



COUNCIL OF THE SHIRE OF MURGON



# Minutes of the General Meeting

Held Wednesday 19<sup>th</sup> December 2007



Meeting held in the Council Chambers  
42 Stephens Street West  
Murgon

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**COUNCIL OF THE SHIRE OF MURGON**

**GENERAL MEETING**

19<sup>th</sup> December 2007

**MINUTES**

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**OPENING OF MEETING**

The Mayor declared the meeting open at 9.21am

**ATTENDANCE**

***Councillors***

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

***Officers***

Manager Works and Services, Steve Turner  
Minutes Secretary, Kerrie Spiro

**PRAYERS**

On behalf of the Ministers Fraternal, Mr Peter Coombes from the Uniting Church gave the day's Bible reading and led the Council in prayer.

**CONFIRMATION OF MINUTES**

**8015**      **Moved Cr Eisenmenger seconded Cr O'Neill: *THAT the minutes of the General Meeting held on the 21<sup>st</sup> November 2007 as circulated, be confirmed.***

***CARRIED***

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

1.1 *Officer's Report*

1.1.1 Chief Executive Officers Report (AD 12/3)

*The Gumnut Place*

8016 Moved Cr O'Neill Seconded Cr Dennis: *THAT Council give delegated authority to the Mayor & CEO to negotiate further on the ownership and transfer of the Ford Station Wagon being used by Gumnut Place. And further that In the event of CTC ceasing operation of Gumnut Place and being unable to transfer to some other institution or institutions having objects similar to the objects of the Association that the assets be reverted back to Council and this be included in the sale contract.*

**CARRIED**

1.2 *Items for Consideration*

1.2.1 Castra Board Members (AD 11/3)

8017 Moved Cr Eisenmenger Seconded Cr Dennis: *THAT Cr Hatchett be delegated the authority to continue as Council's representation on the Board of Castra.*

**CARRIED**

1.3 *Items for Information*

1.3.1 Castra Retirement Home (AD 11/3)

Agenda Papers and Minutes from the Board of Directors Meeting Held on 28<sup>th</sup> November 2007 and 18<sup>th</sup> December 2007.

1.3.2 Letter Regarding Rural Living Infrastructure Program

8018 Moved Cr Dennis Seconded Cr Hatchett: *THAT Council apply to the Minister for Main Roads and Local Government to re-direct the outstanding funds (\$215,000) allocated to Murgon Shire Council from the RLIP to cover the upgrade of the stage, supper room & provision for disabled toilets in the Town Hall*

**CARRIED**

*The Mayor adjourned the meeting for morning tea at 10.29am  
The meeting reconvened at 10.42am*

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**2. ADMINISTRATION, HUMAN RESOURCES & FINANCE (Cr BD Mobbs)****2.1 Officer's Report****2.1.1 Manager Corporate & Financial Services Report (AD 12/3)****2.2 Items for Consideration****2.2.1 2006 – 07 Annual Financial Statements (AF 6/2)**

**8019** Moved Cr Mobbs Seconded Cr Eisenmenger: *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 October 2007 Meeting, 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 Nil****3.2 Items for Consideration****3.2.1 Request to Extend Approval, Michael Noonan (DA 184/05) (Ass 1390/1)**

**8020** Moved Cr O'Neill Seconded Cr Eisenmenger: *THAT the item 3.2.1 be removed as the project has been completed.*  
**CARRIED**

**3.2.2 Material Change of Use-Community Special use (Welfare) at 29 Thorn Street, Murgon on land described as Lot 5 on RP63413. Application and land owned by Relationship Australia (QLD). (DA 106/07) (ASS 772/-)**

**8021** Moved Cr O'Neill Seconded Cr Hatchett: *THAT Council:-*  
*1) decides the application under section 3.5.11 of the Integrated Planning Act 1997 by approving it subject to Conditions—see Appendix 2 – See Attached.*  
*2) notifies the applicant of its decision.*  
**CARRIED**

## Appendix 2

### Recommended development approval conditions

#### **Assessment manager's conditions applicable to the whole approval-**

1. The subject site is to be developed in accordance with the *approved plans of development* submitted with the application, titled prepared by Relationship Australia Drawing No.1, dated 19/11/07.
2. The relocation of any infrastructure or services required as a result of this approval, including these conditions, is to be carried out at no cost to the Council.
3. Hours of operation—
  - Monday to Friday from 8am-6pm
  - Saturday 9am-3pm and
  - 6pm - 9pm no more than 2 days per week
4. Provide a 1.8 boundary fencing (side & Rear) reducing to 1.2m within 6m of road boundary
5. Landscaping buffer to be established along the side and rear boundaries to ensure visual and noise screening
6. Landscape gardens to be established along the front of the lot to ensure the amenity and character of the residential zone are maintained.
7. Provide 3 car parks to the rear of the lot for staffing and client use.
8. Signage is limited to a business name plate as set out in Schedule 4-3 of the Murgon Shire Planning Scheme

***Cr Burgess declared a material personal interest and left the meeting at 11.52am  
Cr Mobbs left the Meeting 11.59am***

#### **3.2.3 Request for Permit – 11 Hens + 1 Rooster (AL 1/1) (LE 3/3)**

***Cr Mobbs returned to meeting at 12.05pm***

**8022** Moved Cr O'Neill Seconded Cr Dennis: ***THAT because Council's Local Laws state "Only 6 hens and no roosters are allowed to be kept in the shire township" Ms Burgess be advised that Council has however allowed her to kept her 11 hens but must remove the rooster from the Pearen St property.***

**CARRIED**

***Cr Burgess returned to the meeting at 12.18pm***

#### **3.3 Items for Information**

##### **3.3.1 Nil**

#### **4. TOURISM, COMMUNITY SUPPORT & CULTURE (Cr CL Hatchett)**

##### **4.1 Officer's Report**

##### **4.1.1 Nil**

**4.2 Items for Consideration****4.2.1 Waiving or Reducing of Hall Hire Fees (LA 16/1) (CS 7/16)**

**8023** Moved Cr Hatchett Seconded Cr Eisenmenger: *THAT Council allow the use of the Murgon Town Hall by the National Servicemen's Assoc. at no charge for the hire of the hall for the South Burnett Reunion 29<sup>th</sup> February & 1-2<sup>nd</sup> March 2007 and further that Cleaning charges and a refundable deposit be invoiced to the National Servicemen's Assoc.*

**CARRIED**

**4.3 Items for Information****4.3.1 Library Report (LI 1/2)**

*The Mayor adjourned the meeting for lunch at 12.21pm  
The meeting reconvened at 1.24pm*

**5. WORKS, PLANT & RURAL SERVICES (Cr GL Burgess)****5.1 Officer's Report****5.1.1 Manager Works and Services Report (AD 12/3)****5.2 Items for Consideration****5.2.1 Nil****5.3 Items for Information****5.3.1 Nil****6. SPORT, RECREATION & ENVIRONMENT (Cr RJ Eisenmenger)****6.1 Officer's Report****6.1.1 Nil****6.2 Items for Consideration****6.2.1 Show & Recreation Pavilion (SR 6/1) (EC 1/7)**

**8024** Moved Cr Eisenmenger Seconded Cr Hatchett: *THAT Council confirm in writing the informal agreement made prior to the construction of the Pulse, which allowed the Murgon Show Society perpetual use of a room in the newly constructed Pulse for Show Society activities.*

**CARRIED**

**6.3 Items for Information****6.3.1 Swimming Pool Report – Bob Jarvis (SR 5/1)**

**8025** Moved Cr Burgess Seconded Cr Eisenmenger: *THAT Council give delegated authority to the Mayor and CEO to negotiate a three year contract with Mr Bob Jarvis.*

**CARRIED**

**6.3.2 Murgon Caravan Park**

**8026** Moved Cr O'Neill Seconded Cr Hatchett: *THAT*

- *The arrangements as discussed between Manager of Works and Services and Mr Tony Tyson to manage the Murgon Caravan Park be endorsed and formalised by Council.*
- *Formalised agreement to be returned to Council at the January Meeting*

**CARRIED**

**6.3.3 Yallakool Tourist Park**

**8027** Moved Cr Dennis Seconded Cr Hatchett: *THAT Council erect signs to advise members of the public that facilities are available at the George Roberts Park and formally advise the MBDA of Councils decisions.*

**CARRIED**

**7. WATER, WASTE MANAGEMENT & EMERGENCY SERVICES (Cr RJ Dennis)****7.1 Officer's Report****7.2 Items for Consideration**

**7.2.1** Nil

**7.3 Items for Information**

**7.3.1** Nil

**Closure**

There being no further business the Mayor declared the meeting closed at 2.04pm

Peter Angel  
**MAYOR**