

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 25 SEPTEMBER 2017, COMMENCING AT 6.01PM**

Present: Crs S Denton, A Ewin, S Ferguson, D Kingham, J Newstead, B Reynolds and D Somerville

General Manager (Mrs R Ryan), Acting Director Corporate Services (Mrs T Irlam), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr M Dicker) and Executive Assistant to the General Manager (Mrs L Ferson)

**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>
Cr Reynolds	Pecuniary	25	60	NSW Rural Fire Service Canobolas Zone Bushfire Management Committee	Business Interest – receives financial benefit from the Canobolas Zone Rural Fire Service
Cr Reynolds	Pecuniary	26	62	NSW Rural Fire Service Canobolas Zone Liaison Committee	Business Interest – receives financial benefit from the Canobolas Zone Rural Fire Service

**WIRADJURI WELCOME – MRS NYREE REYNOLDS**

**PRAYER – FATHER TIM CAHILL**

**EXECUTIVE SERVICES REPORTS**

**COUNCIL AFFIRMATION OR OATH**

The General Manager invited each Councillor to take the Oath or Affirmation of Office and these public declarations are recorded as follows:

**Cr Kingham**

I David Stuart Kingham swear that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

**Cr Denton**

I Scott Paul Denton swear that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

**Cr Somerville**

I David Robert Somerville swear that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

**Cr Ferguson**

I Scott John Ferguson swear that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

**Cr Newstead**

I John Raymond Newstead swear that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

**Cr Ewin**

I Allan John Ewin swear that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

**Cr Reynolds**

I Bruce Allan Reynolds solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

The General Manager as the Returning Officer conducted the election of Mayor, election of Deputy Mayor; and the appointment of Council Delegates to both Central Tablelands Water County Council and Upper Macquarie County Council.

### **ELECTION OF MAYOR**

The General Manger announced that 1 nomination had been received for the position of Mayor, being Cr Ferguson, nominated by Cr Denton and Cr Newstead.

Cr Ferguson accepted this nomination.

The General Manager declared Cr Ferguson as Mayor.

### **ELECTION OF DEPUTY MAYOR**

#### **1709/001 RESOLVED:**

That Council elect a Deputy Mayor for the forthcoming Mayoral term of 2 years.

(Kingham/Reynolds)

**CARRIED**

The General Manager announced that 2 nominations had been received for the position of Deputy Mayor being Cr Ewin, nominated by Cr Somerville and Cr Ferguson; and Cr Kingham nominated by Cr Reynolds and Cr Newstead.

Cr Ewin accepted this nomination.

Cr Kingham accepted this nomination.

#### **1709/002 RESOLVED:**

That as more than one nomination has been received for the position of Deputy Mayor, the method of voting is by open means (such as on voices or show of hands).

(Ewin/Reynolds)

**CARRIED**

The General Manager conducted the election. Cr Ewin received 3 votes and Cr Kingham received 4 votes.

The General Manager declared Cr Kingham as Deputy Mayor for the forthcoming Mayoral term of 2 years.

**CENTRAL TABLELANDS WATER COUNTY COUNCIL**

The General Manager announced that 3 nominations had been received for the 2 Delegate positions to Central Tablelands Water County Council. This being Cr Somerville, nominated by Cr Ferguson and Cr Ewin, Cr Ewin nominated by Cr Somerville and Cr Ferguson and Cr Newstead nominated by Cr Kingham and Cr Reynolds.

Cr Somerville accepted this nomination.

Cr Ewin advised that he wished to withdraw his nomination.

Cr Newstead accepted this nomination.

The General Manager declared Cr Somerville and Cr Newstead as Council Delegates to the Central Tablelands Water County Council.

**UPPER MACQUARIE COUNTY COUNCIL**

The General Manager announced that 2 nominations had been received for the 2 Delegate positions to Upper Macquarie County Council. This being Cr Kingham, nominated by Cr Newstead and Cr Reynolds, nominated by Cr Kingham and Cr Newstead.

Cr Kingham accepted this nomination.

Cr Reynolds accepted this nomination.

The General Manager declared Cr Kingham and Cr Reynolds as Council Delegates to the Upper Macquarie County Council.

**The General Manager vacated the Chair.**

**The Mayor resumed the role of Chairperson and presided over the remainder of the Council Meeting.**

**MINUTES OF THE PREVIOUS MEETING HELD MONDAY 14 AUGUST 2017****1709/003 RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 14 August 2017, being minute numbers 1708/001 to 1708/024 be confirmed.

(Kingham/Newstead)

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Cr Somerville enquired about the Orange TDO Ltd report which was deferred to September meeting.

The General Manager advised that Council is awaiting advice from Orange City Council in regards to Ministerial consent required for Council to form or participate in the formation of a corporation. This report will be reported back to Council when the information is available.

**COUNCIL MEETING DATES****1709/004 RESOLVED:**

That Council adopts the meeting dates and times for Ordinary Meetings of Council for the next 12 months as follows:

- Monday 16 October 2017
- Monday 20 November 2017
- Monday 18 December 2017
- Monday 19 February 2018
- Monday 19 March 2018
- Monday 16 April 2018
- Monday 21 May 2018
- Monday 25 June 2018
- Monday 16 July 2018
- Monday 20 August 2018
- Monday 17 September 2018

(Reynolds/Somervaille)

**CARRIED**

**COUNCIL COMMITTEES****1709/005 RESOLVED:**

That Council maintain the following Committees of Council as per section 355(b) of the Local Government Act (1993) for the new Council term;

1. Access Advisory Committee
2. Audit and Risk Management Committee
3. Australia Day Committee
4. Financial Assistance Program Advisory Committee
5. Sports Council
6. Cemetery Forum
7. Blayney Shire Tourism, Town and Villages Committee
8. Cultural Centre Working Group
9. Blayney Shire Floodplain Management Committee

(Newstead/Ewin)

**CARRIED**

**BLAYNEY SHIRE ACCESS ADVISORY COMMITTEE****1709/006 RESOLVED:**

1. That Council establish the Blayney Shire Access Advisory Committee;
  - i. as a Committee of Council to exercise its functions on Council's behalf as per section 355(b) of the NSW Local Government Act (1993) and division 5 (s259-271) of the Local Government Regulations (2005);
  - ii. delegate the role to provide input on Council's Disability Inclusion Action Plan (2017-2021) developed in accordance with the NSW Disability Inclusion Act (2014) on strategies for Council to:
    - develop positive community attitudes and behaviours;

- create liveable communities;
  - support access to meaningful employment; and
  - improve access to mainstream services through better systems and processes
- iii. the quorum of which will be 4; and
- iv. appoint the following members:
- 1 Councillor (and 1 alternate);
  - Director Planning and Environmental Services; and
  - A minimum of 5 community representatives.
2. That Council nominate Cr Denton (and Cr Reynolds as alternate); as Chair of the Blayney Shire Access Advisory Committee.

(Ewin/Newstead)  
**CARRIED**

#### **BLAYNEY SHIRE AUDIT COMMITTEE**

**1709/007 RESOLVED:**

That Council nominate Cr Somerville (and Cr Ferguson as alternate) on the Blayney Shire Audit Committee.

(Ferguson/Kingham)  
**CARRIED**

#### **BLAYNEY SHIRE AUSTRALIA DAY COMMITTEE**

**1709/008 RESOLVED:**

1. That Council establish the Blayney Shire Australia Day Committee;
- i. as a Committee of Council to exercise its functions on Council's behalf as per section 355(b) of the NSW Local Government Act (1993) and division 5 (s259-271) of the Local Government Regulations (2005);
  - ii. delegate the role to assess nominations and select the award recipients in each category for the annual Australia Day Awards for Blayney Shire;
  - iii. the quorum of which will be 4; and
  - iv. appoint the following members:
    - the Mayor;
    - President of the Blayney Rotary Club;
    - a local Minister from Blayney Minister's Association; and
    - the current year's Citizen of the Year recipient.
    - President of the Blayney View Club

(Ewin/Somerville)  
**CARRIED**

#### **BLAYNEY SHIRE FINANCIAL ASSISTANCE COMMITTEE**

**1709/009 RESOLVED:**

1. That Council establish the Blayney Shire Financial Assistance Program Committee;

- i. as a Committee of Council to exercise its functions on Council's behalf as per section 355(b) of the NSW Local Government Act (1993) and division 5 (s259-271) of the Local Government Regulations (2005);
- ii. delegate the role to, in accordance with s356 of the Local Government Act (1993), the Blayney Shire Community Financial Assistance Policy (2016) and current Blayney Shire Community Financial Assistance Guidelines;
  - a. undertake the assessment of applications received;
  - b. provide detailed recommendations to Council for the granting or otherwise of such financial assistance;
  - c. review on an annual basis and make recommendations to Council Recurrent Annual Donations List.
- iii. the quorum of which will be 4; and
- iv. appoint the following members:
  - 2 Councillors;
  - the General Manager of Newcrest Mining or their delegate; and
  - 4 community representatives.

(Reynolds/Newstead)

Cr Reynolds nominated Cr Denton as Chair of the Blayney Shire Financial Assistance Committee which was seconded by Cr Newstead.

Cr Somerville nominated himself as Chair of the Blayney Shire Financial Assistance Committee which was seconded by Cr Ferguson.

A vote was held, the Mayor asking for a show of hands for Chair of the Blayney Shire Financial Assistance Committee.

Cr Denton was declared Chair, and Cr Somerville as a member of the Blayney Shire Financial Assistance Committee.

**CARRIED**

### **BLAYNEY SHIRE SPORTS COUNCIL**

#### **1709/010 RESOLVED:**

1. That Council establish the Blayney Shire Sports Council;
  - i. as a Committee of Council to exercise its functions on Council's behalf as per section 355(b) of the NSW Local Government Act (1993) and division 5 (s259-271) of the Local Government Regulations (2005);
  - ii. delegate the role to review and update the Sports Council Terms of Reference, to make recommendations to Council on service levels pertaining to sporting facilities and develop programs and actions to support those strategies identified

in the Blayney Shire Sport and Recreation Master Plan (2017).

- iii. the quorum of which will be 6; and
- iv. appoint the following members:
  - 1 Councillor (and 1 alternate);
  - Director Infrastructure Services; and
  - A minimum of 5 sporting or community representatives.

(Newstead/Reynolds)

Cr Newstead nominated Cr Kingham as Chair of the Blayney Shire Sports Council which was seconded by Cr Reynolds.

Cr Kingham nominated Cr Newstead as alternate Chair of the Blayney Shire Sports Council which was seconded by Cr Denton.

**CARRIED**

### **BLAYNEY SHIRE CEMETERY FORUM**

#### **1709/011 RESOLVED:**

1. That Council establish the Blayney Shire Cemetery Forum;
  - i. as a Committee of Council to exercise its functions on Council's behalf as per section 355(b) of the NSW Local Government Act (1993) and division 5 (s259-271) of the Local Government Regulations (2005);
  - ii. delegate the role to provide strategic advise on maintaining Blayney Shire Cemeteries, protecting heritage and community value and recommending work priorities to be undertaken;
  - iii. the quorum of which will be 5; and
  - iv. appoint the following members:
  - v. 1 Councillor (and 1 alternate);
    - Director Planning and Environmental Services;
    - 1 community representative for each cemetery in the Shire (being Newbridge, Millthorpe, Neville, Hobbys Yards, Blayney, Lyndhurst and Carcoar).

(Denton/Reynolds)

Cr Denton nominated Cr Kingham as Chair of the Blayney Shire Cemetery Forum which was seconded by Cr Reynolds.

Cr Kingham nominated Cr Newstead as alternate Chair of the Blayney Shire Cemetery Forum which was seconded by Cr Reynolds.

**CARRIED**



**BLAYNEY SHIRE TOURISM, TOWN AND VILLAGES COMMITTEE****1709/012 RESOLVED:**

1. That Council establish the Blayney Shire Tourism, Town and Villages Committee;
  - i. as a Committee of Council to exercise its functions on Council's behalf as per section 355(b) of the NSW Local Government Act (1993) and division 5 (s259-271) of the Local Government Regulations (2005);
  - ii. delegate the role to provide advice on the strategies which implement the Blayney Shire Tourism Destination Management Plan.
  - iii. the quorum of which will be 6; and
  - iv. appoint the following members:
    - 1 Councillor (and 1 alternate)
    - General Manager

A community representative from each of the following;

- Blayney Town Association
- Millthorpe Village Committee
- Lyndhurst Memorial Hall Trust
- Mandurama Hall Trust
- Carcoar Village Association
- Neville Hall or Showground Trust
- Barry Progress Association
- Newbridge Progress Association
- Hobbys Yards Hall Committee

A representative from

- NSW Farmers
- Blayney Visitor Information Centre
- Blayney Rotary Club

(Ferguson/Somervaille)

Cr Ferguson nominated Cr Ewin as Chair Blayney Shire Tourism, Town and Villages Committee which was seconded by Cr Somervaille.

Cr Kingham nominated Cr Reynolds as Chair Blayney Shire Tourism, Town and Villages Committee which was seconded by Cr Denton.

A vote was held, the Mayor asking for a show of hands for Chair of the Blayney Shire Tourism, Town and Villages Committee.

Cr Reynolds was declared Chair of the Blayney Shire Tourism, Town and Villages Committee.

Cr Kingham nominated Cr Denton as alternate Chair of the Blayney Shire Tourism, Town and Villages Committee which was seconded by Cr Reynolds.

**CARRIED**

**BLAYNEY SHIRE CULTURAL CENTRE WORKING GROUP****1709/013 RESOLVED:**

1. That Council establish the Blayney Shire Cultural Centre Working Group;
  - i. as a Committee of Council to exercise its functions on Council's behalf as per section 355(b) of the NSW Local Government Act (1993) and division 5 (s259-271) of the Local Government Regulations (2005);
  - ii. delegate the role to provide constructive and informed input into the development of Concept Plans, funding opportunities and viability of a Blayney Cultural Centre;
  - iii. the quorum of which will be 6; and
  - iv. appoint the following members:
    - Mayor (or delegate);
    - 1 Councillor (and 1 alternate);
    - General Manager;
    - 3 community representatives; (and alternate)
    - A representative from each of the following;
      - Blayney Visitor Information Centre
      - Blayney Family History Group
      - Central West Libraries
      - Blayney Town Association
2. That Council nominate Cr Ferguson (and Cr Ewin as alternate); as Chair of the Blayney Shire Cultural Centre Working Group.  
(Ferguson/Somerville)

**CARRIED****BLAYNEY SHIRE FLOODPLAIN RISK MANAGEMENT COMMITTEE****1709/014 RESOLVED:**

1. That Council establish the Blayney Shire Floodplain Management Committee;
  - i. as a Committee of Council to exercise its functions on Council's behalf as per section 355(b) of the NSW Local Government Act (1993) and division 5 (s259-271) of the Local Government Regulations (2005);
  - ii. delegate the role to assist Council in the development and implementation of a Floodplain Risk Management Plan and Storm Water Management Plans for Blayney township and Shire Villages as required;
  - iii. the quorum of which will be 5; and
  - iv. appoint the following members:
    - 1 Councillor (and 1 alternate);
    - Director Infrastructure Services
    - Director Planning and Environmental Services
    - 1 representative from the NSW SES
    - 1 representative from the Office of Environment and Heritage
    - A minimum of 2 community representatives.

2. That Council nominate Cr Somerville (and Cr Ferguson as alternate); as Chair of the Blayney Shire Floodplain Management Committee.

(Reynolds/Denton)  
**CARRIED**

**CENTRAL WEST REGIONAL ORGANISATION OF COUNCILS (CENTROC)**

**BOARD**

**1709/015**

**RESOLVED:**

That Council confirm the Mayor and General Manager as Blayney Shire Council Delegates to the Central West Regional Organisation of Councils (CENTROC) Board.

(Newstead/Ewin)  
**CARRIED**

**COUNTRY MAYORS ASSOCIATION**

**1709/016**

**RESOLVED:**

That Council confirm the Mayor and General Manager as Blayney Shire Council Delegates to the Country Mayors Association.

(Ewin/Reynolds)  
**CARRIED**

**ASSOCIATION OF MINING RELATED COUNCILS**

**1709/017**

**RESOLVED:**

That Council confirm the Mayor and General Manager as Blayney Shire Council Delegates to the Association of Mining Related Councils.

(Kingham/Ewin)  
**CARRIED**

**CHIFLEY LOCAL AREA COMMAND COMMUNITY SAFETY PRECINCT**

**COMMITTEE**

**1709/018**

**RESOLVED:**

That Council confirm the Mayor and General Manager as Blayney Shire Council Delegates to the Chifley Local Area Command Community Safety Precinct Committee.

(Reynolds/Ewin)  
**CARRIED**

**ARTS OUTWEST BOARD**

**1709/019**

**RESOLVED:**

That Council reaffirm the appointment of Mrs Nyree Reynolds as Blayney Shire Council Delegate to Arts Outwest Regional Arts Board.

(Reynolds/Kingham)  
**CARRIED**

**SKILLSET****1709/020****RESOLVED:**

That Council reaffirm the appointment of Mr Ian Tooke as Blayney Shire Council Delegate to the Skillset Board.

(Ewin/Somervaille)

**CARRIED**

**CENTRAL WEST LIBRARIES COMMITTEE****1709/021****RESOLVED:**

That Council confirm the nomination of Cr Denton and Director Corporate Services as representative to the Central West Libraries Committee.

(Kingham/Reynolds)

**CARRIED**

**Cr Reynolds having declared a pecuniary interest left the chambers, the time being 6.44pm.**

**NSW RURAL FIRE SERVICE CANOBOLAS ZONE BUSHFIRE MANAGEMENT COMMITTEE****1709/022****RESOLVED:**

That Council confirm the nomination of Cr Ewin and the Director of Infrastructure Services as representative to NSW Rural Fire Service Canobolas Zone Bushfire Management Committee.

(Ferguson/Kingham)

**CARRIED**

**NSW RURAL FIRE SERVICE CANOBOLAS ZONE LIAISON COMMITTEE****1709/023****RESOLVED:**

That Council confirm the nomination of Cr Ewin as representative to NSW Rural Fire Service Canobolas Zone Liaison Committee.

(Newstead/Kingham)

**CARRIED**

**Cr Reynolds returned to the Chambers, the time being 6.47pm.**

**CENTRAL NSW BUSINESS HQ****1709/024****RESOLVED:**

That Council confirm the appointment of Cr Reynolds as representative to the Central NSW Business Enterprise HQ.

(Ferguson/Newstead)

**CARRIED**

**BLAYNEY SHIRE LOCAL TRAFFIC COMMITTEE****1709/025****RESOLVED:**

That Council appoint Cr Reynolds and Cr Newstead (alternate) as delegates to the Blayney Shire Local Traffic Committee.

(Ferguson/Kingham)

**CARRIED**

**JOINT REGIONAL PLANNING PANEL****1709/026 RESOLVED:**

1. That Council endorse and nominate Heather Nicholls – Director of Environmental Services, Cabonne Council as one Blayney Shire Council member of the Western Joint Regional Planning Panel.
2. That Council endorse and nominate Cr Somerville as one Blayney Shire Council member of the Western Joint Regional Planning Panel.
3. That Council endorse and nominate Cr Ferguson as an alternate Blayney Shire Council member of the Western Joint Regional Planning Panel.

(Ferguson/Reynolds)

**CARRIED****YINGLI SOLAR****1709/027 RESOLVED:**

1. That Council provide in principle support for the unsolicited proposal from Yingli Solar, for a small sized Solar Photovoltaic Farm within the Industrial Land area zone in Blayney.
2. That a further report be brought back outlining a Lease Agreement with Yingli Solar for Council consideration, following further investigation and negotiation.

(Reynolds/Ewin)

**CARRIED****STRONGER COUNTRY COMMUNITIES****1709/028 RESOLVED:**

That Council endorse the priority list of local community infrastructure projects for the 2017/18 Stronger Country Communities Fund as provided in the General Manager's report.

(Reynolds/Ewin)

**CARRIED****CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 31 AUGUST 2017****1709/029 RESOLVED:**

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

(Newstead/Ewin)

**CARRIED****BLAYNEY SHIRE COUNCIL CROWN RESERVES RESERVE TRUST  
(R66163) - LICENCE TO BLAYNEY SHIRE COMMUNITY MENS SHED****1709/030 RESOLVED:**

1. That Council, acting in its capacity as Reserve Trust Manager, consent to a licence being issued to the Blayney Shire Community Men's Shed Inc. for a period of 20 years for

- part of Crown Reserve R66163 (part Lot 2 DP 1085587) known as Blayney Shire Council Crown Reserves Reserve Trust.
2. That Council, acting in its capacity as Reserve Trust Manager, apply a licence fee of \$483 (including GST) per annum.
  3. That pursuant to the requirements of the Crown Land Act (1989), Council advertise for a period of 14 days its intention to enter into a long term licence agreement for Reserve R66163 (part Lot 2 DP 1085587).
  4. That Council authorise the General Manager to facilitate amendments required by NSW Department of Industry – Lands.
  5. That Council authorise the Mayor and General Manager to affix the Council Seal, sign and execute the Licence.

(Somerville/Newstead)

**CARRIED**

**BLAYNEY SHIRE COUNCIL (R590102) RESERVE TRUST - LEASE TO  
BLAYNEY MULTI SERVICE OUTLET**

**1709/031 RESOLVED:**

1. That Council, acting in its capacity as Reserve Trust Manager, consent to a lease being issued to the Blayney Multi Service Outlet for a period of 10 years for Crown Reserve R590102 (Lot 23 Section 14 DP 758121) known as Blayney Shire Council Reserve Trust.
2. That Council, acting in its capacity as Reserve Trust Manager, apply a lease fee of \$483 (including GST) per annum.
3. That Council make application for the purpose of Blayney Shire Council Reserve Trust R590102 to be amended to community.
4. That pursuant to the requirements of the Crown Land Act (1989), Council advertise for a period of 14 days its intention to enter into a long term lease for Reserve 590102.
5. That Council authorise the General Manager to facilitate lease amendments required by NSW Department of Industry – Lands.
6. That Council authorise the Mayor and General Manager affix the Council Seal, sign and execute the lease.

(Somerville/Reynolds)

**CARRIED**

**INFRASTRUCTURE SERVICES REPORTS**

**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**

**1709/032 RESOLVED:**

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

(Somerville/Ewin)

**CARRIED**

**TRAFFIC CONTROL TENDER - CONTRACT NUMBER 855213****1709/033 RESOLVED:**

1. That Council accept the tender from Midwest Traffic Management for Contract 855213 Provision of Traffic Control Services to 30 September 2019.
2. That Council authorise the Mayor and General Manager to execute and affix the Council Seal to the Instrument of Agreement, and other associated documents between Blayney Shire Council and Midwest Traffic Management.

(Reynolds/Ewin)

**CARRIED**

**MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE MEETING HELD 25 AUGUST 2017****1709/034 RESOLVED:**

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday, 25 August 2017, be received and noted.
2. That Council provides in principal support to the Orange Cycle Club Bicycle Races for 2018, however the LTC also recommends that Council does not accept a full year “blanket” booking, and requires the provision of specific events dates. Council Acknowledges that these dates may be subject to change.

The Event Organiser is to comply with the following:

- a. That race events do not commence prior to 8.00am (to avoid potential conflict with Cadia Valley Operations shift changes).
- 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 2 event.
- i. The Event Organiser is to comply with the requirements of the “Guide for Bicycle Road Races” NSW 1 January 2004.

3. That Council and RMS Safety Around Schools Officer, undertake an assessment of the Drop Off Zone at Blayney High School and any recommendations be referred back to the LTC.

(Ewin/Reynolds)  
**CARRIED**

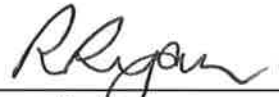
There being no further business, the meeting concluded at 7.01pm.

The Minute Numbers 1709/001 to 1709/034 were confirmed on 16 October 2017 and are a full and accurate record of proceedings of the Ordinary Meeting held on 25 September 2017.



---

Cr S Ferguson  
**MAYOR**



---

Mrs R Ryan  
**GENERAL MANAGER**