
Present	Mayor M A O'Brien, Councillors A J Mobbs, R W Bignell, C J Russell, P J Arden, A McInnerney, J Tanzer, D Cook, F Jongkind and Chief Executive Officer Mr Chris Blanch.	
Opening Prayer	Fr Peter Doohan read the prayer for the guidance of Council.	
Apology	Moved: Cr O'Brien	Seconded: Cr Arden
	"That the apology received from Cr Swadling be accepted."	
	<u>Carried</u>	
Confirmation of Minutes	Moved: Cr McInnerney	Seconded: Cr Arden
	"That the minutes of the special Meeting held on 13 th December 2007, be taken as read, confirmed, and signed as a correct record of the proceedings."	
	<u>Carried</u>	
	<u>FINANCE/ADMINISTRATION/PLANNING</u>	
Financial Report	Moved: Cr Jongkind	Seconded: Cr Mobbs
	"That the financial report be received."	
	<u>Carried</u>	
Six Monthly Budget Review 2007/2008	Moved: Cr Jongkind	Seconded: Cr Mobbs
	"That the six monthly budget review for the financial year 2007/2008 be received as presented."	
	<u>Carried</u>	
LGAQ Representation Following Amalgamations	Presented for the information of Council.	
Public Holidays 2008	Presented for the information of Council.	
Review of Council Policy - Hire of Racecourse	Moved: Cr Jongkind	Seconded: Cr Tanzer
	"That Council deletes the policy."	
	<u>Carried</u>	
Review of Council Policy - Accounting	Moved: Cr Jongkind	Seconded: Cr Mobbs
	"That Council deletes the policy."	
	<u>Carried</u>	

Review of Council Policy – Total Asset Management Plan	Moved: Cr Jongkind ‘That Council deletes the policy.’	Seconded: Cr Bignell <u>Carried</u>
Review of Council Policy – NCP – Resolving Complaints	Moved: Cr Jongkind “That Council deletes the policy.”	Seconded: Cr Bignell <u>Carried</u>
Review of Council Policy – Community Service Obligations	Moved: Cr Jongkind “That Council deletes the policy.”	Seconded: Cr Tanzer <u>Carried</u>
Rates Assistance – Small Bore Rifle Club	Moved: Cr Jongkind “That a \$400.00 donation be made to the club from Councils assistance budget.”	Seconded: Cr Tanzer <u>Carried</u>
Rate Arrears in Excess of 3 Years	Moved: Cr Jongkind “In terms of section 1040 (1) of the Local Government Act that Council instigate proceedings for the sale of the above properties as listed having rate arrears in excess of three (3) years.	Seconded: Cr Mobbs <u>Carried</u>
Native Title Indigenous Land Use Agreement (ILUA) – Gunggari People	Moved: Cr Jongkind Council agrees to the terms of the draft indigenous land use agreement between Council and the Gunggari People tabled at a meeting of Council on 14.02.2008 ("the ILUA"). Council resolves to delegate to the Mayor and CEO the power to:- (a) enter into the ILUA in the form tabled at today’s meeting subject to any changes referred to in paragraph (b); (b) negotiate such changes to the ILUA as may be required to register the ILUA with the NNTT.”	Seconded: Cr Mobbs <u>Carried</u>

**Development Application –
Material Change of Use – Trucking Yard & Maintenance Shed**

Moved: Cr Jongkind

Seconded: Cr Bignell

“That the development application – material change of use to establish a trucking business and maintenance shed on land described as Lot 144 RP815283 be approved subject to the following conditions;

Murweh Shire Council conditions;

That the trucking yard is screened from the Warrego Highway by the development of and maintenance of a vegetation barrier to Council’s satisfaction. The vegetation barrier should be of plants that will reach a height of 2 metres within 12 months and should be planted within 3 months of this approval. .

Department of Main Road conditions;

- i. the developer/owner is to construct/upgrade the existing access on the Warrego Highway, at the location shown on the attached applicant’s drawing titled site plan as associated aerial photograph depicting the site entrance.
- ii. The developer/owner is to construct the access (condition 1) to the design and specifications shown on the attached Standard Access – basic right turn treatment (BAR) (March 06)
- iii. In fulfilling conditions 2, the developer/owner is to install new culvert(s) along the access crossover.
- iv. The developer/owner is to construct in accordance with the District Drawing DO-2323
- v. The developer/owner is to complete access upgrade and highway road construction prior to the commencement of development activity/operations.
- vi. The developer/owner is to construct/maintain a permanent physical barrier (except at the approved access) able to prevent vehicle crossover along the Warrego Highway Road property boundary. Physical boundary to be constructed prior the commencement of development activity. Note: physical barriers are not to be located within the State-controlled road reserve.
- vii. The developer/owner must conform to the signage requirements outlined in Main Roads guide to the management of Roadside Advertising (guide can be found online at www.mainroads.qld.gov.au, by searching “roadside advertising” in the search menu).
- viii. The developer/owner must not install internal lighting that produces more than 8 lux 1.5 metres past the Warrego Road property. All lighting to be directed or shielded so as to ensure that no glare directly interferes with highway motorists.
- ix. An “Ancillary Works and Encroachment” permit to be obtained and submitted from the Queensland Department of Main Roads, PO Box 126, Roma, Qld, 4455, prior to the commencement of any works within the road reserve.

- x. Work to comply with the General Conditions of a Major Access within the boundaries of Declared Roads and Guidelines 5 (standard conditions – construction within the boundaries of state controlled roads). “

Carried

Development Application - Material Change of Use – Extension Cobb & Co Caravan Park – Lots 12, 13, 16, 17 18 RP81437

Moved: Cr Jongkind

Seconded: Cr Russell

“That the development application – material change of use for the extension of the Cobb & Co Caravan Park on lands described as Lot 12, 13, 16, 17, 18 RP81437 be refused on the following grounds;

That the proposed extension of the Cobb and Co Caravan park on lands described as Lot 12, 13, 16, 17, 18 RP81437 does not comply with Section 6.9 – specific outcomes and probable solutions for caravan park code. “

Carried

Development Application – Reconfiguration of a Lot – Neil Duncan Holdings – Lot 60 SP1563456, Wellwater Road, Charleville

Moved: Cr Jongkind

Seconded: Cr Arden

“That the development application – reconfiguration of a lot to reconfigure Lot 60 SP1563456 – Wellwater Rd, Charleville into twenty five (25) allotments be refused on the grounds that the proposed reconfiguration does not comply with Section 4.7 Rural Zone – specific outcomes or Section 6.81 specific outcomes of probable solutions for reconfiguring a lot code.”

Carried

Request to Keep Horses – 180 Galatea St

Moved: Cr Jongkind

Seconded: Cr Tanzer

“That Mr Townsend be advised current Council policy will stand and that horses are to be removed from the showgrounds within a specified time period.”

Carried

Cr Bignell recorded his vote against the motion.

COMMUNITY SERVICES

Tourism Report

Moved: Cr Cook

Seconded: Cr Mobbs

“That the reports from the tourism section be received.”

Carried

Library Report

Moved: Cr Cook

Seconded: Cr Tanzer

“That the report from the Library section be received.”

Carried

**School Group at
Racecourse**

Moved: Cr Cook

Seconded: Cr Tanzer

“That Council agree to waive hire fees at the racecourse for Chancellor State College, provided the facilities are left in a clean and tidy state.”

Carried

**Tidy Towns
Competition**

Moved: Cr Cook

Seconded: Cr Arden

“That Council not participate in the Tidy Towns Competition for 2008.”

Carried

**Meeting Request –
Gaulbayi
Aboriginal Corp**

Moved: Cr Cook

Seconded: Cr Jongkind

“That the matter be referred to the next Council meeting for action.”

Carried

**Expression of
Gratitude**

The Community Services Committee would like to acknowledge and thank the Mayor and Council staff for the amazing job done during the flood across the Shire.

WORKS/ENGINEERING

**Expenditure
Reports**

Presented for the information of Council

**Adoption of
Strategic Asset
Management Plan
(SAMP)**

Moved: Cr Russell

Seconded: Cr Bignell

“That Council adopts the Strategic Asset Management Plan and Customer Service Standards as presented for the year ending June 2007.”

Carried

**Opening of Road
Access**

Moved: Cr Russell

Seconded: Cr McInnerney

“That Council provides a suitable access to the property and the access road be considered as an extension to the existing Little Page Street.”

Carried

Cr Jongkind

Cr Jongkind asked the Chief Executive Officer to pass on his thanks to the staff for their assistance and cooperation over the period of the last four years.

It has been an honour to chair the finance committee and thanks to Councillors Mobbs and Swadling, with particular thanks the Director of

Corporate Services who has been in those meetings for the four years and the Mayor.

Chief Executive Officer

The Chief Executive Officer extended his best to all the Councillors and thanked them for their contribution over the term of Council. For those either retiring or running again he wished them luck in the future.

Mayor O'Brien

Thanked the Chief Executive Officer for the memento of the term of Council.

His thoughts coming into office was that Murweh needed strong leadership and a strong and united workforce. Council has been lucky with the existing people and the new Chief Executive Officer to assist and guide us.

Over the ten to 12 days of the flooding this community owes Director of Corporate Services Mr Neil Polglase an enormous debt of gratitude, it can't be overstated how important that contribution was.

To his fellow Councillors thanks for your spirit over the last four years. Council has met the challenge and more and can be proud of the contribution. As the Mayor and chair I thank each and everyone of you for your input.

Cr Russell

Cr Russell said that he had served on three different Councils and he believes it has been a very fruitful Council and appreciates the efforts and professionalism of the Mayor and the Chief Executive Officer. He thanked his fellow Councillors for their friendship and amiability during the period of the present Council.

Cr Cook

Cr Cook thanked everyone associated with the term of Council, he has served on Council since 1992 and thinks it is the best Council he has been a part of. He went on to thank the staff for their work over the flooding crisis.

Cr Arden

Cr Arden thanked the staff and Councillors, thinks we have achieved a lot and is very proud of the work undertaken. Council has worked with a sense of unity.

Cr Bignell

Cr Bignell extended his thanks to everybody who has been involved in the Council. This Council has been great and achieved astronomical results, such as Quilpie Rd and river cleaning. It has been great working with the Councillors and a special thanks to Chief Executive Officer, Director of Engineering Services and Director of Corporate Services. He has enjoyed the time.

Cr McInnerney

Cr McInnerney extended his thanks although he only came into office 6 months ago, it was due to the good reputation of Council that he considered putting in for the position of Councillor.

Cr Tanzer

Cr Tanzer thanked everyone involved in her term as Councillors. When coming into Council in May last year she did not know what to expect and it

has been very impressive. Been very proud to be on the Council and it is a team environment where opinions can be expressed.

**Director of
Corporate
Services**

The Director of Corporate Services has been with Council for a long period of time originally in the position of cost clerk. Over that period he has seen a changing environment, it is about working as a group and the Council understanding the role of the administration and this has been done in a cooperative manner. This Council has bought a totally different atmosphere without fear of recrimination or lack of support. Enjoyed the four years and it has been a very professional nature. All the very best to those who are choosing to stand again.

Cr Mobbs

Thanked Council for its achievements, the stand out being access for youth to sporting facilities and this has been very important changing the community attitude for the best. Support for the arts has gone from strength to strength and encourage it to continue. Please keep youth interagency going strongly in partnership with Council.

Meeting Closed

There being no further business the Mayor declared the meeting closed at 3:05pm.

Cr Mark A O'Brien
MAYOR