

MINUTES OF THE WORKS & PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS HAY ON JULY 21 AT 1.00 P.M.

Present: Cr W. Sheaffe (Chairman), P.Dwyer, P Fayle, S. McRae, D Low, J Treloar and the General Manager A. Dwyer, Director of Technical Services Bill Moore, Acting Director of Environmental Services John Porter, Manager of Infrastructure Lorne Boland, Parks Supervisor Michael Howard and EO Kirstyn Thronder.

Apology: Cr M Rutledge, Cr L Garner *(Fayle/Dwyer)*

GENERAL MANAGERS REPORT

1. Water Usage

Noted

2. Additional Community Infrastructure Grant

Recommended that a report detailing further options for allocation of the funding be presented to the July ordinary meeting of Council.

(Fayle/McRae)

3. Development of Car Parking Area – 72 Lachlan Street, Hay

Noted

4. Pergola Replacement

Recommended that Option 2 be adopted as the preferred style for reconstruction of the pergola and that additional power outlets be included in the roof pitch.

(Fayle/McRae)

Skate Park Issues

Concern was expressed by Councillors about the behaviour of user of the Skate Park facility.

RECOMMENDED that:-

1. A sign be erected advising that it a smoke free and alcohol free zone and that helmets must be worn at all times.
2. The Police be requested to have a social visit with the users of the Skate Park facility to advise them of acceptable behaviour.
3. That the position of the seat be looked into from a safety aspect.

(Fayle/McRae)

Closed Meeting

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

- (1) **Pergola Components** - 10A(c) of the Local Government Act on the basis that it contains information that would, if disclosed, confer a commercial advantage on the person with whom the council is conducting, or proposing to conduct, business;
- (2) **“Murrumbidgee” Lot 68 DP756769 Maude** - 10A(e) of the Local Government Act on the basis that it contains information that would, if disclosed, prejudice the maintenance of law.
- (3) **Possible Purchase of Additional Vacant Land on the Western End of Lot 1 DP187947** - 10A(c) of the Local Government Act on the basis that it contains information that would, if disclosed, confer a commercial advantage on the person with whom the council is conducting, or proposing to conduct, business;
- (4) **Painting of Council Administration Building** - 10A(c) of the Local Government Act on the basis that it contains information that would, if disclosed, confer a commercial advantage on the person with whom the council is conducting, or proposing to conduct, business;

(McRae/Dwyer)

IC1. Pergola Components

RECOMMENDED that Council accept the quotation of \$39,480 from DG Harrison & Sons to manufacture and powder coat the components for the Option 2 Pergola.

(McRae/Low)

IC2. “Murrumbidgee” Lot 68 DP756769 Maude

RECOMMENDED:-

1. That Mr Kyle Smith be requested to modify the Development Application 57/2009 to provide for an application to use a specific dwelling house on Lot 68 DP 756759
2. That Mr Kyle Smith be requested to submit an application for a building certificate for the same building.
3. That the fees already paid be accepted for the above applications.
4. That action on the modified application be deferred pending the L.E.P review.

IC3. & Supplementary Report – Possible Purchase of Additional Vacant Land on the Western End of Lot 1 DP187947

RECOMMENDED that Council accede to the request of Mr Mabon and purchase Lot 2 DP350601 and the rear section of Lot 1 DP348062 (being similar size to Lot 2 DP350601) subject to:-

1. Council meeting all costs associated with the subdivision and registration of the rear of Lot 1 DP348062, and the extinguishment of the right of way over Lot 1 in DP187947.
2. Mr Mabon to provide immediate access to Council for construction purposes upon exchange of contracts pending the completion of the registration and transfer of the land affected by the subdivision.
3. The total purchase price being \$33,360 with all parties to meet their normal respective legal costs.
4. That funding for the purchase be provide from the Councils reserve for future capital works.

Further that the subject land be classified as operational land in accordance with Section 31 Clause 2 of the Local Government Act 1993, and authority be granted to affix the common seal of Council to the relevant documents.

(Fayle/McRae)

IC4. Painting of Council Administration Building

RECOMMENDED that:-

1. for the internal and external painting of the Council offices the tender of Toby McLean in the sum of \$10,175 including GST be accepted subject to Council securing suitable referee reports.
2. other tenderers be thanked for their interest.

(McRae/Low)

Booligal Town Water Supply

Chairman Cr Bill Sheaffe advised Council of the Lachlan CMA's intentions to stop the flow of water in Lachlan River in September if drought conditions don't improve. This will mean that Booligal and Oxley will be without a town water supply.

RECOMMENDED that investigations into bore water funding be undertaken as soon as possible.

There being no further business the meeting terminated at 1.50p.m.

Confirmed _____
M.A. RUTLEDGE
MAYOR