

SHIRE OF MURCHISON

MINUTES OF AN ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON THURSDAY 29TH JANUARY, 2004 AT 6.00 PM
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ATTENDANCE

President	Cr SA Broad
Deputy President	Cr KL Keynes
Councillors	Cr W McL Mitchell
	Cr HR Foulkes-Taylor
	Cr H Pollock
	Cr MW Halleen
Staff	
Chief Executive Officer	JN Warne
Deputy CEO	DJ Sellenger
Works Superintendent	JE Schwarze

DECLARATION OF OPENING MEETING

The President declared the meeting open at 6.00 pm

PUBLIC QUESTION TIME – Section 5.24 of the Act refers

No members of the public were in attendance.

APPLICATIONS FOR LEAVE OF ABSENCE

None

CONFIRMATION OF MINUTES – Meeting held 18th December, 2003

Moved Cr Mitchell, seconded Cr Keynes that the minutes of the meeting of Council held 18th December, 2003 as printed and circulated to Councillors be confirmed.

Motion put and CARRIED 6-0

URGENT ANNOUNCEMENTS BY THE SHIRE PRESIDENT

The President advised Council of his attendance at his first meeting as a recently elected member of the Board of the MidWest Development Commission on Friday 19th December, 2004.

The President thanked Councillors for making themselves available for the two day road inspection just concluded, this would be discussed later in the meeting. The President also referred to the plant acquisitions over the past year and Council's increased capacity to complete jobs.

ACCOUNTS FOR PAYMENT

Moved Cr Halleen seconded Cr Mitchell that the list of creditors Municipal Fund \$74 415.63 (cheques 5254 to 5297), Trust Fund \$1 789.05 (cheques 1446 to 1448) CEO's Advance Account \$22 323.29 (cheques 1896 to 1904) totalling \$98 527.97 including emergency and previously approved payments, be passed for payment.

Motion put and CARRIED 6-0

FINANCIAL UPDATE TO 27TH JANUARY, 2004

Moved Cr Keynes seconded Cr Halleen that the financial update to 27th January, 2004 showing an estimated current position of the Municipal Fund, including the CEO's Advance Account, to be \$282 155.60 and Plant and LSL/AL Reserve \$368 545.56 invested at 5.39% due 5th March, 2004, be received and adopted.

Motion put and CARRIED 6-0

ROAD INSPECTION 28TH AND 29TH JANUARY, 2004

The road inspection generally was discussed.

Resolved that the staff prepare a list of the items noted during the road inspection for distribution to Councillors and from the more important/major items Council compile a priority list the first part of which would be attempted before 30th June and the second half by the end of the calendar year.

A lot of the smaller items would be taken care of during regular maintenance grading.

PROPOSED RE-ALIGNMENT BERINGARRA-PINDAR RD SOUTH NOOKAWARRA

Resolved that the on-site meeting with the Mr and Mrs Tomkins of Nookawarra Station , as previously discussed, be arranged as soon as possible in order that what is proposed may be explained to them and other administrative steps necessary to progress this job proceeded with.

CEO'S REPORT TO THIS MEETING

Resolved that the CEO clarify aspects of Greenfields Technical Service's report on the airstrip section of the 5 km bitumen project.

Moved Cr Halleen seconded Cr Foulkes-Taylor that the CEO's Works and Plant Report as presented to this meeting be received and adopted.

Motion put and CARRIED 6-0

FIVE KM BITUMEN PASSING OPPORTUNITY JOB CARNARVON-MULLEWA ROAD INCORPORATING AN EMERGENCY LANDING STRIP

Moved Cr Foulkes-Taylor seconded Cr Keynes that the Greenfields report on the emergency landing strip be received and Council support the establishment of an emergency landing strip on the 5 kms bitumen passing opportunity job on the Carnarvon-Mullewa Road at an additional cost of \$35 269 (estimate by Greenfields Technical Services) and that the bitumen width for the 5 km road length be 8 m with the 1200 m landing strip section (part of the 5 kms) be 10 m and that the parking bay be located adjacent to one of the end turn-around bays and that Cr Mitchell be asked to liaise with RFDS officials in relation to clearing requirements etc both sides of the sealed strip and advise of outcomes.

Motion put and CARRIED WITH AN ABSOLUTE MAJORITY 6-0

MURCHISON SETTLEMENT AIRSTRIP

Moved Cr Foulkes-Taylor seconded Cr Pollock that the Greenfields report on the improvements to the Murchison airstrip be received and that Council approve of this improvement project with the alteration that instead of the 1200 m strip on the main runway plus turn-arounds and parking bay be stabilised with chemical application this be water bound

gravel and a fresh report and estimate of costs be obtained from Greenfields and this information be used to support an application to the Regional Airports Development Scheme (RADS) for a 50% grant in 2004/05 towards this project and if the grant application is unsuccessful (decision May 04) Council proceed with the turn –arounds as soon as practicable from Council funds.

Motion put and CARRIED 6-0

TENDERS

NEW 6 WHEEL TIP TRUCK WITH OR WITHOUT TRADE HINO MU.00

TENDERS RECEIVED AS PER SHEDULE ATTACHED TO THESE MINUTES

Moved Cr Mitchell seconded Cr Foulkes-Taylor that the tender submitted by Purcher International of Geraldton for the supply of a new IVECO POWERSTARS 6300 GCM 59 t SIDE AND REAR TIPPING (SFM body) TIP TRUCK with automatic body prop for a GST free cost of \$181 210 less \$3 000 special discount – no trade Nett Cost new truck \$178 210 be accepted

and

the tender submitted by O'Brien Family Trust for the outright purchase from Council of the HINO TIP TRUCK MU.00 of \$75 000 plus GST be accepted

and

the staff be authorised to negotiate the hire of a 6 wheel tip truck for the period between the sale date of the Hino and delivery of the new truck.

Motion put and CARRIED 6-0

CONSTRUCTION STAFF CARAVAN

ONLY ONE TENDER RECEIVED

Moved Cr Halleen seconded Cr Mitchell that the tender submitted by Elross Caravans for the supply of a two person workmen's caravan complete with kitchen, shower and toilet to Council specifications of \$56 819 GST FREE (\$62 500 INC GST) be accepted.

Motion put and CARRIED 6-0

The Shire President declared the meeting closed at 7.40 pm.

CONFIRMED

PRESIDENT

