

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 16 MARCH 2020, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), S Denton, A Ewin (Deputy Mayor), D Kingham, 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

DISCLOSURES OF INTEREST

Nil

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 17
FEBRUARY 2020**

2003/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 17 February 2020, being minute numbers 2002/001 to 2002/026 be confirmed.

(Ewin/Newstead)
CARRIED

MATTERS ARISING FROM THE MINUTES

Cr Reynolds asked the General Manager for an update on the Drought Communities Program application. The General Manager advised that advice had not yet been received.

EXECUTIVE SERVICES REPORTS

TOURISM EVENT DEVELOPMENT FUND APPLICATIONS

2003/002

RESOLVED:

1. That Council approves the following event under the 2019/20 Tourism Event Development Program;
 - \$500 for the Millthorpe Village Committee 'Millfest' event
2. That subject to receipt of no objections before 5:00pm on Thursday 19 March, Council delegate to the General Manager to approve \$1,000 for Antica Australis 'Ancient Southern Lands' event under the Tourism Event Development Program.

(Somerville/Ewin)
CARRIED

MINUTES OF THE BLAYNEY SHIRE TOURISM, TOWNS AND VILLAGES COMMITTEE MEETING HELD 25 FEBRUARY 2020

2003/003

RESOLVED:

That the minutes of the Blayney Shire Tourism, Towns and Villages Committee meeting, held on Tuesday 25 February 2020, be received and noted.

(Denton/Reynolds)

CARRIED

CORPORATE SERVICES REPORTS

REPORT OF COUNCIL INVESTMENTS AS AT 29 FEBRUARY 2020

2003/004

RESOLVED:

1. That the report indicating Council's investment position as at 29 February 2020 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Kingham/Somervaille)

CARRIED

YOUTH WEEK 2020

2003/005

RESOLVED:

That the report on Youth Week 2020 be received and the allocations from the 2020 Youth Week Small Grants Program be endorsed as follows:

Millthorpe Youth Group	\$ 800
Le Danse School	\$ 700
CentrePoint	\$2,800

(Reynolds/Somervaille)

CARRIED

BLAYNEY RESIDENTIAL DEVELOPMENT PROJECT - LAND SALES

2003/006

RESOLVED:

1. That Council endorse the action of the General Manager to accept the offer for sales of Lot 14 at Streatfeild Close (Lot 1 DP 250822) at the listed price of \$155,000.
2. That Council approve execution of relevant contracts and associated documentation by the Mayor and General Manager under Council seal, if required.

(Somervaille/Newstead)

CARRIED

AMENDMENT TO FRAUD CONTROL POLICY

2003/007

RESOLVED:

That the Fraud and Corruption Control Policy and Plan be placed on public exhibition for a period of at least 28 days.

(Somervaille/Reynolds)

CARRIED

MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE
MEETING HELD 3 MARCH 2020

MOTION:

1. That the minutes of the meeting held 3 March 2020 be received.
2. That Council review the large amounts in the s.356 Schedule of Financial Assistance for well-established and long standing events and consider whether these should be capped at a subsidy of \$2,000.
3. That any subsidy greater than the capped amount be subject to a claims process with substantiation including financial statements and the assessment process have regard to the financial viability of the event.
4. That the approvals of fee waivers and sporting related financial assistance, under delegation by the General Manager, in the amount of \$2,125 be noted.
5. That the recommendations for 2019/20 - Round 2 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$20,984 be approved.
6. That an amount of \$6,926, being the amount in excess of that available in the budget for 2019/20 for Round 2, be allocated from funds unexpended from previous periods carried over.
(Somerville/Denton)

An **AMENDMENT** was moved by Cr Reynolds:

1. That the minutes of the meeting held 3 March 2020 be received.
2. That the approvals of fee waivers and sporting related financial assistance, under delegation by the General Manager, in the amount of \$2,125 be noted.
3. That the recommendations for 2019/20 - Round 2 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$20,984 be approved.
4. That an amount of \$6,926, being the amount in excess of that available in the budget for 2019/20 for Round 2, be allocated from funds unexpended from previous periods carried over.

The Amendment was lost for want of a seconder.

The original motion became the substantive motion and was put.

2003/008

RESOLVED:

1. That the minutes of the meeting held 3 March 2020 be received.
2. That Council review the large amounts in the s.356 Schedule of Financial Assistance for well-established and long standing events and consider whether these should be capped at a

subsidy of \$2,000.

3. That any subsidy greater than the capped amount be subject to a claims process with substantiation including financial statements and the assessment process have regard to the financial viability of the event.
4. That the approvals of fee waivers and sporting related financial assistance, under delegation by the General Manager, in the amount of \$2,125 be noted.
5. That the recommendations for 2019/20 - Round 2 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$20,984 be approved.
6. That an amount of \$6,926, being the amount in excess of that available in the budget for 2019/20 for Round 2, be allocated from funds unexpended from previous periods carried over.

(Somerville/Denton)

CARRIED

Cr Reynolds recorded his name against this resolution

MINUTES OF THE BLAYNEY SHIRE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 4 MARCH 2020

2003/009

RESOLVED:

1. That the minutes of the Blayney Shire Audit, Risk and Improvement Committee meeting held 4 March 2020 be received.
2. That the draft Fraud and Corruption Control Policy and Plan be referred to Council for consideration.

(Somerville/Newstead)

CARRIED

INFRASTRUCTURE SERVICES REPORTS

DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT

2003/010

RESOLVED:

That the Director Infrastructure Services Monthly Report for March 2020 be received and noted.

(Reynolds/Kingham)

CARRIED

MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE MEETING HELD ELECTRONICALLY - FEBRUARY 2020

2003/011

RESOLVED:

1. That the minutes of the Extraordinary Blayney Traffic Committee Meeting, held electronically in February 2020, be received and noted.
2. That Council endorse the Traffic Management Plan for the Orange Cycle Club series of events for 2020. The events are to be classified as Class 2 events, and approved subject to

the conditions detailed in the Director Infrastructure Services' Report.

(Reynolds/Denton)

CARRIED

**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL
MEETING HELD THURSDAY 20 FEBRUARY 2020**

2003/012

RESOLVED:

1. That the minutes of the Blayney Shire Sports Council Meeting, held on Thursday 20 February 2020, be received and noted.
2. That Blayney Shire Council accept the nomination of Geoff Redmond as the new representative for Blayney Bears Junior Rugby League and Blayney Shire Horse Sports on the Blayney Shire Sports Council.

(Newstead/Kingham)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

**MINUTES OF THE BLAYNEY SHIRE ACCESS ADVISORY
COMMITTEE HELD 27 FEBRUARY 2020**

2003/013

RESOLVED:

That Council;

1. Investigate funding opportunities to upgrade path of travel doors to and within CentrePoint
2. Consider any immediate improvements that can be undertaken to the entrance of the Blayney Library
3. Ensure upgrading of the front entrance is included as part of the planned library toilet upgrade project.
4. Write to the building owner of the National Australia Bank highlighting the current accessibility issue and outline assistance Council can provide to create compliant accessible access
5. Note the Blayney Shire Access Committee endorsement of the 6 monthly review to 31 December 2019 of the Blayney Shire Disability Inclusion Action Plan
6. Write to the Hon Paul Toole MP for the Bathurst seeking that the Travel Card for seniors is considered for community transport use in regional NSW where public transport options are limited

(Denton/Reynolds)

CARRIED

**MINUTES OF THE BLAYNEY CEMETERY FORUM MEETING
HELD 27 FEBRUARY 2020**

2003/014

RESOLVED:

That;

1. Council, after engaging the village committees and cemetery forum members to ascertain quantities, print the Blayney Shire Cemetery brochure for distribution
2. Council, as an alternative to repairing individual grave sites, investigate use of the 2019/20 budget allocation to clean up significantly dilapidated and derelict graves sites in the Blayney Cemetery by placing new identification plaques and removing damaged and derelict pieces of grave sites
3. A separate report be prepared for Council to endorse the Draft Cemetery Management Plan for public exhibition
4. Council consider urgently top dressing and native seeding of the lawn section of the Blayney Cemetery
5. Council consider not using chemicals around the headstones in lawn sections of cemeteries
6. Council prepare an information sheet for families when considering final resting options.

(Kingham/Newstead)

CARRIED**CLOSED MEETING**

2003/015

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:

LAND PURCHASE OPPORTUNITY

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.

(Reynolds/Denton)

CARRIED**CONFIDENTIAL MEETING REPORTS****LAND PURCHASE OPPORTUNITY**

2003/016

RESOLVED:

That Council approve the General Manager to investigate the purchase of 114 Adelaide Street, Blayney.

(Reynolds/Denton)

CARRIED

2003/017 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 2003/016.

There being no further business, the meeting concluded at 8.05pm.

The Minute Numbers 2003/001 to 2003/017 were confirmed on 20 April 2020 and are a full and accurate record of proceedings of the Ordinary Meeting held on 16 March 2020.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER