



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 November 2010**

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The President welcomed everyone and opened the meeting at 12.10 pm

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS

Cr S A Broad, Shire President
Cr M W Halleen, Deputy Shire President
Cr B M Seaman
Cr R E Foulkes-Taylor
Cr D A McTaggart
Cr P R Squires

STAFF

Mr M C Sully, Chief Executive Officer
Mr B Wunderberg Works Supervisor

APOLOGIES

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Emma Foulkes-Taylor

Question 1

I would like to inform the council that the meeting room at the sports complex looks like it is being used as a school room, and that I don't think that this is an appropriate use of the room. If a school is required then the shire should investigate this, and it looks like there was some paint on the floor.

Response:

The Council policy manual states:

10.1.1 Murchison Sports Club

- a) The contract of usage of council facilities is through the Shire of Murchison and is subject to approval from the Chief Executive Officer.

4. PUBLIC QUESTION TIME

Cr Foulkes-Taylor asked the following question on behalf of a resident:

Question 1:

Can Council meeting minutes be sent to residents and ratepayers through a community email?

Response:

Yes, the CEO will arrange for the Administration Officer to carry out the task each month as from December 2010.

Stand Down Local Law Standing Orders

COUNCIL DECISION

OC111001 Standing Orders

Moved Cr Seaman, Seconded Cr Foulkes-Taylor

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

7.1 Use of official titles

- 8.2 Limitation on the number of speeches
- 8.3 Duration of speeches

CARRIED 6/0

5. NEXT MEETING

The scheduled date for the next ordinary meeting is Thursday 16 December 2010.

6. APPLICATIONS FOR LEAVE OF ABSENCE

Cr B M Seaman requested a Leave of Absence for the December Ordinary Council meeting

COUNCIL DECISION

OC111002 Leave of Absence for Cr Seaman

Moved Cr Foulkes-Taylor, Seconded Cr Squires

Cr Seaman be granted a leave of absence for Ordinary Council meeting 16 December 2010

CARRIED 6/0

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

Murchison Oasis Roadhouse Sub-lease. Item 18.2

8. CONFIRMATION OF FLYING MINUTES

021110 FLYING MINUTE- Replacement of New CEO Vehicle MU0

File:
 Author: Ron Adams, Chief Executive Officer
 Interest Declared: No interest to disclose
 Date: 02 November 2010
 Attachments: Nil

MATTER FOR CONSIDERATION

Purchase replacement vehicle for CEO

BACKGROUND

The new CEO Mr Mike Sully commences duties on 15 November 2010.

As previously discussed at the last Plant Committee and Ordinary Meeting that MU0 CEO Vehicle is due for replacement.

There is a budget allowance in the 2010-11 budget for a changeover of \$ 33,000

The following vehicles were quoted

		New Price	Trade in	Changeover
Geraldton Toyota	200 Series Landcruiser Wagon	\$ 74694	\$ 38181	\$ 36513
Geraldton Toyota	Prado Wagon	\$ 58422	\$ 38181	\$ 20241
Young Motors	Pajero Wagon	\$ 48426	\$ 34545	\$ 13881
Midwest Autos	Nissan Patrol	\$ 49353	\$ 30000	\$ 19353

The trade in vehicle will be going to Proudloves Smash repair to have some kangaroo damage fixed.

Mr Sully is due to fly into Geraldton and could pick up the new vehicle when he arrives.

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

None

FINANCIAL IMPLICATIONS

As disclosed in 20010-11 Budget and is funded from Plant reserve

CONSULTATION

None

COMMENT

I have spoken to the new CEO, who indicated that he has little experience with 4WD and would leave a recommendation open.

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

That Council:

1. Purchase a new Toyota 200 series Landcruiser from Geraldton Toyota for the changeover price of \$36513 plus GST.

COMMITTEE RECOMMENDATION

Received four responses from elected members;

1. **Purchase a new Toyota Prado from Geraldton Toyota**

CARRIED 3/1

COUNCIL DECISION

OC21110 Flying Minute 021110

Moved Cr. Foulkes-Taylor Seconded Cr Seaman

Flying Minute 021110 be endorsed

CARRIED 6/0

Note:

Committee recommendation and Council decision differs from the CEO's recommendation because it was considered that the Toyota Prado to be a safer vehicle and priced under the amount reserved in the 2010/2011 budget.

9. CONFIRMATION OF MINUTES

9.1 ORDINARY COUNCIL MEETING –15 October 2010

BACKGROUND

Minutes of the Ordinary Meeting of Council have previously been circulated to all Councillors.

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

That the Minutes of the Ordinary Council Meeting of 15 October 2010 be confirmed.

COUNCIL DECISION/OFFICER RECOMMENDATION

OC11003 Confirmation of Minutes

Moved Cr Halleen, Seconded Cr Foulkes-Taylor

That the Minutes of the Ordinary Council Meeting of 15 October 2010 be confirmed.

CARRIED 6/0

9.2 SPECIAL COUNCIL MEETING –28 October 2010

BACKGROUND

Minutes of the Special Meeting of Council have previously been circulated to all Councillors.

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

That the Minutes of the Ordinary Council Meeting of 28 October 2010 be confirmed.

COUNCIL DECISION/OFFICER RECOMMENDATION

OC11004 Confirmation of Minutes

Moved Cr Halleen, Seconded Cr Foulkes-Taylor

That the Minutes of the Special Council Meeting of 28 October 2010 be confirmed.

CARRIED 6/0

10. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Shire President Cr S A Broad:

Road care is a priority for the Shire of Murchison, All roads within the shire should be serviced at least once per year.

A welcome is extended to the new Chief Executive Officer, Mike Sully.

Note:

The President adjourned the meeting at 1.00 pm

The President reopened the meeting at 2.05 PM. All members present at the meeting on adjournment at 1 pm. were present at 2.05 pm

11. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

The following members of CSIRO and WARAG attended the meeting:

Michelle Storey – CSIRO, Barry Turner – CSIRO, Tony Brooker – Chair WARAG, Priscilla Clayton – CSIRO

An update on actions undertaken and/or proposed by CSIRO and ASKAP is available from the Murchison Shire Office.

12. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

12.1 PRESIDENT

Shire President Cr Broad

Attended meeting of Mid West Development Commission in Morowa.

Inspection of Karrara minesite.

12.2 COUNCILLORS

Deputy President Cr.Halleen

Attended Q Parliament in Cue

Grants of up to \$20,000 from the Lord Mayor's Relief Fund available for Community support in drought affected areas.

Councillor McTaggart

Attended Community member's road works training conducted by the Shire.

Councillor Seaman

Attended November 2010 WARAG meeting

13. DISCLOSURE OF INTERESTS

There were no disclosures of Interests

14. REPORTS OF COMMITTEES

There were no reports from committees.

15. REPORTS FROM OFFICERS

15.1 WORKS

15.1.1 Plant & Works Progress Report

File:
 Author: Brian Wundenberg, Works Supervisor
 Interest Declared: No interest to disclose
 Date: 15 November 2010
 Attachments:

MATTER FOR CONSIDERATION

To view the plant operation for the month of October November 2010 and an update on works carried out.

