

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD VIA THE VIDEO CONFERENCING PLATFORM ZOOM, ON 20  
APRIL 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) 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 16  
MARCH 2020**

2004/001

**RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 16 March 2020, being minute numbers 2003/001 to 2003/017 be confirmed.

(Denton/Reynolds)  
**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Nil

**NOTICES OF MOTION**

**COVID-19 RATES FINANCIAL HARDSHIP POLICY**

2004/002

**RESOLVED:**

1. That Council recognises and congratulates the outstanding efforts by hospital and front-line services staff in combatting COVID-19 and thanks the local community for observing social distancing measures.
2. That a report be presented to the June Councillor Workshop that;
  - a) Provides a draft specific stand-alone COVID-19 Rates Financial Hardship Policy, or draft specific clauses to amend the 'Pensioner and Hardship Assistance Policy.'
  - b) Explains how a COVID-19 Rates Financial Hardship Policy or the existing 'Pensioner and Hardship Assistance Policy' is administered, i.e. which officer, working group or committee of Council makes determinations under the policy,

- c) Details on how many ratepayers (by category) have contacted Council prior to the requesting assistance,
- d) Details data on the nature of financial assistance ratepayers have requested,
- e) Details the type and extent of financial assistance ratepayers have already been offered under the current policy,
- f) Provides projections that this pandemic may have on Council's finances generally and with respect to hardship requests,
- g) Explains what sources of Commonwealth or NSW Government financial assistance have been explored by Council to assist with maintaining our level of services to the community.

(Denton/Reynolds)

**CARRIED****BLAYNEY CHRONICLE PUBLICATION**

Cr Reynolds withdrew this Notice of Motion.

**EXECUTIVE SERVICES REPORTS****COUNCIL RESOLUTION REPORT**

2004/003

**RESOLVED:**

That Council notes the Resolution Report to February 2020.

(Ewin/Somerville)

**CARRIED****RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT**

2004/004

**RESOLVED:**

That Council receive and note the Risk, Work Health and Safety Report for the quarter January 2020 to March 2020.

(Reynolds/Newstead)

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

2004/005

**RESOLVED:**

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

(Kingham/Ewin)

**CARRIED**

**2004/006**      **COUNCILLOR SUPERANNUATION DISCUSSION PAPER**  
**RESOLVED:**  
That Council receive submissions from Councillors to form a response to the Office of Local Government on Council's preferred option regarding payment of superannuation for Councillors.  
  
(Newstead/Somerville)  
**CARRIED**

**2004/007**      **ADOPTION OF COUNCIL POLICIES**  
**RESOLVED:**  
That Council adopt the Procurement of Goods and Services policy and the Road, Street and Bridge Names policy and they be included in Council's policy register.  
  
(Ewin/Newstead)  
**CARRIED**

**2004/008**      **ADOPTION OF FRAUD AND CORRUPTION CONTROL POLICY AND PLAN**  
**RESOLVED:**  
That the Fraud and Corruption Control policy and plan be adopted and included in Council's policy register.  
  
(Somerville/Reynolds)  
**CARRIED**

**2004/009**      **RECYCLED WATER QUALITY POLICY**  
**RESOLVED:**  
1. That the Recycled Water Quality policy be placed on public exhibition for a period of at least 28 days.  
2. Upon completion of the period the results of the public exhibition be reported to Council for consideration.  
  
(Somerville/Ewin)  
**CARRIED**

#### **INFRASTRUCTURE SERVICES REPORTS**

**2004/010**      **DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**  
**RESOLVED:**  
That the Director Infrastructure Services Monthly Report for April 2020 be received and noted.  
  
(Ewin/Kingham)  
**CARRIED**

**DEVELOPMENT SERVICING PLAN FOR SEWERAGE SERVICES****2004/011****RESOLVED:**

1. That the draft Development Servicing Plan for Sewerage Services be placed on public exhibition for a period of 30 business days and
2. Upon completion of the period the results of the public exhibition be reported to Council for consideration.

