# MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY CENTRE, ON 20 FEBRUARY 2017, COMMENCING AT 6.00 PM

\*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:

Councillor/ Staff	Interest	ltem	Pg	Report	Reason
Cr S Ferguson	Non pecuniary	5	26	Palliative Care Suite, Blayney – Request for Financial Assistance	Cr S Ferguson is a member of Blayney Rotary, the organisation submitting the request for financial assistance
Cr A Ewin	Non pecuniary	5	26	Palliative Care Suite, Blayney – Request for Financial Assistance	Cr A Ewin is a member of Blayney Rotary, the organisation submitting the request for financial assistance
Cr D Somervaille	Non pecuniary	5	26	Palliative Care Suite, Blayney – Request for Financial Assistance	Cr D Somervaille is a member of Blayney Rotary, the organisation submitting the request for financial assistance
Mr A Franze	Non pecuniary	5	26	Palliative Care Suite, Blayney – Request for Financial Assistance	Mr A Franze is Treasurer at Blayney Rotary, the organisation submitting the request for financial assistance
Cr Ferguson	Pecuniary	15	65	Lease of Visitor Information Centre Cafe	Cr Ferguson, is related to the Lessee
Cr Ferguson	Pecuniary	21	88	Request for waiver of developer contributions – DA97/2014, 17 Pym St Millthorpe	Cr Ferguson, through his personal business, has completed work for the developer making this request

#### **PUBLIC FORUM**

Mr Miles Hedge – Agenda Item No. 5 – Palliative Care Suite, Blayney Heath Service, Request for Financial Assistance

Mrs Linda Williams – Agenda Item No. 21 – Request for waiver of developer contribution - DA97/2014, 17 Pym St Millthorpe

#### **CONFIRMATION OF MINUTES**

## MINUTES OF THE PREVIOUS MEETING HELD MONDAY 19 DECEMBER 2016

#### 1702/001

**RESOLVED** 

That the Minutes of the Ordinary Council Meeting held on 19 December 2016, being minute numbers 1612/001 to 1612/026 be confirmed.

(Kingham/Ewin)

CARRIED

### MATTERS ARISING FROM THE MINUTES

Nil

#### **EXECUTIVE SERVICES REPORTS**

#### **COUNCIL MEETING DATES**

#### 1702/002

RESOLVED

That the meeting dates and times for Ordinary Meetings of Council post March 2017, for the following 5 months be adopted as follows;

Tuesday 18 April 2017 Monday 15 May 2017 Monday 19 June 2017 Monday 17 July 2017 Monday 21 August 2017

(Oates/Radburn)
CARRIED

# THE COTTAGE MOU BLAYNEY SHIRE ARTS AND CRAFTS COUNCIL INCORPORATED

#### 1702/003

#### **RESOLVED**

- 1. That Council approve the Memorandum of Understanding with the Blayney Shire Arts and Crafts Council Incorporated as presented.
- 2. That Council approve the annual donation of \$440 being the relevant hire charge for Cadia Meeting room as noted in Council's Operational Plan 2016/17 for 11 meetings per year and this donation be included in Council's Community Financial Assistance Program, Annual Financial Assistance list of recurrent contributions 2017/18.

(Somervaille/Ewin)

CARRIED

#### **INALA UNITS MILLTHORPE**

#### 1702/004

#### RESOLVED

That Council endorse the recommendations of the Inala Units Working Group and proceed with the Expression of Interest for a suitably qualified community housing provider to take over responsibility for the ownership, maintenance and operation of the Inala complex as affordable housing facility on a long term basis.

(Oates/Ewin)

CARRIED

#### ANTON FRANZE LEFT THE MEETING, THE TIME BEING 6.21 PM

# PALLIATIVE CARE SUITE BLAYNEY HEALTH SERVICE - REQUEST FOR FINANCIAL ASSISTANCE

#### 1702/005

#### **RESOLVED**

- That Council support the request for financial assistance from the Blayney Rotary Club and provide a donation of up to \$20,000 for the Blayney Palliative Care Suite at the Blayney Health Service.
- 2. That the second quarter QBRS include an increase to the Financial Assistance Program allocation of \$20,000 to reflect this contribution.

