

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD VIA THE VIDEO CONFERENCING PLATFORM ZOOM, ON 18 MAY
2020, COMMENCING AT 6.03PM**

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), Daniel Drum (Manager Planning) 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 Somerville	Pecuniary	13	44	DA2020/17 – Two (2) Lot Subdivision – 35 Ogilvy Street, Blayney	The property the subject of DA2020/17 is owned by Cr Somerville's daughter
Mark Dicker	Pecuniary	15	101	DA2020/23 – Two (2) Lot Subdivision & Erection of a Dwelling (Dual Occupancy) – 7 Osman Street Blayney	Owner of 7 Osman Street, Blayney
Cr Ferguson	Pecuniary	3	13	Drought Communities Program – Extension	Potentially quoting on one of the projects in the drought communities projects

MAYORAL MINUTE

The Mayor advised that the Western NSW Local Health District would be conducting a drive-through mobile COVID-19 testing service in Blayney on Thursday 21 May 2020 from 9.30am to 2.30pm operating out of the Blayney Shire Community Centre carpark located at 41 Church Street, Blayney.

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 20
APRIL 2020**

2005/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 20 April 2020, being minute numbers 2004/001 to 2004/018 be confirmed.

(Reynolds/Newstead)
CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS**COUNCIL MEETING DATE AMENDMENT****2005/002****RESOLVED:**

That Council change the August Council meeting from 10 August 2020 to 17 August 2020 and the September Council meeting from 28 September 2020 to 21 September 2020.

(Ewin/Somerville)

CARRIED

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

DROUGHT COMMUNITIES PROGRAM - EXTENSION**2005/003****RESOLVED:**

That Council endorse the General Manager signing and execution of the Drought Communities Program - Extension Funding Agreement with the Australian Government for \$1million.

(Kingham/Reynolds)

CARRIED

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

SALE OF LAND FRAPE STREET BLAYNEY**2005/004****RESOLVED:**

That Council approves the engagement of current Blayney Real Estate Agents and delegate to the General Manager the authority to implement a Sales Strategy and accept offers for sale of the 2 Residential Blocks; 11B and 11A Frape Street (Lots 1 and 2 DP 1263957) Blayney.

(Reynolds/Newstead)

CARRIED**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 30 APRIL 2020****2005/005****RESOLVED:**

1. That the report indicating Council's investment position as at 30 April 2020 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Kingham/Somerville)

CARRIED

QUARTERLY BUDGET REVIEW STATEMENT - MARCH 2020**2005/006****RESOLVED:**

1. That the Quarterly Budget Review Statement for the quarter ending 31 March 2020 be received.
2. That the supplementary votes of (\$573k) proposed in the Quarterly Budget Review Statement be adopted resulting in an increase to operating expenditure of \$75k, a decrease in operating income of \$238k, and a decrease to capital expenditure of \$339k, with an increase of capital income of \$79k

(Denton/Ewin)

CARRIED**2020/21 OPERATIONAL PLAN AND 2020/21 – 2023/24 DELIVERY PROGRAM****2005/007****RESOLVED:**

1. That Council endorses the draft 2020/21 - 2023/24 Delivery Program and 2020/21 Operational Plan; and
2. That the draft 2020/21 - 2023/24 Delivery Program and 2020/21 Operational Plan be placed on public exhibition for a period of 28 days.

(Reynolds/Newstead)

CARRIED**ADOPTION OF ENTERPRISE RISK MANAGEMENT POLICY AND PLAN****2005/008****RESOLVED:**

That the Enterprise Risk Management Policy and Plan be adopted and included in Council's policy register.

(Newstead/Somerville)

CARRIED**BLAYNEY RESIDENTIAL DEVELOPMENT PROJECT - LAND SALE****2005/009****RESOLVED:**

1. That Council endorse the action of the General Manager to accept the offer for sale of Lot 1 at Streatfeild Close (Lot 1 DP 250822) at the listed price of \$155,000.
2. That Council endorse the action of the General Manager to accept the offer for sale of Lot 4 at Streatfeild Close (Lot 1 DP 250822) at the listed price of \$134,000.
3. That Council endorse execution of relevant contracts and associated documentation by the Mayor and General Manager under Council seal.

