

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 14 FEBRUARY 2023, COMMENCING AT 6.00PM**

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

General Manager (Mr M Dicker), Director Corporate Services (Mr A Franze) and Executive Assistant to the General Manager (Mrs L Ferson)

**ACKNOWLEDGEMENT OF COUNTRY**

**RECORDING OF MEETING STATEMENT**

**DISCLOSURES OF INTEREST**

Nil

**CONFIRMATION OF MINUTES**

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 19  
DECEMBER 2022**

2302/001

**RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 19 December 2022, being minute numbers 2212/001 to 2212/026 be confirmed.

(Ewin/Gosewisch)  
**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Nil

**EXECUTIVE SERVICES REPORTS**

**QUARTERLY OUTSTANDING RESOLUTION REPORT**

2302/002

**RESOLVED:**

That Council note the Outstanding Resolution Report to December 2022.

(Newstead/Pryse Jones)  
**CARRIED**

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

2302/003

**RESOLVED:**

That Council receive and note the Risk, Work Health and Safety Report for the quarter to 31 December 2022.

(Newstead/Reynolds)  
**CARRIED**

**TOURISM DEVELOPMENT PROGRAM APPLICATIONS**

2302/004

**RESOLVED:**

That Council approve the following applications under the Tourism Development Program;

- a) \$1,000 for Serena Louise Yoga for marketing of yoga classes
- b) \$1,000 for Plants n Pretty Pieces for marketing of retail stall

(Somerville/Ewin)

**CARRIED**

**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 31 DECEMBER 2022**

2302/005

**RESOLVED:**

1. That the report indicating Council's investment position as at 31 December 2022 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Pryse Jones/Newstead)

**CARRIED**

**REPORT OF COUNCIL INVESTMENTS AS AT 31 JANUARY 2023**

2302/006

**RESOLVED:**

1. That the report indicating Council's investment position as at 31 January 2023 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Somerville/Pryse Jones)

**CARRIED**

**QUARTERLY BUDGET REVIEW STATEMENT - DECEMBER 2022**

2302/007

**RESOLVED:**

1. That the Quarterly Budget Review Statement for the quarter ending 31 December 2022 be received.
2. That the supplementary votes of \$612k nett proposed in the Quarterly Budget Review Statement be adopted, resulting in an increase to capital expenditure of \$1.11m, an increase to operating expenditure of \$15k and an increase in income of \$1.74m (which includes an increase of \$1.57m in capital income).

(Reynolds/Pryse Jones)

**CARRIED**

**2302/008**      **SIX MONTHLY DELIVERY PLAN REVIEW - DECEMBER 2022**  
**RESOLVED:**  
That the six-monthly review, for period ending 31 December 2022, of Council's 2022/23 – 2025/26 Delivery Plan be received.  
(Ewin/Gosewisch)  
**CARRIED**

**2302/009**      **COMPLIANCE AND REPORTING ACTIVITIES**  
**RESOLVED:**  
That the report on Compliance and Reporting Activities for the six month period to December 2022 be received.  
(Gosewisch/Newstead)  
**CARRIED**

**2302/010**      **INFORMATION TECHNOLOGY QUARTERLY REPORT**  
**RESOLVED:**  
That Council receive and note the Information Technology report for the quarter to 31 December 2022.  
(Pryse Jones/Reynolds)  
**CARRIED**

**2302/011**      **QUARTERLY REPORT ON SOLAR ANALYTICS**  
**RESOLVED:**  
That Council receive and note the Solar Analytics report for the quarter to 31 December 2022.  
(Gosewisch/Ewin)  
**CARRIED**

**2302/012**      **REVIEW OF COUNCIL POLICIES**  
**RESOLVED:**  
1. That the following policies be endorsed by Council and be placed on public exhibition for a period of not less than 28 days:  

- Enterprise Risk Management Policy and Plan
- Fitness Instructors and Group Trainers Policy
- Procurement of Goods and Services Policy
- Street Tree Policy
- Verge Garden Guidelines
- Enforcement Policy

  
2. Should no submissions be received during the public exhibition period, the policies be adopted and included in Council's policy register.  
(Ewin/Newstead)  
**CARRIED**

- 2302/013**      **ADOPTION OF CHILD SAFE POLICY**  
**RESOLVED:**  
That the Child Safe Policy be adopted and included in Council's policy register.  
  
(Pryse Jones/Reynolds)  
**CARRIED**

### **INFRASTRUCTURE SERVICES REPORTS**

- 2302/014**      **DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**  
**RESOLVED:**  
That the Director Infrastructure Services Monthly Report for February 2023 be received and noted.  
  
(Reynolds/Ewin)  
**CARRIED**

- 2302/015**      **NOTIFICATION PLAN FOR PESTICIDE USE**  
**RESOLVED:**  
That Council adopt the Notification Plan for Pesticide Use.  
  
(Reynolds/Newstead)  
**CARRIED**

### **CLOSED MEETING**

- 2302/016**      **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:

**LAND ACQUISITION - FOUR MILE CREEK ROAD**

*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.*

**PROPOSED LAND TRANSFER - GLENORIE ROAD**

*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.*

(Reynolds/Pryse Jones)  
**CARRIED**

**CONFIDENTIAL MEETING REPORTS****LAND ACQUISITION - FOUR MILE CREEK ROAD****2302/017****RESOLVED:**

That Council:

1. Approve the acquisition of land for the purpose of road widening, being approx. 6,483 m<sup>2</sup> of Lot 1 DP1095093 as required for the Four Mile Creek Road construction works, and the land be classified as Public Road.
2. Delegate authority to the General Manager to negotiate the terms of the acquisition with the landowner of Lot 1 DP1095093.
3. Delegate to the Mayor and General Manager authority to execute signature and fixing of the Council Seal on all required documentation to facilitate the acquisition.

(Reynolds/Gosewisch)

**CARRIED****PROPOSED LAND TRANSFER - GLENORIE ROAD****2302/018****RESOLVED:**

That Council:

1. Endorse the closure of part of Glenorie Road, Millthorpe being ~476m<sup>2</sup> adjacent to 59 Glenorie Road, Millthorpe in accordance with s.38 Roads Act 1993.
2. That a further report be presented to Council to consider any submissions lodged during the notification period and formally resolve a decision on the road closure.
3. Approve the acquisition of land for the purpose of road widening being ~663m<sup>2</sup> part of Lot 287 DP 1018875 as required and the land be classified as Public Road.
4. Delegate Authority to the General Manager to negotiate the terms of the acquisition with the landowner of Lot 287 DP1018875 and execute any document necessary to facilitate the acquisition.

(Newstead/Pryse Jones)

**CARRIED****2302/019****RESOLVED:**

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

(Gosewisch/Pryse Jones)

**CARRIED**

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 2302/017 TO 2301/018.**

There being no further business, the meeting concluded at 7.00pm.

The Minute Numbers 2302/001 to 2302/019 were confirmed on 21 March 2023 and are a full and accurate record of proceedings of the Ordinary Meeting held on 14 February 2023.



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Cr S Ferguson  
**MAYOR**



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Mr M Dicker  
**GENERAL MANAGER**