

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 22nd SEPTEMBER 2015

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, Infrastructure Manager Greg Stewart, Executive Officer Kirstyn Thronder, Director of Corporate Services Mark Dowling, Director of Community Development Jack Terblanche.

APOLOGIES: Nil

Special Guest

NSW Rural Fire Services representative Superintendent Kevin Adams addressed the meeting on the upcoming bushfire season and fire prevention controls.

Confirmation of Minutes

228 Resolved that the minutes of the Ordinary Meeting of Council held on 25th August 2015 as circulated be confirmed.

(Ireson/Howard)

Declaration of Interest

Cr Crighton declared an interest in C2 Development Applications as he is an applicant of a DA listed in the report.

Mayoral Report

C1. Mayoral Report

The report was noted.

Supplementary Mayoral Report

S1. Murray Darling Association AGM and Annual Conference

The report was noted.

Deputy Mayoral Report was dealt with.

C1 Deputy Mayor's Report

The report was noted.

General Managers Report was dealt with.

C1 New Aerodrome Lease

229 Resolved that:-

- a. That Hay Shire Council enter into a lease agreement with Agforce Pty Ltd, for a period of five years, for the lease amount of \$3551 (incl GST), to be increased annually by CPI;
- b. That Council allocate \$5,250 from the airport reserve of \$31,274 to meet 50% of the construction of taxiway with the further 50% of the construction cost borne by Agforce Pty Ltd;
- c. That all associated legal costs with the new lease be borne by Agforce Pty Ltd;
- d. That the General Manager be authorised to sign all documentation associated with the lease agreement;
- e. That the General Manager, representing Council as the land owner, be authorised to sign all documentation in relation to the Development Application;
- f. That authority be granted to affix the Common Seal of Council to the appropriate documents.

(McGrath/Ireson)

C2 Development Applications – July/August 2015

The report was noted.

C3 Draft Expenses Policy

230 Resolved that the draft Expenses Policy be adopted.

(Ireson/Howard)

C4 Draft Naming of Roads, Parks, Reserves and Public Spaces Policy

231 Resolved that the draft Naming of Roads, Parks, Reserves and Public Spaces Policy be adopted.

(Howard/J Dwyer)

C5 Constitution for Hay Showgrounds Section 355 Committee of Council

232 Resolved that the Hay Showgrounds Section 355 Committee Constitution be amended as requested by the Hay Showground Management Trust Committee and further that the draft Constitution be placed on public exhibition for a period of 28 days.

(Ireson/mcGrath)

C6 Joint Organisations

233 Resolved that Council make a submission on the Emerging Directions Paper.

(J Dwyer/Ireson)

C7 Library Report

The report was noted.

C8 Council Meeting Dates

234 Resolved that :-

- a. The December Council meeting be held on Tuesday 15th December 2015 and Standing Committee meetings for the month be abandoned;
- b. The January Committee/Council meetings be abandoned and the February meeting dates run as normal ie Committee Meetings held 16th February and Ordinary meeting on the 23rd February 2016;
- c. The Administration Centre and Library be closed from 5pm Thursday 24th December 2015 to reopen Monday 4th January 2016;
- d. The Mayor and General Manager be delegated authority to make the necessary decisions during the period when there is no Council meeting.

(Ireson/J Dwyer)

C9 Monthly Financial Data

The report was noted.

C10 Hay Park Fence Replacement

- 235 Resolved** that the quotation from Hay Mini Mix be accepted and that Council vote the necessary funds from its future capital works reserve.

(McGrath/Ireson)

C11 Draft Gravel Resheeting Program

- 236 Resolved** that the 2015/2016 gravel resheeting be split evenly between Glencoe Road and Sidonia Road.

(Crighton/Rutledge)

C12 Tourism Report

The report was noted.

C13 Request from 1st Hay Scouts

- 237 Resolved** that approval be granted for the 1st Hay Scouts to utilise the aerodrome facilities and further that Council subsidise the fuel cost for the 2015 Riverina Scouts Air Activities camp in an amount of \$2190 from funds held in the Youth Services Reserve.

(McGrath/Howard)

C14 Works Program Update

The report was noted.

C15 Replacement of Queen Street Sewer Rising Main

238 Resolved that:-

- a. Increase the budget allocation to \$165,000;
- b. Accept the quotation from Cadia Group to supply the necessary components; and
- c. Accept the tender from Rivpoly to undertake the installation of the pipeline by under-boring methods.

(McGrath/Howard)

C16 Ranger Activities – September

The report was noted.

C17 Sewer Treatment Plant Replacement

- 239 Resolved** that Council invite representatives of the Department of Primary Industries and the Department of Public Works to meet on 24th November at 1.00pm to discuss the need to replace the Hay Sewage Treatment Plant.

(P Dwyer/J Dwyer)

C18 Questions with Notice

- 240 Resolved** that Council undertake a free kerb side pick-up of unwanted items and material in the town area in the near future.

(Rutledge/Ireson)

Report of the Traffic Committee Meeting – 16th September 2015

- 241 Resolved** that the report of the Traffic Committee meeting held 16th September 2015 be noted and the recommendations therein be adopted.

(Howard/Ireson)

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

Confirmed

R W Sheaffe
Mayor