



12 February 2019

Dear Councillor,

Your attendance is requested at an Ordinary Council Meeting of the Blayney Shire Council to be held in the Chambers, Blayney Shire Community Centre on Monday, 18 February 2019 at 6.00pm for consideration of the following business -

- (1) Acknowledgement of Country
- (2) Recording of Meeting Statement
- (3) Apologies for non-attendance
- (4) Disclosures of Interest
- (5) Presentation of Australia Day Award
- (6) Public Forum
- (7) Mayoral Minute
- (8) Confirmation of Minutes -Ordinary Council Meeting held on 17.12.18
- (9) Matters arising from Minutes
- (10) Reports of Staff
 - (a) Executive Services
 - (b) Corporate Services
 - (c) Infrastructure Services
 - (d) Planning and Environmental Services
- (11) Closed Meeting

Yours faithfully

Rebecca Ryan
General Manager

Meeting Calendar 2019

February

Time	Date	Meeting	Location
6.00pm	18 February 2019	Council Meeting	Community Centre
6.00pm	21 February 2019	Sports Council	Community Centre
6.00pm	26 February 2019	Tourism, Towns and Villages Committee Meeting	Community Centre

March

Time	Date	Meeting	Location
5.00pm	5 March 2019	Financial Assistance Committee Meeting	Community Centre
5.00pm	5 March 2019	Cemetery Forum Meeting	Community Centre
5.45pm	5 March 2019	Access Advisory Committee Meeting	Community Centre
8.30am	8 March 2019	Country Mayors	Sydney
6.00pm	18 March 2019	Council Meeting	Community Centre
9.00am	21 March 2019	Audit Committee Meeting	Community Centre

April

Time	Date	Meeting	Location
10.00am	5 April 2019	Traffic Committee Meeting	Community Centre
2.30pm	12 April 2019	Upper Macquarie County Council Meeting	Kelso
6.00pm	15 April 2019	Council Meeting	Community Centre

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HELD ON MONDAY 18 FEBRUARY 2019

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01) MINUTES OF THE PREVIOUS MEETING HELD MONDAY 17 DECEMBER 2018**Department:** Executive Services**Author:** General Manager**CSP Link:** 2. Local Governance and Finance**File No:** GO.ME.3**Recommendation:**

That the Minutes of the Ordinary Council Meeting held on 17 December 2018, being minute numbers 1812001 to 1812026 be confirmed.

MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY CENTRE, ON 17 DECEMBER 2018, COMMENCING AT 5.34PM

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

General Manager (Mrs R Ryan), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr G Baker), Acting Director Planning & Environmental Services (Mr D Drum), Executive Assistant to the General Manager (Mrs L Ferson), Administration Officer (Mrs N Smith) and Administration Officer – Projects (Mrs M Flynn).

ACKNOWLEDGEMENT OF COUNTRY**RECORDING OF MEETING STATEMENT****DISCLOSURES OF INTEREST**

The General Manager reported the following Disclosure of Interest form had been submitted:

Councillor /Staff	Interest	Item	Pg	Report	Reason
Cr Ferguson	Pecuniary	20	123	CentrePoint Sports and Leisure Centre Upgrade	Contractor for a company that may tender for this project

MAYORAL MINUTE

1812/001 SAVE OUR RECYCLING CAMPAIGN
RESOLVED:

That Council endorse Local Government NSW's campaign, Save our Recycling, to realise the reinvestment of 100% of the Waste Levy collected each year by the NSW Government into waste

minimisation, recycling and resource recovery.

(Ferguson/Ewin)

CARRIED

GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW

1812/002 RESOLVED:

That:

1. Council nominate Cr Newstead, along with the Mayor, Deputy Mayor and a Councillor nominated by the General Manager to comprise the Performance Review Panel.
2. Council delegate all tasks necessary for the completion of the Performance Review to the Performance Review Panel.
3. The Performance Review Panel members all undertake training in accordance with the Performance Review Guidelines.
4. The Mayor be delegated authority to finalise all arrangements for the Performance Review Panel to convene on 15 February 2019 and that all Councillors be provided with an opportunity for input and feedback.

(Ferguson/Kingham)

CARRIED

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS MEETING HELD ON MONDAY
19 NOVEMBER 2018**

1812/003 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 19 November 2019, being minute numbers 1811/001 to 1811/017 be confirmed.

(Ewin/Somerville)

CARRIED

MATTERS ARISING FROM THE MINUTES

Cr Reynolds noted the Mayor had declared a non-pecuniary less than significant interest at the November Workshop in relation to the Drought Communities Program Extension 2018, pertaining to the Millthorpe Museum. He asked the Mayor why that interest was not declared at the November Council Meeting. The Mayor advised he was unable to provide an answer, highlighted that the interest was non-pecuniary and thanked Cr Reynolds for the question.

Cr Reynolds asked the General Manager for an update on the Blayney Skate Park which the General Manager advised that Council had visited the Blayney High School to discuss the possibility of opening the Skate Park on Friday pending practical completion.

EXECUTIVE SERVICES REPORTS**APPLICATION FOR LEAVE OF ABSENCE****1812/004****RESOLVED:**

That Council approve the Leave of Absence application submitted by Councillor Denton for the February and March 2019 Council meetings.

(Kingham/Somervaille)

CARRIED

SCCF ROUND 2 FUNDING DEED**1812/005****RESOLVED:**

That Council;

1. Approves the execution of the Funding Deed for the NSW Government's Stronger Country Communities Fund Round 2 for \$ 1,249,486 with milestones as noted for the; Carcoar Sports and Recreation Ground Amenities Block, Blayney Sports Facilities Masterplan, CentrePoint Amenities Access and Blayney and Villages Children's Playground Equipment Upgrade Projects.
2. Notes the \$56,069 of the Playground Equipment Upgrade budget may be funded from Council's Internal Restricted Asset Replacement Reserve - Parks and Recreation and will be reported to Council at the 31 March Quarterly Budget Review Statement (QBRs).
3. Approves the supplementary vote for \$611,571 income and associated CAPEX expenditure in the 2018/19 Operational Plan.
4. Includes \$637,915 income and associated CAPEX expenditure in the 2019/20 Operational Plan.

(Newstead/Ewin)

CARRIED

WASTE TO ENERGY FEASIBILITY STUDY TENTERFIELD SHIRE COUNCIL**1812/006****RESOLVED:**

That Council respectfully thanks Tenterfield Shire Council for the opportunity to contribute \$15,000 towards a Waste to Energy Feasibility Study however declines the request.

(Ferguson/Newstead)

CARRIED

MUMS 4 REFUGEES**1812/007****RESOLVED:**

That as a community which welcomes refugees and migrants who choose to call Blayney Shire home, Blayney Shire Council approves the signing of the Refugee Council of Australia Declaration to become a Refugee Welcome Zone.

(Reynolds/Kingham)

CARRIED

MINUTES OF THE BLAYNEY SHIRE TOURISM, TOWNS AND VILLAGES COMMITTEE MEETING HELD 27 NOVEMBER 2018

1812/008

RESOLVED:

That the minutes of the Blayney Shire Tourism, Towns and Villages Committee meeting, held on Tuesday 27 November 2018, be received and noted.

(Reynolds/Newstead)

CARRIED

CORPORATE SERVICES REPORTS

REPORT OF COUNCIL INVESTMENTS AS AT 30 NOVEMBER 2018

1812/009

RESOLVED:

1. That the report indicating Council's investment position as at 30 November 2018 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Somerville/Denton)

CARRIED

COMMUNITY FINANCIAL ASSISTANCE POLICY AMENDMENT

1812/010

RESOLVED:

That the Community Financial Assistance Policy, as amended, be adopted and included in Council's Policy Register.

(Somerville/Denton)

CARRIED

2018 BLAYNEY MUSIC SCHOLARSHIP PROGRAM RECIPIENTS

1812/011

RESOLVED:

That the report on the 2018 Music Scholarship program recipients be received and noted.

(Newstead/Somerville)

CARRIED

CROWN LANDS PLAN OF MANAGEMENT FUNDING

1812/012

RESOLVED:

That the report on the Crown Lands Plan of Management be received and noted.

(Reynolds/Somerville)

CARRIED

INFRASTRUCTURE SERVICES REPORTS**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**

1812/013

RESOLVED:

That the Director Infrastructure Services Monthly report for December 2018 be received and noted.

(Kingham/Reynolds)

CARRIED**PROPOSED ROAD CLOSURE - PANUARA ROAD - SOUTHERN CADIA ACCESS ROUTE**

1812/014

RESOLVED:

That Council

1. approve the Road Closure of part Panuara Road, Errowanbang (Lot 13 DP 1248618), and,
2. commence proceedings to close Lot 13 DP 1248618, and,
3. authorise the Mayor and General Manager to affix the Council Seal to associated transfer documents required to facilitate the closure and transfer.

(Newstead/Reynolds)

CARRIED**CENTRAL WEST LIVESTOCK AND EQUESTRIAN CENTRE**

1812/015

RESOLVED:

That Council;

1. Endorse the execution of the Funding Deed for the NSW Government's Restart NSW Regional Growth Environment and Tourism Funding Agreement of \$1.5m for the Central West Livestock and Equestrian Centre Project.
2. Receives and notes the Capital Expenditure Review Report, and approve the Supplementary Vote for \$400k Drought Communities Program Funding Extension 2018 income and associated CAPEX expenditure for the 2018/19 Operational Plan.
3. Proceed to undertake the Central West Livestock and Equestrian Centre Project with the approved budget of \$1.9m as per agreed milestones.

(Kingham/Ewin)

CARRIED

Cr Reynolds recorded his name against this resolution.

PROPOSED BRIDGE NAMING

1812/016

RESOLVED:

That Council:-

1. endorse the proposal to name the following bridges:-
 - Pte. S.G. Tucker Bridge over Old School Creek in Coombing Street, Carcoar
 - Pte. C.R. Cheffins Bridge over Coombing Creek on Felltimber Road

- Gnr. S. Ellery Bridge over Dirt Hole Creek on Errowanbang Road
 - The Greens Bridge over Felltimber Creek on Gallymont Road
 - Pte. G.C. Chittenden Bridge over Coombing Creek on Dowsetts Lane
 - Pte. W.W. Wilson Bridge over Evans Plains Creek on Newbridge Road
 - The Goodes Bridge over Cowriga Creek on Browns Creek Road
 - Pte. F.W.B. Gainsford Bridge over Cowriga Creek on Forest Reefs Road, and,
2. make application to Roads and Maritime Services for the proposed names.

(Ewin/Denton)

CARRIED

**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL
MEETING HELD ON THURSDAY 15 NOVEMBER 2018**

1812/017

RESOLVED:

That the minutes of the Blayney Shire Sports Council Meeting, held on Thursday 15 November 2018, be received and noted.

(Kingham/Newstead)

CARRIED

**MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 7
DECEMBER 2018**

1812/018

RESOLVED:

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 7 December 2018, be received and noted.
2. That Council endorse the Traffic Management Plan for the Newcrest Orange Challenge 2019 event. The event is to be classified as a Class 2 event, and approved subject to the conditions detailed in the Director Infrastructure Services' Report.
3. That Council endorse the Traffic Management Plan for the Carcoar Australia Day Fair, to be staged on 26th January 2019 on Naylor, Icely and Belubula Streets Carcoar as a Class 3 event, subject to the conditions detailed in the Director Infrastructure Services' Report and include additional conditions:
 - "All Traffic Control Plans (TCP) must be implemented by appropriately qualified persons."
 - The direction of traffic / traffic control duties may only be carried out by personnel holding a Roads and Maritime Services (RMS) authorised traffic controller's ticket.
 - The Event Organiser shall provide for physical separation between the public and the operations of the stage coach utilising such means as marshalls or fencing

- and to remove members of the public from the Naylor Street bridge when coach is crossing.
- Council to amend condition (a) to include the contact email address for NSW Police (chifleyrms@police.nsw.gov.au).
4. That Council endorse the Traffic Management Plan for the Bathurst Cycling Classic (B2B) 2019 events. The events are to be classified as Class 1 events, and approved subject to the conditions detailed in the Director Infrastructure Services' Report.
 5.
 - a) That the existing Concealed Entrances sign on Spring Hill Road be removed and replaced with a Caution (Curved Symbol) Driveways (w2-207-1R) sign, located sufficiently before the concealed entrances.
 - b) That an additional Caution (Curved Symbol) Driveways (w2-207-1L) be installed north of the concealed entrances to cater for traffic from Spring Hill.
 6. That Council refuse the request for the installation of a convex mirror at 127 Myers Lane, Forest Reefs.

(Reynolds/Newstead)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

DEVELOPMENT APPLICATION 70/2018 - ERECTION OF A DWELLING - 7 OSMAN STREET, BLAYNEY

1812/019

RESOLVED:

That Council consents to Development Application DA70/2018 for the construction of a Dwelling at Lot 1 DP538785 - 7 Osman Street, Blayney subject to the recommended conditions of consent.

(Reynolds/Ewin)

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

FOR	AGAINST
Councillor Ewin	
Councillor Ferguson	
Councillor Kingham	
Councillor Somerville	
Councillor Reynolds	
Councillor Newstead	
Councillor Denton	
Total (7)	Total (0)

CARRIED

Cr Ferguson having declared a pecuniary interest departed the Chair and left the Chambers.

The Deputy Mayor, Cr Kingham, assumed the Chair.

- 1812/020** **CENTREPOINT SPORTS AND LEISURE CENTRE UPGRADE**
RESOLVED:
 That Council;
 1. Endorse the execution of the Funding Deed for the Federal Government’s Building Better Regions Infrastructure Projects Stream Round 2 of \$1,900,000 for the Blayney CentrePoint Sports and Leisure Centre upgrade.
 2. Receives and notes the Capital Expenditure Review Report.
 3. Proceed to undertake the Blayney CentrePoint Sports and Leisure Centre upgrade with a forecast budget of \$3,890,000.
 (Ewin/Newstead)
CARRIED

Cr Ferguson returned to the meeting and assumed the Chair.

DELEGATES REPORTS

- 1812/021** **REPORT OF THE CENTROC ANNUAL GENERAL MEETING,
CENTROC BOARD MEETING AND CENTRAL NSW JOINT
ORGANISATION MEETING HELD 22 NOVEMBER 2018**
RESOLVED:
 That the Mayoral Report from the Centroc Annual General Meeting, Centroc Board and Central NSW Joint Organisation Meeting held 22 November 2018 in Oberon be received and noted.
 (Somervaille/Ewin)
CARRIED

SKILLSET DELEGATE’S PRESENTATION – IAN TOOKE

- 1812/022** **SKILLSET LTD**
RESOLVED:
 That the Delegate’s Report on Skillset Ltd be received and noted.
 (Denton/Somervaille)
CARRIED

CLOSED MEETING

- 1812/023** **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:
**REQUEST TO AMEND NAME ON AGREEMENT AND LEASE
BY YINGLI SOLAR**
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.

BLAYNEY RESIDENTIAL DEVELOPMENT PROJECT UPDATE

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.

(Somerville/Reynolds)
CARRIED

CONFIDENTIAL MEETING REPORTS

REQUEST TO AMEND NAME ON AGREEMENT AND LEASE BY YINGLI SOLAR

1812/024

RESOLVED:

That Council defer the execution of a lease of agreement and lease documentation for Lot 222 DP1175708 and Lot 3 DP1103517 being 31 and 33 Gerty Street, Blayney to Yingli Solar (Solure (Blayney) Pty Ltd) and consideration of the request for the change of name to Verde Generation Developments, until a report is brought back to Council.

(Somerville/Denton)
CARRIED

BLAYNEY RESIDENTIAL DEVELOPMENT PROJECT UPDATE

1812/025

RESOLVED:

1. That the report on the Blayney Residential Development update be received and noted.
2. That the General Manager be authorised to enter into sales agreements with Real Estate Agents based in Blayney on a fixed fee arrangement of 3.3%.
3. That the General Manager be authorised to list properties based on Urban Greenfields Sensitivity 7 pricing and negotiate sales.
4. That Council appoint Arden Law as solicitors to act for Council with execution of land sales.
5. That the General Manager be authorised to negotiate sales of land parcels with licenced builders for sales of land with deferred settlement terms with a report to Council to endorse any such arrangement.

(Reynolds/Newstead)
CARRIED

1812/026

RESOLVED:

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

(Somerville/Reynolds)

CARRIED

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR
ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 1812/024
TO 1812/025.**

There being no further business, the meeting concluded at 7.24pm.

The Minute Numbers 1812/001 to 1812/026 were confirmed on 18 February 2019 and are a full and accurate record of proceedings of the Ordinary Meeting held on 17 December 2018.

Cr S Ferguson
MAYOR

Mrs R Ryan
GENERAL MANAGER

02) COUNCIL RESOLUTION REPORT**Department:** Executive Services**Author:** General Manager**CSP Link:** 2. Local Governance and Finance**File No:** GO.ME.1**Recommendation:**

That Council notes the Resolution Report to January 2019.

Reason for Report:

The General Manager is responsible for ensuring that Council's policies, decisions and priorities are implemented in a timely and efficient manner, consistent with the goals and objectives of Council. The General Manager provides the management oversight in relation to all information progressing from appropriate staff to Council for consideration via the Business Paper.

After a Council meeting, each resolution is allocated to the General Manager or responsible officer to action in accordance with the intent of the Council decision. Directors then provide feedback to the General Manager as to the progress of these resolutions on a monthly basis.

Council have requested an Outstanding Resolution Report on a quarterly basis.

Report:

This Council Outstanding Resolution Report includes Council Resolutions up until the February 2019 Council Meeting.

Council currently has 24 resolutions 'in progress'.

A note in the status section has been completed by the relevant responsible officer with a reason if available.

Date of Meeting	Res. No	Resolution	Owner	Comments
18-Apr-17	1704/015	<p>Planning Proposal to amend Blayney Local Environmental Plan 2012 - Flood Planning Map RESOLVED That Council forward a Planning Proposal to the Minister for Planning and Environment seeking to amend the flood planning map within the Blayney Local Environmental Plan 2012.</p>	DPES	In progress: DPE approved Gateway time extension to 19 March 2019. Communication strategy to be developed prior to exhibition commencing.

Date of Meeting	Res. No	Resolution	Owner	Comments
18-Apr-17	1704/016	<p>Planning Proposal to Amend Blayney Local Environmental Plan 2012 - RU1 Primary Production to RU5 Village, 61 Forest Reefs Road Millthorpe RESOLVED</p> <p>1. That Council forward a Planning Proposal to the Minister for Planning and Environment seeking to amend the Blayney Local Environmental Plan 2012 by rezoning 61 Forest Reefs Road Millthorpe from RU1 Primary Production to RU5 Village.</p> <p>2. Council as a separate, independent process proceed to review and update the Blayney Settlement Strategy 2012 during the 2017/18 financial year</p>	DPES	<p>In progress:</p> <p>1. OEH response received, draft LEP has been drafted by NSW Parliamentary Counsel.</p> <p>2. Elton Consulting engaged to undertake review.</p>
15-May-17	1705/006	<p>Minutes of the Blayney Shire Cultural Centre Working Group Meeting held Monday 1 May 2017 RESOLVED</p> <p>3. That Council undertake the Blayney Library painting and shelving project and include the additional minor items of new sliding door and installation of a small hot water service as capital expenditure requests to ensure Library and Family History Services are supported in the short term.</p>	GM	<p>The funding application submitted to Regional Cultural Fund for digitalisation was unsuccessful.</p>
14-Aug-17	1708/010	<p>Neville Multipurpose Court RESOLVED</p> <p>That subject to the agreement by the Presbyterian Church, Council provides approval and support for the Neville Multipurpose Court Project and formalise a long term lease or licence agreement for part of Lot 9 DP662515 then lodge a Development Application.</p>	GM	<p>Planning consultant engaged to proceed with preparation of subdivision of Church Lot into 2 to facilitate long term lease.</p>
25-Sep-17	1709/031	<p>Blayney Shire Council (R590102) Reserve Trust - Lease To Blayney Multi Service Outlet RESOLVED</p> <p>1. That Council, acting in its</p>	DCS	<p>Following advice from DOI – Crown Lands request lodged for consolidation of Community</p>

Date of Meeting	Res. No	Resolution	Owner	Comments
		<p>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.</p> <p>2. That Council, acting in its capacity as Reserve Trust Manager, apply a lease fee of \$483 (including GST) per annum.</p> <p>3. That Council make application for the purpose of Blayney Shire Council Reserve Trust R590102 to be amended to community.</p> <p>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.</p> <p>5. That Council authorise the General Manager to facilitate lease amendments required by NSW Department of Industry – Lands.</p> <p>6. That Council authorise the Mayor and General Manager affix the Council Seal, sign and execute the lease.</p>		<p>Centre Crown Reserve and Blayney Baby Health Clinic (Old CWA) Building.</p> <p>Clarification also being sought on whether a new lease will be required upon consolidation.</p>
19-Feb-18	1802/017	<p>LGA Boundary Alteration - McKellars Lane, Hobbys Yards</p> <p>RESOLVED</p> <p>1. That Council reaffirm the transfer of Lot 1 DP 118421 from the Bathurst Regional Council LGA to the Blayney Shire Council LGA;</p> <p>2. That, subject to approval by Bathurst Regional Council, the adjustment for rates and annual charges take effect from the next year following proclamation.</p> <p>3. That the Office of Local Government be informed of Council's decision and request Minister for Local Government to recommend to the Governor</p>	DCS	<p>Correspondence received from OLG advising matter has been referred to Minister for Local Government for referral under s218F(1) of LG Act. Minister will determine whether proposal is to be referred to Chief Executive of OLG or LG Boundaries Commission.</p>

Date of Meeting	Res. No	Resolution	Owner	Comments
		the approval to issue a proclamation under section 218B of the Local Government Act, altering the boundary with Bathurst Regional Council.		
19-Feb-18	1802/023	Lease of Land to Yingli Solar RESOLVED 1. That the Council endorse the General Manager to finalise the Agreement of Lease contract terms with Yingli Solar. 2. That Council endorse execution of the lease of Lot 222/DP 1175708 and Lot 3/DP1103517 being 31 and 33 Gerty Street Blayney and associated documentation by the Mayor and General Manager under Council seal.	DCS	Superseded by resolution no. 1812/024.
19-Mar-18	1803/006	Minutes of the Blayney Shire Cemetery Forum held 8 February 2018 RESOLVED 2. That Council source quotations from external contractors for the preparation of the Blayney Shire Cemetery brochure.	DPES	In progress.
21-May-18	1805/013	Amendment to Blayney Shire Community Centre Trust RESOLVED 1. That Council endorse the incorporation of the property located at 39 Church Street, Blayney (Lot 23 Section 14 DP 758121) known as Crown Reserve R590102 with the Blayney Shire Community Centre Trust, encompassing 41 Church Street, Blayney (Lot 24 Section 14 DP758121) known as Crown Reserve R1000284; and 2. That Council make application to Crown Lands to combine Reserves R590102 and R1000284 under the Blayney Shire Community Centre Trust.	DCS	Correspondence sent to DOI - Crown Lands seeking clarification of status with request from Council.
16-Jul-18	1807/014	Planning Proposal To Amend Blayney Local Environmental Plan 2012 - RU1 Primary	MP	Draft LEP has been drafted by NSW

Date of Meeting	Res. No	Resolution	Owner	Comments
		<p>Production To RU5 Village, 61 Forest Reefs Road Millthorpe RESOLVED</p> <p>1. That Council, following consideration of the submissions received and the issues raised during community consultation, proceed to endorse the amendment to the Blayney Local Environmental Plan 2012,</p> <p>2. That, Council, in exercising its delegation under Section 3.36 of the Environmental Planning and Assessment Act 1979, as endorsed by NSW Planning & Environment in the Gateway Determination, forward the relevant documents to Parliamentary Counsel for opinion, to amend the Blayney Local Environmental Plan 2012 by rezoning 61 Forest Reefs Road Millthorpe from Zone RU1 Primary Production to RU5 Village, and the making of the Local Environmental Plan.</p>		<p>Parliamentary Council. Mapping is being completed by Chartis Technology.</p>
17-Sep-18	1809/006	<p>32 Plumb Street Residential Development RESOLVED</p> <p>That Council;</p> <p>1. Submit a Development Application for a 14 Lot Residential Subdivision on Lot 1 DP 250822 being 32 Plumb Street Blayney.</p> <p>2. Proceed to resource and manage all aspects of the enabling infrastructure for the residential development project at 32 Plumb Street, including the provision of all utilities (electricity, gas, sewer, stormwater drainage and water) and the construction of roads and kerb and gutter to final release of Housing Land for Sale stage.</p> <p>3. Develop a sales options and marketing strategy, with a report to be brought back for Council consideration.</p>	GM	<p>1. DA Consent pending. 2. Stormwater design in progress. 3. Report furnished to December 2018 Council meeting with sales strategy and project update.</p>

Date of Meeting	Res. No	Resolution	Owner	Comments
17-Sep-18	1809/010	<p>Review of Council Policies RESOLVED</p> <p>1. That the following policies be adopted as part of Council's policy review process and be included in Council's policy register: <i>1C Code of Meeting Practice</i> <i>3L Community Engagement Strategy</i> <i>4B Investment Policy</i></p> <p>2. That the following policy be endorsed and placed on public exhibition for a period of not less than 28 days: <i>9G Event Management Policy</i> <i>18C Waste Collection Services</i></p>	DCS	Waste Collection Policy exhibition timeframe extended. Report proposed for February 2019 meeting. Event Management policy to considered at same meeting.
15-Oct-18	1810/012	<p>Sale of Land - Part Forest Reefs Road, Millthorpe RESOLVED</p> <p>That Council:-</p> <p>a. approve the sale of Lot 10 DP1246316 for the value of \$10,000, and,</p> <p>b. endorse the allocation of the sale proceeds of \$10,000 to the Property Account Cash Restriction (Reserve), and,</p> <p>c. authorise the affixing of Council Seal and execution of the sales contract and associated documentation by the Mayor and General Manager.</p>	DCS	Advice received 31/01/2019 that settlement delayed from 14/01/2019 still awaiting removal of road references on title and that these changes are imminent. No settlement date determined yet.
29-Oct-18	1810/E003	<p>Sewer Rehabilitation - Pipe Relining Services Contract RESOLVED</p> <p>That Council accept and sign contracts with Interflow for the Sewer Rehabilitation - Pipe Relining Services contract.</p>	MWW	In progress with CENTROC
19-Nov-18	1811/010	<p>Proposed Fee - Redmond Oval - Millthorpe Senior Cricket RESOLVED</p> <p>1. That the report on Proposed Fee – Redmond Oval: Millthorpe Senior Cricket be received.</p> <p>2. That the proposed fee of \$570 for Millthorpe Senior Cricket be exhibited for a period of not less than 28 days.</p>	DCS	Proposed fee exhibited for 28 day timeframe. Report to February 2019 Council meeting.

