

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 26 JUNE 2012

PRESENT Councillor R W Sheaffe (Mayor), Councillors P Dwyer, P Fayle, L Garner, D Low, S McRae, M Rutledge, and the General Manager Allen Dwyer, Director of Technical Services Bill Moore, Director of Environmental Services Ray Mitchell, Director of Corporate Services Mark Dowling, Executive Officer Kirstyn Thronder, Manager of Tourism and Economic Development Jack Terblanche, Manager of Infrastructure Ashwan Datt.

APOLOGIES: Nil

Confirmation of Minutes

70 Resolved that the minutes of the ordinary meeting of Council held on 22 May 2012 as circulated be confirmed.

(Rutledge/Garner)

Matters arising from Minutes

- Director of Environmental Services provided Council will an update on the Medical Centre renovations.
- Director of Environmental Services explained where Council is at with the dog audit.

Declaration of Interest

- Cr Sandra McRae declared a non-pecuniary interest in Clause 1 – Mowing Contract.

Mayoral Report was dealt with.

The Mayor's Report was noted.

Supplementary Mayoral Report was dealt with.

The Supplementary Mayoral Report was noted.

General Managers Report was dealt with.

C1. Mowing Contract

71 Resolved that the matter be deferred until October to be considered by the new Council.

(Rutledge/Fayle)

C2 Monthly Financial Data

The report was noted.

C3 Annual Maintenance Arrangements

- 72 Resolved** that the following tradespeople/businesses be awarded the corresponding maintenance contracts for 2012/13:-

Brian Doyle & Geoff Murphy – Electrical (6 months each)
Phillip Hyde – Building
Anthony Hyde – Plumbing
Hay Motorcycle & Marine and Arandt Automotive – Mechanical

C4 Lachlan Street Speed Zoning

- 73 Resolved** that a proposal for a 40km/hr speed zone in Lachlan Street between Macauley and Randall Streets be submitted to the Hay Local Traffic Committee for consideration.

(Dwyer/Low)

C5 Tourism Report

The report was noted.

C6 Development Applications June 2012

The report was noted.

C7 Complaints June 2012

The report was noted.

C8 Complaints May 2012

The report was noted.

Supplementary Report

S2 Request for additional rebate of rates and charges for Lions Den

- 74 Resolved** that the Lions Club be advised the rebates are in accordance with Council's policy and apply to several other organisations in Hay and further that the garbage charge can be waived if they no longer wish to utilise the garbage service.

(McRae/Low)

S3 Application for Sponsorship – John Duryea

- 75 **Resolved** that Council provide \$300 sponsor for John Duryea to attend a world shooting competition to be held in Wales.

(Fayle/Rutledge)

S4 Hay Free Bike Programme

- 76 **Resolved** that Council approve the Hay Free Bike Programme and the start up cost of \$2924 be allocated out of the current (2011/12) budget.

(McRae/Fayle)

S5 Organisation Structure

- 77 **Resolved** that the position of Director of Environmental Services remain vacant pending a review of the organisation structure by a new Council.

(Rutledge/McRae)

S6 Integrated Planning and Reporting Requirements Budgetary Component and Association Plans

- 78 **Resolved** that Council in accordance with sections 496, 501, 533, 535 and 537 of the Local Government Act, 1993, adopt the following Plans and Rates and Charges for the year commencing 1st July 2012:-

1. 2012-2016 Delivery & Operational Plan
2. 2012-2022 Resourcing Strategy incorporating:-
 - Long Term Financial Plan
 - Workforce Plan
 - Revenue Policy
 - Asset Management Policy
 - Asset Management Strategy
3. **Rates**
 - a) **Residential Rate** - being Council's Residential Rate at a rate of 1.39c in the dollar on land value of all ratable land in the Category with a Base Rate of \$220.00. The Base Rate will produce 38.99% of the total amount payable by the levying of the rate.
 - b) **Farmland** - 0.935c in the dollar on the land value of all ratable land in the category with a Base Rate of \$220.00. The Base Rate will produce 9.80% of the total amount payable by the levying of the rate.
 - c) **Farmland Irrigation** 0.935c in the dollar on the land value of all ratable land in the category with a Base Rate of \$220. The Base Rate will produce 6.89% of the total amount payable by the levying of the rate.
 - d) **Business – CBA** – 5.67c in the dollar on the land value of all ratable land in the category with a Base Rate of \$220.00. The Base Rate will produce 8.57% of the total amount payable by the levying of the rate.

- e) **Business** – 1.69c in the dollar on the land value of all ratable land in the category with a Base Rate of \$220.00. The Base Rate will produce 22.95% of the total amount payable by the levying of the rate.

4. Charges

- a) **Filtered Water Charge** - \$121.50 on each parcel of ratable land for which the service is provided or proposed to be provided.
- b) **Raw Water Charge-** - \$309 on each parcel of ratable land for which the service is provided or proposed to be provided.
- c) **Sewerage Charge – Residential** - \$613 on each parcel of ratable land for which the sewerage is provided or proposed to be provided.
- c) **Sewerage Charge – Non- Residential** - \$500 on each parcel of ratable land for which the sewerage is provided or proposed to be provided.
- d) **Additional Sewerage Charges** - In addition to the standard Sewerage Charge, Council will charge an additional 50% for each additional flat.
- e) **Domestic Waste Management Charge** – \$216 for each parcel of ratable land for which the service is available.
- f) **Waste Collection Charge (Non Residential)** - \$216 for each parcel of ratable land for which the service is available.
- g) **Waste Management Charge** -\$36.00 for each parcel of ratable land in the Town Improvement Area.
- h) **Tip Access Charge** - \$56.00 for each parcel of ratable land excluding Farmland and Lower Farmland categories and those subject to Domestic Waste Management Charge and the Waste Collection Charge (Non Residential).
- i) **Rural Water Charge** - \$309 for each parcel of land for which the service is provided.
- j) **Raw Water usage Charge** - .31c kl
- k) **Filtered Water user Charge** - \$1.03 kl up to 300 kl and \$1.55c kl over 300kl for all users.
- l) **Sewerage usage Charge** – \$1.03 per kl discharged
- m) **Interest on Overdue Rates and Charges** – 10% (same as the 2011/2012 rate)
(Rutledge/Low)

Question Time

- Cr Rutledge requested more informational reports be included in future business papers.
- Cr Rutledge is concerned with the possibility the Roads to Recovery Funding may be lost due to the recent High Court decision.

- Cr McRae advised that the funds from the sale of Claughton Hostel are used for rural scholarships available to Hay students.
- Cr McRae requested signage at the household refuse pit at the tip advising that scavenging isn't allowed in the pit. To be included in newsletter.
- Cr Low expressed concern at the possibility of the National Highways being washed out in future floods.
- Cr Dwyer advised that the CaSE training went well and they will be hosting an inspirational speaker in August. The group now has a website call CaSE Hay and Cr Dwyer thanked the Council for its support with the project.
- Cr Garner enquired as to whether Adrian Piccoli would be coming to meet with Council to discuss educational matters. The General Manager advised that he has been meeting with the schools to ascertain problem areas etc before meeting with Mr Piccoli.

There being no further business the meeting terminated at 2.05pm

Confirmed _____
R W Sheaffe
Mayor