

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 23 JULY 2024, COMMENCING AT 6.00PM**

Present: D Somerville (Deputy Mayor) (Chair), A Ewin, C Gosewisch, J Newstead, M Pryse Jones and B Reynolds

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

APOLOGIES

2407/001

RESOLVED:

That the apology, tendered on behalf of Cr Ferguson, be accepted.

(Reynolds/Newstead)

CARRIED

DISCLOSURES OF INTEREST

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

Councillor/ Staff	Interest	Item	Pg	Report	Reason
Cr Somerville	Non Pecuniary (Less than Significant)	11	87	Blayney Showground Masterplan 2024	Cr Somerville is a member of the Blayney A&P Association who are a user of the Showground. Cr Somerville is not a member of the A&P Association Committee.

PUBLIC FORUM

Rosemary Reid – Item 11 – Blayney Showground Masterplan 2024

CONFIRMATION OF MINUTES

MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 25 JUNE 2024

2407/002

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 25 June 2024, being minute numbers 2406/001 to 2406/018 be confirmed.

(Reynolds/Ewin)

CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS

QUARTERLY OUTSTANDING RESOLUTION REPORT

2407/003

RESOLVED:

That Council note the Outstanding resolution Report to June 2024.

(Newstead/Pryse Jones)

CARRIED

CORPORATE SERVICES REPORTS

REPORT OF COUNCIL INVESTMENTS AS AT 30 JUNE 2024

2407/004

RESOLVED:

That Council;

1. Note the report indicating Council's investment position as at 30 June 2024.
2. Note the certification of the Responsible Accounting Officer.

(Newstead/Gosewisch)

CARRIED

2024/25 COUNCILLOR AND MAYORAL REMUNERATION

2407/005

RESOLVED:

That Council:

1. Note the Local Government Remuneration Tribunal 2024 Annual Report and Determination.
2. In accordance with the maximum level for the Rural Council category in the Local Government Remuneration Tribunal 2024 Annual Report and Determination, set and fix the Councillor and Mayoral remuneration (excluding superannuation) for 2024/25 year as;
 - a) \$13,520 for Councillors, and
 - b) \$29,500 additional for the Mayor
3. Endorse the data allowance for up to 50% reimbursement of data charges associated with home internet and telephone is set at a maximum of \$78 per month.

(Pryse Jones/Reynolds)

CARRIED

REVIEW OF AGENCY INFORMATION GUIDE

2407/006

RESOLVED:

That Council adopt the Agency Information Guide and Proactive Release Program for the ensuing 12 months and make it available through Council's website.

(Pryse Jones/Gosewisch)

CARRIED

REVIEW OF EVENT MANAGEMENT POLICY

2407/007

RESOLVED:

That Council:

1. Endorse the Event Management Policy and it be placed on public exhibition for a period of not less than 28 days.
2. Note that should no submissions be received it be adopted and updated to Council's Policy Register.

(Newstead/Gosewisch)

CARRIED**APPOINTMENT OF INDEPENDENT MEMBER TO AUDIT,
RISK AND IMPROVEMENT COMMITTEE**

2407/008

RESOLVED:

That Council appoint Liz Jeremy as an Independent Member of the Blayney Shire Council Audit, Risk and Improvement Committee, for one term, until 4 July 2028.

(Reynolds/Ewin)

CARRIED**COMPLIANCE AND REPORTING ACTIVITIES**

2407/009

RESOLVED:

That the report on Compliance and Reporting Activities for the six month period to June 2024 be received.

(Gosewisch/Pryse Jones)

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

2407/010

RESOLVED:

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

(Reynolds/Gosewisch)

CARRIED**ADDITION OF NAMES TO THE PRE-APPROVED ROAD,
PATHWAY AND BRIDGE NAME LIST**

2407/011

RESOLVED:

That Council endorse inclusion of the following names to the pre-approved road and bridge names list in the Road, Pathway and Bridge Naming Policy (25F): Adams, Arkins, Bailey, Beddie, Burragarra, Giimbir, Goodman, Higgins, Lumme, Moore, Parker, Pascoe, Phipson, and Webb.

(Newstead/Pryse Jones)

CARRIED

BLAYNEY SHOWGROUND MASTERPLAN 2024**MOTION:**

That Council:

1. Note the community feedback received on the Blayney Showground Masterplan
2. Endorse the Blayney Showground Masterplan as attached to this report
3. Note there is no allocation in the current Delivery Program and/or Long Term Financial Plan to deliver any project in the Masterplan.
4. Work with user groups to identify funding opportunities to deliver the projects within the Masterplan.
5. Be provided with a report for any project sought to be delivered by user groups with a value greater than \$50,000 be endorsed by Council prior to lodgement of any grant application.

