

MINUTES OF THE ORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 1.00PM ON TUESDAY 27th AUGUST 2024

PRESENT: Councillors C Oataway (Chair, Mayor), Cr G Chapman, Cr J Dwyer, Cr P Handford, Cr L Garner, Cr P Porter, Cr M Quinn, General Manager David Webb, Deputy General Manager – Mark Dowling, Executive Assistant Mia Headon-Doidge.

By Zoom/Teams: Cr D Clarke

Apology: Nil

This meeting was audio recorded.

Declaration of Interest

Nil

Confirmation of Minutes

24-90 **Resolved** that the minutes tabled at the Ordinary Meeting of Council held 23rd July 2024 as circulated be confirmed.
(Porter/Quinn)

24-91 **Resolved** that the minutes tabled at the Extraordinary Meeting held 12th August 2024 as circulated be confirmed.
(Quinn/Garner)

Mayoral Report

M1 **Mayoral Report**

That Council receives and notes the report provided.

General Manager's Reports

Action Plan Report

The report was received and noted.

C1 **Development Applications – 15th July to 16th August 2024**

That Council notes the list of Development Applications 15th July to 16th August 2024.

C2 Barking Dogs Process

That Council notes the information provided in the report and the actions being undertaken

C3 Circulars & Other Government Correspondence

That Council receives and notes the report provided.

C4 Monthly Financial Data

That Council receives and notes the report provided

C5 Library Report

That Council receives and notes the report provided.

C6 Tourism & Economic Development Report – May/June 2024

24-92 Resolved that:-

- (a) Notes the information provided in the report and the actions being undertaken; and
- (b) Authorises the progression of a detailed gap analysis of the Hay housing market as outlined in the report

(Handford/Garner)

C7 Monthly Projects Update

24-93 Resolved that Council

- (a) Notes the information provided in the report and the actions being undertaken.
- (b) Makes an application under the Growing Regions Program Round 2 for the John Houston Memorial Swimming Pool Replacement Project.

(Garner/Porter)

C8 Operations Monthly Update Report

That Council notes the information provided in the report.

Reports of Council Committees:

- Hay Shire Audit Risk and Improvement Committee 26th June 2024
- Hay Showgrounds Management Committee 15th July 2024
- Hay Showgrounds Management Committee 19th August 2024

24-94 Resolved that Council notes the Committees meeting minutes and any recommendations contained within be adopted.

(Porter/Handford)

There being no further business the meeting terminated at 1.37pm.

Confirmed _____
Cr Carol Oataway
Mayor