

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 22 JUNE 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 form had been submitted:

Councillor /Staff	Interest	Item	Pg	Report	Reason
Cr Ferguson	Non Pecuniary (Significant)	3	14	Blayney Train Station Art Culture Hub Project	Contracting on refurbishment project for Sydney Trains

PUBLIC FORUM

Lanai Whittaker – CentrePoint Lane Hire for Private Swim Teachers

CONFIRMATION OF MINUTES

MINUTES OF THE PREVIOUS EXTRA ORDINARY COUNCIL MEETING HELD 9 JUNE 2020

2006/001

RESOLVED:

That the Minutes of the Extra Ordinary Council Meeting held on 9 June 2020, being minute numbers 2006/E001 to 2006/E006 be confirmed.

(Newstead/Reynolds)
CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS

CENTREPOINT OPERATIONAL REVIEW

2006/002

RESOLVED:

That Council;

- Note the findings of the CentrePoint Operational Review conducted by Council during the period the facility was closed for renovations.

2. Proceed to issue YMCA with an Agreement, for up to 2 years, to provide the operational management of CentrePoint Sport and Leisure Centre Blayney in 2020/21.
3. Authorise the General Manager to negotiate and execute the Management Agreement and associated documentation with YMCA for the operational management of CentrePoint Sport and Leisure Centre Blayney in financial year 2020/21.
4. Notes that a further report will be brought back to Council, prior to the September QBRS to vote the required supplementary funds to the 2020/21 Operational Plan following acceptance of the Management Agreement.

(Somerville/Ewin)

CARRIED

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

BLAYNEY TRAIN STATION PLATFORM ART CULTURAL HUB PROJECT

2006/003

RESOLVED:

That Council approves the General Manager to sign and execute a Community Use Licence Agreement with Sydney Trains for the Blayney Train Station 'Platform' Project for a period of 5 years with a 5 year option, with the intention of establishing a Sub-Licence Agreement with the Blayney Town Association.

(Somerville/Newstead)

CARRIED

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

SHOWGROUND STIMULUS PHASE ONE FUNDING DEED

2006/004

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, Funding Offer for the Blayney Showground for the road improvement works for \$95,040 (inc GST)
2. Approve the supplementary vote of \$86,400 for the Blayney Showground Project into the 19/20 Operational Plan.

(Kingham/Ewin)

CARRIED

- 2006/005** **DROUGHT STIMULUS PACKAGE FUNDING DEED**
RESOLVED:
That Council endorse the General Manager signing and execution of the NSW Department of Planning, Industry and Environment Drought Stimulus Package Funding Offer for \$900,000
- (Denton/Newstead)
CARRIED

- 2006/006** **DEVELOPMENT COORDINATOR PROGRAM**
RESOLVED:
That Council endorse the Blayney Town Association's decision in declining the Funding Agreement for the Blayney Development Coordinator position, and reallocate this \$10,000 to the Village Enhancement Program budget.
- (Somerville/Ewin)
CARRIED

CORPORATE SERVICES REPORTS

- 2006/007** **REPORT OF COUNCIL INVESTMENTS AS AT 31 MAY 2020**
RESOLVED:
1. That the report indicating Council's investment position as at 31 May 2020 be received.
 2. That the certification of the Responsible Accounting Officer be received and the report be adopted.
- (Reynolds/Somerville)
CARRIED

- 2006/008** **2020/2021 COUNCILLOR AND MAYORAL REMUNERATION**
RESOLVED:
1. That the Councillor annual fee be \$11,835 and the additional Mayoral annual fee be \$24,853 for the 2020/21 financial year effective from 1 July 2020, unchanged from the 2019/20 year, pending receipt of the 2020 Determination from the Local Government Remuneration Tribunal.
 2. That a further report on 2020/21 Councillor and Mayoral Remuneration be brought back to Council upon receipt of the 2020 Determination from the Local Government Remuneration Tribunal.
- (Reynolds/Somerville)
CARRIED

ADOPTION OF RECYCLED WATER QUALITY POLICY**2006/009****RESOLVED:**

1. That the submission on the Recycled Water Quality Policy be noted.
2. That the Recycled Water Policy be adopted and included in Council's policy register.

(Reynolds/Denton)

CARRIED**ADOPTION OF 2020/21 - 2023/24 DELIVERY PROGRAM AND 2020/21 OPERATIONAL PLAN****2006/010****RESOLVED:**

1. That in accordance with s402-406 of the Local Government Act 1993, the 2020/21 Operational Plan be adopted by Council.
2. That Council adopt the Revenue Policy for 2020/21, as outlined in the 2020/21 Operational Plan.
3. That Council adopt the Statement of Rating Structure and their respective short names as contained in the Operational Plan 2020/21 and make the Ordinary Rate and charges, including sewer charges and domestic waste management charges, pursuant to s494 and s496 of the Local Government Act 1993 and Waste Management Levy pursuant to s501 of the Local Government Act 1993 detailed in the tables below:

Rating Structure for the 2020/21 Rating Year						
Name of Category/Sub Category	No. of Assess-ments	Base Rate	Ad Valorem	Land Value	Total Yield	% Yield from Base Amount
Residential						
Ordinary Rate	1163	\$333.00	0.00185029	\$217,126,406	\$789,026	49.08%
Sub Category - Blayney & Carcoar	1350	\$333.00	0.00415281	\$119,463,580	\$945,660	47.54%
Sub Category - Millthorpe	326	\$333.00	0.00169217	\$ 70,460,560	\$227,789	47.66%
Business						
Ordinary Rate	92	\$433.00	0.00397368	\$14,256,570	\$96,487	41.29%
Sub Category - Blayney	167	\$433.00	0.00799604	\$16,722,400	\$206,024	35.10%
Sub Category - Millthorpe & Carcoar	57	\$433.00	0.00540017	\$8,949,900	\$73,012	33.80%
Farmland						
Ordinary Rate	734	\$550.00	0.00215797	\$841,580,790	\$2,219,806	18.19%

Rating Structure for the 2020/21 Rating Year						
Name of Category/Sub Category	No. of Assess-ments	Base Rate	Ad Valorem	Land Value	Total Yield	% Yield from Base Amount
Mining						
Ordinary Rate	1	\$1,077.00	0.03765962	\$426,000	\$17,120	6.29%
Sub Category - Gold		\$1,077.00	0.04000000			
Sub Category - Gold / Copper Combined	1	\$1,077.00	0.04094445	\$110,000,000	\$4,504,967	0.02%
Total Yield	3,891			\$1,398,986,206	\$9,079,890	

2020/21 Waste Charges		
Charge Category and Description	Annual Charge	No. of Properties
Waste Management Levy		
Waste Management Levy <i>This is waste management charge is applied to all properties funding waste disposal services for the Blayney Shire.</i>	\$30	3,999
Domestic Waste Management		
Domestic Waste Management Service Charge <i>This is applied to properties that have a residence within the waste collection area.</i>	\$340	2,564
Domestic Waste Management Availability Charge <i>This charge is applied to properties within the waste collection area that do not have a service but it is available i.e. vacant land.</i>	\$60	216
Commercial (Non-Domestic) Waste Management		
Non-Domestic Waste Management Service Charge <i>This is applied to properties for non-domestic properties within the waste collection area.</i>	\$440	331
Non-Domestic Waste Management Availability Charge <i>This charge is applied to properties within the waste collection area that do not have a service but it is available i.e. vacant land.</i>	\$60	94
Non-Domestic Waste Service Management Charge for Charity and Not Profit Organisations <i>This is applied to the above properties for non-domestic properties within the waste collection area</i>	\$120	16
Extra Services		
Additional Garbage Charge – per red bin	\$280	92
Additional Recycling Charge – per yellow bin	\$120	29
TOTAL YIELD		\$1,187,130

2020/21 Residential Sewerage Charges			
	Access Charge	No of Properties	Total Yield
Connected	\$668	1,507	\$1,006,676
Vacant (Unconnected)	\$344	102	\$35,088
Estimated Total Yield			\$1,041,764

2020/21 Commercial Sewerage Charges				
	Annual Charge (Prior to SDF Factor)	No. of Properties	Quarter Charge before SDF applied	Min. quarterly amount charged
20mm Water Service	\$556	161	\$ 139	\$167
25mm Water Service	\$852	21	\$ 213	\$167
32mm Water Service	\$1,392	18	\$ 348	\$167
40mm Water Service	\$2,180	11	\$ 545	\$167
50mm Water Service	\$3,400	24	\$ 850	\$167
80mm Water Service	\$8,680	1	\$2,170	
100mm Water Service	\$13,608	6	\$3,402	
150mm Water Service	\$30,620	2	\$7,655	
Vacant/Unmetered	\$344	55		
Estimated Total Yield				\$ 378,000

2020/21 Future Sewerage Infrastructure Subsidy Charges			
	Access Charge	No of Properties	Total Yield
Connected - Residential	\$55	1,507	\$82,885
Connected - Business	\$55	206	\$11,330
Estimated Total Yield			\$94,215

2020/21 Liquid Waste Charges		
Commercial (Non-Residential)		
	Annual Fee	No. of Properties
Annual Trade Waste Fee	\$104	62
Annual Trade Waste Fee (Large Dischargers Category 3)	\$384	1
Liquid trade Waste User Charges with Trade Waste Agreement (Category 1, Category 2/2s)	\$2.10	23
Liquid trade Waste User Charges with No Trade Waste Agreement	\$20.35	12
Excess Mass Chargers for Category (3 Dischargers)	\$As per the table	
Water Testing Charges (if required)	\$270.00 per quarter	1
Estimated Total Yield		\$62,559

4. That the schedule of financial assistance under the Community Financial Assistance Program, pursuant to s.356 Local Government Act be adopted.
5. That the Youth Week Grants Program, Tourism Events Development Fund, the Local Heritage Assistance Program and the Village Enhancement Program incorporating the Development Coordinator Program, that financially assist others under s356 Local Government Act (1993) be adopted.
6. That the public submissions on the 2020/21 – 2023/24 Delivery Program and 2020/21 Operational Plan be noted.

(Reynolds/Newstead)

CARRIED

RESIDENTIAL DEVELOPMENT PROJECT - LAND SALES**2006/011 RESOLVED:**

1. That Council endorse the action of the General Manager to accept the offer for sales of Lot 2 and Lot 11 at Streatfeild Close (Lot 2 and Lot 11 DP1264136) at the listed price of \$145,000 each.
2. That Council endorse execution of relevant contracts and associated documentation by the Mayor and General Manager under Council seal.

(Kingham/Somerville)

CARRIED

MINUTES OF THE BLAYNEY SHIRE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 3 JUNE 2020**2006/012 RESOLVED:**

That the minutes of the Blayney Shire Audit, Risk and Improvement Committee meeting held 3 June 2020 be received.

(Somerville/Newstead)

CARRIED

INFRASTRUCTURE SERVICES REPORTS**DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT****2006/013 RESOLVED:**

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

(Kingham/Newstead)

CARRIED

OPEN SPACE PROJECTS - STRATEGIC PLANNING**2006/014 RESOLVED:**

1. That the draft schematic landscape designs for the Frape / Beaufort Street Park and Belubula River Precinct be endorsed for the purpose of public exhibition for 28 days.
2. That a further report, detailing any submissions received, be presented to Council following the conclusion of the exhibition period.

(Newstead/Ewin)

CARRIED

MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 12 JUNE 2020

2006/015

RESOLVED:

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 12 June 2020, be received and noted.
2. That Council install line marking on Water Street, including road centreline, and fog lines to provide 3.0m lane widths between Adelaide and Osman Streets.

(Reynolds/Newstead)

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

BLAYNEY SHIRE LOCAL STRATEGIC PLANNING STATEMENT

2006/016

RESOLVED:

That Council

1. Note that two (2) submissions were received during the community consultation of the draft Local Strategic Planning Statement
2. Adopt the Blayney Shire Local Strategic Planning Statement
3. Authorise the General Manager to approve any minor formatting amendments to correct minor clerical errors or issues which do not significantly change or alter the content or intent of the document.

(Somerville/Newstead)

CARRIED

DA2020/27 - CONSTRUCTION OF A SHED - 14 OSMAN STREET, BLAYNEY

2006/017

RESOLVED:

That Council consents to Development Application DA27/2020 for the construction of a shed at Lot 12 Section 10 DP758121 and Lot 1 DP355933, being 14 Osman Street, Blayney.

(Newstead/Reynolds)

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

FOR

Councillor Ewin
 Councillor Ferguson
 Councillor Kingham
 Councillor Somerville
 Councillor Reynolds
 Councillor Newstead
 Councillor Denton

Total (7)**AGAINST****Total (0)****CARRIED**

DELEGATES REPORTS

**REPORT OF THE CENTROC BOARD MEETING AND
CENTRAL NSW JOINT ORGANISATION MEETING HELD 4
JUNE 2020**

2006/018 RESOLVED:

That the Deputy Mayoral Report from the Centroc Board Meeting and Central NSW Joint Organisation Meeting held 4 June 2020 via Zoom be received and noted.


(Ewin/Somerville)
CARRIED

There being no further business, the meeting concluded at 7.25pm.

The Minute Numbers 2006/001 to 2006/018 were confirmed on 20 July 2020 and are a full and accurate record of proceedings of the Ordinary Meeting held on 22 June 2020.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER