



Business Paper

Ordinary Meeting

Tuesday 1.00pm
22nd March 2016



Hay Shire
COUNCIL

Hay Shire Council

ABN: 84 075 604 155

134 Lachlan Street PO Box 141 HAY NSW 2711

Telephone: 02 6990 1100 Facsimile: 02 6993 1288

Email: mail@hay.nsw.gov.au Website: www.hay.nsw.gov.au

17th March 2016

The Mayor and Councillors
Hay Shire Council
PO Box 141
Hay NSW 2711

Ladies and Gentlemen:

NOTICE OF MEETING

I have to inform you that an ordinary meeting of the Council will be held in the Council Chambers, Hay on:

**Tuesday, 22nd March 2016 to be held 1.00pm
in the Council Chambers.**

The agenda for the meeting is as follows:

1. Council prayer
2. Apologies
3. Confirmation of minutes
4. Matters arising from minutes
5. Declarations of interest
6. Mayoral minute
7. General Manager's report
8. Reports of committee meetings
9. Business with notice – (notices of motions)
10. Business without notice ruled to be of great urgency
11. Matters (if any) to be dealt with in a closed meeting

Yours sincerely,

Allen Dwyer
General Manager

VISION, MISSION STATEMENT AND CORPORATE VALUES

Vision

“Maintain Hay Shire’s strong, safe community, whilst striving to continuously improve.”

Mission Statement

To be a progressive rural council committed to

- Caring for the welfare of our citizens;
- Protecting the environment;
- Sustaining a climate that encourages opportunities to achieve a sound economic base;
- Managing the Council’s limited resources in an open and accountable manner consistent with the principles of value for money and equity.

Corporate Values

Integrity – We will be honest, fair and ethical in all our dealings, complying with the letter and the spirit of the law. We will make decisions in an unbiased, objective manner devoid of any personal interests or prejudices. We will treat all people with respect.

Openness - We will be readily accessible and will be transparent in all our dealings. We will communicate truthfully and regularly with our community. We will give reasons for our decisions.

Responsiveness – We will consult with our community and other stakeholders and be guided by their wishes. We will deliver on our promises.

Quality of Service – We will strive to provide best-practice services through continuous improvement and embracing new ideas and we will respond promptly to service problems.

ADDRESSES TO COUNCIL

Approval has been granted for the following address to be presented to Council at this meeting:-

1.00pm Peter Casperson, Yvan Chambers & Mick Beckwith –
School Chaplaincy Program

MINUTES

INDEX

- Ordinary Meeting – 23rd February 2016

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

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

APOLOGIES: Cr Jasen Crighton.

- 1 **Resolved that** apology submitted on behalf of Councillor J Crighton be accepted and leave of absence granted.
(Ireson/Howard)

Erin Lenon, Local Engagement Officer from Commonwealth Environmental Water Office addressed the meeting.

Confirmation of Minutes

- 2 **Resolved that** the minutes of the Ordinary Meeting of Council held on 15th December 2015 as circulated be confirmed.
(McGrath/Ireson)

Declaration of Interest

Nil

Mayoral Report

C1. Mayoral Report

The report was noted.

General Managers Report was dealt with.

C1 Innovation Funding

The report was noted.

C2 Monthly Financial Data

The report was noted.

C3 Grant Applications

The report was noted.

C4 Quarterly Budget Review

- 3 **Resolved** that the Quarterly Budget Review Report to December 31, 2015 be adopted and the amended votes be approved.

(Rutledge/Ireson)

C5 Questions with Notice

The report was noted.

Report of the Traffic Committee Meeting – 16th December 2015

The report was noted.

Report of the Works and Planning Committee Meeting – 16th February 2016

- 4 **Resolved** that the report of the Works and Planning Committee meeting held 16th February 2016 be noted and the recommendations therein be adopted.

(J Dwyer/Ireson)

Closed Meeting

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

IC.1 Naming of No.1 Oval at Hay Park

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

(J Dwyer/Rutledge)

IC.1 Naming of No.1 Oval at Hay Park

- 6 **Resolved** that the applicant be advised, whilst Council acknowledges the merit of the request, it not be acceded to as it does not conform to the policy.

There being no further business the meeting terminated at 2.00pm.

Confirmed

R W Sheaffe
Mayor

Mayoral Minute

Index

Clause	Page	
C1	P1	Mayoral Report

22nd March 2016

C1. Mayoral Report

REPORTING OFFICER	Cr Bill Sheaffe - Mayor
ATTACHMENTS	

Holroyd Visit

Together with the General Manager and Infrastructure Manager I attended the annual Holroyd Mayoral Charity Golf event held on the 4th March. There were a good number of players and spectators at the event which this year raised funds for three vital local Holroyd Charities those being BreakThru People Solutions, Holroyd Community Aid and Youth Off The Streets.

In the evening the annual Holroyd Family Festival was held at Holroyd Gardens. Many families came along to enjoy the variety of children's activities including characters from popular children's show Lazy Town.

These events are well organised and are always well attended by Holroyd City residents.

Celebration of 60 years of Service

Congratulations to Margaret Tighe on achieving sixty years of service for Hay Shire Council on 12th March. I can't imagine there are many others in the circle of local government who have achieved this outstanding milestone.

RECOMMENDATION

That the report be noted.

Deputy Mayoral Minute

Index

Clause

C1 Deputy Mayor's Report

22nd March 2016

C1. Deputy Mayors Report

REPORTING OFFICER	Cr Bill Sheaffe - Mayor
ATTACHMENTS	

Western Riverina Libraries Meeting – 17th March 2016

Together with Librarian Mrs Robyn Howard I attended the Western Riverina Libraries meeting held at Murrumbidgee Shire. All Councils were well represented.

Main points of discussion were:

- New Website and how well it is going.
- Fit for the Future – Outlook for Jerilderie
- Budget
- Overview of pricing
- Hay to contribute \$31,144 in 2016/17 towards the WRL.

The next meeting will held in Jerilderie 20th October.

RECOMMENDATION

That the report be noted.

General Manager's Report

Index

Clause	Page	
C1	1	Draft Building Line Policy
C2	2	Draft Fence Policy
C3	3	Draft Notification & Advertising Policy for Development Proposals
C4	4	Innovation Funding
C5	8	Monthly Financial Data

22nd March 2016

C1 – Draft Building Line Policy

REPORTING OFFICER	Jack Terblanche, Director Community Development
ATTACHMENTS	Nil
RELEVANCE TO STRATEGIC COMMUNITY PLAN	6.4 Governance and Organisational Performance <i>6.4.1 Our community is supported by a strong and resilient Council that is responsive to its needs</i> 6.4.1.1 Communicate organisational performance to the community 6.4.1.2 Council effectively manages its resources 6.4.1.3 Council put in place the necessary systems to ensure good governance and to also ensure they are implemented. 6.4.1.4 Council decision making is based on a sound appreciation of community issues and needs, supporting by reliable information and asset management systems.
FINANCIAL IMPLICATION	Nil
LEGISLATIVE IMPLICATION	Environmental Planning & Assessment Act 1979 & Regulation 2000 State Environmental Planning Policy (Exempt and Complying Development Codes) 2008
POLICY IMPLICATION	Contained in Draft Policy

INTRODUCTION

The Draft Building Line Policy was presented to the December 2015 Ordinary meeting of Council and has been on public exhibition for a period of no less than 28 days.

COMMENTARY

Nil submissions were received on the Draft Building Line Policy.

RECOMMENDATION

That the Draft Building Line Policy be adopted.

22nd March 2016

C2 – Draft Fence Policy

REPORTING OFFICER	Jack Terblanche, Director Community Development
ATTACHMENTS	Nil
RELEVANCE TO STRATEGIC COMMUNITY PLAN	<p>6.4 Governance and Organisational Performance <i>6.4.1 Our community is supported by a strong and resilient Council that is responsive to its needs</i> 6.4.1.1 Communicate organisational performance to the community 6.4.1.2 Council effectively manages its resources 6.4.1.3 Council put in place the necessary systems to ensure good governance and to also ensure they are implemented. 6.4.1.4 Council decision making is based on a sound appreciation of community issues and needs, supporting by reliable information and asset management systems.</p>
FINANCIAL IMPLICATION	Nil
LEGISLATIVE IMPLICATION	Environmental Planning & Assessment Act 1979 & Regulation 2000 State Environmental Planning Policy (Exempt and Complying Development Codes) 2008
POLICY IMPLICATION	Contained in Draft Policy

INTRODUCTION

The Draft Fence Policy was presented to the December 2015 Ordinary meeting of Council and has been on public exhibition for a period of no less than 28 days.

COMMENTARY

Nil submissions were received on the Draft Fence Policy.

RECOMMENDATION

That the Draft Fence Policy be adopted.

22nd March 2016

C3 – Draft Notification & Advertising Policy for Development Proposals

REPORTING OFFICER	Jack Terblanche, Director Community Development
ATTACHMENTS	Draft Building Line Policy Current Building Line Policy
RELEVANCE TO STRATEGIC COMMUNITY PLAN	6.4 Governance and Organisational Performance <i>6.4.1 Our community is supported by a strong and resilient Council that is responsive to its needs</i> 6.4.1.1 Communicate organisational performance to the community 6.4.1.2 Council effectively manages its resources 6.4.1.3 Council put in place the necessary systems to ensure good governance and to also ensure they are implemented. 6.4.1.4 Council decision making is based on a sound appreciation of community issues and needs, supporting by reliable information and asset management systems.
FINANCIAL IMPLICATION	Nil
LEGISLATIVE IMPLICATION	Environmental Planning & Assessment Act 1979 & Regulation 2000 State Environmental Planning Policy (Exempt and Complying Development Codes) 2008
POLICY IMPLICATION	Contained in Draft Policy

INTRODUCTION

The Draft Notification & Advertising Policy for Development Proposals was presented to the December 2015 Ordinary meeting of Council and has been on public exhibition for a period of no less than 28 days.

COMMENTARY

Nil submissions were received on the Draft Notification & Advertising Policy for Development Proposals.

RECOMMENDATION

That the Draft Notification & Advertising Policy for Development Proposals be adopted.

22nd March 2016

C4 – Innovation Funding Proposal

REPORTING OFFICER	Director of Corporate Services
ATTACHMENTS	Ministerial Circular and fund Guidelines
RELEVANCE TO STRATEGIC COMMUNITY PLAN	<p>6.4 Governance and Organisational Performance</p> <p><i>6.4.1 Our community is supported by a strong and resilient Council that is responsive to its needs</i></p> <p>6.4.1.1 Communicate organisational performance to the community</p> <p>6.4.1.2 Council effectively manages its resources</p> <p>6.4.1.3 Council put in place the necessary systems to ensure good governance and to also ensure they are implemented.</p> <p>6.4.1.4 Council decision making is based on a sound appreciation of community issues and needs, supporting by reliable information and asset management systems.</p> <p>6.4.1.5 Council will lead by example.</p> <p><i>6.4.2 Our Community is connected and informed</i></p> <p>6.4.2.1 Enable all residents and groups to participate in local decision making</p> <p>6.4.2.2 Effectively communicate the range, availability and operation of services and facilities</p>
FINANCIAL IMPLICATION	Significant
LEGISLATIVE IMPLICATION	
POLICY IMPLICATION	Service Provision

INTRODUCTION

At the February meeting details were outlined on the innovation funding under the Fit for the Future Reform package. Following is a proposal for Council to consider for endorsement.

COMMENTARY

Councils Fit for the Future proposal included the “Make Hay Connected Program” which included a number of innovation strategies aimed at improving the way we connect with internal and external people and businesses. The initiative was detailed in Item 3.1 of the Fit for the Future Proposal “How we become fit for the future” and was also included in the Action Plan. The Make Hay Connected Program is also a listed priority of Councils Delivery and Operational Plan. The proposal has been formulated with the goal of taking advantage of innovation and new technology to improve capacity, lower costs and improve what we provide to the community.

THE PROPOSAL

Make Hay Connected Program

One of the key strategies to increase and improve our capacity as a Rural Council is with technology. The Make Hay connected program has been developed with this in mind to improve how we connect existing resources, improve both our internal and external communications and our capacity and efficiency with technology. The world is changing so we need to adapt and take advantage of the digital revolution. Technology will impact our organisation so we need an early response and to make the right decisions

The main feature of the program will be:-

a) Web Page

Develop a modern business web page with social media facilities and integration and electronic and remote business functionality. Unfortunately our webpage is outdated, does not provide sufficiently for social media or business transactions and has limited community engagement. Now is the time to take advantage of the efficiencies a modern web site could provide. The website would include an issue reporting application which will interface with Councils Customer request Management system and other reporting and management systems. It is anticipated that this will allow a quicker response, make reporting simpler for the residents and reduce customer service activity. It will also include business functionality such as forms, events, facility bookings, email marketing and live payments which will improve the capacity of the customers to self serve across a number of areas.

