

**MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 28 AUGUST 2012**

---

**PRESENT** Councillor R W Sheaffe (Mayor), Councillors P Dwyer, P Fayle, D Low, S McRae, 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, Manager of Infrastructure Ashwan Datt.

**APOLOGIES:** Nil

**Confirmation of Minutes**

**90** Resolved that the minutes of the ordinary meeting of Council held on 24 July 2012 as circulated be confirmed.

*(Dwyer/Low)*

**Matters arising from Minutes**

- Nil

**Declaration of Interest**

- Nil

**Mayoral Report** was dealt with.

**C1. Mayoral Functions & Engagements**

The report was noted.

**Deputy Mayor's Report** was dealt with.

**S1. Deputy Mayor's Report**

The report was noted.

**General Managers Report** was dealt with.

**C1. Monthly Financial Data**

The report was noted.

**C2 Tourism Reports**

The report was noted.

### **C3 Holroyd Alliance**

The report was noted.

### **C4 Independent Local Government Review Panel**

- 91 **Resolved** that a workshop be held immediately after the Council meeting.

### **C5 Procurement Policy**

- 92 **Resolved** that the draft policy be approved and advertised for a period of 28 days.  
*(Fayle/McRae)*

### **C6 Taylors Lane**

- 93 **Resolved** that the matter be referred for inspection and report by the Director of Technical Services to the first meeting of the Works and Planning Committee following the Council election on 8<sup>th</sup> September 2012.  
*(McRae/Dwyer)*

### **C7 Management Plan Review**

- 94 **Resolved** that the report on the Management Plan progress to June 30, 2012 be adopted and that Council support the Shires Associations initiative in objecting to the reduction in funding.  
*(Fayle/Low)*

### **Report of the Traffic Committee Meeting held 8<sup>th</sup> August 2012**

- 95 **Resolved** that the report of the Traffic Committee held 8<sup>th</sup> August 2012 be noted and the recommendations therein be adopted.  
*(Fayle/McRae)*

### **Question Time**

- Cr Fayle requested that the state of the Roundabout be raised again with RMS.
- Cr Fayle enquired as to where the newly installed banners in South Hay have gone to. The Director of Technical Services advised that they were having new anchor points attached and should be back in place today.
- Cr Fayle asked if mobility scooters had a speed limit as she is concerned for pedestrian traffic. Perhaps an awareness/safety workshop for riders may be needed. The issue to be raised at a future Traffic Committee meeting.
- Cr Fayle requested Council be involved in Poverty Day in October.
- Cr Dwyer enquired as to whether there could be a cotton gin in the Hay Shire area.
- Cr Dwyer gave an update on the CaSE project.

- Cr Low advised of the recent success of the Hay War Memorial High Schools U15 Australian Rules Football team. The school and the team to be congratulated in a future newsletter.
- Mrs Tertia Butcher from the Riverine Grazier expressed concern at the media not being invited to 140 Years of Local Government in Hay event.

### **Closed Meeting**

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

- (1) **General Manager Appraisal** - 10A(a) of the Local Government Act on the basis that it is a personnel matters concerning particular individuals (other than councillors);  
*(Rutledge/McRae)*

#### **C1. General Manager Appraisal**

**97 Resolved** that the General Managers performance was satisfactory.

*(Rutledge/Fayle)*

There being no further business the meeting terminated at 1.45pm

**Confirmed** \_\_\_\_\_  
**R W Sheaffe**  
**Mayor**