

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 17 JANUARY 2022, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), A Ewin, C Gosewisch (via Audio Visual Link), J Newstead, M Pryse Jones, B Reynolds and D Somerville (Deputy Mayor)

General Manager (Mrs R Ryan), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr M Dicker) and Executive Assistant to the General Manager (Mrs L Ferson)

2201/001 REQUEST FOR REMOTE ATTENDANCE

RESOLVED:

That Council approves the attendance of Councillor Gosewisch to the January 2022 Council Meeting by audio visual link.

(Ferguson/Somerville)

CARRIED

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

DISCLOSURES OF INTEREST

Nil

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 15
NOVEMBER 2021**

2201/002 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 15 November 2021, being minute numbers 2111/001 to 2111/014 be confirmed.

(Reynolds/Ewin)

CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD 23
DECEMBER 2021**

2201/003 RESOLVED:

That the Minutes of the Special Council Meeting held on 23 December 2021, being minute numbers 2112/E001 to 2112/E003 be confirmed.

(Newstead/Pryse Jones)

CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS**COUNCIL RESOLUTION REPORT**

2201/004

RESOLVED:

That Council notes the Resolution Report to December 2021.

(Ewin/Somerville)

CARRIED**RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT**

2201/005

RESOLVED:

That Council receive and note the Risk, Work and Safety Report for the quarter October 2021 to December 2021.

(Reynolds/Newstead)

CARRIED**LGNSW SPECIAL CONFERENCE 2022**

2201/006

RESOLVED:

That Council approves the funding for:

1. Registration and payment of expenses of Councillor Pryse Jones to attend the LGNSW Special Conference in 2022.
2. Dinner Tickets and Accommodation expenses for retired Councillor, Mr David Kingham and Mrs Kingham to attend the LGNSW Special Conference Dinner.

(Reynolds/Somerville)

CARRIED**COUNTRY MAYORS ASSOCIATION**

2201/007

RESOLVED:

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

(Reynolds/Somerville)

CARRIED**MINING AND ENERGY RELATED COUNCILS NSW**

2201/008

RESOLVED:

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

(Ewin/Newstead)

CARRIED

CENTRAL NSW JOINT ORGANISATION (CNSWJO) BOARD

2201/009

RESOLVED:

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

(Reynolds/Somervaille)

CARRIED

WESTERN REGION PLANNING PANEL

2201/010

RESOLVED:

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

(Ewin/Pryse Jones)

CARRIED

ORANGE360 BOARD DELEGATE

2201/011

RESOLVED:

That Council nominate the appointment of Councillor Pryse Jones as Director to TDO Limited and Councillor Reynolds as the Alternate Director to the Board of TDO Limited trading as Orange360.

(Ferguson/Ewin)

CARRIED

SKILLSET

2201/012

RESOLVED:

That Council reaffirm the appointment of Mr Ian Tooke as Blayney Shire Council Delegate to the Skillset Board.

(Ewin/Reynolds)

CARRIED

ARTS OUTWEST ADVISORY COUNCIL

2201/013

RESOLVED:

That Council reaffirm the appointment of Mr Bradley Bradley as Blayney Shire Council representative on the Arts OutWest Advisory Council.

(Newstead/Ewin)

CARRIED

**NSW RURAL FIRE SERVICE CANOBOLAS ZONE BUSHFIRE
MANAGEMENT AND LIAISON COMMITTEES****2201/014****RESOLVED:**

That Council confirm the nomination of Councillor Reynolds and the Director of Infrastructure Services as representatives to both the NSW Rural Fire Service Canobolas Zone Bushfire Management Committee and Liaison Committee.

(Newstead/Pryse Jones)

CARRIED

BLAYNEY SHIRE LOCAL TRAFFIC COMMITTEE**2201/015****RESOLVED:**

That Council appoint Councillor Newstead and Councillor Reynolds (alternate) as delegates to the Blayney Shire Local Traffic Committee.

(Reynolds/Pryse Jones)

CARRIED

**BLAYNEY SHIRE FLOODPLAIN RISK MANAGEMENT
COMMITTEE****2201/016****RESOLVED:**

That Council nominate Councillor Somerville (and Councillor Gosewisch as alternate); as Chair of the Blayney Shire Floodplain Management Committee.

(Ferguson/Reynolds)

CARRIED

**BLAYNEY SHIRE AUDIT, RISK AND IMPROVEMENT
COMMITTEE****2201/017****RESOLVED:**

That Council;

1. Nominate Councillor Somerville (and Councillor Reynolds as alternate) on the Blayney Shire Audit, Risk and Improvement Committee.
2. Re-appoint Donna Rygate as an Independent Member on the Blayney Shire Audit, Risk and Improvement Committee.
3. Issue expressions of interest for an Independent Member on the Blayney Shire Audit, Risk and Improvement Committee.

