

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 15 JULY 2019, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), S Denton, A Ewin, D Kingham (Deputy Mayor), J Newstead, B Reynolds and D Somerville

General Manager (Mrs R Ryan), Acting Director Corporate Services (Mrs T Irlam), Acting Director Infrastructure Services (Mr N Skelly), Director Planning & Environmental Services (Mr M Dicker) and Executive Assistant to the General Manager (Mrs L Ferson)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

DISCLOSURES OF INTEREST

Nil

PUBLIC FORUM

Frank Smolle-Sichl Von Oberburg – Item 14 DA2019/9 Erection of a Shed & Greenhouse at 267 Forest Reefs Road, Millthorpe

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD
MONDAY 24 JUNE 2019**

1907/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 24 June 2019, being minute numbers 1906/001 to 1906/022 be confirmed.

(Newstead/Ewin)
CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS

COUNCIL RESOLUTION REPORT

1907/002

RESOLVED:

That Council notes the Resolution Report to June 2019.

(Somerville/Reynolds)
CARRIED

- 1907/003** **RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT**
RESOLVED:
That Council note and receive the Risk, Work Health and Safety Report for the quarter April 2019 to June 2019.
(Ewin/Newstead)
CARRIED

- 1907/004** **LGNSW ANNUAL CONFERENCE 2019**
RESOLVED:
That Council:
1. nominate the Mayor as voting delegate to the LGNSW Annual Conference 2019; and
2. approves the registration and attendance of the Mayor, Deputy Mayor and General Manager as Blayney Shire Council Delegates to attend the LGNSW Annual Conference 2019.
(Denton/Somerville)
CARRIED

- 1907/005** **SCCF ROUND 3**
RESOLVED:
That Council endorse the Community Engagement Strategy and reporting timeframe proposed in developing a list of Council administered projects for submission under SCCF Round 3.
(Reynolds/Newstead)
CARRIED

CORPORATE SERVICES REPORTS

- 1907/006** **REPORT OF COUNCIL INVESTMENTS AS AT 30 JUNE 2019**
RESOLVED:
1. That the report indicating Council's investment position as at 30 June 2019 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.
(Kingham/Somerville)
CARRIED

- 1907/007** **COMPLIANCE AND REPORTING ACTIVITIES**
RESOLVED:
That the report on Compliance and Reporting Activities for the 6 month period to June 2019 be received.
(Reynolds/Newstead)
CARRIED

1907/008 **REVIEW OF AGENCY INFORMATION GUIDE**
RESOLVED:
That Council adopt the Agency Information Guide and Proactive Release Program for the ensuing 12 months and make it available through Council's website.

(Denton/Somervaille)
CARRIED

1907/009 **GIFTS AND BENEFITS POLICY AMENDMENT**
RESOLVED:
That the Gifts and Benefits policy, as amended, be placed on public exhibition for a period of at least 28 days.

(Newstead/Reynolds)
CARRIED

1907/010 **RISK MANAGEMENT POLICY AMENDMENT**
RESOLVED:
That the Risk Management Policy, as amended, be placed on public exhibition for a period of at least 28 days.

(Somervaille/Newstead)
CARRIED

1907/011 **LEGISLATIVE COMPLIANCE POLICY**
RESOLVED:
That the Legislative Compliance Policy be placed on public exhibition for a period of at least 28 days.

(Newstead/Reynolds)
CARRIED

INFRASTRUCTURE SERVICES REPORTS

1907/012 **DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**
RESOLVED:
That the Director Infrastructure Services Monthly Report for July 2019 be received and noted.

(Kingham/Ewin)
CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

1907/013 **DA2019/35 ERECTION OF A SHED AT 5 BINSTEAD STREET BLAYNEY**
RESOLVED:
That Council consent to Development Application 35/2019 for the construction of a shed at Lot 10 in Deposited Plan No. 562385, 5 Binstead Street, Blayney, subject to the recommended conditions of consent.

(Reynolds/Newstead)

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

FOR	AGAINST	
Councillor Ewin		
Councillor Ferguson		
Councillor Kingham		
Councillor Somerville		
Councillor Reynolds		
Councillor Newstead		
Councillor Denton		
Total (7)	Total (0)	CARRIED

DA2019/9 ERECTION OF A SHED & GREENHOUSE AT 267 FOREST REEFS ROAD, MILLTHORPE

1907/014

RESOLVED:

That Council consents to Development Application DA9/2019 for the construction of Outbuildings at Lot 2 DP1239233– 267 Forest Reefs Road, Blayney.

(Newstead/Reynolds)

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

FOR	AGAINST	
Councillor Ewin		
Councillor Ferguson		
Councillor Kingham		
Councillor Somerville		
Councillor Reynolds		
Councillor Newstead		
Councillor Denton		
Total (7)	Total (0)	CARRIED

CLOSED MEETING

1907/015

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:

INVEST IN ORANGE REGION REPORT

This matter is considered to be confidential under Section 10A(2) (diii) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (iii) reveal a trade secret.

(Reynolds/Ewin)
CARRIED

CONFIDENTIAL MEETING REPORTS

INVEST IN ORANGE REGION REPORT

1907/016

RESOLVED:

That Council note the Invest in Orange Region Project Report.
(Somerville/Ewin)

CARRIED

1907/017

RESOLVED:

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

(Newstead/Reynolds)

CARRIED

AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOME OF RESOLUTION NUMBER 1907/016.

There being no further business, the meeting concluded at 7.07pm.

The Minute Numbers 1907/001 to 1907/017 were confirmed on 19 August 2019 and are a full and accurate record of proceedings of the Ordinary Meeting held on 15 July 2019.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER