

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.03PM ON TUESDAY 18 SEPTEMBER 2012

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

APOLOGIES: Cr J Dwyer

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

(Rutledge/P Dwyer)

Confirmation of Minutes

103 Resolved that the minutes of the ordinary meeting of Council held on 28 August 2012 as circulated be confirmed.

(P Dwyer/Low)

Matters arising from Minutes

- Nil

Declaration of Interest

- Cr Michael Ireson declared an interest in Clause 8 – Randall Street Building Line, being a relation of the applicant and left the room during consideration of the item.
- Cr Michael Rutledge declared an interest in Clause 8 – Randall Street Building Line, being an adjoining owner of the property and left the room during consideration of the item..

Mayoral Report was dealt with.

C1. Mayoral Functions & Engagements

The report was noted.

General Managers Report was dealt with.

C1. Hay Shire Business Survey

The report was noted.

C2 Christmas Carols and Community

- 104 Resolved** that the Christmas Carols and Community Party in the Hay Park be held 16th December 2012.

(Rutledge/Ireson)

C3 Hay Development Control Plan 2012

- 105 Resolved** that a workshop be held to review the Draft Hay Development Control Plan 2012.

(McGrath/Rutledge)

C4 Monthly Financial Data

The report was noted.

C5 Tourism Reports

The report was noted.

C6 Levee Bank Funding

- 106 Resolved** that Council accept the grant offer of \$616,757 from the Office of Heritage and Environment.

(Ireson/P Dwyer)

C7 Plant Replacement

- 107 Resolved** that favoured changeovers as detailed in the report be accepted.

(Ireson/Howard)

C8 Randall Street - Building Line

- 108 Resolved** that Council accede to the request on the basis that the carport area of 6 metres not be enclosed.

(P Dwyer/J Crighton)

(All Councillors, with the exception of Cr R McGrath, were in favour of this resolution)

C9 Western Division Mid-Term Meeting

- 109 Resolved** that Councillors advise Council staff if they wish to attend the Western Division Mid-Term Meeting to be held in Bourke.

Question Time

- Cr Crighton enquired to VMO's at the Hay Hospital and how to improve services from the Murrumbidgee Health District.

- 110 Resolved** that representatives from Murrumbidgee Medical Health District be invited to address Council in the near future.

(Crighton/Rutledge)

- Tertia Butcher asked if a Dentist is still planning on opening up a practice in Hay and the General Manager advised that is still the dentist's intention.
- Sue Johnston enquired as to the outcome of the recommendation of a mobility scooter safety workshop to the Traffic Committee. The Director of Technical Services advised that the Traffic Committee only meets approximately every 3 months and is yet to discuss the matter.

There being no further business the meeting terminated at 2.55pm

Confirmed _____
R W Sheaffe
Mayor