

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 22 OCTOBER 2013

PRESENT: Councillor R W (Bill) Sheaffe (Mayor), Councillors J Crighton, J Dwyer, P Dwyer, R Howard, M Ireson, R McGrath, M Rutledge and General Manager Allen Dwyer, Director of Technical Services Aaron Drenovski, Executive Officer Kirstyn Thronder, Director of Community Development Jack Terblanche.

APOLOGIES: Nil

Special Guest

Representatives from Auscott gave a presentation of their cotton gin development in Hay.

Confirmation of Minutes

45 Resolved that the minutes of the Ordinary Meeting of Council held on 22nd October 2013 as circulated be confirmed.

(Howard/P Dwyer)

Matters arising from Minutes

- Nil

Declaration of Interest

- Cr Peter Dwyer declared an interest in Supplementary Report 1 – Tour Against Suicide being a member of the Committee. Cr Dwyer left the meeting during consideration of the report.

Mayoral Report was dealt with.

C1 Mayoral Report

The report was noted.

Supplementary Mayoral Report was dealt with.

S1. Mayor Report

SES Vehicle

46 Resolved that Council accept the offers.

(McGrath/J Dwyer)

Tour Against Suicide

47 Resolved that Council contribute \$500 towards the cycling tour.

(Ireson/Rutledge)

Paint the Town Red Extravaganza

- 48 **Resolved** that \$500 be allocated towards decorations for another event closer to Christmas.
(Rutledge/Howard)

Deputy Mayor's Report was dealt with.

C1 Deputy Mayor's Report

The report was noted.

General Managers Report was dealt with.

C1 Annual Report

- 49 **Resolved** that Council adopt the 2012/2013 Annual Report.
(Ireson/P Dwyer)

C2 Presentation of Reports

For Information.

C3 Monthly Financial Data

The report was noted.

C4 Correspondence from CentaCare

- 50 **Resolved** that Council extend its best wishes to CentaCare in its endeavours and decline the invitation due to a lack of resources.
(Rutledge/McGrath)

C5 Request by Hay War Memorial High School to Lease Section of Land Adjoining its Current Western Boundary

- 51 **Resolved** that Council accede to the request for a term of five years subject to Hay War Memorial High meeting all costs and a minimal rental fee to bind the contract.
(J Dwyer/P Dwyer)

C6 Donation to Council

- 52 **Resolved** that Council thank the Aero Club for its donation of \$12,500 towards work at the airport.
(P Dwyer/Ireson)

C7 Joint Regional Planning Panel

- 53 **Resolved** that Council nominate the Mayor and General Mnager as its members to the Joint Regional Planning Panel together with the Chair of the Works and Planning Committee Councillor Roger McGrath as the alternative member.
(Rutledge/Ireson)

C8 Workers Compensation Insurance

For Information.

C9 Development Applications – November 2013

The report was noted.

C10 Library Report

The report was noted.

C11 Rangers Report

The report was noted.

C12 Tourism Report

The report was noted.

C13 Works Program Update

The report was noted.

C14 Quarterly Budget Review Report

- 54 Resolved** that the Quarterly Budget Review Report to September 30, 2013 be adopted and the amended votes be approved.

(Howard/Ireson)

Question Time

- Cr Rutledge enquired about Crown Land Grants and if Hay should apply in the next round. Applications will close in May 2014.
- Cr Ireson wished Cr P Dwyer all the best with his health. Requested a card be sent to the Price family acknowledging Wayne's input into the community.
- Cr Howard advised that the Lions Football Club has made their last loan repayment and thanked Council on behalf of the Club.
- Cr Jenny Dwyer asked if it was possible to enforce a designated camping area at Sandy Point.
- Cr Jenny Dwyer passed on a thank you from the Bishop's Lodge Committee for the works Council has recently undertaken.
- Cr McGrath enquired as to the progress with street trees in the CBD.
- Cr Crighton suggested a meeting to discuss strategies on different projects.
- Cr Crighton had an enquiry from Shear Outback in regards to an old Cobb and Coach in Hay.
- Cr Dwyer suggested signage on some roads to indicate cyclists using the road.

- Tertia Butcher from the Riverine Grazier passed on a comment that volume of the music in the main street needs to be lowered and that festive music should be played. The General Manager advised that Council plays festive music from 1st December onwards.

There being no further business the meeting terminated at 1.50pm.

Confirmed _____
R W Sheaffe
Mayor