

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 19 SEPTEMBER 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)

General Manager (Mr Mark Dicker), Director Corporate Services (Mr A Franze) and Executive Assistant to the General Manager (Mrs L Ferson)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

DISCLOSURES OF INTEREST

Nil

**MAYORAL MINUTE - MINUTE'S SILENCE TO
ACKNOWLEDGE THE PASSING OF QUEEN ELIZABETH II**

Councillors held a Minute's Silence to acknowledge the passing of Queen Elizabeth II.

MAYORAL MINUTE - LYNDHURST RSL SUB BRANCH

2209/001

RESOLVED:

That Council provide financial assistance of \$500 to the Lyndhurst RSL Sub Branch as a contribution to their Centenary celebrations.

(Ferguson/Reynolds)

CARRIED

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 15
AUGUST 2022**

2209/002

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 15 August 2022, being minute numbers 2208/001 to 2208/017 be confirmed.

(Gosewisch/Newstead)

CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

MINUTES OF THE PREVIOUS EXTRAORDINARY COUNCIL MEETING HELD 29 AUGUST 2022

2209/003

RESOLVED:

That the Minutes of the Extraordinary Council Meeting held on 29 August 2022, being minute numbers 2208/E001 to 2208/E008 be confirmed.

(Somervaille/Ewin)

CARRIED**MATTERS ARISING FROM THE MINUTES**

Nil

EXECUTIVE SERVICES REPORTS**COUNCIL MEETING DATES**

2209/004

RESOLVED:

That Council;

1. Adopt the following dates for Ordinary Meetings of Council for the next 12 months, to be held at 5.00pm in the Blayney Shire Community Centre:
 - 17 October 2022
 - 21 November 2022
 - 19 December 2022
 - 20 February 2023
 - 20 March 2023
 - 17 April 2023
 - 15 May 2023
 - 26 June 2023
 - 17 July 2023
 - 21 August 2023
 - 18 September 2023
2. Amend section 3.1 of Policy 1C – Code of Meeting Practice to reflect the change in meeting day and time.

(Pryse Jones/Somervaille)

CARRIED**APPLICATION FOR LEAVE OF ABSENCE**

2209/005

RESOLVED:

That Council approve the Leave of Absence application submitted by Councillor Ewin for the October 2022 Council meeting.

(Somervaille/Gosewisch)

CARRIED

2209/006 **APPLICATION FOR LEAVE OF ABSENCE**
RESOLVED:
That Council approve the Leave of Absence application submitted by Councillor Ferguson for the October 2022 Council meeting.

(Newstead/Ewin)
CARRIED

2209/007 **ORANGE REGION DESTINATION MANAGEMENT PLAN**
RESOLVED:
That Council endorse the Orange Region Destination Management Plan.

(Pryse Jones/Ewin)
CARRIED

2209/008 **GRANT FUNDING: SCCF5 AND R4R9**
RESOLVED:
That Council endorse the shortlisted projects, including the Blayney Showground masterplan, pending final project scope and budget preparation for submission to the NSW Government under the Stronger Country Communities Fund Round 5 and Resources for Regions Fund Round 9 grant funding programs.

(Newstead/Ewin)
CARRIED

CORPORATE SERVICES REPORTS

2209/009 **REPORT OF COUNCIL INVESTMENTS AS AT 31 AUGUST 2022**
RESOLVED:
1. That the report indicating Council's investment position as at 31 August 2022 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Reynolds/Somervaille)
CARRIED

2209/010 **ADOPTION OF COUNCIL POLICIES**
RESOLVED:
That Council adopt the following policies and they be included in Council Policy register.

- Complaints Management Policy
- Public Interest Disclosures: Internal Reporting Policy
- Gifts & Benefits Policy
- Fraud and Corruption Control Policy and Plan
- Access to Information
- Statement of Business Ethics
- Legislative Compliance Policy
- Community Infrastructure Policy

- Related Parties Disclosures Policy
- Plaques and Memorial Policy

(Pryse Jones/Newstead)
CARRIED

REVIEW OF COUNCIL POLICIES

2209/011

RESOLVED:

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

- Disposal of Assets Policy
- Pensioner and Hardship Policy
- Privacy Management Plan
- Unreasonable or Unreasonably Persistent Customer Policy
- Work Health and Safety Policy

(Ewin/Pryse Jones)
CARRIED

**LGA BOUNDARY ALTERATION - CALOOLA ROAD,
CALOOLA**

2209/012

RESOLVED:

That Council;

1. Inform Bathurst Regional Council that it has no objection to the transfer of Lot 1 DP1247053 from the Blayney Shire Council LGA to the Bathurst Regional Council LGA.
2. Note the adjustment for rates and annual charges take effect from the next year following proclamation.

(Gosewisch/Ewin)
CARRIED

**MINUTES OF THE AUDIT, RISK AND IMPROVEMENT
COMMITTEE MEETING HELD 23 AUGUST 2022**

2209/013

RESOLVED:

That Council;

1. Receive and note the minutes of the Audit Risk and Improvement Committee meeting held 23 August 2022.
2. Receive and note the Audit, Risk and Improvement Committee 2021/22 Annual Report
3. Note an audit of Project Management in relation to a major project will be conducted in 1 – 2 years.

(Somerville/Reynolds)
CARRIED

**MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE
MEETING HELD 30 AUGUST 2022**

2209/014

RESOLVED:

That Council;

1. Receive and note the minutes of the Financial Assistance Committee meeting held 30 August 2022.
2. Note and endorse the recommendations for 2022/23 - Round 1 of the Community Financial Assistance Program by the Financial Assistance Committee including expenditure of \$19,942.
3. Note and endorse the recommendation for 2022/23 – Flagship Funding of the Community Financial Assistance Program by the Financial Assistance Committee including expenditure of \$14,565.

(Reynolds/Ewin)

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

2209/015

RESOLVED:

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

(Newstead/Ewin)

CARRIED**CLOSED MEETING**

2209/016

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 matter:

**LAND ACQUISITION - LOT 1, DP6158, 22 NEWBRIDGE
ROAD, BLAYNEY**

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. (Personal information)

(Reynolds/Newstead)

CARRIED

CONFIDENTIAL MEETING REPORTS**LAND ACQUISITION - LOT 1, DP6158, 22 NEWBRIDGE ROAD,
BLAYNEY****2209/017****RESOLVED:**

That Council;

1. Approve the acquisition of land, being Lot 1, DP6158 as required for the Belubula River Walk stage 3 construction works.
2. Delegate Authority to the General Manager to negotiate the terms of the acquisition with the landowner of Lot 1, DP6158.
3. Delegate to the Mayor and General Manager authority to execute signature and fixing of the Council Seal to any sale document as required.
4. Intend to classify Lot 1, DP6158 as community land.
5. Give public notice for a period of 28 days of Council's intention to classify the land as community land.

(Reynolds/Somerville)

CARRIED**2209/018****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**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR
ANNOUNCED THE OUTCOME OF RESOLUTION NUMBER 2209/017.**

There being no further business, the meeting concluded at 6.52pm.

The Minute Numbers 2209/001 to 209/018 were confirmed on 17 October 2022 and are a full and accurate record of proceedings of the Ordinary Meeting held on 19 September 2022.



Cr D Somerville
DEPUTY MAYOR



Mr M Dicker
GENERAL MANAGER