

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 16 SEPTEMBER 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), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr M Dicker) and Executive Assistant to the General Manager (Mrs L Ferson)

**ACKNOWLEDGEMENT OF COUNTRY**

**RECORDING OF MEETING STATEMENT**

The Mayor advised a video recording of the Council Meeting will be made to trial equipment.

**DISCLOSURES OF INTEREST**

The General Manager reported the following Disclosure of Interest forms had been submitted:

<b>Councillor /Staff</b>	<b>Interest</b>	<b>Item</b>	<b>Pg</b>	<b>Report</b>	<b>Reason</b>
Cr Ewin	Non Pecuniary (less than significant)	17	56	Planning Proposal to Amend Blayney Local Environment Plan 2012 – RU1 Primary Production to E2 Environmental Conservation – Cadia Biodiversity Offset Areas	Employee of Newcrest

**CONFIRMATION OF MINUTES**

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD  
MONDAY 19 AUGUST 2019**

1909/001

**RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 19 August 2019, being minute numbers 1908/001 to 1908/024 be confirmed.

(Reynolds/Ewin)  
**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Nil

## **EXECUTIVE SERVICES REPORTS**

The General Manager as the Returning Officer conducted the election of Mayor and Deputy Mayor.

### **ELECTION OF MAYOR**

The General Manager announced that 1 nomination has been received for the position of Mayor, being Cr Ferguson, nominated by Cr Denton and Cr Kingham.

Cr Ferguson accepted this nomination.

The General Manager declared Cr Ferguson as Mayor.

### **ELECTION OF DEPUTY MAYOR**

**1909/002**

#### **RESOLVED:**

1. That Council accept the nominations for the position of Deputy Mayor from:
  - Cr Ewin, nominated by Cr Denton and Cr Somerville
  - Cr Reynolds, nominated by Cr Newstead and Cr Kingham, and;
2. That if more than one nomination is received for the position of Deputy Mayor, the method of voting is be open means (such as on voices or show of hands).

(Kingham/Ewin)

**CARRIED**

The General Manager conducted the election. Cr Ewin received 4 votes and Cr Reynolds received 3 votes.

The General Manager declared Cr Ewin as Deputy Mayor.

### **COUNCIL MEETING DATES**

**1909/003**

#### **RESOLVED:**

That Council adopts the meeting dates and times for Ordinary Meetings of Council for the next 12 months as follows:

- Monday 21 October 2019
- Monday 18 November 2019
- Monday 16 December 2019
- Monday 17 February 2020
- Monday 16 March 2020
- Monday 20 April 2020
- Monday 18 May 2020
- Monday 22 June 2020
- Monday 20 July 2020
- Monday 10 August 2020
- Monday 28 September 2020

(Reynolds/Somerville)

**CARRIED**

- 1909/004**      **SCCF ROUND 3**  
**RESOLVED:**  
 That Council submit the following community infrastructure projects totalling \$781,996 to the Stronger Country Communities Round 3 Program;
- a. Neville Multipurpose Court
  - b. Junior Skate Park Redmond Oval Millthorpe
  - c. CentrePoint Dry Courts Roof and Renewable Energy Project
  - d. Blayney Netball Courts Resurfacing Project
- (Somervaille/Ewin)  
**CARRIED**

- 1909/005**      **LOW COST LOANS INITIATIVE FUNDING AGREEMENT**  
**RESOLVED:**
1. That Council accepts the Funding Agreement to receive 50% reimbursement of loan interest paid for the Plumb Street project, funded by \$1.32m 10 Year Loan from the Office of Local Government (OLG) on behalf of the NSW Government.
  2. That Council approve the Mayor and General Manager to sign and affix the Council Seal to the Low Cost Loans Initiative Funding Agreement.
- (Newstead/Reynolds)  
**CARRIED**

- 1909/006**      **MINUTES OF THE BLAYNEY SHIRE TOURISM, TOWNS AND VILLAGES COMMITTEE MEETING HELD 27 AUGUST 2019**  
**RESOLVED:**  
 That the minutes of the Blayney Shire Tourism, Towns and Villages Committee Meeting, held on Tuesday 27 August 2019, be received and noted.
- (Reynolds/Somervaille)  
**CARRIED**

### **CORPORATE SERVICES REPORTS**

- 1909/007**      **REPORT OF COUNCIL INVESTMENTS AS AT 31 AUGUST 2019**  
**RESOLVED:**
1. That the report indicating Council's investment position as at 31 August 2019 be received.
  2. That the certification of the Responsible Accounting Officer be received and the report be adopted.
- (Kingham/Ewin)  
**CARRIED**

- 1909/008**      **ADOPTION OF RISK MANAGEMENT POLICY**  
**RESOLVED:**  
That the Risk Management policy be adopted and included in Council's Policy Register.  
  
(Denton/Somerville)  
**CARRIED**

- 1909/009**      **YOUTH PARTICIPATION FUNDING**  
**RESOLVED:**  
That Council endorse the inviting of expressions of interest from the community to conduct youth participation activities in the Blayney Shire; and delegate to the General Manager the allocation of funding to successful recipients that meet the NSW Department of Family and Community Services Rural and Regional Youth Participation Grant guidelines.  
  
(Newstead/Ewin)  
**CARRIED**

- 1909/010**      **SALE OF LAND FOR UNPAID RATES**  
**RESOLVED:**  
1. That Council proceed with preparation of sale of land for unpaid rates in accordance with legislation; and  
2. That Council invite expressions of interest for land passed in from the 2014 auction.  
  
(Reynolds/Ewin)  
**CARRIED**

- 1909/011**      **2019/20 FINANCIAL ASSISTANCE GRANT ALLOCATION**  
**RESOLVED:**  
That Council receive the report on the 2019/20 allocation of Financial Assistance Grants.  
  
(Denton/Somerville)  
**CARRIED**

### **INFRASTRUCTURE SERVICES REPORTS**

- 1909/012**      **DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**  
**RESOLVED:**  
That the Director Infrastructure Services Monthly Report for September 2019 be received and noted.  
  
(Reynolds/Ewin)  
**CARRIED**

**PROPOSED RENAMING - ARLEY LANE TO MEADOWS LANE, LYNDHURST**

1909/013

**RESOLVED:**

That Council adopt the name Meadows Lane, to replace the name Arley Lane at Lyndhurst.

(Kingham/Newstead)

**CARRIED**

**SMALL BRIDGE PROGRAM SCOPE CONFIRMATION**

1909/014

**RESOLVED:**

1. That Council
  - a. accept the use of box culverts on Winterbottoms Lane for the replacement of the timber bridge and enter into negotiations with the land owner with a view to acquire it as road reserve; and
  - b. not proceed with the replacement of the Lucan Road Bridge.
2. That a further report come to Council confirming the scope of Leabeater Street bridge pending land tenure and road reserve investigations and subsequent design and cost implications are known.

(Kingham/Reynolds)

**CARRIED**

**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL MEETING HELD ON THURSDAY 15 AUGUST 2019**

1909/015

**RESOLVED:**

That the minutes of the Blayney Shire Sports Council Meeting, held on Thursday 15 August 2019, be received and noted.

(Newstead/Kingham)

**CARRIED**

**PLANNING AND ENVIRONMENTAL SERVICES REPORTS**

Cr Ewin having declared an interest left the Chambers.

**PLANNING PROPOSAL TO AMEND BLAYNEY LOCAL ENVIRONMENT PLAN 2012 - RU1 PRIMARY PRODUCTION TO E2 ENVIRONMENTAL CONSERVATION - CADIA BIODIVERSITY OFFSET AREAS**

1909/016

**RESOLVED:**

1. That Council proceed to endorse the amendment to the Blayney Local Environmental Plan 2012,
2. That Council, in exercising its delegation under Section 3.36 of the Environmental Planning and Assessment Act 1979, as endorsed by NSW Planning, Industry & Environment in the Gateway Determination, forward the relevant documents to Parliamentary Counsel for opinion, to amend the Blayney Local Environmental Plan 2012 by rezoning Lot 201 DP 1037198 and Lot 1422 DP 1168271 from RU1 Primary

Production to E2 Environmental Conservation, and the making of the Local Environmental Plan.  
(Reynolds/Newstead)


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

<b>FOR</b>	<b>AGAINST</b>	
Councillor Ferguson		
Councillor Kingham		
Councillor Somerville		
Councillor Reynolds		
Councillor Newstead		
Councillor Denton		
<b>Total (6)</b>	<b>Total (0)</b>	<b>CARRIED</b>

Cr Ewin returned to the Chambers.

There being no further business, the meeting concluded at 6.34pm.

The Minute Numbers 1909/001 to 1909/016 were confirmed on 21 October 2019 and are a full and accurate record of proceedings of the Ordinary Meeting held on 16 September 2019.

  
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 Cr S Ferguson  
**MAYOR**

  
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 Mrs R Ryan  
**GENERAL MANAGER**