

**MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY ON TUESDAY 27<sup>th</sup> JULY 2010**

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**PRESENT** Councillor M.A. Rutledge (Chairman), Councillors, P.A. Dwyer, P Fayle, L.A. Garner, D. Low, S McRae, R Sheaffe, LJ Treloar and the General Manager A.J. 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:** Nil

**Confirmation of Minutes**

**412 Resolved** that the minutes of the ordinary meeting of Council held on 29<sup>th</sup> June 2010 as circulated be confirmed.

*(Fayle/Garner)*

**Business arising from previous Minutes**

Nil

**Declaration of Interest**

Cr David Low declared an interest in the Works and Planning Supplementary Report - RLCIP Grant due to being a neighbouring business owner of proposed site.

*(Dwyer/McRae)*

**Mayoral Report** was dealt with.

**C1 Minute Silence**

A minutes silence was held for the passing of local residents Mrs Thelma Asplund, Mr Jim Petts, Mr Lou Gurney and Mr John Watkin.

**C2 Mayoral Functions & Engagements**

**Roads Tour (DTS)**

Deferred to August Ordinary Meeting

**Question Time**

Airlie Circuit from 2Hay FM enquired as to how the Tourism Focus Groups will be formed. The General Manager advised that expressions of interest will be invited through the Council Snippets.

Councillor Dwyer requested that the presentation on the pool inspections be undertaken at the next Works and Planning meeting.

Councillor Fayle asked whether there was any progress on the state of the South Hay Roundabout. The General Manager advised that the RTA Regional Manager Steve Worrell had accepted an invitation to meet with Council.

**GENERAL MANAGERS REPORT** was dealt with.

**C1. Civica**

The report was noted.

**C2. Monthly Financial Data**

The report was noted.

**C3. Broadband for Seniors Kiosk**

The report was noted.

**C4. Tourism Reports**

The report was noted.

**C5. Tenure of the Tourism Advisory Committee (GM)**

- 413 Resolved** that Council dissolve the Tourism Advisory Committee and former members be invited to participate in focus groups and further that Council thank the former members of the Committee for their input on behalf of the Community.

*(Fayle/Dwyer)*

**C6. 2011 Western Division Conference (GM)**

The report was noted.

**Committee and Delegate Reports**

**Report of the Tourism Advisory Committee Meeting held 14<sup>th</sup> July 2010**

**Moved Councillor Fayle and Seconded Councillor McRae that** Council undertake a Shire-wide survey to gain feedback on the Lachlan Street Walkway to allow Council to make an informed decision as to whether to relocate the structure to another location. The motion was declared lost.

- 414 Resolved** that the report of the Tourism Advisory Committee Meeting held on 14<sup>th</sup> July 2010 be noted.

*(Dwyer/Treloar)*

### **Report of the Home and Community Committee Meeting held 19<sup>th</sup> July 2010**

**415 Resolved** that the report of the Home and Community Care Committee Meeting held on 19<sup>th</sup> July 2010 be noted and the recommendations contained therein be adopted.

*(Treloar/Low)*

### **Report of the Works and Planning Committee Meeting held 20<sup>th</sup> July 2010**

Councillor Low left the meeting while Supplementary Item 1 of the Works and Planning Report was being considered.

**417 Resolved that** a report on the condition of the Hay Park be presented to the October meeting of Council.

**(Treloar/Dwyer)**

**416 Resolved** that the report of the Works and Planning Committee Meeting held on 20<sup>th</sup> July 2010 be noted and the recommendations contained therein be adopted.

*(McRae/Sheaffe)*

### **Junior Council Meeting**

St Mary's School students held a mock Junior Council meeting with the guidance of Councillors, staff and media representatives.

There being no further business the meeting terminated at 1.30pm.

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