

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 19 MARCH 2024, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), D Somervaille (Deputy Mayor), A Ewin, C Gosewisch, J Newstead, M Pryse Jones and B Reynolds

General Manager (Mr M Dicker), Acting Director Corporate Services (Mrs T Irlam), 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

DISCLOSURES OF INTEREST

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Tiffany Irlam	Pecuniary	7	31	Youth Week 2024	Daughter is employed as a causal dance teacher for Em Dance. Both daughters are students of Em Dance.

MAYORAL MINUTE

The Blayney Family History Group have asked that Blayney Shire Council and Councillors be thanked for their assistance and support with the recent rededication of the Boer War Memorial.

CONFIRMATION OF MINUTES

MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 20 FEBRUARY 2024

2403/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 20 February 2024, being minute numbers 2402/001 to 2401/016 be confirmed.

(Newstead/Ewin)

CARRIED

MATTERS ARISING FROM THE MINUTES

Cr Somervaille asked if there had been any progress in the appointment of independent member to the Audit, Risk and Improvement Committee.

The General Manager took the question on notice.

Cr Reynolds asked if this Council meeting is illegal as the Code of Meeting Practice states, we are to meet on the third Monday of every month.

The General Manager took the question on notice.

EXECUTIVE SERVICES REPORTS

QUESTIONS TAKEN ON NOTICE AT THE PREVIOUS COUNCIL MEETING HELD 20 FEBRUARY 2024

2403/002

RESOLVED:

That the questions taken not notice at the Ordinary Council Meeting held on 20 February 2024 and the subsequent response be received and noted.

(Reynolds/Somervaille)

CARRIED

CORPORATE SERVICES REPORTS

REPORT OF COUNCIL INVESTMENTS AS AT 29 FEBRUARY 2024

2403/003

RESOLVED:

That Council;

1. Note the report indicating Council's investment position as at 29 February 2024.
2. Note the certification of the Responsible Accounting Officer.

(Gosewisch/Pryse Jones)

CARRIED

MINUTES OF THE DISABILITY INCLUSION WORKING GROUP MEETING HELD 8 FEBRUARY 2024

2403/004

RESOLVED:

That Council;

1. Receive the minutes of the Disability Inclusion Working Group meeting held 8 February 2024.
2. Explore and confirm access compliance of the entrance to the Council office off Adelaide Street.
3. Consider other forms of engagement, e.g. social media and GM conversation, to raise awareness of accessibility to businesses.
4. Refer the Blayney Showground Masterplan to the Disability Inclusion Working Group during the period of public exhibition.
5. Examine whether there are opportunities to annually fund within the 2024/25 – 2027/28 Delivery Program the remaining non-compliant parking spaces and accessible laybacks across the Blayney LGA.

(Pryse Jones/Gosewisch)

CARRIED

2022-2026 DISABILITY INCLUSION ACTION PLAN STATUS REPORT

2403/005

RESOLVED:

That the Blayney Shire 2022 – 2026 Disability Inclusion Action Plan Status Report for period ending 31 December 2023 be noted.

(Pryse Jones/Reynolds)

CARRIED

SIX MONTHLY DELIVERY PROGRAM REVIEW - DECEMBER 2023

2403/006

RESOLVED:

That the six-monthly review, for period ending 31 December 2023, of Council's 2023/24 – 2026/27 Delivery Program be received.

(Newstead/Somerville)

CARRIED

The Acting Director Corporate Services, Tiffaney Irlam, having declared an interest left the meeting.

YOUTH WEEK 2024

2403/007

RESOLVED:

That Council;

1. Receive the report on Youth Week 2024.
2. Endorse the allocation from the 2024 Youth Week Small Grants Program be endorsed as follows:

Le Danse School	\$ 1,350
Em Dance	\$ 1,350
Blayney High School*	\$ 1,830
YMCA NSW*	\$ 1,530

**Includes GST*

(Pryse Jones/Reynolds)

CARRIED

The Acting Director Corporate Services, Tiffaney Irlam, returned to the meeting.

INFRASTRUCTURE SERVICES REPORTS

INFRASTRUCTURE SERVICES MONTHLY REPORT

2403/008

RESOLVED:

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

(Pryse Jones/Somerville)

CARRIED

CNSWJO - DATA SHARING AGREEMENT BETWEEN COUNCIL AND SPATIAL SERVICES

2403/009

RESOLVED:

That Council enter into a new data sharing agreement with Spatial Services.

(Gosewisch/Newstead)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

DA2023/138 - ERECTION OF A DWELLING - 109 PRESCOTT STREET LYNDHURST

2403/010

RESOLVED:

That Council:

1. Consent to Development Application 138/2023 for an Erection of a Dwelling House at Lot 184 DP 1298034, 109 Prescott Street, Lyndhurst, subject to the recommended conditions of consent;
2. Update condition of consent no. 30 to be REF: R16110e dated 13 October 2023.

(Reynolds/Gosewisch)

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

FOR

AGAINST

Councillor Ewin
 Councillor Ferguson
 Councillor Somervaille
 Councillor Reynolds
 Councillor Newstead
 Councillor Pryse Jones
 Councillor Gosewisch

Total (7)

Total (0)

CARRIED

**DA2024/3 - ERECTION OF A SHED - 2 QUEEN STREET
LYNDHURST**

2403/011

RESOLVED:

That Council consents to Development Application DA2024/3 for the Erection of an Outbuilding (Shed) at Lot 567 DP740789 – 2 Queen Street, Lyndhurst subject to the recommended conditions of consent.

(Somerville/Ewin)

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

FOR**AGAINST**

Councillor Ewin

Councillor Ferguson

Councillor Somerville

Councillor Reynolds

Councillor Newstead

Councillor Pryse Jones

Councillor Gosewisch

Total (7)**Total (0)****CARRIED****DELEGATES REPORTS**

**CENTRAL TABLELANDS WEEDS AUTHORITY DELEGATE
REPORT**

2403/012

RESOLVED:

That Council receive and note the Central Tablelands Weeds Authority delegate report.

(Ewin/Pryse Jones)

CARRIED

**CANOBOLAS ZONE NSW RURAL FIRE SERVICE BUSH FIRE
LIAISON COMMITTEE DELEGATE REPORT**

2403/013

RESOLVED:

That Council receive and note the Canobolas Zone NSW Rural Fire Service Bush Fire Liaison Committee delegate report.

(Reynolds/Pryse Jones)

CARRIED

CLOSED MEETING**2403/014 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:

CONTRACT W2 2023 - ASSET MANAGEMENT OF SEWER PIPES

This matter is considered to be confidential under Section 10A(2) (di) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

(Gosewisch/Pryse Jones)

CARRIED

CONFIDENTIAL MEETING REPORTS**CONTRACT W2 2023 - ASSET MANAGEMENT OF SEWER PIPES****2403/015 RESOLVED:**

That Council;

1. Accept the contract with Interflow Pty Ltd for the Asset Management of Sewer Pipes of the following separable portions:
 - A – Condition Assessment of Gravity Sewer and Stormwater Mains using CCTV
 - B – Smoke Testing of Sewer Service Lines; and
 - C – Pipe Relining
2. Authorise the General Manager to approve an extension contract period to 30 June 2025.

(Gosewisch/Somervaille)

CARRIED

2403/016 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/Pryse Jones)

CARRIED

AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOME OF RESOLUTION NUMBER 2403/015.

There being no further business, the meeting concluded at 7.49pm.

The Minute Numbers 2403/001 to 2403/016 were confirmed on 16 April 2024 and are a full and accurate record of proceedings of the Ordinary Meeting held on 19 March 2024.



Cr S Ferguson
MAYOR



Mr M Dicker
GENERAL MANAGER