



COUNCIL OF THE SHIRE OF MURGON

Minutes of the Special Meeting

Held on Thursday 7th June 2007

For the purpose of:

To consider developments regarding the future of the Murgon Saleyards in relation to Council's previous resolutions

Meeting held in the Council Chambers
42 Stephens Street West
Murgon

COUNCIL OF THE SHIRE OF MURGON
SPECIAL MEETING

7 JUNE 2007

MINUTES

OPENING OF MEETING

The Acting Mayor declared the meeting open at 12.20 pm

ATTENDANCE**Councillors**

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

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

APOLOGIES

7830 **Moved Cr O'Neill seconded Cr Burgess: *THAT the apology of Mayor Peter Angel and Councillor Robert Eisenmenger be accepted and leave of absence granted.***

CARRIED**1.1.1 Murgon Municipal Saleyards (SA 1/1)**

Author and Officer's Title:	Andrew McKenzie, Manager Corporate and Financial Services
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<p>Executive Summary: Recent advice from the Department of Local Government, Planning, Sport and recreation has changed the operation of Resolution No. 7828 to the extent that it is impractical to proceed further. Consequently, Council is now asked to reconsider its intention to sell or lease the Murgon Municipal Saleyards in light of this advice.</p>

Attendance: Cr R Dennis left the Meeting at 12.35pm and returned at 12.45pm

Attendance: Chief Executive Officer, Mr Peter Hackshaw left the Meeting at 12.57pm

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

1. *Write to local Cattle Agents to advise that the Department of Local Government, Planning, Sport and Recreation has advised Council that it is quite unlikely that Ministerial Exemption would be granted for the sale / lease of the Murgon Municipal Saleyard without compliance with the provisions of the Local Government Act 1993 for the disposal of assets, and as such, Council will be unable to consider their submission at this time; and*
2. *Proceed with calling public tenders / expressions of interest for the sale or lease of the Murgon Municipal Saleyards.*

CARRIED

Closure

There being no further business, the Deputy Mayor closed the meeting at 1:00 pm

Raelene Dennis
Deputy Mayor