

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 12th JUNE 2008 AT 9.00AM

10479

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 Corporate Services Mr N Polglase.

Opening Prayer Fr Charlie Murry delivered the prayer for the guidance of Council.

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

"That the minutes of the General Meeting held on 8th May 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 Russell**

"That the financial report be received."

Carried

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

"That the Tourism report be received."

Carried

Stock Routes Report **Moved: Cr Russell** **Seconded: Cr McInnerney**

"That the Stock Routes Report be received."

Carried

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

"That the Charleville Library report be received."

Carried

Budget Review 2007/2008 **Moved: Cr McInnerney** **Seconded: Cr Bignell**

"That the final budget review for the financial year 2007/2008 be received as presented."

Carried

LGAQ Conference **Moved: Cr McInnerney** **Seconded: Cr Cook**

"That Council approves attendance at the conference for Councillors who

wish to attend. Councillors who have attained 15 years service advise the Chief Executive Officer so that they can be nominated for certificates of service.”

Carried

**State Electoral
Boundaries**

For the information of Council.

**Public Holidays
2009**

Moved: Cr Cook

Seconded: Cr Bignell

“That an application be submitted for a public holiday on Friday 15th May 2009 for the Charleville Show and a half day holiday on Tuesday 3rd November 2009 for the Central Warrego Race Club Melbourne Cup race meeting.”

Carried

**Special Meeting of
Council**

Moved: Cr Russell

Seconded: Cr McInerney

“That a special meeting of Council be held on Thursday 10th July 2008 for the purpose of adopting the 2008/2009 budget.”

Carried

RADF

Moved: Cr Cook

Seconded: Cr Russell

“Council budget for an RADF allocation of \$29,538.00 in the 2008/2009 budget and advise the RADF committee that the budget for 2008/2009 will be \$84,559.00.”

Carried

**Local Government
Constitutional
Summit**

Council resolved not to attend the summit

Debtor Write Offs

Moved: Cr Bignell

Seconded: Cr Russell

“That Council approves the write-off of the debtor accounts as submitted.”

Carried

Arrears of Rates

Moved: Cr Bignell

Seconded: Cr McInerney

“In terms of section 1040 (1) of the Local Government Act that Council instigate proceedings for the sale of the property as listed having rate arrears in excess of three (3) years.”

Carried

**Priority
Infrastructure
Plans (PIP)**

Moved: Cr McInnerney

Seconded: Cr Bignell

“That the Priority Infrastructure Plan as presented be adopted.”

Carried

**Reconfiguration
of a Lot – B & D
Reynolds**

Moved: Cr Russell

Seconded: Cr Cook

“As the Council has already given approval in principle for the proposed it is recommended that the application to reconfigure Lot 2 RP 155122 into two allotments be approved subject to the following conditions.

Council Conditions

1. The supply of reticulated electricity be made available to each allotment.
2. A formal survey plan be lodged with Council for consent.

Department of Main Road Conditions

1. Vehicular access to proposed new lots to be via the access easement. No direct access from the lot onto the state controlled network is permitted.
2. Multi-combination vehicles are not permitted to use this access right.
3. Access point to “proposed new lot” of the reconfiguration to be located as far as possible away from the corner of the Mitchell Highway to avoid conflict with turning/queuing movements at the state controlled intersections with access easement.
4. All road corners are to be truncated with a nominal 10m – 3 cord truncation i.e. At north-west corner of “proposed new lot” (at corner of access easement with Mitchell Highway).”

Carried

**Reconfiguration
of Lot – Angus
Stirton**

Moved: Cr McInnerney

Seconded: Cr Bignell

“That approval “in principle” be given to the proposed request for subdivision of Lot 23 on C14035 into two allotments subject to a formal “Reconfiguration of Lot” Application being lodged with Council within the required timeframe.”

Carried

**Negotiated
Decision – Cobb &
Co Caravan Park**

Moved: Cr McInnerney

Seconded: Cr Cook

That Council approves the amended Development Application – Material Change of Use for an extension of the Cobb & Co Caravan Park subject to the following conditions:-

1. That an emergency evacuation plan be developed and displayed on the site.
2. That the ablution block be built above flood height.
3. That an emergency exit be established and sealed to Council’s

satisfaction from the Caravan Park onto Alfred Street

4. That Council is indemnified against any loss or damage caused by floods to the Caravan Park or to any person or material item that is in the Caravan Park and that the title deeds of the land are endorsed with that indemnity.

Carried

Attendance

The Chief Executive Officer exited the meeting at 10:15am

The Chief Executive Officer entered the meeting at 10:17am

Adjournment

The meeting adjourned for the morning tea break at 10:19am

The meeting resumed after morning tea at 10:46am

**Reconfiguration
of Lot – Flanagan
& Clare**

Moved: Cr Russell

Seconded: Cr Cook

That the development application to subdivide Lot 2 SP 135536 into two allotments be approved subject to the following conditions;

Council Conditions

1. The supply of water and reticulated electricity be made available to each allotment.
2. A formal survey plan be lodged with Council for consent.

Department of Main Road Conditions

1. Multi-combination vehicles are not permitted to use the access left of 30827 Mitchell Highway (“Itchycoo Park”).
2. Road corner is to be truncated with a nominal 10m – 3 cord truncation i.e At north-east corner of proposed new eastern lot (at corner of 30.175 Road with Mitchell Highway – Refer Sheet 2 of SP135534)
3. Prior to sealing of the land survey plan, the Applicant is to submit a copy to the Regional Director, Department of Main Roads, PO Box 126, Roma Q. 4455 with reference to File No. 830/101.

Carried

**Material Change
of Use – T & D
Churches**

Moved: Cr Bignell

Seconded: Cr Russell

“That the Development Application – Material Change of Use to use premises on land described as Lot 1 RP 814743 be approved as overnight accommodation without conditions.”

Carried

**Tregole National
Park**

Council has no issues to raise regarding the draft management plan for Tregole National Park.

**Review of Local
Laws**

Council have no changes or proposals regarding Local Law No. 20 Aerodromes.

**Augathella
Diggers Rodeo**

Moved: Cr Russell

Seconded: Cr Cook

“That \$20,000.00 be included in the 2008/2009 budget for upgrading of the Augathella rodeo ground facilities providing that the clubs are able to source other grants for the project, and that Council agree to provide plant for works at the grounds under our current assistance policy.”

Carried

**Population Health
Requests**

Moved: Cr Cook

Seconded: Cr Bignell

“That Population Health be advised that Council aims to install as many footpaths as the budget allows, however there are no plans in place for footpaths in rural residential areas of the Shire at this time. Council having considered the request regarding blinds in the Newmarket Room have decided that the primary purpose for the room is to view racing and other activities and believes this is best provided by the room as it is.”

Carried

**Blackall-Tambo
Regional Council
Wild Dog Bounty**

Moved: Cr Cook

Seconded: Cr McInnerney

“That the Blackall-Tambo Regional Council be advised that Murweh Shire make a contribution to an advisory board and follow their direction regarding wild dog matters.”

Carried

**Wild Dog
Advisory Group**

Moved: Cr McInnerney

Seconded: Cr Bignell

“That an allocation of at least \$67,000.00 be made for activities of the wild dog advisory group.”

Carried

**Wild Dog
Advisory Group
Meeting**

For the information of Councillors

**Wild Dog Fence
Panel Precept**

For the information of Councillors

**Archery Club
Bollon Road**

Moved: Cr Russell

Seconded: Cr McInnerney

“The matter will be kept under consideration until such time a grant or other funding can be arranged. “

Carried

Morven

Moved: Cr McInnerney

Seconded: Cr Cook

**Recreation
Grounds**

“That Council agree to install football goal posts at the Morven recreation grounds following further negotiation with the stakeholders.”

Carried

**Charleville Mulga
Lands Botanical
Reserve**

Moved: Cr Cook

Seconded: Cr Bignell

“That the funds be handed over to the management committee for the improvements to be made. “

Carried

**Restoration of
Gowrie Oval**

Moved: Cr Bignell

Seconded: Cr Cook

“That Council seeks funding for the restoration of Gowrie Oval and place it in the items for budget consideration in 2009/2010.”

Carried

**Kids Alive
Prevention
Campaign**

Moved: Cr McInnerney

Seconded: Cr Cook

“That Council sponsor two Kids Alive shows at a cost of \$3300.00.”

Carried

**Regional Road
Group**

For the information of Councillors

**Maintenance
Bollon and
Adavale State
Roads**

Moved: Cr McInnerney

Seconded: Cr Cook

“That Council proceeds with the proposal as presented by the Chief Executive Officer.”

Carried

**Traffic Issues –
Alfred Street
Charleville**

Moved: Cr McInnerney

Seconded: Cr Bignell

1. That the small section of Alfred Street at the Deverell Street intersection be widened and sealed out of the town streets budget (est. under \$10,000.00)
2. When the WORK group is available that the footpath be extended up Alfred Street on the Bradley Gully side up to Wildie Street.
3. Drainage on the cross channel should be improved by the cleaning out of the gully. Any deepening may cause the gully to flow into the channel.

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Carried

Tenders for Roller **Moved: Cr Russell**

Seconded: Cr McInnerney

“That Council accept the Tender from Conplant (Option 2) being a larger machine weight wise, and based upon the tender evaluation and best value for money.”

Carried

Meeting Closed

There being no further business the Mayor closed the meeting at 12:02pm

Cr Mark O'Brien
MAYOR