

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY ON TUESDAY 25th AUGUST 2009 COMMENCING 1.00PM.

PRESENT Councillor M.A. Rutledge (Chairman), Councillors, P.A. Dwyer, P A Fayle, L.A. Garner, D. Low, S McRae, R.W. Sheaffe, J Treloar and the General Manager A.J. Dwyer, Director of Technical Services Bill Moore, Director of Corporate Services Mark Dowling and Executive Officer Kirstyn Thronder.

APOLOGIES: Nil

Special Guests

Peter "Parra" Montgomery addressed the Council on sporting clubs and facilities in Hay and congratulated Council on their support for sport in the Hay community.

Confirmation of Minutes

231 Resolved that the minutes of the ordinary meeting of Council held on 28th July 2009 as circulated be confirmed. *(Treloar/Dwyer)*

Declaration of Interest

The Mayor declared his interest in Item 3 – IGA Carpark of the Works and Planning Committee meeting minutes.

Mayoral Report was dealt with.

C1. Minute Silence

A minute silence was observed was held for the recent passing of Mrs Caroline Merrylees, Mrs Marie Gurney, Mrs Barbara Garner and Mr Jim Leonard.

C2. Mayoral Functions

The report was noted.

C3. Delegation of Authority

232 Resolved that the nominated delegation to the General Manager, Allen Dwyer and to the person acting in the position during the temporary absence of the General Manager be approved.

(McRae/Low)

Skatepark Naming (A)

233 Resolved that Council approach the family of Courtney Fitzpatrick to obtain permission to name the new skatepark "The Courtney Fitzpatrick Skatepark"

Supplementary Mayors Report was dealt with.

Sup 1 Management Plan Review to 30/6/09 (B)

234 Resolved that the Management Plan Review to 30 June 2009 be adopted and the amended votes be approved.

(Treloar/Low)

Sup 2 Sale of Land for Overdue Rates (A)

235 Resolved that:

- a) That Council proceed with the sale of land for overdue rates on those properties where the General Manager has certified in accordance with Section 713(3) of the Local Government Act that more than five (5) years rates are overdue.
- b) That Council fix the date of Saturday 19th December 2009 to conduct the sale of land for overdue rates.
- c) That a detailed advertisement of the land for sale listing those persons with an interest in the land be placed in the Government Gazette of Friday 11th September 2009 and the Riverine Grazier on Wednesday 16th September 2009.
- d) That the General Manager be delegated authority to appoint a suitable auctioneer for the sale and fix a reserve price for the subject properties.

(Sheaffe/McRae)

Question Time

Cr Pat Fayle raised concerns about nursing staff matters at the Hay Hospital. (A)

236 Resolved that the Hay Hospital Manager Gail Buiatti and the Greater Area Health Service Manager Mr Ken Hampson be invited to meet with Council in a closed meeting at the earliest possible date.

(Fayle/Treloar)

Cr Bill Sheaffe requested that Council refresh their memory on the current LEP. (A)

237 Resolved that a copy of the current LEP be circulated to all Councillors and a workshop workshop be organised to discuss the contents.

(Treloar/Low)

Cr McRae enquired as to whether a DA was required for Area Pre Mix concrete batching plant located in South Hay, and if there were any conditions placed on the DA. The General Manager advised that it was likely a 3 month approval to operate was issued to Area Pre Mix and he would investigate the issue.

GENERAL MANAGERS REPORT was dealt with.

C1. Fees Payable to Mayor and Councillors (B)

238 Resolved that Council fix its fees for Councillors and the Mayor at \$8200 and \$12300 respectively for the year commencing 1st July 2009.

(Fayle/McRae)

C2. Review of Organisational Structure (A)

239 Resolved that Council not change its existing organisational structure and review the matter at its October 2009 Council meeting.

(Sheaffe/Low)

C3. Monthly Financial Data

The report was noted.

C.4 Hay Overland Flow Study

The report was noted.

C5. Levee Bank (C)

240 Resolved that Council accept the funding offer of \$5000 towards the cost of design and documentation work for the levee bank project.

(Fayle/Dwyer)

C6. Regional Road Block Grant (C)

The report was noted.

C7. John Houston Memorial Swimming Pool (C)

The report was noted, together with advice that representatives from Facility Design Group will make a presentation to Council at 10.30am on Tuesday 22nd September 2009.

C8. Management Plan Review to 30/6/09

The matter was dealt with in the Supplementary Mayors Report. See Resolution 234.

C9. Tourism Reports

The report was noted.

C10. Draft Policies (A)

241 Resolved that the draft policies for; Grievance, Community Consultation, Councillors Access to Information and their Interaction with Staff, Code of Conduct be placed on exhibition for public comment to be received by 16th September 2009.

(Treloar/McRae)

Committee and Delegate Reports

Report of a meeting of the Works and Planning Committee held 18th August 2009

- 242 Resolved** that the report of the Works and Planning Committee Meeting held on 18th August 2009 be noted and the recommendations contained therein be adopted. Cr Fayle requested that her opposition to the recommendation from Item 2 be noted.

(Dwyer/Fayle)

Report of a meeting of the Plant and Property Committee held 18th August 2009

- 242 Resolved** that the report of the Plant & Property Committee Meeting held on 18th August 2009 be noted and the recommendations contained therein be adopted.

(Low/Sheaffe)

There being no further business the meeting terminated at 1.50p.m.

Confirmed

**M.A. RUTLEDGE
MAYOR**