

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 15th DECEMBER 2015

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

APOLOGIES: Cr Jasen Crighton.

Prior to the meeting the Mayor distributed Hay Community Health Trust cheques to 6 recipients.

A minutes silence was held to acknowledge the passing of Des Lobbe.

253 Resolved that apology submitted on behalf of Councillor J Crighton be accepted and leave of absence granted.

(Ireson/Howard)

Confirmation of Minutes

254 Resolved that the minutes of the Ordinary Meeting of Council held on 27th November 2015 as circulated be confirmed.

(Ireson/Howard)

Declaration of Interest

Nil

Mayoral Report

C1. Mayoral Report

The report was noted.

Noted that the B-Double Routes and Reclassification of Roads was discussed with RMS; due to prior commitments not being met, will pursue issue with Local Member.

Deputy Mayor's Report

C1. Deputy Mayor's Report

The report was noted.

Supplementary Mayoral Report

S1. Library Report

The report was noted.

S2. Ranger Activities Report

The report was noted.

S3. Hay Showground Trust Minutes – 14/12/2015

The minutes were noted and Cr Ireson thanked Council staff for work done to the Pavilion floors.

General Managers Report was dealt with.

C1 Christmas Clean Up 2015

The report was noted.

C2 Development Applications – November/December 2015

The report was noted.

C3 Works Program Update

The report was noted.

C4 Manhole Rehabilitation

- 255 Resolved** that the sewer relining program be deferred for one year (2016/17), and that quotation be sought from potential providers for the rehabilitation of 9 manholes located in Murray and Pine Streets with a view to completing the works in 2016/17.

(McGrath/P Dwyer)

C5 Draft Building Line Policy

- 256 Resolved** that the draft policy be placed on exhibition for at least 28 days, then be brought back to Council for adoption, and the draft DCP be discontinued.

(McGrath/Howard)

C6 Draft Fencing Policy

- 257 Resolved** that the draft policy be placed on exhibition for at least 28 days, then be brought back to Council for adoption.

(McGrath/Howard)

C7 Draft Notification & Advertising of Development Proposals Policy

- 258 Resolved** that the draft policy be placed on exhibition for at least 28 days, then be brought back to Council for adoption.

(McGrath/Howard)

C8 Increased Lighting Facilities Hay Park Report

- 259 Resolved** that Council accede to the request of the sporting clubs on the basis that each club contributes \$10,000 towards the cost with a maximum contribution of \$12,440 from Council to be allocated in the next quarterly review.

(Ireson/Howard)

C9 Monthly Financial Data

The report was noted.

C10 “Paint the Town Red” Day

The report was noted.

C11 Tourism Report

The report was noted.

C12 Threads of our Communities Project

- 260 Resolved** that Council supports the Threads of our Communities project, and agree to provide a venue for the regional launch of the project and request the item be made with red material so we can incorporate it into our annual events.

(J Dwyer/Ireson)

C13 Stock Grid Report

- 261 Resolved** that Council provide no financial contribution to grid replacement and/or upgrading.

(McGrath/J Dwyer)

C14 Questions with Notice

Lack of Dialysis Unit in Hay

- 262 Resolved** to pursue the issue with the local hospital and politically at State and Federal levels, and funding through the Hay Community Health Trust may be an option.

(Rutledge/Howard)

There being no further business the meeting terminated at 1.45pm.

Confirmed _____

R W Sheaffe
Mayor