

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 21 OCTOBER 2019, COMMENCING AT 6.00PM**

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

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

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

Cr Scott Denton – Leave of Absence approved at the June 2019 Council Meeting (Resolution No. 1906/004)

DISCLOSURES OF INTEREST

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

Councillor/ Staff	Interest	Item	Pg	Report	Reason
Cr Somerville	Pecuniary	5	26	McPhillamys Gold Project EIS	Land owner with 1km frontage to the Belubula River downstream of the proposed tailings dam. EIS discloses impact on water flows, therefore personally adversely affected.
Cr Reynolds	Non-Pecuniary (Significant)	13	57	Minutes of the Traffic Committee Meeting held 11 October 2019	Wife is on the Millthorpe Markets organising committee and Cr Reynolds assists at the markets on the barbeque.

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 16
SEPTEMBER 2019**

1910/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 16 September 2019, being minute numbers 1909/001 to 1909/016 be confirmed.

(Ewin/Reynolds)
CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS**COUNCIL RESOLUTION REPORT**

1910/002

RESOLVED:

That Council notes the Resolution Report to September 2019.
(Newstead/Reynolds)

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

1910/003

RESOLVED:

That Council receive and note the Risk, Work Health and Safety Report for the quarter July 2019 to September 2019.

(Reynolds/Ewin)

CARRIED**FLYERS CREEK WIND FARM VOLUNTARY PLANNING AGREEMENT**

1910/004

RESOLVED:

That Council receive and note the report on the review of the Flyers Creek Windfarm Voluntary Planning Agreement.

(Newstead/Somerville)

CARRIED

Cr Somerville having declared an interest left the Chambers.

MCPHILLAMYS GOLD PROJECT EIS

1910/005

RESOLVED:

That Council endorse the position and key issues of concern to the McPhillamys Gold Project EIS, and provide comments for inclusion to the Council submission to the NSW Department of Planning, Industry and Environment (DPIE).

(Kingham/Ewin)

CARRIED

Cr Somerville returned to the Chambers.

DESTINATION MANAGEMENT PLAN (2019-2023)

1910/006

RESOLVED:

That Council adopt the Destination Management Plan (2019-2023) for Blayney Shire.

(Reynolds/Somerville)

CARRIED**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 30 SEPTEMBER 2019**

1910/007

RESOLVED:

1. That the report indicating Council's investment position as at 30 September 2019 be received.

2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Kingham/Newstead)

CARRIED

ADOPTION OF INVESTMENT POLICY

1910/008

RESOLVED:

That the Investments policy be adopted and included in Council's Policy Register.

(Newstead/Reynolds)

CARRIED

CODE OF CONDUCT COMPLAINTS FOR PERIOD ENDING 31 AUGUST 2019

1910/009

RESOLVED:

That the report on Code of Conduct complaints for the 12 month period ending 31 August 2019 be received and noted.

(Ewin/Newstead)

CARRIED

DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS

1910/010

RESOLVED:

That the "Disclosures by Councillors and Designated Persons" Returns for the period ending 30 June 2019, as tabled be received and noted.

(Reynolds/Ewin)

CARRIED

INFRASTRUCTURE SERVICES REPORTS

DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT

1910/011

RESOLVED:

That the Director Infrastructure Services Monthly Report for October 2019 be received and noted.

(Reynolds/Ewin)

CARRIED

ROAD FUNDING ALLOCATIONS

1910/012

RESOLVED:

That Council receive and note the proposed work locations for resealing and heavy patching.

(Ewin/Somerville)

CARRIED

Cr Reynolds having declared an interest left the Chambers.

**MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 11
OCTOBER 2019**

1910/013

RESOLVED:

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 11 October 2019, be received and noted.
2. That Council endorse the Traffic Management Plan for the Millthorpe Market event, to be staged on 1 December 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 inclusion of a Traffic Control Plan for the closure of Boomerang Street, in accordance with the event wet weather contingency plan.
3. That Council endorse the Traffic Management Plan for the Millfest event, to be staged on 14 December 2019 on Pym Street Millthorpe as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
4. a) That the issue of excess speed in the area of Spring Terrace and Forest Reefs Roads be referred to NSW Police for enforcement purposes,
b) That the Safe Intersection Sight Distance for this intersection be considered as part of the upcoming road reconstruction project.
5. a) That vegetation on the eastern side of Hobbys Yards Road be trimmed south of the access to 1229 Hobbys Yards Road.
b) That a Caution Driveway (w2-206-4R) sign be installed north of 1304 Hobbys Yards Road, and a Caution Driveways (w2-206-3R) sign be installed north of 1229 Hobbys Yards Road to cater for traffic from Hobbys Yards.
c) That traffic monitoring data be provided to NSW Police for enforcement purposes, and Forestry Corporation NSW for necessary action.
6. a) That parking be restricted, and No Stopping signs be installed across the driveway access to Redmond Oval and Millthorpe Rural Fire Station only, being 40 and 44 Park Street, Millthorpe.
b) That transverse pavement marking be installed on the driveway threshold to the Millthorpe Rural Fire Station only, as a further indication to motorists.

(Newstead/Somerville)

CARRIED

Cr Reynolds returned to the Chambers.

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

- 1910/014** **DRAFT LOCAL STRATEGIC PLANNING STATEMENT**
RESOLVED:
1. That Council endorse the draft Local Strategic Planning Statement attached to this report for public exhibition.
 2. That the draft Local Strategic Planning Statement be exhibited for 28 days.
 3. A report be prepared for Council's consideration, following exhibition of the draft Local Strategic Planning Statement addressing any submissions received.
- (Somerville/Ewin)
CARRIED

- 1910/015** **DRAFT COMMUNITY PARTICIPATION PLAN**
RESOLVED:
1. That Council endorse the draft Community Participation Plan attached to this report for public exhibition.
 2. That the draft Community Participation Plan be exhibited for 28 days.
 3. A report be prepared for Council's consideration, following exhibition on the draft Community Participation Plan addressing any submissions received.
- (Reynolds/Newstead)
CARRIED

- 1910/016** **DA60/2019 - ERECTION OF A DWELLING - 2624 HOBBS YARDS ROAD, BARRY**
RESOLVED:
- That Council consents to Development Application DA60/2019 for the erection of a dwelling 2624 Hobbs Yards Road, Barry being Lot 3 DP1056752, subject to the recommended conditions of consent.
- (Newstead/Somerville)

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		
Total (6)	Total (0)	CARRIED

DA82/2019 - ERECTION OF A SHED - 3 MANDURAMA STREET, NEVILLE

1910/017

RESOLVED:

That Council consents to Development Application 82/2019 for the construction of a shed at Lot 12 DP786004 – 3 Mandurama Street, Neville, subject to the recommended conditions of consent.

(Reynolds/Somervaille)

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 Somervaille

Councillor Reynolds

Councillor Newstead

Total (6)**Total (0)****CARRIED****CLOSED MEETING**

1910/018

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 matter:

PROVISION OF TRAFFIC CONTROL SERVICES

This matter is considered to be confidential under Section 10A(2) (dii) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council.

(Newstead/Reynolds)

CARRIED**CONFIDENTIAL MEETING REPORTS****PROVISION OF TRAFFIC CONTROL SERVICES**

1910/019

RESOLVED:

That Council accept the tender from Midwest Traffic Management for the quality assured, schedule of rates contract for the Provision of Traffic Control Services.

(Reynolds/Ewin)

CARRIED

1910/020 RESOLVED:

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

(Reynolds/Newstead)
CARRIED

AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBER 1910/019.

There being no further business, the meeting concluded at 6.59pm.

The Minute Numbers 1910/001 to 1910/020 were confirmed on 18 November 2019 and are a full and accurate record of proceedings of the Ordinary Meeting held on 21 October 2019.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER