

**MINUTES OF THE WORKS & PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS HAY ON 15<sup>th</sup> SEPTEMBER 2009 AT 1.00 P.M.**

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**Present:** Cr W. Sheaffe (Chairman), P.Dwyer, P Fayle, L Garner, D Low, S McRae, J Treloar and the Director of Technical Services W Moore, Director of Corporate Services M Dowling, Acting Director of Environmental Services John Porter, Manager of Infrastructure Lorne Boland, and EO Kirstyn Thronder.

**Apology:** Cr M Rutledge *(Low/Dwyer)*

**DECLARATIONS OF INTEREST**

Cr Garner declared an interest in Item 3 – Quarry Operations.

**GENERAL MANAGERS REPORT**

**1. Brewery Street Development**

Noted.

**2. Disabled Parking Space**

**Recommended** that Council support the request for the disabled parking space and the matter be referred to the Hay Local Traffic Committee for consideration.

*(Fayle/Garner)*

**3. Quarry Operations**

**Recommended** that the matter be deferred to the September Ordinary meeting of Council.

*(Fayle/Dwyer)*

**4. Water Reservoir Painting**

Noted

**5. Lachlan Street Sewer**

Noted

There being no further business the meeting terminated at 1.45p.m.

**Confirmed** \_\_\_\_\_  
**R.S Sheaffe**  
**Chairman**