

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 17 AUGUST 2020, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), S Denton (via Zoom), 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

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Cr Reynolds	Non-Pecuniary (Significant)	12	64	Minutes of the Financial Assistance Committee Meeting held 21 July 2020	Member of the Junction Reefs Trust
Cr Ferguson	Pecuniary	12	64	Minutes of the Financial Assistance Committee Meeting held 21 July 2020	Working on project at Millthorpe Museum in regards to Financial Assistance Program application

CONFIRMATION OF MINUTES

MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 20 JULY 2020

2008/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 20 July 2020, being minute numbers 2007/001 to 2007/020 be confirmed.

(Newstead/Somerville)

CARRIED

MATTERS ARISING FROM THE MINUTES

Cr Reynolds enquired about when BCO Alliance would be formalised and gathering held. General Manager confirmed this would be towards the end of September.

Cr Reynolds enquired about the IPART Rate Review process. Mayor confirmed Mining and Energy Related Councils had placed on their agenda.

EXECUTIVE SERVICES REPORTS**APPLICATION FOR LEAVE OF ABSENCE****2008/002****RESOLVED:**

That Council approve the Leave of Absence application submitted by Councillor Denton for the September 2020 Council meeting.

(Reynolds/Newstead)

CARRIED**LGNSW ANNUAL CONFERENCE 2020****2008/003****RESOLVED:**

That Council

1. Nominate the Mayor as voting delegate to the LGNSW Annual Conference 2020; 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 2020.

(Ewin/Somerville)

CARRIED**RESOURCES FOR REGIONS ROUND 7****2008/004****RESOLVED:**

That Council endorse the following project applications totalling \$3,055,718 be submitted under the NSW Government's Resources for Regions Round 7 Program:

- | | |
|---|-------------|
| 1. CentrePoint Stage 2 | \$1,800,000 |
| 2. Carbine Road | \$550,000 |
| 3. Forest Reefs Road | \$655,718 |
| 4. Blayney Library and Blayney CBD Master Plans | \$50,000 |

(Reynolds/Somerville)

CARRIED**TOURISM EVENT DEVELOPMENT PROGRAM 2020-21****2008/005****RESOLVED:**

That Council approve the revision of the Tourism Event Development Program to include funding for general marketing and promotion activities for 2020/21.

(Ewin/Somerville)

CARRIED

**MINUTES OF THE BLAYNEY SHIRE CULTURAL CENTRE
WORKING GROUP MEETING HELD MONDAY 3 AUGUST
2020**

2008/006

RESOLVED:

1. That the minutes of the Blayney Shire Cultural Centre Working Group, held on Monday 3 August 2020, be received and noted.
2. That Council dissolve the Cultural Centre Working Group Committee and members be thanked for their contribution and input into this important project, noting the successful cultural infrastructure projects implemented since the groups inception.

(Ewin/Newstead)
CARRIED

CORPORATE SERVICES REPORTS**REPORT OF COUNCIL INVESTMENTS AS AT 31 JULY 2020**

2008/007

RESOLVED:

1. That the report indicating Council's investment position as at 31 July 2020 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Kingham/Reynolds)
CARRIED

**DRAFT STATEMENT OF FINANCIAL REPORTS BY COUNCIL
2019/20**

2008/008

RESOLVED:

1. That the statement in accordance with Section 413(2)(c) of the Local Government Act 1993, and Clause 215 of the Local Government (General) Regulation (2005) for the General Purpose Financial Statements for the year ending 30 June 2020 be made.
2. That the certification of the Responsible Accounting Officer be received.
3. That the statement in accordance with the requirements of the Code of Accounting Practice in relation to the Special Purpose Financial Statements for the year ending 30 June 2020 be made.
4. That the statements be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer.
5. That the General Purpose Financial Statements and Special Purpose Financial Statements be referred to audit and Intentus Chartered Accountants, as the contracted agent for the NSW Audit Office, be invited to complete the audit as per the requirements of Section 413(1) of the Local Government Act (1993) and Local Government (General) Regulation (2005).

6. That Council approve the creation of a Carryover works restricted cash account.
7. That Council approve the creation of a Property account – borrowings restricted cash account.
8. That Council approve the net transfers from Council's external cash restrictions of \$324k.
9. That Council approve the net transfers from Council's internal cash restrictions of \$386k, for the purposes as detailed in Schedule 1.
10. That Council approve supplementary votes of expenditure to the 2020/21 budget for carryover works from 2019/20 to 2020/21, totalling \$1.493m funded from Internal Cash Restrictions of \$376k and External Cash Restrictions of \$1.117m as per the attached schedule be approved.

(Newstead/Somerville)

CARRIED

COMPLIANCE AND REPORTING ACTIVITIES

2008/009

RESOLVED:

That the report on Compliance and Reporting Activities for the six month period to June 2020 be received.

(Denton/Reynolds)

CARRIED

DISABILITY INCLUSION ACTION PLAN 2017 – 2021 ANNUAL REPORT

2008/010

RESOLVED:

That the Annual Report on the Disability Inclusion Action Plan 2017 – 2021, for the year ended 30 June 2020, be received and noted.

(Denton/Newstead)

CARRIED

SIX MONTHLY DELIVERY PLAN REVIEW - JUNE 2020

2008/011

RESOLVED:

That the six-monthly review of Council's 2019/20 – 2022/23 Delivery Plan, for period ending 30 June 2020, be received.

(Reynolds/Ewin)

CARRIED

The Mayor, Cr Ferguson, having declared an interest departed the Chair and left the meeting. The Deputy Mayor, Cr Ewin, assumed the Chair.

Cr Reynolds, having declared an interest left the meeting.

**MINUTES OF THE FINANCIAL ASSISTANCE COMMITTEE
MEETING HELD 21 JULY 2020**

2008/012

RESOLVED:

1. That the minutes of the meeting held 21 July 2020 be received.
2. That the recommendations for 2020/21 - Round 1 of the Community Financial Assistance Program by the Financial Assistance Committee, in the amount of \$12,468.50 be approved.
3. That the applications for Council DA fees be referred to the General Manager for assessment under delegation.
4. That Council encourages Village Committees, Progress Associations and other community groups to make application for eligible projects in future rounds.
5. That Council consider amending the guidelines to allow community groups, who rely on revenue from the use of their facilities and who lost substantial revenue due to COVID-19, to apply for a grant to help cover administrative costs and overheads.

(Somerville/Newstead)
CARRIED

The Mayor, Cr Ferguson, returned to the meeting and resumed the Chair.

Cr Reynolds returned to the meeting.

INFRASTRUCTURE SERVICES REPORTS

**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY
REPORT**

2008/013

RESOLVED:

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

(Newstead/Ewin)
CARRIED

RECYCLED WATER TREATMENT PLANT

2008/014

RESOLVED:

That Council approve the Recycled Water Treatment Plant project, fully funded to the value of \$535,000 through the Sewer Reserve.

(Reynolds/Somerville)
CARRIED

**MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 7
AUGUST 2020**

2008/015

RESOLVED:

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 7 August 2020, be received and noted.
2. That Council:-
 - a. increase the 50km/h speed zone (R4-1) signs on Mount Macquarie Road to C size.
 - b. seek Transport for NSW approval for the relocation of the existing repeater sign (R4-1A) on Naylor Street to provide a 300m spacing from the initial speed zone sign, a further repeater (R4-1A) sign be installed 30m North of the intersection with Eulamore Street, and provide 50km ahead (G9-79A) signage on the approach from Mount Macquarie Road.
3. That the current Low Bridge High Vehicle G9-3(R) sign be relocated to between 40 and 60m west of Henry St in accordance with Australian Standard AS1742.2.
4. That a G9-5-1(R) Detour for High Vehicles be erected at the intersection of Burns and Henry Streets.
5. That additional signage be provided to further inform the detour and heavy vehicle access remains available to the Sealink facility.
6. That Council obtain concurrence from Transport NSW to install modified steep descent signage (WS-12 & W8-17-1 (1km)) on Carcoar Road, 2.6km South of the intersection of Browns Creek and Carcoar Roads.
7. That *Short Steep Descent signage (W5-12 & W8-17-1 (1km)) be installed on Errowanbang Road*, in accordance with AS1742.2, 3.3km South West of the intersection of Errowanbang and Tallwood Roads.
8. That Council refuse the request for the conversion of the existing Give Way (R1-2) signs to Stop (R1-1) signs at the intersection of Henry and Burns Streets, Blayney.

(Reynolds/Newstead)

CARRIED

DELEGATES REPORTS

**UPPER MACQUARIE COUNTY COUNCIL DELEGATE
REPORT**

2008/016

Recommendation:

That Council receive and note the Upper Macquarie County Council achievement report 2019-20.

(Reynolds/Kingham)
CARRIED

CLOSED MEETING

2008/017

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:

LEGAL MATTER

This matter is considered to be confidential under Section 10A(2) (g) of the Local Government Act, as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

(Reynolds/Kingham)
CARRIED

CONFIDENTIAL MEETING REPORTS

2008/018

LEGAL MATTER

RESOLVED:

That Council receive and note the report.

(Denton/Newstead)
CARRIED

2008/019

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/Ewin)
CARRIED

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR
ANNOUNCED THE OUTCOME OF RESOLUTION NUMBER 2008/018.**

There being no further business, the meeting concluded at 7.29pm.

The Minute Numbers 2008/001 to 2008/019 were confirmed on 21 September 2020 and are a full and accurate record of proceedings of the Ordinary Meeting held on 17 August 2020.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER