

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 17 MAY 2021, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), S Denton, D Kingham, J Newstead, B Reynolds and D Somervaille

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**

**APOLOGIES**

Cr Allan Ewin – Leave of Absence approved at the April 2021 Council Meeting (Resolution No. 2104/003).

**DISCLOSURES OF INTEREST**

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

Councillor /Staff	Interest	Item	Pg	Report	Reason
Reynolds	Non Pecuniary (less than significant)	10	91	Development Application 2/2021 – Installation of a Single Storey Dwelling – 21 Egbert Street, Neville	Cr Reynolds is a member of the NSW Farmers Executive Council. NSW Farmers has a Right to Farm Policy and considers developments which have an impact on farm operations should have a buffer as stated in the DCP to minimise impact on agricultural operations.

**PUBLIC FORUM**

Kim Menzies – Item 10 – Development Application 2/2021 – Installation of a Single Storey Dwelling – 21 Egbert Street, Neville

Lindsay and Frank Hook – Item 10 – Development Application 2/2021 – Installation of a Single Storey Dwelling – 21 Egbert Street, Neville

**CONFIRMATION OF MINUTES****MINUTES OF THE PREVIOUS COUNCIL MEETING HELD 19  
APRIL 2021**

2105/001

**RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 19 April 2021, being minute numbers 2104/001 to 2104/026 be confirmed.

(Kingham/Newstead)  
**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Nil

**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 30 APRIL 2021**

2105/002

**RESOLVED:**

1. That the report indicating Council's investment position as at 30 April 2021 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Kingham/Newstead)  
**CARRIED**

**QUARTERLY BUDGET REVIEW STATEMENT - MARCH 2021**

2105/003

**RESOLVED:**

1. That the Quarterly Budget Review Statement for the quarter ending 31 March 2021 be received.
2. That the supplementary votes of \$283k proposed in the Quarterly Review Statement be adopted, resulting in an increase to operating expenditure of \$555k, a decrease in capital expenditure of \$529k and an increase in income of \$309k, that includes an increase of \$396k in capital income variations.

(Somerville/Denton)  
**CARRIED**

**2021/22 - 2024/25 DELIVERY PROGRAM AND 2021/22  
OPERATIONAL PLAN**

2105/004

**RESOLVED:**

1. That Council endorses the draft 2021/22 - 2024/25 Delivery Program and 2021/22 Operational Plan; and
2. That the draft 2021/22 - 2024/25 Delivery Program and 2021/22 Operational Plan be placed on public exhibition for a period of 28 days.

(Reynolds/Somerville)  
**CARRIED**

**LICENCE AGREEMENT: UNNAMED ROAD OFF MARSHALLS LANE**

2105/005

**RESOLVED:**

1. That the Council endorse the General Manager to finalise the Licence contract terms with Bonus Quarrying Resources Pty Ltd.
2. That Council endorse execution of the licence for the unnamed road off Marshalls Lane, Blayney north of and through Lot 2 DP 847740, north of Lot 236 DP 750390 and Lot 1 DP 520426 and associated documentation by the Mayor and General Manager under Council seal, if required.

(Somerville/Denton)

**CARRIED****COMPLAINTS MANAGEMENT POLICY**

2105/006

**RESOLVED:**

That the Complaints Management Policy be placed on public exhibition for a period of at least 28 days.

(Denton/Reynolds)

**CARRIED****AMENDMENT TO CODE OF MEETING PRACTICE - REMOTE ATTENDANCE GUIDELINES**

2105/007

**RESOLVED:**

That the Code of Meeting Practice attachment outlining remote meeting attendance guidelines until 31 December 2021 be adopted and appended to the Code of Meeting Practice for inclusion into Council's Policy Register.

(Kingham/Newstead)

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

2105/008

**RESOLVED:**

That the Director Infrastructure Services Monthly Report for May 2021 be received and noted.

(Reynolds/Somerville)

**CARRIED****VERGE GARDEN GUIDELINES**

2105/009

**RESOLVED:**

That Council adopt the Verge Garden Guidelines, and it be included in Council's Policy Register.

(Newstead/Somerville)

**CARRIED**

**PLANNING AND ENVIRONMENTAL SERVICES REPORTS**

**2105/010** **DEVELOPMENT APPLICATION 2/2021 - INSTALLATION OF A SINGLE STOREY DWELLING - 21 EGBERT STREET NEVILLE**  
**RESOLVED:**  
 That Council defer consideration of this report to allow Councillors to have a site inspection and Council convene a special meeting within 14 days to consider this application.  
 (Somerville/Ferguson)

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

<b>FOR</b>	<b>AGAINST</b>	
Councillor Ferguson		
Councillor Kingham		
Councillor Somerville		
Councillor Reynolds		
Councillor Newstead		
Councillor Denton		
<b>Total (6)</b>	<b>Total (0)</b>	<b>CARRIED</b>

**2105/011** **PLANNING PROPOSAL TO AMEND THE BLAYNEY LOCAL ENVIRONMENTAL PLAN 2012 - PP1: BLAYNEY & SURROUNDS**  
**RESOLVED:**  
 That Council forward a Planning Proposal to the Minister for Planning and Public Spaces seeking a Gateway Determination for an amendment to the Blayney Local Environmental Plan 2012 relating to the Town of Blayney and the Zone R5 Large Lot Residential area near Browns Creek Road.  
 (Reynolds/Denton)  
**CARRIED**

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

<b>FOR</b>	<b>AGAINST</b>	
Councillor Ferguson		
Councillor Kingham		
Councillor Somerville		
Councillor Reynolds		
Councillor Newstead		
Councillor Denton		
<b>Total (6)</b>	<b>Total (0)</b>	<b>CARRIED</b>

**PLANNING PROPOSAL TO AMEND THE BLAYNEY LOCAL ENVIRONMENTAL PLAN 2012 – PP2: MILLTHORPE AND SURROUNDS**

**2105/012**

**RESOLVED:**

That Council forward a Planning Proposal to the Minister for Planning and Public Spaces seeking a Gateway Determination for an amendment to the Blayney Local Environmental Plan 2012 relating to the village of Millthorpe and surrounds.

(Reynolds/Newstead)

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

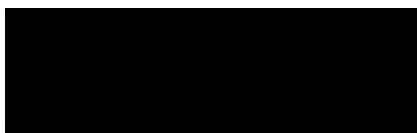
<b>FOR</b>	<b>AGAINST</b>	
Councillor Ferguson		
Councillor Kingham		
Councillor Somervaille		
Councillor Reynolds		
Councillor Newstead		
Councillor Denton		
<b>Total (6)</b>	<b>Total (0)</b>	<b>CARRIED</b>

There being no further business, the meeting concluded at 7.07pm.

The Minute Numbers 2105/001 to 2105/012 were confirmed on 31 May 2021 and are a full and accurate record of proceedings of the Ordinary Meeting held on 17 May 2021.



Cr S Ferguson  
**MAYOR**



Mrs R Ryan  
**GENERAL MANAGER**