
Present	Mayor Mark O'Brien, Councillors R W Bignell, C J Russell, D M Cook, A McInnerney, Chief Executive Officer Mr C Blanch.	
Opening Prayer	Cr Bignell delivered the prayer for the guidance of Council.	
Confirmation of Minutes	Moved: Cr Cook	Seconded: Cr McInnerney
	"That the minutes of the general meeting held on 12 th March 2009 be taken as read, confirmed, and signed as a correct record of the proceedings."	
	<u>Carried</u>	
	<u>GENERAL BUSINESS</u>	
Finance Report	Moved: Cr McInnerney	Seconded: Cr Bignell
	"That the financial report be received."	
	<u>Carried</u>	
Tourism Report	Moved: Cr Russell	Seconded: Cr Bignell
	"That the tourism report be received."	
	<u>Carried</u>	
Engineering Reports	Moved: Cr McInnerney	Seconded: Cr Cook
	"That the roads and drainage maintenance and engineering expenditure reports be received."	
	<u>Carried</u>	
Community Infrastructure Grants	Presented for the information of Council.	
Debtor Write Off	Moved: Cr Russell	Seconded: Cr McInnerney
	"That Council approves the write-off of the debtors accounts as submitted."	
	<u>Carried</u>	
Declaration of Interest	Cr Bignell declared an interest and exited the meeting at 9.55am.	
Charleville Landfill Facility Contract	Moved: Cr McInnerney	Seconded: Cr Russell
	"That the contract for the Charleville landfill facility be extended for a further twelve months."	

Carried

Attendance Cr Bignell entered the meeting at 10:00 am.

Meeting Adjourned The meeting adjourned for morning tea break at 10:00am.

Meeting Resumed The meeting resumed normal proceedings at 10.30am.

Town Planning D & L Capewell **Moved: Cr McInnerney** **Seconded: Cr Russell**

“That Council approve the new two stage development as per the revised plan submitted.”

Carried

Council Assistance Morven Historical Museum **Moved: Cr McInnerney** **Seconded: Cr Russell**

“That Council approve the requests from the Morven Historical Museum.”

Carried

Royal Geographic Society – Qld Trek **Moved: Cr Russell** **Seconded: Cr Cook**

“That permission be granted to the Royal Geographical Society of Qld to camp at the Charleville showgrounds.”

Carried

Q150 Bridge Naming Project **Moved : Cr Bignell** **Seconded : Cr Cook**

“That Council suggest that the two bridges retain their original names.”

Carried

Animal Control Prosecution Presented for the information of Council.

Council Dog Registration Fees **Moved: Cr McInnerney** **Seconded: Cr Bignell**

“That the following charges for dog registration be applied in the 2009/2010 budget;

Registration Fees

Desexed and Microchipped Dog \$20.00 lifetime fee (certificate must be produced)

Entire Dog \$60.00 per annum

Second Entire Dog \$80.00 per annum

Aged pensioners no concessions applied

Replacement dog tag \$4.00

Limit of two dogs per household unless special application has been made and approved by Council.”

Carried

**Microchipping
Dogs – Senior
Citizens**

Moved: Cr Cook

Seconded: Cr Russell

“That Council offer a 100% rebate to approved aged pensioners who have their dog microchipped and that the offer expire on 30th June 2010.”

Carried

**Morven State
School P & C
Association**

Moved: Cr McInnerney

Seconded: Cr Cook

“That the issues raised by the Morven State School P & C be referred to the administration for attention when feasible.”

Carried

**Augathella State
School – Arts
Council**

Moved: Cr Bignell

Seconded: Cr Cook

“That they be advised to refer their request to the local RADF”

Carried

**Tourism
Development
Officer Augathella**

Moved: Cr Cook

Seconded: Cr McInnerney

“That Council is unable to fund the position at this time but the project objectives can be addressed by Council’s current tourism manager and staff”

Carried

**R2R Funds
Allocation**

Moved: Cr Bignell

Seconded: Cr McInnerney

“Council submit the following schedule of works for the R2R program”.

2009/10	Bollon	\$800K
2010/11	Biddenham	\$400K
	Mt Tabor	\$200K
	Laguna	\$200K
2011/12	Adavale	\$400K
	Red Ward	\$400K

2012/13	Nebine	\$600K
	Nooraloo	\$200K
2013/14	Wellwater	\$400K
	Mt Maria	\$200K
	Killarney	\$200K

Carried

Review of local laws and local law policy No 3 – Gates and Grids

Moved: Cr McInnerney

Seconded: Cr Cook

“The law and policy be received for review.”

Carried

Review of local laws and local law policy No 8 – Extractive Industries

Moved: Cr Russell

Seconded: Cr Bignell

“The law and policy be received for review.”

Carried

Review of local laws and local law policy No 9 – Entertainment Venues

Moved: Cr McInnerney

Seconded: Cr Cook

“The law and policy be received for review.”

Carried

Review of local laws and local law policy No 2 – Protection of Vegetation

Moved: Cr Russell

Seconded: Cr McInnerney

“The law and policy be received for review.”

Carried

Meeting Close

There being no further business the mayor declared the meeting closed at 1.10 pm

Councillor Mark A O'Brien
MAYOR