

**MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 25<sup>th</sup> FEBRUARY 2014**

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

**APOLOGIES:** Nil

**Special Guest**

Graham Perry, CEO of Inland Tourism NSW gave a presentation on the growth of Tourism in the area. He agreed to pursue the matter of access to the various National Parks in the Shire.

**Confirmation of Minutes**

**62 Resolved** that the minutes of the Ordinary Meeting of Council held on 17<sup>th</sup> December 2013 as circulated be confirmed.

*(Sheaffe/Ireson)*

- Report of Council Workshop held 18<sup>th</sup> February 2014 was noted.

**Matters arising from Minutes**

- Nil

**Declaration of Interest**

- Nil

**Mayoral Report** was dealt with.

**C1 Mayoral Report**

The report was noted.

**Supplementary Mayoral Report** was dealt with.

**S1. Mayor Report**

The report was noted.

**S2. Development Application 2014/19 – Carport at 418 Brunner Street**

**63 Resolved** that Council approve the proposed development of a Carport on Lot 2 DP 804808 and it's encroachment on the building line.

*(McGrath/Howard)*

### **S3. Development Applications – January/February 2014**

The report was noted.

**Deputy Mayor's Report** was dealt with.

#### **C1 Deputy Mayor's Report**

- 64 Resolved** that Council defer the consideration of its membership with the Western Division Group.

*(Rutledge/Howard)*

**General Managers Report** was dealt with.

#### **C1 Changes to Local Plan Making – Additional Delegations**

- 65 Resolved** that:

- a) Council accept the delegation from the Minister for Planning and Infrastructure functions under Section 59 of the Environmental Planning and Assessment Act 1979 for the making of Local Environmental Plans (LEPs).
- b) The delegation from Minister for Planning and Infrastructure under Section 59 of the Environmental Planning and Assessment Act be delegated to the General Manager in accordance with Section 381 of the Local Government Act.
- c) The Department of Planning and Infrastructure be advised of Councils decision regarding the delegations under Section 59 of the Environmental Planning and Assessment Act.

*(McGrath/P Dwyer)*

#### **C2 Coal Seam Gas Exploration**

- 66 Resolved** that Council object to the exploration on the grounds that insufficient knowledge is available on:

- a) Impact on Infrastructure.
- b) Protection of significant environmental features.

*(P Dwyer/Crighton)*

#### **C3 NSW Grain Harvest Management Scheme**

- 67 Resolved** that Council provide written consent to Transport for NSW to allow the Grain Harvest Management Scheme to operate within the Shire Boundary for the trial period of 3 years.

*(Ireson/P Dwyer)*

#### **C4 Monthly Financial Data**

The Report was noted.

#### **C5 Request to connect to Council Water Reticulation System**

- 68 Resolved** that Council maintain the moratorium on the extension of the raw water supply outside the town boundary and the applicant be encouraged to contact PID as an alternative option.

*(McGrath/Rutledge)*

**C6 Library Report**

The report was noted.

**C7 Works Program Update**

The report was noted.

**C8 Redistribution of Road Funds**

- 69 Resolved** that Council redistribute the road funds that were allocated to Matthews Bridge to the project as specified within the report.

*(J Dwyer/McGrath)*

**C9 Tourism Report**

The report was noted.

**C10 Privacy Management Plan**

- 70 Resolved** that the draft Privacy Management Plan be placed on public exhibition.

*(P Dwyer/Ireson)*

**C11 Review of Council Policies**

- 71 Resolved** that the draft policies be placed on public exhibition for a period of two months.

*(Howard/Ireson)*

**C12 Review of Delivery Plan – December 2013**

- 72 Resolved** that the Review of the Delivery Plan – December 2013 be adopted.

*(Rutledge/Ireson)*

**C13 Quarterly Budget Review Report**

The report was noted.

**Report of the Traffic Committee Meeting – 18<sup>th</sup> December 2013**

- 73 Resolved** that the report of the Traffic Committee meeting held 18<sup>th</sup> December 2013 be noted and the recommendations therein be adopted.

*(M Ireson/R Howard)*

**Report of the Home & Committee Care Committee – 23<sup>rd</sup> January 2014**

- 74 Resolved** that the report of the Home and Community Care Committee meeting held 23<sup>rd</sup> January 2014 be noted and the recommendations therein be adopted.

## Question Time

- Cr Ireson asked that the spraying of boxthorns between Hay and Maude (northern route) be done, along the fence line could be responsibility of LLS.
- Cr Ireson advised there are catheads covering the new footpath/cycleway.
- Cr Howard advised that the trees in Lachlan Street, on the eastern side past the Public School need lopping.
- Cr Dwyer advised that Holroyd City Council, at their last visit, offered sponsorship of \$2,000 for the CA4SE Hay to Canberra ride.
- Cr Crighton enquired about the removal of the Reservoir roof reconstruction in the works program. Mr Drenovski advised that due to it being the Raw Water Reservoir, it wasn't required.
- Cr Crighton enquired about the re-painting of the Raw Water Reservoir, Mr Drenovski advised the works will be considered in the next financial year's budget.
- Tertia Butcher from the Riverine Grazer advised that the community are happy with the positivity of Councillors and Senior Staff.
- Cr Crighton requested Council donate some money towards catering costs to host the Health Service Providers at the Golf Club tonight.

**75 Resolved** that Council contribute \$100 towards catering costs for the meeting with Health Service Providers on 25<sup>th</sup> February 2014 at the Golf Club.

(Rutledge/Ireson)

There being no further business the meeting terminated at 2.30pm.

**Confirmed** \_\_\_\_\_  
**R W Sheaffe**  
**Mayor**