

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 22 OCTOBER 2024, COMMENCING AT 6.00PM**

Present: Crs B Reynolds (Mayor), R Scott (Deputy Mayor), I Dorsett, C Gosewisch, K Hutchings, J Newstead and M Pryse Jones (via audio visual link)

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)

**2410/001 REQUEST FOR REMOTE ATTENDANCE
RESOLVED:**

That Council approve the attendance of Councillor Pryse Jones to the October 2024 Council Meeting by audio visual link.

(Scott/Gosewisch)
CARRIED

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 Gosewisch	Pecuniary	11	48	Cadia Valley Operations Community Consultative Committee	Employee of Cadia Valley Operations

CONFIRMATION OF MINUTES

**2410/002 MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 27
AUGUST 2024
RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 27 August 2024, being minute numbers 2408/001 to 2408/018 be confirmed.

(Newstead/Gosewisch)
CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

MINUTES OF THE PREVIOUS EXTRAORDINARY COUNCIL MEETING HELD 3 OCTOBER 2024**2410/003****RESOLVED:**

That the Minutes of the Extraordinary Council Meeting held on 3 October 2024, being minute numbers 2410/E001 to 2410/E008 be confirmed.

(Scott/Hutchings)
CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS**2023/24 AUDITED FINANCIAL STATEMENTS****2410/004****RESOLVED:**

That Council adopt the 2023/24 Financial Statements and accept the Auditor's Report, as submitted by the NSW Audit Office.

(Pryse Jones/Newstead)
CARRIED

PRESENTATION

Presentation of Financial Statements – Farisha Ali from NSW Audit Office and Katy Henry from Intentus

QUARTERLY OUTSTANDING RESOLUTION REPORT**2410/005****RESOLVED:**

That Council note the Outstanding Resolution Report to September 2024.

(Newstead/Dorsett)
CARRIED

COUNCIL MEETING DATES**2410/006****RESOLVED:**

That Council:

1. Adopt the following dates for Ordinary Meetings of Council for the next 12 months, to be held at 6.00pm predominantly in the Blayney Shire Community Centre:
 - 26 November 2024
 - 17 December 2024
 - 25 February 2025
 - 25 March 2025
 - 22 April 2025
 - 27 May 2025
 - 24 June 2025
 - 22 July 2025
 - 26 August 2025
 - 23 September 2025

2. Amend and update section 3.1 of Policy 1C – Code of Meeting Practice to reflect the change in meeting day and time.

(Scott/Pryse Jones)
CARRIED

COUNTRY MAYORS ASSOCIATION

2410/007

RESOLVED:

That Council confirm the Mayor and General Manager as Blayney Shire Council delegates to the Country Mayors Association of NSW.

(Dorsett/Gosewisch)
CARRIED

ASSOCIATION OF MINING AND ENERGY RELATED COUNCILS NSW

2410/008

RESOLVED:

That Council confirm the Mayor and General Manager as Blayney Shire Council delegates to the Mining and Energy Related Councils NSW.

(Newstead/Dorsett)
CARRIED

CENTRAL NSW JOINT ORGANISATION (CNSWJO) BOARD

2410/009

RESOLVED:

That Council confirm the Mayor as Blayney Shire Council Delegate and Deputy Mayor as the Alternate Delegate to the Central NSW Joint Organisation (CNSWJO) Board.

(Dorsett/Pryse Jones)
CARRIED

MCPHILLAMYS GOLD PROJECT COMMUNITY CONSULTATIVE COMMITTEE

2410/010

RESOLVED:

That Council;

1. Appoint Councillor Reynolds as Blayney Shire Council representative to the McPhillamys Gold Project Community Consultative Committee.
2. Appoint the General Manager as Blayney Shire Council alternate representative to the McPhillamys Gold Project Community Consultative Committee.

(Newstead/Pryse Jones)
CARRIED

- 2410/011** **FLYERS CREEK COMMUNITY CONSULTATIVE COMMITTEE**
RESOLVED:
That Council;
1. Appoint Councillor Pryse Jones as Blayney Shire Council representative to the Flyers Creek Community Consultative Committee.
2. Appoint the Director of Planning & Environmental Services as Blayney Shire Council alternate representative to the Flyers Creek Community Consultative Committee.
(Newstead/Pryse Jones)
CARRIED

Cr Gosewisch, having declared an interest, left the Chambers.

- 2410/012** **CADIA VALLEY OPERATIONS COMMUNITY CONSULTATIVE COMMITTEE**
RESOLVED:
That Council;
1. Appoint Councillor Pryse Jones as Blayney Shire Council representative to the Cadia Valley Operations Community Consultative Committee.
2. Appoint the Director of Planning & Environmental Services as Blayney Shire Council alternate representative to the Cadia Valley Operations Community Consultative Committee.
(Newstead/Pryse Jones)
CARRIED

Cr Gosewisch returned to the Chambers.

