

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 18 MARCH 2019, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), 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), Director Planning & Environmental Services (Mr M Dicker) and Executive Assistant to the General Manager (Mrs L Ferson)

**ACKNOWLEDGEMENT OF COUNTRY**

**MINUTE SILENCE ACKNOWLEDGING CHRISTCHURCH  
TERRORIST MASSACRE VICTIMS**

**RECORDING OF MEETING STATEMENT**

**APOLOGIES**

Cr Scott Denton – Leave of Absence approved at the December 2018 Council Meeting (Resolution No. 1812/004)

**DISCLOSURES OF INTEREST**

Nil

The following Disclosure of Interests were made at the Financial Assistance Committee Meeting being Report Item No 9: Minutes of the Financial Assistance Committee Meeting held 5 March 2019' (Page 65) of the Business Paper:

<b>Councillor/ Staff</b>	<b>Interest</b>	<b>Reason</b>
Cr Somerville	Non Pecuniary (less than significant)	Member of Rotary who are potential user of the Blayney Town Association PA system and spouse is on the organising committee for the Food Week event.
Anton Franze	Non Pecuniary (less than significant)	Secretary of Blayney Little Athletics

**PUBLIC FORUM**

Leigh Dunster – Group Home Millthorpe

**CONFIRMATION OF MINUTES****MINUTES OF THE PREVIOUS COUNCIL MEETING HELD  
MONDAY 18 FEBRUARY 2019**

1903/001

**RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 18 February 2019, being minute numbers 1902/001 to 1902/030 be confirmed.

(Newstead/Ewin)  
**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Nil.

**EXECUTIVE SERVICES REPORTS****FLYERS CREEK WIND FARM VOLUNTARY PLANNING  
AGREEMENT**

1903/002

**RESOLVED:**

That Council authorise the General Manager to review the existing Voluntary Planning Agreement for the Flyers Creek Windfarm and initiate renegotiation discussions with Infigen Energy.

(Ewin/Reynolds)  
**CARRIED**

**MINUTES OF THE BLAYNEY SHIRE TOURISM, TOWNS AND  
VILLAGES COMMITTEE MEETING HELD 26 FEBRUARY 2019**

1903/003

**RESOLVED:**

That the minutes of the Blayney Shire Tourism, Towns and Villages Committee meeting, held on Tuesday 26 February 2019, be received and noted.

(Reynolds/Newstead)  
**CARRIED**

**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 28 FEBRUARY  
2019**

1903/004

**RESOLVED:**

1. That the report indicating Council's investment position as at 28 February 2019 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Somerville/Kingham)  
**CARRIED**

**YOUTH WEEK 2019**

1903/005

**RESOLVED:**

That the report on Youth Week 2019 be received and the allocations of Youth Week funding be endorsed as follows:

Le Danse School \$1,170

Blayney Town Committee Skate Park Working Party \$2,000

Centrepont (Blayney Shire Council) \$1,000

(Ewin/Reynolds)

**CARRIED**

**DISABILITY INCLUSION ACTION PLAN 2017 - 2021 STATUS REPORT**

1903/006

**RESOLVED:**

That Council receive and note the Blayney Shire Disability Inclusion Action Plan status report as at 31 December 2018.

(Reynolds/Newstead)

**CARRIED**

**AUDIT, RISK AND IMPROVEMENT COMMITTEE ANNUAL REPORT**

1903/007

**RESOLVED:**

That the Annual Report on the operations of the Blayney Shire Audit, Risk and Improvement Committee for the period 1 January 2017 to 31 December 2018, be received and noted.

(Somerville/Ewin)

**CARRIED**

**MINUTES OF THE BLAYNEY SHIRE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 21 FEBRUARY 2019**

1903/008

**RESOLVED:**

1. That the minutes of the Blayney Shire Audit, Risk and Improvement Committee meeting held 21 February 2019 be received and noted.
2. That the matter of additional remuneration for the Committee Chairman be referred to the April Council Meeting.
3. That the Committee endorses the report subject to the agreed amendments and refers the 2017-2018 Annual Report, as amended, to Council.

(Somerville/Reynolds)

**CARRIED**

**MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE MEETING HELD 5 MARCH 2019**

1903/009

**RESOLVED:**

1. That the minutes of the meeting held 5 March 2018 be received.
2. That the Financial Assistance policy and guidelines be reviewed to include:

- funding of public liability insurance in full for town, village, or progress associations or similar groups that represent interests of a town, village or locality;
  - funding of public liability insurance for groups that provide a broadly used community facility that can demonstrate long term sustainability and be subject to a 50% funding cap of \$1,500.
3. That the approvals of fee waivers and sporting related Financial Assistance by the General Manager in the amount of \$2,105 be noted
  4. That the recommendations for 2018/19 - Round 2 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$46,154 be approved.

(Somerville/Kingham)

**CARRIED****INFRASTRUCTURE SERVICES REPORTS****DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT****1903/010****RESOLVED:**

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

(Ewin/Newstead)

**CARRIED****CONTRACT 2/2019 - SUPPLY OF GOODS AND SERVICES****1903/011****RESOLVED:**

1. That Council adopt the attached list of contractors to supply goods and services for the period from 1 April 2019 to 30 June 2021.
2. That Council note that this tender does not prohibit Council from accepting new tenders for specific projects.

(Newstead/Reynolds)

**CARRIED****CONTRACT 3/2019 PROVISION OF PLANT HIRE****1903/012****RESOLVED:**

1. That Council adopt the attached list of contractors for the provision of plant hire services for the period from 1 April 2019 to 30 June 2021.
2. That Council note that this tender does not prohibit Council from accepting new tenders for specific projects.

(Ewin/Newstead)

**CARRIED**

**FUNDING AGREEMENT CENTRAL WEST EQUESTRIAN AND LIVESTOCK CENTRE**

1903/013

**RESOLVED:**

That Council approves the execution of the NSW Department of Industry Funding Agreement for \$300,000 for the Central West Equestrian and Livestock Centre.

(Kingham/Somerville)

**CARRIED****MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL MEETING HELD ON THURSDAY 21 FEBRUARY 2019**

1903/014

**RESOLVED:**

1. That the minutes of the Blayney Shire Sports Council Meeting, held on Thursday 21 February 2019, be received and noted.
2. That Council accept the nomination of Amanda Tomlinson as the new representative for Blayney Junior Soccer Club on the Blayney Shire Sports Council.

(Newstead/Kingham)

**CARRIED****PLANNING AND ENVIRONMENTAL SERVICES REPORTS****MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY COMMITTEE HELD TUESDAY 5 MARCH 2019**

1903/015

**RESOLVED:**

1. That the minutes of the Blayney Shire Access Advisory Committee, held Tuesday 5 March 2019, be received and noted.
2. That Council when preparing its Operation Plan for 2019/20 and Long Term Financial Plan consider allocating funds to address any non-compliances identified in the 2018 Blayney Shire audit of accessible car parking.
3. If there are any savings on the Belubula River walk stage 1 project, these funds could be used to link the Belubula River walk to the Western side of the Farm Lane and Ogilvy Street intersection.
4. That Allison Farr and Iris Dorsett be appointed as community representatives on the Blayney Shire Council Access Committee for the remainder of this Council term.

(Reynolds/Ewin)

**CARRIED**

**MINUTES OF THE BLAYNEY CEMETERY FORUM MEETING  
HELD TUESDAY 26 FEBRUARY 2019**

1903/016

**RESOLVED:**

That the minutes of the Blayney Shire Cemetery Forum, held Tuesday 26 February 2019, be received and noted.

(Newstead/Kingham)

**CARRIED****LATE REPORTS**

1903/017

**CODE OF MEETING PRACTICE****RESOLVED:**

That the Code of Meeting Practice be placed on public exhibition for a period of at least 42 days.

(Somerville/Reynolds)

**CARRIED****CLOSED MEETING**

1903/018

**RESOLVED:**

That the meeting now be closed to the public in accordance with Section 10A of the Local Government Act, 1993 for consideration of the following matters:

**CENTRAL WEST EQUESTRIAN AND LIVESTOCK CENTRE**

*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.*

**GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW**

*This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals.*

(Newstead/Reynolds)

**CARRIED****CONFIDENTIAL MEETING REPORTS**

1903/019

**CENTRAL WEST EQUESTRIAN AND LIVESTOCK CENTRE****RESOLVED:**

1. That Council accept the tender from ICR Engineering for the Central West Equestrian and Livestock Centre under Contract No. 07-2019 for the value of \$940,155.45 ex GST (\$1,034,171.00 inc GST), and subject to variations.
2. Approve delegation to the General Manager to execute a contract with ICR Engineering to enable the construction of the Central West Equestrian and Livestock Centre.

(Kingham/Newstead)

**CARRIED**

**GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW**

**Recommendation**

That the report of the General Manager's Review Panel be received and adopted by Council.

(Kingham/Somerville)

Cr Reynolds proposed an amendment for Council to ratify the appointment of Cr Somerville as a replacement of Cr Newstead on the Panel due to Cr Newstead's unavailability. This was supported by the mover and seconder and became the substantive motion.

**1903/020 RESOLVED:**

1. That Council ratify the appointment of Cr Somerville as a replacement of Cr Newstead on the Panel due to Cr Newstead's unavailability.
2. That the report of the General Manager's Review Panel be received and adopted by Council.

(Kingham/Somerville)

**CARRIED**

**1903/021 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/Ewin)

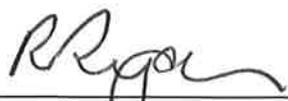
**CARRIED**

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 1903/019 TO 1903/020.**

There being no further business, the meeting concluded at 7.16pm.

The Minute Numbers 1903/001 to 1903/021 were confirmed on 15 April 2019 and are a full and accurate record of proceedings of the Ordinary Meeting held on 18 March 2019.

  
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Cr S Ferguson  
**MAYOR**

  
\_\_\_\_\_  
Mrs R Ryan  
**GENERAL MANAGER**