

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 25 MARCH 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 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
Mark Dicker	Non Pecuniary (Significant)	6	35	Minutes of the Financial Assistance Committee Meeting held 13 March 2025	Three daughters play for Blayney and District Netball Association. Wife is a committee member of Blayney and District Netball Association.

CONFIRMATION OF MINUTES

MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 25 FEBRUARY 2025

2503/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 25 February 2025, being minute numbers 2502/001 to 2502/041 be confirmed.

(Gosewisch/Hutchings)
CARRIED

MATTERS ARISING FROM THE MINUTES

Councillors were advised of a correction to the previous minutes to include Cr Johnston's middle name in the affirmation.

Cr Reynolds asked if the motions had been lodged for the Australian Local Government Association National General Assembly. The General Manager confirmed these had been lodged.

Cr Reynolds spoke about the success of both the Blayney Show and the Lyndhurst Country Community Fair, both recipients of Council's Tourism Development Program funding.

EXECUTIVE SERVICES REPORTS**2503/002 JUNE COUNCIL MEETING DATE
RESOLVED:**

That Council move the June Council meeting to 6.00pm Monday 23 June 2025.

(Newstead/Gosewisch)
CARRIED

Cr Dorsett requested her name be recorded against this resolution.

**TEN4TEN LEADERSHIP DIALOGUE
MOTION:**

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. Include the Ten4Ten Leadership Dialogue program as a recurring annual funding allocation within the Schedule of s.356 contributions of future Operational Plans.

(Newstead/Reynolds)

An **AMENDMENT** was moved by Cr Gosewisch and seconded by Cr Hutchings:

That Council 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.

(Gosewisch/Hutchings)

The amendment became the substantive motion and was put.

The motion was lost 4 votes to 3.

DRAFT COMMUNITY STRATEGIC PLAN 2025-2035**2503/003****RESOLVED:**

That Council;

1. Endorse the Draft Blayney Shire Community Strategic Plan 2025-2035
2. Place the Draft Blayney Shire Community Strategic Plan 2025-2035 on public exhibition for a minimum 28 days.
3. Authorise the General Manager to make minor amendments and changes to the Draft Blayney Shire Community Strategic Plan 2025-2035, prior to exhibition commencing.
4. Receive a report following exhibition of the plan, where submissions and necessary amendments made to the document will be considered, for final adoption.

(Scott/Dorsett)

CARRIED**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 28 FEBRUARY 2025****2503/004****RESOLVED:**

That Council;

1. Note the report indicating Council's investment position as at 28 February 2025.
2. Note the certification of the Responsible Accounting Officer.

(Johnston/Newstead)

CARRIED

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

MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE MEETING HELD 13 MARCH 2025**2503/005****RESOLVED:**

That Council;

1. Receive the minutes of the meeting held 13 March 2025
2. Adopt the recommendations for 2024/25 – Round 2 of the Community Financial Assistance Program by the Financial Assistance Committee, with the following exclusions:
 - a. defer a decision on the Bucking Bulls Australia application until a report is brought back to Council on the event data and financial performance from the prior year,
 - b. defer a decision on the Flagship Funding under the Community Financial Assistance Program, in the amount of \$15,000 until a business case is put forward by the Sunny Ridge (Mandurama) Golf Club on the future continuing operation of the kitchen/dining room and a report brought back to Council,
 - c. not provide first aid kits to the Blayney & District

- Netball Association as considered a consumable and hence not eligible,
- d. not provide any financial assistance to Lifeline as it does not meet the financial assistance grant guidelines.
 3. Adopt the recommendation to include Lyndhurst RSL in the recurrent Schedule of Financial Assistance in Council's Operational Plan.
 4. Note the current allocated funding, with the above deferrals and exclusions from the Financial Assistance Program, in the amount of \$7,167.

(Reynolds/Gosewisch)

CARRIED

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

REVIEW OF COUNCIL POLICIES

2503/006

RESOLVED:

That Council;

1. Endorse the following 2 policies and place them on public exhibition for a period of not less than 28 days.
2. Provided no submissions are received, adopt the 2 policies and update Council's Policy Register.

Policy Name
Plaques and Memorials Policy
Procurement Policy

(Gosewisch/Newstead)

CARRIED

YOUTH WEEK 2025

2503/007

RESOLVED:

That Council;

1. Receive the report on Youth Week 2025; and
2. Adopt the allocations from the 2025 Youth Week Small Grants Program as follows:

Le Danse School	\$ 1,500
Em Dance	\$ 824
Blayney High School*	\$ 2,624
Belgravia Foundation Pty Ltd*	\$ 1,200

*Includes GST

(Scott/Dorsett)

CARRIED

INFRASTRUCTURE SERVICES REPORTS**INFRASTRUCTURE SERVICES MONTHLY REPORT****2503/008****RESOLVED:**

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

(Gosewisch/Dorsett)

CARRIED

**2024/25 ROAD ALLOCATIONS AND CAPITAL WORKS
PRIORITISATION****2503/009****RESOLVED:**

That Council note the update report regarding road allocations, capital works and maintenance programs for 2024/25.

(Gosewisch/Scott)

CARRIED

**PROPOSED ROAD NAME - 238 FOREST REEFS ROAD,
MILLTHORPE SUBDIVISION****2503/010****RESOLVED:**

That Council:

1. Note receipt of the request to name the new public road in the subdivision at 238 Forest Reefs Road, Millthorpe “Amesbury Close”.
2. Place the request on public exhibition for a minimum of 28 days.
3. Following the public exhibition, receive a further report to consider the road naming application.

(Scott/Newstead)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS**KERBSIDE WASTE MANAGEMENT ISSUES****2503/011****RESOLVED:**

That Council;

1. Note it has been successful in obtaining grant funding of \$132,775 under the NSW Environment Protection Authority GO FOGO program and the General Manager has executed the funding deed for the program.
2. Note that a more detailed report will be presented to Council at an upcoming meeting in relation to the joint procurement of kerbside waste, recycling and organics collection services including recycling and organics processing.

(Scott/Dorsett)

CARRIED

DA 2025/0002 SUBDIVISION (BOUNDARY ADJUSTMENT)
LOTS 1 & 2 IN DP 854190, 20-22 PARK STREET,
MILLTHORPE

2503/012

RESOLVED:

That Council:

1. Support the Clause 4.6 Exception to development standards;
and
2. Consent to Development Application 2025/0002 for
Subdivision (Boundary Adjustment) on Lots 1 & 2 DP 854190,
20-22 Park Street, Millthorpe subject to the recommended
conditions of consent, including the following changes to
conditions 3 and 4.

EASEMENT FOR SERVICES

3. If required, easements shall be created over any utilities or
services that cross boundaries between the allotments.

FENCING

4. The applicant shall submit a plan for the approval of the
Director Planning and Environmental Services indicating any
fencing and/or landscaping measures to be implemented to
sympathetically delineate the newly created boundaries
(eastern and southern boundaries of proposed Lot 1). Any
landscaping and/or fencing proposed in the approved plan
shall be completed prior to the release of the Subdivision
Certificate.

(Newstead/Scott)

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

FOR**AGAINST**

Councillor Reynolds
Councillor Newstead
Councillor Gosewisch
Councillor Dorsett
Councillor Hutchings
Councillor Scott
Councillor Johnston

Total (7)**Total (0)****CARRIED**

DELEGATES REPORTS

**REPORT OF THE CENTRAL WEST JOINT ORGANISATION
BOARD MEETING HELD 27 FEBRUARY 2025**

2503/013

RESOLVED:

That Council note the report from the Mayor on the Central NSW Joint Organisation (CNSWJO) Board Meeting held 27 February 2025.

(Scott/Gosewisch)

CARRIED

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

2503/014

RESOLVED:

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

(Newstead/Dorsett)

CARRIED

There being no further business, the meeting concluded at 7.04pm.

The Minute Numbers 2503/001 to 2503/014 were confirmed on 22 April 2025 and are a full and accurate record of proceedings of the Ordinary Meeting held on 25 March 2025.



Cr B Reynolds

CHAIR