

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 23rd AUGUST 2016

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

APOLOGIES: Cr Jenny Dwyer

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

(P Dwyer/M Ireson)

Special Guest

James Bisset addressed Council on the Hay PID pipeline project.

Confirmation of Minutes

55 Resolved that the minutes of the Ordinary Meeting of Council held 29th July 2016 as circulated be confirmed.

(McGrath/M Rutledge)

Business Arising from Minutes

- Nil

Declaration of Interest

- Cr Crighton declared an interest in 'Clause 2 – Painting of Leonard Street Reservoir' as he is a contractor involved in the project.

Mayoral Report

C1. Mayor's Report

The report was noted.

Supplementary Mayoral Report

S1. Mayoral Report

The report was noted.

S2. Thank you from Mayor

The report was noted.

S3. Library Report

The report was noted.

General Managers Report was dealt with.

C1 Works Program Update

The report was noted.

C2 Leonard Street Reservoir Repainting Colour Selection

56 Resolved that the Reservoir be painted Environmental Green.

(Ireson/Rutledge)

C3 Development Applications – July/August 2016

The report was noted.

C4 End of Term Report

The report was noted.

C5 Monthly Financial Data

The report was noted.

C6 Tourism Report

The report was noted.

C7 Ranger Activities

The report was noted.

C8 Questions with Notice

The report was noted.

Closed Meeting

57 Resolved that the meeting be closed during the discussion of the matter relating to:

IC.1 General Managers Appraisal

- (a) personnel matters concerning particular individuals (other than councillors);

(Ireson/McGrath)

IC.2 General Managers Appraisal

58 Resolved that the General Manager's Performance Review was satisfactory.

(Ireson/McGrath)

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

Confirmed _____
R W Sheaffe
Mayor