

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 10th JULY 2008 AT 9:02AM

10489

Present Mayor M A O'Brien, Councillors R W Bignell, C J Russell, A McInnerney, D Cook, Chief Executive Officer Mr C Blanch

Confirmation of Minutes **Moved: Cr Bignell** **Seconded: Cr McInnerney**

"That the minutes of the Special Pre Budget held on 11 June 2008 be taken as read, confirmed, and signed as a correct record of the proceedings."

Carried

Moved: Cr McInnerney **Seconded: Cr Cook**

"That the minutes of the general meeting held on 12 June 2008 be taken as read, confirmed, and signed as a correct record of the proceedings."

Carried

GENERAL BUSINESS

Finance Report **Moved: Cr McInnerney** **Seconded: Cr Cook**

"That the financial report be received."

Carried

Tourism Report **Moved: Cr Cook** **Seconded: Cr McInnerney**

"That the Tourism report be received."

Carried

Charleville Library Report **Moved: Cr McInnerney** **Seconded: Cr Cook**

"That the Charleville Library report be received."

Carried

Engineering Expenditure Report **Moved: Cr Cook** **Seconded: Cr McInnerney**

"That the expenditure report from the engineering department be received."

Carried

Cr McInnerney advised Council that the Morven race track is reading for grading now in preparation for the September race meeting.

Bank Signatories **Moved: Cr Russell** **Seconded: Cr McInnerney**

"That Council approves the deletion of Mr Samson Palliyaguru as a signatory to all accounts held on behalf of Murweh Shire Council with the National

Australia Bank and QTC owing to his resignation from Council.”

Carried

Moved: Cr McInnerney

Seconded: Cr Cook

“That Council approve Mr Errol George as a signatory for all accounts held on behalf of Murweh Shire Council with the National Australia Bank and QTC.”

Carried

**Code of Conduct
for Councillors**

Moved: Cr Russell

Seconded: Cr Cook

“That Council adopts the model code of conduct.”

Carried

**LGAQ Annual
Subscription &
Membership**

Presented for the information of Council

**Constitutional
Recognition of
Local Government**

Moved: Cr McInnerney

Seconded: Cr Bignell

“That Murweh Shire Council supports the need for recognition of local government in the Australian constitution and urges all governments and opposition parties to publicly declare their support.”

Carried

**Assistance for
Charleville Scout
Group**

Moved: Cr Russell

Seconded: Cr Bignell

“1. That Council agree to install surplus bore casing on the channel crossing and advise that the road is routinely graded when a grader is in the vicinity.

2. That surplus boat ramp components, from Ward River, currently stored at the airport be donated to the group and transported to the site. Council suggests that the group approach WORK to install the ramp with Council providing a backhoe to maneuver the material.”

Carried

**Annual WORK
Conference**

Moved: Cr Cook

Seconded: Cr McInnerney

“That Cr Russell be approved as the Council delegate to attend the annual Work conference.”

Carried

RFDS Spirit of Qld Awards	Moved: Cr Bignell	Seconded: Cr Cook
	"Council agrees to waive normal fees provided that the amenity is left clean and tidy."	
	<u>Carried</u>	
Stock Routes Capital Works	Presented for Councils information.	
Adjourn	<i>The meeting adjourned for morning tea at 10:03am</i>	
Resume	<i>The meeting resumed from the morning tea break at 10:30am</i>	
Report on 5.2km Nebine Road Seal	Presented for Councils information.	
Leakage of Weir at Angellala Creek	Moved: Cr McInnerney	Seconded: Cr Russell
	"When crews are in the area and the weir is assessable that an attempt be made to fix the damaged weir."	
	<u>Carried</u>	
Charleville Camp Accommodation	Moved: Cr Russell	Seconded: Cr McInnerney
	<ol style="list-style-type: none">1. That the 240,000.00 allocated in the plant replacement budget for purchase of a new truck be reallocated for new accommodation units at the work camp. A total budget of \$300,000.00 will be available for the project.2. That surplus accommodation units from the existing camp be sold by tender or auction at a suitable time this financial year.3. That the residence at the existing camp be offered for relocation to Croxdale or is not required be offered for tender for removal.	
	<u>Carried</u>	
Lease of Plant	Moved: Cr Russell	Seconded: Cr Bignell
	"That Council administration arrange to borrow \$1M over a 5 year term for the purchase of new plant and equipment and that the \$300,000.00 allocated in the plant budget be used to service the debt in its first year.	
	The administration organise for the purchase of replacement Cat 140H grader and Cat 428B backhoe with units 117 & 162 offered as trade and that the Council camp budget of \$300,000.00 be allocated from this loan and Council be advised of any urgent plant replacement requirements that can be made from the balance remaining."	
	<u>Carried</u>	

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**Charleville
Caravan Dump
Point**

Moved: Cr Cook

Seconded: Cr McInnerney

1. That a new dump point for tourists be established on the airport road opposite the Cosmos Centre.
2. The dump point at the truckwash may be closed.

Carried

**Pumps for
Flooding**

Presented for Councils information.

**Angellala Bridge
Widening**

Moved: Cr Russell

Seconded: Cr McInnerney

“That Council offer support for the construction of a bypass road on the Angellala Creek.”

**Wellwater Road
Rural Residential
Development**

Moved: Cr Cook

Seconded: Cr McInnerney

“That the application from Neil Duncan to name the road entering his proposed new estate be named “Brumby Drive” be approved.”

Carried

Meeting Closed

There being no further business the Mayor closed the meeting at 11:30am

Cr Mark O'Brien
MAYOR