

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 19 JULY 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 (via Zoom)

General Manager (Mrs R Ryan), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr M Dicker), Manager Planning (Mr D Drum) and Executive Assistant to the General Manager (Mrs L Ferson)

ACKNOWLEDGEMENT OF COUNTRY

**2107/001 REQUEST FOR REMOTE ATTENDANCE
RESOLVED:**

That Council permits Councillor Somervaille to attend the 19 July 2021 Council Meeting by audio visual link.

(Reynolds/Ewin)
CARRIED

RECORDING OF MEETING STATEMENT

DISCLOSURES OF INTEREST

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

Councillor /Staff	Interest	Items	Pgs	Report	Reason
Cr Ferguson	Pecuniary	2 & 3	17 & 18	Notice of Rescission and Notice of Motion – DA60/2020 – 23 Lot Subdivision – 61 Forest Reefs Road Millthorpe	Cr Ferguson has a business relationship with the applicant of DA60/2020.

CONFIRMATION OF MINUTES

**2107/002 MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 28 JUNE 2021
RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 28 June 2021, being minute numbers 2106/001 to 2106/023 be confirmed.

(Reynolds/Ewin)
CARRIED

MATTERS ARISING FROM THE MINUTES

Cr Reynolds advised that the Millthorpe Winter Fire Festival has been postponed until 27 August.

PUBLIC FORUM

Peter Ogilvie – Item 10 - DA4/2021 – Motel Accommodation,
Signage & Subdivision of Land (Staged Development) – 62
Osman Street, Blayney

Joan Mathieson – Item 10 - DA4/2021 – Motel Accommodation,
Signage & Subdivision of Land (Staged Development) – 62
Osman Street, Blayney

David Walker – Item 10 - DA4/2021 – Motel Accommodation,
Signage & Subdivision of Land (Staged Development) – 62
Osman Street, Blayney

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

David Dixon – Item 3 Notice of Motion – DA60/2020 – 23 Lot
Subdivision – 61 Forest Reefs Road Millthorpe

Tim Kelly – Item 3 Notice of Motion – DA60/2020 – 23 Lot
Subdivision – 61 Forest Reefs Road Millthorpe

Russell Keogh – Item 3 Notice of Motion – DA60/2020 – 23 Lot
Subdivision – 61 Forest Reefs Road Millthorpe

Keli Wood – Item 3 Notice of Motion – DA60/2020 – 23 Lot
Subdivision – 61 Forest Reefs Road Millthorpe

Kate Hansen – Item 3 Notice of Motion – DA60/2020 – 23 Lot
Subdivision – 61 Forest Reefs Road Millthorpe

Stephen Hurt – Item 3 Notice of Motion – DA60/2020 – 23 Lot
Subdivision – 61 Forest Reefs Road Millthorpe

Christine Chua – Item 3 Notice of Motion – DA60/2020 – 23 Lot
Subdivision – 61 Forest Reefs Road Millthorpe

Brent Poll – Item 3 Notice of Motion – DA60/2020 – 23 Lot
Subdivision – 61 Forest Reefs Road Millthorpe

Rachel Gordon – Item 3 Notice of Motion – DA60/2020 – 23 Lot
Subdivision – 61 Forest Reefs Road Millthorpe

Peter Basha – Item 3 Notice of Motion – DA60/2020 – 23 Lot
Subdivision – 61 Forest Reefs Road Millthorpe

Lynne Mortimer – Item 3 Notice of Motion – DA60/2020 – 23 Lot
Subdivision – 61 Forest Reefs Road Millthorpe

NOTICE OF RESCISSION**2107/003** **NOTICE OF RESCISSION**
RESOLVED:

That Council rescind its decision made at the ordinary meeting held on Monday 28 June 2021, in relation to Item 7 DA 60/2020 61 Forest Reefs Road.

(Kingham/Newstead)

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR

Councillor Ewin
Councillor Kingham
Councillor Newstead
Councillor Denton

Total (4)

AGAINST

Councillor Somervaille
Councillor Reynolds

Total (2)

CARRIED

NOTICE OF MOTION**2107/004** **NOTICE OF MOTION**
RESOLVED:

1. That Council consents to Development Application DA60/2020 for a twenty three lot torrens title subdivision of 61 Forest Reefs Road, Millthorpe, being Lot 286 DP1018875, subject to the recommended conditions.
2. That an amended road naming application is submitted for consideration in accordance with Council's Road, Street and Bridge Names Policy.

(Newstead/Kingham)

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR

Councillor Ewin
Councillor Kingham
Councillor Newstead
Councillor Denton

Total (4)

AGAINST

Councillor Somervaille
Councillor Reynolds

Total (2)

CARRIED

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

EXECUTIVE SERVICES REPORTS

COUNCIL RESOLUTION REPORT

2107/005

RESOLVED:

That Council notes the Resolution Report to June 2021.

(Reynolds/Ewin)

CARRIED

WHS AND RISK REPORT

2107/006

RESOLVED:

That Council receive and note the Risk, Work Health and Safety Report for the quarter April 2021 to June 2021.

