

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 27 NOVEMBER 2012

PRESENT: Councillor R W (Bill) Sheaffe (Mayor), Councillors J Crighton, J Dwyer, P Dwyer, R Howard, M Ireson, R McGrath, M Rutledge and the General Manager Allen Dwyer, Director of Technical Services Bill Moore, Director of Corporate Services Mark Dowling, Executive Officer Kirstyn Thronder, Manager of Tourism and Economic Development Jack Terblanche.

APOLOGIES: Nil

Confirmation of Minutes

124 Resolved that the minutes of the ordinary meeting of Council held on 23 October 2012 as circulated be confirmed.

(P Dwyer/J Dwyer)

Matters arising from Minutes

- Nil

Declaration of Interest

- C9 – Request from Historical Society: Crs Peter Dwyer and Howard declared an interest as members of the Historical Society.
- C7 – Library Report – Cr Howard declared an interest as his wife is the librarian.

Mayoral Report was dealt with.

C1. Mayoral Functions & Engagements

The report was noted.

Deputy Mayoral Report was dealt with.

C1. Deputy Mayors Functions & Engagements

125 Resolved that the Independent Local Government Review Panel be invited to Hay to meet with Council.

(Rutledge/Crighton)

General Managers Report was dealt with.

C1 Request from Albury Wodonga Carer Accommodation Centre

126 Resolved that Council not provide financial support as requested.

(Rutledge/P Dwyer)

C2 2010/2011 Annual Report & Supplementary State of the Environment Report

127 Resolved that Council adopt the 2011/2012 Annual Report and 2011/2012 Supplementary State of the Environment Report.

(McGrath/J Dwyer)

C3 Presentation of Financial Reports

128 Resolved that the information be noted and further that a Financial Strategy be presented to the February 2013 Ordinary meeting of Council.

(Rutledge/P Dwyer)

C4 Expenses Policy Review

129 Resolved that the draft Expenses Policy be placed on exhibition for public comment for a period of 28 days.

(J Dwyer/Ireson)

C5 Monthly Financial Data

The report was noted.

C6 Resource Sharing Alliance Agreement for Health Services

130 Resolved that the common seal of Council be affixed to the Resource Sharing Alliance Agreement for Health Services for 2012/2013 with Griffith City Council.

(Ireson/J Dwyer)

C7 Tourism Report

The report was noted.

C8 Library Report

The report was noted.

C9 Request from Hay Historical Society

131 Resolved that Council grant the Historical Society permission to put a removable plaque on a door of one of their rooms in the Hay Gaol Cottage.

(McGrath/J Dwyer)

C10 Procurement Policy

- 132 **Resolved that** the Procurement Policy be adopted.

(Rutledge/Ireson)

C11 Murrumbidgee River Master Plan

- 133 **Resolved that** the Draft River Master Plan be distributed to all relevant government departments and agencies, and be advertised for a period of 28 days, after which a further report be presented to Council.

(Ireson/Howard)

C12 Quarterly Budget Review Report

- 134 **Resolved that** the Quarterly Budget Review Report to 30 September 2012 be adopted and the amended votes be approved.

(Rutledge/P Dwyer)

Report of the Home and Community Care Committee held 8th November 2012

- 135 **Resolved that** the report of the Home and Community Care Committee Meeting held 8th November 2012 be noted and the recommendations therein be adopted.

(P Dwyer/J Dwyer)

Report of the Myers Lane Management Committee held 12th November 2012

- 136 **Resolved that** the report of the Myers Lane Management Committee Meeting held 8th November 2012 be noted and the recommendations therein be adopted.

(McGrath/Howard)

Delegates Report from Councillor Ireson: Community Consultation Meeting on the Establishment of Local Land Services held in Griffith 16th November 2012

The report was noted.

Report of the Works and Planning Committee held 20th November 2012

- 137 **Resolved that** the report of the Works and Planning Meeting held 20th November 2012 be noted and the recommendations therein be adopted.

(J Dwyer/Crighton)

Report of the Plant and Property Committee held 20th November 2012

- 138 **Resolved that** the report of the Plant and Property Meeting held 20th November 2012 be noted and the recommendations therein be adopted.

(McGrath/P Dwyer)

Question Time

- Cr Rutledge requested that the Telstra Manager for the Hay area be invited to a future Council meeting to provide information on the broadband service.
- Cr Jenny Dwyer passed on a thank you from the Bishop's Lodge Management Committee for curator support in the lead up to the Spring Market. The Committee also enquired about the Museum Standards Program.
- Cr Peter Dwyer asked about overgrown blocks. The General Manager advised that notices etc had been served on owners of overgrown blocks.
- Cr Peter Dwyer advised that Minister Kevin Humphries will ride the last 20km in the CASE bike ride. Cr Dwyer also advised that Wagga has now taken up the Cores program.
- Cr McGrath enquired to the safety aspect at the pool ie splintering of fibreglass etc. The Director of Technical Services advised that there are no issues with the safety side of the pool however the pool is still losing water through the liner. Cr McGrath also suggested that Council needs to start planning financially now for pool replacement.
- Cr Crighton requested that a response be given to the Junior Magpies in regard to their request for a temporary shed of storage container at the park.
- Cr Crighton asked if it was possible to get statistics on VMO's etc before the health services meeting. The General Manager advised that Council doesn't have these statistics and would have to approach the MLHD to obtain them.
- Cr Crighton enquired to the distribution of the Community Health Funds. The Director of Corporate Services advised that the recipients have been invited to the December Council meeting.
- Airlie Circuit asked if Council could write to the appropriate minister protesting cuts to sporting funds for sporting carnivals etc.
- Tertia Butcher enquired as to whether media would be allowed to attend the Council meeting with health services on the 3rd December. The General Manager advised that Council is happy to have the media present but the health services may not.

Closed Meeting

Recommended that the meeting be closed during the discussion of the matter relating to:

IC1. Financing of Plant Purchases

- (c) information that would, if disclosed, confer a commercial advantage on the person with whom the council is conducting, or proposing to conduct, business;

(Rutledge/P Dwyer)

IC1. Financing of Plant Purchases

Resolved that Council accept the offer from Westpac to provide finance for the two items of plant and approval be granted to affix the Common Seal of Council to the relevant documents.

(McGrath/J Dwyer)

There being no further business the meeting terminated at 2.30pm

Confirmed _____
R W Sheaffe
Mayor