

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 15 APRIL 2019, COMMENCING AT 6.00PM**

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

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

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

DISCLOSURES OF INTEREST

Nil

NEWCREST PRESENTATION TO CAN ASSIST

Newcrest Mining presented Blayney Can Assist with a cheque for \$12,500 being the funds raised from the Cadia Valley Open Day event held 6 April 2019.

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD
MONDAY 18 MARCH 2019**

1904/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 18 March 2019, being minute numbers 1903/001 to 1903/021 be confirmed.

(Reynolds/Kingham)
CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS

COUNCIL RESOLUTION REPORT

1904/002

RESOLVED:

That Council notes the Resolution Report to March 2019.

(Ewin/Newstead)
CARRIED

- 1904/003** **RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT**
RESOLVED:
That Council receive and note the Risk, Work Health and Safety Report for the quarter January to March 2019.
(Ewin/Newstead)
CARRIED

CORPORATE SERVICES REPORTS

- 1904/004** **REPORT OF COUNCIL INVESTMENTS AS AT 31 MARCH 2019**
RESOLVED:
1. That the report indicating Council's investment position as at 31 March 2019 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.
(Kingham/Reynolds)
CARRIED

- 1904/005** **CODE OF CONDUCT AND PROCEDURES**
RESOLVED:
1. That Council endorse the Model Code of Conduct for Councillors, Model Code of Conduct for Council staff and Model Code of Conduct for Council Committee Members, Delegates of Council and Council Advisers and they be placed on public exhibition for a period of at least 28 days.
2. That Council endorse the Procedures for the Administration of the Model Code of Conduct and they be placed on public exhibition for a period of at least 28 days.
3. That Council adopt the Centroc panel of conduct reviewers determined in 2016 as Council's panel of conduct reviewers.
4. That Council's Delegations Register be updated to reflect the General Manager appointment of the Director Corporate Services as Complaints Coordinator and Manager Human Resources as Alternate Complaints Coordinator.
(Denton/Somerville)
CARRIED

- 1904/006** **AUDIT, RISK AND IMPROVEMENT COMMITTEE**
CHAIRPERSON REMUNERATION
RESOLVED:
1. That remuneration for Chairperson of the Audit, Risk and Improvement Committee be increased by \$250 to \$750 per meeting; and
2. That Council amend the Blayney Shire Audit, Risk and Improvement Committee Charter to include an outline of additional responsibilities of the Chairperson.
(Somerville/Reynolds)
CARRIED

1904/007 **VOLUNTARY PLANNING AGREEMENT POLICY**
RESOLVED:
That the Voluntary Planning Agreement Policy be placed on public exhibition for a period of at least 28 days.
(Newstead/Reynolds)
CARRIED

1904/008 **INFORMATION TECHNOLOGY POLICIES**
RESOLVED:
That the Information Technology Security and Usage policy and Email and Internet policy be placed on public exhibition for a period of at least 28 days.
(Reynolds/Ewin)
CARRIED

1904/009 **RECISSION OF USE OF FOOTPATHS POLICY**
RESOLVED:
That the Use of Footpaths Policy be rescinded and removed from Council's policy register.
(Denton/Newstead)
CARRIED

1904/010 **RECORDS MANAGEMENT POLICY**
RESOLVED:
That the Records Management policy be placed on public exhibition for a period of at least 28 days.
(Ewin/Somerville)
CARRIED

1904/011 **COMMUNITY FINANCIAL ASSISTANCE POLICY**
AMENDMENT
RESOLVED:
That the Community Financial Assistance Policy, as amended, be placed on public exhibition for a period of at least 28 days.
(Somerville/Ewin)
CARRIED

INFRASTRUCTURE SERVICES REPORTS

1904/012 **DIRECTOR INFRASTRUCTURE SERVICE MONTHLY**
REPORT
RESOLVED:
That the Director Infrastructure Services Monthly Report for April 2019 be received and noted.
(Denton/Ewin)
CARRIED

- 1904/013** **ROAD NAMING - SUBDIVISION OF 32 PLUMB STREET**
RESOLVED:
That Council:
1. Adopt the recommended name Streatfeild Close for the subdivision of 32 Plumb Street, Blayney.
 2. Endorse the inclusion of Billy Lambert into the list of approved names.
- (Reynolds/Somerville)
CARRIED

- 1904/014** **MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 5 APRIL 2019**
RESOLVED:
1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 5 April 2019, be received and noted.
 2. That Council endorse the Traffic Management Plan for the Cadia Valley Operations Open Day event, to be staged on 6 April 2019 at Blayney Shire Community Centre, as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
 3. That Council endorse the Traffic Management Plans for the Blayney, Neville and Millthorpe Anzac Services as Class 3 events, subject to the conditions detailed in the Director Infrastructure Services' Report and subject to the following amendments:
 - Congregation point for Blayney event to be relocated to Burns Street, Blayney.
 - Vehicle protection to be provided at each end of Adelaide Street, Blayney.
 - Road closure barriers to be included at each end of Burns Street, Blayney.
 - Vehicle protection to be provided at each end of Park Street, Millthorpe.
 - Council to notify Cadia Valley Operations of Anzac Day procession timings.
 - Neville TCP date to be amended to 14 April 2019.
 4. That Council endorse the Traffic Management Plan for the Newbridge Winter Solstice, to be staged on 22 June 2019 on Trunkey Street Newbridge as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
- (Reynolds/Newstead)
CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

- 1904/015** **DA40/2018/1 - MODIFICATION (ERECTION OF SHED)**
RESOLVED:
1. That Council consent to Development Application (Modification) DA40/2018/1 for the demolition of an existing shed and construction of a new replacement shed at 6 Blake Street, Millthorpe being Lot 8 Section E DP1713
 2. That additional conditions of consent be applied to DA40/2018/1, requiring that:
 - a. Prior to 31 May 2019, a landscape plan must be submitted to the Blayney Shire Council. The landscape plan must incorporate a series of trees and shrubs along the western side of the house, and within the south western area of the rear yard. The trees and shrubs must reduce the view of the garage from Blake Street. The landscape plan must be prepared to the satisfaction of Council's Manager Planning.
 - b. Prior to the issue of any Occupation Certificate, landscaping shown on the approved landscape plan must be established with semi-mature tree and shrub species.
- (Somerville/Reynolds)

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

FOR	AGAINST	
Councillor Ewin	Councillor Kingham	
Councillor Ferguson		
Councillor Somerville		
Councillor Reynolds		
Councillor Newstead		
Councillor Denton		
Total (6)	Total (1)	CARRIED

DELEGATES REPORTS

- 1904/016** **REPORT OF THE CENTROC BOARD MEETING AND CENTRAL NSW JOINT ORGANISATION MEETING HELD 28 FEBRUARY 2019**
RESOLVED:
- That the Mayoral Report from the Centroc Board and Central NSW Joint Organisation Meeting held 28 February 2019 in Orange by received and noted.
- (Someville/Ewin)
CARRIED

CLOSED MEETING

1904/017 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 matter:

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.

(Reynolds/Ewin)
CARRIED

CONFIDENTIAL MEETING REPORTS

**1904/018 LEGAL MATTER
RESOLVED:**

That Council receive and note the report.

(Kingham/Reynolds)
CARRIED

1904/019 RESOLVED:


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

(Newstead/Reynolds)
CARRIED

AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBER 1904/018.

There being no further business, the meeting concluded at 7.18pm.

The Minute Numbers 1904/001 to 1904/019 were confirmed on 20 May 2019 and are a full and accurate record of proceedings of the Ordinary Meeting held on 15 April 2019.



Cr S Fergusdh
MAYOR



Mrs R Ryan
GENERAL MANAGER