



Western Australia

Unconfirmed Minutes for the Ordinary Meeting of the Murchison Shire
Council,
held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
On **Friday 19 March 2010**, commencing at 9.30 am.

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The President opened the meeting and thanked everyone for their attendance at 9.41 am

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS	Cr S A Broad, Shire President Cr M W Halleen, Deputy Shire President Cr P M Walsh Cr R E Foulkes-Taylor Cr P R Squires Cr B M Seaman Cr W McL Mitchell
STAFF	Ms G French, Acting Chief Executive Officer

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

NIL

Stand Down Local Law Standing Orders

OC100319 Standing Orders

Moved Cr P M Walsh, Seconded Cr M W Halleen

That the Local Law-Standing Orders 2001 be stood down

Motion put and carried 7/0

5. NEXT MEETING

Long discussion on Councillors availability for the next Council Meeting - The next Ordinary Council Meeting be held 16/04/10.

9:52 - Cr B Mitchell left the meeting

9:54 – Cr B Mitchell re-entered the meeting

Moved Cr P M Walsh, Seconded Cr P Squires

Carried 7/0

6. APPLICATIONS FOR LEAVE OF ABSENCE

Noted - President Simon Broad and Cr B Mitchell – Absent for next Ordinary Council Meeting

7. NOTICE OF ITEMS TO BE DISCUSSED IN CAMERA

Cr B Seaman requested change wording “discussed in Camera”, for this item. Reply will be added agenda for next council meeting

8. Confirmation Flying Minutes

NIL

9. CONFIRMATION OF MINUTES

9.1 ORDINARY COUNCIL MEETING – 19 FEBRUARY 2010

Minutes of Ordinary Meeting not confirmed as full.

Items for discussion:

9.1.1 - 18.5 – Works Supervisor Position Description

BACKGROUND

This item has been discussed and voted in the referred meeting of 19/02/10. Officer recommendation was to Delete designated Senior Employee title, replace with the new title, and advertise the position as Works Supervisor. Motion put and carried 5/1.

Cr B Mitchell & Cr B Seaman – Both councillors expressed their feelings about this motion. Both agree that this motion should be revoked (Work Supervisor) and leave the original position (Senior Employee).

The acting CEO expressed that the position was already advertised, with closure effective due date 31/03/10, as well as that the new motion is against officer's recommendation and further investigations will be required as to resolve without implications.

Cr B Mitchell expressed assurance that the motion could be revoked having Cr B Seaman's full support.

A new motion:

Rescind the original motion, and that the Work Supervisor's position retains the original title Senior Employee.

Moved Cr B Mitchell, Seconded Cr B Seaman

Further to this decision, Councillors agree to nominate the deputy president Cr M Halleen to oversee/monitor the work supervisor position and on his absence, that Cr R F Taylor act on his behalf.

Moved Cr M Halleen, Seconded Cr P Walsh

Motion put and carried 7/0

10:22 - Cr P Squires left the meeting

10:24 - Cr P Squires re-entered the meeting

9.1.2 18.8 – ANNUAL BUSINESS REPORT

BACKGROUND

This item has been discussed, passed and voted last Council Meeting (19/02/10) and it was accidentally left out of this current Minutes of Meeting.

Councillors had doubts of the outcome and passed motion and it was decided that a Flying minute with this item would be distributed next week.

Moved Cr M Halleen, Seconded Cr P Walsh

Carried 6/0

OFFICER RECOMMENDATION

That the minutes of meeting of 19 February 2010 be confirmed without the item 18.8.

Moved Cr P Walsh, seconded Cr P Squires

Motion put and carried 6/0

10. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Nil

11. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

12. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

12.1 PRESIDENT

- Attended Meeting in Carnarvon
- Read notes on Rates Increase. President will discuss this issue with the CEO as to how the increase will affect our region
- Issues with dogs – President listed the numbers of dogs as a comparison.
- Mid West Development
 - Brief discussion on current available positions – Simon resignation June 2010. Questions answered on chances of getting the nominations
 - SKA – Tony new position
 - WARAG terms of reference
 - Tenders – Around May 2010
- Clipper Around World – Race – Brief discussion - City of Geraldton/Greenough grateful with Development Commission for their assistance

12.2 COUNCILLORS

Cr B M Seaman

- Concerned on pending issues that is not addressed regularly. A motion will be sent to the office and is to be included for the next council meeting. A draft Action Plan is to be included for the Minutes of this meeting, as per sample supplied by the president.
- Concerned on Power generator as we had a major break this month. Request research on usage of the generator and life span. A motion will be sent to the office to be addressed next council meeting.
- Road – Re-sheeted at Murgoo. Road sign still there.
- Diploma of LG – Very good feedback. It is hard work but very useful information, especially for new councillor. Highly recommend to all councillors as it clearly states roles & responsibilities in a simple manner.

Cr B Mitchell – Discussion on courses and training available by WALGA. Request to organise in house training, such as basic introduction, finances, and administration in general. Request to present costs at next meeting.

Cr B Mitchell

- Road Issue – Drainage near River Ballinyoo Bridge. Bottom of dip. Request supervisor to investigate.
- Enquiry on report from engineering for the Bridge. There's any?
- WALGA News – very quiet. Nomination for president close today 19/03/10
- Chaired Meeting RGM and now back to bush.

Cr P R Squires

- Reminder – Polocrosse coming up in July
- Self regulated Oxygen bottle – working conditions. Concerns on the regulation.
- First Aid Box – Medical Chest placed in the office, especially for events like Polocrosse or the opening. Ensure to have regular checks.
- Air Strip – South end – Big holes – Request to investigate.
- Queries on how to proceed after receiving a phone call/complaint from Rate payer. It was assumed that complaints should be addressed (in writing) to the Shire following the councillors conversation with rate payer
- A thank in appreciation for the plant usage current template
- Access Road – First section (Southern Access) – Grader is needed
 - McNabbs bouncer – good job – 80kms – signage (water direction) is needed. Rosasco to discuss and order.
- Compliments to Neil Combe for his role on acting supervisor. He's doing a great job

Cr P M Walsh

- Roadhouse – Discussion on update – Looks fantastic!
- Roads are in good shape
- Very positive feedback on the current Roadhouse manager. Ms Hunter is doing a very good job.
- Golf course sign. Display.
- Converter – Sheep loader fell into 60,000ton drop
- No Rain around Mileura

Cr R E Foulkes-Taylor

- Incident with signage – Peak Flood level – Photos displayed and discussed.
- Request to order additional signs
- Request a report on all repairs, and discussion with the CEO next council meeting
- Phone call from Talling – Anonymous – concerns on dust
- Force Equipment – Queries on invoices – Request feedback next council meeting

Cr M W Halleen

- Bating Program – Brief discussion on how the stations will meet to shred 5 ton of kangaroos in preparation of the dog issue
- RVG – Meeting to be held in 03/05/10. Proxy available. Membership form if interested. Positions Chair person, Vice and one treasure. It may have 8 members plus one representative from Government
- Peter MacCombe – Brief discussion on scheme, such as how and what is required. Brochure available – Up to end of May to respond

10:50 – Cr B Seaman left the meeting

10:53 – Cr B Seaman re-entered the meeting

- Dogger – Brief discussion on operation/process
- PIA – brief discussion – Central Hobby Environment – group to be selected
- Roads – Investigate sandy patch North of McNabbs – Turn Off – Brief explanation how to fix, prior tourist season

Cr M Halleen suggested having 3 lots of counters, especially CSIRO turn off and also near Pinda Road

Cr R F Taylor – Suggested approach CSIRO to discuss.

Cr B Seaman – Request to borrow from someone? How many counter does Shire has?

Cr B Seaman – Requested to have this information reported next meeting, including costs to acquire additional.

13. DISCLOSURE OF INTERESTS

Cr B Seaman declared Interest in Items 17.1 and 17.2.

The nature of the interest being **17.1 – Financial Interest** - Cater for Calibre Rail on occasions

17.2 – Proximity Interest - Neighbour to Boolardy Station owned by CSIRO

14. REPORTS OF COMMITTEES

Cr R F Taylor – Report on Plant Equipment will be presented next Council Meeting 16/04/10.

15. REPORTS OF OFFICERS**15.1 WORKS****15.1.1 Monthly Plant & Works Progress Report**

File:

Author: Grace French, Acting Chief Executive Officer

Interest Declared: No interest to disclose

Date: 15 March 2010

Attachments: Within

MATTER FOR CONSIDERATION

To view the plant operation for the month of February/March 2010 and an update on works carried out

Monthly Plant usage and status Report

HEAVY PLANT			Start	End	MTD		Total
Plant Item	Year	REGO	Hours	Hours	Total	Service	Ownership
Cat Grader 12H	2005	MU 141	5393	5471	78		33086
Cat Grader 12H	2003	MU 121	10538	10842	304		87000
Cat Grader 12M	2008	MU 51	1414	1657	243		5639
Volvo L110 Loader	2006	MU 65	1953	2006	53		14431
Komatsu Dozer	1997		6710	6800	90		179907
Cat Vibrating Roller	2005	MU 177	2797	2824	27		18665
TRUCKS							
Iveco Prime Mover	2003	MU 000	177732	181824	4092		47343
Nissan UD	2009	000 MU	35476	46284	10808		2612
Iveco Tipper	2004	MU 00	107162	111126	3964		56593
GENERATORS							
Generator 2-100KVA	2005		15329	16073	744		
Generator 1-83KVA	2005		39063	39118	55		
Generator 13KVA (Const)	2005		11226	18109	6883		
LIGHT VEHICLES							
Toyota Land Cruiser	2005	01 MU	103673	111215	7542		11722
Mitsubishi Canter	2004	MU 140	26586	36419	9833		3843
Toyota Prado	2009	MU 0	16196	21522	5326		3954
Holden Rodeo	2008	MU 167	95723	103062	7339		6311
Isuzu DMAX	2009	MU 300	7359	18399	11040		3073
Toyota PTV	1986	MU 1017	19822	19826	4		2544
TRAILERS & TANKERS							
Side Tipper	2001	MU 2010	158255	160229	1974		16304
Side Tipper- Evertran	2009	MU 662	8203	9581	1378		4860
Tri Axle Low Loader	2008	MU 663	12017	16348	4331		8544
Tri Axle Low Loader	2001	MU 2004		0	0		52886
30K Water Tank	2005	MU 2024	50715	52335	1620		9812
Dog Fuel Trailer	1993	MU 658		0	0		1775
Dog Fuel Trailer	1972	MU 2005		0	0		535
Dolly 1	2001	MU 2003		0	0		6240
Dolly 2	2000	MU 2009		0	0		10558
Tractors							
New Holland	2006	MU 380	852	909	57		2653
Forklift			11316	11355	39		
Caravans				0	0		6821
Various Small Plant				0	0		6349

15.1.2 Works Report

Vehicles and Equipment

Caravans- Repairs & Maintenance carried - all vans have had air-conditioners fitted

Construction Fuel Trailer- new generator has been installed

Construction Report

McNabbs-Twin Peaks Road- Completed

Murgoo Access Road- Completed 700m of sheeting

Mt Gould Road- completing of bunding works

Maintenance Report

Berringara - Pindar Road: - Grading completed to Nookawarra

Mileura Mt Hale Road- Grading completed

Mileura Nookawarra Road- Grading completed

Berringara to Milly Milly - Completed

Erong Road- Started

Byro-Berringara Road – To start after Erong Road

Carnarvon - Mullewa Road - Due to start and complete up to Gascoyne Boundary

Butchers Track – Meeting Held with McDowell – Inspection of road performed on 12/03/10. Work due to start. Completion estimated for 25/05/10.

Staffing

Neil Coombe- Acting Supervisor

Paul Smart

Stuart Broad

Neville Hobbs

Jason Hodder

Glenn Pinnegar

Force Equipment

The presiding member of the Plant Committee has requested some explanations to several invoice's issued by Force.

I have contacted Force with the details of invoices and requested an explanation. Report with these issues will be presented next April Council Meeting.

Cr P Walsh – Compliments to Jason Hodder. He's doing a great job.

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

None at this stage

POLICY IMPLICATIONS

None at this stage

FINANCIAL IMPLICATIONS

CONSULTATION

COMMENT

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

That council:

Note the Status Report of the Shire owned Plant and receive the Works Supervisor's status report.

Moved Cr B Mitchell, Seconded Cr M Halleen

Motion put and carried 7/0

12:33 - Cr R F Taylor left the meeting

12:35 - Cr R F Taylor re-entered the meeting

12:36 - Cr B Mitchell left the meeting

12:38 - Cr B Mitchell re-entered the meeting

12:49 the president adjourned the meeting for lunch

1:41 the president re-opened the meeting with all those present before in attendance

16. FINANCE

16.1.1 Financial Activity Statements February 2010

File:
Author: Grace French, Acting Chief Executive Officer
Interest Declared: No interest to disclose
Date: 28 February 2010
Attachments: Financial Activity Statements for February 2010
Cheque Payment Detail February 2010

MATTER FOR CONSIDERATION

Council to consider adopting the monthly financial statements for February 2010.

BACKGROUND

Amendments to the Local Government (Financial Management) Regulations 1996 that were gazetted on 20 June 2008 and became effective from 1 July 2008 have resulted in regulations 34 and 35 relating to monthly financial reports and quarterly/triennial financial reports being repealed and substituted with a new regulation 34. The new regulation 34 requires that local government report on a monthly basis and prescribes what is required to be reported with the intention of establishing a minimum standard across the industry.

STATUTORY ENVIRONMENT

Local Government Act 1995

Section 6.4—Specifies that a local government is to prepare such other financial reports as is prescribed.

Local Government (Financial Management) Regulations 1996

Regulation 34 states:

(1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1) (d) for that month in the following detail:

(a) Annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1) (b) or (c);

(b) Budget estimates to the end of month to which the statement relates;

(c) Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;

(d) Material variances between the comparable amounts referred to in paragraphs (b) and (c);

(e) The net current assets at the end of the month to which the statement relates.

Sub regulations 2, 3, 4, 5 and 6 prescribe further details of information to be included in the monthly statement of financial activity.

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Reports showing year to date financial performance allow monitoring of actual expenditure, revenue and overall results against budget targets.

CONSULTATION

None

COMMENT

None

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION

1. That Council adopt the financial statements for the period ending February 2010, as attached.

Moved Cr R F Taylor, Seconded Cr B Mitchell

Motion put and carried 7/0

16.1.2 Accounts Paid during the period January-February 2010

File:

Author: Grace French, Acting Chief Executive Officer

Interest Declared: No interest to disclose

Date: 12 March 2010

Attachments: EFT & Cheque Detail for January-February 2010

MATTER FOR CONSIDERATION

Authorisation of accounts paid during the month of January-February 2010, authorisation of account to be paid up to February 2010.

BACKGROUND

Accounts paid are required to be submitted each month.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996

Reg 13(1)–Requires that where the Chief Executive Officer has delegated power to make payments from the Municipal or Trust funds a list of accounts paid is to be prepared each month.

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

None

FINANCIAL IMPLICATIONS

Payment from Council's Municipal Account

CONSULTATION

None

COMMENT

Payments made during the month of October November 2009 as per attached schedule.

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

Moved Cr R F Taylor, Seconded Cr B Mitchell

Motion put and carried 7/0

That: Note the Status Report of the Shire Accounts payable and receivable for the Month of February 2010.

1. Accounts Paid between 18th February to 5th March 2010:

TYPE	Voucher	PAYMENT	STATUS	AMOUNT
EFT	EFT 1-51, 54-56	Creditor	Paid	\$444,013.13
Cheque	8958- 8960	Creditor	Paid	\$ 1,355.17
EFT	51-53	Payroll	Paid	\$ 2,376.82
Cheque	8954 - 8957	Payroll	Paid	\$ 11,691.54

2. Salaries and Wages paid between February & March 2010 - \$30,012.39 is received

3. Accounts to be Paid – March – Estimated

TYPE	Voucher	PAYMENT	STATUS	AMOUNT
EFT	Various	Creditor	Unpaid	\$152,158.33
EFT	Wages (16 & 30/03/09)	Payroll	Unpaid	\$ 28,296.00

17. DEVELOPMENT

17.1 Oakajee Port & Rail Information Sharing

File:

Author: Grace French, Acting Chief Executive Officer

Interest Declared: No interest to disclose

Date: 3 March 2010

Attachments: Nil

MATTER FOR CONSIDERATION

Discussion of various developments involving Oakajee Port & Rail

2:05 - Cr B Seaman disclosed Financial interest and left the meeting. Cr B Seaman requested to return for discussion.

Councillors voted in favour of Cr B Seaman's return.

Moved Cr M Halleen, Seconded Cr P Squires

Carried 4/0

2:07 – Cr B Seaman re-entered the meeting.

2:06 – Cr R F Taylor declared interest and left the meeting. Cr R F Taylor requested to return for discussion.

Councillors voted in favour of Cr R F Taylor's return.

Moved Cr M Halleen, Seconded Cr P Squires

Carried 4/0

2:08 – Cr R F Taylor re-entered the meeting

2:06 – Cr P Walsh declared interest and left the meeting. Cr P Walsh requested to return for discussion.

Councillors voted in favour of Cr P Walsh's return

Moved Cr M Halleen, Seconded Cr P Squires

Carried 4/0

2:08 – Cr P Walsh re-entered the meeting

17.2 ASKAP & SKA Information Sharing

File:

Author: Grace French, Acting Chief Executive Officer

Interest Declared: No interest to disclose

Date: 3 March 2010

Attachments: Nil

MATTER FOR CONSIDERATION

Discussion of various developments involving ASKAP and SKA

2:16 – Cr M Halleen declared interest and left the meeting. Cr M Halleen request to return for discussed.

Councillors voted against Cr M Halleen's return.

Moved Cr P Walsh, Seconded Cr B Mitchell

Carried 0/6

2:20 – Cr M Halleen re-entered the meeting

17.3 JACK HILLS – Expansion Project – Crosslands Resources Ltd

File:

Author: Trevor Brandy

Interest Declared: Nil

Date: 09 March 2010

Attachments: Folder

MATTER FOR CONSIDERATION

Discussion on development and approvals required by legislation

2:22 – Cr S Broad declared an interest and left the meeting

2:22 – Cr M Halleen assumed the chair

2:22 – Cr P Walsh declared an interest and left the meeting

BACKGROUND

Correspondence has been received from Crosslands Resources Ltd.

The intent of the letter is to verify if any approvals are required by the Shire of Murchison under existing legislation.

STATUTORY ENVIRONMENT

The Local Government (Miscellaneous Provisions) Act 1960 section 373 applies to each district within the state in that building applications are required; however, 373(2) and (3) exempt orders made by the Governor and any development made under the Crown are exempt from providing building plan to the Local Government, neither of which applies to this situation.

Reference is made to Building Regulations 1989 specifically schedule 2 which exempt:

- Any class 10 building (sheds, patios and alike) as mentioned in column 2
- Any Swimming Pool as mentioned in column 3
- Rest of Regulation as mentioned in column 4
- Unfortunately all these exemptions under the Regulations apply to the Shire of Murchison.

However, the Health Act Requirements do come into play with requirements for effluent disposal and inspections under the new Food Act 2008 being mandatory.

There are also Planning Fees set by the Western Australian planning Commission under Planning and /Development Regulations 2009 (part 7) - Local Government Planning Charges/ Planning Bulletin 93/2009 - that does apply but not considered by Crossland Resources Ltd.

Council has two options to consider

- 1 To apply to the minister to change the regulations to include the whole of the Shire of Murchison to be included in Schedule 2 of the Building Regulations.
- 2 To wait for the new Building Act to be proclaimed (sometime in January 2011), which will require building applications to be submitted to the Local Authority and binds the Crown.

CONSULTATION

Nil

STATUTORY IMPLICATIONS:

Possible changes to the Building Regulations 1989

POLICY IMPLICATIONS:

Nil

BUDGET IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple majority

OFFICER'S RECOMMENDATION:

That:

- 1 Crosslands Resources Ltd be advised that Council agrees with its interpretation of the Local Government (Miscellaneous Provisions) Act 1960;
- 2 The provision under the Health Act 1911 regarding effluent disposal and the Food Act do apply;
- 3 Council will not pursue fees set by the WA Planning Commission under the Planning and Development Regulations 2009 (part 7 Local Government planning charges) planning bulletin 93/2009;
- 4 Due to the extra loading on the Shires Road network a contribution be made to the Shire of Murchison for Road maintenance and upgrade;
- 5 With the proclamation of the new Building Act all building works applicable to Building Code of Australia will require a building licence.

Acceptance:

Councillors agree to pass the motion for the items 1, 2, 3 & 5, leaving Item 4 out.

Moved Cr B Mitchell, Seconded Cr R F Taylor

Motion put and carried 5/0

2:26 – Cr S Broad re-entered the meeting

2:22 – Cr S Broad resumed in the chair

2:22 – Cr P Walsh re-entered the meeting

2:26 – Cr B Mitchell left the meeting

18. ADMINISTRATION

18. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Notice of Motion

Notice for a question on Notice about the Library

18.1.1 Library Update

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 13 March 2010
Attachments: Folder

MATTER FOR CONSIDERATION

BACKGROUND

The following records for the Shire's Library for 2009.

There were nine exchanges in the 2009 calendar year. On average the Shire receives approximately thirty five books per exchange.

The three categories in these exchanges are:

Adult fiction (this includes DVD's, CDs and novels)
Adult Non-fiction (this includes DVD's, Biography's, CD's and Books)
Junior (this includes DVD's, CD's, Junior & young adult fiction, Junior Non Fiction and infants)

On average the exchanges are made on about twelve books per category, therefore as an example in the junior section only 108 items are cycled in a calendar year.

Boxes are sent to Murchison via courier. The process is to check books into the AMLIB system that is loaded on the computer near the library.

It has been identified that the scanner for checking the books in and out is faulty and a new one has been ordered to speed the process up.

Mrs Leanda Adams came up to the Settlement in February and did some staff training on the use of the AMLIB and the process of completing these duties. While here she processed the exchange of books that had not been put on the shelves.

STATUTORY ENVIRONMENT

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Nil

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

That Council:

Note that staff has been trained in the library service and that the library is up to date

Cr B Seaman requested information on DVD for kids. It was explained that our library has an exchange program where the Shire doesn't have control on what's available. Further investigation will take place as to identify this facility and be reported next meeting.

Moved Cr B Seaman, Seconded Cr R F Taylor

Motion put and carried 6/0

19. CEO ACTIVITY REPORT

19.1.1 CEO Activity Report February 2010

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 3 March 2010
Attachments: Nil

MATTER FOR CONSIDERATION

CEO's activity report

BACKGROUND

CEO Report

Prior to CEO's leave the following items has been addressed:

Works Supervisors Position

The position for Works Supervisor has been advertised in the West Australian, Geraldton Guardian, Murchison Monologue and the Shire website. It was noted that the information on current website is inaccurate. The administration will rectify the problem.

Applications for this position close on the **31 March 2010 at 4:00pm.**

Annual Report

The Annual Report 2008/2009 is now available at the office and has been advertised in Geraldton Guardian, Murchison Monologue and on Shire of Murchison Website.

Freight Service

Drafted EOI, and has been advertised in Geraldton Guardian, Murchison Monologue and is on Council Website.

CBD - Update

- Gyprocking commenced
- Gazebo has arrived and commence to install
- Electricity and Plumbing completed - except for final termination
- Roofing completed
- Tiles for Kitchens & Bathrooms ordered
- Windows ordered
- Cabinets measured and ordered
- Rammed walls – Paint ordered and is due to commence 12/03/10

OFFICER RECOMMENDATION

That Council:

Note the CEO Activity Report.

Moved Cr R F Taylor, Seconded Cr P Walsh

Motion put and carried 6/0

20. URGENT BUSINESS

20.1 Flying Minute – Annual Report 2008/2009

That Council Accept Urgent business - Flying Minute for Annual Report that has been accidentally left out of the Council Meeting for 19 March 2010.

Motion put and carried 6/0

20.2 Nomination for positions – Mid West Development

Cr R F Taylor & Cr B Seaman expressed interest in nominating themselves.

Councillors are in favour of those nominations.

Moved Cr B Mitchell, seconded Cr R F Taylor

2:45 – Cr P Walsh left the meeting

2:48 – Cr P Walsh re-entered the meeting

Motion put and carried 5/1

20.3 Dogging System

Cr M Halleen expressed that consultation and agenda will follow for meeting scheduled for 30/06/10.

2:50 – Cr B Seaman left the meeting

2:53 – Cr B Seaman re-entered the meeting

20.4 Donation – ISOLATED CHILDREN’S PARENTS ASSOCIATION OF AUSTRALIA

Cr M Halleen presented letter from Isolated Children’s Parents Association of Australia – Seeking donations

That Council;

Grant donation of \$1,000, as per letter request.

Moved Cr B Seaman, Seconded Cr P Walsh

Motion put and carried 7/0

20.5 Letter from MAC’S

Cr M Halleen presented letter from Carolyn Halleen on discussion of Storage at Sports Club.

The Shire administration will reply to this letter.

21. ITEMS TO BE DISCUSSED IN CAMERA

Nil

22. MEETING CLOSURE

The President thanked everyone for their attendance and closed the meeting at 2:56pm

The minutes of the Ordinary Council meeting were confirmed at a meeting held on
As a true and correct record of events

Cr S.A. BROAD
President
Shire of Murchison

Date:.....

ACTION LIST Friday 19 March 2010

Item No	Originator	Action	Officer/Councillor	Schedule	Status
Agenda Item 7	Cr B Seaman	Investigation/implementation of "Discuss in Camera" wording	CEO	16/04/10	To be Confirmed Yes/No
Agenda Item 12.2	Cr B Seaman	Investigation on Road Counters – Prices and inventory	CEO	16/04/10	April Agenda
Agenda Item 12.2	Cr B Seaman	Forward a Motion on Action List to be included from next council meeting	CEO	16/04/10	To be forwarded
Agenda Item 12.2	Cr B Seaman	Generator Issue – Investigate current usage & Report	CEO + ADMIN	16/04/10	To be Investigated
Agenda item 12.2	Cr B Mitchell	Drainage Issues – Investigate + Report from Engineering	CEO	16/04/10	To be Investigated
Agenda Item 12.2	Cr B Mitchell	Walga – LG training for Councillors – Investigate & Report costs	CEO + ADMIN	16/04/10	April Agenda
Agenda Item 12.2	Cr P Squires	Air Strip South End – Holes – Investigate	CEO + Supervisor	16/04/10	To be Investigated
Agenda Item 12.2	Cr P Squires	Southern Access – Grader	CEO + Supervisor	16/04/10	To be Investigated
Agenda Item 12.2	Cr R F Taylor	Signage Order	ADMIN	16/04/10	Completed
Agenda Item 12.2	Cr R F Taylor	Force Equipment - Invoices	CEO + ADMIN	16/04/10	Plant Committee Meeting
Agenda Item 14	Cr R F Taylor	Report on Plant Equipment	Cr R F Taylor	16/04/10	Plant Committee Meeting
Agenda Item 16	Cr P Squires	Query on EFT 46 – Landmark \$31,000 – clarify	CEO + ADMIN	16/04/10	Gazebo Purchase
Agenda Item 16	Cr P Squires	Query on EFT 54 – GMS - \$6970.00 – Freezer Claim	CEO	16/04/10	Insurance Claim
Agenda Item 18.1	Cr B Seaman	Request to have DVD 4 kids	CEO + ADMIN	16/04/10	To be Investigated
Agenda Item 20.4	Cr M Halleen	Donation Request \$ 1,000 to Isolated Children's Parents Association	CEO + ADMIN	16/04/10	Paid April
Agenda Item 20.5	Cr M Halleen	Letter on behalf of Murchison Arts Council	CEO + ADMIN	16/04/10	To be Investigated