

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 17 OCTOBER 2022, COMMENCING AT 5.00PM**

Present: C Gosewisch, J Newstead, M Pryse Jones, B Reynolds and D Somerville (Deputy Mayor) (Chair)

General Manager (Mr M Dicker), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr J Hogan), Director Planning & Environmental Services (Mr A Muir) and Executive Assistant to the General Manager (Mrs L Ferson)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

Cr Scott Ferguson – Leave of Absence approved at the September Council Meeting (Resolution No. 2209/006) and Cr Allan Ewin – Leave of Absence approved at the September 2022 Council Meeting (Resolution No. 2209/005)

DISCLOSURES OF INTEREST

Nil

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 19
SEPTEMBER 2022**

2210/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 19 September 2022, being minute numbers 2209/001 to 2209/018 be confirmed.

(Gosewisch/Pryse Jones)

CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS

COUNCIL RESOLUTION REPORT

2210/002

RESOLVED:

That Council note the Resolution Report to September 2022.

(Newstead/Gosewisch)

CARRIED

- 2210/003** **RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT**
RESOLVED:
That Council receive and note the Risk, Work Health and Safety Report for the quarter 1 July to 30 September 2022
(Newstead/Pryse Jones)
CARRIED

- 2210/004** **TOURISM DEVELOPMENT PROGRAM**
RESOLVED:
That Council approve \$1,000 for the Blayney Agricultural and Pastoral Association Inc. for the 2023 Blayney Show.
(Reynolds/Pryse Jones)
CARRIED

CORPORATE SERVICES REPORTS

- 2210/005** **REPORT OF COUNCIL INVESTMENTS AS AT 30 SEPTEMBER 2022**
RESOLVED:
1. That the report indicating Council's investment position as at 30 September 2022 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.
(Gosewisch/Reynolds)
CARRIED

- 2210/006** **INFORMATION TECHNOLOGY QUARTERLY REPORT**
RESOLVED:
That Council receive and note the Information Technology report for the July to September 2022 quarter.
(Newstead/Pryse Jones)
CARRIED

- 2210/007** **QUARTERLY REPORT ON SOLAR ANALYTICS**
RESOLVED:
That Council receive and note the Solar System Analytics report for the July to September 2022 quarter.
(Reynolds/Newstead)
CARRIED

- 2210/008** **DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS**
RESOLVED:
That the "Disclosures by Councillors and Designated Persons" Returns for the period ending 30 June 2022, as tabled be received.
(Gosewisch/Newstead)
CARRIED

QUARTERLY BUDGET REVIEW STATEMENT - JUNE 2022

2210/009

RESOLVED:

That the Quarterly Budget Review Statement for the quarter ending 30 June 2022 be received.

(Newstead/Pryse Jones)

CARRIED

REVIEW OF COUNCIL POLICIES

2210/010

RESOLVED:

That the following policies be endorsed by Council and be placed on public exhibition for a period of not less than 28 days:

- Email and Internet Policy
- Information Security Policy
- Mobile Device Usage Policy
- Pathway Hierarchy Standard and Maintenance Policy
- Road Hierarchy Renewal and Maintenance Policy
- Voluntary Planning Agreement Policy
- Waste Collection Services Policy

(Pryse Jones/Reynolds)

CARRIED

INFRASTRUCTURE SERVICES REPORTS**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**

2210/011

RESOLVED:

That the Director Infrastructure Services Monthly Report for October 2022 be received and noted.

(Newstead/Reynolds)

CARRIED

ROAD ALLOCATIONS 2022/23

2210/012

RESOLVED:

That Council receive and note the proposed work locations for the reseal, heavy patching and culvert renewal programs for 2022/23.

(Pryse Jones/Newstead)

CARRIED

MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 30 SEPTEMBER 2022

2210/013

RESOLVED:

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 30 September 2022, be received and noted.
2. That Council endorse the Traffic Management Plan for the Sydney Zoo2Zoo Bicycle Ride event to be staged 13 to 16 October 2022. The event is to be classified as a Class 2 event, and approved subject to the conditions detailed in the Acting Director Infrastructure Services' Report.
3. That Council endorse the Traffic Management Plan for the

Millthorpe Market event, to be staged on 4 December 2022 on Redmond Oval as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report.

4. That Council endorse the Traffic Guidance Scheme for the Carcoar Cup Running Festival, to be held on 12-13 November 2022 on roads in the Villages of Carcoar and Neville, and roads in-between as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report with the amendment that the Event Organiser provide a more detailed Traffic Guidance Scheme (TGS) compliant to TCAWS Manual and Director Infrastructure Services satisfaction.

(Newstead/Gosewisch)
CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

DEVELOPMENT ASSESSMENT QUARTERLY REPORT

2210/014

RESOLVED:

That the development assessment quarterly report be received and noted.

(Reynolds/Pryse Jones)
CARRIED

REVIEW AND UPDATE BLAYNEY LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN 2013

2210/015

RESOLVED:

That Council:

1. Endorse the draft Blayney Local Infrastructure Contributions Plan 2022.
2. Place the draft Blayney Local Infrastructure Contributions Plan 2022 on exhibition for a period of 28 days.

(Reynolds/Gosewisch)

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

FOR	AGAINST	
Councillor Somervaille		
Councillor Reynolds		
Councillor Newstead		
Councillor Pryse Jones		
Councillor Gosewisch		
Total (5)	Total (0)	CARRIED

**DA46/2022 - ERECTION OF A SHED AND CARPORT - 30
SPRINGVALE LANE MILLTHORPE**

MOTION:

That Council consent to Development Application DA46/2022 for a Shed with Carport on Lot 103 DP1273716, 30 Springvale Lane, Millthorpe subject to the recommended conditions of consent.

(Newstead/Pryse Jones)

An **AMENDMENT** was moved by Cr Reynolds and seconded by Cr Pryse Jones:

1. That Council consent to Development Application DA46/2022 for a Shed with Carport on Lot 103 DP1273716, 30 Springvale Lane, Millthorpe subject to the recommended conditions of consent.
2. That the applicant submit a landscaping plan to Council to the satisfaction of the Director Planning and Environmental Services detailing species and height at maturity of trees to soften the visual impact of the proposed shed/carport. Planting shall occur in accordance with the approved plan.

CARRIED

The amendment became the substantive motion and was put.

2210/016

RESOLVED:

1. That Council consent to Development Application DA46/2022 for a Shed with Carport on Lot 103 DP1273716, 30 Springvale Lane, Millthorpe subject to the recommended conditions of consent.
2. That the applicant submit a landscaping plan to Council to the satisfaction of the Director Planning and Environmental Services detailing species and height at maturity of trees to soften the visual impact of the proposed shed/carport. Planting shall occur in accordance with the approved plan.

(Reynolds/Pryse Jones)

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

FOR

Councillor Somervaille
Councillor Reynolds
Councillor Newstead
Councillor Pryse Jones
Councillor Gosewisch

Total (5)

AGAINST

Total (0)

CARRIED

CLOSED MEETING**2210/017 RESOLVED:**

That the meeting now be closed to the public in accordance with Section 10A of the Local Government Act, 1993 for consideration of Item 17 being:

CONTRACT 5/2022: DESIGN AND CONSTRUCTION OF BELUBULA WAY BRIDGE OVER ICELY CREEK

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.

(Pryse Jones/Gosewisch)

CARRIED

2210/018 RESOLVED:

That the meeting now be closed to the public in accordance with Section 10A of the Local Government Act, 1993 for consideration of Item 18 being:

ROAD CLOSURE - GLENORIE ROAD

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.

(Pryse Jones/Newstead)

CARRIED

CONFIDENTIAL MEETING REPORTS

CONTRACT 5/2022: DESIGN AND CONSTRUCTION OF BELUBULA WAY BRIDGE OVER ICELY CREEK

2210/019 RESOLVED:

That Council:

1. Decline to accept any of the tenders received under Tender No. 5/2022 for the Design and Construction of Belubula Way Bridge over Icelly Creek due to the tenders not providing sufficient value for money;
2. Not invite fresh tenders as there is no expectation that a fresh tender will provide a different outcome; and,
3. Enter into negotiations with Murray Constructions Pty Ltd, with a view to entering into a contract for the Design and Construction of Belubula Way Bridge over Icelly Creek.

(Newstead/Pryse Jones)

CARRIED

ROAD CLOSURE - GLENORIE ROAD

2210/020

RESOLVED:

That Council;

1. Take into consideration all submissions lodged during the notification period.
2. Approve the closure of part of Glenorie Road, Millthorpe being ~316m² adjacent to 18 Glenorie Road in accordance with s.38 Roads Act 1993.
3. Give public notice for a period of 28 days of Council's intention to classify the land as Operational Land.
4. Endorse the land be exchanged as compensation for other land acquired for the purposes of the Roads Act 1993.
5. Delegate to the Mayor and General Manager authority to execute signature and fixing of the Council Seal to facilitate the road closure and land transfer.

(Reynolds/Pryse Jones)

CARRIED

2210/021

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 DEPUTY MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 2210/019 AND 2210/020.

There being no further business, the meeting concluded at 5.57pm.

The Minute Numbers 2210/001 to 2210/021 were confirmed on 21 November 2022 and are a full and accurate record of proceedings of the Ordinary Meeting held on 17 October 2022.



Cr S Ferguson
MAYOR



Mr M Dicker
GENERAL MANAGER