(Somerville/Newstead)

**CARRIED****ADOPTION OF ROAD HIERARCHY, RENEWAL AND MAINTENANCE POLICY****2004/012****RESOLVED:**

That Council adopt the Road Hierarchy, Renewal and Maintenance Policy and it be included in Council's policy register.

(Ewin/Newstead)

**CARRIED****MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 3 APRIL 2020****2004/013****RESOLVED:**

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 3 April 2020, be received and noted.
2. That Council endorse the Blayney section of the Outback Classic Trial, to be staged on Fell Timber and Mt Macquarie Roads, Carcoar on 12 August 2020. The event to be classified as a Class 2 event, and approved subject to the conditions detailed in the Director Infrastructure Services' Report and subject to the following amendment:
  - That the event organiser provide evidence to Council of compliance with conditions of approval at least 60 days prior to the event occurring.
3. That Council installs a hold line and stop sign at the intersection of Adelaide Lane and the footpath of Water Street.
4. That Council install linemarking on Water Street, including road centreline, and foglines to provide 3.5m lane widths between Adelaide and Osman Streets.

(Reynolds/Newstead)

**CARRIED**

**PLANNING AND ENVIRONMENTAL SERVICES REPORTS****DRAFT BLAYNEY SETTLEMENT STRATEGY 2020****MOTION:**

That Council:

1. Endorse the Draft Blayney Shire Settlement Strategy 2020 as attached to this report for public exhibition
2. Exhibit the Draft Blayney Shire Settlement Strategy 2020 in accordance with the Draft Community Participation Plan and Community Engagement Strategy described in the report
3. Authorise the General Manager to approve minor amendments and changes to the Draft Blayney Shire Settlement Strategy 2020, prior to exhibition commencing.

(Ewin/Newstead)

An **AMENDMENT** was moved by Cr Reynolds and seconded by Cr Newstead:

That the draft Blayney Shire Settlement Strategy 2020 be deferred from going out on public exhibition.

The amendment became the substantive motion and was put.

**2004/014**

**RESOLVED:**

That the draft Blayney Shire Settlement Strategy 2020 be deferred from going out on public exhibition.

(Reynolds/Newstead)

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

**FOR**

Councillor Kingham  
Councillor Somerville  
Councillor Reynolds  
Councillor Newstead  
Councillor Denton

**Total (5)**

**AGAINST**

Councillor Ewin  
Councillor Ferguson

**Total (2)**

**CARRIED**

**DELEGATES REPORTS**

**REPORT OF THE CENTROC BOARD MEETING AND  
CENTRAL NSW JOINT ORGANISATION MEETING HELD 27  
FEBRUARY 2020**

2004/015

**RESOLVED:**

That the Deputy Mayoral Report from the Centroc Board Meeting and Central NSW Joint Organisation Meeting held 27 February 2020 in Grenfell be received and noted.

(Ferguson/Newstead)

**CARRIED**

**CLOSED MEETING**

2004/016

**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:

**COVID-19 - REQUESTS FOR RENTAL RELIEF**

*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.*

(Kingham/Denton)

**CARRIED**

**CONFIDENTIAL MEETING REPORTS**

2004/017

**COVID-19 - REQUESTS FOR RENTAL RELIEF**

**RESOLVED:**

That Council provide a 50% rent concession to its commercial tenants (Debtor 84774 and Debtor 5003) for a 6 month period from 1 April 2020 until 30 September 2020.

(Denton/Reynolds)

**CARRIED**

2004/018

**RESOLVED:**

That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public.

(Newstead/Denton)

**CARRIED**

There being no further business, the meeting concluded at 7.40pm.

The Minute Numbers 2004/001 to 2004/018 were confirmed on 18 May 2020 and are a full and accurate record of proceedings of the Ordinary Meeting held on 20 April 2020.



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Cr S Ferguson  
**MAYOR**



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Mrs R Ryan  
**GENERAL MANAGER**