



COUNCIL OF THE SHIRE OF MURGON

Minutes of the Special Meeting

Held on Thursday 31st May 2007

Purpose of the Meeting

1. To consider matters relating to recent developments with Castra Retirement Home (Confidential Report Attached)
2. To consider Council's Financial Recovery Action Plan (Confidential Report Attached)

Meeting held in the Council Chambers
42 Stephens Street West
Murgon

COUNCIL OF THE SHIRE OF MURGON

SPECIAL MEETING

31st MAY 2007

MINUTES

OPENING

The Acting Mayor declared the meeting open at 9.35am

ATTENDANCE

Councillors

- RJ Dennis, Acting Mayor
- RJ Eisenmenger
- CL Hatchett
- GL Burgess
- BD Mobbs
- RQ O'Neill

Officers

- Chief Executive Officer, Peter Hackshaw
- Manager Corporate and Financial Services, Andrew McKenzie
- Manager Works and Services, Steve Turner

APOLOGIES

7830 **Moved Cr Eisenmenger seconded Cr Hatchett: *THAT the apology of Cr Peter Angel be accepted and leave of absence be granted.*** **CARRIED**

1. GOVERNANCE, CONTROLLED ENTITIES, ENTERPRISES & ECONOMIC DEVELOPMENT (Cr PW Angel)

1.1 Officer's Report

1.1.1 Castra Retirement Home Pty Ltd (AD 11/3)

Author and Officer's Title:	Andrew McKenzie, Manager Corporate and Financial Services
Executive Summary: Follows a report to brief Council on recent Meetings held by Mayor Peter Angel, Manager Corporate and Financial Services and Castra Retirement Home Pty Ltd CEO with Aged Care Queensland and Department of Health and Ageing.	

7831 Moved Cr Eisenmenger, seconded Cr O'Neill: - *THAT Council:* -

1. *Authorise the Mayor and CEO to prepare and advertise Expressions of Interest for the transfer of Castra Retirement Home to another provider;*
2. *Commence a public notification campaign to inform Castra residents, staff and the wider community of Council's intention to seek expressions of interest to transfer Castra Retirement Home to a third party provider.*
3. *Constitute an Advisory Committee of Council pursuant to Section 452 of the Local Government Act 1993, with the express term of reference to recommend to Council the preferred organisation Expressing Interest, for Council's further consideration.*
4. *The membership of the Advisory Committee shall be Cr Peter Angel (Chairman), Cr Raelene Dennis, Cr Cynthia Hatchett, Mrs Nina Vonhoff, Mrs S Macallister (Director on Castra Board), a representative of the Murgon RSL sub-branch, Mrs Gladys Birch (Resident Representative to the Castra Board of Directors), a representative from the Castra workforce and a further resident / resident's relative representative. with Administrative support to be provided by Council's Chief Executive Officer (or delegate)*
5. *Authorise the Mayor and CEO to transfer cash to Castra retirement Home Pty Ltd as required.*

CARRIED

*Adjourned for morning tea at 10.48 am and resumed at 10.07am.
Cr Burgess left the meeting at this point, the time being 12.04pm.*

1.1.2 Council's Financial Recovery Action Plan (AF 9/1)

7832 Moved Cr O'Neill seconded Cr Eisenmenger: *THAT Council receive the Report as presented.*

CLOSURE

There being no further business, the Acting Mayor declared the meeting closed at 12.36 pm

Raelene Dennis
Acting Mayor