

**MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY ON TUESDAY 23<sup>rd</sup> NOVEMBER 2010**

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**PRESENT** Councillor P.A. Dwyer (Chairman), Councillors P Fayle, D. Low, S McRae, MA Rutledge, RW Sheaffe, LJ Treloar and the General Manager Allen Dwyer, Director of Technical Services Bill Moore, Director of Corporate Services Mark Dowling, Director of Environmental Services Ray Mitchell and Executive Officer Kirstyn Thronder.

**APOLOGIES:** Councillor Lionel Garner

**458** An apology submitted on behalf of Councillor Lionel Garner was accepted and leave of absence granted.  
*(McRae/Fayle)*

**Confirmation of Minutes**

**459** **Resolved** that the minutes of the ordinary meeting of Council held on 26<sup>th</sup> October 2010 as circulated be confirmed.  
*(Fayle/Treloar)*

**Business arising from previous Minutes**

Nil

**Declaration of Interest**

- Nil

**Mayoral Report** was dealt with.

A minute silence was observed for John Wall.

**C1 Mayoral Functions & Engagements**

**Council Blazers**

**460** **Resolved** that any Councillor wishing to purchase a Council blazer is to meet full cost.  
*(Rutledge/Sheaffe)*

**C2 Deputy Mayors Report**

**461** **Resolved** that the HACC committee hold a seminar on Services for Aged Persons and approach Seniors Ambassador Noelene Brown to host the event and that surrounding LGA's be invited to attend.  
*(Rutledge/Fayle)*

**General Managers Report** was dealt with.

**C1. 2009/2010 Annual Report**

**462 Resolved** that the 2009/2010 Annual Report incorporating the State of the Environment Report and Financial Reports be adopted.

*(McRae/Low)*

**C2. Better Futures Committee**

The report was noted.

**C3. Boxyards Road**

**463 Resolved** that Mr Booth's request be refused due to the financial issues facing Council.

*(Treloar/Fayle)*

**C4. Presentation of Financial Reports**

The report was noted.

**C5. Drainage – South Hay**

**464 Resolved** that no action be taken on the matter.

*(McRae/Sheaffe)*

**C6. Monthly Financial Data**

The report was noted.

**C7. Long Term Financial Planning and Quarterly Budget Review Statements**

The report was noted.

**C8. Load Limit Exemptions**

**465 Resolved** that Council under Clause 15 of the Road Transport (Mass, Loading and Access) Regulation 2005, grant a Class 1 permit to MIA Crane Services exempting the subject vehicles from a mass requirement of Schedule 1 of that regulation while operating on regional and local roads in the Hay LGA, conditional as follows:

- 1) Unsealed roads excluded during wet weather; and
- 2) Budgee Creek, Mathews and Sandy Creek bridges excluded for vehicles exceeding 20,000kg GVM.

*(McRae/Low)*

**C9. Strengthening the Basin Communities**

The report was noted.

## **C10. Hay Waste Transfer Station**

### **Motion**

Moved Cr Low, Seconded Cr McRae.

- 466** That Council proceed with the proposed Waste Transfer Station at an estimated cost of \$630,397.
- a) That Council fund the project with loan funds of \$600,000 with the balance to be met from the Domestic Waste Management Reserve.
  - b) That the General Manager be delegated authority to negotiate best terms and conditions for a long term (20-25 years) loan for the purpose of financing the project.

### **Amendment**

Moved Cr Rutledge, Seconded Cr Fayle that the matter be deferred for consideration at a later date and that more public consultation be sought on the issue, together with detailed financial projections for various options to extend the life of the existing swimming pool complex.

The amendment was put to the meeting and lost.

The motion was then put to the meeting and carried.

### **Rescission Notice**

Cr Rutledge, Fayle and Sheaffe gave notice of their intention to submit a rescission motion to the next meeting of Council.

## **C11. Management Plan Review**

- 467 Resolved** that the Management Plan Review to September 30, 2010 be adopted and the amended votes approved.

*(Fayle/McRae)*

## **C12. Version 4 Draft Community and Settlement Sustainability Strategy for Hay Local Government Area**

- 468 Resolved** that:-

1. Council formally adopt Version 4 Draft Community and Settlement Sustainability Strategy for Hay Local Government Area subject to the identified area west of Hay on the Maude Road as being proposed for lifestyle allotments being swapped from the north side of the road to the south side of the road and that the strategy be forwarded to the Department of Planning for comment.
2. Delegated Authority be granted to the General Manager to accept assistance under the acceleration fund to expedite the Local Environmental Plan Process.

*(Fayle/Treloar)*

## **C13. Strengthening Basin Communities Project Draft Report**

- 469 Resolved** that the Draft Community Report be adopted.

*(Fayle/Sheaffe)*

## Report of the Works and Planning Committee Meeting held 16 October 2010

### Item 3 – Request for Tree Removal

470 **Resolved** that the trees not be removed.

*(Fayle/Rutledge)*

471 **Resolved** that the report of the Works and Planning Committee Meeting held on 16 October 2010 be noted and the recommendations contained therein be adopted.

*(McRae/Low)*

## Report of the Plant and Property Committee Meeting held 16 October 2010

472 **Resolved** that the report of the Plant and Property Committee Meeting held on 16 October 2010 be noted and the recommendations contained therein be adopted.

*(Treloar/McRae)*

### Question Time

Cr Dwyer requested a Civic Reception be held for successful 2010 sporting teams.

473 **Resolved** that Council hold a Civic Reception for the successful 2010 sporting teams.

*(Treloar/McRae)*

### Closed Meeting

474 **Resolved** that the meeting be closed during the discussion of the matter relating to:

- (1) **Position of Works Coordinator** - 10A(a) of the Local Government Act on the basis that it is a personnel matters concerning particular individuals (other than councillors);

*(Fayle/Rutledge)*

### **C1. Position of Works Coordinator**

475 **Resolved** that Council employee Greg Stewart be included in the vehicle lease scheme on similar conditions to other senior staff.

*(Treloar/Low)*

There being no further business the meeting terminated at 2.30pm.

Confirmed \_\_\_\_\_

**P.A. DWYER**

**MAYOR**