

MINUTES OF THE WORKS & PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS HAY ON MAY 19 AT 1.00 P.M.

Present: Cr W. Sheaffe (Chairman), P.Dwyer, M.Rutledge, L. Garner, P.A. Fayle, D.Low, J. Treloar and the General Manager A. Dwyer, Manager of Infrastructure Lorne Boland and Executive Officer Kirstyn Thronder.

Apology: Cr S McRae *(Fayle/Sheaffe)*

Prior to the meeting the Committee undertook an inspection of the former Lock-up Keepers block and the Visitors Information Centre.

General Managers Report

1. Council Administration Centre & Car Park

Recommended: That a revised plan of the proposed car park, showing ingress and egress from Moppett Street be presented to the next meeting of Council. Further that if practicable, the land behind the CBA be incorporated and the pepper trees be retained.

(Dwyer/Fayle)

2. Visitors Information Centre

Recommended: That Council carry out the proposed works from the maintenance votes with the following conditions:-

- a. Construction of new roof to walkway to alleviate flooding – that a cost effective alternative be investigated.
- b. Flat Screen TV and DVD Player - That more information be provided on what the tv will be used for and where it will be placed to best serve visitors, particularly at times when the centre is not open.
- c. Garden Restoration – the western side of the garden area is to remain as is. That the pots be painted and the eastern garden bed be tidied up and saltbush planted.
- d. That the reverse cycle be removed before painting works and replaced with a split system unit, and that the General Manager investigate whether the unit removed from the former RSL Building might be available.

(Treloar/Low)

C3. War Memorial Hall

Recommended: That electrical repairs be carried out as soon as possible, at the quoted price of \$8,640, and an inspection of the War Memorial Hall and Community Building be carried out at the next Works and Planning Committee meeting.

(Fayle/Dwyer)

C4. Rates & Charges

Recommended: That Council adopt the proposed rates and charges 2009/2010 and increase all other non-statutory fees and charges by 3.5%.

(Dwyer/Treloar)

C5. Draft Management Plan 2009/2010

Recommended that the Draft Management Plan 2009/2010 be placed on public exhibition for consideration by Council at its ordinary meeting to be held 30th June 2009.

(Fayle/Dwyer)

C6. Property Purchase

Recommended that Council continue negotiations for the purchase of Lot 1 DP187947 of 4,047 square metres being 72 Lachlan Street, Hay in the name of Baronja Investments P/L. Further recommended that in the event of the subject allotment being purchased it be classified in accordance with Section 31 Clause 2 of the Local Government Act 1993 as operational land.

(Rutledge/Treloar)

Closure: The meeting closed at 2.35 p.m.