

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 15 MARCH 2021, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), S Denton, A Ewin (Deputy Mayor), 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

2103/001

RESOLVED:

That the apology tendered on behalf of Cr Kingham be accepted.

(Denton/Newstead)

CARRIED

DISCLOSURES OF INTEREST

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Cr Reynolds	Non Pecuniary (significant)	6	27	Meeting of Financial Assistance Committee held Electronically	Land Manager Director of Junction Reefs and Bakers Shaft Reserves
Cr Ferguson	Pecuniary	6	27	Meeting of Financial Assistance Committee held Electronically	Sister works for Platform Arts Hub

MAYORAL MINUTE

The Mayor informed Councillors of the notice of closure of both Blayney and Molong Commonwealth Bank branches. This is extremely disappointing and it appears that the Commonwealth Bank is abandoning rural areas, leaving our older residents behind in their desire for increased cost savings and improved shareholder value. Blayney and Cabonne Councils have called on the Commonwealth Bank to reverse their decision and continue to provide some form of face-to-face banking in Blayney and Molong.

CONFIRMATION OF MINUTES**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 15 FEBRUARY 2021****2103/002****RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 15 February 2021, being minute numbers 2102/001 to 2102/026 be confirmed.

(Denton/Reynolds)
CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

NOTICES OF MOTION**NOTICE OF MOTION - AMP BANK****2103/003****RESOLVED:**

That AMP Bank be declared to be a prohibited investment for the purposes of clause 1.8 of Council's Investment Policy (policy 4B) with the effect from the maturity of current investments.

(Somerville/Newstead)
CARRIED

EXECUTIVE SERVICES REPORTS**TOURISM EVENT DEVELOPMENT PROGRAM****2103/004****RESOLVED:**

That Council approves the following events under the 2020/21 Tourism Event Development Program;

- a) \$3,000 for the Millthorpe Village Committee Village Website
- b) \$3,000 for the Millthorpe Wine Collective Marketing Campaign

(Reynolds/Ewin)
CARRIED

MINUTES OF THE BLAYNEY SHIRE TOURISM, TOWNS AND VILLAGES COMMITTEE MEETING HELD 23 FEBRUARY 2021**2103/005****RESOLVED:**

That the minutes of the Blayney Shire Tourism, Towns and Villages Committee meeting, held on Tuesday 23 February 2021, be received and noted.

(Newstead/Ewin)
CARRIED

CORPORATE SERVICES REPORTS**REPORT OF COUNCIL INVESTMENTS AS AT 28 FEBRUARY 2021****2103/006****RESOLVED:**

1. That the report indicating Council's investment position as at 28 February 2021 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Denton/Ewin)

CARRIED

The Mayor, Cr Ferguson, having declared an interest departed the Chair and left the Chambers. The Deputy Mayor, Cr Ewin, assumed the Chair.

Cr Reynolds, having declared an interest left the meeting.

MEETING OF FINANCIAL ASSISTANCE COMMITTEE HELD ELECTRONICALLY**2103/007****RESOLVED:**

1. That the minutes of the meeting held electronically, in lieu of meeting scheduled 2 March 2021, be received.
2. That the recommendations for 2020/21 – Round 2 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$27,956 be approved.
3. That Millthorpe School of Arts be informed that Council will pay:
 - a. full amount of insurance premium (PL and Fire) per claim in 2020/21; and
 - b. Transition alignment to the policy over 2 years as follows:
 - Pay 50% in 2021/22
 - Pay in accordance with policy (public liability 2022/23)

(Somerville/Denton)

CARRIED

The Mayor, Cr Ferguson, returned to the meeting and resumed the Chair.

Cr Reynolds returned to the meeting.

YOUTH WEEK 2021**2103/008****RESOLVED:**

1. That the report on Youth Week 2021 be received; and
2. That Council endorse the allocations from the 2021 Youth Week Small Grants Program as follows:

Millthorpe Youth Group	\$ 786
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Carcoar School P&C	\$ 500
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CentrePoint Sport & Leisure (YMCA NSW)	\$4,298
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(Reynolds/Ewin)

CARRIED

TEN4TEN LEADERSHIP DIALOGUE**MOTION:**

1. That Council support the request for sponsorship in the amount of \$1,500 for the Ten4Ten Leadership Dialogue from Regional Development Australia Central West.
 2. That an amount of \$1,500 be included for approval in the 3rd Quarter Budget Review for this purpose.
- (Somerville/Ewin)

An **AMENDMENT** was moved by Cr Reynolds and seconded by Cr Newstead:

1. That Council support the request for sponsorship to fund \$500 per Blayney Shire resident student, to a maximum of three Blayney Shire resident students, for a maximum sum of \$1,500 for the Ten4Ten Leadership Dialogue from Regional Development Australia Central West.
2. The program be strongly encouraged to take a minimum of one student from Blayney High School.
3. That an amount of up to \$1,500 be included for approval in the 3rd Quarter Budget Review for this purpose.
4. That at least one mentor works in or operate a business within Blayney Shire Council LGA.
5. At least one of the student selection panel members reside in Blayney Shire LGA.
6. That the Blayney Shire student's be given the opportunity to meet with their local member when visiting Parliament House in Sydney.

(Reynolds/Newstead)

The amendment was put and lost. The original recommendation became the substantive motion and was put.

2103/009 RESOLVED:

1. That Council support the request for sponsorship in the amount of \$1,500 for the Ten4Ten Leadership Dialogue from Regional Development Australia Central West.
2. That an amount of \$1,500 be included for approval in the 3rd Quarter Budget Review for this purpose.

(Somerville/Ewin)
CARRIED

**REVIEW OF ENTERPRISE RISK MANAGEMENT POLICY
AND PLAN****2103/010****RESOLVED:**

That the Enterprise Risk Management Policy and Plan be adopted and included in Council's policy register.

(Reynolds/Somervaille)

CARRIED**INFRASTRUCTURE SERVICES REPORTS****DIRECTOR INFRASTRUCTURE SERVICES MONTHLY
REPORT****2103/011****RESOLVED:**

That the Director Infrastructure Services Monthly Report for March 2021 be received and noted.

(Newstead/Reynolds)

CARRIED**PROPOSED FEES - BLAYNEY SHOWGROUND EQUESTRIAN
- GATOR & RAKE FEE****2103/012****RESOLVED:**

1. That the seasonal hirer fee of \$1,240 for Australian Ranch Horse be approved and added to the 2020/21 Fees and Charges.
2. That the seasonal hire fee of an additional \$400 for seasonal hirer user groups be approved and added to the 2020/21 Fees and Charges.

(Reynolds/Ewin)

CARRIED**VERGE GARDEN GUIDELINES****2103/013****RESOLVED:**

1. That the draft Verge Garden Guidelines be endorsed for the purpose of public exhibition for 28 days.
2. That a further report, detailing any submissions received, be presented to Council following the conclusion of the exhibition period.

(Newstead/Ewin)

CARRIED**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL
MEETING HELD THURSDAY 18 FEBRUARY 2021****2103/014****RESOLVED:**

1. That the minutes of the Blayney Shire Sports Council Meeting, held on Thursday 18 February 2021, be received and noted.
2. That Blayney Shire Council accept the nomination of Jordan Butler as the new representative for Blayney RAMS Rugby Union Club on the Blayney Shire Sports Council.

(Newstead/Reynolds)

CARRIED

DELEGATES REPORTS**UPPER MACQUARIE COUNTY COUNCIL DELEGATE
REPORT****2103/015****RESOLVED:**

That Council receive and note the Upper Macquarie County Council mid-year achievement report 2020/21.

(Reynolds/Somervaille)

CARRIED

CLOSED MEETING**2103/016****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:

**TENDER 3/2021 - CENTREPOINT SPORT & LEISURE
CENTRE ROOFING WORKS**

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.

**LAND ACQUISITION FOR ROAD RE-ALIGNMENT AT 333
NEWBRIDGE ROAD - STONESTREET**

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/Newstead)

CARRIED

CONFIDENTIAL MEETING REPORTS**TENDER 3/2021 - CENTREPOINT SPORT & LEISURE
CENTRE ROOFING WORKS****2103/017****RESOLVED:**

That Council accept the tender from Murphy's Remedial Builders for the CentrePoint Sport and Leisure Centre Roofing Works under Contract No. 3-2021 for the value of \$1,319,846.84 ex GST, subject to variations.

(Newstead/Somervaille)

CARRIED

**LAND ACQUISITION FOR ROAD RE-ALIGNMENT AT 333
NEWBRIDGE ROAD - STONESTREET**

2103/018 RESOLVED:

That Council approve the acquisition of land for the purpose of road widening, being part of Lot 236 DP600751 as required for the Newbridge Road reconstruction works, and the land be classified as Public road as detailed in the Manager Operations Report.

(Ewin/Newstead)
CARRIED

2103/019 RESOLVED:


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

(Ewin/Reynolds)
CARRIED

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR
ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 2103/017
TO 2103/018.**

There being no further business, the meeting concluded at 7.20pm

The Minute Numbers 2103/001 to 2103/019 were confirmed on 19 April 2021 and are a full and accurate record of proceedings of the Ordinary Meeting held on 15 March 2021.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER