



MURCHISON SHIRE COUNCIL

UNCONFIRMED MINUTES

2008 ROAD INSPECTION

SPECIAL COUNCIL MEETING

NOTICE IS HEREBY GIVEN that a
Special Meeting of Council was held,
In the Council Chambers, Murchison Settlement,
9.17am, Monday, 7th January 2008.

Dirk Sellenger
CHIEF EXECUTIVE OFFICER

Agenda: Ordinary Meeting of the Murchison Shire Council to be held on Monday 7th January 2008

SHIRE OF MURCHISON

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The Shire of Murchison warns that anyone who has any application or request with the Shire of Murchison must obtain and should rely on

WRITTEN CONFIRMATION

of the outcome of the application or request of the decision made by the Shire of Murchison.

Dirk Sellenger
Chief Executive Officer

**SHIRE OF MUCHISON
SPECIALCOUNCIL MEETING AGENDA
9.17am Monday, 7th January 2008**

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- 1. Declaration of Opening / Announcement of Visitors**
The President declared the meeting open at 9.17am welcoming councillors and staff present.

- 2. Record of Attendances / Apologies / Leave of Absence**
 - 2.1 Attendances President Cr SA Broad
Deputy President Cr MW Halleen

Councillors Cr R Foulkes-Taylor
Cr PN Jeffries
Cr PM Walsh
Cr KL Keynes

Staff
Chief Executive Officer DJ Sellenger
Mullewa Works Foreman Mr B Roden

 - 2.2 Apologies Cr W McL Mitchell

- 3. Agenda Items**
0708.77 Road Inspection Summary and Discussion

- 4. New Business of an Urgent Nature**

- 5. Declaration of Closure**

ITEM NUMBER: **0708.77**
SUBJECT: **2008 Annual Road Inspection Report**
FILE REFERENCE: N/A
NAME OF APPLICANT: N/A
AUTHOR NAME AND POSITION: Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST: Nil

Report Purpose

To discuss aspects and determine a works program for the coming 12 month period for the 2008 calendar year with consideration to RTR2 and Regional Road Group works requirements.

Background

Each year the Shire of Murchison carries out a Road Inspection to help determine future roadwork's programs.

Comments/Options/Discussions

Council to discuss findings from the Road Inspection of which are documented by the CEO in point form during the road inspection.

Statutory Implications/Requirements Nil

Policy Implications Nil

Financial Implications Nil

Voting Requirements Simple

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr Jeffries seconded Cr Halleen

That council adjourn the meeting to carry out the Annual Road inspection to reconvene upon return to the settlement.

CARRIED
Record of Vote 6-0

The Meeting reconvened at 12.44pm on Tuesday 8th January 2008 following an inspection of various roads throughout the Shire.

The CEO advised that he would prepare a report regarding the outcomes of the inspection for council consideration at the February Ordinary Council Meeting. As the Works Staff are to commence work on 29th January and the Council meeting is not until 15th February the CEO recommended that Council consider completing the realignment of the Twin Peaks Wooleen Road through the rock section approximately 7kms north of the Twin Peaks Homestead as this job had been raised on several of occasions yet remained outstanding. Should this job be completed before 15th February Butchers track was in need of some remedial work following recent heavy rains.

OFFICER'S RECOMMENDATION / COUNCIL DECISION

**Moved Cr Foulkes Taylor seconded Cr Walsh
That Council carry out the realignment on the Twin Peaks Wooleen Road and various remedial work on Butchers Track if time permits.
That the CEO prepares a report of the outcomes from the 2008 Road Inspection for council consideration at the February Ordinary Council Meeting.**

**CARRIED
Record of Vote 6-0**

6. New Business of an Urgent Nature

7. Declaration of Closure

The President thanked everyone for their attendance and declared the Meeting closed at 12.58pm.

Confirmed this.....day of

SHIRE PRESIDENT