



Western Australia

**Agenda for the Ordinary Meeting of the Murchison Shire Council,
To be held in the Ballinyoo Bridge and subsequently at Twin Peaks Station, Carnarvon
Mullewa Road, Murchison,
On Tuesday 5 July 2016, commencing at 8.30 am.**

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3. STANDING ORDERS

Committee Decision:		
Moved: Councillor	Seconded:	
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:	Against:

4. CONFIRMATION OF MINUTES

4.1 Bridge Opening Committee Meeting 7 JUNE 2016

Background:

Minutes of the meeting of the Bridge Opening Committee have previously been circulated to all Committee Members.

Recommendation:

That the minutes of the Bridge Opening Committee meeting held on 7 June 2016 be confirmed as an accurate record of proceedings

Voting Requirements:

Simple majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
That the Minutes of the Bridge Opening Committee meeting held on the 7 June 2016 be confirmed as an accurate record of proceedings.		
Carried/Lost	For:	Against:

5. DISCLOSURE OF INTERESTS

6. PRESENTATIONS

7. BRIDGE OPENING COMMITTEE BUSINESS

Action Items:

Action Item	Responsible Person	Status
The Highlight of the Year for Murchison Residents Signage		
Add "the" to "across Murchison River"	CEO	Underway – revised plans to come.
Take out "Particularly during flood season" and replace with "During floods"	CEO	Underway – revised plans to come.
The Committee requested an actual cost to replace	CEO	Underway – revised plans to come.

"more than \$3 million" - this will be done when the final cost is calculated.		
Funding needed to be further identified, for example, "state funding for Royalties for Regions' Mid West Investment Plan and the Australian Government's Roads to Recovery program". CEO to complete final description and forward to Committee for approval.	CEO	Underway – revised plans to come.
Replace "new dual-carriage structure" with "single lane structure"	CEO	Underway – revised plans to come.
Ensure that Ballinyoo Bridge is consistent across all signage	CEO	Underway – revised plans to come.
The Construction of the original Ballinyoo Bridge		
Replace "The bridge was designed by the Main Roads Engineer at the time, Ernest WC Godfrey, and built by H Martin & Co, in partnership with Robert Bunning." With "The bridge was designed by Ernest W C Godfrey, Main Roads Engineer, at the time, and built by H Martin & Co, in partnership with Robert Bunning".	CEO	Underway – revised plans to come.
Replace "The bridge was constructed from imported concrete and steel from England and was supported on steel cylinders filled with concrete and reinforced with steel rods, which were driven into the river bed." With "The bridge was constructed from imported concrete and steel from England and was supported on steel cylinders filled with concrete reinforced with steel rods and driven into the river bed".	CEO	Underway – revised plans to come.
Replace "The original bridge was 240ft. long and 14ft. wide and was built to ease access problems in the area due to flooding." With "The original bridge was 240ft. long., 14ft. wide and was built to ease access problems in the area due to flooding".	CEO	Underway – revised plans to come.
The Construction of the Original Ballinyoo Bridge (1929-1930)		
Take out "The first northern truss in place with filling from the river bank up to it. Replace with "The first northern truss in place with filling from the river bank.	CEO	Underway – revised plans to come.
Take out "Note the barrels of imported cement from England to the left centre of the image: and replace with "Note the barrels of imported cement from England to the centre left".	CEO	Underway – revised plans to come.
Western Australia's Second Oldest Concrete Bridge		
"The Main Roads Engineer Ernest W C Godfrey" needed to be consistent with the previous editorial change".	CEO	Underway – revised plans to come.
Once the revised plans are received and confirmed as correct by the CEO, the CEO is to order the signs, railings and steps as per the Committee's instructions	CEO	
A scope of work needed to be defined in consultation with Councillor E Foulkes-Taylor as to the quantities that were needed about catering equipment hire.	DCEO	
Quotations to be obtained, preferably from Reeces Event Hire, and a combination quotation from Marquee Men and Geraldton Party Hire.	DCEO	
Request to local ladies' groups for cakes, slices etc for the Bridge Opening morning tea and lunch.	EFT	
Further approaches are to be made to the Minister's Office in regard to his attendance at the Opening Ceremony. Advice received that Mr Vince Catania will be opening the event.	CEO	Check on the details of Mr Vince Catania's arrival, and numbers accompanying him.
The Shire of Murchison transfer vehicle to be taken to the Bridge Opening site, and defibrillator. Investigate the possibility of having a designated First Aider onsite.	DCEO	

A PA and a rostrum needs to be available and part of the quote from the event hire organisations.	DCEO	
A Shire of Murchison caravan and a staff member to be on site Friday 9 September 2016 for security purposes.	CEO	
The Chair to approach the Saw Doctor about making the platters for the Opening Ceremony. The timber is at the Saw Doctor. He thinks he will get approx.. 18 platters with the timber he has for a cost of \$500. He may get more platters if he can glue some pieces together.	Chair	Completed numbers to be advised.
Research is required to find out who can make the brand. There are two types of branding, traditionally with the firebrand or with the soldering type brand. Costs are \$690.00 for 65mls x 75mls, 300W soldering iron. Traditional branding iron (100mls x 100mls) would be \$720.00.	FJ	Frances to set up a costing comparison and to bring back to the next meeting.
Requirement to book a professional photographer to take the "line up of motor cars with low number plates" and for the Opening Ceremony. Some names recommended to the CEO by the Committee.	CEO	To follow up.
The Shire of Murchison to research the need for "special" scissors for the event. A pair of dressmaking scissors to be used and mounted for the Museum afterwards.	CEO	To be obtained.
A cost to be requested for the "Welcome to Country" opening by Alan Egan	Chair	No cost as yet.
Confirmation to be obtained in regard to Fred Ryan's availability at the Opening Ceremony	SB	No cost as yet.

8. NEXT MEETING

9. MEETING CLOSURE
