

**MINUTES OF THE BLAYNEY SHIRE COUNCIL EXTRA ORDINARY MEETING HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY CENTRE, ON 9 JUNE 2020, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), S Denton (via Zoom), A Ewin (Deputy Mayor), J Newstead, B Reynolds and D Somervaille

General Manager (Mrs R Ryan), Acting Director Infrastructure Services (Mr C Harris), Director Planning & Environmental Services (Mr M Dicker) and Executive Assistant to the General Manager (Mrs L Ferson)

**ACKNOWLEDGEMENT OF COUNTRY**

**RECORDING OF MEETING STATEMENT**

**APOLOGIES**

2006/E001

**RESOLVED:**

That the apology, tendered on behalf of Cr David Kingham, be accepted.

(Reynolds/Newstead)  
**CARRIED**

**DISCLOSURES OF INTEREST**

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

Councillor/ Staff	Interest	Item	Pg	Report	Reason
Cr Somervaille	Non Pecuniary (Significant)	2	12	Orange360 Funding Agreement 2020-2024	Cr Somervaille is an unpaid director of TDO Limited (trading as Orange 360), which currently relies on funding from its 3 Council members (including Blayney) for tis financial viability

**CONFIRMATION OF MINUTES**

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 18 MAY 2020**

2006/E002

**RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 18 May 2020, being minute numbers 2005/001 to 2005/018 be confirmed.

(Ewin/Somervaille)  
**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Cr Reynolds asked the General Manager for an update on the sale of 2 blocks in Frape Street, Blayney. The General Manager advised that there have been discussions with a housing provider. Marketing will progress in the next few weeks.

Cr Somerville, having declared an interest, left the Chambers.

**EXECUTIVE SERVICES REPORTS****ORANGE360 FUNDING AGREEMENT 2020 - 2024****MOTION:**

That Council:

1. Approve the execution of the 4 year Funding Agreement between Council and TDO Limited trading as Orange360 for \$60,000 pa (CPI indexed annually).
2. Endorse Cr Somerville as the nominated Council representative and delegate on the Orange360 Board for the remaining term of Council (September 2021).

(Ewin/Newstead)

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

1. Approve the execution of the 2 year Funding Agreement between Council and TDO Limited trading as Orange360 for \$60,000 pa (CPI indexed annually).
2. Endorse Cr Somerville as the nominated Council representative and delegate on the Orange360 Board for the remaining term of Council (September 2021).

(Reynolds/Newstead)

The amendment was put and lost. The original recommendation became the substantive motion and was put.

**2006/E003 RESOLVED:**

That Council:

1. Approve the execution of the 4 year Funding Agreement between Council and TDO Limited trading as Orange360 for \$60,000 pa (CPI indexed annually).
2. Endorse Cr Somerville as the nominated Council representative and delegate on the Orange360 Board for the remaining term of Council (September 2021).

(Ewin/Newstead)

**CARRIED**

Cr Somerville returned to the Chambers.

**DEVELOPMENT COORDINATOR PROGRAM****2006/E004 RESOLVED:**

That Council;

1. Continue to fund and support the Development Coordinator Program from July 2020 to June 2024 with a total budget of \$30,000 per annum.
2. Return \$30,000 to the Village Enhancement Program for local community infrastructure shared between Blayney and villages.
3. Offer the Blayney Town Association a Funding Agreement for \$10,000 per annum from July 2020 to June 2024 for the Blayney Development Coordinator position.
4. Offer a new 4 year Consultancy Agreement of \$10,000 per annum, from July 2020 to June 2024 for the current Blayney Development Coordinators for Southern and Northern Villages

(Reynolds/Ewin)

**CARRIED****CORPORATE SERVICES REPORTS****COVID RESPONSE SPORTING HIRE FEES FINANCIAL SUPPORT****2006/E005 RESOLVED:**

That Council approve a reduction of 19/20 Sporting Facility Hire Fees Income by an amount of \$7,504 (\$6,822 ex GST) and reimburse in full or 50% Seasonal Hire Fees as paid in advance to the following clubs:

<b>Sporting Club</b>	<b>Reimbursement (inc GST)</b>
Blayney Junior Rugby League	\$1,473
Blayney Rams Rugby Union	\$2,247
Millthorpe Junior Soccer	\$833
Carcoar & District Pony Club	\$548
Central Western Dressage	\$840
Orange Equestrian Club	\$840
Millthorpe Mozzies – Junior Rugby 50%	\$275
Blayney & District Netball 50%	\$447.75
<b>Total</b>	<b>\$7,504</b>

(Ewin/Newstead)

**CARRIED**

**INFRASTRUCTURE SERVICES REPORTS**

**DEVELOPMENT SERVICING PLAN FOR SEWERAGE SERVICES**

**2006/E006**

**RESOLVED:**

That Council adopts the Development Servicing Plan 2020 for Sewerage Services.

(Somerville/Ewin)

**CARRIED**

There being no further business, the meeting concluded at 6.33pm.

The Minute Numbers 2006/E001 to 2006/E006 were confirmed on 22 June 2020 and are a full and accurate record of proceedings of the Extra Ordinary Meeting held on 9 June 2020.



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Cr S Ferguson  
**MAYOR**



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Mrs R Ryan  
**GENERAL MANAGER**