(Newstead/Reynolds)

CARRIED

TOURISM DEVELOPMENT PROGRAM

2107/007

RESOLVED:

That Council approve the revision of the Tourism Development Program to include funding for general marketing and promotion activities for 2021/22.

(Somervaille/Ewin)

CARRIED

SALE OF LAND - FRAPE STREET BLAYNEY

2107/008

RESOLVED:

That Council authorise the General Manager to execute the Sales Contract for 11A and 11B Frape Street (Lots 2 and 1 DP1263957) Blayney at a total price of \$290,000 ex GST.

(Newstead/Ewin)

CARRIED

DEED OF AGREEMENT (NSW FIRE AND RESCUE, NSW RFS AND BLAYNEY SHIRE COUNCIL)

2107/009

RESOLVED:

That Council approve the Deed of Agreement between Blayney Shire Council, Fire and Rescue NSW (FRNSW) and the NSW Rural Fire Service (RFS) which establishes the funding arrangement to facilitate the relocation of the Blayney RFS Station.

(Ewin/Newstead)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS**DEVELOPMENT APPLICATION 68/2021 - ERECTION OF AN OUTBUILDING (SHED) AND EXTENSION TO AN EXISTING OUTBUILDING (SHED) - 143 FOREST REEFS ROAD, MILLTHORPE****2107/010****RESOLVED:**

That Council consents to Development Application DA68/2021 for the erection of an outbuilding (shed) and extension to an existing outbuilding (shed) at Lot 3 DP 1131330 – 143 Forest Reefs Road, Millthorpe subject to the recommended conditions of consent.

(Newstead/Somervaille)

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR**AGAINST**

Councillor Ewin
Councillor Ferguson
Councillor Kingham
Councillor Somervaille
Councillor Reynolds
Councillor Newstead
Councillor Denton

Total (7)**Total (0)****CARRIED****DA4/2021 - MOTEL ACCOMMODATION, SIGNAGE & SUBDIVISION OF LAND (STAGED DEVELOPMENT) - 62 OSMAN STREET BLAYNEY****MOTION:**

That Council consents to Development Application DA4/2021 for the use and development of Hotel or motel accommodation and a two lot Torrens Title subdivision at 62 Osman Street, Blayney, being Lot 1 DP 162646, Lot 8 DP505215, Lot 20 DP569741, Lots 11, 12, 13, 14, Section 13 DP758121, and Lot 10 DP1114679 subject to the recommended conditions of consent.

(Reynolds/Newstead)

An **AMENDMENT** was moved by Cr Denton:
That Council defer the matter.

The Amendment was lost for want of a Seconder.
The original motion remains the substantive motion and was put.

2107/011**RESOLVED:**

That Council consents to Development Application DA4/2021 for the use and development of Hotel or motel accommodation and a two lot Torrens Title subdivision at 62 Osman Street, Blayney,

being Lot 1 DP 162646, Lot 8 DP505215, Lot 20 DP569741,
 Lots 11, 12, 13, 14, Section 13 DP758121, and Lot 10
 DP1114679 subject to the recommended conditions of consent.
 (Reynolds/Newstead)

The **DIVISION** was taken and the names of the Councillors
 voting FOR and AGAINST were as follows:

FOR

Councillor Ewin
 Councillor Ferguson
 Councillor Somervaille
 Councillor Reynolds
 Councillor Newstead

Total (5)

AGAINST

Councillor Kingham
 Councillor Denton

Total (2)

CARRIED

CORPORATE SERVICES REPORTS

- 2107/012** **REPORT OF COUNCIL INVESTMENTS AS AT 30 JUNE 2021**
RESOLVED:
 1. That the report indicating Council's investment position as at
 30 June 2021 be received.
 2. That the certification of the Responsible Accounting Officer be
 received and the report be adopted.
 (Reynolds/Newstead)
CARRIED

- 2107/013** **INFORMATION TECHNOLOGY QUARTERLY REPORT**
RESOLVED:
 That Council receive the Information Technology report for the
 April 2021 to June 2021 quarter.
 (Ewin/Newstead)
CARRIED

- 2107/014** **COMPLIANCE AND REPORTING ACTIVITIES**
RESOLVED:
 That the report on Compliance and Reporting Activities for the
 six-month period to 30 June 2021 be received.
 (Ewin/Reynolds)
CARRIED

RENEWABLE ENERGY ACTION PLAN 2020

2107/015 RESOLVED:

That Council note the current Renewable Energy Action Plan projects status including the investigation undertaken into the Blayney medium scale Solar Array project and approve the development of a Business Case and Capital Expenditure Review.

(Somerville/Reynolds)

CARRIED

REVIEW OF AGENCY INFORMATION GUIDE

2107/016 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

DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT

2107/017 RESOLVED:

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

(Kingham/Denton)

CARRIED

CENTRAL WEST JO - REGIONAL ROAD SIGNS CONTRACT

2107/018 RESOLVED:


That Council agrees to participate in the Central NSW Joint Organisation Regional procurement for linemarking services.

(Ewin/Newstead)

CARRIED

There being no further business, the meeting concluded at 10.12pm.

The Minute Numbers 2107/001 to 2107/018 were confirmed on 16 August 2021 and are a full and accurate record of proceedings of the Ordinary Meeting held on 19 July 2021.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER