

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 20 FEBRUARY 2024, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), D Somerville (Deputy Mayor), 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
Administration Officer (Mrs N Smith)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

MAYORAL MINUTE

- 2402/001 **SKILLSET**
RESOLVED:
That Council;
1. Acknowledge and thank Mr. Ian Tooke for his extended contribution to the Skillset Ltd Board as Council Delegate since 2014.
 2. Acknowledge and congratulate Cr Pryse Jones on being appointed to the Skillset Ltd Board.
- (Ferguson/Reynolds)
CARRIED

CONFIRMATION OF MINUTES

- 2402/002 **MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 23
JANUARY 2024**
RESOLVED:
That the Minutes of the Ordinary Council Meeting held on 23
January 2024, being minute numbers 2401/001 to 2401/012 be
confirmed.
- (Gosewisch/Ewin)
CARRIED

EXECUTIVE SERVICES REPORTS

- 2402/003 **QUARTERLY OUTSTANDING RESOLUTION REPORT**
RESOLVED:
That Council note the Outstanding Resolution Report to January
2024.
- (Pryse Jones/Ewin)
CARRIED

- 2402/004 **RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT**
RESOLVED:
 That Council note the Risk, Work Health, and Safety Report for the quarter to 31 December 2023.
 (Somerville/Newstead)
CARRIED

- 2402/005 **REGIONAL DEVELOPMENT ACT 2004 REVIEW SUBMISSION**
RESOLVED:
 That Council note the submission to the NSW Government regarding the review of the Regional Development Act 2004.
 (Reynolds/Newstead)
CARRIED

- 2402/006 **TEN4TEN LEADERSHIP DIALOGUE**
RESOLVED:
 That Council:
 1. Support the request for sponsorship in the amount of \$1,500 for the Ten4Ten Leadership Dialogue from Regional Development Australia Central West and fund it from the Community Financial Assistance Program.
 2. Refer consideration of the Ten4Ten Leadership Dialogue program for annual funding within the Schedule of s.356 contributions in the 2024/25 Operational Plan.
 (Ewin/Somerville)
CARRIED

- 2402/007 **TOURISM DEVELOPMENT PROGRAM APPLICATIONS**
RESOLVED:
 That Council;
 1. Note the updated guidelines for the Tourism Development Program.
 2. Approve funding under the Tourism Development Program 2023/24 as follows:

Recipient	Amount
Blayney A&P Association	\$2,000
Orange F.O.O.D. Week	\$2,000
Newbridge Progress Association	\$2,000
Carcoar A&P Association	\$2,000

(Reynolds/Somerville)
CARRIED

CENTRAL TABLELANDS WEEDS AUTHORITY - FUNDING REQUEST

2402/008

RESOLVED:

That Council:

1. Support the request from the Central Tablelands Weeds Authority for additional funding up to an amount of \$25,000.
2. Approve the supplementary (budget) vote of \$25,000 in the 2023/24 Operational Plan to be funded from the Flyers Creek Voluntary Planning Agreement held within the External Restriction – Voluntary Planning Agreements.

(Pryse Jones/Gosewisch)

CARRIED**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 31 JANUARY 2024**

2402/009

RESOLVED:

That Council;

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

(Newstead/Gosewisch)

CARRIED**QUARTERLY BUDGET REVIEW STATEMENT - DECEMBER 2023**

2402/010

RESOLVED:

1. That the Quarterly Budget Review Statement for the quarter ending 31 December 2023 be received.
2. That the supplementary votes of (\$257k) nett proposed in the Quarterly Budget Review Statement be adopted, resulting in an increase to capital expenditure of \$659k, an increase to operating expenditure of \$116k and an increase in income of \$518k (which includes an increase of \$265k in capital income).

(Somerville/Ewin)

CARRIED

REVIEW OF COUNCIL POLICIES

2402/011

RESOLVED:

That Council;

1. Adopt the Public Interest Disclosures – Internal Reporting Policy and be updated to Council's Policy Register.
2. Endorse the following policies and they be placed on public exhibition for a period of not less than 28 days.
 - Disposal of Assets Policy
 - Borrowing PolicyIf no submissions are received that they be adopted and Council's Policy Register updated.
3. Rescind the Vandalism Policy and that it be removed from Council's Policy Register.

(Newstead/Gosewisch)

CARRIED**COMPLIANCE AND REPORTING ACTIVITIES**

2402/012

RESOLVED:

That the report on Compliance and Reporting Activities for the six month period to December 2023 be received.

(Pryse Jones/Reynolds)

CARRIED**MINUTES OF THE AUDIT, RISK AND IMPROVEMENT
COMMITTEE MEETING HELD 8 FEBRUARY 2024**

Cr Somerville proposed an alternate motion;

2402/013

RESOLVED:

That Council;

1. Receive the Minutes of the Audit Risk and Improvement Committee meeting held 8 February 2024.
2. Commence preparation of Terms of Reference, Internal Audit Charter and Risk Management Policy and Expression of Interest for Recruitment of an Independent Member.
3. Engage with the Central Tablelands Water and Central Table Weeds Authority on resource sharing opportunities with implementation of the new Framework.
4. Take action to secure and appoint another independent member as soon as possible and adopt standardised documentation.
5. Retain a Councillor as a non voting member of the Audit Risk and Improvement Committee.

(Somerville/ Reynolds)

CARRIED

INFRASTRUCTURE SERVICES REPORTS**INFRASTRUCTURE SERVICES MONTHLY REPORT**

2402/014

RESOLVED:

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

(Gosewisch/Newstead)

CARRIED**MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 9 FEBRUARY 2024**

2402/015

RESOLVED:

That Council;

1. Receive and note the minutes of the Blayney Traffic Committee Meeting, held on Tuesday 9 February 2024.
2. Endorse the Millthorpe Market event, to be staged on 7 April 2024 on Redmond Oval as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
3. Endorse the Blayney Anzac Day Service as a Class 3 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
4. Endorse the Villages ANZAC (Millthorpe & Neville) Day Service as a Class 3 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
5. Note changes to the speed zone of Forest Reefs Road, Millthorpe in accordance with TfNSW Speed Zone Review R-4297.

(Newstead/Reynolds)

CARRIED**PLANNING AND ENVIRONMENTAL SERVICES REPORTS****DEVELOPMENT ASSESSMENT QUARTERLY REPORT**

2402/016

RESOLVED:

That the development assessment quarterly report be received and noted.


(Cr Pryse Jones/Cr Gosewisch)

CARRIED

There being no further business, the meeting concluded at 7:30pm.

The Minute Numbers 2402/001 to 2402/016 were confirmed on 19 March 2024 and are a full and accurate record of proceedings of the Ordinary Meeting held on 20 February 2024.



Cr S Ferguson
MAYOR

Mr M Dicker
GENERAL MANAGER