

**MINUTES OF THE PLANT & PROPERTY COMMITTEE HELD IN THE COUNCIL CHAMBERS HAY ON 16<sup>th</sup> FEBRUARY AT 2.40 P.M.**

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**Present:** Cr P.Dwyer (Chairman), M.Rutledge, P Fayle W. Sheaffe, D.Low, J. Treloar and the General Manager A. Dwyer, Director of Corporate Services M Dowling, Manager of Infrastructure Lorne Boland, EO Kirstyn Thronder and Ken Boyle as Observer.

**Apology:** Cr S McRae, Cr J Treloar, Cr Garner

*(Sheaffe/Low)*

**GENERAL MANAGERS REPORT**

**1. RSL – External Door at Library Centre**

**Recommended** that

- a. Council install the external door as requested
- b. The Hay Shire Council meet the cost of the installation
- c. All users of the RSL Room and the small office be asked to extend a level of courtesy to the co-users. *(Fayle/Treloar)*

*(Fayle/Low)*

**2. Gymnastic Club Mats**

**Recommended** that if the Hay Gymnastic Club are unsuccessful with their application for funding to provide mats for their Gym, that Council will donate \$2000 towards the purchase.

**3. Private Hire Rates**

**Recommended** that Council adopt the proposed private hire rates for 2009/2010.

*(Sheaffe/Fayle)*

**Closed Meeting**

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

**1. Doctors House**

Recommended that Council withdraw its offer to provide the prospective Doctor a house on a rent free basis and not supply furniture, however Council will undertake repairs and painting as required.

*(Sheaffe/Low)*

**Closure:** The meeting closed at 3.00p.m.