MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY CENTRE, ON 22 JULY 2025, COMMENCING AT 6.00PM

Present:

Crs B Reynolds (Mayor), R Scott (Deputy Mayor), I Dorsett, C Gosewisch, K Hutchings, S Johnston and J Newstead

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 Admin Assistants (Mrs K Palmer) (Mrs N Smith)

RECORDING OF MEETING STATEMENT

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES

Nil

DISCLOSURES OF INTEREST

Nil

MAYORAL MINUTE

MAYORAL MINUTE - PERFORMANCE REVIEW PANEL FOR THE GENERAL MANAGER'S PERFORMANCE REVIEW RESOLVED

2507/001

That:

- 1. A Performance Review Panel consistent with the Office of Local Government Guidelines under Section 23A of the Local Government Act be established.
- The Performance Review Panel include The Mayor, Deputy Mayor, and the five other Councillors, subject to their availability.
- 3. Council engages the services of Sinc Solutions to implement a training program for the Performance Review Committee members and facilitate the Performance Review Process on Tuesday 19th August 2025.
- 4. Council delegate all tasks necessary for the completion of the Performance Review.
- 5. The Mayor be delegated authority to finalise all arrangements for the Performance Review Panel to convene on Tuesday 19th August 2025.

(Reynolds)
CARRIED

MAYORAL MINUTE - REPORT BY LOCAL GOVERNMENT NSW INTO GOVERNMENT COST SHIFTING ONTO RATEPAYERS

DECO

2507/002 RESOLVED

That Council note the Mayoral Minute on the impact of government cost shifting on each ratepayer within the Blayney Shire.

(Reynolds)
CARRIED

MAYORAL MINUTE - REPORT ON THE NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT IN CANBERRA RESOLVED

2507/003

That Council note the Mayoral Minute on the 2025 National General Assembly of Local Government.

(Reynolds)
CARRIED

CONFIRMATION OF MINUTES

MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 23 JUNE 2025

2507/004

RESOLVED

That the Minutes of the Ordinary Council Meeting held on 23 June 2025, being minute numbers 2506/001 to 2506/028 be confirmed.

(Scott/Hutchings)

CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS

QUESTION TAKEN ON NOTICE AT THE PREVIOUS COUNCIL MEETING HELD 23 JUNE 2025 PESOL VED

2507/005

RESOLVED

That the question taken on notice at the Ordinary Council Meeting held 23 June 2025 and subsequent response be received and noted.

(Newstead/Gosewisch)

CARRIED

TION DEDOOT

QUARTERLY OUTSTANDING RESOLUTION REPORT RESOLVED

2507/006

That Council note the Outstanding Resolution Report to June 2025.

(Gosewisch/Newstead)

CARRIED

AUSTRALIA DAY COMMITTEE REVIEW RESOLVED

2507/007

That Council appoint the following to the committee to undertake a review of Blayney Shire Australia Day Committee structure:

- a. Cr Scott (Chair)
- b. Cr Newstead
- c. Cr Gosewisch
- d. Cr Dorsett
- e. General Manager (or delegate)

(Scott/Gosewisch)

CARRIED

LGNSW ANNUAL CONFERENCE 2025 RESOLVED

2507/008

That Council:

- 1. Nominate the Mayor as voting delegate to the 2025 LGNSW Annual Conference;
- Approve the registration and attendance of the following persons as Blayney Shire Council Delegates to the 2025 LGNSW conference:
 - a. Mayor,
 - b. Deputy Mayor,
 - c. General Manager

(Gosewisch/Newstead)

CARRIED

CORPORATE SERVICES REPORTS

REPORT OF COUNCIL INVESTMENTS AS AT 30 JUNE 2025 RESOLVED

2507/009

That Council:

- 1. Note the report indicating Council's investment position as of 30 June 2025.
- 2. Note the certification of the Responsible Accounting Officer.

(Gosewisch/Hutchings)

CARRIED

COMPLIANCE AND REPORTING ACTIVITIES RESOLVED

2507/010

That Council note the report on Compliance and Reporting Activities for the six month period to June 2025.

(Scott/Hutchings)

CARRIED

LEASE OF INDUSTRIAL LAND FOR AGISTMENT PURPOSES RESOLVED

2507/011

That Council approve lease of industrial land Paddocks to the following applicants, for the period ending 29 February 2028 (with a 1 year option), for the annual amounts shown (indexed by CPI):

Lot	Title particulars	Name	Amount p.a.
2	Lot 1, DP 842577	R. Hobby	200
9	Part Lot 24, DP 1288588	N.Collins	\$500

(Gosewisch/Scott)

CARRIED

REVIEW OF AGENCY INFORMATION GUIDE RESOLVED

2507/012

That Council adopt the Agency Information Guide and Proactive Release Program for the ensuing 12 months and make it available through Council's website.

(Newstead/Hutchings)

CARRIED

INFRASTRUCTURE SERVICES REPORTS

PROPOSED ROAD NAME - 238 FOREST REEFS ROAD, MILLTHORPE SUBDIVISION

2507/013

RESOLVED

That Council endorse the name "Amesbury Close" for the new road following subdivision at 238 Forest Reefs Road, Millthorpe. (Scott/Gosewisch)

CARRIED

INFRASTRUCTURE SERVICES MONTHLY REPORT RESOLVED

2507/014

That Council:

- 1. Note the Infrastructure Services Monthly Report for July 2025.
- 2. Approve the capital expenditure supplementary vote of \$25,000 in the 2025/26 Operational Plan for Heritage Park Shade Sail replacements, brought forward from 2027/28, funded from s.7.11 Developer Contributions.

(Scott/Hutchings)

CARRIED

MINUTES OF THE BLAYNEY SHOWGROUND USER GROUP COMMITTEE MEETING HELD 30 JUNE 2025 RESOLVED

2507/015

That Council:

- 1. Receive the minutes of the Blayney Showground User Group Committee meeting held 30 June 2025.
- Adopt the Blayney Showground User Group Committee Charter.

(Scott/Newstead)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

DEVELOPMENT ASSESSMENT REPORT RESOLVED

2507/016

That the Development Assessment Report be received and noted.

(Scott/Johnston)

CARRIED

KERBSIDE WASTE SERVICES

2507/017

RESOLVED
That Council:

- 1. Note the results of the 2025 Waste Services survey.
- 2. Include in the tender process for kerbside services the following service options, including but not limited to:
 - a. Weekly collection of the general waste (red lid) bin.
 - b. Fortnightly collection of the general waste (red lid) bin.
 - c. Fortnightly collection of the general waste (red lid) bin with a specific contract clause allowing Council to review this after 12 months and, if desired, re-instate weekly collection with 12 months' notice to the contractor.
- 3. Receive a further report following the tender process to determine the preferred collection model to be implemented with the new waste services contract.
- 4. Write to the New South Wales Environment Protection Authority providing the results of Council's survey in relation to views expressed by rural and outlying residents regarding potential exemptions from the FOGO service.

(Scott/Gosewisch)

CARRIED

DELEGATES REPORTS

FLYERS CREEK COMMUNITY CONSULTATIVE COMMITTEE

MEETING

2507/018

RESOLVEDThat Council note the Delegate Report on the Flyers Creek Wind Farm Community Consultative Committee meeting held 16 June 2025.

(Johnston/Newstead)

CARRIED

ASSOCIATION OF MINING AND ENERGY RELATED

COUNCILS RESOLVED

2507/019

That Council:

- 1. Note the Delegate Report on the Association of Mining & Energy Related Councils meeting held 4 June 2025.
- 2. Supports the need for a new grant funding program for mining impacted communities in New South Wales.
- 3. Note it will receive a further report regarding the Mining & Energy Related Councils campaign seeking to secure the return of a portion of mining royalties to the communities that host and/or are affected by mining operations.

(Newstead/Gosewisch)

CARRIED

COUNTRY MAYORS ASSOCIATION ROADS AND TRANSPORT MEETING - 12 JUNE 2025 RESOLVED

2507/020

That Council receive and note the Delegates Report for the Country Mayors Association Roads and Transport Meeting held 12 June 2025.

(Scott/Hutchings)

CARRIED

There being no further business, the meeting concluded at 7.01pm

The Minute Numbers 2507/001 to 2507/020 were confirmed on 26/08/2025 and are a full and accurate record of proceedings of the Ordinary Meeting held on 22 July 2025.

Cr B Reynolds

CHAIR