(Newstead/Ewin)

An **AMENDMENT** was moved by Cr Reynolds and seconded by Cr Pryse Jones:

That Council:

1. Note the community feedback received on the Blayney Showground Masterplan
2. Endorse the Blayney Showground Masterplan as attached to this report, including the following amendments;
 - a. Dog Yard Area is to be located to the immediate south of the stable block,
 - b. Concrete kitchen / BBQ area is to be deleted off the plan,
 - c. The shed to the East of the CWELC and south of the new food vendor alley is to be concreted.
3. Note there is no allocation in the current Delivery Program and/or Long Term Financial Plan to deliver any project in the Masterplan.
4. Work with user groups to identify funding opportunities to deliver the projects within the Masterplan.
5. Be provided with a report for any project sought to be delivered by user groups with a value greater than \$50,000 be endorsed by Council prior to lodgement of any grant application.
6. That semi-annual meetings be held with showground users groups, Councillor chaired and an alternate, to progress aspects of the showground Masterplan.

(Reynolds/Pryse Jones)

The amendment became the motion and was resolved without debate.

2407/012 RESOLVED:

That Council:

1. Note the community feedback received on the Blayney Showground Masterplan
2. Endorse the Blayney Showground Masterplan as attached to this report, including the following amendments;
 - a. Dog Yard Area is to be located to the immediate south of the stable block,
 - b. Concrete kitchen / BBQ area is to be deleted off the plan,
 - c. The shed to the East of the CWELC and south of the new food vendor alley is to be concreted.
3. Note there is no allocation in the current Delivery Program and/or Long Term Financial Plan to deliver any project in the Masterplan.
4. Work with user groups to identify funding opportunities to deliver the projects within the Masterplan.
5. Be provided with a report for any project sought to be delivered by user groups with a value greater than \$50,000 be endorsed by Council prior to lodgement of any grant application.
6. That semi-annual meetings be held with showground users groups, Councillor chaired and an alternate, to progress aspects of the showground Masterplan.

(Reynolds/Pryse Jones)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

DEVELOPMENT ASSESSMENT QUARTERLY REPORT

2407/013 RESOLVED:

That the Development Assessment Quarterly Report be received and noted.

(Newstead/Gosewisch)

CARRIED

DA2024/47 - ERECTION OF A DETACHED OUTBUILDING (SHED AND ATTACHED CARPORT) - 22 BURTON STREET BLAYNEY

2407/014 RESOLVED:

That Council consents to Development Application DA2024/47 for the Erection of a Detached Outbuilding (Shed and Attached Carport) at Lot 4 Section 23 DP1450 – 22 Burton Street, Blayney subject to the recommended conditions of consent.

(Gosewisch/Ewin)

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

FOR	AGAINST	
Councillor Ewin		
Councillor Somerville		
Councillor Reynolds		
Councillor Newstead		
Councillor Pryse Jones		
Councillor Gosewisch		
Total (6)	Total (0)	CARRIED

DELEGATES REPORTS

**CENTRAL NSW JOINT ORGANISATION SUBMISSION
REGARDING THE ABILITY OF LOCAL GOVERNMENT TO
FUND INFRASTRUCTURE AND SERVICES**

2407/015

RESOLVED:

That Council note the submission by the Central New South Wales Joint Organisation to the House of Representatives Standing Committee on Regional Development, Infrastructure and Transport's inquiry into Local Government Sustainability.

(Pryse Jones/Gosewisch)

CARRIED

CLOSED MEETING

2407/016

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:

GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW

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.

(Pryse Jones/Gosewisch)

CARRIED

CONFIDENTIAL MEETING REPORTS

GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW

2407/017

RESOLVED:

That Council:

1. Note the report regarding the General Manager's Annual Performance Review for the 2023-2024 period which was rated as better than satisfactory.
2. Endorse a discretionary increase to the General Manager's Total Remuneration Package of 3.5% to salary and 2 x 0.5% to superannuation effective from the next anniversary date (16 August 2024), to apply for the balance of the contract.

(Reynolds/Newstead)

CARRIED

2407/018

RESOLVED:

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

(Ewin/Newstead)

CARRIED

AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE CHAIR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBER 2407/017.

There being no further business, the meeting concluded at 7.29pm.

The Minute Numbers 2407/001 to 2407/018 were confirmed on 27 August 2024 and are a full and accurate record of proceedings of the Ordinary Meeting held on 23 July 2024.



Cr Scott Ferguson
CHAIR