

**MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY ON TUESDAY 15 FEBRUARY 2011**

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**PRESENT** Councillor P.A. Dwyer (Chairman), Councillors P Fayle, D. Low, L Garner, 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**

**493 Resolved** that the minutes of the ordinary meeting of Council held on 14<sup>th</sup> December 2010 as circulated be confirmed.

*(Fayle/McRae)*

**Business arising from previous Minutes**

Nil

**Declaration of Interest**

- Cr M Rutledge declared an interest in Item 7 – Hay War Memorial High School Ex-Students Association
- Cr P Dwyer declared an interest in Item 18 – Development Applications

**Mayoral Report** was dealt with.

A minute silence was observed for John Blomfield, Bruce Robinson, Royden Marr, Mary Gallagher, May Williams, and Phil Myers.

**C1 Mayoral Functions & Engagements**

The report was noted.

**Pie in the Sky Meeting**

**494 Resolved** that Council contribute \$3000 towards the cost of the portable toilets for the event from Section 356.

**Mayor V Doctors Elders Cup**

**495 Resolved** that an appreciation letter be forwarded to Rhonda Crighton for her work in organising previous Elders Cup matches.

**Supplementary Mayoral Report** was dealt with.

**S1 Holroyd Visit**

The report was noted.

**S2 Holroyd Activities**

**496 Resolved** that

- a. The report be noted;
- b. Council participate in the events listed in the Manager of Tourism and Economic Developments memo;
- c. Council allocate \$15,000 from revenue to meet the cost of the events associated with the Holroyd alliance for this year.

*(Fayle/McRae)*

**General Managers Report** was dealt with.

**C1. Anderson Place**

**497 Resolved** that the works described be undertaken as a charge against the Land Development Reserve.

*(Fayle/Treloar)*

**C2. Australia Day**

**498 Resolved** that Council:-

- a. provide letters of appreciation for staff and volunteers alike involved in the Australia Day activities at the Pool; and
- b. ensure sufficient funds are included in future budgets to allow for upcoming events to be undertaken effectively and in accordance with safety guidelines.

*(Fayle/Low)*

**C3. Drought Management & Emergency Response Plan**

**499 Resolved** that the draft Drought Management and Emergency Response Plan be put on public exhibition for comment.

**C4. Monthly Financial Data**

The report was noted.

**C5. Flood Damage**

The report was noted.

## **C6. Rural Fire Service**

### **500 Resolved that**

- a. Council approve the revised draft estimates for submission to the Rural Fire Service;
- b. Council agree to the contents of the proposed new Service Level Agreement.

*(Fayle/Low)*

## **C7. Hay War Memorial High School Ex-Students Association**

### **501 Resolved** that room 4 at the Hay Railway Station be made available to the Hay War Memorial High School Ex-Students Association for the purpose of establishing a School/Hostel archive.

*(Fayle/McRae)*

## **C8. Integrated Planning Community Engagement**

### **502 Resolved** that Councillors indicate to the General Manager which consultative group they would like to be included in.

*(Fayle/McRae)*

## **C9. Progress of Levee Bank**

### **503 Resolved that**

- a. Council will not pay compensation to those affected landholders where an easement over the levee bank route will be required;
- b. Council commission the NSW Public Works to progress the construction of the proposed levee bank in accordance with the sentiments of the meeting held on 3<sup>rd</sup> February 2011.

*All Councillors were in favour of this resolution*

*(Low/Garner)*

## **C10. Rangers Quarterly Report**

The report was noted.

## **C11. Regional Towns Water Quality and Security Review Report**

The report was noted.

## **C12. REPAIR Program**

The report was noted.

## **C13. Road Opening Permits**

### **504 Resolved** that a policy relating to road opening permits and other activities on the public road network be developed and placed on public exhibition.

*(McRae/Low)*

#### **C14. Rural Roads – Gravel Resheeting**

- 505 Resolved** that the matter be deferred to the March Works & Planning Meeting to allow for further investigation of the rural roads network.

*(Rutledge/Treloar)*

#### **C15. Storm Damage**

- 506 Resolved** that:-

- a. the report be noted;
- b. the Director of Technical Services present a report to the March Works and Planning Committee on the West Burrabogie Road.

*(Rutledge/Garner)*

#### **C16 Works in Progress**

The report was noted.

#### **C17 Tourism Report**

- 507 Resolved** that Hay Shire Council sponsor the 2011 Mini Nationals at a cost of \$1200.

*(McRae/Low)*

#### **C18 Development Applications/Approvals**

The report was noted.

#### **C19 Complaints February 2011**

The report was noted.

#### **C20 E Kelton – Street Trading Application**

- 508 Resolved** that the application by Mrs E Kelton of 466 Murray Street, Hay to carry out an activities, Street Stall, not be approved due to the potential adverse impact on public health, public safety and potential impact on items of cultural and heritage significance.

*(Fayle/Treloar)*

#### **C21 Management Plan Review**

- 509 Resolved** that the Management Plan Review to December 13, 2010 be adopted and the amended votes approved.

*(Treloar/McRae)*

**Notice of Rescission Motion - Minute number 464 of 23<sup>rd</sup> November 2010.**

#### **South Hay Drainage**

- 510 Resolved** that minute number 464 of 23 November 2010 be rescinded

*(McRae/Treloar)*

## **In Committee item on South Hay Drainage**

Resolved that the matter be considered in open Council.

*(Rutledge/Fayle)*

### **511 Resolved that :-**

- a. Council meet with residents in the affected area on the 15<sup>th</sup> March 2011 to discuss drainage issues; and
- b. Residents be advised to not take any action from previous correspondence in the matter until further discussions have been held with residents.

*(Rutledge/Fayle)*

### **Question Time**

Cr Treloar raised the issue of Gravina access road.

### **512 Resolved that the issue be referred to the March Works and Planning meeting.**

*(Treloar/McRae)*

### **Closed Meeting**

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

- (1) **Request by Comserv Pty Ltd to Reduce Rates and Water Charges** - 10A(a) of the Local Government Act on the basis that it is a personnel matters concerning particular individuals (other than councillors);
- (2) **General Manager Appraisal** - 10A(a) of the Local Government Act on the basis that it is a personnel matters concerning particular individuals (other than councillors);

*(Rutledge/McRae)*

#### **C1. Request by Comserv Pty Ltd to Reduce Rates and Water Charges**

### **514 Resolved that the information was noted and a detailed record of levies and payments be forwarded to Comserv Pty Ltd.**

*(Rutledge/McRae)*

#### **C2. General Manager Appraisal**

### **515 Resolved that the General Managers performance was satisfactory.**

*(Fayle/Dwyer)*

There being no further business the meeting terminated at 3.30pm.

Confirmed \_\_\_\_\_

**P.A. DWYER  
MAYOR**