



MURCHISON SHIRE COUNCIL

SEPTEMBER 2005 UNCONFIRMED MINUTES

ORDINARY COUNCIL MEETING

NOTICE IS HEREBY GIVEN that an
Ordinary Meeting of Council was held,
In the Council Chambers, Murchison Settlement,
9.37am, Friday, 16th September 2005.

Dirk Sellenger
CHIEF EXECUTIVE OFFICER

SHIRE OF MURCHISON

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Murchison for any act, omission or statement or intimation occurring during Council Meeting. The Shire of Murchison disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee Meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council Meeting does so at that person's or legal entity's own risk.

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
ORDINARY COUNCIL MEETING
9.37_{AM} FRIDAY, 16th September 2005**

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- 1. Declaration of Opening / Announcement of Visitors**
The President opened the meeting at 9.37am, welcoming all councillors and staff present.
- 2. Record of Attendances / Apologies / Leave of Absence/ Next Meeting**
 - 2.1 Attendances**

President	Cr S A Broad
Councillors	Cr R Foulkes-Taylor Cr M W Halleen Cr PM Walsh Cr PN Jeffries
Staff	
Chief Executive Officer	D J Sellenger
 - 2.2 Apologies**

Deputy President	Cr K L Keynes
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 - 2.3 Leave of Absence**

Cr Mitchell was granted leave of Absence at the August Ordinary Council meeting for the September and October ordinary council meetings. Cr Mitchell is unable to attend these two meetings due to his commitments as WALGA President.
 - 2.4 Next Meeting Date**

That the next ordinary council meeting be held on Friday 21st October 2005.
- 3. Public Question Time – (Section 5.24 of the Local Government Act)**
- 4. Petitions / Deputations / Presentations**
- 5. Confirmation of Minutes**

Minutes of the Ordinary Meeting of Council held on Friday 19th August 2005, be confirmed as a true and correct record of proceedings.
- 6. Announcements by the President**

Cr Broad welcomed Cr Jeffries to council and hope that he has a long and enjoyable stay.
- 7. Items for Discussion without Notice**

Cr Jeffries
Cr Jeffries thanked everyone for welcoming him to council and advised that he had nothing to report at this stage.

Cr Walsh

Cr Walsh advised that Murchison Metals were carrying out drilling at various locations throughout the hills. The CEO advised that a teleconference with Michael Keane and Tim Glenister from Main Roads would be held later in the day to discuss the state of the Murchison Metals project.

Cr Walsh advised that he had discussed with the CEO the possibility of using the single bed Elross Caravan for CSIRO to be used on the proposed SKA location on Mileura. As the van isn't required at this stage due to the purchase on the ex MRD caravan last month. CSIRO will require the caravan for approximately four weeks.

Cr Walsh mentioned the Nookawarra airstrip, which crosses the Beringarra Pindar road near the Nookawarra Homestead. Cr Walsh believes the section to be dangerous due to limited visibility and no signage. The CEO is to arrange for the approach to the airstrip to be cleared to increase visibility and warning signage to be erected.

Cr Halleen

Cr Halleen advised that he had met with the Construction crew who were working between Pia and Cockney Bills corner and spoke at length regarding the work being carried out and various aspects of the Construction crew.

Cr Halleen provided an update of a recent ZCA meeting held in Carnarvon. Cr Halleen advised that a dog baiting run was being arranged in October and he hoped that all stations would get involved.

Cr Foulkes-Taylor

Cr Foulkes-Taylor queries why no discount for the early payment of rates was offered as an incentive for the early payment of rates. The CEO advised that as per Agenda item 0405.139 of the June Ordinary council meeting that council resolved not to offer a discount for the early payment of rates or charge any instalment or late payment penalty.

8. Declarations

9. Agenda Items

9.1 Works

0506.17 Plant Report Update to September 2005

0506.18 Construction Crew Caravan Purchase

9.2 Finance

0506.19 Monthly Financial Update- 15th September 2005

0506.20 Creditors for Payment September 2005

0506.21 Audit Contract - Specifications

9.3 Administration

0506.22 Cue Parliament – 11th November 2005

0506.23 Chief Executive Officers Report – September 2005

10. New Business of an Urgent Nature

11. Declaration of Closure

ITEM NUMBER: 0506.17
SUBJECT: Plant Report to September 2005
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 advise and update council on the usage and status of various council owned machinery.

Background Nil

Comments/Options/Discussions

To be read in conjunction with the detailed plant report on the following page.

1. **CAT – 12H Tier 2 Grader 2005**
New grader delivered on Tuesday 19th July 2005. Engine oil consumption of the grader being monitored closely, has used approximately 8lts of oil within the first 150hours. The Cat Roller used a similar amount of oil however as reported last month to council, the roller has now stopped using oil. The Grader will continue to be monitored closely and council will be updated in the following months.
2. **CAT Vibrating Roller – MU 177**
Small oil leak on the right hand side inside of drum rectified during recent service under warranty.
3. **CAT 924F Loader**
As reported last month, Loader was taken to Geraldton for Major repairs, repairs completed and Loader is due to be collected on Wednesday 14th September 2005.
4. **Perkins 83kva – 4 cylinder Generator**
Following discussions with Westrac and Allight it is recommended that the valve clearances be checked on these engines after the first 2,000 hrs and then every 5,000 hours. Westrac reset the valve clearances on 13th September and the CEO will arrange for them to be done every 5,000hrs.
5. **Ford Courier Utility MU 71**
Vehicle sustained frontal and rear damage when the Ute was backed into by one of the maintenance graders. A quote of \$4,900 has been received for repairs and these repairs will be paid for council's insurer. Once repaired the Courier will go directly to Midwest Toyota as delivery of the new Toyota Landcruiser is expected within the next few days.

Other

New 30,000ltr Water Tanker

When returning from Holidays the CEO called into SFM Engineering to look at the new water tanker. The tanker is progressing well and should be delivered middle to late October.

Statutory Implications/Requirements	Nil
Policy Implications	Nil
Financial Implications	Nil
Voting Requirements	Simple

OFFICER'S RECOMMENDATION / COUNCIL DECISION

**Moved Cr Foulkes-Taylor seconded Cr Jeffries
That the plant information report for September 2005 be received.**

**CARRIED
Record of Vote 5-0**

SHIRE OF MURCHISON
MONTHLY PLANT USAGE AND STATUS REPORT
13th SEPTEMBER 2005



PLANT ITEM	Plant No.	Year	Normal Operator	Rego	HRS / KMS 12th July	HRS / KMS 13th Sept	TOTAL	YTD Service/ Repairs Cost	Total Ownership Since Oct 2004	COMMENT
Cat Grader 12H		2005	Barry Jackson	MU 141	0	170	171	0	0	1
Cat Grader 12H	P096	2003	Noel Lucas	MU 121	2,713	3,037	324	\$4245.00	\$22180.25	
Cat Grader 12H	P065	2000	Rodney Kelly	MU 51	5,916	6,248	332	0	\$21608.55	
Cat Loader 924F	P053	1998	Various	MU 65	6,191	6,191	0	0	\$11831.36	2
Komatsu Dozer	P070		Neville Hobbs	N/A	4,521	4,628	107	0	\$36921.18	
IVECO Powerstar Prime Mover	P101	2003	Ken Deas	MU 000	56,940	62,130	5,190	\$9838.00	\$14309.84	
Ford Louisville Prime Mover	P059	1989	Neville Hobbs	MU 156	626,225	629,034	2,809	0	\$9694.68	
IVECO Powerstar Tipper	P103	2004	Trevor Poland	MU 00	25,387	28,942	3,555	\$10488.73	\$14465.54	
Cat Vibrating Roller	P062	2005	Various	MU 177	151	247	96	0	0	3
Moore Rubber Tyre Roller		1977	Various	MU 1007	1,359	1,368	9	0	0	
Generator 2 - 90KVA	0	2005	N/A	N/A	158	177	19	0	0	
Generator 1 - 83KVA	0	2005	N/A	N/A	3,361	4,890	1,529	0	0	4
Generator - 13KVA Construction	0	2005	N/A	N/A	935	1,505	570	0	0	
Ford Courier	P100	2003	Noel Lucas	MU 71	60,040	65,320	5,280	\$136.00	\$2028.56	5
Mitsubishi Canter		2004	Barry Jackson	MU 140	23,275	33,587	10,312	0	\$1276.50	
Nissan Patrol	P094	2005	Dirk Sellenger	MU 0	837	3,350	2,513	0	0	
Toyota Hilux	P102	2001	Chad Watson	MU 166	35,814	39,977	4,163	\$560.00	\$1630.00	
Toyota Patient Transfer Vehicle		1986	Various	MU 1017				\$100.00	0	
Side Tipping Trailer	P092	2001	N/A	MU 2010	89,377		N/A			
Dual Axle Low Loader			N/A	MU698	N/A		N/A			
Tri Axle Low Loader		2001	N/A	MU2004	N/A		N/A			
19,000lt Water Tanker	P085		N/A	MU 2007	N/A		N/A			

