

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 19 APRIL 2021, COMMENCING AT 6.00PM**

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

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

2104/001 **APOLOGIES**
RESOLVED:
That the apology tendered on behalf of Cr Denton be accepted.
(Reynolds/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 Ferguson	Pecuniary	6	25	Central NSW Business HQ	Related to the nominee

MAYORAL MINUTE

The Mayor reported he and the Mayor of Cabonne, had a video meeting with a representative from the Commonwealth Bank regarding the upcoming closure of the branches at Blayney and Molong. The Commonwealth Bank will come back to Council with further information on this matter.

CONFIRMATION OF MINUTES

MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 15 MARCH 2021

2104/002 **RESOLVED:**
That the Minutes of the Ordinary Council Meeting held on 15 March 2021, being minute numbers 2103/001 to 2103/019 be confirmed.
(Somervaille/Ewin)
CARRIED

MATTERS ARISING FROM THE MINUTES

Cr Reynolds asked for an update on the timeframe for CentrePoint Roof Replacement Project. The General Manager confirmed a start-up meeting was held with contractors last week and a date will be communicated.

EXECUTIVE SERVICES REPORTS**APPLICATION FOR LEAVE OF ABSENCE****2104/003****RESOLVED:**

That Council approve the Leave of Absence application submitted by Councillor Ewin for the May 2021 Council meeting.
(Reynolds/Newstead)

CARRIED**COUNCIL RESOLUTION REPORT****2104/004****RESOLVED:**

That Council notes the Resolution Report to March 2021.
(Somervaille/Ewin)

CARRIED**RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT****2104/005****RESOLVED:**

That Council receive and note the Risk, Work Health and Safety Report for the quarter January 2021 to March 2021.
(Reynolds/Ewin)

CARRIED**TOURISM EVENT DEVELOPMENT PROGRAM****2104/006****RESOLVED:**

That Council approve the \$1,000 request for funding from the Millthorpe and District Historical Society for Stage 1 of the Golden Memories marketing plan.

(Ewin/Newstead)

CARRIED

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

CENTRAL NSW BUSINESS HQ**2104/007****RESOLVED:**

That Council approve the nomination of Heather Ferguson as Council's representative on the Central NSW Business Enterprise HQ Board.

(Reynolds/Somervaille)

CARRIED

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

- 2104/008** **FIXING COUNTRY BRIDGES PROGRAM - ROUND ONE**
RESOLVED:
That Council
1. Accept the NSW Government offer for funding of \$735,000 under the Fixing Country Bridges Program Round One and endorse the General Manager signing of the Funding Agreement.
 2. Invite tenders for the Gally Swamp Bridge (Gallymont Road) by the open tendering method.
- (Newstead/Ewin)
CARRIED

- 2104/009** **BRIDGE RENEWAL PROGRAM - ROUND 5**
RESOLVED:
That Council accept the Australian Government offer for funding of \$170,000 under the Bridge Renewal Program Round 5 and endorse the General Manager signing of the Funding Agreement.
- (Reynolds/Somerville)
CARRIED

- 2104/010** **FIXING LOCAL ROADS ROUND 2**
RESOLVED:
That Council
1. Accept the NSW Government offer for funding of \$1,920,750 under the Fixing Local Roads Program Round 2 and endorse the General Manager signing of the Funding Agreement.
 2. Invite tenders for the Panuara Road Heavy Patching Project by the open tendering method.
- (Reynolds/Kingham)
CARRIED

CORPORATE SERVICES REPORTS

- 2104/011** **REPORT OF COUNCIL INVESTMENTS AS AT 31 MARCH 2021**
RESOLVED:
1. That the report indicating Council's investment position as at 31 March 2021 be received.
 2. That the certification of the Responsible Accounting Officer be received and the report be adopted.
- (Somerville/Newstead)
CARRIED

- 2104/012** **INFORMATION TECHNOLOGY QUARTERLY REPORT**
RESOLVED:
That Council receive the Information Technology report for the January 2021 to March 2021 quarter.
- (Reynolds/Ewin)
CARRIED

CHANGE OF TENURE - CROWN LAND CEMETERIES**2104/013****RESOLVED:**

That Council seek approval from Department Planning, Industry and Environment – Crown Lands for amendment of the management structure of Crown Land cemeteries located at Carcoar, Lyndhurst, Neville and Newbridge from 'Devolved to Council' to 'Crown Land Manager'.

