

MINUTES OF THE WORKS & PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS HAY ON 16th FEBRUARY 2010 AT 1.00 P.M.

Present: Cr W. Sheaffe (Chairman), P.Dwyer, P Fayle, L Garner, D Low, and the General Manager Allen Dwyer, Director of Corporate Services M Dowling, Manager of Infrastructure Lorne Boland, EO Kirstyn Thronder and Ken Boyle as an observer.

Apology: Cr S McRae, Cr J Treloar *(Low/Dwyer)*

DECLARATIONS OF INTEREST

Nil

Inspection of the Hay netball courts with Jill Chapman, representative from Hay Town Netball.

Recommended that

- a. a new parking area adjacent to the concrete netball court be constructed.
- b. Council provide an interest free loan to the Netball Club of up to \$5,000 to assist with the proposed removable court surface.
- c. Traffic calming devices be constructed on roadway between the netball courts.
- d. Estimate of rectifying the run-off area for the two courts be prepared for consideration of Council.

GENERAL MANAGERS REPORT

1. Naming of Lanes

Recommended:

1. That Council adopt the proposed lane names as suggested.
2. That Council determine names for the following:
 - 1a) Westernmost un-named lane between Macgregor Street and Moore Lane;
 - 1b) Easternmost un-named lane between Macgregor Street and Moore Lane;
 - 2a) Westernmost un-named lane off William Street;
 - 2b) Easternmost un-named lane off William Street; and
 - 3) Un-named lane crossing Waradgery Street south of Orson Street

(Cr Fayle/Cr Garner)

2. Sewerage Treatment Plant

Recommended: That the matter be further considered when final costings and reports are received.

(Cr Dwyer/Cr Fayle)

3. Speed Zone Review

Recommended that Council protest the intended removal of the 80km/hr buffer zones on the Sturt and Mid Western Highway approaches to Hay.

(Cr Fayle/Cr Low)

4. Swimming Pool Inspections

Recommended:

- a. That Council continue its investigation into the various options available for repair, refurbishment and/or replacement of the existing pool complex with such investigation be finalized by 31st December 2011 to enable any works to be undertaken in the year commencing January 2012. Further, it be noted that the time required for the Community Strategic Plan to be developed and may consequential approach to the Minister for Local Government for additional rating powers will prevent any commitment being made until at least 31st December 2011.
- b. That Council appoint the members of the Working Party (as listed at the start of this report) including Andrew Mabon to assist Council with the investigations of the proposal.

(Cr Rutledge/Cr Fayle)

5. Water Treatment Plant

For information

6. 362 Lang Street - Drainage

Recommended: That the matter be further considered when preparing the 2010/2011 Management Plan.

(Cr Fayle/Cr Dwyer)

7. Proposed Works Program

Recommended that a report on culvert replacements to improve drainage on rural roads in the Shire be presented to a future Works and Planning meeting.

(Cr Dwyer/Cr Fayle)

8. Draft Plan of Management Bush Bend/Sandy Point

Recommended that the Draft Plan of Management for Bushy Bend and Sandy Point be placed on exhibition for public comment.

(Cr Rutledge/Cr Fayle)

Cr Garner left the meeting at this point.

9. Raw Water Meter Issues

Recommended that a report on the possibilities, consequences and ramifications of reinstating the water pressure which has been adversely affected by the installation of raw water meters be presented to the August Works and Planning meeting, together with advice on the various types of meters available.

Cr Fayle, Cr Dwyer)

10. Rural Fire Services 2010/2011 Estimates

Recommended that the proposed Rural Fire Services estimates for 2010/2011 be adopted with the deletion of the proposed administration officer.

(Cr Fayle/Cr Dwyer)

Inspection of proposed Mirabelli subdivision on Bidgee Drive was undertaken by the Committee.

There being no further business the meeting terminated at 2.40p.m.

Confirmed

R.S Sheaffe
Chairman