

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 24 SEPTEMBER 2013

PRESENT: Councillor R W (Bill) Sheaffe (Mayor), Councillors J Crighton, J Dwyer, R Howard, M Ireson, R McGrath, M Rutledge and the General Manager Allen Dwyer, Director of Technical Services Aaron Drenovski, Executive Officer Kirstyn Thronder, Director of Corporate Services Mark Dowling, Manager of Economic Development and Tourism Jack Terblanche.

APOLOGIES: Cr P Dwyer

22 Resolved that an apology submitted on behalf of Councillor P Dwyer be accepted and leave of absence granted.

(Ireson/Howard)

Special Guest

Duncan Fraser – President National Farmers Federation addressed Council on his position with NFF and gave an overview of their current projects etc.

Confirmation of Minutes

23 Resolved that the minutes of the ordinary meeting of Council held on 27 August 2013 as circulated be confirmed.

(J Dwyer/Ireson)

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. Inland NSW Tourism

The report was noted.

S2. Draft Swimming Pool Inspection Policy

- 24 **Resolved** that the draft Swimming Pool Inspection Policy be placed on exhibition for public comment.

(Crighton/McGrath)

S3. Inland NSW Tourism

The report was noted.

General Managers Report was dealt with.

C1 Draft Expenses Policy

- 25 **Resolved** that the draft Expenses Policy be placed on exhibition for public comment.

(McGrath/Crighton)

C2 Banners for Museums

- 26 **Resolved** that the matter be deferred pending further investigation as to the practicality of the proposal, particularly in regard to the labour involved in placing the banners out and removing them at close of business, and the locations proposed.

(Rutledge/McGrath)

C3 Library Report

The report was noted.

C4 Monthly Financial Data

The report was noted.

C5 Tourism Report

The report was noted.

C6 Tree Removals

- 27 **Resolved** that:-

- a. The Eucalyptus Tree at 350 Cadell Street be removed and replaced with a more suitable species.
- b. The Fraxinus Trees at 407 Church Street be removed and replaced with a more suitable species.
- c. The Callistemon Tree at 369 Johnson Street be removed.
- d. The Eucalyptus Trees, the Prunus Trees and the Callistemon Trees at 351 Murray Street be removed and replaced with a more suitable species.
- e. The Grevillea Trees at 424 Orson Street be removed and replaced with a more suitable species.

(McGrath/Ireson)

C7 Rangers Report

The report was noted.

Report of the Myers Lane Management Committee – 6th September 2013

- 28 Resolved that** the recommendations of the Myers Lane Management Committee held 6th September 2013 be adopted.

(McGrath/Ireson)

Report of the Hay Shire Traffic Committee – 18th September 2013

- 29 Resolved that** the recommendations of the Hay Shire Traffic Committee held 18th September 2013 be noted.

(J Dwyer/Howard)

Question Time

- Cr Ireson gave an overview of the Showground Committee AGM.
- Cr Ireson requested that Council give thought to providing an information package to Minister Andrew Stoner to encourage movement of government jobs to the Hay area.
- Cr Howard asked for an update on the Depot Amenities Building. The Director of Technical Services advised the structural slab design is currently being prepared and a project plan for completion by Christmas is also being prepared.
- Cr McGrath suggested Council maintain levee banks annually, or even biannually, to prevent deterioration. Cr McGrath advised that removal of sapplings at an early stage would be more cost effective and an easier process.
- Cr Crighton spoke of a future flood strategy and on making a decision on to where Council goes from here. The General Manager advised that there should be a Flood Committee meeting to discuss this.
- Cr Crighton advised that Dr Surrendra commences at the Hay Surgery this Wednesday.
- Riverine Grazier representative Rod McCully enquired as to whether there was much interest in the AussieHost program.

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

Confirmed _____
R W Sheaffe
Mayor