

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 23 JULY 2013

PRESENT: Councillor R W (Bill) Sheaffe (Mayor), Councillors J Crighton, J Dwyer, R Howard, M Ireson, R McGrath, M Rutledge and the General Manager Allen Dwyer, Director of Technical Services Aaron Drenovski, Executive Officer Kirstyn Thronder.

APOLOGIES: Cr P Dwyer

- 1 **Resolved that an apology** submitted on behalf of Councillor Peter Dwyer be accepted and leave of absence granted.

(M Ireson/R Howard)

Special Guest

Brian Miller, Director of Business, Arts and Service Industry for Riverina Institute of TAFE NSW addressed the Council mostly on the RI@Hay.

Confirmation of Minutes

- 2 **Resolved that the minutes of the ordinary meeting of Council held on 25 June 2013 as circulated be confirmed.**

(M Ireson/R McGrath)

Matters arising from Minutes

- Nil

Declaration of Interest

- Nil

Mayoral Report was dealt with.

C1 Mayoral Report

The Report was noted.

C2 Appraisal of General Manager

For Information.

Supplementary Mayoral Report was dealt with.

S1. Supplementary Mayoral Report

- 3 **Resolved that Council donate \$250 to the Silver City Bush Treadlers for their Big Push Bike Ride to raise funds for the Royal Flying Doctor Service.**

(J Crighton/R Howard)

S2. Deputy Mayors Supplementary Report

The report was noted.

Deputy Mayoral Report was dealt with.

C1. Deputy Mayors Report

The report was noted.

General Managers Report was dealt with.

C1 Request for Donation by Hay Branch of the County Women's Association

- 4 **Resolved** that Council accede to the request of the CWA and donate \$250 towards the award and the cost of erecting a small plaque in the winners front garden.

(R Howard/J Dwyer)

C2 Monthly Financial Data

The report was noted.

C3 Library Report

The report was noted.

C4 Demolition of Ashwill Cottage

- 5 **Resolved that** Council invite quotations from suitably qualified and experienced person for the demolition of Ashwill Cottage. Further that authority be delegated to the Mayor, Chairman of Works and the General Manager to accept the most appropriate quotation.

All Councillors voted in favour.

(R McGrath/R Howard)

Report of the Local Emergency Management Committee – 26 June 2013

- 6 **Resolved that** the report of the Local Emergency Management Committee meeting held 26th June 2013 be noted.

Report of the Home & Committee Care Committee – 27 June 2013

- 7 **Resolved that** the report of the Home and Community Care Committee held 27 June 2013 be noted and the recommendations therein be adopted.

Report of the Works & Planning Committee -16 July 2013

- 8 **Resolved that** the report of the Works and Planning Committee held 16 July 2013 be noted.

Question Time

- Cr Crighton gave an update on the formation of the local LHAC. There is a meeting on the 29th July. There are various approaches for community feedback in the pipeline. Cr Crighton has met with the new Doctor that is starting soon with Tristar and advises that he is very enthusiastic about being/staying in Hay.
- Cr Howard pointed out that the stormwater traps in South Hay are full and required cleaning out.
- Cr Ireson advised that he has received favourable comments on the tidiness of the Hay Park and public areas in general.
- Cr Ireson enquired as to what the responsibility was with Boxthorn eradication. The General Manager will investigate.
- Cr Ireson suggested that perhaps correspondence could be sent to National Parks seeking information on how they are going to promote their Parks in the Shire and attracts tourists. The General Manager advised that this an issue that can be raised with the Department of Premier and Cabinet along with Railway industrial land, Nimmie Cairra Proposal, Medical Services.
- Cr Rutledge requested a report on the Railway Station lease be presented in the near future.
- Cr Rutledge suggests that Council express concern in regard to the Lands Department building to ensure that it doesn't become dilapidated etc with the change brought about by Local Land Services formation.
- Rod McCully from The Riverine Grazier requested 50 trees for the Golf Club.
- Sue Johnston would like to get a photo of the trees being delivered.
- Kenny Hargreaves did a small presentation requesting an upgrade to the BMX track. The Director of Technical Services to present a report to a future meeting of Council.

There being no further business the meeting terminated at 2.00pm.

Confirmed _____
R W Sheaffe
Mayor