(Reynolds/Ewin)

CARRIED

INFRASTRUCTURE SERVICES REPORTS

DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT

2005/010

RESOLVED:

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

(Ewin/Reynolds)
CARRIED

LEABEATER STREET BRIDGE SCOPE CONFIRMATION

2005/011

RESOLVED:

That Council approve an allocation of \$420,000 for the replacement of Leabeater Street bridge, contingent on receiving 50% grant funding.

(Kingham/Reynolds)
CARRIED

Cr Newstead recorded his name against this resolution.

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

WAIVER OF 2019/20 FOOD SHOP INSPECTION FEES AND CHARGES

2005/012

RESOLVED:

That Council waive fees and charges associated with routine food inspections for the period 1 March 2020 – 30 June 2020, in recognition of the impact from the COVID-19 pandemic on the food services industry.

(Ewin/Reynolds)
CARRIED

Cr Somerville, having declared an interest left the meeting.

DA2020/17 - TWO (2) LOT SUBDIVISION - 35 OGILVY STREET BLAYNEY

2005/013

RESOLVED:

That Council consent to Development Application DA17/2020 for a two lot Torrens Title subdivision at Lot 1 DP815810 – being 35 Ogilvy Street, Blayney.

(Ewin/Reynolds)

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

FOR	AGAINST	
Councillor Ewin		
Councillor Ferguson		
Councillor Kingham		
Councillor Reynolds		
Councillor Newstead		
Councillor Denton		
Total (6)	Total (0)	CARRIED

Cr Somerville returned to the meeting.

DA2020/4 - ERECTION OF A SHED - 6 PATRICK CLOSE BLAYNEY

2005/014

RESOLVED:

That Council consent to Development Application DA4/2020 for the construction of a shed at Lot 3 DP826736 – being 6 Patrick Close, Blayney.

(Denton/Newstead)

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

FOR	AGAINST	
Councillor Ewin		
Councillor Ferguson		
Councillor Kingham		
Councillor Somerville		
Councillor Reynolds		
Councillor Newstead		
Councillor Denton		
Total (7)	Total (0)	CARRIED

Director Planning and Environmental Services, Mark Dicker, having declared an interest left the meeting.

DA2020/23 - TWO (2) LOT SUBDIVISION & ERECTION OF A DWELLING (DUAL OCCUPANCY) - 7 OSMAN STREET BLAYNEY

2005/015

RESOLVED:

That Council consent to Development Application DA23/2020 for Dual occupancy and two lot Torrens Title subdivision at Lot 1 DP538785 – being 7 Osman Street, Blayney.

(Newstead/Denton)

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

FOR	AGAINST
Councillor Ewin	
Councillor Ferguson	
Councillor Kingham	
Councillor Somerville	
Councillor Reynolds	
Councillor Newstead	
Councillor Denton	
Total (7)	Total (0)

CARRIED

Director Planning and Environmental Services, Mark Dicker, returned to the meeting.

CLOSED MEETING

2005/016

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:

GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW

This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals.

(Reynolds/Denton)

CARRIED

CONFIDENTIAL MEETING REPORTS

2005/017 **GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW**
RESOLVED:

1. That the report of the General Manager's Review Panel be received and adopted by Council.
2. That Council endorse the variation to the General Manager's contract to allow attendance to the Australian and New Zealand Chief Officers Group Network.
3. That the General Manager be congratulated for another very successful year.

(Somerville/Kingham)

CARRIED

2005/018 **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/Newstead)

CARRIED

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR
ANNOUNCED THE OUTCOME OF RESOLUTION NUMBER 2005/017**

There being no further business, the meeting concluded at 7.22pm.

The Minute Numbers 2005/001 to 2005/018 were confirmed on 9 June 2020 and are a full and accurate record of proceedings of the Ordinary Meeting held on 18 May 2020.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER