

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 17 FEBRUARY 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), Acting Director Planning & Environmental Services (Mr D Drum) 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 Ferguson	Pecuniary	4	24	Drought Communities Program 2019	Has quoted one of the projects
Cr Reynolds	Non Pecuniary (Significant)	19	157	Minutes of the Traffic Committee Meeting held 7 February 2020	Cr Reynolds' wife is on the Millthorpe Markets organising committee and Cr Reynolds assists on the day of the markets with the cooking of the barbeque

**MINUTE SILENCE ACKNOWLEDGING TEXTURES OF ONE
BLAYNEY TOWN ASSOCIATION REPRESENTATIVE FROM
BARRY, LOCAL ARTIST, LORETTA KERVIN**

CONFIRMATION OF MINUTES

**MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 16
DECEMBER 2019**

2002/001

RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 16 December 2019, being minute numbers 1912/001 to 1912/027 be confirmed.

(Reynolds/Newstead)
CARRIED

MATTERS ARISING FROM THE MINUTES

Nil

EXECUTIVE SERVICES REPORTS**COUNCIL RESOLUTION REPORT****2002/002****RESOLVED:**

That Council notes the Resolution Report to January 2020.

(Ewin/Reynolds)

CARRIED**RISK, WORK HEALTH AND SAFETY QUARTERLY REPORT****2002/003****RESOLVED:**

That Council receive and note the Risk, Work Health and Safety Report for the quarter October 2019 to January 2020.

(Newstead/Reynolds)

CARRIED

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

DROUGHT COMMUNITIES PROGRAM 2019**2002/004****RESOLVED:**

That Council endorse and submit an application for Blayney Shire Council to the Drought Communities Program Extension 2019 for the following 12 local community infrastructure projects totalling \$1million;

Project Title	Funding
Renewal of Barry Community Supplementary Bore Reservoir	\$35,182
Carcoar School of Arts Community Hall Septic and Storm Water	\$30,695
Carcoar Showground ringside seating and Park Seat Shelters	\$34,099
Dakers Oval Cricket fence	\$77,000
Lyndhurst Recreation Grandstand and Cricket Pitch	\$26,262
Community Recreation Shelter at Redmond Oval	\$70,000
Replacement of Toilet Block at the Golden Memories Museum	\$90,909
Neville Hall Restoration and Improvement Project	\$59,300
Newbridge Showground Pavilion Refurbishment	\$180,518
Recycled Water project for King George Oval	\$205,100
Millthorpe CWA Accessible Amenities	\$54,572
Blayney Tennis Club Amenities Building	\$136,364
Total	\$1,000,000

(Somerville/Kingham)

CARRIED

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

TOURISM EVENT DEVELOPMENT FUND - ANTICA AUSTRALIS APPLICATION

2002/005

RESOLVED:

That Council advertise for 28 days the proposal to approve the application for \$1,000 for the Antica Australis, 'Ancient Southern Lands' event under the 2019/20 Tourism Event Development Program.

(Somerville/Reynolds)

CARRIED

MINUTES OF THE BLAYNEY SHIRE CULTURAL CENTRE WORKING GROUP MEETING HELD MONDAY 3 FEBRUARY 2020

2002/006

RESOLVED:

That the minutes of the Blayney Shire Cultural Centre Working Group, held on Monday 3 February 2020, be received and noted.

(Ewin/Denton)

CARRIED

CORPORATE SERVICES REPORTS

REPORT OF COUNCIL INVESTMENTS AS AT 31 DECEMBER 2019

2002/007

RESOLVED:

1. That the report indicating Council's investment position as at 31 December 2019 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Kingham/Denton)

CARRIED

REPORT OF COUNCIL INVESTMENTS AS AT 31 JANUARY 2020

2002/008

RESOLVED:

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

(Reynolds/Ewin)

CARRIED

QUARTERLY BUDGET REVIEW STATEMENT - DECEMBER 2019**2002/009****RESOLVED:**

1. That the Quarterly Budget Review Statement for the quarter ending 31 December 2019 be received.
2. That the supplementary votes of (\$71k) proposed in the Quarterly Budget Review Statement be adopted resulting in an increase to operating expenditure of \$113k, an increase in operating income of \$496k including capital income variations of \$231k and an increase to capital expenditure of \$454k.

(Newstead/Somerville)

CARRIED**COMPLIANCE AND REPORTING ACTIVITIES****2002/010****RESOLVED:**

That the report on Compliance and Reporting Activities for the 6 month period to December 2019 be received.

(Reynolds/Somerville)

CARRIED**SIX MONTHLY DELIVERY PLAN REVIEW - DECEMBER 2019****2002/011****RESOLVED:**

That the 6-monthly review, as at 31 December 2019, of Council's 2019/20 – 2022/23 Delivery Plan be received.

(Denton/Ewin)

CARRIED**DISABILITY INCLUSION ACTION PLAN 2017 – 2021
PROGRESS REPORT****2002/012****RESOLVED:**

That the 6-monthly progress report of the Disability Inclusion Action Plan 2017 – 2021, as at 31 December 2019 be received and referred to the next Access Advisory Committee for review and comment.

(Denton/Reynolds)

CARRIED**SALE OF LAND FOR UNPAID RATES****2002/013****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 Friday 22 May 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 call for quotations for an auctioneer to conduct the auction.
 7. That Council endorse execution of relevant contracts and associated documentation by the Mayor and General Manager under Council seal, if required.

(Kingham/Ewin)

CARRIED**LEASE TO BLAYNEY MEALS ON WHEELS**

2002/014

RESOLVED:

That Council endorse execution of lease of 39 Church Street, Blayney (Lot 23 Section 14 DP 758121) to Blayney Volunteer Meals On Wheels Association Inc. by the Mayor and General Manager.

(Somerville/Ewin)

CARRIED**REVIEW OF COUNCIL POLICIES**

2002/015

RESOLVED:

That the following policies be endorsed and placed on public exhibition for a period of not less than 28 days:

No.	Policy Name
2I	Enterprise Risk Management Policy and Plan
3G	Procurement of Goods and Services Policy
25F	Road, Street and Bridge Names Policy

(Somerville/Reynolds)

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

2002/016

RESOLVED:

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

(Kingham/Newstead)

CARRIED

ROAD HIERARCHY, RENEWAL AND MAINTENANCE POLICY

2002/017

RESOLVED:

That Council place the Road Hierarchy, Renewal and Maintenance Policy on public exhibition for a minimum period of 28 days.

(Reynolds/Somerville)

CARRIED**BLAYNEY SHOWGROUND STRATEGIC PLAN 2020-2025**

2002/018

RESOLVED:

That Council endorse the Blayney Showground Strategic Plan 2020-2025

(Kingham/Newstead)

CARRIED

Cr Reynolds, having declared an interest left the Chambers.

MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 7 FEBRUARY 2020

2002/019

RESOLVED:

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 7 February 2020, be received with the changes made and noted.
2. That Council endorse the Traffic Management Plan for the Millthorpe Market event, to be staged on 5 April 2020 on Redmond Oval and Millthorpe Public School as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
3. That Council endorse the Traffic Management Plan for the Newbridge Winter Solstice, to be staged on 20 June 2020 on Trunkey Street Newbridge as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report.
4. That Council endorse the Traffic Management Plan for the Blayney Anzac Day Service as a Class 3 event, subject to the conditions detailed in the Director Infrastructure Services' Report and subject to the following amendment:
 - Modification of the Traffic Control Plan to include the addition of road closed on side road signage on the approaches to the intersection of Burns Street and Adelaide Street.
5. That Council endorse the Traffic Management Plan for the Millthorpe Anzac Day Service as a Class 3 event, subject to the conditions detailed in the Director Infrastructure Services' Report.

(Newstead/Denton)

CARRIED

Cr Reynolds returned to the Chambers.

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

- 2002/020** **DRAFT COMMUNITY PARTICIPATION PLAN**
RESOLVED:
1. That Council note that no matters were received during the public exhibition of the draft Community Participation Plan; and
 2. That Council approve the draft Community Participation Plan.
(Ewin/Somerville)
- CARRIED**

- 2002/021** **SUBREGIONAL RURAL AND INDUSTRIAL LANDS**
STRATEGY 2019 TO 2036 - DRAFT
RESOLVED:
That Council:
1. Endorse the Draft Subregional Rural and Industrial Lands Strategy 2019 to 2036 for public exhibition.
 2. Exhibit the Draft Subregional Rural and Industrial Lands Strategy 2019 to 2036 in accordance with the Draft Community Participation Plan.
(Reynolds/Somerville)
- CARRIED**

CLOSED MEETING

- 2002/022** **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 matters:

EOI 3/2016 - SALE OF INDUSTRIAL LAND BY COUNCIL

This matter is considered to be confidential under Section 10A(2) (di) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

AMENDMENT TO LEASE AGREEMENT - BLAYNEY SOLAR FARM

This matter is considered to be confidential under Section 10A(2) (di) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

LAND PURCHASE OPPORTUNITY

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/Newstead)
CARRIED

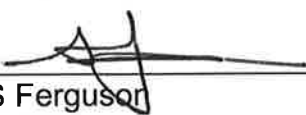
CONFIDENTIAL MEETING REPORTS

- 2002/023** **EOI 3/2016 - SALE OF INDUSTRIAL LAND BY COUNCIL**
RESOLVED:
1. That Council accept the offer for sale of Lot 6 DP871015 for the amount of \$220,000 including GST; and
 2. That Council endorse execution of relevant contracts and associated documentation by the Mayor and General Manager under Council seal, if required.
- (Reynolds/Ewin)
CARRIED
- 2002/024** **AMENDMENT TO LEASE AGREEMENT - BLAYNEY SOLAR FARM**
RESOLVED:
1. That Council agree to extend the lease commencement to 30 September 2020;
 2. That Council endorse execution of the lease, as amended, of Lot 222 DP 1175708 and Lot 3 DP1103517 being 31 and 33 Gerty Street, Blayney and associated documentation by the Mayor and General Manager under Council seal, if required.
- (Reynolds/Newstead)
CARRIED
- 2002/025** **LAND PURCHASE OPPORTUNITY**
RESOLVED:
 That Council note the report.
- (Reynolds/Newstead)
CARRIED
- 2002/026** **RESOLVED:**
 That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public.
- (Kingham/Denton)
CARRIED

AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 2002/023 TO 2002/025.

There being no further business, the meeting concluded at 7.49pm.

The Minute Numbers 2002/001 to 2002/026 were confirmed on 16 March 2020 and are a full and accurate record of proceedings of the Ordinary Meeting held on 17 February 2020.


 Cr S Ferguson
MAYOR


 Mrs R Ryan
GENERAL MANAGER