

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 25 FEBRUARY 2025, COMMENCING AT 6.07PM**

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 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:

Councillor /Staff	Interest	Item	Pg	Report	Reason
Cr Gosewisch	Pecuniary	6	26	Cadia Valley Operations Community Consultative Committee	Cr Gosewisch is an employee of Newmont
Cr Scott	Non-Pecuniary (Significant)	13	47	Tourism Development Program Applications	Cr Scott is a member of the Blayney A&P Association
Cr Dorsett	Non-Pecuniary (Less than Significant)	32	160	Proposed (Part) Road Closure – Clarke Street, Blayney	Son owns a neighbouring property. No concerns from him and no interest to Cr Dorsett personally.
Cr Dorsett	Non-Pecuniary (Less than Significant)	34	167	Proposed Bridge Naming – Leabeater Street, Lyndhurst	Cr Dorsett was requested by David Kingham to conduct research on Mr Toshack which was done at no charge. No involvement in submission.
Mark Dicker	Pecuniary	39	185	Contract 12/2024 – Rodd Street Culvert Replacement	One of the contractors who submitted a tender has previously been engaged by the General Manager to undertake works at his private residence

COUNCILLOR OATH OF AFFIRMATION OF OFFICE

The General Manager invited Cr Stephen Johnston to take the Oath or Affirmation of Office and this public declaration is recorded as follows:

Affirmation

I Stephen William Johnston solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people of Blayney Shire and the Blayney Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

CONFIRMATION OF MINUTES**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 17 DECEMBER 2024****2502/001****RESOLVED**

That the Minutes of the Ordinary Council Meeting held on 17 December 2024, being minute numbers 2412/001 to 2412/024 be confirmed.

(Hutchings/Gosewisch)

CARRIED**MATTERS ARISING FROM THE MINUTES**

Cr Newstead asked if Council had an update on the Electric Vehicle Destination Charging Grant.

The General Manager confirmed the expression of interest was submitted. The expression of interest deadline has now been extended until March.

MINUTES OF THE PREVIOUS EXTRAORDINARY COUNCIL MEETING HELD 18 DECEMBER 2024**2502/002****RESOLVED**

That the Minutes of the Extraordinary Council Meeting held on 18 December 2024, being minute numbers 2412/E001 to 2412/E007 be confirmed.

(Dorsett/Newstead)

CARRIED**MATTERS ARISING FROM THE MINUTES**

Nil

MAYORAL MINUTE**AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION -
NATIONAL GENERAL ASSEMBLY 2025 MOTIONS****2502/003****RESOLVED:**

That Council submit the following two motions to the Australian Local Government Association National General Assembly 2025:

1. That the process for assessing and considering applications under section 10 of the Aboriginal and Torres Strait Islander Heritage Protection Act 1984 is reviewed and updated, including;
 - How to consult with all Aboriginal groups and gain a full and balanced understanding of the cultural significance of the application area,
 - How to take into consideration the beliefs of all sections of the aboriginal community when making a determination,
 - Determination of the ramifications of a reduction in job opportunities for Aboriginal people if a project falls under a section 10 declaration,
 - Involving and consulting with local government for the section 10 process,
 - How to examine what impacts a determination will have on local government in the declared area and their community assets before a determination is made,
 - Review of the financial ramifications on local government if a determination is made,
 - Providing a compensation fund for impacted communities and local governments if a declaration is made,
 - Development of a method to take the National interest into account before a section 10 is declared.
2. That the Australian Government provide regional councils that host mining and renewable energy projects with a proportion of company taxation payments as compensation to offset the cost and impact to community infrastructure from such projects.

(Reynolds)
CARRIED

EXECUTIVE SERVICES REPORTS**CENTRAL TABLELANDS WEEDS AUTHORITY**

The General Manager announced that 1 nomination had been received for the Central Tablelands Weeds Authority delegate position being Cr Reynolds, nominated by Cr Newstead and Cr Johnston.

Cr Reynolds accepted this nomination.

The General Manager declared Cr Reynolds as delegate to Central Tablelands Weeds Authority.

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

CADIA VALLEY OPERATIONS COMMUNITY CONSULTATIVE COMMITTEE

2502/004

RESOLVED:

That Council appoint Councillor Johnston as Blayney Shire Council representative to the Cadia Valley Operations Community Consultative Committee.

(Scott/Hutchings)
CARRIED

Cr Gosewisch returned to the Chambers.

FLYERS CREEK COMMUNITY CONSULTATIVE COMMITTEE

2502/005

RESOLVED:

That Council appoint Councillor Johnston as Blayney Shire Council representative to the Flyers Creek Community Consultative Committee.

(Newstead/Dorsett)
CARRIED

ORANGE360 BOARD DELEGATE

2502/006

RESOLVED:

That Council:

1. appoint Councillor Gosewisch as the nominated Council delegate and as the Director to the Board of TDO Limited trading as Orange360.
2. appoint Councillor Johnston as alternate delegate and as the alternate Director to the Board of TDO Limited trading as Orange360.

(Scott/Hutchings)
CARRIED

BLAYNEY SHIRE AUDIT, RISK AND IMPROVEMENT COMMITTEE

2502/007

RESOLVED:

That Council appoint Councillor Newstead to the Blayney Shire Audit, Risk and Improvement Committee as a non-voting member.

(Dorsett/Gosewisch)
CARRIED

BLAYNEY SHOWGROUND USER GROUP

2502/008

RESOLVED:

That Council appoint Councillor Scott to the Blayney Showground User Group.

(Dorsett/Newstead)
CARRIED

QUARTERLY OUTSTANDING RESOLUTION REPORT**2502/009****RESOLVED:**

That Council:

1. Note the Outstanding Resolution Report to January 2025.
2. Endorse removal of resolution 2111/007 from this monitoring report.
3. Endorse removal of resolution 2212/017 from this monitoring report.

(Gosewisch/Newstead)

CARRIED**UNITED NATIONS REGIONAL YOUTH SUMMIT****2502/010****RESOLVED:**

That Council:

1. Note the report on the 2025 United Nations Regional Youth Summit in Bathurst
2. Provide travel support to facilitate up to four senior students attending.

(Scott/Gosewisch)

CARRIED

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

TOURISM DEVELOPMENT PROGRAM APPLICATIONS**2502/011****RESOLVED:**

That Council:

1. Approve \$1,000 of funding to the Blayney A&P Association for the Blayney Show event.
2. Approve \$2,000 of funding to the Lyndhurst Soldiers Memorial Hall and Village Committee for the Lyndhurst Country Community Fair.

(Newstead/Dorsett)

CARRIED

Cr Scott returned to the Chambers.

**DUNGEON ROAD - OPTIONS AND IMPLICATIONS OF
DECLARATION UNDER SECTION 10 OF ABORIGINAL AND
TORRES STRAIT ISLANDER HERITAGE PROTECTION ACT
1984****2502/012****RESOLVED:**

That Council;

1. Note the report, including legal advice from Bick & Steele regarding Dungeon Road Kings Plains following the declaration made on 13 August 2024 under section 10 of the Aboriginal and Torres Strait Islander Heritage Protection Act 1984
2. Reaffirm its preference to resolve and clarify, that Dungeon Road is excluded from the 13 August 2024 Declaration is by way of a minor amendment to the Declaration through

- insertion of 3 words 'excluding Dungeon Road'
3. Write to; the Minister for Environment and Water, Prime Minister, Shadow Minister for Environment and Opposition Leader seeking a minor amendment to the 13 August 2024 Declaration
 4. In noting a request for a minor amendment to the 13 August 2024 Declaration has already been made and subsequently refused by the Minister for Environment and Water, that Council continue preparations for likely court proceedings by obtaining a preliminary opinion from Senior Counsel, regarding but not limited to;
 - Whether the Declaration has become effective
 - Amendment options
 - Court Proceedings options
 5. Note the committed expenditure to date for legal advice on this matter is \$21,500 and approve a supplementary vote of \$31,500
 6. In noting Court proceedings will likely cost in excess of \$150,000;
 - a. Apply to Local Government NSW for financial assistance under their Legal Assistance Policy, and
 - b. Request a further report be brought back for Council to determine whether to commence Court proceedings
 7. Note Dungeon Road may need to be closed at some point in the future if Council, in its capacity as the roads authority, cannot undertake all functions in accordance with the New South Wales *Roads Act 1993* and without any risk of breaching the section 10 declaration.

(Newstead/Gosewisch)

CARRIED

Cr Newstead requested that his name be recorded against this resolution.

CORPORATE SERVICES REPORTS

REPORT OF COUNCIL INVESTMENTS AS AT 31 DECEMBER 2024

2502/013**RESOLVED:**

That Council;

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

(Scott/Gosewisch)

CARRIED

REPORT OF COUNCIL INVESTMENTS AS AT 31 JANUARY 2025**2502/014****RESOLVED:**

That Council;

1. Note the report indicating Council's investment position as at 31 January 2025.

2. Note the certification of the Responsible Accounting Officer.

(Gosewisch/Dorsett)

CARRIED**NOMINATIONS FOR DISABILITY INCLUSION WORKING GROUP****2502/015****RESOLVED:**

That Council appoint the following 3 community representatives to the Disability Inclusion Working Group for the duration of the Council term:

- Allison Farr
- Sue Lane
- Kate Lockwood

(Scott/Hutchings)

CARRIED**QUARTERLY BUDGET REVIEW STATEMENT - DECEMBER 2024****2502/016****RESOLVED:**

1. That the Quarterly Budget Review Statement for the quarter ending 31 December 2024 be received.

2. That the supplementary votes of \$171k nett proposed in the Quarterly Budget Review Statement be adopted, resulting in a decrease to capital expenditure of (\$118k), an increase to operating expenditure of \$707k and an increase in income of \$760k.

(Gosewisch/Hutchings)

CARRIED**LEASE OF GRAHAM LANE, MILLTHORPE****2502/017****RESOLVED:**

That Council grant a 5 year lease to Mr. K and Mrs. A. Jones for part of Graham Lane, from the end of the constructed section of the lane to the eastern most boundary of Lot 40 DP 11125, in the amount of \$320 per annum indexed annually.

(Gosewisch/Dorsett)

CARRIED

ENDORSEMENT OF CROWN LANDS PLAN OF MANAGEMENT**2502/018****RESOLVED:**

That Council;

1. Endorse the draft Plan of Management for Community Land (Crown Reserves) – Open Space, Parks, Sportsgrounds and Community Facilities and place it on public exhibition for at least 42 days for which submissions may be made.
2. Receive a report following exhibition of the plan, where necessary amendments will be made to the document, for final adoption.

(Scott/Gosewisch)

CARRIED**MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 14 FEBRUARY 2025****2502/019****RESOLVED:**

That Council;

1. Receive the Minutes of the Audit, Risk and Improvement Committee meeting held 14 February 2025.
2. Note the resignation from Ron Gillard effective from the February 2025 meeting and that he be thanked for his service as Independent Member of the Audit, Risk and Improvement Committee.
3. Appoint the previously shortlisted applicant from the 2024 EOI for Appointment as an Independent Member, Stephen Coates, as an Independent Member of the Blayney Shire Council Audit, Risk and Improvement Committee for a term from 22/05/2025 to 21/05/2029.
4. Note the Committee's concerns on Council's Risk Appetite Summary, regarding its acceptance of any level of risk for WHS and Corporate Governance; and
5. Note that a further report on Council's Risk Appetite Summary will be brought back to the next meeting of the Audit, Risk and Improvement Committee.

(Gosewisch/Hutchings)

CARRIED**COMPLIANCE AND REPORTING ACTIVITIES****2502/020****RESOLVED:**

That the report on Compliance and Reporting Activities for the six month period to 31 December 2024 be received.

(Scott/Dorsett)

CARRIED

DISCLOSURES OF INTERESTS BY COUNCILLORS RETURNS**2502/021****RESOLVED:**

That the Disclosures of Interests by Councillors Returns, as tabled, be received.

(Hutchings/Scott)

CARRIED

ADOPTION OF CODE OF CONDUCT AND PROCEDURES**2502/022****RESOLVED:**

That Council;

1. Adopt the Model Code of Conduct for Councillors,
2. Adopt the Model Code of Conduct for Council staff, and
3. Adopt the Model Code of Conduct for Council Committee Members, Delegates of Council and Council Advisers
4. Adopt the Procedures for the Administration of the Model Code of Conduct
5. Note the above will be included in Council's policy register.

(Gosewisch/Dorsett)

CARRIED

PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY**2502/023****RESOLVED:**

That Council;

1. Place the Payment of Expenses and the Provision of Facilities to the Mayor and Councillors Policy on public exhibition, giving public notice of Council's intention to adopt the policy, for a period of at least 28 days.
2. Receive a report following exhibition of the plan, where submissions and necessary amendments made to the document will be considered, for final adoption.

(Scott/Hutchings)

CARRIED

COMMUNITY INITIATED INFRASTRUCTURE POLICY**2502/024****RESOLVED:**

That Council;

1. Endorse the Community Initiated Infrastructure Policy and it be placed on public exhibition for a period of not less than 28 days.
2. Adopt the Community Initiated Infrastructure Policy and it be updated to Council's Policy Register, should no submissions be received.

(Gosewisch/Newstead)

CARRIED

LEASE OF INDUSTRIAL LAND FOR AGISTMENT PURPOSES**2502/025****RESOLVED:**

That Council lease industrial land for a period of 3 years with a 1 year option commencing 1 March 2025 to the parties listed for the amount per annum (indexed) as follows:

Lot	Title particulars	Name	Amount
1	Part Lot 1, DP 1072760	C.Spears	\$ 400
3	Lot 202, DP 1196179	G.Bird	\$ 300
4	Part Lot 2, DP 881885	N.Collins	\$ 400
5	Part Lot 2, DP 881885	N.Collins	\$ 400
6	Part Lot 2, DP 881885	Harrison Racing Team Pty Ltd	\$1,100
7	Part Lot 2, DP 881885	Harrison Racing Team Pty Ltd	\$1,100
8	Part Lot 2, DP 881885	S and L Monaghan	\$2,400
9	Part Lot 1, DP 134341	Harrison Racing Team Pty Ltd	\$2,100
10	Lot 3, DP 1103517	A.Palmer	\$2,100
11	Part Lot 1, DP 134341	S.Travers	\$2,600
12	Lot 222, DP 1175708	N.Collins	\$1,300

(Hutchings/Scott)

CARRIED**PRODUCTIVITY SAVINGS AND IMPROVEMENTS****2502/026****RESOLVED:**

That Council note the report on productivity savings and improvements.

(Gosewisch/Scott)

CARRIED**SIX MONTHLY DELIVERY PROGRAM REVIEW - DECEMBER 2024****2502/027****RESOLVED:**

That the six-monthly review, for period ending 31 December 2024, of Council's 2024/25 – 2027/28 Delivery Program be received.

(Dorsett/Gosewisch)

CARRIED**INFRASTRUCTURE SERVICES REPORTS****INFRASTRUCTURE SERVICES MONTHLY REPORT****2502/028****RESOLVED:**

That Council note the Infrastructure Services Monthly Report for February 2025.

(Hutchings/Scott)

CARRIED

**PROPOSED (PART) ROAD CLOSURE - COLLINS STREET,
CARCOAR****2502/029 RESOLVED:**

That Council:

1. Endorse the closure of the portion of Collins St, Carcoar that adjoin Lot 1 Sec 15 DP758225, in accordance with s.38 Roads Act 1993, subject to the applicant funding Council's road closure application fee, all costs associated with the closure and compensation for the market value of the land.
2. Delegate to the General Manager authority to negotiate and execute the terms of the road closure.
3. Delegate to the General Manager authority to negotiate the sale price of the land, subject to Council approval; and
4. Have a further report presented to a future Council meeting to consider any submissions lodged during the notification period and to make a decision on approval for the proposal.

(Gosewisch/Hutchings)

CARRIED

Cr Dorsett, having declared a non-pecuniary (less than significant) interest, remained in the Chambers.

**PROPOSED (PART) ROAD CLOSURE - CLARKE STREET,
BLAYNEY****2502/030 RESOLVED:**

That Council:

1. Take into consideration submissions received during the notification period.
2. Approve the closure of part Clarke St, Blayney being Lot 1 & Lot 2 DP1313461
3. Approve the sale of Lot 1 for the amount of \$15,000 including GST.
4. Approve the sale of Lot 2 for the amount of \$15,000 including GST.
5. Give public notice for a period of 28 days of Council's intention to classify the land as Operational Land.
6. 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/Johnston)

CARRIED

**PROPOSED ROAD WIDENING AND (PART) ROAD CLOSURE
- RICHARDS LANE, MILLTHORPE****2502/031****RESOLVED:**

That Council:

1. Endorse the closure of part of Richards Lane, Millthorpe being ~425m² adjacent to Lot 3 DP1232898 in accordance with s.38 Roads Act 1993.
2. That a further report be presented to Council to consider any submissions lodged during the notification period and formally resolve a decision on the road closure.
3. Approve the acquisition of land for the purpose of road widening being ~140m² part of Lot 3 DP1232898 as required and the land be classified as Public Road.
4. Delegate Authority to the General Manager to negotiate the terms of the acquisition with the landowner of Lot 3 DP1232898 and execute any document necessary to facilitate the acquisition.

(Hutchings/Scott)

CARRIED

Cr Dorsett, having declared a non-pecuniary (less than significant) interest, remained in the Chambers.

**PROPOSED BRIDGE NAMING - LEABEATER STREET,
LYNDHURST****2502/032****RESOLVED:**

That Council:

1. Endorse the proposed naming of the Leabeater Street Bridge over Grubbenbun Creek as the Thomas William Toshack Bridge, and,
2. Place the proposed name on public exhibition for a period of 28 days.
3. Adopt the name as proposed should no submissions be received.

(Newstead/Gosewisch)

CARRIED**PROPOSED BRIDGE NAMING - LONG SWAMP ROAD,
FLYERS CREEK****2502/033****RESOLVED:**

That Council:

1. Endorse the proposed naming of the Long Swamp Road Bridge over Flyers Creek as the Richard Oswald Rapley Bridge.
2. Place the proposed name on public exhibition for a period of 28 days.
3. Adopt the name as proposed should no submissions be received.

(Gosewisch/Hutchings)

CARRIED

CENTRAL TABLELANDS WEEDS AUTHORITY - 2024/25
ROADSIDE SPRAYING PROGRAM

2502/034

RESOLVED:

That Council;

1. Note the update of the 2024/25 Roadside Spraying Program.
2. Approve a supplementary vote of \$6,500 in the 2024/25 Operational Plan for roadside weed control funded from Flyers Creek Voluntary Planning Agreement.

(Dorsett/Gosewisch)

CARRIED

MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 14
FEBRUARY 2025

2502/035

RESOLVED:

That Council:

1. Receive and note the minutes of the Blayney Traffic Committee Meeting, held Friday 14 February 2025.
2. Endorse the Traffic Management Plan for the Blayney Anzac Day Service as a Class 3 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
3. Endorse the Traffic Management Plan for the Villages ANZAC (Millthorpe & Neville) Day Service as a Class 3 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
4. Make application to Transport for NSW for "No Left Turn" and "No Right Turn" (R2-6) signage with supplemental "12.5m and over" (R9-223n) plates be installed on Martha St/Midwestern Hwy, and Orange Rd.
5. Endorse the closure of Trunkey St Newbridge for the Newbridge Winter Solstice Festival, to be staged on 21 June 2025 on Trunkey Street Newbridge as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report.

(Newstead/Hutchings)

CARRIED**CLOSED MEETING**

2502/036

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:

EOI 3/2016 - SALE OF INDUSTRIAL LAND BY COUNCIL

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

CONTRACT 12/2024 - RODD STREET CULVERT REPLACEMENT

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.

ELECTRICITY PROCUREMENT FOR SMALL MARKET SITES

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.

CNSWJO REGIONAL CONTRACT FOR LINEMARKING SERVICES

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.

(Scott/Gosewisch)

CARRIED

CONFIDENTIAL MEETING REPORTS**2502/037 EOI 3/2016 - SALE OF INDUSTRIAL LAND BY COUNCIL**
RESOLVED:

That Council:

1. accept the offer for sale of part Lot 2 DP 1082286 in the amount of \$40,000 including GST; and
2. endorse execution of relevant contracts and associated documentation by the Mayor and General Manager under Council seal if required.
3. provide the purchaser a period of 12 months to exchange contracts for sale.

(Gosewisch/Newstead)

CARRIED

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

CONTRACT 12/2024 - RODD STREET CULVERT REPLACEMENT

2502/038

RESOLVED:

That Council accept the tender from Connor Earthmoving Orange Pty Ltd for the Rodd Street Culvert Replacement, Contract 12/2024, for the value of \$276,893.10 inclusive GST, subject to variations.

(Hutchings/Scott)

CARRIED

The General Manager, Mark Dicker, returned to the Chambers.

ELECTRICITY PROCUREMENT FOR SMALL MARKET SITES

2502/039

RESOLVED:

That Council:

1. Note the report on electricity procurement for small market sites;
2. Participate in the regional procurement process, facilitated by Central NSW Joint Organisation, for the supply of electricity for small market sites;
3. Note the extreme volatility of the energy market currently being experienced;
4. Agree to purchase 50% of renewable energy for each site;
5. Note the short timeframe for acceptance of offers for the supply of electricity;
6. Resolve that because of the extenuating circumstances set out in the report a satisfactory result would not be achieved by inviting tenders for the aggregated procurement of electricity for small market sites which are due to commence on 1 July 2025;
7. Note that the reasons for the decision of the Council in resolution 6 are as follows:
 - a. The services with respect to which the tender relates can only be provided by energy retailers.
 - b. Council has received expert advice that due to the nature of the relevant market, offers from those retailers which will be made in response to the request for tender will only be open for acceptance for a period of 1-2 weeks.
 - c. Even if the tender period was shortened to 7 days as permitted under the Regulations, some if not all of the relevant tenders would expire prior to Council being able to undertake an assessment of tenders, report the matter to Council and resolve to accept or reject any tenders.
 - d. This would result in Council either having no valid tenders which it is able to accept, or it would not be

able to consider for acceptance all of the tenders lodged in response to the request for tender.

- e. This would not be a satisfactory result for Council.
8. Delegate the determination, acceptance or rejection of proposals on behalf of Council to the General Manager;
 9. Delegate the execution of the contract for the supply of electricity for small sites to the General Manager;
 10. Receive a report on conclusion of the process detailing the outcome; and
 11. Advise Central NSW Joint Organisation of its decisions.

(Newstead/Hutchings)

CARRIED

CNSWJO REGIONAL CONTRACT FOR LINEMARKING SERVICES

2502/040

RESOLVED:

That Council;

1. Accept Tenders and sign contracts with;
 - ACT Linemarking Pty Ltd;
 - Gumbay Holdings Pty Ltd t/as Avante Linemarking;
 - Central West Linemarking Pty Ltd;
 - Complete Linemarking Services Pty Ltd for the supply of linemarking services; and
2. Advise the Central NSW Joint Organisation of its decision.

(Gosewisch/Newstead)

CARRIED

2502/041

RESOLVED:

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

(Scott/Gosewisch)

CARRIED

AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 2502/037 TO 2502/040.

There being no further business, the meeting concluded at 8.48pm.

The Minute Numbers 2502/001 to 2502/041 were confirmed on 25 March 2025 and are a full and accurate record of proceedings of the Ordinary Meeting held on 25 February 2025.



Cr B Reynolds
CHAIR