

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 18 JULY 2022, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), A Ewin, C Gosewisch, J Newstead, M Pryse Jones, B Reynolds and D Somerville (Deputy Mayor)

Interim General Manager (Mr R Earl), 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
Mark Dicker	Pecuniary	17	109	Lease of Part 97 Adelaide Street	Wife is Director of Ironbark Espresso Pty Ltd who is seeking a lease extension to part of 97 Adelaide Street, Blayney

CONFIRMATION OF MINUTES

MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 27 JUNE 2022

2207/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 27 June 2022, being minute numbers 2206/001 to 2206/027 be confirmed.

(Newstead/Gosewisch)

CARRIED

MATTERS ARISING FROM THE MINUTES

Cr Reynolds expressed his disappointment that his concerns regarding the Operational Plan, Delivery Plan and Long Term Financial Plan weren't noted and that he has no response to these concerns.

EXECUTIVE SERVICES REPORTS**COUNCIL RESOLUTION REPORT****2207/002****RESOLVED:**

That Council notes the Resolution Report to June 2022.

(Ewin/Somerville)

CARRIED**RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT****2207/003****RESOLVED:**

That Council receive and note the Risk, Work Health and Safety Report for the quarter 1 April 2022 to 30 June 2022.

(Pryse Jones/Reynolds)

CARRIED**TOURISM DEVELOPMENT PROGRAM REVISIONS****2207/004****RESOLVED:**

That Council approve the revisions of the Tourism Development Program Guidelines.

(Pryse Jones/Newstead)

CARRIED**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 30 JUNE 2022****2207/005****RESOLVED:**

1. That the report indicating Council's investment position as at 30 June 2022 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Reynolds/Somerville)

CARRIED**INFORMATION TECHNOLOGY QUARTERLY REPORT****2207/006****RESOLVED:**

That Council receive and note the Information Technology report for the April to June 2022 quarter.

(Somerville/Ewin)

CARRIED**QUARTERLY REPORT ON SOLAR SYSTEM ANALYTICS****2207/007****RESOLVED:**

That Council receive and note the Solar System Analytics report for the April to June 2022 quarter.

(Reynolds/Ewin)

CARRIED

COMPLIANCE AND REPORTING ACTIVITIES

2207/008

RESOLVED:

That the report on Compliance and Reporting Activities for the six month period to June 2022 be received.

(Gosewisch/Ewin)

CARRIED**MINUTES OF THE AUDIT, RISK AND IMPROVEMENT
COMMITTEE MEETING HELD 18 MAY 2022**

2207/009

RESOLVED:

That Council;

1. Receive the Minutes of the Audit Risk and Improvement Committee meeting held 18 May 2022.
2. Endorse the appointment of Donna Rygate as Chairperson of the Audit, Risk and Improvement Committee.
3. Endorse the Audit, Risk and Improvement Committee Charter noting a large scale review to be undertaken on release of the Internal Audit and Risk Framework by the Office of Local Government.
4. Endorse the Internal Audit Charter noting a large scale review to be undertaken on release of the Internal Audit and Risk Framework by the Office of Local Government.

(Somerville/Pryse Jones)

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

2207/010

RESOLVED:

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

(Newstead/Reynolds)

CARRIED**PROPOSED ROAD CLOSURE - MID WESTERN HIGHWAY**

2207/011

RESOLVED:

1. That Council endorse the closure of the "old" road alignment, alongside the frontage of 3399 Mid-Western Highway, Kings Plains, in accordance with s.38 Roads Act 1993, subject to the applicant funding Council's road closure application fee, and all associated survey, and legal costs.
2. That a further report be presented to Council to consider any submissions lodged during the notification period and make a decision on approval for the proposal.

(Newstead/Somerville)

CARRIED

BLAYNEY MAINSTREET MASTERPLAN

2207/012

RESOLVED:

That Council

1. adopt the Blayney Main Street Masterplan Concept,
2. commence preparation of detailed designs and pricing, and,
3. seek funding to implement the projects.

