

**MINUTES OF THE EXTRAORDINARY MEETING OF THE HAY SHIRE COUNCIL  
HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON  
TUESDAY 28 AUGUST 2012**

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**PRESENT:** Councillor R W Sheaffe (Mayor), Councillors J Crighton, 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, Manager of Tourism and Economic Development Jack Terblanche, Manager of Infrastructure Ashwan Datt.

**APOLOGIES:** Cr J Dwyer

**98 Resolved that** an apology submitted on behalf of Councillor J Dwyer be accepted and leave of absence granted.

*(Rutledge/P Dwyer)*

**General Managers Report** was dealt with.

**C1 Election of Mayor and Deputy Mayor**

**99 Resolved that** an election be held by ordinary ballot.

*(Rutledge/Sheaffe)*

The Returning Officer John Breen advised that he had received three nominations for the position of Mayor, that being Councillor R.W. Sheaffe, Councillor. P.A. Dwyer and Councillor R McGrath.

The Returning Officer conducted the election by ordinary ballot and advised the meeting that the first vote was Cr Sheaffe with four votes, Cr Dwyer with two votes and Cr McGrath eliminated with one vote. The second vote was Cr Sheaffe with five votes and Cr Dwyer with two votes. The Returning Officer declared Councillor Sheaffe elected as Mayor for the ensuing term.

The Returning Officer advised that he had received two nominations for the position of Deputy Mayor, that being Councillor M.A. Rutledge and Councillor R McGrath.

The Returning Officer conducted the election by ordinary ballot and advised the meeting that the vote was Cr Rutledge with four votes and Cr McGrath with three votes. The Returning Officer declared Councillor Rutledge elected Deputy Mayor for the ensuing term.

**C2 Standing Committees**

**100 Resolved that** Cr R McGrath be appointed Chairman of the Works and Planning Committee and Cr J Crighton appointed Chairman of the Plant and Property Committee.

*(Rutledge/P Dwyer)*

### **C3 Council Committees**

**101 Resolved** that Council delegates to Section 355 Committees and other Committees be as follows for the term of Council:-

#### **355 Committees**

Bishop's Lodge Committee – Cr J Dwyer

Dunera Committee – Cr P Dwyer

Flood Levee Committee – Cr R McGrath, Cr M Ireson & Cr B Sheaffe

Hay Gaol Trust Management Committee – Mr M Dowling, Cr R Howard & Pat Fayle

Hay Health and Fitness Committee – Cr J Dwyer, Cr R Howard & Cr M Ireson

Hay Museums Committee – Cr R McGrath

Hay Showground Trust Management Committee – Cr M Ireson, alternate P Dwyer

Home and Community Care (HACC) Committee – P Fayle, Cr J Dwyer & Cr M Rutledge

Myers Lane Committee – P Fayle, Cr P Dwyer, Cr R Howard & Cr R McGrath

#### **Other Committees**

Bushfire Advisory Committee – Cr M Ireson & Cr B Sheaffe

Hay Plains Childcare Centre – Cr J Crighton, alternate P Dwyer

Hay Rural Support Group – Cr B Sheaffe

Long Paddock Committee – General Manager & J Terblanche (Community Rep)

Murray Darling Association – Cr B Sheaffe, Cr M Rutledge & Cr J Crighton

RAMROC – Mayor, Deputy Mayor & General Manager

Shear Outback – Mr M Dowling & Cr R Howard

South West Arts Group – Ms A Circuit

Traffic Committee – Cr P Dwyer & Director of Technical Services

Western Riverina Community Library – Cr J Dwyer

*(Rutledge/P Dwyer)*

There being no further business the meeting terminated at 1.30pm

**Confirmed** \_\_\_\_\_

**R W Sheaffe**  
**Mayor**