

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY ON TUESDAY 23rd MARCH 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, Director of Technical Services Bill Moore, Director of Corporate Services Mark Dowling, Director of Environmental Services Ray Mitchell and Executive Officer Kirstyn Thronder. Ken Boyle Observer.

APOLOGIES: Nil

Confirmation of Minutes

336 Resolved that the minutes of the ordinary meeting of Council held on 23rd February 2010 as circulated be confirmed.

(Fayle/Dwyer)

Declaration of Interest

Nil

Mayoral Report was dealt with.

C1 Minute Silence

A minute silence was observed for the passing of Bruce Stahlhut, Mick Domaille & Wilma Evans.

C2 Mayoral Functions & Engagements

RAMROC – Water4food Campaign

337 Resolved that request from RAMROC for Council to support the Water4food Campaign with a contribution of \$10,000 be included for consideration in the preparation of the 2010/11 Draft Management Plan

(Fayle/Dwyer)

Western Division Conference

338 Resolved that Council submit a motion for consideration at the Western Division Mini-Conference as follows:-.

“That representation be made to the State Government to have all Police Stations located in the townships of the Western Division area classified as “Special Remote” to assist in attracting appropriate Police Officers.”

(McRae/Fayle)

339 Resolved that a letter be forwarded to Chairman of the Western Division Group of the Shires Association Ray Longfellow expressing disappointment in the lack of Ministerial representations at the annual Western Division meetings.

(Fayle/Dwyer)

Solar Flagship Program

- 340 Resolved** that the Committee be advised the allocation of \$10,000 from Council is for the purpose of developing a general business prospectus which would also be suitable for the Solar Flagship Program. The allocation is not to be considered as a grant to the Solar Flagship Committee.

Success for Phillip Headon

- 341 Resolved** that Council write and congratulate Mr Phillip Headon on his recent achievements in clay target shooting.

(Fayle/Dwyer)

Question Time

Councillor McRae enquired as to whether the old Mobil site is able to be cleaned up. The General Manager advised that Council has requested this through numerous correspondence with Mobil.

Councillor Peter Dwyer asked Council to write to NSW Soccer and Griffith media protesting the unfair treatment of the Hay Soccer Club.

- 342 Resolved** that Council write to NSW Soccer and Griffith media to express its disappointment with the treatment of the Hay Soccer Club.

(Dwyer/Treloar)

GENERAL MANAGERS REPORT was dealt with.

C1. Civica Implentation

The report was noted.

C2. Monthly Financial Data

The report was noted.

C3. Hay Levee Bank Consultative Committee

- 343 Resolved** that the membership of the Hay Levee Bank Consultative Committee be expanded to include Mr Peter Nankivell and Keith Favell.

(Fayle/McRae)

C4. Naming of Lanes

- 344 Resolved** that the lanes be named as follows:-

- 1) Easternmost Lane between Moore Lane and Macgregor St – McKinney Lane;
- 2) Westernmost lane between Moore Lane and Macgregor St – Dancey Lane
- 3) Lane crossing Waradgery St – Chandler Lane
- 4) Lane on western side of William St – Weeks Lane
- 5) Lane on eastern side of William St – Hunt Lane

(Sheaffe/Low)

C5. Request from Hay Showground Trust

- 345 Resolved** that the request be included for consideration in the preparation of the 2010/2011 Draft Management Plan.

(Treloar/Low)

C6. June Meeting Date

- 346 Resolved** that the Standing Committee meetings for June be held on 22nd June 2010 and the Ordinary Meeting of Council held on the 29th June 2010.

(Sheaffe/Garner)

C7. Review of Business Ethics Policy

- 347 Resolved** that draft Business Ethics Policy be placed on public exhibition for comment.

(McRae/Treloar)

C8. Annual Shires Conference

- 348 Resolved** that notice be given of an intention to move at the next Ordinary meeting of Council that Minute No. 323 of 23rd February 2010 be rescinded and replaced with a resolution to permit three additional delegates to accompany the Mayor, Deputy Mayor and General Manager to the Annual Shires Association Conference.

(Fayle/McRae)

C. 9 Tourism Reports

The report was noted.

Committee and Delegate Reports

Report of a meeting of the Levee Bank Consultative Committee held 9th February 2010

- 349 Resolved** that the report of the Levee Bank Consultative Committee Meeting held on 9th February 2010 be noted.

Report of a meeting of the Home and Community Care Committee held 15th March 2010

- 350 Resolved** that the report of the Home and Community Care Committee Meeting held on 15th March 2010 be noted and the recommendations contained therein be adopted.

(Fayle/Treloar)

Report of the Works and Planning Meeting held 16th March 2010

- 351 Resolved** that the report of the Works and Planning Meeting held on 16th March 2010 be noted and the recommendations contained therein be adopted.

(Sheaffe/Low)

Report of the Plant and Property Meeting held 16th March 2010

- 352 **Resolved** that the report of the Plant and Property Meeting held on 16th March 2010 be noted and the recommendations contained therein be adopted.

(Fayle/Garner)

Report of the Tourism Advisory Committee held 17th March 2010

- 353 **Resolved** that the report of the Tourism Advisory Committee Meeting held on 17th March 2010 be noted and the recommendations contained therein be adopted.

(Fayle/Sheaffe)

Closed Meeting

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

- (1) **Extraordinary Meeting held 16th March 2010** - 10A(a) of the Local Government Act on the basis that it is a personnel matters concerning particular individuals (other than councillors);

(McRae/Dwyer)

C1. General Managers Performance Review

- 355 **Resolved:-** minute number 334 was confirmed.

(Low/Sheaffe)

C2. Technical Services Staff Structure

- 356 **Resolved** that minute number 335 be amended to read as follows:-

“that Council consider the attached Notice of Motion to rescind Resolution No 320 of 23rd February 2010 and adopt an amended organisation structure as tabled.”

(Low/Sheaffe)

There being no further business the meeting terminated at 1.45pm.

Confirmed

M.A. RUTLEDGE
MAYOR