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Western Australia

Agenda for the Special Meeting of the Murchison Shire Council,
to be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
On Friday 16 January 2009, commencing at 1.00pm.

The Councillors and Shire Staff will complete a "Road Inspection" on the 15 January 2008 of the southern section of the Shires road network prior to commencement of the Special Meeting.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3. PUBLIC QUESTION TIME

4. APPLICATIONS FOR LEAVE OF ABSENCE

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

6. DISCLOSURE OF INTERESTS

7. REPORTS OF OFFICERS

7.1 Road Inspection Report

BACKGROUND

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

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

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

7.2 Ballinyoo Bridge

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 10 January 2009
Attachments: Report from BG & E and Greenfields

MATTER FOR CONSIDERATION

Consideration of the future of Ballinyoo Bridge

BACKGROUND

The Ballinyoo Bridge is currently “lying on table” as an issue still to be resolved.

I have spoken to the Heritage Council (Claire Menck) about a possible heritage site. The current status is that the bridge is not listed as a heritage project. The Heritage Council would like to be able to get full report and inventory of the bridge should it be demolished. They would also look favourably at retaining some of the bridge for “heritage” purposes.

The bridge is principally a state issue; unfortunately the shire may have to use some of its own resources to construct a low level crossing, as funding will not be forthcoming from them.

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

COMMENT

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

That:

Council construct a low level crossing utilising funds available from R2R and MRWA along with a part of the Royalties for Regions funding over the next four years.

7.3 Review of Road Hierarchy

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 10 January 2009
Attachments: Council road Hierarchy

MATTER FOR CONSIDERATION

To review and make necessary adjustments to Councils Road Hierarchy

BACKGROUND

Council formally adopted the “Road Hierarchy” at the Ordinary Council meeting 21 October 2005.

Several changes have occurred since its adoption including bitumen seal on the Carnarvon Mullewa Road

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

COMMENT

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

That:

Make the necessary changes as determined by council for adoption at February Ordinary meeting.

7.4 Royalties for Regions

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 10 January 2009
Attachments:

MATTER FOR CONSIDERATION
Discuss the Royalties for Regions funding

BACKGROUND

The State Government recently announced the Royalties for Regions funding program. This funding is required to be spent by September 2009.

STATUTORY ENVIRONMENT
Nil

STRATEGIC IMPLICATIONS
Nil

POLICY IMPLICATIONS
Nil

FINANCIAL IMPLICATIONS
Nil

CONSULTATION

COMMENT

VOTING REQUIREMENTS
Simple majority

OFFICER RECOMMENDATION

Council discuss and explore projects that this funding can be utilised for.

8. URGENT BUSINESS

9. ITEMS TO BE DISCUSSED IN CAMERA

10. MEETING CLOSURE
