

**MINUTES OF THE BLAYNEY SHIRE COUNCIL EXTRAORDINARY
MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 29 AUGUST 2022, COMMENCING AT 6.00PM**

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

General Manager (Mr Mark Dicker), Chief Financial Officer (Mrs T Irlam), 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

2208/E001

RESOLVED:

That the apology tendered on behalf of Cr Michelle Pryse Jones be accepted.

(Reynolds/Gosewisch)
CARRIED

DISCLOSURES OF INTEREST

Nil

PUBLIC FORUM

Peter Ogilvie – Item 3 – DA6/2022 – Erection of a Motel Building and Business Signage – 62 Osman Street, Blayney

CORPORATE SERVICES REPORTS

**DRAFT STATEMENT OF FINANCIAL REPORTS BY COUNCIL
2021/22**

2208/E002

RESOLVED:

1. That the statement in accordance with Section 413(2)(c) of the Local Government Act 1993, and Clause 215 of the Local Government (General) Regulation (2005) for the General Purpose Financial Statements for the year ending 30 June 2022 be made.
2. That the certification of the Responsible Accounting Officer be received.
3. That the statement in accordance with the requirements of the Code of Accounting Practice in relation to the Special Purpose Financial Statements for the year ending 30 June 2022 be made.
4. That the statements be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer.

5. That the General Purpose Financial Statements and Special Purpose Financial Statements be referred to audit and Intentus Chartered Accountants, as the contracted agent for the NSW Audit Office, be invited to complete the audit as per the requirements of Section 413(1) of the Local Government Act (1993) and Local Government (General) Regulation (2005).
6. That Council approve the net transfers to Council's external cash restrictions of \$449k.
7. That Council approve the net transfers from Council's internal cash restrictions of \$356k, for the purposes as detailed in Schedule 1.
8. That Council approve supplementary votes of expenditure to the 2022/23 budget for carryover works from 2021/22 to 2022/23, totalling \$1.105m funded from Internal Cash Allocations of \$504k and External Cash Restrictions of \$601k as per the attached schedule.
9. That Council approve supplementary votes of expenditure for 2022/23 totalling \$3.512m for carryover works from 2021/22 to 2022/23 funded from future grants and contributions not yet received.
10. That Council approve supplementary votes of expenditure of \$1.006m for 2022/23 for projects approved after the adoption of the 2022/23 – 2025/26 Delivery Plan and 2022/23 Operational Plan funded from \$524k external restrictions and \$482k future grants and contributions.

(Newstead/Ewin)

CARRIED**PLANNING AND ENVIRONMENTAL SERVICES REPORTS****DA58/2022 - CHANGE OF USE - RESOURCE RECOVERY FACILITY - 2 TOLLBAR STREET BLAYNEY**

2208/E003

RESOLVED:

That Council consent to the change of use to a Resource Recovery Facility (including Vermiculture) at 2 Tollbar Street Blayney subject to conditions.

(Reynolds/Somerville)

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

FOR**AGAINST**

Councillor Ewin
 Councillor Ferguson
 Councillor Somerville
 Councillor Reynolds
 Councillor Newstead
 Councillor Gosewisch

Total (6)**Total (0)****CARRIED**

**DA6/2022 - ERECTION OF A MOTEL BUILDING AND
BUSINESS SIGNAGE - 62 OSMAN STREET BLAYNEY**

2208/E004 RESOLVED:

That Council consent to erection of a Motel Building and Business Signage at 62 Osman Street Blayney subject to conditions.

(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 Somervaille		
Councillor Reynolds		
Councillor Newstead		
Councillor Gosewisch		
Total (6)	Total (0)	CARRIED

CLOSED MEETING

2208/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:

CONTRACT 06/2022 - TRAFFIC MANAGEMENT SERVICES

This matter is considered to be confidential under Section 10A(2) (di) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

REQUEST FOR VARIATION - WASTE COLLECTION AND PROCESSING

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.

(Reynolds/Gosewisch)
CARRIED

CONFIDENTIAL MEETING REPORTS**CONTRACT 06/2022 - TRAFFIC MANAGEMENT SERVICES****2208/E006****RESOLVED:**

That Council;

1. Accept the tender from Midwest Traffic Management Pty Ltd for the quality assured, schedule of rates contract for the Provision of Traffic Management Services No. 06/2022.
2. Delegate Authority to the General Manager to execute the contract deed of agreement between Blayney Shire Council and Midwest Traffic Management Pty Ltd
3. Delegate Authority to the General Manager to extend the term of the contract for a further two (2) terms of twelve (12) months each if contractor performance and price are acceptable.

(Gosewisch/Ewin)

CARRIED**REQUEST FOR VARIATION - WASTE COLLECTION AND PROCESSING****2208/E007****RESOLVED:**

That Council delegate authority to the Mayor and General Manager to approve by application of the Council Seal the continuation of the variation of the existing domestic waste and recycling contract between Blayney Shire Council (Council) and JR & EG Richards Pty Ltd for Council to forgo any refund sharing agreement in respect of the Container Deposit Scheme.

(Newstead/Reynolds)

CARRIED**2208/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.

(Ewin/Reynolds)

CARRIED

AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 2208/E006 AND 2208/E007.

There being no further business, the meeting concluded at 6.46pm.

The Minute Numbers 2208/E001 to 2208/E008 were confirmed on 19 September 2022 and are a full and accurate record of proceedings of the Extraordinary Meeting held on 29 August 2022.



Cr S Ferguson
MAYOR



Mr M Dicker
GENERAL MANAGER