

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 17 DECEMBER 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

General Manager (Mr M Dicker), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr J Hogan) and Executive Assistant to the General Manager (Mrs L Ferson)

**RECORDING OF MEETING STATEMENT**

**ACKNOWLEDGEMENT OF COUNTRY**

**DISCLOSURES OF INTEREST**

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

<b>Councillor /Staff</b>	<b>Interest</b>	<b>Item</b>	<b>Pg</b>	<b>Report</b>	<b>Reason</b>
Rebecca Scott	Non-Pecuniary (Significant)	5	39	Tourism Development Program Applications (application no. 1)	Member of the Blayney A and P Association
Mark Dicker	Non-Pecuniary (Significant)	5	39	Tourism Development Program Applications (application no. 2)	Wife is on the organising committee of the FOOD Week Inc – Falling for Blayney Event
Rebecca Scott	Non-Pecuniary (Less Than Significant)	13	97	Millthorpe CBD – Proposed Scope for Construction	Family member has provided electrical work on the Grand Western Lodge.  Less than significant as work was previously completed and unaware of any ongoing work.
Michelle Pryse Jones	Non-Pecuniary (Significant)	4	37	Skillset Member Representative	Current Director of Skillset Ltd

**MAYORAL MINUTE**

**2412/001**      **MILLTHORPE JUNIOR SOCCER CLUB AWARD**  
**RESOLVED:**

That Council acknowledge the significant achievement of the Millthorpe Junior Soccer Club being awarded the Regional Club of the Year Australia award and to acknowledge the hard work of President David Butler and committee members for achieving this outcome.

(Reynolds)  
**CARRIED**

**END OF YEAR EVENTS**

2412/002

**RESOLVED:**

That Council acknowledge the significant achievement of a number of individuals, organisations and groups throughout the Blayney Shire groups for conducting several events to bring the community together and support local businesses.

(Reynolds)

**CARRIED****CONFIRMATION OF MINUTES****MINUTES OF THE PREVIOUS COUNCIL MEETING 26  
NOVEMBER 2024**

2412/003

**RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 26 November 2024, being minute numbers 2411/001 to 2411/013 be confirmed.

(Scott/Hutchings)

**CARRIED****MATTERS ARISING FROM THE MINUTES**

Nil

**EXECUTIVE SERVICES REPORTS****MCPHILLAMYS GOLD PROJECT - PROPOSED WATER  
SUPPLY PIPELINE AND ELECTRICAL INFRASTRUCTURE**

2412/004

**RESOLVED:**

That Council:

1. Note the correspondence from Regis Resources dated 5 December 2024.
2. Write to the NSW Minister for Planning and Public Spaces confirming the construction of a regional water supply pipeline and power infrastructure for the McPhillamys Gold Project is considered to provide a wider public benefit.

(Newstead/Dorsett)

**CARRIED****ELECTRIC VEHICLE DESTINATION CHARGING GRANTS**

2412/005

**RESOLVED:**

That Council endorse submission of an Expression of Interest to host an electric vehicle charging station in the Blayney Shire Community Centre carpark.

(Scott/Gosewisch)

**CARRIED**

Cr Pryse Jones, having declared an interest, left the Chambers.

- 2412/006**      **SKILLSET MEMBER REPRESENTATIVE**  
**RESOLVED:**  
That Council appoint the General Manager as the Blayney Shire Council Skillset Member Representative.  
(Scott/Gosewisch)  
**CARRIED**

Cr Pryse Jones returned to the Chambers.

- 2412/007**      **TOURISM DEVELOPMENT PROGRAM APPLICATIONS**  
**RESOLVED:**  
1. That Council consider this matter in seriatim.  
(Gosewisch/Dorsett)  
**CARRIED**

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

- 2412/008**      **TOURISM DEVELOPMENT PROGRAM APPLICATIONS**  
**RESOLVED:**  
2. That Council approve \$1,000 of funding to the Blayney A&P Association for the Blayney Show event.  
(Gosewisch/Hutchings)  
**CARRIED**

Cr Scott returned to the Chambers.

General Manager, Mark Dicker, having declared an interest, left the Chambers.

- 2412/009**      **TOURISM DEVELOPMENT PROGRAM APPLICATIONS**  
**RESOLVED:**  
3. That Council approve \$2,000 of funding to FOOD Week Inc. for the Falling for Blayney event.  
(Gosewisch/Dorsett)  
**CARRIED**

General Manager, Mark Dicker, returned to the Chambers.

- 2412/010**      **TOURISM DEVELOPMENT PROGRAM APPLICATIONS**  
**RESOLVED:**  
4. That Council approve \$2,000 of funding to Newbridge Progress Association for the Newbridge Winter Solstice event.  
(Newstead/Gosewisch)  
**CARRIED**

**2412/011** **TOURISM DEVELOPMENT PROGRAM APPLICATIONS****RESOLVED:**

5. That Council approve \$2,000 on funding to Newbridge Progress Association for the Spring into Art marketing project from 2025/26 financial year.

(Reynolds/Newstead)

**CARRIED**

**TOURISM DEVELOPMENT PROGRAM APPLICATIONS****RECOMMENDATION:**

6. That Council approve/deny \$2,000 of funding to Sidetrack Arts Inc. for the Summer Workshop Series events.

Recommendation lapsed for want of a mover.

**2412/012** **BLAYNEY SHIRE COMMUNITY ENGAGEMENT STRATEGY****RESOLVED:**

That Council endorse the attached Blayney Shire Council Community Engagement Strategy.

(Pryse Jones/Dorsett)

**CARRIED**

**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 30 NOVEMBER 2024****2412/013** **RESOLVED:**

That Council;

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

(Gosewisch/Newstead)

**CARRIED**

**2412/014** **LEASE OF INDUSTRIAL LAND FOR AGISTMENT PURPOSES****RESOLVED:**

That Council lease industrial land Paddock 8: Marshalls Lane (Part lot 26 DP 1288588) for the period ending 28 February 2025 to S. Monaghan and L. Monaghan at \$2,400 p.a. on a pro-rata basis.

(Scott/Newstead)

**CARRIED**

**NOMINATIONS FOR FINANCIAL ASSISTANCE PROGRAM COMMITTEE****2412/015 RESOLVED:**

That Council appoint the following 4 community representatives to the Blayney Shire Financial Assistance Program Committee:

- Miles Hedge
- David Kingham
- Tamara Miller
- Jordan Butler

(Reynolds/Pryse Jones)  
**CARRIED**

**NOMINATIONS FOR DISABILITY INCLUSION WORKING GROUP****2412/016 RESOLVED:**

That Council;

1. Appoint the following 2 community representatives to the Disability Inclusion Working Group for the duration of the Council term:
  - Jenny McMahon
  - Lyndall Harrison
2. Seek nominations for the 3 remaining vacant community representative positions to the Disability Inclusion Working Group.

(Newstead/Hutchings)  
**CARRIED**

**PROPOSED LEASE OF ROAD - GRAHAM LANE, MILLTHORPE****2412/017 RESOLVED:**

That Council:

1. Endorse the proposal to lease part of Graham Lane, and
2. Exhibit the proposal on public exhibition for a minimum 28 days, and seek input from adjoining owners, in accordance with the Roads Act 1993.
3. Be provided a further report upon closing of the public exhibition period for consideration of submissions and determination of lease proposal.

(Gosewisch/Dorsett)  
**CARRIED**

**INFRASTRUCTURE SERVICES REPORTS****INFRASTRUCTURE SERVICES MONTHLY REPORT****2412/018****RESOLVED:**

That Council:

1. Note the Infrastructure Services Monthly Report for December 2024.
2. Approve the supplementary vote of \$20,000 in the 2024/2025 Operational Plan to undertake compliance activities on Council's bores from the Village Enhancement Program internal cash allocation.
3. Approve the supplementary vote of \$22,812 in the 2024/2025 Operational Plan for maintenance activities at Council's Sewerage Treatment Plant, funded from Sewer Fund.
4. Approve the supplementary vote of \$33,659 in the 2024/2025 Operational Plan for undertaking emergency repair works of the reticulation sewer network funded from Sewer Fund.
5. Approve the supplementary vote of \$17,478 for the Plumb Street / Palmer Street Blayney footpath project from the Developer Contributions - General external cash restriction.

(Gosewisch/Newstead)

**CARRIED****MILLTHORPE CBD - PROPOSED SCOPE FOR CONSTRUCTION 2024/25****2412/019****RESOLVED:**

That Council:

1. Endorse the proposed items S1-S8 for construction in 2024/25 as outlined in this report and approve a supplementary vote of \$194,256 from Developer Contributions for delivery of this project.
2. Endorse the extension of scope to include items P1-P3 as outlined in this report and approve a supplementary vote of \$143,900 Developer Contributions for these items.

(Newstead/Gosewisch)

**CARRIED****PROPOSED (PART) ROAD CLOSURE - GRAHAM LANE, MILLTHORPE****2412/020****RESOLVED:**

That Council:

1. Take into consideration submissions received during the notification period.
2. Approve the closure of part of Graham Lane, Millthorpe that adjoins Lots 46-48 in DP1125 in accordance with s.38 Roads Act 1993.
3. Approve the sale of this land for the amount of \$21,000.00 plus GST, plus all costs associated with the road closure.
4. Give public notice for a period of 28 days of Council's intention to classify the land as Operational Land.

5. Delegate to the Mayor and General Manager authority to execute signature and fixing of the Council Seal to facilitate the road closure and land transfer.

(Newstead/Gosewisch)

**CARRIED**

**PROPOSED (PART) ROAD CLOSURE - NEWBRIDGE ROAD**

**2412/021**

**RESOLVED:**

That Council:

1. Take into consideration submissions received during the notification period.
2. Approve the closure of part of Newbridge Road, being Lot 4 DP1238468.
3. Delegate to the Mayor and General Manager authority to execute signature and fixing of the Council Seal to facilitate the road closure and land transfer.

(Gosewisch/Newstead)

**CARRIED**

**MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 6 DECEMBER 2024**

**2412/022**

**RESOLVED:**

That Council;

1. Receive and note the minutes of the Blayney Traffic Committee Meeting, held Wednesday 6 December 2024.
2. Endorse the Blayney Shire Council Traffic Committee Meeting dates for 2025.
3. Endorse the Guidance Scheme for the 2025 annual Blayney Show, to be staged on 22 March 2025 on Blayney Showground, Marshalls Lane, as a Class 3 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
4. Endorse installation of GIVE WAY (R1-2) signs as per AS1742.2 on Lowe St, Blayney at the intersection with Marshalls Lane as well as the southern end of the northern part of Marshalls Lane.

(Newstead/Hutchings)

**CARRIED**

**PLANNING AND ENVIRONMENTAL SERVICES REPORTS**

**DEVELOPMENT ASSESSMENT REPORT**

**2412/023**

**RESOLVED:**

That the Development Assessment Report be received and noted.

(Scott/Hutchings)

**CARRIED**

**DELEGATES REPORTS**

**DELEGATE REPORT - MCPHILLAMYS GOLD PROJECT  
COMMUNITY CONSULTATIVE COMMITTEE**

**2412/024**

**RESOLVED:**

That Council note the Delegate Report on the McPhillamys Gold Project Community Consultative Committee meeting held 25 November 2024.

(Reynolds/Pryse Jones)

**CARRIED**

There being no further business, the meeting concluded at 6.52pm.

The Minute Numbers 2412/001 to 2412/024 were confirmed on 25 February 2025 and are a full and accurate record of proceedings of the Ordinary Meeting held on 17 December 2024.



Cr B Reynolds

**CHAIR**