

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 20 MARCH 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

Nil

PUBLIC FORUM

Mr Neville Collins – Agenda Item No. 8 – Lease of Industrial
Land for Private Purpose

MAYORAL MINUTE

COWRA LINES ALLIANCE

1703/001

RESOLVED

That Council endorse the commitment made on behalf of
Blayney Shire Council for a quarter share of the final cost to the
Cowra Lines Alliance to engage Lycopodium Infrastructure Pty
Ltd for a Line Re-opening Transport Study for the Blayney to
Demondrille Railway Line and approve the \$7,838
supplementary vote to the next QBRS to fund this request.

(Ferguson/Radburn)

CARRIED

CONFIRMATION OF MINUTES

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

1703/002

RESOLVED

That the Minutes of the Ordinary Council Meeting held on 20
February 2017, being minute numbers 1702/001 to 1702/025 be
confirmed.

(Kingham/Somervaille)

CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS**1703/003** **WBC ALLIANCE**
RESOLVED

That Council note and receive the WBC Alliance Board meeting held on 27 February 2017 endorsing the recommendations as follows;

- That the position of Executive Manager is not required beyond 30 June 2017 because the role has achieved the objectives of the WBC Alliance.
- In accordance with the resolution passed on 22 June 2016, the negotiated redundancy costs be shared 50:50 between Cabonne and Blayney Shire Councils.
- That the Executive Manager be formally recognised for the outstanding contribution to the success of the Alliance for the past 9 years.
- That Blayney Shire Council reaffirms its commitment to the ongoing value of the Alliance.
- That the WBC Board investigate the advancement of a rural Councils' alliance.

(Ewin/Oates)
CARRIED

1703/004 **ENDORSEMENT OF CENTRAL NSW TOURISM -**
DESTINATION MANAGEMENT PLAN
RESOLVED

1. That Council formally endorse the Central NSW Tourism Destination Management Plan (DMP) 2016-17.
2. That Council continues to provide 'in principle' support to Central NSW Tourism through membership funding in FY2017/18 pending the consideration of an Options Paper being received from Central NSW Tourism.

(Radburn/Oates)
CARRIED

1703/005 **MINUTES OF THE BLAYNEY SHIRE TOWN AND VILLAGES**
COMMITTEE MEETING HELD THURSDAY 9 MARCH 2017
RESOLVED

That the minutes of the Town and Villages Committee Meeting, held Thursday 9 March 2017, be received and noted.

(Ewin/Oates)
CARRIED

CORPORATE SERVICES REPORTS**REPORT OF COUNCIL INVESTMENTS AS AT 28 FEBRUARY 2017****1703/006 RESOLVED**

1. That the report indicating Council's investment position as at 28 February 2017 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Somerville/Braddon)
CARRIED

**1703/007 YOUTH WEEK 2017
RESOLVED**

That the report on Youth Week 2017 be received and the allocations of Youth Week funding be endorsed as follows:

Blayney Town Association	\$850
Lé Danse School	\$870
Youth @ the Shed	\$600

(Kingham/Ewin)
CARRIED

**1703/008 LEASE OF INDUSTRIAL LAND FOR PRIVATE PURPOSES
RESOLVED**

Moved by Councillor Ferguson, seconded by Councillor Radburn that this matter be deferred to the Committee of the Whole.

CARRIED

INFRASTRUCTURE SERVICES REPORTS**1703/009 DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT
RESOLVED**

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

(Ewin/Braddon)
CARRIED

BULK STREETLIGHT REPLACEMENT PROGRAM

1703/010

RESOLVED

That Council:

- a. Thanks Essential Energy for its provision of a cost estimate to undertake a bulk LED streetlight rollout, however declines the current offer.
- b. Requests Essential Energy defer the proposed bulk street light replacement program until September 2017, and advise Council of its proposed future program.
- c. Requests Centroc progress the application for funding for a bulk LED streetlight rollout across the region, and keep Council informed of progress.