- 2410/013** **ORANGE360 BOARD DELEGATE**
RESOLVED:
That Council;
1. Appoint Councillor Pryse Jones as the nominated Council representative and as the Director to the Board of TDO Limited trading as Orange360, and
2. Appoint Councillor Gosewisch as the alternate Council representative to the Board of TDO Limited trading as Orange360.
(Gosewisch/Scott)
CARRIED

**BLAYNEY SHIRE FINANCIAL ASSISTANCE PROGRAM
COMMITTEE****2410/014****RESOLVED:**

That Council;

1. Endorse the Blayney Shire Financial Assistance Program Committee;
 - a. as a Committee of Council to exercise its functions on Council's behalf as per section 355(b) of the NSW Local Government Act (1993) and division 5 (s259-271) of the Local Government Regulations (2005);
 - b. with a quorum of 5; and
 - c. with the appointment of the following members:
 - 2 Councillors; and
 - General Manager (or their delegate) of Newmont Mining; and
 - Delegate from the Flyers Creek Wind Farm; and
 - 5 community representatives.
2. Delegate the role to the Blayney Shire Financial Assistance Program Committee, in accordance with s356 of the Local Government Act (1993), the Blayney Shire Community Financial Assistance Policy and current Blayney Shire Community Financial Assistance Guidelines, to;
 - a. undertake the assessment of applications received;
 - b. provide detailed recommendations to Council for the granting or otherwise of such financial assistance;
 - c. review on an annual basis and make recommendations to Council Recurrent Annual Donations List.
3. Appoint Councillor Scott as Chair, of the Blayney Shire Financial Assistance Program Committee.
4. Appoint Councillor Hutchings as a member and alternate chair, of the Blayney Shire Financial Assistance Program Committee.
5. Proceed to undertake a public Expression of Interest process seeking nominations for community members interested in being appointed by Council to the committee.

(Newstead/Hutchings)

CARRIED

WESTERN REGIONAL PLANNING PANEL**2410/015****RESOLVED:**

That Council:

1. Endorse and nominate Heather Nicholls – Deputy General Manager, Cabonne Council as one member of the Blayney Shire Council Western Regional Planning Panel.
2. That Council endorse and nominate Councillor Scott as one member of the Blayney Shire Council Western Regional Planning Panel.
3. That Council endorse and nominate Councillor Newstead as an alternate member of the Blayney Shire Council Western Regional Planning Panel.

(Newstead/Gosewisch)

CARRIED**BLAYNEY SHOWGROUND USER GROUP****2410/016****RESOLVED:**

That Council:

1. Proceed to create a Blayney Showground User Group Committee.
2. Develop a charter for the Showground User Group.
3. Appoint Councillor Gosewisch as Chair of the Blayney Showground User Group.
4. Appoint Councillor Pryse Jones to the Blayney Showground User Group (and as alternate Chair).

(Pryse Jones/Newstead)

CARRIED**NSW RURAL FIRE SERVICE CANOBOLAS ZONE BUSHFIRE MANAGEMENT AND LIAISON COMMITTEES****2410/017****RESOLVED:**

That Council, for both the NSW Rural Fire Service Canobolas Zone Bushfire Management Committee and Liaison Committee;

1. Appoint Councillor Reynolds and the Director Infrastructure Services as Council representatives
2. Appoint Councillor Dorsett as the alternate representative.

(Newstead/Scott)

CARRIED**BLAYNEY SHIRE AUSTRALIA DAY COMMITTEE****2410/018****RESOLVED:**

That Council:

1. Appoint the Mayor as Blayney Shire Council delegate to the Blayney Shire Australia Day Committee.
2. Review the structure of the Australia Day Committee following the 2025 Australia Day event.

(Gosewisch/Newstead)

CARRIED

**BLAYNEY SHIRE AUDIT, RISK AND IMPROVEMENT
COMMITTEE****2410/019****RESOLVED:**

That Council appoint Councillor Pryse Jones to the Blayney Shire Audit, Risk and Improvement Committee as a non-voting member.

(Scott/Pryse Jones)

CARRIED

DISABILITY INCLUSION WORKING GROUP**2410/020****RESOLVED:**

That Council:

1. Appoint Councillor Scott as chair of the Disability Inclusion Working Group.
2. Appoint Councillor Hutchings (as alternate), to the Disability Inclusion Working Group.
3. Proceed to undertake a public Expression of Interest process seeking nominations for community members interested in being appointed by Council to the committee.

(Newstead/Pryse Jones)

CARRIED

**BLAYNEY SHIRE FLOODPLAIN RISK MANAGEMENT
COMMITTEE****2410/021****RESOLVED:**

That Council;

1. Appoint Councillor Gosewisch as Chair of the Blayney Shire Floodplain Management Committee.
2. Appoint Councillor Dorsett to the Blayney Shire Floodplain Management Committee.