(Ferguson/Newstead)

CARRIED

**BLAYNEY SHIRE FINANCIAL ASSISTANCE PROGRAM
COMMITTEE****2201/018****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 4; and
 - c. with the appointment of the following members:
 - 2 Councillors;
 - the General Manager of Newcrest Mining or their delegate; 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. Nominate Councillor Somerville as Chair, and Councillor Reynolds as a member, of the Blayney Shire Financial Assistance Program Committee.

(Ferguson/Pryse Jones
CARRIED

CORPORATE SERVICES REPORTS**REPORT OF COUNCIL INVESTMENTS AS AT 30 NOVEMBER
2021****2201/019****RESOLVED:**

1. That the report indicating Council's investment position as at 30 November 2021 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Somerville/Reynolds)
CARRIED

REPORT OF COUNCIL INVESTMENTS AS AT 31 DECEMBER 2021

2201/020

RESOLVED:

1. That the report indicating Council's investment position as at 31 December 2021 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Reynolds/Somerville)

CARRIED**INFORMATION TECHNOLOGY QUARTERLY REPORT**

2201/021

RESOLVED:

That Council receive and note the Information Technology report for the October to December 2021 quarter.

(Reynolds/Somerville)

CARRIED**LEASE OF INDUSTRIAL LAND FOR AGISTMENT PURPOSES**

This report was withdrawn.

MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 16 NOVEMBER 2021

2201/022

RESOLVED:

1. That the Minutes of the Audit Risk and Improvement Committee meeting held 16 November 2021 be received.
2. That the report on the Guidelines for Risk Management and Internal Audit Framework and the overview by Donna Rygate be noted and considered for inclusion into a submission by Council.
3. That updated responses to outstanding individual action items from the original report of the the Errowanbang Road – Review of Procurement and Project Management be provided with a view to expediting the closure of these matters.
4. That the correspondence from the Chairperson, Phil Burgett, indicating that he will not be seeking appointment in the next term be noted.
5. That the committee acknowledge the contribution of the Chair in guiding the committee, on all the key issues falling within the scope of the Audit Risk and Improvement Committee.

(Somerville/Reynolds)

CARRIED

INFRASTRUCTURE SERVICES REPORTS**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT****2201/023****RESOLVED:**

That the Director Infrastructure Services Monthly Report for December 2021 January 2022 be received and noted.

(Newstead/Ewin)

CARRIED

MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 3 DECEMBER 2021**2201/024****RESOLVED:**

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 3 December 2021, be received and noted.
2. That:
 - a. Council endorses the draft Guidelines for Rural School Bus Routes and Bus Stops for the purposes of public exhibition for a period of not less than 28 days.
 - b. a further report, detailing any submissions received, be presented to the Traffic Committee following the conclusion of the exhibition period.
3. That Council endorse the Traffic Guidance Scheme (TGS) for the annual Blayney Show, to be staged on 19 March 2022 on Blayney Showground, Marshalls Lane, as a Class 3 event, subject to the conditions detailed in the Director Infrastructure Services' Report with the amendment of the words TCP for TGS.
4. That Council endorse the Traffic Management Plan for the Millthorpe Market event, to be staged on 3 April 2022 on Redmond Oval as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report with the amendment of words TCP to Traffic Guidance Scheme (TGS) and an additional 50km zone sign as motorists exit the 40km zone install on all 40/50 interfaces on the TGS.

(Newstead/Reynolds)

CARRIED

CLOSED MEETING**2201/025 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 matters:

**LAND ACQUISITION FOR ROAD RE-ALIGNMENT AT 133
CARBINE ROAD - COOPER**

This matter is considered to be confidential under Section 10A(2) (c) 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.

**LAND ACQUISITION FOR ROAD RE-ALIGNMENT AT 150
CARBINE ROAD - SMITH**

This matter is considered to be confidential under Section 10A(2) (c) 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.

(Somerville/Reynolds)
CARRIED

CONFIDENTIAL MEETING REPORTS**LAND ACQUISITION FOR ROAD RE-ALIGNMENT AT 133
CARBINE ROAD - COOPER****2201/026 RESOLVED:**

That Council approve the acquisition of land for the purpose of road widening, being part of Lot 57 DP750367 as required for the Carbine Road construction works, and the land be classified as Public Road.

(Ewin/Somerville)
CARRIED

**LAND ACQUISITION FOR ROAD RE-ALIGNMENT AT 150
CARBINE ROAD - SMITH****2201/027 RESOLVED:**

That Council approve the acquisition of land for the purpose of road widening, being part of Lot 58 DP750367 as required for the Carbine Road construction works, and the land be classified as Public Road.

(Reynolds/Newstead)
CARRIED

2201/028 RESOLVED:

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

(Reynolds/Ewin)
CARRIED

AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 2201/026 TO 2201/027.

There being no further business, the meeting concluded at 6.47pm.

The Minute Numbers 2201/001 to 2201/028 were confirmed on 21 February 2022 and are a full and accurate record of proceedings of the Ordinary Meeting held on 17 January 2022.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER