

**MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY ON TUESDAY 23<sup>RD</sup> FEBRUARY 2010**

---

**PRESENT** Councillor M.A. Rutledge (Chairman), Councillors, P.A. Dwyer, P Fayle, L.A. Garner, D. Low, S McRae, R Sheaffe, J Treloar and the General Manager A.J. Dwyer, Manager of Infrastructure Lorne Boland, Director of Corporate Services Mark Dowling and Executive Officer Kirstyn Thronder. Ken Boyle Observer.

**APOLOGIES:** Nil

**Confirmation of Minutes**

**314 Resolved** that the minutes of the ordinary meeting of Council held on 15<sup>th</sup> December 2009 as circulated be confirmed.

*(Dwyer/McRae)*

**315 Resolved** that the minutes of the extraordinary meeting of Council held on 14<sup>th</sup> January 2010 as circulated be confirmed.

*(Sheaffe/Fayle)*

**Declaration of Interest**

Nil

**Mayoral Report** was dealt with.

**C1 Minute Silence**

A minute silence was observed for the passing of Annie Jackson, Kevin Cox, George Bennett, Robert Rosser and Raymond Dickson.

**C2 Mayoral Functions & Engagements**

**Solar Flagship Program**

**316 Resolved** that Council commit up to \$10,000 for the purpose of developing a prospectus for use in the economic development promotion of the Shire.

*(Fayle/Dwyer)*

**Police/Community Meeting**

**317 Resolved** that the Mayor and General Manager make representations to the appropriate Minister to have Hay's classification changed from 'remote' to 'special remote'.

*(Fayle/Sheaffe)*

**TAFE Annual Presentation**

**318 Resolved** that Council write and thank Mrs Rosemary Campbell for TAFE's continuing presence and support in Hay.

*(Fayle/McRae)*

**Supplementary Mayoral Report** was dealt with.

**S1 Water for Food**

The report was noted.

**S2 2008/09 Local Development Performance Monitoring**

The report was noted.

**Question Time**

Airlie Circuit enquired if Council is still required to advertise Development Applications. The General Manager advised that it advertises DA's when required.

Cr Fayle raised the issue of the dangerous roof insulations.

**319 Resolved** that Council make representations to the appropriate Federal Department to ensure that Hay is included in any insulation inspections.

*(Dwyer/McRae)*

Cr Sheaffe advised that there is to be an extra vehicle tax for vehicles of 975kg to cover Sydney tunnel expenses.

Cr Fayle suggested that the Local Aboriginal Land Council be approached to help furnish etc the Doctors House. The General Manager advised he will approach the Murrumbidgee Division on this matter.

John Mirabelli had concerns about the new Hay Levee Bank and Mr Cooper's land.

The General Manager advised that the Hay Lions Club were looking for shed space to store their gear. The Poultry Shed at the Hay Showground was suggested. Cr Dwyer to check with the appropriate users of the Poultry Shed.

**GENERAL MANAGERS REPORT** was dealt with.

**C1. Financial Data**

The report was noted.

**C2. Appointment of Director of Environmental Services**

**320 Resolved** that:-

- a) The appointment of Mr Mitchell as Director of Environmental Services was noted.
- b) The Organisation Structure be amended to reflect the appointment with the position of Ranger being noted as reporting to the Director of Environmental Services.

*(Fayle/Low)*

### **C3. Networking Alliance – Holroyd City Council**

**321 Resolved** that Council agree to the concept and the Mayor and General Manager be delegated authority to prosecute the alliance.

*(Dwyer/Low)*

### **C4. Regional Local Community Infrastructure Program**

**322 Resolved** that an application be submitted for boundary signage, town entrance signage and Mosaic Display and further that if the proposal is rejected that the General Manager and Mayor be delegated authority to an application for an alternative project.

*(McRae/Low)*

### **C5. Annual Shires Conference**

**323 Resolved** that up to two additional delegates be invited to accompany the Mayor, Deputy Mayor and General Manager to the Annual Shires Conference.

*(Treloar/Sheaffe)*

### **C6. Strengthening Basin Communities Project**

**324 Resolved** that authority be delegated the Mayor and General Manager, in consultation with the Mayors and General Managers of Balranald and Wentworth Shires, to make decisions regarding the process within the confines of the allocated grant.

*(Dwyer/Sheaffe)*

### **C7. Waste Management/Recycling**

**325 Resolved** that the information be noted and that a further report be considered at the May meeting of Council.

*(Low/Sheaffe)*

### **C8. Hay Gaol**

The report was noted.

## **C. 9 Integrated Planning and Reporting Framework**

**326 Resolved** that

- 1) That Council review the Draft Hay Community engagement strategy including consideration of the proposal to appoint three consultative groups.
- 2) That Council consider the composition of the three consultative groups if adopted.
- 3) That Council adopt the nominated five key commitment areas or amend as appropriate.
- 4) That Council agree to adopt the principles as prescribed in the charter subject to community support.
- 5) That Council consider the nominated timeframes for the integrated planning process.
- 6) That Council advertise the Draft Hay community engagement strategy for public comment.

*(McRae/Treloar)*

### **C.10 Management Plan Review**

- 327 Resolved** that the Management Plan Review to December 31, 2009 be adopted and the amended votes be approved.

*(McRae/Dwyer)*

### **C.11 Valuation Cycle for Rating**

- 328 Resolved** that Council support a three year valuation cycle for rating.

*(Low/Garner)*

### **C.12 Western Riverina Libraries Review**

The report was noted.

### **C.13 Works in Progress**

The report was noted.

### **C.14 Tourism Reports**

The report was noted.

## **Committee and Delegate Reports**

### **Report of a meeting of the Traffic Committee held 17<sup>th</sup> February 2010**

- 329 Resolved** that the report of the Traffic Committee Meeting held on 17<sup>th</sup> February 2010 be noted and the recommendations contained therein be adopted.

*(Treloar/Dwyer)*

### **Report of a meeting of the Home and Community Care Committee held 11<sup>th</sup> January 2010**

- 330 Resolved** that the report of the Home and Community Care Committee Meeting held on 11<sup>th</sup> January 2010 be noted and the recommendations contained therein be adopted.

*(Fayle/Sheaffe)*

### **Report of the Works and Planning Meeting held 16<sup>th</sup> February 2010**

- 331 Resolved** that the report of the Works and Planning Meeting held on 16<sup>th</sup> February 2010 be noted and the recommendations contained therein be adopted with the following additions:

**Item 1 Naming of Lanes** – recommendation 2.1a to 3 be referred to the Historical Society for suggestions.

*(Low/Sheaffe)*

**Item 4 Swimming Pool Inspections** – That the Councillors from the Swimming Pool Working Party give a presentation on their pool inspections to the next Works and Planning Meeting.

*(McRae/Fayle)*

**Report of the Plant and Property Meeting held 16<sup>th</sup> February 2010**

**332 Resolved** that the report of the Plant and Property Meeting held on 16<sup>th</sup> February 2010 be noted and the recommendations contained therein be adopted.

*(McRae/Treloar)*

**Report of the Tourism Advisory Committee held 17<sup>th</sup> February 2010**

**233 Resolved** that the report of the Tourism Advisory Committee Meeting held on 17<sup>th</sup> February 2010 be noted and the recommendations contained therein be adopted.

*(Sheaffe/Fayle)*

There being no further business the meeting terminated at 2.10pm.

**Confirmed** \_\_\_\_\_  
**M.A. RUTLEDGE**  
**MAYOR**