
Present	Mayor M A O'Brien, Councillors R W Bignell, C J Russell, D M Cook, A McInnerney, Chief Executive Officer Mr C Blanch.	
Opening Prayer	Father Doohan 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 11 th June 2009 be taken as read, confirmed, and signed as a correct record of the proceedings."	
	<u>Carried</u>	
	<u>GENERAL BUSINESS</u>	
Attendance	<i>The Director of Corporate Services entered the meeting at 9:25am.</i>	
Finance Report	Moved: Cr Cook	Seconded: Cr Russell
	"That the financial report be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services exited the meeting at 9:45am</i>	
Tourism Report	Moved: Cr McInnerney	Seconded: Cr Russell
	"That the tourism report be received."	
	<u>Carried</u>	
Library Report	Moved: Cr Bignell	Seconded: Cr Russell
	"That the report from the Library be received."	
	<u>Carried</u>	
Engineering & Expenditure Reports	Moved: Cr Bignell	Seconded: Cr McInnerney
	"That the roads and drainage maintenance and engineering expenditure reports be received."	
	<u>Carried</u>	
Review of Local Law and Policy No 13 (control of pests)	Moved: Cr McInnerney	Seconded: Cr Cook
	"That the law and policy be received for review."	
	<u>Carried</u>	

**Review of Local
Law and Policy No
17 (control of
nuisances)**

Moved: Cr Bignell

Seconded: Cr Cook

“That the law and policy be received for review.”

Carried

Meeting Adjourned

The meeting adjourned for a morning tea break at 10:10am.

Meeting Resumed

The meeting resumed normal proceedings at 10:35am.

**Minimum Rates &
Charges 2009/2010**

Presented for the information and discussion of Council.

**Annual SWQLGA
Conference**

Moved: Cr Cook

Seconded: Cr Bignell

“That Cr McInnerney and Cr O’Brien attend the SWQLGA conference in Cunnamulla as delegates.”

Carried

**Public Holidays
2010**

Moved: Cr Cook

Seconded: Cr Bignell

“That Council apply for the following public holidays for 2010;

- Charleville Show Day 14 May 2010
- Melbourne Cup half day holiday 2 November 2010.”

Carried

**Chamber of
Commerce Website**

Moved: Cr Bignell

Seconded: Cr McInnerney

“That Council declines the invitation to contribute to the Chamber of Commerce website.”

Carried

**Q150 Renaming
Places and
Geographical
Features**

For councils consideration and information

**National Bilby Day
Sponsorship**

Moved: Cr McInnerney

Seconded: Cr Cook

“That Council resolves to sponsor the event provided the council logo is included on the shirts and advertising.”

Carried

**Use of Vacated VIC
Building Charleville**

Moved: Cr Bignell

Seconded: Cr Russell

1. "that the premises be offered to the Charleville School of Dance Parent Group at a token rental to cover electricity costs and that they be responsible for maintenance of the premises for a twelve month trial period.
2. That the Dance Group be asked if they could accommodate the darts group on the premises and if not the darts group be advised to enquire about using the vacant youth club premises at Parry and Sturt streets."

Carried

**Development
Application – Albert
Park**

Moved: Cr McInnerney

Seconded: Cr Bignell

"That DS & LM Capewell be responsible for payment of \$141,750.00 for supply of water main from the gun club to their development at Albert Park Estate and that they be responsible for supply of reticulation to each development block."

Carried

**Preliminary
Discussion – Truck
Business**

Moved: Cr Bignell

Seconded: Cr McInnerney

"That Council advises Mr Goodman that he should submit a Development Application – Change of Use prior to purchasing the land and that the application will be impact assessable under the Planning Scheme."

Carried

**Reconfiguration of
Lot 30827 Mitchell
Highway,
Charleville**

Moved: Cr Bignell

Seconded: Cr McInnerney

"That the application be referred back to the applicant to establish how reticulated water will be supplied and maintained to each allotment."

Carried

**Material Change of
Use – Heinemann
Welding and
Engineering Page
St Charleville**

Moved: Cr Russell

Seconded: Cr McInnerney

"That the Development Application Material Change of Use to establish a light industrial workshop on Lot64 SP 18142 be approved subject to the following conditions;

1. The hours of business be between the hours of 7.00am and 6.00pm Monday to Saturday.
2. That access to the site is designed and constructed in accordance with Councils industrial use code at the applicants expense.
3. That the number of employees employed in the workshop be restricted to 3 people.

**Maintenance Road
Grading**

Moved: Cr Bignell

Seconded: Cr Russell

“That the road maintenance grading quotations be received for consideration.”

Carried

Grading Contract

Moved: Cr McInnerney

Seconded: Cr Cook

“That Council will not consider contracting further road maintenance grading contracts to Butler Grader Hire until the significant backlog of contracts including those entered into in October 2008 are completed or are near completion.”

Carried

Contract 1

Moved: Cr McInnerney

Seconded: Cr Russell

“That K J Bredhauer be awarded contract number 1.”

Carried

Contract 2

Moved: Cr McInnerney

Seconded: Cr Russell

That Brolga contracting be awarded contract number 2.”

Carried

Contract 3

Moved: Cr Cook

Seconded: Cr McInnerney

“That Brolga Contracting be awarded contract number 3 and that the Council administration investigate a smaller single road for Smith and Thorton to undertake to demonstrate competence.”

Carried

Contract 4

Moved: Cr McInnerney

Seconded: Cr Cook

“That K J Bredhauer be awarded contract number 4.”

Carried

NAIDOC Week

Moved: Cr McInnerney

Seconded; Cr Cook

“That Council waive fees providing the facilities are left clean and any damages paid for. “

Carried

**Open Tender
Reseals**

Moved: Cr McInnerney

Seconded: Cr Cook

“That Council make allocation in the 2009/2010 budget to complete the following reseals;

Killarney	\$ 70,000.00 <i>est.</i>
Nebine	\$173,000.00 <i>est.</i>
Khyber	\$115,000.00 <i>est.</i>
Nooraloo	\$ 65,000.00 <i>est.</i>
Biddenham	\$ 67,000.00 <i>est.</i>
Langlo/Cooladdi	\$ 21,000.00 <i>est.</i>

Total estimate. \$511,000.00”

Carried

**Open Tender
Reseals – Main
Roads**

Moved: Cr McInnerney

Seconded: Cr Cook

“That Council join the Main Roads tender for roads in the 2009/2010.”

Carried

Moved: Cr Russell

Seconded: Cr Cook

“That an allocation be made in the 2010/2011 budget for reseals for;

Adavale	\$260,000.00 <i>est.</i>
Mt Morris	\$168,000.00 <i>est.</i>
Dillalah	\$ 75,000.00 <i>est.</i>

Total est. \$503,000.00.”

Carried

Attendance

*The Chief Executive Officer exited the meeting at 11:52am
The Chief Executive Officer entered the meeting at 11:55am*

**Financial
Assistance –
Augathella Cultural
Assn.**

Moved: Cr McInnerney

Seconded: Cr Cook

“That Council decline to offer financial assistance at this time.”

Carried

**QLGMA – Make a
Wish Sponsorship**

Moved: Cr McInnerney

Seconded: Cr Cook

“That Council meet accommodation costs for one night.”

Carried

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 9TH JULY 2009 AT 9.05AM

10548

**Special Meeting of
Council**

Moved: Cr McInnerney

Seconded: Cr Russell

“That a special meeting of the MSC be held at 8:30am on Thursday 13th August for the purpose of adopting the 2009/2010 budget.”

Carried

Attendance

The Accountant and Director of Corporate Services exited the meeting at 1:47pm.

Meeting Close

There being no further business the Mayor declared the meeting closed at 2:00pm.

Cr Mark O'Brien
MAYOR