(Braddon/Ewin)

CARRIED**MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE
MEETING HELD 17 FEBRUARY 2017**

1703/011

RESOLVED

1. That the Minutes of the Blayney Traffic Committee Meeting, held on 17 February 2017, be received and noted.
2. That Council write to local Police requesting local Police presence and monitoring of traffic in Binstead Street.
3. That Council support Anzac Day 2017, work with RSL/Anzac Day Committees in Blayney, Millthorpe, Neville and Mandurama, and ensure Traffic Control Plans provided by Council are put in place, road closures are advertised.
4. That Council write to RMS asking them to investigate traffic turning signage on the Cowra side of Rockdell Lane, Lyndhurst. Council to put traffic counters on Rockdell Lane and provide RMS with statistics.
5. That Council recommend adoption of kiss and drop zone in Lindsay Street, Blayney. That Local Traffic Committee (LTC) does not support disabled carpark area on Lindsay Street and recommends that Council and RMS Safety Around Schools Officer, Jenene Pout liaise with Blayney Public School and Access Committee in regards to a disability carpark area potentially being allocated within school grounds.

(Radburn/Oates)

CARRIED

**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL
MEETING HELD ON THURSDAY 23 FEBRUARY 2017**

1703/012

RESOLVED

1. That the Minutes of the Blayney Shire Sports Council Meeting, held on 23 February 2017, be received and noted.
2. That Council review Fees and Charges for schools and heritage schools for hire of Council's Sporting Ovals.
3. That Council investigate options for entry charge into swimming pool at CentrePoint for primary school aged children in view of encouraging more patronage and accessibility for learning to swim and carnivals.
4. That Council investigate a safe for the storage of the laptop at King George Oval.

(Kingham/Somervaille)

CARRIED**PLANNING AND ENVIRONMENTAL SERVICES REPORTS**

**NSW GOVERNMENT, PROPOSED UPDATES AND
AMENDMENTS TO THE ENVIRONMENTAL PLANNING AND
ASSESSMENT ACT 1979**

1703/013

RESOLVED

1. That the Council receive and note the report on the proposed updates and amendments to the Environmental Planning and Assessment Act 1979.
2. That Council provide comments to CENTROC for preparation of a regional submission on the proposed updates and amendments to the Environmental Planning and Assessment Act 1979.
3. That Council defer the preparation and drafting of a comprehensive Development Control Plan until after the 2017 amendments to the Environmental Planning and Assessment Act (1979) are completed.

(Oates/Radburn)

CARRIED

**CLIFDEN CAVES - INTENTION TO LIST ON STATE
HERITAGE REGISTER**

1703/014

RESOLVED

That the report detailing the proposed intention to list the Cliefden Caves on the State Heritage Register be received.

(Oates/Somervaille)

CARRIED

- 1703/015** **FOSSICKING DISTRICT REQUEST FOR BLAYNEY SHIRE**
RESOLVED
 That Council consent to the Blayney Shire Council Local Government Area being declared a Fossicking District subject to there being no submissions following the public exhibition period of 28 days.
 (Somerville/Radburn)
CARRIED

- 1703/016** **MINUTES OF THE BLAYNEY SHIRE CEMETERY FORUM**
MEETING HELD THURSDAY 9 FEBRUARY 2017
RESOLVED
 That the minutes of the Blayney Shire Cemetery Forum Meeting, held on 9 February 2017 be received and noted, as amended.
 (Radburn/Braddon)
CARRIED

- 1703/017** **MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY**
COMMITTEE MEETING HELD THURSDAY 9 FEBRUARY 2017
RESOLVED
 1. That the minutes of the Blayney Shire Access Advisory Committee Meeting, held on 9 February 2017, be received and noted.
 2. That Council ensure disabled access is considered and incorporated within the project design of all future works.
 3. That accessible seating, proposed as stage 2 of the King George Oval seating upgrade, is constructed as soon as possible.
 (Oates/Braddon)
CARRIED

CLOSED MEETING

- 1703/018** **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:

LEASE OF INDUSTRIAL LAND FOR PRIVATE PURPOSES
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.
 (Braddon/Oates)
CARRIED

1703/019 **LEASE OF INDUSTRIAL LAND FOR PRIVATE PURPOSES**
RESOLVED

That Council:

1. Decline all offers tendered for the Lease of Industrial Land for Private Purpose
2. Extend the current Lease Agreements for 6 months from current expiry date.
3. Develop a Lease of Industrial Land for Private Purposes policy

(Somerville/Oates)
CARRIED

1703/020 **RESOLVED**

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

(Ewin/Braddon)
CARRIED

AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOME OF RESOLUTION NUMBER 1703/019.

There being no further business, the meeting concluded at 7.32pm

The Minute Numbers 1703/001 to 1703/020 were confirmed on 18 April 2017 and are a full and accurate record of proceedings of the Ordinary Meeting held on 20 March 2017.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER