

**MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 17<sup>th</sup> DECEMBER 2013**

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**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, Director of Technical Services Aaron Drenovski, Executive Officer Kirstyn Thronder, Director of Community Development Jack Terblanche, Director of Corporate Services Mark Dowling.

**APOLOGIES:** Nil

**Special Guest**

Sally Smith & Annette Smith gave a presentation about their travel business.

**Confirmation of Minutes**

55 **Resolved** that the minutes of the Ordinary Meeting of Council held on 26<sup>th</sup> November 2013 as circulated be confirmed.

*(Ireson/Howard)*

**Matters arising from Minutes**

- Nil

**Declaration of Interest**

- Nil

**Mayoral Report** was dealt with.

**C1 Mayoral Report**

The report was noted.

**Supplementary Mayoral Report** was dealt with.

**S1. Mayor Report**

**Review of Funding Framework for Local Land Services NSW**

56 **Resolved** that Council strongly supports Local Government NSW in expressing its concern with the draft funding frameworks for Local Land Services.

*(P Dwyer/Howard)*

**Flood Levee Debt of \$570,000**

57 **Resolved** that Council forward a letter of appreciation to the appropriate Members of Parliament who assisted in the process.

*(McGrath/Ireson)*

**Deputy Mayor's Report** was dealt with.

**C1 Deputy Mayor's Report**

The report was noted.

**General Managers Report** was dealt with.

**C1 Request for Extension to Raw Water Service**

- 58 Resolved** that Council accede to the request by Auscott to connect raw water supply to the gin site on the basis that it will provide a large economic stimulus to the community.

*(J Dwyer/P Dwyer)*

**C2 Australia Day Awards**

- 59 Resolved** that Council nominate Councillors Ireson and J Dwyer in addition to Cr Howard to sit on the Australia Day Awards Panel.

*(McGrath/Rutledge)*

**C3 Jerilderie Road Resealing**

- 60 Resolved** that Council:

- a) Endeavour to maintain its existing sealed road network by adopting a routine reseal programme; and
- b) Include those sections of Jerilderie Road in the 2013/14 reseal programme as presented to the October Council meeting.

*(Rutledge/Ireson)*

**C4 Monthly Financial Data**

The Report was noted.

**C5 Library Report**

The report was noted.

**C6 Rangers Report**

The report was noted.

**C7 Tourism Report**

The report was noted.

**C8 Works Program Update**

The report was noted.

## **C9 Annual Western Division Conference**

- 61 Resolved** that Councillors advise Kirstyn if they wish to attend the annual Western Division Conference.

## **Report of a Meeting with Commonwealth Environmental Water Holder Dave Papps – 29<sup>th</sup> November 2013**

- 61 Resolved that** the report be endorsed.

*(Crighton/P Dwyer)*

### **Question Time**

- Cr Rutledge enquired as to whether any funding has been allocated from Outback Tourism. The Director of Community Development advised that he is awaiting details from them.
- Cr Rutledge enquired as to what happens to the \$200,000 that has been taken from the Maude Bridge. Cr Rutledge was advised that it will be spent on roads. Cr Rutledge asked about the \$40,000 saving for Workers Compensation. Cr Rutledge was advised that it becomes a budget saving.
- Cr Rutledge enquired as to whether the water had been sold on the tip land. Cr Rutledge was advised that it had been sold.
- Cr Rutledge enquired as to where Council was up to with getting a blood donation service to come to Hay. The Director of Community Development advised that he hasn't been able to get a response. Cr Rutledge to provide further information.
- Cr Ireson advised that the Showground Committee are getting ready to fence the Rye Lane side of the Showground by the middle of next year. Cr Ireson also advised that the Jockey Rooms need demolishing.
- Cr Ireson enquired as to whether any Stay Over or Sleep Over highway signs could be erected on the town boundaries.
- Cr J Dwyer requested a designated camping area at Sandy Point be enforced. The General Manager advised that signs are currently being made which should alleviate the problem of camping on the river edge.
- Cr J Dwyer asked if Bishop's Lodge can get their own banners. The General Manager advised that he will investigate.
- Cr P Dwyer advised that the bus parking bays at the High School and Pre School are deteriorating.
- Cr P Dwyer requested that the yellow markers at Sandy Point be repainted and any vegetation blocking them from sight be removed.
- Cr McGrath congratulated the General Manager, Mayor and Deputy Mayor for securing reimbursement of the Flood Levee expenses.
- Cr Crighton advised that the fuel shed in the Council hangar at the aerodrome is eaten with white ants. Suggests that perhaps funding could come from being Bushfire Remote Centre. A report to be presented to the February Works and Planning meeting.
- Cr Crighton advised that there will be a Tristar/MLHD meeting probably late January.
- Council workshop to be held early February.

There being no further business the meeting terminated at 2.10pm.

**Confirmed** \_\_\_\_\_

**R W Sheaffe  
Mayor**