

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 18 NOVEMBER 2019, COMMENCING AT 6.00PM**

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

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**

**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 Ferguson	Pecuniary	13	68	Carcoar Sportsground Amenities Block Tender	Contracting to one of the tenderers for this project.

**CONFIRMATION OF MINUTES**

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 21 OCTOBER 2019**

1911/001

**RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 21 October 2019, being minute numbers 1910/001 to 1910/020 be confirmed.

(Kingham/Somervaille)

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Nil

**EXECUTIVE SERVICES REPORTS**

**APPLICATION FOR LEAVE OF ABSENCE**

1911/002

**RESOLVED:**

That Council approve the Leave of Absence application submitted by Councillor Somervaille for the December 2019 Council meeting.

(Newstead/Ewin)

**CARRIED**

- 1911/003**      **DROUGHT COMMUNITIES PROGRAM EXTENSION**  
**RESOLVED:**  
That Council seek expressions of interest from local community organisations for potential projects to be submitted under the Australian Governments Drought Communities Program - Extension
- (Reynolds/Somerville)  
**CARRIED**

### **CORPORATE SERVICES REPORTS**

- 1911/004**      **REPORT OF COUNCIL INVESTMENTS AS AT 31 OCTOBER 2019**  
**RESOLVED:**
1. That the report indicating Council's investment position as at 31 October 2019 be received.
  2. That the certification of the Responsible Accounting Officer be received and the report be adopted.
- (Newstead/Ewin)  
**CARRIED**

- 1911/005**      **QUARTERLY BUDGET REVIEW STATEMENT - SEPTEMBER 2019**  
**RESOLVED:**
1. That the Quarterly Budget Review Statement for the quarter ending 30 September 2019 be received.
  2. That the supplementary votes of \$452k (nett) proposed in the Quarterly Budget Review Statement be adopted resulting in an increase to operating expenditure of \$669k, an increase in income of \$1.14m that includes capital income variations of \$1.22m and an increase to capital expenditure of \$923k.
- (Kingham/Somerville)  
**CARRIED**

### **AUDITOR'S PRESENTATION – LEANNE SMITH FROM INTENTUS**

- 1911/006**      **2018/19 AUDITED FINANCIAL STATEMENTS**  
**RESOLVED:**
1. That Council adopt the 2018/19 Financial Statements and accept the Auditor's Report, as submitted by NSW Audit Office.
  2. That the 2018/19 transfers to and from Council's restricted cash be adopted.
- (Denton/Newstead)  
**CARRIED**

- 1911/007**      **LEASE OF INDUSTRIAL LAND FOR AGISTMENT PURPOSES**  
**RESOLVED:**  
That Council lease industrial land known as Tender Lot 2 located at 8 Tollbar Street, Blayney (Lot 1, DP 842577) for a period of 1 year and 2 months to 31 January 2021 with a 1 year option to A. Sutherland for \$450 per annum.
- (Reynolds/Newstead)  
**CARRIED**

- 1911/008**      **UNNAMED RESERVE TRUST (R1002972) - LICENCE TO ESSENTIAL ENERGY**  
**RESOLVED:**
1. That Council, acting in its capacity as Reserve Trust Manager, consent to a licence being issued to Essential Energy for a period of 1 year for part of Crown Reserve R1002972 (part Lot 1 DP 1038633) known as Unnamed Reserve Trust.
  2. That Council, acting in its capacity as Reserve Trust Manager, apply a licence fee of \$501 (including GST) per annum.
  3. That Council authorise the General Manager to facilitate amendments agreed upon with licensee and as required by NSW Department of Industry, Planning and Environment.
  4. That Council authorise the Mayor and General Manager affix the Council Seal, sign and execute the Licence.
- (Somerville/Ewin)  
**CARRIED**

### **INFRASTRUCTURE SERVICES REPORTS**

- 1911/009**      **DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**  
**RESOLVED:**  
That the Director Infrastructure Services Monthly Report for November 2019 be received and noted.
- (Denton/Kingham)  
**CARRIED**

- 1911/010**      **PROPOSED ROAD CLOSURE - ERROWANBANG ROAD - SOUTHERN CADIA ACCESS ROUTE**  
**RESOLVED:**  
That Council approve the part road closure of Errowanbang Road, Errowanbang being Lots 11, 12 and 14 in DP 1216561, and classify Lots 11, 12 and 14 as Operational Land.
- (Reynolds/Ewin)  
**CARRIED**

**CLOSED MEETING****1911/011 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:

**BAD DEBT WRITE OFF - D85748**

*This matter is considered to be confidential under Section 10A(2) (b) of the Local Government Act, as it deals with the personal hardship of any resident or ratepayer.*

**OFFER FOR LAND PASSED IN AT SALE OF LAND FOR UNPAID RATES**

*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.*

**CARCOAR SPORTSGROUND AMENITIES BLOCK TENDER**

*This matter is considered to be confidential under Section 10A(2) (dii) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council.*

(Reynolds/Somerville)

**CARRIED**

**CONFIDENTIAL MEETING REPORTS****1911/012 BAD DEBT WRITE OFF - D85748****RESOLVED:**

That Council approve the write-off of irrecoverable deferred debtor in the amount of \$25,850.40 as follows:

D.85748 Tamara Lilian Ford \$25,850.40

(Reynolds/Newstead)

**CARRIED**

**OFFER FOR LAND PASSED IN AT SALE OF LAND FOR UNPAID RATES****1911/013 RESOLVED:**

1. That Council accept the offer from RJ Stack Pty Ltd for sale of 24A Trunkey Street, Newbridge (Lot E, DP 383876) for the amount of \$4,470.
2. That Council endorse execution of relevant contracts and associated documentation by the Mayor and General Manager under Council seal.
3. That Council invite expressions of interest for remaining unsold parcels of land passed in from the 2014 auction.

(Kingham/Reynolds)

**CARRIED**

Cr Ferguson having declared an interest, departed the Chair and left the Chambers.

The Deputy Mayor, Cr Ewin, assumed the Chair.

**1911/014**      **CARCOAR SPORTSGROUND AMENITIES BLOCK TENDER**  
**RESOLVED:**  
That Council accept the tender from River Park Constructions for the Amenities Block Construction, Naylor St Carcoar under Contract No. 32-2019 for the value of \$258,406.72 ex GST (\$284,247.40 inc GST), and subject to variations.  
(Reynolds/Newstead)  
**CARRIED**

**1911/015**      **RESOLVED:**  
That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public.  
(Reynolds/Somerville)  
**CARRIED**


Cr Ferguson returned to the Chambers.

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE DEPUTY  
MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS  
1911/012 TO 1911/014.**

Cr Ferguson resumed Chair.

There being no further business, the meeting concluded at 7.33pm.

The Minute Numbers 1911/001 to 1911/015 were confirmed on 16 December 2019 and are a full and accurate record of proceedings of the Ordinary Meeting held on 18 November 2019.

  
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Cr S Ferguson  
**MAYOR**

  
\_\_\_\_\_  
Mrs R Ryan  
**GENERAL MANAGER**