(Newstead/Kingham)

CARRIED

LEASE OF INDUSTRIAL LAND FOR AGISTMENT PURPOSES**2104/014****RESOLVED:**

That Council lease industrial land for the period 1 May 2021 to 29 February 2024 with a 1 year option to the following party:
Lot 8: (Part Lot 2, DP 881885): K.Westwood \$1,500 p.a.

(Kingham/Ewin)

CARRIED

**MINUTES OF THE BLAYNEY SHIRE AUDIT, RISK AND
IMPROVEMENT COMMITTEE MEETING HELD 10 MARCH
2021****2104/015****RESOLVED:**

1. That the minutes of the Blayney Shire Audit, Risk and Improvement Committee meeting held 10 March 2021 be received.
2. That the Management Letter on the Final Phase of the Audit for the year ended 30 June 2020 from the NSW Audit Office be received.
3. That the report on the Audit Engagement Plan for the year ended 30 June 2021 from the NSW Audit Office be received.

(Somerville/Newstead)

CARRIED

INFRASTRUCTURE SERVICES REPORTS**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY
REPORT****2104/016****RESOLVED:**

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

(Reynolds/Ewin)

CARRIED

**PATHWAY HIERARCHY, STANDARD AND MAINTENANCE
POLICY****2104/017****RESOLVED:**

That the Pathway Hierarchy, Standard and Maintenance Policy be placed on public exhibition for a period of at least 28 days.

(Newstead/Somerville)

CARRIED

**MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 9
APRIL 2021****2104/018****RESOLVED:**

- 1) That the minutes of the Blayney Traffic Committee Meeting, held on Friday 9 April 2021, be received and noted.
- 2) That Council endorse the Traffic Management Plan for the Newbridge Winter Solstice, to be staged on 19 June 2021 on Trunkey Street Newbridge as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
- 3) That Council endorse the Blayney section of the Classic Outback Trial, to be staged on Fell Timber and Mt Macquarie Roads, Carcoar on 25 August 2021. The event to be classified as a Class 2 event, and approved subject to the conditions detailed in the Director Infrastructure Services' Report.
- 4) That Council endorse the Traffic Management Plan for the Millthorpe Anzac Day Service as a Class 3 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
- 5) That Council endorse the Traffic Management Plan for the Blayney Anzac Day Service as a Class 3 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
- 6) That Council seek Transport for NSW approval for the installation of No Through Road (G5-10) signage on both legs of Stoke Lane at the intersection with Naylor Street, Carcoar.
- 7) That Council install Side Road Ahead (W2-4) signs on Cadia Road approaching the intersection with Panuara Rd.
- 8) a) That Council remove:-
 - i) 'Crossroad' intersection warning signage from both Carcoar Road approaches to the intersection with Browns Creek Road.
 - ii) 'Crossroad' intersection warning signage from both Browns Creek Road approaches to the intersection with Carcoar Road.
 - iii) 'Stop Sign Ahead' warning signage from the northern leg of Carcoar Rd.b) That Council reinstate line marking at the Carcoar & Browns Roads intersection.
- 9) That Council approve the formalisation of parking (90°) Rear to Kerb) on the southern side of the Blayney Railway Station carpark, by way of delineation, and the installation of Angle Parking Rear to Kerb (R5-505 (90°)) signs, and investigate the possibility of further parking along the northern side of the carpark, subject to Transport for NSW approval.

- 10) That Council approve the extension of the Cooks Buses Forest Reefs to Orange school bus route subject to the turn around point being at the western cul de sac end of Hillside Lane.

