

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 20 JULY 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 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

**MAYORAL MINUTE**

Minute silence acknowledging long serving Visitor Information Centre Volunteer, Barbara Anderson.

**CONFIRMATION OF MINUTES**

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 22  
JUNE 2020**

**2007/001 RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 22 June 2020, being minute numbers 2006/001 to 2006/18 be confirmed.

(Reynolds/Newstead)

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Nil

**EXECUTIVE SERVICES REPORTS**

**COUNCIL RESOLUTION REPORT**

**2007/002 RESOLVED:**

That Council notes the Resolution Report to June 2020.

(Somerville/Reynolds)

**CARRIED**

- 2007/003**      **RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT**  
**RESOLVED:**  
That Council receive and note the Risk, Work Health and Safety Report for the quarter April 2020 to June 2020.  
(Denton/Newstead)  
**CARRIED**
- 2007/004**      **BCO ALLIANCE**  
**RESOLVED:**  
That Council authorise the Mayor and General Manager to sign the BCO Alliance Memorandum of Understanding at a formal event on a date to be organised.  
(Reynolds/Somerville)  
**CARRIED**
- 2007/005**      **SHOWGROUND STIMULUS PHASE ONE (2) FUNDING DEED**  
**RESOLVED:**  
That Council;  
1. Endorse the General Manager signing and execution of the NSW Department of Planning, Industry and Environment – Crown Lands Showground Stimulus Phase One (2), Funding Offer for the Blayney Showground for the new front fence, gates, signage and entry statement project for \$122,784 (inc GST)  
2. Approve the carryover of \$111,622 for the Blayney Showground Project from 19/20 into the 20/21 Operational Plan.  
(Newstead/Ewin)  
**CARRIED**
- 2007/006**      **IPART RATES REVIEW NSW GOVERNMENT RESPONSE**  
**RESOLVED:**  
1. That Council make representations to the Minister for Local Government in regards to Item 34 and the impact on Council via Mining and Energy Related Councils and LGNSW.  
2. That Council undertake a review of the differences in Council costs of providing additional services to mining properties in the Blayney Shire.  
(Somerville/Newstead)  
**CARRIED**

**LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM****2007/007****RESOLVED:**

That Council:

1. accept the Australian Government Local Roads and Community Infrastructure Grant Agreement for \$537,301 and authorise the General Manager to sign the funding agreement
2. approve the nomination of the Newbridge Road Rehabilitation Project.

(Somerville/Ewin)

**CARRIED****BUILDING BETTER REGIONS FUNDING ROUND IV - KICKING GOALS FOR GIRLS****2007/008****RESOLVED:**

That Council authorise the General Manager to sign and accept the Building Better Regions Funding Agreement for \$750,000 for the Kicking Goals for Girls Project at King George Oval, Blayney.

(Kingham/Newstead)

**CARRIED****CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 30 JUNE 2020****2007/009****RESOLVED:**

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

(Reynolds/Somerville)

**CARRIED****2020/21 COUNCILLOR AND MAYORAL REMUNERATION****2007/010****RESOLVED:**

That Councillor and Mayoral remuneration be paid at the maximum level for the Rural Council category, per the 2020 Local Government Remuneration Tribunal Determination, being \$12,160 for Councillors and \$26,530 for the additional Mayoral annual fee effective from 1 July 2020.

(Newstead/Reynolds)

**CARRIED**

**SALE OF LAND FOR UNPAID RATES**

2007/011

**RESOLVED:**

1. That the report on the Sale of Land for Unpaid Rates and Charges be received and noted.
2. That Council, pursuant to s.713 of the Local Government Act, 1993:
  - a. Sell the listed properties at a public auction to be held at the Blayney Shire Council Chambers on Tuesday 10 November 2020 commencing at 10:00 am;
  - b. Authorise Council staff to proceed with the necessary arrangements pertaining to the sale of the properties as set out by the Local Government Act 1993; and
  - c. Authorise the General Manager to set the reserve price on the day of auction.
3. That Council not withdraw any property from the sale unless all unpaid rates and charges are paid in full.
4. That Council undertake Land Title searches to verify land descriptions and owners for the preparation of Sale documents.
5. That Council advertise all land in accordance with the Local Government Act, 1993.
6. That Council endorse execution of relevant contracts and associated documentation by the Mayor and General Manager under Council seal.

