

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY ON TUESDAY 30th JUNE 2009 COMMENCING 1.00PM.

PRESENT Councillor M.A. Rutledge (Chairman), Councillors, P.A. Dwyer, L.A. Garner, D. Low, S McRae, R.W. Sheaffe, J Treloar and the General Manager A.J. Dwyer, Acting Director of Environmental Services John Porter, Manager of Infrastructure L Boland and Executive Officer Kirstyn Thronder.

APOLOGIES: Cr P Fayle

(McRae/Sheaffe)

Confirmation of Minutes

210 Resolved that the minutes of the ordinary meeting of Council held on 26th May 2009 as circulated be confirmed. *(Dwyer/Sheaffe)*

Council Dwyer requested that a meeting in regard to the Levee Project be held in the near future.

Declaration of Interest

Cr P Dwyer declared his interest in Item 2 Annual Maintenance Contracts from the Works and Planning Committee Meeting held 16th June 2009.

Mayoral Report was dealt with.

C1. Passing of Mr Norm Waters

Council observed a silent tribute for the passing of Mr Norm Waters and other community members.

C2. Mayoral Functions

Successful Sheep Show

211 Resolved that Council congratulate the committee on the very successful Sheep Show held in difficult circumstances on 13 June 2009.

Supplementary Mayoral Report was dealt with.

Pecuniary Interest Returns

212 Resolved that Council note the tabling of the Register of Pecuniary Interest Returns *(Sheaffe/McRae)*

Question Time

Cr Sandra McRae requested that an additional electrical circuit be installed at the new kiosk building at the Hay Park be fixed.

Mrs Pene Bolitho read out correspondence from Mrs Sally Smith in regards to transplanting of a Peppercorn Tree.

Cr Peter Dwyer requested that the issue of replacing trees on nature strips be considered at the next Works and Planning Committee.

GENERAL MANAGERS REPORT was dealt with.

C1. Primitive Camping Areas (A)

213 Resolved that

- (a) That Council, bearing in mind the overall substantial economic benefit to the community, issue a licence to permit primitive camping at Sandy Point Reserve and the Hay Showgrounds for a period of five (5) years from 1st July 2009.
- (b) That Council ensure all promotional material for the Shire highlights the facilities for use of the Caravan, Motor Homes and Camping fraternity with particular emphasis on the facilities available at the two developed Caravan Parks in South Hay.

(Sheaffe/McRae)

C2. Parking Issues (C)

214 Resolved that no specific actions be undertaken.

(Treloar/Dwyer)

C3. Monthly Financial Data

The report was noted.

C.4 Tourism Reports

The report was noted.

(Sheaffe/Garner)

C5. Visitor Survey

The report was noted.

(McRae/Low)

C6. Management Plan (A)

215 Resolved

(a) That the 2009/2010 Management Plan be adopted by Council.

(b) That the rates and charges for 2009/10 be adopted as follows:-

Type of rate	Rate in the \$	Min. Rate	Base rate	Base Rate %	Yield
Farmland	.88c		\$175.00	10.33	\$337,853
Farmland Irrigation	.88c		\$175.00	6.18	\$617,645
Residential	1.20c -		\$175.00	35.58	\$640,775
Business-CBA	5.00c -		\$175.00	7.51	\$163,152
Business	1.50c -		\$175.00	20.26	\$118,325
TOTAL YIELD					\$1,877,750

Water access charges

Water – raw – residential charge \$350.00 (*includes usage component*)

Water – (Filtered and non-residential raw) as per table below based on the proportion of the square of the increase in size over the standard 20 mm connection.

Size	20mm	25mm	32mm	40mm	50mm	75mm	100mm
Access Charge	\$110	\$170	\$275	\$440	\$686	\$1540	\$2750

Water Consumption Charges

Raw Water- non-residential & rural users 40c kl up to 450 kl
60c over 450 kl

Filtered Water 95c kl up to 300 kl
140c kl over 300 kl

Sewerage Charges

Sewerage - Residential charge \$550.00

Sewerage – Non Residential charge \$450.00

Sewerage usage – Non residential .95c per kl discharged

Other Charges

Domestic Waste Management Charge \$156 per service per year

Waste Collection Charge (non residential) \$156 per service per year

Waste Management Charge (Hay) \$30 per annum

Tip Access Charge \$52 per annum

Interest on Overdue Rates and Charges 9.00%

(c) That all other non-statutory fees and charges for the 2009/10 year be increased by 3.5%.

(McRae/Low)

Committee and Delegate Reports

Report of a meeting of the Works and Planning Committee held 16th June 2009

- 216 Resolved** that the report of the Works and Planning Committee Meeting held on 16th June 2009 be noted and the recommendations contained therein be adopted and that the correspondence tabled from Mrs Sally Smith in relation to transplanting of Peppercorn Tree be noted.

(McRae/Dwyer)

Report on the Plant & Property Committee held on 16th June 2009

- 217 Resolved** that the report of the Plant and Property Committee meeting held on 16th June 2009 be noted and the recommendations contained therein be adopted.

(Garner/Sheaffe)

Report on the Tourism Advisory Committee meeting held on 20th May 2009

- 218 Resolved** that the report of the Tourism Advisory Committee held on the 20th May 2009 be noted and the recommendations contained therein be adopted.

(McRae/Low)

There being no further business the meeting terminated at 2.00p.m.

Confirmed

**M.A. RUTLEDGE
MAYOR**