

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY ON TUESDAY 26th OCTOBER 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

445 Resolved that the minutes of the ordinary meeting of Council held on 28th August 2010 as circulated be confirmed.

(Treloar/McRae)

Business arising from previous Minutes

Nil

Declaration of Interest

- Nil

Mayoral Report was dealt with.

A minute silence was observed for: Jenny Cooper, Graham Clifton, Bev Lugsdin, Mac Livotto, Sandra Pack and Jack Tassell.

C1 Mayoral Functions & Engagements

The report was noted.

General Managers Report was dealt with.

C1. Companion Animals Management Plan

446 Resolved that Council:-

- vary the leash free area from the current area at Sandy Point to the area East of the Murrumbidgee River Bridge, known as Bushy Bend (not including the Lions Park and BMX Track, due to the high volume of social activity at Sandy Point.
- adopt the Draft Companion Animals Management Plan.

(McRae/Fayle)

C2. Development Application 2012/012 – Hay Waste Transfer Site

- 447 Resolved** that Council, pursuant to Section 80 of the Environmental Planning & Assessment Act 1979 approve Development Application 2012 by Hay Shire Council to carry construct a waste transfer facility, on Lot 113 DP 448476 subject to the following conditions:

Compliance with Consent: The Development being completed in accordance with plans and specifications stamped by Council being Concept Plans, Statement of Environmental Effects and Landfill Management Plan prepared by Hay Shire Council, except where varied by conditions of this consent.

Reason: To confirm the details of the application as submitted by the applicant and as approved by Council.

Legislative Compliance: The development must be carried out in accordance with Protection of the Environment Operations Act 1997.

Reason: Legislative requirements.

*All Councillors voted in favour of this development
(Fayle/Treloar)*

C3. Councillor Information Seminars

The report was noted.

C4. Monthly Financial Data

The report was noted.

C5. Council meeting in the Holiday Period

- 448 Resolved** that the December 2010 Ordinary meeting be held 14th December 2010 and the standing committees be abandoned and the January 2011 Ordinary Meeting and standing committees also be abandoned. *(Fayle/McRae)*

C6. Pecuniary Interest Returns

The returns were noted.

C7. 2009/2010 Financial Reports

- 449 Resolved** that the Financial Statements for the period ending 30/6/2010 be adopted and that the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer sign the Statement by Council on its opinion of the accounts, and authority delegated to the General Manager to authorise for the issue of the accounts on receipt of the auditors reports and to set the date for the public meeting.

(Fayle/Low)

Report of the Traffic Committee Meeting held 22 September 2010

- 450 Resolved** that the report of the Traffic Committee Meeting held on 22 September 2010 be noted and the recommendations contained therein be adopted.

(Fayle/Low)

Report of the Works and Planning Committee Meeting held 19 September 2010

- 451 Resolved that** the report of the Works and Planning Committee Meeting held on 19 September 2010 be noted and the recommendations contained therein be adopted.

(Fayle/Low)

Report of the Plant and Property Committee Meeting held 19 September 2010

- 452 Resolved** that the report of the Plant and Property Committee Meeting held on 19 September 2010 be noted and the recommendations contained therein be adopted.

(Sheaffe/McRae)

Question Time

Cr McRae advised of water pooling near the skate park. The Director of Technical Services advised that once the area is dry will be investigated.

Cr Rutledge enquired as to whether it is now a good time to lease out Council owned Aerodrome paddocks.

- 453 Resolved** that Council advertise the paddocks for lease.

(Fayle/Rutledge)

Cr Rutledge proposed that Council thank former Regional Manager of RTA Charlie Blomfield.

- 454 Resolved** that a letter of thank you be forwarded to Mr Blomfield.

Cr Rutledge proposed that Council thank Atlas Fuels Manager for their time in Hay and district.

- 455 Resolved** that a letter of thank you be forwarded to Atlas Fuels.

(Rutledge/Garner)

Closed Meeting

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

(Rutledge/McRae)

C1. Development Application – Riverina Land Developments

Resolved that Council:-

- a) Confirm the reasoning to allow this variation to development standards and precinct classification of the DCP based on:
- The land is too remote from infrastructure to cater for an industrial use, specifically in relation to adequate industrial standard roads leading to the allotments.
 - The constraints of the existing road reserve, which include:
 - Inadequate road reserve width
 - Country Energy Infrastructure

Further restrict the possibility of the allotments being used for industrial purposes.

- The combination of the above factors are economically onerous to enforce an industrial land use for the allotments.
- (b) Council not modify the condition of consent relating to the provision of access roads to the allotments created by DA2010/004.

*All Councillors voted in favour of the resolution
(Rutledge/Low)*

There being no further business the meeting terminated at 2.50pm.

Confirmed _____
P.A. DWYER
MAYOR