

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 20th SEPTEMBER 2016

PRESENT: Councillor R W (Bill) Sheaffe (Mayor), Councillors J Crighton, J Dwyer, P Dwyer, R Howard, M Rutledge, D Townsend, K Walter 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: Nil

Confirmation of Minutes

62 Resolved that the minutes of the Ordinary Meeting of Council held 23rd August 2016 as circulated be confirmed.

(Crighton/P Dwyer)

Business Arising from Minutes

- A date be arranged with Member for Murray Adrian Piccoli to attend a meeting with Council representatives.
- A workshop be held to familiarise new Councillors on shovel ready projects and issues of concern for Council.

Declaration of Interest

- Nil

Mayoral Report

C1. Mayor's Report

The report was noted.

General Managers Report was dealt with.

C1 Councillor Information

The report was noted.

C2 Attendance at Local Government NSW Conference 16-18th October 2016

The report was noted.

C3 Upgrade of Hay Animal Shelter

63 Resolved that Council accept the offer of funding to upgrade the animal shelter.

(P Dwyer/J Dwyer)

C4 Bitumen Sealing Tender

- 64 Resolved** that the tender from EDI Works, at the unit rates tendered, be accepted for a three (3) year period commencing October 2016 for the bitumen sealing and resealing of various rural roads and urban streets in Hay Shire.

(J Dwyer/Townsend)

C5 Investigation up to Concept Design for a Bridge over the Murrumbidgee River at Maude

- 65 Resolved** that the tender from Dreise|Tucker Pty Ltd in an amount of \$123,000 be accepted for the Investigation up to Concept Design for a bridge over the Murrumbidgee River at Maude.

(P Dwyer/Howard)

C6 Sewer Relining

- 66 Resolved** that the quotation from Interflow be accepted at the unit rates tendered.

(J Dwyer/Walter)

C7 2016-2017 Financial Assistance Grants

The report was noted.

Monthly Financial Data

The report was noted.

C9 Request for Support to convert Hay Hospital to a Multi-Purpose Service (MPS)

- 67 Resolved** that Council provide a letter of support to the Murrumbidgee Local Health District for the establishment of a Multi-Purpose Service in Hay.

(Rutledge/Howard)

C10 Request for Assistance – Hay Rodeo Club

- 68 Resolved** that Council offer ten of the lights taken from the Hay Park No.1 Oval to the Hay Rodeo Club for reuse. In the event such lights are unsuitable for reuse Council provide the Club with a subsidy of \$5000 and an interest free loan of \$5000 repayable over five years.

(P Dwyer/J Dwyer)

C11 Tourism Report

The report was noted.

C12 Draft Unsealed Roads – Wet Weather Policy

- 69 Resolved** that the draft Unsealed Roads – Wet Weather Policy be placed on public exhibition for a period less than twenty one days and any comments received to be referred to the next Ordinary meeting of Council.

(J Dwyer/Townsend)

C13 Draft Alcohol and Other Drugs Policy

- 70 Resolved** that the draft Alcohol and other Drugs Policy be placed on public exhibition for a period less than twenty one days and any comments received to be referred to the next Ordinary meeting of Council.

(Townsend/Walter)

Closed Meeting

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

IC.1 Offer to Purchase Lot 4 DP1070619 Meakes Street

Under Section 10A of the Local Government Act 1993:-

- (d) commercial information of a confidential nature that would, if disclosed:
- (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret;

(Rutledge/Howard)

IC.1 Offer to Purchase Lot 4 DP1070619 Meakes Street

- 72 Resolved** that:-

- a. Council agree to sell the property Lot 4 DP1070619 for \$17,000; and
- b. The sale be subject to development consent on the conditions outlined in the offer.

(Howard/J Dwyer)

There being no further business the meeting terminated at 2.20pm.

Confirmed _____

R W Sheaffe
Mayor