

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 22nd NOVEMBER 2016

PRESENT: Councillor R W (Bill) Sheaffe (Mayor), Councillors J Crighton, P Dwyer, R Howard, M Rutledge, D Townsend, K Walter and General Manager Allen Dwyer, Infrastructure Manager Greg Stewart, Executive Officer Jasmine Gregory, Director of Corporate Services Mark Dowling.

APOLOGIES: Cr J Dwyer.

86 Resolved that the apology submitted on behalf of Councillor J Dwyer be accepted and leave of absence granted.

(Howard/P Dwyer)

Confirmation of Minutes

87 Resolved that the minutes of the Ordinary Meeting of Council held 25th October 2016 as circulated be confirmed.

(Townsend/Howard)

Business Arising from Minutes

- Nil

Declaration of Interest

- Nil

Mayoral Report

C1. Mayor's Report

The report was noted.

Supplementary Mayoral Report

S1. Tourism Report

The report was noted.

S2. Hay Showground Trust Minutes

88 Resolved that the report of the Hay Showground Trust meeting held 21st November 2016 be noted and the recommendations therein be adopted, including 2016/2017 Schedule of Charges.

(Townsend/Crighton)

Deputy Mayors Report

C1. Deputy Mayor's Report

The report was noted. Cr Rutledge suggested Cr Crighton attend future meetings with the Minister on water matters due to his experience in the field.

General Managers Report was dealt with.

C1 Annual Disclosures of Interest Returns

The report was noted.

C2 2015/2016 Annual Report

- 89 Resolved** that the 2015/2016 Annual Report be adopted and the staff be congratulated on the audit report.

(Townsend/Howard)

C3 Presentation of Reports

The report was noted.

C4 Library Report

The report was noted.

C5 Works Program Update

The report was noted.

C6 Development Applications – October/November 2016

The report was noted.

C7 Replacement of STP – Detailed Design

The report was noted.

C8 Council Meeting Dates & Workshop

- 90 Resolved** that:-

- a. The December Council meeting be held on Tuesday 20th December 2016 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 21st February and Ordinary meeting on the 28th February 2017;
- c. The Administration Centre and Library be closed from 5pm Friday 23rd December 2016 to reopen Tuesday 3rd January 2017;
- d. The Mayor and General Manager be delegated authority to make the necessary decisions during the period when there is no Council meeting.
- e. Council workshop be held on Tuesday 13th December 2016 at 10.00am.

(Howard/P Dwyer)

C9 Ranger Activities – October/November

The report was noted.

C10 Monthly Financial Data

The report was noted.

C11 Questions with Notice

Question from Cr Howard regarding the purchase of the community bus.

The General Manager cautioned Cr P Dwyer regarding a possible conflict of interest as an employee of Purtill's.

- 91 Resolved** that Council explore all options and discuss it again at the Council Workshop in December. In the meantime Inquiries to be made with Purtill's about the possibility of a joint venture.

(Howard/Crighton)

C12 Quarterly Budget Review Report

- 92 Resolved** that the Quarterly Budget Review Report to September 30, 2016 be adopted and the amended votes be approved.

(Townsend/P Dwyer)

Report of the HACC Committee Meeting – 3rd November 2016

- 93 Resolved** that the report of the HACC Committee meeting held 3rd November 2016 be noted and the recommendations therein be adopted.

(P Dwyer/Crighton)

There being no further business the meeting terminated at 2.05pm.

Confirmed _____
R W Sheaffe
Mayor