(Radburn/Oates)

CARRIED

ANTON FRANZE RETURNED TO THE MEETING, THE TIME BEING 6:25 PM

#### RISK WORK HEALTH AND SAFETY QUARTERLY REPORT

1702/006

**RESOLVED** 

That the Risk, Work Health and Safety Report for the quarter October to December 2016 be noted and received by Council. (Kingham/Braddon)

CARRIED

#### **COUNCIL RESOLUTION REPORT**

1702/007

**RESOLVED** 

That Council notes the Outstanding Resolution Report to December 2016.

(Braddon/Ewin)

CARRIED

# MINUTES OF THE BLAYNEY SHIRE TOWN AND VILLAGES COMMITTEE MEETING HELD THURSDAY 15 DECEMBER 2016

1702/008

**RESOLVED** 

That the minutes of the Town and Villages Committee Meeting, held Thursday 15 December 2016, be received.

(Braddon/Oates)

CARRIED

# MINUTES OF THE BLAYNEY SHIRE CULTURAL CENTRE WORKING GROUP MEETING HELD MONDAY 6 FEBRUARY 2017

1702/009

**RESOLVED** 

That the minutes of the Cultural Centre Working Group Meeting, held Monday 6 February 2017, be received.

(Ewin/Oates)

CARRIED

#### **CORPORATE SERVICES REPORTS**

## **QUARTERLY BUDGET REVIEW STATEMENT - DECEMBER** 2016

#### **1702/010**

**RESOLVED** 

- 1. That the Quarterly Budget Review Statement for the quarter ending 31 December 2016 be received.
- 2. That the supplementary votes of \$64k proposed in the Quarterly Budget Review Statement be adopted resulting in an increase to expenditure of \$1,042k and a net decrease in income of \$114k for Net Continuing Operations and a decrease in Capital Expenditure of \$1,092k.
- 3. That the budgeted restricted cash transfers of (\$36k) be adopted.

(Kingham/Radburn) CARRIED

# REPORT OF COUNCIL INVESTMENTS AS AT 31 DECEMBER 2016

#### 1702/011 RESOLVED

- 1. That the report indicating Council's investment position as at 31 December 2016 be received.
- 2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Radburn/Braddon) **CARRIED** 

## REPORT OF COUNCIL INVESTMENTS AS AT 31 JANUARY 2017

#### 1702/012 RESOLVED

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

(Oates/Somervaille) CARRIED

### RELATED PARTIES DISCLOSURES POLICY

#### 1702/013 RESOLVED

That the draft Related Parties Disclosure policy be placed on public exhibition for a period not less than 28 days.

(Braddon/Radburn)

**CARRIED** 

### **REQUESTS FOR INTEREST FREE LOANS**

#### 1702/014 RESOLVED

That Council place on public exhibition, for a period of at least 28 days, the proposed resolution 'That Council provide interest free loans of \$40,000 for repayment over 2 years to Dr. Kalpana Srikantharan and Dr. Sothilingham Vijayakumar pursuant to policy 6C Package for Doctors Incentives for Retention / Attraction'.

(Radburn/Ewin)

CARRIED

CR SCOTT FERGUSON LEFT THE MEETING AND DEPARTED FROM THE CHAIR, THE TIME BEING 6:44 PM

**DEPUTY MAYOR ASSUMED THE CHAIR** 

#### **LEASE OF VISITOR INFORMATION CENTRE CAFE**

#### 1702/015

#### **RESOLVED**

- That the report on the lease of Visitor Information Café be received.
- 2. That the extension of the lease to offer 2 further options of 2 years be endorsed.
- 3. That Council endorse execution of the Visitor Information Centre lease and associated documentation by the Mayor and General Manager under Council seal.

(Oates/Braddon)

**CARRIED** 

# CR SCOTT FERGUSON RETURNED TO THE MEETING AND ASSUMED THE CHAIR, THE TIME BEING 6:47 PM

### 1702/016

### SIX MONTHLY DELIVERY PLAN REVIEW - DECEMBER 2016 RESOLVED

That the 6 monthly review, as at 31 December 2016, of Council's 2015/16 – 2019/20 Delivery Plan be received.

(Braddon/Somervaille)

**CARRIED** 

#### **INFRASTRUCTURE SERVICES REPORTS**

### DIRECTOR INFRASTRUCTURE SERVICES MONTHLY

**REPORT** 

#### 1702/017

**RESOLVED** 

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

(Kingham/Ewin)

**CARRIED** 

#### <u>FUTURE DEVELOPMENT OF UNUSED LAND FRONTING</u> FRAPE STREET, BLAYNEY

#### 1702/018

**RESOLVED** 

That Council:-

Prepare a development application for a 3 lot subdivision of Lot 19 DP 244853 and develop 2 residential lots of approximately 930m<sup>2</sup> fronting Frape Street and rehabilitate the residue for conversion into open space. Vote funding of \$70,000 from the internally restricted Property Account for development and rehabilitation costs associated with the 3 lot subdivision of Lot 19 DP 244853.

(Oates/Braddon)

CARRIED

#### **RESOURCES FOR REGIONS FUNDING**

#### 1702/019

#### RESOLVED

- That Council approve the addition of 8 Operations Staff on temporary contracts for the duration of the Resources for Regions project.
- 2. That Council approve the procurement of 2 water carts, 2 rollers, 4 utes, and 1 x 8 tonne tipping truck.

(Ewin/Somervaille)

**CARRIED** 

### PURCHASE OF 2 SMOOTH DRUM ROLLERS

#### 1702/020

#### **RESOLVED**

- 1. That Council accept the quotation provided by GCM Agencies Pty Ltd for the supply of 2 Multipac 112H single drum vibrating rollers for a cost of \$212,000.00 (exc. GST).
- 2. That Council dispose of the existing 2 Dynapac CA250D rollers via trade in offered for \$62,000 (exc. GST).

(Radburn/Braddon)

**CARRIED** 

#### PLANNING AND ENVIRONMENTAL SERVICES REPORTS

CR SCOTT FERGUSON LEFT THE MEETING AND DEPARTED FROM THE CHAIR, THE TIME BEING 6:59 PM

#### **DEPUTY MAYOR ASSUMED THE CHAIR**

REQUEST FOR WAIVER OF DEVELOPER CONTRIBUTIONS - DA97/2014 - TWO LOT SUBDIVISION - LOT 1 DP 573283, 17 PYM STREET MILLTHORPE

#### 1702/021

#### **RESOLVED**

That Council declines the request to waive the developer contributions required in Development Consent DA 97/2014 as requested by the applicant.

(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 Somervaille		
Councillor Radburn		
Total (6)	Total (0)	

# CR SCOTT FERGUSON RETURNED TO THE MEETING AND ASSUMED THE CHAIR, THE TIME BEING 7:08 PM

#### **CLOSED MEETING**

#### 1702/022

#### **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:

# GENERAL MANAGERS ANNUAL PERFORMANCE REVIEW

This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals

#### **GENERAL MANAGERS REMUNERATION REPORT**

This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals (Radburn/Somervaille)

CARRIED

#### **CONFIDENTIAL MEETING REPORTS**

### GENERAL MANAGERS ANNUAL PERFORMANCE REVIEW

#### 1702/023

#### **RESOLVED**

That Council accepts the recommendations of the General Managers Performance Review Panel from December 2016.

(Radburn/Oates)

CARRIED

### 1702/024

### GENERAL MANAGERS REMUNERATION REPORT RESOLVED

- 1. That Council accepts the report and recommendations of the General Managers Remuneration Report of February 2017.
- That Council approves the increase to the General Managers Total Remuneration Package to \$220k commencing 27 February 2017.
- 3. That the Mayor be authorised to grant up to 5 days discretionary leave each calendar year to the General Manager in recognition of the extra hours of work required to perform the role, including work required on public holidays.

(Ferguson/Oates)

CARRIED

#### 1702/025

**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 1702/023 TO 1702/024.

There being no further business, the meeting concluded at 7.26pm

The Minute Numbers 1702/001 to 1702/025 were confirmed on 20 March 2017 and are a full and accurate record of proceedings of the Ordinary Meeting held on 20 February 2017.

Cr S Ferguson

Mrs R Ry

GENERAL MANAGER