b) Video Conferencing

Video conferencing facilities at the Council Chambers and Library as well as the ability to remotely connect to any device. The facility in the Council Chambers would be used for training, conferences, consultancy, meetings and other business. The ability to connect to any device would be invaluable for communication with external customers and stakeholders as well as Council employees. The potential to improve our communication and decision making is unlimited with the added advantages that it is more efficient and saves both staff resources and travelling time. Council is committed to reducing the current travelling and accommodation costs and this is a key strategy in achieving this outcome. In the library it is proposed to expand on our alliance with Holroyd Council where we already have developed a joint Literacy program called "Paint the Town Read". The equipment could be used to expand on this program but also there is the potential to link Holroyd Library and our Library for other activities such as shows and performances. Potentially it could be used for a whole range of entertainment and educational activities with a number of other providers. The unit at the Library complex will be located in the meeting and training room which can be also be used as a training venue for Council and the Community.

c) Improve Connectivity

Install a dedicated IP Data network fibre connection into the Council office which would allow video conferencing to be used to its full potential and also to convert existing expensive voice only phone lines to a much more efficient VOIP system. A faster connection would also allow cloud storage of Council records into the future which would save time and costs associated with the current hardcopy storage system. It also sets the foundation for future cloud based

services and opportunities and also ensures that Council is ready for any shared services or joint organisation initiatives.

d) Satellite Phones

Part of Council's plan to improve connectivity internally is to purchase three satellite phones and three Sat Sleeves to be used by our employees who work in the more remote areas of the Shire where there are mobile phone blackspots. This would provide an important safety measure especially to the workers who operate alone, and would also be invaluable in emergency situations such as road accidents and bushfire.

e) Establish Wi-Fi Hotspots in Lachlan Street

Proposal is to establish additional Wi-Fi Hotspots in Lachlan Street to provide Wi-Fi access to the community, visitors and Council staff. It would build on the access that is currently available at the Visitors Information Centre and the Library.

f) Upgrade Intranet

Proposal is to upgrade the intranet migrating to a commercial version of Sharepoint which improves access, security and functionality. This would allow Councillors to access the intranet for both information and reports which would reduce transaction and printing costs.

g) Drone Purchase

The make Hay connection program also includes the purchase of a drone which would be utilised for aerial photography, property inspections, asset inspections, tower maintenance, parks and gardens and tree assessments. It is seen as a cost effective, safe measure that uses innovation to improve information, decision making and resource allocation.

h) VIC touchscreens and QR codes

Located at the Visitors Information Centre this initiative would enable visitors to access and research information without the need to speak to a visitor information employee. It is proposed to also create QR codes for tourist brochures linking directly to website. This strategy would over time reduce staff and printing costs.

Cost of Plan

Council intends to submit an application for innovation funding for this program which is estimated to cost to fully implement

Total is \$149,420 including Council contribution

FUNDING

Grant \$100,000

Council cash and In-kind \$49,420

Innovation Funding Budget

	Direct Costs	In Kind
Website		
a HSC Website	\$ 45,000.00	\$10,000.00
b Video Conferencing		
Video Conferencing equipment	\$ 15,000.00	
Video Conferencing service (library)	\$ 8,932.00	
c Improve Connectivity		
IP data Network connection (GWIP)	\$ 16,033.00	\$ 2,000.00
d Satellite Phones		
3 Satsleeves	\$ 2,697.00	
3 Satellite Phones	\$ 6,135.00	
e Lachlan Street Wi-Fi Hotspot	\$ 11,055.00	\$ 5,000.00
f Upgrade Intranet		
SharePoint	\$ 7,163.00	\$ 3,000.00
g Drone	\$ 2,405.00	
h Visitor access and Communication		
Touch Screen at VIC	\$ 15,000.00	
Total	\$ 129,420.00	\$20,000.00
Total Project Cost	\$ 149,420.00	

RECOMMENDATION

That Council endorse the Proposal for an innovation funding application under the Fit for the Future Reform package.

22nd March 2016

C5 – Monthly Financial Data

REPORTING OFFICER	Director of Corporate Services
ATTACHMENTS	
RELEVANCE TO STRATEGIC COMMUNITY PLAN	<p>KEY AREA: 6.4 Governance and Organisational Performance</p> <p>OBJECTIVE: Our Community is supported by a strong and resilient Council that is responsive to its needs</p> <p>STRATEGY:. Council effectively manages its resources</p>
FINANCIAL IMPLICATION	High Importance
LEGISLATIVE IMPLICATION	Local Government General Regulation 2005 Local Government Act 1993
POLICY IMPLICATION	

INTRODUCTION

This clause provides Council with relevant monthly financial data.

COMMENTARY**1. STATEMENT OF BANK RECONCILIATION**

I hereby certify that the various funds of Council have been reconciled with the respective Bank Statements as at 29th February 2016 and the Reconciliation Statement has been entered in the Cash Book.

2. STATEMENT OF CASH BOOK BALANCES

Listed hereunder is the Statement of Cash Book Balances for all funds and accounts for the period ending 29th February 2016.

<i>General Fund</i>	\$1,709,880.45
<i>Water Fund</i>	\$1,779,069.97
<i>Sewer Fund</i>	\$1,316,761.22
<i>Trust Fund</i>	\$23,353.27
<i>Total</i>	\$4,829,064.91

3 RATE COLLECTIONS

Rate Levies to 31/7/2015	\$3,581,871.88
--------------------------	----------------

4 RESERVES

Council's Reserve funds are listed below:-

	29/02/2016
GENERAL FUND	
Dunera Project	-
Computer Replacement Reserve	31,919.75
Leave Reserve	370,474.44
Aerodrome Reserve	31,274.20
Domestic Waste Dep Reserves	-
HACC	112,629.66
Financial Assistance Grant	-
Swimming Pool	71,000.00
Capital Works	595,297.72
Land Development Reserve	3,606.49
Youth Services	8,014.29
Levee Bank Reserve	324,931.85
Library reserve	13,927.28
LEP reserve	30,177.22
Plant Reserve	551,464.07
Total General Fund	2,144,716.97
WATER FUND	
Renewals Reserve	646,508.43
Total Water Fund	646,508.43
SEWER FUND	
Renewals Reserve	173,615.51
Future Requirements Reserve	1,075,243.45
Total Sewer Fund	1,248,858.96
TOTAL RESERVES	4,040,084.36
Funds Invested other than Reserves	
<i>General Working Funds</i>	-
	28,458.44
	-
<i>Duval Scholarship in Trust</i>	20,266.20
TOTAL FUNDS INVESTED	4,031,892.12

5. RECORD OF INVESTMENTS

Council's Current Investments are listed below:-

Financial Institution	Date Invested	Date Due	Interest Rate per Annum	No. of Days	Amount of Interest \$	Amount Invested \$
Westpac	22-02-2016	22-05-2016	2.63	90	3,326.81	513,006.09
National Australia Bank	06-01-2016	05-04-2016	2.95	90	4,971.36	683,445.45
National Australia Bank	06-01-2016	05-04-2016	2.95	90	1,951.97	268,350.13
I.M.B.	16-12-2015	15-03-2016	2.80	90	6,140.08	889,337.48
Bendigo Bank	18-02-2016	18-05-2016	2.70	90	1,983.19	297,885.87
Westpac	11-12-2015	11-03-2016	2.69	91	4,446.69	663,034.98
A.N.Z	22-01-2016	22-04-2016	2.15	91	3,842.42	716,832.12
Total Investments					-	4,031,892.12

CERTIFICATION

I hereby certify that all investments as at 29/2/2016 have been made in accordance with the Local Government Act 1993, the Local Government Regulations and Council's Investment Policy.

Mark Dowling
Director of Corporate Services

Recommendation:

The report be noted.

MINUTES INDEX

- HACC Committee – 3rd March 2016
- Works & Planning – 15th March 2016
- Traffic Committee -16th March 2016

MINUTES OF THE HACC SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBERS HAY ON 3rd MARCH 2016 AT 12.00 P.M.

Present: Cr Jenny Dwyer ,Lorna Hutchinson, Stan Light, Andrew Mabon, Rebecca Weymouth, Paula Comb (Coordinators), Mark Dowling (Director of Corporate Services).

