

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 12th MARCH 2009 AT 9.03 AM

10524

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- 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 McInnerney delivered the prayer for the guidance of Council.
- Confirmation of Minutes** **Moved: Cr Bignell** **Seconded: Cr McInnerney**
- "That the minutes of the general meeting held on 12th February 2009 be taken as read, confirmed, and signed as a correct record of the proceedings."

Carried

GENERAL BUSINESS

Attendance *The Director of Corporate Services entered the meeting at 9.15am.*

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

"That the financial report be received."

Carried

Attendance *The Director of Corporate Services exited the meeting at 9.30am*

Library Report **Moved: Cr Bignell** **Seconded: Cr McInnerney**

"That the Library reports be received."

Carried

Attendance *The Director of Engineering Services entered the meeting at 9.30am.*

Engineering Reports **Moved: Cr Russell** **Seconded: Cr McInnerney**

"That the roads and drainage maintenance and engineering expenditure reports be received."

Carried

Attendance *The Director of Engineering Services exited the meeting at 9.59am.*

Morven Library **Moved: Cr McInnerney** **Seconded: Cr Cook**

"That the offer of the Morven Progress Association be accepted and \$30,000.00 be allocated in the 2009/2010 budget for relocation costs."

Carried

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Miss Showgirl Competition	Moved: Cr Bignell	Seconded: Cr McInnerney
	"That Council agrees to waive normal hire fees for Miss Showgirl fundraising events."	
		<u>Carried</u>
"Charleville's Got Talent" Show	Moved: Cr Bignell	Seconded: Cr Russell
	"That Council agree to waive fees provided the hall is left clean and tidy and any damages paid for."	
		<u>Carried</u>
Charleville State School P & C Fundraising	Moved: Cr McInnerney	Seconded: Cr Russell
	"That the Chief Executive Officer's actions in waiving hire fees for the Charleville State School P & C be endorsed."	
		<u>Carried</u>
Murweh Shire Council Seniors Week	Moved: Cr Cook	Seconded: Cr Russell
	"That Council provide the Seniors Week Committee with funding of \$3700.00 for activities and events for Murweh Shire Seniors Week 2009."	
		<u>Carried</u>
South West Sports Network Conference	Moved: Cr Russell	Seconded: Cr Cook
	"Council agree to sponsor morning tea, afternoon tea and lunch for the conference."	
		<u>Carried</u>
Charleville & District Junior Rugby League	Moved: Cr McInnerney	Seconded: Cr Bignell
	"Council agree to contribute \$500.00 for the purchase of a new garden shed for the junior rugby league and they be encouraged to apply to the WORK scheme to erect the shed and lay a concrete pad."	
		<u>Carried</u>
St Mary's School Watering Hours	Moved: Cr O'Brien	Seconded: Cr Russell
	"The school be asked to investigate alternate watering systems."	
		<u>Carried</u>

Horse Street Stalls **Moved: Cr McInnerney** **Seconded: Cr Russell**

“That the horse stall rent for the lockable stalls remain at the current charge of \$15.60 with the outside stall rent to be reduced to \$10.00 per week with a further review to be undertaken when framing councils next budget for 2009-2010.”

Carried

Material Change of Use – Commercial Facility – Motel 14 units – 27-29 Sturt Street, Charleville **Moved: Cr Bignell** **Seconded: Cr McInnerney**

1. that Council approve the relaxation of the setback conditions contained in the residential premises code for this development from a minimum of 6 meters from the rear boundary to 4 metres from the rear boundary leaving sufficient space for council to access main.
2. that Council will not approve the relocation of the sewer main from this property.
3. that Council approve the relaxation of the setback conditions contained in the residential premises code for this development from a minimum of 3.0 metres from side boundaries to 1.5 metres from side boundaries providing sufficient separation is maintained between the commercial development and residential premise as per the requirement under the Building Code of Australia.
4. that a new concept plan be submitted to Council depicting the new setback conditions and ensuring that all council requirements are met in regards to car parking spaces, turning circles etc.
5. that should Dept of Main Roads set further conditions in relation to this development, these conditions are to be included in the concept plan prior to resubmission.

Carried

Ergon Power Supply to Charleville Presented for the information of Councillors.

Railway Hotel Paving **Moved: Cr Cook** **Seconded: Cr Bignell**

“That this matter be referred to the Director of Engineering Services and the Deputy Mayor for scheduling in future paving works programmes.”

Carried

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**Awarding Of
Contracts From
Quotations
Received For
Road Grading**

Moved: Cr Russell

Seconded: Cr McInnerney

“That the awarding of contracts by the administration be endorsed.”

Carried

Meeting Close

There being no further business the mayor declared the meeting closed at 10.34am

Councillor Mark A O'Brien
MAYOR