



Hay Shire
COUNCIL

Business Paper

Ordinary Meeting

Tuesday 1.00pm
27th October 2015



Hay Shire Council

ABN: 84 075 604 155

134 Lachlan Street PO Box 141 HAY NSW 2711

Telephone: 02 6990 1100 Facsimile: 02 6993 1288

Email: mail@hay.nsw.gov.au Website: www.hay.nsw.gov.au

Hay Shire
COUNCIL

22nd October 2015

The Mayor and Councillors
Hay Shire Council
PO Box 141
Hay NSW 2711

Ladies and Gentlemen:

NOTICE OF MEETING

I have to inform you that an ordinary meeting of the Council will be held in the Council Chambers, Hay on:

**Tuesday, 27th October 2015 to be held 1.00pm
in the Council Chambers.**

The agenda for the meeting is as follows:

1. Council prayer
2. Apologies
3. Confirmation of minutes
4. Matters arising from minutes
5. Declarations of interest
6. Mayoral minute
7. General Manager's report
8. Reports of committee meetings
9. Business with notice – (notices of motions)
10. Business without notice ruled to be of great urgency
11. Matters (if any) to be dealt with in a closed meeting

Yours sincerely,

Allen Dwyer
General Manager

VISION, MISSION STATEMENT AND CORPORATE VALUES

Vision

“Maintain Hay Shire’s strong, safe community, whilst striving to continuously improve.”

Mission Statement

To be a progressive rural council committed to

- Caring for the welfare of our citizens;
- Protecting the environment;
- Sustaining a climate that encourages opportunities to achieve a sound economic base;
- Managing the Council’s limited resources in an open and accountable manner consistent with the principles of value for money and equity.

Corporate Values

Integrity – We will be honest, fair and ethical in all our dealings, complying with the letter and the spirit of the law. We will make decisions in an unbiased, objective manner devoid of any personal interests or prejudices. We will treat all people with respect.

Openness - We will be readily accessible and will be transparent in all our dealings. We will communicate truthfully and regularly with our community. We will give reasons for our decisions.

Responsiveness – We will consult with our community and other stakeholders and be guided by their wishes. We will deliver on our promises.

Quality of Service – We will strive to provide best-practice services through continuous improvement and embracing new ideas and we will respond promptly to service problems.

ADDRESSES TO COUNCIL

Approval has been granted for the following address to be presented to Council at this meeting:-

1.00pm Stephen Protopopoff – LPI District Valuer

Kirstyn Thronder

From: Allen Dwyer
Sent: Thursday, 22 October 2015 2:13 PM
To: Kirstyn Thronder
Subject: FW: Hay Irrigation Area Objections
Attachments: Hay 2014 Objection Summary 08102015.xlsx

From: Debbie Doyle
Sent: Tuesday, 20 October 2015 12:25 PM
To: Allen Dwyer
Subject: FW: Hay Irrigation Area Objections

From: Adrian Lobbe
Sent: Tuesday, 20 October 2015 12:21 PM
To: Debbie Doyle
Subject: FW: Hay Irrigation Area Objections

Adrian Lobbe
Hay Shire Council

----- Original Message -----

Subject: Hay Irrigation Area Objections
Sent: 8 Oct 2015 4:41 pm
From: Stephen Protopopoff <Stephen.Protopopoff@lpi.nsw.gov.au>
To: Adrian Lobbe <ALobbe@hay.nsw.gov.au>
Cc:

Adrian,

As discussed please find attached objection summary for Hay Shire to the 2014 base date. Figures in red are objections decisions that have been reviewed and have been referred for issue but are still in the process of being finalised.

I note Section 31 of the Valuation of Land Act states;

31 Objection by rating or taxing authority

- (1) Any public taxing or rating authority may within the prescribed time object to any valuation, and shall at the same time give notice of such objection to every owner or occupier who is liable for any rates or taxes which may be payable to such authority in respect of the land.
- (2) Objection to any valuation may also be made by any State or Commonwealth Department acting by any officer authorised in that behalf.
- (3) In this section, a reference to a valuation includes a reference to an allowance or apportionment factor and to the Valuer-General's refusal to determine an allowance or apportionment factor.

At this stage I propose a trip to Hay the week 26 – 30 October. I have other travel in the prior 2 weeks so this is the earliest I can make. It would be my preference to meet with Council on Tuesday, Wednesday or Thursday to allow travel to Hay and back to Queanbeyan during the working week.

Regards

Stephen Protopopoff | District Valuer

Valuation Services | Valuation Operations
Land and Property Information | Department of Finance, Services & Innovation
p: 02 6284 3072 | f: 02 6297 2280 | m: 0414 275 011
e: stephen.protopopoff@lpi.nsw.gov.au | www.lpi.nsw.gov.au
3/30 Lowe Street Queanbeyan NSW 2620



This message is intended for the addressee named and may contain confidential information. If you are not the intended recipient, please delete it and notify the sender. Views expressed in this message are those of the individual sender, and are not necessarily the views of the NSW Government. This email message has been swept by MIMESweeper for the presence of computer viruses.

Please consider the environment before printing this email.

Message protected by MailGuard: e-mail anti-virus, anti-spam and content filtering.
<http://www.mailguard.com.au>

[Report this message as spam](#)

Property	Property Address	Zone Code	Zone Name	Component Description	Valuation Year	Latest Event	Event Date	Old Land Value	New Land Value	Change
2646331	The langerin Rd, Hay NSW 2711	RU1	Primary Production	Irrigation Land River	2014	Objection allowed with a change to value	03/09/2015	\$163,000	\$136,000	16.56%
2646320	The langerin Rd & Rye Lane, Hay NSW 2711	RU1	Primary Production	Irrigation Land River	2014	Objection allowed with a change to value	21/09/2015	\$102,000	\$80,000	21.57%
2646330	The langerin Rd, Hay NSW 2711	RU1	Primary Production	Irrigation Land River	2014	Objection allowed with a change to value	21/09/2015	\$125,000	\$70,000	44.00%
3716139	North Bundy, Glenhope Rd, Hay South NSW 2711	RU1	Primary Production	Mixed Farming Dry	2014	Objection disallowed	31/07/2015	\$346,000	N/A	N/A
3385193	Romani Rd, Hay South NSW 2711	RU1	Primary Production	Mixed Farming Dry	2014	Objection disallowed	07/09/2015	\$540,000	N/A	N/A
2644651	Albert St, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Objection allowed with a change to value	08/09/2015	\$37,300	\$30,000	19.57%
3028502	24 Ashcrofts Lane, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Objection allowed with a change to value	16/09/2015	\$86,300	\$50,000	42.06%
2646312	Cobb Hwy, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Objection allowed with a change to value	21/09/2015	\$82,000	\$40,000	51.22%
3436813	Headons Lane, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Objection disallowed	06/10/2015	\$57,500	N/A	N/A
3456707	Headons Lane, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Out of date objection accepted	31/08/2015	\$107,000	\$50,000	53.27%
3626351	Jarratts Lane, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Objection received and registered	31/08/2015	\$108,000	\$45,000	58.33%
2644628	236 Maude Rd, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Objection allowed with a change to value	22/09/2015	\$97,700	\$80,000	18.12%
3528502	3 May St, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Objection allowed with a change to value	17/09/2015	\$59,300	\$40,000	32.55%
3215789	Old Bairds Lane, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Preliminary report issued - allow	18/09/2015	\$161,000	\$110,000	31.68%
2646316	Rye Lane, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Objection allowed with a change to value	22/09/2015	\$66,900	\$40,000	40.21%
3203805	119 Sidonia Rd, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Objection allowed with a change to value	18/09/2015	\$66,900	\$45,000	32.74%
2646260	Sidonia Rd, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Objection allowed with a change to value	18/09/2015	\$97,700	\$60,000	38.59%
2646268	Sidonia Rd, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Objection allowed with a change to value	16/09/2015	\$88,000	\$55,000	37.50%
3571450	Sidonia Rd, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Objection allowed with a change to value	16/09/2015	\$94,100	\$60,000	36.24%
3361846	Lazy Acres, Sidonia Rd, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Objection allowed with a change to value	18/09/2015	\$140,000	\$85,000	39.29%
3313515	Sidonia Rd, Hay NSW 2711	RU4	Rural Small Holdings	Irrigation Area	2014	Objection allowed with a change to value	18/09/2015	\$74,300	\$50,000	32.71%

MINUTES

INDEX

- Extraordinary Meeting – 23rd September 2015
- Ordinary Meeting – 23rd September 2015

**MINUTES OF THE EXTRAORDINARY MEETING OF THE HAY SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON
TUESDAY 23 SEPTEMBER 2014**

PRESENT: Councillor R W Sheaffe (Mayor), Councillors J Crighton, J Dwyer, P Dwyer, R Howard, M Ireson, R McGrath, M Rutledge, and the General Manager Allen Dwyer, Infrastructure Manager Greg Stewart, Director of Corporate Services Mark Dowling, Executive Officer Kirstyn Thronder, Director of Community Development Jack Terblanche.

APOLOGIES: Nil

General Managers Report was dealt with.

C1 Election of Mayor and Deputy Mayor

227 Resolved that an election be held by ordinary ballot. *(Rutledge/Howard)*

The Returning Officer Allen Dwyer advised that he had received one nomination for the position of Mayor, that being Councillor R.W. Sheaffe.

The Returning Officer declared Councillor Sheaffe elected as Mayor for the ensuing term.

The Returning Officer advised that he had received one nomination for the position of Deputy Mayor, that being Councillor M.A. Rutledge.

The Returning Officer declared Councillor Rutledge elected Deputy Mayor for the ensuing term.

There being no further business the meeting terminated at 1.10pm

Confirmed _____
R W Sheaffe
Mayor

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 22nd SEPTEMBER 2015

PRESENT: Councillor R W (Bill) Sheaffe (Mayor), Councillors J Crighton, J Dwyer, P Dwyer, R Howard, M Ireson, R McGrath, M Rutledge and General Manager Allen Dwyer, Infrastructure Manager Greg Stewart, Executive Officer Kirstyn Thronder, Director of Corporate Services Mark Dowling, Director of Community Development Jack Terblanche.

APOLOGIES: Nil

Special Guest

NSW Rural Fire Services representative Superintendent Kevin Adams addressed the meeting on the upcoming bushfire season and fire prevention controls.

Confirmation of Minutes

228 Resolved that the minutes of the Ordinary Meeting of Council held on 25th August 2015 as circulated be confirmed.

(Ireson/Howard)

Declaration of Interest

Cr Crighton declared an interest in C2 Development Applications as he is an applicant of a DA listed in the report.

Mayoral Report

C1. Mayoral Report

The report was noted.

Supplementary Mayoral Report

S1. Murray Darling Association AGM and Annual Conference

The report was noted.

Deputy Mayoral Report was dealt with.

C1 Deputy Mayor's Report

The report was noted.

General Managers Report was dealt with.

C1 New Aerodrome Lease

229 Resolved that:-

- a. That Hay Shire Council enter into a lease agreement with Agforce Pty Ltd, for a period of five years, for the lease amount of \$3551 (incl GST), to be increased annually by CPI;
- b. That Council allocate \$5,250 from the airport reserve of \$31,274 to meet 50% of the construction of taxiway with the further 50% of the construction cost borne by Agforce Pty Ltd;
- c. That all associated legal costs with the new lease be borne by Agforce Pty Ltd;
- d. That the General Manager be authorised to sign all documentation associated with the lease agreement;
- e. That the General Manager, representing Council as the land owner, be authorised to sign all documentation in relation to the Development Application;
- f. That authority be granted to affix the Common Seal of Council to the appropriate documents.

(McGrath/Ireson)

C2 Development Applications – July/August 2015

The report was noted.

C3 Draft Expenses Policy

230 Resolved that the draft Expenses Policy be adopted.

(Ireson/Howard)

C4 Draft Naming of Roads, Parks, Reserves and Public Spaces Policy

231 Resolved that the draft Naming of Roads, Parks, Reserves and Public Spaces Policy be adopted.

(Howard/J Dwyer)

C5 Constitution for Hay Showgrounds Section 355 Committee of Council

232 Resolved that the Hay Showgrounds Section 355 Committee Constitution be amended as requested by the Hay Showground Management Trust Committee and further that the draft Constitution be placed on public exhibition for a period of 28 days.

(Ireson/mcGrath)

C6 Joint Organisations

233 Resolved that Council make a submission on the Emerging Directions Paper.

(J Dwyer/Ireson)

C7 Library Report

The report was noted.

C8 Council Meeting Dates

234 Resolved that :-

- a. The December Council meeting be held on Tuesday 15th December 2015 and Standing Committee meetings for the month be abandoned;
- b. The January Committee/Council meetings be abandoned and the February meeting dates run as normal ie Committee Meetings held 16th February and Ordinary meeting on the 23rd February 2016;
- c. The Administration Centre and Library be closed from 5pm Thursday 24th December 2015 to reopen Monday 4th January 2016;
- d. The Mayor and General Manager be delegated authority to make the necessary decisions during the period when there is no Council meeting.

(Ireson/J Dwyer)

C9 Monthly Financial Data

The report was noted.

C10 Hay Park Fence Replacement

- 235 Resolved** that the quotation from Hay Mini Mix be accepted and that Council vote the necessary funds from its future capital works reserve.

(McGrath/Ireson)

C11 Draft Gravel Resheeting Program

- 236 Resolved** that the 2015/2016 gravel resheeting be split evenly between Glencoe Road and Sidonia Road.

(Crighton/Rutledge)

C12 Tourism Report

The report was noted.

C13 Request from 1st Hay Scouts

- 237 Resolved** that approval be granted for the 1st Hay Scouts to utilise the aerodrome facilities and further that Council subsidise the fuel cost for the 2015 Riverina Scouts Air Activities camp in an amount of \$2190 from funds held in the Youth Services Reserve.

(McGrath/Howard)

C14 Works Program Update

The report was noted.

C15 Replacement of Queen Street Sewer Rising Main

238 Resolved that:-

- a. Increase the budget allocation to \$165,000;
- b. Accept the quotation from Cadia Group to supply the necessary components; and
- c. Accept the tender from Rivpoly to undertake the installation of the pipeline by under-boring methods.

(McGrath/Howard)

C16 Ranger Activities – September

The report was noted.

C17 Sewer Treatment Plant Replacement

- 239 Resolved** that Council invite representatives of the Department of Primary Industries and the Department of Public Works to meet on 24th November at 1.00pm to discuss the need to replace the Hay Sewage Treatment Plant.

(P Dwyer/J Dwyer)

C18 Questions with Notice

- 240 Resolved** that Council undertake a free kerb side pick-up of unwanted items and material in the town area in the near future.

(Rutledge/Ireson)

Report of the Traffic Committee Meeting – 16th September 2015

- 241 Resolved** that the report of the Traffic Committee meeting held 16th September 2015 be noted and the recommendations therein be adopted.

(Howard/Ireson)

There being no further business the meeting terminated at 2.30pm.

Confirmed _____
R W Sheaffe
Mayor

Mayoral Minute

Index

Clause	Page	
C1	P1	Mayoral Report

27th October 2015

C1. Mayoral Report

REPORTING OFFICER	Cr Bill Sheaffe - Mayor
ATTACHMENTS	

Local Government NSW Annual Conference

Together with the Deputy Mayor and the General Manager I attended the annual conference of Local Government NSW held at Rosehill Racecourse from 11-13 October 2015.

The normal business of the annual conference was overshadowed by the reform process which is rapidly gaining momentum from a government perspective. It is difficult to assess the level of support or opposition to the reform process except to say it is normal to resist change.

Both Premier Mike Baird and the Local Government Minister Paul Toole were adamant that changes would be made and announced by December 31, 2015. Minister Toole reiterated that “at this point in time” the next Council elections will be held on 10th September 2016. Mayors elected by the Council will hold office for a minimum of two years as of the new term of Council.

Coffs Harbour Cr Keith Rhoades AFSM was returned as President of LGNSW, while Lane Cove Cr Scott Bennison was elected Treasurer.

Other Board positions may not be determined in the short term due to an administrative error in which a council was asked to vote in the incorrect category.

LGNSW is currently liaising with the AEC to determine the next steps to resolve the issue, with the possibility of a fresh postal vote required for the unresolved positions.

The Minister for Roads and Maritime Services, the Hon Duncan Gay, was well received by the Conference delegates and announced additional funding opportunities under the Fixing Country Roads program. He also announced the \$100M Bridge Program would be ongoing and asked rural councils to become acquainted with the Livestock Loading Scheme.

Representatives of the Heavy Vehicle Road Regulator are keen to discuss the issue of B-Double routes with Council representatives at the upcoming National Roads Congress to be held 17-18 November in Ballarat.

CWA Flower show

Thank you to Cr Jenny Dwyer for representing Council at the CWA Flower Show. Cr Dwyer also presented the Council sponsored ‘Best Front Garden Award’ to Mrs Sue McCurrie.

I believe it was a very successful day with many fantastic blooms on display.

NSW RFS and HWMHS Secondary School Cadet Graduation Ceremony

I attended the graduation of 12 Hay War Memorial High School Cadets in the 2015 NSW Rural Fire Service Cadet program. Congratulations to the cadets for having the fortitude and courage to help in this community service.

Bishop's Lodge Spring Market

Once again I attended the gate at the annual Bishop's Lodge Spring Market. The weather was very pleasant for the day and the change of venue to the back garden area proved to be a success with a better atmosphere created.

Booligal School had a stall selling quiches and made over \$700 for the day.

Well done to the hard working organisers of the event.

RECOMMENDATION

That the report be noted.

General Manager's Report

Index

Clause	Page	
C1	1	Annual Disclosure of Interest Returns
C2	3	Monthly Financial Data

27 October 2015

C1 – Annual Disclosure of Interest Returns

REPORTING OFFICER	Allen Dwyer – General Manager
ATTACHMENTS	
FILE NUMBER(S)	

INTRODUCTION

Council is required to table the Register of Annual Disclosure of Interest Returns for the period 1 July 2014 to 30 June 2015 and Returns of any new Councillors or Senior Staff after that date. The Register is to be available for any councillors or members of the public wishing to view them.

Returns have been lodged by the following;

Cr Jasen Crighton
Mark Dowling
Allen Dwyer
Cr Jenny Dwyer
Cr Peter Dwyer
Cr Robert Howard
Cr Michael Ireson
Cr Roger McGrath
Cr Michael A Rutledge
Cr Roger W Sheaffe
Greg Stewart
Jack Terblanche

RECOMMENDATION

Council note the tabling of the Register of Annual Disclosure of Interest Returns.

27th October 2015

C2 – Monthly Financial Data

REPORTING OFFICER	Director of Corporate Services
ATTACHMENTS	
RELEVANCE TO STRATEGIC COMMUNITY PLAN	<p>KEY AREA: 6.4 Governance and Organisational Performance</p> <p>OBJECTIVE: Our Community is supported by a strong and resilient Council that is responsive to its needs</p> <p>STRATEGY: Council effectively manages its resources</p>
FINANCIAL IMPLICATION	High Importance
LEGISLATIVE IMPLICATION	Local Government General Regulation 2005 Local Government Act 1993
POLICY IMPLICATION	

INTRODUCTION

This clause provides Council with relevant monthly financial data.

COMMENTARY**1. STATEMENT OF BANK RECONCILIATION**

I hereby certify that the various funds of Council have been reconciled with the respective Bank Statements as at 30th September 2015 and the Reconciliation Statement has been entered in the Cash Book.

2. STATEMENT OF CASH BOOK BALANCES

Listed hereunder is the Statement of Cash Book Balances for all funds and accounts for the period ending 30th September 2015.

<i>General Fund</i>	\$1,782,194.97
<i>Water Fund</i>	\$1,310,379.66
<i>Sewer Fund</i>	\$1,573,395.83
<i>Trust Fund</i>	\$22,291.42
<i>Total</i>	\$4,689,261.88

3 RATE COLLECTIONS

Rate Levies to 31/7/2015	\$3,581,871.88
--------------------------	----------------

4 RESERVES

Council's Reserve funds are listed below:-

	30/09/2015
GENERAL FUND	
Dunera Project	-
Computer Replacement Reserve	31,919.75
Leave Reserve	370,474.44
Aerodrome Reserve	31,274.20
Domestic Waste Dep Reserves	-
HACC	112,629.66
Financial Assistance Grant	-
Swimming Pool	71,000.00
Capital Works	595,297.72
Land Development Reserve	3,606.49
Youth Services	8,014.29
Levee Bank Reserve	324,931.85
Library reserve	13,927.28
LEP reserve	30,177.22
Plant Reserve	551,464.07
Total General Fund	2,144,716.97
WATER FUND	
Renewals Reserve	639,774.70
Total Water Fund	639,774.70
SEWER FUND	
Renewals Reserve	171,807.19
Future Requirements Reserve	1,064,044.22
Total Sewer Fund	1,235,851.41
TOTAL RESERVES	4,020,343.08
Funds Invested other than Reserves	
General Working Funds	50,711.40
	-
Duval Scholarship in Trust	20,266.20
TOTAL FUNDS INVESTED	3,989,897.88

5. RECORD OF INVESTMENTS

Council's Current Investments are listed below:-

Financial Institution	Date Invested	Date Due	Interest Rate per Annum	No. of Days	Amount of Interest \$	Amount Invested \$
Westpac	20-08-2015	21-11-2015	2.00	93	2,583.13	506,904.98
National Australia Bank	10-07-2015	08-10-2015	3.03	90	5,031.71	673,478.26
National Australia Bank	10-07-2015	08-10-2015	3.03	90	1,975.67	264,436.58
I.M.B.	17-09-2015	16-12-2015	2.75	90	5,989.82	883,347.66
Bendigo Bank	18-08-2015	18-11-2015	2.60	92	1,926.84	294,019.57
Westpac	11-09-2015	11-12-2015	2.00	91	3,283.90	658,585.29
A.N.Z	22-07-2015	22-10-2015	2.15	92	3,842.88	709,125.54
Total Investments						3,989,897.88

CERTIFICATION

I hereby certify that all investments as at 30/9/2015 have been made in accordance with the Local Government Act 1993, the Local Government Regulations and Council's Investment Policy.

Mark Dowling
Director of Corporate Services

Recommendation:

The report be noted.

MINUTES INDEX

- Works & Planning – 20th October 2015

MINUTES OF THE WORKS & PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS HAY ON 20th OCTOBER 2015 AT 1.00 P.M.

Present: Councillors R McGrath (Chairman), J Crighton, Cr J Dwyer, P Dwyer, R Howard, M Ireson, M Rutledge, RW(Bill) Sheaffe, and the General Manager Allen Dwyer, Executive Officer Kirstyn Thronder, Infrastructure Manager Greg Stewart, Director of Community Development Jack Terblanche, Director of Corporate Services Mark Dowling, Manager of Finance Lloyd Jones, Senior Technical Officer Phil Ruddick.

Apology: Nil

DECLARATIONS OF INTEREST

- Councillors P Dwyer and M Ireson declared an interest in Supplementary item number 4 as both are related to the property owner.

GENERAL MANAGER'S REPORT

1. Sewer Lining

Recommended that the quotation from Insituform be accepted.

(P Dwyer/Ireson)

2. Development Applications – September/October 2015

The report was noted.

3. 2014/2015 Financial Reports

Recommended that Council adopt the Financial Statements for the period ending 30/6/15 and that the Mayor, Deputy Mayor, General Manager and responsible Accounting Officer sign the Statement by Council on its opinion of the accounts, and that Council delegate authority to the General Manager to authorize for the issue of the accounts on receipt of the auditors reports and set the date for the public meeting.

(Ireson/Howard)

4. Library Report

The report was noted.

5. Works Program Update

The report was noted.

6. Tourism Report

The report was noted.

SUPPLEMENTARY MAYORAL REPORT

S1. Rangers Report

The report was noted.

S2. Beautification of Urban Areas within Hay LGA

Recommended that:-

- a. Council encourage the community to clean up and complete outstanding building works and review the situation in six months;
- b. Council proceed with the Christmas Clean Up 2015 campaign.

(Rutledge/Ireson)

S3. 2014/15 Workers Compensation and WHS Report

The report was noted.

S4. Wongalea Road Cattle Yards

Recommended that Council advise the property owner to remove the subject yards from the road reserve at the earliest opportunity.

(McGrath/Rutledge)

S5. Hay Sewerage Treatment Plant Options Workshop

The report was noted.

There being no further business the meeting terminated at 2.20pm

Confirmed _____
Cr R McGrath
Chairman