

MINUTES OF THE WORKS & PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS HAY ON JUNE 16 AT 1.00 P.M.

Present: Cr W. Sheaffe (Chairman), P.Dwyer, M.Rutledge, S. McRae, D Low, J Treloar and the General Manager A. Dwyer, Manager of Infrastructure Lorne Bolarnd and EO Kirstyn Thronder.

Apology: Cr P A Fayle (Dwyer/McRae)

GENERAL MANAGERS REPORT

1. Moppett Street Car Park

Recommended:-

- a. That Council rescind Resolution 198 of 26th May 2009.
- b. That option 4 be adopted with a review in 6 months time to remove the remaining two pepper trees if they are a problem.

(McRae/Garner)

2. Annual Maintenance Contracts

Cr P Dwyer declared an interest in the matter and left the room while it was being considered.

Recommended:-

- a. That Council appoint the following for 2009/10 maintenance contracts:
 - Electrical – Brian Doyle
 - Building – Phillip Hyde
 - Plumbing – Anthony Hyde
 - Mechanical (heavy plant) – Arandt Auto
 - Mechanical (light plant) Lugsdin Toyota
- b. That at least two quotations be obtained where practicable for maintenance and construction jobs estimated to be in excess of \$10,000.00

(Rutledge/McRae)

3. Garbage Collection

Recommended that the current kerbside contract with Handford Earthmoving be extended for a further 12 months to August 2010 at \$1.20 per service.

(McRae/Treloar)

4. RTA Road Maintenance Council Contracts

Recommended that:

- a. Council exercise its option to withdraw from the contract after the expiry of 6 months from 1 June 2009
- b. Council ask the RTA to keep the bridge open during extended periods of inactivity.

(McRae/Rutledge)

5. Hay Visitors Information Centre

Recommended

- a. The construction of new roof to walkway be deferred until more detail is provided on structure and cost, and alternative drainage options are investigated.

(Dwyer/Treloar)

Closure: The meeting closed at 1.25 p.m.