

**MINUTES OF THE BLAYNEY SHIRE COUNCIL EXTRAORDINARY
MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 9 NOVEMBER 2023, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), D Somerville (Deputy Mayor), A Ewin,
C Gosewisch, J Newstead, M Pryse Jones and B Reynolds

General Manager (Mr M Dicker), Director Corporate Services
(Mr A Franze), Director Infrastructure Services (Mr J Hogan),
Director Planning & Environmental Services (Mr A Muir), Chief
Financial Officer (Mrs T Irlam) and Executive Assistant to the
General Manager (Mrs L Ferson)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

DISCLOSURES OF INTEREST

Nil

MAYORAL MINUTE

**MAYORAL MINUTE - MINUTE'S SILENCE TO
ACKNOWLEDGE THE PASSING OF JOHN DAVIS**

Councillors held a minute's silence to acknowledge the passing
of former Mayor and Councillor John Davis OAM. John served
the community as a Councillor from 1987 to 2004 including
Mayor from 1994 to 2004.

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 17
OCTOBER 2023**

2311/E001 **RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 17
October 2023, being minute numbers 2310/001 to 2310/013 be
confirmed.

(Gosewisch/Somerville)

CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS**SPECIAL RATE VARIATION - COMMUNITY ENGAGEMENT
AND PUBLIC EXHIBITION**

2311/E002

RESOLVED:

That Council


1. Endorse the updated 2024/25 – 2033/34 Long-Term Financial Plan (LTFP) as part of the Updated Resourcing Strategy, appended at *Attachment 2*, for public exhibition until 15 December 2023.
2. Endorse the commencement of community consultation on a potential application to the Independent Pricing and Regulatory Tribunal for a proposed permanent Special Rate Variation (SRV) of;
 - c) 10 per cent in 2024-25 (including the forecasted rate peg of 3.5 per cent), 10 per cent in 2025-26 (including the forecasted rate peg of 2.5 per cent) and 10 per cent in 2026-27 (including the forecasted rate peg of 2.5 per cent), representing a cumulative Special Variation of 33.1 per cent over three years, which is the Scenario 4 - Sustainability – Three-year SRV option in the updated Long Term Financial Plan.
3. Endorse the revised 2023-24 to 2026-27 Delivery Program and 2023-24 Operating Plan (DP/OP), appended at *Attachment 7*, for public exhibition until 15 December 2023.
4. Receive a further report regarding community consultation undertaken to determine any final application to be made to the Independent Pricing and Regulatory Tribunal for a Special Rate Variation.

(Reynolds/Somerville)

CARRIED

There being no further business, the meeting concluded at 6.40pm.

The Minute Numbers 2311/E001 to 2311/E002 were confirmed on 21 November 2023 and are a full and accurate record of proceedings of the Extraordinary Meeting held on 9 November 2023.



Cr S Ferguson
MAYOR

Mr M Dicker
GENERAL MANAGER