

## **CONTENTS**

1.	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS.....	2
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE.....	2
3.	PUBLIC QUESTION TIME.....	2
4.	APPLICATIONS FOR LEAVE OF ABSENCE.....	3
5.	PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS.....	3
6.	DISCLOSURE OF INTERESTS.....	3
7.	REPORTS OF OFFICERS.....	4
7.1	Road Inspection Report.....	4
	SM100101 Recording of Road Condition.....	5
8.	Confirmation Flying Minutes.....	6
	301209 FLYING MINUTE_ Ballinyoo Bridge 837 Heritage Assessment.....	6
	SM100102 301209 FLYING MINUTE-Ballinyoo Bridge 837 Heritage Assessment.....	7
9.	URGENT BUSINESS.....	8
	SM100103 Admission of Urgent Business.....	8
	9.1 Structural Reform.....	8
	SM100104 Structural Reform.....	9
10.	ITEMS TO BE DISCUSSED IN CAMERA.....	9
11.	MEETING CLOSURE.....	9



## Western Australia

Unconfirmed Minutes for the Special Meeting of the Murchison Shire Council,  
to be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,  
On Friday 8 January 2010, commencing at 1.30pm.

---

The Councillors and Shire Staff will complete a "Road Inspection" on the 7-8 January 2010 of the northern section of the Shires road network prior to commencement of the Special Meeting.

### 1. **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

---

The President declared the meeting open at 1.36pm

### 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 B M Seaman Cr W McL Mitchell
STAFF	Mr R J Adams, Chief Executive Officer
LOA	Cr P R Squires
APOLOGIES	Cr R E Foulkes-Taylor

### 3. **PUBLIC QUESTION TIME**

---

NIL

**4. APPLICATIONS FOR LEAVE OF ABSENCE**

---

NIL

**5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

---

NIL

**6. DISCLOSURE OF INTERESTS**

---

NIL

## **7. REPORTS OF OFFICERS**

---

### **7.1 Road Inspection Report**

#### BACKGROUND

Councillors and staff have completed a road inspection of the northern section of the shire

#### **Boolardy Wooleen Road**

- 5.0 Peg a couple of bunds need completing
- 13.2 Push couple of banks on small road leading into gravesites (to the south east)
- 17.7 two bunds new(old ones need completing)
- 20.4 Water across road issues
- 22.3 (Just north of Pia) couple of bunds required

General water issues on PIA nor west access road

#### **Beringarra Pindar Road- north of Boolardy Wooleen Road**

- 20.0 Dangerous corner north of Boolardy homestead turnoff-signage & bunds upstream
- 24.4 Remove bunds on corner
- 27.2 Remove bunds on corner

#### **Kalli Road**

- 20.6 Bund old gravel pit & fix old road
- 23.5 Cap rock poking through
- 34.6 Bad corners on rocky ridge
- 37.4 Granite country sharp corner, speed advisory signs
- 44.6 rocks on s bend need blowing up, and straight required

Boolardy-Kalli boundary grid needs replacing

Top Shed Turnoff needs T sign and T sectioned

- 57.5 Bad corner wrong camber
- 73.7 Grid needs removing

#### **Mileura Nookawarra road**

- 33.9 Water rushing from the north- couple of bunds

Mt Hale Road

10-14 bunds required

#### **Cue Beringarra Road**

- 4.9 Single lane crossing, no signage-concrete breaking up
- 21.5 (1.5km east of Beringarra Homestead) new grid required

#### **Beringarra Pindar Road- North of Nookawarra**

Nil

#### **Mt Gould Road**

Nil

#### **Innouendy Rd**

Nil

**Wooramel River**

Nil

104km north of settlement- rough wash out

95km North of settlement bad corrugations- needs gravel

**Items for discussion:**

Capital Road works that should be considered in the Budget Review for 2009-10

**NIL**

**Capital Road works** that should be considered for the 2010-11 Annual Budget

To be advised

**Urgent Maintenance** works required

Washouts north of Byro Homestead

**VOTING REQUIREMENTS**

Simple majority

**COUNCIL DECISION/OFFICER RECOMENDATION**

**SM100101      Recording of Road Condition**

**Moved Cr W McL Mitchell, Seconded Cr M W Halleen**

**Notes from the road inspection be recorded as being a true and correct record**

**Motion put and carried                      5/0**

## **8. Confirmation Flying Minutes**

---

### **301209 FLYING MINUTE Ballinyoo Bridge 837 Heritage Assessment**

File:  
Author: Ron Adams, Chief Executive Officer  
Interest Declared: No interest to disclose  
Date: 30 December 2009  
Attachments: Draft Assessment Documentation

#### **MATTER FOR CONSIDERATION**

Heritage Council of Western Australia's Draft Assessment

#### **BACKGROUND**

The Heritage Council of Western Australia commissioned an "urgent assessment" of the old Main Roads Bridge 837 commonly known as Ballinyoo Bridge

The draft assessment addresses in their opinion reasons why the bridge should be listed on the heritage register.

As required by the Heritage of Western Australia Act 1990 this local government is to appoint a representative, if it wishes, to attend the meeting in which the proposed registration is to take place.

This response is required by 4 February 2010

#### **STATUTORY ENVIRONMENT**

Heritage of Western Australia Act 1990

Provides for local government to be a voting member for discussion and decision making processes for listing of heritage places.

#### **STRATEGIC IMPLICATIONS**

None

#### **POLICY IMPLICATIONS**

None

#### **FINANCIAL IMPLICATIONS**

NIL

#### **CONSULTATION**

None

#### **COMMENT**

This process is about the possible inclusion of the bridge on the Heritage Register, it does not commit council to building a new bridge on any alignment or at all.

#### **VOTING REQUIREMENTS**

Simple majority

**COUNCIL DECISION/OFFICER RECOMMENDATION**

**SM100102 301209 FLYING MINUTE-Ballinyoo Bridge 837 Heritage Assessment**

**Emails received from all councillors**

**That Council;**

- 1. Do not support the proposed registration of Ballinyoo Bridge 837**
- 2. Attend the meeting as a voting delegate with the instruction of voting against registration by the Shire of Murchison**
- 3. The Chief Executive Officer or the Shire President to attend as Council's delegate**

**Motion put and Carried 7/0**

**COUNCIL DECISION**

**Moved Cr P M Walsh, Seconded Cr B M Seaman**

**Formally adopt 301209 Flying Minute-Ballinyoo Bridge 837 Heritage Assessment**

**Motion put and carried 5/0**

## **9. URGENT BUSINESS**

---

### **COUNCIL DECISION**

#### **SM100103 Admission of Urgent Business**

**Moved Cr W McL Mitchell, Seconded Cr M W Halleen**

**Admit Urgent Business**

**Motion put and carried 5/0**

#### **9.1 Structural Reform**

File:

Author: Ron Adams, Chief Executive Officer

Interest Declared: No interest to disclose

Date: 30 December 2009

Attachments: Letter from Minister Castrilli

#### **MATTER FOR CONSIDERATION**

Letter tabled from Minister Castrilli on structural reform matters

#### **BACKGROUND**

Minister Castrilli indicates in his letter that all local governments have been allotted to either a Regional Transition Group or a Regional Collaborative Group

In Minister Castrilli's view the Shire of Murchison should form a Regional Transition Group with neighbours. This will lead to amalgamation by 2013 and a new local government formed.

#### **STATUTORY ENVIRONMENT**

NIL

#### **STRATEGIC IMPLICATIONS**

None

#### **POLICY IMPLICATIONS**

None

#### **FINANCIAL IMPLICATIONS**

NIL

#### **CONSULTATION**

None

#### **COMMENT**

Nil

#### **VOTING REQUIREMENTS**

Simple majority



**SM100104 Structural Reform**

**COUNCIL DECISION**

1. The CEO write to Minister Castrilli advising him that a Regional Collaborative Group is the best fit for the Shire of Murchison
2. Advise when necessary the Department of Local Government when called that a Regional Collaborative Group is the best fit for the Shire of Murchison

**Motion put and carried 5/0**

**10. ITEMS TO BE DISCUSSED IN CAMERA**

---

NIL

**11. MEETING CLOSURE**

---

The president thanked everyone for their attendance and closed the meeting at 2.00pm