



Western Australia

Agenda for the Special Meeting of the Murchison Shire Council,
In accordance with Section 5.4(a) (i) of the Local Government Act 1995
a Special Meeting of the Shire of Murchison is to be held in the
Council Chambers, Carnarvon Mullewa Road, Murchison,
On Wednesday **9th January 2013**, commencing at the conclusion of the Road Inspection.

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4. PUBLIC QUESTION TIME

No members of the public expected at time of agenda preparation.

4.1 Standing Orders

Council Decision:		
Moved: Councillor	Seconded: Councillor	
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/Lost	For:	Against:

5. NEXT MEETING

The scheduled date for the next ordinary meeting is Friday 15th February, 2013.

6. APPLICATIONS FOR LEAVE OF ABSENCE

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

8. REPORTS

8.1 Reports – Chief Executive Officer

In accordance with S5.4 (b) of the Local Government Act 1995 a Special Meeting was decided by council for the purpose of dealing with the Road Inspection report.

Officers Recommendation:

That the Chief Executive Officer’s report be accepted

Voting:

Simple Majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
That the Chief Executive Officer’s report be accepted.		
Carried/Lost	For:	Against:

9. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

None expected

10. Administration

10.1 Report on the Road inspection Undertaken

File:	12.24
Author:	Jenny Goodbourn- Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	7 th January 2013
Attachments:	Road Inspection Report

Matter for Consideration:

Matters arising from the Road Inspection Undertaken

Background:

The Shire of Murchison undertakes an annual inspection of roads within the district.

Comment:

At the December council meeting the dates for the road inspection were set for the 8th and 9th January.

Council Decision:

Moved: Councillor Foulkes-Taylor

Seconded: Councillor Halleen

That the Annual Road Inspection be held on Tuesday the 8th January and Wednesday the 9th January and include the following arrangements:-

2 days inspection

Overnight at Murchison Settlement

Route to be roads in the south of the shire

Bus to be hired for transport – driver to be someone other than those carrying out the inspection

Short meeting of council at the conclusion of the road inspection on day 2

Carried

For: 6

Against: 0

Statutory Environment:

Road inspections are well within Council’s legislative boundaries.

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

Consultation:

Nil

Recommendation:

TBA.

Voting Requirements:

Simple Majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

11. URGENT BUSINESS

12. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

13. MEETING CLOSURE