

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY ON TUESDAY 28th SEPTEMBER 2010

PRESENT Councillor P.A. Dwyer (Chairman), Councillors P Fayle, L.A. Garner, D. Low, S McRae, MA Rutledge, RW Sheaffe, LJ Treloar and the General Manager Allen Dwyer, Director of Technical Services Bill Moore, Director of Corporate Services Mark Dowling, Director of Environmental Services Ray Mitchell and Executive Officer Kirstyn Thronder.

APOLOGIES: Nil

Confirmation of Minutes

429 Resolved that the minutes of the ordinary meeting of Council held on 24th August 2010 as circulated be confirmed.

(Dwyer/Garner)

Business arising from previous Minutes

Nil

Declaration of Interest

- Cr Low declared an interest in Item 2 (DA for Coach House) in the Report of the Works and Planning Committee meeting.
- Cr Treloar declared an interest in Item 10 (Inspection of Treloars Central Servo) in the Report of the Works and Planning Committee meeting.

430 RESOLVED that Standing Orders be suspended and Council bring forward the agenda items in regard to the Election of Mayor and Deputy Mayor.

(Fayle/McRae)

C1. Election of Mayor and Deputy Mayor

431 RESOLVED that an election be held by ordinary ballot. *(Fayle/McRae)*

The General Manager (Returning Officer) advised that he had received two nominations for the position of Mayor, that being Councillor R.W. Sheaffe and Councillor. P.A. Dwyer.

The General Manager conducted the election by ordinary ballot and advised the meeting that the vote was of equal number and Councillor Dwyer was drawn from a hat. The General Manager declared Councillor Dwyer elected as Mayor for the ensuing term.

The General Manager advised that he had received only two nominations for the position of Deputy Mayor, that being Councillor M.A. Rutledge and Councillor S.A. McRae. The General Manager declared Councillor Rutledge elected Deputy Mayor for the ensuing term.

432 RESOLVED that Council resume Standing Orders.

(Fayle/McRae)

Mayoral Report was dealt with.

C1 Mayoral Functions & Engagements

The report was noted.

Supplementary Mayor Report was dealt with.

S1 Replacement of Vehicles

433 Resolved that the two replacement Toyota Camry Altise sedans be purchased from Lugsdin Toyota.

(Fayle/McRae)

General Managers Report was dealt with.

C2. Booligal Allocation

434 Resolved that Council pay \$1300 to the Booligal Hall Trustees.

(McRae/Fayle)

C3. Effluent Recycling

435 Resolved that:

- a. Council approve the application for funding under the SBC Program in an amount of \$510,000 and commit \$245,000 cash and \$10,000 in kind expenditure to the project, if successful; and
- b. Council endorse the Effluent Reuse Business Plan.

(Fayle/Sheaffe)

C4. Monthly Financial Data

The report was noted.

C5. Sporting Clubs – Application for Interest Free Loans

436 Resolved that Council accede to the request from the Hay Showground Trust and the Hay Netball Club for interest free loans of \$6000 and \$5000 respectively.

(McRae/Treloar)

C6. Investment Policy

437 Resolved that the draft Investment Policy be adopted.

(Fayle/Low)

C7. Library Development Grant

The report was noted.

(Rutledge/Fayle)

C8. Scoping for Integrated Planning and Reporting

438 Resolved that

- a. the Hay Socioeconomic status study undertaken by Sinclair Knight Mertz be the basis of Councils scoping for the Strategic Planning process.
- b. Council further identify what issues, opportunities and pressures could affect our community in the future.
- c. Council identify what issues, opportunities and pressures could affect the operation of the Council in the future.

(McRae/Treloar)

C9. Water Loss Management

439 Resolved that Council allocate the necessary funding from the Water Fund, apply for the subsidy and proceed to implement the works.

(Low/Treloar)

C10. Management Plan Review

440 Resolved that Management Plan Review to June 30, 2010 be adopted and the amended votes be approved.

(Rutledge/Fayle)

Report of the Home and Community Committee Meeting held 27th September 2010

441 Resolved that the report of the Home and Community Care Committee Meeting held on 27th September 2010 be noted and the recommendations contained therein be adopted.

(Rutledge/McRae)

Report of the Works and Planning Committee Meeting held 21st September 2010

Crs Low and Treloar declared their interest in Item 2 and Item 10 respectively and left the meeting while the matters were being dealt with..

442 Resolved that the report of the Works and Planning Committee Meeting held on 21st September 2010 be noted and the recommendations contained therein be adopted.

All Councillors except for Cr Low, who had declared an interest in the item, voted in favour of DA 2011/007.

(Fayle/Sheaffe)

Report of the Plant and Property Committee Meeting held 21st September 2010

443 Resolved that the report of the Plant and Property Committee Meeting held on 21st September 2010 be noted and the recommendations contained therein be adopted.

(McRae/Rutledge)

Question Time

Airlie Circuit suggested that perhaps Council should hold a public meeting to discuss the socio-economic status study undertaken by SKM. The General Manager advised that Council would facilitate focus group meetings and then look at holding a public meeting.

Councillor Fayle expressed concern at the ever increasing electricity costs. Councillor Rutledge advised there is a meeting at Cobar on the 10th October to discuss electricity pricing if anyone is interested in attending.

444 Resolved that Council continue to lobby RAMROC and the Shires Association against increased electricity pricing.

(Fayle/Treloar)

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

Confirmed _____

**P.A. DWYER
MAYOR**