(Gosewisch/Pryse Jones)

CARRIED**CNSWJO - REGIONAL CONTRACT FOR SUPPLY AND DELIVERY OF BULK FUEL**

2207/013

RESOLVED:

That Council accept and sign contracts with the following providers for the supply and delivery of bulk fuel:-

- Lowes Petroleum,
- Oilsplus Holdings Australia Australia,
- Onsite Fuel Rural – Xpress Group, and
- Park

(Newstead/Reynolds)

CARRIED**BLAYNEY SHIRE ROADS STRATEGY**

2207/014

RESOLVED:

1. That Council adopt the Blayney Shire Roads Strategy 2022.
2. That Council review the Blayney Shire Roads Strategy 2022 and its application as part of the adoption of the Operational Plan 2023/24.

(Somerville/Ewin)

CARRIED**IPWEA ROADS CONGRESS - CONGRESS COMMUNIQUE**

2207/015

RESOLVED:

That Council adopt the outcomes of the IPWEA Roads Congress Communique, in accordance with the Director of Infrastructure Services report.

(Reynolds/Gosewisch)

CARRIED**PLANNING AND ENVIRONMENTAL SERVICES REPORTS****DEVELOPMENT ASSESSMENT QUARTERLY REPORT**

2207/016

RESOLVED:

That the development assessment quarterly report be received and noted.

(Newstead/Pryse Jones)

CARRIED

CLOSED MEETING**2207/017 RESOLVED:**

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

LEASE OF PART 97 ADELAIDE STREET

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.

RECRUITMENT OF GENERAL MANAGER

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.

(Somerville/Gosewisch)

CARRIED

Mark Dicker, having declared an interest, left the meeting.

CONFIDENTIAL MEETING REPORTS**LEASE OF PART 97 ADELAIDE STREET****2207/018 RESOLVED:**

1. That the report on the lease of Part 97 Adelaide Street, Blayney (Lot 25 Section 14 DP 758121) be received.
2. That Council endorse execution of a 5 x 5 lease extension to existing lease of Part 97 Adelaide Street, Blayney (Lot 25 Section 14 DP 758121) to Ironbark Espresso Pty Ltd by the Mayor and General Manager.

(Newstead/Pryse Jones)

CARRIED

The Mayor asked that all staff, with the exception of the Interim General Manager and Executive Assistant, leave the Chambers for the consideration of Item 18 being the Recruitment of the General Manager and to re-join the meeting following Council's consideration of this matter.

RECRUITMENT OF GENERAL MANAGER**2207/019 RESOLVED:**

1. That Council accepts the recommendation of the selection Committee and that the preferred candidate as recommended be offered the position of General Manager for Blayney Shire Council subject to the successful negotiations of contractual conditions.
2. That the negotiations be undertaken by the Mayor and Christian Morris of Local Government Management Solutions (LGMS) with the total remuneration package to be within the parameters as advised by LGMS and agreed upon by the

Council.

3. That the contract be for a five (5) year period and the contract document be the standard Contract for the Employment of General Managers for Local Government as developed by the Office of Local Government.
4. That Council approve the affixing of the seal of Council to the contract of employment.
5. That the name of the successful candidate remains confidential and no public announcement be made until the candidate has signed the contract.
6. That the Mayor advises the staff and issues a press release in relation to the appointment once the signed contract has been received.

(Ferguson/Gosewisch)

CARRIED

2207/020 RESOLVED:

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

(Gosewisch/Pryse Jones)

CARRIED

Grant Baker and Anton Franze returned to the meeting.

AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 2207/018 AND 2207/019.

The Mayor acknowledged the valuable contribution the Director Infrastructure Services, Grant Baker, has made to Blayney Shire over his past 14 years of service with Council and congratulated him on his new position as General Manager of Bland Shire Council.

There being no further business, the meeting concluded at 7.26pm.

The Minute Numbers 2207/001 to 2207/020 were confirmed on 15 August 2022 and are a full and accurate record of proceedings of the Ordinary Meeting held on 18 July 2022.



Cr S Ferguson
MAYOR



Mr R Earl
INTERIM GENERAL MANAGER