

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 24 JULY 2012

PRESENT Councillor R W Sheaffe (Mayor), Councillors P Dwyer, L Garner, D Low, S McRae, 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 P Fayle

79 Resolved that an apology submitted on behalf of Councillor Fayle be accepted and leave of absence granted.

(Rutledge/Dwyer)

Confirmation of Minutes

80 Resolved that the minutes of the ordinary meeting of Council held on 26 June 2012 as circulated be confirmed.

(Dwyer/Low)

Matters arising from Minutes

- Nil

Declaration of Interest

- Nil

Mayoral Report was dealt with.

C1. Mayoral Functions & Engagements

The report was noted.

C2. General Manager's Appraisal

The report was noted.

Supplementary Mayoral Report was dealt with.

S1. Deputy Mayor's Report

The report was noted.

S2. Works in Progress

The report was noted.

General Managers Report was dealt with.

C1. Rodeo Club Request

- 81 **Resolved** that Council provide sponsorship of \$750 to the Hay Rodeo Club for their 60th anniversary celebrations.

(Rutledge/Dwyer)

C2 Contract for Restoration to Hay Gaol Wall & Tower

- 82 **Resolved that:-**

1. Council work with Liefing Constructions to reduce the cost of the reconstruction of the gaol wall to a cost close to \$160,000 and Council vote an additional \$30,000 to the project as it is unlikely that a formal tender process will provide competitive tenderers in this instance due largely to the lack of suitable companies in the region willing to undertake the work.
2. Delegated authority be granted to the General Manager to finalise the contract negotiations for the gaol wall restoration.

(McRae/Garner)

C3 Emulsion Contract

- 83 **Resolved** that Council enter into a 3 year contract (with 2 year extension option) with Fulton Hogan for the supply of bitumen emulsion.

(McRae/Low)

C4 Monthly Financial Data

The report was noted.

C5 Tourism Report

The report was noted.

C6 Plant Replacement

- 84 **Resolved** that the proposed plant replacement program be adopted and tenders or quotations called for the items listed for replacement this year.
Further, that the disposal or replacement of parks related equipment be deferred until the proposed parks mowing and maintenance contract has been determined.

(Low/Dwyer)

C7 Rural Road Hierarchy

- 85 **Resolved** that Council adopt the proposed road hierarchy rankings and inspection frequencies suggested in the table in the report.

(McRae/Dwyer)

C8 Hay Tourism Brochure Design and Printing

- 86 Resolved** that Council approve using Dobija Print World for the printing of the Hay Tourism Brochure, and approves of staff entering further negotiations with Dobija Print World if need be, not to exceed the quoted amount of \$25,646.00, and allocate the amount of \$27,000 to the 2012/2013 budget.

(McRae/Low)

C9 Swimming Pool Tenders

- 87 Resolved** that the matter be deferred and that the management of the John Houston Memorial Swimming Pool remain the responsibility of Council for the coming season.

(Rutledge/Garner)

Report of the Myers Lane Management Committee Meeting held 5 July 2012

- 88 Resolved** that the report of the Myers Lane Management Committee held 5 July 2012 be noted and the recommendations therein be adopted.

(McRae/Low)

Question Time

- Cr Rutledge asked if there was any progress in road train routes in the Shire.

Premier's Department - Wagga

- 89 Resolved** that an invitation be sent to Ross O'Shea of the Premier's Department to visit Hay.
- Cr Rutledge enquired as to how the dog audit is progressing.
 - Cr Rutledge still has concerns with the poor tv reception throughout the Shire.
 - Cr McRae advised that water is pooling on and around the skate park area.
 - Cr Dwyer advised that the Showground Caretaker hasn't returned and that the Showground Committee may need to advertise for a replacement Caretaker.
 - Cr Dwyer mentioned that the 40km signs near the Public School are working well and the perhaps the Traffic Committee could consider installing the same at the Highway Inn corner.
 - Cr Garner raised that he is concerned with the long response times from DOC's with issues in Hay.

There being no further business the meeting terminated at 2.35pm

Confirmed _____
R W Sheaffe
Mayor