

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 10th APRIL 2008 AT 9.00AM

10466

Present	Mayor M A O'Brien, Councillors R W Bignell, C J Russell, A McInnerney, D Cook, Chief Executive Officer Mr C Blanch, Director of Engineering Services Mr S Palliyaguru, Director of Corporate Services Mr N Polglase.	
Opening Prayer	Cr Andrew McInnerney read a prayer for the guidance of Council.	
Confirmation of Minutes	Moved: Cr Bignell	Seconded: Cr Russell
	"That the minutes of the General Meeting held on 14 th February 2008 be taken as read, confirmed, and signed as a correct record of the proceedings."	
	<u>Carried</u>	
	Moved: Cr McInnerney	Seconded: Cr Russell
	"That the minutes of the Statutory Meeting held on 26 th March 2008, be taken as read, confirmed and signed as a correct record of the proceedings."	
	<u>Carried</u>	
	<u>BUSINESS ARISING</u>	
Councillor Remuneration	The Chief Executive Officer advised that with relation to Councillor Remuneration and Allowances, the Allowances will be approved as submitted to the State Government, but they will be audited. The two Councillors with travel allowance will have to keep a log book each (the Chief Executive Officer issued those Councillors with log books). The telephone allowance, the phone accounts will need to be presented with Council calls highlighted or recorded.	
	<u>GENERAL BUSINESS</u>	
Finance Report	Moved: Cr Bignell	Seconded: Cr McInnerney
	"That the report from the Finance Section be approved."	
	<u>Carried</u>	
Tourism Report	Moved: Cr Cook	Seconded: Cr McInnerney
	"That the report from the Tourism Section be received."	
	<u>Carried</u>	
Library Report	Moved: Cr Russell	Seconded: Cr Cook
	"That the report from the library be received."	
	<u>Carried</u>	

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Engineering Expenditure Report	Moved: Cr Russell	Seconded: Cr McInnerney
	“That the report from the Engineering section be received.”	
		<u>Carried</u>
Mayors Minute	Moved: Cr O’Brien	Seconded: Cr McInnerney
	“That the Mayors activities report be received.”	
		<u>Carried</u>
Adjournment	<i>The meeting adjourned for morning tea at 10.22am</i>	
Meeting Resumes	<i>The meeting resumed at 10:50am.</i>	
Bank Signatories	Moved: Cr Russell	Seconded: Cr McInnerney
	That Council authorise the deletion of the following existing signatories:	
	Guillaume Francois Jongkind Nicholas Gerard Swadling Alison Jane Mobbs	
	That Council authorise the retention of the following existing signatories:	
	Mark A O’Brien Christopher D Blanch Neil W Polglase Samson Palliyaguru	
	And that Council authorise the addition of the following new signatories:	
	Royan William Bignell Denis Michael Cook	
		<u>Carried</u>
Special Meeting	Moved: Cr Bignell	Seconded: Cr Cook
	“That a special meeting of Council be held on Wednesday, 11 th June, 2008 commencing at 9.00am for the purposes of a pre budget meeting.”	
		<u>Carried</u>
Q150 Project	Moved: Cr Bignell	Seconded: Cr McInnerney
	“That Council not proceed with the Warrego River and Warrego River Walk Project.	
		<u>Carried</u>

Moved: Cr Bignell

Seconded: Cr Russell

“That the \$200,000.00 allocated for the river park be reallocated for the cleaning and rehabilitation of Bradleys Gully.”

Carried

Moved: Cr McInnerney

Seconded: Cr Cook

“That Council make an application under the Q150 program for the Medical Centre.”

Carried

**Charleville
Medical Centre**

Moved: Cr McInnerney

Seconded: Cr Bignell

“That the tender of Simplicity Constructions be accepted following negotiations to reduce the construction costs and an amount of up to \$100,000.00 be allocated in the 2008/2009 budget to complete the project if necessary but that the acceptance of the tender be contingent on Council receiving the full \$440,000.00 funding from the Federal Government.”

Carried

**LGAQ Local
Government
Symposium**

Moved: Cr Bignell

Seconded: Cr Russell

“That all Councillors be permitted to attend the conference.”

Carried

**Governance for
Elected Members**

Moved: Cr Cook

Seconded: Cr Russell

“That all Councillors be permitted to attend the conference.”

Carried

**Gaulbayi
Aboriginal
Corporation
Meeting**

Moved: Cr O’Brien

Seconded: Cr Russell

“That the Mayor and Cr Russell be nominated as Council representatives to meet with the author of the letter.”

Carried

**Correspondence
from Karissa
Hooper**

Council acknowledges the receipt of the letter regarding annual Shire budget considerations.

Morven Progress

Moved: Cr McInnerney

Seconded: Cr Russell

“That Council agrees to waive fees for the Morven Hall hire for Progress Association meetings.

Carried

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School of Distance Education Sponsorship – Japan Trip	Moved: Cr McInnerney “That Council resolve that they participate by offering a cap and badge.”	Seconded: Cr Cook <u>Carried</u>
Assistance Augathella Cultural Association	Moved: Cr Cook “That the Augathella Cultural Association be advised that Council policy is to assist with general rates only.”	Seconded: Cr Bignell <u>Carried</u>
Artwork on the Levee Bank	Moved: Cr Bignell “That the correspondent be referred to the RADF Committee.”	Seconded: Cr Cook <u>Carried</u>
Graffiti Hurts Australia	Moved: Cr O’Brien “That Council do not participate in sponsoring graffiti hurts Australia.”	Seconded: Cr Russell <u>Carried</u>
Lot 5 on M23217, Albert Street Morven	Moved: Cr McInnerney “That Council gift the land to the Morven Historical Museum Inc and to arrange transfer of title to the Society to provide an historical precinct along the highway at Morven.”	Seconded: Cr Russell <u>Carried</u>
Application for Conversion to Freehold	Moved: Cr McInnerney “That Council offer no objection to the application for Conversion to Freehold – GHPL 0/215075 over Lot 1 on SP125299 & GHPL 10/3180 over Lot 13 on BUR41 – B.P. Knight – MAYFIELD CHARLEVILLE.”	Seconded: Cr Russell <u>Carried</u>
Application for Renewal of Preferential Pastoral Holding	Moved: Cr Bignell “That Council offer no objection to the Application for Renewal of Preferential Pastoral Holding – PPH 10/5105 Being Lot 5105 on PH595 - H A CAMERON – CHARLEVILLE – BOLLON ROAD.”	Seconded: Cr Russell <u>Carried</u>

**Neil Duncan
Holdings –
Reconfiguration
of Lot**

Moved: Cr McInnerney

Seconded: Cr Bignell

“That the Development Application – Reconfiguration of a Lot to subdivide Lot 60 SP156356, Wellwater Road, Charleville be considered under Council’s Superseded Planning Scheme and that it be approved subject to the following conditions:-

- a) That the proposed new road be constructed and bitumen sealed to Council’s satisfaction at the applicant’s expense; and
- b) That private entrances be constructed to each allotment from the proposed road to each allotment to Council’s satisfaction at the applicant’s expense; and
- c) That reticulated water, electricity and telecommunication lines be made available to each allotment at the applicant’s expense; and
- d) That the intersection between the proposed new road and Wellwater Road be designed and constructed to Council’s satisfaction at the applicant’s expense; and
- e) That fire hydrants be installed in the water mains to QFRS satisfaction at the applicant’s expense.”

Carried

**Material Change
of Use – Jansen,
Moore & Moore**

Moved: Cr Cook

Seconded: Cr Russell

“That the application from RG Jensen, RC Moore, MC Moore & C Moore to establish a Nursery and Pet Shop on land described as Lot 2 RP67654 be approved without conditions.”

Carried

Attendance

Cr Russell exited the meeting at 2.20pm

Cr Russell entered the meeting at 2.21pm

**Material Change
of Use**

Moved: Cr Bignell

Seconded: Cr McInnerney

That the Development Application – Material Change of Use to establish a shed for workshop / depot (heavy equipment) on land described as Lot 11 C14037 and situated at 46-48 King Street, Charleville subject be approved to the following conditions:-

- a) That a sealed crossover be provided to both the entrance gates to the property to Council’s satisfaction at the applicant’s expense; and
- b) That the kerb and channelling adjacent to the development in King Street be upgraded to Council’s satisfaction at the applicant’s expense; and
- c) That the noise levels from the development do not exceed those permitted under the Environmental Protection Act; and
- d) The development must comply with Council’s compliant IPA Town Planning Scheme with respect to the specific outcomes as identified in

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the following Town Planning Codes and Policy:-

- Residential Zone Code; and
- Industrial Uses Code; and
- General Development Code; and
- Planning Scheme Policy 5 – Floods.

**Environmentally
Relevant Activity**

Moved: Cr McInnerney

Seconded: Cr Cook

That the application from Ausfuels Pty Ltd to establish a Petroleum Distribution Facility and truck depot on land described as Lot 7 CP860689 be approved and an Environmental Authority issued subject to the following conditions:-

- a) That sealed private entrances to the property be installed at the applicant's expense to Council's satisfaction; and
- b) That all of the provisions of the Dangerous Goods Safety Management Act be complied with.

Carried

Meeting Closed

There being no further business the Mayor declared the meeting closed at 2.30pm.

Councillor Mark O'Brien
MAYOR