

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY ON TUESDAY 15th DECEMBER 2009 COMMENCING 1.00PM.

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

APOLOGIES:

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

(Dwyer/McRae)

Guests

Louise Fraser presented a report on her University Practicum 'The Prosperity of our River', a mentoring program aimed at strengthening relationships between students and senior citizens in the community.

Duncan Fraser gave an update on Shear Outback activities over the last 12 months including their financial position, exhibitions and volunteer programs.

Daniel Bashem from National Parks and Wildlife gave an overview of current plans for the National Parks located within the region.

Confirmation of Minutes

298 **Resolved** that the minutes of the ordinary meeting of Council held on 25th November 2009 as circulated be confirmed.

(Dwyer/McRae)

Declaration of Interest

Nil

Mayoral Report was dealt with.

C1 Minute Silence

A minute silence was observed for the passing of Jim Freeland, Betty Wright and Mickey Brady.

C2 Mayoral Functions & Engagements

The report was noted.

Supplementary Mayoral Report was dealt with.

S1 HACC Vehicle

299 Resolved that, subject to the approval of the HACC Committee, Council:-

- 1) Purchase a Nissan Dualis Hatch from Arandt Nissan for a price of \$26,805 to replace the Ford Wagon.
- 2) Offer the wagon for sale at auction.
- 3) Purchase a Toyota Camry sedan for the price of \$25,423.79 from Lugsdin Toyota
- 4) Accept the quotation from John Coonan for the independent purchase of the Mitsubishi Lancer for the price of \$14,150.00.

(Dwyer/Low)

Question Time

B-Double Routes in Hay Shire – The Mayor suggested that most roads within Hay Shire should be classified as B-Double Routes.

300 Resolved that the Director of Technical Services investigate roads suitable for B-Double Routes and provide a report to the next Works and Planning Meeting.

(Dwyer/McRae)

GENERAL MANAGERS REPORT was dealt with.

C1. Aerodrome DAMP

301 Resolved that the Hay Aerodrome Drug and Alcohol Management Plan as presented be adopted.

(Garner/McRae)

C2. Booligal Water Supply

302 Resolved that:-

- a) Council adopt the following, interim, operating principles and access rules for the Booligal bore:
 - 1) The bore and associated equipment is a Council owned facility and not local community property;
 - 2) Residents of Booligal and surrounding properties may draw water from the bore via the overhead tank outlet free of charge for essential domestic use only;
 - 3) Water drawn from the facility must be stored on the residents property in an appropriate tank;
 - 4) The supply of water from the bore for other than essential domestic use may be permitted in special circumstances but only on the authority of the General Manager;
 - 5) Cartage of water from the facility is the responsibility of the user; Council will not provide any assistance, financial or otherwise for that purpose; and
 - 6) Non-Council controlled supply pipelines must not be connected to the facility or Council controlled supply lines.
- b) These principles and rules be posted at the facility and advised in writing to all potential users.

(Low/Garner)

C3. Monthly Financial Data

The report was noted.

C4. Subsidies to Volunteer Groups

- 303 Resolved** that in recognition of the volunteer organisations which manage three of Councils major assets it is recommended that the subsidies paid to the three groups be amended as listed below, effective from 1 July 2009.

Bishops Lodge	From \$25,000 to \$27,500
Hay Gaol	From \$10,000 to \$12,500
Showground	From \$25,000 to \$28,500

(McRae/Dwyer)

C5. Request by Hay & District Cricket Association for Donation

- 304 Resolved** that in recognition of the work carried out by the volunteers of the organisations using the canteen Council contribute \$1500 towards the project subject to the work being carried out to the satisfaction of Council.

(McRae/Dwyer)

C6. The Hay Dressage & Jumping Club

- 305 Resolved** that Council contribute \$300 towards the establishment costs.

(Garner/Low)

C7. Tourism Report

The report was noted.

C8. Links to Learning Mosaics

- 306 Resolved** that the matter be referred to the Tourism Advisory Committee.

(Dwyer/Garner)

C. 9 Hay Showgrounds, Old Pigeon Club Building

- 307 Resolved** that the demolition of the old Pigeon Club building at the Showground be progressed and that the Pigeon Club and Rodeo Club be notified before demolition works commence.

(Low/McRae)

C.10 Riverina Land Development

- 308 Resolved** that the correspondence from Riverina Land Development be noted.

(Low/Garner)

C.11 Strategic Business Plan for Water and Sewerage Services 2009/2010

309 Resolved that Council adopt, in principle, the intent and basic construct of the proposed Strategic Business Plan as presented in the executive summary.

(McRae/Dwyer)

C.12 Works in Progress & Proposed

The report was noted.

C.13 Expenses Policy

310 Resolved that the Expenses Policy be adopted.

(Low/Garner)

Committee and Delegate Reports

Report of the Tourism Advisory Committee held 18th November 2009

The report was noted.

(Garner/Low)

There being no further business the meeting terminated at 2.30pm.

Confirmed

M.A. RUTLEDGE
MAYOR