

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 26 NOVEMBER 2024, COMMENCING AT 6.00PM**

Present: Crs B Reynolds (Mayor), R Scott (Deputy Mayor), I Dorsett, K Hutchings, J Newstead and M Pryse Jones

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)

RECORDING OF MEETING STATEMENT

APOLOGIES

2411/001 RESOLVED:

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

(Pryse Jones/Hutchings)

CARRIED

ACKNOWLEDGEMENT OF COUNTRY

DISCLOSURES OF INTEREST

Nil

PUBLIC FORUM

Jasmine Ryan – Item 11 – DA2024/13 – 2043 Hobbys Yards Road, Barry

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 22
OCTOBER 2024**

2411/002 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 22 October 2024, being minute numbers 2410/001 to 2410/032 be confirmed.

(Pryse Jones/Newstead)

CARRIED

MATTERS ARISING FROM THE MINUTES

Cr Pryse Jones asked about the recent rally and passed on feedback received that whilst those on the route were aware of the rally many people in Newbridge didn't realise the event was on.

The Mayor asked if there was any objection to bringing item 11 forward for consideration, being the topic of the public forum. There was no objection.

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

- 2411/003** **DA 2024/13 – 2043 HOBBS YARDS ROAD, BARRY**
RESOLVED:
 That Council:
1. Support the variation to the Blayney Development Control Plan 2018, E5.2 All Tourist & Visitor Accommodation in Rural Zones sub-clause (2) “Any proposed buildings should be sited within a 50 metre radius from the principal dwelling-house”; and
 2. Consent to Development Application 13/2024 for the Erection of a Dwelling House for the occupation and use as a Farm Stay Accommodation at Lot 2 DP 212011, 2043 Hobbs Yards Road, Barry subject to the recommended conditions of consent.
- (Scott/Pryse Jones)

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

FOR	AGAINST
Councillor Reynolds	
Councillor Newstead	
Councillor Pryse Jones	
Councillor Dorsett	
Councillor Hutchings	
Councillor Scott	
Total (6)	Total (0)
	CARRIED

EXECUTIVE SERVICES REPORTS

- 2411/004** **ARTS OUTWEST MEMORANDUM OF UNDERSTANDING**
2025 - 2028
RESOLVED:
 That Council:
1. Note the Arts OutWest Annual Report 2023.
 2. Approve execution of the Memorandum of Understanding with Arts OutWest 2025 – 2028.
 3. Appoint Bradley Bradley as the Blayney Shire Council representative on the Arts OutWest Advisory Council.
- (Pryse Jones/Dorsett)
CARRIED

**CADIA VALLEY OPERATIONS - MODIFICATION 15 AND
PANUARA ROAD, PANUARA****2411/005****RESOLVED:**

That Council:

1. Note that if modification (Mod-15) to Project Approval (PA 06-0295) for Cadia Valley Operations is approved by NSW Department of Planning, Housing and Infrastructure, parts of Panuara Road, Panuara will need to be closed for the modified development to proceed.
2. Note that in order for the relevant parts of Panuara Road to be closed, Cadia Valley Operations will be required to make a formal application to Council as the Roads Authority under the Roads Act 1993 to close any part of Panuara Road which will be considered by Council in its capacity as roads authority and in accordance with the Roads Act 1993.
3. Note that if part of Panuara Road, Panuara is closed with the consent of Council as the roads authority, that Council supports in principle the transfer of the land comprising the closed portion of the road to Cadia for the purpose of the modified development, provided Council does not bear any negative financial impact as a result of any closure and transfer of part of Panuara Road.
4. Delegate Authority to the Mayor and General Manager to negotiate the terms of any agreement for the transfer of a closed portion of Panuara Road, Panuara to the proponent.

(Scott/Hutchings)

CARRIED**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 31 OCTOBER
2024****2411/006****RESOLVED:**

That Council;

1. Note the report indicating Council's investment position as at 31 October 2024.
2. Note the certification of the Responsible Accounting Officer.

(Newstead/Dorsett)

CARRIED

QUARTERLY BUDGET REVIEW STATEMENT – SEPTEMBER 2024

2411/007

RESOLVED:

1. That the Quarterly Budget Review Statement for the quarter ending 30 September 2024 be received.
2. That the supplementary votes of (\$460k) nett proposed in the Quarterly Budget Review Statement be adopted, resulting in a decrease to capital expenditure of (\$659k), an increase to operating expenditure of \$321k and a decrease in income of (\$798k).

(Newstead/Dorsett)

CARRIED

CODE OF CONDUCT COMPLAINTS FOR REPORTING PERIOD

2411/008

RESOLVED:

That Council receive the report on Code of Conduct complaints for the reporting period to 30 September 2024.

(Pryse Jones/Scott)

CARRIED

PROPOSED FEES: BLAYNEY LIBRARY – COLOUR PHOTOCOPIES

2411/009

RESOLVED:

That Council;

1. Receive the report on Proposed Fees: Blayney Library – Colour Photocopies.
2. Exhibit the following proposed fees for a period of not less than 28 days:

Description	Pricing Principle	GST inclusive fee
<u>Blayney Library</u>		
Photocopies – A4 colour	PC	\$1.00
Photocopies – A3 colour	PC	\$2.00

3. Be provided a further report if any submissions on the proposed fees are received during the exhibition period.
4. In the event of no submissions being received, adopt the proposed fees.

(Pryse Jones/Dorsett)

CARRIED

**MINUTES OF THE AUDIT, RISK AND IMPROVEMENT
COMMITTEE MEETING HELD 14 NOVEMBER 2024**

2411/010

RESOLVED:

That Council receive the Minutes of the Audit, Risk and Improvement Committee meeting held 14 November 2024.

(Pryse Jones/Hutchings)

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

2411/011

RESOLVED:

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

(Scott/Newstead)

CARRIED**DRAINAGE – HAWKE STREET, BLAYNEY**

2411/012

RESOLVED:

That Council:

1. Note the deferral of the following projects in the 2024/25 Operational Plan:
 - Hawke St footpath – Stirling PI – Ewin St (Blayney AMP 19)
 - Naylor St footpath – Stokes Ln – Bridge (Carcoar AMP Ad2)
 - Carcoar Dam Rd culvert
2. Approve the supplementary vote of \$125,041 in the 2024/25 Operational Plan to reallocate funding from the 3 deferred projects above to facilitate kerb and gutter works in Hawke St Blayney.
3. Review and update the Active Movement Strategy Works Program 2024/25 to 2033/34 to reflect the reassessed priorities.

(Scott/Dorsett)

CARRIED**DELEGATES REPORTS****REPORT OF THE CENTRAL NSW JOINT ORGANISATION
BOARD MEETING HELD 13 NOVEMBER 2024**

2411/013

RESOLVED:

That Council note the report from the Mayor on the Central NSW Joint Organisation (CNSWJO) Board Meetings held 13 and 14 November 2024.

(Reynolds/Scott)

CARRIED

There being no further business, the meeting concluded at 6.55pm.

The Minute Numbers 2411/001 to 2411/013 were confirmed on 17 December 2024 and are a full and accurate record of proceedings of the Ordinary Meeting held on 26 November 2024.



Cr B Reynolds
CHAIR