

**MINUTES OF THE BLAYNEY SHIRE COUNCIL EXTRAORDINARY  
MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 11 JUNE 2024, COMMENCING AT 9.30AM**

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

General Manager (Mr M Dicker), Director Corporate Services (Mr A Franze), Acting Director Infrastructure Services (Mr L Golding), 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**

The General Manager reported the following Disclosure of Interest forms had been submitted:

Councillor/ Staff	Interest	Item	Pg	Report	Reason
Cr Somervaille	Non Pecuniary (Less than Significant)	1	5	Orange360 Funding Agreement 2024-2026	Cr Somervaille's wife is a financial member of Orange360. Wife is not an officeholder in Orange360.

**EXECUTIVE SERVICES REPORTS**

**ORANGE360 FUNDING AGREEMENT 2024 - 2026**

**2406/E001**

**RESOLVED:**

That Council:

1. Note the Orange 360 Annual Report.
2. Approve the execution of a 2-year Funding Agreement between Council and TDO Limited trading as Orange360 for \$71,650.84 p.a. (CPI indexed annually).
3. Endorse Cr Michelle Pryse Jones as the nominated Council representative and delegate on the Orange360 Board for the remaining term of Council (September 2024).

(Newstead/Somervaille)

**CARRIED**

Cr Reynolds requested his name be recorded against this resolution.

**CLOSED MEETING****2406/E002 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:

**TENDER FOR MANAGEMENT OF CENTREPOINT SPORT AND LEISURE CENTRE**

*This matter is considered to be confidential under Section 10A(2) (c) (di) 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; AND commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.*

(Reynolds/Ewin)

**CARRIED**

**CONFIDENTIAL MEETING REPORTS****TENDER FOR MANAGEMENT OF CENTREPOINT SPORT AND LEISURE CENTRE****2406/E003 RESOLVED:**

That Council:

1. Accept the tender submission from Belgravia Leisure to provide management of the CentrePoint Sport and Leisure Centre for a period of 5 years for the total price and annual breakup outlined in the report (noting that this equates to an average of \$353,552.20 per annum) with an option of a 1 year extension.
2. Delegate authority to the General Manager to negotiate with Belgravia Leisure on the final terms of the draft Management Agreement (noting Councillor input will be sought into the final document, prior to execution, and the subsequent development of Key Performance Indicators which will be a requirement of the agreement).
3. Invite a senior representative of Belgravia Leisure to attend a Councillor workshop during the transition period to provide an introduction and allow the opportunity to discuss expectations.

(Ewin/Somervaille)

**CARRIED**

**2406/E004 RESOLVED:**

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

(Pryse Jones/Gosewisch)

**CARRIED**

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR  
ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBER 2406/E003.**

There being no further business, the meeting concluded at 10.27am

The Minute Numbers 2406/E001 to 2406/E004 were confirmed on 25 June 2024 and are a full and accurate record of proceedings of the Extraordinary Meeting held on 11 June 2024.



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Cr S Ferguson  
**MAYOR**



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Mr M Dicker  
**GENERAL MANAGER**