

**MINUTES OF THE BLAYNEY SHIRE COUNCIL EXTRAORDINARY
MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 3 OCTOBER 2024, COMMENCING AT 6.00PM**

Present: Crs I Dorsett, C Gosewisch, K Hutchings, J Newstead, M Pryse
Jones, B Reynolds and R Scott

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

DISCLOSURES OF INTEREST

Nil

EXECUTIVE SERVICES REPORTS

COUNCILLOR OATH OR AFFIRMATION OF OFFICE

The General Manager invited each Councillor to take the Oath or Affirmation of Office and these public declarations are recorded as follows:

Craig Gosewisch

I Craig Gosewisch solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

Rebecca Scott

I Rebecca Scott swear that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

John Newstead

I John Newstead swear that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

Iris Dorsett

I Iris Eva Dorsett swear that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

Michelle Pryse Jones

I Michelle Pryse Jones solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

Karl Hutchings

I Karl Hutchings swear that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

Bruce Reynolds

I Bruce Reynolds solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

The General Manager as the Returning Officer conducted the election of Mayor, election of Deputy Mayor; and the appointment of Council Delegates to both Central Tablelands Water County Council and Central Tablelands Weeds Authority.

ELECTION OF MAYOR

The General Manager announced that 1 nomination had been received for the position of Mayor being, Cr Reynolds, nominated by Cr Dorsett and Cr Scott.

Cr Reynolds accepted this nomination.

The General Manager declared Cr Reynolds as Mayor.

ELECTION OF DEPUTY MAYOR**2410/E001****RESOLVED:**

That Council:

1. Elect a Deputy Mayor for the same term of office as the Mayor.

(Gosewisch/Hutchings)

CARRIED

The General Manager announced that 2 nominations had been received for the position of Deputy Mayor being:

- Cr Scott, nominated by Cr Dorsett and Cr Scott.
- Cr Newstead, nominated by Cr Dorsett and Cr Newstead.

Cr Scott accepted this nomination.

Cr Newstead accepted this nomination.

2410/E002**RESOLVED:**

That Council:

2. Note the nomination(s) for position of Deputy Mayor.
3. If more than one nomination is received for the position of Deputy Mayor, conduct the election by preferential ballot.

(Reynolds/Scott)

CARRIED

The General Manager conducted the election.

The General Manager declared Cr Scott as Deputy Mayor for the forthcoming Mayoral term.

CENTRAL TABLELANDS WATER COUNTY COUNCIL

The General Manager announced that 4 nominations had been received for the 2 delegate positions for Central Tablelands Water County Council being:

- Cr Dorsett, nominated by Cr Reynolds and Cr Scott.
- Cr Gosewisch, nominated by Cr Reynolds and Cr Pryse Jones.
- Cr Scott, nominated by Cr Reynolds and Cr Dorsett.
- Cr Newstead, nominated by Cr Reynolds and Cr Newstead.

Cr Dorsett accepted this nomination.

Cr Gosewisch accepted this nomination.

Cr Scott withdrew this nomination.

Cr Newstead accepted this nomination.

2410/E003 RESOLVED:

That Council:

1. Note the nomination(s) for position of Delegates to Central Tablelands Water County Council; and
2. If more than two nominations are received an election be held and determined by preferential ballot in accordance with the Regulations.

(Pryse Jones/Reynolds)

CARRIED

The General Manager conducted the election.

The General Manager declared Cr Gosewisch as the first Council delegate to Central Tablelands Water County Council.

The General Manager declared Cr Newstead as the second Council delegate to Central Tablelands Water County Council.

CENTRAL TABLELANDS WEEDS AUTHORITY

The General Manager announced that 4 nominations had been received for the 2 delegate positions for Central Tablelands Weeds Authority being:

- Cr Reynolds, nominated by Cr Dorsett and Cr Scott.
- Cr Dorsett, nominated by Cr Reynolds and Cr Scott.
- Cr Pryse Jones, nominated by Cr Reynolds and Cr Gosewisch.
- Cr Newstead, nominated by Cr Reynolds and Cr Newstead

Cr Reynolds accepted this nomination.

Cr Dorsett accepted this nomination.

Cr Pryse Jones accepted this nomination.

Cr Newstead withdrew this nomination.

2410/E004 RESOLVED:

That Council:

1. Note the nomination(s) for position of Delegates to Central Tablelands Weeds Authority; and
2. If more than two nominations are received an election be held and determined by preferential ballot in accordance with the Regulations.

(Scott/Pryse Jones)

CARRIED

The General Manager conducted the election.

The General Manager declared Cr Dorsett as the first Council delegate to Central Tablelands Weeds Authority.

The General Manager declared Cr Pryse Jones as the second Council delegate to Central Tablelands Weeds Authority.

The General Manager vacated the Chair. The Mayor assumed the role of Chairperson and presided over the remainder of the Council meeting.

OCTOBER COUNCIL MEETING DATE

2410/E005

RESOLVED:

That Council set the Ordinary Meeting of Council, to be 6.00pm in the Blayney Shire Community Centre on Tuesday 22 October 2024.

(Scott/Dorsett)

CARRIED

COUNTBACK BY-ELECTIONS

2410/E006

RESOLVED:

Pursuant to section 291A(1)(b) of the Local Government Act (1993) (the Act) Blayney Shire Council declares that casual vacancies occurring in the office of a councillor within 18 months after the last ordinary election of councillors for the Council on Saturday 14 September 2024 are to be filled by a countback of votes cast at that election for the office in accordance with section 291A of the Act and directs the General Manager to notify the NSW Electoral Commissioner of the Council's decision.

(Newstead/Dorsett)

CARRIED

LGNSW ANNUAL CONFERENCE 2024

2410/E007

RESOLVED:

That Council:

1. Nominate the Mayor as voting delegate to the 2024 LGNSW Annual Conference; and
2. Approve the registration and attendance of: Mayor, Deputy Mayor, Cr Dorsett and Cr Gosewisch as Blayney Shire Council Delegates to attend the LGNSW Conference in 2024.

(Newstead/Hutchings)

CARRIED

BLAYNEY SHIRE LOCAL TRAFFIC COMMITTEE

2410/E008

RESOLVED:

That Council appoint Councillor Newstead and Councillor Hutchings (alternate) as delegates to the Blayney Shire Local Traffic Committee.

(Newstead/Gosewisch)

CARRIED

The Minute Numbers 2410/E001 to 2410/E008 were confirmed on 22 October 2024 and are a full and accurate record of proceedings of the Extraordinary Meeting held on 3 October 2024.

Meeting concluded at 6.49pm

A handwritten signature in cursive script, reading "Bruce Reynolds", is written over a horizontal line.

Cr Bruce Reynolds

CHAIR