

**MINUTES OF THE WORKS & PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS HAY ON 18<sup>th</sup> AUGUST 2009 AT 12.30 P.M.**

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**Present:** Cr W. Sheaffe (Chairman), Cr M Rutledge, P.Dwyer, P Fayle, D Low, J Treloar and the General Manager A. Dwyer, Director of Technical Services W Moore, Director of Corporate Services M Dowling, Manager of Infrastructure Lorne Boland, Parks Supervisor Michael Howard and EO Kirstyn Thronder.

**Apology:** Cr S McRae, Cr L Garner *(Low/Dwyer)*

**DECLARATIONS OF INTEREST**

The Mayor declared an interest in Item 3 – IGA Carpark, and left the chamber while the matter was discussed and did not take part in an inspection of the carpark.

**WORKS INSPECTION**

**1. War Memorial Hall**

Decision referred to Plant and Property Meeting.

**2. Morgan Street Trees at No.1 Oval**

**Recommended** that the three Gum Trees adjacent to the northern boundary be removed and replaced with 6 Plane Trees.

*(Rutledge/Low)*

**3. Cnr Cadell & Hursley Street – Arandt Auto**

**Recommended** that design and costing options be undertaken to mitigate the drainage issues outside Arandt Autos for consideration by Council.

*(Treloar/Dwyer)*

**GENERAL MANAGERS REPORT**

**1. Booligal Water Supply**

Cr Bill Sheaffe and the Director of Technical Services to speak with Booligal residents and report to the August Ordinary Meeting of Council.

## 2. Roadworks Program

**Recommended** that:

- a. the 2009/2010 roadworks program be adopted as presented;
- b. that traffic counters be placed on Rye Lane, Gum Tree Lane and Old Bairds Lane to establish the most commonly used lanes.

*(Dwyer/Treloar)*

## 3. IGA Carpark

**Recommended** that the consent conditions of DA 40/07 relating to car park construction be modified to provide a cost shave as provided by the preliminary estimates attached to the report of the Director of Technical Services. Further that the Councils proportion of funding be provided from the Town Streets allocation in the budget.

*(Fayle/Low)*

## 4. Proposed Saleyards Lease

**Recommended** that Council advertise its intention to lease the area of land to the Associated Agents for a period of 5 years at a cost of \$1 per year on demand.

*(Dwyer/Treloar)*

## 5. Lachlan Street Carpark

**Recommended** that Council construct the car park as depicted in the attached plan with funding from the reserve for Future Capital Works.

*(Rutledge/Treloar)*

## 6. Sporting Shooters Association of Australia – Hay Branch

**Recommended** that Council make a one-off contribution of \$3919 in recognition of the Associations value to the local economy.

*(Fayle/Low)*

## Questions without Notice

Cr Sheaffe raised the issue of a Primitive Camping area being established on the Reserve at Booligal.

**Recommended** that a Development Application for a 10 site Primitive Camping Ground on Lot 7012 DP1025831 be prepared.

*(Dwyer/Fayle)*

There being no further business the meeting terminated at 2.30p.m.

**Confirmed** \_\_\_\_\_  
**M.A. RUTLEDGE**  
MAYOR