

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY ON TUESDAY 24th NOVEMBER 2009 COMMENCING 1.00PM.

PRESENT Councillor M.A. Rutledge (Chairman), Councillors, P.A. Dwyer, L.A. Garner, D. Low, S McRae, R.W. Sheaffe, and the General Manager A.J. Dwyer, Director of Technical Services Bill Moore.

APOLOGIES:

282 **Resolved** that apologies submitted on behalf of Cr P Fayle & Cr J Treloar be accepted and leave of absence granted.

(Dwyer/Low)

Confirmation of Minutes

283 **Resolved** that the minutes of the ordinary meeting of Council held on 27th October 2009 as circulated be confirmed subject to the following addendum to minute number 274 – Councillor who voted in favour: Cr Dwyer, Cr Fayle, Cr Garner, Cr Low, Cr McRae, Cr Rutledge, Cr Sheaffe and Cr Treloar.

(McRae/Dwyer)

Declaration of Interest

Councillor Low declared his interest in Item 1 of the Mayors Supplementary report, being the husband of a member of the Tourism Advisory Committee.

Mayoral Report was dealt with.

C1. Mayoral Functions

The report was noted.

Supplementary Mayoral Report was dealt with.

S1 Review of the Role of Tourism Advisory Committee

284 **Resolved** that the tenure of the Committee be reviewed at the Council meeting in July 2010 in view of the Committees performance over the next six months.

(Sheaffe/Garner)

Question Time

Regional Development Australia – The Mayor advised Council that Lani Houston had been appointed the new CEO of the Riverina Branch of Regional Australia..

285 **Resolved** that a letter of congratulations be forwarded to Lani Houston and that Lani be invited to attend a future Council meeting early in the new year.

(Dwyer/McRae)

Holroyd City Council – The Mayor advised that he had been contacted by former Hay resident John Perry, who is now Mayor of Holroyd City Council. Cr Perry is interested in progressing a sister city partnership with Hay Shire Council and will be in Hay in January.

- 286 Resolved** that Council meet with Cr John Perry from Holroyd City Council when he is in Hay next January to discuss formation of a Sister City relationship.

(Sheaffe/Low)

Library Local History Room – Correspondence was tabled from the Hay Historical Society requesting that consideration be given to naming the Local History Room at the Hay Library the “Caroline Merrylees Room” in honour of the late Caroline Merrylees.

- 287 Resolved** that the Local History Room at the Hay Library be name the “Caroline Merrylees Room”.

(McRae/Dwyer)

GENERAL MANAGERS REPORT was dealt with.

C1. Australia Post – Freight Vehicles

- 288 Resolved** that the proposal by Australia Post be adopted in principle and that the Director of Technical Services liaise with the applicant and others to effect a suitable solution to the issues involved.

(Sheaffe/Low)

C2. Monthly Financial Data

The report was noted.

(Low/McRae)

C3. Tourism Reports

The report was noted.

C4. Local Emergency Management Committee

- 289 Resolved** that Katrina Handford be appointed as Council’s Local Emergency Management Officer.

(McRae/Low)

C5. Rural Water Shortages

- 290 Recommended** that Council provide water for rural properties only after all other avenues have been exhausted and such service be provided at normal plant hire charges.

(Dwyer/Sheaffe)

C6. Sandy Point/Bushy Bend Speed Limits

- 291 Resolved** that the Hay Traffic Committee be asked to consider the imposition of 40km/hr speed limits on the Sandy Point and Bushy Bend access roads

(McRae/Dwyer)

C7. Works in Progress & Proposed

The report was noted.

C8. Management Plan Review

- 292 **Resolved** that the Management Plan Review to September 30, 2009 be adopted and the amended votes approved.

(Sheaffe/Low)

C. 9 Presentation of Financial Reports

The report was noted

C.10 2008/2009 Annual Report

- 293 **Resolved** that the 2008/2009 Annual Report be adopted.

(McRae/Sheaffe)

C.11 Murray & Riverina Regional Organisation of Councils State of Environment Report – Comprehensive 2008/2009

- 294 **Resolved** that Council endorse the Central Murray State of Environment Report – Comprehensive 2008/2009.

(Dwyer/Sheaffe)

Committee and Delegate Reports

Report of the Works and Planning Meeting held 17th November 2009

- 295 **Resolved** that the report of the Works and Planning Meeting held on 17th November 2009 be noted.

(McRae/Dwyer)

Report of the Tourism Advisory Committee held 18th November 2009

- 296 **Resolved** that the report of the Tourism Advisory Committee Meeting held on 18th November 2009 be noted and the recommendations contained therein be adopted and further that item 7.6 Master Plan be referred to the 2010/2011 budget workshop for consideration.

(McRae/Low)

There being no further business the meeting terminated at 1.45pm.

Confirmed _____
M.A. RUTLEDGE
MAYOR