

**MINUTES OF THE EXTRAORDINARY MEETING OF THE HAY SHIRE COUNCIL HELD  
IN THE COUNCIL CHAMBERS LACHLAN STREET HAY AT 6.00PM ON 31<sup>st</sup> JULY 2025**

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**PRESENT:** Councillors: Mayor Cr C Oataway (Chair), Cr G Chapman, Cr L Garner, Cr W Miller, Cr P Porter, Cr M Quinn, Cr D Tapper, General Manager David Webb, Deputy General Manager – Mark Dowling, Executive Manager – People and Governance – Kirstyn Thronder and Executive Assistant Kerry McRae

**Request to attend by Audio Visual Link:** Nil

**Apology:** Cr J Perry

Council at the June 2025 Ordinary meeting granted leave of absence to Cr John Perry for the period 9<sup>th</sup> July to 31<sup>st</sup> August 2025.

***This meeting was live streamed, and audio recorded.***

**Address to Council:** Nil

**Declaration of Interest**

Nil

**Mayoral Report**

Nil

**Delegate Report**

Nil

**General Manager's Reports**

**C1 Sheds and Shipping Containers in Residential Areas**

**25-97 Resolved** that Council adopt the Sheds and Shipping Containers in Residential Areas Policy, Version 2, dated July 2025.

(Quinn/Chapman)

**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:

**IC1 - Hay Sewage Treatment Plant**

**Reason for Confidentiality**

IC.1(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Further, Council is considering a litigation matter in accordance with Section 10A(2)(g) of the *Local Government Act 1993*, which permits the exclusion of the public from a meeting to discuss legal matters that may involve actual or potential litigation. This is to allow Council to receive confidential legal advice and to consider its legal position without prejudicing its interests or compromising the integrity of any current or future proceedings. As such, the matter is appropriately considered in closed session under Section 10A(2)(d) 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.

Nil 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.

**25-98     Resolved** that the meeting be closed during the discussion of these matters.  
(Miller/Porter)

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

#### **IC1 - Hay Sewage Treatment Plant**

**25-99     Resolved** that Council

- (a) Notes the information in the report and actions being undertaken; and
- (b) Authorises expenditure as outlined in the report funded from the Sewer Fund Reserve.

(Quinn/Tapper)

**25-100   Resolved** that the meeting move out of closed session, and the resolutions closed session be made public.

(Chapman/Miller)

#### **Open Meeting**

The Mayor 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 6.38pm.

**Confirmed** \_\_\_\_\_  
**Cr Carol Oataway**  
**Mayor**