

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 17 OCTOBER 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), 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

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Mark Dicker	Non Pecuniary (Less than Significant)	8	39	Redmond Oval Licence: Department of Education (DA63/2021)	Parent of 2 children who attend Millthorpe Public School

CONFIRMATION OF MINUTES

MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 19 SEPTEMBER 2023

2310/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 19 September 2023, being minute numbers 2309/001 to 2309/023 be confirmed.

(Newstead/Somerville)

CARRIED

MATTERS ARISING FROM THE MINUTES

Cr Reynolds asked a question regarding the Skillset Board appointment at previous meeting.

The Mayor confirmed that the process is now a skills based process open to applications from the Community rather than member Councils nominating a representative following notification by Skillset. The Mayor acknowledged and apologised for the disconnect in communication and the tight timeframe for Cr Pryse Jones to submit her application. The Mayor apologised for any inconvenience caused and expressed support for Councillor Pryse Jones should she nominate.

EXECUTIVE SERVICES REPORTS**QUESTIONS TAKEN ON NOTICE AT THE PREVIOUS COUNCIL MEETING****2310/002****RESOLVED:**

That the questions taken on notice at the Ordinary Council Meeting held note 19 September 2023 and the subsequent response be received and noted.

(Gosewisch/Newstead)

CARRIED

QUARTERLY OUTSTANDING RESOLUTION REPORT**2310/003****RESOLVED:**

That Council note the Outstanding Resolution Report to September 2023.

(Ewin/Newstead)

CARRIED

RISK WORK HEALTH AND SAFETY QUARTERLY REPORT**2310/004****RESOLVED:**

That Council note the Risk, Work Health and Safety Report for the quarter to 30 September 2023.

(Reynolds/Ewin)

CARRIED

CORPORATE SERVICES REPORTS**REPORT OF COUNCIL INVESTMENTS AS AT 30 SEPTEMBER 2023****2310/005****RESOLVED:**

That Council;

1. Note the report indicating Council's investment position as at 30 September 2023.
2. Note the certification of the Responsible Accounting Officer.

(Newstead/Gosewisch)

CARRIED

INFORMATION TECHNOLOGY QUARTERLY REPORT**2310/006****RESOLVED:**

That Council note the Information Technology report for the quarter to 30 September 2023.

(Gosewisch/Newstead)

CARRIED

QUARTERLY REPORT ON SOLAR ANALYTICS**2310/007****RESOLVED:**

That Council note the Solar Analytics report for the quarter ending 30 September 2023.

(Reynolds/Somerville)

CARRIED

**REDMOND OVAL LICENCE: DEPARTMENT OF EDUCATION
(DA63/2021)****2310/008 RESOLVED:**

That Council:

1. Acting in its capacity as Crown Reserve Manager, consent to a licence being issued to Minister for Education and Early Learning for a period of one (1) year for part of Crown Reserve R29953 (part Lot 235 DP 750384) known as Unnamed Reserve (Redmond Oval).
2. Acting in its capacity as Crown Reserve Manager, apply a licence fee of \$579 (including GST) per annum being the statutory minimum rental prescribed.
3. Endorse the General Manager to finalise the Licence agreement terms with the Minister for Education and Early Learning.
4. Authorise the Mayor and General Manager to sign and execute the Licence and affix the Council Seal if required.

(Gosewisch/Somerville)
CARRIED

**DISCLOSURES OF INTEREST BY COUNCILLORS AND
DESIGNATED PERSONS****2310/009 RESOLVED:**

That the “Disclosures by Councillors and Designated Persons” Returns for the period ending 30 June 2023, as tabled be received.

(Reynolds/Newstead)
CARRIED

STEPHEN WARD SCHOLARSHIP COMPLETION REPORT**2310/010 RESOLVED:**

That Council note the completion report by AR Bluett Scholarship Awardee 2021, Glenn Newman.

(Newstead/Gosewisch)
CARRIED

INFRASTRUCTURE SERVICES REPORTS**INFRASTRUCTURE SERVICES MONTHLY REPORT****2310/011 RESOLVED:**

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

(Ewin/Gosewisch)
CARRIED

FUNDING DEED EXECUTION: SEWER STRATEGIC PLANNING

2310/012

RESOLVED:

That Council:

1. Note successful funding from NSW Department of Planning and Environment Funding Agreement for \$255,838.50 for the Blayney Strategic Plan for Sewerage Services.
2. Note the engagement of NSW Public Works Advisory for the preparation of the Blayney Council Strategic Plan for Sewerage Services (Contract 9/2023) for \$351,798.00 (excluding GST) and subject to variations.

(Reynolds/Ewin)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

DEVELOPMENT ASSESSMENT QUARTERLY REPORT

2310/013

RESOLVED:

That the development assessment quarterly report be received and noted.

(Gosewisch/Ewin)

CARRIED

There being no further business, the meeting concluded at 6.51pm.

The Minute Numbers 2310/001 to 2310/013 were confirmed on 9 November 2023 and are a full and accurate record of proceedings of the Ordinary Meeting held on 17 October 2023.



Cr S Ferguson
MAYOR



Mr M Dicker
GENERAL MANAGER