

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY ON TUESDAY 28th JULY 2009 COMMENCING 1.00PM.

PRESENT Councillor M.A. Rutledge (Chairman), Councillors, P.A. Dwyer, P A Fayle, L.A. Garner, D. Low, S McRae, R.W. Sheaffe, and the General Manager A.J. Dwyer, Acting Director of Environmental Services John Porter, Director of Technical Services Bill Moore and Executive Officer Kirstyn Thronder.

APOLOGIES: Cr J Treloar

(Dwyer/Sheaffe)

Special Guests

Dianne Butler spoke to Councillors and staff about her recent experience in Sydney undergoing a double lung transplant.

James Caughey from NSW TAFE RI@Hay introduced himself as the new TAFE coordinator in Hay. He was accompanied by Leanne Small, also from NSW TAFE.

Confirmation of Minutes

219 Resolved that the minutes of the ordinary meeting of Council held on 30th June 2009 as circulated be confirmed. *(Fayle/McRae)*

Declaration of Interest

Nil

Mayoral Report was dealt with.

C1. Mayor Functions

Jerilderie Library Opening

220 Resolved that Council congratulate Jerilderie Shire on the completion of its new Library complex. *(Low/Sheaffe)*

Skate Park Annual General Meeting

221 Resolved that

- (a) Council erect a sign at the Skate Park to prohibit the consumption and possession of alcohol and tobacco within fifty metres of the Skate Park
- (b) Suggestions to be made at the August Ordinary meeting in regard to the naming of the skate park.

(Fayle/McRae)

Sesquicentenary Local Government Dinner

- 222 **Resolved** that a dinner be held in celebration of the sesquicentenary of Hay. All Councillors, ex-councillors and current senior staff to be invited at a date to be determined.
(Fayle/Sheaffe)

Question Time

Cr Pat Fayle requested Council seek a copy of the Prime Ministers draft plan on dental services that is currently out for public comment.

GENERAL MANAGERS REPORT was dealt with.

C1. DA 04-10 Riverina Land Development

The Acting Director of Environmental Services advised that the Development Application was withdrawn prior to the meeting.

C2. DA 75-09 520 Brewery Street, Hay

The Acting Director of Environmental Services advised that the Development Application was withdrawn prior to the meeting.

C3. Food Premises Inspections

The report was noted.

C.4 Monthly Financial Data

The report was noted.

C5. Additional Regional and Local Community Infrastructure Program (RLCIP) (C)

- 223 **Resolved** that the Regional and Local Community Infrastructure Program allocation of \$30,000 be allocated towards the Pergola Replacement project.
(Dwyer/McRae)

C6. Roads to Recovery & Supplementary Report (C)

- 224 **Resolved** that

(a) the following works be carried out in 2009/10 year:

1	Maiden Ln	Construction and sealing – Leonard St to Sturt Place	\$36,000
2	Murray St	Reconstruct k&g and seal shoulder on south side from West St to end of development	\$42,000
3	Cadell St	Reconstruct k&g and seal shoulder on north side from West St to end of development	\$38,000
4	Kangaroo Ln	Reconstruct and seal from Farlows Lane to Sidonia Rd	\$80,000

- (b) The a tour of the irrigation lanes be undertaken at the August Works and Planning Committee meeting.

(McRae/Low)

C7. RTA Road Maintenance Council Contracts (C)

Information noted.

C8. Water & Sewerage Matters

225 Resolved that

- (a) A new storage building be constructed at the Water Treatment Plant; and
(b) The replacement of the Sewerage Treatment Plant be included as a high priority in the Strategic Business Plans currently being developed by Council and DLM Environmental.

(Fayle/Garner)

C9. Tourism Reports

Information noted.

C10. Carryover Budget Items 2008/2009

- 226 Resolved** that the carryover budget items for 2008/2009 be transferred to the 2009/2010 budget.

(Fayle/McRae)

Committee and Delegate Reports

Report of a meeting of the Home and Community Care Committee held 6th July 2009

- 227 Resolved** that the report of the Home and Community Care held on the 6th July 2009 be noted and the recommendations contained therein be adopted.

(Fayle/Sheaffe)

Report of a meeting of the Hay Shire Traffic Committee held 8th July 2009

- 228 Resolved** that the report of the Hay Shire Traffic Committee held on the 8th July 2009 be noted and the recommendations contained therein be adopted.

(Dwyer/McRae)

Report on the Tourism Advisory Committee meeting held on 15th July 2009

- 229 Resolved** that the report of the Tourism Advisory Committee held on the 15th July 2009 be noted and the recommendations contained therein be adopted.

(Low/Fayle)

Report of a meeting of the Works and Planning Committee held 21st July 2009

230 Resolved that the report of the Works and Planning Committee Meeting held on 16th June 2009 be noted and the recommendations contained therein be adopted. Further that the Director of Technical Services investigate options for a permanent water supply for Booligal with a view that the full cost should be met by the government and a report be presented to the August meeting.

(McRae/Sheaffe)

There being no further business the meeting terminated at 2.00p.m.

Confirmed _____
M.A. RUTLEDGE
MAYOR