Apologies: Allen Dwyer , Cheryl Marmont

Confirmation of Minutes

RESOLVED that the minutes of the committee meeting held on 16th July 2015 as circulated be confirmed. (*A Mabon/L. Hutchinson*)

Business Arising

Nil

Staff Reports

1. Director of Corporate Services Report

RECOMMENDED that the report from the Director of Corporate Services be noted with the addition of the following:

HACC Transition

Recommend Tha a decision on the transition to N.D.I.S. be deferred for three months and that the coordinators gather statistics on client needs.

2. Coordinators reports

RECOMMENDED that the report from HACC Coordinators Rebecca Weymouth and Paula Comb be noted.

General Business

1. Cr Jenny Dwyer raised the issue of cover for the transport vehicles.

Recommended that possible cover options be investigated.

2. Vehicle emblems

Recommended that the coordinators arrange for emblems on the vehicles.

Closure: The meeting closed at 12.35 p.m.

MINUTES OF THE WORKS & PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS HAY ON 15TH MARCH 2016 AT 1.00 P.M.

Present: Councillors R McGrath (Chairman), J Dwyer, P Dwyer, R Howard, M Ireson, M Rutledge, RW(Bill) Sheaffe, and the General Manager Allen Dwyer, Executive Officer Kirstyn Thronder, Infrastructure Manager Greg Stewart, Director of Community Development Jack Terblanche, Director of Corporate Services Mark Dowling, Manager of Finance Lloyd Jones, Senior Technical Officer Phil Ruddick.

Apology: Cr Jasen Crighton

Recommended that an apology submitted on behalf of Cr Jasen Crighton be accepted and leave of absence granted.

(Ireson/Howard)

DECLARATIONS OF INTEREST

- Nil

SUPPLEMENTARY MAYORAL MINUTE

S.1 DA Performance

The report was noted.

GENERAL MANAGER'S REPORT

1. Works Program Update

The report was noted.

2. Library Report

The report was noted.

3. Rural Addressing Programme

Recommended that Council advertise and seek public comment on the proposed name changes as listed:-

- a. Rename Simpson Street in South Hay to Ferry Street;
- b. Abandon the current name location of Ferry Street; and
- c. Rename north of the proposed intersection of Ferry and Shiel Streets as North Shiel Street.

(Ireson/Howard)

4. Ranger Activities

The report was noted.

5. Development Applications for February/March 2016

The report was noted.

7. Tourism Report

The report was noted.

There being no further business the meeting terminated at 1.20pm

Confirmed _____
Cr R McGrath
Chairman

Minutes of the meeting of the Hay Shire Traffic Committee Meeting held 16th March 2016 at 9.00am in the Hay Shire Council Chambers.

Attendance: Greg Stewart (Hay Shire Council), Sgt Peter Kirk (NSWPF), Noel Corliss (Political Representative), Therese Murphy (Council).

Apologies: Cr Peter Dwyer, Allen Dwyer (Council), Sgt Ben Clavel (Police). Const. Alex Rouco (NSWPF), Nicholas Els (Roads & Maritime Services)

Minutes of meeting held 16th December 2015 were confirmed.

KIRK/CORLISS

Business Arising from Previous Minutes

- Trucking dropping dirt in the town – A bay for the dropping of the dirt outside of Hay is not viable and therefore nothing can be done as it is not a major issue.
- Bus Bays – Nicholas is investigating funding for this, the Sturt Highway is a priority and we are awaiting his response to this – Ongoing.
- Intersection- Cadell & Lindsay Street – Council put up an advanced warning ‘Give Way Ahead’ and then a ‘Give way’ sign either side of the road to alert traffic. Seems to be going well so far.

Business

- **Trees Obstructing View for Traffic**
Reports have come from Kim Gallagher of a tree on the corner of Lachlan and Leonard Street (Outside Hay Public School) that is obstructing traffic. Reports from the public that the planter box on the corner of Bank and Lachlan Street is too high. Mr Stewart said Council will view them and trim to legal sizes.
- **Mini Cars and ANZAC Day Parade**
All paperwork and insurance for ANZAC Day has been completed, paper work for the Mini Nationals has been completed, waiting on insurance.
- **Traffic Lights on Trailers**
Discussion was held regarding the legality of whether the two traffic light trailers (with separate number plates) were legal to tow once joined through a sleeve, becoming rigid. Sargent Kirk doesn't think it will be a problem; however he will confirm this after discussions with other officers.

Next Meeting – To be held on Wednesday 15th June 2016.

The meeting closed at 9.40am.