

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 31 MAY 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 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 Reynolds	Non Pecuniary (less than significant)	4	18	Development Application 2/2021 – Installation of a Single Storey Dwelling – 21 Egbert Street Neville	Cr Reynolds is a member of the NSW Farmers Executive Council. NSW Farmers ensure the Right to Farm Policy is implemented.

CONFIRMATION OF MINUTES

MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 17 MAY 2021

2105/E001 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 17 May 2021, being minute numbers 2105/001 to 2105/012 be confirmed.

(Kingham/Newstead)

CARRIED

MATTERS ARISING FROM THE MINUTES

In noting the discretion that Council has in this matter, Cr Somervaille foreshadowed an amendment to the Remote Attendance Guidelines for Council to consider at the next meeting.

EXECUTIVE SERVICES REPORTS**TOURISM EVENT DEVELOPMENT PROGRAM****2105/E002****RESOLVED:**

That Council approve the \$1,000 request for funding from the Millthorpe Garden Nursery for their website upgrade.

(Reynolds/Ewin)

CARRIED**FUNDING SCCF4, RFR8 AND LRCI3****2105/E003****RESOLVED:**

That Council endorse the shortlisted projects; pending final project scope and budget preparation for submitting to the NSW Government's Stronger Country Communities Fund Round 4; Resources for Regions Fund Round 8 and the Australian Government's Local Roads and Community Infrastructure Phase 3 Program.

(Somervaille/Newstead)

CARRIED**PLANNING AND ENVIRONMENTAL SERVICES REPORTS****DEVELOPMENT APPLICATION 2/2021 - INSTALLATION OF A SINGLE STOREY DWELLING - 21 EGBERT STREET NEVILLE****2105/E004****RESOLVED:**

That Council consents to Development Application DA2/2021 for the installation of a Dwelling at Lot 1 Section 33 DP758767 – being 21 Egbert Street, Neville, subject to the recommended conditions of consent.

(Newstead/Ewin)

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**

CLOSED MEETING

2105/E005 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:

SALE OF LAND GERTY STREET BLAYNEY

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.

LEGAL MATTER

This matter is considered to be confidential under Section 10A(2) (g) of the Local Government Act, as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

(Reynolds/Newstead)

CARRIED

CONFIDENTIAL MEETING REPORTS

SALE OF LAND GERTY STREET BLAYNEY

2105/E006 RESOLVED:

That Council delegate to the General Manager, authority to negotiate the sale of 33 and part 31 Gerty Street, Blayney.

(Kingham/Ewin)

CARRIED

LEGAL MATTER

2105/E007 RESOLVED:

That Council receive and note the report.

(Kingham/Denton)

CARRIED

2105/E008 RESOLVED:

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

(Somervaille/Newstead)

CARRIED

AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 2105/E006 TO 2105/E007.

There being no further business, the meeting concluded at 6.28pm.

The Minute Numbers 2105/E001 to 2105/E008 were confirmed on 28 June 2021 and are a full and accurate record of proceedings of the Ordinary Meeting held on 31 May 2021.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER