

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 16 OCTOBER 2017, COMMENCING AT 6.00PM**

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

General Manager (Mrs R Ryan), Director Corporate Services (Mr A Franze), 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

Nil

MAYORAL MINUTE

**TEMPORARY REAPPOINTMENT OF INDEPENDENT AUDIT
AND RISK MANAGEMENT COMMITTEE MEMBERS**

Council requires a meeting of the Audit and Risk Management Committee to consider matters including the audited 2016/2017 Financial Statements.

Currently the charter provides that the term of independent members align with the Council term.

A resolution of Council is required for temporary appointments to the Committee pending the review of the Committee Charter and seeking of applications.

1710/001 RESOLVED:

That Council endorse the temporary reappointment of Steve Kent (Chair) and Phillip Burgett as independent members of the Audit and Risk Management Committee pending the review of the Audit and Risk Management Committee Charter.

(Ferguson/Reynolds)

CARRIED

CONFIRMATION OF MINUTES**MINUTES OF THE PREVIOUS MEETING HELD MONDAY 25
SEPTEMBER 2017**

1710/002

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 25 September 2017, being minute numbers 1709/001 to 1709/034 be confirmed.

(Newstead/Ewin)

CARRIED**MATTERS ARISING FROM THE MINUTES**

Nil

EXECUTIVE SERVICES REPORTS**COUNCIL RESOLUTION REPORT**

1710/003

RESOLVED:

That Council notes the Resolution Report from December 2016 to September 2017.

(Somerville/Denton)

CARRIED**RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT**

1710/004

RESOLVED:

That the Risk, Work Health and Safety Report for the quarter July to September 2017 be received and noted.

(Ewin/Reynolds)

CARRIED**COUNCIL COMMITTEE MEETING DATES**

1710/005

RESOLVED:

That Council adopts the meeting dates and times for Council Committee meetings for the next 12 months, as detailed in the report.

(Reynolds/Newstead)

CARRIED**LGNSW ANNUAL CONFERENCE 2017**

1710/006

RESOLVED:

1. That Council:
 - a) Nominates the Mayor as voting delegate to the LGNSW Annual Conference 2017.
 - b) Approve the registration and attendance of the Mayor, Deputy Mayor and General Manager as Blayney Shire Council Delegates to attend the LGNSW Annual Conference 2017.
 - c) Approve the funding of the expenses for former Councillor Geoff Braddon OAM to attend the Conference Dinner to receive the LGNSW Long Service Award.

(Somerville/Reynolds)

CARRIED**STRONGER COUNTRY COMMUNITIES PROJECT PRIORITIES****1710/007****RESOLVED:**

That Council approve the lodgement of the priority list of local community infrastructure projects for the 2017/18 Stronger Country Communities Fund as follows;

1. Blayney Shire Public Toilet Upgrade Project
2. Blayney Skate Park Heritage Park
3. Recreation Ground Refurbishment Projects
4. Lyndhurst Village Link Footpath Project Stage 1
5. Blayney Belubula River Walk Project Stage 1

(Ferguson/Reynolds)

CARRIED**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 30 SEPTEMBER 2017****1710/008****RESOLVED:**

1. That the report indicating Council's investment position as at 30 September 2017 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Kingham/Newstead)

CARRIED**PROPOSED BORROWINGS****1710/009****RESOLVED:**

That Council endorse the application of borrowings of \$3m to fund the bridge replacement program as approved in Council's 2016/17 and 2017/18 Operational Plans.

(Reynolds/Ewin)

CARRIED**DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS****1710/010****RESOLVED:**

That the "Disclosures by Councillors and Designated Persons" Returns for the period ending 30 June 2017, as tabled be received.

(Somerville/Reynolds)

CARRIED

DRAFT LEASE OF COUNCIL LAND FOR AGISTMENT PURPOSES POLICY

1710/011

RESOLVED:

That the draft Lease of Council Land for Agistment Purposes Policy be placed on public exhibition for a period not less than 28 days.

(Kingham/Ewin)

CARRIED

INFRASTRUCTURE SERVICES REPORTS

DIRECTOR INFRASTRUCTURE SERVICES REPORT

1710/012

RESOLVED:

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

(Ewin/Newstead)

CARRIED

DRAFT BLAYNEY SHIRE SPORT AND RECREATION PLAN

1710/013

RESOLVED:

1. That the draft Blayney Shire Sport and Recreation Plan 2017 be endorsed for the purpose of public exhibition for 28 days.
2. That a further report, detailing any submissions received, be presented to Council following the conclusion of the exhibition period.

(Kingham/Reynolds)

CARRIED

JOHNSTON CRESCENT REMOVAL OF PINE TREES

1710/014

RESOLVED:

That Council provide in principle support to the community consultation and investigation for the replacement of the pine trees alongside Johnston Crescent, with a further report being brought back to Council.

(Ferguson/Kingham)

CARRIED

QUESTIONS WITH NOTICE

QUESTIONS FROM COUNCILLORS

Question from Cr Reynolds and response noted as provided in the Business Paper.

CLOSED MEETING**1710/015 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:

BROWNS CREEK ROAD BRIDGES - TENDER 11/2017
EARLY CONTRACTOR INVOLVEMENT

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.

(Ewin/Newstead)
CARRIED

CONFIDENTIAL MEETING REPORTS**BROWNS CREEK ROAD BRIDGES - TENDER 11/2017**
EARLY CONTRACTOR INVOLVEMENT**MOTION:**

That Council enter into a contract with VEC Civil Engineering Pty Ltd to undertake an Early Contractor Involvement (ECI) process for the design specifications and costing of Browns Creek Road Bridges and associated road approaches.

(Ewin/Reynolds)

An **AMENDMENT** was moved by Cr Ferguson and seconded by Cr Denton:

That Council invite both Bridgeworks Australia Pty Ltd and VEC Civil Engineering Pty Ltd to undertake an Early Contractor Involvement (ECI) process for the design specifications and costing of Browns Creek Road Bridges and associated road approaches, as a selective tender.

CARRIED

The amendment became the substantive motion and was put.

1710/016 RESOLVED:

That Council invite both Bridgeworks Australia Pty Ltd and VEC Civil Engineering Pty Ltd to undertake an Early Contractor Involvement (ECI) process for the design specifications and costing of Browns Creek Road Bridges and associated road approaches, as a selective tender.

(Ferguson/Denton)
CARRIED

1710/017 RESOLVED:

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

(Newstead/Reynolds)

CARRIED

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC,
THE MAYOR ANNOUNCED THE OUTCOME OF RESOLUTION NUMBER
1710/016.**

There being no further business, the meeting concluded at 8.36pm.

The Minute Numbers 1710/001 to 1710/017 were confirmed on 20 November 2017 and are a full and accurate record of proceedings of the Ordinary Meeting held on 16 October 2017.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER