

**MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 25<sup>th</sup> AUGUST 2015**

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**PRESENT:** Councillor R W (Bill) Sheaffe (Mayor), Councillors J Crighton, J 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:** Councillor P Dwyer

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

*(Ireson/Howard)*

**Confirmation of Minutes**

**220 Resolved** that the minutes of the Ordinary Meeting of Council held on 28 July 2015 as circulated be confirmed.

*(J Dwyer/McGrath)*

**Matters arising from Minutes**

**221 Resolved** that State and Federal Ministers for the Environment, Member for Farrer Sussan Ley, Member for Murray Adrian Piccoli and Senator Bill Heffernan be invited to Hay to see and speak about the state of the Murrumbidgee River due to excessive river height fluctuations.

*(Rutledge/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.

**Deputy Mayoral Report** was dealt with.

**C1 Deputy Mayor's Report**

The report was noted.

**General Managers Report** was dealt with.

**C1 Works Program Update**

The report was noted.

**C2 Development Applications – July/August 2015**

The report was noted.

**C3 Library Report**

The report was noted.

**C4 Monthly Financial Data**

The report was noted.

**C5 Tourism Report**

The report was noted.

**C6 Meeting with Bishop’s Lodge Section 355 Committee of Management**

**222 Resolved that:**

- a. The Bishop’s Lodge Management Committee be invited to meet with Council following the October Ordinary meeting;
- b. The General Manager prepare an options paper for consideration at the meeting.

*(McGrath/Ireson)*

**C7 Plant Replacement**

The report was noted.

**C8 Hay Holroyd Alliance**

**223 Resolved** that letters of appreciation be afforded Auscott and the Rutledge family for hosting visits listed in the itinerary.

*(Ireson/J Dwyer)*

**C9 Destination 2020 Summit and Outback Logo**

The report was noted.

**C10 Ranger Activities – July/August**

The report was noted.

## **Closed Meeting**

**224 Resolved** that the meeting be closed during the discussion of the matter relating to:

### **IC.1 Sale of Land for Unpaid Rates**

- (b) the personal hardship of any resident or ratepayer;

### **IC.2 General Managers Appraisal**

- (a) personnel matters concerning particular individuals (other than councillors);

*(J Dwyer/Ireson)*

### **IC.1 Sale of Land for Unpaid Rates**

**225 Resolved** that the General Manager be delegated authority to:-

- a) Sell the nominated land for overdue rates pursuant to Division 5 of the Local Government Act, 1993;
- b) Fix the time for sale thereof by public auction and the place for the public auction as the Council Chambers, 134 Lachlan Street, Hay;
- c) Give notice of the proposed public auction by advertisement in the NSW Government Gazette and the Riverine Grazier newspaper in the prescribed form;
- d) Appoint an Auctioneer for the proposed sale;
- e) Where practicable after publication of the notice referred to in Clause (c) hereof, give notice to any person who, according to the relevant land title search, has an interest in any of the land; and
- f) Charge an administration fee of \$300 to each rate assessment being sold for unpaid rates.
- g) Council proceed with the sale of the nine properties for unpaid rates and that the owners be advised that formal arrangements will commence if they do not immediately satisfy the debt or make satisfactory arrangement to pay their rates.

*(McGrath/Howard)*

### **IC.2 General Managers Appraisal**

**226 Resolved** that the General Manager's Performance Review was satisfactory.

*(J Dwyer/Rutledge)*

There being no further business the meeting terminated at 2.20pm.

Confirmed \_\_\_\_\_  
R W Sheaffe  
Mayor