

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 15 AUGUST 2023, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), D Somervaille (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) and
Executive Assistant to the General Manager (Mrs L Ferson)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

DISCLOSURES OF INTEREST

Nil

PUBLIC FORUM

Stefan Birmili – Item 8 – Minutes of the Traffic Committee
Meeting held 4 August 2023

Andrew Orme-Smith - Item 8 – Minutes of the Traffic Committee
Meeting held 4 August 2023

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 18
JULY 2023**

2308/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 18 July
2023, being minute numbers 2307/001 to 2307/012 be
confirmed.

(Gosewisch/Reynolds)

CARRIED

MATTERS ARISING FROM THE MINUTES

Cr Newstead apologised for use of an inappropriate word during
at the last meeting.

EXECUTIVE SERVICES REPORTS**QUESTIONS TAKEN ON NOTICE AT THE PREVIOUS COUNCIL MEETING****2308/002****RESOLVED:**

That Council note the questions taken on notice at the Ordinary Council Meeting held on 18 July 2023 and the subsequent response.

(Pryse Jones/Reynolds)

CARRIED

LGNSW ANNUAL CONFERENCE 2023**2308/003****RESOLVED:**

That Council:

1. Nominate the Mayor as voting delegate to the LGNSW Annual Conference 2023; and
2. Approve the registration and attendance of the Mayor, other Councillors (to be determined) and the General Manager as Blayney Shire Council Delegates to attend the LGNSW Conference in 2023.

(Ferguson/Newstead)

CARRIED

CORPORATE SERVICES REPORTS**REPORT OF COUNCIL INVESTMENTS AS AT 31 JULY 2023****2308/004****RESOLVED:**

That Council;

1. Note the report indicating Council's investment position as at 31 July 2023.
2. Note the certification of the Responsible Accounting Officer.

(Gosewisch/Pryse Jones)

CARRIED

RECOGNITION OF RURAL FIRE SERVICES ASSETS GUIDELINE**2308/005****RESOLVED:**

That Council rescind and remove Policy 5G Recognition of Rural Fire Service Assets from Council's policy register.

(Somerville/Reynolds)

CARRIED

REVIEW OF AGENCY INFORMATION GUIDE**2308/006****RESOLVED:**

That Council adopt the Agency Information Guide and Proactive Release Program for the ensuing 12 months and make it available through Council's website.

(Ewin/Newstead)

CARRIED

INFRASTRUCTURE SERVICES REPORTS**INFRASTRUCTURE SERVICES MONTHLY REPORT**

2308/007

RESOLVED:

That Council note the Infrastructure Services Monthly Report for August 2023.

(Reynolds/Somerville)

CARRIED

MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 4 AUGUST 2023

2308/008

RESOLVED:

That Council;

1. Receive and note the minutes of the Blayney Traffic Committee Meeting, held on Friday 4 August 2023.
2. Endorse the Blayney section of the Bathurst Rally, to be staged on various roads in the LGA.
 - a) The event to be classified as a Class 2 event,
 - b) Approved subject to conditions in the Director Infrastructure Services' Traffic Committee Report,
 - c) The Gregshamstown Stage is not used and is removed from the event.
3. Endorse the 2023 Alpine Classic, to be staged on 14 and 15 October 2023 on various roads across the Blayney Shire, as a Class 3 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
4. Install Traffic Monitoring Devices on Marshalls Lane and provide NSW Police with Traffic Monitoring Data Report.
5. Endorse the Dunbar Debutants Filming Event in Carcoar.
 - a) The event be classified as a Class 3 event,
 - b) Approved subject to conditions to the satisfaction of the Director Infrastructure Services' Traffic Committee Report,
 - c) That the finalised application and plans be presented to the October Traffic Committee Meeting.
6. Install G9-18 "No Through Road" signage at Charles Street and Stillingfleet Street, Blayney.
7. Install R5-400 "No Stopping" signage either side of the access of 50 Lower Farm Street, Blayney.

(Pryse Jones/Ewin)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS**DA87/2020/2 - PLAN OF MANAGEMENT - 27 VICTORIA STREET, MILLTHORPE**

2308/009

RESOLVED:

That Council endorse the Plan of Management in relation to noise control and complaint management for 27 Victoria Street Millthorpe.

(Gosewisch/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 Somerville
 Councillor Reynolds
 Councillor Newstead
 Councillor Pryse Jones
 Councillor Gosewisch
Total (7)

Total (0)**CARRIED**

There being no further business, the meeting concluded at 6.46pm.

The Minute Numbers 2308/001 to 2308/009 were confirmed on 29 August 2023 and are a full and accurate record of proceedings of the Ordinary Meeting held on 15 August 2023.



Cr S Ferguson
MAYOR



Mr M Dicker
GENERAL MANAGER