



COUNCIL OF THE SHIRE OF MURGON

Minutes of the Special Meeting

Held on Wednesday 25 July 2007

For the purpose of:

1. Sale of Medical Centre
2. Consider Sale of Yallakool Tourist Park
3. Consider Saleyard's Tenders
4. Further review of Annual Fees and Charges 2007/08

Meeting held in the Council Chambers
42 Stephens Street West
Murgon

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

25 July 2007

MINUTES

OPENING OF MEETING

The Mayor declared the meeting open at 2:00 pm

ATTENDANCE***Councillors***

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

Officers

Chief Executive Officer, Peter Hackshaw
Manager Works and Services, Steve Turner

7889 **Moved Cr Angel seconded Cr Eisenmenger: *THAT Council move into closed meeting to discuss contracts proposed to be made by Council pursuant to s.463(1)(e) of the Local Government Act.***

CARRIED

7890 **Moved Cr Eisenmenger seconded Cr O'Neill: *THAT Council move out of Committee.***

CARRIED**1.1 Sale of Medical Centre (LA 13/2) (Ass 611/5)**

7891 **Moved Cr O'Neill seconded Cr Eisenmenger: *THAT Council immediately seek expressions of interest from the four (4) local Real Estate Agents to conduct the sale of the Murgon Medical Centre property as per the Local Government Act, and delegate to the Mayor and CEO authority to negotiate a lease between Council and the proprietors of the Murgon Medical Centre.***

CARRIED

1.2 Consider Sale of Yallakool Tourist Park (TO 4/1) (Ass 1754/150001)

7892 Moved Cr Burgess seconded Cr Hatchett: *THAT Council seek advice from Queensland Tourism of appropriate Brokers/Agents who might be capable of and qualified to undertake the sale of the Yallakool Tourist Park, and that quotations be invited from the names supplied as well as the four (4) local Real Estate Agents and further, that the Mayor and CEO be delegated the authority to decide the successful Broker/Agent to handle the sale and all Councillors be advised the details of all names proposed.*

CARRIED

1.3 Murgon Saleyards (LA 1/1) (SA 4/1) (Ass 1125/-)

7893 Moved Cr Eisenmenger seconded Cr Dennis: *THAT Council accept none of the tenders submitted to purchase/lease the Saleyards in the first instance, but invite all four (4) submitters to meet with Council at a suitable time to further deliberations in regard to their submission.*

CARRIED

1.4 Saleyards Fees 2007/08 (AF 16/2) (SA 4/1)

7894 Moved Cr Dennis seconded Cr Burgess: *THAT Council declare a moratorium on any increase on all the Saleyards Fees for 2007/08 until further research is carried out and presented to Council at the next General Meeting into comparable fees at other similar Council operated Saleyards.*

CARRIED

Closure

There being no further business, the Mayor declared the meeting closed at 6:00 pm

Peter Angel
Mayor