(Denton/Kingham)  
**CARRIED**

**REVIEW OF AGENCY INFORMATION GUIDE**

2007/012

**RESOLVED:**

That Council adopt the Agency Information Guide and Proactive Release Program for the ensuing 12 months and make it available through Council's website.

(Reynolds/Newstead)  
**CARRIED**

**INFRASTRUCTURE SERVICES REPORTS****DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**

2007/013

**RESOLVED:**

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

(Somerville/Ewin)  
**CARRIED**

- 2007/014**      **RENEWABLE ENERGY ACTION PLAN REVIEW**  
**RESOLVED:**
1. That Council endorse the Renewable Energy Action Plan 2020.
  2. That a report comes back to Council with options.  
(Reynolds/Kingham)
- CARRIED**

- 2007/015**      **MINUTES OF THE FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING HELD 7 JULY 2020**  
**RESOLVED:**
1. That the Minutes of the Floodplain Risk Management Committee Meeting held on Tuesday 7 July 2020, be received and noted.
  2. That Council adopt the revised Terms of Reference of the Blayney Shire Floodplain Risk Management Committee.  
(Newstead/Somerville)
- CARRIED**

### **PLANNING AND ENVIRONMENTAL SERVICES REPORTS**

- 2007/016**      **2020/21 OPERATIONAL PLAN - YMCA CENTREPOINT FEE AMENDMENTS**  
**RESOLVED:**
1. That Council endorse and place on public exhibition for a period of 28 days the amended fees and charges for CentrePoint proposed by YMCA for 2020/21.
  2. Should no written submissions be received during the public exhibition, the 2020/21 Operational Plan be amended to include the new 2020/21 CentrePoint fees and charges.
  3. That the adult gym and classes casual entry be \$14 and that the concession gym and classes casual entry be \$10.  
(Somerville/Ewin)
- CARRIED**

### **LATE REPORTS**

- 2007/017**      **BLAYNEY RESIDENTIAL DEVELOPMENT PROJECT - LAND SALE (LOT 12 AND LOT 9)**  
**RESOLVED:**
1. That Council endorse the action of the General Manager to accept the offers for sale of Lot 12 at Streatfeild Close (Lot 12 DP1264136) at the listed price of \$136,000 and Lot 9 at Streatfeild Close (Lot 9 DP1264136) at the listed price of \$144,000.
  2. That Council endorse execution of relevant contracts and associated documentation by the Mayor and General Manager under Council seal if required.  
(Reynolds/Newstead)
- CARRIED**

**CLOSED MEETING****2007/018 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:

**REQUEST FOR VARIATION - WASTE COLLECTION AND PROCESSING CONTRACT**

*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/Ewin)

**CARRIED**

**CONFIDENTIAL MEETING REPORTS****REQUEST FOR VARIATION - WASTE COLLECTION AND PROCESSING CONTRACT****2007/019 RESOLVED:**

That Council:

1. Authorise the Mayor and General Manager to approve by application of the Council Seal to vary the existing domestic waste and recycling contract between Blayney Shire Council (Council) and JR & EG Richards Pty Ltd.
2. Note Visy Recycling will from 1 July 2020 retain 100% of income from the NSW Container Deposit Scheme.

(Reynolds/Newstead)

**CARRIED**

**2007/020 RESOLVED:**

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

(Somerville/Reynolds)

**CARRIED**

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBER 2007/019.**

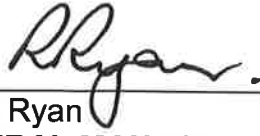
There being no further business, the meeting concluded at 7.44pm.

The Minute Numbers 2007/001 to 2007/020 were confirmed on 17 August 2020 and are a full and accurate record of proceedings of the Ordinary Meeting held on 20 July 2020.



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Cr S Ferguson  
**MAYOR**



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Mrs R Ryan  
**GENERAL MANAGER**