

**MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 26 FEBRUARY 2013**

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**PRESENT:** Councillor R W (Bill) Sheaffe (Mayor), Councillors J Crighton, J Dwyer, P Dwyer, R Howard, M Ireson, R McGrath, M Rutledge and the General Manager Allen Dwyer, Director of Technical Services Bill Moore, Director of Corporate Services Mark Dowling, Executive Officer Kirstyn Thronder, Assistant Director of Technical Services Ashwan Datt, Manager of Tourism and Economic Development Jack Terblanche.

**APOLOGIES:** Nil

**Confirmation of Minutes**

**154 Resolved** that the minutes of the ordinary meeting of Council held on 18 December 2012 as circulated be confirmed.

*(M Rutledge/P Dwyer)*

**Matters arising from Minutes**

- Nil

**Declaration of Interest**

- Cr P Dwyer declared an interest in C2 - Benduck Bus Bay being a regular bus driver on this route.

**Presentation**

Kevin Webb CEO of Barnabas House addressed Council on the counselling service they are providing to the Hay community.

**Mayoral Report** was dealt with.

**C1. Mayoral Functions & Engagements**

**155 Resolved that** Council make a submission on the Local Land Services proposed boundaries requesting they consider splitting the boundary involving Hay as an east to west split.

*(M Ireson/R McGrath)*

**Supplementary Mayoral Report**

**S1. Holroyd Alliance**

The report was noted.

**General Managers Report** was dealt with.

**C1 Proposed Hotdog Vendor**

**156 Resolved** that Council refuse the application for a Hotdog Cart on the grounds that it would be detrimental to the amenity of the area, further that the application fee be refunded to the applicant.

*All Councillors were in favour of the resolution.  
(R McGrath/P Dwyer)*

**C2 Benduck Bus Bay**

**157 Resolved** that the Traffic Committee be requested to review the decision on the location of the proposed bus bay.

*(M Rutledge/M Ireson)*

**C3 Amalgamation of Local Government Association and Shires Association of NSW**

**158 Resolved** that Councillors advise Kirstyn as soon as possible as to their attendance at the inaugural One Association Conference and that an invitation to attend also be extended to former Councillors that are eligible for service certificates from the Association.

*(P Dwyer/M Rutledge)*

**C4 Monthly Financial Data**

The report was noted.

**C5 Library Report**

The report was noted.

**C6 Tourism Report**

The report was noted.

**C7 Murrumbidgee River Master Plan**

**159 Resolved** that Murrumbidgee River Master Plan be adopted.

*(P Dwyer/M Ireson)*

**C8 Financial Assessment & Sustainability**

The report was noted.

**C9 Review of Delivery Plan**

**160 Resolved that** the Delivery Plan Review be noted.

*(McGrath/M Ireson)*

## **C10 Integrated Planning Requirements**

### **161 Resolved that:-**

- a. Public consultation be conducted by way of advertising and text in the 'Snippets' and direct Councillor contact; and
- b. That a workshop be held to formulate the Plan.

*(J Dwyer/M Ireson)*

## **C11 Quarterly Budget Review**

### **162 Resolved that** the Quarterly Budget Review Report to December 2012 be adopted and the amended votes be approved.

*(P Dwyer/McGrath)*

## **Report of the Traffic Committee Meeting – 19<sup>th</sup> December 2012**

### **163 Resolved that** the report of the Traffic Committee meeting held 19<sup>th</sup> December 2012 be noted and the recommendations therein be adopted with the exception of the Benduck Bus Bay.

*(P Dwyer/R Howard)*

Cr P Dwyer left the meeting.

## **Report of the Works and Planning Committee held 19<sup>th</sup> February 2013**

### **164 Resolved that** the report of the Works and Planning Meeting held 19<sup>th</sup> February 2013 be noted and the recommendations therein be adopted.

*(R McGrath/J Crighton)*

## **Report of the Plant and Property Committee held 19<sup>th</sup> February 2013**

### **165 Resolved that** the report of the Plant and Property Meeting held 19<sup>th</sup> February 2013 be noted and the recommendations therein be adopted.

*(R McGrath/J Dwyer)*

## **Question Time**

- Cr J Dwyer raised some matters on behalf of the Bishop's Lodge Management Committee. In regard to cleaning at the Lodge, the Lodge will need to contact cleaning contractors direct.
- Cr J Dwyer advised that there are some tourist sites that have incorrect information about Hay.
- Cr P Dwyer enquired as to the height of the new culvert installations. The Director of Technical Services advised that earthworks on culvert approaches are still to be carried out.

- Cr J Crighton urged Councillors to have a table at the Sportsman of the Year night. Council look at the option to provide financial support to next year's event.
- Cr J Crighton has had enquiries from the schools on a range of matters and would like to know the correct procedures for the schools to approach Council. The schools need to lodge an enquiry with Council's front counter staff and the matters would be followed up.
- Cr J Crighton raised the issue of rising utility costs for schools and whether Council can provide any assistance with reducing the cost of water charges.
- Cr M Ireson advised there will not be a meeting of the Hay Showground Committee this month.
- Cr M Ireson suggested Council think about encouraging Lachlan Street residents to keep their naturestrips green to present a green corridor through the main town street.

There being no further business the meeting terminated at 3.05pm

Confirmed \_\_\_\_\_  
**R W Sheaffe**  
**Mayor**