ITEM NUMBER: **0506.18**
SUBJECT: **Construction Crew Caravan Purchase**
FILE REFERENCE: Plant Purchases
NAME OF APPLICANT: N/A
AUTHOR NAME AND POSITION: Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST: Nil

Report Purpose

For Council to endorse and note the actions of the CEO regarding the purchase of the Construction Caravan as discussed in Agenda Item 0506.9 of the August 2005 Agenda.

Background

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr Keynes seconded Cr Halleen

2. THAT the CEO be authorised to negotiate with the seller to purchase the Caravan for up to \$18,000inc GST.

2. Should the CEO be successful with the purchase of the Caravan that council resolve to reduce the Budgeted amount of \$436,871 in the 2005/2006 Budget to be transferred to council's plant reserve by the purchase price of the Caravan.

*CARRIED
Record of Vote 6-0*

Comments/Options/Discussions

The CEO was successful with negotiations for the purchase of the Caravan for \$16,363.63ex GST. The Caravan has been delivered and is being used by the Construction Crew.

Statutory Implications/Requirements

Expenditure from municipal fund not included in annual budget

6.8. (1) A local Government is not to incur expenditure from its Municipal fund for additional purposes except where the expenditure –

(b) is authorized in advance by resolution*

**Absolute majority required*

Policy Implications

Nil

Financial Implications

Council agreed to reduce the transfer to councils reserve account included in the 2005/2006 Budget by the purchase price of the Caravan.

The final purchase price of the caravan was \$16,363.63ex GST which will reduce the Budget amount to be transferred from \$436,871 to \$420,508.

Voting Requirements

Simple

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr Halleen seconded Cr Walsh

- 1. THAT Council note the successful purchase of the Construction Crew Caravan for \$16,363.63 ex GST.**
- 2. THAT Council note the reduction in the Transfer to the plant reserve from the original adopted 2005/2006 Budget amount of \$436,871 to \$420,508.**

**CARRIED
Record of Vote 5-0**

ITEM NUMBER: 0506.19
SUBJECT: Monthly Financial Update – 15th September 2005
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 provide Councillors with a monthly financial statement on operations of Council.

Background

The monthly financial update provides council with the following information

1. Cash balances to the end of the previous month
2. Transactions from the Beginning of the month to the close of report
3. Reserve Investment Details
4. Sundry Debtors
5. Any significant payments since last update

Comments/Options/Discussions

The Chief Executive will provide an overview and explanation as required of how to interpret the financial statement at the meeting.

Statutory Implications/Requirements

Section 6.4 of the Local Government Act states that financial records are to be prepared and presented in the manner and form prescribed.

Regulation 34 (1) of the Local Government (Financial Management) Regulations states that:

"A Local Government is to prepare –

(a) monthly financial reports in such a form as the Local Government considers to be appropriate"

Policy Implications Nil

Financial Implications

This report discloses financial activities for the period under review.

Voting Requirements Simple

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr Foulkes-Taylor seconded Cr Walsh

That the monthly financial statement to 15th September 2005 be received.

**CARRIED
Record of Vote 5-0**

ITEM NUMBER: **0506.20**
 SUBJECT: **Creditors For Payment –September 2005**
 FILE REFERENCE: N/A
 NAME OF APPLICANT: N/A
 AUTHOR NAME AND POSITION: Dirk Sellenger – Chief Executive Officer
 DISCLOSURE OF INTEREST: Nil

Report Purpose

Council endorsement of payment to creditors.

Background

The list of payments that is enclosed in this Agenda outlines payment made to creditors since the Council meeting held on 17th June 2005.

Comments/ Option Discussions

Provide details of payments in summary

Please note that the computer system allows for only a limited field for the description of good/services purchased, therefore the description shown on the attached Schedule of Accounts may not show the entire description of good/services purchased. A file containing each invoice to be endorsed for payment is available for Councillors information upon request.

Statutory Implications / Requirements

Local Government (Financial Management) Regulations 1996 – Section 11

“A Local Government is to develop procedures for the authorisation of. And payment of, accounts to ensure that there is effective security for the properly authorised use of..” Section 12 (2) “payment from municipal fund or trust fund” “ the Council must not authorise payment from those funds until a list is prepared under regulation 13 (2) containing details of the accounts to be paid has been presented to the Council”

Policy Implications Nil

Financial Implications

Total Expenses		
	Municipal Account	\$ 2,718.05
	Trust Account	<u>\$ 458,208.40</u>
	Total Payments	<u>\$ 460,926.45</u>

Voting Requirements Simple

OFFICERS RECOMMENDATION / COUNCIL DECISION

Moved Cr Halleen seconded Cr Jeffries

That Council endorse the payments: Trust Cheques numbers from 1540 to 1548 totalling \$2,718.05. Municipal Cheques 6351 to 6428 totalling \$458,208.40 making a Grand Payment total of \$460,926.45 submitted to each member of the Council on Friday 16th September 2005, have been checked and are fully supported by vouchers and duly certified invoices with checks being carried out as to prices, computations and costing.

CARRIED
Record of Vote 5-0

ITEM NUMBER: 0506.21
SUBJECT: Audit Contract – 05/06 – 07/08
FILE REFERENCE: Audit Contracts
NAME OF APPLICANT: N/A
AUTHOR NAME AND POSITION: Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST: Nil

Report Purpose

To allow council to consider the minimum audit standards for the new Audit Contract.

Background

Council appointed Haines Norton in January 2005 to carry out the majority of our accounting and reporting requirements. As Haines Norton are also our Auditors and to be sure council maintains a genuinely “independent audit” council resolved to terminate the existing Audit contract with Haines Norton and call for a new contract.

Comments/Options/Discussions

Consultation with our existing Auditor, David Tomasi, regarding what is required by the Murchison Shire has resulted in the document following, clearing stating the Minimum Standard Audit Specification David believes are suitable for Murchison.

SHIRE OF MURCHISON MINIMUM STANDARD AUDIT SPECIFICATION

1. Parties to the Agreement

Murchison Shire “Council”

Person(s) appointed as auditor by the local government.....“Auditor”

2. Objectives of the Audit

To provide an independent audit opinion of the accounts and annual financial reports of the Council for each financial year covered by the term of the audit appointment.

3. Term of Audit Appointment

For the financial years commencing 1 July 2005 through to 30 June 2008

4. Scope of the Audit

(1)The auditor is to carry out such work as is necessary to form an opinion as to whether: the accounts are properly kept; and

(b) the annual financial report:

(i) is prepared in accordance with the financial records; and

(ii)represents fairly the results of the operations of the local government and the financial position of the local government at 30 June in accordance with the Australian Accounting Standards, the Local Government Act 1995 (as amended), the Local Government (Financial Management) Regulations 1996 (as amended) and other mandatory professional reporting requirements.

5. Audit Methodology and Approach

(a)The auditor is required to comply with the requirements of section 7.9 of the Local Government Act 1995 and the Local Government (Audit) Regulations 1996.

(b) An audit is to be carried out in accordance with “Auditing Standards” and “Auditing Guidance Statements” adopted from time to time by the Australian Society of Certified Practising Accountants and the Institute of Chartered Accountants in Australia.

(c) The auditor is to provide Council with a general outline of his/her methodology.

(d) The auditor is to provide Council with a proposed timetable for the audit including:

- timing of entrance interview;*
- timing of interim audit visits;*
- final audit visit (within 30 days of being advised that the audit statements are available for audit); and*
- timing of exit interview.*

(e) The auditor is required to produce an audit report as required by section 7.9 of the Local Government Act 1995 and, if considered appropriate by the auditor, a management report, that addresses all of the following areas:

Critical Audit Areas

(i) Revenue

- Rates revenue*
- Government grants*
- User pays revenue*
- Profit on sale of non-current assets*
- Other income*

(ii) Expenditure

- Salary and wage costs*
- Depreciation*
- Materials and contract expenditure*
- Loss on sale of non-current assets*
- Insurances*
- Bad debts*
- Other expenditure*

(iii) Current Assets

- Bank and short term investments*
- Receivables and prepayments*
- Inventory*

(iv) Non-Current Assets

- Property, plant, furniture and equipment*
- Infrastructure and depreciation*
- Other receivables*

(v) Liabilities (Current and non-current)

- Creditors and accruals*
- Loan borrowings including new loans raised*
- Provision for annual and long service leave entitlements*

(vi) Reserve Funds

(vii) Contingent Liabilities

(vii) Capital Commitments

(ix) Accounting Policies and Notes to the Financial Statements

- (x) *Cash Flow Statement*
- (xi) *Financial reports (ie; annual reports, monthly financial reports and quarterly financial reports)*
- (xii) *Minutes and meetings*
- (xiii) *Budget*
- (xiv) *Acquisition and disposal of property*
- (xv) *Registers (i.e.; tenders, financial interests, contract and legal documents)*
- (xvi) *Delegations*
- (xvii) *General compliance Issues*

6. Hours, Fees and Expenditure

The auditor is to provide:

- *Estimate of the time to be spent on the audit.*
- *Fees for completing the audit in accordance with this specification.*
- *Nominated auditor(s) and registered company audit number(s).*
- *Experience of the nominated auditors in completing local government audits.*

If the auditor is requested by Council to perform any separate audits in addition to the audit function as defined in Clause 5, the fee for these assignments shall be on the basis of either a quoted fee or actual time incurred at the normal professional hourly rate for that level of work.

7. Terms

Audit Reports and Management Report

The auditor shall forward to the Mayor/President and the Chief Executive Officer the Audit Report and Management Report within 14 days of the exit interview.

Termination of Appointment

The appointment as auditor is terminated if:

- (a) *the auditor ceases to be a registered company auditor;*
- (b) *the auditor ceases to be an approved auditor under Section 7.5 of the Local Government Act 1995;*
- (c) *the auditor is a disqualified person under Section 7.4(2) of the Local Government Act 1995;*
- (d) *the auditor resigns by notice in writing to Council;*
- (e) *Council serves notice in writing to the auditor terminating the appointment.*

General Conditions

The auditor shall not sub contract to a third party.

The auditor shall not, and has no right to, assign the audit contract to third parties.

The auditor confirms that he or she has, and will maintain during the duration of the audit term, professional indemnity insurance covering the legal liability arising out of any neglect, default, error,

or omission. The value of the indemnity will be that required by the professional accounting bodies for the holding of a practising certificate.

Notices or other communication between Council and the auditor may be given by delivery, or sent prepaid post, to each of their respective postal addresses. Postal address may be altered by service of notice in accordance with this clause.

Notices or other communication sent by post shall, in the absence of proof to the contrary, be deemed to have been received by the addressee 120 hours after it was posted.

Should council agree to the accept the minimum standards as shown above, state-wide tenders will be called for a new three year Audit contract.

Statutory Implications/Requirements

Appointment of auditors

7.3 (1) A Local Government is to, from time to time whenever such appointment is necessary or expedient, appoint* a person to be its auditor.

(2) The local government may appoint one or more persons as its auditor.

(3) The local governments auditor is to be a person who is –

- (a) a registered company auditor; or
- (b) an approved auditor.

* Absolute majority required.

Policy Implications Nil

Financial Implications

Council has made an allowance of \$5,600 (E42200) in the 2005/2006 Budget. To date no funds have been expensed from this account.

Voting Requirements Simple

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr Jeffries seconded Cr Foulkes-Taylor

- 1. THAT council adopt the Minimum Standard Audit Specifications as presented to council.**
- 2. THAT the CEO call state-wide public tenders as soon as practicable for a new three year Audit contract and that tenders received be considered for council consideration at the October ordinary council meeting.**

CARRIED
Record of Vote 5-0

ITEM NUMBER: **0506.22**
SUBJECT: **Cue Parliament – 11th November 2005**
FILE REFERENCE: **WALGA**
NAME OF APPLICANT: **N/A**
AUTHOR NAME AND POSITION: **Dirk Sellenger – Chief Executive Officer**
DISCLOSURE OF INTEREST: **Nil**

Report Purpose

To allow council to consider sending delegates to the Cue Parliament meeting to be held in Cue on Friday 11th November 2005, commencing at 9.30am.

Background

The Murchison zone of WALGA meet twice a year in Cue, with the next meeting to be held on Friday 11th November 2005. Council may wish to consider sending delegates to this meeting.

A copy of the Agenda for the meeting will be issued to each councillor when they become available.

Comments/Options/Discussions

The Murchison Shire has always been very active and supportive of the Cue parliament in the past. Council should continue this interest and support by sending delegates to the meeting in Cue if possible.

Statutory Implications/Requirements Nil

Policy Implications Nil

Financial Implications Nil

Voting Requirements Simple

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr Jeffries seconded Cr Foulkes-Taylor

- 1. That the CEO attends the meeting in Cue on 11th November 2005 in the capacity of a Representative.**
- 2. That Cr Halleen and Cr Walsh attend the meeting in the capacity of Delegates.**

CARRIED
Record of Vote 5-0

ITEM NUMBER: 0506.23
SUBJECT: Chief Executive Officers Report – September 2005
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 allow the Chief Executive Officer to report on any issues and projects currently in progress.

Background Nil

Comments/Options/Discussions

The Chief Executive Officers Report is provided to each councillor as a separate document to this agenda.

Statutory Implications/Requirements Nil

Policy Implications Nil

Financial Implications Nil

Voting Requirements Simple

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr Walsh seconded Cr Foulkes-Taylor

That the Chief Executive Officers Report for September 2005 be received.

CARRIED
Record of Vote 5-0

Cr Walsh left the chambers at 11.26am
Cr Walsh entered the chambers at 11.28am

Cr Jeffries left the chambers at 11.42am
Cr Jeffries entered the chambers at 11.44am

COUNCIL DECISION

Moved Cr Walsh seconded Cr Halleen

- 1. As per item no. 5 of the CEO's report, that council decline the offer of the CEO to pay for the purchase and installation of a dishwasher at the CEO's residence.**
- 2. That instead, council pay for the purchase and installation of a dishwasher at the CEO's residence.**

CARRIED
Record of Vote 5-0

The CEO thanked council.

10. New Business of an Urgent Nature

Council adjourned for lunch at 12.02pm

Council reconvened at 12.59pm

Council held a teleconference with Mr Michael Keane from Greenfield Technical services and Tim Glenister from Main Roads to discuss various aspects of the proposal from Murchison Metals to use the Beringarra Cue Road to haul Iron Ore.

11. Declaration of Closure

The President thanked everyone for attending and declared the meeting closed at 2.07 pm

Confirmed this.....day of

SHIRE PRESIDENT