Date of Meeting	Res. No	Resolution	Owner	Comments
19-Nov-18	1811/015	<p>Minutes of the Traffic Committee Meeting held 17 October 2019 RESOLVED</p> <p>5. That Council:</p> <p>a. erect bicycle warning signs (W6-7) at locations identified in Schedule A, excluding those identified with a red circle, in accordance with the Director Infrastructure Services Report.;</p> <p>b. seek Roads and Maritime Services approval for the installation of bicycle warning signs (W6-7) on the Orange Road, as identified in Schedule A with a red circle, and associated repeater signs; and</p> <p>c. advise Orange City and Cabonne Councils of its decision, and request installation of similar signage on the cycling routes within their LGA.</p>	DIS	Meeting undertaken with proponent to determine final sign location, works to be programmed.
19-Nov-18	1811/016	<p>Minutes of the Blayney Shire Access Advisory Meeting held on Thursday 25 October 2018 RESOLVED</p> <p>2. That Council note the Access Committee supports the webcasting of Blayney Shire Council meetings over the internet.</p> <p>4. That Council endorses the Blayney Shire Disability Inclusion Action Plan Annual Report as at 30 June 2018.</p> <p>5. That Council review the condition of the footpath and layback at the corner of Farm Lane and Ogilvy Street Blayney intersection and consider the renewal of the footpath and installation of a new layback.</p> <p>6. That Council inform the Access Committee when accessible seating and car parking will be installed at King George Oval.</p>	DPES	In progress
17-Dec-18	1812/001	<p>Save Our Recycling Campaign RESOLVED</p>	Mayor	In progress

Date of Meeting	Res. No	Resolution	Owner	Comments
		That Council endorse Local Government NSW's campaign, Save our Recycling, to realise the reinvestment of 100% of the Waste Levy collected each year by the NSW Government into waste minimisation, recycling and resource recovery.		
17-Dec-18	1812/002	<p>General Manager's Annual Performance Review RESOLVED That:</p> <ol style="list-style-type: none"> 1. Council nominate Cr Newstead, along with the Mayor, Deputy Mayor and a Councillor nominated by the General Manager to comprise the Performance Review Panel. 2. Council delegate all tasks necessary for the completion of the Performance Review to the Performance Review Panel. 3. The Performance Review Panel members all undertake training in accordance with the Performance Review Guidelines. 4. The Mayor be delegated authority to finalise all arrangements for the Performance Review Panel to convene on 15 February 2019 and that all Councillors be provided with an opportunity for input and feedback. 	Mayor	Review programmed for 15 February 2019. Cr Denton nominated by General Manager.
17-Dec-18	1812/007	<p>Mums 4 Refugees RESOLVED That as a community which welcomes refugees and migrants who choose to call Blayney Shire home, Blayney Shire Council approves the signing of the Refugee Council of Australia Declaration to become a Refugee Welcome Zone.</p>	GM	In progress
17-Dec-18	1812/015	<p>Central West Livestock and Equestrian Centre RESOLVED That Council;</p> <ol style="list-style-type: none"> 1. Endorse the execution of the Funding Deed for the NSW 	GM	Tender for construction of shed advertised, closing 19 February 2019.

Date of Meeting	Res. No	Resolution	Owner	Comments
		<p>Government's Restart NSW Regional Growth Environment and Tourism Funding Agreement of \$1.5m for the Central West Livestock and Equestrian Centre Project.</p> <p>2. Receives and notes the Capital Expenditure Review Report, and approve the Supplementary Vote for \$400k Drought Communities Program Funding Extension 2018 income and associated CAPEX expenditure for the 2018/19 Operational Plan.</p> <p>3. Proceed to undertake the Central West Livestock and Equestrian Centre Project with the approved budget of \$1.9m as per agreed milestones.</p>		
17-Dec-18	1812/016	<p>Proposed Bridge naming RESOLVED</p> <p>That Council:-</p> <p>1. endorse the proposal to name the following bridges:-</p> <ul style="list-style-type: none"> • Pte. S.G. Tucker Bridge over Old School Creek in Coombing Street, Carcoar • Pte. C.R. Cheffins Bridge over Coombing Creek on Felltimber Road • Gnr. S. Ellery Bridge over Dirt Hole Creek on Errowanbang Road • The Greens Bridge over Felltimber Creek on Gallymont Road • Pte. G.C. Chittenden Bridge over Coombing Creek on Dowsetts Lane • Pte. W.W. Wilson Bridge over Evans Plains Creek on Newbridge Road • The Goodes Bridge over Cowriga Creek on Browns Creek Road • Pte. F.W.B. Gainsford Bridge over Cowriga Creek on Forest Reefs Road, and, <p>2. make application to Roads and Maritime Services for the proposed names.</p>	DIS	RMS notified Council that it has no jurisdiction on local roads. Council to proceed. Signs Ordered.

Date of Meeting	Res. No	Resolution	Owner	Comments
17-Dec-18	1812/024	<p>Request to Amend Name On Agreement And Lease By Yingli Solar RESOLVED</p> <p>That Council defer the execution of a lease of agreement and lease documentation for Lot 222 DP1175708 and Lot 3 DP1103517 being 31 and 33 Gerty Street, Blayney to Yingli Solar (Solure (Blayney) Pty Ltd) and consideration of the request for the change of name to Verde Generation Developments, until a report is brought back to Council.</p>	DCS	Report provided to February 2019 Meeting
17-Dec-18	1812/025	<p>Blayney Residential Development Project Update RESOLVED</p> <ol style="list-style-type: none"> 1. That the report on the Blayney Residential Development update be received and noted. 2. That the General Manager be authorised to enter into sales agreements with Real Estate Agents based in Blayney on a fixed fee arrangement of 3.3%. 3. That the General Manager be authorised to list properties based on Urban Greenfields Sensitivity 7 pricing and negotiate sales. 4. That Council appoint Arden Law as solicitors to act for Council with execution of land sales. 5. That the General Manager be authorised to negotiate sales of land parcels with licenced builders for sales of land with deferred settlement terms with a report to Council to endorse any such arrangement. 	DCS	Solicitor engaged and draft contracts for each sale scenario being prepared. Real estate agents have been engaged and kept informed of progress.

Risk/Policy/Legislation Considerations:

Nil

Budget Implications:

Nil

Enclosures (following report)

Nil

Attachments (separate document)

Nil

03) RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT**Department:** Executive Services**Author:** WHS and Risk Coordinator**CSP Link:** 2. Local Governance and Finance**File No:** GO.ME.1**Recommendation:**

That the Risk, Work Health and Safety Report for the quarter October 2018 to December 2018 be received and noted.

Reason for Report:

To update Council on Risk, Work Health and Safety activities and performance for the period of October to December 2018.

Report:

The new WHS and Risk Coordinator was appointed in December 2018.

2 workplace incidents reported to Statecover, no lost time. Statecover officer to meet with Council WHS Risk Coordinator to review risk key elements.

Statewide Mutal Risk Manager and Account Manager providing support to conduct and review the Risk & Audit Maturity Assessment, Continuous Improvement Program (CIP) workbooks, Insurable Risk Profiling and Business Continuity Plan.

Notifications	Oct 2018	Nov 2018	Dec 2018
Workplace Incidents	-	-	2
Lost time injuries	-	-	-
Hazard notifications	-	-	2
Contractor inductions	-	-	1
Volunteer Inductions	-	-	-
External notifications	-	-	2
Risk Assessments	4	11	16
Observations	1	-	6
Toolbox talks	-	-	-
Weed spray sheets	7	8	4
Play equipment	-	-	-

Risk/Policy/Legislation Considerations:

Nil

Budget Implications:

Nil

Enclosures (following report)

Nil

Attachments (separate document)

Nil

04) DROUGHT COMMUNITIES PROGRAM 2018

Department: Executive Services

Author: General Manager

CSP Link: 2. Local Governance and Finance

File No: GS.LI.1

Recommendation:

That Council endorse the General Manager signing and execution of the Drought Communities Program Funding Agreement with the Australian Government for \$1million.

Reason for Report:

To provide Council with an update and endorse the Drought Communities Program Funding Agreement with the Australian Government.

Report:

Following community consultation and engagement with organisations in the shire, an Expression of Interest and a thorough assessment process; Council endorsed the application under the Drought Communities Program Extension 2018 for 11 local community infrastructure projects totalling \$1million (**Resolution No 1811/004**).

Council received formal notification on 6 December 2018 that the application was approved for the projects as submitted.

On Friday 21 December, the Federal Member for Calare the Hon Andrew Gee MP announced the successful projects at the Carcoar Showground with a healthy representation from local community groups present.

The Grant Agreement was received on 4 February 2019 with a 2 day turn around to accept and sign as executed.

Risk/Policy/Legislation Considerations:

Council has provided each of the Community Organisations with a separate Funding Agreement, including project milestones and requirements for funding to be claimed and reimbursed which stipulates;

- Council has required formal acceptance of this Funding Agreement by the Executive of each organisation and a declaration provided to Council that the Committee ratified this decision.
- Payments will be made subject to; work completed/materials delivered or supplied, provision of a copy of the account from the contractor/supplier and an inspection by Council Officer.
- Council will require copies of Public Liability and Property Insurance details.

- Each organisation will take responsibility that Contractors are licenced, insured, comply to WHS and Safety standards, have been inducted onsite, have ABN's, works are completed to Australian Standards where applicable, materials delivered to specifications and all accounts approved for payment by the Executive.
- Media opportunities for Federal MP at project commencement, in progress and at completion.

It has been clearly articulated, there is no additional funding to complete the scope of works as approved and the financial control and management of this expenditure the responsibility of each project manager.

Those projects requiring Development Consent and/or Heritage Advice are now either approved or in the system and being assessed by Council Officers.

Budget Implications:

The budget adjustment and supplementary vote for this additional funding and expenditure has been included in the second Quarterly Budget Review Statement (QBR) Report presented by the Chief Financial Officer (CFO) as Responsible Accounting Officer.

There are a number of projects being managed by Council, including;

1. Blayney Community Stock Water Bore Renewals	\$80,000
2. Napier Oval Sportsground Irrigation Bore Project	\$21,309
3. Blayney Showground Drought Resilience/Water Harvesting	\$400,000

And 8 projects coordinated by local volunteer groups;

4. Lyndhurst Recreation Ground Fencing/Seat Installation	\$20,947
5. Carcoar Showground Fencing	\$92,561
6. Neville Showground Enhancement Fencing Project	\$64,384
7. Mandurama Hall - Kitchen Upgrade and Maintenance	\$46,422
8. Millthorpe Museum Exhibition Hall Renovation	\$136,400
9. Blayney Golf Club Deck Stage 2 and Disabled Access	\$50,490
10. Lyndhurst Team Penning – Electricity Connection	\$47,487
11. Reopening of Junction Reefs Reserve	\$40,000

Individual Funding Agreements between Blayney Shire Council and the community groups have now been finalised and issued. Council has a reporting process in place to facilitate delivery of each milestone and evidence for claims and reimbursement paid promptly.

Enclosures (following report)

Nil

Attachments (separate document)

Nil

05) UPPER MACQUARIE COUNTY COUNCIL REQUEST FOR ADDITIONAL WEED BIOSECURITY FUNDING

Department: Executive Services

Author: General Manager

CSP Link: 2. Local Governance and Finance

File No: EM.ME.6

Recommendation:

That Council provides in the 2019/20 Operational Plan and subsequent Delivery Program the accumulative total of \$18,946 over 3 years as additional contributions to Upper Macquarie County Council to ensure the viability of the County Council as the regional Weed Management Authority.

Reason for Report:

For Council to consider the request from Upper Macquarie County Council (UMCC) for additional recurrent funding over the next 3 years.

Report:

In November 2018, Council received a request from UMCC seeking additional recurrent funding from constituent councils. The General Manager UMCC attended the December workshop and presented a detailed summary of the County Council long term financial plan, and funding restructure as proposed. The additional funding will ensure the viability of the County Council and deliver continuity of services, particularly roadside weed spraying.

The letter and details of the additional contribution and totals for Lithgow, Bathurst, Oberon and Blayney Shire Council's follows this report for Council information.

Bathurst and Oberon Councils have already provided formal support for this increase and Lithgow City Council, like Blayney is considering the request at the February meeting.

Risk/Policy/Legislation Considerations:

At the December 2017 meeting, Council received a report from UMCC in regards to alternative governance models to address financial sustainability issues raised in prior years. Council agreed to support the maintaining of the current structure with a further review in 2018 (**Resolution No 1712/022**) to be conducted.

Council noted that a business as usual approach would not address the long term financial constraints and recommended that the General Managers and Mayors of member councils should be included in the review conducted in 2018.

Whilst the budget structure with analysis of costs of weed management and control services is very positive, UMCC have not undertaken another governance model review.

However, since then UMCC have improved their governance capacity, management controls, and dealing with the recovery of expenses incurred for weed control via legal avenues. In addition, stakeholder negotiations with Rail and Forestry with potential for additional budget saving opportunities. A recent grant application will also provide cost savings if successful, enabling satellite mapping of weed infestation.

There is now a full complement of Bio Security Officers including a full time Officer who services the Blayney Shire.

Budget Implications:

UMCC is requesting that Blayney Shire Council provide a cumulative total of \$18,946* over 3 years as additional contributions;

Year	Additional Contribution	Annual Contribution	% Increase
2019/2020	\$6,160	\$79,489	8.6%
2020/2021	\$6,314	\$87,636	10.24%
2021/2022	\$6,472	\$95,987	9.52%
2022/2023	-	\$98,387	2.5%

*including an estimated 2.5% rate peg

As each additional contribution is provided, it would then become part of the new normal annual contribution and subject to the annual Rate Peg increase.

Given the new biosecurity legislation requirements, it would be a challenge for Blayney Shire Council to demonstrate a more efficient or effective service if delivered in house, even with this small increase.

Enclosures (following report)

1 Request from Upper Macquarie County Council 4 Pages

Attachments (separate document)

Nil

Upper Macquarie County Council

Council Chambers
7 Lee Street, KELSO.
PO Box 703
Bathurst NSW 2795

Telephone: (02) 6338 2875
Facsimile: (02) 6331 9620
gm@umcc.nsw.gov.au
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5th November 2018

Rebecca Ryan
General Manager
Blayney Shire Council
PO Box 62
BLAYNEY NSW 2799

REQUEST TO BLAYNEY SHIRE COUNCIL FOR ADDITIONAL WEED BIOSECURITY FUNDING

Dear Rebecca,

I refer to the meeting on 26th October 2018 between Upper Macquarie County Council and representatives from the constituent councils of Bathurst Regional Council, Blayney Shire Council, Lithgow City Council and Oberon Council.

The County Council recently adopted, and has since commenced implementation of a new and progressive 10-year Strategic Business Activity Plan. The plan restructures the County Council budget with a view to providing much more reliable, better-targeted and more consistent performance across the current range of core services. Already there are the early signs of very positive improvements in weed biosecurity strategy, operational performance and governance practice. In the near future we will start providing constituent councils more meaningful performance and progress reporting.

In the above context, the County Council is now seeking some additional recurrent financial support from all constituent councils. The funding request is primarily in order to ensure the viability of the County Council for at least the duration of the current 10-year period through to 2028, and importantly ensure continuity of services – particularly roadside weed-spraying provided by the County Council on behalf of constituent councils. The County Council is seeking to obtain additional recurrent revenue through the existing annual voluntary contributions arrangement with incremental increases over each of the next three financial years - then seeking no further additional contributions for at least the remaining six years of the life of the plan.

Specifically the County Council is requesting that Blayney Shire Council make an additional contribution in 2019/2020 of \$6,160, a further additional contribution of \$6,314 in 2020/2021, and a final further contribution of \$6,472 in 2021/2022 – making a total additional contribution to 2021/2022 of \$18,946 (*including an estimated 2.5% rate peg rise during the period*). As each additional contribution is provided it would then become part of the new normal annual contribution and subject to the annual Rate Peg% increase.

Upper Macquarie County Council

For clarity I have provided as **Attachment 1** a funding table – which sets out the request for each constituent council's additional contribution and resulting contribution total amounts.

I do understand that each constituent council will have their own set of ongoing budget pressures and revenue raising constraints. However we have tried to keep the funding request to the minimum necessary (deliberately modest but also realistic) to ensure longer-term viability of the local weed control authority while at the same time spreading the financial impact on constituent councils over some years.

I look forward to your advice in relation to this matter in due course.

In the meantime, please feel free to contact me at any time if you would like to further discuss or otherwise clarify any aspect of the County Council's request. The Chairman and / or I can also be available if your Council would like a presentation or to otherwise discuss the matter in the next month or so.

Yours faithfully

David Young

David Young
General Manager
Upper Macquarie County Council

Upper Macquarie County Council



PROPOSED FUNDING CHANGE

TABLE 1

FUNDING REQUEST TO CONSTITUENT COUNCILS

County Council Budget Restructure - Constituent Councils Funding Transition Table

WITH EXTRA INCREASE

	Constituent Council Contribution Amount P.A.	2018.2019 FY	2018.2019	Proposed NEW Constituent Council Contribution Amount P.A.	2019.2020 FY	2020.2021 FY	2021.2022 FY	2022.2023 FY
Constituent Council								
<i>Note: Contribution Amounts are based on current sharing formula and includes Annual Rate Peg (@2.5% Est.) Increases.</i>								
Bathurst Regional Council	\$223,333		38.5%	\$248,147		\$273,580	\$299,650	\$307,141
Lithgow City Council	\$182,918		31.5%	\$203,240		\$224,072	\$245,423	\$251,559
Oberon Council	\$102,898		17.7%	\$114,331		\$126,049	\$138,060	\$141,512
Blayney Shire Council	\$71,540		12.3%	\$79,489		\$87,636	\$95,987	\$98,387
Additional Funding Contributions (ongoing) sought from Councils	NIL			\$50,000		\$50,000	\$50,000	NIL
TOTAL FUNDING PROGRAM	\$580,690		100%	\$695,207		\$761,337	\$829,120	\$798,598

Upper Macquarie County Council

	2018.2019 FY	2018.2019	2019.2020 FY	2020.2021 FY	2021.2022 FY	2022.2023 FY
DIFFERENCE BETWEEN NORMAL & EXTRA CONTRIBUTION						
Bathurst Regional Council	\$0	0.0%	\$19,230	\$38,941	\$59,144	\$60,623
Lithgow City Council	\$0	0.0%	\$15,750	\$31,894	\$48,441	\$49,652
Oberon Council	\$0	0.0%	\$8,860	\$17,942	\$27,250	\$27,931
Blayney Shire Council	\$0	0.0%	\$6,160	\$12,474	\$18,946	\$19,419
TOTAL ADDITIONAL FUNDING PROGRAM	\$0	0.0%	\$50,000	\$101,250	\$153,781	\$157,626

06) ORANGE 360**Department:** Executive Services**Author:** General Manager**CSP Link:** 3. The Local and Visitor Economy**File No:** CR.RP.4

Recommendation:

That Council nominate the appointment of Cr XX as Director to TDO Limited and Cr XX as the Alternate Director to the Board of TDO Limited Trading As Orange360.

Reason for Report:

To provide an update to Council in regards to the TDO Limited Constitution, present the Orange360 Annual Report and seek confirmation as to the Blayney Shire delegate as Director of the Board of TDO Limited.

Report:

At the October 2016 meeting, Council supported the proposal from Orange City Council (OCC) for an industry led Local Tourism Organisation (**Resolution No 1610/005**). OCC established the structure and parameters for a Transition Board and invited Blayney Shire Council to nominate a delegate to represent the interests from the Blayney Shire and our local tourism operator perspective for branding, promotion and marketing for the region.

At the December 2016 meeting, Council agreed to participate in the development of a new tourism organisation that encompassed the Blayney Shire, Cabonne Shire and Orange City Council areas. The Mayor was nominated as the Blayney Shire representative to the Orange City Council Transition Board (**Resolution No 1612/003**) which was tasked to prepare a proposal for consideration to form an industry-led tourism entity.

Council executed an initial Memorandum of Understanding (MOU) with TDO Ltd in April 2017 (**1704/001**) to be superseded by a new document for the same parties following the establishment of a new regional Tourism Organisation.

TDO Limited was established to provide the governance framework for the transition to the new entity and the Mayor was reaffirmed as representative of Blayney Shire Council to the Board (**Resolution No 1711/009**).

At the August 2018 Meeting Council were provided an update in regards to the status TDO Limited Trading As Orange360 (**Resolution No 1808/003**).

An application submitted to the Minister for Local Government for the 3 councils to be part of this entity received contrary advice, which meant this Ministerial approval was not required. The Orange360 Board reassessed the need to create a new organisation, amended the TDO Limited constitution and provided it to Council for comment.

Following some clarification and addressing of some issues raised by Council with the proposed constitution, at the TDO Limited meeting on 1st November 2018, the Board finalised the Constitution of TDO Limited. Subsequently at the Annual General Meeting (AGM) held on 27th November 2018 it was adopted. Both the minutes from the AGM, audited financial statements for TDO Limited and Constitution are attached under separate cover for Council information.

Given the work required to establish Orange360 and branding that has been finalised, the organisation can now focus on implementation of the Marketing Plan. On the Councillor Portal is the Orange360 Annual Report for 2018 with information pertaining to strategic and tactical marketing, as well as key projects for both 2018 and 2019.

Some key highlights for 2018 include:

- Development and launch of the Orange360 brand
- Introduction of a new in region event – Winter Fire Festival
- Introduction of a new 2-day out of region event – Pyrmont Festival
- Launch of the new Orange360 website

Risk/Policy/Legislation Considerations:

The TDO Ltd Constitution sets out the makeup of the Board and includes 3 Directors from Orange City Council and 1 each from Cabonne and Blayney Shire Councils.

The position of a Director on the Board of TDO Limited for Blayney Shire Council (and Cabonne and Orange) remains for so long as Council continues to provide funding to the Company.

Each Appointed Director may by notice in writing appoint (and may remove) an Alternate Director to attend, be counted in a quorum and to vote at all meetings of the Board at which the Director is not personally present. For a Director who is a Council representative this is by resolution of Council.

Now the new constitution has been adopted and transition phase from Brand Orange to Orange TDO (TDO Limited); it is timely that Council confirm the appointment of Cr Scott Ferguson; or appoint a new Councillor as Director.

Further, it may be prudent for Council to appoint an Alternate Director.

Budget Implications:

Nil

Enclosures (following report)

Nil

Attachments (separate document)

- | | | |
|---|---|----------|
| 1 | TDO Annual General Meeting - Minutes from
27/11/2018 | 2 Pages |
| 2 | TDO Limited Financial Report | 23 Pages |
| 3 | TDO Constitution | 28 Pages |

07) MINUTES OF THE BLAYNEY SHIRE CULTURAL CENTRE WORKING GROUP MEETING HELD MONDAY 4 FEBRUARY 2019

Department: Executive Services

Author: General Manager

CSP Link: 5. The Natural Environment

File No: ED.LI.2

Recommendation:

1. That the minutes of the Blayney Shire Cultural Centre Working Group, held on Monday 4 February 2019, be received and noted.
2. That Council continue to work with Textures of One (BTA) and Sydney/NSW Trains to develop the Art Gallery and Community Space Concept at Railway Station, progressing the Governance Model, Licence Agreement and DA requirements and a report be provided to Council.

Minutes:**MINUTES OF THE CULTURAL CENTRE WORKING GROUP MEETING HELD ON MONDAY 4 FEBRUARY 2019 AT THE BLAYNEY SHIRE COMMUNITY CENTRE**

Meeting commenced at 6pm.

PRESENT

Mayor Scott Ferguson (Chair), Rebecca Ryan (General Manager), Graeme Summerson, Tom Williams, Ian Tooke, Elizabeth Russ, Gwenda Stanbridge, Loretta Kervin and Penny May.

The Mayor acknowledged the contribution made by Elizabeth Russ who received the Blayney Shire Citizen of the Year Award 2019.

APOLOGIES

Jan Richards and Margaret Paton.

Recommended: That the apologies submitted on behalf of Margaret Paton and Jan Richards be accepted.

(Ian Tooke / Gwenda Stanbridge)

DISCLOSURES OF INTEREST

Nil

MINUTES FROM PREVIOUS MEETING – 6 AUGUST 2018

Recommended: That the minutes from the previous Cultural Centre Working Group Meeting held on 6 August 2018 be adopted.

(Elizabeth Russ / Ian Tooke)

BUSINESS ARISING

Regional Cultural Fund Round 2

- Funding application for Library refurbishment that would value add current budget plans for painting and shelving that included new accessible public toilets was unsuccessful
- A meeting has been organised to receive feedback

Update on Properties

- Rear of Court House and Telstra Property – GM has department contact information and will chase up
- Presidents Walk – Council owned property, zoning is fine and there is no flood impact issues

AGENDA ITEMS**RAILWAY STATION BLAYNEY**

Meeting with NSW/Sydney Trains – Howard Collins CEO and Andrew Killingsworth (Heritage Project Officer) held on 24 January 2019.

- Budget allocated in 2018/19 for painting exterior of Station and address building issues, water leaks and rising damp
- Are working on having Stage 1 funding allocated for a 2019/20 refurbishment project to clean up and make usable a number of the more accessible spaces
 - 2 Luggage Sheds – Potential Art workshop rooms
 - Waiting rooms – Art Gallery, Meeting Space and Community Hub
- Textures of One will meet again to finalise Governance model, DA requirements and Licence agreement

RECOMMENDED:

That Council continue to work with Textures of One (BTA) and Sydney/NSW Trains to develop the Art Gallery and Community Space Concept at Railway Station, progressing the Governance Model, Licence Agreement and DA requirements and a report be provided to Council.

(Loretta Kervin / Penny May)

GENERAL BUSINESS

- Can we check online status Viv Kable Collection
- Library Refurbishment

Action: GM to advise when works to commence and consult Family History Group on IT needs.

- Textures of One to meet again in late February 10.30am to 12.30pm, date to be confirmed.

NEXT MEETING

Next meeting will be held Monday 6 May 2019 at 6.00pm in the Blayney Shire Community Centre.

MEETING CLOSE

There being no further business the meeting closed at 6.45pm.

Enclosures (following report)

Nil

Attachments (separate document)

Nil

08) PROBITY PLAN - CENTREPOINT REFURBISHMENT PROJECT

Department: Executive Services

Author: General Manager

CSP Link: 2. Local Governance and Finance

File No: PM.MA.4

Recommendation:

That Council receive and note the CentrePoint Sports and Leisure Centre Aquatic and Building Upgrades Probity Plan and appointment of Monica Kelly, Prevention Partners as Probity Advisor.

Reason for Report:

To provide Council with the Probity Plan as approved by the General Manager and provide an opportunity for the appointed Probity Advisor, Monica Kelly from Prevention Partners to address Council on this matter.

Report:

Council intends to procure and engage construction services for the Blayney CentrePoint Sports and Leisure Centre – Aquatic and Building Upgrades.

As the project is nearing the Tender stage, as outlined at the December 2018 meeting the General Manager advised Council that a Probity Plan would be prepared and presented to Council at the February meeting.

Council's Director Planning and Environmental Services and the General Manager have worked with Monica Kelly, Prevention Partners to draft and finalise the development of the CentrePoint Sports and Leisure Centre Aquatic and Building Upgrades Probity Plan.

The Probity Plan is attached and will remain a publicly available document.

Risk/Policy/Legislation Considerations:

Given the issues of perceived and conflict of interest already declared and dealt with, any negative public perception in this case could affect Councils reputation and waiver confidence in the project delivery.

All Councillors, staff and specialist advisors have to abide by the Code of Conduct, Probity Plan requirements and meet all disclosure obligations.

Budget Implications:

The cost of acquiring Probity Advisor for this project is estimated to be approximately \$5,000 and will be attributed to the cost of the project.

Enclosures (following report)

Nil

Attachments (separate document)

1 Probity Plan - CentrePoint Major Upgrade 28 Pages

09) REPORT OF COUNCIL INVESTMENTS AS AT 31 DECEMBER 2018

Department: Corporate Services

Author: Chief Financial Officer

CSP Link: 2. Local Governance and Finance

File No: FM.IN.1

Recommendation:

1. That the report indicating Council's investment position as at 31 December 2018 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

Reason for Report:

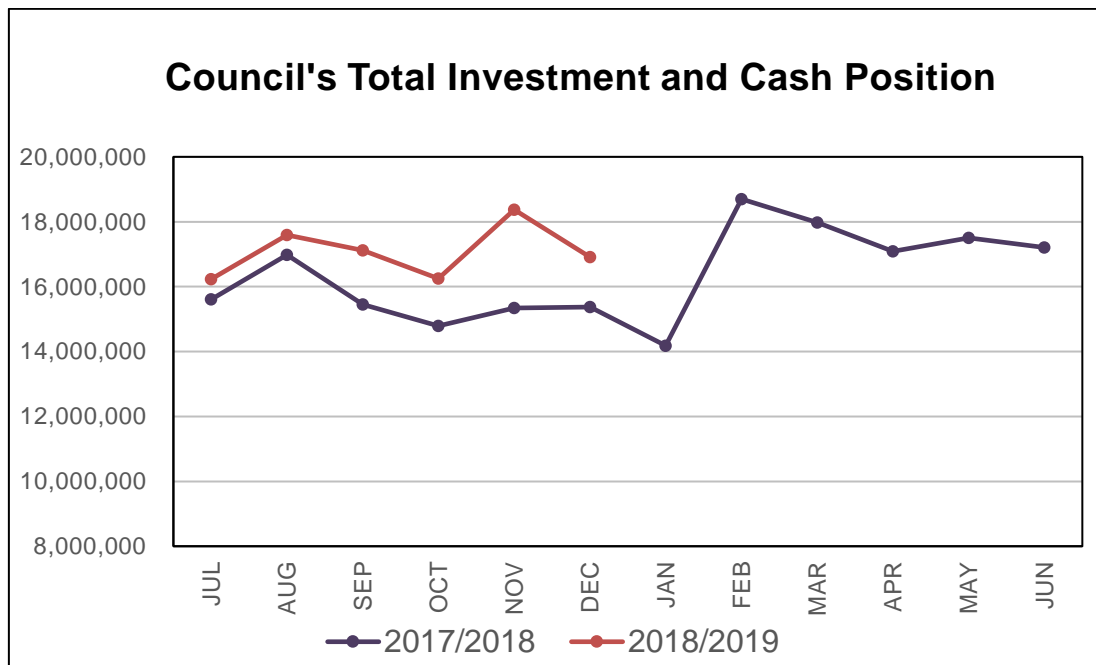
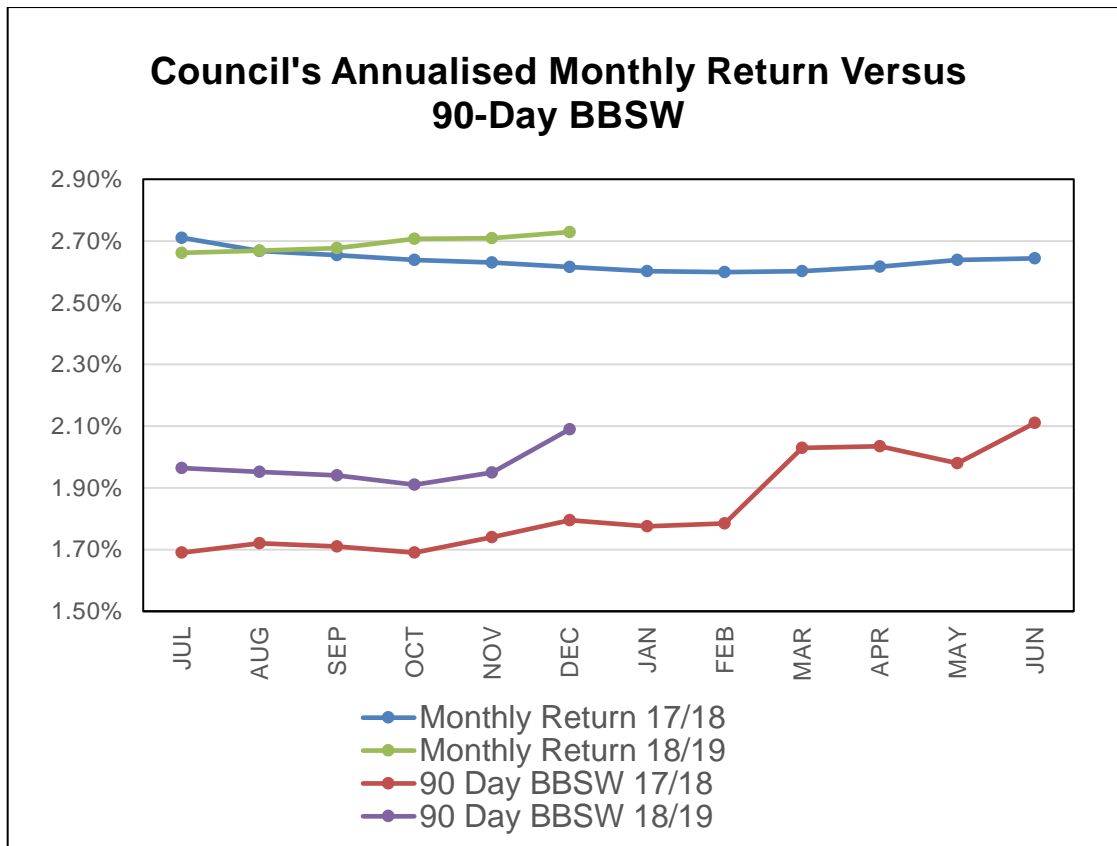
For Council to endorse the Report of Council Investments as at 31 December 2018.

Report:

This report provides details of Council's Investment Portfolio as at 31 December 2018.

Council's total investment and cash position as at 31 December 2018 is \$16,908,761. Investments earned interest of \$37,977 for the month of December 2018.

Council's monthly net return on Term Deposits annualised for December of 2.73% outperformed the 90 day Bank Bill Swap Rate of 2.09%.



REGISTER OF INVESTMENTS AND CASH AS AT 31 DECEMBER 2018				
Institution	Rating	Maturity	Amount \$	Interest Rate
Bankwest	A1+/AA-	08/01/2019	500,000	2.550%
NAB	A1+/AA-	22/01/2019	500,000	2.600%
MyState Bank Ltd	A2/BBB	05/02/2019	500,000	2.700%
MyState Bank Ltd	A2/BBB	19/02/2019	500,000	2.700%
MyState Bank Ltd	A2/BBB	05/03/2019	500,000	2.700%
AMP Bank	A1/A	19/03/2019	500,000	2.750%
ANZ	A1+/AA-	02/04/2019	500,000	2.770%
ANZ	A1+/AA-	16/04/2019	500,000	2.790%
AMP Bank	A1/A	30/04/2019	500,000	2.800%
AMP Bank	A1/A	14/05/2019	500,000	2.750%
ME Bank	A2/BBB	21/05/2019	500,000	2.750%
Auswide Bank Ltd	A2/BBB	04/06/2019	500,000	2.830%
AMP Bank	A1/A	25/06/2019	500,000	2.800%
Bankwest	A1+/AA-	02/07/2019	500,000	2.800%
Bankwest	A1+/AA-	16/07/2019	500,000	2.700%
ME Bank	A2/BBB	30/07/2019	500,000	2.830%
Bankwest	A1+/AA-	06/08/2019	500,000	2.700%
Bendigo & Adelaide Bank	A2/BBB+	13/08/2019	500,000	2.650%
AMP Bank	A1/A	27/08/2019	500,000	2.850%
Bendigo & Adelaide Bank	A2/BBB+	03/09/2019	500,000	2.650%
ME Bank	A2/BBB	17/09/2019	500,000	2.700%
NAB	A1+/AA-	15/10/2019	500,000	2.750%
NAB	A1+/AA-	29/10/2019	500,000	2.720%
NAB	A1+/AA-	12/11/2019	500,000	2.730%
AMP Bank	A1/A	19/11/2019	500,000	2.650%
NAB	A1+/AA-	26/11/2019	500,000	2.750%
MyState Bank Ltd	A2/BBB	03/12/2019	500,000	2.800%
Auswide Bank Ltd	A2/BBB	10/12/2019	500,000	2.850%
Total Investments			14,000,000	2.736%
Commonwealth Bank - At Call Account *			-	1.400%
Commonwealth Bank Balance - General *			902,938	1.350%
Tcorp IM Cash Fund *			2,005,824	2.050%
TOTAL INVESTMENTS & CASH			16,908,761	
Benchmarks:	BBSW 90 Day Index *			2.090%
	RBA Cash Rate *			1.500%

* % Interest rates as at 31/12/2018

Summary of Investment Movements - December 2018		
Financial Institution	Invest/(Recall) Amount \$	Commentary
MyState Bank Ltd	(513,141)	Term Deposit Matured 04/12/2018
MyState Bank Ltd	500,000	Term Deposit Reinvested 04/12/2018
Tcorp IM Fund	500,000	Deposit into Fund 05/12/2018
Auswide Bank Ltd	(512,893)	Term Deposit Matured 11/12/2018
Auswide Bank Ltd	500,000	Term Deposit Reinvested 11/12/2018

Long Term Credit Rating (or Moody's, Fitch, S&P or Equivalent)	Policy Maximum	Current Holding %	Current Holding \$
TCorp IM Funds	100%	13%	2,005,824
AAA – AA Category	100%	34%	5,500,000
A Category	80%	19%	3,000,000
BBB+ to BBB Category	40%	34%	5,500,000
			16,005,824

Individual Institution Limit	Rating	Policy Maximum	Actual Maximum
AMP Bank	A1/A	3,000,000	3,000,000
ANZ	A1+/AA-	3,000,000	1,000,000
Auswide Bank Ltd	A2/BBB	3,000,000	1,000,000
Bankwest	A1+/AA-	3,000,000	2,000,000
Bendigo & Adelaide Bank	A2/BBB+	3,000,000	1,000,000
ME Bank	A2/BBB	3,000,000	1,500,000
MyState Bank Ltd	A2/BBB	3,000,000	2,000,000
NAB	A1+/AA-	3,000,000	2,500,000

Restricted Cash, Cash Equivalents & Investments		
	Actual 30/06/2018 \$ 000's	Forecast 30/06/2019 \$ 000's
External Restrictions	9,122	7,417
Internal Cash Restrictions	8,093	4,308
TOTAL RESTRICTED ASSETS	17,215	11,725

CERTIFICATION – RESPONSIBLE ACCOUNTING OFFICER

I, Tiffaney Irlam, certify that the investments listed in this report have been made in accordance with s625 of the Local Government Act (1993), the Local Government (General) Regulation (2005) and Council Policy.

Risk/Policy/Legislation Considerations:

The Responsible Accounting Officer must table a written report to Council on money invested pursuant to s625 of the Local Government Act (1993). Investments made are in accord with the framework established within Council's Investment Policy.

Budget Implications:

A good investment strategy optimises Council's return on investments.

Enclosures (following report)

Nil

Attachments (separate document)

Nil

10) REPORT OF COUNCIL INVESTMENTS AS AT 31 JANUARY 2019

Department: Corporate Services

Author: Chief Financial Officer

CSP Link: 2. Local Governance and Finance

File No: FM.IN.1

Recommendation:

1. That the report indicating Council's investment position as at 31 January 2019 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

Reason for Report:

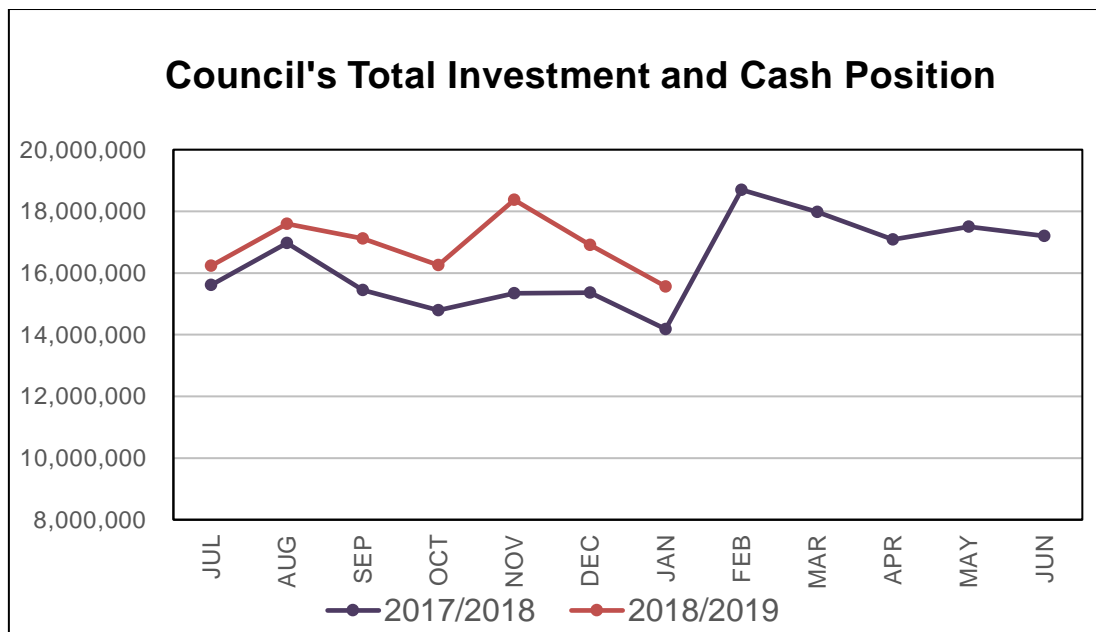
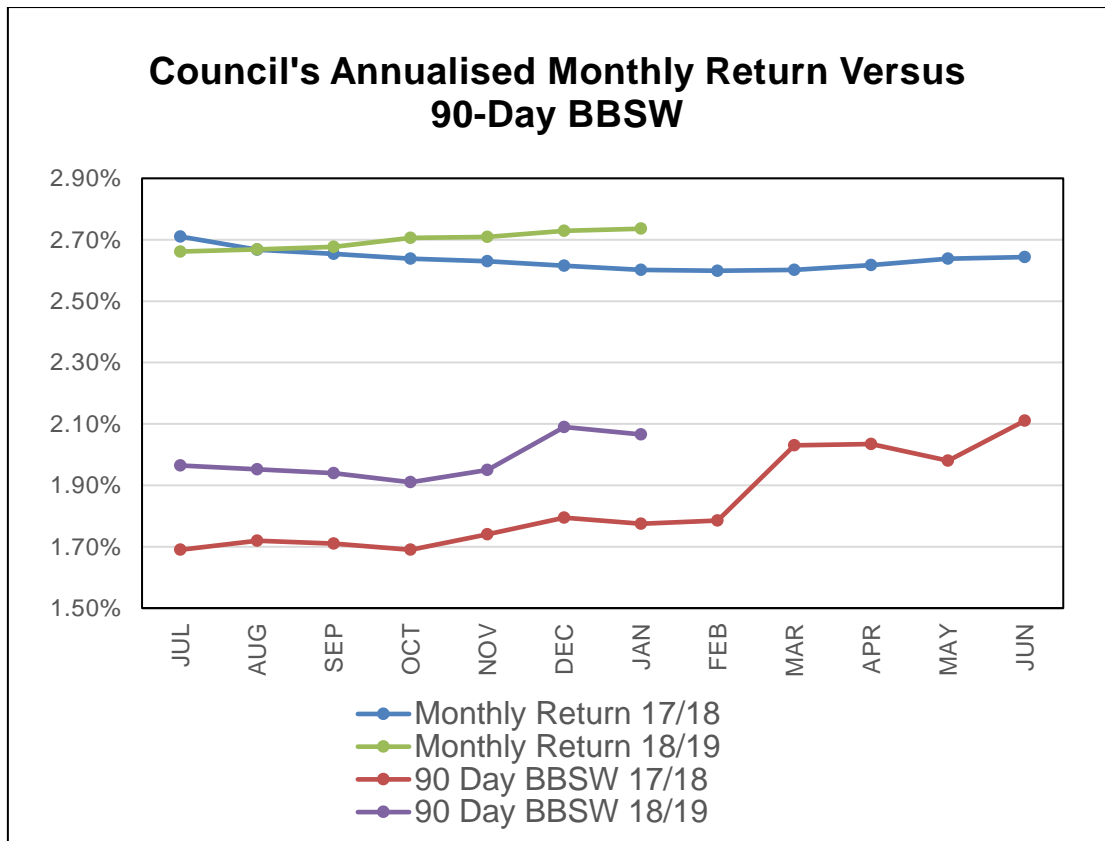
For Council to endorse the Report of Council Investments as at 31 January 2019.

Report:

This report provides details of Council's Investment Portfolio as at 31 January 2019.

Council's total investment and cash position as at 31 January 2019 is \$15,563,000. Investments earned interest of \$37,986 for the month of January 2019.

Council's monthly net return on Term Deposits annualised for January of 2.74% outperformed the 90 day Bank Bill Swap Rate of 2.07%.



REGISTER OF INVESTMENTS AND CASH AS AT 31 JANUARY 2019				
Institution	Rating	Maturity	Amount \$	Interest Rate
MyState Bank Ltd	A2/BBB	05/02/2019	500,000	2.700%
MyState Bank Ltd	A2/BBB	19/02/2019	500,000	2.700%
MyState Bank Ltd	A2/BBB	05/03/2019	500,000	2.700%
AMP Bank	A1/A	19/03/2019	500,000	2.750%
ANZ	A1+/AA-	02/04/2019	500,000	2.770%
ANZ	A1+/AA-	16/04/2019	500,000	2.790%
AMP Bank	A1/A	30/04/2019	500,000	2.800%
AMP Bank	A1/A	14/05/2019	500,000	2.750%
ME Bank	A2/BBB	21/05/2019	500,000	2.750%
Auswide Bank Ltd	A2/BBB	04/06/2019	500,000	2.830%
AMP Bank	A1/A	25/06/2019	500,000	2.800%
Bankwest	A1+/AA-	02/07/2019	500,000	2.800%
Bankwest	A1+/AA-	16/07/2019	500,000	2.700%
ME Bank	A2/BBB	30/07/2019	500,000	2.830%
Bankwest	A1+/AA-	06/08/2019	500,000	2.700%
Bendigo & Adelaide Bank	A2/BBB+	13/08/2019	500,000	2.650%
AMP Bank	A1/A	27/08/2019	500,000	2.850%
Bendigo & Adelaide Bank	A2/BBB+	03/09/2019	500,000	2.650%
ME Bank	A2/BBB	17/09/2019	500,000	2.700%
NAB	A1+/AA-	01/10/2019	500,000	2.720%
NAB	A1+/AA-	15/10/2019	500,000	2.750%
NAB	A1+/AA-	29/10/2019	500,000	2.720%
NAB	A1+/AA-	12/11/2019	500,000	2.730%
AMP Bank	A1/A	19/11/2019	500,000	2.650%
NAB	A1+/AA-	26/11/2019	500,000	2.750%
MyState Bank Ltd	A2/BBB	03/12/2019	500,000	2.800%
Auswide Bank Ltd	A2/BBB	10/12/2019	500,000	2.850%
Total Investments			13,500,000	2.748%
Commonwealth Bank - At Call Account *			-	1.400%
Commonwealth Bank Balance - General *			553,264	1.350%
Tcorp IM Cash Fund *			1,509,736	2.090%
TOTAL INVESTMENTS & CASH			15,563,000	
Benchmarks:	BBSW 90 Day Index *			2.066%
	RBA Cash Rate *			1.500%

* % Interest rates as at 31/01/2019

Summary of Investment Movements – January 2019		
Financial Institution	Invest/(Recall) Amount \$	Commentary
Bankwest	(510,968)	Term Deposit Redeemed 08/01/2019
NAB	500,000	New Term Deposit 09/01/2019
Tcorp IM Cash Fund	500,000	Withdrawal from Fund 18/01/2019
NAB	(510,934)	Term Deposit Redeemed 22/01/2019

Long Term Credit Rating (or Moody's, Fitch, S&P or Equivalent)	Policy Maximum	Current Holding %	Current Holding \$
TCorp IM Funds	100%	10%	1,509,736
AAA – AA Category	100%	33%	5,000,000
A Category	80%	20%	3,000,000
BBB+ to BBB Category	40%	37%	5,500,000
			15,009,736

Individual Institution Limit	Rating	Policy Maximum	Actual Maximum
AMP Bank	A1/A	3,000,000	3,000,000
ANZ	A1+/AA-	3,000,000	1,000,000
Auswide Bank Ltd	A2/BBB	3,000,000	1,000,000
Bankwest	A1+/AA-	3,000,000	1,500,000
Bendigo & Adelaide Bank	A2/BBB+	3,000,000	1,000,000
ME Bank	A2/BBB	3,000,000	1,500,000
MyState Bank Ltd	A2/BBB	3,000,000	2,000,000
NAB	A1+/AA-	3,000,000	2,500,000

Restricted Cash, Cash Equivalents & Investments		
	Actual 30/06/2018 \$ 000's	Forecast 30/06/2019 \$ 000's
External Restrictions	9,122	7,417
Internal Cash Restrictions	8,093	4,308
TOTAL RESTRICTED ASSETS	17,215	11,725

CERTIFICATION – RESPONSIBLE ACCOUNTING OFFICER

I, Tiffaney Irlam, certify that the investments listed in this report have been made in accordance with s625 of the Local Government Act (1993), the Local Government (General) Regulation (2005) and Council Policy.

Risk/Policy/Legislation Considerations:

The Responsible Accounting Officer must table a written report to Council on money invested pursuant to s625 of the Local Government Act (1993). Investments made are in accord with the framework established within Council's Investment Policy.

Budget Implications:

A good investment strategy optimises Council's return on investments.

Enclosures (following report)

Nil

Attachments (separate document)

Nil

11) QUARTERLY BUDGET REVIEW STATEMENT – DECEMBER 2018**Department:** Corporate Services**Author:** Chief Financial Officer**CSP Link:** 2. Local Governance and Finance**File No:** FM.BU.1

Recommendation:

1. That the Quarterly Budget Review Statement for the quarter ending 31 December 2018 be received.
2. That the supplementary votes of \$281k proposed in the Quarterly Budget Review Statement be approved resulting in an increase to operating expenditure of \$565k, an increase in operating income of \$2.12m and an increase to capital expenditure of \$1.83m offset by capital income variations of \$1.70m.

Reason for Report:

For Council to endorse the Quarterly Budget Review Statement (QBRs) for the quarter ending 31 December 2018.

Report:

The budget review statement must show, by reference to the estimate of income and expenditure set out in the Operational Plan adopted by Council, a revised estimate of the income and expenditure for the year. The budget review statement must also be accompanied by a report as to whether or not the Responsible Accounting Officer believes that the financial position of the council is satisfactory, having regard to the original estimates of income and expenditure.

The NSW Office of Local Government (OLG) developed a set of minimum requirements for reporting the financial position of Council, to facilitate explanations and major variations and recommend changes to the budget for Council approval. The report as tabled satisfies this minimum disclosure.

The QBRs reports the Council Consolidated position combining General and Sewer Funds and is composed of, but not limited to, the following budget review components:

- A statement by the Responsible Accounting Officer on Council's financial position at the end of the year based on the information in the QBRs;
- Summary of Operational, Capital, Net and Restricted cash positions
(QBRs: Part 1)
- Income and Expenses (Operational) Budget Review Statement in one of the following formats:

- by income and expense type including capital grants and contributions **(QBRs: Part 2)**
- by function / activity to align with the Operational Plan including capital grants and contributions **(QBRs: Part 4)** and further detailed, excluding capital grants and contributions **(QBRs: Part 4A)**
- Capital Expenditure and Funding Budget Review **(QBRs: Part 3)** and further detailed **(QBRs: Part 5)**
- Recommended changes to revised budget with commentary for Operational Income and Expenditure **(QBRs: Part 6)** and Capital **(QBRs: Part 7)**
- Budget Review Cash and Investments position **(QBRs: Part 8)** and narrative **(QBRs: Part 9)**
- Budget Review Key Performance Indicators **(QBRs: Part 10)**
- Contracts Budget Review Statement **(QBRs: Part 11)** and narrative **(QBRs: Part 12)**
- Consultancy & Legal Expenses Overview **(QBRs: Part 13)**
- Loans summary **(QBRs: Part 14)**.

The purpose of the quarterly budget review is to act as a barometer of Council's financial health during the year and disclose Council's overall financial health status. It is also a means to ensure Council meets its objectives, targets and outcomes as set out in its Operational Plan.

The attached report provides a detailed review of Council's 2018/19 Budget Review covering the December 2018 quarter.

Risk/Policy/Legislation Considerations:

Clause 203 of the Local Government (General) Regulation 2005 requires that the Responsible Accounting Officer of a council prepare and submit to Council a budget review statement. The format as presented reports on an income and expense type as well as by Council activity and helps to inform Council on the anticipated Income Statement operating result for the financial year. Other information is also disclosed including budgeted capital income and expenditure; restricted cash movements and key performance indicators.

Budget Implications:

Overall, the net variations in Continuing Operations for the quarter of \$142k will decrease the projected Net Operating Result before Capital Items to \$627k.

Capital Grants & Contributions have increased by \$1.67m with Round 2 of the Stronger Communities funding, Drought Communities funding, as well as additional Roads funding.

\$611k is to be received for Stage 2 of the Stronger Country Communities funding (SCCF). This represents the full amount of funding for the Blayney & Villages Children's Playground Equipment upgrade, and the first milestone payment for the remaining 3 projects. A further \$56k is required to complete

the playground upgrades to be funded from the Asset Replacement – Parks & Recreation cash restriction.

\$1m in Drought Communities funding is to be received. \$522k of this is Capital Income and is to be offset by Capital Expenditure of the same amount. The remaining \$478k is Operational Income that is offset by Operational Expenditure of the same amount. The Operational Income is for the projects from local community groups that are not Council owned or controlled facilities, and therefore cannot be capitalised.

\$300k Capital Income for NSW Government Drought Funding has been received to fund Heavy Patching works on Burnt Yards Rd.

Additional works of \$154k have been engaged by Cadia Valley Operations for the Southern Cadia Access Route.

\$68k is being sought to fund a new Bore at King George Oval that will assist to reduce the operational costs associated with irrigation and will be funded from the King George Oval cash restriction.

A further \$68k on top of the funding received from SCCF2 will fund the construction of 3 practice cricket nets at Dakers Oval.

Contributions of \$10k each from both Blayney A&P Association and Blayney Harness Racing Club, together with a successful \$10k grant application through the Community Building Partnerships program, will be combined with Council's \$20k allocation to fund \$50k improvements to the Blayney Showground Pavilion including the Dining Room and Bar area.

\$17k is requested to replace the heating unit and install air conditioning at the Visitor Information Centre following disruptions experienced during the winter period and recent requests by the cafe lessee for a cooling solution.

Enclosures (following report)

1 Quarterly Budget Review Statement - December 25 Pages

Attachments (separate document)

Nil



Quarterly Budget Review 2018-2019

Period ending 31 December 2018

Blayney Shire Council

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

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Blayney Shire Council


Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Report by Responsible Accounting Officer

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005:

31 December 2018

It is my opinion that the Quarterly Budget Review Statement for Blayney Shire Council for the quarter ended 31/12/18 indicates that Council's projected financial position at 30/6/19 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Signed:  _____

date: 12/02/2019

Tiffany Irlam
Responsible Accounting Officer

Blayney Shire Council

PART 1:

Income & Expenses Budget Summary

Budget review for the quarter ended 31 December 2018

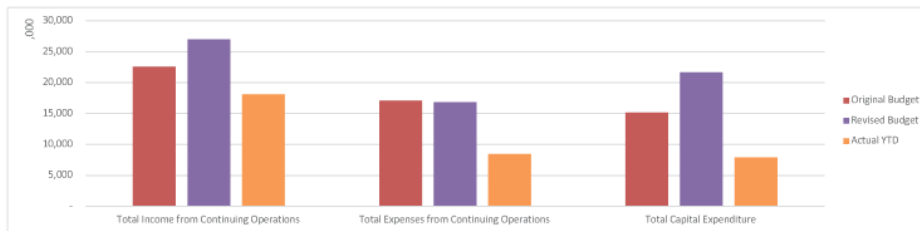
Income & Expenses - Council Consolidated

(\$000's)

Quarterly Budget Review Statement

for the period 01/10/18 to 31/12/18

	Original Budget \$ 000	Other than by QBRs Sep \$ 000	Revised Budget Last Qtr	Variations for this Dec Qtr	Revised Budget Current	Actual YTD figures
Total Income from Continuing Operations	22,603	-	27,040	2,115	29,155	18,129
Total Expenses from Continuing Operations	17,084	-	16,843	565	17,408	8,458
Net Operating Result from Continuing Operations	5,519	-	10,197	1,550	11,747	9,671
Total Capital Expenditure	15,193	19	21,720	1,831	23,551	7,889



Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31/12/18 and should be read in conjunction with the total QBRs report

Blayney Shire Council

Quarterly Budget Review Statement

for the period 01/10/18 to 31/12/18

Income & Expenses Budget Review Statement

Budget review for the quarter ended 31 December 2018

Income & Expenses - Council Consolidated

(\$000's)	Original Budget 2018/19	Other than by QBRS	Revised Budget 2018/19	Variations for this Dec Qtr	Notes	Projected Year End Result	Actual YTD figures *
Income							
Rates and Annual Charges	10,929		10,974			10,974	10,831
User Charges and Fees	1,949		2,054	(55)	a,b	1,999	1,320
Interest and Investment Revenues	378		374			374	226
Other Revenues	218		285			285	118
Grants & Contributions - Operating	3,534		3,721	478	j	4,199	881
Grants & Contributions - Capital	5,391		9,428	1,692	j,k,l,m,o,u,s	11,120	4,626
Net gain from disposal of assets	174		174			174	127
Share of Interests in Joint Ventures	30		30			30	-
Total Income from Continuing Operations	22,603	-	27,040	2,115		29,155	18,129
Expenses							
Employee Costs	6,817		6,905	14	a,b,d,g	6,919	3,115
Borrowing Costs	288		288			288	118
Materials & Contracts	1,682		1,303	49	b,e,f,h,i,n,q,r,s	1,352	1,079
Depreciation	5,410		5,415			5,415	2,699
Legal Costs	46		61			61	35
Consultants	399		399	(5)	a	394	26
Other Expenses	2,442		2,472	507	c,i,j,u	2,979	1,386
Net Loss from disposal of assets	-		-			-	-
Share of interests in Joint Ventures	-		-			-	-
Total Expenses from Continuing Operations	17,084	-	16,843	565		17,408	8,458
Net Operating Result from Continuing Operation	5,519	-	10,197	1,550		11,747	9,671
Discontinued Operations - Surplus/(Deficit)							
Net Operating Result from All Operations	5,519	-	10,197	1,550		11,747	9,671
Net Operating Result before Capital Items	128	-	769	(142)		627	5,045

* Rates and annual charges are levied in full in July with minor variations made throughout the year. There are other income and expenditure items that vary in timing when paid or received (e.g. weekly, monthly or annually).

Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/18 and should be read in conjunction with the total QBRS report

Blayney Shire Council

Quarterly Budget Review Statement

for the period 01/10/18 to 31/12/18

Income & Expenses Budget Review Statement

Budget review for the quarter ended 31 December 2018

Income & Expenses - Council Consolidated

(\$000's)	Original Budget 2018/19	Other than by QBRS	Revised Budget 2018/19	Variations for this Dec Qtr	Notes	Projected Year End Result	Actual YTD figures
Income							
Governance	3		3			3	-
Administration	403		453	478	j	931	304
Public Order & Safety	54		55	7	p	62	32
Health	12		12			12	5
Environment	1,459		1,586			1,586	1,518
Community Services & Education	1		1			1	-
Housing & Community Amenities	313		313	86	a,j	399	82
Sewer Supplies	1,621		1,621			1,621	1,201
Manufacturing & Construction	479		479			479	587
Recreation & Culture	2,529		2,529	1,089	b,j,k,o,s	3,618	767
Transport & Communication	5,066		9,289	455	l,m	9,744	4,388
Economic Affairs	208		216			216	22
General Purpose Revenue	10,455		10,483			10,483	9,223
Total Income from Continuing Operations	22,603	-	27,040	2,115		29,155	18,129
Expenses							
Governance	477		484			484	251
Administration	4,070		3,747	409	c,d,j	4,156	1,931
Public Order & Safety	491		494	11		505	244
Health	69		69			69	32
Environment	1,441		1,441	(11)	e,n	1,430	678
Community Services & Education	19		19	1	o	20	13
Housing & Community Amenities	722		757	50	a,f	807	290
Sewer Supplies	1,407		1,407			1,407	621
Recreation & Culture	2,892		2,892	64	b,g,h,o	2,956	1,388
Manufacturing & Construction	498		498			498	474
Transport & Communication	4,664		4,667			4,667	2,352
Economic Affairs	334		368	41	h	409	184
Total Expenses from Continuing Operations	17,084	-	16,843	565		17,408	8,458
Net Operating Result from Continuing Operation	5,519	-	10,197	1,550		11,747	9,671
Discontinued Operations - Surplus/(Deficit)							
Net Operating Result from All Operations	5,519	-	10,197	1,550		11,747	9,671
Net Operating Result before Capital Items	128		769	(142)		627	5,045

Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/18 and should be read in conjunction with the total QBRS report

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Blayney Shire Council
PART 3A:

Operating Income & Expenses Budget Review Statement (By Function/Activity - Detailed)

Budget review for the quarter ended 31 December 2018

Operating Income & Expenses - Council Consolidated (Excludes Capital Grants and Contributions)

(\$000's)	Operating Income				Operating Expenditure				Actual YTD figures	%	
	Original Budget \$ 000	Other than by OBRs \$ 000	Revised Budget \$ 000	Variations for Dec-18	Original Budget \$ 000	Other than by OBRs \$ 000	Revised Budget \$ 000	Variations for Dec-18			
Governance											
Council	3	-	3	-	477	-	484	-	484	251	51.9%
Administration											
Corporate Services	220	-	220	-	2,782	-	2,786	(89)	2,697	1,286	47.7%
Engineering & Works	179	229	478	299	1,015	478	688	478	1,166	487	41.8%
Environmental	5	5	-	2	273	-	273	20	293	158	53.9%
	404	-	454	478	4,070	-	3,747	409	4,156	1,931	46.5%
Public Order & Safety											
Rural Fire Service	46	46	-	-	357	-	357	8	365	170	46.6%
Animal Control	8	8	-	-	99	-	102	3	105	58	55.2%
Emergency Services	-	-	-	-	35	-	35	-	35	16	45.7%
Other Public Order & Safety	-	-	-	-	-	-	-	-	-	-	0.0%
	54	-	54	-	491	-	494	11	505	244	48.3%
Health											
Administration/Food Control	12	12	-	-	69	-	69	-	69	32	46.4%
	12	-	12	-	69	-	69	-	69	32	46.4%
Environment											
Noxious Plants	-	-	-	-	71	-	71	-	71	72	101.4%
Domestic Waste Management	1,177	1,135	-	-	898	-	898	(144)	754	331	43.0%
Other Waste Management	240	409	-	-	213	-	213	133	346	150	43.4%
Street Cleaning	-	-	-	-	99	-	99	-	99	46	46.3%
Urban Stormwater Drainage	42	42	-	-	161	-	161	-	161	79	49.1%
	1,459	-	1,586	-	1,442	-	1,442	(11)	1,431	678	47.4%
Community Services & Education											
Child Care	-	-	-	-	10	-	10	-	10	10	100.0%
Aged & Disabled	-	-	-	-	-	-	-	-	-	-	0.0%
Youth Services	1	1	-	-	2	-	2	1	3	1	33.3%
Community Services Administration	-	-	-	-	7	-	7	-	7	2	28.6%
	1	-	1	-	19	-	19	1	20	13	65.0%

Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31/12/18 and should be read in conjunction with the total QBRs report

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Blayney Shire Council
PART 3A:
Operating Income & Expenses Budget Review Statement (By Function/Activity - Detailed)

Budget review for the quarter ended 31 December 2018

Operating Income & Expenses - Council Consolidated (Excludes Capital Grants and Contributions)

(\$000's)	Operating Income				Operating Expenditure				Actual YTD figures	Actual %	
	Original Budget \$ 000	Other than by QBRs \$ 000	Revised Budget \$ 000	Variations for Dec-18	Original Budget \$ 000	Other than by QBRs \$ 000	Revised Budget \$ 000	Variations for Dec-18			Projected Year End Result
Housing & Community Amenities											
Housing	130	-	130	(15)	415	-	450	15	465	112	0.0%
Town Planning	18	-	18	-	116	-	116	-	116	68	24.1%
Street Lighting	90	-	90	-	71	-	71	-	71	34	56.0%
Public Cemeteries	-	-	-	-	120	-	120	35	155	76	47.5%
Public Conveniences	238	-	238	(15)	722	-	757	50	807	290	49.0%
											35.9%
Recreation & Culture											
Public Libraries	40	-	40	-	212	-	212	-	212	15	7.1%
Public Halls	17	-	17	-	147	-	147	(8)	139	81	58.3%
Centrepoint Sport & Leisure	435	-	435	(40)	989	-	989	35	1,024	484	47.3%
Sporting Grounds	17	-	17	-	314	-	314	(33)	281	106	37.7%
Parks & Gardens	3	-	3	-	1,128	-	1,128	45	1,173	653	55.7%
Blayney Showground	3	-	3	-	80	-	80	25	105	43	41.0%
Other Cultural Services	515	-	515	(40)	22	-	22	-	22	6	27.3%
											47.0%
Mining Manufacturing & Construction											
Building Control	131	-	131	-	164	-	164	-	164	68	41.5%
Quarries & Pits	348	-	348	-	334	-	334	-	334	406	121.6%
	479	-	479	-	498	-	498	-	498	474	95.2%
Transport & Communication											
Local Roads	1,229	-	1,416	-	3,620	-	3,620	-	3,620	1,891	52.2%
Regional Roads	325	-	325	-	117	-	117	-	117	62	53.0%
State Roads	230	-	230	-	177	-	177	-	177	34	19.2%
Bridges - Local	28	-	28	-	459	-	459	-	459	220	47.9%
Bridges - Regional	-	-	-	-	-	-	-	-	-	-	0.0%
Footpaths	-	-	-	-	107	-	107	-	107	47	43.9%
Kerb and Gutter	-	-	-	-	86	-	86	-	86	48	55.8%
Other Transport and Communication	-	-	-	-	97	-	97	-	97	50	50.0%
	1,812	-	1,999	-	4,663	-	4,666	-	4,666	2,352	50.4%

Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31/12/18 and should be read in conjunction with the total QBRs report

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Blayney Shire Council
PART 3A:

Operating Income & Expenses Budget Review Statement (By Function/Activity - Detailed)

Budget review for the quarter ended 31 December 2018

Operating Income & Expenses - Council Consolidated (Excludes Capital Grants and Contributions)

(\$000's)	Operating Income					Operating Expenditure					Actual YTD figures	%
	Original Budget \$ 000	Other than by OBRs \$ 000	Revised Budget \$ 000	Variations for Dec-18	Projected Year End Result	Original Budget \$ 000	Other than by OBRs \$ 000	Revised Budget \$ 000	Variations for Dec-18	Projected Year End Result		
Economic Affairs	17	-	25	-	25	243	-	269	-	269	115	42.8%
Tourism & Area Promotion	8	-	8	-	8	12	-	12	6	18	6	33.3%
Industrial Development & Promotion	113	-	113	-	113	26	-	26	35	61	36	0.0%
Real Estate	70	-	70	-	70	53	-	53	-	51	27	44.3%
Other Business - Private Works	208	-	216	-	216	334	-	368	41	409	184	45.0%
General Purpose Revenue	10,455	-	10,483	-	10,483	-	-	-	-	-	-	0.0%
General Purpose Revenues	1,572	-	1,572	-	1,572	1,407	-	1,407	-	1,407	621	44.1%
Sewerage Services	17,212	-	17,612	423	18,035	17,084	-	16,843	565	17,408	8,458	48.6%

*Note expense figures include depreciation

Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31/12/18 and should be read in conjunction with the total QBRs report

Blayney Shire Council

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Income & Expenses Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes Details	Variations to:	
	Income \$000	Expenditure \$000
a Town Planning - Blayney Settlement Strategy review costs partly to be undertaken in 2019/20 - Blayney Cabonne Orange Rural & Industrial Lands Strategy Review - Casual Town Planner wages - Income lower than forecast	(15)	(55) 50 20
	(15)	15
b CentrePoint - Lower than forecast income, offset by lower wages and electricity	(40)	(40)
	(40)	(40)
c Special Projects costs not required and lower than forecast photocopying costs, partially offset by higher than forecast telephone costs	-	(29)
	-	(29)
d Additional wages for Environmental Services	-	20
	-	20
e Budget moved to Capital Expenditure for Neville Recycling Centre Shelter	-	(11)
	-	(11)
f Higher than forecast expenditure for Amenities Cleaning/Maintenance, offset by: Reductions in Sporting Ground Expenditure - Blayney	-	25 (25)
	-	-
g Higher than forecast wages for Community Centre Cleaning	-	19
	-	19
h Johnston Crescent Tree Removal	-	45
	-	45
i Frape Street Development electrical infrastructure construction and design	-	35
	-	35
j Drought Communities Funding - Blayney Showground Precinct Drought Resilience Enhancement Project - Blayney Bore Renewals - Napier Oval Bore - Lyndhurst Rec Ground Fencing Upgrade & Seat Installation - Community group projects for non-council assets (operating income and expense)	400 80 21 21 478	478
	1,000	478
k Stronger Country Communities Funding - Round 2 (SCCF2) - Blayney & Villages Children's Playground Equipment Upgrade Project - Carcoar Sports & Rec Ground Amenities Block - Milestone 1 - Blayney Sports Facilities Masterplan Refurbishment Project - Milestone 1 - CentrePoint Sport & Leisure Centre Amenities Access Project - Milestone 1	297 106 176 32	
	611	-
l NSW Government Drought Funding - Heavy Patching	300	
	300	-
m Southern Cadia Access Route - Additional works as engaged by Cadia Valley Operations	154	
	154	-
n Reallocation of Contractor charges budget from Domestic to Non-Domestic Waste		133 (133)
	-	-
o Blayney Showground Pavilion Refurbishment Project, additional funding from: - Community Building Partnerships - Blayney A&P Association - Blayney Harness Racing Club	10 10 10	
	30	-

Council's Quarterly Budget Review Statement (QBR) for the quarter ended 31/12/18 and should be read in conjunction with the total QBR report

p	Reallocation of Depreciation budgets for Buildings & Swimming Pools		
	- Depreciation - Corporate Support		(60)
	- Depreciation - Rural Fire Service		8
	- Depreciation - Animal Control		3
	- Depreciation - Blayney Community Centre		(5)
	- Depreciation - Public Halls		(22)
	- Depreciation - CentrePoint		75
	- Depreciation - Sporting Grounds		(30)
	- Depreciation - Showground		25
	- Depreciation - Industrial Development & Promotion		6
		-	-
q	SCCF2 - Operating expenditure costs for removal of Playground Equipment		22
		-	22
r	Shires Amenities Block Improvements - budget moved from Capital		10
		-	10
s	Dakers Oval Cricket Nets - (in addition to SCCF2 funding)		
	- NSW ICC T20 World Cup 2020 Cricket Legacy Fund grant	33	
	- Australian Cricket Infrastructure Fund	28	
	- Blayney Cricket Club Contribution	7	
		68	-
u	Minor budget adjustments	7	1
		7	1
		2,115	565
	Net adjustment to operating result		1,550

Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/18 and should be read in conjunction with the total QBRS report

Blayney Shire Council

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Capital Budget Review Statement

Budget review for the quarter ended 31 December 2018

Capital Budget - Council Consolidated

(\$000's)	Original Budget 2018/19	Other than by QBRS	Revised Budget 2018/19	Variations for this Dec Qtr	Notes	Projected Year End Result	Actual YTD figures
Capital Expenditure							
New Assets							
- Plant & Equipment	1,521	-	2,290	(14)	9,11	2,276	505
- Land & Buildings	37	-	120	37	1	157	97
- Sewer	10	-	10			10	-
- Roads, Bridges, Footpaths	356	-	356			356	
- Other	1,513	-	1,760	269	3,6,7,8,15	2,029	568
Renewal Assets (Replacement)							
- Plant & Equipment	-	-	-	-		-	-
- Land & Buildings	2,757	-	3,494	582	2,4,5,6	4,076	330
- Roads, Bridges, Footpaths	8,138	-	12,446	454		12,900	6,066
- Sewer	243	-	326	(3)	10,11	323	69
- Other	247	19	547	506	3,13,16	1,053	98
Loan Repayments (Principal)	371	-	371			371	156
Total Capital Expenditure	15,193	19	21,720	1,831		23,551	7,889
Capital Funding							
Rates & Other Untied Funding	2,947	-	1,699	(19)		1,680	1,490
Capital Grants & Contributions	5,391	-	9,428	1,692	3,5,6,7	11,120	4,626
Reserves:							
- External Restrictions/Reserves	853	-	2,080	-		2,080	1,245
- Internal Restrictions/Reserves	1,999	19	4,510	158	1,3	4,668	500
New Loans	2,820	-	2,820			2,820	-
Receipts from Sale of Assets							
- Plant & Equipment	853	-	853	-		853	28
- Land & Buildings	330	-	330	-		330	-
Total Capital Funding	15,193	19	21,720	1,831		23,551	7,889
Net Capital Funding - Surplus/(Deficit)	-	-	-	-		-	-

Blayney Shire Council

PART 4A:

Capital Budget Review Statement

Quarterly Budget Review Statement

for the period 01/10/18 to 31/12/18

Budget review for the quarter ended 31 December 2018

Capital Budget - Council Consolidated

(\$000's)		Original Budget 2018/19	Other than by QBRS	Revised Budget 2018/19	Variations for this Dec Qtr	Notes	Projected Year End Result	Actual YTD figures	%
Capital Expenditure									
LAND & BUILDINGS									
Renewable Energy Project - Innovations Fund	N	-	-	65	37	1	102	97	95%
Rural Fire Service - Shed Replacement - Mandurama	R	-	-	1	7	7	8	8	100%
Public Conveniences Blayney - Heritage Park	R	10	-	10	(10)	2	-	-	100%
SCCF1 - Public Amenities Upgrade - Barry	R	19	-	28	-	-	28	-	0%
SCCF1 - Public Conveniences Upgrade - Neville	R	37	-	55	-	-	55	-	0%
SCCF1 - Public Conveniences Upgrade - Lyndhurst	N	37	-	55	-	-	55	-	0%
SCCF1 - Mandurama - Recreation Ground Shelter Upgrade	R	51	-	62	-	-	62	2	3%
SCCF2 - Carcoar Sportsground Amenities Block	R	-	-	-	106	3	106	1	1%
SCCF2 - CentrePoint Sport & Leisure Centre Amenities Access	R	-	-	-	32	3	32	-	0%
Blayney Library - Shelving Project	R	7	-	56	-	-	56	-	0%
Blayney Library Painting	R	-	-	8	-	-	8	-	0%
Blayney Library Access Improvements	R	-	-	4	-	-	4	4	100%
Visitor Information Centre - Heating/Cooling Unit	R	-	-	-	17	4	17	-	0%
Blayney Community Centre	R	5	-	5	-	-	5	-	0%
CentrePoint - Building & Pool Upgrade	R	1,858	-	1,858	-	-	1,858	24	1%
CentrePoint - Mechanical Heating Unit and Ducting	R	-	-	497	-	-	497	234	47%
CentrePoint - Entrance Improvements & Internal Improvements	R	-	-	110	-	-	110	4	4%
Blayney - Showground Pavilion	R	20	-	20	30	5	50	-	0%
Blayney - Showground Multipurpose Covered Arena	R	750	-	750	-	-	750	53	7%
DCF - Blayney Showground Precinct Drought Resilience Enhancement Project	R	-	-	-	400	6	400	-	0%
Newbridge Hall - Repainting	R	-	-	30	-	-	30	-	0%
TOTAL LAND & BUILDINGS		2,794	-	3,614	619		4,233	427	10%
OTHER STRUCTURES									
Blayney Cemetery - Muslim Section	N	10	-	10	-	-	10	8	80%
Public Cemeteries - Infrastructure Renewals	R	-	-	48	-	-	48	12	25%
SCCF1 - Redmond Oval - Fence Renewal	R	39	-	58	13	16	71	13	18%
SCCF1 - Newbridge Recreation Ground - Fence Renewal	R	38	-	56	-	-	56	13	23%
SCCF1 - Blayney Skate Park	N	183	41	314	-	-	314	281	89%
DCF - Blayney Community Stock Water Bore	R	-	-	-	80	6	80	-	0%
DCF - Napier Oval Sportsground Irrigation Bore Project	N	-	-	-	21	6	21	-	0%
DCF - Lyndhurst Rec Ground Fencing Upgrade & Seat Installation	N	-	-	-	21	6	21	-	0%
SCCF2 - Blayney Sports Facility Masterplan Refurbishment Projects	R	-	-	-	175	3	175	-	0%
SCCF2 - Blayney & Villages Children's Playground Equipment Upgrade Project	R	-	-	-	331	3	331	-	0%
Dakers Oval Cricket Nets	N	-	-	-	68	15	68	-	0%
Carcoar Sportsground - Resurface Multipurpose Court 1	R	70	-	86	-	-	86	-	0%
Lyndhurst Showground - BBQ & Seating	N	-	-	1	-	-	1	1	100%
Town Challenge - Exercise Equipment	N	-	-	10	-	-	10	10	100%
Revive Pound Flat 2	R	-	-	31	-	-	31	-	0%
Neville - Recycling Centre Shelter	N	-	-	-	11	8	11	11	100%
King George Oval - Bore	N	-	-	-	68	14	68	-	0%
VEP Blayney	R	20	(22)	14	-	-	14	14	100%
VEP Carcoar	R	15	-	19	-	-	19	-	0%
VEP Lyndhurst	R	12	-	20	-	-	20	1	5%
VEP Millthorpe	R	22	-	48	(13)	16	35	11	31%
VEP Mandurama	R	10	-	10	-	-	10	-	0%
VEP Neville	R	5	-	13	-	-	13	7	54%
VEP Barry & Hobbys Yards	R	5	-	5	-	-	5	-	0%
VEP Newbridge	R	11	-	18	-	-	18	-	0%
TOTAL OTHER STRUCTURES		440	19	761	775		1,536	382	25%

Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/18 and should be read in conjunction with the total QBRS report

Blayney Shire Council

PART 4A:

Capital Budget Review Statement

Quarterly Budget Review Statement

for the period 01/10/18 to 31/12/18

Budget review for the quarter ended 31 December 2018

Capital Budget - Council Consolidated

(\$000's)

INFRASTRUCTURE

Local Roads - Construction

	Original Budget 2018/19	Other than by QBRS	Revised Budget 2018/19	Variations for this Dec Qtr	Notes	Projected Year End Result	Actual YTD figures	%
Forest Reefs Road	R 999	-	999			999	1	0%
Southern Cadia Access Route	R 1,176	-	3,277	154	13	3,431	3,044	89%
Browns Creek Road (RTR)	R -	-	1,497			1,497	1,439	96%
Mandurama Road	R 802	-	782			782	-	0%
Newbridge Road	R 687	-	687			687	-	0%
Collins & Belubula St Intersection, Carcoar	N -	-	-	6	17	6	6	100%
Initial Sealing - Selby Street	N 48	-	-			-	-	0%
Initial Sealing - Copper & Cherry St	N 39	-	39	7	12	46	46	100%
Initial Sealing - Peach Street	N 31	-	31	(11)	12	20	20	100%
Initial Sealing - Village Rd	N 29	-	29			29	-	0%
Initial Sealing - Ramsay Street	N -	-	48	20	12	68	68	100%
Heavy Patching	R 480	-	480	(16)	12	464	-	0%
Heavy Patching - Burnt Yards Rd (Drought Funding)	R -	-	-	300	11	300	-	0%
Gravel Resheeting	R 350	-	350			350	16	5%
TOTAL LOCAL ROADS CONSTRUCTION	4,641	-	8,219	460		8,679	4,640	53%

Local Roads - Reseal Program

Reseal Program	R 370	-	370			370	4	1%
TOTAL RESEAL PROGRAM	370	-	370	0		370	4	1%

Regional Roads

Hobbys Yards Road	R 485	-	242	(6)	17	236	-	0%
TOTAL REGIONAL ROADS	485	-	242	(6)		236	-	

Bridges

Browns Creek Road Cowriga Creek	R 2,323	-	2,368			2,368	1,385	58%
Wombiana Lane	R 54	-	54			54	-	0%
Hines Lane, Grubbenbun Creek	R -	-	110			110	-	0%
Kinds Lane, Grubbenbun Creek	R -	-	160			160	-	0%
Lucan Road, Limestone Creek	R -	-	140			140	-	0%
Winterbottoms Lane, Unknown	R -	-	140			140	-	0%
Leabeater St Grubbenbun Creek	R -	-	120			120	-	0%
Carcoar Road - Cowriga Creek	R 40	-	78			78	1	1%
Culvert Renewal - Garland Road - Yangoora Rd +1.46km	R 106	-	106			106	-	0%
TOTAL BRIDGES	2,523	-	3,276	0		3,276	1,386	42%

Footpaths

Renewals	R 44	-	44			44	9	20%
George St - Victoria St Millthorpe (Child Care Centre)	N 18	-	18			18	-	0%
SCCF1 - Blayney Belubula River Walk - Stage 1	N 208	-	311			311	-	0%
SCCF1 - Lyndhurst Village Link Project - Stage 1	N 130	-	194			194	156	80%
Lyndhurst Village Link Project - Stage 2	N -	-	220			220	106	48%
Belubula St Carcoar - VEP Carcoar	N -	-	6			6	6	100%
TOTAL FOOTPATHS	400	-	793	0		793	277	35%

Stormwater

Stormwater Drainage Renewals	R 60	-	60			60	27	45%
Naylor Street Stability Works	R -	-	53			53	-	0%
TOTAL STORMWATER	60	-	113	0		113	27	24%

Kerb & Gutter

Renewals	15	-	15			15	-	0%
TOTAL - RENEWALS	15	-	15	0		15	-	

TOTAL INFRASTRUCTURE	8,494	-	13,028	454		13,482	6,334	47%
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Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/18 and should be read in conjunction with the total QBRS report

Blayney Shire Council

PART 4A:

Capital Budget Review Statement

Quarterly Budget Review Statement

for the period 01/10/18 to 31/12/18

Budget review for the quarter ended 31 December 2018

Capital Budget - Council Consolidated

(\$'000's)

PLANT & EQUIPMENT

Light Vehicle

Light Vehicle Replacement

	Original Budget 2018/19	Other than by QBRS	Revised Budget 2018/19	Variations for this Dec Qtr	Notes	Projected Year End Result	Actual YTD figures	%
N	296	-	339			339	217	64%
TOTAL LIGHT VEHICLE	296	-	339	0		339	217	64%

Minor Plant

Slasher

Fuel Trailer

Small Plant & Tools

TOTAL MINOR PLANT

N	15	-	15			15	-	0%
N	25	-	25			25	-	0%
N	32	-	32			32	16	50%
TOTAL MINOR PLANT	72	-	72	0		72	16	22%

Major Plant

P15 - Hilux 4wd workshop

P17 - Isuzu NPR 200 2 t. tipper - P & G

P32 - Scania 12t Tipper

P42 - Isuzu NPR65 Truck

P46 - Hino Flocon

P56 - Hyundai Wheel Loader - Bucket Replacement

P58 - Loader Cat 950

P240 - Hino Street sweeper

New - Dog Trailer

New - Skid-Steer

TOTAL MAJOR PLANT

N	43	-	108			108	-	0%
N	66	-	86			86	-	0%
N	-	-	256			256	-	0%
N	-	-	92			92	84	91%
N	282	-	322			322	-	0%
N	-	-	70			70	66	94%
N	308	-	308			308	-	0%
N	282	-	313			313	-	0%
N	-	-	77			77	-	0%
N	-	-	75			75	-	0%
TOTAL MAJOR PLANT	981	-	1,707	0		1,707	150	9%

Information Technology

iFerret

PC Replacement/Additions

Microwave Link Hardware Upgrade

IPad/Tablet

Mobile Phones

Adobe Licences

Synergy Soft Enhancement

Firewall Upgrade

Installation audio system Cadia Room

TOTAL INFORMATION TECHNOLOGY

N	41	-	41			41	21	51%
N	42	-	42	1	9	43	43	100%
N	65	-	64	(25)	9	39	39	100%
N	5	-	5			5	5	100%
N	5	-	5			5	2	40%
N	-	-	1			1	1	100%
N	-	-		4	9	4	-	0%
N	-	-		5	9	5	-	0%
N	-	-		1	9	1	-	0%
TOTAL INFORMATION TECHNOLOGY	158	-	158	(14)		144	111	77%

Other Plant & Equipment Purchases

Minor Asset Purchases - Corporate Services

Minor Asset Purchases - Engineering Services

Minor Assets Purchases - CentrePoint

TOTAL OTHER PLANT & EQUIPMENT PURCHASES

N	3	-	2			2	-	0%
N	-	-	1			1	1	100%
N	11	-	11			11	10	91%
TOTAL OTHER PLANT & EQUIPMENT PURCHASES	14	-	14	0		14	11	79%

TOTAL PLANT & EQUIPMENT

	1,521	-	2,290	(14)		2,276	505	22%
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Sewerage Services

Compliance for CVO Pump Station

P&E Replacement (CCTV Camera, Jetter, Loader, Ute etc)

Manhole Rehabilitation Program

Lining/Replacement of Sewer Mains

Magnesium Hydroxide Dosing

Pump Station Improvements

Electrical Replacements

Extension - Lane Street

TOTAL SEWERAGE SERVICES

N	10	-	10			10	-	0%
R	78	-	78			78	-	0%
R	15	-	15			15	-	0%
R	50	-	50			50	-	0%
R	100	-	100			100	-	0%
R	-	-	50	(19)	10,16	31	35	113%
R	-	-	30			30	18	60%
N	-	-	3			19	16	84%
TOTAL SEWERAGE SERVICES	253	-	336	(3)		333	69	21%

Principal Loan Repayments

Bridge Replacement Program

Works Depot

Millthorpe Sewer

Residential Land Development

	199	-	199			199	98	49%
	75	-	75			75	37	49%
	43	-	43			43	21	49%
	54	-	54			54	-	0%
	371	-	371	0		371	156	42%

Other Business Undertakings

32 Plumb Street Land Development

N	1,320	-	1,320			1,320	16	1%
	1,320	-	1,320	0		1,320	16	1%

Total Capital Expenditure

	15,193	19	21,720	1,831		23,551	7,889	
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Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/18 and should be read in conjunction with the total QBRS report

Blayney Shire Council

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details	Variations to:
		Expenditure \$000
1	Innovations Funding - Renewable Energy Project - Overspend funded from: - CentrePoint Reserve - Asset Reserve - Buildings - Sewer SPS improvements	17
		17
		3
		37
2	Public Conveniences - Heritage Park. Budget moved to Operational as work was Operational in nature, not Capital	(10)
		(10)
3	Stronger Country Communities Funding - Round 2 (offset by Capital Income) - Carcoar Sports & Rec Ground Amenities Block: Milestone 1 - CentrePoint Sport & Leisure Centre Amenities Access Project: Milestone 1 - Blayney Sports Facility Masterplan Refurbishment Project: Milestone 1 - Blayney & Villages Children's Playground Equipment Upgrade Project - Complete Project	106
		32
		175
		331
		644
4	Visitor Information Centre - Heating/Cooling Unit	17
		17
5	Blayney Showground Pavilion Refurbishment - offset by income from: - Community Building Partnerships \$10k - Blayney A & P Association \$10k - Blayney Harness Club \$10k	30
		30
6	Drought Communities Funding - Blayney Showground Precinct Drought Resilience Enhancement Project - Blayney Community Stock Water Bore - Napier Oval Sportsground Irrigation Bore Project - Lyndhurst Rec Ground Fencing Upgrade & Seat Installation	400
		80
		21
		21
		522
7	RFS Shed Replacement - Mandurama. Offset by increase in income.	7
		7
8	Neville - Recycling Centre Shelter	11
		11
9	Microwave Link Hardware Upgrade - Project came in under expected cost Minor budget adjustments to other I.T Capital Projects	(25)
		11
		(14)

Blayney Shire Council

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details	Variations to:
		Expenditure \$000
10	Extension - Lane Street, budget reallocated from Pump Station Improvements Pump Station Improvements, lower than expected expenditure, budget move to Extension - Lane Street Sewer	16 (16) -
11	NSW Government Drought Funding - Heavy Patching - Burnt Yards Road	300 300
12	Reallocate budget from Heavy Patching - Initial Sealing - Copper & Cherry St - Initial Sealing - Peach Street - Initial Sealing - Ramsay Street	(16) 7 (11) 20 -
13	Southern Cadia Access Route - Additional works as engaged by Cadia Valley Operations	154 154
14	King George Oval Bore	68 68
15	Dakers Oval Cricket Nets - (in addition to SCCF2 funding) - NSW ICC T20 World Cup 2020 Cricket Legacy Fund grant - Australian Cricket Infrastructure Fund - Blayney Cricket Club Contribution	33 28 7 68
16	Redmond Oval Fencing Project, budget from Millthorpe VEP	13 (13) -
17	Minor budget adjustments	(3)
TOTAL		1,831

Blayney Shire Council

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Cash & Investments Budget Review Statement

Budget review for the quarter ended 31 December 2018

Cash & Investments - Council Consolidated

(\$'000's)	Opening Balance 1/07/2018	Approved changes other than by QBRS	Revised Budget	Variations for this Dec Qtr	Notes	Projected Year End Result	Actual YTD figures
Externally Restricted ⁽¹⁾							
Developer Contributions - General	812	-	563			563	563
Developer Contributions - Sewer	888	-	888			888	888
Unexpended Grants	460	-	-			-	-
Sewerage Services	4,808	-	4,660			4,660	4,660
Domestic Waste Management	987	-	987			987	987
Voluntary Planning Agreement - Mining	217	-	107			107	107
Rates Special Variation - Mining	918	-	212			212	212
Total Externally Restricted	9,090	-	7,417	-		7,417	7,417
<small>(1) Funds that must be spent for a specific purpose</small>							
Internally Restricted ⁽²⁾							
Plant and Vehicle Replacement	766	-	40			40	40
Employees Leave Entitlement	764	-	764			764	764
Asset Reserve - Transport	1,907	-	563			563	563
Asset Reserve - Buildings	149	-	149			132	132
Asset Reserve - Parks & Recreation	322	(19)	303	(17)	i,ii,iii	202	221
Asset Reserve - Stormwater	105	-	52			52	52
Blayney Sports Facility Master Plans	126	-	126			126	126
Blayney Town Works	5	-	5			5	5
Cemeteries	49	-	1			1	1
CentrePoint	866	-	617	(17)	i	600	600
Election Reserve	40	-	40			40	40
Environmental Projects – Belubula River	53	-	53			53	53
I.T Reserve	96	-	96			96	96
King George Oval	161	-	161	(68)	vi	93	161
Property Account	1,145	-	1,145	(85)	iv,v	1,060	1,060
Quarry	174	-	174			174	174
Village Enhancement Program	75	-	-			-	-
Financial Assistance Grant	1,290	-	-			-	-
Total Internally Restricted	8,093	(19)	4,289	(288)		4,001	4,088
<small>(2) Funds that Council has earmarked for a specific purpose</small>							

Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/18 and should be read in conjunction with the total QBRS report.

Blayney Shire Council

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Cash & Investments Budget Review Statement

Investments

Investments have been invested in accordance with Council's Investment Policy.

Cash

The Cash at Bank figure included in the Cash & Investment Statement totals \$16,909

This Cash at Bank amount has been reconciled to Council's physical Bank Statements.
The date of completion of this bank reconciliation is 22/01/19

Reconciliation Status

The YTD Cash & Investment figure reconciles to the actual balances held as follows:

		\$ 000's
Cash at Bank (as per bank statements) - General Fund		1,037
Cash at Bank (as per bank statements) - Online Saver		-
Investments on Hand		16,006
less: Unpresented Cheques	(Timing Difference)	(1)
add: Undeposited Funds	(Timing Difference)	3
less: Identified Deposits (not yet accounted in Ledger)	(Require Actioning)	(14)
add: Identified Outflows (not yet accounted in Ledger)	(Require Actioning)	-
less: Unidentified Deposits (not yet actioned)	(Require Investigation)	
add: Unidentified Outflows (not yet actioned)	(Require Investigation)	
Reconciled Cash at Bank & Investments		17,031
Balance as per Review Statement:		17,031
Difference:		-

Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes Details

		Variations \$000
i	Renewable Energy Project - Overspend from: - CentrePoint Reserve - Building Reserve	(17) (17) (34)
ii	Johnson Crescent Tree Removal. Resolution No.1802/019, 19 Feb 2018	(45) (45)
iii	SCCF2 - Blayney & Villages Playground Upgrade. Additional budget above funding received	(56) (56)
iv	Frape Street Development - Preliminary expenses for professional services	(35) (35)
v	Blayney, Cabonne, Orange Rural & Industrial Lands Strategy Review. Resolution No.1612/021 19 Dec 2016	(50) (50)
vi	King George Oval Bore	(68) (68)
TOTAL		(288)

Council's Quarterly Budget Review Statement (QBR) for the quarter ended 31/12/18 and should be read in conjunction with the total QBR report

Blayney Shire Council

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Key Performance Indicators Budget Review Statement - Industry KPI's (OLG)

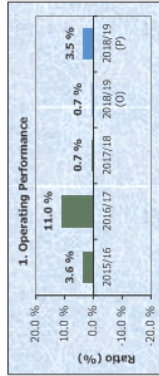
Budget review for the quarter ended 31 December 2018

(\$000's)	Current Projection		Original Budget	Actuals	
	18/19	18/19		17/18	16/17

NSW Local Government Industry Key Performance Indicators (OLG):

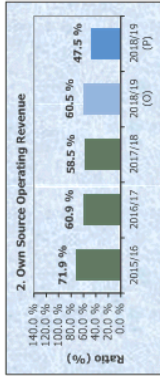
1. Operating Performance					
Operating Revenue (excl. Capital) - Operating Expenses	627	3.5 %	#	0.7 %	11.0 %
Operating Revenue (excl. Capital Grants & Contributions)	18035		#		

This ratio measures Council's achievement of containing operating expenditure within operating revenue.



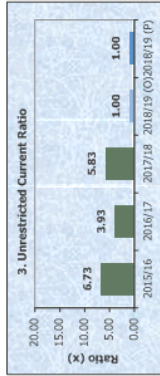
2. Own Source Operating Revenue					
Operating Revenue (excl. ALL Grants & Contributions)	13836	47.5 %	#	60.5 %	60.9 %
Total Operating Revenue (incl. Capital Grants & Cont)	29155		#		

This ratio measures fiscal flexibility. It is the degree of reliance on external funding sources such as operating grants & contributions.



3. Unrestricted Current Ratio					
Current Assets less all External Restrictions	1	1.00		5.83	3.93
Current Liabilities less Specific Purpose Liabilities	1			1.00	

To assess the adequacy of working capital and its ability to satisfy obligations in the short term for the unrestricted activities of Council.



Council's Quarterly Budget Review Statement (QBR) for the quarter ended 31/12/18 and should be read in conjunction with the total QBR report.

Blayney Shire Council

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Key Performance Indicators Budget Review Statement - Industry KPI's (OLG)

Budget review for the quarter ended 31 December 2018

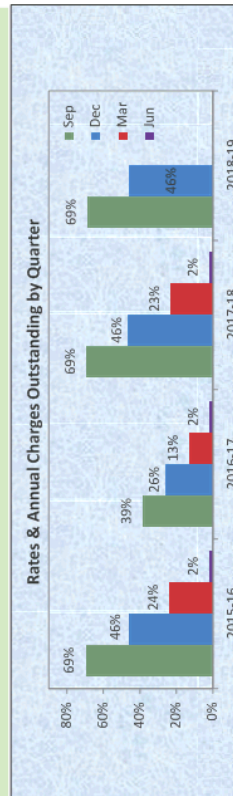
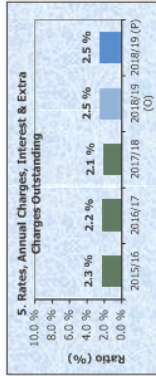
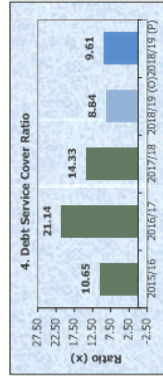
(\$000's)	Current Projection		Original Budget 18/19	Actuals Prior Periods	
	Amounts	Indicator		17/18	16/17
	18/19	18/19	18/19	17/18	16/17

NSW Local Government Industry Key Performance Indicators (OLG):

4. Debt Service Cover Ratio					
Operating Result before Interest & Dep. exp (EBITDA)	6330	9.61	#	14.33	21.14
Principal Repayments + Borrowing Interest Costs	659		#	8.84	
This ratio measures the availability of operating cash to service debt including interest, principal and lease payments.					

5. Rates, Annual Charges, Interest & Extra Charges Outstanding					
Rates, Annual & Extra Charges Outstanding	2.5	2.5 %		2.1 %	2.2 %
Rates, Annual & Extra Charges Collectible	100			2.5 %	

To assess the impact of uncollected rates and annual charges on Council's liquidity and the adequacy of recovery efforts.



Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/18 and should be read in conjunction with the total QBRS report.

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Blayney Shire Council

Contracts Budget Review Statement

Budget review for the quarter ended 31 December 2018

Part A - Contracts Listing - contracts entered into during the quarter

Contractor	Contract detail & purpose	Contract Value	Start Date	Duration of Contract	Budgeted (Y/N)	Notes
Contracts Entered > \$50,000						
Studio GA	Specialist Architectural Services for CentrePoint Major Upgrade	94,500	01/10/18	30/04/2019	Y	
Elton Consulting	Blayney Settlement Strategy Review	117,676	01/02/19	31/12/2019	Y	
Hadlow Earthmoving	Tender 05/2018 - Site Management Services for the Blayney Waste Facility	4,875,325	01/01/19	30/06/2028	Y	
Contracts Paid > \$50,000						
Downer EDI Works P/L	Road Sealing	164,212		Ongoing	Y	
Hadlow Earthmoving	Waste Facility Management and Plant Hire	374,116		Ongoing	Y	
Hanson Construction Materials	Supply & delivery of road construction material	451,973		Ongoing	Y	
Josh Nixon Excavations	Equipment Hire	63,674		Ongoing	Y	
JR Richards & Sons	Waste Contract	90,099		Ongoing	Y	
Maas Plant Hire P/L	Equipment Hire	317,297		Ongoing	Y	
Midwest Traffic Management	Traffic Control	108,597		Ongoing	Y	
Oasis Skate Parks P/L	Design & Construction of Blayney Skate Park	300,373		Ongoing	Y	
Olisplus	Supply of Fuel	132,795		Ongoing	Y	
Orange City Council	RFS Contribution	66,379		Ongoing	Y	
Rollers Australia	Roller Hire	58,804		Ongoing	Y	
Skillset Ltd	Trainees & Temporary Staff	59,815		Ongoing	Y	
Tracserv Trucks	Plant purchased	94,367		Completed	Y	
VEC Civil Engineering	Bridge Replacement Program	825,397		Ongoing	Y	

Notes:

1. Minimum reporting level is 1% of estimated income from continuing operations of Council or \$50,000 - whatever is the lesser.
2. Contracts for employment are not required to be included.

Blayney Shire Council

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Consultancy & Legal Expenses Budget Review Statement

Consultancy & Legal Expenses Overview

Expense	YTD Expenditure (Actual Dollars)	Budgeted (Y/N)
Consultancies	152,904	Y
Legal Fees	35,832	Y

Definition of a consultant:

A consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high level specialist or professional advice to assist decision making by management. Generally it is the advisory nature of the work that differentiates a consultant from other contractors.

Comments

Expenditure included in the above YTD figure but not budgeted includes:

Details

Quarterly Budget Review Statement
for the period 01/10/18 to 31/12/18

Blayney Shire Council
PART 8:

Loans Summary

Budget review for the quarter ended 31 December 2018

(A) External Loans

	LOAN DETAILS	Original Principal	Opening Balance 1/07/18	Drawdown	Interest Year to date	Repayments Year to date	Closing Balance 31/12/18	Scheduled completion date
2	Milthorpe Sewer	900,000	610,295		24,287	45,474	589,108	26-Feb-28
4	Blayney Works Depot	600,000	250,257		8,285	27,416	231,127	04-Dec-23
5	Blayney Works Depot	600,000	276,681		8,192	25,865	259,008	21-Dec-24
7	Blayney Bridges Program (LIRS)	1,000,000	643,199		18,074	66,043	595,229	22-Jan-24
8	Bridge Replacement Program	3,000,000	2,975,261		58,811	109,027	2,925,045	15-Feb-38
		6,100,000	4,755,694		117,649	273,825	4,599,518	

12) SIX MONTHLY DELIVERY PLAN REVIEW - DECEMBER 2018**Department:** Corporate Services**Author:** Director Corporate Services**CSP Link:** 2. Local Governance and Finance**File No:** GS.LI.1

Recommendation:

That the six-monthly review, as at 31 December 2018, of Council's 2018/19 – 2021/22 Delivery Plan be received.

Reason for Report:

To review progress of Council's 2018/19 – 2021/22 Delivery Plan.

Report:

As part of the Integrated Planning and Reporting Framework the Office of Local Government (OLG) requires Council to adopt a suite of strategic planning documents. These documents include a long term Community Strategic Plan, a 4 year Delivery Plan and an annual Operational Plan and Budget. These documents are supported by the Resourcing Strategy comprising the Long Term Financial Plan, Asset Management Policy and Plans and the Workforce Plan.

The current Delivery Plan was adopted in June 2018 following consultation surrounding the Blayney Shire Council Community Strategic Plan 2018 - 2028 involving the community, Councillors and Council staff. The Delivery Plan is a document that outlines what will be delivered to the community during the 4 year term of Council using the Blayney Shire Council Community Strategic Plan 2018 - 2028 as an overarching guide.

It is a further requirement of the OLG that progress reports are provided to Council and the community every 6 months. At the conclusion of the life span of the Delivery Program a full and comprehensive report is prepared for the benefit of the outgoing Council and community.

This 6 monthly progress report is presented in a format which summarises the activities across the organisation using qualitative and quantitative information sourced from Managers and Directors.

Risk/Policy/Legislation Considerations:

Nil

Budget Implications:

Nil

Enclosures (following report)

- 1 Delivery Plan status report as at 31 December 2018 10 Pages

Attachments (separate document)

Nil

DELIVERY PLAN PERFORMANCE STATUS REPORT - DECEMBER 2018

DP Ref.	DP Task	OP Measure	Comment
Future Direction 1 - Maintain and Improve Public Infrastructure and Services			
1.1 All levels of government need to work together to plan for ongoing works and capital projects that will improve the Blayney Shire road networks and other assets			
1.1.1	Represent business and community concerns to both State and Federal governments in relation to improved road safety and market access outcomes	Sealed roads and unsealed roads, bridges and culverts are maintained in accordance with agreed service levels	Routine inspections undertaken as programmed and non-routine inspections as required, subject to Customer Requests or other demand. With maintenance response delivered in accordance prioritization and within budget allocations. Southern Cadia Access Route project to be completed in February 2019, with completion of Cadia/Panuara Road intersection reprioritisation, and works in proximity to Cadia quarry. Browns Creek Road upgrade project to be completed in February 2019. Scope of Works for resealing of Burnt Yards Road extended to 8.8km with additional funding from NSW Government. Project programmed for January 2019. Maintenance grading and resheeting programs underway and within budget allocations. Design of small bridges referred to private consultant for finalization. Project delayed with anticipated final delivery of bridges to be carried over to 2019/20.
		Participation in the Central NSW Joint Organisation Transportation Strategic and Technical Advisory Groups	Infrastructure Services staff attend Strategic and Technical Advisory Group meetings.
1.1.2	Manage Regional (State) and Local Road Networks	Sealed roads, unsealed roads and bridges/culverts are maintained in accordance with agreed Service Levels	Routine inspections undertaken in accordance with Routine Maintenance Council Contract, and works programmed as required.
1.1.3	Implement the Blayney Shire Council Asset Management Plans	Implement the Blayney Shire Village Streets Sealing Plan 2018/2022 on streets in residential zones	Initial sealing of various local roads in Lyndhurst and Mandurama completed within budget allocations, with works on Village Road, Newbridge deferred until completion of replacement railway overbridge at Newbridge.
1.1.4	Prepare business cases for submission to NSW and Federal Governments for the upgrade and undertaking of capital works along local roads which provide market access for primary production, tourist drives, and for achieving road safety outcomes	Funding opportunities are identified and applications are prepared and submitted for funding	Expression of Interest to NSW Growing Local Economies program for construction of Blayney Heavy Vehicle Traffic Relief Route – Stage 1 drafted with lodgment expected to occur in January 2019. Funding Applications lodged through RMS Walking and Cycling Program for design of Olive and Gold Street Intersection, Mandurama and Railway Lane and Adelaide Street at Blayney Railway Station.
		Representations are made through the local State and Federal Government Agencies for assistance to obtain additional funding for significant projects	Funding for Lyndhurst Village Link Project successful. Council Officer representations to local MPs, and Government agencies undertaken on regular basis providing opportunities to discuss local issues, inspect current project progress and discuss future opportunities for funding
		Projects are identified and prioritised via Central NSW Joint Organisation	Infrastructure Services staff attend Strategic and Technical Advisory Group meetings, and have provided input to Central NSW JO Strategic Roads Plan, and Regional Freight Plan.
		Develop a priority list of road projects for regional review that are worthy of funding and investment by NSW and Federal Governments from the Blayney, Orange and Cabonne Regional Economic Development Strategy.	
		Develop plans for a Heavy Vehicle Traffic Relief Route north of Blayney to link the Mid-Western Highway to Orange Road	Expression of Interest to NSW Growing Local Economies program for construction of Blayney Heavy Vehicle Traffic Relief Route – Stage 1 drafted with lodgment expected to occur in January 2019.
1.1.5	Plan for future transport and road infrastructure to service future needs	Road networks and supporting facilities are analysed to identify opportunities for inclusion and development within the Transportation Asset Management Plan	Traffic Counters installed at various locations across the Shire road network to analyse speeding issues, and alignment with accident locations. Condition assessment of sealed road network to be undertaken in 2019 for Transportation Asset Management Plan, revaluation for audit purposes and prioritisation of works for future capital works programs.
		Projects are scoped and designed to a 'shovel ready' state for when funding opportunities arise	Survey and preparatory design undertaken for Forest Reefs/Tallwood Road intersection. Survey underway for Victoria Road, Millthorpe.

1.1.6	Investigate opportunities for storm water harvesting and reuse	Projects are scoped from storm water management plan(s) and funding applications submitted	No action date
1.1.7	Apply the principles of Water Sensitive Urban Design (WSUD) to storm water management	WSUD principles considered as part of development process and implemented where benefits are identified Develop a WSUD policy in relation to development and Council works	Development of a 'Rain Garden' design is being undertaken to capture stormwater for absorption opposed to run off.
1.1.8	Storm water Management Plans are prepared for Blayney, Millthorpe and Carcoar	Prepare a storm water strategic management plan to reduce impacts of storm water quality and quantity on the local environment	Consultant has undertaken stormwater investigations for greenfield residential development opportunities in Blayney. No action related to overall Stormwater Management Plan to date.
1.1.9	Maintain Council cemeteries in accordance with the community's needs and expectations	Maintain Cemetery records and provide online public access Maintain cemeteries to agreed Service Levels	Online mapping database is accessible on Councils website. Digital records continue to be updated. New niche walls constructed at Millthorpe and Newbridge. 2 new lawn cemetery strips created at Blayney cemetery. Muslim section, has been surveyed and concrete strip for headstones installed.
1.1.10	Speed Zones within the residential zones of the Shire address Traffic Management, Heavy Vehicle noise and Road Safety concerns	Lobby RMS to undertake an audit of speed zones with solutions leading to the designing and installation of traffic calming devices, where opportunities arise Undertake an audit of school bus shelters to ensure they meet agreed Service Levels.	Speed Zone audit undertaken by RMS of local streets in Lyndhurst, with draft report to be provided for Council consideration in January 2019. Request for speed zone audit for Village of Neville entry points lodged with RMS, with advice that audit will be undertaken in 2019/20. No action to date
1.2 Ensure provision of Sewerage Treatment is adequate for the growth of the Shire and promotes Residential Development			
1.2.1	Ensure the provision of Sewerage Treatment is planned for in a sustainable manner	Manage treatment plant to effectively treat raw sewerage and ensure compliance with licence requirements Investigate funding opportunities for a Business Case for Town Sewerage for Carcoar, Mandurama and Lyndhurst	Inspections of sewerage treatment plant (STP) undertaken on routine basis in conjunction with EPA and NSW Water. Continue to sample effluent in accordance with Licence conditions to monitor compliance. Preparation of draft s64 Development Servicing Plan completed, with intention to prepare Expression of Interest to NSW Safe and Secure water funding program to extend sewer services to Carcoar, Mandurama and Lyndhurst.
1.2.2	Ensure that the disposal of effluent on un-sewered properties is being carried out in a healthy manner without negative environmental impact	Commence preparation of the Blayney On Site Waste Water Strategy	Draft OSWW strategy currently being prepared.
1.3 The Blayney Shire Active Movement Strategy will be continued to be implemented to extend and renew the footpath and shared path networks in each town and village within the shire			
1.3.1	Implementation of the Active Movement Strategy priorities providing safe and accessible connecting pathway networks	Funding of new and replacement footpaths are designed and undertaken in accordance with Council's agreed Service Levels Accessibility compliance is considered prior to works commencing on all projects in accordance with Council's Disability Inclusion Action Plan	Construction of shared pathway from Capital Park Lyndhurst to Grubbenbun Creek (Mid-Western Highway) completed with funding from NSW Stronger Country Communities – Round 1. Construction of shared pathway from Grubbenbun Creek (Mid-Western Highway) to Selby Street and Lyndhurst Recreation Ground underway with funding from NSW Walking and Cycling program. Audit of Accessible Parking spaces undertaken with compliant ramp access design investigations underway. Designs prepared for public toilet upgrade projects funded under Stronger Country Communities – Round 1 with construction programmed for Q3-4 2019/20. Has been considered by the project manager and architect preparing the CentrePoint Major Upgrade documentation.
1.4 Improved access to community and public transport between villages and centres			
1.4.1	Lobby to improve public and community transport for the Shire	Assess transport needs around the Shire Continue to lobby for retention and innovative ways to deliver transport and other essential services in the Shire	Noted in Access Committee.
1.5 The Blayney Health Multi-Purpose Service; hospital, emergency, aged care, primary and ancillary support services provided in the Shire must meet the future needs of the community to improve health outcomes			
1.5.1	Work with the community to lobby NSW and Federal governments for expanded and improved health and aged care facilities	Lobby and advocate on behalf of the community to refurbish the Blayney Health Multipurpose Service so that it meets current and future needs of the Shire	Mayor and Cr. Ewin members on Health Council.

1.6 The community supports and values the local village and town primary schools so that they remain active and operational educative facilities			
1.6.1	Advocate on behalf of the community to NSW Government to support accessible quality local education	Advocate on behalf of the community to NSW Government to support accessible quality local education	NSW Department of Education Wellness Hub proposal meeting facilitated with Meals on Wheels Office.
1.7 Seek opportunities from the Federal Government and NSW Government to re-open the Blayney – Demondrille Railway Line which will provide significant regional benefits, cost effective port and market access for many regional industries			
1.7.1	Lobby and advocate for the re-opening of the Blayney-Demondrille Railway Line	Work with our railway alliance Councils, Central NSW Joint Organisation and stakeholders to lobby the NSW Government for investment to reinstate the Blayney-Demondrille Railway Line	Business case completed by NSW Government not publically available. NSW Freight and Ports Plan 2018 - 2023 does not reference. Advocacy led by Central NSW JO.
1.8 Full and equitable access and strong usage of Information and communication technologies across the Shire			
1.8.1	Lobby the Federal Government for improved internet and mobile phone access to all our villages to facilitate business growth	Lobby and advocate on behalf of the community to the Federal Government for improved mobile phone access to Carcoar and other localities.	Application lodged for resolution of mobile blackspot in Carcoar. Council continues to work with Department of Agriculture with wide area network installation in the Blayney Shire.
1.9 Investment by the NSW Government to re-open both Millthorpe and Newbridge Railway Stations for On Request Services			
1.9.1	Advocate on behalf of the villages to NSW Transport to facilitate investment by the NSW Government to reinstate On Request Services at both Millthorpe and Newbridge	Support the investigation of the Business Case for On Request Services in Millthorpe.	Millthorpe Railway Station - construction works in progress. Opening proposed for March 2019.
		Advocate on behalf of Newbridge to NSW Transport to facilitate the reinstatement of On Request Services at Newbridge	Newbridge Railway Station – advocacy on restoration of station as opposed to reinstatement of services at this stage.

Future Direction 2 - Build the Capacity and Capability of Local Governance and Finance			
2.1 Build on the strength of the individual Town Association & Village Committees so that they are capable, self-sufficient communities involved in decision making about issues that affect their own community			
2.1.1	Encourage sound governance practice and build the capacity and capability of local leaders within community organisations	Recognise Town & Village Committees and Progress Associations facilitating two way communication with Council and with each other	Council staff and Councillors attended village / town committee meetings.
		Provide ongoing financial support for the Community Development Coordinator roles and engagement with the Tourism, Town and Villages Committee	Financial support for Community Development Coordinator program ongoing. Tourism, Towns and Villages committee meetings held.
		Support the development and implementation of improvement projects for the local Halls, School of Arts and other Community facilities	Funding made available through Drought Communities program for community facility upgrades. Projects identified in Community Village Plans.
		Continue to support local Community infrastructure projects via the Financial Assistance Program and Village Enhancement Plan allocations	Funds voted by Council in 2018/19 Operational Plan. Round 1 applications assessed and funding allocated. Forum held to raise awareness of program. Applications for Round 2 called for in November.
2.1.2	Work proactively with the community groups to assist with event management	Review and update Council Events Management Policy and procedure for holding events within the community, on Council roads and facilities.	Policy reviewed and endorsed for public exhibition By Council in September 2018.
		Review risk assessments supporting Event Management Applications and provide feedback where required.	Policy for Event Management reviewed and endorsed for exhibition by Council. Processes for assessment of applications reviewed and enhanced.
2.2 Whether you choose to live in the town of Blayney or any of our villages, there is both space and time to build the home of your dreams			
2.2.1	Facilitate the development of new residential housing blocks and availability in Blayney and Villages	Commence review of the Blayney Settlement Strategy	Elton Consulting have been engaged to undertake the Blayney Settlement Strategy review.
		Invest and develop available land to stimulate the release of housing blocks in Blayney to meet demand and facilitate investment growth	DA for subdivision of 32 Plumb St has been lodged.
2.3 Our local planning instruments supports the agricultural, industry, business/tourism and residential growth demands in a sustainable manner			
2.3.1	Ensure planning activities support long term sustainability of agricultural sector	Adopt a comprehensive Development Control Plan for the Shire	Adopted June 2018, commenced 1 July 2018.
		Review the 2008 Blayney, Cabonne & Orange Sub Regional Rural and Industrial Strategy	In progress. Elton Consulting undertaking this review.
2.4 Maintain meaningful two-way communication and engagement between State and Federal Governments, our Town Association and Village Committees, business, industry, Stakeholders, Council and communities of interest			
2.4.1	Councillors to exhibit leadership on Council participating in committees and implementing Council's Community Engagement Strategy	Council delegates are included in committees and community organisation engagement opportunities	Committees of Council meeting on a regular basis. Councillors and staff attending community and village meetings. Public forum available for community representations. Small business month activity; community events information evening held; Community Financial Assistance Program forum held.
		Active participation in the Central NSW Joint Organisation	Mayor and General Manager attending regular meetings. Joint Organisation Strategic Plan review in progress.
2.5 A well-run Council organisation that is flexible enough to take advantage of capital grant opportunities to undertake major projects whilst delivering Council services effectively and efficiently, in a sustainable manner			
2.5.1	Provide a framework for the efficient and effective administration of Council.	Implement collaboration with Central NSW Joint Organisation	
		Review policies every 4 years following Council election. Introduce and amendment of policies as required.	Policy review program ongoing with majority of Council policies reviewed and endorsed within 12 months of commencement of elected Council.
		Provide training for Councillors and staff	Mayor and Deputy Mayor attendance at LGNSW Conference. Disability Awareness training attended by Councillors.
		Delivery of Office of Local Government statutory compliance activities within required timeframes.	Report furnished to Council on six monthly basis on Statutory Compliance and Reporting activities.

2.5.2	Council responsible management and delivery of sustainable services and assets are delivered across the Blayney Shire.	Review and report on Council's performance against Long Term Financial Plan and ensure meet OLG Financial Performance Ratios	Performance ratios reported upon against OLG benchmark in Audited Financial Reports. Long Term Financial Plan review to be undertaken with Operational Plan and budget preparation process.
		Council's Financial Statements are prepared as per statutory requirements and unqualified	Financial Statements and audit finalised and lodged with OLG on 25/10/2018. Tabled to November 2018 Council meeting. Audit outcome unqualified.
		Equitable distribution of rates and charges and responsible collection and rates and debtors	Rates and charges adopted by Council in June 2018. Review of Council processes on collection of rates and debtors ongoing in conjunction with OLG Debt Management and Hardship Guidelines.
		Asset management strategy and plans that ensures intergenerational equity.	Whole of Life Costs considerations included within future Capital Works projects reports.
2.5.3	Support the sustainable future of local government	Participate in leading advocacy networks including Local Government NSW, Country Mayors Association and Central NSW Joint Organisation	Country Mayors meetings attended. Mayor elected Regional Vice President of LGNSW. Mayor and General Manager attending meetings of Centroc and Central NSW JO transition.
2.5.4	Undertake regulatory responsibilities for environmental health and animal control	Provide animal control services in accordance with agreed Service Levels	Ongoing. 20 animals have been housed in the pound, 15 being returned to owners, 4 rescued/rehomed and 1 dog euthanized. 9 dog attacks during the period, resulting in 7 dogs being euthanized after owner surrender, and
2.5.5	Review Risk Management Strategy of Council operations	Review and test the Business Continuity Plan	Internal Audit done on Procurement and Project Management – Errowanbang project. Independent members of Audit, Risk and Improvement Committee appointed and meeting dates for 2019 being planned.
		Implement Statewide Risk Management Action Plans	
		Regular meeting of Audit, Risk and Improvement Committee	
		Ensure a Risk Management Panel considers all major projects prior to commencement	
2.5.6	Continue to be an attractive employer that people want to work for	Implement Workforce Management Plan strategies	Projects Manager appointed. Staff Retention Strategy Review commenced.
2.5.7	Administrative and technical services are undertaken to support the organisation	Fleet services are managed	Payments to suppliers made.
		Payment of suppliers within trading terms	Payroll services delivered on time with statutory requirements being met.
		Payroll services undertaken within statutory requirements and on a timely basis	Ongoing development of public websites for ease of access of information and online submission of enquiries. Cadastral realignment project ongoing to align mapping systems with Lands data.
		Management and ongoing development of I.T. Geographical Information and Communication services	
2.5.8	Effective management of land under Council control	Management of leases and licences	Ongoing. Crown leases and licences on hold pending Crown Lands Plans of Management program.
		Development of Plans of Management for Crown Reserves	Funding received and collaborative solution for Plans of Management program with other Council proposed. In progress.
		Facilitate property sales and development	Development of residential real estate ongoing and enquiries for land being managed on an ongoing basis.
2.5.9	Customer services and information are delivered effectively and efficiently	Customer support services are provided from Council from all service points	Customer requests captured and request status reviews / follow up undertaken
		Manage public access for information (GIPA) and privacy	Agency Information Guide adopted by Council in July 2019. Reporting and Formal GIPA requests being attended to within statutory timeframe.
		Councils records are maintained and captured in accord with statutory requirements	Records Management services delivered per statutory requirements Records Management Policy (11B) reviewed to meet statutory requirements and adopted by Council. Records Disaster Management Plan review underway.
1.6 A diverse population with the rights to live safely and securely in our communities and villages with opportunity to develop positive neighbourhood relationships			
2.6.1	Provide support for emergency management in Blayney Shire in accordance with the State Emergency and Rescue Management (SERM) Act	Provide executive support to the Local Emergency Management Committee.	Director Infrastructure Services (DIS) chairs Local Emergency Management Committee, on quarterly basis, and provides executive support where required. Staff responded to industrial fire at old abattoir site. DIS responded to specific requests from emergency services agencies to progress ongoing issues related to the site.
		Support the operation of the SES.	Support provided as and when requested.
2.6.2	Educate communities on road and pedestrian safety	Continued support to the role and function of a Road Safety Officer and implementation of the annual Road Safety Action Plan	Central Tablelands Road Safety Program continues with delivery of approved Road Safety Action Plan by Acting Road Safety Officer.

Future Direction 3 - Promote Blayney Shire to grow the Local and Visitor Economy			
i.1 A viable and productive, sustainable agricultural sector with opportunities for niche production and access to markets			
3.1.1	Support the growth of the Shire in order to preserve productive agricultural land and integrate sustainable industrial diversity into the future	Explore and promote opportunities for Agricultural value adding industries	DPES representing Council and Centroc on the Central West Food and Fibre Strategy Stakeholder panel.
		Review the 2008 Blayney, Cabonne & Orange Sub Regional Rural and Industrial Strategy	Commenced, Elton consulting undertaking the review.
		Participate in Central NSW Joint Organisation Planners Group, ensuring input into Department of Planning and Environment proposed policy changes	DPES attended all meetings.
3.1.2	Maintain the availability and quality of water for use in rural areas	Manage the water supply bores in rural locations to provide a secure 'non-potable' supply of water to the Shire	Scope of Works being prepared for water supply bore upgrades across Shire, funded by Australian Government Drought Communities Program.
		Participate in Central NSW Water Utilities Alliance	Council attends Water Utilities Alliance meetings on quarterly basis.
		Support water pipeline projects with Central Tablelands Water	Council provides input and support to Central Tablelands Water as requested.
i.2 A responsible and thriving mining industry that is engaged and works towards the betterment of the Shire with the community and Council as leading corporate citizens			
3.2.1	Encourage and support cooperation of mining industry in relation to the economic growth of the shire to protect the environment and address potential impacts.	Actively lobby all levels of government for support for the Cadia Valley Operations and future mining projects.	Membership to Mining and Energy Related Councils renewed and meetings attended by Mayor and General Manager.
		Participate in the Energy and Mining Related Councils Association and Cadia Consultative Committee	General Manager delegated to engage with Voluntary Planning Agreement negotiations with Regis.
		Lead Voluntary Planning Agreement negotiations with Regis Resources	
i.3 A well-established, connected and prosperous tourism industry supported by local communities			
3.3.1	Implement Blayney Shire Destination Marketing Plan to grow the visitor economy	Encourage engagement with tourism and business groups to build relationships and build on local events and attractions	Membership and representation to Orange 360 continues. Branding completed and Marketing Plan implemented.
3.3.2	Implement Blayney 2020 Masterplan projects	Identify those projects that meet Council's objectives and develop Business Cases as opportunities arise	Feasibility study completed and application submitted for Refurbishment of King George Oval.
3.3.3	3.3.3 Facilitate the re-opening of Junction Reefs Reserve for camping	Facilitate communication between Council, Oceania Gold, Crown Lands and NSW Government to resolve the public access, environmental and road ownership issues to Junction Reefs Reserve	Meetings held November and December 2018. Engagement facilitated by Council for development of draft Plan of Management. Project identified funded by Drought Communities program.
3.3.4	Ensure Food Premises comply with the requirements of the Food Act	Undertake annual food shop inspections and investigate any food related complaints	48 temporary food shop inspections undertaken in the period. 6 inspections of permanent food shops undertaken in the period.
i.4 An internationally recognised brand for the Orange Region that adds value to the vision and appeal of our heritage villages and tourism product within the shire			
3.4.1	As a founding member of Orange Region Tourism, Council works with members to develop a recognised brand and promote the region	Support Orange Region Tourism activities	Support ongoing.
		Support the initiatives of Central NSW Tourism.	
i.5 Sustainable water, renewable energy options and transport sectors support future growth of business, industry and residents			
3.5.1	Promote sustainable energy development and use within the Shire.	Provide information to public regarding sustainable energy practices	Council solar installation and LED retrofit projects to be promoted via Council website, including real time energy consumption data from solar.
		Investigate sustainable energy opportunities on Council land and infrastructure	Council attends and Chairs Central NSW Joint Organisation Energy Group meetings on quarterly basis and is part of advocacy for Southern Lights project to upgrade existing street lighting to LED with smart controls. Project has expanded to cover all of Southern NSW within Essential Energy catchment. Council currently reviewing opportunities for electric car charging stations across the shire and is in support of Energy Group direction to seek funding sources for these opportunities. Installation of energy efficient lighting and solar panels at various council facilities completed under NSW Innovation Program.

i.6 A vibrant local retail and business sector that employs local people supported by Council and the community			
3.6.1	Seek opportunities to build a vibrant local retail and business sector.	Improve the directional signage and Visitor Information messaging along the Mid-Western Highway and remove old signs of businesses which have closed Undertake a review of the Heritage Conservation Areas within the Blayney Shire	Scheduled to be undertaken after the Blayney Settlement Strategy review.
3.6.2	Complete a Business Case considering a new Cultural Centre bringing together the Library and Family History Group for arts and cultural activities.	Complete plans for new Cultural Centre on current library site to a shovel ready status so that funding submissions may be lodged	Application made for access upgrade and new amenities at current library site
3.6.3	Investigate options for the utilisation of the Railway Station buildings at Newbridge, Carcoar and Blayney community, art, social and tourism activities	Build relationships with Government bodies and NGO's to assist small business. Support and encourage the establishment or expansion of local businesses.	Meeting held with John Holland NSW re community access to Newbridge Railway Station. Meeting with Sydney / NSW re painting and refurbishment of Blayney Railway Station for community art space.
3.6.4	Provide specialist access consulting advice to facilitate development	Support the engagement of an Access Consultant to assist businesses with specialist access advice for lodgement of development applications	EOI's sent out to 2 contactors seeking prices to provide the service.
i.7 A range of quality and affordable childcare and family support services will be available and supported			
3.7.1	Continue to advocate and support children's services.	Advocate for children's services in the Shire.	Ongoing.
i.8 Implementation of the Regional Economic Development Strategies identified for Blayney Shire			
3.8.1	Review the Blayney Local Environmental Plan (2012).	Undertake a review of the Heritage Conservation Areas within the Blayney Shire, BCO sub regional strategy and Blayney Settlement Strategy in preparation of the BLEP 2012 review Undertake the review of the BLEP 2012 in the time period specified in the amendments to the EPAA 1979	As outlined above per: 2.2.1, 2.3.1, 3.6.1 Not required to be undertaken until after the Blayney Cabonne Orange and Blayney Settlement Strategy reviews are completed.

Future Direction 4 - Enhance facilities and networks that support Community, Sport, Heritage and Culture			
I.1 Cultural and sporting events are supported by Council, volunteers and state sporting bodies so that they are coordinated and well resourced			
4.1.1	Development of a calendar of sport and cultural events	Promote Council website and social media platforms for promotion of major sporting and cultural events by group	Council provides regular posts to social media platforms of local sporting events, and directs training opportunities to Sports Council members.
4.1.2	Implement Blayney Shire Sports and Recreation Masterplan to enhance and improve sporting facilities	Continue to engage Sports Council to develop business cases for and prioritise sport and recreational facilities capital projects	Council continues to work with various local sporting groups to identify and prepare applications for funding. Successful application for funding obtained through NSW Cricket T20 and Australian Cricket Infrastructure programs for construction of cricket nets at Dakers Oval through partnering with Blayney Cricket Club.
		Deliver Multipurpose Covered Arena project at Blayney Showground	Working Group has met regularly and final project scope delivered. Additional funding obtained through Australian Government Drought Communities Program, and application made to NSW ClubGrants program for further funding. Tender for construction of structure to be issued in January 2019.
		Prepare Business Case for King George Oval refurbishment project and seek funding opportunities	Unsuccessful funding applications submitted through NSW Regional Sports Infrastructure Fund, and Australian Community Sport Infrastructure Grant Program for King George Oval upgrades and renewal.
I.2 There is capacity to host within the Shire regional and state sporting events and competitions that will attract strong participation			
4.2.1	Encourage active participation in sport	Participate in programs and maintain Council membership to the Western Regional Academy of Sport	Membership renewed.
I.3 Blayney Shire is a centre for cultural interest, heritage and history, arts, performance and entertainment			
4.3.1	Engage with the Shire youth to facilitate progress and activities across the Shire	Facilitate youth activities held in Shire during Youth Week	Dates received for Youth Week. To be held 10 – 18 April 2019.
		Support the hosting of the WRAS regional Skate Boarding event in Millthorpe	Event held and funding provided.
4.3.2	Encourage participation and continue relationships with music organisations	Participate in programs and maintain Council's membership to Regional Music Programs	4 Blayney Music Scholarships awarded for 2019 year.
4.3.3	Develop partnerships with other arts organisations to help deliver arts and cultural activities	Actively support and promote the Arts OutWest	Membership renewed.
		Encourage the use of the Blayney Shire Community Centre as a facility for arts and culture	Bookings and usage
4.3.4	Provide effective and consumer friendly library services in the Blayney Shire.	Maintain and operate Blayney Library via Service Level Agreement in place with Orange City Council	Agreement finalised and in place.
		Undertake access and refurbishment works to current Library in conjunction with planning for Cultural Centre	Refurbishment works planned for February / March 2019. Funding application for access improvements lodged.
I.4 Implementation of the Blayney Shire Sports and Recreation Masterplan priorities and strategies will realise opportunities for improved healthy lifestyle for our community			
4.4.1	Implement the priorities identified in Blayney Sport and Recreation Masterplan to enhance and improve our sporting facilities	Provide and maintain active and passive recreation facilities for the shire communities	Routine inspections undertaken as programmed and non-routine inspections as required, subject to Customer Requests or other demand. With maintenance response delivered in accordance prioritization and within budget allocations.
		Investigate opportunities to develop shovel ready projects and implement the Blayney Sport and Recreation Masterplan to improve facilities at our major sporting precincts	Dakers Oval - Flood Impact Assessment underway for potential future development for cricket practice nets, field fence and amenities block. Engagement with Blayney Cricket Club underway for lodgement of DA for all works. Carcoar Sportsground – Multipurpose court (NSW Community Building Partnership 2017) and amenities building (NSW Stronger Country communities – Round 2) location to be agreed with Carcoar Sport and Recreation Club, and quotations obtained for multipurpose court development in February 2019.
		Undertake an audit and upgrade the children's play equipment in the Shire's parks and recreation grounds	Audit undertaken, and funding provided through NSW Stronger Country Communities Fund – Round 2. Supply and Install quotations to be finalized and delivered in Q3 2018/19 FY.
I.5 The Blayney Health Service Integrated Care Program will provide innovative methods to connect health care providers, ancillary and community services for those in need and deliver better preventative health outcomes			
4.5.1	Encourage and facilitate an active and healthy community by developing accessible programs through CentrePoint and local sporting groups	Establish CentrePoint as the Shire's health and fitness centre	Specialist consultants preparing tender documentation for CentrePoint Major Upgrade.
		Lobby Federal and NSW Government's for funding to undertake the CentrePoint Sport and Leisure swimming pools major \$3.9M refurbishment project	Unsuccessful application lodged to the NSW Government under Resources for Regions round 6.
4.5.2	Advocate and support Integrated Care Management Plan and Disability Services	Support Blayney Shire Interagency and implement Disability Inclusion Action Plan	Council support for Interagency continues and representations made. Disability Inclusion Plan status reports to Council on six monthly basis.

Future Direction 5 - Protect Our Natural Environment			
i.1 Retention and regeneration of native vegetation corridors and removal of invasive weed and pest species throughout the Shire			
5.1.1	Maintain and strengthen partnerships with organisations responsible for natural resource management	Ongoing liaison and support and participating with Local Land Services Landcare and as a constituent Council of Upper Macquarie County Council Continue with native planting and river health programs	Council continues to actively participate in Local Land Services (LLS) programs, and as part of the Environment and Waterways Alliance. Council Officers attended presentation by Upper Macquarie County Council (UMCC) in December 2018, and regular UMCC meetings. Further plantings to be aligned with NSW Stronger Country Communities Fund – Round 1, Belubula River Walk project in March 2019.
i.2 Biodiversity and cleaning up of the Belubula River waterways and tributaries within the Central NSW region water catchment			
5.2.1	Enhance the communities understanding of biodiversity issues and work towards positive behavioural change	Actively participate in local and regional catchment management groups to increase sharing of knowledge and participate in catchment wide projects and programs Continue with the Belubula River Restoration Program at riverbank areas in Blayney and Carcoar to remove willow trees and other noxious species, plant natives and improve water quality and fish habitat Clean up the creeks in throughout the Shire including removal of willow trees, other noxious species and creating wildlife habitat	Council continues to actively participate in Environment and Waterways Alliance. Revive 2 project at Carcoar work undertaken, with fencing and maintenance to be progressed. No action to date
i.3 Heritage and Indigenous significant sites in the natural and built environment are identified and protected			
5.3.1	Identify items of natural and built heritage in Blayney Shire.	Promote Councils Heritage Assistance Fund to owners of Heritage items to assist with maintenance of heritage items. Heritage Advisory services are continued to be provided to owners of heritage items ensuring heritage is preserved whilst allowing development to occur Undertake review of the Heritage Conservation Areas within the Blayney Shire. Install interpretative signage within our Town and Villages at historically significant sites	Round 1 has been advertised and 4 applications were received. Provided on a monthly basis. To be completed after the Blayney Settlement Strategy review.
5.3.2	Ensure the Shire's 8 heritage listed cemeteries are maintained and protected	Support the engagement of specialist stone masons to commence restoration works on derelict graves Continue to eradicate vermin and install vermin prevention measures.	Awaiting input from Cemetery Forum regarding priority graves to be restored. Ongoing. Eradication program targeting rabbits was undertaken at Blayney Cemetery.
i.4 Sustainable land use practices across the Shire is improved and tree planting projects are supported			
5.4.1	Promote sustainable development and protection of our natural resources	Disseminate information to the community as it becomes available Facilitate the delivery of environment initiatives on Council owned and controlled land	No action to date Council working in partnership with Carcoar Urban Landcare Group to provide improved environmental outcomes along Belubula River in Carcoar.
5.4.2	Pursue sustainable land use practices based on the protection and restoration of natural resources, innovative land use policies and government and community partnerships	Undertake a review of the BCO sub regional strategy and Blayney Settlement Strategy in preparation of the BLEP 2012 review Improve the look of the town and villages by ongoing tree planting program including on the highway, and cleaning up entrances	As detailed above in 2.2.1, 2.3.1, 3.1.1, 3.8.1 Council working in partnership with Millthorpe Village Committee and Blayney Rotary to provide additional street and open space trees.
i.5 Rural Fire Services, Weeds and Local Land Services protect and manage environmentally significant areas to maintain biodiversity of native vegetation			
5.5.1	Protect and enhance biodiversity, native vegetation, river and soil health	Assess all DA's with appropriate regard to the minimisation and mitigation of loss or harm to native vegetation	Ongoing. New Biodiversity Conservation Act has commenced. Cowra Council facilitating, Local Government Support Officer (Biodiversity Reforms) Officer on behalf of Central NSW IO.
i.6 Crown Lands are better managed to control weeds, pest species and bushfire			
5.6.1	Participate and share resources required to complete the NSW Crown Land Negotiation program with Orange Local Aboriginal Lands Council, Orange City and Cabonne Councils	Provide resources and participate in NSW Crown Land Negotiation program with Orange Local Aboriginal Lands Council, Orange City and Cabonne Councils	Crown Land Negotiation program ongoing. Meetings attended by staff and Crown Lands assessment for identification of lands for negotiation of control by Council commenced.

5.7 Sustainable waste management and recycling or reuse of waste will extend the life of Council’s landfill and provide opportunities for industry to reduce costs

5.7.1	Ensure Waste Management Services are delivered in a financially sustainable manner	Review services at the Blayney Waste Facility before proceeding to re-tender the contract management of the Blayney Waste Facility.	Services have been tendered, which included review of opening hours.
		Encourage separation of products at the Blayney Waste Facility to reduce the amount of material deposited to landfill	Ongoing with education undertaken by NetWaste, Councils GM conversation and media avenues.
		Implement a new covering plan technique, to cap completed areas once they have been filled with waste	Part of the contract management services which commenced on 1 January 2019.
5.7.2	Develop and promote programs with NetWaste that increase recycling within the community and reduce the volume of waste going to landfill	Consider installation of additional collection points for waste transfer and recycling in the villages if the need is identified	Location and contamination levels continually evaluated.
		Investigate installation of a CDS reverse vending machine for Blayney	Correspondence has been sent to the EPA and contractor Tomra, no response as yet. Royal Hotel providing over the counter service, Bathurst Recycling providing service to Blayney LGA.

13) COMPLIANCE AND REPORTING ACTIVITIES**Department:** Corporate Services**Author:** Director Corporate Services**CSP Link:** 2. Local Governance and Finance**File No:** IM.CO.3**Recommendation:**

That the report on Compliance and Reporting Activities for the 6 month period to December 2018 be received.

Reason for Report:

For Council to be updated on Compliance and Reporting Activities for the 6 month period to December 2018.

Report:

The Office of Local Government (OLG) issues all councils with a calendar of compliance and reporting activities annually. These activities are statutory obligations required under various pieces of legislation.

This report outlines compliance and reporting activities undertaken for the 6 month period to December 2018:

Activity	Legislation	Due Date	Completion Date
Responsible Accounting Officer to prepare written report on money invested	L.G. Act s.625	Monthly	16/7/2018 20/8/2018 17/9/2018 15/10/2018 19/11/2018 17/12/2018
Review of Agency Information guide at intervals of not more than 12 months	Government Information (Public Access) Act s.21	Annually	16/7/2018
Proposed loan borrowings return lodgement to Office of Local Government (OLG)	OLG Guideline	07/07/2018	06/07/2018
GST Certificate lodgement to OLG	OLG Guideline	31/07/2018	31/07/2018
Last day for resolution for making rates	L.G. Act s.533	31/07/2018	16/7/2018
Public Interest Disclosure (PID) (six monthly) report to NSW Ombudsman	PID Act s.6CA	30/07/2018	18/7/2018
Rates levied by service of rates & charges notice	L.G. Act s.562	1/08/2018	20/7/2018

Activity	Legislation	Due Date	Completion Date
Delivery Program progress report to Council	L.G. Act s.404(5)	6 monthly	20/08/2018
Table completed Pecuniary Interest Returns for Councillors and Designated Persons at Council meeting after due date	L.G. Act s.449(3) and 450(A)	Council meeting after 30/09/2018	15/10/2018
Roads & Bridges Data Return	Grants Commission	14/10/2018	26/9/2018
Financial Statements audited within 4 months of year end	L.G. Act s.416(1)	30/10/2018	24/9/2018 – 26/9/2018
Public Interest Disclosures Annual Report	Public Interest Disclosures Act s.31	30/10/2018	22/11/2018
Government Information (Public Access) Act Annual Report	Government Information (Public Access) Act s.125 & Regulation cl. 7	30/10/2018	23/10/2018
Issue 2nd Rates Instalment notices	L.G. Act s.562	31/10/2018	19/10/2018
Audited Financial Statement lodged with OLG	L.G. Act s.417(5)	31/10/2018	25/10/2018
Financial Data Return lodged with OLG	L.G. Act s.417(5)	31/10/2018	31/10/2018
Presentation of Audited Financial Reports to public	L.G. Act s.418(2)	27/11/2018	19/11/2018
Submission of Quarterly Budget Review Statement to Council (1st Quarter)	L.G. Regulation cl.203(1)	30/11/2018	19/11/2018
Notify Minister (via OLG) that Annual Report posted on website.	L.G. Act s.428	30/11/2018	30/11/2018
Grants Commission General Data Return	Grants Commission	30/11/2018	29/11/2018

Risk/Policy/Legislation Considerations:

Nil

Budget Implications:

Nil

Enclosures (following report)

Nil

Attachments (separate document)

Nil

14) NOMINATION OF NATIVE TITLE MANAGER

Department: Corporate Services

Author: Director Corporate Services

CSP Link: 2. Local Governance and Finance

File No: PM.PC.2

Recommendation:

That Council nominate the Director Corporate Services as its Native Title Manager and give notice to the Minister for Lands and Forestry of contact details.

Reason for Report:

This report provides information to Council on its obligations to provide notice to the Minister for Lands and Forestry of the name and contact details of Council's nominated native title manager.

Report:

The Crown Land Management Act 2016 (CLM 2016) commenced from 1 July 2018. The practice of managing Crown Lands in the shire will be changing significantly to comply with the requirements under the CLM 2016. One of the changes relates to a need for each Council to nominate its qualified Native Title Manager and give notice to the Minister for Lands and Forestry of the name and contact details.

The Director Corporate Services attended the one-day training required for qualifying as a Native Title Manager. More training and practical experience will be required in this complicated area of law. However, the Director Corporate Services is considered the most suitable person to be nominated as Council's Native Title Manager. Once Council has appointed its Native Title Manager formal notification can be given to the Minister accordingly.

Risk/Policy/Legislation Considerations:

The CLM 2016 commenced from 1 July 2018. The practice of managing Crown Lands in the shire has changed significantly to comply with the requirements under the CLM 2016. One of the changes relates to a need for each Council, pursuant to CLM 2016 s.8.8, to nominate its qualified Native Title Manager and obtain a council resolution to formally notify the Minister for Lands and Forestry of the name and contact details.

Budget Implications:

Nil

Enclosures (following report)

Nil

Attachments (separate document)

Nil

15) ADOPTION OF EVENT MANAGEMENT POLICY**Department:** Corporate Services**Author:** Director Corporate Services**CSP Link:** 2. Local Governance and Finance**File No:** GO.PO.1

Recommendation:

That the Event Management Policy be adopted and included in Council's policy register.

Reason for Report:

For Council to adopt the Event Management Policy.

Report:

Council at its meeting held 17 September 2018 resolved to place the Event Management Policy on public exhibition.

The objectives of the policy are:

- To recognise the important contribution public events make to achieving Council and community goals.
- To manage public events in a safe, effective, efficient and equitable manner.
- To manage public events in a way in which the benefits to the local community, including local businesses are maximised whilst potential negative impacts to the community are minimised.
- To provide quality entertainment and leisure opportunities for local residents and visitors.
- To ensure that unacceptable and/or irreversible damage does not occur to the local environment, and that events are held in accordance within the provisions of all relevant legislation and regulations, and
- To ensure that adequate revenue is returned to Council to cover costs of managing the event and (where appropriate) for the rehabilitation and enhancement of event venues.

The closing date for public exhibition was 19 October 2018 and at the time of report preparation, Council had received no submissions on the draft policy.

Minor edits have been identified by staff following a final review and consultation with Council's insurer. Amendments include:

- Obligations on event organisers to furnish insurance policy schedule and disclosure details;
- For events with traffic control and/or management, to meet with Council for an event debrief; and
- Furnishing of an indemnity to Council as part of application.

A copy of the policy for adoption is provided as an attachment to this report.

Risk/Policy/Legislation Considerations:

Adoption of the policy will establish a framework for approval of events held on Council controlled land.

Budget Implications:

Nil

Enclosures (following report)

1 Event Management policy

6 Pages

Attachments (separate document)

Nil



Event Management Policy

Policy	9G
Officer Responsible	Director Corporate Services
Last Review Date	18/02/2019

Strategic Policy

ADMINISTERING THE EVENT MANAGEMENT POLICY

Objectives

- To recognise the important contribution public events make to achieving Council and community goals.
- To manage public events in a safe, effective, efficient and equitable manner.
- To manage public events in a way in which the benefits to the local community, including local businesses are maximised whilst potential negative impacts to the community are minimised.
- To provide quality entertainment and leisure opportunities for local residents and visitors.
- To ensure that unacceptable and/or irreversible damage does not occur to the local environment, and that events are held in accordance within the provisions of all relevant legislation and regulations, and
- To ensure that adequate revenue is returned to Council to cover costs of managing the event and (where appropriate) for the rehabilitation and enhancement of event venues.

Scope of the policy

This policy applies to events organized by Council, by other government agencies, by businesses, schools and special interest groups or community groups, on or in all areas under Council's ownership or control, or events outside of the Blayney Local Government Area (LGA), that directly affect the Blayney LGA.

The policy does not encompass:

- Events occurring on private property, or leased premises on public land.
- Events for which there is no organising body e.g. Halloween
- Civic events or ceremonies organised by Blayney Shire Council
- Detailed aspects on traffic management

Principles

Factors that will be considered when assessing an Event Application, include, but are not limited to:

- Date of event and proposed location
- Availability of contact telephone numbers for event organisers and support staff for use on the day of the event
- Duration of the event including set-up and pull-down times
- Whether filming, **including aerial photography with use of drones**, is to take place
- Vehicle access to reserves and parking on reserves
- Wet weather options

- Details of proposed measures to reduce traffic /parking impacts
- Requirements for reserved roadside parking for organisers, stall holders, etc
- Provision of shuttle bus services
- Nature and extent of pre-event publicity
- Identity and commercial status of the event organiser, including business or personal referees, and details of any sponsors
- Contact details for relevant staff at other Councils in whose areas the organiser has previously held an event
- Nature and extent of involvement by local/ community groups, and local businesses
- Expected number of participants and spectators
- Details of charges to event participants and /or spectators
- Nature and extent of food and beverage sales (or giveaways), and provision of hot water facilities to food and beverage stalls
- Provision if adequate waste and recycling facilities
- Availability of alcohol and details of liquor license held
- Equipment and personnel to be on site to guarantee orderly conduct and the safety of participants, e.g. possible attendance by St John's Ambulance, first aid kit and trained staff provided by organiser, security personnel (preferably identified as event staff)
- Exact details concerning the installation of banners and other temporary signage, including location (e.g. within reserve, surrounding streets) and size
- Temporary toilet provision required or proposed
- Litter collection on the site and in surrounding streets
- Provision of electricity, including possible use of generators
- Applicable security/ damage bonds
- Proposed use of fireworks
- Measures taken to advise local residents, for e.g. letterbox drops
- Likely noise levels, e.g. public address systems or bands
- Details and locations of all structures to be erected (plan to be provided). Proposals for scaffolding and grandstands, camera towers etc, must be accompanied by a structural engineer's certificate obtained at the organiser's expense.
- Completion of an event management plan to be **completed and delivered to Council no later than three months ~~after~~ prior to** the event **(where applicable)**

Conditions to apply for all events

1. All applications for events will only be considered if submitted on the appropriate Council form
2. Applications for events are to be made not less than 3 months prior to the proposed date of the event
3. Approval for events are only to be granted on a year-by- year basis

4. Reservation of areas for an event on a particular date cannot be confirmed until such time as an application has been approved.
5. Where two or more applicants request the same date and venue then preference will be given to the applicant who lodges their application first.
6. Event organisers are required to obey the directions of Council Officers during the course of conducting the event.
7. Applications for events which require exclusive use of Council Facilities and which are not open to the public e.g. private corporate events, will be considered by Council on a casual use basis.
8. Event organisers are responsible for removal of all rubbish from the venue site and on adjacent carriageways. This includes the removal of all banners and signs at the venue and elsewhere in the Council area. If this does not occur then remedial action will be taken by the Council at the cost to the event organiser.
9. Organisers of events on Council-controlled lands will be billed for the provision and collection of additional rubbish and recycling receptacles and for the provision of electricity. The cost of these items will be deducted from any security/damage deposit held by Council.
10. Organisers of the events will be responsible for the provision of any temporary toilet facilities in quantities and locations as directed by the Council, and at the expense of the event organiser.
11. Event organisers are responsible for damage to Council facilities or infrastructure which occurs during the course of the event, e.g. damage to Council's irrigation system due to spikes being driven into the ground.
12. In the event that an application to hold an event is submitted by a person or group who has previously failed to abide by the conditions of the consent granted by Council, then such application will be rejected unless adequate cause can be shown as to why this should be varied.
13. The holding of a public liability insurance policy which notes the event and Council's interest as a named insurer is a required condition of consent. In the case of events the minimum level of cover is \$20m. The original policy **statement schedule and product disclosure** issued by the insurer **or and** a certificate of currency, or certified copy, must be provided to the Council not less than one month prior to the event taking place. Organisers will also be required to furnish an indemnity **form- with event management application.**

14. Prior to, or during the course of, the event no signs or other objects are to be attached to trees, street furniture or public utilities, without the written approval of Council.
15. No event shall commence prior to 8-00am or continue after 11-00pm without prior approval of Council.
16. Food or beverages are not to be sold in polystyrene containers.
17. Where the event will involve the participation of temporary food stalls then they shall comply with the provisions of the relevant Food Acts of NSW and with Council's requirements for temporary food stalls, and may be subject to inspection during the course of the event.
18. The organisers of all events are to comply with all environmental protection legislation at all times.
19. Amusement rides are not permitted without the express permission of Council.
20. No amplification is to be used at any event without Council's approval, with the exception of a public address system to make important announcements, e.g. prize winners.
- 21. For events that involve traffic control and management, event organisers shall attend a debrief meeting with Council.**

Risk Management

All applicants must be aware of their responsibilities for the safe management of an event, ~~the~~ safe management includes the principles of risk management and compliance with ~~current~~ New South Wales Work Health and Safety Act (2011) and the Work Health and Safety Regulations (2017).

Council may request a formal written risk assessment to be submitted prior to formal acceptance of the application.

By early identification of hazards risks can be minimised. It is your responsibility to ensure that you comply with Council's Risk Management procedures and you complete the relevant paperwork.

End Policy

	Date	Minute
Adopted:	12/03/2008	08/047
Last Reviewed:	12/11/2012	1211/014
	18/02/2019	
Next Review:	15/03/2021	

16) ADOPTION OF FEE - REDMOND OVAL: MILLTHORPE SENIOR CRICKET

Department: Corporate Services

Author: Director Corporate Services

CSP Link: 4. Community, Sport, Heritage and Culture

File No: FM.FC.1

Recommendation:

That Council adopt the Redmond Oval Hire Fees – Millthorpe Senior Cricket of \$570 for inclusion into Council's Fees & Charges as part of the 2018/19 Operational Plan.

Reason for Report:

For Council to consider a new hire fee for introduction at Redmond Oval for Millthorpe Senior Cricket.

Report:

Council at its November 2018 meeting received a report on Redmond Oval Hire Fees following the formation of the Millthorpe Senior Cricket Club. Council at this meeting resolved to place the proposed fee on public exhibition.

The public exhibition period closed 21 December 2018 and at the close of the exhibition period no comments were received.

The fee proposed of \$570 is based on the user pay pricing principle on a partial cost recovery basis.

The adoption of this fee will formalise its inclusion into Council's Fees & Charges for 2018/19.

Risk/Policy/Legislation Considerations:

Council determination of the fee is required following exhibition of the fee and consideration of any public submissions under Local Government Act s.610A.

Budget Implications:

Nil

Enclosures (following report)

Nil

Attachments (separate document)

Nil

17) ADOPTION OF WASTE COLLECTION SERVICES POLICY

Department: Corporate Services

Author: Director Corporate Services

CSP Link: 2. Local Governance and Finance

File No: GO.PO.1

Recommendation:

That the Waste Collection Services policy be adopted and included in Council's policy register.

Reason for Report:

For Council to adopt the Waste Collection Services policy.

Report:

Council at its meeting held 17 September 2018 resolved to place the Waste Collection Services policy on public exhibition.

The objective of the policy is to provide guidelines for Council's provision of domestic and non-domestic waste collection services within the Blayney Shire Council.

As part of the exhibition process Council sent correspondence inviting policy feedback to ratepayers that should be in receipt of a weekly general waste and fortnightly recycling service following an audit of current collection routes and rate assessments. A total of 74 properties were identified as a property that, in accordance with Policy 18C Waste Collection Services, should be receiving a weekly general waste and fortnightly recycling service.

The closing date for public exhibition was 19 October 2018 however this date was extended to 5 February 2019 to accommodate the above engagement process. Council received 13 responses to the above engagement process and are summarised as an attachment.

From the feedback received an amendment to the policy has been made to allow the General Manager to consider requests for exemption considerations on medical grounds.

A copy of the policy for adoption is provided as an attachment to this report.

Risk/Policy/Legislation Considerations:

The Local Government Act (s.496) requires Council to make and levy an annual charge for the provision of domestic waste Collection Services for each parcel of rateable land for which the service is available.

Adoption of the policy will establish guidelines for provision of domestic and non-domestic waste collection services within the Blayney Shire Council.

Budget Implications:

Nil

Enclosures (following report)

- | | | |
|---|---|---------|
| 1 | 018C Waste Collection Services | 4 Pages |
| 2 | Summary of submissions to draft Waste Collection policy | 1 Page |

Attachments (separate document)

Nil



Waste Collection Services

Policy	18C
Officer Responsible	Director Planning & Environmental Services
Last Review Date	18/02/2019

Strategic Policy

Objective

To provide guidelines for Council's provision of domestic and non-domestic waste collection services within the Blayney Shire Council.

1. INTRODUCTION**1.1 Legislation**

Section 496(1) of the Local Government Act 1993 states "A council must make and levy an annual charge for the provision of domestic waste management services for each parcel of rateable land for which the service is available". Section 496(2) also states the circumstances where parcels exempt from rating may also be charged.

1.2 Purpose of the Policy

The purpose of this Policy is to clarify section 496 of the Local Government Act 1993 with reference to the Blayney Shire Council Local Government Area. The aim is to provide clear Policy and guidelines for the provision of waste collection services.

The issues which are to be addressed by this Policy include:

- Compulsory provision of services within a town or village, as is the current status;
- The provision of services between towns and villages to enable occupied rural properties to receive the service;
- Outline which properties must utilise the service;
- Availability of the service to properties willing to take bins to a designated location along the route; and
- That domestically produced waste and recycling is collected, where possible, by Council's contracted service provider, to ensure an environmental improvement in the disposal of domestic waste.

1.3 Land to which the Policy Applies

All land within the Blayney Shire Council local government area is deemed to be affected by this Policy however this policy will clarify where the services are available.

2.0 POLICY

2.1 Availability of Council's Waste Collection Service

- a) Council will charge for and make available the Waste Collection Service to all properties within a town, village, or locality as defined by Council's Local Environmental Plan (as amended) or as nominated when Council sought tender for the provision of these services;
- b) Where the service is provided to a residential property, the full charge is payable;
- c) Where the service is provided to a vacant parcel of land, the vacant land charge is payable;
- d) Where the service is available to a vacant parcel of land which has, for rating purposes, been amalgamated with an adjoining parcel for which a full service is being charged, the vacant land charge is not payable for each parcel of land for which the service is available;
- e) Where the service is available outside of a town or village, and is along a route as agreed with Council's contractor, all properties with an occupiable residence within 250m of the main property gate providing access to the serviced road and are serviced by the route, will be required to utilise the service for the disposal of their domestic waste;
- f) Where a property meets the criteria of point (e) above, but there is no occupiable residence, the vacant land charge will apply. The charge will be applied per rating assessment which is serviced by the route;

2.2 Provision of Bins

- Council's contractor, will provide a bin or bins (depending on the service type) per service as provided;
- If additional services are requested, bins for those services will be provided and additional service charges will be incurred per Council's current Operational Plan
- Where a bin has become broken, damaged, vandalised, or stolen, Council, once notified, will arrange for the contracted service provider to repair and / or replace the bin on the next service day.

3.0 REQUESTS FOR EXEMPTION

- Ratepayers on rural Waste Collection Services runs not currently in receipt of a Domestic Waste Service that have been identified to be included to receive a service may make application for exemption on medical grounds. Such applications will require the applicant to provide substantiation for their claim and provide evidence of how waste is being disposed. The General Manager may determine such requests under delegated authority. Where approval is granted the Annual Domestic Waste Management Availability charge shall still apply and the exemption will be reviewed at change of property ownership.**

End of Policy

Adopted:	Date: 14/07/2008	Minute: 08/191
Lasted Reviewed:	Date: 10/12/2012	Minute: 1212/004
	18/02/2019	
Next Reviewed:	Date: 15/03/2021	

Summary of Submissions to Policy 18C Waste Collection Service

The following is a summary of responses from residents informed that they will be in receipt of a waste service following an audit of the waste collection routes within the local government area. Residents were invited to provide feedback to Council's draft Waste Collection policy.

Submission in brief:

1. 6 responses were received from residents advising that their residence was 250m or more from the waste collection point and will not require the service. 2 of these respondents also indicated that they suffer from medical issues and wheeling the bin would be too difficult.
2. 1 respondent indicated that they are aged 87 and 91 years with medical issues and that their waste collection point is 227m from the waste collection point and the driveway has a steep section that makes wheeling the bins impossible.
3. 1 respondent indicated that due to a partner living with a disability and own medical issue, wheeling the bin would be too difficult. Furthermore the financial impost would be greater than what they are currently paying.
4. 1 respondent was agreeable to the service however was committed to contractual obligation to a waste collection service provider until October 2019.
5. 1 respondent objected to the service as they manage their waste and recyclables through tip visits for a cost of less than \$80 per annum.
6. 1 respondent with 2 properties indicated that one property and residence was vacant. Their other property was 800m from the collection point. A number of questions were raised including why a service to vacant residence must be paid for and why contractor will not collect from front gate.
7. 1 respondent indicated that their property is only used weekends and would be unable to use the service as the bins would remain on the road. Their nearest neighbour was more than 100m from their front gate and taking care of the bins would be an unfair imposition on them
8. 1 respondent with indicated that their property was established pre-1900 and has never had a service. The residence is unoccupied and has a long steep driveway that makes it difficult to take bins to the collection point.

18) EXPRESSIONS OF INTEREST BORROWINGS - RESIDENTIAL LAND DEVELOPMENT

Department: Corporate Services

Author: Chief Financial Officer

CSP Link: 2. Local Governance and Finance

File No: PM.TN.24

Recommendation:

1. That the report on Expressions of Interest – Request for Borrowings submissions received from suitable lending institutions to fund Residential Land Development be received.
2. That Council proceed with Option 1 for a term of 10 years at a fixed rate.
3. That Council select the institution that facilitates the best financial outcome for Council being TCorp at 3.35% p.a. over 10 years, subject to eligibility requirements.
4. That in the event that TCorp not allocate borrowings, Council select Commonwealth Bank at 3.58% p.a. over 10 years.
5. That Council delegate authority to the Mayor and General Manager to sign all necessary documentation to establish the Loan Funding Agreement.
6. That Council provide security to the successful financial institution in the form of a charge over general rates income of Council.

Reason for Report:

For Council to review the quotations received from suitable lending institutions to supply borrowing facilities to fund Residential Land Development in Blayney.

Report:

Council approved borrowings of \$1.32m in the 2018/19 Operational Plan to fund purchase and development of residential land at 32 Plumb Street Blayney (**Resolution No. 1806/010**).

On 8 October 2018 Council's application for funding under the Low Cost Loans Initiative (LCLI) was approved providing 50% interest subsidy forecast at \$118k over the life of the loan.

To be eligible borrowings must be for a minimum \$1m, a period less than 10 years and have a fixed interest rate. Council must be eligible for TCorp borrowings however can choose any eligible institution to access borrowings.

On 25 January 2019, Council invited Expressions of Interest from the Commonwealth Bank, ANZ Bank, Westpac Bank, National Australia Bank and TCorp to provide quotations for borrowings for the amount of \$1.32m.

Council sought quotations from each institution for the following terms:

Amount: \$1,320,000

Term: 10 Years

Frequency: Quarterly

Expressions of Interest closed at 4.00pm on 8 February 2019. A total of 3 submissions were received, a summary of the results is provided as an attachment.

Risk/Policy/Legislation Considerations:

All borrowings must be made in accordance with the Office of Local Government Revised Borrowing Order. A copy of the Order is attached for reference.

The final interest rate for the loan will be subject to daily variation until date of loan agreement execution. This may be favourable or unfavourable however is not anticipated to be material.

Council's current Debt Service Ratio as at 30 June 2018 was 14.3x. After borrowing of these funds the Debt Service Ratio is forecast to be at 9.1x for the year ended 30 June 2019, still below the industry benchmark of >2x.

Budget Implications:

Council currently has five loans all of which are fixed with interest rates ranging from 3.97% - 8.05%. A summary of Council's current loan facilities is provided quarterly with the Quarterly Budget Review Statement.

Council has budgeted interest on all proposed loans in its Long Term Financial Plan using indicative rates provided by TCorp at the time of preparation. The assumption for borrowings for the Residential Land Development project was a rate of 4.00% with quarterly repayments over 10 years. Successful application of the LCLI was forecast with a 50% subsidy on budgeted interest repayments.

The Residential Land Development at 32 Plumb Street is budgeted to cost \$1.32m. The land was purchased in June 2018 for \$385k initially funded through the property account. Upon drawn down of borrowings it is intended that this be repaid to the property account. Borrowings will need to be drawn in full by the end of the financial year, any funds unexpended by 30 June will be externally restricted.

The expenditure on the project to date excluding the land acquisition is \$24k. At this stage the project is not scheduled for completion in early 2019/20. 25% of the forecast expenditure, excluding the land acquisition, is anticipated by 30 June with a variation proposed for the third Quarterly Budget Review Statement.

Enclosures (following report)

- 1 OLG Revised Borrowing Order 2 Pages

Attachments (separate document)

- 2 EOI Request for Borrowings - Quotations 22 Pages

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.



Circular No. 09-21
Date 29 May 2009
Doc ID. A175889

Contact Finance Policy Section
02 4428 4100

REVISED BORROWING ORDER

The Minister for Local Government has issued a revised Borrowing Order pursuant to section 624 of the *Local Government Act 1993*. The revised Order replaces the Order dated 27 September 1993.

The revised Order, which is attached to this circular, retains the limitation on councils to borrow only in Australia and in Australian currency. All other limitations or restrictions have been removed.

Nothing in this revised Order affects any borrowings made before the date of the new Order, which was made in compliance with the previous Ministerial Order dated 27 September 1993. Such borrowings are taken to be in compliance with this Order.

Councils are reminded that under their Charter they are to have regard to the long term and cumulative effects of their decisions. Accordingly, councils must exercise reasonable care and diligence that a prudent person would exercise when borrowing funds. The borrowing of money is not a function that council can delegate. It is expected that councillors would have a full understanding of the terms and conditions of borrowing arrangements before entering into any contract.

Ross Woodward
Acting Director General

Department of Local Government
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Local Government Act 1993 – Borrowing Order
(Related to borrowings by Council)

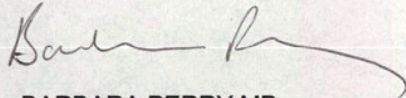
I, BARBARA PERRY MP, Minister for Local Government, in pursuance of section 624 of the Local Government Act 1993, hereby impose restrictions on borrowings by a council as follows:

A council shall not borrow from any source outside the Commonwealth of Australia nor in any other currency other than Australian currency.

Transitional Arrangements

Nothing in this Order affects any borrowings made before the date of this Order, which was made in compliance with the previous Ministerial Order dated 27 September 1993, and such borrowings are taken to be in compliance with this Order.

Dated this 13th day of May 2009



BARBARA PERRY MP
Minister for Local Government

19) DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**Department:** Infrastructure Services**Author:** Director Infrastructure Services**CSP Link:** 1. Public Infrastructure and Services**File No:** GO.ME.1**Recommendation:**

That the Director Infrastructure Services Monthly report for February 2019 be received and noted.

Reason for Report:

To update Councillors on matters associated with shire infrastructure, its maintenance, operation, upgrade and construction.

Report:**Major Works****Southern Cadia Access Route**

Works on Cadia Road have continued to progress with completion of the bitumen seal at the reprioritised intersection with Panuara Road and Meribah Lane.

Gravelling is now completed for the remainder of Cadia Road, with the final 600m scheduled for sealing Friday 15 February.

Unfortunately there have been two large storm events in the district in January that resulted in further delays, as the site was cleaned up and prepared for bitumen sealing.

These delays have resulted in scheduled completion being pushed back to mid February 2019.

Carcoar Road Bridge

Contracts have been let for the development of a Review of Environmental Factors (REF), Hydrology Study, Geotechnical Investigations, for the development of tender documents for the replacement of this bridge.

A demolition contract has also been let for this bridge, with commencement of these works dependant on the receipt of the REF. The REF and Hydrology Study are expected by 15 February.

Tender documents are being developed for the replacement, with the aim to have the contract considered for acceptance by the May Council meeting. A report will be provided to the March Councillor workshop prior to invitation of tenders to confirm the final scope of works. We are currently targeting to

advertise the tender 12 March 2019. Subject to Council determination, this timeline allows for the bridge to be completed by end of 2019.

Browns Creek Road

Council crews have commenced work on the approach works, to finalise the tie-in to Browns Creek Road bridge. Once final concrete testing of the bridge is confirmed traffic will be redirected onto the new bridge. The project remains scheduled for completion by early February 2019.

Road Maintenance Works

We have completed maintenance grading and gravel resheeting in the Gallymont area and the maintenance grading crew is currently working on Snake Creek Road.

Resheeting work is also being completed on Four Mile Creek Road.

There is significant scouring issues that have been identified on Ashleigh Park Road, with investigations taking place on how to best repair and improve to prevent a reoccurrence.

The bitumen patching crew has mainly been undertaking routine patching works. Whilst also undertaking shoulder improvement works on Three Brothers Road to address a damaged shoulder, where recent earth works improved a failing batter. This work has opened up a crest on a curve, enhancing motorist safety.

Vegetation Maintenance

The vegetation maintenance crew has been focussing on roadside slashing around the villages, and various roads generally on the eastern side of the Mid-Western Highway.

Roadside chemical spraying has recently recommenced in the Newbridge district, and select spraying of suckers is also being undertaken following recent customer concerns.

Footpaths

The Lyndhurst Shared Path project has now been completed along the Mid-Western Highway to Selby Street.

The link along Harrow Street has been deferred as the work integrates with proposed upgrades to the Lyndhurst Community Bore, and will require the bore to be shut down. With the ongoing dry weather it has been determined to wait until weather conditions have improved and demand for the bore is reduced, thus minimising inconvenience to the community.

As a result the concrete gang will be redirected to the construction of the footpath along George Street Millthorpe between the childcare centre and Victoria Street, the Blayney Skate Park link path, and Belubula River Walk.

Land Development

Survey works of 32 Plumb Street have been completed on site, until such time as construction is completed and the formal registration for titling purposes is commenced.

Advice from Council's flood consultant has been received and this is currently being considered. As a result of delays associated with obtaining this advice, a revised project plan has been prepared. It is anticipated Practical Completion will be achieved in early October 2019, subject to weather.

Major Contracts

Browns Creek Road Bridges

The bridge structure has been completed and guard rails installed.

Once final concrete testing of the bridge is confirmed traffic will be redirected onto the new bridge. The existing timber bridge will be removed and the timbers made available to community groups. Opening of the bridge to traffic is currently scheduled for week of 11 February 2019. Asphaltting of the intersection with Australian Native Landscapes is scheduled for 26 February 2019.

Blayney Skate Park

The main construction works have been completed and Council Parks and Recreation staff are establishing grass cover around the site.

Construction of the linking pathway is to be scheduled for completion by the Concrete gang, after the official opening.

The official opening is programmed for 17 February.

Central West Equestrian & Livestock Centre

A Request for Tender has been released on Council's e-Tendering portal for the construction of the super structure (shed). There has been solid interest in this project to date and with tenders closing 19 February 2019, it is anticipated a good number of quality submissions will be received. The assessment process will commence after this date, and a report submitted to the March Council meeting on a recommendation is expected.

Assets

National Asset Management Assessment Framework

Assets staff are preparing information for the upcoming Maturity Audit of Council's Asset Management System. It will be conducted using the National Asset Management Assessment Framework (NAMAF), by the University of Technology, Sydney, who were successful in winning a CENTROC tender for the NAMAF auditing of a number of Central West Councils.

The audit will provide an overview of Blayney's progress in terms of its Asset Management practices and systems and will provide an improvement plan that will assist Council in directing resources in the most efficient way.

Refinement of base data for transportation revaluation continues, with the completion of the re-componentisation of the sealed and unsealed road network.

Quarterly depreciation for December quarter has been completed for Buildings, Parks and Gardens and Sewer.

Staff continuing to work with Statewide Mutual to refine the Buildings Insurance register.

Unsealed roads inspections completed.

Parks and Recreation

Councils weed spraying program is currently underway, focussing on public open space and drainage alignments, blackberry outbreaks in cemeteries and treating willow regrowth on the Revive project site at Carcoar.

The Parks and Recreation team has been preparing various facilities for events around the shire, including, Australia Day at Heritage Park and Carcoar, and more recently final preparations for the Newbridge Swap Meet, and strengthening grass growth at Heritage Park around the skatepark in preparation for the official opening on 17 February.

Summer storms have generated an increased demand to remove damaged limbs and tidy up around impacted trees, and included the need for a tree surgeon to undertake removal of some difficult trees/limbs.

Council's Elm Leaf Beetle treatment program, has commenced with good results most notably at Carrington Park.

With the introduction of water restrictions across the Central Tablelands Water area, Council has had to modify its watering regimes to remain compliant. Parks and Recreation staff introduced a small water pump system in Heritage Park to provide water for the skatepark establishment from the wetlands.

Heavy Plant and Fleet - Workshop

Tenders for a replacement loader, and truck and dog trailer are currently advertised, closing 8 February 2019. In accordance with the provisions of the Local Government Act, (1993) and Local Government (General) Regulation (2005), Council utilised the services of Local Government Procurement, as prescribed by the Regulation, to facilitate the process.

Wastewater

A meeting and site inspection in conjunction with the NSW Environmental Protection Authority (EPA) was undertaken in January to review the License Conditions for the Sewerage Treatment Plant. The License conditions are expected to be updated to be current and relevant and we await the results from the EPA review.

Risk/Policy/Legislation Considerations:

Information report only.

Budget Implications:

Information report only.

Enclosures (following report)

Nil

Attachments (separate document)

Nil

20) AUSTRALIAN CRICKET INFRASTRUCTURE - FUNDING DEED

Department: Infrastructure Services

Author: Director Infrastructure Services

CSP Link: 4. Community, Sport, Heritage and Culture

File No: GS.AP.1

Recommendation:

That Council;

1. Receive and note the report on expansion plans and endorse the overall strategic plan for the Dakers Oval precinct enhancement.
2. Approves the execution of the Australian Cricket Infrastructure Funding Deed for \$28,370 (Ex GST) for the Dakers Oval Cricket Practice Nets Project.

Reason for Report:

To provide Council with information on future plans for the Dakers Oval precinct, the potential impact from increased Whole of Life Costs, and to provide an update on work undertaken in consultation with the Blayney Cricket Club to progress these plans.

For Council to endorse the signing and execution of the Cricket NSW Australian Cricket Infrastructure Fund (ACIF), Funding Deed for \$28,142 (Ex GST).

Report:**Grant Funding**

At the December 2018 ordinary meeting of Council, it approved the execution of the funding deed for the NSW Government's Stronger Country Communities Fund - Round 2 including the upgrade of Napier Oval and to provide for the construction of 2 cricket practice nets at Dakers Oval, Blayney.

In October 2018 Council was notified of its successful funding application through the 2018/19 NSW ICC T20 World Cup 2020 Cricket Legacy Fund for the construction of the proposed 2 cricket practice nets at Dakers Oval, Blayney.

Cricket NSW who administer the T20 Funding contacted Council to offer its support and discuss a further funding opportunity through the Australian Cricket Infrastructure Fund (ACIF) for the cricket nets to help offset costs from project stakeholders.

In consultation between the Blayney Cricket Club, Cricket NSW, and Council, the scope of the project was refined to ensure compliance with Cricket Australia guidelines for community cricket facilities, and the opportunity to expand it to 3 nets, and an application made to provide:-

- Reinforced concrete slab (25m long x 11.1m wide).
- Synthetic grass for full extent of slab, with linemarking.
- Powder coated mesh fencing with mesh roof for full length.

Council was notified in January 2019 of its successful application to the ACIF, and a Funding Deed prepared.

The following table provides a breakdown of the funding (income) commitments obtained.

Funding Source	Value (\$)
ICC NSW T20 Legacy Fund	32,518
Australian Cricket Infrastructure Fund	28,142
Blayney Cricket Club	7,000
Blayney Shire Council (SCCF 2)	36,000
TOTAL	103,660

Expenditure to date is for the flood impact assessment which is currently underway and will cost \$7,450 (Ex GST).

Whilst the final location of the nets is yet to be determined it is proposed to construct them on the vacant land to the north of Ogivly Street, between the last residences and Abattoir Creek, just before the entry into Dakers Oval. This location was identified in the Blayney Shire Sport and Recreation Master Plan (SRMP).

The approved funding deed for the SCCF2 identifies the delivery of the cricket practice nets project as part of the Blayney Sports Facilities Masterplan Refurbishment Projects for 31 May 2020.

The 2018/19 NSW ICC T20 World Cup 2020 Cricket Legacy Fund guidelines require projects to be delivered within 2 years of the funding agreement being signed.

The 2019/20 Operational Plan will make funding available for delivery of the cricket practice nets.

Dakers Oval Precinct

The Blayney Cricket Club has been working closely with Council in preparedness for future funding opportunities to further progress other cricket based projects identified within the SRMP for Dakers Oval.

As a result of the successful funding applications for the Dakers Oval cricket practice nets, Blayney Cricket Club has engaged further with Council to progress plans for the future provision of the amenities building, car park and playing field fence projects.

Acknowledging Councils current resource limitations, Blayney Cricket Club has enthusiastically undertaken to progress detailed design and

documentation work for the above projects, through local consultants to progress to submission of a Development Application. The preparation of "shovel ready" projects will provide greater opportunity to compete for competitive grant funding where suitable.

Council has commenced investigations with survey and design completed, and the engagement of Councils flood consultant to undertake a Flood Impact Assessment to determine any flood impacts from the overall development of the practice nets, amenities building and playing field fence projects.

For the purposes of this report only, projects have been broken up into the following Stages:-

Stage 1 – Cricket practice nets

Stage 2 – Amenities building and playing field fence

Stage 3 – Carpark and other items included within the SRMP

Expansionary works of Dakers Oval, will require funding for construction of each project, and result in increased costs to operate and maintain.

An assessment of the Whole of Life costs for the Stage 1 and Stage 2 expansion projects are provided below:-

Description	\$ (per annum)
Current Operations and Maintenance	12,101
Capital Depreciation	8,830
Operations and Maintenance	19,540
Total Whole of Life Cost	28,370

Stage 3 projects are not included.

Risk/Policy/Legislation Considerations:

The "Building a Better Blayney" - Blayney Town Community Plan (2018-2028) identifies the need to investigate opportunities for shovel ready projects to improve facilities at our major sporting precincts including:-

- Public toilet block at Dakers Oval
- Fencing at Dakers Oval

The Blayney Shire Sport and Recreation Master Plan (SRMP) identifies various strategic actions (projects) within the Dakers Oval precinct including:-

- Improvements to Pedestrian and emergency vehicle ingress/egress and connectivity
- Environmental enhancements to the Abattoir Creek and Belubula River corridors
- Cricket practice nets
- Perimeter walking/jogging track
- Playing field fence
- Perimeter tree plantings

- Car park
- Amenities building

The Town of Blayney Floodplain Risk Management Study and Plan (FRMP) identifies Dakers Oval as being within the Floodway, surrounding lands being Flood Storage and Ogilvy Street as a Major Overland Flowpath as defined by the NSW Government Flood Development Manual (2005).

It is therefore critical that any proposed development works are investigated for their impact upon flooding.

The SRMP recognises that the above projects are dependent upon a Flood Impact Assessment due to the outcomes of the FRMP.

Council planning advice is that the proposed cricket nets and picket fence can be completed as exempt development under the State Environmental Planning Policy (Infrastructure) 2007, Division 12 Parks and Other Public Reserves, Clause 66 exempt development.

The proposed amenities block would require development consent.

Budget Implications:

The project plan for the Sports Facilities Masterplan Refurbishment Project funded through SCCF2 provides for delivery of the cricket net project in July – August 2020.

The original cost estimate (\$33,520) provided for the purposes of the SCCF2 program was developed internally utilising Rawlinsons Cost Estimating Guide, and based upon providing two nets, with reduced artificial turf and fencing. In order to obtain the ACIF monies with enhanced outcomes/scope, Councils funding commitment (SCCF2) needed to be increased to \$36,000.

As a result of Councils expanded commitment an additional \$2,480 funding is required in order for the project to proceed.

Blayney Cricket Club also extended their commitment from \$5,000 (T20) to \$7,000 in order to recognise the extended scope under the ACIF program.

The already committed expenditure (\$7,450) for the flood impact assessment is outside the funding available for the cricket practice net project, however is considered necessary in order to consider the cumulative impact of all projects at Dakers Oval, should they occur.

Therefore the 2019/20 Delivery Plan will include an increased budget allocation to recognise the expanded scope and already expended funds as advised above.

The total Whole of Life Cost over a 10 year period including CPI is \$317,437 and will need to be found within existing Council operating funds.

Enclosures (following report)

Nil

Attachments (separate document)

Nil

21) KING GEORGE OVAL PUMP RENEWAL**Department:** Infrastructure Services**Author:** Water and Wastewater Manager**CSP Link:** 4. Community, Sport, Heritage and Culture**File No:** WA.DC.1

Recommendation:

1. That Council the renewal of the King George Oval bore and irrigation pumping equipment,
2. The supplementary vote of \$68,100 be included in the third Quarterly Budget Review, to be funded from the King George Oval Internal Reserve.

Reason for Report:

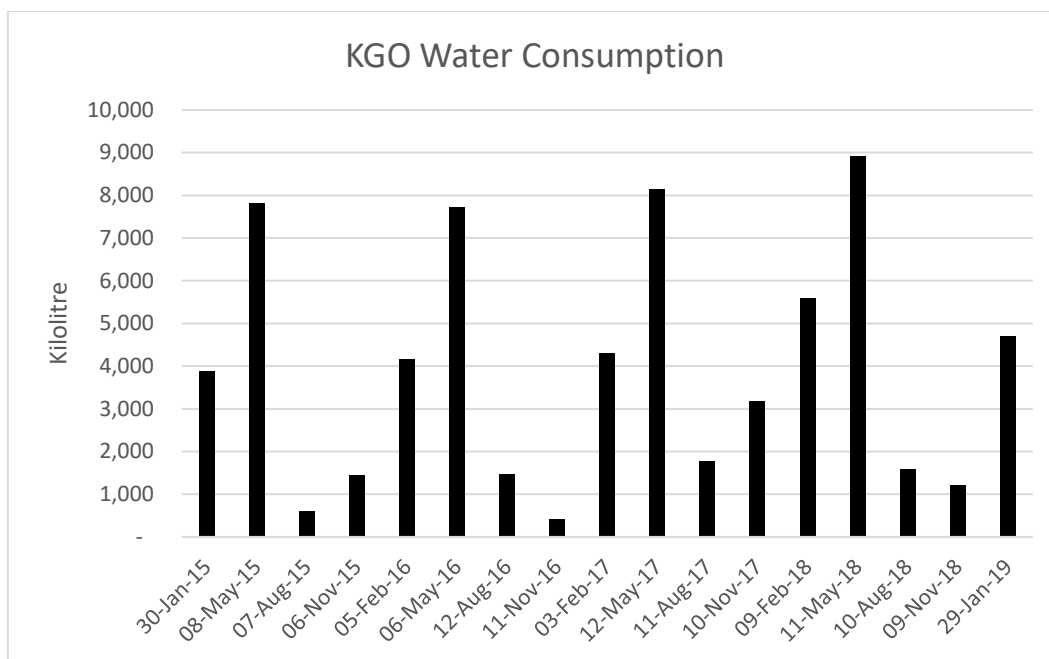
To seek Council approval to re-allocate reserves from the Internally Restricted King George Oval Reserve, to renew failed water bore and irrigation pump infrastructure at King George Oval.

Report:

King George Oval (KGO), being Blayney's premier oval, is currently being irrigated using potable water supply. Irrigation is a crucial component in maintaining the field to the condition expected by the community.

Previously the irrigation water was supplied via a water bore located in the north-east corner of the precinct, which pumped water to the 3 storage tanks. An irrigation pump was then used to boost the water from the tanks to the irrigation system. Both of these pumping systems were originally installed in the late 1970's and have not been operational for approx. 20 years. It was identified the existing bore was low on yield and struggled to replenish quick enough to be useful. The irrigation pump used to struggle to provide the necessary pressure required for the irrigation system.

Quarterly water consumption over the past 4 years has been collated and shown below in the graph.



The average calculated annual potable water consumption at King George Oval for the past 4 years has been 15.5 Megalitres per year.

Based on current CTW usage charges of \$2.92 per Kilolitre, the average yearly consumption costs (not including access charges) to procure potable water is \$45,348 per annum.

An assessment was undertaken to determine the requirements to upgrade the existing pumping systems to provide an alternate water source for irrigation purposes at KGO.

A desktop review of the system requirements and a calculated budget estimate to renew the infrastructure has determined there is a strong case to upgrade these systems. The primary reason for the upgrades are to reduce the requirements of potable water use for irrigation purposes and provide operational savings at this facility.

The following table shows the summary of this assessment.

Annual water charges	\$45,348	Based on average from past 4 years consumption on current CTW usage charges
Annual operating & maintenance costs of pumping equipment	\$4,280	Estimated on bore and irrigation pumps transferring 18 Megalitres per year.
Annual depreciation costs	\$1,984	
Annual savings	\$39,084	
Capital renewal works	\$68,080	Includes one off fees for Licence requirements
Basic Payback period (Years)	1.74	

The previous 12 months usage costs are calculated at being \$50,451, greater than the average applied above. It is envisaged the CTW usage charges will continue to increase above CPI and is anticipated to increase approx. 6% next financial year.

There will also be a requirement to increase the bore water licence entitlement at this site, which is currently at 5 Megalitres and insufficient for this activity. This has been factored into the above figures (Capital renewal works) using a figure of \$1,000 per Megalitre for permanent transfer water.

There is also an obligation to undertake Licencing applications for the new bore at Napier Oval which is to be constructed under the Australian Government Drought Communities Program. Combining the KGO works with the Napier Oval bore should provide operational savings.

Risk/Policy/Legislation Considerations:

There will be a requirement to increase the current licence for the bore water entitlement, which is currently at 5 Megalitres. This will require procurement of a permanent water licence on the open market which is subject to potential rapidly moving market fluctuations. This may have an impact on the estimate, although a higher figure has been chosen for the assessment. On 6 Feb an observation saw the price of permanent water for sale in the Lachlan Fold Belt to be \$1,000 per Megalitre. This price will vary as it is determined by supply and demand which may be subject to fluctuations due to weather conditions.

The costs for the construction of the water bore can vary significantly due to depth. Depth will not be known until the construction activities commence and suitable water supply is determined. It is anticipated shallow water (up to 35m deep) may be easy to find, however, these shallow bores typically produce a low yield. To achieve a suitable yield of approximately 1 Litre per second it is envisaged a deeper bore will be required. An assumption of a depth of 65meters has been used for the budget estimate, similar to the bore previously constructed at Redmond Oval in Millthorpe.

Council procurement policy will be applied to contract relevant parties in undertaking these works. An exemption to this may be the procurement of the permanent water licence entitlement, which will be undertaken through an approved on-line water broker.

Budget Implications:

It is proposed to fund the renewal project through the King George Oval Internal Restriction, which currently holds funds of \$161,100. As indicated the works should lead to an operational saving of approximately \$39,000 per annum. It is proposed to allocate operational savings made through this project, back into the King George Oval Internal Restriction fund to recover the expenditure allocated for this project.

Enclosures (following report)

Nil

Attachments (separate document)

Nil

22) NAMING OF ROADWAY FOR PLUMB STREET SUBDIVISION**Department:** Infrastructure Services**Author:** Manager Infrastructure**CSP Link:** 1. Public Infrastructure and Services**File No:** DB.AB-1306**Recommendation:**

That Council endorse the following shortlist of names and seek community feedback prior to final determination by Council;

- Streatfeild Close
- Innes Close
- Thompson Close
- Colburt Close

Reason for Report:

To seek Council approval to name the public road that will be created by the subdivision at 32 Plumb Street, Blayney.

Report:

At recent workshop, Councillors discussed following precedent and naming the road on the subdivision off Plumb Street, Blayney in memory of a former Mayor of the shire. There are a number of street names in the township of Blayney and within shire villages which acknowledge the contribution of past Mayors including; Wilson, Amos, Rowlands, Cook and Gardiner.

Staff have referred the names of the previous Mayors / Presidents of Lyndhurst Shire, Blayney and Carcoar Municipalities and Blayney Shire Council to the Geographical Names Board (GNB) to make an assessment according to the guidelines.

The proposed layout of the roadway designates 'Close' as the most appropriate roadway suffix and the table below provides a summary of GNB comments:

Name	Year(s)	Comment
L. Biddulph	1906	Not approved by GNB as is name of unformed street in Lyndhurst
G. Streatfeild	1906-1911	Streatfeild Close approved by GNB
A.A. Cheney	1932-1937	Not approved by GNB as too similar to Chesney Lane at Browns Creek
J.A. Innes	1938-1951	Innes Close approved by GNB
E.G. Thompson	1966-1980	Thompson Close approved by GNB

B.D. Colburt	1981-1982	Colburt Close approved by GNB
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As outlined in the Road Name Policy, once adopted by Council, the road name must be included in subdivision plan, but is not required to be placed on public exhibition.

Council may select a preferred name or endorse a shortlist of those approved by the Geographical Names Board (GNB) and seek community input.

Risk/Policy/Legislation Considerations:

The naming process has been undertaken in accordance with the requirements of the Roads Act 1993 and Roads Regulation 2008, Council's Road and Street Names Policy (25F) and The Naming of Public Roads and Streets Guidelines.

Budget Implications:

The cost of supply and installation of one street sign is approximately \$300 and within existing budget allocations.

Enclosures (following report)

Nil

Attachments (separate document)

Nil

23) MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 8 FEBRUARY 2019

Department: Infrastructure Services

Author: Director Infrastructure Services

CSP Link: 4. Community, Sport, Heritage and Culture

File No: TT.ME.1

Recommendation:

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 8 February 2019, be received and noted.
2. That Council endorse the Traffic Management Plan for the Millthorpe Market event, to be staged on 7 April 2019 on Redmond Oval and Millthorpe Public School as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report and subject to the following amendments:
 - The webbing along Park Street, provide for openings at driveways where required.
 - Relocate the 40km zone to include the Park and Victoria Streets intersection.
 - The TCP to display the existing permanent pedestrian crossing.
 - Traffic Controllers shall be provided at the following locations:
 - 1 at temporary pedestrian crossing
 - 2 at exit point at cemetery carpark
 - 1 at entry point at cemetery carpark
 - The provision of a Traffic Controller at the temporary disabled parking zone shall be at the discretion of the Event Organisor.
 - "Parking" directional signage shall be displayed in accordance with the Australian Standard (white on blue).
 - 60km zone signage to be corrected in accordance with, and to reflect existing posted speed zones.
 - Road Work speed limit signs to be changed to Special Event.
 - The proposed shuttle bus pick up/drop off shall be within the Millthorpe Cemetery grounds to minimise traffic impacts on the adjoining public road and be displayed on the TCP.
 - The TCP shall provide for a barricade to restrict exiting traffic from utilising the driveway via St Marks Anglican Church. Carpark traffic shall operate in a single direction through the carpark and signage be provided for and identified on the TCP.

**MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE MEETING
HELD ON FRIDAY 7 FEBRUARY 2019 AT BLAYNEY SHIRE COUNCIL**

Meeting commenced at 10:00am.

PRESENT -

Members: Cr Bruce Reynolds (Blayney Shire Council - Chair), Reg Rendall (Paul Toole Representative), Jason Marks (NSW Police), Sharon Grieson (Roads & Maritime Services Representative).

Present: Grant Baker (Director Infrastructure Services), Nikki Smith (Administration Officer).

APOLOGIES

Andrew Cutts (Tablelands Area Road Safety Officer), Jackie Barry (Roads & Maritime Services Representative).

DECLARATION OF INTEREST

That the following Declaration of Interest be noted.

Number	Member/Officer	Interest	Report	Reason
20190208:01	Cr Reynolds	Non-Pecuniary	Millthorpe Markets	Volunteer at markets and children attend school.

CONFIRMATION OF MINUTES

RESOLVED: That the minutes of the previous Traffic Committee Meeting held on Friday, 7 December 2018 be confirmed to be a true and accurate record of that meeting.

(Reg Rendall/Cr Bruce Reynolds)

MATTERS ARISING FROM THE MINUTES

Roads and Maritime Services advises that the “Slow Down, Kids Around” signage are not approved for use on public roads. Noted.

Chifley Local Area Command noted omission of an accident on 13/11/2018 had been incorrectly reported to Metropolitan Crash Investigation Unit.

CORRESPONDENCE

Nil.

REPORTS

20190208:01 – Millthorpe Markets

RECOMMENDED: That Council endorse the Traffic Management Plan for the Millthorpe Market event, to be staged on 7 April 2019 on Redmond Oval and Millthorpe Public School as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services’ Report and subject to the following amendments:

- The webbing along Park Street, provide for openings at driveways where required.
- Relocate the 40km zone to include the Park and Victoria Streets intersection.
- The TCP to display the existing permanent pedestrian crossing.
- Traffic Controllers shall be provided at the following locations:
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- The provision of a Traffic Controller at the temporary disabled parking zone shall be at the discretion of the Event Organiser.
- “Parking” directional signage shall be displayed in accordance with the Australian Standard (white on blue).
- 60km zone signage to be corrected in accordance with, and to reflect existing posted speed zones.
- Road Work speed limit signs to be changed to Special Event.
- The proposed shuttle bus pick up/drop off shall be within the Millthorpe Cemetery grounds to minimise traffic impacts on the adjoining public road and be displayed on the TCP.
- The TCP shall provide for a barricade to restrict exiting traffic from utilising the driveway via St Marks Anglican Church. Carpark traffic shall operate in a single direction through the carpark and signage be provided for and identified on the TCP.

(Sharon Grieson/Reg Rendall)

20190208:02 - TRAFFIC COMMITTEE REGISTER

That the information be noted.

GENERAL BUSINESS

20190208:03 – Structure – Forest Reefs Road, Forest Reefs

Noted.

20190208:04 – Compliance with Traffic Control Plan - Millfest

ACTION: Council to write to Millfest Event Organiser in relation to volunteers modifying the TCP by relocating and not uncovering all signage. The visibility of signage also impacted by vehicles parking too close blocking visibility.

20190208:05 – Compliance with Traffic Control Plan – Australia Day Fair

ACTION: Matters for inclusion in Event Debrief.

- It was noted that trucks provided for target hardening blocked directional signage visibility.
- The separation of traffic and pedestrians at the Carcoar Sportsground was not complied with.
- Cobb & Co Coach was not provided with separation from pedestrians.

20190208:06 – Combined Speed Exercise – Newcrest (Cadia Valley Operations)

20190208:07 – Traffic Data – Victoria Street, Millthorpe

ACTION: Road Safety Officer (RSO) to liaise with Newcrest and Orange/Cabonne RSO to develop speed awareness campaign on Forest Reefs Road and Vittoria Road and seek funding from Roads and Maritime Services for the campaign.

20190208:08 – Intersection – Hawke and Victoria Streets, Millthorpe
Noted.

20190208:09 – Intersection – Millthorpe and Browns Creek Roads, Blayney

ACTION: Council to provide time and directional data and provide to NSW Police.

20190208:10 – Speed Zone Review - Lyndhurst

ACTION: Roads and Maritime Services advised report has been completed and will be provided to Council.

INFORMAL MATTERS

20190208:11 – Monthly Road Safety Reports – December 2018, January 2019.

That the information be noted.

20190208:12 – Chifley Local Area Command – Serious/Fatal Motor Vehicle Accidents Reports – December 2018.

That the information be noted.

FUTURE MEETING DATES - 2019

- Friday, 5 April 2019
- Friday, 7 June 2019
- Friday, 9 August 2019
- Friday, 11 October 2019
- Friday, 6 December 2019

MEETING CLOSED

The meeting closed at 12.03pm.

COUNCIL ISSUES

Development of Policy and Guidelines for Advisory Signs.

Enclosures (following report)

Nil

Attachments (separate document)

Nil

Matters to be dealt with in closed committee

In accordance with the Local Government Act (1993) and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

24) TENDER FOR SUPPLY AND DELIVERY OF QUARRY MATERIALS

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.

25) CENTROC PANEL CONTRACT FOR LINE MARKING

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. (Report contains pricing details provided from suppliers)

26) RATES HARDSHIP REQUEST - ASSESSMENT A315667

This matter is considered to be confidential under Section 10A(2) (b) of the Local Government Act, as it deals with the personal hardship of any resident or ratepayer.

27) LEGAL MATTER

This matter is considered to be confidential under Section 10A(2) (g) of the Local Government Act, as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

28) AMENDMENT TO LEASE AGREEMENT: BLAYNEY SOLAR FARM

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.