BACKGROUND

HEAVY PLANT			Start	End	MTD	Total
Plant Item	Year	REGO	Hours	Hours	Total	Service Ownership
Cat Grader 12H	2005	MU 141	6074	6182	108	
Cat Grader 12H	2003	MU 121				
Cat Grader 12M	2008	MU 51				
Volvo L110 Loader	2006	MU 65	2573	2681	108	
Komatsu Dozer	1997		6976	7000	24	
Cat Vibrating Roller	2005	MU 177	3090	3182	92	
TRUCKS						
Iveco Prime Mover	2003	MU 000	198784	203541	4757	
Nissan UD	2009	000 MU	64393	70734	6341	
Iveco Tipper	2004	MU 00	125591	128464		
GENERATORS						
Generator 2-100KVA	2005		22295	23132	837	
Generator 1-83KVA	2005		40065	40069		
Generator 13KVA (Const)	2005					
LIGHT VEHICLES						
Toyota Land Cruiser	2005	01 MU				
Mitsubishi Canter	2004	MU 140	65420	72909	7489	
Toyota Prado	2009	MU 0	80095	88802	8707	
Holden Rodeo	2008	MU 167	114112	116261	2149	
Isuzu DMAX	2009	MU 300	48577	53696	5119	
Toyota PTV	1986	MU 1017	20580			
TRAILERS & TANKERS						
Side Tipper	2001	MU 2010	170231	174251	4020	
Side Tipper- Evertran	2009	MU 662	18572	21654	3082	
Tri Axle Low Loader	2008	MU 663				
Tri Axle Low Loader	2001	MU 2004				
30K Water Tank	2005	MU 2024	61345	61526	181	
Dog Fuel Trailer	1993	MU 658	6074			
Dog Fuel Trailer	1972	MU 2005				
Dolly 1-Red	2001	MU 2003				
Dolly 2-Black	2000	MU 2009				
Tractors						
New Holland	2006	MU 380	1081	1092	11	
Forklift			11445	11461	16	
Caravans						
Various Small Plant						
Cobra Multi Tyre Roller			141			

Training

Community Training

Some community members took the opportunity to complete training utilising shire equipment.

15.2 Works Report

Construction Progress Report

Carnarvon Mullewa Road

- Completion of Sealing SLK 20-40
- Completion of two coat seal on floodway's
- Require final grading of shoulders and road furniture for completion
- Rehab of gravel pits completed.

Carnarvon Mullewa Road- SLK 41-47

- Sub grade commenced
- Gravel carted
- Commence Monday 22 November

Carnarvon Mullewa Road- Community Project

- Training of community members in place
- Accommodation in place
- Commence on Monday 22 November

Maintenance Grading

Carnarvon Mullewa Road

- Working South of Ballinyoo
- Completion of all batters and drains

Heading towards Beringarra Pindar Road Monday 22 November

Parks & Gardens

General watering and reticulation repairs

Establishment of propagating shade house

Staffing

Brian Wundenberg-Works Supervisor

Neil Coombe- Leading Hand

Paul Smart

Stuart Broad

Glenn Pinnegar

Danny Hewton

Trevor Hipper- PG

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

Note the Status Report of the Shire owned Plant and receive the Works Supervisors status report.

COUNCIL DECISION /OFFICER’S RECOMMENDATION

OC 11005 Works Plant and Status Report

Moved Cr Halleen, Seconded Cr Foulkes-Taylor

That Council note the Status Report of the Shire owned Plant and receive the Works Supervisors status report.

CARRIED 6/0

Note: Cr Seaman left the meeting at 3.15 pm.

Note: Cr. Seamen returned to the meeting at 3.16 pm.

16. FINANCE

16.1 Financial Activity Statements September 2010

File:

Author: Ron Adams, Chief Executive Officer

Interest Declared: No interest to disclose

Date: 10 June 2010

Attachments: Nil

Not available for the meeting, to be reviewed at the December 2010 Council meeting

16.2 Accounts Paid during the period October November 2010

File:

Author: Ron Adams, Senior Administration Officer

Interest Declared: No interest to disclose

Date: 14 October 2010

Attachments: EFT & Cheque Detail for October-November 2010

MATTER FOR CONSIDERATION

Authorisation of accounts paid during the month of October-November 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 2010 as per attached schedule.

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION AND OFFICER RECOMMENDATION

OC 11006 Accounts Paid November 2010

Moved Cr Seaman

Seconded Cr Halleen

1. Accounts Paid between October-November 2010:

TYPE	Voucher	PAYMENT	STATUS	AMOUNT
EFT	1-22, 26-73, 77-78	Creditor	Paid	\$ 346747.60
EFT	23-25, 74-76,	Creditor	Paid	\$ 3720.46
Cheque	400019-400018, 400031-400035	PL	Paid	\$ 7795.08
Cheque	400025-400030	Creditor	Paid	\$ 8807.77

2. Accounts to be Paid

TYPE	Voucher	PAYMENT	STATUS	AMOUNT

3. Salaries and Wages paid in November 2010 of \$63,988.02 are received.

CARRIED 6/0

17. DEVELOPMENT

There were no development applications

18. ADMINISTRATION

18.1 Replacement of Toyota Landcruiser Ute 01MU

File:

Author: Ron Adams, Senior Administration Officer

Interest Declared: No interest to disclose

Date: 16 November 2010

Attachments: Nil

MATTER FOR CONSIDERATION

Purchase replacement vehicle for Maintenance Crew

BACKGROUND

The replacement vehicle for replacing the current Toyota Landcruiser 01 MU, with a small truck has been discussed and recommended to Council to change this vehicle by the Plant Committee.

The Plant Committee recommended to Council that the Landcruiser required replacement as due process following the Plant Replacement Program.

Notes on the use of the Landcruiser Ute:

1. It carries a 400l fuel cell
2. If tyres are required to be carried , they cannot fit safely on the ute with the fuel cell
3. Towing the caravans is very close to its maximum capacity.

The following vehicles were quoted

		New Price	Trade in	Changeover
Geraldton Toyota	200 Series Landcruiser Ute	\$ 60,864	\$ 16,818	\$ 44,046
Purcher International	Canter 3.5T Truck	\$ 69,856	\$ 20,909	\$ 48,947
Waltons	Isuzu 3.5T truck	\$ 84,460	\$ 19,090	\$ 65,370
BUDGET		\$ 70,000	\$ 20,000	\$ 50,000

STATUTORY ENVIRONMENT.

Nil

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

None

FINANCIAL IMPLICATIONS

As disclosed in 2010-11 Budget and is funded from Plant reserve

CONSULTATION

None

COMMENT

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

That Council:

1. Purchase a new Mitsubishi Canter 3.5T truck from Purcher International for the changeover price of \$ 48,947.

COUNCIL DECISION/OFFICER RECOMMENDATION

OC11007 Purchase of replacement vehicle

Moved Cr Squires, Seconded Cr Foulkes-Taylor

That Council purchase a new Mitsubishi Canter 3.5T truck from Purcher International for the changeover price of \$ 48,947.

CARRIED 6/0

18.2 Murchison Oasis Roadhouse, Motel and Caravan Park

Note: Item 18.2 was deferred to item 22 – to be discussed behind closed doors, due to the confidential commercial nature of the item.

19.1 NOTICE OF MOTION

Submitted by Cr. Seaman

19.1.1

CSIRO . ASKAP (Australian Square Km Array pathfinder and MWA (Murchison Wide field array) and their current and future impacts on the Shire of Murchison.

Background

In recent months, the Shire of Murchison has met with representatives from CSIRO in an attempt to create discussions on the current and future impacts that these two projects and the future SKA, if the Australian bid is successful, will have on the Shire of Murchison as a whole.

Even though at the time these discussions seemed positive, communications and access to useful data and information is very lax or nonexistent.

I would like to propose that Council become more vocal publicly via

- The Media
- Politicians
- Local Development groups.

State and Federal Government is ignoring the needs of this community and using the positive outcomes for the local indigenous group as a political feel good exercise, and forgetting about the difficulties that this small community as a whole is experiencing.

Due to the sensitive nature of the SKA bid, I feel that the shire of Murchison needs to use the current window of opportunity and create more awareness of the Shire of Murchison needs.

Motion

The shire of Murchison

- Investigate employing a suitable consultant to represent the shire of Murchison’s interests in regard to all CSIRO activities in the area.
- The CEO examine all possible funding avenues to employ the consultant.

COUNCIL DECISION:

OC11008 Funding for Employment of a Project Officer

Moved Cr Seaman, Seconded Cr Halleen

That the Shire of Murchison

- **Investigate employing a suitable consultant to represent the shire of Murchison’s interests in regard to all CSIRO activities in the area.**
- **The CEO examines all possible funding avenues to employ the consultant.**

CARRIED 6/0

Note:

CEO requested to advise Mr Brett Pollock of Council's decision

20. CEO ACTIVITY REPORT

20.1 CEO Activity Report- Ron Adams

File:

Author: Ron Adams, Chief Executive Officer

Interest Declared: No interest to disclose

Date: 16 November 2010

Attachments: Nil

Golden Outback Meeting in Cue

- Discussion on strategies for the Golden Out Back Program
- Still have 4000 books to sell
- Did a drop out book in West Australian – was not successful

Murchison Executive Group

- Well attended
- Tourism discussions
- I suggested that the Murchison Zone should have a collaborative approach to developing a marketing and advertising strategy for the Murchison , and it also work with Golden Outback and State Government on this issue.
- Discussion on Radio quiet zone
- Discussion on Midwest Invest Planning day to be held in Meekatharra- Shire of Murchison's likely projects to be:
 1. Ballinyoo Bridge \$5,000,000
 2. Seal and make road to Lake Nerymyne Road \$ 2,000,000
 3. Seal Butchers Track \$ 3,000,000
 4. Interpretive Centre, \$2,000,000
 5. Water Upgrade at Settlement \$ 10,000,000
 6. Electricity Upgrade at Settlement \$10,000,000

WALGA Zone Meeting

Cr Beth Walton opened with one of her usual hard hitting opening addresses based around the damage structural reform is causing the outback shires including the Murchison Zone.

The meeting was reasonably well attended.

Troy Pickard spoke as his role as President of WALGA;

- WALGA is now in the “tent” on legislative reform and has changed from a “comment” type role to an “advising type role”.
- Made references to the SSS report and that the state government has taken up most of the 32 recommendations and only 6 have not been done to date.
- Spoke on the “Reform Fatigue”
- Country Local Government Fund- the Royalties for Regions 2013-14 is all to go to regional funding
- \$1000 grant available for a community function from the Lord Mayors Fund

Handed over the CEO position at the Shire of Murchison to Mr Mike Sully on Tuesday 9 November 2010.

COUNCIL DECISION

OC11009 CEO'S ACTIVITY REPORT - NOVEMBER 2010

Moved Cr Foulkes-Taylor,

Seconded Cr Halleen

That the CEO's report from Ron Adams be accepted

CARRIED 6/0

20.2 CEO Activity Report – Mike Sully (From 9/11/10)

File:

Author: Mike sully, Chief Executive Officer

Interest Declared: No interest to disclose

Date: 16 November 2010

Attachments: Nil

Crossland Resources Ltd. – Peter George

Discussion on financial arrangements for Cyclone damaged roads.

Future transport requirements.

Department of Local Government – Structural Reform

Upper Gascoyne/Murchison RCG

Linda Sperring (DLG Senior Project Officer) has requested a meeting, to be held on Monday 13 December 2010. Meeting time dependent on meeting location, (Geraldton or Murchison).

COUNCIL DECISION

OC11010 CEO'S ACTIVITY REPORT - NOVEMBER 2010

Moved Cr Seaman,

Seconded Cr Squires

That the CEO's report from Mike Sully be accepted

CARRIED 6/0

Note:

Cr Seaman left the meeting at 4.00 pm

Cr Seaman returned to the meeting at 4.02 pm

Note:

Cr Foulkes-Taylor left the meeting at 4.02 pm

Cr Foulkes-Taylor returned to the meeting at 4.03 pm

21. URGENT BUSINESS

Shire President Broad accepted late Items requesting financial contributions towards end of school year awards from Carnarvon and Meekatharra Schools of the Air.

COUNCIL DECISION

OC11011 Donations to Schools of the Air

Moved Cr Seaman,

Seconded Cr Squires

That Council donate an amount of \$150 towards End of Year Student Awards to each of the following:

Carnarvon School of the Air

Meekatharra School of the Air

CARRIED 6/0

22. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

Note:

Item 18.2 was deferred to item 22 on the Agenda to be discussed behind closed doors due to the confidential commercial nature of the item.

Note:

The Items were accepted as late items by the Shire President as the schools would be closed before the Council meeting in December 2010.

18.2 Murchison Oasis Roadhouse, Motel and Caravan Park

File:

Author: Mike Sully, Chief Executive Officer

Interest Declared: No interest to disclose

Date: 15 November 2010

Attachments: Nil

MATTER FOR CONSIDERATION

Council is requested to review the decision made at the September 2010 Ordinary Council meeting to sub-lease the Murchison Oasis Road House (OC 100916).

BACKGROUND

At the September 2010 Ordinary Meeting Council agreed to sub-lease the Murchison Oasis Roadhouse to Ms Tania Hunter. The basis of the lease conditions is included in a lease document that had been prepared by McLeods Barristers and Solicitors a number of years previously.

A review of the proposed lease document indicates that it was prepared to allow for a lease for the old roadhouse. As Council is seeking to lease the new roadhouse, motel and caravan park facilities a number of the conditions included in the lease should be reviewed prior to implementation.

COMMENT

As the purpose of the lease is to sub-leasing land, buildings, improvements and structures for the purpose of the lessee carrying out a commercial enterprise a review of the conditions in the lease should remain confidential until the lease document is agreed to and signed by the relevant parties.

Due to technical difficulties within Council administration it has not been possible to provide Councillors with a copy of the proposed lease document with this report. A copy of the lease and a confidential report outlining the relevant conditions will be tabled at the November 2010 Council meeting.

STATUTORY ENVIRONMENT

To be advised.

STRATEGIC IMPLICATIONS

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

The roadhouse, motel and caravan park are the primary commercial outlets within the Murchison Settlement and have the potential to become significant financial enterprises. The lease conditions need to ensure that they do not become a financial responsibility for Council.

CONSULTATION

Sub-leasing conditions have been discussed with Ms Tania Hunter

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

That Council review the schedule of conditions included in sub-lease document for the Murchison Oasis Roadhouse

Moved Cr Foulkes-Taylor Seconded Cr McTaggart

That due to the confidential commercial nature of Item 18.2, Council discuss the Item behind closed doors.

CARRIED 6/0

Note:

The doors were closed at 4.05 pm

Moved Cr Squires Seconded Cr Foulkes-Taylor

That the meeting be reopened to the public.

CARRIED 6/0

Note:

The doors were opened and the meeting was reopened to the public at 4.25 pm.

Moved Cr Halleen Seconded Cr Foulkes-Taylor

That the Council agree to accept a motion to rescind Council resolution OC 100916 passed at the October 2010 Ordinary Council meeting

CARRIED 6/0

COUNCIL DECISION

Moved Cr Halleen Seconded Cr Squires

That Council rescind Council resolution OC 100916 passed at the October 2010 Ordinary Council meeting.

CARRIED BY ABSOLUTE MAJORITY 6/0

OC 11012 Murchison Oasis Roadhouse, Motel and Caravan Park

Moved Cr Halleen Seconded Cr Foulkes-Taylor

That Council advertise for expressions of interest to lease the Murchison Oasis Roadhouse, Motel and Caravan Park.

CARRIED 6/0

23. MEETING CLOSURE

The President thanked everyone for their attendance at the meeting and closed the meeting at 5.05 pm

ACTION LIST Friday 17 November 2010

Item No	Originator	Action	Officer/Councillor	Schedule	Status
1	MSC/CSIRO	CEO liaise with David Luchetti re: funding for Project Officer	CEO	ASAP	
2	MSC/CSIRO	Copy of updated road plans to Barry Turner	CEO	ASAP	
3	MSC/CSIRO	Obtain 3 rd traffic counter from CSIRO and place in location	CEO/Works Supervisor	ASAP	Done
4	MSC Nov 10 Council meeting	Place advert for R/House lease contract	CEO	ASAP	Done 27/11/10 West Aust
5	MSC Nov 10 Council meeting	Prepare report on expenditure on parts and repairs for Dec 10 meeting	CEO	Dec 2010 Council meeting	
6	MSC Nov 10 Council meeting	Finalise costing on CBD development and hold CBD meeting	CEO	ASAP	
7	MSC Nov 10 Council meeting	Notify Council staff re housing maintenance inspection & arrange inspection	CEO	December 2010	Done
8	MSC Nov 10 Council meeting	Prepare report on implications of changing road hierarchy from Mt Wittenoorn/Meka rd to Kallid rd	CEO	Dec 2010	
9	MSC Nov 10 Council meeting	Develop process to ensure plant ownership financial data is included in Works report each month	CEO/Works Supervisor	December 10 and ongoing	Done
10					