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- Meeting Adjourned** **Moved: Cr R. Bignell** **Seconded: Cr C. Russell**
- The meeting adjourned to look at a possible library relocation and morning tea break at 9.52am.
- Meeting Resumed** The meeting resumed at 10.45am.
- Budget 2009-2010** **Moved: Cr A. McInnerney** **Seconded: Cr R. Bignell**
1. That the budget be framed with a 4% increase in rates and charges.
 2. That depreciation be 100% fully funded.
 3. That the administration endeavour to fund \$1M of plant purchases through the budget or/and through a 5 year QTC loan.
 4. That the administration endeavour to make provision for funding, dependant on government grants, for a new gymnasium in Charleville, the Meat Ant Park in Augathella and rehabilitation of the recreation area at the Morven Weir.
 5. That following advice that the Federal Government has approved \$398,200.00 plus GST funding to convert the current library into a dentist surgery that council allocate \$300,000.00 in the 2009/2010 budget to purchase and equip a new library in Charleville.
 6. That the Chief Executive Officer be authorised to negotiate the purchase of a suitable premises to house the new library with settlement to be effected in July 2009.
- Tender – Painting Charleville Town Hall** **Moved: Cr R. Bignell** **Seconded: Cr A. McInnerney**
- “That no tender be accepted for the painting of the town hall and the administration be authorised to negotiate to have the project undertaken within the proposed budget. “
- Tender – Airconditioning Charleville Town Hall** **Moved: Cr C. Russell** **Seconded: Cr R. Bignell**
- “That the Chief Executive Officer’s actions in accepting the tender of Charleville Refrigeration and Electrical for \$63,620.00 plus GST to be funded from the Commonwealth grant and \$15,021.00 plus GST to upgrade the hall power supply, funded by Council’s maintenance budget, be endorsed.”
- Morven Tennis Court Resurfacing** **Moved: Cr A. McInnerney** **Seconded: Cr C. Russell**
- “That payment of \$23,805.00 to Darling Downs Court Construction for Morven tennis court resurfacing be approved.”

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 14th MAY 2009 AT 9.05AM

2009 International River Symposium	Moved: Cr A. McInnerney	Seconded: Cr C. Russell
	"That councillors be permitted to attend."	
2009 National General Assembly of Local Government Attendance	Moved: Cr C. Russell	Seconded: Cr A. McInnerney
	"That Council do not attend"	
	<i>CEO left the meeting at 11:08am. CEO entered the meeting at 11:11am.</i>	
Augathella Meals on Wheels	Moved: Cr A. McInnerney	Seconded: Cr R. Bignell
	"That council makes a one off payment of \$1200.00"	
2009 Annual WORK Program Conference	Moved: Cr A. McInnerney	Seconded: Cr R. Bignell
	"That Council assists attendees to the conference with travel and accommodation."	
'No Touch Up ' Football Funday	Moved: Cr C. Russell	Seconded: Cr A. McInnerney
	"That the Chief Executive Officer's actions be endorsed."	
Lighten Up Healthy Lifestyle Program	Moved: Cr C. Russell	Seconded: Cr A. McInnerney
	"That the Chief Executive Officer's actions be endorsed."	
Quilpie State College	Moved: Cr R. Bignell	Seconded: Cr A. McInnerney
	"That the Chief Executive Officer's actions be endorsed."	
Animal Management Act 2008	Presented for the information of Council	
Kerb & Channel Works Charleville	Moved: Cr A. McInnerney	Seconded: Cr C. Russell
	"That the \$16,000 annual balance of the roads to recovery fund be allocated to town streets in Morven, Augathella and Charleville."	
Provision of School Bus Shelter	Moved: Cr R. Bignell	Seconded: Cr A. McInnerney
	"That the matter be referred to the Department of Transport"	

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10535

**Agforce Road
Signage**

Moved: Cr A. McInnerney

Seconded: Cr R. Bignell

“That Council reply that they do not believe this is a responsible way to spend ratepayers funds and that the culprits who drive on the gravel roads when wet are well aware of the damage they are causing.”

**Morven Railway
Livestock Yards**

Moved: Cr A. McInnerney

Seconded: Cr R. Bignell

“That council pursues a further lease”

**Outback RFDS Air
Race 2009**

“No action be taken in this matter.”

Meeting Closed

There being no further business the Deputy Mayor declared the meeting closed at 11:44am.