

**MINUTES OF THE BLAYNEY SHIRE COUNCIL EXTRAORDINARY  
MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 17 JUNE 2019, COMMENCING AT 11.05AM**

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

General Manager (Mrs R Ryan), Director Corporate Services (Mr A Franze), 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**

**APOLOGIES**

The Mayor Scott Ferguson has submitted his apology, having previously declared his standing Disclosure of Pecuniary Interest in the CentrePoint Sports and Leisure Centre Aquatic and Building Upgrades (Item 3 Page 12). Given the main item for consideration is the reason for the Extraordinary Council Meeting, Cr Ferguson has elected not to attend nor chair any of the meeting proceedings.

**1906/E001 RESOLVED:**

That the apology, tendered on behalf of Cr Ferguson, be accepted.

(Somerville/Newstead)  
**CARRIED**

**DISCLOSURES OF INTEREST**

Nil

**CORPORATE SERVICES REPORTS**

**BLAYNEY RESIDENTIAL DEVELOPMENT PROJECT - LAND  
SALES**

**1906/E002 RESOLVED:**

That Council;

1. Endorse the General Manager accepting the offers for sales of land at Streatfeild Close (Lot 1 DP 250822) at list prices as follows:

- Lot 1 \$155,000
- Lot 3 \$139,000
- Lot 5 \$132,000
- Lot 6 \$134,000
- Lot 7 \$134,000
- Lot 8 \$139,000

- Lot 10 \$139,000
  - Lot 13 \$133,000
  - Lot 14 \$155,000
2. Delegate to the General Manager the authority to accept further offers for sales of the remaining blocks at list prices as approved by Council.
  3. Approve the execution of relevant contracts and associated documentation by the Mayor and General Manager under Council seal for those blocks where offers are accepted.  
(Somerville/Reynolds)  
**CARRIED**

**BORROWINGS - RESIDENTIAL LAND DEVELOPMENT**

**1906/E003 RESOLVED:**

1. That Council endorse execution of the letter of offer from TCorp for borrowings to fund the Residential Land Development.
2. A report be brought back to Council to amend the Investment Policy to include the investment limitations imposed by TCorp in order to access low cost borrowings.  
(Newstead/Somerville)  
**CARRIED**

**CLOSED MEETING**

**1906/E004 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:

**TENDER 11/2019 - CENTREPOINT SPORT & LEISURE CENTRE AQUATIC & BUILDING UPGRADES**

*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. This report is provide to Councillors in accordance with the CentrePoint Sports and Leisure Centre Aquatic and Building Upgrades Probity Plan (Resolution No. 1902/008).*

(Somerville/Ewin)  
**CARRIED**

**CONFIDENTIAL MEETING REPORTS****TENDER 11/2019 - CENTREPOINT SPORT & LEISURE  
CENTRE AQUATIC & BUILDING UPGRADES****1906/E005****RESOLVED:**

That Council;

1. Accept the tender from Hines Constructions Pty Ltd for Stage 1 of the CentrePoint Sport and Leisure Centre Aquatic and Building Upgrades under Contract No. 11-2019 for the value of \$4,293,791 ex GST (\$4,723,170 inc GST), and subject to variations.
2. Approve delegation to the General Manager to execute a contract with Hines Constructions Pty Ltd to enable the CentrePoint Sport and Leisure Centre Aquatic and Building Upgrades.
3. Approve the following provisions in the 2019/20 Operational Plan;
  - a. Increase proposed borrowings from \$1,500,000 to \$2,000,000.
  - b. Transfer \$528,000 from Restricted Cash Reserves the following amounts; \$428,000 (CentrePoint Reserve) and \$100,000 (Developer Contributions) to the CentrePoint Sport and Leisure Centre Aquatic and Building Upgrades Project.
4. Note this contract is Stage 1 of the Blayney CentrePoint Sports and Leisure Centre Upgrade Project.
5. Endorse the execution of the amended Funding Deed for the Federal Government's Building Better Regions Infrastructure Projects Stream Round 2 of \$1,900,000 for Stage 1 of the Blayney CentrePoint Sports and Leisure Centre Upgrade.
6. Approve the following provisions in the 2019/20 Operational Plan;
  - a. \$350,000 to address the WHS issues, undertake necessary Electrical and Fire Services Compliance Upgrades along with specialist consultancy services
  - b. Transfer \$350,000 from Restricted Cash Reserves the following amounts; \$50,000 (CentrePoint Reserve), \$200,000 (Developer Contributions) and \$100,000 (VPA mining) to fund this work.
7. Undertake an operational review of all CentrePoint Sport and Leisure Centre services and operations prior to reopening in 2020 with the objective of identifying efficiencies, increasing membership, users and revenue.
8. Finalise the plans for Stage 2 of the CentrePoint Sport and Leisure Centre Aquatic and Building Upgrades to a 'shovel ready' project to facilitate funding options.

(Newstead/Ewin)

**CARRIED**

**1906/E006 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/Denton)

**CARRIED**

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE DEPUTY MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBER 1906/E005.**

There being no further business, the meeting concluded at 12.22pm.

The Minute Numbers 1906/E001 to 1906/E006 were confirmed on 24 June 2019 and are a full and accurate record of proceedings of the Extraordinary Meeting held on 17 June 2019.



Cr D Kingham  
**DEPUTY MAYOR**



Mrs R Ryan  
**GENERAL MANAGER**