(Reynolds/Newstead)

CARRIED

**MINUTES OF THE FLOODPLAIN RISK MANAGEMENT
COMMITTEE MEETING - 31 MARCH 2021**

2104/019

RESOLVED:

That the Minutes of the Floodplain Risk Management Committee Meeting held on Wednesday 31 March 2021, be received and noted.

(Ewin/Somervaille)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

**MINUTES OF THE BLAYNEY SHIRE CEMETERY FORUM
MEETING HELD 24 MARCH 2021**

2104/020

RESOLVED:

1. That the minutes of the Blayney Shire Cemetery Forum meeting, held on Wednesday 24 March 2021, be received and noted.
2. Council investigate options and consider establishment of a memorial garden for early pregnancy loss within the Blayney Shire.

(Newstead/Kingham)

CARRIED

**MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY
COMMITTEE HELD 24 MARCH 2021**

2104/021

RESOLVED:

1. That the minutes of the Blayney Shire Access Advisory Committee meeting, held on Wednesday 24 March 2021, be received and noted.
2. That Council note the Blayney Shire Access Committee endorsement of the annual report to 31 December 2020 of the Blayney Shire Disability Inclusion Action Plan.
3. That Council note the Blayney Shire Access Committee endorsement on preparation of the 2021 – 2025 Disability Inclusion Action Plan;
4. That Council note Access Committee' endorsement of Jenny McMahon and Shane Oates as representatives on the 2021-2025 Disability Inclusion Action Plan reference group;
5. Council seek 3 community members to be part of the 2021 – 2025 Disability Inclusion Action Plan reference group.
6. That Council consider using any additional grant funding available to repair footpaths, prioritising where hazards have been identified.

7. That Council investigate options for installation of adult change tables at Heritage Park Blayney and Redmond Oval Millthorpe.

(Reynolds/Newstead)

CARRIED

DELEGATES REPORTS

REPORT OF THE CENTRAL NSW JOINT ORGANISATION MEETING HELD 11 MARCH 2021

2104/022

RESOLVED:

That the Mayoral Report from the Central NSW Joint Organisation Meeting held 11 March 2021 be received and noted.

(Ewin/Somervaille)

CARRIED

CLOSED MEETING

2104/023

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:

GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW

This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals.

SALE OF LAND FOR UNPAID RATES - LAND TITLE ANOMALY 6370 MID WESTERN HIGHWAY, LYNDBURST

This matter is considered to be confidential under Section 10A(2) (e) of the Local Government Act, as it deals with information that would, if disclosed, prejudice the maintenance of law.

(Reynolds/Ewin)

CARRIED

CONFIDENTIAL MEETING REPORTS

2104/024

GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW

RESOLVED:

That the report of the General Manager's Review Panel be received and adopted by Council.

(Kingham/Ewin)

CARRIED

**SALE OF LAND FOR UNPAID RATES - LAND TITLE
ANOMALY 6370 MID WESTERN HIGHWAY, LYNDBURST**

2104/025

RESOLVED:

1. That the rates outstanding from A348636 in the name of Edward James Earl 6370 Midwestern Highway, Lyndhurst (Lot 12 DP 1173235) in the amount of \$3,562.77 be written back and the rates record be noted as a duplicate valuation and therefore not to be rated.
2. That the property owner of 6376 Midwestern Highway, Lyndhurst seek legal representation to establish a "Good root of title" to resolve ownership of 6370 Midwestern Highway, Lyndhurst (Lot 12 DP 1173235).
3. That following issue of an amended title deed that the Valuer General be informed of the duplicate valuation for 6370 Midwestern Highway, Lyndhurst (Lot 12 DP 1173235).

(Kingham/Newstead)

CARRIED

2104/026

RESOLVED:

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

(Reynolds/Newstead)

CARRIED

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR
ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 2104/024
TO 2104/025.**

There being no further business, the meeting concluded at 7.06pm

The Minute Numbers 2104/001 to 2104/026 were confirmed on 17 May 2021 and are a full and accurate record of proceedings of the Ordinary Meeting held on 19 April 2021.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER