

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD VIA THE VIDEO CONFERENCING PLATFORM ZOOM, ON 16
AUGUST 2021, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), S Denton, A Ewin (Deputy Mayor), D Kingham, J Newstead, B Reynolds and D Somervaille

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

DISCLOSURES OF INTEREST

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

Councillor/ Staff	Interest	Item	Pg	Report	Reason
Cr Somervaille	Non Pecuniary (less than significant)	9	52	Minutes of the Financial Assistance Committee Meeting held 20 July 2021	Cr Somervaille chaired a Sunny Ridge Golf Club working group which was formed following a Community meeting to look at electing a new committee, which would then look at re-opening the Club. The new committee has now been elected and the working group has been dissolved.
Cr Reynolds	Non Pecuniary (less than significant)	12	69	Minutes of the Traffic Committee Meeting held 23 July 2021	Cr Reynolds' wife is a Committee Member for the Millthorpe Markets

MAYORAL MINUTE

2108/001

RESOLVED:

That all Councillors and Staff may attend Council meetings by audio-visual link, whilst NSW Public Health Orders are in place for Blayney Shire Council.

(Ferguson/Denton)
CARRIED

CONFIRMATION OF MINUTES**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 19 JULY 2021****2108/002****RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 19 July 2021, being minute numbers 2107/001 to 2107/018 be confirmed.

(Ewin/Newstead)
CARRIED

MATTERS ARISING FROM THE MINUTES

Cr Reynolds enquired about questions he had previously raised regarding the Rural Fire Service/Fire and Rescue Shed and Council assets and the Business HQ Constitution with the AGM to be held in October.

EXECUTIVE SERVICES REPORTS**ARTS OUTWEST MEMORANDUM OF UNDERSTANDING 2021 - 2024****2108/003****RESOLVED:**

That Council:

1. Execute the Memorandum of Understanding with Arts OutWest 2021 – 2024.
2. Nominate Bradley Bradley as the Blayney Shire Council representative on the Arts OutWest Advisory Council to be appointed from 2021 - 2024.
3. Formally thank local artist Aunty Nyree Reynolds for her longstanding commitment and valuable contribution to Arts OutWest.

(Somervaille/Ewin)
CARRIED

CORPORATE SERVICES REPORTS**REPORT OF COUNCIL INVESTMENTS AS AT 31 JULY 2021****2108/004****RESOLVED:**

1. That the report indicating Council's investment position as at 31 July 2021 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Reynolds/Newstead)
CARRIED

**DRAFT STATEMENT OF FINANCIAL REPORTS BY COUNCIL
2020/2021****2108/005 RESOLVED:**

1. That the statement in accordance with Section 413(2)(c) of the Local Government Act 1993, and Clause 215 of the Local Government (General) Regulation (2005) for the General Purpose Financial Statements for the year ending 30 June 2021 be made.
2. That the certification of the Responsible Accounting Officer be received.
3. That the statement in accordance with the requirements of the Code of Accounting Practice in relation to the Special Purpose Financial Statements for the year ending 30 June 2021 be made.
4. That the statements be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer.
5. That the General Purpose Financial Statements and Special Purpose Financial Statements be referred to audit and Intentus Chartered Accountants, as the contracted agent for the NSW Audit Office, be invited to complete the audit as per the requirements of Section 413(1) of the Local Government Act (1993) and Local Government (General) Regulation (2005).
6. That Council approve the net transfers from Council's external cash restrictions of \$3.34m.
7. That Council approve the net transfers from Council's internal cash restrictions of \$1.07m, for the purposes as detailed in Schedule 1.
8. That Council approve supplementary votes of expenditure to the 2021/22 budget for carryover works from 2020/21 to 2021/22, totalling \$787k funded from Internal Cash Restrictions of \$329k and External Cash Restrictions of \$458k as per the attached schedule be approved.
9. That Council approve supplementary votes of expenditure (reductions) for 2021/22 totalling (\$140k) representing nett expenditure incurred in 2020/21 that had been forecast in 2021/22.

(Newstead/Reynolds)
CARRIED

Cr David Kingham joined the meeting at 6.18pm.

SIX MONTHLY DELIVERY PLAN REVIEW - JUNE 2021

2108/006

RESOLVED:

That the six-monthly review, for period ending 30 June 2021, of Council's 2020/21 – 2023/24 Delivery Plan be received.

(Ewin/Reynolds)

CARRIED

DISABILITY INCLUSION ACTION PLAN 2017-2021 ANNUAL REPORT

2108/007

RESOLVED:

1. That the Annual Report on the Disability Inclusion Action Plan 2017 – 2021, for the year ended 30 June 2021, be received.
2. That Council note the Disability, Inclusion and Accessibility survey accessible from Council's website as part of preparations for the next iteration of the Disability Inclusion Action Plan, in collaboration with Orange City and Cabonne Councils.

(Denton/Somervaille)

CARRIED

LEASE OF INDUSTRIAL LAND FOR AGISTMENT PURPOSES

2108/008

RESOLVED:

That Council lease industrial land for the period 1 August 2021 to 29 February 2024 with a 1 year option to the following party:

Tender lot 2: 8 Tollbar Street (Lot 1 DP 842577) - S.Campbell
\$400 p.a.

(Kingham/Ewin)

CARRIED

MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE MEETING HELD 20 JULY 2021

2108/009

RESOLVED:

1. That the minutes of the meeting held 20 July 2021 be received.
2. That the recommendations for 2021/22 - Round 1 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$25,699 be approved.
3. That an amount of \$5,191 (the excess over the Round 1 pro rata allocation of \$20,508) be funded from prior years' unspent carryover and be voted at the next Quarterly Budget Review.

(Somervaille/Reynolds)

CARRIED

INFRASTRUCTURE SERVICES REPORTS**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT****2108/010****RESOLVED:**

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

(Kingham/Somervaille)

CARRIED

ELECTRICITY PROCUREMENT**2108/011****RESOLVED:**

That Council :

1. Receive and note the report on Council electricity procurement.
2. Note the alignment between the advice in this report and Council's Renewable Energy Plan / Energy Targets / the NSW Government's aspirations for Net Zero
3. Provide in principle support to a minimum 50% of Council's electricity load to a renewable energy Power Purchase Agreement where the pricing is lower than the existing contracted price, and,
4. Advise Central NSW Joint Organisation that Council's decision will be subject to further review given current investigations into a potential Council owned solar energy site.

(Newstead/Denton)

CARRIED

MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 23 JULY 2021**2108/012****RESOLVED:**

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 23 July 2021, be received and noted.
2. That Council:
 - i. Establish a 10t Load Limit across Osman Street between Church Street & Midwest Highway to minimise the impact of heavy vehicles on residential areas.
 - ii. Install Truck Prohibited (R6-10-2) signage in accordance with Road Rule 104, and a supplementary (R9-231N) 10t Gross Limit plate at both the Church Street & Midwest Highway intersections of Osman Street.
 - iii. Establish a 12.5m Length Limit across Carcoar Street between Church Street & Midwest Highway to minimise the impact of heavy vehicles on residential areas.
 - iv. Install Truck Prohibited (R6-10-2) signage in accordance with Road Rule 104, and a supplementary 12.5m Length Limit plate at both the Church Street & Midwest Highway intersections of Carcoar Street.
 - v. Write to landholders adjoining Osman & Carcoar Streets,

- advising of its decision and explaining that access remains available to service their property.
3. That Council endorse the Traffic Management Plan for the Millthorpe Market event, to be staged on 5 December 2021 on Redmond Oval and Millthorpe Public School as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
 4. That Council:
 - i. Establish a 10t Load Limit across Victoria Street Millthorpe, between Park Street & Glenorie Road to minimise the impact of heavy vehicles on the village and residential areas.
 - ii. Install Truck Prohibited (R6-10-2) signage in accordance with Road Rule 104, and a supplementary 10t Gross Limit plate at both the Park Street & Glenorie Road intersections of Victoria Street.
 - iii. Write to landholders adjoining Victoria Street, advising of its decision and explaining that access remains available to service their property.

(Reynolds/Ewin)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY COMMITTEE HELD 28 JULY 2021

2108/013

RESOLVED:

That Council

1. Receive and note the minutes of the Blayney Shire Access Advisory Committee meeting, held on Wednesday 28 July 2021.
2. If upgrading paths in Kurt Fearnley Park Carcoar include accessible picnic tables which are connected to the new path.
3. If installing seats in the Park off Mount Errol Street Blayney that the concrete pad is made longer to allow for chair and pram parking.
4. If as part of the Millthorpe Skate Park project a new table is being installed that it is an accessible picnic table.
5. Update the 2018 audit of accessible car parking (to 2021 or 2022) given a number of accessible car parking projects have been completed throughout the Blayney Shire, including; CentrePoint, Blayney Library, Dakers Oval, Central West Equestrian and Livestock Centre and multiple village toilets.
6. Note there are still 2 car parks which require engineering design prior to costing for future upgrading.
7. Investigate the establishment of accessible car parks being created in or near; Gold Street Park Mandurama and within Carcoar
8. Review the line marking and signage of all Council controlled accessible car spaces in the Blayney Shire.

9. Consider inclusion of kerb ramps at the following intersections;
 - a. Millthorpe - Elliott Street / Victoria Street / Forest Reefs Road,
 - b. Millthorpe – Blake Street / Pym Street,
 - c. Lyndhurst – Mount McDonald Road / Russart Street
(Denton/Reynolds)
- CARRIED**

MINUTES OF THE BLAYNEY SHIRE CEMETERY FORUM
MEETING HELD 28 JULY 2021

2108/014

RESOLVED:


1. That the minutes of the Blayney Shire Cemetery Forum meeting, held on Wednesday 28 July 2021, be received and noted.
2. That Council updates the cemetery information on its website which can be printed as an information brochure.

(Kingham/Newstead)

CARRIED

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

The Minute Numbers 2108/001 to 2108/014 were confirmed on 20 September and are a full and accurate record of proceedings of the Ordinary Meeting held on 16 August 2021.


 Cr S Ferguson
MAYOR


 Mrs R Ryan
GENERAL MANAGER