 RESOLVED**

That Council approve the reappointment of the Local Controller of the Blayney SES, and notify the SES Central West Region Controller of its approval.

(Radburn/Braddon)

CARRIED**NAMING OF BRIDGES****1706/017 RESOLVED**

1. That the source of names for the proposed naming of the 6 bridges currently being replaced across Blayney Shire be undertaken, as if applicable, in accordance with Council's Road and Street Names Policy (25F).
2. That Council seek local community input, including via local schools and the Blayney and Lyndhurst RSL sub-branches.

(Braddon/Oates)

CARRIED**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL MEETING
HELD ON THURSDAY, 18 MAY 2017****1706/018 RESOLVED**

That the Minutes of the Blayney Shire Sports Council Meeting, held on Thursday 18 May 2017, be received and noted.

(Kingham/Oates)

CARRIED**PLANNING AND ENVIRONMENTAL SERVICES REPORTS****DEVELOPMENT APPLICATION 18/2017 - SKATE PARK - LOT 320 DP
750380, 2 ADELAIDE STREET BLAYNEY****1706/019 RESOLVED**

That Council approve Development Application 18/2017 for a skate park at Lot 320 DP 750380, 2 Adelaide Street, Blayney, subject to the conditions in Enclosure 4.

(Braddon/Radburn)

CARRIED

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

FOR	AGAINST
Councillor Ewin	
Councillor Braddon	
Councillor Oates	
Councillor Kingham	
Councillor Somerville	
Councillor Ferguson	
Councillor Radburn	
Total (7)	Total (0)

**MINUTES OF THE BLAYNEY SHIRE CEMETERY FORUM HELD
THURSDAY 9 FEBRUARY 2017**

1706/020

RESOLVED

That the minutes of the Blayney Shire Cemetery Forum Meeting, held on 11 May 2017, be received and noted.

(Braddon/Radburn)
CARRIED

CLOSED MEETING

1706/021

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:

**NETWASTE TENDER F2442 –TENDER FOR THE COLLECTION
AND RECYCLING OF SCRAP METAL FOR COUNCILS IN THE
NETWASTE REGION.**

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.

(Oates/Braddon)
CARRIED

CONFIDENTIAL MEETING REPORTS**NETWASTE TENDER F2442 – TENDER FOR THE COLLECTION AND RECYCLING OF SCRAP METAL FOR COUNCILS IN THE NETWASTE REGION.****1706/022 RESOLVED**

1. That Council award Sims Metal Management the contract in relation to NetWaste Tender F2442 – Tender for Collection and Recycling of Scrap Metal for Councils in the NetWaste Region with Council to be paid \$85.00 per tonne commencing 1 July 2017 for an initial two-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.

(Braddon/Oates)
CARRIED

1706/023 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

AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOME OF RESOLUTION NUMBER 1706/022

There being no further business, the meeting concluded at 7.05pm

The Minute Numbers 1706/001 to 1706/023 were confirmed on 17 July 2017 and are a full and accurate record of proceedings of the Ordinary Meeting held on 19 June 2017.



Cr S Ferguson
MAYOR



Mr Grant Baker
ACTING PGENERAL MANAGER