

MINUTES OF THE EXTRAORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE KAY HULL COMMUNITY CENTRE LACHLAN STREET HAY AT 1.00PM ON TUESDAY 27TH JANUARY 2026

PRESENT: Councillors: Mayor Cr C Oataway (Chair), Cr G Chapman, Cr L Garner, Cr J Perry, Cr P Porter, Cr M Quinn, Cr D Townsend, General Manager David Webb, Executive Manager – and People and Governance – Kirstyn Thronder.

Request to attend by Audio Visual Link: Cr Will Miller

26-001 Resolved that Cr Will Miller attend by Audio Visual Link
(Quinn/Chapman)

Apology: Nil

This meeting was audio recorded.

Declaration of Interest

Nil

General Manager's Reports

C1 Cr Townsend Oath and Affirmation of Office

26-002 Resolved that Councillor Townsend take the oath or affirmation of office at the commencement of the Extraordinary Meeting of Council.
(Perry/Quinn)

C2 Groundwater Supply Licence

26-003 Resolved that Council:

- (a) Notes the information provided in the report and accepts the new water access licence;
- (b) Authorises the Mayor and/or General Manager to execute, under Council Seal if required, the Notification form to register this dealing with NSW Land Registry Services;
- (c) Engages legal services to assist in the dealing with this matter.

(Porter/Perry)

Closed Session

At this stage of the meeting the Mayor advised that it is proposed to move into Closed Session for consideration of the following items:

Reason for Confidentiality:

IC1 - DA2024-67 - Unmanned Truck Refuelling Facility at 310 Moama St, Hay

In accordance with Section 10D it is considered that if the matter were discussed in an open Council meeting, it would be contrary to the public interest, as it would disclose information that is privileged, subject to legal professional privilege, or concerns legal proceedings involving Council. As such, the matter is appropriately considered in closed session under Section 10A(2)(a) of the Local Government Act 1993.

The Mayor invited representations or submissions from the public as to the reasons why the matters identified are moving into closed session.

___ representations or submissions were received.

The Mayor advised that in accordance with Section 11(2)(a)(b) of the Local Government Act 1993, access to the correspondence and reports relating to the items considered during the course of the Closed Session will be withheld.

26-004 Resolved that the meeting be closed during the discussion of these matters.

(Quinn/Porter)

Accordingly, members of the press and public were excluded from the closed session.

IC1 - DA2024-67 - Unmanned Truck Refuelling Facility at 310 Moama St, Hay

26-005 Resolved that Council:

- (a) Engages legal services for the 310 Moama Street - Unmanned Refuelling Facility - Notice of Class 1 Court Proceedings - IOR Pty Ltd in accordance with the report;
- (b) Allocates funding for legal services from Council Reserves; and
- (c) Authorises the General Manager as the delegated authority to represent Council in the appeal consistent with the content of the report, and as per the draft conditions of consent presented to the November 2025 Ordinary Meeting, including screening on the north side of Moama Street in the location of the University Road intersection.

(Perry/Garner)

26-006 Resolved that the meeting move out of closed session, and the resolutions closed session be made public.

(Perry/Chapman)

Open Meeting

The General Manager verbally advised the meeting of resolutions from the closed session and these resolutions are recorded without any alteration and amendment thereto.

There being no further business the meeting was terminated at 2.17pm.

Confirmed _____
Cr Carol Oataway
Mayor