



COUNCIL OF THE SHIRE OF MURGON

Special Meeting

Friday 6 July and Monday 9 July 2007

Meeting held in the Council Chambers
42 Stephens Street West
Murgon

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COUNCIL OF THE SHIRE OF MURGON**SPECIAL MEETING**

6 and 9 July 2007

MINUTES

OPENING OF MEETING

The Mayor declared the meeting open at 9:11 am

ATTENDANCE***Councillors***

PW Angel, Mayor
RJ Dennis, Deputy Mayor
RJ Eisenmenger
CL Hatchett
BD Mobbs
RQ O'Neill

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

APOLOGIES

7853 **Moved Cr Eisenmenger seconded Cr O'Neill: *THAT the apology of Cr Burgess be accepted and leave of absence granted.***

CARRIED

The Mayor opened the meeting and explained that the purpose of the meeting was to carry out deliberations in preparation for adopting the 2007/2008 Annual Budget at the General Meeting scheduled to be held on 18 July 2007.

Morning tea was taken at 10:00 am and the meeting resumed at 10:30 am.

The meeting adjourned for lunch at 12:07 pm and resumed at 12:50 pm.

Closure

The Mayor declared the meeting closed at 3:10 pm when it was agreed to resume deliberations on Monday 9 July 2007 at 9:00 am.

Monday 9th July 2007

Meeting resumed at 9:20 am, all present except Cr Burgess and the Manager Works and Services, Mr Steve Turner.

7854 **Moved Cr Eisenmenger seconded Cr O'Neill: *THAT the apology of Cr Burgess be accepted and leave of absence granted.***
CARRIED

Discussions continued on the proposed 2007/2008 budget including the need and cost of the telemetry system, the cost to JJ Richards of collecting rural residential wheelie bins, and a discrepancy in the garbage costs to be investigated.

The meeting adjourned for morning tea at 10:05 am and resumed at 10:21 am.

The Saleyard fees were considered and it was agreed to research offloading fees charged at Gympie/Roma and Dalby as a comparison.

7855 **Moved Cr Dennis seconded Cr Eisenmenger: *THAT the proposed budget document as tabled be carried forward to the Budget Meeting.***
CARRIED

Closure

There being no further business, the Mayor declared the meeting closed at 1:30 pm

Peter Angel
Mayor