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

Opening Prayer Cr Cec Russell delivered the prayer for the guidance of Council.

Confirmation of Minutes **Moved: Cr R Bignell** **Seconded: Cr C Russell**

"That the minutes of the general meeting held on 14th May 2009 be taken as read, confirmed, and signed as a correct record of the proceedings."

Carried

GENERAL BUSINESS

Finance Report **Moved: Cr D Cook** **Seconded: Cr C Russell**

"That the financial report be received."

Carried

Attendance Cr A McInerney entered the meeting at 9.23am.

Debtor Write Off **Moved: Cr C Russell** **Seconded: Cr D Cook**

"That the outstanding debt of \$169.40 owing to Council by L R (No 109) P/L be written off."

Carried

Library Report **Moved: Cr A McInerney** **Seconded: Cr D Cook**

"That the report from the Library be received."

Carried

Tourism Report **Moved: Cr R Bignell** **Seconded: Cr A McInerney**

"That the tourism report be received."

Carried

Stock Routes **Moved: Cr A McInerney** **Seconded: Cr R Bignell**

"That the report from the Stock Routes section be received."

Carried

Engineering & Expenditure Reports **Moved: Cr C Russell** **Seconded: Cr R Bignell**

"That the Engineering and Engineering expenditure reports be received and staff to call tenders for further maintenance grading."

Carried

Review of Local Law & Local Law Policy – Local Law 15 Domestic Water Carriers	Moved: Cr C Russell	Seconded: Cr A McInnerney
	“That the law and policy be received for review.”	
		<u>Carried</u>
Review of Local Law & Local Law Policy – Local Law 5 Meetings	Moved: Cr A McInnerney	Seconded: Cr D Cook
	“That the law and policy be received for review.”	
		<u>Carried</u>
Commercial Area Parking	Moved: Cr A McInnerney	Seconded: Cr C Russell
	“That Council advise the writer to initially take the matter up with the Chamber of Commerce.”	
		<u>Carried</u>
LGAQ Conference	Moved: Cr A McInnerney	Seconded: Cr D Cook
	“That Council representatives attend the conference.”	
		<u>Carried</u>
Bilby & Endangered Species Centre Funding Application	<i>Presented for the information of Council.</i>	
RLIP – Meat Ant Park Augathella	<i>Presented for the information of Council.</i>	
Bike/Walking Track – Warrego River	Moved: Cr D Cook	Seconded: Cr A McInnerney
	“That the CEO write back and advise that there is no solution at this time”	
		<u>Carried</u>
Meeting Adjourned	Meeting adjourned at 10.30am for morning tea.	
	At 11.00am a delegation from the Murweh Wild Dog Advisory Committee was received.	
Meeting Resumed	At 12.09pm the meeting was resumed.	

Council Elected Member Representatives	Moved: Cr D Cook "Council submits it view that the status quo remain."	Seconded: Cr A McInnerney <u>Carried</u>
Youth Facilities in Charleville	Moved: Cr R Bignell "That Mrs Sheppard be advised that Council has not yet committed to an art gallery and that the issue of youth facilities and galleries are kept under review depending on funding availability."	Seconded: Cr A McInnerney <u>Carried</u>
Augathella State School – Pool Amenities Block	Moved: Cr C Russell "That Council offers the assistance of the economic development officer for preparation of applications for funding of the project."	Seconded: Cr A McInnerney <u>Carried</u>
Charleville Cemetery	Moved: Cr A McInnerney "That Mrs Sheppard be advised that whilst there is currently no plans to erect such a fence the matter will be kept under review."	Seconded: Cr D Cook <u>Carried</u>
Interest Declared	Cr A McInnerney declared an interest and exited the meeting at 12.27pm.	
Wild Dog Management Committee Representation	Moved: Cr C Russell "Council is of the view that wild dog control is the responsibility of all residents of the Shire and all residents are affected by the economic damage done by the pests and that \$200,000.00 be allocated in the 2009/10 budget for three years to combat these pests."	Seconded: Cr R Bignell <u>Carried</u>
Attendance	Cr A McInnerney entered the meeting at 12.31pm.	
Meeting Adjourned	The meeting was adjourned at 12.32pm for lunch.	
Meeting Resumed	The meeting was resumed at 1.36pm.	
Attendance	Cr R Bignell entered the meeting at 1.46pm.	

**New Bitumen
Reseals**

Moved: Cr C Russell

Seconded: Cr R Bignell

“1. That the administration investigates providing funding in the 2009/2010 budget to finalise rural reseals.
2. That where possible reseals be applied the week after the initial seal has been set.”

Carried

**Regional Roads
Group**

Moved: Cr A McInnerney

Seconded: Cr R Bignell

“That Council review and amend its list of strategic roads to Langlo, Adavale and Bollon Roads”

Attendance

Cr A McInnerney exited the meeting at 2.19pm.

**Asian Dry Goods
Market**

Moved: Cr R Bignell

Seconded: Cr D Cook

“That the application to establish an Asian Dry Goods Market on land described as lot 1 RP210943 situated at 77-79 Edward Street, Charleville be approved subject to the following conditions:-
1. That two onsite car parking bays be provided at the applicants expense; and
2. That signage indicating the location of the car parks be provided to the satisfaction of Council at the applicant’s expense.”

Carried

**Kangaroo Chiller
Box**

Moved: Cr D Cook

Seconded: Cr C Russell

“That Mr Castles be advised that Council is not in favour of a Roo Box Chiller being established on the land but that if he proceeds with public notification of the proposal, Council will consider the application again.”

Carried

Interest Declared

The Chief Executive Officer declared an interest and exited the meeting at 2.35pm.

**Adjourn Meeting to
Council Committee**

Moved: Cr Cook

Seconded: Cr Bignell

“That the meeting adjourned at 2.33pm into the committee of Council to discuss staff matters.”

Carried

**Resume Normal
Proceedings**

Moved: Cr R Bignell

Seconded: Cr C Russell

“That the meeting adjourn out of committee and normal proceedings resume.”

Carried

**Chief Executive
Officer
Remuneration**

Moved: Cr M O’Brien

Seconded: Cr D Cook

“That the Mayors negotiations with the Chief Executive Officer on the current and 2009/2010 salary and conditions be endorsed.”

Carried

Attendance

The Chief Executive Officer entered the meeting at 2.40pm.

Meeting Closed

There being no further business the Mayor declared the meeting closed at 2.43pm.

Councillor M A O’Brien
MAYOR