(Dorsett/Hutchings)

CARRIED

TOURISM DEVELOPMENT PROGRAM APPLICATION**2410/022****RESOLVED:**

That Council approve \$2,000 under the Tourism Development Program 2024/25 for the 2025 River Yarn Fibre Festival to the Carcoar Community Association.

(Newstead/Pryse Jones)

CARRIED

CORPORATE SERVICES REPORTS**REPORT OF COUNCIL INVESTMENTS AS AT 31 AUGUST 2024**

- 2410/023 RESOLVED:**
That Council;
1. Note the report indicating Council's investment position as at 31 August 2024.
2. Note the certification of the Responsible Accounting Officer.
(Gosewisch/Dorsett)
CARRIED

REPORT OF COUNCIL INVESTMENTS AS AT 30 SEPTEMBER 2024

- 2410/024 RESOLVED:**
That Council;
1. Note the report indicating Council's investment position as at 30 September 2024.
2. Note the certification of the Responsible Accounting Officer.
(Newstead/Gosewisch)
CARRIED

DISCLOSURES OF INTEREST BY COUNCILLORS AND DESIGNATED PERSONS

- 2410/025 RESOLVED:**
That Council receive the "Disclosures by Councillors and Designated Persons" Returns for the period ending 30 June 2024.
(Scott/Newstead)
CARRIED

Audio visual link of Cr Pryse Jones froze.

2023/24 ANNUAL REPORT

- 2410/026 RESOLVED:**
That Council;
1. Endorse the 2023/24 Annual Report for lodgement with the Office of Local Government.
2. Note the 2023/24 Annual Report snapshot.
(Hutchings/Gosewisch)
CARRIED

STATE OF THE SHIRE REPORT 2021-2024

- 2410/027 RESOLVED:**
That Council receive and endorse the attached 2021-2024 State of the Shire Report.
(Newstead/Gosewisch)
CARRIED

INFRASTRUCTURE SERVICES REPORTS**INFRASTRUCTURE SERVICES MONTHLY REPORT****2410/028****RESOLVED:**

That Council note the Infrastructure Services Monthly Report for October 2024.

(Dorsett/Newstead)

CARRIED

Audio visual link of Cr Pryse Jones reestablished.

2024/25 ROAD ALLOCATIONS AND CAPITAL WORKS**PRIORITISATION****2410/029****RESOLVED:**

That Council:

1. Note the proposed work locations for the 2024/25 renewal/capital maintenance programs.
2. Note the 2024/25 capital works program prioritisation.

(Newstead/Gosewisch)

CARRIED

UPPER MACQUARIE COUNTY COUNCIL - ROADSIDE WEED CONTROL SERVICES**2410/030****RESOLVED:**

That Council:

1. Approve a supplementary vote for 2024/25 of \$27,028 for roadside weed control.
2. Reduce the 2025/26 budget for roadside management from \$61,589 to \$15,550 to balance a shortfall in budget.
3. Accept the changes to the Roadside Weed Control Services Agreement and delegate to the General Manager authority to negotiate and execute the Roadside Weed Control Services Agreement with Upper Macquarie County Council.

(Gosewisch/Pryse Jones)

CARRIED

MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 17 OCTOBER 2024**2410/031****RESOLVED:**

That Council;

1. Receive and note the minutes of the Blayney Traffic Committee Meeting, held Wednesday 17 October 2024.
2. Endorse the Orange Running Festival, to be held on 8 & 9 March 2025 on roads in the vicinity of Forest Reefs and Spring Terrace, in the Orange City LGA, as a Class 2 event, and subject to the conditions detailed in the Director Infrastructure Services' Report.
3. Endorse the Blayney section of the 2024 Rally of Bathurst, to be staged on various roads in the LGA. The event to be classified as a Class 2 event, and approved subject to the

conditions detailed in the Director Infrastructure Services' Report.

4. Support the 2024 Alpine Classic, to be staged on 26 & 27 October 2024 on various roads across the Blayney Shire, as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
5. Endorse the Event Management Plans for the Ride for Resilience event to be staged on 15-17 May 2025. The event is to be classified as a Class 2 event, and approved subject to the conditions detailed in the Director Infrastructure Services' Report.
6. Endorse the Millthorpe Market events, to be staged on 1 December 2024 & 6 April 2025 on Redmond Oval as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report.

(Pryse Jones/Newstead)

CARRIED

DELEGATES REPORTS

REPORT OF THE CENTRAL NSW JOINT ORGANISATION BOARD MEETING HELD 21 AND 22 AUGUST 2024

2410/032

RESOLVED:

That Council note the report of the Central NSW Joint Organisation (CNSWJO) Board Meeting held 21 and 22 August 2024.

(Gosewisch/Newstead)

CARRIED

There being no further business, the meeting concluded at 7.23pm.

The Minute Numbers 2410/001 to 2410/032 were confirmed on 26 November 2024 and are a full and accurate record of proceedings of the Ordinary Meeting held on 22 October 2024.



Cr B Reynolds
CHAIR