

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY 8<sup>th</sup> MAY 2008 AT 9.05AM

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**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 Engineering Services Mr S Palliyaguru, Director of Corporate Services Mr N Polglase.

**Opening Prayer** Cr Cec Russell read a prayer for the guidance of Council.

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

"That the minutes of the General Meeting held on 10<sup>th</sup> April 2008 be taken as read, confirmed, and signed as a correct record of the proceedings."

**Carried**

**GENERAL BUSINESS**

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

"That the financial report be received."

**Carried**

**Attendance** *The Director of Corporate Services exited the meeting.*

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

"That the report from the Tourism section be received."

**Carried**

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

"That the report from the Libraries be received."

**Carried**

**Engineering Expenditure Report** **Moved: Cr McInnerney** **Seconded: Cr Russell**

"That the Engineering expenditure report be received."

**Carried**

The Mayor formally thanked the Director of Engineering Services for his service and professionalism over the years.

**Attendance** *The Director of Engineering Services exited the meeting*

**Mayors Activities** **Moved: Cr McInnerney** **Seconded: Cr Bignell**

"That the Mayors activities report be received."

**Carried**

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<b>Councillor Remuneration and Expenses</b>	<b>Moved: Cr McInnerney</b>	<b>Seconded: Cr Russell</b>
	1. That under section 250AB of the Local Government Act 1993 that the Murweh Shire Council remuneration and expenses policy be adopted.	
	2. That under section 236 of the Local Government Act 1993 that Council authorise the payment of reasonable expenses incurred by Councillors for discharging their duties and responsibilities as Councillors.	
	3. That in accordance with section 250AT of the Local Government Act 1993 that a notice be placed in the local paper advising the public of the policy,	
	<b><u>Carried</u></b>	
<b>Adjourn</b>	<i>The meeting adjourned for morning tea at 10.30am</i>	
<b>Resume</b>	<i>The meeting resumed at 10.50am</i>	
<b>Representation on Youth Interagency Group</b>	<b>Moved: Cr Russell</b>	<b>Seconded: Cr Cook</b>
	"That Council nominates John Nicholson as Council representative on the Youth Interagency Group."	
	<b><u>Carried</u></b>	
<b>Review of Local Laws</b>	<b>Moved: Cr Russell</b>	<b>Seconded: Cr Bignell</b>
	"That the administration presents local laws for review at each general meeting until the process is completed."	
	<b><u>Carried</u></b>	
<b>Draft Model Local Laws Part B</b>	<b>Moved: Cr Bignell</b>	<b>Seconded: Cr Russell</b>
	"That Council do not make a submission."	
	<b><u>Carried</u></b>	
<b>Amenities in Parks &amp; Reserves</b>	<b>Moved: Cr Cook</b>	<b>Seconded: Cr Russell</b>
	"That if funding is available in the budget the requests be approved."	
	<b><u>Carried</u></b>	
<b>Racecourse Fencing</b>	<b>Moved: Cr Bignell</b>	<b>Seconded: Cr Russell</b>
	"That permission be granted to the Central Warrego Race Club to erect a fence as requested."	
	<b><u>Carried</u></b>	

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<b>Nebine Community Centre</b>	<b>Moved: Cr McInnerney</b>	<b>Seconded: Cr Russell</b>
	“That Council contributes \$1000.00 towards the new playground at the Nebine Community Centre from its community assistance budget.”	
	<b><u>Carried</u></b>	
<b>Assistance for Augathella Pool</b>	<b>Moved: Cr Russell</b>	<b>Seconded: Cr McInnerney</b>
	“That Council donates \$12,000.00 to each school to assist with after hours pool operation.”	
	<b><u>Carried</u></b>	
<b>Aurora Estate Stage II</b>	For Council’s information.	
<b>Charleville Field Archers</b>	<b>Moved: Cr Bignell</b>	<b>Seconded: McInnerney</b>
	“That Council agree to loaning the surplus generator to the archery club for an indefinite period.”	
	<b><u>Carried</u></b>	
<b>Assistance – Miss Showgirl Competition</b>	<b>Moved: Cr Bignell</b>	<b>Seconded: Cr Russell</b>
	“That assistance be granted as requested for Miss Showgirl entrants provided the facilities are left in a clean and tidy state.”	
	<b><u>Carried</u></b>	
<b>Garbage Tenders – Charleville &amp; Augathella</b>	<b>Moved: Cr McInnerney</b>	<b>Seconded: Cr Russell</b>
	“Charleville Township: That tender from TC & K Radnedge for a sum of \$108,671.04 per year for four year contract with an option for one year extension be accepted.	
	Augathella Township: That tender from GJ & K Pegg for a sum of \$11,824.00 per year for four year contract with an option for one year extension be accepted. “	
	<b><u>Carried</u></b>	
<b>Resignation of Director of Engineering Services</b>	For Council Information	
<b>Bradleys Gully Flood Mitigation Study</b>	For Council information.	

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**Rural Roads  
Grading Contracts**

Moved: Cr McInnerney

Seconded: Cr Cook

“That based on the tenders received, Brolga Contracting be offered the contracts No. 1 and Butlers Grader Hire offered Contract Nos. 2, 3 & 4 above, being the lowest tenders for each contract, on the proviso that work is to be completed within 90 days.”

**Meeting Close**

There being no further business the meeting closed at 11:45am.

Councillor Mark O'Brien  
MAYOR