



Western Australia

Minutes of the Special Meeting of the Murchison Shire Council,
held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
On **Thursday 7th April 2016**

PURPOSE:

To discuss the road inspection

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The President announced the meeting open at 3:00 pm

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Council Members

President Mark Halleen
Vice President Rossco Foulkes-Taylor
Councillor Simon Broad
Councillor Emma Foulkes-Taylor
Councillor Andrew Whitmarsh
Councillor Miles Williams

Staff

Dianne Daniels – CEO
Brian Wundenberg – Works Supervisor

3. DISCLOSURE OF INTERESTS

Nil

Consideration of Standing Orders was inserted into the Agenda.

4. STANDING ORDERS

Council Decision:

Moved: Councillor R Foulkes-Taylor

Seconded: Councillor Broad

That the following Local Law-Standing Orders 2001 be stood down:

8.2 Limitation on the number of speeches
8.3 Duration of speeches

Carried

For: 6

Against: 0

4.5. ADMINISTRATION

4.5.1 Report on the Road Inspection Undertaken

File:	12.24
Author:	Dianne Daniels - Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	6 th April 2016
Attachments:	Road Inspection Itinerary

Matter for Consideration:

Matters arising from the Road Inspection Undertaken on the 6th & 7th April 2016

Background:

The Shire of Murchison undertakes an annual inspection of roads within the district. Works required on roads, crossing, bunds, drains and grids are diarised during the inspection for discussion and prioritisation into the works schedule for the following year.

Comment:

This years' inspection covered the roads to the North of the Shire – Itinerary attached.

Statutory Environment:

Nil

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

Works prioritised from the road inspection will be included in the 2016-17 budget.

Consultation:

Works supervisor; Councillors

Recommendation:

TBA

There was a discussion on some of the trouble spots on the northern roads and President Halleen made the meeting aware of two observations that came out of the RRG meeting on Tuesday 5th April:

- 1. If we put a give way sign on one side of grids and river crossings on the Beringarra Pindar Road, we should get our RAV rating;*
- 2. If roads are officially moved, then the road reserve moves with them.*

President Halleen thanked Simon & Nat Broad for their hospitality on Wednesday night.

Voting Requirements:

Simple Majority

Council Decision:		
Moved: Councillor Williams	Seconded: E Foulkes-Taylor	
The Works Supervisor to prioritise the list gathered on the road inspection and present it to the May meeting for Council consideration.		
Carried	For: 6	Against: 0

6. MEETING CLOSURE

The meeting closed at 3:20 pm.

These minutes were confirmed at the Council meeting held on

Signed..... Presiding Officer