



COUNCIL OF THE SHIRE OF MURGON

# Minutes of the General Meeting

Held on Wednesday 17 October 2007

Meeting held in the Council Chambers  
42 Stephens Street West  
Murgon

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**COUNCIL OF THE SHIRE OF MURGON****GENERAL MEETING**17<sup>th</sup> October 2007**MINUTES**

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**OPENING**

The Mayor declared the meeting open at 9.00am

**GUESTS**

Mr Shane Gray, CEO of the Local Transitional Committee for the South Burnett Regional Council, Mr Doug Head, Department of Main Roads

**ATTENDANCE*****Councillors***

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

***Officers***

Chief Executive Officer, Peter Hackshaw  
Manager Corporate and Financial Services, Andrew McKenzie  
Manager Works and Services, Steve Turner  
Minutes Secretaries, Trudi Smith, Kerrie Spiro

***MCFS entered the meeting at 9.02am***

**PRAYERS**

On behalf of the Ministers Fraternal, Mr Glen Vonhoff from the Church of Christ gave the day's Bible reading and led the Council in prayer.

***Cr Mobbs entered the meeting at 9.04am***

**MINUTES SILENCE**

The Mayor asked those present to observe a minute's silence for the passing of Heather Elizabeth Frahm aged 65yrs.

**CONFIRMATION OF MINUTES**

7961 Moved Cr Eisenmenger seconded Cr O'Neill: *THAT the minutes of the General Meeting held on the 19<sup>th</sup> September 2007, and Special Meeting held on 21<sup>st</sup> September 2007 as circulated, be confirmed.*

**CARRIED**

*9.06am The Mayor welcomed Mr Shane Gray to the meeting to address Council on his role as Interim Chief Executive Officer with the Local Transition Committee.*

*9.11am MWS left the meeting*

*9.12am MWS returned to the meeting*

*9.35am Mr Gray left the Meeting*

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

**1.1 Officer's Report**

**1.1.5 Castra Retirement Home Advisory Committee (AD 11/3a)**

7962 Moved Cr Eisenmenger seconded Cr Dennis: *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**

7963 Moved Cr Hatchett seconded Cr O'Neill: *THAT Council move out of closed meeting.*

**CARRIED**

7964 Moved Cr Eisenmenger seconded Cr Hatchett: *THAT: Council authorise the Mayor and Chief Executive Officer to negotiate legal instruments to transfer the assets, liabilities and licences of Castra Retirement Home Ltd (a wholly owned subsidiary of Murgon Shire Council) to Southern Cross Care (Qld) Inc.*

**CARRIED**

*The Mayor adjourned the meeting for morning tea at 10.20am*

*The Meeting reconvened at 10.35am*

**1.1.1 Commercial & Consumer Tribunal Application (AD 16/2) (TO 4/10)  
(Ass 1754/150001)**

7965 Moved Cr Eisenmenger seconded Cr Dennis: *THAT Council move into closed meeting to discuss starting or defending legal proceedings involving Council pursuant to s.463(1)(f) of the Local Government Act.*

**CARRIED**

7966 Moved Cr Eisenmenger seconded Cr Burgess: *THAT Council move out of closed meeting.*

**CARRIED**

**11.22am Matter to be considered further after the lunch recess****1.1.2 Resignation of Staff (Staff) (PE 9/4)**

Council was advised that Ms Trudi Smith had resigned to take up a planning position with Calliope Shire Council. Trudi's last day with Murgon will be Friday 26<sup>th</sup> October 2007.

**1.1.3 Theebine to Kingaroy Rail Corridor (IE 1/7)**

**7993** Moved Cr Mobbs seconded Cr Dennis: *THAT Council reaffirm its decision from the General Meeting held on 21<sup>st</sup> February 2007*

*"THAT Council endorse the actions of the Mayor and Acting Chief Executive Officer in meeting with the Minister for Main Roads and Transport to negotiate an arrangement for the lease of part of the rail corridor and the allocation of additional funding for the declared road network in the Murgon Shire."*

*and THAT This decision be conveyed to the Chief Executive Officer's of Kilkivan, Wondai, Kingaroy and Tiaro Shires*

**CARRIED**

*Cr Mobbs left meeting at 11.43am*

*Cr Mobbs returned to meeting 11.49am*

**1.2 Items for Consideration**

*The Mayor declared a material personnel interest and left the chambers at 11.49am and the Deputy Mayor took the chair*

**1.2.1 Office Lease – Lifeline (CS 7/16) (Ass 209/-)**

*MCFS left the meeting at 11.59am*

*MCFS returned to the meeting at 12.07pm*

*MCFS left meeting at 12.09pm*

*MCFS returned to the meeting at 12.10pm*

*Moved Cr Burgess seconded Cr Eisenmenger: THAT Council agree to rent office space under cover of an appropriate lease agreement to Lifeline and allow a reduction in rent for Lifeline to \$80 per week.*

**AMENDMENT to the MOTION**

*Moved Cr Mobbs seconded Cr Burgess: THAT Council agree to rent office space under the cover of an appropriate lease agreement to Lifeline and apply the market appraisal rent to the vacant office of \$492.00 per month.*

**The AMENDMENT was PUT and was CARRIED**

**The AMENDMENT became the motion and was put and was LOST**

Moved Cr Burgess seconded Cr O'Neill: *THAT Council agree to rent office space under cover of an appropriate lease agreement to Lifeline and allow a reduction in rent to \$95 per week.*

**MOTION LOST**

*The Deputy Mayor adjourned the meeting for lunch at 12.17pm  
The meeting reconvened at 1.04pm*

*The Mayor welcomed Mr Doug Head from the Department of Main Roads to the meeting at 1.05pm*

*Meeting continued at 1.37pm following the departure of Mr Head*

*MWS left the meeting at 1.37pm*

### **1.3 Items for Information**

**1.3.1** Castra Retirement Home (AD 11/3)

**1.3.2** LGAQ New Executive Structure, Association Funding, Council Voting Entitlements and New Council Boundaries (AD 5/2) (EL 1/1)

**7967** Moved Cr Eienmenger seconded Cr O'Neill: *THAT Council receive this advice from LGAQ and take no future action.*

**CARRIED**

## **2. ADMINISTRATION, HUMAN RESOURCES & FINANCE (Cr BD Mobbs)**

### **2.1 Officer's Report**

**2.1.1** Manager Corporate & Financial Services Report (AD 12/3)

The Manager of Corporate and Financial Services presented his report to Council on the following items:-

- 2006/2007 Financial Audit
- Rate Recoveries.
- Public Liability Claim (Zimmerman – Yallakool Tourist Park)

*MWS returned to the meeting at 1.45pm*

**2.1.2** Exemption from Vacant Water & Sewerage Charges – M & D Robertson (Ass 705/-)

**7968** Moved Cr Mobbs seconded Cr Dennis: *THAT Council exempt Lot 2/RP96990 from Vacant Water and Sewerage for a period of twelve (12) months only and recommend that M & D Robertson apply for a realignment of Lots 1 & 2/RP96990 into one (1) lot should they wish to avoid vacant water and sewerage changes after this twelve (12) month period.*

**CARRIED**

## **2.2 Items for Consideration**

### **2.2.1 Application for Permit to Occupy over Lot 8 on MZ673 Parish Wooroon (Ass 1687/-) (RU 2/1)**

**7969** Moved Cr Mobbs seconded Cr Eisenmenger: *THAT Council advise the Department of Natural Resources and Mines that it offers no objection to the issue of a Permit to Occupy over Lot 8 on plan MZ673 to Jill Cumming Parish Wooroon for the purposes of grazing and pump site.*  
**CARRIED**

### **2.2.2 2006/07 Annual Financial Statements (AF 6/2(06/07))**

**7970** Moved Cr Mobbs seconded Cr O'Neill: *THAT pursuant to section 50 of the Local Government Finance Standard, Council receive the amended 2006/07 Annual Financial Statements, noting the differences to the original Statements presented to its August 2007 Meetings, and endorse the actions of the Chief Executive Officer in forwarding the amended 2006/07 Annual Financial Statements to the Auditor General.*  
**CARRIED**

## **2.3 Items for Information**

### **2.3.1 Nil**

## **3. HEALTH, BUILDING, HOUSING & PLANNING (Cr RQ O'Neill)**

### **3.1 Officer's Report**

#### **3.1.1 Development Application – Material Change of Use (Superseded Planning Scheme) – Visitor Accommodation (2 Villas, 1 Cabin) and Tourist Facility (DA76/07)(Ass 1774/5)**

**MCFS left the Meeting at 1.57pm**

**7971** Moved Cr O'Neill seconded Cr Eisenmenger: *THAT Development Application 76/07 for a Material Change of Use – Visitor Accommodation (2 Villas, 1 Cabin and a single house) and Tourist Facility – be approved subject to the following conditions.*

- 1. The proposal must be in accordance with the application drawings submitted or with minor amendments agreed by Council and the applicant;*
- 2. Development approval will be required for all building works prior to any building works commencing on site;*
- 3. Development approval will be required for any plumbing works prior to any building works commencing onsite;*
- 4. Development is to be staged with Stage 1 being 1 villa and 1 cabin, Stage 2 being the kitchen hospitality area and Stage 3 being the 3 bedroom dwelling and 1 villa;*
- 5. The on site wastewater treatment systems must be in accordance with the On Site Sewerage Code, with the location of the proposed waste water disposal area to be identified prior to any building or plumbing works commencing on the site;*
- 6. One (1) unisex / disabled toilet is to be provided in the hospitality area;*

7. ***A Food Operators Licence obtained under the Food Act 2006 is required prior to commencing any activity in the hospitality area, and prior to the commencement of the B&B facility, with an inspection of the kitchen facilities in the hospitality area to be undertaken by Council's Environmental Health Officer prior to completion;***
8. ***All electricity supplied to the residences / cabins / villas is to be underground;***
9. ***Each villa / cabin is to be provided with a 22,500 litre potable water storage tank, with the dwelling house to be provided with a 45,000 litre potable water storage tank;***
10. ***Site access is to be constructed in line with Type 2 Access, Drawing No. 30 to the satisfaction of the Manager Works and Services prior to Council sealing of the survey plan, or alternatively a \$ 4,000 bond or bank guarantee be provided;***
11. ***10 visitor parking spaces, including one (1) disability parking space is to be provided in the hospitality area, with one (1) parking space to be provided per cabin and villas, (1) parking space per room allocated for the accommodation of travelers is to be provided for the B&B, in addition to that required for the proprietors dwelling house in accordance with Council's Local Planning Policy No. 7;***
12. ***Refuse collection is to be undertaken by Council's weekly wheelie bin service;***
13. ***Light spill associated with flood lighting installed on premises is minimized to an acceptable level having regard to potential nuisance to adjoining premises and safety for road users and ambient levels of light in the locale;***
14. ***A road contribution of \$4,500 is required for future maintenance of the road;***
15. ***All signs associated with the development are to comply with Council's Local Law No. 22 (Control of Advertising). There are to be no signs whether permanent or temporary located on the road reserve unless otherwise approved by Council as part of a tourist signage system;***
16. ***A 3 metre vegetative buffer is to be established to provide visual screening from the neighbour's dwelling house with other buffer areas to be provided as indicated on Attachment C of the development application dated 5/9/7 with the landscaping provided along the south western boundary adjacent to the dwelling house to be established so that within one year of any building works for the residence commencing onsite that the landscaping forms an effective visual barrier with an effective height of not less than 2 metres.***

**CARRIED**

### 3.1.2 Tree Planting at the Cemetery, Murgon Rotary Club (CE 2/1) (CS 7/14)

***MCFS returned to the meeting at 2.00pm***

***MCFS left the meeting at 2.10pm***

***MCFS returned to the meeting at 2.13pm***

- 7972      ***Moved Cr O'Neill seconded Cr Hatchett: THAT no further action with regard to planting of trees be permitted until investigations and negotiations be undertaken between Murgon Shire Council, Murgon Rotary and the Murgon Golf Club.***

**CARRIED**

### 3.1.3 Material Change of Use - Operational Works – Ring Tank (140 megalitres) and Irrigation Ditch (Ass 1163/-) (DA 84/07)

- 7973      ***Moved Cr O'Neill seconded Cr Eisenmenger: THAT Council approve the Material Change of Use – Operational Works – Rink Tank (140 megalitres) and Irrigation Ditch on land described as Lot 9, on SP164242 at 403 Silverleaf Road, Barlil subject to the following conditions:***

1. **THAT the works be carried out in accordance with the drawings as submitted with the application;**
2. **THAT construction of the ring tank and irrigation ditch be certified by a Qualified Engineer experienced in this type of work;**
3. **THAT a copy of the Certification be provided to Council; and**
4. **THAT the boundary be relaxed, and the ring tank constructed on the boundary between Lot 9 on SP164242 and Lot 10 on FY187 in accordance with Figure 4 and 5 as submitted.**

**CARRIED**

**3.1.4 Development Application – Material Change of Use – Operational Works (Dwelling House) (Ass 1745/14) (DA 77/07)**

**Moved Cr O'Neill seconded Cr Burgess: THAT Development Application 77/07 for a Material Change of Use – Dwelling House situated at 18 Althouse Road, Cloyna and described as Lot 10 on RP838867, Parish of Cloyna be approved subject to the following conditions:**

1. **The proposal must be in accordance with the drawings submitted with the application with any minor amendments to be agreed by Council and the applicant;**
2. **The dwelling is to be constructed in accordance with plans supplied by Tuff Span Kingaroy, Plan No. 1, 2, 3 and 4 dated 31/08/07;**
3. **The construction is to be of colorbond material, Surf Mist Walls and Deep Ocean Roof or an alternative colour agreed by council;**
4. **All windows and glass doors of the residence are to be double glazed to ensure minimal noise interference from the piggery;**
5. **All walls and ceilings are to be lined with soundproofing (or similar) material to minimize the affect of noise from the piggery;**
6. **Dwelling is to be air-conditioned in order to restrict affects of odour from the piggery;**
7. **A 3 metre dense vegetative buffer utilizing drought tolerant vegetation is to be established to provide visual screening and to minimize noise from the piggery;**
8. **A separate development approval for building work shall be obtained prior to any building works commencing on the site;**
9. **A compliance permit will be required for any plumbing and drainage works prior to any building works commencing on the site;**
10. **The on site wastewater treatment system must be in accordance with the On-site Sewerage Code, with the location of the proposed waste water disposal area to be identified prior to any building or plumbing works commencing on the site;**
11. **Site access is to be constructed in accordance with Type 1 Access, Drawing No. 30 to the satisfaction of the Manager Works and Services.**

**Advice to Applicant: As the proposed dwelling is within what would normally be an exclusion zone due to the pre-existing piggery Council is exercising its favourable discretion but on the proviso that the dwelling is double glazed and air conditioned. Without these works Council would not grant approval due to the adverse environmental impacts such a juxtaposition would create.**

**MOTION LOST**

### 3.1.5 Operational Work Not Associated with a Material Change of Use – (Advertisement Device) (75/07) (Ass 124/2)

7974 Moved Cr O'Neill seconded Cr Burgess: *THAT Council approve the Material Change of Use – Operational Works – (Advertising Device) on land described as Lot 6, on SP121412, Parish Murgon subject to the following conditions:*

1. *That the works be carried out generally in accordance with the drawings as submitted with the application;*
2. *Development approval will be required for all building works prior to any building works commencing on site;*
3. *An Engineers Certificate confirming the structural integrity including the affects of wind loading on the sign is to be provided to the Council prior to any building work commencing;*
4. *Compliance with the Department of Main Roads letter dated 27 September 2007;*
5. *Compliance with Queensland Transport's letter dated 26 September 2007;*

**CARRIED**

*Cr Eisenmenger declared a material personnel interest and left the meeting at 2.51pm*

### 3.1.6 Material Change of Use – Multiple Dwellings (DA 83/07) (Ass 482/1)

7975 Moved Cr O'Neill seconded Cr Burgess: *THAT the Development Application for a Material Change of Use – Multiple Dwelling – One (1) Unit by Mr Paul Brunjes at 4 Krebs Street, Murgon and described as Lot 809 on M5516, Parish Murgon be approved with the following special conditions:*

1. *The proposal must be in accordance with the proposed plans numbered 07-343-SPY sheet 1 of 10 dated 21 August 2007 as submitted with the application or with minor amendments agreed by Council and the applicant;*
2. *Development approval will be required for all building works prior to any building works commencing on site;*
3. *Development approval will be required for any plumbing works prior to any building works commencing onsite;*
4. *The driveway and external car park is to be constructed from reinforced concrete minimum 100 mm thick with F72 mesh (minimum);;*
5. *A screened fence is to be erected between Proposed Unit 1 and Existing Unit 2 and must be not less than 1800 mm in height and tapered to 1.2 metres high over a length of 4 metres toward any road frontage,*
6. *The screened fence must be constructed of colourbond or similar non reflective material so as to form a visual screen to the courtyard;*
7. *A bin space or concrete pad for bin storage is to be provided within the courtyard;*
8. *Pay to the Council water supply headwork contributions in accordance with Planning Scheme Policy 7 – Infrastructure Provisions at the rate applicable at the time of payment. This is currently calculated at \$649.61 per allotment;*
9. *Pay to the Council sewerage headwork contributions in accordance with Planning Scheme Policy 7 – Infrastructure Provisions at the rate applicable at the time of payment. This is currently calculated at \$1030.80 per allotment;*

10. *Pay to the Council water connection fees of \$ 740.00 for a standard 20 mm water connection for the new building;*
11. *The landscaping shown on the Site Plan is to be completed prior to the units being used for occupation. This landscaping is to involve at least 10% of plants having an effective height when planted of at least 1 metre;*
12. *That in accordance with Building Regulation 2006, Council approve the relaxation of the boundary standard to allow the applicant to build a dwelling outside the allowable Boundary Clearance Standard; and*
13. *The Applicant construct a vehicle crossover on the frontage of Taylor Street, to the satisfaction of Council and to relevant engineering standards in accordance with the standards nominated in Table S2.7 (a)(3) of Schedule 2 of the Planning Scheme – for the Urban Locality – as per IPWEA Standard Drawings – Road/Street - R-0050 (Residential).*

**CARRIED**

*Cr Eisenmenger returned to the meeting 2.54pm*

**3.1.7 Application for relaxation of Centenary Court Covenant (Ass 1085/222/-)**

- 7976 **Moved Cr O'Neill seconded Cr Dennis: *THAT the application be declined as Council's Consultant Town Planner believes that Council is not in a position to vary or relax a covenant and furthermore that the purpose of the covenant might be compromised.***

**CARRIED**

**3.2 Items for Consideration**

**3.2.1 Martoo Consulting (PL 3/1) (AF 16/2)**

- 7977 **Moved Cr Eisenmenger seconded Cr O'Neill: *THAT Council advise Martoo Consulting that the amount of \$12,000 be set as the lodgement fee for the proposed development, and that they be advised that this fee is the lodgement fee only, and does not include other items as set out in Council Fees and Charges schedule.***

**CARRIED**

*The Mayor adjourned the meeting for a short recess 3.08pm  
The meeting reconvened at 3.27pm*

**3.3 Items for Information**

**3.3.1 Nil**



## 5.2 *Items for Consideration*

### 5.2.1 Signage at the Intersection of Palmer and Macalister St, Murgon (RA 7/8) (CS 7/12)

*It was resolved that the matter be brought back to the next Council meeting after further investigation and report.*

### 5.2.2 Traffic Bollards at Intersection of Gore and Lamb Street, Murgon (RA 8/1) (RA 6/8)

Moved Cr Burgess seconded Cr : *THAT Council agree to erect bollards at the intersection of Gore and Lamb Streets in order to make the intersection safe.*

**MOTION LOST FOR WANT OF A SECONDER**

## 5.3 *Items for Information*

### 5.3.1 Nil

## 6. SPORT, RECREATION & ENVIRONMENT (Cr RJ Eisenmenger)

### 6.1 *Officer's Report*

#### 6.1.1 Goodchild Oval (SR 3/2) (PA 2/1) (AF 6/4)

7981 Moved Cr Eisenmenger seconded Cr O'Neill: *THAT recognising the prolonged drought and tougher water restrictions in Murgon, that Murgon Shire Council cease with the proposed re-turfing of Goodchild Oval, and repay the Department of Local Government, Planning, Sport and Racing's \$7,000 grant.*

**CARRIED**

#### 6.1.2 Request to Purchase Park and Recreation Reserve (Ass 1786/- & 1785/9)

7982 Moved Cr Eisenmenger seconded Cr Burgess: *THAT Council do not agree to support an application by Scott and Ingrid Foote to purchase the Park and Recreation Reserve described as Lot 13 on RP192564 (Meddletons Road, Moffatdale) from the Department of Natural Resources and Water by Council relinquishing the trusteeship of this lot.*

**CARRIED**

**6.2 Items for Consideration****6.2.1 Application for Conversion of Special Lease 21/44471 (Ass 1106/-)**

**7983** Moved Cr Eisenmenger seconded Cr Burgess: *THAT Council offer no objection to the applicant to convert Special Lease 21/44471 and advise Department of Natural Resources and Water.*

**CARRIED**

**6.2.2 Use of Murgon Swimming Pool (SR 5/1)**

**7984** Moved Cr Eisenmenger seconded Cr Mobbs: *THAT Delegated Authority be given to the Mayor, Chief Executive Officer, Councillor Eisenmenger, Councillor Mobbs and Manager of Works and Services to investigate the possibility of employing Bob Jarvis on a cost neutral basis to operate the Murgon pool.*

**CARRIED**

**6.3 Items for Information****6.3.1 Nil****7. WATER, WASTE MANAGEMENT & EMERGENCY SERVICES (Cr RJ Dennis)****7.1 Officer's Report****7.1.1 System Leakage Management Plan (IE 3/3)**

**7985** Moved Cr Dennis seconded Cr Eisenmenger: *THAT Council*  
*1. Adopt the System Leakage Management Plan (SLMP) for Murgon Water as presented and*  
*2. Forward the SLMP to the Department of Natural Resources and Water for their formal approval.*

**CARRIED**

**7.2 Items for Consideration****7.2.1 Murgon SES Unit (ES 3/6) (Ass 268/-)**

**7986** Moved Cr Dennis seconded Cr O'Neill: *THAT Council authorise the purchase of new traffic control signs, as requested by the Murgon SES Unit, at an estimated cost of \$2,074.*

**CARRIED**

**7.2.2 Use of Vacant Land, State Emergency Service, 60 Gore St, Murgon (ES 3/6) (Ass 268/-)**

*It was resolved that this matter be dealt with by a letter of advice regarding the land tenure and Councils position in regard to the operation of the local State Emergency Service.*

**7.2.3 Proposed Redgate Rural Fire Brigade – Sublease at Yallakool Tourist Park (ES 3/4) (Ass 1754/150001/-)**

**7987** Moved Cr Dennis seconded Cr Eisenmenger: *THAT Council rescind its decision of 21 February 2007 “THAT Council approve the request for an area at Yallakool Tourist Park as a site for the Redgate Rural Fire Brigade and the Acting Chief Executive Officer be given delegated authority to finalise this arrangement”.*

**CARRIED**

**7.2.4 Application for the Cancellation of the Waste Collection Service (Ass 1322/-) (IE 2/2)**

**7988** Moved Cr Dennis seconded Cr Hatchett: *THAT Mr & Mrs Pratt’s request be declined due to Gessler’s Road being within the designated waste collection area for Murgon and that their residence has not been exempted by council’s resolution of 20 December 2006, No. 7728.*

**CARRIED**

**7.3 Items for Information**

**7.3.1 Nil**

*The Mayor adjourned the meeting for a brief recess at 5.07pm  
The meeting reconvened at 5.16pm*

*Council revisited Agenda Item Number 1.1.1 at 5.20pm*

**1.1.1 Commercial & Consumer Tribunal Application (AD 16/2) (TO 4/10)  
(Ass 1754/150001)**

**7965** Moved Cr Eisenmenger seconded Cr Dennis: *THAT Council move into closed meeting to discuss starting or defending legal proceedings involving Council pursuant to s.463(1)(f) of the Local Government Act.*

**CARRIED**

**7966** Moved Cr Eisenmenger seconded Cr Burgess: *THAT Council move out of closed meeting.*

**CARRIED**

**7989** Moved Cr Mobbs seconded Cr Eisenmenger: *THAT Council Delegate Authority to the Mayor, Chief Executive Officer and Manager Corporate and Financial Services to liaise with King & Company to represent Council’s interests in defending this matter as it ensues.*

**CARRIED**

**7990** Moved Mayor Angel seconded Cr Dennis: *THAT Council move into closed meeting at 5.39pm to discuss appointment, dismissal or discipline of employees pursuant to s.463 (1)(e) of the Local Government Act.*

**CARRIED**

**7991** Moved Cr Dennis seconded Cr Hatchett: *THAT Council move out of closed meeting*

**CARRIED**

**7992** Moved Cr Eisenmenger and Cr O'Neill: *THAT Delegated Authority be given to the Mayor and Deputy Mayor to resolve the staff issue.*

**CARRIED**

### Closure

There being no further business the Mayor declared the meeting closed at 6:50 pm

Peter Angel  
**MAYOR**